

Regular Meeting of the Village of Sundridge Council

**Wednesday, March 11, 2020 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

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

ABSENT: Stephen Rawn (with notice)

STAFF: Nancy Austin, Clerk Administrator

1) CALL TO ORDER

The Chairperson called the meeting to order at 6:02 p.m.

2) APPROVAL OF AGENDA

Resolution #2020-062

Moved By: Barbara Belrose

Seconded By: Shawn Jackson

That the agenda for the March 11, 2020 regular meeting be approved as circulated.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

Mayor Lyle Hall made the following declaration:

I, Lyle Hall, declare a pecuniary interest in Item 5(A.2) on the March 11, 2020 Council agenda.

I am making this declaration because While this is an information only item, the office of Mayor must not have perceived conflict.

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

4) PRESENTATIONS

“First Impressions” – Dave Gray, Director of Economic Development, ACED

Resolution #2020-063

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That the “First Impressions” presentation by Dave Gray, be received with thanks.
Carried.

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) ACED (Almaguin Community Economic Development) – Dave Gray, Director of Economic Development

Resolution #2020-064

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the delegation by Dave Gray, regarding ACED 2019 activities and the plan for 2020 be received with thanks.
Carried.

Deputy Mayor Jackson assumed the Chair

5(A.2) N.O.A.H (the Non-Profit Organization for Almaguin Housing) – Bill Atkinson

Resolution #2020-065

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the delegation by Bill Atkinson, regarding the progress of the project, be received with thanks.
Carried.

Mayor Hall resumed the Chair

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 – February 26, 2020

Resolution #2020-066.01

That the minutes of the Regular meeting dated February 26, 2020, be adopted as printed.

6(A.2) Closed Council Meeting – February 26, 2020

Resolution #2020-066.02

That the minutes of the Closed meeting dated February 26, 2020, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Sundridge-Strong Union Public Library Board – Draft February 20, 2020

Resolution #2020-066.03

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated February 20, 2020, be received.

6(B.2) Joint Building Committee – February 2020 Report

Resolution #2020-066.04

That the Joint Building Committee report dated February 2020, be received.

6(B.3) Central Almaguin Planning Board – February 19, 2020

Resolution #2020-066.05

That the minutes of the regular meeting dated February 19, 2020, be received.

6(B.4) moved into committee of the whole

6(B.5) moved into committee of the whole

6(B.6) Almaguin Highlands Health Centre – February 7, 2020

Resolution #2020-066.06

That the draft minutes of the regular meeting dated February 7, 2020, be received.

6(C) STAFF REPORTS

6(C.1) S2020-006 – Interior Office Renovation and Accessibility Updates

Resolution #2020-066.07

That Council receive Staff Report S2020-006 dated March 11, 2020, regarding Interior Office Renovation and Accessibility Updates;

And That Council authorize the transfer of \$35, 000 from the Modernization Grant Account to be included in the Capital Expenditure amount for the office renovations if required.

6(D) BY-LAWS

6(D.1) By-law No. 2020-010 – Ontario Transfer Payment Agreement

Resolution #2020-066.08

That By-law No. 2020-010 Being a By-Law to enter into an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing (referred to herein as “the Province”) and the Corporation of the Village of Sundridge (referred to herein as the “Recipient”).

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – March 11, 2020

Resolution #2020-066.09

That the follow up list, for the March 11, 2020 Council Meeting be received.

6(E.2) Memo – April 8, 2020 Council Meeting Cancelled

Resolution #2020-066.10

That the memo from the Clerk Administrator, dated March 11, 2020 be received.

Inter-Governmental Correspondence

6(E.) None

Board and Agency Correspondence

6(E.3) Eastholme Board of Management – Annual General Meeting

Resolution #2020-066.11

That the correspondence from the Board of Management of Eastholme, Home for the Aged, dated February 20, 2020, be received.

Other Correspondence

- 6(E.4) Ministry of Municipal Affairs and Housing – Municipal Modernization Program Submission

Resolution #2020-066.12

That the correspondence from MMAH, dated March 2, 2020, regarding the Municipal Modernization Program submission, be received.

- 6(E.5) FONOM – 2020 Conference

Resolution #2020-066.13

That the correspondence from the Federation of Norther Ontario Municipalities, dated February 11, 2020, be received

- 6(E.6) District of Parry Sound Municipal Association – 2020 Spring Meeting

Resolution #2020-066.14

That the correspondence from the DPSMA, regarding the 2020 Spring Meeting, be received

Resolutions of Support

- 6(E.7) A resolution of Rainy River District Municipal Association dated January 28, 2020, regarding a resolution to address fair and equitable property taxation revenue on railway right-of-ways collected by municipalities in Ontario.
It was a

Resolution #2020-066.15

That the Council of the Corporation of the Village of Sundridge support a resolution of Rainy River District Municipal Association dated January 28, 2020, regarding a resolution to address fair and equitable property taxation revenue on railway right-of-ways collected by municipalities in Ontario

6(F) CONSIDERATION OF A CLOSED SESSION

- 6(F.1) Resolution #2020-066.16

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:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

i) December 2018 Incident

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

i) Lakeland Holdings Ltd

[This concludes the list of Consent Items on the Agenda for March 11, 2020]

7) APPROVAL OF CONSENT ITEMS

Resolution #2020-066

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

That Items listed as Consent Items for March 11, 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 #2020-067

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Volunteer Appreciation Day for 2020

[motion introduced by Steven Hicks February 26, 2020]

Resolution #2020-068

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That the Council for the Corporation of the Village of Sundridge have discussed the Volunteer Appreciation Day for 2020.

Carried.

- (9.2) Senior Administrative Assistant
[discussed in-camera February 26, 2020]

Resolution #2020-069

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That the Council of the Corporation of the Village of Sundridge authorize the hiring of Robyn Ferrante as Senior Administrative Assistant, as per Section 3.1 of By-Law 2014-013, and that the employment position is to commence work on or before March 11, 2020.

Carried.

- (9.3) 2020 Budget – Sundridge, Strong Joly Arena and Hall

[refer to Item 6(B.5) for 2020 Budget Information]

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That the Village of Sundridge approves the 2020 Sundridge, Strong, Joly Arena and Hall budget in the amount of \$429,070.00 and;

That the Township of Strong share is \$133,825, the Township of Joly share is \$26,765.00 and the Village of Sundridge share is \$107,060.00.

Motion to Postpone

Resolution #2020-070

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the SSJ Arena 2020 Draft Budget be postponed until further information is obtained as it relates to the following items:

- salary breakdown # of employees
 - phone/internet cost breakdown
 - hydro
 - ice plant maintenance
 - boot allowance
 - snow plowing/de-icing
- Carried.**

Deputy Mayor Jackson assumed the Chair

- (9.4) The cost sharing arrangement for the sanding/de-icing of the arena parking lot

[motion introduced by Lyle Hall February 26, 2020]

Resolution #2020-071

Moved By: Lyle Hall
Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge have discussed the cost sharing arrangement for the sanding/de-icing of the SSJ Arena parking lot and;

That this item be brought forward as an agenda item for the next Tri-Council meeting.
Carried.

- (9.5) Sundridge consideration of charging an equivalent value of internet service fees to member municipalities.

[motion introduced by Lyle Hall February 26, 2020]

Resolution #2020-072

Moved By: Lyle Hall
Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge have discussed charging an equivalent value of internet service fees to member municipalities, and;

That this item be brought forward as an agenda item at the next Tri-Council meeting.
Carried.

Mayor Hall resumed the Chair

- (9.6) Almaguin Highlands Health Centre – Letter re: Ongoing Costs

Moved By: Barbara Belrose
Seconded By: Shawn Jackson

That the Council for the Corporation for the Village of Sundridge have discussed the letter received from AHHC regarding 'Ongoing Costs'.

Motion to Postpone

Resolution #2020-073

Moved By: Barbara Belrose
Seconded By: Shawn Jackson

That Council have discussed the letter from the Village of Burk's Falls regarding the ongoing costs, and;

That Council request a breakdown of the 1112 visits and the associated municipalities (Sundridge, Strong, Joly), and;

That clarification be provided regarding the \$4,545.00 and whether this amount includes the physician recruitment for \$1,600.00.

Carried.

ITEMS MOVED INTO COMMITTEE OF THE WHOLE

6(B.4) Almaguin Recycling Initiative – February 19, 2020

Resolution #2020-074

MOVED BY: Steven Hicks
SECONDED BY: Barbara Belrose

That the draft minutes of the regular meeting dated February 19, 2020, be received.
Carried.

6(B.5) SSJ Arena and Hall – March 4, 2020 Minutes and 2020 Draft Budget Worksheet

Resolution #2020-075

MOVED BY: Steven Hicks
SECONDED by: Barbara Belrose

That the regular minutes of the Sundridge Strong Joly Arena and Hall Committee, dated March 4, 2020, and the 2020 Draft Budget Worksheet be received.
Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2020-076

Moved By: Steven Hicks
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 #2020-077

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

That Council adopts the Committee of the Whole recommendations on March 11, 2020 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Participated in Ministry of Municipal Affairs and Housing teleconference regarding the new proposed changes to the community benefits charge would complement development charges by giving municipalities the flexibility to fund growth-related capital infrastructure costs of other community services. The proposed percentage of land value that would be prescribed in regulation under the Planning Act would be 15% for a single tier municipality.
- Almaguin Youth Council has been approved by the Almaguin Highlands Secondary School as a partner.
- Attended a 'Magnetawan' Watershed Management meeting regarding flood management.
- The Ministry of Mental Health & Addictions is having their 'kick off' meeting tomorrow, March 12, 2020; Lyle Hall is the Chair of this Committee.

Stephen Rawn

- N/A

Barbara Belrose

- Nothing at this time.

Shawn Jackson

- Nothing at this time.

Steven Hicks

- The Sundridge-Strong Fire Department Management Committee met on March 4th, 2020. There will be a follow up meeting scheduled.
- At the upcoming meeting of the Sundridge & District Medical Centre Committee on March 17, 2020, the agenda item of 'Town Hall Sessions' will be discussed.

Nancy Austin, Clerk Administrator

- Ministry of Municipal Affairs and Housing advisement that the Village of Sundridge has been approved to receive funding of up to \$100,000 towards a Review of Services Delivery and Modernization Methodology.

13) INTRODUCTION OF FUTURE MOTIONS

Steve Hicks will introduce a motion to obtain information/clarification on municipal annexation of land.

14) CONFIRMING BY-LAW

Resolution #2020-078

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That By-law No. 2020-011, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of March 11, 2020, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2020-079

Moved By: Barbara Belrose
Seconded By: Shawn Jackson

That we do now adjourn at 9:04 p.m. until the Council meeting on Wednesday, March 25 2020, or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator