



**MINUTES OF THE
REGULAR MEETING OF COUNCIL**
held in the Council Chambers
French River Municipal Complex
August 15, 2012 at 7:00 p.m.

Members Present:

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

Members Excused:

Councillor Larry Bouffard

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary

Guests:

Staff/ Sgt Yves Forget, Ontario Provincial Police
10 guests

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

The Chair called the meeting to order at 7:00 p.m.

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 273

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

1) To Withdraw Item 5.5.6 from the Agenda - By-law 2012-42 Zoning By-
law Amendment (Gro-Bark Ontario Ltd), File No. ZBA 12-09FR

Carried

2.0 DISCLOSURE OF PECUNIARY INTEREST

Councillor Ronald Garbutt declared a pecuniary interest at Item 3.2; he is a
member of the board of directors of the French River Stewardship Council.

Mayor Bouffard declared a pecuniary interest at Item 4.3.1; he is the owner
of Jean's Home Hardware.

3.0 DELEGATIONS

3.1 Ontario Provincial Police

Staff/ Sgt Yves Forget gave the OPP Monthly Policing Report for the month of July 2012.

3.2 Presentation by Jim Rook from the French River Delta Association and the French River Stewardship Council

Mr. Jim Rook made a presentation on the consideration of the Allen-Struthers Modified Run-of-River Hydroelectric Proposal on the Wanapitei River and distributed a copy of the Resolution adopted by the Municipality of Killarney strongly opposing the proposal.

On behalf of both agencies, Mr. Rook requested Council to consider adopting a similar resolution to support their cause against the proposed project.

Council agreed to direct staff to have a Resolution prepared for the September Regular Council Meeting opposing the proposed Modified Run-of-River Hydroelectric dam on the Wanapitei River.

4.0 MANAGEMENT AND COMMITTEE REPORTS

4.1 Mayor's Report

The Mayor summarized his written report.

A Proposal prepared by Mr. Harley Lang to repair the Sucker Creek Wharf was submitted to the CAO/Clerk.

4.2 CAO/Clerk's Report

The CAO/Clerk gave a verbal report.

Moved By: Mike Bouffard

Resol. 2012- 274

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to reimburse Council and Staff's expense for the \$25 tickets for the 'Dinner with FISA Rowers' which will be held at the St.-Charles Community Centre on Sunday, August 26, 2012.

Carried

Moved By: Mike Bouffard
Seconded By: Michel Bigras

Resol. 2012- 275

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby formally endorses the following projects, and their costs, for the purpose of the Community Infrastructure Improvement Fund, with the knowledge that many of these projects will require commitment from the 2013 budget:

- #1: Delamere Road Improvements - Cost: \$152,000
- #2: Noëlville Landfill Leachate Storage Pond and Containment Berm Upgrading - Cost: \$75,000
- #3: Dry Pine Bay Road Improvements - Cost: \$60,000
- #4: Noëlville Arena Accessibility Improvements – Family Washrooms and Elevator - Cost: \$50,000
- #5: Improvement of Sucker Creek Wharf - Cost: \$25,000
- #6: Energy efficient lights for Alban baseball field - Cost: \$25,000
- #7: Noëlville Arena Ceiling - Cost: \$25,000
- #8: Pine Beach Road Improvements - Cost: \$29,000
- #9: Labelle Road Improvements - Cost: \$24,500
- #10: Courchesne Road Improvements - Cost: \$22,000
- #11: Replacement of Charnel, Noëlville Cemetery - Cost: \$14,500
- #12: Golf Course Road Improvements - Cost: \$10,000
- #13: Municipal Parkette Upgrading - Cost: \$8,500
- #14: Improvement of Waste Transfer Station Signage - Cost: \$7,500
- #15: Improvement of Alban and Noëlville Cemeteries Signage - Cost: \$5,000
- #16: Bellevue Road Improvements - Cost: \$4,500

Carried

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2012- 276

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees on the location of the access road to the Bell Mobility Tower on the Municipal Complex Property as shown on the attached sketch;

AND THAT the lease agreement be amended accordingly to reflect the location of the road.

Carried

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 277

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that the Cenotaph owned by the French River Legion be relocated to the Noëlville Parkette;

AND THAT all costs associated with the relocation not funded by the community entities will be covered by the Municipality.

Carried

4.3 Treasurer's Report

Treasurer summarized written report.

4.3.1 Disbursements

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2012- 278

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby ratifies the total disbursement for the month of July 2012 in the amount of \$ 632,801.59.

Carried

Disclosure of Pecuniary Interest

Name: Mayor Claude Bouffard

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

4.3.2 Chief Building Official - Data integration analysis

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2012- 279

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to integrate the Chief Building Official Module with the Municipality's current CGIS system as per the recommendation made in the Treasurer's Report dated August 8, 2012.

Carried

4.3.3 Approval of CGIS fund disbursements

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2012- 280

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the CGIS fund disbursements listed on the Treasurer's Report dated August 9, 2012.

Carried

4.4 By-law Enforcement Officer's Report

A report was submitted relating to Waste Management.

4.5 Director of Public Works' Report

Councillor Shawnda Martin-Cross requested further information relating to the specifications of the grader models available before proceeding with the Request for Tender.

5.0 CONSENT AGENDA

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

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 281

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 5.1, 5.3 and 5.5 and receives the Items under Sections 5.2 and 5.4.

Carried

Items 5.5.2 and 5.5.3 were taken out of the Consent Agenda to allow debate.

5.1 Adoption of Minutes by Resolution

Moved By: Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2012- 282

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

Special Meeting of Council held July 17, 2012
Regular Council Meeting held July 18, 2012
Committee of the whole meeting held August 1, 2012
Special Meeting of Council held August 9, 2012

Carried

5.2 Minutes Received by Resolution

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

Resol. 2012- 283

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

Sudbury East Planning Board held May 17, 2012
Sudbury East Planning Board held June 14, 2012
Health & Safety Meeting held June 14, 2012
Economic Development Committee held June 18, 2012
Manitoulin-Sudbury DSB meeting held June 28, 2012
Roads Committee Meeting held July 4, 2012
Manitoulin-Sudbury DSB meeting held July 30, 2012

Carried

5.3 Award of Tenders and Request for Proposals by Resolution

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 284

WHEREAS the Municipality of French River is a bilingual community;
and

WHEREAS the administration requires several documents of varying lengths to be translated for public consumption, and that professional translation and proofreading services are required;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River agrees to enter into a one year contract with Evoluz Translation Services, with an average cost of 10 cents a word with no mandatory minimum cost, on an “as required” basis.

Carried

5.4 Correspondence for Council's Information Received by Resolution

5.4.1 Sudbury East Planning Board, Receipt of 4 Notices of Application

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2012- 285

BE IT RESOLVED THAT the following Notice of Applications received from the Sudbury East Planning Board be received:

1. Application for Consent and Application for a Proposed Amendment to Zoning By-law by Kevin and Donna Hazlett (Files B/18-19/12/FR & ZBA 12-08FR)
2. Application for Consent and Application for a Proposed Amendment to Zoning By-law by Paulette and Roland Mathieu (Files B/20 & 37/12/FR & ZBA 12-09FR)
3. Application for Consent and Application for a Proposed Amendment to Zoning By-law by Paulette and Roland Mathieu (Files B/25-28/12/FR & ZBA 12-12FR)
4. Application for Consent and Application for a Proposed Minor Variance by Colleen and Gerard Carriere (Files B/29-31/12/FR & A/06 & 07/12FR)

Carried

5.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

5.5.1 Fees and Related Charges

Moved By: Mike Bouffard
Seconded By: Ron Garbutt

Resol. 2012- 286

BE IT RESOLVED THAT By-law 2012-02, 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

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

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

5.5.4 Agreement with Northern Business Solutions to Lease a Photocopier Multifunction Unit

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 287

BE IT RESOLVED THAT By-law 2012-40, being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with Northern Business Solutions for Office Equipment be read a first, second and third time and finally passed.

Carried

5.5.5 Zoning By-law Amendment

Moved By: Mike Bouffard
Seconded By: Michel Bigras

Resol. 2012- 288

BE IT RESOLVED THAT By-law 2012-41, being a by-law to amend Zoning By-law 2003-23 as amended (Kevin and Donna Hazlett) be read a first, second and third time and finally passed.

Carried

5.5.6 Zoning By-law Amendment (Gro-Bark Ontario Ltd), File No. ZBA 12-09FR

Resolution was withdrawn.

5.5.7 Zoning By-law Amendment

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2012- 289

BE IT RESOLVED THAT By-law 2012-43, being a by-law to amend Zoning By-law 2003-23 as amended (Paulette and Roland Mathieu) be read a first, second and third time and finally passed.

Carried

5.5.8 Confirmation By-law

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2012- 290

BE IT RESOLVED THAT By-law 2012-44, 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 August 15, 2012 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

5.5.2 Agreement with Teranorth Construction and Engineering Ltd. to allow the disposal of soils and contaminated soils at the Noëlville Landfill Site

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2012- 291

BE IT RESOLVED THAT By-law 2012-38, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Teranorth Construction and Engineering Ltd. be read a first, second and third time and finally passed.

Carried

Councillor Mike Bouffard requested that additional road signs be added from the intersection of the Highway and Houle Road to the entrance of the Landfill Site for the duration of the contract in order to slow the truck traffic and also requested that the contractor be made aware of the safety concerns and speed limit.

5.5.3 Smoke Free By-law

Moved By: Mike Bouffard
Seconded By: Michel Bigras

Resol. 2012- 292

BE IT RESOLVED THAT By-law 2012-39, being a by-law to regulate smoking in public places, in workplaces and in all municipal properties including public outdoor spaces in the Corporation of the Municipality of French River be read a first, second and third time and finally passed.

Motion to defer

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Motion to defer to the October 17th, 2012 Regular Council Meeting in order to receive additional information.

Deferral Carried

Concerns and questions will be submitted from Council Members to the By-law Enforcement Officer and the Sudbury & District Health Unit.

6.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.0 ADDENDUM (if required and by resolution)

8.0 NOTICES OF MOTION

9.0 ANNOUNCEMENTS AND INQUIRIES

Lynn Larose of Noëlville mentioned that her two children are getting married within a one year period and will be renting the Alban Community Centre. They need 300 chairs for their guests but since there were cuts to the Alban Community Centre budget, it resulted in fewer chairs being purchased. Mrs. Larose made a proposal that instead of renting chairs at a cost of approximately \$800 (for both weddings) that the family could donate the amount of money that they would spent on the rental towards the purchase of the new chairs.

The Mayor commented that the proposal will be discussed with staff and that an answer would be communicated to them.

10.0 CLOSED SESSION

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2012- 293

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 the CAO's Employment Agreement, under section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to Industrial Park and under section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to the Maurice Family Agreement relating to the Prevost Road Expropriation.

Carried

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2012- 295

BE IT RESOLVED THAT the open session reconvenes at 10:18 p.m.

Carried

11.0 ADJOURNMENT

Moved By: Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 296

BE IT RESOLVED THAT the meeting be adjourned at 10:20 p.m.

Carried

MAYOR

CLERK