

4. Business Arising from the Minutes

Councillor Champagne advised that he was still waiting on the information and the maps from the Algonquins. Once received he will be bringing forward to Council.

CAO gave an update regarding new position - Director of Community Services. Greg Kirton has been promoted to this position. Greg will be overlooking the By-law Enforcement, Building and Parks and Recreation Department. Mayor Rochefort, Council Members and CAO congratulated Mr. Kirton on his promotion.

5. Declarations of Conflict of Interest

None for this session

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

Councillor Kelly advised that a brochure was mailed out to all residents in the municipality highlighting the placing of waste outside on collection day.

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

Councillor Kelly advised that the Fire Department has received a new retired ambulance and is now part of a new emergency first response vehicle.

d. Planning Advisory Committee

e. Committee of Adjustment

f. Recreation, Parks and Culture Committee

1. Minutes of January 26th, 2022 plus attachments

Councillor Champagne spoke in regards to the snow sculpture on Family Day Weekend. Registration deadline is February 18th, 2022. Advertised on Social Media and Municipal Website.

2. Recommendations to Council from Minutes

2022-47

Moved by Councillor Champagne

Seconded by Councillor Kelly

WHEREAS the Recreation, Parks and Culture Committee recommended to Council to approve the request from the Nosbonsing Curling Club to extend the curling season for this year only to the end of April 2022;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2022-48

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

WHEREAS the Recreation, Parks and Culture Committee recommended to Council that an application be submitted by municipal staff for the 2022 ParticipACTION Community Better Challenge grant and that the Committee and future ParticipACTION sub-committee are committed to working with municipal staff on this initiative;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

- g. Economic Development Committee

None for this session

- h. Communications Committee

Councillor Lougheed advised that Committee reviewed a communiqué in draft mode regarding Cassellholme. Committee will keep it in draft mode for now.

- 1. Minutes of Meeting - February 2nd, 2022

- i. Municipal Office Project/Technical Advisory Committee

None for this session

9. Board Reports:

- a. Library Board

None for this session

- b. Police Services Board

None for this session

10. Departmental Reports & Resolutions:

- a. Report No. PLAN-2022-01 - Referred from Council Meeting, January 25th, 2022

2022-49

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-2022-01 and accepts the report for information purposes and approves forwarding the report to department managers for further consideration during the 2022 budget process.

Carried Mayor Rochefort

- b. Verbal Report

Director of Community Services, Greg Kirton gave a demonstration to Council regarding the functions of the GIS. Mr. Kirton advised that the GIS will be available for public use within a week or two.

- c. Report No. CLERK No. 2022-01

2022-50

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation from the Clerk contained in Report No. CLERK-2022-01 - Municipal Election Procedures for information purposes only; and that the 2022 Municipal Election Procedures be made available on the municipal website; and to all candidates through the election package.

Carried Mayor Rochefort

11. Notice of Motions

None for this session

12. By-laws:

- a. By-Law No. 2022-10 - 1st and 2nd Reading

Council discussed definitions of the wording in the By-law. Council advised that they would like to have public input regarding the proposed amendments to the

By-law. Director of Community Services advised Council that he will work on a public consultation through survey and would have a report coming back to Council for the March 8th Council meeting.

2022-51

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT By-law No. 2022-10 being a By-law to amend By-law No. 2014-19 a By-law to Regulate Animals in the Municipality of East Ferris be read a first and second time this 8th day of February, 2022.

Carried Mayor Rochefort

13. Correspondence and Information Items:

- a. Vic Fedeli, MPP
- b. Federal Minister of Agriculture and Agri-Food and the Ontario Minister of Agriculture, Food and Rural Affairs
- c. Ministry of Solicitor General
Referred to the Police Services Board
- d. Town of Mono and Caledon
- e. Municipalities Supporting the Transitioning Cassellholme from a District Board of Management Home to a City of North Bay Municipal Home
- f. AMO Communications
- g. DNSSAB
- h. DNSSAB
- i. OGRA
- j. Ontario Land Tribunal
- k. Jill Labreche
Referred to the next meeting of Council
- l. Joanne Boulerice

14. Action Items:

- a. Approval of Correspondence and Information Circulated with Agenda

2022-52

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT Council approve the Correspondence and Information as circulated with the agenda of February 8th, 2022.

Carried Mayor Rochefort

b. Resolution

2022-53

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

WHEREAS the Council for the Municipality of East Ferris passed By-law No. 2021-60, a new Comprehensive Zoning By-law for the Municipality of East Ferris on January 11, 2022;

AND WHEREAS By-law No. 2021-60 came into force and effect on February 4, 2022;

AND WHEREAS section 34.(10.0.0.1) and section 45(1.3) of the *Planning Act* prevents an application for a Zoning By-law amendment or a Minor Variance to be made within 2 years of the date of passing of a new Comprehensive Zoning By-law;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris deems it desirable to allow applications to be made with regards to amendments to Zoning By-law No. 2021-60 in accordance with section 34 (10.0.0.2) and Minor Variances to Zoning By-law No. 2021-60 in accordance with section 45(1.4) of the *Planning Act* prior to the 2 years of date of passing of the new Comprehensive Zoning By-law No. 2021-60.

Carried Mayor Rochefort

c. Resolution

2022-54

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

WHEREAS the East Ferris Municipal Tradeshow will be held on Saturday, May 28th, 2022 at the East Ferris Community Centre;

AND WHEREAS Karen Jones Consulting Inc. has led the organization of the Tradeshow for all past iterations and that Council deem it appropriate to continue to work with Karen Jones Consulting Inc. for the 2022 Tradeshow based on the relatively compressed timelines and their past experience running the event;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris engage the services of Karen Jones Consulting Inc. to organize and operate the 2022 East Ferris Tradeshow for the same rate charged as the 2019 Tradeshow.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2022-55

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated February 8th, 2022 in the amount of \$580,801.28.

Carried Mayor Rochefort

16. Other Business

17. In Camera

2022-56

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 7:46 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

2022-57

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 8:07 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-Law No. 2022-11 - 1st, 2nd and 3rd Reading

2022-58

Moved by Deputy Mayor 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 January 25th, 2022 to February 8th, 2022, BE READ a first, second and third time, passed and numbered 2022-11;

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

2022-59

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT we do now adjourn at 8:08 p.m. and meet again on February 22nd, 2022.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins