



Municipality of French River

AGENDA COMBINED MEETING OF COUNCIL

held in the Council Chambers
Wednesday, October 12, 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**

- 5.1 Abundant Solar Energy Inc., 500kW Solar Projects **P . 5**

- 2503225 Ontario Inc., PIN: 73446-0345
- 2503225 Ontario Inc., 44 Heritage River Rd
- 2503225 Ontario Inc., 2685 Hwy 64
- 2503225 Ontario Inc., 2331 Hwy 64
- 2467264 Ontario Inc., 393 Hwy 607

*Resolutions to support the projects and adopt the By-laws to enter into Community Vibrancy Fund Agreements are considered under the Consent Agenda

6. **Management, Committee and Board Reports**

- 6.1 **Mayor**

- 6.1.1 Resolution to approve the attendees at the ROMA Conference January 29-31, 2017 in Toronto **P . 51**
 - 6.1.2 Resolution to approve the attendees at the OGRA Conference Feb. 26-Mar. 1, 2017 in Toronto

- 6.2 **General Government**

- 6.2.1 Clerk's Third Quarter Report **P . 54**
 - 6.2.2 Sudbury East Planning Board Report - Application for Deeming By-law **P . 58**
 - 6.2.2.1 Resolution to adopt Deeming By-law 2016-52 **P . 61**
 - 6.2.3 Action Report - Petition relating to composition of Council and request for referendum **P . 62**
 - 6.2.4 Resolution to adopt By-law 2016-47 - Contribution Agreement for the Ontario **P . 70**
Community Infrastructure Fund Formula Component (OCIF)
 - 6.2.5 Presentation of Tourism and Business Investment Attraction promotional videos

- 6.3 **Finance Department**

- 6.3.1 Third Quarter Report **P . 71**

- 6.4 **Public Works & Environmental Department**

- 6.4.1 Third Quarter Report **P . 73**

- 6.5 **Parks, Recreation & Facilities Department**

- 6.5.1 Third Quarter Report **P . 79**

6.6 Fire Department

6.6.1 Third Quarter Report P. 81

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 September 28, 2015 P. 84

10.2 Minutes Received

10.3 Correspondence Received for Council's Information

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

10.4.1 Resolution to support the PIN: 73446-0345 solar project

10.4.2 Resolution to support the 44 Heritage River Rd solar project

10.4.3 Resolution to support the 2685 Hwy 64 solar project

10.4.4 Resolution to support the 2331 Hwy 64 solar project

10.4.5 Resolution to support the 393 Hwy 607 solar project

10.5 Adoption of By-laws

10.5.1 2016-48 Community Vibrancy Fund Agreement for 44 Heritage River Rd project P. 89

10.5.2 2016-49 Community Vibrancy Fund Agreement for the 2685 Hwy 64 project P. 90

10.5.3 2016-50 Community Vibrancy Fund Agreement for the 2331 Hwy 64 project P. 91

10.5.4 2016-51 Community Vibrancy Fund Agreement for the 393 Hwy 607 project P. 92

10.5.5 2016-54 Community Vibrancy Fund Agreement for PIN: 73446-0345 project p. 93

10.5.6 2016-53 Confirmation By-law

11. Addendums

12. Notices of Motion

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

15. Adjournment



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION COMBINÉE DU CONSEIL qui aura lieu dans la salle du conseil Mercredi le 12 octobre 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**

5.1 Abundant Solar Energy Inc., Projet solaire 500kW

- 2503225 Ontario Inc., PIN: 73446-0345
- 2503225 Ontario Inc., 44 Heritage River Rd
- 2503225 Ontario Inc., 2685 Hwy 64
- 2503225 Ontario Inc., 2331 Hwy 64
- 2467264 Ontario Inc., 393 Hwy 607

*Résolutions d'appui et pour adopter les règlements sont considéré dans l'ordre du jour regroupé

6. **Rapports de la direction, comités et conseils**

6.1 **Maire**

- 6.1.1 Résolution pour approuver les participants à la conférence de ROMA
le 29-31 janvier, 2017 à Toronto
- 6.1.2 Résolution pour approuver les participants à la conférence OGRA
le 26 février - 1^{er} mars, 2017 à Toronto

6.2 **Gouvernement général**

- 6.2.1 Rapport du troisième trimestre de la greffière
- 6.2.2 Rapport du Conseil de planification de Sudbury Est - Application d'un règlement de disposition
 - 6.2.2.1 Résolution pour adopter le règlement de disposition 2016-52
- 6.2.3 Rapport d'action - Pétition concernant la composition du Conseil et une demande d'un référendum
- 6.2.4 Résolution pour adopter le règlement 2016-47 - Entente de Contribution pour le Fonds ontarien pour l'infrastructure communautaire (formule)
- 6.2.5 Présentation des vidéos de promotion pour l'investissement touristique et d'entreprise

6.3 **Département des finances**

- 6.3.1 Rapport du troisième trimestre

6.4 **Département des travaux publics et de l'environnement**

- 6.4.1 Rapport du troisième trimestre

6.5 Département des parcs, loisirs et des installations

6.5.1 Rapport du troisième trimestre

6.6 Département des services d'incendie

6.6.1 Rapport du troisième trimestre

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 28 septembre 2016

10.2 Procès-verbaux reçus

10.3 Correspondance reçus titre de renseignement

10.4 Soumissions et demandes de propositions, affaires financiers et d'appui adoptées par résolution

10.4.1 Résolution d'appui du projet solaire PIN: 73446-0345

10.4.2 Résolution d'appui du projet solaire 44 Heritage River Rd

10.4.3 Résolution d'appui du projet solaire 2685 Hwy 64

10.4.4 Résolution d'appui du projet solaire 2331 Hwy 64

10.4.5 Résolution d'appui du projet solaire 393 Hwy 607

10.5 Règlements adoptés

10.5.1 2016-48 Entente de Fonds Communautaire - projet solaire 44 Heritage River Rd

10.5.2 2016-49 Entente de Fonds Communautaire - projet solaire 2685 Hwy 64

10.5.3 2016-50 Entente de Fonds Communautaire - projet solaire 2331 Hwy 64

10.5.4 2016-51 Entente de Fonds Communautaire - projet solaire 393 Hwy 607

10.5.5 2016-53 Entente de Fonds Communautaire - projet solaire PIN: 73446-0345

10.5.6 2016-54 Règlement de confirmation

11. Addendum

12. Avis de motion

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

15. Ajournement

ABUNDANT Solar Energy Inc.

Suite 900, 2235 Sheppard Ave E,
Toronto, ON M2J 5B5
Tel: 1 416 494 9559
www.abundantsolarenergy.com



From: Ina Lila
ABUNDANT Solar Energy Inc.
Date: October 4, 2016

To: Mélanie Bouffard
Clerk, Municipality of French River

Re: Municipal Support Resolution for Small FIT Solar Projects

2503225 Ontario Inc. and 2467264 Ontario Inc., as FIT5 applicants, are planning on submitting applications for FIT 2016 contracts during the IESO application window. As such, we are formally requesting the Municipal Council Support, in the form attached per IESO requirement, from the Municipality of French River for the applications. We are submitting applications to build 5 solar ground mount projects on the following properties, in the corresponding size:

Applicant	Land Address	City / Town	PIN	Postal Code	Project Size (AC)
2503225 Ontario Inc.	PIN: 73446-0345	French River	73446-0345	P0M 1A0	500 kW
2503225 Ontario Inc.	44 Heritage River Rd	French River	73444-0135	P0M 1A0	500 kW
2503225 Ontario Inc.	2685 64 Hwy	French River	73446-0267	P0M 1A0	500 kW
2503225 Ontario Inc.	2331 64 Hwy	French River	73446-0403	P0M 1A0	500 kW
2467264 Ontario Inc.	393 Highway 607	French River	73444-0130	P0M 1A0	500 kW

We have attached detailed information as required for your review:

- Municipal Council Support Resolution and Confirmation Form
- Schedule A: - Project Address, Location, Legal Description and PIN
- CLI Map
- Zoning Map
- Site Plan

Abundant Solar Energy Inc., representing the applicant, is a solar photovoltaic (PV) development company. It has more than 300 solar projects under development. Our head office is in Toronto with field staff located across Ontario. We lease non-agricultural small land parcel from your residents for the small FIT Solar program. We also employ local residents for the development, construction and maintenance for the project for 20 years.

Thank you for your consideration in this matter. For any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ina Lila', is written over a horizontal line.

Ina Lila
Project Coordinator, Operations
Mobile: 647-835 5503
Office: 416-494 9559
ina.lila@abundantsolarenergy.com

TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 1 Jun 2016 IESOMRD/f-FIT-010r1

<p>1</p> <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p>
--	---

2

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

[AND WHEREAS] _____ 2503225 Ontario Inc. (the "Applicant") proposes to construct and operate a _____
Non-Rooftop Solar PV Project _____

(the "Project") on _____ PIN: 73446-0345 _____ (the "Lands") in _____
Municipality of French River _____ under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that Council of _____ Municipality of French River _____
indicate by resolution Council's support for the construction and operation of the Project on the Property.

[AND WHEREAS] pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

[NOW THEREFORE BE IT RESOLVED THAT]

Council of the _____ Municipality of French River _____ supports the construction and operation of the _____
Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

3

Signed: _____	Signed: _____
Title: _____	Title: _____
Date: _____	Date: _____

(Signature lines for elected representatives. At least one signature required.)

PRESCRIBED FORM: MUNICIPAL COUNCIL RESOLUTION CONFIRMATION

Section 3.8(g) and 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 2 Jun 2016 IESOMRD/f-FIT-012r1

<p>1</p> <p>Resolution number: _____</p> <p>Date resolution(s) was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules.)</i></p>
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<p>2</p> <p>Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.</p> <p>I am the / an _____ of the _____ Municipality of French River (the "Municipality"), and have the delegated authority to provide this confirmation on behalf of the Municipality and without personal liability.</p>
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<p>3</p> <p>_____ 2503225 Ontario Inc. _____ (the "Applicant") proposes to construct and operate a <i>(This must be the same Applicant (i.e., same name) as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>_____ Non-Rooftop Solar PV Project _____ (the "Project") on <i>(This must be the same description as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>_____ PIN: 73446-0345 _____ (the "Lands") <i>(This must be the same description as the Lands in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>in the Municipality under the province's FIT Program.</p>

<p>4</p> <p>The resolution(s) provided with this Confirmation is <i>(check one or both as applicable)</i>:</p> <p>a) <input checked="" type="checkbox"/> A Municipal Council Support Resolution <i>(if selected, check either 1) or 2) as applicable)</i>:</p> <p>1) <input checked="" type="checkbox"/> A new FIT 5.0 Municipal Council Support Resolution. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>2) <input type="checkbox"/> A pre-existing FIT 4.0.1 Municipal Council Support Resolution which has not been rescinded. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Municipal Council Support Resolution attached as Exhibit "A".</p> <p>b) <input type="checkbox"/> A Land Use Restriction Exemption Resolution <i>(if selected, check either 1) or 2) as applicable)</i>:</p> <p>1) <input type="checkbox"/> A new FIT 5.0 Land Use Restriction Exemption Resolution. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>2) <input type="checkbox"/> A pre-existing FIT 4.0.1 Land Use Restriction Exemption Resolution which has not been rescinded. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Land Use Restriction Exemption Resolution attached as Exhibit "A".</p>

<p>5</p> <p>Name: _____</p> <p>Title: _____</p>	<p>Signed: _____</p> <p>Date: _____</p> <p><i>(Signature block for authorized signee. Must be an original ink signature)</i></p>
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SCHEDULE 'A' – PIN: 73446-0345



N/A

N/A |

Search By Block | Enhanced Report | GeoWarehouse Store

ACTIVE | PIN 734460345

Land Registry Information - PIN: 734460345



Print

Store

Parcel

Register

Address: N/A
Municipality: N/A LRO: 53 Area: 314,434 m2
Land Registry Status: ACTIVE Registration Type: LT Perimeter: 3,757 m
Description: PCL 3271 SEC 5E5; PT LT 9 CON 1 COSBY AS IN EP5104, EXCEPT LT17870, PT 1 TO 3 S3R9449; S/T LT195211; FRENCH RIVER
Party To: MACNEIL, MALCOLM;

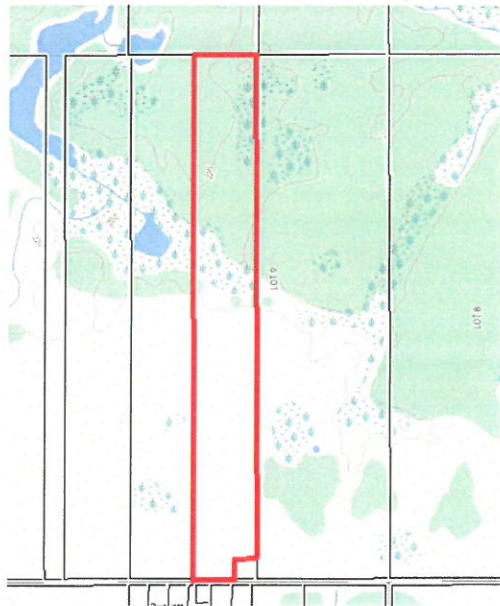
SOIL: Unclassified

ZONING: Rural

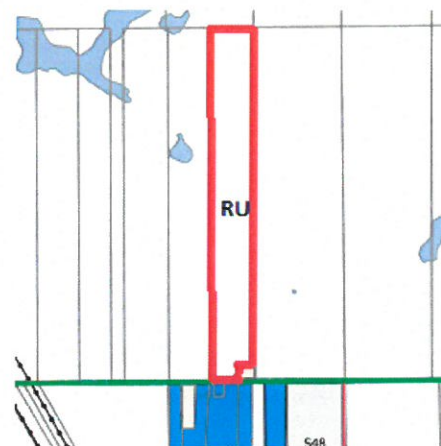
Please Note:

System Location and Connection Capacity are subject to modification as applicable engineering and government regulations.

Map View:



Zoning



Soil



FIT Reference Number

The Canada Land Inventory

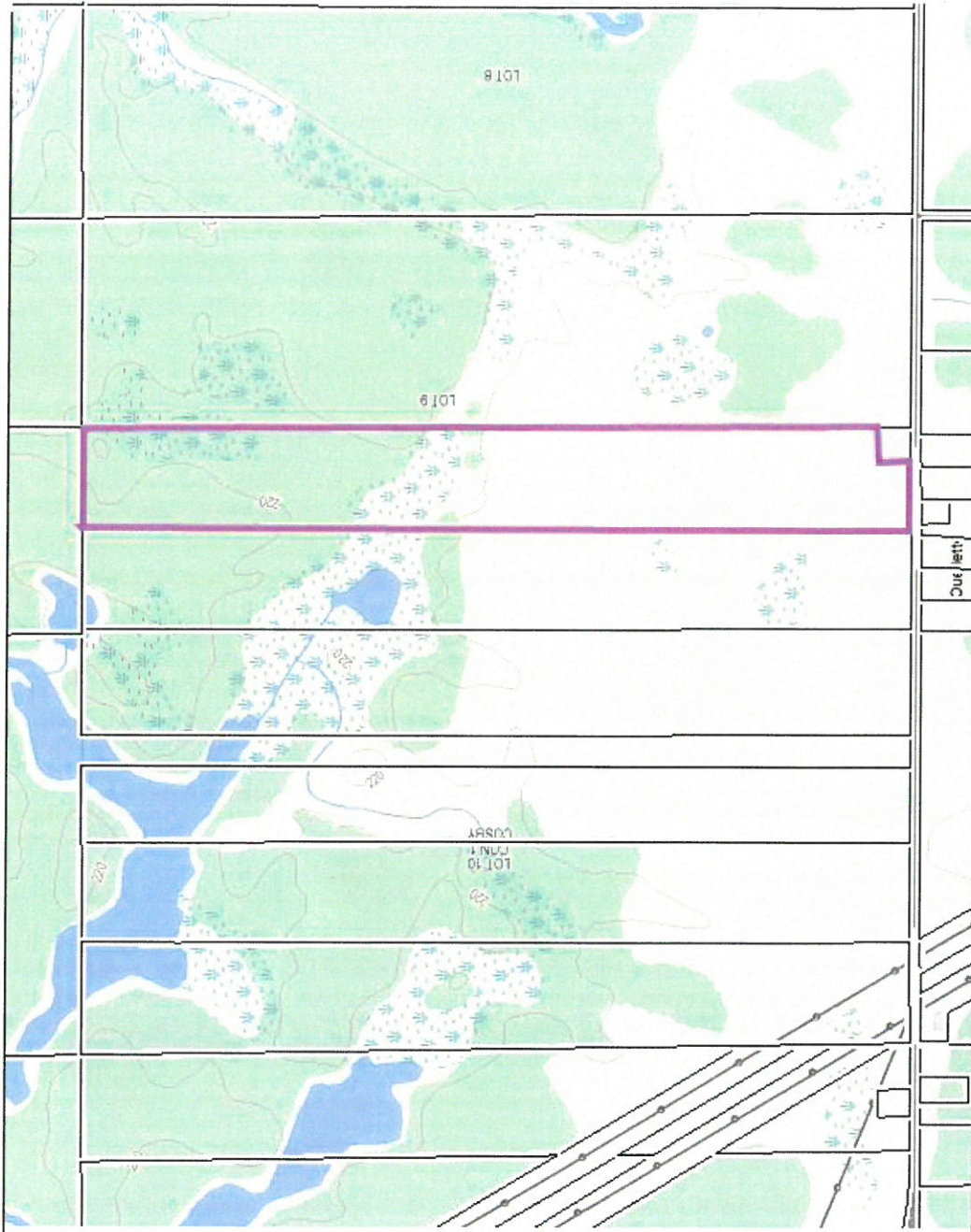
Soil Capability Classification
for Agriculture



Assessment Parcel

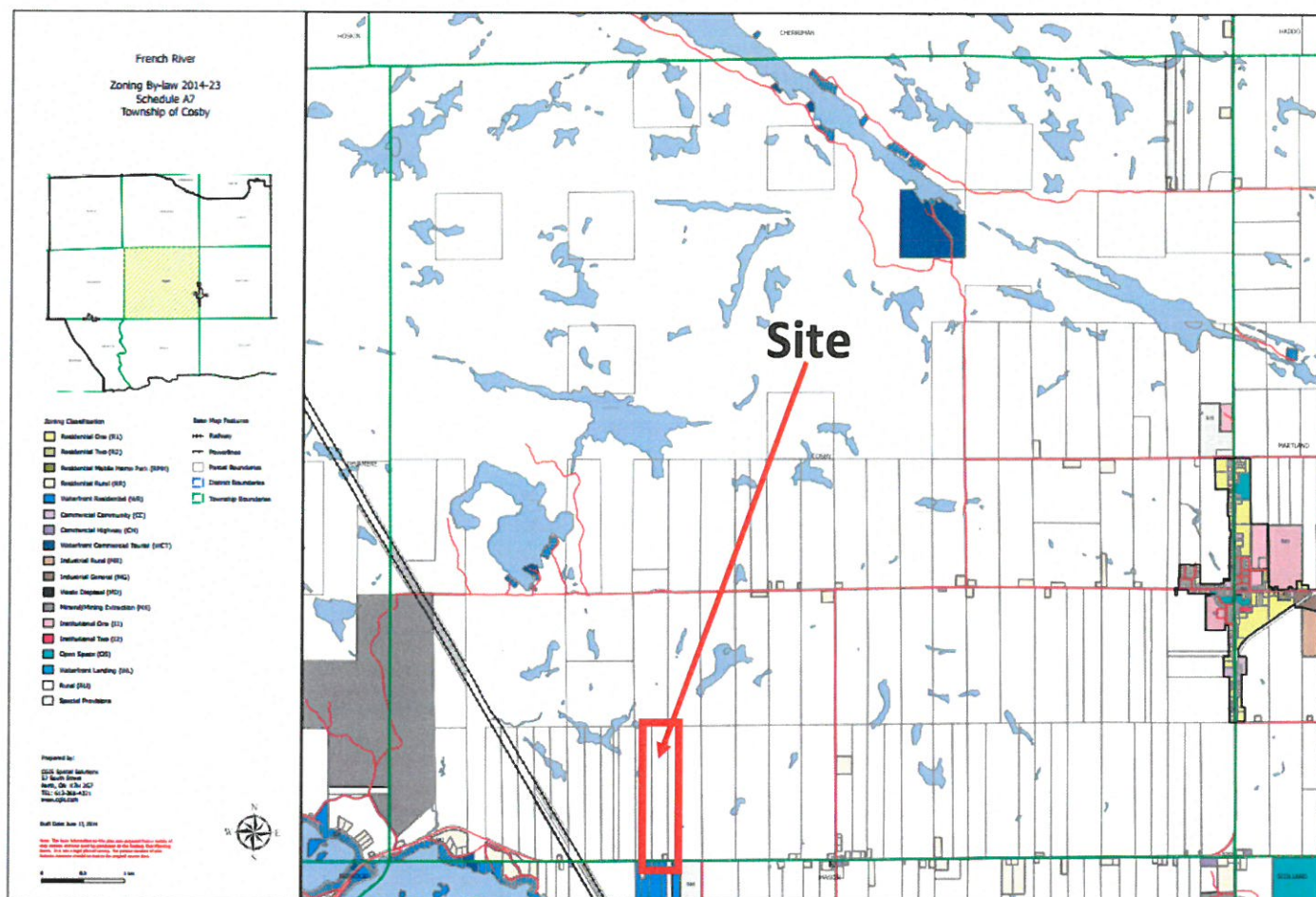
Project Area

Project Site



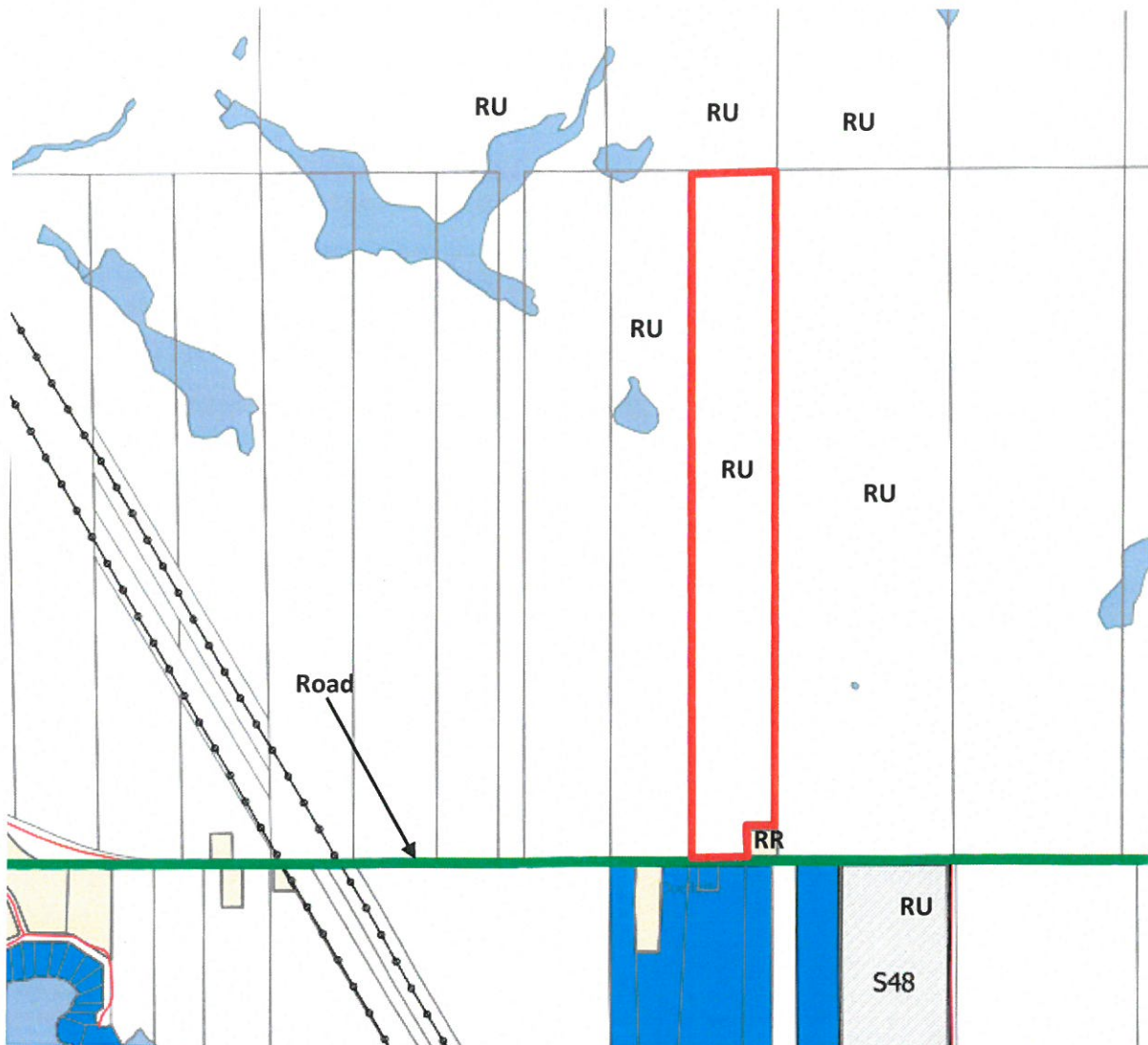
Zoning Map – Project # 5310– PIN: 73446-0345

Zoning: Rural



Zoning Map – Project # 5310– PIN: 73446-0345

Zoning: Rural



Zoning Classification

- Residential One (R1)
- Residential Two (R2)
- Residential Mobile Home Park (RMH)
- Residential Rural (RR)
- Waterfront Residential (WR)
- Commercial Community (CC)
- Commercial Highway (CH)
- Waterfront Commercial Tourist (WCT)

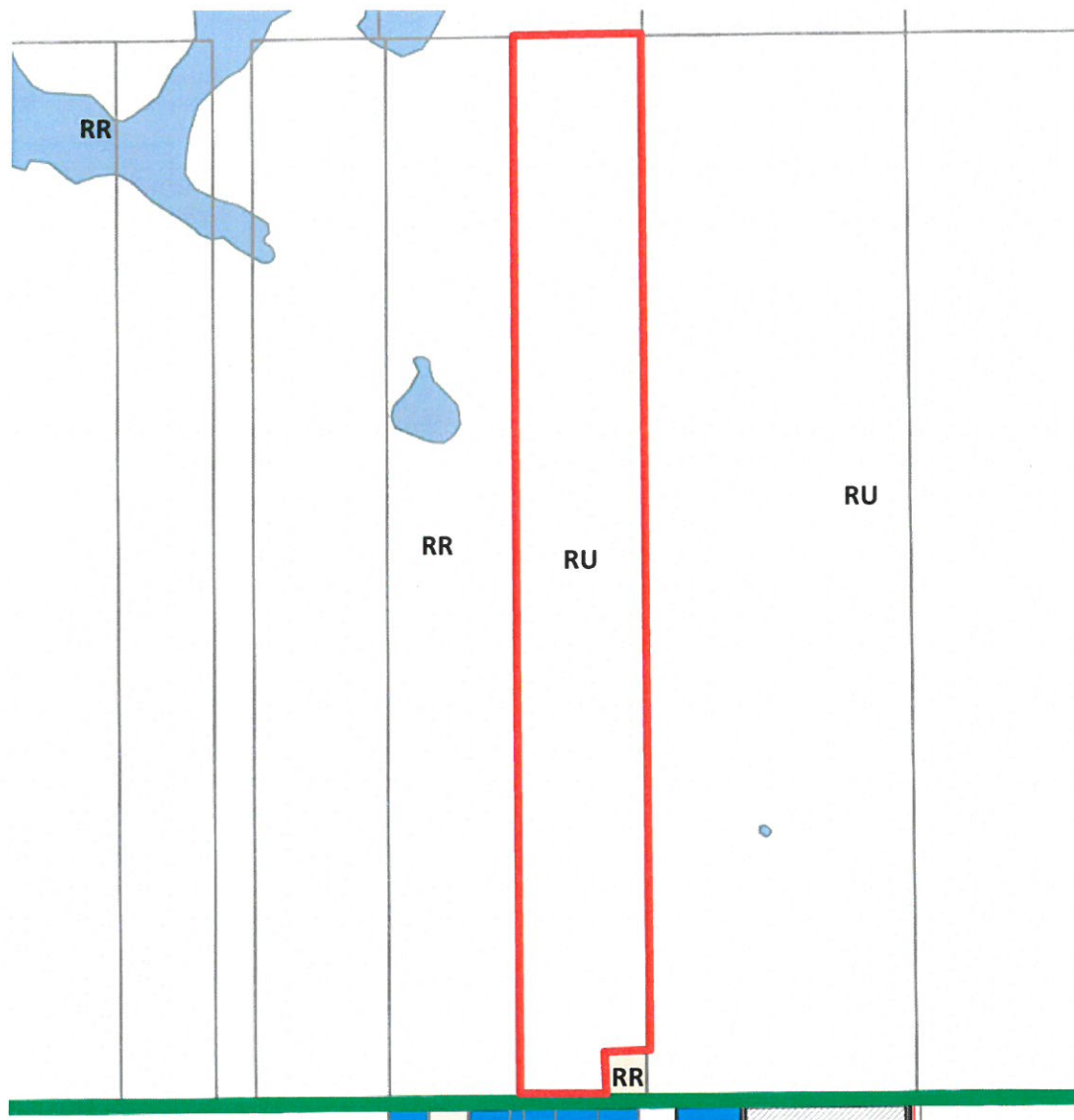
- Industrial Rural (MR)
- Industrial General (MG)
- Waste Disposal (MD)
- Mineral/Mining Extraction (MX)
- Institutional One (I1)
- Institutional Two (I2)
- Open Space (OS)
- Waterfront Landing (WL)
- Rural (RU)
- Special Provisions
























Base Map Features

- Railway
- Powerlines
- Parcel Boundaries
- District Boundaries
- Township Boundaries

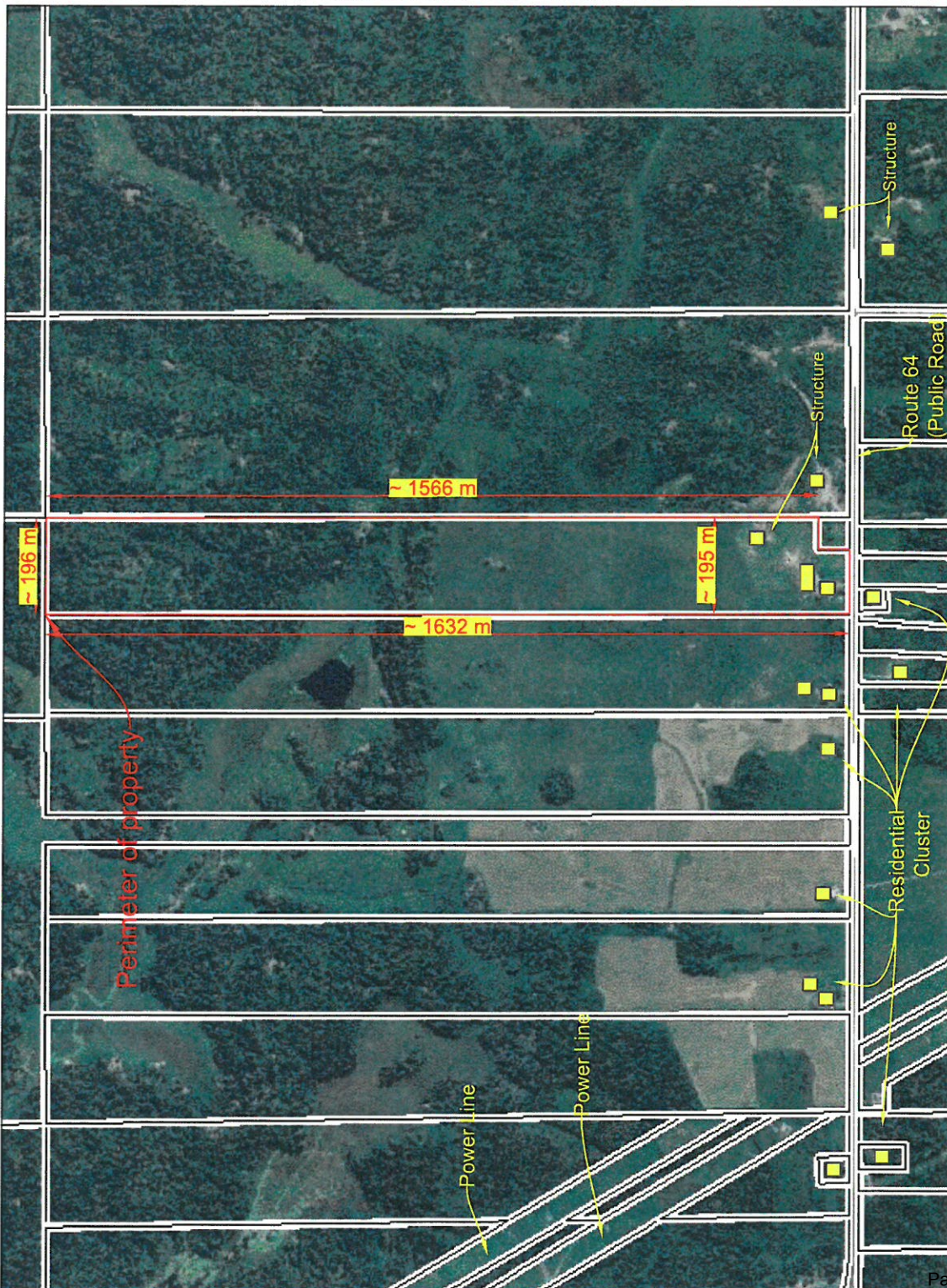
Zoning Map – Project # 5310– PIN: 73446-0345

Zoning: Rural



Zoning Classification		Base Map Features	
 Residential One (R1)	 Industrial Rural (MR)	 Railway	 Parcel Boundaries
 Residential Two (R2)	 Industrial General (MG)	 Powerlines	 District Boundaries
 Residential Mobile Home Park (RMH)	 Waste Disposal (MD)	 Township Boundaries	
 Residential Rural (RR)	 Mineral/Mining Extraction (MX)		
 Waterfront Residential (WR)	 Institutional One (I1)		
 Commercial Community (CC)	 Institutional Two (I2)		
 Commercial Highway (CH)	 Open Space (OS)		
 Waterfront Commercial Tourist (WCT)	 Waterfront Landing (WL)		
	 Rural (RU)		
	 Special Provisions		

Project #5310 - PIN 73446-0345



Legend

- Parcels**
 - Assessment Parcel
 - Farm Tax Rated Parcel - Current Year
 - Farm Tax Rated Parcel - Previous Year
- Live Data**
 - Administrative**
 - Conservation Authority
 - Geographic Township
 - Lot
 - Ontario Public Sector Region
 - Municipality**
 - Lower or Single Tier Municipality
 - Upper Tier or District Municipality
 - Crown Land**
 - Primary Land Use Area
 - Conservation Reserve
 - Enhanced Management Area
 - Forest Reserve
 - General Use Area
 - Protected Area - Far North
 - Provincial Park
 - Provincial Wildlife Area
 - Recreational Management
 - Recommended Provincial Park
 - Wilderness Area
 - Soils - CLU**
 - Class 1
 - Class 2
 - Class 3
 - Class 4
 - Class 5
 - Class 6
 - Class 7
 - Organic Soil
 - Unclassified
 - Water
 - Soils - Drainage**
 - Not Applicable
 - Imperfectly Drained
 - Moderately Well Drained
 - Perfectly Drained
 - Rapidly Drained
 - Variable
 - Very Poorly Drained
 - Very Rapidly Drained
 - Well Drained
 - Water
 - Soils - Hydrologic Soil Group**
 - A
 - B
 - C
 - D
- Environment/Infrastructure**
 - Drain Connection
 - ANCS
 - MTS 50k Grid
 - Quaternary Watersheds
 - Tertiary Watersheds
 - Secondary Watersheds
 - Soils Outline
- Agricultural Tile Drainage - System Type**
 - Random
 - Systematic
 - Constructed Drain Type
 - Closed/Tiled
 - Open or Unimproved
- Controlled Drainage Class**
 - Fair
 - Good
 - Poor

This map should not be relied on as a precise indicator of routes or locations, nor as a guide to navigation. The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) shall not be liable in any way for the use or any information on this map. of, or reliance upon, this map.



0 0.6 km

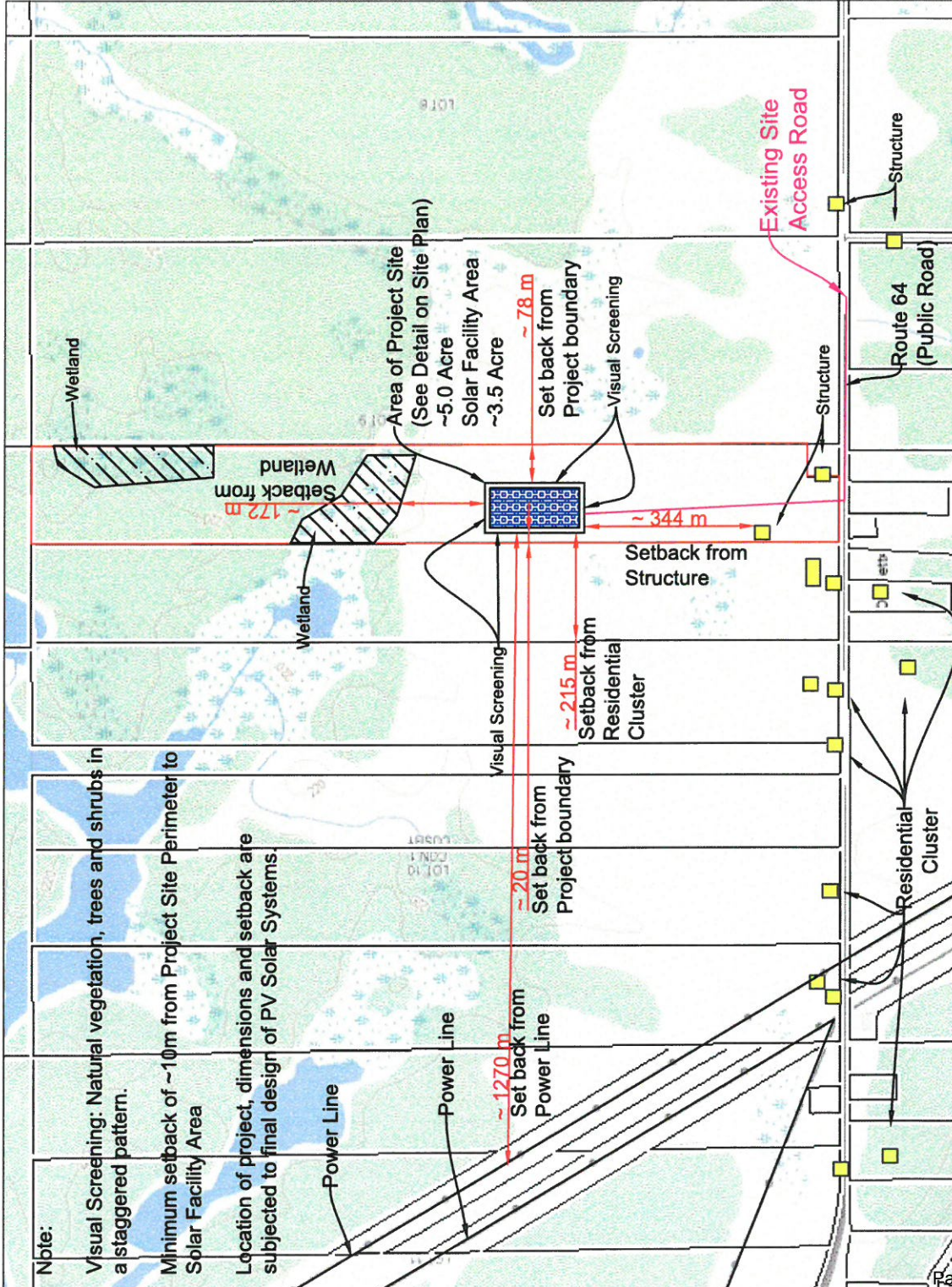


Map Created: October 3, 2016

Map Center: 46.11144 N, -80.52375 W

Project #5310 - PIN 73446-0345

Note:
 Visual Screening: Natural vegetation, trees and shrubs in a staggered pattern.
 Minimum setback of ~10m from Project Site Perimeter to Solar Facility Area
 Location of project, dimensions and setback are subjected to final design of PV Solar Systems.



Ontario

Map Created: October 3, 2016
 Map Center: 46.11117 N, -80.52555 W

0 0.6 km

Legend

- Parcels**
 - Assessment Parcel
 - From Tax Ruled Parcels - Current Year
 - From Tax Ruled Parcels - Previous Year
- Live Date**
 - Current Year
 - Previous Year
- Administrative**
 - Geographic Township
 - County
 - Ontario Public Sector Region
 - Municipality
 - Upper Tier of District Municipality
 - Lower Tier of District Municipality
- Crown Land Use Area**
 - Conservation Reserve
 - Enhanced Management Area
 - Forest Reserve
 - General Use Area
 - Protected Area - All North
 - Protected Area - All South
 - Protected Area - All West
 - Protected Area - All East
 - Recommended Conservation Reserve
 - Recommended Provincial Park
 - Wilderness Area
- Drain Classification - DFO Class Authorization Type**
 - A
 - B
 - C
 - D
 - E
 - F
- Soils - CLU**
 - Class 1
 - Class 2
 - Class 3
 - Class 4
 - Class 5
 - Class 6
 - Class 7
 - Organic Soil
 - Unassessed
 - Water
- Soils - Drainage**
 - Not Applicable
 - Impermeably Drained
 - Moderately Well Drained
 - Poorly Drained
 - Rapidly Drained
 - Variable
 - Very poorly Drained
 - Very rapidly Drained
 - Well Drained
 - Water
- Soils - Hydrologic Soil Group**
 - A
 - B
 - C
 - D
- Environment/Use**
 - Drain Connection
 - ANSI
 - NTS SPS Grid
 - Quaternary Watersheds
 - Tertiary Watersheds
 - Secondary Watersheds
 - Soils - Outline
- Artificial The Drainage System Type**
 - Random
 - Systematic
 - Controlled Drain Type
 - Closed Trench
 - Open or (in main)
- Controlled Drainage Class**
 - Fair
 - Good
 - Poor

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TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 1 Jun 2016 IESOMRD/f-FIT-010r1

<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center; margin-bottom: 5px;">1</div> <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p>
--	---

2

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

[AND WHEREAS] _____ 2503225 Ontario Inc. _____ (the "Applicant") proposes to construct and operate a _____

Non-Rooftop Solar PV Project

(the "Project") on _____ 44 Heritage River Rd _____ (the "Lands") in _____

Municipality of French River _____ under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that Council of _____ Municipality of French River _____

indicate by resolution Council's support for the construction and operation of the Project on the Property.

