



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
January 24, 2017
4:40 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamailard
Pat Kiely
Todd Morgan
Jim Roman
Absent: Norm Mino

Staff: Clerk: Jo Ann Ducharme
Director of Community Services: Bonnie Sackrider
Director of Economic Development & Tourism: Wilf Hass
Director of Physical Services: Mark Williams
Treasurer: Jennifer Elder
Deputy Treasurer: Brittany Ronald
Fire Chief: Rob Adair

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves the Agenda for its Regular Meeting of January 24, 2017 as presented.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Declaration of Pecuniary Interest

Mayor Antoniazzi requested those present to declare any pecuniary interest with matters appearing on the agenda.
None declared.

Petitions and Delegations

Staff Sergeant Rick Witty, The Push for Change

Paul Nadeau, Kapuskasing Energy – KL Solar Project Verbal Update

Acceptance of Minutes and Recommendations

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council accepts the Minutes of the following meetings:

- the Kirkland Lake Library Board held October 20, 2016 and November 17, 2016
- the Regular Meeting of Council held January 10, 2017
- the Meeting to Open Proposals for Professional Project Management Services – Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Treasurer
 - a. Residential Water and Sewer Combined Billings
- ii. Clerk
 - a. Eating Disorder Awareness Week, February 1 – 7, 2017
- iii. Director of Physical Services
 - a. Team Northern Thunder 2017 Requests
 - b. Professional Project Management Services – Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning
 - c. Review of Landfill Site’s Operation Hours
 - d. Request to Host a Material Household Hazardous Waste Drop-off Event
 - e. Residential Spring Clean-Up Curbside Collection, Free tipping Fees and Local Electronic Recycling Bin
 - f. Information Pertaining to Commercial and Industrial Waste Management

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council proclaims February 1 – 7, 2017 as Eating Disorder Awareness Week in and for the Town of Kirkland Lake.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves the following requests from Team Northern Throttle:

- 1. To use the Snow Dump for the Snow Drags Event from February 24 to 26, 2017
- 2. To use the Kirkland Lake Airport for Drag Racing from June 14 to 19, 2017

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves the change in Landfill Site hours to better service residents of Kirkland Lake:

- Monday to Friday – 8 a.m. to 5 p.m.
- Saturday – 8 a.m. to 5 p.m.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves hosting a one-day material household hazardous waste drop off on May 27, 2017.

Votes FOR: 5 Votes AGAINST: 1 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves the following recommendations from the Director of Physical Services concerning 2017 Spring Clean Up:

- To not hold with Clean Up Week curbside collection in 2017
- To proceed with free residential tipping fees at the landfill site, spring and fall
- To apply for a local electronics recycling bin during Clean Up Week
- Increase hours at the Landfill Site for Clean Up Week to include two Sundays

Votes FOR: Votes AGAINST: Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves the Director of Physical Services proceed with Commercial and Industrial Waste Management as follows:

- Send information letters to all affected businesses
- Hold a public open house
- Bring an update to Council to the first meeting of May

Votes FOR: 5 Votes AGAINST: 1 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-005 being a bylaw to Provide for Maintaining Land in a Clean and Clear Condition (AKA The Community Standards Bylaw), be read a third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council DEFER Bylaw 17-007 being a bylaw to Set the Interim Tax Levy, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 DEFERRED.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-008 being a bylaw to authorize the Director of Physical Services to contract services for snow removal in residential areas and intersections, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 2 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-009 being a bylaw to authorize Mayor and Clerk to execute a lease agreement with Hydro One Networks Incorporated for 600 Archer Drive, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-010 being a bylaw to amend Bylaw 15-093 authorizing the Draw Down from the Second Ice Surface Reserve Fund, to deplete the fund, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-012 being a bylaw to authorize Mayor and Clerk to execute an agreement with Ontario Clean Water Agency for Professional Project Management Services for the Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning, be read a first, second and third time, enacted and passed.

Councillor Tom Barker	YEA	
Councillor Jean-Guy Chamaillard	YEA	
Councillor Pat Kiely		NAY
Councillor Todd Morgan	YEA	
Councillor Jim Roman		NAY
Mayor Tony Antoniazzi		NAY

Votes FOR: 3 Votes AGAINST: 3 DEFEATED.

Notice(s) of Motion

There were notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-011 being a bylaw to confirm the proceedings of Council at its meeting held January 24, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Councillor's Reports

Committee Members reported on the activities over the past two weeks.

Additional Information

Letter from Lorraine Montague, Kirkland Lake Complex

Adjournment

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council adjourn its Regular Meeting of January 24, 2017 to a Meeting of Finance.

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 7:05 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk