

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA - REVISED

September 8, 2020 - 6:30 p.m.  
McKellar Community Centre

### 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.

**20-334      1<sup>st</sup> resolution**  
**20-52      1<sup>st</sup> by-law**

#### **1. ROLL CALL**

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

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

#### **4. ADOPTION OF AGENDA**

#### **5. DELEGATIONS AND PRESENTATIONS**

- 5.1      Pahapill & Associates – 2019 Financial Statements
- 5.2      Don Hotchkiss – McKeag proposed Zoning By-law Amendment
- 5.3      Dr. J. Stephen McMahon – McKeag proposed Zoning By-law Amendment

#### **6. PUBLIC MEETING**

#### **7. PLANNING MATTERS – To be addressed later in the agenda subject to the availability of the Municipal Planner**

- 7.1      Denhertog – Site Plan Agreement - John Jackson verbal report
- 7.2      McKeag – Proposed Zoning By-law amendment to Rezone Part of Lot 28, Concession 10, Township of McKellar
  - John Jackson report
  - Letter of Heather & Chris Martin
  - Letter of Andrew and Suzanne Little

7.3 McLeod Consent Application B26/2020(McK)

7.4 Da Silva Consent Application B32/2020(McK)

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

8.1 Regular Meeting of Council of August 10, 2020 and Special Meeting of Council of August 20, 2020

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

9.1 Business, Economic Development & Tourism Ad-hoc Committee

i) Receive Approved Minutes of June 26, 2020 and Draft Minutes of August 5, 2020

9.2 Stewardship and Environmental Ad-hoc Committee

i) Receive Approved Minutes of August 13, 2020 and Draft Minutes of August 27, 2020

ii) Receive Fisheries in McKellar Reports of Don Sneyd and Al Last, with final recommendations , dated June 20, 2020 and August 13, 2020

iii) Receive Report of Stewardship & Environmental Committee

## **10. CORRESPONDENCE FOR CONSIDERATION**

10.1 Municipality of West Grey – Anti-racism Resolution

10.2 Deanna Jackson – Road Safety Issues

## **11. MOTION AND NOTICE OF MOTION**

## **12. BY-LAWS**

12.1 By-law No. 2020-52 to appoint an Interim Acting Fire Chief/Acting Emergency Management Co-ordinator

12.2 By-law No. 2020-48 McKeag Rezoning – Third Reading

12.3 By-law No. 2020-53 to enter into Site Plan Agreement with Mark Denhertog

## **13. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

14.1 Respect and Acknowledgment Declaration – Mayor Hopkins - Verbal

14.2 Safe Start Program Funding to support COVID-19 operating costs and pressures

- 14.3 Ontario Trillium Foundation – Resilient Communities Fund
- 14.4 Infrastructure Canada – Investing in Canada Infrastructure Program
- 14.5 Request from Fire fighters Re: funding to cover costs to incorporate Firefighter’s Association.

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

- 15.1 Mayor Hopkin’s 2020 Interim Report to Ratepayers

## **16. CONSENT AGENDA**

- 16.1 Reg Moore - Hurdville Firehall – Satellite Roads Garage
- 16.2 Seguin Township – Support Archipelago Resolution 20-098 funding for WPSHC
- 16.3 Municipality of McDougall
  - i) Support Town of Renfrew Res. 2020-06-04 - Canada Infrastructure Program grant applications
  - ii) Support City of Sarnia Resolution – LTC Home Improvements
- 16.4 Town of Gore Bay
  - i) Support Township of South Glengarry Resolution – Regular Inspections of LTC Homes
  - ii) Support City of Oshawa Resolution – Support COVID-19 Funding
- 16.5 Steven Clarke, Minister of Municipal Affairs and Housing – SRF Phase 1 Allocation
- 16.6 WPSHC – COVID-19 Update – Number 29
- 16.7 Township of Huron-Kinloss – Support Township of Mapleton Resolution for the Province to review Farm Property Tax Class Rate Program

## **17. CLOSED SESSION**

- 17.1 Minutes of March 2, May 11 and 19, June 1, July 13 and 28 and August 10, 2020
- 17.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)
- 17.3 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)
- 17.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board 239(2)(b)
- 17.5 A trade secret or scientific, technical, commercial or financial information that belongs to the Municipality or Local Board and has monetary value or potential monetary value 239(2)(j)

## **18.CONFIRMING BY-LAW**

18.1 By-law No. 2020-54 to confirm the proceedings of Council

## **19.ADJOURNMENT**