



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

July 13, 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

2021-201

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council and dated the 13th day of July, 2021 be adopted as amended by adding the following under Section 17, In-Camera Session: "Update on Medical Building and Municipal Office" under proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

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

a. Approval of Council Minutes

2021-202

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT the minutes of the Regular Meeting of Council held June 22nd, 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:

None for this session

7. Delegations to Council:

None for this session

8. Committee Reports:

a. Public Works and Infrastructure Committee

1. Minutes of June 23rd, 2021

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

d. Planning Advisory Committee

e. Committee of Adjustment

f. Recreation, Parks and Culture Committee

g. Economic Development Committee

h. Communications Committee

i. East Ferris Centennial Celebration Committee

1. Minutes of July 6th, 2021

j. Municipal Office Project/Technical Advisory Committee

9. Board Reports:

a. Library Board

b. Police Services Board

1. Community Safety and Well-Being (CSWB) Plan

2021-203

Moved by Councillor Kelly

Seconded by Councillor Lougheed

WHEREAS on January 1st, 2019, new legislative amendments to the *Police Services Act, 1990* came into force which mandated municipalities to prepare and adopt a community safety and well-being (CSWB) plan, in collaboration with their multi-sectoral partners, including police services and boards;

AND WHEREAS the Ministry of Solicitor General provided municipalities with a new deadline date with a six-month extension from the original deadline date to help ensure that municipalities and their community partners continue to dedicate the necessary capacity and resources to meet the legislative requirements to develop a meaningful and effective CSWB Plan;

AND WHEREAS the East Ferris Police Services Board along with the Community Safety and Well-Being Advisory Committee presented the plan to Council at their regular meeting held July 13th, 2021 to approve and adopt;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris approve and adopt the CSWB Plan as prepared and presented by the East Ferris Police Services Board and the Community Safety and Well-Being Advisory Committee.

Carried Mayor Rochefort

10. Departmental Reports & Resolutions:

None for this session

11. Notice of Motions

None for this session

12. By-laws:

- a. By-law No. 2021-31 - 1st and 2nd Reading

2021-204

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT By-law No. 2021-31 being a By-law for the purpose of prohibiting littering on private or municipal property in the Municipality of East Ferris be read a first and second time this 13th day of July 2021.

Carried Mayor Rochefort

- b. By-law No. 2021-32 - 1st, 2nd and 3rd Reading

2021-205

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 authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and Streetscan Canada ULC, BE READ a first, second and third time, passed and numbered 2021-32;

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. Ministry of Environment, Conservation and Parks
- b. Ministry of Municipal Affairs and Housing
- c. Solicitor General and Fire Marshal's Communique
Referred to the Fire Chief and Fire Department Committee
- d. City of Mississauga
- e. Municipality of Chatham-Kent
- f. Town of Cochrane
Refer for Support
- g. Township of Tay Valley
Refer for Support
- h. Township of Wainfleet
- i. AMO Communications
- j. North Bay Parry Sound District Health Unit
- k. Enbridge Gas
- l. Jill Labreche
Refer to Public Works Committee

14. Action Items:

- a. Approval of Correspondence and Information circulated with the agenda

2021-206

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT Council acknowledge the correspondence and information as circulated with the agenda dated the 13th day of July 2021.

Carried Mayor Rochefort

- b. Kingsville

Council will be preparing their own resolution

- c. Shannon Stubbs, MPP Lakeland
- d. Approval of Municipal Flag Policy

2021-207

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris approve the Municipal Flag Policy as prepared and presented.

Carried Mayor Rochefort

- e. Resolution - Cancelling July and August 2nd Council Meeting

2021-208

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

WHEREAS section 5.3 of the Council Procedural By-law No. 2020-17 states that there shall only be one meeting of Council held in the month of July and August;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris cancel the regular scheduled meetings of July 27th and August 24th, 2021;

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

15. Approval of Accounts Payable

2021-209

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated July 13th, 2021 in the amount of \$623,006.47.

Carried Mayor Rochefort

16. Other Business

None for this session

17. In Camera (if required)

2021-210

THAT this meeting proceeds to In-Camera session at 6:47 p.m. in order to address matters pertaining to property on Nosbonsing Park Road, Medical Building, Municipal Office and Planning matter pertaining to file of Mr. Staples from last Council meeting under:

- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees.

Carried Mayor Rochefort

2021-211

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 7:40 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2021-33 - 1st, 2nd and 3rd Reading

2021-212

Moved by Councillor Champagne

Seconded by Deputy Mayor 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 June 22nd, 2021 to July 13th, 2021, BE READ a first, second and third time, passed and numbered 2021-33;

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

2021-213

Moved by Deputy Mayor Trahan

Seconded by Councillor Loughheed

THAT we do now adjourn at 7:41 p.m. and meet again on August 10th, 2021.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins