# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

# Regular Meeting of Council In Person – No Electronic Participation Municipal Council Chambers June 14<sup>th</sup>, 2023 5:00 P.M.

PRESENT:	MAYOR:	Michael Reider		
	COUNCILLORS:	Robert Campbell Mary Bradbury	Nikola Grubic Dave Froats	Peggy Roque
<b>ABSENT:</b>		Nil		
DISCLOSU	RE:	Nil		
Public Works Sup Administrative As		easurer – Gilles Legau perintendent – Tony N ssistant – Angie Nuzia - Kelly Champaigne	uziale	
MEMBERS	OF PUBLIC:	2		
GUESTS	1 Matthew Dumo	ont Director of Plann	ing - Sudhury Fast	Planning Board

GUESTS: 1. Matthew Dumont, Director of Planning - Sudbury East Planning Board 2. Bob Prevost, Chair – Sudbury East Planning Board 3. Kevin Jarus, Tulloch Engineering Consultant

**DELEGATION:** Fire Chief Campbell – Presentation Re: Fire Department Campaign

Mayor Reider called meeting to order at 5:10 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor called for a moment of silence and then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Mayor indicated there was one delegation on the agenda.

#### **DELEGATION:**

Fire Chief Campbell – Presentation Re: Fire Department Campaign

#### 23-200 BY NIKOLA GRUBIC – DAVE FROATS

**WHEREAS** the Municipality of Killarney operates a Fire Department and both the Municipality, and the Fire Department wish to ensure the department's long term viability for the safety of the community;

**AND WHEREAS** the Municipality wishes to significantly invest in the department over the next five years while limiting the demand on the tax base;

**THEREFORE BE IT RESOLVED THAT** the proposed Killarney Volunteer Fire Department Campaign Plan dated June 2, 2023 presented at the Regular Meeting of Council June 14, 2023 and attached to this resolution be supported by Council;

**FURTHER** if any revisions to the Campaign Plan are deemed necessary in the future, Council must approve any amendments by resolution;

**AND FURTHER** all proposed procurements identified in the plan must be approved by the Council on an individual basis prior to procurement action.

<b>Resolution</b> F	lesult	Recorded Vote		
		Council Members	YES	NO
CARRIE	D	Mary Bradbury		
	ED	Robert Campbell		
	)	Dave Froats		
	DED VOTE (SEE RIGHT)	Nikola Grubic		
	ARY INTEREST DECLARED	Michael Reider		
	AWN	Peggy Roque		

# 23-201 BY MARY BRADBURY - NIKOLA GRUBIC

**BE IT RESOLVED THAT** the minutes of the Public Meeting and the Regular Meeting of Council held May 17<sup>th</sup>, 2023 be adopted as circulated.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

# 23-202 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** Disbursement Sheet #2023-05 covering the expenditures for the period ending May 31<sup>st</sup>, 2023 in the following amounts:

General Expenses - \$ 325,658.52 Payroll Expenses - \$ 39,932.85

are hereby approved for payment.

Resolution Result Recorded Vote			
	Council Members	YES	NO
CARRIED	Mary Bradbury		
	Robert Campbell		
	Dave Froats		
□ RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
PECUNIARY INTEREST DECLARED	Michael Reider		
	Peggy Roque		

### 23-203 BY MARY BRADBURY - ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports Resolution No. 195 passed by the Town of Fort Frances on May 8th, 2023 requesting letters of support advocating for additional resources to combat the opioid crisis;

**FURTHER THAT** this resolution be forwarded to Rural Ontario Municipal Association (ROMA), Northwestern Ontario Municipal Association (NOMA), the Association of Municipalities of Ontario (AMO), and the Federal and Provincial governments.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-204 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolutions passed by the Town of Plympton-Wyoming on May 10<sup>th</sup>, 2023, the Municipality of Waterloo on April 19<sup>th</sup>, 2023 and the Municipality of Wawa on May 16th, 2023 regarding removing addresses on publicly available Municipal Election forms to protect the privacy of candidates and donors;

**FURTHER THAT** for verification purposes, the addresses of all candidates and all donors over \$100.00 be submitted to the municipal clerk on separate forms that are protected by the Municipal Freedom of Information and Protection of Privacy Act and will not be published;

**FURTHER THAT** this resolution be forwarded to all those copied by the Town of Plympton-Wyoming, the Municipality of Waterloo and the Municipality of Wawa.

