



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

April 11, 2022, 6:00 p.m.
Council Chambers - City Hall

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

Staff Present: CAO R. Nesbitt
Clerk A. Euler

Others Present: Nick Beyak of Dryden GM, Tyson Dennis of Dryden GM, Chris Black, Manager of Public Works B. Poole, Treasurer S. Lansdell-Roll, Junior Planner Benito Russo, Communications Coordinator S. Tocholke, Municipal By-law Officer T. Pecarski

1. Call to Order

Chair Councillor McKay 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 McKay 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, 6:01 p.m., the Open Meeting of Committee of the Whole adjourned to the Closed Meeting.

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:

Nuclear Waste Management Organization Community Studies Education Session. (Education)

Carried

- a. Call to Order:
- b. Declarations of Pecuniary Interest and the General Nature thereof:
- c. Closed Agenda Items:
 - 1. Nuclear Waste Management Organization Community Studies Education Session - Ms. L. Morton. (Education)
- d. Adjournment to Open Meeting:

4. Reconvene from Closed Session

At this time, 6:49 p.m., the Closed Committee of the Whole Meeting adjourned to the Open Meeting.

Moved by S. MacKinnon

Seconded by M. MacKinnon

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

Carried

5. Resumption of Open Committee of the Whole

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

6. Land Acknowledgement Statement

Chair Councillor McKay read the Land Acknowledgement Statement.

7. Report from Closed Session

Ms. Euler advised that there had been one (1) item on the Closed Agenda and on that item, Committee received an education session from Ms. Lise Morton of

the Nuclear Waste Management Organization (NWMO) regarding Community Studies.

8. Delegations

- a. Samantha and Chris Black re Variance request to allow chickens on 2.5 acre rural residential property.

Mr. Black reviewed his Variance request. Councillor Price verified the location of the property. Mr. Russo provided an overview of the current by-law with regards to chickens and recommended that the by-law be reviewed in the future. Council asked that staff put together a report in the future to suggest some possible by-law amendments to address the chicken issue. Staff re-iterated that the variance had been requested due to the size of the property, not because chickens are not allowed on the property.

9. Presentations

None.

None.

10. Public Notices - Clerk

- a. Declare Surplus 149 Third Street and 186 Grand Trunk Avenue.

Ms. Euler advised that the properties at 149 Third Street and 186 Grand Trunk Avenue will be declared surplus at the April 25th Meeting of Council.

- b. Notice of Nominations for Office.

Ms. Euler stated that nominations for the 2022 Municipal and School Board Elections may be filed with the City Clerk beginning Monday, May 2nd and ending at 2:00 p.m. on August 19th. The fee to run for Mayor is \$200 and the fee to run for other offices is \$100.

11. Committee and Board Reports - Council

None.

None.

12. Staff Reports

- a. Community Services-2022-003 Splash Park Development and Site Recommendation - Manager of Community Services.

Mr. Nesbitt advised that Dryden GM, part of Beyak Automotive Group, has offered a donation to build a splash park in the City of Dryden. Mr. Beyak spoke about how the project and donation came about, as well as what's been done to date to get the project off the ground. In closing, Mr. Beyak thanked his staff and all of his customers. All members of Council expressed their excitement for the project and their gratitude to Mr. Beyak for the donation. Mr. Nesbitt expressed his gratitude for this donation as well as all the other support that Mr. Beyak and his team provides to our community.

13. Notices of Motion

None.

None.

14. Announcements

a. Mayor

Mayor Wilson advised that he received an invitation from the Royal Canadian Legion to attend their Annual Vimy Ridge Celebration. He stated that they had to cancel the event due to COVID-19 issues and thanked the Royal Canadian Legion for the invitation. Mayor Wilson also provided a quote from the Association of Municipalities Ontario (AMO) about the "More Homes for Everyone" Act.

b. Councillors

Councillor M. MacKinnon reminded Council about the importance of lobbying and continuing to stay in communication with supporting organizations and other levels of government.

Councillor S. MacKinnon asked that Mr. Nesbitt have someone from Ontario Health Teams present an educational report to Council in the future.

15. Adjournment

The meeting adjourned at 7:44 p.m.

Moved by J. Carlucci

Seconded by M. MacKinnon

THAT this meeting be declared adjourned.

Carried

Adopted this _____ day of _____, 2022

Mayor

Clerk