



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

December 6, 2021, 6:00 p.m.
Council Chambers - City Hall

Members Present: Mayor G. Wilson
Councillor N. Bush
Chair Councillor J. Carlucci
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
Treasurer S. Lansdell-Roll
Manager of Public Works B. Poole
Manager of Community Services S. Belanger

Others Present: Water Works Manager D. Walker
Human Resources Manager M. Warren
Fire Chief C. Wood

1. Call to Order

Chair Councillor Carlucci 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 Carlucci 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 Bush declared a conflict of interest with Item c. 1. of the Closed Agenda due to a business relationship.

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 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 Large Industrial Tax Rate. (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Closed Staff Report re CAO Performance Goals and Measurements Review. (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-2021-35 re Large Industrial Tax Rate - CAO. (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)
 - 2. Closed Staff Report re CAO Performance Goals and Measurements Review - CAO. (Personal matters about an identifiable individual, including municipal or local board employees) (Verbal)
- d. Adjournment to Open Meeting:

4. Reconvene from Closed Session

At this time, 6:52 p.m., the Closed Committee of the Whole Meeting adjourned to the Open Meeting.

2

Moved by G. Wilson

Seconded by D. McKay

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

Carried

5. Resumption of Open Committee of the Whole

Chair Councillor Carlucci called the meeting back to order at 7:01 p.m.

6. Land Acknowledgement Statement

Chair Councillor Carlucci read the Land Acknowledgement Statement.

7. Report from Closed Session

Ms. Euler noted that there were two (2) items on the Closed Agenda and that Committee was not finished discussing Item 1 and will return to a Closed Session once the Open Session is completed.

8. Delegations

None.

9. Presentations

None.

10. Public Notices - Clerk

None.

11. Staff Reports

- a. Staff Report Public Works-2021-04 re Waterworks Report - Water Works Manager.

Mr. Walker presented his Staff Report recommending Council endorse the Drinking Water Quality Management Standard (DWQMS) Operational Plan. He provided Committee with an update of the ongoing activities of the City of Dryden Waterworks Department. Staff were directed to bring a motion to the next Meeting of Council on December 13, 2021.

ACTION: Administration

- b. Staff Report Finance-2021-14 re Water and Sewer Rate Increase - Treasurer.

Mr. Lansdell-Roll presented his Staff Report recommending an increase of 10% to the water and sewer billing rates effective December 30, 2021. Following discussion, staff were directed to bring a by-law forward to the next Meeting of Council on December 13, 2021.

ACTION: Administration

- c. Staff Report Administration-2021-33 re Amend Council's Procedural By-law December 2021 - Acting Clerk.

Ms. Euler presented her Staff Report recommending changes to the Procedural By-law, which Committee had been given at a previous meeting to review. Following discussion, staff were directed to prepare a by-law for the next Meeting of Council on December 13, 2021.

ACTION: Administration

- d. Staff Report Administration-2021-34 re Delete and Replace ATV and Snowmobile By-laws - Acting Clerk.

Ms. Euler presented her Staff Report recommending deletion of By-laws 4095-2013 (Chapter 144, Off-Road Vehicles of the Municipal Code) and 2348-95 (Chapter 222, Snowmobiles of the Municipal Code) and replacing them with a combined ATV/Snowmobile By-law. Committee concurred with the recommendation and staff were directed to bring a By-law forward to the next Meeting of Council on December 13, 2021.

ACTION: Administration

- e. Staff Report Administration-2021-36 re OPP Detachment Board Composition - CAO.

Mr. Nesbitt presented his Staff Report recommending Council confirm the composition of the new OPP Detachment Board and direct the CAO to complete the Proposal Form and submit the City's proposal to the Ministry of the Solicitor General. Staff were directed to proceed with the completion of the proposal form indicating the board size be kept at the minimum number of board members which is five (5) and to submit it to the Ministry of the Solicitor General.

ACTION: Administration

- f. Staff Report Administration-2021-37 re COVID-19 Workplace Vaccination Verification Policy - CAO.

Mr. Nesbitt presented his Staff Report recommending the implementation of a COVID-19 Vaccination Verification Policy requiring proof of vaccination in the workplace, including a comprehensive testing, education and communication plan for unvaccinated staff; and that the COVID-19 Vaccination Verification Policy applies to all City employees, including full-time, part-time, permanent, temporary, casual, students, term-contract and volunteer fire fighters; and Council provide direction to City staff regarding the inclusion of members of City Council, members of Council Committees and volunteers under the City's COVID-19 Vaccination Policy. Staff were directed to revise the Policy to include members of Council, Committees and volunteers in the City's COVID-19 Vaccination Verification Policy and to bring a by-law forward to the next Meeting of Council on December 13, 2021.

ACTION: Administration

12. Notices of Motion

None.

13. Announcements

- a. Mayor

Mayor Wilson gave a shout out to the Dryden Rotary Club for raising over \$47,000 with Radio Bingo and making donations to various charities in the area.

- b. Councillors

Councillor S. MacKinnon paid respects to the family of the late Larry Kurz. He noted that there are not many houses in town that do not have supplies that were

purchased at Kurz Builders. Councillor S. MacKinnon also noted that Larry and his family were big supporters of the DREAM Committee.

Councillor M. MacKinnon gave a shout out to the Public Works and Facilities Departments for ensuring that the Christmas tree in front of City Hall looked great. He also noted that main street downtown looked good. Councillor M. MacKinnon also thanked Mr. Belanger for ensuring the Arena is up and running.

Councillor Bush had nothing to report.

Councillor McKay had nothing to report.

Councillor Carlucci noted that the downtown area looks fabulous. He thanked Domtar and the Kinsmen for organizing the Tour of Lights on December 3. Councillor Carlucci noted that money and food had been collected for Christmas Cheer and the Food Bank.

14. Adjournment to Closed Session

At this time, 8:21 p.m., the Open Meeting of Committee of the Whole adjourned to the Closed Meeting.

3

Moved by D. McKay

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 Large Industrial Tax Rate. (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Closed Staff Report re CAO Performance Goals and Measurements Review. (Personal matters about an identifiable individual, including municipal or local board employees)

Carried

a. Closed Agenda Items

1. Closed Staff Report Administration-2021-35 re Large Industrial Tax Rate - CAO. (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board)
2. Closed Staff Report re CAO Performance Goals and Measurements Review - CAO. (Personal matters about an identifiable individual, including municipal or local board employees) (Verbal)

b. Adjournment to Open Meeting:

15. Reconvene from Closed Session

At this time, 8:40 p.m., the Closed Committee of the Whole Meeting adjourned to the Open Meeting.

4

Moved by M. MacKinnon

Seconded by S. MacKinnon

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

Carried

16. Report from Closed Session

Ms. Euler advised that there were two (2) items on the Closed Agenda where Committee received a report from Mr. Nesbitt regarding a Large Industrial Tax Rate and staff received direction regarding the CAO's Performance Goals and Measurements Review.

17. Adjournment

The meeting adjourned at 8:43 p.m.

5

Moved by S. MacKinnon

Seconded by M. MacKinnon

THAT this meeting be declared adjourned.

Carried

Confirmed this _____ day of _____, 2022.

Mayor

Clerk