

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

January 17, 2018

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:02 P.M.

18-002 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held December 13th, 2017 be adopted as circulated.

CARRIED

18-003 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2017-12 covering the expenditures for the period ending December 31st, 2017 in the following amounts:

General Expenses - \$ 271,037.05
Payroll Expenses - \$ 56,248.65

are hereby approved for payment.

CARRIED

18-004 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Clerk attend the 1st Annual Northeast Clerks Forum to be held in Sudbury, Ontario on March 22nd, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

18-005 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney donate \$550.00 to the Send-a-kid to Camp program.

CARRIED

18-006 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney process the following adjustments as a result of 357 and 358 Applications made under the Municipal Act, 2001 for the following properties:

For the Year 2017 – 357 Application

Roll #5136 000 001 33500 0000 commercial assessment w/o (XT) in the amount of \$ (221,542)

For the Period: January 1 to December 31, 2017

Reason: Old Docks Removed and Replaced/Supplemental notice issued June 1, 2017 for new docks.

For the Year 2016 – 358 Application

Roll #5136 000 001 31100 0000 commercial assessment w/o (X/T) in the amount of \$ (21,000)

For the Period: November 1 to December 31, 2016

Reason: Old kitchen removed November 1, 2016

For the Year 2015 – 358 Applications

Roll #5136 000 001 31100 0000 commercial assessment w/o (CT) in the amount of \$ (60,509)

For the Period: January 1 to December 31, 2015

Reason: Old motel where great room is now demolished Jan 1, 2015

Roll #5136 000 001 01900 0000 residential assessment w/o (RT) in the amount of \$ (38,777)

For the Period: January 1 to December 31, 2015

Reason: Trailer removed to build a new home

CARRIED

18-007 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council accept the letter from Ernie Hardeman, MPP providing information on the recently released Ontario PC Platform called the People's Guarantee and advise we have no feedback at this time.

CARRIED

18-008 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the letter from the Sudbury District Health Unit regarding their 2018 fee increases for Part VIII Ontario Building Code services;

FURTHER THAT the Municipality has no wish to make representations regarding this matter.

CARRIED

18-009 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality acknowledge receipt of the French-Severn Forest 2019-2029 Forest Management Plan.

CARRIED

18-010 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney accept the 2017-18 Killarney Drinking Water System Inspection Report as presented by the Ministry of Environment and Climate Change dated December 19th, 2017.

CARRIED

18-011 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney donate \$100.00 to the Northern Ontario School of Medicine towards a new anatomy lab.

CARRIED

18-012 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney accept the 2017 Annual Monitoring Reports for the Killarney and Hartley Bay Waste Disposal Sites as prepared by AMEC Foster Wheeler Environment and Infrastructure dated December 20th, 2017.

CARRIED

18-013 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality acknowledge receipt of the solid non-hazardous waste disposal site inspection at the Hartley Bay Site conducted on December 13, 2017 by the Ministry of the Environment and Climate Change.

CARRIED

18-014 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council accept the 2017 Management Review Minutes for the period June 9, 2016 to October 13, 2017 prepared by the Ontario Clean Water Agency and as required by the Drinking Water Quality Management System.

CARRIED

18-015 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of a letter from the Accessibility for Ontarians with Disabilities Act, 2005 dated December 27th, 2017.

CARRIED

18-016 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution 2017-262 passed by the City of Clarence-Rockland at their regular meeting of December 4, 2017 opposing Bill 160 due to the significant potential financial impacts to municipalities as well as impacting how emergency services are delivered across the Province.

FURTHER THAT this resolution be forwarded to the Honourable Eric Hoskins, Minister of Health and Long-Term Care, the Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services and our MPP's.

CARRIED

18-017 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

18-018 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Public Works Superintendent attend the OGRA Conference in Toronto from February 25 to 28, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 – Schedule “B”.

CARRIED

18-019 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

18-020 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Building Department for the months of November and December 2017 be accepted and filed.

CARRIED

18-021 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meetings held December 6th, 2017 and January 4th, 2018 be accepted and filed.

CARRIED

18-022 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of October, November and December 2017 be accepted and filed.

CARRIED

18-023 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Celebrations Committee meeting held November 16, 2017 be accepted and filed.

CARRIED

18-024 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the staff report prepared by the Clerk dated January 4, 2018 regarding AODA non-compliance be accepted.

FURTHER THAT as per the staff recommendation Council hereby agrees to immediately proceed with the file conversions on the website proposed by PG Advertising & Design further that they be retained to complete this work due to their familiarity of the website. These enhancements are required in order that the Municipality is AODA compliant with the World Wide Web Consortium Web Content Accessibility Guidelines (WCAG) 2.0 Level AA (if our current website will support these changes), if not we will be compliant with Level A.

FURTHER THAT we will remove minutes and agendas for 2014 and 2015.

CARRIED

18-025 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality retain Kathy Solomon on a temporary basis as KCC canteen/supervisor for the 2017/18 winter season at Step 1 of By-law No. 2017-03 Schedule “C” of the General Labourer (temporary/occasional hires) pay grid.

CARRIED

18-026 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-01 being a by-law to provide for an Interim Tax Levy be read a first and second time.

CARRIED

18-027 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-01 being a by-law to provide for an Interim Tax Levy be considered read a third time and passed in Open Council this 17th day of January 2018.

CARRIED

18-028 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018 be read a first and second time.

CARRIED

18-029 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018 be considered read a third time and passed in Open Council this 17th day of January 2018.

CARRIED

18-030 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-03 being a By-law to amend Zoning By-law 2014-29, as amended (Zoran Dimitrijevic) be read a first and second time.

CARRIED

18-031 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-03 being a By-law to amend Zoning By-law 2014-29, as amended (Zoran Dimitrijevic) be considered read a third time and passed in Open Council this 17th day of January 2018.

CARRIED

18-032 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the January 17th, 2018 Regular Meeting Agenda:

1. Sudbury District Health Unit - 2018-2022 Strategic Plan Launch
2. Proposed New Rink Schedule – To Discuss
3. 2018 Canada Summer Jobs – To Apply

CARRIED

18-033 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council hereby approves the new rink schedule dated January 9, 2018 as recommended by the Killarney Community Centre Board and that the new hours be implemented immediately.

CARRIED

18-034 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney submit an application to the 2018 Canada Summer Jobs program for the following positions:

1. One Airport Attendant;
2. Two General Maintenance Assistants;
3. Two Grass Cutters.

CARRIED

18-035 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:05 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 December 13th, 2017 as well as to discuss a legal matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the December 15th, 2016 council meeting.

Personnel Matter:

- The second matter of business discussed was personal information regarding identifiable individuals.
- The final matter of business discussed was personal information regarding an individual person.

18-036 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 8:30 P.M.

CARRIED

18-037 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-04 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-038 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-04 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 17th day of January, 2018.

CARRIED

18-039 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 17th, 2018 at 8:31 P.M. to meet again on February 14th, 2018 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer