



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, January 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:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Arthur Smith, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Michael Campbell, Chief Building Official
Greg Darby, Director of Operations
Melissa Riou, Director of Planning, Sudbury East Planning Board

Guests:

21 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 Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2016- 28

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. MOMENT OF REFLECTION

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

5. MANAGEMENT, COMMITTEE AND BOARD REPORTS

5.8 Sudbury East Planning Board

5.8.1 OMB User Fees Report

The Planner summarized the report found in the agenda package.

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 29

BE IT RESOLVED THAT Council agrees to the policy recommended by the Planner with respect to Planning Act applications appealed by third parties to the Ontario Municipal Board.

Carried

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 30

BE IT RESOLVED THAT Council agrees to not seek party status before the Ontario Municipal Board for the hearing regarding Minor Variance Application A/09/15/FR (Beaulieu).

Carried

5.1 Mayor's Report

Mayor gave a verbal report.

5.1.1 AMO Conference, August 14-17 in Windsor

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 31

BE IT RESOLVED THAT Council approves the following attendees at the AMO's Annual Conference August 14-17 held in Windsor at an approximate cost of \$2,000 each.:

- 1) Claude Bouffard
- 2) Mike Bigras
- 3) John Regan

Carried

Council showed interest on strategizing on issues to request delegations with Ministers at the conference.

5.2 Chief Administrative Officer

5.2.1 Ad Hoc Committee to set the framework for a waste diversion educational and marketing plan (item from Jan 13 meeting)

Councillor Malcolm Lamothe presented a report distributed under separate cover outlining a plan on how the committee could create a program to educate and market waste diversion.

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 32

BE IT RESOLVED THAT Council creates a Waste Diversion Education and Marketing Ad Hoc Committee to set the framework for a waste diversion educational and marketing plan;

AND THAT the report prepared by Councillor Malcolm Lamothe be received as the basis for the establishment of the Terms of Reference to be presented for Council consideration at the February 10th Regular Council Meeting.

Carried

5.3 Clerk's Department

5.3.1 Action Report and Resolution - Trailer Site User Fee Study

The Clerk presented the report; Council showed interest in pursuing the province to reset the legislative framework for assessment and taxation in Ontario pertaining to campground properties.

5.4 Finance Department

5.4.1 2016 Budget Deliberation

The next Budget Deliberation meeting will be scheduled in February.

5.5 Building Controls / Municipal Law Enforcement Department

5.5.1 Fourth Quarter Report

The Chief Building Official presented a power point presentation to highlight items of the Fourth Quarter Report.

5.6 Parks, Recreation & Facilities Department

5.6.1 Fourth Quarter Report

The Parks, Recreation & Facilities Manager presented the Fourth Quarter Report.

5.6.2 Grants and Subsidy Application

Moved By Gisèle Pageau and Seconded By Dean Wenborne

Resol. 2016- 33

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Noëlville Community Centre received from the French River Curling Club for their Spring Banquet being held on March 6.

Carried

5.7 Public Works & Environmental Department

5.7.1 Fourth Quarter Report

The Director of Operations presented a power point presentation to highlight items of the Fourth Quarter Report.

5.7.2 Investigation of the design, construction and operation of a Waste Water Treatment Plant

The Director of Operations made a power point presentation.

Moved By Dean Wenborne and Seconded By Ron Garbutt

Resol. 2016- 34

BE IT RESOLVED THAT Council directs staff to investigate the design, construction and operation of a Waste Water Treatment Plant for a cost of up to \$150,000 and that the funds be borrowed.

Motion to Defer

Moved By Malcolm Lamothe and Seconded By Gisèle Pageau
To Defer the Resolution to the February 10th Regular Council Meeting.

Deferral Carried

6. CONSENT AGENDA

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

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 35

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

6.1 Adoption of Minutes by Resolution

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 36

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

Regular Council Meeting held April 16, 2016

Carried

6.2 Minutes Received by Resolution

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 37

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

Committee of Adjustment held October 14, 2015

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 Provide for an Interim Tax Levy

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 38

BE IT RESOLVED THAT By-law 2016-03, being a by-law to provide for an interim levy be read a first, second and third time and finally passed.

Carried

6.5.2 Zoning By-law Amendment (Greg & Christine Lebert)

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 39

BE IT RESOLVED THAT By-law 2016-04, being a by-law to amend Zoning By-law 2014-23, as amended (Greg & Christine Lebert) be read a first, second and third time and finally passed.

Carried

6.5.3 By-law to repeal By-laws 2013-11 and 2015-30

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 40

BE IT RESOLVED THAT By-law 2016-05, being a by-law to repeal By-laws 2013-11 and 2015-30 be read a first, second and third time and finally passed.

Carried

6.5.4 Confirmation By-law

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 41

BE IT RESOLVED THAT By-law 2016-06, 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 January 27, 2016 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Community Event

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 42

BE IT RESOLVED THAT Council declares the Noëlville Family Hockey Tournament (NFHT) being held on February 12-14, 2016 as an Event of Municipal Significance.

Carried

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

Mike Bouffard, resident and business owner in Noëlville, opposed and disappointed in Council's decision of eliminating the tourism and community development programs.

Sylvia Tomlinson, resident of Noëlville, questioned the lack of posting meeting schedules on the website.

Ron Robert, resident of Alban, requested clarification on item 6.5.3, repeal by-law relating to the OMB Order for Maples Subdivision.

Roxanne Lord, resident of Noëlville and mother of small children, opposed and disappointed in Council's decision of eliminating the community programs.

Carl Bisailon, resident of Alban, requested clarification on item 5.3, there was no action relating to the user fee as it is prohibited.

11. CLOSED SESSION

Moved By Dean Wenborne and Seconded By Malcolm Lamothe Resol. 2016- 43

BE IT RESOLVED THAT the meeting be closed pursuant to section 239 (2) (d) of the *Municipal Act*, for the purpose of labour relations or employee negotiations.

Carried

Moved By Michel Bigras and Seconded By Malcolm Lamothe Resol. 2016- 44

BE IT RESOLVED THAT the open session reconvenes at 8:39 p.m.

Carried

12. ADJOURNMENT

Moved By Dean Wenborne and Seconded By Gisèle Pageau Resol. 2016- 45

BE IT RESOLVED THAT the meeting be adjourned at 8:40 p.m.

Carried

MAYOR

CLERK