

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, August 12, 2015 at 6:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers, Jason Newman and Don Richardson

**STAFF PRESENT:** Lillian S. Fowler, CAO/Clerk

**GUESTS:** Ken and Carol Slawson  
George Brooks  
Austin House and Tim Powell  
Suzanne McEachran (CMHA Muskoka Parry Sound)  
Mark Bell (Petawawa Renewable Power Corporation)  
Martin Russell (Sales for Greenside Electric)  
Don Taylor (President Greenside Electric)

**CALL TO ORDER**

The meeting was called to order at 6:04 p.m. by Mayor Lyle Hall.

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

**MOVED BY:** Ryan Jeffers  
**SECONDED BY:** Jason Newman

**That the agenda be approved as amended for the August 12, 2015 meeting:**

**Add: One more item under closed session – Personnel**

**Move: C8 items between C3 and C4  
2 items (Rezoning application and internet free Wifi Tower) from C10 to C8 section.  
Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

Upon call from the Chair, no disclosures of pecuniary interests were declared.

**SPECIAL BUSINESS/DEPUTATIONS**

6:15 p.m. Suzanne McEachran – CMHA Muskoka Parry Sound attended the meeting to inform council what their program offers to the area free of charge. She spoke about the Journey of Hope Program and Healing. She handed out an invitation to the organization’s Addiction and

Mental Health Annual Recovery Breakfast Celebration September 24, 2015. A client of the program spoke about her addictions and the help she has received from the CMHA.

6:30 p.m. Greg McGregor – did not show

6:35 p.m. Rezoning Application – Mr. George Brooks addressed council regarding his rezoning application at 162 Main Street. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge authorize CAO/clerk Lillian S. Fowler to commence the necessary documentation and procedures for the application for rezoning on Lot 32, Plan 30 by George Brooks. Carried.**

7:00 p.m. - Mark Bell spoke to council regarding

1. Requesting a support resolution for a 5 acre solar project on property owned by Kent Trusses Limited through the feed-in tariff program
2. Project on rooftop at Sundridge Community Centre at 110 Main Street
3. Project on rooftop at SSJ Arena & Hall at 14 Albert Street

These matters will be discussed further and the Arena Project will be taken to the next SSJ Arena Committee meeting. The CAO/Clerk was instructed to have the Treasurer look at the figures provided previously and update them.

Internet (Free WIFI Tower) – Mr. Austin House and Mr. Tim Powell addressed council regarding free WIFI to the downtown section of Main Street. It was

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge appoint councillors Russell Becker and Ryan Jeffers to sit down with Mr. Austin House and Mr. Tim Powell to investigate the matter further on Tuesday, August 18, 2015 at 7:00 p.m. Carried.**

#### **VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, July 22, 2015 were circulated. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the minutes of the regular meeting held on Wednesday, July 22, 2015 be adopted as circulated. Carried.**

The minutes of the special meeting held on July 29, 2015 (Housing Meeting) were circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Don Richardson

**That the minutes of the special meeting held on June 29, 2015 (Housing Meeting) be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

There were no items for discussion under business arising.

**CONFIRMING BY-LAW**

By-Law No. 2014-037 was presented. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That By-Law No. 2014-037, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of July 22, 2015, be introduced and read a first, second and third time and finally passed this 12th day of August 2015. Carried**

**INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES**

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on April 21 and June 16, 2015.**

The Council received the draft minutes of **the Joint Building Committee meeting held on July 29, 2015.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on July 15, 2015.**

**District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18<sup>th</sup> of each month [www.psdssab.org](http://www.psdssab.org) under “DSSAB Information.”**

**North Bay Parry Sound District Health Unit – Minutes posted to the website [www.myhealthunit.ca](http://www.myhealthunit.ca)**

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

Benefits of the Spring Bear Hunt in Ontario had been deferred at the meeting July 22, 2015. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge is in support of the return of the Spring Bear Hunt and the important role that regulated bear hunting has in managing Ontario's black bear populations. Carried.**

The Chief Building Official's Reports for May, June and July 2015 were presented to Council for their information.

The accounts payable for August (#1) 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$141,490.02 for August (#1) be approved for payment. Carried.**

Housing – Items regarding Housing will be placed on future agenda as they are required.

Task Force – This item will be placed on future agendas once another Task Force Committee has been set up.

Lawn Tractor – The Council determined that a riding lawn tractor would not be purchased this year and alternatives will be looked at in 2016 following the proper procedure.

An Agreement between the three municipalities, operators of the SSJ Arena and Hall and the Town of Parry Sound as presented. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge authorize Mayor Hall to sign the renewal of the POA Court Licence Agreement between the Corporations of the Township of Strong, the Village of Sundridge and the Township of Joly, operators of the SSJ Arena and Hall and the Corporation of the Town of Parry Sound, Administrators of the Provincial Court for a further five year term running from November 1, 2014 to and including November 1, 2019 inclusive. Carried.**

### **RESOLUTIONS (For Support)**

A letter dated July 21, 2015 from Randy Pettapiece, MPP Perth-Wellington requesting support of an upcoming private member's resolution re: Fairness in Provincial Infrastructure Funds was circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**THAT the Council of the Corporation of the Village of Sundridge support Randy Pettapiece, MPP Perth-Wellington regarding Fairness in Provincial Infrastructure Funds. The Government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement. Carried.**

A resolution from Haldimand County dated June 22, 2015 re: Vacancy Rebate Program was circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge support the resolution of Haldimand County dated June 22, 2015 re: Vacancy Rebate Program. Carried.**

Mayor Lyle Hall declared a ten minute recess at 8:43 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:53 p.m.

A write off on Roll No. 49 48 000 001 045 00 0000 was presented. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge write off the balance of the outstanding interest on the sewer charges on Roll No. 49 48 000 001 045 00 0000. Carried.**

### **CORRESPONDENCE –**

- Letter dated August 8 from Lions re: Bingo
- Email dated August 11 from Almaguin News re: advertising
- Letter from Agricultural Society re: washrooms on Fair Day for parade participants

### **NON AGENDA BUSINESS**

Lyle Hall

- none

Russell Becker

- \_Sunflower Festival went great and volunteers made that possible
- Numbers for Triathlon were up

Ryan Jeffers

- Airport Committee Meeting
- Arena committee – 1 week day camp was very successful with positive feedback

Jason Newman

- none

Don Richardson

- more signs at property at 72 Tower Road and a different picture on Kijiji
- property for sale on Albert Street South (would council be interested?)

The CAO/Clerk received council's directions on these matters and will carry out the necessary procedures.

**IN CAMERA (CLOSED SESSION)**

It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 9:21 p.m. in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board – 41 Queen Street, labour relations or employee negotiations – personnel and advice that is subject to solicitor – client privilege, including communication necessary for that purpose – Airport. Carried.**

Reconvened open part of the meeting at 9:59 p.m.

The Mayor reported that only the three items set out in the resolution authorizing the public exclusion were discussed by council in closed session and there is nothing further to report.

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

**That we do now adjourn at 10:00 p.m. until the next regular meeting Wednesday, August 26, 2015 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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CAO/Clerk Lillian S. Fowler

These minutes subject to council's approval at the next regular meeting.