

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 18, 2023 – 5:00 p.m.

## AGENDA

**Topic: Regular Council Meeting**

**Time: July 18, 2023 5:00 P.M.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85158957814>

**Dial by your location**

**+1 647 374 4685 Canada**

**+1 647 558 0588 Canada**

**23-480      1<sup>st</sup> resolution**

**2023-53    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 – June 28, 2023 and July 4, 2023
  - 5.2 Advice Subject to Solicitor-Client Privilege; pursuant to Ontario Municipal Act, Section 239(2)(f) – Waiver Agreement for Lakeshore Road Docks on Municipal Property
  - 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
  - 5.4 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – By-law Enforcement Recruitment
- 6. CALL TO ORDER – REGULAR SESSION (6:30pm)**
- 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**

**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 July 4, 2023 Regular Meeting of Council

**15. PLANNING MATTERS**

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

16.1 February 22, 2023; March 22, 2023; April 26, 2023 and May 24, 2023 Minutes of the District of Parry Sound West (Belvedere Heights) Board of Management Meetings

16.2 May 29, 2023 and June 26, 2023 Minutes of the Township of McKellar Public Library Board Meetings

16.3 April 26, 2023 Minutes of the North Bay Parry Sound District Health Unit Board of Health Meeting, Finance and Property Committee Meeting and Personnel Policy, Labour/Employee Relations Committee Meeting

16.4 March 27, 2023 and May 29, 2023 Minutes of the Parry Sound Area Planning Board

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

17.1 Accounts Payable Preliminary Cheque Run Report for June 2023

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

19.1 AMCTO Advocacy Update: Strong Mayors Implementation & Education Act Consultation Opportunity

19.2 Town of Bradford West Gwillimbury Support Letter re. The Right-to-Repair-Movement

19.3 Town of Halton Hills Support Letter re. Reducing Municipal Insurance Costs

**20. MOTION AND NOTICE OF MOTION**

- 20.1 Wifi Options at Minerva Park
- 20.2 Letter of Consent for Outdoor Alcohol Consumption at the Art Show to be Held Sunday August 6<sup>th</sup> at the Community Centre

**21. BY-LAWS**

- 21.1 By-law 2023-53 to Amend By-law 2019-24 Being a By-law to Prescribe Times for Setting Fires and Precautions / Restrictions for Burning
- 21.2 By-law 2023-54 Being a By-law to adopt a Code of Conduct for Members of Council, Employees, and Public Office Holders of the Township of McKellar
- 21.3 By-law 2023-55 to Amend By-law No. 2008-25, as amended by By-law No. 2010-05 a By-law to Regulate the Use and Operation of the Township Transfer Station (First & Second Readings)

**22. UNFINISHED BUSINESS**

- 22.1 Unfinished Business as of July 18, 2023

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 The Friends Summer 2023 Publication
- 25.2 AMO Watchfile – June 29, 2023
- 25.3 AMO Watchfile – July 6, 2023
- 25.4 Ministry of Agriculture, Food and Rural Affairs, Implementing Provincial Policy and Guidance on Permitted Uses in Prime Agricultural Areas
- 25.5 Municipality of Grey Highlands, AMO's Call to Strengthen Municipal Code of Conduct and Compliance
- 25.6 Email from Susan Penman re. Speed Enforcement Signs on Hurdville Road
- 25.7 Email dated July 1, 2023 from Jim Wood re. Accessibility at Hemlock Church

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2023-56 - Confirming the Proceedings of Council

**28. 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.