

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 12, 2021 - 6:00 p.m.

AGENDA

IMPORTANT NOTICE

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will be restricted to a maximum of 45 persons, including Council, staff and visitors. Strict protocols will be followed, including screening as required by the Health Unit, gathering of information for contact tracing, social distancing of six feet, use of hand sanitizer, mandatory wearing of masks.

Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

21-001 **1st resolution**
2021-01 **1st by-law**

1. CALL TO ORDER

2. 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 Anishnaabewaki and the Huron Wendat People

3. ROLL CALL

4. DECLARATIONS OF CONFLICT OF INTEREST

5. ADOPTION OF AGENDA

6. PUBLIC MEETING – COMMITTEE OF ADJUSTMENT

- 6.1 Lazos – Minor Variance - A/02/2020 – Dock Size
 - 6.1.1 Letter of opposition dated January 5, 2021, Sarah Kurtz and Michele Lavallee
- 6.2 Soares – Minor Variance – A/03/2020 – Garage Size

7. DELEGATIONS AND PRESENTATIONS

- 7.1 Nadine Hammond – West Parry Sound Museum
- 7.2 Vanessa Backman, Kyra Cole – Parry Sound Tourism

7.3 Jacquie Wareham – Contact North

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

8.1 Minutes of the December 8, 2020 Regular Meeting of Council, and Special Meeting Minutes of December 20, 2020 and December 30, 2020

9. PLANNING MATTERS - None

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

10.1 Belvedere Heights - Q4 2020 – Area 3 Municipal Update
10.2 DSSAB - December 2020 – Monthly Report
10.3 McKellar Library Board, Minute for Monday November 30, 2020

11. REPORTS WITH RECOMMENDATIONS FOR APPROVAL

11.1 Report FIRE-2021-01 Ice Rink Flooding

12. CORRESPONDENCE FOR CONSIDERATION

12.1 Park to Park Trail Association – Request for financial support
12.2 McKellar Dunchurch Pastoral Charge – Relief of Property Tax

13. MOTION AND NOTICE OF MOTION

13.1 Proposed Rink Base Flooding by Fire Department – Don Carmichael

14. BY-LAWS

14.1 By-law 2021-01, being a By-law to authorize the borrowing of money to meet current expenditures of the Township of McKellar
14.2 By-law 2021-02, being a By-law to levy certain rates, taxes and charges for the Year 2021

15. UNFINISHED BUSINESS

15.1 Tatham Engineering - Feasibility Study - Public Works Garage, Township of McKellar Summary Report
15.2 Proposed Special meeting with MP Scott Aitchison and MPP Norm Miller – Council to offer proposed dates
15.3 Draft Terms of Reference McKellar Sesquicentennial Committee
15.4 Draft Terms of Reference for a Committee to review By-law 95-12 as it pertains to rental properties
15.5 Upgrade of Unassumed Roads

- 15.6 Direction to staff to prepare Fees and Charges By-law in respect of the upgrade of the Bailey's Subdivision
- 15.7 Direction to proceed with the upgrade of the unassumed roads in the Craigmere Subdivision and to budget accordingly in the 2021 Capital budget.

16. NEW BUSINESS

- 16.1 Mayor and Council, 2020 Annual Report
- 16.2 Electronic Newsletter: Content submission date to Mary Smith by February 12, 2021

17. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

18. CONSENT AGENDA - CORRESPONDENCE

- 18.1 Dufferin County – Resolution – Revised Criteria for assessment of aggregate resource properties
- 18.2 Municipality of Marmora and Lake – Resolution – Bill 229 – Proposed changes to the Conservation Authorities Act
- 18.3 Township of Puslinch – Resolution – Bill 229 – Proposed changes to the Conservation Authorities Act
- 18.4 Conservation Halton
 - (i) Proposed changes to the Conservation Authorities Act
 - (ii) Letter to Premier Doug Ford – Proposed Changes to the Conservation Authorities Act
- 18.5 Hamilton Conservation Authority – Proposed changes to the Conservation Authorities Act
- 18.6 Coronation Park Residents Association – Proposed changes to the Conservation Authorities Act
- 18.7 Georgian Bay Biosphere
 - (i) ICECAP 2020 Year End Update
 - (ii) Township of McKellar – Community Milestone 1
- 18.8 RPRA Inspection Results regarding wind up of Waste Electrical & Electronic Equipment Program (WEEE)
- 18.9 AMO – Discussion Paper – Proposed Integrated Management Approach to Plastic Products to Prevent Waste and Pollution
- 18.10 Greater Sudbury – Notice to withdraw from Schedule 6 from Bill 229, Protect and Recover from COVID 19 Act
- 18.11 NBPSDHU – Medication Clean Out Campaign 2021
- 18.12 Howick Township – Resolution – Requesting amendments to the Agricultural Tile Drainage Installation Act
- 18.13 Ron Gill – Business Economic Development Corporation Proposal
- 18.14 Municipality of Chatham-Kent – Resolution – Bill 229 and the Conservation Authorities
- 18.15 Town of Orangeville – Resolution – Bill 229 – Proposed changes to the Conservation Authorities Act

- 18.16 Wayne J. Ward – Traffic Concerns for the Village of McKellar
- 18.17 Absolutely Georgian Bay – Tourism Portfolio
- 18.18 Lake Stewardship Committee – Request for Information
- 18.19 Ann Macdiarmid – Transportation in and around West Parry Sound
- 18.20 Canadian Fitness and Lifestyle Research Institute – Survey
- 18.21 Parry Sound Area CB&DC – Media release– New General Manager

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

20. CLOSED SESSION

- 20.1 Minutes of the Closed Session meeting for the December 8, 2020 Regular Meeting of Council, and minutes of the Closed Session Special Council meetings of December 20 and December 30, 2020
- 20.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)
 - Matters pertaining to recruitment
- 20.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board 239(2)(e)

21. CONFIRMING BY-LAW

22. ADJOURNMENT