

CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 16, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: April 16, 2024 6:30 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89549353966>

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

24-208
2024-29

1st Resolution
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 – April 2, 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, Resumes Review for Custodian Position, Senior of the Year Nomination
 - 5.3 Information Supplied in Confidence by a Third Party, pursuant to Ontario Municipal Act, Section 239(2)(i) – Consider certain Road Construction Studies
 - 5.4 Proposed or pending Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Disposition of Land
- 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**
11. **DELEGATIONS AND PRESENTATIONS**
 - 11.1 Road Allowance Closure Application for Road Allowance between Lots 25 & 26 Concession 9, McKellar
12. **COMMITTEE OF THE WHOLE**
 - 12.1 Fire Permitting System Discussion
13. **MOTION TO REVIEW A PREVIOUS MOTION**
14. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 March 28, 2024 Special Meeting of Council and April 2, 2024 Regular Meeting of Council
15. **PLANNING MATTERS**
 - 15.1 Consent Application No. B05/2024 (Moffatt)
 - 15.2 Consent Application No. B13/2024 (Van Leeuwen)
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Minutes of the February 26, 2024 Meeting of the Parry Sound Area Planning Board
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2024-06 Month End Status Update for March 2024
 - 17.2 BYLAW-2024-04 By-law Report – January 2024 to April 2024
 - 17.3 PW Tender Awards for Paving and MicroSeal Surface Treatment
 - 17.4 RFP No. 2024-08 To provide an approved Asset Management Plan (Phase III) Before June 14, 2024
 - 17.5 Accounts Payable Preliminary Cheque Run Report for March 2024
18. **MAYOR'S REPORT**
19. **CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Hope Air Request for Proclamation
 - 19.2 District of Parry Sound Municipal Association – Spring 2024 Meeting

20. MOTION AND NOTICE OF MOTION

- 20.1 Draft Letter to the Municipality of Whitestone re. Request for Contribution Towards Property Taxes of United Church Manse located at 2 Lakeshore Road, McKellar (McKellar-Dunchurch Pastoral Charge)
- 20.2 Arm Wrestling Request for Location Change, Recreation Committee

21. BY-LAWS

- 21.1 By-law 2024-29 Being a By-law to Appoint a Member to the West Parry Sound Ontario Provincial Police Detachment Board
- 21.2 By-law 2024-26 Being a By-law to Enter into a Purchase and Sale Agreement with Cogeco Connexion Inc. for the Purchase of The Communication Tower Identified as the “McKellar Site”, Located at 3 Sharon Park Drive, McKellar, ON P0G 1C0
 - (i) Response to Questions from Council
 - (ii) Inspection Report August 22, 2023

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of April 16, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Township of Asphodel Norwood, Public Health Ontario Labs
- 25.2 Township of Alnwick/Haldimand Support Resolution re. Municipalities Retaining Surplus Proceeds from Tax Sales
- 25.3 AMO Watchfile – March 28, 2024 & April 4, 2024
- 25.4 Town of Shelbourne, Eradicating Islamophobia and Antisemitism
- 25.5 The County of Prince Edward, Call to Action to Meet the Deadline of An Accessible Ontario by 2025
- 25.6 Township of Terrace Bay, Measured Approach to Ontario’s Energy Transition
- 25.7 Township of Clearview, Endorsement of Bill C-63 in the House of Commons
- 25.8 City of Brantford, Home Heating Sustainability
- 25.9 The Labour Market Group
 - (i) March 2024 Publication
 - (ii) February 2024 Jobs Report
- 25.10 Celebrating Canadian Public Health Week April 8th to 12th

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-30 - 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.