



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, March 19, 2014 at 7:00 p.m.

Members Present:

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

Members Excused:

Councillor Shawnda Martin-Cross

Officials Present:

Sébastien Goyer, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Brennan Kenny, Economic Development Manager
Robert Martin, Parks, Recreation & Facilities Manager

Guests:

3 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: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2014- 48

BE IT RESOLVED THAT the revised agenda be accepted as distributed.

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

4.1 Ontario Provincial Police

The Monthly Policing Report for the month of February 2014 was distributed to Council.

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report and informed that the first meeting of the Community Policing Advisory Committee (CPAC), a Sub-Committee of the Sudbury East Municipal Association was held February 21st, the next meeting will be held March 27th in French River.

5.1.1 Appointment of alternate member to the Sudbury East Planning Board

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 49

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Mayor Claude Bouffard as an alternate member to the Sudbury East Planning Board for the remainder of the 2010-2014 Council Term.

Carried

5.2 CAO/Clerk's Report

CAO/Clerk gave a verbal report.

5.3 Treasurer's Report

5.4 Economic Development Committee

The March meeting was not held.

5.5 Environmental Advisory Committee

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

5.5.1 Draft Waste Disposal Environmental Assessment Report prepared by Conestoga-Rovers & Associates (CRA)

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2014- 50

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Draft Waste Disposal Environmental Assessment Report dated March 31, 2014 prepared by Conestoga-Rovers & Associates (CRA) and directs CRA and staff to distribute the draft report to the Ministry of the Environment, public, agencies and Aboriginal communities for review and comment for a period of 45 days.

Carried

5.6 Finance and Administration Committee

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

5.6.1 Small Drinking Water System for the Alban Community Centre

Moved By: Michel Bigras

Resol. 2014- 51

Seconded By: Denny Sharp

WHEREAS an assessment by the Sudbury & District Health Unit concluded that the water supply at the Alban Community Centre and Alban Library/Fire Hall was not in compliance for treatment under *Ontario Regulation 319 (Small Drinking Water Systems)*; and

WHEREAS the cost of treating or correcting the water supply to be in compliance was not budgeted in 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that two (2) NSF 55 Class A UV Lamps be installed, one (1) at the Alban Community Centre and one (1) at the Alban Library/Fire Hall for an approximate cost of \$8,000 and \$200 per year for servicing and that it be funded by the operating budget; and

THAT additional funds required for normal operations be funded through the operation reserve should they be required; and

FURTHER THAT staff be directed to explore the costs of extending the casing of the well.

Carried

5.7 Public Works Committee

5.7.1 Roads & Bridges Capital Works for 2014

The item was removed.

5.8 Manitoulin-Sudbury District Services Board

5.8.1 2014 Fourth Quarter Activity Report

5.8.2 2014 Fourth Quarter Unaudited Financial Report

6. CONSENT AGENDA

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

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 52

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
Seconded By: Ron Garbutt

Resol. 2014- 53

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

Regular Council Meeting held February 19, 2014

Carried

6.2 Minutes Received by Resolution

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 54

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

Finance & Administration Committee held March 12, 2014
Public Works Committee held March 12, 2014
Sudbury & District Board of Health held February 20, 2014

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 55

BE IT RESOLVED THAT the following correspondence be received:

1. Bear Hunting Season proposed two year pilot
Ministry seeking comments from public, communities and organizations

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Amendment to Fees of the Animal Control By-law

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 56

BE IT RESOLVED THAT By-law 2014-10, being a by-law to amend By-law 2005-38, Schedule 'A'- Fees of the Animal Control By-law be read a first, second and third time and finally passed.

Carried

6.5.2 Fees & Related Charges By-law 2014

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 57

BE IT RESOLVED THAT By-law 2014-11, being a by-law to set fees and related charges be read a first, second and third time and finally passed.

Carried

6.5.3 Land Lease 2014 Agreement with Oza Pilon

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 58

BE IT RESOLVED THAT By-law 2014-12, being a by-law to authorize the execution of a Land Lease Agreement for the year 2014 with Oza Pilon for farming operations at the Scollard Discovery Park property be read a first, second and third time and finally passed.

Carried

6.5.4 Helipad Maintenance Funding Agreement with Ornge

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 59

BE IT RESOLVED THAT By-law 2014-13, being a by-law to authorize the execution of a Helipad Maintenance Funding Agreement with Ornge (Noëlville Site) be read a first, second and third time and finally passed.

Carried

6.5.5 Confirmation By-law

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 60

BE IT RESOLVED THAT By-law 2014-14, 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 March 19, 2014 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Request to lift a reserve on Riverview Drive - Allan J. Heywood

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 61

WHEREAS a one foot (0.3 metre) reserve currently restricts access to the properties described as Bigwood Con 6 Pt Lot 7 REM PCL 12137 & PCL 5898 from Riverview Drive; and

WHEREAS it has been requested that the Municipality of French River lift the reserve (consisting of Block 25, Plan M-1334) in order to allow legal access to a proposed lot addition which will provide frontage on the Murdock River.

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the lifting the one foot (0.3 metre) reserve (consisting of Block 25, Plan M-1334) and that Council directs staff to advise the Planning Board that a condition of any consent applications add the lifting of the one foot reserve and dedication of such as part of the municipal road system.

AND FURTHER THAT the cost of the transfer be borne by the applicant.

Carried

7.2 AMO News - Prompt Payment Act, 2013

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2014- 62

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that a letter be sent to the members of the Standing Committee, MPP John Vanthof and MPP France Gélinas urging that Bill 69, The Prompt Payment Act, 2013 be amended to allow Municipalities to continue to exert prudent stewardship over public financial resources by:

- reflecting more realistic timelines for payments in infrastructure projects;
- allowing time for due diligence before accepting work and certifying payments; and
- allow payments to continue to be tied to project milestones.

Carried

7.3 Union Gas - Access to natural gas distribution system

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 63

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the expansion of access to affordable, reliable and clean natural gas in rural communities.

Carried

7.4 Long-term social and affordable housing funding

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2014- 64

WHEREAS there is an urgent need for the federal government to come back to the table as a partner with the Provinces and Territories in funding long-term social and affordable housing for our most vulnerable residents; and

WHEREAS the Municipality of French River is very concerned that the federal funding for housing is declining and the federal government currently appears to be exiting the long-term commitment to address the housing needs of the country; and

WHEREAS Canadians deserve a national housing strategy that includes the creation of new affordable housing and maintains existing social housing.

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Manitoulin-Sudbury DSB's correspondence to the Honourable Jason Kenney, Minister of Employment and Social Development to stress that it is imperative that the federal government come back to the table and sit down with Provincial/Territorial housing ministers to work on a long-term plan that addresses the need for housing across the country.

FURTHER BE IT RESOLVED that a copy of this resolution be shared with the Manitoulin-Sudbury DSB to confirm the Municipality's support.

Carried

7.5 Petition for Re-classification of highways - Municipality of West Nipissing

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2014- 65

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Municipality of West Nipissing's resolution requesting that the Ministry of Transportation undertake the evaluation and potential reclassification of all Provincial Highways in an effort to ensure adequate road maintenance and that its contractors consistently maintain Provincial Highways to the standard that ensures continued public safety.

AND THAT a copy of the resolution be forwarded to the Municipality of West Nipissing.

Carried

7.6 Petition for Hydro One Rate Increases - Municipality of West Nipissing

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2014- 66

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Municipality of West Nipissing's resolution petitioning to stop the planned Hydro One rate increase that will impose undue financial hardship on families and businesses, creating a negative economic impact in Northern Ontario and that the Province of Ontario investigate alternatives including opportunities to purchase electricity from the Province of Quebec and/or distributed generation in order to lower the high cost of providing electricity in Ontario.

AND THAT a copy of the resolution be forwarded to the Municipality of West Nipissing.

Carried

7.7 Support Letter to French River Multi-Use Trail Ass. - Trans Canada Trail

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 67

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that a letter be sent to the French River Multi-Use Trail Association (FRMUTA) to show support of the Trans Canada Trail project.

Carried

8. ADDENDUM (if required and by resolution)

Moved By: Mike Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 68

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby allows an Addendum to the Agenda as per the rules of the Procedural By-law 2012-70 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 69

WHEREAS a quarry proponent has requested to have a 2:1 slope on the west side of the quarry, and vertical faces below the final water level for the remaining three sides while the normal operational standards require a 2:1 slope for the final quarry face.

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby declares that the Municipality has no concerns or comments relating to the proposed change of slope at the Pezuk Quarry 2 (Licence # 612741, Martland Township Lot 1 Con 5).

Motion to defer

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Motion to defer to until further information is received.

Deferred Carried

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

Ron Robert of Turenne Road, requested an update on the inquiry made a few month ago regarding the safety concern of the snowmobile trail impeding on Turenne Road.

The CAO and the Municipal Law Enforcement Officer Council informed that they've discussed the matter with the OPP and snowmobile club, and that a compromise is being worked on to address the matter.

Mr. Robert also inquired on the status of the application to the Small Rural & Northern Municipal Infrastructure Fund and the budgeted amount set aside as the municipal contribution.

The CAO informed that the Municipality was not successful in the second phase of the application and that they've requested a discussion to receive the reasons; successful projects were for major road/bridge and water system.

The priority list of capital projects is currently being prepared for 2014.

11. CLOSED SESSION

12. ADJOURNMENT

Moved By: Mike Bouffard
Seconded By: Larry Bouffard

Resol. 2014- 70

BE IT RESOLVED THAT the meeting be adjourned at 8: 16 p.m.

Carried

MAYOR

CLERK