



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
June 27<sup>th</sup>, 2017 at 7:00 p.m., Corbeil Park Hall**

**Call to Order**

**Regular Meeting of Council**

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Regular Council Meeting, June 13<sup>th</sup>, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
  - a) Hector Lavigne, Rivet Insurance  
Re: Municipal Insurance Renewal
  - b) Mark Lawson, Community Engagement Specialist-Public Affairs and Glen Huard (Construction and Growth Manager – Northeast District) - Union Gas  
Re: Update on Application of Natural Gas to Astorville
7. Committee Reports:
  - a) Public Works Committee  
*(none for this session)*
  - b) Community Emergency Management Committee  
*(none for this session)*
  - c) Protection to Persons & Property Committee  
Re: Maxine and John Bridges, 1066 Hemlock Island. Letter of Thanks – Fire Response
  - d) Planning Advisory Committee  
Re: Minutes of Meeting, June 21<sup>st</sup>, 2017  
Re: File B-2017-09 – Daniel Power  
Re: File OPA-2017-01 – Miller Urso on behalf of 1851477 Ontario Inc. (Allowing a Site Specific Official Plan Amendment)  
Re: File OPA-2017-01 – Miller Urso on behalf of 1851477 Ontario Inc.  
Re: File C-2017-01 – Miller Urso on behalf of 1851477 Ontario Inc.  
Re: File SB-2017-01 – Miller Urso on behalf of 1851477 Ontario Inc.  
Re: Next Meeting, July 19<sup>th</sup>, 2017 at 7:30 p.m.
  - e) Committee of Adjustment  
Re: Next Meeting July 19<sup>th</sup>, 2017 at 7:00 p.m. *(if required)*
  - f) East Ferris Parks and Recreation Committee  
*(none for this session)*
  - g) Economic Development Committee  
Re: Meeting of June 21<sup>st</sup>, 2017 cancelled –no quorum  
Re: Next Meeting – July 19<sup>th</sup>, 2017 at 1:00 p.m.

8. Board Reports:
  - a) Library Board:  
Re: Minutes of April 4<sup>th</sup>, 2017 and May 1<sup>st</sup>, 2017
  - b) Police Services Board (*none for this session*)
  
9. Departmental Reports:
  - a) Report No. P-2017-01, Adam Curran, Community Planner – Annual Report 2016
  
10. By-laws:
  - a) By-law No. 2017-24 - Being a By-law to Amend By-law No.1284 (1851477 Ontario Inc.)
  - b) By-law No. 2017-25 - Being a By-law to Adopt Official Plan Amendment No. 1 (Plan of Subdivision) (1851477 Ontario Inc.)
  
11. Correspondence and Information Items:
  - a) Ministry of Infrastructure  
Re: Community Hubs
  - b) Bryan Searle, Ministry of Municipal Affairs, Ministry of Housing  
Re: Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2017
  - c) Ministry of Natural Resources and Forestry  
Re: Revised Proposal to Ensure that Increases to Annual Fees on Aggregate Produced on or After July 1<sup>st</sup>, 2017 Would Not be Coming Into Force on the Date Proposed. Fees Will Not be Increased on Aggregate Produced During 2017
  - d) Ministry of Tourism, Culture and Sport  
Re: Ontario Municipal Commuter Cycling Program Launch
  - e) Ministry of Transportation  
Re: Project Step-Down, MTO Class Environmental Assessment – Hwy 17/94. Project Met Criteria to Step Down to a Group “C” Project
  - f) Service Canada  
Re: Bulletin – New Horizons for Seniors Program 2017-2018
  - g) AMO  
Re: AMO Communications – June 15<sup>th</sup>, 2017  
Re: AMO Communications – June 20<sup>th</sup>, 2017
  - h) Jennifer McCourt, Discovery Routes Trails Organization  
Re: Funding Secured by Discovery Routes to Implement a Wayfinding Signage Program
  - i) Lucky 13, Management  
Re: Approval from Municipality to Extend Agency Store Hours of Operations During the Weekend Festivities that will Take Place in the Community
  
12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) Report No. P-2017-01, Accepting Annual Report re Planning
  - c) Resolution  
Re: Deeming of Municipal Property Surplus
  - d) Resolution  
Re: Cancelling Regular Meeting of Council for July 25<sup>th</sup> and August 22<sup>nd</sup>, 2017
  - e) Discovery Routes  
Re: Resolution Confirming of the Intention of the Municipality to Participate in the Signage Program
  - f) Lucky 13  
Re: Resolution re Request of Outlet Store Hours

13. Approval of Accounts Payable
14. Other Business:  
Action Plan Follow-Up/CAO Report
  - a) Mayor's Newsletter - Tax Bill Insert
  - b) Changing Time of Regular Council Meetings. Will be Placed on Agenda for July 11<sup>th</sup>, 2017 for Council Discussion and Approval. *(Some Council Members suggested 6:00 p.m.)*
  - c) Special Meeting Set for July 17<sup>th</sup>, 2017 at 10:45 a.m. with Evelyn Dean Regarding Pay Equity Review
  - d) Nipissing-Parry Sound Student Transportation Services  
Re: Renewal of Bus Transfer Site Agreement. *(Agreement was always for 2 years. Requesting agreement be for 3 years)*
  - e) Proposal Regarding Shared Building Services
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-26 *(Council proceedings from June 13<sup>th</sup>, 2017 to June 27<sup>th</sup>, 2017)*
17. Adjournment.