

CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 2, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: April 2, 2024 6:30 P.M.

[Closed Session beginning at 4:30 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/84286855831>

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

24- 1st Resolution
2024-25 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 – March 19, 2024 and March 26, 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, Senior of the Year Award Nomination and Human Resources Policy
 - 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Post Office Lease Agreement, Review of Proposals Received from 2024-01 IT Support & Services, 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 HRCovered Inc., Service Agreement Proposal
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Regular Meeting of March 19, 2024 and Special Meeting of March 26, 2024
- 15. PLANNING MATTERS**
 - 15.1 Draft 51(26) Consent Agreement, Consent Application No. B02/2022 (27992311 Ontario Inc (Roberts/Gabor))
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 February 26, 2024 Meeting of the McKellar Public Library Board
 - 16.2 January 24, 2024 & February 28, 2024 Minutes of the District of Parry Sound West (Belvedere Heights) Board of Management
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 PW-2024-02 Public Works Tenders 2024
 - 17.2 BP24-01 Investigation of a Civic Address Number
 - 17.3 BYLAW-2024-01 Request for Noise Exemption – B. Burgoyne
 - 17.4 BYLAW-2024-02 Request for Noise Exemption – 2nd Annual Ribfest Event
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Township of Amaranth, Operational Budget Funding
 - 19.2 Letter of Support Request, Youth Wellness Hub Ontario Application
 - 19.3 Parry Sound High School Commencement Contribution
 - 19.4 Reaching Home Funding Support Resolution (DSSAB)
 - 19.5 AMCTO Zone 7 Spring Meeting
 - 19.6 Letter from McKellar Public Library re. Display Case

20. MOTION AND NOTICE OF MOTION

- 20.1 Dissolve the Township of McKellar Sesquicentennial Committee
- 20.2 Retain Professional Services for Additional Planning Matters

21. BY-LAWS

- 21.1 By-law 2024-25 Being a By-law to Authorize an Agreement Between the Corporation of The Township of McKellar and Circular Materials Ontario (“CMO”)
- 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

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of April 2, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – March 14, 2024 & March 21, 2024
- 25.2 News Release: North Bay Parry Sound District Health Unit and Renfrew County and District Health Unit Not Moving Forward with Merger
- 25.3 Town of Adelaide Metcalf, Request to Increase Tile Drain Loan Limit
- 25.4 Moose Hide Campaign
- 25.5 Town of Whitby, Ontario Energy Board’s Decision to End the Gas Pipeline Subsidy
- 25.6 Township of the Archipelago, Supports Re-establishment of OGRA & ROMA Annual Conference
- 25.7 Near North Crime Stoppers, Board Director Vacancy

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-27 - 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.