



The Corporation of The City of Dryden
Open Meeting of Council
AGENDA

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

To watch meeting click here https://calendar.dryden.ca/council?_mid_=16042

	Pages
1. Call to Order	
2. Declarations of Pecuniary Interest and the General Nature thereof	
a. The Agenda for this meeting.	
b. Minutes of meetings at which a member was not in attendance.	
3. Land Acknowledgement Statement	
4. Delegations	
None.	
5. Presentations	
None.	
6. Public Notices - Clerk	
None.	
7. Consent Agenda - Part 1 - General	
8. Adopt/Receive Minutes	
a. Board of Health for the Northwestern Health Unit Meeting Minutes - May 28, 2021. (Receive)	3
b. Special Committee of the Whole Meeting Minutes - June 7, 2021. (Adopt)	7
c. Committee of the Whole Meeting Minutes - June 14, 2021. (Adopt)	10
d. Council Meeting Minutes - June 28, 2021. (Adopt)	17
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.	
b. Adoption of Dryden, Machin and Area Community Safety and Well-Being Plan.	
10. Award of Tenders/Request for Proposals	
None.	

11. Information Items	
None.	
12. Consent Agenda - Part 2 - By-laws	
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.	29
b. By-law 2021-67 re Amend By-law 4794-2020 re Remove Queen Street Lot from Schedule A.	30
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.	31
14. Items Severed from Consent Agenda or Deferred Items	
15. By-laws	
a. By-law 2021-69 re Accept the Ontario Provincial Police Costing Proposal.	33
16. Staff Reports	
None.	
17. Notices of Motion	
None.	
18. Motions	
None.	
19. Reports of Municipal Officers	
a. CAO	
b. Treasurer	
c. Clerk	
d. Public Works Manager	
e. Manager of Community Services	
20. Announcements	
a. Mayor	
b. Councillors	
21. Confirmatory By-law	
a. By-law 2021-70	34
22. Adjournment	



**Northwestern
Health Unit**

www.nwhu.on.ca

**BOARD OF HEALTH FOR THE
NORTHWESTERN HEALTH UNIT**

MINUTES of the Regular Board of Health Meeting
May 28, 2021
Electronic Meeting

PRESENT: Doug Lawrance – Chair, Shayne MacKinnon, Trudy Sachowski, Sharon Smith, Jim Belluz, Wendy Brunetta, Sally Burns, Jerry O’Leary

IN ATTENDANCE:

Marilyn Herbacz, CEO
Kit Young Hoon, MOH
Lindsay Koch

GUESTS: Marty Nelson & Cathy Nelson, MNP LLP

REGRETS: Nicole Brown

1. CALL TO ORDER

Doug Lawrance called the meeting to order at 8:30am.

2. APPROVAL OF AGENDA

Motion / Resolution: # 54-2021 CARRIED	S. Burns S. MacKinnon
THAT the Agenda for the Board of Health meeting dated May 28, 2021 be approved.	

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None declared.

4. CHAIR’S ACTIVITY REPORT

Doug Lawrance has been working to help promote NWHU’s vaccine clinics and on his video for the upcoming alpha AGM.

5. MINUTES OF BOARD OF HEALTH MEETING, MAY 7, 2021

Motion / Resolution: # 55-2021 CARRIED	W. Brunetta S. MacKinnon
THAT the Minutes of the Northwestern Health Unit Board of Health meeting held May 7, 2021 be approved.	

6. IN CAMERA

Motion / Resolution: # 56-2021 CARRIED	T. Sachowski S. Burns
<p>THAT the Board of Health moves to an in camera session at 9:03am to discuss:</p> <ul style="list-style-type: none"> • A trade secret or scientific, technical, commercial or financial information that belongs to the Board and has monetary value or potential monetary value (1 item – Capital Reserve Fund) • Education / orientation session for Board members (1 item – Audited Financial Statements) 	
Motion / Resolution: # 57-2021 CARRIED	J. O’Leary S. Smith
<p>THAT the Board of Health move out of in-camera at 10:04am and resume the regular meeting.</p>	
Motion / Resolution: # 58-2021 CARRIED	S. Smith J. Belluz
<p>THAT the Board of Health approve the transfer of \$127,447 from the Current Account to the Capital Reserve Fund to be used for the completion of the first floor renovation at NWHU’s City View office in Kenora.</p>	
Motion / Resolution: # 59-2021 CARRIED	W. Brunetta S. MacKinnon
<p>THAT the Board of Health approve the 2020 Audited Financial Statements and accept the Auditors’ Report as presented.</p>	

7. aPHa Update

7.1 aPHa Representative Report

2021.05.28-7.1 Trudy Sachowski – the report will be kept on file.

Trudy highlighted some notes from the aPHa Information Break which was shared with Board of Health members.

Trudy expressed her appreciation to aPHa for allowing Northwestern Health Unit to be featured as much as possible throughout the June 8th AGM and Conference, and to the NWHU staff and managers involved in helping to plan the event.

Board members expressed their appreciation for Trudy Sachowski, and her leadership through aPHa, as well as her strong advocacy for public health and NWHU.

Motion / Resolution: #60-2021 CARRIED	W. Brunetta S. Burns
<p>THAT the Board of Health receive the following report:</p> <ul style="list-style-type: none"> • 2021.05.28-7.1 aPHa Representative report May 2021 	

8. CORPORATE ADMINISTRATION

8.1 CEO & Finance Report *Marilyn Herbacz, CEO. Reference #2021.05.28-8.1 The report will be kept on file.*

Marilyn Herbacz spoke to her written report and the organization’s current financial position, and noted that it remains difficult to recruit for temporary positions.

Motion / Resolution: # 61-2021 APPROVED	S. MacKinnon S. Smith
THAT the Board of Health receive the following Corporate Administration reports: <ul style="list-style-type: none"> • 2021.05.28-8.1 CEO & Finance Report 	

9. PUBLIC HEALTH PROGRAMS

10.1 Medical Officer of Health Update - *Dr. Kit Young Hoon shared some highlights of her written report. 2021.05.28-9.1. The report will be kept on file.*

Dr. Young Hoon shared that one of the main challenges at this time is filling clinic appointments, and how we can manage that. We are working to address some of the vaccine hesitancy we are seeing, and are looking into what potential barriers may be to being vaccinated.

Dr. Young Hoon shared that reopening schools has been in the media recently. COMOHO has sent a letter to the province indicating Medical Officers of Health support for this reopening.

Internal discussions have taken place regarding enforcement and ticketing at protests. It was decided that this is an OPP issue, and NWHU staff is not trained to do this work, in addition to drawing more attention to these protests.

There was some discussion about lower vaccination rates in some areas of the NWHU catchment area. Staff are working to identify reasons for this. NWHU can support Board members to help share information to encourage residents in each community to get vaccinated.

Motion / Resolution: # 62-2021 CARRIED	T. Sachowski J. Belluz
THAT the Board of Health receive the following Public Health Program reports: <ul style="list-style-type: none"> • 2021.05.28-9.1 Medical Officer of Health Update 	

10. AMENDMENTS: None.

11. NEXT MEETING DATE

- Friday, June 25, 2021 via GoTo Meeting at 8:30am

12. ADJOURNMENT

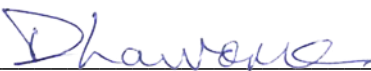
The Chair accepted a motion to adjourn the meeting at 10:38am.

Motion / Resolution: # 54-2021 CARRIED	J. O'Leary W. Brunetta
THAT the Board of Health Meeting of May 28, 2021 be adjourned at 10:38am.	

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT:

CONFIRMED AS WRITTEN

THIS28..... DAY OFJUNE.....2021



MEETING CHAIR, BOARD OF HEALTH



RECORDER



DRYDEN

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

**June 7, 2021, 6:00 p.m.
Council Chambers - City Hall**

Members Present: Mayor G. Wilson
Chair 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

Others Present: **Police Chief Doug Palson**
Diana Lavery, Manager of Administrative Services, DPS
Acting Fire Chief Erik Campbell
Chad Lins, MNP

1. Call to Order

Chair Councillor Bush called the meeting to order at 6:03 p.m.

2. Land Acknowledgement Statement

Chair Councillor Bush read the Land Acknowledgement Statement.

3. Convene a Special Committee of the Whole Meeting

1

Moved by M. Price

Seconded by M. MacKinnon

THAT Council convene a Special Committee of the Whole Meeting for the purpose of discussing the following items:

Presentation:

- (a) Study and Analysis of Policing Services - MNP LLP.
- (b) Statement from Working Circle re Discovery of 215 Bodies at Former Residential School in British Columbia - Working Circle Council Members.

Public Notices:

- (a) Public Notice re Public Consultation Meeting Thursday, June 24, 2021 at 6:00 p.m.

Carried

4. Disclosure of Pecuniary Interest and the general nature thereof for the agenda for this meeting

Chair Councillor Bush 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.

5. Presentation

- a. Analysis of Policing Services - MNP LLP.

Mr. Chad Lins, MNP, provided Committee with a presentation on the Analysis of Policing Services as part of the OPP Costing process. He noted that the report updates the 2018/19 Study and Analysis of Policing Services completed by MNP for the City of Dryden. Mr. Lins noted that a Benchmarking section was added to the study to provide context and describe Dryden and its commonly tracked policing activity and crime indicators as compared with other municipalities. Mr. Lins discussed benchmarking for the City of Dryden when compared with Kenora, Sioux Lookout, Fort Frances and Ontario municipalities policed by both OPP and municipal police services. He provided a comparison between Dryden Police Service and Ontario Provincial Police regarding service, governance and costing models over a number of years. Committee members posed several questions to Mr. Lins regarding MNP's report, some of which he advised would be better asked of the OPP or Dryden Police Service and he advised he would be able to provide members with financial projection summaries through Mr. Nesbitt. It was noted that the Chair of the Dryden Police Services Board and Chief Palson would be in attendance at the June 14 Committee of the Whole Meeting and that there would be a Public Meeting on June 24. Committee thanked Mr. Lins for his presentation.

- b. Statement from Working Circle re Discovery of 215 Bodies at Former Residential School in British Columbia - Working Circle Council Members.

Councillor S. MacKinnon on behalf of the Working Circle presented a draft statement regarding the discovery of 215 bodies at a former Residential School

in British Columbia. Discussion was held and Committee directed staff to incorporate the statement into a Media Release, including the names of Residential Schools which had been located in Treaty 3 Territory, and to distribute it as soon as possible.

6. Public Notice

a. Public Consultation Meeting Thursday, June 24, 2021 at 6:00 p.m.

Ms. Euler advised that a Virtual Public Consultation Meeting is scheduled for 6:00 p.m. on June 24, 2021. The purpose of the Meeting is for members of the Dryden Police Service, Ontario Provincial Police and City of Dryden staff to address questions and comments from the public regarding the OPP Costing Proposal. The public is invited to participate in the Public Meeting by registering to speak in advance by emailing meeting@dryden.ca no later than June 21, 2021. If the members of the public do not want to participate but would like to provide questions or comments to be read and responded to at the Public Meeting, they are to email them to meeting@dryden.ca no later than June 21, 2021. Verbal questions or comments can also be made by calling (807)223-1160 and leaving a voicemail message. Messages received by the end of the day June 21, will be transcribed and read at the Public Meeting.

7. Adjournment

The meeting adjourned at 8:23 p.m.

2

Moved by M. Price

Seconded by J. Carlucci

THAT this meeting hereby adjourn.

Carried

Confirmed this _____ of _____, 2021

Mayor

Clerk



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

June 14, 2021, 5:30 p.m.
Council Chambers - City Hall

Members Present:

Mayor G. Wilson
Chair 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:

Police Chief D. Palson
Deputy Treasurer C. Pateman
Manager of Administrative Services D. Laverty
Acting Fire Chief E. Campbell
Chief Building Official P. Skillen
Police Board Chair G. Bates
Library Board Chair M. Benson
Special Projects and Communications Manager M. Reader

1. Call to Order

Chair Councillor Bush called the meeting to order at 5:30 p.m.

2. Declarations of Pecuniary Interest and the General Nature thereof

a. The Agenda for this meeting.

Chair Councillor Bush 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, 5:34 p.m., the Open Meeting of Committee of the Whole adjourned to the Closed Meeting.

1

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:

Closed Staff Report 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 AD-2021-24 re Committee Appointment - Citizen. (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, 5:56 p.m., the Closed Meeting of Council adjourned to the Open Meeting.

2

Moved by M. Price

Seconded by S. MacKinnon

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

Carried

5. Resumption of Open Committee of the Whole

Chair Councillor Bush called the meeting back to order at 6:10 p.m.

6. Land Acknowledgement Statement

Chair Councillor Bush 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 issue, Members had received a report regarding a citizen appointment to a Committee of Council.

8. Delegations

- a. Matthew Benson, Chair of Dryden Public Library Board - Library's Annual Report 2020.

Mr. Benson presented Dryden Public Library's 2020 Year in Review highlighting the Top Ten Checked Out Titles and services added in 2020. Committee thanked Mr. Benson for his presentation.

9. Presentations

Dryden Police Services Board Chair Mr. G. Bates and Dryden Police Service Chief D. Palson re Services Provided by the Dryden Police Service.

Mr. Bates, Police Services Chair, hoped that the presentation would provide facts to help Council make a decision regarding the Ontario Provincial Police (OPP) Costing Proposal. Dryden Police Service Chief Palson presented to the Committee information regarding the OPP/MNP Report, Calls for Service, Crime Severity Index, a Business Plan, Community Safety & Wellbeing Plan, Budgets and a plan moving forward. Mr. Bates noted that the Dryden Police Service is local and decisions are made locally, not provincially. Committee thanked Mr. Bates and Chief Palson for their presentation.

10. Public Notices - Clerk

- a. Virtual Public Consultation Meeting Thursday, June 24, 2021 at 6:00 p.m.

Ms. Euler advised that in accordance with Chapter 47 Council Procedures Section 47-19 L, of the Municipal Code of The Corporation of The City of Dryden, notice had been given that a Virtual Public Consultation Meeting would be held on Thursday, June 24, 2021 at 6:00 p.m. She advised that the Dryden Police Service, Ontario Provincial Police and City of Dryden staff would be in attendance to address questions and comments from the public regarding the OPP Costing Proposal.

11. Staff Reports

- a. Staff Report BP-2021-10 re Site Plan Agreement Amendment - Enbridge Gas Inc., 256 Heather Drive, Dryden, Ontario - Chief Building Official.

Ms. Skillen presented her Staff Report to the Committee recommending Council endorse the Site Plan Agreement between Enbridge Gas Inc. and the Corporation of the City of Dryden for site plan control of 256 Heather Drive,

Dryden. Ms. Skillen noted that there had been no construction date announced however Enbridge had applied for a building permit. Committee directed staff to bring a by-law forward to the June 28, 2021 Meeting of Council.

ACTION: Administration

- b. Staff Report BP-2021-11 re Committee of Adjustment Membership - Chief Building Official.

Ms. Skillen presented her Staff Report to the Committee requesting they provide direction to staff about appointing two (2) new members to the Committee of Adjustment (COA). Discussion was held and Staff was directed to bring a Motion forward to the June 28 Meeting of Council appointing Councillor Carlucci and Councillor M. MacKinnon as members of the COA for the remainder of the term on Council.

ACTION: Administration

- c. Staff Report FIN-2021-17 re BDO 2020 Management Letter - Deputy Treasurer.

Ms. Pateman presented her Staff Report to the Committee regarding the 2020 BDO Management Letter. Ms. Pateman recommended that Council authorize staff to allocate the HST refund to accounts payable drawing the balance of \$654,800 from the General Capital Reserve Fund. This will allow this amount to be repayable until such time that a resolution with Canada Revenue Agency (CRA) has been reached or the expiry of the 10-year period in which the CRA can require repayments. Committee agreed with the recommendation and directed staff to reallocate the HST refund.

ACTION: Treasurer

- d. Staff Report REC-2021-02 re Concession Agreement Extension - Manager of Community Services.

Mr. Belanger presented his Staff Report recommending that Council authorize staff to proceed with the execution of an extension to the concessionaire agreement at the Dryden Memorial Arena and Pronger Rink. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- e. Staff Report REC-2021-03 re Cycling Without Age Partnership - Manager of Community Services.

Mr. Belanger presented his Staff Report recommending Council authorize staff to proceed with the execution of a partnership agreement between the City of Dryden and the Cycling Without Age Chapter of Dryden for the launch and delivery of a seniors' recreational transportation program. He noted that the Cycling Without Age program would fall under the umbrella of Community Services programs while being completely coordinated by the Cycling Without

Age Chapter volunteers. Staff was directed to bring a by-law forward to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- f. Staff Report PW-2021-05 re Connecting Link Funding Agreement 2021/22 - Manager of Public Works.

Mr. Poole presented his Staff Report recommending that Council accept the Connecting Links Program Contribution Agreement for the maximum amount of \$1,199,520.00. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- g. Staff Report PW-2021-06 re MTO Letter re: Extension of Highway #502 - Manager of Public Works.

Mr. Poole presented his Staff Report recommending Council accept his report for information purposes and requested direction from Council on how they wished to proceed and respond to the letter received from the Ministry of Transportation. Discussion was held and staff was directed to ask the Ministry of Transportation to attend a Council Meeting to make a presentation regarding their proposal of the extension of Highway 502 via Gordon Road following which Council would be better prepared to respond to it.

ACTION: Administration

- h. Staff Report FIN-2021-18 re Amendment to the 2021 Budget - June 2021- Treasurer.

Mr. Lansdell-Roll presented his Staff Report recommending Council approve an amendment to the 2021 budget to account for the 2020 Operating Surplus. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

3

Moved by M. Price

Seconded by J. Carlucci

THAT Committee suspend the rules of procedure of the Corporation of The City of Dryden Municipal Code Chapter 47 - Council § 47-57. - Motion to Proceed Past 10:00 p.m., for the purpose of extending the Open Committee of the Whole adjournment time for up to one (1) hour.

