

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 10, 2022 - 6:30 p.m.

## AGENDA

### Join Zoom Meeting

<https://us06web.zoom.us/j/81329054293>

Meeting ID: 813 2908 4293

### Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-157 1<sup>st</sup> resolution

2022-28 1<sup>st</sup> 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. **ADOPTION OF AGENDA**
6. **DELEGATIONS AND PRESENTATIONS**
7. **MOTION TO REVIEW A PREVIOUS MOTION**
8. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 8.1 Minutes of the April 12, 2022 Regular Meeting of Council
  - 8.2 Minutes of the April 29, 2022 Special Closed Meeting of Council
9. **PLANNING MATTERS**
10. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 10.1 Draft Minutes of the May 3, 2022 meeting of the Lake Stewardship and Environmental Committee
  - 10.2 Draft Minutes of the April 28, 2022 meeting of the Recreation Committee

**11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

- 11.1 Public Works Report PW-2022-000 – 2022 Lowest Tender Results
- 11.2 Accounts Payable / Cheque Run Report for April 2022

**12. MAYOR’S REPORT**

**13. CORRESPONDENCE FOR CONSIDERATION**

- 13.1 Carl Eggiman, Firefighters Without Borders Canada – Out of Service Fire Truck – Donate to organization to send to Ukraine

**14. MOTION AND NOTICE OF MOTION**

- 14.1 Recommendation from the Recreation Committee that the Township advertise for a Swimming Instructor.
- 14.2 Recommendation for a Committee Member spending limit of \$300 for an approved event or activity.

**15. BY-LAWS**

**16. UNFINISHED BUSINESS**

- 16.1 Motions deferred from April 12<sup>th</sup> Regular Meeting of Council relating to Committee of the Whole meeting of March 22, 2022
  - (i) Opening of the Re-Use Tent at the Transfer Station
  - (ii) “Bottles for Charity” program.
  - (iii) Make public all information with respect to 2021 closing of the Lakeshore Road Boat Launch.
  - (iv) Short Term Rentals – direction to have reports prepared
- 16.2 Public Notices/Announcements deferred from Regular Meeting of Council of April 12, 2022
  - (i) Municipality of Whitestone – Whitestone and Area Nursing Station Building Expansion
- 16.3 Consent Agenda deferred from Regular Meeting of Council of April 12, 2022
  - (i) Town of Stouffville – Dissolve Ontario Land Tribunal
  - (ii) North Algona Wilberforce – Dissolve Ontario Land Tribunal
  - (iii) Municipality of Clarington – Natural Heritage Designations in Official Plans and Zoning By-laws
  - (iv) Town of Plympton-Wyoming – Funding Supports for Infrastructure Projects in Rural Municipalities
  - (v) Municipality of Shuniah – Resolution of Support from Northwestern Ontario Municipal Association (NOMA)

**17. NEW BUSINESS**

- 18. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**
- 19. CONSENT AGENDA – CORRESPONDENCE**
  - 19.1 City of Waterloo – Ontario Must Build it Right the First Time
  - 19.2 Township of Amaranth – More Homes for Everyone Act
  - 19.3 Municipality of Mississippi Mills - RE: Waterloo, Ontario Must Build it Right the First Time
  - 19.4 West Lincoln – Funeral, Burial & Cremation Services Act & Ontario Regulation 30/11
  - 19.5 South Bruce Peninsula – New Home Tax Rebate Program
  - 19.6 Township of Lake of Bays – Notice of Motion – Floating Accommodations
  - 19.7 City of Thorold – Resolution on Russian Sanctions
  - 19.8 Solicitor General of Ontario – Updated Standards of Care for Outside Dogs
- 20. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
- 21. CLOSED SESSION**
  - 21.1 Minutes of the Closed Sessions of March 8, 17, 22, 31 and April 29, 2022
  - 21.2 Personal matters about an identifiable individual, including municipal or local board employees; 239(2)(b) – Fire Chief Position, Deputy Clerk Position, By-law Enforcement
  - 21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e) – verbal updates on pending legal matters
- 22. CONFIRMING BY-LAW**
  - 22.1 By-law 2022-28 - Confirming the Proceedings of Council
- 23. 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.