



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
MARCH 14<sup>TH</sup>, 2017**

**Call to Order**

**Regular Meeting of Council**

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Regular Council Meeting, February 14<sup>th</sup>, 2017  
Special Council Meeting, February 16<sup>th</sup>, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council: *(none for this session)*
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: Resolution to attend Northeastern Fire Conference – Huntsville, ON
  - d) Planning Advisory Committee  
Re: Next Meeting March 15<sup>th</sup>, 2017 at 7:30 p.m.  
Re: Special Meeting March 30<sup>th</sup>, 2017 at 7:30 p.m.  
Re: Public Meeting March 15<sup>th</sup>, 2017 at 7:30 p.m. to Consider a Proposed Application for a Concurrent Official Plan Amendment, Zoning By-law Amendment and a Draft Plan of Condominium
  - e) Committee of Adjustment  
Re: Next Meeting March 15<sup>th</sup>, 2017 at 7:00 p.m. *(if required)*
  - f) East Ferris Parks and Recreation Committee  
Re: Next Meeting March 21<sup>st</sup>, 2017 at 7:00 p.m.
  - g) Accessibility Committee  
*(none for this session)*
  - h) Economic Development Committee  
Re: Minutes of Meeting of February 15<sup>th</sup>, 2017  
Re: Meeting – March 9<sup>th</sup>, 2017. Minutes will be distributed when received
8. Board Reports:
  - a) Library Board  
Re: Minutes of January 3<sup>rd</sup>, 2017 meeting
  - b) Police Services Board *(none for this session)*

9. Departmental Reports *(none for this session)*
10. By-laws:
  - a) By-Law No. 2017-08 – Being a By-law to Appoint a Committee of Adjustment
  - b) By-Law No. 2017-09 – Being a By-law to amend By-law No. 1284 (General amendment/ setbacks from waterways)
11. Correspondence and Information Items:
  - a) Ministry of Education and Ministry of Infrastructure  
Re: Pupil Accommodation Reviews and Support for Education Rural and Remote Communities
  - b) Bob Chiarelli, Minister of Infrastructure  
Re: Copy of BUILD ON 2017 Infrastructure Update. *(booklet on file- one copy provided)*
  - c) Township of Head, Clara and Maria  
Re: Support of Resolution Concerning Building Code Changes – B-08-09-03; Requiring Mandatory Five Year Septic Tank Pump Out and Records Retention by Owner. *(copy forwarded to Building Official)*  
Township of Killaloe-Hagarty-Richards  
Re: Support of Resolution Concerning Building Code Changes – B-08-09-03, Requiring Mandatory Five Year Septic Tank Pump Out
  - d) Municipality of Thames Centre  
Re: Support of Resolution Regarding Province and School Boards to Develop a Policy to Install Automated External Defibrillators in Elementary and Secondary Schools
  - e) AMO  
Re: Communications – February 16<sup>th</sup>, 2017  
Re: Communications – February 22<sup>nd</sup>, 2017  
Re: Communications – February 23<sup>rd</sup>, 2017  
Re: Communications – February 27<sup>th</sup>, 2017  
Re: Communications – March 2<sup>nd</sup>, 2017  
Re: Communications – March 3<sup>rd</sup>, 2017  
Re: Communications – March 8<sup>th</sup>, 2017  
Re: Communications – March 8<sup>th</sup>, 2017
  - f) FONOM  
Re: Commends the Provincial Government for Addressing Electricity Costs
  - g) Agendas and Minutes Received  
Re: NBMCA – Minutes of January 25<sup>th</sup>, 2017  
Re: NBMCA – Operating and Capital Budget for 2017  
Re: Cassellholme – 2017 Operating Budget/Municipal Levy
  - h) Valin Partners, LLP  
Re: List of Services Offered to Municipalities
  - i) Nosbonsing Anglers and Hunters  
Re: Concerns with Commercial Fishing on Lake Nosbonsing. Inviting Council to Attend One of their Meetings.
  - j) Professor, Neil Brown, Canadore College, Media, Design and Dramatic Arts  
Re: Requesting Approval to Film and Document the Application for Condominium Process of File No. SB-2017-01 and that Municipal Employees be Authorized to Participate in Documentary and Filming
  - k) Nipissing Serenity Hospice  
Re: Requesting Municipality to Pledge \$30,000; Payable Over a Period of Two to Five Years  
*(cc: Treasurer)*

- l) Powassan Maple Syrup Festival  
Re: 20<sup>th</sup> Annual Festival – Saturday, April 22<sup>nd</sup>, 2017
- m) Paul and Anita Frayne  
Re: Is There a Remedy for People Suffering, Health Issues, Financially, etc. from Industrial Wind Turbines in Ontario?
- n) G52 Municipal, Building Better Communities  
Re: Services they provide to Municipalities

12. Action Items:

- a) Acceptance of Correspondence Circulated with Agenda
- b) Town of Atikokan  
Re: Support Resolution - Property Taxation on Railroad Right-of-Way to be Based on Utilizing a Per Ton-Mile Concept
- c) Municipality of Bluewater  
Re: Support of Resolution – Bill 7, Amendments to Residential Tenancies Act, 2006
- d) Township of Montague  
Re: Support of Resolution – Maintain Funding for Internet Connectivity for Libraries
- e) County of Prince Edward  
Re: Support of Resolution – Request to Minister of Education to Rewrite the Pupil Accommodation Review Guidelines
- f) City of Toronto  
Re: OGRA Board of Directors Endorsed Bill C-312, National Cycling Act
- g) Resolution  
Re: Councillor Kelly to Attend the Northeastern Fire Education Conference- April 1<sup>st</sup>, 2017
- h) Resolution  
Re: Professor Neil Brown, Canadore College – Filming and Documentary of Application for Condominium Process

13. Approval of Accounts Payable

14. Other Business:  
Action Plan Follow-Up/CAO Report

15. In Camera

16. Confirmatory By-law No. 2017-10 (*Council proceedings from Feb. 14<sup>th</sup>, 2017 to March 14<sup>th</sup>, 2017*)

17. Adjournment.