



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 13, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, August 13th, 2019 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

1. **Call meeting to order**
The regular meeting was called to order by Mayor Tim Bryson at 5:30 pm.
2. **Public Meeting/Notice**
None
3. **Resolution to approve the agenda as presented/amended**
R2019-144
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly approve the August 13th, 2019 Council agenda as presented. **Carried**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
Councillor Bill Black made the following declaration: I, Bill Black, declare a pecuniary interest in item 10.1 on the August 13th, 2019 Council agenda. I am making this declaration because vendor. I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.
5. **Presentations**
None
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 July 9th, 2019 regular meeting
 - 6.1.2 July 18th, 2019 special meeting
 - 6.1.3 July 25th, 2019 special meeting**R2019-145**
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of July 9th, 2019 and the special meetings of July 18th, 2019 and July 25th, 2019, as circulated. **Carried**
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Procedural By-law – from last meeting
R2019-146
Moved by Bill Black – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to bring item 6.2.1 Procedural By-law to the September meeting to allow all members of Council to review. **Carried**
7. **Comments/Communications/Correspondence**
 - 7.1 North Bay Parry Sound District Health Unit – resolution related to the public health transformation initiative in northeastern Ontario
- Received



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 13, 2019

- 7.2 North Bay Parry Sound District Health Unit – support for a National Healthy School Food Program
- Received
- 7.3 The Ontario Aggregate Resources Corporation – 2018 Annual Report
- Received
- 7.4 North Bay Parry Sound District Health Unit – News Release – Blue-Green Algae in Lake Nipissing in Patterson and Nipissing Townships
- Received
- 7.5 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Talon Lake and McQuaby Lake
- Received
- 7.6 Attorney General – Provincial consultation regarding joint and several liability
R2019-147
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to bring back item 7.6 to the September meeting. Council will bring comments to September meeting for further discussion. **Carried**
- 7.7 Village of Oil Springs – supporting resolution re Enforcement for Safety on Family Farms
- Received
- 7.8 Town of Plympton-Wyoming – supporting resolution re Enforcement for Safety on Family Farms
- Received
- 7.9 The College of Physicians and Surgeons of Ontario – Nominate an Outstanding Ontario Physician in Your Community
R2019-148
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby nominate Sarah MacKinnon as an Outstanding Ontario Physician.
Carried
- 7.10 North Bay Parry Sound District Health Unit – Public Service Announcement – Beaches are not Closed
- Received
- 7.11 Association of Municipalities of Ontario – Policy Update – Attorney General Launches Consultation on Municipal Liability and Insurance Costs
- Received
- 7.12 Township of Armour – Notice of Passing of Zoning By-law Amendment No 42-2019
- Received
- 7.13 Rural Ontario Municipal Association – Update – Notice of Special General Meeting to ratify Zone representation changes
- Received



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 13, 2019

- 7.14 Ministry of Infrastructure – Investing in Canada Infrastructure Program funding stream announcement
 - Received
 - 7.15 Northumberland County – supporting resolution re Enforcement for Safety on Family Farms
 - Received
 - 7.16 Minister of Municipal Affairs and Housing – Provincial Policy Statement Review – Draft Policies
 - Received
 - 7.17 Town of Halton Hills – supporting resolution re Reducing Litter and Waste in our Communities
 - Received
 - 7.18 Ombudsman of Ontario – 2018-2019 Annual Report
 - Received
 - 7.19 Municipality of South Huron – supporting resolution re Enforcement for Safety on Family Farms
 - Received
 - 7.20 Municipality of McDougall – supporting resolution re Enforcement for Safety on Family Farms
 - Received
 - 7.21 North Bay Parry Sound District Health Unit – News Release – Reduction of Emergency Department Oral Health-Related Visits in North Bay
 - Received
- 8. Report of Committees**
- 8.1 Burk’s Falls and Area Almaguin Community Economic Development – June 17th, 2019 draft meeting minutes
 - Received
 - 8.2 Central Almaguin Planning Board – July 17th, 2019 draft meeting minutes
 - Received
 - 8.3 Almaguin Highlands Health Centre – July 12th, 2019 draft meeting minutes
 - Received
 - 8.4 Sundridge & District Medical Centre – July 16th, 2019 draft meeting minutes
 - Received
- 9. Discussion Items**
- 9.1 Township of Strong – Almaguin Amazing Race Proposal
R2019-149
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly received and reviewed the “The Almaguin Amazing Race Proposal” as forwarded from the Township of Strong; and
That the Council for the Township of Joly hereby agree to participate in the event being held in September 2019, including the provision of 1 volunteer. **Carried**



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 13, 2019

- 9.2 City of Stratford – resolution seeking support re Opposition to Changes in 2019 Provincial Budget and Planning Act
- Received
- 9.3 City of North Bay – resolution seeking support to request Provincial Government consider changing Highway 11 designation to a 400 series Highway such as highway 411
R2019-150
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the City of North Bay resolution requesting the Provincial Government to explore options to include Highway 11 as part of the designated 400 series highways; and
That the Council for the Township of Joly hereby supports the resolution as presented by the City of North Bay. **Defeated**
- 9.4 Township of McKellar – resolution seeking support re municipal amalgamation
R2019-151
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of McKellar resolution requesting the Association of Municipalities demand that the Provincial Government
1. Hold a local referendum letting the citizens decide to amalgamate or not
 2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit
 3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition
 4. To ensure that there is absolutely no conflict of interest in this consultative process
 5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario
- before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario; and
That the Council for the Township of Joly hereby supports the resolution as presented by the Township of McKellar. **Carried**
- 9.5 District of Parry Sound Municipal Association – 2019 Fall Meeting Registration
R2019-152
Moved by Bill Black – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly hereby approve the registration of Tom Bryson and Tim Bryson to attend the 2019 Fall Meeting of the District of Parry Sound Municipal Association meeting scheduled for September 27th, 2019 in the Township of Carling. Total registration cost \$ 60.00 (\$30.00 per person). **Carried**

10. Staff Reports

- 10.1 Deputy Treasurer – July Accounts Payable
- Received
- 10.2 Chief Building Official – Building Permit Summary as of June 30, 2019
- Received



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 13, 2019

- 10.3 Clerk – Health & Safety Information Session – request to close office
R2019-153
Moved by Bill Black – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed agenda item 10.3 being a staff report for upcoming Health and Safety Training; and
That the Council for the Township of Joly hereby supports the office being closed for on August 21st, 2019 so that staff can attend this valuable training; and
That the Council for the Township of Joly will cover out of pocket costs (mileage and lunch). **Carried**
- 10.4 Clerk – Joly Administration Building RFP
R2019-154
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed agenda item 10.4 being a staff report and RFP for a new Administration Building; and
That the Council for the Township of Joly hereby direct the Clerk to advertise as soon as possible. **Carried**
- 10.5 Clerk – Consent Agreement
R2019-155
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have reviewed agenda item 10.5 being a staff report for a driveway consent agreement as included in zoning amendment by-law 2018-026; and
That the Council for the Township of Joly hereby acknowledge the registration of this document will be at the expense of the Subdivider which is due prior to the registration of the document by the Municipality; and
That the Council for the Township of Joly hereby direct the Clerk and Mayor to sign this consent agreement. **Carried**
- 10.6 Clerk – Ministry of Labour work order
- Received
- 10.7 Deputy Clerk – Working Road Foreman applications
R2019-156
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed agenda item 10.7 being a staff report regarding the hiring process for a Working Road Foreman; and
That the Council for the Township of Joly hereby direct the Clerk to request assistance in this process from a Road Supervisor from a neighbouring municipality to review and interview the applicants as received for this position; and
That the Council for the Township of Joly hereby appoint Budd Brown and Tim Bryson to participate in this process as a representative of Council.
Carried

11. Council Member Reports

Mayor Tim Bryson vacated his seat and passed control of the meeting to Deputy Mayor Brian McCabe.



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 13, 2019

11.1 Tim Bryson – email re Asset Management Opportunity
- Received

11.2 Tim Bryson – email of August 8th, 2019
- Received

Mayor Tim Bryson resumed his seat and Chair of the meeting.

12. By-laws

12.1 2602968 Ontario Ltd application for a Zoning By-law Amendment
R2019-157

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly have received and reviewed the Application for a Zoning By-law Amendment submitted from 2602968 Ontario Ltd, Concession 13, Part of Lot 8, to remove the “Holding” provision from the subject lands; and

That the Council for the Township of Joly hereby direct the Clerk to request the Municipal Land Use Planner proceed with drafting the Zoning Amendment By-law. **Carried**

13. Closed Session

14. Adjournment

R2019-158

Moved by Bill Black – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:37 pm until the regular meeting scheduled for September 10th, 2019 at 5:30 pm or at the call of the Mayor. **Carried**

Mayor

Clerk