



# Minutes

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
November 21, 2017  
4:40 p.m.

## Attendance

Chair: Tony Antoniazzi  
Councillors: Tom G. Barker  
Jean-Guy Chamailard  
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  
Director of Economic Development & Tourism: Wilf Hass  
Town Engineer: Samir Ebrahim  
Town Planner: Ashley Bilodeau  
Treasurer: Hosea Mpofu  
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 Todd Morgan  
Seconded by: Councillor Pat Kiely

That Council approves the Agenda for its Regular Meeting of November 21, 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

KL Goldminers Junior A Hockey Club, Colin Hudson & Jim Taylor  
KL Festivals Committee, Robin Connelly & Julie Richard  
Team Northern Throttle, 2018 Request to use Snow Dump and Airport, Blair Preston & Mike Romain

## Acceptance of Minutes and Recommendations

Moved by: Councillor Todd Morgan  
Seconded by: Councillor Pat Kiely

That Council accepts the Minutes of the following meetings:

- the Special Meeting of Council held November 2, 2017
- the Regular Meeting of Council held November 7, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried

**Reports of Municipal Officers and Communications**

- i. Director of Economic Development & Tourism
  - a. NOHFC Funding Resolution
- ii. Town Planner
  - a. Request to Waive Landfill Tipping Fees for Salvage Yard at Beaver Hill
  - b. Team Northern Throttle Requests
  - c. Amendments to Traffic and Parking Bylaw – Taxi Space Removal, Definition of ‘Trailer’

**Motions Arising from Reports of Municipal Officers and Communications**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council directs staff to work with the Kirkland Lake Goldminers and report back during the 2018 budget deliberations.

Votes FOR: 7 Votes AGAINST: 0 Carried

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council disbands the Community Services ‘Kirkland Lake Festivals Committee’ by repealing the policy dated January 22, 2013;

And that Council agrees in principal to negotiate a service provider partnership between the Town of Kirkland Lake, and the Festivals Committee in the creation of a not-for-profit committee;

And that Council directs staff to work with the Festivals Committee as per their requests and report back to Council;

Votes FOR: 7 Votes AGAINST: 0 Carried

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That council approves the requests from Team Northern Throttle to use the snow dump for the snow drag races during the 2018 winter carnival and the use the Airport runway for drag races from June 13 – 18, 2018;

And that staff work with the Team Northern Throttle committee in setting the terms and conditions of use.

Votes FOR: 7 Votes AGAINST: 0 Carried

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council authorizes the Director of Economic Development and Tourism to submit an application for funding to the Northern Ontario Heritage Fund Corporation (NOHFC) in support of infrastructure improvements at Archer Drive Industrial Park. Total project costs are \$374,525. Funding from NOHFC totals \$168,536. The municipality will contribute \$37,453 towards the project, and assume responsibility for any cost overruns.

Votes FOR: 7 Votes AGAINST: 0 Carried

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council approves the request from Jessie Siebert to waive 100% of landfill tipping fees, for a limit of \$1,000 and a time period to June 30, 2018, for clean up at the Beaver Hill Salvage Yard, as per the recommendations presented by the Town Planner.

Votes FOR: 7 Votes AGAINST: 0 Carried

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council approves the amendments to the Traffic & Parking Bylaw as presented by the Town Planner, and that the amending bylaw be brought to the December 5<sup>th</sup> meeting for consideration.

Votes FOR: 7 Votes AGAINST: 0 Carried

**Introduction, Reading and Consideration of Bylaws**

There were no bylaws brought forth for Council’s consideration.

**Notice(s) of Motion**

Councillor Kiely gave Notice of Motion requesting that the resolution of November 7, 2017 to relocate Council Chambers on a temporary basis be represented at the Council Meeting of December 5, 2017.

Votes FOR: 6 Votes AGAINST: 1 Carried

**Confirmation Bylaw**

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 17-120 being a bylaw to confirm the proceedings of Council at its meeting held November 21, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried

**Councillor's Reports**

Council Members reported on their activities over the past two weeks.

**Additional Information**

Letter: Bryan and Carrie Bertoncello, Taxation Rates

Letter: Murray and Sharon Clark

Letter: Bernie and Diane Labine, Taxation Rates

Letter: Lorrie Irvine, Taxation Rates

**Adjournment**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council adjourns its Regular Meeting of November 21, 2017 to an In-Camera Meeting to discuss 1 labour relation issue, 1 issue concerning the security of the property of the municipality, and 4 issues concerning litigation or potential litigations.

Votes FOR: 7 Votes AGAINST: 0 Carried

The meeting adjourned at 6:30 p.m.

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Tony Antoniazzi, Mayor

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Jo Ann Ducharme, Clerk