



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

April 10, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, April 10, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown, Brian McCabe and Chris Nicholson, Councillor Betty Barnes participated via telephone; Delegations Dave Jenkins, Airport Owner; Guests: Gary Thornborrow; and staff, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

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

R2018 – 050

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the April 10, 2018 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: None

R2018 – 051

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby amend the Procedural By-law for this regular meeting of Council as follows:

1. To enable Councillor Betty Barnes to participate via telephone for this meeting; and
2. That the order of business be amended to address Staff Reports and Resolutions/By-laws prior to the remainder of the agenda. **Carried**

Resolutions/By-laws:

R2018 – 052

Budd Brown – 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 \$ 42,658.54 up to and including April 6, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2018 – 053

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Joint Building Committee 2018 budget as presented.

And further be it resolved the Council approve this budget in the amount of \$ 219,484.11 with Joly's portion not to exceed \$ 5,131.30. **Carried**

R2018 – 054

Chris Nicholson – Brian McCabe

WHEREAS Joly Township Official Plan Amendment No. 1 was approved by the Ministry of Municipal Affairs on March 20, 2018; and

AND WHEREAS the Council of the Corporation of the Township of Joly now intends to enact the Township's first comprehensive Zoning By-law and simultaneously repeal and replace all other Zoning By-laws in effect in the municipality; and

AND WHEREAS under Section 34(10.0.0.1) of the Planning Act, *"If the council carries out the requirements of subsection 26(9) by simultaneously repealing and replacing all the zoning by-laws in effect in the municipality, no person or public body shall submit an application for an amendment to any of the by-laws before the second anniversary of the day on which the council repeals and replaces them"*; and

AND WHEREAS Subsection 34(10.0.0.2) of the Planning Act allows Council to declare by resolution that the 2-year moratorium required by Subsection 34(10.0.0.1) of the Planning Act does not apply and that a request for amendment to any Zoning By-law is permitted, either in respect to a specific request, a class of requests or in respect of such requests generally; and



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AND WHEREAS Section 45(1.3) of the Planning Act places a 2-year moratorium period on minor variance applications where there has also been a site-specific zoning by-law amendment enacted; and

AND WHEREAS Subsection 45(1.4) of the Planning Act allows Council, at their discretion, to pass a resolution to allow a variance application to proceed in respect of a specific request, a class of requests or in respect of such requests generally even if a Zoning By-law Amendment has been enacted;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Joly will receive and process all requests generally which would otherwise be restricted by the 2-year moratorium imposed by either or both Sections 34(10.0.0.1) and 45(1.4) of the Planning Act. **Carried**

R2018 – 055

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the High Rock Lookout Park 2018 budget as presented.

And further be it resolved the Council approve this budget in the amount of \$ 8,000 with Joly's portion not to exceed \$ 800.00. **Carried**

R2018 – 056

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Central Almaguin Economic Development Association 2018 budget as presented.

And further be it resolved the Council approve this budget in the amount of \$ 97,110.00 with Joly's portion not to exceed \$ 1,250.00. **Carried**

Committee Minutes & Reports:

The following committee minutes and reports were provided for review and discussion:

- Joint Building Committee – February 2018 Permit Summary
- Joint Building Committee – March 15, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – March 19, 2018 draft meeting minutes
- High Rock Lookout Park Committee – March 26, 2018 draft meeting minutes
- Central Almaguin Planning Board – March 21, 2018 draft meeting minutes
- Joint Building Committee – Permit Summary as of March 31, 2018

List of Correspondence (not included in agenda): Nothing requested to be included in the next agenda.

Minutes of the Previous Meeting:

R2018 – 057

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the March 13, March 28 and April 5, 2018 meetings, as circulated. **Carried**

Delegations:

Dave Jenkins, Airport Owner attended Council to introduce himself to Council. Mr. Jenkins provided Council with a brief history of his background and that he purchased land across from the airport in Joly because of the airport. Looking forward, Mr. Jenkins is hopeful to open the airport for the season in mid-May with a fly in scheduled for May 12, 2018. He briefly discussed some ideas he has for the airport and a couple events he is thinking about holding during the summer.

Business Arising from the Minutes

- SSJ Arena – 2018 Capital Expense clarification was included in the agenda;
- The Clerk has not had opportunity to meet with Fire Chief Love; and
- Applications for Equipment Operator – to be reviewed in Closed Session



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New Business:

The following correspondence was reviewed by Council:

- Township of Strong - Resolution # R2018-052 re 2018 Recreation Budget
- Township of Strong – Resolution # R2018-053 re 2018 Arena Budget
- Township of Strong – Resolutions # R 2018-059 & R2018-060 re Shared Service Agreement & Meeting Matrix
- Township of Strong – Resolution # R2018-061 & R2018-062 re Sundridge & District Medical Centre
- Ontario Parks – Approved 2018/2019 annual Work Schedule – Algonquin Park Forest Management Unit
- Village of Sundridge – Resolution #2018-261 re Memo – Circulation of Committee Agendas and Minutes
- Village of Sundridge – Resolution #2018-266 re Medical Centre Budget
- Village of Sundridge – Resolution #2018-272 re Review of Shared Service Agreements
- Village of Sundridge – Resolution #2018-273 re Proposed Meeting Matrix
- District of Parry Sound Social Services Administration Board – Notification of Honorariums and Expenses received by Board representatives
- Independent Electricity System Operator – re mircoFIT Contract
- Ministry of Municipal Affairs – Proposed Exemption from Approval (Official Plan Amendments)
- Ministry of Municipal Affairs – letter of Approval Official Plan Amendment 1
- Association of Municipalities of Ontario – Policy Update – One-Third Tax Free Exemption for Municipal Officials
- Almaguin Adult Learning Centre – Thank you for contribution & support

R2018 – 058

Budd Brown – Chris Nicholson

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(c) a proposed or pending acquisition or disposition of land by the municipality or local board – offer to purchase; 2(d) labour relations or employee negotiations – review applications for Equipment Operator at 7:17 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 8:20 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Staff Reports:

The following staff reports were reviewed and discussed:

- Road Department work completed
- Almaguin By-law Officer Report
- Brinnen's consent re Brennan's Rd

R2018 – 059

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby amend Resolution # R2017-124 to remove the condition to convey the portion of Brennan's Road through the subject properties.

And further, the Clerk be directed to forward this resolution to the Central Almaguin Planning Board. **Carried**

- Proposed office layout – Clerk directed to bring back to Council in a couple months for further consideration
- GPS Units – The Clerk was directed to proceed with Option 2 as indicated in the Staff Report
- 2018 Working Budget & actuals to date
- Sundridge & District Medical Centre



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R2018 – 060

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:51 pm until the next regular meeting on April 10, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk