



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

**November 26, 2019**

PRESENT:        Pauline Rochefort, Mayor                      Terry Kelly, Councillor  
                     Mike Voyer, Deputy Mayor                      Steven Trahan, Councillor

ABSENT:        Erika Lougheed, 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**

Prior to approving the Agenda, Mayor Rochefort advised that MP, Anthony Rota was present at the meeting and asked Council for approval to add Mr. Rota under item 7 of the agenda - "Delegations to Council". Council agreed as a whole.

Under item 16 of the agenda, "Other Business", an administration matter regarding By-law No. 2019-56 needed to be added to the agenda.

**2019-318**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Trahan

THAT the draft agenda presented to Council and dated the 26th day of November, 2019 be hereby adopted as circulated.

**Carried Mayor Rochefort**

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

- a. Approval of Minutes: Special Meeting and Regular Meeting, November 12th, 2019

**2019-319**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Kelly

THAT the minutes of the Special Meeting and the Regular Meeting of Council held November 12th, 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 all in attendance. Mayor Rochefort advised that the Emergency Management Control Group held its Table Top Exercise. It was well done, great participation. The Municipality is now 2019 compliant.

**7. Delegations to Council:**

- a. Presentation of Certificate of Retirement

Mr. and Mrs. McKenzie were present for the Council Meeting. Council Members and MP, Anthony Rota presented a Certificate of Retirement to Mr. Alistar McKenzie. Mr. McKenzie, a resident of the municipality, retired from the Royal Canadian Airforce with 41 years of service. Congratulations Mr. Alistar McKenzie!

MP, Anthony Rota was an invited delegation to the Council Meeting. Council expressed words of congratulations to Mr. Rota with the 2019 Federal Elections. Council voiced concerns to Mr. Rota regarding internet in the municipality, the need for medical office and as well the need for the new municipal building.

**8. Committee Reports:**

- a. Public Works and Infrastructure Committee
- b. Community Emergency Management Committee
- c. Fire and Emergency Services Committee
- d. Planning Advisory Committee
  - 1. Minutes of November 20th, 2019

**2019-320**

**Moved by** Councillor Trahan

**Seconded by** Councillor Kelly

WHEREAS public input was received at the public meeting of the Planning Advisory Committee held November 20th, 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. 2019-03 passed by the Planning Advisory Committee at their meeting held on November 20th, 2019 and approves Consent Application No. B-2019-08 and B-2019-09 (Remi Boucher) for the property described as Concession 10, Pt Lot 13, RP 36R7065 REM PART 1 REM PCL 16681 WF) (Taillefer Road) to sever a parcel of land for the creation of three new lots for residential purposes together with those conditions as set out in the Planning Advisory Committee Resolution dated November 20th, 2019.

**Carried Mayor Rochefort**

- e. Committee of Adjustment
- f. Recreation, Parks and Culture Committee
  - 1. Minutes of November 19th, 2019

**2019-321**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Voyer

WHEREAS the Recreation, Parks and Culture Committee recommended to Council that the nominations for Tim Foster and Isabelle Sauve be recommended for acceptance into the East Ferris Sports Hall of Fame for the year 2020 and the nominations for Derek Curtis, Lyse/Claude Cardinal and Suzanne Foster be recommended for acceptance into the Annual Sports Award Program for the year 2020;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

**Carried Mayor Rochefort**

- g. Economic Development Committee
  - 1. Minutes of November 20th, 2019

- h. Communications Committee
  - 1. Minutes of November 18th, 2019
- i. East Ferris Centennial Celebration Committee
- j. Municipal Office Project/Technical Advisory Committee

**9. Board Reports:**

- a. Library Board
- b. Police Services Board
  - 1. Minutes of November 14th, 2019

**10. Departmental Reports & Resolutions:**

- a. Report No. PLAN-2019-03, Manager of Planning and Economic Development

**2019-322**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Trahan

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2019-03 and declare the road allowance surplus in accordance with the request made by Valin and Partners on behalf of Ness, Davis, Metropolit, and Patterson to allow for an application to be made to purchase the lands.

**Carried Mayor Rochefort**

- b. Report No. PLAN-2019-04, Manager of Planning and Economic Development

**2019-323**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2019-04 and direct staff to prepare a further report with implementation options for further tree canopy and vegetation protection measures to support existing policies.

**Carried Mayor Rochefort**

- c. Report No. PLAN-2019-06, Manager of Planning and Economic Development

**2019-324**

**Moved by** Councillor Trahan

**Seconded by** Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2019-06 and approve the planning staff to undertake a Zoning By-law Amendment process to modify the accessory structure setback provisions related to garages and other accessory structures.

**Carried Mayor Rochefort**

- d. Report No. PLAN-2019-07, Manager of Planning and Economic Development

**2019-325**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2019-07 and declare the road allowance surplus in accordance with the request made by Geoff and Nancy Dobson to allow for an application to be made to purchase the lands.

**Carried Mayor Rochefort**

- e. Report No. CAO-2019-02

**2019-326**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Trahan

THAT Council for the Municipality of East Ferris accepts the recommendation from the CAO contained in Report No. CAO-2019-02 and approve contracting Gregg Kanmacher Consulting as the Project Manager/Owner Representative for the New East Ferris Municipal Office, Fire Hall and Community Infrastructure project.

**Carried Mayor Rochefort**

**11. Notice of Motions**

**12. By-laws:**

- a. By-law No. 2019-53, 1st, 2nd and 3rd Reading

**2019-327**

**Moved by** Deputy Mayor Voyer

**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. 2220, a By-law to adopt an Emergency Plan, BE READ a first, second and third time, passed and numbered 2019-53;

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. 2019-54, 1st, 2nd and 3rd Reading

**2019-328**

**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. 2019-22, a By-law with respect to the establishment and requirements 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 2019-54;

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. Minister of Infrastructure
- b. Ministry of Transportation
- c. Municipality of Calvin
- d. AMO Communications
- e. Federation of Canadian Municipalities (FCM)
- f. Municipal Property Assessment Corporation (MPAC)
- g. CN Rail

**14. Action Items:**

- a. Acceptance of Council Correspondence Circulated with Agenda

**2019-329**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Voyer

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 26th day of November, 2019.

**Carried Mayor Rochefort**

- b. Resolution: Cancelling of Council Meeting December 24th, 2019

**2019-330**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Trahan

THAT Council for the Municipality of East Ferris cancel the Regular Council meeting of December 24th, 2019 and that a Special Meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, as amended at the call of the Chair if required.

**Carried Mayor Rochefort**

- c. Resolution: Obtaining Services from David Germain, Thomson Rogers for LPAT Hearing

**2019-331**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Kelly

THAT Council for the Municipality of East Ferris retain the services from Municipal Solicitor, Mr. David Germain, Thomson, Rogers for the Local Planning Appeal Tribunal (LPAT) Hearing for Planning Files: Files No. SB-2018-02, OPA-2018-02 and C-2018-02.

**Carried Mayor Rochefort**

- d. Township of Stirling-Rawdon

**2019-332**

**Moved by** Councillor Kelly

**Seconded by** Councillor Trahan

THAT the Municipality of East Ferris support the resolution from the Township of Stirling-Rawdon requesting the Attorney General of Ontario conduct a full review of joint and several liability and insurance costs as it affects municipalities; AND

THAT a copy of this resolution be circulated to the Township of Stirling-Rawdon and the Attorney General of Ontario.

**Carried Mayor Rochefort**

- e. ROMA

**2019-333**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Voyer

THAT Council of the Municipality of East Ferris directs staff to make application(s) for Municipal Delegation pertaining Ministry of the Environment, Conservation and Parks; Ministry of Infrastructure and Ministry of Economic Development, Job Creation and Trade at the Rural Ontario Municipal Association's (ROMA) Annual Conference.

**Carried Mayor Rochefort**

**15. Approval of Accounts Payable**

**2019-334**

**Moved by** Councillor Trahan

**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 November 26th, 2019 in the amount of \$188,168.95.

**Carried Mayor Rochefort**

**16. Other Business**

- a. By-law No. 2019-56; 1st, 2nd and 3rd Reading

**2019-335**

**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 Subdivision Agreement in accordance with the approval of SB-2018-01 (2259093 Ontario Inc.), BE READ a first, second and third time, passed and numbered 2019-56;

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



**Carried Mayor Rochefort**

**17. In Camera**

**2019-336**

**Moved by** Councillor Trahan

**Seconded by** Councillor Kelly

THAT this meeting proceeds to In-Camera session at 7:50 p.m. in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(b) of the Municipal Act S.O., C.25 .

**Carried Mayor Rochefort**

**2019-337**

**Moved by** Deputy Mayor Voyer

**Seconded by** Councillor Kelly

THAT we do now adjourn this In-camera meeting at 8:20 p.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

**18. Confirmatory By-Law**

a. By-law No. 2019-55, First, Second and Third Reading

**2019-338**

**Moved by** Deputy Mayor Voyer

**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 confirm the proceedings of Council from November 12th, 2019 to November 26th, 2019, BE READ a first, second and third time, passed and numbered 2019-55;

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**

**2019-339**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Voyer

THAT we do now adjourn at 8:21 p.m. and meet again on December 10th, 2019.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins