



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
REGULAR COUNCIL MEETING MINUTES**

December 13, 2022

PRESENT: Pauline Rochefort, Mayor
Terry Kelly, Councillor
Steven Trahan, Councillor

Rick Champagne, Councillor
Lauren Rooyakkers, Deputy Mayor

STAFF PRESENT: Jason Trottier, CAO/Treasurer

Kari Hanselman, Deputy Clerk

1. Call to Order

Mayor Rochefort called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

2022-313

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council and dated the 13th day of December, 2022 be amended by moving the In-Camera Session to after item 7. and by adding under item 17 - In-camera Session under 239(2) the following matters pertaining to quarry expansion on Lavigne Road and Site Plan Control on property located on Guillemette Road under:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried Mayor Rochefort

3. Accepting the Minutes of the Previous Meeting(s):

a. Minutes of November 22nd, 2022

2022-314

Moved by Councillor Trahan

Seconded by Deputy Mayor Rooyakkers

That the Minutes of the Regular Meeting of Council held November 22nd, 2022 be adopted as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

5. Declarations of Conflict of Interest- Pecuniary Interest Thereof

Councillor Rick Champagne declared a conflict of interest on agenda item 17 (Site Plan Control Agreement - Guillemette Road).

6. Chair's Comments:

Mayor Rochefort advised that there is a Strategic Plan session on Thursday and Council training on Friday.

7. Delegations to Council:

- a. Mr. Merv Leach

Merv and Pauline Leach gave a presentation to Council regarding their request to reduce the purchase price of the shore road allowance.

8. Committee Reports:

- a. Public Works and Infrastructure Committee
- b. Community Emergency Management Committee
- c. Fire and Emergency Services Committee
- d. Planning Advisory Committee
- e. Committee of Adjustment
- f. Recreation, Parks and Culture Committee
- g. Economic Development Committee
- h. Striking Committee

2022-317

Moved by Councillor Champagne

Seconded by Deputy Mayor Rooyackers

WHEREAS the Striking Committee recommended to Council that the Board and Committees policy be amended to allow local business owners who are not residents of the municipality to apply to sit on boards and committees;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2022-318

Moved by Councillor Champagne

Seconded by Deputy Mayor Rooyackers

WHEREAS the Striking Committee recommended to Council the following residents to sit on the Boards and Committees for the Municipality of East Ferris as follows:

Library Board: Lisa Dupuis, Joyce Effinger, Christine Joly, Donna St. Martin
Economic Development Committee: Dean Demers, John O'Rourke, Sukhjinder (Sam) Singh, Stephany St. Louis
Recreation, Parks, and Culture Committee: Jessie Perron, Wendy St. Denis, Michelle St. Onge
Planning Advisory Committee/Committee of Adjustment: Steve Austin, Bill Boake, Frank Corbeil, Tara Michauville, John Symons

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

- a. Report No. 2022-10

2022-319

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council of the Municipality of East Ferris accepts the recommendation from the Director of Public Works contained in Report No. R-2022-10 and adopts the following posted speed limit reduction on Guillemette Road:
from 50 km/h to 40 km/h;

AND THAT a respective speed enforcement By-law be adopted.

Carried Mayor Rochefort

11. Notice of Motions

12. By-laws:

- a. Deferred from Council Meeting November 22nd, 2022 - By-law No. 2022-54 - 1st, 2nd and 3rd Reading

2022-320

Moved by Councillor Trahan

Seconded by Councillor Champagne

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to authorize speed limit(s) on certain Highways within the Municipality of East Ferris, BE READ a first, second and third time, passed and numbered 2022-54;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- b. By-Law No. 2022-57 - 1st, 2nd and 3rd Reading

2022-321

Moved by Councillor Kelly

Seconded by Councillor Trahan

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to authorize the signing of an agreement between the Municipality of East Ferris and North Bay & District Humane Society, BE READ a first, second and third time, passed and numbered 2022-57;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- c. By-law No. 2022-58 - 1st, 2nd and 3rd Reading

2022-322

Moved by Councillor Kelly

Seconded by Councillor Champagne

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to authorize the execution of a Subdivision

Agreement in accordance with the approval of SB-2018-02 (1851477 ONTARIO INC.), BE READ a first, second and third time, passed and numbered 2022-58;
AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

13. Correspondence and Information Items:

- a. Ministry of Finance
- b. Ministry of Municipal Affairs and Housing
- c. City of Toronto
- d. AMO Communications
- e. David King, MAS - Integrity Commissioner

2022-323

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT Council authorize staff to work with David King to review the Council Code of Conduct and come forward with procedures.

Carried Mayor Rochefort

- f. Donna Maitland, President of East Ferris Senior's Villa
Councillor Kelly will attend the meeting and report back to Council. Council also wishes to send thank you letters to past board members.
- g. Watson and Associates Economists Ltd

14. Action Items:

- a. Approval of Correspondence and Information Circulated with the Agenda

2022-324

Moved by Councillor Champagne

Seconded by Deputy Mayor Rooyackers

THAT Council approve the Correspondence and Information as circulated with the agenda of December 13th, 2022.

Carried Mayor Rochefort

- b. Pebble Beach Aggregate
This item was reviewed by Council in In-Camera session. Direction was given to staff to prepare a letter of response to the applicant.

15. Approval of Accounts Payable

2022-325

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated December 13th, 2022 in the amount of \$812,834.87.

Carried Mayor Rochefort

16. Other Business

Councillor Kelly requests more sharing of information/informal communications with Council pertaining to boards and committee updates

17. In Camera - if required

Councillor Champagne declared a conflict on item 17. with regards to the Site Plan Control Agreement on Guillemette Road. Councillor Champagne left the In-Camera meeting at 6:54 p.m. and returned at 7:15 p.m.

2022-315

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT this meeting proceeds to In-Camera session at 6:21 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried Mayor Rochefort

2022-316

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 7:44 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

a. By-law No. 2022-59 - 1st, 2nd and 3rd Reading

2022-326

Moved by Councillor Champagne

Seconded by Councillor Trahan

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to confirm the proceedings of Council from November 22nd, 2022 to December 13th, 2022, BE READ a first, second and third time, passed and numbered 2022-58;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

19. Adjournment

2022-327

Moved by Councillor Champagne

Seconded by Deputy Mayor Rooyakkers

THAT we do now adjourn at 8:17 p.m. and meet again on January 10th, 2023.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins