

Regular Meeting of the Village of Sundridge Council

**Wednesday, June 10, 2020 – 6:00 p.m.
Village of Sundridge Council Chambers**

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

STAFF: Judy Edwards, Treasurer, Nancy Austin, Clerk Administrator

GUESTS: Dave Gray, Director of ACED, Tim Bryson, Chair of ACED Board

COUNCIL MINUTES

1) CALL TO ORDER

The Chair called the meeting to order at 6:04p.m.

2) APPROVAL OF AGENDA

Resolution #2020-127

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

That the agenda for the June 10, 2020 regular meeting be approved as amended to add Item 6(F.1) Closed Session to address a matter pertaining to labour relations or employee negotiations, and Item (9.6) Splash Pad Operations 2020.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Mayor Lyle Hall made the following declaration:

I, Lyle Hall, declare a pecuniary interest in Item 6(E.4) and Item 9.4 on the June 10, 2020 Council agenda.

I am making this declaration because each item concerns the non-profit organization for Almaguin housing. I am the GM (general manager) and wish to avoid the perception of 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

None.

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) **ACED – Dave Gray, Director of ACED and Tim Bryson, ACED Board Chair**

Resolution #2020-128

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

That the delegation and presentation by Dave Gray and Tim Bryson, be received with thanks.

Recorded Vote	For	Against
Belrose, Barbara	x	
Hall, Lyle	x	
Hicks, Steven	x	
Jackson, Shawn	x	
Rawn, Stephen	x	
Carried.		

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 – May 27, 2020

Resolution #2020-129.01

That the minutes of the Regular meeting dated May 27, 2020, be adopted as printed.

6(A.2) Closed Council Meeting – May 27, 2020

Resolution #2020-129.02

That the minutes of the Closed meeting dated May 27, 2020, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) ACED – April 20, 2020

Resolution #2020-129.03

That the minutes of the regular meeting on April 20, 2020, be adopted as printed.

6(B.2) SSJ Arena and Hall – June 3, 2020 Minutes

Resolution #2020-129.04

That the regular minutes of the Sundridge Strong Joly Arena and Hall Committee, dated June 3, 2020 be received.

6(B.3) Sundridge-Strong Union Public Library Board – Draft May 21, 2020

Resolution #2020-129.05

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated May 21, 2020, be received.

6(C) STAFF REPORTS

6(C.1) Moved into Committee of the Whole

6(D) BY-LAWS

None.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – N/A

Inter-Governmental Correspondence

6(E.2) Joint Building Committee – May, 2020

Resolution #2020-129.06

That the permit summary for the month of May, 2020, be received.

Board and Agency Correspondence

6(E.) None.

Other Correspondence

6(E.3) The City of Brantford – Essential Workers Day – March 17, 2020

Resolution #2020-129.07

That the correspondence from the City of Brantford, dated May 28, 2020, regarding Essential Workers Day, be received.

Deputy Mayor Jackson assumed the Chair

6(E.4) Moved into Committee of the Whole

Mayor Hall resumed the Chair

Resolutions of Support

6(E.5) Town of Oakville – ACGO (Alcohol & Gaming Commission of Ontario) and patio expansion for restaurants

Resolution #2020-129.08

Whereas the economy has been drastically impacted by the COVID-19 pandemic with provincially mandated business restrictions and closure, resulting in limited operations, employee lay offs, and financial hardships,

And Whereas commercial areas in Oakville and surrounding areas form a key component necessary to ensure that areas remain complete and livable communities,

And Whereas the Province has entered into Phase One of reopening under the COVID-19 state of emergency and communities are preparing for the restoration of services,

And Whereas public health officials advise that two metre distancing is a critical tool to slow the spread of COVID-19,

And Whereas the reopening of commercial businesses will require interim adjustments to methods of service delivery to maintain physical distancing requirements related to COVID-19 and meet the needs of the community,

Now Therefore Be It Resolved That the Council for the Corporation of the Village of Sundridge supports the efforts of the Town of Oakville in their petition to the Attorney General asking for urgent action to ensure the safe and speedy re-introduction of patio service for restaurants in Ontario.

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution #2020-129.09

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) Public Works Department Staffing

[This concludes the list of Consent Items on the Agenda for June 10, 2020]

7) APPROVAL OF CONSENT ITEMS

Resolution #2020-129

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

That Items listed as Consent Items for June 10, 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.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2020-130

Moved By: Stephen Rawn

Seconded By: Barbara Belrose

That Council resolve into Committee of the Whole.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

9) COMMITTEE OF THE WHOLE

(9.1) ACED – 2020 Draft Budget

Resolution #2020-131

Moved By: Barbara Belrose

Seconded By: Shawn Jackson

THAT the Council for the Village of Sundridge has reviewed and discussed the Almaguin Community Economic Development Department Budget and;

THEREFORE, be it resolved that the Village of Sundridge, based on the resolution 2020-14 of the ACED Board, approves the amended 2020 ACED budget with a contribution of \$10,000 per partner except for one contribution of \$5,000 and;

FURTHERMORE, that the Village of Sundridge agrees to contribute an amount of \$10,000 to the 2020 ACED budget.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen		X
Carried.		

(9.2) Village of Sundridge 2020 Draft Budget – Draft 2 for discussion purposes only

Resolution #2020-132

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That the Council for the Village of Sundridge has discussed draft 2 of the 2020 budget and;

That Council directs Staff to schedule a Public Meeting prior to the next regular meeting of Council.

Recorded Vote	For	Against
Belrose, Barbara	x	
Hall, Lyle	x	
Hicks, Steven	x	
Jackson, Shawn	x	
Rawn, Stephen	x	
Carried.		

(9.3) Strong Cemetery 2020 Budget

Resolution #2020-133

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That the Council for the Corporation of the Village of Sundridge discussed the draft budget as presented at the May 27, 2020 Regular Meeting of Council and Staff was directed to obtain further information on specific items, and;

That Staff provide the following for Council's further consideration:

Attachment #1 – Current price list on plots, effective June 1, 2020
Bank Account Balance (as of June 4, 2020) \$5,267.50, and;

That the Council for the Corporation of the Village of Sundridge have discussed the 2020 draft budget, and;

That the Council for the Corporation of the Village of Sundridge approve the Strong Cemetery 2020 Budget in the amount of \$14,667.76 with the Township of Joly's contribution being \$750.00, the Township of Strong's contribution being \$3,750.00 and the Village of Sundridge's contribution being \$3,000.00.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	

Hicks, Steven X
Jackson, Shawn X
Rawn, Stephen X
Carried.

Deputy Mayor Jackson assumed the Chair

(9.4) Memo – Status update on the N.O.A.H. Zoning By-Law Amendment Application

Moved By: Steven Hicks
Seconded By: Stephen Rawn

That the Council for the Corporation of the Village of Sundridge has reviewed the memo submitted by Municipal Planning Services, dated June 5, 2020, regarding the status update of the N.O.A.H. zoning by-law amendment application, and;

That the recently submitted technical reports and plans shall be added to the complete application file and it is recommended that staff set up a link on the Village website where this information can be made available for public review, and;

That Council and staff need to discuss the logistics/viability of a virtual public meeting. In considering a virtual meeting, Council will need to be assured that any member of the public with an interest in the application would be able to attend the virtual meeting through an internet connection or by telephone, and;

That Village staff and the Municipal Planner are to arrange a discussion with the peer review consultant and will also coordinate a teleconference between the peer review consultant and the applicant's engineer to address any outstanding issues or comments with respect to the technical materials that have been submitted.

Recorded Vote	For	Against
Belrose, Barbara		
Hall, Lyle		
Hicks, Steven		
Jackson, Shawn		
Rawn, Stephen		

MOTION TO AMEND

Resolution #2020-134

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Council would like remove the wording virtual and replace it with in person to allow for full public participation.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle		
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

AMENDED MOTION

Resolution #2020-135

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That the Council for the Corporation of the Village of Sundridge has reviewed the memo submitted by Municipal Planning Services, dated June 5, 2020, regarding the status update of the N.O.A.H. zoning by-law amendment application, and;

That the recently submitted technical reports and plans shall be added to the complete application file and it is recommended that staff set up a link on the Village website where this information can be made available for public review, and;

That Council and staff need to discuss the logistics/viability of an in-person meeting to allow for full public participation in a public meeting, and;

That Village staff and the Municipal Planner are to arrange a discussion with the peer review consultant and will also coordinate a teleconference between the peer review consultant and the applicant's engineer to address any outstanding issues or comments with respect to the technical materials that have been submitted.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle		
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Mayor Hall resumed the chair

(9.5) Transition of the Blue Box to Full Producer Responsibility

Resolution #2020-136

Moved By: Shawn Jackson

Seconded By: Stephen Rawn

That the Council for the Corporation of the Village of Sundridge has reviewed the information on the Transition of the Blue box to Full Producer Responsibility, and;

That Council directs staff to bring this information back to the next regular meeting for further discussion.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Meeting Host/Recording Secretary temporarily lost internet connection at 7:46 p.m. until 7:49p.m.

(9.6) Splash Pad Operations for 2020

Resolution #2020-137

Moved By: Steven Hicks
Seconded By: Stephen Rawn

That the Council for the Corporation of the Village of Sundridge have received the information as presented in Staff Report S2020-009, and;

That Council authorize the opening of the Splash Pad after the necessary repairs have been completed and in conjunction with playgrounds being permitted to open (under the Provincial State of Emergency Orders).

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

6(C.1) Staff Report S2020-008

Resolution #2020-138

Moved by: Shawn Jackson
Seconded by: Barbara Belrose

That Council received Staff Report S2020-008 dated June 10, 2020, regarding a Thank You Banner;

And That Council authorize the purchase of a banner from Vistaprint in the amount of \$144.74(exclusive of HST) to be hung on the Main Street Arch, at the South end of the Village,

And That the banner read: Thank You Sundridge For Keeping Our Community Safe During This Difficult Time.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Deputy Mayor Jackson assumed the chair

6(E.4) The Non-Profit Organization for Almaguin Housing Inc.

Resolution #2020-139

Moved by; Steven Hicks

Seconded by: Barbara Belrose

That the correspondence from N.O.A.H., dated June 1, 2020, be received.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle		
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Mayor Hall resumed the Chair

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2020-140

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.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

11) COMMITTEE OF THE WHOLE REPORT

Resolution #2020-141

Moved By: Shawn Jackson
Seconded By: Stephen Rawn

That Council adopts the Committee of the Whole recommendations on June 10, 2020 as resolutions of Council.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

12) ANNOUNCEMENTS

Lyle Hall

- Mayor's Meeting on June 12, 2020
- I will be attending the North East and North West LHIN meeting.
- Municipal Emergency Control Group meetings reconvenes next Wednesday.

Stephen Rawn

- Nothing at this time.

Barbara Belrose

- Nothing at this time

Shawn Jackson

- Nothing at this time

Steven Hicks

- Nothing at this time

Nancy Austin, Clerk Administrator

➤ Nothing at this time

13) INTRODUCTION OF FUTURE MOTIONS

None.

14) CONFIRMING BY-LAW

Resolution #2020-142

Moved By: Stephen Rawn

Seconded By: Barbara Belrose

That By-law No. 2020-018, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of June 10, 2020 be adopted.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

15) ADJOURNMENT

Resolution #2020-143

Moved By: Stephen Rawn

Seconded By: Barbara Belrose

That we do now adjourn at 8:10 p.m. until the Council meeting on Wednesday, June 24, 2020, or at the call of the Mayor.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Lyle Hall, Mayor

DRAFT