

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 10, 2023 – 5:30 p.m.

## AGENDA

**Topic: Regular Council Meeting**

**Time: January 10, 2023 5:30 P.M.**

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

**23-10        1<sup>st</sup> resolution**  
**2023-05     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 Minutes of the Closed Sessions of Council
  - 5.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – matters subject to solicitor/client privileges.
  - 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing
- 6. CALL TO ORDER – OPEN 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 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 Carol Buckingham and Mary-Ann Beck on behalf of the McKellar Sunshine Seniors & The McKellar Seniors Club regarding supporting two (2) Card Groups

**12. COMMITTEE OF THE WHOLE**

- 12.1 Proposed Amendment to Roads Policy, Township Staff Labour Charges

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

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

- 14.1 December 6, 2022 Regular Meeting of Council Minutes, December 15, 2022 Special Meeting of Council Minutes and December 20, 2022 Regular Meeting of Council Minutes

**15. PLANNING MATTERS**

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

- 16.1 Township of McKellar Recreation Committee Minutes of the December 8, 2022 Meeting
- 16.2 McKellar Historical Committee Draft Minutes of the November 2, 2022 Meeting

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

- 17.1 FD-2022-06 Report, Month End Status Update – November 2022
- 17.2 McKellar Market Yearend Market Report
- 17.3 Consent Application B35/2022 (St. Julien) Conditions Met
- 17.4 FD-2022-07 Post Fire Report – Maplewood Road
- 17.5 Consent Application B19/2022 (Colbourne) Conditions Met
- 17.6 Accounts Payable Preliminary Cheque Report December 2022

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

- 19.1 Town of Parry Sound Resolutions 2022-157 and 2022-161, Appointments to Boards, Commissions and Committees
- 19.2 Email dated December 13, 2022 from Ohad Slama regarding Russell Christie LLP Invoice Dispute
- 19.3 OMERS, Letter from Vice President regarding Changes to Eligibility Requirements for Pension Enrollment
- 19.4 West Parry Sound District Museum 2023 Contribution Request
- 19.5 Township of the Archipelago, Resolution No. 22-195, Securing Canada's \$1 Billion Investment in a Strengthened Freshwater Action Plan
- 19.6 Belvedere Heights Board of Management Update for Owner Municipalities dated January 3, 2023

- 19.7 District of Parry Sound Social Services Administration Board Resolutions Nominating Members to Board for Area 3
- 19.8 Whitestone McKellar Lions Club 2022 Yearly Report

**20. MOTION AND NOTICE OF MOTION**

- 20.1 Resolution to Declare Part of the Original Road Allowance between Plan 275 Block A and Con 6 Lot 29, Township of McKellar, District of Parry Sound (known as Hardie Crescent) Surplus Land
- 20.2 To Appoint Suzanne Poff to the McKellar Township Public Library Board
- 20.3 Rename Island View Lane (Formerly Fire Route 102) to Madigan Lane
- 20.4 Review of the West Parry Sound Recreation & Cultural Centre Joint Municipal Services Board Agreement
- 20.5 Recreation, Historical and Sesquicentennial Committee Surplus Funds to Reserves
- 20.6 Fire Department 2022 Budget Surplus Funds to Reserves
- 20.7 Application for (MTO) Entrance Permit at 701 Hwy 124 (Municipal Complex) Additional Entrance to be Located South of 697 Hwy 124
- 20.8 Firefighter Appointment – Deanna McEwen
- 20.9 Firefighter Promotion to Captain – Chris Somers
- 20.10 Direction to Treasurer to Prepare a Fees & Charges By-law for Proposed Upgrades to Deerfield Road, Bay Drive and Fire Routes 152, 152A & 152B
- 20.11 Direction to Staff to Prepare a Report to Council Investigating Alternative Internet Service Providers for the Municipal Building Complex
- 20.12 Fire Department Reserve Funds for Purchase of Bunker Gear & PPE
- 20.13 Flag Policy

**21. BY-LAWS**

- 21.1 2023-05 Being a By-law to Amend the Zoning By-law (Hardie)
- 21.2 2023-06 Being a By-law to Set Tax Ratios for 2023
- 21.3 2023-07 Being a By-law to Authorize the Borrowing of Money to Meet Current Expenditures of the Council of the Township of McKellar
- 21.4 2023-08 Procedural By-law

**22. UNFINISHED BUSINESS**

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 City of Toronto, Update on Bill 23 – More Homes Built Faster, 2022
- 25.2 Letter dated November 25, 2022 Thanking Township for Donation to the Branch Poppy Fund
- 25.3 Ministry of Municipal Affairs and Housing, Updates on Recent Legislation and Regulatory Changes Relating to Bills 109, 23 & 3

- 25.4 Crime Stoppers, January is Crime Stoppers Month
- 25.5 Township of Carling, Resolution No. 22-104 to Support the Creation of the Ontario Provincial Police Detachment Boards
- 25.6 Final 2022 Manitouwabing Lake Environment Report (Watermark Removed)
- 25.7 Ministry of Municipal Affairs and Housing, Update on Key Initiatives for Home Homes Built Faster Act, 2022

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2023-09 - Confirming the Proceedings of Council

**28. ADJOURNMENT**