

Regular Meeting of the Village of Sundridge Council

**Wednesday, June 28, 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 (arrived at 7:04 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator
Nancy Austin, Sr. Administrative Assistant/Alternate Deputy Clerk

1) CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2) APPROVAL OF AGENDA

Resolution #2017-072

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the agenda for Wednesday, June 28, 2017 be approved as printed.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None.

4) PRESENTATIONS

None.

5) DELEGATIONS

A) Public & Consultants

None.

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 14, 2017

Resolution #2017-073.01

That the minutes of the Regular Council meeting dated June 14, 2017, be adopted as printed.

B) COMMITTEE & BOARD MINUTES

(B.1) Joint Building Committee – May 18, 2017

Resolution #2017-073.02

That the minutes of the Joint Building Committee meeting dated May 18, 2017, be received.

(B.2) Fire Board – June 19, 2017

Resolution #2017-073.03

That the minutes of the Fire Board Committee meeting dated May 19, 2017, be received.

(B.3) Sundridge and District Medical Centre – June 20, 2017

Resolution #2017-073.04

That the minutes of the Sundridge and District Medical Centre Committee meeting dated June 20, 2017, be received.

(B.4) Sundridge and District Medical Centre – Closed (1) - June 20, 2017

Resolution #2017-073.05

That the minutes of the Sundridge and District Medical Centre Committee closed meeting (1) dated June 20, 2017, be received.

(B.5) Sundridge and District Medical Centre – Closed (2) - June 20, 2017

Resolution #2017-073.06

That the minutes of the Sundridge and District Medical Centre Committee closed meeting (2) dated June 20, 2017, be received.

C) STAFF REPORTS

- (C.1) Staff Report S2017 – Proposal for Municipal Planning Services During 2017

Resolution #2017-073.07

That Council agrees to pilot the proposal from Robert J. Miller Land Use Planning Services, as outlined in Staff Report S2017-011, commencing immediately until December 31, 2017; and

That the Mayor and Clerk Administrator are authorized to enter into any required contractual documents to give effect to the arrangement.

D) BY-LAWS

- (D.1) By-law No. 2017-023 - Appoint an Acting Deputy Clerk

Resolution #2017-073.08

That By-law No. 2017-023, being a By-law to appoint an Acting Deputy Clerk, be adopted.

E) CORRESPONDENCE

Correspondence from Staff

- (E.1) Follow Up List – June 28, 2017

Resolution #2017-073.09

That the *Staff Follow Up and Report to Council 2017* list, for the June 28, 2017 Council Meeting be received.

Inter-Governmental Correspondence

- (E.2) JBC Monthly Update – May, 2017

Resolution #2017-073.10

That the correspondence from the Joint Building Committee re: Annual Permit Summary for period ending May 31, 2017, be received.

- (E.3) Ministry of Infrastructure – Community Hubs

Resolution #2017-073.11

That the correspondence from the Ministry of Infrastructure re: Community Hubs, dated June 13, 2017, be received.

Board and Agency Correspondence

None.

Other Correspondence

None.

Resolutions of Support

(E.4) New Tecumseth – Ontario Carbon Tax

Resolution #2017-073.12

WHEREAS the provincial Government passed legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O.2016, c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission;

AND WHEREAS on January 1, 2017 the Province of Ontario adopted a cap-and trade carbon pricing system which provides for the inclusion of a carbon fee for users of products derived from carbon based fuels;

AND WHEREAS the terms of an Ontario Energy Board ruling stated that the carbon fee will be included in the “delivery” line of natural gas bills and not listed separately;

BE IT RESOLVED that the Corporation of the Village of Sundridge support the resolution of the Council of the Town of New Tecumseth in their request to the government of Ontario and insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

AND FURTHER, that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax.

F) CONSIDERATION OF A CLOSED SESSION

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

Resolution #2017-073.13

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
 - Treasurer/Tax Collector Position

- b) Personal Matters about an identifiable individual, including municipal or local board employees
 - Nurse Practitioner Matter

[This concludes the list of Consent Items on the Agenda for June 28, 2017]

7) APPROVAL OF CONSENT ITEMS

Resolution #2017-073

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That Items listed as Consent Items for June 28, 2017 and the recommendations contained therein be adopted as Resolutions of Council; 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 #2017-074

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council resolve into Committee of the Whole.

Carried

9) COMMITTEE OF THE WHOLE

(9.1) Operating Cost – Splash Pad

[This motion was introduced by Councillor Don Richardson at the May 24, 2017 meeting and Tabled on June 14, 2017]

Resolution #2017-075

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That staff be directed to review the operating costs for the splash pad including hydro and maintenance, and report back to Council.

Carried

(9.2) Cost Sharing - Splash Pad

[This motion was introduced by Deputy Mayor Jeffers at the May 24, 2017 meeting and Tabled on June 14, 2017]

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That neighbouring municipalities be requested to provide a proportional share of the funds required to operate the Almaguin Splash Pad.

Motion to Defer

Resolution #2017-076

Moved by: Ryan Jeffers
Seconded by: Don Richardson

That item 9.2 be deferred until Splash Pad costs are provided.
Carried.

(9.3) Copperhead Distillery and Spirits Ltd.

Resolution #2017-077

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council acknowledges the correspondence from Copperhead Distillery and Spirits Ltd., dated June 20, 2017; and

That directs staff to notify the proponent that Council, on behalf of the Sundridge Community Centre has no objection to the operation of an on-site retail store at 92 Main Street, Sundridge, Ontario, providing that all municipal requirements for operation are met.

Carried.

(9.4) Habitat for Humanity – Memo re Request for Municipal Property Listing

Recommendation

That the correspondence from the Clerk Administrator dated June 28, 2017, be received; and

That Council accepts the staff-compiled list of municipal properties for evaluation and review prior to making any parcel available for donation to Habitat for Humanity South Almaguin for the construction of affordable housing for eligible recipients.

Resolution #2017-078

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the correspondence from the Clerk Administrator dated June 28, 2017, be received; and

That Council accepts the staff-compiled list of municipal properties and directs staff to focus investigation on lots identified as 5, 7, 16 on the accompanying schedule to determine correct zoning; and

That staff be directed to investigate lots identified as 4, 8, and the road allowance known as King Street on the accompanying schedule to determine appropriateness for a Habitat for Humanity house; and

That all findings be reported back to council along with the compiled list and schedule.

Carried.

- (9.5) Sundridge – Strong Fire Department Resolution #2017-028F – June 19, 2017

Resolution #2017-079

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That the Village of Sundridge supports Fire Board Resolution #2017-028F, dated June 19, 2017 and agrees that the 14 items listed are surplus to the needs of the Fire Department.

Carried.

- (9.6) Sundridge – Strong Fire Department Resolution #2017-006F – March 1, 2017

Resolution #2017-080

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That the Village of Sundridge supports Fire Board Resolution #2017-006F, dated March 1, 2017 and agrees that the 1988 Chevrolet Pumper Truck is surplus to the needs of the Fire Department.

Carried.

- (9.7) Sundridge – Strong Fire Department Management Board 2017 Budget

Resolution #2017-081

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That Council supports the proposed 2017 budget from the Sundridge – Strong Fire Department Management Board in the amount of \$670,930.25, with the Village of Sundridge share being \$335,465.13.

Carried.

- (9.8) Sundridge and District Medical Centre 2017 Budget

Resolution #2017-082

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council supports the proposed 2017 budget from the Sundridge and District Medical Centre Committee in the amount of \$128,817.31, with the Village of Sundridge share being a credit of \$7,857.00 due to a surplus at the end of 2016.

Carried.

- (9.9) The Sundridge-Strong Union Public Library – 2017 Budget

[This Item was Tabled on May 24, 2017]

Recommendation

That the correspondence from the Sundridge-Strong Union Public Library Board re: 2017 Budget, (Resolution #4, April 20, 2017) be received; and

That Council supports the proposed 2017 budget in the amount of \$89,619.51 with the Village of Sundridge's share being \$44,809.75 and will be considered with the Village of Sundridge 2017 Budget.

Resolution #2017-083

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the correspondence from the Sundridge-Strong Union Public Library Board re: 2017 Budget, (Resolution #4, April 20, 2017) be received; and

That Council supports the proposed 2017 budget in the amount of \$89,619.51 with the Village of Sundridge's share being \$31,876.25 to be considered with the Village of Sundridge 2017 Budget.

Carried.

(9.10) Memorandum of Understanding – Alternate Service Delivery Location Almaguin Highlands OPP

Resolution #2017-084

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the Memorandum of Understanding between the Ministry of Community Safety and Correctional Services Almaguin Highlands OPP and the Village of Sundridge to identify the Sundridge Community Centre, 110 Main Street, Sundridge as the Alternate Service Delivery Location, be received; and

That the Clerk Administrator be authorized to execute the MOU.
Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2017-085

Moved By: Don Richardson
Seconded By: Ryan Jeffers

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 #2017-086

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council adopts the Committee of the Whole recommendations on June 28, 2017 as resolutions of Council.
Carried.

12) COUNCIL ANNOUNCEMENTS

Lyle Hall

- A reminder to members of Council regarding the upcoming ceremony at Highrock Lookout Park
- Confirmed format and subject s being shared with council members as requested, is satisfactory.

Russell Becker

- N/A

Ryan Jeffers

- Canada Day Celebration update in regards to events and the times events are commencing.
- Advised that a local resident, Caleb Cameron, has signed a pro hockey contract in Germany. Caleb has been assisting the SSJ Arena Manager with the hockey schools when he has been available. It would be nice to send a congratulations card; Lyle offered to purchase the card.

Jason Newman

- Nothing at this time

Don Richardson

- Nothing at this time

Karen Fraser (Clerk Administrator)

- The village office is handing out applications for the Habitat for Humanity home that is currently being built in the Township of Perry.
- The Acting Deputy Clerk will be taking the July 19, 2017 meeting.
- The main office has a new phone system.

13) INTRODUCTION OF FUTURE MOTIONS

Mayor Hall will introduce a motion on July 19, 2017 requesting that staff investigate surplus provincial or school board properties that are located in the village of Sundridge which could be used for municipal purposes.

Mayor Hall will introduce a motion on July 19, 2017 requesting that staff investigate potential assistance from provincial agencies to remove invasive species of phragmites growing along the waterfront pier and other town waterfront sites.

Deputy Mayor Jeffers will introduce a motion on July 19, 2017 requesting that Council supports investigating 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.

14) CONFIRMING BY-LAW

Resolution #2017-087

Moved By: Jason Newman
Seconded By: Don Richardson

That By-law No. 2017-024, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of June 28, 2017, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2017-088

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That we do now adjourn at 7:04 p.m. until the Council meeting on Wednesday, July 19, 2017, or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator