

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

March 10th, 2021

5:00 P.M.

A G E N D A

NOTE:

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.

Council/Public:

Here are the steps to sign into the teleconference call

1. Dial toll-free **1.888.884.4507**
2. Enter the **Guest Code 2256748** followed by the pound (#) sign
If you have difficulty signing in call the office at 705-287-2424

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

1. Regular Meeting of Council February 10, 2021
2. Special Meeting of Council February 23, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-02 – PAYROLL in the amount of \$ 36,590.98
Disbursement Sheet #2021-02 - GENERAL in the amount of \$ 237,584.59

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. City of St. Catharines | - Requesting Support Re: Universal Paid Sick Days |
| 2. Municipality of Central Manitoulin | - Re: Manitoulin-La Cloche Tourism Adaptation Strategy Partner Funding Request |
| 3. Ontario Fire Marshall | - Info Re: Closing of Ontario Fire College |
| 4. Town of Gravenhurst/Township of Perry/Township of Tiny | - Requesting Support Re: Ontario Fire College |
| 5. Georgian Bay Association | - Coastal Protection Advisory Committee – Draft Proposal to Compare Municipal Strategic Plans, Official Plans and Comprehensive Zoning By-Laws |
| 6. Township of Perry | - Requesting Support Re: The Gov't of Ontario Prioritize Children and Childcare as part of its Post Pandemic Recovery Plan |
| 7. Municipality of French River | - Requesting Support Re: Laurentian University |
| 8. Cunningham-Swan | - Integrity Commissioner Services Annual Report - 2020 |
| 9. Lakeshore Excursions | - Requesting Supporting Letter for FedNor Application |
| 10. Ontario Clean Water Agency | - 2020 Annual Report for Killarney Water System |
| 11. MPAC | - 358 Application for Roll #5136 000 001 05100 0000 |
| 12. Georgian Bay Association | - Environmental Protections and Planning |
| 13. Killarney Health Centre Board | - Requesting Support Re: Vaccination Clinic |
| 14. Pamela Byrko | - Seeking Permanent Living Accommodations |

CORRESPONDENCE FOR INFORMATION

- | | |
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| 1. Ministry of Agriculture, Food & Rural Affairs | - Home-based Food Businesses |
| 2. Great Lakes Local Action Fund | - Status of Application |
| 3. FONOM | - Joint and Several Liability & Rising Municipal Insurance Costs |
| 4. Municipality of French River | - Sudbury East Planning Board Operations |

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|---|---|
| 5. Ann Roque | - Thank you |
| 6. AMCTO | - Open Letter to Ontario Municipal Councils |
| 7. Manitoulin-Sudbury District Services Board | - 2020 Second Quarter Activity Report |
| 8. IPG Claims | - Release from Action |
| 9. Manitoulin-Sudbury District Services Board | - Press Release – Northern Ontario Service Deliverers Association (NOSDA) |
| 10. AMCTO/Ministry of Municipal Affairs & Housing | - Ontario Provides Additional Support to Municipalities During COVID-19 |
| 11. MLA Law | - Transfer Deed for Hartley Bay Road Cemetery |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - February Report |
| 2. Financial Department | - February Income Statement |
| 3. Deputy Clerk-Treasurer | - Impacts of COVID-19 on Budget |
| 4. Project Manager | - Report re: 911 Numbering |
| 5. Project Manager | - Funding/ Canada Healthy Communities Initiatives Council Report |
| 6. Project Manager | - Report re: CodeRED Emergency Alert System |
| 7. Celebrations Committee | - Minutes of February 16 th , 2021 |
| 8. Killarney Health Centre Board | - Minutes of February 24 th , 2021 |
| 9. Project Manager | - NOHFC Funding Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
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| 1. Proposed Resurfacing of Town Roads in 2021 Budget | - To Discuss Options |
| 2. Rink Supervisor | - To Hire |
| 3. Ben Tastula | - AED INFO |
| 4. Potable Water & Sewer Working Group | - To Appoint Members |
| 5. Veteran's Memorial Hall/Fitness | - To Discuss Re-opening |

13. BY-LAWS

- | | |
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| 2021-07 | Being a By-Law to Amend By-Law 2020-07 - Staff Remuneration |
| 2021-08 | Being a By-Law to Amend Zoning By-law 2014-29, as amended (Jean Joy) |
| 2021-09 | Fire Agreement By-Law – Municipality of French River |

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2021-10 & ADJOURNMENT