

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 7, 2023 – 5:00 p.m.

AMENDED AGENDA

Topic: Regular Council Meeting

Time: March 7, 2023, 5:00 P.M.

Council will re-convene into Regular Session at 6:30 P.M.

23-23 1st resolution
2023-181 1st 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
 - 5.2 A proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Ontario Municipal Act Section 239(2)(c) – proposed acquisition
 - 5.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – **Henry Street, Encroachments vs. Agreements**
 - 5.4 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – **Firefighter Appointments**

Recess for Committee of Adjustment Meeting (6:00pm)

6. **CALL TO ORDER – REGULAR SESSION (6:30pm)**
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

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

10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

11.1 Lake Stewardship and Environmental Committee, Pollinator Patches

11.2 West Parry Sound District Museum, 2023 Funding Request Follow Up

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 February 21, 2023 Regular Meeting of Council and February 24, 2023 Special Meeting of Council

15. PLANNING MATTERS

15.1 LeBlanc Zoning By-law Amendment

(i) Email Correspondence from the Applicant's Solicitor

(ii) Scoped Site Evaluation Report (Deer & Fish Habitats), Riverstone Environmental Solutions Inc.

(iii) Planning Memo, JL Richards & Associates Ltd

(iv) Revised Draft By-law

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Parry Sound Area Planning Board Minutes of the January 30, 2023 Meeting

16.2 North Bay Parry Sound District Health Unit Board of Health Minutes of the January 25, 2023 Meeting

16.3 North Bay Parry Sound District Health Unit Finance and Property Committee of The Board of Health Minutes of the January 25, 2023 Meeting

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 RFP PW-2023-01&02 Closing, Hemlock Church Improvements

17.2 Accounts Payable Preliminary Cheque Run for February 2023

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

20. MOTION AND NOTICE OF MOTION

- 20.1 Zone 7 Spring 2023 Meeting
- 20.2 Advertising RFP for By-law Enforcement Services
- 20.3 Advertise for (1) Full Time Equipment Operator/ Truck Driver
- 20.4 Starlink Internet Provider, Service Package Options
- 20.5 McKellar Volunteer Fire Fighter Appointments
- 20.6 St. Stephen Church, Request for Proposal

21. BY-LAWS

- 21.1 By-law 2022-57, Grant Zoning By-law Amendment
- 21.2 By-law 2023-12, LeBlanc Zoning By-law Amendment
- 21.3 By-law 2023-23 Being a By-law to Regulate Dogs in the Township
- 21.4 By-law 2023-20 to Amend the Donation/Grant By-law 2019-56
- 21.5 By-law 2023-17 By-law to Erect Stop Signs at the Intersection of Hurdville Road, Blackwater Road, Broadbent Road and Smith Road, Third Reading

22. UNFINISHED BUSINESS

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Municipality of McDougall, Res. No. 2023-18 Freshwater Action Plan
- 25.2 Municipality of McDougall, Res. No. 2023-19 Federal Cannabis Act Review
- 25.3 Municipality of McDougall, Res. No. 2023-20 Parry Sound District Social Services Administration Board Nomination
- 25.4 AMO Watchfile - February 16, 2023
- 25.5 AMO Watchfile - February 23, 2023
- 25.6 Ministry of Natural Resources and Forestry, Proposed Amendments to O. Reg. 161/17 re. Use of Floating Accommodations and Camping on Water Over Public Land
- 25.7 Municipality of Trent Lakes, Municipal Oath of Office

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-24 - Confirming the Proceedings of Council

28. ADJOURNMENT