

CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 5, 2023 – 5:00 p.m.

AGENDA

Topic: Regular Council Meeting

Time: September 5, 2023 5:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/89423031288>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

23- 1st resolution
2023-64 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 15, 2023 & August 21, 2023
 - 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Expropriation & 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
 - 5.4 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239(2)(f) – Roads
- 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 Lake Stewardship & Environmental Committee, Investigations of Water Quality in the Township of McKellar 2023

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Minutes of the August 15, 2023 and August 21, 2023 Regular Meetings of Council

15. PLANNING MATTERS

- 15.1 Purchase of Crown Shore Reserve, 26 Stormy Point Road
- 15.2 Conditions Met Letter – OLT Case No. OLT-22-004360 (Salway)
- 15.3 Road Allowance Closure Support in Principle (Snurnitsin)

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 16.1 Board of Health & Personnel Policy, Labour/Employee Relations Committee of The Board of Health Meetings of June 28, 2023 Minutes
- 16.2 Township of McKellar Public Library Board June 26, 2023 Meeting Minutes

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 T-2023-9 Budgetary Control Report for the Six Months Ending June 30, 2023
- 17.2 T-2023-10 Renewal of 2023-2024 Municipal Insurance Policy
- 17.3 BYLAW-2023-07 Monthly By-law Report for August 2023

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Letter from Shelley Stoneman re. Playground Equipment in Broadbent
- 19.2 District of Parry Sound Municipal Association Fall 2023 Meeting
- 19.3 Township of McKellar Public Library Board September 2023 Updates

20. MOTION AND NOTICE OF MOTION

- 20.1 Visual Recording of Council Meetings
- 20.2 Deem Out of Service Refrigerator and Dishwasher from the Community Centre Surplus
- 20.3 Procedure for Committee Purchases
- 20.4 Amalgamation
 - (i) Whitestone Resolution No. 2023-405 re. Regional Amalgamation of West Parry Sound Area Municipalities
- 20.5 Public Meeting re. West Parry Sound Area Recreation & Cultural Centre

21. BY-LAWS

- 21.1 By-law 2023-54 Being a By-law to Adopt a Code of Conduct for Members of Council, Employees and Public Office Holders of the Township of McKellar (Third Reading)
- 21.2 By-law 2023-55 Being a By-law to Regulate the Use and Operation of the Township Transfer Station

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of September 5, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – August 10, 2023
- 25.2 Ministry of Environment, Conservation and Parks, Environmental Assessment (EA) Modernization
- 25.3 Ministry of Infrastructure, Red Tape Reduction for Designated Broadband Projects
- 25.4 AMO Watchfile – August 17, 2023
- 25.5 The Labour Market Group, July 2023 Labour Focus Publication
- 25.6 Ministry of Natural Resources and Forestry, Streamlining Approvals under the Aggregate Resources Act
- 25.7 Ministry of Municipal Affairs and Housing, Building Faster Fund
- 25.8 AMO Watchfile – August 24, 2023
- 25.9 AMCTO, Property Assessment Cycles and Requesting Direction on Reassessment
- 25.10 Email from MLCA re Short Term Rental policy
- 25.11 Email from Ed Cann re West Parry Sound Recreation and Cultural Centre Financials

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

27. CONFIRMING BY-LAW

27.1 By-law 2023-64 - 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.