



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

September 9, 2020

The regular meeting of the Council of the Township of Joly was held on Wednesday, September 9th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff practiced social distancing, Delegations and Guests attended via teleconference.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; Delegations via teleconference, John Clarry, Joly Ratepayer and Brent Rudachyk and Chad Preston, G. F. Preston Sales and Service Ltd; and staff, Pat Stickland, Road Foreman, Jennifer Martin, 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 provided/amended
R2020-121**

Moved by Budd Brown – Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly approve the September 9th, 2020 Council agenda as presented. **Carried**

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Bill Black, declare a pecuniary interest in item 10.1 on the September 9th, 2020 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, 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

5.1 John Clarry – Airbnb rental issues

- a) Mayor Bryson's response to August 14th email from Mr. Clarry
- b) Robert Miller, Joly Land Use Planner comments re Airbnb issues

R2020-122

Moved by Bill Black – Seconded by Tom Bryson

The presentation from John Clarry regarding Airbnb rental issues be received with thanks. **Carried**

5.2 Brent Rudachyk and Chad Preston, G. F. Preston Sales and Service Ltd

5.2.1 Service Estimate – Daewoo Mega 200

5.2.2 Service Estimate – Case 580M

5.2.3 Service Estimate – Champion 740A (provided at meeting)

R2020-123

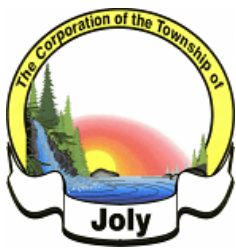
Moved by Bill Black – Seconded by Brian McCabe

The presentation from Brent Radachyk, G. F. Preston Sales and Service Ltd regarding the equipment estimates be received with thanks. **Carried**

5.3 Pat Stickland, Road Foreman

5.3.1 August work complete

- Received



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- 5.3.2 September projects report
- Received

R2020-124

Moved by Budd Brown – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby appoint Brian McCabe as an additional nuisance beaver trapper along Joly roads and road allowances. **Carried**

- 5.3.3 Gilbert & Betty Chartrand – Comment Forms
- Received – The Clerk was directed to provide a written response and copy Council

- 5.3.4 Tenders for Release – New Tandem, Kents Mill Rd Bridge Deck Surface Replacement and Winter Sand

R2020-125

Moved by Tom Bryson – Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly hereby direct the Clerk to get input from AMTEC on Kents Mill Road bridge tender including a drawing. **Carried**

R2020-126

Moved by Brian McCabe – Seconded by Tom Bryson

The tender documents, as amended, be released for a new Tandem and Winter Sand. **Carried**

- 5.3.5 CLOSED Session

R2020-127

Moved by Brian McCabe – Seconded by Bill Black

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 (d) labour relations or employee negotiations – Roads at 7:48 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 8:05 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2020-128

Moved by Brian McCabe – Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly hereby direct the Clerk to provide the increases as directed in closed staff report. **Carried**

6. Adoption of Minutes

- 6.1 Council Minutes

R2020-129

Moved by Tom Bryson – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of August 11th, 2020 as circulated. **Carried**

- 6.2 Business Arising from the Minutes

Clerk Staff Report

- Received



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7. Comments/Communications/Correspondence

- 7.1 Marion Duke – letter to Council
 - Received
- 7.2 Association of Municipalities of Ontario – Policy Update – Orders Extended, New Direction regarding Facilities
 - Received
- 7.3 North Bay Parry Sound District Health Unit – News Release – Health Unit Releases COVID-19 & School Reopening – Public Health Information For Families Guide
 - Received
- 7.4 District of Parry Sound Municipal Association – Fall DPSMA Meeting Cancelled
 - Received
- 7.5 Township of Armour – Notice of Passing Zoning By-law Amendment
 - Received

8. Report of Committees

- 8.1 Sundridge Strong Joly Arena – August 6th, 2020 draft meeting minutes
 - Received
- 8.2 Amaguin Community Economic Development – July 20th, 2020 draft meeting minutes
 - Received

- 8.3 Almaguin Community Economic Development – The Muskoka – Parry Sound Riding Cooperative Broadband Initiative

R2020-130

Moved by Budd Brown – Seconded by Brian McCabe

Whereas the Council for the Township of Joly understands the Federal priority of ensuring broadband access to 95% of all homes by 2026 & 100% of homes in 2030 and the Province of Ontario's priority of supporting infrastructure development projects through the recently announced Improving Connectivity in Ontario Program;

Whereas the Council for the Township of Joly recognizes that there are homes and/or businesses in the municipality that do not have access to affordable, reliable and adequate broadband internet that meets national standard of at least 50mbps download and 10mbps upload;

Whereas the Council for the Township of Joly acknowledges the availability of reliable broadband internet services to all residents and businesses throughout the municipality as critical to economic growth, social prosperity and community well-being; and

Whereas Council for the Township of Joly acknowledges recent pressures imposed by the COVID-19 Pandemic on local governments to advocate for improved broadband service availability and improvement to support functions such as: working from home, e-learning from home, remote & virtual health care service delivery and increased demand for in-home entertainment; and

Whereas the Council for the Township of Joly is aware of the development of a Muskoka –Parry Sound Riding Cooperative Broadband Initiative focused on developing a model for a collective, multi-regional strategy for creating and deploying broadband to all residents throughout both districts; and

Whereas the Council for the Township of Joly recognizes that this initiative relies on the partnership efforts of all affected municipalities, the West Parry Sound SMART Community Network, Blue Sky Net,



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health agencies, education boards, DSSABs, economic development organizations and other supportive partners and/or agencies;
THEREFORE, be it resolved that the Council for the Township of Joly hereby declares their support in principle for the Muskoka – Parry Sound Riding Cooperative Broadband Initiative to develop and implement a riding wide strategy to ensure the availability of reliable broadband services to all residents within the Muskoka and Parry Sound Districts. **Carried**

- 8.4 Central Almaguin Planning Board – August 19th, 2020 draft meeting minutes
 - Received
- 8.5 Sundridge Strong Joly Arena – September 2nd, 2020 draft meeting minutes
 - Received
- 8.6 Sundridge & District Medical Centre – July 29th, 2020 draft meeting minutes
 - Received
- 8.7 Sundridge & District Medical Centre – August 18th, 2020 draft meeting minutes
 - Received

9 Discussion Items

- 9.1 Minister of Municipal Affairs & Housing – Municipal Emergency Funding & Request for Treasurer Acknowledgement
R2020-131
Moved by Brian McCabe – Seconded by Tom Bryson
Be it resolved that the Council for the Township of Joly have received correspondence dated August 12, 2020 from Steve Clark, Minister of Municipal Affairs and Housing regarding the Safe Restart Agreement Municipal Operating Funding Phase 1; and Council hereby direct the Treasurer to sign and submit the acknowledgement and reporting. **Carried**

10 Staff Reports

- 10.4 Treasurer – August Accounts Payable
 - Received
- 10.5 CBO – Building Permit Summary as of August 31st, 2020
 - Received
- 10.3 Clerk – Invasive Pragmites in Joly
 - Received



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10.4 Clerk – Development Application Pre-Consultation Report – 2602968 Ontario Inc – 521 Airport Road

R2020-132

Moved by Budd Brown – Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby have reviewed and accept the Pre-Consultation Report for a consent application to create three new lots with frontage on Airport Road on property known as 521 Airport Road with the following conditions:

1. The required zoning amendment to remove the Holding Zone on the proposed lots be completed;
2. The proposed lots have been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems; and
3. That the applicant convey the required cash in lieu of parkland dedication to the Township of Joly. **Carried**

11 Council Member Reports

- 11.1 Mayor Tim Bryson
- Contact North
 - Received

12 By-laws
None

13 Closed Session
None

14 Adjournment
R2020-133

Moved by Bill Black

Be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:58 pm until the next regular meeting scheduled for October 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