

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 19, 2023 – 6:30 p.m.

AGENDA

Topic: Regular Council Meeting

Time: December 19, 2023 6:30 P.M. [Closed Session beginning at 5:00 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/83529023223>

Dial by your location

+1 647 374 4685 Canada

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23-767 1st resolution

2023-79 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 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Belvedere Heights Life Lease Buyback
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Employee Remuneration & Committee Appointment
 - 5.3 Minutes of Closed Session – December 5, 2023
 - 5.4 Litigation or Potential Litigation, pursuant to Section 239(2)(e) – Litigation re. Consent Application Appeal, Ontario Land Tribunal
- 6. CALL TO ORDER – REGULAR SESSION 6:30pm (Public can join via Zoom)**
- 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 Carling Fire Chief, Gord Harrison re. West Parry Sound Community Safety and Wellbeing Plan

11.2 Lake Stewardship & Environmental Committee

(i) 'Protecting the Waters of McKellar Township' Pamphlet

(ii) Draft 2024 Committee Budget

12. COMMITTEE OF THE WHOLE

12.1 Transfer Station User Permits

(i) PW-2023-12 Transfer Station User Permits 2024

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Minutes of the December 5, 2023 Regular Meeting of Council

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Board of Health Finance and Property Committee Minutes of the September 27, 2023 Meeting

16.2 Township of McKellar Historical Committee Draft Minutes of the November 1, 2023 Meeting

16.3 Township of McKellar Public Library Board Minutes of the October 30, 2023 Meeting

16.4 District of Parry Sound West (Belvedere Heights) Board of Management Minutes of the October 25, 2023 Meeting

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 FD-2023-20 E&R By-law Changes

17.2 FD-2023-21 Month End Status Updates for November 2023

17.3 Community Centre Fire Safety Plan Informal Quotations

17.4 2023 McKellar Market Report

17.5 Accounts Payable Preliminary Cheque Run Report for November 2023

18. MAYOR'S REPORT

18.1 2023 Year-End Report from Council

19. CORRESPONDENCE FOR CONSIDERATION

19.1 MPAC Data Sharing and Services Agreement (DSSA)

(i) DSSA Fact Sheet

(ii) DSSA FAQs (Frequently Asked Questions)

20. MOTION AND NOTICE OF MOTION

20.1 Appointment to the Lake Stewardship & Environmental Committee

21. BY-LAWS

21.1 By-law 2023-79 Being a By-law to Amend By-law No. 2023-08, the Procedural By-law, a By-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public

21.2 By-law 2023-23 Being a By-law to Regulate Dogs in the Township

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of December 19, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

25.1 Municipal Engineers Association, New Board of Directors

25.2 AMO Watchfiles; November 30, 2023 & December 7, 2023

25.3 NBPSDHU, Modernizing Alcohol Marketplace & Product Sales

25.4 Town of Plympton-Wyoming, Revoke Strong Mayors Powers & Increase in the Leave to Construct Threshold

25.5 The Labour Market Group, October 2023 Job Report

25.6 The Labour Market Group, November 2023 Publication

25.7 FONOM Media Release – Bail Reform and Impacts of Property Damage

25.8 Township of Seguin, West Parry Sound Economic Development Collaborative

25.9 Township of Seguin, WPS Recreation & Cultural Centre Joint Municipal Services Board Agreement

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

27. CONFIRMING BY-LAW

27.1 By-law 2023-80 - 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.