

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

February 27th, 2018

4:00 P.M.

PRESENT: MAYOR: Virginia Rook
COUNCILLORS: Eileen Lewis Michael Reider
Nancy Wirtz Jim Rook Pierre Paquette

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Ross & Jennifer Herbert – Launch Agreement
Holden Rhodes – Killarney Mountain Lodge
Conference Centre Update

GUESTS: Nil

Mayor Rook called the meeting to order at 4:01 PM.

18-075 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council will consider the proposal from Ross Herbert regarding the Launch Ramp Agreement and will advise.

CARRIED

18-076 BY PIERRE PAQUETTE – MICHAEL REIDER

WHEREAS Killarney's mainstay is tourism and it is a vital component to the livelihood of many of our permanent residents;

AND WHEREAS the silica mine which employed local residents ceased operation over one year ago;

AND WHEREAS the expansion of Killarney Mountain Lodge (KML) has the potential to extend the tourism shoulder seasons which could represent an extended work period for our residents, reducing the time they are on employment insurance. These renovations and the expansion are definitely supported by village residents and the Municipality;

AND WHEREAS the Municipality understands the policy of the Ontario government to preserve and protect coastal wetlands on the Great Lakes, but also is aware that the Ministry is committed to balancing economic development with compliant resource management;

AND WHEREAS the Municipality supports the proposed retaining wall and infill area, including the wetland on the eastern fringe of the KML property as it is not a massive area. Further, it is felt that this proposed work would have minimal to no damaging effect on the noted species at risk (*the Blandings Turtle/Massasauga Rattlesnake*). Also, the sightings of the species have been over 14 and 20 years respectively;

AND WHEREAS Killarney is surrounded by coastal waterways and provincial parks which severely limits expansion in our area. If not for the growth of KML our tourism economy would be severely curtailed. This development is promoting Killarney as a first-class tourist destination. The economy of our village and our residents rely on this continued refurbishment of KML;

AND WHEREAS the Municipality believes the rehabilitation plan for the wetland area located at the west end of the KML property be approved in exchange for the coastal wetland at the east end of the property;

NOW THEREFORE BE IT RESOLVED that the Council for the Municipality of Killarney hereby respectfully requests that the Ministry of Natural Resources and Forestry (MNR) use some discretion, reconsider their decision, and approve Work Permit No. SU-061-16 as Killarney does not want to become a “community at risk”.

FURTHER THAT a copy of this resolution be forwarded to the Minister of Natural Resources and Forestry, the Minister of Northern Development and Mines and our local MPP’s Mike Mantha, Glenn Thibeault and Norm Miller.

CARRIED

18-077 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT as recommended by our operating authority OCWA, the municipality hereby accepts the quote from Xylem dated January 5, 2018 for the procurement and installation of two Flygt pumps and associated equipment at the Killarney Low Lift Station. Although Xylem was not the lowest bidder on the project, this equipment will also assist in meeting the recommendation by the Ministry of Environment and Climate Change (MOECC) to implement a way to measure flows to the lagoon. Further, along with Xylem’s proven products in the industry, energy efficiency, and being located in Sudbury thereby reducing service costs, are reasons to award them this contract.

CARRIED

18-078 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney agrees in principle with the draft Request for Proposals prepared by the Federation of Canadian Municipalities (FCM) relating to Regional Solid Waste Management Planning;

FURTHER THAT a lead community must be determined as well as a formula for cost sharing of the project.

CARRIED

18-079 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney apply for funding from the Green Municipal Fund to assist with costs related to our Regional Solid Waste Management Planning project.

CARRIED

18-080 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Special Meeting held February 27th, 2018 be adjourned at 5:08 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer