AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Thursday, July 6, 2023 – 6:00 p.m.
June 30, 2023 version

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1. Call the Meeting to Order

2. Approval of Agenda

Recommendation
That the agenda for the July 6, 2023, be approved as printed.

0. Disclosure of Interest
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. Presentations - Nil

5. Delegations - Nil

6. Public Meetings Pursuant to the Planning Act - nil

7. Public Meetings Pursuant to the Municipal Act
a. Final Draft Budget presentation

8. Consent List
[Items from the Consent List may be moved to item 9, Items Referred from the Consent List, by members for debate/discussion]

a. Adoption of Council Minutes
i. Special Council Meeting – Roads Committee, June 13, 2023
ii. Public Meeting Minutes (Fonseca), June 15, 2023
iii. Regular Council Meeting Minutes, June 15, 2023
iv. Closed Council Meeting Report, June 15, 2023
v. Special Council Meeting – Budget, June 26, 2023
vi. Closed Council Meeting Report, June 26, 2023
vii. Special Council Meeting – Roads Committee, June 27, 2023

b. Receive Committee, Agency & Other Reports
i. Eastholme Administrator's Report, June 21, 2023
ii. DPPSSAB – Housing and Homelessness Annual Report

c. Staff Reports
i. SR-2023-33 – Sand Lake Boat Ramp
ii. Verbal Update - Transfer Station Building Replacement
iii. SR – 2023 – 35 – Dreja Road Allowance Purchase
iv. Fire Chiefs report
v. Transfer station report – June 6 to June 20

d. By-laws
i. By-law 2023-39 being a by-law to amend Zoning By-law 2022-20 (Fonseca)
ii. By-law 2023-40 being a by-law to stop up and sell a portion of Road Allowance

e. Receive Resolution Report - Nil

Recommendation
That the Consent List for July 6, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for Items , which shall be moved out of the consent list for discussion and debate.

9. Items Referred from the Consent List

10. Other Business
a. Motion to Reconsider
BE IT RESOLVED that pursuant to section 15.30 of the Corporation of the Town of Kearney Procedural By-law 2023-01, Council shall reconsider resolution 44-23 from April 6th 2023 which read:

"RESOLUTION # 44-23 April 6, 2023
moved by Keven Beaucage and seconded by Michael Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby presents the job description of Permit Clerk for CUPE's review and further that Staff approach NOHFC to determine if Intern funding may be available without delay;
AND FURTHER that the process of hiring this person move forward simultaneously."

b. Motion to Reconsider

BE IT RESOLVED that pursuant to section 15.30 of the Corporation of the Town of Kearney Procedural By-law 2023-01, Council shall reconsider resolution 151-23 from June 15th, 2023 which read:

"RESOLUTION #151-23 June 15 2023
moved by: Michael Rickward and seconded by: Jill Sharer
BE IT RESOLVED That Council hereby appoints the Hiring Committee for the position of Permit Clerk Administrator to be CBO Brian Horsman, DCBO Matt Clouthier and Heather Pateman."

c. **Budget for Roads Committee**

BE IT RESOLVED that Council considers the costs for title searches and surveys for the Roads Committee, and determines to include a $2000 budget for the Roads Committee

11. Payment Register

Recommendation
That Council receives the List of Accounts for Cheques # 32820 to # 32890 in the total amount of $ 546.034.57

12. Correspondence for Information

a. Town of Parry Sound Resolution re Essex County
b. Quinte West letter to Doug Ford

Recommendation
That Correspondence Items 12 a) through 12 b) be received as information.

13. Correspondence for Action

a. S.L.A.P.O.A. letter regarding Magnetawan River development

Recommendation
That Council receives the correspondence from S.L.A.P.O.A and requests staff to investigate possible amendments to the Zoning By-law as well as the implementation a Site Alteration By-law

b. Regatta Advisory Committee resolutions re purchase of items

Recommendation:
That Council accepts the Regatta Committee resolutions regarding their decision to host the Dog Lovers Lure Course ($1250), retain Call of the Wild for porta-potty rentals ($1440.75) as well as the purchase of various supplies (Paula Rego - $488.46) and prizes (button press and supplies, brochure holder, candy, $587.49+HST)

14. Notice of Motion

[Members of Council may introduce motions for discussion at the next regular meeting.]

15. Council Announcements

Councillor Sharer
Councillor Pateman
Councillor Beaucage
Deputy Mayor Rickward
Mayor Philip

16. Talk to the Mayor

[This open forum provides members of the public a two-minute opportunity to address the Mayor on matters of public interest. Item discussed during this time will not be included in the Council minutes.]

17. Closed Session

Recommendation
Council will enter into a Closed Session for discussion regarding:

a. *Labour Relations/Employee Negotiations*
   Fire Chief Contract
   CUPE Grievance
   Employee Matter #2 (Closed Meeting, June 26, 2023)

Employee Matter #3 (Closed Meeting, June 26, 2023)
CUPE Contract Negotiation

b. *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*
Clerk CAO/Clerk/Treasurer Vacancy
Employee Matter

c. *Education*
Council Code of Conduct Training

18. Business Arising from Closed Session
[Resolutions, if any, arising from the closed meeting will be presented here. A closed meeting report will be provided at the next Regular meeting of council]

19. Confirming By-Law No. 2023-38

Recommendation
That By-law No. 2023- 38, being a By-law to confirm the proceedings of Council at its Special Meeting of June 13 and its Regular Meeting held on June 15, 2023, be approved.

20. Adjournment

Recommendation
That Council adjourn at _____p.m.

Minutes

SPECIAL COUNCIL MEETING
Council Chambers
Tuesday, June 13, 2023 – 6:00 p.m.

Council Members Present: Deputy Mayor Michael Rickward
Councillors: Keven Beaucage; Heather Pateman and Jill Sharer

Committee Members Present: Dave Bones, Paul Shermet, Brent Kirkby, Moe Neves, Ron Patton

Staff Present: Cindy Filmore, Acting Clerk
Scott McKay, Public Works Working Foreman

1. **Call the Meeting to Order** – 6:03 pm

2. **Approval of Agenda**
Res. No 143-23 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney of June 13, 2023 be adopted as circulated.
CARRIED

3. **Disclosure of Interest - nil**
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. **Discussion regarding Roads Advisory Committee Terms of Reference items took place, noting the necessary amendments:**
   - The committee shall be comprised of a minimum of 10 members
   - The Chair shall be the Mayor or Designate
   - The Vice Chair shall be the Deputy Mayor or Designate
   - The Secretary shall be the Clerk or Designate
   - The Treasurer position is not applicable at this time

Res. No. 144-23 Jill Sharer, Heather Pateman
BE IT RESOLVED that Council determines to adopt the Roads Advisory Committee Terms of Reference as amended
CARRIED

5. **Discussion regarding the goals and objectives of the Committee took place, noting:**
   - A road evaluation form was submitted by Paul Shermet in an effort to provide a means of comparing roads within the Town
   - Staff is to provide members with the following information prior to the next meeting:
     - A list of Town-owned unassumed roads
     - The # of residents on each of these roads
     - The Roads Standards used by the Town
     - A copy of the Asset Management Plan
     - A copy of the Roads Needs study
     - Email addresses for all members via a group email

Adjournment
Res. No. 145-23 Heather Pateman, Keven Beaucage
BE IT RESOLVED that Council determines that a subsequent Special Roads Committee Meeting shall be held on June 27, 2023 at 6 p.m. in the Kearney Seniors Room.
CARRIED

6. **Adjournment**
Res. No. 146-23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 7:40 pm to meet again at 6:00 p.m. on Thursday, June 27, 2023 in the Council Chambers, Kearney, Ontario

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

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Mike Rickward, Deputy Mayor

_____

Cindy Filmore, Acting Clerk

Minutes

PUBLIC MEETING
(Pursuant to the Planning Act)
DURING
REGULAR COUNCIL MEETING
Council Chambers
Thursday, June 15, 2023 – 6:08 p.m.

Council Members Present:	Mayor Cheryl Philip Deputy Mayor Mike Rickward Councillors: Keven Beaucage, Heather Pateman and Jill Sharer
Staff Present:	Cindy Filmore, Acting Clerk Karen Fraser, Interim Acting Clerk Brian Horsman, Chief Building Official Matt Clouthier, Deputy Chief Building Official (virtual) Stefanie Allen, Communications & Public Relations Intern (virtual) Jessica Rae Reid, EcoVue Planning Consultants

6. Public Hearings (Pursuant to the *Planning Act*)

(a) Zoning By-law Amendment Application re: RZ-02-23 (Fonseca)

Mayor Philip stated that this portion of the Meeting is to hear submissions from the public pursuant to Sections 34 (12), (13) and (14) of the *Planning Act* and declared the Public Meeting open to consider an amendment to our Comprehensive Zoning By-law No. 2022-20.

Mayor Philip noted that if a person or public body did not make oral submissions at the public meeting or make written submissions to the Town of Kearney before the By-law was passed, the person or public body is not entitled to appeal the decision of Council to the Ontario Land Tribunal and may not be added as a party to a hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so. Also, Mayor Philip stated that if anyone wished to be notified of the decision of Council on the proposed amendments, that they must make a written request to the Town of Kearney.

Mayor Philip then turned the meeting over to our Planner to explain the purpose and effect of the proposed By-law amendment.

Town Planner Jessica Reid stated that application RZ-02-23 to amend Comprehensive Zoning By-law 2022-20 is to rezone the subject lands from the Rural (RU) Zone to the Rural Residential (RR) Zone, as a condition of Consent Applications B-23/22, and B-024/22. According to the provisions of the Town of Kearney Zoning By-law No. 2022-20, the Rural (RU) Zone provides for a minimum lot area of 10 hectares and a minimum lot frontage of 100.0 metres, as per Section 4.4.3. The severed parcels will each have an area of approximately 2.05 hectares and a frontage on Chetwynd Road of ~68 metres, which does not meet the minimum requirement of the RU Zone. Therefore, an amendment to the Town of Kearney Zoning By-law is required to permit the proposed area and frontage of the severed lots, as required in order to fulfill the conditional approval of Consent Applications B-023-22 and B-024/22.

Mayor Philip asked if any member of the public had any comments. None were noted.

Mayor Philip asked if Council had any questions. There were none.

Mayor Philip asked if there were any further comments or questions from the public. There were none.

Mayor Philip asked if our Planner had anything further to add, to which Ms. Reid replied, 'no, she did not'.

As there was nothing further, Mayor Philip noted that this completes the public input portion of the meeting.

Time: 6:18 p.m.

THE CORPORATION OF THE
TOWN OF KEARNEY

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Cheryl Philip, Mayor

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Cindy Filmore, Acting Clerk

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Minutes

REGULAR COUNCIL MEETING
Council Chambers
Thursday, June 15, 2023 – 6:00 p.m.

Council Members Present: Mayor Cheryl Philip
Deputy Mayor Michael Rickward
Councillors: Keven Beaucage, Heather Pateman(virtual) and Jill Sharer

Staff Present: Cindy Filmore, Acting Clerk
Karen Fraser, Acting CAO
Brian Horsman, Chief Building Official
Stefanie Allen, Public Relations & Communications Intern (virtual)
Matt Clouthier (virtual)

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm

2. **Approval of Agenda**

Res. No. 147 – 23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of June 1, 2023 agenda, be adopted as amended:

ADD

- 8.b.ii. District of Parry Sound Social Services Administration Board – CAO's June Report
- 12.c. Kearney Legion re: not hosting Regatta dance due to regulations
- 12.d. Ministry of Labour Field Visit Report
- 13.c. April Fuller, Fork on Main, request for extension to Liquor License
- 13.d. Kearney Legion request for repairs to Kearney Ball Diamond parking lot
- 13.e. Village of Burks Falls re support for start up costs of dental clinic in Burks Falls
- 13.f. Tatham Engineering, Clam Lake Road Improvements, re options for Council to consider
- 17.a. Part Time Treasurer position

CARRIED

3. **Disclosure of Interest**
   a. Jill Sharer – cheque #32815 re: to myself, Item 10.a. reimbursement for Regatta prizes purchased
   b. Heather Pateman – cheque #32799 re: to my business

4. **Presentations - Nil**

5. **Delegations - nil**

6. **Public Meetings Pursuant to the Planning Act**
   a. **Amendment to Zoning By-law 2022-20**

Res. No 148-23 **Keven Beaucage, Jill Sharer**
BE IT RESOLVED that Council accepts the Planning Report regarding the Zoning By-law Amendment concerning RZ-02-2023 (Fonseca)

CARRIED

7. **Public Meetings Pursuant to the Municipal Act – nil**

8. Consent List

a. Adoption of Council Minutes

i. Regular Council Meeting – June 1, 2023
ii. Report – Closed Meeting – June 1, 2023
iii. Special Council Meeting – May 29, 2023

b. Receive Committee, Agency & Other Reports

i. Almaguin Highlands Health Centre Minutes – June 1 & Progress Chart
ii. District of Parry Sound Social Services Administration Board – CAO's June Report

c. Staff Reports

i. SR-2023-030 – Equipment Bid List.
ii. SR-2023-031 – Tender of PW Garage and Transfer Station remediation & repair
iii. SR-2023-032 - Tender of 2007 Freightliner
iv. Transfer Station Reports – May 19 to June 6, 2023

d. By-laws

ii. By-law 2023-37 being a by-law to appoint a Clerk Administrator

a. Receive Resolution Report - Nil

Res. No. 149 -23 Michael Rickward, Keven Beaucage
BE IT RESOLVED that Council accepts the Consent List of June 15, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for items 8.c.ii, which shall be moved out of the consent list for discussion and debate.

CARRIED

9. Items Referred from the Consent List

SR-2023-031 – Tender of PW Garage and Transfer Station remediation & Repair
Res. No. 150-23 Keven Beaucage, Michael Rickward
WHEREAS Council has reviewed the costs of remediation and repair to the Public Works Garage Building and Transfer Station Building; and
WHEREAS remediation, repair or replacement is necessary to ensure the health and safety of our employees; now
THEREFORE BE IT RESOLVED that Council determines they wish to proceed with remediation and repair of the Public Works Garage at a cost of $3,819.96 in remediation (mold removal) and $47,814.74 in repairs; and
FURTHER that Council directs staff to review the replacement of the Transfer Station Building with a trailer and that staff will further investigate to bring forward the best possible recommendation to Council by July 6, 2023

CARRIED

10. Other Business

a. Hiring Committee for the position of Permit Clerk Administrator
Res. No. 151-23 Michael Rickward, Jill Sharer
BE IT RESOLVED that Council hereby appoints the Hiring Committee for the position of Permit Clerk Administrator to be CBO Brian Horsman, DCBO Matt Clouthier and Heather Pateman

CARRIED

11. Payment Register

Res. No. 152– 23 Michael Rickward, Keven Beaucage
BE IT RESOLVED That Council receives the List of Accounts for Cheques # 32786 to # 32819 in the total amount of $126,185.81

CARRIED

12. Correspondence for Information

a. North Bay Parry Sound Health Unit News Release re: Smoke from Forest Fires
b. Notice of Application & Public Meeting re: Plan of Subdivision (Perry Twp.)
c. Kearney Legion Branch 276 re: not hosting Regatta dance due to regulations
d. Ministry of Labour re: Field Visit Report
Res. No. 153 – 23 Michael Rickward, Keven Beaucage
BE IT RESOLVED that Correspondence Item 12.a. through 12.d. be received as information.

CARRIED

13. Correspondence for Action

a. Kearney Watershed Environmental Foundation request for information/flyers

Res. No. 154-23 Keven Beaucage, Michael Rickward

WHEREAS Council has received a request from the Kearney Watershed Environmental Foundation to supply them with 500 information flyers; and
WHEREAS staff have created flyers to fit those needs; now
THEREFORE BE IT RESOLVED that Council accepts the information/flyer created by staff to be distributed by KWEF and further approves the printing of 500 flyers for KWEF's use and distribution

CARRIED

b. Regatta Advisory Committee resolution re purchase of tents
Res. No. 155-23 Jill Sharer, Michael Rickward
WHEREAS the Regatta Committee has determined a need to purchase 1 – 10x20 tent canopy at a cost of $570 plus tax and 2 – 10x10 tent canopies at $326 each (total $656+ tax), now
THEREFORE BE IT RESOLVED that Council approves this purchase

CARRIED

c. April Fuller, Fork on Main, request for extension to Patio Liquor License
Res. No. 156-23 Michael Rickward, Heather Pateman
WHEREAS the April Fuller, from the business known as Fork on Main at 108A Main Street in Kearney has requested an extension to her current Liquor License to allow for a temporary patio extension into the parking area for both the June 24 "Show and Shine" event and the August 5 & 6 Kearney Regatta events; and
THEREFORE BE IT RESOLVED that Council directs staff to complete the necessary form and letter to allow Fork on Main to submit application to AGCO for these extensions for a patio license on June 24, August 5 and August 6, 2023

CARRIED

d. Kearney Legion, repairs required to Ball Diamond parking area to allow Legion Car Show to take place there.
Res. No. 157-23 Keven Beaucage, Jill Sharer
WHEREAS the Kearney Legion has determined a desire to utilize the Kearney Ball Diamond during their car Show, and
WHEREAS in order for them to use the Ball Diamond, the Town of Kearney is required to repair and upgrade the parking lot of the Ball Diamond to their specifications, now
THEREFORE BE IT RESOLVED that Council directs staff to make the necessary repairs

CARRIED

e. **Village of Burks Falls, support for start-up costs of Dental Clinic in Burks Falls**
Res. No. 158-23 Michael Rickward, Keven Beaucage
BE IT RESOLVED that item 13.e. be deferred until July 6, 2023, and that Staff be directed to provide further information regarding the Dental Clinic in Burks Falls

CARRIED

f. Tatham Engineering, Clam Lake Road Improvements, options for Council to consider.
Res. No. 159-23 Heather Pateman, Jill Sharer
BE IT RESOLVED that item 13.f. be deferred to the next upcoming Budget Meeting and Staff provide clarification for the next Regular Meeting in July (Clam Lake Road)

g. Summer Students – Parks Maintenance/Grass Cutters
Res. No. 160-23 Keven Beaucage, Heather Pateman
BE IT RESOLVED that Council directs Staff to advertise for 2 summer student/grass cutters

CARRIED

14. Notice of Motion

[Members of Council may introduce motions for discussion at the next regular meeting.] None noted

15. Council Announcements

Councillor Sharer

- Nothing new at this time. Baseball and swimming are still moving forward!

Councillor Pateman –

- Kearney Lions are holding their annual LobsterFest, order your lobster this week for pick up on June 24th
- Kearney Lions will be at the Legion on July 1st for the family event and will provide free hotdogs, popcorn and candy floss for the kids!
- MPAC training takes place soon, and I am eager to learn more about what they do

Councillor Beaucage

- The Kearney Legion is hosting the monthly Seniors Dinner on June 26
- The Kearney and Area Public Library fundraising Pasta Dinner will take place on September 30, 2023

Deputy Mayor Rickward

- The Regatta schedule of events will be planned and outlined by next week! (June 20)

Mayor Philip

- In speaking with the architects and our contractor, I learned we have saved $37,000+ with the concrete grinding of the gym floor.

16. Talk to the Mayor

Bob Harrison – enquired about information regarding his road and the need for liability insurance

Dave Matson – delivered pictures of the property at the Magnetawan River bridge (4400 Hwy 518 E.)

Gary Fraser requested a copy of Tatham Engineering's option presented regarding the Clam Lake Road reconfiguration (Staff provided a copy)

17. Closed Session

Res. No. 161-23 Keven Beaucage, Michael Rickward

BE IT RESOLVED that Council hereby convenes in Closed Session for discussion regarding:

a. *Labour Relations or Employee Negotiations*
   i. *Fire Chief Contract*
   ii. *CUPE Grievance*
   iii. *Part Time Treasurer*
b. *Advise that is subject to solicitor-client privilege, including communications necessary for that purpose*
   i. *Clerk CAO/Clerk/Treasurer Vacancy*
   ii. *Employee Matter*
c. *Litigation or potential litigation, including matters before administrative tribulnals affecting the municipality or local boar*
   i. *Statement of Claim*

18. Business Arising from Closed Session

Res. No. 162-23 Michael Rickward, Keven Beaucage

BE IT RESOLVED that Council reconvenes in Open Session at 9:35 pm

CARRIED

19. Confirming By-Law No. 2023-38

Res. No. 163 – 23 Keven Beaucage, Jill Sharer

BE IT RESOLVED that By-law No. 2023-38, being a By-law to confirm the proceedings of Council of its Special Council Meeting of June 13 and its Regular Meeting held of June 15, 2023, be approved.

CARRIED

20. Adjournment

Res. No. 164– 23 Heather Pateman, Jill Sharer

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:36 pm to meet again at 6:00 pm on Thursday, July 6, 2023 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY

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Cheryl Philip, Mayor

_____

Cindy Filmore, Acting Clerk

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The Corporation of the Town of Kearney

REPORT

CLOSED COUNCIL MEETING

Thursday, June 15, 2023

Council Members Present: Mayor: Cheryl Philip
Deputy Mayor: Mike Rickward
Councilors: Keven Beaucage, Heather Pateman and Jill Sharer

Staff Present: Karen Fraser, Interim Chief Administrative Officer/Alternate Clerk

The Closed meeting commenced at 7:25 p.m.

1. *Labour Relations or employee negotiations*

   a. Fire Chief Contract

   Staff provided an overview of contract terms for Council's review. Council requested that additional information be provided by the Fire Chief for consideration at a future meeting.

   b. CUPE Grievance

   Council gave direction to staff after receiving an update on an outstanding CUPE grievance.

   c. Part Time Treasurer Position

   Council gave direction to staff regarding the Part Time Treasurer position.

2. *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

   a. Clerk/Administrator Vacancy

   Staff received direction from Council in this matter, based on information provided at a previous meeting.

   b. Employee Matter

   Council received information from staff concerning a recent matter. Council gave direction to staff in response.

3. *Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.*

   a. Statement of Claim

   Staff provided an update to Council. Council also received confidential legal correspondence, and gave direction, including limited authority, to staff regarding this matter.

The Closed Meeting adjourned at 9:35 p.m.

THE CORPORATION OF THE
TOWN OF KEARNEY

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Cheryl Philip, Mayor

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Karen Fraser, Alternate Clerk

8 a v

Minutes

SPECIAL COUNCIL MEETING
Council Chambers
Monday, June 26, 2023 – 9:00 a.m.

Council Members Present: Mayor Cheryl Philip, Deputy Mayor Michael Rickward
Councillors: Heather Pateman and Jill Sharer
Regrets: Keven Beaucage

Staff Present: Cindy Filmore, Acting Clerk
Marjorie Robinson, Financial Consultant
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Working Foreman (virtual)
Leslie Harvie, Acting Treasurer (virtual)
Stefanie Allen, Communications & Public Relations Intern (virtual)

1. **Call the Meeting to Order** – 10 am

2. **Approval of Agenda**
Res. No 165-23 **Heather Pateman, Michael Rickward**
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney on June 26, 2023 be adopted as circulated.
CARRIED

3. **Disclosure of Interest - nil**
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. **Discussion regarding Budget items took place, including:**
    - Review of line items, by department, such as
        - Legal fees
        - Need to review Fees & Charges by-law to determine cost impacts
        - Departments should be tracking costs/profits, staff reports to be produced
        - Review of Building Department position requested (full time vs contract, costs vs permits)
        - Review of staffing needs (administration assistant position)
        - Review of server issues/solutions
        - Consideration of union negotiation costs
        - Consideration of impact of Treasurer position
        - Review of Asset Management Plan before November
            - Include levels of service

A brief recess was observed – 11:50 am – 12:03 pm - resume meeting

- Review of Capital Budget by department
- Discussion regarding ACED's Regional Housing Task Force
- Discussion regarding the Regatta Fireworks purchase
- Discussion regarding Roads projects requiring approval prior to the budget being completed
- Discussion regarding remediation of Public Works garage

Res. No. 166-23 **Heather Pateman, Jill Sharer**
WHEREAS the Almaguin Community Economic Development Committee has recommended the formation of a Regional Housing Task Force; and
WHEREAS that Town of Kearney acknowledges the need for such; now
THEREFORE BE IT RESOLVED that Council supports in principal the formation of the ACED Regional Housing Task Force
CARRIED

Res. No. 167-23 **Michael Rickward, Jill Sharer**
BE IT RESOLVED the Council of the Corporation of the Town of Kearney approves the purchase of fireworks for the Kearney Regatta in the amount of $11,300.00 for 2023
CARRIED

Res. No. 168-23 **Heather Pateman, Jill Sharer**

WHEREAS the need for Roads Maintenance within the Town of Kearney requires the hiring of a roadside mowing service; and
WHEREAS the cost of this Roadside Mowing will be in the amount of $6500 not inclusive of HST or staff wages; and
WHEREAS this is similar to 2022 expenses
THEREFORE BE IT RESOLVED that Council approves the procurement of this service
CARRIED

Res. No. 169-23 Michael Rickward, Jill Sharer
WHEREAS the need for Roads Maintenance within the Town of Kearney requires application of gravel with belly dump trailers on Emsdale Lake Rd., Peace Valley Rd., Edgewater Park Rd., Island Lake Rd., Kallio Rd., Rock Point Rd. and Dinsmore Rd; and
WHEREAS the cost associated with this will be upwards of $90,000 excluding HST; now
THEREFORE BE IT RESOLVED that Council approves the procurement of this service, and that staff move forward in this regard.
CARRIED

Res. No. 170-23 Michael Rickward, Heather Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs staff to engage Tatham Engineering for Phase 1 as per their fee schedule in the report of June 1, 2023
CARRIED

At this point it was noted that the meeting would extend beyond the 4 hour time limit for Council meetings.

Res. No. 171-23 Michael Rickward, Jill Sharer
BE IT RESOLVED that Council determines to extend the 4 hour curfew of this Special Council Meeting of June 26, 2023
CARRIED

Res. No. 172-23 Michael Rickward, Jill Sharer
WHEREAS the need to purchase a Tandem Freightliner at the quoted price of $333,000 has been identified; and
WHEREAS this is required to proceed prior to the passing of the 2023 budget to ensure delivery by 2024 instead of a possible 2 year wait; now
THEREFORE BE IT RESOLVED that Council approves the purchase and directs staff to move forward in this regard.
CARRIED

5. **Closed Session**
Res. No. 173-23 Heather Pateman, Michael Rickward
BE IT RESOLVED that Council herby convenes in Closed Session for matters related to:

Personal Matters about an identifiable individual, including municipal or local board employees

CARRIED

Res. No. 174-23 Heather Pateman, Jill Sharer
BE IT RESOLVED that Council reconvenes in Open Session at 4:25 pm
CARRIED

5. **Adjournment**
Res. No. 175-23 Michael Rickward, Heather Pateman
BE IT RESOLVED that Council adjourn the Special Meeting of the Corporation of the Town of Kearney at 4:26 pm to meet again on Thursday, June 27, 2023 at 6 pm
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

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Cheryl Philip, Mayor

_____

Cindy Filmore, Acting Clerk

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The Corporation of the Town of Kearney

REPORT

CLOSED COUNCIL MEETING

Monday, June 26, 2023

Council Members Present: Mayor: Cheryl Philip
Deputy Mayor: Mike Rickward
Councilors: Heather Pateman and Jill Sharer

Regrets: Councilor: Keven Beaucage

Staff Present: Nicole Gourlay, Clerk Administrator
Karen Fraser, Interim Chief Administrative Officer/Alternate Clerk

The Closed meeting commenced at 3:03 p.m.

Prior to commencement of discussion during the closed meeting, Council members reviewed correspondence received from the municipal solicitor in relation to employee matter #1, below. No discussion took place during this review. Discussion commenced at 3:16 p.m.

1. *Personal matters about an identifiable individual, including municipal or local board*

   a. Employee Matter #1

   Council discussed correspondence received, then listened to input from staff. Council gave direction to staff.

   b. Employee Matter #2

   Staff presented information and options in relation to this matter. Council gave staff direction with limited authority to move forward with this matter.

   c. Employee Matter #3

   Staff updated Council on a recent employee matter, and provided options for Council's consideration. The matter will be returned to a future closed meeting after staff investigate and research.

   d. Employee Matter #4

   Staff requested input from Council on this matter. Council gave staff direction to return this matter to a closed meeting on July 6, 2023.

The Closed Meeting adjourned at 4:25 p.m.

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Cheryl Philip, Mayor

_____
Karen Fraser, Interim Clerk

8a VII

Minutes

SPECIAL COUNCIL MEETING
Council Chambers
Tuesday, June 27, 2023 – 6:00 a.m.

Council Members Present: Mayor Cheryl Philip, Deputy Mayor Michael Rickward
Councillors: Heather Pateman and Jill Sharer
Regrets: Keven Beaucage

Staff Present: Cindy Filmore, Acting Clerk

1. **Call the Meeting to Order** – 6:07 p.m.

2. **Approval of Agenda**
Res. No 176-23 Heather Pateman, Jill Sharer
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney on June 27, 2023 be adopted as circulated.
CARRIED

3. **Disclosure of Interest - nil**
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. **Discussion regarding documents received:** Roads Needs Study & Asset Management took place, including
   - The Town is currently without an Operations Manager, which is the best position to be included in these meetings
   - The Asset Management Plan needs to be updated
   - The use of Private Contractors to maintain minor roads
   - Other municipalities have many levels of roads/road standards
   - List of roads still needed (list in Roads Needs Study not sufficient)

Res. No. 177-23 Michael Rickward, Jill Sharer
BE IT RESOLVED that Council requests staff to investigate and report to Council on the possibility of using private contractors to perform roads maintenance (winter maintenance) on current unmaintained winter roads.
CARRIED

5. **Discussion regarding documents received:** Roads Standards & MTO Standards
   - Is it possible to have roads not needing engineered standards
   - Can the committee get proof of ownership of roads? Costs?

Res. No. 178-23 Michael Rickward, Heather Pateman
BE IT RESOLVED that Council directs staff to review current road standards and investigate and report possible alternate standards for special case roads.
CARRIED

Res. No. 179-23 Michael Rickward, Jill Sharer
BE IT RESOLVED that Council consider a budget line for the Roads Committee of $2000

6. **Adjournment**

Recommendation
That Council adjourn at _____ p.m.
Adjournment
Res. No. 180-23 Heather Pateman, Jill Sharer
BE IT RESOLVED that Council adjourn the Special Meeting of the Corporation of the Town of Kearney at 7:58 pm to meet again at the call of the Chair.
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Cheryl Philip, Mayor

_____

Cindy Filmore, Acting Clerk

8b1

Administrator's Report – June 21, 2023

Operational Items

Funding announcements/updates 2023

- Ontario Centers for Learning, Research and Innovation in Long-Term Care - Preceptor Resource and Education Funding -opened for a third year.

Systems and program changes/Network

- Scheduling – Comvida software –time bank accrual and communication tools.
- General Ledger (Goldcare)–Resident AR (not started), AP Sub configuration underway.
- Cameras sourced – installation underway (but yet active), policy under development.

Staffing, Recruitment & Retention, Temporary Foreign Workers

- Recruitment strategies continue. Hours of Care target: 3: 42 minutes by March 2024.

Community Support Services Program

- Ontario Health (OH) developing Standard Operating Guidelines for all CSSP programs; work underway.
- Aging with Confidence Symposium in Sudbury

Building Maintenance and Capital Work

Building Maintenance & Capital Work

- New floor installation (main entrance). June 22 for installation ground level (link).
- Insurance work – smoke detector wiring by Rochefort (waiting on installation dates).
- Thermographic scan result shows work needed–Encompass to guide corrections (expected this summer).
- Dry System over loading dock $28,875 plus HST (parts ordered work expected late summer/fall).

Construction Project (ICIP)

- Network project- continuing migration activities underway.
- BAS – Siemens – commissioning of BAS began June 19th.
- HVAC – AC17 motor fixed (to keep area on N2 cool). AC 12 &AC 13 (living rooms and dining rooms). AC 14 removed (Chapel) and AC 15 removed (auditorium).
- Roofing underway (north side).
- In receipt of progress draw # 12 in the amount of $456,002.46 due July 7th.
- Building Committee minutes for June 8th minutes distributed. Next meeting June 22nd.

Contracts, Compliance and Policy Updates

Ministry of Long-Term Care Inspections

- None.

Fixing Long-Term Care Act 2021 –Updates

Program Evaluations and other changes

- Continuous Quality Improvement Meeting held June 1st (FLTCA, OREG246/22 s165 to s169).
- Emergency Preparedness Meeting June 1st (FLTCA, OREG 246/22 s268 to s273).
- Update of annual screening attestations underway (FLTCA, OREG 246/22 s252 to s256)
- Housekeeping Program Evaluation 2023

Emergency Preparedness Plans -Policy Updates & Testing

- Gas leaks procedure and code brown policy under review

Critical Incidents (CIS)

- CIS report – M517-0000023-23 to M517-0000026-23.

Occupational Health & Safety updates

- WSIB Excellence Program – Registered with Lifeworks, policy updates underway

Other Policies

- No updates

Contracts and Agreements

- StaffStat agreement – on hold.
- Physiotherapy – under negotiation

Odelia Callery, CPA, CA
Administrator.

Eastholme General Operating Expenditures for May 2023
Bank Account 45-10

3-May-23		MSCOL-052301	WSIB	25,894.73
3-May-23		MSCOL-052302	MINISTER OF FINANCE EHT	14,694.85
3-May-23		MSCOL-052303	OMERS	117,575.76
3-May-23		MSCOL-052304	DR. NG	3,566.00
3-May-23		MSCOL-052305	DR. KING	1,733.75
4-May-23		MSCOL-052306	AGE INC.	355.67
8-May-23		MSCOL-052307	RECEIVER GENERAL FULL TIME	66,517.90
8-May-23		MSCOL-052308	RECEIVER GENERAL PART TIME	40,837.28
8-May-23		MSCOL-052309	BELL CONFERENCING	56.50
8-May-23		MSCOL-052310	DIVERSEY CANADA	3,282.43
8-May-23		MSCOL-052311	HICKS MORLEY HAMILTON STEWART STORIE	768.40
8-May-23		MSCOL-052312	LIFEWORKS (CANADA) LTD.	686.76
8-May-23		MSCOL-052313	MARTEL & MITCHELL PHYSIOTHERAPY	7,948.00
8-May-23		MSCOL-052314	MITCHELL JENSEN ARCHITECTS	3,063.03
8-May-23		MSCOL-052315	NEDCO	237.24
8-May-23		MSCOL-052316	ROBSON COMMUNICATIONS INC.	1,061.76
8-May-23		MSCOL-052317	SUTHERLAND HR CONSULTING INC.	1,469.00
9-May-23		MSCOL-052318	ADVANTAGE ONTARIO	2,295.00
9-May-23		MSCOL-052319	PLAN A NIPISSING/SIMCOE	5,349.43
10-May-23		MSCOL-052320	SYSCO	56,806.52
10-May-23		MSCOL-052321	GORDON FOOD SERVICE	10,260.77
11-May-23		MSCOL-052322	MEDLINE CANADA, CORPORATION	18,478.59
16-May-23		MSCOL-052323	VENASSE BUILDING GROUP INC.	73,742.92
17-May-23		MSCOL-052324	CHRIS RAYMOND	9,733.75
19-May-23		MSCOL-052325	RECEIVER GENERAL FULL TIME	66,869.67
19-May-23		MSCOL-052326	RECEIVER GENERAL PART TIME	41,992.61
19-May-23		MSCOL-052327	2170640 ONTARIO LIMITED-EVAN HUGHES	5,100.00
19-May-23		MSCOL-052328	DISTRICT OF PARRY SOUND SOCIAL SERVI	5,600.00
19-May-23		MSCOL-052329	BELL INTERNET	128.15
19-May-23		MSCOL-052330	ALLISON JONES CONSULTING SERVICE	10,866.31
19-May-23		MSCOL-052331	HYDRO ONE NETWORKS INC.	20,989.86
19-May-23		MSCOL-052332	BELL CONFERENCING	56.50
30-May-23		MSCOL-052333	VENASSE BUILDING GROUP INC.	865,810.24
31-May-23		MSCOL-052334	DESJARDINS INSURANCE	29,250.19
31-May-23		MSCOL-052335	CLAIM SECURE	2,261.60
31-May-23		MSCOL-052336	CLAIM SECURE	1,891.75
31-May-23		MSCOL-052337	RBC VISA	11,493.84
31-May-23		MSCOL-052338	LIFEWORKS (CANADA) LTD.	686.76
8-May-23	465	SSC622573	ABELL PEST CONTROL INC.	257.53
8-May-23	466	SSC622574	AINSWORTH INC.	4,042.69
8-May-23	467	SSC622575	ARJO CANADA INC.	260.76
8-May-23	468	SSC622576	CAICCO, BARB	290.00
8-May-23	469	SSC622577	CARE FOR YOUR CHAIR	20.34
8-May-23	470	SSC622578	CUPE LOCAL 1339	9,804.18
8-May-23	471	SSC622579	DR. DANIELLE QUINN	30.00
8-May-23	472	SSC622580	EXPRESS PARCEL	42.01
8-May-23	473	SSC622581	GNXCOR	186.97
8-May-23	474	SSC622582	GRAHAM ELAINE	173.00
8-May-23	475	SSC622583	HEATHER BRUNET	1,053.02
8-May-23	476	SSC622584	HONEYWELL	3,639.93
8-May-23	477	SSC622585	JEY'S BUSINESS RECORD STORAGE & MOBILE SHREDDING	288.62
8-May-23	478	SSC622586	LAMOTHE, JOANNE	164.65
8-May-23	479	SSC622587	MOTION	46.00
8-May-23	480	SSC622588	NORTHERN COMMUNICATIONS	67.62
8-May-23	481	SSC622589	POINTCLICKCARE	1,767.36
8-May-23	482	SSC622590	REBUILT RESOURCES	70.00

8-May-23	483	SSC622691	ROMANIK, MEGAN	820.42
8-May-23	484	SSC622692	TIM DUROCHER OTREGONT	981.00
8-May-23	485	SSC622693	VIPOND INC.	3,084.90
13-May-23	486	SSC622694	BOARD MEMBERS RENUMERATION-PETTYCASH	1,162.00
13-May-23	487	SSC622695	CANADIAN SPRINGS	130.16
13-May-23	488	SSC622696	CROSSTOWN COURIER	30.37
13-May-23	489	SSC622697	GFL ENVIRONMENTAL INC.	265.55
13-May-23	490	SSC622698	JIM'S LOCKSMITHING	149.16
13-May-23	491	SSC622699	LIFELABS	365.00
13-May-23	492	SSC622700	OFFICE CENTRAL	1,944.78
13-May-23	493	SSC622701	SURGE LEARNING	1,104.84
13-May-23	494	SSC622702	WOOD WYANT	3,322.32
19-May-23	495	SSC622703	AGILIS NETWORKS	367.25
19-May-23	496	SSC622704	ALMAGUIN NEWS	62.40
19-May-23	497	SSC622705	BEATTY PRINTING	635.52
19-May-23	498	SSC622706	CANADA BREAD-ONTARIO T6249	1,436.85
19-May-23	499	SSC622707	DR. MARION BAECHLER	20.00
19-May-23	500	SSC622708	FREDERICK, ASHLEY	408.97
19-May-23	501	SSC622709	GATEWAY DOOR SYSTEM	3,026.73
19-May-23	502	SSC622710	JIM'S LOCKSMITHING	3,064.56
19-May-23	503	SSC622711	KERRY L. REED MEDICINE PROFESSIONAL	50.00
19-May-23	504	SSC622712	MCMILLAN, JULAINE	520.96
19-May-23	505	SSC622713	ONTERA	37.23
19-May-23	506	SSC622714	ROMANIK, JEFFREY	757.60
19-May-23	507	SSC622715	STERICYCLE ULC	226.42
19-May-23	508	SSC622716	TELIZON	482.71
19-May-23	509	SSC622717	TIM DUROCHER OTREGONT	953.00
31-May-23			Scotia Gov't Tax Fee	35.00
31-May-23			Cheques May 2023	$1,576,095.90

Payroll May 2023

5-May-23	Pay #9	256,606.41
19-May-23	Pay #10	261,622.52
		$518,228.93

RESIDENT STATISTICS

RESIDENT REPORT for the month of May 2023

As at April 30, 2023 — Residents: Long Stay 126

New Admissions: Gladys Long, Anna Pigeau, Robert Van Veen

Deaths: Keith Dorland, Dorothy Culin

Discharges:

As at May 31, 2023 — Residents: Long Stay 127

Occupancy Statistics 128 Beds

	Long Stay	
YTD Actual Days	19,192	99.30%
YTD Max. Allowable Days	19,328	

Year to Date Long Stay Admissions & Discharges

Admissions = 11 Discharges = 10

Waiting List As at June 14, 2023

	Long Stay		
Male	93		
Female	140		
Private Dwelling	117	Hospital	52
Other LTC Home	10	Retirement Home/Assisted Living	54

Shelley Reichstein, Secretary Board of Management

F:\WORD\ADMIN\FORMS\Resident Statistics.wpd

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District of Parry Sound Housing and Homelessness Annual Report

2022-2023



- Housing Programs
- Housing Stability and Ontario Works
- Parry Sound Housing Corporation
- Esprit Place Family Resource Centre



www.psdssab.org

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A Message from the Chair of the Board

On behalf of the District of Parry Sound Social Services Administration Board, I am pleased to present our 2022-2023 Housing and Homelessness Annual Report.

After 2 years of pandemic restrictions, we wholeheartedly consider 2022 to be a year of transition as we move out of COVID protocol and back to a new normal. Over the last year, our dedicated housing staff have completed many repairs and upgrades to many units within our community housing portfolio, and as Service Manager, we were also able to provide funding for similar projects to other non-profit housing providers throughout the District, thanks to funding provided by the Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI).

Collaboration and integration of services have been areas of focus this year and will continue to be our primary focus into 2023 and beyond. Early last year, our Ontario Works and Housing Stability teams were unified into one team under the division of Income Support & Stability, with the primary goal being to fully support human services integration, and a 'no-wrong door' approach. Last spring, that same team recruited a Community Relations Worker with many years of experience working at Esprit Place Family Resource Centre, our Violence Against Women (VAW) shelter. The collaboration of integrating a VAW lens into the Assertive Case Management style of the program has already begun to have a positive impact on the work we've been doing towards single window integrated service and a 'no-wrong door' approach to accessing our services.

Another collaborative initiative we are very pleased to be part of is our strengthened partnership with the West Parry Sound Health Centre on the collaborative Mental Health Hub to interconnect the hospital with community and social services. Through this initiative and our existing partnership with the West Parry Sound Health Centre, the DSSAB now has a mental health and addictions professional assigned specifically to support those accessing social services. This initiative is intended to actively break down the silos between mental health care and other programs and services to ensure that our community's most vulnerable people have access to wrap-around supports and care.

Looking forward, all eyes are on the housing market and the need for new housing development in the District. According to the data, Parry Sound saw a population increase above the provincial average between 2016-2021. There is no arguing the fact that the demand is strong for all types of housing along the continuum. What is most concerning for us here at the DSSAB is the availability of affordable rental units. There is a disproportionately high number of single-family homes compared to purpose-built rentals in this area which signifies a need for affordably priced long-term rental units across the District, particularly within the Town of Parry Sound.

After years of being reactive due to restrictions, our Board is hopeful that 2023 will bring more opportunities for collaboration and innovation. We look forward to proactively embracing this new normal, despite its challenges, and working with municipalities and community partners to empower the people we serve to improve their quality of life.

Rick Zanussi,
Board Chair
District of Parry Sound Social Services Administration Board

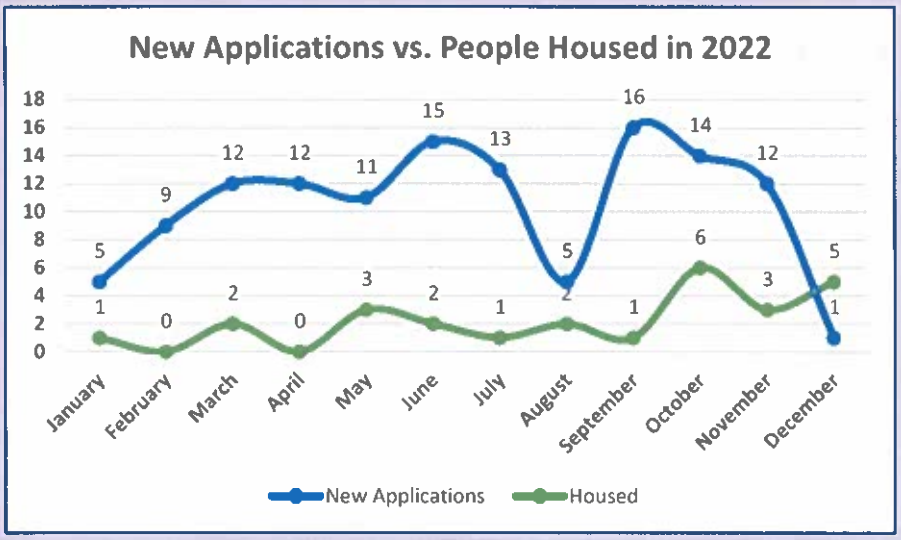
Objective 1: To provide Home Ownership and Ontario Renovates programs to assist homeowners in remaining in their homes. As well as supporting those looking to enter the homeowner market.

Our Housing Programs team recognizes the importance of affordable home ownership within the District of Parry Sound. However, in the context of extreme inflation and increased demand for housing outside major metropolitan areas, the current housing market is simply not accessible to people living on low and fixed incomes. We also have aging non-profit housing stock that needs repairs to ensure longevity and no loss of units. Due to these factors, we are currently focusing funding on necessary repairs to our non-profit housing portfolio, as well as pursuing landlord engagement and increased collaboration with the private development sector in the hopes of building more affordable homes and rental units throughout the District in the future.



Housing Programs

In 2022 Housing Programs saw just over 50 households begin receipt of the Canada-Ontario Housing Benefit (COHB), and we are currently waiting for an additional twenty applications to be approved by the ministry. COHB funding currently helps over 80 households to remain affordably housed in the District of Parry Sound and we are already preparing to submit more applications in the first half of 2023. The department has also successfully implemented simplified RGI as legislated by the *Housing Services Act.* The RGI calculation no longer focuses on ensuring that every household immediately report changes. Instead, most household income changes are only reported once a year at the annual review, creating significant reductions in the frequency of calculations. The purpose of these changes is to simplify the process so households can more easily understand how we calculate their rent and to provide stable rent amounts that change less frequently. Our goal is to make the process as simple as possible for current tenants and applicants. Our team completed ONPHA's course "The Simplified World of RGI Administration," to ensure we have the most up to date knowledge of the current legislation.



