



**MINUTES OF THE
REGULAR MEETING OF COUNCIL**
held in the Council Chambers
French River Municipal Complex
July 17, 2013 at 7:00 p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Shawnda Martin-Cross, Denny Sharp

Members Excused:

Officials Present:

Harold Duff, Interim Chief Administrative Officer/Clerk
Sébastien Goyer, Incoming Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector, Recording Secretary
Robert Martin, Parks, Recreation & Facilities Manager
Brennan Kenny, Economic Development Officer
Jim Sartor, Public Works Superintendent

Guests:

Cst Dominic Lalonde, Ontario Provincial Police
14 guests

**1. CALL TO ORDER, ROLL CALL AND ADOPTION OF THE
AGENDA**

The Chair called the meeting to order at 7:00 p.m.

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2013- 219

BE IT RESOLVED THAT the agenda be accepted as distributed and amended to add an Addendum 9.1 Teranorth Contract,

Carried

2.0 MEET & GREET

The meeting recessed until 7:30pm to introduce the following persons:

The Mayor introduced Sébastien Goyer as the new Chief Administrative Officer/Clerk for the Municipality of French River.

Mr. Michel Raymond introduced Michel Mayer as the new Executive Director for the Sudbury East Community Health Centre.

3. PRAYER

4. DISCLOSURE OF PECUNIARY INTEREST

None declared.

5. DELEGATIONS

5.1 French River Royal Canadian Army Cadet Corps

Mrs. Linda Duff was not present; the Delegation was deferred to the August Regular Council Meeting.

5.2 Petition opposing the removal trees on Dry Pine Bay Road

Mr. Dean Wenborne presented a Petition to Council from the residents who live or cottage on Dry Pine Bay Road, White Pine Lane and Pine Ridge Drive opposing the removal of any of the mature white pine trees that are adjacent to the aforementioned roads. The Petition states that in the 70 year history of the roads the subject trees have never caused any driving difficulties or snow-plowing problems. The Petition was signed by 99% of the people on the road.

Item 6.9 was moved up for the Ontario Provincial Police

Constable Dominic Lalonde gave the OPP Monthly Policing Report for the month of June 2013.

6. MANAGEMENT AND COMMITTEE REPORTS

6.1 Mayor's Report

Mayor gave a verbal report.

6.1.1 Nomination of Claude Bouffard to the Board of Directors of the Association française des municipalités de l'Ontario

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2013- 220

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby nominates Claude Bouffard to the Board of Directors of the Association française des municipalités de l'Ontario.

Carried

6.1.2 Reschedule Regular Council Meeting of August 21 to Wednesday, August 28, 2013 due to the AMO Conference held in Ottawa on August 18-21, 2013

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2013- 221

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to reschedule the Regular Council Meeting of August 21, 2013 to Wednesday, August 28, 2013 due to the AMO Conference held in Ottawa on August 18-21, 2013.

Carried

6.1.3 Review of Social Services

Moved By: Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2013- 222

WHEREAS at the last Sudbury East Municipal Association (SEMA) meeting, members were interested to look at an alternative service model of the services provided by the Manitoulin-Sudbury District Services Board (MSDSB);

AND WHEREAS, it was proposed to ask the City of Greater Sudbury, if they would consider delivering those services;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to give the mandate to SEMA to pursue the discussion with the City of Greater Sudbury for the provision and the delivery of MSDSB services.

Carried

6.2 CAO/Clerk's Report

CAO/Clerk gave a verbal report.

6.3 Treasurer's Report

6.4 Economic Development Committee

Councillor Mike Bouffard, Chair of the committee gave a verbal report.

6.4.1 Information Report - Canada Day 2013 Recap

The Economic Development Manager presented his report and announced that the event was a huge success and thanked everyone involved.

6.4.2 Appointment of Harold Duff as member

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2013- 223

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Harold Duff as a member of the Economic Development Committee as of August 1, 2013.

Carried

6.5 Environmental Advisory Committee

Councillor Garbutt, Chair of the committee gave a verbal report.

6.6 Finance and Administration Committee

Councillor Bigras, Chair of the committee gave a verbal report.

6.6.1 Allocation of funds, relocation of the Economic Development Department to 37 St. Antoine Street and to pursue a partnership with the Sudbury East Board of Trade

Moved By: Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2013- 224

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves to allocate a maximum of \$16,000 from financial reserves, in excess of the \$4,000 already allocated in order to relocate the Economic Development Department to 37 St. Antoine Street and to pursue a partnership with the Sudbury East Board of Trade.

Carried

6.6.2 Approval of Letter of Support for the request from a commercial property owner to purchase Crown Land

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2013- 225

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to write a letter of support to the property owner indicating that the Municipality does not have any objections to the request to purchase Crown land.

Carried

6.7 Public Works Committee

6.7.1 Adoption of Municipal Drains Report 2013

Moved By: Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2013- 226

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the Municipal Drains Report 2013.

Carried

6.7.2 Adoption of Road Management Plan 2013-2017

Moved By: Denny Sharp
Seconded By: Shawnda Martin-Cross

Resol. 2013- 227

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the Road Management Plan 2013-2017.

Carried

6.7.3 Road Improvement Work for Dry Pine Bay Road

Moved By: Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2013- 228

WHEREAS the Council of the Corporation of the Municipality of French River will be passing its Road Management Plan on July 17th 2013;

AND WHEREAS the Council of the Corporation of the Municipality of French River has agreed in its capital plan to upgrade Dry Pine Bay Road;

AND WHEREAS, Dry Pine Bay Road does not meet MFR's minimum road standard and there are concerns for the safety of the public and the safety of the municipal employees doing road maintenance and snow removal;

AND WHEREAS, this issue was presented to the Public Works Committee on July 11th 2013;

THEREFORE BE IT RESOLVE THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Public Work Superintendent and our consulting Engineer to remove the necessary trees in order to have Dry Pine Bay Road meet the MFR's standards.

Defeated

6.8 Manitoulin-Sudbury District Services Board

6.8.1 10 Year Housing & Homelessness Plan

Councillor Cross advised that the report will be available on their website.

6.9 Ontario Provincial Police report Moved after 5.3

7. CONSENT AGENDA

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

Moved By: Denny Sharp

Resol. 2013- 229

Seconded By: Shawnda Martin-Cross

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Items of the Consent Agenda under Sections 7.1, 7.3 and 7.5 and receives the Items under Sections 7.2 and 7.4.

Carried

7.1 Adoption of Minutes by Resolution

Moved By: Shawnda Martin-Cross

Resol. 2013- 230

Seconded By: Denny Sharp

BE IT RESOLVED THAT the following minutes be adopted as presented:

Regular Council Meeting held June 19, 2013

Special Meeting of Council held July 10, 2013

Carried

7.2 Minutes Received by Resolution

Moved By: Denny Sharp

Resol. 2013- 231

Seconded By: Shawnda Martin-Cross

BE IT RESOLVED THAT the following minutes be received as presented:

Sudbury East Planning Board held June 13, 2013

Sudbury & District Board of Health held June 20, 2013

Manitoulin-Sudbury DSB held June 27, 2013

Carried

7.3 Award of Tenders and Request for Proposals by Resolution

7.3.1 Award of Surface Treatment Program Contract

Moved By: Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2013- 232

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Surface Treatment Program Contract to Bruell Paving for an amount of \$124,548 plus applicable taxes.

Carried

7.4 Correspondence for Council's Information Received by Resolution

6.4.1 Thank you received from the Sudbury East Seniors Support for the automatic door

Moved By: Shawnda Martin-Cross
Seconded By: Larry Bouffard

Resol. 2013- 233

BE IT RESOLVED THAT the correspondence from the Sudbury East Seniors Support thanking Council for the installation of the automatic door at the office located in the Municipal Complex be received.

Carried

7.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

7.5.1 Appointment of Sébastien Goyer as Chief Administrative Officer/Clerk

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 234

BE IT RESOLVED THAT By-law 2013-24, being a by-law to appoint Sébastien Goyer as Chief Administrative Officer/Clerk as of August 1, 2013 be read a first, second and third time and finally passed.

Carried

7.5.2 Confirmation By-law

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2013- 235

BE IT RESOLVED THAT By-law 2013-25, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of French River at a meeting held on July 17, 2013 be read a first, second and third time and finally passed.

Carried

8. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

8.1 Eric Bouffard, Suggestion for the naming of the new site of the French River Cenotaph

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2013- 236

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby acknowledges receipt of the letter from Eric Bouffard in regards with the naming of the Cenotaph and defer the matter for further consideration to the Finance and Administration Committee.

Carried

8.2 Ontario Urban Forest Council, Proclamation calling for a Federal and Provincial role in Urban Forestry

Moved By: Shawnda Martin-Cross
Seconded By: Ron Garbutt

Resol. 2013- 237

WHEREAS over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests;

AND WHEREAS the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities;

AND WHEREAS neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests;

AND WHEREAS the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec

AND WHEREAS the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;

AND WHEREAS Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management; and

AND WHEREAS other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;

AND WHEREAS Canada engages municipalities in a number of substantial infrastructure programs;

THEREFORE BE IT RESOLVED the Council of the Corporation of the Municipality of French River hereby supports the Ontario Urban Forest Council's call on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer- and any future significant imported diseases and insects -as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

AND THAT a copy of the resolution be forwarded to the Ontario Urban Forest Council.

Carried

8.3 Corporation of the Township of Killaloe-Hagarty-Richards, Toronto Transit

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2013- 238

WHEREAS the Province of Ontario has downloaded many Provincial highways and other services as policing, which are clearly a Provincial responsibility, to municipal governments; and

WHEREAS this downloading of Provincial services to the local level has created financial hardship for municipal ratepayers;

WHEREAS there is no guaranteed, sustainable Provincial funding, regardless of the financial impact of these downloaded services on municipal governments, many of which have seen a significant reduction in Provincial funding;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Township of Killaloe-Hagarty-Richards' opposition to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the Greater Toronto Area;

AND THAT a copy of the resolution be forwarded to the Township of Killaloe-Hagarty-Richards.

Carried

8.4 Ontario Heritage Trust, Invitation for nominations for the 2013 Recognition Programs

Resol. 2013- 239

Moved By: Ron Garbutt
Seconded By: Michel Bigras

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby nominates Joe Dippong to be recognized by the Ontario Heritage Trust for starting the French River Stewardship Council.

Motion to defer

Moved by Michel Bigras
Seconded by Mike Bouffard

Motion to defer to the August Regular Council Meeting.

Deferral Carried

8.5 Société Alzheimer Society, Dementia Care Strategy

Resol. 2013- 240

Moved By: Larry Bouffard
Seconded By: Michel Bigras

WHEREAS Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

WHEREAS Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

WHEREAS there is no known cause or cure for this devastating illness; and

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS Canada, unlike many countries, does not have a national dementia strategy; and

WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

WHEREAS MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Alzheimer Society's call on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

AND THAT a copy of the resolution be forwarded to the Alzheimer Society.

Carried

9. ADDENDUM (if required and by resolution)

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2013- 241

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby allows an Addendum to the Agenda as per the rules of the Procedural By-law 2012-11 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

9.1 Landfill use by Teranorth construction and Engineering

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2013- 242

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Clerk and the Mayor to enter into an agreement with Teranorth Construction and Engineering Ltd., for the usage of the Municipality of French River landfill site as per the new agreement.

Carried

10. NOTICES OF MOTION

11. ANNOUNCEMENTS AND INQUIRIES

12. CLOSED SESSION

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2013- 243

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (e) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board" with respect to the Prevost Road Local Improvement and Expropriation and pursuant to section 239 (2) (b) "personal matters about an identifiable individual, including municipal or local board employees" to inform of the selection process of the potential candidate for the Municipal Law Enforcement Officer position.

Carried

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2013- 245

BE IT RESOLVED THAT the open session reconvenes at 10:38 p.m.

Carried

13. ADJOURNMENT

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2013- 246

BE IT RESOLVED THAT the meeting be adjourned at 10:39 p.m.

Carried

MAYOR

CLERK