



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

**July 26, 2021, 7:00 p.m.**  
**Council Chambers - City Hall**

Members Present: Mayor G. Wilson  
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: Fire Chief C. Wood  
Special Projects & Communications Manager M. Reader

---

**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 Councillor McKay declared a conflict with Item 13 a. as he has a business relationship with the Kenora District Services Board.

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.

- a. D. McKay - By-law 2021-66 re Site Plan Agreement re Kenora District Services Board for 285 Arthur Street.\*

I have a business relationship with the Kenora District Services Board.

**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**

**# 1**

**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 July 26, 2021 as read and adopted:

8. (a) (b) (c) (d)

9. (a) (b)

**Carried**

**8. Adopt/Receive Minutes**

- a. Board of Health for the Northwestern Health Unit Meeting Minutes - May 28, 2021.  
(Receive)

**# 2**

**Moved by** S. MacKinnon

**Seconded by** N. Bush

THAT the Minutes of the Board of Health for the Northwestern Health Unit Meeting held  
May 28, 2021 be received.

**Carried**

- b. Special Committee of the Whole Meeting Minutes - June 7, 2021. (Adopt)

**# 3**

**Moved by** N. Bush

**Seconded by** D. McKay

THAT the Minutes of the Special Committee of the Whole Meeting held June 7, 2021 be  
adopted.

**Carried**

- c. Committee of the Whole Meeting Minutes - June 14, 2021. (Adopt)

**# 4**

**Moved by** N. Bush

**Seconded by** M. Price

THAT the Minutes of the Committee of the Whole Meeting held June 14, 2021 be adopted.

**Carried**

- d. Council Meeting Minutes - June 28, 2021. (Adopt)

**# 5**

**Moved by** N. Bush

**Seconded by** S. MacKinnon

THAT the Minutes of the Council Meeting held June 28, 2021 be adopted.

**Carried**

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

- a. Support Motion re Town of Fort Frances re Fort Frances-International Falls Bridge.

**# 6**

**Moved by** M. MacKinnon

**Seconded by** N. Bush

WHEREAS the Council of The Corporation of The City of Dryden supports the Council of the Town of Fort Frances' International Bridge Resolution,

NOW THEREFORE be it resolved that the Council of The Corporation of The City of Dryden calls upon the Governments of Canada and Ontario to immediately intervene in the sale of the International Bridge and to make all necessary efforts to acquire the International Bridge with their American counterparts, operate it as a public asset and remove tolls and meet with the Council of the Town of Fort Frances and Town Administration to brief them on efforts and plans to protect this vital economic and community link.

**Carried**

- b. Adoption of Dryden, Machin and Area Community Safety and Well-Being Plan.

**# 7**

**Moved by** M. MacKinnon  
**Seconded by** J. Carlucci

WHEREAS The Corporation of The City of Dryden is committed to community safety and well-being for its citizens; and

WHEREAS s. 143 of the Police Services Act, R.S.O. 1990, c. P. 15, as amended, requires the Council of each municipality to prepare and, by resolution, adopt a Community Safety and Well-Being Plan and states that such Plan may be prepared by a municipal Council individually or jointly in consultation with other municipal Councils; and

WHEREAS the adopted Plan is required to be published on the municipal website within 30 days of adoption and printed copies are to be made available;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of The City of Dryden adopts the Community Safety and Well-Being Plan for the City of Dryden, Municipality of Machin and Area as presented by MNP LLP at the Special Committee of the Whole Meeting held July 14, 2021.

**Carried**

**10. Award of Tenders/Request for Proposals**

None.

**11. Information Items**

None.

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

**# 8**

**Moved by** N. Bush  
**Seconded by** M. Price

THAT Council consider Consent Agenda - Part 2 - By-laws, under date of July 26, 2021 which includes the following by-laws, as read a first, second and third time:

By-law 2021-67

By-law 2021-68

**Carried**

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

- a. By-law 2021-66 re Site Plan Agreement re Kenora District Services Board for 285 Arthur Street.\*

D. McKay declared a conflict on this item. (I have a business relationship with the Kenora District Services Board.)

- b. By-law 2021-67 re Amend By-law 4794-2020 re Remove Queen Street Lot from Schedule A.

**# 9**

**Moved by** D. McKay

**Seconded by** M. MacKinnon

THAT By-law 2021-67 being a by-law to amend By-law 4794-2020 by deleting the following from Schedule A - Designated Municipal Parking Lots:

Lot Name

Queen Street - Off Street  
Parking Lot

Street Address/Location

That portion of Queen Street on the north side west of the west boundary of the Queen Street Lot to 100 metres west of the west property line of Earl Avenue

be read a first, second and third time.

**Carried**

- c. By-law 2021-68 re Amend Chapter 150, Parking and Traffic to Add Queen Street Parking to Schedule A and to Add Four Designated Parking Spots to Schedule E.

**# 10**

**Moved by** J. Carlucci

**Seconded by** M. Price

THAT By-law 2021-68 being a by-law to amend Chapter 150, Parking and Traffic, of the Municipal Code of The Corporation of The City of Dryden to allow for four designated parking spaces on the north side of Queen Street as well as for angle parking on a portion of the north side of Queen Street be read a first, second and third time.

**Carried**

#### **14. Items Severed from Consent Agenda or Deferred Items**

- a. By-law 2021-66 re Site Plan Agreement re Kenora District Services Board for 285 Arthur Street.\*

D. McKay declared a conflict on this item. (I have a business relationship with the Kenora District Services Board.)

Item 13 a. Severed from the Consent Agenda as Councillor McKay had a conflict of interest as he has a working relationship with the Kenora District Services Board.

**# 11**

**Moved by** M. Price

**Seconded by** J. Carlucci

THAT By-law 2021-66 being a by-law to authorize the execution of a Site Plan Development Agreement between the Kenora District Services Board and The Corporation of The City of Dryden for the land legally described as PART LOTS 5 AND 8 PLAN 23R 14598 AND PART 1 KR 1071; DRYDEN, DISTRICT OF KENORA, commonly known as 285 Arthur Street be read a first, second and third time.

**Carried**

**15. By-laws**

- a. By-law 2021-69 re Accept the Ontario Provincial Police Costing Proposal.

Each Member of Council took the opportunity to provide comment on the by-law before a recorded vote was held.

**# 12**

**Moved by** N. Bush

**Seconded by** J. Carlucci

THAT By-law 2021-69 being a by-law to authorize the acceptance of the Ontario Provincial Police Costing Proposal dated May 17, 2021 be read a first, second and third time.

For (6): G. Wilson, N. Bush, J. Carlucci, M. MacKinnon, D. McKay, and M. Price

Against (1): S. MacKinnon

**Carried (6 to 1)**

**16. Staff Reports**

None.

**17. Notices of Motion**

None.

**18. Motions**

None.

**19. Reports of Municipal Officers**

- a. CAO

Mr. Nesbitt advised that the City of Dryden has been working with the Loomex Group for evacuation services. He noted that the evacuation centre can house approximately 100 people. Mr. Nesbitt noted that the Loomex Group are a pleasure to work with. He

thanked everyone supporting the evacuation efforts. Mr. Nesbitt hoped the fires start to die down so displaced residents can return to their communities.

b. Treasurer

Mr. Lansdell-Roll noted that the Tax Clerk position posting closed on Friday and that interviews would be scheduled soon. He advised that he is currently working on a Q2 financial report that will be brought to Council next month.

c. Clerk

Ms. Euler advised that she has been updating Council's Procedural by-law and that planning for the 2022 Kenora District Municipal Association Conference, which will be hosted by Dryden, is underway.

d. Public Works Manager

Mr. Poole advised that work is ahead of schedule at Public Works. Staff have been busy with curb and sidewalk replacements, overpass refurbishment, manhole repairs and ditching and culvert repairs. He also advised that all washrooms in the City parks have been opened to the public.

e. Manager of Community Services

Mr. Belanger advised that he is happy the Fitness Centre has reopened. He is looking forward to the reopening of the Pool after the Civic Holiday long weekend. Mr. Belanger noted that the brine header repairs are approximately 50 percent complete and will be ready for the August 23 hockey school. He noted that the hockey school is almost completely booked. Mr. Belanger advised that the first meeting of the Seniors' Advisory Committee will take place this week. He thanked all the soccer volunteers who made the soccer camp a success.

## **20. Announcements**

a. Mayor

Mayor Wilson noted that he is glad the temperature has dropped and to have seen some rain today.

b. Councillors

Councillor M. MacKinnon noted that the Youth Soccer Camp was well run and it was nice to see the children out there.

Councillor Carlucci thanked all the volunteers and Loomex for a job well done with the evacuations. He noted that it was cooling down today and that we need some rain.

Councillor S. MacKinnon thanked the volunteers and Rotarians that were at the Best Western working the evacuation registration for Pikangikum. He sent a message to past and present members of the Dryden Police Service noting they were his heroes, thanking them for their service and wishing them luck in the future.

Councillor McKay had nothing to report.

Councillor Price noted that she was pleased to see the work being done on the sidewalks. She noted that it had been good to see a little bit of rain today but that more is needed. She sent her thoughts to the people of Red Lake.

**21. Confirmatory By-law**

a. By-law 2021-70

**# 13**

**Moved by** M. MacKinnon

**Seconded by** N. Bush

THAT By-law 2021-70 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 8:51 p.m.

**# 14**

**Moved by** M. Price

**Seconded by** S. MacKinnon

THAT this meeting hereby adjourn.

**Carried**

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk