



TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

November 1, 2022

Mayor Hopkins called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Reg Moore
Staff: Deputy Clerk, Karlee Britton
Administrative Assistant, Mary Smith
Fire Chief, Robert Morrison
Guest: Vanessa McBride, a member of the Ad Hoc Committee for Short Term Rentals

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

There were no conflicts of interest declared.

Moved by: Councillor Haskim
Seconded by: Councillor Moore

- 22-416** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended by the following:
- i) Moving Item 6.2. To 6.1, and Vise Versa.
 - ii) Adding Item 7. Planning Matters
 - iii) Removing Closed Session Item
 - iv) Renumbering Agenda due to the Addition of Planning Matters

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

- 22-417** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the presentation from Fire Chief, Rob Morrison on the truck purchase for the Fire Department and Home Safe Home.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

- 22-418** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the presentation from the Ad Hoc Committee for Short Term Rentals.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

- 22-419** **Be It Resolved** That the Council of the Township of McKellar does hereby accept the letter dated October 28, 2022 from Jennifer Biggar, the final planning report from JL Richards, the draft zoning By-law amendment and the draft minutes of settlement for the Salway Zoning By-Law Amendment OLT Appeal; And Further, direct staff to address Council's concerns with conflicting reports from Riverstone Environmental Solutions and JL Richards.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Moore

- 22-420** **Be It Resolved** That the Council of the Township of McKellar does hereby accept the letter dated October 28, 2022 from Jennifer Biggar and the draft consent agreement for the Salway Consent Agreement; And Further, direct staff to instruct Jennifer Biggar to provide the draft agreement with revisions to the appellant's lawyer/planner for their review.

Deferred

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

- 22-421** **Be It Resolved** That the Council of the Township of McKellar does hereby go into the Committee of the Whole at 7:50 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

- 22-422** **Be It Resolved** That the Council of the Township of McKellar does hereby direct staff to post Council items onto the Township of McKellar as follows; Council Agendas* - Current year plus 2 years previous; *Council agendas will include the entire agenda package (if available from past meetings). Council Minutes - Current year plus 2 years previous; And further that the new term of Council will review this item at a future meeting.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

- 22-423** **Be It Resolved** That the Committee of the Whole rise at 8:01 p.m.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

- 22-424** **Be It Resolved** That the Council of the Township of McKellar does hereby accept the Minutes of the September 9, 2021 Regular Meeting of Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-425** **Be It Resolved** That the Council of the Township of McKellar does hereby receive Report FD-2022-04 Month End Status Updates – September 2022 for information.

Carried

Question/Comment Period (relating to items on the Agenda)

No comments or questions were made by the in-person audience or by the audience via Zoom.



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Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-426 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-55, 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 1st day of November, 2022.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-427 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 8:07 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk