



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, January 25th, 2019

1:00 p.m.

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

Staff Present: Brenda J. Fraser, Chief Administrative Officer/Clerk/Treasurer
Keven Beaucage, Deputy Clerk Deputy Treasurer
Brian Horsman, Chief Building Official
Linda Moyer, Planning Technician
Matt Heavens, Facilities and Parks Manager

1. **Call the Meeting to Order**

Res. No. 1/25/01/2019 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on January 25th, 2019 be declared open and called to order at 1:00 p.m. **CARRIED**

Moment of silence to recognize the memory of James (Jim) Mahoney and to recognize the memory of Betty Benville.

2. **Approval of Agenda**

Res. No. 2/25/01/2019 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on January 25th, 2019 be adopted as circulated. **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof** – none noted

4. **Delegations/Presentations**

(a) **Delegations**

(i) **Larry Ross re: Future development on Municipally owned lands**
Mr. Ross approached Council to present the concept of partnering with the Town for development of affordable housing accommodation.

(ii) **Cliff Dyke re: 20 metre setback**
Mr. Dyke requested consideration of Council to retain the 20 metre setback requirement on his three properties on Grass Lake.

(iii) **Ruth LaBarge re: Conservation, education program**
Ms. LaBarge requested Council consider giving support to her proposal to develop an education for conservation animal center in Kearney.

(b) **Presentations – Nil**

5. **Minutes**

(a) **Adoption of Minutes**

(i) **Regular Meeting, Draft Minutes – January 4th, 2019**

(ii) **Special Meeting, Draft Minutes – January 11, 2019**

Res. No. 5(a)(i)-(ii)/25/01/2019 Liz Stermsek, Cheryl Philip

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, Draft Minutes – January 4, 2019**

(ii) **Special Meeting, Draft Minutes – January 11, 2019**

CARRIED

(b) **Receive Committee Minutes**

(i) **Kearney Community Centre Committee, Minutes – November 19, 2018**

- (ii) **Kearney Dog Sled Races Advisory Committee, Minutes – November 18, 2018; December 13, 2018; January 10, 2019**

Res. No. 5(b)(i)-(ii)/25/01/2019 Paul Ziraldo, Mike Rickward

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 – November 19, 2018**
- (ii) **Kearney Dog Sled Races Advisory Committee, Minutes – November 18, 2018; December 13, 2018; January 10, 2019** **CARRIED**

6. Committee Resolutions for Consideration

- (a) **Kearney Dog Sled Races Advisory Committee**
 - (i) **Resolution re: 6-Dog Sprint Race location**

Res. No. 6(a)(i)/25/01/2019 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the request of the Dog Sled Races Advisory Committee, authorizes notification to the residents on Patton Road, of the 6-Dog Sprint Race to run on Patton Road, during the Dog Sled Races event. **CARRIED**

- (ii) **Resolution re: 2019 Dog Sled Races Budget**

Res. No. 6(a)(ii)/25/01/2019 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Dog Sled Races Advisory Committee, approves the 2019 Kearney Dog Sled Races Budget, attached hereto;

AND FURTHER BE IT RESOLVED that Council shall waive the requirements of the Purchasing By-law for purchases required for the 2019 Dog Sled Races event. **CARRIED**

- (iii) **Resolution re: Committee appointments**

Res. No. 6(a)(iii)/25/01/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the recommendation of the Dog Sled Races Advisory Committee, hereby appoints Andrew Buzzeo, Dan Desbiens, Debbie Desbiens, Cheri McLeod, Heather Pateman, Pauleen Patton, Barb McQuillin, John Smeets, Kaitlynn Tidwell and Tori-Lea White, as members of the Kearney Dog Sled Races Advisory Committee. **CARRIED**

- (iv) **Resolution re: Community Festival**

Res. No. 6(a)(iv)/25/01/2019 Liz Stermsek, Cheryl Philip

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 February 8th, 9th & 10th, 2019, to be a community festival;

AND FURTHER that all By-laws that this festival contravenes (i.e. Noise By-law regarding barking dogs) shall be suspended during the 2019 Dog Sled Race event;

AND FURTHER that as a safety precaution, Council authorizes the closure of the Kearney Transfer Station at 149 King William Street during the Dog Sled Races on February 9th & 10th, 2019, 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 2019 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. **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) **Brian Horsman, Chief Building Official, Report and Resolution re: Position of Deputy Chief Building Official for 2019**

Res. No. 10(a)(i)/25/01/2019 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the report

submitted by Brian Horsman, Chief Building Official for the Town of Kearney;
AND FURTHER Council authorizes the preparation of a By-law to appoint Matthew Clouthier as Deputy Chief Building Official for the Town of Kearney, effective January 1, 2019. **CARRIED**

(b) Planning

(i) Resolution re: Request for Transfer of One Foot (0.3 m) Reserve (DYKE)

Res. No. 10(b)(i)/25/01/2019 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves in principle, the release of a portion of the one-foot reserve, being Parts 4 & 5, Plan 42R-21072;
AND FURTHER Council directs that a By-law to dedicate this one-foot reserve portion as a public highway be brought before Council. **CARRIED**

(c) Operations - Nil

(d) Administration

(i) Discussion and Resolution re: 2019 – 2025 Strategic Development Plan

Res. No. 10(d)(i)/25/01/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Town of Kearney Strategic Development Plan 2019 – 2025 attached hereto;
AND FURTHER Council approves colour printing by Aben Graphics of 200 copies of our Strategic Plan document into a booklet format at a Total Cost as shown in the amount of \$1,398 plus tax. **CARRIED**

(ii) Discussion and Resolution re: Kearney Community Profile

Res. No. 10(d)(ii)/25/01/2019 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Town of Kearney Community Profile attached hereto;
AND FURTHER Council approves colour printing by Aben Graphics of 275 copies of our Community Profile document into a booklet format, at a total cost as shown in the amount of \$1,398.00. **DEFERRED**

(iii) By-law No. 2019-xx re: Paralegal Agreement

Res. No. 10(d)(iii)/25/01/2019 Mike Rickward, Liz Stermsek

By-law No. 2019-06 being a By-law to authorize the signing of an Agreement for the Provision of Paralegal Services with respect to all Provincial Offences matters, Part I and Part III between the Corporation of the Town of Kearney and Debbie Ann Hall, Licensed Paralegal, be read a first, second and third time and numbered 2019-06 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**

(iv) Kelly Shires Breast Cancer Foundation re: Resolution to waive KCC fee

Res. No. 10(d)(iv)/25/01/2019 Mike Rickward, Paul Ziraldo

WHEREAS a request has been received to waive the rental fee at the Kearney Community Centre, in order that a luncheon may be provided for a number of snowmobile riders who are raising funds on behalf of the Kelly Shire Breast Cancer Foundation;
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall waive the rental fee for this luncheon scheduled to be held on Saturday, February 2nd, 2019. **CARRIED**

(v) Resolution re: Request to waive KCC fee for Eco Fair

Res. No. 10(d)(v)/25/01/2019 Paul Ziraldo, Mike Rickward

WHEREAS a request has been received to waive the rental fee at the Kearney Community Centre, for an Eco Fair to be held on Saturday, June 1st, 2019;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports waiving the rental fee for the KCC for this community event. **CARRIED**

(vi) Discussion and Resolution re: Notice of changes to Procedural By-law No. 2016-16

Res. No. 10(d)(vi)/25/01/2019 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby direct Staff to give notice of their intent to change the Procedural By-law at their Regular Meeting scheduled to be held on February 15th, 2019;
AND FURTHER that the proposed changes include the following:

Section 5.2.1 will be deleted in its entirety and replaced with: "Regular Meetings of Council shall be held at 1:00 p.m., in the Council Chambers at 8 Main Street, Kearney, every three (3) weeks on Fridays";

Section 8.4 will be deleted in its entirety and replaced with: "Council shall appoint a Deputy Mayor(s) by Resolution";

Section 9.6 shall be amended to insert, immediately prior to the word 'must', the phrase: "...shall be limited to time sensitive documents and...". **CARRIED**

(e) Treasury

(i) Report and Resolution re: Payment Register

Res. No. 10(e)(i)/25/01/2019 Liz Stermsek, Cheryl Philip

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 #28465 to #28532 in the total amount of \$171,203.92. **CARRIED**

(ii) Report and Resolution re: Investments – Kawartha Credit Union

Res. No. 10(e)(ii)/25/01/2019 Mike Rickward, Paul Ziraldo

WHEREAS the Corporation of the Town of Kearney is earning 2.2% interest on the Treasury general operating bank account with the Kawartha Credit Union;
AND WHEREAS the Kawartha Credit Union is offering January 2019 Investment Promotions for GIC's, with funds locked in for 32 months at a rate of 3.30%;
AND WHEREAS the Kawartha Credit Union Treasury general operating account has available funds to move \$500,000 to five individual GIC's;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to invest funds from the Treasury general operating account, in five (5) GIC investments to earn a better interest rate. **CARRIED**

(f) Fire and Emergency Services

(i) Report re: Acting Fire Chief, Fire Department Report for regular Council meeting on January 25, 2019. – Report only

(g) Transfer Station - Nil

(h) Council Presentations - Nil

11. Correspondence

(a) Action Items – Nil

(b) Information Items - Nil

12. Other Business

(a) Local Area Committees

(i) Almaguin Highlands Health Centre, Meeting Minutes – November 2nd, 2018 – Minutes only.

13. Closed Session

Res. No. 13(a)/25/01/2019 Liz Stermsek, Cheryl Philip

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 2:23 p.m. for discussion regarding:

(a) Personal matters about an identifiable individual, including municipal or local board employees **CARRIED**

Res. No. 13(b)/25/01/2019 Cheryl Philip, Liz Stermsek

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 3:46 p.m. **CARRIED**

Mayor Ballantyne reported on matters discussed in Closed Session.

14. Business Arising from Closed Session - Nil

15. Confirming By-Law No. 2019-xx being a By-law to confirm the proceedings of Council at its Special Meeting held on January 11th, 2019, and at its Regular Meeting held on January 25th, 2019.

Res. No. 15/25/01/2019 Paul Ziraldo, Cheryl Philip

By-law No. 2019-07, Being a By-law to confirm the proceedings of Council at its Special Meeting held on January 11th, 2019 and at its Regular Meeting held on January 25th, 2019 be read a first, second and third time and numbered 2019-07 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. 16/25/01/2019 Mike Rickward, Paul Ziraldo

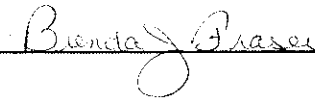
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:50 p.m. to meet again at 1:00 p.m. on February 15th, 2019 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk