

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 13, 2022 – 6:30 p.m.

## AGENDA

**Topic: Regular Council Meeting**  
**Time: September 13, 2022 6:30 P.M.**

### Join Zoom Meeting

<https://us06web.zoom.us/j/86040341346>

### Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-330 1<sup>st</sup> resolution

2022-46 1<sup>st</sup> by-law

1. **CALL TO ORDER**
2. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People

3. **ROLL CALL**
4. **DECLARATIONS OF CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA**
- 5A. **PUBLIC MEETING**
6. **DELEGATIONS AND PRESENTATIONS**
7. **MOTION TO REVIEW A PREVIOUS MOTION**
8. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

8.1 Minutes of the August 9, 2022 Regular Meeting of Council

8.2 Minutes of the August 30, 2022 Special Meeting of Council

9. **PLANNING MATTERS**
- 9.1 Consent Application B42/2022 – Hardie
  - (i) Application
  - (ii) Planning Report of John Jackson Planner Inc.

- 9.2 Consent Application B33/2022 - LeBlanc
  - (i) Application
  - (ii) Planning Report of John Jackson Planner Inc.

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

- 10.1 Sesquicentennial Ad Hoc Committee Draft Minutes of August 10, 2022 Meeting
- 10.2 Township of McKellar Recreation Committee Minutes of May 26, 2022
- 10.3 McKellar Historical Committee Minutes of May 4, 2022
- 10.4 Lake Stewardship & Environmental Standing Committee of McKellar Township Draft Minutes of July 14, 2022 Meeting

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

- 11.1 Summer 2022 Swimming Lesson Report – Evelyn Brewster
- 11.2 Accounts Payable Cheque Run Report for August 2022
- 11.3 PW-2022-04 Boat Launches
- 11.4 PW-2022-05 Speed Limit Extension
- 11.5 PW-2022-06 Zulak, Harris, McKellar Property Exchange
- 11.6 PW-2022-07 Brownley Road Parking
- 11.7 PW 2022-08 - Contract Snowplowing, Lawson Landscapes Inc.
- 11.8 T-2022-Insurance - Renewal of 2022-2023 Municipal Insurance Policy
- 11.9 FD-2022-03 – Status Update for August 2022

**12. MAYOR'S REPORT**

**13. CORRESPONDENCE FOR CONSIDERATION**

- 13.1 Agreement with Cogeco Cable Canada LP
- 13.2 Support Resolution Coleman Township 22-08-31-02 Federal Electoral Districts Redistribution

**14. MOTION AND NOTICE OF MOTION**

- 14.1 West Parry Sound Joint Election Audit Committee Appointments
- 14.2 St. Stephen's Church Renovation - Project Funding Resolution
- 14.3 Short Term Rental Committee – Terms of Reference

**15. BY-LAWS**

- 15.1 By-law No. 2022-46 being a By-law to Appoint a Deputy Clerk

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

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

- 18.1 West Parry Sound Heads of Council Report – Mayor Hopkins

**19. CONSENT AGENDA – CORRESPONDENCE**

- 19.1 Municipality of Shuniah – Letter of Support Town of Aurora Bill C “Keira’s Law”
- 19.2 Ontario Sheep Farmers – Proposed definition of Livestock Guard Dogs and Herding Dogs added to By-laws
- 19.3 Infrastructure Ontario – Accelerated High-Speed Internet Program (AHSIP) Stakeholder Onboarding Information
- 19.4 Ministry of Municipal Affairs & Housing – Proposed Strong Mayors, Building Homes Act
- 19.6 Mayor George Comrie – Life Lease, Belvedere Heights Proposed Update

**20. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

**21. CLOSED SESSION**

- 21.1 Minutes of the Closed Sessions of Council
- 21.2 Personal matters about an identifiable individual, including Municipal or local board employees – 239(2)(b) – staffing matters
- 21.3 Litigation on potential litigation including matters before administrative tribunals, affecting the Municipality or local board 239(2)(e) - update on legal matters

**22. CONFIRMING BY-LAW**

- 22.1 By-law No. 2022-47 - Confirming the Proceedings of Council

**23. ADJOURNMENT**

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

1. Please try to sign in between 6:20 to 6:30 if possible; you are still welcome to sign in after 6:30 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.