



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

**August 14, 2023, 7:00 p.m.**  
**Council Chambers - City Hall**

Members Present: Councillor M. MacKinnon  
Councillor M. Price  
Councillor Latham  
Councillor Tardiff  
Councillor Kiewning  
Mayor Harrison  
Councillor Noel

Staff Present: CAO R. Nesbitt  
Clerk A. Euler  
Treasurer S. Lansdell-Roll

Others Present: Amanda Fellows from the Women of Ontario Say NO,  
Communications Coordinator S. Tocholke

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**1. Call to Order**

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

**2. Declarations of Pecuniary Interest and the General Nature thereof**

Mayor Harrison 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 Harrison 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 Harrison read the Land Acknowledgement Statement.

#### **4. Delegations**

- a. The Women of Ontario Say NO re: Changes to Strengthen Municipal Codes of Conduct for Elected Officials.

Ms. Fellows from The Women of Ontario Say NO gave a presentation asking the City of Dryden to support the Association of Municipalities Ontario (AMO) in their efforts to lobby the Provincial Government to strengthen municipal codes of conduct for elected officials with respect to violence and harassment. Councillor Noel shared that he reviewed the City of Dryden's policies relating to this matter and he believes that the City doesn't need to make any changes. Councillor Kiewning advised that Ms. Fellows' request was to support AMO in their efforts to get municipal codes of conduct strengthened, not to specifically request the City of Dryden make changes to its policies. Council thanked Ms. Fellows for her presentation.

#### **5. Presentations**

None.

#### **6. Public Notices - Clerk**

None.

#### **7. Committee and Board Reports - Council**

None.

#### **8. Consent Agenda - Part 1 - General**

**# 1**

**Moved by** M. Price

**Seconded by** R. Noel

THAT Council hereby consider the following items of the Consent Agenda - Part 1 - General under date of August 14, 2023 as read and adopted:

9. a, b

10. a

**Carried**

#### **9. Adopt/Receive Minutes**

- a. Council Meeting Minutes - July 24, 2023. (Adopt)

**# 2**

**Moved by** B. Latham

**Seconded by** M. MacKinnon

THAT the Minutes of the Council Meeting held July 24, 2023 be adopted.

**Carried**

- b. Kenora District Services Board Meeting Minutes - June 15, 2023.  
(Receive)

Mayor Harrison advised that the Minister of Education announced that the City of Dryden's district will be opening up 1004 more childcare spaces over the next 4 years.

**# 3**

**Moved by** B. Tardiff

**Seconded by** C. Kiewning

THAT the Minutes of the Kenora District Services Board Meeting held June 15, 2023 be received.

**Carried**

#### **10. Motions arising from previous Council Meetings**

- a. Working Circle/City Leadership Summit.

**# 4**

**Moved by** C. Kiewning

**Seconded by** R. Noel

THAT Council direct the Working Circle and City of Dryden staff to facilitate a Leadership Summit with area First Nations.

**Carried**

#### **11. Award of Tenders/Request for Proposals**

None.

#### **12. Information Items**

None.

**13. Consent Agenda - Part 2 - By-laws**

**# 5**

**Moved by** M. Price

**Seconded by** C. Kiewning

THAT Council consider Consent Agenda - Part 2 - By-laws, under date of August 14, 2023 which includes the following by-laws, as read a first, second and third time:

By-law 2023-43

By-law 2023-44

**Carried**

**14. By-laws - First, Second and Third Reading**

a. By-law 2023-43 re: Amend By-law 2022-66 re: Fees and Charges.

**# 6**

**Moved by** M. MacKinnon

**Seconded by** B. Tardiff

THAT By-law 2023-43 being a by-law to amend By-law 2022-66, Fees and Charges of The Corporation of The City of Dryden, by deleting and replacing Schedule "Q" - Cemetery, be read a first, second and third time.

**Carried**

b. By-law 2023-44 re: Site Plan Development Agreement for 319 Grand Trunk Avenue.

**# 7**

**Moved by** B. Latham

**Seconded by** C. Kiewning

THAT By-law 2023-44 being a by-law to authorize the execution of a Site Plan Development Agreement between 1000261605 Ontario Inc. and The Corporation of The City of Dryden for the land legally described as PCL 9513 SEC DKF; PT LOT 4 CON 6 VAN HORNE AS IN LT20938, EXCEPT

LT32846 & LT48152; DRYDEN; PIN 42082-0399 commonly known as 319 Grand Trunk Avenue be read a first, second and third time.

**Carried**

**15. Items Severed from Consent Agenda or Deferred Items**

None.

**16. Staff Reports**

- a. Finance-2023-022 Amendment to the 2023 Budget – August 2023 - Treasurer.

Mr. Lansdell-Roll presented his report recommending that Council approves an amendment to the 2023 Capital Plan to account for the replacement of a Gator at Aaron Park. In response to a question from Councillor Price, Mr. Lansdell-Roll advised that the Gator that is being replaced is around 30 years old. Councillor Noel asked for clarification on what the Water and Sewer project on Claybanks Road is. Mr. Lansdell-Roll advised that it would be to extend water and sewer service to Claybanks Road and noted that the project is not part of the 2023 Capital Plan but it is being kept in mind. In response to a question from Councillor Tardiff, Mr. Lansdell-Roll advised that the City's Procurement Policy requires 3 quotations and that 3 were received for the Gator. Mr. Nesbitt noted that a 4th quote had been received last minute. A by-law to amend the Capital Plan will be brought forward to the August 28 meeting of Council.

**ACTION: Administration**

**17. Notices of Motion**

None.

**18. Motions**

None.

**19. Reports of Municipal Officers**

- a. CAO  
Mr. Nesbitt had no comments.
- b. Treasurer

Mr. Lansdell-Roll advised that his department is focused on budget development for 2024.

c. Clerk

Ms. Euler advised that the Administration Department has been busy issuing marriage licences, booking civil marriage services and booking interments at the cemetery. She then noted that the department has submitted its Cemetery and Administration Fees and Charges updates and will begin working on its 2024 Operating and Capital budgets.

d. Public Works Manager

Mr. Poole was not in attendance.

e. Manager of Community Services

Mr. Belanger was not in attendance.

## **20. Announcements**

a. Mayor

Mayor Harrison congratulated Dryden Fiber Canada for the purchase of the Dryden Pulp Mill. He then offered his condolences to the citizens in Hawaii who were impacted by the recent wildfires.

b. Councillors

Councillor MacKinnon had no comments.

Councillor Tardiff had no comments.

Councillor Price had no comments.

Councillor Noel gave praise to the local OPP for their recent initiatives. He then thanked Dairy Queen for hosting Miracle Treat Day as well as everyone from the City of Dryden who volunteered.

Councillor Latham had no comments.

Councillor Kiewning shared that there is a breakfast event being held on August 30th by Dryden Fiber Canada and urged people to attend.

## **21. Confirmatory By-law**

a. By-law 2023-45.

**# 8**

**Moved by** R. Noel  
**Seconded by** B. Tardiff

THAT By-law 2023-45 being a by-law to confirm the proceedings of Council be read a first, second and third time.

**Carried**

**22. Adjournment**

The meeting adjourned at 7:25 p.m.

**# 9**

**Moved by** R. Noel  
**Seconded by** C. Kiewning

THAT this meeting be declared adjourned.

**Carried**

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk