

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 5, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: March 5, 2024 6:30 P.M.

[Closed Session beginning at 4:30 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/83873519848>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

24-109
2024-19

1st Resolution
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 – February 20, 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 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
 - 5.4 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation Re. Consent Application Appeal, Ontario Land Tribunal Updates
 - 5.5 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Update on Road Allowance Closure (Zulak)
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**
 - 11.1 Second Annual McKellar Amateur Rib Competition, Axy Leighl
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Regular Meeting of Council Minutes for February 6, 2024 & February 20, 2024
- 15. PLANNING MATTERS**
 - 15.1 Memo Re: Rights-of-Way for B03/2024 (Shandling/Allen)
 - 15.2 Consent Application B07/2024 (Zandberg) Right-of-Way
 - 15.3 Consent Application B10/2024 (EDC Contracting)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Town of Parry Sound EMS Advisory Committee Minutes of the February 22, 2024 Meeting
 - 16.2 Township of McKellar Recreation Committee Minutes of the February 22, 2024 Meeting
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 Public Works Department Quarterly Report October-December 2023
 - 17.2 Depot Operations Agreement – Circular Materials Ontario
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Rotary Club of Parry Sound letter dated February 15, 2024 re. Request for Support of the 2024 Rotary 3 Strikes Against Cancer 3 Pitch Tournament
 - 19.2 Support of The Re-Installation of The Flashing Light at the Intersection of Woods Road and Highway 69

- 19.3 Budget Propane Request to Run Three Axle Trucks with A Load Not to Exceed 6700 Kg/Axle During the Reduced Load Period
- 19.4 Proclaiming April 2, 2024, as World Autism Awareness Day
- 19.5 Township of Perry, Request to the Province to Amend the Blue Box Regulation (391/21)

20. MOTION AND NOTICE OF MOTION

- 20.1 Proposed Rabies Clinic
- 20.2 LSEC Clean Up Our Lakes Campaign Proposed 2024 Dates (May 13-26)

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

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of March 5, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfiles – February 15, 2024 & February 22, 2024
- 25.2 MTO, Licence Plate Renewals
- 25.3 Ministry of the Environment, Conservation and Parks, Proposed New Environmental Assessment Regulation for Municipal Infrastructure
 - (i) February 16, 2024 Letter
 - (i) February 22, 2024 Letter
- 25.4 County of Prince Edward, Request the Province to Review the Ontario Works and Ontario Disability Support Program Financial Assistance Rates
- 25.5 City of Hamilton, Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy
- 25.6 Municipal Employer Pension Centre Ontario (MEPCO) Update, New AMO Appointee to OMERS, Results of Municipal Employee Survey
- 25.7 Northumberland County, Amendment to the Occupational Health and Safety Act to Clarify the Definition of “Employer”
- 25.8 Parry Sound Official Plan Update - Invitation to Attend Engagement Session
- 25.9 Township of the Archipelago, Request to Ministry of Education not to Close Rural Elementary Schools
- 25.10 Township of the Archipelago, West Parry Sound Recreation and Cultural Centre Bridge Financing
- 25.11 Township of Seguin By-laws re. West Parry Sound Recreation and Cultural Centre, 1) Amendment to the Agreement & 2) Bridge Financing

- 26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
- 27. CONFIRMING BY-LAW**
 - 27.1 By-law 2024-20 - 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.