

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

**June 15, 2020
6:30 p.m.**

IMPORTANT NOTE:

To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will take place through electronic means only, in accordance with Section 238 of the Municipal Act, 2001 and will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

20-200 1st resolution

20-27 1st by-law

1. ROLL CALL
2. CALL TO ORDER
3. DECLARATIONS OF CONFLICT OF INTEREST
4. ADOPTION OF AGENDA
5. PLANNING MATTERS
 1. Zoning By-law Amendment – 1996030 Ontario Inc. - Denhertog
6. DELEGATIONS AND PRESENTATIONS
7. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
8. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
9. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
 1. Staff Report – Minerva Park Footbridge – work permit approvals
 2. Staff Report – Draft Roads Policy
10. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
 1. City of Brantford – invitation to proclaim March 17 to be Essential Workers Day
 2. Parry Sound Tourism – request to invest in tourism sector
11. MOTION AND NOTICE OF MOTION
 1. McKellar Market
 2. Hire Public Works Equipment Operator/Truck Driver
 3. Hiring Committee – Intern Position
12. BY-LAWS
 1. Bylaw to set road standards for the construction of new roads and upgrading of existing roads
 2. Bylaw to regulate parking, the occupation of a highway and to establish a permit system
13. UNFINISHED BUSINESS
 1. J. Cutajar – request to allow chickens in rural residential zoning
14. NEW BUSINESS
 1. Swimming Lessons
15. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
 1. Procedural By-law – July 13, 2020 at 6:30 p.m.

16. CONSENT AGENDA

1. AMO Communications – May 28, June 1, 3, 4, 8, 9, 2020
2. OPP – change in security checks & revenue distribution processes
3. Health Unit New Releases – June 9, 2020
4. Municipality of Whitestone – confirmation of EMS representation support
5. By-law/Policy Review Committee – draft meeting minutes of June 3, 2020
6. Wellness Centre & Pool Citizens Advisory Committee – agenda & draft meeting minutes of June 4, 2020

17. CLOSED SESSION

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board
2. Personal matters about an identifiable individual, including municipal or local board employees – Staffing

18. CONFIRMING BY-LAW

19. ADJOURNMENT