

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 16, 2024 – 6:30 p.m.

## AGENDA

Topic: Regular Meeting of Council

Time: July 16, 2024 6:30 P.M.

**[Closed Session beginning at 4:30 p.m.]**

Join Zoom Meeting

<https://us06web.zoom.us/j/84111217378>

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

24-424  
2024-62

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 – June 25, 2024 and July 2, 2024
  - 5.2 Advice subject to solicitor-client privilege; pursuant to Ontario *Municipal Act*, Section 239(2)(f) – Advice from Solicitor on ongoing matter
  - 5.3 Information supplied in confidence by a third party; pursuant to Ontario *Municipal Act*, Section 239(2) (i) – Technical information
  - 5.4 Labour relations or employee negotiations; pursuant to Ontario *Municipal Act*, Section 239(2)(d) – Hiring/Recruitment
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**
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 June 25, 2024, June 26, 2024 and July 8, 2024 Special Meetings of Council; July 2, 2024 Regular Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 May 27, 2024 Township of McKellar Public Library Board Meeting Minutes
  - 16.2 May 3, 2024 & May 22, 2024 District of Parry Sound West (Belvedere Heights) Board of Management Meeting Minutes
  - 16.3 June 27, 2024 Township of McKellar Recreation Committee Meeting Minutes
  - 16.4 March 6, 2024, April 3, 2024 and May 1, 2024 Draft Minutes of the Township of McKellar Historical Committee Meetings
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 CEMETERY-2024-01 Monument Relocation of Elmer & Esther Green
  - 17.2 Accounts Payable Preliminary Cheque Run Report for June 2024
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
- 20. MOTION AND NOTICE OF MOTION**
- 21. BY-LAWS**
  - 21.1 By-law 2024-62 Being a Bylaw to Authorize the Borrowing upon Serial Debentures in the Principle Amount of \$800,000.00 towards the cost of Centre Road
- 22. UNFINISHED BUSINESS**
  - 22.1 Unfinished Business as of July 16, 2024
- 23. NEW BUSINESS**
  - 23.1 171 Centre Road Rezoning – Amendment to Resolution 24-402

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 AMO Watchfile – June 27, 2024 & July 4, 2024
- 25.2 Township of Otonabee-South Monaghan, Regulations for the Importation and Safe Use of Lithium Ion Batteries
- 25.3 North Bay Parry Sound District Health Unit 2024-2027 Strategic Plan
- 25.4 City of St. Catharines, Green Road Pilot Project
- 25.5 Ministry of Natural Resources, Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy
- 25.6 Ministry of Municipal Affairs and Housing, Planning Act & Development Charges Act Regulations related to Bill 185
- 25.7 AMO Policy Update: AMO/OMA Resolution Campaign, SALC Regulations, and Advocacy Updates
- 25.8 Letter from Ted Davidson dated July 9, 2024 re. 171 Centre Road: Lots 80 and 81 Registered Plan 247

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2024-63 - 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.