

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council French River Visitor Centre – Ward 2

July 13, 2016

7:00 P.M.

PRESENT: *MAYOR:* Virginia Rook

COUNCILLORS: Eileen Lewis Debbie Burant
Jim Rook Nancy Wirtz

ABSENT: *COUNCILLOR:* Pierre Paquette

DISCLOSURE: 1. Virginia Rook - Agenda Item #7 Correspondence for Information
SEPB File No. B/16/16/KL Consent Application

2. Jim Rook - Agenda Item #7 Correspondence for Information
SEPB File No. B/16/16/KL Consent Application

STAFF: Clerk-Treasurer - Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Steve Butlin

MEMBERS OF PUBLIC: 2

GUESTS: Nil

DELEGATIONS: Mr. R. Seguin Withdrew his Address to Council

Mayor Rook called meeting to order at 7:19 P.M.

16-267 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held June 8th, 2016 at 7:00 PM, the Special Meeting of Council held June 16th, 2016 at 5:30 PM, and the Special Meeting of Council held July 5th, 2016 at 11:00 AM be adopted as circulated.

CARRIED

16-268 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Disbursement Sheet #2016-06 covering the expenditures for the period ending June 30th, 2016 in the following amounts:

General Expenses - \$ 319,193.70
Payroll Expenses - \$ 52,689.90

are hereby approved for payment.

CARRIED

16-269 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Township of South-West Oxford at their meeting held on May 17, 2016 regarding writing a letter to ROMA indicating opposition to the division of the ROMA and OGRA Conferences.

FURTHER THAT a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Ontario Good Roads Association (OGRA), the Township of South-West Oxford and our MPP's.

CARRIED

16-270 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality acknowledge the letter from the Georgian Bay Association regarding septic inspections and indicate that the Municipality is not in the position at this time to undertake an annual program of septic inspections as this is currently enforced by health units in Northern Ontario.

CARRIED

16-271 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the City of Ottawa at their meeting held on May 11, 2016 regarding the renewable energy development process, specifically with regard to wind power projects.

FURTHER THAT Council ask the Province of Ontario to make the necessary legislative and/or regulatory changes to provide municipalities with a substantive and meaningful role in siting wind power projects and that the "Municipal Support Resolution" becomes a mandatory requirement in the (Independent Electricity System Operator) IESO process.

FURTHER THAT a copy of this resolution be forwarded to the Chair of the Board and President of IESO, the Minister of Energy, Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA) and the City of Ottawa.

CARRIED

16-272 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney grant the Friends of Killarney Park a 15 % reduction in the hall rental fee for their Annual Art Show to be held on July 23 & 24, 2016.

CARRIED

16-273 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney apply for funding under the New Horizons for Seniors Program if a viable project is determined and the information be forwarded to Mary Roque for her input.

CARRIED

16-274 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney apply to the Enabling Accessibility Fund by the July 26th, 2016 deadline for:

1. Funding for technical updates to our website - PDF conversion requirement to meet AODA (Web Accessibility)

CARRIED

16-275 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Melissa Riou from the Sudbury East Planning Board effective August 5, 2016.

CARRIED

16-276 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney has no objection to the Consent and Zoning By-Law Applications from Joseph Delamorandiere – Sudbury East Planning Board File Nos. B/18/16/KL and ZBA 16-07KL received by the Board on June 22, 2016.

CARRIED

16-277 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney supports the letter from Michael Mantha, MPP, Algoma-Manitoulin, dated February 29th, 2016 addressed to the Hon. Kathleen Wynne, Premier, regarding the City of Waukesha, Wisconsin’s plan to divert 31 million litres of water daily from Lake Michigan;

FURTHER THAT Council request the Premier of Ontario to commit to taking a strong leadership role and do everything within her power to act in the best interest of all Ontarians and take the necessary actions required to protect the Great Lakes by halting this project.

CARRIED

16-278 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Council acknowledge the letter from Clayton Rose III dated July 4, 2016 and indicate that since they are leaseholders with Wikwemikong/Point Grondine they need to discuss waste disposal options directly with them.

CARRIED

16-279 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Clerk-Treasurer and Deputy Clerk-Treasurer attend the 2016 Northeast Municipal Treasurers’ Forum to be held in Sudbury on November 3 & 4, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

16-280 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney grants Angie Burke & Antonio Nuziale an exemption to the noise by-law until 1 AM on Sunday, September 4th, 2016;

FURTHER THAT it is understood that this exemption may be rescinded if complaints are received from the community or if the 1 AM curfew is not adhered to.

CARRIED

16-281 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Councillors Debbie Burant and Jim Rook attend Ontario's Green Button Policy Workshop to be held in Sudbury on July 19, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

16-282 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Deputy Clerk Gilles Legault attend the Asset Management Plan Regulation Consultations Session to be held in Sudbury on July 26, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

16-283 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Council acknowledge the request from Richard Seguin and advise they are currently not in a position to pass a by-law pursuant to Section 326 (1) of the Municipal Act S.O. 2001, c. 25 relating to special services.

CARRIED

16-284 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Council acknowledge the proposal from Richard Seguin dated July 7th, 2016 and advise that Resolution No. 16-197 passed at the Regular Council Meeting held May 18th, 2016 to investigate the cost of having a study which will look into the feasibility of the implementation of an area rating system for the Municipality of Killarney and that two Public Information nights be held in Ward 1 and Ward 2, hereby stands and will not be rescinded.

CARRIED

16-285 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality contract with Infrastructure Solutions Inc. for the inclusion of the airport data into our Asset Management Plan as per their proposal dated July 8th, 2016.

CARRIED

16-286 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Public Works Department for the month of June 2016 be accepted and filed.

CARRIED

16-287 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Financial Department for the month of June 2016 be accepted and filed.

CARRIED

16-288 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meeting held June 13th, 2016 be accepted and filed with the exception of Resolution No. 16-38 – as the names selected by the Steering Committee will remain.

CARRIED

16-289 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held June 22nd, 2016 be accepted and filed.

CARRIED

16-290 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Airport Committee Meeting held June 25th, 2016 be accepted and filed.

CARRIED

16-291 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of January, February and March 2016 be accepted and filed.

CARRIED

16-292 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney hire the following person for the advertised seasonal position contingent on the presentation of a Criminal Background Check (*if applicable*):

GRASS CUTTER:

Michael Crossen

*The above mentioned person must complete the Ministry of Labour
Worker Health & Safety Awareness Training*

CARRIED

16-293 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney appoint George Melnychuk to the Cemetery Board to serve for the remainder of 2016 and up to December 31, 2017.

CARRIED

16-294 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Personnel Committee review the applications from prospective Integrity Commissioners who will oversee the Code of Conduct;

FURTHER THAT the Clerk prepare a draft policy that includes the scope and duties of the Integrity Commissioner, the complaint protocol, a job description and the appointment by-law for adoption at the August 10th, 2016 Regular Council Meeting.

CARRIED

16-295 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney hereby appoints Geoff Cosh to the 2014 Municipal Elections Joint Compliance Audit Committee to serve a two year term from 2016 to 2018 and that the Clerk prepare the amending by-law for the August 10th, 2016 Council Meeting.

CARRIED

16-296 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-26 being a by-law to execute a Quit Claim Agreement between Killarney Mountain Lodge Limited and the Municipality of Killarney regarding the foot bridge be read a first and second time.

CARRIED

16-297 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-26 being a by-law to execute a Quit Claim Agreement between Killarney Mountain Lodge Limited and the Municipality of Killarney regarding the foot bridge be considered read a third time and passed in Open Council this 13th day of July 2016.

CARRIED

16-298 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-27 being a by-law to Authorize the Corporation of the Municipality of Killarney to enter into a Marketing License Agreement with Service Line Warranties of Canada, Inc., for the provision of water and sewer lateral lines and in home plumbing warranty products to residential property owners within the municipal boundaries be read a first and second time.

CARRIED

16-299 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-27 being a by-law to Authorize the Corporation of the Municipality of Killarney to enter into a Marketing License Agreement with Service Line Warranties of Canada, Inc., for the provision of water and sewer lateral lines and in home plumbing warranty products to residential property owners within the municipal boundaries be considered read a third time and passed in Open Council this 13th day of July 2016.

CARRIED

16-300 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 9:25 P.M. to adopt the minutes of the closed meetings held on June 8th, 2016 and July 5th, 2016 as well as to discuss two legal matters and a personnel matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the June 8th, 2016 and July 5th, 2016 council meetings.

Legal Matters:

- The first legal matter was in regards to the possible acquisition of land by the Municipality.
- The second legal matter was regarding an update on a Small Claims Issue – Solicitor-Client Privilege

Personnel Matter:

- The final matter of business discussed was a personnel matter regarding an identifiable employee.

16-301 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 9:34 P.M

CARRIED

16-302 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-28 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

16-303 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2016-28 being a by-law to confirm the proceedings of Council be considered read a third time and passed in Open Council this 13th day of July, 2016.

CARRIED

16-304 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held July 13, 2016 at 9:35 P.M. to meet again on August 10th, 2016 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer