



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

September 10, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, September 10th, 2019 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; Guest, Susan Cose; and staff, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

1. **Call meeting to order**
The regular meeting was called to order by Mayor Tim Bryson at 5:30 pm.
2. **Public Meeting/Notice**
None
3. **Resolution to approve the agenda as presented/amended**
R2019-163
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly approve the September 10th, 2019 Council agenda as presented. **Carried**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
None
5. **Presentations**
None
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 August 13th, 2019 regular meeting
 - 6.1.2 August 27th, 2019 special meeting**R2019-164**
Moved by Bill Black – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of August 13th, 2019 and the special meeting of August 27th, 2019, as circulated. **Carried**
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Procedural By-law – Staff Report
R2019-165
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the draft procedural by-law and direct the Clerk to prepare the by-law with all staff and Council comments included for the next meeting for Council review.
Carried
 - 6.2.2 Attorney General – Provincial consultation regarding joint and several liability – Staff Report
R2019-166
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly direct the Clerk to get comments from the Joly Insurer regarding agenda item 6.2.2 about the Provincial consultation regarding joint and several liability. **Carried**



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- 6.2.3 The College of Physicians and Surgeons of Ontario – Nominate an Outstanding Ontario Physician in Your Community – Staff Report
- The Mayor to provide Clerk with a statement as per the nomination instructions prior to the deadline.

7. Comments/Communications/Correspondence

- 7.1 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae Near Lavigne
- Received
- 7.2 Municipality of Bluewater – support resolution Reducing Litter and Waste in our Communities
- Received
- 7.3 Association of Municipalities of Ontario – Ontario Releases Remainder of Municipal Cannabis Funding
- Received
- 7.4 Municipality of Thames Centre – support resolution Enforcement For Safety on Family Farms
- Received
- 7.5 Association of Municipalities of Ontario – Mental Stress Injury Claim Journey
- Received
- 7.6 Association of Municipalities of Ontario – Policy Update – Fixing the Housing Affordability Crisis: Municipal Recommendations for Housing in Ontario
- Received
- 7.7 Municipality of Chatham-Kent - support resolution Enforcement For Safety on Family Farms
- Received
- 7.8 Minister of Finance – Ontario Cannabis Legalization Implementation Fund
- Received
- 7.9 Parks and Recreation Ontario – Assessing the Impact of Bill 108 on Municipal Parks and Recreation
- Received
- 7.10 Association of Municipalities of Ontario – Policy Update – The Province Announces Important Next Steps on Blue Box Program
- Received
- 7.11 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Wasi Lake
- Received
- 7.12 Municipality of Mississippi Mills – support resolution Enforcement For Safety on Family Farms
- Received
- 7.13 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Sand Lake
- Received



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- 7.14 Minister of Municipal Affairs & Housing – More Homes, More Choice Act, 2019
- Received

8. Report of Committees

- 8.1 Burk's Falls and Area Almaguin Community Economic Development – July 15th, 2019 draft meeting minutes
- Received
- 8.2 Dave Gray, Almaguin Community Economic Development Officer – Almaguin Economic Development Gala with Terry O'Reilly
- Received
- 8.3 Almaguin Highlands Health Centre – August 9th, 2019 draft meeting minutes
- Received
- 8.4 Central Almaguin Planning Board – August 21st, 2019 draft meeting minutes
- Received
- 8.5 Sundridge Strong Joly Arena and Hall – September 4th, 2019 draft meeting minutes
- Received
- 8.6 Sundridge Strong Recreation Committee – June 6th, 2019 draft meeting minutes
- Received
- 8.7 Sundridge & District Medical Centre – August 6th, 2019 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Norfolk County – resolution seeking support for Request For Provincial Response to address Gas Well Issues
- Received
- 9.2 Town of Bradford West Gwillimbury – Never Forgotten National Memorial
- Received
- 9.3 Township of Strong – items for discussion at upcoming TRI-Council **R2019-167**
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly would like to add the following item to the TRI Council agenda for September 26th, 2019:
- Councillor Brian McCabe re HAZMAT Day. **Carried**

10. Staff Reports

- 10.1 Deputy Treasurer – August Accounts Payable
- Received
- 10.2 Clerk – WSIB Seminar/Ministry of Labour Work Order
- Received



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- 10.3 Clerk – Pick up truck replacement
- Received
- 10.4 Deputy Clerk – Equipment Operator training request
R2019-168
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Staff Report, agenda item 10.4 regarding motor grader training for the Equipment Operator.
That the Council for the Township of Joly hereby direct the Clerk to proceed with Option 2 in the staff report. **Carried**
- 10.5 Clerk – comment form request for noise by-law
R2019-169
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby has reviewed the request for a noise by-law. The Council will discuss this issue with the Almaguin OPP Detachment Commander when he attends a Joly Council meeting. **Carried**

11. Council Member Reports

- 11.1 Tim Bryson – email request regarding Joly Highlights document received
R2019-170
Moved by Budd Brown – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly hereby remove agenda item 11.1 from the agenda.
Tim Bryson will forward letter to the Clerk to determine if it is an open of closed session item and it will be returned to next Council meeting.
Carried

12. By-laws

- 12.1 Site Plan Control
The Clerk is to request further information from the Joly Land Use Planner regarding this By-law for consideration at the next meeting.
- 12.2 Rezoning – Removal of H
R2019-171
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-019 being a by-law under the provisions of Section 36 of the Planning Act, R.S.O. 1990, to amend Zoning By-law # 2019-009 of the Corporation of the Township of Joly, with respect to those lands forming part of Part 5 on plan 42R-6474 more particularly known as 521 Airport road in the Township of Joly, District of Parry Sound.
And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

13. Closed Session

None



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14. **Adjournment**
R2019-172

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:15 pm until the regular meeting scheduled for October 8th, 2019 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk