AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Friday, January 14th, 2022 – 1:00 p.m.

NOTE: A Closed Session will commence at the end of the meeting.

1. Call the Meeting to Order

Moment of Silence to honour the memory of June Lord.

2. Approval of Agenda

3. Declaration of Pecuniary Interest and the General Nature Thereof

4. Delegations/Presentations

(a) Delegations - Nil

(b) Presentations - Nil

5. Minutes

(a) Adoption of Minutes

(i) **Special Meeting,** Draft Minutes – December 3rd, 2021; Regular Meeting, Draft Minutes – December 10th, 2021; Public Meeting, Draft Minutes – December 10th, 2021 (RZ-02-21); Public Meeting, Draft Minutes – December 10th, 2021 (RZ-05-21); and Special Meeting, draft Minutes - December 13th, 2021.

(b) Receive Committee Minutes - Nil

6. Committee Resolutions for Consideration - Nil

7. Public Meetings (Pursuant to the *Planning Act*) - Nil

8. Public Meetings (Pursuant to the *Municipal Act*) - Nil

9. Unfinished Business - Nil

10. Reports and By-laws

(a) Building - Nil

(b) Planning - Nil

(c) Operations

(i) **Transfer Station Report –** for the period December 1, 2021 to January 4, 2022

(d) Administration

(i) **Resolution re:** Change to Procedural By-law
(ii) **Report re:** 2021 Christmas Lights Contest
(iii) **Report re:** Echo Ridge Road, Bennett Property

(e) Treasury

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

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on January 14, 2022

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

(h) **Council Presentations**

(i) **Mayor Ballantyne, discussion re**: Public Access to Municipal Buildings
(ii) **Councillor Rickward, discussion re**: Website provider
(iii) **Councillor Philip, discussion re:** Fitness Classes

11. Correspondence

(a) Action Items

(i) **Almaguin Community Hatchery Program re:** Request for donation of $500.00

(ii) **Township of Southgate re:** Request for support of Resolution – Annual Emergency Exercise Requirement

(iii) **Township of South Frontenac re:** Request for support of Resolution – Daylight Savings Time

(b) Information Items

(i) **Almaguin Highlands Health Centre re**: Draft Minutes – December 3rd, 2021

(ii) **District of Parry Sound Social Services Administration Board re:** Chief Administrative Officer's Report – December 2021

(iii) **Mike Morton re:** Licensing of Short-Term Rentals

12. Other Business – Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

(a) *litigation or potential , including matters before administrative tribunals, affecting the municipality or local board*
(b) *labour relations or employee negotiations (x4)*

14. Business Arising from Closed Session

15. Confirming By-Law

By-Law 2021-xx being a By-law to confirm the proceedings of Council at its Public Meeting held on December 10th, 2021 (RZ-02-21); at its Public Meeting held on December 10th, 2021 (RZ-05-21); at its Special Meeting held on December 13th, 2021; and at its Regular Meeting held on January 14th, 2022.

16. Adjournment

MINUTES

SPECIAL COUNCIL MEETING

Friday, December 3rd, 2021

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

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Working Foreperson

Financial Consultant: Marjorie Robinson

1. **Call the Meeting to Order**
   Res. No. 1/03/12/2021 Mike Rickward, Liz Stermsek
   BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Friday, December 3rd, 2021 be declared open and called to order at 2:01 p.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof –** None noted.
3. **Business - Council discussion re:**
   3.1 **Marjorie Robinson, Financial Consultant re:** Continued discussion - Asset Management Planning – Further discussion regarding the Policy, deferred to December 13, 2021 – Special Meeting

   Continued discussion of Council resulted the following Resolutions.
   Res. No. 3.1(a)/03/12/2021 Liz Stermsek, Mike Rickward
   BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Larocque Elder Architects to obtain quotes for the KCC kitchen and gym proposed renovations, to be used in completing grant applications. **CARRIED**

   Res. No. 3.1(b)/03/12/2021 Mike Rickward, Liz Stermsek
   BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has discussed ideas regarding renovating the KCC gymnasium and determines that upgrades should focus on use as:
   - ❑ A gymnasium for sports activities
     or
   - ❑ An assembly hall

   DEFERRED

   Res. No. 3.1(c)/03/12/2021 Liz Stermsek, Mike Rickward
   BE IT RESOLVED that the Council of the Corporation of the Town of Kearney is in favour of using the existing stage area for a mechanical room and equipment storage area and incorporating a portable stage unit. **CARRIED**

   Res. No. 3.1(d)/03/12/2021 Mike Rickward, Liz Stermsek
   BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports presenting the draft renovation floor plans to the Kearney Community Centre Committee. **CARRIED**

   3.2 **Fire Association Parade / Visit from Santa**
   Council discussed the need for communication between Town departments when planning Town events.

   3.3 **By-law re**: Grant Agreement (Asset Management Program)
   Res. No. 3.3/03/12/2021 Mike Rickward, Liz Stermsek
   By-law No. 2021-46, Being a By-law to authorize the signing of an Agreement between The Corporation of the Town of Kearney and Federation of Canadian Municipalities, be read a first, second and third time and numbered 2021-46 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book. **CARRIED**

   3.4 **Report re:** Town Excavator
   Discussion of Council resulted in the following Resolution.
   Res. No. 3.4/03/12/2021 Mike Rickward, Liz Stermsek
   WHEREAS Staff have identified the state of repair of the Excavator;
   AND WHEREAS this equipment is an integral part of the Public Works department and must be kept in good repair;
   NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to get Tender for the new excavator. 3 quotes for both repair and new machine and check on used machines. **CARRIED**

3.5 **Resolutions re**: Appointment to KCC Building Committee; Heritage 2022 Jubilee grant
Discussion of Council resulted in the following Resolutions.

Res. No. 3.5(a)/03/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints John Smeets as a member of the Kearney Community Centre Building Advisory Committee. **CARRIED**

Res. No. 3.5(b)/03/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the submission of a funding application to the 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II – Community Projects.

CARRIED

3.6 **Closed Session** – Labour relations or employee negotiations (x3)

Res. No. 3.6(a)/03/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 2:50 p.m. for discussion regarding:

(a) labour relations or employee negotiations (x 3) **CARRIED**

Res. No. 3.6(b)/03/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 3:42 p.m. **CARRIED**

4. **Adjournment**

Res. No. 4/03/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 3:44 p.m. to meet again at 1:00 p.m. on December 10th, 2021 in the Council Chambers, Kearney Ontario.

CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY

_____

Carol Ballantyne, Mayor

_____

Brenda J. Fraser, Clerk

MINUTES

PUBLIC COUNCIL MEETING
As per *The Planning Act*
Held during the Regular Council Meeting
on Friday, December 10th, 2021

Regarding: ZONING BY-LAW AMENDMENT - RZ-02-21 (GASKELL)

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

Staff Present: Brenda J. Fraser, Clerk Administrator
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official

Planning Consultant: Jessica Rae Reid, EcoVue Planning Consultants

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

(a) Report and Resolution re: Amendment to Zoning By-law No. 2002-28, as amended - RZ-02-21 (GASKELL)

Mayor Ballantyne stated that this was a Public Meeting for a Zoning By-law amendment held by Council under Section 34 of the *Planning Act.* Mayor Ballantyne then declared the Public Meeting open at 1:06 p.m., to consider a proposed rezoning of lands described as PT LT 13, CON 3, Proudfoot, LOT 15 and Part lot 16, Plan M-89 Parts 1 and 2; Plan 42R-8261 Parts 11, 12 and 17 located in the Geographic Township of Proudfoot, now in the Town of Kearney; being all the lands described in ARN 4918-030-001-23100 from the Residential Waterfront (RWF) Zone to the site-specific Residential Waterfront Exception Fifty-eight (RWF-58) Zone.

The Mayor asked our Planner to explain the purpose of the proposed rezoning.

Town Planner Jessica Rae Reid stated that the purpose of the proposed amendment is to rezone the property from the Residential Waterfront Zone to the Residential Waterfront Exception Fifty-eight zone in order to permit an addition to an existing cottage on the property. Currently two non-complying accessory structures exist which are to be removed and replaced with an addition that will increase the non-compliance an additional 1.5m.

The Mayor asked if any written concerns been received.

No written concerns have been received.

The Mayor asked if the applicant wished to make any comments.

The applicant was in attendance virtually and stated that they have been there since 1950 and they are upgrading while keeping the same footprint and trying to make the existing buildings legal.

The Mayor asked if anyone wished to speak in opposition of the proposed rezoning. There was no comments in opposition to the proposed rezoning.

The Mayor asked if anyone wished to speak in favour of the proposed rezoning, to which there was no response.

Mayor Ballantyne asked if Council had any questions. Councillor Rickward asked if the addition was on the same foot print or if it would be larger to which Jessica replied that it would remain on the same footprint. Councillor Rickward asked if they could build on a side that would encroach less noting similar situation in the past. Councillor Ziraldo stated that he did not have a problem with the application. Chief Building Official Brian Horsman responded to Councillor Rickward's inquiry that the cottage existed with two accessory buildings behind the main structure. This application is to replace the two accessory buildings with an addition having very little impact on what is there.

Mayor Ballantyne asked if there were any further comments or questions from the public, our Planner, or Council, to which there were none.

Mayor Ballantyne announced that if the public wished to receive notice of decision to provide, in writing, their name, address and phone number to our Town Office. Mayor Ballantyne also noted the steps for appealing the decision of Council to the Ontario Land Tribunal.

Mayor Ballantyne then stated that this completed the Public Meeting process and declared the Public Meeting for this Zoning Amendment closed at 1:15 p.m.

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

MINUTES

PUBLIC COUNCIL MEETING
As per *The Planning Act*
Held during the Regular Council Meeting on Friday, December 10th, 2021

Regarding: ZONING BY-LAW AMENDMENT - RZ-05-21 (SLOAN)

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

Staff Present: Brenda J. Fraser, Clerk Administrator
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official

Planning Consultant: Jessica Rae Reid, EcoVue Planning Consultants

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

(a) Report and Resolution re: Amendment to Zoning By-law No. 2002-28, as amended - RZ-05-21 (SLOAN)

Mayor Ballantyne stated that this was a Public Meeting for a Zoning By-law amendment held by Council under Section 34 of the *Planning Act*. Mayor Ballantyne then declared the Public Meeting open at 1:17 p.m., to consider a proposed rezoning of lands described WITH Assessment Roll # 4918-030-001-29400 as PT LT 14, CON 4, PROUDFOOT, PT 3 42R7931 located in the Geographic Township of Proudfoot, now in the Town of Kearney from the Residential Waterfront (RWF) Zone to the site-specific Residential Waterfront Exception Fifty-nine (RWF-59) Zone.

The Mayor asked our Planner to explain the purpose of the proposed rezoning.

Town Planner Jessica Rae Reid stated that the purpose of the proposed amendment is to rezone the property from the Residential Waterfront Zone to the Residential Waterfront Exception Fifty-nine zone in order to add a second storey to the guest cabin, permit a garage on the first level and to increase the 6 m height limit to 7.3 m.

The Mayor asked if any written concerns been received.

No written concerns have been received.

The Mayor asked if the applicant wished to make any comments.

The applicant was in attendance virtually and stated that they were in attendance to answer any questions.

The Mayor asked if anyone wished to speak in opposition of the proposed rezoning. There was no comments in opposition to the proposed rezoning.

The Mayor asked if anyone wished to speak in favour of the proposed rezoning, to which there was no response.

Mayor Ballantyne asked if Council had any questions. In response to Councillor Rickward's inquiry, Chief Building Official Brian Horsman explained that the application is actually an improvement as the deck on the original cabin is virtually right on the water. The reconstruction removes the deck and changes the one storey to a two storey.

Mayor Ballantyne asked if there were any further comments or questions from the public, our Planner, or Council, to which there were none.

Mayor Ballantyne announced that if the public wished to receive notice of decision, to provide, in writing, their name, address and phone number to our Town Office. Mayor Ballantyne also noted the steps for appealing the decision of Council to the Ontario Land Tribunal.

Mayor Ballantyne then stated that this completed the Public Meeting process and declared the Public Meeting for this Zoning Amendment closed at 1:24 p.m.

THE CORPORATION OF THE TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING
Council Chambers
Friday, December 10th, 2021
1:00 p.m.

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

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Foreman (virtual)

1. **Call the Meeting to Order**

Res. No. 1/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on December 10th, 2021 be declared open and called to order at 1:01 p.m. **CARRIED**

Moment of Silence to honour the memory of Brenda Hobbs, and a moment of silence to honour the memories of By-law Enforcement Officer Chris Fraser, his wife Emily Fraser and their daughter Kelly Fraser.

2. **Approval of Agenda**

Res. No. 2/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on December 10th, 2021 be adopted as circulated. **CARRIED**

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

Councillor Rickward declared a pecuniary interest with regard to: Cheque #31301, the reason being – Family Business.

4. **Delegations/Presentations - Nil**

5. **Minutes**

(a) Adoption of Minutes

Res. No. 5(a)(i)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:

(i) **Regular Meeting,** *Draft* Minutes – November 19th, 2021; Special Meeting draft Minutes – November 22nd, 2021 **CARRIED**

(b) Receive Committee Minutes

Res. No. 5(b)(i)/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

(i) **Kearney Community Centre Building Advisory Committee re:** Minutes – December 1st, 2021 **CARRIED**

6. **Committee Resolutions for Consideration** – Nil

7. **Public Meetings (Pursuant to the *Planning Act*)**

(a) **Report and Resolution re**: Amendment to Zoning By-law No. 2002-28, as amended RZ-02-21 (GASKELL)

Res. No. 7(a)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the report dated December 3, 2021 from EcoVue Consulting Services regarding application RZ-02-21 (GASKELL);

AND FURTHER that Council supports the application to amend Comprehensive By-law No. 2002-28 which will have the effect of rezoning the subject property to the Residential Waterfront Exception Zone Fifty-eight (RWF-58) to recognize minimum waterfront setbacks of 1.0 metre, 7.4 metres and 5.9 metres.

CARRIED

(b) **Report and Resolution re**: To amend Zoning By-law No. 2002-28, as amended, RZ-05-2021 (SLOAN)

Res. No. 7(b)/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the report dated November 10, 2021 from EcoVue Consulting Services regarding application RZ-05-21 (SLOAN);

AND FURTHER that Council supports the application to amend Comprehensive By-law No. 2002-28 which will have the effect of rezoning the subject property from the Residential Waterfront Zone (RWF) to the Residential Waterfront Exception Fifty-nine (RWF-59) Zone.

CARRIED

8. **Public Meetings (Pursuant to the *Municipal Act*)** – Nil

9. **Unfinished Business**

Res. No. 9(a)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in response to the request from the Village of Burk's Falls, authorizes payment in the amount of **$606.81** to support a physiotherapist relocating to Burk's Falls and opening a practice in the Burk's Falls Medical Building.

Recorded Vote: Requested by Mayor Ballantyne

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

CARRIED

10. **Reports and By-laws**

(a) **Building - Nil**

(b) **Planning**

(i) **By-law No. 2021-xx re**: To amend Zoning By-law No. 2002-28, as amended, RZ-02-2021 (GASKELL)

Res. No. 10(b)(i)/10/12/2021 Liz Stermsek, Mike Rickward

By-law No. 2021-47, Being a By-law to amend By-law No. 2002-28, as amended, Part Lot 13, Concession 3 Proudfoot; Part Lot 15 and 16 42R21460, Town of Kearney, be read a first, second and third time and numbered 2021-47 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

(ii) **By-law No. 2021-xx re**: To amend Zoning By-law No. 2002-28, as amended, RZ-05-2021 (SLOAN)

Res. No. 10(b)(ii)/10/12/2021 Mike Rickward, Liz Stermsek

By-law No. 2021-48, Being a By-law to amend By-law No. 2002-28, as amended, Part Lot 14, Concession 4 Proudfoot, Town of Kearney, be read a first, second and third time and numbered 2021-48 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

(iii) **By-law No. 2021-xx re**: Comprehensive Zoning By-law

Res. No. 10(b)(iii)/10/12/2021 Liz Stermsek, Mike Rickward

By-law No. 2021-21, Being a By-law to adopt By-law No. 2021-21, being the Comprehensive Zoning By-law for the Town of Kearney, be read a first time and numbered 2021-21 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

(c) **Operations**

(i) **Transfer Station Report** – for the period November 19, 2021 to November 30, 2021 – **Report only**.

(d) **Administration**

(i) **Resolution re**: Authorization to purchase turkeys as Christmas gift for Staff

Res. No. 10(d)(i)/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the purchase of a Turkey for each member of Kearney Staff, as a Christmas Gift. If turkeys are not available, vouchers for $45.00 will be given to each employee.

CARRIED

(ii) **Resolution re**: Office Christmas closure dates

Res. No. 10(d)(ii)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the closure of the Town Office from December 24, 2021 at 8:30 a.m. to January 4, 2022 at 8:30 a.m., inclusive, in order that Staff may enjoy the Christmas holiday with family and friends.

CARRIED

(iii) **Resolution re:** 2022 Council meeting dates

Res. No. 10(d)(iii)(a)/10/12/2021 Paul Ziraldo, Cheryl Philip

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney change our Regular Meeting date from Fridays to Wednesdays.

Recorded Vote: Requested by Deputy Mayor Stermsek

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

CARRIED

Res. No. 10(d)(iii)(b)/10/12/2021 Mike Rickward, Liz Stermsek

WHEREAS Section 238 (2) of the Municipal Act, S.O. 2001, as amended, states that "Every council and local board shall pass a Procedure By-law for governing the calling, place and proceedings of meetings";

AND WHEREAS Section 5.2.1 of By-law No 2020-41, the Procedure By-law for the Town of Kearney, states "Regular Meetings of Council shall be held in the Council Chambers, at 8 Main Street, Kearney, every three weeks on Fridays;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby gives notice that the Regular Council Meetings shall be held on the following dates in 2022: January 14; February 4; February 25.

CARRIED

(iv) **Resolution re:** Authorization for Council meeting absences

Res. No. 10(d)(iv)/10/12/2021 Liz Stermsek, Mike Rickward

WHEREAS Section 20(2) of By-law No. 2020-41 being a By-law to Govern the Calling, Place and Proceedings of Meetings of Council and Committees states "That no member shall be absent from the meetings of the Council, Standing or Advisory Committees for three (3) consecutive meetings without being authorized to do so by a resolution of the Council entered upon the minutes;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the Procedural By-law, hereby authorizes the absences of Deputy Mayor Liz Stermsek.

CARRIED

(v) **Resolution re:** Support for DSSAB member

Res. No. 10(d)(v)/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of Delynne Patterson, Councillor in the Township of Ryerson, for the position of District Social Services Administration Board member representing Area 4. **CARRIED**

(vi) **BY-LAW No. 2021-xx re**: Automotive Materials Services Agreement

Res. No. 10(d)(vi)/10/12/2021 Liz Stermsek, Mike Rickward

By-law No. 2021-49, Being a By-law to authorize the signing of an Agreement between the Corporation of the Town of Kearney and Automotive Materials Stewardship Inc., be read a first, second and third time and numbered 2021-49 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

(vii) **By-law No. 2021-xx re**: Product Care Association of Canada Amending Agreement No. 2

Res. No. 10(d)(vii)/10/12/2021 Mike Rickward, Liz Stermsek

By-law No. 2021-50, Being a By-law to authorize the signing of an amending Agreement No. 2 between the Corporation of the Town of Kearney and product Care Association of Canada, be read a first, second and third time and numbered 2021-50 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

(viii) **Resolution re**: Cyber and Technology Insurance coverage

Res. No. 10(d)(viii)/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of accepts the Proposal from Coalition Insurance Solutions Canada Inc. for Cyber and Technology Insurance from in the amount of $6,475.00.

CARRIED

(e) Treasury

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

Res. No. 10(e)(i)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #31241 to #31309 in the total amount of $938,546.15.

CARRIED

(ii) **Resolution re:** Strategic Asset Management Policy

Res. No. 10(e)(ii)/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Strategic Asset Management Policy dated December 10, 2021, attached hereto;

AND FURTHER, the Strategic Asset Management Policy dated May 31, 2019 is hereby rescinded.

DEFERRED

(iii) **Resolution re:** Tangible Capital Asset Policy

Res. No. 10(e)(iii)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Tangible Capital Asset Policy attached hereto;

AND FURTHER, all previous Tangible Capital Asset Policies are hereby rescinded. **DEFERRED**

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on December 10, 2021 – **Report only.**

Res. No. 10(f)(i)(a)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Fire Chief to proceed with the purchase of required SCBA's and to proceed in upgrades to the current fill station at a total cost of $128,396.83, in accordance with the Quotation attached hereto.

DEFERRED

Res. No. 10(f)(i)(b)/10/12/2021 Mike Rickward, Liz Stermsek

WHEREAS the Corporation of the Town of Kearney requested tenders for a new pumper/ tanker;

AND WHEREAS the tender closed on November 17, 2021, and only one tender was received, as follows:

1. Carrier Centers Emergency Vehicles $502,785.00 + HST
2. Nil
3. Nil

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney awards the tender to Carrier Centers Emergency Vehicle in the amount of $502,785.00 + HST.

CARRIED

(ii) **Resolution re**: Fire Department Santa Clause Parade

Res. No. 10(f)(ii)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the use of the Fire Department vehicles for the Fire Association Santa Clause Parade on December 18, 2021.

CARRIED

(g) Facilities and Buildings - Nil

(h) Council Presentations

(i) **Mayor Ballantyne, discussion re**: Public Access to Municipal Buildings; KCC Bookings; Staff compliment

Discussion of Council included positive comments from user groups regarding access to the building; affirmation that use of the KCC was always through bookings; and, a report listing the number of Staff in neighboring municipalities.

11. Correspondence

(a) Action Items

(i) **Anglican Diocese of Algoma re**: Transfer of Cemetery

Res. No. 11(a)(i)/10/12/2021 Mike Rickward, Liz Stermsek

WHEREAS the Corporation of the Town of Kearney has received a request from the property co-ordinator for the Incorporated Synod of the Diocese of Algoma (shown in our records as Anglican Diocese of Algoma) to transfer their inactive cemetery to the Town of Kearney;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney _____. **DEFERRED**

(ii) **Near North Crime Stoppers re**: Request for annual donation

Res. No. 11(a)(ii)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance

with the request from Near North Crime Stoppers, shall make request at budget time.

CARRIED

(iii) **Municipality of Mattice-Val Cote re:** MPAC Assessment update

Res. No. 11(a)(iii)/10/12/2021 Mike Rickward, Liz Stermsek

WHEREAS the government of Ontario recently announced the continued postponement of the province-wide assessment update for the 2022 and 2023 taxation years;

AND WHEREAS this means that property values will continue to be based on the January 1, 2016 valuation date until at least 2024;

AND WHEREAS Municipalities are aware of the important increase in property values throughout the province and in their own jurisdiction;

AND WHEREAS the continued postponement of property valuation translates into a significant loss of taxation revenue for Municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney urges the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values;

AND FURTHER that a copy of the resolution be forwarded to the Premier of Ontario, MPAC and AMO.

Recorded Vote: Requested by Councillor Paul Ziraldo

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

DEFEATED

(iv) **City of St. Catharines re:** National Childcare Program

Res. No. 11(a)(iv)/10/12/2021 Liz Stermsek, Mike Rickward

WHEREAS the province of Ontario has the most expensive childcare in the country, presenting a financial hardship for many families and a barrier for women's full economic participation;

AND WHEREAS the $34 billion early learning and childcare spending commitment announced this year by the federal government will bring transformative change to childcare by lowering parent fees and expanding the supply of regulated not-for-profit and public childcare in the country;

AND WHEREAS the federal government has already reached childcare agreement with BC, Nova Scotia, Manitoba, Saskatchewan, Yukon Territory, PEI, Newfoundland and Labrador and Quebec;

AND WHEREAS the provisions of each agreement vary to some degree, but the majority of the jurisdictions have agreed to use the federal funds to:

a) lower parent fees by 50 % by the end of 2022 and to $10 a day, buy 2025-26 or sooner;
b) improve the wages and working conditions of early childhood educators; and
c) publicly fund the expansion of non-profit and public childcare;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney requests that the provincial government take the necessary steps to work with the federal government on a bilateral agreement to ensure the new national childcare program be made available to Ontarians and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response;

AND FURTHER that staff actively monitor federal developments and engage in provincial and regional discussions;

AND FURTHER that this resolution be circulated to DSSAB and AMO. **CARRIED**

(v) **City of Kitchener re:** Conversion Therapy

Res. No. 11(a)(v)/10/12/2021 Mike Rickward, Liz Stermsek

WHEREAS Conversion practices or conversion 'therapy' (also known as 'reparative therapy', 'reintegrative therapy' or aversion therapy') include any treatment, practice, or sustained effort that has the intended effect of denying, repressing, discouraging or changing a person's non-heterosexual sexual orientation, noncisgender gender identity or gender expression, or any behaviours associated with a gender other than the person's sex assigned at birth;

AND WHEREAS all such practices are unscientific, dangerous and proven to cause harm to their victims;

AND WHEREAS such practices are opposed by more than 50 professional associations, including the Canadian Association of Social Workers, Canadian Psychiatric Association, Canadian Professional Association for Transgender Health, Canadian Psychological Association, College of Registered Psychotherapists of Ontario, as well as the United Nations and World Health Organization;

AND WHEREAS Bill C-6-2020, An Act to Amend the Criminal Code (Conversion Therapy) which

proposed five conversion therapy related offences, was an historic piece of legislation preceded by decades of advocacy by conversion practice survivors, that progressed to the second reading stage in the Senate before dying on the order paper when an election was called in August 2021;

AND WHERAS several cities across Canada have adopted By-laws to prohibit conversion practices or are in the process of doing so, including the City of Kingston and the City of Thunder Bay in Ontario;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney formally denounces conversion practices and supports action being taken to prohibit conversion practices against all persons, regardless of age;

AND FURTHER that Council requests our country explore ways to support conversion therapy survivors and those at risk;

AND FURTHER that a copy of the resolution be forwarded to the Right Honourable Prime Minister of Canada urging the creation of a new bill within the first 100 days of their mandate which will include a 'no consent' provision to protect Canadians of all ages. **WITHDRAWN**

(vi) **City of Kitchener re:** Review of Ontario Fire Code

Res. No. 11(a)(vi)/10/12/2021 Liz Stermsek, Mike Rickward

WHEREAS the Government of Ontario, in December 1975, enacted the Ontario Building Code for the purpose of regulating the construction of new, safe buildings within the Province of Ontario;

AND WHEREAS the Government of Ontario, in November 1981, enacted the Ontario Fire Code for the purpose of maintaining the life safety systems of all building within the Province of Ontario;

AND WHEREAS the Government of Ontario, in November 1983, began the process of amending the Ontario Fire Code to include Retrofit provisions, for the purpose of providing a minimum level of life safety for those existing buildings which had not been built under the provisions of any version of the Ontario Building Code;

AND WHEREAS the Government of Ontario, in October 1992, amended the Ontario Fire Code Retrofit provisions, for the purpose of providing a minimum level of life safety to building classed as low rise residential (9.5);

AND WHERAS October 2021 marks twenty-nine (29) years since the requirements outlined by Retrofit 9.5 have been substantially updated;

AND WHEREAS this lack of currently appropriate standards for self-closing devices on suite doors and positive latching on exit stairwell doors has led to significant serious injuries, deaths, long term dislodgement of residents and significant unnecessary insurance loss due to allowed building deficiencies;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney urges the Government of Ontario to direct the Ontario Fire Marshal's Office – Technical Services: to undertake an immediate review of that portion of the Ontario Fire Code known as Retrofit Section 9.5; to, as expeditiously as possible, amend the Ontario Fire Code Sentence 9.5.2.8(1) to require self closing devices on all suite closures (doors) within low rise residential buildings; and to, as expeditiously as possible, amend the Ontario Fire Code Sentence 9.5.3.3(3) to require that closures (doors) entering exit stairwells be equipped with both self-closing devices and positive latching;

AND FURTHER that a copy of the resolution be forwarded to the Honourable Premier of Ontario, the Minister of Municipal Affairs and Housing and AMO. **CARRIED**

(vii) **Frank Heran re:** Request to use/alter unopened road allowance

Res. No. 11(a)(vii)/10/12/2021 Mike Rickward, Liz Stermsek

WHEREAS the Council of the Corporation of the Town of Kearney has received a request from Frank Heran to upgrade two unmaintained roads, being Maple Ridge Crescent and Golf Course Crescent;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney _____. **DEFERRED**

(b) **Information Items**

(i) **FoodCycler and Impact Canada –** Municipal Solutions Program re: Canada's Food Waste Reduction Challenge - **For Information only.**

(ii) **Kearney Watershed Environmental Foundation re:** November 2021 Newsletter - **For Information only.**

(iii) **Ministry of the Solicitor General re:** Mobile Live Fire Training Unit **For Information only.**

12. **Other Business** – Nil

13. Closed Session

Res. No. 13(a)-(c)/10/12/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 3:14 p.m. for discussion regarding:

(a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

(b) labour relations or employee negotiations

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

Res. No. 13(d)/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 4:30 p.m.

CARRIED

14. Business Arising from Closed Session

Mayor Ballantyne reported on matters discussed in Closed Session.

15. Confirming By-Law

Res. No. 15/10/12/2021 Liz Stermsek, Mike Rickward

By-law No. 2021-51, Being a By-law to confirm the proceedings of Council at its Special Meeting held on November 22nd, 2021; at its Special Meeting held on December 3rd, 2021; and at its Regular Meeting held on December 10th, 2021, be read a first, second and third time and numbered 2021-51 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book. **CARRIED**

16. Adjournment

Res. No. 16/10/12/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 4:32 p.m. to meet again at 1:00 p.m. on December 13th, 2021 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Carol Ballantyne, Mayor

_____

Brenda J. Fraser, Clerk

MINUTES

SPECIAL COUNCIL MEETING

Friday, December 13th, 2021

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

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Paul Schaefer, Fire Chief

Financial Consultant: Marjorie Robinson

1. **Call the Meeting to Order**
   Res. No. 1/13/12/2021 Liz Stermsek, Mike Rickward
   BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on December 13th, 2021 be declared open and called to order at 1:00 p.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof** – None noted.
3. **Business - Council discussion re:**
   3.1 **Marjorie Robinson, Financial Consultant re:** Continued discussion - Asset Management Planning – Further discussion regarding the Executive Summary, the Strategy , Risk Assessment and Finance, as well as the Appendices, took place.

   3.2 **Resolution re: Strategic Asset Management Policy**
   Res. No. 3.2/13/12/2021 Mike Rickward, Liz Stermsek
   BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Strategic Asset Management Policy dated December 10, 2021, attached hereto;
   AND FURTHER, the Strategic Asset Management Policy dated May 31, 2019 is hereby rescinded.
   CARRIED

   3.3 **Resolution re**: Tangible Capital Asset Policy
   Res. No. 3.3/13/12/2021 Liz Stermsek, Mike Rickward
   BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Tangible Capital Asset Policy, attached hereto;
   AND FURTHER, all previous Tangible Capital Asset Policies are hereby rescinded. **CARRIED**

   3.4 **Resolution re:** Purchase of SCBA
   Discussion of Council resulted in the following Resolution.
   Res. No. 3.4/13/12/2021 Mike Rickward, Liz Stermsek
   BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Fire Chief to proceed with the purchase of required SCBA's and to proceed in upgrades to the current fill station at a total cost of $128,396.83, in accordance with the Quotation attached hereto. **CARRIED**

   3.5 **Report re**: Freightliner
   Council discussed the requirements when purchasing equipment.
4. **Adjournment**
   Res. No. 4/13/12/2021 Liz Stermsek, Mike Rickward
   BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 2:32 p.m. to meet again at 3:00 p.m. on December 16th, 2021 in the Council Chambers, Kearney Ontario.
   CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

Date	Bins	Kearney	$	Sand Lak	$	Notes
3-Dec		28	2	14	44	20F,24C
4-Dec		27	4	15	90	30F,40C
5-Dec		50	27	16	42	10F,32C
6-Dec		19	2	11	15	15C
7-Dec		22	0	10	5	5C
10-Dec		23	8	7	20	10F, 10C
11-Dec		29	5	10	20	20C
12-Dec		24	7	11	100	100C
13-Dec		21	4	11	$20	20C
14-Dec		23	50	10	130	130C
17-Dec		24	10	13	15	15C
18-Dec		21	2	11	$80	75B, 5C
19-Dec		23	4	11	25	25C
20-Dec		26	0	10	15	15C
21-Dec		29	0	23	0	
24-Dec		43	4	33	0	
25-Dec		off				
26-Dec		off				
27-Dec		40	0	27	0	
28-Dec		58	0	25	$50	50C
31-Dec		90	0	33		
1-Jan		off				
2-Jan		55	0	27	$0	
3-Jan		31	0	25	$50	50C
4-Jan		45	0	29	0	
Totals			129		721	

Happy New Year!! Things are a little slower during the holidays
People are beginning to ask for their 2022 cards.

Josh Dresser

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore, Administrative Services Coordinator

SUBJECT: Christmas Lights Contest

DATE: January 2022

Recommendation:

WHEREAS The Christmas Lights Contest was a success, with 6 families taking part
AND WHEREAS judging of the Christmas Lights Contest took place on December 8, 2021
AND WHEREAS the scores were tallied, and the results noted
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby awards

1st Place: Elizabeth Perry @ 67 Rock Point Road
2nd Place: Sandra & Mike Williams @ 176 Main Street
3rd Place: Brian Barager @ 150 Main Street (Apt. 1)

Background

Each year, the people of Kearney light up our Town for the holiday season, and each year the Town celebrates by inviting participants to take part in a Christmas Lights Contest to encourage their efforts.

Considerations

This year, from the 6 participants, the final scores revealed the judges chose:

1st Place: Elizabeth Perry @ 67 Rock Point Road
2nd Place: Sandra & Mike Williams @ 176 Main Street
3rd Place: Brian Barager @ 150 Main Street

Respectfully submitted by: *Cindy Filmore*

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore, Administrative Services Coordinator

SUBJECT: Echo Ridge Road – Bennett Property

DATE: January 14, 2022

For Council Information:

Background

Property owner Ken Bennett reached out to Staff on December 6th, and requested assistance in resolving a situation he is facing in matters surrounding the estate of his father.

Mr. Bennett's lawyer has informed him that a portion of Echo Ridge Road which the Town maintains is actually on his property.
Based on documents he has provided, which appear to be a portion of a map from Service Ontario, his claim is that Echo Ridge Road, as it passes between their 2 properties (Roll # 4918 020 001 10502 & 4918 020 001 10504) is on land owned by him/his father's estate. In order to settle the estate, he would like to have this rectified.

Considerations

Mr. Bennett would like to have the estate settled and wishes to have the road turned over to the Town at a reasonable rate. He would like compensation for the roadway, and to not face any legal or planning fees for this process.

In order to receive ownership of the road, the Town would require the guidance of our legal team, which would come at some cost. We may require the expense of a survey of the road bed, a title search to determine if the above noted transfer provides any ownership, and an assessment of the value of the property. Additionally, research to determine if this is a trespass or forced road and possible implications of this may be helpful. According to PSR 1052, the road bed is 66ft wide. Past transfers have cost the Town a substantial fee, however Mr. Bennett would welcome an open discussion with Council.

Respectfully submitted by: *Cindy Filmore*

Date Printed
2022-01-13 10:55 AM

Town of Kearney
List of Accounts for Approval
Batch: 2021-00059 to 2021-00061

Bank Code: AP - GENERAL AP

31310 Void

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
31311	2021-12-23	Annex Pub. & Printing Inc		1,568.66
31312	2021-12-23	Carol Ballantyne mileage		370.71
31313	2021-12-23	Brian Barager		25.00
31314	2021-12-23	Bell Canada		1,131.39
31315	2021-12-23	Burk's Falls Home Hardware		15.80
31316	2021-12-23	CRA - Receiver General		25,956.12
31317	2021-12-23	ClayMar Electric		2,542.50
31318	2021-12-23	Matthew Clouthier - Magnetawan Mileage		3,614.34
31319	2021-12-23	Currie Truck Centre		111.45
31320	2021-12-23	Caitlin Deevey		2,151.53
31321	2021-12-23	Ecovue Consulting Services Inc		2,624.43
31322	2021-12-23	Brenda Fraser & Kawartha CU - reimbursement - Staff Awards		1,000.00
31323	2021-12-23	HLD Corporation		32,084.89
31324	2021-12-23	Home Buillding Ctr-Burks Falls		28.84
31325	2021-12-23	Brian Horsman - Magnetawan mileage		444.86
31326	2021-12-23	Kawartha Credit Union - Visa		1,289.92
31327	2021-12-23	Lake Country Office Solutions		108.92
31328	2021-12-23	Linde Canada Inc		307.47
31329 Void	2021-12-23	David McKean	VOIDED	26,762.00
31330	2021-12-23	Stephen Mulligan		226.00
31331	2021-12-23	Munisoft		186.45
31332	2021-12-23	Muskoka Auto Parts		175.03
31333	2021-12-23	Muskoka Rent-All Huntsville		428.51
31334	2021-12-23	Noveltymann		114.72
31335	2021-12-23	Township Of Perry		216.96
31336	2021-12-23	Elizabeth Perry		75.00
31337	2021-12-23	Purolator Inc.		7.22
31338	2021-12-23	Reeder Web Design		339.00
31339	2021-12-23	Marjorie Robinson		9,743.36
31340	2021-12-23	Royal Bank Visa		1,055.32
31341	2021-12-23	Schaefer Paul - reimbursement - meal - fire		49.72
31342	2021-12-23	Silver Screen Printing		342.56
31343	2021-12-23	Sling Choker Mfg		312.69
31344	2021-12-23	Jamie Smith Boot Allowance		350.00
31345	2021-12-23	StarMetroLand Media		90.40
31346	2021-12-23	Telequip Systems Limited		511.89
31347	2021-12-23	UFCW Local 175		3,250.00
31348	2021-12-23	Waste Connections of Canada		7,125.82
31349	2021-12-23	Sandra or Mike Williams		50.00
31350	2021-12-23	D.M. Wills Assoc.Ltd		3,706.24
31351	2021-12-23	Wood Bull L.L.P		3,753.01
31352	2021-12-23	David McKean - reimbursement - EPI PENS		220.00
31353	2021-12-23	Min Of Fin-Ontario		26,542.00
31354	2021-12-23	Novexco Inc		114.72
			Total Computer Cheque:	161,125.45

Total AP: 161,125.45

Town of Kearney
List of Accounts for Approval
Batch: 2021-00059 to 2021-00061

Moved by: Seconded by:

Be it resolved that Council has received and have no objections to be noted for
Cheque #31311 to Cheque #31354 in the amount of $ 161,125.45

Mayor Clerk/CAO/Treasurer

CHIEFS REPORT TO COUNCIL

January 10th,2022.

Training

Our training has been, Firefighter Rescue, Hazmat Awareness, Structural Collapse Theory, Generators and pumps. A truck check night and a medical practice.

Firefighters have been updated/reminded of COVID19 protocols with the new Omnicron variant.

Fire Prevention

Ongoing safety messages on our Facebook page. Sign at Community center. Availability of a limited supply of free smoke alarms at the firehall for residents.

Equipment

Equipment is working well. Regular truck and equipment checks are performed to ensure all are in working order.

We have had nine fire calls, trees on lines, two auto aid calls including an ice water rescue call. Nine medical calls were attended.

I have been attending regular Chief's meeting, including a special meeting to discuss COVID

I belief we finally have our internet repaired.

Uniforms have been ordered for Firefighters as required.

I have been addressing several day burns for lot clearing.

Scheduling of necessary air bank upgrades to accommodate the new air packs.

Catching up on past OFMEM Standard Incident Reports.

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

ALMAGUIN COMMUNITY HATCHERY PROGRAM

WE HATCH'EM - YOU CATCH'EM

DATE: DEC 8/2021

ACHP would like to invite you to help fund our quest in restoring our Walleye population, presently within the Magnetawan River System of the Almaguin area by purchasing and installing new educational data monitoring components.

Our hatchery group of volunteers have been in existence for over 30 years. Mother Nature played a big role in our successes of the past, however Global Warming has forced us to change our operations. With this being said, we took a new approach and have been able to develop and build a State of the Art new mobile hatchery. It employs modern technology, born and raised in Almaguin, and built during the Pandemic. We are Wheelchair accessible! We were able to prove our concept this year. The first run produced an 80% hatch rate and we placed 1.6 million fry into the Magnetawan River Ahmic Lake system with permits via MNRF. With community help, we expect to increase our success rate to between 95-100% next year.

With this year's success behind us we are ready to introduce the next phase, which is on-line education. We presently have two micro hatcheries in Almaguin, one in the Magnetawan Public School and the other in the Almaguin Highlands Secondary School. Our children's education of the Almaguin area is very important to us.

In order to achieve this we need to purchase high tech equipment to monitor in real time, water levels, water flow rates, oxygen levels, PH levels, ammonia levels, temperatures, all via sensors, camera, computer equipment and software programs, etc.

Our hatchery has the capability of being able to hatch close to 5 million fry with limited manpower. Our mobile hatchery is simple, sophisticated and modern.

ALMAGUIN COMMUNITY HATCHERY PROGRAM

WE HATCH'EM - YOU CATCH'EM

Please help us give our once sought after Walleye fishery and local tourist industry of Almaguin area a big economic boost.

With your $500.00 donation, this will help us reach our goal of $10,000.00 to proceed with the educational component in our mobile hatchery because we can make a difference.

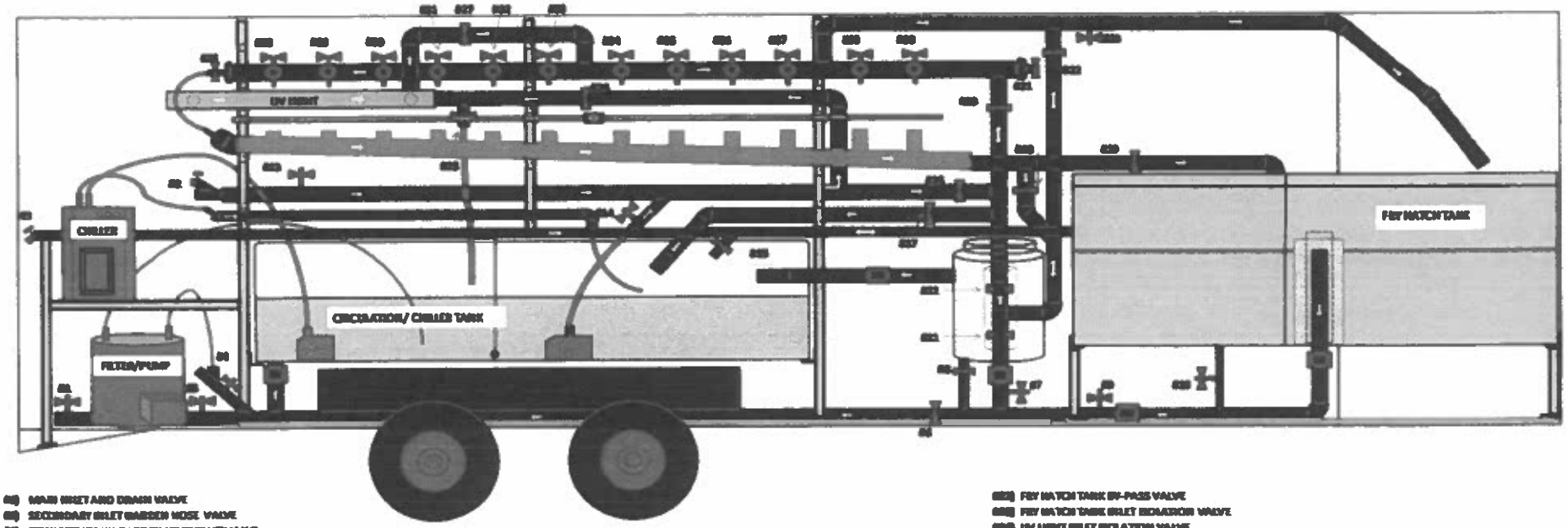
Please make cheques payable to Almaguin Community Hatchery Program and mail to Jerry Brandt, P.O. Box 980, Burk's Falls, ON, P0A 1C0.

You can visit our website at https://almaguinhatchery.com

Thanking you in advance

Vice-President
Jerry Brandt
P.O. Box 980, Burks Falls, ON, P0A1C0
Almaguin Community Hatchery Program
minibs2010@hotmail.com

ALMAGUIN COMMUNITY HATCHERY TRAILER
WE HATCH'EM - YOU CATCH'EM



- [illegible] MAIN INLET AND DRAIN VALVE
- [illegible] SECONDARY INLET GARDEN HOSE VALVE
- [illegible] FRY HATCH TANK GARDEN HOSE INLET VALVE
- [illegible] FILTER/PUMP INLET VALVE
- [illegible] CIRCULATION TANK INLET/DRAIN VALVE
- [illegible] RADIAL FLOW SEDIMENT FILTER BY-PASS VALVE
- [illegible] RADIAL FLOW SEDIMENT FILTER MAIN INLET VALVE
- [illegible] RADIAL FLOW SEDIMENT FILTER DRAIN VALVE
- [illegible] FRY HATCH TANK MAIN OUTLET ISOLATION VALVE
- [illegible] FRY HATCH TANK DRAIN VALVE
- [illegible] SECONDARY PUMP ISOLATION VALVE
- [illegible] MULTI PROCESS PURIFIER BY-PASS/ISOLATION VALVE
- [illegible] SECONDARY INLET ISOLATION VALVE
- [illegible] MAIN PUMP OUTLET ISOLATION VALVE
- [illegible] FRY HATCH TANK OVERFLOW ISOLATION VALVE
- [illegible] UV LIGHT INLET BY-PASS VALVE
- [illegible] CIRCULATION TANK RETURN BY-PASS VALVE
- [illegible] RACEWAY OUTLET BY-PASS VALVE
- [illegible] RACEWAY OUTLET ISOLATION VALVE
- [illegible] MAIN HEADER DRAIN VALVE
- [illegible] MAIN HEADER ACCESSORY VALVE
- [illegible] FRY HATCH TANK BY-PASS VALVE
- [illegible] FRY HATCH TANK INLET ISOLATION VALVE
- [illegible] UV LIGHT INLET ISOLATION VALVE
- [illegible] UV LIGHT DRAIN VALVE
- [illegible] RACEWAY INLET VOLUME DIFFUSER VALVE
- [illegible] UV LIGHT OUTLET ISOLATION VALVE

[illegible] HATCHERY JAR FLOW CONTROL VALVES
([illegible])

[illegible] 11/2019
SCALE: 1/4" = 1"
DATE: 11/13/19
[illegible] CALDWELL

Township of Southgate
Administration Office
185667 Grey County Road 9, RR 1
Dundalk, ON N0C 1B0

Phone: 519-923-2110
Toll Free: 1-888-560-6607
Fax: 519-923-9262
Web: www.southgate.ca

December 16, 2021

To whom it may concern:

Re: Resolution of Support – Simcoe County Resolution re: Annual Emergency Exercise Requirement

Please be advised that at the December 15, 2021 Regular Meeting of Council, the following motion was carried:

No. 2021-765
Moved By Councillor Dobreen
Seconded By Deputy Mayor Milne

Whereas *Ontario Regulation 380/04: Standards* under the *Emergency Management and Civil Protection Act* sets the municipal standards for emergency management programs in Ontario and requires municipalities to conduct an annual exercise with their Emergency Control Group in order to evaluate the municipality's emergency response plan and procedures, O. Reg. 380/04, s. 12 (6);

Whereas Emergency Management Ontario previously granted municipalities exemption for the annual exercise requirement when the municipality experienced an actual emergency with documented proof of the municipality actively engaging their emergency management procedures and plan in response to the emergency;

Whereas on August 5, 2021 the Chief, Emergency Management Ontario issued a memo to Community Emergency Management Coordinators stating that effective immediately, the Chief, EMO would no longer be issuing exemptions to the *O. Reg. 380/04* requirement to conduct an annual exercise;

Whereas municipalities experience significant costs and burden to staff resources when faced with the response to an actual emergency and activation of their Emergency Control Group and/or Emergency Operations Centre;

Whereas a municipality's response to an actual emergency is more effective than an exercise in evaluating its emergency response plan and procedures as mandated by O. Reg. 380/04;

Whereas planning, conducting and evaluating an emergency exercise requires

significant time and effort for the Community Emergency Management Coordinator and Municipal Emergency Control Group that is duplicated when the municipality experiences a real emergency;

Now Therefore Be It Resolved That the Corporation of the Township of Southgate hereby requests the Province of Ontario to amend *Ontario Regulation 380/04* under the *Emergency Management and Civil Protection Act* to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures; and

That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Sylvia Jones, Solicitor General, Grey-Bruce MPP Bill Walker, and all other municipalities in Ontario.

Carried

If you have any questions, please contact our office at (519) 923-2110.

Sincerely,

Lindsey Green

Lindsey Green, Clerk
Township of Southgate

cc: Premier of Ontario Honourable Doug Ford
Minister of Municipal Affairs and Housing Honourable Steve Clark
Solicitor General Honourable Sylvia Jones
Grey Bruce MPP Bill Walker
All Municipalities in Ontario

Office of the Clerk
4432 George St, Box 100
Sydenham ON, K0H 2T0
613-376-3027 Ext 2222
amaddocks@southfrontenac.net

December 20, 2021

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

Dear Premier:

Re: Daylight Savings Time

Please be advised that the Council of the Corporation of the Township of South Frontenac passed the following resolution at their regular meeting held November 16, 2021.

Moved by Mayor Vandewal Seconded by Councillor Sleeth

That the Council of the Corporation of the Township of South Frontenac support Bill 214 passed by the Legislative Assembly of Ontario in 2020 to make Daylight Saving Time standard time.

And that this resolution be forwarded to the Premier of Ontario, the Premier of Quebec, and all Ontario Municipalities, asking that further discussions with Quebec and New York State take place in order for the Eastern Time Zone to remain at standard time and to discontinue Daylight Savings Time in this zone. Carried.

South Frontenac Council is aware that the Attorney General will only enact the bill in coordination with the Province of Quebec and New York State. We strongly encourage other Ontario municipalities to support this initiative to discontinue the changing of the clocks twice a year.

We look forward to receiving any updates on this matter.

Yours truly

Angela Maddocks

Angela Maddocks
Clerk

c.c. Francois Legault, Premier of Quebec

705-382-2900
www.almaguin-health.org

Minutes: December 3rd, 2021, 11:00am via zoom and in person in the AHHC boardroom

Present: In person- Rod Ward, Carol Ballantyne, Delynne Patterson, Brad Kneller, Tom Bryson
Zoom: Cathy Still, Marianne Stickland
Regrets: Norm Hofstetter, Barbara Belrose, Dennis Banka
Guests: In person- Kevin MacLeod
Zoom: Courtney Metcalf
Secretary- In person- Camille Barr
Called to order at 11:00am by Chair R. Ward

1. 2021-055 Moved by D. Patterson and Seconded by B. Kneller
   THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from November 5th , 2021, as circulated. Carried.

2. **DECLARATION OF PECUNIARY OF INTEREST**: None at this time

3. **DELEGATIONS**: None at this time

4. **RESOLUTIONS PASSED**:
   2021-056 Moved by C. Ballantyne and Seconded by T. Bryson

   WHEREAS the current agreements between the Ministry of Health, the physician group in Burk's Falls and the Burk's Falls Family Health Team list the Burk's Falls catchment area to include Burk's Falls, Armour, Magnetawan, Perry and Ryerson; and

   WHEREAS the physicians represented by these agreements can, technically, only take on patients within that catchment area; and

   WHEREAS the Town of Kearney and the Township of McMurrich-Monteith are not part of this catchment area, nor are they part of any other agreement or other defined catchment area; and

   WHEREAS the physicians in Burk's Falls have taken on some patients within the Town of Kearney and Township of McMurrich-Monteith on a best-effort basis; and

WHEREAS the inclusion of Kearney and McMurrich-Monteith population numbers would change the physician-to-patient ratio and may allow for increases in healthcare human resources within the Burk's Falls Family Health Team,

THEREFORE BE IT RESOLVED THAT The Township of _____ supports inclusion of the Town of Kearney and the Township of McMurrich-Monteith and asks that the Ministry of Health update the required agreements to reflect this change. Carried.

5. **ITEMS FOR DISCUSSION**

   a) **Revisit of the Terms of Reference for the Almaguin Highlands Health Council**

   The floor was open for discussion on the draft Terms of Refence for Council. Overall AHH Council was happy with the terms with some minor adjustments. R. Ward will proceed to set up a meeting between himself, N. Kunkel and C. Still to review, specifically the Village of Burk's Falls role and the fund section. R. Ward aims to have a final draft to the AHH Council for review at the next meeting. R. Ward encouraged Council to share the draft with their own municipal Councils.

   b) **Sign for the AHHC Boardroom**

   Mockups for the Bruce Campbell boardroom sign were reviewed by Council. Council favored the wood plaque and design of Two Horse Gallery and requested the addition of the logo be added to the mockup for review. C. Barr to follow up on this request and will send revised mockup to Council for approval.

   c) **Health Hubs for Northern Ontario**

   R. Ward and M. Stickland were approached by Dr. Preston (formerly of Sundridge) and Wendy Smith of Nippising Wellness Ontario Health Team, to engage in a conversation regarding Health Hubs. There is recognition that the North is unique and should have a special designation based on its specific challenges. A decision as to where boundaries will fall will be made in March. Up to this point, the Ministry has not been in favor of several smaller Ontario Health Teams (OHT's) being developed in the North; however, the concept of forming smaller "health hubs" working under the umbrella of a larger OHT in the north has been discussed. Conversations are preliminary and Council is seeking further information at this time.
   M. Stickland and R. Ward will attend a meeting in December with the North East OHT steering committee and they will bring information back to Council for the January meeting.

   d) **Other business**

   K. MacLeod informed Council that the FHT has hired an OTN Telemedicine Nurse. She is currently training, with the hope to be able to offer telemedicine in the next few weeks. She will be working Tuesdays and Thursdays with a gradual increase in days.

   Renovations for the FHT continue to move forward. The project will go to tender in the new year. FHT continues to work closely with the Village of Burk's Falls with this project.

   OTN may require upgrades as the new Telemedicine Nurse begins exploring the system and its needs. K. MacLeod will bring equipment requests to Council

should there be some. K. MacLeod also purchased an air purifier for the OTN space. He will provide Council with the receipt.

2021-057 Moved by T. Bryson and Seconded by C. Still
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 12:00pm to meet again on January 7th at 11:00am. Carried.
Location will be AHHC boardroom or via zoom.

AHH Council – Key Areas of Focus & Progress- December 2021

This summary provides the information related to the key areas of Focus and Progress as outlined in June 2019 for the Almaguin Highlands Health Council…

Ontario Health Team Partnership	High-Speed Internet Throughout Almaguin Highlands	Attract & Retain Healthcare Professionals	Coordinate Healthcare Services to Serve Entire Region
Document and communicate the specific healthcare needs of the entire Almaguin Highlands in order to create our vision of people-centred care within our own community. Establish partnership with OHT (or OHT's) which aligns with and supports our vision.	Ensure that high-speed internet, a key component in the future of healthcare delivery, is available to every resident of the Almaguin Highlands. The goal is to help level the playing field and ensure our residents can access existing and future digital healthcare options.	Ensure excellent healthcare to our region through continuous efforts to both attract new professionals and retain the ones we have. The goal is to build an exceptional team of healthcare professionals, working together across the region.	Advocate for new and expanded healthcare services and help influence decisions which protect our region. Continually partner with our healthcare providers in support of the specific healthcare needs of our community.

Progress: Items in red and bolded below are new this month…

- AHHC participation in MAOHT Digital Working Group underway
- AHHC participation in MAOHT Collaboration Steering Committee continues
- **Completed provincial "lessons learned" exercise to assist other provincial OHTs (Patient / Family / Caregiver)**
- **Follow-up sessions with Nipissing Wellness and their OHT application; discussion of "health hubs" concept for Almaguin region**

- **Armour Township public wi-fi / internet point-of-presence at community centre (Katrine) in progress**
- High-speed fibre build-out by Lakelands is in progress for Emsdale to South River Highway 11 corridor

- Funding requests to assist with renovations for BFFHT sent to several municipalities
- **Funding requests to provide rental relief for new Physiotherapist expected to be approved by most / all Councils**

- **Confirmed new physiotherapist to move into AHHC location in January 2022**
- **Finalized Almaguin Highlands Health Council Terms of Reference**
- **Working to extend physician catchment area in Burk's Falls to include Kearney and McMurrich-Monteith**
- **Note that Sundridge has now filled the physician vacancy, as of 15-Nov-2021**

District of Parry Sound

Social Services
Administration Board

Chief Administrative Officer's Report

December 2021

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

Season's greetings!

COVID-19 Third Dose Boosters

Our partners at the WPSHC have reached out to include us in their planning for third dose boosters.

As you know, third doses are not currently required to be fully vaccinated. However, it is recommended to maintain and enhance immunity to the COVID-19 variants.

We are working with the WPSHC as well as our community paramedicine contacts to help employees obtain their third dose. We will be coordinating third dose clinics at all our worksites, based on the optimal time frame for the majority of staff at each location.

To be eligible for a third dose, you must be 168 days past your second dose. Both Pfizer and Moderna, are acceptable third doses regardless of what vaccine you received as your first or second dose. Staff will get what is available during the clinics depending on PHU allocation.

The WPSHC has also offered spots for DSSAB staff at their upcoming clinics with priority to employees who work in congregate living or high-risk environments and including all staff that work with vulnerable peoples.

We will actively encourage all employees to get the third dose booster and hope that we will have high participation at our on-site clinics.

Currently, 89% of our employees are fully vaccinated. The remaining employees are participating in mandatory rapid antigen testing three times per week.

Waubeek Street Re-zoning Application

On November 16th the Public Meeting for our Waubeek Street rezoning application was held and well attended by the community. Mr. Zanussi (DSSAB Board Chair), Mr. Wheeler (Bertrand Wheeler Architecture Inc.) and Mr. Jackson (John Jackson Planner Inc.) presented the DSSAB's development plan requesting a zoning bylaw amendment.

Mr. Zanussi brought attention to the increasing need for affordable housing options in our community and the DSSAB's desire to embark on the development of this property. The Town of Parry Sound council will consider the rezoning of this property at a future meeting.

National Housing Day Symposium - Let's Talk Leadership!

This year, the Canadian Housing and Renewal Association (CHRA) marked National Housing Day (November 22nd) with a free full-day symposium exclusive for CHRA members focusing on leadership and what it means in the context of community housing.

Several DSSAB staff were in attendance, participating in sessions that included Leadership 101, Leadership in Advocacy: How to Change the World, Leadership and Inclusivity and Innovative Leadership: Breaking the Mold.

We are very pleased to be able to take our learnings back to our teams and incorporate new skills into the daily work of the DSSAB.

The Parry Sound Friendship Centre

As indicated in our new Strategic Plan, one of our values is "Collaborative". We strive to work as a team with our colleagues, community partners and the people we serve to achieve the best outcomes. We also want to improve and increase our engagement with our Indigenous communities.

With this in mind, we reached out to The Parry Sound Friendship Centre who have opened a community drop-in (Biiudigen) in the downtown core of Parry Sound. We had a mutually beneficial and collaborative meeting that enabled the DSSAB to provide support to this new service and offer "warm" connections to other vital community services such as Community Paramedicine and Nurse Practitioner-Led Clinics.

On November 30th, the DSSAB leadership team had the pleasure of attending Cultural Competence Training led by Kelly Brownbill and hosted by The Parry Sound Friendship Centre. We had the opportunity to learn more about pre-contact land usage, governance, structures, family dynamics and spirituality. Contact and post-contact colonization, 1763 Royal Proclamation, Gradual Civilization Act of 1857, Gradual Enfranchisement Act of 1869, assimilative practices, 1969 white paper and 1985 Bill C-31. We had discussion time linking the resulting conditions of what history has left behind and how this affects perceptions towards health and health care.

We were very pleased to meet and hear from Joyce Tabobondung who is the President of the Board of The Parry Sound Friendship Centre. Hearing her commitment to the community was truly humbling. Warren Tabobondung, Chief of Wasauking First Nation also shared his knowledge and understandings. We thank them for both for sharing with us their personal experiences and insights.

Miigwech to Delores McKay and her team at The Parry Sound Friendship Centre for hosting this event.

Elected Municipal Representative and Senior Staff Meeting with WPSHC Board of Directors and Senior Staff

On November 29th I was invited to attend a sharing of information session hosted by the WPSHC with elected officials and senior leaders. We heard updates with regards to West Parry Sound Pandemic Prevention & Containment, WPSHC Mandatory Vaccination Policy, West Parry Sound Long Term Care Collaborative and West Parry Sound Ontario Health Team – In Development. The DSSAB also had an opportunity to speak about our partnerships with WPSHC and the benefit they have to the community.

OMSSA Policy Conference

While the COVID-19 pandemic isn't over, the year ahead offers an opportunity to recover and rebuild. Some from the DSSAB leadership team were in attendance at the 2021 OMSSA Policy Conference which brought together human service leaders, policymakers and subject matter experts for strategic conversations about how human service leaders can navigate the realities and pressures of the present while still laying the groundwork for better futures for clients, organizations and communities. The conference focused on key issues including: economic recovery through an equity-based lens, human services integration at the provincial level, creating a culture of anti-racism for human service practitioners, and equitable and affordable early childhood education and child care.

Capital Projects - October 2021

Local Housing Corporation:

- Dimsdale Ave., Burk's Falls fence complete (end privacy inserts were on back order)
- Securing quote for Roselawn, South River drain replacement
- Security cameras across the district complete
- 119A William, Parry Sound completed and signed off by Building Official for occupancy
- Mapleview, Parry Sound project restarted with new contractor, Barne Building and Construction; anticipated project completion December 15th, 2021
- Investigating quotes from restoration companies re: 15A Broadway family home rebuild post abatement; significant water damage to structure is apparent

DSSAB Buildings:

- Completion of kitchen renovation for First Steps ELCCC, South River
- Beechwood, Parry Sound access card readers installed
- Request for quotes posted for snow contracts
- Obtaining quotes for garbage enclosure at Waubeek ELCCC, Parry Sound
- Investigating replacement generator for Toronto Ave., South River

Current Challenge
Difficulty securing contractors/labourers as well as materials are often backordered.
We continue to complete capital projects; however, this is taking longer then typically expected.

The Meadow View (NOAH) Update

Please see Appendix A for an update on The Meadow View.

Social Media

The DSSAB now has a presence on LinkedIN and Twitter!

Twitter Stats

Link to the DSSAB's Twitter page - https://twitter.com/psdssab

District of Parry Sound Social Services Administration Board – Twitter Page	Oct. 5th - Nov. 2nd, 2021	Nov. 3rd - Nov. 30th, 2021
Total Tweets	21	8
Total Impressions	564	164
Total Profile Visits	667	275
Total Followers	7	8

LinkedIN Stats – used primarily for HR recruitment & RFP/Tender Postings

Link to the DSSAB's LinkedIN page – https://bit.ly/2YyFHlE

District of Parry Sound Social Services Administration Board – LinkedIN	Oct. 3rd - Nov. 2nd, 2021	Nov. 1st - Nov. 30th, 2021
Total Followers	11	20
Total Page Views	29	43
Total Unique Visitors	12	10

Recent Media Coverage

- Parry Sound North Star (November 28, 2021) Parry Sound's Waubeek Street Neighbours Oppose High-density Development

District of Parry Sound Social Services Administration Board	**Aug. 3rd - Aug. 30th, 2021**	**Sept. 7th - Oct. 4th, 2021**	**Oct. 6th - Nov. 2nd, 2021**	**Nov. 4th - Dec. 1st, 2021**
Total Page Followers	245	259	268	279
Post Reach this Period (# people who saw post)	6,212	4,935	3,284	2,068
Page Views this Period	103	80	94	73
Post Engagement this Period (# reactions, comments, shares)	579	451	334	305

Esprit Place Family Resource Centre	**Aug. 3rd - Aug. 30th, 2021**	**Sept. 7th - Oct. 4th, 2021**	**Oct. 6th - Nov. 2nd, 2021**	**Nov. 4th - Dec. 1st, 2021**
Total Page Followers	78	87	93	98
Post Reach this Period (# people who saw post)	551	211	67	222
Page Views this Period	23	23	11	4
Post Engagement this Period (# reactions, comments, shares)	68	15	3	18

The Meadow View (NOAH)	**Aug. 3rd - Aug. 30th, 2021**	**Sept. 7th - Oct. 4th, 2021**	**Oct. 6th - Nov. 2nd, 2021**	**Nov. 4th - Dec. 1st, 2021**
Total Page Followers	263	294	325	349
Post Reach this Period (# people who saw post)	484	72	4,374	389
Page Views this Period	585	536	974	591
Post Engagement this Period (# reactions, comments, shares)	91	51	1,307	31

Licensed Child Care Programs

Total Children Utilizing Directly Operated Child Care in the District
October 2021

Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubeek ELCC	HCCP	Total
Infant (0-18m)	0	0	3	5	18	26
Toddler (18m-30m)	12	10	10	21	15	68
Preschool (30m-4y)	19	15	17	25	38	114
School Age (4y-12y)	0	0	0	0	18	18
# of Active Children	31	25	30	51	89	226

Enrollment is slowly returning to normal as families are getting back to work and finding employment post pandemic. As the licensed programs are receiving calls from families looking for child care spaces, most need space for children younger than 18 months and have been placed on the waiting list pending space availability. Spaces are available at each program for children 2.5 – 4 years of age. Qualified staff recruitment continues to be challenging for the licensed child care programs.

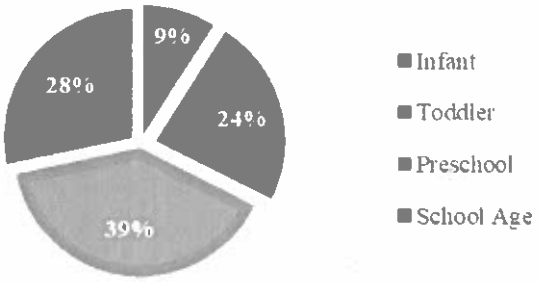
School Age Programs

School Age Programs
October 2021

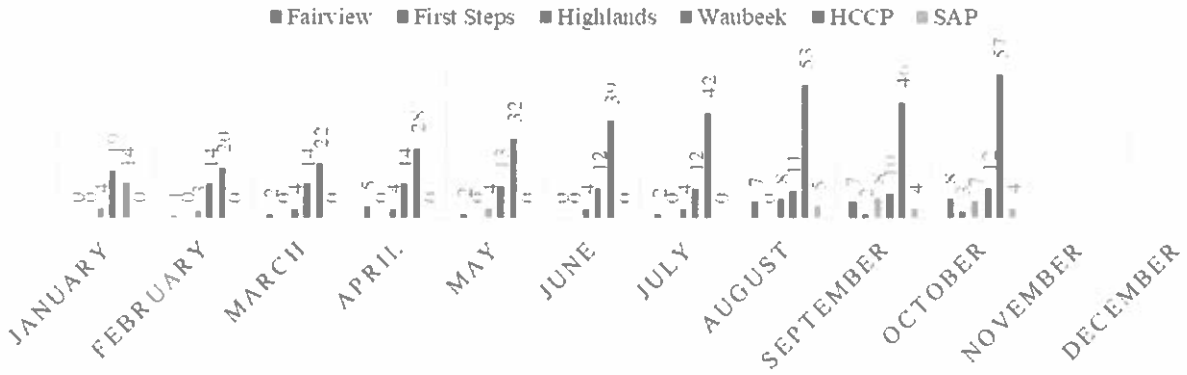
Location	Enrollment	Waitlist
Mapleridge After School	13	4
St. Gregory's After School	19	0
St. Gregory's Before School	10	0
Sundridge Centennial After School	12	0
Sundridge Centennial Before School	3	0
Magnetawan Central After School	13	0
Land of Lakes After School	12	0
# of Active Children	82	4

Staff recruitment continues to be a challenge for the School Age Programs, but enrollment is strong with new families requesting care in January. The program is currently working collaboratively with the Near North District School Board to offer 2 full-day March Break School Age Recreation Programs.

PERCENTAGE OF CHILDREN BY AGE GROUP

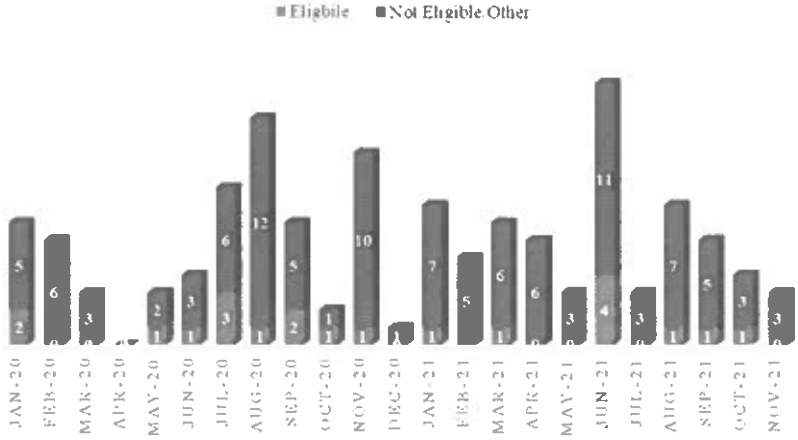


DIRECTLY OPERATED CHILD CARE WAITLIST BY PROGRAM

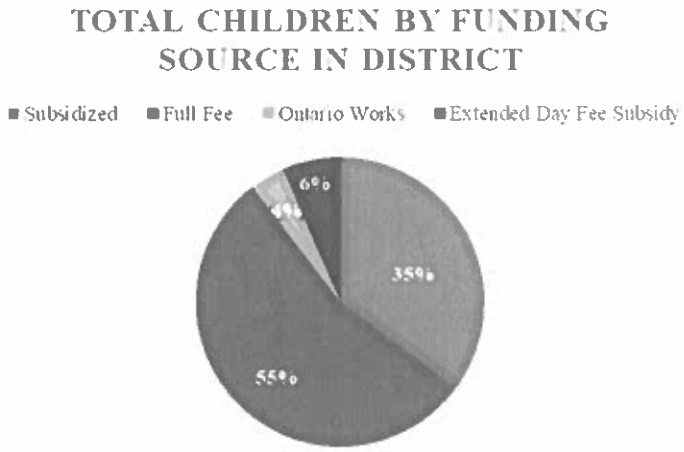


OLAF

OLAF FEE SUBSIDY APPLICATIONS



Child Care Fee Subsidy Statistics for October 2021



A total of **321** families and **339** children accessed care in October.

Inclusion Support Services

October 2021

Age Group	EarlyON	Licensed Early Learning & CCC's	Monthly TOTAL	Year-to-Date TOTAL	Waitlist	New Referrals	Discharges
Infants (0-18m)	0	0	0	2	1	1	0
Toddlers (18m-30m)	1	5	6	8	0	5	1
Preschool (30m-4 y)	5	28	33	56	2	4	5
School Age (4y+)	12	13	25	44	0	0	7
Monthly TOTAL	18	46	64	-	3	10	13
Year-to-Date TOTAL	36	71	-	110	34	55	50

Referrals continue to increase with the highest percentage being for children experiencing delays in language development and social/emotional development. Many referrals are citing 'poor peer interactions' as the most pressing family concern for the child. The Resource Consultants are starting to notice an increase in children requiring extra support as they enter group situations after being isolated at home for such an extended period of time.

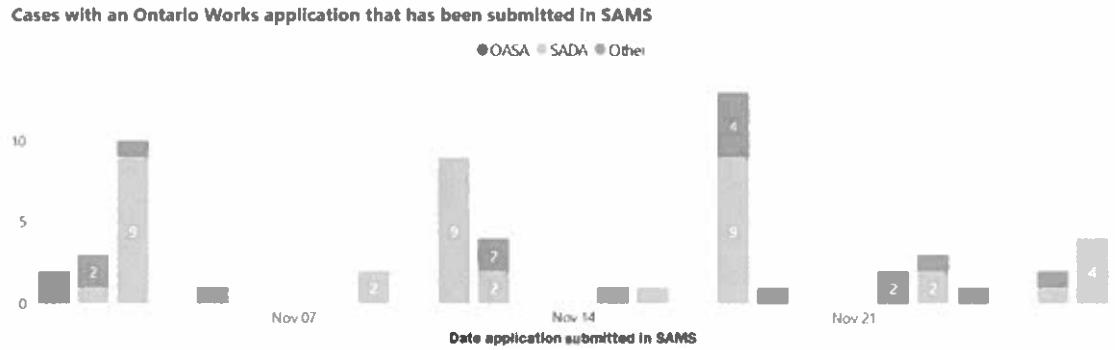
EarlyON Child and Family Programs

October 2021

Activity	October	Year-to-Date
Number of Children Attending	180	822
Number of New Children Attending	21	152
Number of Families Visiting	154	557
Number of New Families Visiting	19	115
Number of Virtual Programming Events	8	37

The EarlyON Program has once again been asked to delay re-opening satellite programs as School Boards work through ever-changing Ministry of Education Health and Safety Guidelines and vaccination policies. We are anticipating receiving notification that we can proceed with re-opening mid to late January. In the meantime, staff are continuing with virtual programming through the EarlyON Facebook platform and Microsoft Teams. As the hub programs in Parry Sound, South River, and Burk's Falls moves to indoor activities, registration has been reduced to support staff and participants with maintaining social distancing.

Social Assistance Digital Application (SADA) & Centralized Intake - November 2021

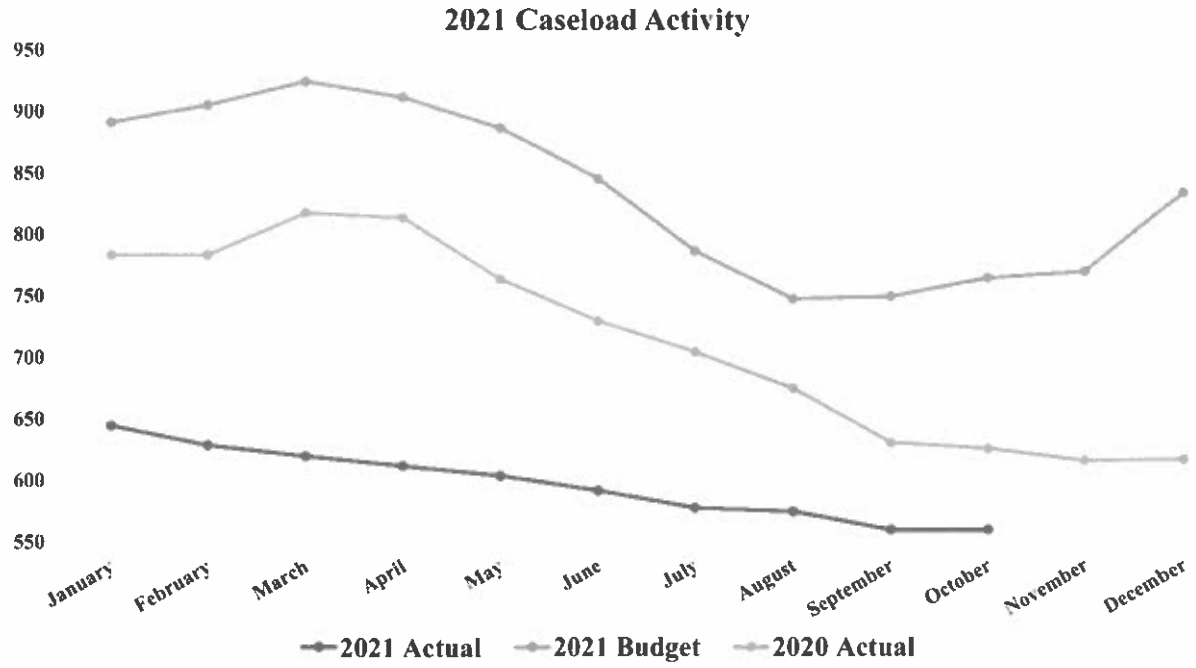


***Yellow bars represent applications completed by Intake and Benefits Administration Unit. Green bars represent applications completed by local staff. Data from the Tracking the Impacts of COVID-19 report and Centralized Intake Report.*



We continue to be impacted by the surge of Ontario Works applications due to the end of Federal COVID Benefits. We also continue to support the Centralized Intake Team at the IBAU to manage this surge as they continue to try and increase their capacity. With 62 OW applications alone received in November, this surpasses our seasonal highs from the winter of 2019-20. Last month, for comparison, we received 44 OW applications and 19 Emergency Assistance applications.

Ontario Works Caseload

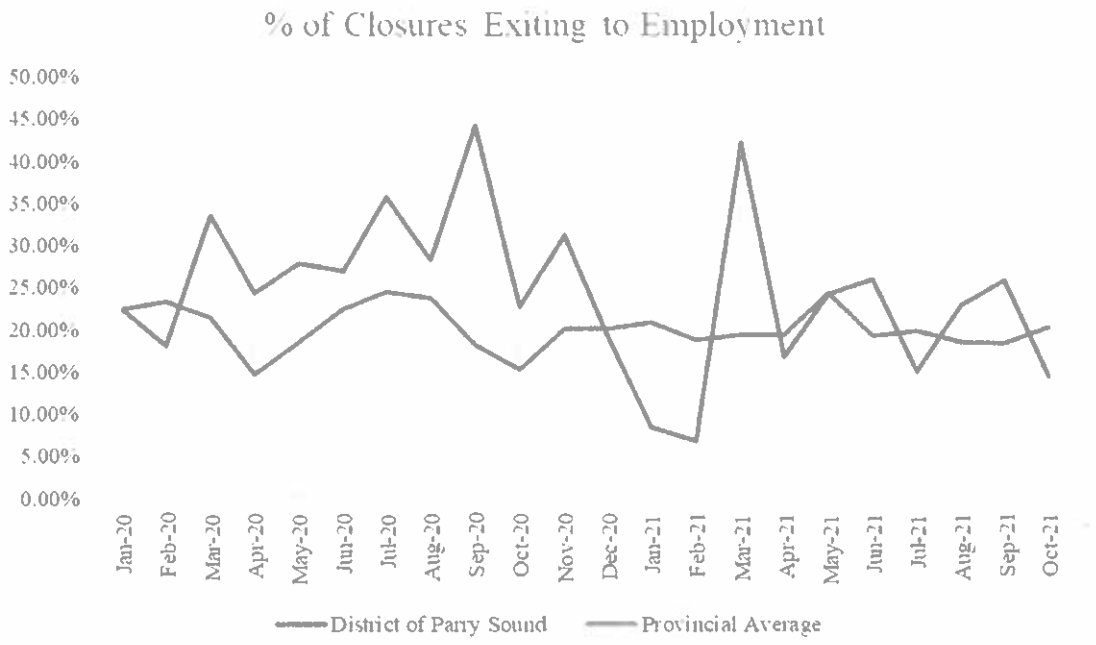


LEGEND	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
2021 Actual	644	628	619	611	603	591	577	574	559	559		
2021 Budget	891	905	924	911	886	845	786	747	749	764	769	833
2020 Actual	783	783	817	813	763	729	704	674	630	625	615	616

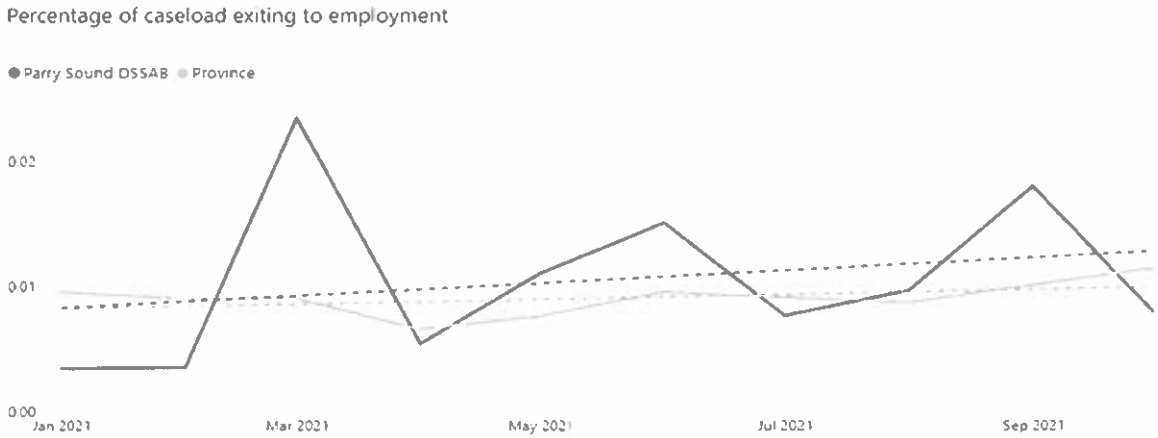
MyBenefits

We now have **26.80%** of the caseload registered with the MyBenefits web service. With our launch of Electronic Document Management (EDM), we look to continue to increase uptake and continue to make it easier for clients to submit documents to their Case Worker.

Employment



Social Assistance Interactive Performance Report - Ontario Works
November 2021



Ontario Works/Employment North Initiative

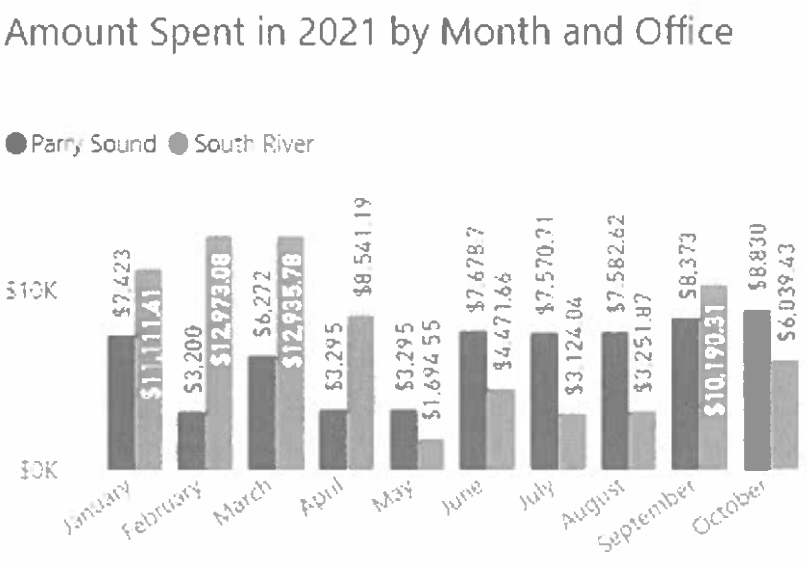
The OW East office has embarked on an exciting partnership with the team at Employment North in Sundridge. This intensive employment support program works with clients that are far removed from the work force and may have significant barriers that will need to be addressed to obtain and sustain gainful employment.

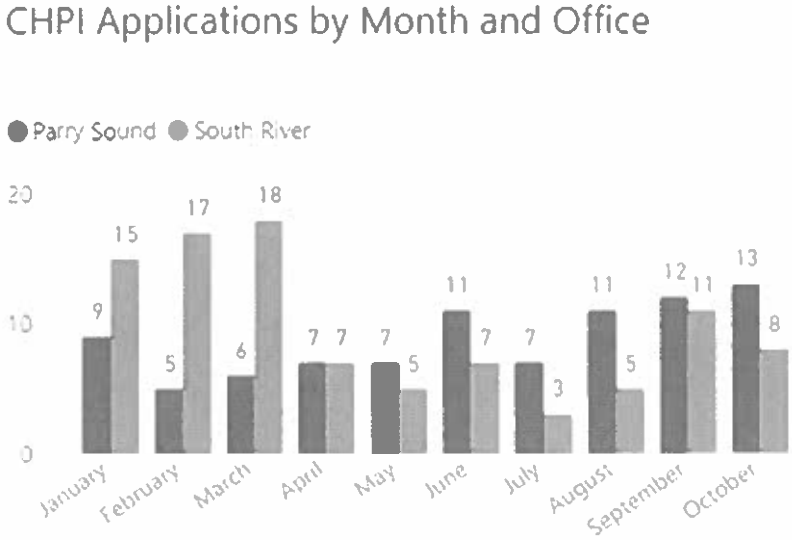
10 clients have been referred to the Employment North Coordinator. They have gone through the interview process and completed an assessment. A joint meeting with the OW East team and the Employment North team took place on November 24th.

We met to discuss the clients and shorten the list down to 5 people. Case Workers and the Program Co-ordinator agreed on the 5 successful clients that would start the program at the beginning of December. These 5 people will go through 6 months of intensive supports, training and a job placement. The other 5 people will get referred for regular Employment Services at Employment North.

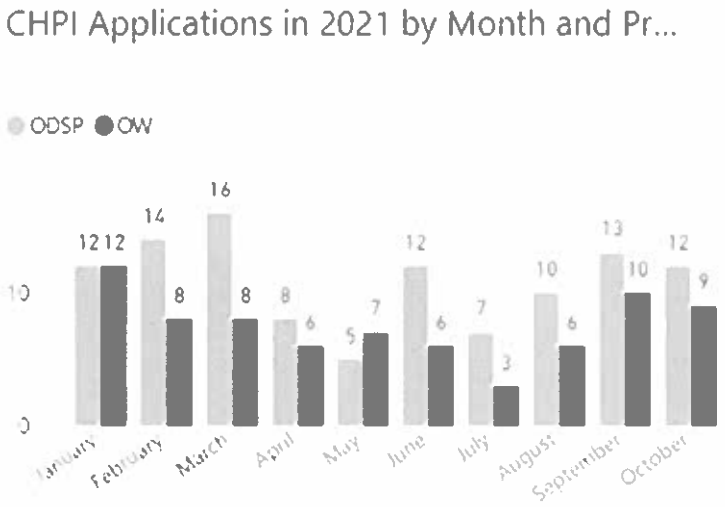
Coordination and communication will be key to the success of this initiative. The teams will continue to meet regularly to discuss progress and support. Workshops are due to start by December 3rd and finish by Christmas. Clients will begin their employment placement sometime in January 2022.

Community Homelessness Prevention Initiative (CHPI) Spending - Social Assistance

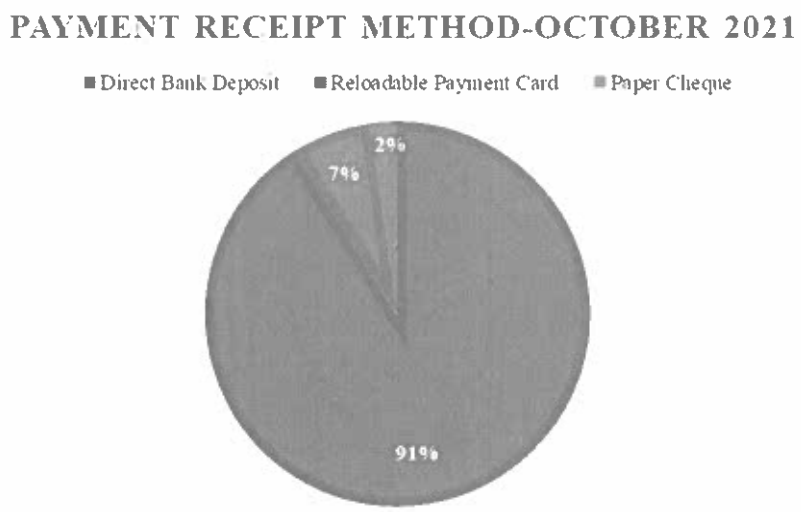




CHPI Applications by Month and Program



Direct Bank Deposit Enrollment



Homelessness Prevention Program - Community Relations Workers

For the month of October 2021

Support

All services performed, provided, or arranged by the Homelessness Prevention Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Prevention Program, periodically within the month, not requiring intense case management.

Income Source	East	West
Senior	4	5
ODSP	7	20
Ontario Works	3	9
Low Income	8	11

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain and sustain housing stability.

Income Source	East	West
Senior	10	5
ODSP	8	22
Ontario Works	1	8
Low Income	5	11

Contact/Referrals

October	East	West	YTD
Homeless	0	1	71
At Risk	0	1	42

Short Term Housing Allowance

Month	Active	YTD
October	8	22

Household Income Sources and Issuance from CHPI

Income Source	Total	CHPI	Reason for Issue	Total
ODSP	3	$254.53	Food/Household/Misc.	$254.53

Housing Programs Centralized Waitlist

Social Housing Centralized Waitlist Report - October 2021

	East Parry Sound	West Parry Sound	Total
Seniors	21	104	125
Families	141	395	536
Individuals	377	221	598
Total	539	720	1,259
Total Waitlist Unduplicated			460

Community Housing Centralized Waitlist (CWL) 2020 - 2021 Comparison

Applications and Households Housed from the CWL

Month 2020	New App	New SPP	Cancelled	Housed	SPP Housed	Month 2021	New App	New SPP	Cancelled	Housed	SPP Housed
Jan	6	1	6	5		Jan	4		5	5	1
Feb	15		11	3		Feb	12	3	3	2	
Mar	10					Mar	8		4	1	1
Apr	3		5	4		Apr	9		6	1	
May	1		8	2		May	8	1	3	1	
June	1		3			June	8	1	4	1	1
July	5		13	2		July	7			1	
Aug	10		6	2		Aug	9		1	2	
Sept	4	2	6	3	1	Sept	22		5		
Oct	7	1	11	3		Oct	16	1	6	1	
Nov	4	1	1	2		Nov					
Dec	6	1	2	1		Dec					
Total	72	6	72	27	1	Total	103	6	37	15	3

SPP = Special Priority Applicant

- We had 16 new applications this month; 10 were completed online, and 6 were paper copy applications
- 2 offers of accommodation were refused this month and the applicants requested to go back on to the bottom of the waitlist
- Of the 6 cancelled applications, 4 requested to be removed, one had assets in excess and one was deceased
- We had one new approved SPP
- One applicant was housed from the CWL this month

Parry Sound District Housing Corporation

Activity for Tenant and Maintenance Services October 2021

Action	Current	Year-To-Date
Move outs	3	14
Move ins	1	15
L1 Forms	0	0
N4 – notice of eviction for non payment of rent	2	8
N5 – notice of eviction for disturbing the quiet enjoyment of the other occupants	2	2
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 –notice of eviction for willful damage to unit	0	0
Repayment Agreements	16	48
No Trespass Order	0	1

Tenant Services for October 2021

Wellness Check-ins	59	Regular well-being check-ins with our most vulnerable tenants
Paramedicine	7	Wellness checks @ 7 buildings
Tenant Home Visits	20	Tenants requiring assistance with annual review packages, well-ness checks, filing income tax
Tenant Education & Engagement	0	
Mediation/Conflict Resolution/Referrals	29	Tenant complaints, tenant vs. tenant conflict, referrals to outside agencies

Maintenance for October 2021

Pest Control	8	8 buildings monitored monthly
Vacant Units	8	family (3); single (5)
Work Orders	60	work orders created for maintenance work and related materials
After Hours Calls	4	types of calls: lost keys, microwave fire (fire call), no hot water 5 staff participate in the weekly on call rotation
Fire Inspections	8	monthly fire checks at 7 of 8 buildings; 1 walk through with Fire Chief after a fire call
Disability Modifications	1	extra railings and grab bars for a unit transfer
Incident Reports	0	

Esprit Place Family Resource Centre

Transitional Support

	October 2021	Year-to-Date 2021
Number of Women Served this Month	5	76
Number of Women Registered in Program	1	31

Child Witness Program

	October 2021	Year-to-Date 2021
Number of Children Served this Month	17	109
Number of Children Registered in Program	6	40
Number of Public Ed/Groups Offered	3 groups	3

Outreach Services

	October 2021	Year-to-Date 2021
Number of Women Served this Month	8	108
Number of Women Registered in the Program	3	55

Emergency Shelter Services	October 2021	Year-to-Date (2021)
Number of Women who stayed in shelter this month may be duplicated within the month or year.	9	41 Number of women who stayed in the shelter this year who were unique to the shelter
Number of Children Active in program this month	4	12
Number of New Children Admissions (unduplicated)	0	7
Direct Service Hours to Women (Shelter and counselling)	124	1,123
Resident Bed Nights (Women & Children)	224	1,581
Occupancy Rate	79%	52%
Days at capacity	1 (COVID capacity)	12
Days over-capacity	0	0
Phone Interactions (crisis/ support)	51	492

Brenda Fraser

From: Mike Morton <michmor36@gmail.com>
Sent: Monday, January 3, 2022 1:22 PM
To: carol ballantyne
Cc: Brenda Fraser
Subject: Licensing of Short-Term Rentals

Your Worship,

I am writing with comments related to the licensing of STRs in light of the report produced by EcoVue Consulting Services and Council's subsequent tasking of staff to develop a licensing By-law. If appropriate, I would be pleased for these comments to be shared with Council and staff as applicable.

First of all, I want you to know that as a resident that rents my lakefront property for part of the year to offset costs, I strongly support Council's decision to develop a licensing program. I believe it will increase visitors' confidence in booking in Kearney by assuring them of a safe experience meeting municipal-established standards. The program will also create greater fairness for responsible rental (and resort?) owners by establishing common expectations for accommodation and by establishing an objective rules-based system for addressing any concerns with guest behaviour, etc.

In reviewing the consultants' report, I admit to feeling disappointment in it's depth of policy analysis - particularly in its lack of research citations, the limited scope of its jurisdictional scan, a lack of written analysis around options and the absence of references to input received by Council in response to the public comment period. I say this having spent my career in government program development - including Cabinet and Treasury Board submissions. That said, I am encouraged that the Town's staff - and not a consultant - have been tasked to draft the actual program proposal for Council. I am hoping that the following comments may be of some use as that program's mechanics are considered - understanding staff are likely already considering similar points.

1) Jurisdictional Scan - The consultants' report omits the Town of Huntsville and Lake of Bays - both of which have developed highly detailed STR licensing programs over the last three years. Both municipalities contain very large numbers of STRs compared to most examples listed in the report. Huntsville's program, in particular, establishes very clear standards for safety and management of properties, shows a map of all licensed properties, and provides for program costs through reasonable fees.

2) Cost Recovery / Revenue - the consultants' reference Toronto's 4% accomodation tax. I am assuming this is allowed under the City of Toronto Act as opposed to fees and charges allowed under the Municipal Act? Huntsville and Lake of Bays fund their programs through annual fees. If percentage-based occupancy taxes are allowed under the Municipal Act, there is obviously a huge potential to offset Kearney property taxes with STR and resort tax revenue. I would happily pay that tax to support even stronger municipal services. If not, then perhaps consideration would be given to a sliding scale where those with larger rentals or renting more nights a year could pay more to be fair to smaller or more occasional renters?

3) Types of STR - the report references Airbnb, etc., but does not reference agency-managed properties. These are distinct. Agencies such as Ontario Cottage Rentals (based in Huntsville with local staff) have in-depth screening systems, hold large security deposits, attract weekly renters seeking private family-friendly accomodations not provided at resorts in Kearney, and maintain detailed databases of potential renters (including those who have caused violations in other communties). While a complex consideration, I do feel agency-managed properties pose far less risk of disturbances, etc., because of their vesting interest in long-term positive relationships with municipalities and

neighbours. These agencies could be a source of input on the license program and one consideration could be to license agencies operating in Town.

4) Pros and cons of STRs - while a detailed response to this section of the consultants' report isn't freasible in this letter, the report is extremely limited - and arguably biased - in its listing of concerns. For example, it states noise as a "con", but provides no analysis of the very small number of noise issues investigated by the Town's By-law officer in 2021. A review of policy papers on the pros and cons of STRs provides considerable additional context - including the positive effect of STRs on the economy during the pandemic, examples of how license registries & standards can help boost public safety, and STRs' positive effect on economic development, property upkeep, and expansion of the tax base without "over commercialization" of waterfronts.

5) Secondary Benefits - Finally, I feel STR owners - once identified - could be wonderful partners to the Town. They can support emergency services public education, promote local businesses to their visitors - many of whom are experiencing cottage country for the first time, be solicited to contribute to capital fundraising programs (i.e., "give back" to the community by donating to places such as the library, fire department, etc.), and as added "eyes and ears" in our mostly rural town.

In closing, I'd like to thank the Council for providing opportunities for residents to comment on issues and for being so accessible. I also continue to greatly appreciate the efforts of staff during an exceedingly difficult emergency situation over the last two years.

Sincerely,

Mike Morton (and India Asplundh)
128 Buckley's Road