



AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Friday, July 17th, 2020 – 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 -**
 - (i) **Ted Williams, E.J. Williams Surveying re: Langmaid Consent Application**
 - (b) **Presentations - Nil**
5. **Minutes**
 - (a) **Adoption of Minutes**
 - (i) **Regular Meeting, Draft Minutes – June 26th, 2020**
 - (ii) **Public Meeting, Draft Minutes – June 26th, 2020 (TEETER)**
 - (b) **Receive Committee Minutes**
 - (i) **Muskoka Algonquin Healthcare re: COVID-19 Update, July 3, 2020**
 - (ii) **North Bay Parry Sound District Health Unit re: Face Coverings**
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 Applications B-007/20, B-008/20 & B-009/20 (LANGMAID)**
 - (ii) **Report and Resolution re: Consent Application B-010/20 (RENAUD)**
 - (iii) **Report and Resolution re: Consent Agreement B-032/19 and B-033/2019 (DEMONTMORENCY)**
 - (iv) **By-law 2020-xx re: To Authorize signing of a consent agreement (DEMONTMORENCY)**
 - (c) **Operations**
 - (i) **Transfer Station Report – for the period June 19, 2020 to July 7, 2020**
 - (ii) **Report and Resolution re: Kearney Boat Ramps**
 - (iii) **Resolution re: Hazardous Waste Day**
 - (d) **Administration**
 - (i) **Resolution re: 2019 Consolidated Financial Statements**

- (ii) **Resolution re:** Summer Students
- (iii) **Resolution re:** Birthday recognition
- (iv) **Resolution re:** Portable Sanitation Station Location

(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 July 17, 2020](#)
- (ii) **Report and Resolution re:** [Floor Repair](#)
- (iii) **Report and Resolution re:** [New Captain](#)
- (iv) **Report and Resolution re:** [New Firefighter](#)
- (v) **Resolution re:** Training Course

(g) Facilities and Buildings - Nil

(h) Council Presentations

- (i) **Mayor Ballantyne, discussion re:** Date for public meeting for Comprehensive Zoning By-law and COVID-19 Stage 3
- (ii) **Deputy Mayor Ziraldo, discussion re:** All-way Stop Signs; Speed Bumps on Main Street; Fencing for McManus Beach

11. Correspondence

(a) Action Items

- (i) **George and Karen Pudsey re:** [Insect Spraying](#)
- (ii) **Village of South River re:** [Concerns to be raised at FONOM](#)
- (iii) **Lawrence Levy re:** [Road Funding Request](#)

(b) Information Items

- (i) **John Kelly, Chair, Sand Lake Property Owners Association re:** [Letter of Appreciation](#)
- (ii) **Jennifer and Evan Evans re:** [Letter of gratitude and thanks](#)
- (iii) **Eastholme Home for the Aged re:** Update

12. Other Business - Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board
- (b) Labour relations or employee negotiations

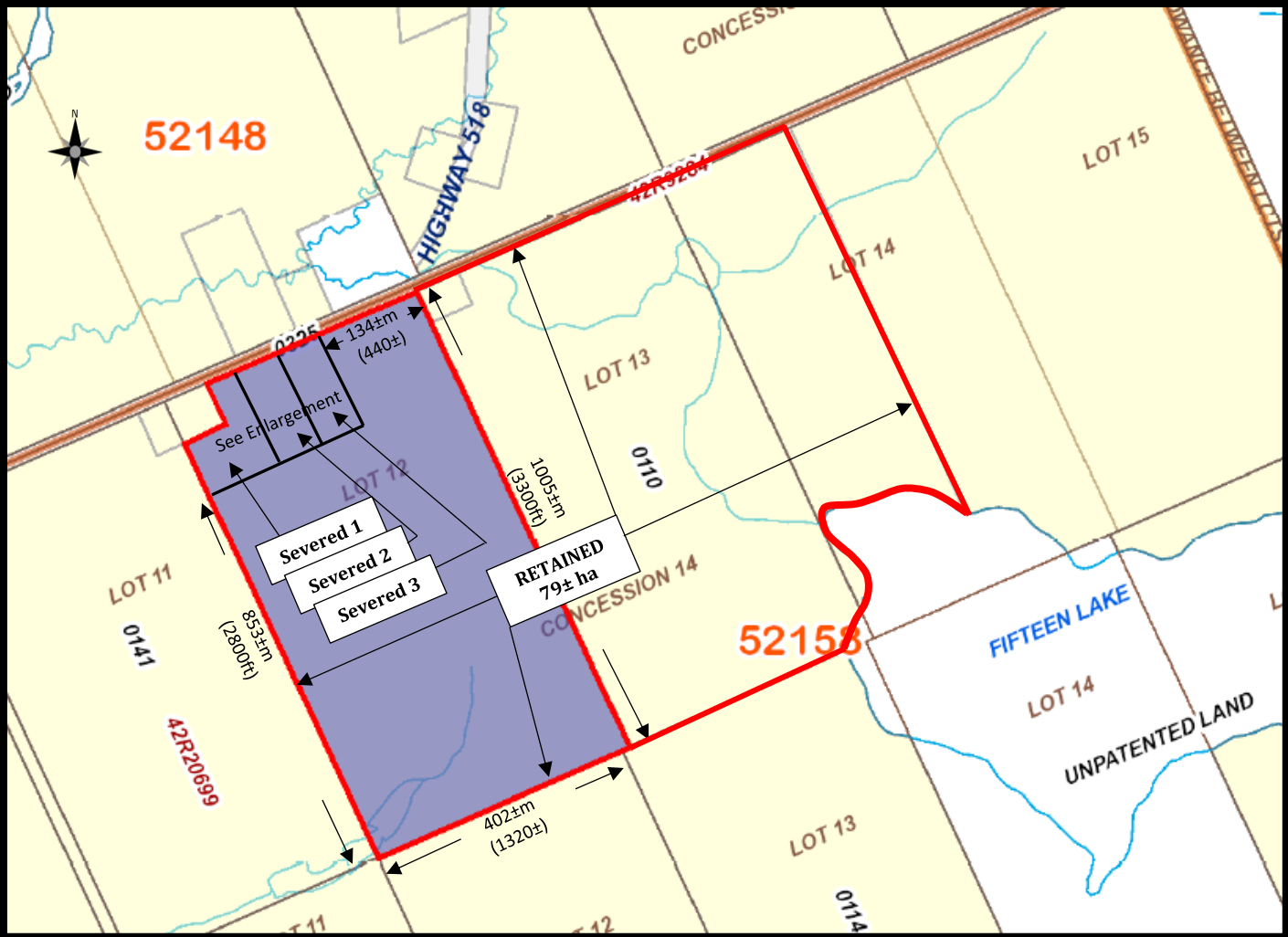
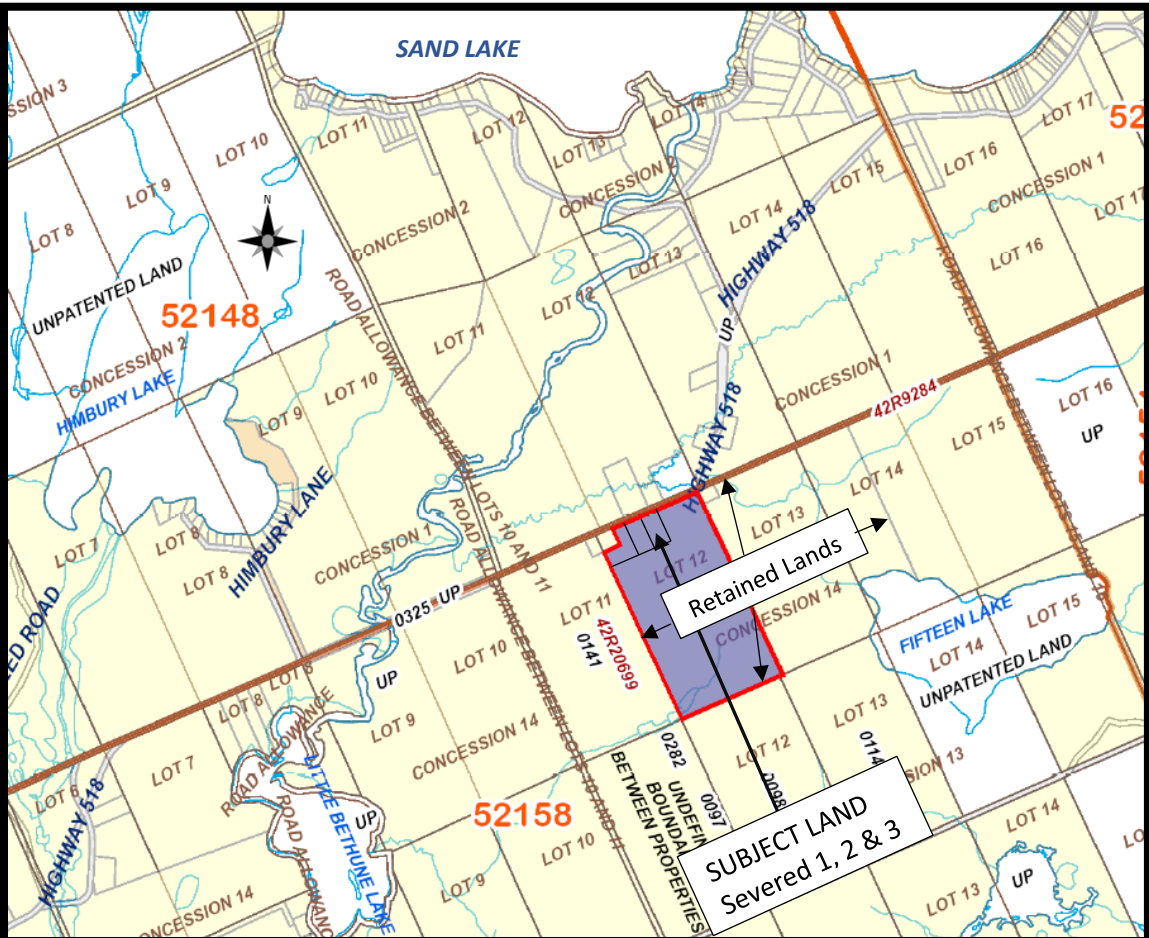
14. Business Arising from Closed Session

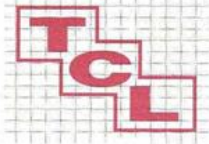
15. Confirming By-Law

By-Law 2020-xx being a By-law to confirm the proceedings of Council at its Public Meeting on June 26th, 2020 and at its Regular Meeting held on July 17th, 2020.

16. Adjournment

KEY PLAN AND OTHER LANDS OWNED BY APPLICANT





Tunnock Consulting Ltd.

P.O. Box 2032
57 Foster St.
Perth, ON, K7H 3M9

Tel: (613) 464-8805
Email: gtunnock@tunnockconsulting.ca

• community planning • building administration • adult education and training • municipal restructuring

File P-3048

June 25, 2020

Planning Report – Langmaid – Consent Applications – B-007/20, B-008/20 & B-009/20

Southeast Parry Sound District Planning Board

Application

Three applications for consent have been submitted to the Planning Board. The purpose of the applications B-007/20, B-008/20 and B-009/20 is to create three new rural residential lots.

Location

The subject lands are located in Lots 12, 13, and 14, Concession 14, within the Town of Kearney (Bethune). The subject lands are located on the south side of Highway 518 (see **Figure 1**).

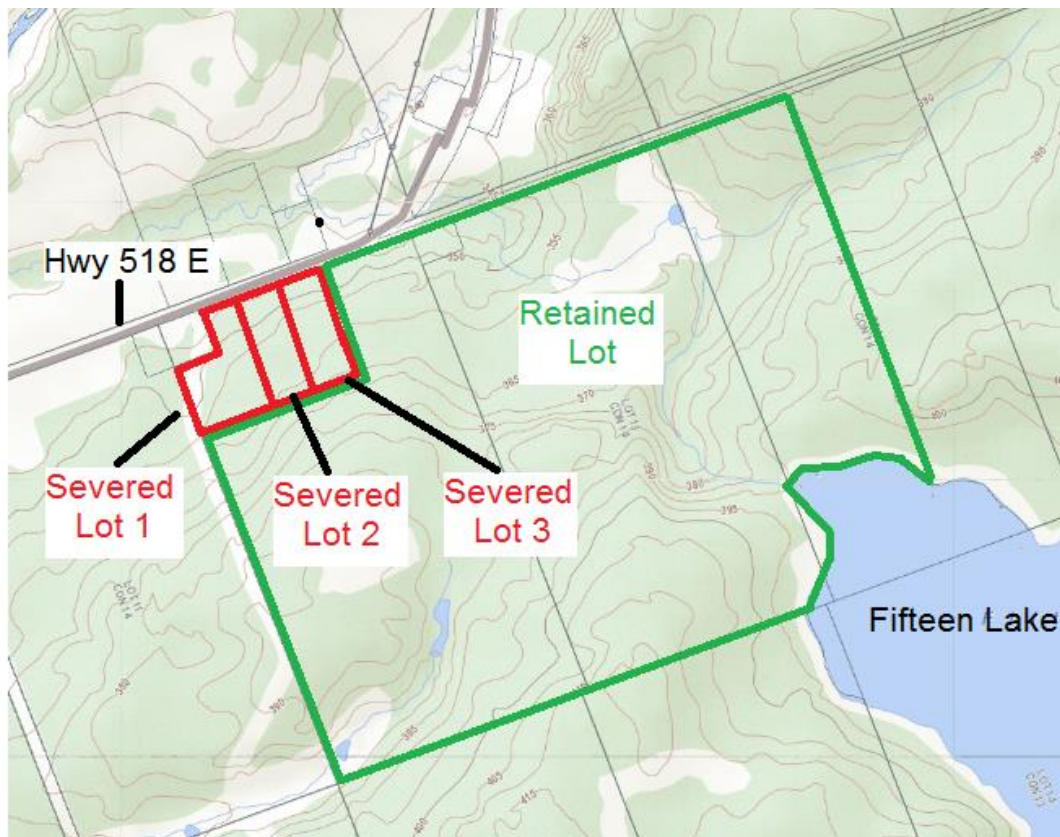


Figure 1: Subject Lands

Background

The subject lands are located on Highway 518 East, a public road that is maintained year-round by the Town.

The proposed retained lot is currently occupied by a residential dwelling and a garage. The proposed severed lots are currently vacant. The subject lands are entirely covered by mature woodland. The retained lot abuts Fifteen Lake in the southeast portion of the property. There are two separate streams located within the proposed retained lot. One of the streams crosses the east portion of the property, flowing north from Fifteen Lake and under Highway 518 East. In the south west portion of the retained lands, another small stream flows westward towards Little Beaver Lake. The topography of the subject lands is relatively level where the proposed severed lots are located. Within the retained lot, the topography is rolling.

In regard to surrounding land uses, properties to the south and east are large in size and remain undeveloped. Directly north of the proposed severed lots are two residential dwellings on small lots. A farm with beef cows and horses are located west of the subject lands on Highway 518 East. A separate lot is located within lot 12, concession 14 (Bethune), which is occupied by what appears to be former church or schoolhouse.

Table 1: Lot Characteristics

	Severed Lot 1	Severed Lot 2	Severed Lot 3	Retained Lot
Lot Area	1.46 ha	1.1 ha	1.1 ha	79 ha
Lot Frontage	60 m	72.5 m	72.5 m	67 m
Depth	152.4 m	152.4 m	152.4 m	853 - 1005 m
Existing Use	Vacant	Vacant	Vacant	Residential
Proposed Use	Residential	Residential	Residential	Residential

Official Plan

A majority of the subject lands are located within the rural land use designation. The intent of the rural land use designation is to accommodate land uses that are appropriate in the rural setting, which provides economic benefits while protecting the natural environment. All development within the rural land use designation should retain the rural character of the area.

The lands surrounding Fifteen Lake are designated shoreline. The intent of the shoreline designation is to protect the integrity of the natural environment, landscape, shorelines, and water quality and quantity for the enjoyment of both private and public users. The proposed severances are not located within the shoreline designation.

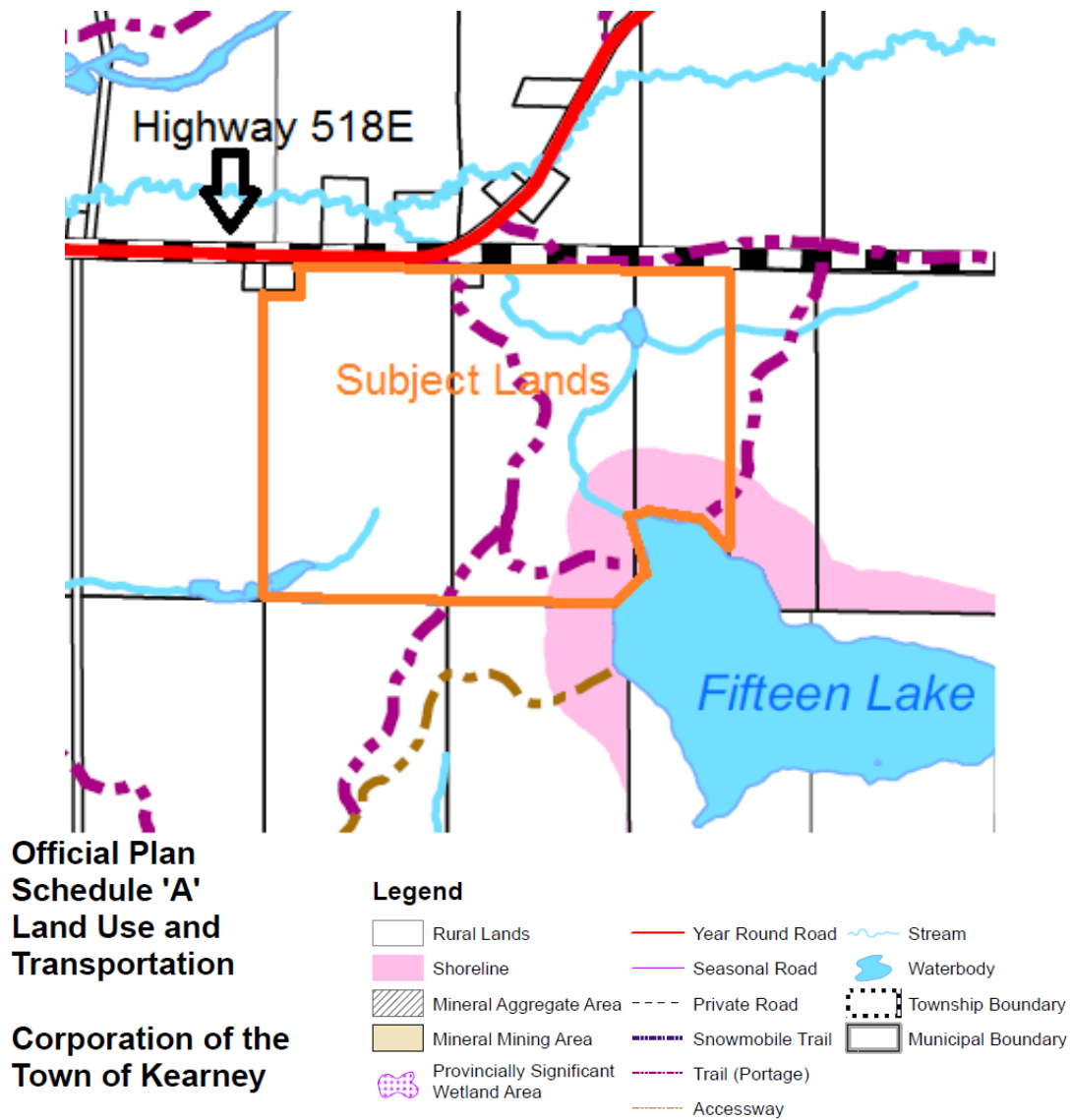


Figure 2: Official Plan Schedule 'A'

As per section 4.2, single detached residential dwellings are permitted within the rural land use designation.

Section 4.2.1 of the Official Plan applies to the creation of lots within the rural land use designation, and the applicable policy stipulates:

- All lots must be of sufficient size and dimension and have suitable terrain to accommodate the proposed use. I am confident that a road entrance can be created for each proposed lot without causing a traffic hazard. It is recommended that the Town's Public Works Manager confirm that a suitable location for a new entrance for each of the severed lots can be properly constructed to municipal standards. There does not appear to be any development constraints within the severed lots to prevent development.

