

**Regular Meeting of the Village of Sundridge Council**

**Wednesday, October 27, 2021 – 7:00 p.m.  
Village of Sundridge Council Chambers**

**PUBLIC MEETING for Proposed Zoning By-law Amendment at 6:00 p.m.**

**TOWNHALL SESSION 6:15 P.M.**

**PRESENT:** In Person: Mayor Lyle Hall, Deputy Mayor Shawn Jackson, Councillors Steven Hicks, Fraser Williamson, Barbara Belrose

**STAFF:** Christine Hickey, Deputy Clerk

**COUNCIL MINUTES**

**1) CALL TO ORDER**

The Chair called the meeting to order at 6:37 p.m.

**Resolution #2021-337**

**Moved By: Shawn Jackson**

**Seconded By: Steven Hicks**

**THAT** the start time of 7:00 p.m. as per the notice provided be changed to 6:37 p.m.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

**1) a) LAND ACKNOWLEDGEMENT**

The Village of Sundridge would like to acknowledge that we are meeting on Williams Treaty Lands and they are the traditional home of the Anishinabek First Nations. We wish to honour the original inhabitants, thanking them for their land stewardship and recognizing our responsibilities to promote the healing of our communities through earnest and sincere application of the Truth and Reconciliation Commission recommendations. Miigwech.”

## 2) APPROVAL OF AGENDA

**Resolution #2021-338**

**Moved By: Fraser Williamson**

**Seconded By: Barbara Belrose**

**THAT** the agenda for the October 27, 2021 regular meeting be approved as amended to include item 9.10 Radar Signs – Main Street.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

## 3) DECLARATION OF PECUNIARY INTEREST - None

## 4) PLANNING MATTERS

Ontario Land Tribunal – Decision dated October 15, 2021  
Re: Consent Application - 207 Main Street

## 5) DELEGATIONS

**5(A) Public & Consultants - None**

**5(B) Staff – None**

## 6) PRESENTATIONS - None

## 7) CONSENT ITEMS

*[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]*

## COMMUNICATIONS

### Correspondence from Staff

7(E.1) Follow-up List – October 27, 2021 (To Follow)

## **Inter-Governmental Correspondence**

7(E.2) Ministry of Finance letter dated October 21, 2021  
Re: Municipal Partnership Fund (OMPF) 2022 Funding Allocations

7 (E.3) Please see Item 9.11

7(E.4) Rural Ontario Municipal Association  
Re: 2020 Annual Report

## **Board and Agency Correspondence**

7(E.5) Joint Building Committee  
Re: Financial Statements – December 31, 2020

7(E.6) Sundridge-Strong-Joly Arena and Hall  
Re: Financial Statements – December 31, 2020

## **Other Correspondence**

7(E.7) Grey Highlands Letter dated October 12, 2021  
Re: Lottery Licensing to assist small organizations

7(E.8) Township of Perry Letter dated October 8, 2021  
Re: Resolution – Consolidation of Northern Healthcare Agencies for Streamlined Approach

7(E.9) Municipality of Leamington Letter dated October 8, 2021  
Re: Long-Term Care – COVID-19 Impact

7(E.10) Township of Enniskillen Letter dated October 5, 2021  
Re: Cannabis Production and Processing Facilities

## **Resolutions of Support - None**

*[This concludes the list of Consent Items on the Agenda for October 27, 2021]*

## **8) APPROVAL OF CONSENT ITEMS**

**Resolution #2021-339**  
**Moved By: Steven Hicks**  
**Seconded By: Shawn Jackson**

**THAT** Items listed as Consent Items for October 27, 2021 be received;

**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.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Williamson, Fraser	X	
Hall, Lyle	X	
<b>CARRIED</b>		

## 9) NEW BUSINESS/ACTION ITEMS

- 9.1 Village of Burks Falls Letter dated October 5, 2021  
Re: Supporting Start Up Cost to Bring Physiotherapy to Almaguin Highlands

**Resolution #2021-340**  
**Moved By: Barbara Belrose**  
**Seconded By: Steven Hicks**

THAT the correspondence from the Village of Burks Falls regarding Supporting Start Up Cost to Bring Physiotherapy to Almaguin Highlands be received;

AND THAT Council support the request of a one time amount of \$606.81 for one month rent.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Williamson, Fraser	X	
Hall, Lyle	X	
<b>CARRIED</b>		

- 9.2 Request for Tri-Council and Bi-Council Meeting  
Re: Discussion Items and Possible Dates

**Resolution #2021-341**  
**Moved By: Steven Hicks**  
**Seconded By: Fraser Williamson**

THAT Council of the Village of Sundridge has discussed potential dates and items for a Bi-Council and Tri-Council Meeting.

AND THAT the following date proposed November 25 at 6:00 p.m., with the following items for discussion:

Revised Fire Board Agreement  
Moving Forward Together – Communication  
Shared EMS Response  
Magnetawan Watershed – Presentation/Discussion

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

**Deputy Mayor Jackson assumed the Chair at 7:06 p.m.**

- 9.3 Magnetawan Watershed  
Re: Updates (Lyle Hall)

**Resolution #2021-342**  
**Moved By: Lyle Hall**  
**Seconded By: Barb Belrose**

THAT Council of the Village of Sundridge receive the update from Mayor Hall on the Magnetawan Watershed.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

**Mayor Hall resumed Chair at 7:17**

- 9.4 Private Assets that Exist on Municipal Property

[Motion introduced by Steven Hicks on October 13, 2021]

**Resolution #2021-343**  
**Moved By: Steven Hicks**  
**Seconded By: Fraser Williamson**

THAT Council discussed privately owned assets that are located on municipal property.

AND THAT Council direct staff to generate a list of such occurrences for future discussion.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	

<b>Williamson, Fraser</b>	<b>X</b>
<b>Hall, Lyle</b>	<b>X</b>
<b>CARRIED</b>	

9.5 Government Mandate - COVID-19 screening

[Motion introduced by Steven Hicks on October 13, 2021]

**Resolution #2021-344**  
**Moved By: Steven Hicks**  
**Seconded By: Barbara Belrose**

THAT Council discussed current government COVID-19 vaccination guidelines for municipal offices as well as municipally administrated facilities and the implementation of provincially mandated legislation.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	<b>X</b>	
<b>Hicks, Steven</b>	<b>X</b>	
<b>Jackson, Shawn</b>	<b>X</b>	
<b>Williamson, Fraser</b>	<b>X</b>	
<b>Hall, Lyle</b>	<b>X</b>	
<b>CARRIED</b>		

9.6 Staff to Investigate the Purchase of Properties Within the Village

[Motion introduced by Steven Hicks on October 13, 2021]

**Resolution #2021-345**  
**Moved By: Steven Hicks**  
**Seconded By: Barbara Belrose**

THAT Council discussed the potential purchase of the properties that may be available for sale within the municipality;

AND THAT Council direct staff to investigate the purchase of available properties.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	<b>X</b>	
<b>Hicks, Steven</b>	<b>X</b>	
<b>Jackson, Shawn</b>	<b>X</b>	
<b>Williamson, Fraser</b>	<b>X</b>	
<b>Hall, Lyle</b>	<b>X</b>	
<b>CARRIED</b>		

9.7 Communication Strategy for Separation from Social Media

[Motion introduced by Steven Hicks on October 13, 2021]

**Resolution #2021-346**

**Moved By: Steven Hicks**

**Seconded By: Shawn Jackson**

THAT Council discussed and direct staff to implement a communication strategy for the village of Sundridge that includes a complete separation from social media (Facebook, Instagram, Twitter, etc)

AND THAT the following be considered within the policy:

- Three more physical message boards (similar to the one in front of the post office). One to be placed at the Lion's Park another to be placed at the Edgar Street Park and the third to be placed at the Medical Centre. All four boards will carry the same messages from the municipality. All will be managed in a similar fashion.
- A simplifying of our current website where the most relevant and most frequently sought out information is on the front page. A strategy will be set forth where important and timely information will be shared on the front page of our website.
- A complete separation from Facebook, Twitter, Instagram and any other websites/social media we might be attached to aside from our own website.
- A sustainable plan going forward where the municipality can control who we communicate with on a platform that we have increased control over.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>		<b>X</b>
<b>Hicks, Steven</b>		<b>X</b>
<b>Jackson, Shawn</b>		<b>X</b>
<b>Williamson, Fraser</b>		<b>X</b>
<b>Hall, Lyle</b>		<b>X</b>
<b>DEFEATED</b>		

9.8 Art Installation at Park Located on Edgar Street

[Motion introduced by Steven Hicks on October 13, 2021]

**Resolution #2021-347**

**Moved By: Steven Hicks**

**Seconded By: Fraser Williamson**

THAT Council discussed the installation of an art wall at the Edgar Street Park at the "highway end" of the basketball court. In order to contain basketballs within a designated area;

AND THAT the proposal includes eight walls that are roughly 5.5' wide and 10 to 12' tall with roughly 1 to 2' between each wall. These walls can be canvasses for art from students at Almaguin and that the Village rotate art every one to two years;

AND THAT Staff prepare a report for further discussion.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

9.9 Water bottles and signage for Municipal Office (Plastic Free)

[Motion introduced by Fraser Williamson October 13, 2021]

[Proposed Signage by Fraser Williamson attached – Item 9.3]

**Resolution #2021-348**

**Moved By: Fraser Williamson**

**Seconded By: Shawn Jackson**

THAT The Village of Sundridge made a motion on October 13, 2021 that the Village of Sundridge eliminate the use of single use water bottles in the Village Offices, and that residents and visitors of the Village be encouraged not to use single water bottles and that we encourage other municipalities to do the same.

AND THAT the Village of Sundridge direct staff to purchase re-useable water bottles to distribute to staff, councillors, and visitors of the village offices.

AND FURTHER THAT signage with the following text be put up at the entrance of the offices:



The Village of Sundridge  
requests that single-use water bottles  
not be used at the Village Offices  
Reusable Water Bottles available at the Municipal Office

AND THAT Staff prepare a report with options for reusable water bottles including design and cost.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

9.10 Radar Signs – Main Street

**Resolution #2021-349**  
**Moved By: Shawn Jackson**  
**Seconded By: Fraser Williamson**

THAT Council receive the update on the installation of the radar signs for Main Street.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

9.11 Ministry of Northern Development, Mines, Natural Resources and Forestry  
Re: Proposed Amendments to three Statutes

**Resolution #2021-350**  
**Moved By: Shawn Jackson**  
**Seconded By: Steven Hicks**

THAT Council discussed the correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding Proposed Amendments to three Statutes.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

## **10) COMMITTEE REPORTS/MINUTES**

**Resolution #2021-351**

**Moved By: Steven Hicks**

**Seconded By: Barbara Belrose**

**THAT** Items 10a.1 through 10b.1 be received.

### **(10a.) Committee Minutes**

(10a.1) Sundridge Strong Joly Arena and Hall – October 6, 2021

(10a.2) Almaguin Community Economic Development – September 27, 2021

(10a.3) Sundridge-Strong Union Public Library Board – September 23, 2021

(10a.4) Sundridge Strong Joly Recreation Committee – October 7, 2021

### **(10b.) Council Meeting Minutes**

(10b.1) Regular Meeting Minutes October 13, 2021 (To Follow)

(10b.2) Closed Meeting Minutes October 13, 2021 (To Follow)

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

## 11) Staff Reports/Memos

### 11.1 S2021-036 – Light Pole Decor

**Resolution #2021-352**

**Moved By: Barbara Belrose**

**Seconded By: Steven Hicks**

THAT Council receive Staff Report S2021-036 dated October 27, 2021 regarding Light Pole Décor;

AND THAT Council proceed with Option #1;

AND THAT the cost of the Light Pole Décor plus outlets not exceed \$7500.00

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

### 11.2 Staff Memo

Re: Update: Electronic Message Board

**Resolution #2021-353**

**Moved By: Steven Hicks**

**Seconded By: Fraser Williamson**

THAT Council receive the Memo dated October 27, 2021 regarding an updated on the Electronic Message Board.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	X	
<b>Hicks, Steven</b>	X	
<b>Jackson, Shawn</b>	X	
<b>Williamson, Fraser</b>	X	
<b>Hall, Lyle</b>	X	
<b>CARRIED</b>		

## 12) BY-LAWS - None

### 13) ANNOUNCEMENTS

Lyle Hall

- Working together with Magnetawan Watershed and Lake Bernard property Owners Association.
- Current status update on the COVID-19 pandemic and vaccination program for the North Bay Parry Sound Health Unit.
- EMS meeting scheduled for October 28, 2021.

Barbara Belrose

- None

Shawn Jackson

- Thank the EMS for their time and dedication.

Steven Hicks

- None

Fraser Williamson

- Remembrance Day Ceremony for the Village of Sundridge will be virtual on November 2, 2021.

Christine Hickey, Deputy Clerk

- ROMA Conference will be happening Virtually for 2022, delegation requests are to be submitted by November 15.
- Emergency Management Tabletop Exercise proposed rescheduled date is November 18. Confirmation of availability for this date is required.

### 14) INTRODUCTION OF FUTURE MOTIONS

Lyle Hall – Heritage Designation for the oldest house in the Village of Sundridge

### 15) CONFIRMING BY-LAW

**Resolution #2021-354**

**Moved By: Fraser Williamson**

**Seconded By: Steven Hicks**

That By-law No. 2021-048, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of October 27, 2021, be adopted.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	<b>X</b>	
<b>Hicks, Steven</b>	<b>X</b>	
<b>Jackson, Shawn</b>	<b>X</b>	
<b>Williamson, Fraser</b>	<b>X</b>	
<b>Hall, Lyle</b>	<b>X</b>	
<b>CARRIED</b>		

## 16) CONSIDERATION OF A CLOSED SESSION

### Resolution #2021-355

Moved By: Shawn Jackson

Seconded By: Steven Hicks

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. 2020-032, immediately following this Council meeting to deal with:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

i) Plan 28, Part Lot 8 and Part Lot 9

Recorded Vote	For	Against
Belrose, Barbara	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Williamson, Fraser	X	
Hall, Lyle	X	
CARRIED		

## 17) ADJOURNMENT

### Resolution #2021-356

Moved By: Barbara Belrose

Seconded By: Fraser Williamson

That we do now adjourn at 9:21p.m. until the regular meeting of Council on Wednesday November 10, 2021 or at the call of the Mayor.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Williamson, Fraser	X	
Hall, Lyle	X	
CARRIED		

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Lyle Hall, Mayor

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Christine Hickey, Deputy Clerk