

Regular Meeting of the Village of Sundridge Council

**Wednesday, May 24, 2017 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

PRESENT: Mayor Lyle Hall, Councillors Don Richardson and Russell Becker
(arrived at 6:03 p.m.)

ABSENT: Deputy Mayor Ryan Jeffers, Councillor Jason Newman

STAFF PRESENT: Karen Fraser, Clerk Administrator

1) CALL TO ORDER

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

2) APPROVAL OF AGENDA

Resolution #2017-146

Moved By: Don Richardson

Seconded By: Ryan Jeffers

That the agenda for Wednesday, May 24, 2017 be approved as printed.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

4) PRESENTATIONS

(4.1) Robert J. Miller Land Use Planning Services

[This Item was discussed in a closed meeting on April 26, 2017]

Resolution #2017-147

Moved By: Ryan Jeffers

Seconded By: Jason Newman

That the presentation from Robert J. Miller Land Use Planning Services re monthly retainer, be received with thanks.

Carried.

5) DELEGATIONS

A) Public & Consultants

None

B) Staff

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 – May 10, 2017

Resolution #2017-148.01

Recommendation

That the minutes of the Regular Council meeting dated May 10, 2017, be adopted as printed.

(A.2) Closed Session Meeting – May 10, 2017

Resolution #2017-148.02

Recommendation

That the minutes of the Closed Session meeting dated May 10, 2017, be adopted as printed.

B) COMMITTEE & BOARD MINUTES

(B.1) Central Almaguin Economic Development Association – May 4, 2017

Resolution #2017-148.03

Recommendation

That the minutes of the Central Almaguin Economic Development Association meeting dated May 4, 2017, be received.

(B.2) High Rock Lookout Park – May 8, 2017

Resolution #2017-148.04

Recommendation

That the minutes of the High Rock Lookout Park meeting dated May 8, 2017

be received.

- (B.3) Sundridge, Strong, Joly Arena & Hall, Operating – May 15, 2017 meeting minutes

Resolution #2017-148.05

Recommendation

That the minutes of the Sundridge, Strong, Joly Arena & Hall dated May 15, 2017, be received.

C) STAFF REPORTS

None.

D) BY-LAWS

None.

E) CORRESPONDENCE

Correspondence from Staff

- (E.1) Follow Up List – May 24, 2017

Resolution #2017-148.06

Recommendation

That the *Staff Follow Up and Report to Council 2017* list, for the May 24, 2017 Council Meeting be received.

Inter-Governmental Correspondence

- (E.2) JBC Monthly Update – April, 2017

Resolution #2017-148.07

Recommendation

That the correspondence from the Joint Building Committee re: Annual Permit Summary for period ending April 30, 2017, be received.

- (E.3) Ministry of Municipal Affairs

Resolution #2017-148.08

Recommendation

That the correspondence from the Ministry of Municipal Affairs re: the ministry not moving forward with the proposal requiring regular inspections pumping out

of septic tanks and keeping of the septic tanks and treatment units' maintenance records, dated May 11, 2017, be received.

Board and Agency Correspondence

(E.4) Sundridge-Strong Union Public Library Board – April 20, 2017 minutes

Resolution #2017-148.09

Recommendation

That the correspondence from the SSUPL Board re: the April 20, 2017 meeting minutes, be received.

Other Correspondence

(E.5) Ontario Provincial Police – 2018 Municipal Policing Billing Statement Property Count

Resolution #2017-148.10

Recommendation

That the correspondence from the Ontario Provincial Police re: 2018 Municipal Policing Billing Statement Property Count dated April 26, 2017, be received.

(E.6) Ontario Provincial Police – Authorized Requester Information Service

Resolution #2017-148.11

Recommendation

That the correspondence from the Ontario Provincial Police re: The Ministry of Transportation's announcement regarding the ARIS and its availability to municipalities, dated May 5, 2017, be received.

(E.7) MPAC– Assessment Review Board – Rules of Practice and Procedure

Resolution #2017-148.12

Recommendation

That the correspondence from the Municipal Property Assessment Corporation re: Assessment Review Board – Rules of Practice and Procedure, dated May 12, 2017, be received.

Resolutions of Support

None

F) CONSIDERATION OF A CLOSED SESSION

None

[This concludes the list of Consent Items on the Agenda for May 24, 2017]

7) APPROVAL OF CONSENT ITEMS

Resolution #2017-148

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That Items listed as Consent Items for May 24, 2017 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 #2017-149

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) High Rock Lookout Park Committee – 2017 Budget

Resolution #2017-150

Moved By: Don Richardson
Seconded By: Russell Becker

That the correspondence from the High Rock Lookout Park Committee re: 2017 Budget (Resolution #2017-005H, May 8, 2017), be received; and

That Council supports the proposed 2017 budget in the amount of \$6,423.15 with the Village of Sundridge's share being \$1,600.00 and will be considered with the Village of Sundridge of 2017 Budget.

Carried.

Deputy Mayor Jeffers assumed the Chair

- (9.2) Habitat for Humanity
[This item was introduced by Lyle Hall at the May 10, 2017 meeting]

Resolution #2017-151

Moved By: Lyle Hall
Seconded By: Russell Becker

WHEREAS The Village of Sundridge recognizes the importance of quality housing for low-moderate income citizens and believes everyone should have access to appropriate, affordable housing;

AND WHEREAS Habitat for Humanity South Almaguin, in collaboration with community partners, does extremely valuable work to help provide safe, affordable housing to those who are eligible for social housing in the District;

AND WHEREAS The Village of Sundridge owns several lots that currently have no planned usage and may be considered surplus,

AND WHEREAS the said lots are not providing tax income but require maintenance and upkeep costs,

THEREFORE, BE IT RESOLVED that the village staff compile a list of such properties for evaluation of suitability for donation by Council, to help support the excellent work being done by Habitat for Humanity South Almaguin to provide safe, affordable housing to families in Almaguin who need it most.

Carried.

- (9.3) By-Law # 2015-007
[This item was introduced by Lyle Hall at the May 10, 2017 meeting]

Resolution #2017-152

Moved By: Lyle Hall
Seconded By: Don Richardson

That staff review By-Law # 2015-007, Council Remuneration by-law, to provide clarity and consistency throughout the document; and

That staff report back to Council on suggested revisions at the earliest opportunity.

Carried.

Mayor Hall resumed the Chair.

- (9.4) Sundridge-Strong Recreation Committee – 2017 Budget

Resolution #2017-153

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That the correspondence from the Sundridge-Strong Recreation Committee re: 2017 Budget (Resolution #2017-013R, May 4, 2017), be received; and

That Council supports the proposed 2017 budget in the amount of \$25,450.00 with the Village of Sundridge's share being \$9,775.00 and will be considered with the Village of Sundridge 2017 Budget.

Carried.

(9.5) Sundridge-Strong Union Public Library – 2017 Budget

Resolution #2017-154

Moved By: Russell Becker
Seconded By: Jason Newman

That the correspondence from the Sundridge-Strong Union Public Library Board re: 2017 Budget, (Resolution #4, April 20, 2017) be received; and

That Council supports the proposed 2017 budget in the amount of \$89,619.51 with the Village of Sundridge's share being \$44,809.75 and will be considered with the Village of Sundridge 2017 Budget.

Motion to Table

Resolution #2017-155

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Item 9.5 be tabled until after the next library board meeting on June 15, 2017.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE REPORT

Resolution #2017-156

Moved By: Don Richardson
Seconded By: Russell Becker

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 #2017-157

Moved By: Russell Becker

Seconded By: Ryan Jeffers

That Council adopts the Committee of the Whole recommendations on May 24, 2017 as resolutions of Council.

Carried.

12) COUNCIL ANNOUNCEMENTS

Lyle Hall

- Lyle distributed Report #7.2 from Parry Sound DSSAB which outlined a number of items that will impact the DSSAB. He cited a recent issue in Timmins regarding levies. There is a provincial review and consultation underway and a DSSAB accountability seminar in Parry Sound in June.
- AMO "Local Share" workshops are underway and feedback is being sought.

Russell Becker

- Nothing at this time.

Ryan Jeffers

- Regrets for not being able to attend the Community Appreciation event.
- Ryan needs an alternate for the next recreation committee meeting.

Jason Newman

- Jason was looking for input on the amalgamation item coming up on the May 30th Tri Council agenda. Consensus was that the discussion be very preliminary at this point.

Don Richardson

- Don pointed out that Sundridge is not listed in the government pages of the Bill phone book.
- Don inquired about the possibility of promoting the status of the John Street project for public information. Staff agree and will endeavour to do regular updates.
- Paget street ditching has been the source of recent complaints. Complaints should be referred through staff for action and follow up.
- A "roads" council meeting was suggested. Staff will take the suggestion under advisement.
- The Cemetery Board may be coming forward to request a donation which will assist with cemetery maintenance. A delegation was suggested as the best approach.
- Don is planning a "surprise" event for the upcoming Community Achievement Day.

Karen Fraser (Clerk Administrator)

- Tale of a Town is coming to Sundridge on June 10th and 11th and will be set up in the Village parking lot.

- Tri Council meeting is May 30th. If there is an amalgamation report from Sundridge the Clerk should receive it this week.
- An update on the John Street construction was provided – the hydro g report is anticipated within the next week.
- Karen requested dates to review the draft budget. Tentatively, June 14th will be used to do a preliminary review with further review on June 28th.
- Suggestions for AMO delegation topics should be provided to the Clerk as soon as possible.

13) INTRODUCTION OF FUTURE MOTIONS

Deputy Mayor Ryan Jeffers will introduce a motion at the June 14, 2017 meeting requesting that neighbouring municipalities provide a proportional share of funds to operate the Almaguin Splash Pad.

Don Richardson will introduce a motion at the June 14, 2017 meeting requesting that operating costs for the splash pad be reviewed, including hydro and maintenance.

14) CONFIRMING BY-LAW

Resolution #2017-158

Moved By: Russell Becker
Seconded By: Don Richardson

That By-law No. 2017-021, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of May 24, 2017, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2017-159

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That we do now adjourn at 8:06 p.m. until the Tri Council meeting on Tuesday, May 30, 2017, or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator