



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 13, 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
Director of Operations, Greg Gostick
Treasurer, Roshan Kantiya
Deputy Clerk/Planning Assistant, Karlee Britton

Guest: Ted Davidson, Ted Davidson (Consultants) Inc.
Karen Beauchamp, Clearwater Planning Inc.
Hannah Wolfram, FRi Ecological Services
John Jackson, John Jackson Planner Inc.

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

22-330 **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) Amending the meeting time from 6:30 p.m. to 6:00 p.m.
- ii) Moving Item 13.1 – Cogeco Agreement to Motions & Notice of Motions - Item 14.4
- iii) Adding to 16.1 – Unfinished Business the following
 - 1) Tatham Engineering – Review and Report of By-law No. 2022-24 and Schedule "A" – Roads Policy
 - 2) Jennifer Biggar, Russell Christie LLP – Review and Report of By-law No. 2022-24 and Schedule "A" – Roads Policy
 - 3) By-law 2022-24 and Schedule "A" – Roads Policy, as amended, for Third Reading

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-331 **Be It Resolved** That the Council of the Township of McKellar does hereby move into the public meeting at 6:02 p.m.

Carried

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

Chairperson Hopkins took roll call of all guests and visitors who were in attendance. Chairperson Hopkins asked the Clerk if any letters or related correspondence had been received. The Clerk reported that she had received one phone call from an abutting property owner who was concerned about potential entrances to the subject property. The Clerk and the Director of Operations met with the abutting owner to allow viewing of the file and answer any questions. All concerns with the proposed rezoning were alleviated and there was no objection to the rezoning application.



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Ted Davidson, Planner, representing the Township with respect to Mr. Slama's application, spoke briefly, and advised Council that there were no objections to the application being approved. He introduced Karen Beauchamp, Clearwater Planning Inc., representing Mr. Slama.

Ms. Beauchamp presented a Mr. Slama's proposed plan for the property. Additionally, Hannah Wolfram from Fri Ecological Services addressed the environmental impact of the proposed plan. Mr. Slama also addressed Council with his proposed plan.

Chairman Hopkins asked the public if there were any questions or comments. Gord Zulak addressed Council, stating that he had met with Mr. Slama. After understanding what is being proposed for the property, Mr. Zulak has no objection to the rezoning application.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-332 Be it Resolved That the Council of the Township of McKellar hereby reconvene into Regular Council at 6:38 p.m.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-333 Be It Resolved That the Council of the Township of McKellar does hereby deem the Ohad Rezoning Application complete.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-334 Be It Resolved That the Council of the Township of McKellar does hereby accept the Minutes of the August 9, 2022 Regular Meeting of Council; and the August 30, 2022 Special Meeting of Council.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

22-335 Be it Resolved That the proposed consent to create two new rural lots by David Hardie as applied for in Consent Application No. B42/2022(Hardie) be approved subject to the following conditions:

1. That a fee in lieu of parkland dedication be paid to the Township of McKellar in accordance with the Township fee By-law;
2. 911 Addressing;
3. Payment of any applicable planning fees;
4. That the road in front of the properties in question, be brought up to an approved Municipal standard;
5. That the two new lots be rezoned to (RR) Rural Residential and;
6. Verification from the Director of Operations by way of a staff report, that the lots can accommodate entrances in compliance with Municipal standards.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

22-336 Be it Resolved That the proposed consent for a lot addition to 42R-17321, Parts 1 and 4 as applied for by TD Consulting on behalf of Paul LeBlanc in Application No. B33/2022(McK) be approved subject to the following conditions:

1. Confirmation from the Owner's solicitor that the lots will merge;
2. Payment of any applicable planning fees and;
3. Subject to rezoning to reflect the reconfigured lots.

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-337 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Approved Minutes of the August 10, 2022 meeting of the Township of McKellar Sesquicentennial Ad Hoc Committee.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

- 22-338 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Approved Minutes of the May 26, 2022 meeting of the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

- 22-339 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Approved Minutes of the May 4, 2022 meeting of the McKellar Historical Committee.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

- 22-340 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Approved Minutes of the July 14, 2022 meeting of the Lake Stewardship and Environmental Committee.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-341 **Be it Resolved** That the Council of the Township of McKellar does hereby receive the Summer 2022 Swimming Lessons Report, submitted by Evelyn Brewster.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

- 22-342 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the August 2022 Account Payable Preliminary Cheque Run Reports for information.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Haskim

- 22-343 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Public Works Report PW-2022-04 (Boat Launches) and;

That the Council of the Township of McKellar direct staff to purchase signage for all Township Boat Launches and;

And Further direct staff to move forward with the purchase of a new dock for the Boat Launch at Lakeside Drive.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-344 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Public Works Report PW-2022-05 (Speed Limit Extension) for information purposes and;

Further that the Director of Operations will inquire with the MTO on a time estimate for the lifting of the "Black Out Zone", in order to have a firm timeline for installing electronic speed monitoring signs.

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-345 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Public Works Report PW-2022-06 (Zulak, Harris, McKellar Properties Exchange).

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-346 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Public Works Report PW-2022-07 (Brownley Road Parking) and;

Further that the Council of the Township of McKellar direct staff to contact Jean Harvey to let her know that there is no Municipal land available in the area and she will have to contact MNRF to apply for a work permit to construct a parking area on Crown Land.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-347 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Public Works Report PW-2022-08 (Winter Maintenance of Municipal Roads for the 2022/23 Winter Season); and

That the Council of the Township of McKellar does hereby accept the Director of Operations recommendation to renew the Snow Removal Contract with Lawson Landscapes Inc. (Kyle Lawson) for the 2022/2023 winter season in the amount of \$52,525.00 plus HST for a total of \$59,353.00, for winter maintenance of the following Municipal roads and facilities:

Charles Avenue, Craigmere 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, Deerfield Lane, Bay Drive, Fire Route 152, 152A & 152B;

And further that the term of the contract shall be November 1, 2022 to April 30, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

- 22-348 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Treasury Report T-2022-Insurance (Renewal of 2022-2023 Municipal Insurance Policy); and

Further that the Council of the Township of McKellar does hereby accept the Treasurer's recommendation to renew the Municipal Insurance Policy with Intact Public Entities in the amount of \$ 90,471.00 plus applicable taxes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

- 22-349 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Fire Department Report FD-2022-03 for information.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

- 22-350 **Be It Resolved** That the Council of the Township of McKellar does hereby support Resolution No. 22-08-31-02 of the Township of Coleman; and



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Whereas the Federal Electoral Boundaries Commission for Ontario has proposed the elimination of one Riding in Northern Ontario and a redistribution of the remaining of Electoral Ridings; and

Whereas there is a potential for the Province of Ontario to adopt Federal electoral boundaries to establish Provincial electoral boundaries, which would repeat the negative effects on Provincial representation for the people and communities in Northern Ontario; and

Therefore the ability to effectively represent diverse, small, rural communities continues to be eroded with the loss of Electoral Ridings in Northern Ontario.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-351 **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following persons to the West Parry Sound Joint Election Compliance Audit Committee: Judy Keown, Larry Simons and Peter Spadzinski

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

22-352 Whereas the Council of the Township of McKellar has applied for a grant from the Northern Ontario Heritage Fund Corporation (NOHFC) to aid in the renovation of St. Stephen's Church located in Broadbent; and

Whereas, further to information dated August 11, 2022, as feedback related to the NOHFC project file No. 7500075, one of the requirements for the grant to be considered is a Resolution from Council supporting the project financially; and

Whereas the Council of the Township of McKellar deems it appropriate to proceed with this worthwhile project as a budgeted item; Allocating \$50,000 in the 2022 approved capital budget, with an additional \$89,750 available in the cultural reserve fund to cover any legitimate cost overruns

Now therefore **Be It Resolved** That the Council of the Township of McKellar does hereby agree to financially support this renovation project moving forward in a timely manner; and

Further Be It Resolved That the Council of the Township of McKellar does hereby assure the NOHFC that the Township of McKellar will aid in the funding of this renovation project and will cover any legitimate cost overruns, beyond those costs funded by the NOHFC grant, that might occur as a result of the completion of this project.

Carried

Mayor's Report

The Mayor reported our traditional Annual Agricultural Societies Fall Fair was back after a three year covid break. It was started in 1875 and is 145 years old. There was great weather, exhibits, activities and events, vendors, and visitors. Special thank you to Cam Ward and his many, many volunteers from the Agricultural society. Well done!

The Hurdville Community Club had another successful pancake breakfast and bottle drive on Saturday, Sept 2nd to raise funds for the restoration of the historic school. A yard sale pending.

There is an all candidates meeting on Saturday Sept 17th at 9 a.m. in the Community Centre. The final list of candidates for Mayor and Council are posted on our website and their profiles on the MLCA page.



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"God Save the Queen" – we thank her Majesty Queen Elizabeth II for her 70 years of loyal and dedicated service. We wish his Majesty, King Charles III a similar successful reign.

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

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

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-353 **Be It Resolved** That the Township of McKellar authorize the Mayor and Clerk/Administrator to execute an agreement with Cogeco Cable Canada LP, as set out in attached Schedule "A", to renew the Land Lease for a period of ten years.

Deferred

Moved by: Councillor Kekkonen

Seconded by: Councillor Moore

- 22-354 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law 2022-46, being a By-law to appoint a Deputy Clerk a First and Second reading; And Further Read a Third time and Passed in Open Council this 13th day of September, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-355 **Be It Resolved** That the Council of the Township of McKellar does hereby receive for information, the Report of Tatham Engineering, dated September 7, 2022, prepared upon reviewing By-law No. 2022-24 – Roads Policy and Schedule "A".

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

- 22-356 **Be It Resolved** That the Council of the Township of McKellar does hereby receive for information, the Report from Jennifer Biggar, of Russell Christie LLP, dated September 13, 2022, prepared upon reviewing By-law No. 2022-24 Roads Policy and Schedule "A".

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

- 22-357 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-24, being a By-law to set road standards for the construction of new roads and upgrading of existing roads in the Township of McKellar, a Third Reading and Passed in Open Council this 13th day of September 2022.

Deferred

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

- 22-358 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the letter from Mayor Peter Hopkins addressed to the West Parry Sound Heads of Council on August 22, 2022 regarding concerns going forward in the West Parry Sound area.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

- 22-359 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the Consent Agenda for correspondence.

Carried



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

Ken Jackson spoke on the Slama rezoning application, stating that the subject land once belonged to his grandfather, and he was supportive of the proposed use of the property.

Both Suzanne Poff and Michel Richard spoke on the dock to be purchased and installed at the Lakeside Drive Boat Launch. The Director of Operation advised that all options would be considered for a dock that was suitable but not intrusive to abutting properties.

David Moore provided information with respect to the original agreement with Cogeco Inc.

Debbie Zulak asked questions of Mayor Hopkins with respect to the West Parry Sound Head's of Council Report. Mayor Hopkins confirmed that the report will be posted to the McKellar Township website.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-360 **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 8:40 p.m. to discuss the following items;

21.1 Minutes of Closed Session

21.2 Personal matters about an identifiable individual, including Municipal or local board employees – 239(2)(b) – staffing matters

21.3 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

22-361 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 9:15 p.m.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-362 **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 September 13, 2022.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-363 **Be It Resolved** That the Council of the Township of McKellar does hereby give approve the following persons to earn the required Ontario Graduation Volunteer Hours with the McKellar Public Library:

Hailey Inglis and Ryan Inglis.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-364 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-47, 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 13th day of September, 2022.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-365 **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