



## Municipality of French River

### MINUTES OF THE COMBINED MEETING OF COUNCIL

held in the Council Chambers  
Wednesday, December 14, 2016 at 6pm

#### **Members Present:**

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

#### **Members Excused:**

Councillor Denny Sharp

#### **Officials Present:**

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

#### **Guests:**

4 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.

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Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2016- 378

**BE IT RESOLVED THAT** the agenda be approved as distributed.

Carried

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#### **2. Moment of reflection**

Council paused for a moment of reflection.

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#### **3. Disclosure of Pecuniary Interest**

None declared.

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#### **4. Resolution to resolve into Committee**

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2016- 379

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

Carried

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### COUNCIL IN COMMITTEE

Councillor Michel Bigras chaired the Council in Committee meeting.

## 5. Delegations

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### 6. Management, Committee and Board Reports

#### 6.1 General Government

##### 6.1.1 Chief Administrative Officer's Report

The CAO's report was included in the agenda package which provided information relating to the 2017 budget process, the approved municipal solar projects, the garage door required at the Quonset building and the IT upgrades. The second draft of the operational is underway and should be presented in January 2017. The shared services study is ongoing; a meeting will be scheduled in January with all Councils involved.

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##### 6.1.2 Discussion - Draft Procedure By-law

At the meeting held on November 23<sup>rd</sup>, the Clerk presented the Draft Procedure By-law outlining all changes for considerations; the document presented at this meeting includes all those items other than a few items that will prompt debate. The Clerk answered questions and received further feedback. The By-law will be considered for 1<sup>st</sup> and 2<sup>nd</sup> Reading at the January 18<sup>th</sup> meeting.

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##### 6.1.3 Resolution to approve the meeting schedule as proposed in the draft Procedure By-law

Moved By Claude Bouffard and Seconded By Gisèle Pageau

Resol. 2016- 380

**WHEREAS** the Draft Procedure By-law proposes to change the schedule of Council Meetings from Second and Fourth Wednesdays to be held on the First and Third Wednesdays of every month;

**AND WHEREAS** in order to allow notice of scheduled meetings for the year 2017, Council was asked to consider approving the schedule ahead of adopting the Procedure By-law.

**THEREFORE BE IT RESOLVED THAT** Council approves that the Council Meetings be held on the First and Third Wednesdays of every month as proposed in the Draft Procedure By-law.

Carried

**6.1.4 By-law 2016-68 Land Lease Agreement with MTO for a Communication Antenna Site**

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2016- 381

**BE IT RESOLVED THAT** By-law 2016-68, being a by-law to authorize the Mayor and Clerk to enter into a Land Lease Agreement with the Minister of Transportation for a Communication Antenna Site be read a first, second and third time and finally passed.

Carried

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**6.1.5 By-law 2016-69 to enter into a Land Lease Agreement with Alban Master Antenna**

Moved By Claude Bouffard and Seconded By Malcolm Lamothe

Resol. 2016- 382

**BE IT RESOLVED THAT** By-law 2016-69, being a by-law to authorize the Mayor and Clerk to enter into a Land Lease Agreement with Alban Master Antenna be read a first, second and third time and finally passed.

Carried

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**6.2 Finance Department**

**6.2.1 Budget vs Actual Report**

The Treasurer presented the report included in the agenda package.

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**6.3 French River Public Library Board**

**6.3.1 Library Board Report**

Councillor Gisèle Pageau, member of the Board, gave a verbal report.

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**6.4 Manitoulin-Sudbury District Services Board**

**6.4.1 Third Quarter Activity and Financial Report**

The report was included in the agenda package.

## **7. Correspondence for Council's Consideration**

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### **7.1 Véloroute Voyageur Cycling Route, Update and Resolution of Support that endorses the project**

Moved By Gisèle Pageau and Seconded By Claude Bouffard

Resol. 2016- 383

**WHEREAS** the Voyageur Cycling Route Working Group evaluated the cycling route through the Municipality of French River which resulted in the completion of the Route Evaluation Report dated October 2016 which includes recommendations specific to implementing the cycling route;

**AND WHEREAS** their efforts going forward will emphasize on strengthening the capacity of Discovery Routes to continue in the role of coordinating the agencies and partners to encourage cycling infrastructure improvements .

**THEREFORE BE IT RESOLVED THAT** Council supports the Véloroute Voyageur Cycling Route project of Discovery Routes Trails Organization in an effort to make Northeastern Ontario a destination for cycle tourists and encouraging our local residents to adopt a healthier and more active lifestyle.

Carried

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## **8. Verbal Motion to return into the Regular Meeting**

Moved by: Malcolm Lamothe

Resol. 2016- 384

**THAT** the Committee rise and report.

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## **REGULAR MEETING**

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

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## **9. Resolution adopting proceedings from Council in Committee**

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 385

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

Carried

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## **10. CONSENT AGENDA**

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

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 386

**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

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### **10.1 Adoption of Minutes**

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 387

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

Regular Council Meeting held November 23, 2016

Carried

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### **10.2 Minutes Received**

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 388

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

Sudbury East Planning Board held October 13, 2016

Carried

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### **10.3 Correspondence for Council's Information**

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### **10.4 Correspondence Received for Council's Information**

## **10.5 By-laws**

### **10.5.1 Zoning By-law Amendment (Kenneth and Deborah Owen)**

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 389

**BE IT RESOLVED THAT** By-law 2016-70, being a by-law to amend Zoning By-law 2014-23, as amended (Kenneth and Deborah Owen) be read a first, second and third time and finally passed.

Carried

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### **10.5.2 Zoning By-law Amendment (Blaine and Denise Leduc)**

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 390

**BE IT RESOLVED THAT** By-law 2016-71, being a by-law to amend Zoning By-law 2014-23, as amended (Blaine and Denise Leduc) be read a first, second and third time and finally passed.

Carried

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### **10.4.3 Confirmation By-law**

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 391

**BE IT RESOLVED THAT** By-law 2016-72, 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 December 14, 2016 be read a first, second and third time and finally passed.

Carried

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## **11. ADDENDUM**

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## **12. NOTICES OF MOTION**

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## **13. ANNOUNCEMENTS AND INQUIRIES**

Art Adams, resident of Noëlville, shared that he really enjoyed participating in the Adopt a grandparent Program and thanked Council and Staff for taking part as well and congratulated those involved in the organization.

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## **14. CLOSED SESSION**

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**15. ADJOURNMENT**

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 392

**BE IT RESOLVED THAT** the meeting be adjourned at 7:15 p.m.

Carried

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**MAYOR**

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**CLERK**