

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 12, 2022 - 6:30 p.m.

## AGENDA - AMENDED

### Join Zoom Meeting

<https://us06web.zoom.us/j/82736870760>

Meeting ID: 827 3687 0760

### Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-131 1<sup>st</sup> resolution  
2022-23 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
6. DELEGATIONS AND PRESENTATIONS
7. MOTION TO REVIEW A PREVIOUS MOTION - NONE
8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

6.1 Wayne Ward – safety issues with highway, speed etc.

- 8.1 Minutes of the March 8, 2022 Regular meeting of Council
- 8.2 Minutes of the March 22, 2022 Committee of the Whole meeting
- 8.3 Minutes of Special Meetings of March 17, 22, and 31, 2022.

### 9. PLANNING MATTERS

- 9.1 Consent Application B02/2022(McK) – 2792311 Ontario Inc.
  - 9.1(i) Consent Application
  - 9.1(ii) Planning Report – John Jackson Planner

- 9.2 Consent Application B07/2022(McK) – Salway
  - 9.2(i) Consent Application
  - 9.2(ii) Site Evaluation Report – RiverStone Environmental Solutions Inc.
  - 9.2(iii) Lot Configuration Sketch
  - 9.2(iv) Planning Report – John Jackson Planner
- 9.3 Consent Application B/13(McK) – Haskim
  - 9.3(i) Consent Application
  - 9.3(ii) Planning Report – John Jackson Planner
- 9.4 Site Plan Agreement – Camp Manitou Inc.
  - 9.4(i) Building Department Report – BP22-02 – Camp Manitou – Site Plan Approval
  - 9.4(ii) Site Plan Agreement
  - 9.4(iii) By-law 2022-23 – Site Plan Agreement with Camp Manitou Inc.
- 9.5 Rezoning Application – Salway
  - 9.5(i) Rezoning Application
  - 9.5(ii) Planning Report – MHBC Planning
  - 9.5(iii) Site Evaluation Report – Same as Item 9.2(ii)
  - 9.5(iv) Lot Configuration Sketch – Same as Item 9.2(iv)
  - 9.5(v) By-law 2022-25 to Rezone property

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

- 10.1 Draft Minutes of the March 24, 2022, Recreation Committee Meeting
- 10.2 Draft Minutes of the March 9, 2022 meeting of the Sesquicentennial Ad-Hoc Committee
- 10.3 Minutes of the March 10, 2022 meeting of the Lake Stewardship and Environmental Committee.

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

- 11.1 Report PW-2022-01 – Roads Policy Update Version 6 – Greg Gostick
  - 11.1(i) By-law 2022-24 – By law to set minimum standards for construction of new roads, and for upgrading and maintenance of existing Municipal roads.
- 11.2 Accounts Payable Cheque Run Reports for March 2022

**12. MAYOR’S REPORT**

**13. CORRESPONDENCE FOR CONSIDERATION**

- 13.1 Middle River Farm and Farm Store – Proposed use of Patterson Lane to extend McKellar Market
- 13.2 Manitouwabing Peninsula Association, Dave Spiegl – New Roads Standards and Impact of Deerfield Road and Bay Drive
- 13.3 United Church of Canada – McKellar-Dunchurch Pastoral Charge – Request relief of the 2022 Property Tax on the Manse

**14. MOTION AND NOTICE OF MOTION**

14.1 Resolution to Adopt Roads Policy V6 as Attachment "A" to By-law 2022-24 as per Staff Report PW-2022-01 (Item 11.1 on Agenda) – REMOVED – INCLUDED AS PART OF BY-LAW NO. 2022-24

14.2 Resolution to receive Roads Policy V6.1 for information purposes (Councillor Ryeland)

14.3 Resolution to authorize staff/council consultations regarding Roads Policy document and procedure with any/all policy stakeholders(Councillor Ryeland)

14.4 Resolution to enter into a formal agreement to bring Deerfield Road to municipal standard beginning the summer of 2022.(Mayor Hopkins)

**15. BY-LAWS**

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

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

18.1 Municipality of Whitestone – Whitestone and Area Nursing Station Building Expansion

**19. CONSENT AGENDA – CORRESPONDENCE**

19.1 Town of Stouffville – Dissolve Ontario Land Tribunal

19.2 North Algona Wilberforce – Dissolve Ontario Land Tribunal

19.3 Municipality of Clarington - Natural Heritage Designations in Official Plans and Zoning By-laws

19.4 Town of Plympton-Wyoming – Funding Supports for Infrastructure Projects in Rural Municipalities

19.5 Municipality of Shuniah – Resolution of Support from Northwestern Ontario Municipal Association (NOMA)

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

**21. CLOSED SESSION**

21.1 Minutes of Closed Sessions

21.2 Personal matters about an identifiable individual, including municipal or local board employees; 239(2)(b) – Fire Chief Recruitment and Staffing Matters

**22. CONFIRMING BY-LAW**

By-law No. 2022-26 to confirm 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.