

Regular Meeting of the Village of Sundridge Council

**Wednesday, August 14, 2019 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Stephen Rawn, Councillors Shawn Jackson, Steven Hicks and Barbara Belrose (arrived at 6:33 p.m.)

STAFF: Nancy Austin, Clerk Administrator

1) CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2) APPROVAL OF AGENDA

Resolution #2019-241

Moved By: Stephen Rawn

Seconded By: Steven Hicks

That the agenda be approved as amended by removing Item (5A.3) and by adding Item (9.5) Report of the Integrity Commissioner, August 12, 2019, and Item (9.6) Phragmites Fighters.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

None

4) PRESENTATIONS

None

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) Lake Bernard Property Owner's Association – Blue Green Algae

Resolution #2019-242

Moved By: Shawn Jackson

Seconded By: Steven Hicks

That the delegation by Lake Bernard Property Owner's Association re: Threat Posed by Blue-Green Algae, be received with thanks.

Carried.

5(A.2) Ernie Schellenberg – Request to Reopen Tower Road Entrance

Resolution #2019-243

Moved By: Stephen Rawn

Seconded By: Steven Hicks

That the delegation by Ernie Schellenberg, re: Request to Reopen Tower Road, be received with thanks, and;

That staff are directed to investigate the requirements and the process involved in creating an access from Commerce Court, across Lot 10 Plan 42R-7444 onto Tower Road, and report back to Council at the earliest opportunity.

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 – July 17, 2019

Resolution #2019-244.01

That the minutes of the Regular meeting dated July 17, 2019 be adopted as printed.

6(A.2) Closed Council Meeting – July 17, 2019

Resolution #2019-244.02

That the minutes of the Closed meeting dated July 17, 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. 2019-046 – Animal Control By-law
[Amendment to by-law 2019-039 upon review by the Ministry of the Attorney General]

Resolution #2019-244.03

That By-law No. 2019-046 a By-law to amend By-law 2019-039, being a By-law to provide for licencing and regulation of dogs, to regulate leaving animals unattended in vehicles and to prohibit the keeping of exotic, wild and non-domestic animals in the village of Sundridge be adopted.

6(E) CORRESPONDENCE

Correspondence from Staff

- 6(E.1) Follow Up List – August 14, 2019

Resolution #2019-244.04

That the follow up list, for the August 14, 2019 Council Meeting be received.

- 6(E.2) Memo – Municipal Lot on Commerce Court (Background Information)

[Item 6E.2 relates to Item 5A.2 Delegation by Ernie Schellenberg]

Resolution #2019-244.05

That the correspondence from the Clerk Administrator dated August 14, 2019 re: Municipal Lot on Commerce Court, be received.

- 6(E.3) Memo – Landfill Fees and Services (Background Information)

[Follow-up Information to Budget Discussion on the \$75,000 Landfill line item]

Resolution #2019-244.06

That the correspondence from the Clerk Administrator dated August 14, 2019 re: Landfill Fees and Services (Background Information), be received.

- 6(E.4) Memo - Community Safety Well Being Plan

Resolution #2019-244.07

That the correspondence received from the Clerk Administrator, dated August 14, 2019, regarding a Community Safety Well Being Plan, be received.

6(E.5) Position Description - Alternate Community Management Coordinator

Resolution #2019-244.08

That the position description for the Alternate Community Emergency Management Coordinator, dated August 14, 2019 be approved as presented.

6(E.6) Village of Sundridge Newsletter – August 2019 Draft

Resolution #2019-244.09

That the Village of Sundridge Newsletter for August 2019 be approved as presented.

Inter-Governmental Correspondence

6(E.7) Joint Building Committee – Annual Permit Summary

Resolution #2019-244.10

That the correspondence received from the Joint Building Committee, regarding Annual Permit Summary for June 2019, be received.

Board and Agency Correspondence

6(E.8) North Bay Parry Sound District Health Unit – Minutes dated April 24, 2019

Resolution #2019-244.11

That the correspondence received from the North Bay Parry Sound District Health Unit, regarding Minutes dated April 24, 2019, be received.

6(E.9) Moved into Committee of the Whole

Other Correspondence

6(E.10) Moved into Committee of the Whole

6(E.11) Horticultural Society, Ginger Forsayeth (Member) – Thank You Note

Resolution #2019-244.12

That the correspondence received from Horticultural Society Member, Ginger Forsayeth regarding Thank You Note, be received.

6(E.12) CN Rail – Letter dated May 2, 2019 - CN in Your Community, 2019 Edition

Resolution #2019-244.13

That the correspondence received from CN Rail, regarding CN in Your Community, 2019 Edition, be received.

6(E.13) Moved into Committee of the Whole

6(E.14) Ministry of Municipal Affairs and Housing – Letter dated July 22, 2019 – Provincial Policy Statement Review – Draft Policies

Resolution #2019-244.14

That the correspondence received from Ministry of Municipal Affairs and Housing, regarding Provincial Policy Statement Review – Draft Policies, be received.

6(E.15) Ministry of Agriculture, Food and Rural Affairs – Letter dated July 29, 2019 – Launch of Revitalized Rural Economic Development (RED) Program

Resolution #2019-244.15

That the correspondence received from Ministry of Agriculture, Food and Rural Affairs, regarding the Launch of Revitalized Rural Economic Development (RED) Program, be received.

Resolutions of Support

6(E.16) Moved into Committee of the Whole

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution #2019-244.16

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) Employee Vacation Time

[This concludes the list of Consent Items on the Agenda for August 14, 2019]

7) APPROVAL OF CONSENT ITEMS

Resolution #2019-244

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That Items listed as Consent Items for August 14, 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 #2019-245

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

- (9.1) Almaguin Amazing Race – Burk's Falls Recreation Coordinator
(Tabled at July 17, 2019 Meeting for confirmation of Event Date)

Resolution #2019-246

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Council has received and reviewed 'The Almaguin Amazing Race' Proposal submitted by the Regional Recreation Committee on June 27, 2019; and

That Council for the Village of Sundridge hereby agree to participate in the event being held September 28, 2019, including the provision of up to 4 volunteers and;

That Council would like to partner with The Township of Strong to host a leg of the race.
Defeated.

Deputy Mayor Rawn assumed the chair

- (9.2) Requests for Donations – Resolution Dated April 13, 2016
[motion introduced by Lyle Hall, July 17, 2019]

Moved By: Lyle Hall
Seconded By: Steven Hicks

That council rescind resolution dated April 13, 2016 regarding requests for donations from various groups.

Motion to Amend Item (9.2)

Requests for Donations – Resolution Dated April 13, 2016
[motion introduced by Lyle Hall, July 17, 2019]

Resolution #2019-247

Moved By: Lyle Hall
Seconded By: Steve Hicks

That the Council for the Corporation of the Village of Sundridge amend resolution dated April 13, 2016 regarding requests for donations from various groups by striking out 'not to provide monetary donations to these various groups, with the exception of the Sundridge Triathlon and the Sunflower Festival, using taxpayers' dollars;

And;

That the following wording be added in its place 'that each request will be considered on a case by case basis.

Carried.

Amended Motion

Resolution #2019-248

Moved By: Lyle Hall
Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge receive several requests for donations from various groups throughout the year;

And Whereas the Council of the Corporation of the Village of Sundridge has discussed providing a donation to these groups;

Therefore, the Council of the Corporation of the Village of Sundridge has determined that each request will be considered on a case by case basis.

Carried.

Mayor Lyle Hall resumed the Chair

- (9.3) Victoria Beach – Making Victoria Beach Pet Friendly
[motion introduced by Steve Hicks, July 17, 2019]

Resolution #2019-249

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Council direct staff to evaluate the steps involves in designating Victoria Beach as a pet friendly beach and report back to Council by September 25, 2019.

Carried.

- (9.4) District of Parry Sound – Letter dated July 31, 2019 – 10 Year Housing and Homelessness Plan Request for Municipal Engagement.

Resolution #2019-250

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the correspondence received from District of Parry Sound, Social Services Administration Board, regarding 10-year Housing and Homelessness Plan Request for Municipal Engagement, be received.

And That Council direct staff to prepare a response with the information request for Councils review at the September 11, 2019 meeting.

Carried.

Added Item

(9.5) Report of the Integrity Commissioner, August 12, 2019

Resolution # 2019-251

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That the report by Harold G. Elston of Elston Watt Barristers & Solicitors re: Code of Conduct Report be received, and;

That the Council for the Corporation of the Village of Sundridge accept the report findings.

Carried.

Deputy Mayor Stephen Rawn assumed the chair

Added Item

(9.6) Phragmites Fighters – Monetary Donation

Resolution #2019-252

Moved By: Lyle Hall
Seconded By: Steven Hicks

That Council have discussed the volunteer work done by the phragmites fighters, and;

That Council support the efforts of the group by making a monetary donation in the amount of \$1,000.00, and;

That this item be reviewed in conjunction with the 2020 budget consideration.

Carried.

Mayor Lyle Hall resumed the chair

ITEMS MOVED INTO COMMITTEE OF THE WHOLE

6(C.1) Community Hall Rental Policy – S2019-021

Moved By: Steven Hicks
Seconded By: Barbara Belrose

THAT Council receive report S2019-021 dated August 14, 2019, regarding a Community Hall Rental Policy;

THAT Council provide further direction on the terms of the policy, based on the questions below;

AND FURTHER THAT a final Community Hall Rental Policy be presented to Council at the September 11, 2019 Council meeting.

Motion to table Item 6(C.1)

Resolution #2019-253

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That that item be tabled until a future meeting of Council.
Carried.

6(D.1) By-law No. 2019-046 – Animal Control By-law
[Amendment to by-law 2019-039 upon review by the Ministry of the Attorney General]

Resolution #2019-254

Moved By: Shawn Jackson
Seconded By: Steven Hicks

That By-law No. 2019-046 a By-law to amend By-law 2019-039, being a By-law to provide for licencing and regulation of dogs, to regulate leaving animals unattended in vehicles and to prohibit the keeping of exotic, wild and non-domestic animals in the village of Sundridge be adopted.

Carried.

6(E.9) District of Parry Sound Municipal Association – 2019 Fall Meeting

Resolution #2019-255

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That the correspondence received from the District of Parry Sound Municipal Association, regarding the 2019 Fall Meeting be received, and;

That the following Council members will attend

- Steven Hicks
- Lyle Hall

Carried.

- 6(E.10) The College of Physicians and Surgeons of Ontario – Nominate an Outstanding Ontario Physician in Your Community

Resolution #2019-256

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That the correspondence received from the College of Physicians and Surgeons of Ontario, regarding Nominate an Outstanding Ontario Physician in Your Community, be received, and;

That the Council for the Village of Sundridge would like to nominate Dr. Sarah MacKinnon, and;

That Council authorize staff to complete the nomination form.

Carried.

- 6(E.13) Natural Resources Canada – Letter dated July 23, 2019 – Modernized Electric Grid Coming to Parry Sound

Resolution #2019-257

Moved By: Shawn Jackson

Seconded BY: Steven Hicks

That the correspondence received from Natural Resources Canada, regarding Modernized Electric Grid Coming to Parry Sound, be received.

Carried.

- 6(E.16) Community Safety Well Being Plan
[Item 6 (E.16) relates to Item 6 (E.4) Memo regarding regional Community Safety Well Being Plan]

Resolution #2019-258

Moved By: Steven Hicks

Seconded By: Barbara Belrose

Whereas the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;

And Whereas the Village of Sundridge unanimously resolves to treat safety and well-being for all citizens and visitors to Sundridge as a priority;

And Whereas a Shared Commitment anchors all municipal safety and well-being policies, initiatives, and activities and helps guide future municipal planning;

And Where a Shared Commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community and region that is thriving and growing;

And Whereas the Village of Sundridge needs to remain ever vigilant and responsive not only to increasing costs of policing, but also trends and risks to safety and well-being for its citizens and visitors;

Now Therefore Be It Resolved That the Village of Sundridge does hereby pledge to the citizens of the Village of Sundridge Council's commitment to safety and well-being for all who choose to live, work, visit, or play in Sundridge and area;

And That the Village of Sundridge does hereby expect all agencies, organizations, businesses and residents of Almaguin to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so;

And That the Village of Sundridge commits to working towards the development of a regional community safety and well-being strategy, in recognition of the fact that the Almaguin Detachment of the OPP services Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of services from the same agencies;

And That the Village of Sundridge hereby directs the Clerk Administrator to work with the Almaguin Clerk's Group participants to create a regional Community Safety and Well-Being Plan to be finalized by the January 1, 2021 due date.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2019-259

Moved By: Steven Hicks
Seconded By: Stephen Rawn

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 #2019-260

Moved By: Barbara Belrose
Seconded By: Stephen Rawn

That Council adopts the Committee of the Whole recommendations on August 14, 2019 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Ontario Healthcare Webinar
- AHHCC Meeting August 9th, 2019
- Phragmites Fighters organized another volunteer day
- AMO Conference being held in Ottawa August 18-22, 2019
- Hazmat Day August 24th, 2019 from 10am to 2 pm at the Strong Township Landfill Site

Stephen Rawn

- Nothing at this time.

Barbara Belrose

- Nothing at this time.

Shawn Jackson

- Nothing at this time.

Steven Hicks

- Fire Board meeting being held Thursday August 22, 2019 at 6:00 pm
- Medical Centre Committee meeting being held Tuesday August 20, 2019 at 6:00 pm

Nancy Austin, Clerk Administrator

- Nothing at this time

13) INTRODUCTION OF FUTURE MOTIONS

Councillor Barb Belrose will introduce a motion to advertise the Village of Sundridge at the International Plowing Match, being held in Verner, Ontario on September 17- 21, 2019.

14) CONFIRMING BY-LAW

Resolution #2019-261

Moved By: Shawn Jackson
Seconded By: Steven Hicks

That By-law No. 2019-047, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of August 14, 2019, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2019-262

Moved By: Stephen Rawn
Seconded By: Shawn Jackson

That we do now adjourn at 8:20 p.m. until the Council meeting on Wednesday, September 11, 2019, or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator