

Regular Meeting of the Village of Sundridge Council

**Wednesday, September 27, 2017 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker, Don Richardson, and Jason Newman (arrived at 6:03 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator

1) CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2) APPROVAL OF AGENDA

Resolution #2017-135

**Moved By: Ryan Jeffers
Seconded By: Russell Becker**

That the agenda for Wednesday, September 27, 2017 be approved as printed.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

Councillor Don Richardson declared a conflict with Item 6(F.1) due to his being an owner of the subject property.

Councillor Jason Newman declared a conflict with Item 6(C.1), Staff Report S2017-019, Communication (call taking and alerting) Services, and with Item 6(D.1), Burning By-law, due to his involvement with the Sundridge-Strong Fire Department.

4) PRESENTATIONS

None.

5) DELEGATIONS

A) Delegations by Public & Consultants

(A.1) Ann Gill – Development of William Street

Mrs. Gill provided comments to Council concerning the catch basins on William Street and Park Street. Although outside of the scope of the delegation, Council permitted additional comments from Mrs. Gill regarding the physical and social needs of seniors (70+) in the community including the elevator at the community centre, Village sidewalks, and the waiting list at the medical centre. Mrs. Gill was thanked for her comments.

Resolution #2017-136

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the delegation by Anne Gill re the development of William Street, be received with thanks.

Carried.

B) Delegations by 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) Special Council Meeting – September 12, 2017

Resolution 2017.137.01

Recommendation

That the minutes of the Special Council Meeting, dated September 12, 2017, be adopted as printed.

(A.2) Regular Council Meeting – September 13, 2017

Resolution 2017.137.02

Recommendation

That the minutes of the Regular Council meeting dated September 13, 2017, be adopted as printed.

B) COMMITTEE & BOARD MINUTES

(B.1) Sundridge, Strong, Joly Arena & Hall – September 7, 2017

Resolution 2017-137.03

Recommendation

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

(B.2) Fire Board Minutes – September 6, 2017

Resolution 2017.137.04

Recommendation

That the minutes of the Sundridge Strong Fire meeting, dated September 6, 2017, be received.

(B.3) Sundridge and District Medical Centre Committee Regular Minutes– August 15, 2017

Resolution 2017.137.05

Recommendation

That the minutes of the Sundridge and District Medical Centre Committee regular meeting dated August 15, 2017, be received.

(B.4) Sundridge and District Medical Centre Committee Closed Minutes – August 15, 2017

Resolution 2017.137.06

Recommendation

That the minutes of the Sundridge and District Medical Centre Committee closed meeting dated August 15, 2017, be received.

(B.5) Central Almaguin Economic Development Association – September 18, 2017

Resolution 2017.137.07

Recommendation

That the minutes of the Central Almaguin Economic Development Association meeting dated September 18, 2017, be received.

C) STAFF REPORTS

(C.1) Staff Report S2017-019 – Communication (call taking and alerting) Services

Resolution 2017.137.08

Recommendation

That the Council of the Corporation of the Village of Sundridge authorize Mayor Lyle Hall and Fire Chief Grant Love to sign the agreement between the Corporation of the Village of Sundridge and the Corporation of the Township of Strong and the North Bay Regional Health Centre regarding the provision of communication (call taking and alerting) services to the Sundridge Strong Volunteer Fire Service by the North Bay CACC.

D) BY-LAWS

(D.1) By-Law No. 2017-033 – Opening Air Burning

[Item 6 (D.1) was moved into Committee of the whole]

(D.2) By-Law No. 2017-032 - 2017 Final Tax Rates

Resolution 2017.137.09

Recommendation

That By-law No. 2017-032, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2017, be adopted.

E) CORRESPONDENCE

Correspondence from Staff

(E.1) Follow Up List – September 27, 2017

Resolution 2017.137.10

Recommendation

That the *Staff Follow Up and Report to Council 2017* list, for the September 27, 2017 Council Meeting be received.

(E.2) Memo – Surplus Provincial or School Board Properties

Resolution 2017.137.11

Recommendation

That the correspondence from the Deputy Clerk re: surplus provincial or school board properties, dated September 27, 2017, be received.

Inter-Governmental Correspondence

- (E.3) Ministry of Transportation - Acknowledgement AMO Delegation

Resolution 2017.137.12

Recommendation

That the correspondence from Minister Steven Del Duca, Ministry of Transportation Ontario, dated September 12, 2017 re delegation and discussion at the 2017 Association of Municipalities of Ontario Conference, be received.

- (E.4) Township of Joly Resolution #2017-125 – Council Leave of Absence

Resolution 2017.137.13

Recommendation

That the correspondence from the Township of Joly dated September 12, 2017 re Leave of Absence for Councillor Betty Barnes, be received.

Board and Agency Correspondence

- (E.5) District of Parry Sound Social Services Administration Board – Quarterly Report

Resolution 2017.137.13

Recommendation

That the correspondence from the District of Parry Sound Social Services Administration Board, dated September, 2017 re DSSAB Quarterly Report, be received.

Other Correspondence

- (E.6) North Bay Parry Sound District Health Unit – Accommodations Update

Resolution 2017.137.14

Recommendation

That the correspondence from the North Bay Parry Sound District Health Unit, dated September 7, 2017 re Accommodations Update, be received.

- (E.7) North Bay & District Multicultural Centre – Immigration Portal

Resolution 2017.137.15

Recommendation

That the correspondence from the North Bay & District Multicultural Centre, dated August 30, 2017 re launch of New Northeastern Ontario Immigration Portal, be received.

Resolutions of Support

None.

F) CONSIDERATION OF A CLOSED SESSION

- (F.1) Resolution 2017.137.16
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
 - i) OMB Appeal Con 10, Part Lot 23 (4948 00000 501200)

[This concludes the list of Consent Items on the Agenda for September 27, 2017]

7) APPROVAL OF CONSENT ITEMS

Resolution #2017-137

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Items listed as Consent Items for September 27, 2017 and the recommendations contained therein be adopted as Resolutions of Council except that Item 6(D.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 #2017-138

Moved By: Don Richardson
Seconded By: Jason Newman

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Lucy Maud Montgomery Bench

[This motion was introduced by Don Richardson on September 13, 2017]

Resolution #2017-139

Moved By: Don Richardson
Seconded By: Russell Becker

That staff repair or replace the Lucy Maude Montgomery bench which was damaged, subject to budgetary approvals.

Carried.

(9.2) Downtown Security Cameras

[This motion was introduced by Don Richardson on September 13, 2017]

Resolution #2017-140

Moved By: Don Richardson
Seconded By: Jason Newman

That staff investigate security cameras in the downtown and park area to deter vandalism and property loss, and provide a report back to Council.

Carried.

(9.3) Consideration of a Closed Session Meeting

Resolution #2017-141

Moved By: Ryan Jeffers
Seconded By: Don Richardson

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, as Item 9.3, to deal with:

- a) Labour relations or employee negotiations
- i) Medical Centre Remuneration and Compensation

Carried.

Motion to Rise out of Closed Session

Resolution #2017-142

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the portion of the meeting closed to the public is concluded at 6:51 p.m. and Council will continue the meeting open to the public.
Carried.

Motion to Report out of Closed Session

[This Item is being considered following Item 9.3, a Closed meeting held on September 27, 2017 pursuant to Section 239 of the Municipal Act, 2001, to deal with Medical Centre Remuneration and Compensation]

Resolution #2017-143

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That Council supports an increase to the 2017 Sundridge and District Medical Centre Budget to a maximum of \$40,000.00 to off-set compensatory needs and/or to correct allocation for wages and benefits for the Nurse Practitioner, the Nurse Practitioner's Administrative Assistant and Dr. MacKinnon; and

That the \$40,000.00 be subject to current funding agreement with the Village of Sundridge share being \$16,000.00.
Carried.

Items referred from the Consent List

(D.1) By-Law No. 2017-033 – Opening Air Burning

Resolution #2017-144

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That By-Law No. 2017-033, being a By-Law to regulate the setting of Fires and to set out precautions to be taken with open air fires, barbecues and gas fired outdoor appliances, be adopted.
Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2017-145

Moved By: Ryan Jeffers
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 #2017-146

Moved By: Jason Newman
Seconded By: Russell Becker

That Council adopts the Committee of the Whole recommendations on September 27, 2017 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Lyle inquired about “sharing” technology for calendars. Staff have already included this in the 2017 budget.

Russell Becker

- Sunflower Festival Committee inquired about the status of its revenue. Russell to see the Treasurer.
- Mud Run still planned as a smaller event
- Triathlon – there may be people who want to be part of the committee, may be late for 2018 but could work in 2019 – should be community driven

Ryan Jeffers

- Speeding on Albert Street – safety concerns raised by resident. Staff to follow up.
- Near North Environmental Education Centre is having an Opening Ceremony and Ryan would like to make sure Council is represented; Lyle will be attending the ceremony.

Jason Newman

- Nothing at this time

Don Richardson

- Nothing at this time

Karen Fraser (Clerk Administrator)

- Nothing at this time

13) INTRODUCTION OF FUTURE MOTIONS

Lyle Hall will introduce a motion on October 11, 2017 asking staff to investigate the development of the park on Edgar Street.

Lyle Hall will introduce a motion on October 11, 2017 asking that staff pursue funding and construction of a welcome sign at the south end of the Village.

Ryan Jeffers will introduce a motion on October 11, 2017 requesting that staff ask the OPP for focussed patrol on Albert Street to address speeding.

14) CONFIRMING BY-LAW

Resolutions #2017-147

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That By-law No. 2017-034, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of September 27, 2017, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2017-148

Moved By: Don Richardson
Seconded By: Jason Newman

That we do now adjourn at 7:20 p.m. until the Council meeting on Wednesday, October 11, 2017 or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator