

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

May 14th, 2025

5:00 P.M.

A G E N D A

NOTE:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends 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 procedural 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 by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference, zoom or via in person meetings. The public will also be able to participate in such meetings in the same manner.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory.

Council/Public:

Below are the log in credentials to access the Zoom meeting:

Regular Meeting – May 14th, 2025
05:00 PM Eastern Time (US and Canada)

<https://us06web.zoom.us/j/85717643221?pwd=IPnlt13IS1MaOXtixcSL0wZ3kbErvo.1>

Regular Meeting ZOOM Information for May 14 th , 2025 at 5:00 PM	
Meeting ID:	857 1764 3221
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	335045

~ If you have difficulty signing in call the municipal office at 705-287-2424 ~

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1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATION

1. John Carson, Georgian Bay Association – Deputation: Georgian Bay Vision 2050 Project

5. ADOPTION OF MINUTES

1. Committee of Adjustment Meeting April 9th, 2025 – 4:30 PM
2. Regular Meeting of Council April 9th, 2025 – 5:00 PM
3. Public Meeting of Council April 23rd, 2025 – 2:45 PM
4. Special Meeting of Council April 23rd, 2025 – 3:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2025-04 – PAYROLL in the amount of \$ 41,215.18
Disbursement Sheet #2025-04 – GENERAL in the amount of \$ 349,021.38

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. CentralSquare | - ENGAGE Canada 2025 Conference – June 25-27/25 |
| 2. Prince Edward-Lennox & Addington Social Services | - Requesting Support Re: Ontario Works Financial Assistance Rates |
| 3. Ministry of Municipal Affairs | - Strong Mayor Powers – Letter from Minister Flack |
| 4. Multiple Municipalities | - Requesting Support Re: Opposition to Proposed Amendments – Strong Mayor Powers |
| 5. Town of Parry Sound | - Requesting Support Re: Calls for Inclusive Research to Reflect Diversity of Canadian communities |
| 6. Ontario Association of Police Services Board | - 2025 Spring Conference and AGM |
| 7. Town of Georgina | - Requesting Support Re: Salt Management |
| 8. PSD Citywide Inc. | - Asset Management Plan 2024-2025 Proposal |
| 9. Sudbury East Planning Board | - 2025 Municipal Apportionment |
| 10. Sudbury East Planning Board | - 2024 Financial Audit Report |
| 11. Township of Champlain | - Requesting Support Re: Surveillance & Monitoring of Heavy Vehicles |
| 12. French River Delta Association | - Concerns of Blue-Green Algae in French River Delta |
| 13. Township of Otonabee-South Monaghan | - Requesting Support Re: Proposal to End Daylight Savings Time in Ontario |
| 14. Municipal Finance Officers Association | - 2025 Northern Finance Workshop -October 15-17/25 |
| 15. Ellen Beaucage | - Letter of Resignation |
| 16. Keith Harriman | - Community Housing Survey |
| 17. MPAC | - Minutes of Settlement |
| 18. MIS Insurance | - Policy Renewal 2025-2026 |

CORRESPONDENCE FOR INFORMATION

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| 1. North Channel Marine Tourism Council | - Press Release – Partnership with Algoma County |
| 2. Office of Prime Minister | - Reply Re: U.S. Tariff Threats on Steel Sector |
| 3. FONOM | - Letter to Premier Ford |
| 4. Canadian Heritage | - Celebrate Canada Funding Approval |
| 5. MPP Bill Rosenburg | - Ontario Trillium Fund Grow Grant Funding Approval – Walking Tour Booklet Creation |
| 6. Cunningham, Swan, Carty, Little & Bonham LLP | - Integrity Commissioner Services - Annual Report 2024 |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - April Report |
| 2. Financial Department | - April Income Statement |

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| 3. Task Tracking Form | - April Report |
| 4. Sudbury East Building & By-Law Services | - First Quarter By-law Services Report |
| 5. Sudbury East Building & By-Law Services | - First Quarter Building Report |
| 6. Killarney Health Centre Board | - Minutes of May 1, 2025 |
| 7. Airport Committee | - Minutes of May 4, 2025 |
| 8. Sudbury East Building & By-Law Services | - Water Line Connection Report |
| 9. Sudbury East Building & By-Law Services | - Backyard Hen Survey Report |
| 10. Project Coordinator | - Grow Grant Update Report – Historical Walking Tour Expansion Project |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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|---------------------------------|--|
| 1. Summer Student Positions | - To Hire (Labourers/Museum Attendant/Tourist Attendant) |
| 2. Horticulturalist/Gardner | - To Hire |
| 3. Long-Term Care Working Group | - Appoint Members |
| 4. Fire Chief Campbell | - To Discuss Tanker Purchase & Disposal of old Tanker |
| 5. K. Smart Associates Ltd. | - Project Management – Revised Quote |
| 6. Fire Chief Campbell | - Effective Command Subscription |
| 7. Project Coordinator | - NORDS Funding Utilization Update |

13. BY-LAWS

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|---------|---|
| 2025-20 | Being a By-Law to execute a Lease Agreement between Gillian Schultze and the Municipality of Killarney |
| 2025-21 | Being a By-Law to Authorize an Agreement with Fire Marque Inc. for the purpose of an Indemnification Technology Program |
| 2025-22 | Being a By-Law to Authorize Cost Recovery (Fees) with Respect to Fire Department Specific Response |
| 2025-23 | Being a By-Law to set the Rates for Fees & Charges for the Year 2025 |

14. ADDENDUM TO AGENDA

15. NOTICE OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

NOTE:

Public participation is not permitted during the Closed Session.

Therefore, the public participants on the call are asked to remain on the line while Council, the Clerk & Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

18. CONFIRMATORY BY-LAW 2025-24 & ADJOURNMENT

PLEASE NOTE:

If you would like to request a copy of any of the items on this Agenda (*excluding CLOSED SESSION ITEMS*), please contact the Municipal Office by telephone at 705-287-2424 or by email at inquiries@municipalityofkillarney.ca and we will be happy to provide you with a copy at our earliest convenience.

Thank you.