

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

**February 18, 2020
6:30 p.m.**

- 20-73 1st resolution
- 20-09 1st by-law

1. CALL TO ORDER
2. DECLARATIONS OF CONFLICT OF INTEREST
3. ADOPTION OF AGENDA
4. DELEGATIONS AND PRESENTATIONS
 1. Don Sneyd - Right of way over golf course at Ridge at Manitou
 2. Andrew Kellner, MLCA – 2019 Water Quality Program and Funding for 2020
 3. Andrew Kellner – Future Environment of the Lakes
5. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
6. PLANNING MATTERS
 1. M. Sparrow – email received January 31, 2020 regarding proposed Zoning By-law Amendment.
 2. M. Sparrow – email received February 3, 2020 regarding Draft Official Plan Amendment No. 9 – Early Consultation Comments MMAH
 3. M. Sparrow – email received February 3, 2020 regarding proposed Zoning By-law Amendment, Proposed Official Plan Amendment No. 9 and The Ridge at Manitou Site Plan Application
 4. Report prepared by John Jackson, Planner in response to concerns received regarding the Official Plan Amendment No. 9, the proposed Draft Zoning By-law and The Ridge Site Plan
7. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
 1. Business, Economic Development & Tourism Adhoc Committee – meeting minutes of January 18, 2020
8. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
 1. Staff Report – RFP-2019-11-1 Website Creation & Redesign
9. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
 1. East Nipissing Parry Sound Federation of Agriculture – request support of Bill 156, Security from Trespass and Protecting Food Safety Act, 2019
 2. Village of Merrickville-Wolford – request support for concerns relating to the expansion of provincially significant wetlands designation
10. MOTION AND NOTICE OF MOTION
 1. OGRA 2020 Conference – February 23 – 26, 2020 in Toronto
 2. FONOM Conference – May 13 – 15, 2020 in Timmins
11. BY-LAWS
 1. By-law to declare to be surplus, stop up, close and sell part of original road allowance between the Township of McKellar and the Municipality of McDougall
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 1. Staff Interviews – week of March 9th
14. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
 1. March 2, 2020 – Harold Elston, Integrity Commissioner – Report on two complaints received
15. CONSENT AGENDA
 1. AMO Communications – January 30, 31, February 3, 6, 2020
 2. ROMA – Conference highlights
 3. West Parry Sound Smart Community Network Inc. – AGM February 27, 2020
 4. COGECO – West Parry Sound Update
 5. Health Unit – Parenting Campaign
 6. Emergency SOS on your iPhone
 7. County of Prince Edward – support of Bill 156
 8. Township of Wellington North – support of Bill 156
 9. Municipality of Chatham-Kent – support of Bill 156

10. By-law/Policy Review Committee – draft meeting minutes of January 27, 2020
11. Roads Department – Activity Report
12. B. Bell – Thank you to Fire Department and Public Works

16. QUESTION/COMMENT PERIOD (related to items listed on agenda)

17. CLOSED SESSION
 1. Personal matters about an identifiable individual, including municipal or local board employees – Administration
 2. A proposed or pending acquisition or disposition of land by the municipality or local board
 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

18. CONFIRMING BY-LAW

19. ADJOURNMENT