

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

January 13<sup>th</sup>, 2016

7:00 P.M.

## AGENDA

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### 1. CALL TO ORDER & ROLL CALL

### 2. MOMENT OF SILENCE

### 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

### 4. DELEGATIONS

1. Sudbury District Health Unit – Sudbury East Drug Strategy Plan Presentation by Gisele Henderson & Brenda Stankiewicz

### 5. ADOPTION OF MINUTES

1. Committee of Adjustment December 9<sup>th</sup>, 2015
2. Regular Meeting of Council December 9<sup>th</sup>, 2015

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-12 - PAYROLL in the amount of \$ 51,399.28

Disbursement Sheet #2015-12 - GENERAL in the amount of \$ 315,557.41

### 7. CORRESPONDENCE FOR ACTION

1. Wikwemikong Tourism - Requesting Sponsorship of 8<sup>th</sup> Annual Fishing Derby
2. Northern Ontario School Medicine - Request for Donation
3. Sud-Man Children's Foundation - Send-a-kid-to Camp Request
4. MPAC - Minutes of Settlement Roll #5136 000 002 06200
5. The City of Kingston - Requesting Support for a Basic Income Guarantee
6. Ministry of the Environment & Climate Change - Killarney Lagoon 2015 Inspection Report
7. Key River Area Association - Key River Area Helipad – New Requirements
8. Municipal Property Assess. Corp. - 2016 Invoice Estimate
9. Weaver-Simmons - Wharf Building Issues
10. G52 - To Discuss Joining
11. Municipality of West Nipissing - Requesting Support for Expansion of Natural Gas Services

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|------------------------------------|--|
| 12. Municipality of West Nipissing | - Requesting Support for Re-Classification of Winter Highway Classes |
| 13. Municipality of West Nipissing | - Requesting Support for Amendment to Northern Health Travel Grant   |
| 14. Peggy Roque                    | - Concerns Regarding Killarney Rink                                  |
| 15. Herbert Fisheries              | - HVAC and Emergency Lighting Issues                                 |
| 16. Killarney Curling Club         | - Concerns Re: Ice – Killarney Community Centre                      |
| 17. Killarney Curling Club         | - Requesting a Reduction in Hall Rental Fees                         |

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### **CORRESPONDENCE FOR INFORMATION**

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|--|--|
| 1. Ontario Provincial Police                     | - December 2015 Policing Report                                |
| 2. Michael Mantha                                | - MTO Change in Highway Maintenance Service Contractor         |
| 3. Ontario Honours & Award Secretariat           | - 2015 Senior Achievement Award Recipients                     |
| 4. Ontario Clean Water Agency                    | - Restructuring of the Regional Hub                            |
| 5. Ministry of Municipal Affairs                 | - The Smart Growth for Our Communities Act, 2015               |
| 6. Ministry of Agriculture, Food & Rural Affairs | - Small Communities Fund – Expression of Interest Announcement |
| 7. 2015-2016 Assessment Values                   | - Breakdown Per Ward/Map                                       |

### **8. REPORTS OF THE MUNICIPAL OFFICERS**

### **9. REPORTS OF COMMITTEES**

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|-------------------------------------|--|
| 1. Public Works Department          | - December 2015 Report                                 |
| 2. Financial Department             | - December 2015 Income Statement                       |
| 3. Building Department              | - December 2015 Report + Permit Fee update             |
| 4. Killarney Community Centre Board | - Adopt Minutes of December 21, 2015 & January 7, 2016 |
| 5. Project Manager                  | - Work Report January 2016                             |
| 6. Economic Development             | - Draft Re: Economic Development Officer Shared Plan   |

### **10. PETITIONS**

### **11. UNFINISHED & DEFERRED BUSINESS**

- |   |                               |
|---|-------------------------------|
| 1. Killarney Channel                      | - East/West Entrance Signs    |
| 2. Joint Compliance Audit Committee       | - To Post for Vacant Position |
| 3. Emergency/Exit Lighting Wharf Building | - Invoice                     |

### **12. BY-LAWS**

- |         |  |
|---------|--|
| 2016-01 | - Being a By-law to Provide for 2016 Interim tax Levy                  |
| 2016-02 | - Being a By-law to Provide for Borrowing to Meet Current Expenditures |

**12. BY-LAWS Con't**

- 2016-03 - Being a By-law to Provide for Remuneration for Council
- 2016-04 - Being a By-law to Provide for Remuneration for Employees

**13. ADDENDUM TO AGENDA**

**14. NOTICES OF MOTION**

**15. ANNOUNCEMENTS & INQUIRIES**

**16. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes
2. Legal Matters:
  - a) Update on MTO Expropriation – Key River Landfill Site
  - b) Update on Small Claims Issue

**17. CONFIRMATORY BY-LAW 2016-05 & ADJOURNMENT**