

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Special Meeting of Council
Via Electronic Participation**

**Location: Municipal Council Chambers
February 23rd, 2021
5:00 P.M.**

PRESENT: *MAYOR:* Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider Jim Rook
John Dimitrijevic Robert Campbell

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale
Chief Building Official – Andrea Tarini

MEMBERS OF PUBLIC: Nil

GUESTS: Tulloch Engineering – Kevin Jarus & Vanessa Smith
– To Discuss Perry Ave Subdivision

The Clerk indicated the meeting was now being recorded.

Mayor Wirtz called meeting to order at 5:03 P.M. and read the following statement.

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amended 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 procedure 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 bylaw. 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.

Mayor then continued with roll call, a quorum was present and the meeting proceeded.

Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Mayor indicated there was one delegation on the agenda.

Note: All motions are recorded votes in order to ensure the public is aware of how councillors are voting since they are unable to view the meeting proceedings.

Delegation:

1. Tulloch Engineering – To Discuss Perry Avenue Subdivision

Kevin Jarus, Senior Planner/Project Manager at Tulloch Engineering presented a Planning Justification Report – Zoning By-Law Amendment & Draft Plan of a Subdivision on Perry Avenue as part of an application to amend the Municipality of Killarney Zoning By-Law. The report provided a planning analysis and justification for the amendment needed to rezone the subject lands from “Rural” to “Residential Rural,” to facilitate the development of a 15-lot draft plan of subdivision.

Following the presentation, staff and council asked questions. Mr. Jarus indicated he would update Council throughout the process.

21-066 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT Council go into Closed Session at 5:42 P.M. in accordance with Section 239 (2) (e) (f) of the Municipal Act, 2001, c. 25 to discuss a matter of potential litigation.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

CLOSED SESSION:

- The only matter of business during closed session was to discuss a matter of potential litigation.

21-067 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council rise and report from closed session at 6:02 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-068 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held February 23rd, 2021 at 6:05 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

ORIGINAL DOCUMENT SIGNED

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Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer