



Council Meeting Highlights October 16, 2017

These highlights are intended to provide a summary only of the actual Council proceedings.

To view the detailed agenda including presentations, staff reports and other supporting documents please access the City website at: <https://dryden.civicweb.net/filepro/documents/64908?preview=69137>

Adjournment to Closed Session:

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:

- (a) Closed Staff Report AD-2017-56 re Personnel Issue. (Personal matters about an identifiable individual, including municipal or local board employees)

Motions Arising from previous Council and Committee of the Whole Meetings:

Support Municipality of Killarney re Proposed Changes to the Ambulance Act and the Fire Protection and Prevention Act:

BE IT RESOLVED THAT The Corporation of the City of Dryden advise the Association of Municipalities of Ontario (AMO) that Council shares their concerns regarding the proposed changes to the Ambulance Act and the Fire Protection and Prevention Act which are set to be tabled at Queen's Park this fall; and,

FURTHER THAT as the province is seeking two municipalities to participate in pilot projects funded by the Ministry of Health and Long-Term Care, Council of the City of Dryden appeals to AMO to request that rural northern municipalities be included as participants in the pilot projects; and,

FURTHER THAT the proposed changes may result in the province saving money while municipalities experience additional downloading for some of the costs associated with modifications to these Acts;

NOW THEREFORE, the Council of The Corporation of The City of Dryden hereby requests that AMO keep all municipalities informed of this matter so that all stakeholders have input into these proposed changes which may result in additional costs to them (such as increased training and legal liability); and,

FURTHER THAT a copy of this resolution be forwarded to AMO, FONOM, KDSB and Kenora-Rainy River MPP Sarah Campbell.

Staff Reports presented:

- Tangible Capital Asset Policy
- User Fees and Charges Rate Increases effective January 1, 2018
- 2017 Reserves Update
- Q3 Financial Report
- 2018 Capital Budget Program and Parameters

Receive/Adoption of Minutes:

THAT the Minutes of the Finance Committee Meeting held September 7, 2017 be adopted.

THAT the Minutes of the Committee of the Whole Meeting held September 11, 2017 be adopted.

THAT the Minutes of the Council Meeting held September 18, 2017 be adopted.

THAT the Minutes of the Policy/By-law Review Committee Meeting held October 4, 2017 be adopted.

Motions Approved:

THAT Municipal Wages and Accounts for the month of September 2017 in the amount of \$2,947,361.63 be approved for payment.

THAT Council direct Ernie Remillard to complete and submit the Council-endorsed written submission to the DSSAB Governance and Accountability Review by October 31, 2017.

By-laws Approved:

By-law 4509-2017 re Zoning By-law Amendment.

THAT Section 4.19.3 of By-law 2740-2000, the Zoning By-law of The Corporation of The City of Dryden, be amended by adding a new Section 4.19.3.1 to allow for the following site-specific provisions on the lands described as Lots 13 to 18, Plan M318, Part Block B, RP KR 1070, Part 1 Parcels 25586 and 21969, Pinewood and Georges P. Vanier Schools, and with the civic address of 91 Rourke Avenue:

1. 15 apartment dwelling units shall be permitted;
2. Minimum lot frontage shall be 100 metres;
3. Minimum required parking for 15 apartment dwelling units, 370 square metre day care and office dedicated to the residents of the apartment unit shall be 29 parking spaces;
4. Minimum required front yard shall be 7.0 metres; and,

FURTHER THAT By-law 4509-2017 be read a first, second and third time.

By-law 4510-2017 re Confirmatory By-law:

THAT By-law 4510-2017 being a by-law to confirm the proceedings of Council be read a first, second and third time.

City of Dryden – Administration

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