

MINUTES

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Electronically via Zoom
June 23, 2020
4:40 p.m.



Attendance – Electronically

Mayor: Pat Kiely
Councillors: Casey Owens
Stacy Wight
Patrick Adams
Dennis Perrier
Eugene Ivanov
Rick Owen
Staff: Chief Administrative Officer: Ric McGee
Municipal Clerk: Meagan Elliott
Finance Manager/Treasurer: Keith Gorman
Director of Planning and Land Development: Ashley Bilodeau
Director of Community Services: Bonnie Sackrider
General Manager of Public Works: Michel Riberdy
Fire Chief: Rob Adair
Deputy Treasurer: Peter Georgeoff
Director of Care: Nancy Loach
Human Resources Supervisor: Kassandra Young
Director of Economic Development: Wilfred Hass

Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

Approval of the Agenda

Moved by: Eugene Ivanov

Seconded by: Dennis Perrier

BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held on June 23, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council.

CARRIED

Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. Councillor Ivanov declared a pecuniary interest on the Open item – Temporary Seasonal Patio Program as he is a restaurant business owner. Councillor Owen declared a pecuniary interest on the Closed item CUPE Mandate as his son is a CUPE member.

Reports of Municipal Officers and Communications

Temporary Seasonal Patio Program
Ashley Bilodeau, Manager of Land Development and Planning

Councillor Ivanov disabled his video/audio at 4:44pm
Councillor Ivanov enabled his video/audio at 5:03pm

Moved by: Stacy Wight
Seconded by: Rick Owen

BE IT RESOLVED THAT the correspondence received from Eugene Ivanov on June 17th, 2020 be received.

CARRIED

Moved by: Stacy Wight
Seconded by: Casey Owens

BE IT RESOLVED THAT Report Number 2020-DEV-031 entitled “**Temporary Seasonal Patio Program**”, be received,

THAT Council approve the “Temporary Seasonal Patio Program” as presented,
THAT Council delegate authority to the Director of Development Services to approve applications received under the Temporary Seasonal Patio Program, including Encroachment Agreements into municipal road allowances,

THAT Council direct staff to apply for a Temporary Use By-law to reduce the restrictions associated with expanded patios on private land, and

THAT Council waive user fees associated with establishing a temporary outdoor patio, with the exception of building permits.

CARRIED

Closed Session

Moved by: Patrick Adams
Seconded by: Casey Owens

BE IT RESOLVED THAT Council move into an In-Camera meeting pursuant to Section 239(2) to discuss 1 matter involving employee negotiations.

CARRIED

Council moved into Closed session at 5:01pm

CUPE Mandate
Kassandra Young, Manager of Human Resources

Council rose from Closed at 5:08pm

Matters from Closed Session

None noted.

Special Meeting of Council
June 23, 2020

Confirmation Bylaw

Moved by: Eugene Ivanov
Seconded by: Stacy Wight

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-063, being a bylaw to confirm the proceedings of Council at its meeting held June 23, 2020.

CARRIED

Adjournment

Moved by: Casey Owens
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Council adjourn the June 23, 2020 Special Meeting of Council.

CARRIED

The meeting adjourned at: 5:10 pm



Pat Kiely, Mayor



Meagan Elliott, Clerk