

Regular Meeting of the Village of Sundridge Council

**Wednesday, November 27, 2019 – 7:00 p.m.
Village of Sundridge Council Chambers**

**TOWN HALL INFORMATION SESSION PRIOR TO START
OF REGULAR COUNCIL MEETING**

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, , Councillors Barbara Belrose, Steven Hicks, Shawn Jackson

ABSENT: Deputy Mayor Stephen Rawn (with notice)

STAFF: Nancy Austin, Clerk Administrator, Christine Hickey, Deputy Clerk, Fire Chief Andrew Torrance, Jason Newman, By-Law Enforcement Officer

1) CALL TO ORDER

The Chair called the meeting to order at 7:15 p.m.

2) APPROVAL OF AGENDA

Resolution #2019-330

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That the agenda for November 27, 2019 be approved as amended to add Item 6(E.12) Memo – Wastewater Treatment Facility – Material Change.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Mayor Lyle Hall made the following declaration:

I, Lyle Hall, declare a pecuniary interest in Item 9.6 on the November 27, 2019 Council agenda.

I am making this declaration because I am involved with building the facility discussed by the S.S.Library.

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) Near North Snow Drifters Snowmobile Club – Neil Gutjahr

Resolution #2019-331

Moved By: Barbara Belrose

Seconded By: Shawn Jackson

That the delegation by Neil Gutjahr, Near North Snow Drifters Snowmobile Club, be received with thanks.

Carried.

5(B) Staff

5(B.1) SSFD Fire Chief Andrew Torrance

Resolution #2019-332

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That the delegation and presentation by SSFD Fire Chief, Andrew Torrance be received with thanks.

Carried.

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 – November 13, 2019

Resolution #2019-333.01

That the minutes of the Regular meeting dated November 13, 2019, be adopted as printed.

6(A.2) Closed Council Meeting – November 13, 2019

Resolution #2019-333.02

That the minutes of the Closed meeting dated November 13, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

None

6(C) STAFF REPORTS

None

6(D) BY-LAWS

6(D.1) By-law No. 2019-064 – Parking Exception for Tree Lighting Celebration

Resolution #2019-333.03

That By-law No. 2019-064 Being a By-Law to grant an exception to By-Law No. 2007-022 (a By-Law to regulate traffic and to govern and Control the parking of vehicles in the Village of Sundridge), be approved.

6(D.2) By-law No. 2019-XXX – Waste Collection Services

Resolution #2019-333.04

That By-law No. 2019-XXX Being a By-Law to for Establishing and Maintaining a waste collection system, be brought back to the December 11, 2019, regular meeting for approval.

6(D.3) By-law No. 2019-XXX – Being a By-law to Govern the calling, place and proceedings of meetings of Council, Committees and Boards of the Corporation of the Village of Sundridge.

Resolution #2019-333.05

That draft By-law No. 2019-XXX, being a by-law to Being a By-law to Govern the calling, place and proceedings of meetings of Council, Committees and Boards of the Corporation of the Village of Sundridge, be brought back to the December 11, 2019, regular meeting for approval.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – November 22, 2019

Resolution #2019-333.06

That the Follow Up list, for the November 27, 2019 Council Meeting be received.

6(E.2) Memo – Funeral, Burial and Cremation Regulations & Information

Resolution #2019-333.07

That the Memo dated November 27, 2019, from Nancy Austin, Clerk Administrator regarding Funeral, Burial and Cremation Regulations & Information, be received.

6(E.3) Memo – Sanitary Sewer Capacity Study - Update

Resolution #2019-333.08

That the Memo dated November 27, 2019, from Nancy Austin, Clerk Administrator regarding the Sanitary Sewer Capacity Study - Update, be received.

6(E.12) Memo – Wastewater Treatment Facility – Material Change

Resolution #2019-333.09

That the Memo dated November 27, 2019, from Nancy Austin, Clerk Administrator regarding the wastewater treatment facility – material change, be received, and that the Clerk Administrator be authorized to sign the required form.

Inter-Governmental Correspondence

6(E.4) Joint Building Committee – November 21, 2019

Resolution #2019-333.10

THAT the draft minutes of the regular meeting held on November 21, 2019, be received.

Board and Agency Correspondence

None

Other Correspondence

6(E.5) CN Rail – Canada's Grade Crossings Regulations

Resolution #2019-333.011

That the correspondence received from CN Rail, dated October 25, 2019, regarding the Transport Canada's Grade Crossings Regulations, be received.

6(E.6) MFOA – AMP it Up 2.0

Resolution #2019-333.12

That the correspondence received from MFOA, regarding the AMP it up 2.0 program, be received, and;

That Council authorize staff to submit an application form to participate in the Asset Management Plan updating program.

6(E.7) Association of Municipalities of Ontario – Blue Box Regulation

Resolution #2019-333.13

That the correspondence received from AMO, dated November 20, 2019, regarding the consultations on the Blue Box Regulation, be received.

6(E.8) Association of Municipalities of Ontario – Province Releases Fall Economic Statement

Resolution #2019-333.14

That the correspondence received from AMO, dated November 6, 2019, regarding the Provincial release of the Fall Economic Statement, be received.

6(E.9) Association of Municipalities of Ontario – Fall Economic Statement Contains Minor Development Charge/Community Benefit Charge Changes

Resolution #2019-333.15

That the correspondence received from AMO, dated November 7, 2019, regarding the Provincial release of the Fall Economic Statement Contains Minor Development Charge/Community Benefit Charge Changes, be received.

6(E.10) Ministry of Municipal Affairs and Housing

Resolution #2019-333.16

That the correspondence received from MMAH, dated November 1, 2019, regarding the Regional Government Review, be received.

6(E.11) The Township of Larder Lake – Main Street Revitalization Grant: Extension Request

Resolution #2019-333.17

That the correspondence received from The Township of Larder Lake, dated November 12, 2019, regarding an extension for the Main Street Re, be received.

Resolutions of Support

None

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution #2019-333.18

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:

- d) labour relations or employee negotiations
 - i) Administration Staffing
 - ii) Treasurer Job Description

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - i) John Street Damage
 - ii) Incident on December 29, 2018

[This concludes the list of Consent Items on the Agenda for November 27, 2019]

7) APPROVAL OF CONSENT ITEMS

Resolution #2019-334

Moved By: Shawn Jackson

Seconded By: Steven Hicks

That Items listed as Consent Items for November 27, 2019 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 #2019-335

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Ministry of Natural Resources and Forestry – Environmental Registry Notice (019-0732)

[motion introduced by Shawn Jackson November 13, 2019]

Resolution #2019-336

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

That the Council for the Corporation of the Village of Sundridge are not in favour of two of the proposed amendments to the MNR environmental registry being;

- Enable the issuance of a “permit” to allow a person to remove forest resources from a Crown forest for non-forestry purposes,
- Modernize the requirements for annual work schedules by removing the requirement for MNRF approval, and;

That Council’s disapproval of these proposed amendments be conveyed in a letter and forwarded to the Ministry of Natural Resources and Forestry, and;

That a request for clarification from the MNRF on the amendments be included in the letter.

Carried.

(9.2) CN Rail Safety

[motion introduced by Steven Hicks November 13, 2019]

Resolution #2019-337

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That Council for the Corporation of the Village of Sundridge have discussed rail safety.

Carried.

(9.3) Motorized Snow Vehicle – Enforcement Provisions-fines

[motion introduced by Steven Hicks November 13, 2019]

Resolution #2019-338

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That Council for the Corporation of the Village of Sundridge have discussed the enforcement provisions – fines for offences under the Motorized Snow Vehicle By-law.

Carried.

Councillor Shawn Jackson assumed the Chair as Deputy Mayor Stephen Rawn is not present.

(9.4) Motorized Snow Vehicle – time provision for enforcement

[motion introduced by Lyle Hall November 13, 2019]

Resolution #2019-339

Moved By: Lyle Hall

Seconded By: Barbara Belrose

That the Council for the Corporation of the Village of Sundridge have discussed the time frame provision of the Motorized Snow Vehicle By-law, and;
That this by-law be amended to remove the time provision, and;

That the amended by-law be brought back to the next regular meeting of Council for review and approval.

Carried.

Mayor Lyle Hall resumed the Chair

(9.5) Ministry of Municipal Affairs and Housing

Resolution #2019-340

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That the Council for the Corporation of the Village of Sundridge have reviewed the information from the Ministry of Municipal Affairs and Housing regarding the Municipal Modernization Program, and;

That Council authorizes staff to submit an application for Intake 1, to complete a Municipal Service Delivery Review.

Carried.

Councillor Shawn Jackson assumed the Chair as Deputy Mayor Stephen Rawn is not present.

(9.6) Sundridge-Strong Union Public Library – Letter dated November 11, 2019

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge have discussed the request from the SSUPL.

Motion to Postpone

Resolution #2019-341

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge have discussed this request and;

That the motion be postponed until further information is available.
Carried.

Mayor Hall resumed the Chair

(9.7) 2020 Council Meeting Dates - Schedule

Resolution #2019-342

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That the Council for the Corporation of the Village of Sundridge have discussed the 2020 Council meeting dates, and;

That Council approve of the schedule as presented.
Carried.

Items moved into committee of the whole

NONE

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2019-343

Moved By: Steven Hicks
Seconded By: Shawn Jackson

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 #2019-344

Moved By: Barbara Belrose
Seconded By: Shawn Jackson

That Council adopts the Committee of the Whole recommendations on November 27, 2019 as resolutions of Council.
Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Lakeland has moved forward with their project and are going to be putting in fibre in the Sundridge area.
- I have been appointed by District Social Services Administration Board as the Interim Chair of Mental Health & Addictions task force.
- The Emergency Medical Services 2020 Budget will result in 2 new ambulances and likely a 3% increase to municipalities.
- Attended the O.P.P. meeting on November 20th and they discussed 'clustering' of the detachments as being a proposal.
- Attending the upcoming Lion's telethon on December 7, 2019
- Attending the upcoming Regional Innovation Meeting on December 9, 2019 in Bracebridge from 10am to 2pm
- Attending the East West semi-annual hockey and spirit competition for the local high schools as a judge for the spirit competition.

Stephen Rawn

- N/A

Barbara Belrose

- Nothing at this time

Shawn Jackson

- Attended the ASHH/Local Share Meeting on November 25, 2019. A draft plan is being drafted with the Almaguin Municipalities input, by the Township of Armour, for support in principle by area Councils.
- The Sundridge Strong Union Public Library is changing their signs and have new ones installed.

Steven Hicks

- Physician Recruitment update: a physician has shown some interest and Dr. Mackinnon and myself are going to be having an informal meeting for a preliminary discussion.

Nancy Austin, Clerk Administrator

- ROMA conference is upcoming; January 19 to 21, 2020. Registrations and reservations for the conference can now be made.

13) INTRODUCTION OF FUTURE MOTIONS

Lyle Hall will introduce a motion regarding Christmas Bonuses for staff.

14) CONFIRMING BY-LAW

Resolution #2019-345

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That By-law No. 2019-065, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of November 27, 2019, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2019-346

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That we do now adjourn at 9:06 p.m. until the Council meeting on Wednesday, December 11, 2019, or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator