

Regular Meeting of the Village of Sundridge Council

**Wednesday, May 22, 2019 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

1) CALL TO ORDER

The meeting was called to order at 6 pm.

2) APPROVAL OF AGENDA

Resolution #2019-161

**Moved By: Stephen Rawn
Seconded By: Shawn Jackson**

That the agenda be approved as amended to add item (9.9) Tree removal on municipal lot on Commerce Court.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None

4) PRESENTATIONS

Award Recipient – Clarista Ardiel

Clarista Ardiel was awarded “The Special Olympics Award of Excellence” as an individual for 2018 for her outstanding achievement as a Special Olympian for North Bay & District.

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) Bill Atkinson – Sanitary Sewer Service

Resolution #2019-162

**Moved By: Steven Hicks
Seconded By: Shawn Jackson**

That the delegation by Bill Atkinson re: Sanitary Sewer Service, be received with thanks, and;

That Council directs staff to investigate the various options and associated costs with extending the sanitary sewer service infrastructure on High Street.
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 – May 8, 2019

Resolution #2019-163.01

That the minutes of the Regular meeting dated May 8, 2019, be adopted as printed.

6(A.2) Closed Council Meeting – May 8, 2019

Resolution #2019-163.02

That the minutes of the Closed meeting dated May 8, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Joint Building Committee – Permit Summary

Resolution #2019-163.03

That the annual permit summary of the Joint Building Committee, up to the month end of April 30, 2019, be received.

6(B.2) Sundridge-Strong Union Public Library Board – Draft April 25, 2019

Resolution #2019-163.04

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated April 25, 2019, be received.

6(C) STAFF REPORTS

6(C.1) *Item moved into Committee of the Whole*

6(C.2) S2019-009 – Workplace Training

Resolution #2019-163.05

That Staff report S2019-009 dated May 22, 2019 regarding workplace training be received for information;

And That a review of all policies related to workplace health and safety and accessibility be completed with a plan implemented to administer the necessary training;

And that a minimum of one (1) Health and Safety Representative be appointed to administer legislated workplace health and safety requirements;

And that a request for quotation be completed to determine the cost of a program to provide unlimited access to training, compliance management resources, HR documents and legislation updates;

And further that a final report be brought to Council for direction.

6(D) BY-LAWS

6(D.1) By-law No. 2019-033 – Appoint a Deputy Clerk

Resolution #2019-163.06

That By-law No. 2019-033, being a by-law to appoint a Deputy Clerk, be approved.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – May 17, 2019

Resolution #2019-163.07

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

Inter-Governmental Correspondence

6(E.2) Ministry of the Solicitor General – Ontario Takes Next Step to Improve Animal Protection

Resolution #2019-163.08

That the correspondence from the Ministry of the Solicitor General, dated May 17, 2019, be received.

Board and Agency Correspondence

6(E.3) Ontario Provincial Police – Communication

Resolution #2019-163.09

That the correspondence from the OPP Municipal Policing Bureau, dated May 1, 2019, be received.

Other Correspondence

6(E.4) OGRA – ROMA/Combined Conference

Resolution #2019-163.10

That the correspondence received from the Ontario Good Roads Association, dated May 3, 2019, be received.

6(E.5) Almaguin Girls Hockey Association (Gazelles) – Lottery Licence

Resolution #2019-163.11

That the correspondence regarding the lottery licence be received.

Resolutions of Support

6(E.6) The Township of Pickle Lake – OMPF Review

Resolution #2019-163.12

BE IT RESOLVED THAT the Council for the Corporation of the Village of Sundridge hereby agrees to support the Township of Pickle Lake in their efforts to petition to the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensure municipal sustainability, and;

WHEREAS the Village of Sundridge expresses grave concern with the potential reduction or loss of the OMPF allotment in future years, and;

WHEREAS this decision would cause undue hardship for other municipalities, including the tax payers of Pickle Lake, where funding cuts have already strained resources and increased their taxes by 23% to equivocate the loss in funding.

6(E.7) Town of Aurora – Opposition to Bill 108

Resolution #2019-163.13

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support, and;

Whereas All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning, and;

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow, and;

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into ‘... a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.’, and;

WHEREAS This MOU is “enshrined in law as part of the Municipal act”, and recognizes that as “xxx public policy issues are complex and thus require coordinated responses... the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”, and;

WHEREAS By signing this agreement, the Province made “.... A commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”, and;

WHEREAS Bill 108 will impact 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997, and;

THEREFORE, BE IT HEREBY RESOLVED that the Village of Sundridge oppose Bill 108 which in its current state will have negative consequences on community building and proper planning, and;

BE IT FURTHER RESOLVED that the Village of Sundridge supports the efforts of the Town of Aurora in their efforts to call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution #2019-163.14

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:

- d) labour relations or employee negotiations
- i) Custodian/Facility Maintenance

[This concludes the list of Consent Items on the Agenda for May 22, 2019]

7) APPROVAL OF CONSENT ITEMS

Resolution #2019-164

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Items listed as Consent Items for May 22, 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 #2019-165

Moved By: Stephen Rawn
Seconded By: Shawn Jackson

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Intersection of Main Street and Paget Street – Sightline(s)

[motion introduced by Steven Hicks May 8, 2019]

Resolution #2019-166

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Council has discussed the intersection of Main Street and Paget Street in regards to the sightlines, and;

That staff are to convey Council's concern to the By-Law Enforcement Officer for enforcement of no parking in the designated no parking spaces, and;

That staff are to ensure appropriate 'No Parking' signage is installed in the designated areas.

Carried.

(9.2) Physician Recruitment – Signing Bonus and/or other incentive

[motion introduced by Steven Hicks May 8, 2019]

Resolution #2019-167

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Council has discussed the matter of physician recruitment and a signing bonus and/or other incentive, and;

That this discussion item be brought forward to the next meeting of the Tri Council for a decision on recruitment incentives.

Carried.

(9.3) Ice Huts – abandonment/storage on road allowance at the waterfront

[motion introduced by Steven Hicks May 8, 2019]

Resolution #2019-168

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That Council has discussed the issue of Ice Huts being abandoned or stored on the road allowance at the waterfront, and;

That staff are to explore options and report back to Council at a future meeting.

Carried.

(9.4) Memorandum of Understanding -Alternate Service Delivery Location

Resolution #2019-169

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That the Memorandum of Understanding between the Ministry of Community Safety and Correctional Services Almaguin Highlands OPP and the Village of Sundridge to identify the Sundridge Community Centre, 110 Main Street, Sundridge as the Alternate Service Delivery Location, be received; and

That the Clerk Administrator be authorized to execute the MOU.

Carried.

(9.5) Near North Enviro-Education Centre – Letter regarding request for extension

Resolution #2019-170

Moved By: Steven Hicks
Seconded By: Shawn Jackson

That the correspondence from the President of the Near North Enviro-Education Centre has been received and discussed;

And that Council will not grant an extension to the April 30, 2019 Interim Tax Due Date as the decision on the Request for Reconsideration (RFR) are subject to the procedures of the property assessment corporation and needs to be followed through to completion, and;

That Staff be instructed to communicate this information to the President of the education centre.

Carried.

(9.6) Open Air Burning – Draft By-law

Resolution #2019-171

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That the draft Open Air Burning by-law be received as presented; and

That the draft by-law be returned to Council at the next regular meeting for approval.

Carried.

(9.7) Committee of Adjustment – Appointment of Chairperson

Resolution #2019-172

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Councillor Stephen Rawn is appointed as Chair of the Committee of Adjustment.

Carried.

(9.8) Volunteer Appreciation Day - Award Recipient Selection

Resolution #2019-173

Moved By: Shawn Jackson
Seconded By: Barbara Belrose

That the Council for the Corporation of the Village of Sundridge nominate the following persons as Volunteer Appreciation Day Award Recipients;

- Group Volunteer – Almaguin Highlands Lion's Club
- Student Volunteer – Bailee Harvie
- Adult Volunteer – Sarah Hicks
- Senior Volunteer – Christine Gutman
- Community Engagement – Kathie Hogan
- Municipal Employee Recognition – Al Raney
- Community Ambassador – Clarista Ardiel

Carried.

(9.9) Tree Removal on municipal lot on Commerce Court

Resolution #2019-174

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That Staff are directed to review current by-laws and investigate the requirements for a third party to remove the trees on this lot.

Carried.

Items moved from the Consent List

6(C.1) S2019-008 - Modernization Payment

Moved By: Shawn Jackson

Seconded By: Stephen Rawn

That Council receive report S2019-008 dated May 22, 2019 regarding the Modernization payment received from the Province of Ontario:

And That the identified projects be reviewed to include detailed project specifications and costs;

And Further That a finalized plan be prepared for Council's direction and approval.

Motion to amend

Resolution #2019-175

Moved By: Shawn Jackson

Seconded By: Stephen Rawn

To include the OP creation as an identified plan and that it takes priority over the Revamp Website and Create Social Media platform.

Amended Motion

Resolution #2019-176

Moved by: Shawn Jackson

Seconded by: Stephen Rawn

That Council receive report S2019-008 dated May 22, 2019 regarding the Modernization payment received from the Province of Ontario, and;

That the identified projects be reviewed to include detailed project specifications and costs, and;

Further That a finalized plan be prepared for Council's direction and approval, and;

That the OP creation is an identified plan and that it takes priority over the Revamp Website and Create Social Media platform.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2019-177

Moved By: Barbara Belrose

Seconded By: Steven Hicks

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 #2019-178

Moved By: Stephen Rawn

Seconded By: Steven Hicks

That Council adopts the Committee of the Whole recommendations on May 22, 2019 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- AHHC has submitted a new proposal.

- 'Almaguin Manor' will open in October 2019, with 6 affordable units (designated for seniors) and 26 market priced units.
- HAZMAT Day is Saturday May 25, 2019 from 10am to 2pm at the Township of Strong's landfill site.
- Fednor representative has contacted Mayor Hall re: a potential investor looking to develop in this area.

Stephen Rawn

- The Lake Bernard Property Owner's Association is holding a summer event for property owners on July 4th, 2019 at the Northridge.

Barbara Belrose

- Nothing at this time.

Shawn Jackson

- Attended the FONOM Conference. Fednor is rolling out programs for Women looking to get in business, a Canadian Experiences Fund, and a Study Online Program. Provincial Funding for Festivals that have a native, or music, or winter themes. Funding is now available for LED lighting conversion initiatives in buildings.

Steven Hicks

- Nothing at this time.

Nancy Austin, Clerk Administrator

- Blue Green Algae Public Information Session being held at the arena in South River, sponsored by the Social Sciences and Humanities Research Council in conjunction with Eagle Lake Conservation Association and the Township of Machar, on June 8, 2019.
- Tri Council Meeting is proceeding on May 30th, 2019 at the Township of Strong office, hosted by the Township of Joly.

13) INTRODUCTION OF FUTURE MOTIONS

Barbara Belrose – introduce a motion to have 'artwork' done on the main street sidewalk

Barbara Belrose – introduce a motion to place tree planters on Main Street in various locations.

Shawn Jackson – introduce a motion to discuss a Strategic Plan

14) CONFIRMING BY-LAW

Resolution #2019-179

Moved By: Steven Hicks
Seconded By: Stephen Rawn

That By-law No. 2019-034, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of May 22, 2019, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2019-180

Moved By: Barbara Belrose
Seconded By: Shawn Jackson

That we do now adjourn at 8:54 p.m. until the Council meeting on Wednesday, June 12, 2019, or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator