



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING

Council Chambers

Friday, August 27th, 2021

1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip (Virtual), Mike Rickward, Liz Stermseck (Virtual)
and Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Keven Beaucage, Deputy Clerk, Deputy Treasurer
Brian Horsman, Chief Building Official
Ross Gattozzi, Operations Manager (Virtual)

1. **Call the Meeting to Order**

Res. No. 1/27/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on August 27th, 2021 be declared open and called to order at 1:00 p.m. **CARRIED**

Moment of silence to honour the memory of Nancy Hopcraft.

2. **Approval of Agenda**

Res. No. 2/27/08/2021 Paul Ziraldo, Mike Rickward

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on August 27th, 2021 be adopted as amended.

DEFER Committee Resolutions for Consideration

6(a) Kearney Community Centre Building Advisory Committee request for Committee Budget

ADD 10(d)(iii) Request to use KCC kitchen CARRIED

3. **Declaration of Pecuniary Interest and the General Nature Thereof**

Councillor Rickward declared a pecuniary interest with regard to Cheque #31001, with the reason being: Purchase at family business.

4. **Delegations/Presentations**

(a) Delegations – Nil

(b) Presentations – Nil

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 5(a)(i)/27/08/2021 Mike Rickward, 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) **Special Meeting, Draft Minutes – July 29th, 2021**

(ii) **Regular Meeting, Draft Minutes – August 6th, 2021 CARRIED**

(b) **Receive Committee Minutes**

Res. No. 5(b)(i)/27/08/2021 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 Building Advisory Committee, Draft Minutes – August 18, 2021 CARRIED**

6. **Committee Resolutions for Consideration - DEFERRED**

7. **Public Meetings (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** - Nil

(b) **Planning**

(i) **Report and Resolution re:** Original Shore Road Allowance Purchase (OGSTON)

Res. No. 10(b)(i)/27/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS a request has been received from the property owner to purchase the Original Shore Road Allowance adjacent to their lands;

AND WHEREAS Public Notice of the proposal to stop up, close and sell the Original Shore Road Allowance in front of Part of Lot 11, Concession 2, RP PSR409, Part 1 PCL 1318, Township of Proudfoot, has been given;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves in principle, the sale of the shore road allowance in front of Part of Lot 11, Concession 2, RP PSR409, Part 1 PCL 1318, Township of Proudfoot, (OGSTON). **CARRIED**

(ii) **By-law No. 2021-xx re:** Stop up, Close and Sell part of the Original Shore Road Allowance (OGSTON)

Res. No. 10(b)(ii)/27/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-34, Being a By-law to close and sell part of the Original Shore Road Allowance in front of Lot 11, Concession 2, Town of Kearney (OGSTON), be read a first, second and third time and numbered 2021-34 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 and Resolution re:** Consent Application B-023/21 (SUN)

Res. No. 10(b)(iii)/27/08/2021 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommends approval of Consent Application B-023/21 (SUN) subject to the following conditions:

1. **That** a draft reference plan of survey be provided to the Town of Kearney for review prior to registration;
2. **That** prior to the finalization of Consent, confirmation that the North Bay Mattawan Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands shall be provided;
3. **That** confirmation in writing from the Town of Kearney that a 911 address number to the newly created lot has been assigned;
4. **That** payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the Planning Act;
5. **That** all municipal taxes to date shall be paid in full;
6. **That** confirmation be received from the Operations Manager that there are no concerns with respect to access to the proposed lot;
7. **That** all Town fees and disbursements (legal, engineering, planning) if any, incurred by the Town with respect to this application, shall be paid by the owner; and
8. **That** four copies of the final reference plan of survey, together with one digital copy, be provided to the Town of Kearney. **CARRIED**

(iv) **Planning Report re:** Report on Statutory Public Meeting – Official Plan Amendment (White’s Farm) – **Report only.**

(v) **By-law No. 2021- xx re:** Official Plan Amendment No. 1

Res. No. 10(b)(v)/27/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-35, Being a By-law to amend the Official Plan of the Town of Kearney, be read a first, second and third time and numbered 2021-35 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.

Recorded Vote Requested by: Councillor Cheryl Philip

PHILIP, Cheryl	No
RICKWARD, Mike	Yes
STERMSEK, Liz	Yes
ZIRALDO, Paul	Yes
BALLANTYNE, Carol	Yes

CARRIED

(c) **Operations**

(i) **Transfer Station Report** – for the period August 6, 2021 to August24, 2021 – **Report only.**

(ii) **Report and Resolution re: Pick-up Truck Tender**

Res. No. 10(c)(ii)/27/08/2021 Paul Ziraldo, Mike Rickward

WHEREAS the Corporation of the Town of Kearney requested proposals for a 2021 or 2022 ½ ton Pick-up Truck;

AND WHEREAS the tender concluded on August 13, 2021, with one tender being received, as follows:

1. Mac Lang Chrysler Dodge \$45,517.00 + HST
2. Nil
3. Nil

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of the Pick-up Truck from Mac Lang Chrysler Dodge in the amount of \$45,517 + HST. **CARRIED**

(iii) **Report re: Hazardous Waste Day (August 14,2021) – Report only**

(iv) **Verbal report re: Mirror Bay Gazebo – Report only**

(d) **Administration**

(i) **Report and Resolution re: Use of Gymnasium for Federal Election**

Res. No. 10(d)(i)/27/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS Elections Canada has requested the use of the Kearney Community Centre for the Federal Election on September 20, 2021;

AND WHEREAS our gymnasium is capable of being a segregated room to be used as a polling station for this election;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the use of the Kearney Community Centre gymnasium for the upcoming Federal Election;

AND FURTHER Election Staff only, may access one of the washrooms adjacent to the gymnasium;

AND FURTHER all other areas of the Kearney Community Centre shall remain closed to the public. **CARRIED**

(ii) **Report and Resolution re: Comprehensive Zoning By-law Maps**

Res. No. 10(d)(ii)/27/08/2021 Paul Ziraldo, Mike Rickward

WHEREAS there are a number of edits and additions that must be made to the mapping for our Comprehensive Zoning By-law which include: changes as a result of public comments; site specific zoning changes; review for inconsistencies and errors; and organizing GIS mapping data;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the proposal attached hereto, submitted by EcoVue Consulting Services Inc. to complete the mapping (schedules) associated with the Town of Kearney Comprehensive Zoning By-law Update in the amount of \$5,900.00 plus HST. **CARRIED**

(iii) **Resolution re: Request to use KCC kitchen**

Res. No. 10(d)(iii)/27/08/2021 Mike Rickward, Paul Ziraldo

WHEREAS the Kearney Seniors have been requested to cater a luncheon at the Kearney Legion, for the celebration of life for Mary Froese;

AND WHEREAS the Kearney Seniors have requested access to, and use of, the Kearney Community Centre kitchen on Friday, September 3, 2021 to prepare the food;

AND WHEREAS our Kearney Community Centre Building has remained closed to all public due to the COVID-19 pandemic;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney is not able to honour the request due to safety. **CARRIED**

(e) **Treasury**

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

Res. No. 10(e)(i)/27/08/2021 Paul Ziraldo, Mike Rickward

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 #30954 to #31015 in the total amount of \$204,330.58. **CARRIED**

(ii) **Discussion re: Seniors Active Living Centre annual grant – Suggestions discussed.**

(f) **Fire and Emergency Services**

(i) **Report re: Fire Chief, Fire Department Report for Regular Council Meeting on August 27, 2021 – Report only.**

(g) **Facilities and Buildings** - Nil

(h) **Council Presentations**

(i) **Mayor Ballantyne, discussion re:** Public Access to Town Office

Discussion of Council resulted in the decision for Municipal Buildings to continue to remain closed to the public at this time.

(ii) **Councillor Mike Rickward re:** Cheque #30944; Full-Time Equipment Operator position; Septic sewage disposal

Cheque #30944/Full-Time Equipment Operator position: Section 16.6 of the Collective Agreement was noted addressing training.

Septic Sewage Disposal: Discussion resulted in the request for a report on the topic of sewage lagoons, from our Professional Planners.

11. **Correspondence**

(a) **Action Items** - Nil

(b) **Information Items**

(i) **Kearney Watershed Environmental Foundation re:** July 2021 Newsletter

12. **Other Business – Nil**

13. **Closed Session**

Res. No. 13(a)/27/08/2021 Mike Rickward, 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 2:26 p.m. for discussion regarding:

(a) Labour relations or employee negotiations (x6)

CARRIED

Res. No. 13(b)/27/08/2021 Paul Ziraldo, Mike Rickward

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 4:06 p.m.

CARRIED

14. **Business Arising from Closed Session**

Mayor Ballantyne reported on matters discussed in Closed Session.

15. **Confirming By-Law**

Res. No. 15/27/08/2021 Mike Rickward, Paul Ziraldo

By-law No. 2021-36, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on August 27th, 2021, be read a first, second and third time and numbered 2021-36 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. 16/27/08/2021 Mike Rickward, Paul Ziraldo

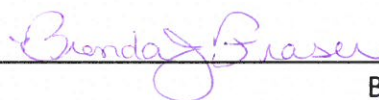
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 4:08 p.m. to meet again at 1:00 p.m. on September 17th, 2021 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk