

**Regular Meeting of the Village of Sundridge Council**

**Wednesday, January 22, 2020 – 7:00 p.m.  
Village of Sundridge Council Chambers**

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

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

**ABSENT:** Councillor Steven Hicks (with notice)

**STAFF:** Nancy Austin, Clerk Administrator, Fire Chief Andrew Torrance

**COUNCIL MINUTES**

**1) CALL TO ORDER**

The Chair called the meeting to order at 7:10pm.

**2) APPROVAL OF AGENDA**

**Resolution #2020-016**

**Moved By: Stephen Rawn  
Seconded By: Barbara Belrose**

That the agenda be approved as amended to remove Item 5 (A.1).  
**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

None.

**4) PRESENTATIONS**

None.

**5) DELEGATIONS**

**5(A) Public & Consultants**

5(A.1) Item removed from agenda.

**5(B) Staff**

5(B.1) SSFD Fire Chief Andrew Torrance

**Resolution #2020-017**

**Moved By: Shawn Jackson**

**Seconded By: Barbara Belrose**

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 – January 8, 2020

Resolution #2020-018.01

That the minutes of the Regular meeting dated January 8, 2020, be adopted as printed.

6(A.2) Closed Council Meeting – January 8, 2020

Resolution #2020-018.02

That the minutes of the Closed meeting dated January 8, 2020, be adopted as printed.

**6(B) COMMITTEE & BOARD MINUTES**

6(B.1) Sundridge-Strong Recreation Committee – January 13, 2020 Draft Minutes

Resolution #2020-018.03

That the draft minutes of the Sundridge-Strong Recreation Committee, dated January 13, 2020, be received.

6(B.2) Sundridge-Strong Union Public Library Board – Draft November 21, 2019

Resolution #2020-018.04

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated November 21, 2019, be received.

6(B.3) Central Almaguin Planning Board – November 20, 2019

Resolution #2020-018.05

That the regular meeting minutes of the CAPB dated November 20, 2019, be received.

**6(C) STAFF REPORTS**

None.

**6(D) BY-LAWS**

None.

**6(E) CORRESPONDENCE**

**Correspondence from Staff**

6(E.1) Follow Up List – January 22, 2020

Resolution #2020-018.06

That the follow up list, for the January 22, 2020 Council Meeting be received.

6(E.2) Memo – Council Remuneration and Expenses for 2019

Resolution #2020-018.07

That the Memo dated January 22, 2020, from Judy Edwards, Treasurer, regarding Council Remuneration and Expenses for 2019, be received.

6(E.3) Memo – By-Law Enforcement – 2019 Yearly Summary

Resolution #2020-018.08

That the Memo dated January 22, 2020, from Jason Newman, BLEO, regarding the By-Law Enforcement 2019 Yearly Summary, be received.

**Inter-Governmental Correspondence**

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

Resolution #2020-018.09

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

6(E.5) Office of the Solicitor General – Community Safety & Policing Act, 2019

Resolution #2020-018.10

That the correspondence received from the Solicitor General, dated January 15, 2020, regarding the Community Safety and Policing Act, 2019 and the work that is currently underway to bring the CSPA into force in 2021, be received.

6(E.6) Ministry of Infrastructure – Ontario Community Infrastructure Fund 2020 Allocation

Resolution #2020-018.11

That the correspondence received from the Ministry of Infrastructure, dated January 2020, regarding the 2020 OCIF formula-based funding, be received.

**Board and Agency Correspondence**

6(E.7) North Bay Parry Sound District Health Unit – News Release

Resolution #2020-018.12

That the correspondence received from the NBPSDHU, dated January 9, 2020, regarding the Sharps Buy Back, be received.

**Other Correspondence**

6(E.8) Ontario Provincial Police – News Bulletin

Resolution #2020-018.013

That the correspondence received from the O.P.O. dated January 2020, regarding the New Year – New OPP Efficiency, be received.

**Resolutions of Support**

6(E.) None.

**6(F) CONSIDERATION OF A CLOSED SESSION**

6(F.1) Resolution #2020-018.14

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:

(b) personal matters about an identifiable individual, including municipal or local Board employees;

i) Public Member Appointment to Recreation Committee

(d) labour relations or employee negotiations;

i) 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

*[This concludes the list of Consent Items on the Agenda for January 22, 2020]*

## **7) APPROVAL OF CONSENT ITEMS**

### **Resolution #2020-018**

**Moved By: Shawn Jackson**  
**Seconded By: Barbara Belrose**

That Items listed as Consent Items for January 22, 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 #2020-019**

**Moved By: Barbara Belrose**  
**Seconded By: Stephen Rawn**

That Council resolve into Committee of the Whole.

**Carried.**

## **9) COMMITTEE OF THE WHOLE**

(9.1) Sundridge Committee Representatives – Reassignment

*[motion introduced by Steven Hicks January 8, 2020]*

Moved By: Barbara Belrose  
Seconded By: Stephen Rawn

That the Council for the Corporation of the Village of Sundridge have discussed the various committees and their member representatives.

**Motion to Postpone**

**Resolution #2020-020**

**Moved By: Barbara Belrose**  
**Seconded by: Stephen Rawn**

That this item be post postponed until the next regular meeting of Council.  
**Carried.**

***Items moved into Committee of the Whole***

None.

**10) RISE FROM COMMITTEE OF THE WHOLE**

**Resolution #2020-021**

**Moved By: Barbara Belrose**  
**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 #2020-022**

**Moved By: Stephen Rawn**  
**Seconded By: Barbara Belrose**

That Council adopts the Committee of the Whole recommendations on January 22, 2020 as resolutions of Council.  
**Carried.**

**12) ANNOUNCEMENTS**

Lyle Hall

- There will be a zero percent increase in the village's levy to DSSAB for 2020.
- Mayor Hall attended the Emergency Health Services Modernization consultations in North Bay on January 13, 2020.
- Mayor Hall attended the Public Health Modernization consultation in North Bay on January 14, 2020.
- Mayor Hall attended the ROMA Conference January 19 to 21<sup>st</sup>, 2020. He met with the Minister of Mental Health and Addictions. The Minister is willing to see the proposal being put forth by DPSSAB. Mayor Hall also met with the Minister of Northern Development and Mines regarding the N.O.M.A. & F.O.N.O.M fee structure changes.

Stephen Rawn

- The Central Almaguin Planning Board has an interesting application before it: an inquiry regarding a minor variance in an unorganized township.

Barbara Belrose

- The Joint Building Committee has released an RFP for a new vehicle.
- Councillor Belrose is the new Chair for the Chamber of Commerce.
- Councillor Belrose is the Chair for the 'Santa Claus Parade' new sub-committee.

Shawn Jackson

- Asked Mayor Hall to be a judge for the Recreation Committee's Family Day snow sculpture event. Mayor Hall accepted the invitation.
- Blue boxes and their management responsibilities are being transferred back to the manufacturing companies.
- Deputy Mayor Jackson discussed some of the funding opportunities that outlined at the ROMA Conference. Opportunities such as: road construction, senior projects, and joint projects.
- Deputy Mayor Jackson discussed the possibility of an Interim By-Law to control marijuana grow ops; this was another topic at the ROMA Conference.

Steven Hicks

- n/a

Nancy Austin, Clerk Administrator

- Reminder to Council about the Almaguin Saving Huntsville Hospital (ASHH) meeting on January 27<sup>th</sup>, 2020 at the Young at Heart Seniors Centre in Burks Falls.
- The Community Centre facility will be without power on February 11, 2020 in order to facilitate the installation of the emergency generator. Notices will be given to the tenants of the building, along with the posting of notices on the message boards around the village and on social media account.

### 13) INTRODUCTION OF FUTURE MOTIONS

Shawn Jackson – introduce a motion regarding amending/updating the zoning by-law to have a provision for 6 storey buildings in designated areas within the municipality.

### 14) CONFIRMING BY-LAW

**Resolution #2020-023**

**Moved By: Shawn Jackson**  
**Seconded By: Barbara Belrose**

That By-law No. 2020-004, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of January 22, 2020, be adopted.

**Carried.**

**15) ADJOURNMENT**

**Resolution #2020-024**

**Moved By: Stephen Rawn**  
**Seconded By: Shawn Jackson**

That we do now adjourn at 8:10 p.m. until the Council meeting on Wednesday, February 12, 2020, or at the call of the Mayor.  
**Carried.**

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**Lyle Hall, Mayor**

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**Nancy Austin, Clerk Administrator**

**DRAFT**