

# The Corporation of the Town of Kearney

Box 38 8 Main Street Kearney ON P0A 1M0

## MINUTES

### REGULAR COUNCIL MEETING

Council Chambers

Friday, February 23<sup>rd</sup>, 2018

1:00 p.m.

#### Council Members Present:

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

#### Staff Present:

Brenda J. Fraser, Clerk Administrator  
Keven Beaucage, Deputy Clerk, Deputy Treasurer  
Linda Moyer, Planning Technician  
Brian Horsman, Chief Building Official

#### Regrets:

Councillors Cheryl Philip and Yvonne Wills

#### 1. Call the Meeting to Order

**Res. No. 1/23/02/2018 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney on February 23<sup>rd</sup>, 2018 be declared open and called to order at 1:00 p.m.

**CARRIED**

*Moment of Silence to honour the memory of Christina Van Wyck.*

#### 2. Approval of Agenda

**Res. No. 2/23/02/2018 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on February 23, 2018 be adopted as amended.

**DEFER** 10(d)(iv) Video Streaming of Council Meetings

**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 – February 2<sup>nd</sup>, 2018

(ii) **Special Meeting**, Draft Minutes – February 9<sup>th</sup>, 2018

**Res. No. 5(a)(i)-(ii)/23/02/2018 Carol Ballantyne, Ron Patton**

**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 – February 2<sup>nd</sup>, 2018

(ii) Special Meeting Minutes – February 9<sup>th</sup>, 2018

**CARRIED**

##### (b) Receive Committee Minutes

(i) **Kearney Community Centre Committee**, Minutes – January 8, 2018

**Res. No. 5(b)(i)/23/02/2018 Ron Patton, Carol Ballantyne**

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

(i) **Kearney Community Centre Committee**, Minutes – January 8, 2018

**CARRIED**

#### 6. Committee Resolutions for Consideration

##### (a) Dog Sled Races Advisory Committee

(i) **Resolution re: Appointment to Committee**

**Res. No. 6(a)(i)/23/02/2018 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby appoints Kaitlynn Paquette as a member of the Kearney Dog Sled Races Advisory Committee.

**CARRIED**

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

(a) **Report re:** Original Shore Road Allowance Purchase (CLEARWATER PLANNING INC.)

**Res. No. 7(a)/23/02/2018 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney approves By-Law No. 2018-06, being a By-law to stop up, close and sell part of the original shore road allowance in front of Lots 7 & 8, Concession 6, Geographic Township of Bethune, now in the Town of Kearney, District of Parry Sound, described as Parts 1, 5, 9 & 13, Plan 42R-20950. (CLEARWATER PLANNING INC.) **CARRIED**

(b) **By-law No. 2018-xx re:** Stop up, Close and Sell part of the Original Shore Road Allowance

**Res. No. 7(b)/23/02/2018 Ron Patton, Carol Ballantyne**

**By-law No. 2018-06** Being a By-law to stop up, close and sell part of the Original Shore Road Allowance in front of Lots 7 & 8, Concession 6, in the geographic Township of Bethune, now in the Town of Kearney, District of Parry Sound, being described as Parts 1, 5, 9 & 13, Plan 42R-20950. (CLEARWATER PLANNING INC.), be read a first, second and third time and numbered 2018-06 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**

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

9. **Unfinished Business** -Nil

10. **Reports and By-laws**

(a) **Building**

(i) **Report re:** Annual Report on Building Permit Fees

**Res. No. 10(a)(i)/23/02/2018 Ron Patton, Carol Ballantyne**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation in the 'Annual Report on Building Permit Fees' submitted by CBO Brian Horsman, authorizes a revision to the Building Permit Fee Schedule as follows:

- No change to Schedule 'B' of Building By-law 2017-12
- Increase the Cost Guideline from \$13.00 to \$14.00 per thousand
- Increase the Cost Guidelines from \$13.00 to \$14.00 **AND** increase the Construction Cost Guidelines from \$150.00 minimum per square foot to \$175.00 minimum per square foot.

**CARRIED**

(ii) **Report re:** Shared Services Agreement with the Municipality of Magnetawan

**Res. No. 10(a)(ii)/23/02/2018 Ron Patton, Carol Ballantyne**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation in the 'Shared Service Agreement Report' submitted by CBO Brian Horsman, congratulates Matthew Clouthier in obtaining his CBCO designation;

**AND FURTHER** Council supports the inclusion of a Deputy Chief Building Official position, subject to concurrence with our partner Municipality and successful 2018 Budget deliberations.

**CARRIED**

(b) **Planning**

(i) **Report re** Request to exchange Road Allowance (CANNING)

**Res. No. 10(b)(i)/23/02/2018 Ron Patton, Carol Ballantyne**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the request from Mr. John Canning, supports in principle, exchanging the Town Road Allowance located adjacent to Lot 53, Plan M15 (3 Regent Street) with Part Lot 6, Plan 93, (Main Street) a property presently owned by Mr. Canning, subject to the following conditions:

- A survey of the portion of the road allowance to be purchased, be provided to the Town;
- The existing Canning property and the purchased Road Allowance be deemed as one property;
- All costs associated with this transfer be borne by Mr. Canning; and
- Mr. Canning deposit with the Town, an amount of \$2,500.00 to cover the cost of legal and administration expenses incurred by the Town;

**AND FURTHER** that the proposed transfer be subject to the Towns procedures for stopping up and closing a road allowance.

**CARRIED**

**(c) Operations - Nil**

**(d) Administration**

- (i) **By-law No. 2018-xx re:** Addendum to the Voter List Management Services Agreement for Vote by Mail Services

**Res. No. 10(d)(i)/23/02/2018 Paul Ziraldo, Liz Stermsek**

**By-law No. 2018-07** Being a By-law to authorize the inclusion of Vote by Mail Services to the Agreement with Comprint Systems Inc., (DataFix) for Municipal VoterView List Management Services, be read a first, second and third time and numbered 2018-07 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-law Book.

**CARRIED**

- (ii) **Resolution re:** Authorize the absence of Councillor Philip

**Res. No. 10(d)(ii)/23/02/2018 Liz Stermsek, Paul Ziraldo**

**WHEREAS** Section 20(2) of By-law No. 2016-16 being a By-law to Govern the Calling, Place and Proceedings of Meetings of Council and Committees states "That no member shall be absent from the meetings of the Council, Standing or Advisory Committees for three (3) consecutive meetings without being authorized to do so by a resolution of the Council entered upon the minutes;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in accordance with the Procedural By-law, hereby authorizes the absence of Councillor Cheryl Philip.

**CARRIED**

- (iii) **Resolution re:** 2018 Federation of Northern Ontario Municipalities / Ministry of Municipal Affairs Conference

**Res. No. 10(d)(iii)/23/02/2018 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney authorizes the attendance of \_\_\_\_\_ at the Federation of Northern Ontario Municipalities and Ministry of Municipal Affairs Association Conference on May 9 - 11, 2018, in Parry Sound.

**DEFERRED**

- (iv) **Resolution re:** Video Streaming of Council Meetings - **DEFERRED**

- (v) Report re: Pound Service - **Report only**

- (vi) Report re: Area Municipal Council Honouraria

**Res. No. 10(d)(vi)/23/02/2018 Paul Ziraldo, Liz Stermsek**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney has reviewed the comparison between honoraria in the surrounding municipalities; **NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney approves increases to the honoraria paid to the Mayor and Councillors as follows:

**Effective November 16, 2018**

**Mayor:** \$100.00 per month

**Councillor:** \$100.00 per month

**CARRIED**

- (vii) Report re: Economic Development Update - **Report only**

**(e) Treasury**

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

**Res. No. 10(e)(i)/23/02/2018 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #27528 to #27583 in the total amount of \$272,615.97.

**CARRIED**

- (ii) **Report re:** 2017 Statement of Council Honouraria & Expenses - Report only.

- (iii) **Report re:** Banking Services

**Res. No. 10(e)(iii)/23/02/2018 Carol Ballantyne, Ron Patton**

**WHEREAS** the current banking services contract between RBC Royal Bank and the Corporation of the Town of Kearney expires June 1, 2018;

**AND WHEREAS** Staff have received written presentations of banking services being offered to the Town of Kearney by RBC Royal Bank and Kawartha Credit Union;

**AND WHEREAS** Council has compared these banking services;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney directs Staff to take the necessary steps to enter into an Agreement with \_\_\_\_\_ to provide the Banking Services for the Corporation of the Town of Kearney;

**AND FURTHER** that this Contract shall be for a \_\_\_\_\_ year term, commencing June 1, 2018. **DEFERRED**

**(f) Fire and Emergency Services**

(i) **Report re:** Acting Fire Chief, Fire Department Report for regular Council meeting on February 23<sup>rd</sup>, 2018. – **Report only**

(ii) **Report re:** Fire Prevention Proposal – **Report only**

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

**(h) Council Presentations**

(i) **Councillor Carol Ballantyne re:** A modern, Sustainable Approach for Ontario's libraries

**Res. No. 10(h)(i)/23/02/2018 Carol Ballantyne, Ron Patton**

**WHEREAS** public libraries provide safe, inclusive and vibrant community hubs where residents of all backgrounds are welcome to learn, work, connect and collaborate;

**AND WHEREAS** the Kearney Public Library delivers valued services and contributes to a culture of social good by sharing knowledge and resources;

**AND WHEREAS** the Kearney Library continues to evolve its services to meet the changing needs of a growing community, including a new generation of residents who think, learn, read and collaborate in new ways;

**AND WHEREAS** the Kearney Library continues to manage public resources with the utmost care and is committed to the sustainability of their services in a contest of increased use and reduced resources;

**AND WHEREAS** the Kearney Library continues to deliver services that support provincial initiatives, such as lifelong learning and skill development and provides equitable access to provincial government web sites and services;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the twenty (20) year budget freeze to local public libraries in an acknowledgement to the services they offer to all residents;

**AND FURTHER** that the Province of Ontario reinstate adequate and appropriate funding for local public libraries, increasing each year going forward in line with the consumer price index;

**AND FURTHER** that this Resolution be sent to the Minister of Tourism, Culture and Sport, the Ontario Minister of Municipal Affairs, the local MPP's, the Association of Municipalities of Ontario, the Ontario Library Association and the Federation of Ontario Public Libraries. **CARRIED**

**11. Correspondence**

**(a) Action Items**

(i) **John Canning re:** Request to exchange Road Allowance – **see Resolution No. 10(b)(i)/23/02/2018**

(ii) **Almaguin Adult Learning Centre re:** Request for financial support **Res. No. 11(a)(ii)/23/02/2018 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney, in response to the request from the Almaguin Adult Learning Centre for financial support, authorizes a donation in the amount of \$\_\_\_\_\_, being \$0.45 per capita. **DEFERRED**

**(b) Information Items**

(i) **North Bay Parry Sound District Health Unit re:** Income Security: A Roadmap for Change report; Food Insecurity

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

(iii) **Gay Gupta, Burk's Falls Food Bank re:** Card of Thanks

(iv) **Shirley Palmer re:** Card of Thanks

**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)/23/02/2018 Carol Ballantyne, Ron Patton**

**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 1:45 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**

**(b) Res. No. 13(b)/023/02/2018 Liz Stermsek, 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 3:00 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 Special Meeting held on February 9<sup>th</sup>, 2018 and at its Regular Meeting held on February 23<sup>rd</sup>, 2018.

**Res. No. 15/23/02/2018 Carol Ballantyne, Paul Ziraldo**

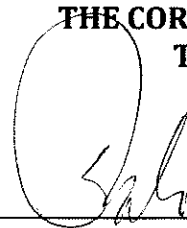
**By-law No. 2018-08**, Being a By-law to confirm the proceedings of Council at its Special Meeting held on February 9<sup>th</sup>, 2018 and at its Regular meeting held on February 23<sup>rd</sup>, 2018 be read a first, second and third time and numbered 2018-08 and that the said By-law be signed by the mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book. **CARRIED**

**16. Adjournment**

**Res. No. 16/23/02/2018 Ron Patton, Carol Ballantyne**

**BE IT RESOLVED** that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:04 p.m. to meet again at 11:00 a.m. on March 9, 2018 in the Council Chambers, Kearney, Ontario. **CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



Lance Thrale, Mayor



Brenda J. Fraser, Clerk Administrator