

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

June 12, 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: Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

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

19-205 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held May 15th, 2019 and the Special Meeting of Council held June 6th, 2019 be adopted as circulated.

CARRIED

19-206 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Disbursement Sheet #2019-05 covering the expenditures for the period ending May 31st, 2019 in the following amounts:

General Expenses - \$ 291,739.72

Payroll Expenses - \$ 40,044.54

are hereby approved for payment.

CARRIED

19-207 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Petrolia Town Council on May 13, 2019 requesting that OGRA & ROMA re-establish an annual combined conference.

CARRIED

19-208 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Town of Aurora on May 14, 2019 requesting Council oppose Bill 108, which in its current state will have negative consequences on community building and proper planning;

FURTHER THAT the Municipality of Killarney calls upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable consultation with municipalities;

FURTHER THAT a copy of this resolution be forward to the Honourable Doug Ford - Premier of Ontario, the Honourable Christine Elliott - Deputy Premier, the Honourable Steve Clark – Minister of Municipal Affairs & Housing, Andrea Horwath – Leader of the New Democratic Party, our local MPP’s, FONOM and AMO.

CARRIED

19-209 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Council of the Municipality of Killarney is in full support of the North Channel Marine Tourism Council’s (NCMTC) endeavour to secure funding to cover the cost of purchasing bicycles, helmets, locks and racks. The provision of bicycles will provide a service to boaters and other tourists to explore our community, as well as supporting green local transportation and promoting active behaviours. Council wishes the NCMTC success on their application to the Ontario Trillium Foundation.

CARRIED

19-210 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney join with the North Channel Marine Tourism Council in a promotional project (*the 2019 Boaters Tote 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

19-211 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney process the following Minutes of Settlement and 358 application made under the Assessment Act and the Municipal Act, 2001 for the following properties:

For the 2019 Tax Year – Minutes of Settlement

Roll #5136 000 002 07990 0000 residential assessment w/o (RT) in the amount of \$ (49,250)

For the Period: January 1, 2019 to December 31, 2019

Reason: Adjustment based on similar properties

Roll #5136 000 007 06100 0000 residential assessment w/o (RT) in the amount of \$ (78,738)

For the Period: January 1, 2019 to December 31, 2019

Reason: Location adjustment / Restricted or limited access to lot / Adjustment to lot size

For the Year 2018 – 358 Applications

Roll #5136 000 013 02703 0000 residential assessment w/o (RT) in the amount of \$ (43,000)

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

Reason: Destruction of cottage due to Parry Sound 33 fire – is now vacant land

CARRIED

19-212 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the resolution passed by the Township of McNab/Braeside at their April 16th Council Meeting regarding education adjustments proposed by the Government of Ontario;

AND WHEREAS secondary school students will be required to take four high school credit online courses;

AND WHEREAS the government is not providing rural Ontario with the same broadband access as the rest of the Province;

AND WHEREAS throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible;

AND WHEREAS online e-learning will disproportionately affect students with special needs and who may not have access to a laptop and internet at home to do their online course work;

THEREFORE the Municipality of Killarney respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students;

FURTHER THAT this resolution be forwarded to the Premier of Ontario – Doug Ford, the Minister of Education – Lisa Thompson, our MPP's, AMO, ROMA and FONOM.

CARRIED

19-213 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney approve the Utility Billing Vacancy Rebate Application for Roll #5136 000 001 03100 0000 as this property meets all the criteria for qualification;

FURTHER THAT the rebate will become effective on January 1st, 2020 and will continue yearly until such time as the building becomes occupied or re-connected to the municipal water works at which time the full water rate will be reinstated immediately.

CARRIED

19-214 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney contact the Ministry of the Environment, Conservation and Parks (MECP) regarding the new requirement for monitoring, sampling and reporting plan for harmful algae blooms that owners of municipal residential drinking water systems will be required to implement;

AND WHEREAS the Municipality has been proactively monitoring for algae blooms with visual inspections for the past 3 years;

AND WHEREAS this new monitoring plan to be instituted by MECP will require weekly monitoring and collection of one raw water sample and one treated sample which must be submitted to a laboratory licensed to perform enzyme linked immunosorbent assay testing also known as ELISA testing;

AND WHEREAS these additional costs will be a financial hardship on our water users as we estimate the approximate laboratory costs will be \$2,600 plus labour. The Municipality has a population of 400 and has a limited number of water users on our system;

AND WHEREAS blue green algae is known to typically not be found in areas where there is a faster moving and cooler water and typically needs phosphates and nutrients to grow;

AND WHEREAS the Killarney Channel where our water intake is located is fast moving and cooler;

THEREFORE BE IT RESOLVED THAT Council hereby request the MECP to reconsider incorporating the new requirement for sampling to be reduced or removed if historically no blooms have been present in the source water;

FURTHER THAT this resolution be forwarded to the Minister of the Environment, Conservation and Parks, FONOM, AMO and our local MPP's.

CARRIED

19-215 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Council for the Municipality of Killarney proclaim June as Seniors' Month which gives us an opportunity to highlight the importance of seniors in our community;

FURTHER it is a time to recognize the seniors in our lives and to thank them for all their hard work and show them just how much they are appreciated;

FURTHER our community supports projects for seniors so they remain physically active and also to prevent social isolation and elder abuse.

CARRIED

19-216 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality provide a one day pick up at the municipal wharf during the July 12 – 21, 2019 clean up week so that seasonal ratepayers can dispose of their refuse;

FURTHER THAT the disposal of items must adhere to our collection program. Any items that are not properly sorted or cannot be accepted will be refused by the attendant.

FURTHER THAT Council directs the Public Works Superintendent to contact the Northern Georgian Bay Association to discuss and plan the collection program.

CARRIED

19-217 BY JIM ROOK – BARBARA ANNE HAITSE

WHEREAS the Ontario Government has put significant pressures on municipalities to cut budgets and reduce ongoing costs;

AND WHEREAS Telcom's compensation is calculated on savings recovered for the Municipality – no savings means no cost;

THEREFORE BE IT RESOLVED THAT the Municipality request Telcom Enterprises to conduct a review of our telecommunication costs to see if any savings can be realized.

CARRIED

19-218 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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 27, 2019

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 from the building on Sunday, July 28th, 2019 as the building is being rented and rink grounds **MUST** be cleaned and returned to its original state no later than Friday, August 2nd, 2019;

The KCC surface will be closed to the public until the clean-up of the area is complete.

CARRIED

19-219 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality participate in the Vulnerable Persons Registry by entering into an agreement with the Sault Ste. Marie Innovation Centre – Acorn Information Solutions in order to assist in preparing effective responses during emergencies;

AND WHEREAS this registry is completely confidential;

AND WHEREAS the term of this agreement will continue as long as the Vulnerable Persons Registry remains a service unless it is terminated for insolvency or for a breach of the agreement;

THEREFORE the Mayor is hereby authorized to sign this agreement.

CARRIED

19-220 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the report from the Public Works Department for the month of May 2019 be accepted and filed.

CARRIED

19-221 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the report from the Financial Department for the month of May 2019 be accepted and filed.

CARRIED

19-222 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Celebrations Committee meeting held on May 9th, 2019 be accepted and filed.

CARRIED

19-223 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held on May 14th, 2019 be accepted and filed.

CARRIED

19-224 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held on May 18th, 2019 be accepted and filed.

CARRIED

19-225 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held on May 29th, 2019 be accepted and filed.

CARRIED

19-226 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the report from the Community Emergency Management Coordinator regarding the Highway 637 911 testing be accepted and filed.

CARRIED

19-227 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council direct the Project Manager to apply for a grant under the Seniors Community Grant Program - Stream 1 for a group tour as well as for the purchase of a computer for access by the seniors;

FURTHER the grant covers 100% of eligible expenses to the maximum of the grant amount;

FURTHER the report from the Project Manager regarding the Seniors Community Grant Program Report dated May 23rd, 2019 be accepted and filed.

CARRIED

19-228 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT upon recommendation of the Personnel Committee, the Municipality of Killarney hire the following person for the following seasonal position:

SPECIAL EVENTS PROGRAM PLANNER:

- T. J. ZEGLLEN
- For 16 weeks
- Wage as per funding criteria

CARRIED

19-229 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Town Hall Meeting will be held on Thursday, June 27th, 2019 at 7:00 PM at the Veterans' Memorial Hall.

CARRIED

19-230 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council request Public Works to install speed signs on Hartley Bay Road to control the rate of speed driven by ATV's;

FURTHER the rate of speed is outlined in our ATV By-Law 2015-22 Part IV – 4.2 and will be 20 km per hour.

CARRIED

19-231 BY JOHN DIMITRIJEVIC – NANCY WIRTZ

BE IT RESOLVED THAT the Municipal Complaint Policy/Procedure be posted in the news section of the website for two months so that people that are not familiar with it can easily access and review the policy.

CARRIED

19-232 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Project Manager stay in touch with Blue Sky Economic Growth Corporation (Blue Sky Net) and once the CRTC announces their National Broadband Fund we will explore working with Blue Sky Net to possibly submit applications as soon as funding envelopes open up;

FURTHER THAT we work together to ensure that our voice in the North is heard and together will try to deliver access to broadband we all deserve.

CARRIED

19-233 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

WHEREAS the Municipality of Killarney has received a one-time payment from the Ministry of Municipal Affairs to support small and rural municipalities efforts to become more efficient and reduce expenditure growth in the longer term;

AND WHEREAS Council deems it prudent to place this \$337,000 in a reserve until such time as the Municipality can determine where these funds will be best spent in light of all the cutbacks implemented by the Provincial Government.

NOW THEREFORE BE IT RESOLVED that a specific reserve fund be created for this grant.

CARRIED

19-234 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-26 being a by-law to Prohibit and Regulate Noises in the Municipality of Killarney be read a first and second time.

CARRIED

19-235 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2019-26 being a by-law to Prohibit and Regulate Noises in the Municipality of Killarney be considered read a third time and passed in Open Council this 12th day of June 2019.

CARRIED

19-236 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 June 12th, 2019 Regular Meeting Agenda:

1. Ontario Clean Water Agency - Capital Sewer Project Approvals

CARRIED

19-237 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT as recommended by our operating authority OCWA, who was awarded Project Management for the sewer project #AC3-3126, the Municipality awards the following contracts for work to be completed:

- Lagoon Valves being replaced (\$9,483.14);
- Pump for the Low Lift Station (\$13,985.89).

CARRIED

19-238 BY NANCY WIRTZ – MICHAEL REIDER

WHEREAS Hwy 637 is in extremely poor and unsafe condition;

AND WHEREAS traffic on Hwy 637 increases exponentially during the tourism season;

AND WHEREAS Hwy 637 is the only vehicle transportation route for emergency services, residents and visitors travelling between Killarney village and Hwy 69.

THEREFORE BE IT RESOLVED THAT Council alert the Ministry of Transportation as well as MPP's Mike Mantha and France Gelin as to the poor and unsafe condition of Hwy 637 and lobby the provincial government to make significant repairs to this road.

CARRIED

19-239 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council go into Closed Session at 8:27 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 May 15th, 2019, to discuss legal matters regarding a Statement of Claim update and a personal issue relating to an identifiable employee.

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 May 15th, 2019.

Legal Matters:

- The second matter was to discuss legal matters regarding a Statement of Claim update.

Personal Matter:

- The final matter of business during closed session was to discuss a personal issue relating to an identifiable employee.

19-240 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council rise and report at 8:50 P.M.

CARRIED

19-241 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-27 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

19-242 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2019-27 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12th day of June, 2019.

CARRIED

19-243 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held June 12th, 2019 at 8:53 P.M. to meet again on Wednesday, July 10th, 2019 at 7:00 P.M. in Ward 2 at the French River Visitor Centre or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Gilles Legault, Deputy Clerk-Treasurer