

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 19, 2023 – 5:30 p.m.

## AGENDA

**Topic: Regular Council Meeting**

**Time: September 19, 2023 5:30 P.M.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83073302515>

**Dial by your location**

**+1 647 374 4685 Canada**

**+1 647 558 0588 Canada**

**23-598 1<sup>st</sup> resolution**

**2023-66 1<sup>st</sup> 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 – September 1, 2023; September 5, 2023 and September 8, 2023
  - 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
  - 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy & By-law Enforcement Officer Contract
- 6. CALL TO ORDER – REGULAR SESSION (6:30pm)**
- 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 District of Parry Sound Social Services Administration Board, An Overview of the Services 'DSSAB' Provides (30-45 minutes)

**12. COMMITTEE OF THE WHOLE**

**13. MOTION TO REVIEW A PREVIOUS MOTION**

**14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

14.1 September 1, 2023; September 8, 2023 Special Closed Meetings of Council and the September 5, 2023 Regular Meeting of Council

**15. PLANNING MATTERS**

- 15.1 Consent Application No. B26/2023 (Migliavacca)
  - (i) Application
  - (ii) Planning Report, John Jackson Planner Inc.
- 15.2 Crown Shore Reserve – 26 Stormy Point Road

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

**17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

- 17.1 ADMIN-2023-16 Planting Indigenous Shrubs in Minerva Park to Deter Canada Geese
- 17.2 Tender Opening Results – Surplus, Collapsed Barn Hwy 124/ FR 152
- 17.3 FD-2023-13 Month End Status Updates for August 2023
- 17.4 Accounts Payable Preliminary Cheque Run Report, August 2023
- 17.5 T-2023-11 Update on the Upgrade of the Craigmore Subdivision Roads

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

19.1 2023 Aquatic Environment Report for Manitouwabing Lake

**20. MOTION AND NOTICE OF MOTION**

- 20.1 Winter Maintenance of Municipally Owned, Unassumed Roads
- 20.2 Disposal of Surplus Items, Dishwasher and Refrigerator

- 20.3 Use of Council Chambers for Special Events
- 20.4 Vehicular Traffic on Minerva Park Gazebo

**21. BY-LAWS**

- 21.1 By-law 2023-66 Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality
- 21.2 By-law 2023-67 Being a By-law to Appoint a By-law Enforcement Officer

**22. UNFINISHED BUSINESS**

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 AMO Watchfile – August 31, 2023
- 25.2 MPAC 'In Touch' Newsletter, August 2023
- 25.3 The Labour Market Group, August 2023 Publication
- 25.4 The Labour Market Group, July 2023 Jobs Report
- 25.5 AMO Watchfile – September 7, 2023
- 25.6 Town of Parry Sound Letter Calling for Parry Sound Area Wide Simplified Governance Model
- 25.7 Town of Grimsby Resolution, Guaranteed Livable Income

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2023-68 - 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.