

CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 13, 2021 - 6:30 p.m.

AGENDA

IMPORTANT NOTICE

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, this Council Meeting will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings

Join Zoom Meeting

<https://zoom.us/j/99110538572>

Meeting ID: 991 1053 8572

Dial by your location

+1 647 558 0588 Canada

+1 647 374 4685 Canada

Meeting ID: 991 1053 8572

Find your local number: <https://zoom.us/u/adWBn9SIJn>

Please see the last page for instructions to join the meeting.

21-149 1st resolution
2021-20 1st 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. PUBLIC MEETING - None**
- 6. ADOPTION OF AGENDA**
- 7. DELEGATIONS AND PRESENTATIONS - None**

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 8.1 Minutes of the Regular Meeting of March 9, 2021 and the Special Meetings of March 2, 23 and 30, 2021

9. PLANNING MATTERS

- 9.1 Consent Application B14/2021(McK) – Mallory
 - (i) Application for Consent
 - (ii) Report of John Jackson Planner

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 Lake Stewardship and Environmental Committee – Approved Minutes of February 9, 2021 and Draft Minutes of March 20, 2021
- 10.2 Recreation Committee – Draft Minutes of March 25, 2021
- 10.3 McKellar Library Board – Draft Minutes of March 29, 2021

11. REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 Public Works Report PW-2021-06 - RFP-2021-02, Roads Needs Study
- 11.2 Treasury Report T-2021-07 - RFP 2021-01, Asset Management Plan

12. CORRESPONDENCE FOR CONSIDERATION

- 12.1 United Church of Canada- McKellar-Dunchurch Pastoral Charge requesting relief of the 2021 property taxes on the Manse.

13. MOTION AND NOTICE OF MOTION

14. BY-LAWS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

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

- 17.1 Proposed Change to OFSC Snowmobile Trail to access McKellar Businesses - Councillor Haskim (verbal report)

18. CONSENT AGENDA – CORRESPONDENCE

- 18.1 McKellar Fibre Mill Inc. (Wave Weir) – location of fibre mill
- 18.2 Fire Marshal's Communique – Ontario Fire College Training Moderization
- 18.3 Municipality of McDougall
 - i) Resolution regarding Town of Parry Sound request to MMAH to withdraw from the PS Area Planning Board

- ii) Resolution to accept resignation of Don Brisbane from the NBPSDHU, Board of Health
 - iii) Resolution to recommend appointment of Jamie McGarvey to NCPSDHU, Board of Health for remainder of term.
- 18.4 Township of Carling
- (i) Resolution supporting Town of Parry Sound request to NBPSDHU to publish Covid-19 statistics more specific to West Parry Sound.
 - (ii) Resolution supporting Town of Parry Sound request to NBPSDHU Medical Officer of Health establish bi-weekly information exchanging meetings
 - (iii) Resolution supporting the appointment of Jamie McGarvey to the NBPSDHU Board of Health.
- 18.5 Municipality of Leamington – Save and Support the Ontario Fire College Resolution
- 18.6 Peter Julian, MP – New Westminster-Burnaby – Thank you for support of Bill C-213
- 18.7 Sheri Beaulieu, NBPSDHU – Confirmation of appointment of Jamie McGarvey to NBPSDHU Board of Health
- 18.8 WPSHC – COVID-19 Update No. 51, March 25, 2021
- 18.9 City of Kitchener – Resolution requesting the Province to review and reconsider current timelines to review Planning applications
- 18.10 Municipality of Shuniah – Resolution urging the Premier to procure approved COVID-19 vaccines and distribute to increase the Province’s vaccination rate.
- 18.11 The Town of Amherstburg – Resolutions
- i) Support for universal paid sick days in Ontario
 - ii) Request for Amendments to the Agricultural Tile Drainage Installation Act

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

20. CLOSED SESSION

- 20.1 Minutes of Closed Sessions
- 20.2 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)b
- (i) Senior of the Year
 - (ii) Youth of the Year
- 20.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board 239(2)(e)
- (i) Contamination Concern
 - (ii) By-law Enforcement

21. CONFIRMING BY-LAW

- 21.1 By-law No. 2021-21 to confirm the proceedings of Council

22. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 5:50 to 6:00 if possible; you are still welcome to sign in after 6:00 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.