

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 15, 2022 – 6:30 p.m.

## **AMENDED** AGENDA

**Topic:** Inaugural Council Meeting for the 2022-2026 Term of Council

**Time:** November 15, 2022 6:30 P.M.

**Location:** Community Centre

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86993472539>

**Dial by your location**

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-463      1<sup>st</sup> resolution

2022-59    1<sup>st</sup> by-law

**Swearing in ceremony under Section 232 of the *Municipal Act, 2001* by the Clerk/Administrator**

**Declarations of Office**

**Oaths of Allegiance**

**Code of Conduct for all Members**

**Council & Staff Relations Policy**

1. **CALL TO ORDER**
2. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People
3. **ROLL CALL**
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **ADOPTION OF AGENDA**
6. **PUBLIC MEETING**
7. **DELEGATIONS AND PRESENTATIONS**
8. **MOTION TO REVIEW A PREVIOUS MOTION**

- 9. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 9.1 November 8, 2022 Regular Meeting of Council
  - 9.2 November 10, 2022 Special Meeting of Council
  - 9.3 Amended Minutes of October 11, 2022 Regular Meeting of Council
- 10. PLANNING MATTERS**
- 11. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
- 12. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
- 13. MAYOR'S REPORT**
- 14. CORRESPONDENCE FOR CONSIDERATION**
- 15. MOTION AND NOTICE OF MOTION**
  - 15.1 Adopt Regular Council Meeting Schedule (December 2022 & 2023)
  - 15.2 Resolution to Amend By-law 2021-28 (Procedural By-law)
  - 15.3 Municipal Office Holiday Closure
  - 15.4 Authorization of Christmas Bonus to Municipal Employees
  - 15.5 Authorization for Councillors to Attend Council Training
  - 15.6 Authorizing for Council Members to attend Rural Ontario Municipal Association Conference in January 2023
  - 15.7 Appointment of a Councillor as Signing Officer
  - 15.8 Future of the Ad Hoc Committee for Short Term Rentals
  - 15.9 Appointment of Council Member(s) to Local Boards & Committees
  - 15.10 Authorization of Township Solicitor to Prepare an RFP re. Financial Accounts for 2018-2022
  - 15.11 Authorization of Clerk to Prepare an RFP to appoint an Integrity Commissioner
  - 15.12 Repeal By-law 2022-43 designating a Lame Duck Council
- 16. BY-LAWS**
  - 16.1 By-law 2022-59 - Appointment of a Member of Council to Act in the Mayor's Absence
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**
- 20. CONSENT AGENDA – CORRESPONDENCE**
- 21. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

**22. CLOSED SESSION**

22.1 Minutes of the Closed Sessions of Council

22.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239.  
(2)(b) – staffing

**23. CONFIRMING BY-LAW**

23.1 By-law 2022-60 - Confirming the Proceedings of Council

**24. ADJOURNMENT**

## **Instructions for Joining the Council Meeting**

1. Please try to sign in between 6:20 to 6:30 if possible; you are still welcome to sign in after 6:30 if necessary
2. Please wait to be let in the 'meeting room'; this won't take long
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting
4. When you sign in please sign in with your full name (first and last), not a company name
5. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.

**DECLARATION OF OFFICE**

**(Section 232 of the *Municipal Act, 2001*)**

I \_\_\_\_\_, having been elected or appointed to the office  
*(name of person)*

of \_\_\_\_\_  
*(name of office)*

in the municipality of \_\_\_\_\_  
*(name of municipality)*

do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or any improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.
4. I will be faithful and bear true allegiance to His Majesty King Charles the Third.

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the \_\_\_\_\_ )  
at the..... )  
..... )  
..... )  
on ..... )  
\_\_\_\_\_ )

signature of declarant

Commissioner for taking Affidavits



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 8, 2022

Mayor Hopkins called the meeting to order at 6:38 p.m.

**ROLL CALL**

Mayor Hopkins took Roll Call.

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Reg Moore  
**Staff:** Clerk, Ina Watkinson  
Administrative Assistant, Mary Smith  
Treasurer, Roshan Kantiya

**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 Ryeland**  
**Seconded by: Councillor Haskim**

**22-428** **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 Ryeland**

**22-429** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the amended Minutes of the September 28, 2022 Special Meeting of Council; and the October 3, 2022 Special Meeting of Council. **Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Moore**

**22-430** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the June 22, 2022 Board of Health Meeting for the North Bay Parry Sound District Health Unit. **Carried**

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**22-431** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Draft Minutes of the August 18, 2022 Lake Stewardship and Environmental Committee Meeting. **Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**22-432** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the September 26, 2022 Meeting of the Parry Sound Area Planning Board. **Carried**



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 8, 2022

Moved by: Councillor Moore  
Seconded by: Councillor Ryeland

22-433 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the October 27, 2022 Board of the Town of Parry Sound EMS Advisory Committee.

Carried

Moved by: Councillor Moore  
Seconded by: Councillor Kekkonen

22-434 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Minutes of the October 27, 2022 Meeting of the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Moore  
Seconded by: Councillor Kekkonen

22-435 **Be It Resolved** That the Council of the Township of McKellar does hereby direct the Clerk to contact the Chair and the Secretary of each Committee to verify that they have a copy of the Township Procedural By-law No. 2021-28;

And more specifically that their Agendas must follow Schedule "B" of the By-law for each and every meeting.

Carried

Moved by: Councillor Moore  
Seconded by: Councillor Haskim

22-436 **Be It Resolved** That the Council of the Township of McKellar does hereby receive two Private Roadway Access Agreements for three severed lots on Floods Lane;

And Further request the review completed by the Township's solicitor be on the Agenda for the next Regular Meeting of Council for Council's review;

And Further that the Municipal Conditions with respect to the Environmental Report from FriCorp are met;

And Further that the private road access agreements are reviewed and met.

Carried

Moved by: Councillor Moore  
Seconded by: Councillor Haskim

22-437 **Be It Resolved** That the Council of the Township of McKellar does hereby direct that the Municipal conditions of Consent Applications be recognized as being met by Resolution of Council;

And That the Clerk be directed by Resolution of Council to Notify the Secretary/Treasurer of the Planning Board once the Council has passed the Resolution.

YEAS: Councillors Haskim, Kekkonen, Moore and Ryeland and Mayor Hopkins

NAYS: None

ABSTAIN: None

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 8, 2022

Moved by: Councillor Moore  
Seconded by: Councillor Kekkonen

22-438 Be It Resolved That the Council of the Township of McKellar does hereby receive the October 2022 Account Payable Preliminary Cheque Run Report for information.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

22-439 Be It Resolved That the Council of the Township of McKellar does hereby receive Report T-2022-04 – 2022 Third Quarter Operating and Capital Budget Variance for information.

Carried

Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-440 Be It Resolved That the Council of the Township of McKellar does hereby receive McKellar Market 2022 Approved Budget to 2022 Actuals Report for information.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

22-441 Be It Resolved That the Council of the Township of McKellar does hereby receive Report FD-2022-05 – Month End Status Updates – October 2022 for information.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Moore

22-442 Be It Resolved That the Council of the Township of McKellar does hereby receive the October 2022 Chief Administrative Officer's Report from the District of Parry Sound Social Services Administration Board.

Carried

Mayor's Report

The Mayor thanked the Dunchurch Legion and especially Mary Smith for an excellent Remembrance Service, and requested the Township to continue with an annual donation to the Dunchurch Legion.

Mayor Hopkins expressed the concerns of ratepayer David Jones with respect to the new 5G network that Bell will be installing in McKellar. David Jones has requested an opportunity to make a Deputation to Council.

The Mayor's full final report can be found on the website at:

<https://www.mckellar.ca/en/township-services/council.aspx#Mayors-Communique>

Moved by: Councillor Ryeland  
Seconded by: Councillor Moore

22-443 Be It Resolved That the Council of the Township of McKellar does hereby direct the Clerk to send a letter of appreciation to the Dunchurch Legion for their assistance and participation in the Annual Remembrance Service;

And Further that the Township provide a Donation to the Dunchurch Legion in the amount of two hundred and fifty dollars (\$250.00).

