

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Municipal Council Chambers

April 12<sup>th</sup>, 2023

5:00 P.M.

## AGENDA

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### 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.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory

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**1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT**

**2. MOMENT OF SILENCE**

**3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

**4. DELEGATIONS**

**5. ADOPTION OF MINUTES**

1. Regular Meeting of Council March 8, 2023
2. Special Meeting of Council March 22, 2023
3. Special Meeting of Council March 28, 2023
4. Special Meeting of Council April 4, 2023

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2023-03 - PAYROLL in the amount of \$ 53,556.55  
Disbursement Sheet #2023-03 - GENERAL in the amount of \$ 404,949.82

**7. PUBLIC QUESTION PERIOD – Total 10 Minutes**

**8. CORRESPONDENCE FOR ACTION**

1. Municipality of Chatham-Kent/  
City of Owen Sound - Requesting Support Re: Reducing Municipal Insurance Costs
2. City of Woodstock/  
Municipality of Chatham-Kent - Requesting Support Re: Bill 5 - Stopping Harassment & Abuse by Local Leaders Act
3. Municipality of French River - Requesting Support Re: Noelville OPP Detachment Closure
4. Andrea Duchesne - Seeking Rental Accommodations
5. Municipality of North Perth - Requesting Support Re: School Bus Stop Arm Cameras
6. MPAC - Minutes of Settlement
7. FONOM & Manitoulin-Sudbury  
District Services Board - Requesting Support Re: Call to Action on Housing & Homelessness
8. Manitoulin-Sudbury DSB - Requesting Support Re: Food Insecurity
9. EXP Services Inc. - Killarney Wharf Expansion Geotechnical Investigation & Design Report
10. AMO - Requesting Support Re: Codes of Conduct, Changes to Viable Fees, and Fees Charged to Beverage Producers
11. Ontario Clean Water Agency - Killarney Lagoon 2022 Annual Report
12. Town of Plympton-Wyoming - Requesting Support Re: Municipalities Retaining Surplus Proceeds from Tax Sales

- 13. WSP E&I Canada Limited - 2022 Annual Monitoring Report – Killarney Landfill
- 14. WSP E&I Canada Limited - 2022 Annual Monitoring Report – Hartley Bay Landfill
- 15. MPAC - Conservation Land Tax Incentive Program (CLTIP)
- 16. Gillian Schultze - Requesting Rental of the Jail House

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry of the Environment, Conservation & Parks - Municipal Class Environmental Assessment (EA) Amendment
- 2. Marc Serre - Canada Housing Benefit – One-time top-up
- 3. Ministry of Municipal Affairs & Housing - 2023 Annual Repayment Limit
- 4. Ministry of Natural Resources and Forestry - Inspection of the Sudbury Forest 2023-2024 Annual Work Schedule
- 5. Manitoulin-Sudbury DSB - 2022 Fourth Quarter Activity Report

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - March Report
- 2. Financial Department - March Income Statement
- 3. Fire Chief - Quarterly Report
- 4. Airport Committee - Minutes of March 4<sup>th</sup>, 2023
- 5. Killarney Health Centre Board - Minutes of March 29<sup>th</sup>, 2023
- 6. Project Manager - Inclusive Community Grant – To Discuss
- 7. Project Manager - OTF Resilient Communities Fund Report

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Councillor & Board Members - To Accept Report on 2022 Remuneration & Expenses
- 2. Fire Chief - Medical Tiered Response Program Follow-Up Report
- 3. Chief Building Official - Drainage Management Report
- 4. Alternate CEMC - To Appoint
- 5. Channel Marina - To Discuss Dockage, etc.

**13. BY-LAWS**

- 2023-12 Being a By-law to adopt the new Sudbury East Planning Area Official Plan
- 2023-13 Being a By-Law to Appoint an Alternate Community Emergency Management Co-ordinator (CEMC)
- 2023-14 Being a By-Law to Appoint an Alternate Community Emergency Management Co-ordinator (CEMC)

2023-15 Being a By-Law Regarding Tilley Street Unopened Road Allowance Lease

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

1. Rob Campbell – Special Meeting Re: Long Term Planning
2. Rob Campbell – Special Meeting Re: Land Purchase Announcement

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – March 8<sup>th</sup>, 2023
2. Senior of the Year Nomination
3. Proposed Acquisition of Land Update [*Municipal Act 239 (2) (c)*]
4. Legal Matter Regarding Solicitor/Client Privilege [*Municipal Act 239 (2) (f)*]

**18. CONFIRMATORY BY-LAW 2023-16 & ADJOURNMENT**