

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

June 10, 2015

7:00 P.M.

PRESENT: *MAYOR:* Virginia Rook

COUNCILLORS: Debbie Burant Eileen Lewis Pierre Paquette
Jim Rook Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Mayor Rook – Agenda Item 8.9 – MPAC Minutes of Settlement
Councillor Rook - Agenda Item 8.9 – MPAC Minutes of Settlement

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

MEMBERS OF PUBLIC: 4

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:03 P.M.

15-211 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held May 13th, 2015 at 7:00 PM and the Special Meeting of Council held June 3rd, 2015 at 6:30 PM, be adopted as circulated.

CARRIED

15-212 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2015-05 covering the expenditures for the period ending May 31st, 2015 in the following amounts:

General Expenses - \$ 251,180.72
Payroll Expenses - \$ 49,701.54

are hereby approved for payment.

CARRIED

15-213 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney make application to the Canada 150 Community Infrastructure Program for rehabilitation / renovations to the Museum (#1) / Airport (#2) in order to take part in the federal government's approach to mark the 150th Anniversary of Confederation.

CARRIED

15-214 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from the Ministry of Transportation dated May 25, 2015 regarding entry onto the lands for the realignment of the CN railway track as part of the four-laning of Highway 69 and further we send a reply to the Regional Director.

CARRIED

15-215 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality make application to the Friends of Killarney Park by the June 30th, 2015 deadline for the following project:

Feasibility Study for a bike trail project.

CARRIED

15-216 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Paul Dyrda from the Killarney Volunteer Fire Department effective immediately.

CARRIED

15-217 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney pay tribute and celebrate the Queen as the longest-reigning Sovereign of Canada by sending a congratulatory letter.

CARRIED

15-218 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council accepts the amended insurance renewal rate from MIS Insurance to increase the number of councillors from five to six as per email dated May 19th, 2015.

CARRIED

15-219 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality accept the agreement from VoterView to extend the Voter List Management services to December 31, 2018 and that DataFix be engaged to perform these services as per the proposal dated May 11, 2015. This will allow election officials to view and continue to make various changes to the voters list during the four years between elections.

CARRIED

15-220 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality process the following assessment adjustments as per minutes of settlement issued by MPAC for the following property roll numbers:

For the Year 2015

Roll #5136 000 002 09700 0000

Residential assessment w/o (RT) in the amount of \$ (35,555).

For the Period: January 1 to December 31, 2015

Reason: *Adjustment for Obsolescence*

Roll #5136 000 004 57900 0000

Residential assessment w/o (RT) in the amount of \$ (27,750).

For the Period: January 1 to December 31, 2015

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

For the Year 2014

Roll #5136 000 002 09700 0000

Residential assessment w/o (RT) in the amount of \$ (37,500).

For the Period: January 1 to December 31, 2014

Reason: *Updated structure data / Adjustment for Obsolescence*

For the Year 2013

Roll #5136 000 002 09700 0000

Residential assessment w/o (RT) in the amount of \$ (34,750).

For the Period: January 1 to December 31, 2013

Reason: *Updated structure data / Adjustment for Obsolescence*

For the Year 2012

Roll #5136 000 002 09700 0000

Residential assessment w/o (RT) in the amount of \$ (32,000).

For the Period: January 1 to December 31, 2012

Reason: *Updated structure data / Adjustment for Obsolescence*

Mayor Rook and Councillor Rook declared a Pecuniary Interest and abstained from voting.

CARRIED

15-221 BY NANCY WIRTZ – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney express opposition to the privatization of Hydro One

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in the exchange for a much larger long-term financial loss;

AND WHERAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Municipality of Killarney call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Municipality of Killarney communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPP's and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Municipality of Killarney work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

CARRIED

15-222 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the email from Jennifer Herbert dated June 3, 2015 and Council hereby approves the purchase of a change table.

CARRIED

15-223 BY PIERRE PAQUETTE – NANCY WIRTZ

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

Saturday, July 25, 2015

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.

CARRIED

15-224 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality hereby grants permission to the Killarney Curling Club to proceed with renovations to the curling rink provided that:

- All renovations are completed according to the Building Code and are inspected by the municipality's Chief Building Official;
- All building materials and supplies are to be purchased by the curling club;

- The contractor hired by the curling club is to provide copies of Liability Insurance and WSIB coverage/clearance certificate (*copies of which are to be provided to Municipality*) prior to work commencing;
- The contractor is to adhere to all Provincial and municipal health and safety regulations.

CARRIED

15-225 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality hereby grants permission to the Killarney Volunteer Fire Department Association (KVFDA) to build a cement platform in the north east corner off the current cement rink surface provided that:

- The cement pad is constructed according to the Building Code and is inspected by the municipality's Chief Building Official (*if required*);
- All building materials and supplies are to be covered 100% by the KVFDA;
- The contractor hired by the KVFDA is to provide copies of Liability Insurance and WSIB coverage/clearance certificate (*copies of which are to be provided to Municipality*) prior to work commencing;
- The contractor is to adhere to all Provincial and municipal health and safety regulations.

CARRIED

15-226 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council acknowledge the letter from the Natural Heritage Education Leader at Killarney Provincial Park (KPP) and further has no objection to the KPP extending its educational program to the village by setting up a booth at Nancy Pitfield Park.

CARRIED

15-227 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the email from Cameron Hoepf - Killarney Provincial Park relating to sewage disposal and grading of park roads.

FURTHER THAT the Municipality will continue to adhere to Resolution No. 13-249 and 14-205 which state an amendment to the Certificate of Approval for Sewage Works will not be requested.

FURTHER THAT due to various factors including fair business practices, possible damage to municipal equipment and shortage of manpower the municipality is unable to perform grading of the park roads at this time.

CARRIED

15-228 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Public Works Department for the month of May 2015 be accepted and filed.

FURTHER THAT Council agree that the Killarney Landfill be closed on Tuesdays and Thursdays to the public as well as businesses;

FURTHER THAT Council agree there will be no curbside pick-up for any future village clean-up week.

CARRIED

15-229 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Financial Department for the month of May 2015 be accepted and filed.

CARRIED

15-230 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Building Department for the month of May 2015 be accepted and filed.

CARRIED

15-231 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held May 20th, 2015 be accepted and filed.

CARRIED

15-232 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Cemetery Board Meeting held May 21st, 2015 be accepted and filed.

CARRIED

15-233 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Economic Development Committee Meeting held May 29th, 2015 be accepted and filed.

CARRIED

15-234 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meeting held June 3rd, 2015 be accepted and filed.

CARRIED

15-235 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Project Manager Report dated June 10th, 2015 be accepted and filed.

FURTHER THAT a certificate of recognition be presented to Henvey Inlet First Nation for achieving such a high waste diversion rate on the implementation of a recycling program. In only six months the amount of waste entering the Key River Landfill Site from their community has been reduced by 50%, an exceptional accomplishment.

FURTHER THAT a committee be formed to make plans for the celebrations of the 150th Anniversary of Confederation as well as the 200th Anniversary of Killarney Village.

CARRIED

15-236 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney appoint Susan Cardy to the Killarney Health Centre Board, term to commence immediately with an end date of December 31, 2015.

CARRIED

15-237 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the update on acquiring Crown Land on Hartley Bay Road prepared by the Project Manager be forwarded to Mr. Richard Seguin.

CARRIED

15-238 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT following the recent decision of the Supreme Court of Canada [2015 SCC 16] regarding opening prayers at Council, the Municipality of Killarney will hereby institute a moment of silence in lieu of reciting a prayer.

CARRIED

15-239 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED By-Law #2015-14 being a by-law to Regulate the Improper placing of Material during Snow Removal Efforts be read a first and second time.

CARRIED

15-240 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-14 being a by-law to Regulate the Improper placing of Material during Snow Removal Efforts be read a third time and passed in Open Council this 10th day of June 2015.

CARRIED

15-241 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-15 being a by-law to Amend the Notice By-Law re: Manner of Notice be read a first and second time.

CARRIED

15-242 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-15 being a by-law to Amend the Notice By-Law re: Manner of Notice be read a third time and passed in Open Council this 10th day of June 2015.

CARRIED

15-243 BY DEBBIE BURANT – JIM ROOK

BE IT RESOLVED THAT Council discuss investigating de-amalgamation.

CARRIED

15-244 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT staff gather information to report on the de-amalgamation process for information purposes only.

CARRIED

15-245 BY DEBBIE BURANT – JIM ROOK

BE IT RESOLVED THAT Council discuss having Bryan Searle come to Killarney to provide further training to Council and staff with regards to the specific roles of Mayor, Council & staff as well as closed door meetings.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
D. BURANT	<u> x </u>	_____
E. LEWIS	<u> x </u>	_____
P. PAQUETTE	<u> x </u>	_____
J. ROOK	_____	<u> x </u>
V. ROOK	_____	<u> x </u>
N. WIRTZ	<u> x </u>	_____

CARRIED

15-246 BY DEBBIE BURANT – JIM ROOK

BE IT RESOLVED THAT Council discuss re-instating the code of conduct.

CARRIED

15-247 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council defer the discussion to reinstate the code of conduct until September 2015.

CARRIED

15-248 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 9:16 P.M. to adopt the minutes of the closed meeting held on May 13th, 2015 as well as to discuss a legal matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the May 13th, 2015 council meeting.

Legal Matters:

- The second matter of business involved a legal matter relating to a disposition of land which involved solicitor client privileged information.

15-249 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Council rise and report at 9:35 P.M.

CARRIED

15-250 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-16 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-251 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-16 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10th day of June, 2015.

CARRIED

15-252 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held June 10th, 2015 at 9:37 P.M. to meet again on July 8th, 2015 at 7:00 P.M. at the French River Visitor Centre or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy K. Beauvais, Clerk Treasurer