

**Regular Meeting of the Village of Sundridge Council**

**Wednesday, July 19, 2017 – 6:00 p.m.  
Village of Sundridge Council Chambers**

**MINUTES**

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

**STAFF PRESENT:** Nancy Austin, Deputy Clerk

**1) CALL TO ORDER**

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

**2) APPROVAL OF AGENDA**

**Resolution #2017-089**

**Moved By: Russell Becker**

**Seconded By: Ryan Jeffers**

That the agenda for Wednesday, July 19, 2017 be amended to include a Memo from the Village Superintendent re: John Street Reconstruction, item 6. E.1.

**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

*None.*

**4) PRESENTATIONS**

*None.*

**5) DELEGATIONS**

**A) Public & Consultants**

(A.1) Dave Gray – Almaguin District Economic Development Plan

**Resolution #2017-090**

**Moved By: Ryan Jeffers**

**Seconded By: Russell Becker**

That the deputation by, Dave Gray regarding the Almaguin District Economic Development Plan, be received with thanks.

**Carried.**

**B) Staff**

*None.*

**6) CONSENT ITEMS**

*[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]*

**A) APPROVAL OF PREVIOUS COUNCIL MINUTES**

(A.1) Regular Council Meeting – June 28, 2017

Resolution #2017-091.01

Recommendation

That the minutes of the Regular Council meeting dated June 28, 2017, be adopted as printed.

(A.2) Closed Session Meeting – June 28, 2017

Resolution #2017-091.02

Recommendation

That the minutes of the Closed Session meeting dated June 28, 2017, be adopted as printed.

**B) COMMITTEE & BOARD MINUTES**

(B.1) Central Almaguin Economic Development Association – June 19, 2017

Resolution #2017-091.03

Recommendation

That the minutes of the Central Almaguin Economic Development Association, dated June 19, 2017, be received.

(B.2) Sundridge, Strong, Joly Arena & Hall – June 7, 2017

Resolution #2017-091.04

Recommendation

That the minutes of the Sundridge, Strong, Joly Arena & Hall, dated June 7, 2017, be received.

- (B.3) Sundridge-Strong Union Public Library Board – June 22, 2017  
Resolution #2017-091.05  
Recommendation  
That the minutes of the Sundridge-strong Union Public Library Board, dated June 22, 2017, be received.
- (B.4) Sundridge and District Medical Centre Committee Minutes – June 26, 2017  
Resolution #2017-091.06  
Recommendation  
That the minutes of the Sundridge and District Medical Centre Committee meeting dated June 26, 2017, be received.
- (B.5) Sundridge and District Medical Centre Committee Closed Minutes – June 26, 2017  
Resolution #2017-091.07  
Recommendation  
That the minutes of the Sundridge and District Medical Centre Committee closed meeting dated June 26, 2017, be received.
- (B.6) Sundridge and District Medical Centre - July 5, 2017  
Resolution #2017-091.08  
Recommendation  
That the minutes of the special meeting of the Sundridge and District Medical Centre, dated, July 5, 2017, be received.
- (B.7) Sundridge and District Medical Centre - July 5, 2017  
Resolution #2017-091.09  
Recommendation  
That the minutes of the closed special meeting of the Sundridge and District Medical Centre, dated, July 5, 2017, be received.
- (B.8) Sundridge and District Medical Centre - July 6, 2017  
Resolution #2017-091.10  
Recommendation  
That the minutes of the special meeting of the Sundridge and District Medical Centre, dated, July 6, 2017, be received.

- (B.9) Sundridge and District Medical Centre - July 6, 2017

Resolution #2017-091.11

Recommendation

That the minutes of the closed special meeting of the Sundridge and District Medical Centre, dated, July 6, 2017, be received.

**C) STAFF REPORTS**

- (C.1) Staff Report S2017-012 – John Street Extension Inquiry – Kaptein

Resolution #2017-091.12

Recommendation

That the request by Mr. Dustin Kaptein for construction of John Street to give access to Lot 6, Plan M-427 be denied; and

That staff be directed to communicate this response to the property owner.

- (C.2) Staff Report S2017-013 – Municipal Vacant Land Parcels

*[Item C.2. has been moved into Committee of the whole]*

**D) BY-LAWS**

- (D.1) By-law No. 2017-025 – Close Road for Sunflower Festival

Resolution #2017-091.13

Recommendation

That By-law No. 2017-025, being a By-law to amend By-Law No. 2002-025 (a by-law to regulate traffic and to govern and control the parking of vehicles in the Village of Sundridge), be adopted.

**E) CORRESPONDENCE**

**Correspondence from Staff**

- (E.1) Follow Up List – July 19, 2017

Resolution #2017-091.14

Recommendation

That the *Staff Follow Up and Report to Council 2017* list, for the July 19, 2017 Council Meeting be received.

## Inter-Governmental Correspondence

### (E.2) Industry Canada – Community Infrastructure Program (CIP 150)

Resolution #2017-091.15

#### Recommendation

That the correspondence received from Industry Canada dated June 23, 2017, re: The Canada 150 Community Infrastructure Program, be received.

### (E.3) Ministry of Education – Ontario’s Plan to Strengthen Rural & Northern Education

Resolution #2017-091.16

#### Recommendation

That the correspondence received from the Ministry of Education dated June 28, 2017, re: the launch of Ontario’s Plan to Strengthen Rural and Northern Education, be received.

## Board and Agency Correspondence

*None*

## Other Correspondence

### (E.4) Sundridge Horticultural Society – Thank you Letter

Resolution #2017-091.17

#### Recommendation

That the correspondence dated June 5, 2017, re: the partnership in the tree planting at the Lion’s Park, be received.

## Resolutions of Support

Resolution #2017-091.18

### (E.5) District of Parry Sound Social Services Administration Board – Transfer of Surplus School Properties at Zero Cost

**WHEREAS** the province has the goal of ending chronic homelessness by 2025, and a long-term goal of ending homelessness; and

**WHEREAS** surplus school property is a publicly owned asset that may have opportunity for redevelopment into new affordable housing; and

**WHEREAS** the costs of acquiring surplus school property at the ‘fair market price’ may be prohibitive to new housing development; and

**WHEREAS** NOSDA acknowledges the importance of creating new housing in markets where the demand for affordable housing is long;

**THEREFORE, BE IT RESOLVED THAT** the Corporation of the Village of Sundridge support the District of Parry Sound Social Services Administration Board in their efforts to engage the Minister of Housing and the Minister of Education to establish and implement a strategy to transfer surplus school properties to Municipal Service System Managers at zero cost for the purpose of creating new affordable housing.

Resolution #2017-091.19

(E.6) The Township of North Stormont – Conservation Authorities Act

**WHEREAS** the provincial government has proposed to amend the Conservation Authorities Act and

**WHEREAS** the amendment will require Conservation Authority Boards to have a composition of 50% members with scientific backgrounds;

**WHEREAS** the amendment will restrict the ability of municipal councils to appoint board members;

**THEREFORE, BE IT RESOLVED** that the Village of Sundridge support the efforts of the Township of North Stormont in their opposition of the amendment to the Conservation Authorities Act.

#### **F) CONSIDERATION OF A CLOSED SESSION**

*None*

*[This concludes the list of Consent Items on the Agenda for July 19, 2017]*

#### **7) APPROVAL OF CONSENT ITEMS**

**Resolution #2017-091**

**Moved By: Jason Newman**

**Seconded By: Don Richardson**

That Items listed as Consent Items for July 19, 2017 and the recommendations contained therein be adopted as Resolutions of Council; except that item 6.E.1 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 #2017-092**

**Moved By: Ryan Jeffers**

**Seconded By: Jason Newman**

That Council resolve into Committee of the Whole.

**Carried.**

## 9) COMMITTEE OF THE WHOLE

**Deputy Mayor Jeffers assumed the chair.**

### (9.1) Surplus Provincial or School Board properties

*[This motion was introduced by Lyle Hall at the June 28, 2017 meeting]*

#### **Resolution #2017-093**

**Moved By: Lyle Hall**

**Seconded By: Don Richardson**

That staff investigate surplus provincial or school board properties that are located in the village of Sundridge which could be used for municipal purposes.

