# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Council Chambers March 12<sup>th</sup>, 2025 5:00 P.M.

AGENDA

#### 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.

# **Council/Public:**

Below are the log in credentials to access the Zoom meeting:

#### Regular Meeting – March 12<sup>th</sup>, 2025 05:00 PM Eastern Time (US and Canada)

https://us06web.zoom.us/j/82726642678?pwd=xVejYbmo0ga8EpbrvwAQ39NTbYSsuG.1

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Regular Zoom Meeting Information for March 12 <sup>th</sup> , 2025 at 5:00 PM	
Meeting ID:	827 2664 2678
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	431044

~ If you have difficulty signing in call the municipal office at 705-287-2424 ~

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# 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 February 12, 2025 – 5:00 PM

#### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2025-02 – PAYROLL in the amount of \$ 47,836.09 Disbursement Sheet #2025-02 – GENERAL in the amount of \$ 226,797.77

#### 7. PUBLIC QUESTION PERIOD – Total 10 Minutes

# 8. CORRESPONDENCE FOR ACTION

<ol> <li>Nicole Solomon</li> <li>Eastern Ontario Wardens' Caucus</li> </ol>	<ul> <li>Request Re: Hiring a Recreation Director for 2025</li> <li>Requesting Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs</li> </ul>
<ol> <li>Township of Uxbridge/ Town of Parry Sound/ City of Toronto</li> </ol>	- Requesting Support Re: Implementation of "Buy Canadian" Policy
4. Municipality of Northern Bruce Peninsula	- Requesting Support Re: Proposed Mandate that all new Cars & Trucks sold in Canada be equipped with a Tow Hook
5. Municipality of Northern Bruce Peninsula	- Requesting Support Re: Cell Towers & their Associated Maintenance
6. Ontario Clean Water Agency	- 2024 Annual & Summary Reports for the Killarney Water System
7. City of Toronto	<ul> <li>Requesting Support Re: Request for Expression of Interest (REOI) – Residual Waste</li> </ul>
8. Municipality of Durham	- Requesting Support Re: Protecting Canadian Values: Ban the Nazi Swastika in Canada
9. Champlain Township	- Requesting Support Re: Response to U.S. Tariff Threats on the Steel Sector
10. AMCTO	- Zone 7 Conference – April 10 - 11, 2025 – Sudbury, ON
11. Fort Erie/Port Colborne	- Requesting Support Re: Provincial Election Health Care Advocacy
12. Public Health Sudbury & Districts	- Roles & Responsibilities in Emergency Response
13. Frank & Penelope Brathwaite	- Proposal Re: Tax Rates for Canadian & American Property Owners
14. City of Sarnia	- Requesting Support Re: Carbon Tax

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#### **CORRESPONDENCE FOR INFORMATION**

 Prime Minister Trudeau
 Prime Minister Trudeau
 Prime Minister Trudeau
 Municipal Property Assessment Corporation
 Manitoulin-Sudbury District Services Board
 AMO
 Proposed US Tariffs
 Reply Re: Proposed US Tariffs
 Reply Re: Sovereignty of Canada
 Reply Re: 2025 Municipal Levy
 2024 Fourth Quarter Activity Report
 Policy Update – Communities Brace for Tariff Impact

## 9. REPORTS OF THE MUNICIPAL OFFICERS

### **10. REPORTS OF COMMITTEES**

- 1. Public Works Department
- 2. Financial Department
- 3. Task Tracking Form
- 4. Airport Committee
- 5. Killarney Health Centre Board
- 6. Long-Term Care Committee
- 7. Channel Marina Sub-Committee
- 8. Project Co-ordinator

- February Report

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- February Income Statement
- February Report
- Minutes of February 23<sup>rd</sup>, 2025 & Hire Attendant
- Minutes of February 26th, 2025
- Minutes of February 27th, 2025
- Minutes of March 4<sup>th</sup>, 2025 & Requesting Approval of the Draft Feasibility Study for Green Building
- Green Municipal Fund Report Federation of Canadian Municipalities (FCM)

#### **11. PETITIONS**

#### 12. UNFINISHED & DEFERRED BUSINESS

- 1. Project Co-ordinator
- 2. Councillor Bradbury
- 3. Management Memo
- 4. Councillor & Board Members
- 5. Fire Chief
- 6. HGC Management

- Report from Feb 12/25 Clarification on Resolution No. 25-053 – Proceed with a RfP for Feasibility Study
- Discussion Re: Prohibiting Purchases from the U.S.
- Project Co-ordinator Position Extension
- To Accept Report 2024 Remuneration & Expenses
- Res. No. 25-054 Fire Department Tanker Vehicle
- Review Recycling Agreement

#### 13. BY-LAWS

- 2025-11 Being a Proposed By-Law to Amend Zoning By-law 2014-29 (Jay Sinden)
- 2025-12 Being a By-Law to Amend By-Law No. 2023-36 Broder-Dill Snowmobilers' Association and the Sudbury Trail Plan
- 2025-13 Being a By-Law to Adopt an Assessment Roll Access & Reproduction Policy

#### 14. ADDENDUM TO AGENDA

#### **15. NOTICE OF MOTION**

16. ANNOUNCEMENTS & INQUIRIES

#### **17. CLOSED SESSION**

# NOTE: Public participation is not permitted during the Closed Session. Therefore, the public participants on the call are asked to remain on the line while Council, the Clerk & Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

#### 18. CONFIRMATORY BY-LAW 2025-14 & ADJOURNMENT

\*<u>PLEASE NOTE:</u> If you would like to request a copy of any of the items on this Agenda (excluding CLOSED SESSION ITEMS), please contact the Municipal Office by telephone at 705-287-2424 or by email at <u>inquiries@municipalityofkillarney.ca</u> and we will be happy to provide you with a copy at our earliest convenience.\*

Thank you.

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