



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 14, 2022

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

Staff: Clerk, Ina Watkinson
Treasurer, Roshan Kantiya
Chief Building Official, Chris Bordeleau
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. Mayor Hopkins declared a conflict of interest on item **9.1 Consent Application No. B30/2022 – Hopkins**. Councillor Moore declared a conflict of interest on item **11.2 Chris Bordeleau, CBO – Current Standing of Short Term Rental in the Township**.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-213 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as Amended, by adding the following item:

13. Correspondence for Consideration

13.7 MLCA – Requesting an update on plans to address short term residential rentals and boat launch issues.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

22-214 Be It Resolved That the Council of the Township of McKellar does agree to the Lake Stewardship and Environmental Committee planting pollinator gardens on Township property in consultation and approval of Township staff as to the placement and size of such gardens.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-215 Be It Resolved That the Council of the Township of McKellar does hereby receive the Deputation from James Cox, WPSEDC regarding the West Parry Sound Economic Development Collaborative.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-216 Be It Resolved That the Council of the Township of McKellar does hereby receive the presentation of the 2021 Financial Report from Pahapill and Associates.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-217 Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the May 10, 2022 Regular Council Meeting and May 30, 2022 Special Closed Meeting of Council.

Carried



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Mayor Hopkins vacated his seat and left the room for Item No. 9.1 Consent Application No. B30/2022 Hopkins. Deputy Mayor Haskim assumed the Chair.

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-218 **Be It Resolved That** the Council of the Township of McKellar does hereby recommend that the consent application for a lot addition as applied for in Application No. B30/2022(McK) by Peter Hopkins be recommended for approval subject to the following conditions:

1. Confirmation that the severed lands will merge with the benefitting lands; and
2. Payment of all applicable planning fees; and
3. Both the Provincial Policy Statement 2020 and the McKellar Official Plan provide that environmentally sensitive areas, including Fish Habitat, be considered and protected during any evaluation of an application for Consent and it is apparent that both the McKellar Official Plan and Zoning By-law 95-12 designate and zone the frontage of the proposed lot, and possibly the proposed lot addition, to be E.P. (Environmentally Protected) and Type 1 Fish Habitat and it has been the practice of the Parry Sound Planning Board and the Township of McKellar to require an environmental site Assessment Report to be undertaken prior to consideration of any consent adjacent to E.P. of Type 1 Fish Habitat and such site assessments have been undertaken for other applications for consent within the Township of McKellar as recently as 2021. Therefore be it Resolved that Council request the Parry Sound Planning Board to defer consideration of application B30/2022(McK) until an environmental site assessment is undertaken by a qualified expert, is prepared to address any fish habitat along the shore of the proposed severed and retained properties and mitigation measures to protect and preserve any fish habitat are addressed and form conditions of any provisional consent.

YEAS: Councillors Kekkonen, Moore, and Ryeland, Deputy Mayor Haskim

Carried

Deputy Mayor Haskim vacated the seat and Mayor Hopkins returned to Chair the meeting.

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-219 **Be It Resolved That** the Council of the Township of McKellar does recommend that the consent application for a lot addition as applied for in Application No. B14/2022(McK) by Brian Adams be recommended for approval subject to the following conditions:

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

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-220 **Be It Resolved That** the Council of the Township of McKellar does recommend that the consent application for the creation of two new rural lots as applied for in Application No. B19/2022(McK) by William Colbourne be recommended for approval subject to the following conditions:

1. Payment of any Parkland fees;
2. Verification from Director of Operations, by way of Staff Report the two lots can accommodate an entrance in compliance with Municipal Standards;
3. 911 Addressing; and
4. Payment of all applicable planning fees.

YEAS: Councillors Haskim, Kekkonen and Ryeland, Mayor Hopkins

NAYS: Councillor Reg Moore

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-221 **Be It Resolved That** the Council of the Township of McKellar does hereby accept the resignation of Edward (Ted) Davidson from the Committee of Adjustment.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

22-222 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the Minutes of the March 10/2022, April 7/2022, May 3/2022 and May 12, 2022 Meetings of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-223 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the May 26, 2022 Draft minutes of the Recreation Committee.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

22-224 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the May 4, 2022 Draft minutes of the Historical Committee.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

22-225 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the IT Department report from Dan Hildebrandt on Internet Connectivity Solutions for the Township of McKellar, for information.

Carried

Councillor Moore vacated his seat and left the Chambers for Item No.11.2 Chris Bordeleau, CBO – Current Standing of Short Term Rental in the Township.

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

22-226 **Be it Resolved That** the Council of the Township of McKellar does hereby receive the Building Department Report BP22-03 from Chris Bordeleau on the Current Standing of Short Term Rentals in the Township of McKellar, for information.

Carried

Councillor Moore returned to the Chambers and resumed his seat at the Council Table.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-227 **Be It Resolved That** the Council of the Township of McKellar does hereby receive Treasurer's Report T-Final 1 Proposed Budget 2022 from Treasurer, Roshan Kantiya on the Proposed Budget for 2022.

YEAS: Councillors Haskim and Ryeland, Mayor Hopkins

NAYS: Councillors Kekkonen, Moore

ABSTAIN: NONE

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-228 **Be is Resolved That** the Council of the Township of McKellar does hereby receive the Accounts Payable Cheque Run Report for May 2022.

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-229

Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from Fern Harris, proposing an exchange of portions of properties;

And further that the Township does have the Director of Operations prepare an official report feasibility of transferring the two properties;

And further, identifying any benefit the transferring of properties makes to the Township;

And further that if feasible, Ms. Harris bears all costs with respect to the land survey.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-230

Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from the Agricultural Society, requesting the granular material placed on the sports field be graded prior to the Horse Show at the 2022 McKellar Fall Fair.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-231

Be it Resolved that the Council of the Township of McKellar does hereby receive items 13.3 to 13.7 and further that staff review all requests and make recommendations based on the Townships Donation Request Policy and report to Council at the next Regular Meeting on July 12, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-232

Be It Resolved That the Council of the Township of McKellar does extend the curfew of this meeting by one hour and 10 minutes, to 11:00 pm.

YEAS: Councillors Haskim, Kekkonen and Ryeland, Mayor Hopkins

NAYS: Councillor Moore

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-233

Be It Resolved That the Council of the Township of McKellar does hereby give By-law 2022-14, being a By-law to adopt the estimates of all sums required during the year 2022, a First and Second Reading;

And Further Read a Third time and passed in Open Council this 14th day of June, 2022.

YEAS: Councillors Haskim and Ryeland, Mayor Hopkins

NAYS: Councillors Kekkonen and Moore

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-234

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2022-31, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022, a First and Second Reading;

And Further Read a Third time and passed in Open Council this 14th day of June, 2022.

YEAS: Councillors Haskim and Ryeland, Mayor Hopkins

NAYS: Councillors Kekkonen and Moore



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Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

22-235 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-32, being a By-law to appoint Robert Morrison as Fire Chief, a First and Second reading;

And further Read a Third time and Passed in Open Council this 14th day of June, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-236 **Be It Resolved That** the Council of the Township of McKellar does hereby support the consent application for three new rural lots and a lot addition in Part of Lot 29, Concession 6, on Burnett's Road as applied for by 2792311 Ontario Ltd. In Consent Application B02/2022(McK) subject to the following conditions:

1. Conveyance of a strip of land 33 feet from the centre line of the travelled portion of Burnett's Road to the Township
2. Payment of a fee in lieu of Parkland to the Township
3. Acquiring adequate 911 addressing
4. Payment of any applicable planning fees; and
5. Verification from the Director of Operations, by way of Staff Report the three lots can accommodate an entrance in compliance with Municipal Standards
6. That the Report of Ted Davidson as consultant is added to this resolution; and further that fulfillment of his recommendations are condition to this Consent Application.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-237 **Be It Resolved That** the Council of the Township of McKellar does hereby approve the name change of McKellar-Ferguson Boundary Road to Boundary Road.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-238 **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 Haskim

22-239 **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 10:38 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) –Deputy Clerk, By-law Enforcement, Planner
- 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 Ryeland

22-240 **Be It Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 11:33 pm.

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-241 **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 June 14, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-242 **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No 2022-33, 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 14th day of June, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-243 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 11:35 pm.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk