



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

May 10, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, May 10, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, and Chris Nicholson; delegates, Meaghan & Tyler Forde; Staff Sgt Stacey Whaley; staff, Leanne Crozier, Clerk Treasurer, Chris Fraser, Almaguin By-law Officer and Paul Frost, Road Superintendent (arrived at 5:50 pm).

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

R2016-078

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the May 10th, 2016 Council agenda as amended to include:

1. Road Superintendent Proposed Work Report **Carried**

Declaration of Pecuniary Interest:

Budd Brown

- Meaghan & Tyler Forde – general nature – Cedar Lane, completes contract work for property owners; and
- Tender 001-2016 – general nature – submitted bid, quarry owner

Delegations:

Meaghan and Tyler Forde attended Council to discuss Cedar Lane. The Forde's request Council to leave as is. The Clerk indicated the responses received have been provided to the municipal solicitor for consideration on how best to move forward. Council will review comments from the municipal solicitor and determine how best to move forward with this issue. At such time, all property owners will be advised.

Staff Sgt Whaley, Almaguin Highlands OPP attended Council to review stats and discuss policing in the area. The detachment currently has 20 constables including a full time analyst which enables focus patrols to deal with issues known in the area versus driving patrols looking for issues. Crime prevention was also discussed and the importance everyone ensuring their assets are secured. Council thanked Staff Sgt. Whaley for attending the meeting.

Chris Fraser, Almaguin By-law Officer attended Council to discuss sea cans and transport trailers. After a discussion Council directed the By-law Officer to prepare by-laws for use of these two containers as follows:

Sea cans will be permitted as follows:

- Unaltered sea cans will be permitted without a building permit or foundation;
- A maximum of two (2) sea cans per property will be permitted;
- All sea cans, existing and new must meet setback requirements as indicated in By-law 2008-06 being the general standards by-law; and
- Sea cans may be located on any lot including vacant lots without a primary use

Transport trailers will be permitted as follows:

- Existing unaltered trailers will be permitted to stay, however, they must meet setback requirements as indicated in By-law 2008-06 being the general standards by-law;
- Unaltered means in original state but may have wheels removed; and
- From passing of by-law forward, these trailers will no longer be permitted;

Paul Frost, Road Superintendent attended Council and discussed the following:

- Work complete – no questions
- Work to do report – The Road Superintendent went through the report in detail with Council. Council requested that while fixing the culvert at Barnes's driveway that Crawford's culvert into the barn be fixed as well as it is half full of sand and



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- was installed last year.
- The Road Superintendent also indicated he needs cutting edge for the loader and hopes budget will allow for this expense which should be approximately \$ 900.
 - In discussion with Max Webster regarding trapping of beavers in the area of the large culvert on Sand Hill Road, the Road Superintendent indicated Mr. Webster has not been able to trap these nuisance beavers as he has not seen them.
 - The comment form as received from Faye Crawford on April 12, 2016 was included in the agenda as incomplete due to the Road Superintendent not providing a response to be forwarded to Mrs. Crawford as discussed at the April meeting. Councillor Budd Brown indicated he had visited Mrs. Crawford to discuss her concerns and further provided the Road Superintendent with an appropriate response for the form. Councillor Betty Barnes indicated she has concerns with the volumes of dust at this corner and the potential for there to be an accident.
 - The comment form as received from Tammy Dunn on April 20, 2016 regarding a hole in her driveway and the response from the Road Superintendent dated April 25, 2016, returned to the municipal office (and subsequently mailed response to Tammy Dunn on same day) April 26, 2016 was provided to Council.
 - The 2009 letter of understanding between the Township of Joly and the Laurier Roads Board was discussed. As suggested in the staff report, the Clerk suggested the Road Superintendent meet with someone from Laurier to discuss a new agreement for the maintenance of Brennan's Road. Councillor Budd Brown suggested the Road Superintendent contact Keith Miller from MTO to determine who the Road Superintendent should initiate discussions with regarding this portion of the boundary road.
 - A draft 2016 roads budget was briefly reviewed by Council. The Clerk clarified some of the proposed numbers. These numbers will be included in the general budget for review at a future meeting.
 - Councillor Budd Brown left the Council chambers for the opening of the Quarried Granular A Tender 001-2016. This tender was put out for a quantity of material with the total cost not to exceed \$ 50,000 including HST. Two bids were received for this project as follows:
 - Brown;s Quarry Inc – 3,341 tonnes
 - Fowler Construction Company Limited – 2,652 tonnes

R2016-079

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 001-2016.

And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry Inc in the amount of \$50,000.00 including HST and a total volume of 3,341 tonnes of Quarried Granular A. **Carried**

Councillor Budd Brown returned to the meeting.

Minutes of the Previous Meeting:

R2016-080

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the April 12 and April 21, 2016 and meetings, as circulated.

Carried

Business Arising from the Minutes:

The AON insurance renewal for the airport was discussed. AON has indicated in writing that there will be no penalty should Joly wish to cancel this insurance during the course of the year. AON did not provide any additional payment options so the invoice was paid in full as received.



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New Business:

R2016-081

Budd Brown – Betty Barnes

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities; THEREFORE BE IT resolved that the Council of the Township of Joly support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities. **Carried**

The following correspondence was reviewed by Council:

- FONOM notice to the membership to amend the Constitution
- Information and Privacy Commissioner of Ontario – Fact Sheet 1 – The Municipal Freedom of Information and Protection of Privacy Act and Councillors' records
- TRI Council meeting minutes & Councillor B Barnes email request follow up
- AMO Update – Federal Infrastructure Minister Provides Funding Details
- Township of Armour – Notice of Public Meeting Concerning a Proposed Zoning By-Law Amendment

Information as indicated on the agenda from Hec Lavigne – District Parry Sound Municipal Association Meeting follow up re policing costs was included on the agenda but copies were not included in the individual packages prepared for Council. Councillor Betty Barnes requested the Clerk forward this information to her via email.

Staff Reports:

Properties for sale in Joly Township was included in the agenda at the request of Councillor Brian McCabe. Mr. McCabe has been in discussions with a realtor and a new property owner in Joly Township regarding building a seasonal dwelling while the municipal office has advised the new owner the property he has purchased does not meet the general standards by-law to allow for a seasonal residence. The property owner should continue with discussion with the Clerk to work around this issue with an application for rezoning.

Recently, the Labour Affairs Office contacted the Joly Clerk to discuss the fact that aerodrome employee is subject to Federal not Provincial Labour regulations. As a result of this meeting, a new Sexual Harassment Policy and training for those involved will take place once by-law is passed.

R2016-082

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-10 being a by-law to adopt a Sexual Harassment Policy for the Almaguin Highlands Air Park.

And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**



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Resolutions/By-laws:

R2016-083

Betty Barnes – 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 \$ 31,168.23 up to and including May 5, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2016-084

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize permission being granted to the Near North Enviro-Education Centre to locate a 4,500 gallon water tank on the east side of the Cenotaph property. **Carried**

R2016-085

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Asset Management Consulting Agreement and hereby authorize the Mayor to sign this agreement on behalf of the Township of Joly. **Carried**

R2016-086

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby accept the recommendation of the Sundridge & District Medical Centre Committee to request Russell Christie LLP to prepare a template by-law authorizing the three heads of Council of the three participating municipalities to sign to transfer ownership of the Medical Centre Property to the three participating municipalities. **Carried**

R2016-087

Chris Nicholson – Betty Barnes

Whereas, a food system includes all of the activities related to how food is produced, processed, distributed, accessed, consumed and disposed of;
Whereas, food charters are used to highlight collective food-related goals and values of community members, organizations and/or municipalities within a region;
Whereas, the Township of Joly recognizes the important role municipalities have in shaping local food systems, given the potential municipal impact of food related initiatives on the health of the population and the environment, economic development, tourism and local food production;
Whereas, the Township of Joly believes the Parry Sound and Area Food Charter will guide the work related to promoting a healthy, sustainable food system for the region;
Whereas the Township of Joly values health and wellbeing, sustainable economic development, social equity, healthy ecosystems, food literacy, and culture and collaboration, as outlined in the Parry Sound & Area Food Charter;
Now Therefore Be it Resolved, that the Township of Joly endorse the Parry Sound & Area Food Charter; and
Furthermore Be it Resolved, that the Township of Joly will support efforts related to creating public policies and supportive environments that promote a healthy, sustainable food system within the region; and
Furthermore Be it Resolved, that correspondence for this endorsement be shared with other municipalities in the Nipissing and Parry Sound Districts to encourage support for the Parry Sound & Area Food Charter. **Carried**



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Committee Reports:

Verbal committee reports were provided as follows:

Betty Barnes

- Sundridge & District Medical Centre – working on RFP & interviews are in process for the Nurse Practitioner's receptionist

Brian McCabe

- SSJ Arena – currently running an ad for 2 part time employees

Chris Nicholson

- CAEDA – the EDO is working with the new owners of the Sugar Bush; FAB 2016 will be in South River; Sunflower Festival coming up; Mattawa/Sundridge review; and Almaguin in Motion
- Roads Committee – used loader forks to be advertised for sale on Kijijii – minimum bid \$2,500 – Chris to take care of placing ad

Budd Brown

- ARI – Karen Hall is resigning and Amy Tilley will replace her
- JBC – nothing

R2016-088

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby agree to continue beyond the 9:30 pm curfew. **Carried**

R2016-089

Chris Nicholson – Betty Barnes

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(a) the security of property of the municipality or local board; 2(b) employee/identifiable individual(s); and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board at 9:30 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 10:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Correspondence Received Not In Agenda:

No items were requested to bring forward.

R2016-090

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:40 pm until the next special meeting on May 13, 2016 at 1:00 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk