



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

December 10, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, December 10th, 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 and Tom Bryson; Councillor Brian McCabe arrived at 5:35 pm; Delegation, Rob Turner and Glen Whitfield of Kent's Mill Road Landowners Group, Andrew Torrance, Fire Chief Sundridge Strong Fire Department and Gord Mitchell, East Parry Sound Veterinary Service Committee; Guests, Ivan McGirr, Kathy Whitfield and Susan Cose; and staff, 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
R2019-217**

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly approve the December 10th, 2019 Council agenda as amended to include:

1. Discussion Item 9.4 and Presentation Item 5.1 - Comments from Road Foreman on two (2) applications for use of seasonal roads
2. Report of Committees – 8.10 Almaguin Saving Huntsville Hospital Committee – request for meeting
3. Gord Mitchell, East Parry Sound Veterinary Service Committee – re Joly representation on this Committee.
4. Letter from Pam Chapman. **Carried**

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Bill Black, declare a pecuniary interest in Item 10.1 on the December 10th, 2019 Council agenda. I am making this declaration because I am a vendor – owner of Black Motor Sales. 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.

I, Tom Bryson, declare a pecuniary interest in Item 5.1 on the December 10th, 2019 Council agenda. I am making this declaration because my wife and I own property on Kent's Mill Road. 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.

I, Tim Bryson, declare a pecuniary interest in Items 5.1 and 9.4 on the December 10th, 2019 Council agenda. 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

Mayor Tim Bryson turned the meeting over to Deputy Mayor Brian McCabe and removed himself from the table. Councillor Tom Bryson removed himself from the table.



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- 5.1 Kent's Mill Road Landowners Group – application to use seasonal road
December 2019 to March 31, 2020
R2019-218

Moved by Bill Black – Seconded by Budd Brown

That the delegation/presentation by the Kent's Mill Road Landowners Group be received with thanks.

And further, the Council will discuss this item later in the agenda and direct the Clerk to contact you regarding Council's decision. **Carried**

Mayor Tim Bryson returned to the table and resumed his position as Chair of the meeting. Councillor Tom Bryson returned to the table.

- 5.2 Andrew Torrance, Fire Chief Sundridge Strong Fire Department –
Municipal Fire Protection Agreement Renewal
R2019-219

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby has reviewed the Municipal Fire Protection Agreement renewal as presented by the Sundridge Strong Fire Department.

And further, the Council for the Township of Joly hereby authorize the Mayor and Clerk to sign the agreement as presented. **Carried**

- 5.3 Gord Mitchell, East Parry Sound Veterinary Committee
R2019-220

Moved by Bill Black – Seconded by Budd Brown

That the delegation/presentation by Gord Mitchell, East Parry Sound Veterinary Committee be received with thanks.

And further, the Council will discuss this item at a later meeting and direct the Clerk to contact Mr. Mitchell regarding Council's decision. **Carried**

6. Adoption of Minutes

- 6.1 Council Minutes

6.1.1 November 5th, 2019 regular meeting

R2019-221

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of November 5th, 2019 as circulated.

Carried

- 6.2 Business Arising from the Minutes
None

7. Comments/Communications/Correspondence

- 7.1 North Bay Parry Sound District Health Unit – News Release – Local Partnership Launches Two Gambling and Casino Impact Surveys
- Received

- 7.2 Association of Municipalities of Ontario – Province Releases Fall Economic Statement
- Received

- 7.3 North Bay Parry Sound District Health Unit – News Release – Health Unit Launches Campaign to Encourage Needle Exchange
- Received

- 7.4 Federal Gas Tax Program – Gas Tax Update
- Received



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- 7.5 North Bay Parry Sound District Health Unit – News Release – Protect Yourself, Protect Others – Get The Flu Shot
 - Received
- 7.6 Deputy Minister, Small Business & Red Tape Reduction Ministry of Economic Development, Job Creation & Trade – Job Site Challenge
 - Received
- 7.7 Township of Perry – resolution – Transforming & Modernizing the Delivery of Ontario’s Building Code
 - Received
- 7.8 Association of Municipalities of Ontario – Policy Update – Public Health and Emergency Health Services Modernization Consultation
 - Received
- 7.9 Association of Municipalities of Ontario – Province Launches Consultations on the Blue Box Regulation
 - Received
- 7.10 North Bay Parry Sound District Health Unit – News Release – Ontario Seniors Dental Care Program Now Accepting Applications
 - Received
- 7.11 Association of Municipalities of Ontario – Policy Update – Ontario Announces E-Scooter Pilot on Municipal Roads
 - Received
- 7.12 Association of Municipalities of Ontario – November 29th AMO Board Highlights
 - Received
- 8. Report of Committees**
 - 8.1 Sundridge Strong Joly Arena – November 6th, 2019 draft meeting minutes
 - Received
 - 8.2 East Parry Sound Veterinary Service Committee – April 1st, 2019 draft meeting minutes
 - Received
 - 8.3 Burk’s Falls and Area Almaguin Community Economic Development – October 21st, 2019 draft meeting minutes
 - Received
 - 8.4 Joint Building Committee – November 21st, 2019 draft meeting minutes
 - Received
 - 8.5 Almaguin Highlands Health Centre – November 8th, 2019 draft meeting minutes
 - Received
 - 8.6 Sundridge and District Medical Centre – November 19th, 2019 draft meeting minutes
 - Received



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- 8.7 Almaguin Saving the Huntsville Hospital Committee – November 25th, 2019 meeting notes
R2019-222
Moved by Budd Brown – Seconded by
Therefore be it resolved that the Council for the Township of Joly have reviewed the Almaguin Saving Huntsville Hospital meeting notes of November 25th, 2019.
And further, that the Council for the Township of Joly hereby supports the plan as presented with four (4) components as follows:
1. The model would be based on assessment and not per household. Assessment would include all classes such as Industrial, Commercial, Recreational, Vacant, Seasonal and Permanent Residential, etc.
 2. We would multiply the assessment by a “usage factor”. The “usage factor” would be defined as what residents of a municipality use the Huntsville or Bracebridge Hospital compared to other hospitals in the region. Each Council will have to decide what their “usage factor” is. Residents close to Huntsville might be 100%, because they only use Huntsville or Bracebridge Hospitals, but those further away such as Joly might be 25%, because residents use the North Bay or Parry Sound hospitals 75% of the time.
 3. We would approach MAHC and ask for certain services to be returned to Burk’s Falls in return for our support of Huntsville and Bracebridge. One service we would like to see is a walk-in clinic in Burk’s Falls.
 4. When all the information has been compiled, we would present our plan to Norm Miller in the Spring of 2020. **Carried**
- 8.8 Central Almaguin Planning Board – November 20th, 2019 draft meeting minutes
- Received
- 8.9 Sundridge Strong Joly Arena – December 4th, 2019 draft meeting minutes
- Received
- 8.10 Almaguin Saving Huntsville Hospital Chair re Announcement from the Province on New Ontario Health Teams
- Received
- 9. Discussion Items**
- 9.1 Robert J Miller, Land Use Planning Services – 2020 Municipal Planning Services Contract
R2019-223
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Municipal Planning Services Contract for 2020 as presented by Robert J Miller Land Use Planning Services and authorize the Clerk to sign this contract. **Carried**
- 9.2 Town of Amherstburg – resolution – Declaration of Climate Emergency in the Town of Amherstburg
- Received
- 9.3 District of Parry Sound Social Services Administration Board – District of Parry Sound Ontario Health Team
- Received



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Mayor Tim Bryson turned the meeting over to Deputy Mayor Brian McCabe and removed himself from the table.

- 9.4 Almaguin Forests Products – application to use seasonal road January 2020 to March 31, 2020

R2019-224

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby accept the application for use of a seasonal road, being Paisley Road for approximately 4 km from seasonal turn around east, submitted by Almaguin Forest Products subject to the following conditions:

- The mapping provided by confirmed by Tom Bryson in addition to the application complete with Certificate of Insurance. **Carried**

Councillor Tom Bryson removed himself from the table.

R2019-225

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby accept the application for use of a seasonal road, being Kent's Mill Road for approximately 4.6 km from seasonal turn around east, submitted by the Kent's Mill Road Landowners Group subject to the following conditions:

- In addition to the application as submitted, a certificate of insurance in the amount of \$ 5,000,000.00 with the contractor's name being added to the application as an applicant. **Carried**

Mayor Tim Bryson returned to the table and resumed his position as Chair of the meeting. Councillor Tom Bryson returned to the table.

10. Staff Reports

- 10.1 Treasurer – November Accounts Payable

- Received

- 10.2 Chief Building Official – Building Permit Summary as of October 31st, 2019

- Received

- 10.3 Land Use Planner – Zoning By-law Adjustments – Cannabis Production and Sales

R2019-226

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the report on Zoning By-law Adjustments – Cannabis Production and Sales as provided by Robert J Miller Land Use Planning Services.

And further, that the Council hereby supports the recommendation as contained in the report and direct the Clerk to advise Mr. Miller to proceed with Recommendation No 2 and prepare the necessary Zoning By-law amendment and Site Plan Control By-law. **Carried**

- 10.4 Chief Building Official – Building Permit Summary as of November 30th, 2019

- Received



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- 10.5 Clerk – Reconsideration of resolution regarding approved Minutes
R2019-227
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly would like to reconsider and amend R2019-118 as passed on July 9th, 2019 to read as follows:
Therefore be it resolved that the Council for the Township of Joly accept the minutes of the June 11th, 2019 meeting as amended to include the results of the recorded vote on resolution R2019-096 and to adopt the minutes of the June 25th, 2019 meeting as circulated.
And further, Council directs the Clerk to amend the minutes and repost on the website. **Carried**
- 10.6 Christmas Office Closure/Employee Bonus's
R2019-228
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly approve Christmas bonuses in the amount of \$ 300.00 for Leanne Crozier and \$ 150.00 each for Pat Stickland and Bob Dell. **Carried**
- R2019-229**
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly approve the office being closed for the Christmas holidays from Friday, December 20th, 2019 to Tuesday, January 3rd, 2020 inclusive. The office will reopen Tuesday, January 7th, 2020. **Carried**
- 10.7 Clerk – Deputy Clerk-Treasurer position
R2019-230
Moved by Bill Black – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly approve the position description as provided for the position of Deputy Clerk-Treasurer. **Carried**

11. **Council Member Reports**
None

12. **By-laws**
None

13. **Closed Session**
R2019-231

Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c 25, Section 239 2(b) personal matters about an identifiable individual, including municipal or local board employees at 8:48 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 8:52 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.



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14. Adjournment

14.1 Until the meeting January 14th, 2020 at 5:30 pm
R2019-232

Moved by Brian McCabe – Seconded by Tom

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:55 pm until the regular meeting scheduled for January 14th, 2020 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk