

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

November 26, 2019

5:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Barbara Anne Haitse Michael Reider
Jim Rook Nancy Wirtz

ABSENT: COUNCILLOR: John Dimitrijevic

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale

MEMBERS OF PUBLIC: 2

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 5:03 P.M.

19-366 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held October 9th and the Special Meeting of Council held October 10th, 2019 be adopted as circulated.

CARRIED

19-367 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Disbursement Sheet #2019-10 covering the expenditures for the period ending October 31st, 2019 in the following amounts:

General Expenses - \$ 201,275.90

Payroll Expenses - \$ 43,275.37

are hereby approved for payment.

CARRIED

19-368 BY JIM ROOK – BARBARA ANNE HAITSE

WHEREAS access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development, and;

WHEREAS communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain, and;

WHEREAS we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community and;

WHEREAS this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publically funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project), and;

WHEREAS from the analysis and public consultation Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure, and;

WHEREAS once we determine priority areas we propose establishing three classes of gaps;

- 1) gaps in fibre/backbone infrastructure,
- 2) gaps in last mile/local access to business and residents and
- 3) gaps in access in remote/very isolated area, and;

WHEREAS the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney supports Blue Sky Net leading a steering committee to which a representative from the Municipality of Killarney (Michael Reider) will be appointed and that Blue Sky Net work with this committee during the period of analysis, funding application and any subsequent RFP engagement.

CARRIED

19-369 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney process the following Minutes of Settlement made under the Assessment Act for the following properties:

For the 2019 Tax Year – Minutes of Settlement

Roll #5136 000 006 01000 0000 residential assessment w/o (RT) in the amount of \$ (35,500)
For the Period: January 1, 2019 to December 31, 2019
Reason: Nuisance Adjustment/Changed value due to condition of structure(s)

Roll #5136 000 013 02400 0000 residential assessment w/o (RT) in the amount of \$ (31,986)
For the Period: January 1, 2019 to December 31, 2019
Reason: Location Adjustment/Adjustment due to a consolidation

Roll #5136 000 013 02500 0000 residential assessment w/o (RT) in the amount of \$ (150,000)
For the Period: January 1, 2019 to December 31, 2019
Reason: Adjustment due to a consolidation

CARRIED

19-370 BY NANCY WIRTZ – MICHAEL REIDER

WHEREAS as part of the Ontario Provincial Government amendments to the Police Services Act, 1990, Ontario Regulation 527/18 came into force on January 1, 2019 mandating municipalities to prepare and adopt Community Safety and Well-being Plans working in partnership with a multi-sectoral advisory committee comprised of representation from the police service board and other local service providers in health/mental health, education, community/social services and children/youth services within two years of the enactment date;

AND WHEREAS Municipalities have the discretion and flexibility to develop joint plans with surrounding municipalities or First Nation communities;

AND WHEREAS at its October 3, 2019 meeting, the Sudbury East Municipal Association received a presentation by the Manitoulin-Sudbury District Services Board's Chief of Paramedic Services suggesting that the Sudbury East Municipalities are served by single points of contact for OPP, Paramedic Services, Integrated Social Services, Child and Youth Services and Canadian Mental Health Association resulting in the potential of developing one plan for the area.

THEREFORE BE IT RESOLVED THAT Council of the Municipality of Killarney agrees to participate in the development of a single Sudbury East Community Safety and Well-Being Plan with the development process being facilitated by the Manitoulin-Sudbury District Services Board Paramedic Services leveraging limited capacity from each municipality;

AND FURTHER THAT the final proposed Community Safety and Well-Being Plan be presented and adopted by Council prior to January 1, 2021.

CARRIED

19-371 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality acknowledge the letter from the Ministry of the Environment, Conservation & Parks dated October 22, 2019 regarding the 2019-2020 Inspection Report for the Killarney Lagoon.

FURTHER THAT the three non-compliance actions identified during the inspection will be addressed as required by our operating authority OCWA.

CARRIED

19-372 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports the project “The Forgotten Interviews – Killarney March 1992” and further endorses Ron Berti’s application to the Ontario Arts Council – Northern Arts Grant to assist in financing this project for our 200th Anniversary in 2020.

CARRIED

19-373 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney make application to NOHFC under their Northern Ontario Internship Program for an Events Programmer for a one-year period;

FURTHER this position will assist and work in conjunction with the Killarney 200 Committee to secure sponsorships, co-ordinate events and promote our 200th Anniversary;

FURTHER the intern will continue working with the Killarney Events Management Group to promote future events to enhance tourism in the Municipality.

CARRIED

19-374 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney support Resolution 533-2019 passed by the Town of Kingsville at their October 15th, 2019 meeting regarding Local Health Care Services;

FURTHER THAT the Municipality of Killarney calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes;

FURTHER THAT this resolution be forwarded to Premier Doug Ford, AMO, FONOM, Public Health Sudbury & Districts, Manitoulin-Sudbury District Services Board, and all local MPPs.

CARRIED

19-375 BY NANCY WIRTZ – MICHAEL REIDER

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS Ontario's proposed "Made-in-Ontario Environment Plan" states that the province will grant municipalities a "greater say in siting of landfills";

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, whether to host cannabis retail in their communities, **AND FURTHER** that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney calls upon the Government of Ontario, as part of its "Made-in-Ontario Environment Plan" to formally entrench the right of municipalities to approve or reject landfill projects in or adjacent to their communities;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Municipality of Killarney encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action;

AND THAT the MOTION adopted by Council be forwarded to the DEMAND THE RIGHT COALITION OF ONTARIO MUNICIPALITIES.

CARRIED

19-376 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the Town of Prescott at their October 28th, 2019 meeting regarding Provincial consultation on the transformation of building services in Ontario;

FURTHER THAT this resolution be forwarded to Premier Doug Ford, Steve Clark – Minister of Municipal Affairs and Housing, Jim McDonnell – Parliamentary Assistant for Municipal Affairs and Housing, AMO, FONOM and our local MPPs.

CARRIED

19-377 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports the proposed expansion of North Channel Cruise Line;

FURTHER dockage at the Municipal Wharf is unavailable due to two long term leases;

FURTHER the suggested location for the ticket and information booth will have to be investigated due to the ingress/egress of our tenants; use of this space as a public loading area as well as access to the water source by the fire department;

THEREFORE the Municipality will investigate possible locations and will contact North Channel Cruise Line in the near future to discuss sites, rent, etc.

CARRIED

19-378 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney no longer deals with Bell Canada for our telecommunication needs;

FURTHER our provider has been contacted and in order for Selectcom to consider reductions in long distance telephone calls, the caller would also have to be a customer of Selectcom;

THEREFORE the current municipal telecommunications system will remain status quo.

CARRIED

19-379 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney supports the application by the Municipality of Assiginack and Tehkummah to FedNor to fund an Economic Development Officer position;

FURTHER THAT Killarney will stand as a non-funding partner at this point in time.

CARRIED

19-380 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT staff contact the appropriate authorities regarding use of crown land for camping purposes.

CARRIED

19-381 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT Council requests that the Public Works Superintendent set up a Hazardous Waste Day with Drain-All Ltd. for June 26th, 2020;

FURTHER THAT the Superintendent register with Automotive Material Stewardship (AMS) and Product Care in order to be eligible for a rebate.

CARRIED

19-382 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality amend garbage drop off for cottagers (in Killarney Village) from the current schedule of after May long weekend to after Thanksgiving weekend due to the fact that no cottagers have dropped off garbage since the September long weekend;

FURTHER THAT the following schedule will be implemented in 2020 for cottagers who wish to drop off refuse:

The garbage drop off vehicle will commence its schedule from after the May long weekend and end after the September long weekend.

CARRIED

19-383 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the report from the Public Works Department for the month of October 2019 be accepted and filed.

CARRIED

19-384 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the report from the Financial Department for the month of October 2019 be accepted and filed.

CARRIED

19-385 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held on October 30th, 2019 be accepted and filed.

CARRIED

19-386 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Cemetery Board Meeting held on November 2nd, 2019 be accepted and filed.

CARRIED

19-387 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the quarterly report from the Fire Chief be accepted and filed.

CARRIED

19-388 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT as the following fire fighters have successfully completed the six month mandatory probationary period the Fire Chief hereby recommends their continued service with the Killarney Volunteer Fire Department:

Robert Campbell
Michael Champaigne

CARRIED

19-389 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney accepts the recommendation of the Fire Chief and hereby removes Ralph Vincent Nacin from the Killarney Volunteer Fire Department effective immediately.

CARRIED

19-390 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney consult with our operating authority OCWA, our engineers and the Public Works Department to assess the Municipality’s current drinking water system for inefficiencies, health and safety issues as well as water infrastructure that is eligible to be rehabilitated, replaced or upgraded;

FURTHER THAT this Ministry of Infrastructure program (Green Infrastructure Funding) will benefit our current water users by improving and making our drinking water assets more reliable, improve pressure issues and reduce the threat of health and safety issues due to public health unit advisories;

FURTHER THAT this program has the potential to improve municipal fire protection, decrease failures at the filtration plant, reduce service interruptions and address the issue of inadequate water storage;

THEREFORE a plan will be prepared and an application will be submitted to Infrastructure Canada’s Green Stream Funding program prior to the application deadline of January 22, 2020.

CARRIED

19-391 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Celebrations Committee Meeting held on October 10th, 2019 and the Meeting Notes of October 16th, 2019 be accepted and filed.

CARRIED

19-392 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney appoint the following persons to the following Boards:

Killarney Community Centre Board	TERM OF OFFICE
Sulee Roque	One Year Term
Dolores Harbin	One Year Term
Killarney Health Centre Board	TERM OF OFFICE
Liz Solomon	One Year Term
Julie Solomon	One Year Term
Airport Committee	TERM OF OFFICE
Geoff Cosh	Three Year Term
Hans Knopczyk Sr.	Three Year Term

CARRIED

19-393 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality retain Hans Knopczyk Jr. on a temporary basis to assist the Public Works Department in making ice and maintaining both ice surfaces for the 2019/20 winter season at Step 5 of By-Law No. 2019-04 of the General Labourer (temporary/occasional hires) pay grid.

CARRIED

19-394 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality retain Kathy Solomon on a temporary basis as the Killarney Community Centre canteen/supervisor for the 2019/20 winter season at Step 3 of By-law No. 2019-04 Schedule “C” of the General Labourer (temporary/occasional hires) pay grid.

CARRIED

19-395 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council forward the fire pump quotes to the 2020 budget committee for inclusion in the budget;

FURTHER THAT staff confirm the number of cottage associations that are interested in receiving a donation to purchase a pump for use by their members in the event of a fire.

CARRIED

19-396 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Town Hall Meeting will be held in January 2020.

CARRIED

19-397 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-35 being a by-law to enter into an agreement for the Provision of Fire Protection with Britt and Area Fire Department be read a first and second time.

CARRIED

19-398 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-35 being a by-law to enter into an agreement for the Provision of Fire Protection with Britt and Area Fire Department be considered read a third time and passed in Open Council this 26th day of November, 2019.

CARRIED

19-399 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the November 26th, 2019 Regular Meeting Agenda:

1. Municipal Modernization Program – Intake 1

CARRIED

19-400 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Municipal Council request that the Project Manager submit an Expression of Interest to participate in the Municipal Modernization Program (MMP) – Intake 1. This program is helping small and rural municipalities become more efficient and assisting in modernizing service delivery;

FURTHER THAT the Municipality intends to undertake an independent third-party review on the water treatment plant/infrastructure which will lead to better service (reducing water service interruptions/drinking water advisories), increased cost saving by possibly implementing water metres, increasing storage capacity, etc.

THEREFORE the Project Manager will submit our Expression of Interest by the December 6th, 2019 deadline.

CARRIED

19-401 BY NANCY WIRTZ – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney designate the following individuals as the official spokespeople for the Killarney 200th Celebration and that all media inquiries will be directed to them.

- 1. Nancy Wirtz, Deputy Mayor and Member of 200th Planning Committee
- 2. Gary Michalak, Project Manager 200th Celebration

CARRIED

19-402 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council go into Closed Session at 6:30 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25 to adopt the minutes of the closed meeting held on October 9th, 2019.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The only matter of business during closed session was the adoption of the closed minutes from the regular meeting held on October 9th, 2019.

19-403 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council rise and report at 6:36 P.M.

CARRIED

19-404 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-36 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

19-405 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-36 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 26th day of November, 2019.

CARRIED

19-406 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held November 26th, 2019 at 6:40 P.M. to meet again on Wednesday, December 11th, 2019 at 5:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer