

**TWO (2) PUBLIC MEETINGS WERE HELD ON MAY 9, 2018,
PRIOR TO THE REGULAR COUNCIL MEETING
in the Village of Sundridge Council Chambers**

1. A public meeting starting at 6:00 p.m. to hear comments concerning the Joint Building Committee's proposal to adjust building permit fees. **A separate agenda and minutes have been prepared.**
2. A public meeting starting at 6:15 p.m. to hear an application for a zoning amendment respecting Lots 28 & 29, Plan 30, Village of Sundridge. **A separate agenda and minutes have been prepared.**

Regular Meeting of the Village of Sundridge Council

**Wednesday, May 9, 2018 – 6:30 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

The Council meeting commenced at 6:30 p.m. following two (2) scheduled public meetings.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker, Don Richardson and Jason Newman (departed at 6:58 p.m./returned at 7:10 p.m.; departed at 7:11 p.m./returned at 7:17 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator

1) CALL TO ORDER

The meeting was called to order at 6:33 p.m.

2) APPROVAL OF AGENDA

Resolution #2018-321

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

That the agenda for Wednesday, May 9, 2018 be approved as amended to add:

Item 6(F.1) b – Closed Session Matter - Richardson OMB Appeal
Item 9.1 Motion of Support – Shared Arena Facility
Item 9.2 By-law No. 2018-020 Service Agreement (Armour Township/Village of Sundridge)

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Councillor Don Richardson declared pecuniary interest with Item 6(F.1) b) because of a zoning change.

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

6 (A.1) Regular Council Meeting – April 25, 2018

Resolution #2018-322.01

That the minutes of the Regular Council meeting dated April 25, 2018, be adopted as printed.

6 (A.2) Closed Council Meeting – April 25, 2018

Resolution #2018-322.02

That the minutes of the Closed Council meeting dated April 25, 2018, be adopted as printed.

B) COMMITTEE & BOARD MINUTES

(B.1) CAEDA – April 30, 2018

Resolution #2018-322.03

That the minutes of the CAEDA meeting dated April 30, 2018, be received.

(B.2) Almaguin Recycling Initiative (ARI) – February 22, 2018

Resolution #2018-322.04

That the minutes of the ARI meeting dated February 22, 2018, be received.

C) STAFF REPORTS

None.

D) BY-LAWS

(D.1) Schedule “B” – By-law No. 2016-041 – Building Fees

Resolution #2018-322.05

That Schedule “B” to Village of Sundridge By-law No. 2016-041, being a By-law respecting construction, demolition, change of use, conditional permits and inspections, be adopted.

(D.2) By-law No. 2018-019 - Zoning Amendment – Lots 28 & 29, Plan 30

Resolution #2018-322.06

That By-law No. 2018-019, being a By-law to amend By Being a By-law to amend By-law No. 89-002, as amended, the Zoning By-law for the Village of Sundridge with respect to lands legally described as Lots 28 and 29, Registered Plan 30 in the Village of Sundridge, be adopted.

E) CORRESPONDENCE

Correspondence from Staff

None.

Inter-Governmental Correspondence

(E.1) Ministry of Education – Pupil Accommodation Review Guideline

Resolution #2018-322.07

That the correspondence from the Ministry of Education dated April 27, 2018 regarding the Pupil Accommodation Review Guideline (PARG), be received.

(E.2) National Health & Fitness Day

Resolution #2018-322.08

That the correspondence from the Office of Senator Nancy Greene Rain dated April 30, 2018 regarding National Health & Fitness Day, be received.

(E.3) Draft Bi Council Agenda – Strong Township/Village of Sundridge

[Item 6(E.3 was moved into Committee of the Whole.)]

Board and Agency Correspondence

(E.4) Sundridge-Strong Union Public Library – 2018-2021 Strategic Plan
Resolution #2018-322.09

That the correspondence from the Sundridge-Strong Union Public Library regarding the 2018-2021 Strategic Plan, be received.

Other Correspondence

(E.5) Municipality of East Ferris – Resolution No. 2018-146

Resolution #2018-322.10

That Resolution No. 2018-146, dated April 24, 2018 from the Municipality of East Ferris regarding wolf sightings, be received.

Resolutions of Support

None.

F) CONSIDERATION OF A CLOSED SESSION

(F.1) Resolution #2018-322.11

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) Municipal Succession Plan

- b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - i) Richardson OMB Appeal

[This concludes the list of Consent Items on the Agenda for May 9, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2018-322

Moved By: Russell Becker
Seconded By: Don Richardson

That Items listed as Consent Items for May 9, 2018 and the recommendations contained therein be adopted as Resolutions of Council except that Item 6(E.3) 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 #2018-323

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Motion of Support – Shared Arena Facility

Resolution #2018-324

Moved By: Ryan Jeffers
Seconded By: Russell Becker

Whereas Council has discussed the possibility of a shared service arena facility at the Bi Council level (Strong/Sundridge) on November 23, 2017, and at the Council level (February 28, 2018); and

Whereas attendance by a representative of the Village of Sundridge Council at preliminary fact-finding meetings has been generally supported;

Be it resolved that Council for the Village of Sundridge supports the idea of a shared arena facility with neighbouring municipalities and encourages the participation by a representative from the Village of Sundridge Council in discussion and meetings related to this matter; and

That the Sundridge representative is Ryan Jeffers for the remainder of this term of Council.
Carried.

(9.2) By-law No. 2018-020 Service Agreement (Armour Township/Village of Sundridge)

Resolution #2018-325

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That By-law No. 2018-020, being a By-law to enter into a Service Agreement with the Township of Armour for a Treasurer, be approved.

Carried.

Items Moved from Consent List

6(E.3) Draft Bi Council Agenda – Strong Township/Village of Sundridge

Resolution #2018-326

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the draft Bi-Council agenda (Strong/Sundridge), dated May 14, 2018, be received, as amended.

Carried.

RISE FROM COMMITTEE OF THE WHOLE

Resolution #2018-327

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Committee of the Whole rise and return to the Council session to receive the Committee of the Whole Report.

Carried.

10) COMMITTEE OF THE WHOLE REPORT

Resolution #2018-328

Moved By: Russell Becker
Seconded By: Don Richardson

That Council adopts the Committee of the Whole recommendations on May 9, 2018 as resolutions of Council.

Carried.

11) ANNOUNCEMENTS

Lyle Hall

- The Township of Machar is banning phosphate fertilizer to curb the effect of Blue-Green algae on lakes.
- Dr. Jim Chirico presented at the spring DPSMA meeting. Marijuana legislation is now moved from July to September. Municipalities will be given \$10,000 for implementation of enforcement requirements.
- The Health Unit building is on schedule and under budget. It will be paid off in 2 years. The Health Unit will be receiving a 2% increase in funding.
- Census data shows a 4% increase of seniors (65+) in the area. The average wage in Parry Sound is \$15.84/hr. As of April 18, 2018, 540 jobs were posted and not filled.
- A Fresh Mart is opening in South River on August 20, 2018. They have been granted a 10-year tax break by the Village.
- The Almaguin Highlands Health Committee may be acquiring a social worker to join the health team in Burk's Falls.
- Ice damage on Lake Bernard shoreline is the worst ever this year. MNR will not change the dam. A meeting is taking place on May 18, 2018 with Strong Township, Village of Sundridge and property owners.
- East Parry Sound will attend a meeting on May 24, 2018 at the Burk's Falls hospital to discuss implications of proposed changes to the Huntsville Hospital.

Russell Becker

- The Black Fly Mud Run group has dissolved since a local private group will be holding a similar event.

Ryan Jeffers

- Almaguin Highlands Secondary School students have presented a Science Fair project on solutions for Blue-Green Algae. If possible, they should be invited to a future Council meeting.

Jason Newman

- Nothing at this time.

Don Richardson

- Suggested youth award recipients for Volunteer Appreciation event.
- Requested budget amount for volunteer appreciation event.

Karen Fraser (Clerk Administrator)

- Recent flyer "Feast on Almaguin received in pamphlet form. Could CAEDA rep inquire about circulating Facebook-friendly format to member municipalities

12) INTRODUCTION OF FUTURE MOTIONS

None.

13) CONFIRMING BY-LAW

Resolution #2018-329

Moved By: Don Richardson

Seconded By: Russell Becker

That By-law No. 2018-018, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of May 9, 2018, be adopted.

Carried.

14) ADJOURNMENT

Resolution #2018-330

Moved By: Don Richardson

Seconded By: Jason Newman

That we do now adjourn at 7:31 p.m. until the Bi Council meeting (Strong/Sundridge) on Monday, May 14, 2018 or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator