

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 1, 2017

- 17-146 1st resolution
- 17-15 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Steve Scholten, Biologist, MNRF - fish studies on McKellar lakes

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

VII. CORRESPONDENCE

1. Minister Responsible for Seniors Affairs - Seniors month declaration
2. Ministry of Transportation - province-wide network of cycling routes
3. AMO - changes to Blue Box program
4. AMO - Province announces Fair Housing Plan for Ontario
5. AMO - Federal Cannabis legislation tabled
6. AMO - Province announces details of Basic Income Pilot project
7. AMO - Watchfile (April 13, 20, 27, 2017)
8. FONOM - Spring newsletter
9. Twp. of Adjala-Tosorontio - request for endorsement, waive taxes on flags in 2017
10. Twp. of Dutton Dunwich - halt wind power approvals in unwilling host communities
11. Twp. of Carling - request meeting to develop strategy to mitigate impacts of a casino
12. Twp. of Seguin - notice of Zoning By-law Amendment public meeting
13. Forests Ontario - Heritage Tree Program and Ontario's Green Leaf Challenge
14. WPS Health Centre - invitation to bi-annual municipal meeting
15. Library Board - March 27, 2017 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to set tax ratios and repeal By-law No. 201710
2. By-law to amend Zoning By-law for Part Lot 23, Con 8 (Ridge at Manitou) - add docks
3. By-law to adopt the estimates for 2017
4. By-law to adopt 2017 tax rates and provide for penalty & interest in default thereof
5. By-law to repeal By-law No. 2017-13 (Building By-law fee schedule)

X. MOTION AND NOTICE OF MOTION

1. Accept April accounts
2. Accept tender - gravel, winter sand, calcium
3. Accept quote for culverts
4. Accept quote for blasting and guardrail supply and installation - McKellar Lake Road
5. Appointment to Library Board
6. Appointment to Volunteer Fire Department
7. Adopt PTSD Prevention Plan
8. Amend safety clothing allowance policy
9. Declare June as Seniors month

XI. UNFINISHED BUSINESS

1. Municipality of McDougall - new school site selection resolution
2. Minerva Park signage

XII. NEW BUSINESS

1. Application for Site Plan amendment, 758 Hwy #124

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT