

Regular Meeting of the Village of Sundridge Council

**Wednesday, October 26, 2016 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

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

STAFF PRESENT: Karen Fraser, Clerk Administrator, Lori Beecroft, Treasurer

1) CALL TO ORDER

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

2) APPROVAL OF AGENDA

Resolution #2016-316

Moved By: Don Richardson

Seconded By: Ryan Jeffers

That the agenda for Wednesday, October 26, 2016 be approved as amended with the addition of Item 9.9 (Staff Report S2016-008 – John Street Rehabilitation); and

That Sections 11 and 22 of Procedural By-Law No. 2014-061, be suspended for this meeting to pilot an alternative agenda order, to incorporate a consent agenda format and to relax the requirement for signed resolutions.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Councillor Don Richardson declared a conflict with Item 9.7, Richardson Zoning Amendment, as he is the proponent.

4) PRESENTATIONS

[None]

5) DEPUTATIONS

[None]

6) CONSENT ITEMS

[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]

A) APPROVAL OF PREVIOUS COUNCIL MINUTES

(A.1) Regular Council Meeting – October 12, 2016

Resolution #2016-317.01

Recommendation

That the minutes of the Regular Council meeting dated, 2016, be adopted as printed.

(A.2) Closed Session Meeting – October 12, 2016

Resolution #2016-317.02

Recommendation

That the minutes of the Closed Session meeting dated October 12, 2016, be adopted as printed.

B) APPROVAL OF COMMITTEE & BOARD MINUTES

(B.1) Central Almaguin Economic Development Association Minutes – October 6, 2016

Resolution #2016-317.03

Recommendation

That the minutes of the Central Almaguin Economic Development Association meeting dated October 6, 2016, be adopted as printed.

(B.2) Almaguin Recycling Initiative Board Meeting Minutes – June 9, 2016

Resolution #2016-317.04

Recommendation

That the minutes of the Almaguin Recycling Initiative Board, dated June 9, 2016, be adopted as printed.

(B.3) Almaguin Recycling Initiative Board Meeting Minutes – September 8, 2016

Resolution #2016-317.05

Recommendation

That the minutes of the Almaguin Recycling Initiative Board, dated September 8, 2016, be adopted as printed.

(B.4) Sundridge-Strong Recreation Committee

Resolution #2016-317.06

Recommendation

That the minutes of the Sundridge – Strong Recreation Committee meeting, dated October 6, 2016, be adopted as printed.

(B.5) Sundridge and District Medical Centre Minutes – August 22, 2016

Resolution #2016-317.07

Recommendation

That the minutes of the Sundridge and District Medical Centre Meeting, dated August 22, 2016, be adopted as printed.

(B.6) Sundridge and District Medical Centre Minutes – September 20, 2016

Resolution #2016-317.08

Recommendation

That the minutes of the Sundridge and District Medical Centre Meeting, dated September 20, 2016, be adopted as printed.

(B.7) Sundridge and District Medical Centre Minutes – October 18, 2016

Resolution #2016-317.09

Recommendation

That the minutes of the Sundridge and District Medical Centre Meeting, dated October 18, 2016, be adopted as printed.

C) STAFF REPORTS

(C.1) *[Item C.1 was moved into Committee of the Whole, following Item 9.9.]*

(C.2) S2016-009 – Ontario Community Infrastructure Fund – Formula-Based Funding

Resolution #2016-317.10

Recommendation

That the Mayor and Clerk be authorized to execute the OCIF Formula Based Funding Agreement 2017-2018, as required by the Ministry of Agriculture, food and Rural Affairs, in the form attached to staff report S2016-009, dated October 26, 2016; and

That By-law No. 2016-060 be enacted to give effect to the recommendation.

D) BY-LAWS

None

E) CORRESPONDENCE

Correspondence from Staff

None

Inter-Governmental Correspondence

- (E.1) Ministry of Energy

Resolution #2016-317.11

Recommendation

That the correspondence from Glenn Thibeault, Minister of Energy, dated October 13, 2016, re: invitation to participate in the review of Ontario's Long Term Energy Plan, be received.

- (E.2) *[Item E.2 was moved into Committee of the Whole, following Item 9.9.]*

- (E.3) Ministry of Municipal Affairs – Municipal Elections Modernization Act, 2016

Resolution #2016-317.12

Recommendation

That the correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs, dated October 11, 2016, re: The Municipal Elections Modernization Act, 2016, be received.

- (E.4) Premier's Awards for Excellence in the Arts

Resolution #2016-317.13

Recommendation

That the correspondence from Maureen Adamson, Deputy Minister, Tourism, Culture and Sport, dated October 13, 2016, re: Premier's Awards for Excellence in the Arts, be received.

Board and Agency Correspondence

- (E.5) District of Parry Sound Social Services Administration Board

Resolution #2016-317.14

Recommendation

That the correspondence from DSSAB dated October 18, 2016, re: resolution of October 13, 2016 – advice to Ministry of Community and Social Services to engage municipalities regarding funding and levy matters, be received.

Other Correspondence

- (E.6) Central Almaguin Economic Development Association

Resolution #2016-317.15

Recommendation

That the correspondence from the Central Almaguin Economic Development Association, dated October 11, 2016, re: Community Hub Expression of Interest, be received.

(E.7) Lakeland Holding Ltd. – Shareholder Update

Resolution #2016-317.16

Recommendation

That the correspondence from Lakeland Holding Ltd. Re: 2016 Q3 update, be received.

(E.8) CMHC/District of Parry Sound Social Services Administration Board

Resolution #2016-317.17

Recommendation

That the correspondence from CMHC/District of Parry Sound Social Services Administration Board, re: National Housing Day, November 7, 2016, be received.

(E.9) Almaguin Highlands Chamber of Commerce

Resolution #2016-317.18

Recommendation

That the correspondence from Almaguin Highlands Chamber of Commerce dated October 12, 2016, re: Annual General meeting on November 7, 2016 and Board of Directors for 2016/2017, be received.

(E.10) CN Eastern Region Engineering

Resolution #2016-317.19

Recommendation

That the correspondence from CN, Eastern Region Engineering, dated October 17, 2016, re: Railway company and road authority information sharing, be received. *[A copy of this item has been provided to staff for action]*

Resolutions of Support

(E.11) Grey County

Resolution #2016-317.20

Recommendation

That the correspondence from Grey County dated October 11, 2016, re: support for provincial re-evaluation of the structure of Hydro One, be supported.

(E.12) AMO

Resolution #2016-317.21

Recommendation

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned

property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

And Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

And Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

And Whereas the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

And Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

And Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases up to 8.35% for ten years;

And Whereas Ontarians already pay the highest property taxes in the country;

And Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Now Therefore Be It Resolved that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

(E.13) Township of North Frontenac

Resolution #2016-317.22

Recommendation

That the correspondence from Township of North Frontenac dated October 20, 2016 re: support for Ontario's Electrical Bills, be supported.

F) CONSIDERATION OF A CLOSED SESSION

(F.1) Resolution to hold a closed meeting.

Resolution #2016-317.23

Recommendation

That Council hold a Closed Session meeting as provided for by 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:

- a) Personal matters about an identifiable individual, including municipal or local board employees:
 - Employee resignation
- b) A proposed or pending acquisition or disposition of land by the municipality or local board:

- Parcel on Main Street
- c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Employee matters
 - Tomkins Statement of Claim

[This concludes the list of Consent Items on the Agenda for October 26, 2016]

7) APPROVAL OF CONSENT ITEMS

Resolution #2016-317

Moved By: Jason Newman
Seconded By: Ryan Jeffers

That Items listed as Consent Items for October 26, 2016 and the recommendations contained therein be adopted as Resolutions of Council, except that Items C.1 and E.2 be referred to the Committee of the Whole; 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 #2016-318

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) North Bay Parry Sound District Health Unit

Resolution #2016-319

Moved By: Jason Newman
Seconded By: Russell Becker

That the correspondence from the North Bay Parry Sound District Health Unit dated October 17, 2016 re: request for use of the Community Room at the Village Office on Tuesday, November 29, 2016 from 11:00 a.m. to 4:00 p.m., be received; and

That the Community Room be provided on that date at that time at no cost, in order to facilitate the STOP on the Road program.
Carried.

Deputy Mayor Jeffers will assume the Chair

(9.2) Heritage Village

Resolution #2016-320

Moved By: Lyle Hall
Seconded By: Jason Newman

That the Village of Sundridge supports in principle the Strong Agricultural Society's efforts to expand and enhance the Heritage Village on the Strong Agricultural Fairgrounds; and

That no monetary commitment is being made at this time.
Carried.

(9.3) Community Gardens

Original Recommendation

That the Village of Sundridge supports a shared Community Garden with the Township of Strong as part of the Strong Agricultural Society's Heritage Village; and

That the Village of Sundridge commits \$2,400 towards the Community Gardens to be built on the Strong Agricultural Fairgrounds.

Revised Recommendation

Resolution #2016-321

Moved By: Lyle Hall
Seconded By: Don Richardson

That the Village of Sundridge supports a shared Community Garden concept as proposed in the Near North Enviro-Education Centre correspondence dated Fall, 2016.
Carried.

Mayor Hall will resume the Chair

(9.4) Medical Centre Resolution – Community Hub

Resolution #2016-322

Moved By: Jason Newman
Seconded By: Don Richardson

That the Village of Sundridge supports the exploration of funding opportunities to secure seed grant funding for the purpose of engaging a consultant to undertake a feasibility study; and

That it be understood that such seed grant funding will require no cash outlay on the part of the respective municipalities or the Sundridge and District Medical Centre committee.

Carried.

(9.5) Recreation Committee

Resolution #2016-323

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the correspondence from the Sundridge – Strong Recreation Committee dated October 7, 2016, re: Hosting a joint event with South River Machar Recreation Committee; and

That Don Richardson and Russell Becker be appointed to the Recreation Committee Planning Sub Committee.

Carried.

(9.6) Library Reserve Account

Resolution #2016-324

Moved By: Russell Becker
Seconded By: Jason Newman

That the Council asks staff to confirm a reserve account to secure its share of any library donations and history book sales; and

That the reserve fund be used exclusively for future library expansion or improvements; and

That discussion with member municipalities be initiated at an upcoming Bi-Council meeting (Strong-Sundridge) that would permit any surplus from the library budget each year also be directed to the library expansion reserve.

Carried.

(9.7) Richardson Rezoning

Resolution #2016-325

Moved By: Jason Newman
Seconded By: Russell Becker

That the correspondence from Don Richardson dated September 14, 2016, re proposal for zoning application, be received; and

That Council agree with the proposal contained in the letter.
Defeated.

Council Recessed at 8:00 p.m.

Council Resumed at 8:20 p.m.

(9.8) Joint Building Committee – Resolution re: Permit Fees

[This item was deferred from the September 28, 2016 Council Meeting, pending clarification of request, and tabled on October 12, 2016 pending attendance by the Mover and the Seconder. The Item has since been acted on by the Joint Building Committee pursuant to terms of agreement, and our resolution is no longer required. A Motion to withdraw the motion, made by the original Mover and Seconder would be appropriate]

Original Recommendation

That Resolution #2016-28 from the Joint Building Committee meeting dated September 15, 2016 re: permit fees increase by \$1.00 per \$1,000 project value each year for 2017 and 2018 be received; and

That staff prepare the 2017 and 2018 fee schedules accordingly.

Revised Recommendation

Moved By: Don Richardson
Seconded By: Jason Newman

That Resolution #2016-28 from the Joint Building Committee meeting dated September 15, 2016 re: permit fees increase by \$1.00 per \$1,000 project value each year for 2017 and 2018 be received; and

That the JBC Report dated September 15, 2016 be received; and

That staff prepare the 2017 and 2018 fee schedules to reflect all increases as recommended in these documents.

Motion to Table

Resolution #2016-303, October 12, 2016

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That Item 9.1 be tabled until November 9, 2016, pending attendance by the mover, Councillor Don Richardson.

Carried.

Revised Recommendation (Brought forward from October 12, 2016, as Tabled Item)

Resolution #2016-326

Moved By: Don Richardson

Seconded By: Jason Newman

That Resolution #2016-28 from the Joint Building Committee meeting dated September 15, 2016 re: permit fees increase by \$1.00 per \$1,000 project value each year for 2017 and 2018 be received; and

That the JBC Report dated September 15, 2016 be received; and

That staff prepare the 2017 and 2018 fee schedules to reflect all increases as recommended in these documents.

Defeated.

(9.9) S2016-008 – John Street Rehabilitation

Resolution #2016-327

Moved By: Ryan Jeffers

Seconded By: Jason Newman

That Council receive staff report S2016-008, dated October 26, 2016; and

That Council select option 2, as presented by D.M. Wills Associates Limited on April 14, 2016, for the rehabilitation of John Street so that staff can proceed with a tender for construction.

A recorded vote was requested by Councillor Don Richardson

	Yea	Nay
Mayor Lyle Hall	X	
Deputy Mayor Ryan Jeffers	X	
Councillor Jason Newman	X	
Councillor Russell Becker	X	
Councillor Don Richardson		X

Carried.

Items Moved from Consent List

(C.1) S2016-007 - Village Hub Financing Opportunities

Resolution #2016-328

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council receive the information contained in Staff Report S2016-007, dated October 26, 2016, which outlines options for financing the "Village Hub" community hub concept.

Carried.

(E.2) Department of Canadian Heritage – 2017 Celebrate Canada Funding

Resolution #2016-329

Moved By: Lyle Hall
Seconded By: Ryan Jeffers

That the correspondence from the Department of Canadian Heritage, dated October 17, 2016, re: Launch of the 2017 Celebrate Canada Funding application process, be received; and

The Recreation committee be advised of the opportunity to consider eligible projects to put forward.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE REPORT

Resolution #2016-330

Moved By: Russell Becker
Seconded By: Don Richardson

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 #2016-331

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That Council adopts the Committee of the Whole recommendations on October 26, 2016 as resolutions of Council.

Carried.

12) COUNCIL ANNOUNCEMENTS

Lyle Hall

- Nothing at this time

Russell Becker

- The Triathlon is expected to run in 2017

Ryan Jeffers

- Nothing at this time

Jason Newman

- Members are needed to replace Jason and Ryan at the December 4th tree-lighting event due to other commitments. Don Richardson and Lyle Hall have offered to fill in. The Clerk was requested to investigate insurance for Don's trailer before it's used in the parade.

Don Richardson

- Requested written decision with respect to Item 9.9.

13) INTRODUCTION OF FUTURE MOTIONS

14) CONFIRMING BY-LAW

Resolution #2016-332

Moved By: Ryan Jeffers
Seconded By: Russell Becker

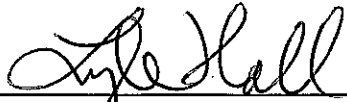
That By-law No. 2016-061, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of October 26, 2016, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2016-333

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That we do now adjourn at 9:13 p.m. until the Council meeting on Wednesday, November 9, 2016, or at the call of the Mayor.
Carried.



Mayor Lyle Hall



Clerk Administrator Karen Fraser