



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 20, 2024

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, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson

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

There were no conflicts of interest declared.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-085 **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 amended to move Item 15.1 under Planning Matters to precede Item 12.1 Committee of the Whole.
Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-086 **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 5:32 p.m. to discuss the following items:

- 5.1 Minutes of Closed Session – January 30, 2024 & February 6, 2024;
- 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Post Office Lease Agreement;
- 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-087 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:31 p.m.

Carried

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

ROLL CALL

Mayor Moore took Roll Call.

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

RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of



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years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

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

There were no conflicts of interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-088 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 February 20, 2024.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-089 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the proposed consent for a lot addition to an existing lot fronting on Manitouwabing Lake in Part of Lots 15 & 16, Concession 8 in the Township of McKellar as applied for by Kenneth Allen in Application No. B03 2024 (McK); and
FURTHER be approved subject to the following conditions:

1. Confirmation from the applicant's solicitor that the lot addition will merge with the benefitting lot; and
2. Payment of any applicable planning fees.

Deferred

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-090 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 7:16 p.m. to continue discussions on Transfer Station User Permits (Cards).

Carried

COMMITTEE OF THE WHOLE

Deputy Clerk/ Planning Assistant, Karlee Britton provided Council with an updated proof from the potential vendor producing the cards. Council asked questions regarding the process and discussed the specific information and formatting of the permit card.

Ted Davidson asked if the address could be the only identifiable information on the cards.

Reg Moore suggested the cards be produced in house and not by a vendor.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-091 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby rise and report from Committee of the Whole at 7:36 p.m.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-092 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the February 6, 2024 Regular Meeting of Council, as circulated.

Deferred



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

24-093 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to produce a proof, in house, a new Transfer Station permit card (yellow, card stock, laminated) with the hours of operation and a QR code directing users to a recycling page on the website *{on the back of the card}*, with the name, 8 digits of the Roll No. and the date issued *{on the front of the card}*; and
FURTHER THAT the cards be mailed in August or September 2024; and
FURTHER THAT it be advertised at the Transfer Station that the 2023 stickers are still valid.

Carried

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

24-094 **WHEREAS** Resolution No. 23-541 was carried at the August 15, 2023 Regular Meeting of Council approving the proposed lot addition on Brownley Road as applied for by Susan Heder in Consent Application No. B21/2023 subject to conditions; and
WHEREAS Condition No. 3 states that any portion of Brownley Road, 33 feet from the centreline of the road be conveyed to the Township, should the applicant be the owner; and
WHEREAS the applicant is the owner of Part 1 RP 42R-14410; and
WHEREAS By-law 1997-21 being a By-law to Stop Up and Close that portion of Brownley Road in Lot 19, Concession 9, designated as Part 1 on Registered Plan 42R-14410 was passed on October 20, 1997; and
WHEREAS the Township owns Part 2 RP 42R-14410 creating a 66 foot wide road allowance for Brownley Road;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby amend Resolution No. 23-541 to remove condition No. 3.

Carried

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

24-095 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 25, 2024 Meeting of the Township of McKellar Recreation Committee.

Carried

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

24-096 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft Minutes of the December 6, 2023 Meeting of the Township of McKellar Historical Committee.

Carried



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

24-097 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the November 27, 2023 Meeting of the Parry Sound Area Planning Board.

Carried

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

24-098 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for January 2024 from Treasurer, Roshan Kantiya for information purposes.

Carried

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

24-099 **WHEREAS** the Township of McKellar received correspondence via email from Mac Bain, Executive Director of The Federation of Northern Ontario Municipalities (FONOM) requesting Councils of Ontario Municipalities to consider a draft resolution prepared by FONOM (continued below); and

WHEREAS current Provincial-Municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

WHEREAS nearly a third of Municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing Provincial contributions by nearly \$4 billion a year; and

WHEREAS Municipal revenues, such as property taxes, do not grow with the economy or inflation; and

WHEREAS unprecedented population and housing growth will require significant investments in Municipal infrastructure; and

WHEREAS Municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining Municipal fiscal capacity; and

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need; and

WHEREAS the Province can and should invest more in the prosperity of communities; and

WHEREAS Municipalities and the Provincial government have a strong history of collaboration;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar asks the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario;



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AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, the Minister of Finance, the Association of Municipalities of Ontario, the Leaders of the Opposition, and the Federation of Northern Ontario Municipalities.

Deferred

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-100 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support the Corporation of the County of Prince Edward Resolution No. 2024-46 requesting the Fire Underwriters Survey (FUS) to create a new community fire-protection and fire prevention insurance system that does not put all Municipalities under the same umbrella, with distinct categories for rural and urban Municipalities, specifically pertaining to the replacement of fire trucks due to insurance requirements; and

FURTHER THAT this support resolution be circulated to Premier Doug Ford; the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; The Federation of Canadian Municipalities (FCM); The Association of Municipalities of Ontario (AMO); The Eastern Ontario Wardens' Caucus (EOWC) and the Corporation of the County of Prince Edward.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-101 **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)

There were no questions from the in-person audience or via Zoom.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-102 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-17, 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 20th day of February, 2024.

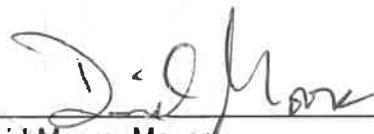
Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-103 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:27 p.m. to meet again on March 5, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator