

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

April 10th, 2024

5:00 P.M.

A G E N D A

NOTE:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference, zoom or via in person meetings. The public will also be able to participate in such meetings in the same manner.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory.

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATION

5. ADOPTION OF MINUTES

1. Regular Meeting of Council March 13, 2024 – 5:00 PM
2. Public Meeting of Council March 19, 2024 – 5:30 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-03 – PAYROLL in the amount of \$ 60,274.28
Disbursement Sheet #2024-03 – GENERAL in the amount of \$ 382,618.40

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Town of Goderich - Requesting Support Re: combining ROMA & OGRA Conferences
2. Town of Aurora - Requesting Support Re: Amenity Sharing Memorandum of Understanding (MOU) with School Boards for Evening/Weekend Gymnasium Use
3. Municipality of Wawa/
Township of Amaranth - Requesting Support Re: Pausing Advancement on Proposed Highway 413
4. Manitoulin-Sudbury
District Services Board - Requesting Support Re: National Housing Accord
5. Pinchin Ltd. - 2023 Annual Monitoring Reports – Key River, Hartley Bay & Killarney Waste Disposal Sites
6. Public Health Nurse - Mobile Unit - Lawn Campaign Signage
7. Township of Amaranth - Requesting Support Re: Operational Budget Funding
8. Loyalist Township - Requesting Support Re: Solutions to Resolve Significant Financial & Budgetary Pressures Relating to Infrastructure Development, Maintenance & Repairs
9. Loyalist Township - Requesting Support Re: Province to Amend Blue Box Regulation for “Ineligible” Sources
10. Ontario First Nations
Technical Services Corp. - Invitation to Participate in Canadian Municipal Solid Waste Survey

- 11. Kelly Champaigne - Letter of Resignation
- 12. Tim & Janice Roque - Request to Connect to Municipal Water System
- 13. City of Brantford - Requesting Support Re: Home Heating Sustainability
- 14. County of Prince Edward - Requesting Support Re: A Call to Action to Meet the Deadline of an Accessible Ontario by 2025

CORRESPONDENCE FOR INFORMATION

- 1. Public Health Sudbury & District - Hello from Dr. Mustafa Hirji, New Medical Officer
- 2. Ministry of Infrastructure - Reply Re: Rural & Small Urban Municipalities Affordability of Water and Wastewater Systems
- 3. Ontario Association of Fire Chiefs - 2024 Ontario Budget: Great News for the Fire Service
- 4. Walkerton Clean Water Centre - Water Treatment Operator Training

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - March Report
- 2. Financial Department - March Income Statement
- 3. Airport Committee - Minutes of March 23 & March 26, 2024
- 4. Killarney Health Centre Board - Minutes of March 27, 2024
- 5. Project Manager - Report on Food Truck
- 6. Fire Chief - Request for Fire Department Webpage
- 7. Fire Chief - Quarterly Report
- 8. Sudbury East Building & By-Law Services - Proposed Dog Tag Fees Associated with Draft Animal Ownership By-Law
- 9. Sudbury East Building & By-Law Services - Proposed Changes Re: Rate of Speed Review
- 10. Sudbury East Building & By-Law Services - Report Re: Presentation of Final Draft SEBBS - Shared Service Agreement

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. EXP Services Inc. - Killarney Wharf Reconstruction, Final Design Documents
- 2. Councillor & Board Members - To Accept Report - 2023 Remuneration & Expenses
- 3. Public Works Labourer - To Hire
- 4. Clerk's Report - Killarney Volunteer Fire Department Appointments - Memo Re: New Recruits
- 5. Killarney Health Centre Board - Memorandum of Understanding – VON
- 6. Public Works Superintendent - Sonmar Security Cameras at Channel Marina

13. BY-LAWS

- 2024-08 Being a By-Law to Enter into a Lease Agreement with Sanket Shinde
- 2024-09 Being a By-Law to Appoint a Hearing Officer under the Administrative Monetary Penalty Systems (AMPS) By-Law
- 2024-10 Being a By-Law to set the Rates for Fees & Charges for the Year 2024
- 2024-11 Being a By-Law to execute a Lease Agreement between Gillian Schultze and the Municipality of Killarney
- 2024-12 Being a By-Law to License and Regulate Short-Term Rental Accommodation
- 2024-13 Being a By-Law to License Travel Trailers in the Municipality of Killarney

DRAFT BY-LAW FOR REVIEW

Being a By-Law to Authorize the Mayor & Clerk to Execute the Sudbury East Building & By-Law Services Agreement

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2024-14 & ADJOURNMENT