

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council Municipal Council Chambers

July 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. Special Meeting of Council June 14, 2023 4:30 PM
2. Regular Meeting of Council June 14, 2023 5:00 PM

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2023-06 - PAYROLL in the amount of \$ 90,637.41  
Disbursement Sheet #2023-06 - GENERAL in the amount of \$ 540,101.84

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

**8. CORRESPONDENCE FOR ACTION**

1. Bonfield Township/  
County of Prince Edward/  
Municipality of North Perth - Requesting Support Re: New Provincial Planning Statement – Support Section 2.6
2. Ministry of Municipal  
Affairs & Housing - Requesting Comments Re: New Provincial Planning Statement
3. FONOM - 2024 Annual Conference – May 14-16, 2024
4. FONOM - Requesting Support Re: Ontario’s Housing Challenges
5. Bonfield Township/  
City of Cambridge/  
Municipality of Chatham-Kent - Requesting Support Re: Legislative Amendments to Improve Municipal Codes of Conduct & Enforcement
6. Emil Zamiska - Concerns Re: Cemetery
7. Ministry of the Environment,  
Conservation & Parks - 2023-24 Killarney Drinking Water System Inspection Report
8. Municipality of North Perth - Requesting Support Re: Vacant Building Official Positions
9. Municipality of Chatham-Kent - Requesting Support Re: Time for Change – Municipal Freedom of Information & Protection of Privacy Act

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**CORRESPONDENCE FOR INFORMATION**

- 1. Office of Prime Minister - Reply Re: Bail Reform
- 2. Cunningham, Swan, Carty, Little & Bonham LLP - Integrity Commissioner Services - Annual Report - 2022
- 3. Ministry of Natural Resources, & Forestry - Regulations Amendments under the *Public Lands Act*
- 4. Frances Gelinias - Reply Re: Petition
- 5. AMO - Requesting Support Re: Strong Mayor Powers Expanded
- 6. Weaver Simmons - Comments Re: Demolition of Boathouse

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - June Report
- 2. Financial Department - June Income Statement
- 3. Fire Chief - Quarterly Report
- 4. Fire Chief - Recommendation Re: Current Status of Deputy Fire
- 5. Fire Chief - Recommendation Re: Deputy Fire Chief
- 6. Killarney Community Centre - Minutes of June 28, 2023

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Summer Positions - To Hire
- 2. Councillor Campbell - Adopt New Budget Policy
- 3. Key River Landfill - MTO Expropriation Update
- 4. Channel Marina - Re: Parking & Other Suggestions
- 5. Municipal Wharf - EXP Additional Environmental Studies
- 6. Rental Opportunity - Accommodation Request - 56 Charles Street
- 7. Pitfield Construction - Recommendation Re: Sewer Connection  
Property #5136 000 001 02900

**13. BY-LAWS**

2023-29 Being a By-Law to Appoint a Hearing Officer under the Administrative Monetary Penalty System

2023-30 Being a By-Law to Appoint a Deputy Fire Chief for the Municipality of Killarney

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – April 12<sup>th</sup>, April 18<sup>th</sup> & May 17<sup>th</sup>, 2023

**18. CONFIRMATORY BY-LAW 2023-31 & ADJOURNMENT**