



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 10, 2022

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland
Staff: Clerk, Ina Watkinson
Treasurer, Roshan Kantiya
Director of Operations, Greg Gostick
Administrative/Treasury Assistant, Mary Smith

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. There was none.

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-167 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Amended Agenda for this meeting, further amending by adding the following item:

14.3 Motions and Notice of Motions – Resolution to financially support the renovation project at St. Stephen's Church as required for the NOHFC grant application.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-168 **Be It Resolved** That the Council of the Township of McKellar does hereby request the following motions be reconsidered from the Regular Meeting of April 12, 2022, Motions 22-137, 22-142 and 22-143.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-169 **Be It Resolved That** the Council of the Township of McKellar does hereby amend the Agenda by adding the following 9.1 Amending resolutions 22-137, 22-142, and 22-143.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-170 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the minutes of the April 12, 2022, Regular Meeting of Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-171 **Be It Resolved That** the Council of the Township of McKellar does hereby approve the minutes of the April 29, 2022, Special Closed Meeting of Council.

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-172 **Be It Resolved That** the Council of the Township of McKellar Resolutions 22-137, 22-142 and 22-143 are hereby being reconsidered under this resolution for the following reasons:

The Regulated notice for the public meeting was not complied with in that it was not held at the specified time, there was no Zoom Link, it was not published on the Township Website, there was no Audio or Visual available for the Public, affected landowners within the circulation area were not provided with updated information on time for them to attend in person, the public portion for the rezoning of the property was not held in accordance with the statutory provisions of the Planning Act or ONT. Reg. 545-06, the Public Meeting was premature and no professional planning representation was available for the Township.

Further, that the Township retain the services of Ted Davidson (Consultants) Inc. to provide professional planning advice in regards to consent application B07/2022(McK) "SALWAY" and the required rezoning of this property and that Mr. Davidson report directly to council.

That should a review by the Township Planning Consultant of the materials filed in conjunction with the zoning amendment reveal that the application is in fact complete, the Township will advise the applicant within 30 days of the Township deeming the application complete. After this a revised public notice and a public meeting will be held in compliance with the statutory provisions of the Planning Act, that the Parry Sound Area Planning Board be advised that McKellar Council requests that they defer this matter until the council has received all pertinent professional advice.

YEAS: Councillors Haskim, Kekkonen, Moore, and Ryeland

NAYS: Mayor Hopkins

ABSTAIN: None

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-173 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the May 3, 2022 Draft Minutes of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-174 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the April 28, 2022 Draft Minutes of the Recreation Committee.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-175 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the Public Works Report PW-2022-02, 2022 Lowest Tender Results, for information.

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-176** **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Duncor Enterprises Incorporated in the amount of \$264,541.12 plus applicable taxes (310,231.76 total), for the supply and application of double layer surface treatment as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-177** **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$268,911.00 plus applicable taxes (\$303,869.43 total), for the supply, application and stock piling of granular as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-178** **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Da-Lee Dust Control Limited in the amount of \$78,597.40 plus applicable taxes (\$88,815.06 total), for the supply and application of liquid calcium chloride as per tender.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

- 22-179** **Be It Resolved That** the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$44,496.00 plus applicable taxes (\$50,280.48 total), for the supply and application of asphalt as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-180** **Be it Resolved That** the Council of the Township of McKellar does hereby accept the tender of Fowler Construction Company Limited in the amount of \$76,740.00 plus applicable taxes (\$86,716.20 total) for the supply and stockpiling of washed granular screenings as per tender.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

- 22-181** **Be It Resolved That** the Council of the Township of McKellar does hereby receive the April 2022 Accounts Payable – Cheque Run Reports, for information.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

- 22-182** **Be is Resolved That** the Council of the Township of McKellar does hereby receive the April 5, 2022 email from Carl Eggiman of Firefighters without Borders Canada, requesting information on the possible donation of an “out of service” fire truck, with the intention of the organization shipping the unit to the Ukraine to assist in humanitarian issues.

And further that the Clerk speak with the Acting Fire Chief regarding any previous discussion that may have been held between the Fire Department and Firefighters without Borders Canada.



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And further determine if there is an out of service fire truck available for donation.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

- 22-183** **Be It Resolved That** the Council of the Township of McKellar does hereby approve the Recommendation from the Recreation Committee that staff does advertise for a Swimming Instructor.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

- 22-184** **Be It Resolved That** the Council of the Township of McKellar does hereby approve the Recommendation from the Recreation Committee that allows a Committee Member a spending limit of \$300.00 for an approved event or activity.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

- 22-185** **WHEREAS** the Council of the Township of McKellar has applied for a grant from the Northern Ontario Heritage Fund Corporation (NOHFC) to aid in the renovation of St. Stephen's Church located in Broadbent; and

WHEREAS, further to information dated April 29, 2022, as feedback related to the NOHFC project file No. 7500075, one of the requirements for the grant to be considered is a Resolution from Council supporting the project financially; and

WHEREAS the Council of the Township of McKellar deems it appropriate to proceed with this worthwhile project as a budgeted item;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of McKellar does hereby agree to financially support this renovation project moving forward in a timely manner; and

FURTHER BE IT RESOLVED that the Council of the Township of McKellar does hereby assure the NOHFC that the Township of McKellar will aid in the funding of this renovation project and will cover any legitimate cost overruns, beyond those costs funded by the NOHFC grant, that might occur as a result of the completion of this project.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

- 22-186** **Be It Resolved That** the Council of the Township of McKellar does hereby direct the Director of Operations to open the "Re-Use Tent" at the McKellar Transfer Station beginning May, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

- 22-187** **Be It Resolved That** the Council of the Township of McKellar does hereby direct the Treasurer to reconcile the "Bottles for Charity" funds currently on deposit and pay out appropriately;



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And Further the Clerk contact the organizations previously involved in the program and determine their interest in continuing;

And Further direct the Clerk to prepare advertising to recruit potential charitable organizations to participate in the program;

And Further direct Staff to organize the Bottle Collection Program to run on a one year renewable term.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-188 Be It Resolved That the Council of the Township of McKellar does hereby direct the Staff to make public all the information with respect to the 2021 closure and subsequent reopening of the Lakeshore Boat Launch;

And Further direct the Director of Operations to prepare a report on the current and potential risks at all of the boat launches in the Township, providing short term and long term remedies for the identified risks, and present the report to Council at the Regular Meeting of Council on June 14, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-189 Be It Resolved That the Council of the Township of McKellar does hereby direct the Chief Building Official and the Municipal By-law Officer to prepare reports on the current standing of short term rentals in the township, with respect to the Official Plan and the Zoning By-law;

And Further to present the reports to Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-190 Be It Resolved That the Council of the Township of McKellar does hereby receive the March 30, 2022 report from the Municipality of Whitestone on the Whitestone and Area Nursing Station Building Expansion, deferred from April 12, 2022 Regular Meeting of Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-191 Be It Resolved That the Council of the Township of McKellar does hereby approve the Consent Agenda deferred from the Regular Meeting of Council on April 12, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-192 Be It Resolved That the Council of the Township of McKellar does hereby amend Resolution #22-136 to add that Council retain the services of Ted Davidson



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(Consultant) Inc. to provide independent professional planning advice directly to Council concerning Consent Application B02/2022/McK (2792311 Ont. Ltd.).

That the Parry Sound Area Planning Board be advised that McKellar Council requests that they defer this matter until the Council has received all pertinent professional advice.

YEAS: Councillors Haskim, Kekkonen, Moore and Ryeland

NAYS: Mayor Hopkins

ABSTAIN: None

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-193 **Be It Resolved That** the Council of the Township of McKellar does hereby direct staff to send a Letter of permission and support to Wave Fibre Mill to apply on behalf of the Sequicentennial Ad-Hoc Committee for the registration of the "McKellar 150 Celebration Tartan"

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-194 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-195 **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 8:34 p.m. to discuss the following items;

21.1 Minutes of Closed Session

21.2 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)(b) – Fire Chief Position, Deputy Clerk, By-law Enforcement, Staffing

21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) - Verbal update on pending legal matters

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-196 **Be It Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 9:25 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland



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22-197

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 May 10, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-198

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2022-28, 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 10th day of May, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-199

Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 9:27 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk