

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council French River Visitor Centre – Ward 2

July 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  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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

### 18-241 BY PIERRE PAQUETTE – NANCY WIRTZ

**BE IT RESOLVED THAT** the minutes of the Special Meeting of Council held June 13<sup>th</sup>, 2018, the Public Meeting held June 28, 2018 and the Special Meeting of Council held June 28<sup>th</sup>, 2018 be adopted as circulated.

**FURTHER THAT** the minutes of the Regular Meeting of Council held on June 13, 2018 be adopted with the following changes:

**DELETE:**  
**CLOSED SESSION:**

*Adoption of Minutes:*

- The first matter of business was the adoption of the closed minutes from the meeting held April 11<sup>th</sup>, 2018.

*Legal Matters:*

- The first legal matter involved an ongoing claim regarding the Municipal Wharf project. Council reviewed an information update under solicitor-client privilege;
- The second item related to a discussion of terms relating to the launch ramp agreement;
- The third item involved a possible land acquisition which may be of interest to the Municipality.

**REPLACE WITH:  
CLOSED SESSION:**

***Adoption of Minutes:***

- The first matter of business was the adoption of the closed minutes from the meeting held May 16<sup>th</sup>, 2018.

***Legal Matter:***

- The legal matter involved a claim regarding the Killarney Channel Spill and Council reviewed the information update under solicitor-client privilege.

**CARRIED**

**18-242 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Disbursement Sheet #2018-06 covering the expenditures for the period ending June 30<sup>th</sup>, 2018 in the following amounts:

General Expenses - \$ 345,651.22  
Payroll Expenses - \$ 55,039.94

are hereby approved for payment.

**CARRIED**

**18-243 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the efforts of the Government of Canada whereby all Canadians will benefit from improved quality, coverage and price of telecommunication services. The need for broadband and high-speed internet services is needed for all Northern Ontario residents, including small municipalities as it will ensure our full participation in the digital economy.

**THEREFORE** the Council for the Municipality of Killarney requests the Government of Canada improve the overall approach and planning activities related to mobile services, satellite services and wireless backhaul services over the next four years. As an underserved rural community (*being 120 km away from a major centre*), the lack of high-speed Internet access is preventing residents from taking advantage of the many opportunities afforded by the digital era. By improving telecommunication services in our area, it will allow residents, businesses, institutions and visitors to keep pace with the ever changing technology.

**CARRIED**

**18-244 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolutions of the City of Quinte West and the Town of Amherstburg requesting that once the cannabis legislation is passed that a six month grace period be enacted to ensure that municipal law enforcement officers and the OPP are adequately trained to enforce the legislation.

**FURTHER THAT** this resolution be circulated to our MP, MPP's and AMO.

**CARRIED**

**18-245 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby identifies that the Sudbury East Planning Board has been given approval to move forward with a ten year Official Plan Review.

**CARRIED**

**18-246 BY PIERRE PAQUETTE – NANCY WIRTZ**

**WHEREAS** OMERS is a Jointly Sponsored Pension Plan with equal representation of employer and employee groups on the Sponsors Corporation Board; and

**WHEREAS** all OMERS Sponsors have a responsibility to ensure that the OMERS Plan remains sustainable, meaningful and affordable for current and future contributors and plan members; and

**WHEREAS** Plan demographics, member longevity, work practices, social norms and economic conditions have evolved since OMERS was established in the 1960s, impacting Plan funding, liabilities and actuarial assumptions; and

**WHEREAS** the OMERS recent strong annual investment performance alone cannot not ensure that the Plan will be fully funded by 2025 or in the future; and

**WHEREAS** comparable Ontario public sector pension plans have already made changes to return to full plan funding or surplus to continue to provide meaningful benefits; and

**WHEREAS** the OMERS Sponsors Corporation is focused on the equitable treatment of members within and across generations; and

**WHEREAS** the OMERS Sponsors Corporation has duly initiated a Comprehensive Plan Review that will consider options for prospective and/or temporary changes, that together with the OMERS Funding Management Strategy, will enable future plan benefits to be sustained;

**WHEREAS** the Sponsors Corporation Board is assessing the viability and impacts of specific Plan design changes as basis for consultation with Plan stakeholders to inform future decision-making;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney supports AMO on their call to all Plan Sponsors to support and participate constructively in the Comprehensive Plan Review.

**CARRIED**

**18-247 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney has no objections to the request submitted by the Killarney Volunteer Fire Department Association and further grants an exemption to the noise by-law until 1:00 AM on the following date:

*Saturday, July 28, 2018*

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to.

**FURTHER THAT** all supplies from the Fish Fry **MUST** be removed and the building and rink grounds **MUST** be cleaned and returned to its original state no later than August 3<sup>rd</sup>, 2018.

**CARRIED**

**18-248 BY PIERRE PAQUETTE – NANCY WIRTZ**

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

**CARRIED**

**18-249 BY PIERRE PAQUETTE – NANCY WIRTZ**

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

**CARRIED**

**18-250 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held Wednesday, June 14<sup>th</sup>, 2018 be accepted and filed.

**CARRIED**

**18-251 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Celebrations Committee meeting held June 25<sup>th</sup>, 2018 be accepted and filed.

**CARRIED**

**18-252 BY PIERRE PAQUETTE – NANCY WIRTZ**

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

**CARRIED**

**18-253 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality appoint Councillor Wirtz to the Killarney Tourism Partners Working Group.

**CARRIED**

**18-254 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney rescind Resolution No. 18-104 regarding the genset for the ambulance station.

**CARRIED**

**18-255 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney contract with T & M Electrical for the installation of a generator backup system for the Killarney Ambulance Station as per their quote dated June 12, 2018.

**FURTHER THAT** there will be additional charges in the approximate amount of \$1,500 for the disconnect/reconnect for Hydro One and for propane work.

**CARRIED**

**18-256 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council rescind Resolution No. 18-176 regarding OCIF funding for road paving/sidewalk rehabilitation in the village and apply only for funding for safety improvements to Hartley Bay Road.

**CARRIED**

**18-257 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the July 11<sup>th</sup>, 2018 Regular Meeting Agenda:

1. To discuss Main Street Revitalization Project.

**CARRIED**

**18-258 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** Council agree with the proposed enhancements for the “Downtown Killarney Revitalization Project” as presented and hereby direct staff to proceed with the implementation of the various improvements, with expenses to be covered under the Main Street Revitalization Initiative grant.

**CARRIED**

**18-259 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** Council go into Closed Session at 7:32 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25 to adopt the minutes of the closed meetings held on June 13<sup>th</sup> & June 28<sup>th</sup>, 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 meetings held June 13<sup>th</sup> (*Special*); June 13<sup>th</sup> (*Regular*) and June 28<sup>th</sup> (*Special*) 2018.

*Legal Matters:*

- The first legal matter involved an update on a possible land acquisition by the Municipality;
- The second item involved the matter of the Killarney Channel Spill and subsequent offer from the Ship-source Oil Pollution Fund which was discussed under solicitor-client privilege.

**18-260 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** Council rise and report at 7:37 P.M.

**CARRIED**

**18-261 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2018-24 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**18-262 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2018-24 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11<sup>th</sup> day of July, 2018.

**CARRIED**

**18-263 BY EILEEN LEWIS – JIM ROOK**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held July 11<sup>th</sup>, 2018 at 7:38 P.M. to meet again on August 8<sup>th</sup>, 2018 at 7:00 P.M. or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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