



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

December 6, 2022

Mayor Moore called the meeting to order at 5:30 p.m.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak  
**Staff:** Clerk, Ina Watkinson  
Deputy Clerk/Planning Assistant, Karlee Britton

### DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

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

**22-503** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council as presented. **Carried**

**Moved by: Councillor Zulak**  
**Seconded by: Councillor Kekkonen**

**22-504** **Be It Resolved** That the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:33 p.m. to discuss the following items;  
6.1 Minutes of Closed Session  
6.2 Personal matters about an identifiable individual, including Municipal or local board employees – 239(2)(b) – staffing

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**22-505** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:26 p.m. **Carried**

Nick Ryeland entered the meeting.

### SWEARING IN CEREMONY

Under Section 232 of the Municipal Act, 2001 by the Clerk/Administrator. Declaration of Office and Oath of Allegiance was taken by Nick Ryeland for the 2022-2026 term of Council.

Mayor Moore called the meeting to order for open session at 6:30 p.m. Zoom Meeting commenced.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak  
**Staff:** Clerk, Ina Watkinson  
Administrative Assistant, Mary Smith  
Greg Gostick, Director of Operations  
Roshan Kantiya, Treasurer  
Deputy Clerk/Planning Assistant, Karlee Britton



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### 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.

### DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-506**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held December 6, 2022.

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**22-507**      **Be it Resolved That** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Jennifer Ghent-Fuller, Chair of the Lake Stewardship and Environmental Committee and Axy Leighl.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**22-508**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Brad Roberts regarding interest in purchasing the road allowance known as Hardie Crescent.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**22-509**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the November 15, 2022, Special (Inaugural) Meeting of Council.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**22-510**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the Correspondence, Draft By-law, Draft Consent Agreement and Minutes of Settlement for the Salway Appeal with the Ontario Land Tribunal (OLT); and Further Council directs staff to arrange a meeting with the Township lawyer and Township Planner to address concerns regarding the consent agreement.

**Carried**

Council asked if there were questions/comments from the audience. Ted Davidson and Reg Moore spoke regarding the Salway appeal via Zoom.



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**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**22-511**      **Be it Resolved** That the Corporation of the Township of McKellar does hereby receive the Minutes from the October 13, 2022 meeting and the draft minutes of the November 10, 2022 meeting of the Lake Stewardship and Environmental Committee.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**22-512**      **Be it Resolved** That the Corporation of the Township of McKellar does hereby receive the Minutes from the October 13, 2022 meeting of the Parry Sound District Social Services Administration Board Meeting.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-513**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby direct staff to inquire with MTO, moving the "50KM Ahead" sign from the current location at Manitouwabing Lake, west to the area of McKellar Marine and/or Springhill Road and the "50KM" sign from the McKellar sign at Minerva Park to the west side of F.R. #152.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**22-514**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby accept the Tender Bid from Freightliner North Bay for the supply of (1) Medium Duty Truck Cab, Chassis, Hopper Spreader, Reversible Plow and Low Mount Front Harness in the amount of \$251,741.00 plus HST of \$32,726.33 for a total of \$284,467.33.

**Carried**

Greg Gostick left the meeting.

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**22-515**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive Report T-2022-5 2022 Capital Budget Amendment; and Further accepts the transfer of \$428,435.01 from Reserves to the following capital budget line items:

- 1) \$125,000.00 from Working Fund Reserve, \$25,000.00 from Infrastructure Asset Management Reserve and \$185,000.00 from Roads Vehicle Reserve for a total of \$335,000.00 for the purchase and installation of Inholmes Bridge; and
- 2) \$81,357.12 from the Fire Department Vehicle Reserve to fund the purchase of (1) RAM 1500 QRC-150 Pick-up Truck (Rescue 1) for the Fire Department; and
- 3) \$12,077.89 from Fire Department Vehicle Reserve to fund the purchase and installation of (1) Weil McLean Ultra 155CT -155KBTU Watt Boiler with 3" Vent for Fire Station 2.

**Carried**



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**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

- 22-516**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby accept the Accounts Payable Preliminary Cheque Run Report for November, 2022.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

- 22-517**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the resignation of Adriana Koufis from the McKellar Township Public Library Board and thank her for her time and dedication to the Board.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

- 22-518**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive Resolution No. 2022-119 from the Municipality of McDougall; and That the Township of McKellar has also circulated the appointment of Councillor Nick Ryeland to the Parry Sound District Emergency Medical Service Advisory Committee; and Further the Council of the Township of McKellar looks forward to hearing from the Township of Carling and the Municipality of Whitestone in Support of Councillor Ryeland's appointment to the committee.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

- 22-519**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive Resolution No. 2022-116 from the Municipality of McDougall; and That the Township of McKellar has also circulated the appointment of Councillor Morley Haskim to the Parry Sound District Social Services Administration Board where two members are to be appointed; and Further the Council of the Township of McKellar looks forward to hearing from the Schedule 4, Area 3 Municipalities (Township of Carling, Municipality of Whitestone) in Support of Councillor Haskim's appointment to the board; and further that the board recognize that the Township of McKellar has not been a representative of the Board since the 1999 to 2002 term of Council.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

- 22-520**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the Aquatic Environmental Report of Manitouwabing Lake from the Georgian Bay Mnidoo Gamii Biosphere.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

- 22-521**      **Be It Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive Township of the Archipelago Resolution No. 22-155; and

**Whereas** Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68) and established the Community Safety and Policing Act, 2019 (CSPA), which, once in force, will repeal the Police Services Act, 1990 (PSA); and



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**Whereas** Section 67 of the CSPA required there be an Ontario Provincial Police (OPP) Detachment Board for each detachment of the OPP that provides policing in a municipality or First Nation community; and

**Whereas** the Ministry of the Solicitor General (Ministry) has developed a framework which allows affected Municipalities and First Nations the flexibility to establish an OPP Detachment Board that reflects community and local needs; and

**Whereas** the Ministry has asked that Municipalities and First Nations within an OPP Detachment area to work together to determine the composition of their OPP Detachment Board, and the manner in which they will submit their proposal to the Ministry; and

**Whereas** Members of the existing West Parry Sound District Community Policing Advisory Committee have indicated interest in establishing an OPP Detachment Board, which will represent the West Parry Sound Municipalities and First Nations;

**Now Therefore Be It Resolved** that Council of the Township of McKellar hereby supports the OPP Detachment Board Proposal that was submitted to the Province of Ontario by the Municipality of McDougall CPAC representative, which represents all seven of the West Parry Sound Area Municipalities and Henvey Inlet First Nation. And Further Be It Resolved That this resolution be forwarded to all the West Parry Sound Municipalities and Henvey Inlet First Nation.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Haskim**

**22-522 Be It Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the Township of the Archipelago Resolution No. 22-177; and

**Whereas** the Council for the Township of McKellar recognizes the need for additional affordable and attainable housing locally, provincially, and nationally, and supports provincial measures to increase the supply of housing to meet this growing need; And

**Whereas** a strategic priority for the Township of McKellar is to protect and preserve the natural environment, inland lakes, and watershed areas, through responsible land use planning; And

**Whereas** the proposed changes to the Planning Act limits the Township's ability to preserve and protect the environment, by eliminating the ability to use site plan control within environmentally sensitive, waterfront areas throughout the Township; And

**Whereas** the natural environment is an economic driver of the Township of McKellar and the Parry Sound District and the proposed changes, if implemented, will cause significant damage to the local economy; And

**Whereas** the proposed changes to limit the requirement for public engagement and remove the ability for third party appeals, eliminates the capacity for the community to be involved in open and transparent planning processes;

**Now Therefore Be It Resolved** the Council of the Township of McKellar does hereby request for the Province to reconsider the proposed changes within Bill 23, that destroy the existing regulations and tools that help to protect and preserve the natural environment within the sensitive, rural, waterfront areas, including the elimination of the use of Site Plan Control for residential development with less than 10 units and the removal of species at risk and wetland complexing criteria from the Ontario Wetland





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Evaluation System; And Further Be It Resolved that Council for the Township of McKellar respectfully requests the Province to reconsider these proposed changes to the Planning Act and the Ontario Land Tribunal, which remove the opportunity for public input and limit public involvement in planning processes.

**Be It Finally Resolved** that the Council for the Corporation of the Township of McKellar directs staff to submit this resolution to the Honourable Minister Steve Clark, Minister of Municipal Affairs and Housing; the Honourable David Piccini, Minister of Environment, Conservation and Parks; the Honourable Graydon Smith, Minister of Natural Resources and Forestry; the Honourable Doug Ford, Premier of Ontario; the Association of Municipalities of Ontario.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-523** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the Township of Carling's Committee and Board appointments; and That the Township of McKellar has also circulated the appointments to the Belvedere Heights Home for the Aged Board of Management, the Parry Sound District Emergency Medical Service Advisory Committee and the Parry Sound District Social Services Administration Board; and Further the Council of the Township of McKellar looks forward to hearing from the area Municipalities in support of the Township of McKellar members of Council's appointment to the above named committees.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-524** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the letter dated November 21, 2022 from Steve Macdonell, President of the MLCA in regards to Council's decision to dissolve the Ad Hoc Committee for Short Term Rentals.

**Carried**

Council asked if there were questions/comments from the audience. Doug Hunt and Axy Leighl spoke regarding Council's decision to dissolve the Ad Hoc Committee for Short Term Rentals.

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-525** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the Township of Seguin Resolution No. 2022-375 to support the appointment of Jamie McGarvey to the Board of Health for the North Bay Parry Sound District Health Unit.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-526** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint the following persons to the McKellar Township Public Library Board: Debbie Woods (Chair), Dianne Thompson, Lynne Aylsworth and Jeanette Clements.

**Carried**



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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-527      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Nick Ryeland to the West Parry Sound District Museum Board.

Deferred

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-528      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby support the nomination of Jamie McGarvey as representative on the Board of Health for the North Bay Parry Sound District Health Unit for the 2023-2026 Term.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-529      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive verbal comments from Councillor Haskim regarding the siding and windows project on Hemlock Church; and Further direct the Chief Building Official to determine the scope of work to have the siding and windows completed; and Further, if deemed necessary, direct staff to prepare a Tender to complete the project.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-530      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Debbie Zulak as an alternate representative of Council to the West Parry Sound Recreation and Cultural Centre Board in the case of Mayor David Moore sending his regrets to the Board.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-531      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby declare Fire Department Vehicle (2008 Ford CTV E350) 'Rescue 1' surplus; and Further direct staff to Tender for the Sale of the Vehicle.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

- 22-532      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby extend the curfew of this meeting by 30 minutes to 10:30 p.m.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-533      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the amendments to the Procedural By-law; and Further That members of Council and staff review the amendments and provide comment; and Further That a By-law to amend Schedule 'A' of By-law 2021-28 (the Procedural By-law) is brought forth to Council at the December 20, 2022 meeting of Council.

Carried



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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

**22-534**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the verbal discussion and comments regarding the number of proposed swimming lanes to be built at the West Parry Sound Recreational and Cultural Centre pool.

**Carried**

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

**22-535**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby extend the curfew of this meeting a further 30 minutes from 10:30 p.m to 11:00 p.m.

**Carried**

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

**22-536**      **Whereas** the Council of the Corporation of the Township of McKellar entered into an agreement with the collective 'Municipalities' titled the "West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board Agreement" on the 10<sup>th</sup> day of September, 2021, and

**Whereas** the Township of McKellar's solicitor was not consulted upon the wording of said agreement prior to its signing; and WHEREAS the Council of the Corporation of the Township of McKellar now desires a legal interpretation of said document, including any financial commitments, for budgetary purposes, and other responsibilities moving forward;

**Now Therefore Be It Resolved** THAT the Council of the Corporation of the Township of McKellar does hereby authorize the Clerk/Administrator or Council Designate to immediately consult the municipal solicitor to determine the extent of said obligations.

**Carried**

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

**22-537**      **Whereas** the Council of the Corporation of the Township of McKellar passed Resolution No. 22-494 at the Special (Inaugural) Council Meeting on Tuesday, November 15, 2022, wherein the Clerk/Administrator or Council designate was authorized to immediately contact the Township's solicitor to prepare an RFP for a forensic audit of the Township of McKellar's financial accounts for the previous term of Council; and

**Whereas** the Township's solicitor responded via email on November 23, 2022, to the Clerk/Administrator that he does not 'typically draft RFPs or other procurement documents for municipalities from scratch' but that he would 'simply provide input and recommendations on drafts of the RFP...'; and WHEREAS time is of the essence;

**Now Therefore Be It Resolved That** the Council of the Corporation of the Township of McKellar does hereby authorize the Mayor as Council designate in co-operation with the Clerk/Administrator to contact other solicitors or companies that have experience in preparing such an RFP;





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**And Further Be It Resolved That** a report regarding comparative costs and procedures be presented to Council in the immediate future with anticipated further action.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**22-538** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby request the West Parry Sound Recreation and Cultural Centre Board to immediately open all meetings to the public and in person attendance also by zoom link; and further that this Resolution be forwarded to all the area Municipalities on the board.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-539** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

**Carried**

**QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)**

Michel Richard commented on the length of the meeting, the lack of detail in the Director of Operations comments to Council and asked how many proposals were submitted for the Public Works Truck Tender.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-540** **Be it Resolved That** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2022-61, 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 6th day of December, 2022.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-541** **Be it Resolved** That the Council of the Corporation of the Township of McKellar adjourn this meeting at 10:54 p.m. to meet again on December 20, 2022, or at the call of the Mayor.

**Carried**

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David Moore, Mayor

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Ina Watkinson, Clerk