

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

February 21, 2023 – 5:00 p.m.

## AGENDA

**Topic: Regular Council Meeting**

**Time: February 21, 2023 5:00 P.M.**

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

23-146 1<sup>st</sup> resolution  
2023-20 1<sup>st</sup> 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 Closed Session Minutes, February 7, 2023 & February 14, 2023
  - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b)
  - 5.3 A proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Ontario Municipal Act Section 239(2)(c) – proposed acquisition
  - 5.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e)
6. **CALL TO ORDER – REGULAR SESSION (6:30pm)**
7. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional unceded 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**
11. **DELEGATIONS AND PRESENTATIONS**
  - 11.1 Linda West, President of Parry Sound Rotary Club

**12. COMMITTEE OF THE WHOLE**

**13. MOTION TO REVIEW A PREVIOUS MOTION**

**14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

14.1 February 7, 2023 Regular Meeting, and February 14, 2023 Special Meeting

**15. PLANNING MATTERS**

15.1 Jamieson Consent Application - B56/2022 (McK)

(i) Application

(ii) Planning Report, John Jackson Planner Inc.

(iii) Email from John Jackson re. Council's Questions

**16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

16.1 District of Parry Sound Social Services Administration Board Minutes of the January 12, 2023 Meeting

**17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

17.1 By-law-2023-01 Monthly Report - January 2023

17.2 FD-2023-05 Month End Status Update – January 2023

17.3 Update on Internet Services, Dan Hildebrandt, IT Coordinator

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

19.1 Hurdville, Broadbent, Blackwater and Smith Road Intersection Correspondence

(i) Petition

(ii) Letter from Joel & Eleanor Collens

(iii) Email from Kevin Murphy

19.2 Toolkit for Protecting Your Lake from Aquatic Invasive Species

19.3 McKellar Agricultural Society, Arm Wrestling Donation

**20. MOTION AND NOTICE OF MOTION**

20.1 Appointment to Historical Committee

20.2 Appointment to Recreation Committee

20.3 Appointment to McKellar 150<sup>th</sup> Sesquicentennial Committee

20.4 New Land Acknowledgement for Council Meetings

20.5 Increase Mileage Rate

20.6 By-law No. 2019-53 Amendment – Being a Bylaw to Provide Remuneration to Members of Council

20.7 Ombudsman Report Resolution

**21. BY-LAWS**

- 21.1 2023-13 Being a By-law to Levy Certain Interim Rates, Taxes and Charges for the Year 2023
- 21.2 2022-42 Being a By-law to Establish and Regulate a Fire Department, Third Reading
- 21.3 2023-20 Being a By-law to Amend Schedule 'A' of By-law 2019-56, Being a By-law to Adopt a Policy for Donations/Grants

**22. UNFINISHED BUSINESS**

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 City of Brantford, VIA Rail Cancellations
- 25.2 AMO Watchfile - February 9, 2023
- 25.3 Municipality of Shuniah, Municipal Petition in Opposition of Bill 3
- 25.4 Salvation Army Letter dated February 8, 2023 re. Participation in 2022 Christmas Toy and Food Drive
- 25.5 Municipal Levy 2023 – North Bay Parry Sound District Health Unit

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2023-21 - Confirming the Proceedings of Council

**28. ADJOURNMENT**