

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 12, 2021 - 6:30 p.m.

## AGENDA

### IMPORTANT NOTICE

Council will hold this meeting in the Community Centre. To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings is restricted to a maximum of 25 persons, including Council, staff and visitors. Strict protocols will be followed, including screening as required by the Health Unit, gathering of information for contact tracing, social distancing of six feet, use of hand sanitizer, mandatory wearing of masks. A Zoom link is provided for virtual attendance. 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

<https://us06web.zoom.us/j/84057927377>

**Meeting ID: 840 5792 7377**

#### Dial by your location

**+1 647 374 4685 Canada**

**+1 647 558 0588 Canada**

**21-371      1<sup>st</sup> resolution**

**2021-49    1<sup>st</sup> 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. DELEGATIONS AND PRESENTATIONS**

- 6.1 Lake Stewardship and Environmental Committee – Deputation on the work of the Ad-hoc Committee over past two years and plans for the Standing Committee of Council

## **7. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

- 7.1 Minutes of the August 24, and September 14, 2021 Regular Meeting of Council and the August 31 and September 9, 2021 Special Meetings of Council

## **8. PLANNING MATTERS**

- 8.1 Consent Application B08/2021(McK) – Pol, Arthur
  - 8.1(i) Application for Consent
  - 8.1(ii) Planning Report
- 8.2 Consent Application B88/2021(McK) – Smith, Kelvin
  - 8.2(i) Application for Consent
  - 8.2(ii) Planning Report
- 8.3 Camp Manitou request for removal of restrictions to allow sale of lands on west side of the river.

## **9. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

- 9.1 Historical Committee Draft Minutes of September 29, 2021
  - (i) Recommendation to Council for approval of the use of the Youth Room as a temporary extension of the EWMHM

## **10. REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

- 10.1 Treasury Report T-2021-13 - Third Quarter Budget to Actual Financial Update
- 10.2 Public Works Report PW-2021-07 - Review Roads Policy
- 10.3 Public Works Report PW-2021-08 – Contract Snowplowing

## **11. CORRESPONDENCE FOR CONSIDERATION**

- 11.1 United Church of Canada- McKellar-Dunchurch Pastoral Charge requesting relief of the 2021 Final Property Taxes
- 11.2 Resignation of Anne Potocnik from the board of McKellar Public Library

## **12. MOTION AND NOTICE OF MOTION**

- 12.1 Appointment of Council representative to the Sesquicentennial Ad-Hoc Committee

## **13. BY-LAWS**

## **14. UNFINISHED BUSINESS**

- 14.1 Follow up on April 13, 2021 Resolution 21-162, with respect to proposed changes to the OFSC Snowmobile Trail through the Village of McKellar, and the status of staff report.

## **15. NEW BUSINESS**

## **16. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

- 16.1 Proposed change to the name of “**McKellar Centre Road**” sign from “**Centre Road**”- Verbal Report from Mayor Peter Hopkins

## **17. CONSENT AGENDA – CORRESPONDENCE**

- 17.1 MMAH – Ontario Proof of Vaccination Guidance for Business and Organizations
- 17.2 City of Sarnia - Resolution with respect to “Renovictions”
- 17.3 Township of Seguin - Resolution on COVID-19 Mandatory Vaccination Policy.
- 17.4 Municipality of Trent Lakes - Resolution on OHIP Eye Care
- 17.5 Tay Valley Township - Resolution to assist small organization on lottery licensing
- 17.6 Township of Scugog - Resolution on Structure Inventory and Inspections
- 17.7 Township of Huron Kinloss - Resolution on Bill 177 Stronger Fairer Ontario Act
- 17.8 Lakeland Energy - Ontario’s Accelerated High Speed Internet Program
- 17.9 Anishinabek Nation - Memorandum on proof of vaccination passports & COVaxON
- 17.10 FONOM Announcement - Ontario supporting manufacturing sector in Parry Sound District
- 17.11 PSHS Graduating Students – Thank You cards
- 17.12 ICECAP Quarterly Progress Report

## **QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

### **18. CLOSED SESSION**

- 18.1 Minutes of Closed Sessions
- 18.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b) - Staffing Matters

### **19. CONFIRMING BY-LAW**

- 19.1 By-law No. 2021- 49 to confirm the proceedings of Council

### **20. 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.