

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 13, 2020 - 6:00 p.m.

## **IMPORTANT NOTICE**

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will be restricted to a maximum of 45 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.

Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

**20-372        1<sup>st</sup> resolution**  
**20-56        1<sup>st</sup> by-law**

### **1. ROLL CALL**

### **2. CALL TO ORDER**

### **3. DECLARATIONS OF CONFLICT OF INTEREST**

### **4. PUBLIC MEETING**

- 4.1        Minor Variance Application – Paas/Honor  
            - Report from John Jackson, Municipal Planner

### **5. ADOPTION OF AGENDA**

### **6. DELEGATIONS AND PRESENTATIONS**

- 6.1        Lis McWalter – CENGN Project
- 6.2        Business, Economic Development & Tourism Adhoc Committee –  
            Presentation by Hardy Limeback and Bruce Burgoyne

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

- 7.1        Regular Meeting of Council of September 8, 2020 and Special  
            Meeting of Council of September 19, 2020

### **8. PLANNING MATTERS**

- 8.1 Rezoning Application – Willison
  - Report from John Jackson – Municipal Planner
- 8.2 Consent Application No. B21/2020 (McK) – Smith
  - Report from John Jackson

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

- 9.1 Business Economic Development & Tourism Adhoc Committee
  - Approved Minutes of February 8, 2020
  - Recommendation for Council to make Zoning By-law Changes

**10. REPORTS WITH RECCOMENDATIONS FOR APPROVAL**

- 10.1 Treasury Department Report – T-2020-09
  - Third Quarter Budget to Actual Financial Update
- 10.2 Public Works Department Report – PW-2020-01
  - Community Safety Zone – Hwy124, Village of McKellar
  - Attachment “A” – Letter from Deanna Jackson of Sept. 4, 2020
- 10.3 Public Works Department Report – PW-2020-02
  - Annual Road Grant/Allowance
  - Attachment “A” - Draft By-law
  - Attachment “B” - Schedule “A” to Draft By-law
- 10.4 Public Works Department Report – PW-2020-03
  - Winter Maintenance of Municipal Roads for the 2020/21 Winter Season

**11. CORRESPONDENCE FOR CONSIDERATION**

- 11.1 Township of North Glengarry – Provide funding to increase full time positions at LTC Homes
- 11.2 Mayor of Wasaga Beach – Letter to Premier Doug Ford
- 11.3 Town of Amherstburg – AODA Website Compliance Extension Request

**12. MOTION AND NOTICE OF MOTION**

- 12.1 Supplemental EMS Levy
  - i) Letter of Dave Thompson, Director of Emergency & Protective Services, dated September 9, 2020
  - ii) Invoice # 20060 – Supplemental EMS Levy
  - iii) Resolution of the Municipality of Magnetawan
  - iv) Resolution of the Township of Machar
  - v) Resolution of the Township of McMurrich/Monteith
- 12.2 Support of Proposed Lease for Wave Weir/McKellar Woolen Mill

- 12.3 Delegation of Authority to Deem Applications Complete
- 12.4 Location of Council Meetings

### **13. BY-LAWS**

- 13.1 By-law 2020-55 being a By-law to amend By-law 95-12, the Zoning By-law for Part of Lot 26, Concession 2 (Willison)

### **14. UNFINISHED BUSINESS**

- 14.1 Respect and Acknowledgment Declaration – Mayor Hopkins
  - A short History of Parry Sound Indigenous Peoples
- 14.2 Investing in Canada Infrastructure Program: COVID-19 Resilience stream Application
  - Update on priority project: Broadband
    - Mayor Hopkins/Councillor Carmichael
- 14.3 Ontario Trillium Foundation: Resilient Communities Fund Application
  - Update on priority project: Community Centre Walking Trail
    - Councillor Haskim/Greg Gostick, Roads Superintendent

### **15. NEW BUSINESS**

- 15.1 Consideration for New Horse Show Ring

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

### **17. CONSENT AGENDA**

- 17.1 2021 Council Meeting Schedule
- 17.2 2020 Office and Transfer Station Schedule

### **CORRESPONDENCE**

- 17.3 The Salvation Army – 2020 Christmas Food and Toy Drive
- 17.4 DSSAB – Chief Administrative Officer – Monthly Report
- 17.5 Steve Clark, Minister of Municipal Affairs – Safe Restart Agreement – Phase 2
- 17.6 McKellar’s Provincial Senior Volunteer of the Year Award 2020
- 17.7 Township of Puslinch – Resolution of Support of – Covid Funding
- 17.8 Office of the Solicitor General – Anti- Racism Initiatives
- 17.9 Loyalist Township – Canadian Ferry Association
- 17.10 FONOM – Endorsement of Starlink Satellite System
- 17.11 Don Brisbane(NBPSDHU) – Municipal Levy and Population Reconciliation

- 17.12 Manitouwabing Lake Environment Report
- 17.13 ICECAP (Integrated Community Energy & Climate Action Plans)
  - (i) July 14, 2020 – Communications Plan
  - (ii) Stakeholder Committee Meeting Minutes of September 21, 2020
- 17.14 Association of Ontario Land Surveyors
  - (i) Role of Surveyors in municipal Work
  - (ii) Distribution of Plans of Survey
- 17.15 Municipality of McDougall
  - (i) Resolution in Support of Lake of Bays – Broadband Initiative
  - (ii) Resolution in Support of Municipality of Whitestone – Requesting Federal support to improve Broadband

**18. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)**

**19. CLOSED SESSION**

- 19.1 Closed Minutes of August 20, September 8 and 19, 2020
- 19.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)

**20. CONFIRMING BY-LAW**

**21. ADJOURNMENT**