

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 17, 2024 – 6:30 p.m.

## **AMENDED AGENDA**

Topic: Regular Meeting of Council

Time: December 17, 2024 6:30 P.M. [Closed Session beginning at 6:00 p.m.]

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82992208809>

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

24-658  
2024-87

1<sup>st</sup> Resolution  
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 – December 3, 2024; December 5, 2024; and December 10, 2024
  - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2) (b) – Appointment (1) and Resignation (1) from Township Boards/Committees; Appointments to the Fire Department; **Contract Negotiations with an Independent Contractor**
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**
  - 10.1 Original Road Allowance Closure between Part Lot 1, Concession 9, in the Municipality of McDougall, in the District of Parry Sound; and Part Lot 35, Concession 5, in the Township of McKellar, in the District of Parry Sound, designated as Parts 1-10 on Registered Plan 42R22594 (185 Hurdville Road – Bracken)
- 11. DELEGATIONS AND PRESENTATIONS**
  - 11.1 Auditor Financial 2023 Statement Presentation, Pahapill & Associates Professional Corporation
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 December 3, 2024 Regular Meeting of Council; and December 5, 2024 and December 10, 2024 Special Meetings of Council
- 15. PLANNING MATTERS**
  - 15.1 Deem Parts 1-10 on Registered Plan 42R22594 Surplus (Original Road Allowance at 185 Hurdville Road)
  - 15.2 Appointments to the Committee of Adjustment
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 October 23, 2024 Minutes of the District of Parry Sound West (Belvedere Heights) Board of Management
  - 16.2 September 30, 2024 and October 29, 2024 Minutes of the Township of McKellar Public Library Board
  - 16.3 October 16, 2024 & November 27, 2024 Minutes of the NBPSDHU Board of Health; April 24, 2024 Minutes of the Personnel Policy, Employee/Labour Relations Committee; June 26, 2024 Minutes of the Finance and Property Committee of the Board of Health
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 McKellar Market Annual Report 2024
  - 17.2 FD-2024-24 Month End Status Update for November 2024
  - 17.3 Accounts Payable Preliminary Cheque Run Report for November 2024
- 18. MAYOR'S REPORT**
  - 18.1 2024 Year-End Report from Council

## **19. CORRESPONDENCE FOR CONSIDERATION**

- 19.1 Town of Parry Sound Resolution No. 2024-184 Parry Sound Post Office  
74 James Street
  - (i) Township of Seguin Support Resolution No. 2024-363
- 19.2 Parry Sound Curling Club, Request for Support for Accessibility  
Infrastructure Improvements Funding
- 19.3 District of Parry Sound Services Administration Board CAO's Report for  
October 2024

## **20. MOTION AND NOTICE OF MOTION**

- 20.1 Authorization to Cancel Vianet Internet Service for the Municipal Building  
Located at 701 Highway 124

## **21. BY-LAWS**

- 21.1 By-law No. 2024-82 Being a By-law to Amend By-law No. 95-12, with  
respect to lands legally described as CON 12 PT LOTS 33 TO 35 RP  
42R7768 PARTS 5, 6 AND 7 RP 42R21796 PART 1 McKellar (McKellar-  
Ferguson Boundary Road - McBride)
- 21.2 By-law No. 2024-88 Being a By-law to Stop Up, Close and Sell Part of  
the Original Road Allowance between Part Lot 1, Concession 9, in the  
Municipality of McDougall, in the District of Parry Sound; and Part Lot 35,  
Concession 5, in the Township of McKellar, in the District of Parry Sound,  
designated as Parts 1-10 on Registered Plan 42R22594 (Bracken)
- 21.3 By-law No. 2024-89 Being a By-law to Enter into an Agreement with  
SimplyCast for Notification Software
- 21.4 By-law No. 2024-90 Being a By-law to Authorize a Loan Guarantee for  
the Belvedere Heights Home for the Aged Board of Management
- ~~21.5 By-law No. 2024-91 Being a By-law to Authorize the Execution of an  
Agreement for a By-law Enforcement Officer for the Township of McKellar  
and to Appoint a By-law Enforcement Officer for the Township of  
McKellar~~

## **22. UNFINISHED BUSINESS**

- 22.1 Unfinished Business as of December 17, 2024

## **23. NEW BUSINESS**

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

## **25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 AMO Watchfile – November 28, 2024 & December 5, 2024
- 25.2 Ministry of Municipal Affairs and Housing, Additional Residential Units
- 25.3 Solicitor General, 2025 OPP Annual Statement, Proposed Billing  
Changes for the Township of McKellar

- 25.4 The Labour Market Group
  - (i) October 2024 Jobs Report
  - (ii) November 2024 Publication

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2024-92 - 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.