



# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

### REGULAR COUNCIL MEETING

Council Chambers

Friday, January 31<sup>st</sup>, 2020

1:00 p.m.

**Council Members Present:** Mayor Carol Ballantyne  
Councillors: Mike Rickward, Liz Stermsek and Paul Ziraldo

**Staff Present:** Brenda J. Fraser, CAO|Clerk|Treasurer  
Keven Beaucage, Deputy Clerk, Deputy Treasurer  
Linda Moyer, Planning Technician  
Brian Horsman, Chief Building Official

**Regrets:** Councillor Cheryl Philip

**1. Call the Meeting to Order**

**Res. No. 1/31/01/2020 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney on January 31<sup>st</sup>, 2020 be declared open and called to order at 1:01 p.m. **CARRIED**

*Moment of Silence to honour the memory of Bob Shaw.*

**2. Approval of Agenda**

**Res. No. 2/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on January 10<sup>th</sup>, 2020 be adopted as amended.

**ADD 10(d)(iii) Hall rental for Kelly Shires fundraiser event **CARRIED****

**3. Declaration of Pecuniary Interest and the General Nature Thereof – None Noted**

**4. Delegations/Presentations**

**(a) Delegations - Nil**

**(b) Presentations**

**(i) Jean Philippe Laroque, Architect; Ruth Elder, Architect re: Kearney Community Centre - Findings**

Mr. Laroque provided a brief overview of recommended steps with regard to an expansion/renovation for the Kearney Community Center/Municipal Office.

**5. Minutes**

**(a) Adoption of Minutes**

**(i) Regular Meeting, Draft Minutes – January 10<sup>th</sup>, 2020**

**(ii) Public Meeting, Draft Minutes – January 10<sup>th</sup>, 2020**

**Res. No. 5(a)(i)-(ii)/31/01/2020 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:

**(i) Regular Meeting, Draft Minutes – January 10<sup>th</sup>, 2020**

**(ii) Public Meeting, Draft Minutes – January 10<sup>th</sup>, 2020 **CARRIED****

**(b) Receive Committee Minutes**

**(i) Kearney Community Centre Committee: Minutes – November 1, 2019.**

**Res. No. 5(b)(i)/31/01/2020 Liz Stermsek, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

**(i) Kearney Community Centre Committee: Minutes – November 1, 2019. **CARRIED****

**6. Committee Resolutions for Consideration**

**(a) Dog Sled Races Advisory Committee re: To Declare the Races a Festival et al**

**Res. No. 6(a)/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Dog Sled Races Advisory Committee, hereby declares the Dog Sled Races Event to be held February 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>, 2020, to be a community festival;

**AND FURTHER** that all By-laws that this festival contravenes (i.e. Noise By-law regarding barking dogs) shall be suspended during the 2020 Dog Sled Race event;

**AND FURTHER** that as a safety precaution, Council authorizes the closure of the Kearney Transfer Station at 149 King William Street during the Dog Sled Races on February 8<sup>th</sup> & 9<sup>th</sup>, 2020, from 9:00 a.m. to 5:00 p.m.;

**AND FURTHER** Council authorizes the use of the Kearney Community Centre and equipment, as well as assistance from Custodial Services and the Town Public Works equipment and employees, as available for the 2020 Dog Sled Races event;

**AND FURTHER** Council authorizes the closure of the section of Main Street from the intersection of Lakeview Avenue and Main Street, to the parking lot of the LCBO near the intersection of Rain Lake Road and Main Street, for the duration of the event. **CARRIED**

**(b) Kearney Community Centre Committee re: KCC Stove**

**Res. No. 6(b)/31/01/2020 Mike Rickward, Paul Ziraldo**

**WHEREAS** the Kearney Community Centre Committee has supported the purchase of a new propane stove for the large kitchen at a cost of approximately \$12,000.00;

**AND WHEREAS** the Kearney Community Centre Committee (KCC) does not have sufficient funds at this time to purchase this stove, however the KCC intends to approach the facility user groups to obtain donations toward the purchase cost;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney supports the motion of the KCC to purchase a new propane stove;

**AND FURTHER** that the existing, old stove be offered for sale as surplus equipment and the funds received from the sale be put toward the purchase cost of the new propane stove. **CARRIED**

**CARRIED**

7. **Public Meetings (Pursuant to the Planning Act)** – Nil

8. **Public Meetings (Pursuant to the Municipal Act)** - Nil

9. **Unfinished Business** – Nil

10. **Reports and By-laws**

**(a) Building**

**(i) Report and Resolution re: Building Activity Report to December 31, 2019**

**Res. No. 10(a)(i)/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney receive the Building Activity Report to December 31, 2019, from the Chief Building Official. **CARRIED**

**(b) Planning**

**(i) Report and Resolution re: Conveyance of 1 Sq. Inch (TYTLER)**

**Res. No. 10(b)(i)/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby accepts a conveyance of 1 square inch from Part of Lot 3, Concession 6, within the Town of Kearney (Bethune) described as Part 1, Plan 42R-21333. **CARRIED**

**CARRIED**

**(ii) By-law No. 2020-xx re: Accept Ownership of a parcel of land**

**Res. No. 10(b)(ii)/31/01/2020 Paul Ziraldo, Liz Stermsek**

**By-law No. 2020-04**, Being a By-law to accept ownership of a parcel of land located in Part of Lot 3, Concession 6, geographic Township of Bethune, now in the Town of Kearney, District of Parry Sound, described as Part 1, Plan 42R-21333 (TYTLER), be read a first, second and third time and numbered 2020-04 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book. **CARRIED**

**CARRIED**

**(iii) Report re: Appeal – Consent Applications B-025/18, B-026/18 and B-027/18 (MEIER) - Report only.**

**(c) Operations**

**(i) Transfer Station Report – for the period January 3, 2020 to January 21, 2020 – Report only.**

**(ii) Report and Resolution re: Land Fill Site**

**Res. No. 10(c)(ii)/31/01/2020 Paul Ziraldo, Mike Rickward**

**WHEREAS** the Council of the Corporation of the Town of Kearney encourages Staff and Management to budget in a fiscally responsible manner;

**AND WHEREAS** efficiencies can be found through better management of resources;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney recognizes that adjusting the Winter Operation of the Transfer Stations will aid in reducing costs for waste management and public works;

**AND FURTHER** supports closing the Kallio Road Transfer Station for the remainder of the 2020 winter season, from February 12, 2020 until May 15, 2020 and for subsequent winters during the plowing/sanding season (November – May). **DEFERRED**

**(d) Administration**

**(i) By-law No. 2020-xx re: Agreement with Kearney Seniors**

**Res. No. 10(d)(i)/31/01/2020 Paul Ziraldo, Mike Rickward**

**By-law No. 2020-05**, Being a By-law to Authorize the signing of an Agreement between The Corporation of the Town of Kearney and the Kearney Seniors Active Living Centre for purposes pertaining to the Use of the Seniors Active Living Centre also referred to as the Seniors Room, be read a first, second and third time and numbered 2020-05 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book. **CARRIED**

**(ii) Resolution re: Kearney Community Centre Rental Agreement – Long Form;  
Kearney Community Centre Rental Agreement – Short Form**

**Res. No. 10(d)(ii)/31/01/2020 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney authorizes the use of the Kearney Community Centre Rental Agreement – *Long Form* and authorizes the use of the Kearney Community Centre Rental Agreement – *Short Form*, both attached hereto. **CARRIED**

**(iii) Resolution re: Hall Rental for Kelly Shires Fundraising Event**

**Res. No. 10(d)(iii)/31/01/2020 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney shall donate the use of the Kearney Community Centre for the Kelly Shires fundraising 2020 event. **CARRIED**

**(e) Treasury**

**(i) Report and Resolution re: Payment Register**

**Res. No. 10(e)(i)/31/01/2020 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #29479 to #29562 in the total amount of \$657,744.59. **CARRIED**

**(ii) Report re: 2019 Council Honouraria & Expenses – Report only.**

**(iii) Report and Resolution re: Debit and Credit Card Payments**

**Res. No. 10(e)(iii)/31/01/2020 Paul Ziraldo, Mike Rickward**

**WHEREAS** the Council of the Town of Kearney has shown interest to expand customer service to ratepayers by providing a Debit and Credit Card service;

**AND WHEREAS** Kawartha Credit Union is partnered with a third-party merchant service provider, Zank Payments who are partnered with Global Payments;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney directs Staff to proceed with applying to Zank Payments, on a month to month contract in order that the Town may offer debit and credit card payment services to the public. **CARRIED**

**(f) Fire and Emergency Services**

**(i) Report re: Fire Chief, Fire Department Report for regular Council meeting on January 31, 2020. – Report only.**

**(g) Facilities and Buildings - Nil**

**(h) Council Presentations**

**(i) Mayor Ballantyne re: Direction to Staff to Review Communication Policy**

**Res. No. 10(h)(i)/31/01/2020 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney directs Staff to review the Town Communication Policy and provide a report to Council at the next Regular Council Meeting. **CARRIED**

