



The Corporation of the Town of Kearney

Box 38 8 Main Street Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, March 16th, 2018

1:00 p.m.

Council Members Present:

Deputy Mayor Paul Ziraldo
Councillors: Carol Ballantyne, Ron Patton, Cheryl Philip, Liz Stermsek and Yvonne Wills

Staff Present:

Brenda J. Fraser, Clerk Administrator
Linda Moyer, Planning Technician

Regrets:

Mayor Lance Thrale

1. Call the Meeting to Order

Res. No. 1/16/03/2018 Cheryl Philip, Ron Patton

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on March 16, 2018 be declared open and called to order at 1:00 p.m.

CARRIED

2. Approval of Agenda

Res. No. 2/16/03/2018 Liz Stermsek, Yvonne Wills

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 circulated.

CARRIED

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

4. Delegations/Presentations

(a) Delegations

(i) **Brian Pearce re:** Purchase and Cost of Road Allowance

Mr. Pearce requested Council revisit the cost to purchase road allowances separate from the cost to purchase shore road allowances.

Res. No. 4(a)(i)/16/03/2018 Yvonne Wills, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to provide a report with respect to costings for the purchase of Road Allowances and of Shore Road Allowances.

CARRIED

(ii) **Chris Elton re:** Request to Purchase Shore Road Allowance

Mr. Elton spoke to the ability to access his property being by water only and requested that Council allow this purchase based on the beach area being a natural access in this location. A Resolution for consideration follows under Item 10(b)(i).

(iii) **Bob Harrison re:** Request to Purchase Adjoining Road Allowance

Council deferred their decision pending a staff report to be provided to Council at their April 6, 2018 meeting.

(b) Presentations

(i) **Tom Burkett, CEO, Ontario Graphite Ltd. re:** Quarterly update Regrets received.

(ii) **Caitlin Deevey re:** By-law Enforcement Officer Contract Position By-law Enforcement Officer James Mahoney and trainee Caitlin Deevey appeared before Council to request acceptance of their contracts for service. A By-law regarding this request follows under Item 10(d)(ii)

5. Minutes

(a) Adoption of Minutes

(i) **Regular Meeting**, Draft Minutes – February 23rd, 2018

(ii) **Public Meeting**, Draft Minutes – February 23rd, 2018

Res. No. 5(a)(i)-(ii)/16/03/2018 Ron Patton, Carol Ballantyne

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 23rd, 2018
- (ii) Public Meeting Minutes – February 23rd, 2018

CARRIED

(b) Receive Committee Minutes

- (i) **Dog Sled Races Advisory Committee**, Minutes: January 31, 2018
- (ii) **Joint Waste Management Committee**, *draft* Minutes: February 28, 2018
- (iii) **Kearney Community Centre Committee**, *draft* Minutes – February 12, 2018

Res. No. 5(b)(i)-(iii)/16/03/2018 Yvonne Wills, Liz Stermsek

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 31, 2018
- (ii) Joint Waste Management Committee, *draft* Minutes: February 28, 2018
- (iii) Kearney Community Centre Committee, *draft* Minutes – February 12, 2018

CARRIED

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

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) **By-law No. 2018-xx re:** Change of Fess to the Building Permit Fee Schedule

Res. No. 10(a)(i)/16/03/2018 Ron Patton, Carol Ballantyne

By-law No. 2018-09 Being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections be read a first, second and third time and numbered 2018-09 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**

(b) Planning

- (i) **Report and Resolution re:** CONSENT APPLICATIONS B-003/18 & B-004/18(DYKE)

Res. No. 10(b)(i)/16/03/2018 Ron Patton, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommends that consent applications B-003/18 & B-004/18 (DYKE) be approved subject to the following conditions:

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

That two (2) copies of the reference plan of survey be provided to the Town of Kearney;

That confirmation has been received from the Public Works Working Foreperson that there are no concerns with regard to access to the newly configured lots;

That the parcels be appropriately rezoned to limit the permitted uses to residential uses only. **CARRIED**

- (ii) **Report and Resolution re:** Request to Purchase Shore Road Allowance (ELTON)

Res. No. 10(b)(ii)/16/03/2018 Yvonne Wills, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves in principle, the purchase of the shore road allowance in front of Part of Lots 13 & 14, Concession 2, Part 5, 42R-16622, Township of Proudfoot. (ELTON) **DEFERRED**

- (iii) **Report and Resolution re:** Request to Purchase Unopened Road Allowance (PEARCE)

Res. No. 10(b)(iii)/16/03/2018 Ron Patton, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves in principle, the request to purchase a portion of the unopened road allowance adjacent to Part 3, 42R-20665, located between lots 15 & 16, Concession 8, in the Township of Proudfoot. (PEARCE) **CARRIED**

(iv) **Report and Resolution re:** Transfer of Road (MURDY)
Res. No. 10(b)(iv)/16/03/2018 Yvonne Wills, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby accepts a conveyance of that part of Taverner's Road described as Part 1, Plan 42R-20984 and Part 2, 42R-9571. **CARRIED**

(v) **By-law No. 2018-xx re:** To accept ownership of a parcel of land (MURDY)
Res. No. 10(b)(v)/16/03/2018 Carol Ballantyne, Ron Patton
By-law No. 2018-10 Being a By-law to accept ownership of a parcel of land located in part of Lot 12, Concession 5, geographic Township of Proudfoot, now in the Town of Kearney, District of Parry Sound, described as Part 1, Plan 42R-20984 and Part 2, 42R-9571. (MURDY) be read a first, second and third time and numbered 2018-10 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**

(c) **Operations** - Nil

(d) **Administration**

(i) **Resolution re:** Authorize the absence of Mayor Thrale
Res. No. 10(d)(i)/16/03/2018 Yvonne Wills, Liz Stermsek
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 Mayor Lance Thrale. **CARRIED**

(ii) **By-law No. 2018-xx re:** To Appoint a municipal By-law Enforcement Officer and property Standards Officer for the Town of Kearney
Res. No. 10(d)(ii)/16/03/2018 Ron Patton, Carol Ballantyne
By-law No. 2018-11 Being a By-law to appoint Municipal By-law Enforcement Officers, Canine Control Officers and Property Standards Officers for the Town of Kearney be read a first, second and third time and numbered 2018-11 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 re:** Video Streaming of Council Meetings
Res. No. 10(d)(iii)/16/03/2018 Carol Ballantyne, Cheryl Philip
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall implement a video streaming process for Council meetings during this term of Council. **DEFEATED**

(iv) **Resolution re:** District of Parry Sound Municipal Association – Spring Meeting hosted by the Municipality of Powassan
Res. No. 10(d)(iv)/16/03/2018 Yvonne Wills, Liz Stermsek
WHEREAS notification of the 2018 Annual Spring Meeting of the 'District of Parry Sound Municipal Association' has been received;
AND WHEREAS the Association Meeting will be held in the Municipality of Powassan on Friday, April 27th, 2018;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the attendance of the following members at the Association Meeting: **DEFEATED**

(v) **Resolution re:** 2018 Hazardous Waste Day Event
Res. No. 10(d)(v)/16/03/2018 Ron Patton, Carol Ballantyne
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby directs Staff to engage the services of Brendar Environmental Inc. for the Municipal Household Hazardous Waste Day Event on Saturday, July 21, 2018, at 149 King William Street, Kearney, from 9 a.m. to 2 p.m.;
AND FURTHER that Staff are authorized to enter into the necessary agreements in this regard. **CARRIED**

(vi) **Review and Discussion re:** By-law No. 2010-09 – Election Campaign Signs
Council directed Staff to include a By-law for further consideration of Council, on their April 6th Regular Council meeting agenda, with a date of July 1st for the

placement of election campaign signs within the jurisdiction of the Town of Kearney.

(vii) **Resolution re:** Appointment to Joint Compliance Audit Committee
Res. No. 10(d)(vii)/16/03/2018 Carol Ballantyne, Ron Patton
WHEREAS Council has partnered with adjacent Municipalities for the establishment of a Joint Compliance Audit Committee;
AND WHEREAS the position of 'alternate member' on the Joint Compliance Audit Committee is vacant;
AND WHEREAS the Recruitment Committee for the Joint Compliance Audit Committee did accept applications and interviewed for this position;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Recruitment Committee for the Joint Compliance Audit Committee, does hereby support and accept the appointment of John Finley as the Alternate Member of the Joint Compliance Audit Committee for the term of December 1, 2018 to November 14, 2022. **CARRIED**

(e) Treasury

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

Res. No. 10(e)(i)/16/03/2018 Cheryl Philip, Ron Patton
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 #27584 to #27657 in the total amount of \$146,872.95. **CARRIED**

(ii) **Report and Resolution re:** Banking Services

Res. No. 10(e)(ii)/16/03/2018 Yvonne Wills, Liz Stermsek
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 Kawartha Credit Union to provide the Banking Services for the Corporation of the Town of Kearney;
AND FURTHER that this Contract shall be for a 5 year term, commencing June 1, 2018. **CARRIED**

(f) Fire and Emergency Services

(i) **Report re:** Acting Fire Chief, Fire Department Report for regular Council meeting on March 16th, 2018. - **Report only**

(ii) **Report and Resolution re:** Appointment of new fire fighter

Res. No. 10(b)(ii)/16/03/2018 Yvonne Wills, Liz Stermsek
BE IT RESOLVED that, effective immediately, the Council of the Corporation of the Town of Kearney accepts Gaston Pouliot 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. **CARRIED**

(g) Transfer Station Report - Nil

(h) Council Presentations - Nil

11. Correspondence

(a) Action Items

(i) **Almaguin Highlands Health Centre re:** Ontario Telemedicine Network Equipment

Resolution No. 11(a)(i)/16/03/2018 Carol Ballantyne, Ron Patton
WHEREAS the Almaguin Highlands Health Care Committee has been working on replacing the Ontario Telemedicine Network equipment that is due to expire in May 2018;
AND WHEREAS new PCVC and OTN equipment has become available for purchase, that will meet the requirements of the Ontario Telemedicine Network at the Burk's Falls site;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the purchase of this new equipment with the funds contributed by the twelve Almaguin Municipalities;
AND FURTHER be it resolved that Council also supports using the annual municipal contribution funds to replenish the Almaguin Highlands Health Care Committee funds that were used to purchase this new equipment at this time. **CARRIED**

(ii) **Gennie Turner re: Donation of Plaques from Turner family**
Res. No. 11(a)(ii)/16/03/2018 Yvonne Wills, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in response to the offer from members of the Turner family, is pleased to receive the Ontario Senior Achievement Award plaques that were presented to Gib and Marian Turner in 2013, in order that their plaques may be displayed in the Kearney Community Centre, alongside other honored Kearney recipients;

AND FURTHER be it resolved that members of Council will be pleased to accept this donation at the planned Celebration of Life reception in the Kearney Community Centre on May 11, 2018.

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)/16/03/2018 Liz Stermsek, 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 2:35 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(c)/16/03/2018 Cheryl Philip, Ron Patton

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 3:10 p.m.

14. Business Arising from Closed Session

Deputy Mayor Ziraldo 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 March 15th, 2018 and at its Regular Meeting held on March 16th, 2018.

Res. No. 15/16/03/2018 Yvonne Wills, Carol Ballantyne

By-law No. 2018-12, Being a By-law to confirm the proceedings of Council at its Special Meeting held on March 15th, 2018 and at its Regular meeting held on March 16th, 2018 be read a first, second and third time and numbered 2018-12 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

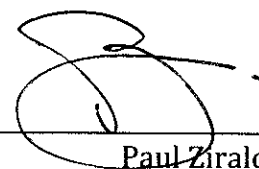
16. Adjournment

Res. No. 16/16/03/2018 Liz Stermsek, Yvonne Wills

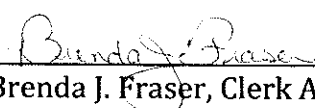
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:13 p.m. to meet again at 11:00 a.m. on Tuesday, March 20, 2018 in the Algonquin (MNR) Room, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Paul Ziraldo, Deputy Mayor



Brenda J. Fraser, Clerk Administrator