



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 8, 2020

Present: Mayor Peter Hopkins

Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Acting Deputy Clerk, Ina Watkinson, Acting Treasurer, Barb Cribbett,
Administrative/Treasury Assistant, Mary Smith

Invited Guests: Carl Pahapill and Drew Phapill, Auditors, Pahapill & Associates,
John Jackson, Planner, (7:20pm to 8:09pm)

Mayor Hopkins called the meeting to order at 6:34 p.m.

Mayor Hopkins announced that Planning Matters would be addressed later in the meeting subject to the availability of John Jackson, Municipal Planner

Moved by: Councillor Kekkonen

Seconded by: Councillor Carmichael

20-334 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended.

- Adding:
 10. Correspondence for Consideration
 - 10.2 – Letter of Deanna Jackson – Road Safety Issues
 - Move item 16.1 to 10.3 – Letter from Reg Moore
- Add to New Business – Item 14.6 – Sound System for the Community Centre
- Adding “Question Period” to the Agenda after the Consent Agenda – Item 16

Carried

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. Mayor Hopkins advised that he has filed with the Acting Deputy Clerk a declaration of pecuniary interest with respect to Agenda items 7.1 and 12.3 (Denhertog, Proposed Zoning By-Law Amendment). Councillor Kekkonen advised that he has filed with the Acting Deputy Clerk a declaration of pecuniary interest with respect to Agenda items 7.4 (Da Silva Consent Application).

DELEGATIONS AND PRESENTATIONS

Township Auditors Carl Pahapill and Andrew Pahapill presented and provided review of the 2019 Financial Statements to Council.

Don Hotchkiss presented deputations on behalf of himself and on behalf of Stephen McMahon with respect to support for the McKeag Rezoning Application.



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Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-335 Be it Resolved That the Council of the Township of McKellar does hereby approve the minutes of the August 10 and 20, 2020 Meeting of Council. **Carried**

PLANNING MATTERS

Mayor Hopkins vacated his chair and left the room at 7:22 pm in regards to the Denhertog Site Plan Agreement report from John Jackson, and return to his chair at 7:27 pm.

Councillor Kekkonen vacated his seat and left the room at 7:37 pm in regards to the Da Silva Consent Application report from John Jackson, and returned to his seat at 7:40 pm.

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-336 Be it Resolved That the Council of the Township of McKellar does hereby receive the June 26, Approved Minutes and the August 5, 2020 Draft Minutes of the Business, Economic Development and Tourism Ad-hoc Committee. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-337 Be it Resolved That the Council of the Township of McKellar does hereby receive the August 13 and 27, 2020 Draft Minutes of the Stewardship and Environmental Ad-hoc Committee. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-338 Be It Resolved That the Council of the Township of McKellar does hereby receive the Reports from Don Sneyd and Al Last, dated June 20, 2020 and August 13, 2020, regarding Fisheries in McKellar. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-339 Be It Resolved That the Council of the Township of McKellar does hereby receive the Draft Report and recommendations of the Stewardship and Environmental Ad-hoc Committee. **Carried**



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Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-340

Be it Resolved That the Council of the Township of McKellar does hereby approve the recommendation of the Stewardship and Environmental Ad-hoc Committee to hire a consultant to review and develop a plan for our community on septic re-inspection programs

Deferred

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-341

Be it Resolved That the Council of the Township of McKellar does hereby recommend that the application for the consent B26/2020(McK), by Bruce McLeod, to create one new waterfront lot on part of Lot 31, Con. 14, fronting on Grey Owl Road, McKellar be approved, subject to the following conditions:

1. Payment of the required fee in lieu of parkland dedication as set out in the fee by-law for the Township of McKellar;
2. That the applicant enters into an agreement to be registered on title to ensure that the septic system on the severed lot is designed to minimize the impact of any septic system and associated phosphorous loading;
3. That the applicant's survey confirms that the Grey Owl Road is located within the prescribed road allowance; and
4. Payment of all applicable planning fees.

Carried

Clerks Note:

Councillor Kekkonen vacated his chair and left the room at 7:50 pm for the resolution in regards to the Da Silva Consent Application

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-342

Be it Resolved That the Council of the Township of McKellar does hereby recommend the application for consent B32/2020(McK), by Ann Da Silva, to create two new waterfront lots with rights-of-way, in Part of Lot 20, Con. 4, McKellar be approved subject to the following conditions:

1. Payment of parkland fees in lieu of a land dedication as set out in the Townships fees by-law;
2. 911 addressing; and
3. Payment of all applicable planning fees

Carried



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Clerks Note: Councillor Kekkonen returned to his seat at 7:52 pm.

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-343 Be It Resolved That the Council of the Township of McKellar does hereby support the resolution passed by the Municipality of West-Grey, dated July 7, 2020, to actively work towards anti-racism and anti-oppression at every opportunity.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-344 Be It Resolved That the Council of the Township of McKellar does hereby direct the Public Works Superintendent to prepare a report for the Council with respect to the letter received from Deanna Jackson regarding a Community Safety Zone and snowplowing issues.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-345 Be It Resolved That the Council of the Township of McKellar does hereby agree to add Fire Hall #2 to the RFP for the feasibility study with regards to possible relocation of the public works garage.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-346 That the Council of the Township of McKellar does hereby give By-Law 2020-52, being a By-law to appoint an Interim Acting Fire Chief/Acting Emergency Management Coordinator, First and Second reading;

And Further Read a Third time and Passed in Open Council this 8th day of September, 2020.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-347 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-48, being a By-law to amend By-law No. 95-12, (the Zoning By-law), in order to rezone Part of Lot 28, Concession 10, on Lake Manitouwabing from the Waterfront Residential 2 (WF2) Zone to a Special Provision Zone, as a required condition of Consent (B29/2019(McK)) of the Parry Sound Planning Board, a Third reading and Passed in Open Council this 8th day of September, 2020.

Carried



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Clerks Note: Mayor Hopkins vacated his seat and left the room at 8:05 pm. Councillor Morley Haskim chaired the meeting with respect of Agenda Item 12.3 (Denhertog Site Plan Agreement By-law)

Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

20-348 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-53, being a By-law enter into a Site Plan Agreement with Mark Denhertog, a First and Second Reading;

And Further a Third Reading and Passed in Open Council this 8th day of September, 2020.

Clerks Note: Mayor Hopkins returned to his seat at 8:08 pm. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-349 Be It Resolved That the Council of the Township of McKellar does hereby give consideration of a Respect and Acknowledgment Declaration at Council meetings going forward as follows;

"We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Anishnaabe and Mississauga People."

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

20-350 Be It Resolved That the Council of the Township of McKellar does hereby direct the Treasurer to sign and submit the acknowledgment for the Safe Start Program Funding to support COVID-19 costs and pressures.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

20-351 Be It Resolved That the Council of the Township of McKellar does hereby direct the Treasurer to submit an application to the Ontario Trillium Foundation for the Resilient Communities Fund to support and rebuild from the impacts emerging from COVID-19. **Carried**



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Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-352

Be It Resolved That the Council of the Township of McKellar does hereby direct the Treasurer to submit an application to Infrastructure Canada for the Investing in Canada Infrastructure Program;

And further direct staff to prepare a report with respect to potential projects.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-353

Be It Resolved That the Council of the Township of McKellar does hereby donate fifteen hundred dollars (\$1,500.00) to cover the costs to incorporate the McKellar Volunteer Firefighter's Association.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-354

That the Council of the Township of McKellar does hereby direct staff to research pricing of a new communications system for the Community Centre.

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Mayor Hopkins announced that the final Summer Market was a very successful event. A special thank you was given to Market Manager Jan Gibson, the Volunteer Fire Fighters, Vendors and all others who helped to make it happen.

The Thanksgiving Market will be an outdoor event, held on October 10th from 10:00 am to 1:00 pm. The First Annual "Clean Up Our Lakes" project was dampened by Mother Nature, but still managed to gather up over 150 pounds of debris from the lakes. Special thanks to all the volunteers, staff and Council members who help out.

The Emergency Management Committee has continued to meet every Tuesday morning to review the state of emergency. The renovations to the Office and Library are underway and safety protocols are being developed to allow for opening to the public when safe to do so.

Council has received the preliminary report from the Efficiency Consultant. The "McKellar Service Delivery Feedback Workshop & Key Findings" report will be posted to the Township website and to Facebook for public review and comment.

Councillor Haskim reported that the next Recreation Committee meeting will be held on September 24, 2020 at 3:30 pm. Discussions will be held on future recreational programming.



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Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-355

Be It Resolved That the Council of the Township of McKellar does hereby receive Council 2020 Interim Report to the Ratepayers of the Township of McKellar;

And further that staff post the report to the website and Facebook,

Carried

Questions from the Public: Mayor Hopkins invited questions from the public. No questions received.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-356

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

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-357

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 8:39 p.m. to discuss the following items;

- i) Minutes of Closed Sessions; and
- ii) Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b)
- iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board 239(2)(e)
- iv) A trade secret or scientific, technical, commercial or financial information that belongs to the Municipality Board and has monetary value or potential monetary value 239(2)(j)

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-358

Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 9:13 p.m.

Carried



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Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

20-359 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 8, 2020.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-360 Be It Resolved That the Council of the Township of McKellar does hereby appoint the following as Captain/Acting Deputy Chief for the Township of McKellar Volunteer Fire Department: Marc Hamel

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-361 Be It Resolved That the Council of the Township of McKellar does hereby reinstate the following person to the Township of McKellar Volunteer Fire Department: Don Carmichael

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-362 Be It Resolved That the Council of the Township of McKellar does hereby accept 2019 financial statements of Pahapill & Associates, Chartered Accountants as presented.

Carried

Seconded by: Councillor Haskim

20-363 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-54, 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 8th day of September, 2020.

Carried



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

20-364 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 9:18 p.m.

Carried



Peter Hopkins, Mayor



Ina Watkinson, Acting Deputy Clerk