



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 14, 2021

Present:

Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland

Staff:

Acting Clerk/ Ina Watkinson
Acting Clerk/Treasurer, Roshan Kantiya
Administrative/Treasury Assistant, Mary Smith
Director of Operations, Greg Gostick
CBO, Chris Bordeleau

Mayor Hopkins called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. There was none.

Moved by: Councillor Ryeland Seconded by: Councillor Haskim

21-452

Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended, removing the following item:

ITEM 15.1 – BY-LAWS – Amendment to Procedural By-law 2021-28 – Delivery of Closed Agenda and Meeting Curfew

And adding:

ITEM 17.1 – NEW BUSINESS – EMS Concerns

Carried

Moved by: Councillor Haskim Seconded by: Councillor Ryeland

21-453

Be It Resolved That the Council of the Township of McKellar does hereby receive the Deputation from Dan Peters on behalf of the Fire Route 300 Road Committee.

Carried

Moved by: Councillor Moore Seconded by: Councillor Kekkonen

21-454

Be It Resolved That the Council of the Township of McKellar does hereby receive the Deputation from Robert Harvey with respect to the right-of-way to properties No. 9 and No. 11 Henry Street across from No. 13 Henry Street, known as Block "A", and;

That the Clerk/Administrator is to write the owner(s) of Block "A", No. 13 Henry Street, to request that they consider granting an easement (Right-of-Way) over and across Block "A" to the owners of Nos. 9 and 11 Henry Street, with all costs to be paid by the owners of Nos. 9 and 11 Henry Street.

Carried

Moved by: Councillor Haskim Seconded by: Councillor Ryeland

21-455

Be It Resolved That the Council of the Township of McKellar does hereby approve a five-minute recess to re-establish audio to the Zoom meeting at 6:52 p.m.

Carried



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Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

21-456 **Be It Resolved** That the Council of the Township of McKellar does hereby resume the Regular meeting of Council at 6:58 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

21-457 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the minutes of the November 9, 2021 Regular Meeting of Council.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Moore

21-458 **Be It Resolved** That the Council of the Township of McKellar does hereby rescind Resolution 21-442 directing the Treasurer to provide an Accounts Payable / Cheque Run Report, to be included as a Staff Report to Council on a monthly basis.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

21-459 **Be It Resolved** That the Council of the Township of McKellar does hereby re-instate the past practice of providing cheque runs to each member of Council from June 1, 2020 to date, and from this date forward.

YEAS: Councillors Kekkonen and Moore
NAYS: Councillors Haskim and Ryeland, Mayor Hopkins
ABSTAIN: None

Defeated

Moved by: Councillor Haskim
Seconded by: Councillor Moore

21-460 **Be It Resolved** That the Council of the Township of McKellar does hereby direct the Treasurer to provide an Accounts Payable/Cheque Run Report, to be included as a Staff Report to Council on a monthly basis.

YEAS: Councillors Haskim, Kekkonen and Moore
NAYS: Councillor Nick Ryeland, Mayor Hopkins
ABSTAIN: None

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

21-461 **Be It Resolved** That the Council of the Township of McKellar does hereby recommend that application for a lot addition as applied for in Application No. B47/2021 (McK) by EDC Custom Contracting Inc. be recommended for approval, subject to the following conditions:

1. Confirmation that the lot addition from Part 10 be merged in title with the benefitting lot.
2. Payment of all applicable planning fees.

Deferred

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

21-462 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Lake Stewardship and Environmental Committee Minutes of the September 25, 2021 Public Meeting.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Moore

21-463 **Be It Resolved** That the Council of the Township of McKellar does receive the Recreation Committee Minutes of November 25, 2021

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

21-464 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Building Department Report B-2021-01, Approval of E-Permitting and Inspection Software for information;

And Further That the Council of the Township of McKellar does hereby authorize the purchase and implementation of the Cloudpermit, electronic permit and inspection software for the Building Department at an annual cost of \$4,200.00 plus HST for a five-year term, and the necessary hardware to implement the new software, at a cost not exceeding \$3,000.00 plus HST

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Moore

21-465 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Treasury Report T-13-2021, Approve Fees & Charges By-law for Bailey's Subdivision for information

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

21-466 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law 2021-57, being a by-law to establish fees and charges for the Bailey's Subdivision Capital Roads Project and to Further establish payment plans with the twenty-six property owners for the reimbursement of costs related to the project, a First and Second reading;

And Further read a Third time and Passed in Open Council this 14th day of December, 2021.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

21-467 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Treasury Report T-14-2021, Amendment to Fees and Charges By-law No. 2011-21 for information.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

21-468 **Be It Resolved** That the Council of the Township of McKellar does give By-law 2021-58, being a by-law to amend By-law No. 2011-21, being a by-law to establish fees or charges for services or activities provided or done by or on behalf of the Township of McKellar, by rescinding Schedule "a" to the by-law No. 2011-21, replacing it with "Schedule "A" Amended", a First and Second reading;

And Further read a Third time and Passed in Open Council this 14th day of December, 2021.

Carried



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Moved by: Councillor Moore
Seconded by: Councillor Ryeland

21-469 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Treasury Report T-16-2021, Proposed Budget 2022, for information; **Carried**

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

21-470 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Accounts Payable Cheque Run Report for information. **Carried**

MAYOR'S REPORT

A special thanks to the Recreation Committee for safely starting their excellent programs. The number of participants is growing for each activity: Badminton, Pickleball, Seniors Walking and Tai Chi.

Santa Claus arrived at the Community Centre of December 4th and handed out goodies to seventeen children thanks to the Recreation Committee, Library and the Whitestone-McKellar Lions,

FREE Movie Night have started up again. The next movie night is December 30, 2021 at 1:30 p.m., showing "The Nut Job".

The Library is starting up their Knitting Club and will be holding their first Book Club gathering early in the new year.

The Mayor's full report can be found on the website at <http://township.mckellar.on.ca/reeves-reports/>

21-471 Resolution Lost

Moved by: Councillor Haskim
Seconded by: Councillor Moore

21-472 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the correspondence from Dave Speigl, on behalf of Manitouwabing Peninsula Association requesting reimbursement for the cost of snow plowing of Deerfield Road and Bay Drive, for the 2021-2022 winter season;

And Further that Council does approve of the repayment of snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$2000.00 per kilometer plus HST;

And that claimed expenses are to be supported with an invoice and receipt prior to payment.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

21-473 Whereas the Township of McKellar received correspondence from Seguin Township on November 4, 2021, advising the Township's intention to seek a Minister's Zoning Order (MZO) to establish the principle of residential development on lands in the northwest portion of the Township;

And Whereas the Township of Seguin intends to encourage development of these lands, fulfilling a need in the West Parry Sound area for the provision of housing that is both diverse in unit type, and at a price point that is affordable;

And Whereas a Minister's Zoning Order will expedite the re-zoning of lands suitable for development of attainable housing within the Township;

And Whereas the Township of McKellar acknowledges the current housing shortage in the West Parry Sound District and its resultant economic impacts, and believes that the timely establishment of new residential development land will assist in addressing



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this housing shortage and bring associated economic benefits to the West Parry Sound area;

Now Therefore Be It Resolved That the Township of McKellar fully supports the Township of Seguin in establishing and encouraging residential housing development in the area.

Deferred

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

21-474

Be It Resolved That the Council of the Township of McKellar does hereby amend the Christmas Hours for the Municipal Office for the Municipal Office and Public Works, extending the closure from Sunday January 2, 2022 to Monday, January 3, 2022 to account for the Statutory Holiday, New Year's Day, which falls on a Saturday.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

21-475

Whereas the Corporation of the Township of McKellar has received a response from the Township's Insurance provider with respect to signing Memorandums of Understanding (MOU) with the Dun-Ahmich Snow Riders to allow snowmobile traffic across Municipal properties;

And Whereas the Township has received correspondence with Bill McNeice of the Dun-Ahmich Snow Riders Snowmobile Club, confirming that the Corporation of the Township of McKellar can be added as an additional party to the Club's insurance policy upon signing the Memorandum of Understanding.

Now Therefore Be It Resolved That the Council of the Township of McKellar does hereby agree to enter into the Memorandums of Understanding with the Dun-Ahmich Snow Riders Snowmobile Club;

And Further that Dun-Ahmich Snow Riders Snowmobile Club shall provide the Township with a copy of the Club's Liability Insurance, with the Corporation of the Township of McKellar named as an additional insured party.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

21-476

Be It Resolved That the Council of the Township of McKellar does hereby receive the Sesquicentennial Horse Monument Report for information.

And Further That the Council of the Township of McKellar does hereby approve the Sesquicentennial Ad-Hoc Committee's request to engage George Christou for the construction of a horse monument, made from recycled and reclaimed farm equipment, to be erected on McKellar Community Centre/Township Office property or other named municipal property;

And Further That this project be taken on as a Capital Project, not to exceed the amount of nine thousand, nine hundred and ninety-nine dollars and ninety-nine cents (\$9,999.99) inclusive of applicable taxes.

YEAS: Councillors Haskim, and Ryeland and Mayor Hopkins

NAYS: Councillors Kekkonen and Moore

ABSTAIN: None

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

21-477

Whereas the Council of the Township of McKellar deems it culturally appropriate to rename Squaw Lake Road out of respect for all indigenous people and First Nations;



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And Whereas the Council of the Township of McKellar has received a Summary Report of the Squaw Lake Road Renaming Survey for information;

Now Therefore Be It Resolved that the Council of the Township of McKellar does hereby approve the renaming of Squaw Lake Road to Swan Boulevard.

Carried

**Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen**

21-478 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

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Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

21-479 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2011, as amended, move into closed Session at 9:14 p.m. to discuss the following items;

21.1 Minutes of Closed Sessions

- 21.2 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)(b) – Appointment of Acting Fire Chief, Clerk/Administrator, CEMC Appointments, Committee Appointments**
- 21.3 A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c) - R-O-W request**
- 21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) Appeals of Zoning By-law 2019-23, Ontario Land Tribunal**

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

21-480 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 10:30 p.m.

Carried

**Moved by: Councillor Moore
Seconded by: Councillor Kekkonen**

21-481 Be It Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held December 14, 2021.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

21-482 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-60, being a by-law to appoint Ina Watkinson as Clerk/Administrator, a First and Second Reading.

And Further read a Third time and Passed in Open Council this 14th day of December, 2021.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen**

21-483 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-61, being a by-law to appoint Roshan Kantiya as Deputy Clerk;



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And Further that staff directs staff to notify Michelle Hendry that any future contact with the operations of the Township of McKellar shall be only through the Clerk/Administrator.

Read a First and Second time this 14th day of December, 2021;

And Further Read a Third Time and Passed in Open Council this 14th day of December, 2021

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

21-484 Be It Resolved That the Council of the Township of McKellar does hereby appoint the following person to the McKellar Library Board:

Murray Woods

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

21-485 Be It Resolved That the Council of the Township of McKellar does hereby appoint the following person to the Sesquicentennial Ad-Hoc Committee:

Elyse Graf

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

21-486 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-63, being a by-law to confirm the proceedings of Council, a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 14th day of December, 2021.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

21-487 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 10:41 p.m.

Carried

Peter Hopkins, Mayor

Roshan Kantiya, Acting Clerk