



Township of Joly
Meeting Minutes
regular July 11, 2023 - 05:30 PM

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Bill Black, Tom Bryson, Councillor Chris Nicholson present at 5:45pm

Staff: Deputy Clerk Katey Brimacombe, Roads Foreman Pat Stickland

1 Call To Order

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

2 Approval of Agenda

Resolution No: 2023-157

Moved By: Deputy Mayor Budd Brown

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.”

CARRIED

3 Declarations of Disqualifying Interest (Pecuniary)

Budd Brown on 2023-164

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

Resolution No: 2023-158

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves the minutes from the

May 29 2023 Tri-council meeting and the June 13th 2023 Regular meeting as circulated.”

CARRIED

5 Council Direction From the Previous Meeting-

6 Delegations

None

7 Legislative Matters

7.1 Consent Agenda

Resolution No: 2023-159

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 consent agenda as circulated.”

Township of Selwin Resolution on Short-Term Rentals

Township of Bradford West Gwillimbury - Right to Repair Movement

CARRIED

7.2 Committee (Internal/External Reports)

Resolution No: 2023-160

Moved By: Councillor Tom Bryson

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves the committee updates as circulated.”

CARRIED

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

7.4.1 By-Law 2023-10

Resolution No: 2023-161

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby amend By-law 2023-10 being a

by-law to appoint a DCBO, as follows:
4. That By-law 2019-20 is repealed.”

CARRIED

7.4.2 2023-015 Retention and Disposition of Records

Resolution No: 2023-162

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-15 being a By-Law to Establish the Retention and Disposition of Records Maintained by the Municipality be read and adopted.”

CARRIED

8 Administrative Matters

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

8.1 Insurance report

Resolution No: 2023-163

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 2023 Insurance Report.”

CARRIED

8.2 Culvert Maintenance Waiver

Resolution No: 2023-164

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives staff report on 1145 Forest Lake Road, culvert and directs to have waiver signed.”

CARRIED

8.3 Roads Maintenance Report

Resolution No: 2023-165

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 report from the Roads Department and directs roads department to put out raft, look for life guard signs, take out fire pit, open bathroom.”

CARRIED

8.4 ACED Regional Housing Task Force

Resolution No: 2023-166

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 ACED's resolution #2023-17 recommending that a Regional Housing Task Force be established;

Be it resolved that the Council of the Township of Joly is in favour of The Almaguin Community Economic Development (ACED) Committee creating a regional task force to address opportunities and barriers regarding housing development, agrees to a regional approach to housing development is needed for the area and supports the efforts of ACED.”

CARRIED

8.5 SDMC budget

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and approves the draft Sundridge & District Medical Centre budget of \$320, 895 with The Township of Joly's share being \$15, 562, 00

CARRIED

8.6 AHHC 2024 budget

Resolution No: 2023-167

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the request for funding support an agrees to pay per population formula.”

CARRIED

8.7 871 Forest Lake Road phase 2
Resolution No: 2023-168
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 and approves work plan, will inspect the underneath of the building.”

CARRIED

8.8 Fall News letter
Resolution No: 2023-169
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the Fall News Letter and approves the letter.”

CARRIED

8.9 COVID funding
Resolution No: 2023-170
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the update from funders and directs staff to develop a work plan.”

CARRIED

9 Leadership Issues

10 Closed Session
Resolution No: 2023-171

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly moves into closed session at 7:30 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

- (a) the security of the property of the municipality or local board;
 - (b) personal matters about an identifiable individual, including municipal or local board employees;
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
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- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (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: Committee of Adjustment Meeting.”

CARRIED

10.1 Purpose Committee of Adjustment

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly moves into closed session at 7:45 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

- (a) the security of the property of the municipality or local board;
 - (b) personal matters about an identifiable individual, including municipal or local board employees;
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (d) labour relations or employee negotiations;
 - (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
 - (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
 - (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried
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on or to be carried on by or on behalf of the municipality or local board.

For the purpose of considering: Committee of Adjustment Meeting.”

**10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
Resolution No: 2023-172**

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby closes the Closed Meeting at 7:54 P.M. and directs staff to have the Planner attend the next meeting on August 8th 2023”

CARRIED

11 Confirmatory By-law

**12 Adjournment
Resolution No: 2023-173**

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of July 11th, 2023, be adjourned at 7:55 P.M..”
