

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Regular Meeting of Council**

**June 12, 2019**

**7:00 P.M.**

**PRESENT: MAYOR: Virginia Rook**

**COUNCILLORS: Barbara Anne Haitse Michael Reider Nancy Wirtz  
John Dimitrijevic Jim Rook**

**ABSENT: Nil**

**DISCLOSURE: Nil**

**STAFF: Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale  
Project Manager – Kelly Champaigne**

**MEMBERS OF PUBLIC: Nil**

**GUESTS: Nil**

**DELEGATIONS: Nil**

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Mayor Rook called meeting to order at 7:00 P.M.

**19-205 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held May 15<sup>th</sup>, 2019 and the Special Meeting of Council held June 6<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

**19-206 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Disbursement Sheet #2019-05 covering the expenditures for the period ending May 31<sup>st</sup>, 2019 in the following amounts:

General Expenses - \$ 291,739.72

Payroll Expenses - \$ 40,044.54

are hereby approved for payment.

**CARRIED**

**19-207 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the Petrolia Town Council on May 13, 2019 requesting that OGRA & ROMA re-establish an annual combined conference.

**CARRIED**

**19-208 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the Town of Aurora on May 14, 2019 requesting Council oppose Bill 108, which in its current state will have negative consequences on community building and proper planning;

**FURTHER THAT** the Municipality of Killarney calls upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable consultation with municipalities;

**FURTHER THAT** a copy of this resolution be forward to the Honourable Doug Ford - Premier of Ontario, the Honourable Christine Elliott - Deputy Premier, the Honourable Steve Clark – Minister of Municipal Affairs & Housing, Andrea Horwath – Leader of the New Democratic Party, our local MPP’s, FONOM and AMO.

**CARRIED**

**19-209 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Council of the Municipality of Killarney is in full support of the North Channel Marine Tourism Council’s (NCMTC) endeavour to secure funding to cover the cost of purchasing bicycles, helmets, locks and racks. The provision of bicycles will provide a service to boaters and other tourists to explore our community, as well as supporting green local transportation and promoting active behaviours. Council wishes the NCMTC success on their application to the Ontario Trillium Foundation.

**CARRIED**

**19-210 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney join with the North Channel Marine Tourism Council in a promotional project (*the 2019 Boaters Tote Bag*) which will be distributed to boaters and will include promotional materials from our municipality.

The cost of sponsorship is Two Hundred Dollars (\$200.00).

**CARRIED**

**19-211 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney process the following Minutes of Settlement and 358 application made under the Assessment Act and the Municipal Act, 2001 for the following properties:

**For the 2019 Tax Year – Minutes of Settlement**

Roll #5136 000 002 07990 0000 residential assessment w/o (RT) in the amount of \$ (49,250)

For the Period: January 1, 2019 to December 31, 2019

*Reason: Adjustment based on similar properties*

Roll #5136 000 007 06100 0000 residential assessment w/o (RT) in the amount of \$ (78,738)

For the Period: January 1, 2019 to December 31, 2019

*Reason: Location adjustment / Restricted or limited access to lot / Adjustment to lot size*

**For the Year 2018 – 358 Applications**

Roll #5136 000 013 02703 0000 residential assessment w/o (RT) in the amount of \$ (43,000)

For the Period: August 1, 2018 to December 31, 2018

*Reason: Destruction of cottage due to Parry Sound 33 fire – is now vacant land*

**CARRIED**

**19-212 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolution passed by the Township of McNab/Braeside at their April 16<sup>th</sup> Council Meeting regarding education adjustments proposed by the Government of Ontario;

**AND WHEREAS** secondary school students will be required to take four high school credit online courses;

**AND WHEREAS** the government is not providing rural Ontario with the same broadband access as the rest of the Province;

**AND WHEREAS** throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible;

**AND WHEREAS** online e-learning will disproportionately affect students with special needs and who may not have access to a laptop and internet at home to do their online course work;

**THEREFORE** the Municipality of Killarney respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students;

**FURTHER THAT** this resolution be forwarded to the Premier of Ontario – Doug Ford, the Minister of Education – Lisa Thompson, our MPP’s, AMO, ROMA and FONOM.

**CARRIED**

**19-213 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney approve the Utility Billing Vacancy Rebate Application for Roll #5136 000 001 03100 0000 as this property meets all the criteria for qualification;

**FURTHER THAT** the rebate will become effective on January 1<sup>st</sup>, 2020 and will continue yearly until such time as the building becomes occupied or re-connected to the municipal water works at which time the full water rate will be reinstated immediately.

**CARRIED**

**19-214 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney contact the Ministry of the Environment, Conservation and Parks (MECP) regarding the new requirement for monitoring, sampling and reporting plan for harmful algae blooms that owners of municipal residential drinking water systems will be required to implement;

**AND WHEREAS** the Municipality has been proactively monitoring for algae blooms with visual inspections for the past 3 years;

**AND WHEREAS** this new monitoring plan to be instituted by MECP will require weekly monitoring and collection of one raw water sample and one treated sample which must be submitted to a laboratory licensed to perform enzyme linked immunosorbent assay testing also known as ELISA testing;

**AND WHEREAS** these additional costs will be a financial hardship on our water users as we estimate the approximate laboratory costs will be \$2,600 plus labour. The Municipality has a population of 400 and has a limited number of water users on our system;

**AND WHEREAS** blue green algae is known to typically not be found in areas where there is a faster moving and cooler water and typically needs phosphates and nutrients to grow;

**AND WHEREAS** the Killarney Channel where our water intake is located is fast moving and cooler;

**THEREFORE BE IT RESOLVED THAT** Council hereby request the MECP to reconsider incorporating the new requirement for sampling to be reduced or removed if historically no blooms have been present in the source water;

**FURTHER THAT** this resolution be forwarded to the Minister of the Environment, Conservation and Parks, FONOM, AMO and our local MPP's.

**CARRIED**

**19-215 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney proclaim June as Seniors' Month which gives us an opportunity to highlight the importance of seniors in our community;

**FURTHER** it is a time to recognize the seniors in our lives and to thank them for all their hard work and show them just how much they are appreciated;

**FURTHER** our community supports projects for seniors so they remain physically active and also to prevent social isolation and elder abuse.

**CARRIED**

**19-216 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality provide a one day pick up at the municipal wharf during the July 12 – 21, 2019 clean up week so that seasonal ratepayers can dispose of their refuse;

**FURTHER THAT** the disposal of items must adhere to our collection program. Any items that are not properly sorted or cannot be accepted will be refused by the attendant.

**FURTHER THAT** Council directs the Public Works Superintendent to contact the Northern Georgian Bay Association to discuss and plan the collection program.

**CARRIED**

**19-217 BY JIM ROOK – BARBARA ANNE HAITSE**

**WHEREAS** the Ontario Government has put significant pressures on municipalities to cut budgets and reduce ongoing costs;

**AND WHEREAS** Telcom's compensation is calculated on savings recovered for the Municipality – no savings means no cost;

**THEREFORE BE IT RESOLVED THAT** the Municipality request Telcom Enterprises to conduct a review of our telecommunication costs to see if any savings can be realized.

**CARRIED**

**19-218 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney has no objections to the request submitted by the Killarney Volunteer Fire Department Association and further grants an exemption to the noise by-law until 1:00 AM on the following date:

*Saturday, July 27, 2019*

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to;

**FURTHER THAT** all supplies from the Fish Fry **MUST** be removed from the building on Sunday, July 28<sup>th</sup>, 2019 as the building is being rented and rink grounds **MUST** be cleaned and returned to its original state no later than Friday, August 2<sup>nd</sup>, 2019;

The KCC surface will be closed to the public until the clean-up of the area is complete.

**CARRIED**

**19-219 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality participate in the Vulnerable Persons Registry by entering into an agreement with the Sault Ste. Marie Innovation Centre – Acorn Information Solutions in order to assist in preparing effective responses during emergencies;

**AND WHEREAS** this registry is completely confidential;

**AND WHEREAS** the term of this agreement will continue as long as the Vulnerable Persons Registry remains a service unless it is terminated for insolvency or for a breach of the agreement;

**THEREFORE** the Mayor is hereby authorized to sign this agreement.

**CARRIED**

**19-220 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of May 2019 be accepted and filed.

**CARRIED**

**19-221 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of May 2019 be accepted and filed.

**CARRIED**

**19-222 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Celebrations Committee meeting held on May 9<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-223 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the Killarney Community Centre Board meeting held on May 14<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-224 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Airport Committee meeting held on May 18<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-225 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held on May 29<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-226 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report from the Community Emergency Management Coordinator regarding the Highway 637 911 testing be accepted and filed.

**CARRIED**

**19-227 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council direct the Project Manager to apply for a grant under the Seniors Community Grant Program - Stream 1 for a group tour as well as for the purchase of a computer for access by the seniors;

**FURTHER** the grant covers 100% of eligible expenses to the maximum of the grant amount;

**FURTHER** the report from the Project Manager regarding the Seniors Community Grant Program Report dated May 23<sup>rd</sup>, 2019 be accepted and filed.

**CARRIED**

**19-228 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** upon recommendation of the Personnel Committee, the Municipality of Killarney hire the following person for the following seasonal position:

***SPECIAL EVENTS PROGRAM PLANNER:***

- *T. J. ZEGLEN*
- *For 16 weeks*
- *Wage as per funding criteria*

**CARRIED**

**19-229 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Town Hall Meeting will be held on Thursday, June 27<sup>th</sup>, 2019 at 7:00 PM at the Veterans' Memorial Hall.

**CARRIED**

**19-230 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council request Public Works to install speed signs on Hartley Bay Road to control the rate of speed driven by ATV's;

**FURTHER** the rate of speed is outlined in our ATV By-Law 2015-22 Part IV – 4.2 and will be 20 km per hour.

**CARRIED**

**19-231 BY JOHN DIMITRIJEVIC – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipal Complaint Policy/Procedure be posted in the news section of the website for two months so that people that are not familiar with it can easily access and review the policy.

**CARRIED**

**19-232 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Project Manager stay in touch with Blue Sky Economic Growth Corporation (Blue Sky Net) and once the CRTC announces their National Broadband Fund we will explore working with Blue Sky Net to possibly submit applications as soon as funding envelopes open up;

**FURTHER THAT** we work together to ensure that our voice in the North is heard and together will try to deliver access to broadband we all deserve.

**CARRIED**

**19-233 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**WHEREAS** the Municipality of Killarney has received a one-time payment from the Ministry of Municipal Affairs to support small and rural municipalities efforts to become more efficient and reduce expenditure growth in the longer term;

**AND WHEREAS** Council deems it prudent to place this \$337,000 in a reserve until such time as the Municipality can determine where these funds will be best spent in light of all the cutbacks implemented by the Provincial Government.

**NOW THEREFORE BE IT RESOLVED** that a specific reserve fund be created for this grant.

**CARRIED**

**19-234 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-26 being a by-law to Prohibit and Regulate Noises in the Municipality of Killarney be read a first and second time.

**CARRIED**

**19-235 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2019-26 being a by-law to Prohibit and Regulate Noises in the Municipality of Killarney be considered read a third time and passed in Open Council this 12<sup>th</sup> day of June 2019.

**CARRIED**

**19-236 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the June 12<sup>th</sup>, 2019 Regular Meeting Agenda:

1. Ontario Clean Water Agency - Capital Sewer Project Approvals

**CARRIED**

**19-237 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** as recommended by our operating authority OCWA, who was awarded Project Management for the sewer project #AC3-3126, the Municipality awards the following contracts for work to be completed:

- Lagoon Valves being replaced (\$9,483.14);
- Pump for the Low Lift Station (\$13,985.89).

**CARRIED**

**19-238 BY NANCY WIRTZ – MICHAEL REIDER**

**WHEREAS** Hwy 637 is in extremely poor and unsafe condition;

**AND WHEREAS** traffic on Hwy 637 increases exponentially during the tourism season;

**AND WHEREAS** Hwy 637 is the only vehicle transportation route for emergency services, residents and visitors travelling between Killarney village and Hwy 69.

**THEREFORE BE IT RESOLVED THAT** Council alert the Ministry of Transportation as well as MPP's Mike Mantha and France Gelin as to the poor and unsafe condition of Hwy 637 and lobby the provincial government to make significant repairs to this road.

**CARRIED**

**19-239 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council go into Closed Session at 8:27 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25 to adopt the minutes of the closed meeting held on May 15<sup>th</sup>, 2019, to discuss legal matters regarding a Statement of Claim update and a personal issue relating to an identifiable employee.

**CLOSED SESSION:**

*Adoption of Minutes:*

- The first matter of business during closed session was the adoption of the closed minutes from the regular meeting held on May 15<sup>th</sup>, 2019.

*Legal Matters:*

- The second matter was to discuss legal matters regarding a Statement of Claim update.

*Personal Matter:*

- The final matter of business during closed session was to discuss a personal issue relating to an identifiable employee.

**19-240 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council rise and report at 8:50 P.M.

**CARRIED**

**19-241 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-27 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**19-242 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2019-27 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12<sup>th</sup> day of June, 2019.

**CARRIED**



**19-243 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held June 12<sup>th</sup>, 2019 at 8:53 P.M. to meet again on Wednesday, July 10<sup>th</sup>, 2019 at 7:00 P.M. in Ward 2 at the French River Visitor Centre or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

.....  
*Gilles Legault, Deputy Clerk-Treasurer*