



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
April 4, 2017
4:52 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Pat Kiely
Norm Mino
Todd Morgan
Jim Roman
Absent: Jean-Guy Chamailard
Staff: Clerk: Jo Ann Ducharme
Director of Community Services: Bonnie Sackrider
Director of Economic Development & Tourism: Wilf Hass
Town Planner: Ashley Bilodeau
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 its Agenda for the Regular Meeting of April 4, 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. Councillor Pat Kiely declared a conflict with item 6.ii.a), Request for Accessible Parking; the request is from Councillor Kiely's brother-in-law.

Petitions and Delegations

There were no petitions or delegations appearing before the committee.

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 Public Library held February 16, 2016
- the Finance Meeting held March 28, 2017
- the Regular Meeting of Council held March 28, 2017

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Treasurer
 - a. Suppliers greater than \$75,000 for 2016
- ii. Clerk
 - a. Administrative Changes with Chief Administrative Officer's Retirement
- iii. Town Planner/Supervisor Building & Planning
 - a. Request to Amend Traffic & Parking Bylaw: Accessible Space on Government Road West
Councillor Pat Kiely left the Council table during this discussion.
 - b. Authority to Sign Maintenance Dig Agreements with Union Gas
 - c. Encroachment at 50 Government Road West
 - d. Xplornet Rural Broadband Tower - Resolution for letter

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

Council accepts the report by the Treasurer listing suppliers with a cumulative total value of \$75,000 or more in a calendar year, as set out in Section 4.14(2) of the Town's Procurement Policy.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That the Town Planner proceed with amending the Traffic and Parking bylaw by placing an Accessible Parking spot on the north side of Government Road west of the laneway at 64 Government Road West, and bring a bylaw for consideration to a future meeting.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That the Town Planner proceed with bring forward an encroachment agreement for 50 Government Road West to a future meeting.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves a letter of concurrence be written to Explornet Broadband from the Town of Kirkland Lake for the proposed tower east of 20 Archer Drive.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-034 being a bylaw to Rezone 50 Government Road West, 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 17-035 being a bylaw to appoint Clerk and Deputy Clerks, removing N. Allick as a Deputy Clerk, 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 17-036 being a bylaw to appoint W. Hass as the Accountable Executive for KL Airport, 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 17-038 being a bylaw to authorize Mayor and Clerk to execute 2 Maintenance Dig Agreements with Union Gas, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Jim Roman

That Bylaw 17-039 being a bylaw to repeal Bylaw 05-035 a Bylaw to Appoint a Chief Administrative Officer; and Appoint an Interim Senior Management Team to Report to Council;

The Senior Management Team will consist of Director of Economic Development & Tourism, Wilfred Hass; Director of Community Services, Bonnie Sackrider; Treasurer, Jennifer Elder; Clerk, Jo Ann Ducharme;

And that this bylaw is effective on the day of its passing, read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Notice(s) of Motion

There were notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-037 being a bylaw to confirm the proceedings of Council at its meeting held April 4, 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

MNRF Annual Work Schedule – Sudbury Forest

Adjournment

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council adjourn its Regular Meeting of April 4, 2017 to an In-Camera Meeting to discuss:

- Upcoming Union Negotiations
- 1 Law Suit Update
- And 2 personal issues involving municipal and local employees

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 5:25 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk