

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 14, 2021 - 6:30 p.m.

AGENDA

IMPORTANT NOTICE

Council will hold this meeting in the Community Centre. To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings is restricted to a maximum of 50 persons, including Council, staff and visitors. Strict protocols will be followed, including screening as required by the Health Unit, gathering of information for contact tracing, social distancing of six feet, use of hand sanitizer, mandatory wearing of masks. A Zoom link is provided for virtual attendance. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings

Join Zoom Meeting

<https://us06web.zoom.us/j/83238273939>

Meeting ID: 832 3827 3939

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

21-452 **1st resolution**

2021-57 **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**

6.1 Dan Peters – Fire Route 300 Road Committee

6.2 Robert Harvey – Right of Way to # 9 and # 11 Henry Street across # 13 Henry Street, formerly Block “A”

7. MOTION TO REVIEW A PREVIOUS MOTION

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

8.1 Minutes of the November 9, 2021, Regular Meeting of Council

9. PLANNING MATTERS

9.1 Consent Application – Maughan Surveyors – R.C. Hawkins for EDC Custom Contracting Inc.

- (i) Application
- (ii) Planning Report of John Jackson

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

10.1 Lake Stewardship & Environmental Committee Minutes of September 25, 2021

10.2 Recreation Committee Minutes of November 25, 2021

11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

11.1 Building Department Report - B-2021-01 – Approval of E-Permitting and Inspection Software

11.2 Treasury Report T-13-2021 – Approve Fees & Charges By-law for Bailey’s Subdivision

11.3 Treasury Report T-14-2021 – Amendment to Fees and Charges By-law 2011-21

11.4 Treasury Report T-16-2021 – Proposed Budget 2022

11.5 November 2021 Accounts Payable Cheque Run Reports

12. MAYOR’S REPORT

13. CORRESPONDENCE FOR CONSIDERATION

13.1 Brownley Road- May Jane Lake Residents – Grant request to offset snow plowing costs for the 2021-22 winter season.

13.2 Manitouwabing Peninsula Association – Grant request to offset snow plowing costs for the 2021-22 winter season

13.3 Seguin Township – Proposed Application for Ministers Zoning Order

14. MOTION AND NOTICE OF MOTION

14.1 Motion to amend Christmas Hours for Municipal Office and Public Works - Extend Closure from January 2, 2022 to January 3, 2022 to accommodate January 1, 2022 Statutory Holiday that falls on a Saturday

15. BY-LAWS

15.1 Amendment to Procedural By-law – Delivery of Closed Agenda, Curfew

16. UNFINISHED BUSINESS

- 16.1 Dun-Ahmic Snowriders – Memorandum of Understanding
- Response from Insurance Provider
- 16.2 Sesquicentennial Ad-Hoc Committee – Request for approval for the construction of a Horse Monument
- 16.3 Renaming of Squaw Lake Road – Results of Survey.

17. NEW BUSINESS

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

19. CONSENT AGENDA – CORRESPONDENCE

- 19.1 Municipality of Chatham-Kent - Resolutions
 - i) Homelessness Task Force
 - ii) Renovictions
 - iii) Vaccine Passport Program
- 19.2 Town of Lasalle – COVID-19 Testing Requirement at Land Boarder
- 19.3 Municipality of Whitestone
 - (i) Support of Seguin Resolution of proposed application for Minister's Zoning Order
 - (ii) Resolution in Support of NBPSDHU Request for Sustainable 2022 Health Funding
- 19.4 Minister of Agriculture – Canadian Agricultural Partnership (CAP)
- 19.5 Camp Ooch – Newsletter and announcing new name.
- 19.6 FONOM – ONTC Northlander Passenger Train Test Run
- 19.7 Town of Georgina – Resolution No. C-2021-0296 – Plastic Wrap Disposal
- 19.8 Village of Thornloe – Support of Municipality of Mattice-Val Cote resolution regarding MPAC assessment
- 19.9 Township of Plympton-Wyoming – Concerns with the Continued Postponement of Property Assessments
- 19.10 Township of Amaranth – Resolution in support of Township Lake of Bays
- 19.11 Municipality of McDougall – Township of Seguin Proposed Application for Minister's Zoning Order
- 19.12 Township of Archipelago – Proposed Application for Minister's Zoning Order
- 19.13 Township of Adelaide Metcalfe – Resolution in Support of Township of Scugog resolution
- 19.14 Regional Municipality of Durham – Bus Stop Dead End Roads
- 19.15 Ministry of Northern Development, Mines & MNR – Northern Ontario Resource Development Support (NORDS) Fund – Annual Allocation
- 19.16 NBPSDHU – News Release – New Class Order Brings Self-Isolation Requirements into effect for Health Unit Region

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

21. CLOSED SESSION

- 21.1 Minutes of Closed Session
- 21.2 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)(b) - Appointment of Acting Fire Chief, Clerk/Administrator, CEMC Appointments, Committee Appointment
- 21.3 A proposed or pending acquisition or disposition of land by the municipality or local board. 239(2)(c) - R-O-W request
- 21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) – Appeals of Zoning By-law 2019-23, Ontario Land Tribunal Update.

22. CONFIRMING BY-LAW

22. 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.