

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

May 8th, 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 April 10, 2024 – 5:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-04 – PAYROLL in the amount of \$ 42,714.49
Disbursement Sheet #2024-04 – GENERAL in the amount of \$ 195,832.39

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Federation of Northern Ontario Municipalities - Requesting Support Re: Hope Air Day – June 7th, 2024
- 2. Pinchin Ltd. - 2024 Landfill Monitoring and Reporting Proposal – Killarney, Key River and Hartley Bay Landfills
- 3. Town of Goderich - Requesting Support Re: Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General’s Report
- 4. Town of Goderich - Requesting Support Re: Legislative Amendments to Improve Municipal Code of Conduct
- 5. City of Sault Ste. Marie - Requesting Support Re: Intimate Partner Violence & Coercive Control
- 6. City of Peterborough - Requesting Support Re: Jurisdiction of Ontario’s Ombudsman
- 7. Town of Grimsby/Town of Clearview - Requesting Support Re: Endorsement of Bill C-63 in the House of Commons
- 8. Township of Archipelago - Requesting Support Re: Public Health Ontario proposes phasing out free water testing for private wells
- 9. City of St. Catharines - Requesting Support Re: Provincial Regulations Needed to Restrict Keeping of Non-native (“exotic”) Wild Animals
- 10. Sudbury East Planning Board - 2024 Municipal Apportionment
- 11. Sudbury East Planning Board - 2023 Financial Audit Report
- 12. Loyalist Township - Requesting Support Re: Housing Funding
- 13. Military Support Publications - Ad in Military Support Publications Book
- 14. Township of Georgian Bluffs - Requesting Support Re: Public Health Ontario Labs

- 15. MIS Insurance - Policy Renewal 2024-2025
- 16. AMCTO - Municipal Clerks Institute – Level 1
- 17. Georgian Bay Geopark - Requesting Support Re: Tourism Development

CORRESPONDENCE FOR INFORMATION

- 1. Manitoulin-Sudbury District Services Board - 2023 Fourth Quarter Activity Report
- 2. NOHFC - Community Enhancement Program
- 3. Treasury Board Secretariat - Ontario’s Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report
- 4. Hydro One Community Investment Team - Status of Hydro – Energizing Communities Grant

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - April Report
- 2. Financial Department - April Income Statement
- 3. Long Term Care Committee - Minutes of February 20th, 2024
- 4. Killarney Health Centre Board - Minutes of April 24th, 2024
- 5. Sudbury East Building & By-Law Services - First Quarter Building Report
- 6. Sudbury East Building & By-Law Services - First Quarter By-Law Report
- 7. Project Manager/Coordinator - Inclusive Community Grant Program Report
- 8. Project Manager/Coordinator - Ontario Trillium Fund – Seed Grant Fund Report
- 9. Channel Marina Subcommittee - Minutes of April 30th, 2024
- 10. Project Manager - Summer Employment Opportunities Program 2024
- 11. Fire Chief - Fire Department Grant Program

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Summer/Public Works Positions - To Hire
- 2. Project Manager - Good Food Market Information
- 3. Herbert Fisheries - Launch Ramp Agreement Request
- 4. Board Vacancies - No Applicants

13. BY-LAWS

- 2024-15 Being a By-Law to Amend Zoning By-law 2014-29, as amended (Lukas Piotrowski)
- 2024-16 Being a By-Law to Authorize the Mayor & Clerk to Execute the Sudbury East Building & By-Law Services Agreement
- 2024-17 Being a By-Law to Regulate, License and Control All Animals in the Municipality of Killarney

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2024-18 & ADJOURNMENT