

CORPORATION OF THE TOWNSHIP OF MCKELLAR

February 6, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: February 6, 2024 6:30 P.M.

[Closed Session beginning at 6:00 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/85467283439>

Dial by your location
+1 647 374 4685 Canada
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24-065
2024-14

1st Resolution
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 Information Supplied in Confidence by a Third Party; Pursuant to Section 239(2)(i) of the *Municipal Act* – Data Sharing Services Agreement discussion with Chris Mahon, West Parry Sound Geography Network
6. CALL TO ORDER
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 - **REGULAR SESSION 6:30pm (Public can join via Zoom)**
9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

- 11.1 Parry Sound Area Industrial Park Board, 2023 Updates on the Industrial Park
- 11.2 McKellar Township Public Library, 2023 Annual Report

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 14.1 January 19, 2024, January 25, 2024 and January 30, 2024 Special Meetings of Council; January 23, 2024 Regular Meeting of Council

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 16.1 Minutes of the November 22, 2023 and November 29, 2023 Meetings of the NBPSDHU Board of Health
- 16.2 Minutes of the November 27, 2023 Meeting of the Township of McKellar Public Library Board
- 16.3 Minutes of the November 22, 2023; December 13, 2023 (Government and Partnerships Committee) and December 20, 2023 Meetings of the District of Parry Sound West (Belvedere Heights) Board of Management

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 T-2024-02 Statement of Council Remuneration and Expenses 2023

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Parry Sound Downtown Business Association, Maple Syrup Festival
- 19.2 District of Parry Sound Municipal Association, Registration for Parliamentary Procedures Course

20. MOTION AND NOTICE OF MOTION

21. BY-LAWS

- 21.1 By-law 2023-66 Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality (*3rd reading (1st & 2nd readings carried on Oct. 3, 2023)*)
- 21.2 By-law 2024-14 Being a By-law to Stop Up and Close Part of the Original Road Allowance between Concession 12, Part Lot 21 and Concession 13, Part Lot 21, Township of McKellar, District of Parry Sound as Part of the Land Exchange for Portions of Balsam Road (Zulak Estate)

21.3 By-law 2023-15 Being a By-law to Amend By-law 2020-28 Being a By-law to Regulate Parking

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of February 6, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

25.1 Town of Mono, Declares a Road Safety Emergency

25.2 AMO Watchfiles – January 18, 2024, January 25, 2024

25.3 Township of the Archipelago, Town of Parry Sound's Request to Provincial Government for \$10M in Sanitary Sewer Infrastructure Funding

25.4 Municipality of East Ferris, Request to Review the Governance Structure of Territorial District Homes (Cassellholme, North Bay)

25.5 Response from Minister of Immigration, Refugees & Citizenship, Rural & Northern Immigration Pilot Program

25.6 Town of Orangeville, Social and Economic Prosperity Review

25.7 District of Parry Sound Social Services Administration Board, Area 3 Board Member Honorariums

25.8 Prince Edward County, Support for The Province to Expand the Life Span of Fire Apparatus, Specifically Pertaining to The Replacement of Fire Trucks Due to Insurance Requirements

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

27. CONFIRMING BY-LAW

27.1 By-law 2024-16 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. 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.