



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
December 5, 2017
4:45 p.m.

Attendance

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

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
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 Todd Morgan

That Council approves the Agenda for its Regular Meeting of December 5, 2017 as presented.

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

There were no petitions or delegations appearing before the committee.

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 Planning Advisory Committee held August 10, 2017
- the Kirkland Lake Public Library held October 19, 2017
- the Meeting to Open 2018 Fuel Tenders held November 15, 2017
- the Regular Meeting of Council held November 21, 2017

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Councillor Pat Kiely
 - a. Moving Council Meetings to HN
- ii. Chief Administrative Officer
 - a. Operating Budget Variance Report Update
 - b. 2018 Recommended Water and Wastewater Budget
 - c. Extending All User Fees until April 30, 2018
- iii. Clerk
 - a. Ombudsman’s Report on Recreation Committee Meetings
- iv. Director of Physical Services
 - a. Sale of Land Adjacent to 43 Kirkland, Swastika – repealing Bylaw 10-069

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

Whereas at its meeting of November 7, Council defeated a motion to temporarily move council meetings to Heritage North and temporarily suspend recordings of meeting;

And Whereas at its meeting of November 21, Council carried a motion to reconsider this issue at its meeting of December 5, 2017;

Now Therefore, Council approves temporarily moving council meetings to Heritage North, utilizing existing equipment in Council Chambers for audio/video recordings.

Votes FOR: 6 Votes AGAINST: 0 Carried

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-121 being a bylaw to amend the Traffic and Parking Bylaw #15-017 by removing a cab stand on Woods Street, and expanding the definition of a trailer, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 17-122 being a bylaw to deems lots at 3, 5, 7 Prince Street and 27 Earl Street part of registered plan M116T not to be registered, 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 Todd Morgan

That Bylaw 17-123 being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of land adjacent to 43 Kirkland Avenue to James Barrette, repealing Bylaw 10-069, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 17-124 being a bylaw to amend Bylaw 16-091, extending 2017 User Fees to April 30, 2018, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 1 Carried

Notice(s) of Motion

There were no notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-125 being a bylaw to confirm the proceedings of Council at its meeting held December 5, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried

Councillor's Reports

The committee members reported on their activities over the past two weeks.

Additional Information

KL Taxpayers Association, Council Chambers moving to Heritage North

Adjournment

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council adjourns its Regular Meeting of December 5, 2017 to an In-Camera Meeting to discuss 1 issue concerning a litigation matter affecting the municipality.

Votes FOR: 6 Votes AGAINST: 0 Carried

The meeting adjourned at 7:05 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk