

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

Monday, September 27, 2021, 6:00 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. Adjournment to Closed Session
 - a. Call to Order:
 - b. Disclosure of Pecuniary Interest and the general nature thereof for:
 - c. Adoption of Minutes:
 - Closed Committee of the Whole Meeting Minutes August 9, 2021.
 - 2. Closed Council Meeting Minutes August 23, 2021.
 - d. Closed Agenda Items:
 - Development Agreement Extension Request. (Proposed or pending acquisition or disposition of land by the municipality) Verbal.
 - e. Adjournment to Open Meeting:
- 4. Reconvene from Closed Session
- 5. Resumption of Open Council Meeting
- 6. Land Acknowledgement Statement
- 7. Report from Closed Session
- 8. Delegations
 - a. Mr. Jim Leonard re Cultural Awareness Training and Community Drug Strategies.
- 9. Presentations

		Division of the Canadian Nuclear Safety Commission.	
10.	Publi None	c Notices - Clerk	
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	C.	Support Resolution Request - Dr. L. Krasko-Turcotte.	
14.	Awar None	d of Tenders/Request for Proposals	
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18.	Items	Severed from Consent Agenda or Deferred Items	
19.	Staff	Reports	
	a.	Staff Report Administration-2021-21 re NWMO and City of Dryden: Significant Neighbouring Community Partnership Working Group, Draft Terms of Reference - Special Projects and Communications Manager.	37
	b.	Staff Report Public Works-2021-02 re NOHFC Funding Application – DFS – Hall #2 - Manager of Public Works.	44
20.	Notic None	es of Motion	

Ms. Julia Smith, Project Officer in the Wastes and Decommissioning

a.

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a. National Day for Truth and Reconciliation (September 30, 2021)

22. Reports of Municipal Officers

- a. CAO
- b. Treasurer
- c. Clerk
- d. Public Works Manager
- e. Manager of Community Services

23. Announcements

- a. Mayor
- b. Councillors

24. Confirmatory By-law

a. By-law 2021-83.

25. Adjournment

46

Hello, please note the following response to Request for Council Delegation Form has been submitted Monday August 16th 2021 8:25 PM with reference number 2021-08-16-076.

Name of Individual(s)

Jim Leonard

Position/Title

Independent Consultant

Phone Number(s)

(807) 276-2795

Email Address

j.leonard@bellnet.ca

Proposed meeting date for your Delegation

Cultural Awareness Training, Community Drug Strategies

Will other individuals be in attendance? Please state their name(s) and contact info

Sue MacIntosh may join in via Zoom

Have you appeared before Council in the past regarding this issue?

• Will you be providing a formal written presentation to accompany the Delegation?

No

Reason(s) for Delegation Request (subject matter to be discussed)

Discuss Cultural Awareness Training Program developed locally by local FN people.

Discuss GCT3 Community Drug Strategy at FN which includes neighbour towns and cities.

Will you require any of the following for your presentation?

Screen, Computer, Internet



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

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:
 - 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 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 bylaw 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 Bylaw 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: NII

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.	
Mayor		Clerk	



The Corporation of The City of Dryden

Minutes of the Open Meeting of Council

August 23, 2021, 5:00 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

Manager of Public Works B. Poole

Manager of Community Services S. Belanger

Others Present: Deputy Treasurer C. Pateman

Fire Chief C. Wood

Special Projects & Communications Manager M. Reader

1. Call to Order

Mayor Wilson called the meeting to order at 5:00 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. Adjournment to Closed Session

1

Moved by M. MacKinnon **Seconded by** D. McKay

THAT Council do hereby adjourn to a Closed Session of Council pursuant to Section 239 of The Municipal Act, 2001, as amended, for the following reasons:

Presentation re Legal Matter. (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Closed Staff Report re National Day for Truth and Reconciliation. (Labour relations and employee negotiations)

Carried

- a. Call to Order:
- b. Disclosure of Pecuniary Interest and the general nature thereof for:
- c. Adoption of Minutes:
 - 1. Closed Council Meeting Minutes May 25, 2021.
 - 2. Closed Committee of the Whole Meeting Minutes June 14, 2021.
- d. Closed Agenda Items:
 - 1. Presentation re Legal Matter. (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)
 - 2. Closed Staff Report re National Day for Truth and Reconciliation. (Labour relations or employee negotiations)
- e. Adjournment to Open Meeting:

4. Reconvene from Closed Session

At this time, 6:39 p.m., the Closed Meeting of Council adjourned to the Open Meeting.

2

Moved by J. Carlucci Seconded by M. Price

THAT the Open Meeting of Council be reconvened.

Carried

5. Resumption of Open Council Meeting

Mayor Wilson called the meeting back to order at 7:00 p.m.

6. Land Acknowledgement Statement

Mayor Wilson read the Land Acknowledgement Statement.

7. Report from Closed Session

Ms. Euler advised that in the Closed Session of Council the first item discussed was in regard to a legal matter and direction was provided to staff. The second item discussed was the National Day for Truth and Reconciliation. Staff was directed to bring a resolution forward to the September 27 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 this term of 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 at the following

link: https://forms.dryden.ca/Administration/Appointment-to-Boards-and-Committees-Form.

11. Consent Agenda - Part 1 - General

#3

Moved by J. Carlucci Seconded by M. MacKinnon

THAT Council hereby consider the following items of the Consent Agenda - Part 1 - General under date of August 23, 2021 as read and adopted:

12. (a) (b) (c) 13. (a)

Carried

12. Adopt/Receive Minutes

a. Council Meeting Minutes - July 26, 2021 (Adopt)

#4

Moved by N. Bush Seconded by S. MacKinnon THAT the Minutes of the Council Meeting held July 26, 2021 be adopted.

Carried

b. Committee of the Whole Meeting Minutes - July 12, 2021. (Adopt)

5

Moved by N. Bush Seconded by J. Carlucci

THAT the Minutes of the Committee of the Whole Meeting held July 12, 2021 be adopted.

Carried

c. Special Committee of the Whole Meeting Minutes - July 14, 2021. (Adopt)

#6

Moved by N. Bush Seconded by M. Price

THAT the Minutes of the Special Committee of the Whole Meeting held July 14, 2021 be adopted.

Carried

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

a. Committee Appointment - Citizen.

THAT Ronald Tuy is appointed to the Committee of Adjustment for the remainder of this term of Council effective August 23, 2021.

14. Award of Tenders/Request for Proposals

None.

15. Information Items

None.

16. Consent Agenda - Part 2 - By-laws

Councillor Bush requested that By-law 2021-74 be severed from Consent Agenda Part 2 for further discussion.

#7

Moved by M. MacKinnon **Seconded by** D. McKay

THAT Council consider Consent Agenda - Part 2 - By-laws, under date of August 23, 2021 which includes the following by-laws, as read a first, second and third time:

By-law 2021-71 By-law 2021-72 By-law 2021-73

Carried

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

a. By-law 2021-71 re Conversion of Municipal Code Chapter 201 - Sewer and Water.

#8

Moved by J. Carlucci Seconded by S. MacKinnon

THAT By-law 2021-71 being a by-law to require owners of buildings to connect the said buildings to the sewage and water works of the municipality be read a first, second and third time.

Carried

b. By-law 2021-72 re Amendment to By-law 2021-53.

#9

Moved by N. Bush Seconded by M. MacKinnon

THAT By-law 2021-72 being a by-law to amend By-law 2021-53, 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

c. By-law 2021-73 re Boulevard Maintenance.

10

Moved by M. Price Seconded by S. MacKinnon

THAT By-law 2021-73 being a by-law to establish a Boulevard Maintenance by-law within the City of Dryden be read a first, second and third time.

Carried

d. By-law 2021-74 re 276 Duke Street Zoning By-law Amendment.*

18. Items Severed from Consent Agenda or Deferred Items

a. By-law 2021-74 re 276 Duke Street Zoning By-law Amendment

Councillor Bush noted that he would like further discussion on By-law 2021-74 as he did not agree with putting three high density units onto this property. Discussion was held and Council directed staff to have the property staked so that they could see where the buildings will actually be located to provide them with further clarification and to bring a by-law forward to the September 27, 2021 Meeting of Council.

ACTION: Administration

19. Staff Reports

Staff Report Finance-2021-05 re Exclusion of Mobile Homes from Tax Sale Deputy Treasurer.

Ms. Pateman presented her Staff Report to Council recommending approval of By-law 2021-75.

11

Moved by D. McKay Seconded by J. Carlucci

THAT By-law 2021-75, being a by-law to authorize the exclusion of mobile homes from a tax sale pursuant to Section 379(3) of the Municipal Act, 2001 be read a first, second and third time.

Carried

20. Notices of Motion

a. Mayor Wilson re Council Appointment to the Dryden Police Services Board.

Ms. Euler requested the unanimous consent of Council to waive the Notice provisions so Mayor Wilson could present his Motion. Council support was unanimous.

Mayor Wilson stepped down as Chair and Councillor Price stepped in as Chair so that Mayor Wilson could present his Motion. Mayor Wilson recommended that Councillor Price replace Councillor McKay on the Police Services Board effective immediately.

12

Moved by J. Carlucci Seconded by M. MacKinnon

THAT Council unanimously agrees to dispense with the Notice provisions of the City of Dryden Procedural By-law to allow Mayor Wilson to present a Motion without Notice at this meeting of Council.

Carried

13

Moved by G. Wilson Seconded by D. McKay

THAT Council appoint Councillor M. Price to the Dryden Police Services Board effective immediately to replace Councillor D. McKay.

Carried

21. Motions

None.

22. Reports of Municipal Officers

a. CAO

Mr. Nesbitt advised that the Community Capacity Study and Business Gap Analysis are under way. He noted that invitations have been sent out for engagement sessions. Mr. Nesbitt noted that recruitment for the Human Resources Manager and Deputy Fire Chief are underway. He advised that he attended the virtual Association of Municipalities of Ontario Conference and noted that it was very well done. He also noted that he enjoys attending virtually as he can still deal with everyday business from his office. Mr. Nesbitt noted that he had attended a delegation with the Minister of Long-Term Care, along with many municipalities from the Kenora District. He noted that the very last session was a video of a virtual tour of the Mohawk Residential School. He noted that he was impacted by what he heard and seen. He recommends everyone watch it as we move into September as it's a fitting way to learn.

b. Treasurer

Nothing to report.

c. Clerk

Ms. Euler advised that work has begun on the 2022 Municipal Election. She also advised that the Workplace Hazardous Materials binder including Safety Data forms have been updated for the Administration Department. Ms. Euler noted that staff are busy working on the 2022 Capital and Operating budgets.

d. Public Works Manager

Mr. Poole noted that staff has been busy working on the 2022 Capital budget. He advised that water and sewer operations have been busy working on valve replacements. Mr. Poole noted that divers were in and looked at the water intake lines. He also noted that the roof at the Water Treatment Plant has been looked at. Mr. Poole advised that staff has been working with the Ministry of the Environment in submitting samples from the Wastewater plant to a testing centre to see how COVID-19 is affecting wastewater. He noted that the rehabilitation project at the Skywalk is taking place and that the rehabilitation of City Hall will be taking place in the near future. Mr. Poole noted that staff is busy with operations, catch basin cleaning, guidepost replacement, ditching and repairing culverts. He thanked all the Public Works students for a great summer. Mr. Poole noted that a card was received from the Horticultural Society noting that the flowers around the City looked great. He advised that there are pictures on the Horticultural Society's Facebook page of the City's flowers. Mr. Poole thanked the Parks Department employees for their work with the flowers this summer. He advised that Household Hazardous Waste Day is September 18, 2021 with the Rotary Club assisting again and reminded the public to get their waste ready.

e. Manager of Community Services

Mr. Belanger advised that the ice is in and hockey school kicked off at the Dryden Memorial Arena. He noted that the brine header replacement at the arena went well with no issues. Mr. Belanger advised that Pickleball is back at Rink 2. He also advised that Hydro One will have a groundbreaking for the inclusive and accessible changeroom that will take place on August 30. Mr. Belanger noted that the Age Friendly Planning Committee met last month and that the meeting went well. He advised the New Horizons Seniors' Fund Program is about to launch and will be kicking off with programs the first week of September which will include: Introduction to Pickleball and Active Photography. Mr. Belanger thanked the students at Aaron Park for their work during this busy summer and reminded everyone that Aaron Park is open until September 18, 2021. Mr. Belanger thanked Carol and Bob Gardam for making it possible for seniors to get out with the Cycling Without Age bicycle. He also thanked the great team of volunteers who made this possible.

23. Announcements

a. Mayor

Mayor Wilson advised that he attended the virtual Association of Municipalities of Ontario Conference. He noted that the Kenora District Municipalities Association and a few other Mayors around the district held a joint delegation with Minister Rickford and senior Province of Ontario staff asking for better communication and clearer guidelines regarding municipal acquisition of crown land within municipal boundaries. He noted that on behalf of the City of Dryden he requested assistance with moving toward disposition of surplus provincial property has been an ongoing for many years. Mayor Wilson thanked Minister Rickford for getting the right civil servants in the room who made the commitment of providing an answer quickly. Mayor Wilson advised that City Administration arranged for a meeting with the Ministry of Long-Term Care where the City made two (2) recommendations to the government. He noted the first ask was for the province to amend the funding formula for district homes to adjust for rural populations and surrounding territories without municipal organization. Mayor Wilson noted that Dryden has the second highest surrounding unincorporated population in the north next to Thunder Bay, which means Dryden leaves a lot of funding dollars on the table due to the population not being recognized in the funding formula. He advised that the second ask was that due to high provincial debts and deficits and the provincial government spending more and more on debt repayments and interest payments leaving less for the programs with the inevitable result being the downloading of program costs and funding cuts to long-term care. He noted that the ask was for the province to cover 100% of the capital costs for district homes instead of just 35%. He also noted that no promises were made, but the provincial representatives did say they would include Dryden's input in their deliberations this fall as they discuss further changes to the Long-Term Care Homes Act. Mayor Wilson read a letter that he received December 23, 2019 from Crown-Indigenous Relations and Northern Affairs Canada.

b. Councillors

Councillor Carlucci advised that he has seen the Cycling Without Age bicycle around town and the happy faces of the seniors. He is glad to see it.

Councillor McKay had nothing to report.

Councillor M. MacKinnon thanked Mr. Belanger for making traction with the seniors in our community.

Councillor S. MacKinnon reminded drivers that school resumes, in person, and to be aware of the little and big people on the roads. He congratulated the Eagle Lake Chiefs on their 2nd place finish in the Fred Sasakamoose "Chief Thunderstick" National Hockey Championship in Saskatoon.

Councillor Bush advised that he recently had the opportunity to visit Aaron Park and the Dryden Memorial Arena and was impressed with the improvements and work being done. He looks forward to the improvements coming in 2022 and 2023.

Councillor Price advised that she had spent a couple of weeks in Newfoundland with her family. She noted that the Trailblazer Committee is adding locations on the Trailblazer App. which is a free service for businesses. She noted that with the App. you can see what Dryden has to offer.

24. Confirmatory By-law

a. By-law 2021-76

14

Moved by M. Price Seconded by M. MacKinnon

THAT By-law 2021-76 being a by-law to confirm the proceedings of Council be read a first, second and third time.

Carried

Carried

25. Adjournment

The meeting adjourned at 8:05 p.m.

15

Moved by M. Price Seconded by S. MacKinnon

THAT this meeting hereby adjourn.

Confirmed this	day of	, 2021.	
Mayor		Clerk	



BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT

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

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

IN ATTENDANCE:

Marilyn Herbacz, CEO Kit Young Hoon, MOH Lindsay Koch Lee Pitt, Manager – IT & Operations Judy Lynch, Manager – Human Resources

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REGRETS:

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Motion / Resolution: # 64-2021	S. Smith
CARRIED	T. Sachowski
THAT the Agenda for the Board of Health meeting dated June 28, 2021 be approved.	

DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF None declared.

4. CHAIR'S ACTIVITY REPORT

Doug Lawrance commended the NWHU team who supported the alPHa AGM and Conference which all NWHU BOH members attended.

5. MINUTES OF BOARD OF HEALTH MEETING, MAY 28, 2021

Motion / Resolution: # 65-2021 CARRIED	S. Burns J. O'Leary
THAT the Minutes of the Northwestern Health Unit Board of Health meeting held May 28, 2021 be approved.	

6. IN CAMERA

Motion / Resolution: # 66-2021 CARRIED	W. Brunetta S. Smith
THAT the Board of Health moves to an in camera session at 8:33am to discuss:	
 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 – Municipal Levy) 	
 Labour Relations or Employee Negotiations (MOH & CEO Performance Appraisals) 	

Motion / Resolution: # 67-2021 CARRIED	W. Brunetta N. Brown
THAT the Board of Health move out of in-camera at 9:13am and resume the regular meeting.	

7. alPHa Update

7.1 alPHa Representative Report

2021.06.28-7.1 Trudy Sachowski – the report will be kept on file.

Trudy Sachowski expressed her appreciation for NWHU staff and BOH Members who supported the 2021 alPHa AGM and Conference held June 8, 2021.

Motion / Resolution: #69-2021 CARRIED	S. MacKinnon S. Burns
THAT the Board of Health receive the following report:	
2021.06.28-7.1 alPHa Representative report June 2021	

8. CORPORATE ADMINISTRATION

8.1 CEO & Finance Report *Marilyn Herbacz, CEO. Reference* #2021.06.28-8.1 *The report will be kept on file.*

Marilyn Herbacz spoke to her written report, and noted that the Leadership Council is meeting bi-weekly to discuss the organization's Recovery and Rebuilding in an ongoing manner as we begin to move back into regular programming and demobilize the COVID-19 response. A report and plan will come to the Board as this work is done.

8.2 Infrastructure and Capital Projects Lee Pitt, Manager – IT & Operations. Reference #2021.06.28-8.2 The Report will be kept on file.

Lee Pitt joined the meeting and presented a plan for Capital Projects over the next few years, noting that funds for these plans and projects would come from a \$100,000 sum

taken from reserves each year from 2022-2024 and will be replenished through one-time funding. This would enable projects to begin earlier in the year, and span across years, rather than waiting for the third quarter of the year to assess the organization's forecasted surplus, and then have limited time to complete projects within the calendar year. The MOH and CEO will review and approve project lists at the onset of each year, and updates will be provided to the Board as projects are completed.

There is a moderate risk that one-time funding will not be received, resulting in non-replenishment of the reserve dollars used for projects or the use of gap dollars to cover expenses.

Marilyn highlighted that having a plan like this in place will enable NWHU to use a project management process, and that our auditor has indicated their support of the plan.

8.3 Tactical Plan Marilyn Herbacz, CEO. Reference #2021.06.28-8.3 The report will be kept on file.

Marilyn suggested as part of the recommendations in the tactical plan, that NWHU send a letter to the Ministry of Health and ask our member municipalities to also submit letters advocating for additional mitigation funding and consideration of budget increases for health units to help offset costs related to the new cost sharing model. The Board was in support of this proposal, with the addition of asking municipalities to request delegations with the Ministry to advocate for these same things.

It was also agreed that the full Board of Health will review and make a plan on how to move forward with the tactical plan. This work will begin at the August BOH meeting.

8.4 Volunteer Confidentiality *Judy Lynch, Manager – Human Resources. Reference* #2021.06.28-8.4 The Report will be kept on file.

Trudy Sachowski, who has regularly been volunteering at NWHU's Mass Immunization Clinics, requested that volunteers at clinics review and sign a thorough confidentiality package. This work has been done, in addition to a recognition process for all volunteers, of which there are 214 throughout the NWHU catchment area.

Judy Lynch joined the meeting to review the contents of the volunteer package. Clinic leads are working to get the package and related attestation form out to all volunteers.

Board of Health members expressed their appreciation for all volunteers, and for the opportunity to work at clinics, noting how rewarding it has been.

Dr. Young Hoon shared her appreciation for all of our community partners who have supported our clinics in various ways. It has been a true community effort.

Motio APPR	J. Belluz J. O'Leary		
THAT			
reports	s:		
•	2021.06.28-8.1	CEO & Finance Report	
•	2021.06.28-8.2	Infrastructure & Capital Projects Update	
•	2021.06.28-8.3	Tactical Plan Review	

•	2021.06.28-8.4	Volunteer Confidentiality Report	

9. PUBLIC HEALTH PROGRAMS

9.1 Medical Officer of Health Update

Dr. Young Hoon shared a presentation highlighting the current state of COVID-19 testing, vaccines, cases and reporting being done.

9.2 Opioid Overdose and Related Programming *Dr. Young Hoon on behalf of Gillian Lunny, Manager – Sexual Health and Harm Reduction. Reference #2021.06.28-9.2 The Report will be kept on file.*

Dr. Young Hoon provided an overview of the Opioid overdose rates in the Northwestern Health Unit catchment area, which has seen an increase since the start of the pandemic.

9.3 Community Pathways Partnership *Dr.* Young Hoon and Marilyn Herbacz on behalf of Shannon Robinson, Manager – Chronic Disease Prevention. Reference #2021.06.28-9.3 The Report will be kept on file.

Motion / Resolution: # 71-2021 CARRIED	T. Sachowski S. MacKinnon
WHEREAS education is a determinant of health,	
AND WHEREAS educational outcomes are lower for indigenous people than those for Canadians overall,	
AND WHEREAS the Northwestern Health Unit is mandated by the Ministry of Health to address social determinants of health and heath equity,	
AND WHEREAS the Ministry of Health has provided funding specifically for the Northwestern Health Unit Community Pathways Partnership within the Keewatin Patricia District School Board (KPDSB) Four Directions Program and provides other funding for the development of indigenous partnerships,	
And WHEREAS the Community Pathways Partnership via Student Support Navigators has shown success in the initial years of partnership with KPDSB and both partners are looking to improve program sustainability,	
And WHEREAS expansion of the Partnership beyond the Kenora district and into the Rainy River district involves additional School Board Partners,	
And WHEARES moving the Student Support Navigator positions from annual contracts for purchased services with KPDSB to permanent Northwestern Health Unit employees enables program sustainability as well as provides the opportunity for expansion,	
AND WHEREAS the Canadian Office and Professional Employees Union (COPE) Local 521 has agreed in principle to this addition,	

THEREFORE BE IT RESOLVED THAT the Board of Health for the Northwestern Health Unit approves the addition of a Student Support Navigator to the COPE Group D Classification to implement the Community Pathways Partnership in collaboration with local school boards,	
AND FURTHER, THAT the Board of Health for the Northwestern Health Unit authorizes the CEO to execute a Letter of Understanding with COPE to add language reflecting these additions to the Collective Agreement as appropriate.	

Motion / Resolution: # 72-2021 CARRIED	T. Sachowski J. O'Leary
THAT the Board of Health receive the following Public Health	
Program reports:	
2021.06.28-9.1 Medical Officer of Health Update	
2021.06.28-9.2 Opioid Overdose & Related Programming	
2021.06.28-9.3 Community Pathways Partnership	

10. BOH MEETING SCHEDULE

Doug Lawrance proposed shifting meetings to Mondays instead of Fridays. The group opted to stick with Fridays.

11. AMENDMENTS: None.

12. **NEXT MEETING DATE**

• Friday, August 27, 2021 via GoTo Meeting at 8:30am

13. ADJOURNMENT

The Chair accepted a motion to adjourn the meeting at 11:42am.

Motion / Resolution: # 73-2021 CARRIED	J. Belluz S. Smith
THAT the Board of Health Meeting of June 28, 2021 be adjourned at	
11.42am.	

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT: CONFIRMED AS WRITTEN

THIS27....... DAY OFAUGUST......2021

MEETING CHAIR, BOARD OF HEALTH

RECORDING SECRETARY



Council Policy and By-law Review Committee Agenda/Meeting Notes September 1, 2021 at 2:30 p.m. via Microsoft Teams

AGENDA ITEM	DISCUSSION / DIRECTION	ACTION / FOLLOW-UP / DATE
Attendees:	Chair Councillor Carlucci and Acting Clerk A. Euler. Councillor McKay and CAO R. Nesbitt were absent.	
Acceptance of Agenda	X unchanged as amended	
Old Business:	Council Procedural By-law – review draft The draft was reviewed and Ms. Euler will make a few amendments before taking it to the October Committee of the Whole Meeting for all of Council to view.	Ms. Euler
New Business:	Council Code of Conduct Policy MU-CO-11 There aren't a lot of changes needed at this time. Ms. Euler will review the Policy and will have any housekeeping changes approved by Mr. Nesbitt.	Ms. Euler and Mr. Nesbitt
	Indemnification By-law Kenora's Indemnification By-law was reviewed and the maximum amount for which the City may be liable was discussed. Ms. Euler is to send a draft of the Dryden Indemnification By-law to Mr. Lansdell-Roll to ask for his input on that amount. The aim is to take this By-law to the October Committee of the Whole Meeting for Council to review.	Ms. Euler and Mr. Lansdell-Roll

Reporting to Council:		
Next Meeting:	October 7, 2021 at 3:30 p.m. via MS Teams.	
Adjournment:	The meeting adjourned at 3:14 p.m.	

BY-LAW NUMBER 2021-78

BEING A BY-LAW TO AMEND BY-LAW 4796-2020, A BY-LAW TO ADOPT THE 2021 MUNICIPAL BUDGET ESTIMATES.

WHEREAS Section 290(1) of the Municipal Act, 2001, S.O. 2001, c.25 requires that a local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality.

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

- 1. THAT Council adopt the additions and deletions to Schedule B, the 2021 Capital Plan as attached to By-law 4796-2020 by replacing it with Schedule B attached hereto which forms part of this By-law.
- 2. THAT this By-law shall come into full force and effect on the date of final passage hereof at which time all By-laws that are inconsistent with the provisions of this By-law and the same are hereby repealed insofar as it is necessary to give effect to the provisions of this By-law.

ENACTED AND PASSED THIS 27th DAY OF SEPTEMBER 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 27th DAY OF SEPTEMBER 2021.

READ A THIRD TIME AND PASSED AS READ THIS 27th DAY OF SEPTEMBER 2021.

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2021 Capital Plai													
Department	Project Warne		Depart	the tribity 1,20 to the tr	3	Externalica	art fur	Reserve Fi	Indins	net City Co	;it5	Running Total	Continents
PW	WTP HVAC	1	\$	17,800.00	\$	17,800.00			\$	-	\$		ried forward from 2020 Capital Plan ,800 - OCIF Formula funding (2020 allocation)
PW	WTP & STP Windows 10 Upgrade/SCADA System	1	\$	16,100.00			\$	16,100.00	\$	-	\$	- Car	ried forward from 2020 Capital Plan 5,100 - Sewer/Wastewater Reserve
Police	Police Transport Truck Replacement	1	\$	10,000.00			\$	10,000.00	\$	-	\$	- Car	ried forward from 2020 Capital Plan 1,000 - General Capital Reserve
PW	Mechanical Street Sweeper - Capital Lease	1	ς.	73,430.00					\$	73,430.00	ς .		119.04/month until May 2022
PW	Wheel Loader - Capital Lease	1	\$	63,200.00					\$	63,200.00		136,630.00 \$3,4	437.69/month until Jan. 2021 (\$58,728 + HST out in 2021)
IT	Network Infrastructure - Server Virtualization Equipment Replacement	1	\$	14,600.00					\$	14,600.00	\$		pital Lease (Year 4 of 5)
Fire	Pumper	1	\$	70,872.00					\$	70,872.00		222,102.00 Cap	oital Lease Option - \$5,906/month for 7 years (ends 027)
Fire	SCBA Replacement	1	\$	65,040.00					\$	65,040.00	\$		oital Lease Option - \$5,420/month for 5 years (ends 025)
Comm. Serv./Rec	Recreation Centre Mechanical Retrofit - ICIP Application Phase 1	1	\$	1,081,400.00	\$	811,050.00	\$	270,350.00	\$	-	\$	\$27 Pha	953,825 - ICIP Grant = 75% 0,350 - Land Sale Reserve (2020 committed) se 1 would incl. Engineering, Pool Mechanical rofit, Pool Dehumidifier & Pool Roof
PW	Traffic Signal System Replacement	1	\$	1,300,000.00	\$	1,170,000.00	\$	130,000.00	\$	-	\$	287,142.00 \$93	36K Connecting Link (2021 application) 0K - Modernization funding
Facilities	City Hall Renovation & Front Counter Consolidation	1	\$	369,200.00	\$	184,600.00	\$	184,600.00	\$	-	\$		34.6K - ICIP COVID-19 Stream Grant (application) 4.6K - Land Sale Reserve
Airport	Sweeper	1	\$	350,000.00	\$	350,000.00			\$	-	\$	•	0% ACAP Funded (approved in 2020 - delivery /Mar 2021)
Airport	Wet Dry Material Spreader	1	\$	100,000.00	\$	100,000.00			\$	-	\$	287,142.00 100	0% ACAP Funded (application)
Airport	Sand Shed	1	\$	300,000.00	\$	300,000.00			\$	-	\$	287,142.00 100	0% ACAP Funded (application)
Airport	Regulator Replacement (Program)	1	\$	40,000.00			\$	40,000.00	\$	-	\$	287,142.00 \$40 Sale	OK from Land Sale Reserve (proceeds from Hanger
Aaron Park	Boat Launch Replacement	1	\$	20,000.00	\$	10,000.00	\$	10,000.00	\$	-	\$	287,142.00 \$10	DK from Aaron Park Reserve
IT	Firewall Replacement	1	\$	17,815.00			\$	17,815.00	\$	-	\$		7,815 - Modernization Funds
PW	Barclay Landfill Closure	1	\$	75,000.00					\$	75,000.00	\$	362,142.00 Yea	ar 3 of 3 - ~\$75K spend requirement for 3 years
Airport	Groundside Tenant Hanger Access/Parking Lot	1	\$	50,000.00			\$	50,000.00	\$	-	\$	362,142.00 \$50 Sale	OK from Land Sale Reserve (proceeds from Hanger e)
Airport	Maintenance Shop Roof Replacement	1	\$	36,000.00			\$	36,000.00	\$	-	\$	362,142.00 \$36 Sale	5K from Land Sale Reserve (proceeds from Hanger
PW	Capital Sidewalk and Curb Replacement	1	\$	100,000.00	\$	100,000.00			\$	-	\$	362,142.00 \$10	OOK Federal Gas Tax funding
PW	Sanitary Manhole Replacement	1	\$	50,000.00					\$	50,000.00	\$	412,142.00 fun	ded via 2021 Sewer Rate Revenues

2021 Capital Plai												
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Department	Project Warne		oarti	.i/		*erna"		Reserve Fi		MetCityCo		Running Total Comments
Det	Pro	_/ <)e,/	GK ^C	_	EXC		4e,		Me	_	Ru. Con.
PW	Water System Valve Install & Replacement	1	\$	130,000.00					\$	130,000.00	\$	542,142.00 funded via 2021 Water Rate Revenues
PW	Victoria Street Dock Replacement	1	\$	50,000.00	\$	50,000.00			\$	-	\$	542,142.00 \$50K Federal Gas Tax funding
Fire	Bunker Gear (incl. Helmets, Boots, Gloves & Balaclavas)	1	\$	15,000.00					\$	15,000.00		
Library	Library Books	1	\$	8,000.00					\$	8,000.00	\$	565,142.00
Comm. Serv./Rec	Fitness Equipment	1	\$	17,750.00					\$	17,750.00		
PW	Streetlight Pole & Wiring Replacement	1	\$	20,000.00					\$	20,000.00	\$	602,892.00
IT	Desktop, Laptop, & Printer Replacement - 3 year cycle (1/3)	1	\$	40,000.00					\$	40,000.00	\$	
PW	Surface Treated Road Capital Rehab	1	\$	160,000.00	\$	160,000.00			\$	-	\$	642,892.00 \$160K Federal Gas Tax funding
												No work completed in 2020
IT	Host Server/Cluster Replacement	1	\$	114,000.00			\$	114,000.00	\$	-	\$	642,892.00 \$114K - Modernization Funds
IT	44" Scanner Replacement	1	\$	9,030.00			\$	9,030.00	\$	-	\$	642,892.00 \$9K - Modernization Funds
Comm. Serv./Rec	Museum Vestibule		\$	100,000.00	\$	50,000.00	\$	30,000.00	\$	20,000.00	\$	662,892.00 \$30K from Museum Reserve (donation \$s)
PW	Swanson Creek Guiderail Replacement	1	\$	55,000.00	\$	55,000.00			\$	-	\$	662,892.00 \$55K Federal Gas Tax funding
Comm. Serv./Rec	Air Handler #2 & #3		\$	40,000.00	\$	40,000.00			\$	-	\$	662,892.00 \$40K Federal Gas Tax funding
Airport	Maintenance Shop Heater Replacements - Upgrade to Natural Gas	3	\$	40,000.00			\$	40,000.00	\$	-	\$	662,892.00 \$40K - Modernization Funds
Cemetery	Road & Parking Lot work	1	\$	32,000.00					\$	32,000.00	\$	694,892.00
Facilities	City Hall Exterior Capital Maintenance	1	\$	25,000.00					\$	25,000.00	\$	719,892.00
Facilities	PW Garage Roof Repair	1	\$	50,000.00					\$	50,000.00	\$	769,892.00
Facilities	Fire Hall 2 Drainage & Pit	2	\$	30,000.00					\$	30,000.00	\$	799,892.00
Fire	Hall 2 Garage Doors	2	\$	40,000.00					\$	40,000.00		
Fire	Equipment Truck Replacement - Capital Lease	1	\$	27,600.00					\$	27,600.00	\$	·
Fire	Command Vehicle	1							\$	-	\$	867,492.00 Unit 903 from DPS
Airport	Airport Truck Replacement	2							\$	-	\$	867,492.00 From Fleet Management
Fire	Communication Equipment Replacement	1	\$	52,000.00			\$	52,000.00	\$	-	\$	867,492.00 \$52K - Modernization Funds
Fleet	Gas Powered Mower Replacement	1	\$	24,000.00					\$	24,000.00	\$	891,492.00 Option 2 - Grandstand Multi Force w/ snow plow
												at \$24K
Fleet	Wheel Loader (2003 Unit 208) Replacement - Capital Lease	1	\$	56,640.00					\$	56,640.00		•
Fleet	Loader Mount Snow Blower - Capital Lease	1	\$	50,880.00					\$	50,880.00		· · · · · · · · · · · · · · · · · · ·
Fleet	PW 3/4 Ton Truck (Water Distribution)	1	\$	60,000.00					\$	60,000.00	\$	1,059,012.00 funded via 2021 Water Rate Revenues
PW	Parks Equipment Replacement	1	\$	25,000.00					\$			1,084,012.00
Fire	Positive Pressure Fan	1	\$	7,500.00					\$			1,091,512.00
Police	DPS Cruisers * 2 (903 & 905)	1	\$	40,000.00					\$			1,131,512.00
PW	WTP Window Replacement	2	\$	30,000.00					\$			1,161,512.00 funded via 2021 Water Rate Revenues
PW	WTP Plumbing Vent Piping	2	\$	12,000.00					\$			1,173,512.00 funded via 2021 Water Rate Revenues
PW	WTP Roof Replacement	2	\$	350,000.00					\$			1,523,512.00 funded via 2021 Water Rate Revenues
PW	WTP Sludge Blowdown Valves	2	\$	16,000.00					\$			1,539,512.00 funded via 2021 Water Rate Revenues
PW	WTP Entrance Vestibule	2	\$	32,000.00					\$	32,000.00	\$	1,571,512.00 funded via 2021 Water Rate Revenues

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2021 Capital Plan								
2021 Capital Plan								
				Gross Costs	31 M. Funding	ting	, /	-5 A
Department	Project Martie	/<	Departm	Rentia Gross Costs	External Grant Funding Reserve	Fund	net City Co	
Comm. Serv./Rec	Arena Sliding Door	1	\$	25,000.00	\$ 25,000.00	\$	-	\$ 1,571,512.00 \$12.5K DREAM \$12.5K Federal Gas Tax Funding
Comm. Serv./Rec	Pool Accessible Changeroom	1	\$	30,000.00	\$ 30,000.00	\$	-	\$ 1,571,512.00 \$20 - Enabling Accessibility Grant \$10K Federal Gas Tax Funding
Airport	Terminal Building Refurbishment	3	\$	100,000.00	\$ 100,000.00	\$	-	\$ 1,571,512.00 \$100K Federal Gas Tax Funding
Facilities	Pedestrian Overpass Exterior Maintenance	2	\$	50,000.00		\$	50,000.00	\$ 1,621,512.00
Arena	Brine Header Replacement	1	\$	86,750.00	\$ 86,750.00	\$	-	\$ 1,621,512.00
PW	Hwy 17 Asphalt Rehab	1	\$	250,000.00	\$ 250,000.00	\$	-	\$ 1,621,512.00 \$250K Federal Gas Tax Funding
PW	Water Intake Line (Flat Rock Lift Station)	1	\$	25,000.00		\$	25,000.00	\$ 1,646,512.00 funded via 2021 Water Rate Revenues
Fleet	Trackless - Boom Flail Mower Attachment	2	\$	40,000.00		\$	40,000.00	\$ 1,686,512.00
Facilities	Library HVAC Replacement	1	\$	18,000.00		\$	18,000.00	\$ 1,704,512.00
PW	Sewer Main Lining	2	\$	600,000.00		\$	600,000.00	\$ 2,304,512.00
PW	Storm Sewer Replacement	2	\$	100,000.00		\$	100,000.00	\$ 2,404,512.00
PW	Underpass Retaining Wall Parging	2	\$	40,000.00		\$	40,000.00	\$ 2,444,512.00
Fleet	Trackless - Boom Flail Mower Attachment	2	\$	40,000.00		\$	40,000.00	\$ 2,484,512.00
PW	Transtor Repair	2	\$	36,000.00		\$	36,000.00	\$ 2,520,512.00
PW	Underpass Guiderail Replacement	2	\$	75,900.00		\$	75,900.00	\$ 2,596,412.00
Fire	Hose Tester & Flow Meter	2	\$	6,500.00		\$	6,500.00	\$ 2,602,912.00
Facilities	City Hall Parking Lot Repair	2	\$	30,000.00		\$	30,000.00	\$ 2,632,912.00
PW	Decommissioning old WWTP (yr. 1 of 3)	3	\$	100,000.00		\$	100,000.00	\$ 2,732,912.00
PW	Sewer Dumping Station	3	\$	50,000.00		\$	50,000.00	\$ 2,782,912.00 TBD in additional Operating Revenue
Facilities	Council Chamber Lighting	3	\$	35,000.00	\$ 10,000.00	\$	25,000.00	\$ 2,807,912.00
Comm. Serv./Rec	Dog Park Fencing	3	\$	40,000.00		\$		\$ 2,847,912.00
Cemetery	Security Cameras	2	\$	15,000.00		\$	•	\$ 2,862,912.00
Comm. Serv./Rec	Recreation Centre Mechanical Retrofit - ICIP Application Phase 2	1	\$	1,523,700.00	\$ 1,142,775.00	\$	380,925.00	\$ 3,243,837.00 Phase 2 would be in 2022 ICIP Grant = 75% Phase 2 would incl. Co-Gen - would not take place until 2021
Comm. Serv./Rec	Recreation Centre Mechanical Retrofit - ICIP Application Phase 3	1	\$	2,310,200.00	\$ 1,732,650.00	\$	577,550.00	\$ 3,821,387.00 Phase 3 would be in 2023 ICIP Grant = 75% Phase 3 would incl. Arena Mechanical Retrofit and Arena Expansion - would not take place until 2022 DREAM Donation value TBD
PW	Government St. Water Main Upsize	2	\$	1,300,000.00		\$		\$ 5,121,387.00
PW	Princess/Machin Water Main Upsize	2	\$	960,000.00		\$	960,000.00	\$ 6,081,387.00
PW	Earl Ave Duke St. to King St.	2	\$:	2,000,000.00		\$	2,000,000.00	\$ 8,081,387.00
PW	Duke St Casmir Ave. to Earl Ave.	3	\$	2,700,000.00		\$	2,700,000.00	\$10,781,387.00

2021 Capital Plan						
Department		Departmental Priority		grant funding Reserve funding West City C		
	Recycle Haulage Trailer	3 \$ 185,000			\$10,966,387.00	
Total		\$ 18,751,907	.00 \$ 6,775,625.00	\$ 1,009,895.00 \$ 10,966,387.00		

BY-LAW NUMBER 2021-79

BEING A BY-LAW TO AMEND BY-LAW 4594-2018, A BY-LAW TO APPOINT A DEPUTY MAYOR.

- WHEREAS Section 242 of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipality may by by-law or resolution appoint a member of the council to act in the place of the head of council when the head of council is absent or refuses to act or the office is vacant and while so acting such member has all the powers and duties of the head of council; and,
- WHEREAS Section 226 of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipality may, with the consent of the head of council, appoint a member of council to act in the place of the head of council on any body, other than on the council of another municipality, of which the head of council is a member by virtue of being head of council; and,

WHEREAS the Council of The Corporation of The City of Dryden deems it necessary and expedient to amend the by-law to appoint a Deputy Mayor.

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

- 1. THAT the position of Deputy Mayor be created for the City of Dryden.
- 2. THAT the position of Deputy Mayor be filled by appointment of a member of Council for a term of four (4) months.
- 3. THAT the Deputy Mayor shall act in the place of the Head of Council when the Head of Council is absent from the Municipality or absent through illness or the office is vacant or at the request of the Head of Council.
- 4. THAT the Deputy Mayor has and may exercise all the rights, powers and authority of the Head of Council.
- 5. THAT as per Schedule "A" attached, a Councillor is hereby appointed as Deputy Mayor for the term as indicated.
- 6. THAT this By-law shall come into force and take effect on the final passage hereof and shall remain in force until superseded.

ENACTED AND PASSED THIS 27th DAY OF SEPTEMBER 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 27th DAY OF SEPTEMBER 2021.

READ A THIRD TIME AND PASSED AS READ THIS 27th DAY OF SEPTEMBER 2021.

Schedule "A"

City of Dryden – Deputy Mayor Rotation (2021 to 2022)

Councillor	<u>Term</u>
Martin MacKinnon	August 1, 2021 to November 30, 2021
Michelle Price	December 1, 2021 to March 31, 2022
Dave McKay	April 1, 2022 to July 31, 2022
Shayne MacKinnon	August 1, 2022 to November 30, 2022

BY-LAW NUMBER 2021-80

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 A NEW DESIGNATED PARKING SPACE.

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 is added to Schedule E – Designated Parking Spaces on Streets:

(a)	<u>Highway</u>	<u>Side</u>
	Earl Avenue	East
	<u>From</u>	<u>To</u>
	40.08 metres south of the intersection of Earl Avenue and King Street	46.08 metres south of the intersection of Earl Avenue and King Street.

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

ENACTED AND PASSED THIS 27th DAY OF SEPTEMBER 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 27th DAY OF SEPTEMBER 2021.

READ A THIRD AND FINAL TIME AND PASSED AS READ THIS 27th DAY OF SEPTEMBER 2021.

 $\label{lem:c:program} \begin{tabular}{l} C:\Program Files\escribe\tabular TEMP\12214448582\tabular 12214448582\tabular, By-Law 2021-80 AmendChap150Traffic.Designated Parking.docx \end{tabular}$

BY-LAW NUMBER 2021-81

BEING A BY-LAW TO REQUIRE RETAIL BUSINESS ESTABLISHMENTS WITHIN THE CITY OF DRYDEN TO BE CLOSED UNTIL 12:30 P.M. ON REMEMBRANCE DAY ANNUALLY.

- WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended (the "Act") provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act; and
- WHEREAS Section 148 of the Act provides that a municipality may require that retail business establishments be closed to the public at any time; and
- WHEREAS the Council of The Corporation of The City of Dryden deems it expedient and necessary to enact a by-law to require retail business establishments to be closed until 12:30 p.m. on Remembrance Day.

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

- 1. THAT all retail business establishments within the City of Dryden shall be closed on Remembrance Day until 12:30 p.m.
- 2. THAT retail businesses as defined in Section 3(1) of the Retail Business Holidays Act, Chapter R.30, R.S.O. 1990, are exempt.
- 3. THAT any person violating any of the provisions of this by-law shall be subject to a penalty not exceeding the sum of One Thousand Dollars (\$1,000.00), exclusive of costs, for such offence, and all such penalties shall be recoverable under the provisions of the Provincial Offences Act.
- 4. THAT the Municipal Code of The Corporation of The City of Dryden is hereby amended by deleting Chapter 192 Retail Shops.
- 5. THAT By-laws 2376-95 and 2495-2002 are hereby rescinded.
- 6. THAT this by-law shall come into force and take effect on the final passage hereof.

ENACTED AND PASSED THIS 27th DAY OF SEPTEMBER 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 27th DAY OF SEPTEMBER 2021.

READ A THIRD TIME AND PASSED AS READ THIS 27th DAY OF SEPTEMBER 2021.

BY-LAW NUMBER 2021-82

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A PARKING LOT ENFORCEMENT AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF DRYDEN AND THE KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD.

- WHEREAS The Keewatin-Patricia District School Board is the owner/occupier of certain premises located at 100 Casimir Avenue in the City of Dryden, District of Kenora; and,
- WHEREAS subsection 100 of the *Municipal Act, S.O. 2001, c.25, as amended* provides that a local municipality may, in respect of land not owned or occupied by the municipality that is used as a parking lot, regulate or prohibit the parking or leaving of motor vehicles on that land without the consent of the owner of the land, or regulate or prohibit traffic on that land if a sign is erected at each entrance to the land clearly indicating the regulation or prohibition; and,
- WHEREAS the Council of The Corporation of The City of Dryden did, on the 14th day of December, 2020, pass By-law 4794-2020, being a by-law to establish the City of Dryden Parking Lots By-law; and,
- WHEREAS the City of Dryden has obtained approval of the Short Form (Offence) wording from the Ministry of the Attorney General and Set Fine Approval of the Office of the Regional Senior Justice; and,
- WHEREAS the Owner does hereby agree to permit the City to carry out by-law enforcement and parking enforcement activities under the terms and conditions and upon the covenants hereinafter set forth in the Agreement including parking in designated disabled person parking spaces without a permit, or any of the parking infractions included in By-law 4794-2020 and any amendments or replacements which shall follow thereafter; and,
- WHEREAS the Council of The Corporation of The City of Dryden deems it necessary and expedient to enter into a Private Parking Lot Enforcement Agreement with the Keewatin-Patricia District School Board.

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

- THAT the Mayor and Clerk of The Corporation of The City of Dryden are hereby authorized and empowered to sign a Private Parking Lot Enforcement Agreement between The Corporation of The City of Dryden and the Keewatin-Patricia District School Board.
- 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 on the final passage hereof.

ENACTED AND PASSED THIS 27th DAY OF SEPTEMBER 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 27th DAY OF SEPTEMBER 2021.

READ A THIRD TIME AND PASSED AS READ THIS 27th DAY OF SEPTEMBER 2021.

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STAFF REPORT

Meeting Date: September 27, 2021

Title: The Nuclear Waste Management Organization and The City of Dryden: Significant Neighbouring Community Partnership Working Group, Draft Terms of Reference

Prepared By: Marshalina Reader, Special Projects and Communications Manager

Department: Administration

Report Number: Administration-2021-21

Recommendation:

1) **THAT** Council receives this report titled, '*The Nuclear Waste Management Organization and The City of Dryden: Significant Neighbouring Community Partnership Working Group, Draft Terms of Reference'*, dated 20 September 2021, as information.

2) **THAT** Council endorses the Terms of Reference for the term of September 2021 to December 2023, as attached to this report dated 20 September 2021.

Purpose:

The purpose of this report is to seek Council's comments and endorsement of the proposed Terms of Reference for the Significant Neighbouring Community Partnership Working Group of the Nuclear Waste Management Organization and the City of Dryden.

Background:

Since 2010, the Nuclear Waste Management Organization (NWMO) has been advancing the Site Selection process for a Deep Geological Repository (DGR) for the long-term management of Canada's used nuclear fuel. The process started with twenty-two (22) municipalities and Indigenous communities expressing interest in learning more and exploring their potential to host the project.

In November 2019, the NWMO narrowed its focus from five (5) to two (2) potential siting areas; the Huron-Kinloss or South Bruce area, and the Ignace area. In the Huron-Kinloss and South Bruce area, it was communicated that one community would move forward once a potential repository site was located through an ongoing process with local landowners. In January 2020, the NWMO signed agreements with landowners in South Bruce, and it was concluded that the Township of Huron-Kinloss would no longer be considered a potential host for the project.

In September 2020, recognizing Dryden's position as a regional medical, retail, service and transportation hub, the NWMO and the City introduced more formal and intentional stakeholder learning, engagement and communication activities for the community of Dryden. These actions advanced the entering into a Learn More Funding Agreement in January 2021, which has ensured that the City is not financially burdened for fulfilling our municipal leadership responsibility in more appropriately understanding the impacts and benefits of a DGR development near the Dryden municipal boundary. We continue to actively pursue meaningful learnings of the science and social impacts of the proposed project, including seeking out and hearing diverse perspectives and voices.

In late 2020 / early 2021, discussions with Dr. Ben Belfadhel, former Vice President Site Selection, NWMO, commenced regarding the establishment of a partnership working group to further represent Dryden's interests as an independent and unique neighbouring community to the NWMO's Adaptive Phased Management (APM) project. The proposed Terms of Reference for the Significant Neighbouring Community Partnership Working Group have been developed in accordance therewith.

It is important to acknowledge that the current Learn More Funding Agreement and the Terms of Reference for the Significant Neighbouring Community Partnership Working Group do not constitute Dryden's community support for either the APM project or the selection of Ignace as a final host community pursuant to NWMO's Site Selection Process.

Discussion:

The NWMO wishes to engage the City of Dryden, as a significant neighbouring community, in advanced dialogue of the APM project. Opportunities shall be identified for the City to contribute to the strategic vision of the APM project, which shall include community well-being considerations.

The working group shall be convened at the call of the Co-Chairs. The Chief Administrative Officer and Special Projects and Communications Manager shall provide administrative support and coordination.

The working group may invite additional organization representatives to attend meetings and provide technical or other required information and guidance. Dryden and the NWMO may jointly agree to invite a representative from the Township of Ignace to select meetings of the working group.

The Terms of Reference (attached hereto) outline the context, mandate, goals / deliverables, membership, and structure of the Significant Neighbouring Community Partnership Working Group, and shall not be repeated here.

Notice Provisions:

This Staff Report and Terms of Reference have been submitted to Council and Dryden residents in accordance with the public notice provisions of Chapter 47 - Council Procedures, By-Law Number 2804-2001.

Financial Implications:

Expenses incurred by the City for their involvement in the working group meetings shall be compensated by the NWMO.

STRATEGIC ALIGNMENT:

The intent and constitution of the Significant Neighbouring Community Partnership Working Group are well-aligned with the following goals of City of Dryden's Community Strategic Plan 2020-2025:

- Community Safety and Wellbeing
- Infrastructure
- Fiscal Sustainability
- Economic and Investment Diversity
- Communications and Our People

Attachments (Reference Material):

Draft NWMO and Dryden SNCPWG ToR, September 2021

THIS TERMS OF REFERENCE for the Significant Neighboring Community Partnership Working Group is made as of ______, 2021 (the "**Effective Date**") between the Nuclear Waste Management Organization ("**NWMO**") and the Corporation of the City of Dryden (the "**Dryden**").

CONTEXT

The Nuclear Waste Management Organization ("NWMO") is responsible for implementing Adaptive Phased Management ("APM") which is Canada's plan for the long-term management of used nuclear fuel. Since 2010, the NWMO has been engaged in a site selection process to identify a site where Canada's used nuclear fuel can be safely contained and isolated in a deep geological repository. The project will only proceed with interested communities, First Nation and Métis communities, and surrounding municipalities, working together to implement it.

The Township of Ignace ("**Ignace"**) is one of two siting communities that remain in the site selection process. The NWMO is studying a potential site in the rock unit of the Revell batholith located between Ignace and Wabigoon Lake Ojibway Nation, the site is located approximately 35 kilometers from the municipal boundary of Ignace, and 40 kilometers from the municipal boundary of Dryden ("**Dryden**").

Acknowledging that Ignace is a potential host siting community, Dryden is interested and willing to engage with the NWMO to learn more about APM as a significant neighbouring community. Dryden is a significant neighboring community that may receive benefits and be impacted due to the APM site selection process and potential siting of a deep geological repository ("DGR"). As a significant neighbouring community, NWMO wishes to work collaboratively to engage Dryden in its participation in APM and identify opportunities to contribute to its strategic vision and community well-being.

NWMO acknowledges that these Terms of Reference do not constitute Dryden's community support for either the APM project or the selection of Ignace as a final host community pursuant to NWMO's Site Selection Process.

MANDATE

The purpose of this Significant Neighbouring Community Partnership Working Group ("Working Group") is to create the environment necessary for Dryden to better understand the NWMO's APM project for the safe and long-term management of Canada's used nuclear fuel. The Working Group will do so by identifying potential relationship-building solutions, providing guidance, and addressing questions and concerns shared by Dryden and the NWMO. The Working Group is structured to ensure a collaborative approach that is rooted in transparency and accountability.

GOALS / DELIVERABLES

Pursuant to this relationship, the goals of the Working Group are to identify and create opportunities for the NWMO and Dryden to share knowledge and acquire knowledge on the project and to facilitate collaboration between NWMO and the City of Dryden.

The Working Group is outcome-focused, and its parties are committed to working together in the spirit of cooperation to advance our shared priorities. In fulfilling its purpose, the Working Group shall guide the following.

Operational Matters

The Working Group will:

- Advance work plans as agreed to by Dryden and the NWMO and raise any potential risks in not completing such work plans for resolution by Dryden and the NWMO;
- Consider resources to support agreed upon work plans of the Working Group; and

Provide an avenue for continued dialogue on matters concerning NWMO, Dryden's obligations and efforts under current Funding Agreements, and to discuss regional concerns which have potential implications to both Parties.

Strategic Planning Matters

The Working Group will:

- Consider the strategic relationship between Dryden and the NWMO, the potential benefits and impacts thereof to the community and region, and how Dryden's participation in the project may contribute to their strategic vision;
- Development of a collaborative and mutually agreeable definition of significant neighbouring community which will be used to aid and inform future funding considerations, and commercial opportunities;
- Consider relationship management with relevant stakeholders:
 - Identifying learning and engagement participatory opportunities for residents, external organizations, businesses and other key stakeholders; and
 - Hearing, collecting, recording and acting on public feedback where and when appropriate.
- Discuss potential study topics, either through coordination with the Ignace comprehensive study plan or as individual matters of study, including:
 - Consider expansion / growth of Dryden as it relates to the potential of the proposed DGR being established in the Revell batholith located between Ignace and Wabigoon Lake Ojibway Nation;
 - Consider and evaluate impacts and benefits to the Dryden's services and infrastructure;
 - Consider and assess impacts and benefits to community safety and well-being for Dryden;
 - Consider and assess social, economic and environmental risk factors and benefits to Dryden;
 - o Consider and advise as to APM advancement and implementation messaging to relevant constituencies:
 - Consider involvement in regional studies conducted by Ignace and NWMO relating to the APM project; and
 - o Consider investments in Dryden related to the APM project.
- Consider and develop work plans that structure collaboration and action on shared priorities between NWMO and the Dryden, as a significant neighbouring community to Ignace;
- Consider metrics of accountability in measuring success for advancing shared priority outcomes and collective impact; and
- Consider pathways and framework for the potential development of a commercial agreement, working collaboratively to support evaluated impacts and benefits to Dryden, if Ignace is selected as a site.

MEMBERSHIP

The Working Group shall be comprised of the following:

The City of Dryden

- Mayor Greg Wilson;
- Chief Administrative Officer, Roger Nesbitt; and
- Special Projects and Communications Manager, Marshalina Reader.

Nuclear Waste Management Organization

- Vice President of Site Selection, Lise Morton
- Partnership Manager Northwest, Mac Potter; and
- Site Director, Ignace, Bill Gascon.

In addition to the above membership, Dryden and NWMO may invite additional organization representatives to attend Working Group meetings to provide technical and other required information and guidance. Dryden and the NWMO may jointly agree to invite a representative from the Township of Ignace to select meetings of the Working Group.

CHAIRS

The Working Group will be co-chaired by the Chief Administrative Officer of Dryden and the NWMO, Partnership Manager - Northwest.

REPORTING AND ACCOUNTABILITY RELATIONSHIP

The parties acknowledge that the representatives of Dryden are accountable to the Council and residents of Dryden, and that the representatives of the NWMO are accountable to the NWMO's Executive Committee. The Working Group has no decision-making authority.

FREQUENCY OF MEETINGS

The Working Group shall meet monthly or as agreed to by the membership.

RECORDS

A representative from the Working Group will take meeting minutes comprised of resolutions reached, actions moving forward, and will circulate such meeting minutes to the CAO of Dryden and the Site Director, Ignace of the NWMO.

CONFIDENTIALITY

Subject to the Municipal Freedom of Information and Protection of Privacy Act ("MFIPPA"), Dryden and the NWMO will not disclose the information arising from this Working Group without the consent of the other party. The NWMO acknowledges and agrees that Dryden is subject to MFIPPA and that MFIPPA applies to and governs all confidential information in the custody or control of the Dryden ("MFIPPA Records") and may, subject to MFIPPA, require the disclosure of such MFIPPA Records to third parties.

The Parties agree that each will keep information, and the contents of discussions of the Working Group confidential. Requests to utilize aspects of these discussions to inform dialogue with regional parties shall be raised and discussed at the Working Group shall require prior written consent of the other Party. Information or discussions related to regional implications and that of which supports collaboration and coordination for the advancement of the APM may be discussed outside the working group with prior written consent of the other Party. No public announcement or communication regarding these Terms of Reference can be made with the media by a Party without the prior written consent of the other Party.

SUPPORT RESOURCES AND WORK PLAN BUDGETS

The Parties will work together to develop mutually acceptable annual work plans and budgets that support Dryden's engagement in this project. Any work plan, budget and funding agreement shall be consistent with the policies of the organizations. All agreed to and approved funding is provided by the NWMO. All current funding agreed to by the Parties is detailed within the funding agreement between Dryden and NWMO dated January 8,

2021 as amended (the "Funding Agreement"), and any new funding commitments must be incorporated into the Funding Agreement or a new agreement that is mutually agreeable and acceptable to both Parties.

TERM

The Working Group will remain in effect for 2021, 2022, and 2023.

GENERAL

The Terms of Reference may be updated and revised as needed with the agreement of all parties and as approved by Dryden Council.

The Terms of Reference may be executed in several counterparts, each of which so executed will be deemed to be an original, and such counterparts together will constitute one and the same instrument and will be deemed to bear the Effective Date.

IN WITNESS WHEREOF the Parties have executed this Terms of Reference by the undersigned duly authorized representatives as of the date listed below.

NUCLEAR WASTE MANAGEMENT ORGANIZATION	THE CORPORATION OF THE CITY OF DRYDEN
Signature	Signature
Printed Name, Title	Printed Name, Title
Date executed	Date executed
I have the authority to bind NWMO.	I have the authority to bind the above Community.



STAFF REPORT

Meeting Date: September 27, 2021

Title: NOHFC Funding Application – DFS – Hall #2

Prepared By: Blake Poole

Department: Public Works

Report Number: Public Works-2021-02

Recommendation:

THAT Council approves by resolution the City of Dryden's application to NOHFC for the Dryden Fire Hall #2 Critical Infrastructure Upgrades and Rehabilitation totaling \$121,500 (\$91,125 NOHFC + \$30,375 City).

Background:

The City of Dryden has submitted an application to NOHFC Community Enhancement Program - Rural Enhancement Stream - Communities between 1,500 and 30,000 population. As part of the application process, a resolution from Council is required, approving the funds, and coverage of any cost over runs.

Discussion:

This NOHFC application was completed in consultation with Fire Chief and the Facilities Manager.

The key project components are Repairs and Upgrades to the following: replacement of 4 overhead doors, repair and upgrade to floor drain system in the garage, replacement of damaged bollards at garage doors, rehabilitation of crew washroom, replacement of interior and exterior lighting with energy efficient L.E.D. fixtures, repairs to damaged and leaking roof, removal of unsafe deck structure and restore exterior siding, removal of semi attached smoke house training area, and finally an addition of a new cleaning area in the garage to care and clean for fire responders equipment to meet current cleaning protocols that prevent potential exposure to carcinogens

Financial Implications:

Total Project Costs: \$121,500 NOHFC Contribution: \$91,125

City of Dryden Contribution: \$30,375

Many of these small upgrades and repairs would exceed the Fire Hall Maintenance Operational Budget in 2021. Some of these projects would need to be budgeted for in the 2022 budget if we do not receive the NOHFC contribution.

Current Budget Allocation: Hall #2 Garage Doors \$40,000

Account #: 02-5-4210-921008

Attachments (Reference Material): None

BY-LAW NUMBER 2021-83

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

September 27, 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 27th DAY OF SEPTEMBER 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 27th DAY OF SEPTEMBER 2021.

READ A THIRD TIME AND PASSED AS READ THIS 27th DAY OF SEPTEMBER 2021.