

Regular Meeting of the Village of Sundridge Council

**Wednesday, March 22, 2017 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

PRESENT: Mayor Lyle Hall, Councillors Russell Becker, Jason Newman
(arrived at 7:05 p.m.) and Don Richardson

ABSENT: Deputy Mayor Ryan Jeffers

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 #2017-088

Moved By: Russell Becker
Seconded By: Don Richardson

That the agenda for Wednesday, March 22, 2017 be approved as amended, to add Item 9.3 (Amended Fire Board Agreement), and to move Items 6 (A.1) and 6 (F.1) into Committee of the Whole.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Councillor Jason Newman declared a conflict with Items 9.2 and 9.3 due to his membership on the Sundridge-Strong Fire Department. He did not participate in discussion or vote on these matters.

4) PRESENTATIONS

None

5) DEPUTATIONS

(5.1) Westwind Forest Stewardship – Forest Management in Almaguin Area

Tom Bryson, Board member for Westwind Forest Stewardship, presented information about the non-profit forest management organization.

Resolution #2017-089

Moved By: Don Richardson

Seconded By: Russell Becker

That the deputation by Tom Bryson, Westwind Forest Stewardship, re forest management in Ontario and in the Almaguin Highlands, be received with thanks.
Carried.

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 – March 8, 2017
[Item 6 (A.1) was moved into Committee of the Whole]

(A.2) Closed Session Meeting – March 8, 2017

Resolution #2017-290.01

Recommendation

That the minutes of the Closed Session meeting dated March 8, 2017, be adopted as printed.

B) COMMITTEE & BOARD MINUTES

(B.1) Sundridge-Strong Recreation Committee – March 2, 2017

Resolution #2017-290.02

Recommendation

That the minutes of the Sundridge-Strong Recreation Committee meeting dated March 2, 2017, be received.

C) STAFF REPORTS

None.

D) BY-LAWS

None.

E) CORRESPONDENCE

Correspondence from Staff

None

Inter-Governmental Correspondence

(E.1) Minister of Seniors Affairs – 2017 Senior of the Year Award

Resolution #2017-290.03

Recommendation

That the correspondence dated March 2017, re: 2017 Senior of the Year Award, be received.

(E.2) JBC – JBC Monthly Updates – February 28, 2017

Resolution #2017-290.04

Recommendation

That the correspondence from the Joint Building Committee for period ending February 28, 2017, re: Annual Permit Summary, be received.

Board and Agency Correspondence

None.

Other Correspondence

(E.3) O.P.P. – Calls for Service 4th Quarter

Resolution #2017-290.05

Recommendation

That the correspondence dated March 3, 2017, re: Calls for Service 4th Quarter, be received.

(E.4) MPAC – Assessing Properties in Proximity to Industrial Wind Turbines

Resolution #2017-290.06

Recommendation

That the correspondence dated March 7, 2017, re: Assessing Properties in Proximity to Industrial Wind Turbines, be received.

Resolutions of Support

None

F) CONSIDERATION OF A CLOSED SESSION

- (F.1) Resolution to hold a closed meeting.
[Item 6 (F.1) was moved into Committee of the Whole]

[This concludes the list of Consent Items on the Agenda for March 22, 2017]

7) APPROVAL OF CONSENT ITEMS

Resolution #2017-090

Moved By: Russell Becker
Seconded By: Don Richardson

That Items listed as Consent Items for March 22, 2017 and the recommendations contained therein be adopted as Resolutions of Council except that Items 6(A.1) and 6(F.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 #2017-091

Moved By: Don Richardson
Seconded By: Russell Becker

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

- (9.1) Greater Napanee – Support for Moratorium on the Accommodation Review Process

[This Item was Tabled on January 25, 2017, February 8, 2017 and February 22, 2017]

Moved By: Don Richardson
Seconded By: Russell Becker

Whereas the current Accommodation Review Process is not reflective of the reality of rural school and community life; and

Whereas school closures impact single-school small rural communities in all education, social and economic aspects to a far greater degree than those impacts in multi-school urban communities;

Be it resolved that the Village of Sundridge supports the Town of Greater Napanee in their request to the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above-mentioned impacts on small rural communities can be studied, completed and the results and recommendations be considered.

Motion to Table

Resolution #2017-092

Moved By: Russell Becker
Seconded By: Don Richardson

That Item 9.1 be tabled to April 12, 2017.
Carried.

Don Richardson will assume the Chair

(9.2) Sundridge-Strong Fire Department Cost Sharing

[This Item was introduced by Lyle Hall on March 8, 2017]

Original Recommendation

That staff investigate a fair basis for cost sharing with Strong Township regarding the Sundridge-Strong Fire Department;

That staff investigate the legal status of the building and land ownership.

Resolution #2017-093

Moved By: Lyle Hall
Seconded By: Russell Becker

That staff investigate a fair basis for cost sharing with Strong Township regarding the Sundridge-Strong Fire Department;

That staff investigate the legal status of the building and land ownership through a title search at a cost not to exceed \$250 and report back to Council.

Carried.

Mayor Hall will resume the Chair

(9.3) Joint Fire Board – Amended Agreement

[This Item was presented on March 8, 2017 with a request for Council to provide feedback on March 22, 2017]

Original Recommendation

That the draft revisions to the Agreement for Joint Management and Operation of a Fire Department be received; and

That Council approves the proposed revisions and requests that staff forward the amended agreement to the Township of Strong for concurrence and ratification.

Resolution #2017-094

Moved By: Russell Becker
Seconded By: Don Richardson

That the draft revisions to the Agreement for Joint Management and Operation of a Fire Department be received; and

That Council directs staff to incorporate the revisions as discussed for subsequent review on April 12, 2017.

Carried.

6(A.1) Regular Council Meeting – March 8, 2017

[Item 6(A.1) was moved from the Consent List]

Original Recommendation

That the minutes of the Regular Council meeting dated March 8, 2017 be adopted as printed.

Resolution #2017-095

Moved By: Don Richardson
Seconded By: Russell Becker

That the minutes of the Regular Council meeting dated March 8, 2017 be adopted as amended **to correct the date in Resolution #2017.079 to March 22, 2017.**

Carried.

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

[Item 6(F.1) was moved from the Consent List]

Original Recommendation

That Council hold a Closed Session meeting as provided for by Section 239 of 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) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Ongoing Employee Matter
- b) Labour relations or employee negotiations; Municipal By-law Enforcement

Resolution #2017-096

Moved By: Don Richardson
Seconded By: Jason Newman

That Council hold a Closed Session meeting as provided for by Section 239 of 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
Municipal By-law Enforcement
- b) Personal matters about an identifiable individual, including municipal or local board employees
Planning Administrator Volunteer

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2017-097

Moved By: Jason Newman
Seconded By: Russell Becker

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: Don Richardson
Seconded By: Jason Newman

That Council adopts the Committee of the Whole recommendations on March 22, 2017 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

- Lyle Hall
Tax relief inquiries for the Legion should be directed to staff.

- Joly has put forward a proposal for a hub using the Sundridge Public School. Al Bottomley will join Bruce Baker, Chris Ellis and Lyle Hall for a tour of the school on Friday, March 24, 2017 at noon.
- In preparation for the AMO Conference in August, Lyles asked that Council consider a delegation to further the engineering of Main Street and will pursue this at a future date.
- Colleen Anderson is the recipient of a Governor General Award. Lyle has been asked to present the award to her, and will do so at the June 3rd Volunteer Event. Council, through Don Richardson and Jason Newman, will plan the event, estimating that at \$1,000 budget is required. Lyle will bring forward a Notice of Motion for same on April 12, 2017.

Russell Becker

- The joint Recreation group is very enthusiastic about a Black Fly Mud Runner event. Al Bottomley has suggested that the NNDSB school trails could be used, and encouraged cooperation with the school board to have obstacles built, etc.
- It is felt that a registration fee of \$65 to \$70 per participant is realistic
- Grants need to be secured for seed money – the group will work with CAEDA to see if administrative support might be provided through them.

Ryan Jeffers

- N/A

Jason Newman

- Elgin Schneider has insight into how to secure Ministerial delegations and advance funding requests. Jason will invite Elgin to a future Council meeting to share his suggestions. Council will need to discuss approach and tactic if amalgamation is a topic of discussion at the next Tri/Bi Council meeting.

Don Richardson

- There is significant lakeshore damage caused by ice movement this year. The MNR is working with residents to see if the damage can be mitigated.

Staff (Clerk Administrator)

- RSVP is required for attendance at upcoming DPSMA meeting on April 28th.
- Landfill hours in Strong have been amended effective May 1st – changes have been posted.
- Accessing RED funding for the Village sign is not possible for the March intake due to regulations affecting changes to the sign. The project will be considered with the September intake after investigation is complete.

13) INTRODUCTION OF FUTURE MOTIONS

Lyle Hall will introduce a motion at the April 12, 2017 regarding the 2017 Community Achievement Day.

Russell Becker will introduce a motion at the April 12, 2017 meeting to request \$1000 in seed money in the 2017 budget for the proposed Black Fly Mud Runner event in 2018.

14) CONFIRMING BY-LAW

Resolution #2017-099

Moved By: Don Richardson
Seconded By: Jason Newman

That By-law No. 2017-013 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of March 22, 2017, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2017-100

Moved By: Don Richardson
Seconded By: Russell Becker

That we do now adjourn at 8:05 p.m. until the Council meeting on Wednesday, April 12, 2017, or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator