



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

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

PRESENT: Bill Vrebosch, Mayor  
Rick Champagne, Councillor  
Monica L. Hawkins, Clerk

Mike Voyer, Councillor  
Terry Kelly, Councillor

Excused absent : Deputy Mayor, Pauline Rochefort and John B. Fior, CAO

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

2017-240 Moved by Councillor Champagne Seconded by Councillor Voyer

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

To be added:

Under Item #10 –By-laws:

b) By-law No. 2017-29 – Treadlightly Phase 2 - Road

Under Item #11 – Correspondence and Information:

j) Dr. Gauthier

Re: Physician limited by East Ferris internet connection and reply from Susan Church, Blue Sky Economic Growth.

Under Item #12 – Action Items:

e) Resolution for Ready Built Tandem Truck

Carried Mayor Vrebosch

2017-241 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the minutes of the Special Meeting of Council and the Regular Meeting held June 27<sup>th</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.

Councillor Mike Voyer declared conflict of interest on agenda item # 11, Correspondence and Information item # i – Minor Variance, Seniors Villa.

**CHAIR'S COMMENTS:**

Mayor Vrebosch advised of the changes to the Asset Management. AMO and ROMA responding to the proposed legislation.

**DELEGATION TO COUNCIL:**

Mr. Marcel Degagne made a presentation concerning property known as Plan M-498, Lot 7, corner of Taillefer and Corbeil Road.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

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

2017-242      Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation of the Manager of Recreation and Facilities contained in Report PR2017-04 and approves the request of the Hillside Neighbourhood residents as follows:

1.      The naming of the current park property on Hillside Drive “The Philip Brown Memorial Park”; and  
         That a name sign be placed at the Hillside entrance to the Park; and  
         That the fee of \$50 under the Municipal Sign By-law be waived; and  
         That a memorial tree, preferably red pine, be planted in the park.  
         Note: The cost of the sign and the tree will be the responsibility of the neighbourhood; the design of the sign and placement of the sign and tree is to be determined in consultation with the Manager of Recreation and Facilities.
2.      The cutting of the grass at the Park by Municipal staff of an area of approximately 120 feet by 240 feet. (See Attachment 1 – GIS Photo of the Property).
3.      THAT no further development by the Municipality occurs at this park location, or others, as per the recommendation of the 2013 Facilities Master Plan until such time that the Plan is updated, which could provide other recommendations that may change the Municipality’s direction (Attachment 6 – 2013 Facilities Master Plan Recommendations).

Carried Mayor Vrebosch

2017-243      Moved by Councillor Kelly                      Seconded by Councillor Champagne

THAT By-law No. 2017-27 being a By-law to authorize the Execution of a Financing Agreement between the Corporation of the Municipality of East Ferris and Ontario Infrastructure and Lands Corporation for 2017 Capital Budget Projects, be read a first and second time this 11<sup>th</sup>, day of July, 2017.

Carried Mayor Vrebosch

2017-244      Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT By-law No. 2017-27 being a By-law to authorize the Execution of a Financing Agreement between the Corporation of the Municipality of East Ferris and Ontario Infrastructure and Lands Corporation for 2017 Capital Budget Projects, be read a third time and passed this 11<sup>th</sup> day of July 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

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

2017-245      Moved by Councillor Champagne      Seconded by Councillor Voyer

THAT By-law No. 2017-29 being a By-law to enter into an agreement with 1851477 Ontario Inc. wherein the Municipality will contribute towards the cost of constructing the road in Phase 2 of the Plan, being a municipal capital facility; be read a first and second time this 11<sup>th</sup>, day of July, 2017.

Carried Mayor Vrebosch

2017-246      Moved by Councillor Kelly      Seconded by Councillor Voyer

THAT By-law No. 2017-29 being a By-law to enter into an agreement with 1851477 Ontario Inc. wherein the Municipality will contribute towards the cost of constructing the road in Phase 2 of the Plan, being a municipal capital facility, be read a third time and passed this 11<sup>th</sup> day of July 2017;

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

Carried Mayor Vrebosch

2017-247      Moved by Councillor Voyer      Seconded by Councillor Kelly

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

Carried Mayor Vrebosch

2017-248      Moved by Councillor Kelly      Seconded by Councillor Champagne

WHEREAS the Seniors Villa of East Ferris applied for and received approval for Site Specific Zoning By-law Amendment; and received approval on April 11<sup>th</sup>, 2017;

AND WHEREAS s.45 (1.3) of the Planning Act does not permit a minor variance application from the provisions of the By-law until the second anniversary of the day of which the by-law was amended;

AND WHEREAS s.45 (1.4) of the Planning Act permits Council by resolution to accept an application for a Site Specific Minor Variance;

BE IT HEREBY RESOLVED that Council directs staff to process the Site Specific Minor Variance application submitted by the Seniors Villa of East Ferris before the second anniversary of the Site Specific Zoning By-law Amendment.

Carried Mayor Vrebosch

Councillor Mike Voyer declared a pecuniary interest with the above motion as he is a Board Member on the Villas and did not participate in the discussion and passing of resolution No. 2017-248.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

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

2017-249      Moved by Councillor Champagne      Seconded by Councillor Kelly

THAT the Council for the Municipality of East Ferris supports the Ontario Ministry of Natural Resources and Forestry's new proposal to ensure that increases to annual fees on aggregate produced on or after July 1<sup>st</sup>, 2017 will not be coming into force on the date proposed; meaning that fees will not increase on aggregate produced during 2017;

AND FURTHER THAT a copy of this resolution be forwarded to the Ontario Good Roads Association, ROMA and AMO.

Carried Mayor Vrebosch

2017-250      Moved by Councillor Voyer      Seconded by Councillor Champagne

WHEREAS the Municipality has tendered for one tandem truck and chassis to replace an existing tandem truck that was damaged in a fire;

AND WHEREAS two tenders were submitted by the advertised closing date and time;

AND WHEREAS the lowest tender was submitted by Freightliner North Bay;

AND WHEREAS the Municipality had originally intended to purchase additional equipment for the tandem truck and chassis separately;

AND WHEREAS Freightliner North Bay also submitted a cost for an existing, already built and fully equipped tandem truck;

AND WHEREAS the cost of the ready built tandem truck is considered competitive and within the expected fair market value range;

AND WHEREAS accepting the ready built model will provide the Municipality with a new truck immediately rather than waiting for a new build;

AND WHEREAS the Procurement Policies and Procedures of the Municipality established by By-law No. 2274 permit Council to authorize single sourcing if this type of acquisition meets the goals and objectives of the Municipality's Procurement By-law;

AND WHEREAS Council is satisfied that single sourcing the acquisition of a fully equipped truck from Freightliner North Bay will satisfy the goals and objectives of the By-law by maximizing savings for the taxpayers of East Ferris, allowing the purchase of the product in a timely and cost effective manner, and ensuring efficient and effective delivery of the product;

THEREFORE BE IT RESOLVED that the Council for the Municipality of East Ferris hereby authorizes staff to single source the purchase of a new ready built tandem truck from Freightliner North Bay.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

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

2017-251      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 July 11<sup>th</sup>, 2017 in the amount of \$ 643,355.37.

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. 2017-251.

2017-252      Moved by Councillor Champagne                      Seconded by Councillor Kelly

WHEREAS section 5.2 of the Municipality of East Ferris' Procedural By-law No 2215 states: "That Regular meetings of Council shall be held in the Council Chambers or other designated location beginning at 7:00 p.m. local time";

AND WHEREAS Council feels the need to change the start time of the Regular Scheduled Council meetings;

BE IT HEREBY RESOLVED THAT Council change the time of the Regular Scheduled Council meetings to start at the hour of 6:00 p.m., to be in effect for the next Regular Meeting of Council scheduled for September 12<sup>th</sup>, 2017;

AND THAT an amendment to the Procedural By-law No. 2215 be prepared for the next Regular Meeting of Council.

Carried Mayor Vrebosch

2017-253      Moved by Councillor Kelly                                      Seconded by Councillor Voyer

WHEREAS Council passed resolution No. 2017-233, at their Regular Meeting of Council held June 27<sup>th</sup>, 2017 regarding the changing of the name of Big Moose Boat Launch;

BE IT HEREBY RESOLVED that resolution No. 2017-233 be rescinded in its entirety.

Carried Mayor Vrebosch

2017-254      Moved by Councillor Champagne                      Seconded by Councillor Kelly

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 June 27<sup>th</sup>, 2017 to July 11<sup>th</sup>, 2017, BE READ a first, second and third time, passed and numbered 2017-28;

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

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

2017-255      Moved by Councillor Kelly                      Seconded by Councillor Voyer

THAT we do now adjourn at 8:17 p.m. and meet again on August 8<sup>th</sup>, 2017.

Carried Mayor Vrebosch

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Mayor  
Bill Vrebosch

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Clerk  
Monica Hawkins