**Carried.**

### (9.2) Invasive Species

*[This motion was introduced by Lyle Hall at the June 28, 2017 meeting]*

#### **Resolution #2017-094**

**Moved By: Lyle Hall**

**Seconded By: Russell Becker**

That staff investigate potential assistance from provincial or other agencies to remove invasive species of phragmites growing along the waterfront pier and other town waterfront sites. Staff to confirm if permission required prior to removal.

**Carried.**

### (C.2) Staff Report S2017-013 – Municipal Vacant Land Parcels

#### **Resolution #2017-095**

**Moved By: Lyle Hall**

**Seconded By: Russell Becker**

#### Recommendation

That Council receive the information contained in Staff Report S2017-013, dated July 19, 2017; and

That a representative from Habitat for Humanity be invited to a future Council meeting to discuss the program and the possibility of a future build in Sundridge.

**Carried.**

**Mayor Hall resumed the chair.**

(9.3) Amalgamation

*[This motion was introduced by Deputy Mayor Jeffers at the June 28, 2017 meeting]*

**Resolution #2017-096**

**Moved By: Ryan Jeffers**  
**Seconded By: Don Richardson**

That Council supports the investigation of the possibility of amalgamation between the Township of Strong, the Township of Joly and the Village of Sundridge and directs the Clerk to advise the Tri Council of this decision for discussion at the next Tri Council meeting.

**Carried.**

**10) RISE FROM COMMITTEE OF THE WHOLE**

**Resolution #2017-097**

**Moved By: Don Richardson**  
**Seconded By: Jason Newman**

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 #2017-098**

**Moved By: Jason Newman**  
**Seconded By: Russell Becker**

That Council adopts the Committee of the Whole recommendations on July 19, 2017 as resolutions of Council.

**Carried.**



## 12) ANNOUNCEMENTS

### Lyle Hall

- A Northeastern Local Immigration Portal has been opened in Sundridge, located in the Near North Environmental Building. There is an open house August 3<sup>rd</sup>, 2017 from 1pm to 2pm.

### Russell Becker

- The Sundridge Strong Union Public Library's Librarian is retiring on July 28, 2017. There is an open "drop in" event planned from 12 noon to 3 pm.
- The Sunflower Festival is Saturday August 12<sup>th</sup>, 2017 – and volunteers are needed to run the entrance gates
- The "Mud Runner" event details are in motion and the event will be held at the old high school location in South River.

### Ryan Jeffers

- The Canada Day celebration was a big success.

### Jason Newman

- Nothing at this time

### Don Richardson

- Local municipalities may be interested in an opportunity to have a new arena facility with two ice pads and a pool. There are potential funding opportunities available.

### Karen Fraser (Clerk Administrator)

- N/A

## 13) INTRODUCTION OF FUTURE MOTIONS

**Mayor Hall will introduce a future motion at the August 16<sup>th</sup>, 2017 that Council agrees to partner with other Almaguin Highlands municipalities to form a Regional Economic Development Committee.**

**Mayor Hall will introduce a future motion at the August 16<sup>th</sup>, 2017 council meeting regarding the OTN being an asset to the North East Communities, and request the NE LHIN to provide surplus funding for the replacement cost of the OTN equipment.**

**Mayor Hall will introduce a future motion at the August 16<sup>th</sup>, 2017 council meeting regarding the OTN equipment expenses and a municipal contribution in the amount of \$500.00 annually for 5 years.**

**14) CONFIRMING BY-LAW**

**Resolution #2017-099**

**Moved By: Jason Newman**  
**Seconded By: Don Richardson**

That By-law No. 2017-026, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of July 19, 2017, be adopted.  
**Carried.**

**15) ADJOURNMENT**

**Resolution # 2017-100**

**Moved By: Jason Newman**  
**Seconded By: Russell Becker**

That we do now adjourn at 7:41 p.m. until the Council meeting on Wednesday, August 16, 2017, or at the call of the Mayor.  
**Carried.**

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Lyle Hall, Mayor

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Nancy Austin, Deputy Clerk