

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

February 9, 2021 - 6:00 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, this Council Meeting will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

Join Zoom Meeting

<https://zoom.us/j/93049043352>

Meeting ID: 930 4904 3352

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Find your local number: <https://zoom.us/u/acgYnse2IA>

Please see the last page for instructions to join the meeting.

**21-43            1<sup>st</sup> resolution**

**21-07            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**

- 5.1            Minor Variance Application – McBride  
              - Report of John Jackson, Municipal Planner

## **6. REQUEST FOR ITEM TO BE ADDED TO THE AGENDA**

- 6.1            Morley Haskim – Request to reconsider Resolution No. 20-444 –  
              EV Charging Stations

## **7. ADOPTION OF AGENDA**

## **8. DELEGATIONS AND PRESENTATIONS**

- 8.1 GBBR – ICECAP – David Bywater  
– Update on the ICECAP Program
- 8.2 Whitestone & Area Nursing Station – Marcella Sholdice  
– Expansion of the Nursing Station
- 8.3 Lake Stewardship & Environmental Committee – Tony Best  
– Septic Re-Inspection & Education Rationale and Proposed  
resolutions

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

- 9.1 Minutes of the January 12, 2021 Regular Meeting of Council and  
the January 21, 23 and 30 Special Meetings of Council.

## **10. PLANNING MATTERS**

- 10.1 Consent Application B43/2020(McK) – Moore
  - i) Application
  - ii) Report of John Jackson, Planner
- 10.2 Consent Application B46/2020(McK) – Mealing
  - i) Application
  - ii) Report of John Jackson, Planner

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

- 11.1 Stewardship and Environmental Ad-hoc Committee – Receive  
the November 28, 2020 approved Minutes and the January 23,  
2021 Draft Minutes.
- 11.2 Emergency Management Committee – Receive the Minutes of the  
February 2, 2021 meeting

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

- 12.1 2020 By-law Enforcement Report
  - i) Operations Overview 2020
  - ii) 2020 Occurrence Tally
- 12.2 Annual Building Department Report and Comparative Statistics

- 12.3 Parry Sound Area Planning Board – request from Town of Parry Sound to withdraw from the Planning Board
  - i) PSAPB letter of September 14, 2020
  - ii) Town of Parry Sound – 2020 AMO Delegation to Minister Steve Clark – Ministry of Municipal Affairs & Housing
  
- 12.4 Fire Department Reports
  - i) FIRE-2021-03 – Purchase of Additional PPE
  - ii) FIRE-2021-05 – Acting Fire Chief’s 2020 Annual Report
  
- 12.5 Treasury Department Reports
  - i) T-2021-01 – Financial Indicator Review
  - ii) T-2021-02 – Debenture Application By-law Approval
  - iii) T-2021-03 – Fourth Quarter 2020 Budget to Actual Financial Update

**13. CORRESPONDENCE FOR CONSIDERATION**

- 13.1 Dan Mallory – McKellar Burning By-law No. 2019-24
- 13.2 Reg Moore - Roads Standard By-law
- 13.3 Chris Skinner – Petition regarding EV Charing Stations
  - i) Petition
  - ii) Petitioner Comments
- 13.4 Shelly Stoneman – Trailer By-law

**14. MOTION AND NOTICE OF MOTION**

- 14.1 Sesquicentennial Committee – Council appointment to Committee

**15. BY-LAWS**

- 15.1 Notice of proposed amendments to By-law 2019-25, being a By-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public
- 15.2 By-law 2021-07, Being a By-law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation for Long Term Financing
- 15.3 By-law 2021-08, Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2021

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

**18. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS**

## **19. CONSENT AGENDA – CORRESPONDENCE**

- 19.1 Municipality of West Grey – Resolution regarding Schedule 8 of Provincial Budget Bill 229, Support & Recover from COVID-19 Act
- 19.2 Gravel Watch Ontario – Ontario on the Rocks: A Report on Economic, Social and Environmental Consequences of Resource Extraction
- 19.3 Township of Huron-Kinloss – Property Tax Exemption for Veteran Clubs
- 19.4 Municipality of Charlton & Dack – Motion Regarding Insurance
- 19.5 Municipality of Mississippi Mills – Resolution of Support reviewing Municipal Elections Act
- 19.6 Ministry of Agriculture, Food & Rural Affairs – Rural Economic Development (RED) Program
- 19.7 Township of Nairn & Hyman – Resolution re: Closure of Non-Essential Businesses During the Pandemic
- 19.8 Town of Kingsville – Letter of Support for Small Businesses due to Covid-19
- 19.9 Dunchurch Legion – Thank You for donation
- 19.10 Township of Carling – Requesting withdrawal from the Parry Sound Area Planning Board
- 19.11 Peter Julian, MP, New Westminster-Burnaby – Thank you for your support
- 19.12 Parry Sound & District Horticultural Society – 2021 Year Book advertising
- 19.13 Municipality of Grey Highlands – Insurance Rates Resolution
- 19.14 Parry Sound DSSAB – Provincial Rent Freeze
- 19.15 Ministry of Municipal Affairs and Housing – Municipal Modernization Program – Second Intake
- 19.16 Township of Asphodel Norwood – Community Safety & Well-Being Plan – Extension Request sent to Solicitor General, Sylvia Jones
- 19.17 FONOM – Media Release – Productive meeting with members of Premier Ford’s Cabinet during the ROMA Conference
- 19.18 Georgian Bay Biosphere - State of the Bay – link

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

## **21. CLOSED SESSION**

- 21.1 Minutes of the Closed Session for Regular Council meeting of January 12, 2021 and the Closed Sessions for the Special Council meetings of January 21, 23 and 30, 2021.
- 21.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)
  - Recruitment matters
- 21.3 A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)
  - proposed sale of surplus land

**22. CONFIRMING BY-LAW**

**23. ADJOURNMENT**

## **Instructions for Joining the Council Meeting**

1. Please try to sign in between 5:50 to 6:00 if possible; you are still welcome to sign in after 6:00 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.