

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Municipal Council Chambers

Via Electronic Participation

May 12th, 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, zoom 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 log in credentials to access the Zoom meeting:

Regular Meeting - May 12th, 2021
May 12, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting (click on link below)

<https://zoom.us/j/91203256755?pwd=NENVYWFMYkYxbWpDanlrOVZ4ekpWQT09>

Regular Zoom Meeting Information for May 12th, 2021 at 5:00 PM	
Meeting ID:	912 0325 6755
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	046429

If you have difficulty signing in call the municipal 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

1. Georgian Bay Association & Georgian Bay Forever - Proposal on Water Levels
2. Alex Hayman – Food Cycle Sciences re: Food Cyclers Proposal

5. ADOPTION OF MINUTES

1. Regular Meeting of Council April 14, 2021
2. Special Meeting of Council April 20, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-04 – PAYROLL in the amount of \$ 36,040.73
Disbursement Sheet #2021-04 - GENERAL in the amount of \$ 157,390.92

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|-----------------------------------------------|-----------------------------------------------------------------------|
| 1. MIS Insurance | - Policy Renewal 2021-2022 |
| 2. Marc Serre, MP | - Broadband Announcement/Vianet Internet Project |
| 3. Nicole Solomon/Angie Nuziale | - School Board Boundary Changes |
| 4. Sudbury East Planning Board | - 2021 Municipal Apportionment |
| 5. MPAC | - Minutes of Settlement |
| 6. Ministry of Municipal Affairs
& Housing | - Townhall Session – Northern Ontario Municipalities
June 10, 2021 |
| 7. Jim Rook - CEMC | - To Discuss Potential Drought Conditions in 2021 |
| 8. Amanda Tyson | - Resignation as Public Works Clerical Assistant |
| 9. Water-Sewer Working Group | - Draft Terms of Reference |
| 10. Sudbury East Planning Board | - 2020 Financial Audit Report |

CORRESPONDENCE FOR INFORMATION

- 1. Solicitor General - Update re: Community Safety & Policing Act, 2019
- 2. Ministry of Attorney General - Tools for Municipalities to Modernize the Regulation of Alcohol Consumption
- 3. Ministry of Infrastructure - 2021 OCIF Allocation
- 4. Ministry of Municipal Affairs & Housing - National Disaster Mitigation Program Intake 6 - Update
- 5. Ontario Newsroom - Ontario to Introduce Paid COVID-19 Leave
- 6. Town of Northeastern Manitoulin & the Islands - Update on Depth Sounding Funding Application

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - April Report & Landfill Site Hours
- 2. Financial Department - April Income Statement
- 3. Deputy Clerk-Treasurer - Impacts of COVID-19 on Budget
- 4. Sudbury East Building & By-Law Services (SEBBS) - 2021 First Quarter Report
- 5. Economic Development Officer - Updates - April 23rd, 2021
- 6. Airport Committee - Minutes of April 17th, 2021
- 7. Killarney Community Centre Board - Minutes of May 5th, 2021
- 8. Water-Sewer Working Group - Minutes of April 27th, 2021
- 9. Killarney Health Centre Board - Minutes of April 28th, 2021
- 10. Project Manager - Killarney Age Friendly Community Planning
- 11. Project Manager - Green & Inclusive Communities Building Funding

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Summer Positions - To Hire Labourers/Horticulturalist

13. BY-LAWS

- 2021-13 Being a By-Law to set the Tax Ratios for 2021
- 2021-14 Being a By-Law to set the Rates of Taxation for 2021
- 2021-15 Being a By-Law to set Water & Sewer Maintenance Rates for 2021
- 2021-16 Being a By-Law to Enter into a Lease Agreement with North Channel Cruises
- 2021-17 Being a By-Law to Establish Open Air Burning Procedures (Fire By-Law)

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2021-18 & ADJOURNMENT