



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 19, 2022

Mayor Hopkins called the meeting to order at 10:00 a.m.

### ROLL CALL

Mayor Hopkins took Roll Call.

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland  
**Absent:** Councillor Reg Moore  
**Staff:** Clerk, Ina Watkinson  
Administrative Assistant, Mary Smith

### 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

Councillor Haskim filed a Form "A" declaring a conflict of interest on item number **11.1 – ADMIN-2022-05 – Donation/Grant Requests** – requests deferred from the Regular Meeting of June 14, 2022

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

**22-257** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended by:

1. Revising the meeting date and time from July 12, 2022 at 6:30 p.m. to July 19, 2022 at 10:00 a.m.
2. Removing Item 9.1 – PSAPB Consent Decision – B30/2022 - Hopkins

**Carried**

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

**22-258** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the deputation from Arunas Kalinauskas, of R.J. Burnside & Associates Limited on the Final Asset Management Plan for Core Assets.

**Carried**

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

**22-259** **Be It Resolved** That the Council of the Township of McKellar does approve the minutes of the June 14, 2022 Regular Meeting of Council and the June 24, 2022 Special Meeting of Council.

**Carried**

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

**22-260** **That** the proposed consent to reconfigure Lots 80 and 81 in the Plan 247 as applied by Liisa Kokka in Application No. B25/2022(McK) be approved subject to the following conditions:

1. Rezoning the lands to reflect the two reconfigured lots.
2. Verification from the Director of Operations, by way of Staff Report the two lots can accommodate an entrance in compliance with Municipal Standards.
3. 911 Addressing
4. Payment of any applicable planning fees.

**Deferred**



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Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-261 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Draft Minutes of the June 23, 2022 meeting of the Recreation Committee.

Carried

Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-262 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Draft Minutes of the June 25, 2022 meeting of the Short Term Rental Ad-Hoc Committee.

**ABSTAINED:** Councillor Kekkonen

Carried

Councillor Haskim vacated his seat and left the Council Chambers for Item No. 11.1 - ADMIN-2022-05 – Donation/Grant Requests.

Moved by: Councillor Ryeland  
Seconded by: Councillor Kekkonen

22-263 **Be It Resolved** That the Council of the Township of McKellar does hereby receive staff report ADMIN-2022-05 – Donation/Grant Requests for information

And Further approves the following donations for 2022:

- (i) \$1,500.00 to JBG to purchase material for the construction of bluebird breeding boxes.
- (ii) \$3,000.00 to the Hurdville Community Club to assist with the costs associated with the rebuilding of the vestibule at the main entrance to the Hurdville Community Centre.
- (iii) \$500.00 to the Dun-Ahmic Snowriders Snowmobile Club to assist with the purchase of a Skandic snowmobile, to be used for trail grooming purposed in the McKellar, Dunchurch and Ahmic Harbour Area.

Defeated

Moved by: Councillor Ryeland  
Seconded by: Councillor Kekkonen

22-264 **Be It Resolved** That the Council of the Township of McKellar does hereby direct the new term of Council to:

1. Review the Donation/Grant Policy regarding filing timelines and capital projects.
2. Direct the Clerk to advertise for application submissions for Donation/Grant requests in January of every year.
3. That the application form includes a summary of the policy with respect to filing deadlines and capital projects.

Carried

Councillor Haskim returned to his seat in the Council Chambers.

Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

22-265 **Be It Resolved** That the Council of the Township of McKellar does hereby agree to provide the prize money for the Arm Wrestling Competition at the 2022 McKellar Fall Fair.

