

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
Supervisor of Infrastructure: Don Parcher
Environmental Coordinator: Dixit Patel

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council approves the Agenda for its Regular Meeting of July 11, 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

Eric Neilson, OCWA and Elvio Zaghi, Stantec: Update on Swastika WWTP Project

Acceptance of Minutes and Recommendations

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Council accepts the Minutes of the following meetings:

- the Teck Pioneer Committee of Management held March 6, 2017
- the Meeting to Open Sealed Tenders for Grade, Utility, Concrete Curb, Gutter, Boulevard Sidewalk and Asphalt paving for O'Meara Boulevard held April 6, 2017
- the Regular Meeting of Council held June 20, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Treasurer
 - a. 2016 Financial Review and 2017 Budget Booklet
 - b. Financial Disclosure Requirements – Ontario Regulation 284/09
 - c. 2017 Second Quarter Financial Review
 - d. Write-Off Taxes as Uncollectible
 - e. Municipal Compliance with the Assessment Review Board Rules effective July 1, 2017
- ii. Clerk
 - a. Killarney Resolution re: End to Payments Out of Court for Municipalities
 - b. Kirkland Lake Pro-Life: 2017 Pro-Life Chain – Sunday, October 1, 2017
- iii. Director of Community Services
 - a. 2017/2018 Ice Season
 - b. PROPOSED Civic User Fees
- iv. Director of Physical Services – Town Planner
 - a. Surplus Land: South Portion of Mining Claim HR7776 (Property along Hwy 112)
 - b. Approval of Funding from Clean Water and Wastewater (CWWF)
 - c. Awarding Contract for the O’Meara Boulevard Reconstruction Project
 - d. Demolition of Former Orthodox Church on Taylor Avenue
 - e. Site Plan Control Agreement – Central Public School

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council approves the tax booklet: *2016 Financial Review and 2017 Budget*; and that it be made available to the public as required by the Municipal Act.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Council approves and adopts the report prepared by the Town Treasurer, addressing the financial disclosure requirements under Ontario Regulation 284/09.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Todd Morgan

That Council approve the Town Treasurer to write off taxes on roll numbers 54-68-000-016-364-00-0000 and 54-68-000-016-366-01 0000 as uncollectible for 2017 and future years.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

Whereas the Council of the Town of Kirkland Lake has received resolution # 17-198, from the Municipality of Killarney, requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68, which would revert out of court payments from municipalities back to the Crown;

BE it therefore resolved that the Council of the Town of Kirkland Lake supports the Municipality of Killarney, in their request to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments;

BE it further resolved that a copy of this resolution be forwarded to the Premier of Ontario; the Minister of Municipal Affairs; John Vanthof, MPP; FONOM; and AMO.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino
Seconded by: Councillor Todd Morgan

That Council approves the request from Kirkland Lake Pro-Life to hold the International Life Chain on Sunday, October 1, 2017 from 2 – 3 p.m.

Votes FOR: Votes AGAINST: Carried.

Moved by: Councillor Todd Morgan
Seconded by: Councillor Norm Mino

That Council approves Option #1 from the Director of Community Services report for the 2017/2018 Ice Season, to accommodate the Skating Club's 100th Anniversary.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely
Seconded by: Councillor Tom Barker

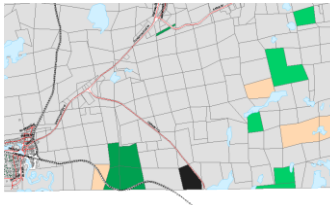
That Council approves the 2017 Civic Park User Fees as presented by the Director of Community Services, and directs that a bylaw be brought forth to the next open meeting.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker
Seconded by: Councillor Pat Kiely

That Council declare the following piece of property along Hwy 112 as surplus and available for sale:

Southern Portion of Mining Claim HR7776



Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely
Seconded by: Councillor Tom Barker

That Council approves the demolition of the former Orthodox Church on Taylor Avenue and place a plaque and/or bench commemorating the history of the church at a place to be determined by staff.

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 17-070 being a bylaw to Appoint, and Delegate Administrative Powers to, the Chief Administrative Officer, 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 17-071 being a bylaw to amend Bylaw 11-062, extending the Funding Agreement with the Green Infrastructure Fund for the Kirkland Lake Wastewater Treatment Plant File: 21707, 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 17-072 being a bylaw to authorize Mayor and Clerk to execute a funding agreement with Infrastructure Ontario of the Clean Water and Wastewater Fund for funding towards 3 projects: O'Meara Boulevard Upgrades, Allen Avenue Upgrades, and Pump Upgrades at the Water Treatment Plant, 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 17-073 being a bylaw to authorize the Mayor to negotiate and execute an employment contract for Chief Administrative Officer with Peter C. Avgoustis, be read a first, second and third time, enacted and passed.

Votes FOR: Votes AGAINST: Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-074 being a bylaw to appoint the Treasurer as the Assessment Review Board Negotiator and the Clerk as the Complaint Representative, 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 17-075 being a bylaw to authorize Mayor and Clerk to execute a contract with Pedersen Construction for O'Meara Boulevard Grade & Utility, Cut, Gutter, Boulevard and Sidewalk Reconstruction Project, 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 17-076 being a bylaw to authorize a Site Plan Control Agreement with District School Board Ontario Northeast at 23 Station Road (Central Public School), 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 Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-077 being a bylaw to confirm the proceedings of Council at its meeting held July 11, 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

Stewardship Ontario: Municipal Blue Box Recycling for 2017 1st Quarter
Recreation, Civic Park July 2017 Activity Calendar

Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council adjourn its Regular Meeting of July 11, 2017 to an In-Camera Meeting to discuss 1 potential property acquisition and 2 personnel issues regarding identifiable individuals.

Votes FOR: 7 Votes AGAINST: 0 Carried.

The meeting adjourned at 6:50 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk