



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 20, 2024

Mayor Moore called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Acting Clerk/Administrator, Karlee Britton

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

Councillor Zulak declared a personal/pecuniary interest for Item 15.1 under Planning Matters.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-466 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council, as amended to:

- 1) Move Item 21.2 under By-laws, to precede Item 14.1 Minutes;
- 2) Move Item 21.1 under By-laws, to precede Item 20.1 under Motion and Notice of Motion; and
- 3) Add Item 23.1 under New Business, Lake Stewardship & Environmental Committee Education Volunteers at the Transfer Station.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-467 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:31 p.m. to discuss the following items:

- 5.1 Minutes of Closed Session – August 6, 2024;
- 5.2 Personal Matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Staffing
- 5.3 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Settlement Update
- 5.4 Labour relations or employee negotiations; pursuant to Ontario Municipal Act, Section 239(2)(d) – Hiring/Recruitment
- 5.5 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Proposed Acquisition (2)

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-468 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:31 p.m.

Carried

Mayor Moore called the meeting to order at 6:31 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak



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Staff: Acting Clerk/Administrator, Karlee Britton

RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

Councillor Zulak declared a personal/pecuniary interest for Item 15.1 under Planning Matters.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-469 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held August 20, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-470 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into a Public Meeting at 6:33 p.m. to consider the Application for a Zoning By-law Amendment to rezone the subject lands located at 171 Centre Road, as applied for by Liisa Kokko.

Carried

PUBLIC MEETING

Alison Bucking, RPP from J.L. Richards & Associates, provided an overview of the rezoning application and presented the findings outlined in the Planner's Memo.

Patrick Christie from the Parry Sound Area Planning Board attended to address questions related to Consent Application B25/2022, where rezoning the lands was a condition of the consent.

Ted Davidson spoke to the rezoning application, stating no opposition to the consent application.

Sarah Vereault, RPP, MCIP with J.L. Richards & Associates, responded to questions from Council and Mr. Davidson.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-471 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular session at 7:12 p.m.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-472 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-66, Being a By-law to Amend By-law No. 95-12, with Respect to Lands Legally Described as Lots 80 and 81 on Registered Plan 247 in



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the Township of McKellar, District of Parry Sound (171 Centre Road), a First and Second reading;

And further Read a Third time and Passed in Open Council this 20th day of August, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-473 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the August 6, 2024 Regular Meeting of Council, as circulated.

Carried

Councillor Zulak left the meeting.

Moved by: Councillor Ryeland

Seconded by: Councillor Kekkonen

24-474 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Planning Report for Consent Application No. B20/2024 (Greenwood) from J.L. Richards & Associates, for information purposes.

Carried

Councillor Zulak re-entered the meeting.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-475 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Municipal Consent form for the purchase of Crown Land adjacent to 129 Brownley Road, as applied for by Robert Yarndley; and
FURTHER direct staff to complete the form with the Township having no objection to the application.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-476 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the draft Minutes of the July 11, 2024 meeting of the Lake Stewardship and Environmental Committee.

Carried

Councillor Zulak declared a personal/pecuniary interest and left the meeting.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-477 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for July 2024 from Treasurer, Roshan Kantiya, for information purposes.

Carried

Councillor Zulak re-entered the meeting.



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Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-478 **WHEREAS** the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

WHEREAS it has becoming increasingly challenging to attract and retain an adequate health care workforce throughout the health sector across Ontario; and

WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years; and

WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine; and

WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022; and

WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada; and

WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar urge the Province of Ontario to recognize the physician shortage in the District of Parry Sound and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-479 **WHEREAS** By-law 2024-64 was given a First and Second Reading at the August 6, 2024 Regular Meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-64, Being a Bylaw to Designate and Assume Roads in the Craigmere Subdivision as Highways, a Third reading and Passed in Open Council this 20th day of August, 2024.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-480 **WHEREAS** By-law 2024-64 Being a By-law to Designate and Assume Roads in the Craigmere Subdivision as Highways was given a Third reading and passed at this August 20, 2024 Regular Meeting;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby amend Resolution No. 24-458 referencing winter maintenance for the 2024/25 season to delete in Schedule 'A' the following roads: Braemar Boulevard, Craigmere Drive and Lakeview Crescent.



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Carried**

**Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak**

24-481 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby authorize a staff member of the Public Works department, whom to be determined at a later date, to attend the Good Roads Low Volume Road Maintenance Workshop to be held in Barrie, Ontario on October 9, 2024; and

FURTHER THAT all applicable expenses are to be paid by the Township.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-482 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby authorize the Treasurer to move \$1,000.00 from the Building Department budget line Item for Conferences to Building Department Office Supplies/Materials to purchase a new desk and cabinetry for the Building Department office.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-483 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried

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

There were no questions from the in-person audience or via Zoom.

**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

24-484 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-67, 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 20th day of August, 2024.

Carried

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

24-485 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:40 p.m. to meet again on August 25, 2024 for the Zoning By-law and Official Plan Open House with Planner, John Jackson; or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Acting Clerk/Administrator