



Municipality of French River

AGENDA **REGULAR MEETING OF COUNCIL** held in the Council Chambers French River Municipal Complex Wednesday, June 18, 2014 at 7:00 p.m.

1.0 CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

2.0 PRAYER

3.0 DISCLOSURE OF PECUNIARY INTEREST

4.0 DELEGATIONS

5.0 MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

5.1.1 Resolution - Appointment of Councillor Denny Sharp to the Sudbury Forest Local Citizens Committee **p. 5**

5.2 CAO/Clerk's Report

5.2.1 Resolution - Conveyance of land to Municipality for road purposes (Pine Ridge Rd) **p. 7**

5.3 Treasurer's Report

5.3.1 Resolution - Statement of Remuneration & Expenses 2013 **p. 8**

5.4 Economic Development Committee - Chair Councillor Mike Bouffard

5.4.1 Resolution - Restriction and Use of Project and Special Purpose Funds **p. 9**

5.4.2 Resolution - Resignation of Raymond Monette

5.5 Environmental Advisory Committee - Chair Councillor Ron Garbutt

5.6 Finance and Administration Committee - Chair Councillor Michel Bigras

5.6.1 Resolution - Creation of an Ad hoc committee to negotiate the Municipal Complex lease agreement with the Community Health Centre

5.7 Public Works Committee - Chair Councillor Shawnda Martin-Cross

5.7.1 Resolution - Repair of the 1992 Champion Grader

5.7.2 Resolution - Award of the 2014 Road Improvement Contract

5.8 Manitoulin-Sudbury District Services Board - Councillor Shawnda Martin-Cross

5.8.1 2013 Municipal Surplus **p. 12**

5.9 Ontario Provincial Police - Monthly Municipal Policing Report *

** indicates that the item is presented under separate cover / item est sous pli séparé)*

6.0 CONSENT AGENDA - Resolution to Approve Items 6.1, 6.3, 6.5 and Receive Items 6.2, 6.4

(For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council can request an Item to be singled out from the Consent Agenda to allow debate while all other Items remaining are voted on collectively. Each Item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

6.1 Adoption of Minutes by Resolution

6.1.1 Special Meeting of Council held May 21, 2014 [p.13](#)

6.1.2 Regular Council Meeting held May 21, 2014 [p.16](#)

6.2 Minutes Received by Resolution

6.2.1 Economic Development Committee held June 9, 2014 [p.28](#)

6.2.2 Finance & Administration Committee held June 11, 2014 [p.31](#)

6.2.3 Public Works Committee held June 11, 2014 [p.34](#)

6.2.4 Sudbury & District Board of Health held May 15, 2014 [p.37](#)

6.2.5 Manitoulin-Sudbury DSB held May 22, 2014 [p.44](#)

6.3 Award of Tenders, Request for Proposals and Funding Matters by Resolution

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

6.5.1 2014-24 Zoning By-law Amendment (Dave Bolan) [p.49](#)

6.5.2 2014-25 Canteen Lease Agreement [p.51](#)

6.5.3 2014-26 Confirmation By-law [p.52](#)

7.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Resolution - Sudbury East Planning Board, 2014 Municipal Apportionment [p.53](#)

7.2 Resolution - Cement Association of Canada, Ontario Building Code, proposed changes to permit the construction of six-storey wood frame buildings [p.55](#)
(deferred at May Meeting)

8.0 ADDENDUM (if required and by resolution)

9.0 NOTICES OF MOTION

10.0 ANNOUNCEMENTS AND INQUIRIES (from Mayor, Council Members and Public)
(This section of the Agenda is to allow Members of the Public and Members of Council to make brief verbal announcements and inquiries with the permission of the Chair (i.e.: conference attendance, meeting report, community event announcement). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration.)

11.0 CLOSED SESSION

12.0 ADJOURNMENT

** indicates that the item is presented under separate cover / item est sous pli séparé)*



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION RÉGULIÈRE DU CONSEIL

qui aura lieu dans la salle du conseil
Complexe municipal de la Rivière des Français
Mercredi le 18 juin 2014 à 19h00

- 1.0 APPEL À L'ORDRE, PRÉSENCE ET L'ADOPTION DE L'ORDRE DU JOUR**
- 2.0 PRIERE**
- 3.0 RÉVÉLATIONS D'INTÉRÊT PÉCUNIAIRE**
- 4.0 DÉLÉGATIONS**
- 5.0 RAPPORTS DE LA DIRECTION ET DES COMITÉS**
 - 5.1 Rapports du maire**
 - 5.1.1** Résolution - Nomination de Conseillère Denny Sharp au Comité local des citoyens de la Forêt de Sudbury
 - 5.2 Rapports du directeur administratif/greffier**
 - 5.2.1** Résolution - Transfer d'une portion du chemin Pine Ridge à la municipalité
 - 5.3 Rapports de la trésorière**
 - 5.3.1** Résolution - Déclaration des dépenses 2013 du conseil
 - 5.4 Comité de développement économique - Président Conseiller Mike Bouffard**
 - 5.4.1** Résolution - Restriction et utilisation de projets et fonds spéciales
 - 5.4.2** Résolution - Résignation de Raymond Monette
 - 5.5 Comité consultatif de l'environnement - Président Conseiller Ron Garbutt**
 - 5.6 Comité de finance et d'administration - Président Conseiller Michel Bigras**
 - 5.6.1** Résolution - Création d'un comité ad hoc pour les négociations pour le bail du Centre de santé communautaire dans le complexe municipal
 - 5.7 Comité des travaux publics - Présidente Conseillère Shawnda Martin-Cross**
 - 5.7.1** Résolution - Réparation du 1992 Champion niveleuse
 - 5.7.2** Résolution - Décerner le contrat d'aménagement des routes 2014
 - 5.8 Conseil des Services du District de Manitoulin-Sudbury - Conseillère Shawnda Martin-Cross**
 - 5.8.1** Surplus municipaux 2013
 - 5.9 Police provinciale de l'Ontario - Rapport mensuel***

** indicates that the item is presented under separate cover / item est sous pli séparé)*

6.0 ORDRE DU JOUR REGROUPÉ

- Résolution pour adoptés Items 6.1, 6.3, 6.5 et recevoir Items 6.2, 6.4

(Par souci de commodité et pour accélérer le déroulement des réunions, les items répétitifs ou routiniers sont inclus à l'ordre du jour regroupé et adopté par un vote collectif. Un membre du conseil peut demander qu'on retire un item de l'ordre du jour regroupé pour permettre un débat ou un vote séparé à l'item isolé, le reste des items dans l'ordre du jour regroupé sont adopté collectivement. Tous les items dans l'ordre du jour regroupé sont inscrits séparément au procès-verbal de la réunion.)

6.1 Procès-verbaux adoptés par résolution

6.1.1 assemblée spéciale du Conseil le 21 mai 2014

6.1.2 assemblée régulière du Conseil le 21 mai 2014

6.2 Procès-verbaux reçus par résolution

6.2.1 Comité de développement économique le 9 juin 2014

6.2.2 Comité de finance et d'administration le 11 juin 2014

6.2.3 Comité des travaux publics le 11 juin 2014

6.2.4 Conseil des services de santé publique le 15 mai 2014

6.2.5 Conseil des services du District de Manitoulin-Sudbury le 22 mai 2014

6.3 Soumissions et demandes de propositions et affaires financiers adoptées par résolution

6.4 Correspondance à titre de renseignement seulement reçus par résolution

6.5 Règlements adoptées par résolution

6.5.1 2014-24 Amendement de zonage (Bolan)

6.5.2 2014-25 Bail pour la cantine

6.5.3 2014-26 Règlement de confirmation

7.0 CORRESPONDANCE À L'INTENTION DU CONSEIL

7.1 Résolution - Conseil de planification de Sudbury Est, Répartition municipale 2014

7.2 Résolution - Cement Association of Canada, Code du bâtiment de l'Ontario, changement propose pour permettre la construction de bâtiment de six étages en bois
(reporter de la réunion de mai)

8.0 ADDENDUM (si requis et par résolution)

9.0 AVIS DE MOTION

10.0 ANNONCES ET QUESTIONS (par membres du Conseil et gens du public)

(Cette section de l'ordre du jour vise à permettre les membres du public et les membres du Conseil à faire des annonces courtes et des enquêtes verbales avec la permission du président (ex: participation à une conférence, rapport d'une réunion, annonce d'un évènement communautaire). Les enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement, et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil ou au Comité.)

11.0 SESSION À HUIS CLOS

12.0 AJOURNEMENT

** indicates that the item is presented under separate cover / item est sous pli séparé)*

Ministry of Natural Resources

Sudbury District Office
Northeast Region
Regional Operations Division

3767 Highway 69 South, Suite 5
Sudbury, ON P3G 1E7
Tel.: 705-564-7823
Fax: 705-564-7879

Ministère des Richesses naturelles

Bureau de district Sudbury
Région Nord-est
Division des opérations régionales

3767 Route 69 Sud, bureau 5
Sudbury ON P3G 1E7
Tél. : 705-564-7823
Téléc. : 705-564-7879



May 16, 2014

Claude Bouffard
Mayor
Municipality of French River
P.O. Box 156
44 St. Christophe Street, Suite 1
Noelville, ON P0M 2N0

MAY 22 2014

Dear Mr Bouffard:

SUBJECT: Sudbury Forest Local Citizens Committee

I am writing to you to enquire if the Municipality of French River would be interested in having a representative sit on the Sudbury Forest Local Citizens Committee.

I understand one of my staff, Tim Lehman, Management Forester, met with one of your town councillors, Denny Sharpe, a few months back. Ms. Sharpe had expressed an interest in getting involved in the local citizens committee and representing the French River on the committee. We currently do have a vacancy on the committee and would welcome someone representing the Municipality of French River.

The committee provides advice and recommendations to the District Manager on activities, planning and issues occurring on the Sudbury Forest. The committee currently has representatives from local cottagers, snowmobile clubs, prospectors and developers, OFAH, canoeists, Sudbury Naturalists, environmentalists, trappers, educators and forest industry. The Sudbury Forest is bounded by the French River and Georgian Bay in the south, by Nairn Centre and Warren in the west and east, and extends about 60 Km north of Lake Wahnapiatae. I have attached a map for illustration.

For any additional information or questions on the role, membership or procedures of the committee and also for information on the forest management planning process please contact Tim Lehman, Management Forester at 705-564-7875 or by email at tim.lehman@ontario.ca.

I look forward to hearing from you.

Sincerely,


Trevor Griffin
District Manager
Sudbury District

SUDBURY FOREST



Legend

communities

Forest Management Unit **FMU Area**
Zone d'Unités de gestion forestière

Roads

National Road Class

- Freeway
- Expressway / Highway
- Collector
- Arterial

Townships

Lake

Conservation Reserve Conservation Reserve

Provincial Park

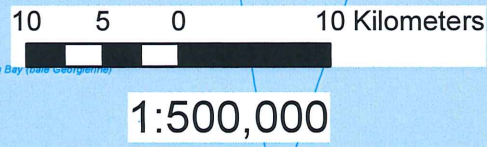
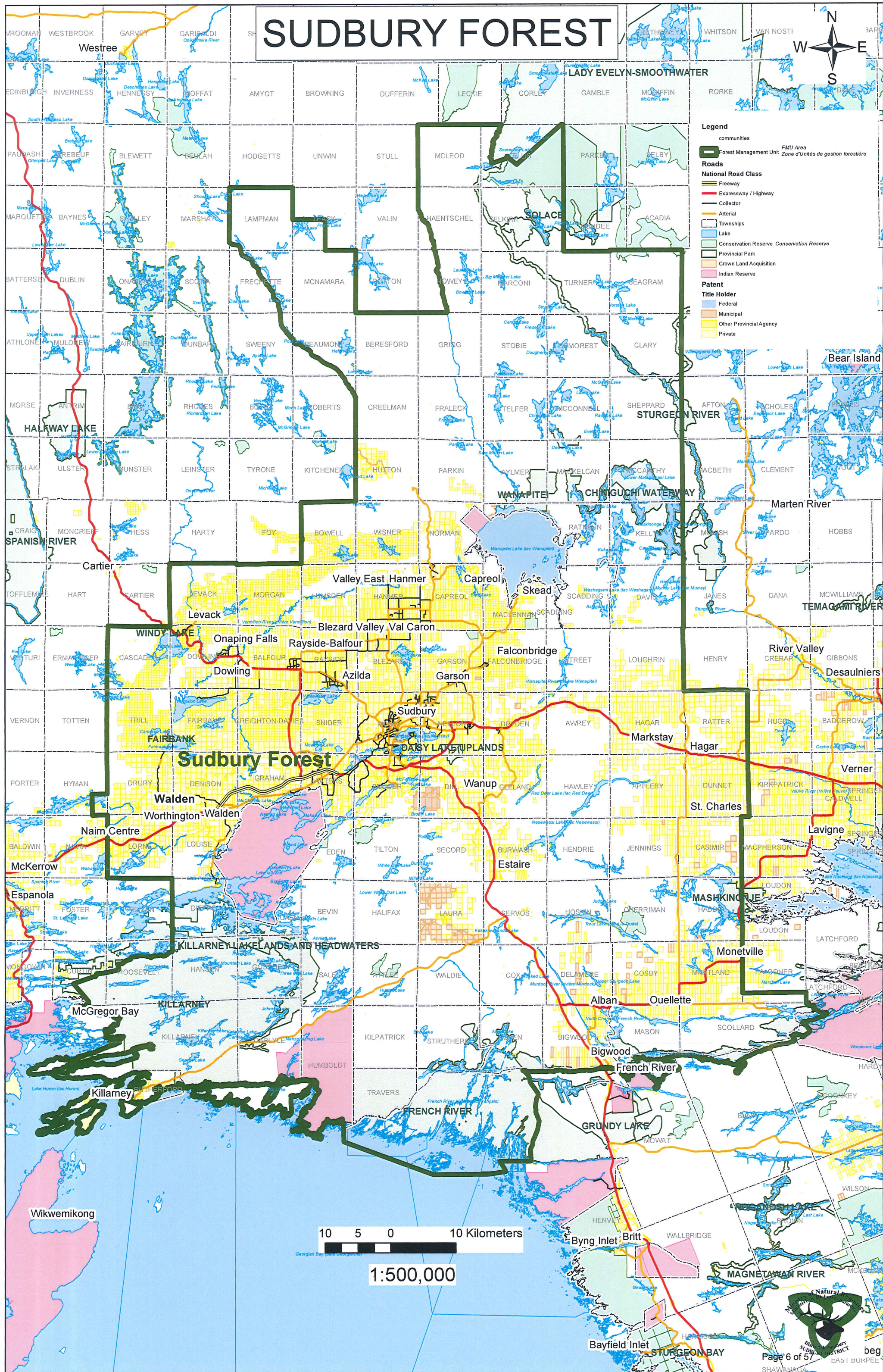
Crown Land Acquisition

Indian Reserve

Patent

Title Holder

- Federal
- Municipal
- Other Provincial Agency
- Private



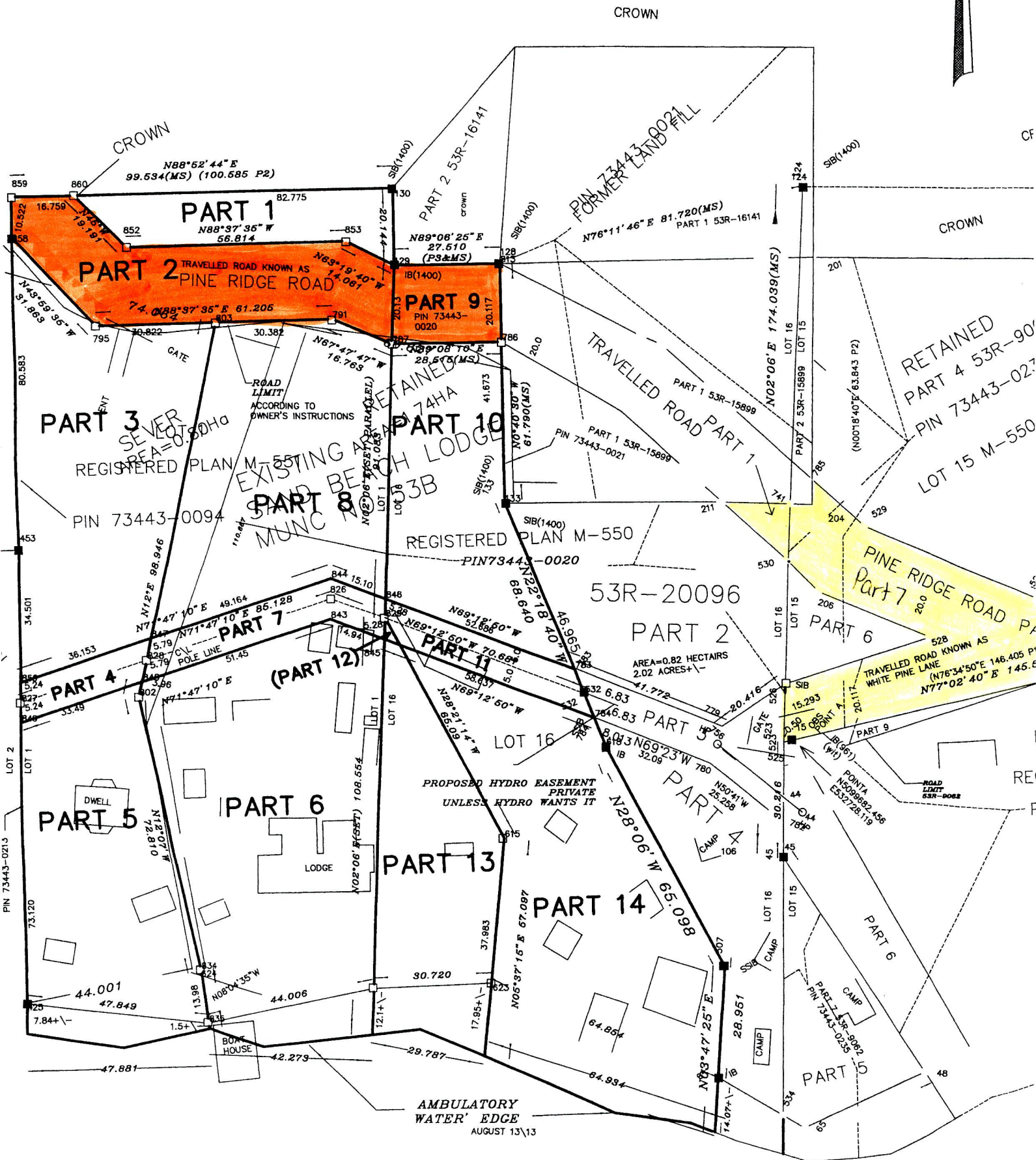
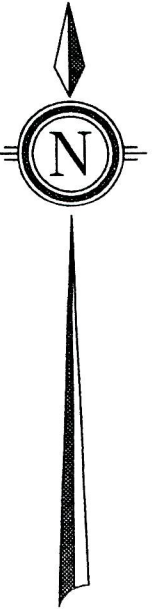
BEARING NOTE

BEARINGS ARE UTM GRID, DERIVED FROM SIMULTANEOUS RAPID STATIC G.P.S. OBSERVATIONS ON MONUMENTS A AND B SHOWN HEREON, HAVING A GRID BEARING OF N77°02'40"E NAD 83(CSRS) AND ARE REFERRED TO THE CENTRAL BEARING OF UTM ZONE 17(81° WEST LONGITUDE)

DISTANCES ON THIS PLAN ARE HORIZONTAL GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY THE AVERAGE COMBINED SCALE FACTOR OF 0.999659

FOR BEARING COMPARISONS, A ROTATION OF 0°27'50" CLOCKWISE WAS APPLIED TO BEARINGS ON PLAN P1 TO CONVERT TO UTM BEARINGS.

FINAL CALCS



(DRY PINE BAY) FRENCH RIVER



Municipality of French River Council Statement of Remuneration & Expenses

As per R.S.O. 2001 Chapter 25 Section 284(1) as amended.
Treasurer's report for expenses under Section 284(1).
For fiscal period
2013

The remuneration and expenses are authorized under by-law 2001-12, and compensation policies B-1.2 and B-3.2.

Printed on: Thursday, June 12, 2014

Name		Remunerations	Payroll Exp.	Seminars / Conferences / Training	Misc.	Mileage	Total
Mayor - Claude Bouffard	116	\$16,333.88	\$763.48	\$4,576.54	\$0.00	\$2,693.52	\$24,367.42
Councillor Ward 1 - Ronald Garbutt	122	\$8,928.62	\$330.15	\$2,842.47	\$0.00	\$1,639.70	\$13,740.94
Councillor Ward 2 - Denny Sharp	106	\$8,928.62	\$300.45	\$992.96	\$0.00	\$1,045.23	\$11,267.26
Councillor Ward 3 - Larry Bouffard	120	\$8,928.62	\$305.40	\$427.20	\$0.00	\$1,446.62	\$11,107.84
Councillor Ward 4 - Shawnda Cross	110	\$8,928.62	\$330.15	\$3,578.14	\$125.00	\$1,674.90	\$14,636.81
Councillor Ward 5 - Mike Bouffard	125	\$8,928.62	\$315.30	\$3,783.77	\$0.00	\$1,696.73	\$14,724.42
Councillor Ward 6 - Michel Bigras	124	\$10,386.37	\$436.38	\$6,945.71	\$0.00	\$1,619.05	\$19,387.51
Totals		\$71,363.35	\$2,781.33	\$23,146.79	\$125.00	\$11,815.75	\$109,232.22

Note: Expenses includes such items as per diem costs, conference registration fees, parking, etc.



The Corporation of the Municipality of French River

REPORT TO REGULAR COUNCIL MEETING	EDC/32/2014	DATE OF MEETING: June 18, 2014
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SUBJECT

Establishment of Economic Development Reserves

BACKGROUND

- It has been a long standing policy of the Municipality of French River to establish reserves for certain capital projects, as well as some small operating reserves.
- Since Council adopted the Economic Development Strategic Plan in September 2012, the Economic Development Department has moved forward on many more multiple-year projects than ever before. This includes the tourism branding and subsequent signage program, tourism marketing, youth recreation and community development, investment readiness, and business development programming.
- Many communities reinvest funds which are raised by specific programs (for example, youth recreational programming) back into these programs to encourage sustainability, and allows staff to be creative regarding how they successfully market, plan, and execute programming.
- The Municipality of French River currently has only one reserve specifically related to Economic Development; a signage reserve was created in 2013.

DISCUSSION

- During fiscal 2014, the Economic Development Department had raised funds through the following channels, which would be applicable to this program:
 - Sponsorship revenues through the Travel and Tourism Guide
 - Registration revenues through the youth recreational programming
 - Sponsorship and fundraising revenues relating to the Canada Day activities
- While the above revenue streams will continue, there are also various opportunities that will occur in the near future which would be applicable to this program, including:
 - Revenues relating to the sale of municipal or tourism-branded apparel, such as hats, coats and shirts
 - Registration revenues relating to business networking and training seminars
 - Partnership revenues from tourism operators related to tourism marketing and the distribution of pamphlets at trade shows, for example
 - Fundraising related to the beautification of the community (murals, etc)

- While this is not an exhaustive list, it does provide Council with an idea of how many different revenue streams the Economic Development Department can use to develop programs sustainably.
- The EDC also asks that program dollars which are not used in the current year be put into Economic Development reserves to ensure that the programs continue. This would occur usually if there is a timing issue within the year with a grant, the availability of a specific contractor, or other untimely conditions. For example, in 2013 there was \$5,000 allocated from the Municipality for Canada Day. All of these funds were not spent due to the lateness of receiving the Celebrate Canada grant, and thus returned to general surplus. Under this proposal, those unused funds would move to reserves related to Canada Day for investment in future years. This will lessen the decision making from year to year on how the Municipality can continue to fund this event, and other programs like it.

FINANCIAL CONSIDERATIONS

- The funds raised during the year may be used within that fiscal year to further develop related programming as it occurs, and at the end of the year, the remainder would be placed into reserves. For example, if tourism partnerships raised \$3,000 in the 2014 fiscal year, these funds could be reinvested until December 31, 2014 into related tourism projects. If there is a remaining amount left after December 31, 2014, these funds would be placed into reserves and could be accessed within the 2015 budget for projects.
- During budget deliberations, staff will recommend to Council the use of the funds held in reserve for Economic Development projects, combining these funds with any required additional contribution from that year's budget. For example, in the 2014 budget, \$15,000 of signage funds carried forward from 2013 was allocated, along with an additional \$5,000 municipal contribution for a total signage budget of \$20,000.
- Economic Development reserve funds will promote financial sustainability for business development, tourism, and community development projects, and will lessen the burden on ratepayers moving forward. These funds could be used to further projects, or used as the municipal contribution (as is often done currently) when applying for a federal or provincial granting opportunity.

STRATEGIC PLAN

- Economic Development Strategic Plan

COMMUNICATION PLAN

- N/A

RECOMMENDATION

- That Council allow for the creation of the following Economic Development reserves to be used in perpetuity until a resolution of Council is passed specifically eliminating them:
 - Canada Day
 - Tourism Promotion

- Business Development (includes support programs for existing business and investment attraction)
 - Community Development (includes not-for-profit support and youth programming)
 - Signage (to be continued from 2013-14)
- That this resolution be adopted at the June 18 Council meeting, and be incorporated into the ongoing preparation of a complete reserve policy, encompassing capital and operating expenditures.

DOCUMENT(S) ATTACHED

- N/A

SUBMITTED BY:

Original Signed by:

Brennan Kenny, Economic Development Manager
June 5, 2014

APPROVED BY:

Original Signed by:

Mélanie Bouffard, Acting CAO/Clerk
June 5, 2014



Total Municipal 2013 Surplus											
<u>Municipality</u>	<u>Land Ambulance</u>	<u>% of EMS Apport</u>	<u>Social Housing</u>	<u>% of Social Housing Apport</u>	<u>Ontario Works</u>	<u>% Ontario Works Apport</u>	<u>Child Care</u>	<u>% Child Care Apport</u>	<u>Total Soc Hsg, Child Care, Ontario Works</u>	<u>% of Apportionment for 3 Programs</u>	<u>2013 Municipal Surplus</u>
	\$		\$		\$		\$				\$
Assiginack	18,790.08	4.500%	4,747.86	3.60%	-910.28	3.60%	0.00		3,837.58	3.605%	22,627.66
Gordon & Barrie Island	13,260.78	3.176%	3,350.72	2.54%	-642.41	2.54%	0.00		2,708.30	2.544%	15,969.09
Cockburn Island	1,588.01	0.380%	401.26	0.30%	-76.93	0.30%	0.00		324.32	0.305%	1,912.33
Billings	17,759.68	4.254%	4,487.50	3.41%	-860.36	3.41%	0.00		3,627.13	3.407%	21,386.82
Central Manitoulin	38,617.23	9.249%	9,757.76	7.41%	-1,870.80	7.41%	0.00		7,886.96	7.409%	46,504.19
Burpee/Mills	7,152.94	1.713%	1,807.40	1.37%	-346.52	1.37%	0.00		1,460.87	1.372%	8,613.81
Tehkummah	7,699.83	1.844%	1,945.58	1.48%	-373.02	1.48%	0.00		1,572.57	1.477%	9,272.40
NEMI	57,822.21	13.849%	14,610.45	11.09%	-2,801.18	11.09%	0.00		11,809.27	11.093%	69,631.48
Gore Bay	8,364.14	2.003%	2,113.44	1.60%	-405.20	1.60%	0.00		1,708.24	1.605%	10,072.38
Killarney	29,556.78	7.079%	7,468.37	5.67%	-1,431.87	5.67%	0.00		6,036.50	5.670%	35,593.29
Baldwin	5,396.31	1.292%	1,363.53	1.04%	-261.42	1.04%	0.00		1,102.11	1.035%	6,498.42
Chapleau	10,028.70	2.402%	2,534.04	1.92%	-485.84	1.92%	0.00		2,048.20	1.924%	12,076.90
Espanola	61,323.40	14.687%	15,495.12	11.76%	-2,970.79	11.76%	0.00		12,524.33	11.765%	73,847.73
French River	56,620.00	13.561%	14,306.67	10.86%	-2,742.94	10.86%	0.00		11,563.74	10.862%	68,183.74
Markstay/Warren	25,750.33	6.167%	6,506.56	4.94%	-1,247.47	4.94%	0.00		5,259.10	4.940%	31,009.43
Nairn & Hyman	7,844.53	1.879%	1,982.15	1.50%	-380.03	1.50%	0.00		1,602.12	1.505%	9,446.65
Sables-Spanish	30,398.53	7.281%	7,681.06	5.83%	-1,472.65	5.83%	0.00		6,208.42	5.832%	36,606.95
St Charles	19,551.52	4.683%	4,940.25	3.75%	-947.17	3.75%	0.00		3,993.09	3.751%	23,544.61
Total Organized Mun	417,525.00	100.00%	105,499.71	80.10%	-20,226.85	80.10%	0.00		85,272.86	80.100%	502,797.86
TWOMO	0.00		26,210.29	19.90%	-5,025.15	19.90%	0.00		21,185.14	19.200%	21,185.14
Total Munic Share Budget	417,525.00		131,710.00	100.00%	-25,252.00	100.00%	0.00	0.00%	106,458.00	100.00%	523,983.00



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, May 21, 2014 at 6:00 p.m.

Re: To consider proposed amendments to Zoning By-law 2003-23

Members Present:

Mayor Claude Bouffard (Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Shawnda Martin-Cross, Denny Sharp

Members Excused:

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Melissa Riou, Director of Planning, Sudbury East Planning Board
Julie Bouthillette, Treasurer/Tax Collector

Guests:

4 Guests
Robert and Rae-Anne Timony, Applicants

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 6:00 p.m.

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 100

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

The Chair summarized the procedure of a Public Hearing to deal with the consideration of a proposed general amendment to Zoning By-law 2003-23.

The Director of Planning informed Council that the Notice of the Public Hearing was posted in the Municipal Office and was sent by First Class Mail on April 29, 2014 (being over twenty (20) days prior to this evening's meeting) to the assessed owners within 120 metres of the property subject to the proposed Zoning By-law Amendment, and to those persons and

agencies likely to have an interest in the application and that included with each Notice was an explanation of the purpose and effect of the proposed Zoning By-law Amendment application and a key map showing the location of the property.

3. Application File No. ZBA 14-02FR from Robert and Rae-Anne Timony

The purpose of the Public Meeting was to consider a proposed general amendment to Zoning By-law 2003-23 received from Robert and Rae-Anne Timony to sever the existing dwelling from the subject lands and recognize such use through appropriate zoning.

The Ministry of Natural Resources had no concerns provided that the Planning Board implemented a special provision be applied to the retained lands to restrict any residential development that may be incompatible with the adjacent aggregate operation.

A few phone calls were received requesting further details but no written comments were received.

The applicant did not have any additional comments.

No one spoke in objection or in support of the application.

In response to questions from Council, the Director of Planning advised as follows:

- the special provision was added to the retained property
- the severed property containing the resident is located on Bear Lake Road

The Chair declared this Public Hearing to be concluded and advised of the 20 day appeal period to the Ontario Municipal Board and that during this appeal period, no building permit may be issued or other work commenced. The Zoning By-law Amendment will be considered by Council at tonight's Regular Council Meeting.

6. Others

7. Adjournment

Moved By: Ron Garbutt
Seconded By: Shawnda Martin Cross

Resol. 2014- 101

BE IT RESOLVED THAT the special meeting be adjourned at 6:11 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, May 21, 2014 at 7:00 p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Shawnda Martin-Cross, Denny Sharp

Members Excused:

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Brennan Kenny, Economic Development Manager

Guests:

2 Members of public

1. CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

The Chair called the meeting to order at 7:00 p.m.

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2014- 102

BE IT RESOLVED THAT the agenda be accepted as distributed and amended:

Withdraw Item 5.7.2 Options for old Champion grader

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

The Municipality is currently working on a news release with Hydro One to inform the public on options to claim damage resulting from the power surge of May 1, 2014. The news release will also contain information and education on how to take precautions against power surges.

