

Regular Meeting of the Village of Sundridge Council

**Wednesday, January 10, 2018 – 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 6:52 p.m.)

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 #2018-001

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the agenda for Wednesday, January 10, 2018 be approved as printed.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None

4) PRESENTATIONS

None.

5) DELEGATIONS

A) Public & Consultants

(A.1) The 3B's: Brilliant Brains and the Bot First Lego League Robotics Team - Water Conservation and grey water reuse.

This group of local students presented their award-winning project to Council to raise awareness of grey-water reuse. The team recently placed 2nd in North Bay at the FLL Regional competition and will go on to represent our area at the Ontario East Provincial Championships on January 13, 2018 in Oshawa. Council, staff, and public wished them the best of luck.

<http://www.firstroboticscanada.org/event/fll-ontario-east-provincial-championships/>

Resolution #2018-002

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the delegation by the 3B's regarding Water Conservation and grey water reuse, be received with thanks.

Carried.

(A.2) Michael Hardy - ROW and Easement for Johnstone/Irwin Properties

Mr. Hardy gave a brief over-view of his request, which is in relation to a consent application currently before the Planning Board.

Resolution #2018-003

Moved By: Russell Becker
Seconded By: Don Richardson

That the delegation by Mr. Michael Hardy regarding ROW and easement for the Johnstone/Irwin properties, be received with thanks; and

Based on the information provided through the delegation, Council supports, in principle, the request for right of way access and for the sewer line in favour of Mark Johnstone's property and Ben and Jessica Irwin's property over:

1. Parts 1 and 2, 42R-15565 (owned by Greg and Susan deVries)
2. Parts 5 and 6, 42R-15565 (owned by David and Pat Johnstone)
3. Parts 9 and 10, 42R-15565 (owned by Robert and Arlene Johnstone)
4. Parts 13 and 14, 42R-15565 (owned by Terry and Vanessa Boyes)

In addition, Council supports, in principle, Mark Johnstone granting a ROW in favour of the Irwins over part of his property being Parts 4 and 5, 42R-17790; and

That Mr. Michael Hardy, as representative of the affected property owners, is encouraged to seek any additional approvals that may be required from other agencies and organizations prior to commencing any work, or as required throughout the process.

Carried.

(A.3) Michael Czura – Parking Lot adjacent to 90 Main Street

Mr. Czura presented Council with options for consideration with respect to the subject property. Correspondence was received by Council through the Clerk.

Resolution #2018-004

Moved By: Don Richardson

Seconded By: Ryan Jeffers

That the delegation by Mr. Michael Czura regarding the parking lot adjacent to 90 Main Street, be received with thanks; and

That Council requests a staff report in response to Mr. Czura's proposal as outlined in his correspondence of January 10, 2018.

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 –December 13, 2017

Resolution #2018-005.01

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

B) COMMITTEE & BOARD MINUTES

(B.1) Sundridge and District Medical Centre Regular Minutes – November 21, 2017

Resolution #2018-005.02

That the Regular meeting minutes of the Sundridge and District Medical Centre dated November 21, 2017, be received.

(B.2) Sundridge and District Medical Centre Closed Minutes – November 21 2017

Resolution #2018-005.03

That the Closed meeting minutes of the Sundridge and District Medical Centre dated November 21, 2017, be received.

- (B.3) Sundridge and District Medical Centre Regular Minutes – December 19, 2017
Resolution #2018-005.04
That the Regular meeting minutes of the Sundridge and District Medical Centre dated December 19, 2017, be received.
- (B.4) Central Almaguin Economic Development Association – December 18, 2017
Resolution #2018-005.06
That the minutes of the Central Almaguin Planning Board meeting dated December 18, 2017, be received.
- (B.5) POA Advisory Committee – November 23, 2017
Resolution #2018-005.07
That the minutes of the POA Advisory Committee meeting dated November 23, 2017, be received.
- (B.6) Sundridge Strong Union Public Library Board – November 16, 2017
Resolution #2018-005.08
That the regular minutes of the SSUPL Board meeting dated November 16, 2017, be received.
- (B.7) Sundridge Strong Union Public Library Board – Draft December 14, 2017
Resolution #2018-005.09
That the draft regular minutes of the SSUPL Board and the Librarian's Report dated December 14, 2017, be received.
- (B.8) Central Almaguin Planning Board – December 13, 2017
Resolution #2018-005.10
That the regular minutes of the Central Almaguin Planning Board, dated December 13, 2017, be received.

C) STAFF REPORTS

- (C.1) Staff Report S2018-001 Free Income Tax Preparation Clinics 2018
Resolution #2018-005.11
The Council authorize an exception to the moratorium on the rental of the community centre to permit the Library to host two free Income Tax Preparation

Clinics, March 9th, 2018 and March 20th, 2018 from 10am to 4pm in the Village of Sundridge Community Room, at no cost, as described in Staff Report S2018-001, January 10, 2018.

D) BY-LAWS

None.

E) CORRESPONDENCE

Correspondence from Staff

(E.1) Follow Up List – January 10, 2018

Resolution #2018-005.12

That the *Staff Follow Up and Report to Council 2017* list, for the January 10, 2018 Council Meeting be received.

Inter-Governmental Correspondence

(E.2) Joint Building Committee Annual Permit Summary – December 31, 2017

Resolution #2018-005.13

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

Board and Agency Correspondence

None.

Other Correspondence

(E.3) FONOM Media Release: Pleased Ontario Government Investing in Transportation Services

Resolution #2018-005.14

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

(E.4) Waste Connections Canada – Recyclable Material Processing Fee Changes

[Item 6(E.4) was moved into Committee of the Whole]

(E.5) Arnold Hall – The Strong Cemetery Board

[Item 6(E.5) was moved into Committee of the Whole]

(E.6) Ministry of Natural Resources and Forestry – Algonquin Park Forest Management Plan

Resolution #2018-005.15

That the correspondence from the Ministry of Natural Resources and Forestry regarding the Algonquin Park 2020-2030 Forest Management Plan, be received.

(E.7) Ministry of Natural Resources and Forestry – French-Severn Forest Management Plan

Resolution #2018-005.16

That the correspondence from the Ministry of Natural Resources and Forestry regarding the French-Severn 2019-2029 Forest Management Plan, be received.

Resolutions of Support

(E.8) The City of North Bay – Fairness in Petroleum Products Pricing

Resolution #2018-005.17

Whereas, the Council of the City North Bay has repeatedly called for relief from seemingly uneven gasoline prices from region to region;

And Whereas in the past the Council has endorsed exploring regulated Gasoline pricing;

And Whereas the Honourable Gilles Bisson has announced putting forward a Bill to regulate gasoline prices, specifically the “Fairness in Petroleum Products Pricing Act 2017”;

And Whereas Prince Edward Island, Nova Scotia, New Brunswick, Newfoundland and Labrador, and Quebec already have some form of regulation in place;

Therefore, Be It Resolved that the Village of Sundridge supports the City of North Bay in its efforts to urge the Province to consider the Bill and explore its merits.

(E.9) The Township of Armour – Funding for a Long-term Care Facility

Resolution #2018-005.18

Whereas each municipality in the District of Parry Sound is required to pay an apportioned amount to defray the cost to operate and maintain long-term care beds;

And Whereas, at the present time, the East Parry Sound area is served by one long-term care facility, Eastholme Home for the Aged, that is funded in part by the municipalities;

And Whereas this facility is located in Powassan, which is a considerable distance from Armour, Burk's Falls and Ryerson;

And Whereas, based on the present statistics, there is a long waiting list for long-term care beds in the District of Parry Sound;

And Whereas some of the people on the waiting list are residents of Armour, Burk's Falls and Ryerson;

And Whereas there is a need for more long-term care facilities to service the increasing elderly population of our area;

Now Therefore Be it Resolved that the Council of the Village of Sundridge supports the Township of Armour in their petition to the Minister of Health and Long-Term Care to provide funding for the construction of a long-term care facility in the Armour, Burk's Falls and Ryerson area.

F) CONSIDERATION OF A CLOSED SESSION

(F.1) Resolution #2018-005.19
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) Employee Annual Evaluations
 - ii) Deputy Clerk Position
 - iii) Clerk Administrator Compensation
- b) Personal matters about an identifiable individual including municipal or local board employees
 - i) Incident on December 20, 2017

[This concludes the list of Consent Items on the Agenda for January 10, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2018-005

Moved By: Russell Becker
Seconded By: Jason Newman

That Items listed as Consent Items for January 10, 2018 and the recommendations contained therein be adopted as Resolutions of Council except that Items 6(E.4) and 6(E.5) 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 #2018-006

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

Deputy Mayor Jeffers will assume the Chair

- (9.1)** Motion to Re-Consider Resolution #2017-049 (February 8, 2017) – Community Hub Consultation Summary

[Refer to Item 9.2, January 10, 2018 relating to a Notice of Motion introduced by Lyle Hall on December 13, 2017]

Resolution #2018-007

Moved By: Lyle Hall
Seconded By: Don Richardson

That Resolution #2017-049 (February 8, 2017), be re-considered.
Carried.

- (9.2)** Re-consideration of Resolution #2017-049

[Item 9.2 shall be considered only upon the passing of a motion to re-consider Resolution #2017-049 in Item 9.1 on January 10, 2018]

Resolution #2018-008

Moved By: Lyle Hall
Seconded By: Don Richardson

That Council receive the Community Hub Consultation Summary described in Staff Report S2017-002 dated February 8, 2017; and

That the information contained in the summary, as compiled from the January 21, 2017 public consultation and surveys, be used to determine whether or not Council should move forward with a Sundridge Community Hub; and

That Council intends to move forward with investigation into the hub using municipal resources and associated costs.

A Recorded Vote Requested by Deputy Mayor Ryan Jeffers. Voting commences with the requester and moves alphabetically from the requester through the list of members.

	<u>Yea</u>	<u>Nay</u>
Jeffers, Ryan		X
Jason Newman		X
Richardson, Don		X
Becker, Russell		X
Hall, Lyle	X	

Defeated.

(9.3) Community Hub Funding Options

*[Item 9.3 shall be considered only upon the passing of a motion to re-consider Resolution #2017-049 in Item 9.1 on January 10, 2018. Consequently, **Item 9.3 was not moved.**]*

Recommendation

That Council supports the investigation of a possible community hub in Sundridge in light of new funding opportunities; and

That the Mayor initiate a meeting with Infrastructure Ontario to gather details.

Mayor Hall will resume the Chair

(9.4) Air Quality Inspection Report

Resolution #2018-009

Moved By: Jason Newman

Seconded By: Ryan Jeffers

That Council accepts the recommendation of the Air Quality Canada report dated December 7, 2017 and authorizes staff to purchase at least one HEPA-filtered air scrubber to be run in the affected areas as outlined in the report; and

That tenants of the building be so advised.

Carried.

Items Moved from the Consent List

6(E.4) Waste Connections Canada – Recyclable Material Processing Fee Changes

Resolution #2018-010

Moved By: Jason Newman
Seconded By: Ryan Jeffers

That the correspondence from Waste Connections Canada dated November 30th, 2017 regarding the Recyclable Material Processing Fee Changes, be received; and

That a follow up letter be sent by staff indicating that we will maintain our current contract until December 31, 2019.

Carried.

6(E.5) Arnold Hall – The Strong Cemetery Board

Resolution #2018-011

Moved By: Don Richardson
Seconded By: Russell Becker

That the correspondence from Arnold Hall dated December 4, 2017 regarding the Secretary Treasurer position of the Strong Cemetery Board, be received; and

That the staff arrange for a plaque in appreciation for Mr. Hall's years of dedicated service to be presented at a future Council meeting.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2018-012

Moved By: Don Richardson
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 #2018-013

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council adopts the Committee of the Whole recommendations on January 10, 2018 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Courtney Rizzo (Metcalf) has been hired by as EDO for CAEDA (Sundridge/Strong/Joly/South River). Funding has been extended to March 2020.
- Lakeland is seeking an investment opportunity, which, if completed, will require restructuring within current organization – approvals for the investment are pending.

Russell Becker

- Russell requested that the plaque in the foyer of the community hall be a simple directional sign for Library, Happy Gang, and Municipal Office.
- Inquired about pay scale adjustments following increase in minimum wage.

Ryan Jeffers

- Ryan is interested in creating a standard welcome practice for new businesses in the area. Lyle will investigate this as an undertaking of the new EDO through CAEDA.
- Ryan inquired about the new communication tower beside Bray Motors. Staff will ask the owners to come to Council as a delegation to keep Council apprised of the progress/potential.

Jason Newman

- Jason thanked staff for hard-work and dedication to the municipal operation throughout 2017, which was a very eventful year.
- Jason inquired about the need for a delegation by the organizations of Porkfest 2018.

Don Richardson

- Don has had some inquiries about a snowmobile event on Lake Bernard. Inquiries should be directed to staff.

Karen Fraser (Clerk Administrator)

- Confirmation by Council of attendance at OGRA (Feb 25-28) is required immediately.
- Mayor Lyle Hall will be attending ROMA conference (Jan 21-23) and has been confirmed for a delegation with Minister of Natural Resources and Forestry, Kathryn McGarry.
- A delegation by Bikers Battling Cancer has been scheduled for the Council meeting on January 24, 2018 for information sharing.
- Staff extend a thank you to Council for the much-appreciated seasonal bonus provided.

13) INTRODUCTION OF FUTURE MOTIONS

None.

14) CONFIRMING BY-LAW

Resolution #2018-014

Moved By: Russell Becker
Seconded By: Don Richardson

That By-law No. 2018-001, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of January 10, 2018, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2018-015

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That we do now adjourn at 8:21 p.m. until the Council meeting on Wednesday, January 24 2018 or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator