



AGENDA
REGULAR MEETING OF COUNCIL
held in the Council Chambers
French River Municipal Complex
March 20, 2013 at 7:00 p.m.

1.0 CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

2.0 PRAYER

3.0 DISCLOSURE OF PECUNIARY INTEREST

4.0 DELEGATIONS

- 4.1** Ontario Provincial Police
Monthly Municipal Policing Report
- 4.2** Presentation of New Municipal Website
Brennan Kenny, Economic Development Officer

5.0 MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

5.2 CAO/Clerk's Report

- 5.2.1** Information Report - Municipal Strategic Plan Update p . 7

5.3 Treasurer's Report

5.4 Economic Development Committee

- 5.4.1** Resolution - Appointment of a new member of the public
- 5.4.2** Resolution - Resignation of a member of the public and declaration of vacant seat

5.5 Environmental Advisory Committee

- 5.5.1** Report on 2013 OGRA/ROMA Conference, submitted by Councillor Garbutt p . 8

5.6 Finance and Administration Committee

- 5.6.1** Resolution - Council & Volunteer Firefighters Honorarium & Expenses Policy p . 15
- 5.6.2** Resolution - Prévost Road Expropriation, Expenditures
- 5.6.3** Resolution - Insurance, Damage to Plow Truck
- 5.6.4** Resolution - LAS Electricity Program
- 5.6.5** Resolution - Key Management Policy
- 5.6.6** Resolution - Alban baseball park lights

5.7 Public Works Committee

5.8 Manitoulin-Sudbury District Services Board

- 5.8.1** 2012 Fourth Quarter Activity Report p . 19
- 5.8.2** 2012 Fourth Quarter Unaudited Financial Report p . 27

** indicates that the item is presented under separate cover / item est sous pli séparé)*

6.0 CONSENT AGENDA - Resolution to Approve Items 6.1, 6.3, 6.5 and Receive Items 6.2, 6.4
(For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council can request an Item to be singled out from the Consent Agenda to allow debate while all other Items remaining are voted on collectively. Each Item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

6.1 Adoption of Minutes by Resolution

6.1.1 Special Meeting of Council held February 20, 2013 p . 29

6.1.2 Regular Council Meeting held February 20, 2013 p . 35

6.1.3 Special Meeting of Council held March 4, 2013 p . 52

6.2 Minutes Received by Resolution

6.2.1 Economic Development Committee held March 11, 2013 p . 54

6.2.2 Environmental Advisory Committee meeting held March 12, 2013 p . 63

6.2.3 Finance & Administration Committee held March 13, 2013 p . 68

6.2.4 Public Works Committee held March 13, 2013 p . 72

6.2.5 Sudbury East Planning Board held January 10, 2013 p . 75

6.2.6 Sudbury & District Board of Health held February 21, 2013 p . 80

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

6.3.1 2013 Road Improvement Programs

6.3.1.1 Award Tender for Contract No. SU5189-1

6.3.1.2 Award Tender for Contract No. SU5189-2

6.3.2 Action Report - Award Quotes for the Construction of Landfill Site Office p . 86

6.3.2.1 Award Quote for Construction Services

6.3.2.2 Award Quote for Electrical Installation Services

6.3.2.3 Award Quote for Septic System Installation Services

6.3.2.4 Award Quote for Water Well Installation Services

6.4 Correspondence for Council's Information Received by Resolution

6.4.1 Minister Responsible for Seniors p . 89

2013 Senior of the Year Award

6.5 Adoption of By-laws by Resolution

6.5.1 2013-11 Zoning By-law Amendment (1381429 Ontario Inc. - Bouffard) p . 90

6.5.2 2013-12 Zoning By-law Amendment (Municipality of French River) p . 92

6.5.3 2013-15 Zoning By-law Amendment (Brian & Carol O'Rawe) p . 95

6.5.4 2013-16 Sedgwick Rd Extension Assumption p . 97

6.5.5 2013-17 Water Management Agreement (Sedgwick Rd Extension) p . 99

6.5.6 2013-18 Confirmation By-law p . 100

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7.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

- 7.1** Resolution - Sudbury East Planning Board p.101
2013 Municipal Apportionment

8.0 ADDENDUM (if required and by resolution)

9.0 NOTICES OF MOTION

- 9.1** Waterfront Residential Taxation Rates p.103
9.2 Invitation to Ministry of Municipal Affairs and Housing to make a Planning p.104
Process Presentation to Council on April 17, 2013 at 7:00pm

10.0 ANNOUNCEMENTS AND INQUIRIES (from Mayor, Council Members and Public)

(This section of the Agenda is to allow Members of the Public and Members of Council to make brief verbal announcements and inquiries with the permission of the Chair (i.e.: conference attendance, meeting report, community event announcement). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration.)

11.0 CLOSED SESSION - under section 239 (2) (b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to a personnel & legal matter and under section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisitions

12.0 ADJOURNMENT

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ORDRE DU JOUR
RÉUNION RÉGULIÈRE DU CONSEIL
qui aura lieu dans la salle du conseil
Complexe municipal de la Rivière des Français
Le 20 mars 2013 à 19h00

- 1.0 APPEL À L'ORDRE, PRÉSENCE ET L'ADOPTION DE L'ORDRE DU JOUR**
- 2.0 PRIERE**
- 3.0 RÉVÉLATIONS D'INTÉRÊT PÉCUNIAIRE**
- 4.0 DÉLÉGATIONS**
 - 4.1** Police provinciale de l'Ontario
Rapport mensuel
 - 4.2** Présentation du nouveau site web de la municipalité
Brennan Kenny, Agent du développement économique
- 5.0 RAPPORTS DE LA DIRECTION ET DES COMITÉS**
 - 5.1 Rapports du maire**
 - 5.2 Rapports du directeur administratif/greffier**
 - 5.2.1** Rapport d'information - Mise à jour du plan stratégique municipal
 - 5.3 Rapports de la trésorière**
 - 5.4 Comité de développement économique**
 - 5.4.1** Résolution - Nomination d'un nouveau membre du public
 - 5.4.2** Résolution - Résignation d'un membre et déclaration du poste comme vacant
 - 5.5 Comité consultatif de l'environnement**
 - 5.5.1** Rapport au sujet de la conférence ROMA/OGRA, soumis par Conseiller Garbutt
 - 5.6 Comité de finance et d'administration**
 - 5.6.1** Résolution - Manuel des politiques des conseillers et des pompiers bénévoles
 - 5.6.2** Résolution - Expropriation du chemin Prévost, dépenses
 - 5.6.3** Résolution - Assurance, réparation au camion
 - 5.6.4** Résolution - Programme d'électricité de LAS
 - 5.6.5** Résolution - Politique pour la gestion des clés
 - 5.6.6** Résolution - Lampadaire au champ de balle d'Alban
 - 5.7 Comité des travaux publics**
 - 5.8 Conseil des Services du District de Manitoulin-Sudbury**
 - 5.8.1** Rapport du quatrième trimestre pour 2012
 - 5.8.2** Rapport financier du quatrième trimestre 2012 non vérifiés

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6.0 ORDRE DU JOUR REGROUPE

- Résolution pour adoptés Items 6.1, 6.3, 6.5 et recevoir Items 6.2, 6.4

(Par souci de commodité et pour accélérer le déroulement des réunions, les items répétitifs ou routiniers sont inclus à l'ordre du jour regroupé et adopté par un vote collectif. Un membre du conseil peut demander qu'on retire un item de l'ordre du jour regroupé pour permettre un débat ou un vote séparé à l'item isolé, le reste des items dans l'ordre du jour regroupé sont adopté collectivement. Tous les items dans l'ordre du jour regroupé sont inscrits séparément au procès-verbal de la réunion.)

6.1 Procès-verbaux adoptés par résolution

6.1.1 assemblée spéciale du Conseil le 20 février 2013

6.1.2 assemblée régulière du Conseil le 20 février 2013

6.1.3 assemblée spéciale du Conseil le 4 mars 2013

6.2 Procès-verbaux reçus par résolution

6.2.1 Comité de développement économique le 11 mars 2013

6.2.2 Comité consultatif de l'environnement le 12 mars 2013

6.2.3 Comité de finance et d'administration le 13 mars 2013

6.2.4 Comité des travaux publics le 13 mars 2013

6.2.5 Conseil de planification de Sudbury Est le 10 janvier 2013

6.2.6 Conseil des services de santé publique le 21 février 2013

6.3 Soumissions et demandes de propositions et affaires financiers adoptées par résolution

6.3.1 Contrats d'aménagement des routes 2013

6.3.1.1 Décerner le contrat No. SU5189-1

6.3.1.2 Décerner le contrat No. SU5189-2

6.3.2 Rapport d'action - Décerner les contrats de construction pour le bureau au Site d'enfouissement

6.3.2.1 Décerner le contrat des services de construction

6.3.2.2 Décerner le contrat des services d'installation d'électricité

6.3.2.3 Décerner le contrat des services d'installation d'un plan septique

6.3.2.4 Décerner le contrat des services d'installation d'un puits d'eau

6.4 Correspondance à titre de renseignement seulement reçus par résolution

6.4.1 Ministre déléguée aux Affaires des personnes âgées
2013 Prix de la personne âgée de l'année

6.5 Règlements adoptées par résolution

6.5.1 2013-11 Amendement de zonage (1381429 Ontario Inc. - Bouffard)

6.5.2 2013-12 Amendement de zonage (Municipalité de la Rivière des Français)

6.5.3 2013-15 Amendement de zonage (Brian & Carol O'Rawe)

6.5.4 2013-16 Établissement et prise de l'extension du chemin Sedgwick

6.5.5 2013-17 Entente pour la gestion d'eau (Sedgwick Rd Extension)

6.5.6 2013-18 Règlement de confirmation

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7.0 CORRESPONDANCE À L'INTENTION DU CONSEIL

7.1 Résolution - Conseil de planification de Sudbury-Est
Répartition 2013

8.0 ADDENDUM (si requis et par résolution)

9.0 AVIS DE MOTION

9.1 Taux d'imposition résidentiel au bord de l'eau

9.2 Invitation au Ministère des affaires municipales et du logement de faire une
présentation au sujet du procès de planification, le 17 avril 2013 à 19h00

10.0 ANNONCES ET QUESTIONS (par membres du Conseil et gens du public)

(Cette section de l'ordre du jour vise à permettre les membres du public et les membres du Conseil à faire des annonces courtes et des enquêtes verbales avec la permission du président (ex: participation à une conférence, rapport d'une réunion, annonce d'un événement communautaire). Les enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement, et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil ou au Comité.)

11.0 SESSION À HUIS CLOS - section 239 (2) (b) "des renseignements privés concernant une personne qui peut être identifiée, y compris des employés de la municipalité ou du conseil local" au sujet d'une affaire personnel/légale et section 239 (2) (c) "l'acquisition ou la disposition projetée ou en cours d'un bien-fonds par la municipalité ou le conseil local" au sujet d'acquisitions de terrains

12.0 AJOURNEMENT

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The Corporation of the Municipality of French River

Information Report

Report to: Mayor and Members of Council
From: Brennan Kenny, Economic Development Officer
Subject: Municipal Strategic Plan Update
Date: March 20, 2013

Summary of matter to date

In February, Council approved the strategic planning process and nominated three members. The Mayor will also be involved as an ex-officio member.

Update

The steering committee met for the first time on March 4 and discussed public involvement, as well as a survey to engage the community and allow them to become involved. The group decided that the members should be from each of the main regional hubs: Alban, Noëlville and Monetville. These members will be contacted and if they agree to sit on the committee, will then be announced publicly. The survey is currently in draft form, and will be communicated once completed.

The current membership of the committee includes:

Councillor Denny Sharp
Councillor Michel Bigras (Chair)
Councillor Larry Bouffard
Harold Duff
Julie Bouthillette
Mayor Claude Bouffard (ex-officio)

The Economic Development Manager will be acting as facilitator for the steering committee sessions, while an external facilitator will be engaged to provide public consultations later on in the process. Melanie Bouffard will act as recording secretary.

Each month, a report will come before Council at the Regular Meeting indicating the progress of the group for that month. This will ensure that all of Council, as well as the public, are kept informed and involved.

Brennan Kenny
Economic Development Manager

Approved by CAO/Clerk

Report to Council on 2013 OGRA/ROMA Conference

Purpose:

1. To gather information on best practises by attending workshops offered at the conference.
2. To network with other municipalities to establish contacts & discuss common issues.
3. To network with government officials to discuss and resolve issues pertaining to our municipality (establish contacts to resolve issues).

Travel and Registration: Sunday Feb 24

Workshops Attended: Monday Feb 25

Workshop: Ontario's New Municipal Infrastructure Strategy (10.45 – 12:00 am):

- 12.9 billion spent on infrastructure in 2012/2013.
- 35 billion in next 3years projected.
- Municipalities required to have Asset Management Plan.
- Province has online toolkit.
- Tool kit contains tips, primer, self assessment & other resources listed.
- Emphasis on core economic infrastructure.
- Targeted infrastructure roads, bridges, water, & sewers.
- Web site W.W.W. Ontario.ca\municipal infrastructure.

Application to MIII infrastructure fund:

Scoring done with waited factors matrix for determining MIII application approval.

Example: Bridge life cycle (typical 75yr)

Waited factors for grant application

- 1) Criticality.
- 2) Asset Management Plan submission.
- 3) Project benefits outlined
- 4) Environmental impact.

Delegate's Input at Conference:

Explanation of MIII funding and waited factor matrix used to determine eligible municipalities to receive funding. Concern expressed by members attending that the Province did not explain the waited determining factor matrix when requesting applications. It was explained that any municipality wanting to know more information on why they were not successful would have to call the phone number at the bottom of the letter they received. In future the Province will attempt to explain in advance what waited factor matrix will be used in determining successful grant applicants.

Concerns were expressed that Province provided grants to Municipalities who did not have an Asset Management Plan (rewarding municipalities for bad behavior) and did not provide grants for those municipalities who submitted a completed Asset Management Plan. Province stated that the criticality (highest waited matrix factor) of the request required the province to provide assistance in the form of a grant on that basis. Future grants will place more wait on Asset management Plans.

Break to network (12:00- 2:00 pm):

- *Visited vendor booths to discussed new products or products we are currently using.*

Keynote Speaker sessions (2:15- 4:00 pm):***Session 1: Calculating costs for the complete Life cycle of an asset:***

Key points: There are 3 major factors when selecting municipal assets.

1. Initial purchase cost and inflation/depreciation rate.
2. Operational and maintenance costs to determine life cycle duration & costs.
3. Environmental costs – impact asset has on the environment (cost, efficiency, life cycle & decommissioning).

The speaker discussed the three considerations in detail when determining the purchase, life cycles & aromatization of each asset. It is important that all three factors be taken into account when making decisions about the asset.

Session 2: New World Rising: Economic Outlook

- We are still hanging on to old economic development beliefs.
- We still think that we have to attract U.S.A. markets and tourism.
- We have to accept new approach to world economic realities.
- Canada known to have the strongest financial strategies and is a safe investment country.
- Must vie for the new emerging markets in European, China & India.
- Area to capitalize on should be the specific manufacturing niche.
- Emphasis should be in attracting manufacturing investments on slow long term small manufacturing industry concentrating on specialized products.
- Canada is still rich in resources and will maintain those markets.

Contacts: Evening 5:00 – 9:00pm

- Network with contacts met during the afternoon. Results listed at end of report

Workshops Attended: Tuesday Feb 26

Workshop: Developing Municipal Asset Plans (10.45 – 12:00 am):

Technical:

- Must detail each asset in plan (ex. Road – all engineering specs)
 - Must know average life cycle of each asset
- or
- Condition based Replacement methodology
 - Condition must have minimum base condition (minimum level of service) to trigger action for each asset.
 - Must have a planned scheduled review of each asset with report card documentation.

Financial Planning:

- Ontario Municipalities have 100 – 400 billion dollars in infrastructure.
- Distribution of taxes collected (55% to Federal, 34% to province & 11% to municipalities)
- Largest challenge facing municipalities is the fact they have the largest infrastructure with only 11% of taxes collected. How do municipalities finance their infrastructure responsibilities?

Methods of Financing:

100 % debt financing

- Pro – the people using service is paying off principal/ interest & receiving service now.
- Con – 45% higher cost due to loan interest rates.
- Restriction – Municipality has a 25% max. Debt limit against municipalities know revenue.

Pay as you go:

- Pro – cheapest cost for services
- Con – people being taxed may not see or use service (by time reserves high enough to pay for service the people who paid for it may have moved away).
- Con – Constant draw down of revenues.
- Restriction – must wait until reserves for asset or service can “pay as you go”.

Third Party Contributions:

- Uncertain revenues
- Service or asset must benefit all contributing parties for buy in.
- Longer negotiations.

Should set long term tax increase to pay for Asset Management Plan at +2% per year for 10 years dedicated to Asset Management + tax equal to CPI for operational budget increases.

Break to network (12:00- 2:00 pm):

- ***Visited vendor booths to discussed new products or products we are currently using.***

Work shop: What is the rural Community Agenda (215 – 4:00 pm):

- Broke out into peer discussion groups.
- Each group listed largest 3 issues for their municipality.
- Each group listed top 3 issues and factors that must be mitigated.
- Combined top three issues are:
 - 1) Issue: How to attract economic development. Factors how to compete with larger urban centers. How to convince residents in supporting industrial/commercial investment (want to be bedroom community) in order to increase services without increasing residential taxes.
 - 2) Issue: Financing infrastructure. Factors: Suggested solutions are partnership with surrounding municipalities, shutting down assets or services not being utilized, setting special levy to pay for projects that serve majority of tax payers.
 - 3) Issue: Power Generation (Wind Turbines & Solar Farms). Factors: Municipalities have no say under the Green Energy Act., companies not required to fully fund decommissioning plan leaving taxpayer with expense, considered as unsightly projects.

Contacts: Evening 5:00 – 9:00pm

- Network with contacts met during the afternoon. Results listed at end of report.

Contacts Established:

1) Provincial Conservation Authority:

- Contact: Paul Lehman – General Manager of Mississippi Valley Conservation
- Issue: How to create Conservation Authority for Lake Nippissing & French River Watershed?
- Application must be approved by Province.
- Must have majority vote of all municipalities watershed passes through.
- Last conservation authority was established was in 1979.
- All procedures, powers and application forms are outlined in Provincial Conservation Act.
- Greatest challenge is to find a champion to carry procedures to create Conservstion Authority.

2) ERTH (Cooper lighting):

- Contact: Dale Flynn
- Issue: Feasibility study for converting Municipal street lighting to L.E.D. lighting.
- ERTH will create business plan (cost estimate) for Municipality. Requires data on what lighting Municipality has and our average total cost per year.
- Will do an Energy Grant Application for Municipality.
- Will send additional information by Email
- Product line carried by him is “Cooper Lighting”.

3) Hydro One:

- Contacts: Distribution Superintendent Marc Clement, Area Rep. Claude Legault
- Customer Service Rep. – Lyla Garzouzi
- I will setup a date in March for a site tour and discussions with council.
- Will also discuss locations & requirements for feasible Solar tie-in to grid.
- Customer Service Rep. provided web site which will allow us to determine feasibility factors for any power generation in our municipality prior to proceeding with any projects.
- Web site: <http://www.hydroone.com/Generators/Pages/AvailableCapacity.aspx>

4) Ontario Provincial Police:

- Contacts: Doug Lewis – Director of safety, Bert McDonald – Manager of Municipal Policing and Carlo Berardi - North East Region Municipal Policing Analyst.
- Issue: Current costing for Municipal policing & explore possible new police station at municipal complex.
- Bert McDonald has initiated request to Carlo Berardi to meet with us to discuss two issues
- 1) Cost of policing services for our municipality. What are cost differences between Section 5.1 and section 10 of the Police Act. How to reduce unnecessary policing costs.
- 2) Possible relocation of OPP new police station to Municipal complex. Accommodations involve multiple stakeholders (Detachment, Region, OPP Facilities, Infrastructure Ontario) and Carlo would be best to talk to for both issues.
- We will have to contact Carlo to set-up a future
- +meeting date and agenda.

Travel Home: Wednesday Feb 27

I will be available if you should have any questions regarding my report.

Respectfully submitted by: Ron Garbutt

Corporation of the Municipality of French River

Council and Volunteer Firefighters Honorariums and Expenses Policy

1. Purpose

The purpose of this policy is to establish honorariums for Council Members and Volunteer Firefighters and expenses when on municipal business.

2. Definitions

- a) 'involuntary absence' shall mean an absence from a Council meeting(s) that is beyond the control of the member of Council (Examples: medical reasons, family emergency, accident or injury, short term medicaletc.)
- b) 'short term medical' shall mean an absence from a Council meeting(s) that is necessary for the purpose of receiving or recovering from a medical condition that prohibits the member's attendance at Council
- c) 'vacancy' as defined in the Municipal Act S.O. 2001, c.25, Sec 259, (1.c) 'is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council.'
- d) 'voluntary absence' shall mean an absence from a Council meeting (s) duties where the member of Council elects to be absent by choice (Examples: family functions, travel, vacation, recreation, hunting etc.)

3. Honorariums

3.1 Council Member Honorariums

- a) The Annual Remuneration for Council Members is paid on a bi-weekly basis and shall be:
Recommended Amendments:

Mayor	\$ 13,916	to \$ 17,224.68
Deputy Mayor	\$ 8,523	to \$11,072.88
Councillor	\$ 8,117	to \$ 9,227.64

**

- b) A member of Council that is involuntarily or voluntarily absent for one month will receive 100% of their monthly honorarium.
- c) A member of Council that voluntarily requests to be absent for more than one month shall forfeit their monthly honorariums thereafter.
- d) A member of Council that voluntarily seeks to be absent for more than two successive months shall request a resolution of support from Council to authorize their absence and to protect their seat on council as per the Municipal Act.
- e) A member of Council that is required to be on short term leave due to a treatable medical condition that does not exceed two successive months shall receive 100% of their monthly Honorarium.

- f) A member of Council that is required to be on short term leave due to a treatable medical condition that does exceed two successive months shall request a resolution of support from council as per the Municipal Act to avoid having their seat declared vacant and shall forfeit their monthly honorarium for the third successive month and any following.
- g) In the event a member of Council is required to assume the responsibilities of the Mayor for a full month or more, the Acting Head of Council shall be paid the Mayor's rate of Honorarium. Honorarium to be pro-rated for portions of a successive month.

3.2 Volunteer Firefighters Honorariums and Compensation by Points

Volunteer firefighters are compensated by a Points System for responding to calls and attending training sessions, for their fire prevention duties and standby/weekend duties and by Annual Remuneration for Officers.

3.2.1 Annual Officer Remuneration

- a) The Annual Remuneration is paid on a bi-weekly basis to the following Officers:

Fire Chief	\$ 16,890
Deputy Fire Chief	\$ 9,108
Fire Prevention Officer	\$ 3,228

- b) The Annual Remuneration is paid annually to the following Volunteer Firefighters:

Inspector	\$ 1,500	
Captain	\$ 500	- Total of 6, 3 assigned at each station
Training Officer	\$ 500	
Safety Officer	\$ 300	- Total of 2, 1 assigned at each station
Mechanic	\$ 300	
Dispatcher	\$ 300	
Fire Prevention Education Officer	\$ 300	- Total of 2, 1 assigned at each station
Program Director	\$ 300	

3.2.2 Points System & Tracking

- a) Budgeted amounts for Volunteer Points and for Standby/Weekend Duties Points are allocated annually and the total of these combined determines the dollar value of the total remuneration for the year.
- b) Each category is assigned a point value and the total points for each category is divided into the budgeted amount for that category to arrive at a value to be assigned to each point. The volunteers are then paid based on the total points accumulated for each category for the year.
- c) At the end of the year the group of volunteers share the following total budgeted amounts:

Volunteer Points	\$ 38,000
Standby/Weekend Duties Points	\$ 17,000

- d) Firefighters obtain points for their fire prevention duties, standby/weekend duties, for responding to calls, attending training and to cover costs involved in volunteering for the fire department, such as mileage to and from fire hall, call scenes, or training location, cellular phone expenses used during emergencies and other costs incidental to volunteering.
- 1 point for attendance at each Fire prevention event
 - 1 point for each scheduled Standby/Weekend Duties. A weekend starts at 18:00 hours on Friday and ends at 18:00 hours on Sunday. The volunteers are considered on call and they must respond to all calls as well as perform equipment maintenance as required such as washing the vehicles.
 - 1 point for each attendance at a meeting, a training session, a fire call and a maintenance request
- e) An attendance sheet is completed for every activity a volunteer attends, these are totaled and recorded on a monthly basis and totaled at the end of the year. The Fire Chief is responsible for Station 1 and the Deputy Fire Chief is responsible for Station 2.
- f) Both the Fire Chief and Deputy Fire Chief compile the totals at the end of the year and hand in the completed information to the Deputy Treasurer for payroll preparation.

4. Procedure for Council Attendance at Conferences

- a) The schedule of annual conferences for the following year will be submitted during the Budget Process.
- b) At that time, Council will have the opportunity to express their firm interest in which conferences they wish to attend while taking into consideration Budget requirements.
- c) Early preparation is necessary to allow Municipal Staff to reserve the applicable rooms required in time to meet the deadlines established by the Conferences.

5. Per Diem Rates

- a) The Per Diem rate of \$ 150.00 shall be paid for:
- attending any pre-approved overnight business on behalf of the Municipality, such as professional development workshops, seminars, conferences, or representing the Municipality at public functions; and
 - travel to and from pre-approved overnight business on behalf of the Municipality when travel occurs the day prior and the day after the event

6. Mileage Expenses

- a) Members of Council shall receive monthly kilometre payments at a base amount of \$127.50 for the Mayor and \$61.20 for Councillors plus a rate of \$2.00 per kilometre from their

qualifying address to the Municipal Complex with respect to attendance at meetings and other travel within the Municipal boundaries.

**
Recommended Amendment
to increase to \$0.54

- b) Members of Council and Volunteer Firefighters shall receive a reimbursement of \$0.50 for each kilometre actually driven when using their own vehicles for municipal business outside municipal boundaries. This allowance is to cover the costs of fuel, depreciation, maintenance and insurance. The applicable mileage is based on the distance between your place of work and the business destination, unless the distance between your home and the business destination is shorter and you are traveling from home.

7. Travel Expenses

- a) The Mayor, Deputy Mayor, Chief Administrative Officer, shall have the discretion to invite visitors for lunch or dinner in connection with Municipal business and such expenses shall be borne by the Municipality of French River as budget permits.
- b) The following expenses shall be paid for the following:
- Hotel/motel accommodation – actual cost with receipt
 - Parking – actual cost with receipt, meter by honour system
 - Taxi – actual cost with receipt
 - Registration – actual cost with receipt
 - Meal allowance (for meals that are not included in registration packages):
 - Breakfast \$15.00
 - Lunch \$17.00
 - Dinner \$43.00

Note: The Municipality does not cover mini-bar purchases, dry cleaning or movies in your room.

8. Expense Reports

- a) The attached Expense Form must be used to claim expenses and must be submitted to the Treasurer for payment. The Expense Form must be completed by and signed by the person claiming expenses and must be approved by the following: Councillors' expenses are approved by the Mayor, the Mayor's expenses are approved by the Deputy Mayor and the Volunteer Firefighters' expenses are approved by the Fire Chief.

9. Enactment of Policy

- a) The policy shall be reviewed and revised at the beginning of every term of Council.
- b) The remuneration of Council and Volunteer Firefighters shall be adjusted with an annual Cost of Living Adjustment (COLA) equivalent to staff.
- c) The Mileage and Travel Expense Rates shall be equivalent to staff as established in the Employee Policy Manual.



2012 Fourth Quarter Activity Report February 28, 2013

The following is the most recent consolidated Quarterly Report which we are sending to member municipalities and posting on our public website. Expect Quarterly Reports in February, May, September, and November of each year.

The program statistics are provided separately and updated monthly. They are available on the website by clicking the following link: [Monthly Program Statistics](#)

CAO Overview

The DSB [2012 Fourth Quarter \(Unaudited\) Financial Report](#) was presented to the Board and projects a year-end municipal share surplus of \$204,769. This surplus includes Ontario Works allowances forecasted to be under budget by \$74,352. The municipal share of Children Services is forecasted to be under budget by \$44,425. The Social Housing is forecasted to be under budget by \$115,317. Emergency Medical Services is over budget by \$20,751 after the inclusion of a \$75,453 WSIB NEER rebate. In addition non-reserve interest revenue is forecasted to be \$8,574 under budget.

The DSB quarterly financial reports are available on the DSB website by clicking the following link: [Quarterly Financial Reports](#)

Emergency Medical Services

Non-Urgent patient Transfers

We partnered on two separate North East Local Health Integration Network (NE LHIN) Expressions of Interests regarding non-urgent patient transportation. The first proposal with [Services de santé de Chapleau Health Services](#) and second with [Espanola Regional Hospital & Health Centre and Manitoulin Health Centre](#). Both of these proposals reflected the goals of the DSB [Business Case](#) submission to the Minister of Health in 2011. Late in December the NE LHIN notified the DSB that our [joint proposal](#) with Espanola Regional Hospital and Manitoulin Health Centre had been accepted for the 6 month trial. Unfortunately the [joint proposal](#) with Services de santé de Chapleau Health Services was not approved. In the first quarter of 2013 we will develop, implement and have this project fully operational.

Collective Bargaining

On October 2nd and 3rd we met with OPSEU Local 679 in Sudbury to resume the bargaining process with a partially new Union bargaining team after a failed ratification vote earlier in the spring. We attempted to build on the positive changes made to the previous tentative deal and worked towards rectifying the negative components. After the 2 days talks broke off with no new scheduled discussions. Approximately 7 weeks later we received an indication from OPSEU that they wanted to resume discussions. On December 4th we met once more but at the end of the day we could not agree on a potential deal. The Union filed for conciliation on December 7th. A conciliator was appointed late in December and we are working towards setting a date to meet.

New Foleyet EMS Station

On October 25th the new EMS Station in Foleyet became fully functional and the ambulance crew was moved in. The new base is much improved from the previous location providing for 2 bedrooms, an office, kitchen, bathroom, living quarters and most notably different, an attached garage. The previous arrangement saw the ambulance being housed at the fire hall a full 2 blocks away from the station itself. That necessary arrangement created the potential for longer response times and dirtier vehicle exterior as there was no hot water in the fire hall available for washing the ambulance in the winter.

Children's Services

Ministry Updates

Schools-First Child Care Capital Retrofit Policy:

On November 8, 2012, the Ministry of Education released a follow-up memo to the Schools-First Child Care Capital Retrofit Policy. [The School's First Policy](#) memo provides a template and details of what is covered under the objective of this policy. The scope of the policy is to provide capital to repurpose existing child care spaces or space not required for instructional purposes in schools, to serve children aged 0 to 3.8 years. Additionally, the scope of the policy is meant to allow opportunities for child care operators in the community to relocate to schools. School boards have received this information, along with child care operators, and to date there has not been any opportunity, or identified need, to access this funding within our catchment.

New Child Care Funding Formula:

In a follow up to the release of the discussion paper [Modernizing Child Care in Ontario](#), the Ministry of Education announced the new Child Care Funding Formula on December 18, 2012. In this [memo](#), the Ministry announced the new Child Care Funding Model along with the new [Ontario Child Care Service Management and Funding](#)

[Guidelines](#). The objectives considered in the development of the new model include efficiency, responsiveness, transparency, quality, and accountability.

The new funding model is the first significant change to achieve the Ministry's medium term vision that was expressed in the Modernizing Child Care in Ontario discussion paper. These objectives include changes to the funding formula, capital priorities, quality programs, modernization of the regulatory framework, and accountability and capacity building.

The new funding formula includes the following allocation components: Core Services Delivery, Special Purpose, and Capital. The new funding levels are based on transparent data elements, which are publicly available, and include the following factors: Low Income Cut Off indicators, Child Population, Level of Education Attainment, and No Knowledge of an Official Language.

Below is a breakdown of our new allocations:

Name	Amount
Core Service Delivery / General Operating	\$1,177,168
Special Purpose	\$2,715,662
Capital	\$40,469
TWOMO	\$99,116
Capping	(\$336,220)
Total	\$3,696,195

The new funding formula, which takes into consideration factors such as our unique rural needs, has resulted in a 40% increase to this Child Care funding envelope. With fewer limitations in distributing the new allocations, system service managers will be better positioned to exercise discretion in supporting and stabilizing the child care system through the development of policies that are attentive to our unique needs. On another positive note, the implementation of the new funding formula was designed with the intent that no new cost-sharing would be required by municipalities.

Finally, the changes to the Child Care Funding Model, and the development of the New [Ontario Child Care Service Management and Funding Guidelines](#), will result in a future meeting with our partnering child care agencies. The purpose of the meeting will be to collaborate on the development of a new system of support which will turn the focus, from a system of complicated and restrictive grants and allocations, to a simplified system involving an Operating Budget that will better support our local child care system. The Manitoulin Sudbury District Services Board remains committed to supporting each of our child care agencies in the invaluable work they do to support the children, families, and economy of our communities.

Best Start Network

On November 13, 2012, the Ministry of Community and Youth Services announced the final [Early Child Development Planning Guidelines](#) for Best Start Networks. As previously suggested, the new guidelines introduce a new accountable system that was influenced by the guidelines surrounding the [Community Integration Leader Projects](#). The new guidelines will determine how each Network's allocation will be dispersed based on where each Network falls on a deliverable scale within the new Community Planning Framework. In order to obtain 100% of the current annual allocation, the Network must achieve up to deliverable six on the new scale. In addition, and as part of the first deliverable, the new guidelines also require a report of all network planning dollars utilized back to 2008.

The Best Start Network has been confidently working on completion of the new planning guidelines template and expects to achieve level six on the deliverable scale.

Celebrating Families Event

In November 2012, the Manitoulin-Sudbury District Services Board supported the 2nd annual Celebrating Families Event which was spear headed by Our Children Our Future. This event involved Emergent Learning workshops available to early childhood educators along with a workshop open to the community. The event was facilitated by Martin Liberio who is renowned for his Emergent Learning approach. This event was well attended and produced much positive feedback. In keeping with the current vision for early childhood development, this event was in support of, and in line with, the Ministry's endorsement of play-based learning.

Ontario Works

Ontario Works Caseload

In the 4th quarter of 2012, the Ontario Works Caseload average is 446. Compared to last year at this time, the caseload has decreased by 9% which is mostly due to employment and the success of our educational and employment programs. The 2012 budget was based on an estimated monthly maximum caseload of 488. As of December 2012 the caseload totals 458.

As a result, the Ontario Works Allowance gross budget surplus is \$376,906 and the municipal share is \$74,352.

Social Services Solution Modernization Project (SSSMP)

In the last quarter we developed and submitted our SSSMP Site Readiness Plan. The Board was provided with an [issue report](#) in November 2012 on this matter. Since then, the staff have been involved in several organizational impact assessment workshops. The purpose of these is to initiate staff to new program terminologies, processes and familiarity with the new system known as SAMS (Social Assistance Management System).

The DSB in partnership with Algoma DSAB and ODSP Sault Ste. Marie office submitted a joint submission for the SAMS parallel Pilot project. Our participation in the parallel pilot will provide an opportunity to test some unique circumstances to these areas as well as provide a solid foundation for moving forward with SAMS in the fall of 2013. The Ministry has received over 60 submissions for pilot projects and a decision will be made in February 2013 to determine which sites will pilot the new technology.

Employment Ontario

As of December 31st, 2012 we exceeded our targets in many areas such as Assisted Services, Training and Education and Customer Satisfaction to name a few. We are working diligently with the Ministry of Training, Colleges and Universities (MTCU) and the community at large to ensure that we are providing high quality of service. The DSB's Employment Ontario staff continue to expand their suite of services and market the program as effectively as possible. For example, we are presently working on the possibility of hosting a job fair for the residents of Chapleau. The tentative date is May 2013. The DSB submitted our Employment Ontario Business Plan for 2013-2014. On Nov 29th, we had our annual site visit from MTCU. We received a few recommendations but overall the report was positive.

Revision of Policies

Staff have been working diligently developing revisions of certain Ontario Works policies (discretionary and mandatory) and in house programs such as the Our Kids Count (OKC) and Healthy Communities Funds (HCF) policies. The first step was completed in July 2012 when the Board approved changes to policy 7.B1. Final review and approval is going to the Board in January 2013 for the remainder of the policies.

The Director of Integrated Social Services did several presentations across the districts of Manitoulin & Sudbury advising social clubs and community partners on the elimination of the Community Start Up and Maintenance benefit (CSUMB) and the cap on discretionary items for social assistance recipients. The purpose of these presentations was to inform the community on the impact of these changes and as well strengthen our relationships as these changes will require better networking and dialogues so that the members of our communities can be properly directed to where services are available.

Northern SAIL Regatta

The DSB partnered with the Ontario Works Department of the Greater City of Sudbury, and hosted the annual Northern Supportive Approach through Innovative Learning (SAIL) Regatta. The conference was held at the Holiday Inn in Sudbury on November 21st and 22nd, 2012. The theme was on "**Self Care**". The event was attended by over 75 staff representing the Ontario Works Program from the NOSDA group and was a great success.

Community Involvement

On November 2, 2012, the DSB participated in a Job Fair organized by the Sudbury East Board of Trade. The DSB including the EMS department set up a booth, where we promoted our programs and services to the residents of the St-Charles community. This was a great success as many employers and organizations participated. The community response was excellent.

Social Housing

During the quarter, the consulting portion of the 10-year Housing and Homelessness Plan was completed with the Social Planning Council of Sudbury (SPC). Consultation meetings were completed in the 4 catchment areas, and held one meeting for community stakeholders and one meeting for residents and clients.

The meetings were well attended. SPC also performed follow up calls to Stakeholders that were not able to attend to ensure that their opinions were heard. The data has now been compiled and report writing has commenced.

The Service Manager's Housing Group met in Sudbury for their quarterly meeting in early December. Topics of discussion included CHPI, Housing and Homelessness Plans, Housing Services Act and the delegation of an annual chair rather than a rotating chair for upcoming meetings. The Manitoulin-Sudbury DSB will be chair for the meetings through 2013.

Community Homelessness Prevention Initiative (CHPI)

Nearing year end MCSS announced that to assist with the transition from CSUMB to CHPI, one-time grant funding would be provided to Service Managers to assist in the development and implementation of delivery plans. In this regard, the Manitoulin-Sudbury DSB received \$132,429 in additional one-time funding. This funding is being added to the current funding pool to assist with the program and funding short-falls experienced in the change to the funding model.

Program Update:

Applicants

During the fourth quarter of 2012 our portfolio saw an overall increase to the waiting list of 7.0 %. The overall change from September 30th, 2012 breaks down as follows:

- 1 Bedroom + 31 applicants
- 2 Bedroom + 10 applicants
- 3 Bedroom + 2 applicants

- 4 bedroom + no change

Tenants

During the quarter, 10 new tenancies were created. 8-1-bedroom units and 2 family unit were rented from October 1st to December 31st, 2012. There were a total of 11 move-outs during this period.

Revenues

Revenues for the year ending December 31, 2012 are \$378.00 over the budgeted revenue.

Arrears

Arrears for the period averaged 3% of total revenue for this quarter. An integrated approach to collecting arrears is utilized to maintain tenancies and ensure timely collection of outstanding rent.

Infrastructure & Asset Management

Life Safety

Fire evacuation plans / fire drills been completed for all housing projects. Tenants were notified of the drills and many participated. In most cases the local fire officials were on site to talk with the tenants and as well inspect the building. The DSB buildings are compliant with all regulations. Some suggestions put forth from the fire officials included identifying storage rooms where custodians keep various chemicals so that responding personnel are aware of potential issues. Appreciation goes out to Don Kress, the DSB Maintenance Coordinator for making the necessary arrangements and hosting the drills.

Energy

Over the past year IAM has reported on various energy savings and cost recovery initiatives. They included recouping costs from tenants using air conditioners in their units, upgrading lighting at our EMS, ISS and housing projects, and the installation of a tank less water heater at the Gore Bay EMS base. Charges for air conditioners generated more than \$4,000 in revenue which was put against the DSB electrical costs. For the other initiatives we calculate an estimated annual \$9,500 in electrical savings.

Investment in Affordable Housing (IAH)

As of December 31, 2012 we have 15 active files in AIMS totaling \$259,022. We are averaging \$17,000 per household in assistance with renovations. We have 4 files in the works that will consume the remaining Year 2 IAH (2012-2013) allocation of \$355,558.

Foleyet EMS Base

The Foleyet base was completed in early October and the EMS staff moved into the base on October 25, 2012.

Maintenance Activities

In 2012, unit turnovers, which is the process of reconditioning an apartment when a tenant moves out prior to a tenant moving in; was up 150%. From 2008 to 2011 the DSB averaged 34 unit turnovers annually. In 2012, we had 60 unit turnovers. Prior to 2012 the average cost to turn a unit over was \$4,300. With the implementation of a new unit turnover process which includes a rigorous review of actual work required, the average cost for a unit turnover which still meets Infrastructure standards is now down to \$2,000.

With the resultant decrease in unit turnover costs, IAM was able to budget for and paint 7 of our apartment's common areas and install LED lighting at the Noëlville apartments.

Summary

We have had a very busy fourth quarter. If municipal Councils have any questions or would like DSB staff to attend a municipal Council meeting please feel free to contact me at the address below.

Fern Dominelli

Chief Administrative Officer

Manitoulin-Sudbury District Services Board

Phone: 705-862-7850 ext.234

E mail: fern.dominelli@msdsb.net

Website: www.msdsb.net

Manitoulin-Sudbury DSB									
4th Quarter Report (unaudited)									
As of December 31, 2012									
	Total Gross Budget					Municipal Share Budget			
	YTD	YTD	OVER(UNDER)	ANNUAL		YTD	MUNICIPAL	MUNICIPAL	Over(Under)
	ACTUAL	BUDGET	BUDGET	BUDGET		MUNICIPAL	SHARE	SHARE	Budget
							Forecast	BUDGET	Forecast
ONTARIO WORKS	\$ 5,813,788	\$ 6,152,693	\$ (338,905)	\$ 6,152,693		\$ 1,597,061	\$ 1,597,061	\$ 1,671,413	\$ (74,352)
OW 100% Programs	\$ 662,624	\$ 375,376	\$ 287,248	\$ 375,376		\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 1,738,142	\$ 1,782,568	\$ (44,426)	\$ 1,782,568		\$ 561,643	\$ 561,643	\$ 606,068	\$ (44,425)
Best Start Child Care	\$ 1,887,570	\$ 1,670,645	\$ 216,925	\$ 1,670,645		\$ -	\$ -	\$ -	\$ -
SOCIAL HOUSING	\$ 3,172,384	\$ 3,324,151	\$ (151,767)	\$ 3,324,151		\$ 1,866,752	\$ 1,866,752	\$ 1,982,069	\$ (115,317)
100% Funded Social Housing	\$ 311,972	\$ 437,561	\$ (125,589)	\$ 437,561		\$ -	\$ -	\$ -	\$ -
EMS	\$ 11,536,233	\$ 11,597,112	\$ (60,879)	\$ 11,597,112		\$ 4,332,330	\$ 4,332,330	\$ 4,311,579	\$ 20,751 **
TOTAL EXPENSES	\$ 25,122,713	\$ 25,340,105	\$ (217,392)	\$ 25,340,106		\$ 8,357,786	\$ 8,357,786	\$ 8,571,128	\$ (213,342)
	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -
Non-Reserve Interest Revenue	\$ (90,589)	\$ (99,163)	\$ 8,574	\$ (99,163)		\$ (90,589)	\$ (90,589)	\$ (99,163)	\$ 8,574
TOTAL EXPENSES	\$ 25,032,124	\$ 25,240,942	\$ (208,819)	\$ 25,240,943		\$ 8,267,197	\$ 8,267,197	\$ 8,471,965	\$ (204,769)
** EMS includes \$75,453 WSIB NEER rebate									

Variance Analysis December 31, 2012		
	NET Municipal Variance	Explanation of Unaudited Municipal Share
YTD Actual to YTD Budget:		
Ontario Works	\$ (74,352)	Municipal share of OW allowance is under budget by \$74,352; all other expenses are on budget.
Child Care	\$ (44,425)	Municipal share of Child Care program is under budget by \$12,417 in administration due to a change in staff; program support allocation is under budget by \$32,008;
Social Housing	\$ (115,317)	(\$20,032) + \$135,349 = \$115,317 surplus Non-Profit, Rent Supp and Urban Native expenses are over budget by \$20,032. The direct run housing net of revenue and expenses are under budget by \$135,349: (The \$135,349 unaudited surplus is due to wages \$15,130 under budget; general operating repairs and maintenance over budget by \$55,665; utility costs \$77,985 under budget; administration costs \$50,015 under budget; Mortgage cost are \$3,479 under budget; program support allocation \$44.405 under budget.
AHP and DOOR Funding	\$ -	AHP and SHRRP are 100% funded
Land Ambulance	\$ 20,751	The EMS has a deficit of \$20,751. Wages and Benefits are \$18,016 over budget, this includes \$75,453 NEER rebate; vehicle costs are over budget by \$37,604; operational staffing travel costs are over budget by \$35,481; building costs are \$3,423 over budget; other supplies and expenses are \$22,404 under budget; program support allocation is \$25,432 under budget. Cross Border revenues of \$14,000 was not budgeted.
Interest Revenue	\$ 8,574	Interest Revenue on Non Reserve accounts revenue is a deficit of \$8,574 under budget.
	\$ (204,769)	



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL**
held in the Council Chambers
French River Municipal Complex
February 20, 2013 at 6:00 p.m.

Re: To consider proposed amendments to Zoning By-law 2003-23

Members Present:

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

Members Excused:

Councillor Denny Sharp

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Melissa Riou, Director of Planning, Sudbury East Planning Board
Kyle Anderson, By-law Enforcement Officer/Waste Management Coordinator
Brennan Kenny, Economic Development Officer

Guests:

24 Guests

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: Shawnda Martin-Cross

Resol. 2013- 38

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

Councillor Mike Bouffard declared a pecuniary interest at Item 3 and left the room; he is the applicant of the Zoning By-law Amendment.

The Chair summarized the procedure of a Public Hearing to deal with the consideration of a proposed general amendment to Zoning By-law 2003-23.

The Chair invited the Director of Planning to advise how, when and to whom Notice of the Public Hearing was circulated.

Ms. Riou informed Council that three Notices of the Public Hearing were posted in the Municipal Office and was sent by First Class Mail on January 31st (ZBA 11-18, ZBA 12-19), February 1st (ZBA 12-17), (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 Amendments, and to those persons and agencies likely to have an interest in the application.

Ms. Riou informed Council that an explanation of the purpose and effect of the proposed Zoning By-law Amendments and a key map showing the location of the properties was included with each Notice.

3. Application from 1381429 Ontario Inc. - Bouffard

The Chair then declared this portion of the Hearing to be a Public Hearing to deal with the consideration of the proposed general amendment to Zoning By-law 2003-23, Application No. ZBA 11-18FR (1381429 Ontario Inc. - Bouffard) and invited the Director of Planning to summarize the purpose and effect of the proposed Zoning By-law Amendment and to provide any additional information and correspondence relevant to the application.

Ms. Riou summarized the purpose and effect of the application and advised that correspondence was received from the Ministry of Transportation advising that they had no objections but that the applicant be aware of the requirement for entrance permits off Highway 528 and MTO buildings/land use permits located within 46m of the limits of the MTO right-of-way. (details in the Planner's Report)

Ms. Riou commented that concerns were raised by neighbouring property owners.

The Chair invited the applicant to make a presentation.

The applicant's agent Mr. Paul Goodridge made a presentation and informed that in his professional opinion that the requirements to satisfy the Minimum Distance Separation 1 (MDS 1) criteria have been met.

Mr. Goodridge also mentioned that the applicant has offered mitigation measures/conditions that could be registered on title to advise proposed purchasers of the adjacent farming operations and the requirement to have built in air conditioning units.

The Chair asked if there are any questions or comments from members of the public, to please stand, give their name and full mailing address to the Clerk.

Mr. Tom Benvenuti of 324 Highway 528 is opposing the Zoning By-law Amendment and commented that his licensed aggregate pit on his property was not taken into consideration, that he did his own calculation and that the lot creations will limit his farming operations.

Mrs. Annie Hebert of 301 Highway 528 is opposing the Zoning By-law Amendment, made a presentation and also did their own calculation. (a copy of the presentation was submitted)

Jean-Guy Fortin of 79 Highway 528, owner of Country Side Restaurant commented that his family has been waiting for these applications to go through to buy the three lots being severed.

Valois Seguin of 423 Montée Guérin and longtime farmer in the area commented that farming and residential life will never marry, that current owners might not complain about the operations but that there is great potential for future property owners to complain, resident lots should be developed in residential areas.

Bob Prevost represents a group of local investors in the golf course and tax payers in the municipality, commented that he is in favour of the application, that he was raised on a farm and in that area, is or has been involved in many fields concerning the matter and that there are a lot of good arguments on both sides and that Council has an important decision to make, they won't be able to please everyone but need to consider how it will impact the majority of the population. He does not believe that the creation of the lots will impact the farming operations in the area.

Ghyslain Hebert son of the owner of 301 Highway 528 commented that the farming operation is important to him and his brothers, that it is their future and commented that there are already lots that have been created in the back of the golf course property.

Jacques Seguin of 299 Viau Road and a farmer in the area commented that it is unfortunate to see arguments affecting the residential and farming areas of our community, that the two communities will probably never agree and mentioned that he currently has good neighbours that never complain and understand the farming practices but that he has no control on any future property owners that might potentially have issues.

The Chair asked if there are any questions or comments from Council to the applicant, the Director of Planning, or any person who have made presentation.

Councillor Larry Bouffard commented that the neighbours had three years to get professional calculations done.

Alan Hebert of 301 Highway 528 informed that they never denied the applicant to access his property to do the calculation and that the neighbours were not required to do the calculations but the applicant was.

Councillor Ron Garbutt commented that Council needs the proper data to make a decision and asked if the neighbours will be willing to participate.

Mayor Bouffard questioned how Council could make a decision that will be positive for all parties and commented that it is unfortunate that the matter is creating a division in the community.

Raymond Pitre of 3292 Highway 64 and hobby farmer in the area commented that it is unfortunate that farming operations cause complaints with new owners in the area, that we can't bring the city to the country and that farmers feed cities.

Mr. Goodridge mentioned that the applicant has already tried his best to make the matter more palatable for everyone, that Mr. Bouffard went from 5 lots to 3, agreed to place cautions on title, and could additionally require the installation of air conditioning units, that he initially proposed to have site plan control on lots and that there is local buyer for the three lots.

Councillor Ron Garbutt commented that he was trying to find a resolution, that he does not want a community that is broken up and that the only solution is to have the numbers confirmed.

Alan Hebert of 301 Highway 528 commented that the representative from OMAFRA might be willing to assist.

Mayor Bouffard commented that even if the numbers are confirmed that there will still be a winner and a loser and that there must be a way to mitigate and work together.

Alan Hebert of 301 Highway 528 commented that they already feel like the losers because the property has already been rezoned open space.

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 tonight's Regular Council Meeting.

Council took a five minute break.

Reconvened at 7:42.

Councillor Mike Bouffard returned at the Council Table.

4. Application from 1814746 Ontario Inc. - Lacombe

The Chair then declared this portion of the Hearing to be a Public Hearing to deal with the consideration of the proposed general amendment to Zoning By-law 2003-23, Application No. ZBA 12-17FR (1814746 Ontario Inc. - Lacombe) and invited the Director of Planning to summarize the purpose and effect of the proposed Zoning By-law Amendment and to provide any additional information and correspondence relevant to the application.

Ms. Riou summarized the purpose and effect of the application and advised that was received from the Ministry of Transportation advising that the applicant be aware of requirement pertaining to an entrance permit and MTO buildings/land use permits and comments were received from the CAO on the potential use of site plan control. (details in the Planner's Report)

Ms. Riou commented that concerns were raised by neighbouring property owners.

The Chair invited the applicant to make a presentation.

Mr. Lacombe informed that he purchased the property because of the existing zoning and that he was approached by a company that wants to establish an impound yard 'Day and Night Towing', they have already approached the OPP who have identified a need for the service in the area and that the owner of the company would relocate to our community with his family.

Mr. Lacombe also informed that he has spoken with the neighbour Mr. Thomas about their concerns and that they have been rectified.

The Chair asked if there are any questions or comments from Council to the applicant, the Director of Planning, or any person who have made presentation.

Councillor Larry Bouffard questioned if the impound yard would only be used by OPP and not used to store other wrecked cars for resale since he had concerns with spills and a negative environmental impact on Murdock River and the spawning beds.

Mr. Lacombe ensured that the only intended use is the impound yard and he would never threaten the environment since he was involved and has worked hard to establish the spawning beds in the Murdock River. There are requirements with impound yards that state that wrecked vehicles must stay impounded until the insurance company decides if it's a wreck or if the vehicle is salvageable, only then the owner of the vehicle can pick up.

Councillor Larry Bouffard questioned the Director of Planning about the Site Plan Control.

Mrs. Riou summarized the Site Plan Control Report “Attachment A” to the Agenda Package.

The Chair asked if there are any questions or comments from members of the public, to please stand, give their name and full mailing address to the Clerk.

No questions or comments from members of the public.

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 tonight's Regular Council Meeting.

5. Application from Municipality of French River

The application was deferred to March 2013.

6. Others

7. Adjournment

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

Resol. 2013-39

BE IT RESOLVED THAT the special meeting be adjourned at 8:07 p.m.

Carried

MAYOR

CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
February 20, 2013 at 7:00 p.m.

Members Present:

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

Members Excused:

Councillor Denny Sharp

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Robert Martin, Parks & Recreation Manager
Kyle Anderson, By-law Enforcement Officer/Waste Management Coordinator
Brennan Kenny, Economic Development Officer
Jim Sartor, Public Works Superintendent

Guests:

3 guests

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

The Chair called the meeting to order at 8:15 p.m.

The Special Meeting prior to this meeting was adjourned at 8:07pm which resulted in the Regular Council Meeting to start late.

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

Resol. 2013- 40

BE IT RESOLVED THAT the agenda be accepted as distributed and amended:

1) Add an Addendum:
Action Report - Proposed French River Hydro Project

2) Closed Session Item under section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisition.

3) Add an Addendum:
By-law 2013-14 Site Plan Control

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Mike Bouffard declared a pecuniary interest at Item 6.5.8; he is the applicant of the Zoning By-law Amendment.

4. DELEGATIONS

4.1 Ontario Provincial Police, Monthly Municipal Policing Report

Not present.

4.2 Presentation of New Municipal Website, Brennan Kenny, Economic Development Officer

Presentation deferred to March Regular Council Meeting.

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

5.2 CAO/Clerk's Report

CAO/Clerk summarized written report submitted under separate cover.

5.2.1 Presentation of the Queen Elizabeth II Diamond Jubilee Medal of Honour to Mayor Claude Bouffard

The Deputy Mayor presented the Medal to Mayor Claude Bouffard.

5.2.2 Action Report - Municipal Strategic Planning

The Economic Development Officer summarized the report.

5.2.3 Creation of Municipal Strategic Plan Steering Committee

Moved By: Shawnda Martin-Cross

Resol. 2013- 41

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to establish the Strategic Plan Steering Committee and nominates the following members of Council:

- 1) Denny Sharp
- 2) Mike Bigras
- 3) Larry Bouffard

Carried

5.2.4 Information Report - Results of the submission of the Expression of Interest to the Municipal Infrastructure Investment Initiative (MIII)

The report was submitted under separate cover.

5.3 Treasurer's Report

5.4 Economic Development Committee

The Chair of the Committee gave a verbal report and summarized the last meeting held.

5.5 Environmental Advisory Committee

The Chair of the Committee gave a verbal report and summarized the last meeting held.

5.6 Finance and Administration Committee

The Chair of the Committee gave a verbal report and summarized the last meeting held.

5.6.1 OPP Cost Review

Moved By: Shawnda Martin-Cross

Resol. 2013- 42

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to move forward with a cost benefit analysis to determine the options of having an informal or a formal arrangement with the Ontario Provincial Police and to approach SEMA for a possible partnership;

AND THAT if there are costs associated with having the study done that the item be brought to the Finance and Administration Committee for further consideration.

Carried

5.6.2 Employee Policy Manual - Employee Classification, Employee Compensation Plan Schedule and Job Descriptions

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

Resol. 2013- 43

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the following items be included in the Municipal Employee Policy Manual and be effective as of January 1, 2013:

- 1) Employee Classification, establishes a classification system for employees
- 2) Employee Compensation Plan Schedule, to outline the employee compensation plan
- 3) Job Descriptions, as outlined in the Employee Classification sheet

Carried

5.6.3 Employee Policy Manual - Student Employment Policy

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

Resol. 2013- 44

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the Student Employment Policy be included in the Municipal Employee Policy Manual.

Carried

5.6.4 Funding Applications to Hydro One Small Business Lighting for the Alban Fire Station and the Alban Community Centre

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

Resol. 2013- 45

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to submit a funding application to Hydro One Small Business Lighting for the upgrading of lighting fixtures at the Alban Fire Station and the Alban Community Centre.

Carried

5.6.5 Library Control Evaluation

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

Resol. 2013- 46

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to approach the library board to explore the possibility of having the administrative and human resources component of the library operations fall with the Municipality and to follow up by submitting a draft action plan on how to move forward.

Carried

5.6.6 Support of the Municipality of West Nipissing's position regarding Municipal Role in Aggregate Permits

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

Resol. 2013- 47

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Municipality of West Nipissing's position in urging the Ministers of the Ministry of Natural Resources, Ministry of Northern Development and Mines and the Ministry of the Environment to consider amending the regulations governing Aggregate extractive applications to allow a more inclusive role of individual Municipalities with regard to decisions and decisions involving the granting of Aggregate Permits within their municipal boundaries;

AND THAT a copy of the resolution be forwarded to the Municipality of West Nipissing.

Carried

5.7 Public Works Committee

The Chair of the Committee gave a verbal report and summarized the last meeting held.

5.7.1 2013 Roads Capital Program

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

Resol. 2013- 48

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that the following roads be included in the 2013 Road Capital Program in the amount of \$604,000 and that the Request for Tenders be prepared:

Tender Package 1:
Delamere Road
Dry Pine Bay Road

Tender Package 2:
Pine Beach Road
Bellevue Road
Courchesne Road
Golf Course Road
Labelle Road

Carried

5.7.2 2013 Bridges Capital Program

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

Resol. 2013- 49

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that the following roads be included in the 2013 Bridges Capital Program in the amount of \$45,800 and that the Request for Tenders be prepared:

Montée Guérin Culvert #1
Montée Guérin Culvert #2
Turenne Road

Carried

5.7.3 Conveyance of portion of Dokis Road to Municipality

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

Resol. 2013- 50

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Mayor and Clerk to sign the Acknowledgement & Direction for the conveyance of Part 1 on Plan 53R-19937 (Dokis Reserve Road) from Mr. Richard Quesnel to the Municipality of French River for road purposes.

Carried

5.8 Manitoulin-Sudbury District Services Board

Councillor Shawnda Martin-Cross gave a verbal report.

6. CONSENT AGENDA

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

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

Resol. 2013- 51

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 6.1, 6.3 and 6.5 and receives the Items under Sections 6.2 and 6.4.

Carried

Items 6.5.8 and 6.5.9 were taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

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

Resol. 2013- 52

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

Special Meeting of Council held January 16, 2013
Regular Council Meeting held January 16, 2013
Special Meeting of Council held January 24, 2013

Carried

6.2 Minutes Received by Resolution

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

Resol. 2013- 53

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

Economic Development Committee held February 11, 2013
Environmental Advisory Committee meeting held February 12, 2013
Finance & Administration Committee held February 13, 2013
Public Works Committee held February 13, 2013
Manitoulin-Sudbury DSB held January 24, 2013
Sudbury & District Board of Health held January 17, 2013
Health & Safety Meeting held December 20, 2012

Carried

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

6.3.1 Contribution Agreement for the Community Infrastructure Improvement Fund - C1703 Rehabilitation and Improvement of Delamere Road

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

Resol. 2013- 54

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to enter into a Contribution Agreement for funding under the Community Infrastructure Improvement Fund - C1703 Rehabilitation and Improvement of Delamere Road.

Carried

6.3.2 Contribution Agreement for the Community Infrastructure Improvement Fund - C1705 Improvements to the French River Landfill

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

Resol. 2013- 55

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to enter into a Contribution Agreement for funding under the Community Infrastructure Improvement Fund - C1705 Improvements to the French River Landfill.

Carried

6.3.3 Contribution Agreement for the Community Infrastructure Improvement Fund - C1707 Rehabilitation and Improvement to Dry Pine Bay Road

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

Resol. 2013- 56

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to enter into a Contribution Agreement for funding under the Community Infrastructure Improvement Fund - C1707 Rehabilitation and Improvement to Dry Pine Bay Road.

Carried

6.3.4 Funding Application to Ontario Sport and Recreation Communities Fund to develop a physical fitness and youth participation program

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

Resol. 2013- 57

WHEREAS the newly approved Community Development Officer position will aid in the administration of social programs relating to physical fitness, community involvement, youth engagement, sport and recreation;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves an application to the 2013-14 Ontario Sport and Recreation Communities Fund's Local Stream for the purpose of developing a physical fitness and youth participation program; and

THAT the Municipality utilize the previously approved and budgeted funds in 2013 for the Community Development Officer position to fund its 10% cash share in the program.

Carried

6.3.5 Funding Application to the Ministry of Northern Development and Mines' Youth Internship and Co-op Program for the position of the Community Development Officer

Moved By: Larry Bouffard
Seconded By: Mike Bouffard

Resol. 2013- 58

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to submit an application to the Ministry of Northern Development and Mines' Youth Internship and Co-op Program in the amount of \$27,500 for the position of Community Development Officer for a one year term with the possibility of extension, and;

THAT the budget set for this position during the budget 2013 deliberations, which is reaffirmed in the application, be used to support this position and supplement its income, as described in the human resources plan.

Carried

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Zoning By-law Amendment (1814746 Ontario Inc. - Lacombe)

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

Resol. 2013- 59

BE IT RESOLVED THAT By-law 2013-01, being a by-law to amend Zoning By-law 2003-23, as amended (1814746 Ontario Inc.) be read a first, second and third time and finally passed.

Carried

6.5.2 Authority to borrow money to meet current expenditures

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

Resol. 2013- 60

BE IT RESOLVED THAT By-law 2013-05, being a by-law to authorize the borrowing of money to meet current expenditures be read a first, second and third time and finally passed.

Carried

6.5.3 Fees & Related Charges

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

Resol. 2013- 61

BE IT RESOLVED THAT By-law 2013-06, being a by-law to set fees and related charges set out by the Municipal Council of French River be read a first, second and third time and finally passed.

Carried

6.5.4 Interim Tax Levy

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

Resol. 2013- 62

BE IT RESOLVED THAT By-law 2013-07, being a by-law to provide for an Interim Tax Levy be read a first, second and third time and finally passed.

Carried

6.5.5 Tax Ratios

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

Resol. 2013- 63

BE IT RESOLVED THAT By-law 2013-08, being a by-law to establish tax ratios for the year 2013 be read a first, second and third time and finally passed.

Carried

6.5.6 Final Tax Levy

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

Resol. 2013- 64

BE IT RESOLVED THAT By-law 2013-09, being a by-law to provide for the adoption of the current estimates and tax rates, and to further provide for penalty and interest in default of payment thereof for the year 2013 be read a first, second and third time and finally passed.

Carried

6.5.7 Funding Agreement for the Investment Readiness Asset Inventory & Strategy Development project to complete a community profile and an asset inventory

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

Resol. 2013- 65

BE IT RESOLVED THAT By-law 2013-10, being a by-law to authorize the Mayor and Clerk to enter into a funding agreement with the Ministry of Northern Development and Mines for the Investment Readiness Asset Inventory and Strategy Development project to complete a community profile and an asset inventory be read a first, second and third time and finally passed.

Carried

*** Item 6.5.8 was separated from the Consent Agenda to allow debate.**

*** Item was separated from the Consent Agenda to allow debate.**

6.5.10 Confirmation By-law

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

Resol. 2013- 66

BE IT RESOLVED THAT By-law 2013-13, 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 February 20, 2013 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.5.9 Zoning By-law Amendment (Municipality of French River)

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

Resol. 2013- 67

BE IT RESOLVED THAT By-law 2013-12, being a by-law to amend Zoning By-law 2003-23, as amended (Municipality of French River) be read a first, second and third time and finally passed.

Motion to defer

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Motion to defer to March Regular Council Meeting.

Deferral Carried

6.5.8 Zoning By-law Amendment (1381429 Ontario Inc. - Bouffard)

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2013- 68

WHEREAS Council for the Municipality of French River is not confident in the Minimum Distance Separation formulae reports submitted by the applicant and the neighbouring farm owners because there is a significant difference in the estimated barn area capable of housing livestock as submitted by each party.

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of French River defer approval of By-law 2013-11, being a by-law to amend Zoning By-law 2003-23, as amended (1381429 Ontario Inc.) and encourage the neighbouring farm owners to permit a qualified professional accompanied by the Chief Building Official for the Municipality on the properties to obtain accurate dimensions of the areas within the barns that are structural sound and reasonably capable of housing livestock

Carried

Disclosure of Pecuniary Interest

Name: Councillor Mike Bouffard

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

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 French River Snowmobile Association, OFSC Snowmobile Trail Land Use Permission for Montée Boisvenue Road

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

Resol. 2013- 69

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Mayor and Clerk to sign the OFSC Snowmobile Trail Land Use Permission Memorandum of Understanding to give permission to the French River Snowmobile Association over Montée Boisvenue Road.

Carried

7.2 2013 FONOM/MMAH Northeastern Municipal Conference - Delegates

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

Resol. 2013- 70

BE IT RESOLVED THAT Council of the Municipality of French River hereby approves that the following Councillors attend the FONOM / MMAH Northeastern Municipal Conference on May 8-10th, 2013 held in Parry Sound.

- 1) Mike Bouffard
- 2) Shawnda Martin-Cross
- 3) Ron Garbutt

Carried

7.3 Manitoulin Island Cycling Advocates (MICA), Request for support letter for the Georgian Bay Cycling Route Project

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

Resol. 2013- 71

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to send a Letter of Support to the Manitoulin Island Cycling Advocates (MICA) for the Georgian Bay Cycling Route Project.

Carried

**7.4 Sudbury East Planning Board, Receipt of a Notice of Application,
Application for Consent by Couvrette/Roy (File B/02-06/13/FR)**

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

Resol. 2013- 72

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the following Sudbury East Planning Board Notice of Application:

1) Consent Application B/02-06/13/FR (Ronald and Darlene Couvrette, Ronald Couvrette, Heather and Vincent Roy)

AND THAT the following comments be provided:

No comments

Carried

7.5 Georgian Bay in Crisis, Request for Support

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

Resol. 2013- 73

WHEREAS the Great Lakes have experienced declining water levels over the past 20 years; and

WHEREAS nowhere has it been so obvious as in Georgian Bay, currently the largest fresh water archipelago in the world; and

WHEREAS in 2013 water levels in Georgian Bay dropped over 67 cm; and

WHEREAS this significant drop of water level is now below any documented historic level; and

WHEREAS, the “Ribbon of Life”—wetlands, shorelines, fish and animal habitat—is at risk; and

WHEREAS access to residences, viability of business operations, First Nations’ and Municipal infrastructure, are all at risk because of this major change in water level; and

WHEREAS the economic prospects for the Georgian Bay watershed communities are in jeopardy given that significant revenues and jobs come from water related activities such as tourism, boating, recreational fishing and cottaging, the latter contributing well over \$100 million annual economic benefit in goods and services purchased and property taxes; and

WHEREAS the Chiefs, Mayors, and Reeves whose jurisdictions front on Georgian Bay now declare that Georgian Bay is in crisis; and

WHEREAS it seems entirely probable that, under current circumstances, the water levels in the Great Lakes will continue to decline for the foreseeable future; and

WHEREAS Federal and Provincial Governments have responsibilities to preserve and protect the Great Lakes; and

WHEREAS Federal and Provincial Governments must quickly develop action plans to alleviate the 2012 low water impact on Georgian Bay communities; and

WHEREAS Federal and Provincial Governments need not only to accept that Georgian Bay is in crisis but also to consider how to protect the long term viability of the Great Lakes; and

WHEREAS Federal and Provincial Governments need to proclaim that they are committed to the preservation of the Great Lakes and need to give the highest priority to taking strong actions to remedy this crisis.

BE IT NOW RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby recommends the following actions be included as part of the Federal and Provincial plans to remediate water levels in the Great Lakes and to ensure clean water, with high quality fish and animal habit, alongside healthy and vibrant communities:

- Request the Ministry of Natural Resources develop procedures to facilitate access for Georgian Bay,
- Request the Department of Fisheries and Oceans to develop procedures to facilitate access for Georgian Bay,
- Request financial assistance be provided by the Provincial and Federal governments including adaptive management practices for municipalities and businesses on Georgian Bay,
- Seek the highest level of authority in Canada to bring the issue of low water levels to the U.S. Government directly,
- Request the Provincial and Federal governments to recognize that Georgian Bay is in crisis, now, in 2013,
- Declare a moratorium on dredging in the St. Clair River and implement the inclusion of sills in the St. Clair River,
- Amend the Great Lakes Protection Act to include actions to respond to low water levels,
- Create sustainable development throughout the Great Lakes and stop any intratransfer of water between all Great Lakes basins,
- Investigate future viability of Great Lakes/St. Lawrence Seaway and the intrusion of over 180 invasive species and low water created as a result of dredging.

Carried

8. ADDENDUM (if required and by resolution)

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

Resol. 2013- 74

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

8.1 Action Report - Proposed French River Hydro Project

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

Resol. 2013- 75

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the Action Report dated February 20, 2013 and that the question prepared by the Hydro Capacity Project Team be addressed to the Minister of Energy Honourable Bob Chiarelli during the Delegation at the ROMA/OGRA Conference on Sunday, February 24, 2013.

Carried

8.2 By-law 2013-14 Site Plan Control

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2013- 76

BE IT RESOLVED THAT By-law 2013-14, being a by-law to implement Site Plan Control for Roll 5201-030-000-75500 be read a first, second and third time and finally passed.

Carried

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

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

Resol. 2013- 77

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)(b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to a personnel & legal matter and the CAO Recruitment and under section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisition.

Carried

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

Resol. 2013- 79

BE IT RESOLVED THAT the open session reconvenes at 10:58 p.m.

Carried

12. ADJOURNMENT

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

Resol. 2013- 80

BE IT RESOLVED THAT the meeting be adjourned at 10:59 p.m.

Carried

MAYOR

CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
March 4, 2013 at 10:00 a.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Mike Bouffard, Ronald Garbutt, Denny Sharp

Members Excused:

Councillors Larry Bouffard, Shawnda Martin-Cross

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Mélanie Bouffard, Deputy Clerk, Recording Secretary

Guests:

0 Guests

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

The Chair called the meeting to order at 10:00 a.m.

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2013- 81

BE IT RESOLVED THAT the agenda be accepted as distributed and amended:

To Add Closed Session Item under section 239 (2)(b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to the CAO Recruitment

Carried

2. Disclosure of Pecuniary Interest

Councillor Mike Bouffard declared a pecuniary interest at Item 3.; he is the applicant of the Zoning By-law Amendment.

3. Information Report - Update on the Zoning By-law Application ZBA 11-18FR (1381429 Ontario Inc. - Bouffard)

The CAO summarized the Information Report submitted and further reported that an email was received from John O'Neill, Rural Planner from the Ontario Ministry of Agriculture and Food and Rural Affairs (OMAFRA) giving further clarification and information relating to Minimum Distance Separation Formulae (MDS).

4. Closed Session

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2013- 82

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) (b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to a personnel & legal matter and to the CAO Recruitment and under section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisition.

Carried

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2013- 83

BE IT RESOLVED THAT the open session reconvenes at 12:06 p.m.

Carried

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 84

BE IT RESOLVED THAT the special meeting be adjourned at 12:07 p.m.

Carried

MAYOR

CLERK



MINUTES OF THE
Economic Development Committee Meeting
 held in the Council Chamber
 French River Municipal Complex
 February 11, 2013 at 6:00 p.m.

Members Present:

Councillor Mike Bouffard (Chair), Terry Young, Councillor Denny Sharp, Vassie Lumley

Members Excused:

Claude Dubuc, Stéphane Méthot, Debbie Chartrand, Raymond Monette

Officials Present:

Claude Bouffard, Mayor
 Brennan Kenny, Economic Development Officer

Guests:

1 Guest

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

The Chair called the meeting to order at 6:03 p.m.

Moved By: Denny Sharp

Resol. 2013-08

Seconded By: Claude Bouffard

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

3.1 Melissa Anwatin, Simplified Living Magazine

-Ms. Anwatin presented her business case, as well as a proposal for the Municipality regarding the use of a municipal building for business purposes.

Moved By: Denny Sharp

Resol. 2013-09

Seconded By: Terry Young

BE IT RESOLVED THAT the Economic Development Committee recommends the proposal, in principle, to the Finance and Administration Committee for further financial evaluation.

Carried

Brennan Kenny to follow up with Bob Martin regarding flooring.

4. Adoption of Minutes

Moved By: Terry Young
Seconded By: Claude Bouffard

Resol. 2013-10

BE IT RESOLVED THAT the following minutes of the Economic Development Committee Meeting be accepted as presented:

Meeting held February 11, 2013

Carried

5.0 Reports and Items for Discussion

5.1.1 Chair's Report

-The Chair did not submit a report.

5.1.2 Sub-Committee Updates

5.1.2.1 Agricultural Sub-Committee

The Chair of the sub-committee was not present to submit a report.

5.1.2.2 Community Development Sub-Committee

Denny Sharp presented a report. The committee has encouraged Rick Osborne to present his story to the community. This will take place at the Monetville Public School and at Ecole Secondaire Riviere-des-Francais in late March, and the public is welcome to attend.

5.1.3 Economic Development Manager's Report

See attached report.

5.1.3 Ad-hoc Committee Updates

5.1.3.1 Signage/Branding

This committee will meet on March 12th to discuss the branding RFP to be released shortly.

5.1.3.2 Community Promotion

The committee discussed the Northeastern Ontario Tourism membership, but required further information.

Terry Young to follow up with resorts association. Brennan Kenny to follow up with RTO13 to discuss pricing models. Both will report back to the committee in April and a decision will be made at that point. Brennan will also look into the distribution of Visitor Guides to the Georgina Bay Travel Centre, exit 214 on highway 400.

5.1.3.3 Not-for-Profit Networking

Brennan asked the committee to forward him any details they have regarding contact information for community groups, so that a meeting can be scheduled. The ad-hoc committee will meet once again in the coming weeks to plan the event's specifics.

5.1.3.4 Investment Readiness

Brennan informed the group that the document should be ready for April's meeting.

5.2 Old Business

5.2.1 Tourism Coordinator Update

The hiring committee met prior to the EDC meeting. There are four candidates remaining, and interviews will be scheduled in the coming days.

5.3 New Business

5.3.1 EDC Member Recruitment

Moved By: Terry Young

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Economic Development Committee recommends to Council that Nina Judge-Levett become a member of the Economic Development Committee

Carried

6. Correspondence

The committee was informed that Debbie Chartrand has resigned from the committee. New member recruitment will begin once Council has accepted the resignation and declared the seat vacant.

7. Addendum

8. Notice of Motion

9. Announcements and Inquiries

10. Closed Session

11. Items Deferred to Next Meeting

12. Adjournment

Moved By: Claude Bouffard

Seconded By: Denny Sharp

Resol. 2013-11

BE IT RESOLVED THAT the Economic Development Committee meeting be adjourned at 7:20 p.m.

Carried

CHAIR

CLERK



The Corporation of the Municipality of French River

Information Report

Report to: Members of the Economic Development Committee
From: Brennan Kenny, Economic Development Officer
Subject: EDO Monthly Report
Date: March 11, 2013

Summary of matter to date

N/A

Update

Tourism Coordinator

The job posting was released and the period of application ended March 6. There was an ad hoc committee meeting that took place and interviews will be scheduled shortly. The goal is for this position to begin in early April.

Not-for-Profit Networking

The event will be called "Together We're Stronger/L'union fait la force". It will take place in early April. We await the completion of a full list of community groups. Once this is complete, a letter will be released inviting them to the event.

Community Development

A Youth Internship application has been submitted to the NOHFC for the purpose of the Community Development Officer position, with a probable start date of April 1. An application to the Ontario Sports and Recreation Communities Fund will be sent this week. This will provide programs for youth, including after school, summer and fall/winter. This will give the Community Development Officer more tools in order to provide social programming to the community.

Investment Readiness

Our investment readiness application was approved and work has already begun. This should be complete by the end of March.

General News

The Municipal Strategic Plan process has begun, and Council will be deciding public involvement on the committee as well as the development of a survey to consult the public.

I have been appointed a director of the Sudbury East Board of Trade. Hopefully the EDC can bring important issues from this table forward to the board for consideration.

February 26, 2013

Brennan Kenny
Municipality of French River
PO Box 156, 44 St. Christophe Street, Suite 1
Noelville, ON
P0M 2N0

RECEIVED

MAR - 5 2013

MUNICIPALITY OF
FRENCH RIVER

Dear Brennan Kenny:

As you may be aware, tourism in Ontario is undergoing a change as a result of the Provincial Report *Discovering Ontario - a Report on the Future of Tourism*, which outlines a tangible need to define and establish tourism regions across Ontario.

In response to the report, thirteen Regional Tourism Organizations (RTO) regions have been identified, and Northern Ontario has been classified as RTO 13. Three additional sub-regions have also been established to allow for the vast geography of the region, the varying products across the north, and the distinct markets served. These sub-regions are referred to as Northeastern Ontario (13A), Algoma Country (13B), and Northwest Ontario (13C).

In November 2011, a group of Northeastern Ontario tourism stakeholders met in Elk Lake to discuss restructuring service delivery in the area. The decision to form Northeastern Ontario Tourism (NeONT) was part of an agreement, entitled the Elk Lake Accord. Under this agreement a single organizational entity to represent the interests of the 13A geographical area Northeastern Ontario Tourism was formed.

Northeastern Ontario Tourism is a non-profit organization committed to building partnerships, increasing awareness, and developing strong connections with industry. With a focus on increasing tourism receipts in Northeastern Ontario, the organization will work together to create unity with the industry and stakeholders.

Working in concert with Northern Ontario RTO13, the organization's mandate is to build a competitive and sustainable tourism industry within the region. Through partnerships and collaboration with the industry, Northeastern Ontario Tourism will support Northern Ontario RTO in attracting visitors, encouraging spending, and achieving the goals and objectives outlined in *Discovering Ontario, a Report on the Future of Tourism*.

A Transition team comprised of eleven regional stakeholders and industry representatives is currently leading the organization. The team has committed their efforts toward building and guiding the organization through its infancy.

At present three Northern Ontario Regional Tourism Association (NORTA) organizations, and three Cities represent the tourism sector in our region. The three NORTA organizations involved include Ontario's Near North, Ontario's Wilderness Region, and Rainbow Country Travel Association and the three Cities are City of Timmins, City of North Bay and the City of Greater Sudbury.

By April 1, 2013 the three NORTA's will be dissolved and Northeastern Ontario Tourism will be a single entity representing the tourism sector in the region.

Northeastern Ontario Tourism is working to establish a partnership program and reaching out to municipalities to secure support for the new organization.

Why Become a Partner?

Partner with Northeastern Ontario Tourism and join a \$1,000,000+ annual marketing program!

Northeastern Ontario Tourism will undertake a consumer marketing campaign to continue to build on the existing foundation to promote Northeastern Ontario as a new destination brand.

Using traditional and digital paid media, the campaign will communicate the “Legendary” brand look and feel aspect of Northeastern Ontario.

In collaboration with Northern Ontario RTO13, OTMPC, OTMPC Northern Office, Algoma Country - 13B, Northwest Ontario -13C and tourism stakeholders throughout our region; Northeastern Ontario Tourism will develop and evolve the building blocks for sustainable success that will be independent yet incremental to the Provinces’ activities and programs. A combination of awareness building and promotional messaging will be undertaken, leveraging resources and partnerships.

Your municipal partnership will aid in leveraging these resources and support Northeastern Ontario Tourism with the delivery of the following services:

Services

Northeastern Ontario Tourism will ensure the existing tourism services continue to be available to the industry. These services include:

Marketing & Communications

- Marketing opportunities
- Sales for marketing campaigns
- Coordinate and host FAM Tours
- Public Relations
- Leverage funding for marketing partnerships
- Newsletter development and distribution
- Produce publications
- Tradeshow
- Online content management
- Media and co-op ads
- Resources for travel writers
- Call centre services
- Promote and host festivals and events
- E-marketing services (including social media)
- Databases with details about businesses, consumers, stakeholders
- Communication to tourism stakeholders
- Fulfillment
- Market research (including surveys to members)
- Data and information collection and dissemination to members on tourism industry

Management, Projects & Administration

- Project Management
- Provide connection to RTO13
- Relationship with Cities & Tourist Information Centres on behalf of members
- Advocacy (letters of support, awareness, etc.)
- Represent region to agencies
- Trust and Brand awareness for consumers and industry
- Industry workshops

Municipal Partnership Benefits

- Bolded Municipal Listing in Northeastern Ontario publications which are distributed to both Regional and Provincial travel centres, sport shows, The Canada Store, 1-800 enquiries, website inquiries, and an e-book version is available for online download.
- Municipal Profile Page on the Northeastern Ontario website
- Municipal Events listings on the on-line calendar of events.
- Packaging opportunities with the Northeastern Ontario Meridian on-line Reservation System with monthly reports
- Buy-in opportunities for additional marketing partner programs as set out in Northeastern Ontario's annual marketing plan (member discount rates)

Municipal Website Profile Page includes:

- 250 word listing;
- Complete contact information including mailing address, phone number(s), email and website link;
- Full colour Logo display
- Eight photos and 4 videos placements with geo-tagging
- Google Locator Map icon

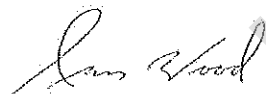
We look forward to working with you and helping to make 2013 -14 a success.

If you have any questions regarding our role as a partner organization, please do not hesitate to contact either myself, our Executive Director or any of the Members on the attached Northeastern Ontario Tourism Board of Directors list.

Sincerely,



Al Douglas
President
Northeastern Ontario Tourism



Ian Wood
Vice-President
Northeastern Ontario Tourism



Municipal Partnership Agreement

Municipality of French River agrees to be a 2013/14 Partner in the Northeastern Ontario Tourism and agrees to pay a partnership fee of **\$ 1,025.00.**

Business Name: _____
Contact Name: _____
Address: _____
City / Province: _____
Postal Code: _____
Telephone: _____
Fax: _____
Email: _____
Website: _____

Please return completed, signed Agreement to confirm your partnership commitment.

An invoice is included in this package for your convenience.

Northeastern Ontario Tourism
2726 Whippoorwill Ave.
Sudbury, ON P3G 1E9
Tel: 705-522-0104
Toll Free: 1-800-465-6655

NORTHEASTERN ONTARIO TOURISM
2726 WHIPPOORWILL AVE
SUDBURY, ON P3G 1E9
(705) 522-0104
Attention: Donna MacLeod

RECEIVED
MAR - 5 2013
MUNICIPALITY OF
FRENCH RIVER

INVOICE

Municipality of French River
Brennan Kenny
PO Box 156, 44 St. Christophe Street, Suite 1
Noelville, ON P0M 2N0

Invoice#: **2013-33**
Date: February 26, 2013

Northeastern Ontario Tourism Municipal Partnership Fee for 2013-2014

2013 FEE	1,025.00
HST @ 13%	133.25
TOTAL OWING	\$1,158.25

Payment due by April 1, 2013

Business #: 8516 72535



MINUTES OF THE
Environmental Advisory Committee Meeting
Held in the Council Chambers
French River Municipal Complex
Tuesday, March 12, 2013 at 10:00am

Members Present:

Councilor Michel Bigras, Councilor Ronald Garbutt (Chair), Malcolm Lamothe, Bob Nikolic, Mayor Claude Bouffard

Members Excused:

Denny Sharp, Greg Lebert, Dr. William Nuttley

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Kyle Anderson, Manager of Environmental Services and Recording Secretary

Guests:

0 Guests

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

The Chair called the meeting to order at 10:00 a.m.

Moved by: M. Bigras
Seconded by: M. Lamothe

Resol. 2013-7

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

4. Adoption of Minutes

Moved by: M. Bigras
Seconded by: M. Lamothe

Resol. 2013-8

BE IT RESOLVED THAT the minutes of the Environmental Advisory Committee Meeting held February 12, 2013 be accepted as presented.

Carried

5. Reports

5.1 Management Reports

5.1.1 Chair's Report

Mr. Nikolic asked if we have full authority to protect waterways and the Chair said no, that most authority is derived provincially.

5.1.2 Waste Management Sub-Committee Report

Mr. Nikolic asked about recycling & whether it is considered as part of the review, Mr. Lamothe stated that it is part of the overall system and is considered. Mr. Nikolic would like to see the re-use center specifically considered. Mr. Anderson said the Committee will be asked to help recommend to Council a guidance policy for the re-use center.

The Chair would like to see the Committee look at ways to generate more revenues from our recyclables. Mr. Nikolic would like to think about ways to increase waste diversion so that less recyclables are deposited into the waste stream. Mr. Bigras stated that the public information campaign could contribute to diversion.

5.1.3 Septage Sub-Committee Report

5.1.3.1 Ontario Clean Water Agency (OCWA), Noëlville Lagoon 2012 Annual Report

Mr. Nikolic asked that since we are meeting effluent standards, if the capacity is the main issue at hand. The Chair answered yes and that the MOE approves the maximum capacity based on lagoons at the time of construction, and that the Municipality needs to calculate the actual capacity each year based on current actual conditions.

The Chair also stated that the 2012 OCWA report is inaccurate as they stated 5 feet of depth, but total lagoon depth is only 4.9 feet, and the lagoons are never totally drained. The Chair says flow rates reported for 2012 are inaccurate when compared to actual lagoon volumes and that a flow meter at the lagoons for Noëlville Sanitation to pump through should be considered so that the Municipality has accurate data on hauled sewage.

Mr. Nikolic stated that we should request as much data from OCWA as possible if the contract does go to tender to ensure the Municipality has all the data available.

The CAO mentioned that the infiltration problem in Noëlville also needs to be looked into. The Chair stated that the Municipality could look at density checks to assess infiltration amounts. Mayor Bouffard stated that more follow-ups should be done on the letters sent out for infiltration inspections. Mr. Lamothe stated that more data should be gathered before

the Municipality knocks on doors and sends out more letters. Mr. Nikolic stated that the infrastructure is old and it would be prudent to check the sewer lines first. The CAO agreed and said we should look at infrastructure first, once all other possibilities are eliminated then illegal connections to the sewers could be investigated further.

5.1.3.2 Information Report - Lagoon Volume Calculations

Mayor Bouffard stated that OCWA should be contacted to address inaccuracies in the 2012 OCWA lagoon report and that an official from OCWA should be requested to attend the next Committee meeting to discuss the 2012 report and the contract renewal.

The CAO would like to see a report to the Committee with options on investigating the infiltration problem and possible options to deal with it. The Chair stated that data should be gathered to show clear infiltration to justify the cost of mitigating the infiltration issue. Mr. Lamothe stated that flow rates during rain events should be studied to identify whether there is infiltration. The Chair stated that user fees could be looked at as a way to discourage illegal connections, such as charging a high rate to those connected to the sewers.

Mr. Nikolic stated that he agrees with the staff report being approved and sent to the SEPB. He stated that if Mr. Nuttley would like to see changes to the process of changing volume calculations that he should recommend changes to the municipal septage plan.

Action: The Committee agreed that staff should look into the cost of different options for investigation of infiltration problems and report back to the Committee. Further, staff should look into options for other service providers for the sewage contract and recommend whether the contract should go out to tender.

Staff is to move forward with submitting the Lagoon Capacity Report to Council and subsequently to the Sudbury East Planning Board, but with the caveat that the process and source data should be constantly under review by the Committee.

5.1.4 Waterways Sub-Committee Report

Mr. Nikolic stated that the Conservation Authority should be further investigated to determine the pros and cons, and that we should move forward with the By-Law in the meantime.

The Chair stated that the Committee should talk to representatives from the Sudbury and District Health Unit and Brian Taylor at the North Bay Conservation Authority, just as exploratory talks. This would help us determine whether this is a feasible option.

Mr. Nikolic would like to know how to move forward with adding people to the waterways subcommittee and indicated that he has another person from the Trout Lake area who is interested and that a decision needs to be made on how many people should be added. He believed there should be 5-7 maximum, and that they should be geographically diverse.

5.1.4.1 Discussion on the meeting with the Sudbury and District Health Unit

The CAO questioned whether the conservation authority is part of the waterways sub-committee mandate, and that if staff resources are to be allocated then the process would need to be approved and outlined in staff work plans. He further stated that this should be an item for Council to consider and possibly approve for 2014.

Mr. Lamothe stated that the sub-committee should move forward with drafting the by-law until the issue of enforceability becomes a road block, then the concept of a conservation authority could be tabled as a solution.

5.2 Old Business

5.3 New Business

6. Correspondence

7. Addendum

8. Notice of Motion

9. Announcements and Inquiries

Mr. Nikolic shared that since the 2006 challenge to drop phosphorous levels in Trout Lake, the lake is now at less than 5.5mg of phosphorous, and that this shows there is hope to continue reduction in these levels.

The Chair was excited to see that the school has a new program on conservation of the environment and so far 9 students have signed up. Mayor Bouffard stated that he would like to see a letter go out to congratulate them on their progress. Mr. Lamothe suggested the letter be sent out closer to the end of the project. The CAO suggested a letter be drafted and sent out for graduation and possibly given by the committee. Mayor Bouffard suggested maybe a bursary be awarded by the Municipality.

10. Closed Session

11. Items Deferred to Next Meeting

12. Adjournment

Moved by: B. Nikolic
Seconded by: C. Bouffard

Resol. 2013-9

BE IT RESOLVED THAT the meeting of the Environmental Advisory Committee be adjourned at 11:25 p.m.

Carried

CHAIR

CLERK

Unapproved



MINUTES OF THE
Finance & Administration Committee Meeting
held in the Council Chamber
French River Municipal Complex
March 13, 2013 at 10:00 a.m.

Members Present:

Mayor Claude Bouffard, Councillors Michel Bigras (Chair), Larry Bouffard, Mike Bouffard

Members Excused:

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector, Recording Secretary
Robert Martin, Parks, Recreation & Facilities Manager

Guests:

2 Guests

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

The Chair called the meeting to order at 10:00 a.m.

Moved By: Larry Bouffard

Resol. 2013-7

Seconded By: Mike Bouffard

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

4. Adoption of Minutes

Moved By: Larry Bouffard

Resol. 2013-8

Seconded By: Claude Bouffard

BE IT RESOLVED THAT the minutes of the Finance & Administration Committee Meeting held February 13, 2013 be accepted as presented.

Carried

5.0 Reports and Items for Discussion

5.1. Management Reports

5.1.1 Monthly Disbursements

The total disbursements reported for the month of February 2013 were in the amount of \$ 428,111.35.

5.1.2 Budget Performance

The Treasurer informed that the budget performance report was not ready.

5.1.3 Building Permit Monthly Report

The Treasurer presented the new monthly report.

5.2 Old Business

5.2.1 Action Report (Revised) - Council & Volunteer Firefighters Honorarium & Expenses Policy

Action: The Members recommended that a Resolution be presented at the March Regular Council Meeting to adopt the Policy with the following amendments for consideration:

- 1) mileage rate increase from .50\$ to .54\$ per kilometre
- 2) Annual Council Remuneration increase as follows:

Mayor	\$ 13,916 to \$ 17,224.68
Deputy Mayor	\$ 8,523 to \$ 11,072.88
Councillor	\$ 8,117 to \$ 9,227.64

To be effective March 29,2013 (to follow pay period).

5.2.2 Action Report - Prévost Road Expropriation, Expenditures

Action: The Members recommended that a Resolution be presented at the March Regular Council Meeting to consider Option 2 of the report dated March 1, 2013.

5.3 New Business

5.3.1 Action Report - Insurance, Damage to Plow Truck

Action: The Members recommended that a Resolution be presented at the March Regular Council Meeting to consider the cash value settlement for the 2005 Sterling L7501 as per the report dated March 6, 2013.

5.3.2 Action Report - LAS Electricity Program

Action: The Members recommended that a Resolution be presented at the March Regular Council Meeting to consider Option 2 of the report dated March 6, 2013.

5.3.3 Information Report - Municipal Complex Fire Safety Plan

The Parks, Recreation & Facilities Manager summarized the report and informed that all tenants are aware and have a copy of the safety plan.

The Members suggested that a fire drill exercise be considered for the Municipal Complex.

5.3.4 Action Report - Key Management Policy

Action: The Members recommended that a Resolution be presented at the March Regular Council Meeting to adopt the policy.

5.3.5 Information Report - Water Access

Action: The Members agreed that a letter be sent to the Ministry of Natural Resources to request that both sides of Murdock River Bridge on Highway 607 be recognized as public access and made accessible for the public.

5.3.6 Action Report - Alban baseball park lights

Action: The Members recommended that a Resolution be presented at the March Regular Council Meeting to consider Option 2 of the report dated March 13, 2013 to postpone and direct staff to estimate costs and have the grant criterias ready for discussion during the 2014 budget deliberations.

5.3.7 Information Report - Emergency Management Program

Councillor Bigras mentioned that a mock disaster for the gas plant in Hagar is being considered which would include SEMA municipalities.

6. Correspondence

7. Addendum

8. Notice of Motion

9. Announcements and Inquiries

Mrs. Colleen Carriere recommended that Council be cautious on the option chosen regarding the Prevost Road Local Improvement Costs.

10. Closed Session

11. Items Deferred to Next Meeting

12. Adjournment

Moved By: Mike Bouffard
Seconded By: Claude Bouffard

Resol. 2013-9

BE IT RESOLVED THAT the Finance & Administration Committee meeting be adjourned at 11:48 a.m.

Carried

CHAIR

CLERK

Unapproved



MINUTES OF THE
Public Works Committee Meeting
held in the Council Chamber
French River Municipal Complex
March 13, 2013 at 2:00 p.m.

Members Present:

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

Members Excused:

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Julie Bouthillette, Recording Secretary
Jim Sartor, Public Works Superintendent

Guests:

1 Guest

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

The Chair called the meeting to order at 2:00 p.m.

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013-7

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

4. Adoption of Minutes

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013-8

BE IT RESOLVED THAT the minutes of the Public Works Committee Meeting held February 13, 2013 be accepted as presented.

Carried

5.0 Reports and Items for Discussion

5.1. Management Reports

5.1.1 Monthly Activity Report

The Public Works Superintendent summarized his written report on the operations during the past month.

The Public Works Superintendent updated the Members on the work being done on Timony Drain.

The CAO mentioned that a report will be submitted regarding future drain works.

5.2 Old Business

5.2.1 Information Report - Update on Sedgwick Rd Extension Assumption & Easement

The CAO summarized the written report and informed that a by-law to enter into a Water Management Agreement with Mr. Couvrette and a by-law to assume the road extension are on the March 20th Regular Council Meeting Agenda for consideration.

5.2.2 Information Report - Update on Disposition of Victor Road

The CAO summarized the written report and explained that the hydro easement is included in the square footage area.

5.2.3 Information Report - Update on Disposition of a portion of Quesnel Rd Allowance

Action: An Action Report will be presented at the April Meeting to offer options on how to proceed.

5.3 New Business

6. Correspondence

7. Addendum

8. Notice of Motion

9. Announcements and Inquiries

10. Closed Session

11. Items Deferred to Next Meeting

12. Adjournment

Moved By: Claude Bouffard
Seconded By: Denny Sharp

Resol. 2013-9

BE IT RESOLVED THAT the Public Works Committee Meeting be adjourned at 2:49 p.m.

Carried

CHAIR

CLERK

Unapproved

SUDBURY EAST PLANNING BOARD

MINUTES

**Thursday, January 10, 2013 at 5:30 p.m.
Sudbury East Planning Board Office
5 Dyke Street, Warren, Ontario**

MEMBERS PRESENT: Michel Bigras, Shawnda Martin-Cross, Heide Ralph, Steve Salonin, Paul Schoppmann, Jim Stankovitch,

MEMBERS ABSENT: Mira Melien, Clyde Opaleyчук, Morgan Pitfield

OFFICIALS PRESENT: Melissa Riou
Director of Planning/Secretary-Treasurer

Karen Beaudette
Administrative Assistant

PUBLIC PRESENT: Rudolph & Sheila Lafleur, Ned Whynott, Harold Stewart, Sonja Flynn.

1. MEETING CALLED TO ORDER

The meeting was called to order at 5:30 p.m. by Member Cross

- 2.** The Director of Planning stated that the Chair was absent and a Chair has to be appointed for the meeting.

13-001 MOVED BY: Michel Bigras
 SECONDED BY: Paul Schoppmann

BE IT RESOLVED THAT Shawnda Martin-Cross be appointed as Chair for the Sudbury East Planning Board meeting of January 10, 2013
Carried.

3. ADOPTION OF THE AGENDA

13-002 MOVED BY: Paul Schoppmann
 SECONDED BY: Jim Stankovich

BE IT RESOLVED THAT the agenda for the Sudbury East Planning Board regular meeting of January 10th, 2013 be adopted as distributed.
Carried.

4. Chair, Member Cross, welcomed the new board member, Steve Salonin.
5. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
There were no disclosures of pecuniary interest and general nature thereof.
6. **ADOPTION OF THE MINUTES**
 - a) Sudbury East Planning Board - Regular meeting of December 14th, 2012.

13-003 MOVED BY: Jim Stankovich
 SECONDED BY: Paul Schoppmann

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's regular meeting of December, 2012, be adopted as distributed.
Carried.

7. **PRESENTATIONS/DELEGATIONS** – Harold Stewart and Ned Whynott were present to request that the application fees be waived for the resubmitting of a Consent Application. The original consent application was submitted in October, 2012. The severance was approved by the Planning Board. When undertaking the survey of the severed lot, it was determined that the severed lot was in fact located on the adjacent parcel to the west of the parcel for which an application was made and conditional approval granted. The Director of Planning clarified by stating that the properties were two abutting, separately transferable properties. The consent application was approved but has not been finalized yet. A new consent application would have to be submitted because they are two different properties. Member Bigras enquired as to the cost of applications. The Director of Planning explained that application fees are based on cost recovery. Costs associated with applications include circulation costs, office expenses, travel time for Board Members, site inspections, and paperwork etc. Member Ralph said that a bad precedent would be set by waiving the fee and she was not in favour of waiving the application fee. Member Bigras, Member Schoppmann and Member Stankovich all said that there had to be a cost recovery. The Director of Planning said that there was the option of a Recirculation Fee of \$200.00 that could be applied. Ned Whynott said that any help with the resubmission fee would be welcome and that a new dwelling would be going on the property soon.

13-004 MOVED BY: Paul Schoppmann
 SECONDED BY: Michel Bigras

BE IT RESOLVED THAT the fee of \$200.00 for resubmitting of Harold Stewart's Consent Application be applied to cover recirculation costs.
Carried.

13-005 MOVED BY: Paul Schoppmann
SECONDED BY: Jim Stankovich

BE IT RESOLVED THAT Consent application B/44-45/12/FR, submitted by W. Gudrunas Holdings Ltd. be recommended for approval as per the report prepared by the Board's Director of Planning.

Carried.

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

b) B/46/12/MW - Rudolph and Sheila Lafleur

Director of Planning advised the purpose and effect of the proposed Consent and summarized the correspondence on file.

Mr. and Mrs. Lafleur were both present for any questions.

The Director of Planning said that this was a lot addition concerning 54 and 30 Boundary Rd. in Markstay. The enlarged lot would still be undersized but it will be closer to the minimum 0.8 hectares and provide additional amenity area and room to relocate the septic system should it fail. The lot would be extended to the edge of the river and moved back an additional 40 feet. There is a concurrent zoning amendment application to have the entire lot zoned Rural Residential and to recognize the reduced lot area and frontage.

No comments were submitted and no questions or discussion were presented.

13-006 MOVED BY: Heide Ralph
SECONDED BY: Steve Salonin

BE IT RESOLVED THAT Consent application B/46/12/MW, submitted by Rudolph and Sheila Lafleur be recommended for approval as per the report prepared by the Board's Director of Planning.

Carried.

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

c) B/47/12/FR Donna Spencer

The Director of Planning advised the purpose and effect of the proposed Consent and summarized the correspondence on file.

No member of the public was present for any discussion or questions from the Board.

The Director of Planning said that this was an application to sever a dwelling and accessory building from the subject property. The Director of Planning said that there had been no comments received.

No questions or discussion were presented.

**13-007 MOVED BY: Jim Stankovich
SECONDED BY: Heide Ralph**

BE IT RESOLVED THAT Consent application B/47/12/FR, submitted by Donna Spencer be recommended for approval as per the report prepared by the Board's Director of Planning.

Carried.

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

9. **NEW BUSINESS**

2013 Budget

Member Salonin asked if it would be possible to have a comparison with the previous years budgets. The Director of Planning said that it would be prepared and that the 2013 budget discussion would be deferred until the February meeting.

13-008 MOVED BY: Heide Ralph
SECONDED BY: Michel Bigras

BE IT RESOLVED THAT the Draft Budget for 2013 be deferred to the February meeting.

Carried.

10. **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**

There were no notices of motion received by the Secretary-Treasurer prior to the closing of the meeting.

11. **PAYMENT OF VOUCHERS**

a) December 2012

13-009 MOVED BY: Michel Bigras
SECONDED BY: Paul Schoppmann

BE IT RESOLVED THAT the statement of disbursements for the month of December 2012, in the amount of \$13,802.08 to be distributed, and is hereby approved for payment.

Carried.

12. **ADJOURNMENT**

13-010 MOVED BY: Michel Bigras
SECONDED BY: Jim Stankovich

BE IT RESOLVED THAT the Meeting be adjourned at 6:04 P.M.

AND THAT the next regular meeting be held on February 14th at 5:30 p.m. at the Sudbury East Planning Board Office in Warren.

Carried.

CHAIR

SECRETARY-TREASURER

**UNAPPROVED MINUTES – SECOND MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, FEBRUARY 21, 2013, AT 1:30 P.M.**

BOARD MEMBERS PRESENT

Claude Belcourt
Madeleine Dennis
Terry Kett (*excused at 3 pm*)
Ursula Sauvé

Claude Berthiaume
Ron Dupuis
Ken Noland

Janet Bradley
Evelyn Dutrisac
Rita Pilon

BOARD MEMBERS REGRETS

Brigita Gingras

Paul Schoppmann

Brenda Spencer

STAFF MEMBERS PRESENT

Bruce Fortin
Marc Piquette
Dr. Penny Sutcliffe

Sandra Laclé
Rachel Quesnel (Secretary)
Shelley Westhaver

Dr. Na-Koshie Lamptey
Renée St Onge

Todd Robson

Media

R. DUPUIS PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) 2012 Year-In-Review

- Marc Piquette, Director, Corporate Services
- Shelley Westhaver, Director, Clinical and Family Services
- Sandra Laclé, Director, Health Promotion
- Bruce Fortin, Director, Environmental Health Division
- Renée St Onge, Director, RRED Division

Dr. Sutcliffe reported that once a year, the year-in-review presentation showcases the scope, breadth and volume of divisional work by presenting a high level statistical summary. This presentation complements the annual statistical report included in this month's Medical Officer of Health (MOH) report to the Board.

The program directors were introduced and presented an overview of their divisional highlights of program activities undertaken in 2012.

Questions and comments were entertained.

Kudos were extended to staff for their work, collaboration with external agencies, as well as for being champions for public health.

5.0 MINUTES OF PREVIOUS MEETING

i) First Meeting – January 17, 2013

11-13 APPROVAL OF MINUTES

Moved by Pilon – Berthiaume: THAT the minutes of the Board of Health meeting of January 17, 2013, be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH AND CHIEF EXECUTIVE OFFICER

i) February 2013 – Medical Officer of Health and Chief Executive Officer (MOH / CEO) Report

The MOH Report quote from the American Journal of Public Health is timely given the year-in-review presentation provided today. The presentation and the article highlight the importance of managing the challenge of invisible successes in public health and providing the necessary conditions for a population to be healthy.

With an increased focus on performance and accountability, the provincial government continues to work with local health units on accountability agreements and performance indicator targets. The SDHU is currently developing a plan to monitor the Sudbury & District Health Unit's actions toward achieving its vision. The Board will be kept apprised as this work evolves and a presentation is anticipated to the Board in late spring.

Board Executive Committee members were advised that their feedback will be sought for the MOH performance review which is scheduled to occur this spring. The senior management's feedback will also be sought to inform the MOH's discussion with the Board Chair during the performance map and review of position description.

The Board of Health congratulated Bruce Fortin on his recently announced retirement after a very successful 40-year career in public health. Bruce will be missed by all.

Dr. Sutcliffe noted that she continues to Chair the Council of Ontario Medical Officers of Health (COMOH) and will continue with that role and its associated responsibilities until June 2013. Her involvement in COMOH will continue beyond June as Past Chair.

The SDHU partnered with Laurentian University for the second annual Healthy Communities Lecture Series on February 7, 2013, and awarded the Sudbury Medal for Leadership on Community Health to Dr. Gabor Maté.

Drs. Sutcliffe and Lamprey as well as Board members, U. Sauvé, and M. Dennis attended the alPHa Winter Symposium on February 14 and 15. A plenary session was held February 14 as well as separate MOH and Board sessions, and on February 15, the Public Health Division led a strategic plan consultation session.

U. Sauvé and M. Dennis provided updates and shared their take-away from the symposium with their fellow Board members. Questions were entertained.

The Board was advised that the Environmental Health Division staff received commendations provincially and nationally for their response to three local E. coli cases that were linked with the E. coli outbreak first identified in the Maritimes.

12-13 ACCEPTANCE OF REPORT

Moved by Pilon – Berthiaume : THAT the Report of the Medical Officer of Health and Chief Executive Officer for the month of February 2013 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Health Impacts of Gambling Expansion in Greater Sudbury

- Briefing Note from Dr. P. Sutcliffe to Sudbury & District Board of Health Chair dated February 14, 2013
- Toronto Public Health and Centre for Addiction and Mental Health (CAMH) Technical Report *The Health Impacts of Gambling Expansion in Toronto*, November 2012
- Toronto Public Health Report *Community Health Impacts of a Casino in Toronto* dated January 28, 2013

The City of Greater Sudbury (CGS) Council is expected to consider how a casino, anticipated to be established in Greater Sudbury by the Ontario Lottery and Gaming Corporation (OLG), could optimally benefit area residents.

In addition to the briefing note which summarizes key public health perspectives on the expansion of gambling locally, Dr. Sutcliffe presented the background to the issue of gambling, the anticipated health impacts of gambling and the opportunities for mitigating negative health impacts.

The significant work of Toronto Public Health in collaboration with the Centre for Addictions and Mental Health was acknowledged. The Sudbury & District Health Unit position presented to the Board today is based on Toronto Public Health's work and their report is included in today's Board agenda package.

Board members who are also City of Greater Sudbury Councillors shared their observations of the current and evolving decision-making process, project development, roles and responsibilities related to this matter.

Dr. Sutcliffe clarified that today's proposed motion for the Board of Health's consideration is specific to the health impacts of casino expansion and gambling.

One of the main negative impacts of gambling introduction is an increase in the number of problem gamblers. Problem gambling has adverse health impacts on individuals, families and communities. Problem gambling is estimated to affect between 1.2% to 3.4% of Ontarians.

Moderate risk and problem gamblers comprise 4.8% of the population, however, generate 36% of gambling profits. For every problem gambler, it is estimated that 3-4 others are negatively impacted. Also, problem gambling tends to increase with availability and proximity to a gambling venue. Dr. Sutcliffe noted that although a solely health-based approach would refrain from increasing local gambling opportunities altogether, there are important mitigation measures that can reduce risk of negative health impacts of problem gambling such as location, operation, supports and services.

Questions and comments were entertained. The Board requested that copies of the SDHU report be shared with the CGS in time for next Tuesday's Council meeting and that it also be shared with the provincial government and the OLG.

13-13 HEALTH IMPACTS OF GAMBLING EXPANSION IN GREATER SUDBURY

Moved by Dennis – Sauvé: THAT the Sudbury & District Board of Health forward the Health Impacts of Gambling Expansion in Greater Sudbury report to City of Greater Sudbury Council and request that Council factor into their deliberations and decision-making the anticipated health impacts of casino expansion and gambling.

CARRIED UNANIMOUSLY

b) Public Health Funding Review

- Memo from Dr. A. King, Chief Medical Officer of Health dated February 11, 2013
- Letter from Dr. P. Sutcliffe, Council of Ontario Medical Officers of Health Chair to the Funding Review Working Group Co-Chairs dated January 21, 2013
- Public Health Funding Review Working Group Terms of Reference – 2010

The Chief Medical Officer of Health has provided an update regarding the process related to the Public Health Funding Review.

Recent field input included consultation with MOHs and Business Administrators with the purpose of seeking input on the proposed elements of a potential funding model. Dr. Sutcliffe noted that in addition to the feedback she provided as MOH, a letter was also sent from her as COMOCH Chair.

Subsequent to the recent consultations, the Ministry has confirmed that a new formula would not take effect until further consultation has taken place; therefore, no changes are expected for 2013. Further information will be shared with the Board as it is received from the Ministry.

ii) Correspondence

a) Chief Medical Officer of Health (CMOH) Oral Health – More Than Just Cavities, April 2012

- Letter from Northwestern Board of Health to the Premier of Ontario dated January 3, 2013

No discussion.

b) Built Environment and Health

Sudbury & District Board of Health Motion # 45-12

- Letter from the Township of Nairn and Hyman to the Sudbury & District Health Unit dated January 22, 2013

No discussion.

c) Sodium Reduction Strategy for Canada

- Joint Statement of Canadian Health and Citizen's Groups in support of Bill C-460, Sodium Reduction Strategy for Canada Act

No discussion.

14-13 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Sauvé – Dennis: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|------|--|-------------------------------|
| i) | 2011 Annual Report of the CMOH , <i>Maintaining the Gains, Moving the Yardstick</i> , Executive Summary and News Release | |
| ii) | Senior Management Executive Committee Minutes | December 4, 2012 |
| iii) | Inside Edition | January 2013
February 2013 |

Board members were encouraged to read the Chief Medical Officer of Health's annual report.

10.0 ADDENDUM

14-13 ADDENDUM

Moved by Kett – Dutrisac: THAT this Board of Health deals with the items on the Addendum.

CARRIED

i) Public Health Ontario (PHO) Connections

- Newsletter, February 2013

No discussion.

ii) alPHa Member Update

- Member Update from Linda Stewart, alPHa Executive Director dated February 14, 2013

This update was distributed at the alPHa Winter Symposium and is shared for information.

iii) Northwestern Health Unit 2013-2016 Strategic Plan

- 2013-2016 Strategic Plan Executive Summary

M. Dennis noted that this information from a neighbouring northern Health Unit was shared during the alPHa fall symposium and is shared for information.

11.0 ANNOUNCEMENTS / ENQUIRIES

Clarification was provided regarding tobacco enforcement and the Health Unit's role.

The Board was pleased to hear that the CGS passed a motion banning smoking in public recreational spaces, parks and playgrounds.

12.0 ADJOURNMENT

15-13 ADJOURNMENT

Moved by Noland – Kett: THAT we do now adjourn. Time: 3:16 p.m.

CARRIED

(Chair)

(Secretary)



The Corporation of the Municipality of French River

Action Report

Report to: Mayor and Members of Council
From: Kyle Anderson, Manager of Environmental Services
Subject: Noelville Landfill Site Office – Awarding of Contracts
Date: March 13th, 2013.

Origin

As part of the Site Improvement Plan for the Noelville Landfill Site, an office space with work stations has been planned for the new service building at the landfill site. This 775 square foot facility will be built inside the existing building already being used for housing heavy equipment. Working out of the office will be 2 Operators, the Manager of Environmental Services, and a student during the summer months.

Background

Reporting to the Finance and Administration Committee, a project team was established to facilitate the process of planning the office space, hiring contractors, and to provide coordination during the construction process. In order to reduce the overall cost of the project, the team opted to issue requests for quotes separately for all work to be performed. Specifically, requests were issued for construction and finishing work, electrical, plumbing, septic, and for the well.

Discussion

The bidding process for all requests for quotes closed on March 12th, at 2:00pm. The following outlines the quotes received for each request, and the project team's recommendation for the successful bidder:

MFR 2013-16 Construction:

- Doris Beaulieu Contracting -
 - Wood floor: \$28,560.00 + hst
 - Concrete floor: \$30,300.00 + hst
- Loro Construction -
 - Concrete floor: \$64,800.00 + hst

- Northern Contracting-
 - Wood: \$24,800.00 + materials + hst
 - Concrete: \$26,200.00 + materials + hst

* disqualified due to not quoting for materials.

- Sturgeon Brush -
 - Wood: \$59,655.85 + hst
 - Concrete: \$61,655.85 + hst

Successful Bidder: Doris Beaulieu Contracting \$28,560.00 + hst

MFR 2013-17 Electrical:

- Beaulieu Electric: \$11,684.00
- Gordon Electric: \$9,270.00

Successful Bidder: Gordon Electric \$9,270.00 + hst

MFR 2013-12 Plumbing:

- French River Plumbing: \$6,592.22 + hst

Successful Bidder: French River Plumbing \$6,592.22 + hst

MFR 2013-18 Septic:

- Bayview Excavating: \$11,000.00 + hst
- D & J General Contracting \$10,950.00 + hst
- B Thomas Bulldozing \$9,650.00 + hst
- Sturgeon Brush \$25,000.00 + hst

Successful Bidder: B Thomas Bulldozing \$9,650.00 + hst

MFR 2013-19 Water Well:

- Houle Well Drilling: \$10,000.00 + hst
- Marshall Well Drilling: \$15,465.00 + hst
- Gilles Bouffard Drilling: \$10,400.00 + hst

Successful Bidder: Houle Well Drilling: \$10,000.00 + hst

Total Project Cost: \$64,072.22

Financial Considerations

The total cost for this project based on the recommended successful bidders would be \$64,072.22. During the 2013 budget process \$60,000.00 was allocated to this project. Consequently, it is recommended that Council add an additional \$4,072.22 to the budget for completion of the office space.

Conclusion/Recommendation

The project team recommends that the suggested successful bidders be awarded the respective contracts and that an additional \$4,072.22 be allocated to the landfill office project

Respectfully submitted,



Kyle Anderson
Manager of Environmental Services

Approved by:


Harold Duff
CAO/Clerk

Minister Responsible
for Seniors

6th Floor, Frost South
7 Queen's Park Crescent
Toronto (Ontario) M7A 1Y7
Tel: (416) 325-2338
Fax: (416) 327-4493

Ministre déléguée aux
Affaires des personnes âgées

6^e Étage, Frost Sud
7 Queen's Park Crescent
Toronto (Ontario) M7A 1Y7
Tél: (416) 325-2338
Télé: (416) 327-4493



Ontario

RECEIVED

MAR - 5 2013

MUNICIPALITY OF
FRENCH RIVER

February 8, 2013

Dear Mayor, Reeve and Members of Council:

It is with great pleasure that I invite you to participate in the 2013 Senior of the Year Award. This annual award was established in 1994 to give each municipality in Ontario the opportunity to honour one outstanding local senior. The Government of Ontario is proud of this important initiative. You may wish to consider involving local MPPs in your selection process or presentation ceremony.

Recipients are individuals who, after age 65, have enriched the social, cultural or civic life of the community without thought of personal or financial gain. A certificate, provided by the Ontario government, is signed by the Honourable David C. Onley, Lieutenant Governor, myself as Minister Responsible for Seniors, and the local Head of Council.

Council may also wish to host a presentation ceremony honouring the Senior of the Year Award recipient in June, when we pay tribute to seniors across Ontario. This year will mark the 29th anniversary of Seniors' Month which recognizes the contributions seniors make to family, community, province and country.

The Ontario Senior of the Year Award nomination forms are available on the Ministry of Citizenship and Immigration's website at www.ontario.ca/honoursandawards once on this site, click on the Ontario Senior of the Year Award program. You can submit your nomination online by choosing the "Electronic Nomination" option. You can download the form and fax it to 416 314-6050. Nominations must be received directly from your office by April 30, 2013.

For additional information, please contact the Ontario Honours and Awards Secretariat by phone, at 416-314-7526, toll-free at 1-877-832-8622, or TTY 416-327-2391.

Ontario's seniors deserve special recognition for their outstanding accomplishments. By working together, we can ensure they are honoured in a meaningful way.

Sincerely,

Linda Jeffrey
Minister

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2013-11

BEING A BY-LAW TO AMEND ZONING BY-LAW 2003-23, AS AMENDED
(1381429 Ontario Inc.)

WHEREAS By-law 2003-23 of the Municipality of French River has been passed, being a Zoning By-law to regulate the use of land and the character, location, and use of buildings and structures, in the Municipality of French River, under the authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River may amend such By-law in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River has received an application to amend such By-law;

NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. Schedule 11 (Scollard Township) of By-law 2003-23 of the Municipality of French River, as amended, is hereby further amended by changing the Open Space Zone (OS) to a Residential Rural Zone (RR), on Part of Lots 23 & 24, Concession 5, in the Township of Scollard, now in the Municipality of French River, Territorial District of Sudbury, Parcels 3329 & 4088 Sudbury East Section, and as shown on Schedule "A-1" affixed hereto.
3. Schedule "A-1" is hereby declared to form part of this By-law.
4. This By-law shall take effect on the date of passage and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13.

READ A FIRST AND SECOND TIME THIS 20th DAY OF MARCH, 2013.

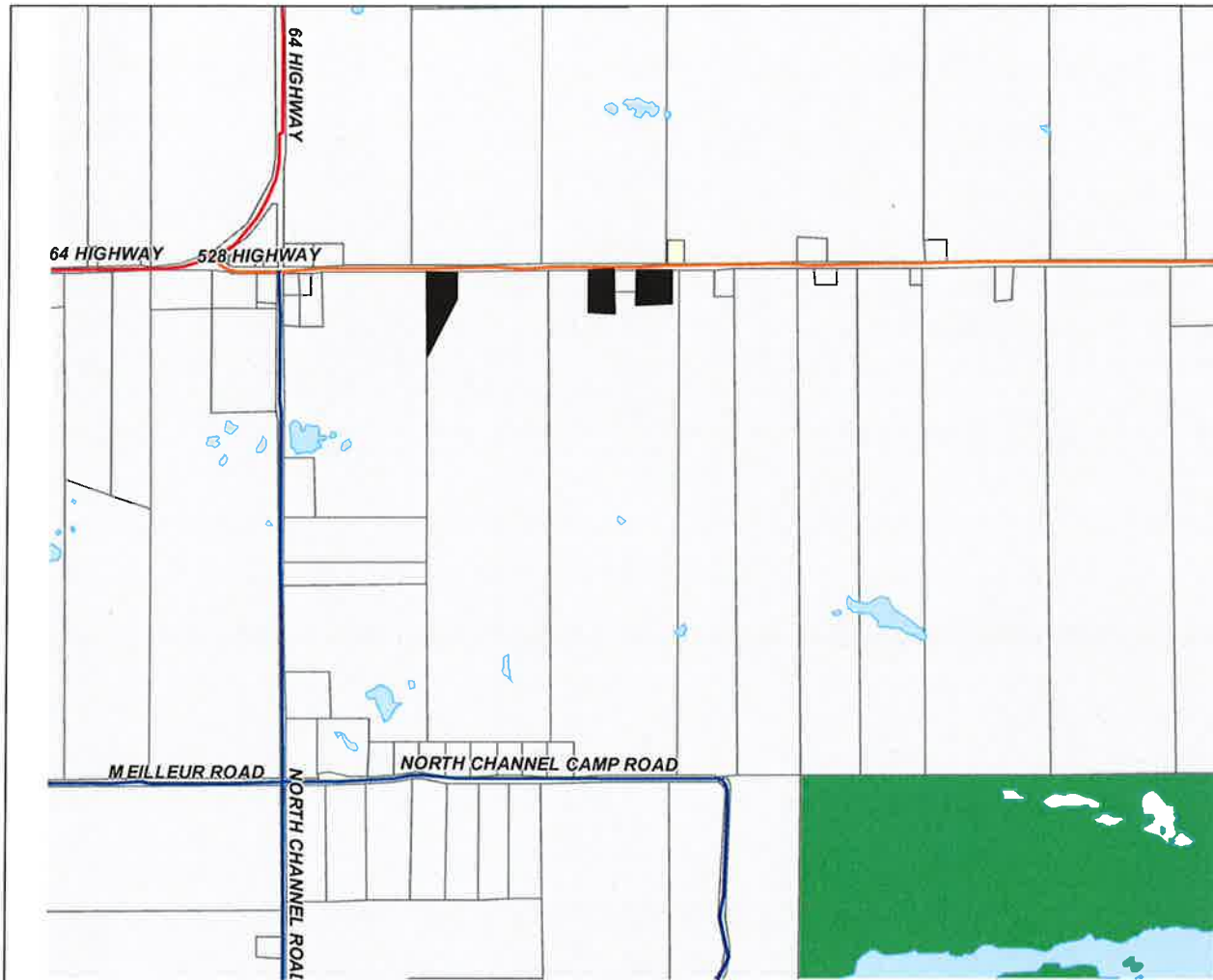
MAYOR

CLERK

READ A THIRD TIME AND FINALLY PASSED this _____ day of _____, 2013.

MAYOR

CLERK



This is Schedule "A-1" to By-law 2013- of the Municipality of French River,
passed this 23rd day of January, 2013.

Mayor

Clerk



Lands zoned Residential Rural (RR), on Part of Lots 23 & 24, Concession 5, in the Township of Scollard, now in the Municipality of French River, Territorial District of Sudbury; Part of Parcels 3329 & 4088 Sudbury East Section.
(Roll No. 5201-050-000-369)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2013-12

BEING A BY-LAW TO AMEND ZONING BY-LAW 2003-23, AS AMENDED
(Corporation of the Municipality of French River)

WHEREAS By-law 2003-23 of the Municipality of French River has been passed, being a Zoning By-law to regulate the use of land and the character, location, and use of buildings and structures, in the Municipality of French River, under the authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River may amend such By-law in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River has received an application to amend such By-law;

NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. Schedule 9 (Bigwood Township) of By-law 2003-23 of the Municipality of French River, as amended, is hereby further amended by deleting the Commercial Highway Zone (CH) with Special Provision 51 (S51) and replacing it with Commercial Highway Zone (CH) with Special Provision, on Part of Lot 10, Concession 6, in the Township of Bigwood, now in the Municipality of French River, Territorial District of Sudbury, being Part 1, Plan 53R-18486, (Part of Parcel 14127 S.E.S), and as shown on Schedule "A-1" affixed hereto.
2. Section 8 of By-law 2003-23 of the Municipality of French River is hereby amended by the addition of the following Special Provision:

S67. Notwithstanding any provisions to the contrary of Section 7.8.1 of By-law 2003-23, within the lands zoned Commercial Highway (CH), described as Part of Lot 10, Concession 6, in the Township of Bigwood, now in the Municipality of French River, Territorial District of Sudbury, being Part 1, Plan 53R-18486, (Part of Parcel 14127 S.E.S), the following special provisions shall apply:
 - (i) Permitted Uses:
 - A business or professional office
 - A contractor's establishment
 - A convenience store
 - A craftsman shop
 - A garden centre and nursery
 - A market place

- A model home
- A motor vehicle sales area
- A plaza complex
- A restaurant
- A retail store
- A veterinary establishment
- A warehouse

All other provisions of By-law 2003-23 as applicable to the Commercial Highway Zone (CH) shall apply.

3. Schedule “A-1” is hereby declared to form part of this By-law.
4. This By-law shall take effect on the date of passage and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13.

READ A FIRST AND SECOND TIME THIS 20th DAY OF MARCH, 2013.

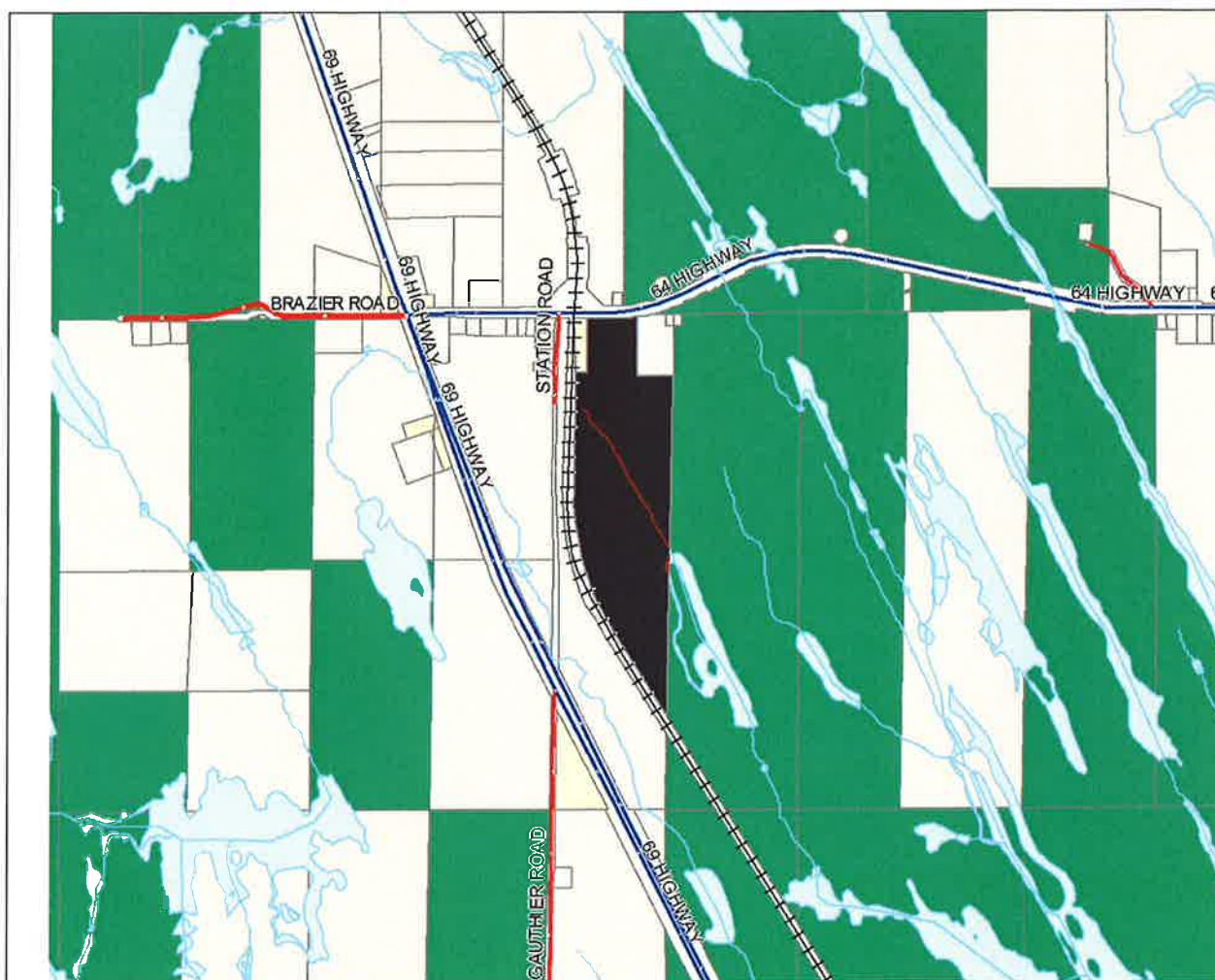
MAYOR

CLERK

READ A THIRD TIME AND FINALLY PASSED this _____ day of _____, 2013.

MAYOR

CLERK



This is Schedule "A-1" to By-law 2013- of the Municipality of French River, passed this 20th day of February, 2013.

Mayor

Clerk



Lands zoned Commercial Highway (CH), subject to Special Provision 67 (S67), on Part of Lot 10, Concession 6, in the Township of Bigwood, now in the Municipality of French River, Territorial District of Sudbury; being Part 1, Plan 53R-18486, Part of Parcel 14127 Sudbury East Section.
(Roll No. 5201-030-000-402-05)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2013-15

BEING A BY-LAW TO AMEND ZONING BY-LAW 2003-23, AS AMENDED
(Brian and Carol O’Rawe)

WHEREAS By-law 2003-23 of the Municipality of French River has been passed, being a Zoning By-law to regulate the use of land and the character, location, and use of buildings and structures, in the Municipality of French River, under the authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River may amend such By-law in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13;

AND WHEREAS the Council for the Municipality of French River has received an application to amend such By-law;

NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. Schedule 9 (Bigwood Township) of By-law 2003-23 of the Municipality of French River, as amended, is hereby further amended by changing the Waterfront Commercial Tourist Zone (WCT) to a Waterfront Residential Zone (WR), on Part of Lot 2, Concession 3, in the Township of Bigwood, now in the Municipality of French River, Territorial District of Sudbury, being Lot 1, Plan M-551 and Lots 15-16, Plan M-550, Parcels 4091, 51707 and 13554 Sudbury East Section, and as shown on Schedule “A-1” affixed hereto.
2. Schedule “A-1” is hereby declared to form part of this By-law.
3. This By-law shall take effect on the date of passage and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13.

READ A FIRST AND SECOND TIME THIS 20th DAY OF MARCH, 2013.

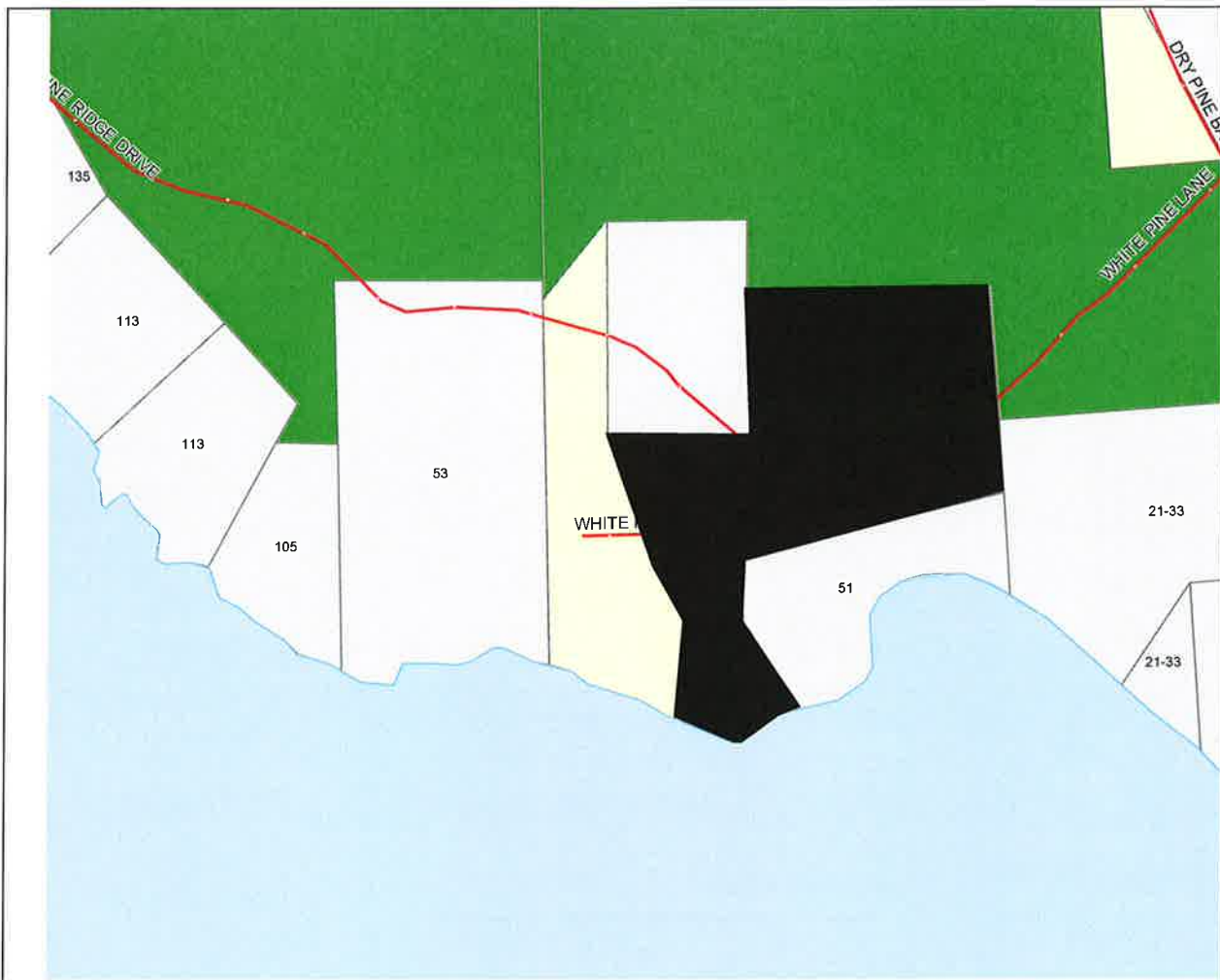
MAYOR

CLERK

READ A THIRD TIME AND FINALLY PASSED this _____ day of _____, 2013.

MAYOR

CLERK



This is Schedule "A-1" to By-law 2013- of the Municipality of French River, passed this 20th day of March, 2013.

Mayor

Clerk



Lands zoned Waterfront Residential (WR), on Part of Lot 2, Concession 3, in the Township of Bigwood, now in the Municipality of French River, Territorial District of Sudbury; being Lot 1, Plan M-551 and Lots 15-16, Plan M-550, Parcels 4091, 51707 and 13554 Sudbury East Section.
(Roll No. 5201-040-000-235-00)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2013-16

**BEING A BY-LAW TO PROVIDE FOR THE ESTABLISHMENT AND ASSUMPTION OF
SEDGWICK ROAD EXTENSION AS A MUNICIPAL HIGHWAY**

WHEREAS pursuant to an application by Ronald Couvrette for the acceptance of Sedgwick Road Extension described as Part of Lot 3, Concession 6, on Reference Plan 53R-17937, Township of Bigwood, District of Sudbury in the Municipality of French River;

AND WHEREAS the Council of the Corporation of the Municipality of French River deems it expedient to assume the extension to Sedgwick Road lying over the lands described in Schedule 'A' attached hereto, pursuant to the provision of Section 31(2) of the Municipal Act, 2001 S.O. 2001, c 45, as amended;

NOW THEREFORE the Council of The Corporation of the Municipality of French River enacts as follows:

1. That the Council of the Corporation of the Municipality of French River hereby assumes the public highway lying over the lands described in Schedule 'A' attached hereto as a municipal highway for maintenance, repair and reconstruction. The said municipal highway shall be maintained by the municipality year round.
2. The Mayor and Clerk are hereby authorized to execute such documents as may be necessary therefore;
3. This By-law shall take force and effect on the day of its final passing.

READ A FIRST AND SECOND TIME THIS 20th DAY OF MARCH, 2013.

MAYOR

CLERK

READ A THIRD TIME AND FINALLY PASSED this _____ day of _____, 2013.

MAYOR

CLERK

PLAN 53R-17437

RECEIVED AND DEPOSITED

2006-01-24
A. D. Gossling
LAND REGISTRAR FOR THE LAND
TITLES DIVISION OF SUDURY

THE LAND TITLES ACT.

DATE: 2006-01-24
STEVE J. GOSLING
ONTARIO LAND SURVEYOR

PART	LOT	CONC.	PIN	AREA (±)
1				5772 m ²
2				28335 Ha.
3				2791 m ²
4				917 m ²
5				18420 Ha.
6				1008 m ²
7				47 m ²

PARTS 1 TO 7 (INCLUSIVE) - PART OF PIN 73444-0123 (L.T.)
PART 4 - SUBJECT TO RIGHT OF WAY AS IN L152212.
PARTS 5, 6 AND 7 - SUBJECT TO RIGHT OF WAY AS IN L1545431.
THE INTERESTS IN RIGHT OF WAY OVER PART 3, PLAN 53R-17447
AS IN L1545432.

NOTE

BEARINGS HEREIN ARE ASTROMONIC AND ARE REFERRED
TO PART OF THE SOUTH LIMIT OF PIN 73444-0123 (L.T.)
SHOWN ON PLAN 53R-10324 TO HAVE A BEARING OF N89°20'40"W.

LEGEND

- DENOTES MONUMENT FOUND.
- DENOTES MONUMENT PLANTED.
- ▣ DENOTES STANDARD IRON BAR.
- ▤ DENOTES SHORT STANDARD IRON BAR.
- ▥ DENOTES BRASS CAP.
- ▦ DENOTES ROCK BAR.
- ▧ DENOTES BRASS CAP.
- ▨ DENOTES SEQUENCED.
- ▩ DENOTES REGISTERED PLAN W-723.
- DENOTES WINE SR-2142.
- DENOTES REGISTERED PLAN W-723.
- ▬ DENOTES R.T. LANE, O.L.S. MONUMENT.
- ▭ DENOTES D.E. JAMES, O.L.S. MONUMENT.
- ▮ DENOTES MINISTRY OF TRANSPORTATION.
- ▯ DENOTES NOT TO SCALE.
- ▰ DENOTES CALCULATED.
- ▱ DENOTES DISTURBED.
- ▲ DENOTES NOT TO SCALE.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY:

- THAT THIS SURVEY AND PLAN ARE CORRECT AND
THAT THE SURVEYOR HAS COMPLIED WITH THE
SURVEYOR'S ACT AND THE LAND TITLES ACT AND
THE REGULATIONS MADE UNDER THEM.
- THAT THE SURVEY WAS COMPLETED ON THE 11th.

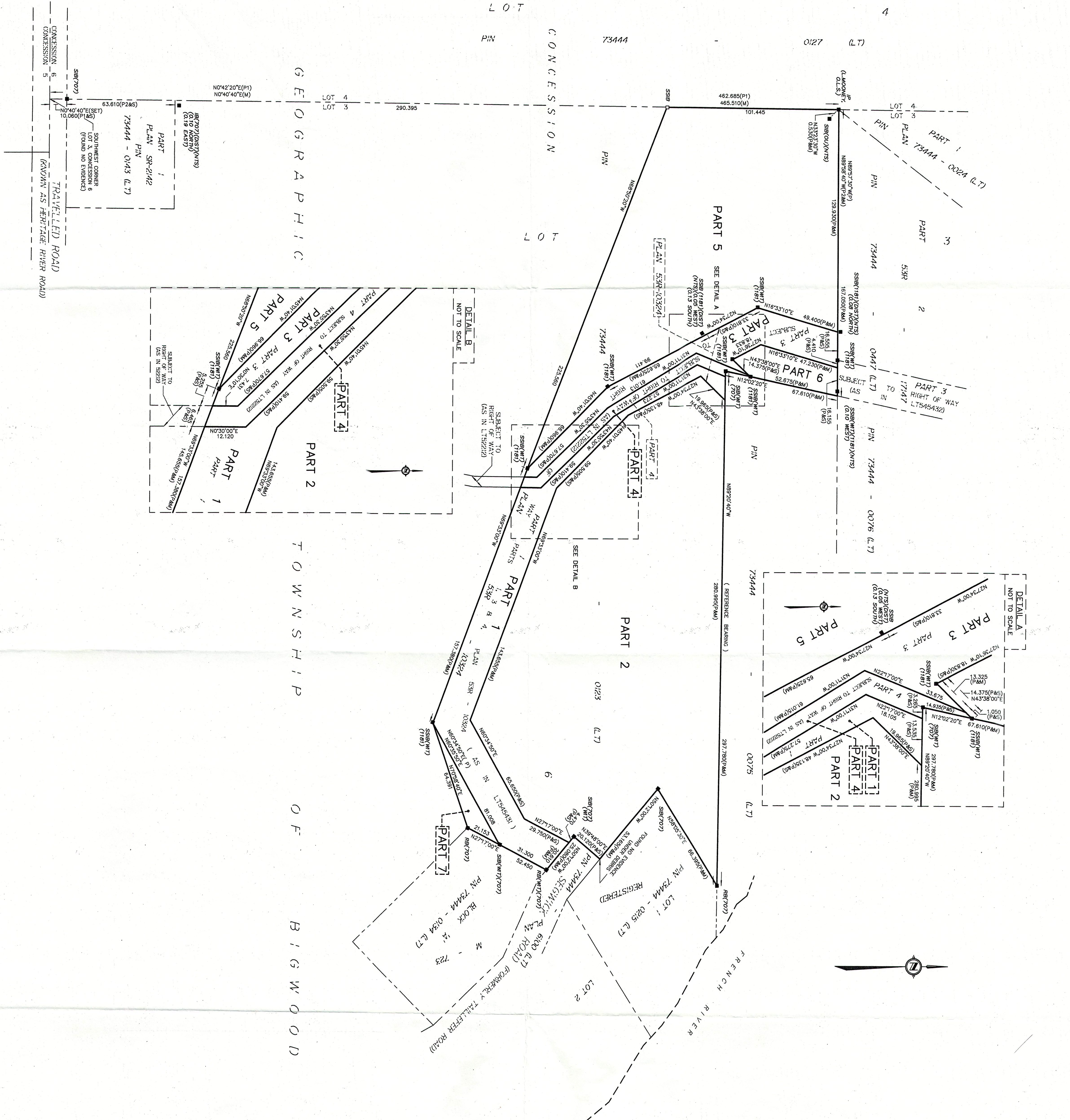
JANUARY 15, 2006
DATE
STEVE J. GOSLING
ONTARIO LAND SURVEYOR

PLAN OF SURVEY OF
PART OF LOT 3, CONCESSION 6
GEOGRAPHIC TOWNSHIP OF BROWOOD
MUNICIPALITY OF FRENCH RIVER
DISTRICT OF SUDURY



Miller & Urso
Surveying Inc.

280 GEDAR STREET, SUITE 102
SUDURY, ONT. P8B 1M8
PHONE: (705) 584-5151 FAX: (705) 584-1542
DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND
CAN BE CONVERTED TO FEET BY DIVIDING
BY 0.3048
SCALE: 1:1000 REF. NO. (64) CON-6-BROWOOD
CHD BY S.J.G. DATE: 2006 CADDLE NO. 5548 CON-6-BP



THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2013-17

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A
WATER MANAGEMENT AGREEMENT

WHEREAS the Council of the Municipality of French River deems it desirable to execute a Waste Management Agreement with Ronald and Darlene Couvrette as the owners of the property legally described in the Sudbury Land Registry Office as Pin 73444-0506 (LT) located on Sedgwick Road in Alban, Ontario.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:**

- 1) The Mayor and Clerk are hereby authorized to execute the Waste Management Agreement with Ronald and Darlene Couvrette.
- 2) The attached agreement shall form part of this By-law.
- 3) This By-law shall come into force and take effect upon third and final reading.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20th DAY OF MARCH, 2013.**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2013-18

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF
THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER
AT A MEETING HELD THIS 20th DAY OF MARCH 2013

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, the powers of a municipality shall be exercised by its Council;

AND WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, a Municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that proceedings of the Council of the Corporation of the Municipality of French River as herein set forth be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. The actions of the Council of the Corporation of the Municipality of French River at the meeting held on this 20th day of March 2013 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of French River at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Corporation of the Municipality of French River are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Corporation of the Municipality of French River referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of French River.
4. Section 1 does not apply to any action or matter that is required by law to be done by resolution.
5. Section 1 does not apply to any matter to which Ontario Municipal Board approval is required until such approval is obtained but Section 2 applies for the purpose of obtaining such approval.
6. This by-law shall come into force and take effect on the day it is passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20th DAY OF MARCH, 2013.**

MAYOR

CLERK



February 19, 2013

Harold Duff
Municipality of French River
44 St. Christophe Street
Suite 1, P.O. Box 156
Noelville, ON POM 2N0

RECEIVED

FEB 25 2013

MUNICIPALITY OF
FRENCH RIVER

Dear Mr. Duff:

**Re: 2013 Municipal Apportionment,
Sudbury East Planning Board**

Please be advised that the Sudbury East Planning Board is now requesting the 2012 Municipal apportionment from its member municipalities. The cost per household was \$18.50 for the years 2010, 2011, and 2012. This rate has increased to \$19.00 for 2013 as per the approved SEPB Budget.

Based on records obtained from the Municipal Property Assessment Corporation approximately 2510 households exist in the Municipality of French River, which amounts to a \$47,690.00 contribution. Please be advised that this amount is based on Household counts for the year 2012.

Under Section 12(3) of the Planning Act, the municipal apportionment is not binding until approved by the councils of municipalities representing more than one half ($\frac{1}{2}$) of the population of the planning area for which the Board was established.

At this time, I would respectfully request that you place this notice on your next council meeting agenda and, if adopted, forward a certified true copy of such resolution to my attention. The Planning Board will notify member municipalities as soon as the estimates become binding.

Under Section 12(4) of the Planning Act, the Planning Board shall notify each municipality within the planning area, for which the Board was established, that the estimates have been approved as provided for in Section 12(3), and that the total approved estimates and the amount thereof chargeable to it, are now due.

Section 12(5) states that if.... The Council of any municipality is not satisfied with the apportionment, it may, within fifteen (15) days after receiving the notice under Section 12(4), notify the Planning Board and the secretary of the Ontario Municipal Board, that it desires the apportionment to be made by the Ontario Municipal Board. Under Section 12(6), the Ontario Municipal Board shall hold a hearing and determine the apportionment and its decision is final.

February 19, 2013

Should you have any questions regarding this matter, please do not hesitate to contact me.

Yours truly,

A handwritten signature in cursive script, appearing to read 'Melissa Riou'.

Melissa Riou
Director of Planning

MR:kb

Notice of Motion

Whereas the Corporation of the Municipality of French River has been experiencing an extreme increase in waterfront Land value resulting in a disproportionate tax burden being borne by waterfront land owners.

Whereas over the past several years this increase has created an ever-widening gap in tax contribution between Waterfront residents and non waterfront residents.

Whereas the dramatic increase in tax burden is threatening to force long time residents and founding families to sell out properties that have been handed down through many generations, resulting in a huge negative impact on the historic culture of our region.

Whereas the continuing disproportionate tax increases are threatening the financial viability of our tourist lodges that form the back bone of our tourist industry

Whereas many taxpayers are very concerned that the Municipality of French River is following in the footsteps of our rural neighbours to the south, who have faced massive displacements of many lifelong community members due to extreme increase in land values and subsequently taxes.

The Corporation of the Municipality of French River seeks the support of Rural Northern Municipalities throughout Ontario to lobby the provincial government to allow us the option of setting a separate tax milrate for Waterfront Residential properties and also to seek support from MPPS whose constituencies are similarly affected.

Notice of Motion

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby invites the Ministry of Municipal Affairs and Housing to make a presentation to Council on April 17, 2013 at 7:00pm relating to the importance of a smooth Planning Process.