



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 27th, 2017

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

Excused absent : Deputy Mayor, Pauline Rochefort

THAT the second meeting for the month of June for the Council of the Municipality of East Ferris was held on June 27th, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-214 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT the draft agenda circulated to Council and dated the 27th day of June, 2017 be hereby adopted with the following modifications:

To be added:

Under Agenda Item #11, Correspondence and Information Items:

- j) Seniors Villa of East Ferris
Re: Culvert across the new drainage ditch.

Carried Mayor Vrebosch

2017-215 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT the Minutes of the Regular Meeting of Council held June 13th, 2017; be adopted as circulated.

Carried Mayor Vrebosch

DECLARATION OF CONFLICT OF INTEREST:

Councillor Rick Champagne declared conflict of interest on agenda item #13.
Councillor Mike Voyer declared conflict of interest on addendum item #11.j. and agenda item #12.f.

CHAIR'S COMMENTS:

Mayor Vrebosch advised that Bill 68 had been passed and the Bill comprises of changes to the Municipal Act, and the Municipal Conflict of Interest Act.

DELEGATION TO COUNCIL:

Mr. Hector Lavigne of Rivet Insurance made a presentation concerning the renewal of the Municipal Insurance policy for the Municipality of East Ferris.

Union Gas made a presentation concerning the proposal of Astorville Project Expansion of Natural Gas.



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June 27th, 2017

2017-216 Moved by Councillor Voyer Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris approve the renewal of Municipal Insurance for the year 2017/2018 as prepared and presented by Rivet Insurance in the amount of \$147,256.68 taxes included;

AND THAT payment for 2017/2018 Municipal Insurance Policy be forwarded accordingly.

Carried Mayor Vrebosch

2017-217 Moved by Councillor Kelly Seconded by Councillor Champagne

WHEREAS access to natural gas infrastructure is limited in the Municipality of East Ferris and increased access will provide more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within Municipality of East Ferris is a key strategic priority supported by Council;

AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;

AND WHEREAS natural gas access can provide residents that are currently on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT RESOLVED that the Council of Municipality of East Ferris formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service unserved areas of Municipality of East Ferris;

AND THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a minimum period of 20 years as per the natural gas grant program requirements;

AND FURTHER THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 27th, 2017

2017-218 Moved by Councillor Champagne Seconded by Councillor Voyer

WHEREAS no public input was received during the public meeting for Consent Application B-2017-09 at the Planning Advisory Committee held on June 21st, 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 June 21st, 2017 and approves Consent Application No. B-2017-09 (Daniel Power) for the property described as 42 Lavigne Road, Lot 13 and Part of Lot 14, Concession 10 to sever a parcel of land with approximately 100 metres of frontage on Lavigne 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 June 21st, 2017.

Carried Mayor Vrebosch

2017-219 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT the Council for the Municipality of East Ferris concurs with resolution No. 4 passed by the Planning Advisory Committee meeting held June 21st, 2017 and permits a site specific Official Plan Amendment as per section 22(2.2) of the Planning Act R.S.O. 1990 on property known as 994 Hwy 94 to permit the development of a Vacant Land Condominium.

Carried Mayor Vrebosch

2017-220 Moved by Councillor Kelly Seconded by Councillor Champagne

WHEREAS public input was received at the Planning Advisory Committee meetings held March 15th and April 19th, 2017 for Planning File OPA-2017-01;

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 June 21st, 2017 and approves Official Plan Amendment File No. OPA 2017-01 for the property described as 994 Hwy 94 (Lot 21, Con. 11 East Ferris except unit 6, D-23; Part 1, NR1941; Part 1, 36R8734 and Parts 1 and 2, Plan 36R13486 and Parcel 10612 SEC WF; Lot 22, Con. 11; to amend the designation from "Rural" to "Estate Residential" and to amend policy 5.5.7 to permit the lot sizes with this Estate Residential Area to be an average lot size of 0.41 hectares with no individual lot being less than 0.34 hectares in lot area and 15 metres of frontage to allow for the Conservation Design Vacant Land Condominium.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 27th, 2017

2017-221 Moved by Councillor Champagne Seconded by Councillor Kelly

WHEREAS public input was received at the Planning Advisory Committee meetings held March 15th and April 19th, 2017 for Planning File C-2017-01;

AND WHEREAS the Planning Advisory Committee is of the opinion that the public input and concerns will be addressed through the conditions of Draft Approval;

AND WHEREAS the proposal is consistent with Provincial Policy, the Municipality's Official Plan and Zoning By-law and the proposal represents good land use planning;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris concurs with Resolution No. 6 passed by the Planning Advisory Committee at their meeting held on June 21st, 2017 and approves Zoning By-Law Amendment Application No. C-2017-01 for the property described as 994 Hwy 94 (Lot 21, Con. 11 East Ferris except unit 6, D-23; Part 1, NR1941; Part 1, 36R8734 and Parts 1 and 2, Plan 36R13486 and Parcel 10612 SEC WF; Lot 22, Con. 11; to change the zoning from the "Agricultural" (A) Zone to an "Estate Residential Special 1" (RE Sp1), "Estate Residential Special 2" (RE Sp2), "Estate Residential Special 3" (RE Sp3) and Conservation (O2)" Zone.

Carried Mayor Vrebosch

2017-222 Moved by Councillor Voyer Seconded by Councillor Champagne

WHEREAS public input was received at the Planning Advisory Committee meetings held March 15th and April 19th, 2017 for Planning File SB-2017-01;

AND WHEREAS the Planning Advisory Committee is of the opinion that the public input and concerns will be addressed through the conditions of Draft Approval;

AND WHEREAS the application is consistent with Provincial Policy Statement, the Municipality's Official Plan and Zoning By-law and the proposal represents good land use planning; and is conformity with the policies contained within the Official Plan of the Municipality;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris concurs with Resolution No. 7 passed by the Planning Advisory Committee at their meeting held on June 21st, 2017 and approves that the applicant of property described as 994 Hwy 94 (Lot 21, Con. 11 East Ferris except unit 6, D-23; Part 1, NR1941; Part 1, 36R8734 and Parts 1 and 2, Plan 36R13486 and Parcel 10612 SEC WF; Lot 22, Con. 11, be given Draft Approval subject to the conditions in Appendix "A" contained within the Planning Report prepared by the Community Planner dated April 13th, 2017 and as shown on the Draft Plan of Condominium prepared by Rick Miller, OLS, dated January 3rd, 2017.

Carried Mayor Vrebosch

2017-223 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT By-law No. 2017-24 being a By-law to amend By-law No. 1284 (1851477 Ontario Inc.) to regulate the use of lands and the erection of buildings and structures within the Municipality of East Ferris be read a first and second time this 27th day of June, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 27th, 2017

2017-224 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT By-law No. 2017-24 being a By-law to amend By-law No. 1284 (1851477 Ontario Inc.) to regulate the use of lands and the erection of buildings and structures within the Municipality of East Ferris be read third time and passed this 27th day of June, 2017;

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

Carried Mayor Vrebosch

2017-225 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT By-law No. 2017-25 being a By-law to amend the land use designation from "Rural" to "Estate Residential" (1851477 Ontario Inc.) shown on Schedule "1" of the Official Plan of the Municipality of East Ferris pursuant to Section 17 of the Planning Act. R.S.O. 1990, as amended be read a first and second time this 27th day of June, 2017.

Carried Mayor Vrebosch

2017-226 Moved by Councillor Voyer Seconded by Councillor Champagne

THAT By-law No. 2017-25 being a By-law to amend the land use designation from "Rural" to "Estate Residential" (1851477 Ontario Inc.) shown on Schedule "1" of the Official Plan of the Municipality of East Ferris pursuant to Section 17 of the Planning Act. R.S.O. 1990, as amended be read third time and passed this 27th day of June, 2017;

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

Carried Mayor Vrebosch

2017-227 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 27th day of June, 2017.

Carried Mayor Vrebosch

2017-228 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the 2016 Planning Annual Report per attached as prepared by Adam Curran, Community Planner.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

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2017-229 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris deems the following properties be declared as surplus lands in the Municipality and that staff be directed to start proceedings of the sale of these lands in accordance with Municipal By-law 2218.

- 1) Lot 24, Plan M-522 - Treadlightly Subdivision
- 2) Part of Lot 11, Concession 12, NR-383, Part 16, Parcel 9841
- 3) Lot 27 and Lot 28, Concession 4
- 4) Lot 109 and 110, M-181 and Laneway
- 5) Unopened Road Allowance (Abutting 1063 and 1077 Derland Road)
- 6) Block A and Part of Block E, M-505 (North of 479 Nosbonsing Park Road)
- 7) Unopened Road Allowance behind 1018, 1046 and 1050 Highway 94.

Carried Mayor Vrebosch

2017-230 Moved by Councillor Voyer Seconded by Councillor Champagne

WHEREAS section 5.3 of the Council Procedural By-law No. 2215 states that there shall only be one meeting of Council held in the month of July and August;

BE IT HEREBY RESOLVED that Council of the Municipality of East Ferris cancel the regular scheduled meetings of July 25th and August 22nd, 2017;

AND THAT a Special Meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, as amended at the call of the Chair if required.

Carried Mayor Vrebosch

2017-231 Moved by Councillor Kelly Seconded by Councillor Voyer

WHEREAS the Municipality of East Ferris passed Resolution No. 2016-110 on April 12th, 2016 endorsing the Voyageur Cycling Route on the sections that passes through the Municipality of East Ferris;

AND WHEREAS Voyageur Cycling Routes has informed the Municipality that in addition to the wayfinding signs, they are offering a Trailhead Kiosk and Bicycle Fix Station to support the development of East Ferris as a bicycle tourism destination; to be located at Big Moose Road Park and boat launch;

BE IT HEREBY RESOLVED that Council of the Municipality of East Ferris confirm their intention to participate in the Signage Program and that Voyageur Cycling Route be advised accordingly.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

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2017-232 Moved by Councillor Champagne Seconded by Councillor Kelly

WHEREAS a request has been received from Management of Lucky 13, LCBO Agency; requesting approval from the Municipality to extend their store hours for the weekend of festivities that will take place in the community July 1st and 2nd, 2017;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris has no objections to this request; and Management of Lucky 13 be advised accordingly.

Carried Mayor Vrebosch

Councillor Mike Voyer declared a pecuniary interest with the above motion due to employment and did not participate in the discussion and passing of resolution No. 2017-232.

2017-233 Moved by Councillor Voyer Seconded by Councillor Kelly

WHEREAS from time to time, the Municipality of East Ferris has seen fit on rare occasions to name certain public facilities, including parks, to honor citizens who have served our community;

AND WHEREAS Mr. Paul Rochefort served as Reeve for the Township of East Ferris for a period of 24 years from December 1962 to November 1985;

BE IT HEREBY RESOLVED that Council approves the change of name of “Big Moose Park/Boat Launch” to the “Paul Rochefort Landing”;

AND FURTHER that a plaque be purchased and installed at this park in recognition of this name change.

Carried Mayor Vrebosch

2017-234 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 June 27th, 2017 in the amount of \$142,271.28.

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. 2017-234.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 27th, 2017

2017-235 Moved by Councillor Voyer Seconded by Councillor Kelly

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 June 27th, 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

2017-236 Moved by Councillor Voyer Seconded by Councillor Champagne

WHEREAS nine municipalities from East Nipissing District and part of the District of Parry Sound have been meeting on regular basis in order to discuss potential cost savings to their municipalities in shared services;

AND WHEREAS in April 2017 the CAO/Clerk's from several municipalities discussed sharing of a specific service; being building services, building inspections, plan reviews, etc.;

AND WHEREAS the Ontario Building Officials Association estimates that 70% of all current Building Officials in Ontario will be retiring within five years with no replacement pool of qualified candidates;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris supports the creation of a Shared Building Services Board, and communicate with the Ministry of Municipal Affairs to request funding for a pilot project.

Carried Mayor Vrebosch

2017-237 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris authorize staff to single source for the municipal portion of the road work to be constructed in Treadlightly Subdivision;

AND FURTHER that Council authorize the Municipal Engineer to negotiate with Miller Paving Ltd. For the road work to be constructed in Treadlightly Subdivision;

AND THAT the proposal for this work be received in writing.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 27th, 2017

2017-238 Moved by Councillor Kelly Seconded by Councillor Voyer

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 June 13th, 2017 to June 27th, 2017, BE READ a first, second and third time, passed and numbered 2017-26;

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

Carried Mayor Vrebosch

2017-239 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT we do now adjourn at 10:05 p.m. and meet again on July 11th, 2017.

Carried Mayor Vrebosch

Mayor
Bill Vrebosch

Clerk
Monica Hawkins