

The Corporation of the Town of Kearney

Box 38 8 Main Street Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, January 12th, 2018

1:00 p.m.

Council Members Present:

Mayor Lance Thrale
Councillors: Ron Patton, Cheryl Philip, Liz Stermsek, Yvonne Wills and Paul Ziraldo

Staff Present:

Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Linda Moyer, Planning Technician

Regrets:

Councillor Carol Ballantyne

1. Call the Meeting to Order

Res. No. 1/12/01/2018 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on January 12, 2018 be declared open and called to order at 1:00 p.m.

CARRIED

Moment of Silence to honour the memory of Joan Beaton, to honour the memory of Joan Buckland, to honour the memory of Doug Huffman and to honour the memory of Muriel Laking.

2. Approval of Agenda

Res. No. 2/12/01/2018 Yvonne Wills, Cheryl Philip

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on December 8, 2017 be adopted as amended.

ADD 6(a)(iii) Resolution to appoint Greg Alexanian to the Dog Sled Races Advisory Committee

ADD 11(a)(ii) Resolution to purchase Flowers in honour of Shirley Palmer's 90th Birthday

ADD 10(f)(iii) Discussion

ADD 10(b)(i) Discussion

CARRIED

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

4. Delegations/Presentations

(a) Delegations - Nil

(b) Presentations - Nil

5. Minutes

(a) Adoption of Minutes

(i) **Regular Meeting**, Draft Minutes - December 8th, 2017

(ii) **Public Meeting, Zoning By-law Amendment (GDYCZYNSKI)**, Draft Minutes - December 8th, 2017

(iii) **Public Meeting, Shore Road Allowance Purchase (DICKSON)**, Draft Minutes - December 8th, 2017

Res. No. 5(a)(i)-(iii)/12/01/2018 Ron Patton, Cheryl Philip

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 Minutes - December 8th, 2017

(ii) Public Meeting, Zoning By-law Amendment (GDYCZYNSKI) Minutes December 8th, 2017

(iii) Public Meeting, Shore Road Allowance Purchase (DICKSON) Minutes - December 8th, 2017

CARRIED

(b) Receive Committee Minutes

(i) **Dog Sled Races Advisory Committee**, Minutes - October 18, 2017; November 15, 2017

- (ii) **Kearney Community Centre Committee**, Minutes – November 13, 2017
- (iii) **Magnetawan Waterways Committee**, Minutes - December 4, 2017

Res. No. 5(b)(i)-(iii)/12/01/2018 Liz Stermsek, Ron Patton

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

- (i) **Dog Sled Races Advisory Committee**, Minutes – October 18, 2017; November 15, 2017
- (ii) **Kearney Community Centre Committee**, Minutes – November 13, 2017
- (iii) **Magnetawan Waterways Committee**, Minutes – December 4, 2017 **CARRIED**

6. Committee Resolutions for Consideration

- (a) Dog Sled Races Advisory Committee
 - (i) **Resolution re:** Approve 2018 Budget; Waive Purchasing By-law for 2018 event

Res. No. 6(a)(i)/12/01/2018 Ron Patton, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Dog Sled Races Advisory Committee, approves the 2018 Kearney Dog Sled Races Budget, attached hereto;

AND FURTHER be it resolved that Council shall waive the requirements of the Purchasing By-law for purchases required for the 2018 Dog Sled Races event. **CARRIED**

- (ii) **Resolution re:** Declare 2018 Races to be a Festival, etc.

Res. No. 6(a)(ii)/12/01/2018 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Dog Sled Races Advisory Committee, hereby declares the Dog Sled Races Event to be held on February 2nd, 3rd, and 4th, 2018, a festival; **AND FURTHER** that all By-laws that this festival contravenes (i.e. noise By-law regarding barking dogs) shall be suspended during the 2018 Dog Sled Race event;

AND FURTHER as a safety precaution, Council hereby authorizes the closure of the Kearney Transfer Station at 149 King William Street during the Dog Sled Races on February 3rd and 4th, 2018, with the Kallio Road Transfer Station being open on February 3rd and 4th, 2018 from 9:30 a.m. to 4:00 p.m.;

AND FURTHER Council authorizes the use of the Kearney Community Centre and equipment, as well as assistance from Custodial Services and the Town Public Works equipment and Employees, as available, for the 2018 Dog Sled Races event;

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

- (iii) **Resolution re:** Resolution to appoint Greg Alexanian to the Dog Sled Races Advisory Committee

Res. No. 6(a)(iii)/12/01/2018 Yvonne Wills, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation from the Dog Sled Races Advisory Committee, hereby appoints Greg Alexanian and Cheri McLeod as members of the Kearney Dog Sled Races Advisory Committee. **CARRIED**

7. Public Hearings (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:** Revised Proposal for Consent (ZANE BROS. and SONS Ltd.)

Res. No. 10(b)(i)(a)/12/01/2018 Paul Ziraldo, Yvonne Wills

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines that the application from ZANE BROS & SONS Limited is a new application.

RECORDED VOTE

Carol Ballantyne	Absent
Ron Patton	Yes
Cheryl Philip	No
Liz Stermsek	Yes
Yvonne Wills	No
Paul Ziraldo	Yes
Mayor Thrale	No

DEFEATED

Res. No. 10(b)(i)(b)/12/01/2018 Ron Patton, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney agrees to reconsider the application from ZANE BROS & SONS LTD.

RECORDED VOTE

Carol Ballantyne	Absent
Ron Patton	Yes
Cheryl Philip	No
Liz Stermsek	Yes
Yvonne Wills	No
Paul Ziraldo	Yes
Mayor Thrale	Yes

CARRIED

Res. No. 10(b)(i)(c)/12/01/2018 Ron Patton, Liz Stermsek

BE IT RESOLVED that, with regard to the 'Revised Proposal for Consent (ZANE BROS. & SONS LTD.), it is the opinion of the Council of the Corporation of the Town of Kearney, that a Plan of Subdivision is not necessary for the proper development of the area and that the proposed development of four (4) waterfront lots on Lynx (Groom) Lake be permitted to proceed by consent;

AND FURTHER that: a Scoped EIS/Ecological Site Assessment; a report prepared by a Professional Engineer with respect to the suitability and improvements to the access road; a Development Agreement to protect any potential archaeological resources unearthed during development; and a Site Plan and Agreement, be required through the conditions of approval.

RECORDED VOTE

Carol Ballantyne	Absent
Ron Patton	Yes
Cheryl Philip	No
Liz Stermsek	Yes
Yvonne Wills	No
Paul Ziraldo	Yes
Mayor Thrale	Yes

CARRIED

(c) Operations - Nil

(d) Administration

(i) By-law No. 2018-xx re: To govern the Calling, Place and Proceedings of Meetings of Council and Committees

Res. No. 10(d)(i)/12/01/2018 Liz Stermsek, Ron Patton

By-law No. 2018-01, Being a By-law to Govern the Calling, Place and Proceedings of Meetings of Council and Committees, be read a first, second and third time and numbered 2018-01 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.

DEFEATED

(ii) Resolution re: Dissolution of Parks, Trails and Recreation Committee

Res. No. 10(d)(ii)/12/01/2018 Yvonne Wills, Cheryl Philip

WHEREAS the Parks and Trails Committee and the Recreation Committee were recently combined to improve membership capabilities;

AND WHEREAS the ability to obtain quorum for meetings of the combined Committee continues to be challenging;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, shall discontinue the Parks, Trails and Recreation Committee, effective immediately;

AND FURTHER, Council would like to express their thanks to all of the Committee members for their dedication and commitment to our community during this term of Council. **CARRIED**

(iii) **Community Economic Development Officer Intern re:** Introduction
Mayor Thrale introduced and welcomed Jeremy Chan who has joined our Staff in the position of Community Economic Development Officer Intern.

(iv) **Resolution re:** 2018 AMO Conference

Res. No. 10(d)(iii)/12/01/2018 Liz Stermsek, Ron Patton

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the attendance of _____ at the Association of Municipalities Conference on August 19 – 22, 2018 in Ottawa. **DEFERRED**

(e) Treasury

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

Res. No. 10(e)(i)/12/01/2018 Ron Patton, 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 #27345 to #27469 in the total amount of \$422,323.22. **CARRIED**

(ii) **By-law No. 2018 – xx re:** To Authorize the levying of Interim Tax Rates

Res. No. 10(e)(ii)/12/01/2018 Paul Ziraldo, Liz Stermsek

By-law No. 2018-02, Being a By-law to authorize the levying of Interim Tax Rates, be read a first, second and third time and numbered 2018-02 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-law Book. **CARRIED**

(iii) **Report and Resolution re:** Bill 68, Municipal Act Amendments to the Tax Sale Procedures

Res. No. 10(e)(iii)/12/01/2018 Ron Patton, Cheryl Philip

WHEREAS Bill 68, the Modernizing Ontario's Municipal Legislation Act, 2017 amended several sections of *The Municipal Act*;

AND WHEREAS Section 373(1) allows municipalities to commence a Tax Sale Arrears Certificate Registration after two (2) years are outstanding;

AND WHEREAS Section 378 (1) allows a qualified applicant to enter into an extension agreement and removes the requirement of the municipality to pass the agreement by By-law, delegating this authority to the Treasurer or designate;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, has received and accepts the Staff Report on Bill 68, the Modernizing Ontario's Municipal Legislation Act, 2017, related to the area of Tax Sale Procedures which came into effect January 1, 2018. **CARRIED**

(f) Fire and Emergency Services

(i) **Report re:** Acting Fire Chief, Fire Department Report for regular Council meeting on January 12th, 2017. – **Report only**

(ii) **Report re:** By-law Enforcement – December 2017 – **Report only**

(g) Transfer Station Report

(i) **Report re:** November 2017 – **Report only**

(h) Council Presentations - Nil

11. Correspondence

(a) Action Items

(i) **Township of Armour, request for support of Resolution re:** Funding for the construction of a long-term care facility.

Res. No. 11(a)(i)/12/01/2018 Cheryl Philip, Ron Patton

WHEREAS each municipality in the District of Parry Sound is required to pay an apportioned amount to defray the cost to operate and maintain long-term care beds;

AND WHEREAS at the present time, the East Parry Sound area is served by one long-term care facility, Eastholme, Home for the Aged, that is funded in part by the municipalities;

AND WHEREAS this facility is located in Powassan, which is a considerable distance from Armour, Burk's Falls and Ryerson;

AND WHEREAS based on the present statistics, there is a long waiting list for long-term care beds in the District of Parry Sound;
AND WHEREAS some of the people on the waiting list are residents of Armour, Burk's Falls and Ryerson;
AND WHEREAS there is a need for more long-term care facilities to service the increasing elderly population of our area;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports, in principle, the Council of the Township of Armour in their petition to the Minister of Health and Long-Term Care to provide funding for the construction of a long-term care facility in the Armour, Burk's Falls and Ryerson area, subject to further financial details;
AND FURTHER that a copy of this Resolution be provided to Armour Township for their file. **CARRIED**

(ii) **Resolution re:** To purchase Flowers in honour of Shirley Palmer's 90th Birthday.

Res. No. 11(a)(i)/12/01/2018 Cheryl Philip, Ron Patton

WHEREAS Council has received an invitation to the 90th Birthday Celebration of Shirley Palmer;
AND WHEREAS Shirley Palmer served as the Mayor of Kearney from 1988 to 1994;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of a bouquet of flowers, in honour of Past Mayor Palmers' milestone Birthday. **CARRIED**

(b) Information Items

- (i) **Invitation re:** Shirley Palmer's 90th Birthday
- (ii) **Paul Tomlinson re:** By-law No. 2016-16 (Procedural By-law)
- (iii) **Geoff Hall, SLAPOA re:** Procedural By-law Amendment

12. **Other Business - Nil**

13. **Closed Session - Nil**

14. **Business Arising from Closed Session - Nil**

15. **Confirming By-Law No. 2018-xx** being a By-law to confirm the proceedings of Council at its Regular Meeting held on January 12th, 2018.

Res. No. 15/12/01/2018 Ron Patton, Yvonne Wills

By-law No. 2018-03, Being a By-law to confirm the proceedings of Council at its Regular meeting held on January 12, 2018 be read a first, second and third time and numbered 2018-03 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**

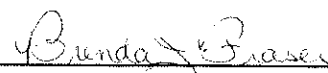
Res. No. 16/012/01/2018 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 2:45 p.m. to meet again at 1:00 p.m. on February 2, 2018 in the Council Chambers, Kearney, Ontario. **CARRIED**

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Lance Thrale, Mayor



Brenda J. Fraser, Clerk Administrator



The Corporation of the Town of Kearney

Box 38 8 Main Street Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, February 2nd, 2018

1:00 p.m.

Council Members Present:

Mayor Lance Thrale
Councillors: Carol Ballantyne, Ron Patton, Liz Stermsek,
Yvonne Wills and Paul Ziraldo

Staff Present:

Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer

Regrets:

Councillor Cheryl Philip

1. Call the Meeting to Order

Res. No. 1/02/02/2018 Liz Stermsek, Paul Ziraldo

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on February 2nd, 2018 be declared open and called to order at 1:00 p.m.

CARRIED

Moment of Silence to honour the memory of Joan Duncan, to honour the memory of Earl Herron, to honour the memory of Norma Hillier, to honour the memory of Lawrence Ernest Jakeman, to honour the memory of Dave Savage and to honour the memory of Gibb Turner.

2. Approval of Agenda

Res. No. 2/02/02/2018 Carol Ballantyne, Ron Patton

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on February 2, 2018 be adopted as amended.

ADD 6(c)(i) Resolution re: Dog Sled Races

ADD 10(d)(iv) By-law No. 2018-xx re: Agreement

AMEND 11(a)(i) Re: Support for MCEA Process Reform

CARRIED

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

4. Delegations/Presentations

(a) **Delegations** - Nil

(b) **Presentations** - Nil

5. Minutes

(a) **Adoption of Minutes**

(i) **Regular Meeting**, Draft Minutes - January 12th, 2018

Res. No. 5(a)(i)/02/02/2018 Yvonne Wills, 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 Minutes - January 12th, 2018

CARRIED

(b) **Receive Committee Minutes**

(i) **Dog Sled Races Advisory Committee**, Minutes - January 11, 2018; January 18, 2018

(ii) **Regional Fire Services Committee**, *draft* Minutes - January 18, 2018

(iii) **Magnetawan Waterways Committee**, *draft* Minutes - January 18, 2018

Res. No. 5(b)(i)-(iii)/02/02/2018 Paul Ziraldo, Ron Patton

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

(i) **Dog Sled Races Advisory Committee**, Minutes - January 11, 2018; January 18, 2018

(ii) **Regional Fire Services Committee**, *draft* Minutes - January 18, 2018

(iii) **Magnetawan Waterways Committee**, *draft* Minutes - January 18, 2018

CARRIED

6. **Committee Resolutions for Consideration**

(a) **Creative Changes Art Show and Sale**

(i) **Resolution re: Event of Municipal Significance**

Res. No. 6(a)(i)/02/02/2018 Liz Stermsek, Yvonne Wills

WHEREAS the Creative Changes Art Show and Sale, an annual event, will be held on July 6th, 7th, and 8th, 2018, in the Kearney Community Centre;

AND WHEREAS the Creative Changes Art Show and Sale is an event of Municipal significance;

AND WHEREAS this event will be hosting the annual Wine and Cheese Reception on July 6th, 2018;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby designates the Creative Changes Art Show and Sale as an event of Municipal significance and supports the submission of an application for a Special Occasions Permit for the Wine and Cheese Reception. **CARRIED**

(b) **Regional Fire Services Committee**

(i) **Resolution re: Proposed Regional Fire Prevention Officer Services**

Res. No. 6(b)(i)/02/02/2018 Ron Patton, Carol Ballantyne

WHEREAS Council supported, in principle, the concept of sharing Fire Prevention Officers with adjacent Municipalities, subject to the negotiation of a satisfactory cost sharing formula;

AND WHEREAS the Township of Ryerson has provided a draft budget for two (2) Fire Prevention Officers, as requested by the Regional Fire Services Committee;

AND WHEREAS the 2018 budgeted cost for this service, for the Town of Kearney, is \$23,873.00 for a nine (9) month period;

AND WHEREAS participation in this initiative requires support from Council in order to proceed;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney commits to a partnership for the hiring of two (2) Fire Prevention Officers, at a projected annual cost of \$31,830. **DEFEATED**

(c) **Dog Sled Races Committee**

(ii) **Resolution re: Declare 2018 Races to be a Festival, etc.**

Res. No. 6(c)(i)/02/02/2018 Ron Patton, Carol Ballantyne

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Dog Sled Races Advisory Committee, hereby declares the Dog Sled Races Event to be held on February 23rd, 24th and 25th, 2018, a festival;

AND FURTHER that all By-laws that this festival contravenes (i.e. noise By-law regarding barking dogs) shall be suspended during the 2018 Dog Sled Race event;

AND FURTHER as a safety precaution, Council hereby authorizes the closure of the Kearney Transfer Station at 149 King William Street during the Dog Sled Races on February 24th and 25th, 2018, with the Kallio Road Transfer Station being open on February 24th and 25th, 2018 from 9:30 a.m. to 4:00 p.m.;

AND FURTHER Council authorizes the use of the Kearney Community Centre and equipment, as well as assistance from Custodial Services and the Town Public Works equipment and Employees, as available, for the 2018 Dog Sled Races event;

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

AND FURTHER that Resolution No. 6(a)(ii)/12/01/2018 is hereby rescinded. **CARRIED**

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

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

9. **Unfinished Business** - Nil

10. **Reports and By-laws**

(a) **Building**

(i) **Report re: Building Activity to the end of December 2017 - Report only.**

(b) **Planning** - Nil

(c) **Operations** - Nil

(d) Administration

(i) **Resolution re:** 2018 AMO Conference

Res. No. 10(d)(i)/02/02/2018 Liz Stermsek, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the attendance of _____ at the Association of Municipalities Conference on August 19 - 22, 2018 in Ottawa. **CARRIED**

(ii) **Resolution re:** 2018 Council Meeting Dates

Res. No. 10(d)(ii)/02/02/2018 Carol Ballantyne, Ron Patton

WHEREAS Section 238 (2) of the Municipal Act, S.O. 2001, as amended, states that "Every council and local board shall pass a Procedure By-law for governing the calling, place and proceedings of meetings";

AND WHEREAS Section 5.2.1 of By-law No 2016-16, the Procedure By-law for the Town of Kearney, states "Regular Meetings of Council shall be held in the Council Chambers, at 8 Main Street, Kearney, every three weeks on Fridays from Labour Day to Victoria Day at 1:00 p.m. and from Victoria Day to Labour Day, at 6 p.m."; **NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby gives notice that the Regular Council Meetings shall be held on the following dates in 2018:

Fridays @ 1:00 p.m.: January 12; February 2; February 23; March 16; April 6; April 27; May 18; September 21; October 12; November 2; November 23; December 14.

Fridays @ 6:00 p.m.: June 8; June 29; July 20; August 10; August 31.

CARRIED

(iii) **Resolution re:** Purchase of Ad in Almaguin Highlands Community Guide 2018/2019

Res. No. 10(d)(iii)/02/02/2018 Yvonne Wills, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of Advertisement space in the 2018 Almaguin Highlands Chamber of Commerce Community and Business Guide, at a cost of \$390.00 for a 1/2 page AD. **CARRIED**

(iv) **By-law No. 2018 - xx re:** Agreement Amendment for Extension to the Clean Water and Wastewater Fund

Res. No. 10(d)(iv)/02/02/2018 Paul Ziraldo, Yvonne Wills

By-law No. 2018-04 Being a By-law to authorize the signing of a Transfer Payment Agreement Amendment (No. 1) between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Town of Kearney be read a first, second and third time and numbered 2018-04 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-law Book. **CARRIED**

(e) Treasury

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

Res. No. 10(e)(i)/02/02/2018 Yvonne Wills, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #27470 to #27527 in the total amount of \$138,630.01. **CARRIED**

(f) Fire and Emergency Services

(i) **Report re:** Acting Fire Chief, Fire Department Report for regular Council meeting on February 2nd, 2018. - **Report only**

(ii) **Report and Resolution re:** New recruit

Res. No. 10(f)(ii)/02/02/2018 Liz Stermsek, Yvonne Wills

BE IT RESOLVED that effective immediately, the Council of the Corporation of the Town of Kearney accepts Robert Davidson to the Kearney Fire and Emergency Services Department, as a volunteer firefighter/first responder, subject to the conditions agreed to in the United Food and Commercial Workers Collective Agreement, and subject to seniority requirements and training Requirements and Probationary period. **CARRIED**

(iii) **Report and Resolution re: Ontario Naloxone Program**
Res. No. 10(f)(ii)/02/02/2018 Paul Ziraldo, Yvonne Wills
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports Kearney Fire and Emergency Services enrolling in the Ontario Naloxone Program (ONP), subject to the following:

- Successful training and education for firefighters having access to naloxone;
- Development of program related policies and procedures, to be adopted by Council;
- Successful agreement with the North Bay Parry Sound District Health Unit

CARRIED

(g) **Transfer Station Report** - Nil

(h) **Council Presentations**

(i) **Mayor Thrale re: 2018 Budget direction**

Res. No. 10(h)(i)/02/02/2018 Paul Ziraldo, Ron Patton

WHEREAS Council has reviewed the Preliminary Surplus Analysis for the year ending December 31, 2017;

AND WHEREAS significant reductions and/or deferral of costs has occurred in 2017;

NOW THEREFORE BE IT RESOLVED that:

- a) The transfer from working fund reserves for the purposes of funding the pay equity payouts be reversed in 2017;

AND FURTHER Council directs Staff to work toward a 1% tax increase for the 2018 Budget.

CARRIED

11. **Correspondence**

(a) **Action Items**

(i) **Ontario Good Roads Association, request for support of Resolution re: Municipal Class Environmental Assessment process**

Res. No. 11(a)(i)/12/01/2018 Cheryl Philip, Ron Patton

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act); **AND WHEREAS** impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013 - 2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

(b) **Information Items**

(i) **Ministry of the Environment and Climate Change re: Director's Order amendment for Kearney Graphite Mine**

(ii) **District of Parry Sound Social Services Administration Board re: Expressions of Interest in Affordable Housing**

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

Res. No. 13(a)/02/02/2018 Paul Ziraldo, Yvonne Wills

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 2:33 p.m. for discussion regarding:

- (a) a proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

(b) Res. No. 13(b)/02/02/2018 Yvonne Wills, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 3:50 p.m.

14. Business Arising from Closed Session

Mayor Thrale reported on items discussed in Closed Session.

15. Confirming By-Law No. 2018-xx being a By-law to confirm the proceedings of Council at its Regular Meeting held on February 2nd, 2018.

Res. No. 15/02/02/2018 Carol Ballantyne, Ron Patton

By-law No. 2018-05, Being a By-law to confirm the proceedings of Council at its Regular meeting held on February 2, 2018 be read a first, second and third time and numbered 2018-05 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. 16/02/02/2018 Paul Ziraldo, Ron Patton

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:53 p.m. to meet again at 1:00 p.m. on February 23, 2018 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Lance Thrale, Mayor



Brenda J. Fraser, Clerk Administrator