

Regular Meeting of the Village of Sundridge Council

**Wednesday, September 12, 2018 – 6:30 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

A public meeting was held starting at 6:00 p.m.
The Regular Council meeting was commenced immediately following the public meeting.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Jason Newman, Russell Becker, Don Richardson (arrived at 6:15 p.m.)

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

1) CALL TO ORDER

The meeting was called to order at 6:38 p.m.

2) APPROVAL OF AGENDA

Resolution #2018-434

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

That the agenda for Wednesday, September 12, 2018 be approved as printed.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None Declared.

4) PRESENTATIONS

None.

5) DELEGATIONS

5(A) Public

None.

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 – August 15, 2018

Resolution #2018-435.01

That the minutes of the Regular Council meeting dated August 15, 2018, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Joint Building Committee – August 16, 2018

Resolution #2018-435.02

That the minutes of the Joint Building Committee meeting dated August 16, 2018, be received.

6(B.2) Central Almaguin Planning Board – August 15, 2018

Resolution #2018-435.03

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

6(C) STAFF REPORTS

None.

6(D) BY-LAWS

6(D.1) By-law No. 2018-038 - Agreement for Provision of 9-1-1 Primary PSAP Services

Resolution #2018-435.04

That By-law No. 2018-038, being a By-law for an Agreement for the Provision of 9-1-1 Primary PSAP Services between the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police (hereinafter referred to as the "O.P.P.") and the Corporation of the Village of Sundridge (hereinafter referred to as the "Municipality"), be approved.

6(D.2) By-law No. 2018-039 - Appoint a Deputy Treasurer

Resolution #2018-435.05

That By-law No. 2018-039 being a By-law to appoint Judy Edwards as Deputy Treasurer for The Corporation of the Village of Sundridge.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – September 12, 2018

Resolution #2018-435.06

That the *Staff Follow Up and Report to Council 2018* list, for the September 12, 2018 Council Meeting be received.

Inter-Governmental Correspondence

6(E.2) JBC – Annual Permit Summary 2018

Resolution #2018-435.07

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

6(E.3) Township of Strong – Landfill Tariff of Fee By-Law Schedule A

Resolution #2018-435.08

That the correspondence from the Township of Strong dated August 28, 2018 re New Card Reader and replacement cards as set out in Landfill Tariff of Fee By-Law #2014-018 as Amended August 28, 2018, be received; and

That Staff advise all Village of Sundridge users of same.

6(E.4) Ministry of Community Safety and Correctional Services – EMCPA Compliance

Resolution #2018-435.09

That the correspondence from the Ministry of Community Safety and Correctional Services dated August 29, 2018 regarding compliance with the Emergency Management and Civil Protection Act for 2017, be received.

Board and Agency Correspondence

6(E.5) MPAC – New Assessment Forecast Reports Q1 & Q2 2018

Resolution #2018-435.10

That the correspondence from MPAC dated August 2, 2018 re Quarterly New Assessment Forecast for Q1 & Q2 2018, be received.

6(E.6) NBPSDHU – News Release – Harmful Algae Bloom in Lake Bernard

Resolution #2018-435.11

That the correspondence from the North Bay Parry Sound District Health Unit dated September 6, 2018 re Algae Bloom in Lake Bernard, be received.

Other Correspondence

6(E.7) CEDO Council Invitation – Many Village, One Voice Special Event

Resolution #2018-435.12

That the correspondence from Dave Gray, CEDO dated August 30, 2018 re Many Villages, Once Voice Special Event, be received.

6(E.8) York University Faculty of Health – Research Study

Resolution #2018-435.13

That the correspondence from York University Faculty of Health dated July 5, 2018 re Research on Returning Home After a Hospital Stay, be received.

6(E.9) FONOM – Appointment of President

Resolution #2018-435.14

That the correspondence from the Federation of Northern Ontario Municipalities dated August 24, 2018 re Appointment of Dan Whaley as President of FONOM, be received.

Resolutions of Support

6(E.10) City of North Bay – Protection of Tenant Rights

Resolution #2018-435.15

That Council supports Resolution No. 2018-249, dated August 14, 2018, that the City of North Bay request that the Province explore ways to protect basic important tenant rights, while investigating policies and regulations that could help to protect property and penalize those who cause damage to property, and help recoup costs for those damages.

6(F) CONSIDERATION OF A CLOSED SESSION

None

[This concludes the list of Consent Items on the Agenda for September 12, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2018-435

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Items listed as Consent Items for September 12, 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 #2018-436

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Joint Building Committee – Support for Cost Analysis (CBO)

Resolution #2018-437

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That Council supports the recommendation made by the Joint Building Committee through Resolution #2018-021 dated August 16, 2018 to have the JBC pursue a cost analysis in combining shared services of building inspector and by-law enforcement officer for municipalities that are willing to participate in by-law enforcement services.

Defeated.

Items Moved from Consent List

None.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2018-438

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.

11) COMMITTEE OF THE WHOLE REPORT

Resolution #2018-439

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council adopts the Committee of the Whole recommendations on September 12, 2018 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Mayor of Burk's Falls called to inquire about influx of new patients for blood work and why our service was cut. Medical Centre Committee Chair Ryan Jeffers confirmed that the doctors had reduced the service from 2 days per week to 1 day per work for budgetary reasons. Ryan is available for contact, if needed.
- Lyle met with OPP at recent AMO conference seeking remedies for snowmobiles on sidewalks. OPP suggest cameras and stepped up enforcement.
- CMHC Housing Meeting (DSSAB) – Canadian co-investment fund will guarantee loans up to 90% or make a 30% contribution along with seed funding up to 40%.
- Sept 13 meeting with MNRF in Parry Sound to discuss BGA and shoreline erosion.
- Sept 25 meeting with NE LHIN regarding the Ontario Strategic Healthcare Planning

Russell Becker

- Nothing at this time.

Ryan Jeffers

- Canteen service at arena is under review. There have been many unsuccessful attempts at operation.

- Jason Newman
➤ Nothing at this time.

- Don Richardson
➤ Nothing at this time.

- Karen Fraser (Chief Administrative Officer)
➤ Staff is now at full complement – CAO will reduce hours to off-set accumulated time.

13) INTRODUCTION OF FUTURE MOTIONS

Deputy Mayor Ryan Jeffers will introduce a motion at the September 26, 2018 Council meeting proposing an "opt-in" recommendation for physical Cannabis shops in Sundridge.

14) CONFIRMING BY-LAW

Resolution #2018-440

Moved By: Russell Becker
Seconded By: Don Richardson

That By-law No. 2018-040, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of September 12, 2018, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2018-441

Moved By: Don Richardson
Seconded By: Jason Newman

That we do now adjourn at 7:10 p.m. until the Council meeting on Wednesday, September 26, 2018 or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Karen Fraser, Chief Administrative Officer (Alternate Deputy Clerk)