Carried

- i. Staff Report AD-2021-21 re Amend Chapter 150, Parking and Traffic - Acting Clerk.

Ms. Euler presented her Staff Report recommending that Council approve amending Schedule N "Speed Limits" of Chapter 150, Parking and Traffic, of the City of Dryden Municipal Code. Committee was in agreement to lower the speed limit on Sandy Beach Road from 70 km/hr to 60 km/hr and directed staff to bring a by-law forward to the June 28, 2021 Meeting of Council for approval.

ACTION: Administration

- j. Staff Report AD-2021-22 re Conversion of Municipal Code By-law - Acting Clerk.

Ms. Euler presented her Staff Report recommending that Council approve removing Chapter 189, Remuneration, from the City of Dryden Municipal Code and replacing it with a Policy to establish Council Remuneration going forward. Staff was directed to bring a by-law to the June 28, 2021 Meeting of Council to establish a Council Remuneration Policy that will see increases set according to the prior year's Consumer Price Index.

ACTION: Administration

- k. Staff Report AD-2021-23 re 2020 Yearend Report - CAO.

Mr. Nesbitt presented his Staff Report and the 2020 Municipal Year-End Report for information purposes. He thanked Ms. Reader for her work on the Year-End Report and all the managers who provided information to Ms. Reader. Council thanked Mr. Nesbitt and staff for their work.

ACTION: Nil

12. Notices of Motion

None.

13. Announcements

- a. Mayor

Mayor Wilson advised that he'd learned that there would be a Natural Gas expansion in the Highway 594 area. He noted that the north and south sides of Thunder Lake and the Highlands area were unsuccessful in the expansion but advised residents in those areas not to give up hope and that he would keep advocating for the Dryden area.

- b. Councillors

Councillor M. MacKinnon advised everyone to be safe.

Councillor Carlucci wished everyone a good night.

Councillor S. MacKinnon congratulated everyone in Dryden and area for getting vaccinated and keeping the COVID-19 numbers down. He advised that National Indigenous Peoples Day is June 21 and events, including the renaming of Colonization Avenue, would be virtual.

Councillor McKay had nothing to report.

Councillor Price congratulated all Dryden High School graduates. She also advised of National Indigenous Peoples Day on June 21. Councillor Price wished everyone a good night.

Councillor Bush advised that the street renaming would be a memorable day for Dryden. He noted that he was happy that the City of Dryden received a grant to freshen up City Hall.

14. Adjournment

The meeting adjourned at 10:37 p.m.

4

Moved by S. MacKinnon

Seconded by M. Price

THAT this meeting do hereby adjourn.

Carried

Confirmed this _____ day of _____, 2021.

Mayor

Clerk



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

June 28, 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: Captain C. Wood, Dryden Fire Service
Acting Fire Chief E. Campbell

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 the response was negative.

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.

3. Land Acknowledgement Statement

Mayor Wilson read the Land Acknowledgement Statement.

4. Delegations

None.

5. Presentations

None.

6. Public Notices - Clerk

- a. Special Virtual Open Committee of the Whole Meeting Wednesday, July 14, 2021 at 1:00 p.m.

Ms. Euler advised of a Special Virtual Open Committee of the Whole Meeting on Wednesday, July 14, 2021 at 1:00 p.m. She noted that the purpose of the meeting is for MNP to present the Councils of the City of Dryden and the Municipality of Machin with the draft Community Safety and Wellbeing Plan for their municipalities. Ms. Euler advised that the public is invited to participate in the meeting by registering to speak in advance by emailing meeting@dryden.ca by July 8, 2021.

- b. Public Hearing for a Consent Application 34 King Street July 7, 2021 at 2:00 p.m.

Ms. Euler noted that this Public Notice was to advise the public of a meeting that is scheduled for 2:00 p.m. on July 7 to deal with a Consent Application which is done as part of the planning process.

- c. Public Hearing for a Consent Application 188 King Street July 7, 2021 at 2:00 p.m.

Ms. Euler noted that this Public Notice was to advise the public of a meeting that is scheduled for 2:00 p.m. on July 7 to deal with a Consent Application which is done as part of the planning process.

- d. Public Hearing for a Consent Application 24 Earl Avenue July 7, 2021 at 2:00 p.m.

Ms. Euler noted that this Public Notice was to advise the public of a meeting that is scheduled for 2:00 p.m. on July 7 to deal with a Consent Application which is done as part of the planning process.

- e. Public Meeting for a Zoning By-law Amendment 276 Duke Street July 12, 2021 at 5:00 p.m.

Ms. Euler advised that a Public Meeting regarding a Zoning By-law Amendment had been scheduled for 5:00 p.m. on July 12, 2021. She noted that the purpose of the proposed amendment is to rezone the property located at 276 Duke Street to permit the development of 4 separate buildings, each containing a 12-unit apartment building. The property is currently located in the Residential Type 2 Zone and it's proposed to be rezoned to the Residential Multiple Exception Zone which allows apartment buildings. As well, the Residential Multiple Exception Zone is proposed to include 2 site-specific exceptions to the standard provisions of the zone and these are: a minimum frontage of 125 metres where 384 metres is required and a rear yard setback of 4.5 metres where 10 metres is required. Ms. Euler noted that full details about the meetings and ways to participate or view them can be found attached to the agenda for this meeting or on the City's website under Public Notices.

7. Consent Agenda - Part 1 - General

1

Moved by J. Carlucci

Seconded by D. McKay

THAT Council hereby consider the following items of the Consent Agenda - Part 1 - General under date of June 28, 2021 as read and adopted:

12. (a) (b) (c) (d) (e) (f)

13. (a) (b)

Carried

8. Adopt/Receive Minutes

a. Council Meeting Minutes - May 25, 2021.

2

Moved by N. Bush

Seconded by M. Price

THAT the Minutes of the Council Meeting held May 25, 2021 be adopted.

Carried

b. Committee of the Whole Meeting Minutes - May 10, 2021.

3

Moved by N. Bush

Seconded by J. Carlucci

THAT the Minutes of the Committee of the Whole Meeting held May 10, 2021 be adopted.

