



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 16, 2024

Mayor Moore called the meeting to order at 4:31 p.m.

ROLL CALL

Mayor Moore took Roll Call.

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

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

Councillor Haskim declared a pecuniary/personal interest for Item 5.2. on the Closed Agenda.

Moved by: Councillor Haskim
Seconded by: Councillor Zulak

24-424 **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 add Item 23.2 under New Business, to set a date, time and location of a Public Meeting and Open House concerning a proposed Official Plan and Zoning By-Law Amendment.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-425 **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 4:32 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – June 25, 2024 and July 2, 2024
- 5.2 Advice subject to solicitor-client privilege; pursuant to Ontario *Municipal Act*, Section 239(2)(f) – Advice from Solicitor on ongoing matter
- 5.3 Information supplied in confidence by a third party; pursuant to Ontario *Municipal Act*, Section 239(2) (i) – Technical information
- 5.4 Labour relations or employee negotiations; pursuant to Ontario *Municipal Act*, Section 239(2)(d) – Hiring/Recruitment

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

24-426 **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, Debbie Zulak
Regrets: Councillor Nick Ryeland
Staff: Acting Clerk/Administrator, Karlee Britton



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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

There were no conflicts of interest declared.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-427 **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 July 16, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

24-428 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the June 25, 2024, June 26, 2024 and July 8, 2024 Special Meetings of Council; and the July 2, 2024 Regular Meeting of Council, as circulated.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-429 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the May 27, 2024 Township of McKellar Public Library Board Meeting.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Haskim

24-430 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the May 3, 2024 & May 22, 2024 District of Parry Sound West (Belvedere Heights) Board of Management Meetings.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-431 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the June 27, 2024 Township of McKellar Recreation Committee Meeting.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

24-432 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Draft Minutes of the March 6, 2024, April 3, 2024 and May 1, 2024 Township of McKellar Historical Committee Meetings.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-433 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report Cemetery-2024-01 Monument Relocation of Elmer & Esther Green; and

FURTHER THAT the request to relocate the monument be approved, subject to costs, including labour, be at the expense of the family.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Haskim

24-434 **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 June 2024 from Treasurer, Roshan Kantiya for information purposes.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-435 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-62, Being a Bylaw to Authorize the Borrowing upon Serial Debentures in the Principal Amount of \$800,000.00 towards the cost of Centre Road, a First and Second reading;

And further Read a Third time and Passed in Open Council this 16th day of July, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

24-436 **WHEREAS** Resolution No. 24-402, carried at the July 2, 2024 meeting, requires amendments to accurately reflect the steps involved in the application; and

WHEREAS the reconfiguration involves two lot additions resulting in a reconfiguration of the two lots and property boundaries;

WHEREAS the two lots, referred to as lots 80 and 81 in Registered Plan 247, are part of a registered plan of subdivision and require a deeming by-law pursuant to Section 50(4) of the Planning Act prior to the granting of the consent which is not included as part of this Zoning By-law Amendment application and requires a separate application;

WHEREAS the Zoning By-law Amendment application involves rezoning one lot from WF2 to a RU zone with a site specific exception to permit a reduced lot frontage and lot area and rezoning one lot from WF2 to WF2 with a site specific exception to permit a reduced lot frontage and lot depth.;



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NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby amend Resolution No. 24-402 to clarify the steps involved in the reconfiguration of the property referred to as lots 80 and 81, Registered Plan No.247; and

FURTHER THAT a draft By-law reflecting these changes be prepared and circulated to the Council as soon as possible, prior to the public meeting.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Zulak**

24-437 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct staff to give notice of an Open House to be held on Sunday, August 25, 2024 at 10:00 a.m. in the Community Centre and a Public Meeting to be held on Thursday, August 29, 2024 at 6:00 p.m. in the Community Centre concerning a proposed Official Plan and Zoning By-law amendment.

Carried

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

24-438 **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 Haskim
Seconded by: Councillor Zulak**

24-439 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-63, 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 16th day of July, 2024.

Carried

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

24-440 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 7:24 p.m. to meet again on August 6, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Acting Clerk/Administrator