

CORPORATION OF THE TOWNSHIP OF MCKELLAR

June 8, 2021 - 6:30 p.m.

AGENDA

IMPORTANT NOTICE

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, this Council Meeting 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

Join Zoom Meeting

<https://zoom.us/j/91895203308>

Meeting ID: 918 9520 3308

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Find your local number: <https://zoom.us/u/av00dyzOL>

21-211 1st resolution

2021-27 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. PUBLIC MEETING

5.1 Denhertog Rezoning Application

6. ADOPTION OF AGENDA

7. DELEGATIONS AND PRESENTATIONS

7.1 David Bywater – Lakeland EV Charger Station

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 8.1 Minutes of the Regular Meeting of Council of May 11, 2021

9. PLANNING MATTERS

- 9.1 Denhertog Rezoning Application – deemed complete
- 9.2 By-law 2021-27 – Denhertog Rezoning Amendment
- 9.3 Consent Application B23/2021(McK) – 2624672 Ontario Inc.
 - i) Consent Application
 - II) Planning Report

10.COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 Lake Stewardship and Environmental Committee – Draft Minutes of April 17, 2021
- 10.2 Recreation Committee – Minutes of April 29, 2021

11.REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 CAO/Clerk's Report – ADMIN-2021-02 – Lakeshore Road Boat Ramp

12.CORRESPONDENCE FOR CONSIDERATION

- 12.1 Town of Parry Sound – Resolution for OPP Detachment Board Proposal
 - (i) Letter from the Office of the Solicitor General
 - (ii) Town of Parry Sound Resolution No. 2021-63

13.MOTION AND NOTICE OF MOTION

- 13.1 Pahapill & Associates – Accept the 2020 Draft Financial Statement
- 13.2 Belvedere Heights – Campus of Care
- 13.3 Lakeland Holding Limited – Electric Vehicle Charging Stations

14. BY-LAWS

- 14.1 By-law 2021-28 – Procedural By-law
- 14.2 By-law 2021-29 – Debenture By-law OILC

15.UNFINISHED BUSINESS

- 15.1 Website Update – Verbal Report – CAO/Clerk

16.NEW BUSINESS

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

18. CONSENT AGENDA – CORRESPONDENCE

- 18.1 Township of the Archipelago – Road Management Action On Invasive Phragmites
- 18.2 City of Brantford – Request the Province of Ontario to withdraw prohibition on golfing and other outdoor recreational activities
- 18.3 City of Barrie – National 3-Digit Suicide and Crisis Hotline
- 18.4 Town of Whitechurch-Stouffville – Requesting Tax Relief on 2020 CERB Payments
- 18.5 Premier of Ontario – Summer Camps, Thank you for your letter
- 18.6 FCM – Congratulating on receiving Milestone 1 of Climate Protection Program
- 18.7 Township of Seguin – Transportation Study and Survey
 - Resolution 2021-095
 - Request for support to promote transportation survey
- 18.8 Municipality of Marmora Lake – Letter of Support – CERB Payments
- 18.9 Municipality of Shuniah – Letter of Support – CERB Payments

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

19. CLOSED SESSION

- 19.1 Minutes of Closed Sessions
- 19.2 Personal matters about an individual, including municipal or local board employees; 239(2)(b)
- 19.3 A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)
- 19.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e)
- 19.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 239(2)(f)
- 19.6 A position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239(2); 2017, c. 10, Sch. 1, s. 26 – 239(2)(k)

20. CONFIRMING BY-LAW

- 20.1 By-law No. 2021-30 to confirm the proceedings of Council

21. 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.