



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers Wednesday, October 26, 2016 at 6pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp

Members Excused:

Councillors Michel Bigras and Dean Wenborne

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Carlie Zwiers, Executive Assistant

Guests:

8 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 and Seconded By Gisèle Pageau

Resol. 2016- 320

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

Councillor Denny Sharp declared a pecuniary interest at Item 5.1.4; she is a member of the organizing committee.

4. Delegations

4.1 Polaron Solatech Corp., 500kW Solar Projects

Mr. Mark Fryer presented the following solar projects:

- PIN: 73451-0319, 6042 Hwy 64
- PIN: 73451-0055, 6042 Hwy 64
- PIN: 73451-0057, 6042 Hwy 64
- PIN: 73451-0310, 6042 Hwy 64
- PIN: 73446-0550, 987 Hwy 535
- PIN: 73451-0117, 358 Mercer Rd
- PIN: 73451-0137, 5782 Hwy 64

*Resolutions to support the projects and adopt the By-laws to enter into Community Vibrancy Fund Agreements are considered under the Consent Agenda

5. Management, Committee and Board Reports

5.1 General Government

5.1.1 Verbal Report - Christmas Holiday Schedule, Events & Activities

The CAO informed Council of the following upcoming community events and which ones staff resources are provided:

November 11 th	Remembrance Day Ceremony Noëlville Arena (10:45am)
November 26 th	Noëlville Parade of Lights
November 29 th	CP Holiday Train
December 3 rd	Christmas Dinner and Dance (Noëlville)
December 4 th	FRAPPA Winter Fair ACC
December 10 th	Christmas Party (Alban)
December 14 th	Adopt a grandparent
December 14 th	Volunteer Appreciation Night
December 16 th	Alban Christmas Parade

The Municipal Office will be closed for the Christmas Holidays from December 26, 2016 and reopening on January 3, 2017.

5.1.2 Resolution to support AMO - *What's next Ontario?*

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 321

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried

5.1.3 Report - Property Standards Appeal Committee

The Clerk reported that Council is required to appoint at least three members who either reside, work or own property in the Municipality to the Property Standards Appeal Committee; to date it has not been established for this Term of Council.

The Committee is a quasi-judicial body to consider appeals to orders issued by Property Standard Officers, the Members should be familiar with general rules of procedure before administrative tribunals, admissibility of evidence, and the relevant provisions under the Ontario Building Code Act.

An ad will be released to seek members and the appointments will be considered at the Council Meeting held on November 9th, 2016.

5.1.4 Resolution to approve a Grants and Subsidy Application

Moved By Malcolm Lamothe and Seconded By Gisèle Pageau

Resol. 2016- 322

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Noëlville Community Centre received from the Children Christmas Party Committee for their Annual Children Christmas Party being held on November 26, 2016.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Denny Sharp

Disclosed his/her (their) interest(s), abstained from discussion and did not participate on this Item.

5.1.5 Resolution to adopt By-law - Land Lease Agreement with Oza Pilon (harvest/cultivate land)

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2016- 323

BE IT RESOLVED THAT By-law 2016-63, being a by-law to enter into a Land Lease Agreement with Oza Pilon be read a first, second and third time and finally passed.

Carried

5.2 Finance Department

5.2.1 Budget vs Actual Report

The report was provided under separate cover.

5.3 Public Works & Environmental Department

5.3.1 Resolution to adopt By-law - Estaire Transfer Site Agreement

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 324

BE IT RESOLVED THAT By-law 2016-55, being a by-law to enter into an Agreement for the Estaire Transfer Site be read a first, second and third time and finally passed.

Carried

5.3.2 Resolution to authorize an Application to the Clean Water and Wastewater Fund (CWWF)

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 325

BE IT RESOLVED THAT Council authorizes the Funding Application to the Clean Water and Wastewater Fund (CWWF) for a Noëlville Wastewater/Stormwater Infrastructure Upgrade Project for an amount of up to \$100,000;

AND FURTHER that the sum of \$25,000 which represents 25% of the Clean Water and Wastewater Fund be committed to this project by the Municipality.

Carried

5.4 Committee Advising on Recycling Ecologically (CARE)

5.4.1 Presentation of the Marketing Plan

Councillor Malcolm Lamothe presented the Marketing Plan; it will be considered for adoption at the Regular Council Meeting being held November 9th, 2016.

5.5 Ontario Provincial Police / Community Policing Advisory Committee

5.5.1 Monthly Municipal Policing Report

The Policing Report for the month of August 2016 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

6. Consent Agenda

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

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 326

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.5 and receives the Items under Sections 6.2 and 6.4.

Carried

6.1 Adoption of Minutes by Resolution

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 327

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

Regular Council Meeting held October 12, 2016

Carried

6.2 Minutes Received by Resolution

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 328

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

Sudbury East Planning Board held August 11, 2016

Carried

6.3 Award of Tenders, Request for Proposals, Funding Matters and Support by Resolution

6.3.1 Resolution to support a solar project

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 329

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.;

AND WHEREAS 2531789 Ontario Inc. (“the applicant”) proposes to construct and operate a Ground Mount Solar (the “project”) on PIN: 73451-0319 (the “Lands”) in the Municipality of French River under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0., 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 Municipality of French River supports the construction and operation of the Projects on the Lands.

Carried

6.3.2 Resolution to support a solar project

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 330

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.;

AND WHEREAS 2531789 Ontario Inc. (“the applicant”) proposes to construct and operate a Ground Mount Solar (the “project”) on PIN: 73451-0055 (the “Lands”) in the Municipality of French River under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0., 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 Municipality of French River supports the construction and operation of the Projects on the Lands.

Carried

6.3.3 Resolution to support a solar project

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 331

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.;

AND WHEREAS 2531789 Ontario Inc. (“the applicant”) proposes to construct and operate a Ground Mount Solar (the “project”) on PIN: 73451-0057 (the “Lands”) in the Municipality of French River under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0., 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 Municipality of French River supports the construction and operation of the Projects on the Lands.

Carried

6.3.4 Resolution to support a solar project

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 332

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.;

AND WHEREAS 2531789 Ontario Inc. (“the applicant”) proposes to construct and operate a Ground Mount Solar (the “project”) on PIN: 73451-0310 (the “Lands”) in the Municipality of French River under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0., 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 Municipality of French River supports the construction and operation of the Projects on the Lands.

Carried

6.3.5 Resolution to support a solar project

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 333

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.;

AND WHEREAS 2531789 Ontario Inc. ("the applicant") proposes to construct and operate a Ground Mount Solar (the "project") on PIN: 73446-0550 (the "Lands") in the Municipality of French River under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0., 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 Municipality of French River supports the construction and operation of the Projects on the Lands.

Carried

6.3.6 Resolution to support a solar project

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 334

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.;

AND WHEREAS 2531789 Ontario Inc. (“the applicant”) proposes to construct and operate a Ground Mount Solar (the “project”) on PIN: 73451-0117 (the “Lands”) in the Municipality of French River under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0., 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 Municipality of French River supports the construction and operation of the Projects on the Lands.

Carried

6.3.7 Resolution to support a solar project

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 335

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.;

AND WHEREAS 2531789 Ontario Inc. (“the applicant”) proposes to construct and operate a Rooftop Solar (the “project”) on PIN: 73451-0137 (the “Lands”) in the Municipality of French River under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of French River indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0., 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 Municipality of French River supports the construction and operation of the Projects on the Lands.

Carried

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

6.5.1 Community Vibrancy Fund Agreement

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 336

BE IT RESOLVED THAT By-law 2016-56, being a by-law to enter into Community Vibrancy Fund Agreement (PIN: 73451-0319) be read a first, second and third time and finally passed.

Carried

6.5.2 Community Vibrancy Fund Agreement

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 337

BE IT RESOLVED THAT By-law 2016-57, being a by-law to enter into Community Vibrancy Fund Agreement (PIN: 73451-0055) be read a first, second and third time and finally passed.

Carried

6.5.3 Community Vibrancy Fund Agreement

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 338

BE IT RESOLVED THAT By-law 2016-58, being a by-law to enter into Community Vibrancy Fund Agreement (PIN: 73451-0057) be read a first, second and third time and finally passed.

Carried

6.5.4 Community Vibrancy Fund Agreement

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 339

BE IT RESOLVED THAT By-law 2016-59, being a by-law to enter into Community Vibrancy Fund Agreement (PIN: 73446-0550) be read a first, second and third time and finally passed.

Carried

6.5.5 Community Vibrancy Fund Agreement

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 340

BE IT RESOLVED THAT By-law 2016-60, being a by-law to enter into Community Vibrancy Fund Agreement (PIN: 73451-0117) be read a first, second and third time and finally passed.

Carried

6.5.6 Community Vibrancy Fund Agreement

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 341

BE IT RESOLVED THAT By-law 2016-61, being a by-law to enter into Community Vibrancy Fund Agreement (PIN: 73451-0310) be read a first, second and third time and finally passed.

Carried

6.5.7 Community Vibrancy Fund Agreement

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 342

BE IT RESOLVED THAT By-law 2016-62, being a by-law to enter into Community Vibrancy Fund Agreement (PIN: 73451-0137) be read a first, second and third time and finally passed.

Carried

6.5.8 Confirmation By-law

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 343

BE IT RESOLVED THAT By-law 2016-64, 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 26, 2016 be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

8. Addendums (if required and by resolution)

9. Notices of Motion

10. Announcement and Inquiries

11. Closed Session

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 344

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

(b) personal matters that would identify an individual, including municipal employees, with respect to an update of an human resources matter

Carried

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 346

BE IT RESOLVED THAT the open session reconvenes at 7:23 p.m.

Carried

12. Adjournment

Moved By Gisèle Pageau and Seconded By Denny Sharp

Resol. 2016- 347

BE IT RESOLVED THAT the meeting be adjourned at 7:24 p.m.

Carried

MAYOR

CLERK