

CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 11, 2022 – 6:00 p.m.

AGENDA

Topic: Regular Council Meeting
Time: October 11, 2022 6:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/87854289213>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-387 1st resolution

2022-52 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. ADOPTION OF AGENDA

6. PUBLIC MEETING

6.1 Ohad Salma Rezoning

(i) Recommendation Report from Ted Davidson

7. DELEGATIONS AND PRESENTATIONS

7.1 McKellar Sesquicentennial Committee – 150th Anniversary Celebrations

7.2 Lake Stewardship & Environmental Committee – Chair, Jennifer Ghent-Fuller Reporting on Activities & Accomplishments from Sept 2021-2022

8. MOTION TO REVIEW A PREVIOUS MOTION

9. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

9.1 Minutes of the September 13, 2022 Regular Meeting of Council

9.2 Minutes of the September 28, 2022 Special Meeting of Council

10. PLANNING MATTERS

11. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 Minutes of the September 22, 2022 Township of McKellar Recreation Committee
- 11.2 District of Parry Sound Social Services Administration Board July 14, 2022 Minutes

12. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 12.1 ADMIN-2022-09 Naming of Fire Routes III
- 12.2 FIRE-2022-04 Month End Status Updates

13. FINAL MAYOR'S REPORT

14. CORRESPONDENCE FOR CONSIDERATION

- 14.1 Town of Parry Sound – Completion of Four-Laning of Highway 69/400
- 14.2 Mayor McGarvey Letter to Stephen Lecce to Reconsider Plans and Budget for Parry Sound Mega School
- 14.3 Sharon Shewen Letter re. Belvedere Heights
 - (i) Municipal Levies for years 2020-2022 from Belvedere Heights
- 14.4 Norfolk County Support Resolution re. Draven Alert
- 14.5 Accounts Payable Preliminary Cheque Run Report for September 2022
- 14.6 Debbie & Murray Woods Email re. Short Term Rentals
- 14.7 Road Grant Application – Grey Owl Road
- 14.8 Fisheries Management Zone 15 Draft Fisheries Management Plan Proposal Summary
- 14.9 Appointment to the West Parry Sound Joint Election Compliance Audit Committee

15. MOTION AND NOTICE OF MOTION

16. BY-LAWS

- 16.1 By-law 2022-52 - Zoning By-law Amendment for 154 Centre Road And Site Plan Development Agreement
- 16.2 By-law 2022-53 – Debenture By-law for the West Parry Sound Recreation and Cultural Centre

17. UNFINISHED BUSINESS

18. NEW BUSINESS

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

20. CONSENT AGENDA – CORRESPONDENCE

- 20.1 West Parry Sound Bay and Beyond - Economic Trends in West Parry Sound

- 20.2 Letters in Support of a Six Lane Pool at the Future West Parry Sound Recreation and Culture Centre
 - (i) Gardens of Parry Sound
 - (ii) Parry Sound Area Community Business & Development Centre Inc.
 - (iii) Dr. Karen Mills, President of the Medical Staff at WPSHC
 - (iv) Meghan Steele, Bracebridge Pool Supervisor
 - (v) Richard Culverwell, Co-Chair Aquatic & Recreation Centre Fund Raising & Sponsorship Committee (2 emails)
 - (vi) Dana Labrie, Former Olympic Swim Coach
 - (vii) Debbie Kirk, Rehabilitation Aquatic Therapist
 - (viii) Sail Parry Sound Board of Directors
 - (ix) Gary McNabb, Former President of the Muskoka Aquatic Club
 - (x) Len Yauk, Retired Director of Education and Chair of the Parry Sound District General Hospital, Lakeland Long Term Care & Health Centre
 - (xi) Rehabilitation Professionals Serving the West Parry Sound Area
 - (xii) Richard & Sue Woodhouse, Retired Doctor and Administrator
 - (xiii) Sheilagh Croxon, Olympic Coach
- 20.3 Ministry of Health, Ontario Naloxone Program Quarterly Reporting Reduced Data Requirements
- 20.4 Ministry of Municipal Affairs and Housing, Public Consultations for Land Use Planning under the *Planning Act*
- 20.5 Ministry of Municipal Affairs and Housing, Continuing to Work Together with Municipalities and Key Stakeholders
- 20.5 District of Parry Sound Social Services Administration Board Email Dated October 4th in Response to Request for a Deputation to Council Regarding PSDSSAB's New Strategic Plan

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

22. CLOSED SESSION

- 22.1 Minutes of the Closed Sessions of Council
- 22.2 Personal matters about an identifiable individual, including Municipal or local board employees – 239(2)(b) – Firefighter Recruitment
- 22.3 Litigation or potential litigation including matters before administrative tribunals, affecting the Municipality or local board 239(2)(e) - update on legal matters

23. CONFIRMING BY-LAW

- 23.1 By-law 2022-53 - Confirming the Proceedings of Council

24. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 5:50 to 6:00 if possible; you are still welcome to sign in after 6:00 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.