



MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
November 21, 2012 at 7:00 p.m.

Members Present:

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

Members Excused:

Councillor Shawnda Martin-Cross

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Kyle Anderson, By-law Enforcement Officer/Waste Management Coordinator

Guests:

4 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: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 395

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

1. Withdrawal of Item 4.6.1 Resolution for the reallocation of funds

Carried

2.0 DISCLOSURE OF PECUNIARY INTEREST

Councillor Mike Bouffard declared a pecuniary interest at Item 5.4.3; he is the owner of the company who has submitted an Application for a Proposed Amendment to Zoning By-law.

3.0 DELEGATIONS

3.1 Ontario Provincial Police
Was not present.

4.0 MANAGEMENT AND COMMITTEE REPORTS

4.1 Mayor's Report

Mayor gave a verbal report.

4.2 CAO/Clerk's Report

4.2.1 New Governance Model

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2012- 396

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the New Governance Model reported on November 7, 2012 as follows:

1. Establish a Standing Committee System of the four (4) established Committees: Public Works, Environmental Advisory, Economic Development and Finance & Administration;
2. Eliminate the monthly Committee of the Whole meetings as of January 1, 2013;
3. Direct to staff to review and prepare the required amendments to the Procedural By-law to implement the new model and present at the December Committee of the Whole for discussion.

Carried

4.2.2 Council & Staff Christmas Gathering

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2012- 397

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that a Council and Staff Christmas Gathering be held on December 24, 2012 as already budgeted.

Carried

4.3 Treasurer's Report

The Treasurer summarized the two written reports that were submitted under separate cover relating to training and methods of payments.

4.4 Economic Development Committee

Councillor Mike Bouffard, Chair of the Committee gave a verbal report.

4.4.1 Amendments to the Terms of Reference

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 398

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the amendments to the Terms of Reference of the Economic Development Committee dated November 21, 2012.

Carried

4.5 Environmental Advisory Committee

Councillor Ron Garbutt, Chair of the Committee gave a verbal report.

4.5.1 Resignation of Councillor Michel Bigras and appointment of new member

Mayor opened nominations for appointment.

Michel Bigras Nominated Mike Bouffard
Seconded by Larry Bouffard

Larry Bouffard declined the appointment.

Ron Garbutt Nominated Larry Bouffard
Seconded by Michel Bigras

Larry Bouffard declined the appointment.

Nomination closed.

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 399

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts the resignation of Councillor Michel Bigras from the Environmental Advisory Committee;

AND hereby appoints the following member:

1. Councillor

Motion to defer

Moved by Michel Bigras
Seconded by Denny Sharp

Motion to defer to the December Regular Meeting for further consideration.

Deferral Carried

4.5.2 Amendments to the Terms of Reference

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 400

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the amendments to the Terms of Reference of the Environmental Advisory Committee dated November 21, 2012.

Carried

4.6 Finance and Administration Committee

Councillor Michel Bigras, Chair of the Committee gave a verbal report.

4.6.1 Budget Performance Analysis - Reallocation of funds to other accounts or reserves

The Item was Withdrawn.

4.6.2 Amendments to Employee Policy Manual

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 401

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River accepts the Employee Policy Manual changes as per the attached sheet dated November 21, 2012.

Carried

4.6.3 Telecom Review

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 402

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to proceed with Option A to engage in business with Telcom Enterprises for a comprehensive review of our current telecommunication services in order to uncover potential savings.

Carried

4.6.4 Permanent Landfill Operator Position

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 403

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the additional Operator position for the Noëlville Landfill Site become permanent effective January 1, 2013.

Carried

4.6.5 Denial of request for free ice time from the French River Minor Hockey and conduct a review to consider the creation of promotional incentives for next winter season

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 404

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby denies the request for monthly free ice time from the French River Minor Hockey and directs staff to review the ice time fees and consider the creation of promotional incentives for the next winter season.

Carried

4.6.6 Financial contribution of \$300 to Comité des paniers de Noël

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 405

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to donate \$300.00 to the "Comité des paniers de Noël Région de la Rivière-des-Français" to help fund the preparation and delivery of Christmas Food Baskets to families in need in the French River Area.

Carried

4.7 Public Works Committee

5.0 CONSENT AGENDA

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

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 406

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

Disclosure of Pecuniary Interest

Name: Councillor Mike Bouffard

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

5.1 Adoption of Minutes by Resolution

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2012- 407

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

Special Meeting of Council held September 19, 2012
Regular Council Meeting held October 17, 2012
Special Meeting of Council held November 1, 2012
Special Meeting of Council held November 7, 2012
Committee of the whole meeting held November 7, 2012
Special Meeting of Council held November 15, 2012

Carried

5.2 Minutes Received by Resolution

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 408

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

Economic Development Committee held September 17, 2012
Environmental Advisory Committee meeting held November 13, 2012
Finance & Administration Committee held November 14, 2012
Public Works Committee held November 14, 2012
Sudbury & District Board of Health held October 18, 2012

Carried

5.3 Award of Tenders and Request for Proposals by Resolution

5.4 Correspondence for Council's Information Received by Resolution

5.4.1 Manitoulin-Sudbury District Services Board, Alpha en Partage de Sudbury Est

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2012- 409

BE IT RESOLVED THAT the correspondence dated November 2, 2012 from Manitoulin-Sudbury District Services Board regarding their support towards the programs provided by Alpha en Partage de Sudbury Est be received.

Carried

5.4.2 Lake Nipissing Summit, News Release - Leaders sign declaration to help protect Lake Nipissing

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 410

BE IT RESOLVED THAT the correspondence dated October 9, 2012 from Lake Nipissing Summit be received.

Carried

5.4.3 Sudbury East Planning Board, Receipt of 5 Notices of Application

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 411

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

1. Application for a Proposed Amendment to Zoning By-law by 1381429 Ontario Inc. (File ZBA 11-18FR)
2. Application for a Proposed Amendment to Zoning By-law by 1814746 Ontario Ltd (File ZBA 12-17FR)
3. Application for Consent and Application for a Proposed Amendment to Zoning By-law by W. Gudrunas Holdings Ltd (Files B/44-45/12/FR & ZBA 12-18FR)
4. Application for a Proposed Amendment to Zoning By-law by Municipality of French River (File ZBA 12-19FR)
5. Application for a Proposed Minor Variance by Lesley Thurston (File B/13/12/FR)

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.

5.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

5.5.1 Smoke Free By-law *(Third Reading with amendments)*

The amendments recommended were submitted and presented in the Agenda Package.

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 412

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 Municipality of French River be amended and read a third time and finally passed.

Carried

5.5.2 Agreement with James Cecchetto to grant the right of access over the one foot reserve that fronts the property and Gordon William Drive

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2012- 413

BE IT RESOLVED THAT By-law 2012-63, being a by-law to authorize the Mayor and Clerk to enter into an agreement with James Cecchetto to access over a one foot reserve be read a first, second and third time and finally passed.

Carried

5.5.3 Confirmation By-law

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2012- 414

BE IT RESOLVED THAT By-law 2012-64, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of French River at a meeting held on November 21, 2012 be read a first, second and third time and finally passed.

Carried

6.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

6.1 Sudbury East Municipal Association (SEMA), Feasibility of social services under SEMA

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012-415

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Sudbury East Municipal Association (SEMA) and agrees to look into the feasibility of combined social services under SEMA.

Carried

7.0 ADDENDUM (if required and by resolution)

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 416

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

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 417

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby formally adopts the Economic Development Strategic Plan as a working document for future consideration to be reviewed with Budget 2013 requests.

Carried

8.0 NOTICES OF MOTION

9.0 ANNOUNCEMENTS AND INQUIRIES

10.0 CLOSED SESSION

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 418

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 an Application for a Vacancy Permit (Property Taxation).

Carried

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 420

BE IT RESOLVED THAT the open session reconvenes at 8:20 p.m.

Carried

10.1 Resolutions emanating from Closed Session

10.1.1 Approval of Application for Rebate of Property Taxes for Vacancies in Commercial and Industrial Buildings

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 421

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Application for Rebate of Property Taxes for Vacancies in Commercial and Industrial Buildings submitted by the property bearing Roll # 5201-050-000-19500-0000.

Carried

11.0 ADJOURNMENT

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2012- 422

BE IT RESOLVED THAT the meeting be adjourned at 8:22 p.m.

Carried

MAYOR

CLERK