



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

July 13, 2020

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

**Staff:** Acting Clerk, Michelle Hendry

**Visitor:** John Jackson, Planner

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

John Jackson Planner called in at 6:33 pm and left the meeting at 6:51 p.m.

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

**20-258** Be It Resolved That the Council of the Township of McKellar hereby approves the Agenda for this meeting as presented. **Carried**

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

**20-259** Be It Resolved That the Council of the Township of McKellar does hereby recommend that application for consent, File No. B14/2020(McK) by Nicholas Mestyan, on Con. B, Pt. Lot 17, RP 42R20421, Part 2, in the Township of McKellar be approved, subject to the following conditions:

1. Payment of the required fee in lieu of Parkland as set out in the Township of McKellar current fees and charges By-law;
2. Obtaining the required 911 addressing for the newly created lot;
3. Payment of any applicable planning fees, and;
4. The Road Superintendent inspect and confirm an entrance permit is possible as per the Township Entrance Policy.

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

**Carried**

**20-260** Be It Resolved That the Council of the Township of McKellar accepts the minutes of the June 22, 25, 26, 29 and July 4., 2020 Council meeting as circulated.

**Carried**

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

**20-261** Be I Resolved That the Council of the Township of McKellar accept the June 20 and July 2, 2020 draft minutes of the Environmental and Stewardship Ad-hoc Committee.

**Deferred**

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

**20-262** That the Council of the Township of McKellar does hereby approve the recommendation of the Environmental and Stewardship Ad-hoc Committee that Council direct staff to arrange a community Lake Manitouwabing cleanup day, with the support from the Public Works Department and the Volunteer Firefighters, subject to no issues in respect of insurance and Ministry of Natural Resources and Forestry.

**Carried**

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

**20-263** That the Council of the Township of McKellar does hereby approve the recommendation of the Environmental and Stewardship Ad-hoc Committee that Council strike and small committee, with representatives from each Ad-hoc Committee, MLCA, business and general public to develop a draft rental policy for the Township.

**Deferred**



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

**20-264** That the Council of the Township of McKellar does hereby approve the recommendation of the Environmental and Stewardship Ad-hoc Committee that a research study be conducted by the University of Toronto students under the direction of the Physical and Environmental Sciences Department, which will help to determine lake capacity providing critical data affecting future development;

And Further That Council set aside \$7,500.00 (Seven Thousand, Five Hundred Dollars) to be matched by the MITACS (Mathematics of Information Technology and Complex Systems) program, enabling the hiring of a university student to collect and compile data.

**Deferred**

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

**20-265** Be It Resolved That the Council of the Township of McKellar does hereby receive the correspondence for information as per section 9 (nine) of the Agenda and that the Clerk be directed to prepare resolutions of support for 9.1, 9.3 and 9.4.

**Carried**

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

**20-266** Be It Resolved That the Council of the Township of McKellar does hereby give By-law 2020-41, being a By-law to amend sections 4.1 and 4.2.1 of By-law 2020- 14 (being a By-law governing the proceedings of Council, the Calling of Meetings and conduct of Members, Staff and the public) as of September 1, 2020 as follows:

4.1 The First Meeting of the newly elected or acclaimed Council after a regular election shall be held on the Second Tuesday in November at 6:30 p.m.  
(The remainder of 4.1 shall not be altered)

4.2.1 Regular Meetings  
Time and Place

Regular Meetings shall be held on the second Tuesday of each month at 6:30 p.m.

First and Second reading

**Carried**

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

**20-267** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-27, being a by-law to set road standards for the construction of new roads and upgrading of existing roads in the Township of McKellar, a Third reading and Passed in Open Council this 13<sup>th</sup> day of July, 2020. (Version 5)

**Carried**

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

**20-268** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-28, as amended, being a By-law to regulate parking, the occupation of a highway and to establish a permit system and to repeal By-laws 94-9, 98-23, 99-16, 2008-27, 2009-13 and 2017-34, Third reading and Passed in Open Council this 13<sup>th</sup> day of July 2020.

**Carried**

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

**20-269** Be It Resolved That the Council of the Township of McKellar does hereby approve that Mayor Hopkins attend the AMO Conference to be held virtually on August 17 to 19, 2020;

And further that all applicable costs will be paid by the Township.

**Carried**





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

**20-270** Be It Resolved That the Council of the Township of McKellar does hereby receive and accept the Consent Agenda for this meeting.

**Carried**

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

Mayor Hopkins reported several items including the opening of the McKellar Market. Special thanks to Jan Gibson for all her perseverance and the volunteer firefighters for all their help. Renovations of the office and library are progressing which will provide safer interactions for the staff and the public. MLCA has begun their e coli water testing, and Tai Chi is up and running at Minerva Park on Friday mornings.

Councillor Haskim reported on the Recreation Committee meeting which was held on June 25, 2020. The meeting was held outdoors on the rink service to accommodate physical distancing requirements. Councillor Haskim confirmed that all Recreation Committee activities for the summer have been cancelled, and further advised that the Pool and Wellness Centre Survey closes on July 14, 2020.

Councillor Carmichael reported that Belvedere Heights Home for the Aged is closely monitoring the Covid-19 situation.

Councillor Kekkonen reported that the CPAC meeting scheduled for July 16, 2020 has been cancelled. The next meeting, scheduled for October 2020 will be held in the new OPP facility.

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

**20-271** Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239(2) (a)(b)(c) and(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:10 p.m. to discuss the security of the municipality or local board, labour relations or employee negotiations, personal matters about an identifiable individual, including municipal or local board employees, a proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried**

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

**20-272** Be It Resolved That the Council of the Township of McKellar does hereby come out of closed session at 9:41 p.m. and reconvene the meeting.

**Carried**

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

**20-273** 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 July 13, 2020.

**Carried**

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

**20-274** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-42, being a By-law to appoint an Acting Treasurer/Tax Collector and to repeal By-law No. 2020-38, a First and Second reading;

And Further Read a Third time and Passed in Open Council this 13<sup>th</sup> day of July, 2020.

**Carried**



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

**20-275**

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-43, being a By-law to appoint an Acting Deputy Clerk, First and Second reading;

And Further Read a Third time and Passed in Open Council this 13<sup>th</sup> day of July, 2020.

**Carried**

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

**20-276**

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-44, 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 15<sup>th</sup> day of June, 2020.

**Carried**

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

**20-277**

Be It Resolved That the Council of the Township of McKellar adjourn to meet again on July 13, 2020 or at the call of the Mayor. Meeting adjourned at 9:45 p.m.

**Carried**

  
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Peter Hopkins, Mayor

  
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Michelle Hendry, Acting Clerk