Carried





TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 8, 2022

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

22-444 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022-310 of the Township of Seguin;

Whereas Council Supports Sudbury MPP Jamie West's call that the province expedite completion of four-laning of Hwy 400 between Sudbury and Parry Sound;

And Further that a previous Support Resolution (22-400) has been forwarded to MPP Graydon Smith, Minister of Transportation, Caroline Mulrone and surrounding Municipalities in West Parry Sound.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-445 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022- of the Municipality of McDougall;

Whereas the Municipality of McDougall calls for reconsideration of the closure of Nobel and McDougall Public Schools, and the building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the schools will adequately accommodate current and projected population growth;

And Further that a previous Support Resolution (22-401) was sent to the Minister of Education, Stephen Lecce, Minister of Municipal Affairs and Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, the Near North District School Board Chair and surrounding Municipalities in West Parry Sound;

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-446 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 22—076.5a of the Township of Carling;

Whereas the Committee of the Whole of the Township of Carling supports the Town of Parry Sound Resolution calling for building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the school will adequately accommodate current and projected population growth. They are requesting a meeting with the Near North District School Board on this matter;

And Further that a previous Support Resolution (22-401) was sent to the Minister of Education, Stephen Lecce, Minister of Municipal Affairs and Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, the Near North District School Board Chair and surrounding Municipalities in West Parry Sound;

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-447 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 22-138 of the Township of the Archipelago;

Whereas the Township of the Archipelago supports the Town of Parry Sound Resolution calling for building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the school will adequately accommodate current and projected population growth as illustrated by the 2021 Census Population and Dwelling Counts;



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 8, 2022

And Further that a previous Support Resolution (22-401) was sent to the Minister of Education, Stephen Lecce, Minister of Municipal Affairs and Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, the Near North District School Board Chair and surrounding Municipalities in West Parry Sound;

Carried

Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-448 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022-142 of the Township of the Archipelago;

Whereas the Council of the Township of the Archipelago received a request from Greer Campbell, of the Institute for Health and Human Potential to Support Bill 5, Stop the Harassment and Abuse by Local Leaders Act, 2022;

Therefore this Support Resolution be sent to MPP Graydon Smith, Premier Doug Ford, the Minister of Municipal Affairs and Housing Steve Clark, the Association of Municipalities of Ontario and the Liberal MPP for Orleans, Stephen Blais and surrounding Municipalities in West Parry Sound.

Carried

Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-449 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the proposal from the McKellar Township Public Library to place a "Little Library" at Smith Road and Blackwater Road;

And Further direct the Director of Operations to liaise with the persons installing the structure to ensure it will not interfere with road safety and winter maintenance.

Carried

Moved by: Councillor Moore  
Seconded by: Councillor Ryeland

22-450 **That** the Council of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

Carried

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

Debbie Zulak asked Council to explain the "Little Library" concept. Council provided drawings to show a "Little Library".

Moved by: Councillor Haskim  
Seconded by: Councillor Moore

22-451 **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 7:40 p.m. to discuss the following items;  
22.1 Minutes of Closed Session  
22.2 Personal matters about an identifiable individual, including Municipal or local board employees – 239(2)(b) – Staffing

Carried

Moved by: Councillor Moore  
Seconded by: Councillor Ryeland

22-452 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 7:53 p.m.

Carried



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 8, 2022

Moved by: Councillor Haskim  
Seconded by: Councillor Moore

22-453      **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 November 8, 2022.

**Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Moore

22-454      **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-56, 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 8<sup>th</sup> day of November, 2022.

**Carried**

Moved by: Councillor Moore  
Seconded by: Councillor Ryeland

22-455      **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 7:55 p.m.

**Carried**

---

Peter Hopkins, Mayor

---

Ina Watkinson, Clerk



## 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**



**TOWNSHIP OF MCKELLAR**

**Special Meeting Minutes**

**November 10, 2022**

**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 10<sup>th</sup> 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 10<sup>th</sup> 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



## TOWNSHIP OF MCKELLAR

## Council Meeting Minutes

October 11, 2022

Mayor Hopkins called the meeting to order at 6:00 p.m.

**ROLL CALL**

Mayor Hopkins took Roll Call.

