



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
REGULAR COUNCIL MEETING MINUTES**

August 13, 2019

PRESENT:	Pauline Rochefort, Mayor	Erika Lougheed, Councillor
	Terry Kelly, Councillor	Steven Trahan, Councillor
ABSENT:	Mike Voyer, Deputy Mayor	
STAFF	Jason Trottier, CAO/Treasurer	Kari Hanselman, Deputy Clerk
PRESENT:		

1. Call to Order

Mayor Rochefort called the meeting to order at 6:11 p.m.

2. Adoption of Agenda

2019-210

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT the draft agenda presented to Council and dated the 13th day of August, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

3. Accepting the Minutes of the Previous Meeting(s):

a. Minutes

2019-211

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT the minutes of the Regular Meeting of Council held July 9th, 2019 be adopted as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

5. Declarations of Conflict of Interest

6. Chair's Comments:

Mayor Rochefort advised of the success of the Parish Picnic held on Sunday, August 11th, 2019.

Councillor Lougheed and CAO, Jason Trottier did a presentation at the Rotary Club on Monday, August 12th, 2019.

7. Delegations to Council:

a. Dr. Peter Fuzy

Dr. Fuzzy made a presentation to Council regarding the cancelled IB Program. Requested Council to reach out to local trustees advising that these programs are important to growth in our area.

Councillor Lougheed congratulated Dr. Fuzy for advocating

b. Mr. Adam Wood

Mr. Adam Wood made a presentation to Council regarding the purchase of Lakeshore Road Allowance on Hemlock Island. This matter has been deferred by the Planning Advisory Committee until their meeting in September. Council will be looking at doing a visit to the property in order to have a better perspective.

8. Committee Reports:

a. Public Works and Infrastructure Committee

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

d. Planning Advisory Committee

2019-212

Moved by Councillor Trahan

Seconded by Councillor Kelly

WHEREAS no public input was received during the public meeting for Zoning By-law Amendment, file C-2019-03 (Municipality of East Ferris) at the Planning Advisory Committee Meeting held July 17th, 2019;

AND WHEREAS the Planning Advisory Committee is of the opinion that the proposal is consistent with Provincial Policy Statement, 2014 and is in conformity with the policies contained within the Official Plan for the Municipality;

BE IT HEREBY RESOLVED that the lands described as 390 Highway 94 (Part Lot 15, Concession 11, RP NR904, Parts 1, 2 Parcel 8673 WF) be approved for Zoning By-law Amendment to recognize the existing conditions on the property.

Carried Mayor Rochefort

2019-213

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS the Council for the Municipality of East Ferris concurs with resolution No. 2019-04, File No. B-2019-01, Andre Rochefort passed by the Planning Advisory Committee at their meeting held July 17th, 2019;

AND WHEREAS the owner(s) of the lands described as 1548 Village Road (Lot 20, Concession 2) has applied to sever a parcel of land for the creation of one new lot with frontage on Village Road for the purpose of residential development;

BE IT HEREBY RESOLVED that Council approves of the Planning Advisory Committee recommendation together with the conditions as set out in the Planning Advisory Committee resolution No. 2019-04, dated July 17th, 2019.

Carried Mayor Rochefort

2019-214

Moved by Councillor Kelly

Seconded by Councillor Lougheed

WHEREAS no public input was received during the public meeting for Zoning By-law Amendment, file C-2019-01 (Andre Rochefort) at the Planning Advisory Committee Meeting held July 17th, 2019;

AND WHEREAS the Planning Advisory Committee is of the opinion that the proposal is consistent with Provincial Policy Statement, 2014 and is in conformity with the policies contained within the Official Plan for the Municipality;

BE IT HEREBY RESOLVED that the lands described as 1548 Village Road (Lot 20, Concession 2) be approved for Zoning By-law Amendment to facilitate the construction of a single detached dwelling on the severed portion of the subject lands.

Carried Mayor Rochefort

- e. Committee of Adjustment
- f. Recreation, Parks and Culture Committee
- g. Economic Development Committee
- h. Communications Committee
- i. East Ferris Centennial Celebration Committee
- j. Municipal Office Project/Technical Advisory Committee

2019-215

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris concurs with the recommendations made by the Municipal Office Technical Advisory Committee and approve of the Project Scope and Site Option #1 as presented in the attached Committee's Report dated August 2019, entitled "New Municipal Office and Corbeil Fire Hall Project Scope & Site Selection Study";

AND FURTHER that Council direct the Technical Advisory Committee to approach an Architectural Firm to complete a Request for Proposal for the New Municipal Office.

Carried Mayor Rochefort

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

- a. Report No. R-2019-11, Antoine Boucher, Director of Public Works, Municipal Engineer

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT tender EF-2019-08: Asphalt Patch Repair be awarded to Pioneer Construction for 2,216 cubic metres of patch repairs as per bid received and in accordance with the tender documents;

AND FURTHER that staff be directed to prepare a tender for the work described in Report No. R-2019-11 for Section #1.

Carried Mayor Rochefort

- b. Report No. R-2019-12, Antoine Boucher, Director of Public Works, Municipal Engineer

2019-217

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2019-12 and that the request for quote for Surface Treatment of Groulx Road patches in the amount of \$36,673.00 excluding H.S.T. be awarded to Duncor Enterprises Inc.

Carried Mayor Rochefort

11. Notice of Motions

12. By-laws:

- a. By-law No. 2019-37, 1st, 2nd and 3rd Reading

2019-218

Moved by Councillor Trahan

Seconded by Councillor Kelly

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to amend By-law No. 2018-35, a By-law to close and convey a part of the road allowance within Lot 22, Concession 10 and 11 in the Municipality of East Ferris, formerly the Township of East Ferris within Registered Plan 36R-14180, described as Parts 1, 2, and 3 to the abutting lands described as Part 1, Plan 36R-9102; Part 1, Plan 36R-9395; Part 2, Plan 36R-9395 in the Municipality of East Ferris District of Nipissing, BE READ a first, second and third time, passed and numbered 2019-37;

And THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- b. By-law No. 2019-38; 1st, 2nd and 3rd Reading

2019-219

Moved by Councillor Kelly

Seconded by Councillor Lougheed

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to amend By-law No. 2019-22; a By-law with respect

to the establishment and requirement of the payment of fees for information, services, activities and use of the Corporation's property, BE READ a first, second and third time, passed and numbered 2019-38;

And THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- c. By-law No. 2019-39, 1st, 2nd and 3rd Reading

2019-220

Moved by Councillor Kelly

Seconded by Councillor Trahan

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to enter into an agreement between the Municipality of East Ferris and the Nipissing-Parry Sound Student Transportation Services, BE READ a first, second and third time, passed and numbered 2019-39;

AND THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

13. Correspondence and Information Items:

- a. Ministry of Agriculture, Food and Rural Affairs
- b. City of Stratford
- c. Township of McKellar
- d. Township of Papineau-Cameron
- e. AMO Communications
- f. Powassan Agricultural Society

14. Action Items:

- a. Acceptance of Correspondence circulated with agenda

2019-221

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 13th of August, 2019.

Carried Mayor Rochefort

- b. Support of Resolution - Township of Warwick

2019-222

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT Council of the Municipality of East Ferris supports the resolution of the Township of Warwick passed at their regular meeting of June 17th, 2019 regarding enforcement for safety on family farms;

AND FURTHER that this resolution be forwarded to Hon. Doug Ford, Premier of Ontario, Hon. Doug Downey, Ministry of the Attorney General, Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, AMO and ROMA.

Carried Mayor Rochefort

- c. Resolution: Municipal Travel Expense Policy

2019-223

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT Council of the Municipality of East Ferris approve the Municipal Travel Policy as prepared for the Members of Council, Municipal Staff, Board and Committee Members and the Members of the East Ferris Volunteer Fire Department.

Carried Mayor Rochefort

- d. Susan Church, Blue Sky Economic Growth Corporation

2019-224

Moved by Councillor Kelly

Seconded by Councillor Lougheed

WHEREAS access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development;

AND WHEREAS communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain;

AND WHEREAS we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the

connectivity needs of regional community partnerships rather than just one community;

AND WHEREAS this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publically funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project);

AND WHEREAS from the analysis and public consultation Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure;

AND WHEREAS once we determine priority areas we propose establishing three classes of gaps;

- 1) gaps in fibre/backbone infrastructure,
- 2) gaps in last mile/local access to business and residents and
- 3) gaps in access in remote/very isolated area;

AND WHEREAS the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

THEREFORE BE IT HEREBY RESOLVED that, the Municipality of East Ferris supports Blue Sky Net leading a steering committee to which a representative from the Municipality of East Ferris will be appointed and that Blue Sky Net work with this committee during the period of analysis, funding application and any subsequent RFP engagement;

AND FURTHER that a copy of this resolution be sent to all municipalities in the Nipissing District as well as neighbouring municipalities that are not included in the Nipissing District, our MP and MPP.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2019-225

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated August 13th, 2019 in the amount of \$592,764.17.

Carried Mayor Rochefort

16. Other Business

Mayor Rochefort advised that we had two delegations at the AMO Conference. One with the Ministry of Infrastructure regarding Lake Nosbonsing Road Application and one with the Ministry of Environment, Conservation and Parks regarding St. Theresa Soil Contamination.

17. In Camera

2019-226

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT this meeting proceeds to In-Camera at 8:46 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried Mayor Rochefort

2019-227

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council adjourns this In-Camera session at 9:13 p.m. and return to the regular session of Council.

Carried Mayor Rochefort

2019-228

Moved by Councillor Kelly

Seconded by Councillor Trahan

WHEREAS Section 6.3 of the Municipality of East Ferris Procedural By-law No. 2019-03 states that: "Council shall adjourn its meeting at the hour of 9:00 p.m. if in session at that hour, save and except with the unanimous consent of members present;

AND WHEREAS Council at this time wish to continue the business of the agenda of August 13th, 2019;

THEREFORE BE IT HEREBY RESOLVED that Council agree to continue this Council meeting pass the hour of 9:00 p.m.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2019-40, 1st, 2nd and 3rd Reading

2019-229

Moved by Councillor Lougheed

Seconded by Councillor Kelly

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following By-law at this session; BE IT HEREBY RESOLVED THAT a By-law to confirm the proceedings of Council from July 9th, 2019 to August 13th, 2019, BE READ a first, second and third time, passed and numbered 2019-40;

AND THAT said By-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

19. Adjournment

2019-230

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT we do now adjourn at 9:22 p.m. and meet again on September 10th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins