



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 25<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 second meeting for the month of April for the Council of the Municipality of East Ferris was held on April 25<sup>th</sup>, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-128 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT the draft agenda circulated to Council and dated the 25<sup>th</sup> day of April, 2017 be hereby adopted with the following modifications:

To be added:

Under Item #7 – Committee Reports:

d) Planning Advisory Committee – Minutes of March 15<sup>th</sup>, 2017

Carried Mayor Vrebosch

2017-129 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT the Minutes of the Regular Meeting of Council held April 11<sup>th</sup>, 2017 and the Minutes of the Special Meeting April 11<sup>th</sup>, 2017; be adopted as circulated.

Carried Mayor Vrebosch

**DECLARATIONS OF CONFLICT OF INTEREST:**

Councillor Champagne declared conflict of interest on addendum agenda item #7(d); regular agenda item #7(d) and regular agenda item #13.

Deputy Mayor Rochefort and Councillor Voyer declared an indirect pecuniary interest on item "k", under agenda item #11 Correspondence and Information.

**CHAIR'S COMMENTS:**

Mayor Vrebosch commented on attending a meeting regarding the Drainage Act and AMO "What's Next for Ontario" meeting.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 25<sup>th</sup>, 2017

2017-130      Moved by Councillor Voyer      Seconded by Councillor Kelly

WHEREAS no public input was received during the public meeting for Consent Application B-2017-05 at the Planning Advisory Committee held on March 15<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 March 15<sup>th</sup>, 2017 and approves Consent Application No. B-2017-05 (Rick Champagne and Nancy Best) for the property described as Part of Lot 14, Concession 10 (1808 Corbeil Road) to sever a parcel of land with approximately 93 metres of frontage on Corbeil Road and an area of 5.4 hectares for the purpose of creating one new residential lot; together with those conditions as set out in the Planning Advisory Committee Resolution dated March 15<sup>th</sup>, 2017.

Carried Mayor Vrebosch

Councillor Champagne declared a pecuniary interest with the above motion as this motion deals with his property. Councillor Champagne did not participate in the discussion and passing of resolution No. 2017-130.

2017-131      Moved by Councillor Kelly      Seconded by Councillor Voyer

WHEREAS no public input was received during the public meeting for Consent Application B-2017-05(1) at the Planning Advisory Committee held on April 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 Council of the Municipality of East Ferris concurs with Resolution No. 3 passed by the Planning Advisory Committee at their meeting held on April 19<sup>th</sup>, 2017 and approves Consent Application No. B-2017-05(1) (Rick Champagne and Nancy Best) for the property described as Part of Lot 14, Concession 10 (1808 Corbeil Road) to sever a parcel of land for the purpose of a lot addition with be approximately 23 metres of frontage and an area of 0.2806 hectares to be added to 1782 Corbeil Road for continued residential use, together with those conditions as set out in the Planning Advisory Committee Resolution dated April 19<sup>th</sup>, 2017;

Carried Mayor Vrebosch

Councillor Champagne declared a pecuniary interest with the above motion as this motion deals with his property. Councillor Champagne did not participate in the discussion and passing of resolution No. 2017-131.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 25<sup>th</sup>, 2017

2017-132 Moved by Councillor Champagne Seconded by Councillor Rochefort

WHEREAS no public input was received during the public meeting for Consent Application B-2017-03 at the Planning Advisory Committee held on April 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 April 19<sup>th</sup>, 2017 and approves Consent Application No. B-2017-03 (Roch Beaudoin and Nanci Teal) for the property described as 564 Ouellette Road to sever a parcel of land with approximately 74 metres of frontage on Ouellette Road and an area of 1 hectare for the purpose of creating Committee Resolution dated April 19<sup>th</sup>, 2017.

Carried Mayor Vrebosch

2017-133 Moved by Councillor Voyer Seconded by Councillor Kelly

WHEREAS no public input was received during the public meeting for Consent Application B-2017-04 at the Planning Advisory Committee held on April 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. 5 passed by the Planning Advisory Committee at their meeting held on April 19<sup>th</sup>, 2017 and approves Consent Application No. B-2017-04 (Roch Beaudoin and Nanci Teal) for the property described as 564 Ouellette Road to sever a parcel of land with approximately 74 metres of frontage on Ouellette Road and an area of 1 hectare for the purpose of creating one new residential lot; together with those conditions as set out in the Planning Advisory Committee Resolution dated April 19<sup>th</sup>, 2017.

Carried Mayor Vrebosch

2017-134 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 25<sup>th</sup> of April, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 25<sup>th</sup>, 2017

2017-135      Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris supports Resolution No. 2017-120 of the City of North Bay to request that the Province review ways to provide Hydro relief to hospitals and other health care facilities such as Registered Private Nursing Homes for Long Term Care through rebates or other measures;

AND that a copy of this resolution be forwarded to Premier of Ontario, Minister of Energy; Minister of Health and MPP Vic Fedeli.

Carried Mayor Vrebosch

2017-136      Moved by Councillor Rochefort                      Seconded by Councillor Champagne

THAT Mayor Vrebosch and Deputy Mayor Rochefort be approved to attend the Essentials of Municipal Fire Protection & Emergency Management Seminar to be held in North Bay on Friday, May 26<sup>th</sup>, 2017.

Carried Mayor Vrebosch

2017-137      Moved by Councillor Voyer                      Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated April 25<sup>th</sup>, 2017 in the amount of \$161,480.15.

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. 2017-137.

2017-138      Moved by Councillor Champagne                      Seconded by Councillor Rochefort

THAT this meeting proceeds In-Camera at 7:55 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board;
- A proposed or pending acquisition of land for municipal or local board purposes; and
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried Mayor Vrebosch

2017-139      Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT we do now adjourn this In-Camera meeting at 8:35 p.m. and return to our regular session of Council.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

April 25<sup>th</sup>, 2017

2017-140      Moved by Councillor Rochefort      Seconded by Councillor Champagne

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 April 11<sup>th</sup>, 2017 to April 25<sup>th</sup>, 2017, BE READ a first, second and third time, passed and numbered 2017-15;

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

Carried Mayor Vrebosch

2017-141      Moved by Councillor Voyer      Seconded by Councillor Kelly

THAT we do now adjourn at 8:38 p.m. and meet again on May 9<sup>th</sup>, 2017.

Carried Mayor Vrebosch

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Mayor  
Bill Vrebosch

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Clerk  
Monica L. Hawkins