

CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 2, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: September 2, 2025, 6:30 P.M. [Closed Session beginning at 5:30 p.m.]

Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/89191207424>

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

25-375
2025-41

1st Resolution
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 – August 19, 2025
 - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) - ongoing litigation.
 - 5.3 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) – request to purchase Township land.
- 6. CALL TO ORDER**
- 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 - REGULAR SESSION 6:30pm (Public can join via Zoom)**
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
- 11. DELEGATIONS AND PRESENTATIONS**
 - 11.1 2025 Municipal Insurance Program Corporation of the Township of McKellar – Samantha Elliott
 - 11.2 Parents for Parry Sound – Amy Black -Call to Action – Support for Parry Sound Students and Families
- 12. COMMITTEE OF THE WHOLE**
 - 12.1 ADMIN-2025-14 – DRAFT Procurement By-law
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Minutes of the August 19, 2025, Regular Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Consent Application – B05/2025 (Oldham)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Township of McKellar Lake Stewardship and Environmental Committee (LSEC) DRAFT Committee Meeting Minutes (July 17, 2025)
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 BD-25-02 – Rationale for proposed building permit fee changes
 - 17.2 PW-2025-08 – Dog Lake Culvert Replacement
- 18. MAYOR’S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Road plowing request 2025/2026 for Deerfield and Bay Drive – Manitou Peninsula Association
 - 19.2 District of Parry Sound Municipal Association – 2025 Fall Meeting

20. MOTION AND NOTICE OF MOTION

- 20.1 Deem Plan 249, Block A Surplus

21. BY-LAWS

- 21.1 By-law No. 2025-42 – Being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections
- 21.2 By-law No. 2025-41 – Being a By-law to Establish Fees and Charges for Services or Activities Provided or Done by or on Behalf of the Township of McKellar and to Repeal By-laws 2011-21, 2011-23, 2011-28, 2021-58, 2022-48 and 2023-15
- 21.3 By-law No. 2025-43 – Being a By-law to Establish Rules and Regulations for the Management and Control of All Cemeteries Operated by the Corporation of the Township of McKellar and to Repeal By-law No. 2012-14; By-law No. 2012-18 and By-law No. 2016-06
- 21.4 By-law No. 2025-48 - Being a By-law to amend By-law No. 95-12, as amended, the Zoning By-law for the Township of McKellar with respect to lands described as Part Lot 32, Concession 4; 42R-22609 Parts 1 and 3 MCKELLAR; (70 Burnetts Road); in the Township of McKellar.

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of September 2, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – August 14, 2025 & August 21, 2025
- 25.2 The Corporation of The Township of the Archipelago – Request for Support Four-Laning of Highway from Parry Sound to Sudbury (August 15, 2025)
- 25.3 The Corporation of The Township of the Archipelago – Request for Consultation on Transmission Capacity Enhancements and Sub-Barrier Transmission Lines (August 15, 2025)
- 25.4 Town of Parry Sound – Delayed Opening of the Parry Sound JK – 12 Super School (August 13, 2025)

- 25.5 Town of Parry Sound – Support for Four-Laning of Highway from Parry Sound to Sudbury (August 12, 2025)
- 25.6 Corporation of the Municipality of West Nipissing – Resolution Requesting a Moratorium on Aerial Spraying of Glyphosate in the Nipissing Forest (August 12, 2025)
- 25.7 Township of West Lincoln – Endorse the Development of a Code of Conduct for Human Trafficking Prevention in Niagara Region (August 12, 2025)
- 25.8 Township of West Lincoln – Support of H.E.R. Elect Respect Campaign (August 12, 2025)
- 25.9 Near North District School Board – Update on Parry Sound JK-12 School Construction (August 13, 2025)
- 25.10 Ministry of Natural Resources – Proposed regulations to support the implementation of the proposed *Geologic Carbon Storage Act, 2025*, if passed by the Legislature (August 13, 2025)
- 25.11 The Corporation of the Township of Larder Lake – Resolution – Support Making the NORDS Pilot Program Permanent and Expanding Program Eligibility (August 13, 2025)
- 25.12 The Corporation of the City of North Bay – Resolution – Strongly urges the Government of Ontario to make the NORDS program a permanent fixture of its support to Northern municipalities (August 13, 2025)
- 25.13 Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) – Karlee Britton – Graduate of AMCTO'S Diploma in Municipal Administration

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-49 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. 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.