



TOWNSHIP OF MCKELLAR

Special Meeting Minutes

November 10, 2022

Deputy Mayor Haskim called the meeting to order at 10:00 a.m.

ROLL CALL

Deputy Mayor Haskim took Roll Call.

Present: Deputy Mayor Morley Haskim
Councillors Mike Kekkonen, Reg Moore
Regrets: Mayor Peter Hopkins, Councillor Nick Ryeland
Staff: Deputy Clerk, Karlee Britton
Administrative Assistant, Mary Smith
Clerk/Administrator Ina Watkinson

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 Moore
Seconded by: Councillor Kekkonen

22-456 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

22-457 **Be It Resolved** That the Council of the Township of McKellar does hereby move into a public meeting at 10:03 a.m.

Carried

PUBLIC MEETING

Rebecca Elphick and David Welwood from JL Richards & Associates Limited, made a presentation regarding a Proposed Zoning By-law amendment (Grant – 39 Hardies Road) to seek relief from Section 7.02 of the McKellar Zoning By-law to permit a reduced minimum lot area of 0.7 ha where 1.0 ha is required and a reduced frontage of 60 m onto Manitouwabing Lake where 90 m is required. The application is intended to fulfill conditions of draft consent approval for a related severance application.

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

Ted Davidson (via Zoom) made comments and asked questions regarding the planning report.

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-458 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene into regular council at 10:33 a.m.

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-459 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-57, being a by-law to amend By-law No. 95-12, the Zoning By-law with respect to lands legally described as LT 34 CON 5 MCKELLAR (Grant), a First and Second reading; And further Read a Third time and Passed in Open Council this 10th day of November, 2022.

YEAS: Deputy Mayor Haskim, Councillor Kekkonen, Councillor Moore

NEAS: None

ABSTAIN: None

ABSENT: Mayor Hopkins, Councillor Ryeland

Deferred

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-460 **Be It Resolved** That the Council of the Township of McKellar does hereby direct staff to obtain a survey for the severed and retained lots as described as 39 Hardies Road; and further this survey confirm the 70+ meter frontage minimum per lot on Manitouwabing Lake; and further the severed lot meets the 1.0ha minimum lot area above the high water mark.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-461 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-58, 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 November, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-462 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 10:53 a.m.

Carried

Morley Haskim, Deputy Mayor

Karlee Britton, Deputy Clerk