

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 14, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: January 14, 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/89938376485>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

25-01

2025-01

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 – December 17, 2024
 - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Discussion regarding the status of completion for an ongoing capital project and related performance evaluation
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – By-law Enforcement Officer (Independent Contractor) Contract
- 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 Lake Stewardship & Environmental Committee
 - (i) Proposed 2025 Budget
 - (ii) Healthy Shorelands Brochure for Tax Bill Mailing
- 12. COMMITTEE OF THE WHOLE**
 - 12.1 Discussion re. Loan Guarantee for the Belvedere Heights Home for the Aged Board of Management
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 December 17, 2024 Regular Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 November 14, 2024 Draft Minutes of the Lake Stewardship & Environmental Committee
 - 16.2 November 28, 2024 Minutes of the Recreation Committee
 - 16.3 July 17, 2024, September 11, 2024 and November 6, 2024 Draft Minutes of the Historical Committee
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 Tender Results for 2024-16 Building Department SUV
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 District of Parry Sound Social Services Administration Board CAO Reports for November and December 2024
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 Invitation to the Ministry of Municipal Affairs and Housing to Provide a Presentation to Council on Township approved Official Plan Amendments
 - 20.2 Belvedere Heights Request for Funds to Offset the Cost for New 22 Bed Addition
 - 20.3 McKellar Market Request for Use of the Council Chambers for the 2025 Christmas Market

21. BY-LAWS

- 21.1 By-law 2025-01 Being a By-law to Authorize the Execution of a Consent Agreement with The Ridge on Lake Manitou Inc. – Consent for PCL 27586 SEC SS; PART LOTS 23 & 24 CONCESSION 8 MCKELLAR PARTS 11, 12, 13 & 14 42R16306 & PART 11 42R14979; TOWNSHIP OF MCKELLAR
- 21.2 By-law 2025-02 Being a By-law to Authorize the Borrowing of Money to Meet Current Expenditures of the Council of the Township of McKellar
- 21.3 By-law 2025-03 Being a By-law to Levy Certain Interim Rates, Taxes and Charges for the Year 2025
- 21.4 By-law 2025-04 Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2025
- 21.5 By-law No. 2025-05 Being a By-law to Enter into an Agreement with SimplyCast for Notification Software
- 21.6 By-law No. 2025-06 Being a By-law to Authorize a Loan Guarantee for the Board of Management for the District of Parry Sound West Home for the Aged (Belvedere Heights)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of January 14, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfiles – December 12, 2024 & December 19, 2024
- 25.2 Ministry of Municipal Affairs and Housing, Introduction of *Municipal Accountability Act, 2024*
- 25.3 Municipality of Whitestone, Parry Sound Area Planning Board
 - (i) Resolution No. 2024-478 McDougall Request to Exit
 - (ii) Resolution No. 2024-478 Carling Request to Exit
- 25.4 Ministry of Natural Resources, McKellar Resolution Supporting the Forestry Sector
- 25.5 The Labour Market Group
 - (i) November 2024 Jobs Report
 - (ii) December 2024 Publication

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-07 - 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.