



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



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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 150th 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; and the September 28, 2022 Special 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



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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 21st 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

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>



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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



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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 11th day of October, 2022.

Carried



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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 11th 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



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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 11th 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