



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

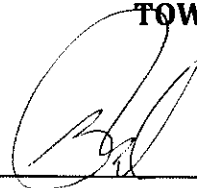
16. Adjournment

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