

CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 7, 2023 – 5:30 p.m.

AMENDED AGENDA

Topic: Regular Council Meeting
Time: November 7, 2023 5:30 P.M.

Join Zoom Meeting
<https://us06web.zoom.us/j/86425375205>

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

23-677 1st resolution
2023-73 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 – October 17, 2023
 - 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Disposition & Land Acquisition
 - 5.3 Plans and Instructions for Negotiations; pursuant to Ontario Municipal Act, Section 239(2)(k) – West Parry Sound Recreation & Cultural Centre Joint Municipal Services Board Agreement
 - 5.4 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; Section 239(2)(h) – Data Sharing & Security Agreement with MPAC (Municipal Property Assessment Corporation)
 - 5.5 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing & Human Resources Policy
- 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

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 October 17, 2023 Regular Meeting of Council

15. PLANNING MATTERS

15.1 PLN-2023-04 Fox Farm Road Allowance Closure

(i) Correspondence from the Fox Farm Road Association, Email dated October 23, 2023

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 September 28, 2023 Minutes of the Township of McKellar Recreation Committee

16.2 July 17, 2023, August 28, 2023 and September 27, 2023 Meetings of the Belvedere Heights Board of Management

16.3 September 25, 2023 Meeting of the Township of McKellar Public Library Board

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 BP23-02 Municipal Enforcement of On-Site Sewage Systems

17.2 PW-2023-11 New Fuel Tanks for the Public Works Yard

17.3 ADMIN-2023-17 RFP No. PW-2023-15 St. Stephen's Tender Opening

17.4 T-2023-13 Budgetary Control report for the Nine Months Ending September 30, 2023

17.5 FD-2023-16 Alternate CEMC Appointment

17.6 FD-2023-17 Placement of a Dry Hydrant for Firefighting Operations

17.7 FD-2023-18 Emergency Plan Changes

17.8 FD-2023-19 Month End Status Updates for October 2023

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 District of Parry Sound Social Services Administration Board September & October 2023 Chief Administrative Officer's Reports
- 19.2 Catherine Fife, MPP Waterloo letter requesting support for Bill 21, *Fixing Long Term Care Amendment Act (Til Death Do Us Part)*, 2022
- 19.3 Guy Bourgouin, MPP Letter of Support for Highway Safety

20. MOTION AND NOTICE OF MOTION

- 20.1 Brush & Leaf Collection at the Transfer Station
- 20.2 Resignation from the Township of McKellar Recreation Committee
- 20.3 Hand Railing Estimate for Community Centre Building
- 20.4 Celebrate Canada Funding Program

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
- 21.2 By-law 2023-74 Being a By-law to Amend By-law 2019-07 Council-Staff Relations Policy

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of November 7, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Ministry of Infrastructure, Administrative Penalties Regulation under the *Building Broadband Faster Act, 2021*
- 25.2 Town of Cobourg, Illegal Land Use Enforcement
- 25.3 City of Burlington, Provincial Legislation for Third Party, Short Term Rental Companies
- 25.4 AMO Watchfiles – October 12; October 19; October 26, 2023
- 25.5 Labour Market Group, September 2023 Labour Focus Publication
- 25.6 Labour Market Group, August 2023 Monthly Jobs Report
- 25.7 Township of the Archipelago, Cigarette Producer Responsibility
- 25.8 Township of the Archipelago, Fire Risk Posed Railway Tie Piling Practices of Canadian Pacific (CP) Rail
- 25.9 The Friends Fall 2023 Publication
- 25.10 AMO Policy Update - Official Plans, Income Security and the Provincial Climate Change Impact Assessment

- 25.11 Town of Rainy River, Requesting Water Treatment Opportunities be Expanded and made Affordable
- 25.12 Support Resolutions for McKellar Resolution 23-671 re. Amendment to the Legislation Act, 2006
- 25.13 Georgian Bay Biosphere Communiqué re. Aspiring Geopark

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-75 - 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.