

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Regular Meeting of Council**

**February 14, 2018**

**7:00 P.M.**

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

**ABSENT: MAYOR: Virginia Rook**

**DISCLOSURE: Nil**

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

**MEMBERS OF PUBLIC: 2**

**GUESTS: Nil**

**DELEGATIONS: Peter Laliberte – Race Weekend Proposal**

---

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

**18-040 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council request staff to gather more information on this proposed race weekend and report back at the March 14, 2018 council meeting.

**CARRIED**

**18-041 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the Special Meeting held January 16th, 2018 and the Regular Meeting of Council held January 17th, 2018 be adopted as circulated.

**CARRIED**

**18-042 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** Disbursement Sheet #2018-01 covering the expenditures for the period ending January 31st, 2018 in the following amounts:

General Expenses - \$ 166,138.34

Payroll Expenses - \$ 37,585.07

are hereby approved for payment.

**CARRIED**

**18-043 BY PIERRE PAQUETTE – MICHAEL REIDER**

**WHEREAS** a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

**AND WHEREAS** impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

**AND WHEREAS** the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

**AND WHEREAS** analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

**AND WHEREAS** the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

**AND WHEREAS** in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

**AND WHEREAS** local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

**THEREFORE BE IT RESOLVED** that Municipality of Killarney requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

**AND FURTHER** that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

**AND FURTHER** that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

**CARRIED**

**18-044 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney support The Royal Canadian Legion Ontario Command by purchasing an advertisement space (1/10 full colour page) in their annual “Military Service Recognition Book”.

**CARRIED**

**18-045 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** all of Council attend the 2018 FONOM Northeastern Municipal Conference to be held in Parry Sound from May 9th – May 11th, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

**CARRIED**

**18-046 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality add the Public Health Roles and Responsibilities in Emergency Response distributed by the Sudbury & District Health Unit on January, 2018 to our municipal emergency preparedness plan.

**CARRIED**

**18-047 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney wish to enhance the quality of life, health and well-being of our senior residents;

**FURTHER** as the Municipality has limited resources, we request to partner with the Catholic Women's League to provide these services and to offer access to the Veterans' Hall to host weekly social gatherings for our seniors on a trial basis;

**FURTHER** if this trial is successful, the parties may wish to enter into a partnership agreement to outline the contributions/roles of each party.

**CARRIED**

**18-048 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality allow the Catholic Women's League to install two benches on municipal property. The exact locations to be determined in conjunction with discussions with our Public Works Department. One to be placed near the Veterans' Hall and the other on the property where the welcome sign is located.

**CARRIED**

**18-049 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Ontario Trillium Foundation Grant be forwarded to the Killarney Community Centre to discuss projects that foster physical activity in Ontario. Projects that could be considered are Bocce Courts, a Community Garden etc.

Organization Registration Deadline: July 25, 2018

Application Deadline: August 15, 2018

**CARRIED**

**18-050 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** Aaron Pineault, Alternate Community Emergency Management Co-ordinator (CEMC) attend the IMS200 Basic Incident Management System Courses to be held in North Bay on April 4 and 5, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 Sch "B".

**CARRIED**

**18-051 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Clerk attend the Election Workshop to be held in North Bay, Ontario on March 28<sup>th</sup>, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**18-052 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolution passed by the Town of Lakeshore at their meeting of January 16, 2018 regarding the legalization of marijuana and the generation of new tax revenues;

**FURTHER THAT** that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly for the purposes of offsetting critical infrastructure costs;

**FURTHER THAT** the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

**FURTHER THAT** a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, the Honourable Kathleen Wynne, Premier of Ontario, Vic Fedeli, Acting Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and our MPP's;

**FURTHER THAT** a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), FONOM, and the Association of Municipalities of Ontario (AMO) for their consideration.

**CARRIED**

**18-053 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Clerk and Deputy Clerk attend the AMCTO Zone 7 Workshop to be held in Sudbury on April 19 and 20, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 Sch “B”.

**CARRIED**

**18-054 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long-Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

**WHEREAS** the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

**WHEREAS** the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

**WHEREAS** in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and

**WHEREAS** the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

**WHEREAS** there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and

**WHEREAS** the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

**NOW THEREFORE** be it resolved that:

1. The Municipality of Killarney calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.

2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; Local MPPs; FONOM and the Association of Municipalities of Ontario.

**CARRIED**

**18-055 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the letter from the Manitoulin-Sudbury District Services Board dated January 26, 2018 regarding the Killarney Ambulance Station;

**FURTHER THAT** the power hook-up to the ambulance building will be reviewed.

**FURTHER THAT** the Municipality will obtain estimates for engineering services to remove the centre pillar and quotes for a new overhead garage door.

**CARRIED**

**18-056 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Clerk and Public Works Superintendent attend the Workshop on Marijuana and the Workplace, to be held in Sudbury on April 18, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 Sch “B”.

**CARRIED**

**18-057 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney join with the North Channel Marine Tourism Council in a promotional project (*the 2018 Shopping Bag*) which will be distributed to boaters and will include promotional materials from our municipality.

The cost of sponsorship is Two Hundred Dollars (\$200.00).

**CARRIED**

**18-058 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney, with the approval of the Key River Area Association, contract with Municipal Insurance Services Ltd. to provide heliport liability insurance in the amount of \$1,500 plus tax, effective from February 13, 2018 to February 13, 2019.

**CARRIED**

**18-059 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the Township of Norwich at their meeting held January 30, 2018 regarding Ontario Building Code Amendments;

**FURTHER THAT** these expanded roles in the Code have had significant impacts on local municipal building departments for additional training, staffing etc.

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney hereby requests that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment and examine other avenues for implementation of other initiatives as stated by the Township of Norwich.

**CARRIED**

**18-060 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney provide the documents requested by the Accessibility Directorate of Ontario in their letter of January 24, 2018.

**CARRIED**

**18-061 BY PIERRE PAQUETTE – MICHAEL REIDER**

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

**CARRIED**

**18-062 BY PIERRE PAQUETTE – MICHAEL REIDER**

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

**CARRIED**

**18-063 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the Celebrations Committee meeting held January 25, 2018 be accepted and filed.

**CARRIED**

**18-064 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report prepared by Josh Elmer regarding potential grant options regarding the proposed sculpture project for our 200<sup>th</sup> Anniversary be accepted and filed.

**CARRIED**

**18-065 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** on recommendation of the Fire Chief, and providing that she qualifies under Municipal Policy #H-001 – Part 1.3, the following person will be officially appointed to the Killarney Volunteer Fire Department upon submission of all required documentation:

**Kelly Champaigne**

**FURTHER** this appointee will be on a 6 month probation period, during which time she shall take such special training and examinations as may be required by the Chief of the Department.

**CARRIED**

**18-066 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality amend the Early and Safe Return to Work Policy to include AODA Legislation.

**CARRIED**

**18-067 BY PIERRE PAQUETTE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality amend Policy Section #B – Personnel Part 5.13 – Orientation of New Employees to include AODA legislation.

**CARRIED**

**18-068 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2018-05 being a by-law to adopt the Municipality of Killarney Accessibility for Ontarians with Disabilities Act Multi-Year Accessibility Policy be read a first and second time.

**CARRIED**

**18-069 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2018-05 being a by-law to adopt the Municipality of Killarney Accessibility for Ontarians with Disabilities Act Multi-Year Accessibility Policy be considered read a third time and passed in Open Council this 14<sup>th</sup> day of February 2018.

**CARRIED**

**18-070 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council go into Closed Session at 8:50 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 January 17, 2018 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 January 17<sup>th</sup>, 2018 council meeting.

***Legal Matter:***

- The second matter of business discussed was a possible disposition of land  
Re: Hartley Bay Landfill Site

**18-071 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council rise and report at 8:57 P.M.

**CARRIED**

**18-072 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2018-06 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**18-073 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2018-06 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14<sup>th</sup> day of February, 2018.

**CARRIED**

**18-074 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held February 14<sup>th</sup>, 2018 at 8:58 P.M. to meet again on March 14<sup>th</sup>, 2018 at 7:00 P.M. or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Nancy Wirtz, Deputy Mayor*

*ORIGINAL DOCUMENT SIGNED*

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