

CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 19, 2022 – 10:00 a.m.

AGENDA - AMENDED

Topic: Regular Council Meeting

Time: July 19, 2022 10:00 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/82707517194>

Meeting ID: 827 0751 7194

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-2?? 1st resolution

2022-37 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 territory of the Anishnaabe and the Mississauga People

3. ROLL CALL

4. DECLARATIONS OF CONFLICT OF INTEREST

5. ADOPTION OF AGENDA

6. DELEGATIONS AND PRESENTATIONS

6.1 Brian Johnson – Short Term Rentals
- By-law Enforcement

6.2 Arunas Kalinauskas, R.J Burns Inc. – Final Asset Management Plan for Core Assets

7. MOTION TO REVIEW A PREVIOUS MOTION

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

8.1 Minutes of the June 12, 2022 Regular Meeting of Council

8.2 Minutes of the June 24, 2022 Special Meeting of Council

9. PLANNING MATTERS

Heard on July 18, 2022

- 9.1 PSAPB Consent Decision B30/2022 Hopkins
 - (i) Schedule "D" Council member request for item to be added to the Agenda
 - (ii) PSAPB Application for Consent B30/2022(McK) – Hopkins
 - (iii) Planning Report of John Jackson, Planner
 - (iv) Council Resolution No. 22-218
 - (v) Letter of applicants (Hopkins) to the PSAPB
 - (vi) Supplemental Planning Report of John Jackson Planner
 - (vii) PSAPB letter of Decision
- 9.2 Consent Application B25/2022 – Kokko
 - (i) Application
 - (ii) Planning Report of John Jackson Planner

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 Draft Minutes of the Recreation Committee Meeting of June 23, 2022
- 10.2 Draft Minutes of the Rental Committee Meeting of June 25, 2022

11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 ADMIN-2022-05 – Donation/Grant Requests – requests deferred from the Regular Meeting of June 14, 2022
 - (i) McKellar Agricultural Society – Donation request for McKellar Fall Fair Arm Wrestling Contest
 - (ii) JBG – Donation request for funds to assist in purchasing material for the construction of bird breeding boxes
 - (iii) Hurdville Community Club – Donation request to assist covering the costs associated with rebuilding the vestibule at main entrance of Hurdville Community Hall
 - (iv) Dun Ahmic Snow Riders Snowmobile Club – Donation request to help fund the purchase of a new Skandic Snowmobile
- 11.2 Accounts Payable Preliminary Cheque Run Reports – June 2022
- 11.3 ADMIN-2022-06 – Renaming of Fire Routes

12. MAYOR'S REPORT

13. CORRESPONDENCE FOR CONSIDERATION

- 13.1 University of Guelph, Rural Planning & Development Program – Request for participation in the Municipal Capacity Research Project.
- 13.2 Climate GBB – EV Charger Funding & Partnership Opportunity

14. MOTION AND NOTICE OF MOTION

15. BY-LAWS

15.1 By-law No. 2022-37 to enter into a contract for the provision of Municipal By-law Enforcement Services

15.2 By-law No. 2022-38 to provide for the payment of remuneration to Members of Council

16. UNFINISHED BUSINESS

17. NEW BUSINESS

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

19. CONSENT AGENDA – CORRESPONDENCE

19.1 Town of Parry Sound – Cruise Ship Industry Update

19.2 Founders Circle Parry Sound – Entrepreneurs wanted for Parry Sound Area Founders Awards

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

21. CLOSED SESSION

21.1 Minutes of the June 14 and 24, 2022 Closed Sessions of Council

21.2 Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Committees, Appointments to the Fire Department

22. CONFIRMING BY-LAW

22.1 By-law 2022-39 - Confirming the Proceedings of Council

23. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 9:50 to 10:00 if possible; you are still welcome to sign in after 10:00 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.