

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

January 9, 2019

7:00 P.M.

PRESENT: *MAYOR:* Virginia Rook

COUNCILLORS: Barbara Anne Haitse Michael Reider Nancy Wirtz
John Dimitrijevic Jim Rook

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Tax/Utility Clerk – Julie Solomon
Project Manager – Kelly Champaigne
Sudbury East Building & By-law Services – Andrea Tarini

MEMBERS OF PUBLIC: 4

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:12 P.M.

19-001 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we move agenda item #8.10 to #4 Delegations.

CARRIED

19-002 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney have our Project Manager investigate applying for funding through FEDNOR and NOHFC as well as other funders and supporters such as LAMBAC in order to determine the most viable course of action to support the Annual Canoe Adventure Race Proposal.

CARRIED

19-003 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held December 5th, 2018 be adopted as circulated.

CARRIED

19-004 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Disbursement Sheet #2018-12 covering the expenditures for the period ending December 31st, 2018 in the following amounts:

General Expenses - \$ 203,815.57
Payroll Expenses - \$ 62,626.83
are hereby approved for payment.

CARRIED

19-005 BY NANCY WIRTZ – JIM ROOK

BE IT RESOLVED THAT all members of Council attend the Standard of Care Training session hosted by the Ontario Clean Water Agency when a date in February or March 2019 is determined.

FURTHER THAT expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

19-006 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No. 42-18 passed by the Board of Health for Public Health Sudbury & Districts which fully supports the Premier's plan to invest in Oral Health Programs for Low Income Adults and Seniors.

FURTHER THAT this resolution be sent to the Chief Medical Officer of Health, AMO and our local MPP's for support.

CARRIED

19-007 BY NANCY WIRTZ – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney process the following 357 application made under the *Municipal Act, 2001* for the following property:

For the Year 2018 – 357 Applications

Roll #5136 000 004 08900 0000 residential assessment w/o (RT) in the amount of \$ (101,308
For the Period: April 20, 2018 to December 31, 2018
Reason: Demolition/Razed by Fire (now vacant lot RT)

DEFEATED

19-008 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

CARRIED

19-009 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No. 18-190 passed by the Municipality of Mattice-Val Cote on December 10, 2018 requesting that the Minister of the Ministry of Municipal Affairs and Housing modify the wording of the Declaration of Office to make it more inclusive and representative of the times;

FURTHER THAT the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations", and;

FURTHER THAT this resolution be sent to the Municipality of Mattice-Val Cote, the Ministry of Municipal Affairs & Housing, the Premier of Ontario, AMO and our local MP's and MPP's for support.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	<u> </u>
B. HAITSE	<u> </u>	<u> x </u>
M. REIDER	<u> </u>	<u> x </u>
J. ROOK	<u> x </u>	<u> </u>
V. ROOK	<u> </u>	<u> x </u>
N. WIRTZ	<u> x </u>	<u> </u>

DEFEATED

19-010 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of a letter from Public Health Sudbury & Districts dated December 14, 2018 regarding changes to the Smoke-Free Ontario Act which came into effect on October 17, 2018;

FURTHER THAT the Municipality will proceed to review our existing smoke-free by-law to include the use of vapour products and cannabis and to post the applicable signage as required.

CARRIED

19-011 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council request staff continue their investigation into electronic meetings and report back at the May 8th, 2019 council meeting. The Report will provide Council with information to assist them in making the decision to allow or not allow electronic participation in meetings in our municipality and to be clear as to why they are making the decision.

DEFEATED

19-012 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney supports the City of Hamilton in their request for the re-establishment of the working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters’ List for Municipal Elections.

FURTHER THAT this resolution be forwarded to the applicable parties involved for support.

CARRIED

19-013 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

CARRIED

19-014 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

CARRIED

19-015 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Killarney Airport Committee meeting held on December 1st, 2018 be accepted and filed.

CARRIED

19-016 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Celebrations Committee meeting held December 3rd, 2018 be accepted and filed.

CARRIED

19-017 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

CARRIED

19-018 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney advise the Alcohol and Gaming Commission of Ontario that it wishes to opt-out of having cannabis retail stores in our community at this time in order to allow for further public consultation, gather additional information and education;

FURTHER THAT it is our understanding the Municipality of Killarney may opt back in at a later date in order to take advantage of the annual funding under the Ontario Cannabis Legalization Implementation Fund (OCLIF).

CARRIED

19-019 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT in addition to the draft resolution presented, the Clerk proceed to gather further details to support our concerns regarding the Conservation Land Tax Incentive Program (CLTIP) and bring back to Council for endorsement and distribution at the April 10th, 2019 council meeting.

CARRIED

19-020 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council accepts the Travel Trailer Report prepared by the Sudbury East Planning Board and further supports the proposed travel trailer survey that will be circulated to our ratepayers for comment.

CARRIED

19-021 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney adopt a Substance Use policy as required.

CARRIED

19-022 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney adopt a Tree Canopy and Natural Vegetation Policy as required by the Municipal Act, S.O. 2001, c. 25 Section 270 (1) (7) which describes the manner in which the municipality will protect and enhance the tree canopy and natural vegetation in the Municipality.

CARRIED

19-023 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council accept the recommendation prepared by staff dated December 20th, 2018 and further advise Hydro One that the Municipality will not proceed with an underground service on the Bay Street unopened road allowance due to municipal infrastructure (water line) located there;

FURTHER THAT Option #3 submitted by Hydro One dated January 7, 2018 is in line with staff’s recommendation and approval is hereby given to Hydro One to proceed with this option and to liaison with our Public Works Superintendent to confirm the location of the new hydro pole etc.

FURTHER THAT Resolution No. 2018-347 is hereby repealed as an agreement with Killarney Mountain Lodge will not be required as there will be no underground hydro service running under Bay Street.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	_____	<u> x </u>
V. ROOK	_____	<u> x </u>
N. WIRTZ	<u> x </u>	_____

CARRIED

19-024 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney make application to the Canada Summer Jobs Program by the January 25th, 2019 deadline for the following positions:

- Special Events Planner
- Museum Technician
- Maintenance Labourer – Public Works

CARRIED

19-025 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2019-01 being a by-law to Provide for an Interim Tax Levy be read a first and second time.

CARRIED

19-026 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2019-01 being a by-law to Provide for an Interim Tax Levy be considered read a third time and passed in Open Council this 9th day of January 2019.

CARRIED

19-027 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2019-02 being a by-law to Authorize Borrowing from time to time to meet current Expenditures during the Fiscal Year ending December 31, 2019 be read a first and second time.

CARRIED

19-028 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2019-02 being a by-law to Authorize Borrowing from time to time to meet current Expenditures during the Fiscal Year ending December 31, 2019 be considered read a third time and passed in Open Council this 9th day of January 2019.

CARRIED

19-029 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2019-03 being a by-law to Amend By-Law No. 2017-44, Schedule “A” Council Remuneration be read a first and second time.

CARRIED

19-030 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2019-03 being a by-law to Amend By-Law No. 2017-44, Schedule “A” Council Remuneration be considered read a third time and passed in Open Council this 9th day of January 2019.

CARRIED

19-031 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-04 being a by-law to Amend By-Law No. 2017-45, Schedules “A” and “C” Employee Remuneration be read a first and second time.

CARRIED

19-032 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-04 being a by-law to Amend By-Law No. 2017-45, Schedules “A” and “C” Employee Remuneration be considered read a third time and passed in Open Council this 9th day of January 2019.

CARRIED

19-033 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-05 being a by-law to Authorize the Mayor and Clerk to Execute an Agreement for the Renewal of 9-1-1 Primary Public Safety Answering Point (P-PSAP), previously CERB, with the Ministry of Community Safety & Correctional Services on behalf of the Ontario Provincial Police be read a first and second time.

CARRIED

19-034 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-05 being a by-law to Authorize the Mayor and Clerk to Execute an Agreement for the Renewal of 9-1-1 Primary Public Safety Answering Point (P-PSAP), previously CERB, with the Ministry of Community Safety & Correctional Services on behalf of the Ontario Provincial Police be considered read a third time and passed in Open Council this 9th day of January 2019.

CARRIED

19-035 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-06 being a by-law to Authorize the Mayor and Clerk to Execute a Lease Agreement between the Manitoulin-Sudbury District Services Board and the Municipality of Killarney be read a first and second time.

CARRIED

19-036 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-06 being a by-law to Authorize the Mayor and Clerk to Execute a Lease Agreement between the Manitoulin-Sudbury District Services Board and the Municipality of Killarney be considered read a third time and passed in Open Council this 9th day of January 2019.

CARRIED

19-037 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-07 being a by-law to Adopt a Council Member Pregnancy and Parental Leave Policy be read a first and second time.

CARRIED

19-038 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-07 being a by-law to Adopt a Council Member Pregnancy and Parental Leave Policy be considered read a third time and passed in Open Council this 9th day of January 2019.

CARRIED

19-039 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the January 9th, 2019 Regular Meeting Agenda:

1. Declaration for 200th Anniversary

CARRIED

19-040 BY JIM ROOK – BARBARA ANNE HAITSE

WHEREAS the Municipality of Killarney duly recognizes that the village known as Shebahonaning “narrow channel” was founded in 1820 by Etienne de Lamorandière, a Canadian who traded furs on Georgian Bay from his base at Drummond Island; and

WHEREAS the Municipality has rallied the community to celebrate its 150th anniversary in 1970; and

WHEREAS the Municipality has once dedicated resources towards bringing the community together to celebrate its 175th anniversary in 1995;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney hereby officially welcomes the support from all partners in inviting the world to celebrate the community’s 200th anniversary.

CARRIED

19-041 BY JIM ROOK – BARBARA ANNE HAITSE

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 December 5th, 2018 and to discuss a personal matter regarding an identifiable individual.

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 December 5th, 2018.

Personal Matter:

- The second matter of business was to discuss a personal matter regarding an identifiable individual.

19-042 BY JIM ROOK – BARBARA ANNE HAITSE

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

CARRIED

19-043 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality move the Public Works Foreman to Step 1 of the Public Works Superintendent pay grid for the fiscal year of 2019;

FURTHER THAT a full review of all employee remuneration and categories will be reviewed during the 2019 for finalization for 2020.

CARRIED

19-044 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-08 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

19-045 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-08 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 9th day of January, 2019.

CARRIED

19-046 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 9th, 2019 at 9:04 P.M. to meet again on February 13th, 2019 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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