



The Corporation of The City of Dryden
Minutes of the Committee of the Whole Meeting

June 14, 2021, 5:30 p.m.
Council Chambers - City Hall

Members Present:

Mayor G. Wilson
Chair Councillor N. Bush
Councillor J. Carlucci
Councillor M. MacKinnon
Councillor S. MacKinnon
Councillor D. McKay
Councillor M. Price

Staff Present:

CAO R. Nesbitt
Acting Clerk A. Euler
Cemetery & Licensing Coordinator P. Spielmacher
Treasurer S. Lansdell-Roll
Manager of Public Works B. Poole
Manager of Community Services S. Belanger

Others Present:

Police Chief D. Palson
Deputy Treasurer C. Pateman
Manager of Administrative Services D. Lavery
Acting Fire Chief E. Campbell
Chief Building Official P. Skillen
Police Board Chair G. Bates
Library Board Chair M. Benson
Special Projects and Communications Manager M. Reader

1. Call to Order

Chair Councillor Bush called the meeting to order at 5:30 p.m.

2. Declarations of Pecuniary Interest and the General Nature thereof

a. The Agenda for this meeting.

Chair Councillor Bush 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.

3. Adjournment to Closed Session

At this time, 5:34 p.m., the Open Meeting of Committee of the Whole adjourned to the Closed Meeting.

1

Moved by J. Carlucci

Seconded by M. MacKinnon

THAT, Committee do hereby adjourn to a Closed Session of Committee of the Whole pursuant to Section 239 of The Municipal Act, 2001, as amended, for the following reasons:

Closed Staff Report re Committee Appointment - Citizen. (Personal matters about an identifiable individual, including municipal or local board employees)

Carried

- a. Call to Order:
- b. Declarations of Pecuniary Interest and the General Nature thereof:
- c. Closed Agenda Items:
 - 1. Closed Staff Report AD-2021-24 re Committee Appointment - Citizen.
(Personal matters about an identifiable individual, including municipal or local board employees)
- d. Adjournment to Open Meeting:

4. Reconvene from Closed Session

At this time, 5:56 p.m., the Closed Meeting of Council adjourned to the Open Meeting.

2

Moved by M. Price

Seconded by S. MacKinnon

THAT, the Open Meeting of Committee of the Whole be reconvened.

Carried

5. Resumption of Open Committee of the Whole

Chair Councillor Bush called the meeting back to order at 6:10 p.m.

6. Land Acknowledgement Statement

Chair Councillor Bush read the Land Acknowledgement Statement.

7. Report from Closed Session

Ms. Euler advised there had been one (1) item on the Closed Agenda and on that issue, Members had received a report regarding a citizen appointment to a Committee of Council.

8. Delegations

- a. Matthew Benson, Chair of Dryden Public Library Board - Library's Annual Report 2020.

Mr. Benson presented Dryden Public Library's 2020 Year in Review highlighting the Top Ten Checked Out Titles and services added in 2020. Committee thanked Mr. Benson for his presentation.

9. Presentations

Dryden Police Services Board Chair Mr. G. Bates and Dryden Police Service Chief D. Palson re Services Provided by the Dryden Police Service.

Mr. Bates, Police Services Chair, hoped that the presentation would provide facts to help Council make a decision regarding the Ontario Provincial Police (OPP) Costing Proposal. Dryden Police Service Chief Palson presented to the Committee information regarding the OPP/MNP Report, Calls for Service, Crime Severity Index, a Business Plan, Community Safety & Wellbeing Plan, Budgets and a plan moving forward. Mr. Bates noted that the Dryden Police Service is local and decisions are made locally, not provincially. Committee thanked Mr. Bates and Chief Palson for their presentation.

10. Public Notices - Clerk

- a. Virtual Public Consultation Meeting Thursday, June 24, 2021 at 6:00 p.m.

Ms. Euler advised that in accordance with Chapter 47 Council Procedures Section 47-19 L, of the Municipal Code of The Corporation of The City of Dryden, notice had been given that a Virtual Public Consultation Meeting would be held on Thursday, June 24, 2021 at 6:00 p.m. She advised that the Dryden Police Service, Ontario Provincial Police and City of Dryden staff would be in attendance to address questions and comments from the public regarding the OPP Costing Proposal.

11. Staff Reports

- a. Staff Report BP-2021-10 re Site Plan Agreement Amendment - Enbridge Gas Inc., 256 Heather Drive, Dryden, Ontario - Chief Building Official.

Ms. Skillen presented her Staff Report to the Committee recommending Council endorse the Site Plan Agreement between Enbridge Gas Inc. and the Corporation of the City of Dryden for site plan control of 256 Heather Drive,

Dryden. Ms. Skillen noted that there had been no construction date announced however Enbridge had applied for a building permit. Committee directed staff to bring a by-law forward to the June 28, 2021 Meeting of Council.

ACTION: Administration

- b. Staff Report BP-2021-11 re Committee of Adjustment Membership - Chief Building Official.

Ms. Skillen presented her Staff Report to the Committee requesting they provide direction to staff about appointing two (2) new members to the Committee of Adjustment (COA). Discussion was held and Staff was directed to bring a Motion forward to the June 28 Meeting of Council appointing Councillor Carlucci and Councillor M. MacKinnon as members of the COA for the remainder of the term on Council.

ACTION: Administration

- c. Staff Report FIN-2021-17 re BDO 2020 Management Letter - Deputy Treasurer.

Ms. Pateman presented her Staff Report to the Committee regarding the 2020 BDO Management Letter. Ms. Pateman recommended that Council authorize staff to allocate the HST refund to accounts payable drawing the balance of \$654,800 from the General Capital Reserve Fund. This will allow this amount to be repayable until such time that a resolution with Canada Revenue Agency (CRA) has been reached or the expiry of the 10-year period in which the CRA can require repayments. Committee agreed with the recommendation and directed staff to reallocate the HST refund.

ACTION: Treasurer

- d. Staff Report REC-2021-02 re Concession Agreement Extension - Manager of Community Services.

Mr. Belanger presented his Staff Report recommending that Council authorize staff to proceed with the execution of an extension to the concessionaire agreement at the Dryden Memorial Arena and Pronger Rink. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- e. Staff Report REC-2021-03 re Cycling Without Age Partnership - Manager of Community Services.

Mr. Belanger presented his Staff Report recommending Council authorize staff to proceed with the execution of a partnership agreement between the City of Dryden and the Cycling Without Age Chapter of Dryden for the launch and delivery of a seniors' recreational transportation program. He noted that the Cycling Without Age program would fall under the umbrella of Community Services programs while being completely coordinated by the Cycling Without

Age Chapter volunteers. Staff was directed to bring a by-law forward to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- f. Staff Report PW-2021-05 re Connecting Link Funding Agreement 2021/22 - Manager of Public Works.

Mr. Poole presented his Staff Report recommending that Council accept the Connecting Links Program Contribution Agreement for the maximum amount of \$1,199,520.00. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- g. Staff Report PW-2021-06 re MTO Letter re: Extension of Highway #502 - Manager of Public Works.

Mr. Poole presented his Staff Report recommending Council accept his report for information purposes and requested direction from Council on how they wished to proceed and respond to the letter received from the Ministry of Transportation. Discussion was held and staff was directed to ask the Ministry of Transportation to attend a Council Meeting to make a presentation regarding their proposal of the extension of Highway 502 via Gordon Road following which Council would be better prepared to respond to it.

ACTION: Administration

- h. Staff Report FIN-2021-18 re Amendment to the 2021 Budget - June 2021- Treasurer.

Mr. Lansdell-Roll presented his Staff Report recommending Council approve an amendment to the 2021 budget to account for the 2020 Operating Surplus. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

3

Moved by M. Price

Seconded by J. Carlucci

THAT Committee suspend the rules of procedure of the Corporation of The City of Dryden Municipal Code Chapter 47 - Council § 47-57. - Motion to Proceed Past 10:00 p.m., for the purpose of extending the Open Committee of the Whole adjournment time for up to one (1) hour.

Carried

- i. Staff Report AD-2021-21 re Amend Chapter 150, Parking and Traffic - Acting Clerk.

Ms. Euler presented her Staff Report recommending that Council approve amending Schedule N "Speed Limits" of Chapter 150, Parking and Traffic, of the City of Dryden Municipal Code. Committee was in agreement to lower the speed limit on Sandy Beach Road from 70 km/hr to 60 km/hr and directed staff to bring a by-law forward to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- j. Staff Report AD-2021-22 re Conversion of Municipal Code By-law - Acting Clerk.

Ms. Euler presented her Staff Report recommending that Council approve removing Chapter 189, Remuneration, from the City of Dryden Municipal Code and replacing it with a Policy to establish Council Remuneration going forward. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council to establish a Council Remuneration Policy that will see increases set according to the prior year's Consumer Price Index.

ACTION: Administration

- k. Staff Report AD-2021-23 re 2020 Yearend Report - CAO.

Mr. Nesbitt presented his Staff Report and the 2020 Municipal Year-End Report for information purposes. He thanked Ms. Reader for her work on the Year-End Report and all the managers who provided information to Ms. Reader. Council thanked Mr. Nesbitt and staff for their work.

ACTION: Nil

12. Notices of Motion

None.

13. Announcements

- a. Mayor

Mayor Wilson advised that he'd learned that there would be a Natural Gas expansion in the Highway 594 area. He noted that the north and south sides of Thunder Lake and the Highlands area were unsuccessful in the expansion but advised residents in those areas not to give up hope and that he would keep advocating for the Dryden area.

- b. Councillors

Councillor M. MacKinnon advised everyone to be safe.

Councillor Carlucci wished everyone a good night.

Councillor S. MacKinnon congratulated everyone in Dryden and area for getting vaccinated and keeping the COVID-19 numbers down. He advised that National Indigenous Peoples Day is June 21 and events, including the renaming of Colonization Avenue, would be virtual.

Councillor McKay had nothing to report.

Councillor Price congratulated all Dryden High School graduates. She also advised of National Indigenous Peoples Day on June 21. Councillor Price wished everyone a good night.

Councillor Bush advised that the street renaming would be a memorable day for Dryden. He noted that he was happy that the City of Dryden received a grant to freshen up City Hall.

14. Adjournment

The meeting adjourned at 10:37 p.m.

4

Moved by S. MacKinnon

Seconded by M. Price

THAT this meeting do hereby adjourn.

Carried

Confirmed this _____ day of _____, 2021.

Mayor

Clerk