

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

**Wednesday, February 14, 2018 – 6:00 p.m.  
Village of Sundridge Council Chambers**

**MINUTES**

**PRESENT:** Mayor Lyle Hall, Councillors Russell Becker, Don Richardson and Jason Newman

**REGRETS:** Deputy Mayor Ryan Jeffers

**STAFF PRESENT:** Karen Fraser, Clerk Administrator

**1) CALL TO ORDER**

The meeting was called to order at 6:05 p.m.

**2) APPROVAL OF AGENDA**

**Resolution #2018-025**

**Moved By: Don Richardson**

**Seconded By: Jason Newman**

That the agenda for Wednesday, February 14, 2018 be approved as amended to include an additional in-camera item:

- 6(F.1) b) A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (*Business Corporations Act, Ontario*)
- i) Shareholder review of Agreement with Lakeland Holdings Ltd.

**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

Jason Newman declared a conflict with Items 9.1 and 9.2 due to his relationship with the Sundridge Fire Dept.

#### 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 – January 24, 2018

###### Resolution #2018-026.01

That the minutes of the Regular Council meeting dated January 24, 2018, be adopted as printed.

###### (A.2) Closed Council Meeting – January 24, 2018

###### Resolution #2018-026.02

That the minutes of the Closed Council meeting dated January 24, 2018, be adopted as printed.

##### B) COMMITTEE & BOARD MINUTES

###### (B.1) Sundridge-Strong Fire Department Management Board – December 18, 2017

###### Resolution #2018-026.03

That the minutes of the regular meeting dated December 18, 2017, be received.

- (B.2) Sundridge-Strong Fire Department Management Board – January 29, 2018  
Resolution #2018-026.04  
That the minutes of the regular meeting dated January 29, 2018, be received.
- (B.3) Sundridge Strong Union Public Library – December 14, 2017  
Resolution #2018-026.05  
That the regular meeting minutes of December 14, 2017, be received.
- (B.4) Sundridge Strong Union Public Library – “Draft” January 18, 2018  
Resolution #2018-026.06  
That the “draft” regular meeting minutes of January 18, 2018, be received.
- (B.5) Central Almaguin Planning Board – January 17, 2018  
Resolution #2018-026.07  
That the regular minutes of the Central Almaguin Planning Board, dated January 17, 2018, be received.
- (B.6)** Sundridge, Strong, Joly Arena & Hall – February 7, 2018  
*[Item 6(B.6) was moved into Committee of the Whole]*
- (B.7) Sundridge and District Medical Centre Regular Minutes – January 16, 2018  
Resolution #2018-026.08  
That the Regular meeting minutes of the Sundridge and District Medical Centre dated November 21, 2017, be received.
- (B.8) Sundridge and District Medical Centre Closed Minutes – January 16, 2018  
Resolution #2018-026.09  
That the Closed meeting minutes of the Sundridge and District Medical Centre dated November 21, 2017, be received.
- (B.9) Sundridge/Strong/Joly Tri Council Meeting – February 8, 2018  
Resolution #2018-026.10  
That the minutes of the Sundridge/Strong/Joly, Tri Council meeting dated February 8, 2018, be received.

## C) STAFF REPORTS

*None.*

## D) BY-LAWS

### (D.1) By-law No. 2018-004 – Authorize Temporary Borrowing

Resolution #2018-026.11

That By-law No. 2018-004, being a by-law to authorize temporary borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2018, be approved.

### (D.2) By-law No. 2018-005 – Tax Ratios for 2018

Resolution #2018-026.12

That By-law No. 2018-005, being a by-law for establishing tax ratios for 2018, be adopted.

### (D.3) By-law No. 2018-006 – Interim Tax Levy for 2018

Resolution #2018-026.13

That By-law No. 2018-006, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2018, be adopted.

## E) CORRESPONDENCE

### Correspondence from Staff

#### (E.1) Follow Up List – February 14, 2018

Resolution #2018-026.14

That the *Staff Follow Up and Report to Council 2018* list, for the February 14, 2018 Council Meeting be received.

