



TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

September 28, 2022

Mayor Hopkins called the meeting to order at 10:00 a.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
Greg Gostick, Director of Operations
Deputy Clerk/Planning Assistant, Karlee Britton
Treasurer, Roshan Kantiya (entered the meeting for a question re. Item 8.2)

Guest:

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.

Yeas: Mayor Hopkins, Councillor Ryeland

Nays: Deputy Mayor Haskim, Councillor Kekkonen, Councillor Moore

22-366 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented adding Item 10: Closed Session - 239(2)(b) personal matters about an identifiable individual including Municipal or local board members – 2022 Election campaign, personal lawsuit. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – 2022 Election Campaign, personal lawsuit.

Defeated

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

22-367 **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 Kekkonen

Seconded by: Councillor Ryeland

22-368 **Be it Resolved** That the Council of the Township of McKellar does hereby move into the public meeting at 10:09 a.m.

Carried

PUBLIC MEETING

Moved by: Councillor Ryeland

Seconded by: Councillor Moore

22-369 **Be It Resolved** That the Council of the Township of McKellar does hereby receive Report ADMIN-2022-08 Fire Route Renaming II for information; And further that the names of the following Fire Routes be changed as follows; Fire Route 150 to be named, Fire Route 152 to North Shore Road, Fire Route 152A to Loon Echo Lane, Fire



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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 be named, Fire Route 206 to be named, Fire Route 214A to be named, Fire Route 301 to Monarch Road, Fire Route 302 to Butler Carriage Way, Fire Route 303 to be named, Fire Route 304 to be named, Fire Route 306 to Hart Road and Fire Route 307 to Robins Nest Lane.

Deferred

Moved by: Councillor Ryeland
Seconded by: Councillor Moore

22-370 Be It Resolved That the Council of the Township of McKellar does hereby receive Report PW-2022-09 Newly Renamed Island View Lane and Jones Bay Road; And further that the names of the following roads be changed as follows; Formally Fire Route 102 / Island View Lane to be named and Formally Fire Route 304 / Jones Bay Road to Horseshoe Lane.

Deferred

Mayor Hopkins asked if there were Questions/Comments Pertaining to the Roads Policy

Dave Spiegl spoke regarding the Roads Policy.
Phil Jeffkins spoke regarding the Roads Policy.

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-371 Be It Resolved That the Council of the Township of McKellar does hereby reconvene into Regular Council at 11:33 a.m.

Carried

COMMITTEE OF THE WHOLE

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-372 Be it Resolved That the Council of the Township of McKellar does hereby go into the Committee of the Whole at 11:33 a.m.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Moore

22-373 Be it Resolved That the Committee of the Whole rise and report at 11:39 a.m.

Carried

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

Carol Ann Miller spoke regarding the Roads Policy.

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-374 Be It Resolved That the Council of the Township of McKellar does hereby approve the draft Terms of Reference for the Ad Hoc Committee for Short Term Rentals.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-375 **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following persons to the Short-Term Rental Ad-hoc Committee; Mayor Peter Hopkins as Council Representative, and Kim Ten Hoeve, Don Gallagher, Eric Klimstra, Vanessa McBride, Wanda Muirhead, Leslie Rich, Douglas Hunt, LeAnne Armano, Howard Sproxton, Owen Lennox, Doug Moore, Tony Best, Eric Holmberg, and David Murray.

Carried

Yeas: Deputy Mayor Haskim, Councillor Kekkonen, Councillor Moore
Nays: Mayor Hopkins, Councillor Ryeland

22-376 **Be It Resolved** That the Council of the Township of McKellar gave 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 First and Second Reading in Open Council on the 12th day of April 2022; And Further That the Council of the Township of McKellar hereby give By-law No. 2022-24, as amended, Read a Third time and Passed in Open Council this 28th day of September, 2022.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-377 **Be it Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-48, being a by-law to amend by-law 2011-21, as amended to amend fees or charges for services or activities provided or done by on behalf of the Township of McKellar, a First and Second reading; And further Read a Third time and Passed in Open Council this 28th day of September, 2022.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

22-378 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-49, 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 28th day of September, 2022.


Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-379 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 12:12 p.m.

Carried


Peter Hopkins, Mayor


Ina Watkinson, Clerk