



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

October 22, 2019

PRESENT:	Pauline Rochefort, Mayor	Erika Lougheed, Councillor
	Mike Voyer, Deputy Mayor	Steven Trahan, Councillor
	Terry Kelly, 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

2019-284

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the draft agenda presented to Council and dated the 22nd day of October, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

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

a. Approval of Minutes

2019-285

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT the minutes of the Special Meeting held October 8th, 2019 and the Minutes of the Regular Meeting held October 8th, 2019 be approved as circulated.

4. Business Arising from the Minutes

5. Declarations of Conflict of Interest

6. Chair's Comments:

Mayor Rochefort advised that CAO, Mr. Demers and herself attended a meeting on internet organized by Regional Mayors.

7. Delegations to Council:

Ms. June Sangwin, 1558 Hemlock Island, at the Council meeting requested a five minute delegation to Council regarding Lakeshore Road Allowance on Hemlock Island. Council approved the request. Ms. Sangwin advised that she opposes to the selling of Lakeshore Road Allowances on Hemlock Island.

Andrew and Monika Gray also requested to Council a five minute delegation. Council approved the request. Mr. and Mrs. Gray applied for the purchasing of Lakeshore Road Allowance on their property known as 1386 Hemlock Island. Mr. and Mrs. Gray wish to purchase the Lakeshore Road Allowance and be able to develop the land properly with proper building permits.

8. Committee Reports:

- a. Public Works and Infrastructure Committee
- b. Community Emergency Management Committee
- c. Fire and Emergency Services Committee
- d. Planning Advisory Committee

Motion No. 2019-286 and motion No. 2019-287 were moved and seconded and placed on the floor for discussion. Council deferred both motions for further clarification through resolution No. 2019-288.

2019-286

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

WHEREAS public input was received and considered during the public meeting of the Planning Advisory Committee Meeting held October 16th, 2019 regarding File No. LSRA-2019-02, Adam and Caroline Wood;

AND WHEREAS the Planning Advisory Committee recommended to Council through their resolution No. 2019-03 of October 16th, 2019 that the request made by Adam and Caroline Wood to purchase a portion of the original Lakeshore

Road Allowance in front of 1232 Hemlock Island be approved to proceed in accordance with applicable regulations, policies and procedures set out in By-law No. 2015-35;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

2019-287

Moved by Councillor Trahan

Seconded by Councillor Lougheed

WHEREAS public input was received and considered during the public meeting of the Planning Advisory Committee Meeting held October 16th, 2019 regarding File No. LSRA-2019-03, Andrew and Monika Gray;

AND WHEREAS the Planning Advisory Committee recommended to Council through their resolution No. 2019-04 of October 16th, 2019 that the request made by Andrew and Monika Gray to purchase a portion of the original Lakeshore Road Allowance in front of 1386 Hemlock Island be approved to proceed in accordance with applicable regulations, policies and procedures set out in By-law No. 2015-35;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

2019-288

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT File No. LSRA-2019-02, Adam and Caroline Wood; and File No. LSRA-2019-03, Andrew and Monika Gray be deferred for further clarification.

Carried Mayor Rochefort

- e. Committee of Adjustment
- f. Recreation, Parks and Culture Committee

- 1. Applications received to sit on Committee:

2019-289

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council of the Municipality of East Ferris approve application received from Rob Currie to fill the vacancy on the Recreation, Parks and Culture Committee;

AND FURTHER that Mr. Currie be advised accordingly.

Carried Mayor Rochefort

g. Economic Development Committee

Motion No. 2019-290 was moved and seconded and placed on the floor for discussion. Council deferred the motion for further clarification.

2019-290

Moved by Councillor Trahan

Seconded by Councillor Lougheed

WHEREAS the Economic Development Committee recommended to Council to look at an event planner for the East Ferris Tradeshow for 2020;

BE IT HEREBY RESOLVED that Council approves the services of Karen Jones Consulting.

h. Communications Committee

i. East Ferris Centennial Celebration Committee

1. Applications received to sit on Committee:

2019-291

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council for the Municipality of East Ferris accepts the applications received from Lianne Last and Gilles Mathon to sit on the East Ferris Centennial Celebration Committee;

AND FURTHER that Mrs. Last and Mr. Mathon be advised accordingly.

Carried Mayor Rochefort

j. Municipal Office Project/Technical Advisory Committee

2019-292

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS the Municipal Office Project/Technical Advisory Committee recommended to Council to retain the services of Bertrand Wheeler Architecture Inc. for the Architectural Services for the New East Ferris Municipal Office, Fire Hall and Community Infrastructure in the amount of \$259,018.60 (including HST);

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2019-293

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS the Municipal Office Project/Technical Advisory Committee recommended to Council to retain the services of Englobe Inc. for geotechnical engineering services for the New East Ferris Municipal Office, Fire Hall and Community Infrastructure;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

9. Board Reports:

- a. Library Board
- b. Police Services Board

2019-294

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

WHEREAS the Police Services Board recommended to Council to renew the Policing Contract for a period of 5 years;

AND WHEREAS the Municipality of East Ferris encourages the continuance of the Police Services Board in its actual form and mandate;

AND WHEREAS the Policing Contract continue to include the annual education programs for Ferris Glen Public School and école élémentaire catholique St-Thomas d'Aquin;

BE IT HEREBY RESOLVED that Council approves of this recommendation and that the Policing Contract Agreement be renewed for a period of 5 years.

Carried Mayor Rochefort

2019-295

Moved by Councillor Loughheed

Seconded by Councillor Trahan

WHEREAS the Police Services Board recommended to Council that the Police Services Board will undertake the leadership to prepare the Community Well Being Safety Plan specifically for the Municipality;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

10. Departmental Reports & Resolutions:

- a. Report No. R-2019-15

2019-296

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2019-15 and that the Tender EF-2019-10 for the Municipal Yards - Snow Plowing/Snow Removal with an upset limit of \$1,565.05 including H.S.T. per event be awarded to Evergreen Landscaping for the 2019/2020 winter season.

Carried Mayor Rochefort

11. Notice of Motions

12. By-laws:

- a. By-law No. 2019-46, 3rd Reading

2019-297

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT By-law No. 2019-46 being a By-law to amend By-law No. 2019-03, a By-law to govern the proceedings of Council, Local Boards and Committees or either, the conduct of members, the calling of the meetings and to establish Rules of Order be read a third time and passed this 22nd day of October, 2019;

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. 2019-49, 1st, 2nd and 3rd Reading

2019-298

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

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 ICESoft Technologies Holdings Ltd. (ICESoft Voyent Alert), BE READ a first, second and third time, passed and numbered 2019-49;

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. Town of the Blue Mountains
- b. Township of Bonfield
- c. AMO Communications
- d. District of Nipissing Social Administration Board
- e. North Bay Parry Sound District Health Unit
- f. North Bay-Mattawa Conservation Authority
- g. North Bay Regional Health Centre
- h. Mayor of Ingersoll, Chair - Demand the Right Coalition of Municipalities
- i. Laurette and Léo Taillefer, Taillefer Road, Corbeil

14. Action Items:

- a. Acceptance of Council Correspondence Circulated with Agenda

2019-299

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council acknowledge the correspondence as circulated with the agenda dated October 22nd, 2019.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2019--300

Moved by Deputy Mayor Voyer

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 22nd, 2019 in the amount of \$136,373.02.

Carried Mayor Rochefort

16. Other Business

Council requested that a letter of Congratulations be sent to Mr. Anthony Rota, MP.

17. In Camera

18. Confirmatory By-Law

- a. By-law No. 2019-50, 1st, 2nd and 3rd Reading

2019-301

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

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 October 8th, 2019 to October 22nd, 2019, BE READ A first, second and third time, passed and numbered 2019-50;

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

2019-302

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT we do now adjourn at 8:05 p.m. and meet again on November 12th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins