



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
September 19, 2017
4:40 p.m.

Attendance

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

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
Manager of Infrastructure: Don Parcher
Designer: Dixit Patel

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council approves the Agenda for its Regular Meeting of September 19, 2017, as presented.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Declaration of Pecuniary Interest

Mayor Tony Antoniazzi declared a conflict; there is a sibling relationship with the applicants of Bylaw 17-097.

Petitions and Delegations

Eric Neilson and Anthony Danis, OCWA: Trial for Brown Water Issue

Acceptance of Minutes and Recommendations

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council accepts the Minutes of the following meetings:

- the Regular Meeting of Council held September 5, 2017
- the Meeting to Open Tenders for Scrap Metal at the Landfill Site held September 8, 2017

Votes FOR: 4 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Chief Administrative Officer
 - a. Resignation of Municipal Closed Meeting Investigator
 - b. Investigate Possible Change in Venue for Council Meetings
 - c. Resolution: FedNor Funding Application for Commercial and Industrial Land Development
 - d. Aquatic Centre Financials Update
 - e. Notice of Current Year Budget Corrections
 - f. Notice of Community Town Hall Meeting – September 21 – Heritage North
- ii. Clerk
 - a. KLDCS – Orange Shirt Day: Thursday, September 28
- iii. Town Planner
 - a. Sale of 155 Archer Drive to 42 Real Estate (Bylaw 17-091)
 - b. Access Agreement for Property George and Queen Streets (Bylaw 17 -097)
 - c. Sale of 10 Lots in King George cul-de-sac and Porteous Avenue (Bylaws 17-092,-093,-094)
 - d. Sale of Mining Claims HR776 and L16653, Parcel 5800 CST - Hwy 112 (Bylaw 17-095)
 - e. Resolution: Waste Reduction Week

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council accepts the letter of resignation from Rick Emms and repeals the 2010 Closed Meeting Investigator Policy.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council accept the Office of the Ombudsman as the default Closed Meeting Investigator.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council directs the Chief Administrative Officer to investigate options to change the venue for council meetings to alternative locations.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council authorizes the Director of Economic Development & Tourism to submit an application for funding to FedNor in the amount of \$40,000 for commercial and industrial land development.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council declare Saturday, September 30, 2017 as 'Orange Shirt Day' in and for the Town of Kirkland Lake.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council proclaims October 16 – 22, 2017 as 'Waste Reduction Week' in and for the Town of Kirkland Lake.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-088 being a bylaw to authorize Mayor and Clerk to execute an agreement with the Rural Economic Development Program for land inventory assessment and Community Improvement Plan development, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-089 being a bylaw to authorize Mayor and Clerk to execute an agreement with NOHFC for a 6-month deferral on the repayment of interest and principle on the loan under project 26032, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-090 being a bylaw authorizing an increase to the Construction Line of Credit with RBC for the new Aquatic Centre to \$13M, repealing Bylaw 17-081, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-091 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 155 Archer Drive to 42 Real Estate, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-092 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 5 lots to Kirkland Gold Incorporated (1 and 5 King George Court, 2 and 6 King George Court, 17 King George Court, 22 King George Court, and 17 Porteous Avenue), be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-093 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 3 lots to Kirkland Lake Gold Limited (10, 18 and 21 King George Court), be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-094 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 2 lots to St. Andrews Goldfields Limited (21 Porteous and 14 King George), be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-095 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of HR776 and L16653, Parcel 5800 CST (property along Hwy 112) to 002465026 Ontario Incorporated, be read a first, second and third time, enacted and passed.

Votes FOR: 3 Votes AGAINST: 1 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-096 being a bylaw to authorize Mayor and Clerk to execute a contract with Salterpilon for Consulting Engineering Services for the New Aquatic Centre up to \$1.5 Million, repealing Bylaw 16-008, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Mayor Antoniazzi left the table for the discussion of this item. Councillor Norm Mino took the chair.

Moved by: Councillor Tom Barker

Seconded by: Councillor Jim Roman

That Bylaw 17-097 being a bylaw to authorize Mayor and Clerk to execute an access agreement with Mr. & Mrs. Morrison for the property at the corner of Queen and George, be read a first, second and third time, enacted and passed.

Votes FOR: 3 Votes AGAINST: 0 Carried.

Mayor Antoniazzi resumed the chair at this point in the meeting.

Notice(s) of Motion

There were notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-098 being a bylaw to confirm the proceedings of Council at its meeting held September 19, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 0 Carried.

Councillor's Reports

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

Additional Information

There was no additional information added to the agenda.

Adjournment to an In-Camera Meeting to discuss 2 property issues

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council adjourn its Regular Meeting of September 19, 2017 to an In-Camera Meeting to discuss 1 possible land sale and 1 possible land lease.

Votes FOR: 4 Votes AGAINST: 0 Carried.

The meeting adjourned at 6:10 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk