

Township of Joly Meeting Minutes January 14, 2025 - Regular Meeting of Council - 05:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin (Absent with notice); Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Pat Stickland.

1. Call To Order

The Chair called the meeting to order at 5:30 P.M..

2. Approval of Agenda

Resolution No: 2025-001

Moved By: Councillor Chris Nicholson Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby adopts the Agenda as presented with addition of Auditors report 2025-0022."

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Clerk received: Mayor Brian McCabe on item 9.1 Deputy Mayor Budd Brown on item 9.1

4. Approval of the Minutes of the Most Recent Meeting(s)

Resolution No: 2025-002

Moved By: Councillor Bill Black Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby approves the Minutes from the Regular Meeting of Council on Dec. 10, 2025 as circulated."

Resolutions of Support for King Township and Ryerson Township

6. Delegations

None

7. Roads Report

Resolution No: 2025-003

Moved By: Deputy Mayor Budd Brown **Seconded By:** Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the Roads reports and directs staff to make amendments to the Tender."

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2025-004

Moved By: Councillor Tom Bryson Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the Consent agenda as circulated."

8.2 Committee (Internal/External Reports)

Resolution No: 2025-005

Moved By: Councillor Bill Black Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the Committee reports as circulated."

CARRIED

CARRIED

8.3 Public Hearings: Planning/Zoning Matter8.4 By-Laws for Consideration8.4.1 2025-001 Authorize Temporary Borrowing

Resolution No: 2025-006

Moved By: Deputy Mayor Budd Brown Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-01 being a By-Law to Authorize Temporary Borrowing be read and adopted."

8.4.2 2025-002 Charge penalty on current taxes

Resolution No: 2025-007

Moved By: Councillor Tom Bryson Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-02 being a By-Law to Charge Penalty on Current Taxes be read and adopted."

CARRIED

CARRIED

CARRIED

8.4.3 2025-003 Charge interest on tax arrears

Resolution No: 2025-008

Moved By: Councillor Bill Black Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-03 being a By-Law to Charge Interest on Tax Arrears be read and adopted."

8.4.4 2025-004 Establish a Committee of Adjustment

Resolution No: 2025-009

Moved By: Councillor Chris Nicholson Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-04 being a By-Law to Establish a Committee of Adjustment be read and adopted."

8.4.5 2025-005 Interim Tax Bylaw

Resolution No: 2025-010

Moved By: Deputy Mayor Budd Brown **Seconded By:** Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-05 being a By-Law for Interim Tax be read and adopted."

CARRIED

8.4.6 2025-006 Respecting Council remuneration and expenses for 2025

Resolution No: 2025-011

Moved By: Councillor Tom Bryson Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-006 being a By-Law Respecting Council Remuneration and Expenses for 2025 be read and adopted."

CARRIED

8.4.7 2025-007 Adopt an Emergency Management Program & Response Plan

Resolution No: 2025-012

Moved By: Deputy Mayor Budd Brown Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-007 being a By-Law to Adopt an Emergency Management Program and Response Plan be read and adopted."

8.4.8 2025-008 To Appoint Deputy Chief Building Inspector

Resolution No: 2025-013

Moved By: Councillor Chris Nicholson Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-008 being a By-Law to Appoint a Deputy Chief Building Inspector be read and adopted."

9. Administrative Matters

New Business/Reports from Officers/Employees on Various Issues (Including reports from Departments which require Council approval- NIL

Brian McCabe and Budd Brown left at 7:10

9.1 Treasurers Report

Resolution No: 2025-014

Moved By: Councillor Tom Bryson Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives the December Treasurers report.

CARRIED

Mayor Brian McCabe and Deputy Mayor Budd Brown returned to the table

9.2 Tri-Council

Resolution No: 2025-015

Moved By: Councillor Bill Black Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

CARRIED

Council for the Corporation of the Township of Joly hereby has nothing to add to the following agenda items for the Tri-Council meeting on Thursday, January 30, 2025 at 6PM at Strong Township Council Chambers.

CARRIED

9.3 SSJ Amalgamation meeting

Resolution No: 2025-016

Moved By: Councillor Bill Black Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the update and information on the Amalgamation meeting on Jan 25 2025 at the high school .'

CARRIED

9.4 Letter of support for Pharg Fighters

Resolution No: 2025-017

Moved By: Councillor Chris Nicholson Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the request for support of the Pharg Fighters efforts in the community and directs staff to send a letter of support.

CARRIED

9.5 Resolution - Requesting the Land transfer tax and GST to Municipalities

Resolution No: 2025-018

Moved By: Councillor Chris Nicholson Seconded By: Councillor Bill Black

Jan 14 2025 The Right Honourable Justin Trudeau justin.trudeau@parl.gc.ca Prime Minister of Canada Office of the Prime Minister 80 Wellington Street Ottawa, ON K1A 0A2

The Honourable Doug Ford premier@ontario.ca Premier of Ontario Legislative Building, Queen's Park Toronto, ON M7A 1A1 Dear Prime Minister and Premier, RE: TOWNSHIP OF Joly RESOLUTION – REQUESTING THE REDISTRIBUTION OF PROVINCIAL LAND TRANSFER TAX AND GST TO MUNICIPALITIES FOR SUSTAINABLE INFRASTRUCTURE FUNDING

At its Council meeting of December 10, 2024, Council of the Township of Joly received and supported the following Resolution:

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well being and economic development; and Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment;

and Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs;

and Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or home buyers;

and Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

Now Therefore Be It Resolved That; 1. The Township of Joly Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and 2. The Township of Joly Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities;

and 3. That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs;

and 4. That copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, The Ontario Minister of Finance, The Minister of Municipal Affairs and Housing, Local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and 5. That copies of this resolution be forwarded to all

and 5. That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

Carried Unanimously.

Yours sincerely, Jennifer Martin Municipal Administrator

cc. Hon. Peter Bethlenfalvy, Ontario Minister of Finance Peter.Bethlenfalvy@pc.ola.org

Hon. Paul Calandra, Ontario Minister of Municipal Affairs and Housing Paul.Calandra@pc.ola.org Anna Roberts,

MP, Parry Sound- Muskoka Scott Aitchison MP Scott.Aitchison@parl.gc.ca

Graydon Smith, MPP, Ministry of Natural Resources Graydon.Smith@pc.ola.org

444 Municipalities of Ontario The Federation of Canadian Municipalities (FCM) info@fcm.ca Association of Municipalities of Ontario amo@amo.on.ca

CARRIED

9.6 Resolution - Oral Health Program

Resolution No: 2025-019

Moved By: Councillor Tom Bryson Seconded By: Councillor Bill Black

Jan 14, 2025

Whereas, due to the higher earnings potential in private practice, the North Bay Parry Sound District Health Unit (Health Unit) faces difficulties in recruiting dentists, as the compensation packages offered in public health are less competitive than those in private practice; and

Whereas, the demand for basic dental services in the district is very high. Despite its relatively small size, the Health Unit offers one of the larger Oral Health programs among health units in Ontario. This includes the highlyutilized Ontario Seniors Dental Care Program (provincially mandated) and provision of a Low-Income Adult Dental Program (not mandated but based on

Local need) contributing to the large size of the Oral Health Program in addition to the Healthy Smiles Ontario program (mandated for low-income children and youth); and

Whereas, it is not yet known how or if the Federal dental program will impact the need and level of service in local communities; and

Whereas, equity-seeking populations tend to have complex dental, social and logistical needs, which require more intensive clinical and administrative resources. These challenges drive up the cost of oral care provision, dissuading private practitioners from accepting equity-seeking clients; and

Whereas, there is no central coordination of dental services across the province to ensure that the oral health workforce matches need, and that remuneration models and rates encourage Equitable access to basic care across Ontario; and

Be it resolved that Township of Joly Council supports the North Bay Parry Sound Health Unit resolution #BOH/2024/09/04 regarding the current funding model for Oral Health Services

CARRIED

9.7 auditors rfp

Resolution No: 2025-022

Moved By: Deputy Mayor Budd Brown Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives and approves the RFP for Bakertilly.

10. Leadership Issues

11. Closed Session

Resolution No: 2025-019

Moved By: Councillor Tom Bryson Seconded By: Councillor Bill Black

Now Therefore Be it Resolved That:

"Council for the Corporation of the Township of Joly moves into closed session at 7:26 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(d) labour relations or employee negotiations;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

For the purpose of considering: Municipal Administrator hours per week.

11.1 Purpose

11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.

Resolution No: 2025-020

Moved By: Councillor Tom Bryson **Seconded By:** Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Council adjourned the Closed Meeting at 7:58 P.M. and returned to open session.

CARRIED

12. Confirmatory By-law

Resolution No: 2025-021

Moved By: Deputy Mayor Budd Brown **Seconded By:** Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law 2025-09 being a By-Law a Confirmatory By-Law be read and adopted."

CARRIED

13. Adjournment

Resolution No: 2025-023

Moved By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of January 14, 2025, be adjourned at 7:59 P.M. Until the next Tri-Council meeting held on January 30th, 2025 or at the call of the Mayor.

CARRIED

Original Copy Signed Mayor

Original Copy Signed Clerk