



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
November 7, 2017
4:40 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamaillard
Pat Kiely
Jim Roman
Absent: Norm Mino
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 Engineer: Samir Ebrahim
Town Planner: Ashley Bilodeau
Treasurer: Hosea Mpofu
Deputy Treasurer: Adam Slee
Chief Building Official: Vic Burtschenko
Fire Chief: Rob Adair

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves the Agenda for its Regular Meeting of November 7, 2017 as presented.

Votes FOR: 5 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

There were no petitions or delegations appearing before the committee.

Acceptance of Minutes and Recommendations

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council accepts the Minutes of the following meetings:

- the Teck Pioneer Committee of Management held June 27, 2017
- the Kirkland Lake Public Library Board held September 21, 2017
- the Regular Meeting of Council held October 17, 2017

Votes FOR: 5 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Chief Administrative Officer
 - a. Appointment of Officers – Bylaws 17-115 and 17-116
 - b. Signing Authority Policy
 - c. Moving Council Chambers to Heritage North
 - d. Ratification of Litigation Settlement
- ii. Town Planner
 - a. Sale of land behind 485 Archer Drive to Miller Paving Limited
 - b. Kirkland Lake Airport Review
 - c. Applying for the Ontario Seniors Grant Program 2017-2019
 - d. Site Plan Control Agreement at 145 Government Road West

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves the Signing Authority Policy dated November 7, 2017, as presented by the Chief Administrative Officer.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves moving council meeting to Heritage North, suspending recording of minutes until such time as funding could be assigned for proper audio/video installations.

Votes FOR: 2 Votes AGAINST: 3 DEFEATED.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council refers a decision to conduct a corporate-wide strategic facility plan for the town's space and accommodation requirements as part of the 2018 budget.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council directs the Chief Administrative Officer to settle the 2016 litigation matters up to a maximum of \$100,000.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council directs staff to bring forward recommendations regarding the future of the airport, including identifying the public policy outcomes Council wishes to achieve with the airport, and costing for various service levels.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council directs direct the Manager of Planning and Land Development to apply for the Ontario Seniors Grant Program 2017-2019 for the purpose of:

1. Producing and distributing the Age-Friendly Community Improvement Plan;
2. Developing, producing and distributing a Community Guide for Seniors; and
3. Promotional material to bring awareness to the Committee and the Plan.

AND If successful, that Council dedicates up to \$3,000 towards the project as our contributing portion.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-105 being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of HR776 and L16653, Parcel 5800 CST to Caldwell Construction Incorporated, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 1 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-112 being a bylaw to ratify union negotiations with CUPE 1074, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-113 being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of land behind 485 Archer Drive to Miller Paving Limited, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-114 being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 115 Archer Drive to Dancor Kirkland Lake Inc., repealing Bylaw 17-091, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-115 being a bylaw to appoint Hosea Mpofu as Treasurer and Adam Slee as Deputy Treasurer for the Town of Kirkland Lake, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-116 being a bylaw to appoint Victor Burtchenko as an Interim Chief Building Official & Property Standards Officer for the Town of Kirkland Lake, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-117 being a Bylaw to authorize Mayor and Clerk to execute a Site Plan Control Agreement at 145 Government Road West, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Notice(s) of Motion

There were no notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-118 being a bylaw to confirm the proceedings of Council at its meeting held November 7, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Councillor's Reports

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

Additional Information

Ontario Energy Board Notice to Customers of Union Gas Limited

Letter from Brian Coghlan re: Morrisette and Bernhardt Taxes

Letter from John & Viviane Halsall re: Morrisette and Bernhardt Taxes

Timiskaming Hospice Palliative Care – Tree of Life: November 22, 2017

Adjournment

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council adjourn its Regular Meeting of November 7, 2017 to an In-Camera Meeting to discuss 2 labour relations issues, 1 issue concerning the security of municipal property, and 1 issue concerning an ongoing investigation by the Ombudsman of Ontario.

Votes FOR: Votes AGAINST: Carried.

The meeting adjourned at 5:45 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk