



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING held in the Council Chambers Wednesday, July 18, 2018 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:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Tom Ng, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Carlie Zwiers, Executive Assistant

Guests:

3 Members of public

1. Call to Order and Roll Call

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

2. Adoption of Agenda (*and Additions if applicable*)

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2018- 171

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

5. Reports and Items for Consideration

5.1 General Government

5.1.1 Quarter Report - Clerk's Department

The Clerk presented the report included in the agenda package.

5.1.2 Report - Integrity Commissioner Services

The Clerk presented the report included in the agenda package.

As staff is ready to proceed to Step 2 (interview process), it was recommended that a Special Meeting of Council be scheduled on July 25th at 2pm to award the Integrity Commissioner Services. The scheduling of the Special Meeting would allow an appropriate timeline to schedule interviews in order to consider the recommended appointment.

5.1.3 Resolution to approve a land acquisition (gifting) of a property located in Bigwood Township

The Clerk presented the report included in the agenda package.

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2018- 172

BE IT RESOLVED THAT Council approves the land acquisition of the property bearing Roll# 5201-040-000-10300-0000 and the Legal Description Bigwood Twp, Con 1 Lot 2 Plan M83 Lot 8 Pcl 14353;

AND THAT Staff are authorized to enter into an Agreement of Purchase and Sale as long as the Municipality does not incur any costs associated with the acquisition of the subject land.

Carried

5.2 Finance

5.2.1 Quarter Report - Treasury Department

The Treasurer presented the report included in the agenda package.

5.2.2 Report - Short Term Investment

The Treasurer presented the report included in the agenda package. As per the Investment Policy, the Treasurer is informing Council on the proposed investment of \$2,500,000 for a 9 months term at a 1.85% interest rate.

Following discussion, the Treasurer will invest for a period of 6 months.

Moved By Malcolm Lamothe and Seconded By Gisele Pageau

Resol. 2018- 173

BE IT RESOLVED THAT any short term investment be withheld until all financial information is provided to Council at the meeting being held September 19th, 2018.

Councillor Mike Bigras requested a Recorded Vote.

	FOR	AGAINST
COUNCILLOR Michel Bigras		x
COUNCILLOR Ron Garbutt		x
COUNCILLOR Malcolm Lamothe	x	
COUNCILLOR Gisèle Pageau	x	
COUNCILLOR Denny Sharp		x
COUNCILLOR Dean Wenborne		x
MAYOR Claude Bouffard		x

Motion defeated

5.3 Public Works & Environment Services

5.3.1 Quarter Report - Public Works & Environmental Department

The Manager presented the report included in the agenda package.

5.3.2 Resolution - Additional Analysis of Landfill Site Hours of Operation (from May 2nd meeting)

The Manager presented the report included in the agenda package.

Moved By Dean Wenborne and Seconded By Gisele Pageau

Resol. 2018- 174

BE IT RESOLVED THAT Council approves Option 3 for the additional 10 hours of operation to the Landfill Site from 30 hours per week to 40 hours per week;

AND THAT an Environmental Compliance Approval Application be submitted to the Ministry of Environment and Climate Change to amend the Hours of Operation in our current Environmental Compliance Approval.

Motion to Amend

Dean Wenborne and Malcolm Lamothe

BE IT RESOLVED THAT Council approves Option 6 but change Friday 7 to Noon.

Amendment Defeated

Carried

5.3.3 Resolution to award contract for the rehabilitation of the Alban Community Centre Entrance

The Manager presented the report included in the agenda package.

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2018- 175

BE IT RESOLVED THAT Council awards the Contract for the rehabilitation of the Alban Community Centre Entrance to Bayview Excavating Ltd. for an amount of \$ 42,726.00 plus applicable taxes.

Carried

5.4 Community Services

5.4.1 Report - French River Public Library Board by Councillor Pageau

Councillor Pageau, Member of the Board, presented the report included in the agenda package.

5.4.2 Quarter Report - Parks, Recreation & Facilities Department

The Manager presented the report included in the agenda package.

5.4.3 Resolution to adopt the 2018 Accessibility Plan

The Manager presented the report included in the agenda package.

Moved By Denny Sharp and Seconded By Mike Bigras

Resol. 2018- 176

BE IT RESOLVED THAT Council adopts the 2018 Accessibility Plan.

Carried

5.4.4 Report - Purchase of Columbarium for St. David Cemetery

The Clerk presented the report included in the agenda package.

Resolution to award the purchase of a Columbarium

Moved By Mike Bigras and Seconded By Denny Sharp

Resol. 2018- 177

BE IT RESOLVED THAT Council awards the Purchase of one (1) 48 Niche Columbarium to Nelson Granite for an amount of \$14,400 plus applicable taxes subject to the approval of the Bereavement Authority of Ontario.

Carried

Resolution to approve the application to the Registrar to increase/alter capacity

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 178

BE IT RESOLVED THAT Council approves the application to the Registrar to increase and/or alter the capacity at the St. David Cemetery to add Cremation Lots, Regular Lots and two 48 Niche Wall Columbariums as shown on the attached sketches;

AND FURTHER THAT Council approves the alteration of the St. David Cemetery Plot Plan as deemed necessary by an Ontario Land Surveyor when surveying the proposed locations of the additional Cremation Lots, Regular Lots and Columbariums.

Carried

5.4.5 Information Report - Funding Opportunity with Enabling Accessibility Fund for the VAA Senior Friendly Trail Committee, Senior Friendly Trail Project

The CAO reported on the funding application.

5.5 Emergency Services and Public Safety

5.5.1 Quarter Report - French River Fire Department

The Fire Chief presented the report included in the agenda package.

5.5.2 Quarter Report - Building Controls / Municipal Law Enforcement

The report was included in the agenda package.

5.6 Development & Planning

5.6.1 Resolution - Direction to staff on next steps for Travel Trailer Provisions (*Report presented at June 20th meeting*)

A copy of the Draft Advertisement of Consultation Period was included in the agenda package.

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 179

BE IT RESOLVED THAT Council approves the course of action as outlined in the Report presented to Council at the meeting held June 20, 2018 in relation to the proposed licensing and regulating of travel trailers which includes the following steps:

1. Notice of Public Review and Comment in the July mail out of Tax Bills and the Vision
2. August 31st, 2018 - deadline for comments from consultation period
3. Early September - Report of all comments and recommendation to the ad hoc committee
4. September 19th Council Meeting - recommendations from ad hoc committee presented to Council for consideration relating to the Application for a zoning by-law amendment to the Planning Board and adopt the licensing by-law
5. May 1, 2019 - Implementation

Carried

5.7 Correspondence

5.7.1 Request by Melissa Passingham and Jake Lacombe to exempt Noise and Zoning By-law provisions

The Clerk presented the request.

Moved By Mike Bigras and Seconded By Denny Sharp

Resol. 2018- 180

BE IT RESOLVED THAT Council grants an exemption to the Noise By-law and to the Zoning By-law for overnight camping during a private outdoor event (Wedding Ceremony) at 1860 Mayer Road on August 4th, 2018.

Motion to Amend
Moved By Denny Sharp and Seconded By Gisele Pageau

That a time limit be added to 1am for the noise exemption

Amendment Carried

Resolution Now reads:

BE IT RESOLVED THAT Council grants an exemption to the Noise By-law until 1am and to the Zoning By-law for overnight camping during a private outdoor event (Wedding Ceremony) at 1860 Mayer Road on August 4th, 2018.

Carried

6. Consent Agenda

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

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 181

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.4 and receives the Items under Sections 6.2.

Carried

6.1 Adoption of Minutes

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 182

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

Regular Council Meeting held June 20, 2018

Carried

6.2 Receipt of Minutes

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 183

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

Sudbury East Planning Board held April 12, 2018

Carried

6.3 Items for Consideration or Information

6.3.1 Monthly Disbursements Report

The total disbursements reported for the months of May 2018 were in the amount of \$ 631,598.55.

6.4 By-laws

6.4.1 Facility Agreement with French River Rapids

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 184

BE IT RESOLVED THAT By-law 2018-42, being a by-law to authorize the execution of the Facility Agreement with French River Rapids Junior Hockey Club be read a first, second and third time and finally passed.

Carried

6.4.2 Refundable Loan Agreement with French River Rapids

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 185

BE IT RESOLVED THAT By-law 2018-43, being a by-law to authorize the execution of the Refundable Loan Agreement with the French River Rapids Junior Hockey Club be read a first, second and third time and finally passed.

Carried

7. Notices of Motion

8. Announcement and Inquiries

9. Closed Session

A closed session was not held as per the agenda.

10. Adjournment

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2018- 186

BE IT RESOLVED THAT By-law 2018-44, 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 18, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Dean Wenborne and Seconded By Mike Bigras

Resol. 2018- 187

BE IT RESOLVED THAT the meeting be adjourned at 8:53 p.m.

Carried

MAYOR

CLERK