

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 13, 2021 - 6:30 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, 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/92940196864>

Meeting ID: 929 4019 6864

#### Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Meeting ID: 929 4019 6864

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

21-256      1<sup>st</sup> resolution

2021-34    1<sup>st</sup> 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 territory of the Anishnaabe and the Mississauga People

#### 3. ROLL CALL

#### 4. DECLARATIONS OF CONFLICT OF INTEREST

#### 5. PUBLIC MEETING

- 5.1      Denhertog Rezoning Amendment Application  
         – **By-law No. 2021-27**

#### 6. ADOPTION OF AGENDA

#### 7. DELEGATIONS AND PRESENTATIONS

- 7.1      Tyler Wilson – Proposed Eco-Tourism Attraction
- 7.2      Brent Robinson, The Ridge at Manitou – Site Plan Agreement

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

- 8.1 Minutes of the June 8, 2021 Regular Meeting and the June 10 and 24, 2021 Special Meetings of Council.

## **9. PLANNING MATTERS**

- 9.1 Consent Application No. B21/2021 (McK) – Stoneman
  - i) Application
  - ii) Report from John Jackson, Planner
- 9.2 Consent Application No. B22/2021 (McK) – Kurelek
  - i) Application
  - ii) Report from John Jackson
- 9.3 Consent Application B23/2021(McK) – 2624672 Ontario Inc.
  - i) Consent Application
  - ii) Planning Report
- 9.4 Consent Application B24/2021(McK) – Ryeland
  - i) Consent Application
  - ii) Planning Report
- 9.5 Consent Application B25/2021(McK) – Flood
  - i) Consent Application
  - ii) Planning Report
  - iii) Fish Habitat Report
- 9.6 Official Plan Amendment No. 9 to By-law No. 2019-49 Third Reading

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

- 10.1 Rental Ad-hoc Committee Draft Minutes of June 2, 2021.
- 10.2 Sesquicentennial Ad-hoc Committee Draft Minutes of June 16, 2021.
- 10.3 Lake Stewardship & Environmental Ad-Hoc Committee approved minutes of May 29 and June 12, and Draft minutes of June 26, 2021.
- 10.4 Business, Economic Development & Tourism Ad-Hoc Committee Draft Minutes of June 23, 2021.
- 10.5 Recreation Committee Minutes of June 24, 2021.

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

- 11.1 Treasury Report T-2021-10 - Amendment of Business Education Tax Rates – **By-law No. 2021-34**
- 11.2 CAO Report – Admin 2021-04 – Renaming Squaw Lake Road

## **12. CORRESPONDENCE FOR CONSIDERATION**

- 12.1 NBPSDHU – Public Health Funding for 2022
- 12.2 Belvedere Heights – Campus of Care - **By-law No. 2021-35**

## **13. MOTION AND NOTICE OF MOTION**

- 13.1 Noise Exemption Request
- 13.2 Donation Request
- 13.3 Request NNDSB to convene new ARC re Mega School

## **14. BY-LAWS**

- 14.1 **By-law No. 2021-36** – Shared Services Agreement with Municipality of McDougall for CBO Services
- 14.2 **By-law No. 2021-37** – Appoint a Municipal By-Law Enforcement Officer

## **15. UNFINISHED BUSINESS**

## **16. NEW BUSINESS**

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

## **18. CONSENT AGENDA – CORRESPONDENCE**

- 18.1 City of St. Catharines
  - i) Lyme Disease Awareness Month.
  - ii) Consideration of Tax Breaks on 2020 CERB Payments
- 18.2 Township of Harley – Support McKellar resolution requesting a tax break for CERB recipients.
- 18.3 Municipality of Mattice-Valcote – Support McKellar resolution requesting a tax break for CERB recipients.
- 18.4 Municipality of East Ferris – Support McKellar resolution requesting a tax break for CERB recipients.
- 18.5 Georgian Bay Biosphere – ICECAP Engagement Strategy
- 18.6 Lakeland EV Charging Network – Overview Document Updated May 4, 2021.
- 18.7 Town of Parry Sound
  - i) Endorse adoption of 9-8-8, a National three-digit suicide and crisis hotline.
  - ii) Supporting the proposed “Campus of Care” model of healthcare.
  - iii) McKellar Resolution 21-194 – EMS Advisory Committee
- 18.8 Township of Carling – Endorse adoption of 9-8-8, a National three-digit suicide and crisis hotline.
- 18.9 Municipality of McDougall – Supporting the proposed “Campus of Care” model of healthcare.

- 18.10 Municipality of Whiststone – Supporting the proposed “Campus of Care” model of healthcare.
- 18.11 Township of the Archipelago
  - i) Res. 21-106 - Burial of Children at the Kamloops Indian Residential School
  - ii) Res. 21-109 - OPP Detachment Boards
- 18.12 Municipality of McDougall
  - i) Support McKellar resolution requesting a tax break for CERB recipients.
  - ii) Endorse adoption of 9-8-8, a National three-digit suicide and crisis hotline
  - iii) Requesting Near North District School Board convene a new Accommodation Review Committee for the JK to Grade 12 Mega School
- 18.13 Champlain Township - Support McKellar resolution requesting a tax break for CERB recipients.

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

#### **19. CLOSED SESSION**

#### **20. CONFIRMING BY-LAW**

- 20.1 **Confirming By-Law No. 2021-38**

#### **21. ADJOURNMENT**

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

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