

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, February 10, 2016 at 6:00 p.m. in the Council Chambers.

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

**STAFF PRESENT:** Lillian S. Fowler, CAO/Clerk

**GUESTS:** Ken Slawson, John Standing, Lois Richardson and Fraser Williamson  
Rob Learn, Almaguin News

**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 Wednesday, February 10, 2016 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

Don Richardson declared a pecuniary interest on the rezoning issue on the agenda which is on his property being Plan 42R7284 Part 1.

**SPECIAL BUSINESS/DEPUTATIONS**

Lois Richardson – Richardson Rezoning. Don Richardson left the council chambers at 6:12 p.m. Lois Richardson asked permission to go home to get some papers that had been left there Don returned to the council chambers at 6:15 p.m.

Lois Richardson returned to the meeting at 6:30 p.m. Don Richardson left the council chambers at 6:31 p.m. Lois Richardson spoke to the information in the solicitor’s letter dated February 1, 2016 providing the property owner’s answers to the questions. The matter was discussed by council. Lois Richardson also read a letter to council which she had prepared. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge instruct the CAO/Clerk to advise the solicitor that Council is in agreement with access being via Hwy 124; a 4 inch sewer line will be installed on Lansdowne Street through the ditch on the north side of the street and there will be no severance only a spot zoning. Carried.**

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge instruct the CAO/Clerk to inquire whether or not the rezoning process can go ahead while the Development Agreement is being prepared for the spot zoning. Carried.**

Don Richardson re-entered the meeting at 7:32 p.m.

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, January 27, 2016 were circulated. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the minutes of the regular meeting held on Wednesday, January 27, 2016 be adopted as circulated. Carried.**

The minutes of the tri council meeting held on January 25, 2016 were circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the minutes of the Tri Council meeting held on January 25, 2016 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Don Richardson had spoken to Mayor Chris Ellis to find out why Strong had opted out of the achievement day planned in June 2016. Mayor Chris Ellis informed Don Richardson that Strong had decided they did not want to interfere with our day.

Councillor Russell Becker asked if the quote had been received on the Cyber Liability yet. Lillian Fowler advised it has not been requested yet as the form is not complete.

Councillor Ryan Jeffers asked if there was further information on the USTI epay information from the Treasurer. Lillian Fowler informed council the Treasurer does not have time to do this right now with the year end process going on.

**CONFIRMING BY-LAW**

By-Law No. 2016-004 was presented. It was

MOVED BY:                Russell Becker  
SECONDED BY:            Don Richardson

**That By-Law No. 2016-004, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of January 27, 2016, be introduced and read a first, second and third time and finally passed this 10th day of February 2016. Carried**

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

The Council received the draft minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on February 3, 2016**. Ryan Jeffers spoke to a surplus in the arena budget and the committee would like to use this money for some capital items needed at this time.

The Council received the draft minutes of **the Joint Building Committee meeting held on January 21, 2016**. It was

MOVED BY:                Ryan Jeffers  
SECONDED BY:            Jason Newman

**That the Council of the Corporation of the Village of Sundridge does not accept the recommendation of the Joint Building Committee that the Deputy Chief Building Official receive a 2% increase for 2016 and 2017 per year and the Chief Building Official receive a 3% increase for 2016 and 2017 per year effective January 1, 2016. Carried.**

The Council received the draft minutes of **the Sundridge – Strong Fire Department Management Board meeting held on February 3, 2016**. Carried. It was

MOVED BY:                Jason Newman  
SECONDED BY:            Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Fire Department Management Board that the draft Automatic Aid Agreement between the Corporation of the Township of Strong and the Corporation of the Village of Sundridge and the Corporation of the Municipality of Magetawan be accepted and that we authorize Mayor Lyle Hall and CAO/Clerk Lillian S. Fowler to sign the said Automatic Aid Agreement. Carried.**

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Fire Department Management Board that the draft Automatic Aid Agreement between the Corporation of the Village of South River and the Corporation of the Township of Machar and the Corporation of the Township of Strong and the Corporation of the Village of Sundridge be accepted and that we authorize Mayor Lyle Hall and CAO/Clerk Lillian S. Fowler to sign the said Automatic Aid Agreement. Carried.**

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Fire Department Management Board to declare surplus the 2006 Easy Hauler Model 810 single axle trailer and authorize administration to issue a tender for the surplus equipment. Carried.**

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Fire Department Management Board to obtain the services of Fire Marque to recover fire department call out expenses from insurance companies on property callouts. Carried.**

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Fire Department Management Board to increase the Fire Chief’s Wages 1.5% in 2016, 1.5% in 2017 and 1.5% in 2018 as set out in the Sundridge Wage By-Law. Carried.**

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Fire Department Management Board to increase the Firefighter’s Base Pay as follows:**

Deputy Fire Chief	\$1000.00
Captains	\$ 750.00
Each Training Officer	\$ 650.00

**Firefighters (0 – 3 years)     \$ 325.00**  
**Firefighters (over 3 years)     \$ 450.00 Carried.**

The Council received the draft minutes of **the LINK Committee held on November 26, 2015.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on January 20, 2016.**

**The 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 Building Official’s Report for January 2016 was presented to Council for their information.

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

MOVED BY:

SECONDED BY:

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$156,999.86 for February (#2) be approved for payment. Carried.**

The Draft Lion’s Agreement had been circulated to council for review and will now be forwarded to the Lion’s Club for their perusal and comment.

By-Law No. 2016-005 was presented. It was

MOVED BY:             Don Richardson

SECONDED BY:        Russell Becker

**That By-Law No. 2016-005, being a by-law to set fees and charges for services, activities and for use of municipal property, be introduced and read a first, second and third time and finally passed this 10<sup>th</sup> day of February 2016. Carried.**

By-Law No. 2016-006 was presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That By-Law No. 2016-006, being a by-law to prohibit the Keeping of Exotic, Wild and Non Domestic Animals within the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 10<sup>th</sup> day of February 2016. Carried.**

By-Law No. 2016-007 was presented. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That By-Law No. 2016-007, being a by-law to Authorize the Disposal of the Interest of the Corporation of the Village of Sundridge in lands which are used for Almaguin Highlands Airpark, be introduced and read a first, second and third time and finally passed this 10<sup>th</sup> day of February 2016. Carried.**

By-Law No. 2016-008 was presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That By-Law No. 2016-008, being a by-law for establishing tax ratios for 2016, be introduced and read a first, second and third time and finally passed this 10<sup>th</sup> day of February 2016. Carried.**

By-Law No. 2016-009 was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That By-Law No.2016-009, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2016, be introduced and read a first, second and third time and finally passed this 10<sup>th</sup> day of February 2016. Carried.**

By-Law No. 2016-010 was presented. It was

MOVED BY: Don Richardson  
SECONDED BY: Jason Newman

**That By-Law No. 2016-010, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2016, be introduced and read a first, second and third time and finally passed this 10<sup>th</sup> day of February 2016. Carried.**

Information on the EV Chargers Ontario Program had been presented at the January 13, 2016 council meeting. It was then placed on the agenda for the January 25, 2016 Tri Council meeting and also for the January 27, 2016 council meeting. Further discussion took place. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge authorize the CAO/Clerk Lillian S. Fowler to sign the letter supporting Charge Point and Auto chargers making an application under the Electric Vehicle Chargers Ontario Program (EVCO) and also sign the Station Owner Commitment letter. Carried.**

**RESOLUTIONS (For Support)**

Resolution No. CC2016-14 of the City of Greater Sudbury dated January 12, 2016 was circulated. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge support Resolution No. CC2016-14 of the City of Greater Sudbury dated January 12, 2016 re: Requesting that Kathleen Wynne and Minister of Community and Correctional Services Yasir Abbas Naqvi expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern Communities. Carried.**

**CORRESPONDENCE –**

- Autism Ontario
- Rural Road Maintenance Seminar. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge authorize the Village Superintendent to attend the Rural Road Maintenance Session at Parry Sound on April 19 and 20, 2016. Carried.**

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

**NON AGENDA BUSINESS**

Lyle Hall

- Letter from Sue Snow re: thank you with regard to OPP presence for snow machines on sidewalk
- Corrections to website

Russell Becker

- \_Triathlon – give one more meeting, March 2, to see if it will be going ahead this year

Ryan Jeffers

- Tonnage recycling to Strong from Tri Council meeting
- Survey with series of questions to get a baseline to determine council’s agenda

Jason Newman

- none

Don Richardson

- Council accomplishments in tax bills. Other councillors said it would be better to do a list of what has occurred
- Volunteer and Achievement Awards Day June 4, 2016 – nomination form in tax bills, on face book and webpage

**CLOSED SESSION**

There were no items for discussion at the time of agenda preparation.

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY:               Russell Becker  
SECONDED BY:           Ryan Jeffers

**That we do now adjourn at 8:57p.m. until the next regular meeting Wednesday, February 22, 2016 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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CAO/Clerk Lillian S. Fowler

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