



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 13, 2021

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

Staff: CAO/Clerk, Lance Sherk
Administrative/Treasury Assistant, Mary Smith

Invited Guests: John Jackson, Township Planner

Mayor Hopkins called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

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

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. None declared

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-149 That the Council of the Township of McKellar does hereby approve for the Agenda for this meeting, as amended, adding the following items:

9.2 Deeming Application for Deborah Gilchrist – Lots 31 and 32, Plan 247

13.1 Motion forwarded to Council for Consideration – Council to request staff to contact The Ridge to ensure environmental compliance with Site Plan Agreement prior to opening date in 2021.

13.2 Motion forwarded to Council for Consideration – Develop a By-law to govern the use of pesticides, insecticides, herbicides, and fertilizers.

Carried

ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-150 Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the March 9, 2021 Regular Meeting of Council, and the March 2, 23 and 31, 2021 Special Meetings of Council.

Carried

PLANNING MATTERS

Moved by: Councillor Haskim

Seconded by: Councillor Ancinelli

21-151 Be It Resolved That the Council of the Township of McKellar does hereby recommend the application for consent B14/2021 (McK) by Steve Mallory on behalf of Elizabeth Anne Mallory to create one new waterfront lot on part of Lot 30, 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,



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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 risk of any septic system and associated phosphorous loading.
3. 911 addressing
4. Payment of all applicable planning fees.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-152 Be It Resolved That the Council of the Township of McKellar does hereby give By-law 2021-20, being a by-law to deem Lots 31 and 32, plan 247, Township of McKellar, pursuant to Section 50(4) of the Planning Act, not to be on a Plan of Subdivision a First and Second Reading;

And Further Read a Third time and Passed in Open Council this 13th day of April 2021.

Carried

COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-153 That the Council of the Township of McKellar does hereby receive the January 23, 2021 minutes of the Lake Stewardship and Environmental Ad-hoc Committee.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-154 That the Council of the Township of McKellar does hereby receive the March 25, 2021 minutes of the McKellar Recreation Committee.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Haskim

21-155 That the Council of the Township of McKellar does hereby receive the March 29 minutes of the McKellar Township Public Library

Carried

REPORTS WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-156 Be It Resolved that the Council of the Township of McKellar does hereby receive Public Works Report PW-2021-02 – Roads Needs Study, for information.

Carried



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**Moved by: Councillor Carmichael
Seconded by: Councillor Haskim**

21-156A That the Council of the Township of McKellar does hereby accept the proposal of Tatham Engineering Limited in the Provisional of a Comprehensive Engineered Roads Needs Study in the amount of \$24,475.00 plus applicable taxes.

Carried

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

21-157 Be it Resolved that the Council of the Township of McKellar does hereby receive Treasury Department Report T-2021-07, RFP 2021-01, Asset Management Plan, for information.

Carried

**Moved by: Councilor Kekkonen
Seconded by: Councillor Carmichael**

21-157A That the Council of the Township of McKellar does hereby accept the proposal of R.J. Burnside and Associates in the provision of an Asset Management Plan in the amount of \$24,972.00 plus applicable taxes.

Carried

CORRESPONDENCE FOR CONSIDERTATION

**Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim**

21-158 That the Council of the Township of McKellar does hereby receive the Correspondence for Consideration.

Carried

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

21-159 That the Council of the Township of McKellar does hereby instruct the Treasurer to write of the 2021 taxes on the United Church Manse, roll number 003-24000.

Carried

MOTION AND NOTICE OF MOTION

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

21-160 Be It Resolved That the Council of the Township of McKellar does hereby accept the recommendation of the Lake Stewardship and Environmental Ad-hoc Committee for Council to request staff to contact the Ridge Golf Course and advise that they are required to be in compliance with the environmental obligations as set out in By-law No. 0412 (Site Plan Agreement).

Carried

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



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21-161 Be It Resolved That the Council of the Township of McKellar does hereby accept the recommendation of the Lake Stewardship and Environmental Ad-hoc Committee to prepare a By-law to govern the use of pesticides, insecticides, herbicides and fertilizers for personal aesthetic uses on personal property.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Haskim

21-162 Be It Resolved That the Council of the Township of McKellar does hereby receive the verbal report of Councillor Haskim with respect with proposed changes to the OFSC Snowmobile Trail, improving access to McKellar Businesses, for information. Council request staff review the route change and report back to Council with recommendations for information.

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

MAYOR'S REPORT

Community Happenings:

- Mayor and Council welcomed new Treasurer, Roshan Kantiya
- Winners of the Recreation Committee's Spring Break family photo contest in the Northstar.
- Recreation Committee launched Clean-Up McKellar. See flyer on website.
- Over 200 citizens have completed GBB the CO2 carbon calculator survey and McKellar received a plaque from Georgian Bay Biosphere in completing stage 1 of the ICECAP program
- McKellar's 150th anniversary of McKellar is still looking for members

Reports:

- Check WPSHC and NBPSHU website for current vaccination information
- Lake Stewardship and Environmental Ad Hoc Committee forwarded two resolutions to Council: To meet with the Ridge to review their environmental plan and Township to discourage the use of pesticides and insecticides on all property
- The EMC met Apr 13th to discuss measures to comply with the new lockdown orders
- Our Connectivity group met with COGECO and Vianet re: RFI submissions
- Councillor Haskim reported the Township's concerns to the Pool and Wellness Committee with respect to the concept project's details.

Upcoming Events:

- April 19: 6:30 pm – Committee of the Whole meeting on Capital projects 2021.
- April 22: 6:30 via Zoom - Business, Economic Development and Tourism Committee
- April 25: 10:00 AM via Zoom – Library Committee
- April 28: 3:30pm via Zoom - Recreation Committee

CONSENT AGENDA – CORRESPONDENCE

Moved by: Councillor Ancinelli

Seconded by: Councillor Haskim

21-163 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

CLOSED SESSION



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Moved by: Councillor Carmichael

Seconded by: Councillor Haskim

21-164 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 7:32 p.m. to discuss the following items;

Minutes of Closed Sessions.

- i) Personal matters about an identifiable individual, including municipal or local board employees 239(2)b
 - Senior of the Year
 - Youth of the Year
- ii) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)
 - Contamination Concern
 - By-law Enforcement

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-165 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 8:10 p.m.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-166 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 April 13, 2021.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Carmichael

21-167 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-21, 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 April, 2021.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-168 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:17 p.m.

Carried

Peter Hopkins, Mayor

Lance Sherk, CAO/Clerk