



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, June 10, 2015 at 5:30pm

Members Present:

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

Members Excused:

Late Councillor Tammy Mitchell

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Trista Verbiwski, Tourism Coordinator
Melissa Riou, Director of Planning, Sudbury East Planning Board

Guests:

4 Members of public

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

The Chair called the meeting to order at 5:30 p.m.

The Mayor stated that due to the tragic passing of Late Councillor Tammy Mitchell the Regular Meeting was cancelled and the Special Meeting Agenda was revised to only include timely matters to expedite the meeting.

Moved By: Gisèle Pageau

Resol. 2015- 186

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Special Agenda be approved as amended.

Carried

2. Moment of Silence - Dedicated to Late Councillor Tammy Mitchell

3. Disclosure of Pecuniary Interest

None declared.

4. Public Hearings for Zoning By-law Amendments

The Chair summarized the procedure of a Public Hearing to deal with the consideration of a proposed general amendment to Zoning By-law 2014-23.

The Director of Planning informed Council that the Notice of the Public Hearing was posted in the Municipal Office and was sent by First Class Mail on May 21, 2015 (being over twenty (20) days prior to this evening's meeting) to the assessed owners within 120 metres of the property subject to the proposed Zoning By-law Amendment, and to those persons and agencies likely to have an interest in the application and that included with each Notice was an explanation of the purpose and effect of the proposed Zoning By-law Amendment application and a key map showing the location of the property.

4.1 Application File No. ZBA 15-03FR (Robert Boivin and Leanne Pilon)

The purpose of the Public Meeting was to consider a proposed general amendment to Zoning By-law 2014-23 received from Robert Boivin and Leanne Pilon to rezone the lots to be severed and lot to be retained through Consent Applications B/07-09/15FR from Rural to Residential Rural to recognize the intended use of the lots.

Through agency circulation, no concerns were received through agency circulation relating to the application. The Ministry of Natural Resources concurred with the final protective recommendations made by RiverStone Environmental Solutions with respect to the protection of significant habitat.

The applicant did not have any additional comments.

No one spoke in objection or in support of the application.

The Chair declared this Public Hearing to be concluded and advised of the 20 day appeal period to the Ontario Municipal Board and that during this appeal period, no building permit may be issued or other work commenced. The Zoning By-law Amendment will be considered by Council at Item 7 of the Agenda.

4.2 Application File No. ZBA 15-07FR (Richard and Anne Thomas & Madeleine Thomas)

The purpose of the Public Meeting was to consider a proposed general amendment to Zoning By-law 2014-23 received from Richard and Anne Thomas & Madeleine Thomas to facilitate the severance Application B/15/15FR of two lots which have merged on title due to the pattern of ownership.

No comments or concerns were received through agency circulation relating to the application.

The applicant was not present.

No one spoke in objection or in support of the application.

The Chair declared this Public Hearing to be concluded and advised of the 20 day appeal period to the Ontario Municipal Board and that during this appeal period, no building permit may be issued or other work commenced. The Zoning By-law Amendment will be considered by Council at Item 7 of the Agenda.

5. Management, Committee and Board Reports for Information

The following reports were included in the agenda package.

5.1 News Release for the hire of the Chief Administrative Officer

5.2 Treasurer's Report

The Treasurer reported that the total disbursements for the months of April 2015 were in the amount of \$1,185,008.60

5.3 Chief Building Officer's Report

5.4 Municipal Law Enforcement Officer's Report

5.5 Parks, Recreation & Facilities Manager's Report

5.6 Economic Development Department Report

5.7 Manitoulin-Sudbury District Services Board, Report by Councillor Dean Wenborne

5.8 Manitoulin-Sudbury District Services Board, 2015 First Quarter Activity Report

5.9 Library Chief Executive Officer's Report

6.0 Items for Consideration

6.1 Action Report - Award of the Tenders for Capital Road Improvement & Surface Treatment Programs

Moved By: Gisèle Pageau
Seconded By: Ron Garbutt

Resol. 2015- 187

BE IT RESOLVED THAT Council awards the 2015 Road Improvement Program Contract No. 2015-009 to Denis Gratton Construction for an amount of \$ 148,318.49 plus applicable taxes.

Carried

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 188

BE IT RESOLVED THAT Council awards the 2015 Surface Treatment Program Contract No. 2015-010 to Bruell Contracting Limited for an amount of \$69,487.50 plus applicable taxes.

Carried

6.2 Approval of Student bursary for École St Antoine's Graduation being held June 22 for an amount of \$150

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 189

BE IT RESOLVED THAT Council contributes \$150.00 to École St Antoine towards their 2015 student bursaries fund.

Carried

7.0 By-laws

7.1 Zoning By-law Amendment (Robert Boivin and Leanne Pilon)

Moved By: Gisèle Pageau
Seconded By: Michel Bigras

Resol. 2015- 190

BE IT RESOLVED THAT By-law 2015-32, being a by-law to amend Zoning By-law 2014-23, as amended (Robert Boivin and Leanne Pilon) be read a first, second and third time and finally passed.

Carried

7.2 Zoning By-law Amendment (Richard and Anne Thomas & Madeleine Thomas)

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2015- 191

BE IT RESOLVED THAT By-law 2015-33, being a by-law to amend Zoning By-law 2014-23, as amended (Richard and Anne Thomas & Madeleine Thomas) be read a first, second and third time and finally passed.

Carried

7.3 Report & By-law - Product Care Association Agreement

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 192

BE IT RESOLVED THAT By-law 2015-34, being a by-law to enter into a Municipal ISP Materials Services Agreement with Product Care Association be read a first, second and third time and finally passed.

Carried

7.4 Ontario Transfer Payment Agreement (400th Celebrations Program)

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 193

BE IT RESOLVED THAT By-law 2015-35, being a by-law to enter into a Ontario Transfer Payment Agreement with the Ministry Responsible for Francophone Affairs be read a first, second and third time and finally passed.

Carried

7.5 Confirmation By-law

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 194

BE IT RESOLVED THAT By-law 2015-37, 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 June 10, 2015 be read a first, second and third time and finally passed.

Carried

6. Adjournment

Moved By: Denny Sharp
Seconded By: Dean Wenborne

Resol. 2015- 195

BE IT RESOLVED THAT the meeting be adjourned at 6:15 p.m.

Carried

MAYOR

CLERK