



The Corporation of The City of Dryden
Minutes of the Open Meeting of Council

August 22, 2022, 7:00 p.m.
Council Chambers - City Hall

Members Present: Mayor G. Wilson
Councillor J. Carlucci
Councillor M. MacKinnon
Councillor S. MacKinnon
Councillor D. McKay
Councillor M. Price

Members Absent: Councillor N. Bush

Staff Present: CAO R. Nesbitt
Clerk A. Euler
Treasurer S. Lansdell-Roll
Manager of Public Works B. Poole
Manager of Community Services S. Belanger

Others Present: Communications Coordinator S. Tocholke, Junior Planner B. Russo, Fire Chief C. Wood

1. Call to Order

Mayor Wilson called the meeting to order at 7:00 p.m.

2. Declarations of Pecuniary Interest and the General Nature thereof

Mayor Wilson called for declarations of Pecuniary Interest, and the general nature thereof, under The Municipal Conflict of Interest Act with respect to the Agenda for this meeting and the response was negative.

Mayor Wilson called for declarations of Pecuniary Interest, and the general nature thereof, under The Municipal Conflict of Interest Act with respect to Minutes of a meeting at which a member was not in attendance and had not previously declared and the response was negative.

3. Land Acknowledgement Statement

Mayor Wilson read the Land Acknowledgement Statement.

4. Delegations

None.

5. Presentations

None.

6. Public Notices - Clerk

None.

7. Consent Agenda - Part 1 - General

Moved by M. MacKinnon

Seconded by J. Carlucci

THAT Council hereby consider the following items of the
Consent Agenda - Part 1 - General under date of August 22, 2022 as read and
adopted:

8. a, b, c

9. a, b, c

Carried

8. Adopt/Receive Minutes

a. Council Meeting Minutes - July 25, 2022. (Adopt)

Moved by D. McKay

Seconded by M. Price

THAT the Minutes of the Council Meeting held July 25, 2022 be adopted.

Carried

b. Special Committee of the Whole Meeting Minutes - July 18, 2022. (Adopt)

Moved by D. McKay

Seconded by M. MacKinnon

THAT the Minutes of the Special Committee of the Whole Meeting held
July 18, 2022 be adopted.

Carried

- c. Dryden Nuclear Education and Engagement Committee Meeting Minutes - June 21, 2022. (Adopt)

Moved by S. MacKinnon

Seconded by J. Carlucci

THAT the Minutes of the Dryden Nuclear Education and Engagement Committee Meeting held June 21, 2022 be adopted.

Carried

9. Motions arising from previous Council and Committee of the Whole Meetings

- a. Appointment of Alternate Council Member to Committee of Adjustment.

Moved by D. McKay

Seconded by M. MacKinnon

THAT Council appoint Councillor Norm Bush as an alternate member of the Committee of Adjustment until the end of this term of Council.

Carried

- b. Changes to Meeting Schedule for October and November 2022.

Moved by S. MacKinnon

Seconded by M. Price

THAT as per the recommendation in Staff Report Administration-2022-029, Council approve cancelling the October 11, 2022 Committee of the Whole Meeting and replacing it with a Council Meeting;

AND FURTHER THAT Council approve cancelling the November 14, 2022 Committee of the Whole Meeting and replacing it with a Council Meeting;

AND FURTHER THAT Council approve moving the Inaugural Meeting of Council from the first Monday of December, as stated in Council's Procedural By-law, to November 28, 2022.

Carried

- c. Cancellation, Reduction, Refund of Taxes Approval.

Moved by M. Price

Seconded by M. MacKinnon

THAT as per Section 357 of the Municipal Act, S.O., c.25, as amended, Council approves the following application for the cancellation, reduction, or refund of taxes:

Roll Number: 260.006.05800

Period: 2022 (June 8 - December 31)

Reason: Damaged by fire

Carried

10. Award of Tenders/Request for Proposals

None.

11. Information Items

None.

12. Consent Agenda - Part 2 - By-laws

Moved by S. MacKinnon

Seconded by J. Carlucci

THAT Council consider Consent Agenda - Part 2 - By-laws, under date of August 22, 2022 which includes the following by-laws, as read a first, second and third time:

By-law 2022-47

Carried

13. By-laws - First, Second and Third Reading

- a. By-law 2022-47 re Appoint Lottery Licencing Officers.

Moved by M. MacKinnon

Seconded by D. McKay

THAT By-law 2022-47 being a by-law to appoint Lottery Licencing Officers for the City of Dryden be read a first, second and third time.

Carried

14. Items Severed from Consent Agenda or Deferred Items

None.

15. Staff Reports

- a. Building & Planning-2022-014 Land Use Agreement – 315 Boozhoo Avenue - Junior Planner.

Mr. Russo presented his report recommending that Council authorize the execution of a lease agreement between Erik Horst Lang and Adrienne Hali Lang and The Corporation of the City of Dryden to allow for the use of a portion of an unopened street allowance for residential driveway access.

ACTION: Administration

Moved by M. Price

Seconded by D. McKay

THAT By-law 2022-49 being a by-law to authorize the execution of a lease agreement between Erik Horst Lang and Adrienne Hali Lang and The Corporation of The City of Dryden to allow for the use of a portion of an unopened street allowance owned by the City of Dryden for residential driveway access be read a first, second and third time.

Carried

- b. Finance-2022-024 User Fees and Charges – August 2022 Amendment - Treasurer.

Mr. Lansdell-Roll presented his report recommending Schedule "K" be amended in By-law 2021-99, Fees and Charges of The Corporation of The City of Dryden.

ACTION: Administration

Moved by J. Carlucci

Seconded by M. MacKinnon

THAT By-law 2022-48 being a by-law to amend By-law 2021-99, Fees and Charges of The Corporation of The City of Dryden, by amending Schedule "K" be read a first, second and third time.

Carried

16. Notices of Motion

None.

17. Motions

- a. Resignation of Dryden Nuclear Education and Engagement Committee Members.

Moved by S. MacKinnon

Seconded by M. Price

THAT Council accept, with regret, the resignations of Mark Zimmerman and Judi Green from the Dryden Nuclear Education and Engagement Committee effective immediately.

Carried

18. Reports of Municipal Officers

- a. CAO

Mr. Nesbitt advised the he attended the Association of Municipalities of Ontario (AMO) Conference last week and met with the Ministry of Long-Term Care and the Ministry of the Solicitor General. He noted that the conversation with the Ministry of Long-Term Care was positive and that the representatives from the City clearly stated the issue of high policing costs to the Solicitor General but didn't get any type of commitment. He advised that the City was not able to get a delegation with the Ministry of Natural Resources and Forestry. Mr. Nesbitt shared that he wasn't able to attend the grand opening of the new Splash Park but noted that it was well-attended and he did visit it over the weekend and it was being enjoyed by many. He thanked the Beyak Automotive Group again for the donation for the Splash Park. Lastly, he mentioned that the resurfacing and pad paving at Milestone Park have been completed.

- b. Treasurer

No comments.

c. Clerk

Ms. Euler advised that the nomination period for the 2022 Municipal and School Board Elections ended on Friday, August 19th at 2:00 p.m. She gave an overview of the number of candidates for each position and thanked everyone who put their name forward. She noted that election day is October 24th and reminded people to visit voterlookup.ca to ensure they are on the voter's list.

d. Public Works Manager

Mr. Poole gave an update on the traffic light project and reminded motorists to be cautious when they see any type of construction. He noted that the Public Works Department has been replacing water mains and that they will be adding new picnic tables and benches to Van Horne Landing next week. He also advised that trail replacement will be starting soon with a focus on the area on the river behind the Riverview Lodge and that a fence is being constructed at Kinsmen Park. Mr. Poole then thanked all of the summer students for their hard work over the past few months. Lastly, he gave a reminder that waste collection will be taken over by the City starting in September and that Hazardous Household Waste Day will be held September 17th.

e. Manager of Community Services

Mr. Belanger thanked the Beyak Automotive Group for their donation for the Splash Park and all the businesses that had a hand in bringing the project to life, including the City of Dryden. He noted that they may amend the hours for the park to start a little earlier. He then noted that he is working on putting together a grand opening ceremony for the new Milestone Park renovations which include new pickle ball and tennis courts. He shared that the ice is in at the arena and activities have started there and that the new boat launch at Aaron Park has been completed. Mr. Belanger then gave an update on the arena glass project and a reminder of the upcoming Community Registration Night. Lastly, he thanked the summer students at Aaron Park and the Recreation Department for their efforts this summer.

19. Announcements

a. Mayor

No comments.

b. Councillors

Councillor Carlucci advised that he attended the Association of Municipalities of Ontario (AMO) Conference during the previous week. He noted homelessness and mental health were two of the big issues at the conference.

Councillor S. MacKinnon encouraged everyone to attend the upcoming 2022 Dryden Fall Fair and reminded everyone to use caution when driving as children are going back to school soon.

Councillor Price advised that she also attended the AMO Conference and noted that all nominations are in for the Business Excellence Awards and that she'll be reaching out to the nominees. She mentioned the Business Excellence Awards Event will be held on September 24th, 2022.

Councillor M. MacKinnon reminded the public to be safe while travelling.

20. Confirmatory By-law

- a. By-law 2022-50.

Moved by M. Price

Seconded by S. MacKinnon

THAT By-law 2022-50 being a by-law to confirm the proceedings of Council be read a first, second and third time.

Carried

21. Adjournment

The meeting adjourned at 7:29 p.m.

Moved by M. Price

Seconded by J. Carlucci

THAT this meeting be declared adjourned.

Carried

Confirmed this _____ day of _____, 2022.

Mayor

Clerk