



Municipality of French River

AGENDA **REGULAR MEETING OF COUNCIL** held in the Council Chambers Wednesday, June 8, 2016 at 6pm

1. **Call to order, roll call and adoption of the agenda**
2. **Moment of reflection**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Resolution to resolve into Committee**

COUNCIL IN COMMITTEE

5. **Delegations**
6. **Management, Committee and Board Reports**
 - 6.1 **Mayor**
 - 6.1.1 Resolution to pass a By-law for the adoption of the 2016 Budget p. 5
 - 6.2 **Chief Administrative Officer**
 - 6.2.1 Resolution to pass a By-law for the adoption of the Employee Policy Manual p. 6
(Third Reading of By-law 2016-19)
 - 6.3 **Clerk**
 - 6.3.1 Action Report - Resolution to direct the Clerk to incorporate the chosen meeting p. 7
structure into the review of the Procedure By-law
 - 6.4 **Building Controls / Municipal Law Enforcement Department**
 - 6.4.1 Resolution to pass By-laws for the appointment of employees as Municipal Law p. 14
Enforcement Officers
 - 6.5 **Public Works & Environmental Department**
 - 6.5.1 Action Report - Resolution to Award of Engineering Services Contract *
 - 6.6 **French River Public Library Board**
 - 6.7 **Ontario Provincial Police / Community Policing Advisory Committee**
 - 6.7.1 Monthly Municipal Policing Report p. 16
7. **Correspondence for Council's Consideration**
8. **Verbal Motion to return into the Regular Meeting**

REGULAR MEETING

9. Resolution adopting proceedings from Council in Committee

10. Consent Agenda

10.1 Adoption of Minutes

10.1.1 Regular Council Meeting held May 25, 2016 p. 22

10.2 Minutes Received

10.2.1 Sudbury East Planning Board held April 14, 2016 p. 29

10.3 Correspondence Received for Council's Information

10.4 Adoption of By-laws

10.4.1 2016-24 Confirmation By-law

11. Addendums

12. Notices of Motion

12.1 Borrowing from Reserves p. 33

Motion submitted by Councillor Malcolm Lamothe

13. Announcement and Inquiries Members of Council may make brief verbal reports (meeting/conference/announcements). 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. Members of the Public may direct comments and questions to Council only.

14. Closed Session

- proposed or pending acquisition or disposition of land

15. Adjournment



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION RÉGULIÈRE DU CONSEIL

qui aura lieu dans la salle du conseil

Mercredi le 8 juin 2016 à 18h

1. **Appel à l'ordre, présence et l'adoption de l'ordre du jour**
2. **Moment de réflexion**
3. **Révélations d'intérêt pécuniaire**
4. **Résolution pour résoudre en comité**

CONSEIL EN COMITÉ

5. **Délégations**
6. **Rapports de la direction, comités et conseils**
 - 6.1 **Maire**
 - 6.1.1 Résolution pour adopter le règlement du Budget 2016
 - 6.2 **Directeur administratif**
 - 6.2.1 Résolution pour adopter le règlement du manuel des politiques des employés (troisième lecture)
 - 6.3 **Département de la greffière**
 - 6.3.1 Rapport d'action – Résolution pour diriger la greffière d'incorporer la structure de réunion choisis dans la revue du règlement de procédure
 - 6.4 **Département des services de construction et des règlements municipaux**
 - 6.4.1 Résolution pour adopter des règlements pour la désignation d'Officiers d'exécution des règlements municipaux
 - 6.5 **Département des travaux publics et de l'environnement**
 - 6.5.1 Rapport d'action – Résolution pour accorder le contrat des services d'ingénieries *
 - 6.6 **Conseil de la bibliothèque publique de la Rivière des Français**
 - 6.7 **Police provinciale de l'Ontario / Comité consultatif de la police communautaire**
 - 6.7.1 Rapport mensuel de la police provinciale de l'Ontario
7. **Correspondance pour la considération du Conseil**
8. **Motion verbale pour retourner en réunion régulière**

RÉUNION RÉGULIÈRE

9. Résolutions pour adopter les procédures du Conseil en comité

10. Ordre du jour regroupé

10.1 Procès-verbaux adoptés

10.1.1 Réunion régulière du Conseil le 25 mai 2016

10.2 Procès-verbaux reçus

10.2.1 Conseil de planification de Sudbury Est le 14 avril 2016

10.3 Correspondance reçus titre de renseignement

10.4 Règlements adoptés

10.4.1 2016-24 Règlement de confirmation

11. Addendum

12. Avis de motion

12.1 Emprunter des réserves

Motion soumise par Conseiller Malcolm Lamothe

13. Annonce et questions Pour permettre aux Membres du Conseil de faire un court rapport (réunion/conférence/annonce). Des 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. Des membres du public peuvent diriger leur questions ou commentaire au Conseil seulement.

14. Session à huis clos

- acquisition ou la disposition projetée ou en cours d'un bien-fonds

15. Ajournement

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-23

BEING A BY-LAW TO ADOPT THE 2016 OPERATING AND CAPITAL BUDGET FOR
THE MUNICIPALITY OF FRENCH RIVER

WHEREAS Section 290 of the *Municipal Act, 2001*, as amended, the Council of a local municipality shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the municipality;

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

1. That the estimates attached as Schedule “A” – Operating Budget are hereby adopted and form part of this By-law.
2. That the estimates attached as Schedule “B” – Capital Budget are hereby adopted and form part of this By-law.
3. That this by-law shall come into force and effect on the date of its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8th DAY OF JUNE, 2016.**

MAYOR

CLERK

CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-19

BEING A BY-LAW TO ADOPT THE EMPLOYEE POLICY MANUAL

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

- 1) That the Municipality of French River hereby adopts the Employee Policy Manual.
- 2) That the attached Employee Policy Manual shall form part of this By-law.
- 3) That any previous By-law and/or Resolution, or parts thereof, in conflict with or contrary hereto or inconsistent herewith, be hereby repealed.
- 4) That this By-law shall come into force and take effect upon third and final reading.

READ A FIRST AND SECOND TIME this 25th day of May, 2016

MAYOR

CLERK

READ A THIRD TIME AND FINALLY PASSED this _____ day of _____, 2016.

MAYOR

CLERK



Municipality of French River

Report CL-07-2016
of the Clerk's Department
For Consideration by Council

RE: Meeting Structure

OBJECTIVE: To present options and receive direction on which meeting structure Council wishes to implement in the review of the Procedure By-law

RECOMMENDATIONS:

1. THAT Council directs the Clerk to incorporate the chosen meeting structure into the review of the Procedure By-law.

Respectfully submitted:

Approved:

Mélanie Bouffard
Clerk
Date: May 31, 2016

John Regan Ec.D.(F), CEcD.
Chief Administrative Officer (CAO)
Economic Development Manager (EDM)

BACKGROUND:

The purpose of a procedure bylaw is to set out the way Council conducts its business but cannot establish rules or procedures contrary to the provisions of the Act.

Legend of acronyms:

RCM= Regular Council Meeting

CW= Committee of the Whole

EDC= Economic Development Committee

PWC= Public Works Committee

FAC= Finance & Admin Committee

EAC= Environmental Advisory Committee

PWEC= Public Works & Environmental Committee

Past and Current Meeting Structure

Prior to January 1, 2013

-CW, First Wednesday of the month

-RCM, Third Wednesday of the month

-Standing Committee, each once a month:

 PWC (All Council, then revised to three members in October 2012)

-Advisory Committee, each once a month

 EAC (members of Council and members of the public)

 EDC (members of Council and members of the public)

As of January 1, 2013

EAC, Second Tuesdays at 10am

FAC, Second Wednesday at 10am

PWC, Second Wednesday at 2pm

EDC, Second Monday at 6pm

RCM, Third Wednesday at 7pm

As of January 21, 2015 (trial period)

RCM/CW Combined, Second Wednesday at 6pm

RCM, Fourth Wednesday at 6pm

PWEC, Third Wednesday at 6pm (combined PW & E, as Standing Committee)

EDC, First Wednesday at 6pm (was dissolved April 2016)

Current

RCM/CW Combined, Second Wednesday at 6pm

RCM, Fourth Wednesday at 6pm

PWEC, Third Wednesday at 6pm (held when required)

ANALYSIS:

At this time and as a first step in the review of the Procedure By-law, Council is requested to consider meeting structures. The structure chosen and other amendments will then be presented for Council's consideration, those that are recommended will be implemented in the Procedure By-law for adoption.

Through feedback from Council Members, the following two meeting structures are being presented as recommendations:

Option #1 - Committee of the Whole (CW) and Regular Council Meeting (RCM)

- CW meeting to be held on the Second Wednesday at 6pm, mechanism to allow all Council to meet in a less formal setting to discuss items and make recommendations to Council.
- RCM to be held on the Fourth Wednesday at 6pm to consider recommendations from CW and other items brought forward.

Option #2 - Combined Agenda (CW & RCM) and Regular Council Meeting (RCM)

- Combined meeting to be held on the Second Wednesday at 6pm, agenda format that allows Council to go into CW to meet in a less formal setting to discuss items and make recommendations to Council and to adopt resolutions for more urgent items
- RCM to be held on the Fourth Wednesday at 6pm to consider recommendations from CW and other items brought forward.

Suggested wording for Procedure By-law:

After the Committee of the Whole has finished its deliberations, items deemed as urgent may be recommended to be presented for adoption by Council once returned into the formal session of the meeting. Council shall adopt those recommendations considered by the Committee of the Whole in an omnibus motion, which deems those recommendations to be resolutions, as applicable, of Council. If an item is not urgent, the recommendation made during the Committee of the Whole portion of the meeting will be considered at the following Regular Council Meeting or direction to the Clerk may be given on when the item shall be further considered.

Other items for consideration:

At this time, the following recommendations are for discussion only; they represent other amendments that are to be considered when reviewing the Procedure By-law:

- Is Council open to considering dissolving PWEC? Items assumed by CW, allows discussions and recommendations by all members, largest department of Municipality.
- Is Council open to considering the following method for additions to the Agenda (instead of Addendums)
'Amendments and/or additions to the proposed Agenda presented after the closing of the deadline for preparation of the Agenda and prior to the meeting, which are considered as being urgent and/or require the immediate attention of Council shall be considered during the Approval of the Agenda and require a two-thirds majority vote to be added. Items added to the Agenda shall be added under the respective area of the agenda.'

BUDGET/LEGAL IMPLICATIONS:

Not applicable.

INTERDEPARTMENTAL IMPACTS:

Not applicable.

LINKS TO STRATEGIC PLANS:

Not applicable.

CONCLUSION:

Next steps:

- June 8th, direction to Clerk to implement a meeting structure and incorporate in the review of the Procedure By-law
- Clerk to present all amendments in a Schedule for Council's consideration, date to be determined

ATTACHMENTS:

Draft Agenda Formats:

- Committee of the Whole Agenda [p.11](#)
- Combined Agenda [p.12](#)
- Regular Council Agenda [p.13](#)



AGENDA / ORDRE DU JOUR

COMMITTEE OF THE WHOLE MEETING - Wednesday, January 13, 2016 at 6pm
RÉUNION DU COMITÉ PLÉNIER - Mercredi le 13 janvier 2016 à 18h

1. **Call to Order and Roll Call / Ouverture de la réunion et présence**
2. **Adoption of Agenda / Adoption de l'ordre du jour**
3. **Disclosure of Pecuniary Interest / Déclarations d'intérêts pécuniaires**
4. **Delegations / Délégations**
5. **Reports and Items for Consideration / Rapports et sujets pour considération**

Corporate Services
Public Works & Environment Services
Parks, Recreation & Facilities
Protection & Enforcement
Development & Planning
Correspondence for Consideration

Items such as:

*Monthly Disbursements Report
Department Quarterly Reports
Action, Information, Update, Discussion Reports*

6. **Announcement and Inquiries / Annonce et questions**
7. **Notices of Motion / Avis de motion**
8. **Closed Session / Session à huis clos**
9. **Adjournment / Ajournement**
Resolution to adjourn



AGENDA / ORDRE DU JOUR

COMBINED MEETING OF COUNCIL - Wednesday, January 13, 2016 at 6pm
RÉUNION COMBINÉE DU CONSEIL - Mercredi le 13 janvier 2016 à 18h

1. **Call to Order and Roll Call / Ouverture de la réunion et présence**
2. **Adoption of Agenda / Adoption de l'ordre du jour**
3. **Disclosure of Pecuniary Interest / Déclarations d'intérêts pécuniaires**
4. **Delegations / Délégations**

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

5. **Reports and Items for Consideration / Rapports et sujets pour considération**

Corporate Services
Public Works & Environment Services
Parks, Recreation & Facilities
Protection & Enforcement
Development & Planning
Correspondence for Consideration

Items such as:

*Monthly Disbursements Report
Department Quarterly Reports
Action, Information, Update, Discussion Reports*

REGULAR MEETING / RÉUNION RÉGULIÈRE

6. **Consideration of the adoption of recommendations from Committee of the Whole**
7. **Consent Agenda / Ordre du jour regroupé**
Adoption of Minutes
Receipt of Minutes
Correspondence for Information or Consideration
By-laws
8. **Notices of Motion / Avis de motion**
9. **Announcement and Inquiries / Annonce et questions**
10. **Closed Session / Session à huis clos**
11. **Adjournment / Ajournement**
Resolution to adopt Confirmation By-law
Resolution to adjourn



AGENDA / ORDRE DU JOUR

REGULAR MEETING OF COUNCIL - Wednesday, January 13, 2016 at 6pm
RÉUNION RÉGULIÈRE DU CONSEIL - Mercredi le 11 février 2016 à 18h

1. **Call to Order and Roll Call / Ouverture de la réunion et présence**
2. **Adoption of Agenda / Adoption de l'ordre du jour**
3. **Disclosure of Pecuniary Interest / Déclarations d'intérêts pécuniaires**
4. **Delegations / Délégations**
5. **Reports and Items for Consideration / Rapports et sujets pour considération**
Recommendations from CW or new items that require action
6. **Consent Agenda / Ordre du jour regroupé**
Adoption of Minutes
Receipt of Minutes
Correspondence for Information or Consideration
By-laws
7. **Notices of Motion / Avis de motion**
8. **Announcement and Inquiries / Annonce et questions**
9. **Closed Session / Session à huis clos**
10. **Adjournment / Ajournement**
Resolution to adopt Confirmation By-law
Resolution to adjourn

CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-21

BEING A BY-LAW TO APPOINT A MUNICIPAL LAW ENFORCEMENT OFFICER

WHEREAS pursuant to the Police Services Act, R.S.O., c.P15, s.15 (1), a Municipal Council may appoint persons to enforce the by-laws of the municipality, who shall be peace officers for the purpose of enforcing the by-laws of the Municipality; and

WHEREAS pursuant to the Ontario Building Act, S.O. 1992, c. 23, s. 15.1 (3), Council passed By-law 2006-12 to prescribe standards for the maintenance and occupancy of property within the Municipality; and

WHEREAS By-law 2006-12 also provides for administering and enforcing of same by the Property Standard Officers; and

WHEREAS it is deemed necessary and desirable to appoint a Municipal Law Enforcement Officer and Property Standard Officer with the authority and legislative protection of peace officer for such purposes for the Corporation of the Municipality of French River.

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

1. That Stephanie Gerrard be appointed as Municipal Law Enforcement Officer and Peace Officer for the Corporation of the Municipality of French River whose duties shall be to enforce Municipal By-laws and any by-law amending the same hereafter enacted for so long as she continues to be employed by the Municipality of French River.
2. The appointment will be effective from the passing of this By-law until September 6, 2016 (inclusive).
3. This By-law shall come into force and take effect immediately upon being passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED ON
THIS 8th DAY OF JUNE, 2016.**

MAYOR

CLERK

CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-22

BEING A BY-LAW TO APPOINT A MUNICIPAL LAW ENFORCEMENT OFFICER

WHEREAS pursuant to the Police Services Act, R.S.O., c.P15, s.15 (1), a Municipal Council may appoint persons to enforce the by-laws of the municipality, who shall be peace officers for the purpose of enforcing the by-laws of the Municipality; and

WHEREAS pursuant to the Ontario Building Act, S.O. 1992, c. 23, s. 15.1 (3), Council passed By-law 2006-12 to prescribe standards for the maintenance and occupancy of property within the Municipality; and

WHEREAS By-law 2006-12 also provides for administering and enforcing of same by the Property Standard Officers; and

WHEREAS it is deemed necessary and desirable to appoint a Municipal Law Enforcement Officer and Property Standard Officer with the authority and legislative protection of peace officer for such purposes for the Corporation of the Municipality of French River.

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

1. That Michelle Clark be appointed as Municipal Law Enforcement Officer and Peace Officer for the Corporation of the Municipality of French River whose duties shall be to enforce the Municipal By-laws and any by-law amending the same hereafter enacted for so long as she continues to be employed by the Municipality of French River.
2. This By-law shall come into force and take effect immediately upon being passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED ON
THIS 8th DAY OF JUNE, 2016.**

MAYOR

CLERK



Calls For Service (CFS) Billing Summary Report

Municipality of French River March - 2016

Billing Categories (Billing categories below do not match traditional crime groupings)	2016				2015			
	March	Year to Date	Time Standard	Year To Date Weighted Hours	March	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	0	2	14.8	29.6	3	6	14.8	88.8
Property Crime Violations	7	14	6.4	89.6	3	13	6.4	83.2
Other Criminal Code Violations (Excluding traffic)	0	2	7.4	14.8	1	1	7.4	7.4
Drug Possession	0	1	6.2	6.2	1	1	6.2	6.2
Drugs	0	1	34.1	34.1	0	0		0.0
Statutes & Acts	3	4	3.1	12.4	1	4	3.1	12.4
Operational	4	20	3.5	70.0	4	21	3.5	73.5
Operational2	5	21	1.1	23.1	11	29	1.1	31.9
Traffic	1	5	3.3	16.5	2	6	3.3	19.8
Total	20	70		296.3	26	81		323.2

Note to Detachment Commanders:

- The content of each report is to be shared with the municipality for which it was generated only and not be publicly shared with any other municipality or agency.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2016 billing period.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

Police Services Board Report for Noelville Cluster
2016/Mar

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2016-05-19

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
nil

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	9
Number of Offenders Charged	1
Number of Charges Laid	3
Number of Checks Performed	4

Date information was collected from Records Management System: 2016-05-19

Detachment: 4M - NOELVILLE

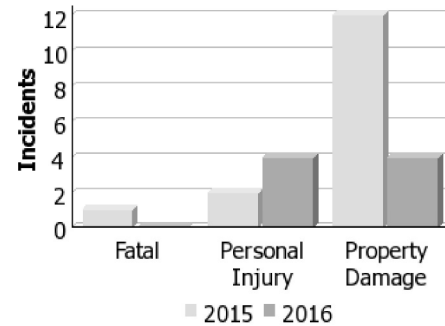
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Jaworski, Pauline

Report Generated on:
May 19, 2016 11:29:44 AM
PP-CSC-Operational Planning-4300

Police Services Board Report for Noelville Cluster
Collision Reporting System
March - 2016

Motor Vehicle Collisions by Type

Incidents	March			Year to Date - March		
	2015	2016	% Change	2015	2016	% Change
Fatal	1	0	-100.0%	1	1	0.0%
Personal Injury	2	4	100.0%	13	9	-30.8%
Property Damage	12	4	-66.7%	48	38	-20.8%
Total	15	8	-46.7%	62	48	-22.6%


Fatalities in Detachment Area

Incidents		March			Year to Date - March		
		2015	2016	% Change	2015	2016	% Change
Motor Vehicle Collision	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Off-Road Vehicle	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Motorized Snow Vehicle	Fatal Incidents	1	0	-100.0%	1	1	0.0%
	Alcohol Related	1	0	-100.0%	1	0	-100.0%
Persons Killed		March			Year to Date - March		
		2015	2016	% Change	2015	2016	% Change
Motor Vehicle Collision		0	0	--	0	0	--
Off-Road Vehicle		0	0	--	0	0	--
Motorized Snow Vehicle		1	0	-100.0%	1	2	100.0%

Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:
 2016/05/18

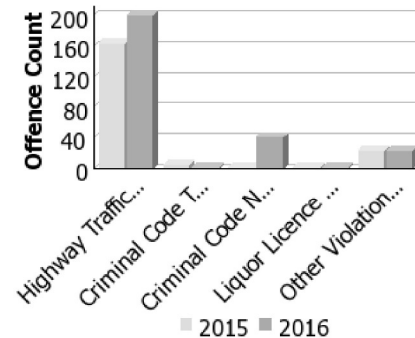
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 Jaworski, Pauline

Report Generated on:
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Police Services Board Report for Noelville Cluster
Integrated Court Offence Network
March - 2016

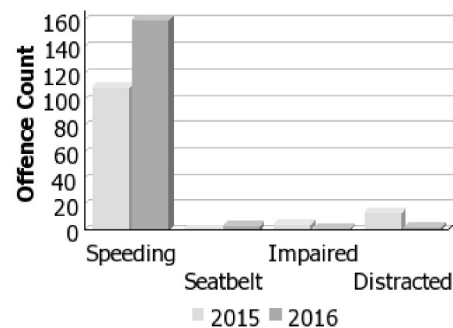
Criminal Code and Provincial Statute Charges Laid

Offence Count	March			Year to Date - March		
	2015	2016	% Change	2015	2016	% Change
Highway Traffic Act	164	200	22.0%	374	396	5.9%
Criminal Code Traffic	5	1	-80.0%	6	5	-16.7%
Criminal Code Non-Traffic	2	41	1,950.0%	74	66	-10.8%
Liquor Licence Act	1	1	0.0%	1	1	0.0%
Other Violations	23	24	4.3%	51	47	-7.8%
All Violations	195	267	36.9%	506	515	1.8%



Traffic Related Charges

Offence Count	March			Year to Date - March		
	2015	2016	% Change	2015	2016	% Change
Speeding	109	160	46.8%	258	315	22.1%
Seatbelt	0	3	--	5	3	-40.0%
Impaired	4	1	-75.0%	5	3	-40.0%
Distracted	14	2	-85.7%	16	2	-87.5%



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind.

Data Utilized

- Ministry of Attorney General, Integrated Court Offence Network
- Integrated Court Offence Network Charge Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:

May 12, 2016 11:37:04 AM

Report Generated by:

Jaworski, Pauline

Report Generated on:

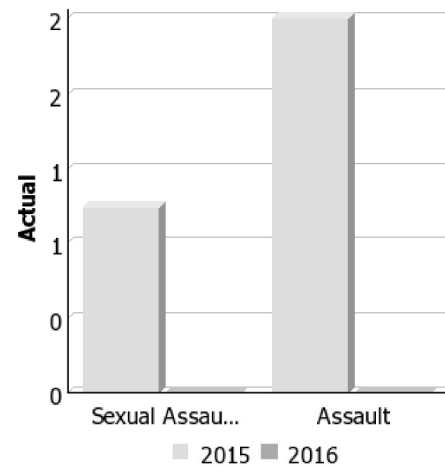
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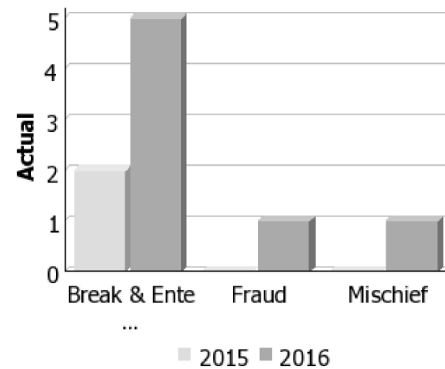
Police Services Board Report for French River
Records Management System
March - 2016

