



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

August 8<sup>th</sup>, 2017

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

Excused absent: Councillor Terry Kelly

THAT the first meeting for the month of August for the Council of the Municipality of East Ferris was held on August 8<sup>th</sup>, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-268 Moved by Councillor Voyer Seconded by Councillor Rochefort

THAT the draft agenda presented to Council and dated the 8<sup>th</sup> day of August, 2017 be hereby adopted as circulated.

Carried Mayor Vrebosch

2017-269 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT the minutes of the Regular Council Meeting held July 11<sup>th</sup>, 2017 and the Minutes of the Special Meetings of Council dated July 17<sup>th</sup> and July 31<sup>st</sup>, 2017, be adopted as circulated.

Carried Mayor Vrebosch

**DECLARATION OF CONFLICT OF INTEREST:**

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

**CHAIR'S COMMENTS:**

Mayor Vrebosch advised of the upcoming AMO Conference. Deputy Mayor Rochefort commented on the newspaper article "East Ferris Bursting at the Seams".

**DELEGATION TO COUNCIL:**

Karen Jones, Economic Development. Presentation on the East Ferris Community Tradeshow held May 27<sup>th</sup>, 2017.

Lynne and Henri Guillemette. Presentation to Council regarding the Surplus Sale of Land, Nosbonsing Park Road.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

August 8<sup>th</sup>, 2017

2017-270      Moved by Councillor Voyer      Seconded by Councillor Rochefort

WHEREAS a request to purchase municipal lands known as Lot 24, M-522 (Treadlightly Subdivision) was received on January 8<sup>th</sup>, 2015 from 1851477 Ontario Inc.;

AND WHEREAS the Council for the Municipality of East Ferris deemed the land to be surplus on June 27<sup>th</sup>, 2017;

AND WHEREAS through circulation of potential sale of this property there was concerns raised, by area residents;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris defer the request received from 1851477 Ontario Inc. to staff for an information report.

Carried Mayor Vrebosch

2017-271      Moved by Councillor Champagne      Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation of the CAO contained in Report No. PML-2017-06 and sell a portion of the Nosbonsing Park Road Allowance abutting 711 Nosbonsing Park Road (Lot 51, Plan M-505), to be added to the abutting property (MacDonald's) to eliminate an existing encroachment;

THAT the purchase price for the land be finalized prior to transfer;

AND THAT the transfer be at no cost to the Municipality.

Carried Mayor Vrebosch

Deputy Mayor Rochefort requested that it be noted in the minutes that when requests for surplus lands come in, that we notify abutting owners. She advised that it was good to see that the neighbours communicated with each other and the Community Planner as well.

2017-272      Moved by Councillor Champagne      Seconded by Councillor Voyer

WHEREAS no public input was received during the public meeting for Consent Application B-2017-10 at the Planning Advisory Committee held on July 19<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 meeting held on July 19<sup>th</sup>, 2017 and approves Consent Application No B-2017-10 (Stephen and Kathleen Whitelock) for the property described as 117 Lavigne Road, Lot 13, Concession 9 to sever a parcel of land with approximately 60 metres of frontage on Lavigne Road and an area of 0.8 hectares for the purpose of creating one new residential lot; together with those conditions as set out in the Planning Advisory Committee Resolution dated July 19<sup>th</sup>, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

August 8<sup>th</sup>, 2017

2017-273      Moved by Councillor Rochefort      Seconded by Councillor Champagne

WHEREAS no public input was received during the public meeting for Consent Application B-2017-11 at the Planning Advisory Committee held on July 19<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 meeting held on July 19<sup>th</sup>, 2017 and approves Consent Application No B-2017-11 (Stephen and Kathleen Whitelock) for the property described as 117 Lavigne Road, Lot 13, Concession 9 to sever a parcel of land with approximately 60 metres of frontage on Lavigne Road and an area of 0.8 hectares for the purpose of creating one new residential lot; together with those conditions as set out in the Planning Advisory Committee Resolution dated July 19<sup>th</sup>, 2017.

Carried Mayor Vrebosch

2017-274      Moved by Councillor Voyer      Seconded by Councillor Rochefort

THAT By-law 2017-32 being a By-law to enter into an agreement between the Municipality of East Ferris and the Nipissing-Parry Sound Student Transportation Services be read a first and second time this 8<sup>th</sup> day of August, 2017.

Carried Mayor Vrebosch

2017-275      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT By-law No. 2017-32 being a By-Law to enter into an agreement between the Municipality of East Ferris and the Nipissing-Parry Sound Student Transportation Services be read third time and passed this 8<sup>th</sup> day of August, 2017;

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

Carried Mayor Vrebosch

2017-276      Moved by Councillor Champagne      Seconded by Councillor Voyer

THAT By-law No. 2017-33 being a By-law to amend By-law No. 2215, a By-law to govern the proceedings of the Council of the Corporation of the Municipality of East Ferris, its Committees and Boards be read a first and second time this 8<sup>th</sup> day of August, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

August 8<sup>th</sup>, 2017

2017-277 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT By-law No. 2017-33 being a By-law to amend By-law No. 2215, a By-law to govern the proceedings of the Council of the Corporation of the Municipality of East Ferris, its Committees and Boards be read third time and passed this 8<sup>th</sup> day of August, 2017;

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

Carried Mayor Vrebosch

2017-278 Moved by Councillor Voyer Seconded by Councillor Rochefort

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 8<sup>th</sup> of August, 2017.

Carried Mayor Vrebosch

2017-279 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT Deputy Mayor Rochefort be authorized to attend the Association française des municipalités de l'Ontario's Annual Conference to be held in St.-Isidore from September 19<sup>th</sup> to September 21<sup>st</sup>, 2017 and that expenses be paid in accordance with the Municipal Travel Policy.

Carried Mayor Vrebosch

2017-280 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation from the Treasurer in Report No. Treasury-2017-01 and award the supply, implementation, and on-going support and maintenance of a new fully integrated municipal finance and property tax management software system to Vadim Software for a total cost of not more than the budgeted \$88,000.00.

Carried Mayor Vrebosch

2017-281 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris accepts the recommendation of the CAO contained in Report CAO-2017-07 and move forward with the implementation of a Wayfinding Signage Program throughout East Ferris;

AND THAT Council increase the signage budget from \$7,500 to \$15,000 in order to access \$30,000 in partnership funding.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

August 8<sup>th</sup>, 2017

2017-282      Moved by Councillor Voyer                      Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris approves the Memorandum of Understanding with the Ontario Federation of Snowmobile Clubs between the Municipality of East Ferris and the South Shore/Restoule Snowmobile Club for the prescribed snowmobile trail land use permission;

AND THAT licensed trappers be permitted to use the snowmobile trails within the Municipality of East Ferris for trapping purposes without having to purchase a trail permit;

AND FURTHER that local residents of the Municipality be authorized to use the trails without a trail permit for fishing purposes only.

AND THAT the Mayor and Clerk be Authorized to sign the Memorandum of Understanding on behalf of the Corporation.

Carried Mayor Vrebosch

2017-283      Moved by Councillor Rochefort                      Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris supports the application submitted by South Shore/Restoule Snowmobile Club for provincial funding for work to be done to improve snowmobile trails.

Carried Mayor Vrebosch

2017-284      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 August 8<sup>th</sup>, 2017 in the amount of \$ 1,009,125.48.

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. 2017-284.

2017-285      Moved by Councillor Champagne                      Seconded by Councillor Rochefort

THAT this meeting proceeds to In-Camera at 9:40 p.m. in order to address a matter pertaining to:

1. A proposed or pending acquisition of land for municipal or local board purposes;
2. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and
3. The receiving of advice that is subject to solicitor/client privilege including communications necessary for that purpose.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

August 8<sup>th</sup>, 2017

2017-286      Moved by Councillor Rochefort      Seconded by Councillor Voyer

THAT we do now adjourn this In-Camera meeting at 10:35 p.m. and return to our regular session of Council.

Carried Mayor Vrebosch

On the last item of the In-camera session, CAO advised Council on a subject matter that a tender would be prepared. Councillor Champagne immediately at that time declared a pecuniary/conflict of interest. Councillor Champagne vacated his seat and left the building. He did not take part in the discussion on the matter.

2017-287      Moved by Councillor Rochefort      Seconded by Councillor Voyer

WHEREAS Section 6.3 of the Procedural By-law No. 2215 states that: "Council shall adjourn its meeting at the hour of 10:00 p.m., if in session at that hour, save and except with the unanimous consent of members present;

AND WHEREAS Council at this time wish to continue the business of the agenda of August 8<sup>th</sup>, 2017;

THEREFORE BE IT HEREBY RESOLVED that Council agrees to continue this Council meeting pass the hour of 10:00 p.m.

Carried Mayor Vrebosch

2017-288      Moved by Councillor Voyer      Seconded by Councillor Rochefort

WHEREAS Council of 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 July 11<sup>th</sup>, 2017 to August 8<sup>th</sup>, 2017, BE READ a first, second and third time, passed and numbered 2017-35;

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

Carried Mayor Vrebosch

2017-289      Moved by Councillor Voyer      Seconded by Councillor Rochefort

THAT we do now adjourn at 10:40 p.m. and meet again on September 12<sup>th</sup>, 2017 at 6:00 p.m.

Carried Mayor Vrebosch

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Mayor  
Bill Vrebosch

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Clerk  
Monica Hawkins