



The Corporation of the Town of Kearney

Box 38 8 Main Street Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, August 31st, 2018

6:00 p.m.

Council Members Present:

Mayor Lance Thrale

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

Staff Present:

Brenda J. Fraser, Clerk Administrator

Keven Beaucage, Deputy Clerk Treasurer

Ross Gattozzi, Operations Manager

1. Call the Meeting to Order

Res. No. 1/31/08/2018 Paul Ziraldo, Carol Ballantyne

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on August 31, 2018 be declared open and called to order at 6:00 p.m. **CARRIED**

Moment of Silence to honour the memory of Greg Alexanian, to honour the memory of Rita Deschamps, to honour the memory of Roy Fisher, to honour the memory of Deborah Roberts and to honour the memory of Scott Wilson and his daughter Leaira.

2. Approval of Agenda

Res. No. 2/31/08/2018 Ron Patton, Carol Ballantyne

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on June 29, 2018 be adopted as amended.

AMEND 10(d)(vii) Resolution re: Advanced Council Invitation for *Many Villages, One Voice* special event. **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, Minutes - August 10th, 2018

Res. No. 5(a)(i)/31/08/2018 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 - August 10, 2018

CARRIED

(b) Receive Committee Minutes

(i) Regatta Advisory Committee, Minutes: August 2, 2018

(ii) Economic Development Advisory Committee, *draft* Minutes: June 21, 2018
Sub Committee: July 18, 2018; August 22, 2018

Res. No. 5(b)(i)-(ii)/31/08/2018 Ron Patton, Cheryl Philip

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

(i) Regatta Advisory Committee, Minutes: August 2, 2018

(ii) Economic Development Advisory Committee, *draft* Minutes: June 21, 2018
Sub Committee: Minutes, July 18, 2018; *draft* Minutes, August 22, 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.

10. **Unfinished Business - Nil**

11. **Reports and By-laws**

(a) **Building**

(i) **Report re:** Building Activity to August 15, 2018 – **Report only.**

(b) **Planning**

(i) **Resolution re:** Date for Special Meeting for continued Council discussion of new Comprehensive Zoning By-law

Res. No. 10(b)(i)/31/08/2018 Liz Stermsek, Yvonne Wills

WHEREAS at their Special Meeting on Saturday, August 25th, 2018, Council heard comments from the public with regard to our new Comprehensive Zoning By-law and at that time, announced that another meeting would be held for Council to consider those comments;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall hold a Special Meeting on _____

to further discuss the draft Comprehensive Zoning By-law.

DEFERRED

(c) **Operations**

(i) **Report and Resolution re:** Hot Mix Paving Tender

Res. No. 10(c)(i)/31/08/2018 Ron Patton, Cheryl Philip

WHEREAS the Council of the Town of Kearney requested a Tender for Hot Mix Paving;

AND WHEREAS one tender was received, from Fowler Construction Company;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby accepts and awards the Tender for Hot Mix Paving, from Fowler

Construction Company Limited in the amount of \$ 410,303.04, taxes included. **CARRIED**

(ii) **Carmine Pannunzio re:** Sale of portion of Clam Lake Road

Res. No. 1/31/08/2018 Paul Ziraldo, Yvonne Wills

WHEREAS Anna and Carmine Pannunzio have requested that the Town of Kearney resolve a 'Trespass Road matter' with regard to the road traversing their property in Part of Lot 7 and 8, Concession 5 and Part of Lot 7, Concession 6, Bethune Township and commonly known as Clam Lake Road;

AND WHEREAS the Council of the Town of Kearney has budgeted to purchase that portion of Clam Lake Road that trespasses over the Pannunzio property;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of the surveyed portion of the above parcel, in the amount of \$59,819.40.

CARRIED

(d) **Administration**

(i) **By-law No. 2018-xx re:** Renewal of 9-1-1 Primary Public Safety Answering Point (P-PSAP - previously CERB)

Res. No. 10(d)(i)/31/08/2018 Paul Ziraldo, Yvonne Wills

By-law No. 2018-43, Being a By-law to authorize the signing of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police and the Corporation of the Town of Kearney be read a first, second and third time and numbered 2018-43 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

(ii) **District of Parry Sound Municipal Association re:** 2018 Fall Meeting

Res. No. 10(d)(ii)/31/08/2018 Paul Ziraldo, Carol Ballantyne

WHEREAS notification of the 2018 Annual Fall Meeting of the 'District of Parry Sound Municipal Association' has been received;

AND WHEREAS the Association Meeting will be held in the Township of Seguin on Friday, September 21st, 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:

_____ . **WITHDRAWN**

- (iii) **Resolution re:** Appoint members to the 'Christmas Begins in Kearney' Advisory Committee

Res. No. 10(d)(iii)/31/08/2018 Liz Stermsek, Yvonne Wills

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby appoints Blair Ballantyne, Carol Ballantyne, Dan DesBiens, Deb DesBiens, Rebecca Keefe, Shaun Keefe, Lisa Laun, Karen Lizotte, and Amanda White as members of the 'Christmas Begins in Kearney' Advisory Committee;
AND FURTHER that the Christmas Begins in Kearney Advisory Committee shall be appointed for the period August 31, 2018 to December 31st, 2018, inclusive. **CARRIED**

- (iv) **By-law No. 2018-xx:** Agreement with the Minister of Natural Resources for high resolution imagery

Res. No. 10(d)(iv)/31/08/2018 Yvonne Wills, Liz Stermsek

By-law No. 2018-43, Being a By-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and Forestry and the Corporation of the Town of Kearney be read a first, second and third time and numbered 2018-42 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**

- (v) **Resolution re:** Accept Accessibility for Ontarians with Disabilities Act (ADOA) Policy

Res. No. 10(d)(v)/31/08/2018 Carol Ballantyne, Ron Patton

WHEREAS the Town of Kearney is committed to enriching the quality of life for persons with disabilities in a way that respects their dignity and independence;
AND WHEREAS Section 3 of the Integrated Accessibility Standards Regulation (IASR) requires organizations to develop policies that include all of the applicable requirements of the IASR Regulation (general, information and communication, employment, design of public spaces, customer service and training);
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby adopts the Accessibility for Ontarians with Disabilities Act Policy attached hereto. **CARRIED**

- (vi) **Resolution re:** Committees dissolved

Res. No. 10(d)(vi)/31/08/2018 Carol Ballantyne, Ron Patton

WHEREAS during the 2014 - 2018 Term, Council established Advisory Committees to assist with community events and programs;
AND WHEREAS on May 18, 2018, Council accepted the resignations submitted from all of the members of the Ralph Bice Sustainability Centre and Wilderness Experience Advisory Committee;
AND WHEREAS the Sesqui Centennial Advisory Committee was established for the year of 2017 to honour the 150th Anniversary of Canada;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby dissolves the Ralph Bice Sustainability Centre and Wilderness Experience Advisory Committee and dissolves the Sesqui-Centennial Advisory Committee;
AND FURTHER in accordance with the Terms of Reference of the Advisory Committees, the Committees that are established or re-established in the Term of Council, are dissolved at the end of the Term of Council, unless otherwise specifically stated in the Advisory Committees', 'Terms of Reference' and accepted by Council. **CARRIED**

- (vii) **Resolution re:** Advanced Council Invitation for *Many Villages, One Voice* special event.

Res. No. 10(d)(vii)/31/08/2018 Carol Ballantyne, Ron Patton

WHEREAS Council has received an invitation to an upcoming special event entitled "Many Villages, One Voice - An Evening in Almaguin with Roger Brooks";
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the attendance of the following members at this special event: C. Ballantyne and Brenda Fraser **CARRIED**

(e) Treasury

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

Res. No. 10(e)(i)/31/08/2018 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 #28001 to #28096 in the total amount of \$244,013.17. **CARRIED**

(f) Fire and Emergency Services

- (i) Report re: Acting Fire Chief, Fire Department Report for regular Council meeting on August 31st, 2018. - Report only**

(g) Transfer Station Report - Nil

(h) Council Presentations

- (i) Councillor Yvonne Wills re: Algae Bloom in Lynx Lake; re: differed Resolution No. 6(b)(iii)/24/06/2016
See attachment entitled: Council Report 31 August, 2018 from Councillor Yvonne Wills 'HARMFUL ALGAE BLOOM ON LYNX LAKE'**

Res. No. 10(h)(i)/31/08/2018 Yvonne Wills, Paul Ziraldo

WHEREAS the Council of the Corporation of the Town of Kearney on June 24, 2016, deferred Resolution 6(b)(iii)/24/06/2016;

AND WHEREAS Council would like this Resolution reconsidered at this time;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, supports the allocation of a contribution of up to Two Hundred Thousand (\$200,000.00) towards the Bice Interim Presentation Centre and Gift Shop.

RECORDED VOTE: Requested by Councillor Wills

Carol Ballantyne	Yes
Ron Patton	Yes
Cheryl Philip	Yes
Liz Stermsek	Yes
Yvonne Wills	Yes
Paul Ziraldo	Yes
Mayor Lance Thrall	Yes

WITHDRAWN

- (ii) Deputy Mayor Paul Ziraldo re: Main Street Closure on Sept. 1, 2018 for Fireworks**

Res. No. 10(h)(ii)/31/08/2018 Paul Ziraldo, Yvonne Wills

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall temporarily close the Main Street of Kearney between Lakeview and Rain Lake Roads from 6 p.m. until 10:30 p.m. on September 1st, 2018 to accommodate the live music performance by Christina Hutt and the postponed Regatta Fireworks display;

AND FURTHER that the Parking By-law also be temporarily suspended during this entertainment event. **CARRIED**

11. Correspondence

- (a) Action Items - Nil**

- (b) Information Items**

- (i) Burk's Falls and District Food Bank re: Card of Thanks**

12. Other Business - Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

- (a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

- (b) Labour relations or employee negotiations**

Res. No. 13(a)-(b)/31/08/2018 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 6:43 p.m. for discussion regarding:

- (a) Advice that is subject to solicitor - client privilege, including communication necessary for that purpose;**

- (b) Labour relations or employee negotiations**

CARRIED

Res. No. 13(c)/31/08/2018 Carol Ballantyne, 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 7:30 p.m.

CARRIED

14. Business Arising from Closed Session

Mayor Lance Thrale reported on matters 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 August 10th, 2018.

Res. No. 15/31/08/2018 Ron Patton, Cheryl Philip

By-law No. 2018-44, Being a By-law to confirm the proceedings of Council at its Special Meeting held on August 25th, 2018 and at its Regular Meeting held on August 31st, 2018 be read a first, second and third time and numbered 2018-44 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

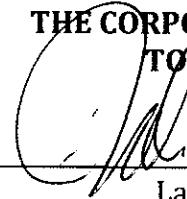
16. Adjournment

Res. No. 16/31/08/2018 Liz Stermsek, Yvonne Wills

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 7:33 p.m. to meet again at 1:00 p.m. on September 21, 2018 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Lance Thrale, Mayor



Brenda J. Fraser, Clerk Administrator