Violent Crime

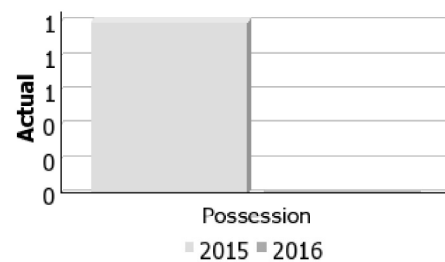
Actual	March			Year to Date - March		
	2015	2016	% Change	2015	2016	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	1	0	-100.0%	1	0	-100.0%
Assault	2	0	-100.0%	4	2	-50.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	0	--
Total	3	0	-100.0%	5	2	-60.0%

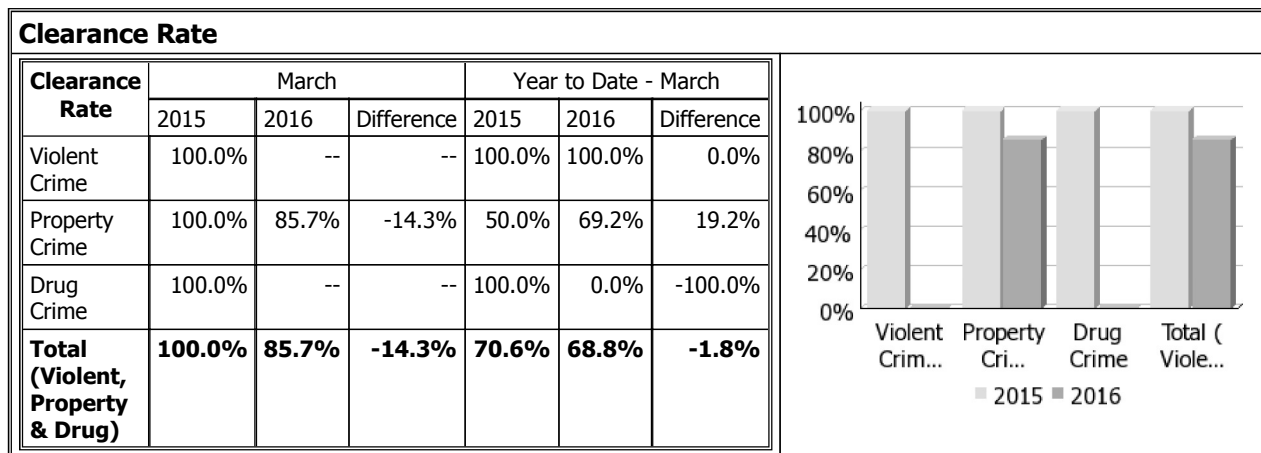
**Property Crime**

Actual	March			Year to Date - March		
	2015	2016	% Change	2015	2016	% Change
Arson	0	0	--	0	0	--
Break & Enter	2	5	150.0%	7	7	0.0%
Theft Over	0	0	--	0	0	--
Theft Under	0	0	--	0	0	--
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	1	--	3	2	-33.3%
Mischief	0	1	--	0	4	--
Total	2	7	250.0%	10	13	30.0%

**Drug Crime**

Actual	March			Year to Date - March		
	2015	2016	% Change	2015	2016	% Change
Possession	1	0	-100.0%	1	0	-100.0%
Trafficking	0	0	--	0	1	--
Importation and Production	0	0	--	0	0	--
Total	1	0	-100.0%	1	1	0.0%





Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4M - NOELVILLE

Location code(s): 4M00 - NOELVILLE

Area code(s): 4098 - French River

Data source date:

2016/05/14

Report Generated by:

Jaworski, Pauline

Report Generated on:

May 19, 2016 11:45:13 AM

PP-CSC-Operational Planning-4300



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
Wednesday, May 25, 2016 at 6pm

Members Present:

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

Members Excused:

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Tom Ng, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Michelle Clark, Public Works & Environmental Administrative Assistant
Carlie Zwiers, Executive Assistant

Guests:

5 Members of public

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 Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 157

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

4.1 Kim Narozanski & Vicky Harrison

Development of Hwy 64 Petro Project on Station Road

A presentation was made to advise Council that their development project on Highway 69 was proceeding; information packages were distributed to Council. The project has holding provisions and requirements but the most onerous is the upgrade of a portion of Station Road to commercial grade and two turning lanes. As the Hwy 69 four-laning is nearing completion in the immediate area, it was stated that the timing of the road construction is crucial and that the cost of the road work would be 1/3 less if the contractors perform the work while onsite.

The development as presented and provisionally approved has the potential to create over 100 employment opportunities, economic growth, awareness to area and an assessed value of 8 million dollars creating tax revenues.

The following items were requested from Council:

- consideration of options of a Municipal contribute of 50% of the road upgrade cost (estimated at 100,000k, firm quote to be sought)
- letter reconfirming sewage capacity
- cooperation in the planning of the upgrade to Station Road, resources to proposed contractors and MTO
- letter confirming that the Municipality permits Station Road to be upgraded

The requests and options will be reviewed by staff to be considered once a decision is required by Council; the expected time line is in the next 14-20 days.

5. Management, Committee and Board Reports

5.1 Mayor's Report

5.2 Chief Administrative Officer

The CAO informed that the operations review is underway and reminded Council that the projected adoption of the Budget is at a June meeting. No further adjustments were requested to the Draft 2016 Budget.

5.2.1 Adoption of the Employee Policy Manual (presented May 9)

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 158

BE IT RESOLVED THAT By-law 2016-19, being a by-law to adopt the Employee Policy Manual be read a first and second time.

Carried

The Third Reading will be considered at the Regular Council Meeting of June 8, 2016.

5.2.2 Appointment of Signing Authorities

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2016- 159

BE IT RESOLVED THAT Council affirms that the following two members of Council and three employees are the signing authorities for the Municipality of French River as of May 25, 2016:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Mélanie Bouffard, Clerk
4. John Regan, Chief Administrative Officer
5. Tom Ng, Treasurer

Carried

5.2.3 Update Report - Community Improvement Planning (CIP)

The CAO summarized the report.

5.3 Finance Department

5.4 Public Works & Environmental Department

5.4.1 First Quarter Report

The Acting Director of Operations presented the report

5.4.2 Appointment of members to CARE

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 160

BE IT RESOLVED THAT Council appoints the following members of the public to the Ad Hoc Committee Advising on Recycling Ecologically (CARE):

1. Arthur Adams
2. Carl Bisailon
3. Helen Jarvi
4. Pauline Robert

Carried

6. Consent Agenda

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

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 161

BE IT RESOLVED THAT Council 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

6.1 Adoption of Minutes by Resolution

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 162

BE IT RESOLVED THAT Council adopts the following minutes as presented:

Regular Council Meeting held May 9, 2016

Carried

6.2 Minutes Received by Resolution

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

6.5.1 Confirmation By-law

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 163

BE IT RESOLVED THAT By-law 2016-20, 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 May 25, 2016 be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

7.1 Declare an Event as of Municipal Significance

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 164

BE IT RESOLVED THAT Council declares the Family Ball Tournament being held on August 5-7, 2016 hosted by Club Richelieu Rivière des Français as an Event of Municipal Significance.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Malcolm Lamothe

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

8. Addendums

None.

9. Notices of Motion

The Clerk read the following Notice of Motion submitted by Councillor Malcolm Lamothe:

WHEREAS the Municipality of French River currently has a debt load of approximately \$4.08M at up to 5.14% interest;

AND WHEREAS the Municipality of French River holds reserves in excess of \$4.3M;

AND WHEREAS the Municipality has carrying charges (capital and interest) that far outweigh the return on investment generated by our reserve funds;

AND WHEREAS the Municipality is planning on increasing the reserve fund by \$900k this year.

THEREFORE BE IT RESOLVED THAT Council directs staff to investigate the advantages and disadvantages of borrowing from our reserves to completely erase our debts and the impact of committing to a repayment into our reserve funds at a value of \$1M/year until our reserves are replenished to their current value. Staff is to report to Council by the second Regular Council Meeting.

10. Announcement and Inquiries

Councillor Gisèle Pageau had sent an email requesting that the Mayor consider rescheduling the meeting scheduled June 22nd, the expected date to adopt the 2016 Budget as she is unavailable. Council confirmed that all members expected to be present at the June 8th meeting, therefore the Budget will be considered at that time.

Councillor Denny Sharp reminded that council received an invitation for the Cadets' Annual Ceremonial Review on June 7th. The Mayor suggested that certificates be presented to the volunteers of the organization.

Bob Armstrong, Alban, commented that the Hwy 69 development would be the largest project in our area, was a tremendous opportunity for French River once at full maturity for the tax revenue and employment, suggested that Council contribute funds/whatever is affordable to show buy in and that the tax payers should know of the project's positive impact to our area as for tax revenue, services and major real estate feature.

Arthur Adams, Noëlville, commented that the Hwy 69 development really sounded positive and suggested that Council seek legal advice on contributing funds to a private development and procuring without tenders. (*work being procured by developer and not municipality)

Councillor Malcolm Lamothe suggested that Council's dress code at meetings could be more casual during the summer months (no ties).

11. Closed Session

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 165

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

- (d) labour relations or employee negotiations
- (e) litigation or potential litigation

Carried

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2016- 167

BE IT RESOLVED THAT the open session reconvenes at 8:10 p.m.

Carried

12. Adjournment

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 168

BE IT RESOLVED THAT the meeting be adjourned at 8:11 p.m.

Carried

MAYOR

CLERK

**SUDBURY EAST PLANNING BOARD
MINUTES
Thursday, April 14, 2016 at 5:30 p.m.
Sudbury East Planning Board Office
5 Dyke Street, Warren, Ontario**

MEMBERS PRESENT: Debbie Burant, Greg Hunt, Heide Ralph, Ginny Rook, Paul Schoppmann, Jim Stankovich, Ned Whynott

MEMBERS ABSENT: Michel Bigras, Carol Lemmon, Denny Sharp

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

Karen Beaudette, Administrative Assistant

PUBLIC PRESENT: Dana Clare, Paul Goodridge

1. MEETING CALLED TO ORDER

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

2. ADOPTION OF THE AGENDA

Resolution: 16-025

BE IT RESOLVED THAT the agenda for the Sudbury East Planning Board regular meeting of April 14th, 2016 be adopted as amended to delete Item #10.

MOVED BY: Jim Stankovich

SECONDED BY: Greg Hunt

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No disclosure of pecuniary interest

4. ADOPTION OF MINUTES

a) Sudbury East Planning Board - Regular meeting of March 10th, 2016

Resolution: 16-026

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's regular meeting of March 10th, 2016 be adopted as distributed.

MOVED BY: Ned Whynott

SECONDED BY: Ginny Rook

Carried.

b) Sudbury East Planning Board – Closed meeting of March 10th, 2016

Resolution: 16-027

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's closed meeting of March 10, 2016 be adopted as distributed.

MOVED BY: Heide Ralph

SECONDED BY: Jim Stankovich

Carried

5. CONSENT APPLICATIONS

The Chair advised that a Consent Application be analyzed and discussed before the Planning Board decides whether or not to grant Provisional Consent. Also that the analysis and discussion of a Consent Application serves two purposes: first, to present to the Planning Board and the public the details and background to a proposed Consent; and second, to receive comments from the public and agencies before a Planning Board decision is made.

The Director of Planning advised that Notice of Application was posted in the municipal office and was sent by First Class Mail to the assessed owners within 60 metres of the property subject to Consent Application and to those persons and agencies likely to have an interest in the application. The Notices were sent on March 23, 2016 (B/06/16/SC – Rui Carlos Rodrigues) being over fourteen (14) days prior to this evening's meeting. Included with each Notice was an explanation of the purpose and effect of the proposed Consent and a key map showing the location of the property. The circulations were provided in accordance with the provisions of The Planning Act, R.S.O. 1990, Chapter P.13.

a) B/06/16/SC – Rui Carlos Rodrigues

Mr. Paul Goodridge, agent, and Ms. Dana Clare, Executor of the Fred Kommer Estate were present for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located on Beuparant Road in the Municipality of St. Charles. The application is to sever 0.085 ha from the subject lands and add it to the adjacent lands known municipally as 80 Beuparant Road. The lot addition is to correct the encroachment of a dwelling that was constructed in 2015. The encroachment was not noticed until construction was completed and the owner wishes to correct this error before the sale of the property is completed.

The application complies with the policies of the Official Plan, the retained lands will continue to comply with the Zoning By-law.

No comments or concerns were raised through agency circulation. One phone call was received from a neighbouring property owner, who only wanted clarification on the application, but had no concerns.

There were no questions or comments from the Board.

Resolution: 16-028

BE IT RESOLVED THAT Consent application B/06/16/SC – Rui Carlos Rodrigues be recommended for approval as per the report prepared by the Board's Director of Planning.

MOVED BY: Heide Ralph

SECONDED BY: Jim Stankovich

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.

6. NEW BUSINESS

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. 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.

9. PAYMENT OF VOUCHERS

a) March 2016

Resolution: 16-029

BE IT RESOLVED THAT the statement of disbursements for the month of March 2016 in the amount of \$10,468.05 to be distributed and is hereby approved for payment.

MOVED BY: Debbie Burant

SECONDED BY: Ginny Rook

Carried.

10. ADJOURNMENT

Resolution: 16-030

BE IT RESOLVED THAT the Meeting be adjourned at 5:36 P.M.

AND THAT the next regular meeting be held on May 12th, 2016 at 5:30 P.M. at the Sudbury East Planning Board Office in Warren.

MOVED BY: Jim Stankovich

SECONDED BY: Heide Ralph

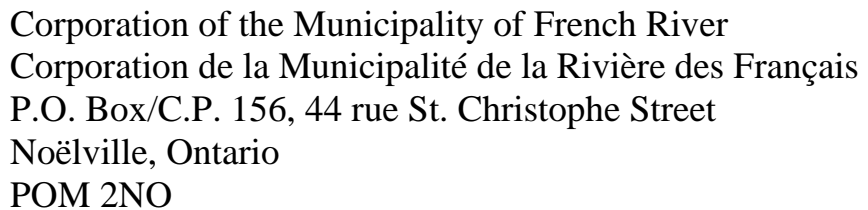
Carried.

A handwritten signature in black ink, appearing to read "Michael Byers", written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to be a stylized "M" or "W", written over a horizontal line.

SECRETARY-TREASURER



MOVED BY: Malcolm Lamothe NO: 2016 - _____
SECONDED BY: _____ DATE: _____