

The Corporation of the Town of Kearney

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Thursday, March 7, 2024 – 6:00 p.m.

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

Staff Present: Nicole Gourlay, Clerk Administrator (C-A)
Cindy Filmore, Deputy Clerk (DC)
Paul Audette, Public Works Superintendent (PWS)
Jason Newman, By-law Enforcement Officer (BLEO)
Bryan Austin, By-law Enforcement Officer (BLEO)
The DC, PWS and BLEOs stayed for their respective sections and C-A was present for the entirety of the meeting.

A moment of silence was held to honour the memory of Rodger Cutler

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm
2. **Approval of Agenda**
Resolution 2024-66
Moved By: Councillor Pateman, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of March 7, 2024 agenda, be adopted as circulated.
CARRIED
3. **Disclosure of Interest**
None were noted
4. **Delegations/Presentations**
 - 4.1 Jim Skelton re: Sand Lake Boat Ramp
Resolution 2024-67
Moved by: Councillor Sharer, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks Jim Skelton for his delegation regarding the Sand Lake Boat Ramp and will take his information under advisement.
CARRIED
 - 4.2 SLAPOA (Jen Dewar) re: Sand Lake Boat Launch
Resolution 2024-68
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks Jen Dewar from the Sand Lake Property Owners Association for her delegation regarding the Sand Lake Boat Ramp and will take this information under advisement.
5. **Consent List**
 - 5.1 February 15, 2024 Regular Council Meeting Minutes
 - 5.2 February 21, 2024 Special Council Meeting Minutes
 - 5.3 Payment Register
 - 5.4 Transfer Station Activity Report
 - 5.5 Library Board Minutes November 22, 2023
 - 5.6 Library Board Minutes December 12, 2023
 - 5.7 Library Board Minutes January 24, 2024
 - 5.8 Recreation Committee Minutes October 2, 2023
 - 5.9 Recreation Committee Minutes November 6, 2023
 - 5.10 Recreation Committee Minutes December 5, 2023
 - 5.11 Recreation Committee Minutes January 17, 2023

Resolution 2024-69

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Pateman

BE IT RESOLVED that the Consent List from the Regular Council Meeting of Thursday, March 7, 2024 be accepted and that all Recommendations contained therein be adopted as Resolutions of Council.

CARRIED

6. Items Referred from the Consent List

7. Items for Discussion

7.1 Appointment to Committees

Resolution 2024-70

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

WHEREAS Council has received applications to join the Regatta and Dogsled Committees; AND WHEREAS the Regatta and Dogsled Committees have supported the appointment of these applicants; THEREFORE BE IT RESOLVED that the following members of the public be appointed to the respective Committees for the remainder of the term of Council:

1. Peter Matheson – Regatta Committee
2. Ron Patton – Regatta Committee & Dogsled Committee
3. Krystal Cosstick – Regatta Committee
4. Cheryl Hoeksema – Regatta Committee
5. Amanda White – Regatta Committee
6. Shannon Audette – Regatta Committee
7. Paula Rego – Regatta Committee.

CARRIED

7.2 2024 Northern CAO/Clerk's Forum Registration

Resolution 2024-71

Moved by: Councillor Pateman, Seconded by: Deputy Mayor Rickward

WHEREAS the Ministry of Municipal Affairs and Housing will be hosting the 7th Annual Northern CAO/Clerk's Forum on May 15th and 16th in Sudbury, Ontario; AND WHEREAS this annual conference provides a unique learning and networking opportunity to Clerks and CAOs from Northern Ontario;

THEREFORE BE IT RESOLVED that Council approves the attendance of Nicole Gourlay, Clerk Administrator, at this annual conference.

CARRIED

7.3 DRAFT Tender Sand Lake Boat Launch

Resolution 2024-72

Moved by: Councillor Sharer, Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney requests to defer the resolution regarding the Sand Lake Boar Launch as item 7.3 on the agenda and directs staff to bring back a report with alternatives in order to reduce the cost to \$100,000 maximum.

CARRIED

7.4 DRAFT Building Permit By-law Update

Resolution 2024-73

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer

WHEREAS Council has received and reviewed the DRAFT Building By-law and the noted changes recommended by the Interim Chief Building Official as per SR2024-20; NOW THEREFORE BE IT RESOLVED that Council accepts the DRAFT Building By-law as presented and directs Staff to post notice of the intent to pass this by-law at the April 18th Regular Meeting of Council.

CARRIED

7.5 SR 2024-21 Fire Chief Report re: Pumper 311

Resolution 2024-74

Moved by: Councillor Sharer, Seconded by: Councillor Beaucage

BE IT RESOLVED that Council receives the SR2024-21 from the Fire Chief regarding Pumper 311 and directs Staff to have a full diagnosis of both 314 and 311 completed and bring back an update to Council as soon as possible

CARRIED

7.6 SR 2024-22 re: Waiving of Transfer Station Tipping Fees

Resolution 2024-75

Moved by: Councillor Beaucage, Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that Council receives SR 2024-22 and directs Staff to bring back a municipal wide policy on refunds and waiving of fees in specific circumstances.

CARRIED

7.7 SR 2024-23 Removal of 2% surcharge for use of credit card

Resolution 2024-76

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that Council approves SR2024-23 and agree to waive the 2% surcharge for credit cards on Transfer Station Fees only for the remainder of 2024 and directs Staff to update the Fees & Charges By-law for 2025.

CARRIED

7.8 Support in Principle Consent Application –198 Stoneway Road (Friedland)

Resolution 2024-77

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommend approval of Consent to Sever Applications B-002/24 and B-003/24 to the Southeast Parry Sound District Planning Board, with the following conditions:

1. An application for a Zoning By-law Amendment that rezones the subject lands from the Open Space (OS) Zone to the Rural Residential (RR) Zone is required to recognize the reduced lot area and frontage of the proposed severed lots.
2. Entering into a Development Agreement with the Town of Kearney that requires the implementation of the development recommendations contained in Section 5.0 of the Scoped Environmental Impact Study prepared by RiverStone Environmental Solutions Inc., dated December 2023.
3. That prior to the finalization of consent, confirmation that the North Bay Mattawa Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands, shall be provided.
4. Confirmation in writing from the Town of Kearney that a 911 Address Numbers to the new lots created have been assigned.
5. A payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the *Planning Act* acceptable to the Town of Kearney in cash or certified cheque.
6. That all Municipal taxes to date shall be paid in full.
7. The applicant provides confirmation from the Town of Kearney Public Works Superintendent with respect to entrance approval.
8. That all Town fees and disbursements (legal, engineering, planning), if any incurred by the Town with respect to this application shall be paid for by the owner.
9. A draft reference plan of survey be provided to the Town of Kearney for review prior to registration as well as 4 paper copies and one digital copy be provided to the Town following the final registration of the reference plan of survey.

CARRIED

7.9 Support in Principle Consent Application –49 Gray Jay Lane (Armstrong)

Resolution 2024-78

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommend approval of Consent to Sever Applications B-041/23, B-042/23, and B-043/23 to the Southeast Parry Sound District Planning Board, with the following conditions:

1. An Environmental Impact Study be undertaken which shows no negative impact to the present key hydrologic features the proposed lot lines would be intersecting.
2. That a Topographic Survey prepared by an Ontario Land Surveyor (O.L.S) be provided to the satisfaction of the Town of Kearney, showing the elevations of the proposed lots.
3. That prior to the finalization of consent, confirmation that the North Bay Mattawa Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands, shall be provided.
4. Confirmation in writing from the Town of Kearney that a 911 Address Numbers to the new lots created have been assigned.
5. A payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the *Planning Act* acceptable to the Town of Kearney in cash or certified cheque.
6. That all Municipal taxes to date shall be paid in full.

7. The applicant provide confirmation from the Town of Kearney Public Works Superintendent with respect to entrance approval.
 8. That all Town fees and disbursements (legal, engineering, planning), if any incurred by the Town with respect to this application shall be paid for by the owner.
 9. A draft reference plan of survey be provided to the Town of Kearney for review prior to registration as well as 4 paper copies and one digital copy be provided to the Town following the final registration of the reference plan of survey.
- CARRIED

7.10 FONOM Registration

Resolution 2024-79

Moved by: Councillor Pateman, Seconded by: Councillor Beaucage

WHEREAS the annual Conference of the Federation of Northern Ontario Municipalities is scheduled for May 6, 7 and 8, 2024 in Sudbury; NOW THEREFORE BE IT

RESOLVED that Council directs the following Council and Staff be registered to attend:

Jill Sharer, Heather Pateman & Nicole Gourlay

CARRIED

7.11 SR 2024-24 DRAFT Trailer By-law

Resolution 2024-80

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives and accepts the By-law Enforcement Officer's Staff Report SR 2024-24 and directs Staff to incorporate changes as discussed and bring back to a future meeting.

CARRIED

8. New Business

9. Correspondence for Information

9.1 Township of Puslinch Council Resolution 2024-003 regarding Cemetery

Administration Management

Resolution 2024-81

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Correspondence List from the Regular Council Meeting of Thursday, March 7, 2024 be accepted.

Resolution 2024-82

WHEREAS the Council of the Corporation of the Town of Kearney supports the Resolutions of Puslinch Council, Tay Township and Clearview Township regarding Cemetery Administration Management, that staff be directed to send a support resolution accordingly.

CARRIED

10. By-laws

11. Talk to the Mayor

12. Closed Session

Resolution 2024-83

Moved by: Councillor Pateman, Seconded by: Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 7:56pm under Section 239(2) of the Municipal Act, under the following subsections:

(b) Personal Matters about an identifiable individual; and

(d) Labour Relations or Employee Negotiations

CARRIED

Resolution 2024-84

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 9:26pm

CARRIED

13. Confirming By-law

Resolution 2024-85

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

BE IT RESOLVED that By-law 2024-09 being a by-law to Confirm the Proceedings of the Special Council Meeting of February 21 and Regular Meeting of Council on March 7, 2024, be read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

CARRIED

14. Adjournment

Resolution 2024-86

Moved by: Councillor Pateman, Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:27pm to meet again on March 28, 2024 in the Council Chambers, Kearney, Ontario

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk

