



# Minutes

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
April 18, 2017  
4:55 p.m.

## Attendance

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

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 Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves the Agenda for its Regular Meeting of April 18, 2017 as presented.

Votes FOR: 7 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 Bylaw 17-050, as it was a family member who requested the amendment.

## 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 Special Meeting of Council held April 4, 2017
- the Regular Meeting of Council held April 4, 2017
- the Regular Meeting of Council held April 11, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried.

**Reports of Municipal Officers and Communications**

- i. Councillor Pat Kiely
  - a. 2017 Budget Speech
- ii. Treasurer
  - a. 2017 1<sup>st</sup> Quarter Financials
- iii. Clerk
  - a. Walk for Values, Human Values Day: April 24, 2017
  - b. National Day of Mourning: April 28, 2017
  - c. Lease Extension on 26 Duncan Avenue North (OPP Building)
  - d. Committee Appointments
- iv. Town Planner/Supervisor Building & Planning
  - a. Spring Waste Management Update
  - b. Al Wende Avenue Intersection Expansion

**Motions Arising from Reports of Municipal Officers and Communications**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council declare May 2017 as Community Living Month in and for the Town of Kirkland Lake.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council of the Town of Kirkland Lake declares April 24, 2017 as 'Human Values Day' in and for the Town of Kirkland Lake.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council of the Town of Kirkland Lake declare Friday, April 28<sup>th</sup> 2017 as 'National Day of Mourning' for the Town of Kirkland Lake, and that the flags at Town Hall and the Miner's Memorial Monument be flown at half mast.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves free tipping fees at the Kirkland Lake Landfill Site for residential waste from Monday, May 8 to Sunday, May 21, 2017;

And that a Material Hazardous Waste event be held at 155 Archer Drive on Saturday, May 27, 2017.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That the Town Planner proceed with constructing a turning lane on Al Wende Avenue at a cost of approximately \$12,000 if there is money in the budget.

Votes FOR: 7 Votes AGAINST: 0 Carried.

**Introduction, Reading and Consideration of Bylaws**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-040 being a bylaw to authorize Mayor and Clerk to execute a lease extension with Infrastructure Ontario for 26 Duncan North, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Bylaw 17-041 being a bylaw to authorize Mayor and Clerk to execute an encroachment agreement at 50 Government Road West, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Bylaw 17-042 being a bylaw to rezone 145 Government Road West, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Bylaw 17-043 being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of Mining Claims HR597, 599, and Part Mining Claims HR589, L7583, and L2637 (along Hwy 112) , be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

Bylaw 17-044 being a bylaw to appoint a Hiring Committee for the position of Chief Administrative Officer, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Bylaw 17-045 being a Bylaw to Set Tax Ratios for 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Bylaw 17-046 being a Bylaw to Strike Tax Rates for 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Bylaw 17-047 being a Bylaw to Approve Option Tax Capping Tools for 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Bylaw 17-048 being a Bylaw to Appoint Councillors to Committees, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Bylaw 17-050 being a Bylaw to Amend Bylaw 15-017 Regulating Traffic and Parking by increasing Accessible Parking on Government Road, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

*Councillor Pat Kiely declared a conflict and abstained to vote on this item.*

**Notice(s) of Motion**

Councillor Norm Mino presented notice of a motion for next meeting to petition DTSSAB to redistribute an amount of it reserve funds back to member municipalities.

**Confirmation Bylaw**

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Bylaw 17-049 being a bylaw to confirm the proceedings of Council at its meeting held April 18, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 7    Votes AGAINST: 0    Carried.

**Councillor's Reports**

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

**Additional Information**

Stewardship Ontario, Blue Box Recycling Funding

AMO , Federal Gas Tax Legacy Fund Payment: \$9,143

AMO, Plate Denial for Defaulted POA Fines begin May 1, 2017

MMM Group, Project Notification along Highways 112, and 650

**Adjournment**

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council adjourns its Regular Meeting of April 18, 2017 to an In-Camera Meeting to discuss 1 property acquisition and 1 personnel issue.

Votes FOR: 7    Votes AGAINST: 0    Carried.

The meeting adjourned at 6:10 p.m.

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Tony Antoniazzi, Mayor

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Jo Ann Ducharme, Clerk