

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

June 4, 2024 – 6:30 p.m.

## AGENDA

**Topic: Regular Meeting of Council**

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

**[Closed Session beginning at 5:30 p.m.]**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82307378437>

Dial by your location  
+1 647 374 4685 Canada  
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24- 1<sup>st</sup> Resolution  
2024-48 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 – May 21, 2024
  - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointments to the Fire Department & Staffing
  - 5.3 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Appeal with the Ontario Land Tribunal
  - 5.4 Information supplied in confidence by a third party; pursuant to Ontario Municipal Act, Section 239(2)(i) – Technical information regarding Pending Construction
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 Consider Application for a Zoning By-law Amendment - EDC Custom Contracting (193 & 195 Manitou Drive)
- 11. DELEGATIONS AND PRESENTATIONS**
  - 11.1 Lake Stewardship & Environmental Committee, New Flyer for Recycling Education
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 April 23, 2024 Special Meeting of Council and May 21, 2024 Regular Meeting of Council
- 15. PLANNING MATTERS**
  - 15.1 Consent Application No. B03/2024 (Shandling)
    - (i) Memo to Planning Board Members dated May 23, 2024
    - (ii) Decision Letter dated May 27, 2024
  - 15.2 Variance Application to By-law 2004-17 (Sign By-law)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 District of Parry Sound West (Belvedere Heights) Board of Management Minutes of the April 24, 2024 Meeting
  - 16.2 Parry Sound Area Planning Board Minutes of the April 22, 2024 Meeting
  - 16.3 McKellar Public Library Board Minutes of the April 29, 2024 Meeting
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 RFP 2024-10 Exterior Painting & Caulking of Station No. 2 Opening Results
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
  - 19.1 Letter from Georgian Bay Biosphere, dated May 10, 2024
  - 19.2 MPAC's Data Sharing Services Agreement

**20. MOTION AND NOTICE OF MOTION**

- 20.1 Endorsement of Up to 24 Long Term Care Beds for Belvedere Heights
- 20.2 HR Covered Inc. Service Agreement

**21. BY-LAWS**

- 21.1 By-law 2024-48 Being a By-law to Appoint a Deputy Fire Chief
- 21.2 By-law 2024-49 Being a By-law to Amend the Zoning By-law (EDC Custom Contracting 193 & 195 Manitou Drive)
- 21.3 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
- 21.4 By-law 2024-43 Being a By-law to Adopt the Township's Community Risk Assessment (Third Reading)
- 21.5 By-law 2024-44 Being a By-law to Adopt the Estimates of All Sums Required During the Year 2024 (Yearly Budget) (Third Reading)
- 21.6 By-law 2024-26 Being a By-law to Enter into a Purchase and Sale Agreement with Cogeco Connexion Inc. for the Purchase of The Communication Tower Identified as the "McKellar Site", Located at 3 Sharon Park Drive, McKellar, ON P0G 1C0
- 21.7 By-law 2024-50 Being a By-law to Provide for the Adoption of Tax Rates and to further Provide for Penalty and Interest in Default of Payment thereof for the Year 2024

**22. UNFINISHED BUSINESS**

- 22.1 Unfinished Business as of June 4, 2024

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 AMO Watchfiles – May 16, 2024 & May 23, 2024
- 25.2 Township of Larder Lake, Exotic Wild Animals
- 25.3 Ontario Land Tribunal Notice for Appeal Withdrawn Case No. OLT-23-001175
- 25.4 AMCTO Advocacy Update – Bill 194, Cyber Security and Building Trust in the Public Sector

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2024-51 - 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.