

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 7, 2024 – 6:30 p.m.

## **AMENDED** AGENDA

Topic: Regular Meeting of Council

Time: May 7, 2024 6:30 P.M.

[Closed Session beginning at 4:00 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/85149118527>

Dial by your location  
+1 647 374 4685 Canada  
+1 647 558 0588 Canada

24- 1<sup>st</sup> Resolution  
2024-35 1<sup>st</sup> By-law

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
4. ADOPTION OF AGENDA
5. CLOSED SESSION
  - 5.1 Minutes of Closed Session – April 16, 2024 & April 19, 2024
  - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing
  - 5.3 Advice that is subject to Solicitor-Client Privilege, pursuant to Municipal Act Section 239(2)(f) – Consent Agreement Legal Deposit, Updates with regards to two (2) Applications for Original Road Allowance Closures
6. CALL TO ORDER
7. RESPECT AND ACKNOWLEDGMENT 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.
8. ROLL CALL - REGULAR SESSION 6:30pm (Public can join via Zoom)

**9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**

**10. PUBLIC MEETING**

~~10.1 Zoning Bylaw Amendment Application, EDC Custom Contracting~~

**11. DELEGATIONS AND PRESENTATIONS**

11.1 Georgian Bay Mnidoo Gamii Biosphere, Overview of the Area Natural Asset Management Planning Project

**12. COMMITTEE OF THE WHOLE**

**13. MOTION TO REVIEW A PREVIOUS MOTION**

**14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

14.1 April 16, 2024 Regular Meeting of Council; April 19, 2024 Special Meeting of Council

**15. PLANNING MATTERS**

- 15.1 Consent Application No. B05/2023 (Seto) Conditions Met Letter
- 15.2 Consent Application No. B26/2023 (Migliavacca) Conditions Met Letter
- 15.3 Consent Application No. B02/2022 (27992311 ON Ltd.) Conditions Met Letter
- 15.4 Variance Application to By-law 2004-17 (Sign By-law)

**16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

- 16.1 Minutes of the March 27, 2024 District of Parry Sound West (Belvedere Heights) Board of Management Meeting
- 16.2 Minutes of the March 6, 2024, March 11, 2024 and April 17, 2024 Board of Health Meetings; and the March 6, 2024 Finance & Property Committee Meeting; and the August 16, 2023 Personnel Policy, Labour/Employee Relations Committee Meeting
- 16.3 Minutes of the March 25, 2024 and April 8, 2024 Meetings of the Township of McKellar Public Library Board

**17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

- 17.1 FD-2024-08 Month End Status Updates for April 2024
- 17.2 Request for Quotation, Culverts & Couplers
- 17.3 RFP 2024-09 Asset Management Plan (Phase III)

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

19.1 Jansz Interiors, Quotations for Windows and Washroom Upgrades

- 19.2 Ministry of Long-Term Care, Response to Belvedere Heights Board of Management to Develop the 24 Bed Allocation at Belvedere
- 19.3 Medical Officer of Health: Report to the Board of Health dated April 24, 2024

~~19.4 R.H.H. Engineering Quotation for Various Engineering Services for Public Works Projects~~

## **20. MOTION AND NOTICE OF MOTION**

- 20.1 Letter to Township Committee Volunteers Thanking Them for Their Service
- 20.2 Netting for the Township's Area to Keep Out Birds
- 20.3 Letter of Understanding, Emergency Services Mutual Aid for the Municipality of Magnetawan

## **21. BY-LAWS**

- ~~21.1 By-law 2024-35 Being a By-law to amend By-law No. 95-12, with respect to lands legally described as PCL 15399 SEC SS; PT LT A CON 8 MCKELLAR PT 11 PSR1475 (195 Manitou Drive) and PCL 16022 SEC SS; PT LT A CON 8 MCKELLAR PT 10 PSR1475 (193 Manitou Drive)~~
- 21.2 By-law 2024-35 Being a By-law to Appoint an Acting Clerk/Administrator
- 21.3 By-law 2024-36 Being a By-law to Authorize the Mayor and the Acting Clerk Administrator to Enter into an Agreement with John Jackson Planner Inc. for Planning Consulting Services with respect to the Zoning Bylaw and Official Plan Documents
- 21.4 By-law 2024-37 Being a By-law to Authorize the Mayor & Acting Clerk/Administrator to Enter into an Agreement with R.H.H. Engineering to Conduct Road Studies within the Township and to be Project Manager for 2024 Public Works Capital Projects
- 21.5 By-law 2024-38 Being a By-law to Prescribe Times for Setting Fires and Precautions / Restrictions for Burning and to Repeal By-law No. 2019-24, as amended (First and Second Reading)

## **22. UNFINISHED BUSINESS**

## **23. NEW BUSINESS**

## **24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

## **25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 The Labour Market Group, 2024 Local Labour Market Plan
- 25.2 AMO Watchfile – April 11, 2024 & April 18, 2024
- 25.3 Town of Goderich, Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report
- 25.4 Municipality of West Perth, Conservation Authorities Act
- 25.5 Hastings County, Sustainable Infrastructure Funding for Small Rural Municipalities

- 26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
- 27. CONFIRMING BY-LAW**
  - 27.1 By-law 2024-39 - Confirming the Proceedings of Council
- 28. ADJOURNMENT**

### **Instructions for Joining the Council Meeting**

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.