

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 19, 2020
6:30 p.m.

IMPORTANT NOTE:

To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will take place through electronic means only, in accordance with Section 238 of the Municipal Act, 2001 and 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.

20-162 1st resolution

20-23 1st by-law

1. ROLL CALL
2. CALL TO ORDER
3. DECLARATIONS OF CONFLICT OF INTEREST
4. ADOPTION OF AGENDA
5. PLANNING MATTERS
 1. Consent Application No. B06/2020(McK) – Ferguson
 - 1.1 Report from John Jackson Planner Inc.
 2. Consent Application No. B13/2020(McK) – Ferguson
 - 2.1 Report from John Jackson Planner Inc.
 3. Consent Application No. B09/2020(McK) – Denhertog
 - 3.1 Report from John Jackson Planner Inc.
 4. Consent Application No. B12/2020(McK) – Murray
 - 4.1 Report from John Jackson Planner Inc.
6. DELEGATIONS AND PRESENTATIONS
7. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
8. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
9. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
 1. Staff Report – Cost Estimates for Installation of Street Light at McKellar/Ferguson Boundary Road and Highway 124.
 2. Draft 2020 Budget
10. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
 1. McKellar United Church Women – request hall rental fee to be waived
 2. J. Cutajar – request to allow chickens in rural residential zoning
 3. Municipality of McDougall – request support to appoint Lewis Malott to the Parry Sound District Emergency Management Service (Land Ambulance Committee)
 4. Municipality of Whitestone – support appointment of Lewis Malott to EMS Advisory Committee
 5. Georgian Bay Biosphere Reserve’s Growing Together program – donation request
 6. Parry Sound Tourism – Community Partnership Package
11. MOTION AND NOTICE OF MOTION
 1. CiiNO – support of new three year term
12. BY-LAWS
 1. Bylaw to adopt the estimates of all sums required during the year 2020 (Yearly Budget)
 2. Bylaw to provide for the adoption of tax rates

13. UNFINISHED BUSINESS
14. NEW BUSINESS
 1. Regional Rural Broadband – meeting notes of May 5, 2020
 2. Municipal Office Renovations
15. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
16. CONSENT AGENDA
 1. AMO Communications – April 14, 16, 17, 20, 23, 27, 29, 30, May 1, 2, 6, 7, 8, 11, 12, 2020
 2. A Framework for Reopening our Province
 3. FedNor – applications now open for COVID-19 Regional Relief & Recovery Fund
 4. Ministry of Municipal Affairs & Housing – proposed development charge changes & extension of Environmental Registry of Ontario
 5. Ministry of Municipal Affairs & Housing – internal work deployment
 6. Attorney General – emergency order to suspend limitation periods & procedural time periods un the Construction Act
 7. Solicitor General – Community Safety & Well-Being (CSWB) plan
 8. NOHFC – Northern Ontario Internship Program approval
 9. MPAC – extended payment terms for Q2 levy invoice
 10. Health Unit – Response to Township’s request for COVID-10 statistics for West Parry Sound Area
 11. Health Unit New Releases – April 22, May 4, 11, 2020
 12. Ontario Energy Board – consumer alert – COVID-19 scam
 13. Cogeco – thank you for support of CRTC Broadband Fund submission
 14. POA Update
 15. ICECAP – meeting minutes of April 20, 2020
 16. WPS SMART – update on high speed internet
 17. Oakville Economic Task Force – Ontario-Canada Emergency Commercial Rent Assistance Program
17. CLOSED SESSION
 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board
 2. Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year and Staffing
18. CONFIRMING BY-LAW
19. ADJOURNMENT