

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

**March 16, 2020
6:30 p.m.**

20-119 1st resolution
20-13 1st by-law

1. CALL TO ORDER
2. DECLARATIONS OF CONFLICT OF INTEREST
3. ADOPTION OF AGENDA
4. ADJOURN TO PUBLIC MEETING
 1. Proposed Official Plan Amendment No. 9
 2. Proposed Zoning By-law
5. RECONVENE INTO REGULAR MEETING
6. PLANNING MATTERS
 1. By-law to adopt Official Plan Amendment No. 9 – 3rd reading
 2. By-law to adopt Zoning By-law – 3rd reading
 3. Consent Application No. B04/2020(McK) – Haskim
 - 3.1 Report from John Jackson Planner Inc.
7. DELEGATIONS AND PRESENTATIONS
 1. Don Sneyd, Fire Route 160 Waterfront Group – Right of way update
 2. Hardy Limeback, Business, Economic Development & Tourism Adhoc Committee – Economic Development Corporation
8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
9. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
 1. Business, Economic Development & Tourism Adhoc Committee – draft meeting minutes of February 8, 2020
10. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
 1. Staff Report – Treasurer’s Statement of Council Remuneration & Expenses for 2019
 2. Staff Report – Tax Sale Proceedings
11. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
 1. McKellar Agricultural Society – concerns regarding community centre
 2. Cogeco – request letter of support to expand fibre optic network
12. MOTION AND NOTICE OF MOTION
 1. Hiring Committee – Equipment Operator Position
 2. High Interest Savings Account
 3. Request Provincial Government to Revamp Tax System
 4. Tender – Tandem Truck
13. BY-LAWS
 1. By-law to set tax ratios for municipal purposes
 2. By-law to establish rules governing the proceedings of Council (Procedural By-law)
 3. By-law to enter into an Ontario Transfer Payment agreement (Municipal Modernization Program)
 4. By-law to authorize purchase of land
14. UNFINISHED BUSINESS
15. NEW BUSINESS
16. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
17. CONSENT AGENDA
 1. AMO Communications – February 27, 28, March 5, 9, 10, 2020
 2. Ministry of Municipal Affairs & Housing – release of Provincial Policy Statement 2020

3. Ministry of Natural Resources & Forestry – release of Protecting People and Property: Ontario’s Flooding Strategy
 4. Health Unit – Preparing for COVID-19
 5. Stop The Great Lakes Nuclear Dump – nuclear waste repository update
 6. Stewardship & Environmental Adhoc Committee – draft meeting minutes of January 25, 2020
 7. Historical Committee – meeting minutes of February 5, 2020
 8. By-law/Policy Review Committee – draft meeting minutes of February 24, 2020
 9. Recreation Committee – meeting minutes of February 27, 2020
 10. Wellness Centre & Pool Advisory Committee – draft meeting minutes of March 3, 2020
 11. Fire Department – Activity Report
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18. QUESTION/COMMENT PERIOD (related to items listed on agenda)
 19. CLOSED SESSION
 20. CONFIRMING BY-LAW
 21. ADJOURNMENT