



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

January 10th, 2017

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

Excused absent : Mayor Bill Vrebosch

THAT the first meeting for the month of January for the Council of the Municipality of East Ferris was held on January 10th, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-01 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT the draft agenda circulated to Council and dated the 10th day of January, 2017 be hereby adopted with the following modifications:

To be added under agenda item #11, Correspondence and Information items:

- i) Ministry of Finance – approval of delegation at the ROMA Conference with Mr. Yvan Baker, Parliamentary Assistant to the Minister of Finance, Monday, January 30th, 2017, 8:45 am to 9:00 a.m.
- j) Proposed date for Astorville Tennis Court – Official Re-opening
- k) Near North District School Board
Re: Invitation to discuss and comment on the recommended option in the Initial Staff Report to consolidate 6 schools in the North Bay Planning Area, Wednesday February 1st, 2017 at 9:00 a.m. at the Near North District Board Office, Airport Road, North Bay.

To be added under agenda item #6, Delegations to Council:

- a) Delegation request from Mr. Andrew Hosie

To be added under agenda item #14, Other Business:

- d)) Update on Senior's Villa

Carried Deputy Mayor Rochefort

2017-02 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the Minutes of the Regular Meeting of Council held December 13th, 2016; the Minutes of the Special Meeting of Council held December 13th, 2016 and the Minutes of the Capital Budget Meeting held December 20th, 2016; be adopted as circulated.

Carried Deputy Mayor Rochefort

DECLARATION OF CONFLICT OF INTEREST:

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

CHAIR'S COMMENTS:

Deputy Mayor Rochefort advised that Mayor Vrebosch was absent for this meeting, and she will be chairing the meeting. Deputy Mayor also advised that this was the first meeting of 2017 and wished Council, Staff and the Public in attendance a Happy New Year.



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2017-05 Moved by Councillor Champagne Seconded by Councillor Kelly

WHEREAS the Planning Advisory Committee has recommended to Council that part of the Unopened Road Allowance lying between Lot 16, Concession 2 and Lot 16, Concession 3, be deemed to be surplus;

AND FURTHER that the process to dispose of these lands to an abutting property owner be initiated;

BE IT HEREBY RESOLVED THAT Council approves of this recommendation; and that the Community Planner be advised accordingly.

Carried Deputy Mayor Rochefort

2017-06 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT By-law No. 2017-01 being a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2017 be read a first and second time this 10th day of January, 2017.

Carried Deputy Mayor Rochefort

2017-07 Moved by Councillor Voyer Seconded by Councillor Champagne

THAT By-law No. 2017-01 being a By-law to authorize the temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2017 be read a third time and passed this 10th day of January, 2017;

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

Carried Deputy Mayor Rochefort

2017-08 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2017-02 being a By-law to set tax ratios for the Municipality of East Ferris for the year 2017 be read a first and second time this 10th day of January, 2017.

Carried Deputy Mayor Rochefort

2017-09 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT By-law No. 2017-02 being a By-law to set tax ratios for the Municipality of East Ferris for the Year 2017 be read a third time and passed this 10th day of January, 2017;

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

Carried Deputy Mayor Rochefort



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2017-10 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT By-law No. 2017-03 being a By-law to provide for interim tax rates for the year 2017 be read a first and second time this 10th day of January, 2017.

Carried Deputy Mayor Rochefort

2017-11 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT By-law No. 2017-03 being a By-law to provide for interim tax rates for the year 2017 be read a third time and passed this 10th day of January, 2017;

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

Carried Deputy Mayor Rochefort

2017-12 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 10th of January, 2017.

Carried Deputy Mayor Rochefort

2017-13 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris supports the resolution of the Town of Lakeshore to request the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process;

AND THAT a copy of this resolution be forwarded to Premier Kathleen Wynne, Leader of the Opposition Party, Patrick Brown and Nipissing MPP, Vic Fedeli.

Carried Deputy Mayor Rochefort

2017-14 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris supports Resolution No. 16-384 of the Township of McKellar and petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Governments Infrastructure strategy to move Ontario forward;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure; FONOM; AMO; ROMA and Nipissing MPP, Vic Fedeli.

Carried Deputy Mayor Rochefort



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2017-15 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT the Council for the Municipality of East Ferris has no objection to the East Ferris Carnival Committee, in conjunction with the East Ferris Sports Committee, hosting the 2017 Winter Carnival starting February 16th, 2017 to February 19th, 2017;

AND FURTHER that Council declares this a community festival and has no objections to the application for appropriate licenses and insurance.

Carried Deputy Mayor Rochefort

2017-16 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated January 10th, 2017 in the amount of \$828,593.92.

Carried Deputy Mayor Rochefort

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. 2017-16.

2017-17 Moved by Councillor Champagne Seconded by Councillor Voyer

WHEREAS the contract agreement under Municipal By-law No. 2014-53 for Animal Control Services between the Municipality of East Ferris and the North Bay and District Humane Society was extended for a period of one year in 2016;

AND WHEREAS there is provision in By-law No. 2014-53 to extend the Animal Control Services agreement for a term of up to three years provided that negotiations are approved by both parties;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris authorizes the extension of the Animal Control Agreement up to December 31st, 2018 with a \$500 increase per year in our annual payment to the North Bay & District Humane Society in both 2017 and 2018.

Carried Deputy Mayor Rochefort

2017-18 Moved by Councillor Voyer Seconded by Councillor Kelly

WHEREAS the Municipality of East Ferris forwarded correspondence to the Regional Director of the Municipal Affairs and Housing on June 29th, 2015 requesting that the Municipality be given delegation and empowerment for subdivision control and official plan amendment approvals on January 1st, 2016;

AND WHEREAS the Council for the Municipality of East Ferris passed Resolution No.2015-203 on July 14th, 2015 requesting that "Staff applies to the Minister of Municipal Affairs and Housing to be granted delegated authority under Section 51 of the Planning Act for Subdivision and Condominium Approval, as well as Official Plan amendment approval";

AND WHEREAS the Municipality of East Ferris adopted a new Official Plan on September 8th, 2015 which is consistent with Provincial Policy;



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AND WHEREAS the Ministry of Municipal Affairs and Housing approved the Official Plan in part with modifications on January 18th, 2016;

AND WHEREAS the Municipality of East Ferris's Chair of the Planning Advisory Committee (PAC) and the Community Planner attended an empowerment training session hosted by the Ministry of Municipal Affairs and Housing on February 10th, 2016;

AND WHEREAS the Ministry of Municipal Affairs and Housing approved the Official Plan in part with modifications on April 4th, 2016;

AND WHEREAS the Municipality of East Ferris has professional land use planners on staff;

AND WHEREAS members of the Municipality of East Ferris Council, Planning Advisory Committee (PAC) and Planning staff received empowerment training hosted by the Ministry of Municipal Affairs on September 12th, 2016;

AND WHEREAS the Ministry of Municipal Affairs has prepared and posted, on the regulatory registry, that the Municipality of East Ferris would receive exemption from O.Reg.525/97, O.Reg.353/02, O.Reg.354/02 and O.Reg.136/02 with the anticipated date of July 1st, 2016;

AND WHEREAS the Ministry of Municipal Affairs further posted, on the regulatory registry, that the Municipality of East Ferris would receive exemption from O.Reg. 525/97, O.Reg.353/02, O.Reg.354/02 and O.Reg.136/02 with the anticipated date of January 1st, 2017;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris respectfully requests that the Honorable Minister of Municipal Affairs, Bill Mauro sign O.Reg. 525/97, O.Reg.353/02, O.Reg.354/02 and O.Reg.136/02 as soon as possible, to give the Municipality of East Ferris decision making authority over future Planning Act applications related to Subdivision and Condominium control and Official Plan Amendment approval.

Carried Deputy Mayor Rochefort

2017-19

Moved by Councillor Kelly

Seconded by Councillor Champagne

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 December 13th, 2016 to January 10th, 2017, BE READ a first, second and third time, passed and numbered 2017-04;

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

Carried Deputy Mayor Rochefort



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2017-20 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT we do now adjourn at 8:50 p.m. and meet again on January 24th, 2017.

Carried Deputy Mayor Rochefort

Mayor
Bill Vrebosch

Clerk
Monica Hawkins