

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, April 13, 2016 at 6:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Lyle Hall, Councillors Ryan Jeffers and Jason Newman

**STAFF PRESENT:** Bettyann Muir, Deputy Clerk

**ABSENT:** Councillor Russell Becker and Don Richardson

**GUESTS:** Chris Jones, Planner, Municipal Planning Services (list attached)

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Mayor Lyle Hall.

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the agenda be approved as circulated for the April 13, 2016 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

Upon call from the Chair, no disclosures of pecuniary interests were declared.

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, March 23, 2016 were circulated. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the minutes of the regular meeting held on Wednesday, March 23, 2016 be adopted as circulated. Carried.**

The minutes of the special meeting held on March 30, 2016 were circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the minutes of the special meeting held on March 30, 2016 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

No response has been received as yet regarding the arena budget or the medical centre budget. Clarification on a Joint Emergency Committee was discussed. It will be placed on the Tri Council Agenda. Training videos and Final Legal Documentation – Air Park will be placed on the outstanding issues.

**CONFIRMING BY-LAW**

By-Law No. 2016-019 was presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That By-Law No. 2016-019, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of March 23, 2016, be introduced and read a first, second and third time and finally passed this 13th day of April 2016. Carried**

**INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES**

The Council received the draft minutes of the Sundridge – Strong Union Public Library Board held on March 17, 2016.

The Council received the draft minutes of the Joint Building Committee held on March 17, 2016.

The Council received the draft minutes of the Strong Cemetery Board held on December 10, 2015.

The Council received the draft minutes of the Central Almaguin Planning Board held on March 16, 2016.

The Council received the draft minutes of the Almaguin Highlands Health Centre held on March 16, 2016.

**District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18<sup>th</sup> of each month [www.psdssab.org](http://www.psdssab.org) under “DSSAB Information.”**

**North Bay Parry Sound District Health Unit – Minutes posted to the website [www.myhealthunit.ca](http://www.myhealthunit.ca)**

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Official's Report for March 2016 was presented to Council's for their information.

The accounts payable for April (#1) 2016 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$277,549.35 for April (#1) be approved for payment. Carried.**

An emergency fund petty cash had been discussed at an Emergency Core Group meeting. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge authorize the set up of an Emergency Fund Petty Cash in the amount of \$1000.00. Carried.**

Previous discussions with regard to the village providing monetary donations to various groups when requested had taken place. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**Whereas the Council of the Corporation of the Village of Sundridge receives several requests for donations from various groups throughout the year;**

**And Whereas the Council of the Corporation of the Village of Sundridge has discussed providing donations to these groups;**

**Therefore, the Council of the Corporation of the Village of Sundridge has determined not to provide monetary donations to these various groups, with the exception of the Sundridge Triathlon and the Sunflower Festival, using taxpayer's dollars. Carried.**

**RESOLUTIONS (For Support)**

Mayor Lyle Hall had drafted a resolution regarding Hydro One investing in redundant electrical feeds for Parry Sound District/Almaguin Area. It will be presented at the District of Parry Sound Municipal Association Spring meeting on April 29, 2016. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**Whereas the Village of Sundridge and the surrounding Parry Sound District/Almaguin Area have only one electrical feed and Hydro One is responsible for the reliability of this exclusive feed to Lakeland Power our local distribution company.**

**And Whereas Hydro One has had eight major outages in 76 days over the Winter of 2015-2016. (Lakeland Power Board Report – March 30, 2016).**

**And Whereas we are grateful for the Hydro One Investment in tree clearing, we still are concerned that approximately 70% of the failures involve interruptions not caused by trees and brush interfering with power lines. (Hydro One – Forestry maintenance program letter to Sundridge Mayor Lyle Hall, April 1, 2016 from Carrie Lynn O’Gnibene, A/Manager Public Affairs).**

**And Whereas the loss in business and the costs of repairs were at least tens of thousands of dollars (Almaguin News “Power outage, burst pipes hit Almaguin businesses hard” – March 4, 2016 – Rebecca Zanussi) and caused thousands of Ontario citizens in the Parry Sound District/Almaguin Area to suffer major Quality of Life disruptions.**

**And Whereas the -40 degrees C temperatures on February 14, 2016, combined with Hydro One’s extended power outage, led to significant risk of community safety and life. (Cars, generators and at least one community warming station inoperable).**

**And Whereas Premier Kathleen Wynne directed the Honourable Bob Chiarelli, The Ontario Minister of Energy, with her 2014 Mandate Letter with, “...ensuring grid reliability...” and that he “Support Community – Level Energy Planning.”**

**Therefore, be it resolved that Hydro One invest in redundant electrical infrastructure feeds for the Parry Sound District/Almaguin Area, specifically the Hydro One’s 44kv feeders in particular from the Muskoka Transformer Station in Utterson.**

**And Hydro One work with Lakeland Power to create countermeasures to prevent the repetition of the 2015-2016 power outage problems.**

**And that a copy of this resolution is forwarded to the Honourable Kathleen Wynne, Premier of Ontario, The Honourable Charles Sousa, Minister of Finance, The Honourable Bob Chiarelli, Minister of Energy, Hydro One, Lakeland CEO Chris Litschko, Honourable Tony Clement and Norm Miller, M.P.P. Carried.**

**CORRESPONDENCE –**

- Almaguin Highlands Art Council – Advertising – No action was taken
- Heritage Day Invitation – Saturday, July 23, 2016
- SSJ Youth Baseball – No action was taken
- Letter from Sundridge Horticultural Society – hanging baskets on Main Street and the village road crew watering again this summer. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge contribute \$1000.00 towards the flower baskets for the beautification of the municipality. Carried.**

Staff Sergeant Whaley will be making his annual visit to council at the May 11<sup>th</sup> meeting.

There will be a Tri/Bi Council meeting on Monday, April 25, 2016 at 6:00 p.m. Sundridge is hosting this meeting.

Holding another pre-budget meeting was discussed prior to the May 3<sup>rd</sup> meeting to adopt the 2016 budget. A couple of dates were discussed.

Bettyan spoke to council about a well that is located on municipal road allowance in the village. Bettyann is to obtain legal advice on this matter.

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

Mayor Lyle Hall declared a five-minute recess at 6:55 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 7:00 p.m.

At 7:00 p.m. Mayor Lyle Hall announced that Council would move from the regular meeting and commence the public meeting for a rezoning application by Don and Lois Richardson.

Mayor Hall thanked everyone for attending and told those present the purpose of the meeting.

Deputy Clerk Bettyann Muir spoke to those in attendance about the procedure that was taken for notice of the public meeting and that only one written submission had been received.

Mayor Lyle Hall turned the meeting over to Chris Jones, the Planner, from Municipal Planning Services.

Chris Jones then gave an introduction of the proposal. The property is presently zoned Development Holding. He explained that there had been a change in the size of the area that Don and Lois Richardson had originally wanted to spot zone. It was a smaller size. He explained what will have to take place to complete this zoning proposal.

John Standing spoke as the applicant's representative.

Questions from the public that were asked:

- Circular drive – too costly
- Why can't the 1-foot barrier be lifted at Lansdowne
- Snow Removal
- Garbage pick up and sanitary sewer hook up
- Any other restrictions on the Development Holding Zone – clearing of land
- Future development – existing pond

Chris Jones, Planner, answered the questions. Chris will consult with the lawyer with regard to the Development Holding Agreement and the proposal of lifting the 1-foot reserve barrier at the end of Lansdowne and the village allowing for an easement. Chris Jones will also speak to an P. Engineer regarding preparation of Specification to extend a sewer line.

The public meeting was adjourned at 8:02 p.m.

At 8:02 p.m. council continued on with the regular council meeting.

#### **NON AGENDA BUSINESS**

Lyle Hall

- none

Russell Becker

- absent

Ryan Jeffers

- none

Jason Newman

- None

Don Richardson

➤ absent

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY:

SECONDED BY:

**That we do now adjourn at 8:12 p.m. until the next regular meeting Wednesday, April 27, 2016 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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Deputy Clerk Bettyann Muir

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

UNAPPROVED MINUTES OF COUNCIL MEETING