



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

September 10, 2019

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
 Mike Voyer, Deputy Mayor Steven Trahan, Councillor
 Terry Kelly, Councillor
STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. Call to Order

Mayor Rochefort called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

2019-239

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT the draft agenda presented to Council and dated the 10th day of September, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

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

a. Minutes

2019-240

Moved by Councillor Lougheed

Seconded by Councillor Trahan

That the minutes of the Regular Meeting of Council held August 13th, 2019 and the minutes of the Special Meetings held August 13th and August 29th, 2019 be approved as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

5. Declarations of Conflict of Interest

6. Chair's Comments:

Mayor Rochefort welcomed the public to the meeting. Congratulated the Economic Development Committee regarding the grand opening of KRMP.

Announcement was made by the Federal Government regarding funding for internet. It will be discussed at the Regional Mayor's meetings.

Mayor Rochefort advised that she attended a workshop pertaining to Flood Mitigation.

Mayor Rochefort also congratulated staff with the organizing of the Volunteer BBQ. It was a great success and thanked all of the Municipal volunteers that attended.

7. Delegations to Council

- a. Maggie Preston-Coles

Ms. Maggie Preston-Coles made a presentation to Council regarding the LPAT Hearing. Ms. Preston-Coles circulated to Council, Clerk and CAO a letter she received from the Municipal Solicitor.

8. Committee Reports:

- a. Public Works and Infrastructure Committee
- b. Community Emergency Management Committee
- c. Fire and Emergency Services Committee
- d. Planning Advisory Committee

2019-241

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS no public input was received at the public meeting of the Planning Advisory Committee held August 21st, 2019 and the Planning Advisory Committee is of the opinion that the proposal is consistent with Provincial Policy, the Municipality's Official Plan, the Zoning By-law and represents good land use planning;

BE IT HEREBY RESOLVED that the Council for the Municipality of East Ferris concurs with Resolution No. 4 passed by the Planning Advisory Committee at their meeting held on August 21st, 2019 and approves Consent Application No. B-2019-16 (Gloria Brydges) for the property described as Concession 2, Part of Broken Lots 3 and 4, Parcel 2482 WF (1757 South Shore Road) to sever a parcel of land for the creation of one new lot with water access only, together with those conditions as set out in the Planning Advisory Committee Resolution dated August 21st, 2019.

Carried Mayor Rochefort

2019-242

Moved by Councillor Trahan

Seconded by Councillor Loughheed

WHEREAS no public input was received at the public meeting of the Planning Advisory Committee held August 21st, 2019 and the Planning Advisory Committee is of the opinion that the proposal is consistent with Provincial Policy, the Municipality's Official Plan, the Zoning By-law and represents good land use planning;

BE IT HEREBY RESOLVED that the Council for the Municipality of East Ferris concurs with Resolution No. 6 passed by the Planning Advisory Committee at their meeting held on August 21st, 2019 and approves Consent Application No. B-2019-11 (Erik Hunnisett) for the property described as Part of Lot 25, Concession 9, (886 Derland Road) to sever a parcel of land for the creation of one new lot, with approximately 46 metres of frontage on Derland Road and an area of 0.87 hectares, together with those conditions as set out in the Planning Advisory Committee Resolution dated August 21st, 2019.

Carried Mayor Rochefort

2019-243**Moved by** Councillor Kelly**Seconded by** Deputy Mayor Voyer

WHEREAS no public input was received at the public meeting of the Planning Advisory Committee held August 21st, 2019 and the Planning Advisory Committee is of the opinion that the proposal is consistent with Provincial Policy, the Municipality's Official Plan, the Zoning By-law and represents good land use planning;

BE IT HEREBY RESOLVED that the Council for the Municipality of East Ferris concurs with Resolution No. 7 passed by the Planning Advisory Committee at their meeting held on August 21st, 2019 and approves Consent Applications No. B-2019-12 to B-2019-14 (1851477 Ontario Inc.) for the properties described as Concession 9, Part Lot 14, Plan 36R-2507 (Corbeil Road) to sever land for the creation of three new lots, together with those conditions as set out in the Planning Advisory Committee Resolution dated August 21st, 2019.

Carried Mayor Rochefort

2019-244**Moved by** Councillor Lougheed**Seconded by** Councillor Trahan

WHEREAS no public input was received at the public meeting of the Planning Advisory Committee held August 21st, 2019 and the Planning Advisory Committee is of the opinion that the proposal is consistent with Provincial Policy, the Municipality's Official Plan, the Zoning By-law and represents good land use planning;

BE IT HEREBY RESOLVED that the Council for the Municipality of East Ferris concurs with Resolution No. 8 passed by the Planning Advisory Committee at their meeting held on August 21st, 2019 and approves Consent Application No. B-2019-15 (Miller and Urso Surveying on behalf of Jeff Staples) for the property described as Concession 8, Part Lot 15, RP 36R5428, Pt Parts 1 and 2, Parcel 15231 WF, Parcel 15234 WF (Corbeil Road) to sever a parcel of land for the creation of one new lot, together with those conditions as set out in the Planning Advisory Committee Resolution dated August 21st, 2019.

Carried Mayor Rochefort

2019-245**Moved by** Deputy Mayor Voyer**Seconded by** Councillor Kelly

WHEREAS public input was received and considered during the public meeting of the Planning Advisory Committee dated August 21st, 2019 for File No. LSRA-2019-04, Darla Youldon, Lake Nosbonsing;

AND WHEREAS the Planning Advisory Committee recommended to Council through their resolution No. 2019-09, of August 21st, 2019 to proceed in accordance with applicable regulations, policies and procedures set out in By-Law No. 2015-35 to approve request made by Darla Youldon to purchase Part of the Original Lakeshore Road Allowance lying in front of Parcel 16766 Sec. WF; Part Lot 1, Concession 4, East Ferris, Part 3, 36R10334, T/W Part 1, 36R8033 as in LT367326;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris concurs with the Planning Advisory Committee resolution No. 2019-09 dated August 21st, 2019.

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

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

11. Notice of Motions

12. By-laws:

- a. 1st, 2nd and 3rd Reading, By-law No. 2019-41

2019-246

Moved by Councillor Lougheed

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 amend By-law No. 1284 as amended (André Rochefort), BE READ a first, second and third time, passed and numbered 2019-41;

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

Carried Mayor Rochefort

- b. 1st, 2nd and 3rd Reading, By-law No. 2019-42

2019-247

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

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 authorize the execution of a Condominium Agreement for the Oakridge Vacant Land Condominium in accordance with the approval of SB-2017-01 (1851477 Ontario Inc.), BE READ a first, second and third time, passed and numbered 2019-42;

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

Carried Mayor Rochefort

- c. 1st, 2nd and 3rd Reading, By-law No. 2019-44

2019-248

Moved by Councillor Lougheed

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 amend By-law No. 1284 as amended (Municipality of East Ferris, 390 Hwy 94), BE READ a first, second and third time, passed and numbered 2019-44;

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 Finance
- b. Ministry of Municipal Affairs and Housing
- c. Town of Bradford West Gwillimbury
- d. Township of Papineau-Cameron
- e. AMO Communications
- f. AFMO
- g. Phil Koning
- h. Darla Youldon, Rock Haven Road
- i. Enbridge Gas
- j. North Bay-Mattawa Conservation Authority

14. Action Items

- a. Acceptance of Correspondence circulated with agenda

2019-249

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 10th of September, 2019.

Carried Mayor Rochefort

- b. Support of resolution- Town of McKellar

2019-250

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris supports resolution No.19-355 from the Township of McKellar regarding Municipal Amalgamation and before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond and request consultation on this matter;

AND FURTHER that a copy of this resolution be forwarded to Doug Ford, Premier of Ontario, Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs, Vic Fedeli, MPP, AMO and FONOM.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2019-251

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated September 10th, 2019 in the amount of \$674,061.05.

Carried Mayor Rochefort

16. Other Business

17. In Camera

18. Confirmatory By-Law

- a. 1st, 2nd and 3rd Reading of By-law No. 2019-43

2019-252

Moved by Councillor Trahan

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 confirm the proceedings of Council from August 13th, 2019 to September 10th, 2019, BE READ a first, second and third time, passed and numbered 2019-43;

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

2019-253

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn at 6:51 p.m. and meet again on September 24th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins