



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

August 11, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, August 11, 2015 in Council Chambers.

Present: Mayor, Bruce Baker; Councillors: Betty Barnes, Brian McCabe and Chris Nicholson. Councillor Budd Brown was absent.

Staff in attendance: Leanne Crozier, Clerk Treasurer

Delegations:

- Anne Gill – Did not attend
- Ontario Rifle Association – cancelled
- Mark Bell, Petawawa Renewable Power Company

The Public meeting was called to order at 5:30 pm.

Disclosure of Pecuniary Interest – none

R2015-122

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the August 11, 2015 Council agenda as presented. **Carried**

Delegations:

- Mark Bell, Petawawa Renewable Power Company attended Council to discuss with Council the possibility of locating at solar farm at the Almaguin Highlands Air Park. Mark explained the solar farm application process, including the points system to Council for the various types of programs currently available. Decommissioning of solar farms and recycling markets for solar panels was discussed.

R2015-123

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the July 14th, July 21st, and August 4th, 2015 meetings, as circulated. **Carried**

Business Arising from the Minutes:

- Council directed the Clerk to provide copies of the two outstanding comment forms (Baines and Crawford) to the Road Superintendent with a memo indicating Council wish these to be completed.
- A response from Bell Canada regarding the resolution forwarded supporting the necessary repairs was provided to Council.

R2015-124

Betty Barnes – Brian McCabe

WHEREAS the provision of a full range of core hospital services, including acute care inpatient, emergency, diagnostic and surgical services, at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge by Muskoka Algonquin Healthcare (MAHC) is vital for all of the communities in the entire MAHC catchment area including Algonquin Provincial Park;
AND WHEREAS the continued delivery of those core hospital services at both the South Muskoka Memorial Hospital in Bracebridge the Huntsville District Memorial Hospital is crucial to the long-term sustainability and economic vitality of the two communities and the entire MAHC catchment area including Algonquin Provincial Park;
AND WHEREAS the residents of Huntsville, Bracebridge and other communities in the MAHC catchment area have strongly supported multi-site delivery of a full range of core hospital services, including acute care inpatient, emergency, diagnostic and surgical services, at both the South Muskoka Memorial Hospital in Bracebridge and the Huntsville District Memorial Hospital;



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AND WHEREAS contrary to the wishes of the people of the entire MAHC catchment area, the Board of Directors of Muskoka Algonquin Healthcare has approved the “one hospital model” as the preferred model for hospital service delivery in the future; NOW THEREFORE the Council of the Corporation of the Township of Joly petitions the Legislative Assembly of Ontario as follows:

1. That the Province of Ontario ensure that a full range of core hospital services, including acute care inpatient, emergency, diagnostic and surgical services, are maintained on a multi-site basis at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge;
2. That the Province of Ontario ensure that the changes to Ontario’s health care delivery system currently being implemented do not negatively impact access to services and the quality of care in Bracebridge, Huntsville and the entire MAHC catchment area including Algonquin Provincial Park;
3. That the Province of Ontario ensure that the changes to Ontario’s health care delivery system currently being implemented recognize the unique and important role that smaller hospitals, such as the Huntsville District Memorial Hospital and the South Muskoka Hospital have in promoting economic development and creating sustainable communities in Ontario;

AND FURTHER THAT: This resolution be circulated to the Association of Municipalities of Ontario (AMO), the AMO Small Urban Caucus, the AMO Rural Caucus, MPP Norm Miller, Ontario Progressive Conservative Party, the Liberal Party of Ontario, the New Democratic Party of Ontario, the Green Party of Ontario and the municipalities in the entire MAHC catchment area including Almaguin Highlands;

AND FURTHER THAT: This resolution be circulated to the public in a Petition to the Legislative Assembly of Ontario. **Carried**

New Business:

Emailed comment forms received from Peg Tittle regarding noise generated from the discharging of fire arms at the Eagle Lake Gun Club were reviewed and discussed by Council. The Clerk will respond to the emails received.

Correspondence received from Randy Pettapiece, MPP Perth-Wellington was reviewed and discussed.

Emailed comment form received from Dale and Susan Cose was discussed. Council discussed By-law 2013-26 being a by-law to licence trailers in the municipality, more specifically the enforcement section and directed the Clerk to begin the necessary follow up to ensure trailers within the municipality are currently licenced in accordance with the by-law.

Correspondence received from Tom Ng regarding Tiny Homes/Permaculture organic farm proposal was reviewed and discussed. The Clerk was directed to respond indicating this development proposal would not be in compliance with the Official Plan or General Standards Zoning By-law.

Haldimand County request for support of a resolution regarding the vacancy rebate program received no support.

Correspondence received from Tim Lee, MNRF regarding Rock Support Inc bridges was discussed. The Township previously owned one of these bridges but has since sold. The Clerk will pass this information along to the purchaser. The Clerk also advised Council that Strong Township received this same letter and that it does effect Proudfoot Road bridge. Strong Township will be forwarding a weight restriction by-law for Proudfoot bridge and the Clerk will copy for the Road Superintendent once received.

Ontario Community Infrastructure Fund and Small Communities Fund program guidelines were discussed. Council directed the Roads Committee to work on an Expression of Interest to be approved at the next meeting prior to submission.



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Staff Reports:

- The staff report regarding the office phone system; Solar Farms; and ATV's was discussed. The usage of the 1-800 office number will be reviewed and a report will be provided to Council prior to this number being cancelled.
- The staff report about the intersection of Forest Lake Road and Sandhill Road and the use of an unapproved access being used was discussed. Council directed the Road Committee to have the Roads Department ditch the portion of Sandhill Road as soon as possible once the Road Superintendent returns from vacation. The Clerk was directed to look into posting signage on Forest Lake Road in front of the municipal office to ensure vehicles are not stopping on the roadway loading and/or unloading purposes.

R2015-125

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Municipal Act, 2001 Ontario Regulation 284/09 2015 Budget report as presented. **Carried**

- A staff report, invoice and copy of the agreement with the South River Machar Fire Committee was reviewed and discussed. Council directed the Clerk to pay the invoice as received and include a letter to the Committee regarding the invoice. The letter is also to be copied to the South River Mayor and Machar Mayor.

Resolutions:

R2015-126

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 68,629.12 up to and including August 7, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

Committee Reports:

- Chris Nicholson reported on the CAEDA recent meeting.

R2015-127

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of 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) employee/identifiable individual(s) at 8:35 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 8:47 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2015-128

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:50 pm until the next special meeting on September 8, 2015 at 4:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk