

# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

### SPECIAL COUNCIL MEETING

Council Chambers

Friday, January 11, 2019

10:00 a.m.

**Council Members Present:** Mayor Carol Ballantyne  
Councillors: Cheryl Philip; Mike Rickward; Liz Stermsek; and Paul Ziraldo

**Staff Present:** Brenda J. Fraser, Clerk Administrator  
Keven Beaucage, Deputy Clerk, Deputy Treasurer  
Brian Horsman, Chief Building Official  
Matt Heavens, Facilities and Parks Manager  
Jeremy Chan, Community Economic Development Officer Intern (CEDOI)

**1. Call the Meeting to Order**

**Res. No. 1/11/01/2019 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on January 11, 2019 be declared open and called to order at 10:00 a.m.

**CARRIED**

**2. Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**

**3. Council Discussion**

**3.1 Draft Strategic Development Plan**

CEDOI Jeremy Chan provided a brief overview of the process and structure of the draft Strategic Development Plan. The draft Plan, updated to include the suggestions from Council, to be provided for Council consideration for adoption, at the next regular meeting.

**3.2 Draft Community Profile**

CEDOI Jeremy Chan provided a brief history of the development of the draft Community Profile. Suggestions provided by Council will be inserted for reconsideration of Council at the next regular meeting.

**3.3 Draft Comprehensive Zoning By-law**

**Res. No. 3.3/11/01/2019 Liz Stermsek, Cheryl Philip**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney shall hereby go past the four hour curfew time restriction.

**CARRIED**

Planning Technician Linda Moyer provided a brief review of the draft comprehensive zoning By-law update process that has taken place over the last two years.

Council then reviewed in detail, the two written public submissions received as a result of the public meeting held in August, 2018.

Decisions reached by Council will be incorporated into the draft By-law. A public meeting to be scheduled in the near future.

**4. Closed Session**

**Res. No. 4/11/01/2019 Liz Stermsek, Paul Ziraldo**

**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 3:18 p.m. for discussion regarding:

(a) Labour relations or employee negotiations

**CARRIED**

**Res. No. 4(b)/11/01/2019 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 4:02 p.m.

**CARRIED**

**5. Business Arising from Closed Session**

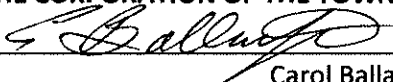
**6. Adjournment**

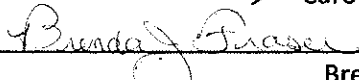
**Res. No. 6/11/01/2019 Liz Stermsek, Paul Ziraldo**

**BE IT RESOLVED** that the Special Meeting of the Corporation of the Town of Kearney adjourn at 4:03 p.m. to meet again at 1:00 p.m. on January 25<sup>th</sup>, 2019 in the Council Chambers, Kearney, Ontario.

**CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

  
\_\_\_\_\_  
Carol Ballantyne, Mayor

  
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Brenda J. Fraser, Clerk