

The Corporation of the Village of Sundridge
Regular Meeting of the Village of Sundridge Council

Wednesday, July 17, 2019 – 7:00 p.m.
Village of Sundridge Council Chambers

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Stephen Rawn, Councillors Barbara Belrose, Shawn Jackson and Steven Hicks

STAFF: Christine Hickey, Deputy Clerk,

GUESTS: Don Richardson

1) CALL TO ORDER

The meeting was called to order at 7:03 p.m.

2) APPROVAL OF AGENDA

Resolution # 2019-223

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That the Agenda be approved as amended to add item 9.8 – Removal of Phragmites on the shore between 77 and 91 Main Street.

Carried

3) DECLARATION OF PECUNIARY INTEREST

None at this time.

4) PRESENTATIONS

None

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) Paul Sampson – Residential use of Pesticide

Mr. Sampson was not in attendance, delegation deferred to another meeting of Council.

5(A.2) Don Richardson *[At the request of Council]*

Resolution # 2019-224

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That the Council for the Village of Sundridge thank Mr. Richardson for attending the meeting.

Carried

5(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]

6(A) APPROVAL OF PREVIOUS COUNCIL MINUTES

6(A.1) Regular Council Meeting – June 26, 2019

Recommendation

That the minutes of the Regular meeting dated June 26, 2019, be adopted as printed.

6(A.2) Closed Council Meeting – June 26, 2019

Recommendation

That the minutes of the Closed meeting dated June 26, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Sundridge-Strong Union Public Library Board – Draft June 20, 2019

Recommendation

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated June 20, 2019, be received.

6(C) STAFF REPORTS

6(C.1) S2019-018 Curbside Island on Robertson Court

Recommendation

That staff report S2019-018 dated July 17, 2019 regarding Curbside Island on Robertson Court be received for information;

And further that the curbside island continues to be maintained in its current state.

6(D) BY-LAWS

6(D.1) By-law No. 2019-042 – Sunflower Festival Road Closure

Recommendation

That By-law No. 2019-042, Being a By-Law to grant exception to By-Law No. 2007-022 (a By-Law to regulate traffic and to govern and control the parking of vehicles in the Village of Sundridge) for a specified period during the 2019 Sunflower Festival, be adopted.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – July 17, 2019

Recommendation

That the follow up list, for the July 17, 2019 Council Meeting be received.

6(E.2) Procedural By-law Update (By-Law No.2014-061)

Recommendation

That the correspondence received from the Deputy Clerk, dated July 17, 2019, regarding the Procedural By-Law Update, be received.

6(E.3) AMCTO Municipal Accounting & Finance Program

Recommendation

That the correspondence received from the Clerk Administrator, dated July 17, 2019, regarding the MAFP, be received.

Inter-Governmental Correspondence

6(E.4) Ontario Provincial Police

Recommendation

That the correspondence received from the Ontario Provincial Police, dated July 2, 2019, be received.

6(E.5) ACED – Economic Development Update

Recommendation

That the correspondence received from the Community Economic Development Officer, dated June 26, 2019, be received.

Board and Agency Correspondence

6(E.6) NPSDHU – Healthy School Food Program

Recommendation

That the correspondence received from the North Bay Parry Sound District Health Unit, dated June 27, 2019, regarding Support for a National Healthy School Food Program, be received.

Other Correspondence

6(E.7) Tribunals Ontario – Upcoming Changes

Recommendation

That the correspondence from Tribunals Ontario, dated July 3, 2019, regarding the upcoming changes to the Assessment Review Boards' Rules of Practice and Procedure, be received.

6(E.8) Town of Huntsville – MAHC

Recommendation

That the correspondence from the Town of Huntsville, dated June 24, 2019 regarding the MAHC (Muskoka Algonquin Healthcare), be received.

6(E.9) Muskoka Algonquin Healthcare

Recommendation

That the correspondence from Muskoka Algonquin Healthcare, dated June 25, 2019 regarding the future opportunities within MAHC (Muskoka Algonquin Healthcare), be received.

6(E.10) City of Hamilton

Recommendation

That the correspondence from the City of Hamilton, dated June 14, 2019, be received.

6(E.11) ConnexOntario

Recommendation

That the correspondence from ConnexOntario, dated June 2019, be received.

Resolutions of Support

6(E.12) Township of Warwick – Resolution Regarding Enforcement for Safety on Family Farms

Recommendation

Whereas agriculture is the second largest industry in Ontario, contributing \$13.7 Billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

And Whereas in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumptions of animals;

And Whereas the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promotion and publishing their crimes on social media;

And Whereas maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

And Whereas the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

Now Therefore Be It Resolved That the Council for the Village of Sundridge support the Township of Warwick in their efforts, requesting that Honourable Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws – or new legislation – to ensure the safety of Ontario's farm families, employees and animals.

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Recommendation

That Council hold a Closed Session meeting as provided for by Section 239 (2) 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:

- d) labour relations or employee negotiations
- i) Alternate CEMC

[This concludes the list of Consent Items on the Agenda for January 9, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution # 2019-225

Moved By: Stephen Rawn

Seconded By: Shawn Jackson

That Items listed as Consent Items for July 17, 2019 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 # 2019-226

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That Council resolve into Committee of the Whole.

9) COMMITTEE OF THE WHOLE

(9.1) Village of Sundridge 2019 Budget

Resolution # 2019-227

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

That the 2019 Village of Sundridge Municipal Budget be approved with a municipal levy of \$1,603,218; and

That By-law No. 2019-043, being a By-law to provided for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019, be approved.

Carried

(9.2) By-Law No. 2019-044 – 2019 Tax Ratios

Resolution # 2019-228

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That By-Law No. 2019-044, being a by-law to set the 2019 Tax Ratios, be approved.

Carried

(9.3) Municipal Planning Services – Re: Consent Application File No. B1-19

[See Item 9.4 on July 17, 2019 agenda]

The Planning Report for Consent Application B1-19 was provided at the meeting and discussed. Council was in support of Item 9.4.

(9.4) Consent Application – File No. B1-19 (Bray)

Resolution # 2019-229

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

That Council are in support of the Consent Application File No. B1-19 (Bray), subject to the following conditions:

- 5% cash lieu of parkland;
- 4 copies of the registered survey be provided to the village office;
- copies of any and all Central Almaguin Planning Board decisions be provided to the village office;
- that the applicants' property taxes be paid in full to date, prior to granting of consent;
- payment of all outstanding accounts and invoices incurred by the municipality during the process of this account;
- That CAPB require the applicant to prepare and submit a report by a qualified professional to review applicable provincial policy and guidelines pertinent to development on Lake Trout lakes and assess such policies in light of the application prior to rendering a final decision on the application;
- That in the event CAPB approves the consent, that the applicant be required to submit a reference plan of the severed lot illustrating the location of buildings, the location of the stream as well as topographic elevations and that the applicant be required to remedy any area of non-compliance identified by the reference plan through a zoning by-law amendment.

CARRIED

(9.5) Almaguin Amazing Race – Burk's Falls Recreation Coordinator

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That Council has received and reviewed 'The Almaguin Amazing Race' Proposal submitted by the Regional Recreation Committee on June 27, 2019; and

That Council for the Village of Sundridge hereby agree to participate in the event being held September 2019, including the provision of up to 4 volunteers and;

That Council would like to partner with The Township of Strong to host a leg of the race.

Motion to Table Item 9.5

Resolution # 2019-230

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That the Almaguin Amazing Race Proposal be tabled until additional detail on the date of the event can be obtained.

Carried

- (9.6) Community Safety and Well-Being Plan – Ministry of Community Safety and Correctional Services

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

Whereas the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;

And Whereas the Village of Sundridge unanimously resolves to treat safety and well-being for all citizens and visitors to Sundridge as a priority;

And Whereas a Shared Commitment anchors all municipal safety and well-being policies, initiatives, and activities and helps guide future municipal planning;

And Where a Shared Commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community and region that is thriving and growing;

And Whereas the Village of Sundridge needs to remain ever vigilant and responsive not only to increasing costs of policing, but also trends and risks to safety and well-being for its citizens and visitors;

Now Therefore Be It Resolved That the Village of Sundridge does hereby pledge to the citizens of the Village of Sundridge Council's commitment to safety and well-being for all who choose to live, work, visit, or play in Sundridge and area;

And That the Village of Sundridge does hereby expect all agencies, organizations, businesses and residents of Almaguin to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so;

And That the Village of Sundridge commits to working towards the development of a regional community safety and well-being strategy, in recognition of the fact that the Almaguin Detachment of the OPP services Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of services from the same agencies;

And That the Village of Sundridge hereby directs the Clerk Administrator to work with the Almaguin Clerk's Group participants to create a regional Community Safety and Well-Being Plan to be finalized by the January 1, 2021 due date.

Motion to Table Item 9.6

Resolution # 2019-231

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That the Community Safety and Well Being Plan be tabled until additional details on the costs associated with the creation of a regional Community Safety Plan can be provided and a report outlining the intent of the initiative.

Carried

- (9.7) 2019 Sunflower Festival – “Beer Gardens”

Resolution # 2019-232

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That the Council for the Village of Sundridge designate the Sunflower Festival event as municipally significant, and;

That the licence holders and the permit holders must ensure that there is no unreasonable risk to public safety, the public interest and the public, and no unreasonable risk of noncompliance with the Liquor Licence Act and its regulations.

CARRIED

Added Item

- (9.8) Removal of Phragmites on the shore between 77 and 91 Main Street

Resolution # 2019-233

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That the Phragmites Group can proceed with the removal of Phragmites on the shore between 77 and 91 Main Street.

Carried

6(C.2) S2019-019 Moratorium on Community Room Rentals and Council Chambers
Location

Resolution # 2019-234

Moved: Steven Hicks
Seconded: Shawn Jackson

That Council receive staff report S2019-019 dated July 17, 2019, regarding the Moratorium of Community Room Rentals and the location of the Council Chamber;

That Council continue the current moratorium on Community Hall rentals until the renovation is completed, with the exception of the current long-term use by the Ministry of Transportation (MTO) and Parry Sound District Social Services Administration Board (PSDSSAB);

That updates to the Community Hall are included in the renovation to add storage and a more permanent setup of the Council Chambers and meeting area;

And further that a Community Room Rental Policy be drafted for Council Review for the August 14, 2019 Council Meeting.

Carried

6(C.3) S2019-020 Splash Pad Operational Cost

Resolution # 2019-235

Moved: Steven Hicks
Seconded: Barbara Belrose

That Council has reviewed the information found in Staff Report S2019-020, and;

That Council directs Staff to send a letter to neighbouring municipalities advising of the cost to operate the Splash Pad, and;

That Staff invite neighbouring municipalities to make a yearly contribution towards the operation of the Splash Pad.

Defeated

6(D.2) By-Law No. 2019-XXX – Employee Wages

Resolution # 2019-236

Moved: Shawn Jackson
Seconded: Steven Hicks

That the Draft By-Law No. 2019-XXX, being a by-law to set the rate of wages for 2019, 2020, 2021, and for the provision of Benefits, be brought back with amendments to vacation time to the next meeting of Council for approval.

Carried

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution # 2019-237

Moved By: Shawn Jackson

Seconded By: Barbara Belrose

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 # 2019-238

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That Council adopts the Committee of the Whole recommendations on July 17, 2019 as resolutions of Council.

Carried

12) ANNOUNCEMENTS

Lyle Hall

- Thank you and compliments to the Recreation Committee on an outstanding Canada Day Celebration.
- The Minister of Municipal Affairs and Housing has issued new building guidelines under the "More Homes, More Choice Act 2019" to encourage municipalities to make it easier to build housing in their communities. New building projects could expand our population and our tax base.
- In discussions with Agilis regarding internet services for the Sundridge Municipal Office (Library, Fire Hall and Medical Centre). Discussions include a proposal for ten years, with all required updates and initial equipment in return for Agilis's continued use of the pop site on Sundridge Municipal land.
- The Muskoka Algonquin Health Center had its quarterly budget teleconference. They had a net shortage of \$4.8M last year. The primary problem seems to be Alternate Level of Care (ALC) beds and an occupancy rate of 111% because they have no where for the recovering patients to go.

- Attended the Almaguin Highlands Health Care meeting on May 8, discussed the Ontario Health Team application for east Parry Sound/Almaguin, we are now classified as, "in discovery". Mayor Cathy Still is pursuing more support for blood testing at the Burks Falls hospital, to assist with the influx of Sundridge residents. The current OTN coordinator has resigned and the team is searching for a replacement.
- Attended the Phragmites Fighters Meeting, it was reiterated that the Village of Sundridge continues to support their endeavors to maintain the health of Lake Bernard, in any way we can.

Stephen Rawn

Nothing at this time

Barbara Belrose

- A brief update on the status of the proposed animal shelter was provided.

Shawn Jackson

Nothing at this time

Steven Hicks

Nothing at this time

Christine Hickey, Deputy Clerk

Looking into organizing a couple of dates to tour the wastewater treatment facility

13) INTRODUCTION OF FUTURE MOTIONS

Mayor Lyle Hall will introduce a motion to reconsider the resolution regarding monetary contributions to community groups.

Councillor Steven Hicks will introduce a motion to consider making Victoria Beach a pet friendly beach.

14) CONFIRMING BY-LAW

Resolution # 2019-239

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That By-law No. 2019-044, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of July 17, 2019, be adopted.

Carried

15) ADJOURNMENT

Resolution # 2019-240

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That we do now adjourn at 9:20 p.m. until the Council meeting on Wednesday, August 14, 2019, or at the call of the Mayor.

Carried

Lyle Hall, Mayor

Christine Hickey, Deputy Clerk

DRAFT