



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

**August 9, 2021, 6:00 p.m.**  
**Council Chambers - City Hall**

Members Present: Mayor G. Wilson  
Councillor N. Bush  
Councillor J. Carlucci  
Chair Councillor M. MacKinnon  
Councillor S. MacKinnon  
Councillor D. McKay

Members Absent: Councillor M. Price

Staff Present: CAO R. Nesbitt  
Acting Clerk A. Euler  
Cemetery & Licensing Coordinator P. Spielmacher  
Manager of Public Works B. Poole  
Manager of Community Services S. Belanger

Others Present: Junior Planner B. Russo  
Deputy Treasurer C. Pateman  
Chief Building Official P. Skillen  
Fire Chief C. Wood  
R. Ransby, Fusion Capital Corporation

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**1. Call to Order**

Chair Councillor M. MacKinnon called the meeting to order at 6:00 p.m.

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

a. The Agenda for this meeting.

Chair Councillor M. MacKinnon 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, 6:02 p.m., the Open Meeting of Committee of the Whole adjourned to the Closed Meeting.

**1**

**Moved by** S. MacKinnon

**Seconded by** N. Bush

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 Administration-2021-12 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 Administration-2021-12 re Committee Appointment - Citizen. Acting Clerk. (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, 6:15 p.m., the Closed Meeting of Council adjourned to the Open Meeting.

**2**

**Moved by** J. Carlucci

**Seconded by** N. Bush

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

**Carried**

**5. Resumption of Open Committee of the Whole**

Chair Councillor M. MacKinnon called the meeting back to order at 7:00 p.m.

**6. Land Acknowledgement Statement**

Chair Councillor M. MacKinnon 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 item, Committee received a report regarding a citizen's application to a local board. Committee directed a resolution be brought forward to the August 23, 2021 meeting of Council.

**8. Delegations**

None.

**9. Presentations**

None.

**10. Public Notices - Clerk**

- a. Invitation to Serve on the Dryden Public Library Board.

Ms. Euler advised that the Dryden Public Library is looking for enthusiastic volunteers to join the Library Board for the remainder of the term of this Municipal Council. She noted that applications must be submitted in writing by September 10, 2021 on the approved form

available at the Administration Office of City Hall or on-line at [www.dryden.ca](http://www.dryden.ca) at the following link: <https://forms.dryden.ca/Administration/Appointment-to-Boards-and-Committees-Form> .

## 11. Staff Reports

- a. Staff Report Building & Planning-2021-04 re Boulevard By-law - CBO.

Ms. Skillen presented her Staff Report requesting direction to bring forward a boulevard by-law for approval which would allow the Building and Planning Department to prescribe and enforce standards for boulevards within the municipal boundaries. Committee thanked Ms. Skillen for her report and directed staff to bring forward a boulevard by-law to the August 23, 2021 Meeting of Council.

**ACTION: Administration**

- b. Staff Report Building & Planning-2021-05 re 276 Duke Street Zoning By-law Amendment Recommendation Report - Junior Planner.

Mr. Russo presented his Staff Report recommending Council enact a By-law to amend the City of Dryden Zoning By-law to facilitate the establishment of a residential apartment development within the subject lands, known locally as 276 Duke Street in the City of Dryden. He noted that the subject lands are proposed to be rezoned from the Residential Type 2 (R2) Zone to the Multiple Residential Exception Three Holding Three (RM3-3-H3) Zone in order to permit the development of four (4) separate buildings, each containing 12 dwelling units, totalling 48 dwelling units. Following discussion, Committee thanked Mr. Russo for his report and directed staff to bring a by-law forward to the August 23, 2021 Meeting of Council.

**ACTION: Administration**

- c. Staff Report Finance-2021-03 re 2021 Q2 Financial Report - Deputy Treasurer.

Ms. Pateman presented this Staff Report for information purposes only. She noted that the information provided in the quarterly report is primarily a comparison of budget amounts to actual revenues and expenses for operations and capital projects and all financial information is based on preliminary, unaudited information obtained from the Municipality's financial system. Committee thanked Ms. Pateman for the report.

**ACTION: Nil**

- d. Staff Report Finance-2021-04 re Amendment to By-Law 2021-53 - Deputy Treasurer.

Ms. Pateman presented this Staff Report requesting Council approve an amendment to By-law 2021-53 as the education tax rate for the Landfill Class should be 0.98% rather than the 0.88% noted in the By-law. Committee directed Staff to bring an amendment to By-law 2021-53 forward to the August 23, 2021 Meeting of Council.

**ACTION: Administration**

- e. Staff Report Administration-2021-11 re Conversion of Municipal Code Chapter 201 – Sewer and Water - Acting Clerk.

Ms. Euler presented her Staff Report recommending Council adopt a by-law to amend the format of the Municipal Code Chapter 201 - Sewer and Water for ease of use and transparency. Committee directed staff to bring a by-law forward to the August 23, 2021 Meeting of Council.

**ACTION: Administration**

- f. Staff Report Administration-2021-14 re OPP Transition Steps and Tentative Timeline - CAO.  
Mr. Nesbitt presented his Staff Report for information purposes.

**ACTION: Nil**

**12. Notices of Motion**

None.

**13. Announcements**

a. Mayor

Mayor Wilson had nothing to report.

b. Councillors

Councillor Bush advised that he has had several people tell him how great the City is looking with the hanging flower baskets and grass being cut. He thanked the Public Works Department and other City of Dryden staff for making the City of Dryden beautiful and enabling it to move forward.

Councillor Carlucci had nothing to report.

Councillor S. MacKinnon advised that there had been over 30 mass vaccination clinics held in Dryden and he thanked everyone who had contributed to putting on these successful clinics, especially the Northwestern Health Unit, the retired and active doctors, EMS and volunteers. He also thanked the residents of Dryden for getting in line for these clinics.

Councillor McKay had nothing to report.

Councillor M. MacKinnon had nothing to report.

**14. Adjournment**

The meeting adjourned at 7:47 p.m.

**3**

**Moved by J. Carlucci**

**Seconded by N. Bush**

THAT this meeting do hereby adjourn.

**Carried**

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Mayor

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Clerk