

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

**Wednesday, May 10, 2017 – 6:00 p.m.  
Village of Sundridge Council Chambers**

**MINUTES**

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

**STAFF PRESENT:** Karen Fraser, Clerk Administrator

**1) CALL TO ORDER**

**2) APPROVAL OF AGENDA**

**Resolution #2017-132**

**Moved By: Russell Becker  
Seconded By: Don Richardson**

That the agenda for Wednesday May 10, 2017 be approved as printed.  
**Carried.**

**3) DECLARATION OF PECUNIARY INTEREST**

None.

**4) PRESENTATIONS**

**5) DELEGATIONS**

**A) Public & Consultants**

(A.1) Fraser Williamson – Near North Palliative Care Network

**Resolution #2017-133**

**Moved By: Ryan Jeffers  
Seconded By: Don Richardson**

That the deputation by Fraser Williamson regarding the Near North Palliative Care Network, be received with thanks.  
**Carried.**

**B) Staff**

(B.1) Procedural Review – Meeting Procedures

**Resolution #2017-134**

**Moved By: Jason Newman**

**Seconded By: Ryan Jeffers**

That the deputation by the Clerk Administrator regarding Meeting Procedures, 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]*

**A) APPROVAL OF PREVIOUS COUNCIL MINUTES**

(A.1) Regular Council Meeting – April 26, 2017

Resolution #2017-135.01

Recommendation

That the minutes of the Regular Council meeting dated April 26, 2017, be adopted as printed.

(A.2) Closed Session Meeting – April 26, 2017

Resolution #2017-135.02

Recommendation

That the minutes of the Closed Session meeting dated April 26, 2017, be adopted as printed.

**B) COMMITTEE & BOARD MINUTES**

(B.1) Central Almaguin Planning Board – April 19, 2017

Resolution #2017-135.03

Recommendation

That the minutes of the Central Almaguin Planning Board meeting dated April 19, 2017, be received.

**C) STAFF REPORTS**

*None.*

## D) BY-LAWS

### (D.1) By-law No. 2015-007 – Housekeeping Update to Schedule “A”

*[Item 6 D.1 was moved into Committee of the Whole]*

## E) CORRESPONDENCE

### Correspondence from Staff

#### (E.1) Follow Up List – May 10, 2017

Resolution #2017-135.04

#### Recommendation

That the *Staff Follow Up and Report to Council 2017* list, for the May 10, 2017 Council Meeting be received.

#### (E.2) Memo – Tale of a Town Project

*[Item 6 E.2 was moved into Committee of the Whole]*

#### (E.3) Memo – District of Parry Sound Municipal Association Spring Meeting 2017

Resolution #2017-135.05

#### Recommendation

That the Memo from the Clerk Administrator dated May 10, 2017 re: District of Parry Sound Municipal Association Spring Meeting 2017, be received.

### Inter-Governmental Correspondence

#### (E.4) MOECC – Transfer Order Amendments

Resolution #2017-135.06

#### Recommendation

That the correspondence from the Ministry of the Environment and Climate Change, dated March 16, 2017 re: transfer order amendment for the Corporation of the Village of Sundridge lands affected by MNRF reversionary interests, be received.

#### (E.5) Ontario Trillium Foundation – Grown Grant Workshop

Resolution #2017-135.07

#### Recommendation

That the correspondence from the Ontario Trillium Foundation re Grow Grant Workshop on May 30, 2017, be received.

## **Board and Agency Correspondence**

### (E.6) POA – 1<sup>st</sup> Quarter Distribution 2017

Resolution #2017-135.08

Recommendation

That the correspondence from the Town of Parry Sound POA Court Services, dated May 2, 2017 re: POA Municipal Partners 1<sup>st</sup> Quarter Distribution 2017, be received.

## **Other Correspondence**

### (E.7) Forests Ontario – Heritage Tree Program and Green Leaf Challenge

Resolution #2017-135.09

Recommendation

That the correspondence dated March 30, 2017 re: Ontario150 and Canada's sesquicentennial celebration of our forests, be received; and

That a copy of the correspondence be provided to the Sundridge Horticultural Society for information.

## **Resolutions of Support**

### (E.8) Township of McKellar – Additional funding from Minister of Health for Long Term Care Homes

*[Item 6 E.8 was moved into Committee of the Whole]*

## **F) CONSIDERATION OF A CLOSED SESSION**

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

Resolution #2017-135.10

Recommendation

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:

- a) labour relations or employee negotiations.
  - *Treasurer/Tax Collector Position*

*[This concludes the list of Consent Items on the Agenda for May 10, 2017]*

**7) APPROVAL OF CONSENT ITEMS**

**Resolution #2017-135**

**Moved By: Ryan Jeffers**  
**Seconded By: Don Richardson**

That Items listed as Consent Items for May 10, 2017 and the recommendations contained therein be adopted as Resolutions of Council, except that Item 6. D.1, 6. E.2, and 6. E.8 be moved into 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 #2017-136**

**Moved By: Ryan Jeffers**  
**Seconded By: Russell Becker**

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

**9) COMMITTEE OF THE WHOLE**

(9.1) Memo – 2017 Community Achievement Day

Original Recommendation

That the Memo from the Clerk Administrator dated May 10, 2017 re: 2017 Community Achievement Day, be received; and

That the following award recipients be confirmed

Youth -

Senior -

Group - ; and

That (Mayor/Deputy Mayor/Councillor)\_\_\_\_\_ provide staff with the required background/history to be forwarded to M.P.P. Norm Miller.

**Resolution #2017-137**

**Moved By: Don Richardson**  
**Seconded By: Russell Becker**

That the Memo from the Clerk Administrator dated May 10, 2017 re: 2017 Community Achievement Day, be received; and

That the following award recipients be confirmed  
Youth – Evie Hicks  
Senior – Irene Whitman  
Individual or Group – Communities of Almaguin Resettlement Endeavour (C.A.R.E);  
and

That Lyle Hall will be Master of Ceremonies for the day and present the Group award, Don Richardson will present the Youth award, and Russell Becker will present the Senior award.

**Carried.**

(9.2) Shaw Direct – Customer Appreciation Tour

**Resolution #2017-138**

**Moved By: Don Richardson**  
**Seconded By: Jason Newman**

That the correspondence from Shaw Communications Inc., dated May 3, 2017 re use of Municipal parking lot on Tuesday, June 27, 2017, be received; and

That Council supports this initiative and directs staff to confirm the request.  
**Carried.**

6(D.1) By-law No. 2015-007 – Housekeeping Update to Schedule “A”

**Resolution #2017-139**

**Moved By: Ryan Jeffers**  
**Seconded By: Don Richardson**

That Schedule “A” to By-law No. 2015-007 effective December 1, 2014, Council and Board Members’ rates of remuneration, be amended to reflect the correct By-law No. of 2015-007; and

That updates to Schedule “A” to By-law No. 2015-007 effective December 1, 2015 and December 1, 2016, respectively, which are already in effect, be approved as additional housekeeping items; and

That future amendments to the schedule be considered by Council at a public meeting prior to implementation.  
**Carried.**

**Deputy Mayor Jeffers assumed the Chair.**

6(E.2) Memo – Tale of a Town Project

Original Recommendation

That the Memo from the Clerk Administrator dated May 10, 2017 re: Tale of a Town Project, be received.

**Resolution #2017-140**

**Moved By: Lyle Hall**  
**Seconded By: Russell Becker**

That the Memo from the Clerk Administrator dated May 10, 2017 re: Tale of a Town Project, be received; and

That coordination of a parking location be arranged with staff.  
**Carried.**

**Mayor Hall resumed the Chair**

6(E.8) Township of McKellar – Additional funding from Minister of Health for Long Term Care Homes

**Resolution #2017-141**

**Moved By: Russell Becker**  
**Seconded By: Jason Newman**

WHEREAS each municipality in the District of Parry Sound is required to pay an apportioned amount do defray the costs to operate and maintain a Home for the Aged;

AND WHEREAS current provincial funding is insufficient to meet the true costs of operating these homes;

AND WHEREAS the apportionment to municipalities in the Belvedere heights catchment has increased 402% in the last 15 years, from \$366,630.00 to \$1,472,680.00, despite the Home benchmarking below the mean in most categories compared to 82 other municipal homes in Ontario;

AND WHEREAS the annual municipal levies for Long Term Care Homes are paid directly through property taxation, which is unsustainable in the long term;

NOW THEREFORE BE IT RESOLVED that the Council of the Village of Sundridge support the Township of McKellar in their petition to the Minister of Health and Long Term Care to provide additional funding for municipal Long Term Care Homes to offset the rising costs to operate and maintain these homes.

**Carried.**

## **10) RISE FROM COMMITTEE OF THE WHOLE REPORT**

### **Resolution #2017-142**

**Moved By: Russell Becker**

**Seconded By: Ryan Jeffers**

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 #2017-143**

**Moved By: Jason Newman**

**Seconded By: Don Richardson**

That Council adopts the Committee of the Whole recommendations on May 10, 2017 as resolutions of Council.

**Carried.**

## **12) COUNCIL ANNOUNCEMENTS**

### Lyle Hall

- Request for accessible playground equipment, which is being followed up by staff, is also being pursued for funding options by Strong Township, according to Jeff McLaren. Don suggested that the requester approach all municipalities in the area to support the initiative;
- The Horticultural society is looking to promote the tree-planting project. Jason Newman will prepare a media release;
- Council was asked to consider allowing the Near North Enviro Education Centre to provide a questionnaire re educational satellite campus in our final tax bills. Council declined to pursue;
- Council was advised that the Almaguin Highlands Health Centre will be looking to fund upgraded OTN equipment for tele-health services. The current equipment will be obsolete by March, 2018 and if the LHIN can't or won't fund, municipalities will be approached;
- There are no updates at this time for the John Street project.



Russell Becker

- Nothing at this time.

Ryan Jeffers

- Nothing at this time.

Jason Newman

- Nothing at this time.

Don Richardson

- Will be working with AI to see which gravel roads can be upgraded and will also be working on the illuminated sign.

Karen Fraser (Clerk Administrator)

- A reminder that AMO delegations are due by Wednesday, June 28, 2017 – suggestions include delegation with the Minister of Natural Resources and Forestry re: timing for processing of work permits and Minister of Municipal Affairs re: staffing crunch in rural communities;
- Audit is wrapped up – we are awaiting final review by Grant Thornton;
- Agenda items for the May 30th Tri and Bi Council meeting are requested;
- Council is reminded to direct inquiries and issues to staff so that work orders can be created and managed in the interest of best customer service;
- Clerk Administrator out of office May 15 – 19.

### **13) INTRODUCTION OF FUTURE MOTIONS**

Lyle Hall will introduce a motion regarding Habitat for Humanity at the May 10, 2017 meeting.

Lyle Hall will introduce a motion asking staff to review the By-law authorizing Council's remuneration at the May 10, 2017 meeting.

### **14) CONFIRMING BY-LAW**

**Resolution #2017-144**

**Moved By: Ryan Jeffers**  
**Seconded By: Don Richardson**

That By-law No. 2017-020, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of May 10, 2017, be adopted.  
**Carried.**

**15) ADJOURNMENT**

**Resolution #2017-145**

**Moved By: Ryan Jeffers**  
**Seconded By: Jason Newman**

That we do now adjourn at 8:01 p.m. until the Council meeting on Wednesday, May 24, 2017, or at the call of the Mayor.  
**Carried.**

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Lyle Hall, Mayor

\_\_\_\_\_  
Karen Fraser, Clerk Administrator

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