



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
June 6, 2017
5:15 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamailard
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 Todd Morgan

Seconded by: Councillor Norm Mino

That Council approves its Agenda for the Regular Meeting of June 6, 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.
None declared.

Petitions and Delegations

Graham Gambles, Rockwalk Park Incorporated: Temiskaming Geopark

Acceptance of Minutes and Recommendations

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council accepts the Minutes of the following meetings:

- the Kirkland Lake Public Library held April 27, 2017
- the Meeting to Open Tenders for 2017/18 Hired Equipment held May 3, 2017
- the Regular Meeting of Council held May 16, 2017
- the Regular Meetings with no items for discussion held May 15, 16, 17, and 18, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Clerk
 - a. World Elder Abuse Awareness Day
 - b. Mile of Gold Basketball request to apply for funding
 - c. Resolution: 1/3 Tax Free Allowance
 - d. Summer Meetings
- ii. Director of Community Services
 - a. Civic Park (Verbal Update)
- iii. Director of Economic Development & Tourism
 - a. Update on Liquor License at Heritage North
 - b. Eastlink Agreement to Host Fire Department Communications Equipment
- iv. Town Planner
 - a. Age-Friendly Community Meeting – June 19, 2017
 - b. Spring Waste Management Update
 - c. Municipal Household Hazardous Waste Agreement
 - d. Request from Crown for Permission to Sell on Goodfish Lake
 - e. Update to Site Plan Control Agreement Bylaw to include Waterfront Areas and Trailer Parks
 - f. Request for Mine Hazard Rehabilitation from Kirkland Lake Gold Inc.
 - g. King George Drainage
 - h. Repeal Clean Yards Bylaw
 - i. Redirection of Capital Funds for Airport Resurfacing
 - j. Request to Drill on Mining Claims L71903 and L71904

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

Council directs the Director of Economic Development & Tourism to investigate further Kirkland Lake's participation in the Geopark project.

Votes FOR: 6 Votes AGAINST: 1 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Council declares June 15, 2017 as World Elder Abuse Awareness Day in and for the Town of Kirkland Lake; and that Mayor Antoniazzi endorse the attached Proclamation.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council approves the request from Mile of Gold Basketball Club to co sponsor 2 separate applications for funding: Timber Kids Foundation for \$5,000 and the Temiskaming Foundation for \$1,200.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Council of the Town of Kirkland Lake supports Cheryl Gallant, MP and Council of the Municipality of East Ferris in its petition to the Federal Government to reinstate 1/3 tax free exemption for municipal politicians from communities that do not provide a budget for elected officials to cover the cost of their incidental expenses.

And that this resolution be forwarded to the Honourable Bill Morneau, Minister of Finance; Charlie Angus, MP Timmins-James Bay, and Anthony Rota, MP Nipissing-Temiskaming.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council approves the following summer schedule for council meeting dates:

- July 11, 2017
- August 15, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Council directs the Director of Economic Development & Tourism to

- conclude the liquor licencing process at Heritage North,
- advertise for bartenders, and
- arrange training in coordination with the AGCO

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Council directs the Town Planner to include in the letter to the Crown concerning purchase of property, the condition to deem the Crown property with the applicant's property.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council directs the Town Planner to submit a letter to the Ministry of Natural Resources and Forestry in favour of the resident purchasing Crown lands, with the conditions as presented in the report presented.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council directs the Town Planner to hold a public meeting to discuss updates to the Site Plan Control Agreement Bylaw.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council permits the proposed mine hazard rehabilitation by Kirkland Lake Gold Inc., to take place at the following locations:

- 5 Summerhayes Road
- 4 Wright Hargreaves Avenue
- 6 Tweedsmuir Road

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council directs the Town Planner to proceed with a survey to allow laneways behind some properties along King George Court as presented; and that the estimated cost of \$7,000, be drawn from the Physical Services Operating Budget.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council authorizes the request to transfer \$60,000 assigned in the capital budget for large scale airport runway resurfacing to airport crack filling.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-059 being a bylaw to authorize Mayor and Clerk to execute an agreement with Pedersen Construction to construct a retaining wall at the former Sewage Treatment Plant, repealing Bylaw 17-058, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-060 being a bylaw to Deem 32 and 34 Dixon Avenue as part of a plan not to be registered, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-061 being a bylaw to Amend Bylaw 15-017 Regulating Traffic and Parking with the addition of a STOP sign at Tweedsmuir and Goodfish Intersection, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-062 being a bylaw to Authorize Mayor and Clerk to execute an agreement for funding with Automotive Material Stewardship, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-063 being a bylaw to Authorize Mayor and Clerk to execute an agreement with Bragg Communications (Eastlink) for Installation of Communications Equipment on Eastlink's Tower, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-064 being a bylaw to repeal Bylaw 10-054 The Clean Yards Bylaw, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

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 17-065 being a bylaw to confirm the proceedings of Council at its meeting held June 6, 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 three weeks.

Additional Information

There was no additional information added to the agenda.

Adjournment

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council adjourn its Regular Meeting of June 6, 2017 to an In-Camera Meeting to discuss 1 property issue and 2 personnel issues concerning an identifiable person(s).

Votes FOR: 7 Votes AGAINST: 0 Carried.

The meeting adjourned at 7:30 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk