



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 11<sup>th</sup>, 2017

PRESENT: Bill Vrebosch, Mayor  
Mike Voyer, Councillor  
Terry Kelly, Councillor  
Monica L. Hawkins, Clerk  
Pauline Rochefort, Deputy Mayor  
Rick Champagne, Councillor  
John B. Fior, CAO

THAT the first meeting for the month of April for the Council of the Municipality of East Ferris was held on April 11<sup>th</sup>, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-106 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT the draft agenda circulated to Council and dated the 11<sup>th</sup> day of April, 2017 be hereby adopted with the following modifications:

To be added:

Under Item #10 – By-laws:

- a) By-law No. 2017-13 being a By-law to Amend By-law No. 1284 (Seniors Villa of East Ferris)
- b) By-law No. 2017-14 being a By-law to Amend By-law No. 1284 (Seniors Villa of East Ferris)

Under Item # 12 – Action Items:

- h) Resolution approving Mayor and Deputy Mayor Rochefort to attend the 2017 Community Hubs Summit, May 1<sup>st</sup> – 3<sup>rd</sup>, 2017 in Toronto.

Deputy Mayor Rochefort and Councillor Voyer declared conflict of interest on the above resolution under item #10 – By-laws: a) By-law No. 2017-13 being a By-law to Amend By-law No. 1284 (Seniors Villa of East Ferris); b) By-law No. 2017-14 being a By-law to Amend By-law No. 1284 (Seniors Villa of East Ferris). Deputy Mayor Rochefort and Councillor Voyer sit on the Board of the Seniors Villa of East Ferris.

Carried Mayor Vrebosch

2017-107 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT the Minutes of the Regular Meeting of Council held March 28<sup>th</sup>, 2017 and the Minutes of the Special Meeting April 6<sup>th</sup>, 2017; be adopted as circulated.

Carried Mayor Vrebosch

**DECLARATIONS OF CONFLICT OF INTEREST:**

Councillor Rick Champagne declared conflict of interest on agenda item #13.

Deputy Mayor Rochefort declared conflict of interest on agenda item # 7(d) and on addendum agenda item (a) & (b).

Councillor Voyer declared conflict of interest on agenda item # 7(d) and on addendum agenda item (a) & (b).

**CHAIR'S COMMENTS:**

Mayor Vrebosch welcomed the public in attendance.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 11<sup>th</sup>, 2017

2017-108      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT the Corporation of the Municipality of East Ferris' Financial Statements for the year ended December 31<sup>st</sup>, 2016, be accepted as prepared and presented by Daniel Longlade, FCA, Collins Barrow SNT LLP, Municipal Auditors.

Carried Mayor Vrebosch

2017-109      Moved by Councillor Champagne      Seconded by Councillor Kelly

WHEREAS public input was received and considered during the public meeting for Consent Application B-2017-01 at the Special Planning Advisory Committee held on March 30<sup>th</sup>, 2017;

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. 3 passed by the Planning Advisory Committee at their special meeting held on March 30<sup>th</sup>, 2017 and approves Consent Application No. B-2017-07 (Seniors Villa of East Ferris) for the property described as Lot 21, Concession 2, Part 2, 36R-12572 (104 Catherine Drive) to sever a parcel of land for the purpose of creating one additional residential lot which will house a four unit dwelling with approximately 37.8 metres of frontage on Village Road and an approximate area of 0.43 hectares together with those conditions as set out in the Planning Advisory Committee Resolution dated March 30<sup>th</sup>, 2017.

Carried Mayor Vrebosch

2017-110      Moved by Councillor Champagne      Seconded by Councillor Kelly

WHEREAS public input was received and considered during the public meeting for Consent Application B-2017-07(1) at the Special Planning Advisory Committee held on March 30<sup>th</sup>, 2017;

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. 4 passed by the Planning Advisory Committee at their special meeting held on March 30<sup>th</sup>, 2017 and approves Consent Application No. B-2017-07(1) (Seniors Villa of East Ferris) for the property described as Lot 21, Concession 2, Part 2, 36R-12572 (104 Catherine Drive) to create a right-of-way over the proposed lot for access to the property to the east. The proposed right-of-way is to provide shared access over the proposed severed lot; together with those conditions as set out in the Planning Advisory Committee Resolution dated March 30<sup>th</sup>, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 11<sup>th</sup>, 2017

2017-111      Moved by Councillor Kelly                      Seconded by Councillor Champagne

WHEREAS public input was received and considered during the public meeting for Zoning By-law Amendment C-2017-02 at the Special Planning Advisory Committee held on March 30<sup>th</sup>, 2017;

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 Council for the Municipality of East Ferris concurs with Resolution No. 5 passed by the Planning Advisory Committee at their special meeting held on March 30<sup>th</sup>, 2017 and approves Zoning By-Law Amendment Application No. C-2017-02 (J.L. Richards on behalf of Seniors Villa of East Ferris) for the property described as Part Lot 21, Concession 2, Part 2, 36R-12572 (104 Catherine Drive) to rezone the lands from the existing Hamlet Residential Special (2261) (RHS 2261) Zone to a Hamlet Residential Special Zone to permit:

- Decrease the required lot frontage from 45 metres to 37.8 metres;
- Reduce the required lot area from 0.6 hectares to 0.37 hectares;
- Reduce the exterior side yard setback from 8 metres to 3 metres; and
- Reduce the interior side yard setback from 3 metres to 1.5.

Carried Mayor Vrebosch

2017-112      Moved by Councillor Kelly                      Seconded by Councillor Champagne

WHEREAS public input was received and considered during the public meeting for Consent Application B-2017-08 at the Special Planning Advisory Committee held on March 30<sup>th</sup>, 2017;

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. 6 passed by the Planning Advisory Committee at their special meeting held on March 30<sup>th</sup>, 2017 and approves Consent Application No. B-2017-08 (Seniors Villa of East Ferris) for the property described as Lot 21, Concession 2, Part 3, 36R-12572 (102 Catherine Drive) to sever a parcel of land for the purpose of creating one additional residential lot which will house a four unit dwelling with approximately 45.1 metres of frontage on Village Road and an approximate area of 0.37 hectares, together with those conditions as set out in the Planning Advisory Committee Resolution dated March 30<sup>th</sup>, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 11<sup>th</sup>, 2017

2017-113      Moved by Councillor Champagne      Seconded by Councillor Kelly

WHEREAS public input was received and considered during the public meeting for Zoning By-law Amendment at the Special Planning Advisory Committee held on March 30<sup>th</sup>, 2017;

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 Council for the Municipality of East Ferris concurs with Resolution No. 7 passed by the Planning Advisory Committee at their special meeting held on March 30<sup>th</sup>, 2017 and approves Zoning By-Law Amendment Application No. C-2017-03 (J.L. Richards on behalf of Seniors Villa of East Ferris) for the property described as Part Lot 21, Concession 2, Part 3, 36R-12572 (102 Catherine Drive) to rezone the lands from the existing Hamlet Residential Special (2261) (RHS 2261) Zone to a Hamlet Residential Special Zone to permit:

- Decrease the required lot frontage from 45 metres to 37.8 metres;
- Reduce the required lot area from 0.6 hectares to 0.37 hectares; and
- Reduce the interior side yard setback from 3 metres to 1.5.

Carried Mayor Vrebosch

Deputy Mayor Rochefort and Councillor Voyer declared conflict of interest on the above resolution No.'s. 2017-109; 2017-110; 2017-111; 2017-112 and 2017-113. Both Deputy Mayor Rochefort and Councillor Voyer sit on the Board for the Seniors Villa of East Ferris. Deputy Mayor Rochefort and Councillor Voyer vacated their seat and left the room. After the passing of the resolutions; Deputy Mayor Rochefort and Councillor Voyer returned to their seat.

2017-114      Moved by Councillor Champagne      Seconded by Councillor Kelly

THAT By-law No. 2017-13 being a By-law to amend By-law No. 1284 (Seniors Villa of East Ferris) to regulate the use of lands and the erection of buildings and structures be read a first and second time this 11<sup>th</sup> day of April, 2017.

Carried Mayor Vrebosch

2017-115      Moved by Councillor Kelly      Seconded by Councillor Champagne

THAT By-law No. 2017-13 being a By-law to amend By-law No. 1284 (Seniors Villa of East Ferris) to regulate the use of lands and the erection of buildings and structures be read a third time and passed this 11<sup>th</sup> day of April, 2017;

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

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 11<sup>th</sup>, 2017

2017-116      Moved by Councillor Kelly                      Seconded by Councillor Champagne

THAT By-law No. 2017-14 being a By-law to amend By-law No. 1284 (Seniors Villa of East Ferris) to regulate the use of lands and the erection of buildings and structures be read a first and second time this 11<sup>th</sup> day of April, 2017.

Carried Mayor Vrebosch

2017-117      Moved by Councillor Champagne      Seconded by Councillor Kelly

THAT By-law No. 2017-14 being a By-law to amend By-law No. 1284 (Seniors Villa of East Ferris) to regulate the use of lands and the erection of buildings and structures be read a third time and passed this 11<sup>th</sup> day of April, 2017;

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

Carried Mayor Vrebosch

Deputy Mayor Rochefort and Councillor Voyer declared conflict of interest on the above resolutions No.'s 2017-114; 2017-115; 2017-116 and 2017-117. Deputy Mayor Rochefort and Councillor Voyer sit on the Board of the Seniors Villa of East Ferris. Deputy Mayor Rochefort and Councillor Voyer did not participate in the discussion and the passing of these resolutions.

2017-118      Moved by Councillor Champagne      Seconded by Councillor Rochefort

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 11<sup>th</sup> of April, 2017.

Carried Mayor Vrebosch

2017-119      Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris supports Resolution No. 55-03-2017 of the Northeastern Manitoulin & the Islands to request that the Province of Ontario treat all of Ontario Hydro's customers equally;

AND that a copy of this resolution be forwarded to Premier of Ontario, Kathleen Wynne, Minister Glenn Thibeault, and municipalities in the province of Ontario.

Carried Mayor Vrebosch

2017-120      Moved by Councillor Rochefort                      Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation of the Municipal Engineer contained in Report R-2017-01 and declare the 2006 Chevrolet Pickup Truck as surplus; and proceed with its disposal for scrap metal.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 11<sup>th</sup>, 2017

2017-121 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation of the Clerk contained in Report CLERK-2017-01 and continue the practice of using Traditional Paper Ballots "First Past the Post" for voting on advance vote days and voting day for the 2018 Municipal Elections.

Carried Mayor Vrebosch

2017-122 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris accepts the 2016 Fire Department Activity Report for the East Ferris Fire Department per attached as prepared by Fire Chief Loeffen.

Carried Mayor Vrebosch

2017-123 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the 2016 Construction Activity Report per attached as prepared by Chief Building Official, Paul Gervais.

Carried Mayor Vrebosch

2017-124 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Mayor Vrebosch and Deputy Mayor Rochefort be approved to attend the 2017 Ontario Community Hubs Summit to be held in Toronto from May 1<sup>st</sup> to May 3<sup>rd</sup>, 2017.

Carried Mayor Vrebosch

2017-125 Moved by Councillor Voyer Seconded by Councillor Rochefort

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated April 11<sup>th</sup>, 2017 in the amount of \$597,493.86.

Carried Mayor Vrebosch

Councillor Rick Champagne declared a pecuniary interest with the above motion due to employment and did not participate in the discussion and passing of resolution No. 2017-125.

2017-126 Moved by Councillor Kelly Seconded by Councillor 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 March 28<sup>th</sup>, 2017 to April 11<sup>th</sup>, 2017, BE READ a first, second and third time, passed and numbered 2017-12;

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

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 11<sup>th</sup>, 2017

2017-127      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT we do now adjourn at 9:50 p.m. and meet again on April 25<sup>th</sup>, 2017.

Carried Mayor Vrebosch

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Mayor  
Bill Vrebosch

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Clerk  
Monica L. Hawkins