



## Municipality of French River

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

#### **Members Present:**

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

#### **Members Excused:**

#### **Officials Present:**

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

#### **Guests:**

2 Members of public

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

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

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Moved By: Larry Bouffard  
Seconded By: Denny Sharp

Resol. 2014- 102

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

Withdraw Item 5.7.2 Options for old Champion grader

Carried

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#### **2. PRAYER**

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#### **3. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

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#### **4. DELEGATIONS**

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## **5. MANAGEMENT AND COMMITTEE REPORTS**

### **5.1 Mayor's Report**

Mayor gave a verbal report.

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

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

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#### **5.1.1 2014 FONOM Conference**

Moved By: Denny Sharp  
Seconded By: Larry Bouffard

Resol. 2014- 103

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

Carried

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#### **5.2 Acting CAO/Clerk's Report**

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

Moved By: Mike Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 104

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

Carried

### **5.3 Treasurer's Report**

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

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

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

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### **5.4 Economic Development Committee**

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

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#### **5.4.1 Resignation of Harold Duff**

Moved By: Denny Sharp

Resol. 2014- 105

Seconded By: Ron Garbutt

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

Carried

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#### **5.4.2 Declaration of Canada Day as a Community Event**

Moved By: Denny Sharp

Resol. 2014- 106

Seconded By: Shawnda Martin Cross

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

Carried

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#### **5.4.3 Provincial Highway Population Signage**

Moved By: Denny Sharp

Resol. 2014- 107

Seconded By: Larry Bouffard

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

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

Carried

## **5.5 Environmental Advisory Committee**

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

### **5.5.1 Northern School of Medicine research project**

Moved By: Ron Garbutt

Resol. 2014- 108

Seconded By: Denny Sharp

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

Carried

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## **5.6 Finance and Administration Committee**

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

### **5.6.1 Municipal Insurance Renewal**

Moved By: Michel Bigras

Resol. 2014- 109

Seconded By: Larry Bouffard

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

Carried

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### **5.6.2 Declaration of waste bins as surplus**

Moved By: Larry Bouffard

Resol. 2014- 110

Seconded By: Michel Bigras

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

Carried

### **5.6.3 Private Waste Bin Pick up fee**

Moved By: Larry Bouffard  
Seconded By: Ron Garbutt

Resol. 2014- 111

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

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

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

Carried

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### **5.6.4 Accessibility Plan 2014**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 112

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

Carried

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

Moved By: Mike Bouffard  
Seconded By: Denny Sharp

Resol. 2014- 113

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

Carried

### **5.6.6 Support to Township of Baldwin - Policing services**

Moved By: Larry Bouffard  
Seconded By: Denny Sharp

Resol. 2014- 114

**WHEREAS** municipalities have been legislated to provide police services;

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

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

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

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

Carried

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

Moved By: Michel Bigras  
Seconded By: Mike Bouffard

Resol. 2014- 115

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

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

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

Carried

### 5.6.8 2014 Budget Revisions

Moved By: Larry Bouffard  
Seconded By: Denny Sharp

Resol. 2014- 116

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

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

Carried

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### 5.7 Public Works Committee

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

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 117

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

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

Carried

#### **Disclosure of Pecuniary Interest**

Name: Ron Garbutt

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

### **5.7.2 Options for old grader**

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

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### **5.8 Manitoulin-Sudbury District Services Board**

**5.8.1** 2013 Year-End Surplus

**5.8.2** Revised 2013 Fourth Quarter Financial Report

**5.8.3** Annual Report on Reserves

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### **5.9 Ontario Provincial Police**

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

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

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## **6. CONSENT AGENDA**

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

Moved By: Larry Bouffard

Resol. 2014- 118

Seconded By: Shawnda Martin Cross

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

Carried

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### **6.1 Adoption of Minutes by Resolution**

Moved By: Larry Bouffard

Resol. 2014- 119

Seconded By: Shawnda Martin Cross

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

Special Meeting of Council held May 6, 2014

Regular Council Meeting held April 16, 2014

Carried



## **6.2 Minutes Received by Resolution**

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 120

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

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

Carried

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## **6.3 Award of Tenders and Request for Proposals by Resolution**

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## **6.4 Correspondence for Council's Information Received by Resolution**

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## **6.5 Adoption of By-laws by Resolution**

**The following By-laws were read and adopted:**

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### **6.5.1 Splash Pad Agreement**

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 121

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

Carried

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

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 122

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

Carried

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

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 123

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

Carried

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### **6.5.4 Confirmation By-law**

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 124

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

Carried

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## **7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION**

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

Moved By: Larry Bouffard  
Seconded By: Ron Garbutt

Resol. 2014- 125

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

Carried

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

Moved By: Denny Sharp  
Seconded By: Larry Bouffard

Resol. 2014- 126

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

Carried

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

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

Moved By: Michel Bigras  
Seconded By: Shawnda Martin Cross

Resol. 2014- 127

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

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

**AND THAT** the following comments from Council be provided:

Carried

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

Moved By: Shawnda Martin Cross  
Seconded By: Larry Bouffard

Resol. 2014- 128

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

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

**AND THAT** the following comments from Council be provided:

Carried

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

Moved By: Shawnda Martin Cross  
Seconded By: Michel Bigras

Resol. 2014- 129

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

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

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Motion to defer

Moved By: Michel Bigras

Seconded By: Shawnda Martin Cross

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

Deferral Carried

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**8. ADDENDUM** (if required and by resolution)

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**9. NOTICES OF MOTION**

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**10. ANNOUNCEMENTS AND INQUIRIES**

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

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**11. CLOSED SESSION**

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**12. ADJOURNMENT**

Moved By: Mike Bouffard

Resol. 2014- 130

Seconded By: Larry Bouffard

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

Carried

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**MAYOR**

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**CLERK**