



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 8, 2020

Present: Mayor Peter Hopkins
Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Acting Clerk, Michelle Hendry,
Acting Treasurer, Barb Cribbett,
Administrative/Treasury Assistant, Mary Smith
Public Works Superintendent, Greg Gostick (telephone attendance)

Invited Guests: Dave Thompson, Director of Development and Protective
Services/FireChief – Town of Parry Sound (telephone attendance)
Marcella Sholdice – Whitestone Nursing Station
Joe McEwen – Municipality of Whitestone Council
Jim Hanna – Communications Officer – WPSHC
Susan Adamson – for Whitestone Nursing Station
John Jackson, Township Planner (telephone attendance)

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

Roll Call

Respect and Acknowledgment Declaration:

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

Moved by: Councillor Carmichael

Seconded by: Councillor Haskim

20-463 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented with the addition of the following in 20.1:

Adoption of the minutes of the September 19th Closed Session Meeting.

Carried

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

Deputations:

Dave Thompson, Director of Emergency Services, Town of Parry Sound – EMS
Supplemental Billing

Whitestone Nursing Station - Marcella Sholdice, Joe McEwen, Jim Hanna, Susan Adamson

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

20-464 Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the November 10, 2020 Regular Meeting of Council and the November 7, 14 and 21, 2020 Special Meetings of Council.

Carried



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**Moved by: Councillor Haskim
Seconded by: Councillor Carmichael**

20-465 Be It Resolved That the Township of McKellar does hereby recommend that application for consent, File No. B39/2020(McK) by Demetrios Demetriou, on Con. 2, Lot 18, in the Township of McKellar be approved, subject to the following conditions:

1. Entering into a 51(26) agreement to allow for the extension of Smith's Road to be built to municipal standards as set out in By-law 2020-27 and conveyed to the Township of McKellar.
2. Payment of a fee in lieu of parkland to the Township in accordance with its fee by-law.
3. Rezoning the severed lands, if required to recognize a lesser lot frontage for the severed lot.
4. Payment of all applicable planning fees, and
5. The road in front of the property in question be brought up to an approved municipal standard.

**Moved by: Councillor Haskim
Seconded by: Councillor Carmichael**

Carried

20-466 That the Council of the Township of McKellar does hereby receive the October 26, 2020 minutes of the McKellar Library Board.

Carried

**Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael**

20-467 That the Council of the Township of McKellar does hereby receive the September 26, 2020 approved minutes and the November 28, 2020 draft minutes of the Environmental and Stewardship Ad-hoc Committee.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael**

20-468 That the Council of the Township of McKellar does hereby receive the November 26, 2020 draft minutes of the McKellar Recreation Committee.

Carried

**Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli**

20-469 Be It Resolved That the Council of the Township of McKellar does hereby receive Treasurer's Report T2020-12, titled Capital Budget Amendment – Additional Information, and approve the following recommendations;

That the 2020 Capital Budget be increased by \$639,000 (six hundred and thirty-nine thousand dollars) to include the purchase of two fire trucks; and

That 2020 Capital Budget Funding Sources and Contributions to Reserves be amended in accordance with Council's Option 3 – Debt of \$172,904



(One hundred and seventy two thousand, nine hundred and four dollars) with a five year term with Infrastructure Ontario.

That the Acting Treasurer be directed to initiate the debenture/long term debt process up to the amount approved by Council.

Carried

**Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli**

20-470 That the Council of the Township of McKellar does hereby receive Report ADMIN-2020-01 (Audio Visual Upgrades, McKellar Community Centre) for information purposes; and

That the Council of the Township of McKellar does hereby award the contract for the installation of Audio/Visual Equipment in the McKellar Community Centre to Michael Enterprises Audio and Visual (Barrie, Ontario) at a cost of \$98,834 plus HST.

Carried

**Moved by: Councillor Carmichael
Seconded by: Councillor Haskim**

20-471 That the Council of the Township of McKellar does hereby receive Public Works Report PW-2020-04 regarding the request for information regarding the use of Municipal staff and equipment for the upgrade of Bailey's Subdivision, for information.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael**

20-472 That the Council of the Township of McKellar does hereby receive the Correspondence for Consideration

Carried

**Moved by: Councillor Ancinelli
Seconded by: Councillor Kekkonen**

20-473 That the Council of the Township of McKellar does hereby declare January 2021 as Crime Stoppers Month.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Carmichael**

20-474 Be It Resolved That the Council of the Township of McKellar does hereby formally endorse Bill C-213, the Canada Pharmacare Act, which would ensure universal comprehensive, and public pharmacare that is accessible and affordable, the very principle of universal medicare.

Carried



Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-475

Be It Resolved That the Council of the Township of McKellar does hereby request the Public Works Superintendent to research and prepare a report on the viability, technical requirements and risk management options to install an outside potable water tap, accessible by the public, at the McKellar Community Centre, and

That the report be submitted to Council as part of the 2021 budget process.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-476

Be It Resolved That the Council of the Township of McKellar does hereby support the formation of a Committee to review By-law 95-12 as it pertains to rental properties; and

That terms of reference for the Ad-hoc Committee be developed by the following;

1. Mayor Peter Hopkins
2. Councillor Marco Ancinelli

And Further That the Draft Terms of Reference be brought back to a future Council Meeting for approval.

YEAS: Mayor Hopkins, Councillor Ancinelli, Councillor Carmichael
NAYS: Councillor Haskim, Councillor Kekkonen

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-4776

Be It Resolved That the Council of the Township of McKellar does hereby support the formation of a McKellar Sesquicentennial Committee; and

That terms of reference for the Committee be developed by the following;

3. Mayor Peter Hopkins
4. Councillor Don Carmichael

And Further That the Draft Terms of Reference be brought back to a future Council Meeting for approval.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-478

Whereas the Township of McKellar thanks Dave Thompson, Director of Development and Protective Services/Fire Chief for his presentation regarding the Supplemental Emergency Medical Services Levy;



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Now Therefore Be It Resolved That the Council of the Township of McKellar authorizes the payment of the supplemental levy;

And Further That the Council of the Township of McKellar respectfully requests that the Town of Parry Sound tender for Emergency Medical Services before the current contract expires.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Kekkonen

20-479

Be It Resolved That the Council of the Township of McKellar does hereby receive the verbal update from Public Works Superintendent, Greg Gostick on the establishment of a Community Safety Zone.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Carmichael

20-480

Be It Resolved That the Council of the Township of McKellar does hereby receive the verbal update from Public Works Superintendent, Greg Gostick on Producer Responsibility for Recycling.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

20-481

Be It Resolved That the Council of the Township of McKellar does hereby revise the project for the ICIP Grant Application to the Minerva Park Walking Bridge.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

20-482

Whereas the Council of the Township of McKellar thanks Marcella Sholdice, Joe McEwen and Jim Hanna for the deputation with respect to the Expansion of the Whitestone Nursing Station;

And Further That the Council of the Township of McKellar supports the hard work the Community Advisory Committee has done to establish and provide improved access to health care for residents and cottagers in the area;

Now Be It Resolved That the Council of the Township of McKellar will consider a financial contribution once a budget for this project has been finalized and funds requested.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ancinelli

20-483

Be It Resolved That the Council of the Township of McKellar does hereby make a donation to the Dunchurch Legion No. 394 in the amount of \$100.00 (one hundred dollars).

Carried



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PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Mayor Hopkins reported on the Environmental and Stewardship Ad-hoc Committee meeting which was held on November 28th. A presentation was made by Robin Allen of the North Bay Mattawa Conservation Authority with respect to options for a septic re-inspection program. From the meeting a three person group will be drafting a proposal to be implemented in 2021.

The Library Board met on November 30th and welcomed their newest Board Member, Joan Madigan. They will be presenting their Annual Report and budget request in the New Year. Next meeting is scheduled for January 25, 2021.

The Mayor reported that the Public Works Superintendent has been monitoring the oil spill on a daily basis. He would like to thank Greg Gostick, Adams Brothers Construction and the Ministry of the Environment for their excellent work in containing, and cleaning up the spill and for protecting our lake. The Ministry is testing all sites and material and will provide us with a full report in the future when testing is completed.

The full Mayor's Report is available on the Township website.

Councillor Carmichael provided a brief update on Belvedere (a written report will be on the next Council agenda).

Councillor Kekkonen reported that the new WPS Detachment Commander is Jeremy McDonald.

Councillor Haskim advised that the Recreation Committee met and decided they would like more Christmas lights installed in Minerva Park.

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-484 Be It Resolved That the Council of the Township of McKellar does hereby direct the Public Works Department to purchase \$1,000 (one thousand dollars) worth of Christmas lights for Minerva Park and this purchase be funded from the Recreation Reserve.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Kekkonen

20-485 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Questions from the Public:

Gord and Debbie Zulak spoke to Council on a number of issues related to agenda items.



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Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

20-486

Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 9:09 p.m. to discuss the following items;

Minutes of Closed Sessions.

- i) Personal matters about an identifiable individual, including municipal or local board employees 239(2)b)
- ii) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

20-487

Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 9:59 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

20-488

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 8, 2020.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

20-489

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-67, being a by-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 8th day of December, 2020.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Carmichael

20-490

Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 10:02 p.m.

Carried


Peter Hopkins, Mayor


Michelle Hendry, Acting Clerk