

Regular Meeting of the Village of Sundridge Council

**Wednesday, September 26, 2018 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers (arrived at 6:33 p.m.),
Councillors Russell Becker, Jason Newman and Don Richardson

STAFF PRESENT: Karen Fraser, Chief Administrative Officer, Lily Nolan, Clerk Treasurer,
Nancy Austin, Deputy Clerk

1) CALL TO ORDER

The meeting was called to order at 6:06 p.m.

2) APPROVAL OF AGENDA AS AMENDED

Resolution #2018-442

Moved By: Russell Becker

Seconded By: Jason Newman

That the agenda for Wednesday, September 26, 2018 be approved as printed; and

That Correspondence from Staff - Section 6(E.2) - Memo – Update on Cannabis
Legalization be deferred until October 10, 2018 for more information.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

None Declared.

4) PRESENTATIONS

None.

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) Grant Thornton - 2017 Audit Report

Resolution #2018-443

Moved By: Don Richardson
Seconded By: Jason Newman

That the delegation by Judy Kleinhuis, CPA, CA, Grant Thornton, re: 2017 Consolidated Financial Statements and 2017 Year End Audit Report, be received with thanks; and

That Council acknowledges and receives the Village of Sundridge Draft Consolidated Financial Statements dated December 31, 2017 as per the amendments circulated; and

That Council acknowledges and receives the Village of Sundridge Trust Funds Draft Consolidated Financial Statements dated December 31, 2017.
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 12, 2018

Resolution #2018-444.01

That the minutes of the Regular Council meeting dated September 12, 2018, be adopted as printed.

6(A.2) Public Meeting Minutes – September 12, 2018 (Jurczak)

Resolution #2018-444.02

That the minutes of the Public Meeting dated September 12, 2018 (Jurczak), be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Central Almaguin Economic Development Association – September 17, 2018

Resolution #2018-444.03

That the minutes of the of Central Almaguin Economic Development Association dated September 17, 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 – September 26, 2018

Resolution #2018-444.04

That the *Staff Follow Up and Report to Council 2018* list, for the September 26, 2018 Council Meeting be received.

6(E.2) Memo – Update on Cannabis Legalization

[Item 6(E.2) was moved into Committee of the Whole]

Inter-Governmental Correspondence

None.

Board and Agency Correspondence

None.

Other Correspondence

6(E.3) City of Toronto – Bill 31 and the use of Section 33 of the Constitution

Resolution #2018-444.05

That the correspondence from the City clerk's Office of Toronto dated September 14, 2018, regarding Bill 31, be received.

6(E.4) Association of Municipalities of Ontario – Office of the President

Resolution #2018-444.06

That the correspondence from AMO dated September 17, 2018, regarding the City of Toronto on the matter of Bill 31(formerly Bill 5) be received.

6(E.5) Ministry of Municipal Affairs and Housing – Statement from Minister Clark

Resolution #2018-444.07

That the correspondence from the Ministry of Municipal Affairs and Housing dated September 17, 2018 regarding a Statement from Minister Clark concerning the current municipal governance model, be received.

Resolutions of Support

6(E.6) South Glengarry – List Paramedic Services as a full Essential Service

Resolution #2018-444.08

WHEREAS Paramedic Services in Ontario are not considered as Essential Service like Fire and Police services;

AND WHEREAS Paramedic Services across Ontario operate under The Ambulance Services Collective Bargaining Act, 2001, allowing a reduction in paramedic services to 75% (The Essential Services Act).

THEREFORE, BE IT RESOLVED THAT the Village of Sundridge support the Township of South Glengarry in their petition to the Province of Ontario to list Paramedic Services as a full Essential Service.

6(E.7) Town of Oakville – Regulating the Display and Distribution of Objectionable Images

Resolution #2018-444.09

WHEREAS Oakville wishes to be a safe and welcoming community for all those who are residents or visitors to their town; and

WHEREAS messaging and graphic depictions felt by many to be upsetting and objectionable appear in public places, on their streets and at their doorsteps yearly; and

WHEREAS the Canadian Code of Advertising Standards includes in its provisions, outlined under Unacceptable Depictions and Portrayals – Advertisements shall not: undermine human dignity; or display obvious indifference to, or encourage, gratuitously and without merit, conduct or attitudes that offend the standards of public decency prevailing among a significant segment of the population.

THEREFORE, BE IT RELSOVED that the Village of Sundridge support the efforts of the Town of Oakville to regulate the display of banners/signs in public places as well as the distribution of print maters to private residences that contain extremely graphic images intended to shock, alarm, or cause dismay, including the potential for the prohibiting of the public display and distribution of such print materials for the purposes of addressing the potential of such displays to cause harm to members

of the public, especially children.

6(E.8) Township of North Frontenac – funding for additional costs associated with the certification initiative for Volunteer Fire Fighters

Resolution #2018-444.10

BE IT RESOLVED THAT Council for the Village of Sundridge supports the efforts of the Township of North Frontenac in advocating that the New Provincial Government continue to support rural fire services and provide sufficient funding to cover additional costs associated with the certification initiative.

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Recommendation

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:

[This concludes the list of Consent Items on the Agenda for September 26, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2018-444

Moved By: Russell Becker
Seconded By: Jason Newman

That Items listed as Consent Items for September 26, 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 #2018-445

Moved By: Russell Becker
Seconded By: Don Richardson

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Cannabis Legislation

[*This motion was introduced by Deputy Mayor Jeffers at the September 12, 2018 meeting*]

Resolution #2018-446

Moved By: Ryan Jeffers
Seconded By: Russell Becker

Whereas the Government of Canada has passed the *Cannabis Act*, also known as Bill C-45, as a law that will, upon coming into effect on October 17, 2018, legalize recreational use of cannabis nationwide in Canada, when combined with Bill C-46, An Act to Amend the *Criminal Code* of Canada; and

Whereas the Province has passed the Cannabis Act 2017 which comes into force on October 17, 2018; and

Whereas on October 17, 2018 citizens in Ontario will have the ability to order cannabis online from the Province of Ontario, which will be delivered to the purchaser; and

Whereas the government of Ontario will provide Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their community, in April of 2019. This local choice is being referred to as “opt-in” or “opt-out”; and

Whereas the government of Ontario will provide Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries; and

Whereas the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out,

Be It Resolved that the Council of the Village of Sundridge “opt-in” to having physical cannabis retail stores effective April, 2019.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2018-447

Moved By: Russell Becker
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 #2018-448

Moved By: Ryan Jeffers

Seconded By: Jason Newman

That Council adopts the Committee of the Whole recommendations on September 26, 2018 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Tonight at 7:00 p.m. there is an information session on the proposed Regional Economic Development Strategy at the Township of Strong municipal office. Dave Gray and Courtney Metcalf will be presenting;
- Sept 21/18 – attended the District of Parry Sound Municipal Association meeting. Highlights of the day included a presentation by AMO on Cannabis legislation and information about Women’s Development and Training;
- Sept 13/18 – attended a DSSAB meeting to discuss rental laws related to cannabis legislation;
- Sept 25/18 – met with NE LHIN where there was discussion around area needs for urgent care and walk-in clinics;
- Sept 27/18 - presentation at Near North Enviro-Education Centre on profiting from the environment.

Russell Becker

- Nothing at this time.

Ryan Jeffers

- Ryan is unable to make next Wednesday’s arena meeting at 5:30. If anyone is able to attend in his place, that would be appreciated.
- A discussion on canteen service, vending machines to be place on the agenda for the Sundridge South River Arena meeting.

Jason Newman

- Nothing at this time.

Don Richardson

- Nothing at this time.

Karen Fraser (Clerk Administrator)

- Nothing at this time.

13) INTRODUCTION OF FUTURE MOTIONS

None.

14) CONFIRMING BY-LAW

Resolution #2018-449

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That By-law No. 2018-041, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of September 26, 2018, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2018-450

Moved By: Don Richardson
Seconded By: Russell Becker

That we do now adjourn at 7:01 p.m. until the Council meeting on Wednesday, October 10, 2018 or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Liliane Nolan, Clerk Treasurer