

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

In Person - No Electronic Participation

Veteran's Memorial Hall

October 14th, 2020

5:00 P.M.

A G E N D A

NOTE

1. Face Coverings are **MANDATORY**
2. Maintain Social Distancing of 2 Metres
3. Adhere to proper hand hygiene

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

1. Marc Kilchling – Re: By-Law 2018-25 - Unopen Road Allowance Lease

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council September 9, 2020
- 2. Special Meeting of Council September 17, 2020

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-09 – PAYROLL in the amount of \$ 81,045.14
Disbursement Sheet #2020-09 - GENERAL in the amount of \$ 331,660.69

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Loyalist Township - Requesting Support Re: Ferries as part of the Transit System for Lost Revenue Reimbursement
- 2. Town of Amherstburg - Requesting Support Re: Amendments to Bill 108 Re: The Ontario Heritage Act
- 3. Town of Amherstburg - Requesting Support Re: AODA Website Compliance Extension Request
- 4. MPAC - Minutes of Settlement/357 Application
- 5. FONOM - Broadband – Starlink Satellite System
- 6. EXP - Geotechnical Investigation & Design Report – Killarney Wharf Improvements
- 7. Township of Asphodel-Norwood - Requesting Support Re: Cannabis Enforcement
- 8. AMO - Ontario Trillium Foundation (OTF) – Resilient Communities Fund Webinar
- 9. CWL - Request to Hold a Raffle Lottery

CORRESPONDENCE FOR INFORMATION

- 1. Official Opposition - NDP Caucus - Access to Broadband in Northern Ontario
- 2. Ministry of Municipal Affairs & Housing - Parkland Dedication, Development Charges and the Community Benefits Charges Authority
- 3. Public Health Sudbury & Districts - 2019 Annual Report
- 4. Ministry of the Solicitor General - Enforcement & Amendments Under the Reopening Ontario Act, 2020
- 5. AMO - Feedback on AMO’s OPP Detachment Board Discussion Paper
- 6. Manitoulin-Sudbury District Services Board - 2020 Second Quarter Activity Report
- 7. Blue Sky Net - COVID-19 Technology Adoption Fund
- 8. Solicitor General - Updates from Hon. Sylvie Jones
- 9. Ontario Fire Marshal - Staffing Levels & Firefighter Safety
- 10. Ministry of Municipal Affairs & Housing - Safe Restart Agreement – Municipal Operating Funding (Phase 2)

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|----------------------------------------------------------------------------|
| 1. Public Works Department | - September Report |
| 2. Financial Department | - September Income Statement |
| 3. Anniversary Committee | - Minutes of September 14, 2020 |
| 4. Project Manager | - Report on Section of Crown Land |
| 5. Project Manager | - New Horizons for Senior Small Grant Fund |
| 6. Project Manager | - Report on Safe Restart Agreement - Municipal Operating Funding (Phase 2) |
| 7. Project Manager | - Modernization Fund – New Workstations |
| 8. Deputy Clerk-Treasurer | - Impacts of COVID-19 on Budget |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|--------------------------------------------|-------------------------------------------------------|
| 1. Municipal Office | - 2 Month Work Schedule Review |
| 2. Board Vacancies | - To Appoint Members (KHC/AIRPORT) |
| 3. Sudbury East Building & By-Law Services | - To Rescind Res. No. 20-164 – Prohibiting Yard Sales |
| 4. Year End Matters | - Holiday Office Hours |
| 5. Winter Hires | - To Discuss |

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Legal Matter – Statement of Claim [Municipal Act 239 (2) (e)]

18. CONFIRMATORY BY-LAW 2020-35 & ADJOURNMENT