



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 7, 2023

Mayor Moore called the meeting to order at 5:02 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton
Director of Operations, Greg Gostick *for his respective items on the closed agenda*

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

23-181 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda, as amended to include item descriptions for closed session items, item 20.6 St. Stephen's Church Request for Proposal and 19.1 email from Art and Anne Van De Coevering regarding Transfer Station permits for this Regular Meeting of Council as presented.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-182 **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 5:03 p.m. to discuss the following items:

- 5.1 Minutes of Closed Session
- 5.2 A proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Ontario Municipal Act Section 239(2)(c) – proposed acquisition
- 5.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – Henry Street, Encroachments vs. Agreements.
- 5.4 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Firefighter Appointments.

Carried

Director of Operations, Greg Gostick left the meeting.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-183 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:00 p.m.

Carried

Recess from Regular Meeting for Committee of Adjustment Meeting (6:00pm to 6:30pm)



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Mayor Moore called the meeting to order at 6:28 p.m.

ROLL CALL

Mayor Moore took Roll Call.

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

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 Ryeland
Seconded by: Councillor Haskim

23-184 **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 7, 2023.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-185 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Sue Poff, member of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-186 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Nadine Hammond, Manager/Curator of the West Parry Sound District Museum.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-187 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the February 21, 2023 regular meeting of Council and the Minutes of the February 24, 2023 special meeting of Council; as circulated.

Carried



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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-188 **WHEREAS** By-law 2023-12 was deferred at the January 24, 2023 Regular Meeting of Council; and

WHEREAS Council felt it was necessary for the applicant to obtain an ecological report evaluating the deer wintering area and fish habitat in close proximity to the subject lands; and

WHEREAS the applicant retained Riverstone Environmental Solutions Inc. to provide a scoped site evaluation; and

WHEREAS the applicant confirmed with their solicitor that a deeming By-law was previously passed confirming the lots will merge;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby acknowledge receipt of the following: the legal verification from the applicant's solicitor via email correspondence that the lots are merged because a deeming By-law was previously passed, the Scoped Site Evaluation Report from Riverstone Environmental Solutions Inc., the planning memo from JL Richards & Associates Ltd. and the revised draft By-law from JL Richards & Associates Ltd. to include recommendations from Riverstone Environmental Solutions Inc.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-189 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move Item 21.2 to 15.2

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-190 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-12, being a By-law to Amend the Zoning By-law (LeBlanc), a First and Second reading; and

Further Read a Third time and Passed in Open Council this 7th day of March, 2023; and

FURTHER THAT the By-law be passed as amended to remove "Lot 1 Pts 1 & 4 minimum frontage 39m, lot area 0.182ha" from Special Provision 16.39 in the Zoning By-law 95-12, as amended.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-191 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 30, 2023 meeting of the Parry Sound Area Planning Board for information purposes.

Carried



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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-192 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 25, 2023 meeting of the North Bay Parry Sound District Health Unit Board of Health for information purposes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-193 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 25, 2023 meeting of the North Bay Parry Sound District Health Unit Finance and Property Committee of the Board of Health for information purposes.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-194 **WHEREAS** Resolution No. 22-529 was passed at the December 6, 2022 regular meeting of Council; and

WHEREAS the Chief Building Official (CBO) released two requests for proposals, one being the replacement of windows and doors on Hemlock Church (RFP No. PW-2023-01) and the other being the replacement of the siding, soffit and fascia on the Church (RFP No. PW-2023-02); and

WHEREAS the closing date of the RFPs was February 23, 2023 and 5 companies submitted bids for both RFPs; and

WHEREAS the CBO has reviewed all of the proposals in great detail;

BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report BP23-01, the results of the request for proposals for renovations to Hemlock Church; and

NOW THEREFORE BE IT RESOLVED THAT Northern View Construction be awarded RFP No. PW-2023-01 in the amount of \$19,292.00 plus \$2,507.96 HST for a total bid of \$21,799.96 and RFP No. PW-2023-02 in the amount of \$43,879.00 plus \$5,704.27 HST for a total bid of \$49,583.27.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-195 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the February 2023 Accounts Payable Preliminary Cheque Run Report for information purposes.

Carried



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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-196 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby authorize the Deputy Clerk-Planning Assistant to attend the AMCTO Zone 7 Spring Meeting in Killarney, Ontario on April 27 & 28, 2023; and

FURTHER THAT all applicable expenses be paid by the Township.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-197 **WHEREAS** a request for proposal was released for By-law Enforcement Services; and

WHEREAS the RFP had a closing date of February 17, 2023 and no proposals were received;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby direct staff to re-advertise the RFP immediately and have the closing date as March 23, 2023 at 2:00pm; and

FURTHER BE IT RESOLVED THAT the RFP be advertised on the MLEO (Municipal Law Enforcement Officer) website.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-198 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to advertise for one (1) Full Time, Permanent Equipment Operator/Truck Driver position with the Township; and

FURTHER BE IT RESOLVED THAT the position be advertised immediately and the start date for the position be advertised as May 1, 2023.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-199 **WHEREAS** the IT Coordinator presented internet service provider options available to the Township by way of a report to Council; and

WHEREAS Resolution No. 23-158 was passed at the February 21, 2023 regular meeting of Council directing the IT Coordinator to purchase "Starlink Business Service Provider Plan"; and

WHEREAS the IT Coordinator recommends that the smaller, more cost-effective option will have the capability to service the Municipal Centre Complex;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby rescind Resolution No. 23-158 and direct the IT Coordinator to purchase "Starlink Residential Service Provider Plan" for the Municipal Centre Complex.

Defeated



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-200 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to contact Muskoka Starlink to provide a quote to install Starlink internet infrastructure.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-201 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby appoint Ryan Fleming and Ethan Lay to the rank of Probationary Firefighter with the McKellar Volunteer Fire Department as recommended by Fire Chief, Robert Morrison.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-202 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to release a Request for Proposal for the St. Stephen's Church renovation immediately.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-203 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law 2022-57, being a By-law to Amend the Zoning By-law (Grant), a First and Second reading; and

Further Read a Third time and Passed in Open Council this 7th day of March, 2023.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-204 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-23, being a By-law to Regulate Dogs in the Township, a First and Second reading; and

FURTHER to be **Read a Third** time at a future regular meeting of Council.

Deferred

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-205 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-20, being a By-law to Amend Schedule 'A' of By-law 2019-56 a By-law to Adopt a Policy for Donations/Grants, a First and Second reading; and

Further Read a Third time and Passed in Open Council this 7th day of March, 2023.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-206 **WHEREAS** By-law 2023-17, being a By-law to Erect Stop Signs at the Intersection of Hurdville Road and Blackwater Road, was given a First and Second Reading at the February 7, 2023 regular meeting of Council; and

WHEREAS a petition, letter and email correspondence were received by Council from area residents at the February 21, 2023 regular meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-17, being a By-law to Erect Stop Signs at the Intersection of Hurdville Road and Blackwater Road, a Third reading; and

Further Passed in Open Council this 7th day of March, 2023.

Defeated

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-207 **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.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-208 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-24, 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 7th day of March, 2023.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-209 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 10:04 p.m. to meet again on March 17, 2023, at 1:00 p.m., for a Special Open Meeting of Council at which time staff will present the draft budget to Council; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk