



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Meeting of Council Minutes

January 3, 2023

Mayor Moore called the meeting to order at 1:01 p.m.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak  
**Staff:** Deputy Clerk/Planning Assistant, Karlee Britton  
*Present for their respective items on the agenda:*  
Fire Chief, Robert Morrison  
Director of Operations, Greg Gostick  
Treasurer, Roshan Kantiya

### 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**

**23-01** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council as amended to move Item 9, Committee of the Whole, to 18(a). to include road related topics for discussion.

**Carried**

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

**23-02** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2022-08 Request for Bunker Gear; and Further that Council authorize Fire Chief Robert Morrison to purchase 10 full sets of bunker gear and associated personal protective equipment based on the quotation supplied by M&L Supply Fire & Safety for the Township of McKellar Volunteer Fire Department (Quotation No. 02125-0).

#### **Division Vote**

**YEAS:** Councillor Haskim, Councillor Kekkonen, Councillor Ryeland, Mayor Moore

**NAYS:** Councillor Zulak

**ABSTAIN:** None

**ABSENT:** None

**Carried**

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

**23-03** **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-01, being a By-law to Confirm the Proceedings of Council for the December 20, 2022 Regular Meeting, a First and Second reading; and Further Read a Third time and Passed in Open Council this 3<sup>rd</sup> day of January, 2023.

**Carried**



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**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**23-04**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-02, being a By-law to Adopt the Emergency Management Response Plan, a First and Second reading; and Further Read a Third time and Passed in Open Council this 3<sup>rd</sup> day of January, 2023.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-05**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-03, being a By-law to enter into a Service Contract with Chris Everitt for the Provision of By-law Enforcement Service and to Appoint a By-law Enforcement Officer, a First and Second reading; and Further Read a Third time and Passed in Open Council this 3<sup>rd</sup> day of January, 2023.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-06**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 2:15 p.m. to discuss topics relating to the Roads Department.

**Carried**

### COMMITTEE OF THE WHOLE

Reg Moore spoke on ensuring the Township has proper ownership of Lakeshore Road. He suggested an amendment to the Parking By-law to review the entire Township, not just Lakeshore Road as discussed. He also spoke in favour of a By-law to install a 4-way stop at Hurdville Road and Blackwater Road intersection.

Dave Spiegl requested a light standard at Boundary Road and Hwy 124. He noted that the road lines on Hwy 124 have been corrected. Previously, passing was allowed at the top of the hill with a hidden intersection.

Ken Jackson spoke about a letter writing campaign for the Community Safety Zone within the village. He also spoke in favour of sidewalk maintenance, throughout the year, in the village.

Deanna Jackson reasoned that the next steps for the Community Safety Zone implementation plan include demonstrating to the OPP that the area is unsafe and informing them that there are 3 school bus stops within the village. The Community Safety Zone was turned down previously because there have been no collisions nor data collection. Data collection is the next action that needs to be taken to get OPP onside with the request. Deanna also thanked Council and Greg for their support.

Dave Spiegl spoke in support of Deerfield Road and Bay Drive upgrades to be completed this year. He noted that there are 55 residences, 12-15 of those being full time, and 80% of the residences are in support of the upgrades. Dave requested that Greg Gostick, Director of Operations, provide updated costs of the project so that he can inform members and ask again for support and commitment. Dave raised concerns about the potential cost recovery of staff labour costs related to the road upgrades since such costs were not previously requested/recovered for the previous Baileys and Craigmore upgrades, and labour costs might be as much as \$100,000 for the Deerfield and Bay roads. Such incremental costs may deter applicable property owners from seeking upgrades and later assumption.



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Robert Gillie confirmed that most of Deerfield Road is 66ft wide except for the portion in front of his property. He noted that survey stakes are present in some areas. He offered assistance to Greg Gostick to locate culverts. Robert noted he is very familiar with the road as he has looked after the road for 20 years. He explained no road maintenance has been done for the last 3 years in anticipation of the Township assuming the road.

Reg Moore suggested a review of the new roads policy to familiarize everyone with the new procedures for road assumption.

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**23-07**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby rise and report from the Committee of the Whole at 4:05 p.m.

**Carried**

### QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

No questions or comments were received by the in-person audience.

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**23-08**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-04, 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 3<sup>rd</sup> day of January, 2023.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**23-09**      **Be it Resolved** That the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:07 p.m. to meet again on January 10, 2023, or at the call of the Mayor.

**Carried**

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David Moore, Mayor

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Karlee Britton, Deputy Clerk