Carried

c. Finance Committee Meeting Minutes - May 12, 2021.

4

Moved by N. Bush

Seconded by M. MacKinnon

THAT the Minutes of the Finance Committee Meeting held May 12, 2021 be adopted.

Carried

d. Special Council Meeting Minutes - May 17, 2021.

5

Moved by N. Bush

Seconded by J. Carlucci

THAT the Minutes of the Special Council Meeting held May 17, 2021 be adopted.

Carried

- e. Board of Health for the Northwestern Health Unit Meeting Minutes - March 26, 2021.

6

Moved by S. MacKinnon

Seconded by D. McKay

THAT the Minutes of the Board of Health for the Northwestern Health Unit Meeting held March 26, 2021 be received.

Carried

- f. Police Costing Committee Meeting Minutes - June 21, 2021.

7

Moved by M. Price

Seconded by M. MacKinnon

THAT the Minutes of the Police Costing Committee Meeting held June 21, 2021 be adopted.

Carried

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

- a. Committee of Adjustment Membership.

8

Moved by D. McKay

Seconded by S. MacKinnon

THAT Councillor Martin MacKinnon and Councillor John Carlucci be appointed to the Committee of Adjustment from June 28, 2021 to November 30, 2022 and

THAT the appointment of Bryan Crawford to the Committee of Adjustment be rescinded effective June 28, 2021.

Carried

- b. Allocation of HST Refund.

9

Moved by N. Bush

Seconded by M. MacKinnon

THAT Council authorize staff to allocate the 2018 HST refund related to voluntary disclosure to Accounts Payable, drawing the balance of \$654,800 from the General Capital Reserve Fund

Carried

10. Award of Tenders/Request for Proposals

None.

11. Information Items

None.

12. Consent Agenda - Part 2 - By-laws

10

Moved by M. MacKinnon

Seconded by N. Bush

THAT Council consider Consent Agenda - Part 2 - By-laws, under date of June 28, 2021 which includes the following by-laws, as read a first, second and third time:

By-law 2021-56

By-law 2021-57

By-law 2021-58

By-law 2021-59

By-law 2021-60

By-law 2021-62

By-law 2021-63

By-law 2021-64

Carried

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

a. By-law 2021-56 re Enbridge Gas Inc. Site Plan Agreement.

11

Moved by J. Carlucci

Seconded by S. MacKinnon

THAT By-law 2021-56 being a by-law to authorize the execution of a Site Plan Development Agreement between Enbridge Gas Inc. and The Corporation of The City of Dryden for the land located at 256 Heather Drive be read a first, second and third time.

Carried

b. By-law 2021-57 re Concession Agreement Extension.

12

Moved by M. Price
Seconded by J. Carlucci

THAT By-law 2021-57 being a by-law to authorize the execution of a Lease Agreement Extension between The Corporation of The City of Dryden and Wayne Grandmont for the operation of the Concession located at the Dryden Arena be read a first, second and third time.

Carried

- c. By-law 2021-58 re Cycling Without Age Partnership Agreement.

13

Moved by D. McKay
Seconded by S. MacKinnon

THAT By-law 2021-58 being a by-law to authorize the execution of a Partnership Agreement between The Corporation of The City of Dryden and the Cycling Without Age Dryden Chapter for the launch and delivery of a seniors' recreational transportation program be read a first, second and third time.

Carried

- d. By-law 2021-59 re Connecting Link Funding Agreement 2021-2022.

14

Moved by M. MacKinnon
Seconded by N. Bush

THAT By-law 2021-59 being a by-law to authorize the execution of a Connecting Links Program Contribution Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation and The Corporation of The City of Dryden for the provision of funding to undertake the replacement of eight traffic signals along the Duke Street and Government Street connecting link segments within the City of Dryden be read a first, second and third time.

Carried

- e. By-law 2021-60 re Amendment to 2021 Budget.

15

Moved by N. Bush
Seconded by M. Price

THAT By-law 2021-60 being a by-law to amend By-law 4796-2020, a by-law to adopt the 2021 municipal budget estimates, to account for the 2020 Operating Surplus be read a first, second and third time.

Carried

- f. By-law 2021-61 re Amend Chapter 150, Parking and Traffic, to Amend Speed Limit on Sandy Beach Road.*

Councillor S. MacKinnon requested By-law 2021-61 be severed to be discussed further.

- g. By-law 2021-62 re Adopt Council Remuneration Policy MU-CO-16.

16

Moved by J. Carlucci

Seconded by N. Bush

THAT By-law 2021-62 being a by-law to rescind by-laws 1450-79, 1608-83, 1627-84, 2182-92, 2442-96, 2588-98, 2780-2000, 2877-2001, 2979-2003, 3024-2003, 3087-2003 and 3411-1006; to amend the Municipal Code of The Corporation of The City of Dryden by deleting Chapter 189 - Remuneration and to adopt a Council Remuneration Policy be read a first, second and third time.

Carried

- h. By-law 2021-63 re Appoint Fire Chief.

17

Moved by M. Price

Seconded by M. MacKinnon

THAT By-law 2021-63 being a by-law to appoint Chris Wood as Fire Chief for The Corporation of The City of Dryden effective July 12, 2021 be read a first, second and third time.

Carried

- i. By-law 2021-64 re Appoint Community Emergency Management Program Coordinator.

18

Moved by M. MacKinnon

Seconded by S. MacKinnon

THAT By-law 2021-64 being a by-law to appoint Chris Wood as the Community Emergency Management Program Coordinator for The Corporation of The City of Dryden effective July 12, 2021 be read a first, second and third time.

Carried

14. Items Severed from Consent Agenda or Deferred Items

- a. By-law 2021-61 re Amend Chapter 150, Parking and Traffic, to Amend Speed Limit on Sandy Beach Road.*

Councillor S. MacKinnon requested that this by-law be taken back to the Traffic Committee for review. He noted that there are other traffic calming measures that could be taken such as intersection stops, change of lane configuration (slight S curves) community safety zones, a speed sign like near St. Joseph's school, request for targeted enforcement by Dryden Police Service, extension of lighting and extension of walkway that can be done over a period of time (gravel walkway as a temporary fix). Discussion was held and Council agreed to pass by-law with the Traffic Committee reviewing safety concerns on Sandy Beach Road.

19

Moved by M. Price

Seconded by J. Carlucci

THAT By-law 2021-61 being a by-law to amend Chapter 150, Parking and Traffic, of the Municipal Code of The Corporation of The City of Dryden to amend the speed limit on Sandy Beach Road, effective July 19, 2021 be read a first, second and third time.

Carried

15. Staff Reports

- a. Staff Report FIN-2021-19 re Vacant Unit Rebate and Vacant and Excess Land Sub-Class Reduction - Treasurer.

Mr. Lansdell-Roll presented his Staff Report recommending Council approve By-law 2021-52, being a By-law to Opt-Out of the Vacant Unit Rebate Program and approve the elimination of Vacant and Excess Land property Tax Subclass Rate Reductions. Council concurred with the recommendation.

ACTION: Administration

20

Moved by S. MacKinnon

Seconded by M. MacKinnon

THAT By-law 2021-52 being a by-law to opt-out of the Vacant Unit Rebate Program under Section 364 of the Municipal Act, 2001 be read a first, second and third time; and

THAT Council approve the elimination of Vacant and Excess Land Property Tax Subclass Rate Reductions.

Carried

- b. Staff FIN-2021-20 re 2021 Tax Ratios and Tax Levies - Treasurer.

Mr. Lansdell-Roll presented his Staff Report recommending Council approve the Tax By-laws for 2021 that correspond to the 2021 Tax Levy details that were provided. Council concurred with the recommendation.

ACTION: Administration

21

Moved by M. Price
Seconded by N. Bush

THAT By-law 2021-53 being a by-law to adopt Tax Rates to be levied on the taxable property within The Corporation of The City of Dryden for School Board purposes be read a first, second and third time.

Carried

22

Moved by M. MacKinnon
Seconded by J. Carlucci

THAT By-law 2021-54 being a by-law to adopt Tax Ratios and to choose Optional Tax Classes for property within The Corporation of The City of Dryden be read a first, second and third time.

Carried

23

Moved by S. MacKinnon
Seconded by M. Price

THAT By-law 2021-55 being a by-law to adopt Tax Rates to be levied on the taxable property within The Corporation of The City of Dryden be read a first, second and third time.

Carried

16. Notices of Motion

None.

17. Motions

None.

18. Reports of Municipal Officers

a. CAO

Mr. Nesbitt thanked Dryden, Machin, Oxdrift, and Wabigoon Fire Services, as well as the Ministry of Natural Resources and Forestry with all the help they provided at the Highway 502 landfill fire on Sunday, which carried on well into the night. Mr. Nesbitt welcomed Fire Chief Wood to the City of Dryden Senior Management Team effective July 12, 2021. Fire Chief Wood thanked Mr. Nesbitt and noted that he feels blessed to have been able to see the changes at the Dryden Fire Service over the past few years and advised he was looking forward to his new position. Mr. Nesbitt advised the Ms. Peekhaus would be leaving the City of Dryden as she has accepted the Child Care Manager position with Kenora District Services Board. He wished her well.

b. Treasurer

Mr. Lansdell-Roll advised that Ms. Burgstaler will be retiring and wished her well. He also noted that staff had been working on the Federal Gas Tax Audit and the Safe Restart Operating Plan has been completed. Mr. Lansdell-Roll noted that he is looking forward to having a few weeks of vacation.

c. Clerk

Ms. Euler advised that she had been busy working on Notices and Agendas for a variety of upcoming Special Meetings. She noted that she had also been working on the ATV/Snowmobile by-law and the Council Procedural by-law. Ms. Euler advised that Ms. Spielmacher had been busy the last couple of weeks scheduling interments at the Cemetery. She also advised that staff have been busy issuing Marriage Licenses and scheduling Civil Marriage Services.

d. Public Works Manager

Mr. Poole thanked the Ministry of Natural Resources and Forestry and Hutchison Equipment for assisting with the Highway 502 landfill fire on Sunday. He advised that the cause of the fire is still unknown and could possibly have been spontaneous combustion. He thanked everyone for a job well done. Mr. Poole advised that staff were busy with ditching, putting in culverts, street sweeping, line painting, grass cutting, flower planting and cleaning up of trees that came down due to the storm. He noted that the splash pads are open. Mr. Poole noted that waterworks staff had been busy repairing watermains and repairing valves. He advised that a surge suppressor had been installed at the Water Treatment Plant to stop any further power surges. Mr. Poole noted that Mr. Hawkins had been busy preparing for City Hall renovations and at the pedestrian overpass. He advised that the Energy Conservation Demand Survey had been completed. Mr. Poole advised that there were new recycling regulations released last week and that staff would be providing a report to Council in the near future regarding the future of recycling.

e. Manager of Community Services

Mr. Belanger advised that the Roofing RFP closed and was well within the budgeted amount. He also advised that the Boiler RFP would be closing on Wednesday and there were three (3) groups that came and toured the facility, so he anticipated some good competition. Mr. Belanger advised that the Dehumidification RFP would be released later in the week or next week. He noted that the boiler and dehumidification unit would be lined up to be completed together. Mr. Belanger noted that he was happy to announce that with the reopening of outdoor sports the soccer groups would be having a short season and a soccer camp. He also noted that staff were busy with grass cutting and line painting to ensure soccer fields would be ready to use. Mr. Belanger advised that he had been busy with the Recreation Centre user groups organizing a special events calendar. He also advised that there is a Hockey School scheduled for August. Mr. Belanger noted that Aaron Park had been open for a few weeks and was very busy. He noted that only one (1) tree came down at the Park during the storm and no damage was reported. Mr. Belanger advised that the City had received \$10,000 through a funding application which would allow for three (3) students to be hired. He also advised that the lighting project was underway and light fixtures were being replaced.

19. Announcements

a. Mayor

Mayor Wilson noted that significant changes are taking place with Ms. Peekhaus leaving the City of Dryden to take the Child Care Manager position at Kenora District Services Board, Mr. Wood being hired as the new Fire Chief for Dryden Fire Service and Ms. Burgstaler retiring. He noted it's healthy as an organization to see people following their passions. Mayor Wilson mentioned, as a Public Notice, that a new Ministry of Transportation Northwest Operations Team had been formed, as of July 2020, out of Thunder Bay. He noted that this "Team plays an intricate role in the Ministry's role in corridor management, emergency management, infrastructure preservation and protection and maintenance and operations to secure a safe and continuous operation to haul people, goods and services to ensure prosperity." He noted their key role is to maintain a strong relationship with northwestern municipalities to help with the delivery of Ministry services. Mayor Wilson also noted that the Operations Team has reached out to the Northern Ontario Municipal Association (NOMA) and Kenora District Municipal Association (KDMA) to have an annual meeting to review issues and operations of winter maintenance programs and operational and infrastructure programs. He advised that each Council in the District had been asked to compile a list of ideas and concerns to share at the next KDMA meeting in July. Mayor Wilson asked everyone to send their comments to generalinquires@dryden.ca by July 16 and they would be provided to the Northwest Operations Team via the KDMA Executive. Mayor Wilson noted that he could think of a few items to bring forward such as the twinning of Highway 17 from Thunder Bay to the Manitoba Border and safeguarding the Connecting Links program. He reminded everyone that the government works for you - the people.

b. Councillors

Councillor Carlucci thanked the fire departments involved in fighting the Highway 502 landfill fire. He noted that Ontario was going into Stage 2 on Wednesday and that it would be nice to have some normal back in our lives.

Councillor M. MacKinnon welcomed Fire Chief Wood to his new position. He sent best wishes to Ms. Peekhaus and Ms. Burgstaler.

Councillor S. MacKinnon noted that Ontario would be moving to Stage 2 on Wednesday and congratulated the Dryden Area for zero COVID-19 cases. He congratulated Fire Chief Wood on his new position. He also congratulated Ms. Burgstaler on her retirement. Councillor S. MacKinnon wished Ms. Peekhaus the best and thanked her for her outstanding and passionate work on the Working Circle. He noted that Canada Day will be subdued this year as he will be thinking of family members affected by the residential schools.

Councillor Bush congratulated Fire Chief Wood on his new position with Dryden Fire Service. He wished Ms. Peekhaus all the best and thanked her for her contributions to the Working Circle and the City of Dryden. Councillor Bush also wished Ms. Burgstaler all the best on her retirement. He noted he received a call from a resident regarding the housing shortage but was pleased that 136 new apartment units are being built. Councillor Bush noted that the COVID-19 Vaccination Clinic has been cancelled for June 30 due to lack of appointments. He thanked all those who had volunteered at the Vaccination Clinics.

Councillor Price congratulated Ms. Burgstaler on her retirement and noted that she had the pleasure of working with her years ago. She noted that the Working Circle would miss Ms. Peekhaus as she kept everyone on track. She wished Ms. Peekhaus well. Councillor Price congratulated Fire Chief Wood on his appointment as Fire Chief.

20. Confirmatory By-law

a. By-law 2021-65.

24

Moved by M. MacKinnon
Seconded by M. Price

THAT By-law 2021-65 being a by-law to confirm the proceedings of Council be read a first, second and third time.

Carried

21. Adjournment

The meeting adjourned at 8:06 p.m.

25

Moved by J. Carlucci
Seconded by N. Bush

THAT this meeting hereby adjourn.

Carried

Confirmed this _____ day of _____, 2021.

Mayor

Clerk

THE CORPORATION OF THE CITY OF DRYDEN

BY-LAW NUMBER 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.

WHEREAS subsection 9. of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, and powers of a natural person for the purpose of exercising its authority under this or any other Act; and,

WHEREAS subsection 5 (1) of the Municipal Act, S.O. 2001, c. 25, as amended, provides that the powers of a municipality shall be exercised by Council; and,

WHEREAS subsection 5 (3) of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under subsection 9. shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and,

NOW THEREFORE the Council of The Corporation of The City of Dryden enacts as follows:

1. THAT the Mayor and Clerk of The Corporation of The City of Dryden are hereby authorized and empowered to sign a Site Plan Development Agreement 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.
2. THAT all terms and conditions as set out in the Agreement shall apply.
3. THAT this By-law shall come into force and take effect upon the final passing hereof.

ENACTED AND PASSED THIS 26th DAY OF JULY 2021 as witnessed by the Corporate Seal of The Corporation of The City of Dryden and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE CITY OF DRYDEN

Mayor

Clerk

READ A FIRST AND SECOND TIME THIS 26th DAY OF JULY 2021.

READ A THIRD TIME AND PASSED AS READ THIS 26th DAY OF JULY 2021.

THE CORPORATION OF THE CITY OF DRYDEN

BY-LAW NUMBER 2021-67

BEING A BY-LAW TO AMEND SCHEDULE A OF BY-LAW 4794-2020.

WHEREAS the Council of The Corporation of The City of Dryden deems it necessary and expedient to amend Schedule A – Designated Municipal Parking Lots of By-law 4794-2020.

NOW THEREFORE the Council of The Corporation of The City of Dryden enacts as follows:

1. That the following be deleted from Schedule A – Designated Municipal Parking Lots:

(a) <u>Lot Name</u>	<u>Street Address/Location</u>
Queen Street – Off Street Parking Lot	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

2. That this By-law shall come into force and take effect on the final passage hereof.

ENACTED AND PASSED THIS 26TH DAY OF JULY 2021 as witnessed by the Corporate Seal of The Corporation of The City of Dryden and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE CITY OF DRYDEN

Mayor

Clerk

READ A FIRST AND SECOND TIME THIS 26TH DAY OF JULY 2021.

READ A THIRD AND FINAL TIME AND PASSED AS READ THIS 26TH DAY OF JULY 2021.

THE CORPORATION OF THE CITY OF DRYDEN

BY-LAW NUMBER 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 NEW DESIGNATED PARKING SPACES AND TO ALLOW FOR ANGLE PARKING.

WHEREAS the Council of The Corporation of The City of Dryden deems it necessary and expedient to amend certain sections of Chapter 150, Parking and Traffic of the Municipal Code of The Corporation of The City of Dryden.

NOW THEREFORE the Council of The Corporation of The City of Dryden enacts as follows:

1. That the following are added to Schedule E – Designated Parking Spaces on Streets:

- | | | |
|-----|---|---|
| (a) | <u>Highway</u>

Queen Street

<u>From</u>

46.3 metres west of west curb line of the intersection of Queen Street and Van Horne Avenue. | <u>Side</u>

North

<u>To</u>

50.7 metres west of west curb line of the intersection of Queen Street and Van Horne Avenue. |
| (b) | <u>Highway</u>

Queen Street

<u>From</u>

8.6 metres west of east curb line of the intersection of Queen Street and Whyte Avenue. | <u>Side</u>

North

<u>To</u>

13.0 metres west of east curb line of the intersection of Queen Street and Whyte Avenue. |
| (c) | <u>Highway</u>

Queen Street

<u>From</u>

0.2 metres west of west curb line of the intersection of Queen Street and Van Horne Avenue. | <u>Side</u>

North

<u>To</u>

4.6 metres west of west curb line of the intersection of Queen Street and Van Horne Avenue. |
| (d) | <u>Highway</u> | <u>Side</u> |

Queen Street

North

From

To

0.5 metres west of east curb line of the intersection of Queen Street and Earl Avenue.

4.9 metres west of east curb line of the intersection of Queen Street and Earl Avenue.

2. That the following is added to Schedule A – Angle Parking:

(a) **Street**

Side or Sides

Queen Street

North

Limits

Parking Permitted

From the centre line of Casimir Avenue to the westerly termination of Queen Street.

45°

3. That this By-law shall come into force and take effect on the final passage hereof.

ENACTED AND PASSED THIS 26TH DAY OF JULY 2021 as witnessed by the Corporate Seal of The Corporation of The City of Dryden and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE CITY OF DRYDEN

Mayor

Clerk

READ A FIRST AND SECOND TIME THIS 26TH DAY OF JULY 2021.

READ A THIRD AND FINAL TIME AND PASSED AS READ THIS 26TH DAY OF JULY 2021.

THE CORPORATION OF THE CITY OF DRYDEN

BY-LAW NUMBER 2021-69

BEING A BY-LAW TO AUTHORIZE THE ACCEPTANCE OF THE ONTARIO PROVINCIAL POLICE COSTING PROPOSAL DATED MAY 17, 2021.

WHEREAS Sect 9 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, provides a municipality with the powers of a natural person for the purpose of exercising its authority under this or any other *Act*; and

WHEREAS Section 5 of the *Police Services Act, R.S.O. 1990, c. P. 15*, as amended, permits a municipality to discharge police services by entering into an agreement under Section 10 to have police services provided by the Ontario Provincial Police; and

WHEREAS Section 10 of the *Police Services Act, R.S.O. 1990, c. P. 15*, as amended states the Solicitor General may enter into an agreement with the Council of a municipality for the provision of policing services for the municipality by the Ontario Provincial Police;

NOW THEREFORE be it resolved that the Council of The Corporation of The City of Dryden enacts as follows:

1. That the City accepts the Ontario Provincial Police Contract Policing Proposal dated May 17, 2021; and
2. That the Dryden Police Services Board, Dryden Police Service and the City of Dryden's Chief Administrative Officer are authorized to take the necessary steps to implement the transition and amalgamation of the Dryden Police Service with the Ontario Provincial Police; and
3. That the Chief Administrative Officer and Clerk are hereby authorized the execute any documents or agreements required to implement and finalize the transition and amalgamation of the Dryden Police Service with the Ontario Provincial Police within the scope and in accordance with the Ontario Provincial Police Contract Policing Proposal dated May 17, 2021.
4. That this By-law shall come into force and take effect on the final passage hereof.

ENACTED AND PASSED THIS 26TH DAY OF JULY 2021 as witnessed by the Corporate Seal of The Corporation of The City of Dryden and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE CITY OF DRYDEN

Mayor

Clerk

READ A FIRST AND SECOND TIME THIS 26TH DAY OF JULY 2021.

READ A THIRD AND FINAL TIME AND PASSED AS READ THIS 26TH DAY OF JULY 2021.

THE CORPORATION OF THE CITY OF DRYDEN

BY-LAW NUMBER 2021-70

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF DRYDEN.

WHEREAS subsection 5 (1) of the Municipal Act, 2001, as amended, provides that the powers of a municipality shall be exercised by Council; and,

WHEREAS subsection 5 (3) of the Municipal Act, 2001, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Municipal Act, 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and,

WHEREAS in many cases, action which is taken or authorized to be taken by the Council does not lend itself to the passage of an individual by-law; and,

WHEREAS the Council of The Corporation of the City of Dryden has adopted a Procedural By-Law, establishing rules of order and procedures for the Council; and,

WHEREAS provision was made in the Procedural By-Law for enactment of a Confirmatory By-Law at each Regular or Special Council Meeting to confirm recommendations and actions approved at that meeting; and,

WHEREAS the Council of The Corporation of the City of Dryden deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF DRYDEN ENACTS AS FOLLOWS:

1. THAT the actions of the Council of The Corporation of the City of Dryden at its Regular Council Meeting held on the date listed below in respect of every report, motion, resolution, or other action passed and taken by the Council, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.

Date of Regular Council Meeting

July 26, 2021

2. THAT the Mayor or designate and the proper officials of the City of Dryden are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required and are to execute all documents as may be necessary in that behalf, and the Clerk or designate is hereby authorized and directed to affix the Corporate Seal to all such documents.

ENACTED AND PASSED THIS 26th DAY OF JULY 2021 as witnessed by the Corporate Seal of The Corporation of The City of Dryden and the hands of its proper Officers duly authorized in that behalf.

Mayor

Clerk

READ A FIRST AND SECOND TIME THIS 26th DAY OF JULY 2021.

READ A THIRD TIME AND PASSED AS READ THIS 26th DAY OF JULY 2021.