AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, December 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 Brenda McNally

2. Approval of Agenda

3. Declaration of Pecuniary Interest and the General Nature Thereof

4. Delegations/Presentations

(a) Delegations

(i) **Tom Vinkovic re**: Community Safety Zone (Fisher Lake Lane/Woodland Lane)

(ii) **Karen Fraser re:** Adherence to Procedural By-law No 2022-03

(b) Presentations

(i) **Chris Bevan, Partner, Kennedy Insurance Broker re:** 2023 Municipal Insurance

5. Minutes

(a) Adoption of Minutes

(i) **Regular Meeting,** *Draft* Minutes – November 23rd, 2022

(b) Receive Committee Minutes- Nil

6. Committee Resolutions for Consideration – Nil

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

(a) Planning Report and Public Comments re: Zoning By-law Amendment Application (Bailey)

(b) Planning Report and Public Comments re: Zoning By-law Amendment Application (MacEachren)

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

9. Unfinished Business - Nil

10. Reports and By-laws

(a) Building - Nil

(b) Planning

(i) **Report and Resolution re**: Consent B-073/22 (Cicchillo)

(c) Operations

(i) **Transfer Station Report re**:

- Report #1 - November 18th - November 22nd, 2022;
- Report #2 – November 25th, 2022 – November 29th, 2022;
- Report #3 – December 2nd, 2022 – December 6th, 2022

(ii) **Report and Resolution re**: Echo Ridge Road – Bennett request

(d) Administration

(i) **Discussion and Resolution re:** Changes to Procedural By-law

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

(iii) **Discussion and Resolution re:** Tender for External Auditor

(iv) **Report and Resolution re**: Access to Internet

(v) **Report and Resolution re**: Construction of new roads

(vi) **Discussion and Resolution re**: Communications and Public Relations Co-ordinator

(vii) **Discussion and Resolution re**: General Maintenance Attendant Position

(viii) **Report and Resolution re**: 2023 Employee Benefits

(ix) **Report and Resolution re:** Application to purchase road allowance

(x) **Resolution re:** Resolution Report

(e) Treasury

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

(ii) **Report re:** Budgetary Control - January 1, 2022 - November 30, 2022

(f) Fire and Emergency Services

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

(ii) **Report re**: Gray Jay Lane and Sunken Island Lane

(g) Facilities and Buildings - Nil

(h) Council Presentations

(i) **Councillor Rickward re**:

1) Algonquin Park Office space lease
2) Building to store winter sand
3) KCC renovation timeline
4) Councillor wages: personal donation; wage consideration
5) Discussion re: Doug Ford's plan to cut into Ontario's Green Belt

11. Correspondence

(a) Action Items - Nil

(b) Information Items

(i) **Almaguin Highlands Health Council** re: Draft Minutes – December 1, 2022

(ii) **East Parry Sound Veterinary Committee re**: Annual General Meeting

12. Other Business – Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

(a) the security of the property of the municipality or local board

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

(c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

(d) labour relations or employee negotiations

(e) Personal matters about an identifiable individual, including municipal or local board employees (x2)

14. Business Arising from Closed Session

15. Confirming By-Law

By-Law 2022-xx being a By-law to confirm the proceedings of Council at its Regular Meeting held on December 14th, 2022.

16. Adjournment

Entry Details #14

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Form Entry Data

Show empty fields

Terms and Conditions

Accepted

Terms and Conditions

Accepted

Name

Tom Vinkovic

Email

tom.vinkovic@gmail.com

Telephone Number

6476241165

Address

55 Islandview Lane

Date of Meeting for Designation

december 14, 2022

Please describe the general nature of your delegation:

Requesting that council designate a portion of Fisher Lake Lane/Woodland Lane into a "Community Safety Zone". Will include installation of signage of designation and speed limit signs. I will personally turn in a map and petition for council next week. Thx Tom Vinkovic

Submission Notes

Add Note

No Notes found

Submission Logs

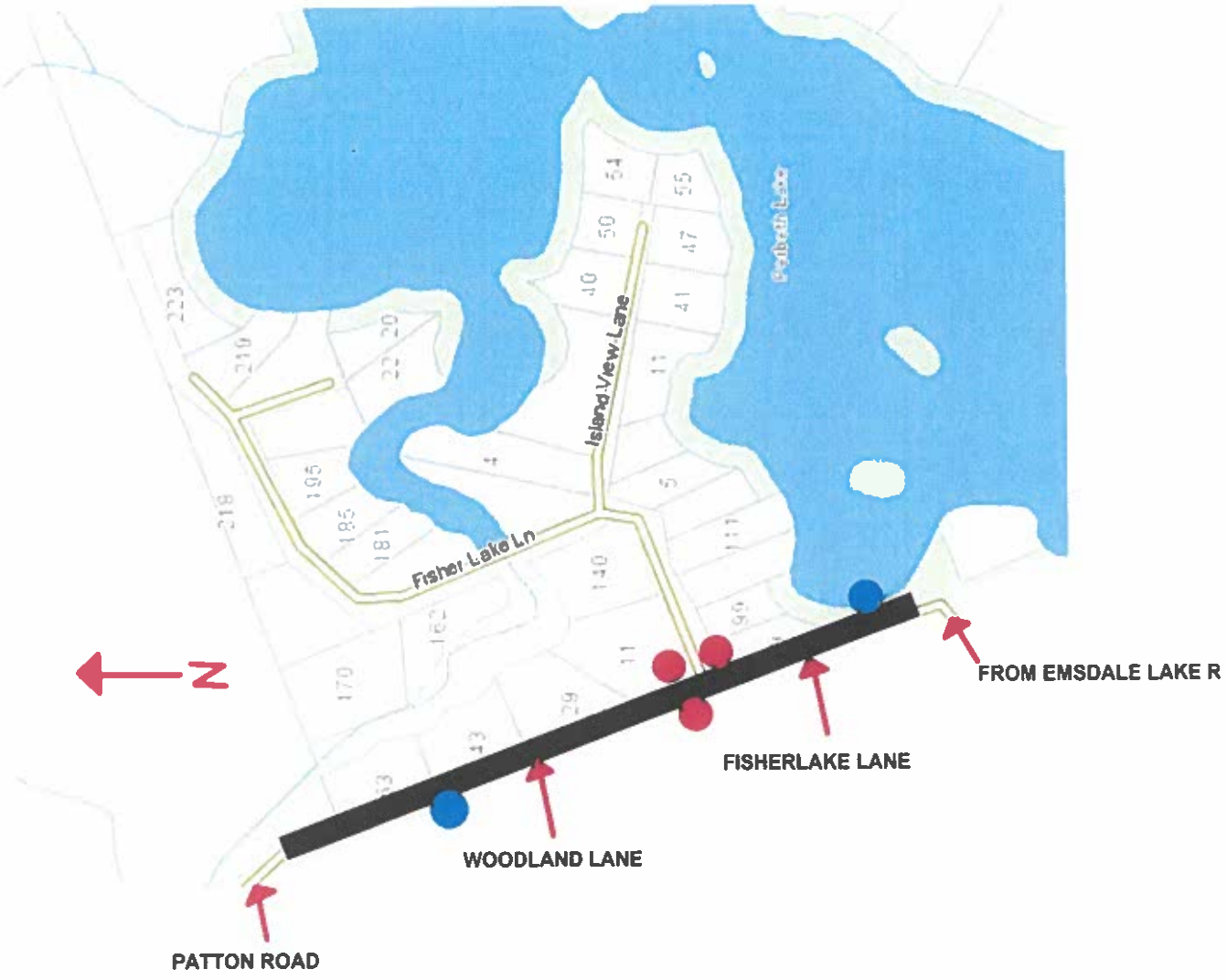
General API Calls

FISHERLAKE PROPERTY OWNERS ASSOCIATION

Location of "Stop Ahead Sign"

Existing Stop Signs (3-way)

Proposed Community Safety Zone



Gmail tom vinkovic <fisherlakepoa@gmail.com>

RE: Letter of recommendation

1 message

Boshold, Bryan (OPP) <Bryan.Boshold@opp.ca> Sun, Aug 21, 2022 at 9:10 PM
To: tom vinkovic <fisherlakepoa@gmail.com>

Good evening Tom,

I had a chance to look up some information for you that you requested at our meeting surrounding the video you provided relating to MSV traffic at the intersection of Fisher Lake Lane and Woodland Lane. As a result of the 180 + recordings, I estimate that there were probably 20-25 incidents that relate to snowmobiles running the erected stop sign and driving at excessive speeds. As we discussed, unfortunately this happens all over our region and throughout the province. Our agency does as best we can to deter, educate and enforce driving behaviour like this with MSV Patrols by detachment MSV operators utilizing directed patrols with outside resources like the MNRF or neighbouring detachment members. We also utilize our regional SAVE team (Snowmobile, ATV and Vessel Enforcement) to conduct patrols and enforcement in our detachment area as well. On top of those patrols, our

detachment members conduct cruiser patrol in the area and will set up road based RIDE checks at trail junctions as well. [redacted]

[redacted]

After patrolling your area last year and visibly seeing the efforts that the Snowmobile Club made with erected signage to deter aggressive driving at your intersection my only suggestion would be to erect 2 permanent "Stop Ahead" signs in the area. This however would be a township decision if they felt it was needed and by no means is the OPP telling them it is required, this is more of a suggested tool to hopefully deter the situations you face in the area. The OPP will again conduct RIDE checks and patrols in the area through the same period; however there are other communities in the Almaguin district that also require our services for the same issues.

You may want to also discuss the possibility of creating a "Community Safety Zone" with the Township of Kearney, this would allow for additional signage that can/may deter aggressive driving and would allow for higher fines to be issued under the Highway Traffic Act (which would apply because even though it is a portion of Ontario trail system, it is a maintained road in the winter).

Generally we can enforce speeding under the Motorized Snow Vehicle Act pursuant to Sec. 14(1)(b)(ii) which states that "No person shall drive a motorized snow vehicle at a greater rate of speed than 50 km/h on a trail", this is a $110.00 fine. There is also a section that applies to roads which states "No person shall drive a motorized snow vehicle at a greater rate of speed than 20 km/h on a highway where the speed limit established is 50 km/h". So this is something that potentially the township can help you with to ensure it is posted at that speed (50 km/h signage). The issue surrounding stopping for the erected stop sign falls under the Highway Traffic Act Sec. 136 (1)(a). Now, this obviously leads into so many other potential charges under both the MSVA and the HTA that I won't list for hypothetical issues; but can re-assure you they will be dealt with by officers if dispatched or located while on patrol.

I understand and can empathize with your associations concern for safety related to the intersection and pedestrian use, and will re-assure you we at Almaguin Highlands Detachment have and will continue to do our best to make sure offenders are charged related to your specific area. Our members are quite familiar with the history and concerns you have all expressed related to snowmobile rider behavior; however these aren't any different from many areas in our detachment area or across the province. I advise you to

reach out to our dispatch if you witness any concerning action as it happens or contact our detachment or non emergent line if it is something that is currently not ongoing. We know and understand that a large portion of this driving behavior surrounds out of area snowmobile operators "up for the weekend" and will be doing our best to educate them at area drop off's prior to them getting onto the trail system. I will be co-ordinating MSV patrol again this upcoming season and have familiarized our operators with your ongoing issue. I encourage you to speak with and keep a positive dialogue with the local snowmobile club and township surrounding your concerns, as they have more ability to address some of your requests regarding this intersection and length of roadway.

Sergeant Bryan Boshold #10130

Ontario Provincial Police

Almaguin Highlands Detachment

Team Leader – B Platoon

705-382-2015 Office

705-492-5975 Cell

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, November 23rd, 2022
1:00 p.m.

Council Members Present: Mayor Cheryl Philip
Councillors: Keven Beaucage; Heather Pateman; Mike Rickward (Virtual); and Jill Sharer

Staff Present: Brenda J Fraser, CAO/Clerk/Treasurer
Cindy Filmore, Deputy Clerk (Virtual)
Leslie Harvie, Deputy Treasurer
Scott McKay, Public Works Working Foreperson

1. **Call the Meeting to Order**

Res. No. 1/23/11/2022 Heather Pateman, Jill Sharer
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on November 23rd, 2022 be declared open and called to order at 1:04 p.m. **CARRIED**

Moment of silence to honour the memory of Linda Nolan and to honour the memory of Johann Friestetter.

2. **Approval of Agenda**

Res. No. 2/23/11/2022 Jill Sharer, Keven Beaucage
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on November 23rd, 2022 be adopted as amended.

ADD 10(d)(x) Appointment of negotiating team for UFCW negotiations

CARRIED

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

Councillor Heather Pateman declared a pecuniary interest with regard to Accounts Report, Cheque No. 32207 and Cheque No. 32173.

4. **Delegations/Presentations**

(a) Delegations - Nil

(b) Presentations

(i) **Judy Kleinhaus, Principal, Grant Thornton re:** 2021 Consolidated Financial Statements

Ms. Kleinhaus presented the Town of Kearney's Consolidated Financial Statements for 2021 and report on the 2021 Audit strategy and results. The following Resolution resulted.

Res. No. 4(b)(i)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 2021 Consolidated Financial Statements and authorizes the publication thereof. **CARRIED**

5. **Minutes**

(a) Adoption of Minutes

Res. No. 5(a)(i)-(iii)/23/11/2022 Heather Pateman, Keven Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:

(i) Special Meeting, *Draft* Minutes – October 27th, 2022
(ii) Regular Meeting, *Draft* Minutes – November 2nd, 2022
(iii) Public Meeting, *Draft* Minutes – November 2nd, 2022 **CARRIED**

(b) Receive Committee Minutes

Res. No. 5(b)(i)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

(i) **Kearney Dog Sled Races** Advisory Committee, *Draft* Minutes – October 20th, 2022

CARRIED

6. **Committee Resolutions for Consideration**

Res. No. 6(a)/23/11/2022 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints the following Volunteers as members of the **Dog Sled Races** Advisory Committee:

Dallaire, Andre
Fetterley, Leah
Fitzsimmons, Sue
Gastmeier, Carla
MacPherson, Sarah
Mitson, Randy
Tidwell, Kaitlynn

CARRIED

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** re: October 20th – November 1st, 2022; November 4th-November 15th,2022 – **Report only**.

(ii) **Discussion and Resolution re:** Transfer Station Hours of Operation

Res. No. 10(c)(ii)/23/11/2022 Jill Sharer, Keven Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs that, beginning in 2023 the Transfer Station located on King William Street and the Transfer Station located on Kallio Road shall be open regularly scheduled hours on all Statutory Holidays, except for Christmas Day and except for Boxing Day when these two sites shall be closed.

CARRIED

(iii) **Report and Resolution re:** Cashman Creek Bridge Paving

Res. No. 10(c)(iii)/23/11/2022 Heather Pateman, Keven Beaucage

WHEREAS the approaches to the new bridge at Cashman Creek are uneven;

AND WHEREAS Council deems it necessary for public safety, to correct this issue;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the quote attached hereto, from Fowler Construction Company Limited in the amount of $49,806.05 plus HST.

AND FURTHER Council directs Staff to seek legal guidance regarding any recourse to cover this cost.

CARRIED

(d) **Administration**

(i) **Resolution re:** Appointment of Deputy Mayor

Res. No. 10(d)(i)/23/11/2022 Keven Beaucage, Jill Sharer

WHEREAS in accordance with Section 8.4 of By-law No. 2022-23, "Council shall appoint a Deputy Mayor(s) by Resolution;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby appoint Councillor Mike Rickward as Deputy Mayor. **CARRIED**

(ii) **By-law No. 2022-xx re:** Persons authorized to sign cheques issued by the Municipality

Res. No. 10(d)(i)/23/11/2022 Keven Beaucage, Jill Sharer

By-law No. 2022-37, Being a By-law to Designate Persons Authorized to Sign Cheques Issued by the Municipality, be read a first, second and third time and numbered 2022-37 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) **Resolution re:** Appointment of Members of Council to Committees

Res. No. 10(d)(iii)/23/11/2022 Heather Pateman, Keven Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby supports the following appointments as representative of Council on the following advisory committees:

Committee	Council Representative
Almaguin Highlands Health Council	Mayor Philip
Budget Advisory Committee	All Council
Business Development and Commerce Advisory Committee	Councillor Pateman
By-law Advisory Committee	All Council
Christmas Begins in Kearney Advisory Committee	Councillor Pateman
Creative Changes Art Show Advisory Committee	Mayor Philip
Dog Sled Races Advisory Committee	Councillor Rickward
Fire Department Advisory Committee	Councillors Pateman and Rickward
Joint Waste Management Board	Councillors Beaucage & Sharer
Kearney Community Centre Committee	Councillor Sharer
Library Board	Councillor Beaucage
Municipal Partners POA Advisory Committee	Mayor Philip
Recreation Advisory Committee	Councillor Sharer
Regatta Advisory Committee	Councillors Rickward & Sharer
Regional Fire Committee (PS District EMSAC)	Mayor Philip, Councillors Pateman and Rickward
Seniors Liaison Committee	Councillor Beaucage
Southeast Parry Sound District Planning Board	Mayor Philip

CARRIED

(iv) **Discussion re**: Date and Time of Regular Council Meetings
Discussion of Council determined to move Regular Council Meetings to Thursdays at 6:00 p.m.

(v) **Report and Resolution re**: Integrity Commissioner

Res. No. 10(d)(v)/23/11/2022 Keven Beaucage, Jill Sharer
WHEREAS the Town of Kearney participated in a joint Tender for Integrity Commissioner Services;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the Proposal from ADR Chambers Inc. dated October 24, 2022, for Integrity Commissioner Services. **CARRIED**

(vi) **Discussion and Resolution re**: Fitness Venue

Res. No. 10(d)(vi)/23/11/2022 Keven Beaucage, Jill Sharer
WHEREAS the Town of Kearney is the recipient of funding to enable Fitness Classes within the community;
AND WHEREAS Council determined that this funding could be utilized to offer smaller classes within the Seniors Room as the KCC Gymnasium is currently unavailable;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby directs Staff to contact Anita Desmet to determine the possibility of continuing her instruction virtually and thereby provide FREE FITESS CLASSES to the public on Tuesdays and Thursdays going forward. **CARRIED**

(vii) **Report and Resolution re**: Draft Sand Lake Boat Launch Tender

Res. No. 10(d)(vii)/23/11/2022 Heather Pateman, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has reviewed the draft Tender for the Sand Lake Boat Launch and determines_____ . **DEFERRED**

(viii) **Discussion and Resolution** re:
1) District of Parry Sound Municipal Association

Res. No. 10(d)(viii)(1)/23/11/2022 Jill Sharer, Keven Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of Norm Hoffstetter, for the position of Area 4 Ward Director for the District of Parry Sound Municipal Association for the 2022-2026 term. **CARRIED**

2) District of Parry Sound Social Services Administration Board

Res. No. 10(d)(viii)(2)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the

nomination of Councillor Patterson, from the Township of Ryerson, for the position of District Social Services Administration Board member representing Area 4. **CARRIED**

3) Eastholme, Home for the Aged, Board of Management

Res. No. 10(d)(viii)(3)/23/11/2022 Heather Pateman, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of George Sterling, from the Township of Ryerson, to the Eastholme Board of Management to represent Area 4. **CARRIED**

4) North Bay Parry Sound District Board of Health

Res. No. 10(d)(viii)(4)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of Councillor Abbott, from the Township of Ryerson, to the North Bay Parry Sound District Board of Health to represent: Kearney, Burk's Falls, Armour, Joly, McMurrich/ Monteith, Perry, Ryerson, Strong and Magnetawan. **CARRIED**

5) Parry Sound District Emergency Medical Service Advisory Committee

Res. No. 10(d)(viii)(5)/23/11/2022 Jill Sharer, Heather Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the nomination of Cheryl Philip for the position of Parry Sound District Emergency Medical Service Advisory Committee for our area municipalities. **CARRIED**

(ix) **Resolution re**: Staff Christmas gift

Res. No. 10(d)(ix)/23/11/2022 Jill Sharer, Keven Beaucage
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. **CARRIED**

(x) **Resolution re:** Appointment of negotiating team for UFCW negotiations

Res. No. 10(d)(x)/23/11/2022 Heather Pateman, Jill Sharer
WHEREAS Council is desirous of creating a sub-committee whose mandate will be to negotiate a renewed Collective Agreement with United Food and Commercial Workers (UFCW) and to return to Council when an agreement, in principle, has been reached, for Council's review and approval;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints: Heather Pateman and Michael Rickward, Fire Chief Paul Schaefer and Brenda Fraser to negotiate a renewed collective agreement with UFCW. **CARRIED**

(e) Treasury

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

Res. No. 10(e)(i)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' for Cheques #32160 to #32235 in the total amount of $231,525.63. **CARRIED**

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on November 23, 2022 – **Report only.**

(g) Facilities and Buildings – Nil

(h) Council Presentations

(i) **Councillor Rickward re**: Resolution No. 4(a)(ii)/02/11/2022 – doubling of Building Permit Fees
Discussion of Council resulted in the following Resolution

Res. No. 10(h)(i)/23/11/2022 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has reconsidered the request to waive the doubling of the Building Permit fee for the property identified as Roll Number 4918 020 007 12702 and therefore rescinds Resolution No. 4(a)(ii)/02/11/2022;
AND FURTHER THEREFORE Council supports waiving the doubling of this Building Permit Fee. **CARRIED**

(ii) **Mayor Philip re:** Gray Jay Lane
Mayor Cheryl Philip provided an update to Council with regard to the most recent development at Gray Jay Lane/Sunken Island Lane.

11. Correspondence

(a) Action Items

(i) **Discussion and Resolution re**: Ontario Good Roads Association Conference

Res. No. 11(a)(i)/23/11/2022 Heather Pateman, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the attendance of Scott McKay at the 2023 Ontario Good Roads Association Conference at the Fairmont Royal York Hotel in Toronto, Ontario, from April 16 – 19, 2023. **CARRIED**

(ii) **Discussion and Resolution** re: Rural Ontario Municipal Association Conference

Res. No. 11(a)(ii)/23/11/2022 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the attendance of Jill Sharer and Brenda Fraser at the 2023 Rural Ontario Municipal Association Conference at the Sheraton Centre Hotel in Toronto Ontario, from January 22 – 24, 2023.

CARRIED

(b) Information Items

(i) **Dave Matson, Chair, Sand lake Area Property Owners' Association re**: Letter of Congratulations and Thanks

(ii) **Almaguin Highlands Health Council** re: Draft Minutes – October 6, 2022

(iii) **Kearney Watershed Environmental Foundation re**: November 2022 Newsletter

(iv) **Municipal Partners POA Advisory Committee re**: Agenda – November 24, 2022

12. Other Business – Nil

13. Closed Session - Nil

14. Business Arising from Closed Session – Nil

Discussion of Council resulted in the following Resolution.

Res. No. 14/23/11/2022 Keven Beaucage, Heather Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to provide a Resolution Report to Council with their Agenda package. **CARRIED**

15. Confirming By-Law

Res. No. 15/23/11/2022 Jill Sharer, Keven Beaucage

By-law No. 2022-38, Being a By-law to confirm the proceedings of Council at its Special Meeting held on November 2nd, 2022, and at its Regular Meeting held on November 23rd, 2022 be read a first, second and third time and numbered 2022-38 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. 16/23/11/2022 Jill Sharer, Keven Beaucage

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 3:40 p.m. to meet again at 1:00 p.m. on Wednesday, December 14, 2022, in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Cheryl Philip, Mayor

_____

Brenda J. Fraser, Clerk

311 George St. N. Suite 200
Peterborough, ON K9J 3H3
T 705.876.8340 | F 705.742.8343
www.ecovueconsulting.com

Planning Report

To: Mayor and Council, Town of Kearney

From: Kent Randall & Jessica Rae Reid (EcoVue Consulting), Township Planning Consultants

Subject: Zoning By-law Amendment RZ-07-22 (Bailey)

Property Location: Part of Lot 17, Concession 4, Town of Kearney (Proudfoot)
149 Buckley's Road

EcoVue File No.: 22-2095-09

Date: December 9, 2022

1.0 Recommendation

It is recommended that Council receive the report dated December 9, 2022 from EcoVue Consulting Services regarding application RZ-07-22 (Bailey).

It is recommended that Council **approve** the proposed amendment to Zoning By-law No. 2022-20, which will rezone the property from the Rural Residential (RR) Zone to the Rural Residential Exception-1 (RR-1) Zone.

2.0 Subject Lands

The lands subject to this application are located in Part of Lot 17, Concession 4, in the Geographic Township of Proudfoot, now in the Town of Kearney (ARN#4918-030-001-35800). The lands are known municipally as 149 Buckley's Road.

The subject property is approximately 0.07 hectares (0.17 acres) with approximately 15 metres (50 feet) of frontage on Buckley's Road. The property is currently vacant.

3.0 Purpose of Application

This application is required to amend the existing Rural Residential (RR) Zone in order to permit the construction of a garage on the property as a standalone use. The garage will be 52 square metres (560 square feet) and will be used for storage of boats and snowmobiles by the landowners who also own 148 Buckley's Road. The proposed garage meets the setback requirements of the RR Zone. However, the lot itself is slightly deficient in lot area and frontage requirements.

As described in Sections 3.2 and 4.3.2 of the Town of Kearney Zoning By-law, a garage is considered an accessory use and not permitted as a standalone or primary use. Therefore, to allow for the establishment of a storage garage as the main use on the property, an amendment to the Zoning By-law is required.

4.0 Analysis

4.1 Provincial Policy Statement (2020)

Natural Heritage policies are outlined in Section 2.1 of the Provincial Policy Statement (2020) (PPS). Section 2.2.1 states that *"(n)atural features and areas shall be protected for the long term."*

The proposed ZBA is occurring on a back lot with an approximate setback of approximately 75 meters (248 feet) from the shoreline of Sand Lake. Therefore, it is our opinion that the proposed rezoning is consistent with the policies of the PPS.

4.2 Town of Kearney Official Plan

The subject property is designated as Shoreline on Schedule 'A' – Land Use and Transportation in the Town of Kearney Official Plan (TKOP). The Shoreline designation seeks to ensure that the natural heritage features and areas are preserved and protected for the long-term. Part 3 (Protecting the Natural Environment) of the TKOP outlines policies to protect and preserve the natural environment.

Section 6.4.4.1 (5) of the TKOP states that "*development and site alternation shall be set back a minimum of 30 metres from a waterbody or watercourse*." The ZBA is required to permit the development of a storage garage on its own parcel. As the subject property is considered a back lot, the proposed storage garage will be located well out of the 30-metre water yard setback of Sand Lake.

Therefore, it is our opinion that the proposed rezoning to permit the storage garage as a standalone use conforms to the policies of the Town of Kearney Official Plan.

4.3 Town of Kearney Zoning By-law No. 2022-20

According to Schedule 'A' and 'D' of the Town of Kearney Zoning By-law (TKZBL), the subject property is currently zoned in the Rural Residential (RR) Zone. The RR Zone does not permit garages as a standalone use.

As discussed, the intent is to develop a garage on the subject lands to be an accessory building to an existing dwelling on a separate property located at 148 Buckley's Road. It is our opinion that rezoning the subject lands to permit the accessory building without a principal dwelling is appropriate. However, a site-specific Rural Residential Exception-1 (RR-1) Zone that contains provisions restricting uses on the property to only a garage should be applied to the property. This RR-1 Zone will also include provisions that require the garage to be accessory *only* to the dwelling on the separate property located at 148 Buckley's Road.

Furthermore, Section 4.3.3 of the TKZBL outlines the lot provisions for the RR Zone. The RR Zone requires a minimum lot area of 0.8 hectares and lot frontage of 60 metres. The subject lands are 0.06 hectares in size with 15 metres of frontage on Buckley's Road. As such, the proposed RR-1 exception zone will also capture the smaller lot size and frontage. As proposed, the proposed garage will meet all the setbacks and height requirements of the RR Zone.

Given that the proposed structure is in conformity with the TKOP, it is our opinion that the proposed amendment is appropriate for the site.

5.0 Budget Implications

The Zoning By-law Amendment application was submitted with the application fee of $650.00 + HST.

6.0 Next Steps

Once a decision has been made by Council, the decision will be in an appeal period for 20 days.

7.0 Notice and Communications

Public Notices for the Zoning By-law Amendment applications are issued by the Town. Notice of Complete Application and Public Meeting has been circulated to neighbouring properties within 120 metres of the subject lands, as well as the applicable agencies.

Respectfully Submitted,
ECOVUE CONSULTING SERVICES INC.

J. Kent Randall B.E.S. MCIP RPP
Township Planning Consultant

Jessica Rae Reid, B.A
Township Planning Consultant

KEY MAP



Part of Lot 17, Concession 4, Geographic Township of Proudfoot
Town of Kearney

311 George St. N. Suite 200
Peterborough, ON K9J 3H3
T 705.876.8340 | F 705.742.8343
www.ecovueconsulting.com

Planning Report

To: Mayor and Council, Town of Kearney

From: Kent Randall & Jessica Rae Reid (EcoVue Consulting), Township Planning Consultants

Subject: Zoning By-law Amendment RZ-05-22 (MacEachren)

Property Location: Part of Lot 12, Concession 8, Town of Kearney (Proudfoot)
359 Loon Lake Road

EcoVue File No.: 22-2095-11

Date: December 9, 2022

1.0 Recommendation

It is recommended that Council receive the report dated December 9, 2022 from EcoVue Consulting Services regarding application RZ-05-22 (MacEachren).

It is recommended that Council approve the proposed amendment to Zoning By-law No. 2022-20, which will amend the site-specific Residential Waterfront Exception-61 (RWF-61) Zone to include additional site-specific provisions.

2.0 Subject Lands

The lands subject to this application are located in Part of Lot 12, Concession 8, in the Geographic Township of Proudfoot, now in the Town of Kearney (ARN#4918-030-001-51300). The lands are known municipally as 359 Loon Lake Road.

The subject property is approximately 0.19 hectares (0.46 acres) with approximately 24.1 metres of road frontage on Loon Lake Road and 28.1 metres of frontage on Loon Lake. The property contains an existing recreational dwelling and two (2) accessory sheds.

Shoreline setbacks from each of the existing structures are as follows:

1. Recreational Dwelling with attached uncovered deck: approximately 13.52 metres from Loon Lake; and

2. Accessory Shed 1: approximately 21.63 metres from Loon Lake; and

3. Accessory Shed 2: approximately 63.27 metres from Loon Lake.

3.0 Purpose of Application

This application is required to amend the existing Residential Waterfront Exception Sixty (RWF-60) Zone in order to permit the reconstruction and enlargement of the existing recreational dwelling on the subject property, and to acknowledge existing deficient setbacks to existing accessory structures.

The property was the subject of a previous Zoning By-law Amendment application, which was passed by Council on May 18th, 2022 (Approved Town of Kearney By-law No. 2022-18). The application had the following effect:

1. "*Rezone the subject lands from the Residential Waterfront (RWF) Zone to the Residential Waterfront Exception Sixty (RWF-60) Zone in order to permit a dwelling height of 12.10 metres where a maximum height of 9.0 metres is currently permitted by the Town of Kearney Zoning By-law.*"

However, following the approval of By-law 2022-18, the applicant redesigned the proposed dwelling reconstruction, which resulted in additional deficiencies to the Residential Waterfront Sixty (RWF-60) Zone. In addition to the previously-approved height increase, the proposed development will also create additional deficiencies related to the RWF provisions, including:

1. To permit the reconstruction and enlargement of the existing recreational dwelling with a proposed water yard setback of 14.06 metres where 30.0 metres is required, contrary to Sections 3.2.3 and 4.2.3 of the Town of Kearney Zoning By-law; and

2. To permit the construction of an accessory detached garage with a proposed interior side yard setback of 2.62 metres where 5.0 metres is required, contrary to Sections 4.2.3 and 3.2.5 of the Town of Kearney Zoning By-law.

The amendment also acknowledges the following existing deficiency, which was not accounted-for by the previous Zoning By-law Amendment:

1. To acknowledge the interior side yard setback of Accessory Shed 1, with an existing interior side yard setback of 0.87 metres where 1.5 metres is required, as per Section 4.2.3 and 3.2.5 of the Town of Kearney Zoning By-law.

For all of the above reasons, a new ZBA application was submitted to the Town of Kearney in August of 2022 to account for the additional deficiencies. Rather than rezone the property again, the proposed ZBA will simply amend the existing site-specific RWF-60 Zone to include reference to those deficiencies.

However, comments have were received from adjacent neighbours voicing concerns related to the accuracy of the completed Survey and the proposed location of the detached garage. A copy of these comments are contained in **Appendix A.**

During the Regular Meeting of Council on November 2, 2022, Council chose to defer the application until such a time that an Ontario Land Surveyor (OLS) could confirm the lot boundaries and proposed garage location that were submitted.

This confirmation has since been received. Based on the information that was provided, we can confirm that the dimensions and setbacks related to the application are accurate. Therefore, the application is being recommended to Council for approval with this Report.

4.0 Analysis

A Policy Analysis for the proposed Zoning By-law Amendment was prepared and is contained in the Report to Council heard on November 2, 2022. The Policy Analysis remains the same.

5.0 Budget Implications

The Zoning By-law Amendment application was submitted with the application fee of $650.00 + HST.

6.0 Next Steps

Once a decision has been made by Council, the decision will be in an appeal period for 20 days.

7.0 Notice and Communications

Public Notices for the Zoning By-law Amendment applications are issued by the Town. Notice of Complete Application and Public Meeting has been circulated to neighbouring properties within 120 metres of the subject lands, as well as the applicable agencies.

Respectfully Submitted,
ECOVUE CONSULTING SERVICES INC.

J. Kent Randall B.E.S. MCIP RPP
Township Planning Consultant

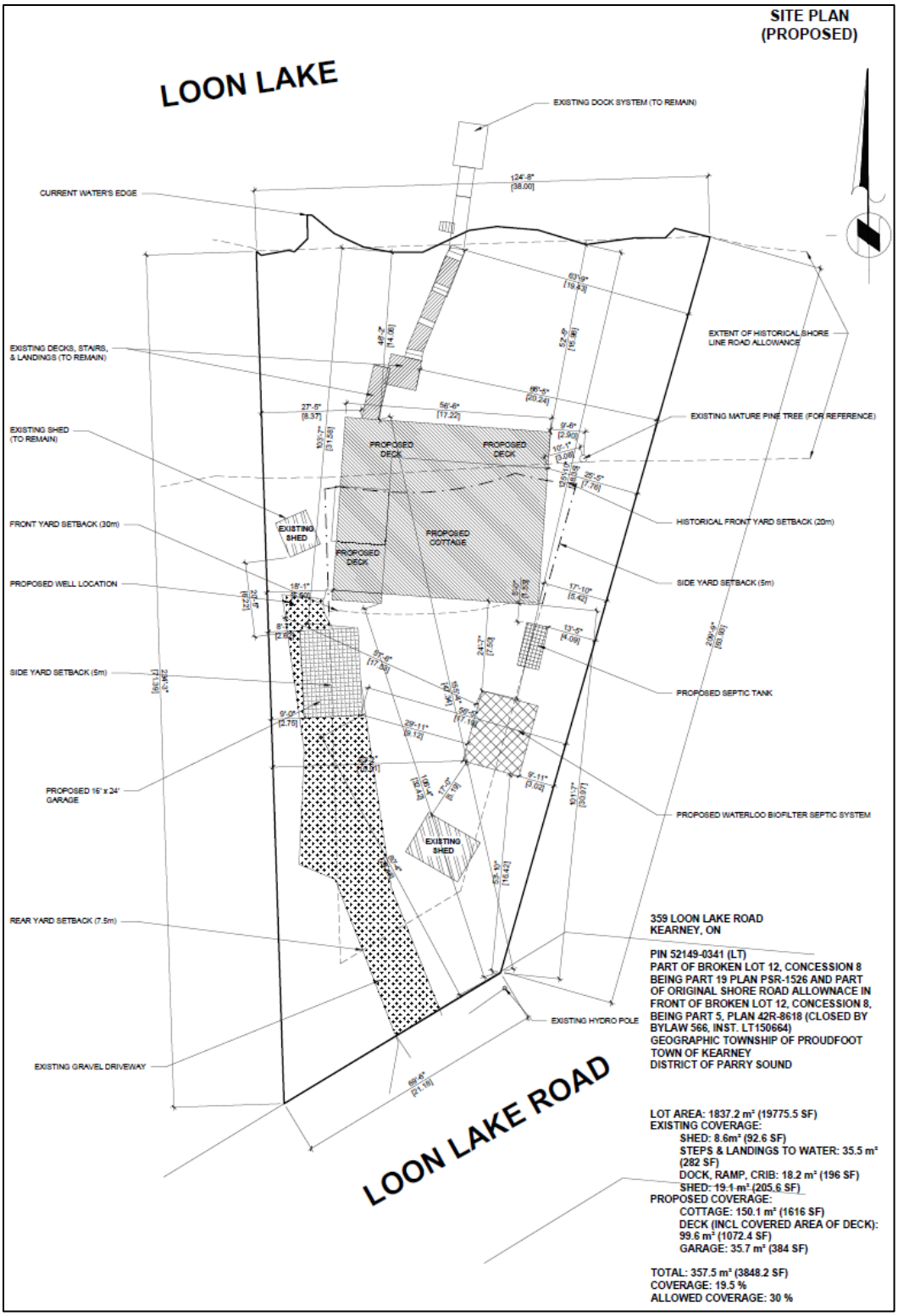
Jessica Rae Reid, B.A
Township Planning Consultant

KEY MAP



359 Loon Lake Road, Part of Lot 12, Concession 8, in the Geographic Township of Proudfoot
Town of Kearney

SITE PLAN


SITE PLAN
(PROPOSED)
LOON LAKE
EXISTING DOCK SYSTEM (TO REMAIN)
CURRENT WATER'S EDGE
EXISTING DECKS, STAIRS, & LANDINGS (TO REMAIN)
EXISTING SHED (TO REMAIN)
FRONT YARD SETBACK (30m)
PROPOSED WELL LOCATION
SIDE YARD SETBACK (5m)
PROPOSED 16' x 24' GARAGE
REAR YARD SETBACK (7.5m)
EXISTING GRAVEL DRIVEWAY
EXTENT OF HISTORICAL SHORE LINE ROAD ALLOWANCE
EXISTING MATURE PINE TREE (FOR REFERENCE)
HISTORICAL FRONT YARD SETBACK (20m)
SIDE YARD SETBACK (5m)
PROPOSED SEPTIC TANK
PROPOSED WATERLOO BIOFILTER SEPTIC SYSTEM
EXISTING HYDRO POLE
PROPOSED DECK
PROPOSED COTTAGE
EXISTING SHED
LOON LAKE ROAD
359 LOON LAKE ROAD
KEARNEY, ON
PIN 52149-0341 (LT)
PART OF BROKEN LOT 12, CONCESSION 8 BEING PART 19 PLAN PSR-1526 AND PART OF ORIGINAL SHORE ROAD ALLOWNACE IN FRONT OF BROKEN LOT 12, CONCESSION 8, BEING PART 5, PLAN 42R-8618 (CLOSED BY BYLAW 566, INST. LT150664)
GEOGRAPHIC TOWNSHIP OF PROUDFOOT
TOWN OF KEARNEY
DISTRICT OF PARRY SOUND
LOT AREA: 1837.2 m² (19775.5 SF)
EXISTING COVERAGE:
SHED: 8.6m² (92.6 SF)
STEPS & LANDINGS TO WATER: 35.5 m² (282 SF)
DOCK, RAMP, CRIB: 18.2 m² (196 SF)
SHED: 19.1 m² (205.6 SF)
PROPOSED COVERAGE:
COTTAGE: 150.1 m² (1616 SF)
DECK (INCL COVERED AREA OF DECK): 99.6 m² (1072.4 SF)
GARAGE: 35.7 m² (384 SF)
TOTAL: 357.5 m² (3848.2 SF)
COVERAGE: 19.5 %
ALLOWED COVERAGE: 30 %

APPENDIX A

RECEIVED PUBLIC COMMENTS

From: Cindy Filmore
To: Jessica Rae Reid; Kent Randall
Cc: Brenda Fraser
Subject: FW: Public Meeting re:proposed zoning by-law amendment re: side yard set back
Date: Thursday, October 27, 2022 9:03:17 AM

Good morning,

Attached please find a concern raised regarding the MacEachren ZBLA application.

Sincerely,
Cindy

From: Lynn and Peter West <pcwestlaw@rogers.com>
Sent: Wednesday, October 26, 2022 6:57 PM
To: Cindy Filmore <cindy.filmore@townofkearney.ca>
Subject: Fwd: Public Meeting re:proposed zoning by-law amendment re: side yard set back

Begin forwarded message:

From: Lynn and Peter West <pcwestlaw@rogers.com>
Subject: Public Meeting re:proposed zoning by-law amendment re: side yard set back
Date: October 26, 2022 at 5:12:36 PM EDT
To: Peter and Lynn West <pcwestlaw@rogers.com>
Cc:

Dear Council Members. My husband Peter and I have owned our cottage at 365 Loon Lake Rd since 1994. Our 3 children and now our grandchildren enjoy this wonderful area. Our neighbour has applied for more amendments to the town zoning by-law. This past spring we had no problems with the applicant's amendment for an increased height for the her new cottage build as she wants to put some type of solar panels on the roof, which was granted I assume. Now the applicant is before council asking for further amendments. The one we are concerned with is her plan to situate and build a garage closer to our shared property line.

We were told that a licensed surveyor was hired by the applicant. We don't know who this is and have not received a copy of his/her survey plan. The applicant's lot is pie shaped with the wider part at the lakeside and narrowing at the top near the road. The surveyor placed markers in only a few spots, at top of road, down at water and one about 2/3 down the property line. The surveyor did not place any stakes on the property line along where the garage is being built. The applicant, on her own, has attempted to put in posts and thread a rope through the trees to try and follow the

property line which is very difficult to eyeball as you can't see the stake down the hill, due to the numerous spruce and other trees in the way. As a result, the property line that she has created is closer to our cottage than what we understood the shared property line to be with previous owners. We asked her to have her licensed surveyor return and place stakes in the area under question but this has not happened. The effect of her creation of the property line, results in a setback which is even more in her favour especially with the amendment that the applicant is wanting.

One of the reasons the applicant gave us for the amendment, is wanting to move her garage closer to the shared property line as she sees the space between the property line and the garage as being wasted space, not useable, and she wants more space in the front yard facing the road. Her lot is narrowing at this point. Perhaps the garage should be smaller. Kearney has created zoning by-laws that recognize good planning and create a buffer zone between neighbouring properties and any construction projects. The 5.0m side yard setback is required under the zoning by-law but the applicant wants to propose a new set back of only 2.62 metres. Our cottage lots are not the widest to begin with and we would like to maintain some space between our cottage and her proposed garage. We have spoken to her about it in the summer and told her that we could not agree to this amendment but it appears that she doesn't want to consider our position.

The applicant wants to build a garage closer to our shared property line that is not allowed under the by-law, we respectfully ask council to enforce the intent and purpose of the Town of Kearney's zoning by-law and dismiss this amendment. Thank you for reading my submission as regrettably I am unable to attend the meeting in person as I have a specialists appointment that day that I have been waiting months for.

Yours truly, Lynn West
Home phone 905-509-3697
Cottage 705-636-1087

311 George St. N. Suite 200
Peterborough, ON K9J 3H3
T 705.876.8340 | F 705.742.8343
www.ecovueconsulting.com

Planning Report

To: Mayor and Council, Town of Kearney

From: Kent Randall & Laura Stinson (EcoVue Consulting), Township Planning Consultants

Subject: Consent for Severance – 83 Lawson Road (Bethune)

Municipal File No.: B-073/22 (Cicchillo)

EcoVue File No.:

Date: November 18, 2022

1.0 Recommendation

That Council recommend denial of Consent to Sever Application B-073/22 to the Southeast Parry Sound District Planning Board due to insufficient information providing demonstration that the proposed severances for residential use will not negatively impact the abutting aggregate option.

2.0 Background and Proposal

The following is a review of Consent Application B-073/22 in the context of applicable land use planning policies and provisions. The purpose of the Consent application is to create one (1) new rural residential lot from a property known as 83 Lawson Road, located at Part Lot 4, Concession 9, former Township of Bethune, Town of Kearney, District of Perry Sound.

The subject lands are located approximately 110 metres north of Lynx Lake, on the north side of Lawson Road, approximately 0.7 kilometres southeast of the Kearney Townsite. Southwest of the lands are a number of rural residential and shoreline residential lots. A Class B Licenced Pit is located on a lot abutting the subject property to the west and north.

The property is designated Rural Lands in the Town of Kearney Official Plan and zoned the Rural Exception Seven (RU-7) Zone in the Town of Kearney Zoning By-law No. 2002-28.

The proposed severed and retained lots will be configured as follows:

	Severed Lot	Retained Lot
Frontage	60 metres	60 metres
Depth	563 metres	563 metres
Area	3.45 hectares	3.45 hectares
Current uses	Vacant	Vacant
Proposed Uses	Residential	Residential
Road Access	Lawson Road	Lawson Road
Adjacent land uses	Residential & Aggregate	Residential & Aggregate

3.0 Planning Analysis

3.1 Provincial Policy Statement (2020)

The subject lands are not located within a settlement area and are therefore subject to Section 1.1.4 (Rural Areas) and 1.1.5 (Rural Lands) of the PPS. Specifically, Section 1.1.5.2 outlines permitted uses on *rural lands*, which includes "*c) residential development, including lot creation, that is locally appropriate".*

The proposed consent will create one (1) new lot which will be similar to the size of other rural lots within the Town of Kearney. Both the existing Rural (RU) Zone and the proposed Rural Residential (RR) Zone permit a single detached dwelling, which is consistent with the residential development in the area. Although the property contains woodlands, given that it is located in Ecoregion-5E, site alterations are permitted as per the PPS.

Section 2.5.2.5 of the PPS states that in

> *known deposits of mineral aggregate resources and on adjacent lands, development and activities which would preclude or hinder the establishment of new operations or access to the resources shall only be permitted if: resource use would not be feasible; or the proposed land use or development serves a greater long-term public interest; and issues of public health, public safety and environmental impact are addressed.*

Section 2.5.2.4 further states that

> *mineral aggregate operations shall be protected from development and activities that would preclude or hinder their expansion or continued use. Residential development is considered a sensitive use, and as such, it could have the effect of impacting the pit/quarry located to the north and west of the subject lands*.

Given the proximity of the proposed severed parcel to the existing aggregate operation, there is potential for impacts related to the introduction of a sensitive land use. It has not been demonstrated by the applicant that the aggregate pit operations on the lot to the west will be compatible with the proposed residential use or that the proposed severance for a residential use (sensitive land use) will not negatively impact the abutting aggregate option.

As such, it is our opinion that the proposal is not consistent Section 2 (Wise Use and Management of Resources) of the PPS.

3.2 Town of Kearney Official Plan

As noted, the subject property is currently designated Rural Lands, according to Schedule A to the Town of Kearney Official Plan (TKOP). Policies related to the Rural Lands designation are outlined in Section 4.0 of the TKOP.

The proposed severed and retained lots will be used for residential purposes, which is a permitted use within the Rural Lands designation, in accordance with Section 4.2 (2) of the TKOP.

Furthermore, Section 4.2.1 of the Town of Kearney Official Plan outlines policies related to lot creation within the Rural Lands designation. Section 4.2.1.1 states that: "*all lots will be of sufficient size and dimension, and possess terrain suitable to accommodate the use proposed*". In addition, the following matters should be considered when evaluating severances in the Rural Lands area:

a. *Protection of natural heritage features and areas or development constraints;*

b. *Provision of water supply and sewage disposal;*

c. *Provision of access and a safe road entrances; and*

d. *Provision of a sufficient area of level land to accommodate buildings and structures without substantial alteration of the natural landscapes.*

Further Section 4.2.2.4 states that: "*the minimum requirements for a new rural residential lot and the retained lot will be 1 hectare (2.47 acres) in lot area with 60 metres (197 fee) of road frontage"* and that "*in no event shall a new rural residential lot have a lot area of less than 0.8 hectares (2 acres)".*

The proposed severed lots will each be 3.45 hectares with 60 metres of frontage on Lawson Road, while the retained lot will also be 3.45 hectares with 60 metres of frontage on Lawson Road. These lot dimensions will meet the minimum lot standards set out in Section 4.2.2.4. The proposed lots will be large enough to accommodate building structures without significant alterations to the natural landscapes. It is anticipated that the proposed severed and retained lots will have sufficient area for private water and sewage on-site.

Section 4.2.8 outlines the requirements for road frontage and access. As the proposed severance and retained lots will both front on to Lawson Road, which is a year-round, municipally-maintained road, the proposal conforms to Section 4.2.8 of the TKOP.

However, Section 5.3.1(2) of the TKOP discusses lands within 1,000 metres of lands designated Mineral Aggregate Area are to be protected from uses and/or activities that may hinder the future expansion and extraction of aggregates. The policies of both the PPS and the local Official Plan emphasize that new land uses cannot interfere with the future expansion of aggregate resources.

Section 5.3.1(6) states that "*Unless studies demonstrate no adverse effects, no sensitive land uses shall be permitted within 1,000 metres of a mineral aggregate operation*" as per Section 4.2.7 and Section 7.7 of the Official Plan. Since no information has been provided that demonstrates "no adverse effects", the proposal does not conform with to Section 5.3.1(6) of the TKOP.

3.3 Town of Kearney Zoning By-law No. 2022-20

The property is currently zoned Rural Exception Seven (RU-7) Zone in the Town of Kearney Zoning By-law No. 2022-20. The proposed severed and retained lots will not meet the minimum lot area, the minimum frontage requirements or the minimum yard requirements of the RU-7 Zone. As such, the proposed severed lots must be rezoned to Rural Residential (RR) Zone in order to permit the reduced lot size and frontage of the severed lots. The RR Zone also permits future single detached dwellings on the

severed lots. Therefore, a Zoning By-law amendment will be required as a condition of consent, if approved.

4.0 Summary

Based on the foregoing, it is our opinion that Consent Applications B-073/22 is not consistent with the Provincial Policy Statement (2020) and does not conform to the Town of Kearney Official Plan. The application will comply with the Town of Kearney Zoning By-law 2022-20 provided a Zoning By-law Amendment rezones the lands from the RU-7 Zone to the RR Zone.

Therefore, we respectfully recommend that Council does not endorse Consent Applications B-073/22 and recommend denial to the Southeast Parry Sound District Planning Board, considering that there has been an insufficient demonstration that the proposed severance for residential use will not negatively impact the abutting aggregate operation.

Respectfully Submitted,

ECOVUE CONSULTING SERVICES INC.

J. Kent Randall B.E.S. MCIP RPP
Township Planning Consultant

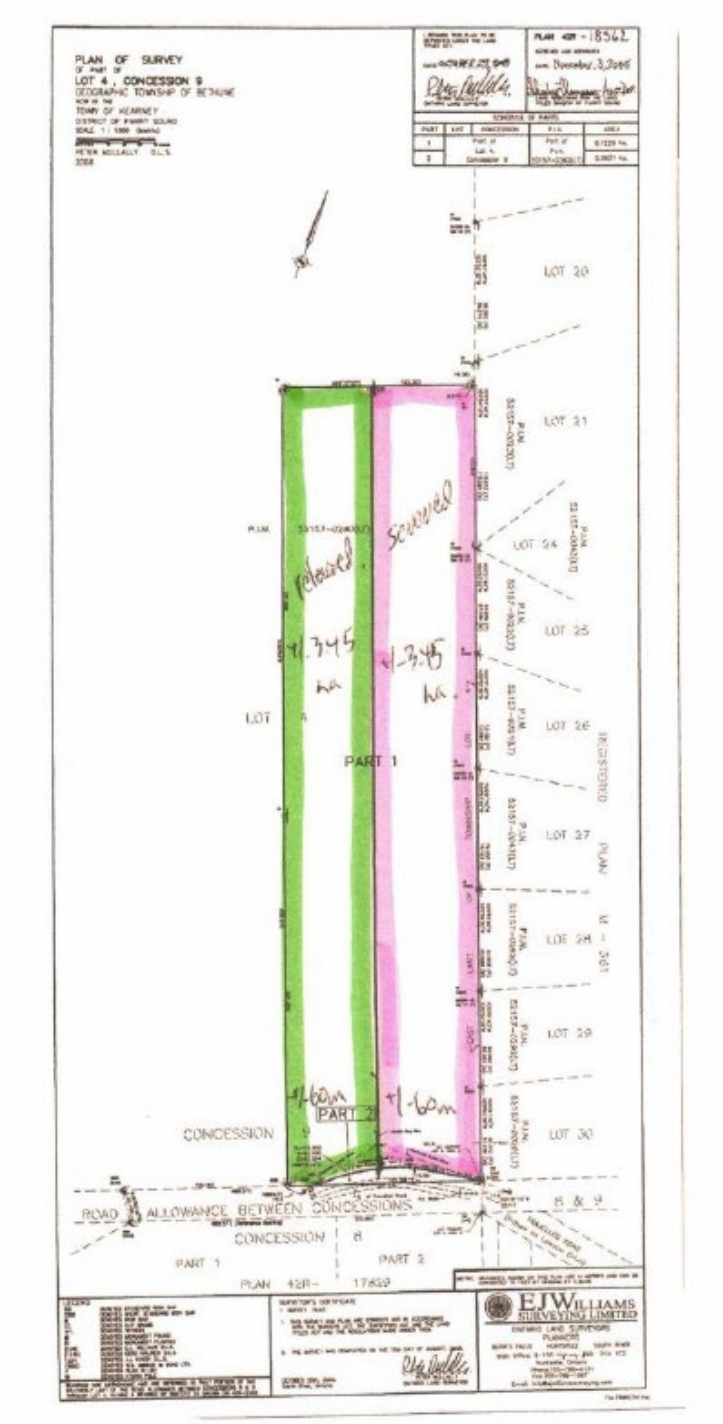


Figure 1: Consent Sketch

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore

SUBJECT: Echo Ridge Road – Bennett request

DATE: Dec. 14, 2022

Recommendation:

WHEREAS *the Council of the Corporation of the Town of Kearney received a request from Ken Bennett to take over ownership of the portion of Echo Ridge Road that passes over his property;*

AND WHEREAS *Mr. Bennett has also provided a survey detailing the lands desired to be transferred to the Town;*

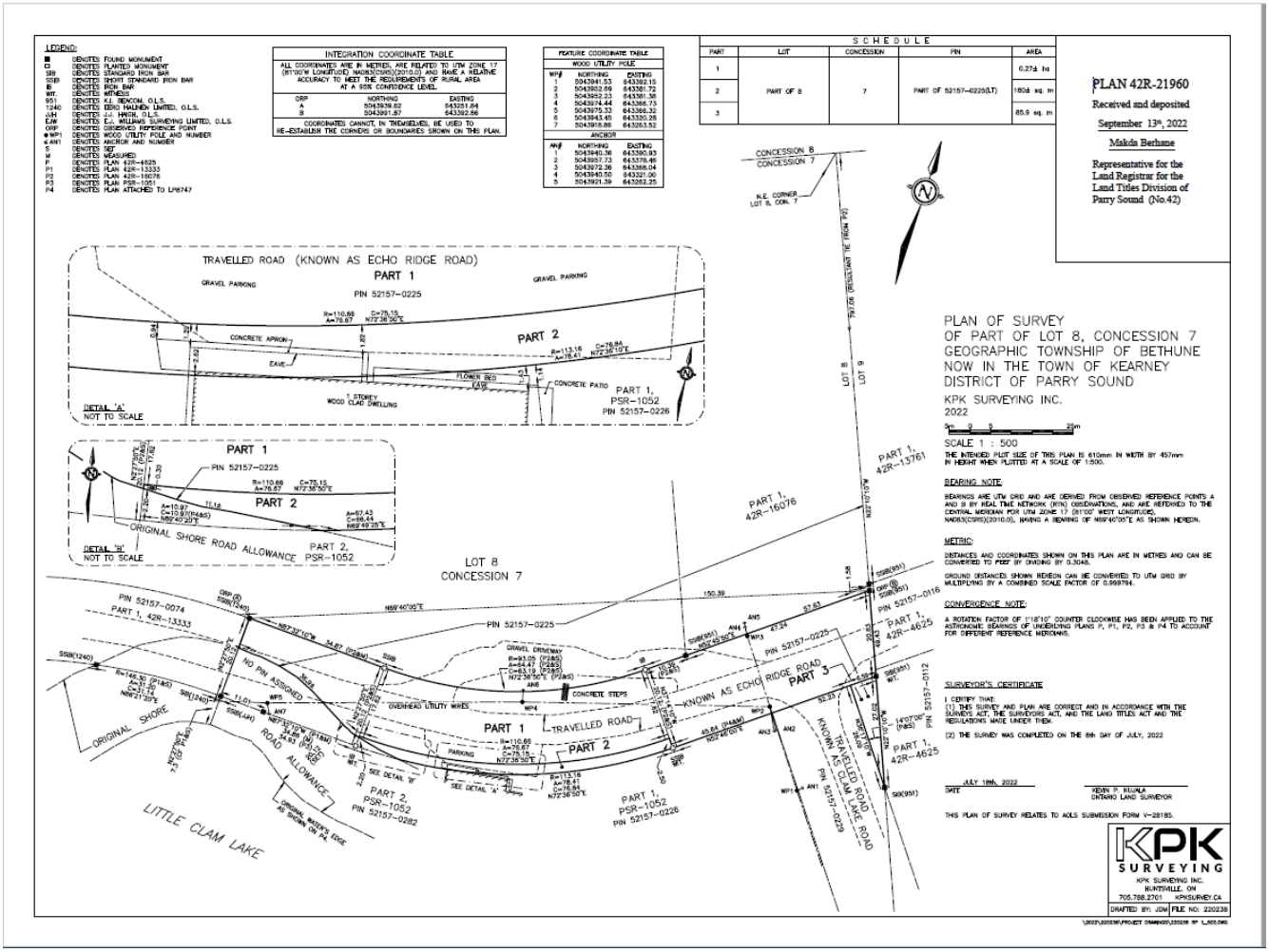
NOW THEREFORE BE IT RESOLVED *that Council directs staff to proceed with legal counsel to ensure the completion of the transfer of ownership of this portion of Echo Ridge Road.*

Background

Mr. Bennett approached Council in December of 2021, in an effort to determine a resolution regarding the ownership of a portion of Echo Ridge Road as it passes through his properties. At this time, it was determined that a survey would need to be conducted to fully establish the exact location and legal description of the lands involved.

Considerations

Just prior to the election, Mr. Bennett was able to provide the Town with a copy of the survey he has had conducted and registered as of September 2022. This survey identifies a full 66 ft road bed and is identified as Plan 42R-21960 (see below)



To move forward, the Town will be required to identify the lands as Town land (pass a by-law accepting the land), and have the property ownership registered. This would be done through legal counsel, at the Town's request (legal costs borne by the recipient).

Respectfully submitted by: *Cindy Filmore*

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore

SUBJECT: Access to Internet

DATE: Dec. 14, 2022

Recommendation:

WHEREAS *The Council of the Corporation of the Town of Kearney recognizes the importance of connectivity with the internet, not only for the Municipal Office, but for all departments of the Town, for the Kearney and Area Library, and for all residents of the Town,*

AND WHEREAS *this connectivity has been an on-going challenge*

NOW THEREFORE BE IT RESOLVED *that the Council of the Corporation of the Town of Kearney hereby directs staff to contact the following businesses to determine a solution to these problems:*

Background

The municipal offices (Fire, Public Works & Town Office) have had on-going internet issues for some time. Some of these concerns include:

- Intermittent wi-fi connections for the public from the Library
- inferior connections for the Fire Department, resulting in missed calls
- connectivity issues with both the internet and the server (i.e. files, programs, hardware) for admin and finance staff
- connectivity issues with both the internet and the server for building staff, resulting in delays to accessing CloudPermit system and accessing hardware

Staff have sought numerous solutions to the on-going problems, for example:

- Changing internet providers
- Additional internet access points (4 lines from 2)
- New/different equipment (server repair/replacement)
- New/different tech (IT) services provider (Northern Nerds)
- Attempt to negotiate internet provider (tower)

Considerations

Staff have contacted various companies to try to determine the best solution to our problems. Among these are:

- Lake Country Office Solutions - Rob Wilcox - IT and hardware. Lake Country Office Solutions currently provides service for the copier in the municipal office, and have recently purchased an IT company which will allow them to include IT solutions, hardware and tech. support. They work with a number of municipalities and businesses across Simcoe, Muskoka and Parry Sound. They attended the office to discuss solutions for our virtual Council meeting platform and will provide solutions for our use with our current equipment as well as new ideas. They would be willing to provide a review of our current situation and assist in determining what could be done to find a solution to all our internet and connectivity problems.
- Crown Capital Partners & Community Network Partners- Jon D'Alessandro offered a range of possible solutions on a higher level. This group works to build, set up, and fund/finance broadband networks for municipalities and businesses. If Council determines we require a complete internet

access solution for the entire Town (i.e. resell internet access to our residents), and are searching for funding to do so, this is where we would look.

- Galaxy Broadband- Mike Stock - often works in conjunction with Community Network Partners/Crown Capital Partners, Galaxy Broadband provides both internet access and IT support solutions. Mike would be willing to review our situation, attend our sites and determine the best possible solution for providing access to our buildings. They offer both tower-to-tower and satellite internet systems and services.
- SMRT Computer Solutions - IT - SMRT works with other municipalities in our area, assisting with computer and internet solutions and ensuring compatibility between in-house computers and program providers (such as CGIS). For a fee, they would be willing to conduct and in-depth review of our issues and discuss with staff and Council viable solutions.
- WPCI - sells wireless internet access (like cell phones, but for computers), both hardware (modems) and data plans. Prices range from $300 - $600 for medium use modems and $29 - $45 for data plans. The use of this system is advised by both Northern Nerds and Lake Country Office Solutions as part of the necessary equipment for the meeting system. The Building Department currently uses a SIM card to enable their computers (to remove reliance on the office internet connectivity) and could be a quick solution to solve the internet issues with the Fire Department.
- COGECO has recently been awarded funding to provide highspeed internet connectivity to much of Kearney. The exact roll-out is thought to be in 2025.
- Bell Canada - could provide additional dsl lines, but cannot provide highspeed beyond the current per-line availability. With additional lines, we could increase speeds at an extra "per-line" cost (i.e. from our current 4 lines to X), and then rely on an IT provider to create a solution bridging lines/connectivity together. This still requires an IT "guy", whether Bell provides us IT services in addition to line services or we use one of the other IT providers.

While Staff understand the "basics" of internet use and of the connectivity issues within our own offices, we "don't know what we don't know". In speaking with each of the companies noted above, it is felt that involving a consultant to review and advise us would be beneficial. Both Lake Country Office Solutions and Galaxy Broadband have the potential to provide this to us at no cost. SMRT would provide guidance at a nominal charge ($214.68)(attached).

Further Considerations:

Council specifically requested ways and means to provide a hybrid meeting (virtual & in person) going forward to address the new expectations of both in-person and on-line meetings being available to those interested in attending Council meetings.

In addressing the above noted concerns, staff also requested input to this specific project and is able to report:

Each of the companies investigated our internet service and were able to agree that our current internet access is substandard for the provision of virtual Council meetings. One alternative, mentioned by both Lakeland Office Solutions and Northern Nerds (our current IT provider), was to use a wireless internet access point, similar to using your cell phone to access the internet via data. WPCI sells wireless internet access and the recommended unit would cost $636 to purchase outright or $318 on a 2 yr contract + $45 per month for unlimited data. This unit, once installed, would be dedicated to the provision of internet access for Council meetings, not utilized for other purposes (except in emergency situations). In speaking with Galaxy Broadband, other solutions may include increasing the number of incoming lines to ensure adequate speeds (from our current 4 lines to whatever # is necessary to attain 10 up/10 down speeds needed for providing livestreaming), considering satellite services (however, often these do not have adequate upload speeds to give a completely flawless experience)(either StarLink or a service from Galaxy), or even tower-to-tower (such as Spectrum, Xplorenet, etc.)(also not perfect, as illustrated with Perry Twp.)

Northern Nerds, our current IT services provider responded to our query and advised that, while they would be willing to work with us to enable a system, we would need to outsource the system itself. Jason suggested a system from PolyCom which retails between $8,000 and $9,000 + taxes, delivery, etc.. He would advise that Councillors would be best served by each having a laptop computer purchased by the Town, which could then be used during their tenure, at a cost of $1,200 - $1,900 each (x5) and would provide them with built in microphone and webcam. Assistance with initial set up and training on equipment would be an additional cost.

Lake Country Office Solutions has provided a quotation for a total package hybrid meeting system, which includes set-up, installation and training, as well as a dedicated conference computer and a wall-mounted display (43" screen) to allow Council to remain facing the public yet still see those appearing "on screen", and the conference system (camera, microphones, speakers, etc.) at a cost of $11,999.00 (or monthly lease of $299)(see attached quotation)

Staff appreciate the complexity of the possible solutions, and the need for further input and insight from a potential service provider and look to Council for direction.

Respectfully submitted by: *Cindy Filmore*

SMRT Computer Solutions Inc.
510A Main St
Powassan ON P0H1Z0
sales@smrtsolutions.ca
GST/HST Registration No.: 763059946RT0001

Estimate

ADDRESS
Cindy Filmore
Town of Kearney
8 Main Street
Kearney Ontario P0A 1M0

ESTIMATE 1083
DATE 15/11/2022

ACTIVITY	DESCRIPTION	TAX	QTY	RATE	AMOUNT
Travel Rate #1	Travel Rate 1	HST ON	1	79.99	79.99
On Site Service - Corporate		HST ON	1	109.99	109.99

To review Internet options and networking equipment for faster more reliable internet to assist with online meetings

SUBTOTAL	189.98
HST (ON) @ 13%	24.70
TOTAL	**$214.68**

Accepted By

Accepted Date

The Town of Kearney
Council Chamber Hybrid Meeting Technology

Thursday, December 7th, 2022

The Town of Kearney
8 Main St, Kearney, ON P0A 1M0
Attn: Cindy Filmore
(705) 636-7752
Cindy.Filmore@Townofkearney.ca

Solution overview

The Town of Kearney is looking to host hybrid council meetings from their Chamber. It is their goal that remote participants can effectively interact in a Council meeting with an equitable meeting experience. Other key goals include a system that is simple and easy to use, while also being somewhat mobile, allowing the room to be re-configured for other events.
The solution will include a ceiling mounted, motorized PTZ camera that can be controlled from a remote. It will capture all of council, while also being able to move and zoom in on a particular individual if desired. Desktop microphones will be placed on each desk to pickup council and staff speaking (note, they are easily removed when the room is being used for other functions). A wall mounted display will face council so they can see remote participants without having to turn and look at the projection screen. Wall mounted speakers beside the projection screen will allow for remote participants to be clearly heard in the room.
Finally, to guarantee the best user experience, a dedicated computer will be provided with the system to host the hybrid meetings. We also have some recommendations for internet which we suggest is dedicated to this computer for meeting only use.

Scope of work

Supply and installation of the following equipment

Hybrid Meeting Technology
- (1) Ceiling mounted PTZ camera
- (2) Wall mounted speakers
- (5) Desktop conference mics
- (2) Connectivity "hubs" for camera, mics, and computer

Dedicated Conference Computer
- (1) Dell Optiplex 3000 i5/16GB/256SSD

Council Display
- (1) 43" Wall mounted display
- (1) Articulating wall mount

Staff & User training / first meeting support

TOTAL COST→ $11,999.00

Monthly Lease* → $299.00

*Monthly Lease based on a 48 Month term, with $1 buyout

Lake Country OFFICE SOLUTIONS INC.

PAYMENT TERMS:

1) Please note that all prices are quoted "Applicable Taxes Extra".
2) Pricing is valid for a period of 30 days.
3) Our terms of payment are: 30 Days upon receipt of invoice.
4) For active equipment: 50% deposit is required upon sign off / acceptance, 40% on equipment / material delivery and 10% on completion/final cut- over.
5) Standard infrastructure installs: Monthly progress billing based on the size of project.
6) Pricing upon acceptance and PO received is only valid for a period of 1 year.
7) Due to the fluctuation of US Currency Exchange Rate and the effect on the cost of materials, final pricing may be reviewed at the time of order acceptance.

Signed Acceptance of Fees: _____ Date: _____



Suggested system from Northern Nerds:

Poly G7500 With EagleEye IV-12x Camera

MSRP: $9,799.00
Price: $6,999.00

In Stock & Ready to Ship

The Poly (Polycom) G7500 is a 4k Ultra-HD Video Conferencing System with premium video, voice, and presentation technology. The Polycom EagleEye IV12-x camera features a 4k image sensor, allowing the camera to zoom up 12x without losing clarity making this system perfect for large meeting rooms that utilize H.323/SIP calling or web conferencing services like Microsoft Teams, Zoom, GoToMeeting, etc.

Warranty *

Polycom 1 Year Service + $1,080.00 ▾ Polycom 1 Year Service + $1,080.00

Product price:	$6,999.00
Warranty and Options:	$1,080.00
Order total:	$8,079.00



THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore

SUBJECT: Application to Purchase Road Allowance

DATE: Dec. 14, 2022

Recommendation:

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

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

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

Background

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

Considerations

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



Respectfully submitted by: *Cindy Filmore*

AREA OF SEPTIC BED EXISTING ON ROAD SET BACK (1986) (APENDIX A)

SKETCH FOR BUILDING PERMIT PURPOSES

PREPARED FOR
WALLY DREJA
PART OF LOTS 60 AND 61,
REGISTERED PLAN M-15
TOWN OF KEARNEY
DISTRICT OF PARRY SOUND
JULY 4, 2007

1" = 20'

101.58' ±

LOT 59 — 66' ±

LOT 60

PART 8

PSR-1301

PART 9

PIN 52160-0103 (LT)

PART 8

PIN 52160-0261 (LT)

LOT 60

LOT 61

PART 7

PIN 52160-0095 (LT)

0.23± Acres

PART 1

M-15

PLAN PSR - 1301

PIN 52160-0222 (LT)

LOT 61

LOT 62

PIN 52160-0239 (LT)

PART 2

PIN 52160 / 59±

47.98

92.39 (LT)

1.5" Dia. Iron Pipe 0.58' South of Property Corner

(Proposed) 25.9

39.9

1 Storey Vinyl-Clad Cottage

26.8

27.0

24.0

6.0

Proposed Deck

20

18.5

12

10

2.83

12.0

2.83

16.94

2.12

16.85

2.12

5.1

(Proposed) 27.4

50.35

97'

37±

25± (Proposed)

Wood Deck

Wood Dock

FILLED AREA

(Straight Line Frontage) 122±

ROCK FILL

Present (Controlled) Water's Edge 335.15m Above Sea Level

36.5±

57.0 (Proposed)

49.17

LOON LAKE

RESIDENTIAL

REGISTERED PLAN

#20 SEAGULL POINT

RESIDENTIAL

#33 REGENT ST.

RESIDENTIAL

#35 REGENT ST.

LEGEND

⊡ – DENOTES SURVEY MONUMENT

FIELD WORK ASSOCIATED WITH THIS SKETCH WAS COMPLETED ON THE 29th DAY OF JUNE, 2007.

IMPERIAL: DISTANCES SHOWN ON THIS SKETCH ARE IN FEET AND CAN BE CONVERTED TO METRES BY DIVIDING BY 0.3048.

No.	Revision	Date	Approved
1	Released for Comment	July 4, 2007	EJW

CAUTION: THIS IS NOT A PLAN OF SURVEY AND SHALL BE USED ONLY FOR THE PURPOSE INDICATED IN THE TITLE BLOCK.

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EJ WILLIAMS SURVEYING LIMITED
ONTARIO LAND SURVEYORS
PLANNERS
BURK'S FALLS HUNTSVILLE SOUTH RIVER
Main Office: 6-133 Highway #60 P1H 1C2
Huntsville, Ontario
Phone:705-789-4171
Fax:705-789-1097
Email: info@ejwilliamssurveying.com

f89807bf.dwg

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore

SUBJECT: Construction of New Roads

DATE: Dec. 14, 2022

Recommendation:

WHEREAS *The Council of the Corporation of the Town of Kearney*

AND WHEREAS *this*

NOW THEREFORE BE IT RESOLVED *that the Council of the Corporation of the Town of Kearney hereby directs staff to*

Background

Kearney is seeing expansion and growth unprecedented during recent times. While historically this portion of East Parry Sound saw an influx of "homesteaders" in the late 1800s, Kearney peaked in the 1950's – 1970's and we have been struggling to sustain ourselves as a municipality since amalgamation (1979) when neighbouring townships joined with the Town of Kearney to become what we are today.

Prior to 1979, the Province supplied funding directly to roads boards, allowed for the dumping of waste in Crown Land landfills, decreed what lots could or could not be created, and determined what the standards of those divisions could be. We are currently experiencing the fall out from those land divisions, as these subdivided lands now require roads. Whether due to new ownership or the desire for improved access, Council is seeing a marked increase in the number of requests for road access where improved, municipal road systems had never been.

While Council may be aware of the costs associated with road construction, it may be necessary to consider the steps required to bring a road into the Town's maintenance plan.

Considerations

In 2018, the Province of Ontario implemented Asset Management Planning for municipal governments to aid them in planning and budgeting for the repair and maintenance of their infrastructure, which includes roads. Part of this process was to have a Roads Needs Study done on a 5 year basis to review and track necessary repairs, maintenance and expansion needed of the roads within our municipality. The last such study was performed in 2020 (attached) and shows those roads which are part of our municipal road system.

Additionally, the Town had adopted a Roads Standards Report(attached) in 2008, which outlined the standards to which a road should be built in order to be included in the municipal road system.

Past practice has allowed new roads to be brought into the accepted road system if they are built to the standards outlined in the Roads Standards Report and the developer and the Town enter into a Road Agreement. Roads built below the standard of a paved road may be built for lot development but are then NOT included in the municipal road maintenance program. These roads are private roads. Within the past 6 years, we have seen this in developments off Clam Lake Road, Lawson Drive and River View.

Roads maintenance standards are set by the Province, and dictate how and when a road (depending on the Road Classification as set out in the municipality's Roads Standards) must be maintained (see attached O. Reg. 239/02).

In order to bring a road into our Roads Maintenance Program and include it in our Municipal Road System a by-law would be required to be passed by Council naming the road, including a legal description (a survey would be required to determine the proper description), a determination of classification (as per O. Reg 239/02)(usually performed by an engineer, planner, or legal counsel) which would determine the type and frequency of maintenance to be conducted. A report which outlines the reasons for inclusion (or conversely a list of deficiencies which prevent inclusion) should be created by staff and may require a recommendation/report from an engineer which supports such move or determines why it should not be included.

Any increase in the number of roads to be included in our Road system will impact the number of employee hours necessary to complete the maintenance, the wear and tear on equipment, the supplies (fuel, gravel, asphalt, etc.), etc. and may impact the numbers and types of equipment (trucks, plows, blades, etc.) and staffing requirements.

Respectfully submitted by: *Cindy Filmore*

Town of Kearney

8 Main Street, P.O. Box 38 Kearney, ON P0A 1M0
Telephone: 705 636-7752 Fax: 705 636-0527 Email: admin@townofkearney.ca

EMPLOYMENT OPPORTUNITY

The Town of Kearney is seeking the following

GENERAL MAINTENANCE ATTENDANT – PART TIME
TOWN FACILITIES

KNOWLEDGE AND SKILLS:
Ability to perform custodial duties
Facility maintenance
Parks and lawn maintenance
Ice making and maintenance
Ability to keep records as required

QUALIFICATIONS:
Current Class G Driver's Licence required
Demonstrated ability to perform custodial duties
Ability to perform manual labour
Good communication and public relation skills

WORKING CONDITIONS:
Memorandum of Agreement between the Corporation of the Town of Kearney and the Canadian Union of Public Employees, Local 1813

Shift work and working under adverse weather conditions

We thank all candidates for their interest and advise that only those selected for an interview will be contacted. The Corporation of the Town of Kearney is an equal opportunity employer who is committed to diversity in the workplace.
Personal information submitted will be used for the purposes of this competition only, in accordance with the Freedom of Information and Protection of Privacy Act.

Qualified applicants are invited to submit a resume, clearly labeled 'General Maintenance Attendant Position' no later than

4:00 p.m. Monday, January 9th, 2022

to: **Corporation of the Town of Kearney**
8 Main Street, PO Box 38
Kearney, ON P0A 1M0
Fax: 705 636 0527
e-mail: brenda.fraser@townofkearney.ca

THE CORPORATION OF THE TOWN OF KEARNEY

POSITION DESCRIPTION

POSITION TITLE: Part Time General Maintenance Attendant
DEPARTMENT: Parks and Facilities
GENERAL SUPERVISOR: Facilities and Parks Manager
SALARY GROUP: CUPE Local 1813
WAGE CLASSIFICATION: General maintenance Attendant – Part Time: $23.23 (as of May 1, 2022)

Position Summary

Under the direct supervision of the Facilities and Parks Manager, the General Maintenance Attendant is responsible for building maintenance and custodial duties, inspection, opening and closing of Kearney Community Centre, building security, maintenance of ice rink, parks, trails and other facilities within the Town of Kearney.

Primary Responsibilities

The General Maintenance Attendant routinely carries out the primary maintenance and custodial duties for the efficient and effective operation of the of the Kearney Community Centre, Lions Park Ice Rink and Parks and Outdoor Facilities

- General repairs, maintenance and custodial duties of parks and facilities
- Routine cleaning of Municipal facilities, parks and trails
- Set-up/tear-down for functions
- Ground maintenance and lawn care
- Daily inspection of parks and facilities
- Keeping records such as daily activity reports, statistics, incidents
- Making ice by flooding and/or spraying as temperature and weather conditions permit as well ensuring ice is free of debris and snow and is safe and usable by public
- Posting appropriate signs
- Follows rules and regulations under the Occupational Health and Safety
- Other duties as required

Qualifications, Knowledge and Skills

- Proven skill and ability to perform facility maintenance "Renovations and improvements as required"
- Working knowledge of building maintenance, cleaning equipment, materials and supplies
- Ability to follow written and verbal instructions, show initiative and work with minimal supervision
- Demonstrated ability in performance of custodial duties
- Knowledge in ice making and maintenance
- Knowledge in parks and lawn maintenance
- Valid Ontario Driver's License Class G
- Initiative and judgment;
- Public profile requires good communication and public relations skills
- Ability to perform manual labour duties and to perform the physical job requirements.
- Clear Vulnerable Sector Records check
- First Aid/CPR; WHMIS certification considered an asset

Work Conditions

- Works under the direction of the Facilities and Parks Manager
- Works in a team environment
- Must be able to work flexible hours/days, evenings, weekends
- Strong attention to detail in accordance with operational policies and procedures
- Lifting/Heavy lifting
- Exposure to hazardous materials
- Works in an outdoor environment / exposure to inclement weather
- Works in an outdoor environment including exposure to inclement weather
- Interaction with members of the public
- Work is subject to scheduled deadlines

REPORT TO COUNCIL

TO: Mayor and Council
FROM: Brenda J. Fraser, CAO | Clerk | Treasurer
RE: 2023 Employee Benefits
DATE: December 14, 2022

Recommendation:
WHEREAS the Town of Kearney has received the cost of the Benefits Renewal Report from Meldrum Horne, for our Employee 2023 Benefit package;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes renewal of this package in the annual amount of $82,492 plus applicable taxes.

Background:

- In 2021 Council determined to Tender for the Town Employee benefit package, with the hope of finding cost savings.

- At that time, the current monthly premiums with Mosey & Mosey were $8,407.16. The carrier was Manulife/Greenshield.

- Meldrum Horne was the successful bidder, recommending a move to Canada Life with the monthly premium being $7,010.38. This represented a 16.6% annual savings. This move also guaranteed rates on the Pooled Benefits for 28 months and 16 months on the Experience Rated Benefits.

- **January 1, 2023 will be our 1st Renewal.** The current Canada Life monthly premium is $6,250.00. The Finalized Negotiated Premium Position with Canada Life is $6,874/month or a +9.98% annual increase in rates. Without the guaranteed rates, our increase would have reflected a 35.65% rate increase

- **Comparing Canada Life's current rates to that of Manulife/Greenshield in 2020.**
  Manulife/Greenshield premium in 2020 was be $7,436.00 (using their 2020 rates)
  Canada Life current premiums are $6,874. (including the 9.98% increase) - Canada Life premiums are still $562/month ($6,744/year) less than Manulife/Greenshield rates in 2020. (This is also assuming no rate increases to the Manulife/Greenshield position for the last 2 renewal periods).

Respectfully Submitted by:

Brenda J. Fraser

RESOLUTION REPORT					
Date	**Resolution No.**	**Direction**	**Action Taken**	**Action by**	**Status**
2022/11/23	4(b)(i)/23/11/2022	Publish Financial Statements	Requested legal letter to finalize draft statements	Clerk	Pending receipt of legal letter
	10(c)(ii)/23/11/2022	Advertise new TS hours; signs to be updated;		Deputy Clerk; Deputy Treasurer	
	10(c)(iii)/23/11/2023	Cashman Creek Bridge approach repair, recourse inquiry	Quote rec'd from Fowlers	Clerk; PW's Foreperson	Repair in Spring 2023
	10(d)(vi)/23/11/2023	Contact Anita Desment re virtual instruction		Deputy Clerk	
	10(d)(vii)23/11/2022	Draft Tender – Sand Lake Boat Launch	Draft provided to Council for review and comments to Staff	Council	
	10(d)(viii)(5)/23/11/2023	Nomination of Mayor Philip to PS Dist Emergency Medical Service Advisory Committee	Circulate to area municipalities for support	Deputy Clerk	
	10(d)(ix)/23/11/2322	Purchase Turkeys for Staff as a Christmas gift		Deputy Treasurer	
	10(h)(i)/23/11/2322	Waive doubling of Building Permit fee	Reimburse ratepayer	Deputy Treasurer	
	11(a)(i)/23/11/2023	Register Scott McKay for OGRA		Clerk	
	11(a)(ii)/23/11/2022	Register Councillor Sharer and Clerk Fraser for ROMA		Clerk	Completed
	14/23/11/2022	Prepare Resolution Report	Initial report available	Clerk	Ongoing

Date Printed
2022-12-05 10:27 AM

Town of Kearney
Accounts Report (Summary)
Batch: 2022-00091 to 2022-00093

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
32237	2022-11-25	Abell Pest Control	P/W & KCC Monthly Pest Control	201.87
32238	2022-11-25	Auto Parts North	F/D Replacement Saw	564.83
32239	2022-11-25	Bell Mobility Inc.	P/W October Cell & Bldg. Dept. Data Plan	104.28
32240	2022-11-25	Bell Canada	All Departments October Phone	758.51
32241	2022-11-25	Brandt	P/W Kalli o Transfer - Back Hoe Repair	176.43
32242	2022-11-25	Burk's Falls Home Hardware	KCC Toilet Cleaning Brush	16.94
32243	2022-11-25	Canadian Wildlife Foundation	Donation - In Memory Johann Friesteher	100.00
32244	2022-11-25	ClayMar Electric	KCC Generator Repair	146.90
32245	2022-11-25	Currie Truck Centre	P/W Shop, Supplies	81.02
32246	2022-11-25	Data Fix	Election Mngmnt System & Voteby mail	4,274.50
32247	2022-11-25	Ecovue Consulting Services Inc	Consents, ZBA, White's Farm, Mapping	1,915.38
32248	2022-11-25	Fetterley's Gas & Convenience	Gas for all vehicles NOV 1-14	1,541.73
32249	2022-11-25	Glen Martin Ltd.	KCC Washroom Supplies	169.93
32250	2022-11-25	Kent Harvie	Annual Boot Allowance Reimbursement	339.00
32251	2022-11-25	Helyx	F/D Fire Rating Sign	1,303.61
32252	2022-11-25	Hunt, Joseph	F/D Reimburse After Fire Meal	18.08
32253	2022-11-25	Hydro One Networks Inc.	All Departments & Town Monthly Hydro	1,781.80
32254	2022-11-25	Jones Motor Lines	Ball Park, Lions PK, Tran stn. Porta Potty Service	804.00
32255	2022-11-25	Kawartha Credit Union - Visa	Bldg & Admin Postage & Bylaw Bus. Cards	537.03
32256	2022-11-25	Kearney & Area Public Library	Donation - In Memory Linda Nolan	100.00
32257	2022-11-25	Kidd's Home Hardware Bldg. Centre	Parks Boardwalk Repair Pts & P/W Float Parts	227.64
32258	2022-11-25	Kolumbus, Ryan	Entrance Permit Deposit Refund	500.00
32259	2022-11-25	Lake Country Office Solutions	Office Photocopier Monthly Fee	117.15
32260	2022-11-25	Lee, Jake	F/D Reimburse After Fire Meal	16.95
32261	2022-11-25	Linde Canada Inc	P/W Fill Oxygen Acetyline Tank	529.57
32262	2022-11-25	David McKean	F/D Reimburse for Fuel for Repair in Brantford	382.00
32263	2022-11-25	MFOA-Municipal Finance Officer	Deputy Treasurer 2023 Membership	310.75
~~32264~~	~~2022-11-25~~	~~Moore Propane Ltd.~~	VOIDED - Wrong amount	~~1,582.61~~
32265	2022-11-25	Novexco Inc	Admin Office Supplies	104.11
32266	2022-11-25	Leonard Peacock	P/W No Trespassing Sign	30.00
32267	2022-11-25	Reeder Web Design	Dog Sled Comm. Ann. Website Renewal & maintenance	465.96
32268	2022-11-25	Richards, Jonathan	Entrance Permit Deposit Refund	500.00
32269	2022-11-25	Russell Christie LLP	Island Lake Parking Lot & Consent	739.25
32270	2022-11-25	Schaefer Paul	F/D Reimburse for "Life Saved" Gold Pin	42.60
32271	2022-11-25	Silver Screen Printing	KCC Committee - Clothing to Sell	1,550.92
32272	2022-11-25	Telequip Systems Limited	P/W New Radios x 8	2,542.50
32273	2022-11-25	Telizon Inc	Admin, Library, P/W Monthly Long Distance	3.37
32274	2022-11-25	Three Mile Truck	P/W Replace Tractor Protection Valve	432.93
32275	2022-11-25	UFCW Local 175	F/D Annual Union Dues	3,152.50
32276	2022-11-25	Women's Own Resources Centre	Mayor Phillip, Councillor Pakeman Red Gala Admission	40.00
32277	2022-11-25	Wurth Canada Ltd	P/W Shop Supplies	46.09
32278	2022-11-25	Moore Propane Ltd.	P/W Propane Delivery Nov. 15	452.61
32279	2022-11-25	Near North Burner Service	F/D Oil Tank TSSA Inspection Fee.	1,130.00
			Total Computer Cheque:	29,835.35

Total AP: 29,835.35

Total AP: 29,835.35

Moved by: Seconded by:

Be it resolved that Council have received the 'List of Accounts' report for Cheques #32237 to #32279 in the total amount of $29,835.35

Note: Cheque 32236 was used for payroll

Mayor Clerk/CAO/Treasurer Administrator

Town of Kearney
Budgetary Control
For the Period 2022-01-01 - 2022-11-30

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
020-001 - Tax Levy-Set Up Taxes			4,002,233.46	4,002,236.00	(2.54)	100.0
020-002 - Supplementaries				15,000.00	(15,000.00)	
020-003 - Grant-in-Lieu/Canada Post/Ont Graphite				24,023.00	(24,023.00)	
020-201 - Education Req - EP			(416,795.81)	(558,350.00)	141,554.19	74.7
020-202 - Education Req - FP			(2,438.38)	(3,310.00)	871.62	73.7
020-203 - Education Req - ES			(26,414.32)	(34,770.00)	8,355.68	76.0
020-204 - Education Req - FS			(5,865.22)	(7,810.00)	1,944.78	75.1
021-001 - OMPF Grant			526,425.00	701,900.00	(175,475.00)	75.0
021-002 - AMO Gas Tax Revenue (Re: Funds spent)				109,728.00	(109,728.00)	
021-005 - NORDS Funding (Prev.Main Street)			97,136.95		97,136.95	
021-007 - Safe Restart (COVID-19) Funding				100,000.00	(100,000.00)	
021-023 - OPP Detachment Revenue			927.08	1,300.00	(372.92)	71.3
021-421 - Provincial Offences			3,426.58	5,500.00	(2,073.42)	62.3
021-422 - CSPT-Court Security Prisoner Transport			1,142.00	1,457.00	(315.00)	78.4
021-423 - OCLIF (Cannabis)				3,700.00	(3,700.00)	
021-502 - Aggregate Resources Trust			2,922.95	3,880.00	(957.05)	75.3
021-504 - OCIF Formula Based Funding			102,151.00	153,227.00	(51,076.00)	66.7
021-601 - Recycling/Hazardous Waste Grants			39,687.23	78,580.00	(38,892.77)	50.5
021-711 - Elderly Persons Operating Grant		2,000.00	6,000.00	10,225.00	(4,225.00)	58.7
021-712 - Elderly Persons Special Grant			6,298.31	6,741.00	(442.69)	93.4
021-802 - Cda Heritage Grant - Mirror Bay			4,000.00	4,000.00		100.0
021-821 - Prov.Water System Funds			3,001.00	4,000.00	(999.00)	75.0
022-321 - Tax Certificates		50.00	1,500.00	2,590.00	(1,090.00)	57.9
022-322 - Fax & Photocopy Revenue		3.10	178.42	200.00	(21.58)	89.2
022-324 - Tax sale fees & proceeds				1,500.00	(1,500.00)	
022-401 - Fire Dept Misc. Revenue			350.00	2,170.00	(1,820.00)	16.1
022-441 - Bldg. Dept - Bldg & Zoning Compliance			1,800.00	3,000.00	(1,200.00)	60.0
022-442 - Bldg Dept - Abandoned Permits			5,984.40	5,000.00	984.40	119.7
022-443 - Bldg Dept - Special Inspections			400.00	1,000.00	(600.00)	40.0
022-491 - 911 Civic Number Signs			890.00	700.00	190.00	127.1
022-601 - Trans. Stn. Tipping Fees/Other Revenue		3,547.06	25,996.05	20,110.00	5,886.05	129.3
022-812 - Regatta Revenue			23,169.27	13,000.00	10,169.27	178.2
022-813 - Rec Programs - Misc Revenues			2,317.14	2,800.00	(482.86)	82.8
022-821 - KCC Revenue			4,322.00	4,000.00	322.00	108.1
022-841 - Art Show Revenue		27.49	160.41	110.00	50.41	145.8
022-901 - Planning Revenue			12,650.00	9,000.00	3,650.00	140.6
023-001 - Lottery Lic. Revenue		60.00	498.30	650.00	(151.70)	76.7
023-002 - Trailer License Revenue		360.00	2,920.00	4,000.00	(1,080.00)	73.0
023-003 - Marriage License Revenue			875.00	500.00	375.00	175.0

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
023-004 - Encroachment Revenue			200.00		200.00	
023-401 - Fire Permits & Inspection Revenue		2,460.00	6,118.00	2,510.00	3,608.00	243.8
023-441 - Building Permits Revenue		10,314.95	262,139.25	175,000.00	87,139.25	149.8
023-461 - Dog Tags			59.00	150.00	(91.00)	39.3
023-501 - Driveway/Entrance/Oversize/Permits			6,700.00	4,200.00	2,500.00	159.5
024-821 - Community Hall-Gym Rentals			99.56		99.56	
024-822 - Senior's Lounge			1,064.66	740.00	324.66	143.9
024-823 - MNR Office Revenue			12,152.19	12,061.00	91.19	100.8
025-001 - General Donations				1,000.00	(1,000.00)	
025-501 - SOES-Scarborough School Brd Rd Maint.			10,899.28	10,899.00	0.28	100.0
026-001 - Bank Interest			63,313.47	49,000.00	14,313.47	129.2
026-002 - Interest On Taxes		6,197.03	30,706.99	38,000.00	(7,293.01)	80.8
027-001 - By-Law Enforcement Revenue (Fines)				300.00	(300.00)	
027-811 - Centennial Committee Revenue				210.00	(210.00)	
028-001 - Miscellaneous Revenue		1.70	12,333.87	2,300.00	10,033.87	536.3
028-002 - Sale of Surplus Lands				404,114.00	(404,114.00)	
028-003 - Asset sale/insurance proceeds			75,000.00	79,000.00	(4,000.00)	94.9
028-801 - Parkland Revenue Re: Funds spent				13,778.00	(13,778.00)	
028-802 - Parkland Dedic.Cash-in-lieu:HOLDING ACCT			2,300.00		2,300.00	
029-001 - Transfer from Reserves				1,192,136.00	(1,192,136.00)	
Revenue Totals:		25,021.33	4,910,935.09	6,676,985.00	(1,766,049.91)	73.6
030-001 - Council Honorariums			37,200.00	45,600.00	8,400.00	81.6
030-010 - Council EHT & CPP			841.32	1,064.00	222.68	79.1
030-020 - Council Sundry Expenses		26.46	298.16	2,100.00	1,801.84	14.2
030-035 - Council Insurance			1,520.64	1,521.00	0.36	100.0
030-040 - Council Training, Dues & Mileage			72.51	500.00	427.49	14.5
030-050 - Council Donations		425.00	1,000.00	1,000.00		100.0
031-020 - Election Expenses		664.16	15,040.27	19,000.00	3,959.73	79.2
031-901 - Transfer to CUPE Reserve				8,000.00	8,000.00	
031-902 - Transfer to UFCW Reserve				1,500.00	1,500.00	
032-001 - Administration - Wages & Benefits		13,555.23	265,695.26	347,200.00	81,504.74	76.5
032-002 - Years of Service Awards			350.00	600.00	250.00	58.3
032-003 - Recognition Awards (Performance)			142.95	1,000.00	857.05	14.3
032-020 - Office Postage, Supplies and Sundries		112.40	9,107.92	10,125.00	1,017.08	90.0
032-023 - Computer and Equipment Maint & Paper		919.20	31,416.58	32,700.00	1,283.42	96.1
032-025 - CGIS Expenses			12,070.15	12,070.00	(0.15)	100.0
032-026 - Advertising		33.35	114.76	500.00	385.24	23.0

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
032-027 - Association Dues			4,617.70	4,950.00	332.30	93.3
032-030 - Telephone			4,824.60	5,520.00	695.40	87.4
032-031 - Hydro			3,134.26	4,160.00	1,025.74	75.3
032-035 - Insurance-Administration			47,965.44	47,965.00	(0.44)	100.0
032-036 - Insurance Claim Deductibles				25,000.00	25,000.00	
032-040 - Training & Professional Development		110.92	1,910.04	13,000.00	11,089.96	14.7
032-050 - MPAC - Property Assessment			56,389.28	56,389.00	(0.28)	100.0
032-051 - Contracted General Legal/Title Searches		19,248.80	78,209.61	30,000.00	(48,209.61)	260.7
032-052 - MFIPPA/IPC Legal Expenses			8,654.71	500.00	(8,154.71)	1730.9
032-053 - Auditor			(1,790.98)	14,240.00	16,030.98	112.6
032-054 - Contracted Accounting			29,967.31	45,000.00	15,032.69	66.6
032-057 - CUPE Negotiation Costs-Legal/other			221.33		(221.33)	
032-058 - UFCW Negotiation Costs-Legal/other			306.81		(306.81)	
032-060 - Property Tax Write Offs			2,559.36	8,000.00	5,440.64	32.0
032-065 - Bank Charges & Interest		25.00	2,060.89	4,000.00	1,939.11	51.5
032-100 - Mileage Expenses			47.63	200.00	152.37	23.8
032-701 - 2B Recovered (I/S) - Sick Leave			(1,371.45)		1,371.45	
032-802 - Land Exchange - 109 Main St			270.94	271.00	0.06	100.0
040-001 - KVFD - Fire Wages & Benefits		2,340.07	47,404.99	52,500.00	5,095.01	90.3
040-003 - KVFD - Volunteer Compensation&Training			(8,478.76)	62,000.00	70,478.76	113.7
040-010 - KVFD - Volunteer WSIB, EHT				3,100.00	3,100.00	
040-020 - KVFD - Administrative Expenses		245.20	5,307.70	5,470.00	162.30	97.0
040-022 - KVFD - Public Education			223.34	3,000.00	2,776.66	7.4
040-023 - KVFD-Repeater Tower & Dispatch Services		288.95	4,878.14	6,070.00	1,191.86	80.4
040-025 - KVFD - Equipment Maintenance			1,647.75	8,500.00	6,852.25	19.4
040-026 - KVFD - Small Equipment Purchases		332.00	6,773.27	7,642.00	868.73	88.6
040-030 - KVFD - Telephone			675.77	830.00	154.23	81.4
040-031 - KVFD - Hydro/Heat		61.06	3,824.84	8,360.00	4,535.16	45.8
040-032 - KVFD - Building Expenses		274.74	1,902.08	4,000.00	2,097.92	47.6
040-035 - KVFD - General & Firefighters Insurance			26,514.93	26,515.00	0.07	100.0
040-041 - KVFD - Joint Training Officer			16,681.62	17,182.00	500.38	97.1
040-042 - KVFD - Uniforms			6,614.20	4,600.00	(2,014.20)	143.8
040-060 - MNR Fire Agreement			7,264.89	7,265.00	0.11	100.0
040-100 - KVFD - Vehicle Expenses		1,090.07	20,236.95	16,000.00	(4,236.95)	126.5
040-723 - 2007 E-One Pumper/Tanker Principal			6,597.00	8,865.00	2,268.00	74.4
040-724 - KVFD-2007 E-One Pumper/Tanker Interest				4,329.00	4,329.00	
040-800 - KVFD - Capital Purchases Equipment		6,223.83	143,719.79	152,585.00	8,865.21	94.2
041-020 - 1st Response - Administration use 040			3,750.00		(3,750.00)	
041-021 - 1st Response - Medical Supplies			1,752.80	2,500.00	747.20	70.1

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
042-020 - Policing (Realignment)		25,870.00	232,830.00	310,445.00	77,615.00	75.0
044-001 - Building Dpt Wages & Benefits		7,758.55	176,001.93	228,700.00	52,698.07	77.0
044-002 - Bldg Dept wages & benefits admin-TOKonly			(15,697.26)	31,900.00	47,597.26	149.2
044-020 - Building Dpt Office Expense		74.28	2,259.02	5,000.00	2,740.98	45.2
044-027 - Building Department Memberships			724.50	1,000.00	275.50	72.5
044-040 - Building Dept Training & Misc			3,442.43	10,000.00	6,557.57	34.4
044-058 - Building Department Legal-(TOK)(			10,444.43	40,000.00	29,555.57	26.1
044-100 - Bldg Dept Mileage&Vehicle exp			12,085.73	14,000.00	1,914.27	86.3
044-800 - Building Dept Capital purchases			9,205.13	12,000.00	2,794.87	76.7
045-001 - By-Law Enfor Wages		2,543.44	51,274.13	69,800.00	18,525.87	73.5
045-020 - By-Law Expenses / Mileage (TOK)			2,598.77	7,000.00	4,401.23	37.1
045-021 - B/L Enfor-Prop. Cleanup/Impound/Legal				10,000.00	10,000.00	
045-023 - By-law Training			2,079.91	3,850.00	1,770.09	54.0
045-058 - By-law Legal			178.08	7,500.00	7,321.92	2.4
046-020 - Animal Control Costs			1,662.16	1,752.00	89.84	94.9
049-020 - Emergency Measures Expenses			901.04	1,000.00	98.96	90.1
050-001 - PW -General Overhead Wages & Benefits			13,072.37		(13,072.37)	
050-002 - PW-Shop Maintenance Wages			12,668.38		(12,668.38)	
050-020 - Garage - Bldg & Equip Supplies/R&M		212.52	7,411.19	14,000.00	6,588.81	52.9
050-030 - Telephone/Radio		270.79	3,538.79	4,300.00	761.21	82.3
050-031 - Garage - Hydro/Heat			11,731.36	12,000.00	268.64	97.8
050-035 - Municpal Insurance - Roads			31,783.38	31,783.00	(0.38)	100.0
050-040 - Employee Expenses & Training		610.56	2,184.04	4,200.00	2,015.96	52.0
050-100 - Public Works All Vehicle Fuel		3,754.60	56,440.59	61,000.00	4,559.41	92.5
050-101 - PW - Wages & Benefits Equipment Mtce			10,459.83		(10,459.83)	
050-105 - 2012 GMC Truck #3		130.58	3,966.50	6,900.00	2,933.50	57.5
050-106 - P/W '21 Dodge #9 fuel, license, repairs		269.48	6,397.81	8,400.00	2,002.19	76.2
050-120 - 2008 Sterling Tandem #6		162.09	7,414.80	26,250.00	18,835.20	28.3
050-121 - 2016 Freightliner Plow Truck			4,614.37	10,500.00	5,885.63	44.0
050-122 - 2019 Ford 550 - License and repairs			3,108.15	5,250.00	2,141.85	59.2
050-123 - 2020 Freightliner License and Repairs			12,529.85	10,500.00	(2,029.85)	119.3
050-125 - Ford 550 Sanding Unit Truck 8			1,465.90	1,050.00	(415.90)	139.6
050-135 - Cat Excavator		122.46	3,219.86	5,000.00	1,780.14	64.4
050-145 - Equip. #5 - Steamer Propane/Repairs			103.56	300.00	196.44	34.5
050-155 - Equip # 6 - Grader Repairs			24,861.63	10,500.00	(14,361.63)	236.8
050-160 - Repairs - CAT Backhoe (prev.John Deere)			7,658.65	2,500.00	(5,158.65)	306.4
050-165 - Trackless Sidewalk Unit			758.89	1,000.00	241.11	75.9
050-166 - Sweeper			1,879.50	2,500.00	620.50	75.2
050-170 - Public Works Trailer		552.46	2,887.52	1,050.00	(1,837.52)	275.0

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
050-728 - West Bay Rd Loan - Principal				13,934.00	13,934.00	
050-729 - West Bay Road Loan-interest			11,217.87	1,023.00	(10,194.87)	1096.6
050-801 - PW Capital Building & Equipment			246,291.43	246,291.00	(0.43)	100.0
050-802 - Capital Road Construction			99,788.21	512,955.00	413,166.79	19.5
050-803 - Bridges & Culverts Capital			17,236.14		(17,236.14)	
050-900 - PW - Transfer to Reserve				240,000.00	240,000.00	
051-001 - PW - Paved Rd Wages & Benefits			5,001.49		(5,001.49)	
051-020 - Cold Patch/Patching (Paved Road)			3,084.46	3,050.00	(34.46)	101.1
051-021 - Sweeping (Paved Road)				3,100.00	3,100.00	
051-022 - Line Painting (Paved Road)			12,936.52	9,875.00	(3,061.52)	131.0
051-023 - Stormwater System Maint./Catch Basin			1,399.20	1,600.00	200.80	87.5
052-001 - PW - Unpaved Rd Wages & Benefits			4,832.55		(4,832.55)	
052-020 - Gravel - Unpaved Roads			3,705.57	5,000.00	1,294.43	74.1
052-021 - Dust Control (Unpaved Roads)			39,349.58	35,500.00	(3,849.58)	110.8
052-022 - Gravel Pits (Shanty)			85,948.37	3,200.00	(82,748.37)	2685.9
052-023 - Armour/Joly Road Mtce Agreements			3,358.09	3,358.00	(0.09)	100.0
053-001 - PW -Bridges and CulvertsWages & Benefits			6,808.22		(6,808.22)	
053-020 - Bridge Op Expenses (Repairs/Inspections)				5,000.00	5,000.00	
053-021 - Culverts and Bridges				20,200.00	20,200.00	
054-001 - Roadside Wages&Benefits			3,742.44		(3,742.44)	
054-020 - Roadside - Mowing/Brushing			6,544.81	7,400.00	855.19	88.4
054-021 - Roadside - Signs			5,281.73	2,000.00	(3,281.73)	264.1
054-022 - Roadside Beaver Trapping		600.00	1,600.00		(1,600.00)	
054-023 - Roadside - Guardrails				450.00	450.00	
055-001 - PW - Winter Control Wages & Benefits			54,420.95		(54,420.95)	
055-020 - Materials - Winter Sand & Salt			18,089.08	70,000.00	51,910.92	25.8
055-021 - Carillion/Fowler Winter Road Agmts			3,538.79	4,560.00	1,021.21	77.6
056-020 - Street Lights			3,825.97	5,800.00	1,974.03	66.0
059-001 - PW-Wages & Benefits Holding Account		15,741.31	401,578.38	492,700.00	91,121.62	81.5
059-002 - PW wages and benefits-allocated			(128,100.37)		128,100.37	
060-001 - Transfer Station Wages & Benefits		2,402.01	31,002.28	65,600.00	34,597.72	47.3
060-002 - PW and Facilitities Wages-transfer stn			3,662.51		(3,662.51)	
060-021 - Joint Waste Management			80,424.23	80,424.00	(0.23)	100.0
060-022 - BFI - Recycling Paper		8,798.93	91,136.56	113,560.00	22,423.44	80.3
060-023 - BFI - Shingles & Metal			5,710.91	6,300.00	589.09	90.7
060-024 - Trans. Stn Operating Expense			2,430.59	3,000.00	569.41	81.0
060-025 - MNR - Land Use Permits				173.00	173.00	
060-026 - Hazardous Waste Days			13,309.83	11,680.00	(1,629.83)	114.0
060-031 - Trans. Stns - Hydro & Phones			3,403.42	4,060.00	656.58	83.8

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
060-035 - Transfer Station Insurance (Backhoe)			368.28	368.00	(0.28)	100.1
060-060 - Trans Stn-John Deere Backhoe Repairs				3,000.00	3,000.00	
060-100 - Landfill Closure and Post-Closure		3,736.87	12,068.25	12,070.00	1.75	100.0
070-020 - North Bay/Parry Sound Dist. Health Unit		2,159.22	25,746.90	25,748.00	1.10	100.0
070-021 - Ambulance			122,326.25	122,326.00	(0.25)	100.0
070-022 - Almaguin Highlands Health Ctre Committee			4,406.81	7,053.00	2,646.19	62.5
071-022 - Eastholme - Levy		32,405.50	129,622.00	129,622.00		100.0
071-025 - DSSAB (School Board)			164,114.28	164,114.00	(0.28)	100.0
071-032 - Seniors Grant - Kearney Maint./Exp.			2,388.47	5,335.00	2,946.53	44.8
071-033 - Seniors One Time Grant Expenses			15,590.94	15,591.00	0.06	100.0
080-001 - Parks Wages & Benefits			14,462.68	11,950.00	(2,512.68)	121.0
080-002 - PW and Facilities wages - Parks			7,328.24		(7,328.24)	
080-020 - Parks & Trails Maintenance and Supplies			3,140.87	7,800.00	4,659.13	40.3
080-025 - Parks - Town Dock Hydro			248.12	360.00	111.88	68.9
080-027 - R.Bice Sust.Ctre & Wilderness Experience				9,620.00	9,620.00	
080-035 - Parks & Recreation Insurance			14,262.48	14,262.00	(0.48)	100.0
080-090 - Parks - Lions Park/Rink		214.40	2,856.95	500.00	(2,356.95)	571.4
080-100 - Parks veh.# 8 Ford F150 Op.Exp.		117.97	2,863.02	5,500.00	2,636.98	52.1
080-802 - Parks Capital				35,257.00	35,257.00	
080-806 - Island Lake parking lot			44,754.14	40,277.00	(4,477.14)	111.1
081-002 - PW and Facilities Wages - Rec Programs			405.25		(405.25)	
081-020 - Recreation Program Expenses			5,580.15	7,200.00	1,619.85	77.5
081-035 - Municipal Insurance-Volunteers			810.00	810.00		100.0
081-050 - KCC Committee		75.00	2,279.53	4,000.00	1,720.47	57.0
081-051 - Christmas Festival Committee			455.52	500.00	44.48	91.1
081-501 - Dog Sled Races Expenditures			1,885.81	2,560.00	674.19	73.7
081-502 - Regatta/Fireworks Expenditures			20,052.19	13,000.00	(7,052.19)	154.3
081-902 - Regatta band shelter transfer to reserve				800.00	800.00	
082-001 - KCC - Wages & Benefits		1,957.79	47,776.57	37,170.00	(10,606.57)	128.5
082-002 - Facilities Wages & Benefits - Allocated			(3,798.46)		3,798.46	
082-003 - Public Works Wages - Facilities			9,496.60		(9,496.60)	
082-020 - KCC - Supplies & Maintenance		130.21	5,682.45	15,000.00	9,317.55	37.9
082-021 - KCC - Water Operations & Maint.		98.71	833.42	4,000.00	3,166.58	20.8
082-031 - KCC - Hydro/Heat			11,850.88	16,500.00	4,649.12	71.8
082-035 - KCC - Insurance			6,203.73	6,204.00	0.27	100.0
082-040 - KCC - Employee Expenses and Training			366.86	815.00	448.14	45.0
082-800 - KCC - Capital Expenses		12,440.64	338,098.85	2,158,830.00	1,820,731.15	15.7
083-020 - Library Levy			27,654.00	27,654.00		100.0
083-021 - Library - Operating Expenses			1,498.87	1,820.00	321.13	82.4

Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
090-020 - Planning Misc. Expenses			11,221.62	12,200.00	978.38	92.0
090-021 - Official Plan & Zoning			4,533.44	4,850.00	316.56	93.5
090-022 - LPAT Planning Appeals				2,000.00	2,000.00	
090-051 - New Development Legal/Misc Expenses			4,813.07	(1.00)	(4,814.07)	####.#
091-020 - Economic Development Misc. Expenses			1,281.67	1,500.00	218.33	85.4
Expense Totals:		169,186.81	3,838,376.73	7,017,876.00	3,179,499.27	54.7
Net Surplus (Deficit):		(144,165.48)	1,072,558.36	(340,891.00)	1,413,449.36	414.6

Accounts Printed: 236

CHIEFS REPORT TO COUNCIL

December 8th, 2022.

Training

We have had a fire/medical scenario practice, a medical practice and our weekend pumper practical training.

Fire Prevention

Ongoing safety messages on our Facebook page, as well as the Town sign. Public education material handed out at the Christmas tree lighting. As well as Twelve Days of Holiday Safety with Hunters Bay Radio.

Equipment

Pumper 311 has received its annual safety. The tracks and service have been completed on our side by side.

We have had four medical calls one with no responders.

SIR reports are being entered.

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

Daily ongoing hall duties, gear checks and paperwork.

Lions club food drive has been completed.

The hall was open for the Towns parade and tree lighting, Santa was well received and the kid's crafts went well. We also handed out fire education material.

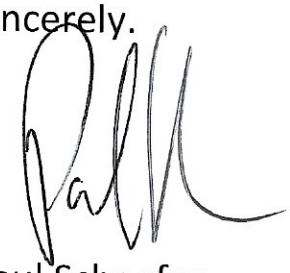
We are having ongoing issues with the firehall internet, speed is so slow we cannot perform internet related work at the hall.

Union negotiations have started.

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

Paul Schaefer
Fire Chief - Town of Kearney
paul.schaefer@townofkearney.ca

705-636-7402
705-571-3761 (Cell)
705-636-9743 (Fax)

Kearney Fire & Emergency Services
Postal Box 38
Kearney, ON P0A 1M0

TO: Brenda Fraser Clerk

Mayor and council

FROM: Paul Schaefer Fire Chief

RE: Gray Jay Lane

DATE: November 29th,2022.

Staff Report

I was asked to look at Gray Jay Lane and more specific the newly constructed portion off of Sunken Island Lane for Emergency services access. I provide these comments.

- First both Gray Jay Lane and Sunken Island Lane signs off of Highway 518 are very faded and I would like to see these replaced
- The beginning of Gray Jay Lane compared to Sunken Island Lane is slightly wider and flatter, Sunken Island has more of an incline off of Highway 518, however if properly maintained is of no concern
- The right turn off of Sunken Island to the new portion has a tree and some smaller trees that would beneficial to be removed making the turn radius larger for bigger trucks
- The new constructed portion appears okay however a little extra brushing would again benefit the larger trucks
- The road base is a minimum width, winter use could be hindered as plowed banks may reduce the road width further
- As well winter standards of maintenance may affect emergency use of either road
- The new gate at the end of the road can create a bottle neck on larger calls if more apparatus is needed, however this would also be a concern as it exists off of Gray Jay Lane. If access continues as it exists (in the area of the new gate) there is an existing incline and narrow road condition to contend with.
- As for road name or numbering, there is a number 91 at the start of the T intersection and as you travel down it is numbered A, B... This can be continued along the road and clearly indicated at the intersection. If there is a proposed new name at the intersection then all properties will need to be renumbered and a new road name sign added.

Both existing and new access routes do present their own challenges which will vary per season. As this is a "Private Road" or non-municipal maintained. Sections relating to Limited Services from the Fire Departments current Establish and Regulate By-Law will also apply. Definition 1.16 Limited Services and Appendix "C" "meaning services may vary significantly from the norm due to extenuating circumstances, such as environmental factors, obstructions, remote and/or island properties, private road ways, lanes and drives."

Overall access to these individual properties will create their own challenges and will likely require our smaller vehicles and equipment.

Recommendation: That council receive this report from the Fire Chief for consideration.

TRANSFER STATION REPORT Report 1

Date	Bin Pick-up	Kearney	$	Sand Lake	$	Notes
NOV 18/2022		20	10	13	175	
NOV 19/2022		14		8	25	
NOV 20/2022		18		10	50	
NOV 21/2022		27		11	175	
NOV 22/2022		24		18	70	
~~NOV 25/2022~~		~~22~~		~~9~~	~~205~~	Duplicated Entry
Totals			10		495.00 ~~700~~	**Grand Total Cash** ~~710~~ 505.00

Comments

Nov. 24 - 1 Garbage, 1 shingle - Kallio Site

Josh Transfer Station Attendant Date:

Report 2.

REPORT FROM : JOSH						
Date	Curbside Pick-up	Kearney	$	Sand Lake	$	Notes
NOV 25/2022		22		9	265	25C 18S
NOV 26/2022		25		10	180	100B 70C 10F
NOV 27/2022		27		13	35	10F 25C
NOV 28/2022		19		11	55	55C
NOV 29/2022		23		10	20	20C
TOTALS		96		53	555 /	

COMMENTS

Attendant	Date

TRANSFER STATION REPORT Report 3.

Date	Bin Pick-up	Kearney	$	Sand Lake	$	Notes
Dec 2		34	0	13	94	F-20 C-74
Dec 3		29	0	13	5	C-5
Dec 4		36	0	10	25	F-20 C-5
Dec 5	19	26	0	12	30	F-5 C-25
Dec 6		56	0	15	55 ~~30~~	F-5 C-~~25~~ 50
Totals	# 19	# 181	$ 0	# 63	$ 209	Grand Total Cash $ 209 ✓

Comments Attendance Is Down To A Trickle. With All But A Few, Being Year Round Residents. Renovation And Construction Waste Has Also Come To A Pause, For Now. I Expect A Spike In Attendance And House Hold Waste/Recycling Over The Holiday Season.

F = Furniture $, S = Shingles $, C = Construction $, B = Brush $

Kent Harvie Transfer Station Attendant Date: December 6 /2022

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

Minutes: December 1, 2022, 10.00 am via Zoom and in the AHHC boardroom

Present: Rod Ward (Chair), Tom Bryson, Delynne Patterson, Norm Hofstetter, Brad Kneller, Margaret Ann MacPhail, Vicky Roeder-Martin, Cheryl Philip, Fraser Williamson (Vice Chair) Camille Barr (Secretary)
Regrets: Jim Ronholm
Guests: Kevin MacLeod (BFFHT)

Called to order at 10:01 am by Chair R. Ward

1. 2022-25 Moved by N. Hofstetter - Seconded by T. Bryson
   THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of November 3, 2022. Carried.

2. **DECLARATION OF PECUNIARY OF INTEREST**: None

3. **DELEGATIONS**: None

4. **RESOLUTIONS PASSED**:

   2022-26 Moved by B. Kneller - Seconded by T. Bryson
   Therefore be it resolved that the Almaguin Highlands Health Council appoint Rod Ward as Chair for the 2022-2026 term of Council. Carried.

   2022-27 Moved by R. Ward - Seconded by N. Hofstetter
   Therefore be it resolved that the Almaguin Highlands Health Council appoint Fraser Williamson as Vice Chair for the 2022-2026 term of Council. Carried.

DRAFT

2022-28 Moved by N. Hofstetter- Seconded by D. Patterson
Therefore be it resolved that the Almaguin Highlands Health Council received a letter on behalf of the MAOHT Health Human Resources Task Force regarding the Health Human Resources Recruiter and support the request; and

Further Council recommends each member municipality resolve to commit up to $1,000.00 annually for three years to support the Recruiter position. Carried.

5. ITEMS FOR DISCUSSION

A) **Overview of Almaguin Highlands Health Council- Presentation**
R. Ward provided the group and overview of the AHHC to date. Presentation covered how the Council was formed, its goals, and progress to date.

B) **Progress Report**
The AHHC Progress Report for November was reviewed as part of the Council presentation.

C) **Council Appointment to Date**
The following people have been appointed or there is intent to appoint at the next meeting of municipal council:
Rod Ward- Armour
Delynne Patterson- Ryerson
Fraser Williamson- Sundridge
Jim Ronholm- Strong
Tom Bryson- Joly
Brad Kneller- Magnetawan
Margaret Ann MacPhail- Perry
Vicky Roeder-Martin- McMurrich-Monteith
Cheryl Philip- Kearney
Burk's Falls appointing at next meeting of Council

K. MacLeod has offered all new and returning members a tour and introduction to the Burk's Falls Family Health Team services and facility.

D) **MAOHT Recruitment Funds Request**
The Almaguin Highlands Health Council received a letter from the Muskoka and Area Ontario Health Team regarding financial support for the Health Human Resources Recruiter position. This request is supported by the AHHC and will be sent to the member municipalities with a recommendation of how much each could contribute toward the role. As a reminder the position will focus on strategic recruitment and retention of primary care clinicians within the MAOHT catchment.

E) **Hospital 'Local Share' Review**
As previously shared, municipalities will be asked to contribute 10% towards the 'local share' of the Huntsville and Bracebridge new hospital builds. Three years ago, this was projected to be $74 million. With inflation we can expect it to be much greater. There is no action on this however municipalities should consider how this will be funded within their community.

DRAFT

Discussion occurred regarding the Ontario Lottery and Gaming Corporation (OLG) and how much they contribute towards this initiative. R. Ward said this is a matter that can be discussed with the Association of Municipalities (AMO).

F) **Other business**
None

2022- 29 Moved by F. Williamson - Seconded by D. Patterson
THEREFORE, BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 11:10 am to meet again on January 5th, 2023, at 10:00 am. Carried.

Location will be in person at the AHHC unless notified otherwise.

DRAFT

THE ALMAGUIN HIGHLANDS HEALTH COUNCIL

Resolution No: *2022-28*
Date: *December 3, 2022*

Moved By: Vicki
Seconded By: Dianne

THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council received a letter on behalf of the MAOHT Health Human Resources Task Force regarding the Health Human Resources Recruiter and support the request; and

Further Council recommends each member municipality resolve to commit up to $1,000.00 annually for three years to support the Recruiter position.

Pecuniary Interest Declared: _____
Chairman: _____

Muskoka and Area
Ontario Health Team

Almaguin Highlands Health Council
C/O The Village of Burk's Falls
P.O. Box 160, Burk's Falls, ON
P0A 1C0

October 25, 2022

Subject: Health Human Resources Recruiter Support

Dear Members of the Health Council,

On behalf of the MAOHT Health Human Resources (HHR) Task Force and Collaboration Steering Committee, we would like to officially request your municipality's support for the hiring of a Human Resources Recruiter for the Muskoka and Area Ontario Health Team (MAOHT).

The MAOHT is a voluntary formal collaboration of 13 health and social service providers that has been in place since 2019 and includes our local hospital, family health teams, Nurse Practitioner-Led Clinic (NPLC), hospice and home care providers.

It is estimated that Muskoka and Area currently needs 4 Primary Care Practitioners (PCP) immediately and will require 15-17 new PCPs in three years to meet projections. The MAOHT has created a HHR Task Force that will focus efforts on recruitment and retention of primary care clinicians (i.e., family physicians and nurse practitioners) followed by recruitment of specialist physicians and other health care providers.

The MAOHT will be making a financial contribution to the effort, but does not currently have a substantial funding base, nor multi-year funding in order to support the entire project. The HHR Task Force is approaching community partners (including hospital foundations, family health teams); the District and lower-tier municipalities; community businesses (through Chambers of Commerce); and local service groups (e.g., Rotary) to request a collaborative fundraising commitment to hire a dedicated HHR recruiter.

In this regard, we ask that Almaguin Health council please consider a financial contribution of $3,000 - $10,000 annually over the next 3 years. The MAOHT is committed to using this time to demonstrate the efficacy of the Recruiter position to the province to secure ongoing funding, at which time the community partner contributions would cease.

Further background information and analysis is attached in a copy of the staff template used in Bracebridge in its submission to Council for this project.

For more information, please contact Project Manager, Ryan Coyne: rcoyne@maoht.ca

Muskoka and Area
Ontario Health Team

Please don't hesitate to contact us should you have any questions.

Sincerely,

David Mathies *Lorraine Johnston*

Dr. David Mathies and Lorraine Johnston, NP,
Co-Chairs of MAOHT Collaborative Steering Committee

Attachment: Bracebridge Staff Template

BRACEBRIDGE
The Heart of Muskoka

TO: Councillor D. Smith, Chair and Members of General Committee

FROM: S. Rettie, Chief Administrative Officer

J. Clancy, Manager of Economic Development

SUBJECT: Recruitment Funding Support for Muskoka and Area Ontario Health Team

RECOMMENDATION

1. That a financial contribution up to a maximum of $6,250 for 2022 be approved to support the Muskoka and Area Ontario Health Team collaborative effort to retain a dedicated Health Human Resources Recruiter who will focus on attracting and retaining primary care providers for the Muskoka area.

2. That the Town of Bracebridge commit to a maximum contribution of $25,000 in each of the next three years, subject to staff confirmation of successful implementation of the Muskoka and Area Ontario Health Team's hiring of a dedicated Health Human Resources Recruiter, with financial contributions to cease upon confirmation of provincial funding or an alternate funding model.

3. That $25,000 be included in the draft 2023 Municipal Budget and Business Plan to meet the commitment for 2023.

4. That Ontario's Minister of Health be advised of the Town of Bracebridge's support for provincial funding to be provided for the Muskoka and Area Ontario Health Team's Health Human Resources Recruiter position.

ORIGIN

5. Ontario Health Teams (OHTs) are groups of providers and organizations that are clinically and fiscally accountable for delivering a full and coordinated continuum of care to a defined geographic population.

6. The Muskoka and Area Ontario Health Team (MAOHT) is a voluntary formal collaboration of 13 health and social service providers that has been in place since 2019 and includes the local hospitals, family health teams, Nurse Practitioner-Led Clinics (NPLC), hospices and home care providers. The MAOHT has successfully implemented a number of new programs and secured project funding from the Ministry of Health and Ontario Health.

7. At a mature state, the MAOHT will offer patients 24/7 access to coordination of care and system navigation services and work to ensure patients experience seamless transitions throughout their care journey, improve patient outcomes and experience, improve provider experience, and lower the cost of delivering high-quality health care.

8. Being acutely aware of recent health care provider shortages, the MAOHT has created a Health Human Resources (HHR) Task Force that will focus efforts on recruitment and retention of primary care clinicians (i.e., family physicians and nurse practitioners) followed by specialist physician recruitment and other health care providers.

9. To facilitate the work of the HHR Task Force, small subgroups have been formed to focus on early deliverables. The Funding and Recruiter Task Group has developed recommendations to facilitate recruitment of a dedicated "HHR Recruiter" position, including but not limited to options for funding and position description. The Town's Chief Administrative Officer serves as Co-Chair of the Funding and Recruiter Task Group.

10. The Funding and Recruiter Task Group is approaching community partners, including hospital foundations, family health teams, municipalities, community businesses (through Chambers of Commerce) and local service groups (e.g., Rotary) to request a collaborative fundraising commitment to hire a dedicated HHR Recruiter for the MAOHT catchment area. The MAOHT will also be making a financial contribution to the effort, but does not have a substantial funding base, nor multi-year funding commitments in order to support the entire project.

11. This Staff Report has been prepared to recommend financial commitments from the Town of Bracebridge to support the MAOHT's collaborative effort to secure a dedicated HHR Recruiter for the MAOHT's catchment area.

ANALYSIS

12. The waitlist for a primary care provider in Muskoka is currently estimated to be in excess of 3,300 individuals. This figure does not take into account the waitlist for the North Muskoka Nurse Practitioner-Led Clinic (NPLC) and walk-in clinics. With a number of primary care physicians entering retirement and with expected population growth, the HHR Task Force has estimated there could be between 15,000 and 18,000 people without a primary care provider within three years. These numbers do not take into account the primary care providers needed to cover the hospital (Emergency Department, inpatient) or for specialized areas of practice like geriatrics, palliative care, obstetrics and long-term care home coverage.

13. It is estimated that the MAOHT service area needs four primary care providers immediately and will require 15-17 new primary care providers in three years to meet projected need.

14. Primary care is a foundational element of a sustainable, well-functioning health care system and a fundamental requirement to support economic and population growth.

15. The following relevant background information has been collected to outline the existing health care environment:

    15.1. Over 1 million Ontarians do not have a primary care provider;

    15.2. Nearly 22% of those in Muskoka and Area do not have a primary care provider;

    15.3. Muskoka and Area has fewer primary care providers than provincial average (90 per 100,000 versus 115 per 100,000 population);

    15.4. There is a shortage of specialists – 71% of specialist visits occur outside of Muskoka;

    15.5. 20% of local nursing positions and 40% of Personal Support Worker positions are currently vacant;

    15.6. Muskoka and Area residents have lower incomes (21% lower than provincial median) and have a higher rate of mortality (1.6 times provincial average);

15.7. Over 27% of attributed population are seniors, with seniors being the fastest growing demographic across the province;

15.8. The waitlist for Long Term Care (LTC) in Muskoka is greater than 1,500 – triple the current bed capacity;

15.9. Muskoka has a very large influx of seasonal residents – nearly one-quarter of patients seen by local providers are visitors;

15.10. Many seasonal residents are staying longer – a trend amplified by the COVID-19 pandemic. These outside patients put additional strain on the local health system; and

15.11. Population within MAOHT catchment area has grown 22.2% in 5 years (2016-2021).

16. Using a dedicated recruiter to tackle health care human resource challenges is considered best practice. Financial incentives to attract care providers have achieved minimal results; however, having a dedicated recruiter whose role is to network and establish personal connections with potential candidates has been shown to significantly increase the likelihood of attracting and retaining dedicated care providers.

17. For reference, the HHR Funding and Recruiter Task Group has drawn on the following resources for information regarding recruitment best practices:

17.1. Physician Recruitment and Retention. (2019). Health Force Ontario: https://www.healthforceontario.ca/UserFiles/file/PRC/recruitment-essentials-rr-en.pdf; and

17.2. Canadian Society of Physician Recruitment. (2022): https://caspr.ca.

18. There are several examples of other communities using a similar approach, including:

18.1. Kincardine: https://www.kincardine.ca/en/living-here/physician-recruitment.aspx;

18.2. Haliburton: https://www.haliburtoncounty.ca/en/county-office/physician-recruitment.aspx;

18.3. Prince Edward County: https://buildanewlife.ca/physician-recruitment/;

18.4. Kitchener-Waterloo: https://kwphysicians.com; and

18.5. Espanola: https://espanolaregionalhospital.ca/about-erhhc/physician-recruitment.

19. The proposed total annual contribution (including municipal, health care and community support) is $150,000 to $200,000 to cover salary, marketing, and other costs required to execute the duties of the position.

20. Hiring will be conducted by the MAOHT hiring partner, Cottage Country Family Health Team. The Recruiter will report directly to the MAOHT Director of Operations and receive guidance regarding priorities from the HHR Task Force.

21. Proposed municipal contribution amounts are based on proportional population size to support the overall targeted municipal contribution toward the cost of the recruiter position.

22. A chart of proposed contribution by municipality is provided below:

Municipality	Population Estimate	Proposed Annual Contribution
District of Muskoka	Total=146,600; Year-round: 63,290; Seasonal: 83,310 (2020)	$10,000 - $25,000
Town of Huntsville	21,147 (2021)	$10,000 - $25,000
Town of Bracebridge	17,305 (2021)	$10,000 - $25,000
Town of Gravenhurst	13,157 (2021)	$10,000 - $25,000
Township of Lake of Bays	3,759 (2021)	$3,000 - $5,000
Township of Muskoka Lakes	7,652 (2021)	$3,000 - $5,000
Township of Georgian Bay	3,441 (2021)	$3,000 - $5,000
Almaguin Health Council	~13,000 (2021)	$3,000 - $10,000

23. Note: Contribution amounts will be pro-rated for current fiscal year (based on October start). See Table below:

Municipality	Range of Proposed Annual Contribution	Pro-Rated Contribution for 2022
District of Muskoka	$10,000 - $25,000	$2,500 - $6,250
Town of Gravenhurst	$10,000 - $25,000	$2,500 - $6,250
Town of Bracebridge	$10,000 - $25,000	$2,500 - $6,250
Town of Huntsville	$10,000 - $25,000	$2,500 - $6,250
Township of Muskoka Lakes	$3,000 - $5,000	$750 - $1,250
Township of Georgian Bay	$3,000 - $5,000	$750 - $1,250
Township of Lake of Bays	$3,000 - $5,000	$750 - $1,250
Almaguin Health Council	$3,000 - $5,000	$750 - $2,500

24. Community support for this initiative is strong. The Bracebridge and Muskoka Lakes Chambers of Commerce have committed to supporting this project and will be seeking contributions from across their membership. Verbal support has been obtained from the Hospital Foundations and confirmation of commitments are pending from the MAOHT, Muskoka Algonquin Health Care and other provider organizations.

25. Once a recruiter is hired, the MAOHT will collect data to evaluate the success of the recruitment program through metrics that analyze impacts to process, results and the health care system. Below is a non-exhaustive list of examples:

    25.1. Process:

        25.1.1. Number of interactions with identified specialties (e.g., family medicine, Nurse Practitioner, surgeon, etc.);

        25.1.2. Number of tours provided; and

        25.1.3. Number of social media engagements.

    25.2. Results:

        25.2.1. Number of primary care providers hired;

        25.2.2. Change in number of patients connected to primary care provider; and

        25.2.3. Number of patients retained after change of practice (i.e., retirement).

    25.3. System:

        25.3.1. Reduction in unnecessary Emergency Department visits; and

        25.3.2. Reduction in wait lists for primary care provider.

26. Financial commitments from local partner organizations will enable the MAOHT to proceed with hiring a recruiter without further delay to support the goals of the HHR Task Force and begin addressing the region's immediate health care needs.

27. This community-led pilot program will favourably position the MAOHT to obtain provincial funding support for longer-term financial sustainability, which in turn will alleviate the financial impacts on the municipalities and other local partners.

LINKAGE TO COMMUNITY BASED STRATEGIC PLAN

28. Supporting health care human resources recruiting in Muskoka and area is well aligned with the following strategic themes:

MODERN & PROSPEROUS ECONOMY	Develop and engage in policies and initiatives to enhance Bracebridge as a service community for the surrounding areas. Recognize the importance of Town decisions in attracting and retaining talent. Work to diversify the local economy to create an open for business all year round environment.

 CREATIVE & CONSIDERATE PLANNING	Recognize the importance of the Town's decisions in shaping the future of the community. Ensure that the Town's planning practices, policies and processes encourage responsible growth and development that aligns with the community's identity and heritage. Focus on specific areas highlighted as priorities, including, development of options to support the diversification and affordability of housing options to meet the needs of the entire community.
 COMMUNITY WELLNESS & CULTURAL VITALITY	Ensure that the Town offers a welcoming and equitable environment for residents and visitors of all ages. Promote a vibrant community that celebrates the critical role of arts, culture and heritage in promoting quality of life. Promote health and wellness in the community through Town facilities, programmes and partnerships.
 GOVERNANCE & CIVIC ENGAGEMENT	Continually strive to improve efficiency and accountability in governance. Encourage civic engagement as a means to foster a strong and transparent relationship between the Town and community. Commit to partnering and working with outside organizations to leverage efforts with the community.

29. The Town of Bracebridge is committed to the implementation of the Community-Based Strategic Plan that was developed through extensive community input and involvement.

30. Specifically, supporting health care human resources recruiting in Muskoka and area will:

    30.1. Support Community Wellness and Cultural Vitality by promoting health and wellness in the community through Town facilities, programmes and partnerships, and through advocacy with other levels of government to ensure access to health services and infrastructure;

    30.2. Support Creative and Considerate Planning by recognizing the importance of the Town's decisions in shaping the future of the community; and

    30.3. Support Governance and Civic Engagement through a commitment to partnering and working with outside organizations to leverage efforts with the community.

LINKAGE TO COUNCIL PRIORITIES

31. The Recruitment Funding Support for Muskoka and Area Ontario Health Team supports Physician Recruitment and Advocacy on Heath Care and Hospital, both of which have been identified by Council as 2018-2022 priority areas.

ALTERNATIVE(S)

32. The following alternative is available for Committee consideration:

Alternative #1

The Committee could recommend that the Town of Bracebridge does not include a financial contribution of $25,000 in the draft 2023 Municipal Budget and Business Plan and not commit to three years of financial contributions to support the Muskoka and Area Ontario Health Team collaborative effort to hire a dedicated Health Human Resources Recruiter.

This alternative is not recommended as this request aligns with Council's priorities to support physician recruitment and advocacy on health care and hospital, and this pilot project will favourably position the MAOHT for provincial funding support for longer-term financial sustainability, which in turn will alleviate the financial impacts on the municipalities and other local partners.

Alternative #2

The Committee could recommend that the Town of Bracebridge include a lesser or no financial contribution in 2022.

This alternative is not recommended as this request aligns with Council's priorities to support physician recruitment and advocacy on health care and hospital, and it could jeopardize the viability of this pilot project moving forward.

EXISTING POLICY

33. Community-Based Strategic Plan, 2018-2028; and

34. Council's Strategic Priorities, 2018-2022.

FINANCIAL IMPLICATIONS

35. The recommendation includes a financial contribution of up to $6,250 for 2022 and three years of annual contributions of up to $25,000 to support the MAOHT's Health Human Resources Recruiter position.

36. A $25,000 allocation would be included in the draft 2023 Municipal Budget and Business Plan if the recommendation is approved.

37. Staff believe the $6,250 contribution allocation for 2022 can be accommodated with funding available in the 2022 Municipal Budget and Business Plan.

COMMUNICATIONS

38. This staff report was distributed to Council, Media, the HHR Task Force, and all Town staff and was published on the Town's website in accordance with the Town's Procedural By-law.

Prepared By:	Approved By:	Prepared By and Approved for Submission to General Committee By:
J. Clancy Manager of Economic Development Ext. 3510	**C. Kelley** Director of Planning and Development Ext. 3500	**S. Rettie, CPA, CMA** Chief Administrative Officer Ext. 3100

East Parry Sound Veterinary Committee

Annual General Meeting

Strong Township Council Chambers

Tuesday March 29th, 2022 at 7:00 PM

Opening: Chairman Wayne Fetterley - call the annual meeting to order at 7:00 PM as they welcomed the Township representatives. Those present -Wayne Fetterley, Keith Miller, Jeff McLaren, Ron McLaren, Grant Crozier, Delynne Patterson and Secretary Gord Mitchell. Guests- our contract veterinarian Dr. Kelly Drost. Regrets - Dr. Norma de Rose, Rex Smith, Doug Weddel, and Dick Gibb.

Annual Minutes of the 2021: Chairman Wayne asked that the minutes of the 2021 be reviewed - Gord Mitchell. Motion moved by Keith Miller, seconded by Grant Crozier. Carried.

Approval of the Financial Statement for 2021: Wayne Fetterley had agreed to audit the books and commented that he had reviewed the statements that were provided and that he found all was in order. He did ask where the charge for the teleconference call for the 2020 AGM was and Gord Mitchell the treasurer said he would look for that charge. This 2020 AGM charge will be included in Gord's account for the 2021 expense sheet. A motion was moved by Grant Crozier seconded by Jeff McLaren to accept the financial statement as presented. Carried.

Business arising from the Annual Minutes: All motions that were made, were completed.

Correspondence review:
Letters were sent to financial contributors for the assessments in 2021.
NPAHN requested the 2021 VSC fee to stay qualified with the Veterinarian Assistance Program.

Report from the Contract Veterinarians:
Dr Norma de Rose – was unable to attend due to exposure to Covid 19 recently. Her call total for the year April 1st, 2021, to March 31 2022 equal 107 calls; travelled 8934 kilometer and earned $10,720 from the Veterinary Assistance Program (VAP).
Dr Kelli Drost – Her calls for April 1st 2020 - March 31st 2021- in the East Parry Sound Area –116 calls; 6287km and earned $7545. 00 from the VAP. Kelly reported that she got 36 new clients in East Parry Sound but is turning down requests now as she cannot handle any more clients. When she takes on a new client she has client information kit and explains about the program, the fees and discusses storage of drugs. Her calls range from equine dentistry to beef farmers who need to buy drugs. She has tried some Tele medicine with emails and photos to work on treatment plans.

Report from the Northern Producer Animal Health Network's AGM in October 2021 - Ron McLaren attended and found it very interesting to see what goes on at the NPAHN level of large animal health care and met a few new people online. Ron said that the discussion centered around inclusion of our agriculture community - that new residents have ideas that they would like to add to their new community but the older residents don't readily accept their ideas. There was a fact sheet created to reflect "best management practices" that agriculturists should review to create an inclusive community for all concerned. This fact sheet is attached.

Representatives to attend the NPAHN AGM in October 2022 - Doug Weddel and Delynne Patterson agreed to attend. AGM details will be available later.

Confirm vet service committee supporter representatives:

Machar: Ron McLaren

Strong: Jeff McLaren

Village Burks Falls: Rex Smith

Joly: Doug Weddel

Township of Magnetawan: Keith Miller
Town Kearney: Wayne Fetterley
McMurrich: Dick Gibb

Armour: Grant Crozier
Ryerson: Delynne Patterson
Township of Perry: Doug Weddel

Motion moved by Jeff McLaren, seconded by Delynne Patterson that the list of representees be named for 2022. Carried.

Appoint Auditor: Wayne agreed to be the auditor of the committee books for 2022 year.

Election of Chair and Vice Chair:

Wayne Fetterley Accepted to be chairman for 2022.

Vice -president: Ron McLaren was nominated by Keith Miller. Motion to cease nominations moved by Grant Crozier seconded by Jeff McLaren. Carried. Ron accepted the post.

Appoint secretary/treasurer: Gord Mitchell agreed to carry on in this position in 2022.

Approved Vet Contracts for 2022 to 2023 operational year.

Motion moved by Jeff McLaren, seconded by Delynne Patteron to split our vet contract 50%/50% between Dr Kelli Drost and Dr. Norma de Rose. Carried.

Approve payment of the VSC fees to NPAHN:

Motion moved by Grant Crozier, seconded by Ron McLaren to pay NPAHN fee of $1,000.00 that will keep East Parry Sound active in the VAP. Carried.

Confirm township assessment fees to pay the NPAHN fee:

Machar Township: $ 160.00

Village of Burks Falls: $ 100.00

Perry Township $ 180.00
Armour Township $210.00
Joly Township $ 110.00
McMurrich/Monteith Township: $ 90.00

Ryerson: Township $ 250.00
Strong Township: $ 310.00
Town of Kearney: $ 90.00
Township of Magnetawan: $ 385.00

Motion moved by Jeff McLaren , seconded by Keith Miller that the assessment fees remain the same as 2021. Carried.

Adjournment declared by Chair Wayne at 9:05 pm.

INVOICE
EAST PARRY SOUND
VETERINARY SERVICE COMMITTEE

Dec 5, 2022

Town of Kearney
Clerk: Brenda Fraser
Monteith Rd.,
Kearney, ON., P0A 1M0

REFERENCE: 2022 East Parry Sound Veterinary Service Committee Fees

The East Parry Sound Veterinary Service Committee fees for 2022 are the same at $90.00, for your township.

As you know, this program pays a portion of the veterinarian's travel costs to visit the large animal livestock and to return to their clinic; thus, reducing the cost of calling the vet no matter where you live from the vet's clinic base.

East Parry Sound has two full time veterinarians Dr Norma de Rose of Sundridge and Dr Kelli Drost of Magnetawan. At our AGM Dr Drost welcomed livestock owners to trailer their animals to her treatment facility in Magnetawan located on Jackson Road for total health care treatments. She said that there will be a barn fee to cover clean-up costs but it will not be as much as the regular call fee at your home location.

The livestock owners of the Town of Kearney and collectively, all of the livestock owners, of the East Parry Sound Veterinary Area, appreciate your continued financial support of keeping the Veterinary Assistance Program here.

Please forward the cheque payable to the East Parry Sound Veterinary Service Committee to Gord Mitchell, at his address.

If you have a question regarding the assessment fees increase, please give me a call.

Sincerely,

Gord Mitchell

Gord Mitchell
Secretary / Treasurer
East Parry Sound Vet Service Committee
42 Lake Drive, Huntsville, Ontario, P1H 1E7