Carried

Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-266 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the June 2022 Account Payable Preliminary Cheque Run Reports for information.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-267 That the Council of the Township of McKellar does hereby receive staff report ADMIN-2022-06 – Renaming of Fire Routes, for information;

And Further that the names of the following Fire Routes be changed as follows:

Fire Route 152	North Shore Road, Parker Road, Stoneman Road
Fire Route 152A	Loon Echo Lane
Fire Route 154	McEwen's Lane
Fire Route 155A	John Wilson Road
Fire Route 155B	Frankie's Lane
Fire Route 160	Eagle Avenue, Fairway Avenue, Links Lane, Mulligan Lane
Fire Route 200	Rango Road, Aloe Road
Fire Route 201	Fergus Avenue
Fire Route 301	Monarch Road
Fire Route 302	Maple Road, Medo Lane
Fire Route 306	Hart Road
Fire Route 307	Tonin Trail, Rinaldo Road

Deferred

Mayor's Report

On behalf of Council and Staff, Mayor Hopkins conveyed condolences to the family and friends of May Ball, on her passing at the age of 102 years. Her many contributions to McKellar will be missed.

Congratulations are extended to three McKellar graduates from PSHS who are continuing their post-secondary education this fall. Tieran Moffatt – Business Administration at Algonquin College, Hayden Black – Ontario Police College and Ethan Jacklin – Northern Academy of Transportation and future Firefighter College.

We sincerely welcome our new Fire Chief, Robert Morrison and wish him well in his new position.

Our Sesquicentennial Committee has been very busy planning many events in 2023. They are at the market this summer, promoting our special 150<sup>th</sup> celebration, selling special flags, t-shirts, buttons and calendars

The Mayor's full report can be found on the website at:

<https://www.mckellar.ca/en/township-services/council.aspx#Mayors-Communique>

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-268 Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from the University of Guelph, Rural Planning & Development Program, dated July 4, 2022, inviting the Township to participate in a research project relates to the agri-food sector;

And Further that the Council agrees to participate in the program;

And Further directs the Clerk to notify the program research team to confirm participation.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-269 Be It Resolved That the Council of the Township of McKellar does hereby receive the email from Climate Georgian Bay Biosphere, dated July 4, 2022, regarding partnership in a joint proposal for the Federal Zero Emission Vehicle Infrastructure Program for information.

Defeated



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Moved by: Councillor Haskim  
Seconded by: Councillor Ryland

22-270 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2022-37, being a by-law to enter into a contract with Chris Everitt for the provision of Municipal By-law Enforcement Services, a First and Second Reading;

And Further read a Third time and passed in Open Council this 19<sup>th</sup> day of July, 2022.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryland

22-271 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2022-38, being a By-law to provide for the payment of remuneration to Members of Council a First and Second Reading;

And Further read a Third time and Passed in Open Council this 19<sup>th</sup> day of July 2022

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryland

22-272 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Moved by: Councillor Ryland  
Seconded by: Councillor Haskim

22-273 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 12:09 p.m. to discuss the following items;

21.1 Minutes of Closed Sessions

21.2 Personal matters about an identifiable individual, including municipal or local board employees, 2329(2)(b) – Appointments to Committees, Appointments to Fire Department.

Carried

Moved by: Councillor Ryland  
Seconded by: Councillor Haskim

22-274 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 12:54 p.m.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryland

22-275 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 19, 2022.

Carried

Moved by: Councillor Ryland  
Seconded by: Councillor Kekkonen

22-276 Be It Resolved That the Council of the Township of McKellar does hereby appoint Suzanne Poff to the Lake Stewardship and Environmental Committee.

Carried



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Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-277      **Be It Resolved** That the Council of the Township of McKellar does hereby appoint Summer Knight a student volunteer assistant to the McKellar Public library for the months of July and August 2022.

Carried

Moved by: Councillor Kekkonen  
Seconded by: Councillor Ryeland

22-278      **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following persons to the McKellar Volunteer Fire Department:

Dave Manchuk, Shaun Brear, Vanessa Hayley, Chris Somers, Craig Ritchie

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

22-279      **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No 2022-39, 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 19<sup>th</sup> day of July, 2022.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

22-280      **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 12:57 p.m.

Carried

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Peter Hopkins, Mayor

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Ina Watkinson, Clerk