

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

**Wednesday, December 11, 2019 – 6:00 p.m.  
Village of Sundridge Council Chambers**

**COUNCIL MINUTES**

**1) CALL TO ORDER**

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

**2) APPROVAL OF AGENDA**

**Resolution #2019-347**

**Moved By: Stephen Rawn**

**Seconded By: Barbara Belrose**

That the agenda be approved as amended to re-order Item (6F.1) Consideration of a Closed Session to appear before Item (9.4).

**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

None

**4) PRESENTATIONS**

None

**5) DELEGATIONS**

**5(A) Public & Consultants**

5(A.1) Phoenix Developments – Andy Forsayeth, Denis Lachance

**Resolution #2019-348**

**Moved By: Shawn Jackson**

**Seconded By: Barbara Belrose**

That the delegation by Phoenix Developments, be received with thanks.

**Carried.**

**5(B) Staff**

5(B.1) Fire Prevention Officer - SSFD Fire Chief Andrew Torrance

**Resolution #2019-349**

**Moved By: Stephen Rawn**

**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 – November 27, 2019

Resolution #2019-350.01

That the minutes of the Regular meeting dated November 27, 2019, be adopted as printed.

6(A.2) Closed Council Meeting – November 27, 2019

Resolution #2019-350.02

That the minutes of the Closed meeting dated November 27, 2019, be adopted as printed.

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

6(B.1) Almaguin Highlands Health Centre – November 8, 2019

Resolution #2019-350.03

That the minutes of the Regular meeting dated November 8, 2019, be adopted as printed

6(B.2) Sundridge-Strong Fire Department Management Board – November 20, 2019

Resolution #2019-350.04

That the minutes of the Regular meeting dated November 20, 2019, be adopted as printed.

6(B.3) moved into committee of the whole

6(B.4) Sundridge-Strong Union Public Library Board – Draft November 21, 2019

Resolution #2019-350.05

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

6(B.5) SSJ Arena and Hall Meeting – December 4, 2019

Resolution #2019-350.06

That the regular meeting minutes of the Sundridge Strong Joly Arena and Hall dated December 4, 2019, be received.

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

Resolution #2019-350.07

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

**6(C) STAFF REPORTS**

None

**6(D) BY-LAWS**

6(D.1) By-law No. 2019-067 – Being a By-law to Govern the calling, place and proceedings of meetings of Council, Committees and Boards of the Corporation of the Village of Sundridge.

Resolution #2019-350.08

That draft By-law No. 2019-067, being a by-law to Being a By-law to Govern the calling, place and proceedings of meetings of Council, Committees and Boards of the Corporation of the Village of Sundridge, be approved.

6(D.2) By-law No. 2019-066 – Operation of Motorized Snow Vehicles

[motion passed to amend By-Law No. 2019-054 at the November 27, 2019 meeting]

Resolution #2019-350.09

That By-law No. 2019-066 being a by-law to Amend By-Law No. 2019-054, being a by-law to Regulate Govern or Prohibit the Operation of Motorized Snow Vehicles within the Corporation of the Village of Sundridge, be approved.

6(D.3) **'Draft'** By-law No. 2019-XXX – Noise By-Law

Resolution #2019-350.10

That By-law No. 2019-XXX being a by-law to Control Noise within the Village of Sundridge, be brought back to the next regular meeting of Council for approval.

## **6(E) CORRESPONDENCE**

### **Correspondence from Staff**

6(E.1) Follow Up List – December 11, 2019

Resolution #2019-350.11

That the follow up list, for the December 11, 2019 Council Meeting be received.

### **Inter-Governmental Correspondence**

6(E.2) Tribunals Ontario – ARB Upcoming Changes – Effective January 2020

Resolution #2019-350.12

That the correspondence received from Tribunals Ontario, regarding the ARB Upcoming Changes, be received.

6(E.3) Joint Building Committee – November 30, 2019

Resolution #2019-350.13

That the correspondence received from the Joint Building Committee, regarding Annual Permit Summary for the month end November 30, 2019, be received.

### **Board and Agency Correspondence**

6(E.4) Muskoka Algonquin Healthcare – Submission of Stage 1 Proposal

Resolution #2019-350.14

That the correspondence received from MAHC, regarding the submission of a Stage 1 Proposal, be received.

6(E.5) District of Parry Sound Social Services Administration Board – Ontario Health Team  
[refer to Item 6(E.9)]

Resolution #2019-350.15

That the correspondence received from DPSSSAB, regarding a District of Parry Sound Ontario Health Team, be received.

### **Other Correspondence**

6(E.6) AMO – Policy Update: E-Scooter Pilot on Municipal Roads

Resolution #2019-350.16

That the correspondence received from the Association of Municipalities Ontario, regarding the E-Scooter Pilot on Municipal Roads, be received.

6(E.7) Lottery Licence M812407 – Sundridge Lion's Club

Resolution #2019-350.17

That the municipally issued lottery licence for the Sundridge Lion's Club, be received.

6(E.8) OGRA – 2020 Conference

Resolution #2019-350.18

That the correspondence received from the Ontario Good Roads Association, regarding the 2020 Conference, be received.

**Resolutions of Support**

6(E.9) District of Parry Sound Ontario Health Team

Resolution #2019-350.19

WHEREAS the Ontario Government has announced the formation of new Ontario Health Teams in Ontario. These teams are tasked with the coordination of integrated and seamless healthcare services in the districts where they serve. The Northeast LHIN staff are directing the Ontario Health Teams and they are starting to form in Northern Ontario. The Nipissing OHT was given a green light to proceed without consultation with the District of Parry Sound. It appears that the proposed OHT models currently in play will split our region in three (3) pieces. Given the chronic lack of primary care, the chronic shortage of long-term care and the fractured mental health and addictions services, we are exceptionally concerned;

AND WHEREAS the District of Parry Sound has one of the worst health equity rates in the Province of Ontario, the need for a unified District of Parry Sound is need to address our chronic issues. According to Statistics Canada, the District of Parry Sound has the fastest aging population in Northern Ontario, and has very unique needs and challenges. A united OHT is required to ensure our district is not forgotten nor neglected;

AND WHEREAS a united District of Parry Sound OHT is requested from the Province of Ontario, for without this, our district will be left fighting for resources with large urban centres without a significant rural base. We need a model that respects the District of Parry Sound citizens and is focuses on the District of Parry Sound needs;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Village of Sundridge request a united District of Parry Sound OHT so as not to further fracture services in the District of Parry Sound with the region potentially split into three (3) separate Ontario Health Teams;

NOW THEREFORE BE IR RESOLVED FURTHER THAT this resolution be distributed to the Minister of Long-Term Care, the Minister for Mental Health and Addictions, MPP Vic Fedeli, MPP Norm Miller, FONOM Chair, NOMA Chair, Ontario Health Team Board, NE LHIN CEO and AMO Chair.

*[This concludes the list of Consent Items on the Agenda for December 11, 2019]*

**7) APPROVAL OF CONSENT ITEMS**

**Resolution #2019-350**

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

That Items listed as Consent Items for December 11, 2019 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 #2019-351**

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

That Council resolve into Committee of the Whole.  
**Carried.**

**9) COMMITTEE OF THE WHOLE**

***Deputy Mayor Rawn assumed the Chair***

**(9.1) Christmas/Holiday Bonus for Staff**

*[motion introduced by Lyle Hall November 27, 2019]*

**Resolution #2019-352**

**Moved By: Lyle Hall**  
**Seconded By: Barbara Belrose**

That Council has discussed a Christmas/Holiday Bonus for Staff, and;  
That Council approves Christmas bonuses in the amount of:

Public Works Department \$500.00

Fire Chief \$500.00

Custodian \$500.00

Office Staff \$350.00

Crossing Guards \$100.00

By-Law Enforcement Officer \$100.00

**Carried.**

**Mayor Lyle Hall resumed the Chair**

(9.2) The Almaguin Saving the Huntsville Hospital Committee – November 25, 2019

**Resolution #2019-353**

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

That the Council for the Corporation of the Village of Sundridge has reviewed the ASHH Meeting Notes dated November 25, 2019, and;

That Council agrees with the initial position of the committee, and;

That the Council of the Village of Sundridge would like to work as a group to present one plan and submit this plan to the Member of Provincial Parliament, Norm Miller in the spring of 2020, and;

That the proposal includes a revision to discussion point #3 to specify that a walk-in clinic in a central location as was stated during the actual meeting held on November 25, 2019.

**Carried.**

(9.3) Municipal Fire Protection Agreement

**Resolution #2019-354**

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

Be it resolved that the Council for the Village of Sundridge have read and received Resolution #2019-043F from the Sundridge Strong Fire Department Committee, and;

That Council does hereby accept the recommendation to approve and authorize the Fire Department to enter into a Fire Protection Agreement to provide Fire Protection Services to the Township of Joly for a three year period, commencing January 1, 2020, with a 2% increase to occur in 2021 and 2022 to the annual retainer fee.

**Carried.**

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

6(F.1) **Resolution #2019-354**

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

THAT in accordance with the Municipal Act Section #239 (2) the Committee moves to a Closed Meeting at 7:10 p.m. in order to address matters pertaining to:

- d) labour relations or employee negotiations;
- i) Fire Prevention Officer

**Carried.**

**Resolution #2019-355**

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

Be it resolved that the portion of the meeting closed to the public is concluded at 7:45 P.M. and the committee will continue the meeting open to the public.

**Carried.**

- (9.4) Fire Prevention Officer – Draft Job Description and position

**Resolution #2019-356**

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

That the Council for the Corporation of the Village of Sundridge have discussed the Fire Prevention Officer – Draft Job Description and position as provided in Resolution #2019-051F, and;

That Council does hereby accept the recommendation from the Sundridge Strong Fire Department to hire a Full Time Fire Prevention Officer in principle, and;

That budget considerations be brought back to the next regular meeting of Council for further consideration.

**Carried.**

***ITEMS MOVED INTO COMMITTEE OF THE WHOLE***

***Deputy Mayor Rawn assumed the Chair***

- 6(B.3) Sundridge and District Medical Centre Meeting – November 19, 2019

**Resolution #2019-357**

**Moved By: Lyle Hall**  
**Seconded By: Shawn Jackson**

That the minutes of the Regular meeting dated November 19, 2019, be adopted as printed.

**Carried.**

***Mayor Hall resumed the Chair***

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

**Resolution #2019-358**



**Moved By: Shawn Jackson**  
**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 #2019-359**

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

That Council adopts the Committee of the Whole recommendations on December 11, 2019 as resolutions of Council.

**Carried.**

## 12) ANNOUNCEMENTS

### Lyle Hall

- Mental Health Planning Association has decided on their top three priorities and are meeting in Sudbury to discuss the budget for the North LHIN.
- Attended a Regional Innovation meeting in Bracebridge, ON. Discussion surrounded an Innovation Conference. Participants included Simcoe/Muskoka/Parry Sound.
- Sundridge Strong Recreation Committee Tree Lighting Event is on Saturday December 14, 2019.

### Stephen Rawn

- Nothing at this time

### Barbara Belrose

- Nothing at this time

### Shawn Jackson

- The Almaguin Recycling Initiative (ARI) had a minor glitch in the hazardous waste day. Some items were left behind and the Committee is working with MOE to remedy the matter.

### Steven Hicks

- N/A

### Nancy Austin, Clerk Administrator

- ROMA Conference January 19 – 21, 2020. Registrations for 3 participants.
- OGRA Conference February 23 – 26, 2020.
- Tri Council Meeting tentatively rescheduled to January 30, 2020
- Main Street Revitalization Initiative. Project completion deadlines are being extended by OMAFRA/AMO.

**13) INTRODUCTION OF FUTURE MOTIONS**

Lyle Hall will introduce a motion to investigate the potential for a public/private partnership with Phoenix re: water storage tank(s) for fire suppression purposes.

**14) CONFIRMING BY-LAW**

**Resolution #2019-360**

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

That By-law No. 2019-068, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of December 11, 2019, be adopted.

**Carried.**

**15) ADJOURNMENT**

**Resolution #2019-361**

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

That we do now adjourn at 8:35 p.m. until the Council meeting on Wednesday, January 8, 2020, or at the call of the Mayor.

**Carried.**

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Lyle Hall, Mayor

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Nancy Austin, Clerk Administrator