



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
March 13<sup>th</sup>, 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): Regular Council Meeting, Feb. 13<sup>th</sup>, 2018  
Special Council Meeting, Feb. 20<sup>th</sup>, 2018
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
  - a) Nicole Fournier, Board of Director, Senior's Villas
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  
*(none for this session)*
  - d) Planning Advisory Committee  
Re: Minutes of Planning Meeting – February 26<sup>th</sup>, 2018  
Re: File B-2018-01 (B. Boudreau)  
Re: Official Plan Amendment Application (Quae Quae Road)  
Re: Next Planning Meeting, March 14<sup>th</sup>, 2018 at 7:00 p.m.
  - e) Committee of Adjustment  
Re: Next Meeting, March 14<sup>th</sup>, 2018 at 6:30 p.m.
  - f) East Ferris Parks and Recreation Committee  
Re: Minutes of Meeting held February 20<sup>th</sup>, 2018
  - g) Economic Development Committee  
Re: 2018 Economic Deliverables  
Re: Applications for member (1 member required)  
Re: Meeting scheduled for March 9<sup>th</sup>, 2018
8. Board Reports:
  - a) Library Board – *(none for this session)*
  - b) Police Services Board  
Re: Next Meeting *(TBD)*

9. Departmental Reports & Resolutions:
  - a) Report No. BEO 2018-01, (Information Report) Paul Gervais, By-Law Enforcement – Request for Ducks Resolution
  - b) Report No. CLERK-2018-02; Monica L. Hawkins, Clerk – Municipal Election Accessibility Plan Resolution – Report No. CLERK-2018-02
  - c) Report No. PR-2018-01, Sharon Kitlar, Manager Recreation and Facilities – New Recreation, Parks and Facilities User Fees Resolution
  - d) Report No. PR-2018-02, Sharon Kitlar, Manager Recreation and Facilities – Facility Fee Policy Resolution
  
10. By-laws:
  - a) By-law No. 2018-10 Being a By-law to Enter into a Subscription Agreement with eSCRIBE (electronic meeting agenda format)
  - b) By-law No. 2018-11 Being a By-law to Enter into an Agreement for the Ontario Community Infrastructure Fund Top-Up
  - c) By-law No. 2018-12 Being a By-law to Enter into an Agreement with the Municipality of Calvin for Enforcement of the Building Code Act
  - d) By-law No. 2018-13 Being a By-law to Amend By-law 2016-27 (Recreation Fees Schedule)
  
11. Correspondence and Information Items:
  - a) Ministry of Municipal Affairs  
Re: Proclamation of the *Building Better Communities and Conserving Watersheds Act* (Cc: Planning Advisory Committee)
  - b) District of Nipissing Social Services Administration Board  
Re: District Social Service Administration Board Governance and Accountability Review
  - c) Fire Marshal and Chief, Emergency Management  
Re: Notification – Public Consultation on Proposed Regulations Under the Fire Protection and Prevention Act, 1997 Related to New Requirements to Publicly Report on Fire Department Response Times. (cc Fire Chief Loeffen)
  - d) Town of Essex  
Re: Support of Resolution – Offering School Properties to Municipalities
  - e) Township of Norwich  
Re: Support of Resolution – Ontario Building Code Amendments. (cc Paul Gervais, Chief Building Official)
  - f) Township of Papineau-Cameron  
Re: Support Regarding MTO-Community Transportation Grant Program – Nipissing Travellink
  - g) County of Renfrew  
Re: Support of Resolution - Proposed Amendments to the Endangered Species Act
  - h) AMO  
Re: AMO Communications – February 8<sup>th</sup>, 2018  
Re: AMO Communications – February 12<sup>th</sup>, 2018  
Re: AMO Communications – February 15<sup>th</sup>, 2018  
Re: AMO Communications – February 20<sup>th</sup>, 2018  
Re: AMO Communications – February 26<sup>th</sup>, 2018  
Re: AMO Communications – March 1<sup>st</sup>, 2018  
Re: AMO Communications – March 6<sup>th</sup>, 2018  
Re: AMO Communications – March 6<sup>th</sup>, 2018
  - i) OGRA:  
Re: News Blast – March 5<sup>th</sup>, 2018
  - j) Susan Church, Blue Sky Economic Growth Corporation  
Re: Support of Resolution for Application of Phase Two – East Ferris Fibre to the Home

- k) North East LHIN  
Re: New CEO, Jeremy Stevenson will be Travelling to Various Communities Within the Next Several Months
  - l) Ontario Small Urban Municipalities – Section of AMO  
Re: 2018 Nomination Form for OSUM Executive Committee (Term 2018-2020)
  - m) Powassan Maple Syrup Festival  
Re: 21<sup>st</sup> Annual Festival – Saturday, April 28<sup>th</sup>, 2018
12. Action Items:
- a) Acceptance of Correspondence Circulated with Agenda
  - b) 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
  - c) Township of Papineau-Cameron  
Re: Resolution – MTO Community Transportation Grant Program
  - d) Blue Sky Economic Growth – Resolution of Support for Phase Two – East Ferris Fibre to the Home
13. Approval Report
14. Other Business:
15. In Camera *(if required)*
16. Confirmatory By-law No. 2018-14 *(Council proceedings from Feb 13<sup>th</sup>, 2017 to March.13<sup>th</sup>, 2018)*
17. Adjournment.