



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
September 12<sup>th</sup>, 2017 at 6:00 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, August 8<sup>th</sup>, 2017  
Special Meeting, August 24<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) Tammy Morison and Paul Heinrich, North Bay Regional Health Centre
  - b) Peter and Lynn MacDonald  
Re: Surplus Sale of Land
  - c) Harwood Holmes:  
Re: AIP – Algonquins of Ontario
7. Committee Reports:
  - a) Public Works Committee  
*(none for this session)*
  - b) Community Emergency Management Committee  
Re: Fire Chief Working on Dates for Table Top Exercise
  - c) Protection to Persons & Property Committee  
Re: Meeting of September 6<sup>th</sup>, 2017
  - d) Planning Advisory Committee  
Re: Next Meeting, September 20<sup>th</sup>, 2017 at 7:00 p.m.
  - e) Committee of Adjustment  
Re: Next Meeting September 20<sup>th</sup>, 2017 *(if required)*
  - f) East Ferris Parks and Recreation Committee  
*(none for this session)*
  - g) Economic Development Committee  
Re: Next Meeting, September 20<sup>th</sup>, 2017 at 1:00 p.m.
8. Board Reports:
  - a) Library Board: *(none for this session)*
  - b) Police Services Board *(none for this session)*

9. Departmental Reports:
  - a) FIRE-2017-02, Frank Loeffen, Fire Chief – RFP for Astorville Fire Hall Roof
  - b) FIRE-2017-03, Frank Loeffen, Fire Chief – Post Traumatic Stress Disorder (PTSD) Plan
  - c) PML-2017-08, Adam Curran, Community Planner – Sale of Municipal Land – Block A and Block E, M-505 (Smithard)
  - d) PML-2017-11, Adam Curran, Community Planner – Request to Purchase Municipal Lands – Road Allowance (Abutting Lots 46 to 50, Plan M-505, Nosbonsing Park Road (Guillemette, Van Der Marel and Doolan)
  - e) PR-2017-05 – Sharon Kitlar, Manager Recreation and Facilities – Knights of Columbus Request for Use of Corbeil Park Hall at No Charge
  - f) ROADS 2017-\_\_\_, Antoine Boucher, Municipal Engineer – Tender for St. Theresa Site Remediation
  
10. By-laws:
  - a) By-law No. 2017-37, being a By-law to enter into an agreement with Designed Roofing for Astorville Fire Hall Roof Repair
  - b) By-law No. 2017-39, being a By-law to enter into an agreement with Continuous Improvement Fund
  
11. Correspondence and Information Items:
  - a) Ministry of Community Safety and Correctional Services  
Re: Municipality of East Ferris was Compliant for the Year 2016 Under the Emergency Management and Civil Protection Act (EMCPA) *(cc: Fire Chief Loeffen)*
  - b) Ministry of Natural Resources and Forestry  
Re: Report  
Re: Draft Environmental Evaluation Report (EER) to Assess the Potential Environment Effects and Mitigation Measures of the Proposed Transfer of Lands. Ontario Seeking Comments on the Draft EER from August 28<sup>th</sup> to October 17<sup>th</sup>, 2017. Series of Opened Houses from September 20<sup>th</sup> to October 11, 2017.
  - c) Ministry of Municipal Affairs  
Re: Municipal GHG Challenge Fund, Webinars September 11<sup>th</sup> and 14<sup>th</sup>, 2017.  
*(cc: Manager of Recreation Facilities)*
  - d) Sylvia Jones, MPP, Dufferin-Caledon  
Re: Support Private Members Bill 141 to Require the Ministry of Environment to Report Instances of Sewage Bypasses
  - e) City of Kawartha Lakes  
Re: Support of Resolution Regarding Farm House Severances
  - f) Township of Georgian Bay  
Re: Request for Support Regarding Invasive Plant Species
  - g) Township of Oro Medonte  
Re: Support of Resolution – Ontario’s Wildlife Damage Compensation Program
  - h) AMO  
Re: Communications – August 4<sup>th</sup>, 2017  
Re: Communications – August 17<sup>th</sup>, 2017  
Re: Communications – August 21<sup>st</sup>, 2017  
Re: Communications – August 21<sup>st</sup>, 2017  
Re: Communications – August 22<sup>nd</sup>, 2017  
Re: Communications – August 23<sup>rd</sup>, 2017  
Re: AMO Watchfile – August 24<sup>th</sup>, 2017  
Re: AMO Watchfile – August 31<sup>st</sup>, 2017

- i) ROMA –NOMA, FONOM  
Re: Species at Risk Guide – August 4<sup>th</sup>, 2017  
Re: Draft Northern Ontario Multimodal Transportation Strategy – Sept. 1<sup>st</sup>, 2017
- j) Association of Municipalities of Ontario  
Re: The Waste-Free Ontario Act: What it Means for Current and Future Waste Diversion Programs in Your Municipality (*cc: Municipal Engineer*)
- k) Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO)  
Re: Recognizing John B. Fior with 10 Years of Membership with AMCTO
- l) Knights of Columbus, #6664  
Re: Invitation to Council Members and Families to Attend their Canada 150<sup>th</sup> Celebrations with Breakfast and Hey Rides Along the Voyer Trails.
- m) TransCanada Trail  
Re: 2016-2017 Annual Report – The Making of the Great Trail (*cc: Report on File*)
- n) National Airlines Council of Canada  
Re: Airport Privatization

12. Action Items:

- a) Acceptance of Correspondence Circulated with Agenda
- b) Fire Report No. 2017-02, Astorville Fire Hall Roof
- c) Fire Report No. 2017-03, Post-Traumatic Stress Disorder Plan
- d) PML-2017-08, Purchase of Municipal Land – Block A and E, M-505 (Smithard)
- e) PML-2017-11, Purchase of Municipal Land – Abutting Lots 46-50, Plan 505 (Guillemette, Van Der Marel and Doolan)
- f) PR-2017-05, Knights of Columbus – Use of Corbeil Park Hall
- g) ROAD Report – Tender St. Theresa Remediation
- h) PML-2017-10, Adam Curran, Community Planner - Deeming Property Surplus (Property Across the Road from 62 Kyle Road)
- i) Tourism Northern Ontario  
Re: Signing of Tourism Northern Ontario Partnership Memorandum of Understanding (Wayfinding East Ferris)
- i) OCIF: Resolution: Application for Funding

13. Approval Report

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

15. In Camera (*if required*)

16. Confirmatory By-law No. 2017-38 (*Council proceedings from August 8<sup>th</sup>, 2017 to September 12<sup>th</sup>, 2017*)

17. Adjournment.