

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

April 12, 2017

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Michael Reider Nancy Wirtz Eileen Lewis
Jim Rook Pierre Paquette

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais
Administrative Assistant – Angie Nuziale

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called the meeting to order at 7:03 P.M.

17-129 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held March 8th, the Special Meeting of Council held March 16th, the Public Meeting of Council held March 16th, and the Special Meeting of Council held April 6th, 2017 be adopted as circulated.

CARRIED

17-130 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Disbursement Sheet #2017-03 covering the expenditures for the period ending March 31st, 2017 in the following amounts:

General Expenses - \$ 243,897.62

Payroll Expenses - \$ 47,191.68

are hereby approved for payment.

CARRIED

17-131 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Councillor Pierre Paquette attend the 2017 North Channel Marine Tourism Council’s Annual Conference to be held in Spanish on April 21st and 22nd, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

17-132 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the Municipality of Thames Centre on February 22, 2017 requesting that the Premier and Minister of Education develop a policy that enables all schools and school boards in Ontario to install Automated External Defibrillators (AED) in schools;

FURTHER THAT this resolution be sent to the Municipality of Thames, the Premier, Minister of Education, AMO, Sudbury District School Boards and our local MPP's for their support.

CARRIED

17-133 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Clerk attend the Weaver Simmons Labour & Employment Law Department 2017 Client Seminar to be held in Sudbury on April 28, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

17-134 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No. 55-03-2017 passed by Northeastern Manitoulin & the Islands (NEMI) regarding the elimination of hydro delivery fees that are charged to all of Ontario Hydro's customers equally and eliminate the delivery fees for all customers, not just First Nation reserves and settlements in Ontario.

FURTHER THAT in the interest of transparency, Ontario Hydro explain to municipalities which cost cutting measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers.

FURTHER THAT a copy of this resolution be sent to NEMI, Premier Wynne, Minister Thibeault, and our local MPP's.

CARRIED

17-135 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney accept the 2017 Municipal Apportionment as presented by the Sudbury East Planning Board.

The share for the Municipality of Killarney for the 2017 fiscal year amounts to \$18,740.00 which is based on approximately 937 households at \$20.00 per household.

CARRIED

17-136 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality process the following adjustments under Minutes of Settlement for the following property roll numbers:

For the Year 2016

Roll #5136 000 001 30900 0000

Residential assessment w/o (RT) in the amount of (\$16,000.00).

For the Period: January 1 to December 31, 2016

Reason: Updated Structure Data

For the Year 2017

Roll #5136 000 003 05000 0000

Residential assessment w/o (RT) in the amount of (\$16,750.00).

For the Period: January 1 to December 31, 2017

Reason: Adjustment to lot size / Adjustment based on similar properties

CARRIED

17-137 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney donate \$56.50 to the Federation of Canadian Municipalities' (FCM) Legal Defense Fund as it has been a critical tool in defending the national legal interests of Canada's municipalities.

CARRIED

17-138 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No. 2017-78 passed by the Municipality of East Ferris regarding the Ministry of Municipal Affairs & Housing (MMAH) proposing a change to the Building Code, B-08-09-03, requesting mandatory five-year septic tank pump out and records retention by the owner;

FURTHER THAT the Municipality of Killarney does hereby request that the Honourable Bill Mauro, Minister of Municipal Affairs not move forward with proposed Building Code Change B-08-09-03;

FURTHER THAT this resolution be sent to Premier Wynne, Bill Mauro, Minister of Municipal Affairs, Patrick Brown, Leader of the Progressive Conservative Party, Andrea Horwath, Leader of the New Democratic Party, AMO, ROMA, FONOM and all local MPPs.

CARRIED

17-139 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney supports Francois Choquette's private members bill, C-203, concerning the bilingualism of Canada's Supreme Court Judges. Requesting that the Supreme Court Act be amended by establishing a new requirement for judges appointed to the Supreme Court to understand French and English without the assistance of an interpreter;

FURTHER THAT this resolution be sent to Francois Choquette, MP, Premier Wynne and our local MP's.

DEFEATED

17-140 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the Public Education information provided by the Office of the Fire Marshall & Emergency Management.

FURTHER THAT this information be posted on our website, and made available to all ratepayers in the Municipality.

CARRIED

17-141 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the Municipality of Port Hope on April 4, 2017 regarding the banning of incinerators;

FURTHER THAT the Ontario Ministry of Environment and Climate Change be requested to revise existing legislation to explicitly ban construction of incinerators and phase out use of existing incinerators in Ontario;

FURTHER THAT this resolution be sent to the Premier of Ontario, the Minister of Environment & Climate Change, the Minister of Energy, AMO, the Chiefs of Ontario (COO) and all local MPPs.

DEFEATED

17-142 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Public Works Department for the month of March 2017 be accepted and filed.

CARRIED

17-143 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Financial Department for the month of March 2017 be accepted and filed.

CARRIED

17-144 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Airport Committee Meeting held March 4th, 2017 be accepted and filed.

CARRIED

17-145 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Waste Management Advisory Committee meetings held March 6th and March 20th, 2017 be accepted and filed.

CARRIED

17-146 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held March 29th, 2017 be accepted and filed.

CARRIED

17-147 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of January, February and March 2017 be accepted and filed.

CARRIED

17-148 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the staff report prepared by the Clerk regarding Alternate Voting Methods for the 2018 Municipal Election be accepted and filed.

FURTHER THAT Council hereby accepts the recommendation of the Clerk and authorizes Internet & Telephone Voting be implemented as the alternative method of voting for the 2018 Municipal Election.

CARRIED

17-149 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney adopt the revisions to Petition Policy #A-012 – Part 12 to allow for the submissions of electronic petitions due to the expansive geography of the municipality as well as the high number of seasonal ratepayers.

CARRIED

17-150 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney request that Killarney Mountain Lodge amend the draft plan for Absolute Title to provide for an additional part to encompass the Municipal docks and navigable water surrounding the bridge structure which would remain in the possession of the Municipality.

CARRIED

17-151 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT upon recommendation of the Personnel Committee, the Municipality of Killarney hire Stanley Pitfield for the position of part-time landfill attendant, on the condition that he obtains the required criminal background check and presents a copy to the Clerk prior to employment commencing.

Rate of Pay: *Step 2 of By-Law No. 2017-03
Schedule “C” – Public Works Full Time Part Time Employees*

CARRIED

17-152 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT upon the recommendation of the Airport Committee, the Municipality of Killarney hereby employ the following person as Airport Attendant for the 2017 season contingent upon the presentation of the required Criminal Background Check.

*NAME: Monil Agarwal
DURATION: May 18 – September 4, 2017
HOURS OF WORK: 40 hour work week
RATE OF PAY: Step 1 Airport Attendant Pay Grid*

CARRIED

17-153 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney establish a list of local non-profit organizations who will receive a 50% discount for Veteran’s Hall Rentals without having to approach Council for approval.

CARRIED

17-154 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held April 6th, 2017 be accepted and filed.

CARRIED

17-155 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney apply to the Friends of Killarney Park for funding for Interpretive Signage and that the Economic Development Committee will take the lead on this project.

CARRIED

17-156 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney set aside funds for 2017 in the amount of \$5,000 into a reserve specifically for the 200th Anniversary of Killarney in the year 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
E. LEWIS	<u> x </u>	_____
P. PAQUETTE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	_____	<u> x </u>
V. ROOK	_____	<u> x </u>
N. WIRTZ	<u> x </u>	_____

CARRIED

17-157 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-15 being a by-law to designate a Community Emergency Management Coordinator be read a first and second time.

CARRIED

17-158 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-15 being a by-law to designate a Community Emergency Management Coordinator be considered read a third time and passed in Open Council this 12th day of April 2017.

CARRIED

17-159 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-16 being a by-law to authorize Electors to use an alternative voting method, namely voting by internet and by telephone, for the 2018 Municipal Elections in the Municipality of Killarney be read a first and second time.

CARRIED

17-160 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-16 being a by-law to authorize Electors to use an alternative voting method, namely voting by internet and by telephone, for the 2018 Municipal Elections in the Municipality of Killarney be considered read a third time and passed in Open Council this 12th day of April 2017.

CARRIED

17-161 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-17 being a by-law to amend By-Law 2016-06 which established and maintains a system for the collection, removal and disposal of garbage, recyclable materials, yard waste and other refuse be read a first and second time.

CARRIED

17-162 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-17 being a by-law to amend By-Law 2016-06 which established and maintains a system for the collection, removal and disposal of garbage, recyclable materials, yard waste and other refuse be considered read a third time and passed in Open Council this 12th day of April 2017.

CARRIED

17-163 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-18 being a by-law to appoint a Weed Inspector for the Municipality of Killarney under the Weed Control Act be read a first and second time.

CARRIED

17-164 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-18 being a by-law to appoint a Weed Inspector for the Municipality of Killarney under the Weed Control Act be considered read a third time and passed in Open Council this 12th day of April 2017.

CARRIED

17-165 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the April 12th, 2017 Regular Meeting Agenda:

1. Dog Owners Liability Act
2. Henvey Inlet First Nation – Donation Request

CARRIED

17-166 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT retroactive to January 1st, 2017 the Municipality of Killarney hereby authorizes Rainbow District Animal Control to enforce the Dog Owners Liability Act in our municipality.

CARRIED

17-167 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney make a donation to the Henvey Inlet Loonie Auction in the amount of a \$100.00 grocery gift card.

CARRIED

17-168 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Council discuss petitioning the Ministry of Transportation to implement load restrictions on Hwy 637 during the Spring Season.

CARRIED

17-169 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Public Works Superintendent correspond with the Ministry of Transportation to investigate the possibility of implementing load restrictions on Hwy. 637 during the spring season annually.

CARRIED

17-170 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council go into Closed Session at 9:27 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25. to adopt the minutes of the closed meeting held on March 8th, 2017 and to discuss a legal matter regarding a possible disposition of land.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the March 8th, 2017 council meeting.

Legal Matter:

- The final matter of business discussed was a possible disposition of land.

17-171 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council rise and report at 9:48 P.M.

CARRIED

17-172 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-19 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

17-173 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-19 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12th day of April, 2017.

CARRIED

17-174 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held April 12th, 2017 at 9:49 P.M. to meet again on May 17, 2017 at 7:00 P.M. in Ward 2 at the French River Visitor Centre.

Please note date change of the May Regular Meeting.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy K. Beauvais, Clerk Treasurer