



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 9, 2021

Present: Mayor Peter Hopkins
Councillors Don Carmichael, Morley Haskim, Mike Kekkonen
Councillor Ancinelli arrived at 6:30 p.m.

Staff: CAO/Clerk, Lance Sherk
Acting Clerk, Michelle Hendry
Administrative/Treasury Assistant, Mary Smith

Invited Guests: John Jackson, Township Planner

Mayor Hopkins called the meeting to order at 6:00 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

PUBLIC MEETING – COMMITTEE OF ADJUSTMENT

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

21-92 That the Council of the Township of McKellar does hereby move into a Public Meeting of the Committee of Adjustment at 6:03 p.m. **Carried**

Minor Variance Application – Keith Smith
- Report of John Jackson Planner

Clerks Note: See Committee of Adjustment minutes for decision

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

21-93 That the Council of the Township of McKellar does hereby reconvene to the Regular Meeting of Council at 6:30 p.m. **Carried**

ADOPTION OF THE AGENDA

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

21-94 Whereas By-law 2019-54 (the "Procedure By-law) as amended allows as follows:

- 6.1.5** If a Member wishes to add an item that is not otherwise on the Agenda, when Council is considering the Meeting Agenda, the Member shall advise Council of the item and the Member shall require two-thirds majority to vote to have the item considered.

Therefore, be it Resolved that the Council of the Township of McKellar does hereby add the following item to the March 9, 2021 Council Agenda as follows;

12.3 Correspondence for Consideration

Letter dated March 3, 2021 from Reg Moore regarding the Road Policy and Bailey's Subdivision.

YEAS: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
NAYS: None



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Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-95 Whereas By-law 2019-54 (the "Procedure By-law) as amended allows as follows:

- 6.1.5** If a Member wishes to add an item that is not otherwise on the Agenda, when Council is considering the Meeting Agenda, the Member shall advise Council of the item and the Member shall require two-thirds majority to vote to have the item considered.

Therefore, be it Resolved that the Council of the Township of McKellar does hereby add the following item to the March 9, 2021 Council Agenda as follows;

12.4 Correspondence for Consideration

Letter dated March 4, 2021 from James Chirico, Medical Officer of Health/Executive Officer, regarding the resignation of Don Brisbane from the Board of Health, District of Parry Sound - West.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

21-96 Whereas By-law 2019-54 (the "Procedure By-law) as amended allows as follows:

- 6.1.5** If a Member wishes to add an item that is not otherwise on the Agenda, when Council is considering the Meeting Agenda, the Member shall advise Council of the item and the Member shall require two-thirds majority to vote to have the item considered.

Therefore, be it Resolved that the Council of the Township of McKellar does hereby add the following item to the March 9, 2021 Council Agenda as follows;

12.5 Correspondence for Consideration

Email correspondence between Rob and Sandy Harvey and Road Superintendent Greg Gostick dated March 4, 2021 regarding a proposed boat launch in the government dock area.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

21-97 That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented, with the addition of items per Resolutions 21-94, 21-95 and 21-96.

Carried

DELEGATIONS AND PRESENTATIONS

Vanessa Backman of Parry Sound Tourism

Ms. Backman was unable to attend. The deputation has been rescheduled to a future meeting.

Anne Haines – Municipal Property Assessment Corporation –

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

21-98 Be it Resolved That the Council of the Township of McKellar does hereby receive the deputation from the Municipal Property Assessment Corporation for information.

Carried



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Terri Short and Debbie Woods – McKellar Public Library

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-99 Be It Resolved That the Council of the Township of McKellar does hereby receive the delegation from the McKellar Public Library for information. **Carried**

James Cox – West Parry Sound Economic Development Collaborative

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-100 Be It Resolved That the Council of the Township of McKellar does hereby receive the delegation from the West Parry Sound Economic Development Collaborative for information. **Carried**

ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

21-101a Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the February 9, 2021 Regular Meeting of Council. **Carried**

PLANNING MATTERS

Crawford Rezoning Application – to change zoning from Waterfront Residential 1 (WF1) to Inland Development (RU)

- (i) Zoning By-law Application
- (ii) Report of John Jackson Planner

Lakeside Drive – Eliminating one foot reserve by incorporating as part of the Municipal Road Allowance
(i) Report of John Jackson Planner

COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

21-101b That the Council of the Township of McKellar does hereby receive the January 27 and February 23, 2021 minutes of the McKellar Township Public Library. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-102 That the Council of the Township of McKellar does hereby receive the January 23 minutes of the Lake Stewardship and Environmental Ad-hoc Committee. **Carried**

REPORTS WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-103 Be It Resolved that the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-01 – Proposed Water Tap at the Community Centre for information;

And That the Proposed Public Water Tap be referred to budget discussions;



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And That the CBO and Road Superintendent be required to provide further information on the insurance implications and the water testing requirements.

Carried

Moved by: **Councillor Ancinelli**

Seconded by: **Councillor Carmichael**

21-104

Be It Resolved That the Council of the Township of McKellar does hereby receive Treasury Department Report T-2021-05, 2020 Council Remuneration and Expense for information.

Carried

CORRESPONDENCE FOR CONSIDERTATION

Moved by: **Councillor Haskim**

Seconded by: **Councillor Carmichael**

21-105

That the Council of the Township of McKellar does hereby receive the Correspondence for Consideration.

Carried

Moved by: **Councillor Ancinelli**

Seconded by: **Councillor Carmichael**

21-106

Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from the Lake Stewardship and Environmental Ad-hoc Committee, dated March 2, 2021 for information;

And further that the CBO and the CAO/Clerk be requested to prepare and provide a joint response to the Committee.

Carried

Moved by: **Councillor Kekkonen**

Seconded by: **Councillor Ancinelli**

21-107

Be It Resolved That the Council of the Township of McKellar does hereby receive the letter from Ann MacDiarmid, Mayor of Seguin Township, and dated March 2, 2021 for information;

And Further That the Transportation Survey be posted on the McKellar Social media channels and website

Carried

Moved by: **Councillor Carmichael**

Seconded by: **Councillor Ancinelli**

21-108

Be It Resolved That the Council of the Township of McKellar does hereby receive the Reg Moore letter, dated March 3, 2021 for information.

Carried

Moved by: **Councillor Carmichael**

Seconded by: **Councillor Kekkonen**

21-109

Whereas Donald Brisbane has advised the Board of Health for the North Bay Parry Sound District Health Unit, and the West Parry Sound Area Municipalities of his resignation from the Board;

And Whereas Council wishes to express their thanks and appreciation for all the hard work and dedication Mr. Brisbane has provided during his 16 years representing McKellar, and the West Parry Sound Area Municipalities on the Board of Health, for the North Bay Parry Sound District Health Unit;

Now Therefore Be It Resolved That Council for the Corporation of the Township of McKellar does hereby accept the resignation of Donald Brisbane from the position on the North Bay Parry Sound District Health Unit's Board of Health.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

21-110 That the Council of the Township of McKellar does hereby recommend the appointment of Jamie McGarvey as the West Parry Sound representative for the North Bay Parry Sound District Health Unit, Board of Health for the remainder of the 2018-2022 Term of Council.



Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-111 Be It Resolved That the Council of the Township of McKellar does hereby receive the email correspondence between Sandy Harvey and Road Superintendent Greg Gostick, dated March 3 and March 4, 2021 for information;

And Further That the matter be referred back to Road Superintendent Greg Gostick to consider alternate locations for the boat launch on Lakeshore Road.

Carried

MOTION AND NOTICE OF MOTION - NONE

BY-LAWS

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-112 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-11, being a By-law to amend By-law No. 95-12, (the Zoning By-law) in order to rezone Parts of Lots 21 and 22, Concession 10, from the Waterfront Residential 1 (WF1) Zone to Inland Development (RU) Zone, as a required condition of Consent (B24/2019(McK)) of Parry Sound Area Planning Board, a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 9th day of March, 2021.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Carmichael

21-113 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-12, being a By-law to eliminate the one foot reserve on Lakeside Drive and Lakeside Crescent as identified on Plan RP-2476 and incorporate as part of the public highway, pursuant to the Municipal Act, a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 9th day of March, 2021.



Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-114 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-13, being a By-law to appoint a CAO/Clerk, a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 9th day of March, 2021.

Carried



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

- 21-115 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-14, being a By-law to appoint an Acting Deputy Clerk and to rescind By-law 2020-37, a First and Second Reading, a First and Second Reading;
And Further Read a Third time and Passed in Open Council this 9th day of March, 2021.

Carried

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

- 21-116 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-15, being a By-law to appoint a Treasurer/Tax Collector, and to rescind By-law No. 2020-42, effective April 5, 2021, a First and Second Reading;
And Further Read a Third time and Passed in Open Council this 9th day of March, 2021.

Carried

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

- 21-117 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-16, being a By-law to appoint an Acting Deputy Treasurer, effective April 5, 2021, a First and Second Reading;
And Further Read a Third time and Passed in Open Council this 9th day of March, 2021.

Carried

UNFINISHED BUSINESS

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

- 21-118 Be It Resolved That the Council of the Township of McKellar does hereby approve the Lake Stewardship and Environmental Ad-Hoc Committee implementing a multi-faceted septic system education program.

Carried

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

- 21-119 Be It Resolved That the Council of the Township of McKellar does hereby request staff to develop a septic re-inspection program and report back to Council at a future Meeting

Carried

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

- 21-120 Be It Resolved That the Council of the Township of McKellar does hereby accept the recommendation from Councillor Carmichael for an application to the Modernization Grant in respect of a Shared Services Study.

Defeated

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



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21-121 Be It Resolved That the Council of the Township of McKellar does hereby receive the letter of response to Reg Moore, dated February 26, 2021 with respect to the Roads Standards By-law 2020-27 and Bailey's Subdivision, for information.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ancinelli

21-122

Be It Resolved That the Council of the Township of McKellar does hereby receive the Briefing Note from the Whitestone Nursing Station, dated February 19, 2021 in response to the questions from Tony Best, arising from the Whitestone Nursing Station Deputation to McKellar Township Council on February 9, 2021, for information.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-123

Whereas the Council of the Township of McKellar approved the initiation of a process to obtain a debenture of up to \$172,904 from Infrastructure Ontario at the meeting of December 8, 2020;

And Whereas Infrastructure Ontario has since advised the Township of McKellar that the debenture application has been approved;

And Whereas the debenture is intended to partially finance a fire truck purchased and expensed during the 2020 fiscal year;

And Whereas the proceeds of the debenture will be received by the Township of McKellar during the 2021 fiscal year;

Therefore Be It Resolved that a short term loan of \$172,000 from the Township's Working Capital Reserve for the fiscal year ending 2020 be utilized to balance the 2020 fire truck funding;

And That upon receipt of the debenture proceeds in 2021, the funds be returned to the Working Capital Reserve through the 2021 approved budget.

Carried

NEW BUSINESS

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-124

Be It Resolved That the Council of the Township of McKellar does hereby give direction to Councillor Kekkonen and Public Works Superintendent Greg Gostick to review the Blue Box Transition options and report back to Council at a later date.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

21-125

Be It Resolved That the Council of the Township of McKellar does hereby receive the WPS Pool and Wellness Centre Update from Councillor Haskim for information.

Carried

Clerk's Note: A Special Meeting of Council has been set for March 23, 2021 at 6:30 p.m. for WPS Pool and Wellness Centre discussions

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Mayor Hopkins reported on successful accomplishments in the community, including a very successful Fishing Derby, acknowledging the category winners; the McKellar Historical Society has crafted a cross-word puzzle which is up on their website for those interested; that McKellar will be hosting a Winterfest that will run until the end



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of March; once again McKellar will be awarding two bursaries to local graduating secondary school students going on to post-secondary studies, a \$1000.00 bursary divided amongst students that apply, and another \$1000.00 bursary awarded to a graduating student attending the local post-secondary institution; McKellar is

approaching the one-year anniversary on its declared state of emergency as a result of the pandemic, and the Township will remain in this state until further notice, although it is looking to move into the orange zone within the next 2 weeks; members of the community interested in volunteering for the Sesquicentennial Committee and the Short Term Rental Properties Committee have until April 1st to submit their applications; development of the 2022 budget will begin in the fall in an effort to streamline the budget process; the electronic newsletter has been well received; the township's new website continues to move forward; the library is collaborating with Ontario Parks to offer day passes to library users; the Connectivity project continues with Whitestone, with an upcoming meeting to address the RFI that was released; the Environmental Committee has made inquiries of the MNRF about old tire reefs that may have been installed in local lakes during the 1980's, seeking confirmation of this and what, if anything needs to be done about them today.

Councillor Carmichael reported that the Belvedere board will meet to discuss finances on March 22nd.

Councillor Haskim reported that the Recreation Committee is meeting on March 25th, in person as there will be less than 10 people attending, to incorporate budgets.

CONSENT AGENDA – CORRESPONDENCE

Moved by: **Councillor Haskim**

Seconded by: **Councillor Ancinelli**

21-126 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**

21-127 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 8:46 p.m. to discuss the following items;

Minutes of Closed Sessions.

- i) Personal matters about an identifiable individual, including municipal or local board employees 239(2)b
- ii) A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)
- iii) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)

Carried

Moved by: **Councillor Ancinelli**

Seconded by: **Councillor Haskim**

21-128 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 9:23 p.m.

Carried

Moved by: **Councillor Haskim**

Seconded by: **Councillor Carmichael**

21-129 Be It Resolved That the Council of the Township of McKellar does hereby appoint the following person to the Lake Stewardship and Environmental Ad-Hoc



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Committee:

Jennifer Ghent-Fuller

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Kekkonen

21-130

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 March 9, 2021.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-131

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-17, 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 9th day of March, 2021.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-132

Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 9:25 p.m.

Carried

Peter Hopkins, Mayor

Lance Sherk, CAO/Clerk