



**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**June 8, 2021**

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

**Staff:** CAO/Clerk, Lance Sherk  
Treasurer, Roshan Kantiya  
Public Works Superintendent, Greg Gostick  
Administrative/Treasury Assistant, Mary Smith

**Invited Guests:** John Jackson, Township Planner (via Zoom) – joined at 7:10 p.m.

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. None declared

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

**21-213 Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended, adding the following items;

- 10.3 Lake Stewardship and Environmental Adhoc Committee – Draft Minutes of April 17, 2021 meeting.
- 12.2 Letter from the Ministry of Community Safety and Correctional Services – Fire Safety Grant Program
- 13.4 Termination of the Municipal Emergency declared March 27, 2020.

**Carried**

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

**21-214 Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

**Carried**

**DELEGATIONS/DEPUTATIONS**

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

**21-215 Be It Resolved** That the Council of the Township of McKellar does hereby receive the delegation from David Bywater of the Georgian Bay Biosphere regarding Lakeland EV Charging Network Project for information.

**Carried**

Mayor Hopkins thanked Mr. Bywater for his deputation on behalf of Georgian Bay Biosphere.

**ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Carmichael**

**21-216 Be It Resolved** That the Council of the Township of McKellar does hereby approve the minutes of the May 11, 2021 Regular Meeting of Council.

**Carried**



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### PLANNING MATTERS

Moved by: Councillor Ancinelli  
Seconded by: Councillor Carmichael

21-217 **Be It Resolved** That the Council of the Township of McKellar does hereby request a member of the Parry Sound Planning Board meet with the Township staff and representatives of Fire Route 160 residents to review the information going forward to the Planning Board for Application No. B23/2021 (McK)

Carried

### COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Carmichael  
Seconded by: Councillor Ancinelli

21-218 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the April 17, 2021 Draft Minutes of the Lake Stewardship and Environmental Adhoc Committee.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ancinelli

21-219 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the April 29, 2020 Minutes of the Recreation Committee.

Carried

### REPORTS WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Haskim  
Seconded by: Councillor Ancinelli

21-220 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Report ADMIN-2021-02 from CAO/Clerk, Lance Sherk on the Lakeshore Road Boat Ramp.

Carried

### CORRESPONDENCE FOR CONSIDERTATION

Moved by: Councillor Carmichael  
Seconded by: Councillor Ancinelli

21-221 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Correspondence for Consideration.

Carried

Moved by: Councillor Kekkonen  
Seconded by: Councillor Carmichael

21-222 **Be It Resolved** That the Council of the Township of McKellar does hereby support the Town of Parry Sound Resolution No. 2021-63 with respect to the creation of Ontario Provincial Police Department Boards

Carried

Moved by: Councillor Kekkonen  
Seconded by: Councillor Ancinelli

21-223 **WHEREAS** the Community Safety and Policing Act (CPSA), 2019 calls for the end of Community Police Advisory Committees (CPACs) and the creation of Ontario Provincial (OPP) Police Department Boards;

**AND WHEREAS** the Ministry of the Solicitor General has developed an OPP detachment board framework that will allow affected municipalities and First Nations the flexibility to create a board that reflects community and local needs;





**AND WHEREAS** the Ministry of the Solicitor General has asked municipalities and First Nations within a detachment area to work together to determine the composition of their board and the manner in which they will submit their proposal to the Ministry;

**AND WHEREAS** members of the existing West Parry Sound District CPAC have indicated interest in establishing a Board representative of CPAC municipalities and First Nations;

**NOW THEREFORE** the Council of the Township of McKellar hereby supports submission by the CPAC representative from the Municipality of McDougall to the Province of Ontario, the Ontario Provincial Police Detachment Board Proposal substantially in the form attached, representing the 7 West Parry Sound Area municipalities and Henvey Inlet First Nation with the following additional considerations/proposals;

1. That the following be included as administrative resources/infrastructure required to support the establishment of the detachment board; administrative support for taking minutes of meetings, prepare, distribute and publish agenda and meeting notices, prepare draft policy documents, administer expenses, prepare annual reports and cost estimates, and maintain board records;
  - secure place for records, meeting location, electronic requirements;
  - establish funding requirements;
  - personal accident insurance;
  - legal advice;
  - honorariums;
  - ongoing training;
  - travel and meals;
  - advertising; and
  - any other administrative resources/infrastructure common to the Board.
2. That it be clarified with the province, that funding for these resources/infrastructure be through the province as the establishment of detachment boards is an initiative of the province;
3. That in an effort to reduce the duplication of effort and training, that the Board be established upon the 2022 Municipal Election;

**AND FURTHER THAT** this resolution be forwarded to the Municipalities within the West Parry Sound District and Henvey Inlet First Nation.

**MOTION AND NOTICE OF MOTION**

**Moved by: Councillor Ancinelli**

**Seconded by: Councillor Carmichael**

**21-224**

That the Council of the Township of McKellar does receive the letter dated March 29, 2021 from the Ministry of Community safety and Correctional Services to McKellar Fire Chief, Ron Harrison regarding the Fire Safety Grant Program for increased training opportunities; and

That the Council of the Township of McKellar does hereby approve the Fire Safety Grant Payment Agreement between the Province of Ontario and the Township of McKellar.

**Carried**

**Carried**



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Moved by: Councillor Carmichael  
Seconded by: Councillor Ancinelli

**21-225** Be It Resolved That the Council of the Township of McKellar does hereby accept the 2020 financial statements prepared by Pahapill and Associates, Chartered Accountants, as presented on May 11, 2021

Carried



Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

**21-226** **WHEREAS** Ontario's Long-Term Care COVID-19 Commission's final report has now been delivered and health system leaders in West Parry Sound want to be prepared for the changes that are expected to come

**AND WHEREAS**, health authorities of the West Parry Sound District are working together, including the Boards of the West Parry sound Health Centre, Lakeland Long Term Care and Belvedere Heights Long Term Care and health care for the seniors in our community;

**AND WHEREAS**, among considerations being proposed is a new model of health care "a Campus of Care", which essentially provides a continuum of care for the elderly to age in place including, where appropriate, their own apartments, other independent or assisted living arrangements as well as Long Term Care, all affiliated with and in proximity to local primary health care and wellness services;

**AND WHEREAS**, it is also proposed that the community of seniors continuing to live at home be supported by our vision of virtual care which would include professional home based health and wellness care supported by high speed internet services;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Township of McKellar supports these initiatives and the collaborative efforts between the Province of Ontario and the local stakeholders to develop innovative and improved care for seniors in our community.

Carried

Moved by: Councillor Carmichael  
Seconded by: Councillor Ancinelli

**21-227** That the Council of the Township of McKellar would be interested, if Lakeland Holding Limited secures funding for the Lakeland EV Charging Network Project from the Federal Government, in discussing a joint venture with Lakeland Holding Limited to install one level 3 EV charging station and possibly two level 2 charging stations at the Township of McKellar's Community Centre, located at 701 Hwy 124, or as recommended by Lakeland.



Councillor Kekkonen abstained from voting.

Carried

Moved by: Councillor Ancinelli  
Seconded by: Councillor Carmichael

**21-228** Pursuant to the Emergency Management Act, R.S.O. 1990, c. E.9, whereby a Municipal Emergency has been declared, the head of council or the council of a municipality may at any time declare that an emergency has been terminated;





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**Now Therefore Be It Resolved** That the Council of the Township of McKellar does declare the Municipal Emergency (which was enacted on March 27, 2020) terminated as of June 30, 2021.

**Carried**

### BY-LAWS

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

**21-229 Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-28, being a by-law to establish rules governing the proceedings of Council, the calling of meetings and the conduct of members, staff and the public, a First and Second Reading.

**Carried**

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

**21-230 Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-29, being a by-law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long Term Financing of Certain Capital Works(s) of the Corporation of the Township of McKellar ("The Municipality");

And to authorize the entering into of a rate offer Letter Agreement Pursuant to Which the Municipality will Issue Debentures to OILC be approved, a First and Second Reading;

**And further** read a Third time and Passed in Open Council this 8<sup>th</sup> day of June, 2021.

**Carried**

### NEW BUSINESS

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

**21-231 Be It Resolved** That the Council of the Township of McKellar does hereby receive the verbal report from CAO/Clerk Lance Sherk on the status and expected "Go Live" of the Township's new website.

**Carried**

### PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

#### MAYOR'S REPORT

Mayor Hopkins reported on the following items:

#### Community Happenings

- MLCA's 2<sup>nd</sup> annual tree project
- McKellar Market opening July 3<sup>rd</sup> at Minerva Park
- Awarding bursaries to three McKellar students
- 2<sup>nd</sup> annual "Clean Up the Lakes" – August 21, 22 & 23

#### Reports

- Emergency Management Committee meeting
- Lake Stewardship & Environmental Committee discussions with The Ridge
- Watch for Library Boards creative fund raisers
- Passing of the Consolidated Zoning By-law
- Lifting of the State of Emergency
- The Ridge and Summer Camps allowed to open



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### Upcoming Events

- June 12<sup>th</sup> and 26<sup>th</sup> at 9 a.m. - Environmental Comm. Meeting - via Zoom
- June 16<sup>th</sup> at 9:30 a.m. - initial Sesquicentennial Meeting
- June 24<sup>th</sup> at 3:30 p.m. - Recreation Committee meeting – via Zoom
- June 28<sup>th</sup> at 10:00 a.m. - Library Board Meeting – via Zoom

The Mayor's full report can be read on the website at <http://township.mckellar.on.ca/reeves-reports/>

### CONSENT AGENDA – CORRESPONDENCE

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

**21-232 Be It Resolved** That the Council of the Township of McKellar does hereby receive the Consent Agenda. **Carried**

### CLOSED SESSION

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

**21-233 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 8:55 p.m. to discuss the following items;

- i) Minutes of Closed Sessions.
- ii) Personal matters about an identifiable individual, including municipal or local board employees 239(2)b)
- iii) A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)
- iv) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)
- v) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 239(2)(f)
- i) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 1, Sch.1, s. 26 – 239(2)(k)

**Carried**

Moved by: Councillor Ancinelli

Seconded by: Councillor Haskim

**21-234 Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 9:53 p.m. **Carried**

Moved by: Councillor Kekkonen

Seconded by: Councillor Ancinelli

**21-235 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 8, 2021. **Carried**

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

**21-236 Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-30, being a By-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 8<sup>th</sup> day of June, 2021. **Carried**





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Moved by: Councillor Carmichael  
Seconded by: Councillor Haskim

21-237     **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn  
this meeting at 9:58 p.m.

**Carried**

  
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Peter Hopkins, Mayor  
\_\_\_\_\_  
Lance Sherk, CAO/Clerk

Lance Sherk, CAO/Clerk