

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 9, 2021 - 6:00 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/93973192248>

Meeting ID: 939 7319 2248

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Find your local number: <https://zoom.us/u/adgj3EAXxH>

Please see the last page for instructions to join the meeting.

21-92 1st resolution

2021-11 1st by-law

1. CALL TO ORDER
2. RESPECT AND ACKNOWLEDGMENT DECLARATION
3. ROLL CALL
4. DECLARATIONS OF CONFLICT OF INTEREST
5. PUBLIC MEETING - COMMITTEE OF ADJUSTMENT

5.1 Minor Variance Application – Keith Smith
- Report of John Jackson Planner

6. ADOPTION OF AGENDA
7. DELEGATIONS AND PRESENTATIONS

- 7.1 Parry Sound Tourism – Vanessa Backman
 - Requesting support for year round opening of Oastler Lake Provincial Park
- 7.2 MPAC – Anne Haines and Christine Rickett
 - 2020 Municipal Partnership Report
- 7.3 McKellar Public Library – Debbie Woods & Terri Short
 - 2020 Annual Report to Council
- 7.4 James Cox – EDO for WPS Economic Development Collaborative – verbal report
 - introduce himself to the Mayor and Council
 - provide a brief update on the priorities of the Regional Economic Development Office for the coming months.

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 8.1 Minutes of the Regular Meeting of February 9, 2021

9. PLANNING MATTERS

- 9.1 Crawford Rezoning Application – to change zoning from Waterfront Residential 1 (WF1) to Inland Development (RU)
 - (i) Zoning By-law Application
 - (ii) Report of John Jackson Planner
- 9.2 Lakeside Drive – Eliminating one foot reserve by incorporating as part of the Municipal Road Allowance
 - (i) Report of John Jackson Planner

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 McKellar Library Board Minutes of January 27 and February 23, 2021
- 10.2 Lake Stewardship and Environmental Ad-hoc Committee – Draft minutes of January 23, 2021

11. REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 Public Works Report PW-2021-01 – Proposed Public Water Tap at Community Centre
- 11.2 Treasury Report T-2021-05 – 2020 Council Remuneration and Expenses

12. CORRESPONDENCE FOR CONSIDERATION

- 12.1 Lake Stewardship Environmental Committee request for information
 - Lakefront property natural vegetation
 - Official Plan compliance
- 12.2 Ann MacDiarmid, Seguin Township – Transportation in and around West Parry Sound

13. MOTION AND NOTICE OF MOTION

14. BY-LAWS

- 14.1 By-law 2021-11, being a By-law to change zoning from Waterfront Residential 1 (WF1) to Inland Development (RU)
- 14.2 By-law 2021-12, being a By-law to eliminate a one foot reserve by incorporating as part of the Municipal Road Allowance
- 14.3 By-law 2021-13, being a By-law to appoint a CAO/Clerk
- 14.4 By-law 2021-14, being a By-law to appoint an Acting Deputy Clerk and to rescind By-law 2020-37
- 14.5 By-law 2021-15, being a By-law to appoint a Treasurer / Tax Collector and to rescind By-law 2020-42
- 14.6 By-law 2021-16, being a By-law to appoint an acting Deputy Treasurer

15. UNFINISHED BUSINESS

- 15.1 Lake Stewardship and Environment Ad Hoc Committee
 - i) Implementation of multi-faceted septic system education program
 - ii) Development of a septic re-inspection program
- 15.2 Modernization Grant Options
- 15.3 Letter of response to Mr. Reg Moore – Roads Standards By-law 2020-27 / Bailey’s Subdivision Upgrades
- 15.4 Whitestone and Area Nursing Station – Briefing note to address issues raised by Tony Best
- 15.5 Short term loan from Working Capital Reserve

16. NEW BUSINESS

- 16.1 Blue Box Transition – Councillor Kekkonen
- 16.2 Pool and Wellness Centre discussion – Councillor Haskim

17. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

18. CONSENT AGENDA – CORRESPONDENCE

- 18.1 The Friends Winter 2020- 2021 Newsletter
- 18.2 Township of South Glengarry – Resolution In Support of Guelph/Eramosa - Advocacy for Reform – MFIPPA Legislation
- 18.3 Township of South Glengarry – Resolution in Support of South-West Oxford letter to Premier Ford - Automatic Speed Enforcement
- 18.4 Town of Gravenhurst – Requesting the Province to reconsider the closure of the Ontario Fire College
- 18.5 DSSAB – Notification of 2020 Honorariums and Expenses paid to Council Representatives
- 18.6 Township of Perry – Resolution supporting the extension deadline to the Solicitor General for the submission of Community Safety and Well- Being Plan.
- 18.7 NBPSDHU – Statement from the Medical Office of Health
- 18.8 Festival of the Sound – Festival of the Sound Welcomes New Executive Director.
- 18.9 Municipality of St. Charles- Resolution in support of Municipality of Tweed – Cannabis Production Facilities
- 18.10 District of Parry Sound Municipal Association – Updates for 2021 due to Covid-19
- 18.11 Township of Tiny – Letter to AMO re: the Closure of the Ontario Fire College in Gravenhurst
- 18.12 WPSHC Communications Officer Jim Hanna – WPS progress in vaccination of priority populations

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

20. CLOSED SESSION

- 20.1 Minutes of the Closed Session for the Regular Council meeting of February 9, 2021 and the Closed Session of the Special Council meeting of March 2, 2021
- 20.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)
- 20.3 A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)
 - a proposed disposition of surplus land
 - a proposed acquisition of land
- 20.4 Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board 239(2)(e) – a legal matter

21. CONFIRMING BY-LAW

22. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 5:50 to 6:00 if possible; you are still welcome to sign in after 6:00 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.