



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 19, 2023

Mayor Moore called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak
Regrets: Councillor Nick Ryeland
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Zulak
Seconded by: Councillor Haskim

23-598 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda, as amended to move Item 15.1 in Planning Matters to precede Item 11.1 Delegations and Presentations and add Item 23.1 West Parry Sound Area Recreation and Cultural Centre Board Appointment under New Business.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Haskim

23-599 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:31 p.m. to discuss the following items:

- 5.1 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy & By-law Enforcement Officer Contract

Carried

Director of Operations, Greg Gostick entered the meeting at 5:38 p.m.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-600 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:30 p.m.

Carried

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

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak
Regrets: Councillor Nick Ryeland



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Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton
Director of Operations, Greg Gostick

RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Zulak

Seconded by: Councillor Haskim

23-601 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held September 19, 2023.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

23-602 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the proposed technical lot addition on Kodiak Road as applied for by David Migliavacca in Consent Application No. B26/2023 (McK) subject to the following conditions:

1. The registration of a Section 118 Land Titles Restriction to require the subject lands to be sold with the lands described as Part of Lot 17, Concession 13, Township of McKellar, being Parts 1-3, Plan 42R-21659 (16 Kodiak Road).
2. Payment of any applicable planning fees.

DIVISION VOTE

YAYS: Councillors Haskim, Kekkonen, Zulak
NAYS: Mayor Moore
ABSENT: Councillor Ryeland
ABSTAIN: None

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

23-603 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Tammy McKenzie, Chief Administrative Officer and JJ Blower, Communications Officer for the District of Parry Sound Social Services Administration Board, providing Council and Ratepayers with information on DSSAB programs and services.

Carried

Treasurer, Roshan Kantiya entered the meeting.



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Moved by: Councillor Haskim
Seconded by: Councillor Zulak

23-604 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the September 1, 2023 and September 8, 2023 Special Closed Meetings of Council and the September 5, 2023 Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-605 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the verbal updates regarding the MNR application for Purchase of Crown Shore Reserve at 26 Stormy Point Road; and

FURTHER direct staff to complete the Municipal Comment Form stating that the intended use conforms to the Township's Planning Policies and return to the Ministry of Natural Resources and Forestry.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-606 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report No. ADMIN-2023-16 Planting of Indigenous Shrubs in Minerva Park to Deter Canada Geese; and

FURTHER THAT the Lake Stewardship and Environmental Committee (LSEC) volunteers have the approval to plant indigenous shrubs on the banks of Manitouwabing Lake in Minerva Park in an effort to discourage Canada Geese from feeding in the Park.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

23-607 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Tender Opening Results for RFPs PW-2023-13 & 14 where no proposals were received; and

FURTHER direct the Director of Operations to have Public Works staff clean up the collapsed barn and sell any salvageable material, that which has been deemed surplus, in a fair and public manner.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-608 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report No. FD-2023-13 Month End Status Updates for August 2023 from Fire Chief, Robert Morrison, for information purposes.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-609 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for August 2023 from Treasurer, Roshan Kantiya, for information purposes.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

23-610 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report T-2023-11 Update on the Upgrade of the Craigmere Subdivision Roads from Treasurer, Roshan Kantiya; and

FURTHER authorize the Treasury Department to draft a Fees and Charges By-law and that the draft By-law be forwarded to the Township's Solicitor for review and comment before being presented to Council.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Zulak

23-611 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the 2023 Aquatic Environment Report for Manitouwabing Lake from the Georgian Bay Mnidoo Gamii Biosphere, for information purposes.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-612 **BE IT RESOLVED THAT** in addition to the winter maintenance presently provided, the Council of the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which will be determined by the Director of Operations and Council, for the municipally owned roads and distances attached in Schedule "A" for the winter season 2023-2024 only and have permanent residents residing thereon on a year round basis as determined by the Clerk Administrator. If these conditions do not exist at time of winter ploughing, then the Township of McKellar will not provide winter maintenance on said roads. Council, in consultation with Township staff, will review said roads in the spring of 2024 to determine the feasibility of continuing this program. It is understood that Council is under no obligation to continue this program.

It is further understood there is no obligation on Council to convert a municipally owned seasonally maintained road to a year-round maintained road nor is there any obligation on Council to assume presently "unassumed" municipally owned roads. Council, at its sole discretion, will provide maintenance on the roads named in Schedule "A" as Council determines based on maintenance needs and the Township of McKellar's financial capabilities. As presently, there will be no municipal maintenance provided for Fire Routes (unless on a municipal road allowance opened at the sole discretion of the municipality on its own volition without any request from an outside source), private roads, streets, avenues, roads, drives, crescents, circles, laneways, driveways, municipal road allowances opened by private individuals, nor for any other roads which do not appear in Schedule "A".



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SCHEDULE "A" TO RESOLUTION NO. 23-612

Municipally owned roads to be winter maintained by the Township of McKellar for the winter season 2023-2024 only, providing that the conditions in the attached resolution are met:

Bay Dr.

Braemar Blvd.

Brownley Rd. .6 km from year round road on summer maintained road

Craigmore Dr.

Deerfield Rd.

F.R. 200 (Broadbent Colonial Rd.) .2 km from year round road on summer maintained road

F.R. 152, 152A, 152B

Jones Rd. .8 km from year round road on summer maintained road

Lakeview Cr.

McKowen Rd. .1 km beyond year round on summer maintained road

Moffat Rd.

West Rd. 1.7 km from year round road on summer maintained road

Carried

Treasurer, Roshan Kantiya left the meeting.

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

23-613 WHEREAS staff approached the Hurdville Community Club to enquire about a donation of the surplus Community Centre Kitchen Refrigerator and Dishwasher; and

WHEREAS the Hurdville Community Club respectfully declined the donation as it would not be feasible with their current setup; and

WHEREAS the appliances require parts to become operational and the expense of doing so is considerable;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby direct the Director of Operations to recycle the surplus appliances.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

23-614 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby permit the use of the Council Chambers for Special Events by way of a Resolution from Council; and



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FURTHER THAT interested parties wishing to utilize the Council Chambers may submit a request to the Clerk/Administrator to be added on a Regular Meeting of Council agenda.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

23-615 **WHEREAS** staff have identified vehicular traffic travelling through the pavilion at Minerva Park; and

WHEREAS the engineered pad of the pavilion was not designed for that purpose; and

WHEREAS if the structural integrity of the pavilion were to be compromised from vehicular traffic travelling through the pavilion, the Township would be held liable;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby restrict vehicular traffic travelling through the pavilion.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

23-616 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-66, Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality, a First and Second reading.

Deferred

Director of Operations, Greg Gostick left the meeting.

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-617 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-67, Being a By-law to Appoint a By-law Enforcement Officer, a First and Second reading;

And further Read a Third time and Passed in Open Council this 19th day of September, 2023.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Zulak

23-618 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby appoint Councillor Debbie Zulak as Council representative and Councillor Mike Kekkonen as an alternate representative on the West Parry Sound Recreation and Cultural Centre Joint Municipal Services Board for the present term of Council,

AND FURTHER BE IT RESOLVED THAT Resolution No. 22-483 and Resolution No. 22-530 be hereby rescinded,

AND, FINALLY BE IT RESOLVED THAT copies of this Resolution be forwarded to the Joint Municipal Services Board, the Township of the Archipelago, the Township of Carling, the Municipality of McDougall, the Town of Parry Sound, the Township of Seguin and the Municipality of Whitestone.

Carried



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Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

23-619 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions from the in person audience or via Zoom.

Moved by: Councillor Zulak
Seconded by: Councillor Haskim

23-620 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-68, 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 19th day of September, 2023.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-621 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 9:24 p.m. to meet again on September 23, 2023 for a Special Meeting of Council to discuss the West Parry Sound Area Recreation and Cultural Centre; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator