



# MINUTES

Corporation of the Town of Kirkland Lake  
Regular Meeting of Council  
Heritage North  
September 8, 2020  
4:40 p.m.

## Attendance

Mayor: Pat Kiely  
Councillors: Casey Owens  
Stacy Wight  
Patrick Adams  
Eugene Ivanov  
Rick Owen  
Dennis Perrier  
Staff: Chief Administrative Officer: Ric McGee  
Municipal Clerk: Meagan Elliott  
Director of Corporate Services: Keith Gorman  
Director of Development Services: Ashley Bilodeau  
Director of Community Services: Bonnie Sackrider  
Director of Public Works: Michel Riberdy  
Fire Chief: Rob Adair  
Waste Management Manager: Richard Charbonneau

### 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 8, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council with the addition of a delegation by Bernadine Cozac to be listed as 4.2 to speak to staff report 6.4 - 26 Dixon and the addition of a Closed Session item to be listed as 13.6 - PL200066 – Laing v. Kirkland Lake: Status Update.

**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 Northern College

Moved by: Casey Owens  
Seconded by: Patrick Adams

**BE IT RESOLVED THAT** the presentation by Northern College be received.

**CARRIED**

4.2 Bernadine Cozac – 26 Dixon

Moved by: Eugene Ivanov  
Seconded by: Rick Owen

**BE IT RESOLVED THAT** the delegation and documents provided by Bernadine Cozac be received.

**CARRIED**

**5. Acceptance of Minutes and Recommendations**

Moved by: Dennis Perrier  
Seconded by: Stacy Wight

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

- Minutes of the Special Meeting of Council held August 11, 2020
- Minutes of the Regular Meeting of Council held August 11, 2020
- Minutes of the Special Meeting of Council held August 25, 2020
- Minutes of the Committee of Management Meeting held May 28, 2020
- Minutes of the Economic Committee Meeting held August 26, 2020

**CARRIED**

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

6.1 COVID-19 Update, Verbal  
Ric McGee, CAO

Moved by: Stacy Wight  
Seconded by: Casey Owens

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

**CARRIED**

6.2 Corporate Policy Manual  
Meagan Elliott, Clerk

Moved by: Eugene Ivanov  
Seconded by: Rick Owen

**BE IT RESOLVED THAT** Report Number 2020-CLK-004 entitled “**Corporate Policy Manual**” be received,

**THAT** report 2020-CLK-004 be referred back to staff to include reasons for repealing those on the list and to provide the policy as an attachment for review, and **THAT** policy HS2020-033 be moved to the repealed list.

**CARRIED**

6.3 Request to Purchase Land – North of 4 Summerset Drive  
Ashley Bilodeau, Director of Development Services

Moved by: Stacy Wight

Seconded by: Patrick Adams

**BE IT RESOLVED THAT** Report Number 2020-DEV-041 entitled “**Request to Purchase Land – North of 4 Summerset Drive**”, be received, **THAT** Council declare the property surplus to the needs of the Municipality and authorize the Corporation of the Town of Kirkland Lake to enter into an agreement of purchase and sale to sell the land to the north of 4 Summerset Drive to Marc Bronson for a sale price of \$2,000.00, and **THAT** staff be directed to present a by-law to deem Lot 1, Plan M-218 not to be on a Plan of Subdivision, to merge the two properties on title.

**CARRIED**

6.4 Request to Purchase Land – East of 26 Dixon Avenue  
Ashley Bilodeau, Director of Development Services

Moved by: Rick Owen

Seconded by: Dennis Perrier

**BE IT RESOLVED THAT** Report Number 2020-DEV-040 entitled “**Request to Purchase Land – East of 26 Dixon Avenue**”, be received, and **THAT** report 2020-DEV-040 be referred back to staff for the first meeting of November to allow time for Ms. Cozac to provide any additional documents.

**CARRIED**

6.5 Community Improvement Plan Application Recommendations – Economic Development Committee  
Ashley Bilodeau, Director of Development Services / Meagan Elliott, Clerk

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** Memorandum Number 2020-DEV-006 entitled “**Community Improvement Plan Application Recommendations – Economic Development Committee**”, be received, **THAT** Council approve \$5,000 for building renovations and \$2,500 for facade improvements for the application submitted by Dr. Marc Bronson for 29 Government Road West, and **THAT** Council approve \$5,000 for building renovations and rebate \$1,000 for landfill fees for the application submitted by Michael Rawley for 98B Government Road West.

**CARRIED**

7. **Consideration of Notices of Motion**

None noted.

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

Moved by: Dennis Perrier

Seconded by: Casey Owens

**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 20-070**, being a by-law to Authorize the Mayor and Clerk to Execute Documents Related to a Site Plan Control Agreement at 11 Station Road South with Beth and Kevin Crema.

**CARRIED**

Moved by: Rick Owen

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT By-law Number 20-072**, being a by-law to Authorize the Mayor and Clerk to Execute Documents Related to the sale of Part 1 54R-6159, a Property Located Adjacent to 26 Dixon Avenue to Theadore and Brenda Bukowski be deferred.

**CARRIED**

Moved by: Patrick Adams

Seconded by: Dennis Perrier

**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;

**By-law Number 20-074**, being a by-law to Authorize the Mayor and Clerk to Execute an Agreement with DST Consulting Engineers Inc. for the Supply and Installation of Monitoring Wells at the Kirkland Lake Landfill Site

**CARRIED**

9. **Questions from Council to Staff**

9.1 **Protesters**

**Councillor Patrick Adams**

Moved by: Patrick Adams

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** the question from Councillor Adams titled "**Protesters**" be received, and

**THAT** the question be referred to the September 2020 Police Services Board Meeting

**CARRIED**

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

None noted.

**11. Councillor's Reports**

11.1 Ensuring that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of Council Councillor Patrick Adams

Moved by: Patrick Adams

Seconded by: Rick Owen

**BE IT RESOLVED THAT** Memorandum Number 2020-CNL-004 entitled "Ensuring that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of council", be received

**CARRIED**

11.2 Councillor Updates

Moved by: Eugene Ivanov

Seconded by: Casey Owens

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

**CARRIED**

**12. Additional Information**

12.1 COVID-19 Funding Correspondence  
Steve Clark, Minister of Municipal Affairs and Housing

Moved by: Rick Owen

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** the correspondence from Minister Steve Clark regarding COVID-19 funding be received.

**CARRIED**

**13. Closed Session**

Moved by: Eugene Ivanov

Seconded by: Dennis Perrier

**BE IT RESOLVED THAT** Council move into a Closed Session pursuant to Section 239(2) to discuss 5 land disposition matters.

**CARRIED**

*Council moved into Closed Session at 6:18pm*

- 13.1 Minutes of the Closed Session of Council held August 11, 2020  
Minutes of the Closed Session of Council held August 25, 2020
- 13.2 Heritage North Request to Purchase  
Wilfred Hass, Director of Economic Development
- 13.3 Request to Purchase – Premier Ave East  
Ashley Bilodeau, Director of Development Services
- 13.4 Request to Purchase – Main Street  
Ashley Bilodeau, Director of Development Services
- 13.5 Request to Lease – Queen Street  
Ashley Bilodeau, Director of Development Services

*Council rose from Closed Session at 7:23pm*

**14. Matters from Closed Session**

None noted.

**15. Confirmation By-law**

Moved by: Casey Owens

Seconded by: Dennis Perrier

**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 20-075**, being a by-law to confirm the proceedings of Council at its meeting held September 8, 2020.

**CARRIED**

**16. Adjournment**

Moved by: Eugene Ivanov

Seconded by: Patrick Adams

**BE IT RESOLVED THAT** Council adjourn the September 8, 2020 Regular Meeting of Council.

**CARRIED**

*The meeting adjourned at: 7:25pm*

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Pat Kiely, Mayor

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Meagan Elliott, Clerk