



# Agenda

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
July 16, 2019  
After Special Public Planning Meeting

## NOTICE

At its meeting of August 16, Council will consider Bylaw to sell:

- 6 lots of Hilton Avenue
- 2 Acres on Archer Drive
- Roadway Allowance adjacent to 26 Dixon

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**  
[Women's Roller Derby, Holly Castellani](#)  
[Contemporary Art Committee, Cesar Ferero](#)  
Update on Agnico-Eagle activities in Kirkland Lake, Sarah Morin
5. **Acceptance of Minutes and Recommendations**  
[Minutes of the Planning Advisory Committee Meeting held May 23, 2019](#)  
[Minutes of the Finance Meeting held July 9, 2019](#)  
[Minutes of the Regular Meeting of Council held July 9, 2019](#)  
[Minutes of the Finance Meeting held July 10, 2019](#)
6. **Reports of Municipal Officers and Communications**
  - i. Finance Chair
    - a. Message concerning 2019 Budget
  - ii. Manager of Infrastructure
    - a. [Award of Contract and Purchase of 4-Wheel Drive Loader to NORTRAX](#)
  - iii. Chief Administrative Officer
    - a. [Downtown Tree Barriers and Lights – Proposed Changes](#)
  - iv. Manager of Planning & Land Development
    - a. [Declare Surplus and Available for Sale 4 Government Road West](#)
    - b. [Sale of Laneway and Deeming at 69 Federal Street](#)
    - c. [KL Soccer Association: Request to place Storage Container](#)
7. **Introduction, Reading and Consideration of Bylaws**  
[Bylaw 19-066](#) Being a bylaw to Adopt the 2019 Water and Waste Water Budget  
[Bylaw 19-067](#) Being a bylaw to Set the 2019 Water and Waste Water Rates  
[Bylaw 19-068](#) Being a bylaw to Adopt the 2019 Operating and Capital Budgets  
[Bylaw 19-069](#) Being a bylaw to Set Tax Ratios for 2019  
[Bylaw 19-070](#) Being a bylaw to Strike Tax Rates for 2019

**PLEASE NOTE: All items on this Agenda are for Council's consideration and will be voted on at the meeting.**

- [Bylaw 19-071](#) Being a bylaw to establish a reserve fund for the purpose of Maintenance and Up-Keep for Kinross Trails/Park in Memory of past Mayor Bill Enouy
- [Bylaw 19-072](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of laneway abutting 69 Federal Street to James Baker, William Baker and Brook-Lynne Carisse
- [Bylaw 19-073](#) Being a bylaw to Deem land at 69 Federal Street with the abutting laneway
- [Bylaw 19-074](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 8 and 10 Calbeck Avenue to Kyle Gregorich
- [Bylaw 19-075](#) Being a bylaw to establish a reserve fund for the purpose of Life Cycle Replacement
- [Bylaw 19-076](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with NORTRAX for the purchase of a 4-Wheel Drive Loader

**8. Questions from Council to Staff**

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

**10. Confirmation Bylaw**

Bylaw 19-077 Being a bylaw to confirm the proceedings of Council at its meeting held July 16, 2019

**11. Councillor's Reports**

**12. Additional Information**

**13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 1 issue related to the instruction to be applied to possible upcoming negotiations**