Res	solution Result	Recorded Vote			
		Council Members	YES	NO	
	CARRIED	Mary Bradbury			
	DEFEATED	Robert Campbell			
	TABLED	Dave Froats			
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
	PECUNIARY INTEREST DECLARED	Michael Reider			
	WITHDRAWN	Peggy Roque			

# 23-205 BY ROBERT CAMPBELL - PEGGY ROQUE

**BE IT RESOLVED THAT** Council acknowledge the email from the Catholic Women's League on May 29<sup>th</sup>, 2023 requesting the bench dedicated to Mr. Bill Pitfield be relocated from the water plant to a specific location at the Nancy Pitfield Memorial Park;

**FURTHER THAT** Council direct the Public Works Department to relocate the bench to the area specified at Nancy Pitfield Memorial Park as requested, provided the location does not interfere with our operating authority the Ontario Clean Water Agency (OCWA).

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-206 BY DAVE FROATS - NIKOLA GRUBIC

**BE IT RESOLVED THAT** Council set a vehicle parking fee at Channel Marina for those who rent dock space at the municipal docks at the rate of \$? for the season;

**FURTHER THAT** a reserved sign will be assigned as well as a parking permit to leave visible on the dash of the vehicle;

**FURTHER THAT** a sign be installed at the marina with wording advising those who park without purchasing a valid municipal permit will not be allowed.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

#### 23-207 BY PEGGY ROQUE – DAVE FROATS

**BE IT RESOLVED THAT** the Municipality of Killarney partner with Better Beginnings a non-profit program run out of Sudbury that brings fresh produce mobile markets to communities that are out-of-the-way and don't have access to fresh fruits and vegetables on a regular basis;

**FURTHER THAT** Better Beginnings will name the Municipality of Killarney as an additional insured on their insurance policy;

**FURTHER THAT** the Municipality hereby agrees to support this program by providing a space to set up, plus \$100.00 per week to help cover wages, fuel and the use of the truck and trailer.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-208 BY DAVE FROATS – ROBERT CAMPBELL

**WHEREAS** some proponents of water aerodromes claim federal jurisdiction and bypass provincial and municipal authorities and build massive docks and boathouses under the guise of the Aeronautics Act;

**AND WHEREAS** Transport Canada does not require a proponent to be transparent with local authorities about their intensions or submit a building permit and final construction plans;

**AND WHEREAS** Transport Canada does not require a proponent to provide the municipality with a copy of the water aerodrome registration or certification documents;

**AND WHEREAS** registration and certification of water aerodromes are done without environmental impact assessments from provincial and municipal authorities;

**AND WHEREAS** registration and certification of water aerodromes are done without safety assessments from local authorities;

**AND WHEREAS** the Municipality of Killarney hereby supports the resolutions passed by the Township of Ryerson on May 30<sup>th</sup>, 2023 and the Township of Armour on May 9th, 2023 regarding water aerodromes to raise awareness about loopholes in current regulations regarding water aerodromes that allow proponents to build massive docks and boathouses without municipal consultation, approval, or adherence to by-laws and regulations;

**FURTHER** we join the call for Transport Canada to amend current legislation regarding water aerodromes to require mandatory consultation and transparency with provincial and municipal authorities prior to construction;

**FURTHER THAT** this resolution be forwarded to all those copied by the Township of Ryerson and the Township of Armour.

Res	solution Result	Recorded Vote			
		Council Members	YES	NO	
	CARRIED	Mary Bradbury			
	DEFEATED	Robert Campbell			
	TABLED	Dave Froats			
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
	PECUNIARY INTEREST DECLARED	Michael Reider			
	WITHDRAWN	Peggy Roque			

#### 23-209 BY MARY BRADBURY - NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Municipality of Killarney grants the Sportsman's Inn Resort and Marina an exemption to the noise by-law until 1 AM on August 25<sup>th</sup> & 26<sup>th</sup>, 2023;

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1 AM curfew is not adhered to.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-210 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Municipality of Killarney grants Nicole Paquette & Marc Couture an exemption to the noise by-law until 1 AM on June 17<sup>th</sup> and August 19<sup>th</sup>, 2023;

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1 AM curfew is not adhered to.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-211 BY NIKOLA GRUBIC – DAVE FROATS

**BE IT RESOLVED THAT** the Municipality of Killarney has no objections to the request submitted by the Killarney Volunteer Fire Department Association and further grants an exemption to the noise by-law until 1:00 AM on the following date:

#### Saturday, July 29th, 2023

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to;

**FURTHER THAT** all supplies from the Fish Fry MUST be removed from the Sport's Hut and the rink grounds MUST be cleaned and returned to its original state no later than Friday, August 4<sup>th</sup>, 2023;

**FURTHER THAT** the KCC cement surface will be closed to the public until the clean-up of the area is complete.

Res	solution Result	Recorded Vote	Recorded Vote		
		Council Members	YES	NO	
	CARRIED	Mary Bradbury			
	DEFEATED	Robert Campbell			
	TABLED	Dave Froats			
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
	PECUNIARY INTEREST DECLARED	Michael Reider			
	WITHDRAWN	Peggy Roque			

### 23-212 BY DAVE FROATS - ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Municipality will assist the Killarney Volunteer Fire Department Association with their Annual Fish Fry/Dance as follows:

- 1. As the septic from the event is generated within the village, the Municipality will allow the waste to be disposed of in the Municipal lagoon provided the hauler has a Certificate of Approval issued by the Ministry of the Environment, Conservation and Parks. Further, this is on condition that our operating authority the Ontario Clean Water Agency (OCWA) has no issues and that our Public Works Superintendent confirms all the necessary permits, insurance and WSIB clearance certificate are all in place;
- 2. Regarding the request for ice, that is problematic as the Municipality does not have an ice machine and due to budget restrictions are unable to purchase a machine in the 2023 fiscal year.

Res	solution Result	Recorded Vote		
		Council Members YES I		NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-213 BY DAVE FROATS – MARY BRADBURY

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports Resolution #23-12-01 passed by the Municipality of Huron Shores on May 31st, 2023 requesting the Minister of Health to address the current Health Care crisis occurring in rural and Northern Ontario;

**FURTHER THAT** this resolution be forwarded to all those copied by the Municipality of Huron Shores.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

#### 23-214 BY DAVE FROATS – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports Resolution No. 23-058 passed by the Township of Archipelago on April 21st, 2023 requesting support regarding road management action on invasive phragmites;

**FURTHER THAT** this resolution be forwarded to all those copied by the Township of Archipelago.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-215 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolutions passed by the Municipality of West Grey on June 6th, 2023 and the City of Cambridge on May 9<sup>th</sup>, 2023 requesting support regarding Highway Traffic Act Amendments;

**FURTHER THAT** this resolution be forwarded to all those copied by the Municipality of West Grey and the City of Cambridge.

Res	solution Result	Recorded Vote			
		Council Members	YES	NO	
	CARRIED	Mary Bradbury			
	DEFEATED	Robert Campbell			
	TABLED	Dave Froats			
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
	PECUNIARY INTEREST DECLARED	Michael Reider			
	WITHDRAWN	Peggy Roque			

### 23-216 BY ROBERT CAMPBELL – DAVE FROATS

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of May 2023 be accepted and filed.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-217 BY ROBERT CAMPBELL – DAVE FROATS

**BE IT RESOLVED THAT** Council request the Public Works Superintendent to order signage for Lighthouse Road as follows, until such time as Council determines if the road should be improved:

# 1. No Overnight Camping

by order of The Municipality of Killarney

#### 2. Dead End – Road Not Maintained USE ROAD AT YOUR OWN RISK The Municipality of Killarney

FURTHER the Superintendent be directed to investigate costs of improvements.

Resolution Result	Recorded Vote	Recorded Vote		
	Council Members	YES	NO	
CARRIED	Mary Bradbury			
DEFEATED	Robert Campbell			
	Dave Froats			
□ RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
PECUNIARY INTEREST DECLARED	Michael Reider			
	Peggy Roque			

# 23-218 BY DAVE FROATS - NIKOLA GRUBIC

**BE IT RESOLVED THAT** Council implement a fee of \$30 for shrink wrap disposal;

**FURTHER THAT** disposal tickets will be available for purchase at the municipal office and given to the Landfill Site Attendant at the time of disposal;

**FURTHER THAT** shrink wrap bags must be filled properly or they will not be accepted by the Landfill Site Attendant.

Res	solution Result	Recorded Vote		
	Council Members YES		YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-219 BY PEGGY ROQUE – DAVE FROATS

**BE IT RESOLVED THAT** the report from the Financial Department for the month of May 2023 be accepted and filed.

Res	solution Result	Recorded Vote		
		Council Members YES N		NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-220 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the minutes from the Long-Term Care Steering Committee dated May 29<sup>th</sup>, 2023 be accepted and filed.

**FURTHER** as requested by the Committee, Council hereby agrees to reallocate funds from the Long Term Care Project Reserve Account into the current 2023 budget for expenses for the development of this project and for payment of the invoice from Finlandia Village in the amount of \$4,972.00;

**FURTHER** Council hereby allocates \$7,000.00 (with \$2,000 set aside for miscellaneous expenses requiring Mayor and Clerk approval) to the current year budget from the LTC Reserve Account to pay the bill from Finlandia. At year end any unspent funds will be returned to the Reserve Account;

**FURTHER THAT** any future proposed work where expenses will be incurred is to be submitted by the Committee to Municipal Council for approval prior to the work commencing.

Res	solution Result	Recorded Vote		
		Council Members YES N		NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

# 23-221 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** the minutes from the Killarney Health Centre Board dated June 1<sup>st</sup>, 2023 be accepted and filed.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-222 BY PEGGY ROQUE – DAVE FROATS

**BE IT RESOLVED THAT** Council approves the long-term care committee to write a letter confirming an operating relationship with Finlandia provided the Province approves and funds a long term care facility for the Municipality.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-223 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Northern Ontario Heritage Fund Corporation (NOHFC) Report regarding New Programs and Funding Streams from the Project Manager dated May 23<sup>rd</sup>, 2023 be accepted and filed;

**FURTHER** Council hereby directs the Project Manager to apply for funding for the wharf construction project.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-224 BY PEGGY ROQUE – MARY BRADBURY

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney proclaim June as Seniors' Month which gives us an opportunity to highlight the importance of seniors in our community;

**FURTHER** it is a time to recognize the seniors in our lives and to thank them for all their hard work and show them just how much they are appreciated;

**FURTHER** our community supports projects for seniors so they remain physically active and also to prevent social isolation and elder abuse;

**FURTHER** the Municipality hereby agrees to sponsor a luncheon for our seniors on June 28<sup>th</sup>, 2023 as recommended by the Project Manager.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

# 23-225 BY NIKOLA GRUBIC – DAVE FROATS

**BE IT RESOLVED THAT** the Ministry for Seniors and Accessibility – Enabling Change Report from the Project Manager dated May 19<sup>th</sup>, 2023 be accepted and filed;

**FURTHER** the Project Manager recommends the Municipality not apply for funding at this time due to no applicable project proposals and no allocated funds in the 2023 budget.

Res	solution Result	Recorded Vote		
		Council Members YES NC		NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

# 23-226 BY PEGGY ROQUE – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the report from the Project Manager dated June 6, 2023 which was based on an asset management survey be accepted and filed;

**FURTHER** it is recommended by the Project Manager that resident concerns regarding the landfill be discussed at a special waste management meeting (date to be set/determined) and the results of the meeting, along with other items of concern from the survey, be discussed with residents at the next Town Hall session.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
CARRIED	Mary Bradbury		
	Robert Campbell		
	Dave Froats		
□ RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
PECUNIARY INTEREST DECLARED	Michael Reider		
	Peggy Roque		

### 23-227 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Municipality of Killarney negotiate a loan in the amount of \$105,250.00 for a new excavator and Kawasaki Mule. The loan is to be amortized over a six (6) year period with TD Bank at a fixed rate of interest. Payments to commence in 2023.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-228 BY ROBERT CAMPBELL – MARY BRADBURY

**BE IT RESOLVED THAT** further to the Order to Comply #23-101 dated May 31, 2023 from the Chief Building Official that the Municipality of Killarney demolish the boathouse structure located at 21 Channel Street as it is a hazard to the health/safety of persons;

**FURTHER THAT** the tenant's at the municipal wharf be made aware of this action.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
CARRIED	Mary Bradbury		
	Robert Campbell		
	Dave Froats		
□ RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
PECUNIARY INTEREST DECLARED	Michael Reider		
	Peggy Roque		

### 23-229 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** Resolution No. 23-139 relating to 2023 dockage slips at Channel Marina be amended to remove the free two-hour parking in order to accommodate the renters from the bridge dock slips as that area has been closed for the season due to unsafe conditions that require maintenance and repair.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-230 BY ROBERT CAMPBELL – DAVE FROATS

**WHEREAS** Resolution No. 23-192 was passed by Council on May 17<sup>th</sup>, 2023 requesting more information be gathered regarding the proposed installation of a raw water draw pipe at the low lift pumping station for the purpose of drawing water for firefighting;

**AND WHEREAS** a meeting was held on May 30, 2023 with Shelley Baggio, Water Inspector with the Ministry of the Environment, Conservation and Parks (MECP), our OCWA operators, Mayor Reider and Fire Chief Campbell regarding the proposed raw water connection;

**AND WHEREAS** the outcome of the meeting resulted in a decision to investigate an alternate location due to the amendments that would be required to the current Municipal Drinking Water License and the Drinking Water Works Permit as well as an engineer's assessment that would require approval from MECP engineers;

**NOW THEREFORE BE IT RESOLVED** that Municipal Council concurs that a raw water connection not be installed at the low lift station and that the Fire Chief investigates an alternative location so there is no possibility of contaminating the municipal drinking water supply.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-231 BY PEGGY ROQUE – DAVE FROATS

**FURTHER** to investigation with other Marinas regarding dock slip rentals it is recommended that various conditions be outlined for all mooring customers at Channel Marina and the Bridge slips.

**FURTHER** patrons will be required to:

- 1. Fill out a rental agreement form with the Municipality;
- 2. Carry liability insurance on their watercraft in the amount of \$2,000,000 (this is what our insurance company recommends) and provide a copy to the Municipality. If the customer does not carry insurance on their vessel they will not be allowed to rent a slip.

**FURTHER** Council will determine how boat slips will be rented in the future beginning with the 2024 season;

**THEREFORE BE IT RESOLVED THAT** Council directs the Clerk to prepare a draft policy for Council review.

Res	solution Result	Recorded Vote		
		Council Members YES N		NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-232 BY PEGGY ROQUE - MARY BRADBURY

**BE IT RESOLVED THAT** By-Law #2023-23 being a by-law to amend Zoning By-Law 2014-29, as amended (Jean Joy, Trustee for the Estate of Margaret Roque) be read a first and second time.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-233 BY PEGGY ROQUE – MARY BRADBURY

**BE IT RESOLVED THAT** By-Law #2023-23 being a by-law to amend Zoning By-Law 2014-29, as amended (Jean Joy, Trustee for the Estate of Margaret Roque) be considered read a third time and passed in Open Council this 14<sup>th</sup> day of June 2023.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-234 BY NIKOLA GRUBIC – DAVE FROATS

**BE IT RESOLVED THAT** By-Law No. 2023-24 being a By-Law to amend By-Law No. 2022-18 which Established a Fire Department within the Municipality of Killarney be read a first and second time.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

# 23-235 BY PEGGY ROQUE – DAVE FROATS

**BE IT RESOLVED THAT** By-Law No. 2023-24 being a By-Law to amend By-Law No. 2022-18 which Established a Fire Department within the Municipality of Killarney be considered read a third time and passed in Open Council this 14<sup>th</sup> day of June 2023.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-236 BY PEGGY ROQUE – NIKOLA GRUBIC

**BE IT RESOLVED THAT** By-Law #2023-25 being a by-law to enter into an agreement with the Manitoulin-Sudbury District Services Board to authorize a Medical Tiered Response Protocol be read a first and second time.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-237 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** By-Law #2023-25 being a by-law to enter into an agreement with the Manitoulin-Sudbury District Services Board to authorize a Medical Tiered Response Protocol be considered read a third time and passed in Open Council this 14<sup>th</sup> day of June 2023.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-238 BY NIKOLA GRUBIC – ROBERT CAMPBELL

**BE IT RESOLVED THAT** By-Law #2023-26 being a by-law to enter into an agreement with other municipal authorities for the provision of fire protection be read a first and second time.

Reso	olution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

# 23-239 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** By-Law #2023-26 being a by-law to enter into an agreement with other municipal authorities for the provision of fire protection be considered read a third time and passed in Open Council this 14<sup>th</sup> day of June 2023.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-240 BY PEGGY ROQUE – NIKOLA GRUBIC

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the June 14<sup>th</sup>, 2023 Regular Meeting Agenda:

1. Killarney Landfill Update

Res	olution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-241 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**WHEREAS** the Municipality has been attempting to secure an Environmental Compliance Approval (ECA) to expand the existing municipal village landfill since 2009, and has been engaged with the Ministry of the Environment, Conservation and Parks (MECP) through the ECA pre-consultation process since 2018, with the following more recent milestones:

- The Municipality received a review of pre-submission materials prepared by WSP (formerly Wood) on August 14, 2020;
- A meeting was held between MECP and WSP on August 27, 2020 to clarify outstanding MECP pre-consultation requirements;
- WSP submitted the requested pre-consultation outstanding information requirements to MECP on October 19, 2020;
- The Municipality received further review comments from the MECP on November 12, 2020 indicating that further information was still required, but that there was general agreement on the required items and final approach to resolution;
- WSP provided a final response to MECP on June 1, 2021, believing that this response included the final information requirements requested by the MECP.

However, on March 22, 2022 the Municipality received a further more extensive set of review comments on previously submitted materials, provided by a different MECP technical reviewer (29 requests), that in large part seemed to ignore much of the progress achieved with the original MECP technical reviewer.

A response to this latest set of MECP review comments was provided to the Ministry on December 22, 2022. The Municipality has yet to hear back from the MECP on this latest set of responses.

The overall review process with the Ministry has become excessively prolonged and technically complicated considering the scale of the undertaking (expansion of a small municipal landfill), and needs to be brought to a practical and achievable resolution. The Municipality simply does not have the resources to continue with this prolonged and uncertain review process.

**NOW THEREFORE** Mayor Reider will address a letter to the Minister of Environment, Conservation and Parks requesting a prompt resolve to this matter. With copies to go to our MP's and MPP's and the manager of the Sudbury MECP office AND THE Minister of Municipal Affairs.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-242 BY ROBERT CAMPBELL – MARY BRADBURY

**FURTHER THAT** on April 12, 2023 at the Regular Meeting of the Killarney Council the Official Plan proposed by the Sudbury East Planning Board was defeated by Resolution No. 23-140;

**FURTHER THAT** on May 17, 2023 at the Regular Meeting of the Killarney Council, Councillor Bradbury put forth a Motion to Reconsider the Adoption of the Official Plan;

**FURTHER THAT** Resolution No. 23-193 was passed by two thirds of the members present to reconsider the adoption of the Official Plan at the June 14<sup>th</sup>, 2023 Regular Council Meeting.

**THEREFORE BE IT RESOLVED THAT** it is hereby requested that Council discuss and vote for approval of the Sudbury East Planning Board's Official Plan dated April 6<sup>th</sup>, 2023.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-243 BY NIKOLA GRUBIC – ROBERT CAMPBELL

**BE IT RESOLVED THAT** By-Law #2023-27 being a by-law to adopt the new Official Plan of the Sudbury East Planning Area be read a first and second time.

Resolution Result	Recorded Vote	Recorded Vote		
	Council Members	YES	NO	
CARRIED	Mary Bradbury			
	Robert Campbell			
	Dave Froats			
□ RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
PECUNIARY INTEREST DECLARED	Michael Reider			
	Peggy Roque			

### 23-244 BY MARY BRADBURY – DAVE FROATS

**BE IT RESOLVED THAT** By-Law #2023-27 being a by-law to adopt the new Official Plan of the Sudbury East Planning Area be considered read a third time and passed in Open Council this 14<sup>th</sup> day of June, 2023.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

# 23-245 BY NIKOLA GRUBIC – ROBERT CAMPBELL

**BE IT RESOLVED THAT** Municipal Council requests the Public Works Superintendent to investigate the cost of renting or purchasing portapotties, including hand wash and eyewash stations for the use of staff and the public at all three landfill sites;

FURTHER THAT the cost estimate is to include on-going servicing;

**FURTHER THAT** the least expensive option be implemented when funds are available.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-246 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**BE IT RESOLVED THAT** By-Law #2023-28 being a by-law to confirm the proceedings of Council be read a first and second time.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-247 BY NIKOLA GRUBIC – PEGGY ROQUE

**BE IT RESOLVED THAT** By-Law #2023-28 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14<sup>th</sup> day of June, 2023.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

### 23-248 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held June 14<sup>th</sup>, 2023 at 7:43 P.M. to meet again on July 12<sup>th</sup>, 2023 at 5:00 P.M. in person. Depending on extenuating circumstances, the meeting may alternately have to be held via electronic means i.e. ZOOM or teleconference at the discretion of Council.

Resolution Result		Recorded Vote			
		Council Members	YES	NO	
	CARRIED	Mary Bradbury			
	DEFEATED	Robert Campbell			
	TABLED	Dave Froats			
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
	PECUNIARY INTEREST DECLARED	Michael Reider			
	WITHDRAWN	Peggy Roque			

#### ORIGINAL DOCUMENT SIGNED

Michael Reider, Mayor

#### ORIGINAL DOCUMENT SIGNED

Gilles Legault, Deputy Clerk-Treasurer