

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 8, 2020 - 6:30 p.m.

## **IMPORTANT NOTICE**

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will be restricted to a maximum of 45 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.

Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

**20-463          1<sup>st</sup> resolution**  
**20-67          1<sup>st</sup> by-law**

### **1. CALL TO ORDER**

### **2. RESPECT AND ACKNOWLEDGEMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Anishnaabewaki and the Huron Wendat People

### **3. ROLL CALL**

### **4. DECLARATIONS OF CONFLICT OF INTEREST**

### **5. PUBLIC MEETING - NONE**

### **6. ADOPTION OF AGENDA**

### **7. DELEGATIONS AND PRESENTATIONS**

7.1          Dave Thompson , Director of Protective Services, Town of Parry Sound – Discussion regarding Supplemental EMS Levy

7.2          Whitestone Nursing Station Expansion – request for support

### **8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

**8.1**          Minutes of the November 10, 2020 Regular Meeting of Council and the November 7, 14, and 21, 2020 Special Meetings of Council

## **9. PLANNING MATTERS**

- 9.1 Consent Application B39/2020(McK) – Demetriou
  - (i) Application for Consent
  - (ii) Report of John Jackson Planner

## **10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

- 10.1 McKellar Library Board – Minutes of October 26, 2020
- 10.2 Environmental Stewardship Ad-Hoc Committee – Approved Minutes of September 26, 2020 and Draft Minutes of November 28, 2020.
- 10.3 Recreation Committee – Minutes of November 26, 2020

## **11. REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

- 11.1 Treasurer’s Report, T-2020-12 – 2020 Capital Budget Amendment – Additional Information
- 11.2 Administration Report, Admin–2020-01 – Award of Contract for Audio Visual Equipment, Community Centre
- 11.3 Public Works Report, PW-2020-04 - Response to request for information regarding construction of roads in Bailey’s Subdivision

## **12. CORRESPONDENCE FOR CONSIDERATION**

- 12.1 Near North Crime Stoppers – agree to declare January 2021 as Crime Stoppers Month
- 12.2 Peter Julian, MP New West Minster-Burnaby – Request for Endorsement – Bill C-213 The Canada Pharmacare Act

## **13. MOTION AND NOTICE OF MOTION**

- 13.1 Potable Water Station at the Community Centre – Councillor Carmichael
- 13.2 Proposed review of By-law 95-12 regarding Short Term Rental – Mayor Hopkins
- 13.3 Proposed Sesquicentennial Committee – develop terms of reference – Mayor Hopkins

## **14. BY-LAWS**

## **15. UNFINISHED BUSINESS**

- 15.1 EMS Supplemental Billing
- 15.2 Pool and Wellness Meeting Dates
- 15.3 Update on Community Safety Zone – Road Superintendent
- 15.4 Update on Producer Responsibility for Recycling – Road Superintendent

## **16. NEW BUSINESS**

- 16.1 ICIP Grant – Revised project for the grant application - Minerva Park Walking Bridge – Verbal Report, Acting Clerk
- 16.2 Whitestone Nursing Station Expansion – consideration for project support
- 16.3 ROMA Conference – Broadband Advocacy – Verbal Report, Acting Clerk
- 16.4 Donation to the Dunchurch Legion No.394

## **17. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS**

## **18. CONSENT AGENDA - CORRESPONDENCE**

- 18.1 Prince Edward County- Proposing Changes to the Municipal Elections Act of 1996
- 18.2 City of Bellville – AODA Website Support New Business
- 18.3 Municipality of Meaford – Supporting Ontario’s Recovery and Municipal Elections Act
- 18.4 Municipality of Grey Highlands - Requesting Amendment to Bill 229, Protect, Support and Recover from COVID-19 Act
- 18.5 Township of Huron-Kinloss
  - (i) Resolution supporting Wasaga Beach and Northumberland County – unauthorized car rallies
  - (ii) Resolution supporting Township of Lake of Bays request for an amendment to Bill 124
- 18.6 Township of Perry – Drive Test Closure in Sundridge
- 18.7 Township of Carling – Resolution of Support re EMS supplemental billing
- 18.8 Ministry of Municipal Affairs and Housing – Ontario Rebuilding and Recovery Act
- 18.9 Muriel Junck – Economic Development Corporation Proposal
- 18.10 Reg Moore – Economic Development Corporation Proposal
- 18.11 Leslie Chester – Economic Development Corporation Proposal
- 18.12 Henry Beier – Economic Development Corporation Proposal
- 18.13 Municipality of Magnetawan – Supplemental EMS Levy
- 18.14 Region of Peel – Motion Regarding Property Tax Exemptions for Veteran Clubs
- 18.15 City of Quinte West – Resolution – Request to remove Schedule 6 from proposed Bill 229

## **19. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)**

## **20. CLOSED SESSION**

- 20.1 Adoption of Closed Session minutes October 31, November 7, 14, 10 and 21.
- 20.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)
- 20.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local 239(2)(e)

## **21. CONFIRMING BY-LAW**

## **22. ADJOURNMENT**