



# MINUTES

Corporation of the Town of Kirkland Lake  
Regular Meeting of Council  
Heritage North  
September 22, 2020  
4:40 p.m.

## Attendance

Mayor: Pat Kiely  
Councillors: Casey Owens  
Stacy Wight  
Patrick Adams  
Eugene Ivanov  
Rick Owen  
Absent: Dennis Perrier  
Staff: Chief Administrative Officer: Ric McGee  
Municipal Clerk: Meagan Elliott  
Director of Corporate Services: Keith Gorman  
Director of Development Services: Ashley Bilodeau (*electronically*)  
Director of Community Services: Bonnie Sackrider  
Director of Public Works: Michel Riberdy  
Fire Chief: Rob Adair  
Director of Care: Nancy Loach

### 1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

### 2. Approval of the Agenda

Moved By: Rick Owen

Seconded By: Eugene Ivanov

**BE IT RESOLVED THAT** the Agenda for the Regular Meeting of Council held on September 22, 2020 beginning at 4:45 p.m. be approved as circulated to all Members of Council with the addition of a Closed Session item to be listed as 13.2 – Heritage North – Request to Purchase.

**CARRIED**

### 3. Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. Councillor Eugene Ivanov and Councillor Patrick Adams declared a pecuniary interest on Closed item 13.2 – Heritage North Request to Purchase.

4. **Petitions and Delegations**

4.1 MPP John Vanthof

Moved By: Stacy Wight  
Seconded By: Casey Owens

**BE IT RESOLVED THAT** the delegation by MPP John Vanthof be received.

**CARRIED**

5. **Acceptance of Minutes and Recommendations**

Moved By: Patrick Adams  
Seconded By: Rick Owen

**BE IT RESOLVED THAT** Council accept the minutes of the following meetings:

- Minutes of the Regular Meeting of Council held September 8, 2020

**CARRIED**

6. **Reports of Municipal Officers and Communications**

6.1 COVID-19 Update, Verbal  
Ric McGee, CAO

Moved By: Casey Owens  
Seconded By: Stacy Wight

**BE IT RESOLVED THAT** the verbal update titled “**COVID-19 Update**” be received.

**CARRIED**

6.2 By-Law Enforcement Policy Review  
Ashley Bilodeau, Director of Development Services

Moved By: Eugene Ivanov  
Seconded By: Patrick Adams

**BE IT RESOLVED THAT** Report Number 2020-DEV-040 entitled “**By-law Enforcement Policy Review**”, be received,

**THAT** Council for the Corporation of the Town of Kirkland Lake hereby approves the revised By-law Enforcement Policy as presented, and

**THAT** staff be directed to insert the approved policy into the Corporate Policy Manual and upload the By-law Enforcement Policy to the Town’s website.

**CARRIED**

6.3 Municipal Law Enforcement Officer – Appointment  
Ashley Bilodeau, Director of Development Services

Moved By: Rick Owen  
Seconded By: Casey Owens

**BE IT RESOLVED THAT** Report Number 2020-DEV-050 entitled “**Municipal Law Enforcement Officer - Appointment**”, be received, and

**THAT** a By-law to Appoint Tracy Barbe as a Municipal Law Enforcement Officer be presented to Council.

**CARRIED**

6.4 Draft Consent Application No. 54-C-209966: Jamieson, Grenfell Road  
Ashley Bilodeau, Director of Development Services

Moved By: Stacy Wight

Seconded By: Rick Owen

**BE IT RESOLVED THAT** Report Number 2020-DEV-048 entitled “**Draft Consent Application No. 54-C-209966: Jamieson, Grenfell Road**”, be received, and

**THAT** staff be directed to respond to the Ministry of Municipal Affairs and Housing on behalf of the Town of Kirkland Lake to advise the Ministry that the Town opposes any new development in unorganized townships as it contravenes the PPS and until such time as the following recommendations are addressed:

1. **THAT** the Province conduct a comprehensive review to determine whether development in the unorganized townships places an undue strain on public service facilities and infrastructure of surrounding municipalities; and
2. **THAT** the Province meet with Local Roads Boards and the Town of Kirkland Lake to determine the potential of developing a “Planning Area”.

**CARRIED**

6.5 RFT-558-20 Lakeshore Road and McCamus Avenue Resurfacing Tender Award  
Michel Riberdy, Director of Public Works

Moved By: Patrick Adams

Seconded By: Eugene Ivanov

**BE IT RESOLVED THAT** Report Number 2020-PW-007 entitled “**RFT-558-20 Lakeshore Road and McCamus Avenue Resurfacing Tender Award**”, be received,

**THAT** Council hereby awards RFT-558-20 Lakeshore Road and McCamus Avenue Resurfacing to Miller Paving Limited in the amount of \$124,712.87 plus a 5% contingency not to exceed \$130,948.51 (HST excluded), and

**THAT** staff is hereby authorized to execute the necessary documents to complete the terms of RFT-558-20.

**CARRIED**

Moved By: Patrick Adams

Seconded By: Eugene Ivanov

**BE IT RESOLVED THAT** staff be directed to negotiate (at the same unit prices) additional resurfacing of loose top gravel sections of asphalt roads within the municipality on a priority basis determined by the Director of Public Works utilizing the remaining funds in Budget Account Number B2020-0042 not to exceed \$180,878.00.

**CARRIED**

6.6 Kirkland Lake – Municipal Drinking Water Licence Renewal Application  
Michel Riberdy, Director of Public Works

Moved By: Casey Owens

Seconded By: Stacy Wight

**BE IT RESOLVED THAT** Report Number 2020-PW-006 entitled “**Kirkland Lake – Municipal Drinking Water Licence Renewal Application**”, be received,

**THAT** Council for the Corporation of the Town of Kirkland Lake hereby accepts the Corporation of the Town of Kirkland Lake Drinking Water System Financial Plan as presented,

**THAT** staff be directed to submit the updated Kirkland Lake Drinking Water System Financial Plan - Number 214-301 (2019 to 2025) in accordance with O. Reg. 453/07 to the Ministry of Environment, Conservation and Parks (MECP) for the Kirkland Lake – Municipal Drinking Water Licence Renewal, and

**THAT** staff be directed to upload a copy of the Corporation of the Town of Kirkland Lake Drinking Water System Financial Plan to the Town’s Website.

**CARRIED**

6.7 Swim Pass Donation Request  
Bonnie Sackrider, Director of Community Services

Moved By: Casey Owens

Seconded By: Patrick Adams

**BE IT RESOLVED THAT** Memorandum Number 2020-CS-001 entitled “**Swim Pass Donation Request**”, be received, and

**THAT** staff be directed to prepare 200 swim passes for the Chamber of Commerce Halloween Scavenger Hunt and expense the cost of the donation to the Community Grants Fund Account.

**CARRIED**

6.8 Municipal Asset Management Program Funding Application  
Keith Gorman, Director of Corporate Services

Moved By: Eugene Ivanov

Seconded By: Casey Owens

**BE IT RESOLVED THAT** Report Number 2020-FIN-006 entitled “**Municipal Asset Management Program Funding Application**”, be received,

**THAT** staff be directed to apply for a grant from the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance the Town’s Asset Management Program, and

**THAT** the Town of Kirkland Lake allocate up to \$15,000 in the 2021 Budget as the Town’s contribution to the costs of this project.

**CARRIED**

7. Consideration of Notices of Motion

None noted.

**8. Introduction, Reading and Consideration of By-Laws**

Moved By: Stacy Wight

Seconded By: Rick Owen

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-076**, being a by-law to Authorize the Mayor and Clerk to Execute Documents Related to the Sale of a Property Located to the North of 4 Summerset Drive to Marc Bronson

**CARRIED**

Moved By: Casey Owens

Seconded By: Patrick Adams

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-077**, being a by-law to Deem Lot 1 of Registered Plan M-218T Not to be Registered (North of 4 Summerset Drive, Marc Bronson)

**CARRIED**

Moved By: Eugene Ivanov

Seconded By: Stacy Wight

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-078**, being a by-law to Appoint Municipal Law Enforcement Officers for the Purpose of Enforcing By-Laws in the Town of Kirkland Lake

**CARRIED**

**9. Questions from Council to Staff**

None noted.

**10. Notice(s) of Motion**

None noted.

**11. Councillor's Reports**

11.1 Council Meeting Locations  
Pat Kiely, Mayor

Moved By: Eugene Ivanov

Seconded By: Casey Owens

**BE IT RESOLVED THAT** Memorandum Number 2020-CNL-005 entitled "**Council Meeting Location**" be received, and

**THAT** future Council Meetings will resume in Council Chambers beginning October 6, 2020 or sooner at the Call of the Chair should the need arise for a Special Meeting of Council.

**CARRIED**

11.2 Councillor Updates

Moved By: Stacy Wight

Seconded By: Patrick Adams

**BE IT RESOLVED THAT** the verbal updates from members of Council be received.

**CARRIED**

12. Additional Information

12.1 Royal Canadian Legion – Request to Hang Banners

Moved By: Rick Owen

Seconded By: Eugene Ivanov

**BE IT RESOLVED THAT** the correspondence from The Royal Canadian Legion dated September 14, 2020 be received,

**THAT** Council approve the request to have staff hang banners on Government Road for an additional 3 seasons, and

**THAT** staff be directed to present a Banner Policy

**CARRIED**

13. Closed Session

Moved By: Casey Owens

Seconded By: Stacy Wight

**BE IT RESOLVED THAT** Council move into a Closed Session pursuant to Section 239(2) to discuss 1 litigation matter, 2 land disposition matters, 1 potential litigation matter, and 1 matter involving identifiable individuals.

**CARRIED**

*Council moved into Closed Session at 6:23pm*

13.1 Minutes of the Closed Session of Council held September 8, 2020

13.2 Heritage North – Request to Purchase  
Ashley Bilodeau, Director of Development Services

13.3 Statement of Claim – 9775706 Canada Inc. vs TKL, TKL Solar Inc., Energie  
Kapusksing Energy Inc., 2325524 Ontatio Inc., 2325524 Ontario Inc. O/A  
Sentinel Solar, Sentinel Solar Corp., Sentinel Solar Holdings Ltd.  
Richard McGee, CAO

13.4 Request to Purchase – Calbeck Avenue  
Ashley Bilodeau, Director of Development Services

13.5 Encroachment – Kirkland Avenue  
Ashley Bilodeau, Director of Development Services

13.6 Executive Director Hiring  
Keith Gorman, Director of Corporate Services

*Council rose from Closed Session at 8:17pm*

**14. Matters from Closed Session**

None noted.

**15. Confirmation By-law**

Moved By: Stacy Wight

Seconded By: Rick Owen

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-079**, being a by-law to confirm the proceedings of Council at its meeting held September 22, 2020.

**CARRIED**

**16. Adjournment**

Moved By: Patrick Adams

Seconded By: Casey Owens

**BE IT RESOLVED THAT** Council adjourn the September 22, 2020 Regular Meeting of Council.

**CARRIED**

*The meeting adjourned at: 8:19pm*

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Pat Kiely, Mayor

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Meagan Elliott, Clerk

APPROVED BY COUNCIL ON OCTOBER 6, 2020