

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

April 11, 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: Nil

GUESTS: Nil

DELEGATIONS: Nil

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

18-119 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Regular Meeting held March 14th, 2018 be adopted as circulated.

CARRIED

18-120 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2018-03 covering the expenditures for the period ending March 31st, 2018 in the following amounts:

General Expenses - \$ 464,614.85
Payroll Expenses - \$ 72,865.74

are hereby approved for payment.

CARRIED

18-121 BY PIERRE PAQUETTE - NANCY WIRTZ

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 2015 – 358 Application

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 January 1, 2015.

For the Year 2016 – 358 Applications

Roll #5136 000 001 31100 0000 residential assessment w/o (RT) in the amount of \$ (32,000)
For the Period: January 1 to December 31, 2016

Reason: The old staff dorm has been demolished for many years and is now being removed from the assessment roll.

Roll #5136 000 001 31100 0000 commercial assessment w/o (XT) in the amount of \$ (21,000)
For the Period: November 1 to December 31, 2016

Reason: The old kitchen removed November 1st, 2016.

For the Year 2017 – 358 Applications

Roll #5136 000 001 31100 0000 residential assessment w/o (RT) in the amount of \$ (27,000)
For the Period: January 1 to December 31, 2017

Reason: The old staff dorm has been demolished for years. This will be removed from RT tax class.

Roll #5136 000 001 26600 0000 change of class – from commercial assessment CT/CU \$(917,000) to residential assessment RT \$862,881
For the Period: November 1 to December 31, 2017

Reason: Owner states staff are living at the KBI from the Sportsman Inn and the Killarney Mountain Lodge. Therefore, no commercial activity and converting tax class from CT to RT.

For the Year 2018 – 357 Application

Roll #5136 000 006 01300 0000 residential assessment w/o (RT) in the amount of \$ (40,620)
For the Period: January 1 to December 31, 2018

Reason: Demolition/Razed by Fire.

Roll #5136 000 002 04300 0000 Tax Class change from residential assessment w/o (RT) in the amount of \$ (89,960) to Exempt \$86,025
For the Period: January 1 to December 31, 2018

Reason: Conservation Land Tax Incentive Program.

Roll #5136 000 002 04200 0000 Tax Class change from residential assessment w/o (RT) in the amount of \$ (123,500) to Exempt \$ 124,845
For the Period: January 1 to December 31, 2018

Reason: Conservation Land Tax Incentive Program.

Roll #5136 000 002 04100 0000 Tax Class change from residential assessment w/o (RT) in the amount of \$ (124,500) to Exempt \$ 122,111
For the Period: January 1 to December 31, 2018

Reason: Conservation Land Tax Incentive Program.

Roll #5136 000 002 04000 0000 Tax Class change from residential assessment w/o (RT) in the amount of \$ (143,000) to Exempt \$ 144,893
For the Period: January 1 to December 31, 2018

Reason: Conservation Land Tax Incentive Program.

Roll #5136 000 002 09300 0000 Tax Class change from residential assessment w/o (RT) in the amount of \$ (88,423) to Exempt \$ 90,125
For the Period: January 1 to December 31, 2018

Reason: Conservation Land Tax Incentive Program.

CARRIED

18-122 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the proposed application to be submitted by Killarney Mountain Lodge to the Alcohol and Gaming Commission of Ontario (AGCO) requesting an addition to their existing liquor licence for the new Conference Centre (indoor and outdoor areas) provided all requirements are met.

CARRIED

18-123 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the proposed music festival planned to be held at the Sportsman's Inn on August 24 and 25 this summer;

FURTHER THAT the 11:00 pm noise curfew must be adhered to with all music concluding no later than 11:00 pm;

The Municipality is satisfied with the planned security, first responders and the controlled entry and there are no further requirements the Municipality is required to impose.

CARRIED

18-124 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney agree with the terms set out in the co-operation agreement for the development of a feasibility study on local solid waste management, partnering with Henvey Inlet First Nation, Wikwemikong Unceded Indian Reserve and Magnetawan First Nation with a 25% cost to each party involved;

FURTHER THAT based on the division of costs which are calculated on an equal share, Killarney will be responsible to pay 25% of the actual costs incurred;

FURTHER THAT Killarney hereby agrees that the request for proposals to provide engineering and environmental services for a Joint Regional Solid Waste Management Strategy commence.

CARRIED

18-125 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the email from Richard Seguin and hereby agree to begin the process of selling the Killarney Municipal Airport;

FURTHER if the airport is not sold by September 1, 2018, then the Municipality will proceed to close the airport.

DEFEATED

18-126 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney nominate Emil Zamiska for the Senior of the Year Award for his valuable contributions to our community.

CARRIED

18-127 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT Councillor Rook attend the 2018 North Channel Marine Tourism Council's Annual Conference to be held in Spanish on April 26th and 27th, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

18-128 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality accept the Killarney Lagoon 2017 Annual Operating Report as presented by the Ontario Clean Water Agency dated March 21st, 2018.

CARRIED

18-129 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT the Deputy Clerk attend the 2018 Northern Treasurers' Forum to be held in Sudbury on November 7th & 8th, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

18-130 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT 5 members of Council attend the 2018 Killarney Tourism Summit to be held in Killarney on May 29th, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

18-131 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

18-132 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney contract with Canadian Log Homes for the repair/restoration of the museum as per quote submitted to the Public Works Superintendent.

FURTHER THAT the work will commence in early September 2018 unless the work plan is in excess of a month then work will begin in July.

CARRIED

18-133 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney contract with TM Electrical and Communications for electrical upgrades at the museum as per the quote provided to the Public Works Superintendent.

CARRIED

18-134 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the report from the Building Department for the months of January, February and March 2018 be accepted and filed.

CARRIED

18-135 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

18-136 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the report prepared by Josh Elmer regarding billboard advertising be accepted and filed.

CARRIED

18-137 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held March 28th, 2018 be accepted and filed.

CARRIED

18-138 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of January, February and March 2018 be accepted and filed.

CARRIED

18-139 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the report prepared by CEMC Jim Rook be accepted and filed.

CARRIED

18-140 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality invite Major Bruce Shirran Executive Director of the Sudbury Salvation Army to attend our May council meeting to discuss how they can provide assistance during an emergency situation.

CARRIED

18-141 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality apply for funding under the Ontario Fire Smart program.

CARRIED

18-142 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council acknowledges receipt of the Statement of Remuneration and Expenses for Members of Council for the fiscal period 2017 pursuant to Section 284 (1) of the Municipal Act, S.O. 2001, c. 25, as amended.

CARRIED

18-143 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council hereby direct the Finance Committee to work within a projected minimal tax increase which will range between 1.25 – 1.5% for 2018.

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

DEFEATED

18-144 BY NANCY WIRTZ – EILEEN LEWIS

BE IT RESOLVED THAT Council hereby direct the Finance Committee to work within a projected minimal tax increase of 1%.

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

CARRIED

18-145 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the report from the Building Department regarding archaeological assessment requirements be accepted;

FURTHER THAT the Building Department be requested to develop a policy which will outline when an archaeological assessment is required.

CARRIED

18-146 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT upon the recommendation of the Deputy Clerk-Treasurer and Councillor Wirtz, the Municipality of Killarney hereby employ the following person as Airport Attendant for the 2018 season contingent upon the presentation of the required Criminal Background Check.

NAME: David Yip
DURATION: May 12 – September 3, 2018
HOURS OF WORK: 40 hour work week
RATE OF PAY: Step 1 Airport Attendant Pay Grid

CARRIED

18-147 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney proceed with “Downtown Killarney Revitalization” with the funding provided by the Province developed to help municipal governments undertake main street revitalization activities that support and benefit small businesses; and

FURTHER THAT quotes be obtained for pergolas/seating/signage/flags/concrete flower pots/new flag pole/ bike racks and that the budget estimates be returned to Council to select the enhancements they wish to implement in 2018.

CARRIED

18-148 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-11 being a by-law to Enter into a Mainstreet Funding Agreement with AMO be read a first and second time.

CARRIED

18-149 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-11 being a by-law to Enter into a Mainstreet Funding Agreement with AMO be considered read a third time and passed in Open Council this 11th day of April 2018.

CARRIED

18-150 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-12 being a By-Law to Amend By-Law No. 2017-28 – Unit Equivalencies Schedule “D” be read a first and second time.

CARRIED

18-151 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-12 being a By-Law to Amend By-Law No. 2017-28 – Unit Equivalencies Schedule “D” be considered read a third time and passed in Open Council this 11th day of April 2018.

CARRIED

18-152 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:52 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 14, 2018 as well as to discuss two legal matters.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the meeting held March 14th, 2018.

Legal Matters:

- The first legal matter involved an ongoing claim regarding the Municipal Wharf project. Council reviewed information under solicitor-client privilege;
- The second item relating to harassment issues was discussed under solicitor-client privilege.

18-153 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 9:01 P.M.

CARRIED

18-154 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-13 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-155 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-13 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11th day of April, 2018.

CARRIED

18-156 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held April 11th, 2018 at 9:04 P.M. to meet again on May 16th, 2018 at 7:00 P.M. in Ward 2 at the French River Visitor Centre.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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