



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 3, 2024

Mayor Moore called the meeting to order at 6:30 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  
Treasurer, Roshan Kantiya *for his respective items on the agenda*

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

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

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

**24-486** **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 Move Items 15.1, 21.1, 17.1 and 17.2 to precede Item 12.1 Committee of the Whole.

**Carried**

### 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.

Councillor Zulak left the meeting.

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

**24-487** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the proposed consent application to create three (3) new waterfront lots and a right-of-way at 176 Balsam Road in Part of Lot 21, Concession 13 as applied for by Ted Greenwood in Consent Application No. B20/2024, subject to conditions:

- 1) Payment of a Fee in lieu of parkland dedication as required in the Township's fees and charges By-law;
- 2) That the applicant enter into a 51(26) Consent Agreement to recognize that the access road is private, and the Township will have no responsibility or liability for the maintenance of the road and the users shall indemnify the Township for any liability as a result of the private road user; and to include the recommended measures to mitigate (or eliminate) phosphorus inputs above the natural condition to Ryan Lake from FRiCorp Ecological Services referenced in their letter dated August 21, 2024;
- 3) That the severed lots be rezoned to Waterfront Residential 1 (WF1) Zone;
- 4) 911 addressing for the proposed new lots; and



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- 5) Payment of any applicable planning fees.

**Carried**

Councillor Zulak re-entered the meeting.

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-488** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-68, Being a By-law to amend By-law 2024-66, Amending By-law No. 95-12, with respect to lands legally described as Lot 80 and 81 of Registered Plan 247 (171 Centre Road) (Kokko), a First and Second reading;

**And further Read a Third time and Passed in Open Council this 3<sup>rd</sup> day of September, 2024.**

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-489** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report T-2024-6 Budgetary Control Report for the Six Months Ending June 30, 2024 from Treasurer, Roshan Kantiya, for information purposes.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**24-490** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the 2024 Municipal Insurance Program Renewal Report for the Policy Term September 19, 2024 to September 19, 2025; and

**FURTHER** direct the Treasurer to accept the policy renewal with Intact Public Entities.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-491** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 7:27 p.m. to discuss the Township's Cemeteries.

**Carried**

### COMMITTEE OF THE WHOLE

Mayor Moore addressed recent requests from prospective cemetery plot owners to allow for small-scale columbariums and larger monuments in the Township's cemeteries, which are currently restricted by the existing Cemetery By-law.

Councillor Kekkonen noted an increase in private cremation services, where families handle interments without funeral homes. Councillor Kekkonen also highlighted the challenge these families face, as they often lack the ability to prepare an interment site themselves.

Mayor Moore recalled that the Cemetery Board, which used to manage such issues, was disbanded and responsibilities were transferred to the Council. Councillor Kekkonen suggested that the Township reach out to funeral homes to determine who they contract for cremation interment preparations.

Councillor Zulak inquired about the required depth for cremation burials compared to full burials.



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Councillor Haskim agreed that it would be simpler for the Township to continue working with funeral homes. He also supported a review of the Cemetery By-law.

Council decided to review the Cemetery By-law and, in the interim, to inform families that the By-law is under revision and that final pre-arrangements should be made once the amended by-law is approved.

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-492** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into regular session at 7:37 p.m.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**24-493** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the August 20, 2024 Regular Meeting of Council, as circulated.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**24-494** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the draft Minutes of the August 1, 2024 meeting of the Township of McKellar Recreation Committee.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**24-495** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Municipal Association Fall 2024 Meeting agenda; and

FURTHER authorize Acting Clerk/Administrator, Karlee Britton and all members of Council to attend on September 27, 2024, with all applicable expenses to be paid by the Township.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**24-496** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Social Services Administration Board CAO Reports for April, May and June 2024, for information purposes.

**Deferred**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-497** WHEREAS the fall grace period for acceptance of clean brush, leaves and yard waste runs from September 15<sup>th</sup> to October 15<sup>th</sup> in any year, in accordance with By-law No. 2023-55, being a By-law to regulate the use and operation of the Township Transfer Station; and

WHEREAS the areas designated for such materials are presently at capacity; and



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**WHEREAS** the tire depot is over capacity with no haulers presently removing said tires; and

**WHEREAS** the continued collection of said tires creates potential environmental and liability risks;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar instruct the Public Works staff to clear the areas designated for clean brush, leaves and tires with the latter clearance to be achieved through an agreement with a local company at cost; and

**FURTHER BE IT RESOLVED THAT** a moratorium be placed on the acceptance, at any time, of clean brush, leaves and tires with Notice being provided to the public at least two months in advance, during which time ongoing discussions re the reinstatement of said services will occur.

**Deferred**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**24-498 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby authorize the McKellar Fall Fair to use the Council Chambers on Saturday, September 7, 2024 to be utilized for fair vendors.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**24-499 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**

**24-500 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-69, 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 3<sup>rd</sup> day of September, 2024.

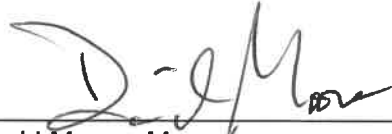
**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**24-501 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:19 p.m. to meet again on September 17, 2024; or at the call of the Mayor.

**Carried**

  
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David Moore, Mayor

  
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Karlee Britton, Acting Clerk/Administrator