



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 23, 2020

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

20-281

Be It Resolved That the Council of the Township of McKellar does hereby approve in principal the consideration of the old section of Fire Station Two as a location for the McKellar Fibre Mill for the purposes of the NOHFC Application by Wave Weir;

And Further That Wave Weir be advised of all the required upgrades, including the requirement of a rezoning for this location.

Carried

9.3

Dymont – Wedding Barn Venue - Acting Clerk Hendry advised that the development agreement and the site plan agreement are substantially complete and will be shared with the applicant in the near future.

9.4

The Ridge – Stay and Play Development Plan - Acting Clerk Hendry advised that staff are waiting to hear back from the applicant on a number of matters, and will reach out to the proponent to determine if clarity is further required on the revisions requested.

9.5

Organic Restaurant - No information to report; a rezoning will be required for this initiative to move forward.

9.6

Recoskie B&B - No information to report; there is an open building permit on this property.

9.7

This item will be addressed by Resolution 20 -279 (from 7.1).

Mayor Hopkins suggested that since members of the public had joined the meeting via Google Meeting, that Council would be open to the public asking questions. No questions were received.

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

20-282

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-45, 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 the 23rd day of July, 2020.

Carried

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

20-283

Be It Resolved That the Council of the Township of McKellar adjourn this meeting at 8:17 p.m.



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 23, 2020

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

Staff: Acting Clerk, Michelle Hendry, Public Works Superintendent, Greg Gostick

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

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-278 Be It Resolved That the Council of the Township of McKellar hereby approve the Agenda for this meeting as presented.

Carried

Agenda Item 5 - Existing Projects – Status Updates

- 5.1 McKellar Directory - Mayor Hopkins advised that the Directory has gone to print and will be ready for distribution by mail. 3,500 copies are being printed.
- 5.2 New Website - Acting Clerk Hendry advised that the website project is on pause for now until she is able to meet with staff and consider the resources needed to move the next steps forward.
- 5.3 Township Signage - Road Superintendent, Greg Gostick advised that applications have been sent to the MTO for a number of sign changes. The Finger Board business information signs will be ordered by next week. Safe boating signs have been installed at all the boat launches.
- 5.4 Road Projects - 2020 Road projects are on track.

Agenda Item 6 - Committed Projects – Status Updates

- 6.1 Minerva Park Walking Bridge – The project is awaiting confirmation on grant funding. Consideration to be given to procurement process and timing of project once funding notification (either approved or not) is received.
- 6.2 New Boat Ramp for Manitouwabing Lake - Road Superintendent, Greg Gostick advised that this project is planned for 2021. An MNRF work permit needs to be applied for to allow this project to proceed and Road Superintendent Gostick will ensure the application is made in the near future.
- 6.3 New Roads Policy - Councillor Carmichael and Road Superintendent Gostick advised that work is being done on several road sections in respect of the new roads policy, including Bailey's Subdivision (to be completed Fall 2020), Craigmere Subdivision (to be completed Spring 2020), and Deerfield Road (to be completed Fall 2021).
- 6.4 Community Centre Repairs - Mayor Hopkins advised that the water system is now being managed through contracted services. Council suggested that all water complaints and incidents be logged for future reference.
- 6.5 Service Delivery Review - Acting Clerk Hendry advised that the Service Delivery review is continuing with consultant Susan Shannon. The expected report to Council is October 2020.



Agenda Item 7 - Pending Projects – Status Update

7.1 Relocation of Public Works Building

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

20-279 Be It Resolved That the Council of the Township of McKellar does hereby direct staff to commence an RFP process for the purpose of having a feasibility study in respect of Roads Garage options;

And Further That the RFP consider the ability to repurpose the roads garage if moved, or eah adding on to the garage.

And Further That consideration be also given to a satellite location on the Bell's Hill property at the south end of the Township.

Carried

7.2 Municipal Office Relocation - Consideration of the relocation of the Municipal Office is to be discussed and considered at a later date.

7.3 West Parry Sound Pool and Wellness Centre - Councillor Haskim advised that the Citizens Advisory Committee is currently collecting information on proposed amenities. Further discussions are required in respect to the capital costs and the projected operating costs.

7.4 Broadband 2021/2020 – CENGN - Mayor Hopkins reconfirmed that Broadband continues to be a number one priority for the Township and that there are Regional opportunities being pursued collaboratively with the District of West Parry Sound.

Agenda Item 8 – Future Projects

8.1 McKellar 150th Anniversary Celebration - For future consideration.

8.2 Volunteer Appreciation/Celebration 2020/2021 - For future consideration.

8.3 Major Road Improvements and Asset Management Planning

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

20-280 Be It Resolved That the Council of the Township of McKellar does hereby direct the Public Works Superintendent to undertake a Roads Needs Study and commence the Asset Management Plan process as required.

Carried

8.4 New Road Assumptions and Operations - New road assumptions will need to be considered for future needs in respect of staff resources, equipment and capital planning (asset management).

8.5 Armstrong Lake Walking Trail - The walking trail will be considered a future "Community Improvement" and could be aligned with the 150th Anniversary Celebration in 2023.

Economic Development and Related Commercial Initiatives

9.1 McKellar Development Corporation - A proposal will be presented to Council from the Business, Economic Development and Tourism Ad-hoc Committee in the near future.

9.2 Wave Weir – The Wool/Fabric Mill