

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

June 14, 2022 - 6:30 p.m.

## AGENDA

**Topic: Regular Council Meeting**

**Time: Jun 14, 2022 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82410118451>

**Meeting ID: 824 1011 8451**

**One tap mobile**

**+16475580588,,82410118451# Canada**

**+17789072071,,82410118451# Canada**

**22-213 1<sup>st</sup> resolution**

**2022-14 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. ADOPTION OF AGENDA**

**6. DELEGATIONS AND PRESENTATIONS**

6.1 – Jennifer Ghent-Fuller, Lake Stewardship and Environmental Committee – Butterfly Garden

6.2 – James Cox, WPSEDC – WPS Economic Development Collaborative

6.3 - Pahapill and Associates – Financial Report 2021

**7. MOTION TO REVIEW A PREVIOUS MOTION**

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

8.1 - Minutes of the May 10, 2022 Regular Meeting of Council and the May 30, 2022 Special Meeting of Council for approval.

## **9. PLANNING MATTERS**

### 9.1 – Consent Application No. B30/2022 – Hopkins

- (i) Application for Consent
- (ii) Planning Report

### 9.2 - Consent Application No. B14/2022(McK) – Adams

- (i) Application for Consent
- (ii) Planning Report

### 9.3 - Consent Application No. B19/2022(McK) – Colbourne

- (i) Application for Consent
- (ii) Planning Report

### 9.4 - Resignation of Ted Davidson from Committee of Adjustment

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

10.1 - Minutes of March 10, April 7, May 3, and May 12, 2022 Meetings of the Lake Stewardship and Environmental Committee

10.2 - Draft Minutes of May 26, 2022 Meeting of the McKellar Recreation Committee

10.3 – Draft Minutes of May 4, 2022 Meeting of the McKellar Historical Committee

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

11.1 Dan Hildebrandt, IT Department – Internet Connectivity Solutions Options

11.2 Chris Bordeleau, CBCO, Building Department – Current Standing of Short Term Rentals in the Township

11.3 Roshan Kantiya, Treasurer – 2022 Proposed Budget Summary

11.4 Accounts Payable Cheque Run – May 2022

## **12. MAYOR'S REPORT**

## **13. CORRESPONDENCE FOR CONSIDERATION**

13.1 Fern Harris, 5 Harris Road – Proposal to exchange section of road portion

13.2 McKellar Agricultural Society – Grading of granular material before McKellar Fall Fair for Horse Show

13.3 McKellar Agricultural Society – Donation request for McKellar Fall Fair Wrestling Contest

13.4 JBG – Donation request to build, place, monitor to spread sheet to share bird breeding boxes

13.5 Hurdville Community Club – Donation request to cover some costs associated with rebuilding the vestibule at main entrance of Hurdville Community Hall

13.6 Dun Ahmic Snow Riders Snowmobile Club – Donation request to help fund the purchase of a new Skandic Snowmobile

**14. MOTION AND NOTICE OF MOTION**

**15. BY-LAWS**

15.1 By-law 2022-32 – Appointment of Fire Chief

**16. UNFINISHED BUSINESS**

16.1 Consent Application B02/2022 2792311 Ontario Inc. – Deferred from May 10, 2022

(i) Planning Opinion – Ted Davidson (Consultants) Inc.

(ii) Consent Application

(iii) Planning Report – John Jackson

16.2 Closed Captioning of Council meetings – AODA Requirements - Verbal

**17. NEW BUSINESS**

17.1 Request name change for McKellar/Ferguson Boundary Road

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

18.1 Clerks Report to Council - Verbal

**19. CONSENT AGENDA – CORRESPONDENCE**

19.1 Municipality of Shuniah – Resolution No.: 173-22 Council supports the resolution from Town of East Hawkesbury for funding support for Infrastructure Projects

19.2 Municipality of Shuniah – Resolution No.: 174-22 Council hereby receives the Community Schools Alliance Action Plan and Social Economic Impact for Small Communities in Ontario Study

19.3 Township of East Hawkesbury – RE: Funding Support for infrastructure Projects – Bridge and Culvert Replacements in Rural Municipalities

19.4 Town of Arnprior – RE: Support for Humanitarian Efforts in Ukraine

19.5 Township of Cramahe – RE: Bill 109: More Homes for Everyone Act

19.6 City of Brantford – Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School

19.7 North Bay Parry Sound District Health Unit – RE: Lake Harmful Algae Blooms (HABS)

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

**21. CLOSED SESSION**

21.1 Minutes of the May 10 and 30, 2022 Closed Sessions of Council

21.2 Personal matters about an identifiable individual, including municipal or local board employees – Staffing – Deputy Clerk, By-law Enforcement, Planning

21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. – verbal update on legal matters

**22. CONFIRMING BY-LAW**

22.1 By-law 2022-33 - Confirming the Proceedings of Council

**23. 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.