



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

November 27th, 2018

PRESENT: Bill Vrebosch, Mayor
Michel Voyer, Councillor
Terry Kelly, Councillor
Monica L. Hawkins, Clerk
Pauline Rochefort, Deputy Mayor
Rick Champagne, Councillor
Jason Trottier, CAO/Treasurer

THAT the second meeting for the month of November for the Council of the Municipality of East Ferris was held on November 27th, 2018 at 6:00 p.m. at the Corbeil Park Hall.

2018-322 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the draft agenda presented to Council and dated the 27th day of November, 2018 be hereby adopted as circulated.

Carried Mayor Vrebosch

2018-323 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT the Minutes of the Regular Meeting of Council held November 13th, 2018 be adopted as circulated.

Carried Mayor Vrebosch

DECLARATIONS OF CONFLICT OF INTEREST:

Councillor Rick Champagne declared conflict of interest on agenda item 13, Approval of Accounts Payable due to employment.

CHAIR'S COMMENTS:

Prior to opening of the meeting, a photograph was taken of the current Council as this was their last meeting. Mayor Vrebosch thanked his fellow Councillors and Staff for a great 40 years of municipal government also wished the new in-coming Council all the best. Councillor Champagne as well advised Council and Staff that he enjoyed all of his years on the Municipal Council.

DELEGATION TO COUNCIL:

Sharon Howson made a presentation to Council regarding the Proposed By-law Amendment pertaining to File C-2018-01 & OPA 2018-01 (Hurtubise and Quae Quae Road).

2018-324 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2018-51 being a By-law to amend By-law No. 1284 as amended (2259093 Ontario Inc.) be read a first and second time this 27th day of November, 2018.

Carried Mayor Vrebosch

2018-325 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT By-law No. 2018-51 being a By-law to amend By-law No. 1284 as amended (2259093 Ontario Inc.) be read a third time and passed this 27th day of November, 2018;

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

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

November 27th, 2018

2018-326 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT By-law No. 2018-52 being a By-law to amend the land use designation from "Rural;" to "Estate Residential" (2259093 Ontario Inc.) shown on Schedule "1" of the Official Plan of the Municipality of East Ferris pursuant to Section 17 of the Planning Act. R.S.O. as amended be read a first and second time this 27th day of November, 2018.

Carried Mayor Vrebosch

2018-327 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT By-law No. 2018-52 being a By-law to amend the land use designation from "Rural;" to "Estate Residential" (2259093 Ontario Inc.) shown on Schedule "1" of the Official Plan of the Municipality of East Ferris pursuant to Section 17 of the Planning Act. R.S.O. as amended be read a third time and passed this 27th day of November, 2018;

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

Carried Mayor Vrebosch

2018-328 Moved by Councillor Kelly Seconded by Councillor Voyer

WHEREAS the Council for the Municipality of East Ferris concurs with resolution No. 13, File No. C-2017-04, Don and Jackie Champagne passed by the Planning Advisory Committee at their meeting held November 7th, 2018;

AND WHEREAS the land owner(s) of the lands described as Con. 10, Pt. Lot 22; Rem. Pcl. 510 W/F (Highway 94) has applied for a zoning by-law amendment to change a portion of the subject lands from Agricultural 'A' to General Industrial Special (1678), in order to facilitate the expansion of the existing permitted uses on the subject property.

BE IT HEREBY RESOLVED that Council approves of the Planning Advisory Committee recommendation as set out in the Planning Advisory Committee resolution No. 13, dated November 7th, 2018.

Carried Mayor Vrebosch

2018-329 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT Council of the Municipality of East Ferris accepts the recommendation of the CAO/Treasurer contained in Report No. CAO-2018-02 to remove the "Public Lake Access" sign at the north end of Dugas Road located on municipal property and install a new sign with proper wording that notifies users of the public property of the risks of utilizing the property;

AND FURTHER that the municipal staff work with the property owner who is encroaching on municipal property to try and resolve the issues, provide a second notice to the owner listing the issues, and notify the owner that the immediate concern is parking on municipal property and that this action needs to cease immediately.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

November 27th, 2018

2018-330 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT By-law No. 2018-50 being a By-law to establish a Code of Conduct for Members of the Council of the Municipality of East Ferris be read a first and second time this 27th day of November, 2018.

Carried Mayor Vrebosch

2018-331 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT By-law No. 2018-50 being a By-law to establish a Code of Conduct for Members of the Council of the Municipality of East Ferris be read a third time and passed this 27th day of November, 2018;

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

Carried Mayor Vrebosch

2018-332 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2018-53 being a By-law to amend By-law No. 1284 as amended (Don & Jackie Champagne) be read a first and second time this 27th day of November, 2018.

Carried Mayor Vrebosch

2018-333 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT By-law No. 2018-53 being a By-law to amend By-law No. 1284 as amended (Don & Jackie Champagne) be read a third time and passed this 27th day of November, 2018;

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

Carried Mayor Vrebosch

2018-334 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT By-law No. 2018-54 being a By-law to establish to Remuneration for Members of Council be read a first and second time this 27th day of November, 2018.

Carried Mayor Vrebosch

2018-335 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT By-law No. 2018-54 being a By-law to establish to Remuneration for Members of Council be read a third time and passed this 27th day of November, 2018;

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

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

November 27th, 2018

2018-336 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2018-55 being a By-law to execute an agreement between the Municipality of East Ferris and the Nosbonsing Curling Club for the Curling Facility be read a first and second time this 27th day of November, 2018.

Carried Mayor Vrebosch

2018-337 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT By-law No. 2018-55 being a By-law to execute an agreement between the Municipality of East Ferris and the Nosbonsing Curling Club for the Curling Facility be read a third time and passed this 27th day of November, 2018;

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

Carried Mayor Vrebosch

2018-338 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 27th of November, 2018.

Carried Mayor Vrebosch

2018-339 Moved by Councillor Rochefort Seconded by Councillor Champagne

WHEREAS the East Ferris Forest of Reading Program will run from November 2018 to May 2019;

AND WHEREAS this program promotes French and English Canadian literature for all levels of reading and age groups;

AND WHEREAS every month during the program there are challenges for participants where they have a chance to win a prize;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris contribute an amount of \$300.00 for this well recognized program.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

November 27th, 2018

2018-340 Moved by Councillor Kelly Seconded by Councillor Voyer

WHEREAS in 2019, the Municipality of East Ferris is required to draft a new Zoning By-law following the adoption of a new Official Plan;

AND WHEREAS funding is available through the Northern Ontario Heritage Fund (NOHFC) Internship Program for the hiring of an intern, where the NOHFC contributes up to 90% of the salary for a 1 year term.

BE IT HEREBY RESOLVED that the Council for the Corporation of the Municipality of East Ferris supports an application through the NOHFC Internship Program for the purpose of hiring an intern to assist with the drafting of the new Zoning By-law, as required by the Planning Act following the adoption of a new Official Plan.

Carried Mayor Vrebosch

2018-341 Moved by Councillor Champagne Seconded by Councillor Rochefort

WHEREAS a request has been received from the Nipissing Naturalist Club to have access again this year to the Municipal Landfill Site on December 15th, 2018 in order to observe and count the eagles and other bird species at the site;

AND WHEREAS the Public Works Foreman has no objections to the Nipissing Naturalist Club attending the landfill site to observe the birds;

BE IT HEREBY RESOLVED THAT Council approves of this request and that the Nipissing Naturalist Club and the Public Works Foreman be advised accordingly.

Carried Mayor Vrebosch

2018-342 Moved by Councillor Voyer Seconded by Councillor Kelly

WHEREAS the new term of Council will take force on December 1st, 2018 and the Inaugural meeting for the new term of Council is scheduled for December 11th, 2018 at 11:00 a.m. in accordance with the Municipal Procedural By-law No. 2215;

AND WHEREAS the Municipality is in need to carry on the affairs of the Corporation from December 1st until the Inaugural meeting;

BE IT HEREBY RESOLVED THAT that the following be approved as financial signing authorities for the Corporation of the Municipality of East Ferris effective December 1st, 2018 as follows:

One of Mayor - Pauline Rochefort
 Deputy Mayor – Michel Voyer

And One of CAO/Treasurer – Jason Trottier
 Clerk – Monica Hawkins

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

November 27th, 2018

2018-343 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris approves the Memorandum of Understanding with the Ontario Federation of Snowmobile Clubs between the Municipality of East Ferris and the South Shore/Restoule Snowmobile Club for the prescribed snowmobile trail land use permission;

AND THAT licensed trappers be permitted to use the snowmobile trails within the Municipality of East Ferris for trapping purposes without having to purchase a trail permit;

AND FURTHER that local residents of the Municipality be authorized to use the trails without a trail permit for fishing purposes only.

AND THAT the Mayor be authorized to sign the Memorandum of Understanding on behalf of the Corporation.

Carried Mayor Vrebosch

2018-344 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated November 27th, 2018 in the amount of \$405,916.17.

Carried Mayor Vrebosch

Councillor Rick Champagne declared a pecuniary interest with the above motion due to employment and did not participate in the discussion and passing of resolution No. 2018-344.

2018-345 Moved by Councillor Rochefort 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 confirm the proceedings of Council from November 13th, 2018 to November 27th, 2018, BE READ a first, second and third time, passed and numbered 2018-56;

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

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

November 27th, 2018

2018-346 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT we do now adjourn at 8:05 p.m. and meet again on January 8th, 2019.

Carried Mayor Vrebosch

Mayor
Bill Vrebosch

Clerk
Monica L. Hawkins