Minutes
Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
October 17, 2017
4:40 p.m.

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

Staff: Chief Administrative Officer: Peter C. Avgoustis
       Clerk: Jo Ann Ducharme
       Director of Community Services: Bonnie Sackrider
       Director of Economic Development & Tourism: Wilf Hass
       Town Planner: Ashley Bilodeau
       Deputy Treasurer: Brittany Ronald
       Fire Chief: Rob Adair
       Manager of Infrastructure: Don Parcher

Moment of Silence
Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda
Moved by: Councillor Pat Kiely
Seconded by: Councillor Tom Barker
That Council approves the Agenda for its Regular Meeting of October 17, 2017 with the removal of Bylaw 17-105 and deferral to a future meeting date.

Votes FOR: 6  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
Cesar Forero, Contemporary Art Committee President

Acceptance of Minutes and Recommendations
Moved by: Councillor Pat Kiely
Seconded by: Councillor Tom Barker
That Council accepts the Minutes of the following meetings:
- Minutes of the Planning Advisory Committee held June 1, 2017
- Minutes of the Committee of Adjustment held July 7, 2017
- Minutes of the Meeting to Open Tenders for Tax Sale Properties held September 27, 2017
- Minutes of the Regular Meeting of Council held October 3, 2017
• Minutes of the Meeting to Open Proposals for ground preparation and maintenance of the Cross-Country Ski Trails, held October 6, 2017
• Minutes of the Meeting to Open Tenders for the Asphalt Crushing held October 6, 2017
• Minutes of the Meeting to Open Tenders for the 2017/18 Stockpiled Screen Sand for Winter Sanding held October 6, 2017

Votes FOR: 6  Votes AGAINST: 0  Carried.

Reports of Municipal Officers and Communications

i. Chief Administrative Officer
   a. ARB Representatives – Repealing Bylaw 17-074
   b. Tax Rates in Bernhardt & Morrisette

ii. Clerk
   a. English as a Second Language Week: October 29 – November 4, 2017
   b. TeMAG Resolution: Streetlights at Hwys 11 and 562 (Thornloe)
   c. Killarney Resolution: Proposed Changes to the Ambulance Act and Fire Protection & Prevention Act
   d. Charlton Dack Resolution: Primary Care Giver
   e. Mile of Gold Basketball request to partner in funding application
   f. Northern College – Letter of Support

iii. Director of Community Services
   a. Food Market End of Season Report
   b. Waived Fees

iv. Town Planner
   a. Request to Lease Laneway to Gadoury (Bylaw 17-103)
   b. Repealed and Replaced Property Sales Bylaws
   c. Award of Winter Sand Contract to DMYT Group
   d. Request to Allocate 2017 Capital Dollars

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Tom Barker
Seconded by: Councillor Pat Kiely
That Council approves the request from the Contemporary Art Committee to waive room rentals at Heritage North and the Museum and Northern History for the 2017 Contemporary Art Fundraising Gala and Art Exhibit.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker
Seconded by: Councillor Pat Kiely
That Council directs the Chief Administrative Officer to hold a public roundtable discussion with residents of Bernhardt, Morrisette and Harvey Kirkland to engage in a discussion about the process for tax rate modernization.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Pat Kiely
Seconded by: Councillor Tom Barker
That Council proclaim October 29 – November 4, 2017 as ’English as a Second Language Week’ in and for the Town of Kirkland Lake.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker
Seconded by: Councillor Pat Kiely
That Council of the Town of Kirkland Lake supports the Township of Thornloe and the Temiskaming Mayors Action group in petitioning the Ministry of Transportation to address safety concerns by installing streetlights at the corner of Highways 11 and 562.

Votes FOR: 5  Votes AGAINST: 1  Carried.
Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Council of the Town of Kirkland Lake advises the Association of Municipalities of Ontario (AMO) that we share their concerns regarding proposed changes to the Ambulance Act and the Fire Protection and Prevention Act;

And That the Council of the Town of Kirkland Lake appeals to AMO to request the province includes rural northern municipalities as participants in the pilot projects;

And That the Council of Town of Kirkland Lake hereby requests that AMO keep all municipalities informed so that all stakeholders have input into these proposed changes which may result in additional costs to our municipalities (such as increased training, legal liability, etc.).

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker  
Seconded by: Councillor Pat Kiely  
That Council of the Town of Kirkland Lake supports the Temiskaming Mayors Action Group in calling on the Province to expand the eligibility criteria for grants for persons with disabilities to allow family members to be the primary care giver when possible.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Council of the Town of Kirkland Lake approves partnering with the Mile of Gold Basketball Club in a funding application to the Gift Funds Canada Foundation.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker  
Seconded by: Councillor Pat Kiely  
That Council supports the efforts of Northern College’s Applied Research Department as they seek external funding to support the development of new technologies for emergency services in remote communities.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Council approves the continuation of operating the food market in 2018 and that fees be brought forward in the 2018 User Fee bylaw.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker  
Seconded by: Councillor Pat Kiely  
That Council defer the item of waived fees for the Gold Miners rental space to a later date in conjunction with the 2018 budget discussion.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker  
Seconded by: Councillor Pat Kiely  
That Council approves the allocation of $278,000 in capital funds, from Connecting Link and the Town’s Garage to the Miller 4-year paving plan and to repairing the Works Department garage floor.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Introduction, Reading and Consideration of Bylaws
Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Bylaw 17-101 being a bylaw to amend Bylaw 17-046 setting tax rates for the year 2017, by resetting tax rates to 35% for Bernhardt & Morrisette Townships, be read a first, second and third time, enacted and passed.

Votes FOR: 6  Votes AGAINST: 0  Carried.
Moved by: Councillor Tom Barker  
Seconded by: Councillor Pat Kiely  
That Bylaw 17-102 being a bylaw to appoint ARB Appeal and Complaints Representatives, Repealing Bylaw 17-074, be read a first, second and third time, enacted and passed.  
Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Bylaw 17-103 being a bylaw to authorize Mayor and Clerk to execute a laneway lease agreement with Maurice & Jeannine Gadoury, be read a first, second and third time, enacted and passed.  
Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker  
Seconded by: Councillor Pat Kiely  
That Bylaw 17-104 being a bylaw to Amend Bylaw 13-014, a bylaw to award banking services by increasing the Town’s operating line of credit to $4M, be read a first, second and third time, enacted and passed.  
Votes FOR: 5  Votes AGAINST: 1  Carried.

Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Bylaw 17-106 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 6 lots on King George Court and Porteous Avenue to Kirkland Lake Gold Incorporated, repealing Bylaw 17-092, be read a first, second and third time, enacted and passed.  
Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Tom Barker  
Seconded by: Councillor Pat Kiely  
That Bylaw 17-107 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 17 King George Court to Kirkland Lake Gold Limited, repealing Bylaw 17-093, be read a first, second and third time, enacted and passed.  
Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Bylaw 17-108 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 10, 18 and 21 King George Court to St. Andrews Goldfields Limited, repealing Bylaw 17-094, be read a first, second and third time, enacted and passed.  
Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Bylaw 17-109 being a bylaw to authorize Mayor and Clerk to execute a contract with DMYT Group for the supply of Stockpiled Screened Sand for Winter Sanding, Contract #R-500-17, be read a first, second and third time, enacted and passed.  
Votes FOR: 6  Votes AGAINST: 0  Carried.

Moved by: Councillor Pat Kiely  
Seconded by: Councillor Tom Barker  
That Bylaw 17-110 being a bylaw to amend Bylaw 16-045 name members to Committees of Council by removing G. French Sr., and adding R. Owen to the Committee of Adjustment, be read a first, second and third time, enacted and passed.  
Votes FOR: 6  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 17-111 being a bylaw to confirm the proceedings of Council at its meeting held October 17, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 6  Votes AGAINST: 0  Carried.

Councillor’s Reports
Committee Members reported on the activities over the past two weeks.

Additional Information
Stewardship Ontario, Municipal Blue Box Recycling 2017 2nd Quarter

Adjournment
Moved by: Councillor Tom Barker
Seconded by: Councillor Pat Kiely
That Council adjourn its Regular Meeting of October 17, 2017 to an in-camera meeting to discuss 1 item regarding union negotiations.

Votes FOR: 6  Votes AGAINST: 0  Carried.

The meeting adjourned at 6:33 p.m.

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Tony Antoniazzi, Mayor

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Jo Ann Ducharme, Clerk