

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 15, 2025 – 6:30 p.m.

## AGENDA

**Topic: Regular Meeting of Council**

**Time: July 15, 2025, 6:30 P.M. [Closed Session beginning at 5:30 p.m.]**

**Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89714949417>

**Dial by your location**  
**+1 647 374 4685 Canada**  
**+1 647 558 0588 Canada**

**25-298**  
**2025-37**

**1<sup>st</sup> Resolution**  
**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 Closed Session - July 2, 2025
  - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) - Hurdville Road Construction tendering process and the potential legal implications of awarding or not awarding a specific contract.
- 6. CALL TO ORDER**
- 7. RESPECT AND ACKNOWLEDGMENT DECLARATION**

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

8. **ROLL CALL - REGULAR SESSION 6:30pm (Public can join via Zoom)**
9. **DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
10. **PUBLIC MEETING**
11. **DELEGATIONS AND PRESENTATIONS**
12. **COMMITTEE OF THE WHOLE**
13. **MOTION TO REVIEW A PREVIOUS MOTION**
14. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 Minutes of the July 2, 2025, Regular Meeting of Council
15. **PLANNING MATTERS**
  - 15.1 Consent Application No. B09/2025 Haskim
    - (i) Application
    - (ii) Planning Report from Parry Sound Area Planning Board
  - 15.2 70 Burnett's Road (Moffatt) Rezoning Application – Deem Application Complete
  - 15.3 Consent Application No. B14/2025 Ward
    - (i) Application
    - (ii) Planning Report from Parry Sound Area Planning Board
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 NBPSDHU – Board of Health Meeting Minutes (April 23, 2025)
  - 16.2 NBPSDHU – Finance and Property Committee Meeting Minutes (APRIL 23, 2025)
  - 16.3 Township of McKellar Recreation Committee Meeting Minutes (June 26, 2025)
  - 16.4 District of Parry Sound (Belvedere Heights) Board of Management Meeting Minutes (May 28, 2025)
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 ADMIN-2025-11 – Municipal Election 2026 – Alternative Voting Method
  - 17.2 PW-2025-06 – Quotation Report for Line Painting Services for 2025
  - 17.3 PLN-2025-03 – Creation of 5 New Non-Waterfront Lots on Dockside Drive
  - 17.4 FD-2025-09 – Conclusion of Tender 2025-11 Communications Tower
  - 17.5 PLN-2025-04 – Edwards Road Allowance Closure
  - 17.6 Accounts Payable Preliminary Cheque Run Report for June 2025

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

- 19.1 Dun-Ahmic Snowriders – Memorandum of Understanding (MOU)  
Prescribed Snowmobile Trail Land Use Permission
- 19.2 McKellar Fall Fair Youth Parade Poster – Permission to use Township of  
McKellar Logo – McKellar Agricultural Society

**20. MOTION AND NOTICE OF MOTION**

- 20.1 Award Tender No. 2025-13: Hurdville Road Reconstruction, Phase 1
- 20.2 Award Tender No. 2025-14: Paving 4 km of Hurdville Road, Phase 1

**21. BY-LAWS**

- 21.1 By-law No. 2025-37 – Being a By-law to Authorize the Execution of an  
Agreement with Spectrum Telecom Group Ltd.
- 21.2 By-law No. 2025-38 – Being a By-law to Adopt a Human Resources  
Policy and Procedure
- 21.3 By-law No 2025-39 – Being a By-law to Amend By-law 2024-08 Being a  
By-law to Adopt an Accessibility Plan (Amended)

**22. UNFINISHED BUSINESS**

- 22.1 Unfinished Business as of July 15, 2025

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 AMO Watchfile – June 26 & July 3, 2025
- 25.2 Town of Bradford West Gwillimbury – Advocacy for Increased Income  
Support Thresholds for Canadian Veterans
- 25.3 The Labour Market Group – Labour Focus – May 2025
- 25.4 The Labour Market Group – Monthly Jobs Report – May 2025
- 25.5 Town of Parry Sound – Resolution to Advocate non-closure of the Cecil  
Facer Youth Centre

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2025-40 - Confirming the Proceedings of Council

**28. ADJOURNMENT**

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

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