In 2022 we received:

125 New RGI Applications

68 Cancelled RGI Applications

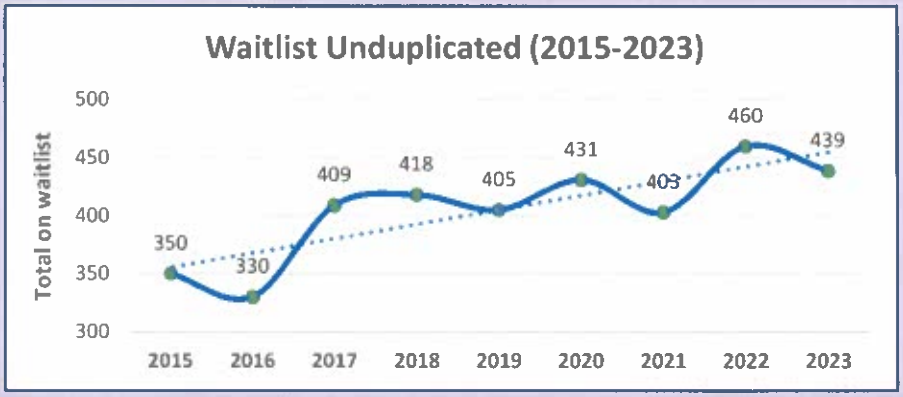
26 People Housed

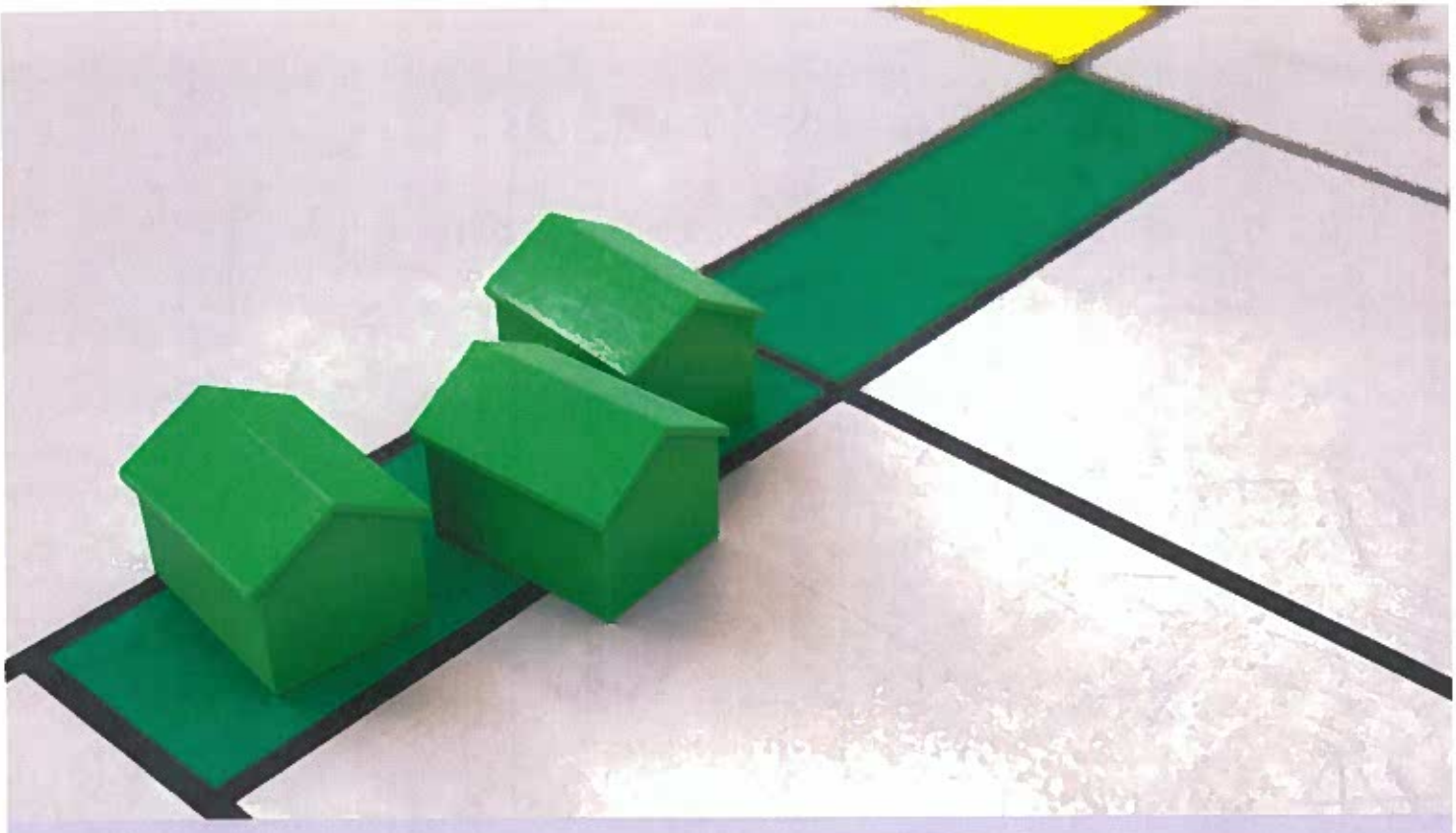
6 SPP Applications

3 SPP Housed

* SPP are special priority applicants fleeing domestic violence and/or human trafficking. They are given priority on the RGI housing waitlist.

We have seen a steady increase in demand for affordable housing within the District over the last 8 years. As a result, our waitlist trended upwards over that time period. However, we have been able to lower the total waitlist as we enter 2023 and hope to continue that trend throughout the year.





<u>Objective 2:</u> To work with non-profit and private developers to increase market and affordable homes within the District.

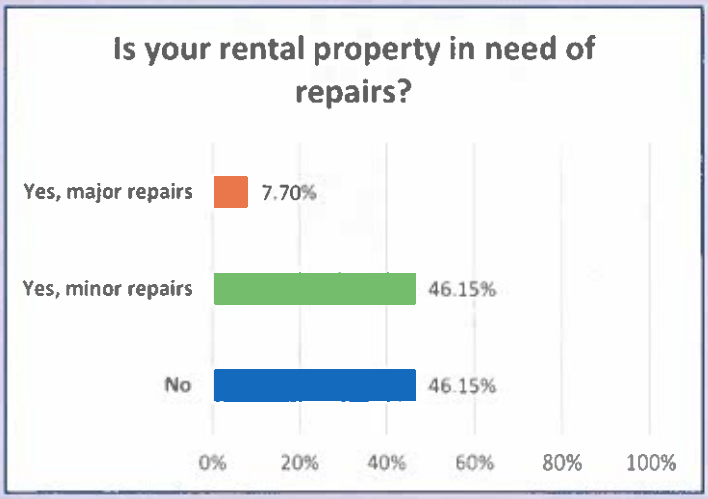
To help facilitate successful partnerships with local non-profit and private developers and landowners, our Housing Programs team created a survey based on current best practices in landlord engagement. The Parry Sound DSSAB Landlord Engagement survey was launched on November 1, 2022 and closed on December 15, 2022. Responses were collected anonymously through Survey Monkey and recruited through public posts on our social media pages, our website, and through cards with a survey link distributed throughout the community. Responses were collected from 14 landlords and helped us better understand the concerns of local landlords, as well as determining their interest in future collaboration with the Parry Sound DSSAB. This process allowed local landlords to provide feedback and opened lines of communication between our housing staff and potential housing providers in the District. We will continue to nurture and expand these relationships in the hopes of procuring additional units for our service users in the future. Maintaining successful, reciprocal, and respectful relationships with local landlords is a vital part of our housing strategy.

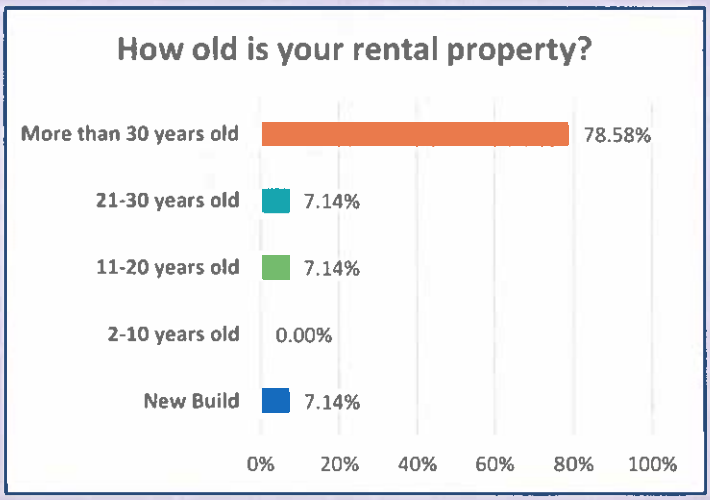
Landlord Engagement Survey

We learned important details about our local landlords through our survey response analysis. Most significantly, nearly 80% of respondents indicate their property is more than 30 years old. This is important because it demonstrates aging housing stock within the private rental market. Funding streams such as the Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI) were created with the understanding that much of Canada's public housing stock is aging and in need of repair. These survey results indicate that the same problems exist within our private rental housing market, making retrofit and new development an important priority. Survey results also demonstrate that more than half of respondents have properties in need of repair. When asked what might make them more open to partnerships with the Parry Sound DSSAB, the top 3 answers were:

1. Funding to repair damages to the unit (58.33%)
2. Ability to select population of interest (i.e. veteran, single parent, individuals with disabilities, etc.) (50%)
3. Assistance with property improvements (41.67%)

Survey results indicate that local landlords are largely motivated by funding opportunities, especially those with long-term cost savings such as energy efficiency programs. Landlords also want to maintain a high degree of control over the type of tenant selected for their rental units. High demand for rental housing in the Town of Parry Sound puts pressure on the local rental market, driving up rent costs in the area and allowing landlords to be more selective of tenants. While the highest rents are seen in the Town of Parry Sound, we can see by comparing existing tenancies with newly available units that rents are rising significantly throughout the entire District. These results indicate a strong need for newer, more efficient, purpose-built rental housing that is designed to be higher density than the current model of single-detached dwellings.





Parry Sound Housing Corporation Tenant and Maintenance Services

Our Tenant and Maintenance Services teams went through several exciting changes in 2022. The program went through a complete transformation with the hiring of two new Supervisors, as well as three Maintenance Facility Technicians, a Community Relations Worker on the East side of the District, and a contract for Tenant Services Case Support. The two programs work closely as a team to support our tenants. One highlight from 2022 was renovations of the common rooms in our buildings. These provided much needed improvements and the tenants now have nicer spaces to socialize.

Highlights

In 2022 our Tenant and Maintenance Services teams completed:

- 222 tenant home visits
- 140 negotiations/ arbitrations
- 594 work orders
- 53 repayment agreements
- 62 move-ins and 28 move-outs



Tenants at our building in Burk's Falls meet for a daily coffee hour in their newly renovated common room.



"I am very happy with my apartment it is bright and comfortable. All the tenants are friendly and helpful. The staff are very nice and easy to deal with… the building is kept clean and free of odors and any of the housing staff that I have dealt with are kind, helpful and understanding. It is really quiet here at night. I love it."

- Tenant Feedback

We have been able to complete several large repairs to our buildings in 2022-2023. One highlight was the window replacements for 20 units in Parry Sound. Our Maintenance teams also work hard to ensure quick response to work orders and after-hours calls so that our tenants are always safe and supported. We have also begun collecting tenant feedback which helps us to better understand what we do well and what we can improve. This has been very successful in improving our relationship and communication with our tenants, and therefore improving the level of support we can provide.

Challenges:

COVID created significant backlogs in maintenance, building, and repairs projects so it is difficult to find contractors in a timely manner. At times we struggle to meet the legislated requirement to procure three quotes due to lack of choice and availability in the District. This high demand and low availability also put pressure on prices, which continue to rise steadily. We are consistently working to balance high quality repairs with affordable costs so that we can complete as many repairs as possible.





Funding from the Ontario-Priorities Housing Initiative (OPHI) allowed Parry Sound Housing Corporation to replace the windows at our singles building in Parry Sound (20 units). COCHI and OPHI Year 4 funding also allowed us to install security system upgrades which improve the safety of 197 units throughout the District.



Objective 3: To focus on building stronger relationships with our Indigenous communities and to utilize COCHI funding to support the sustainability of our Indigenous non-profit housing provider Georgian Bay Native Non-Profit Homes.

The 2021 Census of Population also demonstrates that the District of Parry Sound has a large population of Indigenous peoples, who make up 7.2 percent of the total population of the District, compared to 2.9% of the population of Ontario and 5% of the population of Canada.* There is therefore a great need for services created with, by and for the Indigenous peoples in the District of Parry Sound. COCHI Year 3 funding supported repairs to 13 units of Indigenous housing and COCHI Year 4 supported repairs to 6 units of Indigenous housing in the District of Parry Sound. We also maintain an ongoing partnership with the Parry Sound Friendship Centre, which helps with outreach and enumeration in the community.

PARRY SOUND FRIENDSHIP CENTRE

* Statistics Canada. (2022). *Focus on Geography Series, 2021 Census of Population, District of Parry Sound: Indigenous peoples.*

Esprit Place Family Resource Centre

A Note from the Director of Women's Services:

In 2022 Esprit Place became a part of the DSSAB's Women's Services Programs. Women's Services strives to create coordinated and integrated single window access to immediate protection and quality support to all survivors of violence who identify as female and their dependent children. This may include safe emergency shelter, income and housing support, referrals for medical treatment and police interventions, social, psychological, and legal assistance, ongoing counselling and support, and support for children experiencing violence. To be successful, we are focusing on developing or re-establishing strong relationships with DSSAB programs and services as well as community partners throughout the region.

The needs of the clients we serve and barriers to accessing service have increased over the last few years and Esprit Place is committed to updating our programs and services to address those realities. Women's Services is working diligently to assist our clients in overcoming the following critical concerns:

- Public transportation within Parry Sound and between communities in the District of Parry Sound
- Availability of timely and appropriate addictions treatment
- Access to safe, affordable housing
- Employment opportunities
- A lack of domestic violence awareness and prevention initiatives
- Complex mental health and substance use issues



271 CRISIS CALLS

872 HOURS OF DIRECT SERVICE

86 INTAKES

2,119 WARM BED NIGHTS

TRANSITIONAL SUPPORT TO 24 WOMEN

CHILDRENS VOICES: 17 WOMEN 24 CHILDREN



Objective 4: To focus on creating additional transitional units within the District of Parry Sound to assist chronically homeless people.

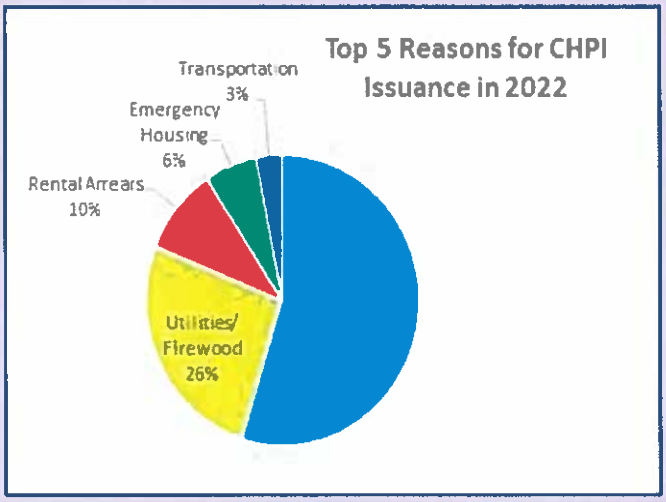
Our Hotel Pilot Project provided 25 transitional units to people experiencing homelessness in the District of Parry Sound (18 on the West side of the District and 7 on the East). That project came to an end on December 31, 2022, and our focus has been on making that transition as smooth as possible for service users. The Housing Stability team successfully helped everyone staying in the hotels into more stable housing by assisting with rental applications, searching for rental units, providing transportation to family and other support networks, and by applying for the Canada-Ontario Housing Benefit (COHB) and Short-Term Housing Allowances (STHA) to make local rental units more affordable. The Hotel Pilot Project highlighted the need for short-term and transitional housing in addition to long-term rental accommodations within the District. With the project ending, we are even more aware of the importance of building successful relationships with local landlords to help provide our clients with stable, affordable housing.

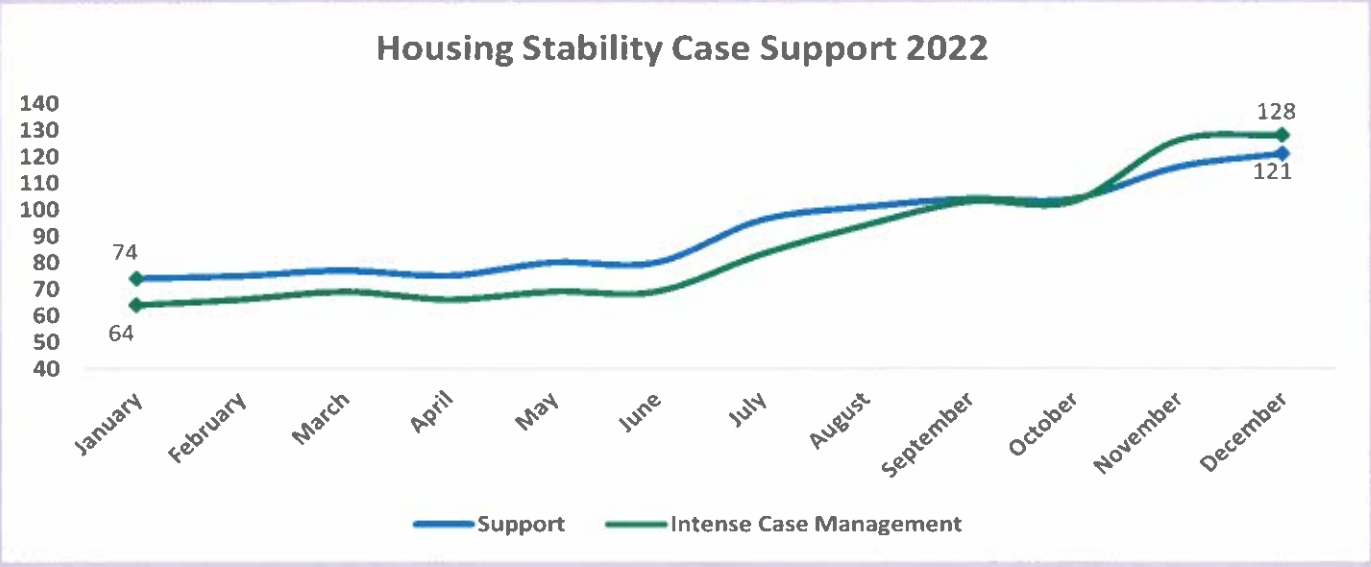
Housing Stability

Our Housing Stability team continues to look for opportunities to increase our presence in the community and build relationships with community partners and service users through outreach. We work closely with Ontario Works staff and Housing Stability Community Relations Workers are currently spending one day a week at Esprit Place, providing additional support with transition out of the shelter and into permanent housing. We continue to research best practices in housing first and coordinated access and are consistently finding creative ways to implement these strategies in a rural and small-town context. Community Homelessness Prevention Initiative (CHPI) funding continues to be a vital resource in helping keep service users out of homelessness, but demand in the District continues to grow. Our team provided 146 Housing Allowances in 2022, as well as referrals for 84 people experiencing homelessness and 93 people at risk of homelessness. As shown in the chart below, in 2022 the number of support cases nearly doubled and intense case management more than doubled.

Community Partnership Highlight!

The Almaguin Highlands Community Partner meeting was held in South River in December 2022. We shared information on the BNL with our partners and representatives from Outloud North Bay presented on their program supporting 2SLGBTQIA+ youth in North Bay and the Northeast of the District.

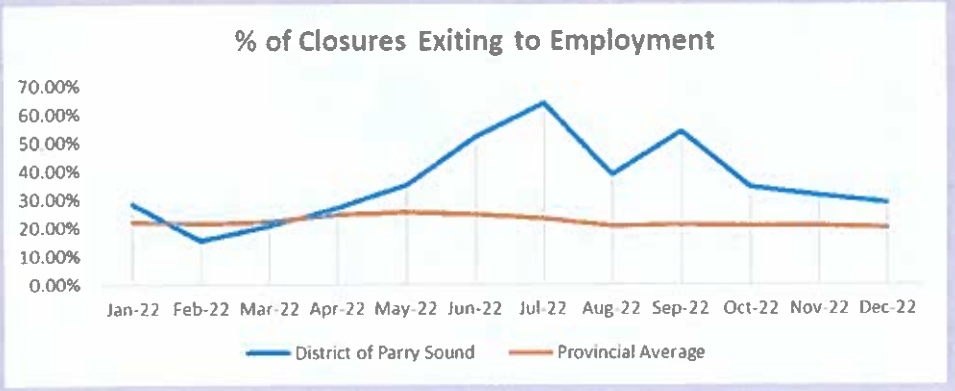




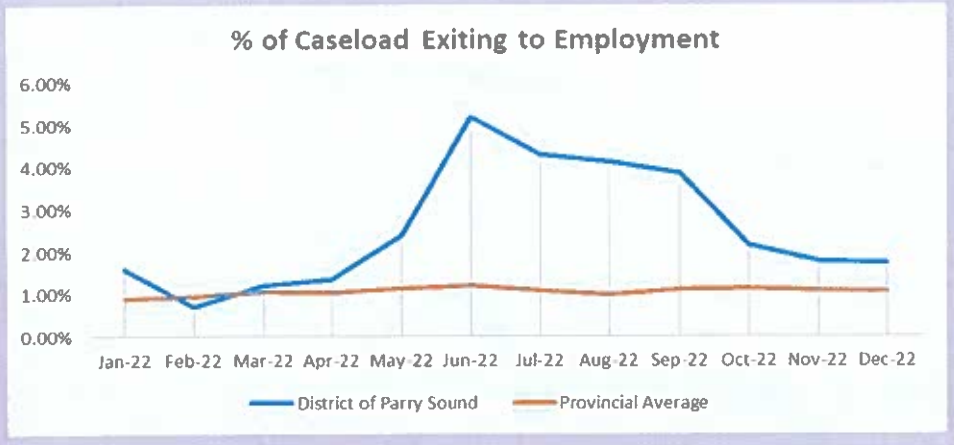
Ontario Works

The Ontario Works caseload reached 578 at the end of December 2022 and we are supporting 38 ODSP participants in our Employment Assistance program. We have seen caseloads slowly increase towards pre-pandemic levels in 2022 but our Ontario Works teams were successful in finishing the year above the provincial targets for both percentage of closures, and percentage of caseload, exiting into employment. Seasonal work makes up a large proportion of the labour market in the District of Parry Sound, we therefore see improved employment outcomes in the summer months. The Ontario Works team continues to work closely with Housing Stability to ensure coordinated case support where possible. In the East side of the District, our Ontario Works department purchased a van so that staff can meet service users where they are rather than requiring them to find transportation to our office. This has been hugely successful for our service users as most are living in remote areas with no access to public transportation. Discussions have also begun with ODSP Northeast Region's North Bay office and Ontario Works offices to discuss joint protocols and maintain a healthy partnership between offices.





Percent of Closures Exiting to Employment
Target – 30.34%
Q1 Result – 27.85%
Q2 Result – 43.93%
Q3 Result – 52.11%
Q4 Result – 31.37%
2022 Result – 38.82%



Percent of Caseload Exiting to Employment
Target – 2.47%
Q1 Result - 1.53%
Q2 Result - 3.3%
Q3 Result - 4.12%
Q4 Result - 1.89%
2022 Result – 2.71%



Objective 5: To continue to work toward development of innovative Housing First strategies to reduce homelessness.

The District of Parry Sound saw our By-Name List (BNL) continue to grow in 2022 as outreach expanded and our staff, as well as the community at large, increased awareness of homelessness within our District. Our Housing Stability teams continue community outreach and regularly monitor reported encampments to offer supports to those who want them. We have also worked closely with many people on our BNL to assist them in achieving stable housing. Despite a lack of suitable rental housing within the district, our staff have worked hard to find stable, affordable housing options for people experiencing homelessness. As of December 2022, our Housing Stability team has housed 54% of individuals on the By-Name List.



Objective 6: To focus on the development and maintenance of relationships with community partners and services across the District.

Through the IMPACT (Inter-Agency Mobilization of Partners Achieving Collaboration Table) Parry Sound Community Mobilization Project we at the Parry Sound DSSAB have been able to use case conferencing to help high-acuity individuals and families get the supports they need. The IMPACT program team meets bi-weekly and allows us to plan effective interventions and supports through communication and collaboration with the following agencies: Ontario Provincial Police, Children's Aid Society of Nipissing and Parry Sound, The Friends Parry Sound, Parry Sound High School, First Nations and Inuit Health Branch, West Parry Sound Health Centre, Canadian Mental Health Association, Parry Sound District Geriatric Emergency Management, Parry Sound District EMS Paramedics, and the Town of Parry Sound Fire Department.

Our Housing Stability team maintains a strong ongoing partnership with Ontario Works and both programs have begun monthly and semi-monthly check-ins with municipal offices across the District. This has helped us to increase understanding of what our programs do and what supports we can provide to people living in each of the 22 municipalities within the District of Parry Sound.

We know that food security and access to medical supports are important concerns for many of our tenants and we work with community partners such as Harvest Share, the Salvation Army and Ontario Community Paramedicine to help provide support to our housing buildings and to the community at large. These community partners also help us with outreach and enumeration as they are active throughout the community and often help provide a link between our services and potential service users.

THE SALVATION ARMY Giving Hope Today

HARVEST SHARE PARRY SOUND COMMUNITY FOOD PROGRAMS

ONTARIO COMMUNITY PARAMEDICINE SECRETARIAT

Moving Forward...

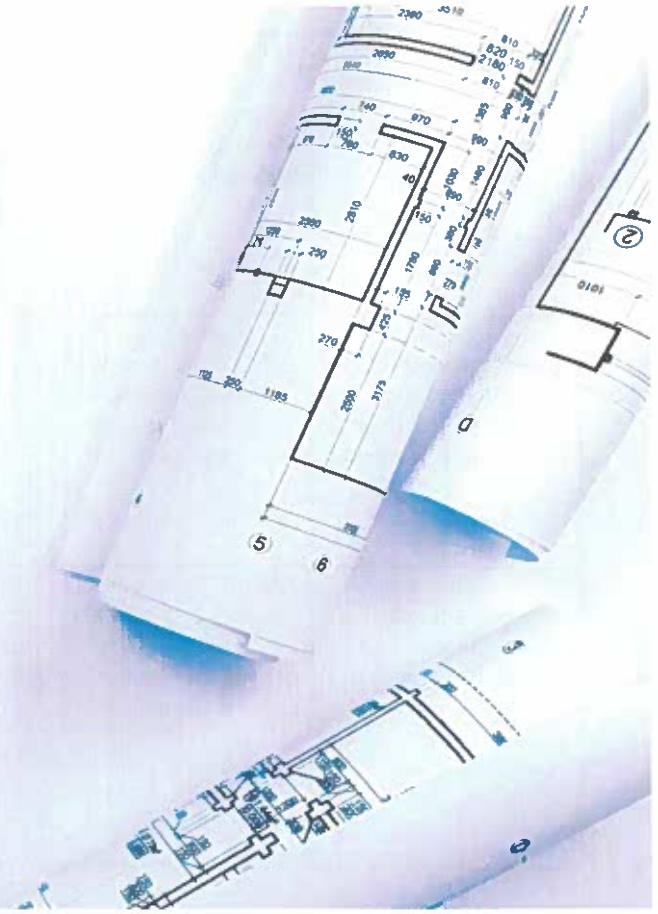
2022 was a year of transition as we moved out of COVID protocols and into our new "normal." The year brought with it many challenges as our District dealt with the fallout of the pandemic, inflation, and the resulting mental health crisis. However, we have been excited to see our teams back out in the community, supporting people in their homes, and completing outreach in new ways. It feels like coming home after a long period of isolation from the people we serve. This reconnection offers a spark of hope and a reminder of why our communities work better together.

2023 Partnership Highlight!

We are excited to have begun a partnership with the West Parry Sound Health Centre's Nurse Practitioner-Led Clinic for the year 2023. The purpose of this partnership is to identify those who access PSDSSAB programs and services, who would benefit from mental health and/or addiction supports and use our partnership with the NPLC to provide linkages to these services. The PSDSSAB has provided funding in full to support a full-time dedicated Mental Health and Addictions Social Worker to work within the District of Parry Sound. The program is off to a great start with 177 client contacts in the period of January through March 2023.

The Need for New Development

The 2021 Census of the District of Parry Sound shows significant population growth in comparison to historical averages. Between 2011 and 2016 the population of the District of Parry Sound increased by only 1.6% but between 2016 and 2021 the population of the District increased by 9.5%. In comparison, population growth was only 5.8% in Ontario and 5.2% in Canada.* This indicates recent population growth in our region that significantly exceeds both provincial and national averages. The pressures placed by this growth on our organization, as well as the regional housing market, have been significant. There is therefore a pressing need for more purpose-built, affordable rental housing throughout the District. It is our goal in the coming years to shift our focus from repairs to new development to create more affordable units.



* Statistics Canada. (2022). *Focus on Geography Series, 2021 Census of Population, District of Parry Sound: Population and Dwelling Counts*

Appendix A: Annual Reporting Template
Reporting on the Progress of the Plan

Objectives	Outcomes	Measures	Targets	Annual Progress/ Achievements
To focus on creating additional transitional units within the district to assist chronically homeless people.	Increase transitional housing including supports.	Number of transitional units created per year.	Increase by one unit per year.	Our "Hotel Pilot Project" provided 25 transitional units (18 West, 7 East) for all of 2022, ending on December 31. Our Housing Stability team is working with our LHC to create new transitional units this year.
To work with non-profit and private sector developers to increase market and affordable homes within the District.	To improve access to housing for people across all levels of the housing spectrum.	Number of market and affordable homes created per year.	Create 10 affordable units per year.	The NOAH project was completed last year and provided 25 affordable and 25 market units. We completed a landlord engagement survey in 2022 in the hopes of building better partnerships with the local private sector.
To focus on building stronger relationships with our Indigenous Communities. To utilize COCHI funding to support the sustainability of our Indigenous non-profit housing provider.	Working toward a Memorandum of Agreement to increase partnerships, coordinated access to services with culturally based services with Indigenous Partners.	Number of Indigenous rent-geared-to-income units supported by COCHI.	Repair five units through COCHI.	Due to the age of our local housing stock, COCHI Year 4 funding has been allocated to non-profit housing providers for repairs that preserve and expand the lifespan of their portfolio to ensure no loss of units. COCHI Year 4 provided security system upgrades and repairs to 6 Indigenous housing units.
To provide Home Ownership and Ontario Renovates programs to assist homeowners in remaining in their homes & supporting those looking to enter the homeowner market.	To assist with the excessive cost of purchasing a home & the costs associated with aging housing stock.	Number of households supported through Home Ownership & Ontario Renovates programs.	Complete two Home Ownership agreements & eight Ontario Renovates projects over five years.	Housing stock in the District of Parry Sound tends to be more than 30 years old and in need of repairs. OPHI Year 4 has been allocated to non-profit housing providers to support necessary repairs to 64 units. Repairs focused heavily on health and safety, including improvements to security and fire prevention systems.
To continue to work toward development of innovative Housing First strategies to reduce homelessness.	To continue rapid rehousing & providing the supports necessary to achieve long-term housing stability.	CHPI statistics including number of people housed.	Successful interventions as determined by the number of people housed.	Our Housing Stability team successfully housed 92 people from the BNL in 2022. We also maintain several community partnerships to provide coordinated case management and mental health referrals in order to help maintain successful tenancies.
To focus on the development and maintenance of relationships with community partners and services across the District.	To continue to build and maintain coordination and communication networks to further support clients.	Ongoing commitment to participating in networks.	Continuing active participation in community networks.	We continue to attend the Inter-Agency Mobilization of Partners Achieving Collaboration Table (IMPACT) on a bi-weekly basis. We also maintain ongoing collaboration with community groups such as Harvest Share, the Salvation Army, Community Paramedicine and the Parry Sound Friendship Centre.

Staff Report

Staff Report No. SR-2023-034
Date: July 6, 2023
To: Mayor, Deputy Mayor and Members of Council
From: Cindy Filmore, Deputy Clerk
Subject: Sand Lake Boat Ramp Update

Recommendation:

In order to protect the interests of the Town, Staff must advise to close the Sand Lake Boat Ramp until such time as repairs are completed.

Background:

The Sand Lake Boat Ramp had been rebuilt in 2020 but suffered damage in 2021/2022 and was again in need of repair. These repairs had failed to be completed in 2022, and changes in staff and Council had resulted in a request to staff to tender for boat ramp repairs in early 2023.

Working without an engineer of record to assist in the preparation of a tender document or determination of the scope of the project, staff contacted a number of contractors to obtain the best possible price and quality of project as per Council's direction.

While a contractor was able to provide a winning tender for the project, and were prepared to move forward in early June, it was determined that they had not made application for the necessary permits, nor had staff been aware of staff's obligation to do so.

Staff have been working to provide the information required for the MNR and DFO application forms to enable the completion of Sand Lake Boat Ramp repair, however the Municipality has received a number of concerns regarding the fact that, while vehicles, trailers and boats may enter the water, once "in" the lake, there is not enough depth to actually launch a boat.

Staff have reached out to the current contractor to determine if this lack of depth has been addressed in the tender but have been unsuccessful in reaching them. It is not believed that this has been addressed, as staff had been unaware of the situation.

Analysis:

Based on concerns received by Council and Staff from the public, it appears that this project will require further review. Prior to successfully completing the application to the Department of Fisheries and Oceans, there needs to be a clear understanding of any dredging or alteration of the lake bottom that may be required. DFO permits must be approved in order for MNR/MECP permit applications to be submitted.

Financial Consideration:

At this time, financial considerations are unavailable.

Conclusion:

Staff have reached out to the municipal solicitor to get clarification regarding concerns surrounding the use of the boat ramp as it exists. The Solicitor advised that in order to limit the liability of the Town (to protect the interests of the Town) the boat ramp should be closed for use until such time as it can be repaired or replaced.

Prepared by: Cindy Filmore, Deputy Clerk

8 C III

Town of Kearney

Staff Report

Staff Report No. SR-2023-036
Date: July 6, 2023
To: Mayor, Deputy Mayor and Members of Council
From: Cindy Filmore, Deputy Clerk
Subject: Dreja Road Allowance Purchase

Recommendation:

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby approves the By-law 2023- 39, being a by-law to close and sell part of the public highway known as Seagull Point and being more particularly described as Part of Lot 60, Plan M15, Town of Kearney (Dreja)

Background:

In December of 2022, Staff received a request, and presented a report to Council regarding Mr. Dreja's request to purchase a portion of the Road Allowance adjacent to his property at 16 Seagull Point.
His reasoning for purchasing this property was outline in the Dec. 14 report (attached), and at that time, Council was open to receiving this application

Analysis:

The process of purchasing such a road allowance is outlined to applicants at the outset, and is as follows:

Steps In Shore Road / Road Allowance Application Process

1. Staff receives complete application and applicable fees deposit
2. Staff submits report to Council for their consideration
3. Upon approval by Council, staff requests draft plan of survey from applicant
4. Staff or legal counsel contacts adjoining land owner(s) and applicable agencies for input based on draft plan of survey
5. Owner posts signs (provided by Town) 4 weeks prior to by-law / advertising in local paper takes place
6. Cost of land is calculated from data on draft plan of survey
7. Legal counsel ensures necessary steps are completed
8. At Council meeting, Council approves sale of land, necessary by-laws passed
9. All outstanding fees are collected
10. Legal Counsel completes transfer (the land is "sold")

To date, steps 1 – 7 have been completed.
In step 4, when neighboring land owners and applicable agencies were contacted, one concern was received and is attached to this report for your review and consideration.

Financial Consideration:

The purchase price of this portion of road allowance is $1,930.69. All costs associated with this purchase are borne by the applicant (legal fees, advertising) apart from administrative time.

Conclusion:

Staff awaits further instruction.

Prepared by: Cindy Filmore, Deputy Clerk

June 22, 2023

To: The Clerk, The Corporation of the Town of Kearney

From: Lois Mitchell and Douglas Sweetapple, Owners of 20 Seagull Point (Parts 1, 2 & 3), Kearney

Regarding: Closing and Sale of Part 6, as noted on the copy of the Plan PSR203

To begin, we state that we have no objections to the sale of Part 6, but, as owners of property abutting the part of the public highway that is planned to be closed, we are requesting written assurance, from the Town of Kearney, that the right-of-way access to our property is guaranteed on a go-forward basis, regardless of current and/or future ownership of 16 Seagull Point, Kearney. This means that the Town will provide no approvals for permits to allow building of any infrastructure at the edge of where Part 6 meets Part 3, including, but not limited to buildings or fencing on Part 6, that might block access to our property.

When we purchased the property, at 20 Seagull Point, in 2014, we understood that the access to our cottage included access via Part 5 and Part 6, so we built our driveway on the south part of Part 3, as shown in the map provided – this section is in direct contact with Part 6. We can't access our property from the most northern part of Part 3, which is direct contact with Part 5 (i.e. the road), as this is where our septic bed lies.

While we are confident that we can access our driveway with our private vehicles, via Part 5, if any time we need access over Part 6, such as for larger trucks/heavy equipment that we may need to attend to our property, we are not prepared to give up the right of way for these purposes.

We would also want assurances, from the Town of Kearney that if Part 6, which is part of the road, Seagull Point, can be sold to private ownership, that Part 5 and Part 10, will remain a road, owned and maintained by the Town of Kearney, and will not be sold, thereby denying us all road access to our property.

Thank you for your attention to our comments and feel free to present this letter to Council at the upcoming July 6, 2023 meeting. We will follow-up with your office after the meeting to find out the results.

Dated: June 22, 2023

Signatures: Lois Mitchell Douglas Sweetapple

Lois Mitchell Douglas Sweetapple

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore

SUBJECT: Application to Purchase Road Allowance

DATE: Dec. 14, 2022

Recommendation:

WHEREAS *The Council of the Corporation of the Town of Kearney have received an application to purchase a portion of the road allowance leading to 16 Seagull Point;*

AND WHEREAS *this application represents an attempt by the land owner to rectify an on-going situation;*

NOW THEREFORE BE IT RESOLVED *that the Council of the Corporation of the Town of Kearney has no objection to the landowner making application;*

Background

An application to purchase road allowance has been received from Mr. Wally Dreja at 16 Seagull Point.

Considerations

Mr. Dreja is applying to build a new front entrance to his cottage (building permit), and in doing so determined that he would require a Zoning By-law Amendment to allow a decrease in the setback from property lines to 1.85m where 7.5 m is required.
While this is not an unheard of request, the applicant also determined that his septic system (built in 1986) is located on the road allowance.
Mr. Dreja proposes to purchase the portion of the road allowance on which the system is situated, thereby removing the Town's liability should the system fail and increase his property by approximately 37' or 11.27m, thereby allowing the extension to his entrance.



Respectfully submitted by: *Cindy Filmore*

Russell, Christie, LLP

Barristers & Solicitors

W.D. (Rusty) Russell, Q.C., (1925-2019)
Douglas S. Christie, B.A., LL.B., Retired
William S. Koughan, LL.B.
Edward B. Veldboom, MSc. PI. LL.B.

Michael F. Sirdevan, B.A. (Hons), LL.B
Jennifer E. Biggar, B.A., (Hons), J.D.
Tugba Karademir, OLY, B.A. (Hons), J.D.

May 29, 2023

Please respond to: Jennifer E. Biggar, Ext. 224
Email: jbiggar@russellchristie.com

Sent by Email

Thatcher and Wands
Barristers and Solicitors
1457 Ontario Street
Burlington, ON, L7S 1G6

Attention: William L. Thatcher

Dear Mr. Thatcher:

Re: Town of Kearney – Dreja, Waldemar John
Part of the public highway known as Seagull Point and being more particularly described as PT LT 60, PL M15, being PT 6, PSR203; S/T PT 6, PSR203 AS IN LT58105; KEARNEY, being Part of PIN 52160-0103 (LT).
Our File No.: 52-097-416
Your clients: Kyle Flanaghan and Stephanie Aiello

Thank you for your letter dated May 29, 2023. Town Staff have confirmed that the intention is to sell Part 6, Plan PSR-203 subject to the existing right-of-way. It will be presented to Council of the Town for approval on this basis.

We will forward a copy of your correspondence to the Town; however, based on your correspondence and our response contained herein we trust your clients have no objection to the sale.

That being said, as a reminder, if your clients do wish to submit any formal comments on the sale for Council's consideration, they should be sent directly to the Clerk of the Town in accordance with the directions contained in the Notice.

Yours very truly,

Jennifer E. Biggar
JEB/adm
cc: Cindy Filmore (Town of Kearney)
Stefanie Allen (Town of Kearney)

Russell, Christie, LLP

Barristers & Solicitors

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Tugba Karademir, OLY, B.A. (Hons), J.D.

May 23, 2023

Please respond to: Jennifer E. Biggar, Ext. 224
Email: jbiggar@russellchristie.com

Sent by Registered Mail

John Grenbec
Ann-Marie Woo
22 Cairns Drive
MARKHAM, ON, L3P 5K1

Dear Mr. Grenbec & Ms. Woo:

Re: Town of Kearney – Dreja, Waldemar John
Part of the public highway known as Seagull Point and being more particularly described as PT LT 60, PL M15, being PT 6, PSR203; S/T PT 6, PSR203 AS IN LT58105; KEARNEY, being Part of PIN 52160-0103 (LT).
Our File No.: 52-097-416

We are the solicitors for The Corporation of the Town of Kearney with respect to an application made by Wally Dreja to purchase a portion of road lying within the Town.

Enclosed is a copy of the Notice setting out the particulars of the proposed closing and sale and, in addition, a copy of Plan PSR203 setting out the portion to be closed and sold as Part 6, thereon.

You are being provided with this notice as you are an abutting landowner. If you have any objection or comments with respect to the portion of road proposed to be closed, please refer to the enclosed Notice which provides instructions on how you can submit your comments or objections to the Town.

Please note that the proposed By-law will come before Council on July 6, 2023.

Yours very truly,

Jennifer E. Biggar
JEB/adm
Encls.
cc: Cindy Filmore (Town of Kearney)
Stefanie Allen (Town of Kearney)

Russell, Christie, LLP

Barristers & Solicitors

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Jennifer E. Biggar, B.A., (Hons), J.D.
Tugba Karademir, OLY, B.A. (Hons), J.D.

May 23, 2023

Please respond to: Jennifer E. Biggar, Ext. 224
Email: jbiggar@russellchristie.com

Sent by Registered Mail

Kyle Flanagan
Stephanie Aiello
5834 Page Crescent
BURLINGTON, ON, L7L 7N9

Dear Mr. Flanagan & Ms. Aiello:

Re: Town of Kearney – Dreja, Waldemar John
Part of the public highway known as Seagull Point and being more particularly described as PT LT 60, PL M15, being PT 6, PSR203; S/T PT 6, PSR203 AS IN LT58105; KEARNEY, being Part of PIN 52160-0103 (LT).
Our File No.: 52-097-416

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Yours very truly,

Jennifer E. Biggar
JEB/adm
Encls.
cc: Cindy Filmore (Town of Kearney)
Stefanie Allen (Town of Kearney)

Russell, Christie, LLP

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Michael F. Sirdevan, B.A. (Hons), LL.B.
Jennifer E. Biggar, B.A., (Hons), J.D.
Tugba Karademir, OLY, B.A. (Hons), J.D.

June 13, 2023

Please respond to: Jennifer E. Biggar, Ext. 224
Email: jbiggar@russellchristie.com

Sent by Email
The Corporation of the
Town of Kearney
8 Main Street, P.O. Box 38
KEARNEY, ON, P0A 1M0
Attention: Cindy Filmore

Hello Cindy:

Re: Town of Kearney – Dreja, Waldemar John
Part of the public highway known as Seagull Point and being more particularly described as PT LT 60, PL M15, being PT 6, PSR203; S/T PT 6, PSR203 AS IN LT58105; KEARNEY, being Part of PIN 52160-0103 (LT).
Our File No.: 52-097-416

Enclosed please find our calculation for the purchase price for the road allowance closing.

Based on our review of Plan PSR-203, we calculated that the square footage of Part 6 is 2,798.1 square feet x $0.69 for a purchase price of $1,930.69.

Please confirm that the Town agrees with the above amount before passage of the By-law.

Enclosed please find the By-law which is to be considered at the July 6th Council meeting, together with the Clerk's Affidavit. We are assuming that the new Clerk/Administrator for the Town will sign and therefore we have left the name blank in the documents. For the Clerk's Affidavit you will need to insert the new Clerk's name and municipality of residence at the top, and their name under the signing line prior to execution of the document.

We look forward to receipt of a certified copy of the By-law, if passed by Council, together with a signed and sworn copy of the Clerk's Affidavit once available.

Yours very truly,

Jennifer E. Biggar
JEB/adm
Encls.
cc: Stefanie Allen

Cindy Filmore

From: Jennifer Biggar <jbiggar@russellchristie.com>
Sent: June 9, 2023 9:29 AM
To: Georgina
Cc: April Michaelis; Cindy Filmore
Subject: RE: Town of Kearney - Dreja, Waldemar John - Your clients Kyle Flanagan and Stephanie Aiello

Hello William,

Thank you for confirming that.

Kind Regards,

Jennifer E. Biggar, B.A. (Hons), J.D.
RUSSELL, CHRISTIE, LLP
Barristers and Solicitors
505 Memorial Ave., P.O. Box 158
ORILLIA, ON L3V 6J3
Phone: (705) 325-1326 (Ext. 224)
Fax: (705) 327-1811
Office Hours: Monday to Friday 8:30 a.m. – 4:30 p.m.

CONFIDENTIALITY:
Note: The enclosed information is confidential and/or legally privileged. If you have received this information in error, please contact our office immediately. WARNING: Photocopying, distribution and/or disclosing this information to others is a serious offence.

From: Georgina <georgina@thatcherandwands.com>
Sent: Friday, June 9, 2023 9:25 AM
To: Jennifer Biggar <jbiggar@russellchristie.com>
Subject: RE: Town of Kearney - Dreja, Waldemar John - Your clients Kyle Flanagan and Stephanie Aiello

Hello,
Thank you for your letter dated May 29, 2023, we have no objection based on the contents of your letter.

Yours Truly;

William L. Thatcher
Barrister & Solicitor
1457 Ontario St.
Burlington, Ontario, L7S 1G6
Phone (905) 681 0444
Fax (905) 681 2937
office@thatcherandwands.com

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CHIEFS REPORT TO COUNCIL

June 30th, 2023.

Training

We have had two truck check nights/maintenance practice as well as three tanker shuttle and an auto extrication practice. Weekend live fire training is complete and firefighters have started their online hazmat training. We also had a scenario based medical practice.

Fire Prevention

Ongoing safety messages on our Facebook page, as well as the Town sign. Updating the fire rating and fire education while issuing burn permits. As well as two open houses/ recruit drives one breakfast and one BBQ.

Equipment

Equipment is running as it should. Tanker 314 is back in service. Safeties as required.

We have had ten medical calls one with no response and five fire calls, the unprecedented smoke from the forest fires has caused concerns with residents.

The weekend live fire training has been completed; Kearney has the OFMEM live fire unit in October

I attend our monthly Chiefs meeting. And calls as required.

Completed a liquor request inspection.

Hall checks, reports, gear checks and paperwork as required.

Two door openers have been replaced.

We had two open houses/public education/recruit events. One was a pancake breakfast and the other a BBQ in conjunction with the Fork on Main bike show.

Planning continues for the annual Firefighters Challenge in Burk's Falls July 8th at the fairgrounds. Hope to see you there.

I can be reached on my cell at 705 571 3761 or at the firehall or email.

Stay safe

Sincerely.

Paul Schaefer

Fire Chief

Town of Kearney

8CV

TRANSFER STATION COUNCIL REPORT

Date	Monday Curbside Pick-up	Kearney	$	Sand Lake	$	Summary of Kallio's Waste $
June 6/23				24	80	20F 40B 20C
June 9/23		37		23	175	25F 150C
June 10/23		34		24	245	70F 115C 20S 40B
June 11/23		70	6	30	305	50F 215C 40S
June 12/23	20 HOUSES	28				
TOTALS	20	169	6	101	805	811 $

COMMENTS

Attendant JOSH

Date June 12/23

ADAM

TRANSFER STATION REPORT

Date	Bin Pick-Up	Kearney	$	Sand Lake	$	Notes
JUNE 13/23		𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸		𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸

TRANSFER STATION COUNCIL REPORT

Date	Monday Curbside Pick-up	Kearney	$	Sand Lake	$	Summary of Kallio's Waste $
June 12/23				10	30	30C
June 16/23		37		19	75	75C
June 17/23		29		26	255	20B 235C
June 18/23		43	20	22	160	50M 100C 10B
June 19/23	21 HOUSES	29		28	80	40C 40B
June 20/23		20				
TOTALS	21	158	20	~~77~~ 105	600	620

COMMENTS

Attendant JOSH

Date June 20/23

Fonseca – Zoning By-law Amendment
2595 Chetwynd Road
Part of Lot 1, Concession 8, Proudfoot
Town of Kearney
ARN 4918-030-001-48450
File No. RZ-02-23

THE CORPORATION OF THE
TOWN OF KEARNEY

BY-LAW NO. 2023-39

Being a By-law under the provisions of Sections 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, to amend By-law No. 2022-20, as amended, the Town of Kearney Zoning By-law, with respect to lands described as PT LT 1 CON 8 PROUDFOOT; KEARNEY. Being all of the lands described in ARN 4918-030-001-48450, in the Geographic Township of Bethune, now in the Town of Kearney.

WHEREAS By-law No. 2022-20 was passed under the authority of Section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, and regulates the use of land and the use and erection of buildings and structures within the Town of Kearney;

AND WHEREAS the Council of the Town of Kearney conducted a public meeting in regard of the subject application as required by Section 34(12) of the *Planning Act*, R.S.O. 1990, as amended;

AND WHEREAS Section 34 of the *Planning Act*, R.S.O. 1990, as amended, permits Council to pass an amending Zoning By-law, and the Council of the Town of Kearney deems it advisable to amend By-law No. 2022-20 with respect to the lands described in this By-law;

AND WHEREAS the matters herein are in conformity with the provisions of the Official Plan of the Town of Kearney;

NOW THEREFORE the Council of the Town of Kearney hereby enacts as follows:

1. THAT By-law No. 2022-20, as amended, is hereby amended as follows:

    a) Map No. 1 of Schedule "A" of By-law No. 2022-20 is hereby amended by changing the zone category of certain lands located in described as; PT LT 1 CON 8 PROUDFOOT; KEARNEY. Being all of the lands described in ARN 4918-030-001-48450, in the Geographic Township of Proudfoot, now in the Town of Kearney from the Rural (RU) Zone to the Rural Residential (RR) Zone as shown on Schedule "A" attached hereto and forming part of this By-law.

2. This By-law shall become effective on the date that it is passed by the Council of the Town of Kearney, subject to the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, as amended.

3. The Clerk is hereby authorized and directed to proceed with the giving of notice under Section 34(18) of the *Planning Act*, R.S.O. 1990, as amended.

READ a first and second time this 6th day of July, 2023.

READ a third time and finally passed this 6th day of July, 2023.

_____
Mayor, Cheryl Philip

_____
Clerk Administrator, Nicole Gourlay

THE CORPORATION OF THE TOWN OF KEARNEY

BY-LAW NO. 2023- 40

A BY-LAW TO CLOSE AND SELL PART OF THE PUBLIC HIGHWAY KNOWN AS SEAGULL POINT AND BEING MORE PARTICULARLY DESCRIBED AS PART OF LOT 60, PLAN M15; TOWN OF KEARNEY (DREJA)

WHEREAS pursuant to *The Municipal Act, R.S.O. 2001*, Chapter 25, Council is empowered to close highways;

AND WHEREAS pursuant to the said *Municipal Act*, Council is empowered to sell any highway which has been closed and declared surplus;

AND WHEREAS The Corporation of the Town of Kearney (the "Corporation") has complied with the requirements of its By-law respecting the Sale of Land and its Notice By-law with respect to the lands more particularly described in Schedule "A" attached hereto;

AND WHEREAS the Corporation received a request from the abutting landowner for a conveyance of the said lands.

NOW THEREFORE the Council of The Corporation of the Town of Kearney hereby enacts as follows:

1. Close – This Council does hereby close the highway on the lands more particularly described in Schedule "A" attached hereto.

2. Lands Are Surplus – This Council does hereby declare this said land to be surplus.

3. Easements – This Council does hereby authorize the transfer of such easements over the lands described in Schedule "A" attached hereto as required by utility providers.

4. Authorization of Sale – This Council does hereby authorize the sale of the said lands by way of direct sale to Waldemar John Dreja and Sylvie Noel for the consideration of $1,930.69 plus HST of $250.99, subject to any easements as set out in Paragraph 3 above.

5. Execution of Documents – This Council does hereby authorize the Mayor and Clerk or Deputy Clerk to sign all documents and to take all action necessary to carry out the intent of this By-law.

READ a First and Second Time this 6th day of July, 2023.

_____
Cheryl Philip, Mayor

_____
Nicole Gourlay, Clerk Administrator

READ a Third and Final Time and Enacted in Open Council this 6th day of July, 2023.

_____
Cheryl Philip, Mayor

_____
Nicole Gourlay, Clerk Administrator

Town of Kearney

Date Printed
2023-06-27 10:20 AM

List of Accounts (Report 'Summary)

Batch: 2023-00036 to 2023-00038

(Period June 14 - June 26)

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
32820	2023-06-14	407 ETR	P/W Toll Charges for trip to Guelph (Training)	20.92
32821	2023-06-14	ABC Overhead Garage Doors	P/W Garage Door Repairs / F/D electric door opener	4,127.04
32822	2023-06-14	ACI-Accelerated Connections	P/W, F/D, Office Monthly Internet	466.46
32823	2023-06-14	Advanced Telecommunications	Admin - Reprogram Phones & Fax	508.50
32824	2023-06-14	Bell Canada (Internet)	Monthly Internet	186.10
32825	2023-06-14	Bowman Fuels Ltd.	P/W Diesel for Vehicles	2,880.87
32826	2023-06-14	Burk's Falls Home Hardware	Transfer Stn Gate Keys	32.65
32827	2023-06-14	Canada Post Corporation	Elections (BRM Annual Fees)	977.45
32828	2023-06-14	CRA - Receiver General	Monthly Pay Deductions (June 1-15)	12,150.14
32829	2023-06-14	Conseil Scolaire Catholique	2nd Qtr levy FS Board	1,952.46
32830	2023-06-14	Conseil Scolaire Public	2nd Qtr levy FP Board	827.50
32831	2023-06-14	Dunnett, Peter	Full Course First Aid Training (P/W, Admin, B/D)	720.00
32832	2023-06-14	Eastholme	2nd Qtr levy	33,471.00
32833	2023-06-14	Ecovue Consulting Services Inc	Various Consent Consulting Fees	12,199.84
32834	2023-06-14	Fetterley's Gas & Convenience	All departments Fuel Purchased	1,587.81
32835	2023-06-14	Fire-Alert	P/W Fire Extinguisher Decals	157.08
32836	2023-06-14	Fisher's Regalia	F/D Uniforms	1,075.60
32837	2023-06-14	Fivepoint Landscaping	Municipal Bldg Design new Sewage	2,461.14
32838	2023-06-14	G.F. Preston Sales & Service	P/W Brushhead Repair Parts	1,403.22
32839	2023-06-14	Glen Martin Ltd.	KCC Maintenance Supplies	219.34
32840	2023-06-14	Health Sciences North	F/D Medical Direction / ACR Admin Fee	2,187.50
32841	2023-06-14	Hicks Morley	H.R. General Matters	1,155.99
32842	2023-06-14	Hydro One Networks Inc.	Monthly Hydro	3,545.49
32843	2023-06-14	Kearney & Area Public Library	Honourarium Donation from M. Rickward	5,700.00
32844	2023-06-14	Lake Country Office Solutions	Monthly Photocopy Fees	300.47
32845	2023-06-14	LAS-Local Authority Services	Admin Office Supplies	894.09
32846	2023-06-14	LEA-Larocque Elder Architects	KCC Kitchen Renos Pymt 20	10,615.60
32847	2023-06-14	Metzger, Donna	Reimburse baseball helmets / Catcher sets	492.29
32848	2023-06-14	Near North Dist. School Board	2nd Qtr levy EP Board	140,096.12
32849	2023-06-14	Nichols Law Professional Corporation	Void - Paid by credit card	1,808.00
32850	2023-06-14	Nipissing-Parry Sound Catholic	2nd Qtr Payment ES Board	8,692.39
32851	2023-06-14	North Bay/Parry Sound District	July levy Payment	2,322.99
32852	2023-06-14	Novexco Inc	Admin Office Supplies	162.91
32853	2023-06-14	Olympic Printing	Admin - Window Envelopes,	394.37
32854	2023-06-14	QVS Pro Audio	KCC Sound System - 50% deposit	9,876.20
32855	2023-06-14	Road Maintenace Equip Ser.Inc	P/W Water truck repair parts	303.67
32856	2023-06-14	Spectrum Telecom Group Ltd.	F/D Monthly Tower Rental & Internet	325.95
32857	2023-06-14	Telequip Systems Limited	P/W Monthly Radio Usage	257.07
32858	2023-06-14	Township Of Ryerson	F/D Joint Training 2nd Qtr / Violence & Harrassment	5,681.79
32859	2023-06-14	Waste Connections of Canada	Transfer Stn blue box recycling	8,311.66
32860	2023-06-14	Wishart Law Firm LLP	H.R. General Matters	1,695.00
32861	2023-06-26	Abell Pest Control	KCC & P/W Monthly Pest Control	207.41
32862	2023-06-26	APC Auto Parts Centres	F/D Truck Supplies	317.26
32863	2023-06-26	Bell Mobility Inc.	P/W Monthly Cell Phone / B/D Monthly Data Plan	184.71
32864	2023-06-26	Bell Canada	Monthly Phone Bills	788.76
32865	2023-06-26	Bradanick Construction Services	KCC Kitchen Renos Draw 8	149,415.61
32866	2023-06-26	CGIS Spacial Solutions	Slims Contracted Service 3rd Qtr Pay	3,129.28
32867	2023-06-26	Cupe Local 1813	Union Dues for June	730.78
32868	2023-06-26	Dunnett, Peter	Refresher First Aid Course (P/W, Admin)	360.00
32869	2023-06-26	Fetterley's Gas & Convenience	All departments Fuel Purchases	905.82
32870	2023-06-26	Fraser, Karen	Admin Reimburse Expenses	9.35

Town of Kearney
List of Accounts Report (Summary)

Batch: 2023-00036 to 2023-00038

(Period June 14 - June 26).

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
32871	2023-06-26	Glen Martin Ltd.	KCC Maintenance Supplies	388.96
32872	2023-06-26	Grenier, Jason	F/O Uniform Tailoring	97.81
32873	2023-06-26	Justin Heran	Reimburse Road Work Permit	350.00
32874	2023-06-26	Brian Horsman	B/O Reimburse Annual Quarts/MMAH	256.00
32875	2023-06-26	HubbCap	P/O Parts for Culverts	153.62
32876	2023-06-26	J.machine services	P/O Brushhead Repair Parts	556.01
32877	2023-06-26	Kawartha Credit Union - Visa	All Departments Monthly Statements	9,758.09
32878	2023-06-26	MacDonald Steel	P/O Repairs on Ford F-550	251.81
32879	2023-06-26	Min Of Fin-Ontario	OPP LSR May billing	24,378.96
32880	2023-06-26	Minister of Finance, Ontario	Seniors Comm Grant Repayment.	13,608.00
32881	2023-06-26	Muskoka Springs Inc	KCC Cooler Water Jugs	61.70
32882	2023-06-26	Muskoka Rent-All Huntsville	Parks Mower Blades	103.91
32883	2023-06-26	OMERS	Pension Remittance for June	12,039.18
32884	2023-06-26	Marjorie Robinson	Contracted Accounting Services (Jan-June)	33,162.18
32885	2023-06-26	StarMetroLand Media	Advertisment for Dreja Road allowance	299.68
32886	2023-06-26	Sunbelt Rentals	P/O Staff Training re: heights	627.15
32887	2023-06-26	Telizon Inc	Monthly Long Distance	7.83
32888	2023-06-26	Village Of Burks Falls	2022 Deficit Contribution	2,602.85
32889	2023-06-26	D.M. Wills Assoc.Ltd	Landfill Monitoring	5,932.50
32890	2023-06-26	Wishart Law Firm LLP	H.R. General Matters	3,104.68
			Total Computer Cheque:	546,034.57

Total AP: 546,034.57

THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2023 – 077

DIVISION LIST	YES	NO
Councillor **G. ASHFORD**	____	____
Councillor **J. BELESKEY**	____	____
Councillor **P. BORNEMAN**	____	____
Councillor **B. KEITH**	____	____
Councillor **D. McCANN**	____	____
Councillor **C. McDONALD**	____	____
Mayor **J. McGARVEY**	____	____

DATE: June 6, 2023

MOVED BY: _____

SECONDED BY: _____

CARRIED: ✓ **DEFEATED:** _____ **Postponed to:** _____

WHEREAS prior to being repealed by the Modernizing Ontario's Municipal Legislation Act, 2017, Section 380(6) of the Municipal Act, 2001 allowed for a municipality to retain surplus proceeds from tax sales within their jurisdiction;

WHEREAS the current Public Tax Sale process is a burdensome process to a municipality that invests a considerable amount of time and money recovering these proceeds for the potential sole benefit of the Crown in Right of Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Parry Sound supports the Town of Essex in the reinstatement of previous legislation that permitted municipalities to apply for and retain surplus proceeds from tax sales in their jurisdictions: and

FURTHER DIRECTS THAT: this resolution be circulated to the Ministry of Municipal Affairs and Housing (MMAH), the Ministry of Finance (MOF), the Ontario Municipal Tax & Revenue Association (OMTRA), the Association of Municipalities of Ontario (AMO), MPP Graydon Smith and all Ontario Municipalities.

_____
Mayor Jamie McGarvey

CORPORATION OF THE TOWN OF ESSEX
33 Talbot Street South, Essex, Ontario, N8M 1A8
p: 519.776.7336 f: 519.776.8811 | **essex.ca**

Honourabale Steve Clark
Ministry of Municipal Affairs and Housing
College Park 17th Floor, 777 Bay Street
Toronto, ON M7A 2J3

March 22, 2023

RE: The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales

Dear Honourable Steve Clark,

At its Regular Council Meeting held on March 6, 2023, Mayor Bondy brought forward a Notice of Motion for Council's consideration regarding the reinstatement of previous legislation permitting a municipality to retain surplus proceeds from tax sales. It was discussed that, prior to being repealed by the Modernizing Ontario's Municipal Legislation Act, 2017, Section 380(6) of the Municipal Act, 2001 allowed for a municipality to retain surplus proceeds from tax sales within their jurisdiction. It was further noted that the Public Tax Sale process is burdensome to a municipality who invest a considerable amount of time and money recovering these proceeds for the potential sole benefit of the Crown in Right of Ontario.

As a result of this discussion, Council passed the following resolution:

R23-03-081
Moved by: Mayor Bondy
Seconded by: Councillor Allard

That Council direct Administration to send a letter to all relevant taxation bodies, including the Ministry of Municipal Affairs, the Ministry of Finance, Essex County Council, MPP Anthony Leardi, Association of the Municipalities of Ontario and all other municipalities in Ontario urging them to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

Carried

I trust you will find this satisfactory. If you have any questions or comments, please feel free to contact the undersigned.

Yours truly,

Shelley Brown
Acting Clerk
sbrown@essex.ca

CORPORATION OF THE TOWN OF ESSEX
33 Talbot Street South, Essex, Ontario, N8M 1A8
p: 519.776.7336 f: 519.776.8811 | **essex.ca**

c.c. Honourable Peter Bethlenfalvy, Minister of Finance
minister.fin@ontario.ca

Mary Birch, Interim Chief Administrative Officer
mbirch@countyofessex.ca

Anthony Leardi, MPP
anthony.leardi@pc.ola.org

Association of Municipalities of Ontario ("AMO")
resolutions@amo.on.ca

All other municipalities in Ontario

10 D

P.O. Box 490
7 Creswell Drive
Trenton, Ontario K8V 5R6
www.quintewest.ca

A Natural Attraction

Tel: 613-392-2841
Toll Free: 1-866-485-2841
josh.machesney@quintewest.ca

Josh Machesney, City Clerk

June 19, 2023

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building
Queen's Park, Toronto, ON M7A 1A1

RE: Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

Dear Premier Ford:

This letter will serve to advise that at a meeting of City of Quinte West Council held on June 14, 2023 Council passed the following resolution:

Motion No 23-266 – Notice of Motion – Councillor Sharpe - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
Moved by Councillor Stedall
Seconded by Councillor Card

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

And whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

And whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

And whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

And whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

And whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

And whereas the Councillors Freeman, Reid, Sharpe and Stedall support the "Women of Ontario Say No" and their effort to get this legislation passed;

Now, therefore be it resolved that the City of Quinte West supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment

- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario

- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province

- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner

- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office. **Carried**

We trust that you will give favourable consideration to this request.

Yours truly,

CITY OF QUINTE WEST

Josh Machesney,
City Clerk

cc:

Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity
Hon. Todd Smith, MPP, Bay of Quinte
Colin Best, President, Association of Municipalities of Ontario (AMO)
All Municipalities in Ontario

SAND LAKE AREA PROPERTY OWNERS ASSOCIATION
S.L.A.P.O.A.

Kearney Town Council
P.O. Box 38, 8 Main St.
Kearney, Ontario P0A 1M0
June 25, 2023

RE: Magnetawan Development and Zoning By-law Updates

Dear Madam Mayor and Town Councillors,

As you are aware, our members are very concerned about the property being developed on the Magnetawan River between Edgewater Road and Buckley's Road. Fill was brought in from a property that is not zoned for aggregate removal and the property has been stripped to the river's edge, on lands zoned Hazard, of all native vegetation. Our members are genuinely concerned about the negative impact this will have on both the immediate vicinity, as well as on areas downstream.

The removal of shoreline vegetation is in direct contradiction to the underlying basis of Kearney's Official Plan. The management and preservation of the Town's natural resources, including waterbodies, watercourses, wetlands, and forested lands, is key in maintaining Kearney's economic base and there is an entire section relating to it in its Official Plan (OP). The goal set out in the Protecting the Natural Heritage section of the OP is to *"conserve land and landscapes and to value, protect, and restore biodiversity by preventing and reversing habitat deterioration."*

The Kearney Official Plan, which guides new development, sets out in section 6.3.1 that *"This Plan recognizes that preserving vegetation along waterways, on sites subject to development, and along roadways contributes to the overall health of the area and helps lessen the environmental impact of development and improve the visual appeal of newly developed areas. Development proposals shall be required to preserve vegetative cover or replace vegetative cover when removal cannot be avoided."* Further, section 6.3.1.1 states that *"This Plan shall require the retention and/or establishment of mature tree cover and native shrubs and vegetative cover on lands within 30 metres (100 feet) of a high water mark of a water resource in order to protect the riparian and littoral zones and associated habitat, prevent erosion, reduce phosphorous loading, siltation and nutrient migration, maintain shoreline character and appearance, and minimize the visual impact of development."*

It is also in contradiction to Kearney's Comprehensive Zoning By-law 2022. We have spoken to the Magnetawan property issue several times at recent Council meetings with specific reference to ZBL Section 3.28.2 (Vegetative Buffer) which requires that *"With the exception of permitted shoreline activity area(s), where there is the shoreline of a lake or watercourse on or*

appurtenant to a lot, a vegetative buffer of 30 metres shall be maintained from the shoreline or watercourse."

Given that preventing and reversing habitat destruction is a goal in the Kearney OP and given that the requirement of a 30-metre vegetative buffer on a lake or river shoreline is required in the Kearney ZBL, SLAPOA would like to know what steps Kearney is taking to enforce this segment of the By-law on the Magnetawan property. When can our members expect to see remediation efforts to return the riverfront to its natural state, and see the majority of the area being used only for the maintenance and preservation of indigenous trees, shrubs and other vegetation?

Beyond the specifics of this case, SLAPOA is also concerned with preventing similar situations in the future. In our March 16, 2023 delegation, we made several recommendations to strengthen protection of the waterbodies and waterfronts in the Town of Kearney. Specifically, we requested that some of the protections of the Residential Waterfront Zone (RWF) get moved to the General Provisions section so that they pertain to all properties in all zones, not just those properties in the RWF zone.

Section 4.2.4 ii) of the ZBL in the Residential Waterfront (RWF) zone dictates that "*A minimum of seventy-five (75 %) per cent of the front yard of any waterfront lot shall be maintained as a natural vegetation area and shall be used and maintained only for the maintenance and preservation of indigenous trees, shrubs and other vegetation.*" In their letter of March 29, 2023, Ecovue stated that Section 3.28.1 i) requires *"25% of the shoreline frontage or up to 15 metres, whichever is the lesser, for linear shoreline residential development"* and they state that section "ostensibly" placed the same restrictions as 4.2.4 ii). SLAPOA respectfully submits that all parts of the ZBL should be clear and not have to be inferred. SLAPOA would like Section 4.2.4 ii) in its entirety moved to the General Provisions section of the ZBL. This would preclude the necessity of adding a definition of natural vegetation area in the General Provisions, although we suggest that the definition should be added to the Definitions section of the ZBL.

Ecovue recommended that Town staff prepare either a stand-alone Zoning By-law Amendment or a General Housekeeping Amendment to clarify the intent and definition of the 75% provision and shoreline vegetative buffer. SLAPOA would like to know when the recommended changes will be made to the ZBL.

Also at the March 16, 2023 Council meeting, SLAPOA suggested that Kearney investigate adding a Site Alteration By-law to prohibit or regulate the removal of topsoil, the placing or dumping of fill and the alteration of the grade of land in areas of the Municipality. Because protections in the OP and ZBL are only applicable for situations involving consents, OP or ZBL amendments, or building permits, Ecovue also agreed that a Site Alteration By-law would be "an appropriate tool to control and manage site alteration throughout the Town, and particularly in areas adjacent to sensitive features, such as lakes and watercourses".

Ecovue recommended that Staff investigate Site Alteration By-laws and bring a recommendation regarding a draft Site Alteration By-law to a future Council meeting. SLAPOA would like to know when to expect to see a copy of the draft Site Alteration By-law.

SLAPOA understands that Kearney Council has many issues that it is dealing with, and the Magnetawan property development is only one issue among many. However, given the potential for both short term and long-term negative impacts on a broad area of Kearney, and given the potential for future developments to follow suit, we feel that it is important to address the specific issue promptly as well as take steps to prevent such issues in the future.

Sincerely,

Dave Matson,

SLAPOA Chair

12 b



A Committee of Council 2023

MOVED BY: Victoria

SECONDED BY: Paula

Regatta Advisory Committee 2023

BE IT RESOLVED that the Regatta Advisory Committee:

That we approve Dog lover ~~B~~ures for the cost of $1250

CARRIED____ DEFEATED ____ WITHDRAWN ____ DEFERRED ____

DECL OF INT BY _____ RECORDED VOTE BY_____

ABSTAIN	YEA	VOTING	NAY

CHAIR: Rosa Lee

DATE: June 20/23

RES. #



A Committee of Council 2023

MOVED BY: Dorothy

SECONDED BY: Amanda.

Regatta Advisory Committee 2023

BE IT RESOLVED that the Regatta Advisory Committee:

Button Machine 255.99
Buttons x 2 77.38
Candy 38.13 + 47.59 + 55.24
2 1/4" Hole punch 43.18
Pamplet Holder. 2 pkgs for total of 12

CARRIED____ DEFEATED ____ WITHDRAWN ____ DEFERRED ____

DECL OF INT BY _____ RECORDED VOTE BY_____

ABSTAIN	YEA	VOTING	NAY

CHAIR: Lisa L

DATE: June 20/23

RES. # Cheryl H



A Committee of Council 2023

MOVED BY: Cheryl

SECONDED BY: Paula

Regatta Advisory Committee 2023

BE IT RESOLVED that the Regatta Advisory Committee:

Approves Call of the Wild for Porta Potty Rentals Aug 5+6 for a cost of $1440.75 which includes cleaning + empty on Saturday night

CARRIED____ DEFEATED ____ WITHDRAWN ____ DEFERRED ____

DECL OF INT BY _____ RECORDED VOTE BY_____

ABSTAIN	YEA	VOTING	NAY

CHAIR: Rosa Leah

DATE: June 20/2023

RES. #



A Committee of Council 2023

MOVED BY: Cheryl

SECONDED BY: Dorothy

Regatta Advisory Committee 2023

BE IT RESOLVED that the Regatta Advisory Committee:

Please pay Paula Pegg
$175.22 + $313.24 for supplies
for Plywood cutouts

CARRIED____ DEFEATED ____ WITHDRAWN ____ DEFERRED ____

DECL OF INT BY _____ RECORDED VOTE BY_____

ABSTAIN	YEA	VOTING	NAY

CHAIR:

DATE: Jan 20/23

RES. #

‹ Back to results

Sponsored



Roll over image to zoom in

Fiskars 193800-1001 Paper Circle Cutter with 3 Replacement Blades, Orange

Brand: Fiskars

3.9 ★★★★☆ 1,280 ratings

$35.17

+ Import Fees Deposit may apply at checkout.

prime

May be available at a lower price from other sellers, potentially without free Prime shipping.

Material	Paper
Brand	Fiskars
Colour	Clear
Item dimensions L x W x H	15.2 x 8.9 x 5.1 Centimetres
Item weight	0.19 Ounces
Style	Circle Cutter

About this item

- Ideal for cutting circles anywhere on the page, great for adding windows to homemade cards and scrapbook pages
- Cuts circles from 1" to 8" with no preset increments for crafting versatility
- Clear base and needle point feature make alignment easy, eliminating mistakes that waste craft materials

$35.17

+ Import Fees Deposit may apply at checkout.

prime

FREE delivery **Sunday, June 25**. Order within 6 hrs 35 mins. Details

Extended delivery time: This item is fulfilled by Amazon from outside of Canada. Separate terms and conditions apply.

Deliver to Lisa - Kearney P0A 1M

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction



Roll over image to zoom in

VEVOR Button Maker Machine, 75 mm (3 inch) Badge Punch Press Kit, Children DIY Gifts Pin Maker, Button Making Supplies with 500pcs Button Parts & Circle Cutter & Magic Book

Visit the VEVOR Store

4.5 ★★★★½ 12 ratings

$153.85

prime

Get up to **$150 in rewards** with the Amazon.ca Rewards Mastercard. **No annual fee**.

Colour	Gold
Material	Aluminum, Alloy Steel, Iron
Brand	VEVOR
Shape	Round
Number of pieces	100

About this item

- Comprehensive Kit, Ready to Use: 1 x pin machine, 1 x 75 mm button molds, 1 x circle paper cutters, 50 x 75 mm Iron Bottom Parts, 50 x 75 mm Plastic Bottom Parts, 100 x 75 mm Tin Up Covers, 50 x 75 mm Blank Papers, 100 x 75 mm Transparent Films, 2 x Hexagon Wrenches, 2 Washers, 1x Manual. In addition, you will receive a unique "Mr. Panda Magic Book" with lots of lovely panda patterns.
- Crafted With High-quality Materials: The button maker is made of steel and aluminum alloy. It's sturdy and

$153.85

prime

FREE delivery **June 24 - 26**

Deliver to Lisa - Kearney P0A 1M

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction

Ships from	Amazon.ca
Sold by	Amazon.ca

Return policy: Eligible for Return, Refund or Replacement within 30 days of receipt

Add to Wish List

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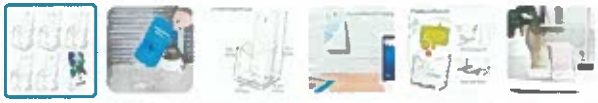
Sponsored



Roll over image to zoom in



Acrylic Brochure Holder, 4x8 Inches Clear Plastic Brochure Holder Stand, Office Tabletop Wall Mount Organizer, Plastic Literature Holder for Vendors, Brochure, Magazine, Pamphlet, Booklets, Menu (6 Pcs)

Brand: Pesemi

4.9 ★★★★★ 13 ratings

$34.99

prime

Item Shape: **6 Pcs**

10 Pcs	2 Pcs	4 Pcs	6 Pcs	8 Pcs
$54.99	$17.99	$24.99	$34.99	$44.99
prime	prime	prime	prime	prime

Material	Plastic
Colour	Clear
Room type	Office
Finish type	Polished
Assembly required	No
Mounting type	Countertop

Delivery | Collection

$34.99

prime

FREE delivery **Saturday, June 24**. Order within 22 hrs 11 mins.
Details

Deliver to Lisa - Kearney P0A 1M

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction

Ships from Amazon

Sold by Pesemi

Return policy: Eligible for





Roll over image to zoom in



BEAMNOVA 100 Set of 75mm 2.95 in (Approx. 3 inch) Button Maker Supplies Metal Button Parts for Machine Matte-Back Round Bottom Pin Set, Every Set Includes Top, Clip Bottom & Plastic Film

Brand: BEAMNOVA

3.7 ★★★☆☆ 26 ratings

$60.58

Import Fees Deposit included

prime

Colour Name: **Matte-Back**



Size : **75mm / 2.95 in (approx. 3 inch)**

25mm / 0.98 in (approx. 1 inch) 37mm / 1.46 in (approx. 1-1/2 inch)

75mm / 2.95 in (approx. 3 inch)

Colour	Matte-Back
Size	75mm / 2.95 in (approx. 3 inch)
Material	Metal
Brand	BEAMNOVA

$60.58

Import Fees Deposit included

prime

FREE delivery **Sunday, June 25**. Order within 5 hrs 55 mins. Details

Extended delivery time: This item is fulfilled by Amazon from outside of Canada. Separate terms and conditions apply.

Deliver to Lisa - Kearney P0A 1M

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction

Ships from	Amazon
Sold by	Beamnova
Packaging	Shows what's inside. It...

Details

x2





VIDEO



A Great Surprise Sour Party Mix - American Candy - Appx. 3 LB Bulk: Warheads Extreme, Cry Baby Gumballs, Sour Patch, Sour Bites and Much More of Your Favorite Candy!

Visit the A Great Surprise Store

4.0 ★★★★☆ 875 ratings

$38.25 ($38.25 / count)

prime

Get up to $150 in rewards with the Amazon.ca Rewards Mastercard. No annual fee.

Flavour	Cherry, Sour
Unit count	1.00 count
Occasion	Christmas, Halloween
Package information	Bag
Item package quantity	1
Package weight	1.31 Kilograms

About this item

- Sour Party Mix will be loved by kids of all ages--and adults too! Enjoy a unique assortment of Sour candy goodness that caters to everyone!
- Sour Party Mix has something to satisfy every Sour Candy craving with its large variety of choices.
- Assorted Candy Party Mix may include Warheads Extreme, Xtreme Sour Candy Rolls, Toxic Waste, Cry Baby Gumballs, Frooties Sour Cherry, Columbia Sour Balls, Sour Patch, Sour Now and Later Bars, Trolli Sour Bites, Sour Gummi Burger, Sour Apple Blow Pop, Sour Lemon Candy, Sour Mamba, Sour Fruit Chews, Sour Watermelon Mike & Ike. Item is a variety bag and MAY NOT

Delivery | Collection

$38.25 ($38.25 / count)

prime

FREE delivery **Friday, June 23.** Order within 1 hr 43 mins. Details

Deliver to Lisa - Kearney P0A 1M

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction

Ships from Amazon

Sold by Fast and Swift

Return policy: Eligible for Refund or Replacement

Add gift options

Add to Wish List

X2



Roll over image to zoom in

Sour Candy Mix - Pinata Candy Assortment - Sour Bulk Candy - American Candy - Bulk Candy - Individually Wrapped Candy - Assorted Candy - Party Candy for Kids - Fun Size Candy - 4 Pounds

Brand: Lalees

4.1 ★★★★☆ 356 ratings

$47.49 ($2.62 / 100 g)

prime

Get up to **$150 in rewards** with the Amazon.ca Rewards Mastercard. **No annual fee.**

Flavour	Cherry
Unit count	1810 gram
Number of Items	1
Occasion	Christmas, Halloween
Package information	Bag
Item weight	4 Pounds
Item package quantity	1

See more

About this item

- Sour Mix will be loved by kids of all ages--and adults too! Enjoy a unique assortment of Sour candy goodness that caters to everyone!
- Sour Mix has something to satisfy every Sour Candy craving with its large variety of choices.
- Assorted Candy Mix may include Warheads Extreme, Xtreme Sour Candy Rolls, Toxic Waste, Cry Baby Gumballs, Mini Sour Gummy Burger, Sour Apple Blow Pop, Sour Lemon Candies, Sour

Delivery | Collection

$47.49 ($2.62 / 100 g)

prime

FREE delivery **Friday, June 23.** Order within 1 hr 46 mins. Details

Deliver to Lisa - Kearney POA 1M

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction

Ships from Amazon
Sold by Fast and Swift

Return policy: Eligible for Refund or Replacement

Add gift options

Add to Wish List

New (2) from

X2

Grocery & Gourmet Food › Snacks & Sweets › Candy & Chocolate › Mints



2 VIDEOS

Candy Variety Pack - Bulk Party Candy - Pinats Stuffers - American Candy Individually Wrapped - Assorted Candy - Candy For Party Favors For Kids - 4 Pounds...

Brand: Lalees

3.9 ★★★★☆ 404 ratings

$55.13 ($55.13 / count)

prime

Get up to $150 in rewards with the Amazon.ca Rewards Mastercard. No annual fee.

Flavour	Assorted
Item form	Stick
Unit count	1.00 count
Number of Items	1
Occasion	Halloween,Holidays,Christmas
Package information	Box
Item package quantity	1

See more

About this item

- Perfect assortment of candy for Birthdays, holidays or just to fill up your pantry.
- Great candy that will be loved by kids of all ages (and adults too). Enjoy these sweet treats with many enticing flavors of the classic candy you crave.
- May include tropical, extreme sour and original candy rolls, efrutti gummies, dubble bubble

Delivery | Collection

$55.13 ($55.13 / count)

prime

FREE delivery Friday, June 23. Order within 1 hr 15 mins. Details

Deliver to Lisa - Kearney P0A 1M

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction

Ships from Amazon

Sold by Fast and Swift

Return policy: Eligible for Refund or Replacement

Add gift options

Add to Wish List