THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
In Person – No Electronic Participation
Municipal Council Chambers
September 13th, 2023
5:00 P.M.

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Nikola Grubic Peggy Roque Dave Froats

Robert Campbell Mary Bradbury

ABSENT: Nil

DISCLOSURE: Councillor Campbell Re: Agenda Item 12.3

- Requesting Water Connection Exemption

STAFF: Clerk-Treasurer – Candy Beauvais

Deputy Clerk-Treasurer – Gilles Legault Public Works Superintendent – Tony Nuziale Administrative Assistant – Angie Nuziale Chief Building Official – Andrea Tarini Tax/Utility Clerk – Julie Solomon Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATION: 1. Roque's Marina Inc. – Re: Water By-Law #2008-20 & Recent

Water Audit

Mayor Reider called meeting to order at 5:00 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 except Councillor Campbell regarding Agenda Item 12.3.

Mayor indicated there was one delegation on the agenda.

DELEGATION:

1. Roque's Marina Inc. - Re: Water By-Law #2008-20 & Recent Water Audit

23-308 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT Council acknowledges the concerns received from Roque's Marina Inc. dated September 7th, 2023 regarding Bylaw # 2008-20, the 2023 utility audit and the effects on their small business;

FURTHER THAT Council will review in detail the information provided and until such time as Council makes a final decision, the previous utility audit of 10 commercial units will stand.

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	WITHDRAWN	Peggy Roque		

23-309 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held August 9th, 2023 be adopted as circulated.

Res	solution Result	ution 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	WITHDRAWN	Peggy Roque		

23-310 BY PEGGY ROQUE - DAVE FROATS

BE IT RESOLVED THAT Disbursement Sheet #2023-08 covering the expenditures for the period ending August 31st, 2023 in the following amounts:

General Expenses - \$ 238,226.81 Payroll Expenses - \$ 53,976.98

are hereby approved for payment.

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		

23-311 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the resolutions passed by the Township of Sioux Narrows on August 1st, 2023 and the Township of Archipelago on August 18th, 2023 requesting that the Province of Ontario establish a Regulatory Framework for Digital Platforms such as Airbnb and VRBO to:

- 1. Require owners using the digital platforms to comply with municipal planning and licensing regulations; and
- 2. Prevent advertising of properties that are not registered with the relevant municipality; and
- 3. Provide a contact with the platform to ensure ongoing and effective communications for provincial and municipal officials; and

FURTHER THAT the Province of Ontario work with municipalities to address situations in which long term housing stock has been lost to corporate ownership of short-term rental properties; and

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

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

23-312 BY PEGGY ROOUE – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the resolutions passed by the City of Stratford on July 10th, 2023 and the Township of Greater Madawaska on August 17th, 2023 which supports the call by the Association of Municipalities of Ontario (AMO) for the Government of Ontario to introduce legislation to strengthen Municipal Codes of Conduct;

FURTHER THAT the legislation encompass the AMO's recommendations for:

- 1. Updating municipal Codes of Conduct to account for workplace safety and harassment:
- 2. Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario;
- 3. Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the Province;
- 4. Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner;
- 5. Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

FURTHER THAT this resolution be forwarded to AMO, our MP's and MPP's.

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		

23-313 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT Councillor Bradbury attend the 2023 Sudbury East Chamber of Commerce Business Awards Gala to be held at the Killarney Mountain Lodge on November 4th, 2023 and that expenses be reimbursed according to By-Law No. 2023-09 - Schedule "B".

Res	esolution 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		•

23-314 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT Council acknowledge the email from Jim Rook received on September 6th, 2023 expressing his concerns regarding Council broadening the Killarney Volunteer Fire Department's response to include Coast Guard responsibilities such as search, rescue, and medical response on the bay as well as responding to island property fires;

FURTHER THAT the comments from Mr. Rook will be given consideration.

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		

23-315 BY DAVE FROATS - PEGGY ROQUE

BE IT RESOLVED THAT Council acknowledge the letter from Kate Wilkins-Irvine and Bob Irvine received on September 6th, 2023 expressing questions and concerns regarding Fire Chief Campbells' endeavour to expand the Killarney Volunteer Fire Department to include boat search and rescue, water access medical aid and water access firefighting;

FURTHER THAT the significant information provided by the Irvine's will be seriously taken under advisement.

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		

23-316 BY PEGGY ROQUE - DAVE FROATS

BE IT RESOLVED THAT the report from the Public Works Department for the month of August 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		

23-317 BY DAVE FROATS – PEGGY ROQUE

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

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

23-318 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the Northern Ontario Heritage Fund Corporation (NOHFC) Report regarding People and Talent Funding Application from the Project Manager dated September 13th, 2023 be accepted and filed;

FURTHER Council hereby directs the Project Manager to apply for funding for a Project Co-ordinator/Clerical Assistant.

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		

23-319 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held August 26th, 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		

23-320 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT upon recommendation of the Personnel Committee, the Municipality of Killarney hire the following person for the following temporary employment opportunity contingent upon job requirements:

GENERAL LABOURER - PUBLIC WORKS DEPARTMENT:

• Brandon Bloxam

Start Date: as soon as possible – end date to be determined. Wage: Step 1 of General Labourer (Temporary/Occasional Hires) pay grid

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		

23-321 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Council has reviewed the memo from the Clerk dated September 8, 2023 and the follow up report presented by Fire Chief Campbell regarding permission to enter into detailed discussion with the Canadian Coast Guard regarding the Killarney Volunteer Fire Department becoming a Canadian Coast Guard Auxiliary unit;

AND FURTHER THAT Council wishes to meet with a representative from the Coast Guard to gather more information for review;

AND FURTHER THAT a Public Meeting be held for input on this issue prior to Council arriving at a final decision.

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

23-322 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Council give conditional approval to Rob Campbell to connect a secondary building to his main residence to the existing water and sewer lines at 54 Commissioner Street for utility services;

FURTHER THIS approval is provisional based on a positive review of the proposed plumbing design by our water/sewer consultant at Pinchin;

FURTHER THAT the plumbing connections between buildings shall be in compliance with the requirements of the Ontario Building Code Act and will be installed by a licensed plumber with a copy of the final specifics provided to the Municipality;

FURTHER THAT the Chief Building Official may issue a provisional building permit to allow construction of the pad with the water and sewer connections being roughed in pending a final decision of Council regarding connecting to the existing waterline to the house or the main water and sewer lines;

FURTHER THAT if his connection is approved there will be a full additional unit charged for water and sewer services per year.

Note: Councillor Campbell abstained from voting.

Resolution 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		•	

23-323 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-34 being a by-law to amend Zoning By-Law 2014-29, as amended (Thomas Fortin) be read a first and second time.

Res	solution Result	Recorded Vote	/ote		
		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			

23-324 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-34 being a by-law to amend Zoning By-Law 2014-29, as amended (Thomas Fortin) be considered read a third time and passed in Open Council this 13th day of September 2023.

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			

23-325 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Municipal Council requests staff plan, in the 2024 budget, to hire a HR Consulting firm to review the current organizational structure and compare it against Municipalities of similar size;

AND TO review current and planned initiatives against current staffing levels;

AND TO take into consideration any known or pending retirements;

AND TO interview key management and all councillors with respect to their vision of the needs of the organization to effectively serve the community given the many changes;

AND THAT the consultants have access to any HR studies, surveys and reports conducted;

AND TO recommend any organizational change that will set the administration up for the future.

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			

23-326 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-35 being a by-law to confirm the proceedings of Council be read a first and second time.

Res	solution Result	Recorded Vote	ed 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			

23-327 BY MARY BRADBURY - NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-35 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of September, 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		

23-328 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held September 13th, 2023 at 6:36 P.M. to meet again on October 11th, 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.

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		

ORIGINAL DOCUMENT SIGNED
Michael Reider, Mayor
ORIGINAL DOCUMENT SIGNED
Candy Beauvais, Clerk-Treasurer