



Municipality of French River

AGENDA **REGULAR MEETING OF COUNCIL** held in the Council Chambers French River Municipal Complex Wednesday, November 4, 2015 at 4pm.

Swearing-in of Ward 5 Councillor **Oath of Office of Councillor Malcolm Lamothe**

1.0 CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

2.0 MOMENT OF SILENCE

3.0 DISCLOSURE OF PECUNIARY INTEREST

4.0 DELEGATIONS

- 4.1** Infrastructure Solutions Inc., Neil Roberts
Update on the Road Network Optimization Application developed by the University of Waterloo

5.0 MANAGEMENT, COMMITTEE AND BOARD REPORTS

5.1 Mayor

5.2 Chief Administrative Officer **5.2.1** Priority Session Report

5.3 Building Controls / Municipal Law Enforcement Department **5.3.1** Third Quarter Report

5.4 Fire Department **5.4.1** Action Report - Resolution to purchase Self Containing Breathing Apparatus (SCBA)

5.5 Parks, Recreation & Facilities Department **5.5.1** Resolution to approve a Grants and Subsidy Application from French River Children's Christmas Party Committee for a hall rental fee rebate for their Annual Christmas Party on November 29, 2015 **5.5.2** Resolution to approve a Grants and Subsidy Application from French River Active Parks Association (FRAPA) for a hall rental fee rebate for a Winter Fair/Christmas Bazar on December 6, 2015

** indicates that the item is presented under separate cover / item est sous pli séparé)*

5.6 Sudbury East Planning Board

- 5.6.1** Report and Resolution to authorize a Letter of Intent to the Ministry of Natural Resources and Forestry (MNRF) to commit to participate in the partnership and to funding for the Central Ontario Ortho-photography Project (COOP) 2016

5.7 Ontario Provincial Police / Community Policing Advisory Committee

- 5.7.1** Monthly Municipal Policing Report

6.0 CONSENT AGENDA - Resolution to Approve Items 6.1, 6.3, 6.5 and Receive Items 6.2, 6.4

(For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council can request an Item to be singled out from the Consent Agenda to allow debate while all other Items remaining are voted on collectively. Each Item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

6.1 Adoption of Minutes by Resolution

- 6.1.1** Special Meeting of Council held October 14, 2015
6.1.2 Regular Council Meeting held October 14, 2015
6.1.3 Special Meeting of Council held October 21, 2015

6.2 Minutes Received by Resolution

6.3 Correspondence for Council's Information Received by Resolution

6.4 Adoption of By-laws by Resolution

- 6.4.1** 2015-63 Appoint a Treasurer
6.4.2 2015-64 Confirmation By-law

7.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

8.0 ADDENDUM (if required and by resolution)

9.0 NOTICES OF MOTION

10.0 ANNOUNCEMENTS AND INQUIRIES (from Council Members and Public)

(This section of the Agenda is to allow Members of the Public and Members of Council to make brief verbal announcements and inquiries with the permission of the Chair. Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration.

11.0 CLOSED SESSION

- labour relations or employee negotiations - with respect to union negotiations
- litigation or potential litigation - with respect to a breach of information

12.0 ADJOURNMENT

** indicates that the item is presented under separate cover / item est sous pli séparé)*



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION RÉGULIÈRE DU CONSEIL qui aura lieu dans la salle du conseil Complexe municipal de la Rivière des Français Mercredi le 4 novembre 2015 à 16h00

Assermentation du Conseiller pour Quartier 5 Serments d'entrée en fonction par Conseiller Malcolm Lamothe

- 1.0 APPEL À L'ORDRE, PRÉSENCE ET L'ADOPTION DE L'ORDRE DU JOUR**
- 2.0 MOMENT DE SILENCE**
- 3.0 RÉVÉLATIONS D'INTÉRÊT PÉCUNIAIRE**
- 4.0 DÉLÉGATIONS**
 - 4.1** Infrastructure Solutions Inc., Neil Roberts
Mise à jour de l'application pour l'optimisation du réseau de chemin développé par l'Université de Waterloo
- 5.0 RAPPORTS DE LA DIRECTION ET DES COMITÉS**
 - 5.1 Rapports du maire**
 - 5.2 Rapports du directeur administratif**
 - 5.2.1** Rapport de la session de priorité
 - 5.3 Département des services de construction et des règlements municipaux**
 - 5.3.1** Rapport du troisième trimestre
 - 5.4 Département des services d'incendie**
 - 5.4.1** Rapport d'action - Résolution pour l'achat de SCBA
 - 5.5 Département des parcs, loisirs et des installations**
 - 5.5.1** Résolution pour approuver une demande à la politique de subvention de French River Children's Christmas Party Committee pour un rabais du frais de location de la salle pour leur fête de Noël le 29 novembre, 2015
 - 5.5.2** Résolution pour approuver une demande à la politique de subvention de French River Active Parks Association (FRAPA) pour un rabais du frais de location de la salle pour leur bazar d'hiver le 6 décembre, 2015

** indicates that the item is presented under separate cover / item est sous pli séparé)*

5.6 Sudbury East Planning Board

5.6.1 Rapport et résolution pour autoriser une lettre d'intention au Ministère des richesses naturelles et des forêts pour s'engager à participer dans un partenariat et au financement d'un projet de photographie (COOP) 2016

5.7 Police provinciale de l'Ontario / Comité consultatif de la police communautaire

5.7.1 Rapport mensuel de la police provinciale de l'Ontario

6.0 ORDRE DU JOUR REGROUPÉ

- Résolution pour adoptés Items 6.1, 6.3, 6.5 et recevoir Items 6.2, 6.4

(Par souci de commodité et pour accélérer le déroulement des réunions, les items répétitifs ou routiniers sont inclus à l'ordre du jour regroupé et adopté par un vote collectif. Un membre du conseil peut demander qu'on retire un item de l'ordre du jour regroupé pour permettre un débat ou un vote séparé à l'item isolé. Tous les items dans l'ordre du jour regroupé sont inscrits séparément au procès-verbal de la réunion.)

6.1 Procès-verbaux adoptés par résolution

6.1.1 assemblée spéciale du Conseil le 14 octobre 2015

6.1.2 assemblée régulière du Conseil le 14 octobre 2015

6.1.3 assemblée spéciale du Conseil le 21 octobre 2015

6.2 Procès-verbaux reçus par résolution

6.3 Correspondance à titre de renseignement seulement reçus par résolution

6.4 Règlements adoptés par résolution

6.4.1 2015-63 Nomination d'un Trésorier

6.4.2 2015-64 Règlement de confirmation

7.0 CORRESPONDANCE À L'INTENTION DU CONSEIL

8.0 ADDENDUM (si requis et par résolution)

9.0 AVIS DE MOTION

10.0 ANNONCES ET QUESTIONS (par membres du Conseil et gens du public)

(Cette section de l'ordre du jour vise à permettre les membres du public et les membres du Conseil à faire des annonces courtes et des enquêtes verbales avec la permission du président. Les enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement, et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil ou au Comité.

11.0 SESSION À HUIS CLOS

- les relations de travail ou les négociations avec les employés - négociations syndicales
- les litiges actuels ou éventuels - au sujet d'une violation de l'information

12.0 AJOURNEMENT

** indicates that the item is presented under separate cover / item est sous pli séparé)*



Municipality of French River

Report CBO-02-2015
of the Building Controls and MLEO Department
For Consideration by Council in Committee

RE: Building Controls and MLEO Department 2015 3rd Quarter Activity Report

OBJECTIVE: To update Council on the initiatives and activities of the Building Controls and Municipal Law Enforcement Officer (MLEO) Department for the third quarter of 2015.

RECOMMENDATIONS:

1. THAT Report CBO-02-2015 Re: Building Controls and MLEO Department 2015 Third Quarter Activity be received.

Respectfully submitted:

Michael Campbell
Chief Building Official/MLEO
Building Controls and MLE Department
November 4, 2015

Approved:

John Regan
Chief Administrative Officer

BACKGROUND:

In September 2015, a quarterly 'activity' report was developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Building Controls and By-Law Department to Council and ratepayers.

Attached please find the "Activity Report" from the 1st, 2nd and 3rd quarters of 2015 as well as the comparison to previous years (Statistics are not complete as not all data sets were tracked prior to the creation of the report).

ANALYSIS:

Key Highlights for the third quarter:

- The MLEO student's contract was complete as of August 27, 2015. Although it was a slow start to the position (late designation), it was a very successful spring and summer. Vanessa was an asset to both the Enforcement/building department and the Municipality. She had a very strong work ethic and ensured all matters were handled quickly, fairly and with tact.
- The MPAC statistics were submitted in August for the period of November 2014 to July 2015 as there was a technical error preventing the submission of these statistics. The error is now fixed and these reports are being submitted monthly.
- There were no major enforcement issues with the Noëlville Family Baseball Tournament in regards to By-Law matters. A total of 29 Parking Infraction Notices were issued.
- The building permit numbers are lower than the previous year; but due to this being the first full summer for the Chief Building Official, it was a very busy summer nonetheless. A total of 39 building permits were issued for this quarter.

BUDGET/LEGAL IMPLICATIONS:

Not applicable.

INTERDEPARTMENTAL IMPACTS:

Not applicable.

LINKS TO STRATEGIC PLANS:

- Ensure Community Safety
- Ensure timely knowledge of policies, By-Laws, and Building Controls
- Provide personalized and efficient customer service

CONCLUSION:

Report CBO-02-2015 has been prepared to update Council on the initiatives, activities and statistics that have taken place for the period of July to September 2015 as it relates to Building Controls and By-Law Enforcement.

ATTACHMENTS:

NONE

BUILDING CONTROLS and BY-LAW ENFORCEMENT DEPARTMENT

CORPORATE PURPOSE:

- To deliver statutory building permitting and inspection services for construction activity.
- To achieve compliance with municipal by-laws.

2015 BUILDING CONTROLS QUARTERLY REPORT – 3rd QUARTER

Item	Q1	Q2	Q3	Q4	2015 Total	2014 Total
Applications	13	31	39	TBA	83	95
Permits Issued	13	31	39	TBA	83	95
Building Inquiries	N/A	N/A	335	TBA	335	N/A
Inspections	N/A	N/A	53	TBA	53	N/A

➤ NOTE: Statistics are not complete or showing N/A: statistics not tracked or TBA: To be added.

2015 Permits - 1st, 2nd & 3rd Quarters			2014 - 1st, 2nd & 3rd Quarters	
Residential	Permits	Construction Value	Permits	Construction Value
New Building Construction	11	\$2,332,840	22	\$3,431,800
New Accessory Structure	22	\$462,400	25	\$630,022
Install/Erect/Replace	7	\$165,300	1	\$100,000
Renovation/Alter/Repair	16	\$268,000	15	\$294,100
Demolish	8	\$81,000	12	\$45,000
Addition	10	\$420,800	10	\$544,000
Total Residential	74	\$3,730,340	85	\$5,044,922
Commercial	4	\$134,000	6	\$216,500
Industrial	3	\$231,000	2	\$206,000
Government/Institutional	2	\$278,000	2	\$16,000
Totals	83	\$4,373,340	95	\$5,483,422
Building Permit Fees	\$39,601		\$47,106	

2015 Permits - 1st Quarter			2014 - 1st Quarter	
Residential	Permits	Construction Value	Permits	Construction Value
New Building Construction	1	\$272,840	1	\$50,000
New Accessory Structure	1	\$40,000	1	\$34,000
Install/Erect/Replace	1	\$6,300	1	\$100,000
Renovation/Alter/Repair	2	\$122,000	0	\$0
Demolish	4	\$41,000	1	\$4,000
Addition	3	\$94,800	0	\$0
Total Residential	12	\$576,940	4	\$188,000
Commercial	0	\$0	1	\$12,000
Industrial	1	\$72,000	0	\$0
Government/Institutional	0	\$0	0	\$0
Totals	13	\$648,940	5	\$200,000
Building Permit Fees	\$7,353		\$4,008	

2015 Permits - 2nd Quarter			2014 - 2nd Quarter	
Residential	Permits	Construction Value	Permits	Construction Value
New Building Construction	5	\$1,176,000	8	\$1,859,400
New Accessory Structure	8	\$215,400	13	\$292,022
Install/Erect/Replace	2	\$23,000	0	\$0
Renovation/Alter/Repair	6	\$66,000	9	\$136,100
Demolish	1	\$10,000	6	\$19,000
Addition	5	\$260,000	5	\$346,000
Total Residential	27	\$1,750,400	41	\$2,652,522
Commercial	2	\$44,000	3	\$40,500
Industrial	1	\$124,000	0	\$0
Government/Institutional	1	\$180,000	2	\$16,000
Totals	31	\$2,098,400	46	\$2,709,022
Building Permit Fees	\$15,887		\$21,109	

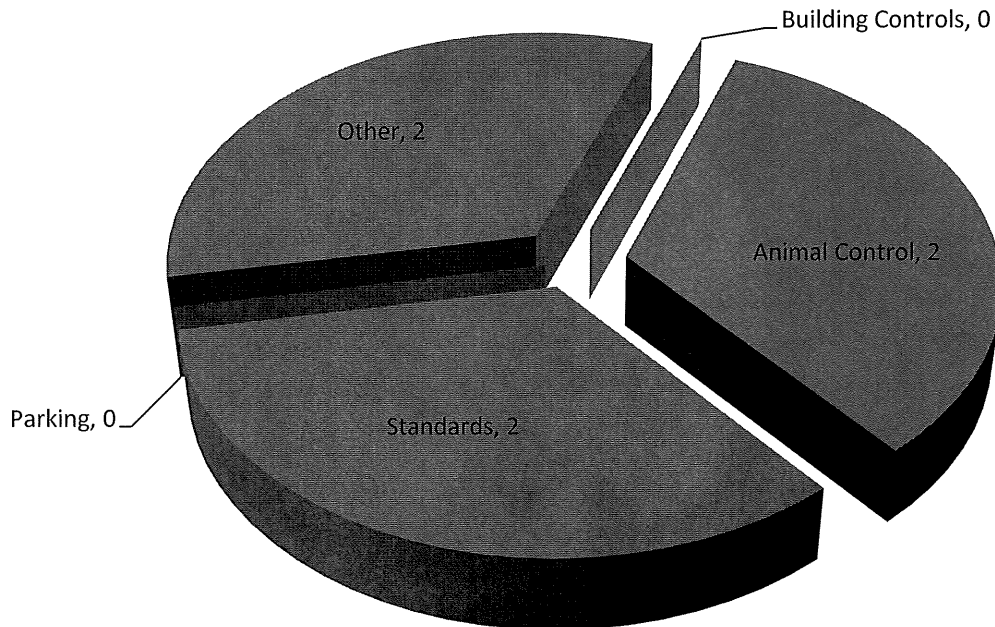
2015 Permits - 3rd Quarter			2014 - 3rd Quarter	
Residential	Permits	Construction Value	Permits	Construction Value
New Building Construction	5	\$884,000	13	\$1,522,400
New Accessory Structure	13	\$207,000	11	\$304,000
Install/Erect/Replace	4	\$136,000	0	\$0
Renovation/Alter/Repair	8	\$80,000	6	\$158,000
Demolish	3	\$30,000	5	\$22,000
Addition	2	\$66,000	5	\$198,000
Total Residential	35	\$1,403,000	40	\$2,204,400
Commercial	2	\$90,000	2	\$164,000
Industrial	1	\$35,000	2	\$206,000
Government/Institutional	1	\$98,000	0	\$0
Totals	39	\$1,626,000	44	\$2,574,400
Building Permit Fees	\$16,361		\$21,989	

2015 MLEO QUARTERLY REPORT – 3rd QUARTER

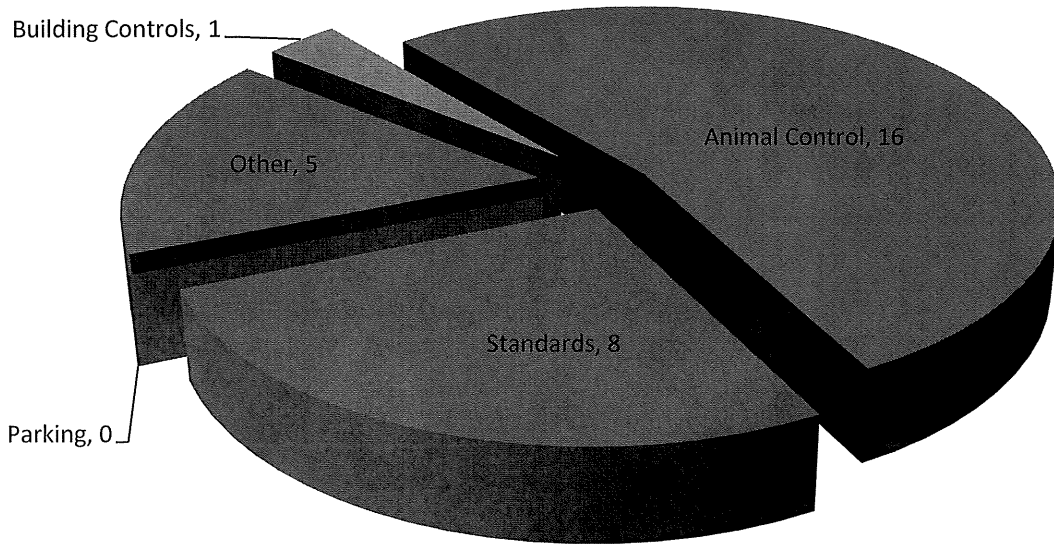
Item	Q1	Q2	Q3	Q4	2015 Total	2014 Total
Parking Tickets Issued	1	0	29	TBA	1	24
Parking Tickets Paid	1	0	26	TBA	1	24
By-law Inquiries	N/A	N/A	21	TBA	21	N/A
By-law Complaints	6	30	31	TBA	67	29
Charges Laid	0	0	0	TBA	0	3
Dog Tags Issued	11	14	23	TBA	48	N/A*

- NOTE: Statistics are not complete or showing N/A: statistics not tracked or TBA: To be added.
- * Errors in the CGIS program. Issue has since been rectified.

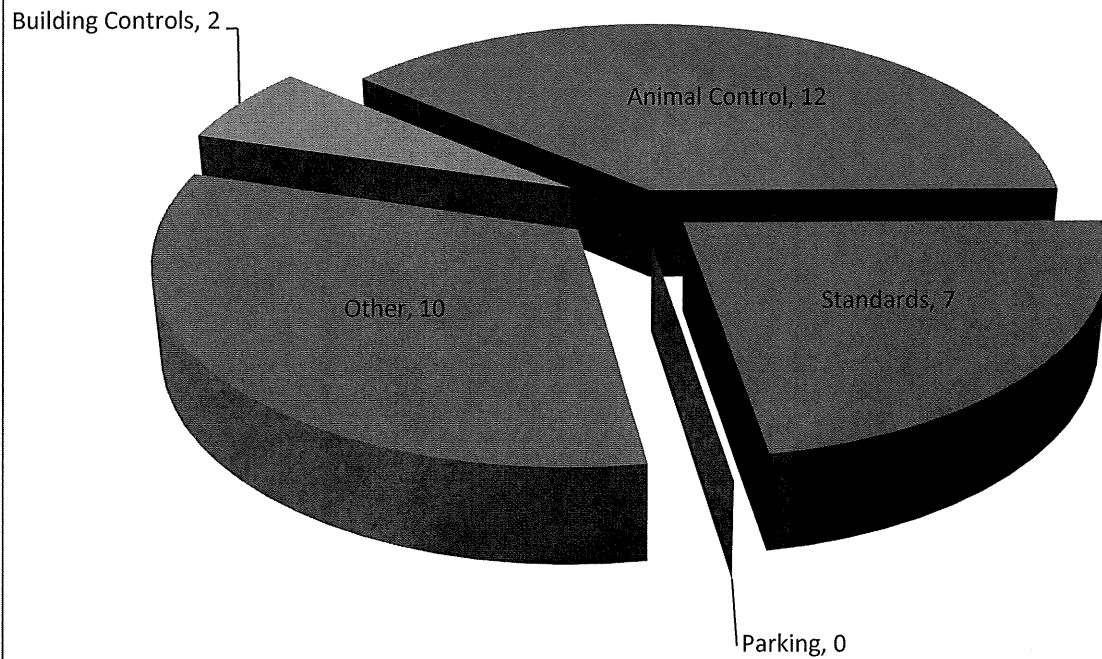
Quarter 1 - # of Complaints Received



Quarter 2 - # of Complaints Received



Quarter 3 - # of Complaints Received



NOTE:

Standards – Includes Property Standards, Clean Yard and Noise By-Laws

Building Controls – Includes Zoning By-Law and Building Code

Other – Includes Waste Management, Signage and Miscellaneous By-Laws



Municipality of French River

Action Report FD-01-2015
of the Fire Department
For Consideration by Council

RE: Purchase of New SCBA Equipment

OBJECTIVE: To obtain Councils approval to proceed with the purchase of fire equipment to ensure Community and Volunteer Fire Fighter safety

RECOMMENDATIONS:

1. To purchase 12 Drager SCBA (Self Containing Breathing Apparatus) units from SPI Health and Safety at a quarterly financing option for the next three (3) years.

Respectfully submitted:

Jacques Bouffard
Fire Chief
Fire Department
November 4th 2015

Approved:

John Regan
Chief Administrative Officer

BACKGROUND:

In 2014 it was noted that the Fire Department had two different brands of SCBA'S (Self Containing Breathing Apparatus). At Station two (2) in Alban they are equipped with Drager units that are out dated, and MSA SCBA's at Station 1 (one) in Noelville, making compatibility very difficult for operations at fire scenes. All the SCBA'S are at a stage where they must be replaced for the Health and Safety of our Volunteer Fire Fighters.

ANALYSIS:

A Tender was issued on August 2015 for a supply of 12 complete sets of low pressure Self Contained Breathing Apparatus (SCBA's) Request 2015-020

The department received four responses to the request and was reviewed by the department.

BUDGET/LEGAL IMPLICATIONS:

The approval for purchase of these units was approved for the 2015 budget.

Payment Options:

If the SCBA's are purchased out-right the cost would be \$59,189.40.

The purchase of the SCBA'S is also available for financing over a period of three years at a rate of 5% with two options:

- \$20,751.80/ **ANNUAL** payment for the next three (3) years equals \$62,255.40
- \$5,277.92/ **QUARTERLY** payment for the next three (3) years equals \$63,335.04

INTERDEPARTMENTAL IMPACTS:

NONE

LINKS TO STRATEGIC PLANS:

Community Health and Safety

CONCLUSION:

The Tender that was chosen meets the requirements outlined for specifications, feasibility, efficiency and costing.

ATTACHMENTS:

None

Section: Community Services	Policy number: B-5
Subject: Grants and Subsidy Policy	Effective Date: April 12, 2001
	Revision Date: October 23, 2013
Page: 4 of 4	



MUNICIPALITÉ DE LA RIVIÈRE DES FRANÇAIS
MUNICIPALITY OF FRENCH RIVER

GRANT & SUBSIDY
APPLICATION FORM

RECEIVED

OCT 16 2015

MUNICIPALITY OF FRENCH RIVER

Date of Application: Oct. 16 2015
Name of Organization: French River Children's Christmas Party Committee
Address: 1326 Mayer Rd. Noelville, ON
Contact Person: Denny Sharp E-Mail: dennysharp1000@gmail.com
Telephone No. (daytime): 898-1204 Telephone No. (evening): 898-1204
Location of Event: Noelville, ~~at~~ Arena ^{upstairs} & ice surface
Name of Event: French River Children's Christmas Party
Date of Event: Nov 29th 2015
Application Details: Christmas party open to everyone
5:30pm - 8:30pm.
will need some time before party for decorating
Serving food & drinks to participants

Thanks

Recommendation of: Parks, Recreation & Facilities Manager I Recommend

Acceptance of the Application

[Signature]

Section: Grants	Policy number: B-5
Subject: Grants and Subsidy Policy	Effective Date: April 12, 2001
	Revision Date: October 23, 2013
Page: 4 of 4	



MUNICIPALITÉ DE LA RIVIÈRE DES FRANÇAIS
MUNICIPALITY OF FRENCH RIVER

GRANT & SUBSIDY
APPLICATION FORM

RECEIVED

OCT 16 2015

MUNICIPALITY OF FRENCH RIVER

Date of Application: October 16 / 15
Name of Organization: FRAPA (French River Active Parks Assoc)
Address: 6 Brasseau Alban
Contact Person: Susan Lockeley E-Mail: Susanp@remaxCrown.ca
Telephone No. (daytime): 6620404 Telephone No. (evening): 705-6620404
Location of Event: Adc
Name of Event: Winter fair / Christmas Bazaar
Date of Event: Dec 6 / 15

Application Details: Fundraising event for FRAPA,
Christmas fair, Craft Sales,

Recommendation of: Parks, Recreation & Facilities Manager I Recommend

Acceptance of this Application

[Signature]



MEMO: Central Ontario Ortho-photography Project 2016
Report To: SUDBURY EAST PLANNING BOARD
Meeting Date: November 12, 2015

1. RECOMMENDATION:

That the Sudbury East Planning Board receive the Central Ontario Ortho-photography 2016 (COOP2016) report and that the Sudbury East Planning Board authorize the Director of Planning to Submit a Letter of Intent to the Ministry of Natural Resources and Forestry (MNRF) and provide this report to the Chief Administrative Officer or equivalent of the area municipalities to be considered by their respective Councils.

2. BACKGROUND:

The Ministry of Natural Resources and Forestry, Mapping and Information Resources Branch is coordinating the Central Ontario Ortho-photography Project – 2016 (COOP2016). The project will coordinate a broad multi-sector funding partnership to acquire high resolution imagery for parts of central Ontario. The imagery will be 20 cm resolution, leaf off, multi-spectral imagery that is accurate to 50 cm “on the ground”. Funding partners will have access to all products generated from the project, including stereo data and digital surface models.

One of the MNRF’s directives is to develop and apply geographic information to help manage the province’s natural resources. The Government of Ontario’s Imagery Acquisition Strategy provides Land Information Ontario (LIO) with a mandate to collect and refresh imagery for southern Ontario and select portions of northern Ontario on a five year cycle. LIO manages a geospatial data warehouse spanning the province of Ontario including: road networks, trails, wetlands, lakes, rivers and streams, parks and protected areas, soils and bedrock, ortho-photography, satellite imagery, heritage sites and municipal boundaries. Many of the data layers that the Planning Board and Municipalities have access to using our GIS (SLIMS) is obtained, through agreement, from LIO.

The appended map shows the proposed acquisition area. The purpose of the Letter of Intent is to assist in defining the final extents and boundaries of the project (acquisition) area prior to acquiring the imagery in 2016.

At present, the Sudbury East Planning Board and the area municipalities have access to Forest Resource Inventory (FRI) Imagery which was flown in 2008. FRI imagery is taken with the leaves on and is used as an assessment tool by MNRF for forest management purposes. The resolution of this imagery is 40 cm and likely will not be re-flown until 2018-2019.

3. DISCUSSION:

TIMELINES

The Ministry of Natural Resources and Forestry requires Letters of Intent as soon as possible to determine final flight patterns. MNRF wants to have the boundaries defined by December, therefore, organizations are required to submit the Letter of Intent along with a shapefile of the area of interest by December 15, 2015.

OBLIGATIONS

As previously mentioned, the Letter of Intent is required to determine flight patterns. The template states that there is no legal obligation to provide funding, but that subject to the appropriate financial approvals, the organization agrees to genuinely pursue funding and a firm commitment for this project.

COST

The cost for each participating organization is based on the number of 1 km x 1 km tiles ordered. The following estimate has been provided by our GIS provider CGIS. The overall cost per square kilometre is close to \$27.00, and the estimate provided below is a conservative number and it is anticipated that once there is commitment from all participating organization the actual cost will be closer to the \$4.00 - \$5.00 range.

ClientName	Area (m2)	Area (km2)	Estimated Cost (\$8/sqkm)	Probable Actual Cost (\$4/sqkm)
French River	816986797.941650	816.9867979	\$6,535.89	\$3,267.95
Killarney	2177797155.109370	2177.797155	\$17,422.38	\$8,711.19
Markstay-Warren	517939359.525879	517.9393595	\$4,143.51	\$2,071.75
St. Charles	332859641.571533	332.8596416	\$2,662.88	\$1,331.44
Unincorporated (West)	734836161.076172	734.8361611	\$5,878.69	\$2,939.35
Humbolt	147161269.888672	147.1612699	\$1,177.29	\$588.65
Unincorporated (North)	340879170.250732	340.8791703	\$2,727.03	\$1,363.52
	5068459555.364010	5068.459555	\$40,547.68	\$20,273.85

The total cost for the Unincorporated Townships (North and West) would be \$8,605.72 at the upset cost of \$8 per square kilometre. This amount will likely be reduced to \$4,302.96 once all partners have entered into the agreement. The estimated amounts for the municipalities of French River, Markstay-Warren and St.-Charles would be less than that incurred by the Planning Board with estimated actual costs closer to \$3,267.95, \$2,071.75 and \$1,331.44 respectively. However, the cost for the Municipality of Killarney is significantly greater, largely because of the amount of Crown land within the municipal boundaries. It would be possible for the Municipality to request a reduced amount of tiles to include only the areas with development on private lands such as the Community of Killarney, the Tyson Lake Area and the Hartley Bay area.

BENEFITS AND USES

Having accurate imagery is useful to municipalities and planning authorities for various applications such as planning, building, asset management, and environmental.

Planning: shoreline classification/delineation, comparison of historic imagery to current imagery (e.g. tracking development trends), building identification and lot coverage calculations. Imagery is used during the review of every inquiry and application with respect to both the subject property and adjacent land uses.

Building: review of development activities on property for new permits as well as for monitoring of construction activities that may have occurred without permits.

Infrastructure/Asset Management: water and sewer, roads (verify centerlines, etc), housing (address points – eg 911 address associated with the correct driveway), structures located on correct lot (alignment), utilities (data capture for catch basins or utility poles), bus routes, playgrounds.

Environmental: Review of potential Species at Risk (SAR) Habitat, forest health, shoreline classification. Many environmental uses for the data overlap with planning application.

Current and accurate base line information that is geographically referenced and can be used to update a wide variety of geospatial information.

WHO ARE THE OTHER PARTICIPANTS

Conservation Authorities, First Nations, Municipalities (Upper Tier and Lower Tier), Private Sector (e.g. utility companies), Federal departments, and Provincial ministries.

WHY NOT JUST USE GOOGLE?

Imagery is often dated and is primarily leaf on imagery, but could be a mix of seasons within one geographic area and can include cloud cover/haze or smoke. In particular for rural and small urban areas, resolution is general lower compared to the resolution in large urban centres.

4. CONCLUSION:

It is recommended that the Sudbury East Planning Board submit a Letter of Intent for the Unincorporated Areas within the Sudbury East Planning Area and correspond with the area municipalities regarding their interest in this project.

A copy of the Letter of Intent as well as a map of the proposed area to be covered are appended to this report. Letters of Intent as well as a shapefile illustrating the tiles each municipality is interested in obtained must be received by the Ministry of Natural Resources and Forestry's Imagery Project Manager by December 15, 2015 at the latest.

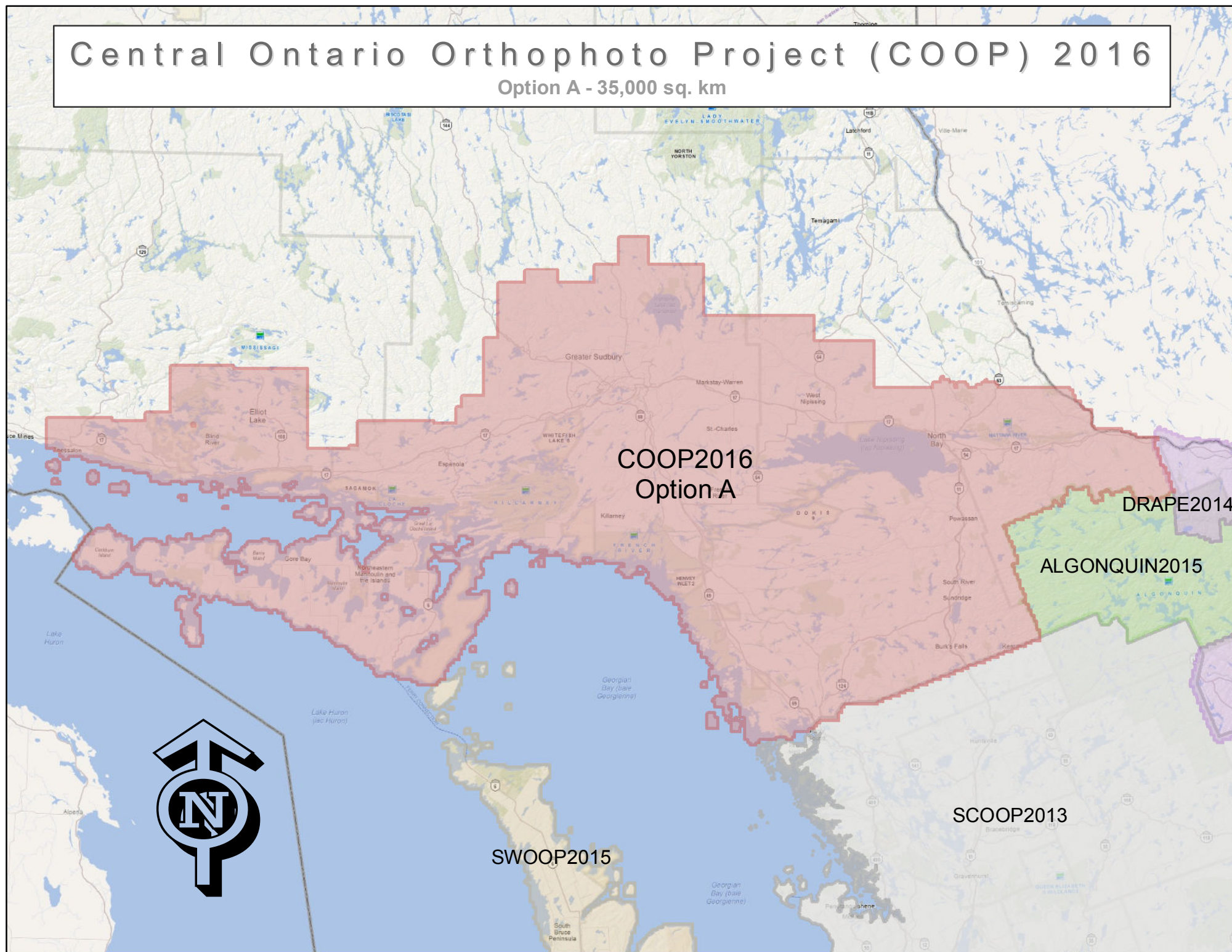
Respectfully submitted,

'Melissa Riou'

Melissa Riou, MCIP, RPP
Director of Planning

Central Ontario Orthophoto Project (COOP) 2016

Option A - 35,000 sq. km



<<<**DATE**>>>

Ministry of Natural Resources and Forestry
Mapping and Information Resources Branch
300 Water Street
2nd Floor, North Tower
Peterborough, Ontario
K9J 8M5

Attention: Mike Robertson, Imagery Project Manager, Mapping and Information Resources Branch, Ministry of Natural Resources & Forestry.

Subject: Letter of Intent to Commit Funding

Purpose: Central Ontario Orthophotography Project – 2016 (COOP2016)

Dear Mr. Robertson,

This letter is to inform you that the <<< **Insert Organization Name** >>> intends to participate in the partnership to acquire leaf off, digital orthophotography in **central** Ontario during the spring of **2016**. We acknowledge that the Ministry of Natural Resources and Forestry (MNRF) is the lead for this project and requires this Letter of Intent to Commit Funding as the first component of organizational commitment to the project. It is expected that this letter gives the MNRF the ability to continue with the management and implementation of the project, which will include formalizing the funding partnership and developing the funding model. Subject to the appropriate financial approvals, <<< **Insert Organization Name** >>> agrees that they will genuinely pursue funding and a firm commitment for this project but recognize that, should their Council or Board not approve such an expenditure, they will have no legal obligation to provide funding.

It is understood that the development of the **COOP2016** partnership will be implemented in a phased approach, prior to organizations making a final commitment to the amount of funding required. We accept the phases for the project, as described below:

1. A minimum funding contribution of \$1,000.00 is required to become a **COOP2016** participant. No funding is required until the agreements have been finalized.
2. Organizations provide MNRF with a Letter of Intent to Commit Funding, along with an Esri shapefile outlining their area(s) of interest, using the **COOP2016** tile index. **(Deadline – December 15, 2015)**
3. MNRF will use the shapefiles provided by each organization, apply the funding model (based on the value of the accepted contract for the acquisition), and provide all organizations with the calculated cost for their portion of the project area.
4. Organizations will then accept their funding commitment, or decide not to participate in the partnership, by notifying the MNRF Imagery Project Manager.

5. Upon receipt of acceptance (or withdrawal) from the registered organizations MNRF will rerun the funding model and provide adjusted costs to all participating organizations.
6. Once the final calculations have been completed, and each organization has acknowledged their commitment, a legal agreement will be provided to formalize the funding commitment and participation of each organization.

An ESRI shape file will be provided to the MNRF Imagery Project Manager (Mike Robertson) with the submission of this letter. The ESRI shape file will define the area of interest for <<< ***Insert Organization Name*** >>> so that it can be used to calculate the shared costs required for the project.

Provided that sufficient funding has been committed by March 31, 2016, to complete the entire project, the undersigned agrees to attempt to formalize the funding commitment through the signature of a legal agreement. Should insufficient funding be committed, a meeting will be held to determine whether to limit the scope of the project (extent or products), cancel the project, or seek additional funding. In the event that the scope of the project is limited, the commitment above will be reconsidered.

This partnership presents a unique opportunity for public and private sector organizations to collaborate in a project of this magnitude in order to satisfy a wide variety of business needs. We look forward to seeing this project realized and offer our support in the goals and objectives of developing this partnership.

Sincerely,

Name

Position

Organization

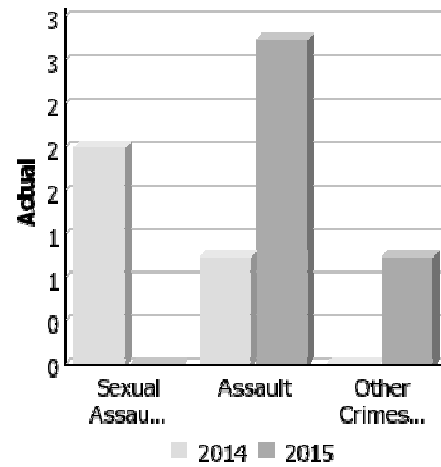
Phone#:

E-mail Address:

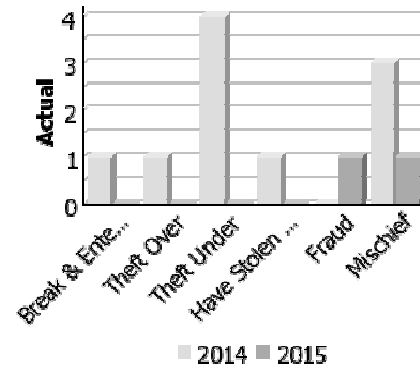
**Police Services Board Report for French River
Records Management System
August - 2015**

Violent Crime

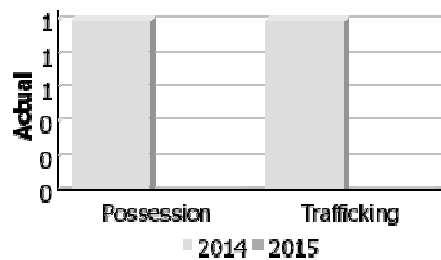
Actual	August			Year to Date - August		
	2014	2015	% Change	2014	2015	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	2	0	-100.0%	3	2	-33.3%
Assault	1	3	200.0%	10	9	-10.0%
Abduction	0	0	--	1	0	-100.0%
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	1	--	2	1	-50.0%
Total	3	4	33.3%	16	12	-25.0%

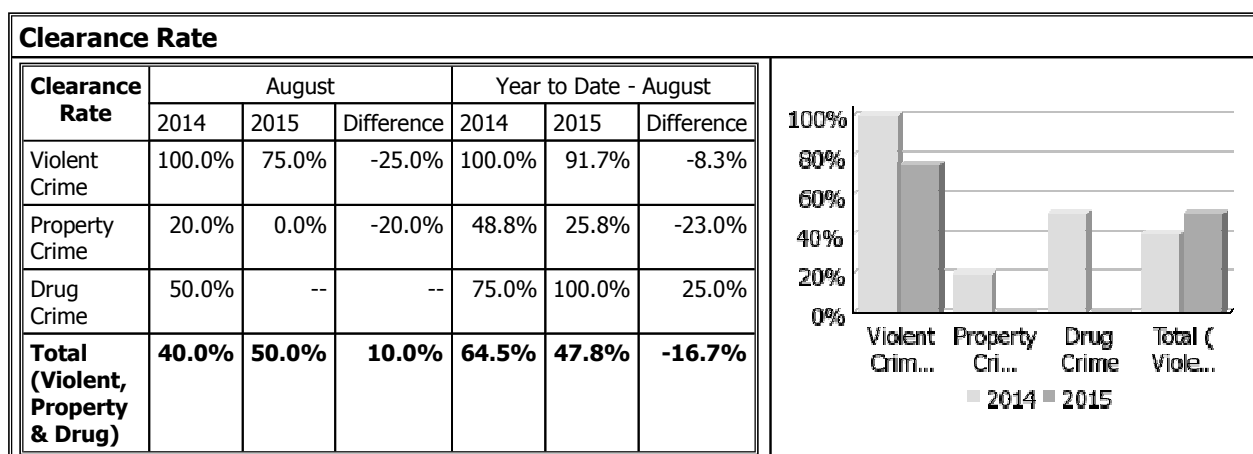
**Property Crime**

Actual	August			Year to Date - August		
	2014	2015	% Change	2014	2015	% Change
Arson	0	0	--	0	0	--
Break & Enter	1	0	-100.0%	11	17	54.5%
Theft Over	1	0	-100.0%	7	2	-71.4%
Theft Under	4	0	-100.0%	10	3	-70.0%
Have Stolen Goods	1	0	-100.0%	1	0	-100.0%
Fraud	0	1	--	2	7	250.0%
Mischief	3	1	-66.7%	10	2	-80.0%
Total	10	2	-80.0%	41	31	-24.4%

**Drug Crime**

Actual	August			Year to Date - August		
	2014	2015	% Change	2014	2015	% Change
Possession	1	0	-100.0%	3	2	-33.3%
Trafficking	1	0	-100.0%	1	0	-100.0%
Importation and Production	0	0	--	0	0	--
Total	2	0	-100.0%	4	2	-50.0%





Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4M - NOELVILLE

Location code(s): 4M00 - NOELVILLE

Area code(s): 4098 - French River

Data source date:

2015/10/03

Report Generated by:

Jaworski, Pauline

Report Generated on:

Oct 9, 2015 9:52:43 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
2015/Aug

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2015-10-09

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
nil

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	2
Number of Offenders Charged	0
Number of Charges Laid	0
Number of Checks Performed	0

Date information was collected from Records Management System: 2015-10-09

Detachment: 4M - NOELVILLE

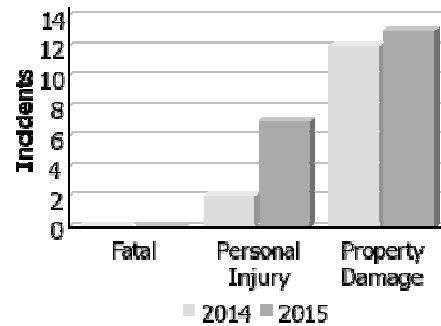
Report Generated by:
Jaworski, Pauline

Report Generated on:
Oct 9, 2015 9:58:10 AM
PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
Collision Reporting System
August - 2015

Motor Vehicle Collisions by Type

Incidents	August			Year to Date - August		
	2014	2015	% Change	2014	2015	% Change
Fatal	0	0	--	2	3	50.0%
Personal Injury	2	7	250.0%	17	28	64.7%
Property Damage	12	13	8.3%	91	101	11.0%
Total	14	20	42.9%	110	132	20.0%


Fatalities in Detachment Area

Incidents		August			Year to Date - August		
		2014	2015	% Change	2014	2015	% Change
Motor Vehicle Collision	Fatal Incidents	0	0	--	1	2	100.0%
	Alcohol Related	0	0	--	1	0	-100.0%
Off-Road Vehicle	Fatal Incidents	0	0	--	1	0	-100.0%
	Alcohol Related	0	0	--	1	0	-100.0%
Motorized Snow Vehicle	Fatal Incidents	0	0	--	0	1	--
	Alcohol Related	0	0	--	0	1	--
Persons Killed		August			Year to Date - August		
		2014	2015	% Change	2014	2015	% Change
Motor Vehicle Collision		0	0	--	2	2	0.0%
Off-Road Vehicle		0	0	--	1	0	-100.0%
Motorized Snow Vehicle		0	0	--	0	1	--

Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:
 2015/10/08

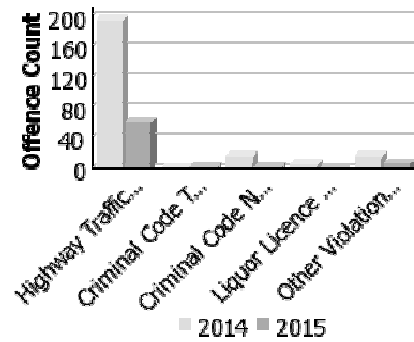
Report Generated by:
 Jaworski, Pauline

Report Generated on:
 Oct 9, 2015 9:48:14 AM
 PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
Integrated Court Offence Network
August - 2015

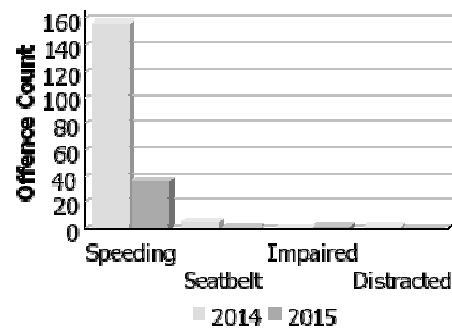
Criminal Code and Provincial Statute Charges Laid

Offence Count	August			Year to Date - August		
	2014	2015	% Change	2014	2015	% Change
Highway Traffic Act	196	61	-68.9%	1,276	1,217	-4.6%
Criminal Code Traffic	0	2	--	34	19	-44.1%
Criminal Code Non-Traffic	16	1	-93.8%	212	166	-21.7%
Liquor Licence Act	5	0	-100.0%	13	4	-69.2%
Other Violations	16	6	-62.5%	180	133	-26.1%
All Violations	233	70	-70.0%	1,715	1,539	-10.3%



Traffic Related Charges

Offence Count	August			Year to Date - August		
	2014	2015	% Change	2014	2015	% Change
Speeding	157	37	-76.4%	967	932	-3.6%
Seatbelt	6	1	-83.3%	20	19	-5.0%
Impaired	0	2	--	16	14	-12.5%
Distracted	2	0	-100.0%	13	23	76.9%



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind.

Data Utilized

- Ministry of Attorney General, Integrated Court Offence Network
- Integrated Court Offence Network Charge Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:

Sep 11, 2015 1:04:19 PM

Report Generated by:

Jaworski, Pauline

Report Generated on:

Oct 9, 2015 9:51:05 AM

PP-CSC-Operational Planning-4300



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, October 14, 2015 at 8:30 am.

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
Carlie Zwiers, Executive Assistant

Guests:

Karen Jopling, Facilitator

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

The Chair called the meeting to order at 8:38 am.

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 292

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Closed Session

Moved By: Gisèle Pageau
Seconded By: Dean Wenborne

Resol. 2015- 293

BE IT RESOLVED THAT Council move into a closed meeting pursuant to section 239 (3.1) of the Municipal Act, 2001 as amended for the purpose of a training session to review strategic initiatives and how to achieve, be successful at strategic planning in order to achieve objectives and overcome challenges and that the meeting is to be closed pursuant to the said subsection.

Carried

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 294

BE IT RESOLVED THAT the open session reconvenes at 4:41p.m.

Carried

4. Adjournment

Moved By: Denny Sharp
Seconded By: Dean Wenborne

Resol. 2015- 295

BE IT RESOLVED THAT the special meeting be adjourned at 4:42 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, October 14, 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
Trista Verbiwski, Manager of Economic Development and Tourism
Carlie Zwiers, Executive Assistant
Melissa Riou, Director of Planning, Sudbury East Planning Board

Guests:

5 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: Ron Garbutt
Seconded By: Gisèle Pageau

Resol. 2015- 296

BE IT RESOLVED THAT the agenda be approved as distributed and amended to add:

Item 6.1.6 Resolution to look into opportunities to realign municipal boundaries with West Nipissing

Item 6.4.1 Resolution to accept the Supplemental Tax Levy/Property Tax Changes

Closed Session under Section 239 (2) (e) litigation or potential litigation with respect to a breach of information.

Carried

The CAO introduced our new employee Carlie Zwiers in the position of Executive Assistant.

2. Moment of silence

3. Disclosure of Pecuniary Interest

None declared.

4. Resolution to resolve into Committee

Moved By: Ron Garbutt
Seconded By: Dean Wenborne

Resol. 2015- 297

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 United Way Sudbury and Nipissing Districts

Melina Whissell, 211 Project Coordinator of United Way/Centraide made a presentation on the 211 Service. The 211 Service is a single point of access to coordinate human service resources and is a free information and referral helpline to the most comprehensive database of community, social, health and related government services in Ontario. The program is being funded through partnerships such as United Way and Trillium.

The Mayor informed that the official launching of the service was held in St.-Charles a few weeks ago and that it is an initiate through CPAC in our communities in Sudbury East; the highway signage to be erected was displayed in the Council Chamber.

5.2 Sudbury East Planning Board

Melissa Riou, Director of Planning of the Sudbury East Planning Board made a presentation of the Community Improvement Planning (CIP) process and timelines.

A CIP is a planning tool that ties together economic development, infrastructure and planning. CIPs outline a community's plan to encourage improvements to key areas of the community such as a downtown main street. They allow municipalities to provide financial incentives that promote revitalization and community improvement goals. Projects can include improving the façade of a main street store, providing incentives to develop vacant properties, coordinating infrastructure and public space improvements. Grants and loans can be provided to owners and tenants within a targeted area to support the goal of rehabilitation and improvement.

Resolution to authorize staff to initiate the CIP Process

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2015- 298

WHEREAS Section 28 of the Planning Act permits municipalities to designate “Community Improvement Project Areas” within which the local municipality may acquire lands, prepare improvement plans, and undertake various community improvement projects and works to implement these plans;

AND WHEREAS Section 365.1 of the Municipal Act provides exception to Section 106(1) of the same Act to permit municipalities to exercise their authority under Section 28 of the Planning Act, to assist industrial or commercial enterprises either directly or indirectly;

AND WHEREAS Section 4.11 of the Official Plan for the Sudbury East Planning Area contains the appropriate enabling provisions to undertake such projects or plans;

AND WHEREAS the Corporation of the Municipality of French River has received a presentation October 14, 2015 by the Director of Planning of the Sudbury East Planning Board outlining the process and proposed next steps;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of French River hereby authorizes staff to initiate the Community Improvement Planning Process.

Carried

6. Management, Committee and Board Reports

6.1 Mayor

The Mayor gave a verbal report and announced that he has been appointed as President of the Association française des municipalités de l’Ontario (AFMO) which also gives him a seat on the AMO Board of Directors.

6.1.1 Shared services with Sudbury East Municipal Association

The CAO provided information about the initiatives with SEMA relating to shared services opportunities.

Moved By: Claude Bouffard
Seconded By: Denny Sharp

Resol. 2015- 299

WHEREAS the Municipality of Markstay-Warren, St.-Charles, French River and Killarney share common elements including similar operational organization, population size, geographic proximity and characteristics;

AND WHEREAS the Sudbury East Municipal Association's (SEMA) goal is to advance the cause of good municipal government in Sudbury District East; to consider matters of general interest to member municipalities as a whole and enact such policies as may be required and beneficial to Sudbury District East Municipalities; to represent member municipalities collectively whenever it is deemed reasonable and advisable to promote their interest in general, when directed and authorized by member municipalities; to promote co-operation and the exchange of information among member municipalities for the benefit of all and to promote and co-ordinate joint projects and purchasing within the member municipalities to ensure a most effective and efficient delivery of services;

AND WHEREAS the municipalities are facing financial constraints as a result of increasing service delivery costs;

AND WHEREAS the demand on staff for increased reporting requirements and specializations in various fields are leading to reduced efficiencies and effectiveness of employees;

AND WHEREAS the Sudbury East Municipalities have limited growth in population and new businesses thus increasing the financial burden onto its ratepayers;

AND WHEREAS the Sudbury East Mayors met with the Honourable Ted McMeekin, Minister of Municipal Affairs & Housing to discuss these issues and request the Ministry to support a pilot project to undertake a shared service study.

THEREFORE BE IT RESOLVED THAT Council the Municipality of French River supports the concept of shared services with the SEMA municipalities in order to increase efficiencies, reduce costs and improve service delivery while maintaining services; and requests the Ministry of Municipal Affairs & Housing to fund this study on the understanding that the findings and tools resulting from the study would be used by the Ministry to assist other northern and rural municipalities facing a similar situation.

AND FURTHER THAT the Municipality of French River agrees to contribute up to a maximum of \$2000 towards the Shared Services Study.

AND FURTHER THAT the Municipality of French River recommends that the Sudbury East Municipal Association contribute \$7000 for a total Sudbury East contribution of \$15,000 toward a shared services study.

Carried

6.1.2 Council Meeting Schedule

Moved By: Claude Bouffard
Seconded By: Denny Sharp

Resol. 2015- 300

BE IT RESOLVED THAT Council agrees to move the October 28th Regular Council Meeting to Wednesday, November 4th at 4pm prior to the Economic Development Committee meeting.

Carried

6.1.3 ROMA/OGRA Conference Feb 21-24, 2016

Moved By: Ron Garbutt
Seconded By: Gisèle Pageau

Resol. 2015- 301

BE IT RESOLVED THAT Council approves that the following members of Council and Staff attend the ROMA/OGRA Conference Feb 21-24, 2016 held at the Toronto Fairmont Royal York at an approximate cost of \$2,400 each:

1. Ron Garbutt
2. Michel Bigras
3. Claude Bouffard
4. John Regan
5. Public Works staff member to be determined

Carried

6.1.4 Councillor Garbutt's Training Report on First Nation-Municipal Community Infrastructure Partnership Program

Councillor Ron Garbutt summarized the report found in the agenda package and recommended that we take the first step in establishing a communication protocol or MOU partnership with First Nations in our area.

6.1.5 Councillor Garbutt's Training Report on Conservation Authorities Act Review

Councillor Ron Garbutt summarized the report found in the agenda package and recommended that a meeting be set up with MMAH to see what by-laws we can establish and enforce without going through a conservation authority to protect our watersheds.

6.1.6 Municipal Boundaries with West Nipissing

The Mayor provided information and background of the project. The boundary between French River and the Municipality of West Nipissing has been under debate since the amalgamation in 1999, the town of Monetville is split in two; the East side of Hwy 64 is part of West Nipissing and the West side is in French River.

A meeting was held between the Mayors and CAOs to discuss the matter and the interest in studying opportunities and options for resolution. A Council resolution is required by the municipalities to confirm the interest in moving forward and to prompt a study.

Moved By: Dean Wenborne
Seconded By: Denny Sharp

Resol. 2015- 302

BE IT RESOLVED THAT Council agrees to look into opportunities to realign municipal boundaries with West Nipissing.

Carried

6.2 Chief Administrative Officer

The CAO gave a verbal update on the ongoing recruitment of the Treasurer, the full time Fire Chief (shared with St.-Charles) and the Director of Operations. The remaining dates of the union negotiations have been scheduled in the following weeks. A report will be presented to Council of his recent participation at national conferences.

6.3 Clerk

6.3.1 Third Quarter Report

The Clerk presented the Third Quarter Report included in the agenda package.

6.3.2 Termination of a Memorandum of Understanding

The Clerk presented the Action Report included in the agenda package.

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 303

BE IT RESOLVED THAT Council terminates the Memorandum of Understanding with Morgan Davis for the creation of the Monetville Environmental Studio originally adopted by Council on March 16, 2011.

Carried

6.4 Finance Department

The July 2015 disbursements were reported in the amount of \$533,481.45.

6.4.1 Supplemental Tax Levy/Property Tax Changes

Moved By: Claude Bouffard
Seconded By: Gisèle Pageau

Resol. 2015- 304

BE IT RESOLVED THAT Council accepts the Online Property Tax Analysis (OPTA) Report dated October 13, 2015 which represents a net tax change of \$80,311.29 and that the necessary property assessment changes and write-off of any late penalty charges be made to each individual tax file to reflect these changes.

Carried

6.5 Parks, Recreation & Facilities Department

6.5.1 Third Quarter Report

The Parks, Recreation & Facilities Manager presented the Third Quarter Report included in the agenda package.

6.5.2 Grants and Subsidy Application

Moved By: Ron Garbutt
Seconded By: Gisèle Pageau

Resol. 2015- 305

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from Le Club des Bons Vivants d'Alban for their Annual Christmas Party on December 12, 2015.

Carried

6.6 Public Works & Environmental Department

6.6.1 Winter Operations Agreement with B. Thomas Bulldozing Inc.

Moved By: Dean Wenborne
Seconded By: Denny Sharp

Resol. 2015- 306

BE IT RESOLVED THAT By-law 2015-59, being a by-law to authorize the Mayor and Clerk to execute an extension to the Equipment for Winter Operations Agreement with B. Thomas Bulldozing Inc. for an additional three years be read a first, second and third time and finally passed.

Carried

6.6.2 Winter Road Maintenance Agreement

Moved By: Claude Bouffard
Seconded By: Denny Sharp

Resol. 2015- 307

BE IT RESOLVED THAT By-law 2015-60, being a by-law to authorize the Mayor and Clerk to execute a Winter Road Maintenance Agreement with Silv'ry Moon Road Association for the provision of winter road maintenance services on the seasonal portion of Silv'ry Moon Road be read a first, second and third time and finally passed.

Carried

Council discussed the importance of reviewing the Winter Road Maintenance Agreements for private and seasonal roads next year to ensure proper operations, levels of service and risk and liability management.

6.6.3 Winter Road Maintenance Agreement

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 308

BE IT RESOLVED THAT By-law 2015-61, being a by-law to authorize the Mayor and Clerk to execute a Winter Road Maintenance Agreement with Trout Lake East Road Fund for the provision of winter road maintenance services on the private portion of Lafrenière Road be read a first, second and third time and finally passed.

Carried

6.7 Manitoulin-Sudbury District Services Board

6.7.1 Report to Council prepared by Councillor Dean Wenborne

Councillor Dean Wenborne summarized the report included in the agenda package.

6.7.2 Second Quarter Activity and Financial Report

The report included in the agenda package.

6.8 Ontario Provincial Police / Community Policing Advisory Committee

The Policing Report for the month of July 2015 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

7. Correspondence for Council's Consideration

7.1 Manitoulin-Sudbury District Services Board, Request for Support - Jobs for Youth Program

Moved By: Ron Garbutt
Seconded By: Gisèle Pageau

Resol. 2015- 309

BE IT RESOLVED THAT Council agrees to write a letter to John Vanthof MPP, France Gélinas MPP and Premier Wynne to petition to maintain the full funding from the Jobs for Youth Program to the new Youth Job Connect - Summer Programs for the Manitoulin-Sudbury District Services Board area.

Carried

8. Verbal Motion to return into the Regular Meeting

Moved by: Ron Garbutt

Resol. 2015- 310

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: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2015- 311

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: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 312

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: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 313

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

Regular Council Meeting held September 9, 2015

Carried

10.2 Minutes Received

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 314

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

Sudbury East Planning Board held August 13, 2015
Sudbury & District Board of Health held September 17, 2015

Carried

10.3 Correspondence for Council's Information

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 315

BE IT RESOLVED THAT Council receives the following correspondence:

1. Training Package and Tool Kit - Federation of Canadian Municipalities, First Nations-Municipal Community Infrastructure Partnership Program (CIPP)

Carried

10.4 By-laws

The following By-laws were read and adopted:

10.4.1 Confirmation By-law

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 316

BE IT RESOLVED THAT By-law 2015-62, 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 October 14, 2015 be read a first, second and third time and finally passed.

Carried

11. ADDENDUM (if required and by resolution)

12. NOTICES OF MOTION

13. ANNOUNCEMENTS AND INQUIRIES

14. Closed Session

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2015- 317

BE IT RESOLVED THAT Council move into a closed meeting pursuant to section 239 (2) (e) of the Municipal Act, 2001 as amended for the purpose of a potential litigation affecting the municipality and that the meeting is to be closed pursuant to the said subsection.

Carried

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2015- 318

BE IT RESOLVED THAT the open session reconvenes at 9:11 p.m.

Carried

15. ADJOURNMENT

Moved By: Gisèle Pageau
Seconded By: Ron Garbutt

Resol. 2015- 319

BE IT RESOLVED THAT the meeting be adjourned at 9:12 p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, October 21, 2015 at 4pm

Members Present:

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

Members Excused:

Councillor Dean Wenborne

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk

Guests:

0 Guests

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

The Chair called the meeting to order at 4pm.

Moved By: Denny Sharp

Resol. 2015- 320

Seconded By: Ron Garbutt

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

Add a resolution to appoint a temporary Deputy Mayor

Carried

2. Disclosure of Pecuniary Interest

None declared.

3.0 Municipal Solar Projects

Municipal Council Blanket Support Resolution - Site 1 Public Works
Property

Moved By: Denny Sharp

Resol. 2015- 321

Seconded By: Michel Bigras

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1;

AND WHEREAS the Province's FIT Program encourages the construction and operation of ground mount solar PV generation projects

(the “Project”);

AND WHEREAS one or more Projects may be constructed and operated in the Municipality of French River;

AND WHEREAS pursuant to the FIT Rules, Version 4.0.1, 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 Corporation of the Municipality of French River supports the construction and operation of the Projects anywhere in the Municipality of French River.

Carried

Municipal Council Blanket Support Resolution - Site 2 Complex Property

Resol. 2015- 322

Moved By: Gisèle Pageau

Seconded By: Michel Bigras

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1;

AND WHEREAS the Province’s FIT Program encourages the construction and operation of ground mount solar PV generation projects (the “Project”);

AND WHEREAS one or more Projects may be constructed and operated in the Municipality of French River;

AND WHEREAS pursuant to the FIT Rules, Version 4.0.1, 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 Corporation of the Municipality of French River supports the construction and operation of the Projects anywhere in the Municipality of French River.

Carried

Municipal Council Blanket Support Resolution - Site 2 Complex Property

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 323

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1;

AND WHEREAS Solaire Municipality Of French River Solar Inc. (“the applicant”) proposes to construct and operate a Non-rooftop solar project (the “project”) on PIN 73450-0441 (LT) (the “Lands”) in THE MUNICIPALITY OF FRENCH RIVER under the Province FIT Program;

AND WHEREAS the applicant has requested that council of THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER indicate by resolution that the project has an exemption from any or all of the residential, commercial and industrial land use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g), and 2.3 (h) of the FIT Rules, Version 4.0.1.

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of French River exempts the project on the lands as described above from any or all residential, commercial and industrial land use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g), and 2.3 (h) of the FIT Rules, Version 4.0.1.

This resolution’s sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation the Application of Project, or for any other purpose.

Carried

Municipal Council Blanket Support Resolution - Site 2 Complex Property

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 324

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1

AND WHEREAS Solaire Municipality Of French River Solar Inc. (“the applicant”) proposes to construct and operate a Non-rooftop solar project (the “project”) on PIN 73450-0426 (LT) (the “Lands”) in THE MUNICIPALITY OF FRENCH RIVER under the Province FIT Program;

AND WHEREAS the applicant has requested that council of THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER indicate by resolution that the project has an exemption from any or all of the residential, commercial and industrial land use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g), and 2.3 (h) of the FIT Rules, Version 4.0.1.

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of French River exempts the project on the lands as described above from any or all residential, commercial and industrial land use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g), and 2.3 (h) of the FIT Rules, Version 4.0.1.

This resolution's sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation the Application of Project, or for any other purpose.

Carried

Resolution to authorize Land Lease Agreements with Solaire Municipality of French River Solar Inc.

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 325

BE IT RESOLVED THAT Council of the Municipality of French River authorizes Land Lease Agreements with Solaire Municipality of French River Solar Inc. on the Public Works Property and Complex Property for the purpose of solar projects.

Carried

Solaire Municipality of French River Solar Inc.

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 326

BE IT RESOLVED THAT Council authorizes the removal of Mélanie Bouffard's name from the Corporation (Solaire Municipality of French River Solar Inc.) to be replaced by John Regan.

Carried

3.1 Appoint a temporary Deputy Mayor

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 327

BE IT RESOLVED THAT Council approves the temporary appointment of Denny Sharp as Deputy Mayor during the absence of Mayor Bouffard and Deputy Mayor Michel Bigras.

Carried

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 328

BE IT RESOLVED THAT the special meeting be adjourned at 4:26 p.m.

Carried

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2015-63

BEING A BY-LAW TO APPOINT A TREASURER/TAX COLLECTOR

WHEREAS the Council of the Corporation of the Municipality of French River deems it expedient to appoint a Treasurer/Tax Collector under Section 286 (1) of the Municipal Act, 2001, S.O. 2001 C. 25, as amended;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER HEREBY ENACTS AS FOLLOWS:

1. That Arthur Smith be appointed as Treasurer/Tax Collector for the Corporation of the Municipality of French River.
2. That this By-law shall come into effect as of November 2, 2015.
3. That By-law No. 2012-37 is hereby repealed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 4th DAY OF NOVEMBER, 2015.**

MAYOR

CLERK