**(ii) Councillor Rickward re: ROMA Conference – Verbal Report**

**11. Correspondence**

**(a) Action Items**

**(i) Town of Deep River re: Premiers to develop Nuclear Reactor Technology**

**Res. No. 11(a)(i)/31/01/2020 Mike Rickward, Paul Ziraldo**

**WHEREAS** the Premiers of Ontario, Saskatchewan and New Brunswick have announced their intention to work together on the development of small modular reactors to help their provinces reduce carbon emissions and address the challenges of climate change;

**AND WHEREAS** Canada has demonstrated excellence and leadership in the nuclear industry on the world stage for more than seventy (70) years;

**AND WHEREAS** the Canadian nuclear industry is one of the safest and most well-regulated energy sectors in the world under the oversight of the Canadian Nuclear Safety Commission;

**AND WHEREAS** the citizens of Ontario have enjoyed the benefits of safe, clean, low-carbon energy produced by Ontario's nuclear industry for over fifty (50) years;

**AND WHEREAS** small modular reactors have the potential to provide municipalities, especially rural and northern municipalities, with an innovative technology that provides a safe, low-carbon alternative to meet energy demands;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney supports the decision to work together on the development of small modular reactor technology as a safe, low-carbon energy option;

**AND FURTHER** that this Resolution be forwarded to the Prime Minister of Canada, the Minister of Natural Resources and the remaining provincial premiers requesting they support investment in the research and development of small modular reactor technology as an innovative, safe, low-carbon energy option;

**AND FURTHER** that this Resolution be circulated to FONON and AMO for their consideration.

**CARRIED**

- (ii) **Scarborough Outdoor Education School re: Request to have Kearney Community Centre as their emergency evacuation centre**

**Res. No. 11(a)(ii)/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in response to the written request from Veronica Uzielli, Site Supervisor, Scarbourogh Outdoor Education School (SOES), authorizes the use of the Kearney Community Centre as a back-up evacuation site for the SOES students in the event of an emergency.

**DEFERRED**

- (iii) **Burk's Falls and District Food Bank re: Request for Funds**

**Res. No. 11(a)(iii)/31/01/2020 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in response to the correspondence from the Burk's Falls and District Food Bank, authorizes a contribution of

**DEFERRED**

**(b) Information Items**

- (i) **District of Parry Sound Social Services Administration Board re: Honorariums and Expenses 2019 report – Report only.**

**12. Other Business – Nil**

**13. Closed Session**

Council will enter into a Closed Session for discussion regarding:

- (a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board  
(b) Labour relations or employee negotiations (x 2)

**Res. No. 13(a)-(b)/31/01/2020 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the town of Kearney enters into Closed Session in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, at 2:29 p.m. for discussion regarding:

- (a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board  
(b) Labour relations or employee negotiations (x2)

**CARRIED**

**Res. No. 13(c)/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney reconvene in Open Session. Closed Session adjourned at 3:56 p.m.

**CARRIED**

**14. Business Arising from Closed Session**

Mayor Ballantyne reported on matters discussed in Closed Session.

**Res. No. 14/31/01/2020 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Selection Team, shall promote Scott McKay to the position of Public Works Working Foreperson, effective February 3, 2020.

**CARRIED**

**Res. No. 14(b)/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney supports adding the following to be included in the Site Plan Agreement and registered on title for Consent Applications B-025/18; B-026/18 and B-027/18 (MEIER):

- The driveway entrance locations as per the applicant's engineer's drawings; and
- An agreement for brushing on the private lands.

**CARRIED**

**15. Confirming By-Law**

**By-Law 2020-xx** being a By-law to confirm the proceedings of Council at its Regular Meeting held on January 31<sup>st</sup>, 2020.

**Res. No. 15/31/01/2020 Mike Rickward, Liz Stermsek**

**By-law No. 2020-06**, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on January 31<sup>st</sup>, 2020, be read a first, second and third time and numbered 2020-06 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

**CARRIED**

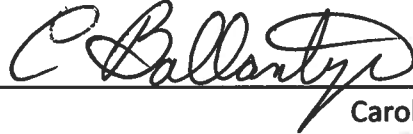
**16. Adjournment**

**Res. No. 16/31/01/2020 Paul Ziraldo, Mike Rickward**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 4:00 p.m. to meet again at 10:00 a.m. on February 21<sup>st</sup>, 2020 in the Council Chambers, Kearney, Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk