

CORPORATION OF THE TOWNSHIP OF MCKELLAR

June 14, 2022 - 6:30 p.m.

AGENDA

Topic: Regular Council Meeting

Time: Jun 14, 2022 06:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82410118451>

Meeting ID: 824 1011 8451

One tap mobile

+16475580588,,82410118451# Canada

+17789072071,,82410118451# Canada

22-213 1st resolution

2022-14 1st by-law

1. CALL TO ORDER

2. RESPECT AND ACKNOWLEDGMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People

3. ROLL CALL

4. DECLARATIONS OF CONFLICT OF INTEREST

5. ADOPTION OF AGENDA

6. DELEGATIONS AND PRESENTATIONS

6.1 – Jennifer Ghent-Fuller, Lake Stewardship and Environmental Committee – Butterfly Garden

6.2 – James Cox, WPSEDC – WPS Economic Development Collaborative

6.3 - Pahapill and Associates – Financial Report 2021

7. MOTION TO REVIEW A PREVIOUS MOTION

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

8.1 - Minutes of the May 10, 2022 Regular Meeting of Council and the May 30, 2022 Special Meeting of Council for approval.

9. PLANNING MATTERS

9.1 – Consent Application No. B30/2022 – Hopkins

- (i) Application for Consent
- (ii) Planning Report

9.2 - Consent Application No. B14/2022(McK) – Adams

- (i) Application for Consent
- (ii) Planning Report

9.3 - Consent Application No. B19/2022(McK) – Colbourne

- (i) Application for Consent
- (ii) Planning Report

9.4 - Resignation of Ted Davidson from Committee of Adjustment

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

10.1 - Minutes of March 10, April 7, May 3, and May 12, 2022 Meetings of the Lake Stewardship and Environmental Committee

10.2 - Draft Minutes of May 26, 2022 Meeting of the McKellar Recreation Committee

10.3 – Draft Minutes of May 4, 2022 Meeting of the McKellar Historical Committee

11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

11.1 Dan Hildebrandt, IT Department – Internet Connectivity Solutions Options

11.2 Chris Bordeleau, CBCO, Building Department – Current Standing of Short Term Rentals in the Township

11.3 Roshan Kantiya, Treasurer – 2022 Proposed Budget Summary

11.4 Accounts Payable Cheque Run – May 2022

12. MAYOR’S REPORT

13. CORRESPONDENCE FOR CONSIDERATION

13.1 Fern Harris, 5 Harris Road – Proposal to exchange section of road portion

13.2 McKellar Agricultural Society – Grading of granular material before McKellar Fall Fair for Horse Show

13.3 McKellar Agricultural Society – Donation request for McKellar Fall Fair Wrestling Contest

13.4 JBG – Donation request to build, place, monitor to spread sheet to share bird breeding boxes

13.5 Hurdville Community Club – Donation request to cover some costs associated with rebuilding the vestibule at main entrance of Hurdville Community Hall

13.6 Dun Ahmic Snow Riders Snowmobile Club – Donation request to help fund the purchase of a new Skandic Snowmobile

14. MOTION AND NOTICE OF MOTION

15. BY-LAWS

- 15.1 By-law 2022-14 – Adoption of the 2022 Budget
- 15.2 By-law 2022-31 – Adoption of Tax Rates for 2022
- 15.3 By-law No. 2022-32 – Appointment of Fire Chief

16. UNFINISHED BUSINESS

- 16.1 Consent Application B02/2022 2792311 Ontario Inc. – Deferred from May 10, 2022
 - (i) Planning Opinion – Ted Davidson (Consultants) Inc.
 - (ii) Consent Application
 - (iii) Planning Report – John Jackson
- 16.2 Closed Captioning of Council meetings – AODA Requirements - Verbal

17. NEW BUSINESS

- 17.1 Request name change for McKellar/Ferguson Boundary Road

18. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

- 18.1 Clerks Report to Council - Verbal

19. CONSENT AGENDA – CORRESPONDENCE

- 19.1 Municipality of Shuniah – Resolution No.: 173-22 Council supports the resolution from Town of East Hawkesbury for funding support for Infrastructure Projects
- 19.2 Municipality of Shuniah – Resolution No.: 174-22 Council hereby receives the Community Schools Alliance Action Plan and Social Economic Impact for Small Communities in Ontario Study
- 19.3 Township of East Hawkesbury – RE: Funding Support for infrastructure Projects – Bridge and Culvert Replacements in Rural Municipalities
- 19.4 Town of Arnprior – RE: Support for Humanitarian Efforts in Ukraine
- 19.5 Township of Cramahe – RE: Bill 109: More Homes for Everyone Act
- 19.6 City of Brantford – Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School
- 19.7 North Bay Parry Sound District Health Unit – RE: Lake Harmful Algae Blooms (HABS)

20. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

21. CLOSED SESSION

- 21.1 Minutes of the May 10 and 30, 2022 Closed Sessions of Council
- 21.2 Personal matters about an identifiable individual, including municipal or local board employees – Staffing – Deputy Clerk, By-law Enforcement, Planning
- 21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. – verbal update on legal matters

22. CONFIRMING BY-LAW

- 22.1 By-law 2022-33 - Confirming the Proceedings of Council

23. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 to 6:30 if possible; you are still welcome to sign in after 6:30 if necessary
2. Please wait to be let in the 'meeting room'; this won't take long
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting
4. When you sign in please sign in with your full name (first and last), not a company name
5. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.

6.1



SCHEDULE "E"

Township of McKellar

701 Hwy 124, P.O. Box 69, McKellar, ON P0G 1C0

Phone: 705-389-2842

Fax: 705-389-1244

Request for Delegation/Deputation before Council

Pursuant to By-law No. 2019-25 as amended, any person wishing to make a deputation before Council shall submit a request in writing to the Clerk no later than 1:00 p.m. on the Tuesday prior to the meeting at which they wish to be heard. The written request shall be a detailed written submission which clearly outlines the matter that the deputation wishes to present to Council including the nature of the business to be discussed and the person(s) named to make the deputation. The detailed written submission, together with this form, shall be circulated with the Council agenda. Please note that Deputations are limited to 10 minutes in length.

PLEASE PRINT CLEARLY

Name of Person to Appear: Jennifer Ghent-Fuller

Address: 29 Lizzie's Lane, McKellar ON P2A 0B4

Phone: Home: N/A Business: N/A Cell: 519-748-8604

Name of Group or Person(s) being represented (if applicable): Lake Stewardship and Environmental Committee of McKellar Township

Meeting date requested to appear before Council: June 14, 2022

Subject Matter of Deputation: Requesting permission to place pollinator gardens on township property, notably near the gazebo at the McKellar Community Centre.

Detailed written submission must be attached or submitted to the Clerk by 1:00 p.m. the Wednesday prior to the Council meeting.

Signature: Jennifer Ghent-Fuller Date: June 3, 2022

June 3 2022

To: Mayor Peter Hopkins and members of the Council of McKellar Township

From: Jennifer Ghent-Fuller, Chair, Lake Stewardship and Environmental Committee of McKellar Township

Re: Pollinator Gardens

The Lake Stewardship and Environmental Committee (LSEC) has a Butterfly Garden Subcommittee. We are planning to apply to the David Suzuki Butterflyway program for 2023 to be included in their Butterflyway Rangers program whereby neighbourhoods create pollinator patches on many properties in order to create an area where pollinating insects can go from patch to patch. (Please refer to <https://davidsuzuki.org/take-action/act-locally/butterflyway/>). We also have a local model to follow, namely the garden planning models from Pollinate Collingwood (as seen on <https://m.facebook.com/groups/pollinatecollingwood/media>). In 2022 we are doing some publicity on the value of butterfly gardens to the environment and hope to have some visible examples for residents to view.

On the list of videos that Township staff member, Mary Smith, put on the LSEC section of the McKellar Township web page, you will find a link to the youtube of Joyce Hopkins' Garden Tour of McKellar from last year. The butterfly garden is at the very beginning, so if you have time, please take a look. I have gradually come to realize that when I had previously thought of a garden, I was mainly thinking of plants from nurseries or seed catalogues, and most of the plants are annual because they come from warmer climates. We pull weeds out of a garden. However, those weeds are actually native Ontario plants which don't suit the generally accepted thinking of what goes in a garden. The native plants are the best plants to support our native pollinators. The butterfly garden is full of weeds/ native Ontario plants and it does require a shift in thinking to promote plants that support pollinating insects, which have been decimated because of the use of fertilizers, and the removal of the plants that support the local pollinators. Increasing the population of pollinating insects, or preventing their extinction, is important for growing crops, and also other gardens.

Please give us permission to plant pollinator gardens on township property. We are particularly interested in planting near the gazebo at the community centre, either the whole garden or a part of it. Planning a pollinator garden involves ensuring that there will always be some plants in bloom for the bees and butterflies, so it will always have blooms of interest.

Here is a suggested motion:

Moved that the Lake Stewardship and Environmental Committee be permitted to plant pollinator gardens on Township property in consultation with Township staff as to the placement and size of such gardens.

With thanks,

Jennifer Ghent-Fuller



Township of McKellar

701 Hwy 124, P.O. Box 69, McKellar, ON P0G 1C0

Phone: 705-389-2842

Fax: 705-389-1244

Request for Delegation/Deputation before Council

Pursuant to By-law No. 2019-25 as amended, any person wishing to make a deputation before Council shall submit a request in writing to the Clerk no later than 1:00 p.m. on the Tuesday prior to the meeting at which they wish to be heard. The written request shall be a detailed written submission which clearly outlines the matter that the deputation wishes to present to Council including the nature of the business to be discussed and the person(s) named to make the deputation. The detailed written submission, together within this form, shall be circulated with the Council agenda. Please note that Deputations are limited to 10 minutes in length.

PLEASE PRINT CLEARLY

Name of Person to Appear: James Cox

Address: 9 James St, Parry Sound

Phone: Home: _____ Business: 705-746-4243 Cell: 705-774-1809

Name of Group or Person(s) being represented (if applicable): West Parry Sound
Economic Development Collaborative (WPSEDC)

Meeting date requested to appear before Council: June 14, 2022

Subject Matter of Deputation: Presentation to provide
McKellar Council with an update on the
activities and projects undertaken by
the WPSEDC

Detailed written submission must be attached or submitted to the Clerk by 1:00 p.m. the Wednesday prior to the Council meeting.

Signature: [Signature] Date: May 19, 2022



Township of McKellar

701 Hwy 124, P.O. Box 69, McKellar, ON P0G 1C0

Phone: 705-389-2842

Fax: 705-389-1244

Request for Delegation/Deputation before Council

Pursuant to By-law No. 2019-25 as amended, any person wishing to make a deputation before Council shall submit a request in writing to the Clerk no later than 1:00 p.m. on the Tuesday prior to the meeting at which they wish to be heard. The written request shall be a detailed written submission which clearly outlines the matter that the deputation wishes to present to Council including the nature of the business to be discussed and the person(s) named to make the deputation. The detailed written submission, together within this form, shall be circulated with the Council agenda. Please note that Deputations are limited to 10 minutes in length.

PLEASE PRINT CLEARLY

Name of Person to Appear:	<u>Pahapil & Associates</u>		
Address:	_____		
Phone: Home:	_____ Business:	_____ Cell:	_____
Name of Group or Person(s) being represented (if applicable):	<u>Pahapil & Associates</u>		
Meeting date requested to appear before Council:	<u>June 14/2022</u>		
Subject Matter of Deputation:	<u>Financial Report 2021</u>		
Detailed written submission must be attached or submitted to the Clerk by 1:00 p.m. the Wednesday prior to the Council meeting.			
Signature:	_____	Date:	_____

DRAFT FOR DISCUSSION PURPOSES ONLY

**THE CORPORATION OF THE
TOWNSHIP OF MCKELLAR
CONSOLIDATED FINANCIAL STATEMENTS
DECEMBER 31, 2021**

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
INDEX TO CONSOLIDATED FINANCIAL STATEMENTS

	Page
Independent Auditors' Report	1 - 2
Financial Highlights	3
Consolidated Statement of Financial Position	4
Consolidated Statement of Operations and Accumulated Surplus	5
Consolidated Statement of Change in Net Financial Assets	6
Consolidated Statement of Cash Flow	7
Notes to the Consolidated Financial Statements	8 - 17
Schedule 1 - Consolidated Schedule of Tangible Capital Assets	18
Supplementary Financial Information - McKellar Library Board	19

DRAFT FOR DISCUSSION PURPOSES ONLY

INDEPENDENT AUDITORS' REPORT

To the Members of Council, Inhabitants and Ratepayers of the Corporation of the Township of McKellar

Opinion

We have audited the consolidated financial statements of The Corporation of the Township of McKellar, which comprise the consolidated statement of financial position as at December 31, 2021, and the consolidated statements of operations, the consolidated change in its net financial assets (debt) and its consolidated cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the financial position of The Corporation of the Township of McKellar as at December 31, 2021, and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Municipality in accordance with the ethical requirements that are relevant to our audit of the consolidated financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with those requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Municipality's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Municipality or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Municipality's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Municipality's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Municipality's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Municipality to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Huntsville, Ontario

Pahapill and Associates Professional Corporation
Chartered Professional Accountants
Authorized to practise public accounting by
The Chartered Professional Accountants of Ontario

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
2021 FINANCIAL HIGHLIGHTS

TAX RATES

	2021 Tax Rates (%)		2020 Tax Rates (%)	
	Township purposes	School Board purposes	Township purposes	School Board purposes
Residential and Farm	0.515094	0.153000	0.500099	0.153000
Farmland and Managed Forest	0.128774	0.038250	0.125025	0.038250
Commercial Occupied	0.566604	0.880000	0.550109	0.980000
Industrial Occupied	0.566604	0.880000	0.550109	0.980000

TRANSACTIONS FOR THE SCHOOL BOARDS

	2021	2020
Payable (Receivable) at the beginning of the year	\$ 3,998	\$ 3,998
Taxation and payments-in-lieu, net of adjustments	1,062,661	1,049,098
Remitted during the year	(1,049,491)	(1,049,098)
Payable (Receivable) at the end of the year	\$ 17,168	\$ 3,998

These revenues and expenditures are not reflected in the Consolidated Statement of Operations.

YEAR END BALANCE OF TRUST FUNDS UNDER ADMINISTRATION

	2021	2020
Trust Funds	\$ 49,345	\$ 47,745

NOTES

1. The 2021 financial report consolidates the operations, assets and liabilities of the Township and its local cemetery and library boards.
2. The above data has been extracted from the audited 2021 Consolidated Financial Report of the Township and its local boards and committees as described in Note 1. Copies of the 2021 Consolidated Financial Report and the Auditors' Report of Pahapill and Associates Professional Corporation, Chartered Professional Accountants, Huntsville, Ontario are available at the Township office to any resident who wishes to review or analyze the financial operations of the Township in greater detail.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2021

	2021	2020
FINANCIAL ASSETS		
Cash and cash equivalents	\$ 2,502,335	\$ 1,717,585
Accounts receivable, net of allowance	494,472	530,850
	2,996,807	2,248,435
LIABILITIES		
Accounts payable and accrued liabilities	539,264	529,822
Deferred revenue (Note 5)	64,798	178,956
Municipal debt (Note 6)	155,293	-
Employee benefits payable (Note 8)	2,788	2,494
Landfill closure and post-closure liability (Note 9)	13,400	14,900
	775,543	726,172
NET FINANCIAL ASSETS	2,221,264	1,522,263
NON-FINANCIAL ASSETS		
Tangible capital assets - net (Schedule 1)	16,230,433	16,519,428
Inventories of supplies	35,723	66,550
Prepaid expenses	61,564	53,203
	16,327,720	16,639,181
ACCUMULATED SURPLUS	\$ 18,548,984	\$ 18,161,444

APPROVED ON BEHALF OF COUNCIL:

_____ Reeve

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
CONSOLIDATED STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS
FOR THE YEAR ENDED DECEMBER 31, 2021

	Budget 2021 (Note 11)	Actual 2021	Actual 2020
REVENUE			
Property taxes	\$ 3,455,115	\$ 3,514,577	\$ 3,360,803
User fees	17,270	32,553	16,277
Government transfers	1,205,901	1,166,708	1,135,549
Other	407,586	397,435	242,222
TOTAL REVENUE	5,085,872	5,111,273	4,754,851
EXPENSES			
General government	1,085,661	818,300	832,690
Protection to persons and property	918,922	885,770	848,159
Transportation services	2,106,646	1,803,243	1,659,029
Environmental services	254,208	244,141	255,209
Health services	253,123	286,933	246,105
Social and family services	378,457	331,059	389,881
Recreation and culture	273,160	218,188	257,123
Planning and development	109,452	136,099	98,643
TOTAL EXPENSES	5,379,629	4,723,733	4,586,839
ANNUAL SURPLUS (DEFICIT)	(293,757)	387,540	168,012
ACCUMULATED SURPLUS, BEGINNING OF YEAR	18,161,444	18,161,444	17,993,432
ACCUMULATED SURPLUS, END OF YEAR	\$ 17,867,687	\$ 18,548,984	\$ 18,161,444

The accompanying notes and schedules are an integral part of these financial statements

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
CONSOLIDATED STATEMENT OF CHANGE IN NET FINANCIAL ASSETS
FOR THE YEAR ENDED DECEMBER 31, 2021

	Budget 2021 (Note 11)	Actual 2021	Actual 2020
Annual surplus (deficit)	\$ (293,757)	\$ 387,540	\$ 168,012
Acquisition of tangible capital assets	(684,333)	(684,333)	(1,958,163)
Amortization of tangible capital assets	973,328	973,328	917,300
(Gain)/loss on sale of tangible capital assets	-	-	71,441
Proceeds on sale of tangible capital assets	-	-	18,000
Change in supplies inventories	-	30,827	(16,228)
Change in prepaid expense	-	(8,361)	(7,783)
Increase (decrease) in net financial assets	(4,762)	699,001	(807,421)
Net financial assets, beginning of year	1,522,263	1,522,263	2,329,684
Net financial assets, end of year	\$ 1,517,501	\$ 2,221,264	\$ 1,522,263

The accompanying notes and schedules are an integral part of these financial statements

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
CONSOLIDATED STATEMENT OF CASH FLOW
FOR THE YEAR ENDED DECEMBER 31, 2021

	2021	2020
Operating transactions		
Annual surplus	\$ 387,540	\$ 168,012
Non-cash charges to operations:		
Amortization	973,328	917,300
(Gain)/loss on sale of tangible capital assets	-	71,441
	1,360,868	1,156,753
Changes in non-cash items:		
Accounts receivable	36,378	(260,959)
Accounts payable and accrued liabilities	9,442	356,816
Deferred revenue	(114,158)	9,501
Employee benefits payable	294	(5,884)
Landfill closure and post closure liability	(1,500)	-
Inventories of supplies	30,827	(16,228)
Prepaid expenses	(8,361)	(7,783)
	(47,078)	75,463
Cash provided by operating transactions	1,313,790	1,232,216
Capital transactions		
Acquisition of tangible capital assets	(684,333)	(1,958,163)
Proceeds on disposal of tangible capital asset	-	18,000
Cash applied to capital transactions	(684,333)	(1,940,163)
Financing transactions		
Proceeds of municipal debt	172,000	-
Debt principal repayments	(16,707)	-
Cash applied to financing transactions	155,293	-
Net change in cash and cash equivalents	784,750	(707,947)
Cash and cash equivalents, beginning of year	1,717,585	2,425,532
Cash and cash equivalents, end of year	\$ 2,502,335	\$ 1,717,585
Cash flow supplementary information:		
Interest income received	\$ 15,936	\$ 23,843
Net interest received	\$ 15,936	\$ 23,843

The accompanying notes and schedules are an integral part of these financial statements

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS Year Ended December 31, 2021

The Corporation of the Township of McKellar is a municipality in the Province of Ontario, Canada. It conducts its operations guided by the provisions of provincial statutes such as the Municipal Act, 2001, Planning Act, Building Code Act and other related legislation.

1. SIGNIFICANT ACCOUNTING POLICIES

The consolidated financial statements of the Corporation of the Township of McKellar (the "Municipality") are prepared by management in accordance with public sector accounting standards for local governments as recommended in the Public Sector Accounting Board "PSAB" of the Chartered Professional Accountants Canada. Significant aspects of the accounting policies adopted by the Municipality are as follows:

(a) Reporting Entity

These consolidated statements reflect the assets, liabilities, revenues, expenses and reserve and reserve fund balances of the reporting entity. The reporting entity is comprised of all committees of Council and the boards, joint boards and municipal enterprises for which Council is politically accountable as follows:

(i) Consolidated and Proportionally Consolidated entities

The following local boards are consolidated:

Cemetery
Library

Inter-organizational transactions and balances between these organizations are eliminated.

(ii) Non-consolidated entities

The following joint local boards are not consolidated:

North Bay Parry Sound District Health Unit
Parry Sound District Social Services Administration Board
District of Parry Sound (East) Home for the Aged.

(iii) Accounting for school board transactions

The taxation, other revenues, expenses, assets and liabilities with respect to the operations of the school boards are not reflected in these consolidated financial statements.

(iv) Trust funds

Trust funds administered by the Municipality are not included in these consolidated financial statements, but are reported separately on the trust funds financial statements.

(b) Basis of Accounting

(i) Accrual basis of accounting

Sources of financing and expenditures are reported on the accrual basis of accounting. This method recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

(ii) Non-financial assets

Non-financial assets are not available to discharge existing liabilities but are held for use in the provision of Municipal services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2021

(a) Tangible capital assets

Tangible capital assets are recorded at cost less accumulated amortization, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. Tangible capital assets received as donations are recorded at their fair value at the date of receipt. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

Land improvements - 20 years
Buildings - 50 years
Machinery, equipment and furniture - 10 to 20 years
Vehicles - 8 to 20 years
Roads - 10 to 60 years
Bridges - 60 years

One half of the annual amortization is charged in the year of acquisition and in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

Estimated closure and post-closure expenses for active landfill sites as well as the land occupied by the sites are amortized annually on the basis of capacity used during the year as a percentage of the estimated total capacity of the landfill site.

The Municipality has a capitalization threshold of \$3,000; individual tangible capital assets, or pooled assets of lesser value are expensed in the year of purchase.

The Municipality has a policy of expensing borrowing costs related to the acquisition of tangible capital assets.

(b) Inventories of supplies

Inventories held for consumption are recorded at the lower of cost and replacement cost.

(iii) Reserves and reserve funds

Certain amounts, as approved by Council, are set aside in reserves and reserve funds for future operating and capital purposes. Balances related to these funds are included in the accumulated surplus of the Consolidated Statement of Financial Position.

(iv) Government transfers

Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfers occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be made.

(v) Deferred revenue

The Municipality receives gas tax revenue from the Federal Government and payments in lieu of parkland under the authority of provincial legislation and Municipal by-laws. These funds are restricted in their use and until applied to the applicable expenditures are recorded as deferred revenue. Amounts applied to qualifying expenditures are recorded as revenue in the fiscal period they are expended. The Municipality also defers recognition of certain government grants which have been collected but for which the related expenditures have yet to be incurred. These amounts will be recognized as revenues in the fiscal year the services are performed.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2021

(vi) Taxation and related revenues

Property tax billings are prepared by the Municipality based on assessment rolls issued by the Municipal Property Assessment Corporation ("MPAC"). Tax rates are established annually by Council, incorporating amounts to be raised for local services and amounts the Municipality is required to collect on behalf of the Province of Ontario in respect of education taxes. A normal part of the assessment process is the issue of supplementary assessment rolls which provide updated information with respect to changes in property assessment. Once a supplementary assessment roll is received, the Municipality determines the taxes applicable and renders supplementary tax billings. Taxation revenues are recorded at the time tax billings are issued. Assessments and the related property taxes are subject to appeal. Tax adjustments as a result of appeals are recorded when the result of the appeal process is known. The Municipality is entitled to collect interest and penalties on overdue taxes. These revenues are recorded in the period the interest and penalties are levied.

(vii) Pensions and employee benefits

The Municipality accounts for its participation in the Ontario Municipal Employee Retirement System (OMERS), a multi-employer public sector pension fund, as a defined contribution plan. Sick leave benefits are accrued where they are vested and subject to pay out when an employee leaves the Municipality's employ.

(viii) Use of estimates

The preparation of consolidated financial statements in conformity with public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the period. Significant items subject to such estimates and assumptions include valuation allowances for accounts receivable and solid waste landfill closure and post-closure liabilities. Actual results could differ from management's best estimates as additional information becomes available in the future. The estimates are reviewed periodically and any resulting adjustments are reported in earnings in the year in which they become known.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2021

2. CONTRIBUTIONS TO UNCONSOLIDATED JOINT BOARDS

Further to Note 1(a)(ii), the following contributions were made by the Municipality to these boards:

	2021	2020
District of Parry Sound Social Services Administration Board	\$ 286,030	\$ 286,874
North Bay Parry Sound District Health Unit	38,290	38,290
Belvedere Heights Home for the Aged	45,029	103,007
Total contributions made	\$ 369,349	\$ 428,171

The Municipality is contingently liable for its share, if any, of the accumulated deficits as at the end of the year for these boards. The Municipality's share of the accumulated surpluses (or deficits) of these boards has not been determined at this time.

The Municipality is also contingently liable for its share, if any, of the long-term liabilities issued by other municipalities for these boards. In 2007 the Municipality signed a loan guarantee of \$268,357 to the Canadian Imperial Bank of Commerce relating to Belvedere Heights Home for the Aged. In January 2009 an additional guarantee of up to \$100,000 was provided for the Belvedere Heights Life Lease project.

3. OPERATIONS OF SCHOOL BOARDS

Further to Note 1(a)(iii), the Municipality is required to collect property taxes and payments-in-lieu of taxes on the behalf of the school boards. The amounts collected, remitted and outstanding are as follows:

	2021	2020
Payable at the beginning of the year	\$ 3,998	\$ 3,998
Taxation and payments-in-lieu, net of adjustments	1,062,661	1,049,098
Remitted during the year	(1,049,491)	(1,049,098)
Payable (Receivable) at the end of the year	\$ 17,168	\$ 3,998

4. TRUST FUNDS

Trust funds administered by the Municipality amounting to \$49,345 (2020 \$47,745) have not been included in the Consolidated Statement of Financial Position nor have their operations been included in the Consolidated Statement of Operations. As such balances are held in trust by the Municipality for the benefit of others, they are not presented as part of the Municipality's financial position or operations.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2021

5. DEFERRED REVENUE

The 2021 continuity of transactions within the obligatory reserve funds are described below:

	Balance beginning of year	Contributions received	Interest earned	Amounts taken into revenue	Balance end of year
Federal gas tax	-	138,217	431	(123,797)	14,851
Safe restart grant	145,737	-	-	(145,737)	-
Other	33,219	16,500	228	-	49,947
	\$ 178,956	\$ 154,717	\$ 659	\$ (269,534)	\$ 64,798

6. MUNICIPAL DEBT

(a) The balance of the municipal debt reported on the Consolidated Statement of Financial Position is made up of the following:

	2021	2020
Infrastructure Ontario, due June 2026, repayable in semi-annual payments of \$17,816 including interest calculated at 1.29% and is unsecured	\$ 155,293	\$ -
	\$ 155,293	\$ -

(b) Future estimated principal and interest payments on the municipal debt are as follows:

	Principal	Interest
2022	\$ 33,737	\$ 1,895
2023	34,174	1,458
2024	34,616	1,016
2025	35,064	568
2026	17,702	114
	\$ 155,293	\$ 5,051

(c) Total charges for the year for municipal debt which are reported in the financial statements are as follows:

	2021	2020
Principal payments	\$ 16,707	\$ -
Interest	1,109	-
	\$ 17,816	\$ -

The annual principal and interest payments required to service the Municipality's debt were within the annual debt repayment limit of \$974,164 prescribed by the Ministry of Municipal Affairs and Housing.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2021

7. CREDIT FACILITY AGREEMENT

The Municipality has a credit facility agreement with the Canadian Imperial Bank of Commerce of \$800,000 (2020 \$800,000), of which NIL (2020 NIL) was used at the end of the year. The loan is payable on demand and bears interest at the rate of prime.

8. EMPLOYEE BENEFITS PAYABLE

Under the sick leave benefits plan, unused sick leave can accumulate and employees may become entitled to, after 10 years of continuous service, a cash payment of 20 percent of the accumulated credits (to a maximum of 120 days), rising two percent for each additional year beyond 10 years to a maximum of 50 percent divided by 120 multiplied by the annual salary when they leave the Municipality's employment. The liability for these accumulated days amounted to \$2,788 (2020 \$2,494) at the end of the year.

The municipality also has a liability related to unused employee vacation and overtime and retiring allowances amounting to \$108,378 (2020 \$73,467). This liability is reported under accounts payable on the Consolidated Statement of Financial Position.

9. LANDFILL CLOSURE AND POST CLOSURE LIABILITY

Commencing in 2001, the local government accounting standards issued by the Public Sector Accounting Board of the Canadian Institute of Chartered Professional Accountants require that municipalities recognize a liability related to the closure of solid waste landfill sites. The closure and post-closure care requirements are mandated by the Environmental Protection Act and encompasses all costs related to the closure and subsequent maintenance of such sites including final covering and landscaping of the landfill, gas management, on-going monitoring, site inspections, and maintenance. The liability is recognized in the financial statements over the operating life of the solid waste disposal site, in proportion to its utilized capacity.

The Municipality is in the process of closing the Lee's Road Landfill site, which stopped receiving waste in 2003. Total remaining closure and post-closure costs of \$13,400 are anticipated. The balance of these estimated expenditures is reported as a liability on the consolidated statement of financial position.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2021

10. SEGMENT DISCLOSURES AND EXPENDITURES BY OBJECT

The Municipality and its Boards and Committees provide a wide range of services to its citizens. The schedule and segment disclosure provides a breakdown of the annual surplus (deficit) reported on the Consolidated Statement of Operations by major reporting segment. The segments correspond to the major functional categories used in the Municipality's Financial Information Return, which include the following activities:

General Government

This segment includes Council, Clerk's Department, and Treasury. This area supports the operating departments in implementing priorities of Council and provides strategic leadership on issues relating to governance, strategic planning and service delivery.

Protection to Persons and Property

This segment includes fire, police, building inspection, and bylaw enforcement. Police services are provided by the Ontario Provincial Police under contract.

Transportation Services

Transportation Services include roadway systems and winter control.

Environmental Services

This segment includes sanitary sewers, waterworks and solid waste management.

Health Services

This segment includes cemeteries, ambulance services as well as payments to the district health unit.

Social and Family Services

This segment consists primarily of payments made to the district social services administration board and home for the aged for the provision of social services such as childcare, social housing, general assistance and assistance to the elderly.

Recreation and Culture

This segment includes parks, recreation programs, recreation facilities and library services.

Planning and Development

This segment includes activities related to planning, zoning and economic development.

Unallocated Amounts

Items are recorded as unallocated amounts when there is no reasonable basis for allocating them to a segment. Major items included in this category are property taxation and related penalty and interest charges, and the municipality's annual Ontario Municipal Partnership Fund unconditional grant.

In preparation of segmented financial information, some allocation of expenses is made. This generally includes charges of rent to specific segments.

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2021

10. SEGMENT DISCLOSURES AND EXPENDITURES BY OBJECT (continued)

FOR THE YEAR ENDED DECEMBER 31, 2021

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Culture	Planning and Development	Unallocated Amounts	Consolidated
REVENUE										
Property taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,514,577	\$ 3,514,577
User fees	288	-	-	5,354	-	-	1,021	25,890	-	32,553
Government transfers	222,238	-	123,799	-	-	-	63,071	-	757,600	1,166,708
Other	2,958	19,242	-	-	-	-	15,859	259,589	99,787	397,435
TOTAL REVENUE	225,484	19,242	123,799	5,354	-	-	79,951	285,479	4,371,964	5,111,273
EXPENSES										
Salaries, wages and benefits	575,158	259,585	400,652	53,220	6,799	-	76,508	18,712	-	1,390,634
Long-term debt charges (interest)	1,109	-	-	-	-	-	-	-	-	1,109
Operating expenses	217,393	533,153	656,630	166,613	280,134	331,059	56,293	117,387	-	2,358,662
Amortization	24,640	93,032	745,961	24,308	-	-	85,387	-	-	973,328
TOTAL EXPENSES	818,300	885,770	1,803,243	244,141	286,933	331,059	218,188	136,099	-	4,723,733
ANNUAL SURPLUS (DEFICIT)	\$ (592,816)	\$ (866,528)	\$ (1,679,444)	\$ (238,787)	\$ (286,933)	\$ (331,059)	\$ (138,237)	\$ 149,380	\$ 4,371,964	\$ 387,540

FOR DISCLOSURE PURPOSES ONLY

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2021

10. SEGMENT DISCLOSURES AND EXPENDITURES BY OBJECT (continued)

FOR THE YEAR ENDED DECEMBER 31, 2020

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Culture	Planning and Development	Unallocated Amounts	Consolidated
REVENUE										
Property taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,360,803	\$ 3,360,803
User fees	104	448	-	5,649	-	-	1,521	8,555	-	16,277
Government transfers	105,567	-	213,610	-	-	-	63,372	-	753,000	1,135,549
Other	2,219	11,851	-	-	-	-	9,692	191,427	27,033	242,222
TOTAL REVENUE	107,890	12,299	213,610	5,649	-	-	74,585	199,982	4,140,836	4,754,851
EXPENSES										
Salaries, wages and benefits	528,759	208,591	393,987	53,746	5,913	-	78,391	11,387	-	1,280,774
Operating expenses	288,266	563,620	549,580	177,155	240,192	389,881	92,815	87,256	-	2,388,765
Amortization	15,665	75,948	715,462	24,308	-	-	85,917	-	-	917,300
TOTAL EXPENSES	832,690	848,159	1,659,029	255,209	246,105	389,881	257,123	98,643	-	4,586,839
ANNUAL SURPLUS (DEFICIT)	\$ (724,800)	\$ (835,860)	\$ (1,445,419)	\$ (249,560)	\$ (246,105)	\$ (389,881)	\$ (182,538)	\$ 101,339	\$ 4,140,836	\$ 168,012

FOR OFFICIAL USE ONLY

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2021

11. BUDGET FIGURES

The unaudited budget adopted for the current year was prepared on a fund basis, and has been amended to conform with the accounting and reporting standards adopted for the current year actual results.

12. PENSION AGREEMENTS

The Municipality makes contributions to the Ontario Municipal Employee Retirement Fund (OMERS), which is a multi-employer plan, on behalf of certain members of its staff. The plan is a defined benefit plan which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. Each year an independent actuary determines the funding status of OMERS Primary Pension Plan (the Plan) by comparing the actuarial value of invested assets to the estimated present value of all pension benefits that members have earned to date. The most recent actuarial valuation of the Plan was conducted at December 31, 2021. The results of this valuation disclosed total actuarial liabilities of \$119,342 million with respect to benefits accrued for service with actuarial assets at that date of \$116,211 million indicating an actuarial deficit of \$3,131 million. Because OMERS is a multi employer plan, any Plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Municipality does not recognize any share of the Plan surplus or deficit.

The amount contributed to OMERS for 2021 was \$59,405 (2020 \$56,551) for current service and is included as an expense on the Consolidated Statement of Operations.

13. IMPACT OF COVID-19

As the impacts of COVID-19 continue, there could be further impact on the Municipality, its citizens, employees, suppliers and other third party business associates that could impact the timing and amounts realized on the Municipality's assets and future ability to deliver services and projects. At this time, the full potential impact of COVID-19 on the Municipality is not known. Although the disruption from the virus is expected to be temporary, given the dynamic nature of these circumstances, the duration of disruption and the related financial impact cannot be reasonably estimated at this time. The Municipality's ability to continue delivering non-essential services and employ related staff, will depend on the legislative mandates from the various levels of government. The Municipality will continue to focus on collecting receivables, managing expenditures, and leveraging existing reserves and available credit facilities to ensure it is able to continue providing essential services to its citizens.

**THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
CONSOLIDATED SCHEDULE OF TANGIBLE CAPITAL ASSETS**

2021

Schedule 1

	Land and Land Improvements	Buildings	Machinery and Equipment	Vehicles	Roads and Bridges	Assets Under Construction	TOTAL 2021	TOTAL 2020
COST								
Balance, beginning of year	\$ 1,478,113	\$ 4,782,751	\$ 1,295,931	\$ 2,446,983	\$ 21,896,787		\$ 31,900,565	\$ 30,495,062
Additions and betterments	-	-	141,264	262,646	280,423	-	684,333	1,958,163
Disposals and write-downs			(2,739)	-			(2,739)	(552,660)
BALANCE, END OF YEAR	1,478,113	4,782,751	1,434,456	2,709,629	22,177,210	-	32,582,159	31,900,565
ACCUMULATED AMORTIZATION								
Balance, beginning of year	206,159	1,230,570	366,151	757,135	12,821,122		15,381,137	14,927,056
Annual amortization	32,184	97,803	65,486	143,293	634,562		973,328	917,300
Amortization disposals			(2,739)	-			(2,739)	(463,219)
BALANCE, END OF YEAR	238,343	1,328,373	428,898	900,428	13,455,684	-	16,351,726	15,381,137
TANGIBLE CAPITAL ASSETS-NET	\$ 1,239,770	\$ 3,454,378	\$ 1,005,558	\$ 1,809,201	\$ 8,721,526	\$ -	\$ 16,230,433	\$ 16,519,428

DRAFT FOR INFORMATION PURPOSES ONLY

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
SUPPLEMENTARY FINANCIAL INFORMATION
MCKELLAR LIBRARY

Condensed financial information in respect to McKellar Library Board is provided below.

	Budget 2021 (Note 11)	Actual 2021	Actual 2020
REVENUE			
Municipal contributions	\$ 52,521	\$ 53,021	\$ 53,021
Provincial grants	6,421	6,421	6,421
Other	4,295	4,052	3,131
TOTAL REVENUE	63,237	63,494	62,573
EXPENSES			
Wages and benefits	38,650	35,698	35,586
Books, magazines and videos	-	1,833	1,769
Rent and insurance	7,500	8,000	8,000
Telephone and internet	2,950	2,983	2,919
Postage and supplies	2,182	1,530	2,707
Miscellaneous	3,860	3,647	2,456
Amortization	6,212	6,212	6,149
TOTAL EXPENSES	61,354	59,903	59,586
ANNUAL SURPLUS (DEFICIT)	1,883	3,591	2,987
ACCUMULATED SURPLUS, BEGINNING OF YEAR	66,700	66,700	63,713
ACCUMULATED SURPLUS, END OF YEAR	\$ 68,583	\$ 70,291	\$ 66,700

DRAFT FOR DISCUSSION PURPOSES ONLY

**THE CORPORATION OF THE
TOWNSHIP OF MCKELLAR
TRUST FUNDS FINANCIAL STATEMENTS
YEAR ENDED DECEMBER 31, 2021**

**INDEPENDENT AUDITORS' REPORT
TRUST FUNDS**

To the Members of Council, Inhabitants and Ratepayers of the Corporation of the Township of McKellar

Qualified Opinion

We have audited the accompanying financial statements of the trust funds of the Corporation of the Township of McKellar which comprise of the statement of financial position as at December 31, 2021 and the statement of financial activities and changes in accumulated surplus for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the accompanying financial statements present fairly, in all material respects, the financial position of the trust funds of The Corporation of the Township of McKellar as at December 31, 2021, and its statement of financial activities and changes in accumulated surplus for the year then ended in accordance to Canadian public sector accounting standards.

Basis for Qualified Opinion

The trust funds of the of the Corporation of the Township of McKellar derive cash receipts from the sale of cemetery interment rights, which are not susceptible to compete audit verification. Accordingly, our verification of such receipts was limited to accounting for the amounts recorded in the records of the trust funds. Consequently, we were unable to determine whether any adjustments to these amounts were necessary.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Municipality in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with those requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Municipality's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Municipality or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Municipality's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Municipality's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Municipality's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Municipality to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Huntsville, Ontario

Pahapill and Associates Professional Corporation
Chartered Professional Accountants
Authorized to practise public accounting by
The Chartered Professional Accountants of Ontario

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR TRUST FUNDS
STATEMENT OF FINANCIAL ACTIVITIES AND CHANGES IN ACCUMULATED SURPLUS
FOR THE YEAR ENDED DECEMBER 31, 2021

	2021	2020
Revenue		
Capital receipts	1,600	140
Opening Accumulated Surplus	47,745	47,605
Closing Accumulated Surplus	\$ 49,345	\$ 47,745

STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2021

	2021	2020
Financial Assets		
Cash and temporary investments	\$ 48,615	\$ 48,615
Accounts receivable	730	-
	\$ 49,345	\$ 48,615
Liabilities and Accumulated Surplus		
Accounts payable and accrued liabilities	\$ -	\$ 870
Accumulated surplus	49,345	47,745
	\$ 49,345	\$ 48,615

The accompanying notes are an integral part of these financial statements

THE CORPORATION OF THE TOWNSHIP OF MCKELLAR
TRUST FUNDS

NOTES TO THE FINANCIAL STATEMENTS
Year Ended December 31, 2021

1. ACCOUNTING POLICIES

The financial statements of the Corporation of the Township of McKellar Trust Funds are prepared by management in accordance with Canadian public sector accounting standards as prescribed by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada.

Basis of Accounting

- (a) (i) Sources of financing and expenditures are reported on the accrual basis of accounting.
- (ii) The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

(b) Use of Estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from these estimates.

2. CARE AND MAINTENANCE FUND

The Care and Maintenance Fund administered by the Municipality is funded by the sale of cemetery interment rights and markers. These funds are invested and earnings derived therefrom are used to perform maintenance to the Municipality's cemetery. The operations and investments of the fund are undertaken by the Municipality in accordance with the regulations of the Funeral, Burial and Cremation Services Act, 2002.

3. INTEREST INCOME

In 2021 \$853 (2020 \$789) of interest was earned on care and maintenance funds and transferred to the Municipality's Cemetery.



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 10, 2022

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland

Staff: Clerk, Ina Watkinson
Treasurer, Roshan Kantiya
Director of Operations, Greg Gostick
Administrative/Treasury Assistant, Mary Smith

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. There was none.

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-167 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Amended Agenda for this meeting, further amending by adding the following item:

14.3 Motions and Notice of Motions – Resolution to financially support the renovation project at St. Stephen’s Church as required for the NOHFC grant application.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-168 **Be It Resolved** That the Council of the Township of McKellar does hereby request the following motions be reconsidered from the Regular Meeting of April 12, 2022, Motions 22-137, 22-142 and 22-143.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-169 **Be It Resolved** That the Council of the Township of McKellar does hereby amend the Agenda by adding the following 9.1 Amending resolutions 22-137, 22-142, and 22-143.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-170 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the minutes of the April 12, 2022, Regular Meeting of Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-171 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the minutes of the April 29, 2022, Special Closed Meeting of Council.

Carried



TOWNSHIP OF MCKELLAR

May 10, 2022

Council Meeting Minutes

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-172 Be It Resolved That the Council of the Township of McKellar Resolutions 22-137, 22-142 and 22-143 are hereby being reconsidered under this resolution for the following reasons:

The Regulated notice for the public meeting was not complied with in that it was not held at the specified time, there was no Zoom Link, it was not published on the Township Website, there was no Audio or Visual available for the Public, affected landowners within the circulation area were not provided with updated information on time for them to attend in person, the public portion for the rezoning of the property was not held in accordance with the statutory provisions of the Planning Act or ONT. Reg. 545-06, the Public Meeting was premature and no professional planning representation was available for the Township.

Further, that the Township retain the services of Ted Davidson (Consultants) Inc. to provide professional planning advice in regards to consent application B07/2022(McK) "SALWAY" and the required rezoning of this property and that Mr. Davidson report directly to council.

That should a review by the Township Planning Consultant of the materials filed in conjunction with the zoning amendment reveal that the application is in fact complete, the Township will advise the applicant within 30 days of the Township deeming the application complete. After this a revised public notice and a public meeting will be held in compliance with the statutory provisions of the Planning Act, that the Parry Sound Area Planning Board be advised that McKellar Council requests that they defer this matter until the council has received all pertinent professional advice.

YEAS: Councillors Haskim, Kekkonen, Moore, and Ryeland

NAYS: Mayor Hopkins

ABSTAIN: None

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-173 Be It Resolved That the Council of the Township of McKellar does hereby receive the May 3, 2022 Draft Minutes of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-174 Be It Resolved That the Council of the Township of McKellar does hereby receive the April 28, 2022 Draft Minutes of the Recreation Committee.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-175 Be It Resolved That the Council of the Township of McKellar does hereby receive the Public Works Report PW-2022-02, 2022 Lowest Tender Results, for information.

Carried



TOWNSHIP OF MCKELLAR

May 10, 2022

Council Meeting Minutes

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-176 **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Duncor Enterprises Incorporated in the amount of \$264,541.12 plus applicable taxes (310,231.76 total), for the supply and application of double layer surface treatment as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-177 **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$268,911.00 plus applicable taxes (\$303,869.43 total), for the supply, application and stock piling of granular as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-178 **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Da-Lee Dust Control Limited in the amount of \$78,597.40 plus applicable taxes (\$88,815.06 total), for the supply and application of liquid calcium chloride as per tender.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

- 22-179 **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$44,496.00 plus applicable taxes (\$50,280.48 total), for the supply and application of asphalt as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-180 **Be it Resolved That** the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$76,740.00 plus applicable taxes (\$86,716.20 total) for the supply and stockpiling of washed granular screenings as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

- 22-181 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the April 2022 Accounts Payable – Cheque Run Reports, for information.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

- 22-182 **Be is Resolved That** the Council of the Township of McKellar does hereby receive the April 5, 2022 email from Carl Eggiman of Firefighters without Borders Canada, requesting information on the possible donation of an "out of service" fire truck, with the intention of the organization shipping the unit to the Ukraine to assist in humanitarian issues.

And further that the Clerk speak with the Acting Fire Chief regarding any previous discussion that may have been held between the Fire Department and Firefighters without Borders Canada.



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 10, 2022

And further determine if there is an out of service fire truck available for donation.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-183 **Be It Resolved That** the Council of the Township of McKellar does hereby approve the Recommendation from the Recreation Committee that staff does advertise for a Swimming Instructor.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-184 **Be It Resolved That** the Council of the Township of McKellar does hereby approve the Recommendation from the Recreation Committee that allows a Committee Member a spending limit of \$300.00 for an approved event or activity.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

22-185 **WHEREAS** the Council of the Township of McKellar has applied for a grant from the Northern Ontario Heritage Fund Corporation (NOHFC) to aid in the renovation of St. Stephen's Church located in Broadbent; and

WHEREAS, further to information dated April 29, 2022, as feedback related to the NOHFC project file No. 7500075, one of the requirements for the grant to be considered is a Resolution from Council supporting the project financially; and

WHEREAS the Council of the Township of McKellar deems it appropriate to proceed with this worthwhile project as a budgeted item;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of McKellar does hereby agree to financially support this renovation project moving forward in a timely manner; and

FURTHER BE IT RESOLVED that the Council of the Township of McKellar does hereby assure the NOHFC that the Township of McKellar will aid in the funding of this renovation project and will cover any legitimate cost overruns, beyond those costs funded by the NOHFC grant, that might occur as a result of the completion of this project.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-186 **Be It Resolved That** the Council of the Township of McKellar does hereby direct the Director of Operations to open the "Re-Use Tent" at the McKellar Transfer Station beginning May, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-187 **Be It Resolved That** the Council of the Township of McKellar does hereby direct the Treasurer to reconcile the "Bottles for Charity" funds currently on deposit and pay out appropriately;



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 10, 2022

And Further the Clerk contact the organizations previously involved in the program and determine their interest in continuing;

And Further direct the Clerk to prepare advertising to recruit potential charitable organizations to participate in the program;

And Further direct Staff to organize the Bottle Collection Program to run on a one year renewable term.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-188 Be It Resolved That the Council of the Township of McKellar does hereby direct the Staff to make public all the information with respect to the 2021 closure and subsequent reopening of the Lakeshore Boat Launch;

And Further direct the Director of Operations to prepare a report on the current and potential risks at all of the boat launches in the Township, providing short term and long term remedies for the identified risks, and present the report to Council at the Regular Meeting of Council on June 14, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-189 Be It Resolved That the Council of the Township of McKellar does hereby direct the Chief Building Official and the Municipal By-law Officer to prepare reports on the current standing of short term rentals in the township, with respect to the Official Plan and the Zoning By-law;

And Further to present the reports to Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-190 Be It Resolved That the Council of the Township of McKellar does hereby receive the March 30, 2022 report from the Municipality of Whitestone on the Whitestone and Area Nursing Station Building Expansion, deferred from April 12, 2022 Regular Meeting of Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-191 Be It Resolved That the Council of the Township of McKellar does hereby approve the Consent Agenda deferred from the Regular Meeting of Council on April 12, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-192 Be It Resolved That the Council of the Township of McKellar does hereby amend Resolution #22-136 to add that Council retain the services of Ted Davidson



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 10, 2022

(Consultant) Inc. to provide independent professional planning advice directly to Council concerning Consent Application B02/2022/McK (2792311 Ont. Ltd.).

That the Parry Sound Area Planning Board be advised that McKellar Council requests that they defer this matter until the Council has received all pertinent professional advice.

YEAS: Councillors Haskim, Kekkonen, Moore and Ryeland

NAYS: Mayor Hopkins

ABSTAIN: None

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-193 **Be It Resolved That** the Council of the Township of McKellar does hereby direct staff to send a Letter of permission and support to Wave Fibre Mill to apply on behalf of the Sequicentennial Ad-Hoc Committee for the registration of the "McKellar 150 Celebration Tartan"

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-194 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-195 **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 8:34 p.m. to discuss the following items;

21.1 Minutes of Closed Session

21.2 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)(b) – Fire Chief Position, Deputy Clerk, By-law Enforcement, Staffing

21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) - Verbal update on pending legal matters

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-196 **Be It Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 9:25 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 10, 2022

22-197 **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 May 10, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-198 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-28, 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 10th day of May, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-199 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 9:27 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 30, 2022

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland
Staff: Clerk, Ina Watkinson
Treasurer, Roshan Kantiya
Director of Operations, Greg Gostick
Administrative/Treasury Assistant, Mary Smith

Mayor Hopkins called the meeting to order at 11:00 a.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. There was none.

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

22-200 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-201 Be It Resolved That the Council of the Township of McKellar does hereby go into the Committee of the Whole at 11:02 a.m.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-202 Be It Resolved That the Committee of the Whole rise and report at 1:08 p.m.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-203 Be It Resolved That the Council of the Township of McKellar does hereby direct the Director of Operations to convert the current ball field into a dual purpose field to be used as both a sports field and a parking area, at an approximate cost of \$21,000.00.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-204 Be It Resolved That the Council of the Township of McKellar does hereby direct the Treasurer to prepare a by-law to adopt the 2022 Budget, for the June 14, 2022 Council meeting reflecting the following amendments:

1. Council receives no raise for 2022
2. The amount paid to ICECAP is \$8000.00
3. Take \$30,000 out of Boat Launch Study
4. There is not \$30,000 allocated to the Nursing Station for 2022
5. \$21,000 is allocated to converting the ballfield to multipurpose
6. \$60,000 for hiring of Administrative Staff
7. Adjustment due to inflationary costs
8. Capital Reserves for Roads will not be reduced by \$72,720 rather the expenses will be covered via tax revenue.

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 30, 2022

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-205 **Be It Resolved That** the Council of the Township of McKellar does hereby retain the services of Ted Davidson Consultants Inc. to provide professional planning services in regards to part Lots 22 and 23, Con. 11, 154 Centre Road (Ohad Slama);

And Further that Mr. Davidson does supply to the Clerk, all necessary notices, reports, by-laws and all other required documents to be posted and published and/or part of the Council Agenda Package;

And Further that Mr. Davidson present his report directly to Council.

YEAS: Councillors Haskim, Kekkonen, Moore, and Ryeland

NAYS: Mayor Hopkins

ABSTAIN: None

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-206 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-29, being a By-law to enter into a lending agreement with the Infrastructure Ontario, a First and Second reading;

And Further read a Third time and Passed in Open Council this 30th day of May, 2022.

Deferred

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-207 **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 1:44 p.m. to discuss the following items:

21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) – Legal opinion on rezoning Application

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-208 **Be It Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 2:42 p.m..

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-209 **Be It Resolved That** the Council of the Township of McKellar does hereby decide to avail itself of the provisions of Sec 34(11.0.0.1) of the Planning Act and enter into mediation, conciliation or other dispute resolution techniques in an attempt to resolve the dispute in regards to (SALWAY) – Zoning By-law amendment..

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-210 **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 May 30, 2022.

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 30, 2022

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-211 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-30, 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 30th day of May, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-212 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 2:50 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk

PARRY SOUND AREA PLANNING BOARD - APPLICATION FOR CONSENT
70 Isabella Street, Unit #110, Parry Sound, Ontario P2A 1M6 (Phone 705-746-5216 Fax 705-746-1439)

No. B

1. Applicant Information

Name of Applicant 1BW SURVEYORS - GAVIN TYLER
Address 5 MEMORRAY ST.
PARRY SOUND, ONT
Postal Code PAA 1 E 6
E-mail Address gavin.tyler@1BW.SURVEYORS.COM

Home Tel No. 1 (705) 928-7854
Business Tel No. 1 (800) 667-0696-144
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.2 Name of Owner(s) (if different from the applicant). An owner's authorization is required in Section 12, if the applicant is not the owner.

Name of Owner PETER & JOYCE HOPKINS
Address PO Box 92
McKELLAR, ONT
Postal Code P0G 1C0
E-mail Address peterhopkins1942@gmail.com
joycehopkins@gmail.com

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. 705 (304) 2228
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.3 Name of the person who is to be contacted about the application, if different than the applicant. (This may be a person or firm acting on behalf of the applicant.)

Name of Contact "APPLICANT"
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

2. Purpose of this Application (check appropriate box)

2.1 Type and purpose of transaction for which application is being made

- creation of a new lot lot additions easement right-of-way lease
- correction of title charge other (specify, e.g., partial discharge of mortgage)

Explain: _____

3. Name of person(s) (purchaser, lessee, mortgage, etc.) to whom land or interest is intended to be transferred, charged or leased, if known and specify relationship to present owner, if any.

3.1 Lot 1 MARK DENHERTOQ Lot 2 _____ Lot 3 _____

4. Location of the Subject Land Roll / PIN No.(s) 4928 0000 0307 100

4.1 Municipality McKELLAR Lot(s) No.(s) 26 Concession No. A

Street Name and No. Hwy 124 M-Plan No. _____ Lot(s) _____

Registered Plan No. Part(s) PT 3, 42R-7999 PIN Parcel No. 52127-0464

5. Easements or restrictive covenants

5.1 Are there any easements or restrictive covenants affecting the subject land? NO YES
 If YES, describe the easement or covenant and its effect:

6. Description of Lands to be Divided and Servicing Information (Complete each subsection)

6.1

	Frontage (m)	Depth (m)	Area (ha)	Existing Uses	Proposed Uses	Existing Structures	Proposed Structures
Retained Lot							
Lot Addition				RESIDENTIAL	RESIDENTIAL	HOUSE ATTACHED GARAGE	NIL
Right-of-way				VACANT	LOT ADDITION	NIL	UNKNOWN
Benefiting Lot						NIL	UNKNOWN
Severed Lot 1							
Severed Lot 2							
Severed Lot 3							

6.2 Access (check appropriate space)

	Name	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Provincial Highway	Hwy 124	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Municipal (maintained all year)						
Municipal (Seasonal)						
Other public road						
Right of way						
Water Access						

If Water Access Only N/A

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Parking and docking facilities to be used					
Approximate distance of these facilities from the subject land					
The nearest public road					

6.4 Water Supply (enter in appropriate space - E for Existing or P for Proposed)

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated piped water system					
Privately owned and operated individual well	E	P			
Privately owned and operated communal well					
Other public road					
Lake or other waterbody					
Other means					

6.5 Sewage Disposal - enter in appropriate space - **E** for Existing or **P** for Proposed

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated sanitary sewage system					
Privately owned and operated individual septic tank	E	P			
Privately owned and operated communal well					
Privately owned and operated communal septic system					
Privately owned and operated communal septic system					
Privy					
Other means					

7. Official Plan

7.1 What is the current designation of the subject land in the Official Plan: WATER FRONT

8. Current Application

8.1 Has the land ever been the subject of an application for approval of a plan of subdivision under section 51 of the Planning Act.

- YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application and/or Plan No.

8.2 Has the land ever been the subject of a consent under section 53 of the Planning Act.

- YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.3 Is the subject land currently the subject of an official plan amendment, zoning by-law, a Minister's zoning order, a minor variance, an approval of a plan of subdivision or a consent.

- YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.4 Are there additional consents being applied for on these holdings simultaneously with this application, or being considered for the future?

- YES NO UNKNOWN

9. Original Parcel

9.1 Has any land been severed from the parcel originally acquired by the owner of the subject land.

- YES NO UNKNOWN

If YES, and if known, specify the date of the transfer, the name of the transferee and the land use on the severed land.

10. Affidavit / Sworn Declaration

The contents of the application and appendices shall be validated by the Applicant (or authorized agent) in the form of the following Affidavit / Sworn Declaration before a Commissioner or other person empowered to take Affidavits.

Dated at the TOWN of LINDSAY this 17th day of MARCH 2022

I, GAVIN R. TYLER of the TOWN OF LINDSAY in the County/District/Regional Municipality of CITY OF KAWARTHA LAKES solemnly declare that all the statements contained in this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the **CANADA EVIDENCE ACT.**

Gavin Tyler
Signature of Applicant or Agent

DECLARED BEFORE ME at the City of Kawartha Lakes of Kawartha Lakes in the Province of Ontario this 17th day of March 2022.

Amanda Lea O'Neill
A Commissioner of Oaths

Amanda Lea O'Neill, a Commissioner, etc.,
Province of Ontario, for
Staples & Swain Professional Corporation,
Barristers and Solicitors.
Expires July 16, 2024.

11. Authorizations

11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorizations set out below must be completed.

Authorization of Owner for Agent to Make the Application

EX. PETER & JOYCE HOPKINS am the owner of the land that is the subject of this application for Consent and/or Zoning By-law Amendment and I authorize IBW SURVEYORS to make this application on my behalf.

Date April 14/22 Signature of Owner Peter Hopkins Joyce P. Hopkins x

11.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

EX. PETER & JOYCE HOPKINS am the owner of the land that is the subject of this application for Consent and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize IBW SURVEYORS as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application.

Date April 14/22 Signature of Owner Peter Hopkins Joyce P. Hopkins x

12. Consent of the Owner (this section must be completed for the application to be processed)

12.1 Complete the consent of the owner concerning personal information set out below.

Consent of the Owner to the Use and Disclosure of Personal Information

WEX PETER & JOYCE HOPKINS, am the owner of the land that is the subject of this application and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the **Planning Act** for the purposes of processing this application.

Date APRIL 14 / 22

Signature of Owner *Peter Hopkins Joyce Hopkins* x

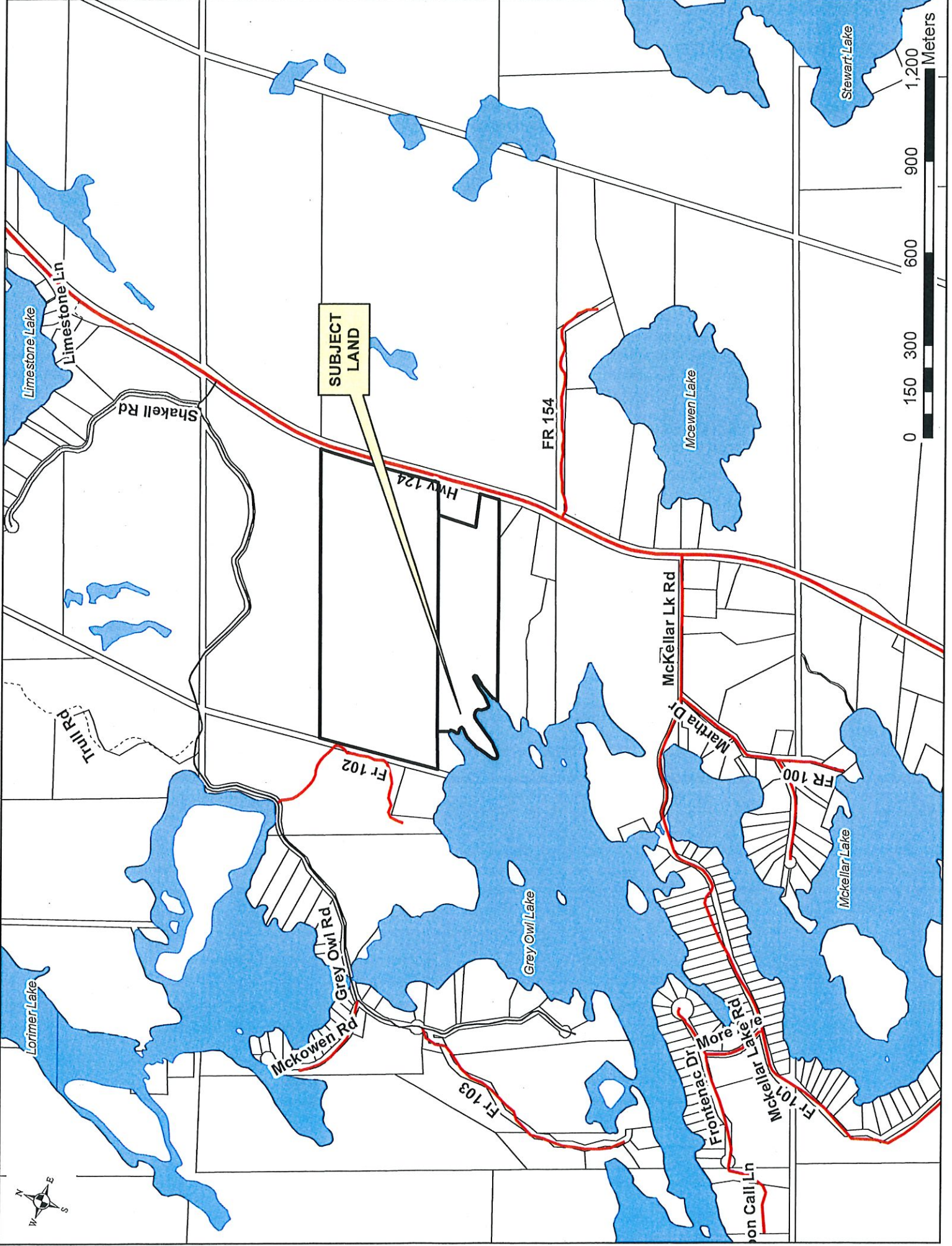
13. Additional Fees

The applicant hereby agrees:

- (a) to reimburse the Parry Sound Area Planning Board for any costs incurred in processing this application which are above and beyond the amount of the application fee; and
- (b) to pay all costs legal and otherwise, that may be incurred by the Parry Sound Area Planning Board with respect to an LPAT Hearing, that may be held as a result of this application for a consent and to provide a deposit for such costs at least 45 days prior to any scheduled hearing.

Date APRIL 14 / 22

Signature of Owner *Peter Hopkins Joyce Hopkins* x



SUBJECT LAND

0 150 300 600 900 1,200 Meters

Limestone Lake

Limestone Ln

Shakell Rd

Hwy 124

FR 154

Mcween Lake

McKellar Lk Rd

Martha Dr

FR 100

McKellar Lake

FR 102

Grey Owl Lake

Lorimer Lake

Grey Owl Rd

Mckowen Rd

FR 103

Frontenac Dr

More Rd

McKellar Lake Rd

FR 107

on Call Ln



9.1(ii)



Planner, Inc.

1 Mall Drive Unit #2, Parry Sound, Ontario P2A 3A9

Tel: (705) 746-5667 E-Mail: JJPlan@Vianet.ca

CONSENT APPLICATION NO. B30/2022

TOWNSHIP OF MCKELLAR

PART 3, 42R-7999

ROLL # 4928-0000-0307-100

840 HIGHWAY NO. 124

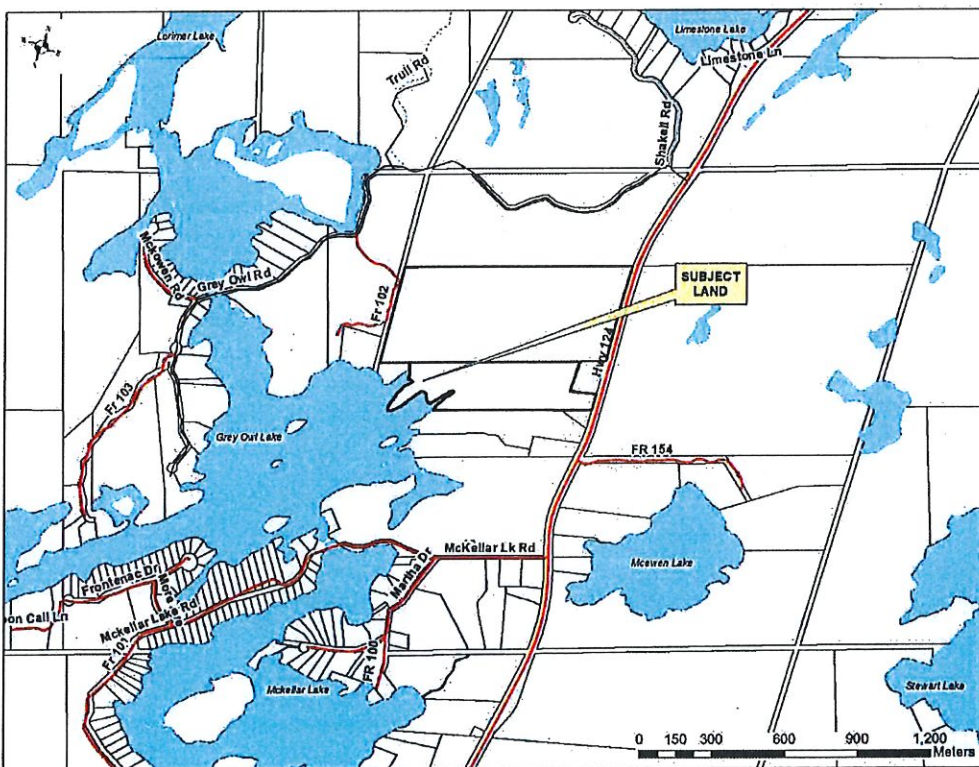
GREY OWL LAKE

June 6, 2022

Applicant: Joyce and Peter Hopkins

APPLICATION PURPOSE

The Hopkins are proposing to convey a portion of their lakefront lands to the adjacent lands to the north.

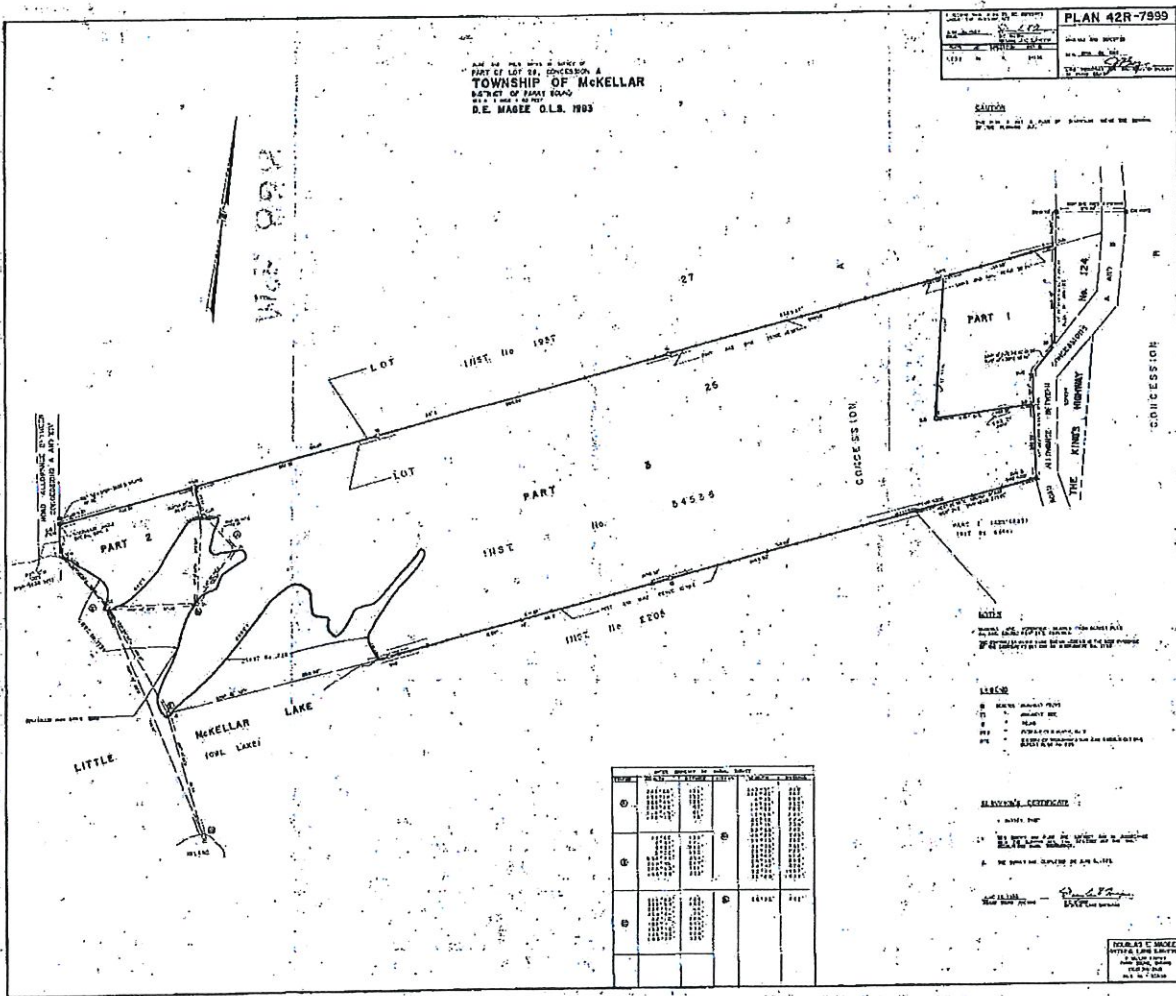


The proposed lot addition will effectively transform the neighbouring lot to a new waterfront lot. The consideration of the application is to view the proposal as a new waterfront lot on Grey Owl Lake.

PROPERTY DESCRIPTION

The Hopkins land is 13.45 hectares with several hundred metres of shoreline on Grey Owl Lake.

The lands are described as Part 3 of survey plan No. 42R-7999. Access is off Highway No. 124.



The lands are heavily forested apart from the cleared areas, access roads and a meadow at the shoreline. The Hopkins home is located on the property.

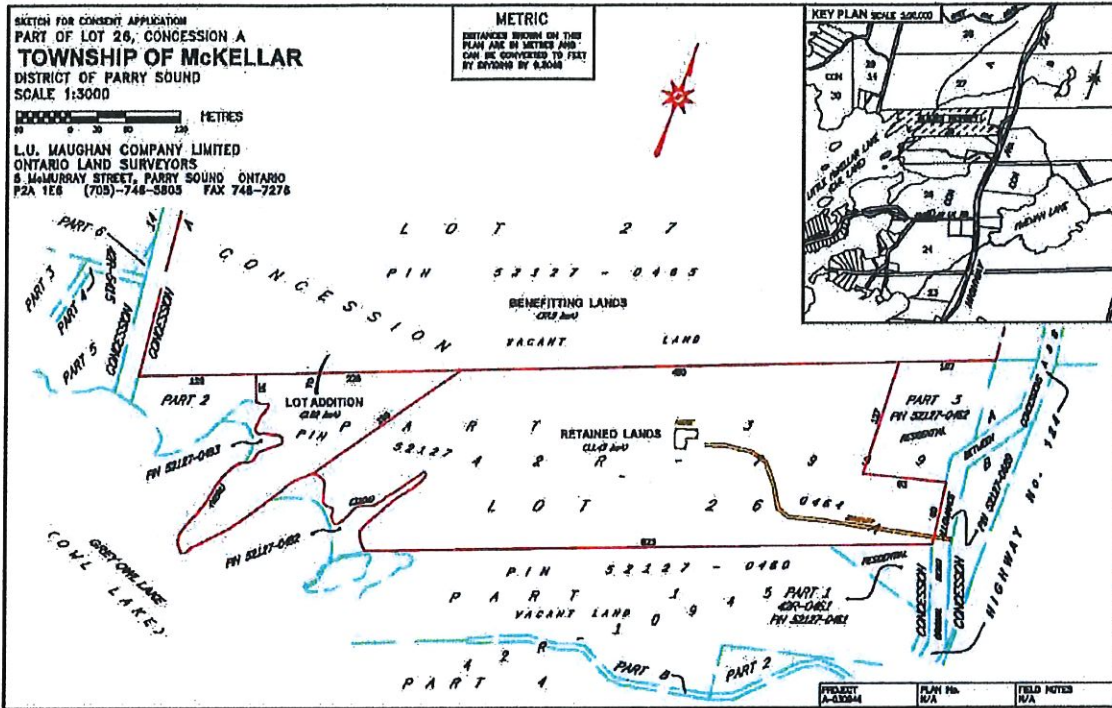


The lands are relatively level terrain with a gentle slope towards Grey Owl Lake.



PROPOSED CONSENT

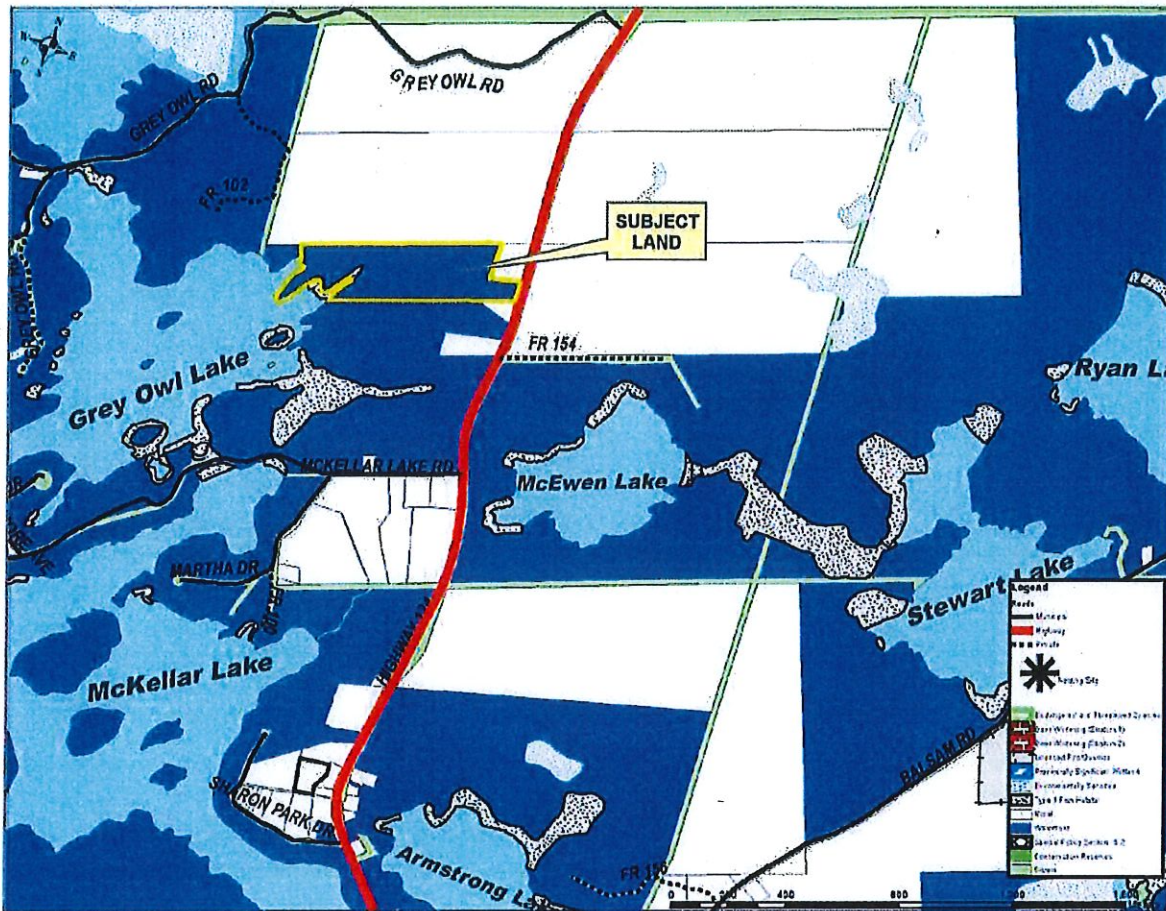
The Hopkins are proposing to add 2.02 hectares with an extensive frontage to the neighbouring property to the north (Denhertog). This lot is vacant.



The benefitting lands are 37.5 hectares with frontage on Highway No. 124. The lands do not presently have frontage on Grey Owl Lake. This transaction will effectively transform a rural lot in to a waterfront lot.

OFFICIAL PLAN

The subject lands are designated Waterfront in the McKellar official plan.



The benefitting lands are presently designated Rural given the absence of water frontage on the lake. With the lot addition, the benefitting lands will now be subject to the Waterfront policies of the plan.

“7.02 general

7.02.1 *The lands adjacent to the recreational waterbodies in the Township are designated as "Waterfront" on the Land Use Plan. This designation applies to all of the recreational lakes within the municipality including the Manitouwabing and Middle Rivers.*

7.02.2 *The depth of the lands that are designated "Waterfront" will vary depending upon the depth of the conveyable lands adjacent to the shoreline. The Waterfront designation will generally apply to all lands adjacent to the water's edge up to a limit of 150 metres from the shoreline but may vary up or down to reflect the variable depth of lands and conditions in individual circumstances. It is the intention of this Plan that lands situated beyond the functional limits of the waterfront may be considered as Rural.”*

Both the retained and benefitting lands are now to be considered waterfront for the purpose of the official plan.

The resulting frontages for the benefitting and retained lands will exceed a straight line frontage in excess of 110 metres.

It is understood that the benefitting property owner has no development aspirations at the current time. As a new single parcel now considered to be a Grey Owl Lake lot, there are no conformity issues with the official plan.

8.6 Grey Owl Lake

8.6.1 Grey Owl Lake is a medium-sized, relatively shallow (6 metre) lake located a short distance off Highway 124 between Lorimer and McKellar lakes.

8.6.2 There is a combination of lots that were developed historically with small frontages and areas of larger tracts of land with some additional development potential.

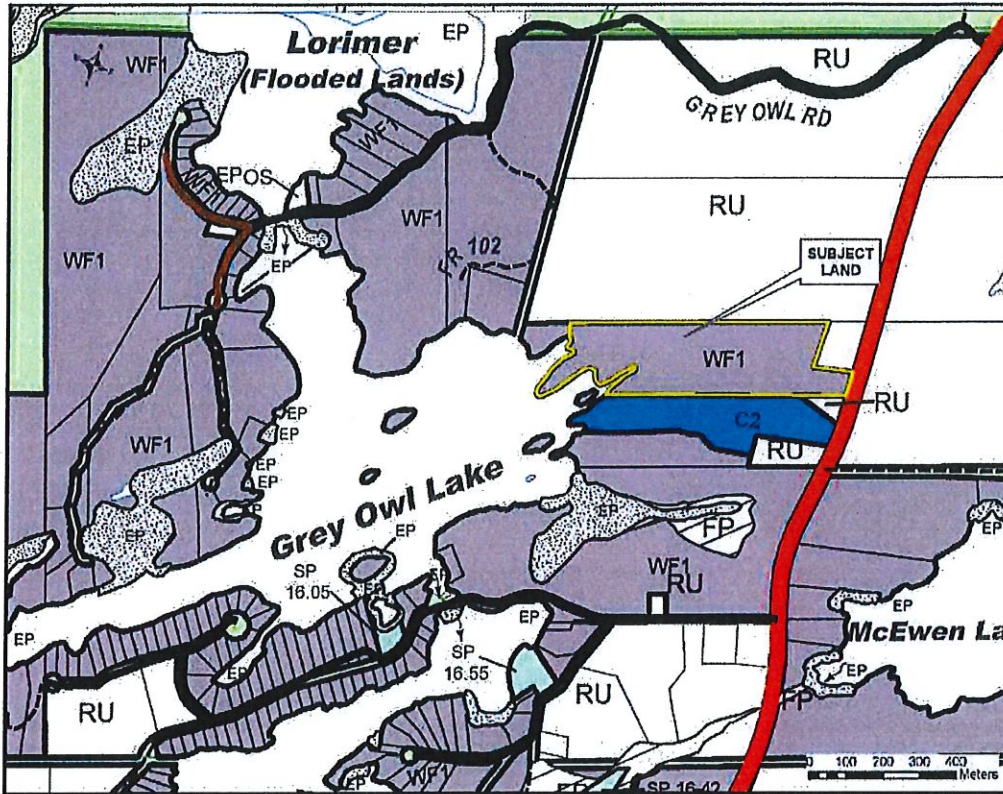
8.6.3 On the basis of water quality data collected in June of 2009, Grey Owl Lake is eutrophic, with elevated concentrations of phosphorus surface to bottom (0.021 milligrams per litre in surface and 0.024 milligrams per litre at bottom), and relatively low light transparency (Secchi disc measurement of 2.9 metres). The lake's nitrogen to phosphorus ratio is 16.4, meaning that phosphorus is the critical nutrient that limits algal and vascular aquatic plant growth. Dissolved oxygen concentrations below about 4.0 metres of depth are low to zero. Nearshore fish habitat is especially abundant in the lake's southwestern arm, owing to inputs of water high in nutrients from inflowing wetlands.

8.6.4 New lot creation may be permitted at lot frontages in accordance with the Zoning By-law requirements, and implementation of on-site mitigation measures to reduce phosphorus loadings and maintain nearshore fish habitat.

These policies will not be offended by the proposed transaction.

ZONING BY-LAW

The subject lands are zoned Waterfront Residential 1 (WF1).



The lot addition will transfer the current zoning along the shore to the benefitting lot.

At some point in the future, a development proposal on the benefitting lands may require a zoning By-Law amendment depending on the nature of any future proposal.

Given the large frontages for both retained and severed lands together with the absence of any critical fish habitats, there are no zoning By-Law concerns.

PROVINCIAL POLICY STATEMENT (P.P.S.)

The transaction is subject to the 2020 P.P.S.

The lands are considered Rural lands.

1.1.5 Rural Lands in Municipalities

1.1.5.1 When directing development on rural lands, a planning authority shall apply the relevant policies of Section 1: Building Strong Healthy Communities, as well as the policies of Section 2: Wise Use and Management of Resources and Section 3: Protecting Public Health and Safety.

1.1.5.2 On rural lands located in municipalities, permitted uses are:

- a) the management or use of resources;**
- b) resource-based recreational uses (including recreational dwellings);**
- c) residential development, including lot creation, that is locally appropriate;**
- d) agricultural uses, agriculture-related uses, on-farm diversified uses and normal farm practices, in accordance with provincial standards;**
- e) home occupations and home industries;**
- f) cemeteries; and**
- g) other rural land uses.**

1.1.5.3 Recreational, tourism and other economic opportunities should be promoted.

1.1.5.4 Development that is compatible with the rural landscape and can be sustained by rural service levels should be promoted.

The proposed transaction is consistent with the P.P.S.

CONCLUSION

That the consent application for a lot addition by Peter Hopkins as set out in Application No. B30/2022(McK) be approved subject to the following conditions.

1. Confirmation that the severed lands will merge with the benefitting lands; and
2. Payment of any applicable planning fees.

Respectfully Submitted,

A handwritten signature in blue ink that reads "John Jackson". The signature is written in a cursive, flowing style.

John Jackson M.C.I.P., R.P.P.

JJ; jc

9.2(i)

PARRY SOUND AREA PLANNING BOARD - APPLICATION FOR CONSENT
70 Isabella Street, Unit #110, Parry Sound, Ontario P2A 1M6 (Phone 705-746-5216 Fax 705-746-1439)

No. B _____

1. Applicant Information

Name of Applicant BRIAN R. ADAMS
Address 213-176 CEDAR ISLAND RD.
ORILLIA, ONTARIO
Postal Code L3V 1T1
E-mail Address briada@msgers.com

Home Tel No. (705) 329-2854
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.2 Name of Owner(s) (if different from the applicant). An owner's authorization is required in Section 12, if the applicant is not the owner.

Name of Owner _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.3 Name of the person who is to be contacted about the application, if different than the applicant. (This may be a person or firm acting on behalf of the applicant.)

Name of Contact _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

2. Purpose of this Application (check appropriate box)

2.1 Type and purpose of transaction for which application is being made

- creation of a new lot
- lot additions
- easement
- right-of-way
- lease
- correction of title
- charge
- other (specify, e.g., partial discharge of mortgage)

Explain: DIVISION OF PART 9 (42R-3674) BETWEEN PART 10 AND PART 6

3. Name of person(s) (purchaser, lessee, mortgage, etc.) to whom land or interest is intended to be transferred, charged or leased, if known and specify relationship to present owner, if any.

3.1 Lot 1 CRAIG & SARAH MUNRO - NEIGHBOURS AND CURRENT OWNERS OF PART 6 Lot 2 _____ Lot 3 _____

4. Location of the Subject Land Roll / PIN No.(s) 4928-000003-15200-0000

4.1 Municipality MCKELLAR TWP Lot(s) No.(s) 16 Concession No. B

Street Name and No. 6 FIRE ROUTE 151 M-Plan No. _____ Lot(s) _____

Registered Plan No. Part(s) 42R-3674 Parcel No. _____
PARTS 9 & 10

5. Easements or restrictive covenants

5.1 Are there any easements or restrictive covenants affecting the subject land? NO YES
 If YES, describe the easement or covenant and its effect:

ROW OVER PART 8

6. Description of Lands to be Divided and Servicing Information (Complete each subsection)

6.1

	Frontage (m)	Depth (m)	Area (ha)	Existing Uses	Proposed Uses	Existing Structures	Proposed Structures
Retained Lot							
Lot Addition	224/8 FT	355.16 FT - L&P		WOODLAND	WOODLAND	NONE	NONE
Right-of-way		1075 FT - R&P					
Benefiting Lot							
Severed Lot 1							
Severed Lot 2							
Severed Lot 3							

6.2 Access (check appropriate space)

	Name	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Provincial Highway						
Municipal (maintained all year)	TATK ISLAND ROAD					
Municipal (Seasonal)						
Other public road						
Right of way	FR. 151 (PART 8)					
Water Access						

If Water Access Only

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Parking and docking facilities to be used					
Approximate distance of these facilities from the subject land					
The nearest public road					

6.4 Water Supply (enter in appropriate space - E for Existing or P for Proposed)

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated piped water system					
Privately owned and operated individual well					
Privately owned and operated communal well					
Other public road					
Lake or other waterbody	✓				
Other means					

6.5 Sewage Disposal - enter in appropriate space - **E for Existing or P for Proposed**

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated sanitary sewage system					
Privately owned and operated individual septic tank					
Privately owned and operated communal well					
Privately owned and operated communal septic system					
Privately owned and operated communal septic system					
Privy					
Other means <i>SEWAGE DISPOSAL NOT REQUIRED</i>					

7. Official Plan

7.1 What is the current designation of the subject land in the Official Plan: PRESUMABLY RESIDENTIAL ONLY AND NOT COMMERCIAL

8. Current Application

8.1 Has the land ever been the subject of an application for approval of a plan of subdivision under section 51 of the Planning Act.

YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application and/or Plan No.

8.2 Has the land ever been the subject of a consent under section 53 of the Planning Act.

YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.3 Is the subject land currently the subject of an official plan amendment, zoning by-law, a Minister's zoning order, a minor variance, an approval of a plan of subdivision or a consent.

YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.4 Are there additional consents being applied for on these holdings simultaneously with this application, or being considered for the future?

YES NO UNKNOWN

9. Original Parcel

9.1 Has any land been severed from the parcel originally acquired by the owner of the subject land.

YES NO UNKNOWN

If YES, and if known, specify the date of the transfer, the name of the transferee and the land use on the severed land.

10. Affidavit / Sworn Declaration

The contents of the application and appendices shall be validated by the Applicant (or authorized agent) in the form of the following Affidavit / Sworn Declaration before a Commissioner or other person empowered to take Affidavits.

Dated at the City of Orillia this 7th day
of April 2022

I, BRIAN R. ADAMS of the CITY OF ORILLIA in the
County/District/Regional Municipality of SIMCOE solemnly declare that all the statements
contained in this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing
that it is of the same force and effect as if made under oath and by virtue of the CANADA EVIDENCE ACT.


Signature of Applicant or Agent

DECLARED BEFORE ME at the City of Orillia in the
County of Simcoe this 7th day
of April 2022.


A Commissioner of Oaths

Lenora Victoria Booth, a Commissioner, etc.,
County of Simcoe, for Russell, Christie, LLP,
Barristers & Solicitors.
Expires April 17, 2022.

11. Authorizations

11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorizations set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, _____, am the owner of the land that is the subject of this application for Consent and/or Zoning By-law Amendment and I authorize _____ to make this application on my behalf.

Date _____ Signature of Owner _____

11.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

I, _____, am the owner of the land that is the subject of this application for Consent and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize _____, as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application.

Date _____ Signature of Owner _____

12. Consent of the Owner (this section must be completed for the application to be processed)

12.1 Complete the consent of the owner concerning personal information set out below.

Consent of the Owner to the Use and Disclosure of Personal Information

I, BRIAN R. ADAMS, am the owner of the land that is the subject of this application and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the **Planning Act** for the purposes of processing this application.

Date APRIL 7, 2022

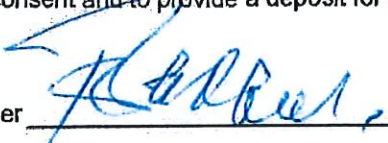
Signature of Owner 

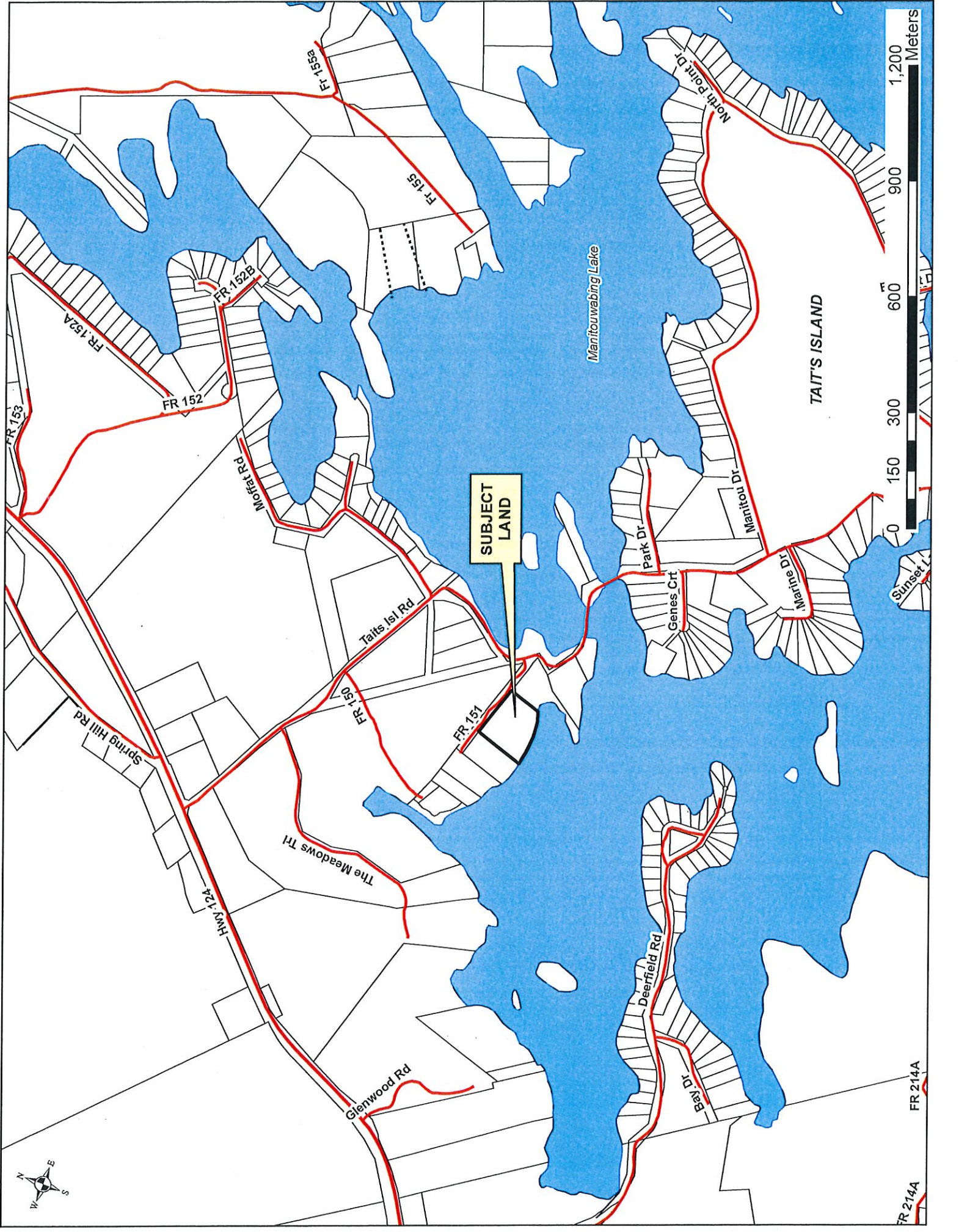
13. Additional Fees

The applicant hereby agrees:

- (a) to reimburse the Parry Sound Area Planning Board for any costs incurred in processing this application which are above and beyond the amount of the application fee; and
- (b) to pay all costs legal and otherwise, that may be incurred by the Parry Sound Area Planning Board with respect to an LPAT Hearing, that may be held as a result of this application for a consent and to provide a deposit for such costs at least 45 days prior to any scheduled hearing.

Date APRIL 7, 2022

Signature of Owner 



SUBJECT LAND

TAIT'S ISLAND

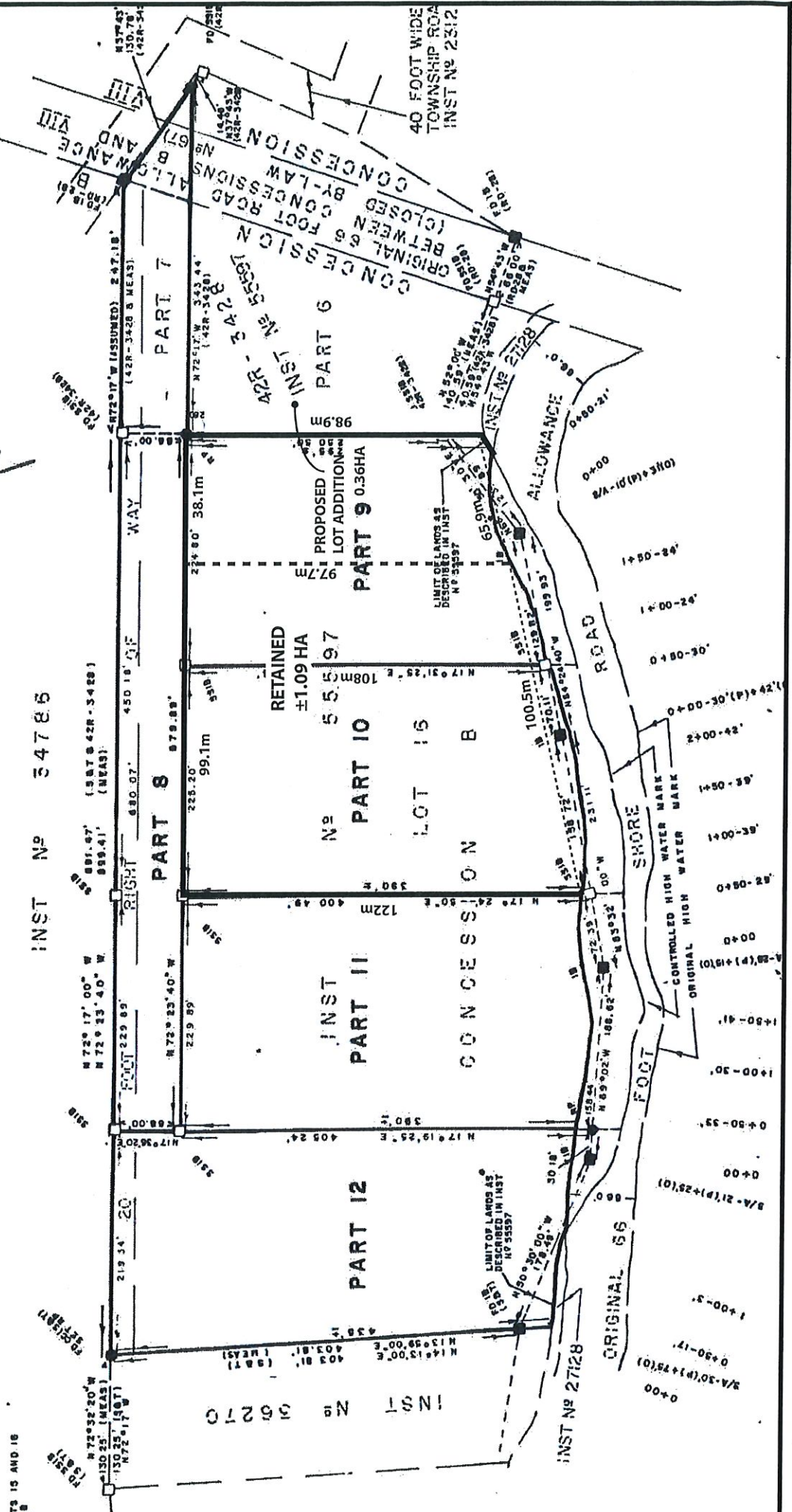
Manitouwabing Lake

Sunset L

FR 214A

FR 214A

PART OF LOT 16, CONCESSION B
 LOT A, CONCESSION VIII AND THE
 ORIGINAL 66 FOOT ROAD ALLOWANCE
 BETWEEN CONCESSIONS A AND VIII
TOWNSHIP OF MCKELLAR
 DISTRICT OF PARRY SOUND



DTS 15 AND 16

INST No 34785

INST No 36210

INST No 27128

RETAINED
 ±1.09 HA

INST No 55597
 PART 9
 0.36 HA

INST No 55597
 PART 10

INST No 55597
 PART 11

INST No 55597
 PART 12

CONCESSION B

LOT 16

CONCESSION

ALLOWANCE

ROAD

SHORE

FOOT

ORIGINAL 56

40 FOOT WIDE TOWNSHIP ROAD INST No 2512

CONCESSION (CLOSED) BETWEEN ORIGINAL 66 FOOT ROAD CONCESSION BY-LAW CONCESSION

40 FOOT WIDE TOWNSHIP ROAD INST No 2512

CONCESSION (CLOSED) BETWEEN ORIGINAL 66 FOOT ROAD CONCESSION BY-LAW CONCESSION

To,

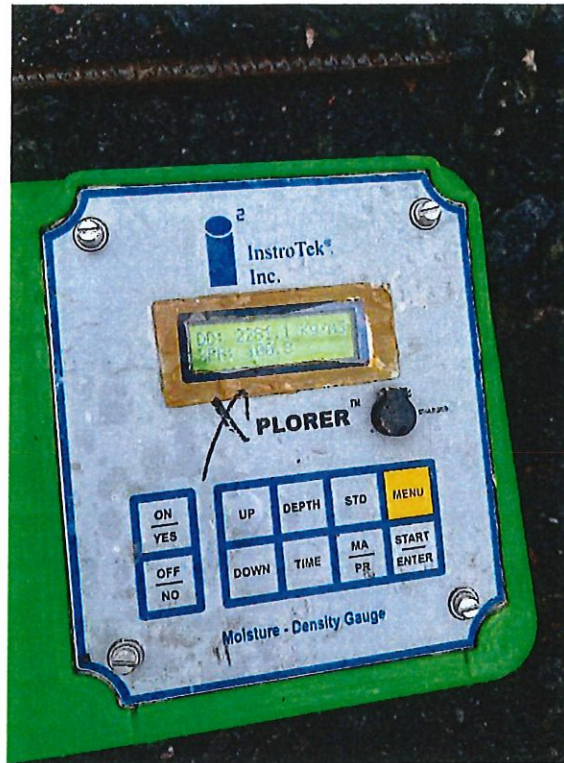
Mr.Sergui,
21 Wendy's Lane, Mckellar

Dear Sir,

Subject: Conduct compaction test for footing base for the new cottage

We were hired by Mr.Sergui to conduct a site visit and perform site compaction measurements of the base installed for installing the footings for the new cottage at 21 Wendy's Lane, Mckellar. We went to site on 06th June 2022 to conduct the test using a nuclear gauge. We performed the compaction test on the granular base at 3 different locations. We noted the following readings 100.8%, 105.3% and 98% respectively. The above readings are generally considered sufficient for the type of work proposed at the site. We assumed a dry density of 2280 kg/m³ based on the industry standard for similar material as we did not have access to the quarry and could not perform a control strip test to establish the dry density. The following pictures show the readings.



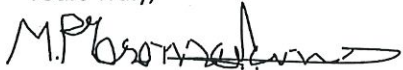


The general overview of the site is as shown below. The area is rocky surface, and the base gravel is placed directly on top of the rock.



Please note this letter is to report the site conditions as is and corresponding compaction measured for the placed granular base. This should not be construed as approval of design requirements or opinion on whether this is acceptable from structural design perspective. We trust this is acceptable

Yours Truly,



Prasanna Mohan, P.Eng



9.2(ii)



Planner, Inc.

1 Mall Drive Unit #2, Parry Sound, Ontario P2A 3A9

Tel: (705) 746-5667

E-Mail: JJPlan@Vianet.ca

CONSENT APPLICATION NO. B14/2022(McK)

PART OF LOT 16, CONCESSION B

TOWNSHIP OF MCKELLAR

PARTS 9 & 10, 42R-3674

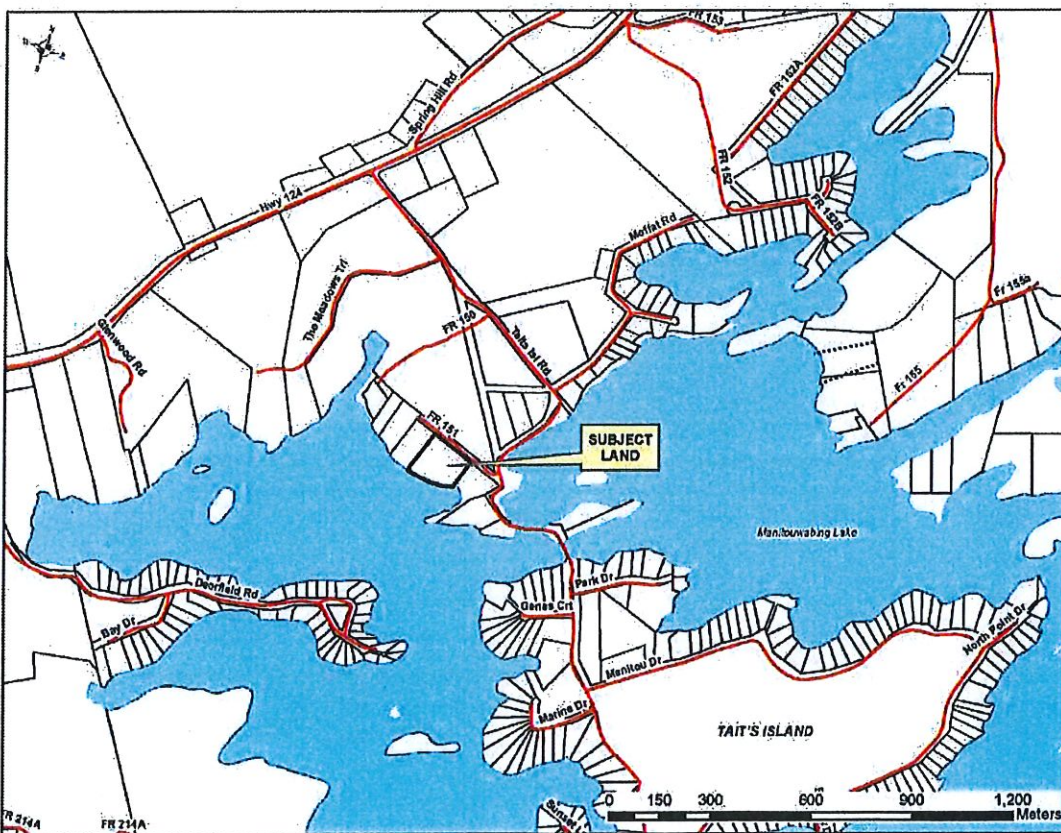
6 FIRE ROUTE 151

APPLICANT: Brian Adams

June 6, 2022

APPLICATION/ PURPOSE

Brian Adams owns a lot on Lake Manitouwabing at Fire Route 151 off Tait's Island Road.

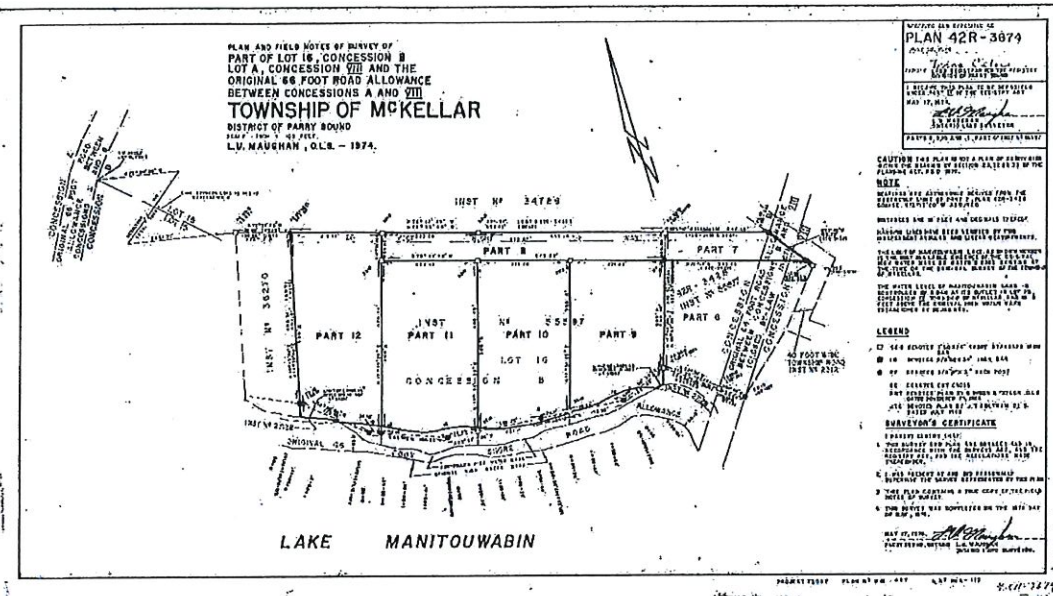


Mr. Adams is proposing to convey a portion of his property to his neighbour to the east.

PROPERTY DESCRIPTION

Mr. Adams property consists of Parts 9 and 10 of Plan 42R-3674. The lands are accessed off Driftwood Lane (Part 8)- Fire Route 151.

The lands have 468 feet of frontage and 3.5 acres.

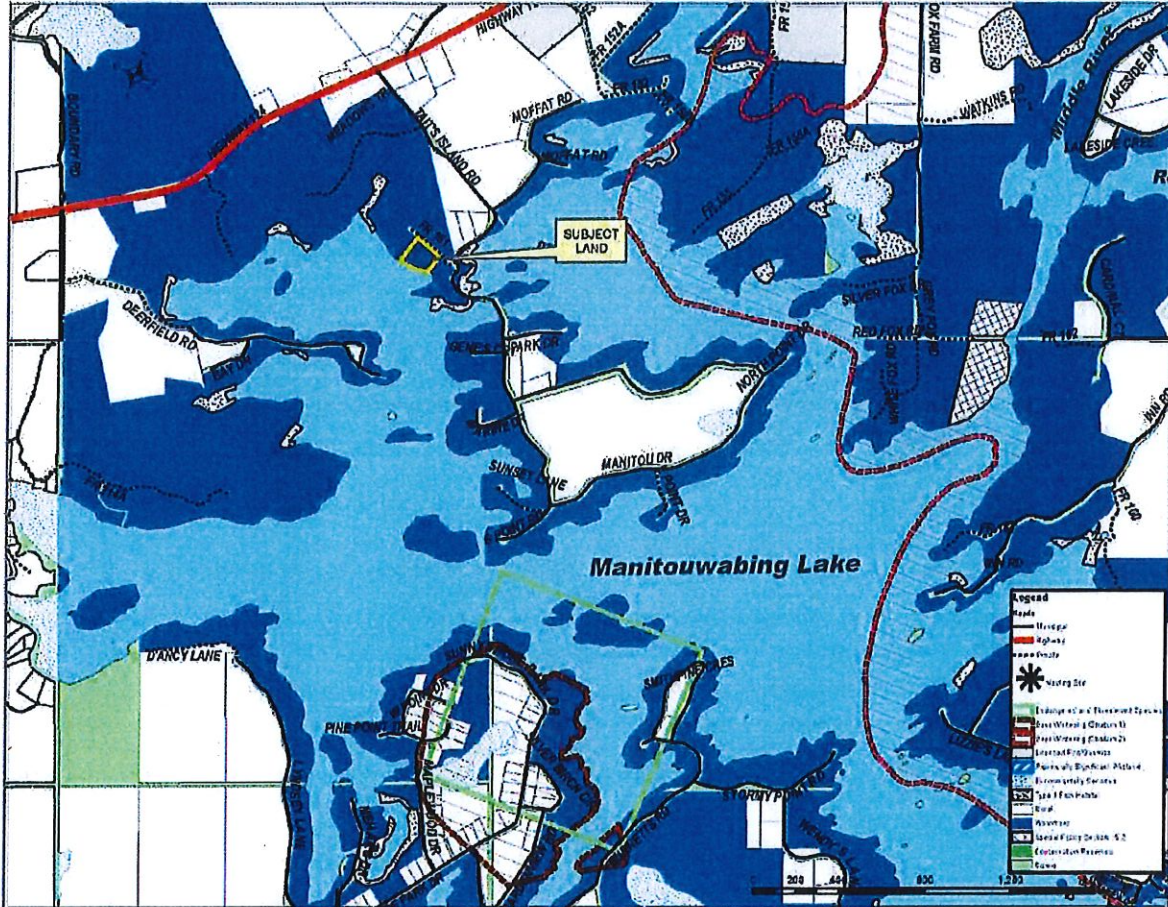


The property has a cottage on the west side of the lot (Part 10) and Part 9 is a vacant forested area.



OFFICIAL PLAN

The lands are designated waterfront in the McKellar Official Plan.



The proposed lot addition will not conflict with the performance standards set out in the official plan.

There are no policy issues.

ZONING BY-LAW

The minimum standards for lots in the WF2 Zone are 90 metres frontage (300 feet) and 0.6 hectares (1.5 acres). The resulting lots after the transfer from 6 Driftwood Lane to 2 Driftwood Lane will maintain the minimum standards.

ZONING TABLE

	SUBJECT LOT6 Driftwood before addition	BENEFITTING LOT 2 Driftwood before addition	SUBJECT LOT6 Driftwood after addition	BENEFITTING LOT 2 Driftwood after addition
FRONTAGE	142 m	90 m	108 m	128 m
AREA	1.4 ha	0.9 ha	1.0 ha	1.3 ha

There are no zoning issues regarding the proposed consent for a lot addition.

CONCLUSION/RECOMMENDATION

That the proposed consent for a lot addition by Brian Adams as applied for in application B14/2022(McK) be approved subject to the following conditions.

1. Confirmation from the lawyer that the lands added to the neighbouring property will merge in title; and
2. Payment of any applicable planning fees.

Respectfully Submitted,



John Jackson M.C.I.P., R.P.P.

JJ; jc

9.3(i)

PARRY SOUND AREA PLANNING BOARD - APPLICATION FOR CONSENT
1 Mall Drive, Unit #2, Parry Sound, Ontario P2A 3A9 (Phone 705-746-5216)

No. B 19/2022 (mck)
249 215 1414
Home Tel No. 705 389 2813
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

1. Applicant Information

Name of Applicant William Colbourne
Address 46 Dickinson Rd.
Mckellar on
Postal Code P2A 0B5
E-mail Address no

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.2 Name of Owner(s) (if different from the applicant). An owner's authorization is required in Section 12, if the applicant is not the owner.

Name of Owner _____
Address _____
Postal Code _____
E-mail Address _____

Home Tel No. ()
Business Tel No. ()
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

1.3 Name of the person who is to be contacted about the application, if different than the applicant. (This may be a person or firm acting on behalf of the applicant.)

Name of Contact Paul Rossiter
Address 75 Dickinson Rd.
Mckellar on
Postal Code P2A 0B5
E-mail Address paulrossiter@gmail.com

Home Tel No. 705
Business Tel No. 705 746 3064
Home Fax Tel No. ()
Business Fax Tel No. ()

Note: By providing your E-mail address you consent to receiving correspondence regarding this file by E-mail.

2. Purpose of this Application (check appropriate box)

2.1 Type and purpose of transaction for which application is being made

- creation of a new lot lot additions easement right-of-way lease
 correction of title charge other (specify, e.g., partial discharge of mortgage)

Explain: _____

3. Name of person(s) (purchaser, lessee, mortgage, etc.) to whom land or interest is intended to be transferred, charged or leased, if known and specify relationship to present owner, if any.

3.1 Lot 1 _____ Lot 2 _____ Lot 3 _____

4. Location of the Subject Land Roll / PIN No.(s) Roll # 4928 00000119110
PIN # 521300372

4.1 Municipality Mckellar Lot(s) No.(s) 17-18 Concession No. 4

Street Name and No. 46 Dickinson Rd. M-Plan No. _____ Lot(s) _____

Registered Plan No. Part(s) _____ Parcel No. _____

5. Easements or restrictive covenants

5.1 Are there any easements or restrictive covenants affecting the subject land? NO YES
 If YES, describe the easement or covenant and its effect:

6. Description of Lands to be Divided and Servicing Information (Complete each subsection)

6.1

	Frontage (m)	Depth (m)	Area (ha)	Existing Uses	Proposed Uses	Existing Structures	Proposed Structures
Retained Lot	171.72	169	3.26	Res		House	
Lot Addition							
Right-of-way							
Benefiting Lot							
Severed Lot 1	61.03	259.58	1.47	Res	Res		
Severed Lot 2	62.23	226.52	1.30	Res	Res	CABIN	
Severed Lot 3							

6.2 Access (check appropriate space)

	Name	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Provincial Highway						
Municipal (maintained all year)	DICKINSON Rd	X		X	X	
Municipal (Seasonal)						
Other public road						
Right of way						
Water Access						

If Water Access Only

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Parking and docking facilities to be used					
Approximate distance of these facilities from the subject land					
The nearest public road					

6.4 Water Supply (enter in appropriate space - E for Existing or P for Proposed)

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated piped water system					
Privately owned and operated individual well	E		P	P	
Privately owned and operated communal well					
Other public road					
Lake or other waterbody					
Other means					

6.5 Sewage Disposal - enter in appropriate space - **E** for Existing or **P** for Proposed

	Retained	Benefiting Lot	Sever (Lot 1)	Sever (Lot 2)	Sever (Lot 3)
Publicly owned and operated sanitary sewage system					
Privately owned and operated individual septic tank	E		P	P	
Privately owned and operated communal well					
Privately owned and operated communal septic system					
Privately owned and operated communal septic system					
Privy					
Other means					

7. **Official Plan**

7.1 What is the current designation of the subject land in the Official Plan: RESIDENTIAL
Rural

8. **Current Application**

8.1 Has the land ever been the subject of an application for approval of a plan of subdivision under section 51 of the Planning Act.

- YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application and/or Plan No.

8.2 Has the land ever been the subject of a consent under section 53 of the Planning Act.

- YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.3 Is the subject land currently the subject of an official plan amendment, zoning by-law, a Minister's zoning order, a minor variance, an approval of a plan of subdivision or a consent.

- YES NO UNKNOWN

If YES, and if known, specify the appropriate file number and status of application.

8.4 Are there additional consents being applied for on these holdings simultaneously with this application, or being considered for the future?

- YES NO UNKNOWN

9. **Original Parcel**

9.1 Has any land been severed from the parcel originally acquired by the owner of the subject land.

- YES NO UNKNOWN

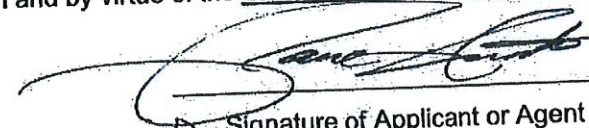
If YES, and if known, specify the date of the transfer, the name of the transferee and the land use on the severed land. _____

10. Affidavit / Sworn Declaration

The contents of the application and appendices shall be validated by the Applicant (or authorized agent) in the form of the following Affidavit / Sworn Declaration before a Commissioner or other person empowered to take Affidavits.

Dated at the TOWN of PARRY SOUND this 28 day

of April 20 22
I, PAUL ROSSITER of the TOWNSHIP OF McKEENA in the
County/District/Regional Municipality of PARRY SOUND solemnly declare that all the statements
contained in this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing
that it is of the same force and effect as if made under oath and by virtue of the **CANADA EVIDENCE ACT.**


Signature of Applicant or Agent

DECLARED BEFORE ME at the TOWN of PARRY SOUND in the
DISTRICT of PARRY SOUND this 28 day
of April 20 22.


A Commissioner of Oaths

Patrick James Christensen, Commissioner, etc.,
Province of Ontario, for the Jackson Planner Inc.,
Expires October 12, 2024

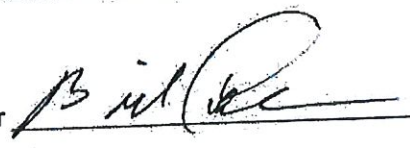
11. Authorizations

11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorizations set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, William Carbone, am the owner of the land that is the subject of this application for Consent and/or Zoning By-law Amendment and I authorize PAUL ROSSITER to make this application on my behalf.

Date April 28, 2022


Signature of Owner 

11.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

I, William Carbone, am the owner of the land that is the subject of this application for Consent and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize PAUL ROSSITER, as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of the application.

Date April 28, 2022

Signature of Owner 

12. Consent of the Owner (this section must be completed for the application to be processed)

12.1 Complete the consent of the owner concerning personal information set out below.

Consent of the Owner to the Use and Disclosure of Personal Information

I, William Corbould, am the owner of the land that is the subject of this application and for the purposes of the **Freedom of Information and Protection of Privacy Act**, I authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the **Planning Act** for the purposes of processing this application.

Date April 28, 2022

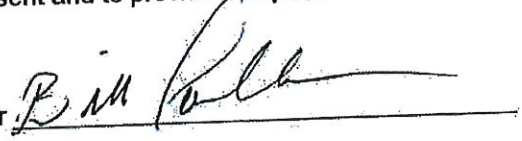
Signature of Owner 

13. Additional Fees

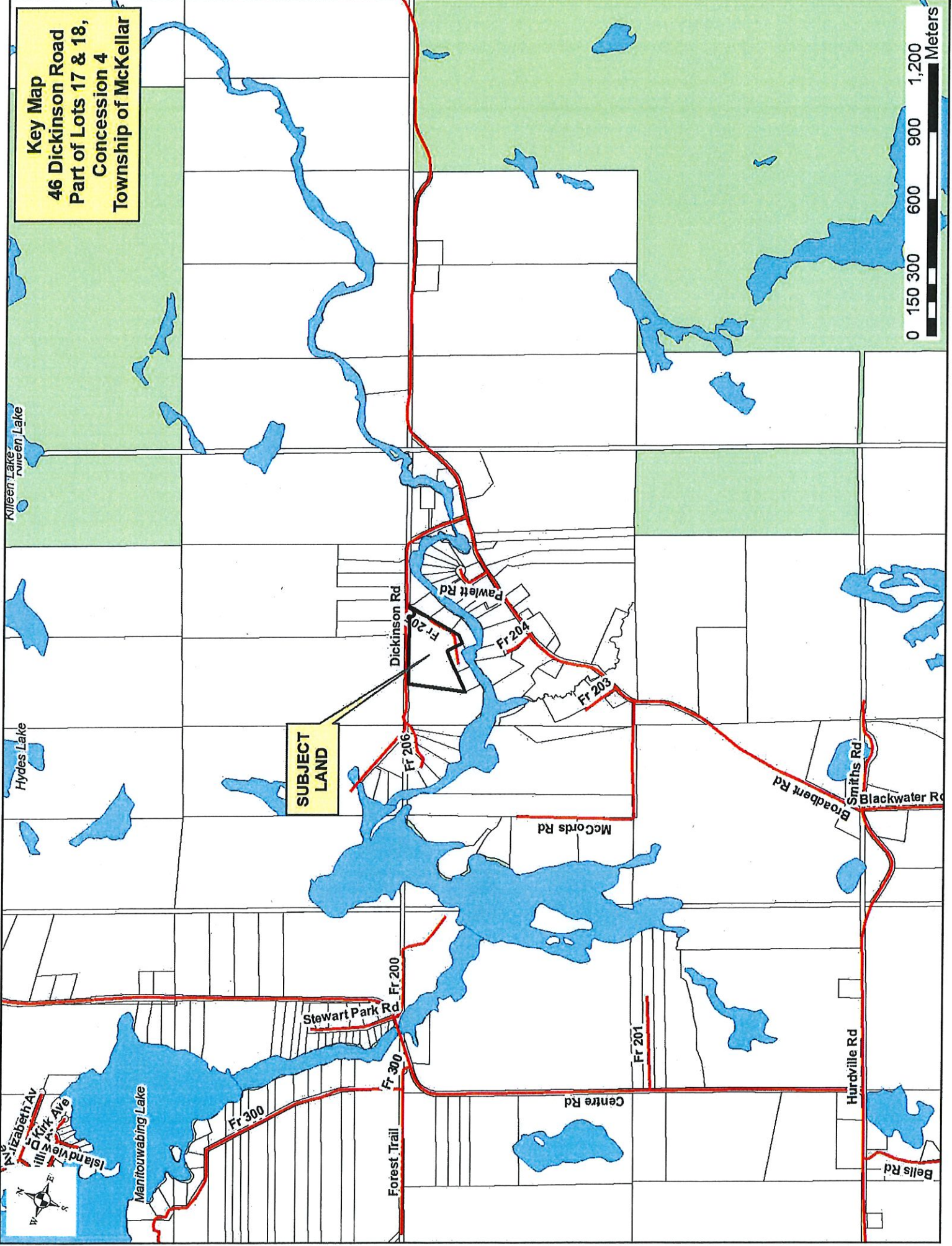
The applicant hereby agrees:

- (a) to reimburse the Parry Sound Area Planning Board for any costs incurred in processing this application which are above and beyond the amount of the application fee; and
- (b) to pay all costs legal and otherwise, that may be incurred by the Parry Sound Area Planning Board with respect to an OLT Hearing, that may be held as a result of this application for a consent and to provide a deposit for such costs at least 45 days prior to any scheduled hearing.

Date April 28, 2022

Signature of Owner 

Key Map
46 Dickinson Road
Part of Lots 17 & 18,
Concession 4
Township of McKellar





Planner, Inc.

1 Mall Drive Unit #2, Parry Sound, Ontario P2A 3A9

Tel: (705) 746-5667 E-Mail: JJPlan@Vianet.ca

CONSENT APPLICATION NO. B19/2022(MCK)

PART OF LOTS 17 AND 18, CONCESSION 4

TOWNSHIP OF MCKELLAR

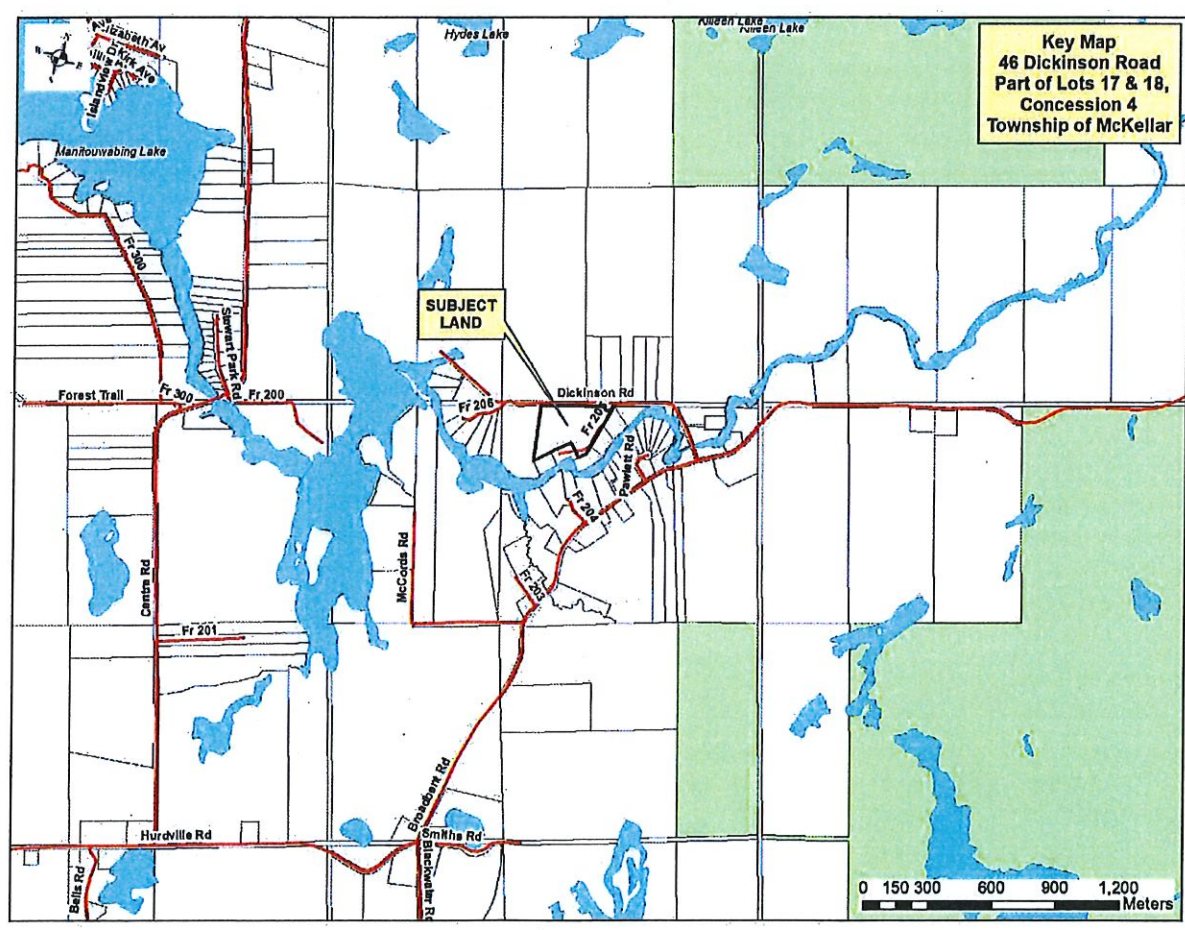
46 DICKINSON ROAD

ROLL# 4928 0000 0119 1110

APPLICANT: WILLIAM COLBOURNE

APPLICATION/PURPOSE

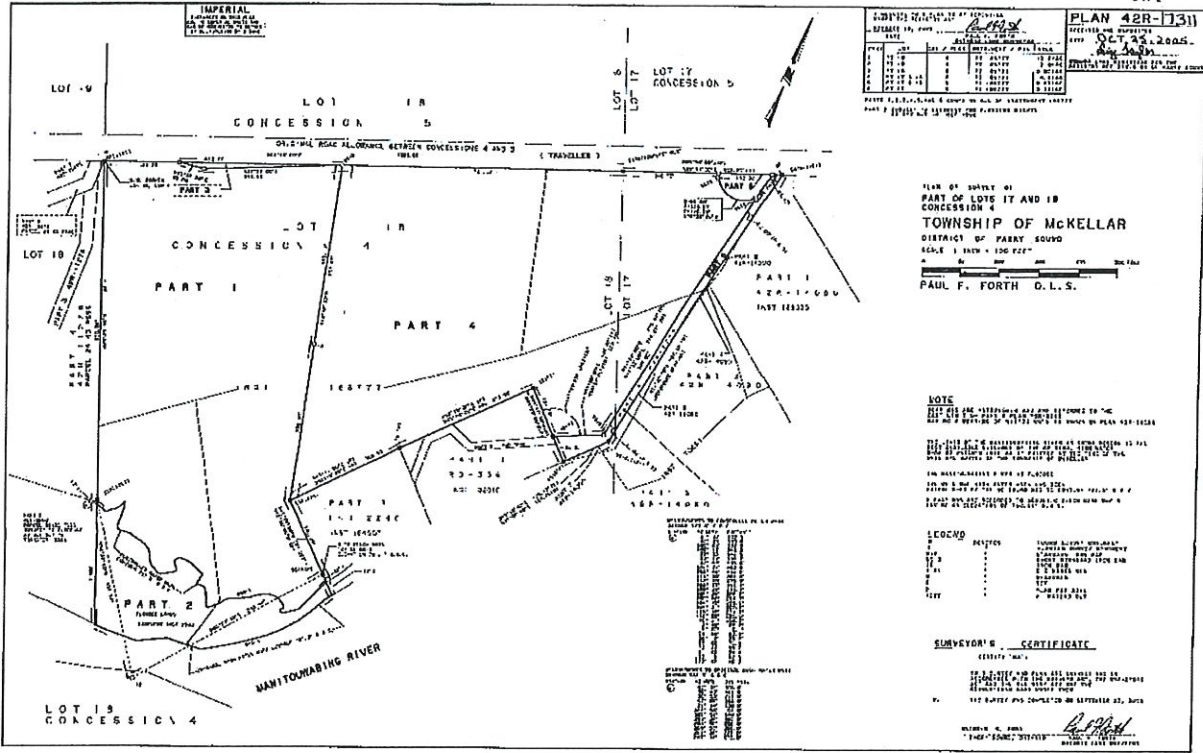
Bill Colbourne is proposing to create two new rural lots in Broadbent off Dickinson Road.



The property is approximately 6 hectares in area with 300 metres of frontage along Dickinson Road.

PROPERTY DESCRIPTION

The lands are Part of Reference Plan 42R-17311, Parts 4 and 5.

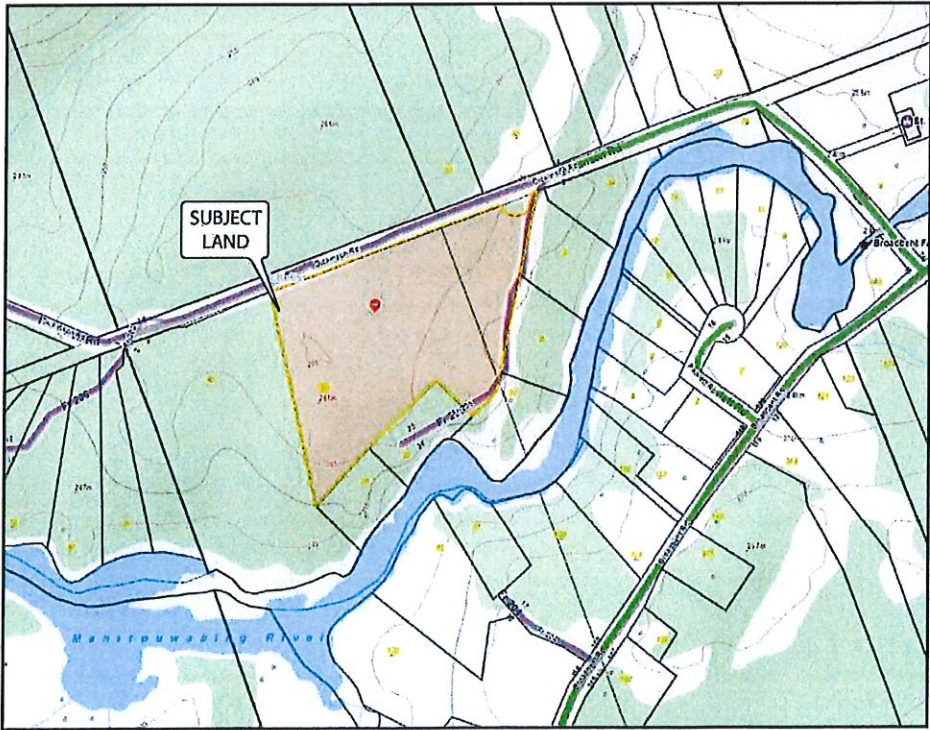


The lands have a small residence and a number of trailers.

The property is mostly tree covered with a small pond and meadow.

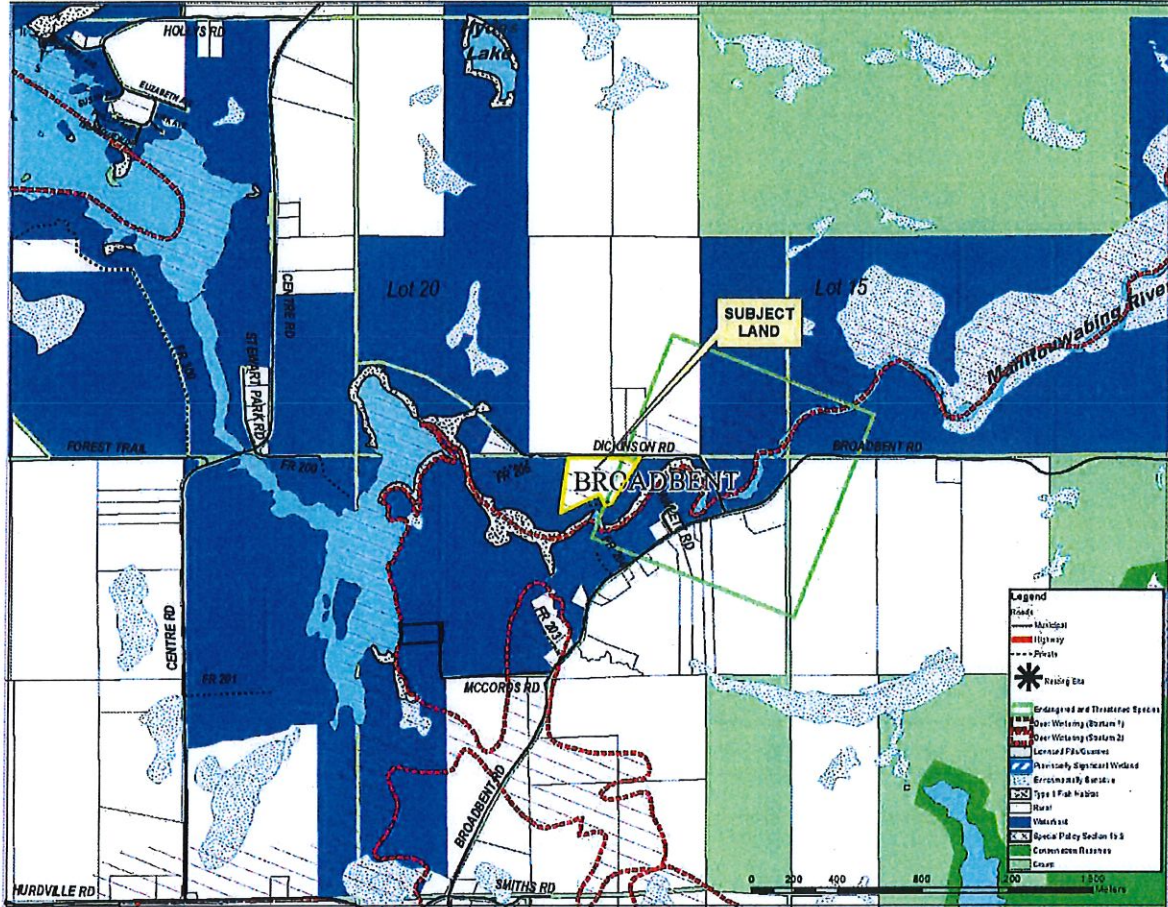


The lands are moderately level sloping towards the Manitouwabing River.



OFFICIAL PLAN

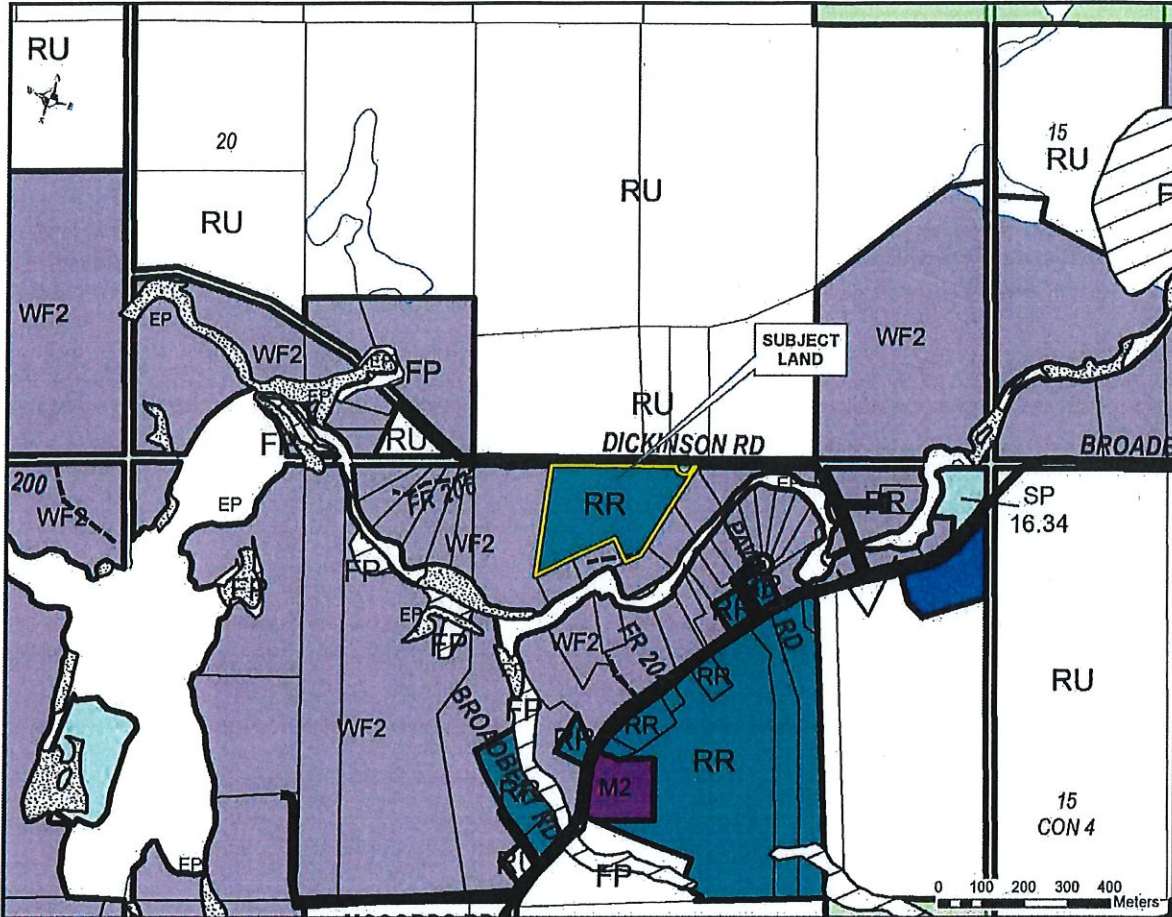
The subject lands are designated Rural in the McKellar official plan.



Two new Rural lots are in conformity with the official plan subject to meeting zoning standards of the zoning By-Law.

ZONING BY-LAW

The lands are zoned Rural Residential (RR).



The proposed lots exceed the standards for Rural Residential lots.

	By-Law	Retain	Sever 1	Sever 2
Frontage	60 m	171.7	61	62
Area	0.4 ha	3.26	1.47	1.3

CONCLUSION/RECOMMENDATION

That the creation of two new rural lots as applied for by William Colbourne in application No. B19/2022(McK) be approved subject to:

1. Payment of any Parkland fees;
2. 911 Addressing; and
3. Payment of any applicable planning fees.

Respectfully,



John Jackson M.C.I.P., R.P.P.
JJ; jc



Ted Davidson (Consultants) Inc.

Planning ♦ Development ♦ Mediation ♦ ADR Consultants

N. Edward Davidson

May 12, 2022

Mayor Hopkins and Members of Council
Township of McKellar
Township of McKellar Municipal Office
PO Box 69, 701 Highway 124
McKellar, Ontario P0G 1C0

Attention: Clerk Administrator, Ina Watkinson (Via email to clerk@mckellar.ca)

Re: Planning Services requested of Ted Davidson (Consultants) Inc. to the Township of McKellar

Dear Ms. Watkinson:

Following the Direction of Council 22-18, adopted March 22, 2022 as well as further Council Resolutions 22-172 (May 10, 2022) and 22-192, requesting the services of my Planning Firm, I find it only proper that I resign my position on the Township of McKellar Committee of Adjustment in order to ensure that The Standards of Practice of the Ontario Professional Planners Institute (“OPPI”), of which I am a Full Member, are considered in providing any independent professional opinion to the Township.

As a Registered Professional Planner (RPP) in the Province of Ontario, the Standards of Practice outline the following:

- A planner shall not perform work if there is an actual, apparent or foreseeable conflict of interest, direct or indirect, or an appearance of impropriety, without full written disclosure including related work for current or past clients and subsequent written consent by the current client or employer.
- Zealously guard against conflict of interest or its appearance.
- While the primary responsibility is to provide a service to a client or employer, there is also a responsibility to the larger society (public interest) that may at times supersede a planner’s responsibility to a client or employer.

**125 Cumberland Drive
Mississauga, Ontario L5G 3N3**

**Telephone: 905-891-9290
416-666-7287**

- Remain free of associations and activities that may compromise integrity and damage credibility.
- Disclose unavoidable conflicts.

My resignation from the Township Committee of Adjustment is, in my opinion, in keeping with the above Standards of Practice. It removes any concern respecting my involvement on a planning decision making body and removes any concern respecting my ability to provide an independent professional opinion on matters that Council seeks advice.

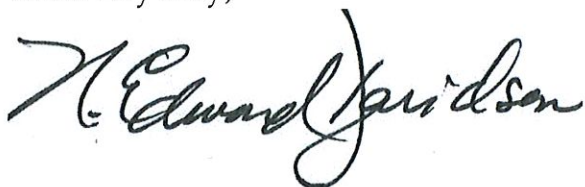
In addition, it may well pass that the Committee of Adjustment may seek an independent professional planning opinion from my Planning Firm in respect of a minor variance application. In such a situation, as is the case of the two matters outlined in Resolutions D-172 and D-192, my independent professional opinion must be seen to be truly "independent".

Please accept my resignation from the Committee of Adjustment effective May 12, 2022.

If you require any further elaboration, please feel free to contact me.

I wish the Committee of Adjustment well in its future deliberations.

Yours very truly,



N. Edward Davidson *B.A., M.E.S., M.C.I.P., R.P.P.*
President and Principal Planner

LAKE STEWARDSHIP AND ENVIRONMENTAL STANDING COMMITTEE OF MCKELLAR TOWNSHIP

Minutes of
THURSDAY, March 10 2022 7:00 PM

1. Land Acknowledgement (not read).
2. Roll call: Axy Leighl, Melanie Jeffrey, Al Last, Nick Ryeland, Jennifer Ghent-Fuller (Lynda Taylor was able to stay until Samantha Athey's presentation ended). Absent: Tony Best, Susan Adamson, Sheila Hardie
3. Presentation Samantha Athey gave a presentation on 'Microplastics in the Environment'. This presentation was recorded and Melanie and Jennifer will work together to make the recording available.
4. Motion to accept the minutes of February 10, 2022 Two amendments: Nick present, and meeting ended at 8:55. Accepted.
5. We will ask to post our meeting minutes starting with the minutes of September 2021, and have no more than one year at a time on the web site.
6. General updates on current issues

A) Waterfront/Water Quality/Bylaw/Education/Water Testing/Safe Boating

Status: - Booklets "Lake Protection Workbook" for distribution this summer have been purchased

New: MLCA shares a table at the market with LSEC, distributes pamphlets and environmental information, need to get those materials ready for the summer. We need a committee to finalize them/write them.

Status: - the presence of tire reefs in the lake has been established and maps and information forwarded to MoE by MNR – New: should we post this?

Status:- other townships' waterfront protection bylaws are being considered by subcommittee - we need to wait for operational plan of McKellar Township to be changed before forwarding a suggested by-Law to Council for consideration

Status:- water testing for E.coli and potassium/calcium/chloride will go ahead as usual in 2022 New: we need to know whether BGA toxin microcystin is removed during water treatment for those using surface water for their household

New: Depends on what system you're using. Commonly, systems use reverse osmosis and Ultraviolet. Waterchek.ca uses nano filtration and says it will treat for microcystine. There is another water treatment operator who formerly with York Region for water safety, now based in Orrville. Nick will reach out to him to join us for another meeting about water safety and septic education questions.

New: - we are not in a Drinking Water Source Protection zone and are therefore independent when it comes to septic inspection or drinking water testing.

Do we want to investigate working cooperatively with other communities in our watershed to request inclusion in a drinking water source protection area?

Will pursue working with other municipalities to do this in our region in a similar manner.

B) Fish – Habitat/Signage/Stocking

Status: – signs about Catch and Release have been purchased and AI is in consultation with the township about posting them

- plan to investigate brush bundles and spawning bed conditions and locations this summer

C) Septic Education/Bylaw

Status: - this committee has passed a resolution to purchase Septic Smart booklets for education and we are awaiting approval of our budget by council

E) Microplastics/ Washing machine filter/

Status: receiving educational presentation

Discussion

in December we said we needed a council motion re: encapsulated styrofoam

New: Looks like styro is disappearing from the supply, using air-filled plastic now instead, so we may not need a council motion.

F) Pesticides/Fertilizers

Status:

Suggested flyer written to illustrate the effect of pesticides and fertilizers on the lake ecosystem – “Grass is not enough”

New: Chair followed up on suggestion to contact the David Suzuki Butterfly Ranger program and is awaiting a return email; starting up in 2023; Axy and AI on NEW subcommittee; putting this in conjunction with the shoreline buffer zone for outreach.

New: possible workshop to build bat houses or bird houses for children this summer

G) Invasive species

Status: Flyer for Invasive Species Education 2022 completed and attached

New: What can we do to encourage people to prevent importing of invasive species? Water – boats/ bait; Land – Worms; AI had signs from FOCA that could be used at boat landings – he will look into getting more.

H) Earth Day/Clean up our Lakes

Status: we have the “Clean Up our Lakes” banner for the side of the container for the transfer station

New: - has the container been ordered by the township We have the sign from last year, will put it up again, Jennifer will check with township re: bin

- when will the contain be at the transfer station? Dates From: To:

- Earth day is April 22nd 2022

I) Water levels

Status: Background paper written and available New: (put on the web page?)

- do we need access to water level data –

J) Communication/ Facebook/Flyers/Public Presentations in the Summer-Scheduling- Topics/Township web page

Status: We will be able to display materials and answer questions at the market this summer.

New: Need to establish what materials we will have for distribution and display. Status: Facebook page from LSEC – AI to take charge of this page

New: Suggested preamble for facebook page: 'The membership of the LSEC is made up of volunteers who will vary over time and who have different interests and backgrounds. We advocate for clean water, healthy lakes and habitat, encourage our residents to take on responsibility for the environment, and reduce their carbon footprint. While we take care to share advice from responsible sources, we encourage you to check out our sources for yourself.'

Motion to approve the wording of this pre-amble: Moved by Al, seconded by Nick, passed
Virtual library, if someone has a question, here is the answer and links to sources.

Motion for small group to look at education materials together for the summer: Moved by Jennifer, seconded by Axy, passed.

New: Feb - need a flyer with Environmental QR codes New:-Summer Public Presentations

-Presentations for Summer, working with library and MLCA, weekday evenings decided upon

- possible topics:

1. S/Sgt Robert Gibson, MNR on Work Permits, Boat Houses and the Public Lands Act by S/Sgt

2. Danielle Ward from Adams Brothers on Septic Systems

3. Melanie and Carl have been asked if they would like to do a presentation

K) Waste management

Status: this committee approved in principle the Food Cycler program presented to Council

Promotion and fair distribution of this subsidized resource, need to reach out via email, Facebook, and put up flyers and signage in high traffic public areas including the electronic sign at the township office

L) ICECAP

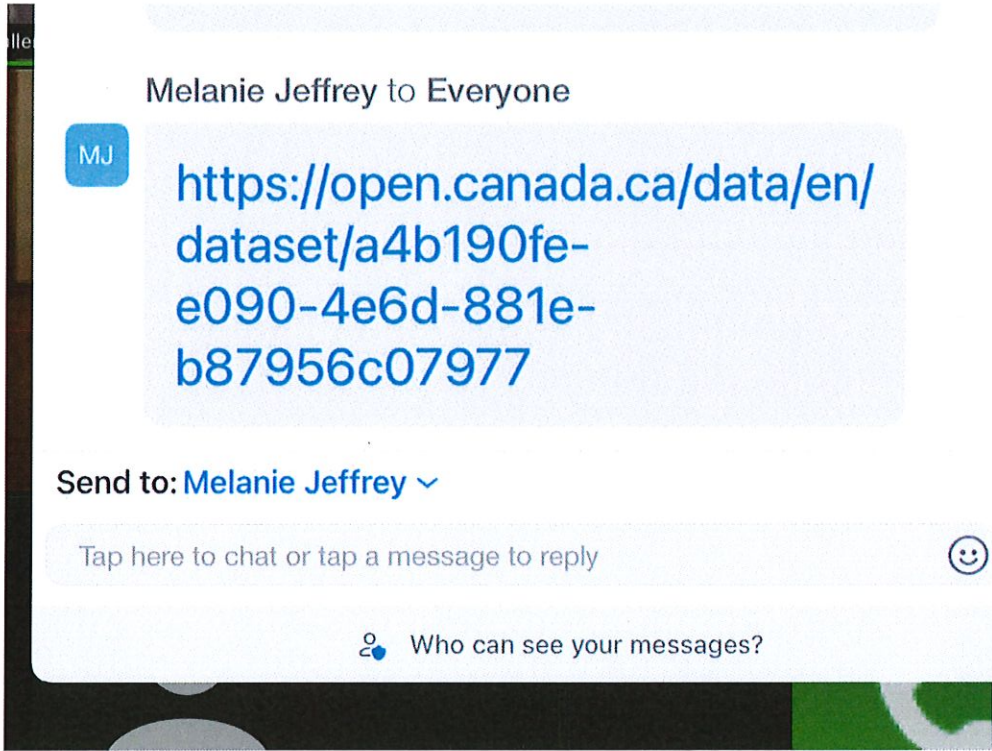
New: do we need brochure for information table – Yes – Jennifer will ask GBB

M) Other?

New: can we move to a timed agenda? Can use timed agenda, good to have the markers as a guideline, won't be perfect and that is okay 😊 Melanie motion, Nick second, passed.

N) Next meeting date: Thursday April 14th 7:00 pm

O) Motion to adjourn. Al Moved, Axy second, passed

1.6		Presentation on the Public Lands Act – R Gibson (July or August)
1.7	5	<p>Microplastics/Microfibres/ Washing Machine Filters....Jennifer will post the presentation on You tube. Jennifer hopes to have a sample of a filter at the market. Melanie sent us a website.</p>  <p>Melanie Jeffrey to Everyone</p> <p>https://open.canada.ca/data/en/dataset/a4b190fe-e090-4e6d-881e-b87956c07977</p> <p>Send to: Melanie Jeffrey ▾</p> <p>Tap here to chat or tap a message to reply 😊</p> <p>Who can see your messages?</p>
1.8	2	Earth Day / Clean Up Our Lakes – contacted G. Gossett, he asked us to wait until the ice goes out.
2.1		Fish Stocking in Armstrong Lake
2.2		Fish Catch reporting signs for Armstrong Lake
2.3		Catch and Release Signs
2.4		Benthic Study
2.5		Pesticides/Fertilizers
2.6		Invasive Species
2.7		Dark Skies
2.8		Water Levels
2.9	5	Bird and Bat House Workshop; Bird House Watch Program AI, April 9th at 2:00, Tianna Burke of GBB will speak. Held in the arena or the library, people should register with the library. MLCA might be willing to support if funds are short. Bat boxes are a natural mosquito control

2.10	10	Butterflyways Al and Axy: showcase gardens - Suzuki foundation tells you in February who they accept. Contact horticultural society (Joyce Hopkins) for information.....plant the gazebo gardens as a butterfly garden and shoreline of Armstrong Lake
4.1		ICECAP
4.2	5	EV Chargers. There will be government monies available . If anyone is willing to work on this contact Jennifer, Axy is interested. Book Electrify by Saul Griffith talks about misconceptions etc.
4.3	10	Foodcyclers. Council is not sure they want to do this or not. Discussion continues. Concern appears to be the cost to the township, breakdown of machines. Melanie sent a webpage
5.	20	Communication/ Facebook/Flyers/Public Presentations in the Summer-Scheduling-Topics/Township web page. Tony and Susan have agreed to help with this.
6.	5	Other – New Business - *Terms of office? Every August? Vote on exec positions. Need an 11th member Facebook? AL. MLCA does not have an account because it would appear as a voice of the committee.....but people can make comments individually. We can certainly promote events etc. Al will find the name of the Facebook page and send it to us.
7.	2	Next meeting date and time May 12 at 7:00
8.		Motion to adjourn to incamera session Moved: Jennifer Seconded:Al Approved: Y Time: 8:17
9.		Report and arise from Private session at 8:40
10.		Resolution LSEC 2022-02. We will engage a speaker to give a public talk on the topic of Care and Maintenance of Septic Systems at a cost of \$250.00+32.50 HST = \$282.50, moved by Tony, Seconded by Melanie, approved.
		Resolution LSEC 2022-03. We will engage a speaker to give a public talk on the topic of the Value of Natural Shorelines at a cost of \$250 = \$3q2.50= \$282.50, moved by Melanie, seconded by Axy, approved.
11.		Motion to adjourn: Jennifer, seconded by Melanie, approved Adjournment 8:40 Watershed webpage from Melanie, zoom in on your area. https://geohub.lio.gov.on.ca/maps/mnrf::ontario-watershed-boundaries-owb/explore?location=42.026918%2C-82.339420%2C2.51

Special Meeting called by the chair. 7:00 pm May 03/22
Lake Stewardship and Environment Standing Committee of the
Community of McKellar

1. Chair called the meeting to order. 7:02. Quorum achieved
2. Present: Susan Adamson, Jennifer Ghent Fuller, Axy Leighl, Tony Best, Al Last, Carl Mitchell, Lynda Taylor, Carl Mitchell, Nick Ryeland, Regrets: Sheila Hardie, Melanie Jeffrey
3. Land acknowledgement: we would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga people.
4. Agenda. This special meeting has been called to discuss the addition of the purpose as written by Reg Moore, that LSEC be included in all documents from the township office. Jennifer asked individual committee members to respond. **Lynda**, official plan takes 5 years, we have 7-11 elected members, where does the experience go when council members leave. Does this responsibility rest totally on our shoulders? What is the budget for this? Our mission statement does not cover this. How much more time do we want to put into this committee? **Tony** shared concerns.....township council should decide what resources they need, does this add another process/step to any process. This committee does not have particular capability that the council does not have. Should not a professional be hired? Council needs a proper professional. Council needs to decide what they need. We only respond to a request from council, this is premature, not the correct process. Jennifer commented that we have liability insurance. We have no budget for this request. We need to vote the resolution down and ask the council what they wish us to do. **Al** stated the choice is councils, we can only give an opinion. **Axy** asked do we need more work? Axy is concerned that the same planner worked for an applicant and the town. That concern is not addressed by LSEC taking a role in this process. Township is stretched very finely....but it is not our concern. He feels adopting the resolution is not the answer. **Carl** asked what we would be getting ourselves into. Jennifer read the resolution as sent out. Carl is ok with them sharing information with us, but feels we do not need to act. **Nick** stated we are a standing committee not an ad hoc committee. Nick feels we can be involved but others must be too! The PS planning board run by John Jackson, planned for 6 local councils. Mr Jackson recommends to council on matters of planing to council. John has now retired from his duties.

We now have no official planner, which is an enormous problem. Nick feels this additional role would be a nightmare. He feels we would be spread far too thin and not accomplish our goals. Logistically impossible. We might poison our position in this community. **Axy** says we can provide comments as individuals involved with LSEC. **Carl** says we cannot be obliged to do anything for council. **Jennifer** stated there is not a long lead time with the council's document. LSEC works on many issues. here is a partial list in which the LSEC is engaged:

Evaluation and communication of water testing results

Education on lake protection

Education on invasive species

Communication with MoE on Tire Reefs

Investigation of drinking water source protection

Education on septic system care

Investigation of shoreline protection bylaws

Investigation of tree cutting bylaws

Education on the public lands act

Education on microplastics, catch and release fishing, fish catch reporting for Armstrong Lake

Education on maintaining dark skies, preventing shoreline erosion

Provision of habitat for bats and birds – education and workshops

Creation of a butterflyway and butterfly gardens in McK twp

Education on climate change issues including electric vehicles

Education on boating safety

Lake water levels – monitor issues. She feels we can not take on more work than we already do. We are volunteers.....paid experts should be doing this work. Jennifer will resign as chair should this proposal go through.

Jennifer shared the resolution. “The LSEC is to be circulated on any and all Documents including but not limited to Official Plan Amendments, Zoning By-Law Amendments, Site Plan Agreements, Consents to Sever Land, Subdivision Agreements, Planning Reports, Environmental Reports, Wildlife Studies etc. The above circulation shall be in a timely manner so as the LSEC has time to prepare a Report to Council prior to the subject matter coming to a Council Meeting for a decision”.

The members of the LSEC on the zoom call completed a poll, 7 of 7 people present voted no, the resolution was defeated. If council comes with something specific for us to deal with, we will consider it.

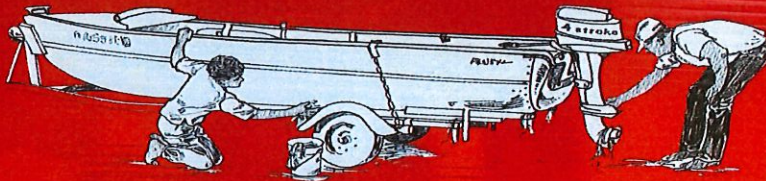
5. What can we do about the consultant acting for the council and the applicant? Please contact Axy.
6. Tony moved we adjourn, Lynda seconded the motion, approved, adjourned at 7:53

		<i>For the previous status of each item, please refer to the attached file, 2022 planning sheet (XL) (attached).</i>
5.		General Updates on Current Issues.
Goals 1.1	2 min	Waterfront – 15 people attended the watersheds.ca zoom seminar on May 7th – announcement was put on FB X2 - Julia Sutton of Sweet Fern Consulting will talk about the reasons for shoreline rehabilitation on June 16 th at 7 pm
1.2		Tire Reefs
1.3	2 min	Water Sampling – need to post results publicly; these will be posted on the township website. The talk by Carl week of August 22nd – Implications of the Lake Capacity Study
1.4	2 min	Septic Education - booklets printed and available at the township office and library. Merry hey are going like hotcakes! Perhaps put these in welcome package to new residents, use tax role to determine new residents. Talk will be July 14 7 pm hybrid Drinking Water Source Protection – approach other communities in the fall; map our watersheds
1.5	2 min	Shoreline protection bylaw – Axy is working to adapt the Haliburton bylaw for our council when they wish it. Jennifer wrote to FOCA asking for us to be kept up to date with their work
1.6	2 min	Presentation on the Public Lands Act – R Gibson (May 25 th 7 pm zoom)
1.7	2 min	Microplastics/Microfibres/ Washing Machine Filters - still need to post recording, Jennifer will talk to Melanie. Question about Styrofoam and docks, since 2019 all Styrofoam must be encapsulated
1.8	2 min.	Earth Day / Clean Up Our Lakes – bin is at the transfer station until May 28 with the sign on it. Thanks to Greg Gostick
2.1		Fish Stocking in Armstrong Lake
2.2		Fish Catch reporting signs for Armstrong Lake - is it up?
2.3	2 min.	Catch and Release Signs – are they up? Al yes
2.4	5 min.	Benthic Study – cost increase for 2022 Resolution 2022 – 04 Resolved that the increase in cost of the Township’s three benthic studies will be paid through the LSEC budget – at an increase of ~\$200 per site moved by Tony, seconded by Nick, approved
2.5		Pesticides/Fertilizers
2.6	2 min	Invasive Species – signs available if suitable. Al will install these at boat launches, a photo of the signs is at the end of the minutes.
2.7		Dark Skies
2.8		Water Levels

2.9	5 min. Al	Bird and Bat House Workshop; Bird House Watch Program. Jennifer thanked Ken Gray for the large 30x40 house at Minerva Park which could handle 300-500 bats. Gary Black of Parry Sound Anglers and Hunters will be donating 40 bat boxes for the workshop on July 9 in the arena. Al Last and Jeremy Sintzel are making bird houses. Tamara Burke will speak about the role of bats and birds in the environment.
2.10	5 min. Al Axy &JGF	Butterflyways – Al has accepted the lead role in this – next steps? A letter was sent to council asking to place a butterflyway at the gazebo and to maintain and update the current one on the community centre grounds. The committee will apply to the David Suzuki Foundation to become part of Butterfly Rangers.
4.1		ICECAP Tony and Jennifer are meeting with office staff to determine the budget as there has been an increase in costs. Tony suggests GBBR should present results and advise as to why we should continue with this practice.
4.2		EV Chargers. Still on tap to get one
4.3	5 min	Foodcyclers – Nick – is this going forward?
5.	5 min	Communication/ Facebook/Flyers/Public Presentations in the Summer-Scheduling-Topics/Township web page Resolution 2022-05: Resolved that the Lake Stewardship and Environmental Committee have 200 copies of one-page environmental flyers made for distribution at the market this summer at a cost of no more than \$600.00. (concerning Dark Skies, Boating Safety, Invasive Species, Microfibers and Microplastics, BGA, Butterfly Gardens, Waterfront Habitat etc.). Moved by Nick, seconded by Tony, approved
6.	5 min.	Other – New Business - * Terms of office? Proposed resolution: Resolved that all committee members will notify the chair of their intention to stay on the committee for 2022-2023 by August 2 2022. A vote will be taken at the August 18 th committee meeting to approve the continuation of all committee members and the chair. This information will be forwarded to Council for their approval at the September meeting. If necessary, recruitment for new committee members will commence on August 3 by advertising on Facebook and at the McKellar Market. Carl suggested we need to have parameters around who should be on the committee. Email address? Jennifer’s attempt to obtain a township email address for LSEC was unsuccessful. She will try to set up a new email address so she does not have to use her personal one!
7.	2 min.	Next meeting date and time Thursday June 9, 7 pm on zoom and Tony will be present in council chambers with Nick , so those with no computer access can attend.
8.		Motion to adjourn. Moved: Al Time: 8:57 Seconded: Tony Approved: Y

STOP

The spread of invasive species
move all plants, animals and water from your boat



**INVADING SPECIES
HOTLINE**

1-800-563-7711
www.invadingspecies.com



©1997 Canada Low Emission Lakes Program

**TOWNSHIP OF McKELLAR
RECREATION COMMITTEE – MINUTES
MAY 26, 2022, 3:30 p.m.**

PRESENT: Al Last, Joyce Hopkins, Kathy Spence, Mel Hammond, Morley Haskim, Judy Ryeland
REGRETS: Dinah Ryeland Brown, Phil Jefkins, Linda Filion, Rick Brear.

VISITORS: None

APPROVAL OF THE MINUTES: Moved by Judy Ryeland and seconded by Kathy Spence that the Recreation Committee of the Township of McKellar does hereby accept the minutes of the April 28, 2022 meeting. Motion Carried (22-17).

APPROVAL OF THE AGENDA: Moved by Mel Hammond and seconded by Al Last that the Recreation Committee of the Township of McKellar do hereby accept the agenda for the May 26, 2022 meeting. Motion Carried (22-18).

DECLARATION OF CONFLICT OF INTEREST: None

CORRESPONDENCE RECEIVED: Joyce received confirmation that the Michael Granka Band has been booked for the 2023 St. Patrick's Day Dance.

REPORTS OF MEMBERS:

1. Morley reported that staff have advertised for a Swimming Instructor and that an applicant has submitted a resume. Joyce and Kathy will sit on the Hiring Committee along with a staff member. Kathy volunteered to draft questions for any interviews. The Recreation Committee agreed to have Judy and Kathy continue to advertise for this position until an applicant is secured. The Recreation Committee with discussion, feel that prices and general format for the Swimming Lessons can remain the same as in 2019.

2. Judy and Mel reported that Indoor Pickleball will continue until the activity is moved to the outdoor rink.

3. Morley reported that Rick Brear has 26 children signed up for T-Ball. The Ball Storage Bin will be moved back to the ball diamond and a new combination lock will be purchased. Staff are purchasing new players benches with funds from a recreation reserve account. With the increase in sign-ups, The Ball Program in McKellar will most likely expand in the coming years.

4. Joyce reported that Movie Nights are continuing and are averaging about 12 people each night.

PAGE 2

NEW BUSINESS:

Movie Nights- Fridays - May 27 – King Richard, June 10 – Death on the Nile, June 24 – Amadeus. The Committee are also considering a summer movie night.

Outdoor Pickleball – This program will begin when weather permits. Judy will talk to Phil regarding equipment storage at the rink.

Budget – Council has yet to approve the budget but regular recreation programming will continue.

Badminton and the Seniors Walking and Exercise Program have ended for the season and will start up again in October. Tai Chi will continue until June 24.

Kids Fish n Fun Day – Saturday, July 16, 2:30- 4:00. The Committee have moved this event to a later time to allow McKellar Market vendors to exit the park. More details will be discussed at the June meeting.

Canoe/Kayak Trip – Sunday, July 24, 10:00-12:30. This will begin at Minerva Park and return to Minerva Park for a Barbecue Lunch at 12:30. More details will be discussed at the June meeting.

NEXT MEETING: June 23, 2022, 3:30 p.m.

ADJOURNMENT: Moved by Mel Hammond and seconded by Judy Ryeland that the Recreation Committee of the Township of McKellar does hereby adjourn at 4:40 p.m. Motion Carried (22-19).

DRAFT

McKellar Historical Committee Minutes

Wednesday May 4, 2022

Call the meeting to order at 3:35pm

MEMBERS PRESENT: Vivian Moore, Joyce Hopkins, Irva Stewart

Mike Kekkonen,

REGRETS: Carolyn Phillips, Brian Szepaniak

VISITORS: None

DECLARATION OF CONFLICT OF INTEREST: None

Moved by: Joyce Hopkins

Seconded by: Irva Stewart

22-10 That the Agenda for the meeting be Approved as circulated.

Carried

Moved by: Mike Kekkonen

Seconded by: Joyce Hopkins

22-11 That the minutes of the April 6, 2022 Historical Committee meeting be approved as circulated.

Carried

CORRESPONDENCE: None

REPORTS: Councillor Kekkonen reported that there have been no updates on the NOHFC funding application at this point in time.

The Historical committee discussed:

- ideas for future news articles to be placed in the Parry Sound Life magazine.
- the status of the proposed ground penetrating radar research project at the church yard around the McKellar United Church. There would be an effort to obtain an update on when Chris Houser would be able to schedule the process and if this could also include the Church yard around Hemlock Church.
- Joyce Hopkins would review potential updates to the new historical committee website this summer as time permits.
- opportunities to work with the members of the MLCA with experience developing apps that would be part of the McKellar Driving Tour booklet project, and other future projects.
- Revolving displays that may include Century Farms, and the Churches in McKellar.
- the status of the (1873-2023) 150 calendar.
- the Georgian Bay Winds are scheduled to perform a concert January 2023 in McKellar.
- Irva has donated a filing cabinet for organizing some of the paperwork in the Historical room.

Moved by: Irva Stewart

Seconded by: Joyce Hopkins

22-12 Be it resolved that the Historical Committee meeting be adjourned. Meeting adjourned at 4:52 pm.

Carried

Next meeting date scheduled for Wednesday June 1, 2022.