



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

April 23, 2019

PRESENT: Pauline Rochefort, Mayor
Mike Voyer, Deputy Mayor
Terry Kelly, Councillor
STAFF Monica L. Hawkins, Clerk
PRESENT: Erika Lougheed, Councillor
Steven Trahan, Councillor
Jason Trottier, CAO/Treasurer

1. Call to Order

2. Adoption of Agenda

2019-105

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT the agenda circulated to Council and dated April 23rd, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

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

a. Minutes of April 9th, 2019

2019-106

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the minutes of the Regular Council Meeting held April 9th, 2019 be adopted as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

5. Declarations of Conflict of Interest

6. Chair's Comments:

Mayor Rochefort welcomed everybody in attendance. Council made a presentation to Mr. Paul-Émile Perron. On March 27th, 2019 Paul-Émile Perron was awarded the top Provincial award by the Ontario Federation of Anglers and Hunters for his volunteer work in conservation. For more than 35 years Paul-Émile has dedicated his time to protecting and conserving our local wildlife and habitats in support of fishing and hunting. He has been directly involved in countless conservation initiatives, but none as extensive as his work with the restoration of Depot Creek that was severely damaged following a major storm. This is a critical cold-water stream that flows into Lake Nosbonsing and impacts the lake's water quality. Congratulations Paul-Emile!

7. Delegations to Council:

a. Mr. Michel Champagne

Mr. Michel Champagne, President of the East Ferris Seniors Villas made a presentation to Council advising how the Villas operate and requesting possible property tax concessions. Mr. Champagne's request was referred to the Treasury Department for review and report.

b. Mr. Glenn Brophey, 214 One Mile Road

Mr. Brophey made a presentation to Council regarding the history of One Mile Road. Council thanked Mr. Brophey for his presentation and referred to the Public Works Department for further review and report.

c. Rick Miller, Miller and Urso Surveying Inc.

Mr. Rick Miller from Miller and Urso made presentation to Council regarding the Draft Plan of Subdivision that was before Council this evening. Mr. Miller advised of the process taken for the preparation of the Plan of Subdivision. Council thanked Mr. Miller for his presentation.

8. Committee Reports:

a. Public Works and Infrastructure Committee

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

d. Planning Advisory Committee

1. Notice of Reconsideration from Council Meeting, April 9th, 2019

2019-107

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT the matter relating to Files No. SB-2018-02, OPA-2018-02 and C-2018-02, Applicant 185477 Ontario Inc. motion be reconsidered.

For (5): Mayor Rochefort, Deputy Mayor Voyer , Councillor Kelly, Councillor Lougheed, and Councillor Trahan

Carried (5 to 0)

2019-108

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

WHEREAS public input was received and considered at the public meeting of the Planning Advisory Committee Meeting held March 27th, 2019 regarding Files No. SB-2018-02, OPA-2018-02, C-2018-02, Applicant 185477 Ontario Inc.;

AND WHEREAS the owner(s) of the lands described as Part of Lots 11, 12, 13 and 14, Concession 15, Township of East Ferris, District of Nipissing in the area that is locally known as Macpherson Drive, Centennial Drive, and One Mile Road has applied for a draft plan of subdivision, official plan amendment and zoning by-law amendment for the purpose of creating a new residential development of 25 lots;

AND WHEREAS the application has regard for the criteria of Section 51(24) of the *Planning Act*;

AND WHEREAS the application is consistent with the Provincial Policy Statement 2014;

AND WHEREAS the application is in conformity with the policies contained within the Official Plan for the Municipality;

BE IT HEREBY RESOLVED that Council approves of the recommendation of the Planning Advisory Committee together with those conditions as set out in their resolution No. 2019-03 dated March 27th, 2019.

Carried Mayor Rochefort

2. Minutes

2019-109

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS no public input was received during the public meeting for Consent Application B-2019-04 (Corbeil Four Seasons Club on behalf of

Dan Powers) at the Planning Advisory Committee meeting held April 17th, 2019;

AND WHEREAS the Planning Advisory Committee is of the opinion that the proposal is consistent with Provincial Policy, the Municipality's Official Plan, the Zoning By-law and represents good land use planning;

BE IT HEREBY RESOLVED that the Council of the Municipality of East Ferris concurs with Resolution No. 2019-03 passed by the Planning Advisory Committee at their meeting held on April 17th, 2019 and approves Consent Application No. B-2019-04 for the property described as 42 Lavigne Road to sever a parcel of land for the purpose of a lot addition with the adjacent property at 1482 Corbeil Road; together with those conditions as set out in the Planning Advisory Committee Resolution dated April 17th, 2019.

Carried Mayor Rochefort

- e. Committee of Adjustment
 - 1. Minutes
 - f. Recreation, Parks and Culture Committee
 - 1. Minutes
 - g. Economic Development Committee
 - 1. Minutes
 - h. Communications Committee
 - 1. Minutes
 - i. East Ferris Centennial Celebration Committee
 - j. Municipal Office Project/Technical Advisory Committee
- 9. Board Reports:**
- a. Library Board
 - b. Police Services Board
- 10. Departmental Reports & Resolutions:**
- 11. By-laws:**
- 12. Correspondence and Information Items:**
- a. Ministry of Solicitor General
 - b. City of Brantford

- c. Mayor Rochefort
- d. Municipal Treasurer
- e. AMO Communications
- f. OGRA
- g. North Bay Parry Sound District Health Unit
- h. Ms. Maggie Preston-Coles
- i. Mr. Henry Bos
- j. Michael Pettigrew, President of One Mile Road Association

13. Action Items:

- a. Acceptance of Correspondence Circulated with Agenda

2019-110

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 23rd of April, 2019.

Carried Mayor Rochefort

- b. Resolution from Mayor Rochefort
- c. Resolution

2019-111

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS Section 284 of the Municipal Act, 2001, S.O., c.25, as amended, requires that the Treasurer of a Municipality shall in each year on or before March 31st provide to the Council of the municipality an itemized statement on remuneration and expenses paid in the previous year;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris accepts the 2018 Statement of Remuneration and Expenses itemized for each Member of Council and Member of Local Boards and Committees, as submitted.

Carried Mayor Rochefort

- d. Amendment to resolution No.2019-80; ALC

2019-112

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT resolution No. 2019-80 passed at the Regular Meeting of Council held March 26th, 2019 appointing Mayor Rochefort and Councillor Kelly to be the liaison person(s) to the residents of the Municipality of East Ferris who resides in the area of the Algonquin Land Claim be amended by removing "Mayor Rochefort" and replacing with "Councillor Trahan".

Carried Mayor Rochefort

14. Approval of Accounts Payable

2019-113

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated April 23rd, 2019 in the amount of \$80,288.69.

Carried Mayor Rochefort

15. Other Business

16. In Camera

17. Confirmatory By-Law

a. By-law No. 2019-16

2019-114

Moved by Councillor Lougheed

Seconded by Councillor 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 April 9th, 2019 to April 23rd, 2019 BE READ a first, second and third time, passed and numbered 2019-16;

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

Carried Mayor Rochefort

18. Adjournment

2019-115

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT we do now adjourn at 7:35 p.m. and meet again on May 14th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins