

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 19, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: March 19, 2024 6:30 P.M.

[Closed Session beginning at 5:00 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/88428537405>

Dial by your location
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24-141 **1st Resolution**
2024-21 **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 – March 5, 2024
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy & Hiring
 - 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Post Office Lease Agreement
 - 5.4 Information Supplied in Confidence by a Third Party; Pursuant to Section 239(2)(i) of the Municipal Act – Continued discussion and review of proposals received for Request for Proposal 2023-13 to Provide a Review and New Versions of the Township’s Zoning By-law and Official Plan
 - 5.5 Information Supplied in Confidence by a Third Party, pursuant to Section 239(2)(i) – Agreement with the Township
- 6. CALL TO ORDER**
- 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 - REGULAR SESSION 6:30pm (Public can join via Zoom)**
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
- 11. DELEGATIONS AND PRESENTATIONS**
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 March 1, 2024 Special Meeting of Council and March 5, 2024 Regular Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Municipal Consent for Hydro Easement, Flood's Lane
 - 15.2 Memo, Consent Application No. B12/2024 (The Ridge)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Minutes of the January 4, 2024; January 29, 2024 and February 2, 2024 Meetings of the Township of McKellar Public Library Board
 - 16.2 Minutes of the January 29, 2024 Meeting of the Parry Sound Area Planning Board
 - 16.3 Minutes of the November 29, 2023 Finance and Property Committee of The NBPSDHU Board of Health
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2024-04 Month End Status Update for January 2024 & FD-2024-05 Month End Status Update for February 2024
 - 17.2 Blue Box Non-Eligible Deduction Costs & Update from CMO
 - 17.3 Accounts Payable Preliminary Cheque Run Report for February 2024
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Town of Lincoln, Urgent Need for Increased Funding to Libraries & Museums in Ontario
 - 19.2 Town of Cobourg, Removal of Listed (Non-Designated) Properties from Municipal Heritage Registers

- 19.3 Medical Officer of Health: Report to the Board of Health
- 19.4 Email from Paul Mallory Requesting a Civic Address Change
- 19.5 The West Parry Sound District Museum, Follow Up Letter re. Municipal Contribution for 2024
- 19.6 Relief of 2024 Property Taxes for the United Church McKellar-Dunchurch

20. MOTION AND NOTICE OF MOTION

- 20.1 Direct Staff to Produce a New Fees & Charges By-law for Review
- 20.2 RFP 2024-02 for Community Centre Kitchen Renovations
- 20.3 RFP 2023-13 Zoning By-law & Official Plan Documents

21. BY-LAWS

- 21.1 By-law No. 2024-19, Being a By-law to Adopt a Code of Conduct Policy for Building Officials of the Township of McKellar, Third Reading
- 21.2 By-law No. 2024-21, Being a By-law to Enter into an Agreement with Bell Canada to Provide to the 9-1-1 Authority the Next Generation 9-1-1 Services (the “NG9-1-1 Service”)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of March 19, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – February 29, 2024 & March 7, 2024
- 25.2 Municipality of St. Charles, Municipal Equipment Operator Course
- 25.3 The Labour Market Group, February 2024 Publication and January 2024 Jobs Report
- 25.4 Town of Aurora, Council/Committee Meeting Structure Under Strong Mayor Powers
- 25.5 Township of Amaranth, Highway 413

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-22 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. 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.