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Reg Moore

**Staff:** Clerk, Ina Watkinson  
Administrative Assistant, Mary Smith  
Treasurer, Roshan Kantiya  
Deputy Clerk/Planning Assistant, Karlee Britton

**Guest:** Ted Davidson, Ted Davidson Consultants Inc.  
Joyce Hopkins, Chair of the McKellar Sesquicentennial Committee  
Mary Smith, (as a member of the) McKellar Sesquicentennial Committee  
Jennifer Ghent-Fuller, Chair of the Lake Stewardship and Environmental Committee

**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 Ryeland**

**22-387** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended by moving Correspondence for Consideration, Item 14.5, Accounts Payable Preliminary Cheque Run for September 2022 to Staff Reports with Recommendations to Council, Item 12.3.

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Moore**

**22-388** **Be It Resolved** That the Council of the Township of McKellar does hereby move into the public meeting at 6:02 p.m.

**Carried**

**Public Meeting****Rezoning Application – Ohad Salma, Proposed By-law amendment to rezone from Waterfront 2 (WF2) Zone to site specific Tourist Commercial (C2) (C2-SP) Special Provisions Zone**

Ted Davidson confirmed this meeting is to approve the rezoning application. Mr. Davidson asked that the Township contact their solicitor to ensure the Site Plan Development Agreement is registerable. Councillor Ryeland commented he was impressed with the depth of Mr. Davidson's report.

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**22-389** **Be it Resolved** That the Council of the Township of McKellar hereby reconvene into Regular Council at 6:05 p.m.

**Carried**



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 11, 2022

Moved by: Councillor Haskim  
Seconded by: Councillor Moore

22-390 **Be It Resolved** That the Council of the Township of McKellar does hereby accept Recommendation Report: Zoning Amendment and Site Plan Development Agreement – 154 Centre Road McKellar, ON prepared by Ted Davidson (Consultants) Inc; And further that the Site Plan Agreement is given to the Township's solicitor for review, to confirm that the agreement is registerable.

Carried

Moved by: Councillor Kekkonen  
Seconded by: Councillor Ryeland

22-391 **Be It Resolved** the Council of the Township of McKellar does hereby receive the Deputation from Joyce Hopkins and Mary Smith from the McKellar Sesquicentennial Committee updating Council on the 150<sup>th</sup> Anniversary Celebrations.

Carried

Moved by: Councillor Kekkonen  
Seconded by: Councillor Moore

22-392 **Be It Resolved** the Council of the Township of McKellar does hereby receive the Deputation from Jennifer Ghent-Fuller, Chair of the Lake Stewardship and Environmental Committee providing updates to Council on activities and accomplishments from September 2021 to September 2022.

Carried

Moved by: Councillor Kekkonen  
Seconded by: Councillor Ryeland

22-393 **Be It Resolved** That the Council of the Township of McKellar does hereby accept the Minutes of the September 13, 2022 Regular Meeting of Council.

Carried

Moved by: Councillor Moore  
Seconded by: Councillor Ryeland

22-394 **Be It Resolved** That the Council of the Township of McKellar does hereby accept the Minutes of the September 22, 2022 meeting of the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim

22-395 **Be It Resolved** That the Council of the Township of McKellar does hereby accept the resignation of Al Last from the Township of McKellar Recreation Committee and thank him for his contributions to the committee.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

22-396 **Be It Resolved** That the Council of the Township of McKellar does hereby accept the Minutes of the July 14, 2022 meeting of the District of Parry Sound Social Services Administration Board.

Carried



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 11, 2022

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

**22-397** **Be It Resolved** That the Council of the Township of McKellar does hereby receive Report ADMIN-2022-09 Fire Route Renaming III for information; And further that the names of the following Fire Routes be changed as follows; Fire Route 154 to McEwen's Lane, Fire Route 155A to John Wilson Road, Fire Route 155B to Frankies Lane, Fire Route 157 to Esto Road, Fire Route 160 to Maple Ridge Road, Fire Route 200 to Aloe Road, Fire Route 201 to May Avenue, Fire Route 204 to OKay Lane, Fire Route 206 to Blue Jay Trail, Fire Route 214A to Bush Highway Lane, Fire Route 301 to Monarch Road, Fire Route 302 to Butler Carriage Way, Fire Route 303 properties to be readdressed to Jones Road, Fire Route 304 to Horseshoe Lane, Fire Route 305 to Ted Donnelly Road, Fire Route 306 to Hart Road and Fire Route 307 to Robins Nest Lane.

**Carried**

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

**22-398** **Be It Resolved** That the Council of the Township of McKellar does hereby receive report FIRE-2022-04 Month End Status Updates for information.

**Deferred**

Moved by: Councillor Kekkonen

Seconded by: Councillor Moore

**22-399** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the September 2022 Account Payable Preliminary Cheque Run Report for information.

**Carried**

### Final Mayor's Report

I have thoroughly enjoyed creating close to 300 reports to Council, staff and our community over the last 12 years. All were intended to celebrate what is happening in our special community; ensure the council and its committees are open and transparent while keeping you informed about upcoming events, committee and council meetings. It was especially crucial during our three difficult years of COVID. I sincerely hope that the new Head of Council will continue reporting to our McKellar community on a regular basis.

We had a very successful Thanksgiving Market on Saturday and are looking forward to our Christmas market on November 12 in the Community Centre. Watch for notices about the start of our successful free movie nights and free popcorn - "Top Gun Maverick" will be playing on Friday, October 21<sup>st</sup> at 7 pm in the Community Centre.

The Hawkins-Gignac Foundation continues to raise money to "End the Silence" in support of ensuring that each home has a CO2 monitor. A presentation will be made Wed Oct 19 to our firefighters around 11 am. Ken and Deanna Jackson are involved in this organization - donations can be made to [www.EndtheSilence.ca](http://www.EndtheSilence.ca)

Thank you for allowing me to serve you for the last twelve years. It has been my sincere pleasure. I am looking forward to celebrating McKellar's 150th anniversary in 2023. Finally, I would like to thank my wife, Joyce for her loving support and wise counsel. Thank you for the opportunity to work on your behalf. Vote for the McKellar Council that best represents you and our future.

**The Mayor's full final report can be found on the website at:**

<https://www.mckellar.ca/en/township-services/council.aspx#Mayors-Communique>





**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**October 11, 2022**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Ryeland**

**22-400** **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022-117 of the Town of Parry Sound; Whereas Council Supports Sudbury MPP Jamie West's call that the province expedite completion of four-laning of Hwy 400 between Sudbury & Parry Sound and; Therefore this Support Resolution be forwarded to MPP Graydon Smith, Minister of Transportation Caroline Mulroney and surrounding Municipalities in West Parry Sound.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-401** **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 2022-114 of the Town of Parry Sound; Whereas the Town of Parry Sound and the West Parry Sound area Municipalities have expressed concern over the last three years regarding outdated data from a 2013 Accommodation Review Committee (ARC) upon which building plans and budget for the junior kindergarten to grade 12 mega school are based and; Whereas the Near North District School Board through its January 21, 2022 letter to West Parry Sound Area Municipalities confirms that it is not willing to expedite a new Accommodation Review Committee to review the impact of updated data on building plans and budget and; Whereas per the attached Schedule to Town of Parry Sound Resolution 2022-114, the 2021 Statistics Canada census data released on February 9, 2022 confirms a growth rate of 13.9% over 5 years within the permanent resident population of the West Parry Sound area and; Whereas Parry Sound's draft development charge study projects continued growth in the Town and; Whereas immigration projections, including Ukrainian immigration to West Parry Sound indicated an increase in population due to immigration, including immigration of families with school aged children and; Whereas schools are an integral part of supporting continued growth and Provincial prioritization plans to build more homes to accommodate current and projected population growth and; Whereas the August 2022 Smart Prosperity Institute's report projects a need for a 1.5m homes across the province over the next 10 years, 3,200 of which will be required in the Parry Sound District; Now therefore the Township of McKellar calls for reconsideration of the building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the school will adequately accommodate current and projected population growth and; That a meeting be requested with our Near North District School Board trustee on this matter and; That copies of this Support Resolution be sent to Minister of Education Stephen Lecce, Minister of Municipal Affairs & Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, Heads of Council of the Municipalities of the Archipelago, Carling, McDougall, Town of Parry Sound, Seguin and Whitestone and the Near North District School Board Chair.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-402** **Be It Resolved** That the Council of the Township of McKellar does hereby accept the letter from Sharon Shewen regarding claims by an election candidate that the Township decreased the levy for Belvedere Heights, Home for the Aged; And Further that Council accepts copies of letters from Belvedere Heights regarding the Municipal Levy for the years 2020, 2021 & 2022 included for information.

**Carried**



**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**October 11, 2022**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-403** **Be It Resolved** That the Council of the Township of McKellar does hereby support Norfolk County Resolution No. 2 regarding the Draven Alert; Whereas Norfolk County has circulated a letter to request necessary changes be made to the Amber Alert system and / or the creation of a new alert called the Draven Alert, which will protect vulnerable persons who have not been abducted but are at high risk of danger, injury or death and alert the public they are missing; And That Council approve forwarding this support resolution to the Premier, the Solicitor General, the Commissioner of Ontario Provincial Police, the local MPP and the Association of Municipalities of Ontario.

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Haskim**

**22-404** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the letter from Debbie and Murray Woods regarding their thoughts on short term rentals in the Municipality.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Moore**

**22-405** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Road Grant Application Form from the Grey Owl Road Group; and further that the matter be directed to the Director of Operations; for input; and further request that any and all correspondence pertaining to this matter be shared with all members of Council.

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Haskim**

**22-406** **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Fisheries Management Zone 15 Draft Fisheries Management Plan Proposal Summary from Sam Jefferis Management Biologist with the Ministry of Natural Resources and Forestry (MNRF); and further, direct staff to forward this Plan Proposal Summary to the Lake Stewardship and Environmental Committee for review, comment and input.

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Haskim**

**22-407** **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following person to the West Parry Sound Joint Election Compliance Audit Committee: Joel Kennedy.

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Haskim**

**22-408** **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-52, being a by-law to amend Township of McKellar Zoning By-law No. 95-12, as amended (the Zoning By-law) respecting lands described as Part Lots 22 and 23, Concession 11, McKellar as in RO136097 and known municipally as 154 Centre Road, a First and Second reading; And further Read a Third time and Passed in Open Council this 11<sup>th</sup> day of October, 2022.

**Carried**



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 11, 2022

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

**22-409** **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-53, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$775,000.00 towards the cost of the West Parry Sound Recreation and Cultural Centre, a First and Second reading; And further Read a Third time and Passed in Open Council this 11<sup>th</sup> day of October, 2022.

**Carried**

### Unfinished Business

Mayor Hopkins requested the Treasurer to provide a 6 month update on the budget for the next Regular Meeting of Council (November 8, 2022).

### New Business

Mayor Hopkins noted the Remembrance Day Ceremony will take place at Minerva Park on November 6, 2022 at 12:45 p.m. Staff will work with Council to transition ceremony event planning.

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

**22-410** **That** the Council of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

**Carried**

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

Wayne Ward offered to volunteer at the Remembrance Day Ceremony.

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

**22-411** **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 7:43 p.m. to discuss the following items;

- 22.1 Minutes of Closed Session
- 22.2 Personal matters about an identifiable individual, including Municipal or local board employees – 239(2)(b) – Firefighter Recruitment
- 22.3 Litigation or potential litigation including matters before administrative tribunals, affecting the Municipality or local board 239(2)(e) - update on legal matters

**Carried**

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

**22-412** **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 9:14 p.m.

**Carried**

Moved by: Councillor Haskim

Seconded by: Councillor Moore

**22-413** **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 October 11, 2022.

**Carried**



**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**October 11, 2022**

**Moved by: Councillor Moore**

**Seconded by: Councillor Ryeland**

**22-414**      **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-54, 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 11<sup>th</sup> day of October, 2022.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**22-415**      **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 9:17 p.m.

**Carried**

---

Peter Hopkins, Mayor

---

Ina Watkinson, Clerk

**DRAFT**