

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 24, 2023 – 4:30 p.m.

AGENDA

Topic: Regular Council Meeting

Time: January 24, 2023 4:30 P.M.

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

23-64 1st resolution
2023-11 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 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
 - 5.4 Proposed or pending acquisition or disposition of land for municipal or local board purposes pursuant to Ontario Municipal Act, Sec. 239(2)(c) – proposed acquisition

COMMITTEE OF ADJUSTMENT MEETING (5:30pm to 6:30pm)
(Recess from Regular Council Meeting)

6. CALL TO ORDER – REGULAR SESSION (6:30pm)
7. ROLL CALL
8. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

9. 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

10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

11.1 Chris McDonald, Parry Sound Area Chamber of Commerce

12. COMMITTEE OF THE WHOLE

12.1 Proposed Four Way Stop at Hurdville Rd & Blackwater Rd Intersection

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 January 10, 2023 Minutes as Amended; January 17, 2023

15. PLANNING MATTERS

15.1 Consent Application No. B56/2022(McK) Jamieson

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 FD-2023-01 Month and Year End Status Update – December 2022

17.2 By-law Activities Report for 2022

17.3 T-2023-01 Update on Upgrade of the Craigmere Subdivision Roads

17.4 T-2023-02 Tax Arrears Status as of December 31, 2022

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 2023 FONOM Northeastern Ontario Municipal Conference

19.2 Belvedere Heights Board of Management, Hind Life Lease Letter

19.3 Municipality of Whitestone Resolution for Parry Sound District Social Services Administration Board Representative Nomination

19.4 Municipality of Whitestone Resolution for District of Parry Sound Municipal Association Representative Nomination

19.5 Municipality of Whitestone and Township of McMurrich/Monteith Resolutions for Belvedere Heights Board of Management Nominations

19.6 Town of Parry Sound Letter re. EMS Advisory Committee Representative Selection for Carling, McDougall, Whitestone and McKellar

19.7 Township of the Archipelago Resolutions for Appointments to Committees and Boards

19.8 Letter dated January 16, 2023 from Reg Moore

20. MOTION AND NOTICE OF MOTION

- 20.1 Appointment to the West Parry Sound Economic Development Collaborative
- 20.2 Appointment to the Parry Sound District Social Services Administration Board
- 20.3 Appointment to the EMS Advisory Committee
- 20.4 Seniors Card Groups, Community Centre User Fees
- 20.5 AMCTO Annual Conference
- 20.6 Deeming By-law as a Condition to Consent with the Planning Board
- 20.7 Forensic Audit RFP
- 20.8 Authority to Deem Rezoning Applications Complete
- 20.9 Public Washrooms
- 20.10 Waiver Agreement with Lakeshore Rd. property owners
- 20.11 Authorization to Purchase 4 Laptops

21. BY-LAWS

- 21.1 2023-11 Being a By-law to Amend the Zoning By-law (Reed)
- 21.2 2023-12 Being a By-law to Amend the Zoning By-law (LeBlanc)
- 21.3 2023-08 Third Reading of the Procedural By-law
- 21.4 2023-13 Being a By-law to Levy Certain Interim Rates, Taxes and Charges for the Year 2023
- 21.5 2023-14 Being a By-law to Amend By-law 2020-28, Parking By-law
- 21.6 2023-15 Being a By-law to Amend By-law 2011-21 Fees & Charges

22. UNFINISHED BUSINESS

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Community Policing Advisory Committee 4th Quarter Report
- 25.2 Thank you Card from Carol Buckingham

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-16 - Confirming the Proceedings of Council

28. ADJOURNMENT