



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

January 24th, 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

Excused absent :

THAT the second meeting for the month of January for the Council of the Municipality of East Ferris was held on January 24th, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-26 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT the draft agenda presented to Council and dated the 24th day of January, 2017 be hereby adopted as circulated.

Carried Mayor Vrebosch

2017-27 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT the Minutes of the Regular Meeting of Council held January 10th, 2017 and the Minutes of the Special Meeting for Capital Budget and New Municipal Building held January 18th, 2017; be adopted as circulated.

Carried Mayor Vrebosch

DECLARATION OF CONFLICT OF INTEREST:

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

CHAIR'S COMMENTS:

Mayor Vrebosch advised of the ROMA Conference starting Sunday. The Municipality has been approved for two delegations (Ministry of Finance and Ministry of Municipal Affairs). Mayor also thanked Deputy Mayor Rochefort for Chairing the Regular Council Meeting of January 10th, 2017.

2017-28 Moved by Councillor Champagne Seconded by Councillor Rochefort

WHEREAS the 2017 Capital Budget process has not been completed;

AND WHEREAS the purchase of a Command/Rescue Fire Vehicle is included in the 2017 Capital Budget for consideration;

AND WHEREAS the purchase of the proposed demonstration vehicle will provide substantial savings;

BE IT HEREBY RESOLVED that the Fire Chief be directed to proceed with the purchase of a 2016 Dodge Ram 1500 Fire Demo Vehicle at an upset cost of \$34,995.00 plus taxes; prior to the adoption of the 2017 Capital Budget;

AND FURTHER that an extended warranty be purchased for said vehicle.

Carried Mayor Vrebosch



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2017-29 Moved by Councillor Voyer Seconded by Councillor Kelly

WHEREAS no public input was received at the public meeting of the Planning Advisory Committee held on January 18th, 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 for the Municipality of East Ferris concurs with Resolution No. 3 passed by the Planning Advisory Committee at their meeting held on January 18th, 2017 and approves Consent Application No. B-2016-0031 (Miller and Urso Surveying Inc. on behalf of Dorothy Burns) for the property described as Part Hemlock Island, Trout Lake and RP 63, Part 10, Parcels 7598, 11647 W/F to sever a parcel of land for the purpose of a lot addition to be added to the abutting property owner (288 Hemlock Island) for continued residential use, together with those conditions as set out in the Planning Advisory Committee Resolution dated January 18th, 2017.

Carried Mayor Vrebosch

2017-30 Moved by Councillor Rochefort Seconded by Councillor Champagne

WHEREAS no public input was received at the public meeting of the Planning Advisory Committee held on January 18th, 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 for the Municipality of East Ferris concurs with Resolution No. 4 passed by the Planning Advisory Committee at their meeting held on January 18th, 2017 and approves Consent Application No. B-2016-0032, (Miller and Urso Surveying Inc. on behalf of Dorothy Burns) for the property described as Lot 1, M-475 (288 Hemlock Island) to sever a parcel of land with approximately 70 metres of frontage on Trout Lake and an area of 0.9703 hectares for the purpose of creating one new residential lot for continued residential use, together with those conditions as set out in the Planning Advisory Committee Resolution dated January 18th, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

January 24th, 2017

2017-31 Moved by Councillor Kelly Seconded by Councillor Voyer

WHEREAS no public input was received at the public meeting of the Planning Advisory Committee held on January 18th, 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 for the Municipality of East Ferris concurs with Resolution No. 5 passed by the Planning Advisory Committee at their meeting held on January 18th, 2017 and approves Consent Application No. B-2017-01, (Miller and Urso Surveying Inc. on behalf of 1851477 Ontario Inc.) for the property described as Part Lot 11 and 13, Concession 15 to sever a parcel of land for the purpose of a right-of-way for legal access to an existing lot of record for continued residential use, together with those conditions as set out in the Planning Advisory Committee Resolution dated January 18th, 2017.

Carried Mayor Vrebosch

2017-32 Moved by Councillor Champagne Seconded by Councillor Rochefort

WHEREAS the Planning Advisory Committee has recommended to Council that the lands behind Lot 51 on Registered Plan M-505 be deemed surplus, to resolve an existing encroachment issue;

BE IT HEREBY RESOLVED THAT Council approves of this recommendation; and begin the process of closing a portion of the Unopened Road Allowance;

AND THAT the Community Planner be advised accordingly.

Carried Mayor Vrebosch

2017-33 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 24th of January, 2017.

Carried Mayor Vrebosch

2017-34 Moved by Councillor Rochefort Seconded by Councillor Champagne

WHEREAS Municipal Membership Renewals are part of the Municipality's normal budget expenses;

AND WHEREAS additional memberships are being proposed prior to budget approval;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris approve the existing Memberships with the additional Membership of the Association française des municipalités de l'Ontario and the North Bay and District Chamber of Commerce.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

January 24th, 2017

2017-35 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 24th, 2017 in the amount of \$277,846.52.

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. 2017-35.

2017-36 Moved by Councillor Kelly Seconded by Councillor Voyer

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 January 10th, 2017 to January 24th, 2017, BE READ a first, second and third time, passed and numbered 2017-05;

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

Carried Mayor Vrebosch

2017-37 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT we do now adjourn at 8:55 p.m. and meet again on February 14th, 2017.

Carried Mayor Vrebosch

Mayor
Bill Vrebosch

Clerk
Monica L. Hawkins