



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 12, 2021

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

Staff: Acting Clerk, Michelle Hendry
Administrative/Treasury Assistant, Mary Smith
Public Works Superintendent, Greg Gostick (telephone attendance)

Invited Guests:
John Jackson, Planner

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

Roll Call

Respect and Acknowledgment Declaration:

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabewaki and the Huron Wendat People.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-001 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Declaration of Conflict of Interest:

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. Council advised there were none.

Public Meeting, Committee of Adjustment at 6:10 pm

Lazos – Minor Variance - A/02/2020 – Dock Size

Soares – Minor Variance – A/03/2020 – Garage Size

Clerks Note: Committee of Adjustment Meeting Minutes will be posted separately from the Council Meeting Minutes.

Delegations and Presentations:

Jacquie Wareham – Contact North

Ms. Wareham provided information on how Contact North supports people in rural and remote areas of Ontario to achieve their educational goals without having to leave their community.

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli



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21-002 Be it Resolved That the Council of the Township of McKellar does hereby receive the following Delegation and Presentation for information.

1. Jacquie Wareham – Contact North

Carried

Adoption of Minutes of Previous meetings:

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-003 Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the December 8, 2020 Regular Meeting of Council and the December 20 and 30, 2020 Special Meetings of Council.

Carried

Committee / Board Minutes:

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-004 Be it Resolved That that Council of the Township of McKellar does hereby receive the Belvedere Heights – Q4 2020 – Area 3 Municipal Update for information.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

21-005 That the Council of the Township of McKellar does hereby receive the DSSAB – December 2020 – Monthly Report for information.

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-006 That the Council of the Township of McKellar does hereby receive the McKellar Library Board Minutes of November 30, 2020 for information.

Carried

Reports with recommendations for approval:

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-007 That the Council of the Township of McKellar does hereby receive report FIRE-2021-01, Ice Rink Flooding, for information.

Carried



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Correspondence for Consideration:

Moved by: none

Seconded by: none

21-008 That the Council of the Township of McKellar does hereby receive the Park to Park Trail Association request for financial support for information.

And further That the Council of the Township of McKellar does hereby defer this request to 2021 budget discussions.

Lost

Moved by: Councillor Carmichael

Seconded by: Councillor Kekkonen

21-009 That the Council of the Township of McKellar does hereby receive the McKellar Dunchurch Pastoral Charge request for relief of Property Tax for 2021 for information;

And Further That the Council of the Township of McKellar does hereby support this request.

Carried

Motion and notice of Motion:

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-010 That the Council of the Township of McKellar hereby approves that the McKellar Firefighter Association has permission to utilize Township of McKellar Fire Department apparatus (at the discretion of the Acting Fire Chief) to provide a free service to McKellar residents to flood ice rinks on private property;

And That Fire Department volunteers/staff shall not be paid their hourly rate or accumulate points for this activity;

And Further that prior to this activity commencing, the Acting Clerk or designate shall contact the Township Insurance Company to determine if there may be liability issues to consider or if they are able to provide concurrence with the initiative.

Carried

By-laws:

Moved by: Councillor Carmichael

Seconded by: Councillor Haskim

21-011 Be it resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-01, being a By-law to authorize the borrowing of money to meet current expenditures of the Council of the Township of McKellar First and Second reading;

And further read a Third time and Passed in Open Council this 12th day of January, 2021.

Carried



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Moved by: **Councillor Haskim**

Seconded by: **Councillor Carmichael**

21-012 Be it Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-02, being a By-law to levy certain rates, taxes and charges for the Year 2021, First and Second reading;

And further Read a Third time and Passed in Open Council this 12th day of January, 2021.

Carried

Unfinished Business:

Moved by: **Councillor Carmichael**

Seconded by: **Councillor Ancinelli**

21-013 That the Council of the Township of McKellar does hereby receive the Tatham Engineering Feasibility Study – Public Works Garage, Summary Report for information.

Carried

Moved by: **Councillor Carmichael**

Seconded by: **Councillor Ancinelli**

21-014 Be It Resolved That the Council of the Township of McKellar does hereby approve the Draft Terms of Reference for McKellar Sesquicentennial Committee;

And That the following member(s) of Council be appointed to the Committee: Peter Hopkins

And Further That staff be requested to commence the process to recruit Committee Membership per the Terms of Reference.

Carried

Moved by: **Councillor Carmichael**

Seconded by: **Councillor Ancinelli**

21-015 Be It Resolved That the Council of the Township of McKellar does hereby approve the Draft Terms of Reference for a Committee to review By-law 95-12 as it pertains to rental properties as amended;

And That the following member(s) of Council be appointed to the Committee: Marco Ancinelli

And Further That staff be requested to commence the process to recruit Committee Membership per the Terms of Reference.

Carried

Moved by: **Councillor Carmichael**

Seconded by: **Councillor Haskim**

21-016 That the Council of the Township of McKellar does hereby support the upgrade of municipally owned unassumed roads in the Township of McKellar whereby subject staff availability, the upgrade will be undertaken under the direction of the Road Superintendent with a combination of Township staff and contracted services as needed;



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And That the cost of upgrading municipally owned unassumed roads shall be shared in equal shares among all property owners having frontage on the said unassumed road subject to a simple majority vote by the landowners, with the majority agreeing to the upgrade and the costs;

And That the cost's related to staff time (wages) shall not be considered a component of the shared costs;

And Further That upon completion of the upgrade and the final tallying of all associated road upgrade costs, the Township will adopt a Fees and Charges By-law that would allow for the payment of the applicable road upgrade share by each affiliated property owner added to their tax bill (over a specified number of years), at the direction of Council.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-017 That the Council of the Township of McKellar does hereby direct staff to prepare a Fees and Charges By-law in respect to the cost sharing of all property owners who have frontage on the roads within the Baileys Subdivision (Elizabeth Avenue, Philips Avenue, Susan Avenue, Charles Avenue, Kirk Avenue and Islandview Drive);

And Further That final costs for the upgrade costs to be shared, as confirmed by the Roads Superintendent is \$76,867.31 plus \$4000 for 2021 spring maintenance activities for a total of \$80,867.31.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-018 That the Council of the Township of McKellar does hereby direct staff to commence the upgrade of the unassumed roads (Craigmore Drive, Lakeview Crescent and Braemar Blvd.) in the Craigmore Subdivision in 2021 as time permits;

And Further That the Road Superintendent budget accordingly in the 2021 Capital budget.

Carried

New Business:

Mayor and Council Annual Report:

Mayor Hopkins provided a brief overview of the Annual Report and noted that it will be posted on the website

Mayor Hopkins reminded everyone that the content submission deadline for the Newsletter is February 12, 2021

Public Notices, Announcements and Inquiries:



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Mayor's Report:

- On January 23, 2021, May Ball, a long time and active member of our community, will celebrate her 100th Birthday. Congratulations on your special occasion.
- A special thank you to our volunteer fire fighters for participating in the area's Christmas food delivery over the holidays to those in need.
- Thanks to our Public Works department for working diligently to keep our roads safe, plowed and sanded. Even the bus company has sent compliments to Greg Gostick and staff.
- McKellar's State of Emergency re-instated as of January 7, 2021 until further notice – see press release.
- Our Recreation committee continue to create safe special events. Over Christmas they had meet Curbside with Santa, Light up McKellar, and most recently "Get Outdoors McKellar" photo contest. Entry deadline January 22, 2021. Special thanks to the Recreation Committee for donating \$1000 for new Christmas lights for the Pavilion in Minerva Park.
- Environmental Committee will have draft report for a future public meeting which will entail a summary of ten key issues, with a set of educational suggestions and a series of resolutions to ensure we are environmentally sound. We are looking at a discretionary Septic Re-inspection program for McKellar.
- Library continues to offer curb side pick – up.
- We are in the process of arranging a special meeting with our MP- Scott Aitcheson and MPP- Norm Miller to discuss key and critical topics for McKellar.
- We are in the process of developing a plan and proposal for improving connectivity in McKellar and Whitestone.

Other:

A Parry Sound Area Planning Board meeting is scheduled for the last Monday of the month

The Recreation Committee will be having a meeting on the last Thursday of the month

The Belvedere Finance Committee is meeting on January 25 and the full Board meeting is scheduled for January 27

Consent Agenda:

Moved by: Councillor Ancinelli

Seconded by: Councillor Haskim

21-019 That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Questions/comment period: None

Closed Session:



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Moved by: **Councillor Ancinelli**

Seconded by: **Councillor Carmichael**

21-020 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 8:26 p.m. to discuss the following items;

1. Minutes of Closed Sessions
2. Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)
- Matters pertaining to recruitment
3. Litigation or potential litigation, including matters before administrative tribunal, affecting the Municipality or Local Board 239(2)(e)

Carried

Moved by: **Councillor Carmichael**

Seconded by: **Councillor Ancinelli**

21-021 Be it resolved That the Council of the Township of McKellar does hereby reconvene to open session at 10:00 p.m.

Carried

Confirming By-law:

Moved by: **Councillor Ancinelli**

Seconded by: **Councillor Haskim**

21-022 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 January 12, 2021.

Carried

Adjournment:

Moved by: **Councillor Ancinelli**

Seconded by: **Councillor Carmichael**

21-023 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-03, 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 12th day of January, 2021.

Carried

Moved by: **Councillor Ancinelli**

Seconded by: **Councillor Carmichael**

21-024 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 10:03 p.m.

Carried

Peter Hopkins, Mayor

Michelle Hendry, Acting Clerk