Hydro One have gave notice of a Forced Power Interruption scheduled on Sunday, September 7, 2014 from 8am to 2pm; the alternate day is the following Sunday.

5.1.1 2014 FONOM Conference

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2014- 103

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the attendance of Mayor Claude Bouffard at the 2014 FONOM Conference May 7-9, 2014 held in Sault Ste Marie.

Carried

5.2 Acting CAO/Clerk's Report

5.2.1 Conveyance of a portion of land to the Municipality for road purposes (White Pine Lane)

Moved By: Mike Bouffard
Seconded By: Michel Bigras

Resol. 2014- 104

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Mayor and Clerk to sign the Acknowledgement & Direction for the conveyance of Part 2 of Plan 53R-19084 (White Pine Lane) from Dean Wenborne to the Municipality of French River for road purposes.

Carried

5.3 Treasurer's Report

The Treasurer informed that an insurance claim was started for the damage caused by the hydro surge of May 1, 2014; Council will be kept informed of any development.

Council agreed that a follow up from last year's meeting with Hydro One is necessary. The meeting should be requested to get an update of the current schedule of work and current infrastructure.

The Treasurer shared verbally the list of filled and vacant Summer Student and Youth Positions for each department.

5.4 Economic Development Committee

Councillor Mike Bouffard, Chair of the committee gave a verbal report.

5.4.1 Resignation of Harold Duff

Moved By: Denny Sharp

Resol. 2014- 105

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts the resignation of Harold Duff from the Economic Development Committee.

Carried

5.4.2 Declaration of Canada Day as a Community Event

Moved By: Denny Sharp

Resol. 2014- 106

Seconded By: Shawnda Martin Cross

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby declares the 2014 Canada Day Celebration of July 1, 2014 hosted by the Municipality of French River as a Community Event.

Carried

5.4.3 Provincial Highway Population Signage

Moved By: Denny Sharp

Resol. 2014- 107

Seconded By: Larry Bouffard

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to pursue Ministry of Transportation "blue population" signage along the corridors of Hwy 64 (Monetville), Hwy 535 (West Arm), Hwy 69 southbound and Hwy 69 northbound; and

THAT the municipal Voyageur logo be used on all of the aforementioned signage.

Carried

5.5 Environmental Advisory Committee

Councillor Garbutt, Chair of the committee gave a verbal report.

5.5.1 Northern School of Medicine research project

Moved By: Ron Garbutt

Resol. 2014- 108

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports in principal the Northern School of Medicine's research project on the study of green algae / blue-green algae in the French River watershed.

Carried

5.6 Finance and Administration Committee

Councillor Bigras, Chair of the committee gave a verbal report.

5.6.1 Municipal Insurance Renewal

Moved By: Michel Bigras

Resol. 2014- 109

Seconded By: Larry Bouffard

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the Comprehensive Municipal Insurance contract with Rivet Insurance be renewed for a period of one year in the amount of ninety two thousand two hundred and thirty one (\$92,231.68) including PST.

Carried

5.6.2 Declaration of waste bins as surplus

Moved By: Larry Bouffard

Resol. 2014- 110

Seconded By: Michel Bigras

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby declares three waste collection bins as surplus equipment to be sold with a condition of a waste collection service agreement in order to provide waste services to businesses within the Municipality.

Carried

5.6.3 Private Waste Bin Pick up fee

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 111

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes that the following fees be charged to businesses within the Municipality who have purchased Waste Collection Bins and who have completed their lease term payments:

- \$1.50 per Kilometre charged, one way, on mileage from the landfill site to the location of the business
- \$25.00 Flat Rate Fee per pick-up

AND THAT the said fees be incorporated in the Service Agreements.

Carried

5.6.4 Accessibility Plan 2014

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 112

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the 2014 Accessibility Plan dated May 2014.

Carried

5.6.5 Student bursary of \$200 for the École de la Rivière-des-Français

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2014- 113

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to contribute \$200.00 to École secondaire de la Rivière-des-Français towards the 2014 student scholarships and bursaries fund.

Carried

5.6.6 Support to Township of Baldwin - Policing services

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2014- 114

WHEREAS municipalities have been legislated to provide police services;

AND WHEREAS municipalities have been paying inequitable costs for policing service;

AND WHEREAS the Ontario Provincial Police have developed a model for billing their services to municipalities;

AND WHEREAS there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appeals that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.

Carried

5.6.7 Support to Township of Baldwin - Financing of services to unincorporated areas

Resol. 2014- 115

Moved By: Michel Bigras
Seconded By: Mike Bouffard

WHEREAS the Province of Ontario is responsible for levying land tax in the unincorporated portions of Northern Ontario;

AND WHEREAS the current tax rate is not sufficient to offset costs such as policing, social services and other emergency services;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appeals that the property owners in the unincorporated areas be required to pay their fair share for the noted services.

Carried

5.6.8 2014 Budget Revisions

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2014- 116

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the following 2014 Budget Revisions:

- Operating Reserve Shortage of \$160,000 be funded through delay in repayment of Long Term Debt
- Winter Controls Shortage of \$94,000 be funded through Capital Roads Reserve
- Hydro Costs for Municipal Complex shortage of \$30,500 be funded through Supplemental Billing
- New Water Filtration Systems shortage of \$14,000 be funded through Building Reserve

Carried

5.7 Public Works Committee

5.7.1 Request for Tender for 2014 Capital Works (Turenne Road)

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 117

BE IT RESOLVED THAT the following Request for Proposals be approved:

1. Request for Tender for Turenne Road as per the 2014 Road Capital Program

Carried

Disclosure of Pecuniary Interest

Name: Ron Garbutt

Disclosed his/her (their) interest(s), abstained from discussion and did not participate on this Item.

5.7.2 Options for old grader

Item was differed at the Special Finance and Administration Committee held May 21, 2014 at 3pm to their June meeting in order to further study additional options.

5.8 Manitoulin-Sudbury District Services Board

5.8.1 2013 Year-End Surplus

5.8.2 Revised 2013 Fourth Quarter Financial Report

5.8.3 Annual Report on Reserves

5.9 Ontario Provincial Police

The Policing Report for the month of April 2014 was distributed.

Concerns relating to ride programs and targeting of businesses were noted by the Mayor who will bring them forward at the next Community Policing Advisory Committee meeting.

6. CONSENT AGENDA

The following motion was presented to adopt the items contained in the Consent Agenda:

Moved By: Larry Bouffard

Resol. 2014- 118

Seconded By: Shawnda Martin Cross

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.5 and receives the Items under Sections 6.2 and 6.4.

Carried

6.1 Adoption of Minutes by Resolution

Moved By: Larry Bouffard

Resol. 2014- 119

Seconded By: Shawnda Martin Cross

BE IT RESOLVED THAT the following minutes be adopted as presented:

Special Meeting of Council held May 6, 2014

Regular Council Meeting held April 16, 2014

Carried

6.2 Minutes Received by Resolution

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 120

BE IT RESOLVED THAT the following minutes be received as presented:

Economic Development Committee held May 12, 2014
Environmental Advisory Committee meeting held May 13, 2014
Finance & Administration Committee held May 14, 2014
Public Works Committee held May 14, 2014
Sudbury & District Board of Health held April 17, 2014
Sudbury East Planning Board held March 20, 2014
Manitoulin-Sudbury DSB held April 24, 2014

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Splash Pad Agreement

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 121

BE IT RESOLVED THAT By-law 2014-19, being a by-law to authorize the execution of an agreement with French River Active Parks Association and Our Children, Our Future for the installation of a Splash Pad on the Alban Community Centre property be read a first, second and third time and finally passed.

Carried

6.5.2 Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 122

BE IT RESOLVED THAT By-law 2014-20, being a by-law to authorize the execution of a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Funds be read a first, second and third time and finally passed.

Carried

6.5.3 Zoning By-law Amendment (Robert and Rae-Anne Timony)

Moved By: Larry Bouffard

Seconded By: Shawnda Martin Cross

Resol. 2014- 123

BE IT RESOLVED THAT By-law 2014-21, being a by-law to amend Zoning By-law 2003-23, as amended (Robert and Rae-Anne Timony) be read a first, second and third time and finally passed.

Carried

6.5.4 Confirmation By-law

Moved By: Larry Bouffard

Resol. 2014- 124

Seconded By: Shawnda Martin Cross

BE IT RESOLVED THAT By-law 2014-22, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of French River at a meeting held on May 21, 2014 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Club Richelieu Rivière des Français, Declaration of Family Ball Tournament being held August 8, 9 & 10 as a Community Event

Moved By: Larry Bouffard

Resol. 2014- 125

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby declares the 2014 Family Ball Tournament hosted by the Club Richelieu Rivière des Français being held on August 8, 9 and 10, 2014 as a Community Event.

Carried

7.2 Minister Responsible for Seniors Affairs Proclaim June as Seniors' Month

Moved By: Denny Sharp

Resol. 2014- 126

Seconded By: Larry Bouffard

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby proclaims June as Seniors' Month.

Carried

Ideas were shared on how to celebrate Seniors' Month; a news release will be revealed next week.

7.3 Application for Consent and Proposed Amendment to Zoning By-law by Dave Bolan (File B/10/14/FR and ZBA 14-03FR)

Moved By: Michel Bigras
Seconded By: Shawnda Martin Cross

Resol. 2014- 127

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the following Sudbury East Planning Board Notice of Application:

1. Application for Consent and Zoning By-law Amendment by Dave Bolan (File B/10/14/FR and ZBA 14-03FR)

AND THAT the following comments from Council be provided:

Carried

7.4 Application for Consent by Lahaie Lumber Ltd. (File B/11/14/FR)

Moved By: Shawnda Martin Cross
Seconded By: Larry Bouffard

Resol. 2014- 128

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the following Sudbury East Planning Board Notice of Application:

1. Application for Consent by Lahaie Lumber Ltd. (File B/11/14/FR)

AND THAT the following comments from Council be provided:

Carried

7.5 Cement Association of Canada Ontario Building Code, proposed changes to permit the construction of six-storey wood frame buildings

Moved By: Shawnda Martin Cross
Seconded By: Michel Bigras

Resol. 2014- 129

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby urges the Province of Ontario to defer any proposed mid-rise wood frame changes to the Ontario Building Code until after the 2015 National Building Code of Canada is debated and the fire safety issues are adequately addressed to allow time for proper assessment and coordination with the National Building Code of Canada;

AND THAT a copy of the resolution be sent to MPP John Vanthof, MPP France G  linas, Honourable Bill Mauro, Minister of Municipal Affairs and to the Cement Association of Canada.

Motion to defer

Moved By: Michel Bigras

Seconded By: Shawnda Martin Cross

Motion to defer to the June Regular Council Meeting in order to receive additional information.

Deferral Carried

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

The French River Irish Royal Canadian Army Cadet Corps, Second Annual Ceremonial Review is being held Tuesday, June 3 at 6:30 at the Alban Community Centre.