- Three consents may be granted for a landholding in existence prior to November 16, 2006, excluding the retained lot. I am satisfied that the approval of the proposed severances will be the first three consents granted for the subject lands.

As per section 4.2.2(1), rural residential development within the rural land use designation should be directed to areas where municipal services and businesses are located. The subject lands are located on a municipal road. School bussing and electricity are available along the roadway to service the proposed lots. The subject lands are located approximately 7 kilometres east from the Town of Kearney which acts as the economic centre for the area.

As per section 4.2.2(3), rural development should be directed to areas where residential development currently exists or would be compatible. It is evident that the proposed severed lots would be located in an area where residential development currently exists as two residential dwellings are located directly across Highway 518 East. Section 4.2.2(3) further stipulates that residential development should not be located in close proximity to farm operations where a land use conflict would result. A farm is located directly west of the proposed lots. A Minimum Distance Separation (MDS) calculation was submitted with the applications for consent. According to the MDS calculation, a 164 metre setback is required from the barn located on the farm property. It appears that a section of the most westerly lot will be partially located within the 164 metre setback, however it is apparent that there will be sufficient area outside of the setback to develop the lot.

Section 8.6 of the Official Plan addresses private water and wastewater systems requirements that must be met for new lot creation. The Town must be satisfied that a sufficient quantity of groundwater exists on-site to service the development. As well, the Town must be satisfied that the on-site wastewater system on both of the new lots will not have any environmental impacts or negatively impact the wells of neighbouring properties. The Planning Board has received confirmation from the North Bay-Mattawa Conservation Authority that each of the severed lots are suitable for a conventional sewage disposal system (i.e. Class 4).

Zoning By-law

The subject lands are predominately zoned "Rural" (RU), however, a small parcel of area within the retained lot is zoned "Hazard Lands" (HZ) due to streams located on the property. Single-detached dwellings are permitted in the RU zone. The minimum lot area requirement for lots located in the RU zone is 1 hectare, and each lot must have a minimum lot frontage of 50 meters. I am satisfied the requirements for minimum lot size and frontage are met.

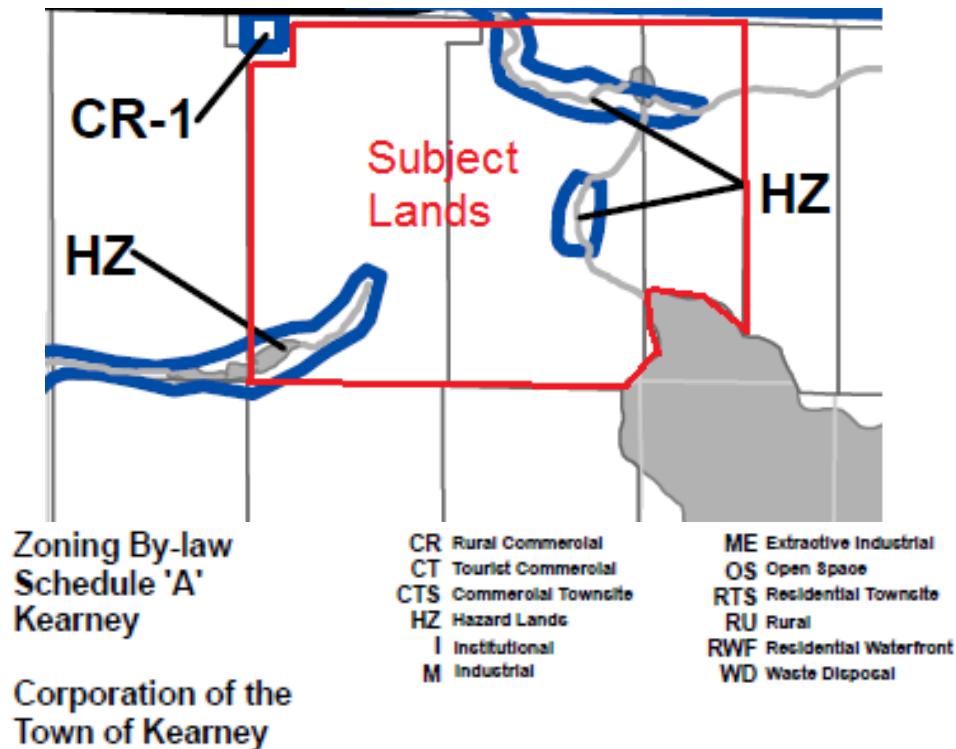


Figure 3: Schedule 'A' of the Zoning By-law

Provincial Policy Statement

Section 1.1.1 of the PPS states that healthy, liveable and safe communities are sustained by promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term and by avoiding development and land use patterns which may cause environmental or public health and safety concerns; promoting cost-effective development patterns and standards to minimize land consumption and servicing costs; ensuring that necessary infrastructure, electricity generation facilities and transmission and distribution systems, and public service facilities are or will be available to meet current and projected needs; promoting development and land use patterns that conserve biodiversity and consider the impacts of a changing climate. I am satisfied that the proposed consents will be cost-effective and avoid increasing costs to the Town as the subject lands are located on a Town road, which is maintained year-round. The subject lands are also located in an area that has existing services such as electricity and school busing.

Section 1.6.6.1 states that planning for sewage and water services shall promote water conservation and water use efficiency and shall integrate servicing and land use considerations at all stages of the planning process. Section 1.6.6.4 states that where municipal sewage services and municipal water services or communal services cannot be provided, individual on-site sewage services and individual on-site water services may be used provided that site conditions are suitable for the long-term provision of such services with no

negative impacts. It has been confirmed by the North Bay-Mattawa Conservation Authority that the proposed severed lots are suitable for conventional sewage disposal systems.

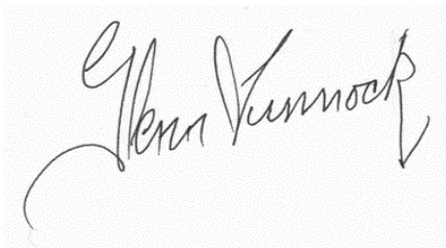
Section 1.1.5.8 states that new land uses, including the creation of lots and new or expanding livestock facilities, shall comply with the minimum distance separation formulae. It has been demonstrated that the proposed lots may be developed outside of the required setback from the livestock barn located nearby. It is recommended that future buyers of the severed lots are made aware of the farming operation and that the properties may be subject to potential impacts associated with living near agricultural operations.

Recommendations

Having reviewed the Town's Official Plan and Zoning By-law, as well as the Provincial Policy Statement, approval of these applications is recommended subject to the following conditions:

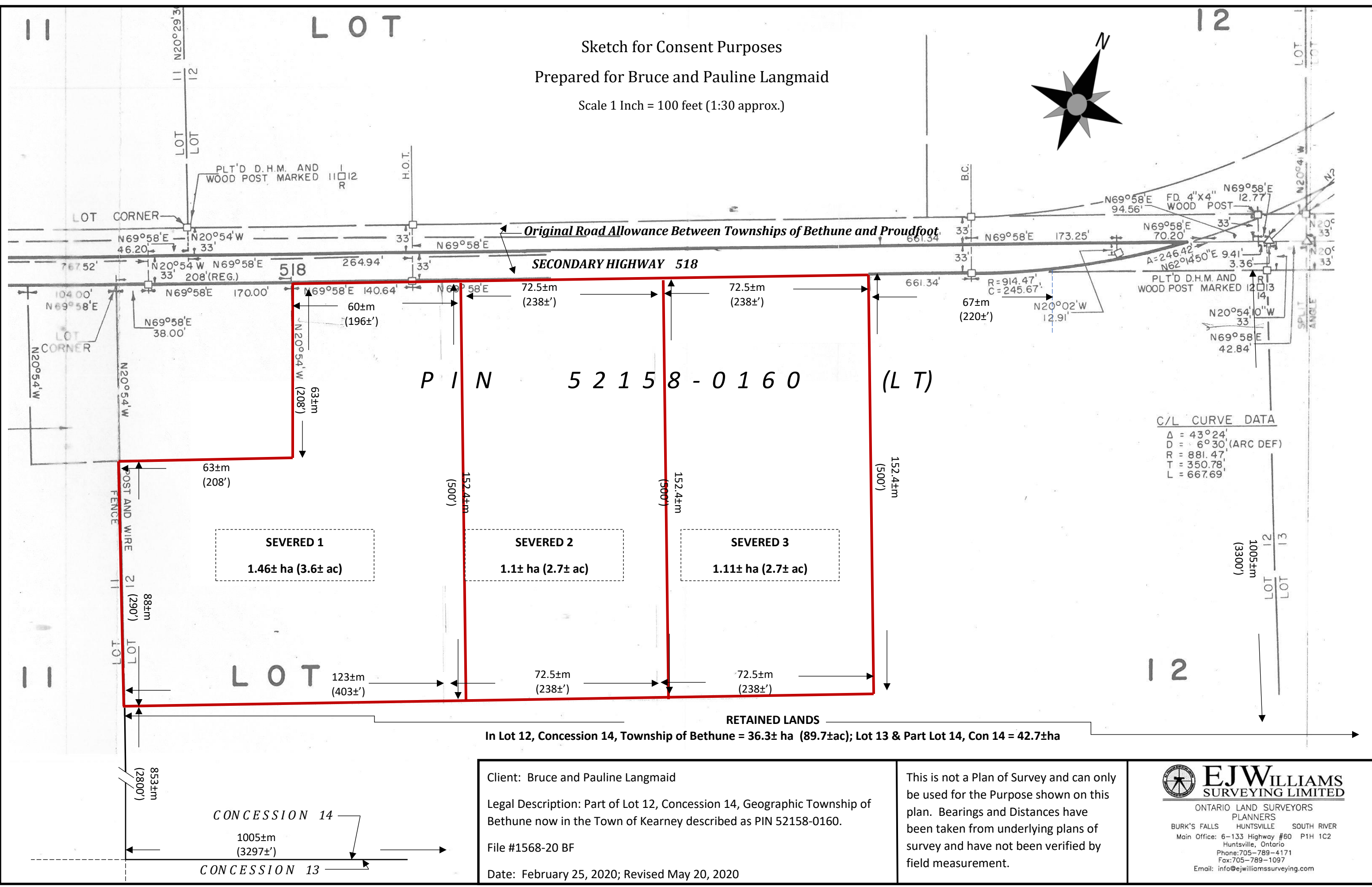
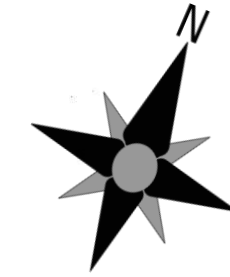
- The Town's Public Works Manager should confirm that a suitable location for a new entrance for each of the proposed severed lots can be properly constructed to municipal standards.
- The Applicant shall register Notice on Title and in all Agreements of Purchase and Sale they should use the following wording:
 - TAKE NOTICE that this lot is located within an area where agricultural uses are within proximity and as such it may be exposed to impacts typically associated with such a use, including smell. Prior to the construction of a single-family dwelling, the Owner shall be required to demonstrate locational compliance with the Minimum Distance Separation guidelines.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Glenn Tunnock". The signature is written in a cursive, flowing style with a large initial "G".

Glenn Tunnock, MPA, MA, RPP

Sketch for Consent Purposes
 Prepared for Bruce and Pauline Langmaid
 Scale 1 Inch = 100 feet (1:30 approx.)



Client: Bruce and Pauline Langmaid
 Legal Description: Part of Lot 12, Concession 14, Geographic Township of Bethune now in the Town of Kearney described as PIN 52158-0160.
 File #1568-20 BF
 Date: February 25, 2020; Revised May 20, 2020

This is not a Plan of Survey and can only be used for the Purpose shown on this plan. Bearings and Distances have been taken from underlying plans of survey and have not been verified by field measurement.

EJWILLIAMS SURVEYING LIMITED
 ONTARIO LAND SURVEYORS
 PLANNERS
 BURK'S FALLS HUNTSVILLE SOUTH RIVER
 Main Office: 6-133 Highway #60 P1H 1C2
 Huntsville, Ontario
 Phone: 705-789-4171
 Fax: 705-789-1097
 Email: info@ejwilliamsurveying.com



Town of Kearney

8 Main Street, P.O. Box 38 Kearney, ON P0A 1M0

Telephone: 705 636-7752

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Email: admin@townofkearney.ca

NAME: Ted Williams - E.J. Williams Surveying Limited

MAILING ADDRESS: 6-133 Hwy #60
Huntsville, ON P1H 1C2

PHONE NO: 705-789-4171

COUNCIL MEETING DATE: July 17, 2020

GENERAL NATURE OF DELEGATION: Council will be hearing Langmaid
Consent Applications B-007/20 - B-009/20, we wish a
chance to speak & explain the Consents should
the need arise.

- Please see EPSDPRB - report from Tunnock Consulting

A WRITTEN COPY OF THE PRESENTATION IS REQUIRED WITH ALL DELEGATION REQUESTS

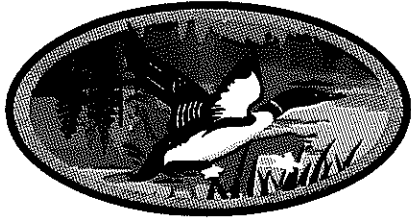
The personal information contained in communications directed to Council and its Advisory Committees is collected under the authority of the Municipal Act, 2001, as amended, and will be used to assist Council and Committee Members in their deliberations. Questions about this collection should be addressed to the Town Clerk at 8 Main Street, Box 38, Kearney, Ontario, P0A 1M0, by telephone 705 636 7752, or by email brenda.fraser@townofkearney.ca.

Communications addressed to Council and its Advisory Committees will become part of the public record and will be placed on a public agenda and made available electronically through the Town of Kearney internet website. Anonymous communications sent to Council or to its Committees will NOT be accepted.

I acknowledge that personal information contained within my communication(s) may become part of the public record and may be made available to the public through the Council/Committee process.

AK
(Initials)

SIGNATURE: L. Ngala for Ted Williams DATE: June 30, 2020



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

VIA Remote Access

Council Chambers

Friday, June 26th, 2020

1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward, Liz Stermsek 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
Linda Moyer, Planning Technician
Cindy Filmore, Office Assistant
Caitlin Deevey, By-law Enforcement Officer

1. **Call the Meeting to Order**

Res. No. 1/26/06/2020 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on June 26th, 2020 be declared open and called to order at 1:00 p.m. **CARRIED**

2. **Approval of Agenda**

Res. No. 2/26/06/2020 Cheryl Philip, Mike Rickward

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on June 26th, 2020 be adopted as circulated. **CARRIED**

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

Councillor Rickward declared a pecuniary Interest with regard to Cheque #29917 – the reason being: Family Business – Purchase of lawn mower parts.

4. **Delegations/Presentations**

(a) **Delegations**

Jo-Anne Clark re: Short Term Rentals

Ms. Clark provided comments to Council regarding Short Term Rentals.

(b) **Presentations**

Judy Kleinhuis, CPA, CA, Principal, Grant Thornton, presented the 2019 Consolidated Financial Statements and the Audit strategy and results with respect to the Town of Kearney.

5. **Minutes**

(a) **Adoption of Minutes**

(i) Regular Meeting, Draft Minutes – June 5th, 2020

Res. No. 5(a)(i)/26/06/2020 Liz Stermsek, 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) **Regular Meeting, Draft Minutes – June 5th, 2020**

CARRIED

(b) **Receive Committee Minutes**

(i) **Muskoka Algonquin Healthcare re: COVID-19 Update, June 16, 2020;**
Additional funding for MAHC

(ii) **District of Parry Sound Social Services Administration Board re: Monthly Report – June 2020**

Res. No. 5(b)(i)-(ii)/26/06/2020 Mike Rickward, Cheryl Philip

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

- (i) Muskoka Algonquin Healthcare re: COVID-19 Update, June 16, 2020;
Additional funding for MAHC
- (ii) District of Parry Sound Social Services Administration Board re: Monthly
Report – June 2020 **CARRIED**

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

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

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

(a) **Report and Resolution re: Original Shore Road Allowance Purchase (TEETER)**

Res. No. 8(a)/26/06/2020 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves By-Law No. 2020-XX, being a By-law to stop up, close and sell part of the original shore road allowance in front of Lot 7, Concession 10, Part 118, Plan PSR-1218, Geographic Township of Proudfoot, now in the Town of Kearney, described as Part 1, Plan 42R-21413. (TEETER) **CARRIED**

(b) **By-law No. 2020 – xx re: Original Shore Road Allowance Purchase (TEETER)**

Res. No. 8(b)/26/06/2020 Paul Ziraldo, Cheryl Philip

By-law No. 2020-32, Being a By-law to stop up, close and sell part of the Original Shore Road Allowance in front of Lot 7, Concession 10, Lot 6, Part 118, Plan PSR-1218 in the geographic Township of Proudfoot, now in the Town of Kearney, District of Parry Sound, described as Part 1, Plan 42R-21413 (TEETER), be read a first, second and third time and numbered 2020-32 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**

9. **Unfinished Business** – Nil

10. **Reports and By-laws**

(a) **Building**

(i) **Information re: Vehicle expenses**

Res. No. 10(a)(i)/26/06/2020 Liz Stermsek, Paul Ziraldo

WHEREAS Council has received a report regarding the use of personal vehicles for Town business;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, directs Staff to obtain further information with regard to:

- The purchase of a Vehicle for use by the Building Department
- The purchase of a Vehicle for use by the Building Department with an option to offer the Municipality of Magnetawan the opportunity to expand the Shared Service Agreement for shared use of this vehicle
- Creating a policy regarding private vehicle repair when damage occurs while conducting Town business
- Providing a flat rate compensation package, in addition to the per kilometre
- for use of personal vehicles in conjunction with Town business. **DEFERRED**

(b) **Planning**

(i) **Report and Resolution re: Request to purchase Town owned land.**

Res. No. 10(b)(i)/26/06/2020 Liz Stermsek, Cheryl Philip

WHEREAS a request has been received to purchase a parcel of land currently owned by the Town;

AND WHEREAS this land is currently vacant and is not being used for any municipal purpose;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports, in principle, the sale of this parcel subject to negotiation and all costs being the responsibility of the recipient.

Recorded Vote Requested by: Mayor Ballantyne

Philip, Cheryl	Yes
Rickward, Mike	No
Stermsek, Liz	Yes
Ziraldo, Paul	No
Ballantyne, Carol	Yes

CARRIED

(c) **Operations**

(i) **Transfer Station Report – for the period May 29, 2020 to June 16, 2020 – Report only.**

(d) Administration

(i) **Report re:** By-law Enforcement Quarterly Update – **Report only.**

(ii) **Report re:** Contract Renewal for By-law Enforcement/Animal Control Officer – **Report only.**

(iii) **By-law No. 2020-xx re:** Agreement between the Town of Kearney and Ms. Caitlin Deevey for By-law Enforcement

Res. No. 10(d)(iii)/26/06/2020 Liz Stermsek, Cheryl Philip

By-law No. 2020-33, Being a By-law to Appoint a Municipal By-law Enforcement Officer, a Canine Control Officer and a Property Standards Officer for the Town of Kearney be read a first, second and third time and numbered 2020-33 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**

(iv) **Resolution re:** NOHFC Intern

Res. No. 10(d)(iv)/26/06/2020 Paul Ziraldo, Mike Rickward

WHEREAS Council authorized the submission of an application to the Northern Ontario Heritage Fund Corporation for a Communications and Public Relations Co-Ordinator Intern;

AND WHEREAS the Town has been approved for funding for this position;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints: Brenda Fraser, Paul Ziraldo and Carol Ballantyne, as members of the Selection Team for this Intern position. **CARRIED**

(e) Treasury

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

Res. No. 10(e)(i)/26/06/2020 Cheryl Philip, Liz Stermsek

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 #29878 to #29940 in the total amount of \$361,424.96. **CARRIED**

(f) Fire and Emergency Services

(i) **Report re:** Fire Chief, Fire Department Report for Regular Council Meeting on June 26, 2020 – **Report only.**

(ii) **Report re:** Draft By-law No. 2020-xx – **Report only.**

(iii) **Draft By-law No. 2020-xx re:** To authorize cost recovery with respect to Fire Department Specific response

Res. No. 10(f)(iii)/26/06/2020 Cheryl Philip, Mike Rickward

By-law No. 2020-30, Being a By-law to authorize Cost Recovery (FEES) with respect to Fire Department Specific Response, be read a first, second and third time and numbered 2020-30 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**

(iv) **Report re:** Fire Inspection at 92 Park Road – **Report only.**

(g) Facilities and Buildings - Nil

(h) Council Presentations

(i) **Councillor Stermsek, discussion and Resolution re:** Library Curbside Pick-up Discussion of Council resulted in the following Resolution.

Res. No. 10(h)(i)/26/06/2020 Liz Stermsek, Paul Ziraldo

WHEREAS as a result of the COVID-19 Pandemic and the declared emergency, Public Libraries were closed to the public;

AND WHEREAS on May 19, 2020 Public Libraries were included in the detailed list of Stage 1 Openings to allow for 'pick-up or delivery';

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the Kearney and Area Public Library Board in their decision to offer 'curb-side service' for our library patrons. **CARRIED**

(ii) **Mayor Ballantyne, discussion re:** Short Term Rentals Discussion only.

11. Correspondence

(a) Action Items

(i) **Women's Own Resource Centre re:** Request for financial support

Res. No. 11(a)(i)/26/06/2020 Cheryl Philip, Mike Rickward

BE IT RESOLVED that the Council of The Corporation of the Town of Kearney, in accordance with the request from Women's Own Resource Centre, shall donate \$200.00 to support new and continuing initiatives in 2020/21.

Recorded Vote Requested by: Mayor Ballantyne

Philip, Cheryl	Yes
Rickward, Mike	Yes
Stermsek, Liz	Yes
Ziraldo, Paul	No
Ballantyne, Carol	No

CARRIED

(b) Information Items - Nil

12. Other Business – Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board
- (b) Labour Relations or Employee Negotiations

Res. No. 13(a)-(b)/26/06/2020 Mike Rickward, Liz Stermsek

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 2:58 p.m. for discussion regarding:

- (a) A proposed or pending acquisition or disposition of land by the municipality or local board
- (b) Labour Relations or Employee Negotiations

CARRIED

Res. No. 13(c)/26/06/2020 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session. Closed Session adjourned at 3:55 p.m.

CARRIED

14. Business Arising from Closed Session

Mayor Ballantyne reported on matters discussed in Closed Session

15. Confirming By-Law

By-Law 2020-xx being a By-law to confirm the proceedings of Council at its Regular Meeting held on June 26th, 2020.

Res. No. 15/26/06/2020 Mike Rickward, Cheryl Philip

By-law No. 2020-34, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on June 26th, 2020, be read a first, second and third time and numbered 2020-34 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. 16/26/06/2020 Mike Rickward, Cheryl Philip

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:58 p.m. to meet again at 1:00 p.m. on July 17th, 2020 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk



MINUTES

PUBLIC COUNCIL MEETING As per *The Municipal Act*

**Held during the Regular VIRTUAL Council Meeting
on Friday, June 26th, 2020**

Regarding: SHORE ROAD ALLOWANCE PURCHASE (TEETER)

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

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Linda Moyer, Planning Technician

7. Public Hearings (Pursuant to the *Municipal Act*)

(a) Report and Resolution re: Original Shore Road Allowance Purchase (TEETER)

Mayor Ballantyne stated that we have before us a request to purchase part of the Original Shore Road Allowance in front of Lot 7, Concession 10, Part 118, Plan PSR-1218 in the geographic Township of Proudfoot, designated as Part 1, Plan 42R-21413.

The Mayor asked if the Planning Technician had received any written concerns.

The Planning Technician noted that no concerns had been received.

The Mayor asked if the applicant was present, if the applicant would like to make any comments.

The applicant was not present.

The Mayor asked if anyone wished to make representation on the proposed By-law for the closure and sale of the shore road allowance.

There were no representations.

The Mayor asked if Council had any questions. There were no questions from Council.

Mayor Ballantyne asked if the Planning Technician had anything further to add.

The Planning Technician stated that she had nothing further to add.

Mayor Ballantyne then read the three readings to approve the By-law regarding the Original Shore Road Allowance Purchase (TEETER).

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk

July 3, 2020

Important Information for Partners & Leaders

In the Simcoe Muskoka region as of Friday, July 3, the Health Unit is reporting 602 confirmed COVID-19 cases in Simcoe Muskoka, of which 30 are in Muskoka and 27 have resolved and one is deceased. (Gravenhurst 7; Huntsville 9; Muskoka Lakes 6; Lake of Bays 2; Bracebridge 1; Georgian Bay 5). There are currently no positive cases at either of MAHC's sites. Cases under investigation regularly continue to impact patient flow and occupancy due to the isolation requirements from screening, putting a significant isolation load on staff.

Business Continuity

As Muskoka Algonquin Healthcare (MAHC) works through recovery planning, a 'new normal' to ensure safe, high-quality service during an active pandemic has required changes to services, to care delivery processes and use of space in order to meet public health measures like physical distancing. Hospitals have to think about how things can be done differently by redesigning care delivery for a 'new normal' during COVID-19. This review has included a robust review of our facilities and space needs, as well as our services to ensure we have the best infrastructure to support outpatient programs from a traffic volume and patient flow perspective, and to ensure we can meet inpatient isolation needs through use of more private rooms. Another important consideration is that services are appropriate and essential to be performed in an acute care setting.

This ramp up has been challenging as the organization works to make changes to the physical environment and retrofit two aging buildings that have little flexibility to add additional space needed to ensure appropriate separation. When patients return to hospital, we recognize they may have a different experience than they might anticipate.

Elective Surgery: Having restarted elective surgery mid-June, MAHC has reached Phase 3 of this ramp-up plan operating at 70% pre-COVID-19 volumes and Endoscopy at 75% pre-COVID-19 volumes.

Elective Imaging: Starting Tuesday, July 7 MAHC will reopen elective diagnostic imaging: ultrasound, x-ray, CT, mammography, bone density and nuclear medicine. The backlog is about 4,500 exams to be booked and completed and appointments are being offered beyond traditional hours. With small waiting areas that have limited capacity now due to physical distancing requirements, restarting elective imaging has required a major process change with respect to X-Rays. Walk-in appointments are no longer possible at all three sites: SMMH; HDMH and Almaguin Highlands Health Centre in Burk's Falls. Patients who are able to travel are encouraged to accept appointments in the evening or in Burk's Falls for timely access to imaging. We recognize that service reductions have been difficult and frustrating for

patients whose care has been delayed. We thank everyone for their patience, understanding and cooperation as we work through the imaging request backlog. As we continue to limit non-essential traffic in the hospitals to ensure the safety of all and an effective gradual ramp up, support people are restricted unless deemed an exception.

Ambulatory Services: The second entrance at HDMH (traditionally known as the administration entrance) will reopen on July 7 with a screener during business hours for non-emergency, non-surgical traffic. This will help separate two streams of flow into the building much like SMMH operates.

Visitors: We regret that restrictions on visiting continue to limit non-essential traffic in the hospitals to ensure the safety of all. This includes restricting patient support people from accompanying outpatients unless they are deemed an exception.

Patient Care & Surge Capacity Planning

- Occupancy has risen, and over a seven day average across both sites is about 100% occupancy.
- Since June 27, Emergency Department visits totaled just under 800 visits. There was a high of 92 visits at the HDMH Site on June 29, and 78 visits at SMMH Site, on July 1.
- MAHC COVID-19 testing as at June 30 was nearly 1,450 swabs.
- MAHC must continue to be vigilant and monitor our ability to meet the government-imposed criteria for reopening services, such as ensuring enough protective equipment, medication, inpatient capacity, staff and community-based service supports. The hospital must still be able to ramp down should there be an increase in COVID-19 cases in the region.

Personal Protective Equipment (PPE)

- MAHC continues to closely monitor and react to a provincially-challenged supply chain, and currently maintains a stable position.
- Thanks to tremendous community donations during COVID-19, MAHC is no longer seeking donations from the community. Over a three-month period, our Foundations facilitated more than 200 in-kind donations of PPE and other supplies, homemade masks and other items for staff, prepared meals and snacks, and approximately 50 offers of accommodations for staff. [Learn more from our news release.](#)
- Included in the PPE donations, was an incredible 50,000 surgical masks donated by China Bethune Spirit Research Association, China Bethune Charity Foundation, and China Bethune Medical School's Beijing Alumni Association. [Learn more in the Town of Gravenhurst's news release.](#) Surgical masks are among the most used personal protective equipment in the hospitals with more than 1,000 masks used each day. As hospital services begin to ramp up to pre-COVID

levels, mask usage will increase even more and is estimated to grow to 1,500 masks per day with a requirement that everyone wears a mask to limit spread of the COVID-19 virus.

- A reminder that there is a commitment to share across Ontario Health's Central Region and therefore may be some uncertainty and risk for our supply if other hospitals find themselves in need and the Central Region Command Centre reallocates PPE.

Assessment Centres

The assessment centres as of June 26 had swabbed over 2,700 people including four drive-through locations staffed by Community Paramedics from Muskoka Paramedic Services. Testing numbers as of June 26 are as follows:

<i>Stats as of June 26, 2020</i>	Huntsville	Bracebridge	Total
Virtual visits since opening	761	817	1,578
Seen in person since opening	1,106	1,278	2,384
Drive-through	395	338	733
Swabs since opening	1,095	1,614	2,709

- A reminder that testing occurs outside of Assessment Centres, and therefore figures do not include numbers associated with long-term care, or other community settings as captured by the Health Unit. Please also note Assessment Centre swab result numbers are reported by Public Health, not through MAHC.

Communication

- With the COVID-19 pandemic and provincial regulations on the size of gatherings, MAHC held a virtual 'Celebration of Excellence' with staff and physicians by Zoom on June 25. The celebration event was recorded and features a message from the CEO, a photo tribute to our community and Team MAHC, greetings from the incoming Board Chair and the announcement of the winners of the 13th annual Board Award of Excellence. Please take 20 minutes to watch the [video](#) on MAHC's YouTube channel.
- A reminder of our dedicated COVID-19 page on the website at www.mahc.ca/COVID-19/ that continues to be updated as necessary, including populating our daily COVID status (weekdays).

*Working together to provide outstanding integrated health care to our communities,
delivering best patient outcomes with exemplary standards and compassion*

Huntsville District Memorial Hospital
100 Frank Miller Drive,
Huntsville, Ontario P1H 1H7
Tel: 705-789-2311 Fax: 705-789-0557

South Muskoka Memorial Hospital
75 Ann Street,
Bracebridge, Ontario P1L 2E4
Tel: 705-645-4404 Fax: 705-645-4594

www.mahc.ca



MUSKOKA ALGONQUIN
HEALTHCARE

July 9, 2020

SENT ELECTRONICALLY

His Worship Jamie McGarvey and Council
Town of Parry Sound
52 Seguin Street
Parry Sound, ON P2A 1B4
jamie@townofparrysound.com

Dear Mayor and Council:

RE: Face Coverings

The North Bay Parry Sound District Health Unit (Health Unit) is in consultation with the Ministry of Health (Ministry) in regards to mandating face coverings across the province. We understand the concerns of the community and yourselves and take the COVID-19 precautions seriously. It is due to the hard work of everyone within our district that we have helped to reduce the spread of COVID-19, which is evident in our case numbers. However, we cannot be complacent with the precautions we take, as COVID-19 is still in our communities. The Health Unit recommends the use of face coverings when physical distancing is a challenge, to continue to physical distance with individuals outside your social circle and to wash or sanitize hands often.

Through consultation with the Ministry, the Health Unit was informed that a provincial statement on face coverings would be shared soon. A provincial approach to face coverings would result in a clear direction that is consistent across Ontario.

In the event that a provincial approach on face covering is not implemented by the Ministry, the Northern Medical Officers of Health are working together to develop a Northern regional approach to mandatory face coverings. A Northern approach would allow for consistent messaging.

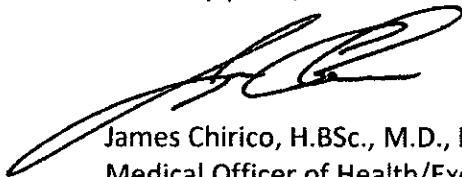
A face covering does not replace physical distancing and other protective health measures such as hand washing, and isolating yourself when you have symptoms, or have come in close contact with someone with COVID-19 or suspected to have COVID-19.

.../2

Currently, there is no specific treatment for COVID-19. It is important to remember that most people with COVID-19 have no symptoms or mild symptoms. People who are mildly ill should isolate and care for themselves at home. Most will recover in one to two weeks by simply treating the symptoms.

Thank you for your commitment to reducing the spread of COVID-19.

Sincerely yours,



James Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer

/sb

Copy to: Norm Miller, MPP – Parry Sound-Muskoka
Hon. Vic Fedeli, MPP – Nipissing
John Vanthof, MPP – Timiskaming-Cochrane
Donald Sanderson, Chief Executive Officer, West Parry Sound Health Centre
Dr. Wil Smith, President of Medical Staff, West Parry Sound Health Centre
Member Municipalities of the North Bay Parry Sound District Health Unit
Board of Health for the North Bay Parry Sound District Health Unit



8 Main Street, P.O. Box 38 Kearney, ON P0A 1M0
Telephone: 705 636-7752 Fax: 705 636-0527 Email: planning@townofkearney.ca

MEMORANDUM

TO: MAYOR AND COUNCILLORS
FROM: LINDA MOYER, PLANNING TECHNICIAN
SUBJECT: CONSENT APPLICATIONS B-007/20, B-008/20 & B-009/20 (LANGMAID)
DATE: JULY 17, 2020

RECOMMENDATION:

That the Council of the Corporation of the Town of Kearney recommends approval of consent applications B-007/20, B-008/20 & B-009/20 (LANGMAID) subject to the following conditions:

That payment in lieu of a parkland dedication be paid in accordance with Section 51.1 of the Planning Act;

That a draft reference plan of survey be provided to the Town of Kearney for review prior to registration;

That any deviation of the travelled portion of the road which encroaches onto the subject property be surveyed and deeded to the Municipality.

That four copies of the final reference plan of survey, together with one digital copy, be provided to the Town of Kearney;

That confirmation be received from the Operations Manager that there are no concerns with respect to access to the proposed lots;

That the applicants enter into an agreement with the Town, to be registered on title, to provide notice to any purchaser of the lands that the lots are located in close proximity to agricultural uses. The following wording shall be used in all Agreements of Purchase and Sale:

TAKE NOTICE that this lot is located within an area where agricultural uses are within proximity and as such it may be exposed to impacts typically associated with such a use, including smell. Prior to the construction of a single-family dwelling, the Owner shall be required to demonstrate locational compliance with the Minimum Distance Separation guidelines.

BACKGROUND:

Consent Applications B-007/20, B-008/20 & B-009/20 were submitted to the Planning Board to create three new lots for residential purposes. The subject lands are located in Part Lots 12, 13 & 14, Concession 14, within the Township of Bethune and front on Highway 518 East, a year-round municipally maintained road.

Severed parcel 1 (B-007/20) will have an approximate frontage of 60 m. (197 ft.) on Hwy. 518 E, an approximate depth of 152.4 m. (500 ft.), an approximate area of 1.46 ha. (3.6 ac.) and is presently vacant. Severed parcel 2 (B-008/20) will have an approximate frontage of 72.5m. (238 ft.) on Hwy. 518 E, an approximate depth of 152.4 m. (500 ft.), an approximate area of 1.1 ha. (2.72 ac.) and is presently vacant. Severed parcel 3 (B-009/20) will have an approximate frontage of 72.5m. (238 ft.) on Hwy. 518 E, an approximate depth of 152.4 m. (500 ft.), an approximate area of 1.1 ha. (2.72 ac.) and is presently vacant. The parcel to be retained will have an approximate frontage of 67 m. (220 ft.) on Hwy. 518 E, an approximate depth of 1,005 m. (3,297 ft.), an approximate area of 79 ha. (195.2 ac.) and has a house and garage situated on it.

COMMENTS/CONSIDERATIONS:

The subject lands are designated Rural and Shoreline in the Official Plan for the Town of Kearney. The Shoreline designation is on a portion of the retained lands in the area of Fifteen Lake. Schedule C of the Official Plan shows a Flood Plain Overlay Based on Aerial Interpretation in the area of two streams located on the east and south west portions of the retained lands.

Limited rural residential uses are permitted within the Rural designation. The Rural lot creation policies permit up to three consents to be granted for a land holding in existence prior to November 16, 2006, excluding the retained lot.

The minimum requirement for a new lot within the Rural designation is 1 hectare (2.47 acres) in lot area with 60 metres (197 feet) of road frontage and 60 metres (197 feet) of water frontage, where it exists, unless supported by a hydrogeological study. New rural residential lots may not have a lot area of less than 0.8 hectares (2 acres).

The proposed lots meet the requirements of the Rural policies for lot size, frontage, access and number of consents. The Flood Plain Overlay is located on the retained parcel which is of sufficient size to allow for development to occur away from the Flood Plain area.

A farm is located across from the subject lands on the opposite side of Highway 518 East. Section 4.2.2 of the Official Plan states that rural residential development should be directed to areas where residential development exists or would be compatible; the policy further states that development should not be located in close proximity to farm operations where a land use conflict would result. A Minimum Distance Separation (MDS) calculation was submitted with the applications. The calculation determined that a 164 metre setback is required from the barn located on the farm property. Although a portion of Severed parcel 1 falls within the setback there is sufficient area outside of the setback for development on the lot.

The subject lands are zoned Rural and Hazard Lands in the Zoning By-law in effect for the Town. The minimum lot area for the Rural zone is 1 ha. (2.47) and minimum lot frontage is 50 m. (164 ft.).

No buildings or structures including accessory buildings or structures, with the exception of marine facilities pumphouses and buildings and structures for flood and erosion, are permitted in the Hazard Lands (HZ) Zone. The General Provisions of the Zoning By-law also require a 30 m. setback from the Hazard Lands Zone for all buildings, structures and septic facilities.

The proposed lots meet the requirements of the Rural Zone and there is sufficient area on retained parcel to meet the required setback from the Hazard Lands Zone.

Comment received from the North Bay-Mattawa Conservation Authority was submitted with the applications. The Conservation Authority has no concerns with regard to sewage disposal systems on the proposed severed or retained lots.

A Planning Report was prepared by the Planning Board's Planner, G. Tunnock. Mr. Tunnock recommends that the applications be approved subject to confirmation from the Public Works Manager that a suitable location for a new entrance for each of the proposed severed lots can be properly constructed to municipal standards; and that the Applicant register Notice on Title and in all Agreements of Purchase and Sale they should use the following wording:

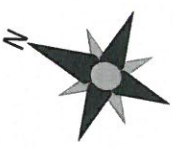
TAKE NOTICE that this lot is located within an area where agricultural uses are within proximity and as such it may be exposed to impacts typically associated with such a use, including smell. Prior to the construction of a single-family dwelling, the Owner shall be required to demonstrate locational compliance with the Minimum Distance Separation guidelines.

Staff have no concerns with approval of these applications.



Linda Moyer
Planning Technician

12

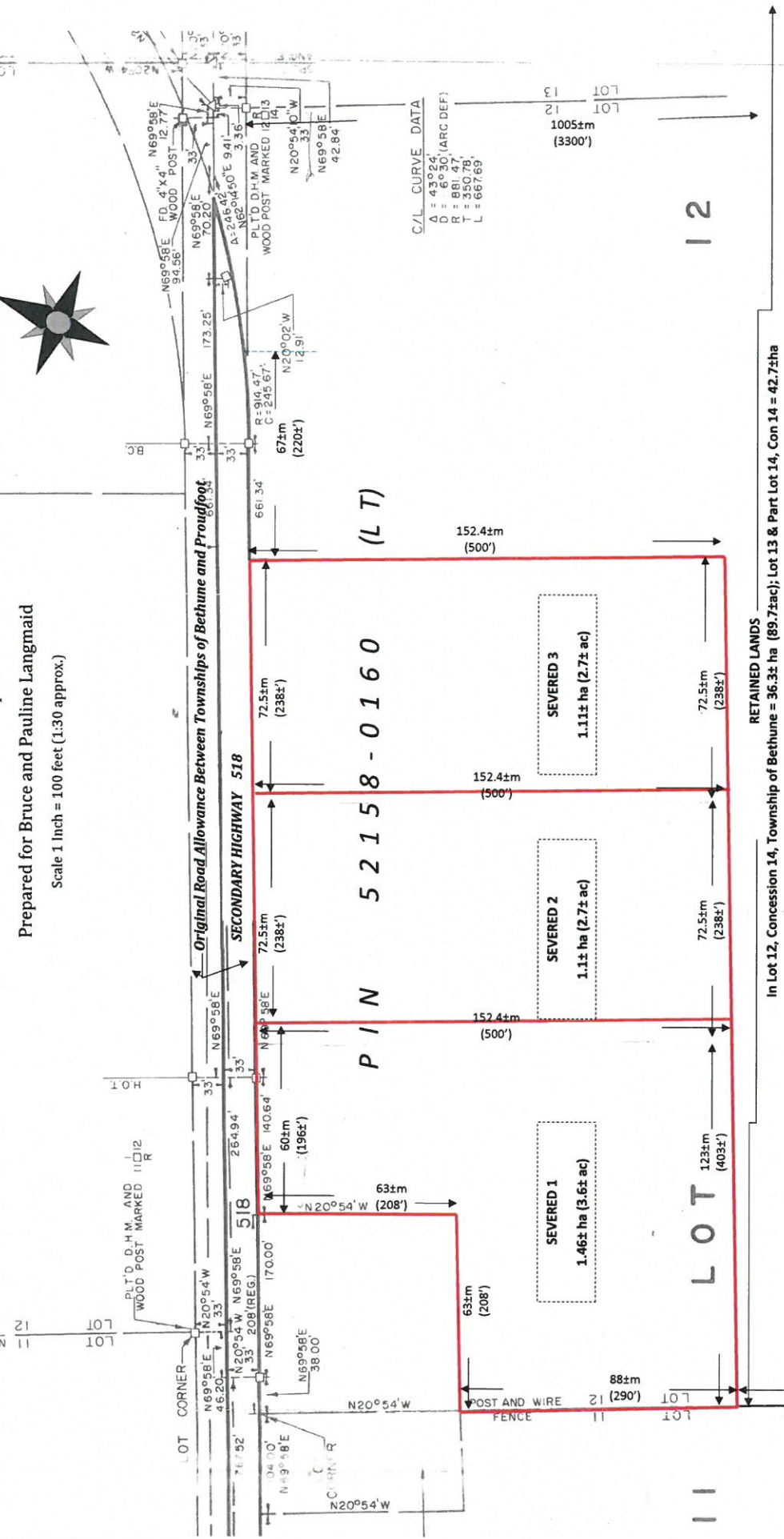


Sketch for Consent Purposes
Prepared for Bruce and Pauline Langmaid
Scale 1 Inch = 100 feet (1:30 approx.)

LOT

11

11



P I N 5 2 1 5 8 - 0 1 6 0 (L T)

SEVERED 1
1.46± ha (3.6± ac)

SEVERED 2
1.1± ha (2.7± ac)

SEVERED 3
1.1± ha (2.7± ac)

LOT

12

RETAINED LANDS

In Lot 12, Concession 14, Township of Bethune = 36.3± ha (89.7±ac); Lot 13 & Part Lot 14, Con 14 = 42.7±ha

Client: Bruce and Pauline Langmaid

Legal Description: Part of Lot 12, Concession 14, Geographic Township of Bethune now in the Town of Kearney described as PIN 52158-0160.

File #1568-20 BF

Date: February 25, 2020; Revised May 20, 2020

C O N C E S S I O N 1 4
1005±m
(3297±')

C O N C E S S I O N 1 3

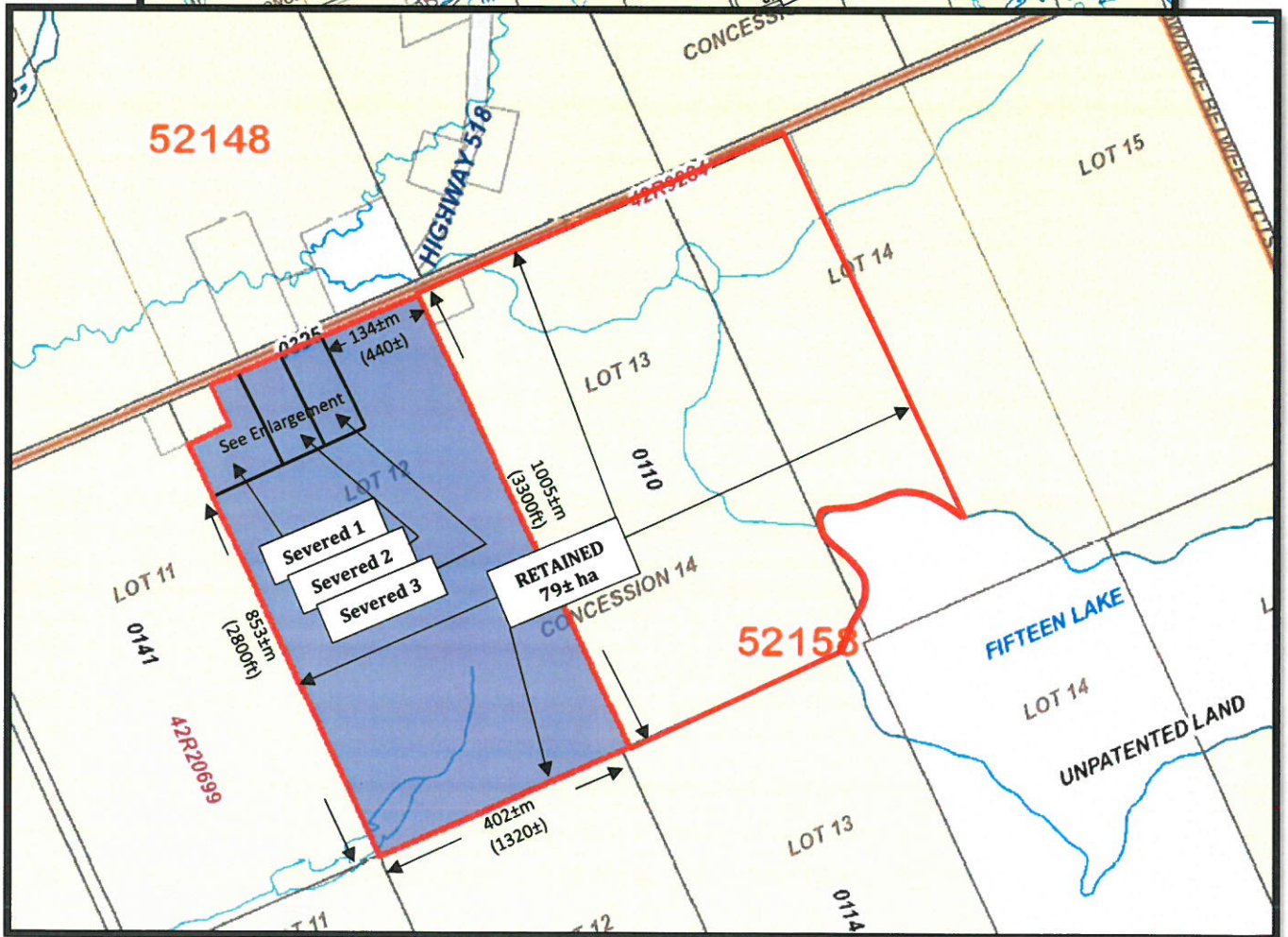
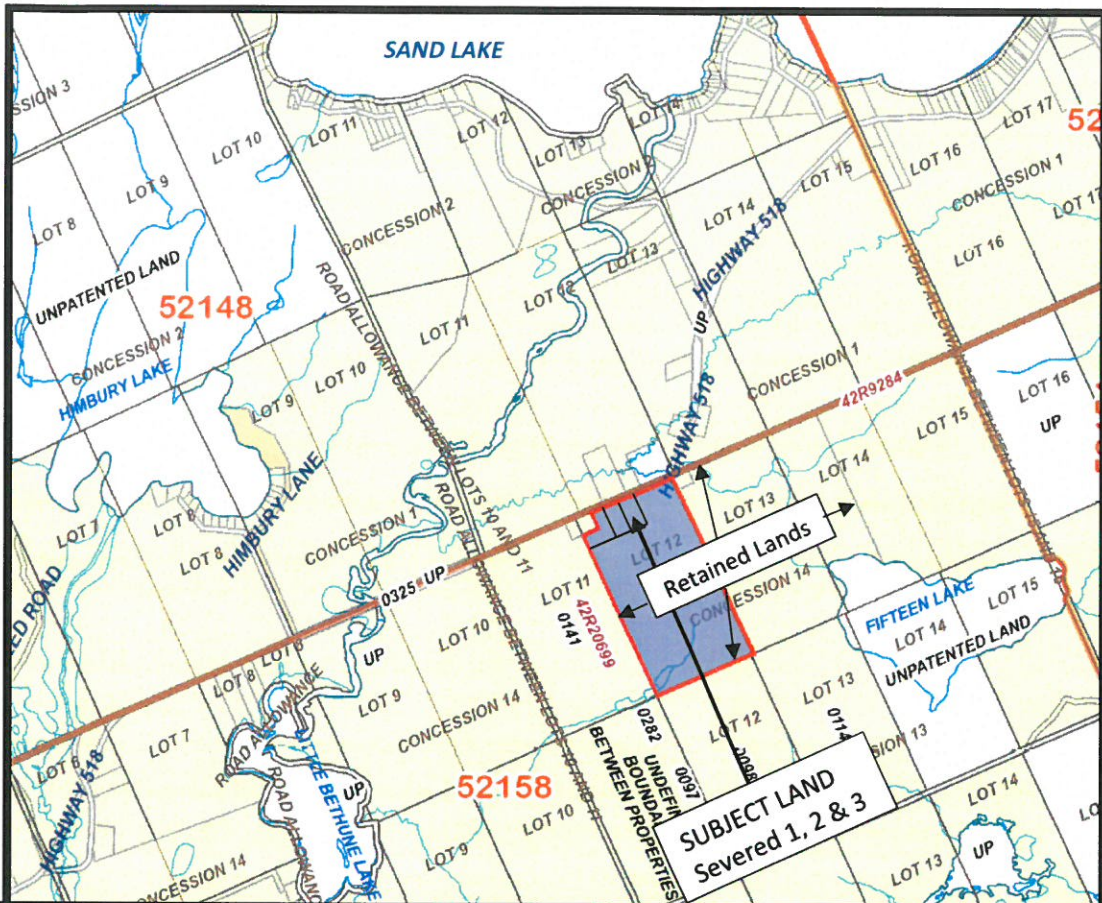
C/L CURVE DATA
Δ = 42°54' (ARC DEF)
R = 881.47'
T = 350.78'
L = 667.69'



ONTARIO LAND SURVEYORS
EJW WILLIAMS SURVEYING LIMITED
PLANNERS
BURK'S FALLS HUNTSVILLE SOUTH RIVER
Main Office: 6-133 Highway #60 P1H 1C2
Peterborough, Ontario
Phone: 705-788-1007
Fax: 705-788-1007
Email: info@ejwilliamsurveying.com

This is not a Plan of Survey and can only be used for the Purpose shown on this plan. Bearings and Distances have been taken from underlying plans of survey and have not been verified by field measurement.

KEY PLAN AND OTHER LANDS OWNED BY APPLICANT





Minimum Distance Separation I

Filmore
Prepared By: Kathy Kujala, Office Manager, E.J. Williams Surveying Limited

Description: Langmaid Consent
Application Date: Wednesday, May 20, 2020
Municipal File Number:
Proposed Application: Lot creation for a maximum of three non-agricultural use lots
Type A Land Use

Applicant Contact Information
Not Specified
Location of Subject Lands
District of Parry Sound, Town of Kearney
PROUDFOOT, Concession: 1, Lot: 11
Roll Number: 491803000104102

Calculation Name: *Langmaid*
Description: Filmore/Langmaid

Farm Contact Information
Not Specified
Location of existing livestock facility or anaerobic digester
District of Parry Sound, Town of Kearney
PROUDFOOT, Concession: 1, Lot: 11
Roll Number: 491803000104102
Total Lot Size: 37 ha

The barn area is an estimate only and is intended to provide users with an indication of whether the number of livestock entered is reasonable.

Manure Type	Type of Livestock/Manure	Existing Maximum Number	Existing Maximum Number (NU)	Estimated Livestock Barn Area
Solid	Beef, Cows, including calves to weaning (all breeds), Yard/Barn	12	12.0	56 m ²
Solid	Horses, Large-framed, mature; > 680 kg (including unweaned offspring)	12	17.1	362 m ²

Existing Manure Storage: No storage required (manure is stored for less than 14 days)

Design Capacity (NU): 29.1

Potential Design Capacity (NU): 87.4

Factor A (Odour Potential)	Factor B (Size)	Factor D (Manure Type)	Factor E (Encroaching Land Use)	=	Building Base Distance F' (minimum distance from livestock barn)	Building Base Distance F' (actual distance from livestock barn)
0.7	X 304.51	X 0.7	X 1.1	=	164 m (538 ft)	119 m (390 ft) !

Storage Base Distance 'S'
(minimum distance from manure storage)

No storage present

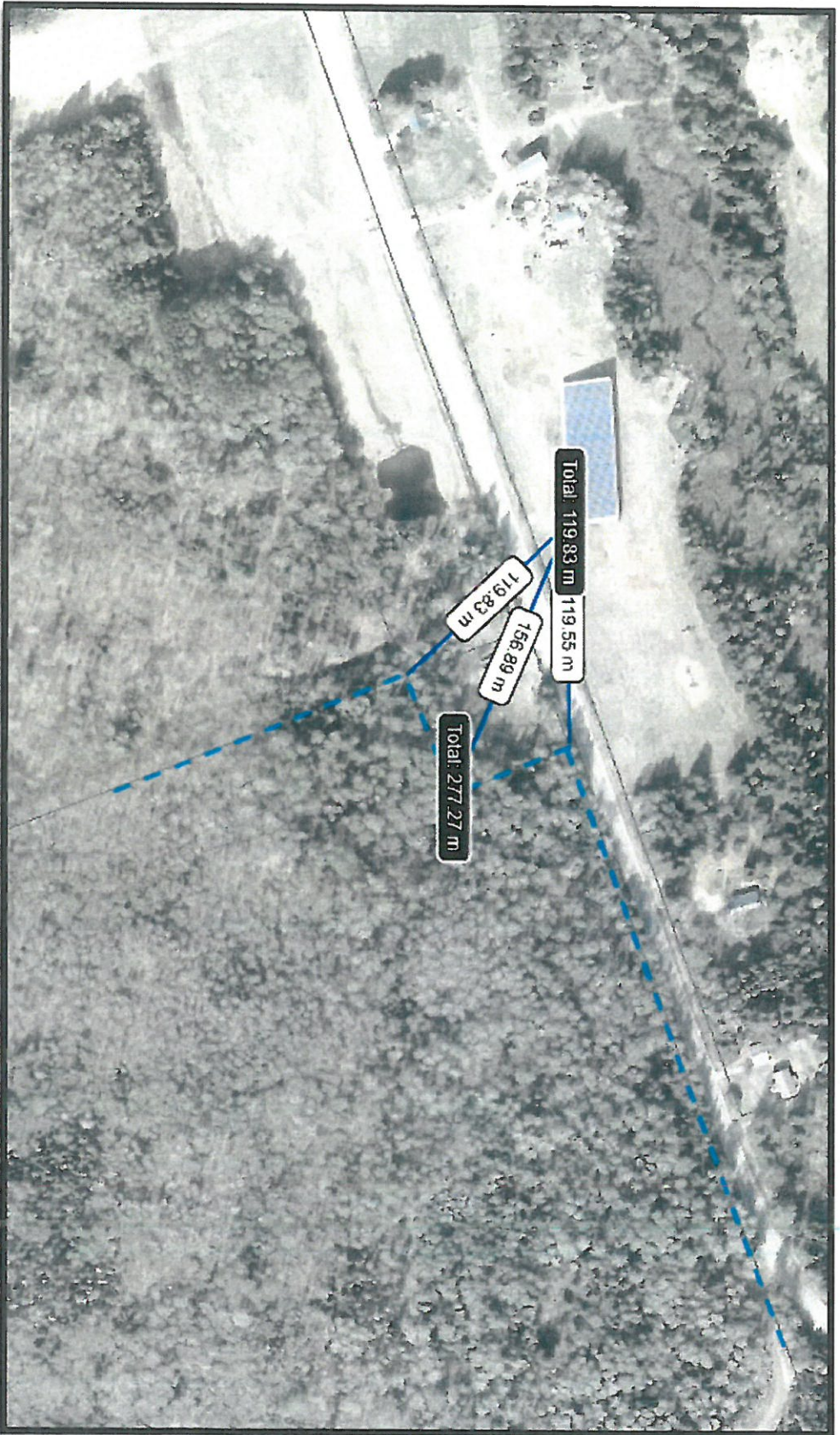
Preparer Information

Kathy Kujala
Office Manager
E.J. Williams Surveying Limited
6-133 Hwy 60
Huntsville, ON, Canada P1H 1C2
Phone #1: 705-789-4171

Signature of Preparer: *Kathy Kujala*
Kathy Kujala, Office Manager

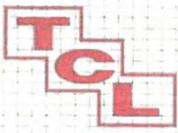
Date: May 28, 2020

NOTE TO THE USER:
The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) has developed this software program for distribution and use with the Minimum Distance Separation (MDS) Formulae as a public service to assist farmers, consultants, and the general public. This version of the software distributed by OMAFRA will be considered to be the official version for purposes of calculating MDS. OMAFRA is not responsible for errors due to inaccurate or incorrect data or information; mistakes in calculation; errors arising out of modification of the software, or errors arising out of incorrect inputting of data. All data and calculations should be verified before acting on them.



Applicant: Langmaid (Bethune XIV-12)

Farm across Road – Filmore (Proudfoot I-11)



Tunnock Consulting Ltd.

P.O. Box 2032
57 Foster St.
Perth, ON, K7H 3M9

Tel: (613) 464-8805
Email: gtunnock@tunnockconsulting.ca

• community planning • building administration • adult education and training • municipal restructuring

File P-3048

June 25, 2020

Planning Report – Langmaid – Consent Applications – B-007/20, B-008/20 & B-009/20

Southeast Parry Sound District Planning Board

Application

Three applications for consent have been submitted to the Planning Board. The purpose of the applications B-007/20, B-008/20 and B-009/20 is to create three new rural residential lots.

Location

The subject lands are located in Lots 12, 13, and 14, Concession 14, within the Town of Kearney (Bethune). The subject lands are located on the south side of Highway 518 (see **Figure 1**).

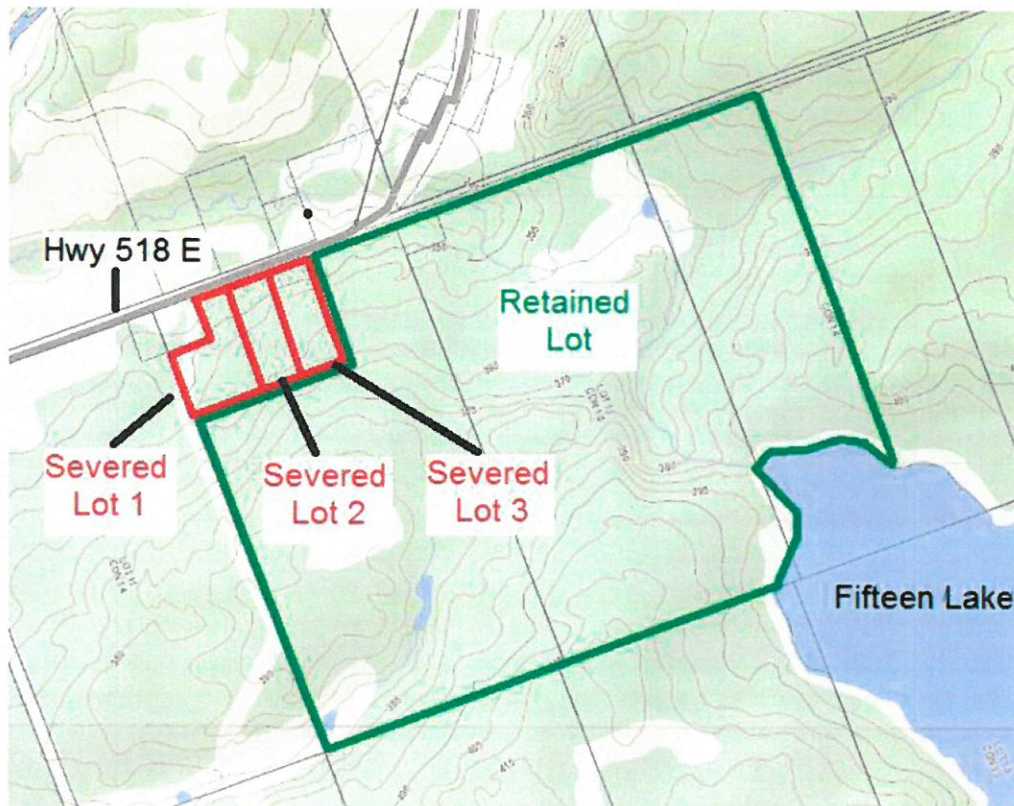


Figure 1: Subject Lands

Background

The subject lands are located on Highway 518 East, a public road that is maintained year-round by the Town.

The proposed retained lot is currently occupied by a residential dwelling and a garage. The proposed severed lots are currently vacant. The subject lands are entirely covered by mature woodland. The retained lot abuts Fifteen Lake in the southeast portion of the property. There are two separate streams located within the proposed retained lot. One of the streams crosses the east portion of the property, flowing north from Fifteen Lake and under Highway 518 East. In the south west portion of the retained lands, another small stream flows westward towards Little Beaver Lake. The topography of the subject lands is relatively level where the proposed severed lots are located. Within the retained lot, the topography is rolling.

In regard to surrounding land uses, properties to the south and east are large in size and remain undeveloped. Directly north of the proposed severed lots are two residential dwellings on small lots. A farm with beef cows and horses are located west of the subject lands on Highway 518 East. A separate lot is located within lot 12, concession 14 (Bethune), which is occupied by what appears to be former church or schoolhouse.

Table 1: Lot Characteristics

	Severed Lot 1	Severed Lot 2	Severed Lot 3	Retained Lot
Lot Area	1.46 ha	1.1 ha	1.1 ha	79 ha
Lot Frontage	60 m	72.5 m	72.5 m	67 m
Depth	152.4 m	152.4 m	152.4 m	853 - 1005 m
Existing Use	Vacant	Vacant	Vacant	Residential
Proposed Use	Residential	Residential	Residential	Residential

Official Plan

A majority of the subject lands are located within the rural land use designation. The intent of the rural land use designation is to accommodate land uses that are appropriate in the rural setting, which provides economic benefits while protecting the natural environment. All development within the rural land use designation should retain the rural character of the area.

The lands surrounding Fifteen Lake are designated shoreline. The intent of the shoreline designation is to protect the integrity of the natural environment, landscape, shorelines, and water quality and quantity for the enjoyment of both private and public users. The proposed severances are not located within the shoreline designation.

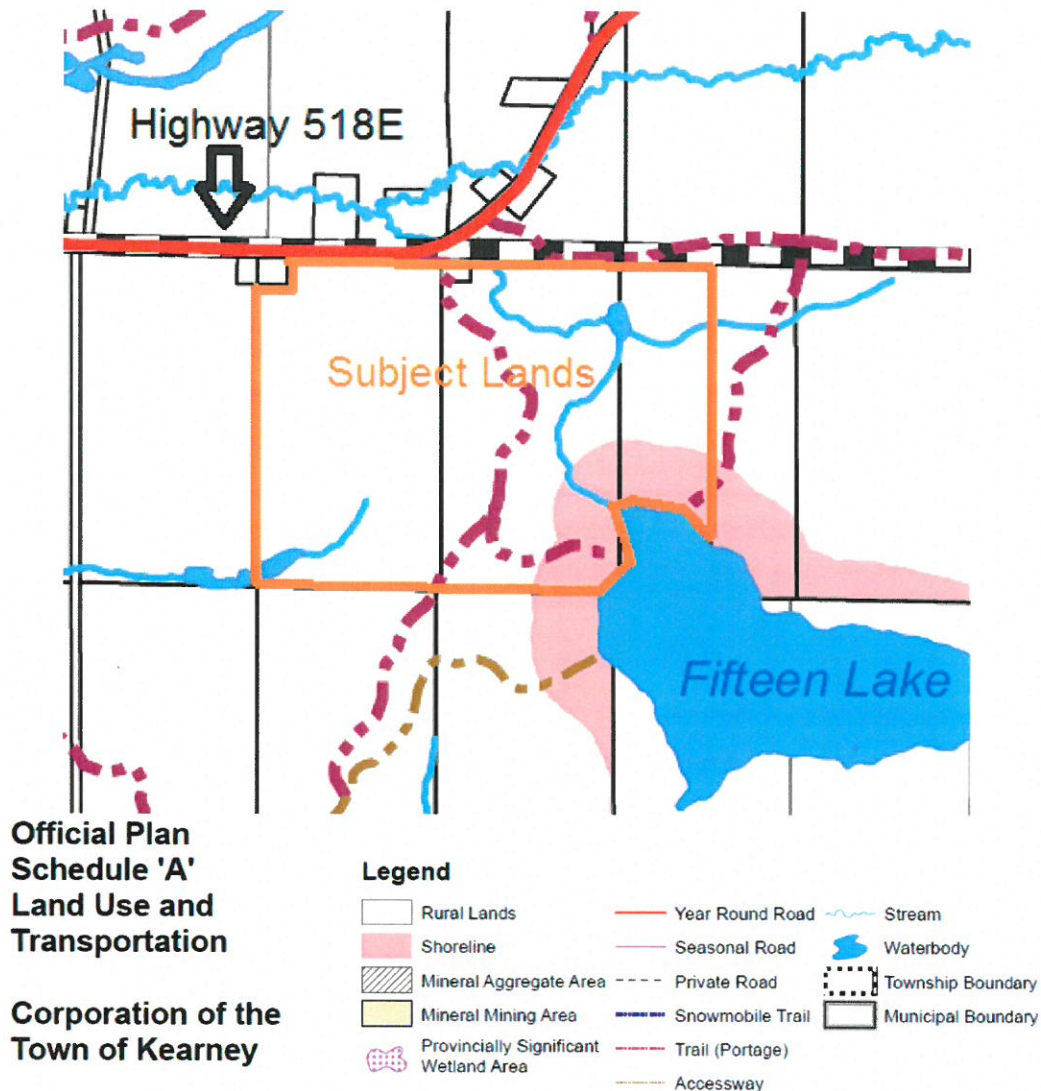


Figure 2: Official Plan Schedule 'A'

As per section 4.2, single detached residential dwellings are permitted within the rural land use designation.

Section 4.2.1 of the Official Plan applies to the creation of lots within the rural land use designation, and the applicable policy stipulates:

- All lots must be of sufficient size and dimension and have suitable terrain to accommodate the proposed use. I am confident that a road entrance can be created for each proposed lot without causing a traffic hazard. It is recommended that the Town's Public Works Manager confirm that a suitable location for a new entrance for each of the severed lots can be properly constructed to municipal standards. There does not appear to be any development constraints within the severed lots to prevent development.

- Three consents may be granted for a landholding in existence prior to November 16, 2006, excluding the retained lot. I am satisfied that the approval of the proposed severances will be the first three consents granted for the subject lands.

As per section 4.2.2(1), rural residential development within the rural land use designation should be directed to areas where municipal services and businesses are located. The subject lands are located on a municipal road. School bussing and electricity are available along the roadway to service the proposed lots. The subject lands are located approximately 7 kilometres east from the Town of Kearney which acts as the economic centre for the area.

As per section 4.2.2(3), rural development should be directed to areas where residential development currently exists or would be compatible. It is evident that the proposed severed lots would be located in an area where residential development currently exists as two residential dwellings are located directly across Highway 518 East. Section 4.2.2(3) further stipulates that residential development should not be located in close proximity to farm operations where a land use conflict would result. A farm is located directly west of the proposed lots. A Minimum Distance Separation (MDS) calculation was submitted with the applications for consent. According to the MDS calculation, a 164 metre setback is required from the barn located on the farm property. It appears that a section of the most westerly lot will be partially located within the 164 metre setback, however it is apparent that there will be sufficient area outside of the setback to develop the lot.

Section 8.6 of the Official Plan addresses private water and wastewater systems requirements that must be met for new lot creation. The Town must be satisfied that a sufficient quantity of groundwater exists on-site to service the development. As well, the Town must be satisfied that the on-site wastewater system on both of the new lots will not have any environmental impacts or negatively impact the wells of neighbouring properties. The Planning Board has received confirmation from the North Bay-Mattawa Conservation Authority that each of the severed lots are suitable for a conventional sewage disposal system (i.e. Class 4).

Zoning By-law

The subject lands are predominately zoned "Rural" (RU), however, a small parcel of area within the retained lot is zoned "Hazard Lands" (HZ) due to streams located on the property. Single-detached dwellings are permitted in the RU zone. The minimum lot area requirement for lots located in the RU zone is 1 hectare, and each lot must have a minimum lot frontage of 50 meters. I am satisfied the requirements for minimum lot size and frontage are met.

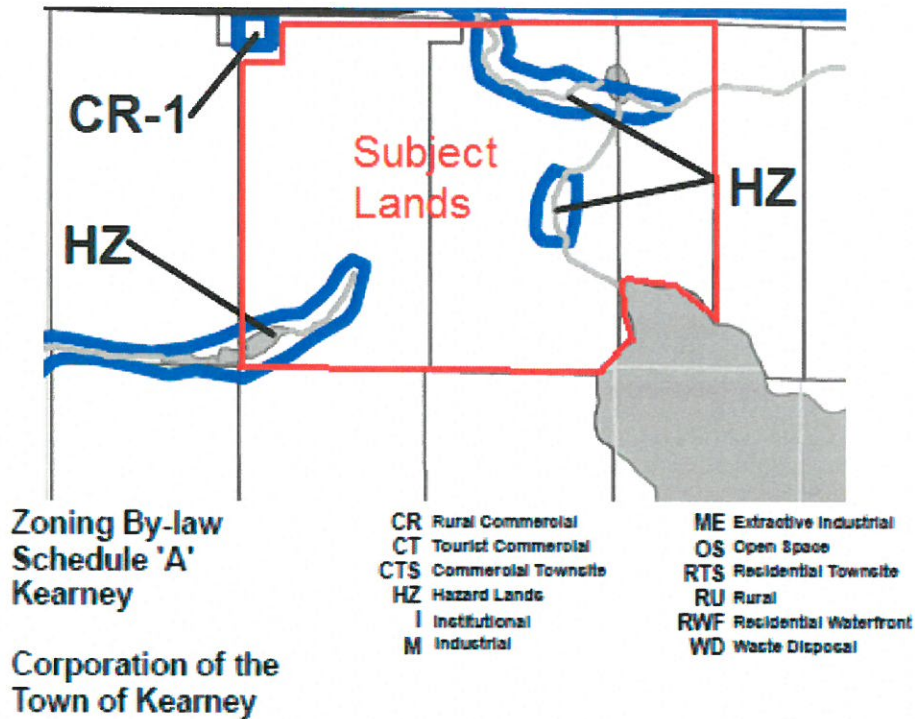


Figure 3: Schedule 'A' of the Zoning By-law

Provincial Policy Statement

Section 1.1.1 of the PPS states that healthy, liveable and safe communities are sustained by promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term and by avoiding development and land use patterns which may cause environmental or public health and safety concerns; promoting cost-effective development patterns and standards to minimize land consumption and servicing costs; ensuring that necessary infrastructure, electricity generation facilities and transmission and distribution systems, and public service facilities are or will be available to meet current and projected needs; promoting development and land use patterns that conserve biodiversity and consider the impacts of a changing climate. I am satisfied that the proposed consents will be cost-effective and avoid increasing costs to the Town as the subject lands are located on a Town road, which is maintained year-round. The subject lands are also located in an area that has existing services such as electricity and school busing.

Section 1.6.6.1 states that planning for sewage and water services shall promote water conservation and water use efficiency and shall integrate servicing and land use considerations at all stages of the planning process. Section 1.6.6.4 states that where municipal sewage services and municipal water services or communal services cannot be provided, individual on-site sewage services and individual on-site water services may be used provided that site conditions are suitable for the long-term provision of such services with no

negative impacts. It has been confirmed by the North Bay-Mattawa Conservation Authority that the proposed severed lots are suitable for conventional sewage disposal systems.

Section 1.1.5.8 states that new land uses, including the creation of lots and new or expanding livestock facilities, shall comply with the minimum distance separation formulae. It has been demonstrated that the proposed lots may be developed outside of the required setback from the livestock barn located nearby. It is recommended that future buyers of the severed lots are made aware of the farming operation and that the properties may be subject to potential impacts associated with living near agricultural operations.

Recommendations

Having reviewed the Town's Official Plan and Zoning By-law, as well as the Provincial Policy Statement, approval of these applications is recommended subject to the following conditions:

- The Town's Public Works Manager should confirm that a suitable location for a new entrance for each of the proposed severed lots can be properly constructed to municipal standards.
- The Applicant shall register Notice on Title and in all Agreements of Purchase and Sale they should use the following wording:
 - TAKE NOTICE that this lot is located within an area where agricultural uses are within proximity and as such it may be exposed to impacts typically associated with such a use, including smell. Prior to the construction of a single-family dwelling, the Owner shall be required to demonstrate locational compliance with the Minimum Distance Separation guidelines.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Glenn Tunnock". The signature is written in a cursive, flowing style with a long, sweeping underline.

Glenn Tunnock, MPA, MA, RPP



8 Main Street, P.O. Box 38 Kearney, ON P0A 1M0
Telephone: 705 636-7752 Fax: 705 636-0527 Email: planning@townofkearney.ca

MEMORANDUM

TO: MAYOR AND COUNCILLORS
FROM: LINDA MOYER, PLANNING TECHNICIAN
SUBJECT: CONSENT APPLICATION **B-010/20 (RENAUD)**
DATE: JULY 17, 2020

RECOMMENDATION:

That the Council of the Corporation of the Town of Kearney recommends approval of consent application B-010/20 (RENAUD) subject to the following conditions:

That a draft reference plan of survey be provided to the Town of Kearney for review prior to registration;

That four copies of the reference plan of survey be provided to the Town of Kearney.

BACKGROUND:

Consent Application B-010/20 was received by the Planning Board to sever a parcel of land from Part of Lots 1 & 2, Concession 12, Parts 1 & 2, 42R-14717 and Part 5, 42R-10287, within the Town of Kearney (Bethune), to be added to the adjacent property (Parts 4, 5 & 6, PSR-669).

The severed parcel will have an approximate frontage of 4.7 m. (15.42 ft.) on Gray Jay Lane, an approximate area of 120 m² (.03 ac.) and has the encroachment of a wood shed, wood holder and propane tank from the adjacent property located on it. The parcel to be retained will have an approximate frontage of 79.2 m. (259.8 ft.) on the Magnetawan River, as well as frontage on Highway 518 E, an approximate depth of 340.5 m. (1,117.13 ft.), an approximate area of 5.1 ha. (12.6 ac.) and has a dwelling, barn and gazebo located on it. The subject lands are accessed via Gray Jay Lane.

COMMENTS/CONSIDERATIONS:

The subject lands are designated Shoreline and Rural in the Official Plan for the Town. Additionally, there is a Flood Plain Overlay based on Aerial Interpretation at the back of the property near Highway 518 E. Schedule C shows the lands to be within a (Stratum II) Deer Yarding Area. The retained parcel having a lot area of 5.1 ha. is of sufficient size to meet the minimum lot requirements of the Official Plan. As new development is not proposed, the proposed consent will have no impact on the deer yarding area.

The subject lands are zoned RWF-34, Rural (RU) and Hazard Lands (HZ) in the Zoning By-law in effect for the Town. The retained parcel will meet the minimum lot requirements for the Residential Waterfront (RWF) and Rural Zones.

The benefitting lands are currently zoned Residential Townsite (RTS). It is proposed that the benefitting lands be zoned as Residential Waterfront (RWF) in the update to the Zoning By-law.

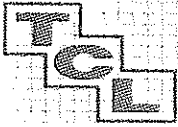
As the application will not provide for new development and the retained parcel is large and already developed, comment from the North Bay-Mattawa Conservation Authority was not requested.

A report was prepared by the Planning Board's planner, Glenn Tunnock. Mr. Tunnock recommends approval of the application subject to standard conditions. It is additionally recommended that the lands to be severed be rezoned to RTS, to ensure that the benefitting lot has only one zoning.

It is Staff's recommendation that the zoning for the lot addition be adjusted in the Zoning By-law update.



Linda Moyer
Planning Technician



Tunnock Consulting Ltd.

P.O. Box 2032
57 Foster St.
Perth, ON, K7H 3M9

Tel: (613) 464-8805
Email: gtunnock@tunnockconsulting.ca

• community planning • building administration • adult education and training • municipal restructuring

File P-3049

July 07, 2020

Planning Report – Renaud – Consent – B-010/20
Southeast Parry Sound District Planning Board

Application

An application for a consent has been submitted to the Planning Board for a lot addition.

Location

The subject lands are located in Part Lots 1 & 2, Concession 12, Parts 1 & 2, 42R-14717 and Part 5, 42R-10287, within the Town of Kearney (Bethune). The subject lands are located on the east side of Highway 518 East. The subject lands front on the Magnetawan River.

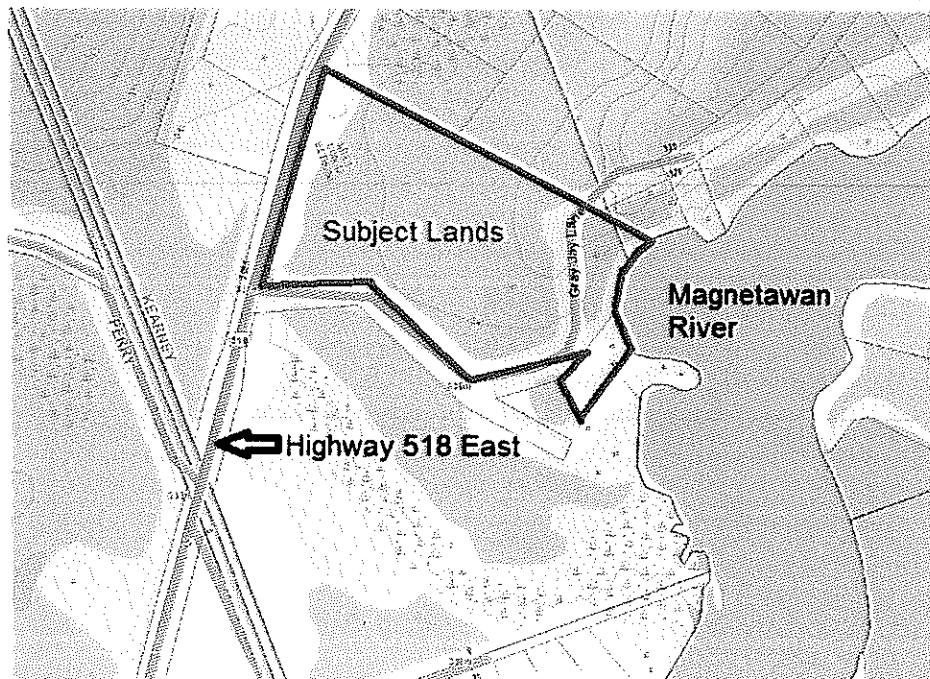


Figure 1: Subject Lands

Background

The subject lands are accessed by Gray Jay Lane, which is a private road. The retained lot also fronts onto Highway 518 East.

The proposed severed lands are occupied by a woodshed, wood holder and a propane tank that has encroached from the neighbouring property. The proposed lot addition will transfer the encroached buildings to the neighbouring property in which they are accessory to.

The lands that are to be transferred are relatively level at 340 C.G.D.

Table 1: Lot Characteristics

	Severed Lands	Retained Lot
Lot Area	120 m ²	5.1 ha
Lot Frontage	4.7 m	79.2 m
Depth	Irregular	340.5 m
Existing Use	Residential	Residential
Proposed Use	Residential	Residential

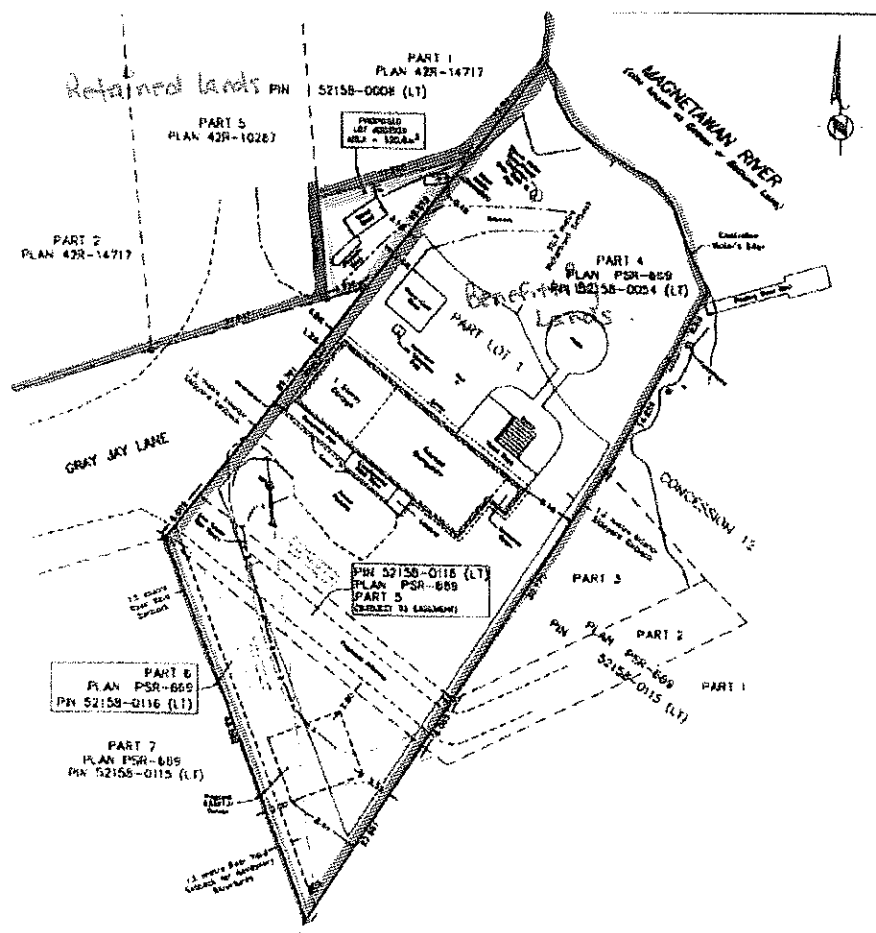


Figure 2: Sketch submitted with application

Official Plan

The subject lands are located within the Shoreline land use designation, as shown on Schedule 'B' of the Official Plan for the Town of Kearney. The Official Plan establishes the shoreline designation for all lands within 150 meters of any standing waterbody greater than 8 hectares or any substantive river. It is the goal of the Shoreline land use designation to protect the integrity of the natural environment, landscape, shorelines, and water quality and quantity for the enjoyment of both private and public users.

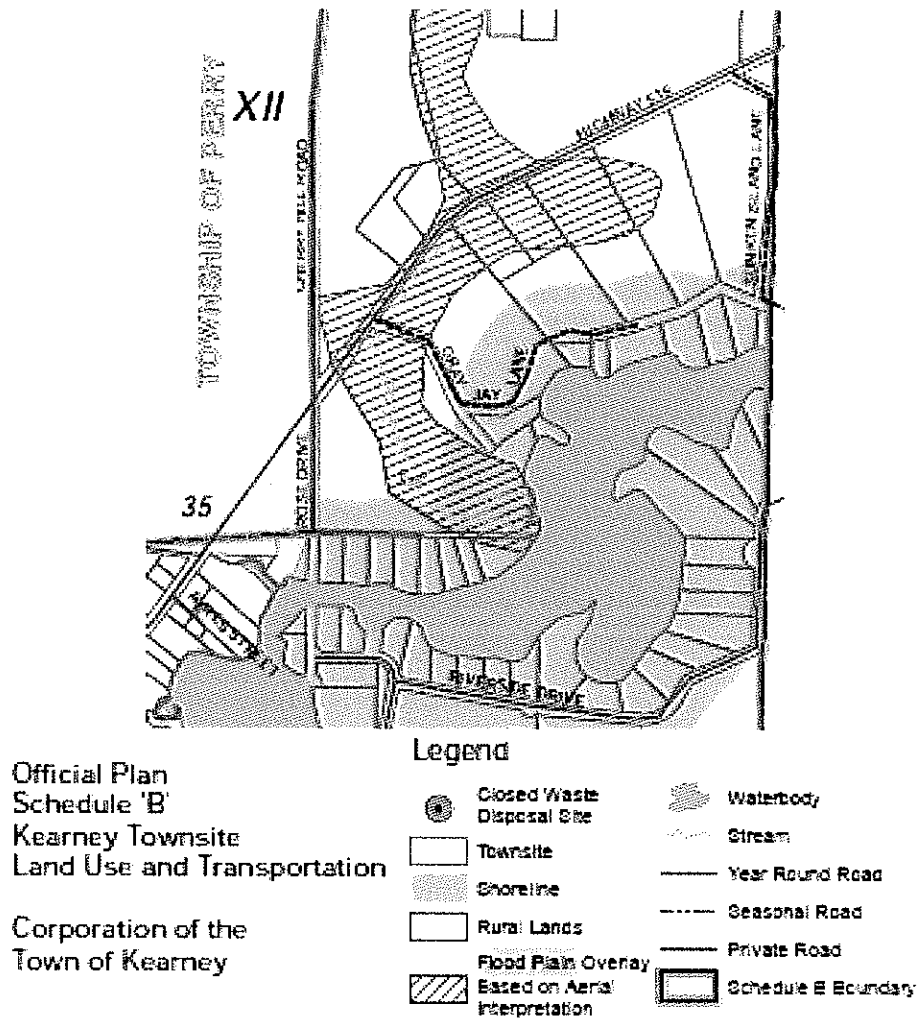


Figure 3: Schedule 'B' of the Official Plan

The area surrounding the creek in the northern portion of the retained lot is located within the flood plain overlay, as identified by Schedule 'B' of the Official Plan. Additionally, Schedule 'C' of the Official Plan identifies that the portion subject lands fronting on the Magnetawan River are within the Special Flood area, as such policies of section 7.2.2.3 apply. Section 7.2.2.3 states that the conservative estimate of flood elevation for the Magnetawan River between Beaver Lake and Hassard Lake is 338.5 meters above Canadian Geodetic Datum (CGD). The

proposed lot addition will not result in any additional development within the floodplain, given that the severed lot is occupied by existing structures. No additional development has been proposed.

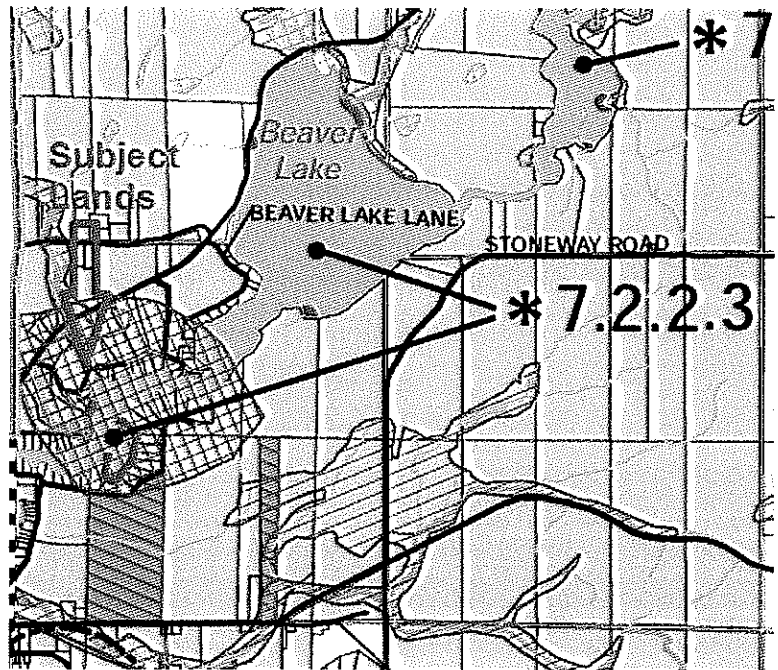
Section 3.3.1 of the Official Plan lists several lot requirements for new lots located within the Shoreline land use designation. Applicable requirements include:

- That all lots be of sufficient size and dimension and possess terrain suitable to accommodate the proposed use. Additionally, provision for natural hazards should be considered;
- New lots shall be no smaller than 1 hectare (2.47 acres) in area with 60 metres (197 feet) of water frontage unless supported by a hydrogeological study. In no event shall a new lot in the Shoreline designation have a lot area less than 0.4 hectares (1 acre).

Following a review of section 3.3.1, I have the subsequent comments:

- The addition of the proposed severed lot to the benefiting lot will ensure that the accessory structures located within the severed lot are located in the same lot in which they are accessory. The proposed lot addition will not result in any further construction, which would be subject to natural hazards such as flooding.
- Following the transfer of lands, the retained lot will be 5.1 hectares in size.

Schedule 'C' of the Official Plan identifies the subject lands as being within a deer yarding area. Development and site alteration shall not be permitted in deer yarding areas or winter concentration areas (yards) unless it has been demonstrated that there will be no negative impacts on the natural features or their ecological functions. I am satisfied that the proposed lot addition will not impact the deer yarding area, given no additional development has been proposed.



Official Plan
Schedule 'C'
Natural Features
and Constraints

Corporation of the
Town of Kearney

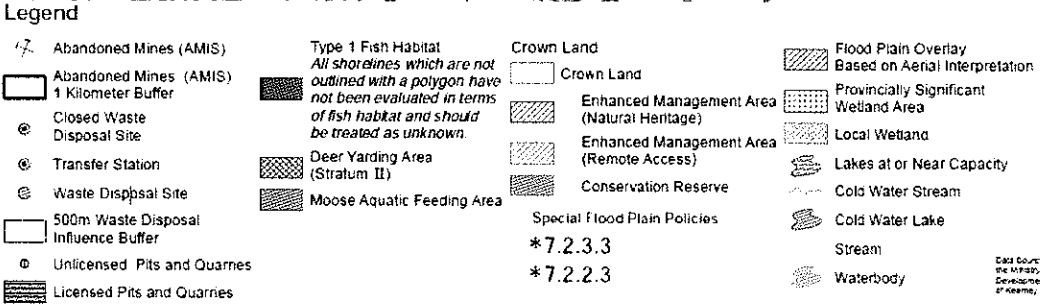


Figure 4: Schedule 'C' of the Official Plan

Zoning By-law

The proposed severed lands are zoned Rural (RU). The retained lot is zoned Rural and Hazard Lands (HZ) as per Schedule 'B' of the Zoning By-law. The minimum lot size for a lot zoned RU is 1 hectare.

The benefiting lands are zoned Residential Townsite (RTS). Single-detached dwellings are permitted within the RTS zone. The minimum lot size in the RTS is .4 hectares, and the minimum lot frontage is 20 metres.

Following the transfer of lands, the retained lot will continue to meet the minimum lot area and frontage requirements of the RU zone. Additionally, the benefiting lot will meet the zone requirements of the RTS zone.

The proposed lot addition will result in a lot divided by more than one zone. As per section 3.12, Where a lot is divided into more than one zone under the provisions of this Bylaw, each

such portion of this said lot shall be used in accordance with the Zone provisions of this By-law for the applicable zone as if it were a separate lot. It is recommended that the severed lands be rezoned to RTS to ensure the added lands are zoned the same as the rest of the property.

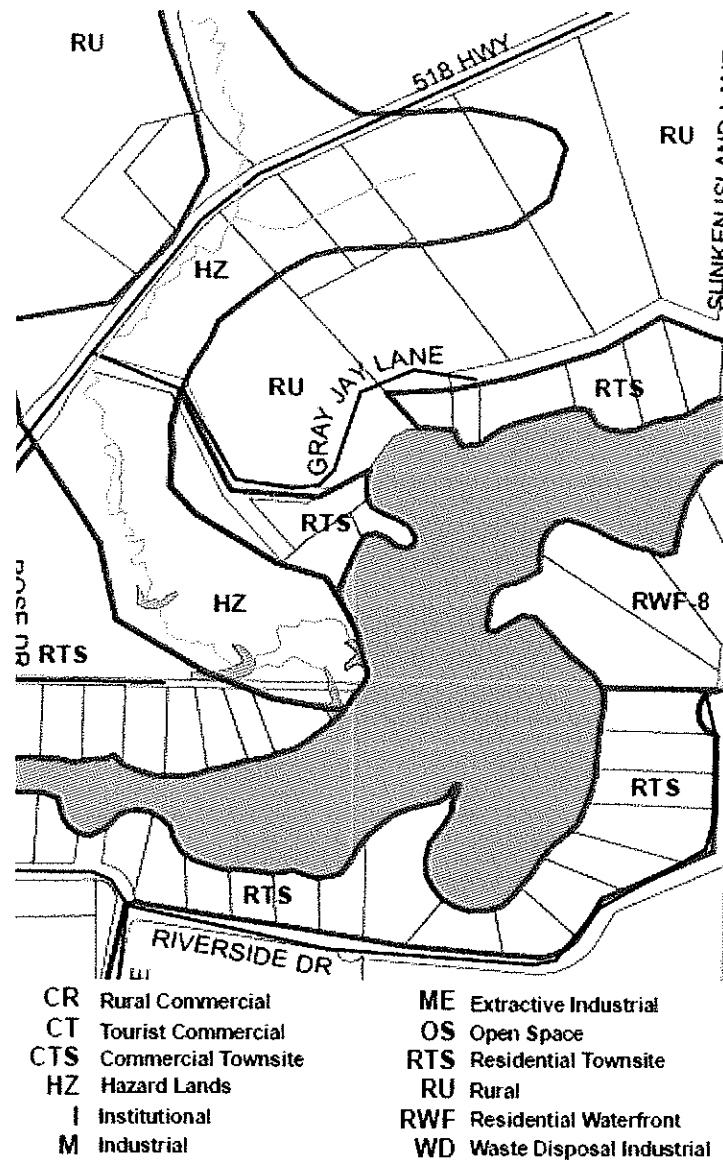


Figure 5: Zoning By-law Schedule 'B'

Provincial Policy Statement

The Provincial Policy Statement, 2020 (PPS) sets out land use planning standards that municipal decision-making must be consistent with.

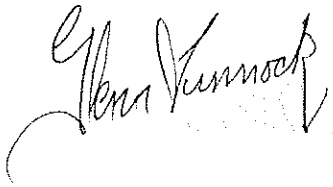
Section 1.1.1 of the PPS states that Healthy, liveable and safe communities are sustained by promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term and by avoiding development and land use patterns which may cause environmental or public health and safety concerns; promoting cost-effective development patterns and standards to minimize land consumption and servicing costs; ensuring that necessary infrastructure and public service facilities are or will be available to meet current and projected needs; promoting development and land use patterns that conserve biodiversity and prepare for the impacts of a changing climate. I am satisfied that the proposed consent will be cost-effective and avoid increasing costs to the Township.

Section 1.1.4 of the PPS states that Healthy, integrated and viable rural areas should be supported by building upon rural character, leveraging rural amenities and assets, accommodating an appropriate range and mix of housing in rural settlement areas, and encouraging the conservation and redevelopment of existing rural housing stock. The proposed lot addition will correct issues related to the encroachment of accessory buildings into a neighbouring property. Correcting the encroachment will benefit the Municipality and impacted landowners now and in the future, as this issue will be resolved for future planning matters.

Recommendations

Having reviewed the Township's Official Plan and Zoning By-law as well as the Provincial Policy Statement, approval of this application is recommended subject to the standard conditions for consent. Additionally, it is recommended that the lands to be severed are rezoned to RTS, to ensure that the benefiting lot has only one zoning.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Glenn Tunnock". The signature is written in a cursive style with a large initial "G".

Glenn Tunnock, MPA, RPP



8 Main Street, P.O. Box 38 Kearney, ON P0A 1M0
Telephone: 705 636-7752 Fax: 705 636-0527 Email: planning@townofkearney.ca

MEMORANDUM

TO: MAYOR AND COUNCILLORS
FROM: LINDA MOYER, PLANNING TECHNICIAN
SUBJECT: CONSENT AGREEMENT (**DE MONTMORENCY**)
DATE: JULY 17, 2020

RECOMMENDATION:

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby approves the consent agreement for applications B-032/19 & B-033/19 (DE MONTMORENCY) between the Corporation of the Town of Kearney and Catherine Patricia De Montmorency.

BACKGROUND:

Consent Applications B-032/19 & B-033/19 were conditionally approved by the Planning Board on December 11, 2019, to create two new lots in Part of Lot 3, Concession 11, geographic Township of Bethune, now Town of Kearney (254 Rain Lake Road).

The conditions of approval for the consents require that the applicant enter into an agreement with the Town, to be registered on title, to provide notice to any purchaser of the lands that the lots are located in close proximity to licensed mineral aggregate operations and may be subject to noise, dust or other nuisance impacts.

COMMENTS/CONSIDERATIONS:

An agreement was prepared by staff to address the condition requirements and reviewed by the Town's Solicitor and the applicant.

Once approved and signed by the Town, the agreement will be registered on title.



Linda Moyer
Planning Technician

- The Owner acknowledges and agrees that the existence of licensed mineral aggregate operations located in Part of Lot 2, Concession 11; Part of Lots 2 & 3, Concession 10; and Part of Lot 4, Concession 11, geographic Township of Bethune, now Town of Kearney, District of Parry Sound may be of concern to any subsequent owners of the subject lands and that efforts should be made to provide appropriate notice that the lots are in close proximity to licensed mineral aggregate operations and may be subject to noise, dust or other nuisance impacts. Such efforts will include but not necessarily be limited to the inclusion of notice in any Agreement of Purchase and Sale of any portion of the subject lands as to the location and existence of the pit operations.

2. Enurement

2.1 The Parties agree that the covenants, rights, duties, provisos, conditions and obligations in this Agreement shall enure to the benefit of and be binding upon the Town and the Owner and their respective successors and assigns.

2.2 Notwithstanding anything to the contrary in this Agreement, in the event the Town acquires any part of the Site for any municipal purpose the Town shall not be bound by this Agreement as an Owner.

3. Notices

3.1 Any notices to be given under this Agreement shall be delivered in person, or by prepaid registered mail, or by confirmed facsimile transmission as follows:

TO THE OWNER:

Catherine De Montmorency, 254 Rain Lake Road, P.O. Box 116, Kearney, ON P0A 1M0

TO THE TOWN OF KEARNEY:

8 Main Street, P.O. Box 38, Kearney, ON P0A 1M0, fax (705) 636-0527

In the case of a notice required by this Agreement to be given to a specific official, the notice shall be made to the attention of the said official.

3.2 In the event that a notice is delivered in person, the Party receiving the notice shall forthwith indicate receipt of the notice by signing a form of acknowledgement of receipt and in that event, the notice shall be deemed to have been received on the date on which the form of acknowledgement of receipt was signed. In the event that a Party refuses to sign an acknowledgement of receipt of the notice, the person delivering the notice may swear an affidavit or statutory declaration of service, and the notice shall be deemed to have been received on the date of service as set out in such affidavit or statutory declaration, as the case may be. In the event that notice is sent by facsimile transmission, notice shall be deemed to have been received on the day the written transmission confirmation sets out that the facsimile transmission was sent.

3.3 If a notice is to be delivered during any interruption in the postal service, notice shall be delivered in person or by facsimile transmission to any Party at its respective address and fax number.

4. Jurisdiction to enter into agreement

4.1 This Agreement is entered into pursuant to s. 53 of the *Planning Act*. If this Agreement is determined by a court of competent jurisdiction to be illegal or beyond the power and jurisdiction of the Town, and appeals from such decision have been exhausted, the Owner and the Town agree that the Town may, pursuant to s. 36 of the *Planning Act*, enact a zoning by-law to place a holding symbol on the Site.

4.2 If any individual provision(s) of this Agreement is or are determined by a court of competent jurisdiction to be illegal or beyond the power, jurisdiction, or capacity of any party bound by this Agreement, such provision shall be severed from this Agreement if both the Owner and the Town agree, and the remainder of this Agreement shall continue in full force and effect, *mutatis mutandis*. In such case, the Owner and the Town agree to negotiate in good faith to amend this Agreement in order to implement the intentions as set out in this Agreement. If the Owner and the Town cannot agree that such provision or provisions shall be severed, the Town may enact a by-law to place a holding symbol on the Site.

4.3 It is agreed and acknowledged by the Parties that each is satisfied as to the capacity of the other to enter into this Agreement. The Owner therefore covenants and agrees that he shall not question the jurisdiction of the Town to enter into this Agreement, nor question the legality of any portion of this Agreement. The Town agrees it shall not question the jurisdiction of the Owner to enter into this Agreement nor question the legality of any portion of this Agreement. The Parties, their successors, assigns and sub-lessees are and shall be estopped from contending otherwise in any proceeding before a court of competent jurisdiction.

5. Interpretation

5.1 The headings in the body of this Agreement form no part of the Agreement and are inserted for convenience of reference only.

5.2 This Agreement shall be construed with all changes in number and gender as may be required by the context.

5.3 Time shall be of the essence of this Agreement as it pertains to an infraction requested to be rectified by the Town in writing.

5.4 The failure of the Town at any time to require performance by the Owner of any obligation under this Agreement shall in no way affect the Town's right to enforce such obligation, nor shall any such waiver be taken or held to be a waiver of the performance of the same or any other obligation under this Agreement at any later time as it pertains to an infraction requested to be rectified by the Town in writing.

5.5 Whenever the provisions of this Agreement require an approval from or consent of any official of the Town, in the event the Town Council deems it appropriate, the approval or consent may be given by any other official of the Town or may include the approval or consent of the Council.

6. Commencement

6.1 This Agreement shall commence on the date of its execution and delivery by the Owner and the Town.

6.2 The Owner agrees to expeditiously proceed with the conveyances of all Lots permitted by the Board Decision and acknowledge that he is not entitled to the issuance of, and shall not apply for, a Building Permit in respect of any Lot until the conveyances have been effected pursuant to a consent issued under authority of the Board Decision.

7. Force majeure

Notwithstanding anything to the contrary in this Agreement, if the Owner or the Town is *bona fide* delayed in or prevented from performing any obligation arising under this Agreement by reason of strikes or other labour disturbances, civil disturbance, restrictive government laws, regulations or directives, acts of public enemy, war, riots, sabotage, crime, lightning, earthquake, fire, hurricane, tornado, flood, explosion or other act of God, and not caused by its default and not available by exercise of reasonable effort or foresight, then performance of such obligation is excused for so long as such cause exists, and the party so delayed shall and is entitled, without being in breach of this Agreement, to carry out such obligation within the appropriate time period after the cessation of such cause.

8. Enforcement

8.1 The Owner agrees that the facilities, works and matters required by this Agreement shall be provided and maintained by the Owner at his sole risk and expense and to the satisfaction of the Town.

8.2 The Owner agrees, that upon failure by him to do any act that is required by this Agreement, the Town may, in addition to any other remedy under this Agreement, enter upon the Site if necessary and do the said act at the Owner's expense the cost of which shall have priority lien status and can be collected in like manner as municipal taxes as provided for in s. 446 of the *Municipal Act, 2001*.

8.3 The Owner agrees that wherever the provisions of this Agreement allow the Town to refuse to process a Building Permit, such provisions shall apply equally to the Town's chief building official.

8.4 The Owner hereby agrees to procure and provide to the Town any postponement agreements which the Town Solicitor considers necessary to ensure that this Agreement shall have priority over any interest in the Site, and to provide the Town with a solicitor's title opinion, in a form satisfactory to the Town Solicitor, confirming that the Owner is the owner in fee simple of the Site and that this Agreement has priority over all other interests and encumbrances.

8.5 The Owner consents to the registration of this Agreement against the title to the Site and the Owner agrees to pay all costs with respect to the registration of this Agreement and any other required documents, including but not limited to any applicable search and registration fees.

9. Attachments to agreement

For ease of reference, the Parties acknowledge that the following schedule is attached to and forms part of this Agreement:

- (a) Schedule "A" - Legal Description of Site

IN WITNESS WHEREOF the parties have executed this Agreement.

CATHERINE PATRICIA DE MONTMORENCY

Catherine Patricia De Montmorency

THE CORPORATION OF THE TOWN OF KEARNEY

Mayor, Carol Ballantyne
I have authority to bind the corporation

Clerk, Brenda Fraser
I have authority to bind the corporation

SCHEDULE "A"
Legal Description of Site

Parcel 10860, Section SS; Lot 3, Concession 11, Bethune; Kearney; PIN 52158-0118 (LT).

Date	Pick Up	Kearney	\$	Sand Lak	\$	Notes
19-Jun		194		74		\$85 65C,5M,5F,10B
20-Jun		181		78		\$80 53C,10M,5F,10Sh
21-Jun		119		70		\$45 25C,15M,5B
22-Jun	32	100		78		\$75 60C,5M,5F,5B
23-Jun		106		76		\$30 30C
25-Jun		119		64		\$20 15C, 5M
26-Jun		124		67		\$125 85C,10M,20F,10B
27-Jun		125		61		\$120 75F,25M,10F,10B
28-Jun	28	96		61		\$25 10C,15F
29-Jun		102		69		\$40 25C,15F
03-Jul		70	6	73	?	
04-Jul		82	8	62	?	
05-Jul		104		67	?	
06-Jul	23	84	42	50	?	
07-Jul		134	26	63	?	
Totals						\$645

"New" seasonal residents continue to arrive. Cards are now able to be picked up with social distancing in mind (pick up from cash box), but people have to be reminded of the guidelines frequently.

Line-ups seem to bother people, although they do not see the need for bringing ONLY essential waste (why do I have to wait in line while other people unload? I am only bringing a truckload from clearing out my shed)

Holidays from July 3 - 7 meant Aaron collected data & cash. All was correct but cash is not included on this report (was submitted already)

Martin Filmore

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council
FROM: Ross Gattozzi, Operations Manager
SUBJECT: Boat Ramp Budget Overages
DATE: July 17, 2020

Recommendation:

Whereas the Council of the Corporation of the Town of Kearney entered in to an agreement with Tulloch Engineering with By-law 2018-25

And Whereas this agreement outlined the payment of expense incurred by Tulloch

Now therefore be it resolved that Council approves the revised budget for engineering of the Boat Ramp project as outlined by Chris Stilwell in the amount of \$5,400.

Background

The following correspondence was received from Tulloch Engineering:

Re: Project No. 18-4055-06/07

**18-4055-06: Sand Lake Boat Launch Rehabilitation
18-4055-07: Perry Lake Boat Launch Rehabilitation
Tulloch Scope Change 1**

Please find following our request for increased budget for the above-noted projects.

The original scope of the project was to complete surveying, design and approvals as per the attached letter from September 6, 2018. On July 10, 2019, Matt Heavens with the Town approved a budget increase to include construction services. The budget was set at \$15,000 for Sand Lake and \$12,000 for Perry Lake. It is noted that in the email it was indicated that it was difficult to estimate the engineering costs and that it was an estimate.

The engineering effort required to inspect and administer the contract is significantly dependent on the contractor. At Sand Lake in particular, the contractor (CSL) struggled to complete the work quickly and to specifications. CSL installed, removed and re-installed the cable concrete numerous times, and had to re-do the work after they requested acceptance by the Town, which was initially rejected. The work is complete now and we believe to everyone's satisfaction. We surveyed the Sand Lake ramp numerous times to check CSL's work and we were on-site considerably longer than anticipated.

To date, Tulloch has incurred costs of \$17,451.89 on Sand Lake and \$13,903.92 on Perry Lake. Most of the work is complete with the exception of payment certificates and other administrative duties.

As per our original agreement with the Town, we charge for engineering services based on actual time and expenses incurred to an upset limit for each project. As per the agreement, we have reached and exceeded that limit and are requesting approval of the following revised budget:

Sand Lake	\$15,000 Original	Perry Lake	\$12,000 Original
	\$ 3,451 Overage to Date		\$ 903 Overage to Date
	\$ 549 Estimate to Complete		\$ 497 Estimate to Complete
Revised Budget	\$19,000		\$13,400

We hope that the Town can approve this revised budget since we do work based on time and expenses, and the contractor dictated that had to spend more time on site than originally anticipated.

Please do not hesitate to contact the undersigned if you have any questions regarding this matter.

*Yours truly, **Tulloch Engineering Inc.***

Chris Stilwell, P. Eng. Project Manager chris.stilwell@tulloch.ca

Considerations

In review of By-law 2018-25, being an Agreement naming Tulloch as the Town’s Engineer of Record, the Town agreed to pay expenses for fees incurred by the engineer during a project and that estimated fees shall be updated periodically, and progress reported on a monthly basis.

During the initial review of the project, the estimated expenses due to Tulloch were set at

Sand Original Budget = \$15,000

Perry Original Budget = \$12,000

However, the project met some unexpected issues resulting in:

Requested Increase = \$4,000

Requested Increase = \$1,400

For a total of:

Total Revised Budget = \$19,000

Total Revised Budget = \$13,400

Respectfully submitted by:

Ross Gattozzi

Report Date
2020-06-30 3:57 PM

Town of Kearney
List of Accounts for Approval
As of 2020-06-30
Batch: 2020-00037

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: AP - GENERAL AP

Computer Cheques:

29941	2020-06-26	Annex Pub. & Printing Inc	FD -trg material	267.55
29942	2020-06-26	Bell Mobility Inc.	P/W cell phones-June	88.39
29943	2020-06-26	Bell Canada	Library phone Apr-June	880.97
29944	2020-06-26	Conseil Scolaire Catholique	School Brd 2020 2 Q	1,973.80
29945	2020-06-26	Conseil Scolaire Public	2020 2 Q	783.27
29946	2020-06-26	Dist. Parry Sound Soc. Ser.	2020 3rd Q levy	40,516.68
29947	2020-06-26	Martin Filmore	Driver's Medical <i>TRANS STN</i>	215.70
29948	2020-06-26	Amy Frankish or R. Decaire	Entrance deposit refund	89.15
29949	2020-06-26	Grant Thornton LLP	EPC Fin stmts Mar 31/20	1,130.00
29950	2020-06-26	Green Shield Canada	Greenshield July/20	5,159.51
29951	2020-06-26	Amory Lester	Entrance deposit refund	500.00
29952	2020-06-26	Mactek Technologies Inc	P/W Equipment repair	675.11
29953	2020-06-26	Manulife Financial	Manulife July/20	1,997.53
29954	2020-06-26	Metroland Media	Ad-Surplus land White's <i>TENDER AOS PW</i>	979.00
29955	2020-06-26	Midwestern Line Striping Inc	P/W line painting	7,910.00
29956	2020-06-26	Min Of Fin-Ontario	OPP - <i>FEB, MAR, APRIL 2020</i>	81,123.81
29957	2020-06-26	MPAC-Municipal Property Assmt	MPAC 2020 3 Q	14,282.05
29958	2020-06-26	Near North Dist. School Board	2020 2 Q School Brd levy	136,288.45
29959	2020-06-26	Nipissing-Parry Sound Catholic	2Q 2020 School Brd levy	9,040.46
29960	2020-06-26	North Bay/Parry Sound District	Health Unit July/20 levy	2,259.25
29961	2020-06-26	Northern Nerds	Monitor & copier IT maint	552.01
29962	2020-06-26	Pollard Highway Products	Dust control <i>P/W</i>	18,825.02
29963	2020-06-26	Rogers	Library-mobil internet x3	394.60
29964	2020-06-26	Telizon Inc	Jun/20 phone long dist	8.46
29965	2020-06-26	Toromont Ind. Ltd.	P/W Excavator repair	7,099.80
29966	2020-06-26	Township Of Ryerson	FD-Fit testing x 4	113.00
29967	2020-06-26	Tulloch Engineering Inc	Engin Serv-Cashman Bridge	26,432.29
Total for AP:				359,585.86

Moved by:

Seconded by:

Be it resolved that Council has received and have no objections to be noted for Cheque #29941 to # 29967 in the amount of \$359,585.86.

Mayor

Clerk/CAO/Treasurer

CHIEFS REPORT

July 10th, 2020.

Training

We cancelled our medical training as it fell on Canada day. We have had two fire practices for search and rescue and search and rescue RIT training. The heat and COVID has hampered full training, however we are still training with guidelines in place.

Live fire training at the college has been rescheduled to August 22nd and 23rd.

As well I am keeping Firefighters up to date on the ever changing COVID19 updates.

Fire Prevention

Fire rating has been set to EXTREME with a complete Fire Ban in place. Fire permits are not being issued. I have been doing a lot of education around permitted camp fires and times of permitted burning. I prepared a press release for Hunters Bay radio regarding the fire ban which they aired all day Monday and, on their website, as well.

Equipment

Unit 317 First response is out for its annual safety and unit 319 is in for front brake repairs. We have had to service a forestry pump and our side by side will be going in for maintenance concerns. The Region Fire Departments are doing research for the next SCBA's replacement. We are gathering specs and best value for pricing and a bulk purchase. Some departments are in a situation that they require replacement sooner, Kearney is likely required in two to three years.

We have purchased paint and are planning to paint the truck bays, I tried to schedule the floor repair but did not realize I needed council approval first, see report.

I also tried to apply for a 100 per cent funding grant for equipment, however Keven informed me I needed council approval before the CAO would sign the application. This is unfortunate as sometimes timing and council meetings do not meet the tight deadlines. I can report other fire departments in our regional group do not have these requirements and were able to get their requests in for the grant.

I am also enrolled in a trial online Public Information Officer course.

I am still attending several phone meetings re: COVID 19 through our mutual aid group, regional fire.

We have had three medical calls, and two fire calls one on Buckley's and the Loon Lake forest fire, we have also had two mutual aid fire calls.

Our Chiefs meetings are web based at this time. As well our captains are attending web-based training.

I am participating on many COVID 19 information calls.

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

Stay Safe

Sincerely;

Paul Schaefer

Fire Chief, Town of Kearney

REPORT TO COUNCIL

July 10th, 2020.

To: Members of Council
From: Paul Schaefer Fire Chief
Re: Floor Repair

Overview: During the budget process the floor in the Firehall was a concern. There are several uneven cracks, loose concrete and issues around the floor drain. I sent out several requests for pricing to make the necessary repairs. In the end there were two companies that came to the hall to prepare estimates for the work. These are attached for your reference and formed part of my approved capital expenses.

Recommendation: I have reviewed both quotes and recommend to except the quote from BnE contracting. I have had several discussions with the contractor and going over the submitted estimates I feel they are doing extra in their price the other company is not. I have checked around and asked and they seem to do good work on time and stand behind what their work. There will be an additional cost of \$1000.00 to rent a three-phase generator for the week. I ask that Council accept the quotes for the repair and award the contract BnE Contractors.

Submitted for your consideration.



PRODUCT DATA SHEET

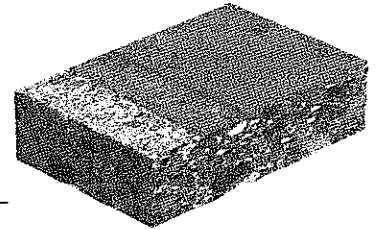
Edition 12.2017/v1
CSC Master Format™ 09 67 00
FLUID-APPLIED FLOORING

Sikafloor®-261^{CA}

SMOOTH FINISH COATING (20 - 30 MILS)

Description Sikafloor®-261^{CA} is a two-component, solid colour, high solids, silicone-free, low-viscosity, self-priming, glossy epoxy resin available in an unlimited colour range. Typically installed as a seamless, high build, smooth coating for light to medium duty traffic areas. This general service epoxy coating demonstrates good mechanical and chemical resistance. Final surface appearance options include: unlimited colour selection, integral cove base, gloss, satin or matte surface sheen. Sikafloor®-261^{CA} is also used as a resin component (primer, binder and top coat) for high performance Sikafloor® Morrítex Systems.

- Where to Use**
- Clean rooms and sanitary areas.
 - Commercial and industrial facilities.
 - Food service areas.
 - Institutional and recreational facilities.
 - Light to medium duty manufacturing areas.
 - Processing and warehousing.
 - Retail stores.
 - Theaters.
 - Aircraft hangars.



Smooth Finish Coating

- Advantages**
- Good mechanical and chemical resistance.
 - Glossy aesthetic finish.
 - Durable, impermeable and seamless.
 - Easily cleaned and maintained.
 - Does not support growth of bacteria or fungus.
 - Neutral odour.
 - Unlimited colours, no minimum required.
 - Achieves high performance ratings according to ASTM G21 resistance to fungi and ASTM D3273 resistance to mold growth (special order grade).
 - Canadian Food Inspection Agency acceptance/USDA acceptance.

Technical Data

Packaging
Colour

10 L and 30 L (2.6 and 7.9 US gal.) units
Refer to the Industrial Flooring and Coatings colour card.
RAL 7038 Agate Grey RAL 5007 Brilliant Blue
RAL 7030 Stone Grey RAL 6028 Pine Green
RAL 1001 Beige RAL 7012 Basalt Grey
RAL 1018 Zinc Yellow RAL 9003 Signal White
RAL 3010 Brick
Custom colours available upon request. Refer to current price list for availability.

Yield

Floor

Prime coat 5 - 8 m²/L (200 - 325 ft²/US gal.) (5 - 8 mils w.f.t.)
Wear coat 1,6 - 3,3 m²/L (65 - 135 ft²/US gal.) (12 - 25 mils w.f.t.)

Wall and ceiling

Refresher coat Apply at the same rate as wear coat
Prime coat: 8 m²/L (325 ft²/US gal.) (5 mils w.f.t.)
Finish coat 2 x 8 m²/L (325 ft²/US gal./coat) (2 x 5 mils w.f.t.)
(Addition of Sikafloor® Extender T will allow a heavier coat application. Contact Sika Canada for additional information.)

Actual coverage rates and material consumption will depend upon porosity and profile of substrates. Allowance must be also made for variation in film thickness or number of coats required to achieve opacity with light (i.e. white) or bright colours (i.e. reds and yellows) on dark substrates. Test sections are recommended to establish correct coverage.

Shelf Life

Mix Ratio

Service Temperature

2 years in original unopened packaging. Store dry between 5 and 32 °C (41 and 89 °F). Condition product at temperatures between 18 and 30 °C (65 and 86 °F) before using.

A:B = 2:1 by volume
Min. 0 °C (32 °F)
Max. 50 °C (122 °F)

- The influence of colour selection should be allowed for in material consumption/coverage. Light or bright colours may require higher wet film thicknesses or additional coats to achieve desired opacity. Consult Sika Canada for guidance at time of colour selection.
- Surface may discolour in areas exposed to ultraviolet light, use Sikafloor® Duochem-942 (Clear or Coloured) as a seal coat if required or contact Sika Canada prior to specification or application for advice.
- Do not hand-mix Sikafloor® materials; mechanical-mix only.

Health and Safety Information

For information and advice on the safe handling, storage and disposal of chemical products, users should refer to the most recent SAFETY DATA SHEET containing physical, ecological, toxicological and other safety-related data.

**KEEP OUT OF REACH OF CHILDREN
FOR INDUSTRIAL USE ONLY**

The information, and in particular, the recommendations relating to the application and end-use of Sika products, are given in good faith based on Sika's current knowledge and experience of the products when properly stored, handled and applied under normal conditions, within their shelflife. In practice, the differences in materials, substrates and actual site conditions are such that no warranty in respect of merchantability or of fitness for a particular purpose, nor any liability arising out of any legal relationship whatsoever, can be inferred either from this information, or from any recommendations, or from any other advice offered. The information contained herein does not relieve the user of the products from testing them for the intended application and purpose. The proprietary rights of third parties must be observed. All orders are accepted subject to our current terms of sale and delivery. Users must always refer to the most recent issue of the local Product Data Sheet for the product concerned, copies of which will be supplied on request or may be downloaded from our website at: www.sika.ca

SIKA CANADA INC.

Head Office

601, avenue Deimar
Pointe-Claire, Quebec
H9R 4A9

Other locations

Toronto
Edmonton
Vancouver

1-800-933-SIKA
www.sika.ca

Certified ISO 9001 (CERT-0102780)
Certified ISO 14001 (CERT-0102791)



	10 °C (50 °F)	20 °C (68 °F)	30 °C (86 °F)
Pot Life, 250 g (8.8 oz) (min)	60	40	15
Open Time on Substrate (min)	80	50	35
Waiting Time Between Coats (h) (min./max.)	30/72	8/48	6/24
Curing Time (days)			
Foot traffic	2	1	18 h
Light traffic	4	2	2
Normal traffic/Chem. exp.	10	7	5

Properties at 23 °C (73 °F) and 50 % R.H.

Specific Gravity ASTM D1475
kg/L (lb/US gal.)

A:	1.52 (12.6)
B:	1.01 (8.39)
A+B:	1.40 (11.6)
A+B:	550 cps

Viscosity

Compressive Strength ASTM D695

56 MPa (8122 psi)

Tensile Strength ASTM D638

7.4 MPa (1073 psi)

% Elongation

22.4 %

Bond Strength ASTM D4541

> 2 MPa (290 psi) (substrate failure)

Thermal Compatibility ASTM C884

Passes

Hardness, Shore D ASTM D2240

76

Indentation MIL-PRF-24613

8.82% (returns to profile)

Impact Resistance ASTM D2794

5.88 joules (4.33 ft lb.)

Abrasion Resistance ASTM D4060

Taber Abrader ; CS17/1000 cycles/1000 g (2.2 lb)

0.11 g (0.0038 oz)

Coefficient of Friction ASTM D1894-61T

Steel 0.20

Rubber 0.55

Flammability ASTM D635

35 mm (1.37 in)

Coefficient of Thermal Expansion

ASTM D696

1.27×10^{-4} mm/mm/°C (0.70×10^{-4} in/in/°F)

Water Absorption ASTM D570

0.3%

Resistance to Fungi Growth ASTM G21

Rated 1 (traces of growth)

Resistance to Mold Growth

ASTM D3273

Rated 10 (highest resistance)

VOC Content

48 g/L

Chemical Resistance

Consult Sika Canada

Product properties are typically averages, obtained under laboratory conditions. Reasonable variations can be expected on-site due to local factors, including environment, preparation, application, curing and test methods.

HOW TO USE

Surface Preparation The concrete surface must be clean and sound. Remove any dust, laitance, grease, oil, dirt, curing agents, impregnations, wax, foreign matter, coatings and detritus from the surface by appropriate mechanical means, in order to achieve a profile equivalent to ICRI / CSP 3 - 4 for floors and ICRI / CSP 1 - 3 for walls. The compressive strength of the concrete substrate should be at least 25 MPa (3625 psi) at 28 days and at least 1.5 MPa (218 psi) in tension at the time of application of Sikafloor®-261^{CA}.

Mixing Pre-mix each component separately. Empty component B in the correct mix ratio to component A. Mix the combined components for at least three (3) minutes, using a low-speed drill (300 - 450 rpm) to minimize entrapping air. Use an *Examixer*® type mixing paddle (recommended model) suited to the volume of the mixing container. During the mixing operation, scrape down the sides and bottom of the container with a flat or straight edge trowel at least once, to ensure complete mixing. When completely mixed, Sikafloor®-261^{CA} should be uniform in colour and consistency. Mix only that quantity which can be used within its pot life.

Application **Floor - Prime Coat:** Apply the Sikafloor®-261^{CA} as a prime coat onto the substrate using a brush, roller or squeegee, at a uniform coverage without puddling.

Wear Coat: Once the prime coat is tack free, apply the wear coat using a squeegee or roller and backroll to achieve even coverage. If time between coats exceeds 48 hours at 22 °C (71 °F), abrade surface and wipe clean with a solvent-dampened cloth.

Wall/Ceiling - Prime Coat: Apply the prime coat onto the substrate using a brush, or roller, at a uniform coverage.

Finish Coat: Once the prime coat is tack-free, apply the finish coats using a roller. If time between coats exceeds 48 hours at 22 °C (71 °F), abrade surface and wipe clean with a solvent-dampened cloth.

Clean Up Clean all tools and equipment with Sika® Epoxy Cleaner. Once hardened, product can only be removed mechanically. Wash soiled hands and skin thoroughly in hot soapy water or use Sika® Hand Cleaner towels.

Limitations

- Minimum/Maximum substrate temperature 10 °C/30 °C (50 °F/86 °F).
- Maximum relative humidity during application and cure: 85 %.
- Substrate temperature must be 3 °C (5.5 °F) above the measured dew point.
- Moisture content of the substrate must be < 4 % when coating is applied or use Sikafloor®-81 EpoCem®^{CA}.
- Do not apply to porous surfaces where moisture vapour transmission will occur during application.
- Not suitable for use on exterior, slab-on-grade concrete substrates.
- Protect from dampness, condensation and water contact during the initial 24 hour cure period.





Town of Kearney
8 Main Street
P.O.Box 38
Kearney, ON P0A 1M0
Tel: 705 571 3761
Att: Paul Schaefer
Email: paul.schaefer@townofkearney.ca

RE: Fire Hall Station – Kearney

We thank you for the opportunity to provide a quotation / proposal for your flooring project. Quotation details are as follows:

Scope of Work – Concrete Repair

- Saw cut slab around drain (6"x4")
- Hammer to remove delaminating concrete to expose solid concrete (up to 1" depth)
- Install Sika Quick 1000

Scope of Work – Epoxy Single Broad Cast

- Grind to prepare floor
- Gel and patch as necessary
- Apply base coat Sikafloor 261 with full broadcast 32 Mesh Sand
- Apply topcoat Sikafloor 261 to seal in texture
- (caulk wall base and floor and run top coat up 4" in the Truck Bays)
- Includes 100 LF of Yellow Safety Lines 4" wide

Our price to supply and install as outlined above on approx. 3,000 sf is \$18,750.00

Option - Maltese Cross

- Install a vinyl print of Maltese Cross 24" x 24"
- Our price to supply and install the above option is \$425.00

X

Inclusions

- Travel and accommodation
- Installation to be performed during regular hours Monday – Friday
- One phase / one mobilization - multiple mobilizations will be an additional price

Exclusions

- Client to remove all equipment and relocate for the 5 days
- Exterior work
- Temperature of 60 degree Ferin height
- For our large equipment - multiple feeds 575 volt, 30 amp, 3 phase (250' reach), we can provide you with a pigtail to wire into your panel
- Disposal of garbage

Our price does not include applicable taxes and is good for 60 days. Terms are net 30 after date of completion unless otherwise agreed upon. Interim billing will be applied to jobs that span month-end.

We welcome this opportunity to work with you. Please feel free to discuss any questions or issues with us at your convenience.

Sincerely,

Craig Comer, Estimating & Sales
Cell: 519 496 6450 | craig@bnecontractors.com

*Specialists
in enhanced
concrete
floor systems*

440 Sheldon Drive
Cambridge, ON N1T 2C1
Office: 519 743 7324
Toll free: 1 888 738 6606

bnecontractors.com

Craig



Estimate

Date	Estimate #
1/15/2020	20-241

Mailing Address:
 164 Innisfil St
 Unit 127
 Barrie, ON L4N 3E7

The Town of Kearney
 Paul Schaefer
 8 Main St. PO box 38
 Kearney, On
 POA1M0

P.O. No.	Terms	Project
	Net 15	

Description	Total
Shot blast floor. Repair cracks. Self level around floor drain and other areas with deep damage. Apply 1 coat of Apply 1 coat of and apply a single broadcast of medium white silica sand while wet. Apply 1 coat of top coat. Colour TBD	18,250.00
Option for 2nd broadcast coat. This would make the coating twice as strong.	3,800.00
Supply and install logo and name vinyl graphic	850.00
Apply parking lines inside bay doors. Colour TBD	0.00

We look forward to working with you on your project. Thank you. Chad Gilchrist.			Subtotal	\$22,900.00
Phone #	Fax #	E-mail	GST/HST	\$2,977.00
705-787-1401	705-792-3301	chad@roll-onpainting.com	Total	\$25,877.00

Web Site
www.roll-onpainting.com

Signature _____

REPORT TO COUNCIL

July 7th, 2020.

To: Members of Council

From: Paul Schaefer Fire Chief

Re: New Captain

Overview: The Region Fire Departments have been conducting training and officer promotional routines for NFPA 1041 throughout the region for existing members that meet certain qualifications to further enhance their skills and guide them to an officer's role. Early spring Kearney promoted two Firefighters to Acting Captain. One Acting Captain has shown very satisfactory improvements and the required dedication to the department.

Recommendation: I would ask council to recognize and promote Acting Captain David McKeen to Captain.

Submitted for your consideration.

REPORT TO COUNCIL

July 8th, 2020.

To: Members of Council
From: Paul Schaefer Fire Chief
Re: New Firefighter

Overview: The Town of Kearney has received an application from Damon Kipperchuk for a position on Kearney Fire and Emergency Services. Damon is currently on Perry Fire Department. He lives close enough to Kearney that he can be of assistance in single Department calls and has expressed an interest to join Kearney Fire and Emergency Services.

Recommendation: That Council accept the application from Damon as a Firefighter/ First Responder for the Town of Kearney and pass the appropriate resolution of council accepting him as a new member to Kearney Fire and Emergency Services. I would ask council to consider his rate of remuneration start at the Firefighter level however his seniority to start on date of hire. The reason for this is his level of training already completed on Perry that he is above a recruit.

Submitted for your consideration.

Brenda Fraser

Subject: FW: FW: Insect spraying

-----Original Message-----

From: George Pudsey <gpudsey@bell.net>

Sent: June 2, 2020 9:07 PM

To: Cindy Filmore <cindy.filmore@townofkearney.ca>

Subject: Insect spraying

To: Kearney Town Council

Re: Spraying insects

We would like to bring up a concern regarding the commercial spraying for mosquitoes and black flies going on in the area. Spraying for nuisance insects kills more than the two target species; butterflies and dragonflies are killed. No doubt everything the poison comes in contact with is killed or affected negatively.

This area is a nesting area for many migratory species and we have 75 identified species on our property. Included are two on the 'Species at Risk' list: barn swallows and bobolinks.

Poisoning the food they eat poisons these birds.

Not only are the sprayed properties poisoned, but the poison strays to neighbouring properties spreading wildlife destruction.

In 2020 when bird species are under so much pressure, to engage in willful poisoning of their food and habitat is not acceptable.

Please consider banning spraying on private property.

Thank you and sincerely
George and Karen Pudsey
636-7260

Sent from my iPad

Brenda Fraser

From: Don McArthur <clerk@southerntownship.ca>
Sent: July 7, 2020 4:31 PM
To: 'Beth Morton'; 'Administrator'; Brenda Fraser; 'Brenda Paul'; 'Caitlin Haggart'; 'Carling Township'; 'Carol Conrad'; 'Cheryl Marshall, Clerk'; 'Clerk'; 'Clerk'; 'Craig Jeffery'; 'D McLeod'; 'info'; 'John Theriault'; 'Judy Kosowan'; 'Kevin McIlwain'; 'Kim Dunnett'; 'Kris Croskery-Hodgins'; 'Linda Ringler'; 'Lori West'; 'Maryann Weaver'; 'Maureen Lang'; 'Michelle Hendry'; 'Mike Konoval'; 'Nancy Austin'; 'Nicky Kunkel'; 'Nicole Fraser'; 'Rebecca Johnson'; 'Sherry Hawthorne'; 'Tammy Wylie'
Cc: 'Lynda Carleton'
Subject: RE: District of Parry Sound Municipal Association Meeting - May 1, 2020 - CANCELLED

Hello Lynda and Beth,

The Village of South River has two pressing concerns they would like raised at FONOM.

- 1) Access to broadband internet is more essential than ever in today's lockdown world. Even childhood education is being impacted by the lack of hi-speed internet, not to mention businesses being forced to move online. These are just two examples of how the internet really is an essential service in today's world. The Federal and Provincial governments need to accelerate their programs to ensure broadband internet is widely available in rural and northern Ontario.
- 2) Municipal insurance cost have taken extraordinary increases for South River these past two years. As our renewal is July 1 we have already seen the effect of COVID-19 on our rates. The Province must find a way for small municipalities to have affordable insurance.

Thank you for reaching out,

Don McArthur on behalf of Mayor Jim Coleman and Council for the Village of South River.

Don McArthur
Clerk-Administrator
Village of South River
705-386-2573
clerk@southerntownship.ca

From: Beth Morton [mailto:beth.morton@townshipofperry.ca]
Sent: July 2, 2020 11:28 AM
To: Administrator; Beth Morton; Brenda Fraser; Brenda Paul; Caitlin Haggart (clerk@strongtownship.com); Carling Township (clerksoffice@carling.ca); Carol Conrad; Cheryl Marshall, Clerk; Clerk; Clerk; Craig Jeffery; D McLeod; Don McArthur; info; John Theriault; Judy Kosowan (clerk@ryerson township.ca); Kevin McIlwain; Kim Dunnett (deputyclerk@strongtownship.com); Kris Croskery-Hodgins; Linda Ringler; Lori West; Maryann Weaver; Maureen Lang; Michelle Hendry; Mike Konoval; Nancy Austin (naustin@sundridge.ca); Nicky Kunkel; Nicole Fraser; Rebecca Johnson; Sherry Hawthorne; Tammy Wylie
Cc: Lynda Carleton (Lcarleton50@gmail.com)
Subject: FW: District of Parry Sound Municipal Association Meeting - May 1, 2020 - CANCELLED

Good morning:

Our FONOM Representative Lynda Carleton will be attending the FONOM Meeting. She has requested that all municipalities provide any concerns for her to present to FONOM to her by email at lynda.carleton50@gmail.com on or by July 9, 2020.

Thank you,

Beth Morton, Secretary-Treasurer
District of Parry Sound Municipal Association
c/o Township of Perry
1695 Emsdale Road, Box 70
Emsdale, ON POA 1J0
705-636-5941

Brenda Fraser

From: Lawrence Levy <llevy1313@gmail.com>
Sent: July 8, 2020 4:42 PM
To: carol ballantyne; Brenda Fraser; Paul Ziraldo
Cc: Ann Selluski; Dave & Sandra Bottenham; Fred Faber; Jack & Brenda Lee; Laura Lambert; Mike Keller; Mike Kinsella
Subject: Re: Road Funding Request

Please note the \$2,000 maintenance referenced is per kilometre for roads Kearney maintains.

Apologies for omission of this clarity. It is also anticipated this is currently a low figure, as Kearney provided it at least 5 years ago.

Thanks again for your anticipated consideration.

Lorne

Sent from my iPad

On Jul 8, 2020, at 2:10 PM, Lawrence Levy <llevy1313@gmail.com> wrote:

Dear Brenda and full Kearney Council,

Jim Sutton shared Council's recent correspondence and your decision to retain the Road Allowance adjacent to his property, including Council's reasoning.

Given Council's determination to retain a Road Allowance directly from, and only accessible via our private road, there is logic that Council would hopefully recognize and support the need for Hazard Hill to be in a well serviced condition, to allow the potential uses you described to Jim Sutton, for your Road Allowance.

Our understanding is Kearney expends approximately \$2,000 per year for road maintenance, as an average cost, and we are hoping Council will consider contributing this same amount (\$2,000 annually) to the Loon and Grass Lake Cottage Association, Incorporated, for our annual road maintenance program. This will ensure your designated purposes can be achieved. By having our road in satisfactory condition, and connecting to your Road Allowance, that will satisfy your stated needs and desired purposes.

We would be pleased to meet with Council to clarify this request, if unclear.

We look forward to Council's consideration and response at the earliest opportunity, and thanks in advance for this hopeful partnership and support.

Sincerely,

Lorne Levy

President - Loon and Grass Lake Cottage Association, Incorporated.

To: Jim Sutton <jim@bigbark.ca>

Cc: carol ballantyne <mayorballantyne@gmail.com>; Paul Ziraldo (pziraldo@live.ca) <pziraldo@live.ca>

Subject: Request to Purchase Road Allowance

Good Morning Mr. Sutton,

At their Regular Meeting on June 5, 2020, Council considered your request to purchase the 66' road allowance directly to the east of your lot on Grass Lake.

When considering requests to purchase road allowances that lead to water, at a very minimum, Council looks at:

- alternative accesses for boat launches;
- the number of 'back lots' that foreseeably could benefit from a public access;
- areas for public swimming;
- public park areas; and
- future use of public lands.

We have recently experienced situations where the Town would have benefited had the Council of the day not sold the public lands. For reasons including those noted above, Council determined to NOT sell the road allowance that is adjacent to your property.

Please do not hesitate to contact our Municipal Office should you have any questions or if we may be of further assistance.

Regards

Brenda G. Fraser

CAO/Clerk/Treasurer

Town of Kearney

8 Main Street, P.O. Box 38

Kearney ON PoA 1Mo

E-mail: clerk@townofkearney.ca

Phone 705 636 7752

Fax 705 636 0527

July 2, 2020

Dear Kearney Town Council,

The board of the Sand Lake Area Property Owners Association met recently and we would like to express our gratitude and sincere appreciation to the Kearney Fire Department for their prompt response to the 911 call for the fire on Buckley's beach at 4:30 on the morning of Sunday, June 21. Because of their effective fire fighting, the damage was limited to three cottages and did not start a forest fire. We also appreciate the cooperation of the other fire departments in the area that came to our assistance. The property owners on Buckley's beach and around the lake will remember their efforts with gratitude for many years to come.

The board also discussed the upcoming construction planned for Cashman's Creek Bridge. We recognize that the work is required and that there is probably no option other than to close highway 518 while the construction is underway. In light of the fact that a very high percentage of our members are seasonal residents, SLAPOA would like to request that if possible, the construction begin after the Thanksgiving weekend. We understand that this may push completion of the project into winter and that this may not be acceptable, but if the start could be delayed our membership would really appreciate it. Also, we would like to ensure that there will be access for emergency vehicles to the Sand Lake area during the construction especially in light of our recent fire.

Finally, we would like to express our appreciation for the new boat ramp at Sandhurst. The old ramp was difficult to use with potholes below the water line. Many SLAPOA members have already used the new ramp and agree that the new ramp is much easier to use.

Regards,

John Kelly, SLAPOA Chair

Brenda Fraser

Subject: FW: Fire at 108 Buckley's Rd - Sunday June 21, 2020

From: **Evan Evans** <jenev1996@gmail.com>
Date: Fri, Jul 10, 2020, 12:02 PM
Subject: Fire at 108 Buckley's Rd - Sunday June 21, 2020
To: <mayorballantyne@gmail.com>
Cc: <paul.schaefer@townofkearney.ca>

Dear Mayor Carol Ballantyne

Our names are Jennifer and Evan Evans and we are the property owners at 108 Buckley's Road on Sand Lake. On Sunday June 21st our family woke up just after 4:00am to discover our cottage filled with smoke. Fortunately everyone was able to escape the cottage before it became fully engulfed in flames. 911 was called and the First Responders were dispatched.

Members of the following Fire Departments responded : Kearney Fire Department, Burks Falls and District Fire Department, Perry Township Fire Department, McMurrich/Monteith Fire Department, Magnetawan Fire Department and the Sundridge/Strong Fire Department. They were all under the direct supervision of Kearney Fire Chief, Paul Schaefer.

We want to extend our deepest gratitude and thanks to Chief Schaefer and all the Fire Department personnel who attended that morning. While we suffered the devastating loss of our cottage and our two neighbours' cottages (Kramer's and the Warriner's) we know it was through the cooperation and heroic efforts of the Fire department personnel, that the fire was brought under control and did not spread further.

We ask that you please convey our thanks and appreciation to Chief Schaefer and all personnel who were involved in the call that morning. We ask that you forward this email to the other involved municipalities to thank them.

Sincerely

Jennifer and Evan Evans

Sent from my iPad