



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
August 15, 2017
5:35 p.m.

Attendance

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

Staff: Chief Administrative Officer: Peter C. Avgoustis
Clerk: Jo Ann Ducharme
Director of Community Services: Bonnie Sackrider
Town Planner: Ashley Bilodeau
Deputy Treasurer: Brittany Ronald
Fire Chief: Rob Adair
Tax Collector/Deputy Clerk: Ryan Dagelman

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council approves the Agenda for its Regular Meeting of August 15, 2017 with bylaw 17-085 moved for consideration prior to Item #3.

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 Tom Barker declared a pecuniary interest with Item 4, he is employed by Community Living Kirkland Lake.

Petitions and Delegations

Community Living Kirkland Lake, Flag Raising Request

Acceptance of Minutes and Recommendations

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council accepts the Minutes of the following meetings:

- the Regular Meeting of Council held July 11, 2017
- the Meeting to Open Proposals for TPR Pharmacy Services held July 12, 2017
- the Regular Meeting of Council held July 13, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Chief Administrative Officer
 - a. Chief Administrative Officer-Town Manager: Introduction and Update
 - b. Appoint Treasurer
 - c. Signing Policy
 - d. Federal Gas Tax - Verbal Report
- ii. Clerk
 - a. FONOM Resolution: Opposed to proposed Endangered Species at Risk Guide
- iii. Director of Community Services
 - a. Increase Pool Construction Line of Credit
- iv. Town Planner/Supervisor of Building & Planning
 - a. Surplus Lands: Old Tennis Courts
 - b. Hwy 112, Pedersen Hwy 112, Site Plan Control Agreement

Motions Arising from Reports of Municipal Officers and Communications

Councillor Tom Barker removed himself as a Councillor for this item and sat at the table as a delegation.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Council celebrates Community Living Kirkland Lake's 70th anniversary;

And that Council approves the flying of the Community Living flag at Town Hall during the month of September 2017.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council approves The Signing Policy dated August 15, 2017 as presented by the Chief Administrative Officer.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council of the Town of Kirkland Lake supports the Federation of Northern Ontario Municipalities, Resolution 2017-12, petitioning the Government of Ontario to permanently delay the posting to the Environmental Registry the made-in-Ontario Species at Risk Guide.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council declares as surplus and available for sale:

- Teck Mining Claim 1829 PT RP, TER 384; and Pt 25 of Parcel 9827 CST, and
- Teck Mining Claim 1829 PT RP, 54R1800; and Parts 1 and 2 of Parcel 11080 CST



Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Bylaw 17-083 Site Plan Control Agreement be amended to add well water sampling and well capacity testing as a requirement, at a minimum, annually.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-078 being a bylaw to Appoint Peter C. Avgoustis as the Treasurer for Kirkland Lake, 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 17-079 being a bylaw to Set 2017 User Fees for Civic Park, 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 17-080 being a bylaw to authorize the Mayor and Clerk to execute an agreement with Ontario Trillium Foundation for funding for old pool area engineering study, 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 17-081 being a bylaw to amend Bylaw 14-125, to increase the construction operating line of credit with the RBC Royal Bank for New Aquatic Centre to \$12 Million, be read a first, second and third time, enacted and passed.

RECORDED VOTE

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

Votes FOR: 5 Votes AGAINST: 2 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-082 being a bylaw to deem lots 259, 260 and 261 of Part of Registered Plan M98T (67 & 71 Government Road West) 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 Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-083 being a bylaw to authorize Mayor and Clerk to execute a Site Plan Control Agreement with 1345039 Ontario Limited, 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 17-085 being a bylaw to amend Bylaw 12-019, the Town's Zoning Bylaw, by adding Mineral Extraction Special on part of Mining Claims L16527 and L16528, Parcel 10191 CST, be read a first, second and third time, enacted and passed.

Votes FOR: 0 Votes AGAINST: 7 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 17-084 being a bylaw to confirm the proceedings of Council at its meeting held August 15, 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

Notice of Public Meeting: Age-Friendly Community Planning, August 21, 2017 1:30 p.m.

Teck Centennial Library, 2016 Annual Report

Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council adjourn its Regular Meeting of August 15, 2017 to an In-Camera Meeting to discuss 1 property disposition issue.

Votes FOR: 7 Votes AGAINST: 0 Carried.

The meeting adjourned at 7:15 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk