

Regular Meeting of the Village of Sundridge Council

**Wednesday, October 11, 2017 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

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

STAFF PRESENT: Karen Fraser, Clerk Administrator

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Resolution # 2017-249

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

That the agenda for Wednesday, October 11, 2017 be approved as printed.
Carried.

3. DECLARATION OF PECUNIARY INTEREST

4. PRESENTATIONS

None.

5. DELEGATIONS

A) Public & Consultants

None.

B) Staff

(B.1) Procedural Review – Roles and Responsibilities

Resolution #2017-250

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the delegation by the Clerk Administrator regarding Roles and Responsibilities, 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 – September 27, 2017

Resolution 2017-251.01

Recommendation

That the minutes of the Regular Council meeting dated September 27, 2017, be adopted as printed.

(A.2) Closed Session Meeting – September 27, 2017 (1)

Resolution 2017-251.02

Recommendation

That the minutes of the Closed Session meeting dated September 27, 2017 (1), be adopted as printed.

(A.3) Closed Session Meeting – September 27, 2017 (2)

Resolution 2017-251.03

Recommendation

That the minutes of the Closed Session meeting dated September 27, 2017 (2), be adopted as printed.

B) COMMITTEE & BOARD MINUTES

(B.1) Sundridge, Strong, Joly Arena & Hall Operating – October 4, 2017

[Item 6.B.1 moved into Committee of the Whole]

C) STAFF REPORTS

None.

D) BY-LAWS

None.

E) CORRESPONDENCE

Correspondence from Staff

(E.1) Follow Up List – October 11, 2017

Resolution 2017-251.04

Recommendation

That the *Staff Follow Up and Report to Council 2017* list, for the October 11, 2017 Council Meeting be received.

(E.2) Memo – Status of Proposal for Regional Economic Development

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

Inter-Governmental Correspondence

(E.3) JBC Monthly Update – September 30, 2017

Resolution 2017-251.05

Recommendation

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

- (E.4) Ministry of Natural Resources and Forestry – Wildland Fire Risk Assessment

Resolution 2017-251.06

Recommendation

That the correspondence from Ala Boyd, Manager Natural Heritage Section, Natural Resources Conservation Policy Branch, Ministry of Natural Resources and Forestry, dated September 14, 2017 re Wildland Fire Risk Assessment and Mitigation Reference Manual, be received.

- (E.5) Ministry of Citizenship and Immigration – Achievement Award for Voluntarism

Resolution 2017-251.07

Recommendation

That the correspondence from the Ministry of Citizenship and Immigration dated September 2017, regarding the June Callwood Outstanding Achievement Award for Voluntarism, be received.

Board and Agency Correspondence

None.

Other Correspondence

- (E.6) The Jack Munroe Historical Society – “The Order of the North”

Resolution 2017-251.08

Recommendation

That the correspondence from the Jack Munroe Historical Society, received on September 27, 2017 re: Order of the North Nominations, be received.

- (E.7) Ontario Provincial Police – 2018 Annual Billing Statement

Resolution 2017-251.09

Recommendation

That the correspondence received from the Ontario Provincial Police re: 2018 Annual Billing Statement, be received.

- (E.8) Stewardship Ontario – Industry funding for second quarter of 2017

Resolution 2017-251.10

Recommendation

That the correspondence from Stewardship Ontario re: Industry funding for municipal blue box recycling for the second quarter of the 2017 program year, be received.

- (E.9) Sunflower Festival Requests

Resolution 2017-251.11

Recommendation

That the correspondence from Patricia Hicks on behalf of the Sunflower Festival Committee, dated September 23, 2017 re Sunflower Festival Sign and Painted Curbs, be received.

Resolutions of Support

- (E.10) Municipality of Killarney – Ambulance Act/Fire Protection & Prevention Act

[This resolution of support has been modified slightly from the suggested form]

Resolution 2017-251.12

Recommendation

Whereas the Village of Sundridge advise the Association of Municipalities of Ontario (AMO) that we share their concerns regarding the proposed changes to the Ambulance Act and the Fire Protection and Prevention Act which are set to be tabled at Queen's Park in the fall; and

Whereas the Province is seeking two municipalities to participate in pilot projects funded by the Ministry of Health and Long-Term Care, the Village of Sundridge appeals to AMO to request that the Province include rural northern municipalities as participants in the pilot projects; and

Whereas the proposed changes may result in savings to the Province but would result in municipalities' experiencing additional downloading for some of the costs associated with modifications to the Acts (such as increased training, legal liability, etc.);

Be it resolved that Council for the Village of Sundridge hereby requests that AMO keep all municipalities informed of this matter so that all stakeholders may have input into these proposed changes.

Carried.

F) CONSIDERATION OF A CLOSED SESSION

None.

[This concludes the list of Consent Items on the Agenda for October 11, 2017]

7) APPROVAL OF CONSENT ITEMS

Resolution #2017-251

Moved By: Russell Becker
Seconded By: Jason Newman

That Items listed as Consent Items for October 11, 2017 and the recommendations contained therein be adopted as Resolutions of Council except that Items 6(B.1) and 6(E.2) 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 #2017-252

Moved By: Don Richardson
Seconded By: Ryan Jeffers

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

Deputy Mayor Jeffers will assume the chair

(9.1) Edgar Street – Park Development

[This motion was introduced by Lyle Hall at the September 27, 2017 meeting]

Resolution #2017-253

Moved By: Lyle Hall
Seconded By: Russell Becker

Whereas parks and recreation provide many benefits to a community and its citizens, including economic, health, environmental, social, and overall quality of life; and

Whereas the Village of Sundridge currently has several parcels of parkland that are undeveloped; and

Whereas currently there are no comprehensive plans that allow for development of the parkland available; and

Whereas the Village needs to have costs, themes and purposes established for this community lands.

Now, therefore, be it resolved that staff investigate and suggest the best possible use for the vacant Edgar Street Parklands including the approximate costs of the recommended plan; and

That the proposal be presented to Council for evaluation.
Carried.

(9.2) Village of Sundridge – Welcome Sign

[This motion was introduced by Lyle Hall at the September 27, 2017 meeting]

Moved By: Lyle Hall
Seconded By: Don Richardson

That staff are to pursue funding and the construction of a welcome sign at the south end of the Village.

Motion to Withdraw

Resolution #2017-254

Moved By: Lyle Hall
Seconded By: Don Richardson

That Item 9.2 be withdrawn.
Carried.

Mayor Hall will resume the chair

(9.3) Speeding on Albert Street – Focussed Patrol from OPP

[This motion was introduced by Ryan Jeffers at the September 27, 2017 meeting]

Resolution #2017-255

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That staff ask the OPP for focussed patrol on Albert Street to address speeding by the general public and emergency vehicles in non-emergency situations; and

That staff send a letter to Council for the Township of Strong asking for support in addressing speed concerns on Albert Street as part of a long-term solution.

Carried.

(9.4) Reserve Transfer – Medical Centre Budget

[This motion is in support of Resolution #2017-143, September 27, 2017, to authorize the appropriate transfer from municipal reserves]

Resolution #2017-256

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the Treasurer be directed to Transfer a net amount of \$643 from the Medical Centre Reserve to the 2017 Medical Centre Budget, being 40% of the additional \$40,000 funds requested, less the \$7,857 budgeted surplus for 2017, and less the \$7,000 already paid in 2017.

Carried.

Items referred from the Consent List

Deputy Mayor Jeffers assumed the Chair

6(B.1) Sundridge, Strong, Joly Arena & Hall Operating – October 4, 2017

[Item 6.B.1 moved from the consent list]

Resolution #2017-257

Moved By: Lyle Hall
Seconded By: Don Richardson

That the minutes of the Sundridge, Strong, Joly Arena & Hall meeting, dated October 4, 2017, be received.

Carried.

Mayor Hall resumed the Chair

6(E.2) Memo – Status of Proposal for Regional Economic Development

[Item 6.E.2 moved from the consent list]

Resolution #2017-258

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That the Memo from the Clerk Administrator dated October 11, 2017 re Status of Proposal for Regional Economic Development, be received.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2017-259

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 #2017-260

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council adopts the Committee of the Whole recommendations on October 11, 2017 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Attended the Near North Enviro Education Centre Grand Opening – well attended and supported with many dignitaries in attendance.
- Asked for confirmation that a delegation by Habitat for Humanity is still pending. They have requested to attend on October 25, 2017.

Russell Becker

- Nothing at this time.

Ryan Jeffers

- Nothing at this time.

Jason Newman

- Proposed that Council publish an end of term Council survey. He will pursue in January

Don Richardson

- Has a lead on good pricing for solar lights for the Sundridge/Strong highway sign.
- Thinks that a Town Hall meeting for planned and active roads projects (John Street and Main Street) would be a good idea. Perhaps in conjunction with the 2018 budget.

Karen Fraser (Clerk Administrator)

- Attended DPSMA meeting on September 29th. Highlights included findings of survey by Norm Miller indicating that minimum wage increase could significantly impact small business start-ups in Ontario. Carol Boegel of Ontario TeleNetwork (OTN) in Burk's Falls explained the service – we can assist with promotion. Reeve of Burk's Falls requested that Muskoka Algonquin Hospital Surveys be taken and distributed.
- Items for the next Tri/Bi Council agenda should be provided to Karen – proposed date is mid-November, to be confirmed.
- ROMA – delegation requests are due by November 2, 2017. Forward suggestions to Karen so that a resolution can be prepared for October 25, 2017. Lyle suggested MOECC for blue-green algae and MNRF for control of lake levels.

13) INTRODUCTION OF FUTURE MOTIONS

Ryan Jeffers will introduce a motion on October 25, 2017 asking staff to explore the status of the Regional Economic Development Organization and provide an update to Council.

Lyle Hall will introduce a motion on October 25, 2017 requesting that staff explore options for a dog park in Sundridge.

Lyle Hall will introduce a motion on October 25, 2017 to investigate the planting a tree on the Robertson Cres. Island.

14) CONFIRMING BY-LAW

Resolution #2017-261

Moved By: Don Richardson

Seconded By: Ryan Jeffers

That By-law No. 2017-035 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of October 11, 2017, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2017-262

Moved By: Russell Becker

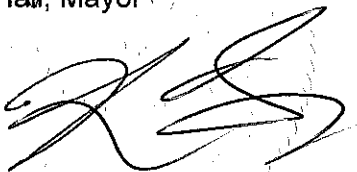
Seconded By: Don Richardson

That we do now adjourn at 7:45 p.m. until the Council meeting on Wednesday, October 25, 2017 or at the call of the Mayor.

Carried.



Lyle Hall, Mayor



Karen Fraser, Clerk Administrator