



Municipality of French River

MINUTES OF THE COMBINED COUNCIL MEETING

held in the Council Chambers
Wednesday, March 6, 2019 at 6:00 PM

Members Present: Mayor Gisèle Pageau (Chair), Ron Garbutt, Richard Malette, Randy Hazlett, Dean Wenborne, David Viau, and Renée Carrier

**Members
Excused:**

Officials Present: Marc Gagnon-Chief Administrative Officer, Melanie Bouffard-Clerk, Robert Martin-Manager of Operations, and Carlie Zwiers-Executive Assistant

Guests: Neil Fox, General Manager - Economic Partners Sudbury East-West Nipissing

1 Call to Order and Roll Call

The Chair called the meeting to order at 6:05 p.m.

2 Adoption of Agenda

2.1 Resolution to adopt Agenda

Resol.2019-46

Moved By Ron Garbutt

Seconded By Randy Hazlett

BE IT RESOLVED THAT the Agenda be adopted as presented.

Carried

3 Disclosure of Pecuniary Interest

Councillor Renée Carrier declared a pecuniary interest at Item 6.7.1; her daughter is one of the participants in the humanitarian project requesting sponsorship.

4 Delegations

4.1 Economic Partners Sudbury East-West Nipissing

Information on the 2019 International Plowing Match and Rural Expo

Neil Fox, General Manager provided an update on the upcoming International Plowing Match and Rural Expo being held in Verner September 17-21, 2019.

Mr. Fox gifted Mayor Pageau with a promotional shirt from the IPM; the Mayor will donate the item to the Senior's Day event being held in June as a door prize.

COMMITTEE OF THE WHOLE

Councillor Renée Carrier chaired the Committee of the Whole meeting.

5 Resolution to resolve into Committee

5.1 Resolution to resolve into Committee of the Whole

Resol.2019-47

Moved By Dean Wenborne

Seconded By David Viau

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

Carried

6 Reports and Items for Consideration

6.1 General Government

6.1.1 Update - 2019 Budget Process

The CAO presented an update on the budget process to date and reported on the deliberation of the draft 2019 budget at the Special Council Meeting held February 23, 2019.

At this time, the proposed tax increase was 2.72%; the final budget deliberation is scheduled at the Council Meeting being held March 20, 2019.

The Public Draft Budget Presentation will be held at the Alban Community Centre on April 10, 2019 at 6pm.

6.2 Finance

6.3 Public Works & Environment Services

6.3.1 Discussion - Winter Operations affected by extreme weather conditions

The CAO provided an update on the impact of the recent winter conditions on our waste management system. Some bins at Transfer Sites were frozen to the ground and unable to be emptied causing an overflow of waste inside and outside the receptacles. This week more bins have thawed allowing them to be emptied, and additional pick-ups have been scheduled to avoid the overflow of waste and to ensure capacity; an update of the matter to the public will be posted. Information relating to our waste and recycling programs, regulations and fines will also be posted as a reminder to the public of what can and cannot be deposited at the Transfer Sites and at the Landfill Site.

6.4 Community Services

6.5 Emergency Services and Public Safety

6.6 Development & Planning

6.6.1 Resolution to adopt a By-law to appoint a Chief Building Official

Resol.2019-48

Moved By Randy Hazlett

Seconded By Richard Malette

BE IT RESOLVED THAT By-law 2019-12, being a by-law to appoint a Chief Building Official be read a first, second and third time and finally passed.

Carried

6.7 Correspondence

6.7.1 Discussion - Sponsorship Request - Collège Boréal Humanitarian Project - Guatemala 2019

Following discussion, Council generally agreed to contribute \$500 to the humanitarian project of which two local students are participating; a resolution will be presented at the March 20th Regular Council Meeting.

6.7.2 Discussion - Proposal for Cyrille Monette Monument by the West Nipissing Historical Society(*from meeting of Jan. 16, 2019*)

Following discussion, Council generally agreed to contribute 50% of the cost of the plaques to a maximum of \$2,500 with conditions such as fundraising efforts by the group, ongoing maintenance of the site, bilingual sign, entrance access & signage approval by MTO; a resolution will be presented at the March 20th Regular Council Meeting.

6.7.3 Discussion - Analysis of paying the municipal complex debt using reserves (*from meeting of Feb. 6, 2019*)

Following discussion, Council generally did not agree with paying the municipal complex debt using reserves; a resolution will be presented at the March 20th Regular Council Meeting.

6.7.4 Resolution to endorse the City of Greater Sudbury's application to the Northern and Rural Immigration Pilot Program(*recommendation from SEMA*)

Resol.2019-49

Moved By Randy Hazlett

Seconded By Dean Wenborne

BE IT RESOLVED THAT Council endorses the Greater Sudbury Development Corporation's application for the Rural and Northern Immigration Pilot Program by providing a Letter of Support to the City of Greater Sudbury.

Carried

REGULAR MEETING

Mayor Gisèle Pageau resumed the position of Chair for the remainder of the meeting.

Verbal Motion to return into the Regular Meeting

Resol.2019-50

Moved By David Viau

Seconded By

BE IT RESOLVED THAT the Committee rise and report.

Carried

Consideration of the adoption of recommendations from Committee of the Whole

Resol.2019-51

Moved By Renée Carrier

Seconded By Randy Hazlett

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

Carried

7 Consent Agenda

Resolution to adopt the items contained in the Consent Agenda

Resolution to adopt the items contained in the Consent Agenda

Resol.2019-52

Moved By Richard Malette

Seconded By Ron Garbutt

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 7.1 and 7.3 and receives the Items under Sections 7.2.

Carried

7.1 Adoption of Minutes

7.1.1 Resolution to adopt the following Minutes:

Resol.2019-53

Moved By Richard Malette

Seconded By Ron Garbutt

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

Special Council Meeting held February 20, 2019

Regular Council Meeting held February 20, 2019

Carried

7.2 Receipt of Minutes

7.2.1 Resolution to receive the following Minutes:

Resol.2019-54

Moved By Richard Malette

Seconded By Ron Garbutt

BE IT RESOLVED THAT the following minutes be received:
Sudbury East Planning Board held November 8, 2018
Manitoulin-Sudbury District Services Board held January 24, 2019

Carried

7.3 Items for Consideration or Information

8 Notices of Motion

8.1 Motion to establish a By-law to regulate the discharge of firearms Submitted by Councillor Richard Malette

Following discussion, Councillor Richard Malette withdrew the Notice of Motion.

8.2 Motion to review the Joe Chartrand Park Capital Project Submitted by Councillor Randy Hazlett

Following discussion, Councillor Randy Hazlett withdrew the Notice of Motion.

8.3 Motion to seek a retail market analysis for Industrial Park Submitted by Councillor Randy Hazlett

Following discussion, Councillor Randy Hazlett withdrew the Notice of Motion.

Council generally agreed that the development of the property is a Council priority and agreed that a resolution be presented at the March 20th Regular Council Meeting to defer the subject to the newly created Economic Development Advisory Committee to research and present recommendations on the appropriate next steps and zoning designation of the property known as the French River Industrial Park and that signage be erected at the site.

**8.4 Motion to receive a report of the inventory of municipal properties
Submitted by Councillor Randy Hazlett**

Resol.2019-55

*Moved By Randy Hazlett
Seconded By Richard Malette*

WHEREAS an inventory of municipal properties was presented to Council in 2017 as part of the Operations Review process and that the uses of certain properties may have changed since that time.

BE IT RESOLVED THAT Council directs staff to present an updated report on the inventory of municipal properties to rationalize and explore their uses.

Carried

9 Closed Session

- under section 239 (2) (d) "labour relations or employee negotiations"

9.1 Resolution to resolve into Closed Session

Resol.2019-56

*Moved By Renée Carrier
Seconded By David Viau*

BE IT RESOLVED THAT the meeting be closed as authorized in the Municipal Act pursuant to Section 239(2)(d) "labour relations or employee negotiations" relating to a human resources matter.

Carried

9.2 Resolution to adopt Closed Minutes

9.3 Resolution to reconvene into open session.

Resol.2019-58

*Moved By Dean Wenborne
Seconded By David Viau*

BE IT RESOLVED THAT the open session reconvenes at 9:53 p.m.

Carried

10 Announcements & Inquiries

11 Adjournment

11.1 Resolution to adopt the Confirmation By-law

Resol.2019-59

Moved By Ron Garbutt

Seconded By Randy Hazlett

BE IT RESOLVED THAT By-law 2019-13, being a by-law to confirm the proceedings of the Council of the Municipality of French River at a meeting held on March 6, 2019 be read a first, second and third time and finally passed.

Carried

11.2 Resolution to adjourn

Resol.2019-60

Moved By Dean Wenborne

Seconded By David Viau

BE IT RESOLVED THAT the meeting be adjourned at 9:06 p.m.

Carried

Mayor

Clerk