

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, June 24, 2015 at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers, and Don Richardson

ABSENT: Councillor Jason Newman

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk
Kim Seguin, Treasurer

GUESTS: Judi Kleinhuis, Auditor, Grant Thornton
Fred Johnson – representing Ainslie

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Mayor Lyle Hall.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That the agenda be approved as circulated for the June 24, 2015 meeting. Carried.

DECLARATION OF PECUNIARY INTERESTS

Upon call from the Chair, Councillor Don Richardson declared a conflict on the zoning application on his property listed on the agenda.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, June 2, 2015 were circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Wednesday, June 2, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Information was provided by the CAO/Clerk regarding the hiring of a public works student. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the Council of the Sundridge rescind the resolution of the June 2, 2015 council meeting to hire Avery Coombs as a Public Works Student as he has accepted a position with another employer. Carried.

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge approve hiring of Gabriel McLeod as a Public Works Student. Work will commence June 29, 2015 and end August 28, 2015. Carried.

CONFIRMING BY-LAW

By-Law No. 2014-030 was presented. It was

MOVED BY:
SECONDED BY:

That By-Law No. 2014-030, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of June 2, 2015, be introduced and read a first, second and third time and finally passed this 24th day of June 2015. Carried

SPECIAL BUSINESS/DEPUTATIONS

6:10 p.m. Judi Kleinhuis of Grant Thornton (auditor) attended the meeting to discuss the 2014 Draft Consolidated Financials. She presented a report to Council on the audit results. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the 2014 Draft Financials as presented for the Village of Sundridge. Carried.

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the 2014 Draft Financials for the Trust Funds as presented for the Village of Sundridge. Carried.

7:30 p.m. Fred Johnson, representing Ainslie Development Corporation, attended the meeting to ask that council consider a reduction of the square footage required for semi detached and duplexes under the R1 Zone. Council instructed the CAO/Clerk to place discussion on the July 8, 2015 Agenda.

An RFP for Engineering Services for John Street from Highway 124 North Side to Queen Street South Side had been issued. The proposals were opened and a stage 1 Evaluation completed. Treasurer Kim Seguin recommended a subcommittee of 2 councillors and herself be set up to review the proposals prepared for July 8 meeting.

Kim Seguin, Treasurer, advised council that she had delivered RFP letters to four Real Estate Firms in Sundridge for sale of the property located at 72 Tower Road. No proposals were received.

Mayor Lyle Hall declared a ten minutes recess at 8:24 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:34 p.m.

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on June 3, 2015.**

The Council received the draft minutes of **the Sundridge – Strong Recreation Committee meeting held on June 4, 2015.**

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on May 19, 2015.**

The Council received the draft minutes of **the Sundridge – Strong Fire Department Management Board meeting held on June 3, 2015.** It was

MOVED BY: Don Richardson
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the recommendation of the Sundridge – Strong Fire Department Management Board to increase the wages for the Fire Chief by 2% as set out in the 2015 Sundridge Salary Grid. Carried.

The Council received the draft minutes of **the Sundridge – South River Community Channel (TV11) Steering Committee meeting held on June 9, 2015.** It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the recommendation of the Sundridge – South River Community Channel (TV11) Steering Committee that the municipalities no longer operate the Community Channel TV 11 effective December 31, 2015 and that we notify the Village of South River of our intention. Carried.

The Council received the draft minutes of the Central Almaguin Planning Board meeting held on May 20, 2015.

The Council received the draft minutes of the Central Almaguin Economic Development Association meeting held on June 1, 2015.

District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18th of each month www.psdssab.org under “DSSAB Information.”

North Bay Parry Sound District Health Unit – Minutes posted to the website www.myhealthunit.ca

SPECIAL COMMITTEE/TASK FORCE REPORT

None

FOLLOW-UP BUSINESS/NEW BUSINESS

The accounts payable for June (#2) 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$141,686.71 for June (#2) be approved for payment. Carried.

The 2014 Draft Financials for CAEDA were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the 2014 Central Almaguin Economic Development Association Draft Financial Statement as presented by the Auditor. Carried.

The new proposed ARI Agreement had been reviewed at the June 2, 2015 meeting and had been deferred to this meeting. The answer to council's concerns was received from the municipal solicitor and was circulated to the council members. The CAO/Clerk was instructed to return the agreement to the ARI Board so the changes could be discussed and revisited.

The proposed Automatic Aid Agreement for the Sundridge – Strong Fire Department and the Burk's Falls Fire Department had been reviewed at the June 2, 2015 meeting and had been deferred to this meeting. The answer to council's concerns was received from the municipal solicitor and was circulated to council members. The CAO/Clerk advised that she had spoken to the Clerk for Ryerson Township who had prepared the Agreement and forwarded the solicitor's comments. The Agreement will be amended and will be placed on the July 22, 2015 agenda.

A draft By-Law garbage by-law had been circulated for review. The CAO/Clerk was instructed to make the necessary requested changes and place the By-Law on the July 8, 2015 Agenda.

The Ontario Clean Water Agency (OCWA) Agreement to provide management, operation and maintenance services for the Sundridge Sanitary Sewer System was circulated. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That By-Law No. 2015-031, being a by-law to enter into an Agreement between the Ontario Clean Water Agency and the Corporation of the Village of Sundridge to provide management, operation and maintenance services for the Sundridge Sanitary Sewer System, be introduced and read a first, second and third time and finally passed this 24th day of June 2015. Carried.

Council instructed the CAO/Clerk to advise Strong and Joly Townships that the Village of Sundridge feels it is necessary for committee minutes to be approved by the appropriate committee prior to the minutes going to the municipal councils.

A rezoning application had been received from Don Richardson with regard to a re-zoning. Don Richardson left the council chambers while council discussed the re-zoning application on Con 10 Pt Lot 23 Plan RP 42R7254 Pt Part 1. The CAO/Clerk was instructed to set up a teleconference with the planner, herself and Don Richardson to discuss the zoning matter.

The meeting was going beyond the hour set out in Procedural By-Law No. 2014-061. It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That we extend the Wednesday, June 24, 2015 meeting by one half hour. Carried.

By-Law No. 2015-032 was presented regarding street closures for the Sunflower Festival. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That By-Law No. 2015-032, being a by-law to amend By-Law No. 2002-015, be introduced and read a first, second and third time and finally passed this 24th day of June 2015. Carried.

RESOLUTIONS (For Support)

A resolution from the Town of Newmarket had been received regarding mail boxes. No action was taken.

A letter and resolution had been received from Keep Hydro Public group. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

WHEREAS the public electricity in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Corporation of the Village of Sundridge call on the provincial government to:

- **Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;**

- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers and sales;

AND BE IT FURTHER RESOLVED that the Corporation of the Village of Sundridge communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT RESOLVED that the Corporation of the Village of Sundridge work through MO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

CORRESPONDENCE –

- Letter from the Township of Strong dated June 10, 2015 re: Procurement Policies – Fire Pumper Truck
- Letter from Near North Crime Stoppers dated June 16, 2015 re: 19th Annual Golf Tournament at Highview Golf Course
- Letter from Gloria and Alan Kidd dated May 28, 2015 re: Plan 65 Lot 2. The CAO/Clerk was instructed to advise that this item be discussed further at the July 8, 2015 meeting
- Email from Bill Atkinson dated June 2, 2015 re: notices on bulletin board at post office. Mayor Lyle Hall advised that there will be a second bulletin board placed at the post office that will be used by council only
- Email from Brian Green dated June 10, 2015 re: Planting of a tree in memory of a family member. The CAO/Clerk is to contact Brian Green to advise what location they had in mind.

NON AGENDA BUSINESS

Lyle Hall

- Donation box at fountain
- Advised council he wants to attend third stream revenue meeting

Russell Becker

- Advised he had sent information to council regarding survey conducted

Ryan Jeffers

- Agreement re: Splash Pad
- No smoking signs at Sundridge Lion's Park

Don Richardson

- Possibility of double surface treatment for Market, McDermott, Barrie & Park Streets

The CAO/Clerk received council's directions on these matters and will carry out the necessary procedures.

ADJOURNMENT

There being no further business at this time, it was

MOVED BY:

SECONDED BY:

That we do now adjourn at 10:30 p.m. until the next regular meeting Wednesday, July 8, 2015 or at the call of the Mayor. Carried.

Mayor Lyle Hall

CAO/Clerk Lillian S. Fowler

These minutes subject to council's approval at the next regular meeting.