

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 6, 2022 – 5:30 p.m.

AGENDA

Topic: Regular Council Meeting

Time: December 6, 2022 5:30 P.M.

Council will re-convene into Open Session at 6:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/86854942390>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-503 1st resolution

2022-61 1st by-law

1. CALL TO ORDER

2. SWEARING IN CEREMONY

Under Section 232 of the Municipal Act, 2001

Nick Ryeland - Declaration of Office and Oath of Allegiance

3. ROLL CALL

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

5. ADOPTION OF AGENDA

6. CLOSED SESSION

6.1 Minutes of the Closed Sessions of Council

6.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – staffing

7. CALL TO ORDER – OPEN SESSION (6:30PM)

8. 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

9. ROLL CALL

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

11. PUBLIC MEETING

12. DELEGATIONS AND PRESENTATIONS

- 12.1 Lake Stewardship & Environmental Committee, Pollinator Patch and the David Suzuki Foundation Application
- 12.2 David R. Jones, Installation of Bell 5G Equipment
- 12.3 Brad Roberts, Hardie Crescent Road Allowance

13. COMMITTEE OF THE WHOLE

14. MOTION TO REVIEW A PREVIOUS MOTION

15. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 15.1 November 15, 2022 Special Meeting of Council

16. PLANNING MATTERS

- 16.1 Salway Appeal
 - (i) Previous Notes from Council
 - (ii) Email from Patrick Townes (MHBC) re. Installation of Driveway
 - (iii) Draft By-Law
 - (iv) Draft Consent Agreement
 - (v) Minutes of Settlement
 - (vi) Email from Jennifer Biggar (Russell Christie, LLP) re. Bill 23

17. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 Lake Stewardship & Environmental Committee Minutes of the October 13, 2022 Meeting and the Draft Minutes of the November 10, 2022 Meeting
- 17.2 Parry Sound District Social Services Administration Board Minutes of the October 13, 2022 Meeting

18. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 18.1 Greg Gostick, Director of Operations, Public Works Updates (Verbal)
- 18.2 PW-2022-10 Tender Award – Medium Duty Truck, Plow and Harness
- 18.3 T-20225 2022 Capital Budget Amendment
- 18.4 Accounts Payable Preliminary Cheque Run Report for November 2022

19. MAYOR'S REPORT

20. CORRESPONDENCE FOR CONSIDERATION

- 20.1 Resignation of Library Board Member
- 20.2 McDougall Resolution to Appoint Joel Constable to the EMS Committee

- 20.3 McDougall Resolution to Appoint Joel Constable to the DSSAB Board
- 20.4 Aquatic Environmental Report of Manitouwabing Lake, Georgian Bay Mnidoo Gamii Biosphere
- 20.5 Township of the Archipelago Resolution to Create Ontario Provincial Police (OPP) Detachment Boards
- 20.6 Township of the Archipelago Resolution to Reconsider Proposed Changes within Bill 23, More Homes Built Faster Act, 2022
- 20.7 Township of Carling Committee Appointments
- 20.8 MLCA Letter re. Ad Hoc Committee for Short Term Rentals
- 20.9 Township of Seguin Resolution to Support Nomination of Jamie McGarvey to the Board of Health for the NBPSDHU

21. MOTION AND NOTICE OF MOTION

- 21.1 Library Board Member Appointments
- 21.2 Museum Board Appointment
- 21.3 Board of Health (NBPSDHU) Appointment
- 21.4 Hemlock Church Siding
- 21.5 West Parry Sound Recreation & Cultural Centre Board Alternate Appointment in the Absence of Mayor David Moore
- 21.6 Declare 'Rescue 1' Surplus

22. BY-LAWS

23. UNFINISHED BUSINESS

24. NEW BUSINESS

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

- 25.1 Amendments to the Procedural By-law
- 25.2 Four/Six Lane Pool – West Parry Sound Recreation & Cultural Centre

26. CONSENT AGENDA – CORRESPONDENCE

- 26.1 North Bay Parry Sound Health Unit, Increase in Flu-like and Respiratory Illness Hospital Visits
- 26.2 Federation of Northern Ontario Municipalities, Councils Across the North Start a New Chapter
- 26.3 Minister of Finance, Details on 2023 Funding Allocations under the Ontario Municipal Partnership Fund (OMPF)
- 26.4 Federation of Northern Ontario Municipalities, FONOM Welcomes New Highway Safety Standard
- 26.5 Town of Aurora, Modifications to York region Official Plan
- 26.6 Town of Aurora, Opposition to Bill 23, More Homes Built Faster Act, 2022

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

28. CONFIRMING BY-LAW

28.1 By-law 2022-61 - Confirming the Proceedings of Council

29. 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.

* Please note Council will reconvene into Open Session at 6:30pm.