

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

**Wednesday, October 25, 2017 – 6:00 p.m.  
Village of Sundridge Council Chambers**

**MINUTES**

**PRESENT:** Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Jason Newman, Don Richardson

**ABSENT:** Councillor Russell Becker (Regrets)

**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 #2017-263**

**Moved By: Ryan Jeffers**

**Seconded By: Don Richardson**

That the agenda for Wednesday, October 25, 2017 be approved as printed.  
**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

**4) PRESENTATIONS**

*None.*

## 5) DELEGATIONS

### A) Public & Consultants

#### (A.1) Habitat for Humanity

*[This Item will be deferred until a future date at the request of the delegation]*

#### **Resolution # 2017-264**

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

That the delegation by Britta Gerwin, Director of Development and Communications, Habitat for Humanity, 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 – October 11, 2017

Resolution 2017-265.01

#### Recommendation

That the minutes of the Regular Council meeting dated October 11, 2017, be adopted as printed.

### B) COMMITTEE & BOARD MINUTES

#### (B.1) Sundridge and District Medical Centre Committee Regular – September 19, 2017

Resolution 2017-265.02

#### Recommendation

That the minutes of the Regular Sundridge and District Medical Centre Committee meeting dated September 19, 2017, be received.

- (B.2) Sundridge and District Medical Centre Committee Closed – September 19, 2017
- Resolution 2017-265.03  
Recommendation  
That the minutes of the Closed Sundridge and District Medical Centre Committee meeting dated September 19, 2017, be received.
- (B.3) Sundridge and District Medical Centre Committee Special – October 5, 2017
- Resolution 2017-265.04  
Recommendation  
That the minutes of the Special Sundridge and District Medical Centre Committee meeting dated October 5, 2017, be received.
- (B.4) Sundridge and District Medical Centre Committee Closed – October 5, 2017
- Resolution 2017-265.05  
Recommendation  
That the minutes of the Closed Sundridge and District Medical Centre Committee meeting dated October 5, 2017, be received.
- (B.5) Sundridge and District Medical Centre Committee Regular – October 17, 2017
- Resolution 2017-265.06  
Recommendation  
That the minutes of the Regular Sundridge and District Medical Centre Committee meeting dated October 17, 2017, be received.
- (B.6) Sundridge and District Medical Centre Committee Closed – October 17, 2017
- Resolution 2017-265.07  
Recommendation  
That the minutes of the Closed Sundridge and District Medical Centre Committee meeting dated October 17, 2017, be received.
- (B.7) Central Almaguin Economic Development Association (CAEDA) – October 16, 2017
- Resolution 2017-265.08  
Recommendation  
That the minutes of the CAEDA meeting dated October 16, 2017, be received.

(B.8) Joint Building Committee – October 19, 2017

Resolution 2017-265.09

Recommendation

That the minutes of the Joint Building Committee meeting dated October 19, 2017, be received.

**C) STAFF REPORTS**

*None.*

**D) BY-LAWS**

*None.*

**E) CORRESPONDENCE**

**Correspondence from Staff**

(E.1) Follow Up List – October 25, 2017

Resolution 2017-265.10

Recommendation

That the *Staff Follow Up and Report to Council 2017* list, for the October 25, 2017 Council Meeting be received.

**Inter-Governmental Correspondence**

(E.2) Agenda - Almaguin Regional Community and Economic Development –  
September 18, 2017

Resolution 2017-265.11

Recommendation

That the correspondence from the Almaguin Regional Community and Economic Development Stakeholder's Group, dated September 18, 2017, re meeting agenda, be received.

(E.3) DSSAB Review

Resolution 2017-265.12

Recommendation

That the correspondence from the DSSAB Review Team, dated October 17, 2017, re Consultation for Municipal Representatives, be received.

**Board and Agency Correspondence**

(E.4) DSSAB – Ready! Set! Go!

Resolution 2017-265.13

Recommendation

That the correspondence from the District Social Services Administration Board, received October 11, 2017, regarding the Ready! Set! Go! information session, be received.

**Other Correspondence**

(E.5) FONOM – Decision to Cancel Energy East

Resolution 2017-265.14

Recommendation

That the correspondence from the Federation of Northern Ontario Municipalities dated October 10, 2017, regarding the decision to cancel the Energy East Project, be received.

(E.6) Near North District School Board – Continuing Education Classes

Resolution 2017-265.15

Recommendation

That the correspondence received from the Village of Burks Falls in partnership with the Near North District School Board, be received.

**Resolutions of Support**

*None.*

**F) CONSIDERATION OF A CLOSED SESSION**

*None.*

*[This concludes the list of Consent Items on the Agenda for October 25, 2017]*

**7) APPROVAL OF CONSENT ITEMS**

**Resolution #2017-265**

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

That Items listed as Consent Items for October 25, 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 #2017-266**

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

That Council resolve into Committee of the Whole.

**Carried.**

**9) COMMITTEE OF THE WHOLE**

(9.1) Planning Volunteer Appointment

*[This Item was discussed during a closed meeting on March 22, 2017 and failed to be presented for discussion at the subsequent regular Council meeting]*

**Resolution #2017-267**

**Moved By: Jason Newman**  
**Seconded By: Ryan Jeffers**

That Gary Fraser be appointed as Planning Volunteer for the Village of Sundridge effective March 23, 2017 on a temporary basis one day per week to assist staff with planning matters; and

That the appointment be subject to his provision of satisfactory police background check prior to commencement of work; and

That the arrangement shall be completed not later than December 31, 2017.

**Carried.**

(9.2) Regional Economic Development Organization

*[This item was introduced by Ryan Jeffers at the October 11, 2017 council meeting]*

**Resolution #2017-268**

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

That staff are to explore the status of the Regional Economic Development Organization and provide an update to Council.

**Carried.**

**Deputy Mayor Jeffers will assume the Chair**

(9.3) Dog Park

*[This item was introduced by Lyle Hall at the October 11, 2017 council meeting]*

**Resolution #2017-269**

**Moved By: Lyle Hall**  
**Seconded By: Jason Newman**

That staff are to explore options for a dog park in Sundridge and report back to council.

**Carried.**

(9.4) Tree Planting – Robertson Cres. island

*[This item was introduced by Lyle Hall at the October 11, 2017 council meeting]*

**Resolution #2017-270**

**Moved By: Lyle Hall**  
**Seconded By: Don Richardson**

That staff investigate the possibility of planting trees or vegetation within the curbside island on Robertson Cres., and report back to council.

**Carried.**

**Mayor Hall resumed the Chair**

(9.5) Committee Membership

**Resolution #2017-271**

**Moved By: Jason Newman**

**Seconded By: Ryan Jeffers**

That Council review membership on the Sundridge and District Medical Centre Committee to ensure the fullest participation and attendance by Village of Sundridge representatives; and

That Jason Newman be appointed to the Committee, in place of Lyle Hall; and

That these changes become effective immediately, or as soon as procedural requirements will permit and that the member municipalities be so advised of this change.

**Carried.**

(9.6) Ontario 150 Agriculture Signage

*[This Item has been added to the agenda at the request of Mayor Hall]*

**Resolution #2017-272**

**Moved By: Don Richardson**

**Seconded By: Ryan Jeffers**

That the correspondence from the Minister of Agriculture, Food and Rural Affairs, dated October 20, 2017, re complementary commemorative signs to Ontario farming families, farming communities and farm properties, be received.

**Carried.**

(9.7) ROMA Delegation Requests

**Resolution #2017-273**

**Moved By: Ryan Jeffers**

**Seconded By: Jason Newman**

That Council supports delegation requests at the January 21-23, 2018 ROMA Conference in Toronto, attended by Mayor Lyle Hall, and directs staff to prepare submissions for delegation with the following Ministries for the following issues:

MOECC – Blue-green algae on Lake Bernard  
MNR – Control of lake levels on Lake Bernard

**Carried.**



## 10) RISE FROM COMMITTEE OF THE WHOLE

### Resolution #2017-274

**Moved By:** Jason Newman  
**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 #2017-275

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

That Council adopts the Committee of the Whole recommendations on October 25, 2017 as resolutions of Council.  
**Carried.**

## 12) ANNOUNCEMENTS

### Lyle Hall

- Lyle will send requests for Ontario 150 Agricultural signage (Refer to Item 9.6) on behalf of Hornbrook's and Brimacombe's
- DSSAB – List of food bank subsidies from \$5,000 to \$10,000 did not include Sundridge. Upon Lyle's request to investigate, the oversight was discovered and will be rectified. There is an extra \$1.8 million in child care money available for Parry Sound.
- CAEDA – Lyle reached out the MTO to assist with a request for CAEDA to remove its sign at the south end of Town. MTO is following.
- Regional Ec Dev – Governance is still being discussed as it remains unclear. There is a meeting on October 30 which CAEDA will attend to gather information.
- Fed Nor – Strategy for Northern Ontario meeting held recently at Caswell was not as well attended as the Parry Sound meeting. There was good opportunity for one-on-one due to smaller attendance and support for fibre, non-profit community groups and access to grant funds were hot topics
- Link to Connect – Lakeland cannot qualify any areas north of Lake Bernard (Sundridge) for backbone funding for fibre optics – that area is not already services by Lakeland
- November 25, 2017 is the Lion's Children's Telethon in North Bay. Council members were encouraged to attend – Jason has offered.

- Russell Becker
- N/A
  
- Ryan Jeffers
- New Nurse Practitioner started on October 16, 2017
  
- Jason Newman
- Nothing at this time
  
- Don Richardson
- Nothing at this time
  
- Karen Fraser (Clerk Administrator)
- Attending a Consultation session for proposed Blue Box Program Plan changes on November 9, 2017
- November 8, 2017 there is a Code of Conduct Workshop – one member of Council can attend with Clerk Administrator for free
- When phoning after hours, prompt on phone indicates to enter extension if known. Clerk Administrator is X 22

### **13) INTRODUCTION OF FUTURE MOTIONS**

Lyle Hall will introduce a motion on November 22, 2017 requesting staff investigate the Blue Flag federal beach evaluation/rating program.

### **14) CONFIRMING BY-LAW**

#### **Resolution #2017-276**

**Moved By: Ryan Jeffers**  
**Seconded By: Jason Newman**

That By-law No. 2017-036, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of October 25, 2017, be adopted.  
**Carried.**

**15) ADJOURNMENT**

**Resolution #2017-277**

**Moved By: Don Richardson**

**Seconded By: Jason Newman**

That we do now adjourn at 6:43 p.m. until the Council meeting on Wednesday, November 8, 2017 or at the call of the Mayor.

**Carried.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator