



AGENDA

REGULAR COUNCIL MEETING
Council Chambers

Friday, September 17th, 2021 – 1:00 p.m.

NOTE: A Closed Session will commence at the end of the meeting.

1. **Call the Meeting to Order**
2. **Approval of Agenda**
3. **Declaration of Pecuniary Interest and the General Nature Thereof**
4. **Delegations/Presentations**
 - (a) **Delegations** - Nil
 - (b) **Presentations**
 - (i) **Judy Kleinhuis, Grant Thornton re:**
 - 1) Draft Consolidated 2020 Financial Statements;
 - 2) Report to Council – Audit Strategy and Results
5. **Minutes**
 - (a) **Adoption of Minutes**
 - (i) **Regular Meeting, [Draft Minutes – August 27th, 2021](#)**
 - (b) **Receive Committee Minutes**
 - (i) **Joint Waste Management Committee re: [Draft Minutes – August 25, 2021](#)**
 - (ii) **Kearney Community Centre Building Advisory Committee re: [Minutes – August 25, 2021](#); [September 1, 2021](#); [September 8th, 2021](#).**
6. **Committee Resolutions for Consideration** - Nil
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** - Nil
 - (b) **Planning**
 - (i) **Report and Resolution re: [Consent Agreement](#) - Friedland Consents B-037/20 & B-038/20**
 - (ii) **By-law No 2021-xx re: Consent Agreement (FRIEDLAND)**
 - (iii) **By-law No 2021-xx re: Block 8 - Plan 42M-647**
 - (c) **Operations**
 - (i) **Transfer Station Report – [for the period August 27, 2021 to September 14, 2021](#)**
 - (ii) **Report and Resolution re: [Pick-up Truck Tender](#)**
 - (iii) **Report and Resolution re: [Tender for Paving](#)**
 - (iv) **Resolution re: Selection Team for: Public Works Maintenance Worker; Transfer Station Attendant**

- (d) **Administration**
 - (i) **Discussion and Resolution re:** Voting Method for 2022 Municipal Election
 - (ii) **Resolution re:** [Municipal Recognition of September 30th as National Day for Truth and Reconciliation; AMO – What Municipal Leaders Can Do; AMO – Resources on the TRC Calls to Action](#)
- (e) **Treasury**
 - (i) **Report and Resolution re:** [Payment Register](#)
- (f) **Fire and Emergency Services**
 - (i) **Report re:** [Fire Chief, Fire Department Report for Regular Council Meeting on September 17, 2021](#)
- (g) **Facilities and Buildings** - Nil
- (h) **Council Presentations**
 - (i) **Mayor Ballantyne, discussion re:** Public Access to Town Office

11. Correspondence

(a) Action Items

- (i) **Sand Lake Log Church Board re:** [Request to waive fee](#)
- (ii) **City of Stratford, request for support re:** [Phase Out Ontario's Gas Plants](#)

(b) Information Items

- (i) **Kearney Watershed Environmental Foundation re:** [August 2021 Newsletter](#)

12. Other Business - Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

- (a) *a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value*

14. Business Arising from Closed Session

15. Confirming By-Law

By-Law 2021-xx being a By-law to confirm the proceedings of Council at its Regular Meeting held on September 17th, 2021.

16. Adjournment



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, August 27th, 2021

1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip (Virtual), Mike Rickward, Liz Stermsek (Virtual)
and Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO | Clerk | Treasurer
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Brian Horsman, Chief Building Official
Ross Gattozzi, Operations Manager (Virtual)

1. **Call the Meeting to Order**

Res. No. 1/27/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on August 27th, 2021 be declared open and called to order at 1:00 p.m. **CARRIED**

Moment of silence to honour the memory of Nancy Hopcraft.

2. **Approval of Agenda**

Res. No. 2/27/08/2021 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on August 27th, 2021 be adopted as amended.

DEFER Committee Resolutions for Consideration

6(a) Kearney Community Centre Building Advisory Committee request for Committee Budget

ADD 10(d)(iii) Request to use KCC kitchen CARRIED

3. **Declaration of Pecuniary Interest and the General Nature Thereof**

Councillor Rickward declared a pecuniary interest with regard to Cheque #31001, with the reason being: Purchase at family business.

4. **Delegations/Presentations**

(a) Delegations – Nil

(b) Presentations – Nil

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 5(a)(i)/27/08/2021 Mike Rickward, Paul Ziraldo

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) **Special Meeting, Draft Minutes – July 29th, 2021**

(ii) **Regular Meeting, Draft Minutes – August 6th, 2021 CARRIED**

(b) **Receive Committee Minutes**

Res. No. 5(b)(i)/27/08/2021 Paul Ziraldo, 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 Building Advisory Committee, Draft Minutes – August 18, 2021 CARRIED**

6. **Committee Resolutions for Consideration - DEFERRED**

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** - Nil

(b) **Planning**

(i) **Report and Resolution re:** Original Shore Road Allowance Purchase (OGSTON)

Res. No. 10(b)(i)/27/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS a request has been received from the property owner to purchase the Original Shore Road Allowance adjacent to their lands;

AND WHEREAS Public Notice of the proposal to stop up, close and sell the Original Shore Road Allowance in front of Part of Lot 11, Concession 2, RP PSR409, Part 1 PCL 1318, Township of Proudfoot, has been given;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves in principle, the sale of the shore road allowance in front of Part of Lot 11, Concession 2, RP PSR409, Part 1 PCL 1318, Township of Proudfoot, (OGSTON). **CARRIED**

(ii) **By-law No. 2021-xx re:** Stop up, Close and Sell part of the Original Shore Road Allowance (OGSTON)

Res. No. 10(b)(ii)/27/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-34, Being a By-law to close and sell part of the Original Shore Road Allowance in front of Lot 11, Concession 2, Town of Kearney (OGSTON), be read a first, second and third time and numbered 2021-34 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**

(iii) **Report and Resolution re:** Consent Application B-023/21 (SUN)

Res. No. 10(b)(iii)/27/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommends approval of Consent Application B-023/21 (SUN) subject to the following conditions:

1. **That** a draft reference plan of survey be provided to the Town of Kearney for review prior to registration;
2. **That** prior to the finalization of Consent, confirmation that the North Bay Mattawan Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands shall be provided;
3. **That** confirmation in writing from the Town of Kearney that a 911 address number to the newly created lot has been assigned;
4. **That** payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the Planning Act;
5. **That** all municipal taxes to date shall be paid in full;
6. **That** confirmation be received from the Operations Manager that there are no concerns with respect to access to the proposed lot;
7. **That** all Town fees and disbursements (legal, engineering, planning) if any, incurred by the Town with respect to this application, shall be paid by the owner; and
8. **That** four copies of the final reference plan of survey, together with one digital copy, be provided to the Town of Kearney. **CARRIED**

(iv) **Planning Report re:** Report on Statutory Public Meeting – Official Plan Amendment (White’s Farm) – **Report only.**

(v) **By-law No. 2021- xx re:** Official Plan Amendment No. 1

Res. No. 10(b)(v)/27/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-35, Being a By-law to amend the Official Plan of the Town of Kearney, be read a first, second and third time and numbered 2021-35 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.

Recorded Vote Requested by: Councillor Cheryl Philip

PHILIP, Cheryl	No
RICKWARD, Mike	Yes
STERMSEK, Liz	Yes
ZIRALDO, Paul	Yes
BALLANTYNE, Carol	Yes

CARRIED

(c) **Operations**

(i) **Transfer Station Report** – for the period August 6, 2021 to August24, 2021 – **Report only.**

(ii) **Report and Resolution re: Pick-up Truck Tender**

Res. No. 10(c)(ii)/27/08/2021 Paul Ziraldo, Mike Rickward

WHEREAS the Corporation of the Town of Kearney requested proposals for a 2021 or 2022 ½ ton Pick-up Truck;

AND WHEREAS the tender concluded on August 13, 2021, with one tender being received, as follows:

1. Mac Lang Chrysler Dodge \$45,517.00 + HST
2. Nil
3. Nil

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of the Pick-up Truck from Mac Lang Chrysler Dodge in the amount of \$45,517 + HST. **CARRIED**

(iii) **Report re: Hazardous Waste Day (August 14, 2021) – Report only**

(iv) **Verbal report re: Mirror Bay Gazebo – Report only**

(d) **Administration**

(i) **Report and Resolution re: Use of Gymnasium for Federal Election**

Res. No. 10(d)(i)/27/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS Elections Canada has requested the use of the Kearney Community Centre for the Federal Election on September 20, 2021;

AND WHEREAS our gymnasium is capable of being a segregated room to be used as a polling station for this election;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the use of the Kearney Community Centre gymnasium for the upcoming Federal Election;

AND FURTHER Election Staff only, may access one of the washrooms adjacent to the gymnasium;

AND FURTHER all other areas of the Kearney Community Centre shall remain closed to the public. **CARRIED**

(ii) **Report and Resolution re: Comprehensive Zoning By-law Maps**

Res. No. 10(d)(ii)/27/08/2021 Paul Ziraldo, Mike Rickward

WHEREAS there are a number of edits and additions that must be made to the mapping for our Comprehensive Zoning By-law which include: changes as a result of public comments; site specific zoning changes; review for inconsistencies and errors; and organizing GIS mapping data;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the proposal attached hereto, submitted by EcoVue Consulting Services Inc. to complete the mapping (schedules) associated with the Town of Kearney Comprehensive Zoning By-law Update in the amount of \$5,900.00 plus HST. **CARRIED**

(iii) **Resolution re: Request to use KCC kitchen**

Res. No. 10(d)(iii)/27/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS the Kearney Seniors have been requested to cater a luncheon at the Kearney Legion, for the celebration of life for Mary Froese;

AND WHEREAS the Kearney Seniors have requested access to, and use of, the Kearney Community Centre kitchen on Friday, September 3, 2021 to prepare the food;

AND WHEREAS our Kearney Community Centre Building has remained closed to all public due to the COVID-19 pandemic;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney is not able to honour the request due to safety. **CARRIED**

(e) **Treasury**

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

Res. No. 10(e)(i)/27/08/2021 Paul Ziraldo, Mike Rickward

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 #30954 to #31015 in the total amount of \$204,330.58. **CARRIED**

(ii) **Discussion re: Seniors Active Living Centre annual grant – Suggestions discussed.**

(f) **Fire and Emergency Services**

(i) **Report re: Fire Chief, Fire Department Report for Regular Council Meeting on August 27, 2021 – Report only.**

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

(h) **Council Presentations**

(i) **Mayor Ballantyne, discussion re:** Public Access to Town Office

Discussion of Council resulted in the decision for Municipal Buildings to continue to remain closed to the public at this time.

(ii) **Councillor Mike Rickward re:** Cheque #30944; Full-Time Equipment Operator position; Septic sewage disposal

Cheque #30944/Full-Time Equipment Operator position: Section 16.6 of the Collective Agreement was noted addressing training.

Septic Sewage Disposal: Discussion resulted in the request for a report on the topic of sewage lagoons, from our Professional Planners.

11. **Correspondence**

(a) **Action Items** - Nil

(b) **Information Items**

(i) **Kearney Watershed Environmental Foundation re:** July 2021 Newsletter

12. **Other Business – Nil**

13. **Closed Session**

Res. No. 13(a)/27/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 2:26 p.m. for discussion regarding:

(a) Labour relations or employee negotiations (x6)

CARRIED

Res. No. 13(b)/27/08/2021 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 4:06 p.m.

CARRIED

14. **Business Arising from Closed Session**

Mayor Ballantyne reported on matters discussed in Closed Session.

15. **Confirming By-Law**

Res. No. 15/27/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-36, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on August 27th, 2021, be read a first, second and third time and numbered 2021-36 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. 16/27/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 4:08 p.m. to meet again at 1:00 p.m. on September 17th, 2021 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk

**JOINT WASTE MANAGEMENT COMMITTEE
MINUTES**

Wednesday August 25, 2021
Electronic Meeting Hosted at
Perry Township Office

Attendance

Board Members: Gina Newhall, Liz Stermsek, Jim Cushman

Regrets: Cheryl Philip, Paul Sowrey, Art Murdy

Staff: Kim Seguin, Secretary-Treasurer

The meeting was called to order at 6:05pm by the Chairperson.

Pecuniary Interest: None were declared

The minutes of the June 23, 2021 meeting were reviewed, and it was;

Moved by: Gina Newhall

Seconded by: Jim Cushman

Resolution 2021-21:

Be it Resolved that the minutes of the June 23, 2021 meeting of the committee be approved as circulated.

Carried

Business Arising from the Minutes:

N/A

The Bank Reconciliations for April- July 2021 for Kawartha Credit Union and Scotiabank accounts were reviewed, it was;

Moved by: Liz Stermsek

Seconded by: Jim Cushman

Resolution 2021-22:

Be it Resolved that the Kearney Perry Joint Waste Management Committee have received and reviewed the bank reconciliations for April, May, June and July 2021 for the Scotiabank and Kawartha Credit Union accounts.

Carried

The accounts payable list was presented for approval, it was;

Moved by: Gina Newhall

Seconded by: Liz Stermsek

Resolution 2021-23:

Be it Resolved that the Accounts Payable reports as of August 18, 2021, in the amount of \$38,483.82 be approved.

Carried

The Financial Report 2021 year to date as of August 18, 2021 was reviewed.

Moved by: Gina Newhall

Seconded by: Jim Cushman

Resolution 2021-24:

Be it Resolved that the Kearney Perry Joint Waste Management Committee accept the 2021 Year to Date report as of August 18, 2021 as presented.

Carried

New Business

The secretary provided an update that the Draft 2020 monitoring report will be provided to the committee for review as soon as it is received and there has been some repairs to the compactor as it was over heating however we have not received and invoice yet.

Some questions arose regarding the Diabetes clothing drop boxes at the transfer stations whether they were in use now, it was confirmed they were. Also a question regarding the Perry Transfer Station and the review and charges for materials deposited in the construction bins.

Being that there was no further business, it was;

Moved by: Liz Stermsek

Seconded by: Jim Cushman

Resolution 2021-25

Be it resolved that the Kearney Perry Joint Waste Management Committee does hereby adjourn at 6:13pm until the next regular meeting or at the call of the Chair.

Carried

Gina Newhall Chairperson

Kim Seguin Recording Secretary

These minutes are not official until reviewed and passed by the Committee.

Kearney Community Centre Building Advisory Committee

MINUTES

Wednesday, August 25, 2021

10:00 a.m.

REMOTE ACCESS

In Attendance: Matt Clouthier, Brenda Fraser; Cathy Hare; Brian Horsman; and James Maclean.

Delegate: Jean Larocque and Ruth Elder, Larocque Elder Architects

Regrets: Timothy Brown; Ross Gattozzi; and Mike Rickward.

1. Call to Order

Resolution No. 1/25/08/2021

Moved by: Cathy Hare

Seconded by: Brian Horsman

BE IT RESOLVED that the Meeting of the Kearney Community Centre Building Advisory Committee on Wednesday, August 25, 2021 be called to Order at 10:05 a.m. **Carried**

2. Agenda

Resolution No. 2/25/08/2021

Moved by: Jim Maclean

Seconded by: Cathy Hare

BE IT RESOLVED that the Agenda of the Kearney Community Centre Building Advisory Committee on Wednesday, August 25, 2021 be adopted as circulated. **Carried**

3. Declaration of Pecuniary Interest – None noted

4. Delegations – None

5. Minutes

Resolution No. 5/25/08/2021

Moved by:

Seconded by:

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee accepts the Minutes of the following Meetings, as circulated.

- Wednesday, August 18th, 2021

Deferred

6. Business

6.1 Discussion re:

- Information from Jean Larocque

Mr. Larocque welcomed the opportunity to work with our Committee and provided a brief overview of the information gathered to date pertaining to the Kearney Community Centre building, in order that we could be “operational ready” when applying for funding opportunities.

The new question is 'to what level is Kearney seeking a study be completed: a) for a stand-alone Municipal Office; and b) to repurpose the existing building'? Moving the Municipal Office creates opportunities that will impact the future of our Town.

- Resolution for Committee Budget
Resolution deferred to the next meeting.

6.2 Next Steps

- Mr. Larocque invited to attend our next meeting to offer further guidance.
- Obtain a Committee Resolution to be placed before Council for their consideration.

7. Correspondence – None

8. Discussion re: Next Meeting date/time

9. Adjourn

Resolution No. 9/25/08/2021

Moved by: Cathy Hare

Seconded by: Brian Horsman

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee adjourns at 11:31 a.m. to meet again at 10 a.m. on Wednesday, September 1st, 2021.

Carried

Kearney Community Centre Building Advisory Committee

MINUTES

Wednesday, September 1, 2021

10:00 a.m.

REMOTE ACCESS

In Attendance: Timothy Brown; Brenda Fraser; Ross Gattozzi; Cathy Hare; James Maclean; and Mike Rickward.

Delegate: Jean Larocque, *Larocque Elder Architects*

Regrets: Matt Clouthier; and Brian Horsman

1. Call to Order

Resolution No. 1/01/09/2021

Moved by: Cathy Hare **Seconded by:** Mike Rickward

BE IT RESOLVED that the Meeting of the Kearney Community Centre Building Advisory Committee on Wednesday, September 1, 2021 be called to Order at 10:00 a.m. **Carried**

2. Agenda

Resolution No. 2/01/09/2021

Moved by: Tim Brown **Seconded by:** Cathy Hare

BE IT RESOLVED that the Agenda of the Kearney Community Centre Building Advisory Committee on Wednesday, September 1, 2021 be adopted as circulated. **Carried**

3. Declaration of Pecuniary Interest – None noted

4. Delegations

4.1 Jean Larocque, Larocque Elder Architects

Mr. Larocque introduced a 'Site Evaluation Matrix' used in determining the best location for development. It was noted that picking the right location has a huge ripple effect on future growth including the impact on development costs. Placing a key building, such as the Town Office, in the wrong place results in a negative impact to development. Kearney is at the point of an incredible opportunity to create a vision and the future growth of the Town, over the next fifty to one hundred years. Mr. Larocque to provide a budget to guide us in next steps. Town Staff to research funding to support the process.

5. Minutes

Resolution No. 5/01/09/2021

Moved by: Tim Brown **Seconded by:** Cathy Hare

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee accepts the Minutes of the following Meetings, as circulated.

- Wednesday, August 18th, 2021
- Wednesday, August 25th, 2021

Carried

6. Business

6.1 Committee Budget:

Resolution No. 6.1/01/09/2021

Moved by:

Seconded by:

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee requests a Budget in the amount of _____, to retain the services of Larocque Elder Architects, to complete a study with regard to: a) a stand-alone Municipal Office building; and b) repurposing the existing Kearney Community Centre Building.

DEFERRED

6.2 Next Steps

- A draft 'Process with check-list' and proposed 'Budget' be provided by Mr. Larocque.
- Staff to research grant opportunities.
- Obtain a Committee Resolution to be placed before Council for their consideration.

7. Correspondence – None

8. Discussion re: Next Meeting date/time

9. Adjourn

Resolution No. 9/01/09/2021

Moved by: Tim Brown

Seconded by: Cathy Hare

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee adjourns at 11:12 a.m. to meet again at 10 a.m. on Wednesday, September 8th, 2021.

Carried

Kearney Community Centre Building Advisory Committee

MINUTES

Wednesday, September 8, 2021

10:00 a.m.

REMOTE ACCESS

In Attendance: Timothy Brown (10:15 a.m.); Matt Clouthier; Brenda Fraser; Ross Gattozzi; Brian Horsman and James Maclean.

Regrets: Cathy Hare and Mike Rickward

1. Call to Order

Resolution No. 1/08/09/2021

Moved by: Brian Horsman **Seconded by:** James Maclean

BE IT RESOLVED that the Meeting of the Kearney Community Centre Building Advisory Committee on Wednesday, September 8, 2021 be called to Order at 10:07 a.m. **Carried**

2. Agenda

Resolution No. 2/08/09/2021

Moved by: James Maclean **Seconded by:** Matt Clouthier

BE IT RESOLVED that the Agenda of the Kearney Community Centre Building Advisory Committee on Wednesday, September 8, 2021 be adopted as circulated. **Carried**

3. Declaration of Pecuniary Interest – None noted

4. Delegations - Nil

5. Minutes

Resolution No. 5/08/09/2021

Moved by: Matt Clouthier

Seconded by: Ross Gattozzi

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee accepts the Minutes of the following Meetings, as circulated.

- Wednesday, September 1st, 2021

Carried

6. Business

6.1 Comments from Survey have been provided to Town Council.

6.2 Summary of survey results provided by Chairperson to Committee / Council and recommendation noted.

Discussion resulted in the following Resolution.

Resolution No. 6.2/08/09/2021

Moved by: James Maclean

Seconded by: Ross Gattozzi

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee

supports an abbreviated report summary of the survey results to be provided to the Committee for approval to share with the Community.

Carried

6.3 **The Town of Kearney does have a Procurement Policy.**

Copy of the Procurement By-law to be forwarded to James Maclean.

6.4 **Discussion with Jean Larocque re: Development Process/Budget**

Based on discussion, the following resolution resulted.

Resolution No. 6.4/08/09/2021

Moved by: Tim Brown

Seconded by: James Maclean

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee supports Brenda Fraser sending the Budget provided by Jean Larocque to Council, for approval to spend.

Carried

6.5 **Update regarding possible funding**

Staff have a couple of grant opportunities identified, pending comments from our municipal advisors.

6.6 **Request for Budget for Committee – Resolution**

Discussion resulted in deferral of this request, for a second time.

6.7 **Next Steps**

- James to prepare a written summary of the survey results and Tim to provide charts/graphics to accompany the summary report for presentation to the Committee at our next meeting.
- Update to be provided regarding grant opportunities

7. **Correspondence** – None

8. **Discussion re: Next Meeting date/time**

9. **Adjourn**

Resolution No. 9/08/09/2021

Moved by: Tim Brown

Seconded by: Brian Horsman

BE IT RESOLVED that the Kearney Community Centre Building Advisory Committee adjourns at 10:58 a.m. to meet again at **1 p.m.** on Wednesday, September 15th, 2021.

Carried

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council
FROM: Cindy Filmore
SUBJECT: Consent Agreement - Friedland Consents B037/20 & B038/20
DATE: September 17, 2021

Recommendation:

WHEREAS Consent Applications B037/20 and B038/20 (FRIEDLAND) were supported by Council in February 2021,

AND WHEREAS the consent conditions including the passing of a by-law to remove the 1 ft reserve at the end of Riverside Drive;

AND WHEREAS the consent conditions included the need for a Consent Agreement outlining the construction, maintenance and liability issues of a private roadway;

THEREFORE, BE IT RESOLVED that Council supports the necessary passing of by-laws to provide for the Consent Agreement and Removal of the 1 ft. Reserve.

Background

In 2020, Martin and Judith Friedland began the process of severing their property located at the end of Riverside Drive. This severance would create 2 “new” lots and one “retained” lot with a private roadway. At the February 19, 2021 Regular Council Meeting, Council supported in principal the approval of these consents. In March of 2021, the Town received a Notice of Decision from the South East Parry Sound District Planning Board, granting conditional approval for the severance.

Considerations

The conditions of consent this proposed severance included:

“7. Prior to the finalization of consent, the District Planning Board must be advised in writing by the Town of Kearney that if necessary, the 30 cm (1ft.) reserve located along the boundary of Riverside Drive has been removed or permission to cross the reserve granted in order to provide for access to the new lots, at the applicants’ expense.

“8. Prior to the finalization of consent, the District Planning Board must be advised in writing by the Town of Kearney that the applicant has entered into an agreement with the municipality to be registered on title, to address matters of road standard, maintenance, liability, provision of services, etc. The agreement shall indemnify the Town and all other public bodies of all responsibility for any maintenance of the private road, and all liability for any use of the road and alleged failure to provide emergency services or any other public services that were not being provided at the time of the creation of the road. The agreement shall also state that the Owner agrees to construct and maintain the private road to the satisfaction of the Town.”

In order to meet these expectations, our legal counsel has provided the attached consent agreement and additional bylaw identifying the removal of the 1 ft reserve on Riverside Drive.

Respectfully submitted by: *Cindy Filmore*
Administrative Services Coordinator

Date	Pick Up	Kearney	\$	Sand Lake	\$	Notes	
27-Aug		191	40	111	159		10F, 145C,
28-Aug		126	12	74	140		50F, 70C
29-Aug		89	16	125	100		30F, 70C
30-Aug		95	8	97	54		50S
31-Aug		124	12	105	125		50F, 75C
03-Sep		70	45	49	30		15C, 5B
04-Sep		63	42	42	190		45F, 100C, 15B
05-Sep		58	26	57	83		69C
07-Sep		84	30	65	188		50F, 10S, 90C, 30B
10-Sep		56	23	48	30		30C
11-Sep		53	6	52	45		45C
12-Sep		76	16	59	50		50C
13-Sep		56	14	54	10		10C
14-Sep		50	10	44	45.5		45.50C
Totals			300		1249.5		

\$ 1,549.50

Jamie Smith - attendant week two

Marty Filmore - attendant weeks one and three

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council
FROM: Ross Gattozzi
SUBJECT: PW 2021 Half ton Truck
DATE: 2021-9-10

Background: August 3rd Staff put out an RFP for 2021 Or 2022 half ton pickup for public works. One proposal was excepted from Mac Lang Sunridge at the cost of \$45,517.00 and a delivery date 8/17/2021. On 9/07/2021 I received an email from Mac Lang Fleet Manger that the truck that was excepted by council has been damaged in transport over \$1,000 dollars damage and no longer a sellable vehicle. Mac Lang did offer a comparable truck at the cost of \$46,774.00 a difference of \$1,257.00 more than original RFP. Delivery Date for the updated proposed truck is the 1st or 2nd week of October.

Considerations Comments: Mac Lang has advised us that if we were not to except the truck we could be waiting up to 5 month for the next order delivery. That the town Re tender or except the price of the Truck at \$46,774.00 +HST

Respectfully submitted by: *Ross Gattozzi*

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council
FROM: Ross Gattozzi
SUBJECT: Hot Mix Paving
DATE: September 10th , 2021

Recommendation:

WHEREAS the Staff of The Town of Kearney as Tendered for Hot Mix Paving
AND WHEREAS Two Tenders were received, from Fowler Construction Company at a cost of \$45,562.40 and Miller Paving at a cost of \$71,400.00

BE IT RESOLVED that the council of the Corporation of the Town of Kearney hereby accepts and award the tender for the Hot Mix Paving

1. Fowlers Construction Company, for \$45,562.40 +HST

Background:

The Public Works Department uses Hot Mix Paving in areas of high-volume roads when possible, for durability and wear. The application of Hot mix will apply at the Culvert replacement on Echo Ridge Road once guide rails are installed .

Respectfully submitted by: *Ross Gattozzi*



Resources on the Truth and Reconciliation Commission (TRC) Calls to Action

August 23, 2021

Recent discoveries of remains and unmarked graves across Western Canada has led to increased calls for all levels of government to address the recommendations in the Truth and Reconciliation Commission's (TRC's) Calls to Action.

All Canadians and all orders of government have a role to play in reconciliation. The TRC's 94 Calls to Action are addressed primarily to the federal, provincial, and territorial governments but also to municipal governments, the corporate sector, and the broader Canadian society. They cover a wide range of government responsibilities, including child welfare, education, language and culture, health, justice, commemoration, museums and archives, training for public servants, and a number of specific initiatives related to reconciliation.

Through the work of the AMO Indigenous Relations Task Force (IRTF), various approaches for responding to the Calls to Action will come forward. It is important to note that this is only the beginning of our work on responding to the TRC's Calls for Action. AMO will continue to update this resource document as municipalities share their experiences and we can incorporate responses across the province into this work.

Approaches include the following:

- AMO support for Council and Staff training in intercultural competency, conflict resolution, human rights, and anti-racism.
- AMO encouragement of its members to recognize September 30th as National Orange Shirt Day and the flying of the *Every Child Matters* flag for the month of September at municipal offices.
- AMO exploration of the form and scope of formal and informal relationship agreements between municipal governments and First Nations.

AMO's ongoing work with Ontario Federation of Indigenous Friendship Centres (OFIFC) under our 2020 MOU on policy matters of mutual interest supports these recommendations.

Background:

On June 2, 2015, the Truth and Reconciliation Committee released its final report which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation.

The Truth and Reconciliation Commission (TRC) of Canada was constituted and created by the Indian Residential Schools Settlement agreement, and the Commission spent six years travelling across the country to hear the stories of survivors and their families.

As summarized in the opening Executive Summary of the Truth and Reconciliation Commission's report,

"Canada's residential school system for Aboriginal children was an education system in name only... These residential schools were created for the purpose of separating Aboriginal children from their families, in order to minimize and weaken family ties and

cultural linkages, and to indoctrinate children into a new culture – the culture of the legally dominant Euro-Christian Canadian society”.

In the six years since the Calls to Action were published, there have been only incremental changes and attempts by all levels of government to implement the recommendations.

Recent Discoveries at Former Residential Schools

In May and June 2021, more than 1500 graves have been uncovered in Kamloops, British Columbia; Brandon, Manitoba; Marieval, Saskatchewan; and Cranbrook, British Columbia. Investigations are planned or underway at multiple other sites, and there are calls across the country to investigate the grounds of all former residential schools.

There are 18 former residential school locations in Ontario. According to the Truth and Reconciliation Commission, at least 426 children died while attending these schools, and an unknown number of children are still missing. The TRC has identified 12 unmarked burial sites in Ontario but there are likely more.

AMO, in partnership with the Woodland Cultural Centre, presented a special screening of a virtual tour of the Mohawk Institute Residential School on August 18th as part of the AMO 2021 Conference program.

Municipal Impact and Role to Play in TRC Calls to Action

TRC Call to Action #	Call to Action	Staff Comments
3.	We call upon all levels of government to fully implement Jordan's Principle.	Jordan's Principle makes sure all First Nations children living in Canada can access the products, services and supports they need, when they need them. Funding can help with a wide range of health, social and educational needs, including the unique needs that First Nations Two-Spirit and LGBTQQIA children and youth and those with disabilities may have.
17.	We call upon all levels of government to enable residential school Survivors and their families to reclaim names changed by the residential school system by waiving administrative costs for a period of five years for the name-change process and the revision of official identity documents, such as birth certificates, passports, driver's licenses, health cards, status cards, and social insurance numbers.	Could be costs at the municipal level associated with commissioning documents (10\$ to 25\$ for example) to facilitate this process.
47.	We call upon federal, provincial, territorial, and municipal governments to repudiate concepts used to justify European sovereignty over Indigenous peoples and lands, such as the Doctrine of Discovery and <i>terra nullius</i> , and to reform those laws, government policies, and litigation strategies that continue to rely on such concepts.	Rights based discussion with respect to land claims, etc. Municipal role could vary based on local experiences and situations with recognition that municipal governments have no authority or expertise in areas regarding Indigenous rights. That is in the domain of the Crown - Provincial and/or Federal
57.	We call upon federal, provincial, territorial, and municipal governments to provide education to public servants on the history of Aboriginal peoples, including the history and legacy of residential schools, the <i>United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)</i> , Treaties and Aboriginal rights, Indigenous law, and Aboriginal-Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights, and anti-racism.	AMO could facilitate this or encourage development of training for municipal staff and elected officials. Many cities have adopted UNDRIP
77.	We call upon provincial, territorial, municipal, and community archives to work collaboratively with the National Centre for Truth and Reconciliation to identify and collect copies of all records relevant to the history and legacy of the residential school system, and to provide these to the National Centre for Truth and Reconciliation.	Municipalities with archives and museums
80.	We call upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to honour Survivors, their families, and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process.	The Federal Government has announced September 30 th , 2021, as the first National Orange Shirt Day. AMO has committed to recognizing September 30 th . AMO members are encouraged to do the same.

87.	We call upon all levels of government, in collaboration with Aboriginal peoples, sports halls of fame, and other relevant organizations, to provide public education that tells the national story of Aboriginal athletes in history.	Role for municipalities with recreation programs.
88.	We call upon all levels of government to take action to ensure long-term Aboriginal athlete development and growth, and continued support for the North American Indigenous Games, including funding to host the games and for provincial and territorial team preparation and travel.	Role for municipalities with recreation programs.

Municipal governments across the country are implementing various responses to the recommendations. Below please find samples of municipal activities undertaken.

If your municipality has or is currently responding to the TRC recommendations that have not been captured below and you would like to share with AMO, please let us know at Policy@amo.on.ca so we can include as we update this resource paper.

1. Treaty 20–Greater Peterborough Area

This partnership has taken a regional approach to First Nation-municipal collaboration, bringing two First Nations, two townships, a regional government, and an economic development corporation together.

- All councils and boards have passed resolutions committing to CEDI from 2017-2020.
- Curve Lake and Hiawatha First Nations now sitting as partners on the County of Peterborough's Official Plan Technical Advisory Committee.
- Co-organized an educational event about the 200th anniversary of Treaty 20 that engaged Indigenous youth and Indigenous knowledge keepers.
- Co-presented at the FCM Annual Conference and Trade Show in Quebec City, June 2019.
- Signed Ezhi-Wijikiwendiyang (Friendship Accord), November 2019.
- The partnership and the Friendship Accord are featured in a [video](#) that was filmed by Indigenous Services Canada.
- Had a Wampum Belt created in March 2020 to honour their commitment to their partnership.

2. The City of London

- The City of London is developing plans to address TRC recommendations through the London Diversity and Race Relations Committee. This committee provides leadership on matters related to diversity, inclusivity, equity, and the elimination of discrimination in London.
- At a City of London council meeting, a Two Row Wampum Belt was unveiled. The belt is a replica of "the grandfather of all treaties" and was given as a gift from the Chippewas of the Thames First Nation in the presence of the Oneida Nation of the Thames. It is on display in the Mayor's office to serve as a reminder to all of the deep and abiding friendship and of the mutual duty to respect the lasting principles of the pledge made long ago.

3. The City of Ottawa

- The City of Ottawa's council established an Aboriginal Working Committee in 2007 – composed of representatives from the Ottawa Aboriginal Coalition, the City of Ottawa, United Way Ottawa, the Ottawa Police Service, and the Ottawa-Carleton District School Board – to provide recommendations to council and identify inter-governmental partnerships.
- The City is currently working with local Indigenous partners to review the TRC's recommendations and determine next steps for approval by city council.
- Ottawa's Police Service partners with several community groups including Wabano Centre for Aboriginal Health and the Ottawa Inuit Children's Centre to run a Soccer Mentorship Program, an initiative of the City's Aboriginal Working Committee.

4. The United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)

- Toronto and Vancouver, among others, have adopted the UNDRIP as part of the cities' commitment to Truth and Reconciliation.
- UNDRIP is an international instrument adopted by the United Nations on September 13, 2007, to enshrine (according to Article 43) the rights that "constitute the minimum standards for the survival, dignity and well-being of the indigenous peoples of the world".
- The UNDRIP protects collective rights that may not be addressed in other human rights charters that emphasize individual rights, and it also safeguards the individual rights of Indigenous people. The Declaration is the product of almost 25 years of deliberation by U.N. member states and Indigenous groups.
- The City of Toronto and Vancouver's councils have endorsed UNDRIP.
- The City of Toronto adopted the UNDRIP as part of the City's year-long proclamation on Truth and Reconciliation 2013-2014.
- The City of Toronto in its 2003 Vision Statement on Access, Equity and Diversity acknowledged the unique status and cultural diversity of the Aboriginal communities and their right to self-determination. This aligns with Article 3 of the UNDRIP which calls for Indigenous peoples' right to self-determination. Article 11 of the UNDRIP states that Indigenous peoples have the right to practice and revitalize their cultural traditions and customs. In the work of Heritage Preservation and other City divisions that complete environmental assessments, the City of Toronto acknowledges this right by consulting with Aboriginal peoples.

5. Records and Archives

- Toronto has asked the Equity, Diversity and Human Rights Division of the City Manager's Office, in consultation with the City Clerk, to identify records held at the city's Archives and City Divisions that are related to the history and legacy of the residential school system and that could be forwarded to the National Centre for Truth and Reconciliation.

6. Sioux Lookout

- Sioux Lookout formed a Mayor's Committee on the Truth and Reconciliation Committee and has reported a significant number of activities in their report on the action of the Mayor's Committee.
- Activities include attending meetings of the Chiefs of Ontario, Assembly of First Nations, and NAN Chiefs; advocacy for alternative justice and a community justice centre; relationship building through a Friendship Accord; First Nations Community Economic Development Hub; Urban Indigenous Action Plan; Municipal-First Nations Working Groups; and the creation of a Police Services Board with an Indigenous Chairperson, among many others.
- A report from the Committee in 2017 made recommendations on a number of Calls to Action, including Education (Recommendation #8, #11); Health (#23); Justice (#31, #41); Royal Proclamation and Covenant (#47); Public Servants (#57); Missing Children and Burial Information (#75); National Centre for Truth and Reconciliation (#77); Sports (#87, #88).



What Municipal Leaders Can Do To Better Support Indigenous Residents And Neighbours At This Time

August 23, 2021

A question we have been hearing from members is how can municipal governments leaders and staff be more supportive and be part of the healing, learning, and restoration needed to support reconciliation with Indigenous friends, neighbours, and communities. Municipal leaders are being looked to in order to set the tone and be part of the constructive societal change that is needed and expected.

To set the context, municipal governments are not [part of] the Crown under the Canadian Constitution, the Federal and Provincial governments are. As such, municipal governments are not able to address outstanding rights and claim issues, but we are able to be better neighbours and partners with Indigenous friends and communities.

- 1. Start by listening.** Actively listen to the many Indigenous leaders, elders, and speakers who are sharing their perspectives, advice, and wisdom at this time. Listen locally if you can to Indigenous neighbours and at Friendship Centres. Although there are common elements, each survivor and each community has a unique story to share. Learn from what is shared voluntarily but don't ask Indigenous colleagues or friends to educate you.
- 2. Educate yourself** about residential schools through the many stories of survivors. May wish to virtually visit the [Woodland Cultural Centre](#) which was formerly the Mohawk Institute Indian Residential School, one of the few remaining residential schools in Canada. Be compassionate and self-reflective as survivors and their communities grieve with the recent discoveries of several unmarked children's' burials – with likely more discoveries to come.

Educate yourself on the broader area of Indigenous history and perspectives including Indigenous rights under the Canadian [Constitution Act, 1982](#) and [treaties](#) as a start. More informational links can be found at the end of this document.
- 3. Speak up thoughtfully.** Consider what your and your council's informed contribution will be to the public discussion in support of Indigenous peoples. Although there is a growing frustration with both silence and platitudes, a sincere and heartfelt statement may take some time to develop which should be accompanied with a follow through implementation strategy. Be particularly careful about the use of social media as it is often not the best forum for thoughtful discussion.
- 4. Call for action.** As stated above, municipal governments can't solve issues related to rights and claims. However, they can add their strong voices in support of a call for action to the federal government.

In particular, they can support the Truth and Reconciliation Commission's (TRC) calls to action on residential schools, including the need to fund this essential work. The TRC's recommendations 71-76 ask the federal government to accurately detail the number of children who died, establish a National Residential School Student Death Register, and to locate the bodies of children who died so that they can be respectfully memorialized.

As well, there needs to be a requirement that there is an immediate release all of documents and records related to residential schools in Canada including the names of all missing children – be they federal, provincial and/or church records.

- 5. Create a Declaration of Mutual Commitment and Friendship** with the local Friendship Centre. During AMO's 2020 Virtual Conference, the *Declaration of Mutual Commitment and Friendship* was signed by the Ontario Federation of Indigenous Friendship Centres and AMO.

Developed and led by the Ontario Federation of Indigenous Friendship Centres (OFIFC) ([link https://ofifc.org/](https://ofifc.org/)) and AMO's memberships, the Declaration highlights the relationships and work being done to improve the quality of life of Indigenous people across Ontario's municipalities. The Declaration emphasizes the leadership of collaborating Friendship Centres and municipal governments and raises the bar for increased future dialogue and partnership. The agreement is designed to help municipal governments and Friendship Centres build relationships in order to improve supports and services for Indigenous people in their communities.

Throughout Ontario, 85 per cent of Indigenous people live in urban and rural municipalities. The OFIFC represents the collective interests of 29 Friendship Centres in cities and towns across the province – places for community members and Indigenous people living in urban spaces to gather, connect with one another, and receive culturally-based services. The centres support and encourage equal access to, and participation in, Canadian society while respecting Indigenous cultural distinctiveness, and have existed in Ontario communities for more than half a century (*Declaration of Mutual Commitment and Friendship*).

- 6. Create urban Indigenous-municipal advisory committee** (if one doesn't already exist) where there is no Friendship Centre in the municipality. This advisory committee could work collaboratively with municipal service providers and staff with respect to municipal services and programs related to the social determinants of health (e.g., housing, child care, senior services, public health) to make sure that they are being planned, delivered, resourced, and evaluated in a way that serves the urban Indigenous community appropriately and in partnership.

This may also be, or evolve into, a forum for Indigenous and municipal service providers to work together in human and social services areas where program integration and cooperation would benefit all peoples receiving such services in the municipality.

- 7. Create or renew Relationship Agreements** between a municipal government and neighbouring First Nation(s) and/or indigenous communities. Many municipal governments have formal or informal inter-government agreements with neighbouring First Nation(s) and/or Indigenous communities covering how they will work together on areas of mutual interest such as economic recovery, tourism, land use planning, and environmental issues. These are different from service agreements on items such as fire protection services, animal services, solid waste, or water/sewer provision. They are the agreements that provide a framework for how all parties will work together on local issues and how dispute resolution can occur if needed.

AMO staff is looking into developing a template framework that includes the key elements in relationship agreements later in 2021 so that it can be available to assist members, First Nations, and Indigenous communities in local discussions about their own Relationship Agreements.

8. **Support Indigenous colleagues and staff.** It is not a usual time. Know that Indigenous colleagues and staff may need time for themselves, their families, and their communities. If possible, employers should try to make sure that employees have access to culturally appropriate employee support programs or counselling.
9. **Attend memorial events or ceremonies** where non-Indigenous people are invited. Wear orange to demonstrate support for survivors and their families. The *National Day* for Truth and Reconciliation, also known as Orange Shirt Day, on September 30th is now a federal statutory *holiday*.

Municipal governments are encouraged to fly the “Every Child Matters” orange flag for the month of September leading up to the *National Day* for Truth and Reconciliation.

Resources: Too many to list, but a start of a web-based resources list.

The Truth and Reconciliation Commission of Canada
<http://www.trc.ca/>

The National Inquiry into Missing and Murdered Indigenous Women and Girls. June 2019
<https://www.mmiwg-ffada.ca/final-report/>

2020 Status Update on Reconciliation
<https://yellowheadinstitute.org/trc/>

The United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)
<https://www.un.org/development/desa/indigenouspeoples/declaration-on-the-rights-of-indigenous-peoples.html>

POLIS Water Sustainability Project list of resources
<https://poliswaterproject.org/2021/06/03/reconciliation-resources/>

Indian Residential Schools Survivors Society (B.C. based organization)
<https://www.irsss.ca/home>

Indigenous Ally Toolkit
https://reseaumtlnetwork.com/wp-content/uploads/2019/04/Ally_March.pdf

Legacy of Hope Foundation
<https://legacyofhope.ca/>

Orange Shirt Society
<https://www.orangeshirtday.org/orange-shirt-society.html>

Reconciliation Canada
<https://reconciliationcanada.ca/>

First Nations Child and Family Caring Society
<https://fncaringsociety.com/>

Yellowhead Institute – First Nation-led research centre based at Ryerson University in Toronto
<https://yellowheadinstitute.org/>

<https://www.cbc.ca/books/35-books-to-read-for-national-indigenous-history-month-1.5585489>

From: AMO Communications <Communicate@amo.on.ca>
Sent: August 23, 2021 12:29 PM
To: Brenda Fraser
Subject: AMO Policy Update - Draft Resolution for Municipal Recognition of September 30th as National Day for Truth and Reconciliation, New Municipal Resource Materials

AMO Update not displaying correctly? [View the online version](#)
Add Communicate@amo.on.ca to your safe list



August 23, 2021

AMO Policy Update – Draft Resolution for Municipal Recognition of September 30th as National Day for Truth and Reconciliation, and New Municipal Resource Materials

Recent discoveries of remains and unmarked graves across Western Canada have led to increased calls for all levels of government to immediately address the recommendations in the Truth and Reconciliation Commission's (TRC) Calls to Action.

All Canadians and all orders of government have a role to play in reconciliation. The TRC's 94 Calls to Action are addressed primarily to the federal, provincial, and territorial governments but also to municipal governments, the corporate sector, and the broader Canadian society. They cover a wide range of government responsibilities including child welfare, education, language and culture, health, justice, commemoration, museums and archives, training for public servants, and a few specific initiatives related to reconciliation.

At the August 14th Board Meeting, the AMO Board of Directors approved two resource papers to assist municipal councils' efforts to support Truth and Reconciliation.

The first resource paper provides an overview of the Truth and Reconciliation Commission's (TRC's) Calls to Action that municipal governments can address themselves.

The second resource paper provides ideas and options for what municipal leaders, councils can do to better support and engage Indigenous residents and neighbours at this time.

These AMO resource papers are meant to be organic and to be revised/updated when appropriate and more municipal resource materials are available.

Municipal Recognition of September 30th as National Day for Truth and Reconciliation – Draft Resolution

The AMO Board of Directors encourages members to recognize September 30th as National Day for Truth and Reconciliation (also known as Orange Shirt Day with the adoption of the following resolution:

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the [municipality] of [placename] does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

AMO's [COVID-19 Resources](#) page is being updated continually so you can find critical information in one place. Please send any of your municipally related pandemic questions to covid19@amo.on.ca.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

Town of Kearney
List of Accounts for Approval
As of 2021-09-16
Batch: 2021-00039 to 2021-00043

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP - GENERAL AP				
Computer Cheques:				
31016	2021-08-26	A2Z Civil	Cashman Creek Bridge	139,841.55
31017	2021-09-02	Void during printing		0.00
31018	2021-09-02	Abell Pest Control	Sept. Pest Control 2021	189.20
31019	2021-09-02	ACI-Accelerated Connections	Sept. Internet	381.21
31020	2021-09-02	Aird & Berlis LLP	BLDG Legal Fees	2,813.82
31021	2021-09-02	Annex Pub. & Printing Inc	FD Workbook <i>Training</i>	34.44
31022	2021-09-02	Bell Mobility Inc.	PW Aug Cell Phones	87.72
31023	2021-09-02	CRA - Receiver General	<i>August Remittance</i>	53,484.01
31024	2021-09-02	Cedar Signs	PW Road Sign	1,312.65
31025	2021-09-02	CGIS Spacial Solutions	CGIS Oct - Dec. 2021	2,811.54
31026	2021-09-02	D C Westrop	911 Sign Numbers	162.00
31027	2021-09-02	Fastenal Canada	Ball Diamond Bench Parts	173.31
31028	2021-09-02	Muskoka Auto Parts	FD Veh A/C Coolant	81.22
31029	2021-09-02	Near North Business Machines	Copier Maint. August <i>Admin & Library</i>	243.44
31030	2021-09-02	Pollard Distribution Inc.	Dust Control	12,700.53
31031	2021-09-02	Rembrandt Awards Mfg. Ltd	5 yr award M. Clouthier	166.93
31032	2021-09-02	Russell Christie LLP	Whites Farm Legal Fees <i>FOI SRA</i>	4,016.63
31033	2021-09-02	Schaefer Paul	Sept. 11th Expenses Reimburse <i>FD</i>	1,926.35
31034	2021-09-02	Spectrum Telecom Group Ltd.	FD Sept. Internet	315.78
31035	2021-09-02	Township Of Ryerson	3rd Q Trg Officer	4,170.40
31036	2021-09-02	Vallen	FD SCBA Services	1,810.04
31037	2021-09-13	Action First Aid Inc	FD - Save Station Defib	111.08
31038	2021-09-13	Bowman Fuels Ltd.	Fuel from Aug 9-30/21 <i>All depts.</i>	2,637.57
31039	2021-09-13	Burk's Falls Building Ctr Ltd	Ball Pk Benches Repair Pt	365.97
31040	2021-09-13	Burk's Falls Home Hardware	FD - Truck Undercoating	23.68
31041	2021-09-13	Canada Post Corporation	CP - Mailing of FInal Tax	1,444.30
31042	2021-09-13	D.M. Wills Assoc.Ltd	OSIM 2021 Inspection <i>Bridge</i>	2,678.10
31043	2021-09-13	Fisher's Regalia	FD - Uniforms	524.32
31044	2021-09-13	Green's Haulage	Crusher - E.R. - Rain Lk <i>-Construction</i>	168,063.01
31045	2021-09-13	Hicks Morley	CUPE Legal	4,679.33
31046	2021-09-13	Keven Beaucage	KB Mileage to Liz S	8.70
31047	2021-09-13	Mike Brown	MB - Work Pants <i>P.W.</i>	336.71
31048	2021-09-13	North Bay/Parry Sound District	2021 Annual Levy - Oct. <i>Health Unit</i>	2,077.35
31049	2021-09-13	Schaefer Paul	PS Postage Reimburse <i>FD</i>	24.80
31050	2021-09-13	Wurth Canada Ltd	Garage - Shop Supplies <i>P.W.</i>	861.50
Total for AP:				410,559.19

Report Date
2021-09-16 1:55 PM

Town of Kearney
List of Accounts for Approval
As of 2021-09-16
Batch: 2021-00039 to 2021-00043

Payment #	Date	Vendor Name	Reference	Payment Amount
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Moved by:

Seconded by:

Be it resolved that Council has received and have no objections to be noted for
Cheque #31096 to Cheque #31050 in the amount of \$ 410,559.19

Mayor

Clerk/CAO/Treasurer

CHIEFS REPORT

Sept 13th, 2021.

Training

Our training is ongoing following all COVID protocols. We trained on our personal protective equipment, self-contained breathing apparatus and a truck and equipment check. We have conducted a PIAR on our latest two structure fires as well as a total clean of the firehall and vehicles in preparation of our open house.

Firefighters are kept up to date on COVID19 protocols.

Fire Prevention

We are keeping our Facebook page as current as possible. We also had extensive public education information at our open house.

Equipment

All our equipment is running well and in service.

We are still having our monthly Chiefs meetings and as required.

We have had three medical calls, three fire complaints and two auto aid fire calls.

New NO PARKING decals have been installed.

The water system has been on bypass for about a month. Ross has been unsuccessful in getting the original installer back to repair the issue.

The Southeast Almaquin Fire Departments open house was September 11th. Our open house was a great success with many ratepayers coming out to support this effort. Our stair climbs and minutes of silence were live streamed on our Facebook page. Half of all money raised from all five departments will be donated to the Canadian Fallen Firefighters Association. Once finalized they will send a representative up to pick up their cheque. This was a great morale boost and seven applications were picked up.

I have also been reviewing the specifications for the new pumper/ tanker.

Our next NFPA practical test dates are October 3rd and October 30th.

Promotional routine interviews are scheduled for September 15th.

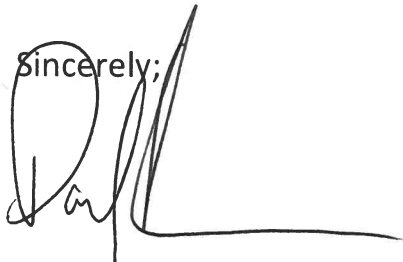
Our Officer practical date will be October 16th.

Our water system has been acting up, Ross has been informed and is trying to schedule the original installer.

I can be reached on my cell at 705 571 3761 or at the Firehall or via email.

Stay Safe

Sincerely;

A handwritten signature in black ink, appearing to read 'Paul Schaefer', with a long horizontal flourish extending to the right.

Paul Schaefer

Fire Chief, Town of Kearney

3800 Highway 518 East,
Kearney ON,
POA 1M0

August 29, 2021.

Dear Council of the Town of Kearney:

The Sand Lake Log Church is a valuable tourist attraction for the Town of Kearney. Over the years, we have seen people visiting the site from across Canada and from around the world. They all comment on the uniqueness and beauty of this historical place of worship.

It has been determined that the church is in dire need of a new roof and the people who support the church have met and decided to replace the shingles. This is a large undertaking for a church that is only open for two months in the summer and does not have a permanent congregation.

To assist with the project, we are asking if the Town of Kearney would waive the dump fee for the shingles. It is estimated that there would be less than a ton of used shingle. This would help in financing the project.

We ask that you consider this request and let us know. The plan is to have the work done this fallin September.

Sincerely
Don Tutty
Chair of the Sand Lake Log Church Board

705 636 0267
don.tutty@sympatico.ca



THE CORPORATION OF THE CITY OF STRATFORD

Resolution: Phase Out Ontario's Gas Plants

WHEREAS the Earth is on course toward a climate crisis, unless timely actions are taken to minimize the greenhouse effect;

AND WHEREAS the use of fossil fuels is a major contributor to the greenhouse effect because of the increasing amount of heat trapping Carbon Dioxide in the atmosphere;

AND WHEREAS Stratford, along with other municipalities has declared a "Climate Emergency" and is considering a Carbon Net Zero goal to be achieved by 2050;

AND WHEREAS the 2050 Carbon Net Zero goal has been, and is being adopted by countries and governments at all levels, as well as by industries, social and economic institutions;

AND WHEREAS the most effective way of achieving that goal is through initiatives in reducing carbon footprint, and greening;

AND WHEREAS in the Province of Ontario, Electricity generation fueled by Natural gas contributes substantially to the province's carbon footprint and provides an opportunity for rapid reduction of carbon dioxide emissions through the elimination of this form of generation;

AND WHEREAS in the interest of environmental and economic wellbeing for the province of Ontario, immediate action to replace the gas generators by sustainable zero carbon alternatives should be undertaken;

NOW THEREFORE IT BE RESOLVED that the City of Stratford strongly appeal to the Government of Ontario to immediately take steps to replace gas powered electrical generation with non-carbon based sustainable alternatives;

AND BE IT FURTHER RESOLVED that this resolution be circulated to Ontario municipalities and their organizations including AMO and OSUM for their consideration of support.

Adopted by City Council of The Corporation of the City of Stratford on June 28, 2021

The Corporation of the City of Stratford, P.O. Box 818, Stratford ON N5A 6W1
Attention: City Clerk, 519-271-0250 ext 5329, clerks@stratford.ca



PORT COLBORNE

Corporate Services Department
Clerk's Division

Municipal Offices: 66 Charlotte Street
Port Colborne, Ontario L3K 3C8 · www.portcolborne.ca

T 905.835.2900 ext 106 F 905.834.5746

E amber.lapointe@portcolborne.ca

August 27, 2021

The Honourable Doug Ford, Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1Y7

Sent via E-mail: premier@ontario.ca

Dear Premier Ford:

Re: City of Stratford Resolution – Phase Out Ontario's Gas Plants

Please be advised that, at its meeting of August 23, 2021, the Council of The Corporation of the City of Port Colborne resolved as follows:

That correspondence from the City of Stratford regarding the Phase Out of Ontario's Gas Plants, be supported.

A copy of the above noted resolution is enclosed for your reference. Your favourable consideration of this request is respectfully requested.

Sincerely,

Amber LaPointe
City Clerk

ec: MP Vance Badawey
MPP Jeff Burch
Association of Municipalities of Ontario
Federation of Canadian Municipalities
Ontario Small Urban Municipalities
All Ontario Municipalities



Corporate Services Department

Clerk's Office

CITY of STRATFORD

City Hall, P.O. Box 818

Stratford ON N5A 6W1

519-271-0250 Ext. 5237

Fax: 519-273-5041

www.stratford.ca

July 23, 2021

Honourable Premier Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

premier@ontario.ca

Dear Premier Ford:

Re: Resolution to Phase Out Ontario's Gas Plants

At their June 28, 2021 Regular Council meeting, Stratford City Council adopted a resolution petitioning the provincial government to immediately take steps to replace gas powered electrical generation with non-carbon-based sustainable alternatives.

A copy of the resolution is attached for your consideration. We kindly request your support and endorsement.

Sincerely,

Tatiana Dafoe
Clerk

Encl.
/ja

cc: MPP Randy Pettapiece
MP John Nater
Association of Municipalities of Ontario
Federation of Canadian Municipalities
All Ontario municipalities



Welcome to our August 2021 Newsletter

- Bits & pieces
- pH & Alkalinity in Water
- Paper Wasps by Doris Villemaire

Bits & Pieces

- Fall is fast approaching. It has been a great summer despite the Covid restrictions. It's fun to see the new crop of juvenile hummingbirds practicing their flying skills around the yard but also sad because they will be leaving to start their migration in one - two weeks.
- Reports from Loon Watchers on several lakes indicate a better than usual survival rate this year for loon chicks. We suspect the early spring allowed them to hatch before the July 1st weekend avoiding the usual losses caused by swamped nests and chick kill caused by power boats. Please help educate fellow boaters so that loons remain a part of our wild environment.
- We managed to get all our scheduled WQM program tests completed plus a couple of extra lakes despite several rainy days thanks to everyone's flexible schedules. A very special thank you to all of our volunteers that take me out on their lake to do the testing. The program wouldn't be possible without their dedicated support.
- I am looking forward to doing testing into the fall and winter on a couple of lakes and an article on lake water temperature and "turnover" is on the drawing board.



Sunset on a lake in Almaquin

pH and Alkalinity of Water in Our Lakes, Rivers and Rain

Most of us know that the pH of a particular sample of water indicates how acidic (0-7) or basic (7-14) it is with 7 being neutral, 0 being very acidic and 14 very basic). The 0-14 scale is logarithmic so each number above 7 is 10 times more basic than the previous number and below 7 is 10 times more acidic.

pH stands for "power of Hydrogen. The numerical value of pH is based on the molar concentration of hydrogen ions (H⁺). The higher the (H⁺) concentration the lower the pH and the higher the hydroxyl ions (OH⁻) the higher the pH. An acid is defined as a substance that releases a hydrogen ion or proton and a base accepts a hydrogen ion or proton

Alkalinity of water is its quantitative capacity to neutralize or buffer an acid or said differently it is water's ability to resist changes in pH. Therefore if a body of water has a high alkalinity it can limit pH changes due to acid rain, pollution or other causes. The presence of carbonates and bicarbonates in soils and rock (such as limestone) help raise alkalinity.

Photosynthesis by algae during the day when plants use hydrogen causes an increase in pH and the lack of photosynthesis at night plus the normal respiration and decomposition will cause a drop in pH. A lake with high alkalinity can buffer these changes so that they may be difficult to detect. Alkalinity can be reported in mg/L (milligrams per litre) when referring to carbonate (CO₃), bicarbonate (HCO₃) or calcium carbonate (CaCO₃).

Why is pH Important ?

If pH is too high or low aquatic organisms living in that environment will die. Most prefer a pH range of 6.5 - 9. As the pH levels move beyond the comfort range of a particular aquatic species they will experience increase stress on their systems and reduced hatching and survival rates. Extreme pH levels generally increase the solubility of compounds making toxic chemicals more "mobile" and easier to be absorbed by aquatic life and even us humans. Slight increases in pH can increase the solubility of phosphorous making it more available for plant & algae growth.

Carbon Dioxide & pH

While carbon dioxide (CO₂) is the most common cause of acidity in water, photosynthesis, respiration and decomposition also contribute to pH fluctuations due to their impact on CO₂ levels. CO₂ can exist in water in a dissolved state like oxygen but it can react with water (CO₂+H₂O => H₂CO₃) to form carbonic acid. This explains why "clean" rain or snow without other pollutants has a typical pH of 5.6 . The pH of rain can also be lowered further by airborne particles from wildfires, volcanic ash/dust or

emissions from mining, smelting and fossil fuel combustion which when combined with rainwater can produce other types of acids. To be declared acid rain the pH must be below 5.0 Some of our rainfall in Kearney this past summer did test below 5.0

Typical Levels

Most fish prefer pH levels between 6 - 9 with a minimum alkalinity of 20 mg/L and ideal CaCo₃ levels between 75 -200 mg/L. Recommended minimum pH levels for the following aquatic life is as follows - frogs (4), perch (4.5), trout (5), bass and crayfish (5.5), salmon (6) . Most grasses & legumes prefer soils with a pH of 4.5-7 .

pH of Common Substances

(Please note most of these substances will have a range of pH not a single value)

0	Battery acid	Acidic
1	Gastric (Stomach) acid	
2	Lemon juice, vinegar	
3	Orange & grapefruit juice	
4	Tomato juice, beer	
5	Black coffee	
6	Urine, Saliva, milk	
7	Pure water - blood	neutral
8	Sea water, eggs	
9	Baking soda	
10	Milk of Magnesia, mild detergent	
11	Household cleaners & ammonia	
12	Soapy water, hair straighteners	
13	Bleach, oven cleaner	
14	Liquid drain cleaner, Caustic soda	Basic or Alkaline

Some of the above information is from an excellent multi-page article "pH of Water" on the Fondriest Environmental Inc. website www.fondriest.com. Their Learning Center has a number of interesting and informative articles on environmental topics.

PAPER WASPS -- Almost one-inch long, these insects gather fibres from dead wood and plant stems to make their nest. Mixing the materials with their saliva, they use the substance to construct water-resistant nests that can appear gray or brown. Unlike yellow jackets and hornets that can be very defensive, paper wasps generally will only attack if their nest is threatened. This territorial attitude can lead to attacks on people. A paper wasp sting is quite painful and can produce a potentially fatal anaphylactic reaction in some individuals, making nests in human-inhabited areas a hazard. Most wasps are beneficial in their natural habitat, playing an important role in natural bio-control. Paper wasps feed on nectar and insects, including caterpillars, flies and beetle larvae.

They're often considered beneficial by gardeners. Note the dried leaves entwined in the upper left of the photo below.



What to do about paper wasps: The next time you encounter a nest, **try to avoid destroying it**, if at all possible. Cordon off the area to prevent human contact, giving the insects a wide berth to move in and out of the nest. Remember, all but the queen will die as soon as winter arrives and the nest will be abandoned.

The Paper Wasp nest is an open faced umbrella shaped where the hexagonal cells or combs are visible. Their nests are usually a small size and are often built on the underside of eaves or soffitt and are a grey colour. The nest pictured above was probably built by the Bald - Faced Hornet. While it also is constructed of chewed wood and plant fibres the cells or combs are enclosed inside the structure and the entrance is via a single hole in the bottom. Their nests can hang from tree branches or under eaves and can be 6-18 inches in diameter.

Nature Quote: "Change is a measure of time and in autumn, time seems speeded up. What was, is not and never again will be; what is, is changed."

Edwin Way Teale