

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 1, 2023 – 6:00 p.m.

AGENDA

Topic: Regular Council Meeting

Time: August 1, 2023 6:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/81762734050>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

23-508 1st resolution

2023-58 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 – July 18, 2023 and July 21, 2023
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Fire Department Promotion, Public Works Temporary Hire
- 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 Don Sneyd, Fire Route 160 Right of Way
- 12. COMMITTEE OF THE WHOLE**
 - 12.1 Transfer Station - Tire Collection
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 July 18, 2023 Regular Meeting of Council and the July 21, 2023 Special Closed Meeting of Council Minutes
- 15. PLANNING MATTERS**
 - 15.1 185 Hurdville Road, Road Allowance Closure Support in Principle
 - (i) PLN-2023-01 Report
 - 15.2 Fox Farm Road, Road Allowance Closure Support in Principle
 - (i) PLN-2023-02 Report
 - 15.3 Consent the Transfer of Easements to Relocate ROW (FR 160)
 - 15.4 B08/2023 (Herr) Conditions Met Letter to Planning Board
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 West Parry Sound Recreation and Cultural Centre Board Minutes of the February 8, 2023; March 8, 2023 and April 12, 2023 Meetings
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2023-12 Month End Status Update July 2023
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Town of Halton Hills, Support for School Bus Stop Arm Cameras
 - 19.2 Audio Equipment Donations for McDougall Public School
 - 19.3 West Parry Sound District Community Support Services, New Active Living Centre Program
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 Volunteer Waiver
 - 20.2 Photocopier for Municipal Office

21. BY-LAWS

- 21.1 By-law 2023-58 Being a By-law to Lift the 0.3 metre Reserve on the West Side of Lyndsey Lane
 - (i) Registered Plan No. 42R-13304

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of August 1, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 MPAC, Property Taxation Equality
- 25.2 AMO Watchfile – July 13, 2023
- 25.3 Municipality of Wawa, OHIP Coverage for Chronic Pain Treatments
- 25.4 North Bay Parry Sound District Health Unit, Response to McKellar Resolution No. 23-462
- 25.5 AMO Watchfile – July 20, 2023
- 25.6 Town of Parry Sound Support Resolution, Township of the Archipelago's Call for Housing and Protection of Water Resources
- 25.7 Letter from Mary Ann Beck re. Short Term Rental
- 25.8 City of Woodstock, Safe and Respectful Workplace
- 25.9 City of Woodstock, Homelessness Crisis and Opioid Crisis

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-59 - Confirming the Proceedings of Council

28. 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.