

TOWN OF KEARNEY

AGENDA

REGULAR COUNCIL MEETING

Council Chambers

Thursday November 28, 2024 – 6:00 p.m.

A Moment of Silence to honour the memories of Marilyn Boyd and Donna Lefleur

1. Call the Meeting to Order

2. Approval of Agenda

3. Disclosure of Interest

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

4. Delegations/Presentations

Strategic Plan, Official Plan & Zoning By-law Kick-Off Presentation – Kent Randall and Jessica Reid, Ecovue Consulting p. 3

5. Consent List

- 5.1. November 14, 2024 Council Meeting Minutes p. 15
- 5.2. Payment Register p.20
- 5.3. Transfer Station Report p.22
- 5.4. Resolution Report p.23
- 5.5. AHHC Minutes p. 27
- 5.6. Support Resolution - Township of Amaranth Re: Ontario Rural Roads Safety Program p.30
- 5.7. Support Resolution - Township of Papineau-Cameron Re: Ontario Building Code p.32

6. Items Referred from the Consent List

7. Items for Discussion

- 7.1 Fire Chief Update – 314 p.34
- 7.2 DRAFT Fees and Charges By-law with changes from November 14th Meeting p.35
- 7.3 DRAFT Procedural Bylaw p.46
- 7.4 Declare surplus lands - PT LT 1 CON 11 BETHUNE as in BE234 except PT 6 42R3606 s/t BE234 (Follick)
- 7.5 Telethon Lions Donation
- 7.6 Waste Management Update p.54
- 7.7 FONOM Economic Development Course Attendance

7.8 Report to Council from Fire Chief Re: New Fire Fighter	p.56
8. Other Business	
8.1 Notice of Motion Re: Cost Recovery - Councillor Beaucage	p.57
8.2 Notice of Motion Re: Transfer Station - Councillor Beaucage	p.58
9. Correspondence for Information	
9.1 KWEF November Newsletter	p.59
9.2 DPSSAB November CAO Report	p.65
9.3 Request from Esprit Place – Sponsor a family	p.82
10. Bylaws	
10.1 Zoning By-law Amendment – Maguire	p.84
11. Closed Session	
Under Section 239 of the Municipal Act, Council will move into closed session under the following subsections:	
12. Confirming Bylaw	
13. Adjournment	



Official Plan, Zoning By-law and Strategic Plan Updates

TOWN OF KEARNEY

COUNCIL MEETING – NOVEMBER 28, 2024



Project Team and Details

Project Team

EcoVue Consulting

- Kent Randall, B.E.S., MCIP, RPP, Principal Planner
- Jessica Rae Reid, B.A., Planner
- Ashlyn Kennedy, B.E.S., MCIP, RPP, Intermediate Planner
- Milo Cullen, B.Sc., CPT, Senior Technician

Harrop Consulting

- Adrienne Harrop, Harrop Consulting



Project Details – Strategic Plan

- The updated **Corporate Strategic Plan** is intended to build off the success of Council's direction from the 2019–2025 Strategic Plan through engagement with Council, staff, other key stakeholders, and the public.
- A Strategic Plan is essential for a Town's growth and sustainability. It provides a clear vision and direction, demonstrating to residents, investors, and government agencies that the Town is committed to achieving its long-term goals.
- This plan will help prioritize resources, guide decision-making, and ensure that the Town can effectively allocate its budget toward high-impact projects.
- The Project Team will engage in various methods of consultation and document review to develop a corporate strategy that will be presented to Council.
- The final Strategic Plan is expected to be submitted for approval and adoption in August 2025.

Project Details – OP and ZBA Update

- The **Town of Kearney Official Plan (TKOP)** was approved by the Ministry of Municipal Affairs and Housing (MMAH) in 2016.
- The Planning Act requires municipalities to update their Official Plans every five (5) years*.
- The Update coincides with the recent Provincial Planning Statement, 2024
- The **Town of Kearney Zoning By-law (TKZBL)** must also be updated to reflect the updated Official Plan.
- Since the TKZBL is a newer document (approved in 2022), it is not anticipated that there will be major changes.
- The Update process for all documents will run concurrently, with a series of open houses, stakeholder meetings, Council sessions, and other forms of community outreach.
- Expected time of completion: August 2025.



Public Consultation Strategy

Public Consultation Plan

Objective: Create meaningful dialogue, fostering transparency, gathering feedback, and ensuring the community is well-informed and supportive.

Audience: Permanent residents, cottagers, municipal staff, elected officials, local businesses, stakeholders, and tourists.

Communication Channels:

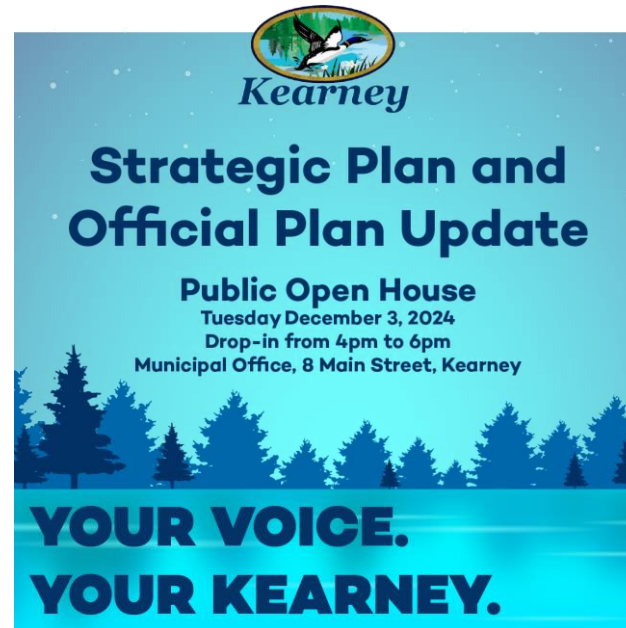
- 1. Project Webpage on Town Website:** Project overview, timelines, and consultant contact information for questions and comments.
- 2. Social Media:** Facebook (@TownofKearney, @Let'sTalkKearney), Instagram (@lifeinkearney). Survey announcements and upcoming public meetings.
- 3. Town & Library e-Newsletter:** Detailed project updates, survey announcements, and upcoming public meetings.
- 4. Resident Mailings:** With special notices and tax bills. Public awareness.
- 5. Posters in High-Traffic Areas:** Public library, town hall, community center, local shops, and frequently visited spots. Project information, website address, and contact information. QR Code to the project website.
- 6. Email to Businesses, User Groups and Committee Members:** Upcoming public meetings, interview registration, and targeted workshops.
- 7. Public Information Sessions:** In-person public forums and open houses.
- 8. Public Survey:** Online and printed, available through social media, Town website, and at key locations (library, municipal office). A mix of multiple-choice, rating, ranking, and open-ended questions related to community, values, priorities, economic development, business, land use, housing, infrastructure, and environment.

Creative Assets

Sample Social Media Post

The Town of Kearney is embarking on an exciting project to shape the future of our community! We are undertaking a comprehensive Strategic Plan and Official Plan update, setting priorities and direction for the coming years. This project will define our vision for growth, development, and sustainability, focusing on what matters most to residents.

Your voice is essential in this process! Join us in shaping Kearney's future by sharing your feedback through surveys, public meetings, and online discussions. Stay tuned for more details on how to get involved and help us create a thriving, vibrant community for all.





Timelines

Public Consultation Schedule

December

- Webpage live (week Dec 2)
- Posters in high-traffic areas
- Social media posts (Dec 3, 5, 10, 12, 19)
- **Survey live (week Dec 2)**
- Resident mailing and e-newsletters (if available)
- **Public open house #1: Information Gathering (Dec 12)**
- Email user groups and committee members (Dec 20)

January

- Social media posts (Jan 2)
- Survey closes (week Jan 2)
- Resident mailing and e-newsletters (if available)
- Email user groups and committee (Jan 3, 10)
- **User group and committee workshop (Jan 11)**
- Email partners, key stakeholders (Jan 13, 21)
- **Partner/stakeholder phone interviews (Jan 13-25)**
- Update webpage (Jan 31)

February

- Social media posts (week Feb 10, 17, 24)
- Resident mailing and e-newsletters (if available)
- **Public open house #2: Review Strat Plan draft (Feb 24)**

March/April

- Social media posts (TBD)
- Resident mailing and e-newsletters (if available)
- **Public open houses #3 & #4: OP/ZBL, Public Consultation and Innovative Session (TDB)**
- Webpage update (Apr 30)

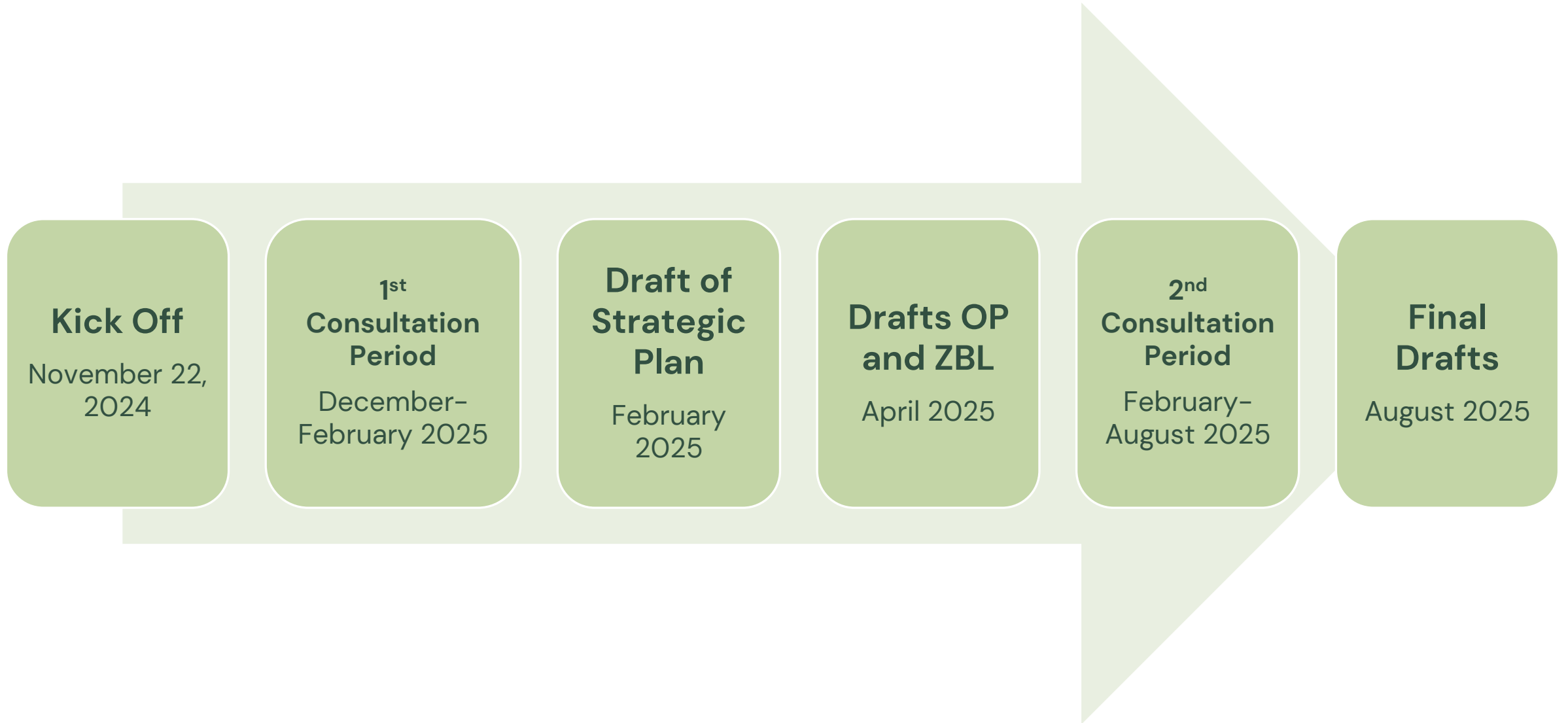
May

- Social media posts (TBD)
- Resident mailing and e-newsletters (if available)
- **Public open house #5: Statutory Public Meeting (TDB)**

August

- Social media posts (TBD)
- Resident mailing and e-newsletters (if available)
- **Public open house #6: Statutory Public Meeting (TDB)**

Milestone Timelines



Questions?

ECOVUE

LAND USE PLANNING & DEVELOPMENT

J. Kent Randall, B.E.S., MCIP, RPP
Principal Planner

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krandall@ecovueconsulting.com

harrop consulting.

Adrienne Harrop
Principal Harrop Consulting
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The Corporation of the Town of Kearney
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Thursday, November 14, 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 (CA)
Cindy Filmore, Deputy Clerk (DC)
Paul Audette, Public Works Superintendent (PWS)
The DC and PWS were present for the public portions of the meeting. The CA was present for the entirety of the meeting.

1. **Call the Meeting to Order**
The meeting was called to order at 6:34 p.m.
2. **Approval of Agenda**
Resolution 2024- 348
Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney adopts the Agenda of November 14, 2024 as amended: To add 7.12 CSRIF Grant
CARRIED
3. **Disclosure of Interest**
None were noted.
4. **Delegations/Presentations/Public Meetings**
Resolution 2024-349
Moved by: Councillor Sharer, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Public Meeting of Council pursuant to Section 34 (12), (13), (14) of the Planning Act, R.S.O. 1990, cP.13 as amended held Thursday, November 14, 2024 be called to order at 6:03 pm
CARRIED
 - 4.1 Public Meeting under the Planning Act – Application for Zoning By-law Amendment RZ-03-24
* Planning Report from EcoVue Consulting was removed from the agenda as new information came to light. No recommendation from the consultants was presented at this time

Mayor Philip read the Planning meeting script in regard to RZ-03-24 (Ziraldo).

Jessica Reid from EcoVue Planning Consultants spoke to the purpose and effect of the proposed ZBLA.

Paul Ziraldo spoke on behalf of the applicant.

Karen Fraser (94 Clam Lake Road) raised concerns

Paul Ziraldo spoke to some of the concerns

Gary Fraser (94 Clam Lake) raised concerns and championed a Planning Advisory Committee

Deputy Mayor Rickward spoke to allowing the Consultants opportunity to review and make recommendations for the next available meeting
 - 4.2 Public Meeting under the Planning Act – Application for Zoning By-law Amendment RZ-04-24
Mayor Philip read the Planning meeting script in regard to RZ-04-24 (Maguire)

Jessica Reid from EcoVue Planning Consultants spoke to the purpose and effect of the proposed ZBLA.

John Jackson (24 Armstrong Lane) spoke in support of the amendment

Councillor Beaucage spoke in favour of the amendment

Deputy Mayor Rickward spoke to the need to address this in the upcoming ZBL update

Mayor Philip asked a question of the applicant, the applicant Jamie Maguire, responded.

Resolution 2024-350

Moved by: Councillor Pateman; Seconded by: Councillor Beaucage

BE IT RESOLVED that the Public Meeting of Council pursuant to Section 34 (12), (13), (14) of the Planning Act R.S.O. 1990, cP.13 as amended held Thursday, November 14, 2024 be adjourned at 6:48 pm.

Resolution 2024-351

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney thanks the Public and EcoVue Consulting for their input regarding the proposed Zoning By-law Amendment RZ-03-2024 (Ziraldo) and directs staff to include this input in their recommendation report.

CARRIED

Resolution 2024-352

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives and accepts the report from EcoVue Consulting Services regarding RZ-04-24 (MAGUIRE); AND FURTHER THAT the Council of the Corporation of the Town of Kearney hereby supports the approval of the proposed amendment to Zoning By-law 2022-20 which will rezone a portion of the subject lands from the Residential Waterfront (RWF) Zone to a site-specific Residential Waterfront Exception XX (RWF-XX) Zone in order to permit the existing proposed development which will take place at a later date.

CARRIED

5. Consent List

Resolution 2024-353

Moved by: Councillor Sharer; Seconded by: Councillor Pateman

BE IT RESOLVED that the Consent List from the Council Meeting of Thursday, November 14, 2024 be accepted and that all recommendations or support contained therein be adopted and approved as resolutions of Council

CARRIED

6. Items Referred from the Consent List

Nil

7. Items for Discussion

7.1 DRAFT Trailer By-law

Resolution 2024-354

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

WHEREAS the Council of the Corporation of the Town of Kearney consulted with the general Public, reviewed Staff reports and requested input from legal counsel; AND WHEREAS Council has reviewed and discussed the DRAFT Trailer By-law at previous Council meetings;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby directs Staff to take the bylaw back for further review; AND FURTHER directs Staff to ensure that education be the first step in any efforts to enforce the current by-law, in particular ensures that any person facing a housing crisis be assisted in reaching out to the DPSSSB for supports; AND FURTHER that Council directs Staff to bring back a resolution to a future meeting calling on the Province of Ontario to provide direct support to municipalities in regard to the housing crisis; AND FURTHER that no one will be removed from their trailer.

CARRIED

7.2 Memo: DRAFT Fees & Charges By-law

Resolution 2024- 355

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

WHEREAS Council has reviewed and discussed the changes proposed by Staff;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to make the proposed changes as outlined in the DRAFT Fees & Charges By-law with the following further amendments:

Tax Notice Re-print – Remove

Tax Statement – Remove or Balance Inquiry – Remove

Unsorted Black or Clear Bag - \$10

AND FURTHER directs Staff to ensure that the following Transfer fees come into affect November 15, 2024:

1. Scrap Metal (including appliances free from freon) is noted as Free
2. Clean wood and clean brush is noted as Free
3. Small containers (5-gallon pail size) of whatever garbage someone has to be distributed in the appropriate bin and crossed off as a “residential bag” taking \$2.00 off their loaded transfer station Card. This would include small items, construction waste, etc. but NOT asphalt shingles. No Household Waste
4. Construction waste to be calculated at \$1.50/ sq. ft.
5. Shingles to be calculated at \$2.50/ sq. ft.

CARRIED

7.3 DRAFT Agreement with Armour Township – Proudfoot Rd. Maint.
Resolution 2024-356

Moved by: Deputy Mayor Rickward; Seconded by Councillor Beaucage

WHEREAS the Council of the Corporation of the Town of Kearney received updates for the agreement (including fees) from the Township of Armour Agreement with regard o the Proudfoot Road Maintenance; NOW THEREFORE BE IT RESOLVED that Council approves the draft by-law and agreement with the Township of Armour for Proudfoot Road Maintenance; AND FURTHER that the By-law be passed later in this meeting
CARRIED

7.4 Fire Chief’s Report re New Firefighter
Resolution 2024-357

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

WHEREAS the Council of the Corporation of the Town of Kearney has received the Fire Chief’s report regarding an application from Sydnei Martin to join the Fire and Emergency Services team; NOW THEREFORE BE IT RESOLVED that Council accepts Sydnei Martin’s application to join the Fire and Emergency Services team
CARRIED

7.5 Discussion on Procedural By-law Updates
Resolution 2024-358

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to provide a DRAFT Procedural By-law updtde to include:
Meeting dates, Connectivity and any further concerns be brought to the C.A. by Monday
CARRIED

7.6 Village of Burk’s Falls proposal re: AHHC ownership structure
Resolution 2024-359

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

WHEREAS the Village of Burks Falls has provided an outline for a shared ownership model for the Almaguin Highlands Health Centre (AHHC) medical facility; AND WHEREAS this report speaks to the formation of a non-profit Board to oversee the AHHC; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the report from the Village of Burks Falls and supports in principle the change of ownership structure for the AHHC; AND FURTHER that Council requests information from the AHHC and the Village of Burk’s Falls on how this structure may be implemented
CARRIED

7.7 DRAFT MOU Almaguin Snowmobile Club
Resolution 2024-360

Moved by: Councillor Sharer; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives and accepts the DRAFT Memorandum of Understanding between the Almaguin District Snowmobile Club and the Town of Kearney which will be passed later in this meeting.
CARRIED

7.8 DRAFT MOU Highland Rovers Snowmobile Club

Resolution 2024-361

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives and accepts the DRAFT Memorandum of Understanding between the Highland Rovers Snowmobile Club and the Town of Kearney which will be passed later in this meeting.

CARRIED

7.9 DRAFT MOU Highland Rovers & Township of Perry – Patton Rd ONLY

Resolution 2024-362

Moved by: Councillor Sharer, Seconded by Councillor Beaucage

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives and accepts the DRAFT Memorandum of Understanding between the Highland Rovers Snowmobile Club, the Township of Perry and the Town of Kearney which will be passed later in this meeting.

CARRIED

7.10 Closure for Christmas and Staff Christmas

Resolution 2024-363

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

WHEREAS the Christmas Holiday typically results in the closure of the Town Office between Christmas and New Years; AND WHEREAS the previously Council has given Staff and Firefighters a Christmas lunch or dinner and a turkey; AND WHEREAS the C-A would like to recommend the office closed between Christmas and New Years from Tuesday December 24th and reopening Thursday January 2nd at 8:30am; AND WHEREAS the C-A recommends the Staff and Firefighters Christmas bonus be a full day paid during the Christmas Holiday Closure as was provided last year and; THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney approves the C-A's recommendation in closing the Municipal Office between December 24th and January 1st and providing Staff and Firefighters a paid day off during the holiday closure.

CARRIED

7.11 Postpone Town Hall Meeting to host Strategic Plan/Official Plan initial Open House on December 12th, 2024

Resolution 2024-364

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

WHEREAS the Council of the Corporation of the Town of Kearney had determined to host a Town Hall Meeting on December 12, 2024; AND WHEREAS the initial Open House for the Strategic Plan/Official Plan will provide additional opportunities for Public Input and discussion for many facets of the community; AND WHEREAS the availability of Staff, Council and Consultants does not provide any other opportunity for this day before 2025 aside from December 12th 2024 (the intended Town Hall date); THEREFORE BE IT RESOLVED the Council of the Corporation of the Town of Kearney deems it necessary to postpone the Town Hall Meeting scheduled for December 12th 2024 to 2025 in order to facilitate the Council session and initial Open House for the Strategic Plan/Official Plan.

CARRIED

7.12 CSRIF Grant

Resolution 2024-365

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby supports the grant application to the Community Sport and Recreation Infrastructure Fund in regard to the Kearney Lions Park and Pavilion upgrades at 163 Main Street in Kearney

CARRIED

8. Other Business - Nil

9. Correspondence for Information

Due to scheduling of an attendee, Council moved in to Closed Session

11. Closed Session

Resolution 2024- 366

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

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 8:29 pm under Section 239(2) of the Municipal Act, under the following subsections:

(2)(d) Labour Relations or Employee Negotiations.

CARRIED

Resolution 2024- 367

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 10:26 pm.

CARRIED

Resolution 2024-368

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the following by-laws be read a first, second and third time, be passed by the Council of the Corporation of the Town of Kearney, signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

10.2 By-law 2024-46 Being a By-law to enter into an agreement with the Almaguin District Snowmobile Club

10.3 By-law 2024-47 Being a By-law to enter into an agreement with the Highland Rovers Snowmobile Club

10.4 By-law 2024-48 Being a By-law to enter into an agreement with the Township of Perry and the Highland Rovers Snowmobile Club

10.5 By-law 2024-49 Being a By-law to enter into an agreement with Armour Township regarding maintenance of Proudfoot Road

CARRIED

12. Confirming By-law

Resolution 2024- 369

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that By-law 2024-45 being a by-law to Confirm the Proceedings of the Special Meeting of Council of November 7, 2024 and the Regular Meeting of November 14, 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

13. Adjournment

Resolution 2024-370

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

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 10:37 pm

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Mayor

Clerk

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
34247	2024-11-12	Abell Pest Control KCC & P/W Monthly Pest Control	234.70
34248	2024-11-12	Allen, Stefanie Reimburse KMS for training (Admin)	158.20
34249	2024-11-12	Bell Mobility Inc. F/D & P/W monthly Cell/B/O Monthly Data	324.76
34250	2024-11-12	Bell Canada (Internet) Admin Monthly Internet	191.68
34251	2024-11-12	Bowman Fuels Ltd. P/W Vehicle Diesel Fills	4,727.48
34252	2024-11-12	CRA - Receiver General Source deductions Oct 16 - 31	11,076.96
34253	2024-11-12	CRA - Receiver General Source deductions NOV.1-15	9,978.69
34254	2024-11-12	Clouthier, Matthew Reimburse training expenses	352.54
34255	2024-11-12	Cupe Local 1813 Union Dues for October	636.21
34256	2024-11-12	Davies, Rhys Refund Rental deposit	250.00
34257	2024-11-12	Dunnett, Peter Rec. Comm CPR Training	400.00
34258	2024-11-12	Duncor Enterprises Inc Roads Realse holdback for S.T.	11,264.32
34259	2024-11-12	Eastholme 4th Qtr levy	34,819.00
34260	2024-11-12	Minister Of Finance (EHT) Employer health Tax - October	1,896.13
34261	2024-11-12	Fetterley's Gas & Convenience All depts gas & supplies	1,779.18
34262	2024-11-12	Cindy Filmore Admin Reimburse KMS for training	155.68
34263	2024-11-12	Fire Marshal's Public F/D Supplies (Pub Ed)	275.72
34264	2024-11-12	GIN-COR P/W Repair Freightliners 2016 (\$3,512.39)/2020 (\$4,762.70)	8,275.15
34265	2024-11-12	Gourlay, Nicole Admin Reimburse Exps	9.66
34266	2024-11-12	Griffith Bros. Service Centre Ltd F/D Truck Safety (314) M.F. P/W 2020 Freightliner Tires/2024 Freightliner Repairs	8,475.10
34267	2024-11-12	Cathy Hare - KCC Committee Reimburse Supplies	106.61
34268	2024-11-12	Hydro One Networks Inc. Monthly Hydro	4,355.24
34269	2024-11-12	Industrial Rad & Security Muffler P/W backhoe rad repair	1,919.31
34270	2024-11-12	Inservus Management Systems F/D Small Equip Maint.	292.44
34271	2024-11-12	Jones Motor Lines Trans Strn Service outdoor washroom	28.25

Town of Kearney
Reporting Period November 8, 2024
Batch: 2024-00074 to 2024-00074

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
34272	2024-11-12	Linde Canada Inc F/W Annual Cylinder lease	251.88
34273	2024-11-12	Lundy, Adam P/W Reimburse Fuel Exp.	59.95
34274	2024-11-12	Min Of Fin-Ontario OPP LSR Sept. Payment	24,377.00
34275	2024-11-12	Moore Propane Ltd. F/D Annual Propane Tank Rental	67.80
34276	2024-11-12	Near North Laboratories Inc. F/D E KCC Water Sample Testing	136.00
34277	2024-11-12	Netspectrum F/D Monthly Internet	74.52
34278	2024-11-12	North Bay/Parry Sound District Health Dept Dec heavy	2,364.63
34279	2024-11-12	Novexco Inc Admin office supplies	68.07
34280	2024-11-12	OMERS Pension dues - October	15,147.38
34281	2024-11-12	Reeder Web Design Dog Skd - Otrly Maint. Website + Annual Renewal	628.68
34282	2024-11-12	Schaefer Paul F/D - Training Meals	99.00
34283	2024-11-12	Sharer, Jill Rec Comm Reimburse Supplies - Kids halloween	95.44
34284	2024-11-12	Toromont Ind. Ltd. P/W Grad Reps (\$18,532) / Backhoe Reps (\$6,531.58)	25,063.58
34285	2024-11-12	Township Of Ryerson F/D Shared Exps for FirePro Software	409.96
34286	2024-11-12	TransCanada Safety F/D Air Station Repairs	532.63
34287	2024-11-12	Waste Connections of Canada Trans Strn Recycle - Dump & Return	13,729.33
34288	2024-11-12	White's Wearparts Ltd P/W Plow blades	3,161.65
Total Computer Cheque:			188,250.51

Total AP: 188,250.51

For Council Meeting of November 28, 2024

This is the 'List of Accounts' report for Cheques #34247 to #34288 in the amount of \$188,250.51.

This report also includes direct payment for Collabria monthly Visa Statement in the amount of \$13,013.56.

The Total of AP for this period is \$201,264.07

DATE OF COUNCIL MEETING	RESOLUTION NUMBER	RESOLUTION	ACTION REQUIRED	STAFF	STATUS	COMPLETED	NOTES/COMMENTS
Jan 11/24	2024-15	Waterhouse to help with Treasurer search	search for treasurer	Nicole		✓	
Jan 18/24	2024-20	GPS tracking system in vehicles	get tracking system installed	Paul		✓	
Feb 1/24	2024-39	Road Policy/Speed change	518 & other roads	Paul		✓	
Feb 15/24	2024-49	Fire Pro	Software	Paul S		✓	
Mar 7/24	2024-75	Policy re waiving fees	policy	Nicole	in progress		investigating review
April 18/24	2024-114	AMPS - bring back revised	Revise to include applicable by-laws	Nicole/Cindy/Jason	in progress		coordinate with all staff
April 18/24	2024-115	Overview Report re Fire Trucks - deem surplus	Determine how to sell/list/sell	Nicole/Stefanie/Paul S		✓	
April 18/24	2024-116	Restrict vehicles on Whites Farm Trails	Fix/secure gates, check trails	Paul A		✓	
April 18/24	2024-117	Receive 2024 Staff Q1 Activity Reports	Staff to continue to provide reports	Staff/Mgr		✓	
April 18/24	2024-118	Approve Membership NOW Caucus	Submit membership applications & \$	Nicole/Leslie		✓	
April 18/24	2024-119	Receive AHHC Contribution Spreadsheet	For Council Discussion & Review	Council		✓	
April 18/24	2024-120	Appoint Council Property Standards Committee	Advertise for PSC members	Nicole/Stefanie		✓	
April 18/24	2024-121	DEFEATED - Close Office during Lunch				✓	
April 18/24	2024-122	Bring Back Report re Keep Office Open	Report re Staff Safety/Regulations	Nicole	in progress		
April 18/24	2024-123	Appoint Area Fire Committee	advise members of meeting/connect	Nicole		✓	
April 18/24	2024-124	Staff complete work Clam Lake Road	Staff to complete work Clam Lake	Paul A		✓	
April 18/24	2024-125	Office Closure - April 24 - Staff work from home	Office Staff work from home	Nicole/Leslie/Cindy/Stef/Matt		✓	
April 18/24	2024-126	Support Final Budget Documents - 6% tax	Bring to May 9/24	Nicole		✓	
April 18/24	2024-127	Draft Sale of Land By-law	Bring to May 9/24 - update by-law	Nicole/Cindy		✓	
May 9/24	2024-139	Trailer By-law	Bring to May 30/24 with septic	Stef/Cindy/Nicole		✓	
May 9/24	2024-140	Approve O. Reg 284-09	Info for Auditors	Leslie		✓	
May 9/24	2024-141	Adopt Budget	Department Heads notified	Cindy/Nicole		✓	
May 9/24	2024-142	Regatta Memorabilia	Regatta Committee to order/sell	Lisa, Leslie		✓	
May 9/24	2024-143	Hazardous Waste Day	Notify Brendar	Cindy/Nicole		✓	
May 9/24	2024-144	MNR - Muskoka Air	Send form to MNR/copy Muskoka Air	Cindy		✓	
May 9/24	2024-145	Sale of Land By-law	update website, planning files	Stef/Cindy/Nicole		✓	
May 9/24	2024-148	Zoning By-law Update		Cindy		✓	
May 9/24	2024-149	Public Works Tenders	post tenders	Stefanie/Paul A		✓	
May 9/24	2024-150	Set Tax Rates	update financial files	Leslie		✓	
May 9/24	2024-151	Appoint Temp. CAO	update payroll	Leslie		✓	
May 30/24	2024-166	Approve ZBLA Mignardi	Prepare by-law for June 20	Cindy/Stefanie		✓	
May 30/24	2024-168	Transfer Station Cards - 911# Properties	Update Admin Staff	Stefanie/Leslie/Cindy		✓	
May 30/24	2024-169	Approve SRA Purchase in Principle	Notify Legal Counsel	Cindy/Stefanie		✓	
May 30/24	2024-170	Approve Training - Adam Lundy	Confirm Training	Paul A/Leslie		✓	
May 30/24	2024-171	Support WORC - \$300	Send Support \$	Leslie		✓	
May 30/24	2024-172	Approve Sale Surplus Fire Equipment	Complete Sale	Paul A/Paul S		✓	
May 30/24	2024-173	Approve Sale Backhoe	Complete Sale	Paul A		✓	
May 30/24	2024-174	Further investigation - sign options	Determine alternatives for sign	Paul A		✓	
May 30/24	2024-175	Receive Boat Ramp Update	Thank Staff	Cindy		✓	
May 30/24	2024-176	Support Well Water Testing	Send Letters of Support	Stefanie		✓	
May 30/24	2024-177	Support Turtle Presentation	Notify Staff/Library/Jasmin	Stefanie		✓	
May 30/24	2024-178	Directs Staff re Touch a Truck	Notify Paul A & Paul S Cheryl Attend SEPSDPB/Cindy send to	Cindy		✓	
May 30/24	2024-179	Continue Support Conset Applications (Armstrong)	Linda	Cheryl/Cindy		✓	
May 30/24	2024-180	Move Toronto Zoo correspondence to June 20	Add to Agenda	Stefanie/Cindy		✓	

May 30/24	2024-181	Extend Appointment By-law Karen Fraser	Pass By-law	Cindy		v
May 30/24	2024-182	Appoint Cindy Filmore Acting Clerk	Pass By-law	Cindy		v
June 20/24	2024-192	Consent List	Upload Minutes	Stefanie		v
June 20/24	2024-193	Support KDSR Grant Application	assist KDSR	Cindy		v
June 20/24	2024-194	Award Bice Bursary	design Certificate/issue			
June 20/24	2024-195	SR report re Tenders	cheque/attend	Cheryl/Cindy		v
June 20/24	2024-196	Trailer By-law	award tenders/contact bidders			
June 20/24	2024-197	Support Rickward MNR	award tenders/contact bidders	Paul A		v
June 20/24	2024-198	Declare Regatta Festival	post notice for intent to pass at July			
June 20/24	2024-199	Junior Fire Fighter	11th meeting	Cindy/Stefanie		v
June 20/24	2024-200	Support Resolution, Metro Zoo Exotic Animals	Complete form, send to MNR	Cindy		v
June 20/24	2024-201	AHHC	notify by-law, PW	Cindy		v
June 20/24	2024-202	Regional Fire Services	notify Jr. Fire Fighter	Paul S.		v
June 20/24	2024-203	Support Dallaire Consent	send out support letters	Stefanie		v
June 20/24	2024-204	MMAH Training	send \$2000 from reserves	Leslie		v
June 20/24	2024-205	Consider Seniors re meetings/bookings	send resolution to Perry	Cindy		v
June 20/24	2024-206	AV/Internet Connectivity	send resolution to SEPSDPB	Cindy		v
June 20/24	2024-207	Transfer Station Operations	review budget/book training	Nicole		v
June 20/24	2024-208	Buoys for Regatta	review bookings/meeting, notify			
June 20/24	2024-210	Support Infrastructure	Cathy	Nicole/Stefanie		v
June 20/24	2024-211	By-law - Mignardi ZBL	passed motion for continuing without connectivity after 15 mins contrary to Procedure Bylaw		no follow-up required	v
June 20/24	2024-211	Appoint CBO Bylaw	review/provide report September	Paul A. /Nicole		v
July 11/24	2024-224	Defer Approval of RZ 05-23 (Waffle) pending	purchase buoys/\$s from reserves	Stefanie/Leslie		v
July 11/24	2024-227	Approves Agreement - Jennifer Joiner	Send Letters of Support	Stefanie		v
July 11/24	2024-228	Approves By-law - CBO	Send to Planner and Applicant and post notice of passing			
July 11/24	2024-229	Approves Agreement - Tatham	determine legal re appoint backdate	Cindy		v
July 11/24	2024-230	Send RCIP for ACED	inform planners	Cindy		v
July 11/24	2024-231	Support Service Phase for Bus Services	send agreement to Jennifer	Nicole		v
July 11/24	2024-232	Town Hall Meeting	complete	Nicole		v
August 1/24	2024-241	Staff Memo re Sand Lake Boat Launch	notify Tatham	Paul A. /Nicole		v
August 1/24	2024-242	John Deere Backhoe	send RCIP	Stefanie/Cindy		v
August 1/24	2024-243	Rock Point Road Deviation	send support resolution	Stefanie/Cindy		v
August 1/24	2024-244	Fireworks Permit	poll public, arrange meeting	Nicole/Stefanie		v
August 1/24	2024-245	Draft Establish & Regulate Fire & Emergency Servi	nil			v
August 1/24	2024-246	Zoning By-law Amendments	nil			v
August 1/24	2024-247	Town Hall Meeting Dates	Contact Planning Board/owner re 3 way cost	Cindy	in progress	
August 1/24	2024-248	MMAH and IC Training	Enjoy the Fireworks!	Everyone		v
August 1/24	2024-249	Pannbros	Bring back to Council	Paul S		v
August 1/24	2024-250	Donation Muskoka Watershed	Move toward OP, SP and ZBL updates	Cindy/Nicole		v
August 1/24	2024-255	Gift Land to Follick	Schedule Town Hall Meetings	Nicole		v
Sept. 5/24	2024-269	Consent List	nil			v
Sept. 5/24	2024-270	Establish Holding Zone (Waffle)	Pass By-law			v
			Prepare policy for Council re			
			donations	Cindy	in progress	
			move forward with gifting	Cindy/Nicole	in progress	
			send letters, etc. as per requests	Stefanie		v
			Note to ZBL updates	Cindy		v

Sept. 5/24	2024-271	Block 9 to be municipal highway	Forward to legal, planners, note	Cindy		✓
Sept. 5/24	2024-273	Agreement with AMO for CCBF	Sign agreement, send to AMO	Nicole		✓
Sept. 5/24	2024-274	Payment to Fowlers re paving	Issue payment	Leslie, Paul A		✓
Sept. 5/24	2024-275	Draft MOU with Snowmobile Club	Draft MOU	Nicole		✓
Sept. 5/24	2024-276	Appoint Tracy Peters	Provide Library	Stefanie		✓
Sept. 5/24	2024-277	DPSMA Fall Meeting	Register members	Stefanie, Leslie		✓
			Sign agreement, send to Cindy			
Sept. 5/24	2024-278	Agreement with Cindy Leggett	Leggett	Nicole		✓
Sept. 5/24	2024-279	Issue RFP for Strat Plan, OP, ZBL	Post RFP as per Nicole	Stefanie, Nicole		✓
			Provide Appointment by-law as			
			needed	Nicole		✓
Sept. 5/24	2024-280	Appoint Clerk MFIPPA				✓
Sept. 5/24	2024-281	Rental of Equip. for White's Farm	Go ahead with rental	Paul		✓
Sept. 5/24	2024-282	Approve Open Forum re Sept. 8	Set Agenda	Nicole		✓
Sept. 5/24	2024-283	Source costs for SL Boat Launch Repair & Special I	Source costs, request Special Meeting	Paul A		✓
Sept. 5/24	2024-284	Report on Re-coup of Demolition Costs	Report to Sept. 26 meeting	Matt/Nicole	in progress	
Sept. 5/24	2024-285	Nomination of Cathy Hare	Complete paperwork	Cindy		✓
Sept. 26/24	2024-299	DRAFT E&R Bylaw	Notice re date of passing/agenda	Stefanie		✓
Sept. 26/24	2024-300	Pumper-Tanker 314	organize with repair company	Paul S. / Leslie		✓
Sept. 26/24	2024-301	RFSC Terms of Reference	forward res. To Perry	Stefanie		✓
Sept. 26/24	2024-302	Contribution to Live Fire Unit	forward res. To Perry / pay	Stefanie/Leslie		✓
Sept. 26/24	2024-303	Curbside Pick-up	check on Cert. to haul waste	Paul A. / Nicole		✓
Sept. 26/24	2024-304	Waste Management Update	update fees, investigate options	Paul A. / Nicole	in progress	
Sept. 26/24	2024-305	Sand Lake Boat Launch	obtain quotes, move forward	Paul A.		✓
Sept. 26/24	2024-306	Lions Pavilion	notify engineer	Paul A.		✓
Sept. 26/24	2024-307	Ford 550 / 1 Ton	get safety completed	Paul A.		✓
Sept. 26/24	2024-308	Agreement - Circular	sign and send	Paul A		✓
			send to Friedland & have			
Sept. 26/24	2024-309	agreement - Friedland	Mayor/Clerk Sign	Cindy/Stefanie		✓
Sept. 26/24	2024-310	Committee Structure	hold special roads meeting Oct 17	Cindy		✓
Sept. 26/24	2024-311	Integrity Commissioner Training	organize with IC	Nicole		✓
Sept. 26/24	2024-312	IT Update	nothing to followup			✓
			send notification to residents PW &			
Sept. 26/24	2024-313	Santa Claus Ski Show road closure	Fire	Stefanie		✓
Oct. 17/24	2024-324	Grant Applications	Review and apply	Cindy		
Oct. 17/24	2024-325	ROMA	no attendance - nothing required			✓
Oct. 17/24	2024-326	OGRA	Paul and/or PW member to attend	Paul		✓
Oct. 17/24	2024-327	November Council Mtg	Set agenda, post date change	Nicole, Stef		✓
Oct. 17/24	2024-328	Suspend Procedural	at meeting - nothing further			✓
Oct. 17/24	2024-329	Town Hall Mtg	Note date/time	Nicole, Stef		
			notify SEPSDPB, prepare for next			
			steps	Cindy		✓
Oct. 17/24	2024-330	Bennett	notify SEPSDPB, prepare for next			
			steps	Cindy		✓
			notify SEPSDPB, prepare for next			
Oct. 17/24	2024-332	Johnson	steps	Cindy		✓
Oct. 17/24	2024-333	RFP - EcoVue	notify EcoVue, begin process	Nicole, Cindy		✓
Oct. 17/24	2024-334	SRA - MacKay	Notify Jennifer & applicant	Nicole, Cindy		✓
Oct. 17/24	2024-335	Grader	arrange repairs, pay	Paul, Leslie		✓
Oct. 17/24	2024-337	Pass Emergency Services By-law	by-law passed, copy to Paul S.	Paul S./ Nicole		✓

Nov. 14/24	2024-351	Thanks EcoVue and Directs Staff to Input	notify EcoVue, provide information	Nicole, Cindy
Nov. 14/24	2024-352	Supports ZBLA Maguire	draft ZBLA	EcoVue, Nicole, Cindy
Nov. 14/24	2024-353	Adopt Consent	Complete any support letters	Stefanie
Nov. 14/24	2024-354	Staff to review Trailer By-law	Send to Jason	Nicole, Cindy
Nov. 14/24	2024-355	Transfer Station Fees	Review and update fees	Nicole, Paul, Cindy
Nov. 14/24	2024-356	Agreement with Armour	Forward to Armour	Nicole, Stefanie
Nov. 14/24	2024-357	Accept new Fire Fighter	Forward to Fire Chief	Nicole, Stefanie
Nov. 14/24	2024-358	Provide Draft Procedural	Draft Procedural	Nicole, Cindy
Nov. 14/24	2024-359	Request info AHHC	Request from AHHC	Nicole
Nov. 14/24	2024-360	MOU Almaguin	forward to Almaguin	Nicole, Stefanie
Nov. 14/24	2024-361	MOU Highland Rovers	forward to H Rovers	Nicole, Stefanie
Nov. 14/24	2024-362	MOU Highland Rovers and Perry Twp	forward to H Rovers, Perry Twp	Nicole, Stefanie
Nov. 14/24	2024-363	Christmas Closure	Notify staff and public	Nicole, Stefanie
Nov. 14/24	2024-364	Postpone Town Hall, Schedule StP and OP	Notify staff and public	Nicole, Cindy, Stefanie
Nov. 14/24	2024-365	Support Grant Application Lions Park	Include in grant application	Nicole, Paul, Cindy



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

Minutes: November 7th, 2024, 10:00 am via Zoom and at the Township of Perry Municipal Office

Present: Rod Ward (Chair), Delynne Patterson, Margaret Ann MacPhail, Vicky Roeder-Martin (Vice- Chair), Sean Cotton, Brad Kneller, Norm Hofstetter, Jim Ronholm, Tara Schaack (Secretary)

Regrets: Cheryl Philip, Tom Bryson, Luke Preston

Guest: Chris Hope, Denis Duguay, Rebecca Paul, Cheryl Harrison, John Theriault, Sandy Zurbrigg

Called to order at 10:00 am by Chair R. Ward

1. 2024-30 Moved by B. Kneller - Seconded by D. Patterson
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of October 7th, 2024, as circulated. Carried.

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

3. **DELEGATIONS:** None

4. **RESOLUTIONS PASSED:**

2024-31 Moved by V. Roeder-Martin - Seconded by N. Hofstetter

THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council hereby recognizes Sandy Zurbrigg from the Muskoka and Area Ontario Health Team Patient Family Caregiver committee as a non-voting member. Carried.

2024-32 Moved by V. Roeder-Martin – Seconded by B. Kneller

THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council hereby accepts Ashley Soundy from Armour Township as the AHC administrator effective immediately. Carried

5. **ITEMS FOR DISCUSSION:**

a) **MAHC Redevelopment – Current Status and Upcoming Steps**

C. Harrison shared with the Council that the latest submission has been supported by all three parties involved. The submission to Ontario Health and the Ministry of Health is expected to be filed in early November. Once this stage is complete this becomes the ministry's project. Other items noted to the Council were MAOHT is working on a strategic plan that will cover the next 5-10 years, and the MRI machine is arriving in April with a start up as early as spring or summer.

- b) **Announcement of Dr. Jane Philpott as Chair of New Primary Care Action Team**
The Council made an announcement for a congratulations to Dr. Jane Philpott as the Chair of New Primary Care Action Team.
- c) **Consideration for the Health Council Secretary Position**
The Health Council Secretary position was discussed. The Council recognizes the effort of Camille Barr from the Village of Burk's Falls over the past several years as AHHC's administrator. In efforts to balance the workload across participating AHHC members, Armour Township has offered to take over the role with Ashley Soundy (Admin Assistant) moving forward. The Council will re-visit and review at each term. C. Barr will support with this transition.
- d) **Proposed Ownership and Long-Term Funding Model for 150 Huston, Burk's Falls**
Mayor of the Village of Burk's Falls C. Hope spoke to the Council in regard to an ownership model presented by the Village of Burk's Falls where all 10 townships would have ownership of 150 Huston St. If specific municipalities do not want ownership they may opt out. The idea is that there would be a solid base for capital infrastructure improvements as time goes. There were questions answered on what this would look like for each municipality and a report submitted to Council.
- e) **Update Regarding Potential New Health and Wellness Centre**
The Township of Armour has submitted a report to Council on what a potential new build could look like. It includes background, healthcare and local partnerships, services envisioned, current status, and benefits/timing. The Township of Armour will be taking care of the cost of \$17,000 for the conceptual design process which will allow Council to have some concrete feedback and define more exact requirements and determine what real costs are likely to be. This is all noted within the report.
- f) **Progress Report**
No report is available at this time. The report should be available by the next meeting.
- g) **Other Business**
AHFHT updates were provided to the Council. A second nurse practitioner has started this week. They are starting to go through the waitlist over the next 2 weeks and are planning to attach 400-500 patients. Other programs being worked on at this time are Expanded Senior Program, Falls Prevention, Community Connection with Paramedics, Woman's Health Programming, and Hypertension Prevention Program. A new administrator has been hired and is set to start in December. Burk's Falls site is at full staffing capacity, hiring in Sundridge will start soon.

The Council has requested a resolution in regard to supporting equitable wages to be brought to the next meeting by R. Paul.

6. **ADJOURNMENT**

2024-32 Moved by S. Cotton - Seconded by D. Patterson

THEREFORE, BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 11:40 am to meet again on December 5th, at 10:00 am at Perry Township. Carried.



374028 6TH LINE • AMARANTH ON • L9W 0M6

November 14, 2024

The Honourable Doug Ford
Premier of Ontario

Sent by email to premier@ontario.ca

Re: Resolution on Establishing an Ontario Rural Roads Safety Program

At its regular meeting of Council held on October 16, 2024, the Township of Amaranth Council passed the following motion:

Resolution #: 4

Moved by: A. Stirk

Seconded by: G. Little

BE IT RESOLVED THAT:

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Township of Amaranth requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make

the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

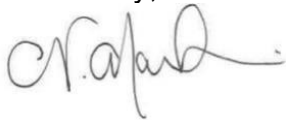
FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. Kinga Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

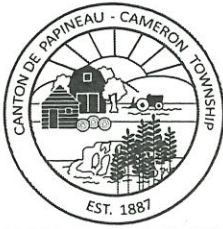
CARRIED

Please do not hesitate to contact the office if you require any further information.

Yours truly,

A handwritten signature in black ink, appearing to read 'Nicole Martin', written in a cursive style.

Nicole Martin, Dipl. M.A.
CAO/Clerk



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: clerk@papineaucameron.ca Website: www.papineaucameron.ca

November 13, 2024

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

RE: Ontario Building Code

The Council of Papineau-Cameron met at their regular Council meeting on November 12, 2024 and passed the attached resolution 2024-328.

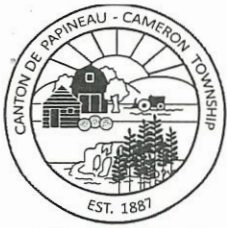
Feel free to contact us if you have any questions.

Sincerely,

Jason McMartin, BA, ADA
CAO/Clerk-Treasurer

Encl. Council Resolution 2024-328

c.c. Hon. Paul Calandra MPP, Minister of Municipal Affairs and Housing
Hon. Michael Parsa MPP, Minister of Children, Community and Social Services
Hon. Victor Fedeli MPP, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade
Association of Municipalities of Ontario
Ontario Building Officials Association
Municipalities of Ontario



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
Website: www.papineaucameron.ca

DATE: November 12, 2024 **RESOLUTION NUMBER:** 2024- 328

MOVED BY: *Shelley Belanger* **SECONDED BY:** *MChenier*

WHEREAS Ontario is facing a significant affordable housing crisis, with many residents struggling to secure safe and affordable living accommodations;

AND WHEREAS the crisis of homelessness in Ontario continues to affect thousands of individuals and families, necessitating urgent and effective housing solutions;

AND WHEREAS the current Ontario Building Code contains regulations that may inadvertently hinder the development of affordable housing by imposing excessive costs and barriers on individuals and developers;

AND WHEREAS current building code regulations may restrict the development of innovative housing solutions designed to address the needs of homeless individuals and families;

AND WHEREAS an increase in affordable housing units is essential to promote economic stability, community well-being, and social equity within Ontario;

AND WHEREAS providing pre-approved affordable housing plans can streamline the construction process, reduce costs, and facilitate quicker access to housing for those in need;

THAT the Council of Papineau-Cameron Township hereby calls on the Ontario government to amend the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals, including:

1. Standardized Designs: Creating a set of pre-approved housing designs that meet safety and quality standards while being cost-effective and quick to construct.
2. Flexible Design Standards: Allowing for innovative building designs and materials that meet affordability criteria while ensuring safety and livability.
3. Community Integration: Ensuring that these housing designs can be integrated into existing neighborhoods in a way that respects community character and promotes acceptance.
4. Support for Diverse Models: Including options for various types of housing, such as tiny homes, modular units, and converted shipping containers, to cater to different needs and preferences.

AND FURTHER THAT the Council of Papineau-Cameron Township encourages the Ontario government to engage with stakeholders, including architects, housing advocates, and service providers, to develop these pre-approved plans that effectively address the needs of low income and homeless individuals;

AND FURTHER THAT this resolution be provided to the Hon. Doug Ford, Premier of Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Michael Parsa, Minister of Children, Community and Social Services, Hon. Victor Fedeli, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade, Association Municipalities of Ontario, Ontario Building Officials Association, Municipalities of Ontario.

CARRIED: *Robert Corriveau* **NOT CARRIED:** _____
(Mayor) (Mayor)

COPY

Recorded Vote (Upon Request of Councillor _____) Section 246 (1) Municipal Act

RECORDED DIVISION VOTE	YES Signature	NO Signature	ABSTAIN Signature
Mayor Robert Corriveau			
Deputy Mayor Shelley Belanger			
Councillor Keith Dillabough			
Councillor Jason Bélanger			
Councillor Mélanie Chenier			



Memo

Date: November 28th, 2024
To: Mayor, Deputy Mayor, and Members of Council
From: Fire Chief Paul Schaefer
Subject: Pumper/Tanker 314 update

Request to Council: As per the Town of Kearney's current procurement By-law, Staff require Council's authorization to go over budget on this repair in the amount of \$2,209.65 inclusive of the Town's portion of HST.

Information for Consideration:

As Council may remember, approval through resolution 2024-300 was given to Staff to fix Pumper/Tanker 314. Staff sent Pumper/Tanker 314 to Battleshield Industries in Embrun for electrical repairs with a budget of \$5000.00 plus pick-up and delivery.

The truck was picked and taken by Battleshield Industries' Staff and taken to Embrun. Recently we received word that the repairs had been completed. The truck was picked up by our Staff and returned to the Hall. The Fire Chief has inspected the truck during pick up and there is a noticeable difference in the appearance of the wiring. They had to repair and rewire the main loom that connects the truck to the body back to factory specifications. Along the way, repairing several pins where wire had become loose. Then the truck had to be sent to an international dealer where it had to be reprogrammed back to factory settings. Once all repairs were completed the truck underwent extensive pump testing and has passed its ULC pump test which is more onerous than our annual pump test.

We can report the truck is running and driving considerably better than it has for quite some time. All lights in the dash are no longer on and the dash functions as it should.

Financial Implications:

Upon the receipt of the Truck and the invoice, the repairs did come over the approved amount of \$5,000. However, due to the issues with the truck, its annual pump test was not completed previously this year as it should have been. Therefore, Battleshield Industries completed this required test at a cost of \$1,164.25, pick-up & delivery amounted to \$603.00

Council did approve \$5000.00 plus pick up and delivery plus tax and the invoice came in at plus tax.

(All amounts below are inclusive of Town portion HST)

Total invoice cost: \$9,112.25

Annual pump test: \$1,187.54

Delivery/Pick-Up Assumption: \$1,200.00

Fuel Charge: \$615.06

Total Cost of repair less above additions: \$6,109.65

Total Approved Cost by Council per Resolution 2024 – 300: \$5,100

Total Cost over approved budget: \$1,009.65

Prepared by:

Paul Schaefer
Fire Chief

THE CORPORATION OF THE TOWN OF KEARNEY

By-law No. 2024- XX

Being a By-law to Establish Fees or Charges for Services and Activities Provided or Done By the Corporation of The Town of Kearney

WHEREAS the Corporation of the Town of Kearney charges various fees for licenses, permits and services offered by the Corporation;

AND WHEREAS Section 8 of the Municipal Act, S.O. 2001 (herein after referred to as the "Act") provides that the powers of a municipality under the Act or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS Section 391 of the Act authorizes municipalities to impose fees or charges on persons,

- (a) For services or activities provided or done by or on behalf of it;
- (b) For costs payable by it for services or activities provided or done by or on behalf of any other municipality or any local board; and
- (c) For the use of its property, including property under its control.

AND WHEREAS Section 398 of the Act provides the Municipality with authority to add unpaid fees and charges, including any interest on the unpaid balance, to the tax roll for any real property within the Municipality owned by the person responsible for paying the fees and charges, and the amount may be collected in the same manner as municipal taxes;

AND WHEREAS Section 7 of the *Building Code Act*, S.O. 1992, Chapter 23, as amended, authorizes a municipal Council of a municipality to pass a By-law requiring the payment of fees on applications for and issuance of permits and prescribing the amounts thereof;

AND WHEREAS Section 69 (1) of the *Planning Act*, R.S.O. 1990, Chapter P. 13, as amended, provides that a Municipality may by By-law establish a tariff of fees for the processing of applications made in respect of planning matters;

NOW THEREFORE THE CORPORATION OF THE TOWN OF KEARNEY enacts as follows:

1. Definitions:
 - 1.1 "**Act**" means the *Municipal Act, S.O. 2001*
 - 1.2 "**By-law**" means this By-law, as amended from time to time.
 - 1.3 "**Town**" means The Corporation of the Town of Kearney.
 - 1.4 "**Council**" means the elected Council of the Town.
2. That the fees and charges for various municipal services and activities, including applicable taxes, be established in the Schedules attached hereto and forming part of this By-Law as follows:
 - Schedule "A" Corporate Services – Clerk's Department
 - Schedule "B" Corporate Services – Finance Department
 - Schedule "C" Planning Department
 - Schedule "D" Facilities / Recreational Programming and Trails
 - Schedule "E" Public Works
 - Schedule "F" Transfer Station
 - Schedule "G" Fire Department
 - Schedule "H" Building Department
3. That the attached Schedules may be amended from time to time as deemed expedient by Council and that the complete By-law be reviewed within one year to ensure the appropriateness of the fee structure and every three (3) years thereafter.
4. at with respect to Planning Department fees, the applicant/agent and the owner shall understand, acknowledge and accept that the Town does not retain as full-time staff professional engineers,

planners and solicitors that the Town contracts out private firms for these services. The applicant/agent and/or the owner SHALL be jointly and severally liable for paying to the Town all costs it incurs in processing or reviewing the applications including but not limited to fees for planning, engineering and legal services, together with any Town administration fees. The Town shall notify the applicant/agent and/or owner from time to time of any costs incurred by the Town and the applicant/agent and/or the owner shall have thirty (30) days to pay the Town for those costs after notice is given. In the event that the applicant/agent and/or the owner do not pay those costs within thirty (30) days, the Town has a right to apply any deposit held against those costs and further to cease doing any work on the review of this application until such time as all outstanding costs are paid in full.

8. 5. Notwithstanding that a tariff of fees is prescribed, the Council of the Town may reduce the amount of, or waive the requirement for the payment of a fee at its discretion in cases of hardship where it is determined that the action for which the fee is to be charged will be for the general benefit of the municipality and its ratepayers;
6. Where the provisions of this By-law may conflict with any other By-Laws, this By-Law shall prevail.
7. This By-Law shall be known as the "Fees & Charges By-Law".
8. That By-law 2023-48 is hereby repealed on the date this by-law comes into full force and effect.
9. This By-Law shall come into full force and effect as of January 1st, 2024.

Read a First, Second and Third time and finally passed this 14th of December, 2023

Mayor

Clerk

SCHEDULE "A"
TO BY-LAW NUMBER 2023-64
CORPORATE SERVICES – CLERK'S DEPARTMENT

Fee Title	Fee Plus applicable taxes	Fee Basis
Photocopies Black & White	\$0.30 \$0.35 \$1.00	Per page 8.5" x 11" Per page 8.5 " x 14" Per page 11" x 17"
Plotter	\$5.00	Per sqft
Community Groups	\$0.10 \$0.15 \$0.50	Per page 8.5" x 11" Per page 8.5 " x 14" Per page 11" x 17"
Plotter	\$3.00	Per sqft
Photocopies Colour	\$0.50 \$0.75 \$2.00	Per page 8.5" x 11" Per page 8.5" x 14" Per page 11" x 17"
Community Groups	\$0.20 \$0.50 \$1.00	Per page 8.5" x 11" Per page 8.5" x 14" Per page 11" x 17"
Faxes – Outgoing	\$2.00	Per page
Faxes – Incoming	\$1.00	Per page
Freedom of Information Request	\$5.00	Per request as per legislation
FOI records search	\$7.50	Per legislation - –per ¼ hour
Lottery License	3% of prize value	Per OLGC regulations
Dog License	\$30.00 \$102.00 \$15.00 \$20.00 \$5.00	Lifetime First dog Second dog Each additional Replacement tag
Kennel License	\$100.00	Annually
Each dog tag for Kennel dogs	\$5.00	
Replacement Kennel License	\$50.00	
Dog redemption from impound		
First Offence	\$ 50.00	
Second Offence	\$ 75.00	
Third offence	\$100.00	
Each subsequent offence	\$100.00	
Annual Trailer / Camper license	\$700.00	Annually
		Per month of licensing season maximum 3 months per season (May – Nov)
Monthly Trailer/Camper License	\$150	
Marriage License	\$150	Per License
Remove Property Standards Order from Title	\$100.00	Per application
Line Fence Dispute Administration Fee	\$100.00 plus legal fees	Per application
Civic Address Signs	\$45.00	New signs with pole
Replacement Civic Address Sign	\$20.00	Replacement Sign (no pole)

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SCHEDULE "B"
 TO BY-LAW NUMBER 2023-64
CORPORATE SERVICES – FINANCE DEPARTMENT

Fee Title	Fee Plus Applicable Taxes	Fee Basis
Tax Certificates	\$65.00	Per roll
Tax Statement	\$10.00	Per roll
Tax Bill Reprint	\$15.00	Per roll
Returned Items (NSF)	\$45.00	Per cheque
Tax Registrations	\$1,500.00	Per roll
Tax history search	\$30.00	Per hour
Credit Card Service Fee	2%	On all services aside from Transfer Station fees at the Transfer Stations

SCHEDULE "C"
TO BY-LAW NUMBER 2023-64
PLANNING DEPARTMENT

Administration fee per application and all costs associated with the application be borne by the applicant for all Planning & Legal Applications

Fee Title	Fee Plus applicable taxes	Fee Basis
Zoning By-law Amendment	\$750.00: Residential \$1,500.00: Commercial \$1,000: Deposit (each)	
Official Plan Amendment	\$1,000.00: Residential \$2,000.00: Commercial \$1,000.00: Deposit (each)	
Minor Variance	\$750.00	
Consent (Severance) Validation, Foreclosure, Power of Sale	\$400.00 \$50.00 \$1,000.00 Deposit (each)	
Agreements – Development, Subdivision, Consent, Condo, User Mtce. and Site Plan	\$500.00 \$1,000.00 Deposit (each)	
Plan of Subdivision / Condominium	\$1,500.00 \$1,000.00 Deposit (each)	
Road/Shore Road Allowance Closing Application Fee	\$600.00 Appraised value	
Road & Shore Road Allowance Purchase	\$1,000.00 Deposit (each)	
Deeming By-law	\$500.00 \$1,000.00 Deposit	
Staff Review/Report Fee	\$500.00	
Pre-consultation Report Fee	Residential: \$150.00 Fee Deposit \$2000.00 Commercial: \$200 Fee Deposit - \$3000.00	
Official Plan, Zoning, Building, Subdivision Compliance Report	\$100.00: Residential \$200.00: Commercial	Per roll
Property Information Report	Residential: \$100.00 Commercial: \$200.00	Per roll

NOTE:

1. When necessary, the Town of Kearney reserves the right to require a deposit amount for the purpose of retaining professional services (solicitor, engineer, planner) in all planning matters.
2. With respect to Planning Department fees, *the applicant and the owner* shall understand, acknowledge and accept that the Town of Kearney does not retain as full-time staff professional engineers, planners and solicitors and that the Town of Kearney contracts out these services.
3. *The applicant and the owner* **SHALL** be jointly and severally liable for paying to the Town of Kearney all costs incurred in processing or reviewing applications including but not limited to fees for planning, engineering and legal services, together with any Town of Kearney administration fees.
4. The Town of Kearney shall notify the applicant and owner from time to time of any costs incurred by the Town and the applicant and the owner shall have thirty (30) days to pay the Town for those costs after notice given. In the event that the applicant and the owner do not pay those costs within thirty (30) days, the Town has the right to apply the deposit held against those costs and further, to cease work on this application until such time as all outstanding costs are paid in full

SCHEDULE "D"
TO BY-LAW 2023-64
Facilities / Recreational Programming and Trails

Fee Title	Fee Plus applicable taxes	Fee Basis
Gymnasium- Weddings and other large group affairs	\$800	Includes ½ day before event, event day and ½ day clean up (gym & kitchen)
Gymnasium- all other events	\$100 (M – Thur.) \$150 (F,S,S) \$50	Per 4 hour rental – for all purposes Each additional hour (or part thereof)
Bar Area / Kitchen	\$100 (M – Thur.) \$150 (F,S,S) \$50.00	Per 4 hour rental Each additional hour (or part thereof)
Security/cleaning deposit	\$250	At booking (areas to be cleaned by user or fee will be retained)
Set Up Fee	\$50	Tables & Chairs
SOCAN Music Fees	\$31.72 \$63.49	Without dancing With dancing
Seniors Room with Kitchen	\$100 \$25.00	Per 4 hour event Each additional hour (or part thereof Per hour (or part thereof)
Exercises Classes: Calendar Month Fee	\$40/Calendar Month	As recommended by the Committee
Drop-In Class Rate	\$10/Class	
Additional Amenities	As per Rental Agreement	

SCHEDULE "E"
TO BY-LAW NUMBER 2023-64
PUBLIC WORKS

Fee Title	Fee Plus applicable taxes	Fee Basis
Driveway Culvert Permit Application	\$300.00 \$500.00	Administration fee – non refundable Deposit – Refund subject to correct install
Road Occupancy Permit	\$100	Per Year
Work on Town Property	Letter of Credit for \$10,000.00	Letter of credit per event to be held pending damage

SCHEDULE "F"
TO BY-LAW NUMBER 2023-64
TRANSFER STATION

Fee Title	Fee Plus HST	Fee Basis
Swipe/Plastic Transfer Station Card	\$10	Replacement card
Additional bags of garbage	\$2	For each bag over limit
UNSORTED BAG of Garbage or Black Bag	\$1020	Additional Fee
Small Appliances	\$10	Sinks, toilets, etc.
Large Appliances	Free	Metal and Tagged – Freon removed
	\$35	With Freon - Fridge, freezer, air-conditioner
	\$10	Non-metal and Tagged – Freon removed
Furniture	\$10/small item	Small: patio umbrella, rug, mat, dining chair,
	\$20/large item	Large: Couch, Love Seat, Chair, Mattress, Box Spring, Kitchen Set, Dining Set
Clean Burnable brush or clean wood (NO Logs Or Stumps)	FREE	
Construction Waste	1.50/cu.ft	
Asphalt shingles	\$2.50/cu. ft	
Electronics & Tires	Free	
Non-Compliance with respect to Town Pick-up	\$100.00	Per offence

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SCHEDULE "G"
 TO BY-LAW NUMBER 2023-64
CLASSES OF PERMITS - FIRE DEPARTMENT

Fee Title	Fee Plus applicable taxes	Fee Basis
Fire (Burn) Permit	\$2 \$20 \$50	Evening campfire (3 days) Incinerator/campfire (per season) Day burn (per day)
Green Leaf 911 Sign To identify Solar Photovoltaic Installation	\$15	Per reflective green leaf sticker
False Alarm 1 st False Alarm	No Charge	Per Vehicle and staff
2 nd and subsequent false alarms in any 12 month period	\$410 minimum - Current MTO rate per hour per vehicle, plus personnel costs, plus any additional costs to the Town of Kearney	
Open Fire without a permit	\$250 Minimum Plus Current MTO rate per hour per vehicle, plus personnel costs, plus any additional costs to the Town of Kearney	Minimum charge Cost of vehicle, staff
Fire Department response fees – <i>Indemnification Technology®</i>	Current MTO rate per hour per vehicle, plus personnel costs, plus any additional costs to the Town of Kearney Should the Insurer pay the coverage to the Property Owner, the Property Owner is liable to remit these funds to the Town or its representative	For each call
Fire CALL response to extinguish non- compliant fire	\$410 PLUS Current MTO rate per hour per vehicle, plus personnel costs, plus any additional costs to the Town of Kearney	Per vehicle, Per hour
Fire CALL to Ministry of Natural Resources air/ground	All costs associated with extinguishment as per Agreement with MNR	
Fire Letter/Report	\$50	Per Letter/Report
Inspection Fees	\$100 \$60/hr \$100 \$50 \$100 \$110/hr	Per Inspection : Single family dwelling with 1 re-inspection (no wood burning appliance) Apartment or multi unit building, per Inspector In-home day care Additional inspections Special Needs home Nursing home inspections (2 persons)

	\$100	Liquor Licence Inspection
	\$75	Follow-up inspections
	\$100	Retail/Commercial facility
	\$75/hr	Restaurant, per Inspector
Copy and Release Inspection Report	\$50	Per Release

SCHEDULE "H"
TO BY-LAW NUMBER 2023-64
BUILDING DEPARTMENT FEES – AS PER CURRENT BUILDING BY-LAW

THE CORPORATION OF THE TOWN OF KEARNEY

By-law No. 2024- ~~XX~~

A By-law To Govern The Proceedings Of Council and Its Committees - Commonly Known As The Procedure By-law

WHEREAS Section 238 (2) of the *Municipal Act, 2001*, S.O. 2001, c 25, as amended, requires that every Town shall pass a procedure by-law for governing the calling, place and proceedings of meetings and the public notice of meetings;

AND WHEREAS Section 238 (3.3) of the *Act* was amended March 19, 2020 to provide that, during emergencies declared locally or provincially under the *Emergency Management and Civil Protection Act*, members of councils, local boards and Committees who participate electronically in open and closed meetings may be counted for purposes of quorum;

AND WHEREAS Council deems it expedient to pass such a By-law;

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

1. **DEFINITIONS**

CAO - the Chief Administrative Officer of the Corporation of the Town of Kearney

Clerk - the Clerk of the Corporation of the Town of Kearney

Closed Meeting - a meeting of Council or other Committee to which public access is restricted.

Confirmatory By-law - a by-law of Council that adopts all resolutions passed at a Council meeting.

Committee - an advisory group created by, and members appointed by Council, which may or may not have a member of Council appointed.

Council - the elected and sworn members of the Council of the Corporation of the Town of Kearney.

Deputation - an address to Council or Committee at the request of a person wishing to speak on a specific item.

Electronic Participation - Includes telephone, video, audio conferencing or other interactive method whereby Members, staff and the public are able to hear the Member(s), staff and public participating by electronic means and the Member(s) participating by electronic means can hear other Members, staff and the public.

Head of Council - the Mayor or in cases of a Committee - the Chair.

Member - an elected and/or appointed representative of Council or a Committee acting in their elected and/or appointed position.

Point of Order - a question by a Council member with the view to calling attention to any issue relating to the Procedure By-Law or the conduct of Council's business or in order to assist the member in understanding Council's procedures, making an appropriate motion or understanding the effect of a motion.

Point of Privilege or Personal Privilege - a question by a member who believes that another member has spoken disrespectfully towards that member or another member or who considers that his or her integrity or that of a member or Municipal official has been impugned or questioned by a member.

Quorum - a majority of members of Council or Committee.

Recorded Vote - the recording in the minutes of the names and vote of every member present on any motion.

Resolution - the decision of Council on any motion.

2. **ROLE OF COUNCIL**

As outlined in *the Municipal Act, 2001*, Section 224, it is the role of Council:

2.1 to represent the public and to consider the well-being and interests of the Town,

2.2 to develop and evaluate the policies and programs of the Town;

2.3 to determine which services the Town provides;

2.4 to ensure that administrative policies, practices and procedures are in place to implement the decisions of Council;

- 2.5 to ensure the accountability and transparency of the Town, including the activities of the senior management of the Town;
- 2.6 to maintain the financial integrity of the Town; and
- 2.7 to carry out the duties of Council under the *Municipal Act* or any other *Act*.

3. MEETINGS OF COUNCIL

- 3.1 **Regular Council Meeting** - Regular Meetings of Council shall be held on Thursdays at 6:00 p.m., in the Council Chambers, at 8 Main Street, Kearney every 3 weeks or as determined by Council through resolution. During the months of July, August and December, Regular Meetings of Council shall be held once a month beginning at 6:00pm.
- 3.2 Council meetings shall be held in the Community Centre, 8 Main St. Kearney, ON P0A 1M0. Alternate locations may be considered with a Council resolution and appropriate public notice.
- 3.3 Notice of meetings shall be posted on the Municipal website. A meeting of Council may be cancelled or changed by Council resolution, with appropriate public notice to be provided as soon as possible. When a regular meeting of Council is cancelled or changed, the Clerk shall give notice at least seven (7) days in advance by posting on the website and, if possible, by publication in a local newspaper.
- 3.4 Council may, by resolution, alter the date and/or time and/or access of a Regular Meeting provided that adequate notice of the change is posted and published in accordance with the Public Notice By-law.

- 3.5 All Regular Council Meetings may be streamed virtually to allow for public to view and participate in the meeting as per Section 3.98 Electronic Participation.

In the event of a connectivity issue resulting in the inability to host an electronic meeting, whether prior to the meetings start or during the course of that meeting, Council may determine to continue with the meeting through the passing of a resolution to do so.

~~If the meeting is to lose connectivity, the Chair shall pause the meeting when the connectivity issue is brought forward. Staff will re-attempt the connectivity up to a maximum of 15 minutes from the pause of the meeting. If the meeting cannot be reconnected within that period of time, the meeting will be adjourned and reconvened at a later date. The reconvening of the meeting will provide the public with at least 36 hours' notice.~~

- 3.5 **Special Meeting of Council** - Any Member of Council may call a special meeting, with twenty-four (24) hours' notice if possible, through the Clerk's office. Public notice shall be given on the municipal website as soon as possible and by any other method that is possible within the time frame. The only item(s) of business to be dealt with at a special meeting is that which is listed in the notice of the meeting.
- 3.6 **Inaugural Meeting** - The inaugural meeting of Council shall take place in accordance with the *Municipal Elections Act*.
- 3.7 **Closed Meeting** - All meetings of Council and all meetings of any Committee of Council shall be open to the public, except if the subject matter being considered is permitted by the *Municipal Act*, to be discussed in closed session. Before holding a meeting or part of a meeting that is to be closed to the public, Council shall state by resolution the fact of holding a closed meeting and the general nature of the matter to be discussed at the closed meeting.
- 3.8 **Electronic Participation**- Council or committee meetings may offer electronic participation, at the discretion of the Chair, in accordance with the *Municipal Act*. Council may offer electronic participation for a Council meeting during an emergency declared by either the Provincial Government, the Municipal Head of Council (or appointed designate), under the *Emergency Management and Civil Protection Act.*, in accordance with the *Municipal Act*. Members participating electronically will be counted towards quorum. Members may fully participate and vote in both open and closed meetings. Members of the public may participate electronically in open meetings, as the chosen technology permits.

A member of Council, a Committee or Local Board may participate electronically

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in open or closed meetings.

(2) Any such member shall be counted towards quorum of members present at any point in time and shall be able to vote; as permitted by the Municipal Act.

(3) Pursuant to the Municipal Conflict of Interest Act, as amended, members who have declared a pecuniary interest regarding a matter being discussed, and are participating electronically, shall disconnect and leave the electronic meeting and not participate in any way with respect to the matter in question.

(4) The Clerk shall advise the Member(s) when to re-connect to the meeting, as appropriate.

(5) Members are requested to notify the Clerk twenty-four (24) hours in advance of any Meeting at which they intend to participate electronically.

(6) Members of the public and staff may participate electronically. Members participating electronically shall make every effort to keep their camera-on through the entirety of the meeting.

(7) Notwithstanding [s. 5.17](#), 'electronic participation' does not exclude the necessity of advance notice of agendas and meetings times/locations for public access and must adhere to s. 4.3, meeting notice provisions.

[\(8\) In the event of a connectivity issue resulting in the inability to host an electronic meeting, whether prior to the meetings start or during the course of the meeting, Council may determine to continue with the meeting through the passing of a resolution to do so.](#)

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3.9 Communication Device-

3.9.1. Each member shall place any communication devices on an inaudible setting during any open or closed meeting, with the exception of assistive devices for people with disabilities or authorized devices which facilitate the official duties of Members of Council and staff related to the agenda of the current meeting.

3.9.2. Members should make every effort to refrain from sending or receiving electronic communication during Meetings, though it may sometimes be necessary to send or receive urgent/emergency communications.

4. DUTIES OF THE HEAD OF COUNCIL

The Head of Council shall:

- 4.1 open the meeting of Council by taking the chair and calling the meeting to order;
- 4.2 announce the business before the Council in the order in which it is to be considered;
- 4.3 receive and submit, in the proper manner, all motions presented by the members of Council;
- 4.4 put to vote all questions which are regularly moved and seconded or necessarily arise in the course of proceedings and to announce the result;
- 4.5 decline to put to vote motions which are counter to the procedure by-law;
- 4.6 ensure that members follow the procedure by-law when engaged in debate;
- 4.7 be permitted to participate in any debate without leaving the chair;
- 4.8 enforce on all occasions the observance of order and decorum among the members and those present as observers;
- 4.9 if quorum agrees, Council may direct questions to the public during the meeting only if no disruption results to the decorum of the meeting;
- 4.10 call by name, any member or person who persists in breaching the procedure by-law of the Council, ordering him/her to vacate the Council chamber;
- 4.11 adjourn the meeting when the business is concluded; or adjourn the meeting without question put, in the case of serious disorder arising in the Council chamber;
- 4.12 authenticate by signature, all by-laws, resolutions, and minutes of Council.

5. ABSENCE OF HEAD OF COUNCIL

5.1 If the Mayor is absent from the meeting, the Deputy Mayor shall assume the role of Head of Council, with all the rights, powers, and authority. The acting Head of

Council shall preside during the meeting or until the Mayor arrives. In the absence of the Mayor and the Deputy Mayor, the remaining members shall appoint by resolution, another member as acting Head of Council.

6. CONDUCT OF MEMBERS AND THOSE PRESENT

No member of Council or other person present shall:

- 6.1 speak disrespectfully or make allegations concerning another member of Council, staff or the public;
- 6.2 use offensive words or unparliamentary language;
- 6.3 disturb Council or other person(s) by using disorderly conduct that is disconcerting including calling out questions or addressing Council without permission;
- 6.4 criticize any decision of Council, except by a Member of Council for the purpose of moving that the question be reconsidered.

7. QUORUM

- 7.1 A majority of Council members present shall constitute a quorum.
- 7.2 If no quorum is present thirty (30) minutes after the time appointed for the meeting, the Clerk shall record the names of the members present and the meeting shall be adjourned until the date of the next regular meeting or until a special meeting is called.

8. REGULAR COUNCIL AGENDA

- 8.1 The Clerk shall prepare a Council agenda with the following items in an order deemed fit:

~~Opening Remarks/Announcements~~Call to Order
Approval of Agenda
Disclosure of Pecuniary Interest
~~Delegations/~~and Presentations and Public Meetings
Consent List
Items for Referred from Consent List
Items for Discussion
~~Other Business~~Notice of Motion
Correspondence for Information
By-laws
~~Talk to the Mayor~~
Closed Session (if required)
Confirmatory By-law
Adjournment

- 8.2 Any item which is not on the agenda as set but has been determined by the Clerk to be of a nature which requires attention prior to the next scheduled meeting, the item may be added by addendum at the discretion of the Clerk.
- 8.3 Any items brought forward as a time-sensitive issue by other means shall require a majority vote of the members present to be added to the agenda.
- 8.4 All items not included in the agenda package and presented as an 'on desk item' will be included in the posted agenda.
- 8.5 **Regular Council Agenda Packages** – Agenda Packages will be emailed to Council available for Council pick up and online by 4:00 pm on the Friday preceding a regular meeting of Council. If a member of Council wishes to have a package printed, it will be available for pick up by 9:30am the following Monday morning.

The package will be available for public viewing on the website by 4:00pm on the Monday preceding a Regular meeting of Council. If the Monday preceding a Council Meeting is a holiday, the agenda package will be posted on the website on the Tuesday preceding the Council Meeting.

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9. DISCLOSURES OF PECUNIARY INTEREST (CONFLICT OF INTEREST)

9.1 Where a Member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the Council or Committee which the matter is the subject of consideration, the Member, shall govern themselves in accordance with the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 and shall:

- i. determine whether they may have a direct or indirect pecuniary interest and to disclose the nature thereof;
- ii. prior to any consideration of the matter at the meeting, disclose the interest verbally at the meeting and then in writing, in a form provided, to the Clerk, the general nature thereof;
- iii. not take part in the discussion of, nor vote on any question in respect of the matter;
- iv. not attempt in any way whether before, during or after the meeting to influence the voting on the matter;
- v. where a meeting is open to the public, the Member shall, in addition to complying with the requirements of *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 forthwith leave the meeting or part of the meeting during which the matter is under consideration;
- vi. where a meeting is not open to the public, the Member shall, in accordance with the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 forthwith leave the meeting or the part of the meeting during which the matter is under consideration;
- vii. where the interest of a Member has not been disclosed by reason of the Member's absence from a particular meeting, the Member shall disclose the Member's interest and otherwise comply at the first meeting of the Council or Committee, as the case may be, attended by the Member after the particular meeting.

9.2 Every declaration of interest and the general nature thereof, shall where the meeting is open to the public, be recorded in the minutes of the meeting by the Clerk of the Town or secretary of the Committee, as the case may be;

9.3 Every declaration of interest made, but not the general nature of that interest, shall, where the meeting is not open to the public, be recorded in the minutes of the next meeting that is open to the public.

9.4 Where the number of members who, by reason of the Provisions of *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 Act, are disabled from participating in a meeting is such that at that meeting the remaining members are not of sufficient number to constitute a quorum, then, despite any other general or special Act, the remaining number of members shall be deemed to constitute a quorum, provided such number is not less than two.

10. MINUTES

Minutes shall be recorded by the Clerk, or designate, and shall contain the following:

- 10.1 the date, time and place of meeting;
- 10.2 the names of members and staff present;
- 10.3 the adoption and any corrections of the minutes of prior meetings;
- 10.4 proceedings of the meeting which will include motions, resolutions, decisions, and directions, without note or comment.

11. DEPUTATIONS AND PRESENTATIONS

11.1 Persons who wish to make a deputation/presentation to Council ~~on matters~~ may request in writing to the Clerk by 12:00 noon two weeks prior to the next regular meeting with providing an outline of the nature of the deputation ~~by 12:00 noon on~~

~~the two weeks prior to the next regular meeting, that the Clerk place their name and the topic on the agenda as a deputation or presentation.~~

- 11.2 The Clerk, at his/her discretion will determine the eligibility, date and time of the deputation.
- 11.3 The Clerk may approve a deputation to Council with less notice than required in this section.
- 11.4 Deputations shall be limited in speaking to not more than ten (10) minutes.
- 11.5 A member of Council may ask questions only for the purpose of obtaining information relating to the matter under discussion and such questions must be stated concisely.
- 11.6 After Council has rendered a decision on the issue and written notification of that decision has been given, Council will not consider that issue again within six (6) months. An exception may be granted at the discretion of the Clerk, if substantially new and/or substantially significant information is provided.
- 11.7 The Clerk may limit the number of deputations heard at any meeting to a maximum of two (2) per meeting.
- 11.8 Any person giving a deputation or presentation shall not:
- speak disrespectfully of any person;
 - use offensive words;
 - speak on any subject other than the subject for which he or she has received approval to address Council or Committee;
 - disobey the rules of procedure or a decision of the Chair or Council.

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12. **CONSENT LIST**

12.1 ~~Consent List means a portion of a meeting that lists items of business which are routine in nature and do not require substantial discussion and/or debate. This could include meeting minutes, payment registers, reports for information, resolutions of support etc. Council may ask direct questions of Staff during discussion of the Consent list, but should further direction to Staff be required, these items shall be noted as "Referred From the Consent List"~~

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13. **CORRESPONDENCE**

- 12.1 All correspondence, including petitions to be presented to the Council, shall be legibly written, or printed and shall not contain any improper language and shall be signed by at least one person, filed with the Clerk, and should include an address and telephone number.
- 12.2 All correspondence shall be delivered to the Clerk during regular office hours, by 12:00 noon on the Wednesday prior to the next regular meeting of Council, so that the item may be included in the agenda circulated to members.

13.14. **MOTIONS**

- 13.1 **Voting on Motions** - Motions shall be in writing, showing the signature of the member who moved the motion and the member who seconded the motion.

When a motion is moved and seconded, it shall be read or stated by the Head of Council before debate.

A motion to call the vote, by the Chair shall preclude all further amendments of the question. A motion to the Chair to call the vote by a Member other than the Chair, requires consent of the majority of members.

After a motion is called to vote by the Chair, no Member shall speak to the question, nor shall any other motion be made until after the vote is taken and the result has

been declared.

When the Head of Council calls for a vote on a question, each member shall occupy his/her seat and shall remain in his/her place until the result of the vote has been declared by the Head of Council.

Immediately preceding the vote, the Head of Council shall state the question in the precise form in which it will be recorded in the minutes.

The manner of determining the decision of Council on a motion shall be at the discretion of the Head of Council and may be by show of hands, verbal, standing, or any other method.

13.2 **Recorded Vote** - If a member present at a Council or Committee meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any *Act*, shall announce his or her vote openly and the Clerk shall record each vote.

13.3 Any resolution shall require a majority of votes in order to be valid and binding on the Council. If there is an equality of votes, the vote shall be deemed to be lost. A failure to vote by a member who is present at the meeting and who is qualified to vote, shall be deemed to be a negative vote.

13.4 **Notice of Motion** - ~~When a member provides the Clerk with written notice of any motion, the matter shall be included on the agenda for the next regular meeting of Council. Shall be used by members of Council to bring a motion forward to the following meeting. A Notice of Motion shall provide the Clerk with the information needed to formulate a resolution or can be an already formulated resolution. When a member provides the Clerk with a notice of any motion, the matter shall be included on the agenda for the next regular meeting of Council.~~

13.5 **Motion to Reconsider** – A motion to reconsider shall not be made during the same meeting of Council at which the original determination was taken. If a decision has not been substantially acted upon, a Member of Council who voted on the prevailing side may at any time within six months of the original decision, introduce a motion to reconsider a previous decision.

4415. READING OF BY-LAWS

14.1 Every by-law shall be introduced upon motion by a member of Council specifying the title of the by-law.

14.2 Every by-law shall be typed and contain no blanks except as required to conform to accepted procedure or to comply with provisions of any act.

14.3 Every by-law shall have three (3) readings prior to being passed. If Council so determines, a by-law may be taken as read three (3) times at one meeting.

14.4 Every by-law enacted by the Council shall be numbered and dated, signed by the Clerk and the Mayor, sealed with the corporate seal, and filed in the Municipal Vault.

14.5 No by-law except a by-law to confirm the proceedings of Council shall be presented to Council unless the subject matter has been considered and approved by Council.

4516. CONFIRMATORY BY-LAW

As the last item of business before adjournment, Council shall consider a confirmatory by-law to adopt, ratify and confirm all actions of Council at that meeting and to authorize the Mayor and municipal officers to take action as directed.

4617. MISCELLANEOUS

16.1 **New Business** - Any matter arising from a deputation or presentation will be considered at a future Council meeting. However, a matter may be considered by Council during this time if sufficient information is available and time permits.

16.2 **Curfew** - Regular Council meetings shall not exceed four (4) hours in duration.

16.3 **Electronic Recording Devices** - Electronic recording devices shall not be permitted in the Council Chambers, unless approved by the Head of Council.

47-18 SUSPENSION OF RULES

Any procedure required by this by-law may be suspended with consent of a majority of the members of Council present.

48-19. AMENDMENT

18.1 No amendment or repeal of this by-law or any part shall be considered at any meeting of Council unless notice of the proposed amendment or repeal has been given at a previous regular meeting of Council.

18.2 Waiving of this notice by the Council is prohibited.

49-20. PREVIOUS BY-LAWS RESCINDED

By-law No. 20243-0562 and all previous By-laws and resolutions and parts of By-laws and resolutions inconsistent with the provisions of this By-law, governing the calling, place and proceedings of Council, the conduct of its members and the calling of meetings, are hereby repealed.

20-21. EFFECTIVE DATE

This By-law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME on the 4th day of February 20242025.

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Mayor

Clerk



Staff Report

Staff Report No. SR2024-71
Date: November 28th, 2024
To: Mayor, Deputy Mayor and Members of Council
From: Public Works Superintendent
Subject: Waste Management updates from September 26th, 2024 Meeting

Recommendation: That Council receives this report giving updates on waste management items that were requested at the September 26, 2024, Council meeting.

Analysis:

The following changes were requested from Resolution #2024-304 and this is an update to those items:

1. A new "Contractor Authorization" form has been created and available upon request at the Town office, or a downloadable form, this form must be presented to the attendee before being allowed to dump construction waste. Failure to provide the form may result in the individual being turned away.
2. Incentive Program – Due to the complexity of this topic, Staff requires more time to compare programs from other municipalities. This will allow Council to have as much information as possible to make a more informed decision with such an involved program.
3. A "community yard – sale" weekend, where everyone is encouraged to put out their items that are no longer needed out at the end of their driveway. Staff are penciling this in for the Victoria Day weekend and Thanksgiving Weekend for 2025. Promotional material will include the specified days/times, and direction on what type of items are recommended (depending on weather).
4. FoodCycler Program – Staff have put 40 more units into the operating budget for 2025 Budget discussions.
5. Flyers, signs, advertisement outlining exactly what is acceptable and what is not acceptable. This is a continual cycle that must be dealt with. Flyers, signage, etc., is part of staff's on-going front-facing messaging to keep the community abreast and up to date. Staff's initiative to provide a newsletter (and newflashes) to the community will aid in distribution of this information.
6. Vacation Rental Kit – Staff have been reviewing other municipal programs that are similar to this. This package will include:
 - a. a brochure of Town's waste management program, which may be a bit different from what they are used to at home;
 - b. 1 clear plastic bag for household garbage;
 - c. 1 clear plastic bag for recyclable containers;
 - d. 1 large paper bag for recycling fibres/papers;
 - e. A map showing the location of the Transfer Station, together with hours of operation;
 - f. Disposal fees and what materials are accepted;
 - g. Information on Campfires, Fire Ratings and the Town's "No Fireworks" Policy.

Prepared By: Paul Audette, Public Works Superintendent

Good morning

Please share this email with your Councils and Senior Management.

FONOM's mission is to improve the economic and social quality of life for all northerners and ensure our youth's future. The FONOM Board believes the Sustainable Northern Ontario Economic Development course, being offered in partnership with the North Policy Institute, would be a valuable program for council members and staff members.

The Sustainable Northern Ontario Economic Development course provides the foundation you need to understand and promote economic and social development in Northern Ontario.

FONOM believes economic development is essential to all our members, regardless of population. Therefore, with overwhelming financial support from FedNor, FONOM can offer the Sustainable Northern Ontario Economic Development course at no cost to Municipal Staff and Councillors with a population base of less than 2,500.

If you have a member of your Municipal council or Staff that would like to attend this course, please complete the registration at,
Learn more and register here: <https://snoed.ca/>

The next offering begins January 16th, 2025.

Happy to answer any questions

Talk soon, Mac.

Mac Bain
Executive Director
The Federation of Northern Ontario Municipalities
665 Oak Street East, Unit 306
North Bay, ON, P1B 9E5
Ph. 705-498-9510

REPORT TO COUNCIL

November 22nd, 2024.

To: Members of Council

From: Paul Schaefer Fire Chief

Re: New Firefighter

Overview: The Town of Kearney has received an application from Rhys Davies for a position on Kearney Fire and Emergency Services. Rhys is currently a member on Perry Fire and resides close to the Town of Kearney, Perry Fire Chief is aware and has no objections to Rhys helping Kearney Fire. Rhys has also completed many NFPA courses and has currently reached Firefighter level one.

Recommendation: That Council accept the application from Rhys as a Firefighter/ First Responder for the Town of Kearney and pass the appropriate resolution of council accepting Rhys as a new member to Kearney Fire and Emergency Services.

Submitted for your consideration.



Town of
Kearney

NOTICE OF MOTION FORM

Members of Council may use this form to give notice of a motion to be proposed at a future Council meeting, pursuant to Section 13.4 of Procedural By-law 2024-05.

Council Member giving Notice:

- Beaucage, Keven**
- Pateman, Heather**
- Rickward, Michael – Deputy Mayor**
- Philip, Cheryl - Mayor**
- Sharer, Jill**

WHEREAS THE Town of Kearney has incurred costs regarding the expenses for property standards cleanups and building code infractions;

AND WHEREAS The Council of the Corporation of the Town of Kearney has incurred costly expenses for these situations, a legal opinion should again be sought from our current solicitor to address the Municipal Act, 2001, Section 398;

AND WHEREAS Section 398 of the Municipal Act, 2001, gives municipalities the power to add fees and charges to a property's tax roll and collect them like municipal taxes;

NOW THEREFORE BE IT RESOLVED Council give direction to staff to prepare a report for the December 19, 2024 Council meeting regarding the expenses incurred by the Town for property standards cleanups and building code infractions for cost recovery measures.



Town of
Kearney

NOTICE OF MOTION FORM

Members of Council may use this form to give notice of a motion to be proposed at a future Council meeting, pursuant to Section 13.4 of Procedural By-law 2024-05.

Council Member giving Notice:

- Beaucage, Keven**
- Pateman, Heather**
- Rickward, Michael – Deputy Mayor**
- Philip, Cheryl - Mayor**
- Sharer, Jill**

BE IT RESOLVED THAT

WHEREAS The Council of the Corporation of the Town of Kearney review the transfer station fees and description of construction waste which were set at the Regular Council meeting of November 14, 2024, at the amount of \$1.50 per cubic foot;

AND WHEREAS construction waste is defined in By-law 2023-64 Schedule F;

AND WHEREAS construction waste does not list household garbage brought into the site in a larger capacity than bags or five-gallon pail, such as truck or trailer load;

AND WHEREAS By-Law 2015-42 Schedule A, item 4.3 states that the Attendant will set fees for over and undersized loads;

AND WHEREAS Council has been provided with further information by the Transfer Station Attendant for Council's consideration;

NOW THEREFORE BE IT RESOLVED in order to best the serve the interests of our residents, members of Council discuss the new suggestions provided by staff at our Regular Council meeting on November 28, 2024.



Welcome to our November, 2024 Newsletter

Included in this issue:

- Is there Mercury in the Fish from Our Lakes?
- KWEF's Rainfall & Temperature Data Logging Program
- Have you seen the Ice Caves?

Is there Mercury in the Fish from Our Lakes?

By John Kelly

This is a question that has come up in conversation with people we have talked to around Kearney.

The answer can be found online in a very useful survey provided by the Ontario Ministry of the Environment, Conservation and Parks. The link is:

<https://ontario.ca/fishguide>

For example, if you want to know about mercury in the fish from Beaver Lake, you go to the interactive map and search for Beaver Lake. There are four Beaver Lakes in Ontario, so you click on ours in Bethune Township and then on the Consumption Advisory Table. There are three tables for different species of fish found in Beaver Lake.

If you are concerned about eating a Smallmouth Bass caught in Beaver Lake, then you refer to this table:

Smallmouth Bass^[1]

Length (cm)	15-20	20-25	25-30	30-35	35-40	40-45	45-50	50-55	55-60	60-65	65-70	70-75	>75
Length (in) →	6-8	8-10	10-12	12-14	14-16	16-18	18-20	20-22	22-24	24-26	26-28	28-30	>30
General population	12	8	4	4	4	2	2						
Sensitive population*	4	4	0	0	0	0	0						

This table indicates that if you are a member of the general population (not pregnant and are over 15 years old) and the fish is between 20 and 25 cm long, then you can eat up to 8 servings (of 8 ounces each) per month. The superscript of [1] after Smallmouth Bass indicates that the contaminate of concern is mercury. The guide includes an explanation of the meaning of each superscript. The guide also includes pictures of each species of fish to help identify what you have caught.

So, why do fish in Beaver Lake contain mercury? According to the guide, under Mercury in Ontario, Mercury pollution is produced by:

- natural sources, such as volcanic activity and forest fires
- human activities, such as the burning of coal, metal mining and waste incineration (all of which contribute to a large portion of mercury pollution)

Ontario has the highest level of mercury emissions into the air of all the Canadian provinces. In 2014, Ontario accounted for 28% of national emissions, at 1.2 tonnes. That same year, the US emitted 50 tonnes of mercury and in 2010, China emitted 537.9 tonnes of mercury.

Mercury released into the air can remain there for six to 12 months and wind can carry it long distances. This means that the mercury emitted to the air in one country can travel to another country. 40% of airborne mercury

deposited in Ontario comes from current global emissions created by human activity. The United States and China form a part of the two largest source regions for airborne mercury originating from human activity that is deposited in Ontario.

Once mercury gets into the environment, it remains there for a long time. Micro-organisms found in water, wetland and soil, typically convert mercury to methylmercury, a highly toxic form. Methylmercury can build up in fish, shellfish and other animals that are higher up the food chain.

It is important that we understand where mercury pollution comes from and what its effects are, so that we can take appropriate action to reduce it. We also need to understand how the increase in extreme weather events as a result of climate change, food web changes related to invasive species and changes in water chemistry could increase mercury pollution in Ontario.

The information in this article comes from the fish guide published by the government of Ontario.

KWEF's Rainfall & Temperature Data Logging Program

By Stan Walker

Many of the new readers of our newsletter may not be aware that we have been automatically collecting rainfall and temperature data for several years now. Once we started looking at the Lake Partners (LPP) and Water Quality (WQM) data we were collecting, we realized that weather could have a significant impact on the interpretation of this data. A picture of the display and recording unit for the rain gauge data logger is on the left below and the sensor unit (white box on the pole) is in the picture to the right. The units communicate up to 300 ft via a radio link. The round tube-shaped unit is a manual rain gauge that reads to .01 inches and acts as backup for the automatic system.



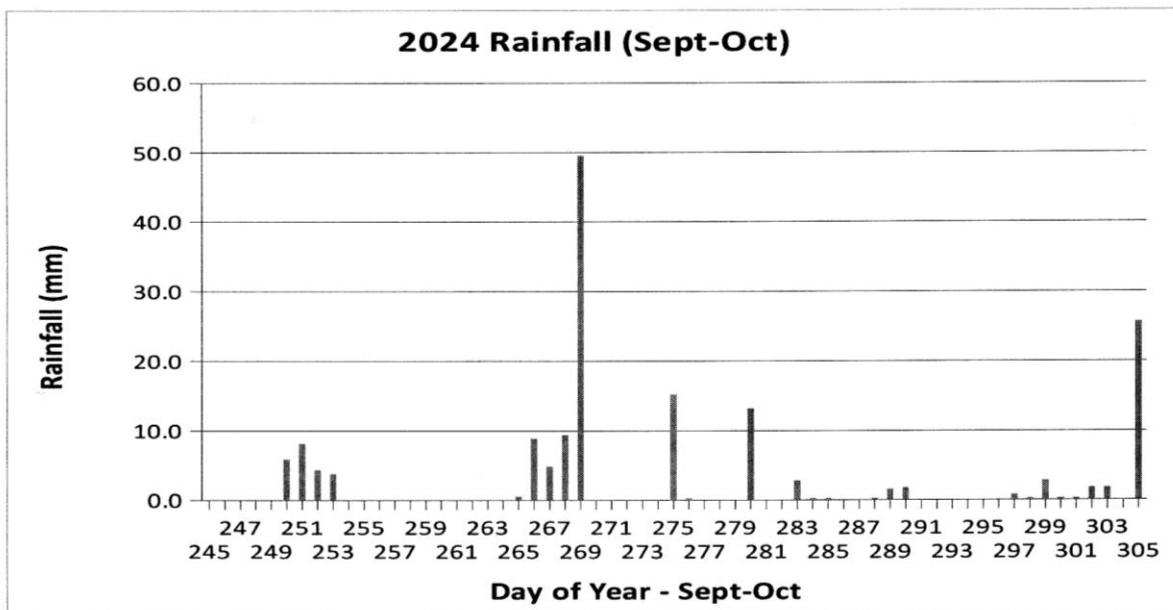


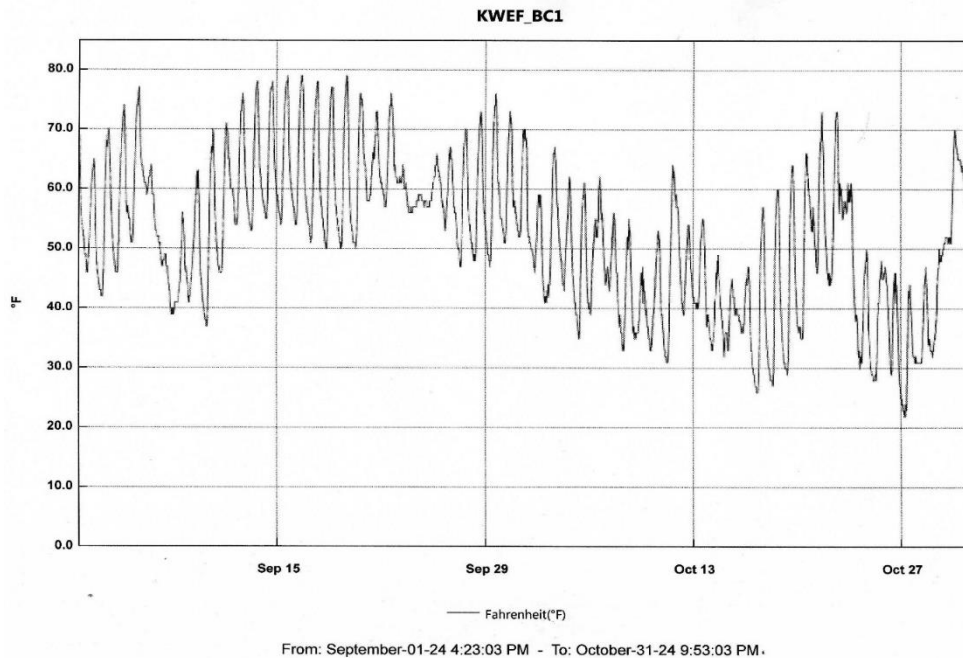
The temperature data logger shown in the picture to the right is about 3 in. long. This unit takes a reading every 10 minutes and will store 32000 readings. The battery lasts over a year and is replaceable. The metal end is actually a standard USB connector that allows you to connect to a standard USB port on a computer and download the accumulated temperature data with a time / date stamp into a standard spread sheet.

Once the data is in the spreadsheet it can be graphed, max/min and average values and other information can be obtained. Once emptied the unit can be restarted to collect another batch of temperature readings.



Below are sample graphs of rainfall and temperature data for the months of September and October 2024 at Clam Lake. The raw data is stored in a spread sheet compatible format. The maximum temperature during that period was 79.0 F or 26.1 C – the minimum was 22.0 F or -5.5 C - and the average temperature was 52.8 F or 11.5 C. Total rainfall during that period was 163.4 mm or 6.43 inches and longest stretch without any rain was 11 days from September (10th - 21st)





Since Kearney covers quite a large area, *it would be nice to have a second weather monitoring site – perhaps in the Grass, Loon or Sand Lake area for comparison.*

Email me at Stan.kwef@gmail.com or call (705) 636-9530 if you are interested in hosting a second site.



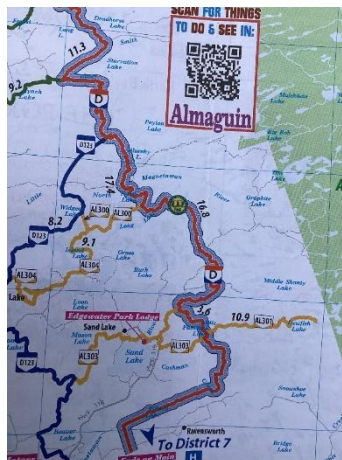
Have You Seen the Ice Caves?

The ice caves are a popular local snowmobile destination on the Almaguin Snowmobile trails. They are created in the winter when water dripping from a rock overhang freezes to form a cave wall. The daylight shining through the ice wall make the ice caves a unique place to visit and explore.

If you want to visit the ice caves this winter, contact the Almaguin District Snowmobile Club at: <https://www.nta.ca/almaguin-district-snowmobile-club>



The caves are located about 15 kilometers east of Sand Lake on the AL301 trail to Dewfish Lake. *The trails are maintained by the snowmobile club and visitors should ensure that they have a valid snowmobile pass before making the trip.*





November 2nd saw the return of the Santa Claus Charity Water Ski Show.



Photo by Victoria Perry

The turnout was great, the weather cooperated and over \$10,000 was raised for the Burk's Falls Food Bank



All the best to all of you from KWEF. Please remember to take good care of our lakes!

District of Parry Sound



Social Services
Administration Board

Chief Administrative Officer's Report

November 2024

Mission Statement

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

Director of Finance Announcement

We are pleased to announce the hiring of Sylvia Roy as our new Director of Finance. Ms. Roy brings to our organization a wealth of experience and financial expertise, as well as knowledge of the District of Parry Sound, having spent the majority of her life in this area. Please join us in welcoming her to the DSSAB beginning November 11, 2024.

Downtown Quality of Experience Team

At the request of the Council of Parry Sound, a committee has been formed to meet and discuss ways to improve the quality of experience of people in downtown Parry Sound. Town of Parry Sound Council and Staff invited community partners such as the OPP, CMHA and DSSAB to attend meetings. This committee met in person for the first time on October 24th at the Parry Sound Fire Hall. A second meeting is planned for late November.

Canadian Alliance to End Homelessness (CAEH)

From October 29th to 31st, select members of our Income Support & Stability and Housing teams attended the [2024 National Conference on Ending Homelessness](#). This year, the conference was held in Ottawa, and had a strong focus on policy, campaigning, and advocacy. It is an opportunity for communities, organizations, front-line workers, advocates, leaders and people with lived experience to learn from one another, take inspiration, and take away actionable information to improve their work to end homelessness in their communities.



COMING SOON!

We are pleased to announce that Adventure Academy is expanding in the Town of Parry Sound with 16 new child care spaces, approved under the Canada Wide Early Learning & Child Care program. The expansion is expected to be completed by the end of 2025.

www.adventureacademyinc.com



Home Depot Orange Door Holiday Campaign

Home Depot's Orange Door campaign will once again be supporting Esprit Place Family Resource Centre with their Holiday Campaign!

From November 12th to December 22nd, Home Depot customers across Canada will once again be empowered to be a part of the change by making a donation in support of a local charity that provides housing and supportive services.

We would like to thank the Home Depot Canada Foundation, staff at the local store for their incredible support!



DSSAB in the Community!

On October 3rd, staff attended the Public Open House at Sundridge Centennial Public School on October 3rd, 2024. They also attended the public open house at Mapleridge Public School on October 10th. On both occasions, information was provided about the DSSAB and all of our programs and services.



Social Media Stats

Facebook –District of Parry Sound Social Services Administration Board	MAY 2024	JUNE 2024	JULY 2024	AUG 2024	SEPT 2024	OCT 2024
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Total Page Followers	585	601	626	642	657	671
Post Reach this Period (# of people who saw post)	5024	5213	5510	6261	5343	2332
Post Engagement this Period (# of reactions, comments, shares)	621	599	609	512	647	365

Facebook -Esprit Place Family Resource Centre	MAY 2024	JUNE 2024	JULY 2024	AUG 2024	SEPT 2024	OCT 2024
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Total Page Followers	192	192	193	196	198	199
Post Reach this Period (# of people who saw post)	299	421	526	1782	275	124
Post Engagement this Period (# of reactions, comments, shares)	67	102	26	91	32	11

DSSAB LinkedIn Stats https://bit.ly/2YyFHIE	MAY 2024	JUNE 2024	JULY 2024	AUG 2024	SEPT 2024	OCT 2024
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Total Followers	467	474	478	485	488	492
Search Appearances (in last 7 days)	125	178	226	184	90	64
Total Page Views	56	26	26	26	84	69
Post Impressions	773	1089	1251	1241	243	154
Total Unique Visitors	22	15	11	13	41	38

Instagram - Esprit Place Family Resource Centre https://www.instagram.com/espritplace/	MAY 2024	JUNE 2024	JULY 2024	AUG 2024	SEPT 2024	OCT 2024
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Total Followers	64	74	83	85	93	93
# of accumulated posts	21	23	25	27	36	37

Licensed Child Care Programs

**Total Children Utilizing Directly Operated Child Care in the District
September 2024**

Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubeek ELCC	HCCP	Total
Infant (0-18M)	2	2	2	4	17	27
Toddler (18-30M)	6	5	13	19	46	89
Preschool (30M-4Y)	15	13	16	34	27	105
# of Active Children	23	20	31	57	90	221

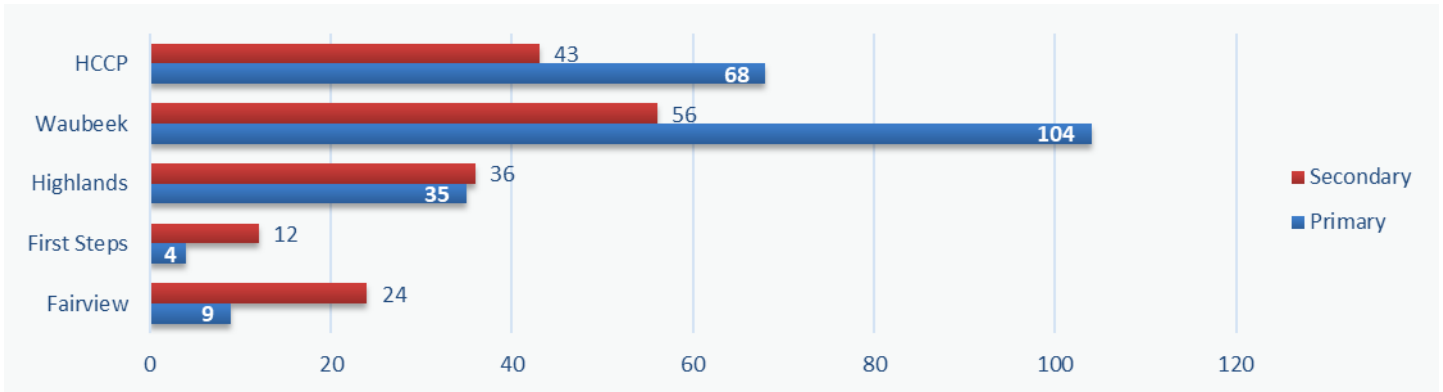
As shown in the chart above, the Directly Operated Child Care Programs has 25 infants enrolled in the programs and an overall enrollment of 221 children across the district.

**School Age Programs
September 2024**

Location	Enrollment	Primary Waitlist	Secondary Waitlist
Mapleridge After School	25	22	4
Mapleridge Before School	8	7	1
Mapleridge Summer Program	N/A	N/A	N/A
Sundridge Centennial After School	10	3	3
Home Child Care	19	8	5
# of Active Children	62		

The School Age Program in Sundridge has children on the waitlist waiting for buses to be arranged by the school board transportation consortium so they can attend the program from a nearby school.

Directly Operated Child Care Waitlist by Program September 2024



These waitlist numbers are based on the current OneHSN Application Portal and are duplicate numbers as families are applying to more than one child care program in each area. There has been a significant increase in the Home Child Care Program waitlist numbers for September.

Inclusion Support Services September 2024

Age Group	EarlyON	Licensed ELCC's	Monthly Total	YTD Total	Waitlist	New Referrals	Discharges
Infant (0-18M)	0	2	2	4	2	0	0
Toddler (18-30M)	1	3	4	14	4	1	0
Preschool (30M-4Y)	2	30	32	48	7	4	1
School Age (4Y+)	7	35	42	29	4	0	11
Monthly Total	10	7	80	-	17	5	12
YTD Total	14	81	-	95	39	37	27

EarlyON Child and Family Programs September 2024

Activity	Monthly Total	YTD
Number of Children Attending	724	8,593
Number of New Children Attending	36	328
Number of Adults Attending	565	6,672
Number of Virtual Programming Events	15	91
Number of Engagements through Social Media	1,097	6,253
Number of Views through Social Media	15,926	123,689

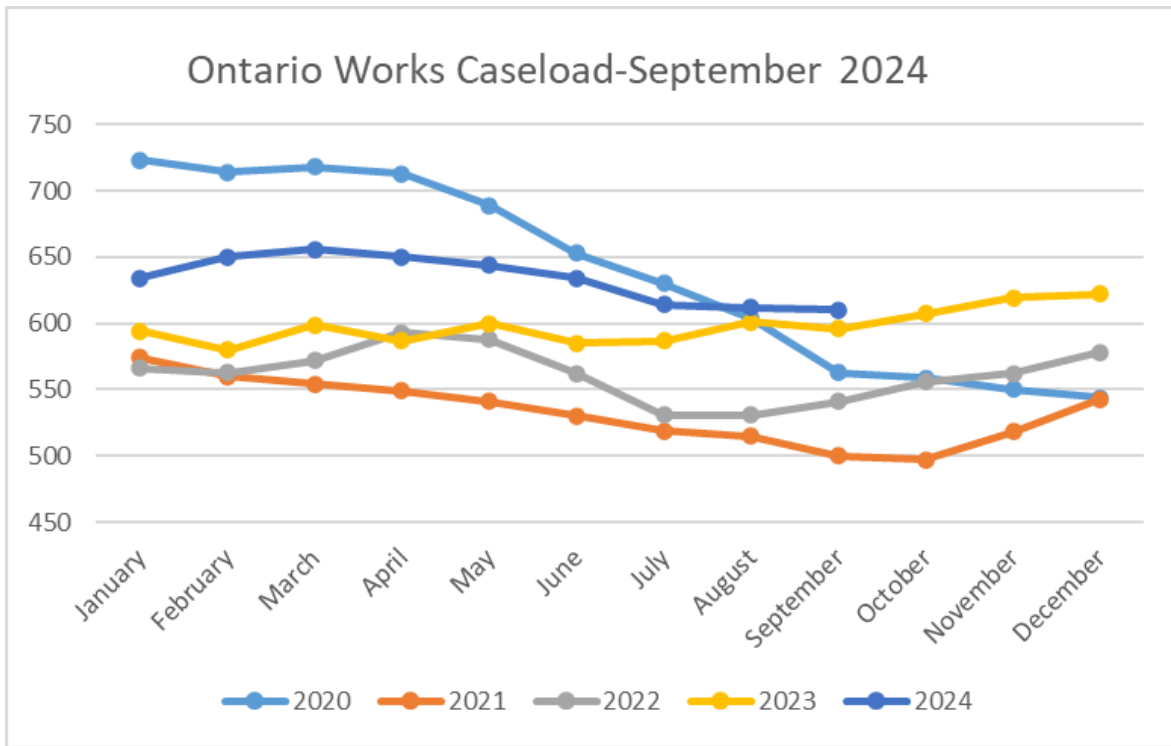
Funding Sources for District Wide Childcare Spaces - September 2024

Funding Source - Active	# of Children	# of Families
CWELCC*	51	49
CWELCC Full Fee	188	186
Extended Day Fee Subsidy	3	3
Fee Subsidy	32	25
Full Fee	29	25
Ontario Works	2	2
Total	305	290

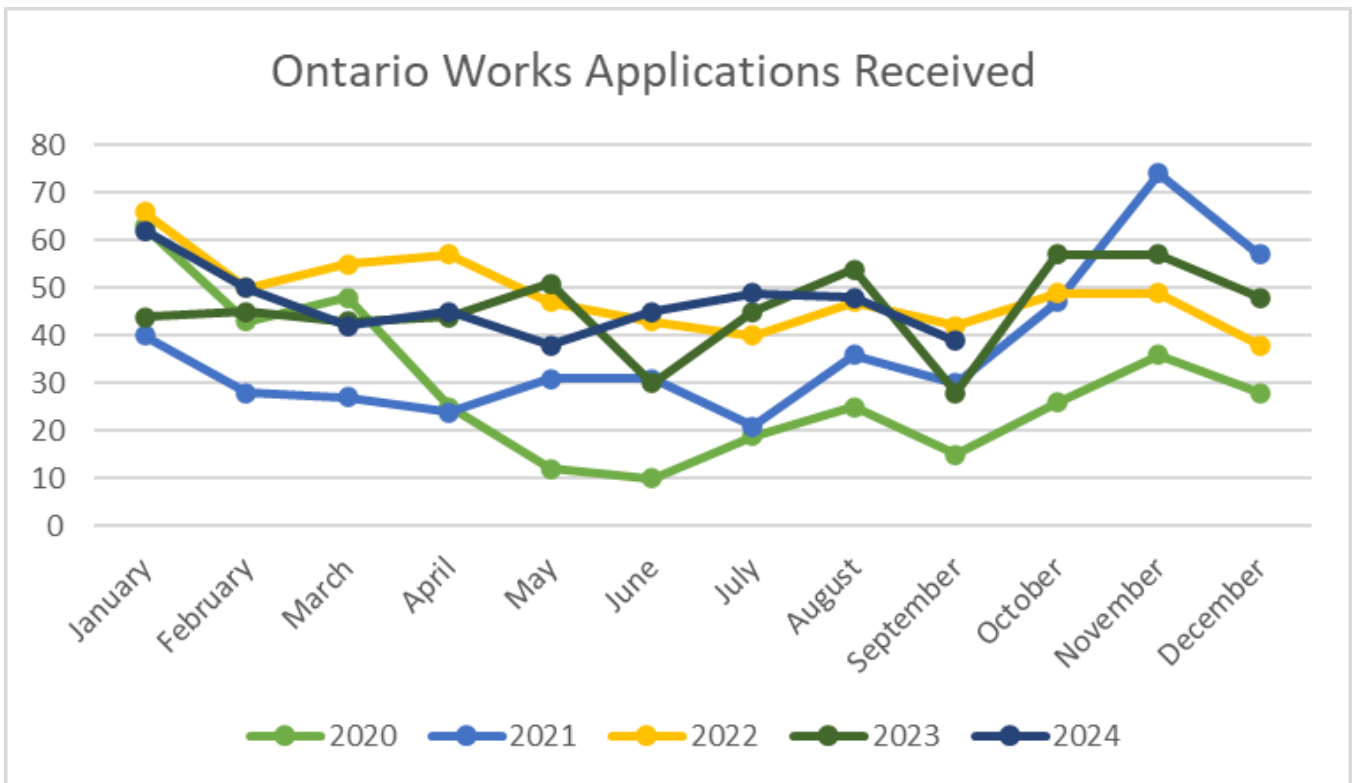
Exits	# of Children	# of Families
Fee Subsidy	0	0
CWELCC Full Fee	0	0
Extended Day Fee Subsidy	0	0
Total	0	0

Funding Source - New	# of Children	# of Families
CWELCC*	9	9
CWELCC Full Fee	34	33
Extended Day Fee Subsidy	0	0
Fee Subsidy	5	5
Full Fee	22	19
Ontario Works	1	1
Total	71	67

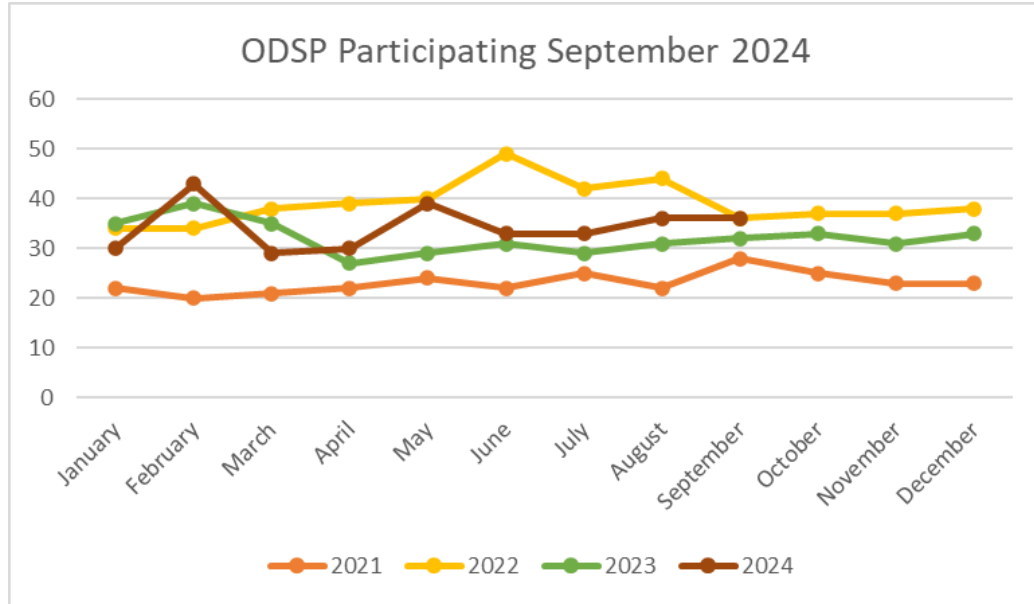
* CWELCC: Canada-Wide Early Learning Child Care; eligible for children 0 - 6



Ontario Works Intake - Social Assistance Digital Application (SADA) & Local Office Ontario Works Applications Received

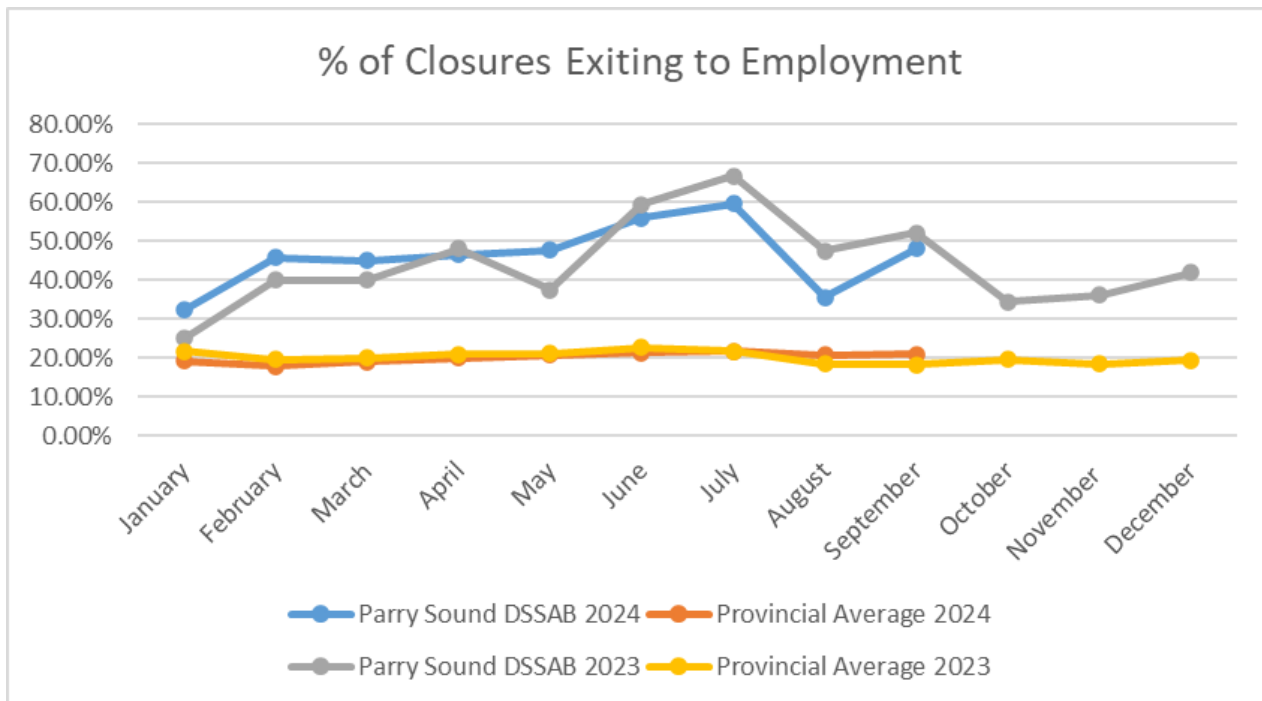


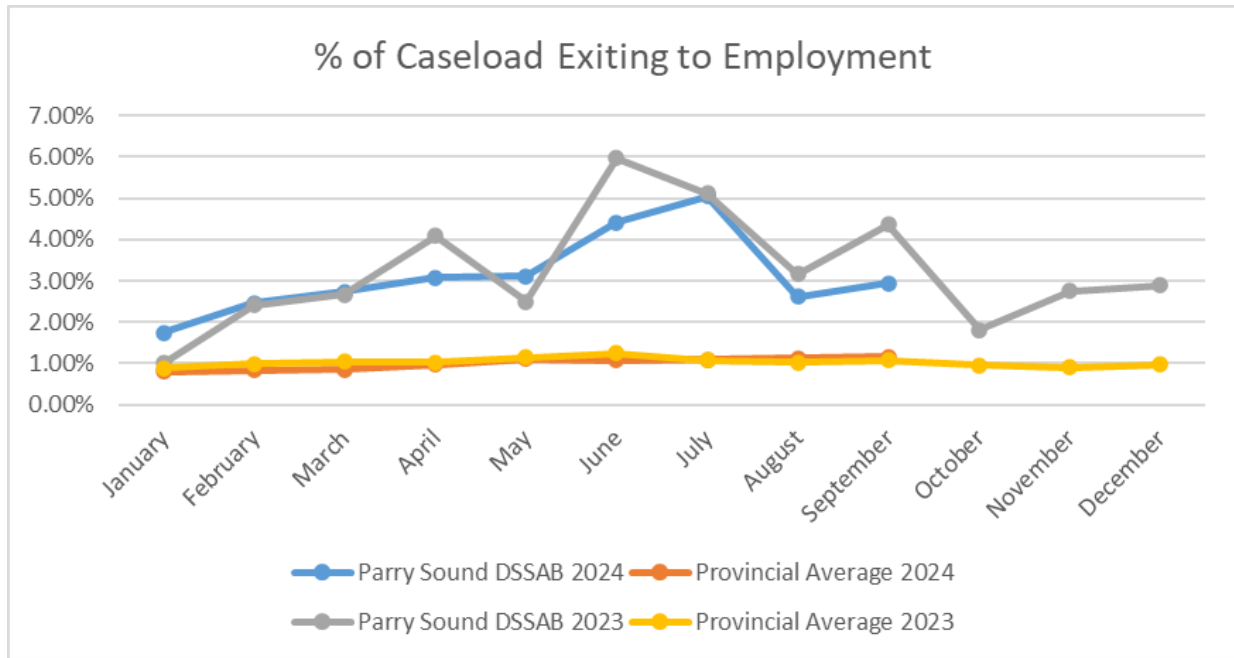
ODSP Participants in Ontario Works Employment Assistance



The OW Caseload continues to trend down to **610**, but it should be noted that as of June 2024, the caseload is up 7.8% over 2023. We are supporting **36** ODSP participants in our Employment Assistance program. We also have **59** Temporary Care Assistance cases. We received **39** Ontario Works Applications, 39 (74%) of which were online through SADA and managed through IBAU in the month of September.

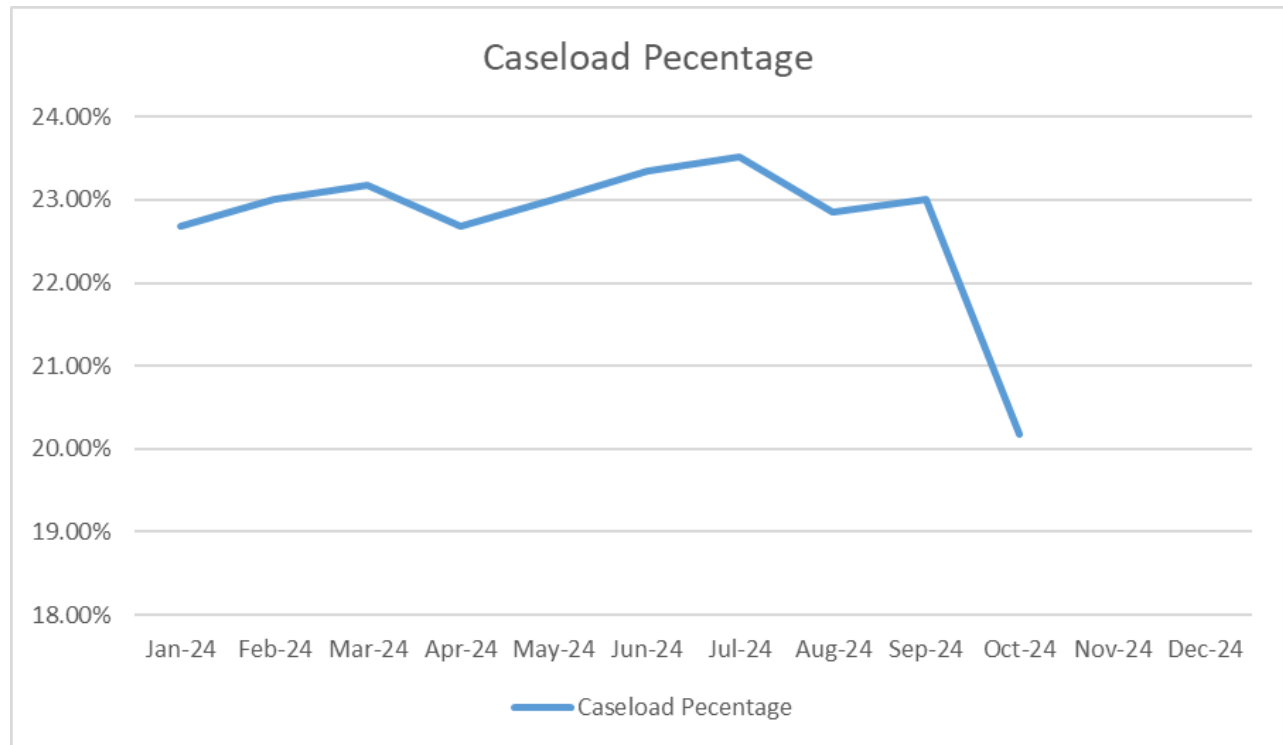
Employment Assistance & Performance Outcomes





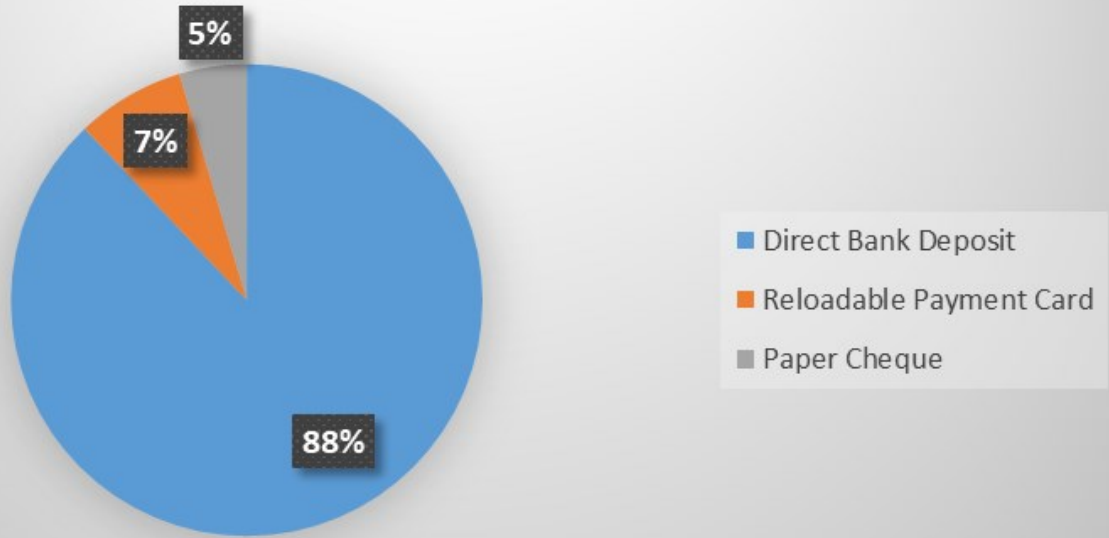
Despite the end of the summer and the end of some seasonal employment positions, we had nice bounce back supporting individuals to exit the program to employment. We also had 6.2% of caseload exit OW for any reason.

MyBenefits Enrollment 2024

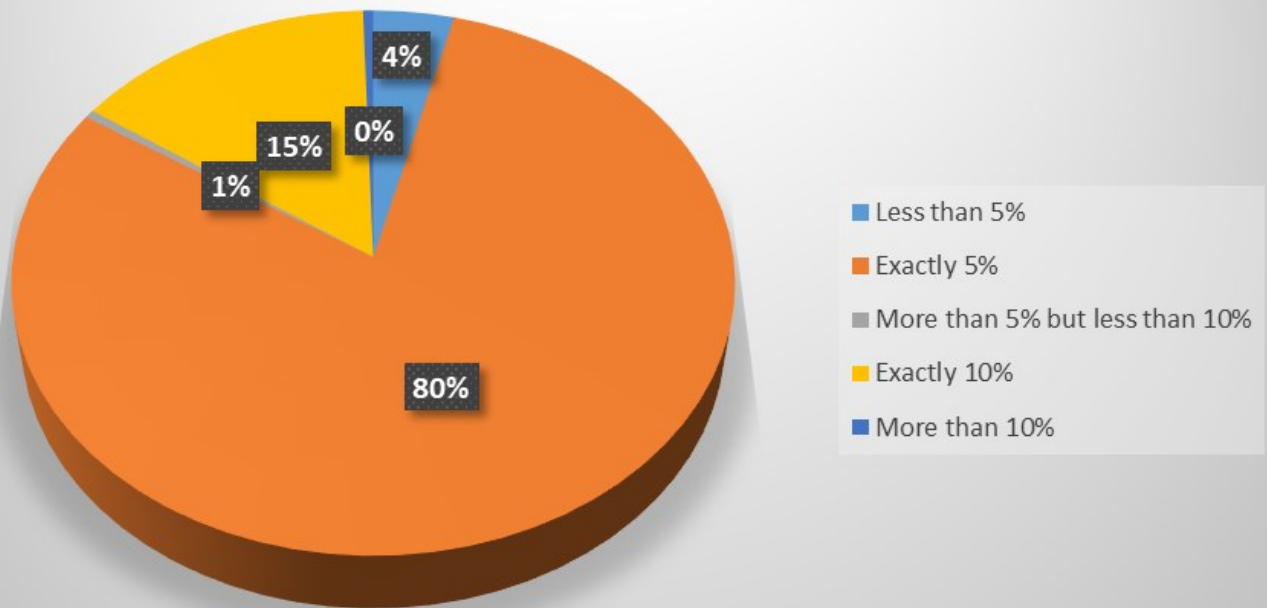


DBD Enrollment

Payment Receipt Method-September 2024



Overpayment Recovery Rate September 2024



Income Support & Stability Update

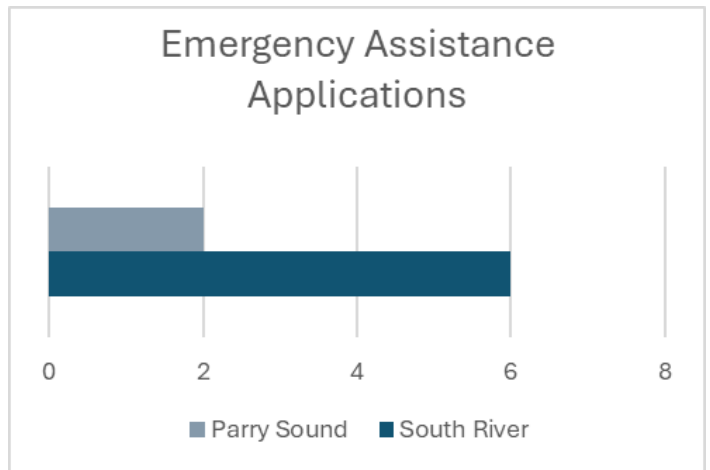
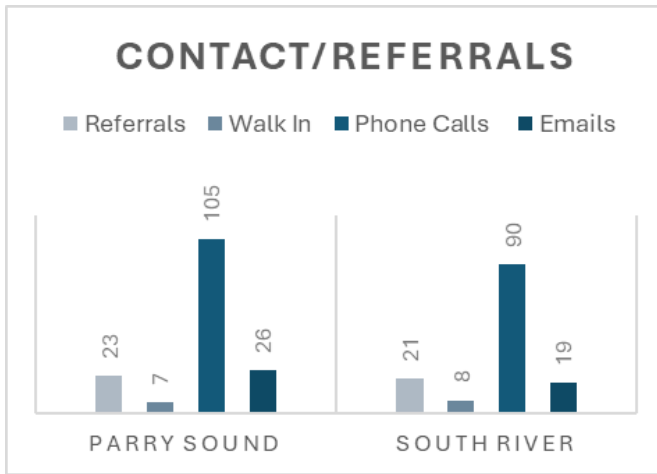
Income Support and Stability Program Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly or bi-weekly supports, required by the individual to succeed in achieving and maintain life stabilization goals.

Contact / Referrals – September 2024

The data collected is initial contact made with a client to determine eligibility for on going support. This includes ongoing Housing Stability and Ontario Works cases.

Emergency Assistance Applications September 2024

An application can be created when the applicant is not currently in receipt of social assistance, or not serving a period of ineligibility. Administrator also must be satisfied the applicant to the best of their ability made a reasonable effort to access other resources.



Client Referrals

Clients who identify as experiencing homelessness, or at immediate risk of homelessness

September 2024	East	West	YTD
Homeless	1	1	33
At Risk	1	6	74
Program Total (Esprit In Shelter Clients calculated in Homelessness Numbers)			107
Esprit Outreach Homeless	0	0	0
Esprit Outreach at Risk	0	0	0
Esprit in Shelter	1		3

Short Term Housing Allowance

Max of \$400 for 6 months

	Active	YTD
September	7	12

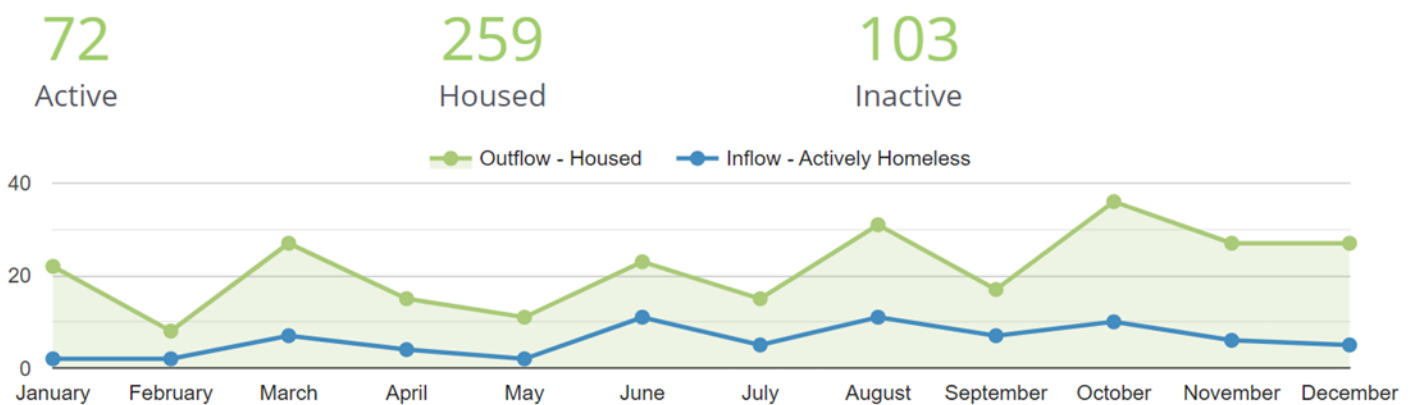
Household Income Sources and Issuance from Homelessness Prevention Programs Funding (HPP)

September 2024 Income Source	Total	HPP
Senior	5	\$3,574.12
ODSP	12	\$6,109.32
Ontario Works	8	\$11,120.12
Low Income	5	\$5,997.36
No Income		

September 2024 Reason for Issue	Total
Rental Arrears	\$3,478.90
Utilities/Firewood	\$9,722.53
Transportation	\$456.59
Food/Household/Misc.	\$13,142.90
Emergency Housing	
Total	\$26,800.92

**By-Name List Data
September 1, 2021– September 30, 2024**

The By Name List is real-time list of all known people who are experiencing homelessness in our community that are willing to participate in being on the list and connecting with our agency for ongoing support to maintain affordable and sustainable housing. The individuals who are connected to this program are provided Intense Case Management supports with the foundations from Coordinated Access.



We have 72 active people on our BNL. We have housed 60% of all people from our By Name List since it's inception in 2021. Our transitional housing program in East Parry Sound is supporting 4 individuals currently from our BNL.

Housing Programs

**Social Housing Centralized Waitlist Report
September 2024**

	East Parry Sound	West Parry Sound	Total
Seniors	51	135	186
Families	116	464	580
Individuals	528	165	693
Total	695	764	1459
Total Waitlist Unduplicated			409

**Social Housing Centralized Waitlist (CWL) 2023 - 2024 Comparison
Applications and Households Housing from the CWL**

Month 2023	New App.	New SPP	Cancelled	Housed	SPP Housing	Month 2024	New App.	New SPP	Cancelled	Housed	SPP Housing
Jan	5	1	13			Jan	3		2	1	
Feb	5	1	10			Feb	5		11	1	
Mar	6		35			Mar	7		3	3	
Apr	11		17	6		Apr	10	1	7		
May	13	2	9	2		May	4	1	5	1	
June	9	1	2	1		June	1		15	3	
July	5	1	5	1		July	9	1	19		
Aug	14	1	3	1		Aug	9	1	21		
Sept	12		4			Sept	6		16	2	
Oct	8	1	1	4	2	Oct					
Nov	12		3			Nov					
Dec	1		2	3	3	Dec					
Total	101	8	104	18	5	Total	54	4	99	11	

SPP = Special Priority Applicant

- Housing Programs added 6 new approved applications to the Centralized Waitlist in the month of September.
- Sixteen applications were cancelled, many due to no contact.
- Two applicants were housed from the waitlist.

**Parry Sound District Housing Corporation
September 2024**

Activity for Tenant Services

	Current	YTD
Move outs	2	26
Move in	4	28
L1/L2 forms	0	4
N4 - notice of eviction for non payment of rent	0	3
N5 - notice of eviction disturbing the quiet enjoyment of the other occupants	1	5
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 - notice of eviction for willful damage to unit	0	1
Repayment agreements (formal & informal)	3	50
No Trespass Order	0	4
Tenant Home Visits	40	284
Mediation/Negotiation/Referrals	11	142
Tenant Engagements/Education	10	41

Property Maintenance & Capital Projects
September 2024

Pest Control		3 buildings are currently being inspected monthly for bedbugs; 10 units treated for bedbugs.
Vacant Units	9	one-bedroom (8); multiple bedroom (1) (asbestos abatement, and significant repair contributes to longer vacancy times)
Vacant Units - The Meadow View	6	5-one bedroom, 1-studio vacant
After Hours Calls	6	Broken lock, smoke detector batteries, lock out, leak
Work Orders	51	Work orders are created for our staff to complete routine maintenance repairs
Purchase Orders	154	Purchase orders are for services, and materials required outside of the Housing Operations Department
Fire Inspections	0	
Annual Inspections	TMV	50 units - Annual inspections completed
Incident Reports	0	

Esprit Place Family Resource Centre

Emergency Shelter Services	September 2024	YTD
Number of women who stayed in shelter this month <i>This month's stats include women who were housed in a hotel</i>	0	31
Number of children who stayed in the shelter this month <i>This month's stats include women who were housed in a hotel</i>	0	14
Number of hours of direct service to women (shelter and counselling)	65	1141
Number of days at capacity	0	0
Number of days over capacity	0	0
Overall capacity %	-	-
Resident bed nights (women & children)	-	-
Phone interactions (crisis/support)	28	266

- Please note: Esprit Place closed for renovations mid April 2024. Statistics are reflective of minimum occupancy during closure preparations, but accurately reflect outreach and business day crisis line management.
- We are also currently housing 1 family of three, and 1 woman in transitional housing units.

Transitional Support	September 2024	YTD
Number of women served this month	5	29
Number of NEW women registered in the program	1	16
Number of public ed/groups offered	0	0

Child Witness Program	September 2024	YTD
Number of children/women served this month	2	119
Number of NEW clients (mothers and children) registered in the program	2	11
Number of public ed/groups offered	0	2

Wish List

After undergoing a much needed renovation, we are pleased to announce the reopening of Esprit Place Family Resource Centre in early 2025!

The following is a list of items that are in greatest need to support these programs.

Please call ahead to arrange drop off times and location 705-746-4800

- Hygiene products (dental care, hair care, etc)
- Cleaning supplies
- New pillows
- New sheets and comforters for single & double beds
- Non-perishable food products
- New pots and pans
- New dishes
- New linens (dish cloths, tea towels, face cloths, towels)
- Household management supplies (toilet paper, paper towel)
- Financial support or gift cards (gas, groceries, pharmacy, etc). Please call ahead 705-746-7777 Ext. 5125 to make arrangements.



SPONSOR - A - FAMILY

This holiday season

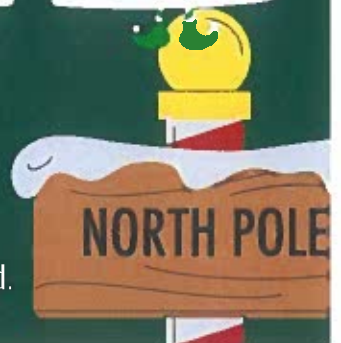


To sponsor a family please call 705-746-7777 Ext 5264

Please purchase local gift cards for family use.

Gift Card donations must be dropped off by December 12th.

Call to arrange drop off location. Charitable tax receipt will be provided.



**THE CORPORATION OF THE
TOWN OF KEARNEY**

BY-LAW NO. 2024-XX

Being a By-law under the provisions of Sections 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, to amend By-law No. 2022-20, as amended, the Town of Kearney Zoning By-law, with respect to lands described as 830 EMSDALE LAKE ROAD; Lot 18, Plan M345; PT LT 1, CON 6, BETHUNE, TOWN OF KEARNEY

Being all of the lands described in ARN 4918-020-001-08617, in the Geographic Township of Bethune, now in the Town of Kearney.

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

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

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

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

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

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

- a) Map No. 1 of Schedule "A" of By-law No. 2022-20 is hereby amended by changing the zone category of certain lands located in described as; Lot 18, Plan M345; PT LT 1, CON 6, BETHUNE, TOWN OF KEARNEY. Being a portion of the lands described in ARN 4918-020-001-08617, in the Geographic Township of Bethune, now in the Town of Kearney from the Residential Waterfront (RWF) Zone to a site-specific Residential Waterfront Exception-XX (RWF-XX) Zone as shown on Schedule "A" attached hereto and forming part of this By-law.
- b) Section 4.2.5 of By-law No. 2022-20, as amended, entitled "Exceptions", is hereby amended adding the following section:

"4.2.5.65 Residential Waterfront Exception XX (RWF-XX) Zone

Notwithstanding the provisions of this By-law to the contrary, on lands within the Residential Waterfront Exception-XX (RWF-XX) Zone:

i) to permit the construction of an accessory bunkie with a maximum floor area of 50.0 square metres, where a maximum floor area of 23.0 square metres is permitted

In all other respects the provisions of the Residential Waterfront (RWF) Zone shall apply.”

2. This By-law shall become effective on the date that it is passed by the Council of the Town of Kearney, subject to the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, as amended.
3. The Clerk is hereby authorized and directed to proceed with the giving of notice under Section 34(18) of the *Planning Act*, R.S.O. 1990, as amended.

READ a first and second time this 28th day of November, 2024.

READ a third time and finally passed this 28th day of November, 2024.

Mayor, Cheryl Philip

Clerk, Nicole Gourlay