

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 9, 2022 – 6:30 p.m.

AGENDA

Topic: Regular Council Meeting

Time: August 9, 2022 6:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/82239359763>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-293 1st resolution

2022-42 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. ADOPTION OF AGENDA

6. DELEGATIONS AND PRESENTATIONS

7. MOTION TO REVIEW A PREVIOUS MOTION

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

8.1 Minutes of the July 18, 28, 2022 and August 3, 2022 Special Meetings of Council

8.2 Minutes of the July 19, 2022 Regular Meeting of Council

9. PLANNING MATTERS

9.1 Consent Application B25/2022 – Kokko

(i) Application

(ii) Planning Report of John Jackson Planner Inc.

9.2 Consent Application B34/2022 – Grant

(i) Application

(ii) Planning Report of John Jackson Planner Inc.

- 9.3 Consent Application B35/2022 – St. Julien
 - (i) Application
 - (ii) Planning Report of John Jackson Planner Inc.

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 Lake Stewardship and Environmental Committee – Approved Minutes of June 9, 2022 Meeting
- 10.2 Short Term Rental Ad-Hoc Committee – Approved Minutes of July 19, 2022 Meeting

11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 Treasury Report T-2022-Debenture – West Parry Sound Recreation Centre Debenture
- 11.2 Accounts Payable Cheque Run Report for July 2022
- 11.3 Fire Department Report FD-2022-01 – Monthly Report for June 2022
- 11.4 Fire Department Report FD-2022-02 – Monthly Report for July 2022

12. MAYOR’S REPORT

13. CORRESPONDENCE FOR CONSIDERATION

- 13.1 Jean Rapson – Parking on Brownley Road to gain access to property
- 13.2 Gord Zulak – Requesting the transfer of Balsam Road travelling through Lot 21, Con. 13, in exchange for the Concession between Lot 21, Con. 12 and Lot 21, Con. 13
- 13.3 Susan Keen – tree damage on Lakeside Drive
- 13.4 Town of Aurora – Request support of Private Member’s Bill C-233 “Kiera’s Law”
- 13.5 Judy Haring – Temperature in the Community Centre

14. MOTION AND NOTICE OF MOTION

15. BY-LAWS

- 15.1 By-law No. 2022-42 to establish and regulate a Fire Department within the Township of McKellar
- 15.2 By-law No. 2022-43 to authorize authority for certain acts during restricted authority (Lame Duck) period

16. UNFINISHED BUSINESS

17. NEW BUSINESS

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

- 18.1 Interim Report No. 1 from Short Term Rental Committee – Peter Hopkins and Doug Hunt

19. CONSENT AGENDA – CORRESPONDENCE

19.1 Town of Aurora – Mandatory Firefighter Certification

19.2 Municipality of Shuniah – Letter of Support – Expanding the Amber Alert System

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

21. CLOSED SESSION

21.1 Minutes of the Closed Sessions of Council

21.2 Personal matters about an identifiable individual, including municipal or local board employees – Staffing

22. CONFIRMING BY-LAW

22.1 By-law 2022-44 - Confirming the Proceedings of Council

23. 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.