

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

October 10, 2018

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATIONS: Broder Dill Snowmobile Association – Guy Tessier
Trail Re-routing for Killarney

Mayor Rook called meeting to order at 7:00 P.M.

18-312 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney request our solicitor to prepare a written agreement to allow the Broder-Dill Snowmobilers' Association access to our Bay Street unopened road allowance (as per attached sketch) which will connect to the trail from Killarney airport allowing for safe passage of riders and will eliminate much of the snowmobile traffic in town making the streets safer for pedestrians as well as vehicular traffic;

FURTHER THAT the club must first obtain approval for the use of private property;

FURTHER THAT the Broder-Dill Snowmobilers' Association will be responsible for all maintenance and safety of the trail and neither municipal staff nor municipal volunteers will take on any maintenance or clearing on the trails;

FURTHER THAT the Association will include Killarney as an additional insured on their insurance policy and provide a copy to the Municipality.

CARRIED

18-313 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held September 11th, 2018 be adopted as circulated.

CARRIED

18-314 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Disbursement Sheet #2018-09 covering the expenditures for the period ending September 30th, 2018 in the following amounts:

General Expenses - \$ 510,379.74

Payroll Expenses - \$ 60,197.15

are hereby approved for payment.

CARRIED

18-315 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No. 255-18 passed by the Township of South Glengarry regarding petitioning the Province of Ontario to list Paramedic Services as a full Essential Service.

FURTHER THAT this resolution be sent to Premier Doug Ford, the Ministry of Labour, the Association of Municipalities Ontario (AMO) and our local MPP's for support.

CARRIED

18-316 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney process the following 357/358 applications made under the *Municipal Act, 2001* for the following properties:

For the Year 2018 – 357 Applications

Roll #5136 000 013 02400 0000 residential assessment w/o (RT) in the amount of \$ (66,029)

For the Period: July 21, 2018 to December 31, 2018

Reason: Demolition/Razed by Fire (now vacant lot RT)

Roll #5136 000 013 02500 0000 residential assessment w/o (RT) in the amount of \$ (.00)

For the Period: July 21, 2018 to December 31, 2018

Reason: This property is vacant land and has no structures therefore there is no adjustment to be made on this property due to fire.

Roll #5136 000 004 09401 0000 residential assessment w/o (RT) in the amount of \$ (72,206)

For the Period: July 22, 2018 to December 31, 2018

Reason: Demolition/Razed by Fire (now vacant lot RT)

Roll #5136 000 002 03900 0000 residential assessment w/o (RT) in the amount of \$ (122,577)

Exempt assessment (E) an increase in the amount of \$85,752.

For the Period: January 1, 2018 to December 31, 2018

Reason: Structure demolished/Exemption Granted

Roll #5136 000 002 04300 0000 residential assessment w/o (RT) in the amount of \$ (102,540)

Exempt assessment (E) an increase of \$58,868.

For the Period: January 1, 2018 to December 31, 2018

Reason: Structure demolished/Exemption Granted

Roll #5136 000 001 33900 0000 commercial assessment w/o (CT) in the amount of \$ (86,200)

Residential assessment (RT) increase of \$16,014

For the Period: January 1, 2018 to December 31, 2018

Reason: Structure demolished/Fully residential

For the Year 2017 – 358 Application

Roll #5136 000 001 33900 0000 commercial assessment w/o (CT) in the amount of \$ (84,500)

Residential assessment (RT) increase of \$15,720

For the Period: August 22, 2017 to December 31, 2017

Reason: Structure demolished/Fully Residential

CARRIED

18-317 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No. 2018-108 passed by the Town of Parry Sound & Resolution No. 2018-229 passed by the City of North Bay calling upon the Province to make the funding of the film industry more stable with either more long term (10 year commitments) or a permanent commitment;

FURTHER THAT increased funding resources would give more stability to the film industry and to the job creation which is proving to be most beneficial across Northern Ontario;

FURTHER THAT this resolution be sent to the Town of Parry Sound, the City of North Bay, Premier Doug Ford, Victor Fedeli the Minister of Finance, Greg Rickford the Minister of Energy, Northern Development & Mines, FONOM, and our local MPP's for support.

CARRIED

18-318 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT on the recommendation of our operating authority the Ontario Clean Water Agency and the Public Works Department it is hereby agreed that the curb stop at 5136 000 001 11400 be relocated as a preventative maintenance measure;

FURTHER THAT expenses will be covered by the Municipality as it is part of the Town's infrastructure.

CARRIED

18-319 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney has no objections to Tides, Currents and Water Levels Section of the Canadian Hydrographic Service - Fisheries and Oceans Canada (FOC) installing a temporary water level gauge operation at the Municipal Wharf to collect updated water level information for the period of June to September 2019;

FURTHER THAT the equipment will be installed by FOC in a suitable and safe location on the wharf so not to impede the activities of our lessees or the public. The location will be determined in consultation with the Municipality (Public Works) who will grant final approval of the location;

FURTHER THAT the agreement with FOC shall state that the Federal Government will provide coverage in the event their property/equipment causes damage or harm to someone and this shall be added to their insurance policy.

CARRIED

18-320 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports the letter dated September 27, 2018 from the Town of Hearst requesting municipalities not to endorse the Accord drafted at the Transforming Ontario's North Summit due to the following issues:

- Participants did not have an opportunity to view or discuss the language of the proposed Accord;
- That the Accord and Statement of Common Purpose generated from the discussions at the Summit are not ready to be shared with the Federal and Provincial governments;
- Notable voices were absent from the discussions including First Nations, elected officials, industry representatives from forestry and mining sectors and northwestern Ontario municipalities;

FURTHER THAT requests to the Federal and Provincial governments must be carefully and strategically developed to avoid confusion and unintended consequences;

FURTHER THAT it is recommended that all participants work in collaboration with NOMA and FONOM to set and present a plan for the future of Northern Ontario to the Federal and Provincial government;

FURTHER THAT this resolution be sent to the Town of Hearst, FONOM and NOMA.

CARRIED

18-321 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No.192-2018 passed by the Township of Montague on September 4, 2018 requesting support for the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

FURTHER THAT this resolution be sent to the Township of Montague, Premier Doug Ford, AMCTO, FONOM, NOMA and our local MPP's for support.

CARRIED

18-322 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council does not have the authority to grant approval for land development application(s) including, but not limited to, application for consent or application for draft plan of subdivision as this falls under the jurisdiction of the planning board;

FURTHER Jamie Pitfield is to contact the Director of Planning with the Sudbury East Planning Board to set up a pre-consultation meeting;

AND FURTHER Council cannot make any commitments to Mr. Pitfield prior to his purchasing the proposed property.

CARRIED

18-323 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the report from the Public Works Department for the month of September 2018 be accepted and filed.

CARRIED

18-324 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the report from the Financial Department for the month of September 2018 be accepted and filed.

CARRIED

18-325 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held September 26th, 2018 be accepted and filed.

CARRIED

18-326 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Third Quarter Report from the Sudbury East Building and By-law Services Department be accepted and filed.

CARRIED

18-327 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality proceed to complete an Investment Readiness Test to see if we qualify for the Northern Communities Investment Readiness Program funding.

FURTHER THAT the Economic Development Committee is hereby requested for input.

CARRIED

18-328 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality request a presentation from Northern Lights Laser Multimedia Studio of their venue called “Twilight Theatre” performance.

CARRIED

18-329 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council adopt the 2018 holiday schedule as presented.

CARRIED

18-330 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-30 being a by-law to Establish the 2018 Municipal Elections Joint Compliance Audit Committee be read a first and second time.

CARRIED

18-331 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-30 being a by-law to Establish the 2018 Municipal Elections Joint Compliance Audit Committee be considered read a third time and passed in Open Council this 10th day of October 2018.

CARRIED

18-332 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-31 being a by-law to Amend By-Law No. 2012-26 for the Licensing and Requiring the Registration of Dogs and for the Control and Keeping of Dogs within the Municipality of Killarney be read a first and second time.

CARRIED

18-333 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-31 being a by-law to Amend By-Law No. 2012-26 for the Licensing and Requiring the Registration of Dogs and for the Control and Keeping of Dogs within the Municipality of Killarney be considered read a third time and passed in Open Council this 10th day of October 2018.

CARRIED

18-334 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-32 being a by-law to Amend By-Law No. 2018-19 a By-Law to provide for the Maintenance of Land (Clean Yard By-Law) within the Municipality of Killarney be read a first and second time.

CARRIED

18-335 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-32 being a by-law to Amend By-Law No. 2018-19 a By-Law to provide for the Maintenance of Land (Clean Yard By-Law) within the Municipality of Killarney be considered read a third time and passed in Open Council this 10th day of October 2018.

CARRIED

18-336 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-33 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

18-337 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-33 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 10th day of October 2018.

CARRIED

18-338 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:00 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 September 11th, 2018 and to discuss a legal matter regarding a lease agreement.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business during closed session was the adoption of the closed minutes from the regular meeting held on September 11th, 2018.

Legal Matters:

- The final matter of business was to discuss a legal matter regarding a lease agreement.

18-339 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 8:14 P.M.

CARRIED

18-340 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-34 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-341 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-34 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10th day of October, 2018.

CARRIED

18-342 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held October 10th, 2018 at 8:15 P.M. to meet again on Wednesday, November 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