



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 19, 2020

Present: Mayor Peter Hopkins

Present by Electronic Means: Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy-Clerk, Karen Gerrard (left the meeting at 7:50 p.m.)

Mayor Hopkins completed Roll Call.

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

Moved by: Mike Kekkonen

Seconded by: Marco Ancinelli

20-162 Be It Resolved That the Council of the Township of McKellar hereby approve the Agenda for this meeting as presented.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

20-163 Be It Resolved That the Council of the Township of McKellar recommend that application for consent, File No. B06/2020(McK) by Laura, Paul and Gregory Ferguson, on Part of Lot 26, Concession 9, in the Township of McKellar be approved, subject to the following conditions:

1. Entering into an agreement to recognize the private road access and limit any liability to the Township;
2. Payment of a fee in lieu of parkland to the Township of McKellar in accordance with their fee-by-law; and
3. Payment of any applicable planning fees.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Deferred

Correspondence received from Mr. Ted Davidson in regards to Item 5.1 9 - Consent Application No. B06/2020(McK) – Ferguson) – Noted.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

20-164 Be It Resolved That the Council of the Township of McKellar recommend that application for consent, File No. B13/2020(McK) by Margaret and Paul Ferguson, in Lots 1, 2, and 3 of Plan M-128, in the Township of McKellar be approved, subject to the following conditions:

1. That Lots 1, 2, and 3 in Plan of M-128 be deemed to no longer be lots in a plan of Subdivision; and
2. Payment of any applicable planning fees.

YEA: Councillors Ancinelli, Carmichael, Kekkonen and Mayor Hopkins

Carried

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

20-165 Be It Resolved That the Council of the Township of McKellar recommend that application for consent, File No. B09/2020(McK) by Mark Denhertog, on Lot 26, Concession A, in the Township of McKellar be approved, subject to the following conditions:



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1. Confirmation from the M.T.O. that it will allow the proposed uses and shared access arrangement off of Highway No. 124;
2. That the lands be rezoned to Waterfront Residential 1 (WF1) and Contractor Commercial (C1.1) to reflect the proposed uses;
3. That the applicant enter into a consent agreement to recognize the private and shared access to the subject lands and to indemnify the Township of McKellar from any liability or responsibility for the private access;
4. Payment of a fee in lieu of a parkland dedication in accordance with the Township's fee by-law; and
5. Payment of any applicable planning fees.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-166 Be It Resolved That the Council of the Township of McKellar recommend that application for consent, File No. B12/2020(McK) by David and Karen Murray, on Part of Lot 34, Concession 4, in the Township of McKellar be approved, subject to the following conditions:

1. Payment of any applicable planning fees.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-167 Be It Resolved That the Council of the Township of McKellar accept the minutes of the April 20, April 29, and May 11, 2020 Council meetings as circulated.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-168 Be It Resolved that the Council of the Township of McKellar hereby receive the Public Works Superintendent's report on the cost estimate of a streetlight at the intersection of McKellar/Ferguson Boundary Road and Highway 124;

And further direct the Public Works Superintendent to proceed with the project, at an estimated cost of \$7,145.00 plus applicable taxes.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried

Treasurer/Deputy Clerk, Karen Gerrard, provided an overview of the 2020 Draft Budget.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-169 Be It Resolved That the Council of the Township of McKellar hereby receive the McKellar United Church Women's request to waive the hall rental fee for the Sri Lankin Dinner on Friday, August 28, 2020;

And further approve the hall rental fee to be waived for this event, should the Premier's Order be lifted to allow such an event to take place.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins
Carried



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Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-170 Be It Resolved That the Council of the Township of McKellar hereby receive Mr. Julian Cutajar’s request to allow backyard chickens in a rural residential zoning;

And further direct John Jackson Planner Inc. to prepare a report for the next Council meeting.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-174 **WHEREAS** the Township of McKellar shares a representative on the Parry Sound District Emergency Medical Service (EMS) Advisory Committee with the Township of Carling, the Municipality of McDougall, and the Municipality of Whitestone;

AND WHEREAS the Township of McKellar has received notification that Kim Dixon has resigned his position on the Municipality of McDougall Council and Municipality of McDougall Councillor Lewis Malott has expressed an interest in serving on the EMS Advisory Committee;

AND WHEREAS the Township of McKellar has requested that the area municipalities support a fair and equal four-year rotational membership over sixteen years on EMS Advisory Committee, Belvedere Heights Board of Management and DSSAB to start in 2020 for the following reasons:

- 1) This open, equal and fair rotational system would be another example of area collaboration and cooperation and not support the system that once IN always IN.
- 2) McKellar’s contribution:
EMS: no rep = \$198,508
DSSAB: no rep = \$286,198 plus
Belvedere: 1 rep = \$103,207

AND WHEREAS the previous area EMS Advisory Committee has failed to inform McKellar of EMS meetings, agendas, minutes, issues or asked for our opinion, which was part of a previous understanding;

AND WHEREAS the Township of McKellar has been doing its part as a model of collaboration by informing other municipalities it represents of all Belvedere situations;

AND WHEREAS a representative from a new municipality will allow for new expertise and view going forward, which is healthy for any organization;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of McKellar hereby nominate Councillor Marco Ancinelli to the EMS Advisory Committee for the remainder of the current Term of Council and request support from the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Correspondence received from the Municipality of Whitestone – support appointment of Lewis Malott to EMS Advisory Committee – Noted.



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Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-172 Be It Resolved That the Council of the Township of McKellar hereby receive Georgian Bay Biosphere Reserve’s request for a donation to the Biosphere’s Growing Together program;

And further authorize staff to prepare and forward a donation in the amount of \$_____.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Deferred

Parry Sound Tourism – Community Partnership Package – Noted.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-173 Be It Resolved That the Council of the Township of McKellar hereby confirm their intention to support the West Parry Sound Economic Development Steering Committee for another three-year term;

And further support the submission of a FedNor funding application for a regional Economic Development Officer.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-174 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-23, being a by-law to adopt the estimates of all sums required during the year 2020, First and Second reading.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-175 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-24, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020, First and Second reading.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

NEW BUSINESS

1. Regional Rural Broadband – meeting notes of May 5, 2020. Mayor Hopkins reported that a funding announcement is expected to be announced and advice was received that the area may have a better chance of securing funding if the Smart Community and the Parry Sound Muskoka Community Network worked together on an application.
2. Municipal Office Renovations – a quote was received from W.S. Morgan Construction to install a new service counter with plexiglass, a new office entrance and cupboards in the lunch room for storage.

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

20-176 Be It Resolved That the Council of the Township of McKellar hereby accept the quote for the municipal office renovations, received from W. S. Morgan Construction, in the amount of \$22,900.00 plus HST;



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And further direct staff to arrange to have the renovations completed as soon as possible.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Mayor Hopkins reported on the Emergency Management Committee meetings that have been held and provided a highlight of businesses that have recently reopened, as well as Camp Kodiak and Camp Manitou's decision to close for the summer. Mayor's report is on file and on the municipal website.

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

20-177 Be It Resolved That the Council of the Township of McKellar hereby schedule a By-Law Policy Review Committee meeting on Wednesday, June 3, 2020 at 3:30 p.m.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael

Seconded by: Morley Haskim

20-178 Be It Resolved That the Council of the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the May 19, 2020 Meeting of Council.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

20-179 Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239(2)(b) and(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:44 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year and Staffing.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

20-180 Be It Resolved That the Council of the Township of McKellar come out of closed session at 8:38 p.m. and reconvene the meeting.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

20-181 Be It Resolved That the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 19, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried



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Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-182 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-25, 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 19th day of May, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-183 Be It Resolved That the Council of the Township of McKellar adjourn to meet again on June 1, 2020 or at the call of the Mayor. Meeting adjourned at 8:41 p.m.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Mayor

Clerk