

CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 21, 2023 – 6:00 p.m.

AGENDA

Topic: Regular Council Meeting
Time: November 21, 2023 6:00 P.M.

Join Zoom Meeting
<https://us06web.zoom.us/j/81682620025>

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

23-709 1st resolution
2023-76 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 – November 7, 2023
 - 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
- 6. CALL TO ORDER – REGULAR SESSION 6:30pm (Public can join via Zoom)**
- 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**

- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
- 11. DELEGATIONS AND PRESENTATIONS**
 - 11.1 Georgian Nordic Outdoor Activity Centre – Planning for the Future
 - 11.2 Lake Stewardship & Environmental Committee – Proposed Tree Canopy and Natural Vegetation By-law
- 12. COMMITTEE OF THE WHOLE**
 - 12.1 2024 Council Meeting Schedule
 - (i) ADMIN-2023-20 Proposed Amendment to the Procedural By-law – Meeting Schedule
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Minutes of the November 7, 2023 Regular Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Draft Request for Proposal to Provide a Review and New Versions of the Township’s Zoning By-law and Official Plan
 - 15.2 Conditions Met Letter for Consent Application No. B14/2023 (2165268 Ontario Ltd.)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Minutes of the October 26, 2023 Meeting of the Township of McKellar Recreation Committee
 - 16.2 Minutes of the October 12, 2023 Meeting of the Lake Stewardship & Environmental Committee
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 T-2023-14 Amendment to 2023 Budget
 - 17.2 Accounts Payable Preliminary Cheque Run Report for October 2023
 - 17.3 FD-2023-19 Dry Hydrant Placement
- 18. MAYOR’S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 West Parry Sound Economic Development Collaborative – Current Situation and Next Steps for the Organization
 - 19.2 Project ECHO Support Letter
 - 19.3 West Parry Sound Community Safety and Well Being Plan

20. MOTION AND NOTICE OF MOTION

- 20.1 Proposed Naming of Fire Route 152A
- 20.2 2024 Holiday Schedule – Municipal Office Closures Only
- 20.3 St. Stephen’s Church Renovations Tender
 - (i) Handrail Quotation
- 20.4 Hand Railing Estimate for Community Centre Building

21. BY-LAWS

- 21.1 By-law 2023-73 Being a By-law to Impose Charges on Property Owners in a Designated Area (Craigmore Subdivision) for the Provision of Road Upgrades by The Township – Third Reading
- 21.2 By-law 2023-74 Being a By-law to Amend By-law 2019-07 Council-Staff Relations Policy – Third Reading

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of November 21, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Town of Aurora, Cannabis Retail Applications for the Town of Aurora
- 25.2 AMO Watchfiles – November 2, 2023 & November 9, 2023
- 25.3 AMO Policy Update – 2023 Fall Economic Statement
- 25.4 The Labour Market Group – September 2023 Jobs Report & October 2023 Monthly Publication
- 25.5 Municipality of Wawa, Support Tax Credit for Firefighters
- 25.6 Municipality of Wawa, Expand Water Treatment Training Opportunities
- 25.7 FONOM Letter re. NOSM University’s Request for Increased Funding

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-76 - Confirming the Proceedings of Council

28. 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.