



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 20, 2023

Mayor Moore called the meeting to order at 6:02 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland (*via Zoom*), Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

Councillor Haskim declared a personal interest for Item 15.1.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-420 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda, as amended to:

1. Move Item 15.1 & 15.2 Planning Matter to precede Item 11.1 Delegations and Presentations;
2. To add Item 15.3 (iii) Site Plan Evaluation Report for Consent Application No. B02/2022;
3. To add Item 20.1 Recreation Committee Appointment; and
4. To add Item 23.1 Volunteerism under New Business.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-421 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 6:04 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – June 8, 2023
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – By-law Enforcement Recruitment & Committee Appointment

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried



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Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-422 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:25 p.m.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

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

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland (via Zoom), Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton; Treasurer, Roshan Kantiya (for his respective items on the agenda)
Guests: Patrick Christie, Parry Sound Area Planning Board; Carl Pahapill, Pahapill & Associates

RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

Councillor Haskim declared a personal interest for Item 15.1.

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

23-423 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held June 20, 2023.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Councillor Haskim left the meeting.



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Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-424 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the proposed consent to create one new rural lot on Part of Lot 23, Concession 3 as applied for by Arnold Crossman in Application No. B12/2023 (McK) subject to the following conditions:

1. Payment of a fee in lieu of parkland dedication in accordance with the Township's fee By-law;
2. 911 Addressing at the time of issuance of an entrance or building permit;
3. Verification from the Director of Operations that the new lot can accommodate an entrance onto Centre Road;
4. Payment of applicable planning fees;
5. That any portion of Centre Rd. 33 feet (10 metres) from the centre line be conveyed to the Township.

DIVISION VOTE

YEAS: Councillors Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: Councillor Haskim.

Carried

Councillor Haskim re-entered the meeting.

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

23-425 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the proposed consent to create one new rural lot on Wendy's Lane as applied for by 2165268 Ontario Ltd. in Application No. B14/2023 (McK) subject to the following conditions:

1. Payment of a fee in lieu of parkland dedication;
2. Obtaining confirmation from the Director of Operations that there are suitable driveway locations for the severed and retained lots on to Wendy's Lane;
3. That any portion of Wendy's Lane 33 feet (10 metres) from the centre line be conveyed to the Township;
4. 911 Addressing at the time of issuance of an entrance or building permit;
5. Payment of applicable planning fees.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Haskim

23-426 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Pahapill And Associates Chartered Accountants presenting the draft 2022 Financial Statements.



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DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-427 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the June 6, 2023 Regular Meeting of Council and the June 8, 2023 Special Closed Meeting of Council; as circulated.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-428 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the memo dated June 20, 2023 from Deputy Clerk/Planning Assistant, Karlee Britton, and the letter dated June 20, 2023 from Brad Roberts; and
FURTHER THAT condition No. 6 in Resolution No. 22-236 be deleted except for the recommendation that a site evaluation report be prepared; and
FURTHER THAT a 51(26) condition be added to have the FriCorp Ecological Services Report dated November 2022 be registered on title; and
FURTHER THAT the applicant is to pay \$5,500.00 for the partial closed road allowance abutting 211 Burnett's Road.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

23-429 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the minutes of the May 25, 2023 meeting of the Township of McKellar Recreation Committee.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Zulak

- 23-430** **WHEREAS** the Township received the Master Services Agreement (MSA) for services related to blue box material from Circular Materials Ontario (CMO) at the end of May 2023; and
- WHEREAS** staff have been working with CMO to settle upon an agreement to opt in to the operations of the Blue Box depot and to opt out of collections (being hauling) of blue box material; and
- WHEREAS** the Township requires more time to work with CMO; and
- WHEREAS** CMO has notified 2024 Transitioning Municipalities that executed agreements or a resolution from Council showing intent to approve must be received by June 30, 2023;
- NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby intend to work with Circular Materials Ontario and subsequently approve a Master Services Agreement after further review.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

- 23-431** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report PW-2023-07 and award RFP No. PW-2023-10 Municipal Complex Building Shingle Replacement to Northbound Roofing in the amount of \$47,133.33 with HST of \$6,127.33 for a total of \$53,260.66.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Haskim

- 23-432** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for May 2023, for information purposes.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Treasurer, Roshan Kantiya left the meeting.



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Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-433

WHEREAS community radio upholds, roots, promotes and advocates on behalf of the people, organization, businesses and industry; and

WHEREAS a strong community builds strong individuals, neighbourhoods, businesses and industry; and

WHEREAS community radio renders a collective voice for the community, manifests and sustains the community's identity and emerges, expands and advances the community; and

WHEREAS airwaves are public property and not-for-profit community radio ownership provides community access to the airwaves and fosters programming based on community participation, reflects the special interests and needs of its listeners, stimulates cultural enrichment and socio-economic endeavors; and

WHEREAS community radio promotes diversity in the broadcasting opinions, spoken word content and musical programming and focuses on the arts, local history and interests, needs and initiatives, including local and Municipal news, current events and local sports all of which form the basis of the station's programming; and

WHEREAS today's commercial media landscape has become more centralized in corporate interests and less focussed on comprehensive local coverage and content;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby recognises the importance and validity of community radio and its value in preserving and building a local, collective voice and identity while supporting and advocating local interests; and

FURTHER THAT the Council of the Township of McKellar supports an application for community FM radio as proposed to the Canadian Radio-Television and Telecommunications Commission (CRTC) by the Parry Sound Community Radio Association.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

23-434

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby appoint Chris Bishop to the Township of McKellar Recreation Committee.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Carried



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Moved by: Councillor Zulak

Seconded by: Councillor Haskim

23-435 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-48, being a by-law to Enter into a Service Contract with Chris Everitt for By-law Enforcement and to Appoint a By-law Officer, a First and Second reading;

And further Read a Third time and Passed in Open Council this 20th day of June, 2023.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-436 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby recognize the volunteer efforts of John Stewart and John Toohey, members of the Manitou Cottage Association, by ensuring that they are listed as insured on the Township of McKellar's insurance policy while they perform maintenance work on F.R. 152, F.R. 152A, and F.R. 152B, providing that those herein named sign a waiver agreement wherein they discharge the Township of McKellar and its respective officers, directors, agents, contractors, subcontractors and employees from all liability that might arise while performing their voluntary participation in said maintenance work.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-437 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions from the in-person audience or on Zoom.



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-438 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-49, 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 20th day of June, 2023.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

23-439 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 9:06 p.m. to meet again on July 4, 2023; or at the call of the Mayor.

DIVISION VOTE

YEAS: Councillors Haskim, Kekkonen, Ryeland, Zulak, Mayor Moore.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk