

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

Veteran's Memorial Hall

March 16th, 2017

5:30 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Pierre Paquette Michael Reider
Jim Rook Nancy Wirtz

ABSENT: COUNCILLOR: Eileen Lewis

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale
Clerical Assistant – Amanda Tyson

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Chas Anselmo, KPMG

Mayor Rook called the meeting to order at 5:40 P.M.

Chas Anselmo provided a presentation to Council regarding the Sudbury East Shared Services Study conducted by KPMG and dated February 17, 2017.

17-120 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Corporation of the Municipality of Killarney hereby receives the Sudbury East Shared Services Study Report dated February 17, 2017 as presented by KPMG.

FURTHER THAT the report will be presented to the public for comment and consideration prior to finalization by KPMG.

CARRIED

17-121 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports the letter of request dated March 10, 2017 from Pitfield Construction for the Landsdowne Channel Association project, to obtain a Work Permit from the Ministry of Natural Resources and Forestry to construct two boathouses on two separate properties -- Property Roll #5136 000 1403800 0000 [Pin #31R-1147] and #5136 000 1403200 0000 [Pin #47141-0077].

FURTHER the applicant and owner agrees to comply with the following terms and conditions:

1. THAT all approvals be obtained from Transport Canada and any other applicable agency regarding this project. Further that all regulations/permits required by any Provincial and/or any Federal authority, the Technical Standards & Safety Authority (TSSA) are obtained and adhered to;

2. THAT copies of all permits/approvals for this project be presented to the Municipal Office along with a work schedule prior to the commencement of work. This work plan will be shared with the Department of Public Works and the Ontario Clean Water Agency.

CARRIED

17-122 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports the letter of request dated March 16, 2017 from Pitfield Construction for the Scott McFarlane project, to obtain a Work Permit from the Ministry of Natural Resources and Forestry to construct a single story boathouse with drive in boat slip and to repair the existing dock structure at 11 Channel Street - Property Roll #5136 000 001 00500 0000.

FURTHER the applicant and owner agrees to comply with the following terms and conditions:

1. THAT all foreseeable precautions be taken with all work, specifically the “in water” work so as not to contaminate the municipal water intake which is located in Killarney Channel and in close proximity to the proposed project. The use of a silt screen may be necessary to prevent contamination of the municipal water intake;
2. THAT the applicant/owner will be responsible for all costs incurred by the Municipality as a result of contamination of the water intake;
3. THAT all approvals be obtained from Transport Canada and any other applicable agency regarding this project. Further that all regulations required by any Provincial and/or any Federal authority, the Technical Standards & Safety Authority (TSSA) are adhered to;
4. THAT should a minor variance be required for this project, that this variance be obtained from the Sudbury East Planning Board (SEPB) prior to commencing construction;
5. THAT copies of all permits/approvals for this project be presented to the Municipal Office along with a work schedule prior to the commencement of work. This work plan will be shared with the Department of Public Works and the Ontario Clean Water Agency.

CARRIED

17-123 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney authorizes a letter of support to the Sudbury East Chamber of Commerce for their funding application to the Rural Economic Development Program (RED) for a Regional Economic Development Strategy;

AND FURTHER that Council agrees to a financial contribution of \$500 to go towards the 10% applicant contribution for the funding application.

DEFEATED

17-124 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney join with Wikwemikong in their application to Connect to Innovate Broadband Funding Program being proposed by WireIE.

DEFEATED

17-125 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Special Meeting of Council held March 16th, 2017 be adjourned at 6:45 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer