

Regular Meeting of the Village of Sundridge Council

**Wednesday, March 13, 2019 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, Councillors Barbara Belrose, Shawn Jackson and Steve Hicks

ABSENT: Deputy Mayor Stephen Rawn (absent with notice)

STAFF: Nancy Austin, Clerk Administrator

1) CALL TO ORDER

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

2) APPROVAL OF AGENDA

Resolution #2019-084

**Moved By: Shawn Jackson
Seconded By: Barbara Belrose**

That the agenda be approved as circulated.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None.

4) PRESENTATIONS

None.

5) DELEGATIONS

5 (A) Public & Consultants

5(A.1) F.A. Johnstone & Sons Ltd – Foodland Parking Lot Drainage and John Street Repair

Resolution #2019-085

**Moved By: Steven Hicks
Seconded By: Barbara Belrose**

That the delegation by David Johnstone re: Foodland Parking Lot drainage and John Street Repair, be received with thanks.
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 – February 27, 2019

Resolution #2019-086.01

That the minutes of the Regular meeting February 27, 2019, be adopted as printed.

6(A.2) Closed Council Meeting – February 27, 2019

Resolution #2019-086.02

That the minutes of the Closed meeting February 27, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) SSJ Arena and Hall – February 6, 2019

Resolution #2019-086.03

That the regular minutes of the Sundridge Strong Joly Arena and Hall Committee, dated February 6, 2019, be received.

6(B.2) SSJ Arena and Hall – March 6, 2019

Resolution #2019-086.04

That the regular minutes of the Sundridge Strong Joly Arena and Hall Committee, dated March 6, 2019, be received.

6(B.3) CAEDA – February 25, 2019

Resolution #2019-086.05

That the regular minutes of the Central Almaguin Economic Development Association and Committee, dated February 25, 2019, be received.

6(C) STAFF REPORTS

6(C.1) *Moved into committee of the whole*

6(D) BY-LAWS

6(D.1) Smoking By-law No. 2019-013

Resolution #2019-086.06

That Smoking By-Law No. 2019-013, being a by-law to prohibit the smoking of tobacco/cannabis in buildings and vehicles owned or leased by the Village of Sundridge, and within nine (9) metres of the entrance or exit of those buildings, be approved.

6(D.2) Motorized Snow Vehicles By-law No. 2019-014

Resolution #2019-086.07

That Motorized Snow Vehicles By-law No. 2019-014, being a by-law to regulate the use of Motorized Snow Vehicles within the Village of Sundridge, be approved.

6(D.3) Off-Road Vehicles By-Law No. 2019-015

Resolution #2019-086.08

That Off-Road Vehicles By-Law No. 2019-015, being a by-law to regulate the use of Off-Road Vehicles within the Village of Sundridge, be approved.

6(D.4) *Moved into committee of the whole*

6(D.5) Employee Remuneration By-Law No. 2019-021

Resolution #2019-086.09

That Employee Remuneration By-Law No. 2019-021, being a by-law to set the rate of wages for 2019, 2020, 2021, be approved.

6(D.6) Council-Staff Relations Policy By-Law No. 2019-022

Resolution #2019-086.10

That the Council-Staff Relations Policy By-Law No. 2019-022, being a by-law to adopt a Council-Staff Relations Policy, be approved.

6(D.7) Deputy Fire Chief Appointment – Sundridge-Strong Fire Department

Resolution #2019-086.11

That By-Law No. 2019-023, being a by-law to appoint the Deputy Fire Chief for the Village of Sundridge Fire Department, be approved.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – March 13, 2019

Resolution #2019-086.12

That the Follow Up List, for the March 13, 2019 Council Meeting be received.

6(E.2) *Moved into committee of the whole*

Inter-Governmental Correspondence

6(E.3) JBC – February 28, 2019

Resolution #2019-086.13

That the Joint Building Committee Annual Permit Summary and February Permit Update, be received.

Board and Agency Correspondence

6(E.4) *Moved into committee of the whole*

6(E.5) *Moved into committee of the whole*

Other Correspondence

6(E.6) Essentials Seminar Invitation – South River Machar Fire Department

Resolution #2019-086.14

That the correspondence received from the South River Machar Fire Department, regarding the Essentials Seminar, be received.

Resolutions of Support

6(E.7) Municipality of Neebing – ROMA Zone 9

Resolution #2019-086.15

WHEREAS “Zone 9” as defined by the Association of Municipalities of Ontario, and the Rural Ontario Municipal Association, comprises a large geographical area;

AND WEHREAS it is difficult for one person to effectively represent all of the municipalities in Zone 9 given its size;

THEREFORE, BE IT RESOLVED that the Council for the Corporation of the Village of Sundridge hereby supports the efforts of the Municipality of Neebing, in their petition to ROMA to have Zone 9 divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario.

6(E.8) Municipality of Neebing – ROMA Board Election Process

Resolution #2019-086.16

WHEREAS the Rural Ontario Municipal Association undertakes the election of its Zone representatives at its annual meeting, held in Toronto, in January;

AND WHEREAS almost one half of all of the municipalities in Northern Ontario's Zone 9 of the Rural Ontario Municipal Association have fewer than 1, 000 population and do not have budgets that support attendance at this conference;

AND WHEREAS the Rural Ontario Municipal Association does not allow voting by proxy;

AND WHEREAS the Rural Ontario Municipal Association allows voting by all registered delegates at the conference, meaning some municipalities have more than one vote;

AND WHEREAS these rules are unfair to northern Ontario municipalities;

THERE, BE IT RESOLVED THAT the Council of the Corporation of the Village of Sundridge request that the Rural Ontario Municipal Association limit the number of votes per municipality to one;

AND, FURTHER, THAT the Council of The Corporation of the Village of Sundridge support the efforts of the Municipality of Neebing in requesting the Rural Ontario Municipal Association allow municipal councils, be resolution, to give proxies to representative of other municipalities attending the conference, to vote on their behalves.

6(F) CONSIDERATION OF A CLOSED SESSION

None.

[This concludes the list of Consent Items on the Agenda for March 13, 2019]

7) APPROVAL OF CONSENT ITEMS

Resolution #2019-086

Moved By: Barbara Belrose
Seconded By: Shawn Jackson

That Items listed as Consent Items for March 13, 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 #2019-087

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) 2019 Budget – Sundridge, Strong Joly Arena and Hall

[refer to Item 6(B.2) for 2019 Budget Information]

Resolution #2019-088

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the Village of Sundridge approves the 2019 Sundridge, Strong, Joly Arena and Hall budget in the amount of \$436,448.00 and;

That the Township of Strong share is \$113,017.60, the Township of Joly share is \$22,603.52 and the Village of Sundridge share is \$90,414.08.

Carried.

Items moved from the Consent List

6(C.1) S2019-003 Private Access off Lansdowne Street

Resolution #2019-089

Moved by: Shawn Jackson
Seconded by: Steven Hicks

That Council agree to grant permission to Don Richardson to access his property, known as Concession 10 Part Lot 23 RP42R7254 PT Part 1, off of Lansdowne Street as described in Staff Report S2019-003, via a privately owned and constructed driveway; provided that the following conditions are agreed to and met by the property owner, and any agreements be entered into prior to any construction being commenced;

- That a provision of land either outright or via an easement for a turning circle that must adhere to municipal road standards or a license agreement which includes the “lifting” of the one-foot reserve be entered into; and
- That the agreement(s) have a provision allowing for the snow on municipal property to be moved by the property owner or an easement that would allow the municipality to plough snow onto this property and leave snow there; and

- That the appropriate signage be installed to indicate to motorists that this is not a through road; and
- That one sole specific civic address be identified for this property for access to the said premises for and by all Emergency Services and Personnel; and
- That all financial costs associated with this private access are the sole responsibility of Don Richardson, property owner.

Carried.

6(D.4) Council Remuneration By-Law No. 2019-020

Moved by: Steven Hicks
Seconded by: Shawn Jackson

That Council Remuneration By-Law No. 2019-020, being a by-law to provide for the Remuneration and the Payment of Expenses for Members of Council, be approved.

Lay on the Table

6(E.2) Memo - Tri Council Meeting – Agenda Items

Resolution #2019-090

Moved by: Barbara Belrose
Seconded by: Shawn Jackson

That the correspondence from the Clerk Administrator dated March 13, 2019 re: Tri Council Meeting Agenda Items, be received.

Carried.

6(E.4) Eastholme – East District of Parry Sound Home for the Aged

Resolution #2019-091

Moved by: Steven Hicks
Seconded by: Barbara Belrose

That the correspondence received from Eastholme, Home for the Aged, dated February 20, 2019, be received.

Carried.

6(E.5) District Social Services Administration Board – 2019 Budget

Resolution #2019-092

Moved by: Steven Hicks
Seconded by: Shawn Jackson

That the correspondence received from the District Social Services Administration Board, approved 2019 Budget dated February 14, 2019, be received.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2019-093

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 #2019-094

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That Council adopts the Committee of the Whole recommendations on March 13, 2019 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Deputy Clerk Interview are commencing this week
- Lakeland Holdings moving forward with 'Speedier' Project
- MAHC has five options available for new hospital model; all options contain two hospitals. A Survey is available to be completed for public input and comments
- The Ministry has just announced \$30 Billion in Infrastructure Funding

Stephen Rawn

- n/a

Barbara Belrose

- Animal Shelter sketch has been done. Looking to move forward on the next step in the concept of a new facility in this area.

Shawn Jackson

- Sundridge resident Shatira Jackson is going to represent Sundridge at the Ms. Northern Ontario pageant.

Steven Hicks

- Social media policy moving forward.
- Volunteer Event will be rolled out in April.

Nancy Austin, Clerk Administrator

- DPSMA Spring meeting is coming up in April
- Essentials of Municipal Fire Protection Seminar coming up in April

13) INTRODUCTION OF FUTURE MOTIONS

Shawn Jackson will introduce a motion to establish a sub-committee to develop a plan for a municipal property on Edgar Street to possibly create a Skateboard park

14) CONFIRMING BY-LAW

Resolution #2019-095

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That By-law No. 2019-024, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of March 13, 2019, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2019-096

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That we do now adjourn at 8:31p.m. until the Council meeting on Wednesday, March 27, 2019, or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator