

CORPORATION OF THE TOWNSHIP OF MCKELLAR

June 18, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: June 18, 2024 6:30 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84389270838>

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

24-361 1st Resolution
2024-53 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 – May 30, 2024 & June 4, 2024
 - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Staffing & Fire Department Appointments
 - 5.3 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Litigation
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 May 30, 2024 Special Meeting of Council & June 4, 2024 Regular Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Consent Application No. B20/2024 (Greenwood)
 - (i) Application
 - (ii) Planning Report
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Minutes of the May 23, 2024 Township of McKellar Recreation Committee Meeting
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2024-13 Month End Status Update for May 2024
 - 17.2 Accounts Payable Preliminary Cheque Run Report May 2023
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Municipality of Whitestone Resolution re. Property Taxes for United Church Manse
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 RFP 2024-10 Exterior Painting & Caulking Fire Station No. 2
 - 20.2 Historical Committee Resolution for the Installation of Handrails at St. Stephen's Church
 - 20.3 Rural Community Immigration Pilot (RCIP) - Adding Parry Sound to Boundary
 - 20.4 Appointments to the Township of McKellar Volunteer Fire Department
 - 20.5 Support Resolution for the Nomination of the Treasurer to be an AMO Director, Rural Caucus

21. BY-LAWS

- 21.1 By-law 2024-49 Being a By-law to Amend the Zoning By-law (EDC Custom Contracting 193 & 195 Manitou Drive)
- 21.2 By-law 2024-38 Being a By-law to Prescribe Times for Setting Fires and Precautions / Restrictions for Burning and to Repeal By-law No. 2019-24, as amended (Third Reading)
- 21.3 By-law 2024-53 Being a By-law to Authorize an Agreement with R.H.H. Engineering for Road Studies
- 21.4 By-law 2024-54 Being a By-law to Authorize an Agreement with R.H.H. Engineering to Prepare a Tender for the Reconstruction of Hurdville Road

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of June 18, 2024

23. NEW BUSINESS

- 23.1 Rabies Vaccination Clinic
- 23.2 Request to Use Township Logo on Fire Smart Pamphlet (MLCA)

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – May 30, 2024 & June 6, 2024
- 25.2 The Labour Market Group – April 2024 Jobs Report & May 2024 Publication

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-55 - 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.