



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, July 5th, 2019

9:00 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
Linda Moyer, Planning Technician
Brian Horsman, Chief Building Official

1. **Call the Meeting to Order**
Res. No. 1/05/07/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on July 5th, 2019 be declared open and called to order at 9:01 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Council Discussion – Draft Comprehensive Zoning By-law**
 - 3.1 **Draft Comprehensive Zoning By-law**
Council continued discussion regarding the draft comprehensive Zoning By-law.

Res. No. 3/05/07/2019 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby go past the four (4) hour curfew. **CARRIED**
 - 3.2 **Emergency Response Plan**
Council reviewed the Ontario Office of the Fire Marshal and Emergency Management 'Hazard Identification and Risk Assessment Program – Methodology Guidelines' and identified nineteen risks that may occur in our community.
4. **Adjournment**
Res. No. 4/05/07/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 3:01 p.m. to meet again at 1:00 p.m. on July 12th, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk