

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
SPECIAL COUNCIL MEETING – TUESDAY, SEPTEMBER 23, 2025**

The Council of the Township of McMurrich/Monteith met Tuesday, September 23, 2025 inside the Council Chambers

Present: Mayor: Glynn Robinson; Council Members: Vicky Roeder-Martin, Daniel O'Halloran, Terry Currie, and Craig White

Staff present: Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer; John Theriault, CAO; Neil Hellam, Public Works Superintendent

Audience: Derek Martin, April Stockfish, Ross Fedoun, Lanny Dennis, Nick Hall

1. Opening of the meeting by the Mayor –

The meeting was called to order at 1:00PM

2. Declaration of Pecuniary Interest and the nature thereof;

none

3. Business arising From a Previous Meeting;

3.1 Consent Applications – B-038, 039, 040, 041/25 – Part Lot 6, Cons 6 & 7, McMurrich (16904211 Canada Inc.)

4. Closed session, section 239 2

Section 239 2 (b) Personal matters about an identifiable individual, including municipal or local board employees;

5. Adjournment: Council adjourned this meeting at 3:44pm. See resolution below.

Resolutions:

2025-216 O'Halloran/White

Be It Resolved that Council has no objections to Consent Files B-038, 039, 040, 041/25 (16904211 Canada Inc.) as submitted provided that the following conditions apply:

1. The Township of McMurrich/Monteith requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of the severed lots.
2. A draft reference plan of survey shall be submitted to the Planning Board and to the Township, for review prior to registration.
3. The Township requires four (4) copies of the survey, together with a digital (CAD and PDF) copy of the survey.
4. The Township Public Works Superintendent confirms that an entrance permit can be obtained on the severed and retained lots, with any conditions for signage to be provided as a condition of approval of any entrance permit.
5. The Township receives confirmation from the North Bay Mattawa Conservation Authority that the lots are suitable for on-site sewage disposal and that any problems identified with any existing sewage systems be corrected to the satisfaction of the Township.
6. The Township requires that the severed and retained lots be rezoned to Waterfront Residential.
7. The severed and retained lots be made subject to Site Plan Control, in accordance with the provisions of Section 2.2 of By-law 34-2023, in order to regulate the provision and maintenance of shoreline buffers and landscape features, storm drainage and construction mitigation measures, as required.

8. The Owner and the Township enter into a consent agreement pursuant to Section 51(26) of the Planning Act.
9. The zoning by-law amendment include a minimum Shoreline Vegetation Buffer of 15 metres to be applied to all of the lots.

And That the Southeast Parry Sound District Planning Board be advised that Council is satisfied that the proposal can proceed by way of consent and that a plan of subdivision is not required for the proper and orderly development of the lands, subject to the conditions noted above. **Carried**

2025-217 White/O'Halloran

Be It Resolved that Council enters into a closed session at 1:07pm to discuss items under Section 239 2 (b) personal matters about an identifiable individual, including municipal employees or local board members; and (3.1) for the purpose of education or training the members **Carried**

2025-218 O'Halloran/White

Be It Resolved that Council comes out of a closed session at 3:44pm. **Carried**

2025-219 O'Halloran/White

Be It Resolved that Council directs staff to post the Fire Chief position on a full-time basis. **Carried**

Mayor Robinson requested a recorded vote.

Yays: Currie, O'Halloran, White

Nays: Robinson

Abstained: Roeder-Martin

2025-220 Currie/Roeder-Martin

Be It Resolved that Council adjourns this meeting at 3:44pm until Tuesday, October 7, 2025 at 7:00 pm. **Carried**

Original Signed by:
Mayor, Glynn Robinson

Original Signed by:
Clerk, Cheryl Marshall