



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

June 22, 2021

PRESENT: Pauline Rochefort, Mayor Steven Trahan, Deputy Mayor
 Terry Kelly, Councillor Rick Champagne, Councillor
 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

2021-181

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council and dated the 22nd day of June, 2021 be adopted as amended to add the following under section 16 - Other Business:

- Discussion of electronic meetings

Carried Mayor Rochefort

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

a. Approval of Council Minutes

2021-182

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT the minutes of the Regular Meeting of Council held June 8th, 2021 be adopted as circulated.

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest

Councillor Champagne did not participate in the discussion of the minutes of the Committee of Adjustment pertaining to his consent file B-2021-18.

6. Chair's Comments:

None for this session

7. Delegations to Council:

None for this session

8. Committee Reports:

a. Public Works and Infrastructure Committee

Deputy Mayor Trahan advised that the work was done on Lake Nosbonsing Road. Deputy Mayor Trahan advised that Public Works did a good job on the shoulder of the road.

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

d. Planning Advisory Committee

1. Minutes of June 16th, 2021

2. Recommendations from minutes

2021-183

Moved by Councillor Lougheed

Seconded by Councillor Champagne

WHEREAS public input was received at the public meeting of the Planning Advisory Committee meeting held June 16th, 2021 for File No. SB-2021-01 and C-2021-03 for Miller Urso Surveying on behalf of Jeffrey Staples for the lands described as CON 3 PT LOT 21 PCL 15241 WF RP 36R5309 PART 1 on what is locally known as Village Road in the Municipality of East Ferris for an application of a draft plan of condominium and zoning by-law amendment for the purpose of creating 4 residential units along with the conditions attached to the resolution No. 2021-14 of the Planning Advisory Committee meeting minutes held June 16th, 2021;

AND WHEREAS the application has regard for the criteria of Section 51(24) of the *Planning Act*;

AND WHEREAS the application is consistent with the Provincial Policy Statement 2014;

AND WHEREAS the application is in conformity with the policies contained within the Official Plan for the Municipality;

BE IT HEREBY RESOLVED THAT Council approves the recommendation from the Planning Advisory Committee meeting, held June 16th, 2021, Resolution No. 2021-14.

Defeated

e. Committee of Adjustment

Councillor Champagne declared a conflict of interest on File B-2021-18 (Rick Champagne and Nancy Best) of the minutes of the Committee of Adjustment. Councillor Champagne is the owner of the property being approved for a consent. Councillor Champagne did not take part of any discussion pertaining to his consent file.

1. Minutes of June 16th, 2021

f. Recreation, Parks and Culture Committee

g. Economic Development Committee

1. Minutes of June 16th, 2021

h. Communications Committee

i. East Ferris Centennial Celebration Committee

1. Minutes of June 15th, 2021

j. Municipal Office Project/Technical Advisory Committee

9. Board Reports:

a. Library Board

1. Minutes of June 7th, 2021

b. Police Services Board

1. Minutes of June 10th, 2021

10. Departmental Reports & Resolutions:

a. Report No. R-2021-04

2021-184

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-04 and approve the following:

1. That the Director of Public Works be authorized to purchase a 2014 524K John Deere Loader at a cost of \$84,900.00 (plus applicable taxes); and
2. That Markham Landscaping Nurseries Ltd of Stouffville, Ontario be designated as sole source provider for the purchase of the 2014 524K John Deere Loader.

Carried Mayor Rochefort

- b. Report No. R-2021-05

2021-185

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-05 and award Tender EF-2021-05 to Duncor Enterprise Inc. for Single Surface Treatment in the amount of \$175,039.94 including HST.

Carried Mayor Rochefort

- c. Report No. R-2021-06

2021-186

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-06 and award Tender EF-2021-04 to Evan Hughes Excavating for granular materials in the amount of \$35,013.05 including HST for the 2021 construction season.

Carried Mayor Rochefort

- d. Report No. PLAN-2021-12

2021-187

Moved by Councillor Champagne

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-2021-12 and deems the identified section of road allowance to be surplus in order to allow for an application to be made to purchase the lands.

Carried Mayor Rochefort

- e. Report No. PLAN-2021-13

2021-188

Moved by Councillor Kelly

Seconded by Deputy Mayor 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-2021-13 and deems the identified section of road allowance to be surplus in order to allow for an application to be made to purchase the lands.

Carried Mayor Rochefort

- f. Report No. PLAN-2021-14

2021-189

Moved by Councillor Champagne

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-2021-14 and deem the identified section of road allowance to be surplus in order to allow an application to be made to purchase the land for the purpose of installing a driveway to access Ms. Gould's property.

Carried Mayor Rochefort

11. Notice of Motions

12. By-laws:

- a. By-law No. 2021-27 - 1st, 2nd and 3rd Reading

2021-190

Moved by Deputy Mayor 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 adopt the estimates of all sums required during the year and to provide adoption of Tax Rates for 2021, BE READ a first, second and third time, passed and numbered 2021-27;

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. 2021-28 - 1st, 2nd and 3rd Reading

2021-191

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

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 an agreement between the Corporation of the Municipality of East Ferris and Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Stream, BE READ a first, second and third time, passed and numbered 2021-28;

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. 2021-29 - 1st, 2nd and 3rd Reading

2021-192

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 authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and Northern Ontario Heritage Fund Corporation (NOHFC), BE READ a first, second and third time, passed and numbered 2021-29;

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. Shannon Stubbs, MP - Lakeland
Council referred to next meeting
- b. Ministry of Municipal Affairs and Housing
- c. Kingsville
Council referred to next meeting
- d. AMO Communications
- e. North Bay-Mattawa Conservation Authority
- f. North Bay Parry Sound District Health Unit
- g. North Bay Parry Sound District Health Unit
- h. CN
Council supported the request from CN and advise to place on social media and website

14. Action Items:

- a. Approval of Correspondence and Information
2021-193
Moved by Councillor Champagne
Seconded by Councillor Kelly

THAT Council acknowledge the correspondence and information as circulated with the agenda dated the 22nd day of June 2021.

Carried Mayor Rochefort
- b. Referred for Support from last Council Meeting:
2021-194
Moved by Deputy Mayor Trahan
Seconded by Councillor Kelly

THAT the Council for the Municipality of East Ferris supports the resolution from the Town of Fort Erie regarding Capital Gains Tax on Primary Residence.

Carried Mayor Rochefort
- 2021-195**
Moved by Councillor Champagne
Seconded by Councillor Lougheed

THAT the Council for the Municipality of East Ferris supports resolution No. 2021-228 from the City of North Bay to lobby the Federal and Provincial Governments to finance the rent arrears program for qualifying tenants in order to avert an additional major homelessness crisis.

Carried Mayor Rochefort

2021-196

Moved by Councillor Lougheed

Seconded by Councillor Champagne

THAT the Municipality of East Ferris support the resolutions from the Township of Archipelago regarding the following:

- Bill 228 - Banning unencapsulated Polystyrene Foam; and
- Bill 279 – Environmental Protection Amendment Act (Microplastics Filters for Washing Machines), 2021.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2021-197

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 June 22nd, 2021 in the amount of \$1,312,721.75.

Carried Mayor Rochefort

16. Other Business

2021-198

Moved by Councillor Champagne

Seconded by Councillor Lougheed

WHEREAS Council of the Municipality of East Ferris approved an amendment to its Procedural By-law No. 2020-17 at a Special Meeting of Council held December 15th, 2020 to allow an extension for electronic meetings for Council, Board and Committee meetings up to June 30th, 2021;

BE IT HEREBY RESOLVED that Council extends the date of the amendment to be changed to December 31st, 2021.

Carried Mayor Rochefort

17. In Camera (if required)

18. Confirmatory By-Law

- a. By-law No. 2021-30 - 1st, 2nd and 3rd Reading

2021-199

Moved by Councillor Champagne

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 June 8th, 2021 to June 22nd, 2021, BE READ a first, second and third time, passed and numbered 2021-30;

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

2021-200

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT we do now adjourn at 7:27 p.m. and meet again on July 13th, 2021.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins

