

Regular Meeting of the Village of Sundridge Council

**Wednesday, February 12, 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, Steven Hicks

STAFF: Nancy Austin, Clerk Administrator, Al Raney, Public Works Superintendent

1) CALL TO ORDER

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

2) APPROVAL OF AGENDA

Resolution #2020-025

Moved By: Shawn Jackson

Seconded By: Steve Hicks

That the agenda be approved as circulated.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

None

4) PRESENTATIONS

None

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) North Bay Parry Sound District Health Unit – Blair Flowers

Resolution #2020-026

Moved By: Stephen Rawn

Seconded By: Shawn Jackson

That the delegation by North Bay Parry Sound District Health Unit Representative, Blair Flowers, be received with thanks, and;

That Council direct staff to prepare a letter to protest the levy increase and the decrease in funding for the service programs.

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 – January 22, 2020

Resolution#20202-027.01

That the minutes of the Regular meeting dated January 22, 2020, be adopted as printed.

6(A.2) Closed Council Meeting – January 22, 2020

Resolution#20202-027.02

That the minutes of the Closed meeting dated January 22, 2020, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Central Almaguin Planning Board – January 15, 2020

Resolution#20202-027.03

That the minutes of the regular meeting dated January 15, 2020, be received.

6(B.2) Joint Building Committee – January 16, 2020

Resolution#20202-027.04

That the minutes of the regular meeting dated January 16, 2020, be received.

6(B.3) Sundridge-Strong Union Public Library Board – Draft January 16, 2020

Resolution#20202-027.05

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated January 16, 2020, be received.

6 (B.4) item moved into Committee of the Whole

6(C) STAFF REPORTS

6(C.1) FD2020-001 – Water Storage Tank

Resolution#20202-027.06

That Council authorize the purchase of a 40,000-gallon water storage tank, and;

That the tank be installed on the property known as the Sundridge-Strong Fire Department hall, located at 10486 Highway 124, Sundridge, and;

That the Administering municipality be directed to have prepared an agreement regarding the installation, maintenance, and future use provisions of the water storage tank, and;

That the agreement is to be authorized and executed by member municipalities and Phoenix Building Components.

6(D) BY-LAWS

None

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – February 12, 2020

Resolution#20202-027.07

That the Follow Up List, for the February 12, 2020 Council Meeting be received.

6(E.2) item moved into Committee of the Whole

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

Inter-Governmental Correspondence

6(E.4) Joint Building Committee – January, 2020

Resolution#20202-027.08

THAT the permit summary for the month of January 2020, be received.

6(E.5) item moved into Committee of the Whole

Board and Agency Correspondence

None

Other Correspondence

6(E.6) Muskoka Algonquin Healthcare – Applications for Board of Directors

Resolution#20202-027.09

That the correspondence received from Muskoka Algonquin Healthcare, dated January 27, 2020, be received.

Resolutions of Support

None

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution#20202-027.10

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) Building Department
- 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

[This concludes the list of Consent Items on the Agenda for February 12, 2020]

7) APPROVAL OF CONSENT ITEMS

Resolution #2020-027

Moved By: Shawn Jackson
Seconded By: Steven Hicks

That Items listed as Consent Items for February 12, 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 #2020-028

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Edgar Street Park Proposal

Resolution #2020-029

Moved By: Shawn Jackson
Seconded By: Steven Hicks

That Council have read Staff Report S2020-003 and discussed the proposals contained with the report as they relate to the park proposal, and;

That Council direct staff to investigate option 2 in more detail and report back to Council for further direction.

A Recorded Vote was requested by Councillor Stephen Rawn:

Belrose, Barb		No
Hall, Lyle	Yes	
Hicks, Steven	Yes	
Jackson, Shawn	Yes	
Rawn, Stephen		No

Carried.

- (9.2) Sundridge-Strong Recreation Committee Member Appointment

Resolution #2020-030

Moved By: Stephen Rawn
Seconded By: Steven Hicks

That Council grant an exception to By-Law #2002-024 and appoint Nicole Therrien to the Sundridge-Strong Recreation Committee as a Sundridge Representative.
Carried.

- (9.3) Draft By-law No. 2020-XXX – Committee of Adjustment Appointment

Resolution #2020-031

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That draft By-law No. 2020-XXX has been reviewed, and that Stephen Rawn be appointed as Chair of the Committee of Adjustment, and;

That the final by-law be brought back to the next regular meeting of Council for approval.
Carried.

- (9.4) Sundridge Lions Club – Centennial year for Canadian Lions

Resolution #2020-032

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That Council have discussed the offer from the Sundridge Lions Club to donate an item to the park, and

That Council requests the donated item has accessibility features, and;

That Council is appreciative of the donation.
Carried.

- (9.5) Zoning By-law Amendment - provision for 6 storey buildings

[motion introduced by Shawn Jackson January 22, 2020]

Resolution #2020-033

Moved By: Shawn Jackson

Seconded By: Stephen Rawn

That Council have discussed the proposed zoning by-law amendment for the provision of 6 storey buildings in designated areas within the municipal boundaries, and;

That Council direct staff to investigate the proposed 6 storey building zoning amendment provision in regards to municipally owned properties, and;

That Staff bring the information back to Council at a later date for further consideration.

Carried.

- (9.6) Corporate Policy Draft Revision – Procedures and Application for Closing Original Shore Road Allowance and Original Road Allowance.

Resolution #2020-034

Moved By: Shawn Jackson

Seconded By: Steven Hicks

That Council have reviewed and discussed the corporate policy; Procedures and Application for Closing Original Shore Road Allowance and Original Road Allowance,

And;

That Council approve of the draft revision;

And;

That revised corporate policy be brought back to the next regular meeting for approval.

Carried.

- (9.7) Sundridge Committee Representatives – Reassignment

[motion introduced by Steven Hicks January 8, 2020]

[motion to postpone Resolution #2020-020 January 22, 2020]

Resolution #2020-035

Moved By: Steven Hicks

Seconded By: Barbara Belrose

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

Carried.

- (9.8) Sundridge-Strong Recreation Committee – Volunteer Honorariums

Resolution #2020-036

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That Council have discussed the volunteer honorariums for members of the Sundridge-Strong Recreation Committee, and;

That Council agree to the change in procedure and allow for all volunteer honorarium's to be included in the Recreation Budget, with payments delivered by the Administrating Municipality.

Carried.

- (9.9) Sundridge-Strong-Joly Recreation Committee – Terms of Reference

Resolution #2020-037

Moved By: Shawn Jackson

Seconded By: Steven Hicks

That Council have reviewed and discussed the Draft Terms of Reference for the Sundridge-Strong-Joly Recreation Committee, and;

That Council approve of the Draft Terms of Reference, and;

That a final version of the Terms of Reference be forwarded to member municipalities.

Carried.

Deputy Mayor Jackson assumed the Chair

- (9.10) Almaguin Youth Inclusion Council – Almaguin Highlands Community Living

Resolution #2020-038

Moved By: Lyle Hall

Seconded By: Steven Hicks

That Council has discussed the 'Almaguin Youth Inclusion Council' initiative, and;

That Council authorize the use of the municipal logo on the initial promotional materials.

Carried.

Councillor Steven Hicks left the meeting at 8:39 p.m..

Mayor Lyle Hall resumed the Chair

(9.11) SSJ Arena – Parking lot sanding

Resolution #2020-039

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That Council have discussed the parking lot sanding at the SSJ Arena.
Carried.

Items moved into committee of the whole

6(B.4) Sundridge Strong Joly Arena and Hall – Draft February 5, 2020

Resolution #2020-040

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That the draft minutes of the Sundridge Strong Joly Arena and Hall, dated February 5, 2020, be received.
Carried.

6(E.2) Memo – Grant Program Opportunities

Resolution #2020-041

Moved By: Shawn Jackson
Seconded By: Stephen Rawn

That the Memo dated February 12, 2020, from Christine Hickey, Deputy Clerk regarding Grant Program Opportunities, be received, and;

That Council direct staff to investigate the options relating to Senior's Programs, and;

That Staff are to report back to Council at a future date.

Carried.

6(E.3) Memo – Almaguin Recycling Initiative (ARI)

Moved By: Shawn Jackson
Seconded By: Barbara Belrose

That the Memo dated February 12, 2020, from Nancy Austin, Clerk Administrator regarding the Almaguin Recycling Initiative (ARI).

Motion to Postpone
Resolution #2020-042

Moved By: Shawn Jackson
Seconded By: Barbara Belrose

That Item 6(E.3) Memo – Almaguin Recycling Initiative (ARI) be postponed.
Carried.

Deputy Mayor Jackson assumed the Chair

6(E.5) Letter from Greg and Natalie Ferguson

Resolution #2020-043

Moved By: Lyle Hall
Seconded By: Barbara Belrose

That the correspondence received from Greg and Natalie Ferguson, dated January 27, 2020, be received, and;

That Council direct staff to send an 'in appreciation' letter to the Ferguson's.
Carried.

Mayor Hall resumed the Chair

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2020-044

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

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 #2020-045

Moved By: Shawn Jackson

Seconded By: Stephen Rawn

That Council adopts the Committee of the Whole recommendations on February 12, 2020 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Almaguin Saving Huntsville Hospital (ASHH) committee update
- Rural Economic Forum meeting held February 12, 2020. MPP Norm Miller in attendance. Discussion items: internet/housing/healthcare/infrastructure
- Parry Sound District Equitable Health Meeting being held on February 14 to discuss the Ontario Health Teams and the geographical areas and identify the gaps in service areas.
- Lyle Hall is a judge at the upcoming Sundridge-Strong Recreation Committee Family Day Event for the snow sculpture contest.
- A.C.E.D Meeting updates are being asked for to share with Council Members.

Stephen Rawn

- Nothing at this time

Barbara Belrose

- The vacant lot on the water's edge across from the municipal office, is going to become a sunflower field for the Sunflower Festival.

Shawn Jackson

- The Family Day Event is being held at the SSJ Arena on Sunday February 16th, 2020.

Steven Hicks

- N/A

Nancy Austin, Clerk Administrator

- OGRA Conference registrations have been completed for Mayor Hall and Deputy Mayor Jackson.

13) INTRODUCTION OF FUTURE MOTIONS

None

14) CONFIRMING BY-LAW

Resolution #2020-046

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That By-law No. 2020-005, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of February 12, 2020, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2020-047

Moved By: Stephen Rawn

Seconded By: Shawn Jackson

That we do now adjourn at 9:16 p.m. until the Council meeting on Wednesday, February 26, 2020, or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator