



Municipality of French River

AGENDA **REGULAR MEETING OF COUNCIL** held in the Council Chambers Wednesday, August 24, 2016 at 6pm

1. **Call to order, roll call and adoption of the agenda**
2. **Moment of reflection**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Delegations**
5. **Management, Committee and Board Reports**
 - 5.1 **Mayor**
 - 5.1.1 AFMO Conference, September 21-22 in Hearst **p. 5**
 - 5.2 **Chief Administrative Officer**
 - 5.2.1 Resolution to appoint Community Emergency Management Coordinator (CEMC)
 - 5.2.2 Resolution to authorize By-law 2016-37 to appoint a Chief Administrative Officer and Deputy Clerk **p. 9**
 - 5.2.3 Report and Resolution to apply to the Ontario 150 Community Celebration Program and to commit 2017 funds **p. 10**
 - 5.3 **Clerk**
 - 5.3.1 Second Quarter Report **p. 16**
 - 5.4 **Treasurer**
 - 5.4.1 Resolution to appoint Signing Authorities
 - 5.5 **Building Controls / Municipal Law Enforcement Department**
 - 5.5.1 Resolution to authorize the Noise Control By-law 2016-38 **p. 19**
(draft presented at July 27th meeting)
 - 5.6 **Parks, Recreation & Facilities Department**
 - 5.6.1 Resolution to authorize the Splash Pad Policy **p. 28**
 - 5.6.2 Resolution to authorize By-law 2016-36 to amend the Fees and Related Charges By-law 2015-23 **p. 31**
 - 5.6.3 Resolution to authorize the Canteen Lease Agreement Renewal for a period of one year

5.7 Public Works & Environmental Department

- 5.7.1** Recommendation Report by GHD and Resolution to award the Noëlville Landfill Storm Water Pond and Screening Berm Construction Contract **p. 34**

5.8 Fire Department

- 5.8.1** Second Quarter Report **p. 37**

5.9 French River Public Library Board

5.10 Ontario Provincial Police / Community Policing Advisory Committee

- 5.10.1** Monthly Municipal Policing Report **p. 39**

6.0 Consent Agenda

6.1 Adoption of Minutes by Resolution

- 6.1.1** Special Council Meeting held July 15, 2016 **p. 45**
- 6.1.2** Special Council Meeting held July 20, 2016 **p. 47**
- 6.1.3** Special Council Meeting held July 22, 2016 **p. 49**
- 6.1.4** Special Council Meeting held July 27, 2016 **p. 51**
- 6.1.5** Regular Council Meeting held July 27, 2016 **p. 54**

6.2 Minutes Received by Resolution

- 6.2.1** Sudbury East Planning Board held July 14, 2016 **p. 61**

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** 2016-39 Confirmation By-law

7.0 Correspondence for Council's Consideration

- 7.1** Resolution to support a request from the Municipality of Wawa with respect to the Northern Health Travel Grant **p. 72**

8.0 Addendums

9.0 Notices of Motion

- 10.0 Announcement and Inquiries** Members of Council may make brief verbal reports (meeting/conference/announcements). 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. Members of the Public may direct comments and questions to Council only.

11.0 Closed Session

12.0 Adjournment



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION RÉGULIÈRE DU CONSEIL

qui aura lieu dans la salle du conseil

Mercredi le 24 août 2016 à 18h00

- 1.0 **Appel à l'ordre, présence et l'adoption de l'ordre du jour**
- 2.0 **Moment de réflexion**
- 3.0 **Révélation d'intérêt pécuniaire**
- 4.0 **Délégations**
- 5.0 **Rapports de la direction, comités et conseils**
 - 5.1 **Maire**
 - 5.1.1 Congrès AFMO, Septembre 21-22 à Hearst
 - 5.2 **Directeur général**
 - 5.2.1 Résolution pour nommer un Coordonnateur communautaire de la gestion des situations d'urgence (CCGSU)
 - 5.2.2 Résolution pour adopter Règlement 2016-37 pour nommer un Directeur général et greffier adjoint
 - 5.2.3 Rapport et Résolution pour une demande de financement Programme Ontario 150 - Célébrations communautaire et pour commettre des fonds en 2017
 - 5.3 **Greffière**
 - 5.3.1 Rapport du deuxième trimestre
 - 5.4 **Trésorier**
 - 5.4.1 Résolution pour désigner des autorités pour signer
 - 5.5 **Département des services de construction et des règlements municipaux**
 - 5.5.1 Résolution pour adopter Règlement pour le bruit 2016-38
 - 5.6 **Département des parcs, loisirs et des installations**
 - 5.6.1 Résolution pour autoriser une politique pour le Parc de jets d'eau
 - 5.6.2 Résolution pour autoriser 2016-36 amendement au Règlement des Frais d'utilisations et des décharges 2015-23
 - 5.6.3 Résolution pour autoriser le renouvellement du bail pour la cantine pour une période d'un an

5.7 Département des travaux publics et de l'environnement

5.7.1 Rapport de recommandation et Résolution pour décerner le contrat de construction au Site d'enfouissement

5.8 Département des services d'incendie

5.8.1 Rapport du deuxième trimestre

5.9 Conseil de la bibliothèque publique de la Rivière des Français

5.10 Police provinciale de l'Ontario / Comité consultatif de la police communautaire

5.10.1 Rapport mensuel de la police provinciale de l'Ontario

6.0 Ordre du jour regroupé

6.1 Procès-verbaux adoptés par résolution

6.1.1 assemblée spéciale du Conseil le 15 juillet 2016

6.1.2 assemblée spéciale du Conseil le 20 juillet 2016

6.1.3 assemblée spéciale du Conseil le 22 juillet 2016

6.1.4 assemblée spéciale du Conseil le 27 juillet 2016

6.1.5 assemblée régulière du Conseil le 27 juillet 2016

6.2 Procès-verbaux reçus par résolution

6.2.1 Conseil de planification de Sudbury Est le 14 juillet 2016

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 2016-39 Règlement de confirmation

7.0 Correspondance pour la considération du Conseil

7.1 Résolution pour appuyer une demande de la Municipalité de Wawa au sujet du Programme de subventions accordées aux résidents du Nord de l'Ontario pour frais de transport à des fins médicales

8.0 Addendum

9.0 Avis de motion

10.0 Annonce et questions Pour permettre aux Membres du Conseil de faire un court rapport (réunion/conférence/annonce). Des 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. Des membres du public peuvent diriger leur questions ou commentaire au Conseil seulement.

11.0 Session à huis clos

12.0 Ajournement



Association française
des municipalités
de l'Ontario



February 25, 2016

RE: Soliciting participation at the AFMO'S Annual Conference 2016

The Association of Francophone Municipalities of Ontario (AFMO), in partnership with the City of Hearst, is pleased to invite you to our 27th annual conference. This event will take place at Place des Arts of Hearst from Wednesday, September 21 to Thursday, September 22, 2016.

Under the theme of “**Local development at the heart of our communities**” this conference will hold discussions on such themes, amongst others, as the possible partnerships between the many players in our society and the interaction between governments and society as well as innovation as it relates to tourism, economic development and networking. This annual conference will mobilize more than 175 leaders, partners and key participants involved in the development of Francophone communities in Ontario.

In taking part at this conference, we hope to pool our resources, find solutions to some of the challenges facing municipalities and share our experiences.

The success of such an event is based on the financial support of businesses, community groups and organizations as well as all levels of government and on the participation of representative of municipalities and organization. Please find enclosed, a copy of our registration form to complete.

We would like to count on your participation and involvement to our annual conference.

For more information, please do not hesitate to contact the following individuals:

Jacqueline Noiseux
General Manager AFMO
613-746-7707

Sylvie Fontaine
General Manager
Hearst Economic Development Corporation
705-372-2837

Sincerely,

A handwritten signature in blue ink, reading 'Claude Bouffard'.

Claude Bouffard
President of AFMO and
Mayor of Municipality of French River

Sincerely,

A handwritten signature in blue ink, reading 'Roger Sigouin'.

Roger Sigouin
Mayor
City of Hearst



Association française
des municipalités
de l'Ontario



Ottawa, le 25 février 2016

Objet : Invitation à participer au congrès annuel de l'AFMO 2016

L'Association française des municipalités de l'Ontario (AFMO), en partenariat avec la Ville de Hearst, est heureuse de vous inviter à son 27^{ième} congrès annuel. C'est à la Place des Arts de Hearst que se déroulera le congrès du mercredi 21 septembre au jeudi 22 septembre 2016.

C'est sous le thème de "Le développement local au coeur de nos communautés" que cet événement mettra à l'avant-plan autant l'importance des partenariats entre différents intervenants de notre collectivité, les liens étroits entre les divers paliers de gouvernements et la communauté, que comment innover en tourisme, en développement économique et par le réseautage. Ce congrès provincial mobilise plus de 175 chefs de file, partenaires et participants-clés du développement de la communauté francophone de l'Ontario. En prenant part à ce congrès, nous pourrions ensemble trouver des façons afin de mieux répondre aux défis municipaux tout en partageant nos expériences.

Le succès de ce congrès repose sur le support financier d'entreprises et d'organisations que de la participation de représentants de municipalités et d'organisme. Vous trouvez donc ci-joint le formulaire d'inscription.

Nous serions heureux de compter sur votre participation et votre implication à ce congrès. En espérant que vous pourrez donner une suite favorable à notre demande.

Pour plus d'information, veuillez communiquer avec:

Jacqueline Noiseux
Directrice générale AFMO
613-746-7707

Sylvie Fontaine
Directrice générale
Corporation de développement économique
de Hearst
705-372-2837

Sincèrement,

Claude Bouffard
Président de l'AFMO et
Maire de la Municipalité de la Rivière des français

Sincèrement,

Roger Sigouin
Maire
Ville de Hearst



Association française
des municipalités
de l'Ontario



FORMULAIRE D'INSCRIPTION CONGRÈS ANNUEL 2016
Du 21 au 22 septembre 2016 à la Place des Arts de Hearst
75, 9^e rue, C.P. 2350, à Hearst ON P0L 1N0

Nom de la municipalité / organisme : _____
Adresse : _____ Code postal : _____
Téléphone : _____ Télécopieur : _____ Courriel : _____
Nom : _____ Titre : _____ Nom du/ des conjoint (e)s : _____

Frais d'inscription (incluant petits déjeuner, les dîners et le banquet) :

Frais d'inscription par membre _____ (# personne. s) X 484 \$ = _____ (sous-total)

Frais d'inscription non-membre _____ (# personne. s) X 515 \$ = _____ (sous-total)

Programme Conjoint _____ (# personne. s) X 254 \$ = _____ (sous-total)

Frais pour le banquet seulement _____ (# personne. s) X 135 \$ = _____ (sous-total)
Le jeudi 22 septembre 2016

Frais pour une journée seulement _____ (# personne. s) X 135\$ = _____ (sous-total)
(Excluant le banquet) Date : _____

(Les Taxes sont incluses dans les prix. # entreprise 130361058RT001)

TOTAL \$ _____

Tirage de Prix « Early Bird » pour ceux et celles qui s'inscrivent avant le 30 juin 2016

Méthode de paiement : ☐ Facture ☐ Chèque

Politique de remboursement : L'annulation doit être faite par écrit et reçue à l'AFMO
au plus tard le 30 juin 2016.

Retourner avec votre paiement à :

AFMO Congrès 2016

1173, chemin Cyrville, suite 001, Ottawa, ON K1J 7S6

Téléphone : 613-746-7707; dg@afmo.on.ca ; www.afmo.on.ca

Avez-vous des besoins particuliers ?

a) Besoins spéciaux (incapacité, régime alimentaire, allergie) :

b) Traduction simultanée sur place durant le congrès.

c) Possibilité de transport en commun - autobus ou co-voiturage de l'est et/ou du Sud-ouest : inscrivez-vous à l'AFMO.

Hébergement :

Liste d'hôtels et motels sera disponible sous peu sur notre site Internet, celui de Hearst et de l'AFMO

Lieu du congrès :

Place des Arts de Hearst

75, 9^e rue, C.P. 2350, Hearst, ON P0L 1N0

Info : Corporation de développement économique de Hearst

523, route 11 Est, Hearst, ON P0L 1R0

Téléphone: 705-372-2837 Télécopieur: 705-372-2840

Sylvie Fontaine : sfontaine@hearst.ca

Prière de remplir le formulaire d'inscription et l'envoyer par courriel à: admin@afmo.on.ca



Association française
des municipalités
de l'Ontario



REGISTRATION FORM - ANNUAL CONFERENCE 2016
September 21-22, 2016 at Place des Arts of Hearst
75, 9e rue, C.P. 2350 at Hearst ON P0L 1N0

Name of Municipality / Organization: _____
Address: _____ Postal Code: _____
Telephone: _____ Fax: _____ E-mail: _____
Name of delegate(s): _____ Title: _____ Name of Spouse/Guest: _____

Registration Fee (includes all meals and banquet):

Members _____ (# people) X \$484 = _____ (subtotal)
Non-members _____ (# people) X \$515 = _____ (subtotal)

Companion Program _____ (# people) X \$254 = _____ (subtotal)

Registration fee for banquet only _____ (# people) X \$135 = _____ (subtotal)

Thursday September 22nd, 2016

Fees for one day only _____ (# people) X \$135 = _____ (subtotal)

(Excluding the banquet)

Date: _____

(Taxes are included in the price. enterprise # 130361058RT001)

TOTAL \$ _____

An «Early Bird» draw will be held among delegates registered before June 30th, 2016

Method of payment: ☐ Invoice ☐ Check

Refund Policy: Cancellations must be made in writing and received by AFMO **no later than June 30th, 2016.**

Mail your registration form with your payment made payable to:

AFMO Conference 2016

1173, Cyrville Road, UNIT 001

Ottawa, ON K1J 7S6

Phone: 613-746-7707; dq@afmo.on.ca ; www.afmo.on.ca

Do you have any special needs?

a) Special needs (disability, diet, allergy):

b) Simultaneous translation during the entire conference.

c) Possibility of transportation in shuttle services or carpool to the east and/or Southwest: please register with AFMO.

Accommodation:

List of hotels and motels will be available shortly on our website, that of Hearst and AFMO

Conference location:

Place des Arts of Hearst

75, 9e rue, C.P. 2350, Hearst, ON P0L 1N0

Info.: Hearst Economic Development Corporation

523 Hwy 11 East, Hearst, ON P0L 1R0

Phone: 705-372-2837 Fax: 705-372-2840

Sylvie Fontaine: sfontaine@hearst.ca

Please complete the registration form and send it by email to: admin@afmo.on.ca

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-37

**BEING A BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER
AND DEPUTY CLERK**

WHEREAS Section 229 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended to October 22, 2008, provides that a municipality may appoint a Chief Administrative Officer;

AND WHEREAS Section 228(2) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended to October 22, 2008, provides that a municipality may appoint a Deputy Clerk who will have all the powers and duties of the Clerk under this and any other act.

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

1. THAT Marc Gagnon be appointed as Chief Administrative Officer and Deputy Clerk for the Corporation of the Municipality of French River as of August 8, 2016;
2. THAT By-law 2015-38 be repealed as of July 22, 2016.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF AUGUST, 2016.**

MAYOR

CLERK



Municipality of French River

Report CAO-01-2016 of the Chief Administrative Officer For Consideration by Council

RE: Ontario 150 Application Based Programs

OBJECTIVE: To provide Council with information on upcoming funding opportunities and seek Council authority to apply to the Ontario150 Community Celebration Program.

BACKGROUND:

The Municipality of French River has been organizing Canada Day Celebrations for the community for the past 4 years. In those years, Council has approved additional funding for the cost of the celebration festivities and events. This past year, Council contributed \$5,000 to the Canada Day festivities.

ANALYSIS:

Staff participated in a seminar on July 25th hosted by the Province where funding opportunities were announced and outlined; the program themes are Celebrate, Participate, and Innovate. The three (3) applications based funding programs available are:

- 1) Ontario 150 Community Celebration Program (Application due date: September 2nd)
- 2) Ontario 150 Partnership Program (Application due date: September 30th)
- 3) Ontario 150 Community Capital Program (Application due date: September 14th)

There is a great opportunity for the Municipality to apply for the Ontario150 Community Celebration Program to celebrate Canada Day 2017 (which marks the 150th Celebration) By partnering with community groups and organizations, the Municipality could enhance community events that are currently being held and plan for additional events in 2017.

In the application for the Ontario150 Community Celebration Program staff outlined the following in the Program Description:

The Municipality of French River would like to plan and expand on multiple events within the community starting with Canada Day festivities in 2017. The Municipality would also like to combine the winter activities and the Noelville family Hockey Tournament and incorporating more activities for youth and seniors while also reaching a broader number of people by incorporating a wide selection of activities. By collaborating and combining events within the community of French River the Municipality aims to celebrate Ontario's 150th anniversary by making the events more inclusive to all residence and innovate our youth to carry on traditions and to get involved in community events.

1) Canada Day Celebration (July 1 2017) (Held at the Noelville Arena)

The Canada Day Celebrations planned for 2017 will encompass a multitude of events for all ages within the community, planned events will help build awareness of Ontario and Canada, and provide excitement to the community with the broad public participation in the 150th anniversary of Canada. Planned event will include:

- Food festivals celebrating local chefs, locally grown products, and local food movement.
- Art exhibitions/art in public spaces showcasing local or iconic artists.
- Multicultural events and community celebrations.
- Community performances from local talent, and Indigenous community's
- Outdoor mural painting, tree planting, and growing our community gardens with the local Horticulture Association
- Fire Works Display,
- Kid Zone for youth activities including bouncy castles, face painting, and carnival games.
- Local Vendors
- French River Fire Fighters Association: teaching Fire prevention and engaging youth in becoming a volunteer for their community.
- Local Entertainment from École secondaire de la Rivière-des-Français, Local Bands, and a headliner.
- Flag Raising Ceremony commemorating Canadian history and heritage in both official languages.

Local Clubs and Organizations such as the French River Cultural Industries Council (FRCIC), Club Richelieu, French River Horticulture Society (FRHS), and French River Multi Use Trails Association (FRAUTA) would be asked to partner and assist in the festivities and events for the weekend. Not only will the Municipality be celebrating Canada's 150th year but we would also be commemorating success and highlighting talent within our community.

2) Winter sports in French River (Winter 2017)

In 2017 the Municipality would like to incorporate a Learn to Skate activity for youth in the community as well as other Canadian winter sports education initiatives such as curling and snowshoeing. The inclusion of youth and community clubs for seniors as well as adults would include everyone in the community. This event would also include families from the Métis as well as Anglophone and Francophone families making this event accessible, and diverse to everyone in the community.

The Winter Event would require partnerships and community support from groups and organizations to plan for activities such as Hockey Games, Curling Games, an Ice Fishing tournament, and potential Poker Run for Snowmobile enthusiasts. The Municipality would be asking the Curling Club, Club Richelieu, Lions Club, and Minor Hockey League for support to put on these events. The Municipality would help support equal opportunity for all ages within the French River as well as empower people within our community to embrace our local heritage in multiple sporting events and activities.

Staff is currently consulting with community groups and organizations; additional information and details will be presented to Council as they happen.

BUDGET/LEGAL IMPLICATIONS:

The Ontario 150 Community Celebration Program states that organizations with an annual cash operating expenses of 1 million dollars or more you will be eligible for up to \$70,000 worth of funding. The commitment requirement for Council is a 10% contribution towards the program.

INTERDEPARTMENTAL IMPACTS:

The project relates to the Municipal Strategic Plan as follows:

- Equal educational opportunities for all.
- Provide beautiful places for the community to gather.

ATTACHMENTS:

(See Attachments)

RECOMMENDATION:

It is recommended that Council authorizes the Funding Application to the Ontario150 Community Celebration Program for the Ontario150 Celebration Events for a maximum amount of \$70,000 and that an amount of up to \$7,000 which represents 10% of the Ontario150 Community Celebration Program be committed to this project by the Municipality.

Staff will also explore other funding opportunities for the Ontario150 Community Capital Program to fund other initiatives if council would like staff to review this program to see if it aligns with the Ontario Trillium Fund (OTF) Investment Strategy. (See attachment 2) This application is not due to submit until Sept 30th at 5pm and therefore staff will come to council at the first meeting of September with a recommendation for the Ontario150 Community Capital Program application.

Respectfully submitted:

Approved:

Carlie Zwiers
Executive Assistant
Date: July 18, 2016

Marc Gagnon
Chief Administrative Officer (CAO)

ONTARIO150 APPLICATION-BASED PROGRAMS

	<i>Ontario150 Community Celebration Program</i>	<i>Ontario150 Partnership Program</i>	<i>Ontario150 Community Capital Program</i>
Funding Parameters	<ul style="list-style-type: none"> Funding will be provided up to a maximum of 75% of the initiative's total eligible cash operating expenses. The maximum level of funding per application is as follows: <ul style="list-style-type: none"> For organizations with annual cash operating expenses of less than \$250,000, the funding threshold is \$10,000. For organizations with annual cash operating expenses of \$250,000 or more, but less than \$1 million, the funding threshold is \$25,000. For organizations with annual cash operating expenses in excess of \$1 million, the funding threshold is \$70,000. Stacking of funds from government sources cannot exceed 90% of the total cash operating budget for the proposed initiative. Municipalities and Indigenous communities are exempt from this requirement. The value of in-kind expenses is not included in the determination of Community Celebration Program initiative cash operating expenses. 	<ul style="list-style-type: none"> Supports up to 75% of eligible costs, for a maximum of \$100,000 Funds from all government sources cannot exceed 90%. Municipalities and Indigenous communities are exempt. Cash and/or in-kind contributions of at least 25% of eligible project costs must be confirmed before funding is released 	<ul style="list-style-type: none"> Supports up to 75% of total project costs for eligible organizations with a total operating budget of less than \$1M, up to a maximum of \$250,000 Supports up to 50% of total project costs for eligible organizations with a total operating budget equal to or greater than \$1M, up to a maximum of \$500,000 Funds from all government sources cannot exceed 90% of total project costs (Municipalities, Local Service Boards and First Nations are exempt)
How to Apply	<ul style="list-style-type: none"> Apply online through Grants Ontario: http://www.grants.gov.on.ca/GrantsPortal If you are not already registered with Grants Ontario, you will need to request an account. To do this follow the steps on the section of the Grants Ontario website titled "How to Apply". 	<ul style="list-style-type: none"> Apply online through Grants Ontario: http://www.grants.gov.on.ca/GrantsPortal If you are not already registered with Grants Ontario, you will need to request an account. To do this follow the steps on the section of the Grants Ontario website titled "How to Apply". 	<ul style="list-style-type: none"> Apply online through the Ontario Trillium Foundation: http://www.otf.ca/ontario150 If your organization is not already registered with OTF, you will need to register. To register by August 29th at 5 p.m. ET, follow the steps on the "How to Apply" section.
Deadline to Apply	<ul style="list-style-type: none"> September 2, 2016 at 5:00 p.m. Eastern Standard Time 	<ul style="list-style-type: none"> September 30, 2016 at 5:00 p.m. Eastern Standard Time 	<ul style="list-style-type: none"> September 14, 2016 at 5:00 p.m. Eastern Standard Time

ONTARIO150 APPLICATION-BASED PROGRAMS

	Ontario150 Community Celebration Program	Ontario150 Partnership Program	Ontario150 Community Capital Program
Delivery	<ul style="list-style-type: none"> Regional Services Branch as delivery partner 	<ul style="list-style-type: none"> Regional Services Branch as delivery partner 	<ul style="list-style-type: none"> Ontario Trillium Foundation as delivery partner
Program Intent	<ul style="list-style-type: none"> Support communities and community organizations across the province in commemorating and celebrating Ontario's 150th anniversary in 2017. 	<ul style="list-style-type: none"> Support communities and organizations across Ontario to collaborate and offer young people new ways to participate in opportunities within six key areas 	<ul style="list-style-type: none"> Strengthen communities by supporting the repair, renovation or retrofitting of existing community infrastructure
Eligibility	<ul style="list-style-type: none"> Not-for-profit organizations, municipalities and Indigenous communities and organizations For-profit organizations, academic institutions and Chambers of Commerce are not eligible to apply for funding; however, these organizations may partner with not-for-profit lead applicants 	<ul style="list-style-type: none"> Not-for-profit organizations, municipalities, Indigenous communities, businesses* and business associations *Businesses are eligible for projects of a non-commercial nature. Preference will be given to businesses who partner with other eligible applicants. 	<ul style="list-style-type: none"> Registered charities, Incorporated not-for-profit organizations, municipalities, Local Service Boards and First Nation, Métis, Inuit or other Indigenous communities
Eligible Projects	<ul style="list-style-type: none"> Celebratory or commemorative events and activities (e.g. multicultural festivals, Pow Wows, cross-cultural exchanges, outdoor learning experiences) Commemorative ceremonies (cenotaph unveilings, WW I centenary commemorations) Competitions in honor of the 150th (e.g. sporting events, including para-sports, that have been adapted from Canadian sports, youth innovation or entrepreneur competitions) 	<ul style="list-style-type: none"> Preference will be given to projects involving high levels of collaboration with <u>new</u> partners Projects must be for youth, by youth or offer youth benefits Successful proposals will have clearly demonstrated impact in <u>one</u> of the following Priority Areas: <ul style="list-style-type: none"> Supporting Young Artists Promoting Diversity and Inclusion Environmental Stewardship Supporting Youth Entrepreneurship Promoting Active and Healthy Living Youth Civic Engagement 	<ul style="list-style-type: none"> Funding is provided for projects that align to the OTF Investment Strategy and: <ul style="list-style-type: none"> Extend the life and maximize the use of existing community facilities Increase access to community facilities and programs Improve health and safety, environmental and accessibility standards Improving the capacity of community organizations to support the economic, social and physical well-being of Ontarians
When Must Initiatives Occur	<ul style="list-style-type: none"> Must occur between January 1, 2017 and December 31, 2017 Note: New Year's Eve 2017 (December 31, 2016) activities may be included 	<ul style="list-style-type: none"> Must occur between January 1, 2017 and December 31, 2017 	<ul style="list-style-type: none"> Must occur between January 1, 2017 and March 31, 2018

INVESTMENT STRATEGY
What We Fund

ACTION AREAS



Fostering more active lifestyles



Building inclusive and engaged communities together



Encouraging people to support a healthy and sustainable environment



Enriching people's lives through arts, culture and heritage



Supporting the positive development of children and youth



Enhancing people's economic wellbeing

PRIORITY OUTCOMES

Higher quality programming and infrastructure to support physical activity

More people become active

Diverse groups work better together to shape community

Reduced Social Isolation

More ecosystems are protected and restored

People reduce their impact on the environment

Better quality programming and infrastructure to experience culture, heritage and the arts

More people connect with culture, heritage and the arts

More children and youth have emotional and social strengths

More youth are meaningfully engaged in the community

Increased economic stability

Increased economic opportunity

GRANT RESULTS

Trained and certified coaches, officials and volunteers

Infrastructure is accessible and available for physical activity

Ontarians participate in an active lifestyle

Programs are safe, inclusive, fair, and age- and ability-appropriate

Infrastructure for unstructured and structured physical activities

People have a say shaping the services and programs that matter to them

People who are marginalized take on leadership roles in their communities

Diverse groups work together to improve community life

People who are isolated have connections in their community

People participate in ecosystem conservation and restoration efforts

Conservation and restoration efforts are better planned and more sustainable

People connect with the environment and understand their impact on it

People and resource users take deliberate actions to benefit the environment

Mechanisms are developed to promote responsible resource stewardship

Arts, culture and heritage have appropriate spaces

Skills and knowledge are transferred to the next generation of artistic leaders

Access to arts-based learning opportunities and compelling artistic, cultural and heritage experiences

People are engaged in community-based arts creation

Preservation and animation of cultural heritage

Parents, caregivers and adult allies have the skills to support children and youth who are facing barriers

Children and youth who are facing barriers develop strong emotional and social skills

Youth facing barriers volunteer and are in leadership roles

Youth are involved in creating solutions for challenges facing their communities

People who are economically vulnerable have access to community services that enhance financial stability

People who are economically vulnerable are able to meet their basic needs

People have the skills and knowledge to achieve greater financial independence

People become and stay employed

People become entrepreneurs



Municipality of French River

Report CL-09-2016 of the Clerk's Department For Consideration by Council

RE: Clerk's Department 2016 Second Quarter Report

OBJECTIVE: To update Council on the initiatives, activities and statistics of the Clerk's Department during this Quarter including annual performance measures.

BACKGROUND:

The quarterly reports were developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Clerk's Department to Council and ratepayers.

ANALYSIS:

The role of the Clerk is to provide support and advice to the CAO and Council and to administer the Municipality's legislative responsibilities under numerous Acts.

The Clerk participates as a senior member of the management team in the development of corporate and departmental program goals and objectives and assists with the overall governance of the Municipality's policies, procedures and practices.

The Clerk conducts the Elections and is responsible for the management and record of all meetings of Council. The Clerk is responsible for the classification, retention and access of municipal records.

Highlights of activities are included within the report.

LINKS TO STRATEGIC PLANS:

- Ensure timely knowledge of policies, bylaws, and building control standards.
- Provide personalized and efficient customer service.

ATTACHMENTS:

- Clerk's Department – 2016 Second Quarter Report

Respectfully submitted:

Approved:

Mélanie Bouffard
Clerk
Date of Meeting: August 24, 2016

Marc Gagnon
Chief Administrative Officer

Clerk's Department 2016 Second Quarter Report

Meeting Management/Governance

Meeting Type	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Committee of Adjustment (Minor Variance)	3	1	2			6
Special Council	5	2	3			14
Special Council (Zoning Amendment)	2	1	1			2
Regular Council (incl. Council in Committee)	6	3	3			11
Regular Council	5	2	3			7
Open House/Presentation/Town Hall	1	1	0			1
Public Works and Environmental Committee	1	1	0			4
CARE (Ad hoc Committee Advising on Recycling Ecologically)	1	0	1			0
GRAND TOTAL	24	11	13			45

Highlights for this Quarter:

- Second Quarter activities are consistent with activities in the same period in 2015.
- ongoing review of the Procedure By-law, report anticipated in the Third Quarter
- Complaint Policy adopted on July 27th, internal process to handle, track and report complaints and other form of communications will be established
- numerous agreements require to be reviewed in the next quarters (some have already expired and some are due) such as the Maple Sugar Operation Land Lease in the Scollard Park, the Janitorial Agreement for the Municipal Complex, the MTO Tower Site Land Lease and Spectrum sub-lease and Leases of Space in the Municipal Complex.
- ongoing Operations Review process with KPMG LLP
- Employee Policy Manual was presented by Dibrina Sure Group and approved
- Request for Proposal for Municipal Engineering Services was released and awarded to Stantec
- CARE was created, Terms of Reference were adopted, members were appointed and one meeting was held. The purpose of the new committee is to assist Council to set a framework for a waste diversion educational and marketing plan for the proper use of our current waste management system.

Municipal Freedom of Information and Protection of Privacy Act (MFIPA)

Highlights for this Quarter:

- One consultation occurred but did not result in an official request; it pertained to a request to access a Building Permit.

Municipal Drains

Highlights for this Quarter:

- Timony Drain, received a request for maintenance by a landowner, received complaints opposing the proposed work, the matter was handled through consultation and work scheduled in the Third Quarter
- Report by the Drainage Engineer for the new Assessment Schedules for Hwy 607, Timony and Dupuis Drains is anticipated to be presented to the landowners during the Third or Fourth Quarter.

Planning and Development

Application Type	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Minor Variance	3	1	2			6
Consent	6	3	3			13
Zoning Amendment	2	0	2			6
Official Plan Amendment	0	0	0			0
Plan of Subdivision	0	0	0			0
GRAND TOTAL	11	4	7			25

Highlights for this Quarter:

- Second Quarter activities are slightly less than in the same period in 2015. A total of 11 planning applications were received in the 2015 Second Quarter; 6 Consent Applications received compared to 3 in 2016.
- Update from last Quarter: OMB Appeal/File PL151259 relating to a Minor Variance, Hearing was held in March but was not completed within the one day scheduled, a second Hearing was held in July; the results have not been released as of this date.
- Three Final Consents were granted.
- One Zoning By-law Amendment was approved, and one was denied.
- One Minor Variance was approved.
- Two Pre-Consultation occurred with anticipated applicants

Cemetery Services

Notre Dame de Lourdes Cemetery	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Columbarium Niche Sale	0	0	0			2
Ash Lot Sale	1	0	1			1
Regular Lot Sale	0	0	0			9
Monument Installation	0	0	0			7
Casket Burial	1	0	1			0
Cremation Burial	0	0	0			8
Entombment in Niche	0	0	0			1
St. David Cemetery	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Ash Lot Sale	0	0	0			2
Regular Lot Sale	0	0	1			7
Monument Installation	0	0	5			5
Casket Burial	0	0	6			0
Cremation Burial	0	0	9			15

Highlights for this Quarter:

- Second Quarter activities are higher compared to the same period in 2015 due to an increase in Casket Burials in Noëlville.
- Cemetery By-law amendments are still required to comply with the Funeral, Burial and Cremation Services Act, 2002 (FBCSA) and plans for additional plots and a columbarium is still underway and expected in the Fourth Quarter.

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-38

BEING A BY-LAW TO PROHIBIT AND REGULATE NOISES IN THE MUNICIPALITY OF FRENCH RIVER

WHEREAS authority is granted to the councils of all municipalities under Section 129 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25*, to prohibit and regulate noises likely to disturb the inhabitants within the Municipality of French River;

AND WHEREAS the Municipal Council deems it expedient to pass a by-law to prohibit and regulate noise;

NOW THEREFORE the Council of the Corporation of the Municipality of French River enacts as follows:

SECTION I - SHORT TITLE:

1.1 This By-Law may be cited as the “Noise Control By-Law”.

SECTION II - DEFINITIONS AND INTERPRETATION

2.1 In this By-Law,

“Audio Device” means a radio, stereo, CD player, MP3 player, television, public address system or other similar electronic device capable of emitting sounds, but does not include a two-way radio, weather radio or a device that can only be heard by using earphones/headphones.

“Authorized Emergency Vehicle” means any ambulance or hearse, any vehicle of the fire department, any vehicle of the provincial or federal police, any vehicle (including a snow plough) operated by or for the Municipality of the French River or a public utility company while actively engaged in the construction, maintenance or repair of any highway, or any equipment or facilities thereon, or a snow plough or other maintenance vehicle operated by or for the Corporation of the Municipality of French River.

“Construction” means erection, alteration, repair, dismantling, demolition, structural maintenance, painting, moving, land clearing, earth moving, grading, excavating, the laying of pipe and conduit whether above or below ground level, street and highway building, concreting, equipment installation and alteration and the structural installation of construction components and materials in any form or for any purpose, and includes any work in connection therewith.

“Council” means the elected council of the Municipality of French River.

“Emergency” means a sudden and unexpected occurrence demanding immediate action to prevent possible injury, loss of life or substantial property damage.

“Manufacturing Industry” means the manufacturing goods from raw materials.

“Motorized Vehicle” means an automobile, motorcycle, and any other vehicle propelled or driven otherwise than by muscular power; but does not include the cars of electric or steam railways, or other Motor Vehicle running only upon rails, or a motorized snow vehicle, traction engine farm tractor, self-propelled implement of husbandry or road-building machine within the meaning of the Highway Traffic Act.

“Municipality” means the land within the geographic limit of the Corporation of The Municipality of French River.

“Noise” means unwanted sound.

“Officer” means the Municipal Law Enforcement Officer appointed by the Council of the Municipality of French River to enforce the Municipality’s By-Laws.

“Person” includes any individual, corporation, partnership, company, association or party and the heirs, executors, administrators, or other legal representative of such person, to whom the context can apply according to law, shall include any group of persons comprising a society or other organization and shall include the plural wherein the context requires.

“Point of Reception” means any point on premises where noise is received, which noise originates from any other premises.

“Quiet zone” means an area in the municipality where quiet is of particular importance and as more particularly designated in schedule “C”

SECTION III - PROHIBITIONS

- 3.1 No person or owner shall emit, cause to emit or permit the emission of noise resulting from an act specified in Schedule “A” to this By-Law and which sound is clearly audible at a point of reception.
- 3.2 No person or owner shall within a prohibited time shown in Schedule “B”, emit, cause to emit or permit the emission of noise resulting from an act specified in Schedule “A” to this By-Law and which sound is clearly audible at a point of reception.

SECTION IV – EXEMPTIONS

- 4.1 None of the provisions for this By-Law shall apply to:
 - (a) The use in a reasonable manner, any apparatus or mechanism for the amplification of the human voice or music, in a public park or any other commodious space in connection with any public election meeting, public celebration or other reasonable gathering, provided written permission from the Municipality of French River has first been obtained.
 - (b) Necessary municipal operations carried out in the interest of public necessity and convenience, including but not limited to snow clearing and snow removal, street

cleaning, and garbage collection, undertaken by or on behalf of the Municipality.

- (c) Any authorized emergency vehicle of the Police or Fire Department, the Municipality or its agents, any ambulance or any public service or emergency vehicle while answering a call.
- (d) Noise resulting from the measures undertaken in an emergency.
- (e) Any military or other band or any parade operating under written permission obtained from the Municipality of French River.
- (f) The ringing of school bells or the sounding of a public address system on school property.
- (g) All forestry operations including saw mills.

SECTION V - WRITTEN PERMISSION

- 5.1 Notwithstanding any other provisions of this By-law, any person may make application to Council to be granted an exemption from any of the provisions of this By-law with respect to any source of noise or vibration for which he might be prosecuted and Council, by resolution, may refuse to grant any exemption, agree to grant lesser exemption and any exemption granted shall specify the time period, not in excess of six months, during which it is effective and may contain such terms and conditions as Council see fits.
- 5.2 The application shall contain:
 - (a) The name and address of the applicant;
 - (b) A description of the noise in respect of which the exemption is being sought;
 - (c) The period of time and date(s) for which the exemption is being sought.
- 5.3 In deciding whether to grant the exemption, Council shall give the applicant and any person opposed to the application an opportunity to be heard and may consider such other matters as it sees fit.
- 5.4 Breach by the applicant of any of the terms or conditions of any exemption granted by Council shall render the exemption null and void

SECTION VI – ADMINISTRATION & ENFORCEMENT

**New Section*

- 6.1 This By-law shall be administered and enforced by the Municipal Law Enforcement Officer of the Municipality or such other person or persons as Council may, by By-law, appoint. Nothing herein shall be deemed to limit the ability of the Ontario Provincial Police or any police force with sufficient jurisdiction to enforce this By-law at any time.
- 6.2 Any Municipal Law Enforcement Officer may enter on any property at any reasonable time for the purpose of carrying out an inspection to determine whether or not the provisions of this By-law have been complied with.

SECTION VII – OFFENCES

- 7.1 Every person who contravenes any provision of this By-Law is guilty of an offence and upon conviction is liable to a fine pursuant to the provisions of the Provincial Offences Act, R.S.O. 1990, c. P. 33.
- 7.2 Upon registering a conviction for a contravention of any provision of this By-Law, the Provincial Offences Court may, in addition to any other remedy and to any penalty imposed by this By-Law, make an order prohibiting the continuation or repetition of the offence by the person convicted.

SECTION VIII – SEVERABILITY

- 8.1 Should a court of competent jurisdiction declare a part or whole of any provision of this By-Law to be invalid or of no force and effect, the provision or part is deemed severable from this By-Law, and it is the intention of Council that the remainder survive and be applied and enforced in accordance with its terms to the extent possible under law.

SECTION IX – SCHEDULES

- 9.1 Schedules “A”, “B”, “C”, “D”, “E” shall be deemed to form part of this By-Law.

SECTION X – AUTHORITY

- 10.1 By-Law 2003-08 is hereby repealed and all other by-laws inconsistent with this by-law are hereby repealed.
- 10.2 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 24th DAY OF AUGUST, 2016.**

MAYOR

CLERK

MUNICIPALITY OF FRENCH RIVER
NOISE CONTROL BY-LAW 2016-38

SCHEDULE “A” – PROHIBITED ACTS

1. The operation of any auditory signaling device including but not limited to ringing of bells, gongs, sirens, horns, whistles, motor vehicle horn or other warning device and the production or reproduction of any similar sound by electronic means except where authorized or required by law.
2. Yelling, shouting, hooting or other similar noise made by a human.
3. Racing of any motorized conveyance other than in a racing event regulated by law.
4. The operation of any combustion engine or pneumatic device or construction equipment without an effective exhaust or intake muffling device in good working order and in constant operation.
5. The operation of a vehicle or a vehicle with a trailer resulting in banging, clanking, squealing or other like sound due to improperly secured load or equipment or inadequate maintenance.
6. The detonation of fireworks at all times other than on public holidays or the one day immediately preceding and following those holidays.
7. The operation of an engine or motor in, or on, any motor vehicle or item of attached auxiliary equipment for a continuous period exceeding five minutes, while such vehicle is stationary, unless:
 - a. the original equipment manufacturer specifically recommends a longer idling period for normal and efficient operation of the motor vehicle in which case such recommended period shall not be exceeded; or
 - b. operation of such engine or motor is essential to a basic function of the vehicle or equipment, including but not limited to, operation of ready-mixed concrete trucks, lift platforms and refuse compactors; or
 - c. weather conditions, justify the use of heating or refrigerating systems powered by the motor or engine for the safety and welfare of the operator, passengers or animals, or the preservation of perishable cargo, and the vehicle is stationary for purposes of delivery or loading; or
 - d. prevailing low temperatures make longer idling periods necessary immediately after starting the motor or engine; or
 - e. the idling is for the purpose of cleaning and flushing the radiator and associated circulation system for seasonal change of antifreeze, cleaning of the fuel system, carburetor or the like, when such work is performed other than for profit.

MUNICIPALITY OF FRENCH RIVER
NOISE CONTROL BY-LAW 2016-38

SCHEDULE “B” – TIME PROHIBITIONS

Item	Prohibited Act	Prohibited Period of Time	
		Quiet Zone	All Other Areas
1.	The sound or noise from or created by any Audio Device.	At Any Time*	D
2.	The noise or sound created by the repairing, wrecking, dismantling or modifying of any vehicle, motor, machine or any part or parts	At Any Time*	A
3.	Noises arising out of any manufacturing industry which has the effect of disturbing the repose of any person, or unless permission has been granted by the Municipality of French River.	At Any Time*	B
4.	Any unnecessary noise arising from any construction work whatsoever, including the erection, demolition, alteration or repair of any building except in case of urgent necessity	At Any Time*	C
5.	The operation of a lawn mower which is run by electricity or gasoline.	A	B
6.	The operation of a chain saw which is run by electricity or gasoline.	At Any Time*	B
7.	The operation of a pressure washer or power washer which is run by electricity or gasoline.	At Any Time*	B
8.	Discharge of a firearm	At Any Time*	B**

A	21:00 of any day to 08:00 of the next following day.
B	21:00 of any day to 07:00 of the next following day.
C	22:00 of any day to 07:00 of the next following day.
D	23:00 of any day to 07:00 of the next following day.

* Unless authorized by the Municipality of French River

** Provincial/Federal legislation supersedes the provisions outlined in this By-Law relating to prohibited times for the discharge of firearms.

MUNICIPALITY OF FRENCH RIVER
NOISE CONTROL BY-LAW 2016-38

SCHEDULE “C” – QUIET ZONES

SCHOOLS
École Secondaire de la Rivière-des-Français (Noëlville)
École St. Antoine (Noëlville)
Monetville Public School (Monetville)
PARISHES
Calvary Mennonite Church (Monetville)
Paroisse Notre Dame de Lourdes (Alban)
Paroisse St. David (Noëlville)
PUBLIC PARKS/BALLFIELDS/PLAYGROUNDS
Alban Community Centre Playing Fields
Alban Community Splash Pad
Joe Chartrand Park (Noëlville)
Knights of Columbus Park/Beach (Alban)
Noëlville Community Centre Playing Fields
The Scollard Discovery Park (Noëlville)
Verchères St. Parkette (Noëlville)
CEMETERIES
Notre Dame de Lourdes Cemetery (Alban)
St. David Cemetery (Noëlville)

MUNICIPALITY OF FRENCH RIVER
NOISE CONTROL BY-LAW 2016-**

SCHEDULE “D” – SPECIAL EVENTS

Volunteer Appreciation Night
Canada Day Celebration
Emergency Preparedness Week
Noëlville Family Hockey Tournament
Club Richelieu Family Baseball Tournament
Christmas Parade
Rubber Boots Festival
CP Holiday Train

MUNICIPALITY OF FRENCH RIVER
NOISE CONTROL BY-LAW 2016-**

SCHEDULE “E” – SET FINES

ITEM	SHORT FORM WORDING	BY-LAW PROVISION	SET FINE
1.	The operation of any auditory signaling device where prohibited.	Section 4., Schedule A (1)	\$125.00
2.	Yelling, shouting, hooting or other similar noise made by a human.	Section 4., Schedule A (2)	\$125.00
3.	Causing or permitting excessive noise by racing of any motorized vehicle.	Section 4., Schedule A (3)	\$200.00
4.	Operation of any combustion engine or pneumatic device without an effective exhaust or intake muffling device.	Section 4., Schedule A (4)	\$125.00
5.	Operation of a motorized vehicle, or part or accessory thereof making unnecessary noise.	Section 4., Schedule A (5)	\$125.00
6.	The detonation of fireworks when prohibited.	Section 4., Schedule A (6)	\$300.00
7.	Causing or permitting excessive noise from the idling of a motorized vehicle.	Section 4., Schedule A (7)	\$125.00
8.	Operation of any electronic audio device during prohibited hours.	Section 4.1., Schedule B (1)	\$125.00
9	The noise or sound created by the repairing, wrecking, dismantling or modifying of any vehicle, motor, machine or any part or parts thereof.	Section 4.1., Schedule B (2)	\$125.00
10.	Making Excessive noise arising out of any manufacturing industry.	Section 4.1., Schedule B (3)	\$300.00
11.	Making excessive noise arising out of any construction operation.	Section 4.1., Schedule B (4)	\$300.00
12.	Operation of a lawn mower during prohibited hours.	Section 4.1., Schedule B (5)	\$85.00
13.	Operation of a chain saw during prohibited hours.	Section 4.1., Schedule B (6)	\$85.00
14.	Operation of a pressure washer/power washer during prohibited hours.	Section 4.1., Schedule B (7)	\$85.00
15.	Discharge of a firearm when prohibited.	Section 4.1., Schedule B (8)	\$300.00

Section: Community Services	Policy number: B-10
Subject: Splash Pad Policy	Effective Date: August 24, 2016
	Revision Date:
Page: 1 of 3	

Municipality of French River Splash Pad Policy

POLICY

To reduce the risk of injury, illness or death to splash pad users, especially where young children are present. The facility should be operated and maintained in a safe and sanitary manner.

PURPOSE

Following guidelines from the Ministry of Health and Long-Term Care, the Municipality of French River is adopting this policy to deal with adverse events.

The purpose of this policy is to:

- Provide procedures in the event of an adverse event.
- Inform the public at the French River Community Splash Pad, that the Municipality of French River has adopted an adverse event Policy and that resources will be available for their information.

SCOPE

The policy will assist the owner/operator of the French River Community Splash Pad to carry out their responsibilities to ensure the safe use, operation and maintenance of recreational water facilities. When a health hazard is identified, a public health inspector may take action to lessen the health hazard in accordance with section 13 of the Health Protection and Promotion Act (HPPA).

RESPONSIBILITY

- The CAO will support the Splash Pad Policy and its implementation.
- The Parks, Recreation and Facilities Manager will support the Splash Pad Policy and its implementation.
- The Parks, Recreation and Facilities Manager will update the policy should information change.
- The Parks, Recreation and Facilities Manager will circulate this policy, changes and updates to program staff.
- Staff of recreational facilities shall ensure that all employees are made aware of this policy.

Section: Community Services	Policy number: B-10
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IMPLEMENTATION

- All employees involved directly in recreation and sports programming, instruction, supervision and allocation in recreation facilities will be provided with information on adverse events.
- Information will be posted at the Community Splash Pad and on the Municipal Web site.

PRE-OPENING CHECKS

Before opening each day or after a period of non-use, the operator should inspect the following:

- Splash Pad area is clean and free from obstacles or items that may cause injury, illness or death.
- Water chemistry is adequate, and treatment equipment is operational.
- All gratings or drain covers are securely fastened to all pipelines and fittings that terminate in the splash pad.
- Fittings that terminate on the splash pad are flush with the edges, or free of sharp edges.

RECORDS

It is required that the owner/operator keep daily records of the following:

- Levels of chlorine in storage tanks
- Daily usage as per flow meter
- Emergencies, breakdowns of equipment
- Daily records should be kept for a minimum of one year

RESPONDING TO FOULING OF SPLASH PAD

If the splash pad has been contaminated due to fouling:

- Ensure users leave the splash pad
- Clean and disinfect the splash pad and any equipment used in accordance with the centre for Disease Control and Prevention's "Fecal Incident Response Recommendations for Pool Staff" Visit: www.cdc.gov/healthywater/pdf/swimming/pools/fecal-incident-response-recommendations.pdf
- Check that the water is clear and chemistry is within recommended levels prior to reopening the splash pad

Section: Community Services	Policy number: B-10
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RESPONDING TO LOW OR HIGH LEVELS OF CHLORINE

If the levels of Chlorine are too high or too low;

A minimum level of Free Available Chlorine is 0.3 ppm. Anything below this concentration is considered adverse.

- Ensure that users leave the splash pad
- Post appropriate signage to temporarily close splash pad
- Check that the water is clear and chemistry is within recommended levels prior to reopening the splash pad

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-36

BEING A BY-LAW AMEND BY-LAW 2015-23 TO SET FEES AND RELATED CHARGES SET OUT BY THE MUNICIPAL COUNCIL OF FRENCH RIVER

WHEREAS Section 391(1) of the Municipal Act, 2001 S.O. 2001, c. 45, as amended to October 22, 2008, gives Council the authority to pass by-law imposing fees or charges on any class of persons;

- (a) for services or activities provided or done by or on behalf of it;
- (b) for costs payable by it for services or activities provided or done by or on behalf of any other municipality or local board; and
- (c) for the use of its property including property under its control.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby enacts as follows:

- 1) That the amendments to Schedule “D” be authorized.
- 2) That the Schedule “D” attached hereto shall form part of this By-law.
- 2) That any Schedule “D” inconsistent with this By-law are hereby repealed.
- 3) That this By-law comes into force and takes effect upon the date of its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF AUGUST, 2016.**

MAYOR

CLERK

Schedule "D" To By-law 2016-36 FEES AND RELATED USER CHARGES

Community Services *Changes represent annual 2% increases

ICE RENTAL - for 2016/2017 Winter Season	
Public Skating, 12 & under	FREE
Public Skating, Adult	FREE
Public Skating, Family	FREE
Schools, hourly during school time	\$ 38.81 <u>39.60</u> + appl. taxes
Minor Sports, hourly	\$ 69.51 <u>70.93</u> + appl. taxes
Adults, hourly	\$ 87.61 <u>89.38</u> + appl. taxes
Family Fun Skate, hourly	\$ 69.51 <u>70.93</u> + appl. taxes
Shinny, drop in per person	\$ 4.43 + appl. taxes
Shinny, private rental per person (min. 10 peoples)	\$ 4.43 + appl. taxes
Curling, per set up	\$ 162.30 <u>165.53</u> + appl. taxes
Curling, per hour	\$ 69.51 <u>70.93</u> + appl. taxes
NFT Weekend Rate (Noëlville Family Hockey Tournament), hourly	\$ 78.53 <u>80.09</u> + appl. taxes
*for every 20hrs of ice rental per month, users will receive additional 2hrs of free ice time.	

BALL FIELD RENTAL	
Youth League, per team for season	\$ 25.00 + appl. taxes
Adult League, per team for season	\$ 65.00 + appl. taxes
Weekend Ball Tournament, per team - maximum of 30 teams	\$ 45.00 + appl. taxes

ADVERTISING Is managed by the Junior Hockey team	
Arena Wall Space (4' x 8'), per year	\$ 60.00 + appl. taxes
Arena Dasher Boards (4' x 8'), per year	\$ 210.00 + appl. taxes
Zamboni, per year	\$ 260.00 + appl. taxes
Ice Surface Painted	\$ 120.00 + appl. taxes
Ice Surface Flag	\$ 60.00 + appl. taxes

OUTSIDE VENDORS	
Outside Vendors, daily	\$ 50.00 + appl. taxes
Outside Vendors (weekend)	\$ 95.00 + appl. taxes

NOËLVILLE COMMUNITY CENTRE	
Upstairs Hall, daily	\$ 300.00 + appl. taxes
Upstairs Hall, daily (Commercial)	\$ 350.00 + appl. taxes
Upstairs Hall, Meetings / Seminars, hourly	\$ 30.00 + appl. taxes
Arena Pad, daily	\$ 540.00 + appl. taxes
Arena Pad, daily (Commercial)	\$ 633.45 + appl. taxes

Arena Pad, hourly	\$ 35.00 + appl. taxes
Special Occasions Permit after 1am	\$ 40.00 + appl. taxes
Youth Sports / Programs, per person (min. of 10 peoples)	\$ 2.88 + appl. taxes
Adult Sports / Programs, per person (min. of 10 peoples)	\$ 4.87 + appl. taxes
Arena Complex (hall, kitchen, ice pad, arena grounds, both ball fields in Noëlville & Alban ball fields if necessary)	\$ 2,762.26 2817.52+ appl. taxes
Mezzanine, daily	\$ 100.00 + appl. taxes
Youth Centre, hourly	\$ 30.00 + appl. taxes

ALBAN COMMUNITY CENTRE	
Hall, daily	\$ 375.00 + appl. taxes
Hall, daily (Commercial)	\$ 500.00 + appl. taxes
Hall, daily with Attendant	\$ 450.00 + appl. taxes
Special Occasions Permit after 1am	\$ 40.00 + appl. taxes
Youth Sports / Programs, per person (min. of 10 peoples)	\$ 2.88 + appl. taxes
Adult Sprorts / Programs, per person (min. of 8 peoples)	\$ 4.87 + appl. taxes
Meetings / Seminars, hourly	\$ 40.00 + appl. taxes
Funeral, daily (Kitchen Included)	\$ 120.00 + appl. taxes

KITCHEN (ALBAN OR NOËLVILLE HALL)	
Kitchen, daily	\$ 90.00 + appl. taxes
Kitchen, daily (2 meals)	\$ 150.00 + appl. taxes
SOCAN Fee, dances/receptions	\$ 59.16 + appl. taxes

PARKS	
Picnic Tables, daily	\$ 6.02 + appl. taxes
Picnic Shelter, daily reservations with hydro & garbage pick-up	\$ 40.00 + appl. taxes
Picnic Shelter, daily reservations without hydro & garbage pick-up	\$ 30.00 + appl. taxes

OTHER ROOM RENTAL	
Municipal Complex (Council Chamber/ Boardroom), each space, hourly	\$ 30.00 + appl. taxes



July 19, 2016

Reference No. 044477

Mr. Robert Martin
Acting Public Works Manager
Municipality of French River
44 St. Christophe Street
Suite 1
Noëlville, Ontario
P0M 2N0

Dear Mr. Martin:

**Re: Recommendation for Award
Storm Water Pond and Screening Berm Construction
Noelville Landfill
Tender No. 2016-06**

1. Introduction

On June 13, 2016 advertisements were placed inviting contractors to register to receive the Tender documents for the note Project. On June 29, 2016 bids were received by the Municipality of French River (Municipality) from six contractors (bidders). The total bid prices from the 6 bidders from lowest to highest are as follows:

Bidder	Bid Price without HST	Bid Price with HST
407043 Ontario Limited o/a Hollandia Land & Environmental Solutions	\$82,791.00	\$93,553.83
Premier North Ltd.	\$188,201.00	\$212,447.13
Denis Gratton Construction Ltd.	\$221,726.40	\$250,550.83
Bayview Excavating Ltd.	\$235,233.24	\$265,813.56
Lacroix Construction Co. (2014) Ltd.	\$351,459.00	\$397,148.70
343315 Ontario Ltd. o/a LaRo Construction	\$387,700.00	\$438,100.00

The submitted bids were provided to GHD for further evaluation by PDF. The original bid packages were maintained by the Municipality. The pricing and evaluation of the bids in this letter will be discussed without the HST.

All of the bids received were reviewed and checked for completeness and compliance with the specified requirements of the bid documents. Table 1 provides the detailed comparative breakdown of all the bids.

The following discussion summarizes any bid informalities and provides a detailed evaluation of the three lowest bids.



407043 Ontario Limited o/a Hollandia Land & Environmental Solutions (Hollandia)

The low bid submission of Hollandia contained a note that the pond liner as shown on the drawing was not included in the tender price. The note indicated that clarification was requested and a formal response not provided.

The earliest start date is noted as 7 days after a PO is issued

Premier North Ltd. (Premier)

The earliest start date is noted as August 22, 2016

Denis Gratton Construction Ltd. (Gratton)

A copy of the company's insurance coverage, an overview of the company services and work, and references were not provided.

The earliest start date is noted as 7 days after a PO is issued

2. Evaluation

The evaluation is limited to the two lowest bids and is as follows:

1. Review of the unit price items indicated that Hollandia's bid is lower on each of the 10 price items.
2. Telephone interviews of references for both Hollandia and Premier were positive and indicated an acceptable level of performance with regard to similar work.
3. The Hollandia bid did not include the liner system, while the Premier bid was confirmed through a phone call to include the liner. The removal of the liner from the Premier bid would not reduce the overall Premier bid to below Hollandia. During the bid process, the need for a liner was discussed between the Municipality and GHD and the intent is to removal the liner from the bid. As such, the Hollandia bid is representative of the intended work without adjustments.
4. The insurance coverage noted by both companies is similar.

3. Recommendation

On the basis of the submission for the lowest, responsive and most favorable bid and experience in satisfactorily performing similar work, we recommend that the bid of Hollandia be accepted and purchase order in the amount of the bid price prepared.



Should you have any questions with regard to the review and recommendations, please do not hesitate to contact us.

Sincerely,

GHD

A handwritten signature in blue ink, which appears to read "James R. Yardley". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

James R. Yardley

JRY/mg/1



Municipality of French River

Report FRFD-02-2016 of the French River Fire Department For Consideration by Council

RE: French River Fire Department Second Quarter Activity Report

OBJECTIVE: To update Council on the initiatives, activities and statistics of the Divisions of the Fire Department during this Quarter including annual performance measures.

BACKGROUND:

The quarterly reports were developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Fire Department to Council and ratepayers.

ANALYSIS:

The Fire Department's mission is to protect life and property, and to preserve the environment of citizens and visitors through prevention, public education and community involvement, and by responding in the case of fires, medical emergencies or any other emergency situation.

Highlights of activities are included within the report.

LINKS TO STRATEGIC PLANS:

- Ensure community safety.
- Equal educational opportunities for all.
- Provide personalized and efficient customer service.

ATTACHMENTS:

Fire Department – 2016 Second Quarter Report (No comparison to previous years readily available.)

Respectfully submitted:

Approved:

Denis Seguin, Fire Chief
French River Fire Department
Date of Meeting: August 24, 2016

Marc Gagnon
Chief Administrative Officer

Fire Department 2016 Second Quarter Report

Emergency Type	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Smoke alarms activations	6	3	3			n/a
Motor vehicle accident (snowmobile)	5	1	4			n/a
Carbon Monoxide Alarm activation	3	1	2			n/a
Medical assist	2	1	1			n/a
Structure fire	2	1	1			n/a
Structure fire (West Nipissing Agreement area)	4	2	2			n/a
Mutual aid response – St-Charles	0	0	1			n/a
Hydro Pole/wires burning	2	1	1			n/a
Grass/Brush fires	6	0	6			n/a
GRAND TOTAL	21	10	21			n/a

*No comparison to previous years readily available.

Training Sessions (alternating between stations)	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Self-Contained Breathing Apparatus	6	3	3			n/a
Ice and Water Rescue	8	4	4			n/a
Chimney Fire Response	2	1	1			n/a
Search and Rescue	1	0	1			n/a
Forestry pump training	1	0	1			n/a
Pumper Operations	1	0	1			n/a
GRAND TOTAL	19	8	11			n/a

*No comparison to previous years readily available.

Burning Permits Issued	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Brush Permits	23	0	23			n/a
Incinerator Permits	11	0	11			n/a
GRAND TOTAL	34	0	34			n/a

*No comparison to previous years readily available.

Agreements

- Killarney municipality billed for a response in agreement area (Hartley Bay Rd)
- Reviewed West Nipissing agreement with Chief Maranda

Projects

- Fire Underwriter Survey
- Office of the Fire Marshal – Fire Protection and Prevention Act Compliance survey
- Standard Tanker Shuttle accreditation NFPA 1142



Calls For Service (CFS) Billing Summary Report

Municipality of French River June - 2016

Billing Categories (Billing categories below do not match traditional crime groupings)	2016				2015			
	June	Year to Date	Time Standard	Year To Date Weighted Hours	June	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	3	12	14.8	177.6	1	11	14.8	162.8
Property Crime Violations	3	27	6.4	172.8	1	31	6.4	198.4
Other Criminal Code Violations (Excluding traffic)	0	2	7.4	14.8	1	3	7.4	22.2
Drug Possession	0	1	6.2	6.2	0	2	6.2	12.4
Drugs	0	2	34.1	68.2	0	0		0.0
Statutes & Acts	2	12	3.1	37.2	2	14	3.1	43.4
Operational	11	50	3.5	175.0	21	59	3.5	206.5
Operational2	6	42	1.1	46.2	15	63	1.1	69.3
Traffic	1	10	3.3	33.0	1	9	3.3	29.7
Total	26	158		731.0	42	192		744.7

Note to Detachment Commanders:

- The content of each report is to be shared with the municipality for which it was generated only and not be publicly shared with any other municipality or agency.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2016 billing period.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

Police Services Board Report for Noelville Cluster
2016/Jun

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2016-08-08

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
nil

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	10
Number of Offenders Charged	1
Number of Charges Laid	13
Number of Checks Performed	3

Date information was collected from Records Management System: 2016-08-08

Detachment: 4M - NOELVILLE

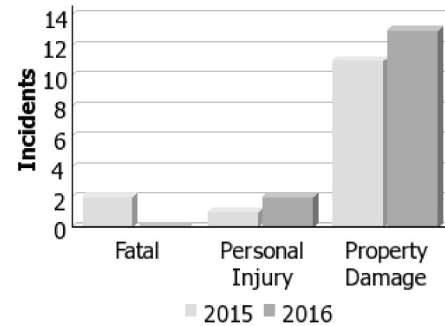
Report Generated by:
Petroski, Rodney

Report Generated on:
Aug 8, 2016 11:56:15 AM
PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
Collision Reporting System
June - 2016

Motor Vehicle Collisions by Type

Incidents	June			Year to Date - June		
	2015	2016	% Change	2015	2016	% Change
Fatal	2	0	-100.0%	3	1	-66.7%
Personal Injury	1	2	100.0%	16	14	-12.5%
Property Damage	11	13	18.2%	78	81	3.8%
Total	14	15	7.1%	97	96	-1.0%


Fatalities in Detachment Area

Incidents		June			Year to Date - June		
		2015	2016	% Change	2015	2016	% Change
Motor Vehicle Collision	Fatal Incidents	2	0	-100.0%	2	0	-100.0%
	Alcohol Related	1	0	-100.0%	1	0	-100.0%
Off-Road Vehicle	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Motorized Snow Vehicle	Fatal Incidents	0	0	--	1	1	0.0%
	Alcohol Related	0	0	--	1	0	-100.0%
Persons Killed		June			Year to Date - June		
		2015	2016	% Change	2015	2016	% Change
Motor Vehicle Collision		2	0	-100.0%	2	0	-100.0%
Off-Road Vehicle		0	0	--	0	0	--
Motorized Snow Vehicle		0	0	--	1	2	100.0%

Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:
 2016/08/06

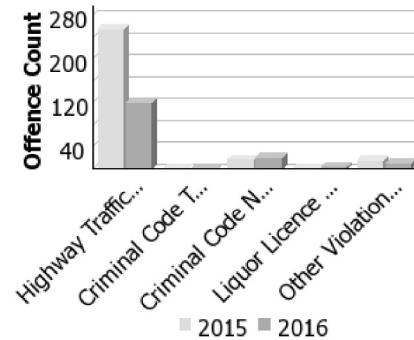
Report Generated by:
 Petroski, Rodney

Report Generated on:
 Aug 8, 2016 12:02:50 PM
 PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
Integrated Court Offence Network
June - 2016

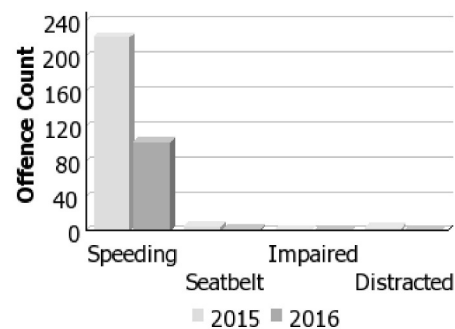
Criminal Code and Provincial Statute Charges Laid

Offence Count	June			Year to Date - June		
	2015	2016	% Change	2015	2016	% Change
Highway Traffic Act	255	120	-52.9%	1,001	1,001	0.0%
Criminal Code Traffic	0	0	--	11	10	-9.1%
Criminal Code Non-Traffic	16	19	18.8%	147	112	-23.8%
Liquor Licence Act	0	3	--	1	5	400.0%
Other Violations	15	10	-33.3%	106	102	-3.8%
All Violations	286	152	-46.9%	1,266	1,230	-2.8%



Traffic Related Charges

Offence Count	June			Year to Date - June		
	2015	2016	% Change	2015	2016	% Change
Speeding	222	103	-53.6%	784	816	4.1%
Seatbelt	5	2	-60.0%	18	12	-33.3%
Impaired	0	0	--	8	8	0.0%
Distracted	3	0	-100.0%	21	8	-61.9%



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind.

Data Utilized

- Ministry of Attorney General, Integrated Court Offence Network
- Integrated Court Offence Network Charge Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:

Jul 15, 2016 9:54:33 AM

Report Generated by:

Petroski, Rodney

Report Generated on:

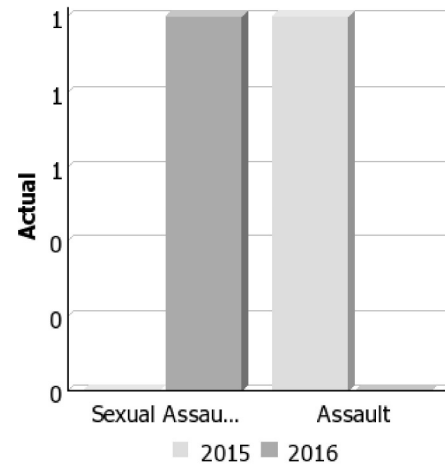
Aug 8, 2016 12:05:36 PM

PP-CSC-Operational Planning-4300

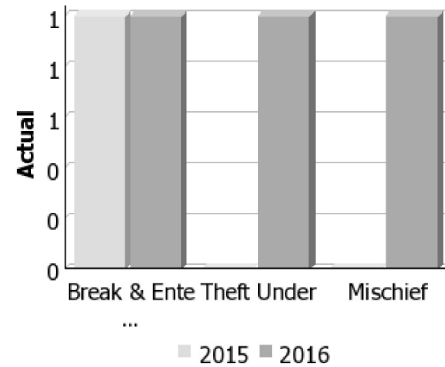
Police Services Board Report for French River
Records Management System
June - 2016

Violent Crime

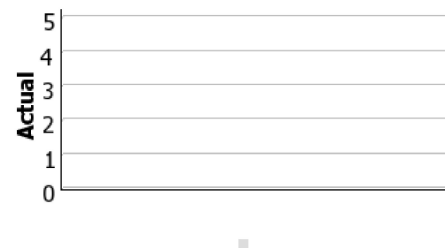
Actual	June			Year to Date - June		
	2015	2016	% Change	2015	2016	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	1	--	2	1	-50.0%
Assault	1	0	-100.0%	6	5	-16.7%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	1	--
Total	1	1	0.0%	8	7	-12.5%

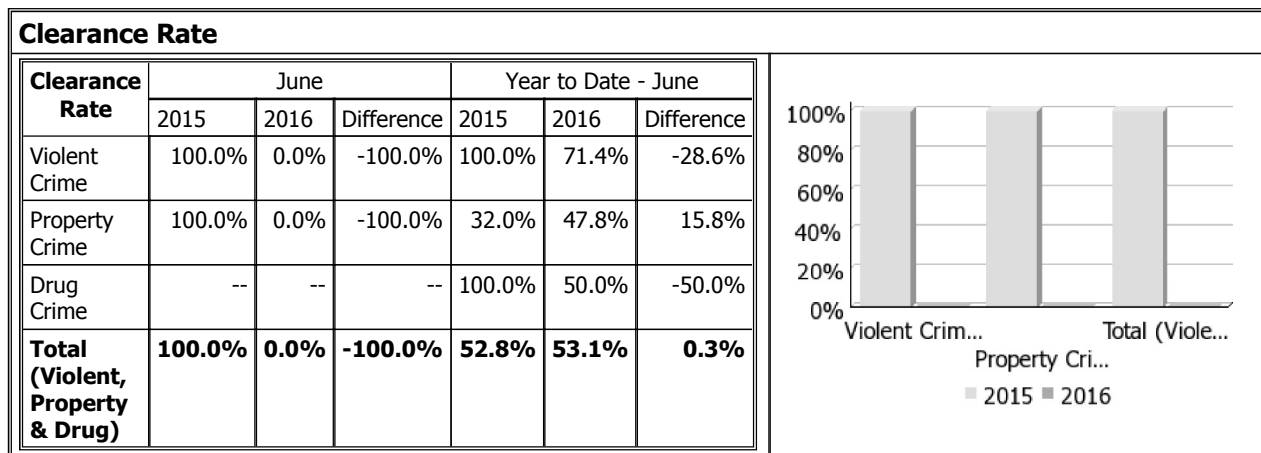
**Property Crime**

Actual	June			Year to Date - June		
	2015	2016	% Change	2015	2016	% Change
Arson	0	0	--	0	0	--
Break & Enter	1	1	0.0%	15	10	-33.3%
Theft Over	0	0	--	2	0	-100.0%
Theft Under	0	1	--	2	4	100.0%
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	0	--	5	2	-60.0%
Mischief	0	1	--	1	7	600.0%
Total	1	3	200.0%	25	23	-8.0%

**Drug Crime**

Actual	June			Year to Date - June		
	2015	2016	% Change	2015	2016	% Change
Possession	0	0	--	2	0	-100.0%
Trafficking	0	0	--	0	1	--
Importation and Production	0	0	--	0	1	--
Total	0	0	--	2	2	0.0%





Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4M - NOELVILLE

Location code(s): 4M00 - NOELVILLE

Area code(s): 4098 - French River

Data source date:

2016/08/06

Report Generated by:

Petroski, Rodney

Report Generated on:

Aug 8, 2016 11:31:55 AM

PP-CSC-Operational Planning-4300



Municipality of French River
MINUTES OF THE
SPECIAL MEETING OF COUNCIL
held in the Council Chambers
Friday, July 15, 2016 at 11:00 am

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Dean Wenborne

Members Excused:

Councillor Denny Sharp

Officials Present:

John Regan, Chief Administrative Officer
Aurel Malo, Dibrina Sure (Delegated Deputy Clerk)

Guests:

0 Guest

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 Dean Wenborne and Seconded By Gisèle Pageau Resol. 2016- 216

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

4. Closed Session

Moved By Michel Bigras and Seconded By Malcolm Lamothe Resol. 2016- 217

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

- (b) personal matters that would identify municipal employees
- (e) litigation or potential litigation

Carried

Moved By Ron Garbutt and Seconded By Malcolm Lamothe Resol. 2016- 218

BE IT RESOLVED THAT the open session reconvenes at * p.m.

Carried

5.0 Adjournment

Resol. 2016- 219

Moved By Gisèle Pageau and Seconded By Ron Garbutt

BE IT RESOLVED THAT the special meeting be adjourned at * p.m.

Carried

MAYOR

CLERK



Municipality of French River
MINUTES OF THE
SPECIAL MEETING OF COUNCIL
held in the Council Chambers
Wednesday, July 20, 2016 at 7p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Dean Wenborne

Members Excused:

Councillor Denny Sharp

Officials Present:

Mélanie Bouffard, Clerk

Guests:

0 Members of Public
Goeff Jeffery, Weaver Simmons
Aurel Malo, Dibrina Sure Group

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 and Seconded By Gisèle Pageau

Resol. 2016- 220

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

4. Closed Session

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2016- 221

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

- (b) personal matters that would identify municipal employees
- (e) litigation or potential litigation

Carried

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 222

BE IT RESOLVED THAT the open session reconvenes at 7:58 p.m.

Carried

5.0 Adjournment

Resol. 2016- 223

Moved By Ron Garbutt and Seconded By Dean Wenborne

BE IT RESOLVED THAT the special meeting be adjourned at 7:59 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers

Friday, July 22, 2015 at 2pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Mélanie Bouffard, Clerk

Guests:

0 Guest

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

The Chair called the meeting to order at 2:03 p.m.

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 224

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

4. Closed Session

Moved By Dean Wenborne and Seconded By Gisèle Pageau

Resol. 2016- 225

BE IT RESOLVED THAT the meeting be closed as authorized pursuant to the following Section 239 of the *Municipal Act*, in relation to the resignation of the CAO and the recruitment of an Interim CAO:

- (b) personal matters that would identify an individual , including municipal employees
- (d) labour relations or employee negotiations

Carried

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2016- 226

BE IT RESOLVED THAT the open session reconvenes at 4:40 p.m.

Carried

As a result of the closed session, the Mayor reported the following:
-candidates were interviewed for the position of Interim CAO and Council
will be considering their options

5.0 Adjournment

Moved By Dean Wenborne and Seconded By Gisèle Pageau

Resol. 2016- 227

BE IT RESOLVED THAT the special meeting be adjourned at 4:44 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
Wednesday, July 27, 2016 at 4pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Mélanie Bouffard, Clerk
Melissa Riou, Director of Planning, Sudbury East Planning Board

Guests:

1 Guest during the Public Hearing at 5:30pm

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

The Chair called the meeting to order at 4 pm.

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 228

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

Councillor Denny Sharp arrived at 4:05pm

3. Closed Session

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 229

BE IT RESOLVED THAT the meeting be closed as authorized pursuant to the following Section 239 of the *Municipal Act*, in relation to the recruitment of a CAO and determine the role and compensation for Acting position:

- (b) personal matters that would identify an individual, including municipal employees
- (d) labour relations or employee negotiations

Carried

BE IT RESOLVED THAT the open session reconvenes at 5:28 pm.

Carried

As a result of the closed session, the Mayor reported the following:

-the discussion relating to the recruitment of a CAO was not complete and the discussion relating to the role and compensation for Acting position was not held and will continue during a closed session at the Regular Council Meeting scheduled for 6pm.

Councillor Denny Sharp was excused at 5:29 until 5:31pm

4. Public Hearing at 5:30pm

The Chair summarized the procedure of a Public Hearing to deal with the consideration of a proposed general amendment to Zoning By-law 2014-23.

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 June 29, 2016 (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.

4.1 Application from Richard Quesnel

The purpose of the Public Meeting was to consider a proposed general amendment to Zoning By-law 2014-23 received Tulloch Engineering on behalf of Richard Quesnel to rezone lands to recognize the intended use of the proposed severed lot and that the severed lot will no longer meet the minimum lot area requirement of the Rural (RU) zone.

No comments or concerns were received through agency circulation relating to the application.

The applicant did not have any additional comments.

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

No questions or comments from Council.

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 and Seconded By Gisèle Pageau

Resol. 2016- 231

BE IT RESOLVED THAT the special meeting be adjourned at 5:40 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
Wednesday, July 27, 2016 at 6pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Mélanie Bouffard, Clerk
Robert Martin, Parks, Recreation & Facilities Manager
Michael Campbell, Chief Building Official

Guests:

7 Members of public

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 Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 232

BE IT RESOLVED THAT the agenda be approved as distributed and amended to add:

Closed Session - to continue the discussions relating to the recruitment of a CAO relating to the role and compensation for the Acting position
(b) personal matters that would identify an individual, including municipal employees
(d) labour relations or employee negotiations

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

None.

5. Management, Committee and Board Reports

5.1 Mayor's Report

Mayor gave a verbal report.

5.2 Chief Administrative Officer

5.3 Clerk's Department

5.3.1 Action Report - Resolution to adopt the Complaint Policy

Moved By Gisèle Pageau and Seconded By Dean Wenborne Resol. 2016- 233

BE IT RESOLVED THAT Council adopts the Complaint Policy.

Carried

5.3.2 Action Report - Resolution to adopt By-law 2016-32 to designate the Clerk as Head under MFIPPA

Moved By Ron Garbutt and Seconded By Malcolm Lamothe Resol. 2016- 234

BE IT RESOLVED THAT By-law 2016-32, being a by-law to designate the Clerk as Head of the Municipality of French River for the purposes of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) be read a first, second and third time and finally passed.

Carried

5.3.3 Verbal Update - Highway 69 Signage

The Clerk provided an update and an account on the history of the new Highway 69 Signage. In 2009, the MTO consulted with the Municipality with the recommended sign layout which included the name of the interchange (Chemin Daoust Lake Road) and names of the Towns of Noëlville and Sturgeon Falls. Council adopted a resolution to request MTO to add the Town of Alban to the sign.

The MTO informed the Municipality of the guidelines and sign policies:

- directional signs provide guidance to motorists to the first major community with traveller services and the end community on the segment of highway they are exiting onto, directional sign is not meant to list them all, but rather provide guidance that someone is exiting onto Highway 64 which leads to Noëlville (first major community with traveller services) and Sturgeon Falls (end community on the segment of highway they are exiting onto)
- for safety reasons necessary to limit the amount of information on a sign so that the message can be read and easily understood by motorists travelling at high speeds, a maximum of not more than two destinations are to be provided

The Municipality understood the guidelines and the justifications and accepted the sign layout but still urged MTO to reconsider their decision and to add 'Alban' on the sign.

Since the sign has been installed, MTO was once again contacted to voice the Municipality's request in having 'Alban' added to the signage even though their signage policy/guidelines state otherwise.

The MTO has since provided further guidance to travellers by installing finger board signs at the exit ramp terminal pointing towards Alban.

A letter will be forwarded to MTO to follow up and reconfirm Council's request.

5.4 Treasurer's Report

5.5 Building Controls / Municipal Law Enforcement Department

5.5.1 Second Quarter Report

The report was presented to Council.

5.5.2 Information Report - Draft Noise Control By-law

The report and draft by-law was presented to Council.

The By-law is expected to be considered by Council at the Regular Council Meeting of August 24, 2016.

5.5.3 Resolution to adopt By-law 2016-34 to appoint the Fire Chief as a MLEO to enforce the Burning By-law

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 235

BE IT RESOLVED THAT By-law 2016-34, being a by-law to appoint the Fire Chief as a Municipal Law Enforcement Officer to enforce the Burning By-law be read a first, second and third time and finally passed.

Carried

5.6 Parks, Recreation & Facilities Department

5.6.1 Second Quarter Report

The report was presented to Council.

5.6.2 Adoption of Concussion Policy

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 236

BE IT RESOLVED THAT Council adopts the Concussion Policy.

Carried

5.7 Public Works & Environmental Department

5.7.1 Second Quarter Report

The report was presented to Council.

5.8 Committee Advising on Recycling Ecologically (C.A.R.E.)

5.8.1 Verbal Report, Minutes and Newsletter

Councillor Malcolm Lamothe, Chair of CARE provided a verbal report and presented the minutes and newsletter that was included with the final tax bill mail-out.

6. Consent Agenda

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

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 237

BE IT RESOLVED THAT Council 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

Item 6.5.2 was taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 238

BE IT RESOLVED THAT Council adopts the following minutes as presented:

Special Council Meeting held June 22, 2016
Regular Council Meeting held June 22, 2016
Special Council Meeting held June 27, 2016
Special Council Meeting held July 7, 2016

Carried

6.2 Minutes Received by Resolution

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 239

BE IT RESOLVED THAT Council receives the following minutes as presented:

Sudbury East Planning Board held June 9 & 20, 2016

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 Appointment of Treasurer/Tax Collector

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 240

BE IT RESOLVED THAT By-law 2016-31, being a by-law to appoint a Treasurer/Tax Collector be read a first, second and third time and finally passed.

Carried

6.5.2 Item was separated from the Consent Agenda to allow debate.

6.5.5 Confirmation By-law

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 241

BE IT RESOLVED THAT By-law 2016-34, 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 July 27, 2016 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.5.2 Zoning By-law Amendment (Richard Quesnel)

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 242

BE IT RESOLVED THAT By-law 2016-33, being a by-law to amend Zoning By-law 2014-23, as amended (Richard Quesnel) be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

8. Addendums (if required and by resolution)

9. Notices of Motion

10. Announcement and Inquiries

Councillor Ron Garbutt reported and provided information relating to a presentation at the French River Stewardship Council AGM relating to isotopes measurement.

Carl Bisaillon, resident of Alban, stated he was surprised that MTO did not consider Council's request relating to the Hwy 69 signage.

11. Closed Session

The discussion held in closed session of the Special Meeting at 4pm was not complete.

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 243

BE IT RESOLVED THAT the meeting be closed as authorized pursuant to the following Section 239 of the *Municipal Act*, in relation to the recruitment of a CAO and determine the role and compensation for Acting position:

- (b) personal matters that would identify an individual, including municipal employees
- (d) labour relations or employee negotiations

Carried

Moved By Gisèle Pageau and Seconded By Denny Sharp

Resol. 2016- 245

BE IT RESOLVED THAT the open session reconvenes at 8:01 p.m.

Carried

As a result of the closed session, the Mayor reported the following:
-the discussion relating to the recruitment of a CAO continued and the discussion relating to the role and compensation for Acting position was held and that a resolution in open session will be considered.

3.1 Resolutions emanating from Closed Session
3.1.1 Approval of compensation for the Acting CAO

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 246

BE IT RESOLVED THAT Council approves that Mélanie Bouffard, Clerk be compensated at Step 1 of the CAO Pay Grid while in the CAO's Acting Role as of July 25, 2016 until the position is filled.

Carried

Disclosure of Pecuniary Interest

Name: Mayor Claude Bouffard _____

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

12. Adjournment

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 247

BE IT RESOLVED THAT the meeting be adjourned at 8:03 p.m.

Carried

MAYOR

CLERK

**SUDBURY EAST PLANNING BOARD
MINUTES
Thursday, July 14, 2016 at 5:30 p.m.
Sudbury East Planning Board Office
5 Dyke Street, Warren, Ontario**

MEMBERS PRESENT: Michel Bigras, Debbie Burant (5:33 pm), Carol Lemmon, Heide Ralph, Ginny Rook (5:32 pm), Denny Sharp, Paul Schoppmann, Ned Whynott

MEMBERS ABSENT: Greg Hunt, Jim Stankovich

OFFICIALS PRESENT: Melissa Riou, Director of Planning/Secretary-Treasurer
Karen Beaudette, Administrative Assistant

PUBLIC PRESENT: Philip Boivin, Renee Chaperone, Carley Charbonneau, Tanner Charbonneau, Don Daily, Monica Daily, Janet Parsons, John Regan

1. MEETING CALLED TO ORDER

Chairperson called the meeting to order at 5:30 p.m.

2. ADOPTION OF THE AGENDA

Resolution: 16-057

BE IT RESOLVED THAT the agenda for the Sudbury East Planning Board regular meeting of July 14th, 2016 be adopted as amended.

MOVED BY: Heide Ralph

SECONDED BY: Carole Lemmon
Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Member Rook disclosed Pecuniary Interest in Consent Application B/16/16/KL.

4. ADOPTION OF MINUTES

- a) Sudbury East Planning Board – Regular meeting of June 9, 2016
- b) Sudbury East Planning Board – Special meeting of June 20, 2016

Resolution: 16-058

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's regular meetings of June 9, 2016, and June 20, 2016, be adopted as distributed.

MOVED BY: Ned Whynott

SECONDED BY: Paul Schoppmann

Carried

5. CLOSED SESSION

Resolution: 16-059

BE IT RESOLVED THAT the Sudbury East Planning Board proceed to a closed session as per Section 239(2)(b) of the Municipal Act for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

MOVED BY: Ned Whynott

SECONDED BY: Heide Ralph

Carried.

Resolution: 16-064

BE IT RESOLVED THAT the Sudbury East Planning Board return to a public forum.

MOVED BY: Debbie Burant

SECONDED BY: Carol Lemmon

Carried.

The Chair advised that a closed meeting was held. Items discussed were matter respecting an identifiable individual. No further action is required.

6. PRESENTATIONS/DELEGATIONS

There were no presentations and/or delegations.

7. ZONING CONFORMITY PERMITS

a) Zoning Conformity Permits for the second quarter of 2016.

8. ZONING BY-LAW AMENDMENTS

The chair advised that a Public Hearing will be held before the Planning Board makes a decision on a zoning by-law amendment. Also that the analysis and discussion serves two purposes: first, to present to the Planning Board and the public the details and background to a proposed Zoning By-law Amendment; and second, to receive comments from the public and agencies before a Planning Board decision is made.

The Director of Planning Advised that Notice of the Public Hearing was posted in the Planning Board office and sent by First Class Mail to assessed owners within 120 metres of the property subject to the Zoning By-law Amendment Application and to those persons and agencies likely to have an interest in the application. The Notice was sent on May 18th, 2016, being over twenty (20) days prior to this evenings meeting. Included with the Notice was an explanation of the purpose and effect of the proposed Consent and a key map showing the location of the property. The circulation was provided in accordance with the provisions of the Planning Act, R.S.O., Chapter P.13.

a) ZBA 16-05BRW – Tanner and Ricky Charbonneau

Tanner Charbonneau was present for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located at 2239 C Nepewassi Lake Road, in the Unincorporated Township of Burwash. The associated application for consent (B/10/16/BRW) proposes to sever one lot of 1.0 hectares in area and 155.0 metres of frontage from the easterly side of the property. The associated application for Zoning By-law Amendment would rezone the proposed severed lands from the current Rural (RU) to Residential Rural (RR) to recognize the intended size and use of the lot.

This property has an extensive development history. It was part of the original Vacationland Campground. The original parcel was naturally severed by Nepewassi Lake Road, Langley Road and Twin Bay Road and some development has occurred from the naturally severed portions. In 1998, two lots were severed from the north end of the subject lands, each containing an existing dwelling. The subject lands still contains a number of structures associated with the original use, as described on page 3 of the staff report. Upon site visit it appears that the white siding cottage is in use and the owners' mother indicated that a cousin uses the structure seasonally. The permanent structures would be considered legal non-conforming and it appears that in 2007 two of the park model trailers were considered legal non-conforming.

The applicants are reminded that the use of travel trailers for human habitation is not permitted in any zone other than those zoned for commercial tourist use.

My recommendation would be that the application could potentially be supported if a condition is applied that would see the removal of one of the park model trailers. If that condition is applied, the application could be considered to meet the policies of the PPS and OP with respect to limited rural development on appropriate services.

No comments were received through agency circulation and no comments were received through public notice.

The application can be supported from a planning perspective.

There were no questions or comments from the Board.

Resolution: 16-065

BE IT RESOLVED THAT By-law Number 16-01 being a By-law for the purpose of amending Zoning By-law No. 14-01 of the Sudbury East Planning Board, in respect of application ZBA 16-05BRW, submitted by Tanner and Ricky Charbonneau be read a first and second time this 14th day of July, 2016.

MOVED BY: Heide Ralph

SECONDED BY: Debbie Burant

Carried

Resolution: 16-066

BE IT RESOLVED THAT By-law Number 16-01 being a By-law for the purpose of amending Zoning By-law No. 14-01 of the Sudbury East Planning Board, in respect of application ZBA 16-05BRW submitted by Tanner and Ricky Charbonneau be read a third and final time this 14th day of July, 2016.

MOVED BY: Ginny Rook

SECONDED BY: Heide Ralph

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

9. CONSENT APPLICATIONS

The Chair advised that a Consent Application be analyzed and discussed before the Planning Board decides whether or not to grant Provisional Consent. Also that the analysis and discussion of a Consent Application serves two purposes: first, to present to the Planning Board and the public the details and background to a proposed Consent; and second, to receive comments from the public and agencies before a Planning Board decision is made.

The Director of Planning advised that Notice of Application was posted in the municipal office and was sent by First Class Mail to the assessed owners within 60 metres of the property subject to Consent Application and to those persons and agencies likely to have an interest in the application. The Notices were sent on May 18, 2016 (B/10/16/BRW – Tanner and Ricky Charbonneau), May 30, 2016 (B/12/16/KL - Doris Beaulieu and Joanne Bouchard), June 7, 2016 (B/13/16/FR - Jeanne Brabant), June 10, 2016 (B/14-15/16/MW – Philip and Simone Boivin) and June 13, 2016 (B/16/16/KL – Leo and Elaine Ouimette) (B/17/16/FR – Richard Quesnel) being over fourteen (14) days prior to this evening's meeting. Included with each Notice was an explanation of the purpose and effect of the proposed Consent and a key map showing the location of the property. The circulations were provided in accordance with the provisions of The Planning Act, R.S.O. 1990, Chapter P.13.

a) B/10/16/BRW – Tanner and Ricky Charbonneau

Resolution: 16-067

BE IT RESOLVED THAT Consent Application B/10/16/BRW submitted by Tanner and Ricky Charbonneau be recommended for approval as per the report prepared by the Director of Planning.

MOVED BY: Paul Schoppmann

SECONDED BY: Heide Ralph

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may appeal the decision or any condition imposed by the Planning Board by filing an appeal with the Secretary-Treasurer as prescribed by the Ontario Municipal Board Act.

The applicants have one year to fulfill the conditions of this conditional approval or the approval will lapse.

b) B/12/16/KL – Doris Beaulieu and Joanne Bouchard

No one was present from the public for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located on the newly realigned Gauthier Road on the west side of Highway 69, just south of Highway 64.

The application proposes to sever 1 rural lot of approximately 9.91 hectares with 473.5 metres frontage and retain 12.17 hectares with 431.0 metres frontage.

With respect to Official Plan policies, pre-consultation was required with MTO regarding access, in fact the application was delayed for over a year as MTO did not wish to have the application proceed until the realignment work was completed. The Corridor Management Officer has since confirmed that sight lines are good in both directions for the new proposed driveway. No other issues with respect to OP policies were identified.

Both lots will continue to meet the minimum requirements of the RU Zone, no rezoning is required.

No additional comments, aside from MTO were received through agency circulation.

We did receive one phone call from an abutting property owner seeking clarification regarding the application, but no concerns were expressed.

The application can be supported from a planning perspective.

There were no comments or questions from the Board.

Resolution: 16-068

BE IT RESOLVED THAT Consent application B/12/16/KL submitted by Doris Beaulieu and Joanne Bouchard be recommended for approval as per the report prepared by the Director of Planning.

MOVED BY: Heide Ralph

SECONDED BY: Debbie Burant

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may

appeal the decision or any condition imposed by the Planning Board by filing an appeal with the Secretary-Treasurer as prescribed by the Ontario Municipal Board Act.

The applicants have one year to fulfill the conditions of this conditional approval or the approval will lapse.

c) B/13/16/FR – Jeanne Brabant

No one was present from the public for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located on Bear Lake Road in the Municipality of French River. The application for consent is for a lot addition of 487 m² which is intended to provide sufficient area to construct a septic system which will replace an existing holding tank.

Both the retained and proposed enlarged lots are undersized, and the applicant has submitted a concurrent application for minor variance to recognize the further reduced lot area of the retained lot and the existing reduced frontage. That application will be considered by the Committee of Adjustment for the Municipality of French River on July 27, 2016.

The lot addition does not affect any provincial interests under the Provincial Policy Statement, generally lot boundary adjustments are permitted by the Official Plan. With respect to both Official Plan and the Zoning By-law, both lots are undersized to current Waterfront Residential (WR) provisions, however, if you look at the FRI imagery, you will see that the configuration of the portion to be severed is irregular, largely consisting of access for other lots. This will not affect the usability or location for sewage services for the retained lot, but will serve to improve the sewage services on the proposed enlarged lot which is currently an issue.

No comments were received through agency circulation or through public consultation.

The application can be supported from a planning perspective provided that the attached conditions are fulfilled with respect to consolidation of the lot addition, required discharged of easement is completed, and the variances are approved by the Municipality of French River.

There were no questions or comments from the Board.

Resolution: 16-069

BE IT RESOLVED THAT Consent application B/13/16/FR submitted by Jeanne Brabant be recommended for approval as per the report prepared by the Director of Planning.

MOVED BY: Debbie Burant

SECONDED BY: Ginny Rook

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may

appeal the decision or any condition imposed by the Planning Board by filing an appeal with the Secretary-Treasurer as prescribed by the Ontario Municipal Board Act.

The applicants have one year to fulfill the conditions of this conditional approval or the approval will lapse.

d) B/14-15/16/MW – Philip and Simone Boivin

Philip Boivin was available for questions or comments from the Board.

The Director of Planning summarized the applications. The subject property is located at 481 MacLean Road in the Municipality of Markstay-Warren. The application proposes to separate three original parcels which have merged on title due to the pattern of ownership. Each of the proposed severed parcels have an area of 32.4 hectares and a frontage of 400.0 metres and are presently vacant. The proposed retained lot will have an area of 16.2 hectares and a frontage of 200.0 metres and contains an existing dwelling and accessory structures.

With respect to Official Plan policies, separation of lots that have merged on title is permitted and the application was also reviewed with respect to the criteria for creation of a new vacant lots. No constraints or issues were identified.

All lots will continue to meet the requirements of the Rural Zone.

With respect to agency review, Hydro One has advised they have no objection in principle provided that their easement rights are protected and maintained. They have requested detailed servicing plans and site plans when construction takes place. For that reason, I have included a condition to place the property under site plan control. Site plan control will be triggered through the building permit process.

The Municipality of Markstay-Warren provided comments after the report was written indicating that the property is not affected by a municipal drain.

No other comments were received through agency circulation or from the public.

The applications can be supported from a planning perspective, subject to the attached conditions.

There were no questions or comments from the Board.

Resolution: 16-070

BE IT RESOLVED THAT Consent application B/14-15/16/MW submitted by Philip and Simone Boivin be recommended for approval as per the report prepared by the Director of Planning.

MOVED BY: Ginny Rook

SECONDED BY: Denny Sharp

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may appeal the decision or any condition imposed by the Planning Board by filing an appeal with the Secretary-Treasurer as prescribed by the Ontario Municipal Board Act.

The applicants have one year to fulfill the conditions of this conditional approval or the approval will lapse.

e) B/16/16/KL – Leo and Elaine Ouimette

Member Rook had declared pecuniary interest in the application and withdrew from the Board.

The Director of Planning summarized the application. The subject property is located at 829 Hartley Bay Road in the Municipality of Killarney. The application proposes a lot addition of 0.9 hectares with 67.0 metres frontage to be added to the adjacent lot to the west (857 Hartley Bay Road).

Both lots are currently zoned Residential Rural (RR), and the lot addition will result in the increase in size of an undersized lot to 1.3 hectares which will then meet the requirement of the Zoning By-law and the retained lot will continue to meet the minimum requirement with an area of 1.6 hectares.

The application complies with the policies of the Provincial Policy Statement and the Official Plan and as mentioned the Zoning By-law.

No comments were received through agency circulation or through public consultation.

The application can be supported from a planning perspective.

There were no questions or comments from the Board.

Resolution: 16-071

BE IT RESOLVED THAT Consent application B/16/16/KL submitted by Leo and Elaine Ouimette be recommended for approval as per the report prepared by the Director of Planning.

MOVED BY: Paul Schoppmann

SECONDED BY: Carol Lemmon

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may appeal the decision or any condition imposed by the Planning Board by filing an appeal with the Secretary-Treasurer as prescribed by the Ontario Municipal Board Act.

The applicants have one year to fulfill the conditions of this conditional approval or the approval will lapse.

Member Rook returned to the Board table.

f) B/17/16/FR – Richard Quesnel

No one was present from the public for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located on Dokis Reserve Road in the Municipality of French River.

The application proposed to create one Residential Rural (RR) lot containing an existing dwelling and accessory structures having an area of 2.4 hectares and a frontage of 144.6 metres. The retained lot is to be 25.2 hectares with a frontage of 526.0 metres and is currently vacant.

With respect to Provincial Policy and Official Plan Policy, a licensed aggregate resource site is located to the immediate north of the subject lands.

Development (including lot creation) and activities that would preclude or hinder the establishment of an operation or continued use of the resource unless it can be demonstrated that the resource use would not be feasible, the proposed use or development serves a greater long term interest and issues of public health and safety have been addressed. In that regard the applicant was requested to and submitted a report prepared by DST Consulting which concluded that the proposed severance would not impact the resource. Site observations indicate that extraction of significant volumes of aggregate would be limited by the surface water on the western portion of the property, bedrock to the south and east and residential development to the north.

With respect to zoning the proposed severed lot requires rezoning as it will no longer meet the minimum requirements of the Rural (RU) Zone. A concurrent application has been submitted and will be considered by the Council for the Municipality of French River at its meeting on July 27, 2016.

No comments were received through agency circulation or through public consultation.

The application can be supported from a planning perspective.

There were no questions or comments from the Board.

Resolution: 16-072

BE IT RESOLVED THAT Consent Application B/17/16/FR submitted by Richard Quesnel be recommended for approval as per the report submitted by the Director of Planning.

MOVED BY: Ned Whynott

SECONDED BY: Debbie Burant

Carried

The Chair advised that there is a 20 day appeal period during which time any person or public body may appeal the decision or any condition imposed by the Planning Board by filing an appeal with the Secretary-Treasurer as prescribed by the Ontario Municipal Board Act.

The applicants have one year to fulfill the conditions of this conditional approval or the approval will

lapse.

10. NEW BUSINESS

There is no new business.

11. BUSINESS ARISING FROM PREVIOUS MINUTES

a) Report on available Municipal properties for SEPB office.

The Director of Planning presented a spreadsheet to compare the facilities available from the member municipalities for relocation of the Planning Board office. The best location that filled all of the requirements was the new office space at the arena in the Community of Warren. The space has been empty since the construction four years ago.

Resolution: 16-073

BE IT RESOLVED THAT the Planning Board authorizes the Director of Planning to enter into a 5-year lease agreement with the Municipality of Markstay-Warren to procure new office space at the Warren Arena in the Community of Warren beginning August, 2016.

MOVED BY: Denny Sharp

SECONDED BY: Debbie Burant

Carried

a) Bill 73 Update

The Director of Planning brought forward information from Bill 73 stating that Board Members would have to indicate how comments from the public influenced their decisions regarding applications. There is a possibility that this will delay the approval process. Member Lemmon asked if there was a template for responses. The Director of Planning said that there would be.

b) COOP 2016 Funding

Resolution 16-074

BE IT RESOLVED THAT the Planning Board hereby authorizes the Director of Planning to enter into a Memorandum of Understanding with the area municipalities; and

WHEREAS the Planning Board will take the lead on payment for, and integration of, imaging tiles associated with the COOP 2016 Project, whereby the municipalities agree to repay the Planning Board within 30 days of receipt of an invoice for the said project.

MOVED BY: Paul Schoppmann

SECONDED BY: Ned Whynott

Carried

c) Signing Authority

Resolution 16-075

BE IT RESOLVED THAT the Sudbury East Planning Board confer signing authority to Michel Bigras, Chairperson or Paul Schoppmann, Vice-Chairperson and Karen Beaudette, Administrative Assistant, in regards to all banking matters pertaining to the Planning Board's General account. The Director of Planning/Secretary Treasurer will retain signing authority until the end of business day, July 29, 2016.

MOVED BY: Carol Lemmon
SECONDED BY: Ginny Rook
Carried

12. NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING

No Notices of Motion were received

13. PAYMENT OF VOUCHERS

a) June 2016

Resolution 16-076

BE IT RESOLVED THAT the statement of disbursements for the month of June 2016 in the amount of \$20,368.12 to be distributed and is hereby approved for payment.

MOVED BY: Debbie Burant
SECONDED BY: Heide Ralph
Carried

14. ADJOURNMENT

Resolution: 16-077

BE IT RESOLVED THAT the Meeting be adjourned at 6:47 P.M.

AND THAT the next regular meeting be held on August 11th, 2016 at 5:30 P.M. at the Sudbury East Planning Board Office in Warren.

MOVED BY: Heide Ralph
SECONDED BY: Denny Sharp
Carried.


 CHAIR


 SECRETARY-TREASURER



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, July 12, 2016

Resolution # RC16142	Meeting Order: 6
Moved by: 	Seconded by: 

WHEREAS the Ministry of Health and Long-Term Care funds the Northern Health Travel Grant which provides financial assistance to patients requiring specialized health care services outside of their local region;

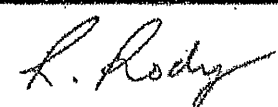
AND WHEREAS many northern patients travel outside their communities to receive their specialized health care services or lifesaving treatment and may also pay an additional costs associated with accommodations and food, and do not qualify to receive any financial assistance under the current grant stipulations;

AND WHEREAS it is important that all northern residents have equal opportunity to access specialized health care services in Ontario without incurring any financial hardship and that all residents travelling to receive required health care services should be permitted to apply and receive funding under the Northern Health Travel Grant for extended stays under special circumstances;

NOWHEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa urges the Minister of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Travel Grant to cover trips requiring extended stays and the additional costs associated with accommodations and meals under special circumstances thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside their community for special health care services;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to all Northern Ontario municipalities, Association of Municipalities of Ontario (AMO), Algoma District Municipal Association (ADMA) and the Federation of Northern Ontario Municipalities (FONOM) requesting support in this important initiative.

	MAYOR AND COUNCIL	YES	NO
<input checked="" type="checkbox"/> CARRIED	Ron Rody		
<input checked="" type="checkbox"/> DEFEATED	Yvan Besner		
<input type="checkbox"/> TABLED	Bill Chiasson		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Tamara Liddle		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Matthew Morrison		
<input type="checkbox"/> WITHDRAWN			

	
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