

CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 4, 2023 – 6:00 p.m.

AGENDA

Topic: Regular Council Meeting

Time: July 4, 2023 6:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/88341255141>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

23-446 1st resolution

2023-51 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 Closed Session – June 20, 2023
 - 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) – Land Acquisitions
- 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**
 - 11.1 Don Sneyd, Fire Route 160
- 12. COMMITTEE OF THE WHOLE**
 - 12.1 Public Works Updates
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 June 20, 2023 Regular Meeting and June 28, 2023 Special Closed Meeting of Council Minutes
- 15. PLANNING MATTERS**
 - 15.1 Conditions Met Draft Letter Consent Application - B42/2022 (Hardie)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 District of Parry Sound Social Services Administration Board Minutes of the March 9, 2023, April 13, 2023 and May 11, 2023 Meetings
 - 16.2 Township of McKellar Public Library Board April 24, 2023 Meeting Minutes
 - 16.3 Lake Stewardship & Environmental Committee Draft Minutes of the June 8, 2023 Meeting
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2023-11 Monthly Status Update for June 2023
 - 17.2 BYLAW-2023-05 Monthly By-law Report for June 2023
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 FONOM's Housing Support Resolution
 - 19.2 City of Quinte West, Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
 - 19.3 Town of Parry Sound, Call for Additional Resources to Combat Opioid, Mental Health and Homelessness
 - 19.4 District of Parry Sound Social Services Administration Board Housing and Homelessness Annual Report 2022-2023
 - 19.5 District of Social Services Administration Board CAO's Reports for May and June 2023
 - 19.6 City of Woodstock, Highway Traffic Act Amendments

- 19.7 Township of Carling, Parry Sound Area Planning Board
- 19.8 Minerva Park - Geese Excrement
- 19.9 McKellar Lake Road - Poison Ivy
- 19.10 Letter from Reg Moore dated June 27, 2023

20. MOTION AND NOTICE OF MOTION

- 20.1 Proposed Private Right of Way Name - Salway Lane
- 20.2 Proposed name for Former Fire Route 306 to Pine Tree Lane
- 20.3 JT Masons Deposit Request for Work on St. Stephen's Church
- 20.4 Grant Current Term of Council the Authority to View Closed Session Items from Previous Term of Council (2019-2022)
- 20.5 Parry Sound High School Nutrition Program Donation
- 20.6 Noise Exemption – Ribfest Sunday July 9th at 701 Hwy 124 McKellar
- 20.7 Letter of Consent – Serving Alcohol Outdoors at Ribfest Event

21. BY-LAWS

- 21.1 By-law 2023-51 to Stop Up, Close and Sell Part of the Original Road Allowance Between Plan 275 Block A, Con 6 Lot 29

22. UNFINISHED BUSINESS

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Email from Susan Adamson dated April 24, 2023
- 25.2 Email from Walter Reva dated June 20, 2023
- 25.3 Email from Danielle Stewart dated June 20, 2023
- 25.4 Letter from Janice Wilson dated June 20, 2023
- 25.5 AMO Watchfile – June 15, 2023
- 25.6 Ministry of Public and Business Service Delivery – Subdivision and Condominium Registrations
- 25.7 AMO Policy Update - Strong Mayor Powers Expanded
- 25.8 Email from the Schnare's dated June 21, 2023
- 25.9 Letter from Steve Macdonell dated June 22, 2023
- 25.10 Email from Christine and Roman Szklar dated June 23, 2023
- 25.11 Municipality of North Perth, Vacant Building Official Positions
- 25.12 Municipality of North Perth, Proposed New Provincial Policy Statement

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-52 - 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.