



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 13, 2021

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

Staff: CAO/Clerk, Lance Sherk
Treasurer, Roshan Kantiya
Administrative/Treasury Assistant, Mary Smith

Invited Guests: John Jackson, Township Planner (via Zoom)

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 Anishnaabe and the Mississauga People.

DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-256 Be It Resolved That the Council of the Township of McKellar does move into the public meeting at 6:31 p.m.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Kekkonen

21-257 Be It Resolved That the Council of the Township of McKellar does reconvene into Regular Council at 6:44 p.m.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-258 Be It Resolved That the Council of the Township of McKellar does deem the Denherzog Rezoning Application complete.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-259 Be It Resolved That the Council of the Township of McKellar does give By-law 2021-27, being a By-law to amend By-law Nos. 95-12 and 2019-23, the Zoning By-law, for Part Lot 23, Con. A, McKellar (Denherzog), a First and Second Reading;

And Further Read a Third Time and Passed in Open Council this 13th day of July 2021.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-260 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended, adding the following items;

12. CORRESPONDENCE FOR CONSIDERATION

12.3 Municipality of Whitestone – Whitestone and Area Nursing Station Building Expansion

Carried



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DELEGATIONS/DEPUTATIONS

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-261 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the delegation from Brent Robinson and Don Anthony with respect to the Site Plan Agreement between the Ridge at Manitou Golf Course and the Township of McKellar.

Carried

Mayor Hopkins thanked Mr. Robinson and Mr. Anthony for their deputation on behalf of the Ridge at Manitou Golf Club.

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-262 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the delegation of Tyler Wilson with respect to a proposed Eco-Tourism Attraction business.

Carried

Mayor Hopkins thanked Mr. Wilson for his deputation.

ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

21-263 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the minutes of the June 8, 2021 Regular Meeting of Council and the June 10 and 24 Special Meetings of Council.

Carried

PLANNING MATTERS

Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

21-264 That the Council of the Township of McKellar does hereby recommend that the consent application by Shelley Stoneman as applied for in Application No. B21/2021 (McK), in Part Lot 14, Concession 4, for the creation of one new rural lot subject to the following conditions:

1. Conveyance of any portion of the Broadbent Road, 10 metres from the centre line of the travelled road is under the ownership of the applicant;
2. The required parkland fee be paid in accordance with the Municipality's fee by-law; and
3. Payment of any applicable planning fees.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

21-265 That the Council of the Township of McKellar does hereby recommend that the consent application by Andrew Kurelek as applied for in Application No. B22/2021 (McK), in part of Lots 15 and 16, Concession B, to add approximately 27 metres of frontage and 16 hectares from the easterly lot to the westerly lot be approved subject to the following conditions:

1. Confirmation from the applicant's solicitor that the lands will merge;
2. Obtaining 911 addressing; and
3. Payment of any applicable planning fees.

Carried



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Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-266 Be It Resolved That the Council of the Township of McKellar does hereby request the Parry sound Area Planning Board receive and act upon the application for Fire Route 160, recognizing that Planning Board resolution 2003-18 granted Consent for the Right-of-Way in 2003, and the Township of McKellar passed By-law 2003-11 recognizing that the conditions required to be completed prior to the lifting of the H symbol, as per By-law 2002-19, were met. Council also n recognized, and advises the Planning Board that residents using Fire Route 160 to access their properties have a number of outstanding questions and concerns outside the scope of Council's jurisdiction they would like address by the new owner of the host property for the Right-of-Way.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

21-267 That the Council of the Township of McKellar does hereby recommend that the consent application Nick and Judith Ryeland as applied for in Application No. B24.2021 (McK) in Lot 20, Con. 4, RP 42R7827, Parts 3 & 4, for the creation of one new rural lot, subject to the following conditions:

1. Obtaining 911 addressing;
2. The required parkland fee be paid in accordance with the Municipality's fee by-law; and;
3. Payment of any applicable planning fees.

Carried

Clerks Note: Councillor Kekkonen declared a conflict of interest on this consent application and abstained from voting.

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

21-268 That the Council of the Township of McKellar does hereby recommend that the consent application by Nancy Harris Herr, Tulloch Geomatics Inc., on behalf of Frederick John Flood and Edith Maude Lorraine Flood – Estate, as applied for in Application No. B25/2021 (McK), in Part Lots 32 & 33, Concession 4, Plan 42R-16273 – 11 Floods Lane, for the creation of three new waterfront lots, subject to the following conditions:

1. The required parkland fee be paid in accordance with the Municipality's fee by-law;
2. Entering into a 51(26) agreement that is registered on title to recognize the private road access, the private road standards of the Township, to indemnify the Municipality for any liability or responsibility for the access and to include the recommendations of FRICORP in their report of October 28, 2020;
3. Obtaining 911 addressing; and
4. Payment of any applicable planning fees.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-269 Be It Resolved That the Council of the Township of McKellar does hereby give By-law 2019-49, being a by-law to adopt Amendment No. 9 to the Official Plan for the Township of McKellar a Third Reading and Passed in Open Council this 13th day of July, 2021.

Carried

Clerk's Note: Councillor Kekkonen abstained from voting on Resolution No. 21-269.



COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-270 Be It Resolved That the Council of the Township of McKellar does hereby receive the Rental Ad-hoc Committee Minutes of June 2, 2021.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-271 Be It Resolved That the Council of the Township of McKellar does hereby receive the Sesquicentennial Ad-hoc Committee Minutes of June 16, 2021.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-272 Be It Resolved That the Council of the Township of McKellar does hereby receive Lake Stewardship and Environmental Ad-Hoc Committee Approved Minutes of May 29 and June 12, 2021 and the Draft Minutes of June 26, 2021.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-273 Be It Resolved That the Council of the Township of McKellar does hereby accept the recommendation of the Lake Stewardship and Environmental Ad-hoc Committee that a moratorium is declared for committee appointments until staff can review and revise the overall committee volunteer process.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Haskim

21-274 Be It Resolved That the Council of the Township of McKellar does hereby receive the Business, Economic Development and Tourism Ad-Hoc Committee Draft Minutes of June 23, 2021.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

21-275 Be It Resolved That the Council of the Township of McKellar does hereby receive the Recreation Committee Minutes of June 24, 2021.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Haskim

21-276 Be It Resolved That the Council of the Township of McKellar does hereby acknowledge Recreation Committee Resolution 21-16

Moved by: Al Last

Seconded by: Mel Hammond

That the Recreation Committee does recognize the potential value of a pool to serve the West Parry Sound Area.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-277 Be It Resolved That the Council of the Township of McKellar does hereby accept the recommendation of the Recreation Committee that the Township does consider upgrading the municipally owned trail between Fire Route 200 at Stewart Park to Dickinson Road in Broadbent.

Carried



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Clerk's Note: Councillor Kekkonen declared a Conflict of Interest with respect to Resolution No. 21-277 and abstained from voting.

REPORTS WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-278 **Be It Resolved** That the Council of the Township of McKellar does hereby accept Treasury Report T-2021-10, - Amendment of Business Education Tax Rates. **Carried**

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-279 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-34, being a by-law to amend By-law 2021-23, being a by-law for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021, a First and Second Reading;
And Further Read a Third time and Passed in Open Council this 13th day of July, 2021.

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

Carried

21-280 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Administrative Report, ADMIN-2021-04 – Renaming of Squaw Lake Road; and
That the Council of the Township of McKellar does hereby direct staff to send residents of Squaw Lake Road a letter requesting their selection in a ranked format of three names, two of First Nations origin and one of a historic nature and bring a report back to Council in the fall of 2021.

Carried

CORRESPONDENCE FOR CONSIDERTATION

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-281 **Be It Resolved** That the Council of the Township of McKellar does hereby support the resolution from the Board of Health for the North Bay Parry Sound District Health Unit with respect to Public Health Funding for 2022.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-282 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-35, being a By-law to return the management of 101 long-term care beds to the Ministry of Long Term Care to be relocated into a Campus of Care at West Parry Sound Health Centre site a First and Second Reading.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-283 **Be It Resolved** That the Council of the Township of McKellar does hereby agree to provide a link on the McKellar website to the Whitestone and Area Nursing Station on the Whitestone website; and
Further agree to post various announcements about the Nursing Station Expansion Project and fundraising activities on the McKellar Facebook page.

Carried



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MOTION AND NOTICE OF MOTION

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

- 21-284 That the Council of the Township of McKellar does hereby agree to provide a link on the McKellar website to the Whitestone and Area Nursing Station on the Whitestone website; and
- Further agree to post various announcements about the Nursing Station Expansion Project and fundraising activities on the McKellar Facebook page.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

Carried

- 21-285 That the Council of the Township of McKellar does hereby approve Paul and Melany McFadden's request for a noise exemption on Saturday August 7, 2021, as per Chris Everitt, MLEO's recommendation

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

Carried

- 21-286 That the Council of the Township of McKellar does hereby approve a donation in the amount of \$ 1,500.00 to the Eastern Bluebird Project.

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

Carried

- 21-287 **Whereas** our schools are a vital part of the educational, social and economic development that is integral to the West Parry Sound area municipalities;
- And Whereas** an Accommodation Review Committee (ARC) was established in 2013 to review Nobel and McDougall elementary schools;
- And Whereas** the Near North District School Board (NND SB) included the Parry Sound High School (PSHS) within the same ARC as Nobel and McDougall elementary schools;
- And Whereas** after the moratorium by the Province, and based on an outdated ARC, the NND SB has announced the closure of Nobel and McDougall elementary school for a junior kindergarten to Grade twelve mega-school at the location of the PSHS;
- And Whereas** the preliminary design plans for a new mega-school does not reflect the growth for the West Parry Sound area over the past eight years;
- And Whereas** the ratepayers of West Parry Sound contribute over \$15 million dollars annually towards local education;
- And Whereas** the Near North District School Board has not communicated adequately with the municipal governments and residents in which the schools are located;
- And Whereas** the elementary students and their parents from the West Parry Sound area deserve to have their voices heard in respect to the location and design of a new mega-school;
- Now Therefore Be It Resolved That** the Council of the Corporation of the Township of McKellar requests that the Near North District School Board convene a new



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Accommodation Review Committee for the junior kindergarten to grade twelve mega-school.

And Further That an independent study of enrollment and population figures be completed prior to the finalization of the junior kindergarten to grade twelve mega-school;

And Further That this resolution be forwarded to the West Parry Sound Municipalities, Shawanaga First Nation, Wasauksing First Nation, Henvey Inlet First Nation, Magnetawan First Nation, Moose Deer Point First Nation, the Near North District School Board, the Honourable Doug Ford, Premier of Ontario, the Honourable Stephen Lecce, Minister of Education, Parry Sound–Muskoka MP Scott Aitchison, and Parry Sound –Muskoka MPP Norm Miller.

Carried

Clerk's Note: Councillor Kekkonen declared a Conflict of Interest and abstained from voting.

BY-LAWS

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

21-288

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-36, being a by-law to enter into a Shared Services Agreement with the Municipality of McDougall to provide the services of the Chief Building Official as set out in Schedule "A" of this By-law a First and Second Reading;

And Further Read a Third Time and Passed in open Council this 13th day of July, 2021.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

21-289

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-37, being a by-law to appoint Chris Everitt as Municipal By-Law Enforcement Officer, a First and Second Reading;

And further read a Third time and Passed in Open Council this 13th day of July, 2021.

Carried

NEW BUSINESS - None

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS - None

MAYOR'S REPORT

The Emergency Management Committee has been meeting regularly working on protocols for various groups with the hopes of reopening municipal facilities on September 1, 2021.

The Lake Stewardship and Environmental Ad-hoc Committee met on June 26, 2021 to review their draft report, preview their upcoming PowerPoint presentation and continue to develop their education program on ways that everyone can to one thing to improve our lakes and the environment. The 2nd Annual Clean Up Our Lakes is planned for August 21, 22, and 23. A special container will be set up at the Transfer Station where debris from the lakes can be deposited.

The Township is continuing to work with the Municipality of Whitestone to pursue all options to bring high speed internet to both communities.

The Library Board Met on June 29, 2021. They have firmed up their policies and procedures for their anticipated reopening. Library staff are planning some exciting programs including a booth at the McKellar Market, special draws for community baskets, and children's programs in the arena.

The Mayor's report can be found on the website at <http://township.mckellar.on.ca/reeves-reports/>



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CONSENT AGENDA – CORRESPONDENCE

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

21-290 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

CLOSED SESSION – None

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-291 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-308, 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 13th day of July, 2021.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Haskim

21-292 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 9:23 p.m.

Carried

Peter Hopkins, Mayor

Lance Sherk, CAO/Clerk