

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 5, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: August 5, 2025, 6:30 P.M. [Closed Session beginning at 5:30 p.m.]

Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/88281504434>

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

25-326
2025-42

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 - July 15, 2025
- 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) - ongoing litigation.
- 5.3 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) – land acquisition and land disposition.

- 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**
 - 10.1 By-law No. 2025-42 – DRAFT Building By-law
 - 10.2 Road Allowance Closure (Sunnyshore Park Drive)
11. **DELEGATIONS AND PRESENTATIONS**
 - 11.1 Canoe Procurement Group of Canada – Group Purchasing Benefits for Municipalities – Sarah Hubble, Client Relations Manager for Ontario & Nunavut
12. **COMMITTEE OF THE WHOLE**
13. **MOTION TO REVIEW A PREVIOUS MOTION**
14. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Minutes of the July 15, 2025, Regular Meeting of Council
15. **PLANNING MATTERS**
 - 15.1 70 Burnett's Road (Moffatt) Rezoning Application – Deem Application Complete
 - 15.2 Consent Application No. B14/2025 Ward
 - (i) Application
 - (ii) Planning Report from Parry Sound Area Planning Board
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Township of McKellar Lake Stewardship and Environmental Committee – DRAFT Meeting Minutes (June 12, 2025)
 - 16.2 Township of McKellar Historical Committee Meeting Minutes (June 4, 2025)
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 BYLAW-2025-04 – Request for Variance to Sign By-law 2004-17 – Lazos
 - 17.2 ADMIN-2025-12 – Municipal Election 2026 – Alternative Voting Method
 - 17.3 BP25-01 – Enforcement of On-Site Sewage Systems
 - 17.4 T-2025-05 – Budgetary Control Report for the Six Months Ending June 30, 2025

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Fox Farm Road Extension Association (FFREA) – Request for Municipal Winter Maintenance – Fox Farm Road to Watkins Lane
- 19.2 FONOM – Support for Nation Building 2+1 Highway Infrastructure in Northern Ontario Highways 11 & 17

20. MOTION AND NOTICE OF MOTION

21. BY-LAWS

- 21.1 By-law No. 2025-37 – Being a By-law to Authorize the Execution of an Agreement with Spectrum Telecom Group Ltd.
- 21.2 By-law No. 2025-41 – Being a By-law to Establish Fees and Charges for Services or Activities Provided or Done by or on Behalf of the Township of McKellar and to Repeal By-laws 2011-21, 2011-23, 2011-28, 2021-58, 2022-48 and 2023-15
- 21.3 By-law No. 2025-42 – Being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections
- 21.4 By-law No. 2025-43 – Being a By-law to Establish Rules and Regulations for the Management and Control of All Cemeteries Operated by the Corporation of the Township of McKellar and to Repeal By-law No. 2012-14; By-law No. 2012-18 and By-law No. 2016-06
- 21.5 By-law No. 2025-44 – Being a By-law to Stop Up, Close and Sell Part of the public highway known as Sunnyside Park Drive being RP 42R-21792 Part 1, Township of McKellar, District of Parry Sound (Edwards)
- 21.6 By-law No. 2025-45 – Being a By-law to Deem Certain Lots in the Township of McKellar not to be part of a Registered Plan of Subdivision (Block K, Plan 294)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of August 5, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

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- 25.1 AMO Watchfile – July 10, 2025 & July 24, 2025
- 25.2 AMO – Policy Update – Comments on Bill 9, OPP Billing Review, Waste Management and OMA Consultations at the AMO Conference
- 25.3 Township of Otonabee-South Monaghan – Bill C-2 Section 77.5.1 (July 14, 2025)
- 25.4 Generic Motion Opposing Strong Mayor Powers – Vocal Ontario Integrity Coalition for Electeds (July 8, 2025)
- 25.5 Housekeeping Amendment and Backyard Hens – Township of Seguin (July 21, 2025)
- 25.6 Immediate Action Needed – Softwood Lumber Dispute Threatens Northeastern Ontario's Forest Sector – FONOM (June 30, 2025)
- 25.7 The Municipality of the Village of Burk's Falls – Resolution 2025-244 – Opposition to the proposed installation of a Battery Energy Storage System (BESS) Facility (July 15, 2025)
- 25.8 Letter to Premier Ford Formally Opposing the Transportation and Deposition of Niobium Tailings at ALTMA – Township of Nairn and Hyman (July 17, 2025)

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-46 - 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.