

Regular Meeting of the Village of Sundridge Council

**Wednesday, November 9, 2016 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

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

ABSENT: Councillor Jason Newman

STAFF PRESENT: Karen Fraser, Clerk Administrator

1) CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2) APPROVAL OF AGENDA

Resolution #2016-334

Moved By: Don Richardson

Seconded By: Russell Becker

That the agenda for Wednesday, November 9, 2016 be approved, as amended, with the addition of Item 9.4 – Recommendation to the Fire Board re: Fire Chief Posting; and

That Sections 11 and 22 of Procedural By-Law No. 2014-061, be suspended for this meeting to permit an alternative agenda order, to incorporate a consent agenda format, and to relax the requirement for signed resolutions.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

None.

4) PRESENTATIONS

None.

5) DEPUTATIONS

None.

6) CONSENT ITEMS

[Items from the Consent List are approved in one omnibus motion. Items may be moved from the Consent List by members to be debated/discussed in Committee of the Whole.]

A) APPROVAL OF PREVIOUS COUNCIL MINUTES

(A.1) Regular Council Meeting – October 26, 2016

Resolution #2016-335.1

Recommendation

That the minutes of the Regular Council meeting dated October 26, 2016, be adopted as printed.

(A.2) Closed Council Meeting – October 26, 2016

Resolution #2016-335.2

Recommendation

That the minutes of the Closed Council meeting dated October 26, 2016, be adopted as printed.

B) APPROVAL OF COMMITTEE & BOARD MINUTES

(B.1) Sundridge and District Medical Centre – November 1, 2016

Resolution #2016-335.3

Recommendation

That the minutes of the Sundridge and District Medical Centre meeting dated November 1, 2016, be adopted as printed.

(B.2) Sundridge-Strong Fire Department Management Board

[This item was referred to Committee of the Whole.]

(B.3) Sundridge, Strong, Joly Arena & Hall – September 28, 2016

Resolution #2016-335.4

Recommendation

That the minutes of the Sundridge, Strong, Joly Arena & Hall Committee meeting dated September 28, 2016, be adopted as printed.

(B.4) Sundridge, Strong, Joly Arena & Hall – October 5, 2016

Resolution #2016-335.5

Recommendation

That the minutes of the Sundridge, Strong, Joly Arena & Hall Committee meeting dated October 5, 2016, be adopted as printed.

(B.5) Sundridge, Strong, Joly Arena & Hall – November 3, 2016

Resolution #2016-335.6

Recommendation

That the minutes of the Sundridge, Strong, Joly Arena & Hall Committee meeting dated November 3, 2016, be adopted as printed.

C) STAFF REPORTS

None.

D) BY-LAWS

None.

E) CORRESPONDENCE

Correspondence from Staff

(E.1) Follow-Up List – November 4, 2016

Resolution #2016-335.7

Recommendation

That the *Staff Follow Up and Report to Council 2016* list, dated November 4, 2016 be received.

Inter-Governmental Correspondence

(E.2) Invitation - Village of South River

[This item was referred to Committee of the Whole.]

(E.3) Town of Blue Mountains

Resolution #2016-335.8

Recommendation

That the correspondence from the Town of Blue Mountains dated September 2016 re: an invitation to the 64th Annual Ontario Small Urban Municipalities Conference, be received.

- (E.4) Joint Building Committee – October 2016 Report

Resolution #2016-335.9

Recommendation

That the correspondence from the Joint Building Committee for period ending October 31, 2016 re: Annual Permit Summary, be received.

- (E.5) Joint Building Committee – Member Fees

Resolution #2016-335.10

Recommendation

That the correspondence from the Joint Building Committee Secretary, dated November 3, 2016, re: Q3 & Q4 2016 and Q1 & Q2 2017 membership fees, be received.

Board and Agency Correspondence

None.

Other Correspondence

- (E.6) Police Services Board

Resolution #2016-335.11

Recommendation

That the correspondence from the Police Services Board dated July to September – 2016 re: Sundridge CFS Billing Summary 3rd quarter 2016, be received.

- (E.7) CN Environmental Update

Resolution #2016-335.12

Recommendation

That the correspondence from CN, as provided by the Federation of Northern Ontario Municipalities on October 24, 2016, re: CN Gogama Update, be received.

- (E.8) OGRA

Resolution #2016-335.13

Recommendation

That the correspondence from the Ontario Good Roads Association dated October 24, 2016 re: OGRA Heads Up Alert – Advisory Council on Economic Growth Releases First Report, be received.

(E.9) AMO

Resolution #2016-335.14

Recommendation

That the correspondence from the Associations of Municipalities of Ontario dated October 20, 2016, re: AMO Policy Updated – Ontario Municipal Board Update, be received.

(E.10) Union Gas Limited

Resolution #2016-335.15

Recommendation

That the correspondence from Union Gas Limited dated October 24, 2016, re: EB-2016-0245 – Union Gas Limited – 2017 Rates – Notice of Application, be received.

[2017 Rates – Notice of Application PDF (489 pages) is available in the Clerk's office for electronic viewing]

Resolutions of Support

(E.11) City of North Bay

Resolution #2016-335.16

Recommendation

That the correspondence from the City of North Bay dated October 19, 2016, re: support for a request to the Province to review and suggest ways to reduce overall energy costs for Northern Ontario residents, be supported.

(E.12) Charlton and Dack

Resolution #2016-335.17

Recommendation

That the correspondence from the Municipality of Charlton and Dack dated October 24, 2016, re: request to the Province to re-evaluate the requirement for 25 supporting signatures for municipal elections candidates, be supported.

(E.13) Township of Zorra

Resolution #2016-335.18

Recommendation

That the correspondence from the Township of Zorra dated October 21, 2016, re: request for Province to consider policy amendments, program amendments, oversight review and funding model changes in keeping with the DFO model used elsewhere, for children with Autism Spectrum Disorder, be supported.

(E.14) Township of Zorra

Resolution #2016-335.19

Recommendation

That the correspondence from the Township of Zorra dated October 21, 2016, re: an immediate moratorium on the Accommodation Review Process until such time as a review of the above-mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered, be supported.

F) CONSIDERATION OF A CLOSED SESSION

(F.1) Resolution to hold a closed meeting.

Resolution #2016-335.20

Recommendation

That Council hold a Closed Session meeting as provided for by the Municipal Act, 2001, as amended, and the Village of Sundridge's Procedural By-law No. 2014-061, immediately following this Council meeting to deal with:

- a) labour relations or employee negotiations
 - Probationary Review

[This concludes the list of Consent Items on the Agenda for November 9, 2016]

7) APPROVAL OF CONSENT ITEMS

Resolution #2016-335

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Items listed as Consent Items for November 9, 2016 and the recommendations contained therein be adopted as Resolutions of Council, except that Items B.2 and E.2 be moved into Committee of the Whole; and

That any Items for which pecuniary interest has been declared are deemed not to have been voted on or discussed by the individual making the declaration.

Carried.

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2016-336

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Village of Sundridge Christmas Lighting Contest

Resolution #2016-337

Moved By: Russell Becker
Seconded By: Don Richardson

That Council supports the annual Village of Sundridge Christmas Lighting Contest with a donation of \$250 toward prizes with one category for residential and commercial entries, and authorizes staff to advertise the event internally; and

That Council members will judge entries during the week of December 11 to 17, 2016 between the hours of 6:00 p.m. and 10:00 p.m.
Carried.

(9.2) Support for Local Refugee Family

[This request has been brought forward by Deputy Mayor Ryan Jeffers]

Resolution #2016-338

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council thanks the CARE group for their continued efforts in welcoming a refugee family to the Village; and

That Council prepare a welcome package made up of local items with a value not to exceed \$200 as a gift to welcome these new residents to the community.
Carried.

(9.3) Brush Pick-up – Last Day

[This request has been brought forward by Councillor Russell Becker]

Resolution #2016-339

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That Council extends the "Special Pickup" period as prescribed in By-law No. 2015-035 to include Monday pick-up of yard and garden waste only, until November 21, 2016, so that residents may continue to dispose of these items during the unseasonably mild weather.

Carried.

- (9.4) Recommendation to the Fire Board re: Fire Chief Posting
[This Item was added to the agenda on November 9, 2016, subject to Council's approval of the agenda]

Moved By: Don Richardson
Seconded By: Russell Becker

That Township of Strong Council resolution #R2016-279, dated November 8, 2016, be received; and

That Council supports a re-posting of the Fire Chief position by the Sundridge-Strong Fire Board Committee through an independent body which would be retained to receive and review all resumes for this position; and

That the independent body conduct the interviews and provide its recommendation(s) to the Fire Board Committee; and

That contact with the independent body be handled exclusively by the Secretary/Treasurer of the Fire Board.

Motion to Table

Resolution #2016-340

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That Item 9.4 be tabled.

Carried.

Items Referred to Committee of the Whole

(B.2) Sundridge-Strong Fire Department Management Board

Recommendation

That the minutes of the Sundridge-Strong Fire Department Management Board meeting dated November 2, 2016, be adopted as printed.

Motion to Move into a Closed Session

Resolution #2016-341

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council Move into a Closed Session meeting pursuant to Section 239 of the Municipal Act at 7:05 p.m. to discuss matters pertaining to:

- a) an identifiable individual
 - Fire Chief Recruitment process

Carried.

Motion to Resume Open Meeting

Resolution #2016-342

Moved by: Ryan Jeffers
Seconded By: Russell Becker

That Council move out of the closed meeting at 7:32 and resume the meeting open to the public.

Carried.

Resolution #2016-343

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the minutes of the Sundridge-Strong Fire Department Management Board meeting dated November 2, 2016, be adopted as printed; and

That Council proposes a full membership change for the Sundridge-Strong Fire Department Management Board and requests that the Township of Strong support same by Council resolution which identifies its two new members; and

That the membership change be effective immediately upon resolution by the Township of Strong with the two Sundridge members being Deputy Mayor Ryan Jeffers and Councillor Russell Becker.

Carried.

(E.2) Invitation - Village of South River

Resolution #2016-344

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the correspondence from the Village of South River dated October 24, 2016 re: invitation to the grand opening of its multi-unit commercial building, be received.
Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2016-345

Moved By: Russell Becker
Seconded By: Don Richardson

That Committee of the Whole rise and return to the Council session to receive the Committee of the Whole Report.
Carried.

11) COMMITTEE OF THE WHOLE REPORT

Resolution #2016-346

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That Council adopts the Committee of the Whole recommendations as resolutions of Council.
Carried.

12) COUNCIL ANNOUNCEMENTS

Lyle Hall

- Lyle attended National Housing Day presentation on November 7th and discovered that DSSAB has been given direction to target seniors as part of the affordable housing push;
- Seed funding through CMHC requires committed land before a funding application will be considered;
- The tree lighting event on December 4th is also on the same date as the Heritage Village erection

Russell Becker

- Nothing at this time

Ryan Jeffers

- Nothing at this time

Don Richardson

- Due to liability restrictions, Don's trailer cannot be used for municipal events this season;
- Don would like assurance from the Village that he will not be held liable in relation to snow removal operations if snow is stored on his property at 100 Main Street

13) INTRODUCTION OF FUTURE MOTIONS

None.

14) CONFIRMING BY-LAW

Resolution #2016-347

Moved By: Don Richardson

Seconded By: Ryan Jeffers

That By-law No. 2016-062 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of November 9, 2016, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2016-348

Moved By: Don Richardson

Seconded By: Ryan Jeffers

That we do now adjourn at 7:55 p.m. until the next meeting on Wednesday, November 23, 2016, or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator