



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

August 24, 2021

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen

**Staff:** CAO/Clerk, Lance Sherk  
Treasurer, Roshan Kantiya  
Administrative/Treasury Assistant, Mary Smith  
Acting Deputy Clerk, Ina Watkinson

Mayor Hopkins called the meeting to order at 6:30 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.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-309 Be It Resolved That** the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended, adding the following items:

- 9.1 By-law 2021-43 - Denhertog Site Plan Agreement
- 11.3 Consider re-opening of Lakeshore Boat Ramp.

**Carried**

### DELEGATIONS/DEPUTATIONS

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-310 Be It Resolved That** the Council of the Township of McKellar does hereby receive the deputation of Robin James with respect to a proposed name change of Squaw lake Road.

**Carried**

Mayor Hopkins thanked Ms. James for her deputation.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-311 Be It Resolved That** the Council of the Township of McKellar does hereby direct staff to ask residents of Squaw Lake to confer with other residents of the road to consider between Swan Boulevard and Nibi Kwe Lane, and resubmit a majority vote for a preferred road name.

**Carried**

### ADOPTION OF MINUTES OF PREVIOUS MEETINGS

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-312 Be It Resolved That** the Council of the Township of McKellar does hereby approve the minutes of the July 13, 2021 Regular Meeting of Council and the July 15 and August 18, 2021, Special Meetings of Council.

**Carried**



**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**August 24, 2021**

**PLANNING MATTERS**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-313** That the Council of the Township of McKellar does hereby give By-law No. 2021-43, being a by-law to enter into a Site Plan Agreement with Mark Denhertog, First and Second reading;

And Further a Third Reading and Passed in Open Council this 24<sup>th</sup> day of August, 2021.

**Carried**

**COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-314** **Be It Resolved That** the Council of the Township of McKellar does hereby receive the Lake Stewardship and Environmental Ad-Hoc Committee approved minutes of June 26, 2021 and the Draft minutes of July 22, 2021.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

**21-315** **Be It Resolved That** the Council of the Township of McKellar does hereby receive the Historical Committee Draft Minutes of July 14, 2021.

**Carried**

**REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim**

**21-316** **Be It Resolved That** the Council of the Township of McKellar does hereby accept CAO's Report, ADMIN-2021-05, Lakeshore Boat Launch, Risk Management Assessment.

**RECORDED VOTE:**

**YEAS:** Mayor Hopkins

**NAYS:** Councillors Haskim and Kekkonen

**Defeated**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**No prior Notice of Motion indicated by either Councillor**

**21-317** **Be It Resolved That** the Council of the Township of McKellar does hereby consider reopening the Lakeshore Boat Ramp.

Whereas the Township insurer will continue with insurance coverage if the Lakeshore Boat Ramp is reopened;

And Whereas the Township of McKellar will take required measures to insure persons entering this property are safe to do so;

And Furthermore the township will locate monies in the 2022 budget to further insure this boat ramp stays as safe as possible, as it has been for the past forty years;

And furthermore, with public input, the Township is now aware of potential safety issues that have arisen with directing vehicle and boat traffic to an alternate location;



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

August 24, 2021

Now Be It Resolved That the Council of the Township of McKellar, in good faith, do direct staff to reopen the Lakeshore Boat Ramp by Friday, August 27, 2021.

#### RECORDED VOTE:

**YEAS:** Councillors Haskim and Kekkonen

**NAYS:** Mayor Hopkins

**Carried**

***Clerk's Note:** Council was informed by staff that this resolution contained contradictory statements, was not in the least clear whether the Township's insurer needed to be notified that council was directing staff to reopen the boat launch without undertaking any of the risk management improvements recommended by the Insurer, and against the Township solicitors' recommendation.*

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Haskim - Withdrawn**

**21-318** That the Lakeshore Road Boat Launch be opened immediately for the remainder of the 2021 season;

That the Township of McKellar retain qualified engineering and traffic consultants to review and address issues related to the Lakeshore Boat Launch in order to address safety and other issues and provide solutions, if any, to the concerns outlined, and allow Township Council to address this matter on an urgent basis, with recommendations no later than February 1, 2022;

That as a part of the engineering and traffic consultants review, consideration be given to the C.C. Tatham & Associates Ltd. review of the former Wyeridge Fractional Ownership proposal that addressed the issue of the Lakeshore Road Boat Launch and offered solutions to the existing situation,; and

That any recommendations of engineering and traffic consultants review, respecting a reconfiguration and/or re-construction of the Lakeshore Road Boat Launch , be implemented by the Township prior to May 1, 2022.

**Withdrawn**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-320** That the Council of the Township of McKellar does hereby accept the Terms of Reference for the Boat Launch Working Group as presented.

#### RECORDED VOTE:

**YEAS:** Mayor Hopkins and Councillor Haskim

**NAYS:** Councillor Kekkonen

**Carried**

#### CORRESPONDENCE FOR CONSIDERTATION

**Moved By: Councillor Haskim**

**Seconded by: Councillor Kekkonen**

**21-321** Be It Resolved That the Council of the Township of McKellar does hereby receive the following letters for information from the Ontario Ombudsman, dated August 4, 2021, regarding Closed Meeting Investigations:

- i) March 3, 2021 Closed Meeting Investigation
- ii) June 24, 2021 Closed Meeting Investigation

**Carried**



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 24, 2021

Moved By: Councillor Haskim

Seconded by: Councillor Kekkonen

- 21-322 Be It Resolved That the Council of the Township of McKellar does hereby receive the letter of Sarah Kurtz, dated August 16, 2021, written on behalf of select residents of Brownley Road and Little Bear Lane, requesting that winter road maintenance be extended to 193 Brownley Road, where Brownley Road intersects with Little Bear Lane.

**Carried**

### MOTION AND NOTICE OF MOTION

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

- 21-323 That the Council of the Township of McKellar does hereby direct staff to send correspondence to the residents of Moffat Road and Fire Route 152 with respect to the Township exploring the establishing of a link to connect Moffat Road to Fire Route 152.

### RECORDED VOTE:

YEAS: Mayor Hopkins and Councillors Haskim

NAYS: Councillor Kekkonen

**Carried**

### BY-LAWS

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

- 21-324 That the Council of the Township of McKellar does hereby give By-law No. 2021-28, as amended, being a By-law to establish rules governing the proceedings of Council, the calling of meetings and the conduct of members, staff and the public, a Third Reading and Passed in Open Council this 24<sup>th</sup> day of August, 2021.

**Carried**

### NEW BUSINESS

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

- 21-325 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-41, being a by-law to establish the Business, Economic Development and Tourism Ad-Hoc Committee as a Standing Committee of Council, identified as the Township of McKellar Business, Economic Development and Tourism Committee, a First and Second Reading;  
And Further Read a Third time and Passed in Open Council this 24<sup>th</sup> day of August, 2021.

**Deferred**

**Clerk's Note:** Matter is deferred until Council is at a full complement of five members.

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

- 21-326 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-42, being a by-law to establish the Lake Stewardship and Environmental Ad-Hoc Committee as a Standing Committee of Council, identified as the Township of McKellar Lake Stewardship and Environmental Committee, a First and Second Reading;



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

August 24, 2021

And Further Read a Third time and Passed in Open Council this 24<sup>th</sup> day of August, 2021.

Carried

### PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-327 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the resignation of Councillor Don Carmichael.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-328 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the resignation of Councillor Marco Ancinelli.

Carried

### MAYOR'S REPORT

The Mayor's report can be found on the website at <http://township.mckellar.on.ca/reeves-reports/>

### CONSENT AGENDA – CORRESPONDENCE

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-329 **Be It Resolved That** the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

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

Susan Keen asked for clarification on the decision with regards to the reopening of Lakeshore Boat Launch. Due to poor connectivity, Council was unable to clearly hear the nature of Ms. Keen's question and therefore unable to respond appropriately.

### CLOSED SESSION

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

21-310 **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 9:21 p.m. to discuss the following items;

19.1 Minutes of Closed Sessions

19.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)

19.3 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239(2); 2017, c 10, Sch 1, s. 26 – 239(2)(k)

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen



**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**August 24, 2021**

**21-331**      **Be It Resolved That** the Council of the Township of McKellar does hereby reconvene to open session at 10:13 p.m.

**Carried**

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

**21-332**      **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 August 24, 2021.

**Carried**

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

**21-233**      **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2021-44, 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 24<sup>th</sup> day of August, 2021.

**Carried**

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

**21-234**      **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 10:15 p.m.

**Carried**

---

Peter Hopkins, Mayor

---

Lance Sherk, CAO/Clerk