



**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**February 9, 2021**

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

**Staff:** Acting Clerk, Michelle Hendry,  
 Acting Treasurer, Barb Cribbett, (via Zoom)  
 Administrative/Treasury Assistant, Mary Smith  
 Acting Fire Chief, Ron Harrison (via Zoom)

**Invited Guests:** John Jackson, Township Planner

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 Anishnaabewaki and the Huron Wendat People.

**DECLARATION OF CONFLICT OF INTEREST**

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. None declared

Acting Clerk Hendry advised Council of a request from Councillor Haskim to reconsider resolution 20-444 regarding EV Charging Stations and advised Council of the procedures for reconsideration as per section 2.22 of the Procedural By-law as amended.

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

**21-43** That the Council of the Township of McKellar does hereby approve the addition of a Request to Reconsider Resolution 20-444 regarding EV Charging Stations, to the Agenda under 14.2.

	YEAS	NAYS	
Councillor Ancinelli		X	
Councillor Carmichael		X	
Councillor Haskim	X		
Councillor Kekkonen	X		
Mayor Hopkins			X
			<b>Defeated</b>

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

**21-44** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented. **Carried**



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### DELEGATIONS AND PRESENTATIONS

David Bywater - Georgian Bay Biosphere Reserve (GBBR) – update on the Integrated Community Energy and Climate Action Plans (ICECAP).

Marcella Sholdice – Whitestone and Area Nursing Station – Expansion of the Nursing Station.

○ Tony Best – Lake Stewardship and Environmental Ad-hoc Committee – Septic Re-Inspection and Education Rationale and proposed resolutions.

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

**21-45** Be It Resolved That the Council of the Township of McKellar does hereby receive the delegation of Georgian Bay Biosphere regarding the update on the ICECAP program for information.

**Carried**

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

**21-46** Be It Resolved That the Council of the Township of McKellar does hereby receive the deputation from the Whitestone and Area Nursing Station for information, and

That the request for financing be referred to the 2021 Budget discussions.

**Carried**

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

**21-47** Be It Resolved That the Council of the Township of McKellar does hereby receive the delegation from the Lake Stewardship and Environmental Ad-hoc Committee for information.

**Carried**

### ADOPTION OF MINUTES OF PREVIOUS MEETINGS

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

**21-48** Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the January 12, 2021 Regular Meeting of Council and the January 21, 23 and 30, 2021 Special Meetings of Council.

**Carried**



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### PLANNING MATTERS

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

**21-49**

Be It Resolved That the Township of McKellar does hereby recommend that the consent application for one new rural lot by Margaret, Morgan and Mark Moore, in Parts of Lots 16 & 17, Concession A as applied for in Application No. B43/2020 (McK) be approved subject to the following conditions.

1. Payment of parkland fees in lieu of a land dedication as set out in the Townships fees By-law;
2. Obtaining 911 addressing;
3. Payment of all applicable planning fees.

**Carried**

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

**21-50**

Be It Resolved That the proposed lot addition as applied for by Leigh Mealing, in south half of Lot 33, Concession 12 in the Township of McKellar, per Consent Application No. B46/2020 (McK) be recommended for approval subject to the following conditions:

1. Confirmation that the lot will merge with the benefitting land; and
2. Payment of any applicable planning fees.

**Carried**

### COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

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

**21-51**

That the Council of the Township of McKellar does hereby receive the November 28, 2020 approved minutes and the January 23, 2021 draft minutes of the Lake Stewardship and Environmental Ad-hoc Committee.

**Carried**

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

**21-52**

That the Council of the Township of McKellar does hereby acknowledge the recommendation of the Lake Stewardship and Environmental Ad-hoc Committee with respect to the development of a Municipal Septic Education and Re-Inspection Program, and

That the item be brought back to a future Council meeting for discussion.

**Carried**



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

- 21-53** That the Council of the Township of McKellar does hereby receive the February 2, 2021 Minutes of the Emergency Management Committee as amended to include the names of the attendees. **Carried**

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

- 21-54** Be It Resolved That the Council of the Township of McKellar does hereby accept the recommendation from the Emergency Management Committee to have the Market Manager begin the development and implementation of Covid-19 Procedures and Protocols for the 2021 McKellar Market Season. **Carried**

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

- 21-55** Be it Resolved that the Council of the Township of McKellar accept the recommendation from the Emergency Management Committee that the McKellar Community Centre be opened as a Vaccination Centre when the Covid-19 Vaccine becomes available. **Carried**

### REPORTS WITH RECOMMENDATIONS FOR APPROVAL

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

- 21-56** Be It Resolved that the Council of the Township of McKellar does hereby receive the 2020 By-law Enforcement Operations Overview Report and 2020 Occurrence Tally for information. **Carried**

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

- 21-57** Be It Resolved That the Council of the Township of McKellar does hereby receive the 2020 Annual Building Department Report for information. **Carried**

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

- 21-58** That the Council of the Township of McKellar does hereby advise the Ministry of Municipal Affairs and Housing that the Council has no objection to the withdrawal of the Town of Parry Sound from the Parry Sound Area Planning Board. **Carried**



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

- 51-59** Be It Resolved That the Council of the Township of McKellar does hereby approve the Fire Department request to purchase Self Contained Breathing Apparatus (SCBA) face pieces with N95 cartridges, the cost of which shall not exceed \$12,000.00 (Twelve Thousand Dollars).

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ancinelli**

- 51-60** Be It Resolved That the Council of the Township of McKellar does hereby receive Report FIRE-2021-05, Acting Fire Chief's 2020 Annual Report for Information.

**Carried**

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

- 51-61** Be It Resolved That the Council of the Township of McKellar does hereby receive Treasury Department Report T-2021-01, Financial Indicator Review for information.

**Carried**

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

- 51-62** Be It Resolved That the Council of the Township of McKellar does hereby receive Treasury Department Report T-2021-02, Debuture Application By-law Approval for information.

**Carried**

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

- 51-63** Be It Resolved That the Council of the Township of McKellar does hereby receive Treasury Department Report T-2021-03, Fourth Quarter 2020 Budget to Actual Financial Update for information.

**Carried**

### CORRESPONDENCE FOR CONSIDERTATION

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

- 21-64** That the Council of the Township of McKellar does hereby receive the Correspondence for Consideration.

**Carried**

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

- 21-65** Be It Resolved That the Council of the Township of McKellar does hereby receive the email of Daniel Mallory, dated December 23, 2020 requesting clarification of By-law 2019-24, and the requirement of permits for small camp fires on private land;



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And further that the Acting Fire Chief be requested to prepare and provide a response to Mr. Mallory with a copy to the CAO/Clerk.

**Carried**

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

**21-66** Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from Reg Moore, dated January 29, 2021 for information;

And further that staff is requested to prepare and provide a response to Mr. Moore.

**Carried**

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

**21-67** Be It Resolved That the Council of the Township of McKellar does hereby receive the Petition dated February 1, 2021 including Petitioner's Comments, with respect to the opposition of the installation of electric vehicle charging stations in McKellar, for information.

**Carried**

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

**21-68** Be It Resolved That the Council of the Township of McKellar does hereby receive the correspondence from Shelley Stoneman, dated January 18, 2021, requesting clarification of Trailer By-law No. 94-17.

And further that the CBO in concert with the By-law Enforcement Officer be requested to prepare and provide a written response to Ms. Stoneman with a copy to the CAO/Clerk.

**Carried**

### **MOTION AND NOTICE OF MOTION**

**Moved by: Councillor Haskim  
Seconded by: Councillor Ancinelli**

**21-69** Be It Resolved That the Council of the Township of McKellar does hereby appoint the following person to the McKellar Sesquicentennial Committee:

1. Councillor Don Carmichael

And further that Mayor Peter Hopkins does step down as the Council Representative of the McKellar Sesquicentennial Committee.

**Carried**

### **BY-LAWS**

Mayor Hopkins read the following notice:

As per By-Law Number 2003-04, Being a By-law to establish procedures for notices, the following Notice is hereby provided per Schedule L:



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The Council of the Township of McKellar is hereby giving notice of the Consolidation of Procedural By-law 2019-25, being a By-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and Public and By-laws 2020-17 and 2020 44 (being amendments to By-law 2019-25) for the purpose of:

1. Updating the Procedural By-law as per Bill 197, the COVID-19 Economic Recovery Act to allow for the continuation of remote Council, Committee and Board meetings outside of a declared provincial or municipal emergency and
2. To address miscellaneous housekeeping matters

A Public Meeting will be held in respect of this matter

The Draft Consolidated By-law will be posted on the Municipal Website

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

**21-70** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-07, being a By-law to approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long Term Financing of Certain Capital Work(s) of the Corporation of the Township of McKellar ("The Municipality");

And to authorize the entering into a Rate Offer Letter Agreement pursuant to which the Municipality will issue Debentures to OILC be approved, a First and Second Reading;

And Further Read a Third time and Passed in Open Council his 9<sup>th</sup> day of February, 2021.

**Carried**

**Moved by: Councillor Haskim  
Seconded by: Councillor Ancinelli**

**21-71** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-08, being a By-law to set tax ratios for Municipal purposes for the Year 2021, a First and Second Reading;

And Further Read a Third time and passed in Open Council this 9<sup>th</sup> day of February, 2021.

**Carried**

### **PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS**

Mayor Hopkins is pleased to welcome our new CAO/Clerk, Mr. Lance Sherk to McKellar. Mr. Sherk will be joining the staff in early March.

Mayor Hopkins advised that he had attended the annual ROMA conference virtually on January 25, 26 & 27. Whitestone and McKellar made an excellent deputation to the Minister of Infrastructure, Laurie Scott on Broadband and Connectivity. The Mayor's report on the conference will be posted to the municipal website.



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Council has approved two new ad hoc committees; one on cottage rentals and one to plan the celebration of McKellar's 150<sup>th</sup> in 2023. Volunteers are needed and welcomed. Interested persons can call the Township office for information and an application.

Staff is working on the 2021 "electronic" newsletter, to be published later this month. Notice of the newsletter and the link will be including in the 2021 Interim Tax bills.

Mayor Hopkins would like to thank everyone who submitted photos for the Recreation Committee's "Get Outdoors McKellar" photo contest. Congratulations to our winners Saira Manek, Laura Little, Paige Logan and Sandra Little.

Councillor Carmichael advised of an Emergency Finance meeting for Belvedere on February 10, 2021 as well as the regular Belvedere meetings at the end of the month

Councillor Haskim advised that there are no meetings planned for the Recreation Committee at this time

Council discussed the potential for the first Budget meeting to be scheduled for Tuesday, February 23, 2021, 6:30 pm

**Clerks Note:** Subsequent to this meeting, the Budget Meeting date has been revised to Tuesday March 2, 2021, 6:30 pm

### CONSENT AGENDA – CORRESPONDENCE

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

**21-72** Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda, with the extraction of item 19.15 for discussion (Modernization Program, Second Intake)

**Carried**

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

**21-73** Be It Resolved That the Council of the Township of McKellar does hereby direct staff to consider options for the second intake of the Municipal Modernization Program and report back to Council on March 9, 2021.

**Carried**

### CLOSED SESSION

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

**21-74** 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 8:47 p.m. to discuss the following items;

Minutes of Closed Sessions.





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- i) Personal matters about an identifiable individual, including municipal or local board employees 239(2)b)
- ii) A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)
- iii) 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**

**21-75** Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 10:10 p.m.

**Carried**

**Moved by: Councillor Ancinelli  
Seconded by: Councillor Haskim**

**21-76** Be It Resolved That the Council of the Township of McKellar does hereby extend the curfew of 10:00 p.m. by fifteen (15) minutes.

**Carried**

**Moved by: Councillor Ancinelli  
Seconded by: Councillor Haskim**

**21-77** Be It Resolved That the Council of the Township of McKellar does hereby promote Chris Everitt to a two year term position in the rank of Deputy Chief in charge of emergency management and community safety, as of February 10, 2021.

**Carried**

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

**21-78** That the Council of the Township of McKellar does hereby appoint Robert Morrison as a Volunteer Fire Fighter as of February 10, 2021.

**Carried**

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

**21-79** That the Council of the Township of McKellar does hereby reinstate Joe Debruge as a Volunteer Fire Fighter as of February 10, 2021.

**Carried**

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

**21-80** Whereas the Council of the Township of McKellar has enacted Zoning By-law No. 2020-48;



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And Whereas the By-law has been appealed by Ted Davidson to the Local Planning Appeal Tribunal (L.P.A.T.);

And Whereas the applicant, Mr. Garrett McKeag has requested that the Township have its planning consultant John Jackson Planner Inc. participate in the hearing before the Local Planning Appeal Tribunal (L.P.A.T.);

Therefore, Be It Resolved That the Township of McKellar has no objection to its planning consultant John Jackson representing the position of the Township of McKellar before the Local Planning Appeal Tribunal on the

appeal of Zoning By-law No. 2020-48 on the basis that this position represents that of the Municipality so long as any all costs are to be at the expense of the applicant Mr. McKeag.

**Carried**

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

**21-81** 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 February 9, 2021.

**Carried**

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

**21-82** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-09, 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 9<sup>th</sup> day of February, 2021.

**Carried**

**Moved by: Councillor Ancinelli  
Seconded by: Councillor Haskim**

**21-83** Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 10:17 p.m.

**Carried**

  
\_\_\_\_\_  
Peter Hopkins, Mayor

  
\_\_\_\_\_  
Michelle Hendry, Acting Clerk