



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

October 12, 2021

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
 Terry Kelly, Councillor Rick Champagne, Councillor

ABSENT: Steven Trahan, Deputy Mayor

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

2021-281

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT the draft agenda presented to Council and dated the 12th day of October, 2021 be adopted as circulated.

Carried Mayor Rochefort

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

a. Approval of the Minutes of September 28th, 2021

2021-282

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT the minutes of the Council Meeting held September 28th, 2021 be adopted as circulated.

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest

None for this session

6. Chair's Comments:

Mayor Rochefort acknowledged the good work being done at the back of Vrebosch Park with the new Tennis and Pickleball Court.

7. Delegations to Council:

None for this session

8. Committee Reports:

a. Public Works and Infrastructure Committee

None for this session

b. Community Emergency Management Committee

None for this session

c. Fire and Emergency Services Committee

None for this session

d. Planning Advisory Committee

None for this session

e. Committee of Adjustment

None for this session

f. Recreation, Parks and Culture Committee

None for this session

g. Economic Development Committee

None for this session

h. Communications Committee

None for this session

i. East Ferris Centennial Celebration Committee

j. Municipal Office Project/Technical Advisory Committee

1. Resignation letter from Councillor Champagne

2021-283

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Council accept the resignation from Councillor Champagne from the Municipal Office Project/Technical Advisory Committee as received.

Carried Mayor Rochefort

9. Board Reports:

a. Library Board

b. Police Services Board

10. Departmental Reports & Resolutions:

a. Verbal Report - Antoine Boucher, Director of Public Works

2021-284

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the verbal recommendation from the Municipal Engineer and approve to proceed with the Loader Engine Repair with the replacement of the engine.

Carried Mayor Rochefort

b. Report No. PLAN-2021-17

2021-285

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2021-17 and that the request made by Geoff and Nancy Dobson and Moira and Alistair McKenzie to purchase a portion of unopened road allowance between their two properties on Nosbonsing Park Road (837 & 911 Nosbonsing Park Road) be approved;

AND THAT this sale be done in accordance with the policies laid out in By-law 2218 and valued at a rate of \$0.75/sq. ft., or the appraised value, as set out in the East Ferris Fees and Charges By-law.

Carried Mayor Rochefort

- c. Report No. PLAN-2021-18

2021-286

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2021-18 and that the request made by Claude Champagne on behalf of Roger and Louise Champagne to deem surplus and purchase a portion of unopened road allowance between their properties on South Shore Road be approved;

AND THAT this sale be done in accordance with the policies laid out in By-law 2218 and valued at a rate of \$0.75/sq. ft., or the appraised value, as set out in the East Ferris Fees and Charges By-law;

AND FURTHER that this closure and sale be conditional upon the approval of consent to sever files B-2021-35 & B-2021-36.

Carried Mayor Rochefort

- d. Report No. PLAN-2021-19

2021-287

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2021-19 and that the request made by Lance and Alexandra Johnson of Bur Oak Resources be granted, in accordance with the provisions of By-law 2218;

AND THAT this request be conditional upon the completion of the Zoning By-law Amendment application under file C-2021-08 to establish the permitted uses for Bur Oak Resources to operate their business from this location.

Carried Mayor Rochefort

- e. Report No. PLAN-2021-20

2021-288

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris accepts the recommendation from the Manager of Planning and Economic Development contained in Report No. PLAN-2021-20 and that Council approve the purchase of tablets to be used

by the Planning Advisory Committee and Committee of Adjustment for their regular meetings in conjunction with the Escribe agenda software.

Carried Mayor Rochefort

- f. Report No. CAO-2021-03

2021-289

Moved by Councillor Lougheed

Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation from the CAO/Treasurer contained in Report No. CAO-2021-03 and approve the COVID-19 Vaccination Policy attached to this report.

Carried Mayor Rochefort

11. Notice of Motions

None for this session

12. By-laws:

None for this session

13. Correspondence and Information Items:

- a. Ministry of Municipal Affairs and Housing
- b. Municipality of Callander
- c. Ontario Provincial Police
- d. AMO Communications
- e. DNSSAB
- f. FONOM

Councillor Kelly referred for support at the next meeting.

- g. Mr. Rolland Boissonneault

14. Action Items:

- a. Approval of Correspondence and Information Circulated with Agenda

2021-290

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT Council approve the Correspondence and Information as circulated with the agenda of October 12th, 2021.

Carried Mayor Rochefort

- b. Approved Support of Resolution - FONOM

2021-291

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris supports the resolution from FONOM forwarded to Minister Peter Betlenfalvy, Ministry of Finance regarding request of renaming of the "Municipal Land Transfer Tax" to "Land Transfer Infrastructure Support".

Carried Mayor Rochefort

15. Approval of Accounts Payable

2021-292

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 October 12th, 2021 in the amount of \$624,457.74.

Carried Mayor Rochefort

16. Other Business

None for this session

17. In Camera

Council passed a resolution at 6:57 p.m. to go to In-Camera session to discuss two of items of business.

- Municipal Solicitor joined Council at the In-Camera Session to discuss the letter from the Ontario Land Tribunal File: Village Road and Edmond Road - Reference Number(s): C-2021-03 - Jeff Staples
- Information to Council regarding letter received in confidence from Federation of Canadian Municipalities (FCM) -Application No. MAMP-17465.

2021-293

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 6:57 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried Mayor Rochefort

2021-294

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT we do now adjourn this In-Camera meeting at 7:57 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2021-44 - 1st, 2nd and 3rd Reading

2021-295

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 September 28th, 2021 to October 12th, 2021, BE READ a first, second and third time, passed and numbered 2021-44;

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

2021-296

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT we do now adjourn at 7:58 p.m. and meet again on October 26th, 2021.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins