



**THE TOWNSHIP OF JOLY**  
**REGULAR COUNCIL MEETING MINUTES**

March 9, 2021

The regular meeting of the Council of the Township of Joly was held on Tuesday, March 9<sup>th</sup>, 2021 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff present practiced social distancing.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson, and Brian McCabe; and Staff, Pat Stickland, Working 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 presented/amended  
R2021-031**

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly approve the March 9<sup>th</sup>, 2021 Council agenda as presented. **Carried**

**4. Declaration of Pecuniary Interest and General Nature Thereof**

I, Budd Brown, declare a pecuniary interest in item 5.1.3 on the March 9<sup>th</sup>, 2021 Council agenda. I am making this declaration because I am owner of Brown's Quarry, supplier of product to be discussed. 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.

I, Bill Black, declare a pecuniary interest in item 10.1 on the March 9<sup>th</sup>, 2021 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 Pat Stickland, Working Road Foreman

5.1.1 February work complete

- Received

5.1.2 March projects report

**R2021-032**

Moved by Budd Brown

Seconded by Bill Black

Be it resolved the Council for the Township of Joly approve the Road Department to work four (4) ten (10) hour days from May 1st to October 31st, 2021. **Carried**

Councillor Budd Brown vacated his seat.

5.1.3 Treasurers Staff Report – Annual OCIF Project

**R2021-033**

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have reviewed and discussed the Treasurer Staff report and the budget as proposed by the Working Road Foreman for 2021; and



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Be it resolved that the Council authorize the Clerk to submit the Ontario Community Infrastructure Fund – Formula Component

Project Information Form – Capital Projects for a new application of Granular M to be applied to approximately 3.22 km. **Carried**

Councillor Budd Brown resumed his seat.

**6. Adoption of Minutes**

6.1 Council Minutes

6.1.1 February 9<sup>th</sup>, 2021 Public Meeting Minutes

**R2021-034**

Moved by Bill Black

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly accept the minutes of the public meeting of February 9<sup>th</sup>, 2021 as circulated. **Carried**

6.1.2 February 9<sup>th</sup>, 2021 regular minutes

**R2021-035**

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of February 9<sup>th</sup>, 2021 as circulated. **Carried**

6.2 Business Arising from the Minutes

**7. Comments/Communications/Correspondence**

7.1 Association of Municipalities of Ontario – Policy Update – Social Assistance Vision Paper Released and March Break Delayed  
- Received

7.2 Association of Municipalities of Ontario – Policy Update – Access of Persons with Disabilities to Sports/Recreational Facilities during COVID-19 and Greenbelt Consultation  
- Received

7.3 AMCTO The Municipal Experts – Open Letter to Municipal Councils  
- Received

7.4 Association of Municipalities of Ontario – Policy Update – Pre-Budget Submission, AMO-CUPE Economic Recovery Letter, Emergency Orders Extended and Updated COVID-19 Regional Framework  
- Received

7.5 District of Parry Sound Municipal Association – Spring 2021 meeting cancelled  
- Received

7.6 Association of Municipalities of Ontario – Policy Update – Build Back Better Extension and New Anti-Human Trafficking Legislation  
- Received

7.7 North Bay Parry Sound District Public Health Unit – News Release – Health Unit Highlights Details of Local COVID-19 Vaccination Plan  
- Received



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- 7.8 Eastholme – Notice of Annual General Meeting
  - Received
- 7.9 Association of Municipalities of Ontario – Policy Update – Province Provides Additional Transit Funding, Municipal Modernization Funding, and 34 Public Health Unit Vaccination Plans Together
  - Received
- 7.10 Santa Claus Parade Committee – request for support
  - Received
- 7.11 Association of Municipalities of Ontario – Policy Update – New 2021 COVID-19 Relief Funding
  - Received
- 7.12 Minister of Municipal Affairs & Housing – 2021 COVID-19 Relief Funding
  - Received
- 7.13 Township of Armour – Notice of Adoption of Official Plan Amendment No. 3
  - Received
- 7.14 North Bay Parry Sound District Health Unit – News Release – Health Unit to Return to Ontario’s COVID-19 Response Framework in Red – Control Level
  - Received
- 8. Reports of Committee**
  - 8.1 Almaguin Highlands Health Centre – February 5th draft meeting minutes
    - Received
  - 8.2 High Rock Lookout Park Committee – February 8th draft meeting minutes
    - Received
  - 8.3 High Rock Lookout Park Committee – 2021 Budget  
**R2021-036**  
Moved by Brian McCabe  
Seconded by Budd Brown  
Be it resolved the Council for the Township of Joly have hereby received and reviewed the 2021 proposed Budget from the High Rock Lookout Park Committee in the amount of \$ 8,000.00 with Township of Joly’s share being \$ 800.00, the Township of Strong’s share being \$ 4,000.00 and the Village of Sundridge’s share being \$ 3,200.00; and  
  
Council hereby accept this budget as presented. **Carried**
  - 8.4 Sundridge Strong Joly Recreation Committee – February 4th draft meeting minutes
    - Received
  - 8.5 Joint Building Committee – February 18th draft meeting minutes
    - Received
  - 8.6 Township of Strong – Resolution R2021-046 High Rock 2021 budget
    - Received



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- 8.7 Almaguin Recycling Initiative – January 20th draft meeting minutes  
- Received
- 8.8 Almaguin Recycling Initiative – February 17th draft meeting minutes  
- Received
- 8.9 Sundridge Strong Joly Arena – March 3rd draft meeting minutes  
- Received
- 8.10 Sundridge Strong Joly Arena – 2021 budget  
**R2021-037**  
Moved by Brian McCabe  
Seconded by Tom Bryson  
Be it resolved the Council for the Township of Joly hereby have reviewed the Sundridge Strong Joly Arena 2021 proposed Budget in the amount of \$ 383,015.18 with Township of Joly's share being \$ 25,861.00, the Township of Strong's share being \$ 129,305.00 and the Village of Sundridge's share being \$ 103,444.00; and

Council hereby accept this budget as presented. **Carried**

**9. Discussion Items**

- 9.1 Township of Augusta – resolution requesting Province of Ontario to reverse their decision to close the Ontario Fire College  
- Received
- 9.2 Village of Burk's Falls – Eastholme appointment nomination  
**R2021-038**  
Moved by Bill Black  
Seconded by Budd Brown  
Be it resolved the Council of the Township of Joly hereby accept the resignation of Bruce Campbell from the Eastholme Board of Directors, representing the Township of Joly, Township of Strong, Municipality of Magnetawan and the Village of Burk's Falls; and

The Council of the Township of Joly support the nomination of Village of Burk's Falls Councillor Lisa Morrison to represent the Township of Joly, Township of Strong, Municipality of Magnetawan and the Village of Burk's Falls on the Eastholme Board of Directors for the remainder of the current term. **Carried**

**10. Staff Reports**

- 10.1 Deputy Treasurer – February Accounts Payable  
- Received
- 10.2 CBCO – Building Permit Summary as of February 28th, 2021  
- Received
- 10.3 Clerk – New Building Permit Process  
- Received
- 10.4 Clerk – Paisley Road Deviation  
**R2021-039**  
Moved by Budd Brown  
Seconded by Tom Bryson  
Be it resolved the Council of the Township of Joly hereby have reviewed the Staff Report regarding the Paisley Road Deviation; and



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Council request the Clerk to get clarification from Mr. Veldboom.

**Carried**

- 10.5 Clerk – Development Application Pre-Consultation Report S & C  
Brown, Pt Lot 13, Con 12, Township of Joly

**R2021-040**

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby have reviewed and accept the Pre-Consultation Report for a technical consent application on property described as Pt Lot 13, Concession 12, and owned by Stephen and Catherine Brown; and

This application is accepted with no conditions and no requirement for cash-in-lieu. **Carried**

- 10.6 Clerk – MMP Intake 2 Update  
- Received

**11. Council Member Reports**

None

**12. By-laws**

- 12.1 By-law 2021-11 being a By-law to satisfy a condition of provisional consents numbers B008/20, B009/20 and B010/20 – 2602968 Ontario Ltd

**R2021-041**

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2021-011 being a by-law under the provisions of Section 36 of the Planning Act, R.S.O. 1990, to amend Zoning By-law 2019-009 of the Corporation of the Township of Joly, with respect to those lands forming part of Parts 2 and 5 on plan 42R-6474 more particularly known as 521 Airport road in the Township of Joly, District of Parry Sound.

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**

- 12.2 By-law 2021-12 being a By-law to confirm the proceeding of March 9th, 2021 meeting

**R2021-042**

Moved by Budd Brown

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-12 being a By-law to confirm the proceedings of Council at its meeting March 9th, 2021; and

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Corporation thereto. **Carried**

**13. Closed Session**

None



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14. **Adjournment**  
**R2021-043**

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:38 pm until the next regular meeting scheduled for April 13<sup>th</sup>, 2021 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk