



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
February 13th, 2018 at 6:00 p.m., Corbeil Park Hall**

Call to Order

Regular Meeting of Council

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Special Council Meeting, Jan. 5th & 9th, 2018
Regular Council Meeting, Jan. 9th, 2018
Special Council Meeting, Feb. 1st, 2018
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council: *(none for this session)*
7. Committee Reports:
 - a) Public Works Committee
(none for this session)
 - b) Community Emergency Management Committee
(none for this session)
 - c) Protection to Persons & Property Committee
Re: Meeting Scheduled February 12th, 2018 at 10:00 a.m.
 - d) Planning Advisory Committee
Re: Minutes of Planning Meeting – January 17th, 2018
Re: File 2017-15 (Grigg and Curran)
Re: File 2017-16 (Grigg and Curran)
Re: File 2017-17 (Grigg and Curran)
Re: Resolution – Honourarium for PAC Members
Re: Next Planning Meeting, February 21st, 2018 at 7:00 p.m.
 - e) Committee of Adjustment
Re: Next Meeting, February 21st, 2018 at 6:30 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
Re: Next Meeting – February 20th, 2018
Re: Corbeil Park Hall Committee Meeting – Minutes of January 17th, 2018
 - g) Economic Development Committee
Re: Karen provided the 2018 Deliverables as per Committee Meeting of February 17th, 2018 and breakdown of retainer of 2017

8. Board Reports:
 - a) Library Board – Submission of their Business Plan
 - b) Police Services Board
Re: Next Meeting (*TBD- in the New Year*)

9. Departmental Reports & Resolutions:
 - a) Report No. PML-2018-01, Greg Corbett, Planscape – Sale of Municipal Land – Lot 27 and Lot 28, Concession 4.
Resolution – Report No. PML-2018-01
 - b) Report No. CLERK-2018-01; Monica L. Hawkins, Clerk – 2018 Municipal Election Procedures Resolution – Report No. CLERK-2018-01

10. By-laws:
 - a) By-law No. 2018-05 being a By-law to Deem Lot 51 on Registered Plan M-505 Not to be a Lot on a Registered Plan of Subdivision (Macdonald)
 - b) By-law No. 2018-06 being a By-law to Close and Convey a Part of the Road Allowance for Red Pine Road, Municipally known as Nosbonsing Park Road within Registered Plan M-505 (Macdonald)
 - c) By-law No. 2018-07, being a By-law to enter into an Agreement for the Green Municipal Fund Program

11. Correspondence and Information Items:
 - a) Ministry of Natural Resources and Forestry (MNRF)
Re: Review of Long-Term Management Direction – Nipissing Forest 2019-2029 Forest Management
 - b) Ministry of Transportation (MTO)
Re: Rob Kivi, P. Eng – Hwy 17/94 Intersection Improvements. Requesting Noise By-law Exemption Related to the Construction of the Highway.
 - c) Town of Lakeshore
Re: Support of Resolution – Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvements
Re: Support of Resolution – Population Growth Projections
 - d) OGRA
Re: Requests Support for MCEA Process Reform
 - e) AMO
Re: AMO Communications – January 4th, 2018
Re: AMO Communications – January 11th, 2018
Re: AMO Communications – January 18th, 2018
Re: AMO Communications – January 23rd, 2018
Re: AMO Communications – January 25th, 2018
Re: AMO Communications – January 30th, 2018
Re: AMO Communications – February 1st, 2018
Re: AMO Communications – February 2nd, 2018
 - f) FONOM
Re: FONOM Seeking Northern Ontario Platforms from Party Leaders
 - g) Minutes Received
Re: NBMCA - October 25th, 2017 & December 20th, 2017
 - h) Ontario Recreation Facilities Association Inc.
Re: Workshop at the EFCC, March 1st, 2018. Registration cost - \$250 per person
 - i) Northeastern Fire Education Conference
Re: March 23rd-25th, 2018 - Deerhurst Resort and Conference Centre
 - j) Susan Church, Blue Sky Economic Growth Corporation
Re: Submitting an Application to NOHFC for a Fibre-to-The Home Project in Astorville
 - k) Kirk Biskup, 3429 Hwy 17
Re: Animal By-law Proposal
 - l) Diane Bourdreau, Treasurer, East Ferris Santa Fund
Re: Thank You to Council and Staff for Donation to the East Ferris Santa Claus Fund

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Corporation of the City of North Bay
Re: Support of Resolution of Announcement from Honourable Gilles Bisson Putting Forward a Bill to Regulate Gasoline Prices, Specifically the "*Fairness in Petroleum Products Pricing Act 2017*"
 - c) Resolution – List of 2018 Council Memberships
 - d) Resolution – Cancelling Regular Meeting of Council Scheduled for February 27th, 2018
 - e) Resolution – MTO – Exemption of Noise By-law
 - f) Resolution – Fire Conference (Councillor Kelly)
13. Approval Report
14. Other Business:
15. In Camera (*if required*)
16. Confirmatory By-law No. 2018-08 (*Council proceedings from Jan. 9th, 2017 to Feb. 13th, 2018*)
17. Adjournment.