

**Regular Meeting of the Village of Sundridge Council
Wednesday, July 20, 2022 – 6:00 p.m.
Village of Sundridge Council Chambers**

PRESENT: In person:
Mayor Lyle Hall, Councillor Enzo Seca
Electronically:
Deputy Mayor Shawn Jackson, Councillor Fraser Williamson

ABSENT: Councillor Barbara Belrose

STAFF: Nancy Austin, Clerk Administrator
Judy Edwards, Treasurer

GUEST: Jocelyn Palm, Near North Enviro Education Centre

COUNCIL MINUTES

1) CALL TO ORDER

The Chair, Mayor Lyle Hall called the meeting to order at 6:00 p.m.

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 *AS AMENDED*

**Resolution #2022-264
Moved By: Shawn Jackson
Seconded By: Enzo Seca**

THAT the agenda for the July 20, 2022 regular meeting be approved as amended to add Item 12.2, being a bank loan agreement.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

3) DECLARATION OF PECUNIARY INTEREST - None

4) PLANNING MATTERS - None

5) DELEGATIONS

5(A.1) Near North Enviro Education Centre – Jocelyn Palm

Resolution #2022-265

Moved By: Fraser Williamson

Seconded By: Enzo Seca

THAT the delegation by Jocelyn Palm of the NNEEC, regarding the survey project about living within the Almaguin region be received with thanks.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

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 – July 20, 2022

Inter-Governmental Correspondence

7(E.2) Shadow Ministry – Townhall Session: Economic Development

7(E.3) Joint Building Committee Permit Summary – As of June 30, 2022

Board and Agency Correspondence – None

Other Correspondence

7(E.4) The Municipality of Powassan – ACED 2023 Projection Package

7(E.5) The Township of Perry – ACED 2023 Projection Package & ACED Committee

- 7(E.6) Township of Joly Resolution No. 2022-141 ACED 2023 Projection Package
- 7(E.7) Township of Strong Resolution R2022-273 – Bi Council/Tri Council July 28th
- 7(E.8) Township of Joly Resolution No. 2022-143 JBC Staffing Matters
- 7(E.9) Township of Joly Resolution No. 2022-142 JBC Shared Service Agreement
- 7(E.10) City of Owen Sound – Re: Removal of Municipal Councillors under Prescribed Circumstances
- 7(E.11) The Labour Market Group – Labour Focus June 2022
- 7(E.12) Almaguin Highlands Secondary School - Scholarship Recipient ‘Thank you’
- 7(E.13) The Federation of Northern Ontario Municipalities – July 12th Media Release

Resolutions of Support - None

[This concludes the list of Consent Items on the Agenda for July 20, 2022]

8) APPROVAL OF CONSENT ITEMS

Resolution #2022-266

Moved By: Shawn Jackson

Seconded By: Fraser Williamson

THAT Items listed as Consent Items for July 20, 2022 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 | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

9) NEW BUSINESS/ACTION ITEMS

9.1 Municipal 2022 Budget – 2nd Draft

Resolution #2022-267

Moved By: Shawn Jackson

Seconded By: Enzo Seca

THAT the Council for the Village of Sundridge receives the Draft 2022 Municipal Budget;

AND THAT Staff are to make the adjustments that Council discussed and bring back a third draft for further consideration at a future meeting.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Williamson, Fraser | x | |
| Seca, Enzo | x | |
| Hall, Lyle | x | |
| Carried | | |

9.2 Sundridge Sunflower Festival

Resolution #2022-268
Moved By: Fraser Williamson
Seconded By: Enzo Seca

THAT the council for the Village of Sundridge receives a request letter from the Sundridge Sunflower Festival to temporarily close the following streets and boat launch location to hold a community event on Saturday August 6, 2022;

- #1. Main Street from Paget Street to William Street Intersection with Main Street from 6:00 a.m. to 11:00 p.m.;
- #2. Paget Street including north of the rail crossing at Hwy #124 to Main Street from 6:00 a.m. to 11:00 p.m.;
- #3. The municipal wharf (boat launch dock) area from 12:01a.m. to 6:00p.m.;

AND THAT the Lion's Park, and the gazebo are for Sunflower Festival use only;

AND FURTHER THAT the following Streets be deemed to be open to "Pedestrian Use Only" (no vehicular traffic):

- Water Street, Yonge Street, James Street (east and west of Main Street).

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

- 9.3 ACED 2023 Projection Package
 - Support Item 9.4a) - Projected Budgets for 2023 and 2024
 - Support Item 9.4b) - Funding Options
 - Support Item 9.4c) - Partner Services Guide

Moved By: Enzo Seca
Seconded By: Shawn Jackson

THAT the Council for the Village of Sundridge receives the correspondence from ACED regarding the 2023 Projection Package.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | | |
| Williamson, Fraser | | |
| Seca, Enzo | | |
| Hall, Lyle | | |

Motion to Amend
Resolution #2022-269
Moved By: Enzo Seca
Seconded by; Fraser Williamson

THAT the above motion be amended to add; that the Village of Sundridge continue to be a member of ACED and support the 2023 and 2024 budget presented in principle, to appear after the word package.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Williamson, Fraser | x | |
| Seca, Enzo | x | |
| Hall, Lyle | x | |
| Carried | | |

Amended Motion
Resolution #2022-270
Moved By: Shawn Jackson
Seconded By: Fraser Williamson

THAT the Council for the Village of Sundridge receives the correspondence from ACED regarding the 2023 Projection Package;

AND THAT the Village of Sundridge continue to be a member of ACED and support the 2023 and 2024 budget presented in principle.

| Recorded Vote | For | Against |
|-------------------------|------------|----------------|
| Belrose, Barbara | | |

| | |
|---------------------------|----------|
| Jackson, Shawn | x |
| Williamson, Fraser | x |
| Seca, Enzo | x |
| Hall, Lyle | x |
| Carried | |

9.4 Joint Building Committee – Agreement for CBO Shared Services

Moved By: Enzo Seca
Seconded By: Shawn Jackson

THAT the Council for the Village of Sundridge receives the Joint Building Committee Resolution #2022-022 & Draft Agreement regarding the member municipalities sharing CBO Services;

AND THAT Council agree to enter into an agreement with the Municipality of Magnetawan for CBO Shared Services.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | | |
| Seca, Enzo | | |
| Williamson, Fraser | | |
| Hall, Lyle | | |

Motion to Postpone
Resolution #2022-271
Moved By: Shawn Jackson
Seconded By: Fraser Williamson

THAT the above motion be postponed until further information on the terms of the agreement can be received such as the following:

- Is the coverage reciprocal?
- Has the Municipality of Magnetawan considered hiring more building department personnel?

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

9.5 DCBO/Building Inspector

Moved By: Enzo Seca
Seconded By: Fraser Williamson

THAT the Council for the Village of Sundridge receives the Joint Building Committee Resolution #2022-024 regarding the hiring of a DCBO/Building Inspector;

AND THAT Council recommend to the JBC Administering Municipality being the Township of Strong to pursue hiring a full-time DCBO/Building Inspector, effective immediately, with a wage range of \$36.00 to \$43.00 per hour.

Motion to Postpone
Resolution #2022-272
Moved by: Shawn Jackson
Seconded by: Fraser Williamson

THAT the above motion be postponed until further information can be obtained Regarding the following;

- Clarification on the number of staff that would be part of the JBC

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Williamson, Fraser | x | |
| Seca, Enzo | x | |
| Hall, Lyle | x | |
| Carried | | |

9.6 Sundridge-Strong Fire Department Resource

Resolution #2022-273
Moved By: Fraser Williamson
Seconded By: Shawn Jackson

THAT the Council for the Corporation of the Village of Sundridge receives the SSFD Board of Management Resolution #2022-023F;

AND THAT the Fire Chief is authorized to recruit for a full-time permanent department resource based on the details noted in the draft job description, with the position to be filled by October 1, 2022 with this position being included in the 2022 budget;

AND FURTHER THAT the administering municipality be authorized to apply to the Northern Ontario Heritage Fund – Workforce Development Program for funding for this position to offset the costs for the first year.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | | x |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

9.7 Tri-Council/Bi-Council Agenda Items – July 28th, 2022

Resolution #2022-274
Moved By: Enzo Seca
Seconded By: Fraser Williamson

THAT the following items are to be items of discussion at the upcoming Tri-Council/Bi-Council meeting being hosted by the Township of Strong on Thursday July 28, 2022:

- Amalgamation (Twsp of Strong)
- Shared Service Agreements (Twsp of Strong)

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Williamson, Fraser | x | |
| Seca, Enzo | x | |
| Hall, Lyle | x | |
| Carried | | |

9.8 Happy Gang Lease

Resolution #2022-275
Moved By: Fraser Williamson
Seconded By: Shawn Jackson

THAT the Council for The Village of Sundridge extend the lease to the Happy Gang until December 31 2022;

AND THAT should their new location be ready earlier than that date, then an early exit to their lease agreement be permitted.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

Deputy Mayor Jackson assumed the Chair

9.9 Housing and Shopping Development Proposal; at south end of the village in the Township of Strong [Jack Marshall]

Resolution #2022-276
Moved By: Lyle Hall
Seconded By: Enzo Seca

THAT the Council for The Village of Sundridge receives the sketch as provided by Jack Marshall regarding the proposed housing and shopping development in the Township of Strong;

NOW THEREFORE BE IT RESOVLED THAT, the Mayor and The Village of Sundridge supports the housing and shopping development south of the village by Jack Marshall;

AND FURTHER THAT, the Village requests that the Ministry of Municipal Affairs and Housing consider supporting the expansion of the Village of Sundridge sewer system to facilitate the project.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

9.10 **Short Term Rentals**

Resolution #2022-277
Moved By: Lyle Hall
Seconded By: Enzo Seca

THAT The Village of Sundridge Council discuss the impact of short-term rentals on the community and decide if further action is required to control the proliferation of said rentals or control existing rentals activities;

AND THAT staff are directed to gather further information on Short Term Rentals from other municipalities that are considering enacting a policy or licencing requirement.

| Recorded Vote | For | Against |
|----------------------|------------|----------------|
|----------------------|------------|----------------|

| | |
|---------------------------|----------|
| Belrose, Barbara | |
| Jackson, Shawn | x |
| Seca, Enzo | x |
| Williamson, Fraser | x |
| Hall, Lyle | x |
| Carried | |

Mayor Hall resumed the Chair

10) COMMITTEE REPORTS/MINUTES

Resolution #2022-278
Moved By: Enzo Seca
Seconded By: Fraser Williamson

THAT Items 10a.1 through 10b.2 be received.

(10a.) Committee Minutes

- (10a.1) Sundridge Strong Joly Arena and Hall – July 5, 2022
- (10a.2) Sundridge & District Medical Centre – June 21, 2022
- (10a.3) Sundridge Strong Joly Recreation Committee – June 2, 2022
- (10a.4) Almaguin Highlands Health Council – June 3, 2022
- (10a.5) Joint Building Committee – June 16, 2022
- (10a.6) Almaguin Community Economic Development – June 20, 2022
- (10a.7) Sundridge Strong Union Public Library Board – June 23, 2022
- (10a.8) Sundridge Strong Fire Department Management Board – July 13, 2022

(10b.) Council Meeting Minutes

- (10b.1) Regular Meeting – June 22, 2022
- (10b.2) Closed Meeting – June 22, 2022

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

11) Staff Reports/Memos

11.1 S2022-041 Sunflower Festival – Request for Beer Garden

Resolution #2022-279

Moved By: Fraser Williamson

Seconded By: Shawn Jackson

THAT Staff Report S2022-041 regarding the Sunflower Festival – Request for Beer Garden be received;

AND THAT 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 or unreasonable risk of noncompliance with the Liquor Licence Act and its regulations;

AND FURTHER THAT as per licensing requirements the area be fenced off and volunteer security in place during operating hours.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

12) BY-LAWS

12.1 By-Law No. 2022-034 Delegation of Authority during 'Lame Duck'

Resolution #2022-280

Moved By: Enzo Seca

Seconded By: Shawn Jackson

THAT By-Law No. 2022-034; being a by-law to delegate authority to the Clerk Administrator to carry out certain acts for which Council may be restricted during the 2022 Election (also known as "Lame Duck"), be approved.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |

Hall, Lyle x
Carried

12.2 By-Law No. 2022-035 Bank Loan Agreement

Resolution #2022-281
Moved By: Shawn Jackson
Seconded By: Fraser Williamson

THAT By-Law No. 2022-035; being a by-law to authorize a bank loan agreement with Royal Bank of Canada, be approved.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

13) ANNOUNCEMENTS

Lyle Hall

- Attended the Lake Bernard Property Owners Association Meeting this past Saturday; they did the yearly review of activities.
- Attended the District of Parry Sound Social Services Administration Board meeting where members were informed that 'Esprit Place' is doing an expansion, and some of the Eastholme Medical Staff are using available space within the Meadowland Building for offices.
- There is a meeting scheduled for July 28th at the village office to discuss the ice damage with Ministry Representatives.
- The Tri-Council Meeting is scheduled for Thursday July 28th, 2022; hosted by the Township of Strong.

Barbara Belrose

- n/a

Shawn Jackson

- Nothing at this time.

Fraser Williamson

- The Sundridge Strong Union Public Library Board and the Zion Church are hosting their book sale next week at the Foodland.

- Nancy Austin, Clerk Administrator
- The Robert Street Construction is going well and is on budget. It is scheduled to be completed by August.
 - Phase 1 of the Sundridge & District Medical Centre Renovation is going well.
 - The Electronic Sign Building Permit has been issued and Staff are waiting for confirmation of the installation date from the contractor.
 - At the wastewater treatment facility; the 1100 yds of mulch has been applied to the SAGR fields. OCWA Sr. Operations Manager is pleased with the work and said it will go a long way to protect the beds from freezing and to suppress vegetative root damage.
 - The traffic radar signs have been installed in two locations along Main Street.
 - The Annual Scholarship for Almaguin Highlands Secondary School Student was awarded to Holl Mehaffey. She has 1000 community hours and is attending Canadore College in the fall; nursing.

14) INTRODUCTION OF FUTURE MOTIONS – None

15) CONFIRMING BY-LAW

Resolution #2022-282

Moved By: Shawn Jackson

Seconded By: Enzo Seca

THAT By-law No. 2022-036 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of July 20, 2022, be adopted.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

16) CONSIDERATION OF A CLOSED SESSION – None

17) ADJOURNMENT

Resolution #2022-283

Moved By: Fraser Williamson

Seconded By: Enzo Seca

THAT we do now adjourn at 8:54 p.m. until the regular meeting of Council on Wednesday August 17, 2022 or at the call of the Mayor.

| Recorded Vote | For | Against |
|---------------------------|------------|----------------|
| Belrose, Barbara | | |
| Jackson, Shawn | x | |
| Seca, Enzo | x | |
| Williamson, Fraser | x | |
| Hall, Lyle | x | |
| Carried | | |

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator

DRAFT