11. CLOSED SESSION

12. ADJOURNMENT

Moved By: Mike Bouffard

Resol. 2014- 130

Seconded By: Larry Bouffard

BE IT RESOLVED THAT the meeting be adjourned at 8:36 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE Economic Development Committee Meeting held in the Council Chamber French River Municipal Complex Monday, June 9th, 2014 at 6:00 p.m.

Members Present:

Councillor Ron Garbutt (Chair), Vassie Lumley, Paul Sharp, Terry Young

Members Excused:

Nina Judge-Levett, Raymond Monette, Claude Dubuc, Councillors Denny Sharp & Mike Bouffard

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Brennan Kenny, Economic Development Manager
Trista Verbiwski, Tourism Coordinator

Guests:

0 members of public

1. Call to order, roll call and adoption of the agenda

The Chair was absent, the Committee Secretary called the meeting to order at 6:00 p.m. and the Members nominated Councillor Ron Garbutt as Chair for the meeting.

Moved By: Paul Sharp
Seconded By: Terry Young

Resol. 2014-13

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

4. Adoption of Minutes

Moved By: Paul Sharp
Seconded By: Vassie Lumley

Resol. 2014-14

BE IT RESOLVED THAT the minutes of the Economic Development Committee Meeting held May 12th, 2014 be accepted as presented.

Carried

5.0 Correspondence

6.0 Reports and Items for Discussion

6.1.1 Chair's Report

6.1.2 Economic Development Manager's Report

The Economic Development Manager summarized the report found in the agenda package.

The blue standardized Population Signs were approved by MTO; they will be bilingual and located on Highways 64 & 535.

The Sudbury East Board of Trade (SEBOT) hired a Business Development Officer.

The advertisement of boat launches through highway signage will be investigated and reported at a future meeting.

6.1.3 Tourism Coordinator's Report

The Tourism Coordinator summarized the report found in the agenda package.

6.1.3.1 Northeastern Ontario Tourism Membership Renewal

Action: The Members recommended that the Northeastern Ontario Tourism Membership be renewed for a cost of \$1,158.25 as budgeted.

6.1.4 Community Development Officer's Report

The Economic Development Manager summarized report was found in the agenda package and informed that there will be a summer program twice a week in July and August.

6.1.4.1 Active Youth Activity Calendar - June

The report was found in the agenda package.

6.1.5 Strategic Plan/Action Tracking

The report was found in the agenda package.

The Members discussed the Action Tracking items and the budget amounts attached and were surprised to find out that revenues generated from Economic Development activities are not reinvested in those activities, and instead go into the general surplus.

Moved By: Terry Young
Seconded By: Vassie Lumley

The Members recommended that Council establish specific project reserves such as Canada Day, Tourism Marketing, Signage and Recreation to allow that generated revenues be reinvested back into the project; a Resolution will be presented at the June Regular Council Meeting.

Carried

6.2 Old Business

6.3 New Business

6.3.1 Draft Commercial and Industrial Business Incentives Policy Report

The Economic Development Manager summarized the report and policy.

Action: The Draft will be submitted to the Finance and Administration Committee for review with no recommended changes.

6.3.2 Resignation Letter

A Resignation Letter dated May 13th was received from Raymond Monette.

Action: A Certificate to show appreciation of his dedicated years of service will be prepared and a resolution will be presented at the June 18, 2014 Regular Council Meeting to officially accept his resignation; the vacant seat will be not be filled for the rest of the term.

7.0 Notice of Motion

8.0 Announcements and Inquiries

9.0 Closed Session

10.0 Adjournment

Moved By: Paul Sharp
Seconded By: Terry Young

Resol. 2014-15

BE IT RESOLVED THAT the Economic Development Committee meeting be adjourned at 8:00 p.m.

Carried

CHAIR

CLERK



Municipality of French River

MINUTES OF THE *Finance & Administration Committee Meeting* held in the Council Chamber French River Municipal Complex Wednesday, June 11, 2014 at 10:00 a.m.

Members Present:

Mayor Claude Bouffard, Councillors Michel Bigras (Chair), Larry Bouffard, Mike Bouffard

Members Excused:

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Michael Campbell, Municipal Law Enforcement Officer
Brennan Kenny, Economic Development Manager

Guests:

0 Guests
Councillor Ron Garbutt

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 10:04 a.m.

Moved By: Mike Bouffard
Seconded By: Larry Bouffard

Resol. 2014-18

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

4. Adoption of Minutes

Moved By: Larry Bouffard
Seconded By: Claude Bouffard

Resol. 2014-19

BE IT RESOLVED THAT the following minutes of the Finance & Administration Committee Meeting be accepted as presented:

May 14, 2014
May 21, 2014

Carried

5.0 Reports and Items for Discussion

5.1. Management Reports

5.1.1 Treasurer's Report

The Treasurer gave an update on the following items:

- Waste Management Collection/Disposal RFP, a couple of drafts have been submitted, further review with experts and preparation is required, a final version will be presented at the July Environmental Advisory meeting
- Review of the RFP results of the Noëlville Wastewater Treatment Lagoon System Design and Operation will be scheduled this week with experts from the Greater City of Sudbury and to discuss the next steps
- Lease Agreement negotiations with the Community Health Centre in the Municipal Complex has begun, a proposal was made to reduce the monthly rate in exchange for them to absorb the hydro costs, this would reduce yearly municipal costs of approx. \$20,000, other options are also being considered but the Committee was very clear that the Health Centre should be responsible for their own hydro costs and cost of living increases (in 2013 the municipality subsidized the Health Centre by approximately \$100,000 through lease payments below cost and market rate)

5.1.2 Chief Building Officer's Report

The Chief Building Officer report was submitted in the agenda package.

5.1.3 Municipal Law Enforcement Officer's Report

The Municipal Law Enforcement Officer presented the report.

5.1.4 Parks, Recreation & Facilities Manager's Report

The Parks, Recreation & Facilities Manager presented the report.

Reminder of the new regulation for health and safety awareness training for every worker and supervisor required under [Ontario's Occupational Health and Safety Act](#) (OHSA). This new regulation applies to Members of Council and comes into force July 1, 2014.

Link:

<http://www.labour.gov.on.ca/english/hs/elearn/supervisor/index.php>

The certificate needs to be printed and provided to administration for proof of completion.

5.1.5 Economic Development Manager's Report

The Economic Development Manager presented the report and informed that highway/road signs for wharfs/public and private docking will be included in the signage project.

5.1.6 French River Public Library Financial Report

The report was submitted in the agenda package.

5.2 Old Business

5.3 New Business

5.3.1 Draft Commercial and Industrial Business Incentives Policy

The Economic Development Manager presented the report.

The policy was very well received by the Members; the following items will be further revised by staff to define :

- that the policy be applied only to commercial/industrial assessment increases
- how to apply to currently open permits and its effective period

Action: The Committee recommended that the Draft Commercial and Industrial Business Incentives Policy be further reviewed by staff and Council at that a final draft be presented at the July meeting to potentially be adopted at the July Regular Council Meeting.

6. Correspondence

7. Addendum

8. Notice of Motion

9. Announcements and Inquiries

10. Closed Session

11. Items Deferred to Next Meeting

The August meeting will be held Monday, August 11th at 10am since there is a scheduled OMB hearing on August 13th.

The August Regular Council Meeting will be pushed to August 27th since most Members of Council will be attending the AMO Conference.

12. Adjournment

Moved By: Mike Bouffard
Seconded By: Larry Bouffard

Resol. 2014-20

BE IT RESOLVED THAT the Finance & Administration Committee meeting be adjourned at 11:40 p.m.

Carried

CHAIR

CLERK



Municipality of French River

MINUTES OF THE Public Works Committee Meeting held in the Council Chamber French River Municipal Complex Wednesday, June 11, 2014 at 3:00 p.m.

Members Present:

Mayor Claude Bouffard, Councillors Ronald Garbutt, Denny Sharp(Chair)

Members Excused:

Councillor Shawnda Martin-Cross

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Jim Sartor, Public Works Superintendent
Julie Bouthillette, Treasurer/Tax Collector
Michelle Clark, Administrative Assistant, Public Works Department

Guests:

0 Member of public
Councillor Michel Bigras

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 3:15 p.m.

Councillor Denny Sharp presided as Chair for the meeting.

Moved By: Claude Bouffard

Resol. 2014-10

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

4. Adoption of Minutes

Moved By: Ron Garbutt

Resol. 2014-11

Seconded By: Claude Bouffard

BE IT RESOLVED THAT the minutes of the Public Works Committee Meeting held May 14, 2014 be accepted as presented.

Carried

5.0 Reports and Items for Discussion

5.1. Management Reports

5.1.1 Monthly Activity Report

The Public Works Superintendent summarized his written report on the operations during the past month.

The half load restriction will be removed this Friday, June 13th.

5.2 Old Business

5.2.1 Options for old grader

Action: The Committee recommended to Council to repair the old grader and that staff prepare a report to consider the following options:

- which funds in the 2014 budget
- as a backup grader along with current grader and contractor
- as a secondary grader along with contractor
- as a primary grader to eliminate dependency on contractor

A resolution will be considered at the June Regular Council Meeting.

5.3 New Business

6. Correspondence

7. Addendum

8. Notice of Motion

9. Announcements and Inquiries

10. Closed Session

11. Items Deferred to Next Meeting

The August meeting will be held Monday, August 11th at 3pm since there is a scheduled OMB hearing on August 13th.

12. Adjournment

Moved By: Claude Bouffard
Seconded By: Ron Garbutt

Resol. 2014-12

BE IT RESOLVED THAT the Public Works Committee Meeting be adjourned at 3:55 p.m.

Carried

CHAIR

CLERK

Unapproved

**UNAPPROVED MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
SUDBURY & DISTRICT HEALTH UNIT, BOARDROOM
THURSDAY, MAY 15, 2014, AT 1:30 P.M.**

BOARD MEMBERS PRESENT

Janet Bradley
Madeleine Dennis
Terry Kett
Paul Schoppmann

Claude Belcourt
Ron Dupuis
Rita Pilon

Claude Berthiaume
Brigita Gingras
Ursula Sauvé

BOARD MEMBERS REGRETS

Evelyn Dutrisac

Ken Noland

Brenda Spencer

STAFF MEMBERS PRESENT

Sandra Laclé
Stacey Laforest

Marc Piquette
Shelley Westhaver

Rachel Quesnel

Media

R. DUPUIS PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Clinician Engagement

- Dr. Amanda Hey, Public Health Physician, Sudbury & District Health Unit

Dr. Hey was introduced and welcomed to provide an update regarding the Clinician Engagement Project which responds to requirements of the Foundational Standards of the Ontario Public Health Standards and aligns with the SDHU's strategic priorities.

A Clinician Engagement Committee was created in September 2011 to develop, coordinate and advance a health unit clinician engagement strategy in order to improve and maintain our relationships with primary care health professionals that have direct involvement with patient/client care.

Multiple strategies and processes are employed to engage the clinicians such as the employment of continuing professional development models, consideration of reach, cost and effectiveness and employment of adult learning theory to help identify and address knowledge gaps as well as barriers to change. Academic detailing is also pursued as continuing professional development activity to address clinical care gaps, change provider behaviours and ultimately impact health outcomes.

Questions were entertained and Dr. Hey was thanked for providing the Board with an update on clinician engagement.

5.0 MINUTES OF PREVIOUS MEETING

i) Third Meeting – April 17, 2014

32-14 APPROVAL OF MINUTES

Moved by Sauvé – Berthiaume: THAT the minutes of the Board of Health meeting of April 17, 2014, be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Food Premises Inspections

- Briefing Note to the Board Chair Re: Disclosure of Food Premises Inspection Information dated May 8, 2014
- Food Safety Inspection Program Presentation
 - Stacey Laforest, Interim Director, Environmental Health

In response to the Board's request at the April Board meeting, S. Laclé reviewed the briefing note in today's agenda package describing the SDHU's food safety program, food premises inspections and inspection disclosure process.

Through Board of Health Motion 36-09, the SDHU has surpassed its duties by proactively disclosing convictions issued under the Food Premises Regulation and closures ordered under the Health Protection and Promotion Act, as well as by making inspection reports available on the Sudbury & District Health Unit website or hard copy upon request. This is a low cost, accessible, and timely model to communicate to the public. Pursuing a "Dine Safe" type program would involve significant legal, financial and logistical constraints as all constituent municipalities would need enabling by-laws that would be substantially identical from a practical and consumer perspective. Municipalities would be responsible for enforcing such by-laws. Unorganized territories would also have to be a consideration.

From a public health perspective, there is no evidence to be concerned with the SDHU's current approach to disclosure and that it would put the health of restaurant-goers at risk. There is also no evidence to indicate that posting inspection findings at the food premises further protects the health of the public.

S. Laforest, Interim Director of Environmental Health Division, was invited to present an overview of the MOHLTC's requirements for disclosure, and an overview of the SDHU's current practices.

The Board was informed that, in an effort to increase public access to food safety inspection results, the SDHU will be enhancing its current disclosure website by adding a map feature that will allow the user to search for a food premise and view their inspection / re-inspection reports using a map or by searching by its name from anywhere within the SDHU catchment area. The online food safety inspection webpostings will be compatible with mobile devices

and fully compliant for the Accessibility for Ontarians with Disabilities Act. These enhancements are slated to be implemented before December 2014.

In the absence of provincial requirements to post, a motion is tabled for the Board's consideration recommending that the SDHU's Food Safety Program and existing Food and Restaurant Inspection Results website be further promoted so that residents are informed of the importance of food safety in food premises and in the home and are made aware on how to find and access the results.

Questions and comments were entertained. It was clarified that the SDHU does exercise its authority to close a food premises based on reasonable and probable grounds. S. Laforest explained the risk assessment schedule for food premises inspections based on the type of food being prepared and the population being served such as for long-term care facilities and hospitals.

Board members shared their views regarding the various models for disclosure of inspection reports/results. The following motion was entertained with the understanding that the plan for enhanced promotion will be brought forward to a future Board meeting.

33-14 FOOD PREMISES INSPECTION

Moved by Pilon – Schoppmann: THAT the Sudbury & District Board of Health direct staff to enhance its promotion of safe food handling and the food safety program, with particular emphasis on the food safety inspection program and how to access inspection information.

CARRIED

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH AND CHIEF EXECUTIVE OFFICER

i) May 2014 – Medical Officer of Health / Chief Executive Officer Report

Words for thought in this month's report refer to the reach and impact that social media platforms have when disseminating important messages in a timely manner. Since launching its Facebook and Twitter accounts over a year ago, the SDHU has taken every opportunity to extend its reach via social media. As evidenced on April 26, the SDHU connected with 15,736 individuals in a short period of time by communicating through the use of Facebook and Twitter regarding the investigation of a possible measles case in attempts to prevent further cases. Social media played an important role to quickly and accurately communicate widely.

In honour of the Emergency Preparedness Week, Board members were invited to pick up an emergency preparedness brochure at the boardroom display. Board members are required to complete an annual training module as part of the Public Health Emergency Preparedness protocol and invited to view the presentation following today's Board meeting if they have not viewed it yet.

If a Board member is interested in attending the *Association of Local Public Health Agencies (alPHA) - AOHC Prevent More to Treat Less: Public Health and Primary Health Care Together* conference on June 4 & 5, there is an opportunity as J. Bradley is unable to attend. Interested Board members are asked to communicate with R. Quesnel before May 23.

The SDHU participated in the annual alpha fitness challenge. While the SDHU did not win first place, we did receive honourable mention for 100% participation.

The March year to date financial statements were reviewed. The gapped funding of \$216,860 was applied to the vacancy rate that was built in to 2014 Board approved budget and a portion of some unallocated staff development funds. More than half of the variance can be attributed to gapped salaries and benefits.

M. Piquette reviewed the SDHU's 2013 draft financial audit completed by Pricewaterhouse Coopers in which they propose to issue an unqualified report on the statements. The audit was conducted in accordance with the Canada public sector accounting standards and, in the auditor's opinion, present fairly, in all material respects, the financial position of the SDHU as at December 31, 2013, and the results of its operations, accumulated surplus, changes in its net financial assets and cash flows for the year then ended. The auditors reported that there were are no outstanding items, misstatements, fraud activity or difficulties with management.

The annual surplus of \$766,131 at year end is due in significant part to the SDHU's budget contingency planning for the first half of the year pending MOHLTC announcement of our provincial grant, for which in 2013, was in July.

The SDHU is very happy with the audit results and credited the managers who budget effectively and the Accounting team who ensure our internal policies and procedures are effective.

Board members were reassured that the SDHU is on track to comply with the MOHLTC's 2014 program accountability performance indicators.

Various provinces through Canada are seeing higher thanusual number of cases of measles. There has been one recent confirmed case in the SDHU's catchment area. S. Laclé commended the the CID team for their work in responding to the confirmed case, including working with clinicians, contact tracing, and conducting interviews with contacts. Other cases have been investigated but there have been no other confirmed cases. The rise in measles cases underlines the importance of childhood immunization for preventable diseases such as measles.

It was highlighted that 117 individuals were certified as food handlers during the month of April.

Questions were entertained and clarification was provided regarding the SDHU's support as it relates to adverse water results from private wells.

34-14 ACCEPTANCE OF REPORTS

Moved by Berthiaume - Schoppmann: THAT the Report of the Medical Officer of Health and Chief Executive Officer for the month of May 2014 be accepted as distributed.

CARRIED

35-14 ADOPTION OF THE 2013 AUDITED FINANCIAL STATEMENTS

Moved by Dennis - Pilon: THAT the 2013 audited financial statements be adopted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Public Health Champion Recognition Program

- Briefing Note to Board Chair dated May 8, 2014
- Sudbury & District Health Unit – Public Health Champion Awards Call for Nominations

In October 2013, the Board voiced an interest to recognize individuals and organizations that contribute to public health. A public health champion recognition program, modeled after the Toronto Public Health Champion Awards, is being proposed and would also increase awareness of actions in support of public health and celebrate success stories.

The nomination criteria listed in the Call for Nominations brochure were reviewed. It was agreed that exemption of current and former members of the Board as well as retired staff will be removed to make these individuals eligible for nomination.

The Board concurred that the program will be a great way to promote public health and its champions.

36-14 PUBLIC HEALTH CHAMPION RECOGNITION PROGRAM

Moved by Dennis - Schoppmann: THAT the Sudbury & District Board of Health approve a public health champion recognition program to recognize outstanding contributions by individuals and organizations in promoting and protecting health and preventing disease for everyone across the Sudbury and Manitoulin districts; and

FURTHER THAT a joint Board of Health/staff task group be established to operationalize the recognition program.

CARRIED

i) Correspondence

a) Bill 173 – Keeping Ontario Roads Safe Act

- Letter from the Simcoe Muskoka District Board of Health Chair to the Minister of Transportation dated April 16, 2014

S. Laclé informed Board members that the Health Promotion division wrote to the Minister of Transportation on May 2, 2014, indicating its support for the proposed regulatory amendments to Bill 173 - Keeping Ontario Roads Safe Act.

P. Schoppmann also informed the Board that the Federation of Northern Ontario Municipalities recently shared a similar motion with the provincial government.

b) Bill 131, Youth Smoking Prevention Act, 2014

Sudbury & District Board of Health Motion 23-14

- Letter from the Premier of Ontario to the Sudbury & District Health Unit's Medical Officer of Health dated May 2, 2014

No discussion.

c) Changes in Public Health Division, Ministry of Health and Long-Term Care

- Memo from the Chief Medical Officer of Health dated May 5, 2014

No discussion.

37-14 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Pilon – Dennis: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|------|---|---------------|
| i) | alPHa Summary of Bills from Current Session of the Legislature | May 5, 2014 |
| ii) | Ministry of Health and Long-Term Care Immunization Flyer | |
| iii) | Ministry of Health and Long-Term Care Fact Sheet Re:
Skin Cancer Prevention Act (Tanning Beds) | |
| iv) | Workplace Wellness Newsletter, English and French versions | Spring/Summer |

These items were shared for the Board's information.

The alPHa has summarized the Bills that have expired due to the upcoming provincial elections.

The Workplace Wellness team was commended for developing an attractive and informative newsletter.

10.0 ADDENDUM

None.

11.0 ANNOUNCEMENTS / ENQUIRIES

The Joint Board/Staff Public Health Art Feasibility Working Group has met and will be providing an update to the Board at the June Board meeting.

12.0 ADJOURNMENT

38-14 ADJOURNMENT

Moved by Berthiaume - Gingras: THAT we do now adjourn. Time: 3:03 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved



DRAFT MINUTES

of the May 22, 2014

MANITOULIN-SUDBURY DSB BOARD MEETING

held in Espanola's 210 Mead Blvd. DSB Boardroom

Present: Lou Addison, Les Gamble, David Leonard, Jack McMillan, Derek Stephens, Dennis Golden, Paul Moffatt, Mike Lehoux, André Byham, Shawnda Martin-Cross, Morgan Pitfield

Regrets: Bruce Killah, Denis Turcote, Edgar Lovelace

Staff: Fern Dominelli, Donna Moroso, Mike MacIsaac, Patrick Wittmann, Amy Sonnenburg, Gilles Plouffe, Melody Ouellette, Ehren Baldauf

1.0 CALL TO ORDER

Chair, Les Gamble, called the meeting to order at 10:00 a.m.

2.0 ADOPTION OF AGENDA

Resolution No. 14-46

Moved by: Derek Stephens

Seconded by: Shawnda Martin-Cross

BE IT RESOLVED THAT the agenda be adopted.

Carried

3.0 DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 Closed Session

Resolution 14-47

Moved by: André Byham

Seconded by: Lou Addison

BE IT RESOLVED THAT the Board move into closed session at 10:02 a.m.

Carried

Resolution 14-48**Moved by:** André Byham**Seconded by:** Lou Addison

BE IT RESOLVED THAT the Board adjourn this closed session at 10:42 a.m.

Carried**5.0 Business Arising from Closed Session**

During its Closed Session, the Board discussed Property and Human Resources Issues.

6.0 Minutes**6.1 Adoption of Minutes****Resolution No. 14-49****Moved by:** Mike Lehoux**Seconded by:** Jack McMillan

BE IT RESOLVED THAT the Minutes of the [April 24, 2014](#) Board meeting be approved.

Carried**6.2 Business Arising from Minutes**

There was no business arising from the Minutes.

7.0 Committee Reports**7.1 Property Committee**

David Leonard, Chair of the Property Committee, walked the Board through items covered at the Property Committee meeting.

Resolution No. 14-50**Moved by:** David Leonard**Seconded by:** Morgan Pitfield

WHEREAS the Manitoulin-Sudbury DSB Property Committee met to discuss issues related to the sewage at Channelview Apartments at 66 Robinson St Little Current; and

WHEREAS the DSB Property committee has reviewed the Engineers Report and recommendations by DSB staff contained within the Issue Report and the committee is recommending their approval to the Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board accepts the Property Committees recommendations and directs DSB staff to proceed with the tender and completion of work as recommended in the DSB Issue Report.

Carried

7.2 Espanola School Board Update

The Ministry of Education made some significant [Capital Funding announcements](#) for the local School Boards in Espanola. The funding includes \$4.47 million for the [Rainbow District School Board](#) to renovate the Espanola High School (EHS) to accommodate two distinct schools – A.B. Ellis Public School (JK to Grade 8) and Espanola High School (Grade 9 to 12). Work is scheduled to begin this summer with an anticipated completion during the 2014 - 15 year. The Conseil Scolaire Catholique du Nouvel-Ontario and the Huron-Superior Catholic District School Board have received \$9.88 million and \$6.94 million respectively to work jointly to build distinct schools on the current Sacred Heart School property and the former St-Louis de France Catholic Church site. This shared site will accommodate students from Sacred Heart Catholic School (JK to Grade 8) as well as students from École Saint-Joseph (JK to Grade 8) and École Secondaire Catholique Franco-Ouest (Grade 9 to 12). Construction of the building, is expected to begin in 2015 with occupancy slated for 2017.

The Board has an interest in these developments as we fund and support child care centres in all three primary schools. Part of the DSB commitment to child care included funding for the relocation of the child care centre from A.B. Ellis to the Espanola High School property. As this is not a new construction the cost of relocating the school was not totally covered and the DSB and the Rainbow Board are sharing the costs to move the child care centre. The estimated cost to relocate the child care centre is \$600,000 and the DSB has committed \$200,000 in Child Care Capital funding which 100% funded by the Ministry of Education.

In addition, the Board's head office is located adjacent to the Espanola High School and the staff have been using the School Board property for parking. The renovation will affect the availability of parking and DSB staff are looking for alternatives.

DSB staff will continue to monitor and provide the board with updates.

8.0 New Business

8.1 2014 First Quarter CAO Activity Report

Fern Dominelli, CAO, walked the Board through the 2014 First Quarter CAO Activity Report. This report will be shared with member municipalities who are encouraged to add it to Council agenda packages.

Resolution No. 14-51**Moved by:** André Byham**Seconded by:** Shawnda Martin-Cross

BE IT RESOLVED THAT the [2014 CAO First Quarter Activity Report](#) be approved.

Carried**8.2 2014 First Quarter (Unaudited) Financial Report**

Amy Sonnenburg, Finance Supervisor, walked the board through the 2014 First Quarter (Unaudited) Financial Report.

Resolution No. 14-52**Moved by:** Dennis Golden**Seconded by:** Jack McMillan

BE IT RESOLVED THAT the [2014 First Quarter Unaudited Financial Report](#) be approved as presented.

Carried**8.3 Community Paramedicine Proposal**

Mike MacIsaac, Chief of EMS, walked the Board through the Community Paramedicine Proposal. The proposal is a joint partnership with the Algoma District Services Administration Board and the Cochrane District Social Services Administration Board. The joint proposal has been submitted to the Ministry Of Health and Long Term Care.

Community Paramedicine has the potential to reduce future call volumes thus mitigating future needs for enhancements to deployment and therefore reducing potential budgetary increases. This also translates to overall savings within the healthcare system in general by helping seniors stay safe in their homes longer as well as diverting patients away from emergency departments.

Community Paramedicine would utilize paramedics already on duty to service their communities in a proactive manner.

The most important benefit is the ability to provide a superior service to residents of our community.

Resolution No. 14-53**Moved by:** Mike Lehoux**Seconded by:** Lou Addison

WHEREAS the Manitoulin-Sudbury DSB in partnership with the Algoma District Services Administration Board and the Cochrane District Social Services Administration have submitted a joint Community Paramedicine proposal to Ministry of Health and Long Term Care; and

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the Community Paramedicine proposal.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB endorses and approves the joint [Community Paramedicine Proposal](#).

Carried

8.4 Sudbury & District Health Unit

In response to the DSB's new Smoke Free Social Housing Policy, the DSB received a [letter](#) from the Sudbury & District Health Unit commending our new policy and offering collaboration with their staff to support this policy initiative.

8.5 Good Food Box Program

Gilles Plouffe, Ontario Works Supervisor, gave a brief presentation to the Board regarding the [Good Food Box Program](#). The program focuses on getting nutritional food to those who may not otherwise purchase these items. These items are supplied by National Grocers and local producers. The DSB's goal is to expand the program to all of our municipalities. We have provided funding for this program for 2013 and 2014 to help expand the program. The Good Food Box have now received secured funding through the United Way. Some of the program organizers encourage those who purchase a box to purchase a second box for a family/individual who cannot afford to purchase one for themselves.

9.0 Other Business

None discussed.

10.0 Next Meeting – June 26, 2014

11.0 Adjournment

Resolution 14-54

Moved by: André Byham

Seconded by: Morgan Pitfield

BE IT RESOLVED THAT we do now adjourn at 11:25 a.m. until the next regular meeting to be held, in the DSB's Espanola Mead Boulevard Board Room on June 26, 2014.

Carried

Chair

CAO (Secretary-Treasurer
of the Corporation)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-25

BEING A BY-LAW TO AMEND ZONING BY-LAW 2003-23, AS AMENDED
(Dave Bolan)

WHEREAS By-law 2003-23 of the Municipality of French River has been passed, being a Zoning By-law to regulate the use of land and the character, location, and use of buildings and structures, in the Municipality of French River, under the authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River may amend such By-law in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River has received an application to amend such By-law;

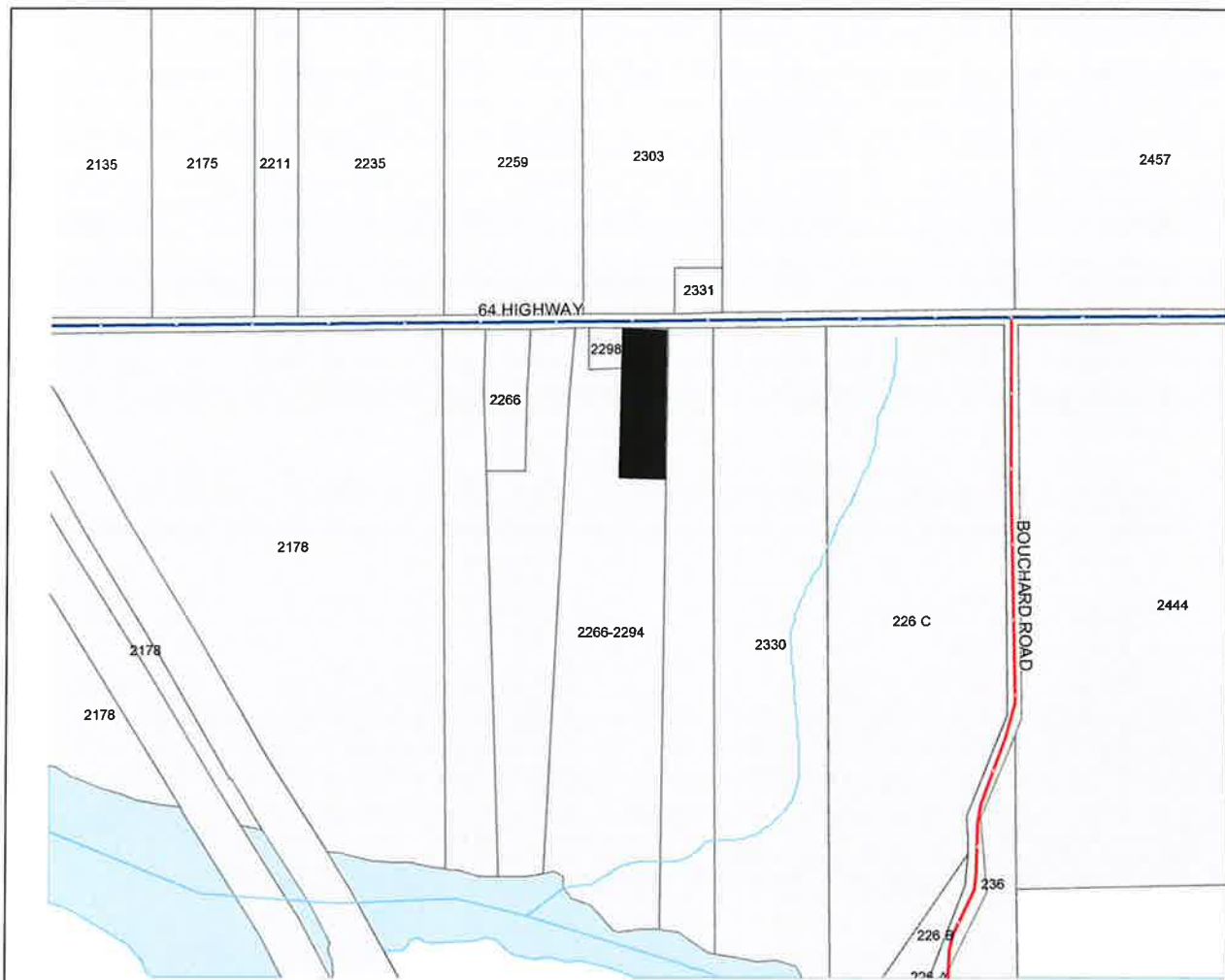
NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. Schedule(s) 10 (Mason Township) of By-law 2003-23 of the Municipality of French River, as amended, is hereby further amended by changing the Waterfront Residential Zone (WR) to a Residential Rural Zone (RR), on Part of Lot 9, Concession 6, in the Township of Mason, now in the Municipality of French River, Territorial District of Sudbury, being Parts 6-10, Plan 53R-19521, part of Parcel 21328 Sudbury East Section, and as shown on Schedule "A-1" affixed hereto.
3. Schedule "A-1" is hereby declared to form part of this By-law.
4. This By-law shall take effect on the date of passage and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 18th DAY OF JUNE 2014.**

MAYOR

CLERK



This is Schedule "A-1" to By-law 2014- of the Municipality of French River, passed this 18th day of June, 2014.

Mayor

Clerk



Lands zoned Residential Rural (RR), on Part of Lot 9, Concession 6, in the Township of Mason, now in the Municipality of French River, Territorial District of Sudbury; being Parts 6-10, Plan 53R-19521, Parcel 21328 Sudbury East Section.
(Roll No. 5201-030-000-154-00)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-25

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR THE
LEASE OF SPACE AT THE NOELVILLE COMMUNITY CENTRE**

WHEREAS Section 9 of the Municipal Act, 2001 S.O. 2001, c. 45, as amended to October 22, 2008, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS it is Council's right to provide for the use by the public, land of which the corporation is the owner and for the regulation of such use;

AND WHEREAS Council deems it desirable to lease space to Offside Snack Bar & Catering for the purposes of a Canteen for the Arena;

**NOW THEREFORE, THE COUNCIL FOR THE MUNICIPALITY OF FRENCH RIVER
ENACTS AS FOLLOWS:**

- 1) That the execution of the Canteen Lease Agreement with Offside Snack Bar & Catering be authorized for the lease of space at the Noëlville Community Centre, located at 21 St. Christophe Street.
- 2) The attached Canteen Lease Agreement shall form part of this By-law.
- 3) That any By-law inconsistent with this By-law is hereby repealed.
- 4) This By-law shall come into force and take effect on the day it is passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 18th DAY OF JUNE 2014.**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-26

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF
THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER
AT A MEETING HELD THIS 18th DAY OF JUNE 2014

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, the powers of a municipality shall be exercised by its Council;

AND WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, a Municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that proceedings of the Council of the Corporation of the Municipality of French River as herein set forth be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. The actions of the Council of the Corporation of the Municipality of French River at the meeting held on this 18th day of June, 2014 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of French River at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Corporation of the Municipality of French River are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Corporation of the Municipality of French River referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of French River.
4. Section 1 does not apply to any action or matter that is required by law to be done by resolution.
5. Section 1 does not apply to any matter to which Ontario Municipal Board approval is required until such approval is obtained but Section 2 applies for the purpose of obtaining such approval.
6. This by-law shall come into force and take effect on the day it is passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 18th DAY OF JUNE, 2014.**

MAYOR

CLERK



February 18, 2014

Sebastien Goyer
Municipality of French River
44 St. Christophe Street
Suite 1, P.O. Box 156
Noelville, ON P0M 2N0

Dear Mr. Goyer:

**Re: 2014 Municipal Apportionment,
Sudbury East Planning Board**

Please be advised that the Sudbury East Planning Board is now requesting the 2014 Municipal apportionment from its member municipalities. As per Resolution 14-006 approving the Draft Budget, dated January 9, 2014 the cost per household for 2013 was \$19.00 this rate will remain the same for 2014.

Based on records obtained from the Municipal Property Assessment Corporation approximately 2543 households exist in the Municipality of French River, which amounts to a \$48,317.00 contribution. Please be advised that this amount is based on Household counts for the year 2013.

Under Section 12(3) of the Planning Act, the municipal apportionment is not binding until approved by the councils of municipalities representing more than one half ($\frac{1}{2}$) of the population of the planning area for which the Board was established.

At this time, I would respectfully request that you place this notice on your next council meeting agenda and, if adopted, forward a certified true copy of such resolution to my attention. The Planning Board will notify member municipalities as soon as the estimates become binding.

Under Section 12(4) of the Planning Act, the Planning Board shall notify each municipality within the planning area, for which the Board was established, that the estimates have been approved as provided for in Section 12(3), and that the total approved estimates and the amount thereof chargeable to it, are now due.

Section 12(5) states that if... The Council of any municipality is not satisfied with the apportionment, it may, within fifteen (15) days after receiving the notice under Section 12(4), notify the Planning Board and the secretary of the Ontario Municipal Board, that it desires the apportionment to be made by the

February 18, 2014

Ontario Municipal Board. Under Section 12(6), the Ontario Municipal Board shall hold a hearing and determine the apportionment and its decision is final.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Yours truly,

A handwritten signature in black ink, appearing to read 'Melissa Riou', with a stylized flourish at the end.

Melissa Riou
Director of Planning

MR:kb



Corporation of the Municipality of French River
Corporation de la Municipalité de la Rivière des Français
P.O. Box/C.P. 156, 44 rue St. Christophe Street
Noëlville, Ontario
POM 2N0

RESOLUTION

MOVED BY: _____ NO: 2014 - _____

SECONDED BY: _____ DATE: _____

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby urges the Province of Ontario to defer any proposed mid-rise wood frame changes to the Ontario Building Code until after the 2015 National Building Code of Canada is debated and the fire safety issues are adequately addressed to allow time for proper assessment and coordination with the national Building Code of Canada;

AND THAT a copy of the resolution be sent to MPP John Vanthof, MPP France Gélinas, Honourable Bill Mauro, Minister of Municipal Affairs and to the Cement Association of Canada.

☐ CARRIED

☐ DEFEATED

CHAIR'S SIGNATURE

Division Vote

	FOR	AGAINST		FOR	AGAINST
MAYOR Claude Bouffard	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Ron Garbutt	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Michel Bigras	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Shawnda Martin-Cross	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Larry Bouffard	<input type="checkbox"/>	<input type="checkbox"/>	COUNCILLOR Denny Sharp	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR Mike Bouffard	<input type="checkbox"/>	<input type="checkbox"/>			

Disclosure of Pecuniary Interest

Name: _____

Name: _____

Ottawa, April 26, 2014

His Worship Mayor Claude Bouffard
cc: Harold Duff, Clerk
Municipality of French River
17 Dollard Street
PO Box 156
Noelville, ON P0M 2N0

RECEIVED
MAY 02 2014
**MUNICIPALITY OF
FRENCH RIVER**

Dear Mayor Bouffard,

On behalf of the Cement Association of Canada (CAC), I would like to draw your attention to an urgent issue that could negatively impact the integrity of the Ontario Building Code and jeopardize the safety of the people in your municipality.

On March 20, 2014, the Ontario government announced proposed changes to the Ontario Building Code to permit the construction of six-storey wood frame buildings. The province is holding a public consultation on the proposed changes until May 4, 2014.

The provincial government's announcement reflects the interests of the wood products industry and its recent lobbying efforts. Those who promote taller wood frame construction believe that a four storey limit on residential and commercial wood buildings is no longer necessary, and have been actively pressing provincial governments to politically amend building codes to permit six- storey wood frame structures outside the tried and true longstanding building code review process. Federally, the wood products industry is also pushing for changes to allow for the construction of six-storey wood buildings in the 2015 edition of the National Building Code of Canada.

As an elected representative of your municipality, I know that you want to protect and strengthen your municipality, as well as ensure that your housing market meets or exceeds the codes and standards that the residents of your community deserve. Unfortunately, the proposal put forth by the Ontario government, as currently drafted, could place Ontarians' lives at risk.

Currently, there are no provisions in place to protect those who are engaged in the construction of these buildings or the fire fighters who respond to emergencies or potentially fatal fires in these buildings. It is considered outside the mandate of the building code to include safety clauses for people who work on the site and those who respond to emergencies at the site. We believe that the lives of fire fighters should be protected in the Ontario Building Code. An interesting point to note is that Ontario has 19,000 voluntary fire fighters and only 11,000 professional fire fighters.

Further, if the regulation is approved, taller wood frame buildings may be constructed in areas of your municipality that may not have adequate firefighting coverage, including those currently being protected by voluntary firefighters. Many local fire departments across the province do not have the equipment to fight a massive blaze in a six storey building. To adequately fight such a fire, fire fighters need 100-foot ladder trucks that cost as much as one million dollars each and require specially trained crews. This is very costly, particularly at a time when municipal tax dollars are being stretched to the limit and when we see some Ontario municipalities, including the city of Toronto, cutting their budgets for fire services.

Owners of residential and commercial buildings constructed with wood may also face higher insurance premiums. I know that your government wants to ensure that housing remains affordable in your municipality. The proposed changes to the Ontario Building Code will undoubtedly increase

building and insurance costs – and, most importantly, compromise the safety of the people in your community.

Those who are often the most vulnerable – the very young, seniors and physically disabled citizens – are those who would be at greatest risk in the unfortunate scenario where a fire breaks out. The massive fires that have recently destroyed multi-storey wood buildings in Kingston, Ontario, Richmond, British Columbia, Edmonton, Alberta, and Houston, Texas, demonstrate how dangerous these buildings can be, and how many lives will be put at risk as a result.

We do appreciate that the Ontario government has included some fire safety provisions in the draft proposal, such as the inclusion of non-combustible stairwells. However, the omission of important fire safety features – such as non-combustible elevator shafts and firewalls – demonstrate that this proposal does not go far enough to protect the people and communities of Ontario.

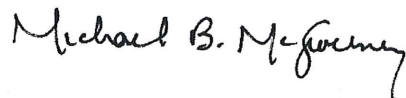
Recently we saw how a concrete masonry firewall prevented a raging fire in L'Isle-Verte, Quebec from destroying an entire retirement complex. This tragedy should serve as a reminder that we need more fire safety features implemented in our building codes to fully protect the safety of Ontario communities. The minimum standard of a building code is just not enough to protect the residents of your community.

The proposal that has been put forward by the Ontario government, which boosts an industry at the expense of citizens' safety, is a cause of great concern. We are currently urging each and every politician in Ontario to call on the provincial government to defer any proposed mid-rise wood frame changes to the Ontario Building Code until after the 2015 National Building Code of Canada is debated and the fire safety issues are adequately addressed. This will allow time for proper assessment and coordination with the National Building Code of Canada, which is the standard code development process traditionally used in Ontario. It is crucial that any building code changes go through proper channels and ensure that all fire safety implications are addressed. We need a full public policy debate about what risks Ontarians are willing to take when it comes to the construction standards set for the buildings that we live and work in.

Please write to your MPP and to the Honourable Bill Mauro, Minister of Municipal Affairs to raise your concern that the Province of Ontario shouldn't be moving so quickly and out of step with the National Building Code Process. Feel free to contact me directly if you have any questions about the CAC's position on mid-rise wood frame construction and fire safety. We know you understand that the health and safety of Ontario communities must come first.

Finally, I hope you will share this letter with your city councillors so they can also take action.

Yours sincerely,



Michael B McSweeney
President and CEO