



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, September 9, 2015 at 6pm

Members Present:

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

Members Excused:

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Robert Martin, Parks, Recreation & Facilities Manager
Michael Campbell, Chief Building Official
Jim Sartor, Public Works Superintendent
Michelle Clark, Public Works & Environmental Administrative Assistant
Trista Verbiwski, Tourism Coordinator
Kevin Benvenuti, Environmental Senior Services Operator

Guests:

8 Members of public

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

The Chair called the meeting to order at 6:40 p.m. The Meeting started later since the Committee of Adjustment meeting held prior to the Regular Meeting adjourned at 6:30pm.

Moved By: Gisèle Pageau
Seconded By: Denny Sharp

Resol. 2015- 262

BE IT RESOLVED THAT the agenda be approved as distributed and amended to add a Closed Session.

Carried

2. Moment of silence

3. Disclosure of Pecuniary Interest

None declared.

4. Resolution to resolve into Committee

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2015- 263

BE IT RESOLVED THAT Council now go into Council in Committee to consider delegations, reports and correspondence for consideration.

Carried

COUNCIL IN COMMITTEE

Councillor Michel Bigras chaired the Council in Committee meeting.

5. Delegations

5.1 Petawawa Renewable Power Corporation, B. Thomas 500kW Solar Project

Mark Bell, Director of Petawawa Renewable Power Corporation presented the Thomas Solar Project and their desire to seek support and enter into a Community Vibrancy Fund Agreement.

Moved By: Gisèle Pageau
Seconded By: Dean Wenborne

Resol. 2015- 264

BE IT RESOLVED THAT By-law 2015-55, being a by-law to enter into a Community Vibrancy Fund with Alban Solar LP be read a first, second and third time and finally passed.

Carried

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2015- 265

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;

AND WHEREAS Alban Solar LP (the “Applicant”) proposes to construct and operate a 500kW groundmount solar project (the Project”) on 664 Hwy 64, Twp of Bigwood Con 6 Pt Lot 7 (the “Lands”) in the Municipality of French River under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be

awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts.

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of French River supports the construction and operation of the Project on the Lands.

AND FURTHER THAT a Community Vibrancy Fund be negotiated.

Carried

5.2 Ethosolar Projects

Jason Beer, Key Accounts Manager of EthoSolar presented the two solar projects and their desire to seek support and enter into a Community Vibrancy Fund Agreement.

5.2.1 Community Vibrancy Fund Agreement By-law, Seguin Ground Mount Solar Project

The Support Resolution was passed at the Regular Council Meeting held July 8, 2015.

Moved By: Claude Bouffard
Seconded By: Ron Garbutt

Resol. 2015- 266

BE IT RESOLVED THAT By-law 2015-56, being a by-law to enter into a Community Vibrancy Fund with Conergy 1 LP be read a first, second and third time and finally passed.

Carried

5.2.2 Community Vibrancy Fund Agreement By-law, Bisailon Ground Mount Solar Project,

Moved By: Denny Sharp
Seconded By: Dean Wenborne

Resol. 2015- 267

BE IT RESOLVED THAT By-law 2015-57, being a by-law to enter into a Community Vibrancy Fund with Conergy 1 LP be read a first, second and third time and finally passed.

Carried

Support Resolution

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 268

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;

AND WHEREAS Conergy 1 LP (the “Applicant”) proposes to construct and operate a Ground Mount Solar Project (the Project”) on 176 Moonlight Bay Road (the “Lands”) in Alban, Ontario under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts.

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of French River supports the construction and operation of the Project on the Lands.

AND FURTHER THAT a Community Vibrancy Fund be negotiated.

Carried

6. Management, Committee and Board Reports

6.1 Mayor

6.2 CAO/Clerk Department

6.2.1 2016 Budget Timetable

The CAO outlined the Budget Timetable for 2016 and explained that the schedule is subject to change.

6.2.2 Resignation of Treasurer

Moved By: Dean Wenborne
Seconded By: Ron Garbutt

Resol. 2015- 269

BE IT RESOLVED THAT Council receives the resignation of Julie Bouthillette as Treasurer/Tax Collector as of September 4, 2015.

Carried

6.2.3 Appointment of Signing Authorities

Moved By: Dean Wenborne
Seconded By: Ron Garbutt

Resol. 2015- 270

BE IT RESOLVED THAT Council affirms that the following two members of Council and two employees are the signing authorities for the Municipality of French River as of September 4, 2015:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Mélanie Bouffard, Clerk
4. John Regan, Chief Administrative Officer

AND THAT the signing authority for Julie Bouthillette be revoked.

Carried

6.2.4 Purchasing Policy By-law 2015-54

Moved By: Denny Sharp
Seconded By: Claude Bouffard

Resol. 2015- 271

BE IT RESOLVED THAT By-law 2015-54, being a by-law to adopt a Purchasing Policy to govern the purchase of goods and services by the Municipality of French River be read a first, second and third time and finally passed.

Carried

6.2.5 Agreement made pursuant to s. 65 (2) of the Drainage Act

Moved By: Claude Bouffard
Seconded By: Denny Sharp

Resol. 2015- 272

BE IT RESOLVED THAT Council authorizes the Clerk to enter into an Agreement pursuant to Section 65 (2) of the Drainage Act as a condition of the Provisional Consent granted on August 15th, 2014, with the owners of land and the owners of the severed lands for the apportionment of the assessment on the lands for drainage works in regard to the Timony Drain.

Carried

6.2.6 Operations Review Ad hoc Committee Report

Moved By: Denny Sharp
Seconded By: Claude Bouffard

Resol. 2015- 273

BE IT RESOLVED THAT Council agrees to the following recommendations presented by the Ad hoc Committee Report presented September 9, 2015 for the Operational Review and Long Term Financial Plan Project:

1. That the \$55,000 allocated to the project be placed in a dedicated reserve until Council decides on any external expertise or productivity tools required to complete the operational /financial review and implementation of improvements to our municipal processes.
2. That the CAO carry out his current recommendations and continue to submit to Council future recommendations to improve the operations and efficiencies of the municipality.
3. That the ad hoc committee meet January 20th, 2016 to evaluate the CAO's progress (KPIs), to determine if any external expertise or productivity tools are required & report to Council what steps would be required to complete our operational / financial review and implementation.
4. That the CAO will continue to provide progress updates (on the implementation of recommendations to date) to the ad hoc committee. The ad hoc committee will meet as required.

Carried

6.2.7 Appointment of a CEMC

Moved By: Denny Sharp
Seconded By: Claude Bouffard

Resol. 2015- 274

BE IT RESOLVED THAT Council appoints John Regan, CAO as Community Emergency Management Coordinator (CEMC).

Carried

6.2.8 Council Meetings schedule for 2015

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 275

BE IT RESOLVED THAT Council agrees to the following Council Meeting Schedule for the remainder of the year 2015:

- September 9
- September 23 - cancelled
- October 14
- October 28
- November 11 - cancelled
- November 25
- December 9
- December 23 - cancelled

Carried

6.3 Finance Department

The total disbursements were reported for the month of June 2015 in the amount of \$828,571.56.

6.4 Public Works & Environmental Department

6.4.1 Waste Management Operations Review

The CAO presented the report included in the agenda package and answered numerous questions from Council.

Moved By: Claude Bouffard
Seconded By: Denny Sharp

Resol. 2015- 276

BE IT RESOLVED THAT Council agrees to the following recommendations presented in the Waste Management Operations Review Report presented September 9, 2015:

1. Keep our current waste management system as described in Option A;
2. Approve the purchase of a waste collection vehicle with compacting capabilities for an amount up to \$350,000;
3. Direct staff to review options for recycling contracted services;
4. Direct staff to provide a detailed scope of cost associated to waste collection improvements/alterations as described in the report to be considered at the 2016 budget deliberations.

Defeated

Council took a five minute break.

Motion to Reconsider

Moved By: Claude Bouffard
Seconded By: Denny Sharp

Resol. 2015- 277

WHEREAS the motion to determine the next steps in the waste management review was defeated; and

WHEREAS it was not the intention of Council to defeat the motion and delay the process any further.

THEREFORE BE IT RESOLVED THAT Council reconsiders Resolution 2015-276.

Carried

Reconsideration of Resolution 2015-276

Moved By: Denny Sharp
Seconded By: Claude Bouffard

Resol. 2015- 278

BE IT RESOLVED THAT Council agrees to the following recommendations presented in the Waste Management Operations Review Report presented September 9, 2015:

1. Keep our current waste management system as described in Option A;
2. Approve the purchase of a waste collection vehicle with compacting capabilities for an amount up to \$350,000;
3. Direct staff to review options for recycling contracted services;
4. Direct staff to provide a detailed scope of cost associated to waste collection improvements/alterations as described in the report to be considered at the 2016 budget deliberations.

Motion to Amend

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

To add 'but not limited' following 'as described in the report' .

Amendment Carried

Resolution now Reads:

BE IT RESOLVED THAT Council agrees to the following recommendations presented in the Waste Management Operations Review Report presented September 9, 2015:

1. Keep our current waste management system as described in Option A;
2. Approve the purchase of a waste collection vehicle with compacting capabilities for an amount up to \$350,000;
3. Direct staff to review options for recycling contracted services;
4. Direct staff to provide a detailed scope of cost associated to waste collection improvements/alterations as described in the report, but not limited to, to be considered at the 2016 budget deliberations.

Carried

6.4.2 Light Emitting Diode (LED) Street Lighting Contract

Moved By: Denny Sharp
Seconded By: Dean Wenborne

Resol. 2015- 279

BE IT RESOLVED THAT Council awards Contract 2015-013 for the removal, supply and installation of Light Emitting Diode (LED) Street Lighting Fixtures to Ascent for an amount of \$76,490.82 plus applicable taxes.

Motion to Amend

Moved By: Claude Bouffard
Seconded By: Denny Sharp

To replace ‘for an amount of \$76,490.82 plus applicable taxes’ to ‘for an amount of \$107,985.62 plus applicable taxes which includes a combination of regular fixtures and decorative fixtures.’

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT Council awards Contract 2015-013 for the removal, supply and installation of Light Emitting Diode (LED) Street Lighting Fixtures to Ascent for an amount of \$107,985.62 plus applicable taxes which includes a combination of regular fixtures and decorative fixtures.

Carried

6.5 Building Controls / Municipal Law Enforcement Department

6.5.1 2nd Quarter Report

The Municipal Law Enforcement Officer presented the report found in the agenda package.

6.6 Economic Development Department

6.6.1 2nd Quarter Report

The Economic Development Manager made a presentation relating to the report found in the agenda package.

6.6.2 Funding application to Canada 150 Community Infrastructure Program

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 280

BE IT RESOLVED THAT Council approves the Funding Application to the Canada 150 Community Infrastructure Program for the installation of an elevator and upgrades to the Noëlville Community Centre for an amount up to of \$100,000;

AND FURTHER that the sum of \$100,000 which represents 50% of the Program be committed to this project by the Municipality.

Carried

The CAO informed that the total estimated amount of the project (\$200,000) will be presented at the 2016 budget deliberations, at that time Council will have the right to decide if they want to proceed with the allocation of funds. If the funding application is not successful, and Council approved the budgeted amount, the funds could be reallocated as approved.

7. Correspondence for Council's Consideration

8. Verbal Motion to return into the Regular Meeting

Moved by: Denny Sharp

Resol. 2015- 281

THAT the Committee rise and report.

REGULAR MEETING

Mayor Claude Bouffard resumed the position of Chair for the remainder of the meeting.

9. Resolution adopting proceedings from Council in Committee

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 282

BE IT RESOLVED THAT the actions taken in Council in Committee in considering delegations, reports and correspondence be confirmed by this Council.

Carried

10. CONSENT AGENDA

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

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 283

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 10.1, 10.4 and receives the Items under Sections 10.2, 10.3.

Carried

10.1 Adoption of Minutes

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 284

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

Regular Council Meeting held August 12, 2015

Carried

10.2 Minutes Received

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 285

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

Sudbury East Planning Board held July 9, 2015

Carried

10.3 Correspondence for Council's Information

10.4 By-laws

The following By-laws were read and adopted:

10.4.1 North Channel Wharf Lease Agreement By-law with Rainbow Camp

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 286

BE IT RESOLVED THAT By-law 2015-53, being a by-law to enter into a Land Lease Agreement with Rainbow Camp for the North Channel Wharf be read a first, second and third time and finally passed.

Carried

10.4.2 Confirmation By-law

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 287

BE IT RESOLVED THAT By-law 2015-58, 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 September 9, 2015 be read a first, second and third time and finally passed.

Carried

11. ADDENDUM (if required and by resolution)

12. NOTICES OF MOTION

Councillor Dean Wenborne requested status of his Notice of Motion that was passed at the July 8th, 2015. The CAO informed that the research is ongoing.

13. ANNOUNCEMENTS AND INQUIRIES

The CAO reminded Council to hold the date of November 12th for a half day economic development education session.

14. Closed Session

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 288

BE IT RESOLVED THAT Council move into a closed meeting pursuant to section 239 (d) and (c) of the Municipal Act, 2001 as amended for the purpose of streamlining management positions and a proposed land acquisition and that the meeting is to be closed pursuant to the said subsection.

Carried

Moved By: Gisèle Pageau
Seconded By: Denny Sharp

Resol. 2015- 290

BE IT RESOLVED THAT the open session reconvenes at 10:22 p.m.

Carried

15. ADJOURNMENT

Moved By: Gisèle Pageau
Seconded By: Michel Bigras

Resol. 2015- 291

BE IT RESOLVED THAT the meeting be adjourned at 10:23 p.m.

Carried

MAYOR

CLERK