

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 20, 2022 – 4:30 p.m.

AMENDED AGENDA

Topic: Regular Council Meeting

Time: December 20, 2022 4:30 P.M.

Council will re-convene into Open Session at 5:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/89987844398>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-548 1st resolution

2022-63 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 the Closed Sessions of Council
 - 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 Recruitment & Staffing
 - 5.3 An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22. – Sec. 239(3)(b) – investigative review of complaint re Council meetings held: August 24, 2021; August 31, 2021; September 9, 2021; April 12, 2022.
- 6. CALL TO ORDER – OPEN SESSION (5:30PM)**
- 7. 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

8. ROLL CALL

9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

10. PUBLIC MEETING

10.1 Hardie

- (i) Application
- (ii) Planning Report from JL Richards
- (iii) Draft Zoning By-law Amendment

10.2 Reed

- (i) Application
- (ii) Planning Report from JL Richards
- (iii) Scoped Site Evaluation Report from Riverstone Environmental
- (iv) Draft Zoning By-law Amendment

10.3 LeBlanc

- (i) Application
- (ii) Planning Report from JL Richards
- (iii) Draft Zoning By-law Amendment

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 FD-2022-06 Report, Month End Status Update – November 2022

17.2 FD-2022-07 Post Fire Report – Maplewood Road

17.3 FD-2022-08 Request for Bunker Gear Investment

17.4 McKellar Market Yearend Market Report

17.5 Consent Application B35/2022 (St. Julien) Conditions Met

11. DELEGATIONS AND PRESENTATIONS

11.1 Carol Buckingham and Mary-Ann Beck on behalf of the McKellar Sunshine Seniors & The McKellar Seniors Club regarding supporting two (2) Card Groups

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 December 6, 2022 Regular Meeting of Council and December 15, 2022 Special Meeting of Council Minutes

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Township of McKellar Recreation Committee Minutes of the December 8, 2022 Meeting

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Town of Parry Sound Resolutions 2022-157 and 2022-161, Appointments to Boards, Commissions and Committees
- 19.2 Email dated December 13, 2022 from Ohad Slama regarding Russell Christie LLP Invoice Dispute
- 19.3 OMERS, Letter from Vice President regarding Changes to Eligibility Requirements for Pension Enrollment

20. MOTION AND NOTICE OF MOTION

- 20.1 Resolution to Declare Part of the Original Road Allowance between Plan 275 Block A and Con 6 Lot 29, Township of McKellar, District of Parry Sound (known as Hardie Crescent) Surplus Land
- 20.2 To Appoint Suzanne Poff to the McKellar Township Library Board
- 20.3 Rename **Island View Lane** (Formally Fire Route 102) to Madigan Lane
- 20.4 Review of the West Parry Sound Recreation & Cultural Centre Joint Municipal Services Board Agreement
- 20.5 Recreation, Historical and Sesquicentennial Committee Surplus Funds to Reserves

21. BY-LAWS

- 21.1 2022-63 Adopt Emergency Management Plan
- 21.2 2022-64 Hardie Zoning By-law Amendment
- 21.3 2022-65 Reed Zoning By-law Amendment
- 21.4 2022-66 LeBlanc Zoning By-law Amendment
- 21.5 2022-67 Procedural By-law

22. UNFINISHED BUSINESS

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 City of Toronto, Update on Bill 23 – More Homes Built Faster, 2022

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2022-68 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. For the Public Meeting, please try to sign in between 5:20 to 5:30 if possible; you are still welcome to sign in after 5:30 if necessary*
2. For the Regular Meeting, please try to sign in between 6:20 to 6:30 p.m., if possible; you are still welcome to sign in after 6:30 p.m., if necessary.
3. Please wait to be let in the 'meeting room'; this won't take long
4. 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
5. When you sign in please sign in with your full name (first and last), not a company name
6. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
7. If you have permission to speak please identify yourself (first and last name).
8. 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.

* Please note Council will reconvene into Open Session at 5:30pm.