

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

**Wednesday, June 6, 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

**STAFF PRESENT:** Karen Fraser, Clerk Administrator; Village Superintendent Al Raney

**1) CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**2) APPROVAL OF AGENDA**

**Resolution #2018-341**

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

That the agenda for Wednesday, June 6, 2018 be approved as amended by re-numbering Items 9.2, 9.3, and 9.4 to 9.1, 9.2 and 9.3 respectively, and by re-ordering Item 9.1 to follow Item 5(A.2).

**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

Councillor Jason Newman made the following declaration:

I, Jason Newman, declare a pecuniary interest in Item 6(F.1) on the June 6, 2018 Council agenda.

I am making this declaration because I am on the Fire Board.

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

**4) PRESENTATIONS**

*None.*

## 5) DELEGATIONS

### 5(A) Public & Consultants

#### 5(A.1) Ernie Schellenberg – Re-open original entrance off Tower Road

Mr. Ernie Schellenberg requested that Council consider re-opening the original entrance to Commerce Court via Tower Road, through Part Lot 25, RP 42R7444 Part 10. Mr. Schellenberg provided staff with an excerpt from a draft plan showing the location of the parcel along with several pages of signatures in support of opening the road.

#### **Resolution #2018-342**

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

That the delegation by Ernie Schellenberg regarding re-opening the original entrance to Commerce Court off Tower Road be received, with thanks; and

That staff be directed to investigate and report back to Council.

**Carried.**

#### 5(A.2) Gary de Peuter – Main Street Construction

Mr. Gary de Peuter spoke on behalf of Main Street business owners about the proposed construction on Main Street. Primary concerns are with timing of the project and communication. Contracts have not yet been awarded so full details of the project are not yet confirmed. Public notification is an integral part of the construction plan which will be determined once the tender is awarded. Business owners decided that a group e-mail would be the best way for administration to keep business owners updated on the project. Attendees were asked to contact the Clerk Administrator with e-mail addresses.

Mr. de Peuter provided staff with his speaking notes and several pages of signatures in support of moving the construction start date forward until after the summer.

#### **Resolution #2018-343**

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

That the delegation by Gary de Peuter regarding Main Street Construction be received, with thanks.

**Carried.**

(9.1) Main Street Construction Project

*[Item 9.1 was introduced by Jason Newman and re-ordered to follow Agenda Item 5(A.2). A 2/3 majority vote was passed to waive Notice provisions]*

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

That Council amend the construction schedule for the Main Street Construction Project to start on August 1, 2018.

**Motion to Amend**

**Resolution #2018-344**

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

That the motion be amended by replacing “to start on August 1, 2018” with “by amending the RFP to reflect requirements for proponents to submit a schedule with their bids indicating how they intend to keep Main Street accessible during construction especially during Canada Day, Sunflower Festival celebration, August Civic holiday and Labour Day”.

**Carried.**

**Amended Motion**

**Resolution #2018-345**

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

That Council amend the construction schedule for the Main Street Construction Project by amending the RFP to reflect requirements for proponents to submit a schedule with their bids indicating how they intend to keep Main Street accessible during construction especially during Canada Day, Sunflower Festival celebration, August Civic holiday and Labour Day.

A Recorded Vote was requested by Jason Newman

	Yea	Nay
Becker, Russell – Councillor		X
Hall, Lyle – Mayor	X	
Newman, Jason - Councillor	X	
Richardson, Don - Councillor	X	

**Carried.**

**Council Recessed at 7:09 p.m.**

**Council Resumed at 7:13 p.m.**

**5(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]*

**6(A) APPROVAL OF PREVIOUS COUNCIL MINUTES**

6(A.1) Hearing – Section 7 *Building Code Act* – May 9, 2018

Resolution #2018-346.01

That the minutes of the Hearing under Section 7 of the *Building Code Act*, dated May 9, 2018, be adopted as printed.

6(A.2) Public Meeting – Lots 28 & 29, Plan 30 – May 9, 2018

Resolution #2018-346.02

That the minutes of the Public Meeting for Lots 28 & 29, Plan 30 dated May 9, 2018, be adopted as printed.

6(A.3) Special Council Meeting – May 14, 2018

Resolution #2018-346.03

That the minutes of the Special Council meeting dated May 14, 2018, be adopted as printed.

6(A.4) Special Closed Council Meeting – May 14, 2018

Resolution #2018-346.04

That the minutes of the Special Closed Council meeting dated May 14, 2018, be adopted as printed.

6(A.5) Regular Council Meeting – May 23, 2018

Resolution #2018-346.05

That the minutes of the Regular Council meeting dated May 23, 2018, be adopted as printed.

6(A.6) Closed Council Meeting (1) – May 23, 2018

Resolution #2018-346.06

That the minutes of the Closed Council meeting (1) dated May 23, 2018, be adopted as printed.

6(A.7) Closed Council Meeting (2) – May 23, 2018

Resolution #2018-346.07

That the minutes of the Closed Council meeting (2) dated May 23, 2018, be adopted as printed.

**6(B) COMMITTEE & BOARD MINUTES**

6(B.1) CAEDA – May 24, 2018

Resolution #2018-346.08

That the minutes of the Central Almaguin Economic Development Association meeting dated May 24, 2018 be received.

6(B.2) Central Almaguin Planning Board - May 16, 2018

Resolution #2018-346.09

That the minutes of the Central Almaguin Planning Board meeting dated May 16, 2018 be received.

**6(C) STAFF REPORTS**

*None.*

**6(D) BY-LAWS**

*None.*

**6(E) CORRESPONDENCE**

**Correspondence from Staff**

6(E.1) Follow Up List – June 6, 2018

Resolution #2018-346.10

That the *Staff Follow Up and Report to Council 2018* list, for the June 6, 2018 Council Meeting be received.

6(E.2) AMCTO Registration – Deputy Clerk

Resolution #2018-346.11

That the correspondence from the Deputy Clerk dated June 6, 2018 regarding AMCTO Municipal Law Program, Unit 4, be received; and

That enrolment into Unit #4 of the AMCTO Municipal Law Program commencing in July, 2018, be approved at a cost of \$350.00 plus HST; and

That these costs be covered by the municipality with the stipulation that the full cost will be recovered from the applicant if a passing grade is not achieved or if the applicant fails to remain in the employ of the municipality for three (3) years following completion of the course.

**Inter-Governmental Correspondence**

6(E.3) Ministry of Natural Resources and Forestry – Fisheries Monitoring Lake Bernard

Resolution #2018-346.12

That the correspondence from the Ministry of Natural Resources and Forestry dated May 18, 2018 regarding Broad-scale Monitoring on Lake Bernard from June to September, be received.

6(E.4) Resolution R2018-132 – Township of Strong

Resolution #2018-346.13

That the correspondence from the Township of Strong dated May 22, 2018 regarding support for a Shared Arena Facility, be received.

6(E.5) Resolution 133-2018 – Village of South River

Resolution #2018-346.14

That the correspondence from the Village of South River dated May 28, 2018 regarding decline of support for a Shared Arena Facility, be received.

**Board and Agency Correspondence**

*None.*

**Other Correspondence**

6(E.6) CN in Your Community

Resolution #2018-346.15

That the correspondence from CN dated May 7, 2018 regarding the *CN in your Community* publication, be received.

## Resolutions of Support

### 6(E.7) Bay of Quinte – Cannabis Grace Period Request

#### Resolution #2018-346.16

That the correspondence from the Bay of Quinte to Ms. Lynn Dollin, President of the Association of Municipalities of Ontario, dated May 28, 2018 regarding a grace period for enforcement matters when Cannabis legislation is introduced, be received; and

That Council for the Village of Sundridge supports the request.

### 6(F) CONSIDERATION OF A CLOSED SESSION

#### 6(F.1) Resolution #2018-346.17

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:

Labour Relations or Employee Negotiations and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- Fire Chief Contract

Labour Relations or Employee Negotiations

- Clerk Treasurer Position

*[This concludes the list of Consent Items on the Agenda for June 6, 2018]*

## 7) APPROVAL OF CONSENT ITEMS

### Resolution #2018-346

**Moved By: Ryan Jeffers**

**Seconded By: Russell Becker**

That Items listed as Consent Items for June 6, 2018 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 #2018-347**

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

That Council resolve into Committee of the Whole.  
**Carried.**

**9) COMMITTEE OF THE WHOLE**

(9.1) Main Street Construction Project

*[Item 9.1 was re-ordered to follow Item 5(A.2)]*

(9.2) Medical Centre Budget

*[Item 9.2 was last considered by Council on May 23, 2018 and by the Medical Centre Committee on May 28, 2018]*

**Resolution #2018-348**

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

That the Village of Sundridge approves the 2018 Sundridge and District Medical Centre Budget in the amount of \$123,926.00, with the Village of Sundridge's share being \$1,860.40.

**Carried.**

(9.3) Cycling Support from Sundridge

**Resolution #2018-349**

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

That the correspondence from Courtney Metcalfe, Economic Development Officer, dated May 31, 2018 regarding a request for Sundridge Council to make suggestions for placement of signage on designated bicycle routes in the Village of Sundridge, be received; and

That Council prefers to have the large trail sign situated at the Lion's Park in the Village of Sundridge and requests that staff make the EDO aware of its preference.

**Carried.**



## Items Moved from Consent List

None.

### 10) RISE FROM COMMITTEE OF THE WHOLE

#### Resolution #2018-350

**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 #2018-351

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

That Council adopts the Committee of the Whole recommendations on June 6, 2018 as resolutions of Council.

**Carried.**

### 12) ANNOUNCEMENTS

#### Lyle Hall

- The recent shoreline erosion meeting resulted in 3 decisions: 1) a request of the MNR to leave water levels low in winter with no change to levels in summer; 2) Doug Smith will prepare a petition for presentation at the July Lake Bernard Property Owners' Association meeting; 3) downstream residents will be involved in any decision-making.
- The POA has a new Manager who has advised police that policing costs have been increasing while ticket revenue has been decreasing
- Court cases can now be sworn on an eagle feather in addition to a Bible, or affirmation.
- Cathy Still, Bob MacPhail and Lyle Hall will be representing the Almaguin District to save Huntsville Hospital.

#### Russell Becker

- Nothing at this time

#### Ryan Jeffers

- Nothing at this time

#### Jason Newman

- Congratulations to Don Richardson and Council member for a successful Community Appreciation Day

Don Richardson

- A very good response and turn out to the Community Appreciation Day. Estimated attendance was between 300 and 450

Karen Fraser (Clerk Administrator)

- Nothing at this time.

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

*None.*

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

#### **Resolution #2018-352**

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

That By-law No. 2018-023, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its special meeting of May 14, 2018, and its regular meeting of June 6, 2018, be adopted.  
Carried.

### **15) ADJOURNMENT**

#### **Resolution #2018-353**

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

That we do now adjourn at 7:40 p.m. until the Council meeting on Wednesday, June 27, 2018 or at the call of the Mayor.  
**Carried.**

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Lyle Hall, Mayor

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Karen Fraser, Clerk Administrator