

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 3, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: December 3, 2024 6:30 P.M. [Closed Session beginning at 5:00 p.m.]

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81153445672>

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

24-626
2024-82

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 – November 19, 2024
 - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Reviewing Resumes for Administrative Assistant Position & Discussion of By-law Enforcement Recruitment
 - 5.3 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Update on potential litigation
 - 5.4 Acquisition or disposition of land; pursuant to Municipal Act Section 239(2)(c) - Post Office Lease Agreement
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 Zoning By-law Amendment (McBride Rezoning) Public Meeting
- 11. DELEGATIONS AND PRESENTATIONS**
 - 11.1 Lake Stewardship & Environmental Committee
 - (i) Presentation of the Revised Tree Canopy & Natural Vegetation By-law
 - (ii) Aquatic Environmental Report – Lake Manitouwabing prepared by Generations Effect
 - (iii) Building Climate Change Resistance
- 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 November 19, 2024 Regular Meeting of Council; and Minutes of the November 22, 2024 Special Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Minutes of the October 17, 2024 Meeting of the Lake Stewardship & Environmental Committee
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 ADMIN-2024-04 IT Services & Support Updates
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 Motion to Move Forward 2024 Surplus Funds into Reserve Accounts for the Fire Department, Recreation Committee and Historical Committee
 - 20.2 Motion to Call on the Province to Provide an Update on Fibre Internet Projects within the Township
 - 20.3 Appointment to the Township of McKellar Library Board
 - 20.4 Annual Christmas Bonus for Township Employees

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. 2024-83 Being a By-law to Authorize the Corporation of The Township of McKellar To Accept A Transfer of Lands from The Incorporated Synod of The Diocese of Algoma (Parts 4, 5 and 6, Plan 42R-6765)
- 21.3 By-law No. 2024-84 Being a By-law to Enter into an Agreement with the Ontario Provincial Police for the Provision of a 9-1-1 Calling Service

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of December 3, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – November 15, 2024 & November 21, 2024
- 25.2 Township of Seguin Resolution re. 22 New Beds at Belvedere Heights, Funding and Cost Estimate
- 25.3 The Labour Market Group
 - (i) September 2024 Jobs Report
 - (ii) October 2024 Publication
- 25.4 Township of Carling Resolution re. OPP 2025 Annual Billing Statement
- 25.5 Township of Papineau-Cameron Resolution re. Amendments to the Ontario Building Code to Include Provisions for Pre-approval Affordable Housing Plans
- 25.6 Township of Terrace Bay Resolution re. Ambulance Shortages and Health Care System Issues
- 25.7 Letter of Support for NOMA's Resolution re. Billy Bishop Airport
- 25.8 Near North District School Board letter to the Minister of Education Re: Closure of McDougall Public School
- 25.9 Ministry of Natural Resources, Carbon Storage Projects in Ontario

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-85 - 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.