



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 19, 2024

Mayor Moore called the meeting to order at 5:11 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-141 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council, as presented.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-142 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 5:11 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – March 5, 2024
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy & Hiring
- 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Post Office Lease Agreement
- 5.4 Information Supplied in Confidence by a Third Party; Pursuant to Section 239(2)(i) of the Municipal Act – Continued discussion and review of proposals received for Request for Proposal 2023-13 to Provide a Review and New Versions of the Township’s Zoning By-law and Official Plan
- 5.5 Information Supplied in Confidence by a Third Party, pursuant to Section 239(2)(i) – Draft Agreement with the Township

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-143 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:32 p.m.

Carried

Mayor Moore called the meeting to order at 6:32 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
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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

There were no conflicts of interest declared.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-144 **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 March 19, 2024.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-145 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the March 1, 2024 Special Meeting of Council and March 5, 2024 Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-146 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby have no objection to the installation of 3 new hydro poles to be placed on the high end of the ditch, to the extreme outside border within the right of way on Flood's Lane by Hydro One.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

24-147 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar has no objections to relocate the registered rights-of-way, locally known as Fire Route 160, to the roadway that is in use presently, as applied for by The Ridge at Lake Manitou Inc. in Application No. B12/2024; and

FURTHER THAT it be requested that the Parry Sound Area Planning Board does not consider the inclusion of a condition in their decision where a 51(26) consent agreement is to be registered on title with the Township, to expedite the process for owners on the road; and

FURTHER THAT Fire Route 160 is a private road, so the Township does not have any interest or obligation, to enter into a consent agreement with the applicant.

Carried



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**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-148 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 4, 2024; January 29, 2024 and February 2, 2024 Meetings of the Township of McKellar Public Library Board.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak**

24-149 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 29, 2024 Meeting of the Parry Sound Area Planning Board.

Carried

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

24-150 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the November 29, 2023 Meeting of the Finance and Property Committee of The NBPSDHU Board of Health.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak**

24-151 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Reports FD-2024-04 Month End Status Updates for January 2024 and FD-2024-05 Month End Status Updates for February 2024 from Fire Chief, Robert Morrison, for information purposes.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-152 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the projected non-eligible blue box material cost deductions; and

FURTHER request staff to present a By-law to enter into an agreement with Circular Materials Ontario at the next regular meeting of Council.

Carried

**Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak**

24-153 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 February 2024 from Treasurer, Roshan Kantiya for information purposes.

Carried

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

24-154 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby support the Town of Lincoln Resolution No. RC-2024-23 urging the Provincial Government to support increasing funding to both public libraries and community museums. Recognizing these institutions as national assets and strategically investing in their potential will contribute significantly to renewing post-pandemic social cohesion, economic well-being, and community resilience; and



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FURTHER that this Resolution be circulated to the Province, the Minister of Tourism, Culture and Sport, Association of Municipalities of Ontario (AMO) and the Town of Lincoln.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-155 **WHEREAS** subsection 27(16) of the Ontario Heritage Act stipulates that any non-designated heritage property listed on the municipal register of properties as of December 31, 2022 shall be removed from the municipal register on or before January 1, 2025, if the council of the municipality does not give a notice of intention to designate the property under subsection 29(1) of the Ontario Heritage Act on or before January 1, 2025;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby support the Town of Cobourg Resolution requesting that Subsection 27(16) of the Ontario Heritage Act be amended to extend the for five years from January 1, 2025 to January 1, 2030.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-156 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Report to the Board of Health dated March 6, 2024 from Dr. Carol Zimbalatti, Medical Officer of Health for the North Bay Parry Sound District Health Unit.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-157 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the email from Paul Mallory regarding his request to change his civic address; and

FURTHER THAT Council requests CBO, Chris Bordeleau investigate the assignment of a civic number where the property in question is located within McKellar Township and the access to the property is from the Municipality of McDougall.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-158 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the follow up letter from Nadine Hammond, Curator/Manager of the West Parry Sound District Museum; and

FURTHER respectfully decline the Museum's offer to have representation on the Board, therefore McKellar will not be making a Municipal contribution to the Museum in 2024.

Carried



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Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-159 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the letter dated March 4, 2024 from Goldie Ladd, Central Treasurer of the McKellar Dunchurch Pastoral Charge of the United Church of Canada, requesting relief on the 2024 Property Tax on the Manse;

FURTHER THAT Council does hereby instruct the Treasurer to write off the 2024 taxes on the United Church Manse, 2 Lakeshore Road (Roll No. 003-24000).

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-160 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to produce a new fees and charges By-law that consolidates all fees and charges payable to the Township; and

FURTHER that staff recommend fee changes where deemed necessary; and

FURTHER that this new fees and charges By-law will repeal all previous fees and charges By-laws and fee schedules within other By-laws for ease and clarity.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-161 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby award Request for Proposal 2024-02 for Community Centre Kitchen Renovations to Jansz Interiors in the amount of \$72,930.00 plus HST of \$9,480.90 for a total of \$82,410.90.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-162 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby not award the Request for Proposal 2023-13 to Provide a Review and New Versions of the Township's Zoning By-law and Official Plan, at this time.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-163 **WHEREAS** a first and second reading of By-law 2024-19 was carried at the Regular Meeting of Council on March 5, 2024;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-19, Being a By-law to Adopt a Code of Conduct Policy for Building Officials of the Township of McKellar, a Third reading; and

FURTHER Passed in Open Council this 19th day of March, 2024; and

FURTHER Resolution No. 05-157 is hereby rescinded.

Carried



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**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-164 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-21, Being a By-law to Enter into an Agreement with Bell Canada to Provide to the 9-1-1 Authority the Next Generation 9-1-1 Services (the "NG9-1-1 Service"), a First and Second reading;

And further Read a Third time and Passed in Open Council this 19th day of March, 2024.

Carried

**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

24-165 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried

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

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

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

24-166 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-22, 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 19th day of March, 2024.

Carried

**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

24-167 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 7:53 p.m. to meet again on March 28, 2024 for a Special Open Meeting of Council to review and discuss the Draft 2024 Budget; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator