

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

**Wednesday, October 10, 2018 – 6:00 p.m.  
Village of Sundridge Council Chambers**

**COUNCIL MINUTES**

**PRESENT:** Mayor Lyle Hall, Deputy Mayor Ryan Jeffers  
Councillors Russell Becker (arrived at 6:04 p.m.), Jason Newman  
and Don Richardson

**STAFF PRESENT:** Karen Fraser, Chief Administrative Officer, Lily Nolan, Clerk Treasurer,

**1) CALL TO ORDER**

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

**2) APPROVAL OF AGENDA**

**Resolution # 2018-451**

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

That the agenda for Wednesday, October 10, 2018 be approved as amended to add item 6(F.1) (b), closed meeting item dealing with personal matters about an identifiable individual: Councillor Conduct.

**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

Mayor Lyle Hall made the following declaration:

I, Lyle Hall, declare a pecuniary interest in Item 9.1 on the October 10, 2018 Council agenda.

I am making this declaration because I am assisting the non-profit organization for Almaguin Housing and they have interest in the Gregg's property.

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) John Street Construction

##### **Resolution #2018-452**

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

That the delegation by Bob Payne, D.M. Wills, re: John Street Construction update, be received with thanks.

**Carried.**

##### 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) Regular Council Meeting – September 26, 2018

##### Resolution #2018-453.01

That the minutes of the Regular Council meeting dated September 26, 2018, be adopted as printed.

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

### 6(B.1) Sundridge-Strong Union Public Library Board – June 21, 2018

#### Resolution #2018-453.02

That the minutes of the Sundridge-Strong Union Public Library Board meeting dated June 21, 2018, be received.

### 6(B.2) Sundridge-Strong Union Public Library Board – September 20, 2018

#### Resolution #2018-453.03

That the draft minutes of the Sundridge-Strong Union Public Library Board meeting dated September 20, 2018, be received.

## **6(C) STAFF REPORTS**

### 6(C.1) S2018-019 - Application to TSSA for a Propane Cylinder Exchange

#### Resolution #2018-453.04

That Council grant approval for a Propane Cylinder Exchange Depot at the location of: 23 John Street, Sundridge, ON P0A 1Z0 SR2389698.

## **6(D) BY-LAWS**

*None.*

## **6(E) CORRESPONDENCE**

### **Correspondence from Staff**

#### 6(E.1) Follow Up List

*List deferred until November 7, 2018*

#### 6(E.2) Memo – Lake Bernard – Blue Green Algae Update

##### Resolution #2018-453.05

That the memo received from the Clerk Treasurer, dated October 10, 2018, regarding Lake Bernard – Blue Green Algae update, be received.

## **Inter-Governmental Correspondence**

6(E.3) Ministry of Natural Resources and Forestry – Draft 2019-2029 Forest Management Plan

Resolution #2018-453.06

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

6(E.4) Joint Building Committee – March 15, 2018

Resolution #2018-453.07

That the minutes of the Joint Building Committee dated March 15, 2018, be received.

6(E.5) Joint Building Committee – Annual Permit Summary as of September 30, 2018

Resolution #2018-453.08

That the Annual Permit Summary, dated September 30, 2018, be received.

6(E.6) Ministry of the Environment, Conservation and Parks – AMO Delegation

Resolution #2018-453.09

That the correspondence from the Ministry of the Environment, Conservation and Parks, dated September 27, 2018, be received.

6(E.7) Ministry of Community Safety and Correctional Services – Information on Fire Regulations

Resolution #2018-453.10

That the correspondence from the Ministry of Community Safety and Correctional Services, dated October 5, 2018, re: Information on Fire Regulations, be received.

## **Board and Agency Correspondence**

6(E.8) Ontario Provincial Police – 2019 Annual Billing Statement

*[2019 Annual Billing Statement package (16 pages) available in Clerks Services]*

Resolution #2018-453.11

That the correspondence received from the Ontario Provincial Police, dated September 24, 2018, regarding the 209 Annual Billing Statement, be received.

6(E.9) North Bay Parry Sound District Health Unit – Health Unit Launches Campaign to promote breastfeeding in the Community

Resolution #2018-453.12

That the correspondence received from the NBPSDHU, dated September 27, 2018, re: campaign to promote breastfeeding the community, be received.

6(E.10) Township of Strong – Notice of Public Meeting for a Zoning By-Law Amendment

Resolution #2018-453.13

That the correspondence from the Township of Strong, dated September 19, 2018, regarding receipt of a complete application for a Zoning By-Law Amendment, be received.

**Other Correspondence**

*None.*

**Resolutions of Support**

6(E.11) Township of Montague – Better Local Government Act

Resolution #2018-453.14

That the Council for the Village of Sundridge support the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that affects municipal governments.

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

6(F.1) Resolution #2018-453.15

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:

- Public Works Department – Temporary Worker

(b) Personal matters about an identifiable individual:

- Councillor Conduct

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

**7) APPROVAL OF CONSENT ITEMS**

**Resolution #2018-453**

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

That Items listed as Consent Items for October 10, 2018, 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 #2018-454**

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

That Council resolve into Committee of the Whole.

**Carried.**

**9) COMMITTEE OF THE WHOLE**

**Deputy Mayor Jeffers will assume the Chair**

(9.1) Item 9.1 is a Hearing Pursuant to Section 357 of Municipal Act.

*[Staff Report S2018-017 is being considered following the Hearing.]*

**Resolution #2018-455**

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

That the Treasurer, in accordance with the provisions of Section 357 of the *Municipal Act*, be authorized to write off property taxes totalling \$2,784.31 for the years 2016, 2017 and 2018 as identified in Staff Report S2018-017.

**Carried.**

**Mayor Lyle Hall will resume the Chair**

(9.2) Proposed ZBA (Jurczak)

**Resolution #2018-456**

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

That Council receives the planning memo from Municipal Planning Services Limited dated October 4, 2018, regarding proposed ZBA (Jurczak); and

That Council supports the position of Municipal Planning Services Limited and requires the applicant to enter into the development agreement in the form attached to the October 4, 2018 planning memo prior to Council's consideration of the Zoning By-Law Amendment.

**Carried.**

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

**Resolution #2018-457**

**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 #2018-458**

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

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

**Carried.**

## 12) ANNOUNCEMENTS

### Lyle Hall

- Lion's Club is holding an All Candidates Meeting on October 1, 2018 at 7:00 p.m. at the SSJ Arena.
- Advanced Polls will be held on Thursday, October 11, Friday, October 12 and Saturday, October 13, 2018.

### Russell Becker

- Look into By-Law for Enforcement Parking, closed to traffic.
- Look into grants for a more permanent structure to celebrate Sunflower Festival; enhance wishing well area with possible new well/sunflower sculpture. Revitalization of downtown development in arts and culture.

### Ryan Jeffers

- Nothing at this time.

### Jason Newman

- Nothing thing at this time.

### Don Richardson

- Nothing thing at this time.

### Lily Nolan (Clerk Treasurer)

- Nothing thing at this time.

## 13) INTRODUCTION OF FUTURE MOTIONS

*None.*

## 14) CONFIRMING BY-LAW

### **Resolution #2018-459**

**Moved By: Russell Becker**

**Seconded By: Jason Newman**

That By-law No. 2018-042, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of October 10, 2018, be adopted.

**Carried.**



## 15) ADJOURNMENT

**Resolution #2018-460**

**Moved By: Don Richardson**

**Seconded By: Ryan Jeffers**

That we do now adjourn at 7:03 p.m. until the Council meeting on Wednesday, November 7, 2018 or at the call of the Mayor.

**Carried.**

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Lyle Hall, Mayor

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Lily Nolan, Clerk Treasurer