

CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 11, 2021 - 6:30 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

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Meeting ID: 957 8377 3246

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Find your local number: <https://zoom.us/u/abkql1YkUP>

21-182 1st resolution

2021-25 1st 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. PUBLIC MEETING - None

6. ADOPTION OF AGENDA

7. DELEGATIONS AND PRESENTATIONS

- 7.1 Vanessa Backman & Kyra Cole - Tourism Parry Sound
- Annual Review and Overview of Partnerships
- 7.2 Pahapill & Associates – Carl Pahapill and Drew Pahapill
- 2020 Draft Financial Statement

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 8.1 Minutes of the Regular Meeting of April 13, 2021 and the Special Meetings of April 20 and May 4, 2021

9. PLANNING MATTERS

- 9.1 Deeming Application for Ferguson, Lots 1, 2 & 3, Plan M-128 –
 - i) Parry Sound Area Planning Board Resolution
 - ii) By-law 2021-25 to Deem Lots not part of a Subdivision

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 Business, Economic Development & Tourism Adhoc Committee – Draft Minutes of April 22, 2021
- 10.2 Historical Committee - Draft Minutes of March 4, 2020

11. REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 Treasury Report T-2021-08 - Mileage Reimbursement

12. CORRESPONDENCE FOR CONSIDERATION

- 12.1 Township of Strong – Requesting support of Resolution R2021-101 regarding vaccine distribution.

13. MOTION AND NOTICE OF MOTION

- 13.1 Recommendation for operational review of EMS – Mayor Hopkins
- 13.2 Requesting Government of Canada consider tax relief on CERB payments – Mayor Hopkins
- 13.3 Requesting Government of Canada and Province of Ontario to allow election expenses a taxable expense – Mayor Hopkins

14. BY-LAWS

- 14.1 Zoning By-law No. 2019-23 – Third Reading

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- 16.1 Appointment of representative to the West Parry Sound Economic Development Collaborative Steering Committee

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

18. CONSENT AGENDA – CORRESPONDENCE

- 18.1 Township of Muskoka Lakes – Resolution passed to become a member of and support The Decibel Coalition
- 18.2 Town of Parry Sound – Resolution passed regarding the distribution of Covid vaccines
- 18.3 Township of the Archipelago
 - i) Resolution passed re WPS Area Recreation and Culture Centre
 - ii) Resolution passed regarding the distribution of Covid vaccines
- 18.4 Integrated Community Energy & Climate Action Plans (ICECAP)
 - i) Draft Minutes of meeting held April 9, 2021
 - ii) Digital Webinar Schedule
 - iii) Project Management Update
 - iv) Partners for Climate Protection - Milestones

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

20. CLOSED SESSION

- 20.1 Minutes of Closed Sessions
- 20.2 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)b
 - Review Ad-hoc Committee Volunteer Applications
 - McKellar Firefighter's Association Inc.
- 20.3 A proposed or pending acquisition or disposition of land by the municipality or local board 239(c) – Proposed purchase of a portion of Deerfield Road

21. CONFIRMING BY-LAW

- 21.1 By-law No. 2021-26 to confirm the proceedings of Council

22. 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.