

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 5, 2023 – 6:30 p.m.

AGENDA

Topic: Regular Council Meeting

Time: December 5, 2023 6:30 P.M.

Closed Session Beginning at 5:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/88919024555>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

23-746 1st resolution

2023-78 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 – November 21, 2023 & November 24, 2023
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing
 - 5.3 Litigation or Potential Litigation, pursuant to Section 239(2)(e) – Litigation re. Consent Application Appeal, Ontario Land Tribunal
 - 5.4 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
- 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 GHD, 2023 Municipal Structure Inventory and Inspection Report

11.2 FoodCycler Science, Municipal Food Waste Diversion Program

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 November 21, 2023 Regular Meeting of Council and November 24, 2023 Special Meeting of Council Minutes

15. PLANNING MATTERS

15.1 Conditions Met Letter Consent Application No. B02/2023 (Dyment)

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Board of Health Minutes – September 27, 2023

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 KPMG Forensic Audit

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 National Housing Accord's Call to End Canada's Rental Housing Crisis

19.2 Town of Parry Sound Resolution to Request Education Minister to Not Close Rural Schools

19.3 Declare January 2024 as Crime Stoppers Month

20. MOTION AND NOTICE OF MOTION

20.1 Annual Christmas Bonus for Municipal Employees

20.2 St. Stephen's Church Renovations Tender

20.3 Christmas Holiday Hours – Municipal Office and Transfer Station

21. BY-LAWS

- 21.1 By-law 2023-73 Being a By-law to Impose Charges on Property Owners in a Designated Area (Craigmore Subdivision) for the Provision of Road Upgrades by The Township – Third Reading
- 21.2 By-law 2023-66 Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality – Third Reading

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of December 5, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfiles (November 16, 2023 & November 23, 2023)
- 25.2 Municipality of Shuniah, Unnecessary Noise from Engine Brakes
- 25.3 Prince Edward County, Guaranteed Livable Wage Income
- 25.4 Prince Edward County, Stop MECP Proposal to Expand the Use of the Permit-by-Rule to Waste Management Systems, Storm Water & Water Taking Activities
- 25.5 Town of Orangeville, Ontario Works Financial Assistance Rates
- 25.6 Municipality of South Bruce, Limitations on Hauled Sewage Disposal Sites
- 25.7 West Parry Sound Economic Development Collaborative Support
 - (i) Township of the Archipelago
 - (ii) Town of Parry Sound
 - (iii) Township of Carling
- 25.8 Township of McKellar's Request to be Released from the West Parry Sound Recreation & Cultural Centre Agreement
 - (i) Township of the Archipelago
 - (ii) Town of Parry Sound
 - (iii) Township of Carling
- 25.9 Municipality of Whitestone, West Parry Sound Recreation & Cultural Centre
- 25.10 Municipal Finance Officer's Association of Ontario, Federal Fall Economic Update 2023
- 25.11 Township of Carling, Design Plans for the West Parry Sound Recreation & Cultural Centre
- 25.12 Town of Goderich, Declaring Intimate Partner Violence an Epidemic
- 25.13 Township of Coleman, Conservation Officer Reclassification

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-78 - 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.