

Regular Meeting of the Village of Sundridge Council

**Wednesday, January 8, 2020 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

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

STAFF: Nancy Austin, Clerk Administrator

1) CALL TO ORDER

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

2) APPROVAL OF AGENDA

Resolution # 2020-001

Moved By: Shawn Jackson

Seconded By: Stephen Rawn

That the agenda for January 8, 2020 be approved as amended to remove Item 6(C.2) and add Item 6F.1 k) ii) Insurance Renewal and Item 9.4 ICIP-Green Stream Funding Application.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

NONE

4) PRESENTATIONS

None.

5) DELEGATIONS

5(A) Public & Consultants

5(A) None

5(B) Staff

5(B) 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 – December 11, 2019

Resolution # 2020-002.01

That the minutes of the Regular meeting dated December 11, 2019 be adopted as printed.

6(A.2) Closed Council Meeting – December 11, 2019

Resolution # 2020-002.02

That the minutes of the Closed meeting dated December 11, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.2) OPP – News Bulletin

Resolution # 2020-002.03

That the correspondence received from the Ontario Provincial Police Municipal Policing Bureau, dated December 2019, be received.

6(C) STAFF REPORTS

None

6(D) BY-LAWS

6(D.1) By-law No. 2020-001 – Waste Collection Services

Resolution # 2020-002.04

That By-law No. 2020-001 Being a By-Law for Establishing and Maintaining a System for Waste Collection Services, be approved.

6(D.2) Moved into Committee of the Whole

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – January 8, 2020

Resolution # 2020-002.05

That the Follow Up List, for the January 8, 2020 Council Meeting be received.

Inter-Governmental Correspondence

6(E.2) Ministry of Energy, Northern Development and Mines – Natural Gas Expansion Support Program

Resolution # 2020-002.06

That the correspondence received from the Ministry of Northern Development and Mines, dated December 17, 2019, re: the first phase of the Natural Gas Expansion Support Program, be received.

6(E.3) Ministry of Children, Community and Social Services – Poverty Reduction Strategy

Resolution # 2020-002.07

That the correspondence received from the Ministry of Children, Community and Social Services, dated December 16, 2019, re: Ontario's Poverty Reduction Strategy, be received.

6(E.4) MMAH – Transforming and Modernizing the Delivery of Ontario's Building Code Services

Resolution # 2020-002.08

That the correspondence received from the Ministry of Municipal Affairs and Housing, re: Transforming and Modernizing the Delivery of Ontario's Building Code Services, be received.

6(E.5) Moved into Committee of the Whole

Board and Agency Correspondence

6(E.) None

Other Correspondence

6(E.6) MPAC – 2019 Year-End Assessment Report

Resolution # 2020-002.09

That the correspondence received from the Municipal Property Assessment Corporation, be received.

6(E.7) MAHC – Patient Satisfaction at MAHC Tops Ontario Average

Resolution # 2020-002.10

That the correspondence received from Muskoka Algonquin Healthcare, dated December 20, 2019, re: Patient Satisfaction, be received.

6(E.8) AMO – Queen’s Park Update

Resolution # 2020-002.11

That the correspondence received from the Association of Municipalities Ontario, dated December 16, 2019, re: Queen’s Park Update, be received.

6(E.9) Regional Innovation Strategy – December 9, 2019 Meeting Minutes

Resolution # 2020-002.12

That the correspondence received from the Regional Innovation Strategy Group, dated December 9, 2019, re: December 9, 2019 meeting minutes, be received.

Resolutions of Support

6(E.) None

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution # 2020-002.13

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 Evaluation
 - ii) Administrative Staffing
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
 - i) Banking Services Contract
 - ii) Insurance Renewal

[This concludes the list of Consent Items on the Agenda for January 8, 2020]

7) APPROVAL OF CONSENT ITEMS

Resolution #2020-002

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That Items listed as Consent Items for January 8, 2020 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 #2020-003

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

Deputy Mayor Jackson assumed the Chair

(9.1) Water Storage Tank(s) for Fire Suppression – Phoenix

Public/Private Partnership Opportunity

[motion introduced by Lyle Hall December 11, 2019]

Resolution #2020-004

Moved By: Lyle Hall
Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge have discussed the partnership opportunity with Phoenix for the provision of water storage for fire suppression purposes and;

That staff are to investigate options for this proposal with the Fire Committee and members of the municipality and report back to Council at the next regular meeting.

Carried.

(9.2) DPSSAB – Digital Display

Resolution #2020-005

Moved By: Lyle Hall
Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge have discussed the request for DPSSAB to install a digital display in the Sundridge Council Chambers, and;

That the display and cables be encased in a cabinet.

Carried.

Mayor Hall assumed the Chair

(9.3) Tri Council – January 30, 2020

Resolution #2020-006

Moved By: Steven Hicks
Seconded By: Barbara Belrose

Discussion Items for Agenda

1. Recreational Snowmobiling in the Almaguin Area
2. Regional Arena
3. Railway Crossings
4. Grant Writer

That Council approve of adding the above items to the next agenda for the Tri Council and;

That staff are to provide this list to member municipalities.

Carried.

(9.4) Investing in Canada Infrastructure Program – Green Stream Funding Application

Resolution #2020-007

Moved By: Stephen Rawn
Seconded By: Shawn Jackson

That Council receive Staff Report S2020-003, dated January 8, 2020 regarding Investing in Canada Infrastructure Program – Green Stream Funding, and;

That Council authorize Staff to submit an application and that the municipal portion of the contribution being 26.6% towards the cost of the project, be included in the 2020 Budget.

Carried.

Items moved into Committee of the Whole

Deputy Mayor Jackson assumed the Chair

6(B.1) NBPSDHU – 2020 Municipal Levy

Resolution #2020-008

Moved By: Lyle Hall
Seconded By: Steven Hicks

That the correspondence received from the North Bay Parry Sound District Health Unit, dated December 18, 2019 re: the 2020 Municipal Levy, be received, and;

That staff extend an invitation to the Board Representative Blair Flowers to attend a future meeting of Council to discuss the changes in the levy.

Carried.

Mayor Hall assumed the Chair

6(C.1) S2020-001 – Edgar Street Property – Park Rezoning

Moved By: Shawn Jackson
Seconded By: Barbara Belrose

That Staff Report S2020-001 dated January 8, 2020 regarding Edgar Street Property be received;

AND THAT Council direct staff to investigate the process and requirements to convey a portion of the subject lands (5-15 Edgar Street, Plan M, 427 BLK A) to accommodate one building lot and proceed with a zoning application on the retained portion from R1 to Open Space to allow for a community park.

Motion to table
Resolution #2020-009

Moved By: Stephen Rawn
Seconded By: Steven Hicks

That Staff Report S2020-001 and the recommendation contained therewithin be tabled until a draft plan for the park be brought forth to Council for further discussion.
Carried.

6(D.2) By-law No. 2020-002– Noise Control

Resolution #2020-010

Moved By: Steven Hicks
Seconded By: Stephen Rawn

That By-law No. 2020-002 Being a By-Law to Control Noise within the Village of Sundridge, be approved.
Carried.

6(E.5) MMAH – More Homes, More Choice Act, 2019

Resolution #2020-011

MOVED BY: Steven Hicks
SECONDED BY: Barbara Belrose

That the correspondence received from the Ministry of Municipal Affairs and Housing, dated December 19, 2019, re: More Homes, More Choice Act, 2019, be received.
Carried

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2020-012

Moved By: Stephen Rawn
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 #2020-013

Moved By: Shawn Jackson
Seconded By: Steven Hicks

That Council adopts the Committee of the Whole recommendations on January 8, 2020 as resolutions of Council.

Carried

12) ANNOUNCEMENTS

Lyle Hall

- PSDSSAB draft budget reflects a 0% proposed increase. The next meeting is January 9th, 2020.
- The School Spirit judging is complete.
- Santa Claus parade not well attended but more people attended the tree lighting event than in previous years.
- MAHC leaders in their meeting regarding the 2019 budget shortfall of 4.2 million and the Province providing a one-time grant of 3.8 million.
- January 13 and 14; attending consultations on Public Health Modernization and Emergency Health Services Modernization.

Stephen Rawn

- Nothing at this time

Barbara Belrose

- Nothing at this time

Shawn Jackson

- A forestry sector strategy session is being held on January 28th in Peterborough and I will be attending.
- The Almaguin Highlands Secondary School fabricated a 'star' for the tree at Sundridge-Strong Recreation Committee's tree lighting event.

Steven Hicks

- The Sundridge & District Medical Centre has purchased a new vaccine refrigerator and it has been installed.

- The SDMC has also purchased new chairs for the patient waiting areas, new flooring and faucets, along with new light fixtures and a server.

Nancy Austin, Clerk Administrator

- Almaguin Saving Huntsville Hospital Committee is holding a meeting on January 27, 2020 at the Young at Heart Senior Centre in Burks Falls to discuss the announcement from the Province regarding the new Ontario Health Teams.
- Dr. Gzik is finished her temporary position at the Sundridge and District Medical Centre at the end of January. Recruitment continues for a permanent full time Physician.

13) INTRODUCTION OF FUTURE MOTIONS

Steve Hicks will introduce a motion regarding the reassignment of committee members.

14) CONFIRMING BY-LAW

Resolution #2020-014

Moved By: Shawn Jackson

Seconded By: Steven Hicks

That By-law No. 2020-003, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of January 8, 2020, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2020-015

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That we do now adjourn at 8:30 p.m. until the Council meeting on Wednesday, January 22, 2020, or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator