

Regular Meeting of the Village of Sundridge Council

**Wednesday, October 23, 2019 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

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

STAFF: Christine Hickey, Deputy Clerk

GUEST: DJ Nascimento, Mosey & Mosey

1) CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2) APPROVAL OF AGENDA

Resolution #2019-300

Moved by: Stephen Rawn

Seconded by: Barbara Belrose

That the Agenda for October 23, 2019 be approved as circulated
CARRIED

3) DECLARATION OF PECUNIARY INTEREST

None at this time

4) PRESENTATIONS

None

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) Mosey & Mosey – DJ Nascimento, Account Executive

Resolution #2019-301

Moved By: Barbara Belrose

Seconded By: Shawn Jackson

That the delegation and presentation by DJ Nascimento of Mosey & Mosey,
re: Municipal Benefits, 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 – October 9, 2019

Recommendation

That the minutes of the Regular meeting dated October 9, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

None

6(C) STAFF REPORTS

6 (C.1) S2019-034 Tender Award for Snow Plow Services - Medical Center Parking Lot, Fire Department Parking Lot and Wastewater Treatment Facility.

Recommendation

THAT Council receive report S2019-034 dated October 23, 2019, regarding RFT2019-002 - Snow Plowing Services for the Medical Center Parking Lot, Fire Department Parking Lot and Wastewater Treatment Facility Tender Award;

AND THAT Council of the Corporation of the Village of Sundridge accept the submission from Derrick Johnstone Construction for Snow Plowing Services in the amount of \$134.84 per plow (including HST) for the Fire Hall Parking Lot, \$122.19 per plow (including HST) for the Medical Center Parking Lot and \$233.74 per plow (including HST) for the Wastewater Treatment Facility.

6 (C.2) S2019-034 Public Library Boards, Administration and Financial Functions.

Recommendation

THAT Staff Report S2019-035 dated October 23, 2019 regarding Public Library Boards and their Administrative and Financial functions be received for information.

Item 6(C.3) moved into Committee of the Whole

Item 6(C.4) moved into Committee of the Whole

6(D) BY-LAWS

6(D.1) Draft By-law No. 2019-0XX – Procedural By-law

Recommendation

THAT the Draft Procedural By-law, being a By-law to Govern the calling, place and proceedings of meetings of Council, Committees and Joint Boards of the Corporation of the Village of Sundridge, be brought back to the November 27, 2019 regular meeting of Council for approval.

6(D.2) By-law No. 2019-058 – Establish and Regulate a Fire Department

Recommendation

That By-law No. 2019-058, being a By-law to Establish and regulate a Fire Department, be approved.

6(D.3) By-law No. 2019-059 – Ice Hut Removal By-Law

Recommendation

That By-law No. 2019-059, being a By-law for the removal of Ice Fishing Huts from Municipal Property within the Corporation of the Village of Sundridge, be approved.

6(D.4) By-law No. 2019-060 – Dog Beach Designation By-Law

Recommendation

That By-law No. 2019-060, being a By-law to designate Victoria Beach as a Leashed Dog Park within the Corporation of the Village of Sundridge, be approved.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – October 23, 2019

Recommendation

That the Follow Up List, for the October 23 Council Meeting be received.

6(E.2) Library Sign on Utility Pole

Recommendation

That the correspondence from Sundridge-Strong Union Public Library, regarding the placement of a larger sign for the Library on the Utility Pole be received.

Item 6(E.3) moved into Committee of the Whole

Inter-Governmental Correspondence

6(E.4) Joint Building Committee – 2019 Annual Permit Summary

Recommendation

THAT the correspondence from the Joint Building Committee, regarding the 2019 Annual Permit Summary, be received.

6(E.5) Joint Building Committee – 2019 September Monthly Financial Report

Recommendation

THAT the correspondence from the Joint Building Committee, regarding the 2019 September Monthly Financial Report, be received.

6(E.6) Ministry of Municipal Affairs and Housing – Building Code Services Transformation

Recommendation

THAT the correspondence from the Ministry of Municipal Affairs and Housing, regarding Building Code Services Transformation, be received.

Board and Agency Correspondence

6(E.7) Muskoka Algonquin Healthcare Board – MAHC Board Endorses Two New Hospital Builds

Recommendation

THAT the correspondence from the Muskoka Algonquin Healthcare Board, regarding the Board Endorsing two new Hospital Builds, be received.

6(E.8) Ontario Building Officials Association – Innovation Guide under More Homes, More Choice: Ontario's Housing Supply Action Plan – User Friendly Guide to Help Build Legal Second Units.

Recommendation

THAT the correspondence from the Ontario Building Officials Association, regarding Innovation Guide under More Homes, More Choice: Ontario's Housing Supply Action Plan – User Friendly Guide to Help Build Legal Second Units, be received.

Other Correspondence

Item 6(E.9) moved into Committee of the Whole

6(E.10) Demand the Right Coalition of Municipalities – Municipal Update Demand the Right Coalition – Action Requested

Recommendation

THAT the correspondence from the Demand the Right Coalition, regarding Municipal Update Demand the Right Coalition – Action Requested, be received.

Resolutions of Support

None

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: Labour Relations or Employee Negotiations
Re: Employee Benefits

[This concludes the list of Consent Items on the Agenda for October 23, 2019]

7) APPROVAL OF CONSENT ITEMS

Resolution #2019-302

Moved By: Shawn Jackson
Seconded By: Steven Hicks

That Items listed as Consent Items for October 23, 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 #2019-303

Moved By: Barbara Belrose
Seconded By: Stephen Rawn

That Council resolve into Committee of the Whole.

CARRIED

9) COMMITTEE OF THE WHOLE

- (9.1) Motion by Councillor Steve Hicks - Request Information Regarding the Strong Cemetery Committee

Resolution #2019-304

Moved By: Steven Hicks
Seconded By: Barbara Belrose

THAT Council discussed requesting information on the Strong Cemetery Committee and how that Committee is structured.

AND THAT the Strong Cemetery Committee be requested to attend a future Meeting of Sundridge Council, prior to December 2019 end, to discuss questions on the management of Strong Cemetery and budget matters.

CARRIED

- (9.2) Motion by Mayor Lyle Hall - Request for all Waste Disposal Costs be itemized on Tax Bills

Resolution #2019-305

Moved By: Steven Hicks
Seconded By: Barbara Belrose

THAT Council discussed including all Waste Disposal Costs on Tax Bills

AND THAT Council direct staff to investigate if these costs can be provided and placed on the tax bills as separate items.

CARRIED

- 6 (C.3) S2019-036 Town Hall Sessions.

Resolution #2019-306

Moved By: Shawn Jackson
Seconded By: Steve Hicks

Recommendation

THAT Council has reviewed the information provided in Staff Report S2019-036, and;

THAT Council agree to hold a town hall session(s) prior to the start of a regular scheduled meeting, and;

THAT the town hall information session(s) commence on November 27th, 2019 and occur quarterly each year.

CARRIED

- 6 (C.4) S2019-037 Light Pole Decor

Resolution #2019-307

Moved By: Steven Hicks
Seconded By: Barbara Belrose

Recommendation

THAT Council has reviewed the information provided in Staff Report 2019-037, and;

THAT Council would like to consider the options of décor available in the new year, and;

THAT Staff are to bring back options at a future meeting for consideration and inclusion in the 2020 budget.

CARRIED

6(E.3) Memo – John Street Island Catch Basin

Resolution #2019-308

Moved By: Steven Hicks

Seconded By: Shawn Jackson

Recommendation

That the Memo dated October 23, 2019 from Al Raney, Village Superintendent, regarding the John Street Island Catch Basin be received.

CARRIED

6(E.9) Village of Burk's Falls – Resolution regarding Full Range of Core Hospital Services

Resolution #2019-309

Moved By: Barbara Belrose

Seconded By: Steven Hicks

Recommendation

THAT the correspondence from the Village of Burk's Falls dated October 7, 2019, regarding Full Range of Core Hospital Services, be received.

DEFEATED

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2019-310

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 #2019-311

Moved By: Barbara Belrose

Seconded By: Shawn Jackson

That Council adopts the Committee of the Whole recommendations on October 23, 2019 as resolutions of Council.

CARRIED

12) ANNOUNCEMENTS

Lyle Hall

- A Farwell party was held for Scott Aitchison, Mayor of Huntsville as he was recently elected as the Member of Parliament for Parry Sound Muskoka.
- Attended the meeting in Parry Sound to proclaim November as Elimination of Violence against women month.
- Reminder that daylight savings time is on November 3, 2019.

Stephen Rawn

- Nothing at this time

Barbara Belrose

- Nothing at this time

Shawn Jackson

- Nothing at this time

Steven Hicks

- Nothing at this time

Christine Hickey, Deputy Clerk

- Tri-Council meeting is scheduled for November 28, 2019, the Village of Sundridge will be hosting the meeting. Please provide Agenda items to Clerk, prior to the meeting.
- Remembrance Day Ceremony will be on November 11, 2019. The wreaths have been ordered, confirmation that Mayor Hall will be attending the event.
- The Administration Office Renovation is still in the RFP stage as we work through the accessibility requirements.

13) INTRODUCTION OF FUTURE MOTIONS

Councillor Steven Hicks will introduce a motion regarding Winter 2019 Decorations for Main Street.

14) CONFIRMING BY-LAW

Resolution #2019-312

Moved By: Shawn Jackson
Seconded By: Stephen Rawn

That By-law No. 2019-XXX, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of October 23, 2019, be adopted.

CARRIED

15) ADJOURNMENT

Resolution #2019-313

Moved By: Stephen Rawn

Seconded By: Barbara Belrose

That we do now adjourn at 7:42 p.m. until the Council meeting on Wednesday, November 13, 2019, or at the call of the Mayor.

CARRIED

Lyle Hall, Mayor

Christine Hickey, Deputy Clerk

DRAFT