

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

February 12<sup>th</sup>, 2020

5:00 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

### 5. ADOPTION OF MINUTES

1. Regular Meeting of Council January 8, 2020
2. Town Hall Meeting – Ward 1 January 29, 2020

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-01 – PAYROLL in the amount of \$ 57,692.19  
Disbursement Sheet #2020-01 - GENERAL in the amount of \$ 593,169.48

### 7. PUBLIC QUESTION PERIOD – Total 10 Minutes

### 8. CORRESPONDENCE FOR ACTION

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|--------------------------|--|
| 1. Wood                  | - Proposed Landfill Monitoring Fees (3 years)                    |
| 2. Limestone Partners    | - Ontario Municipal Modernization Program                        |
| 3. AECOM                 | - Four Structure Rehabilitations – Hwys 537 & 637                |
| 4. Michael Mantha, MPP   | - Green New Democratic Deal Consultations                        |
| 5. Solicitor General/AMO | - OPP Regional Roundtable Session - Sudbury<br>February 24, 2020 |
| 6. Project Manager       | - New Horizons for Seniors Program Update                        |
| 7. Ann Roque             | - Concerns re: Highway, Broadband & Cemetery                     |
| 8. Holden Rhodes         | - Requesting support re: Cruise Ships                            |

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|---|--|
| 9. Ontario Association of Emergency Managers (OAEM) | - Scribe Training – Azilda – April 16, 2020  |
| 10. MPAC  | - Application made under Section 358   |
| 11. Fred Pryor Seminars                             | - Payroll Law - March 9, 2020 Sudbury  |
| 12. The Royal Canadian Legion                       | - Ad in Military Service Recognition Book  |
| 13. Wounded Warriors Canada                         | - Ad in Wounded Warriors E-Magazine  |
| 14. Ministry of Natural Resources                   | - 2020 Comprehensive Protection Charges to Land  |
| 15. Dolores Harbin                                  | - Resignation from KCC Board   |
| 16. Wood  | - 2019 Annual Monitoring Report Key River  |
| 17. Municipality of French River                    | - SEMA Recommendation Re: Establishing a Sudbury East Accessibility Advisory Committee |

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### **CORRESPONDENCE FOR INFORMATION**

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| 1. Ministry of the Environment, Conservation & Parks | - Reply Regarding Landfill Approvals                         |
| 2. Sudbury East Chamber of Commerce                  | - SECC Members Benefits Summary                              |
| 3. Ontario Provincial Police                         | - Municipal Policing Bureau News Bulletin                    |
| 4. Ministry of Infrastructure                        | - OCIF – Formula-Based Funding Allocation Notice             |
| 5. Public Health Sudbury & District                  | - Reply Re: 2020 Budget Increase                             |
| 6. Ontario Provincial Police                         | - Police Services Board Report [Oct to Dec 2019]             |
| 7. Sudbury East Chamber of Commerce                  | - SECC Roadshow Invitation                                   |
| 8. North Channel Cruise Line                         | - Reply Re: Proposed Location for Ticket & Information Booth |

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

### **10. REPORTS OF COMMITTEES**

- |   |   |
|---|---|
| 1. Public Works Department                  | - January Report  |
| 2. Financial Department                     | - January Income Statement  |
| 3. Killarney Community Centre Board         | - Minutes of January 7 <sup>th</sup> , 13 <sup>th</sup> & 27 <sup>th</sup> , 2020 |
| 4. Sudbury East Building & By-Law Services  | - Year End Report 2019  |
| 5. 200 <sup>th</sup> Celebrations Committee | - Minutes of January 14 <sup>th</sup> , 2020                                      |
| 6. Project Manager                          | - Report on FCM Green Municipal Fund 2020   |
| 7. Project Manager                          | - Canada Summer Jobs Funding (CSJ)  |
| 8. Project Manager                          | - Rural Economic Development Plan (RED)   |
| 9. Project Manager                          | - Summer Experience Program (SEP)   |
| 10. Fire Chief                              | - Quarterly Report & Recommendation   |
| 11. Killarney Community Centre Board        | - Minutes of February 10 <sup>th</sup> , 2020                                     |

### **11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

1. Burnside Draft Report - Options Re: Water Plant Upgrades

**13. BY-LAWS**

- 2020-06 - Being a By-Law to Establish the Sudbury East Accessibility Advisory Committee
- 2020-07 - Being a By-Law to Amend By-Law 2019-04 - Staff Remuneration
- 2020-08 - Being a By-Law to Amend By-Law 2003-04 - Notice By-Law

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – January 8<sup>th</sup>, 2020 [Municipal Act 239 (2)]
2. Legal Matter – Statement of Claim [Municipal Act 239 (2) (e)]
3. Discuss Proposed Disposition of Land [Municipal Act 239 (2) (c)]

**18. CONFIRMATORY BY-LAW 2020-09 & ADJOURNMENT**