#### (E.2) Budgetary Control – January 1, 2018 to January 31, 2018

Resolution #2018-026.15

That the Village of Sundridge Budgetary Control for the period January 1, 2018 to January 31, 2018, be received.

(E.3) Memo – Law Clerk Student Placement March 5 to 23, 2018

Resolution #2018-026.16

That the correspondence received from Nancy Austin, Deputy Clerk, dated February 14, 2018, be received.

**Inter-Governmental Correspondence**

(E.4) JBC – Annual Permit Summary 2018

Resolution #2018-026.17

That the correspondence from the Joint Building Committee for period ending January 31, 2018, re: Annual Permit Summary, be received.

(E.5) Town of Parry Sound – Parry Sound District EMS response onto ice

Resolution #2018-026.18

That the correspondence from the Town of Parry Sound regarding Parry Sound District EMS response onto ice, dated February 6, 2018, be received.

(E.6) The Province of Ontario – Honourable David c. Onley to conduct review of the Accessibility for Ontarians with Disabilities Act (AODA).

Resolution #2018-026.19

That the correspondence from the Province of Ontario, dated February 7, 2018, re the selection of The Honourable David C. Onley to Review Ontario's Accessibility Laws, be received.

**Board and Agency Correspondence**

(E.7) DSSAB – Re: Expressions of Interest in Affordable Housing

Resolution #2018-026.20

That the correspondence received from the District of Parry Sound Social Services Administration Board, dated January 26, 2018, be received.

(E. 8) DSSAB – 2018 Budget Municipal Levy Distribution

Resolution #2018-026.21

That the correspondence received from the District of Parry Sound Social Services Administration Board, dated January 12, 2018, be received.

## **Other Correspondence**

- (E.9) Almaguin Highlands Community Policing Committee- Everyday Hero Gala

*[Item 6(E.9) was moved into Committee of the Whole]*

- (E.10) FONOM-Seeking Northern Ontario Platforms from Party Leaders

Resolution #2018-026.22

That the correspondence from FONOM dated December 6, 2017 regarding Ontario Government investing in Transportation Services, be received.

- (E.11) Ontario Good Roads Association – Statement from Kathryn McGarry, Ministry of Transportation

Resolution #2018-026.23

That the correspondence from the Ontario Good Roads Association regarding the Statement from Kathryn McGarry, Minister of Transportation, be received.

- (E.12) The Royal Canadian Legion Branch 467 – thank you letter

Resolution #2018-026.24

That the correspondence from The Royal Canadian Legion Branch 467, dated January 18, 2018, be received.

- (E.13) AMO - \$26 Million Main Street Revitalization Fund Announced – AMO to be Fund Administrator

Resolution #2018-026.25

That the correspondence from AMO dated January 23, 2018 regarding the \$26 million Main Street Revitalization Fund announced – AMO to be Fund administrator, be received.

- (E.14) The City of North Bay – Participation in Household Hazardous Waste Program

Resolution #2018-026.26

That the correspondence received from the City of North Bay dated January 15, 2018, regarding participation in the City of North Bay's Household Hazardous Waste Program, be received.

- (E.15) Ontario Association of Fire Chiefs – MCSCS Regulations on Mandatory Certification and Training, and Community Risk Assessments – OAFRC Response, Recommendations and Key Messages

*[Item 6(E.15) was moved into Committee of the Whole]*

- (E.16) FONOM and NOMA – Number of Long-Term Care Beds for the North

Resolution #2018-026.27

That the correspondence from the Federation of Northern Ontario Municipalities and the Northwestern Ontario Municipal Association regarding expecting increase in number of long-term care beds for the North, be received.

- (E.17) FONOM – Call for Nominations

Resolution #2018-026.28

That the correspondence from the Federation of Northern Ontario Municipalities regarding Call for Nominations, be received.

- (E.18) North Bay Parry Sound District Health Unit – Public Disclosure of Inspection Results

Resolution #2018-026.29

That the correspondence from the NBPSDHU, dated February 1, 2018 regarding the Public Disclosure of Inspection Results, be received.

### **Resolutions of Support**

- (E.18) AMO – Call to Action – Fire Medic Protection Needed for Municipal Governments

Resolution #2018-026.30

Whereas Bill 160, the Strengthening Quality and Accountability for Patients act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

Whereas the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

Whereas the current interest arbitration model, particularly in the fire services sector, allow arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regard to the 24-hour shift; and

Whereas in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and

Whereas the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

Whereas there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and

Whereas the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

Now therefore, be it resolved that The Village of Sundridge calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire-medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.

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

(F.1) Resolution #2018-026.31  
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
  - i) 2018 Wage Schedule
- b) A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (*Business Corporations Act, Ontario*)
  - i) Shareholder review of Agreement with Lakeland Holdings Ltd.



*[This concludes the list of Consent Items on the Agenda for February 14, 2018]*

**7) APPROVAL OF CONSENT ITEMS**

**Resolution #2018-026**

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

That Items listed as Consent Items for February 14, 2018 and the recommendations contained therein be adopted as Resolutions of Council, except that Items 6(B.6),6(E.9), and 6(E.15) 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 #2018-027**

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

That Council resolve into Committee of the Whole.

**Carried.**

**9) COMMITTEE OF THE WHOLE**

(9.1) Sundridge – Strong Fire Department Resolution #2018-004F – January 29, 2018

**Resolution #2018-028**

**Moved By: Russell Becker**  
**Seconded By: Don Richardson**

That the Village of Sundridge supports Fire Board Resolution #2018-004F, dated January 29, 2018 and agrees that the 2002 Dodge Ram and the 2006 Ford CTV-First Response Vehicle is surplus to the needs of the Fire Department.

**Carried.**

- (9.2) Sundridge – Strong Fire Department Management Board 2018 Budget

**Resolution #2018-029**

**Moved By: Don Richardson**

**Seconded By: Russell Becker**

That Council supports the proposed 2018 budget from the Sundridge – Strong Fire Department Management Board in the amount of \$799,565.00, with the Village of Sundridge share being \$399,782.50.

**Carried.**

- (9.3) Sundridge – Strong Recreation Committee 2018 Budget

**Resolution #2018-030**

**Moved By: Jason Newman**

**Seconded By: Russell Becker**

That Council supports the proposed 2018 budget from the Sundridge – Strong Recreation Committee in the amount of \$19,450.00, with the Village of Sundridge share being \$9,725.00.

**Carried.**

- (9.4) Environmental Registry - Request for additional information to be considered in the development of the recovery strategy for Algonquin Wolf under the Endangered Species Act, 2007

*[This motion was introduced by Councillor Jason Newman. A 2/3 majority vote is required to waive the Notice period]*

**Motion to Waive Notice**

**Resolution #2018-031**

**Moved By: Jason Newman**

**Seconded By: Don Richardson**

*That notice pursuant to Section 11.g) of Procedural By-law No. 2014-061 be waived.*

**Carried.**

**Resolution #2018-032**

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

That the Village of Sundridge receive and discuss recent MNRF recovery strategies on wolves and impacts this may have on the municipality and its residents; and

That a Council requests support by northern Ontario municipalities in requesting the MNRF to extend the comment period on the recovery strategy for Algonquin Wolf under the Endangered Species Act, 2007, as this has a significant safety and economic impact on the municipality; and

That this request be forwarded to our MP, MPP, the Ontario Farmers' Association, local Economic Development Agencies, FONOM, and the Minister of Natural Resources and Forestry; and

That a press release be prepared in respect of this matter.  
**Carried.**

**Items Moved from Consent List**

6(B.6) Sundridge, Strong, Joly Arena & Hall – February 7, 2018

**Resolution #2018-033**

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

That the minutes of the Sundridge, Strong, Joly Arena & Hall meeting dated February 7, 2018, be received.  
**Carried.**

6(E.9) Almaguin Highlands Community Policing Committee- Everyday Hero Gala

**Resolution #2018-034**

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

That the correspondence from the Almaguin Highlands Community Policing Committee regarding the Everyday Hero Gala, be received; and

That staff investigate items for donation and report back to Council.  
**Carried.**

6(E.15) Ontario Association of Fire Chiefs – MCSCS Regulations on Mandatory Certification and Training, and Community Risk Assessments – OAFRC Response, Recommendations and Key Messages

**Resolution #2018-035**

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

That the correspondence from the OAFRC, dated February 7, 2018, re Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training, and Community Risk Assessments, be received; and

That Council and the public are encouraged to provide comment at the link provided.  
**Carried.**

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

**Resolution #2018-036**

**Moved By: Russell Becker**  
**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 #2018-037**

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

That Council adopts the Committee of the Whole recommendations on February 14, 2018 as resolutions of Council.  
**Carried.**

**12) ANNOUNCEMENTS**

Lyle Hall

- Clarissa Ardele is going to Nova Scotia as a Special Olympian. Her father is going to be participating in a Polar Dip to support her participation and Council is encouraged to donate to the campaign. Events details could also be promoted on Facebook.
- DSSAB – Manager of Children’s Services has given her notice of retirement.

- MNRF has contacted Mayor Hall and scheduled a meeting on March 1<sup>st</sup>, 2018 to discuss erosion and control of the dam. Strong Township and the Property Owners' Association are invited. Blue Green Algae is not an item of current discussion.

#### Russell Becker

- The Sundridge Lion's Club want to donate to the Village: 1) purchasing a 2<sup>nd</sup> port-a-potty with Sundridge providing the cost of clean out; and/or 2) more of a park-style garbage/recycling vessel. Will we support? They should provide their proposal in writing for Council's consideration.
- Future Motion – Flags on Main Street for Sunflower Festival customized new flags (Russell would like to be involved for the new design).

#### Ryan Jeffers

- N/A

#### Jason Newman

- Stop light at Paget Street needs immediate attention – not functioning properly.
- Parking 2 hr time limit in school zone, designate the Main Street area as a school zone as previously suggested by Village Superintendent during Parking By-law review.

#### Don Richardson

- Snowmobile races will need several months to prepare so organizers have been advised to consider next year for their event.

#### Karen Fraser (Clerk Administrator)

- Candidate's Information Night hosted by MMAH and area clerks is on March 29, 2018 at 7:00 p.m. at the Burk's Falls Arena for those interested in running for Council.
- Annual Shareholder's meeting – Lakeland Holding Ltd is on Friday, June 8<sup>th</sup> in Bracebridge. Mayor and Clerk will attend.
- The Township of Machar has invited Council and/or staff to attend a meeting on Thursday, March 15, 2018 at 9:00 to discuss efforts and experiences. A public information session is also planned – date not yet provided.
- FONOM/MMA Northeastern Municipal Conference is May 9 to 11 in Parry Sound. Any Council members who wish to attend please advise by March 1, 2018 in order to secure appropriate approvals for the expenditure.
- Office closed on Monday, February 19<sup>th</sup> for Family Day. Make sure to enjoy the family events planned.
- All future Council and Committee Meetings will be held in the Community room from now on. Staff have established office space in the former Council chambers.
- Public consultation for the 2018 Budget was discussed. By Consensus, February 28<sup>th</sup> was selected, starting at 6:00 p.m. The regular council meeting start will be delayed by 1 hour for the public event.

### 13) INTRODUCTION OF FUTURE MOTIONS

Russell Becker will introduce a motion at the February 28, 2018 Council meeting to request staff to investigate replacement options for the Sunflower Flags.

Russell Becker will introduce a motion at the February 28, 2018 Council meeting requesting a review of By-law enforcement.

### 14) CONFIRMING BY-LAW

#### Resolution #2018-038

**Moved By: Russell Becker**  
**Seconded By: Don Richardson**

That By-law No. 2018-007, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of February 14, 2018, be adopted.  
**Carried.**

### 15) ADJOURNMENT

#### Resolution #2018-039

**Moved By: Don Richardson**  
**Seconded By: Russell Becker**

That we do now adjourn at 7:26 p.m. until the Council meeting on Wednesday, February 28, 2018 or at the call of the Mayor.  
**Carried.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator