



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 13, 2020

Present: Mayor Peter Hopkins
Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Acting Clerk, Michelle Hendry, Acting Treasurer Barb Cribbett,
Acting Deputy Clerk Ina Watkinson

Invited Guests: Lis McWalter, WPS SMART
Hardy Limeback, Business Economic Development & Tourism Ad-hoc Committee
John Jackson, Township Planner (via telephone)

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

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-372 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented **Carried**

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. Council advised there were none.

Deputations:

Lis McWalter, WPS SMART presented information to Council in respect of broadband projects and opportunities in the West Parry Sound area.

Hardy Limeback, Business Economic Development & Tourism Ad-hoc Committee representative presented a proposal to Council for a McKellar Township Economic Development Corporation.

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-373 That the Council of the Township of McKellar does hereby receive the Proposal for a McKellar Township Economic Development Corporation by the Business, Economic Development and Tourism Ad-hoc Committee as presented at the October 13, 2020 regular meeting of Council;

And That Council does hereby request staff to schedule a meeting for input from the public.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-374 Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the September 8, 2020 Regular Meeting of Council and the September 19, 2020 Special Meeting of Council.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-375 That the Council of the Township of McKellar does hereby recommend that the proposed consent to create a new waterfront lot on Moffat Lake by Keith Smith in application B21/2020(McK) be approved subject to the following conditions;

1. That the applicant enter into an agreement pursuant to section 51(26) to ensure the design of any septic system mitigates against any phosphorous loading to the lake;



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2. That the consent includes any registered right of way along Kodiak Road back to Balsam Road;
3. The required parkland fee be paid in accordance with the municipalities fee by-law;
4. Payment of all applicable planning fees; and
5. That the road in front of the property in question be brought up to an approved municipal standard.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-376

Be It Resolved That the Council of the Township of McKellar does hereby deem the Willison Rezoning application complete.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-377

Be It Resolved That the Council of the Township of McKellar does hereby receive the February 8, 20202 Approved Minutes of the Business, Economic Development and Tourism Ad-hoc Committee.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-378

That the Council of the Township of McKellar does hereby receive Report T-2020-09 (Third Quarter Budget to Actual Financial Update) for information; and

That the Acting Treasurer be requested to report back to Council at the November 10, 2020 meeting with recommendations to amend the 2020 Capital Budget revenue sources.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-379

That the Council of the Township of McKellar does hereby receive Report PW-2020-01 (Community Safety Zone) for information, and:

That the Council of the Township of McKellar does hereby support the request for a Community Safety Zone (CSZ) to be established along Hwy 124 through the posted 50 K/M/hr. road section in the Village of McKellar.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-380

That the Council of the Township of McKellar does hereby receive Report PW-2020-02 (Annual road grant/allowance and DRAFT By-law) for information; and

That the Council of the Township of McKellar does hereby recommend the following in respect of the per/kilometer grant and/or funding formula for private / un-assumed roads;

\$2,000.00 per kilometre;

And That the Council of the Township of McKellar does hereby request that staff finalize the DRAFT Annual Road Grant By-law and submit the By-law to the next available Regular Council meeting.

Carried



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Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-381

That the Council of the Township of McKellar does hereby receive Report PW-2020-03 (Winter Maintenance of Municipal Roads for the 2020/21 Winter Season) and;

That the Council of the Township of McKellar does hereby accept the Public Works Superintendent's recommendation to renew the Snow Removal Contract with Lawson Landscapes Inc. (Kyle Lawson) for the 2020/2021 winter season in the amount of \$30,525.00 plus HST, for the winter maintenance of the following municipal roads and facilities;

Charles Avenue, Craigmore Drive, Elizabeth Avenue, Fire Route #200, Lakeview Crescent, Kirk Avenue, Islandview Drive, Braemar Boulevard, Philip Avenue, Susan Avenue, Fire Station No. 1 on Sharon Park Drive and Fire Station No. 2 on Hurdville Road;

And Further That the term of the contract shall be November 1, 2020 to April 30, 2021.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-382

Be It Resolved That the Council of the Township of McKellar does hereby receive the General Correspondence for Consideration.

Carried

Moved by: None
Seconded by: None

20-383

Be It Resolved That the Council of the Township of McKellar does hereby support the resolution passed by the Township of North Glenngarry, dated September 14, 2020, urging the Ontario Government to provide funding to increase full-time positions in long term care homes in place of casual and part time labour, conduct regular inspections of and have sound infection controls put in place in all Ontario long term care homes.

Lost

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-384

Be It Resolved That the Council of the Township of McKellar does hereby support the letter from the Mayor of the Towns of Wasaga Beach to the Premier of Ontario, dated October 1, 2020, requesting the development of tougher laws and larger penalties with respect to dealing with unauthorized car rallies and participants.

Carried

Moved by: Councillor Carmichael
Seconded by: None

20-385

Be It Resolved That the Council of the Township of McKellar does hereby support the resolution of The Town of Amherstburg, dated September 21, 2020, requesting the Province to extend the AODA Website Compliance deadline by a minimum of one year, and

That the Province consider the provision of funding support and training resources to meet the AODA Website Compliance Standards.

Lost



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Moved by: **Councillor Carmichael**
Seconded by: **Councillor Ancinelli**

20-386

Whereas the Township of McKellar received correspondence from the Town of Parry Sound regarding a Supplemental Emergency Medical Services Levy, indicating cost overruns have occurred due to significant increases in needed Person Protective Equipment, COVID related sick time and overtime costs associated with sick time;

And Whereas there is a request for funding from the contributing municipalities in total additional amount of \$450,000 apportioned to each municipality with the Township of McKellar's share invoiced at \$21,345.59 in additional costs and EMS summer upstaff shift to operate until October 13, 2020 per Town of Parry Sound correspondence dated September 9, 2020

And Whereas the EMS Committee recommended, and the Town of Parry Sound is requesting that municipalities use the funds received from the Safe Start Funding – Phase 1;

And Whereas the Township of McKellar has experienced its own increased costs due to COVID-19 and has received funds from the Safe Start Funding – Phase 1;

And Whereas there may be additional costs to the Township due to the nature of the COVID-19 Pandemic;

Now Therefore the Township of McKellar does hereby support the Municipality of Magnetawan Resolution No. 2020-139, dated September 23, 2020;

And Further That the Township of McKellar does not authorize payment of the levy at this time.

Carried

Moved by: **Councillor Ancinelli**
Seconded by: **Councillor Carmichael**

20-387

Be It Resolved That the Council of the Township of McKellar does hereby agree to enter into a Lease Agreement with Wave Weir to permit the operation of a Woolen Mill in the unused space in Fire Hall No. 2 on Hurdville Road;

And Further that the term of the lease may be three to five years, with a renewable clause;

And Further that the details of the lease are to be negotiated and mutually agreeable.

Carried

Moved by: **Councillor Ancinelli**
Seconded by: **Councillor Carmichael**

20-388

Whereas applications for rezoning are received from time to time by the Township of McKellar;

And Whereas section 34(10.4) of the Planning Act requires that Councils are to determine whether said applications may be deemed complete;

And Whereas section 66 of the Planning Act provided for the authority to delegate any approval under the Planning Act;

Now Therefore Be It Resolved That the Council of the Township of McKellar does hereby grant the authority to deem rezoning applications complete to the Clerk and to the Chief Building Official.

Carried



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Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-389

That the Council of the Township of McKellar consider the return of Council Meetings being held in the Council Chambers;

And That meetings would be closed to the public until further notice due to the increase in COVID-19 case numbers;

And That Council would permit the attendance of invited staff and guests deemed necessary;

And That public attendance would be provided by way of telephone and internet options;

And That Council Meetings would be audio recorded and audio recordings would be posted on the municipal website;

And That the minutes would remain the official record of the meeting.

Deferred

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-390

Be It Resolved That the Council of the Township of McKellar does hereby approve the following Respect and Acknowledgment Declaration be read at the beginning of all future meetings of Council;

"We would like to acknowledge that the land on which we gather is the traditional unceded territory of the Anishnaabewaki and the Huron-Wendat People"

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Mayor's Report

Mayor Hopkins reported that the Volunteer Fire Fighters passed the Tanker Accreditation Test and have received their certification. The certification will provide ratepayers with savings on their insurance policies. A news release will be added to the Township Facebook page and the website and the Tanker Accreditation Form will be available on the website for ratepayers.

The Thanksgiving Market and Food Drive were a big success. The final market of the season was full and the fire truck was filled with donations for the Food Bank. Thanks to Jan, all the vendors, entertainers, patrons and volunteer firefighters, who helped keep everyone safe. Well done and thank you.

The Recreation Committee is offering an online request for Halloween photos. The photos will be used for an drive by Halloween Scavenger Hunt throughout the Township from October 24th to 31st. Forms will be available on the McKellar Recreation Facebook page and on the Township website.

The Township is collaborating with the Municipality of Whitestone to begin a draft plan to bring high speed connectivity to the area. The first and second meetings were to summarize what is happening in the area and to explore options moving forward. A third meeting is being scheduled to create a plan and apply for a grant by December 2, 2020.

The ICECAP (Integrated Community Energy & Climate Action Plan) Carbon Calculator Survey is on the website and the Township Facebook page.



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Councillor Kekkonen's Report

Councillor Kekkonen announced that the next CPAC meeting will be held at the new OPP Facility in Parry Sound. Anyone who is interested in taking a Virtual Tour of the new facility can do so by going to the Radioworkz website.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-391 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Questions from the Public:

Sarah Cooke – Parry Sound North Star - Questions about ICECAP Program

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-392 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 9:19 p.m. to discuss the following items;

Minutes of Closed Sessions; and

- i) Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b)

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-393 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 9:43 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

20-394 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 13, 2020.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-395 That the Council of the Township of McKellar appoint the following person to the Library Board: Joan Madigan

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-396 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-56, being a by-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 13th day of October, 2020.

Carried



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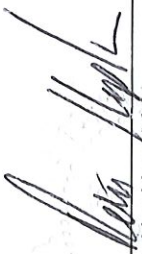
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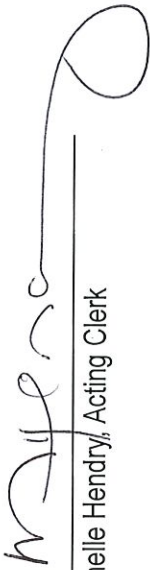
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Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-397 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 9:56 p.m.

Carried



Peter Hopkins, Mayor


Michelle Hendry, Acting Clerk