

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 18, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: March 18, 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/87885155073>

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25-113 **1st Resolution**
2025-16 **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 - March 4, 2025
 - 5.2 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) – Acquisition of land for new Ballfield
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Review of the Township’s Human Resources Policy
- 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 Public Meeting – Jamieson Rezoning at 27 Madigan Lane (formerly Fire Route 102)
- 11. DELEGATIONS AND PRESENTATIONS**
 - 11.1 Intact Public Entities and Brokerlink – Insurance Coverages for Bridges within the Township
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 May 16, 2024, Special (Budget) Meeting of Council, May 30, 2024, Special Meeting of Council
 - 14.2 March 4, 2025, Regular Meeting of Council, and March 7, 2025, Special Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Consent Application No. B44/2024 (Flood)
 - (i) Consent Application
 - (ii) Planning Report
 - (iii) Site Evaluation Report – Shoreline Fish Habitat
 - (iv) Road Access Agreement
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 North Bay Parry Sound District Health Unit – Finance and Property Board of Health Meeting Minutes (December 4, 2024)
 - 16.2 North Bay Parry Sound District Health Unit – Board of Health Meeting Minutes (January 22, 2025)
 - 16.3 Town of Parry Sound Emergency Medical Services Committee Meeting Minutes (February 27, 2025)
 - 16.4 Township of McKellar Public Library – Board Meeting Minutes (January 27, 2025)
 - 16.5 Township of McKellar Recreation Committee – Meeting Minutes (February 27, 2025)
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 T-2025-02 Statement of the Council Remuneration and Expenses 2024
 - 17.2 Accounts Payable Report – February 2025
- 18. MAYOR’S REPORT**

19. CORRESPONDENCE FOR CONSIDERATION

19.1 West Parry Sound District Museum Donation/Grant Application Request

20. MOTION AND NOTICE OF MOTION

20.1 Terms of Reference for Community Appointments to the West Parry Sound O.P.P. Detachment Board

20.2 CUPW – Request to submit comments to Industrial Inquiry Commission

21. BY-LAWS

21.1 By-law No. 2025-16 Being a By-law to amend By-law No. 95-12, with respect to lands legally described as PT LT 29 CON 14 MCKELLAR AS IN RO182713; McKellar (27 Madigan Lane, formerly Fire Route 102) (Jamieson)

21.2 By-law No. 2025-17 Being a By-law to Authorize the Acquisition of Parts 1, 4 and 5, Plan 42R22320 in the Township of McKellar (Jamieson)

21.3 By-law No. 2025-18 a By-Law to Approve The Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) For The Long-Term Financing of Certain Capital Work(S) of Corporation of The Township of McKellar (The “Municipality”); and To Authorize The Entering Into of A Rate Offer Letter Agreement Pursuant To Which The Municipality Will Issue Debentures To OILC (Application No. 1991 – Hurdville Road)

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of March 18, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

25.1 AMO Watchfile, February 27, 2025

25.2 Coleman Township – Urgent Need for Improvements to Highways 11 and 17 – Motion 25-054

25.3 Champlain Township – Canada Metal Processing Group Announcement on steps to respond to U.S. tariff threats on the steel sector

25.4 City of Toronto Clerks Office – Member Motion Item 26.7 Creation of a City of Toronto “Buy Local, Buy Canadian” Campaign

25.5 Town of LaSalle – Resolution 40/25 Re: Tariffs on Canadian Production

25.6 Township of Seguin – Resolution No. 2025-054 to adopt the Terms of Reference for the Community Appointments to the West Parry Sound O.P.P. Detachment Board

- 25.7 Town of Parry Sound – Resolution No. 2025-029 to approve the Terms of Reference for the Community Appointments to the West Parry Sound O.P.P. Detachment Board
- 25.8 AMO Watchfile, March 6, 2025
- 25.9 City of Sarnia – Federal Government (Prime Minister) Carbon Tax
- 25.10 Township of Central Frontenac – Letter of Support for Peterborough County – U.S. Tariffs on Canadian Goods
- 25.11 Labour Market Group – February 2025
- 25.12 Labour Market Group – Monthly Jobs Report, January 2025

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-19 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.