[AND WHEREAS] pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

[NOW THEREFORE BE IT RESOLVED THAT]

Council of the _____ Municipality of French River _____ supports the construction and operation of the

Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

3

Signed: _____	Signed: _____
Title: _____	Title: _____
Date: _____	Date: _____

(Signature lines for elected representatives. At least one signature required.)

PRESCRIBED FORM: MUNICIPAL COUNCIL RESOLUTION CONFIRMATION

Section 3.8(g) and 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 2 Jun 2016 IESOMRD/f-FIT-012r1

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">1</div> <p>Resolution number: _____</p> <p>Date resolution(s) was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules.)</i></p>
---	---

2

Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

I am the / an _____ of the _____ Municipality of French River
(the "Municipality"), and have the delegated authority to provide this confirmation on behalf of the Municipality and without personal liability.

3

_____ 2503225 Ontario Inc. (the "Applicant") proposes to construct and operate a
(This must be the same Applicant (i.e., same name) as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)

_____ Non-Rooftop Solar PV Project (the "Project") on
(This must be the same description as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)

_____ 44 Heritage River Rd (the "Lands")
(This must be the same description as the Lands in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)

in the Municipality under the province's FIT Program.

4

The resolution(s) provided with this Confirmation is *(check one or both as applicable)*:

a) ☒ A Municipal Council Support Resolution *(if selected, check either 1) or 2) as applicable)*:

1) ☒ A new FIT 5.0 Municipal Council Support Resolution. *(if selected the resolution must be attached as Exhibit "A")*

2) ☐ A pre-existing FIT 4.0.1 Municipal Council Support Resolution which has not been rescinded. *(if selected the resolution must be attached as Exhibit "A")*

i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Municipal Council Support Resolution attached as Exhibit "A".

b) ☐ A Land Use Restriction Exemption Resolution *(if selected, check either 1) or 2) as applicable)*:

1) ☐ A new FIT 5.0 Land Use Restriction Exemption Resolution. *(if selected the resolution must be attached as Exhibit "A")*

2) ☐ A pre-existing FIT 4.0.1 Land Use Restriction Exemption Resolution which has not been rescinded. *(if selected the resolution must be attached as Exhibit "A")*

i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Land Use Restriction Exemption Resolution attached as Exhibit "A".

5

Name: _____	Signed: _____
Title: _____	Date: _____

(Signature block for authorized signee. Must be an original ink signature)

SCHEDULE 'A' – PIN: 73444-0135



44 HERITAGE RIVER ROAD

ALBAN |

ACTIVE | PIN 734440135

[Search By Block](#) | [Enhanced Report](#) | [GeoWarehouse Store](#)

Land Registry Information - PIN: 734440135



Print

Store

[Parcel Register](#)

Address: 44 HERITAGE RIVER ROAD

Municipality: ALBAN LRO: 53 Area: 412,548 m²

Land Registry Status: ACTIVE Registration Type: LT Perimeter: 4,282 m

Description: PCL 3897 SEC SES; PT LT 4 CON 5 BIGWOOD AS IN EP5258 EXCEPT LT64144, PT 1, 53R4972, PT 1 & 3, 53R5040, PT 1 & 3 53R5099; FRENCH RIVER

Party To: BEAULIEU, SANDRA;

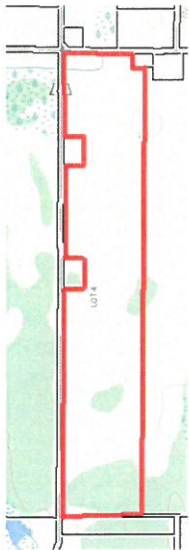
SOIL: Unclassified

ZONING: Rural

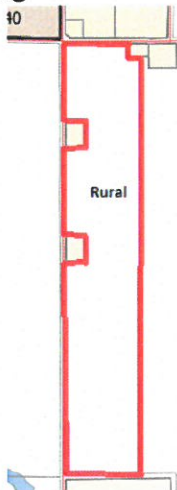
Please Note:

System Location and Connection Capacity are subject to modification as applicable engineering and government regulations.

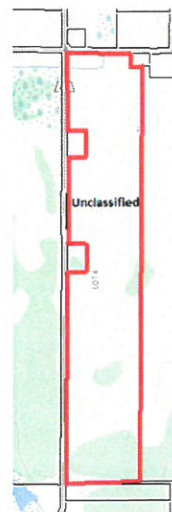
Map View:



Zoning


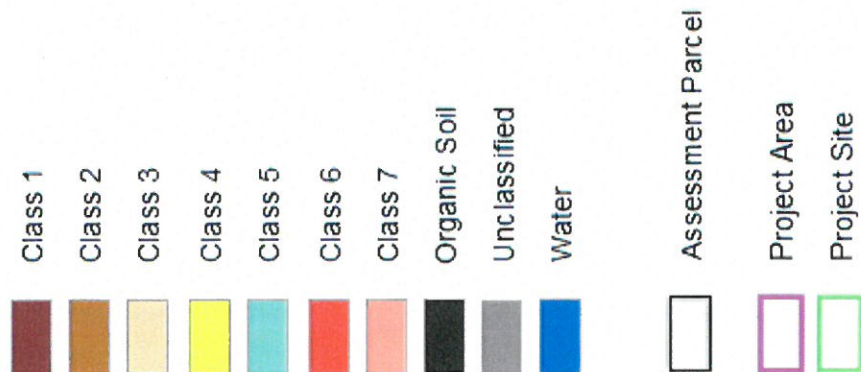


Soil



FIT Reference Number

Soil Capability Classification for Agriculture

 Ontario

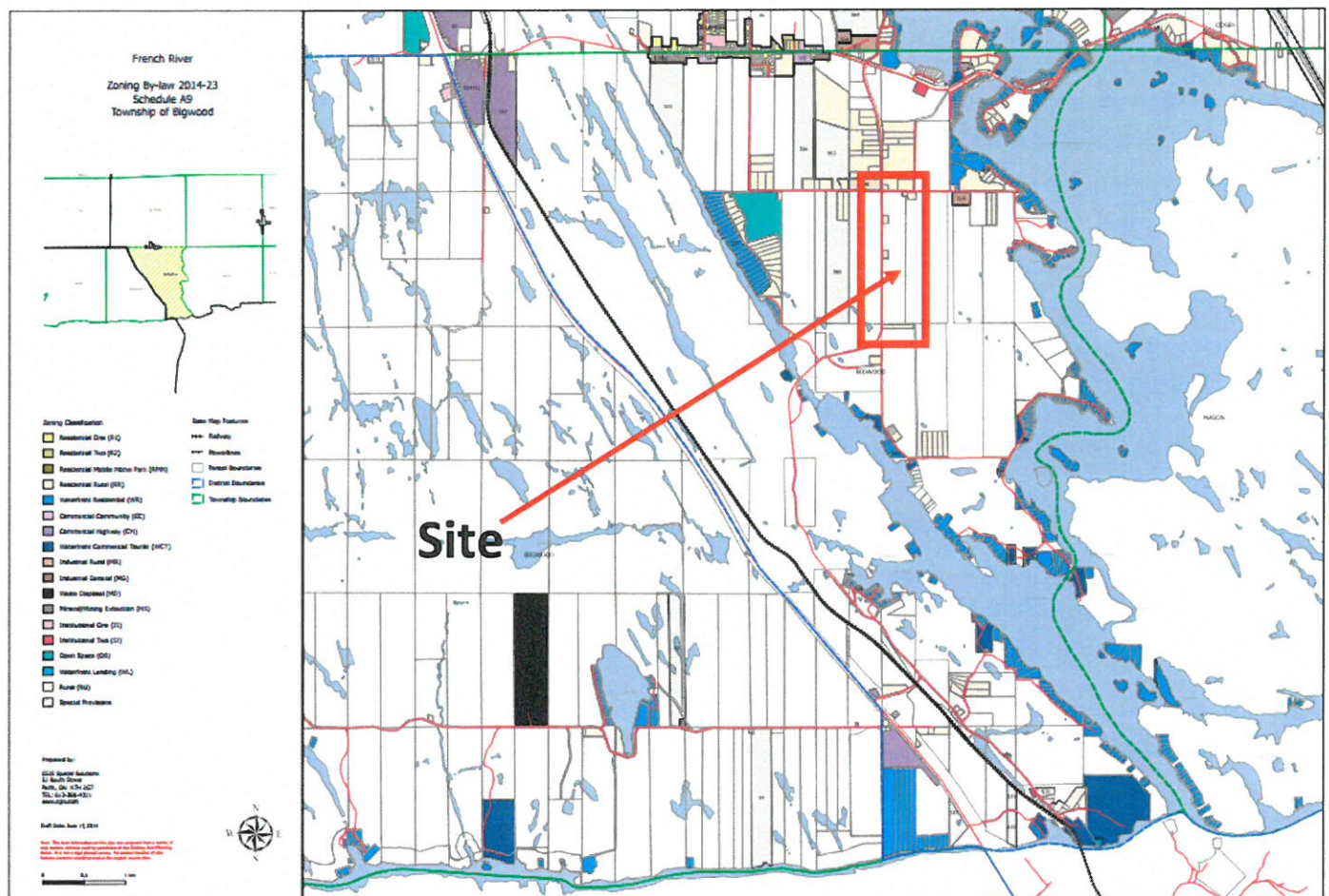
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THIS IS NOT A PLAN OF SURVEY.

Map Created : 9/27/2016

Map Center: 46.08192 N, -80.59676 W

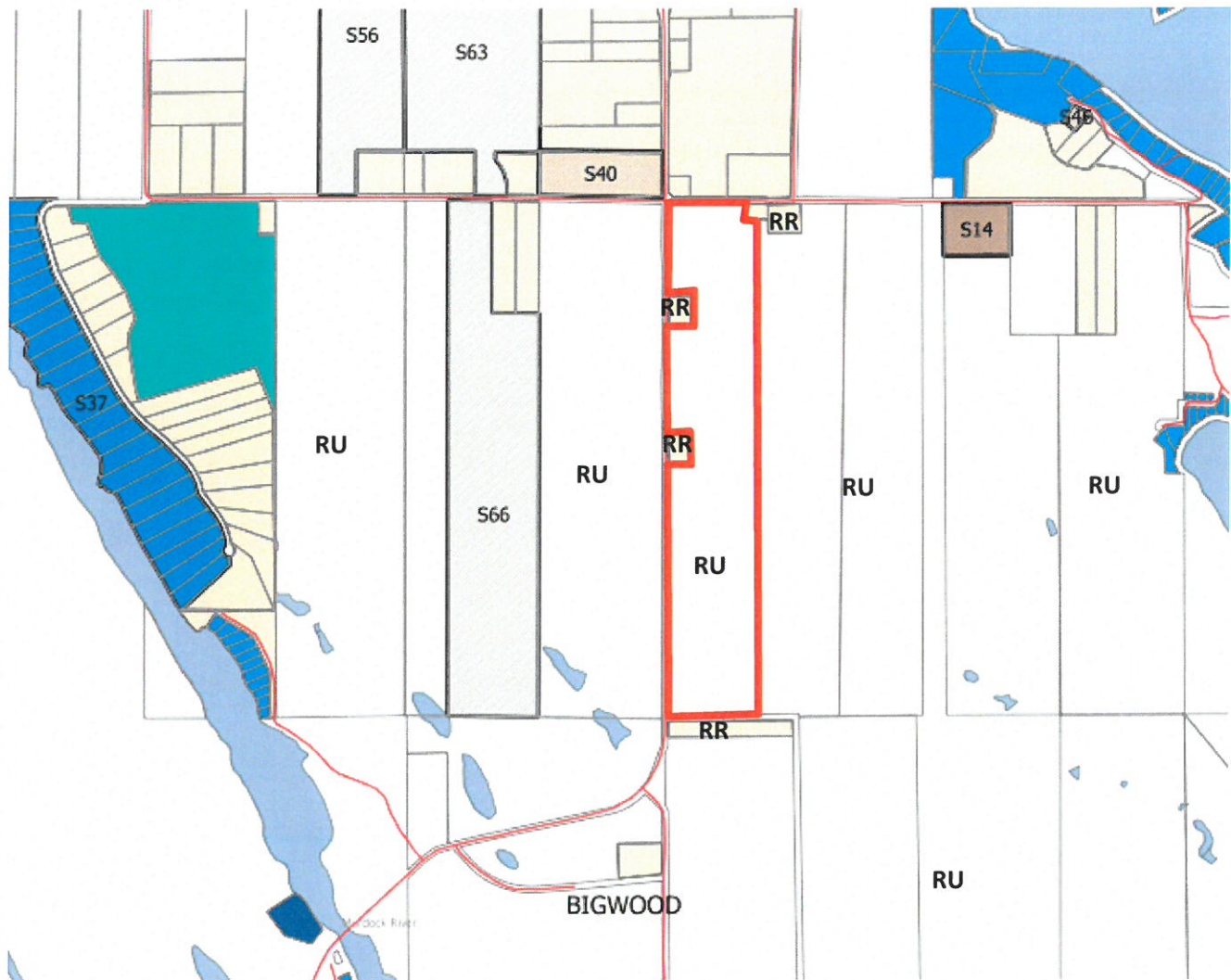
Zoning Map – Project # 5287– PIN: 73444-0135

Zoning: Rural



Zoning Map – Project # 5287– PIN: 73444-0135

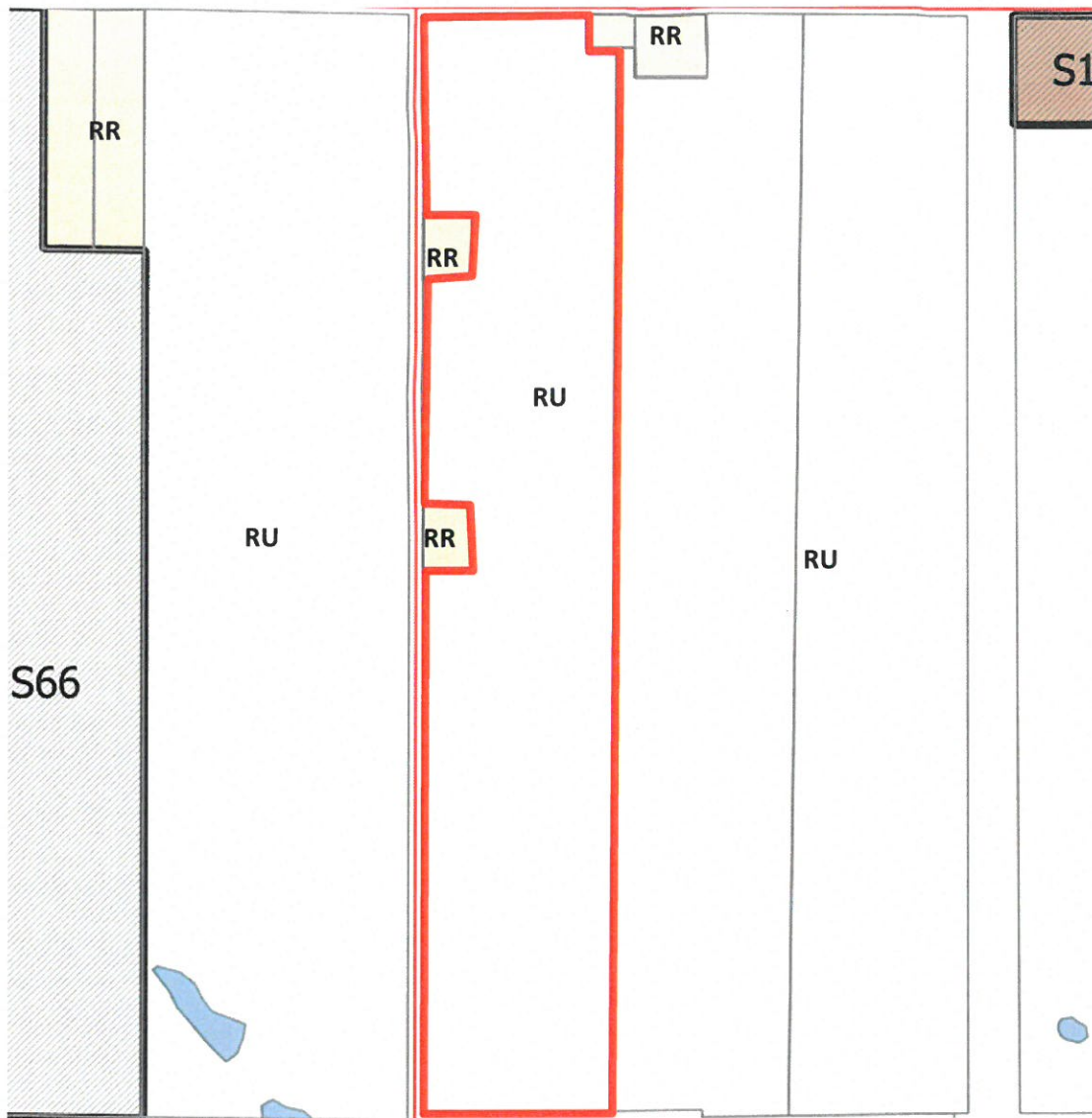
Zoning: Rural



Zoning Classification		Base Map Features	
Residential One (R1)	Industrial Rural (MR)	Railway	Parcel Boundaries
Residential Two (R2)	Industrial General (MG)	Powerlines	District Boundaries
Residential Mobile Home Park (RMH)	Waste Disposal (MD)		Township Boundaries
Residential Rural (RR)	Mineral/Mining Extraction (MX)		
Waterfront Residential (WR)	Institutional One (I1)		
Commercial Community (CC)	Institutional Two (I2)		
Commercial Highway (CH)	Open Space (OS)		
Waterfront Commercial Tourist (WCT)	Waterfront Landing (WL)		
	Rural (RU)		
	Special Provisions		

Zoning Map – Project # 5287– PIN: 73444-0135

Zoning: Rural



Zoning Classification		Base Map Features	
Residential One (R1)	Industrial Rural (MR)	Railway	Parcel Boundaries
Residential Two (R2)	Industrial General (MG)	Powerlines	District Boundaries
Residential Mobile Home Park (RMH)	Waste Disposal (MD)	Township Boundaries	
Residential Rural (RR)	Mineral/Mining Extraction (MX)		
Waterfront Residential (WR)	Institutional One (I1)		
Commercial Community (CC)	Institutional Two (I2)		
Commercial Highway (CH)	Open Space (OS)		
Waterfront Commercial Tourist (WCT)	Waterfront Landing (WL)		
	Rural (RU)		
	Special Provisions		

Residential Cluster

40 m

44 m

221 m

1435 m

254 m

739 m

96 m

298 m

95 m

264 m

1482 m

Ontario 607 (Public Rd)

Perimeter of property

Structure

Course Rd (Public Rd)

Residential Cluster

Page

Group	Percentage (%)
All respondents	85
Government supporters	90
Opposition supporters	80
Non-voters	85



Map Center: 46.08216 N, -80.59635 W

This map should not be relied on as a precise indicator of routes or locations, nor as a guide to navigation. The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) shall not be liable in any way for the use or any information on this map, of, or reliance upon, this map.

Parcels

- Assessed Parcel
- From Tax Sales Parcels - Current Year
- From Tax Sales Parcels - Previous Year

Live Data

- Conservation Authority
- Geographic North Up
- Ontario Water Stress Regions
- LOIs

Administrative

- Municipality
- Lower 5 Single Terminus Paths
- Upper Terminus of Class of Jurisdiction

Drain Classification - DFO Class Authorization Type

- A
- B
- C
- D
- E
- F

Soils - CLI

- Class 1
- Class 2
- Class 3
- Class 4
- Class 5
- Class 6
- Class 7
- Organic Soil
- Non-organic
- Water

Soils - Drainage

- Red Apic. soil
- Impervious Drainage
- Highly Drained
- Poorly Drained
- Medium Drained
- Variable
- Very Poorly Drained
- Very Highly Drained
- Zone
- Water

Environment Base

- Drain Connection
- ATIS
- NTS Drain End
- Quaternary Water lens
- Tertiary Water lens
- Secondary Water lens
- Soils - Clutte

Agricultural Tile Drainage System Type

- Random
- Systematic

Constructed Drain Type

- Excavated
- Open Channel
- Consolidated Drainage Class
- Pipe
- Good
- Poor

Soils - Hydrologic Soil Group

- A
- B
- C
- D
- E

Residential Cluster

Note:
 Visual Screening: Natural vegetation, trees and shrubs in a staggered pattern.
 Minimum setback of ~10m from Project Site Perimeter to Solar Facility Area
 Location of project dimensions and setback are subjected to final design of PV Solar Systems.

Area of Project Site
 (See Detail on Site Plan)
 ~5 Acre
 Solar Facility Area
 ~3.5 Acre

Setback From Residential Cluster
 ~1198 m

Setback From Property Boundary
 ~20 m

Setback From Property Boundary
 ~47 m

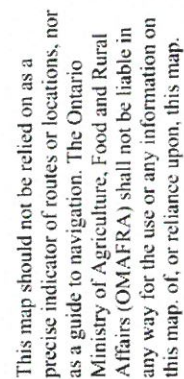
Setback From Structure
 ~88 m

Visual Screening

Site Access Road

Ontario 607 (Public Rd)

Structure



TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 1 Jun 2016 IESOMRD/f-FIT-010r1

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">1</div> <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p>
--	---

2

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

[AND WHEREAS] _____ 2503225 Ontario Inc. _____ (the "Applicant") proposes to construct and operate a _____

Non-Rooftop Solar PV Project

(the "Project") on _____ 2685 64 Hwy _____ (the "Lands") in _____

Municipality of French River _____ under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that Council of _____ Municipality of French River _____

indicate by resolution Council's support for the construction and operation of the Project on the Property.

[AND WHEREAS] pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

[NOW THEREFORE BE IT RESOLVED THAT]

Council of the _____ Municipality of French River _____ supports the construction and operation of the

Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

3

Signed: _____	Signed: _____
Title: _____	Title: _____
Date: _____	Date: _____

(Signature lines for elected representatives. At least one signature required.)

PRESCRIBED FORM: MUNICIPAL COUNCIL RESOLUTION CONFIRMATION

Section 3.8(g) and 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 2 Jun 2016 IESOMRD/f-FIT-012r1

<p>1</p> <p>Resolution number: _____</p> <p>Date resolution(s) was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules.)</i></p>
---	---

<p>2</p> <p>Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.</p> <p>I am the / an _____ of the _____ Municipality of French River (the "Municipality"), and have the delegated authority to provide this confirmation on behalf of the Municipality and without personal liability.</p>	
--	--

<p>3</p> <p>_____ 2503225 Ontario Inc. _____ (the "Applicant") proposes to construct and operate a <i>(This must be the same Applicant (i.e., same name) as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>_____ Non-Rooftop Solar PV Project _____ (the "Project") on <i>(This must be the same description as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>_____ 2685 64 Hwy _____ (the "Lands") <i>(This must be the same description as the Lands in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>in the Municipality under the province's FIT Program.</p>	
---	--

<p>4</p> <p>The resolution(s) provided with this Confirmation is <i>(check one or both as applicable)</i>:</p> <p>a) <input checked="" type="checkbox"/> A Municipal Council Support Resolution <i>(if selected, check either 1) or 2) as applicable)</i>:</p> <p>1) <input checked="" type="checkbox"/> A new FIT 5.0 Municipal Council Support Resolution. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>2) <input type="checkbox"/> A pre-existing FIT 4.0.1 Municipal Council Support Resolution which has not been rescinded. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Municipal Council Support Resolution attached as Exhibit "A".</p> <p>b) <input type="checkbox"/> A Land Use Restriction Exemption Resolution <i>(if selected, check either 1) or 2) as applicable)</i>:</p> <p>1) <input type="checkbox"/> A new FIT 5.0 Land Use Restriction Exemption Resolution. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>2) <input type="checkbox"/> A pre-existing FIT 4.0.1 Land Use Restriction Exemption Resolution which has not been rescinded. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Land Use Restriction Exemption Resolution attached as Exhibit "A".</p>	
---	--


<p>5</p> <p>Name: _____</p> <p>Title: _____</p>	<p>Signed: _____</p> <p>Date: _____</p> <p><i>(Signature block for authorized signee. Must be an original ink signature)</i></p>
--	--

SCHEDULE 'A' – PIN: 73446-0267



2685 64 HWY
FRENCH RIVER | P0M1A0
[Search By Block](#) | [Enhanced Report](#) | [GeoWarehouse Store](#)

ACTIVE | PIN 734460267

Land Registry Information - PIN: 734460267  [Print](#) [Store](#) [Parcel Register](#)

Address: 2685 64 HWY
Municipality: FRENCH RIVER LRO: 53 Area: 666,738 m2
Land Registry Status: ACTIVE Registration Type: LT Perimeter: 4,125 m
Description: PCL 1994 SEC 5E5; PT LT 7 CON 1 COSBY AS IN EP4675, EXCEPT LT48346, LT57801, LT175811, LT177985, PT 2 53R12386; FRENCH RIVER
Party To: POTVIN, NOELLA; POTVIN, RAYMOND RAOUL;

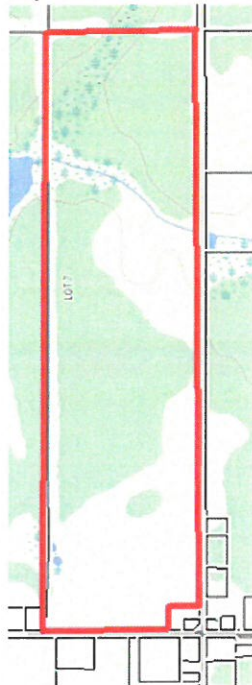
SOIL: 4-7 & 1-3

ZONING: Rural

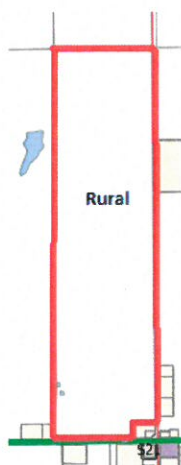
Please Note:

System Location and Connection Capacity are subject to modification as applicable engineering and government regulations.

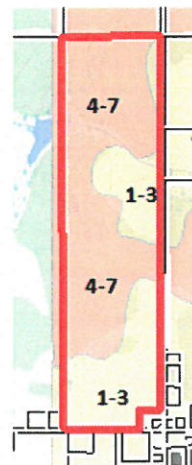
Map View:



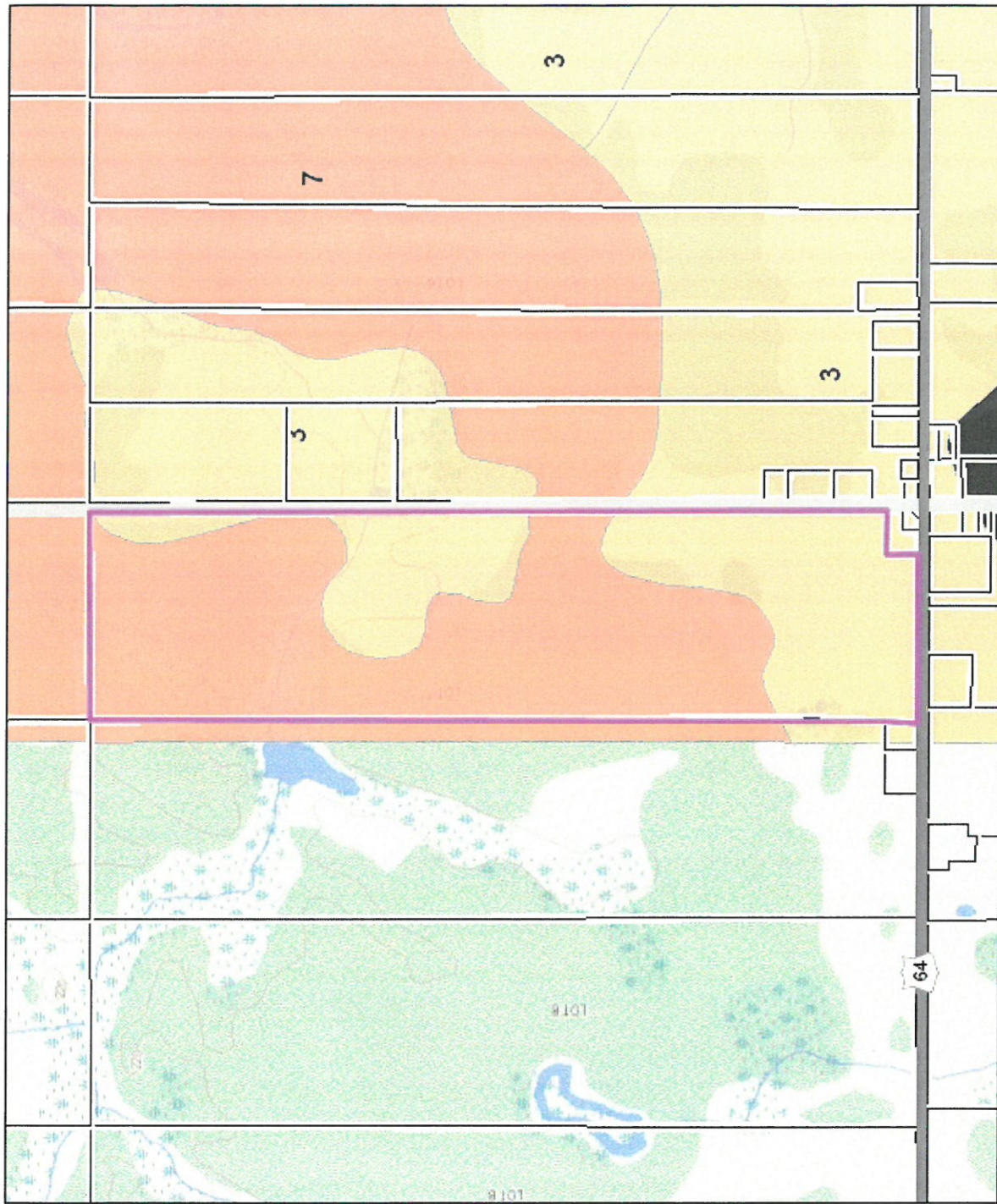
Zoning



Soil



FIT 5 CLI Project Map



0 0.6 km



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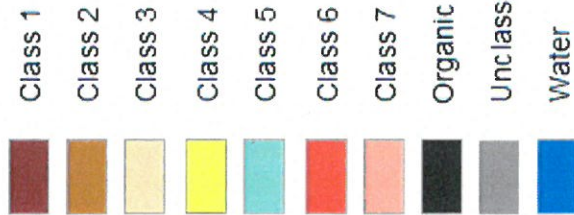
Map Created : 9/30/2016

Map Center: 46.11207 N, -80.49655 W

FIT Reference Number

The Canada Land Inventory

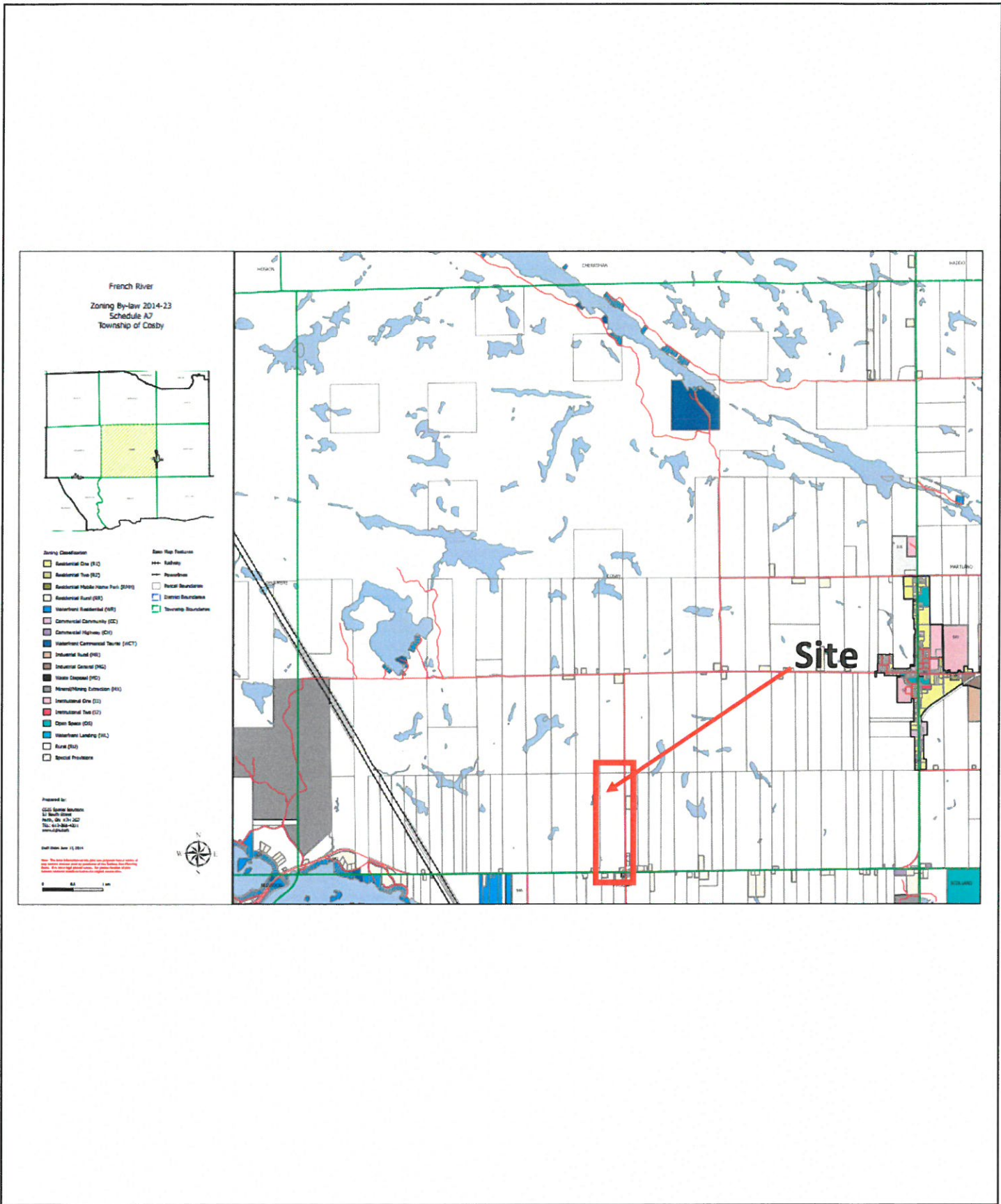
Soil Capability Classification
for Agriculture



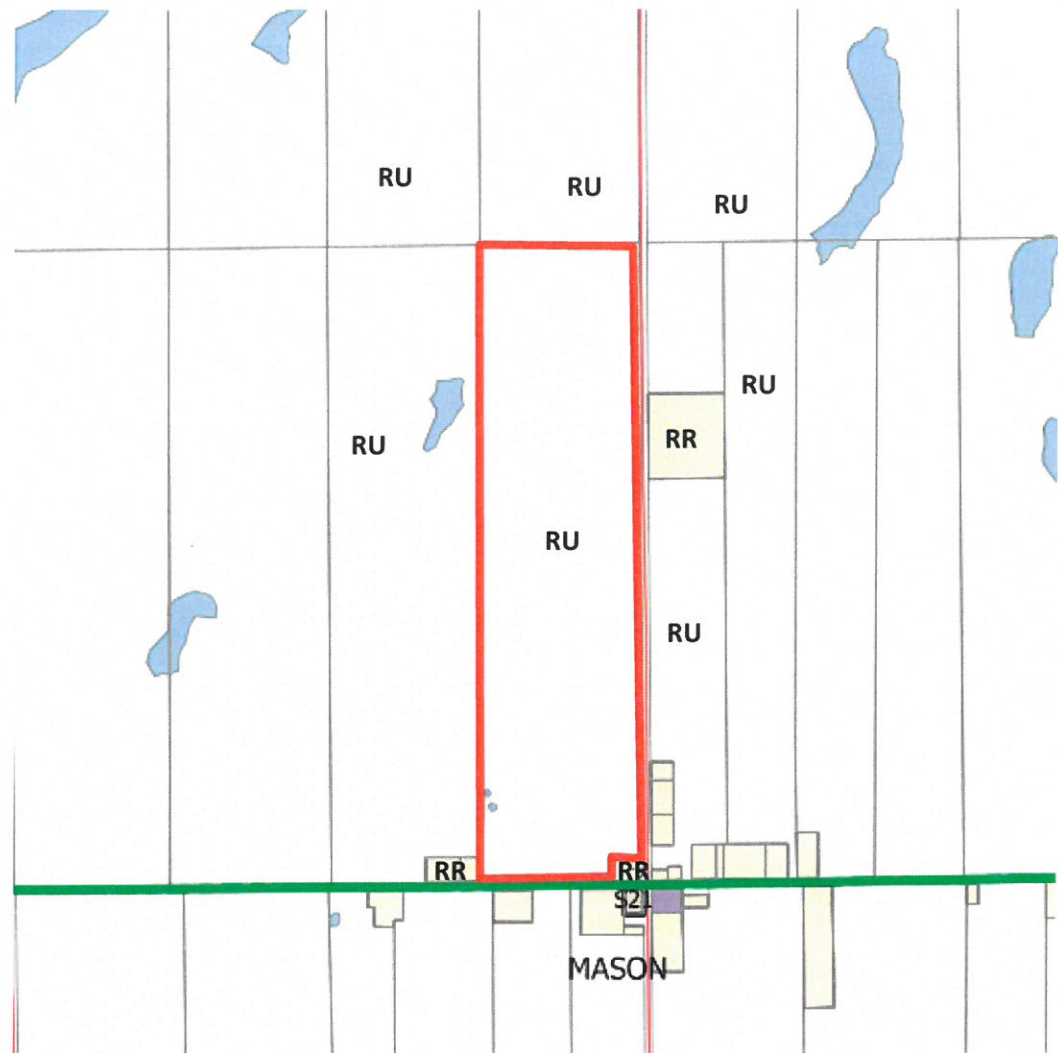
Assessment Parcel

Project Area

Project Site

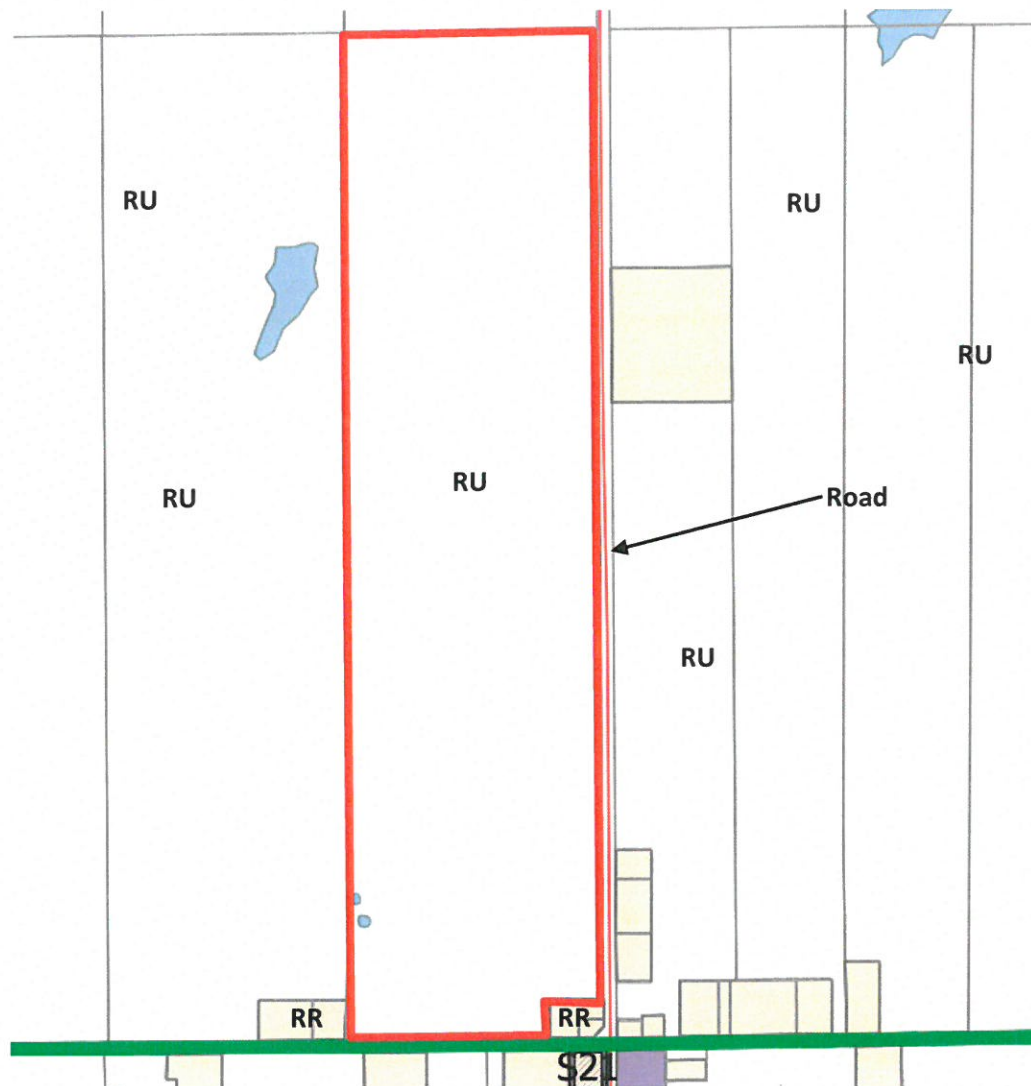

























Zoning Map – Project # 5290– PIN: 73446-0267
Zoning: Rural



Zoning Classification			Base Map Features	
<div></div> Residential One (R1)	<div></div> Industrial Rural (MR)		<div></div> Railway	
<div></div> Residential Two (R2)	<div></div> Industrial General (MG)		<div></div> Powerlines	
<div></div> Residential Mobile Home Park (RMH)	<div></div> Waste Disposal (MD)		<div></div> Parcel Boundaries	
<div></div> Residential Rural (RR)	<div></div> Mineral/Mining Extraction (MX)		<div></div> District Boundaries	
<div></div> Waterfront Residential (WR)	<div></div> Institutional One (I1)		<div></div> Township Boundaries	
<div></div> Commercial Community (CC)	<div></div> Institutional Two (I2)			
<div></div> Commercial Highway (CH)	<div></div> Open Space (OS)			
<div></div> Waterfront Commercial Tourist (WCT)	<div></div> Waterfront Landing (WL)			
	<div></div> Rural (RU)			
	<div></div> Special Provisions			

Zoning: Rural



Zoning Classification		Base Map Features
	Industrial Rural (MR)	 Railway
	Industrial General (MG)	 Powerlines
	Waste Disposal (MD)	 Parcel Boundaries
	Mineral/Mining Extraction (MX)	 District Boundaries
	Institutional One (I1)	 Township Boundaries
	Institutional Two (I2)	
	Open Space (OS)	
	Waterfront Landing (WL)	
	Rural (RU)	
	Special Provisions	
	Residential One (R1)	
	Residential Two (R2)	
	Residential Mobile Home Park (RMH)	
	Residential Rural (RR)	
	Waterfront Residential (WR)	
	Commercial Community (CC)	
	Commercial Highway (CH)	
	Waterfront Commercial Tourist (WCT)	

~ 405 m

~ 1556 m

~ 1617 m

~ 412 m

Structure

Structure

Pylon Rd (Public Road)

Residential Cluster

Structure

Route 64 (Public Road)

Mayor Rd (Public Road)

Perimeter of property



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0.6 km

Map Created: September 30, 2016

Map Center: 46.11278 N, -80.50005 W

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Ontario

Map Created: September 30, 2016
Map Center: 46.11284 N, -80.50005 W

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TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 1 Jun 2016 IESOMRD/f-FIT-010r1

<p>1</p> <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p>
--	---

2

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

[AND WHEREAS] _____ 2503225 Ontario Inc. (the "Applicant") proposes to construct and operate a _____ Non-Rooftop Solar PV Project _____

(the "Project") on _____ 2331 64 Hwy _____ (the "Lands") in _____ Municipality of French River _____ under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that Council of _____ Municipality of French River _____ indicate by resolution Council's support for the construction and operation of the Project on the Property.

[AND WHEREAS] pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

[NOW THEREFORE BE IT RESOLVED THAT]

Council of the _____ Municipality of French River _____ supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

3

Signed: _____	Signed: _____
Title: _____	Title: _____
Date: _____	Date: _____

(Signature lines for elected representatives. At least one signature required.)

PRESCRIBED FORM: MUNICIPAL COUNCIL RESOLUTION CONFIRMATION

Section 3.8(g) and 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 2 Jun 2016 IESOMRD/f-FIT-012r1

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">1</div> <p>Resolution number: _____</p> <p>Date resolution(s) was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules.)</i></p>
---	---

2

Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

I am the / an _____ of the _____ Municipality of French River
(the "Municipality"), and have the delegated authority to provide this confirmation on behalf of the Municipality and without personal liability.

3

_____ 2503225 Ontario Inc. _____ (the "Applicant") proposes to construct and operate a
(This must be the same Applicant (i.e., same name) as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)

_____ Non-Rooftop Solar PV Project _____ (the "Project") on
(This must be the same description as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)

_____ 2331 64 Hwy _____ (the "Lands")
(This must be the same description as the Lands in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)

in the Municipality under the province's FIT Program.

4

The resolution(s) provided with this Confirmation is *(check one or both as applicable)*:

a) ☒ A Municipal Council Support Resolution *(if selected, check either 1) or 2) as applicable)*:

1) ☒ A new FIT 5.0 Municipal Council Support Resolution. *(if selected the resolution must be attached as Exhibit "A")*

2) ☐ A pre-existing FIT 4.0.1 Municipal Council Support Resolution which has not been rescinded. *(if selected the resolution must be attached as Exhibit "A")*

i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Municipal Council Support Resolution attached as Exhibit "A".

b) ☐ A Land Use Restriction Exemption Resolution *(if selected, check either 1) or 2) as applicable)*:

1) ☐ A new FIT 5.0 Land Use Restriction Exemption Resolution. *(if selected the resolution must be attached as Exhibit "A")*

2) ☐ A pre-existing FIT 4.0.1 Land Use Restriction Exemption Resolution which has not been rescinded. *(if selected the resolution must be attached as Exhibit "A")*

i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Land Use Restriction Exemption Resolution attached as Exhibit "A".

5

Name: _____	Signed: _____
Title: _____	Date: _____

(Signature block for authorized signee. Must be an original ink signature)

SCHEDULE 'A' – PIN: 73446-0403



2331 64 HWY
FRENCH RIVER | P0M1A0
ACTIVE | PIN 734460403
Search By Block | Enhanced Report | GeoWarehouse Store

Land Registry Information - PIN: 734460403



Print

Store

Parcel Register

Address: 2331 64 HWY
Municipality: FRENCH RIVER LRO: 53 Area: 662,961 m2
Land Registry Status: ACTIVE Registration Type: LT Perimeter: 4,060 m
Description: PCL 3974 SEC SES; PT LT 9 CON 1 COSBY AS IN EP5278; S/T LT195211; FRENCH RIVER
Party To: GAGNON, ROLAND;

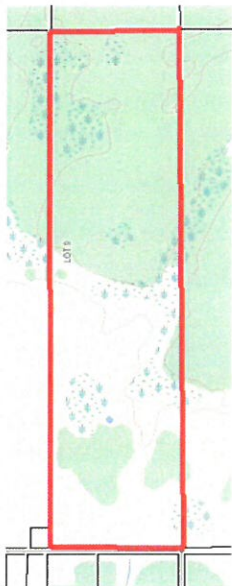
SOIL: Unclassified

ZONING: Rural

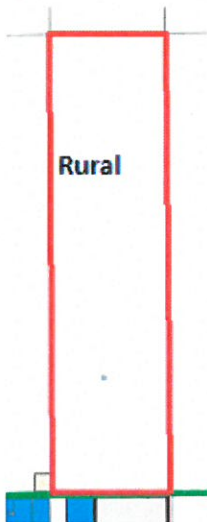
Please Note:

System Location and Connection Capacity are subject to modification as applicable engineering and government regulations.

Map View:



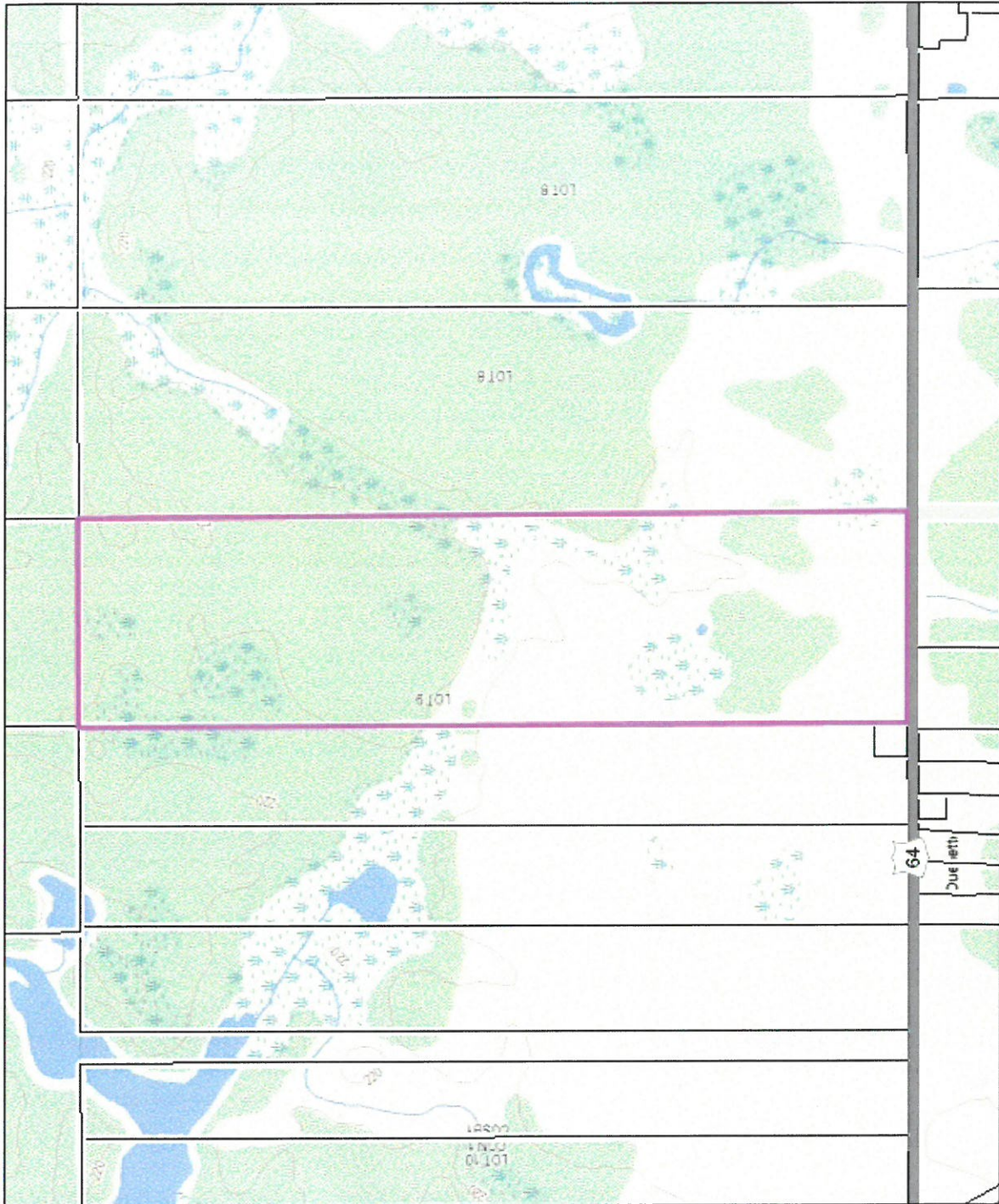
Zoning




Soil



FIT 5 CLI Project Map





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 THIS IS NOT A PLAN OF SURVEY.

0 0.6 km

Map Created : 9/27/2016

 Map Center: 46.11184 N, -80.5173 W


FIT Reference Number

The Canada Land Inventory

Soil Capability Classification for Agriculture



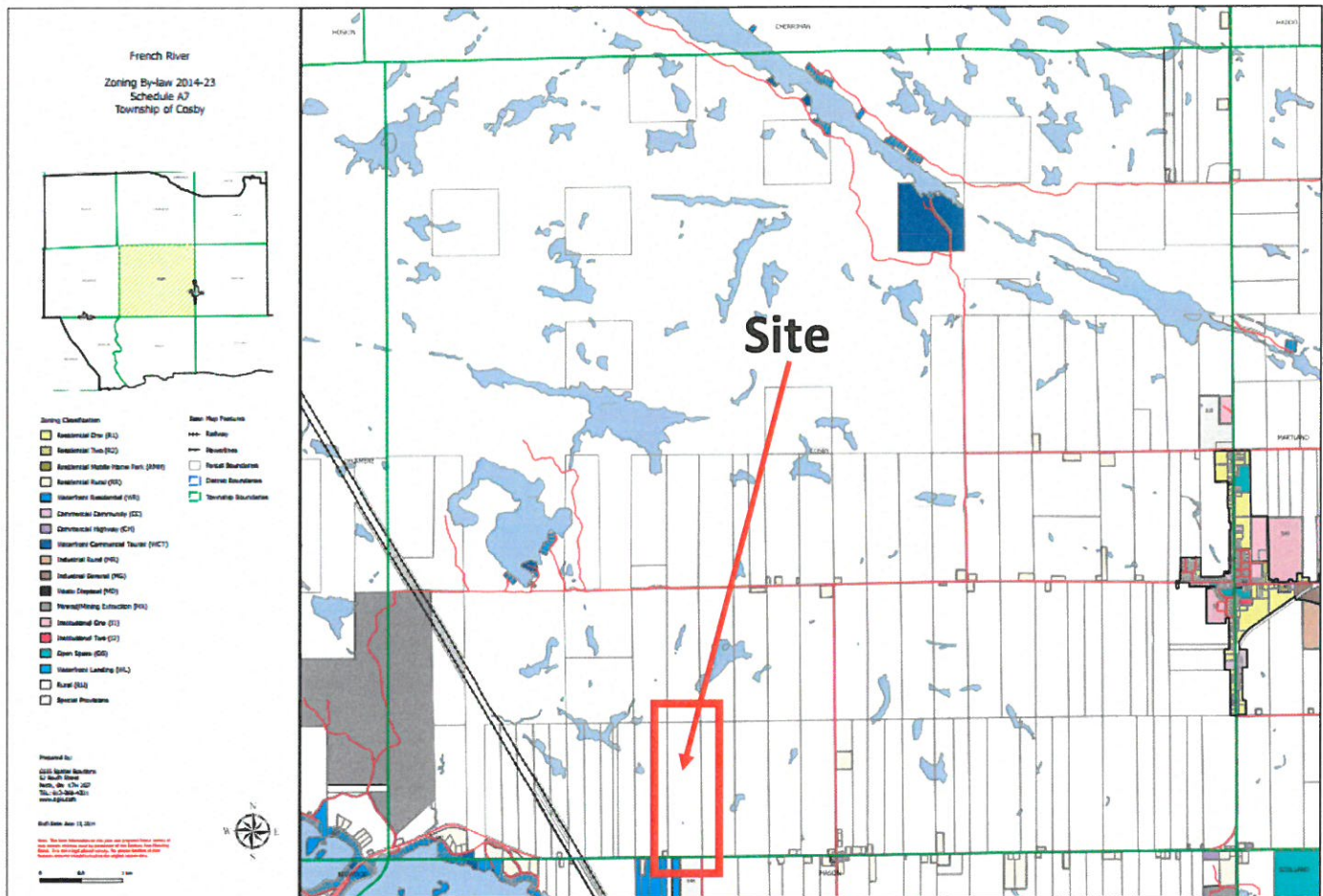
 Assessment Parcel

 Project Area

 Project Site

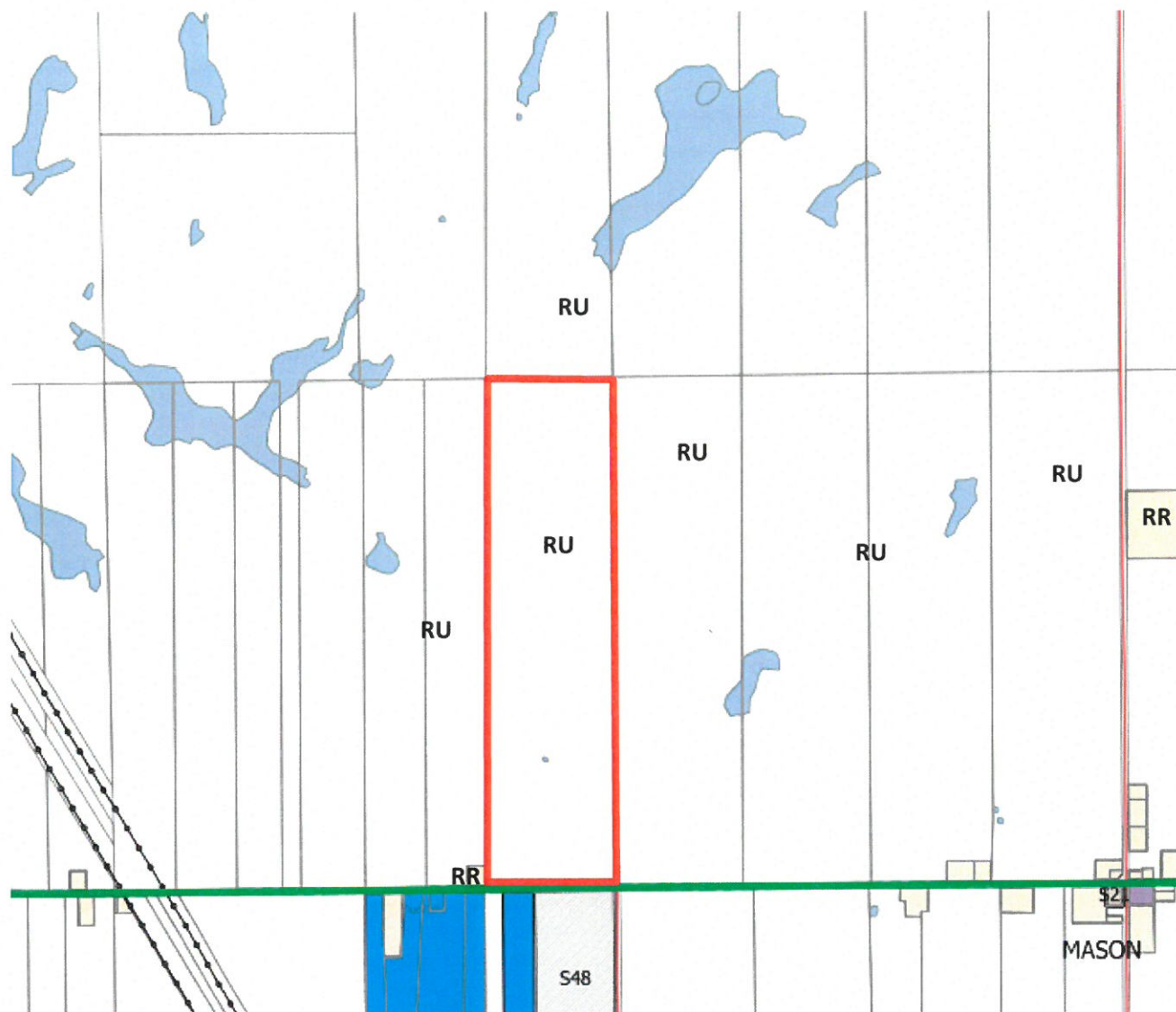
Zoning Map – Project # 5289– PIN: 73446-0403

Zoning: Rural



Zoning Map – Project # 5289– PIN: 73446-0403

Zoning: Rural



Zoning Classification

- Residential One (R1)
- Residential Two (R2)
- Residential Mobile Home Park (RMH)
- Residential Rural (RR)
- Waterfront Residential (WR)
- Commercial Community (CC)
- Commercial Highway (CH)
- Waterfront Commercial Tourist (WCT)

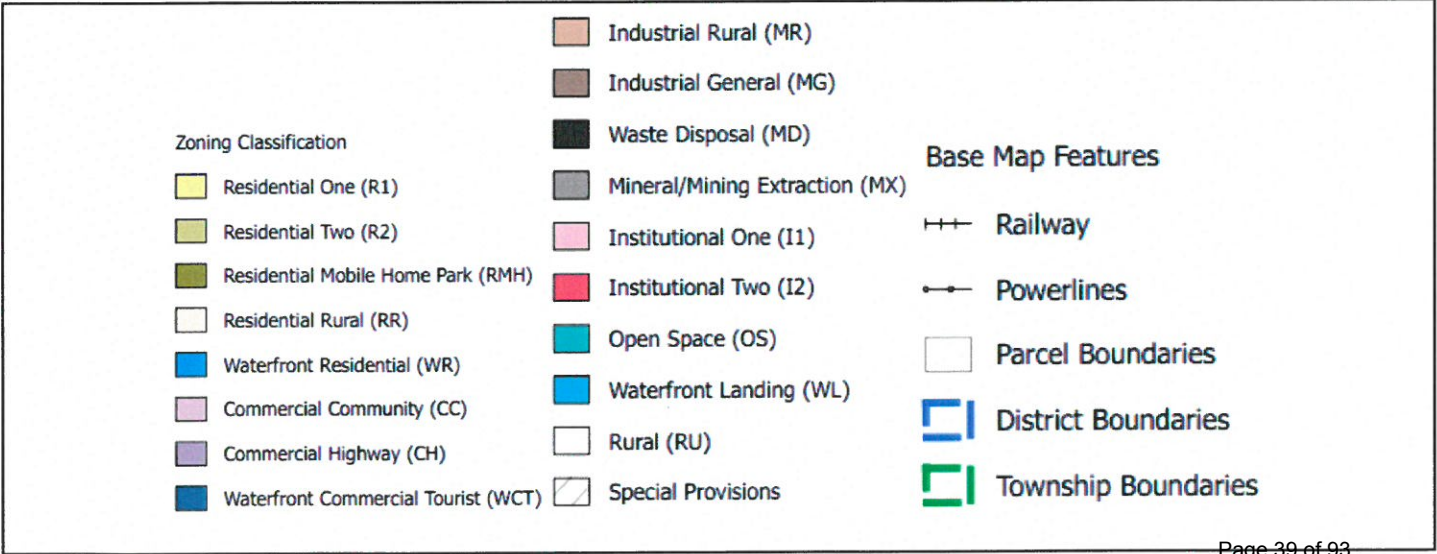
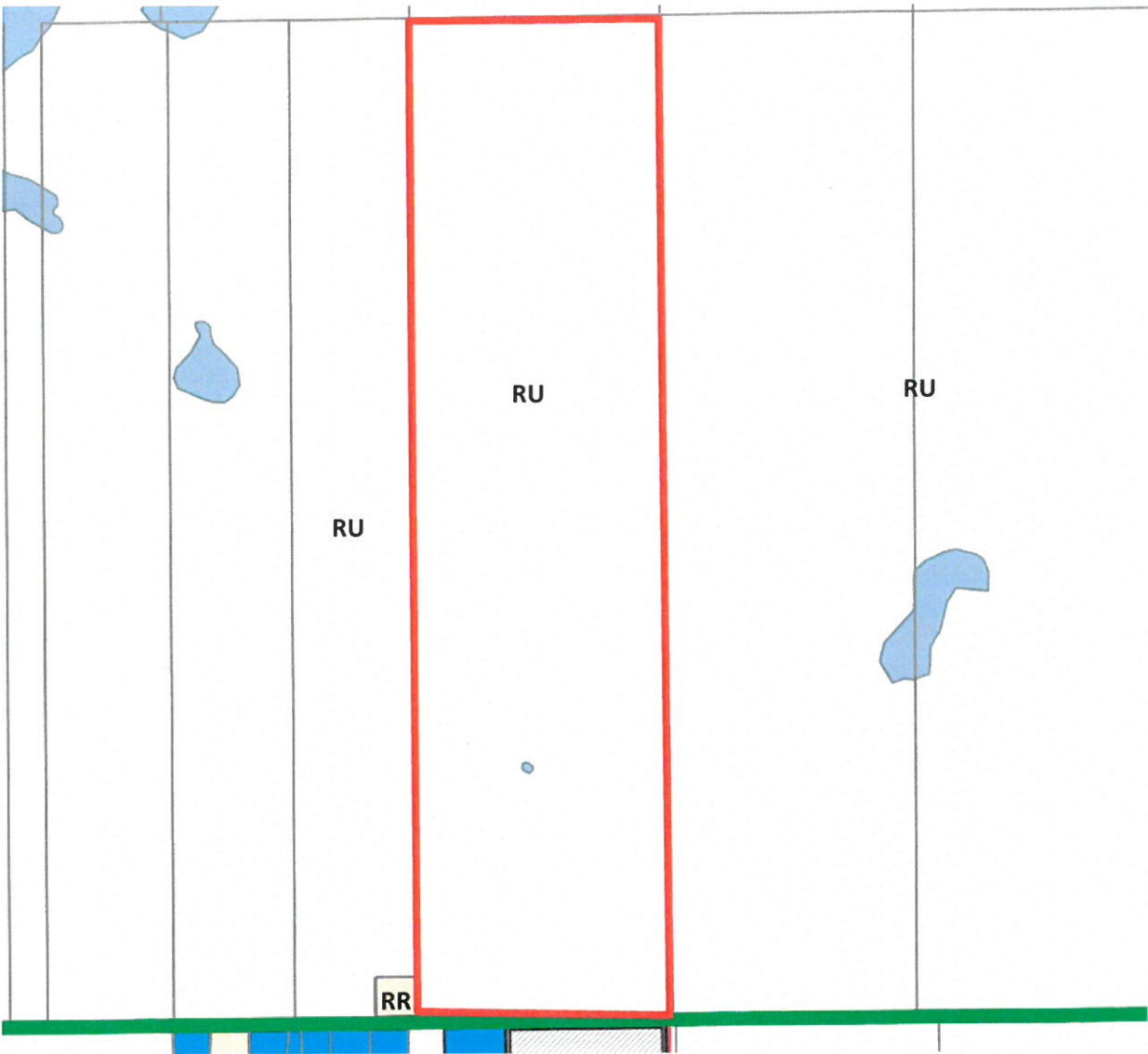
- Industrial Rural (MR)
- Industrial General (MG)
- Waste Disposal (MD)
- Mineral/Mining Extraction (MX)
- Institutional One (I1)
- Institutional Two (I2)
- Open Space (OS)
- Waterfront Landing (WL)
- Rural (RU)
- Special Provisions

Base Map Features

- Railway
- Powerlines
- Parcel Boundaries
- District Boundaries
- Township Boundaries

Zoning Map – Project # 5289– PIN: 73446-0403

Zoning: Rural





This map should not be relied on as a precise indicator of routes or locations, nor as a guide to navigation. The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) shall not be liable in any way for the use or any information on this map, of, or reliance upon, this map.



Map Created: September 29, 2016

Map Center: 46.11262 N, -80.51942 W

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[illegible]

Ontario

Map Created: September 29, 2016

Map Center: 46.11195 N, -80.51942 W

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TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 1 Jun 2016 IESOMRD/f-FIT-010r1

<p>1</p> <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p>
--	---

2

[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

[AND WHEREAS] _____ 2467264 Ontario Inc. (the "Applicant") proposes to construct and operate a _____ Non-Rooftop Solar PV Project _____ (the "Project") on _____ 393 Highway 607 _____ (the "Lands") in _____ Municipality of French River _____ under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that Council of _____ Municipality of French River _____ indicate by resolution Council's support for the construction and operation of the Project on the Property.

[AND WHEREAS] pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

[NOW THEREFORE BE IT RESOLVED THAT]

Council of the _____ Municipality of French River _____ supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

3

Signed: _____	Signed: _____
Title: _____	Title: _____
Date: _____	Date: _____

(Signature lines for elected representatives. At least one signature required.)

PRESCRIBED FORM: MUNICIPAL COUNCIL RESOLUTION CONFIRMATION

Section 3.8(g) and 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 2 Jun 2016 IESOMRD/f-FIT-012r1

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">1</div> <p>Resolution number: _____</p> <p>Date resolution(s) was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules.)</i></p>
---	---

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">2</div> <p>Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.</p> <p>I am the / an _____ of the _____ Municipality of French River (the "Municipality"), and have the delegated authority to provide this confirmation on behalf of the Municipality and without personal liability.</p>
--

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3</div> <p>_____ 2467264 Ontario Inc. _____ (the "Applicant") proposes to construct and operate a <i>(This must be the same Applicant (i.e., same name) as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>_____ Non-Rooftop Solar PV Project _____ (the "Project") on <i>(This must be the same description as stated in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>_____ 393 Highway 607 _____ (the "Lands") <i>(This must be the same description as the Lands in the Municipal Council Support Resolution or Land Use Restriction Exemption Resolution provided, as attached)</i></p> <p>in the Municipality under the province's FIT Program.</p>

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">4</div> <p>The resolution(s) provided with this Confirmation is <i>(check one or both as applicable)</i>:</p> <p>a) <input checked="" type="checkbox"/> A Municipal Council Support Resolution <i>(if selected, check either 1) or 2) as applicable)</i>:</p> <p>1) <input checked="" type="checkbox"/> A new FIT 5.0 Municipal Council Support Resolution. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>2) <input type="checkbox"/> A pre-existing FIT 4.0.1 Municipal Council Support Resolution which has not been rescinded. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Municipal Council Support Resolution attached as Exhibit "A".</p> <p>b) <input type="checkbox"/> A Land Use Restriction Exemption Resolution <i>(if selected, check either 1) or 2) as applicable)</i>:</p> <p>1) <input type="checkbox"/> A new FIT 5.0 Land Use Restriction Exemption Resolution. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>2) <input type="checkbox"/> A pre-existing FIT 4.0.1 Land Use Restriction Exemption Resolution which has not been rescinded. <i>(if selected the resolution must be attached as Exhibit "A")</i></p> <p>i) I have confirmed that the Project being proposed by the Applicant under the Province's FIT Program is the same Project on the same Lands as the Project that was the subject of the Land Use Restriction Exemption Resolution attached as Exhibit "A".</p>

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">5</div> <p>Name: _____ Signed: _____</p> <p>Title: _____ Date: _____</p> <p style="text-align: center;"><i>(Signature block for authorized signee. Must be an original ink signature)</i></p>	<p>Page 43 of 93</p>
---	----------------------

SCHEDULE 'A' – PIN: 73444-0130

393 HIGHWAY 607

ALBAN |

ACTIVE | PIN 734440130

[Search By Block](#) | [Enhanced Report](#) | [GeoWarehouse Store](#)

Land Registry Information - PIN: 734440130



[Print](#)

[Store](#)

[Parcel Register](#)

Address: 393 HIGHWAY 607

Municipality: ALBAN LRO:

53

Area:

401,302 m2

Land Registry

Status:

ACTIVE

Registration Type:

LT

Perimeter:

3,786 m

Description:

PCL 3954 SEC SES; PT LT 4 CON 5 BIGWOOD AS IN EP5273 EXCEPT LT64145, PT 4 53R5099, PT 1 53R6031; FRENCH RIVER

Party To:

BEAULIEU, SANDRA;

SOIL: Unclassified

ZONING: Rural

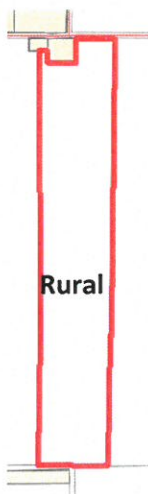
Please Note:

System Location and Connection Capacity are subject to modification as applicable engineering and government regulations.

Map View:



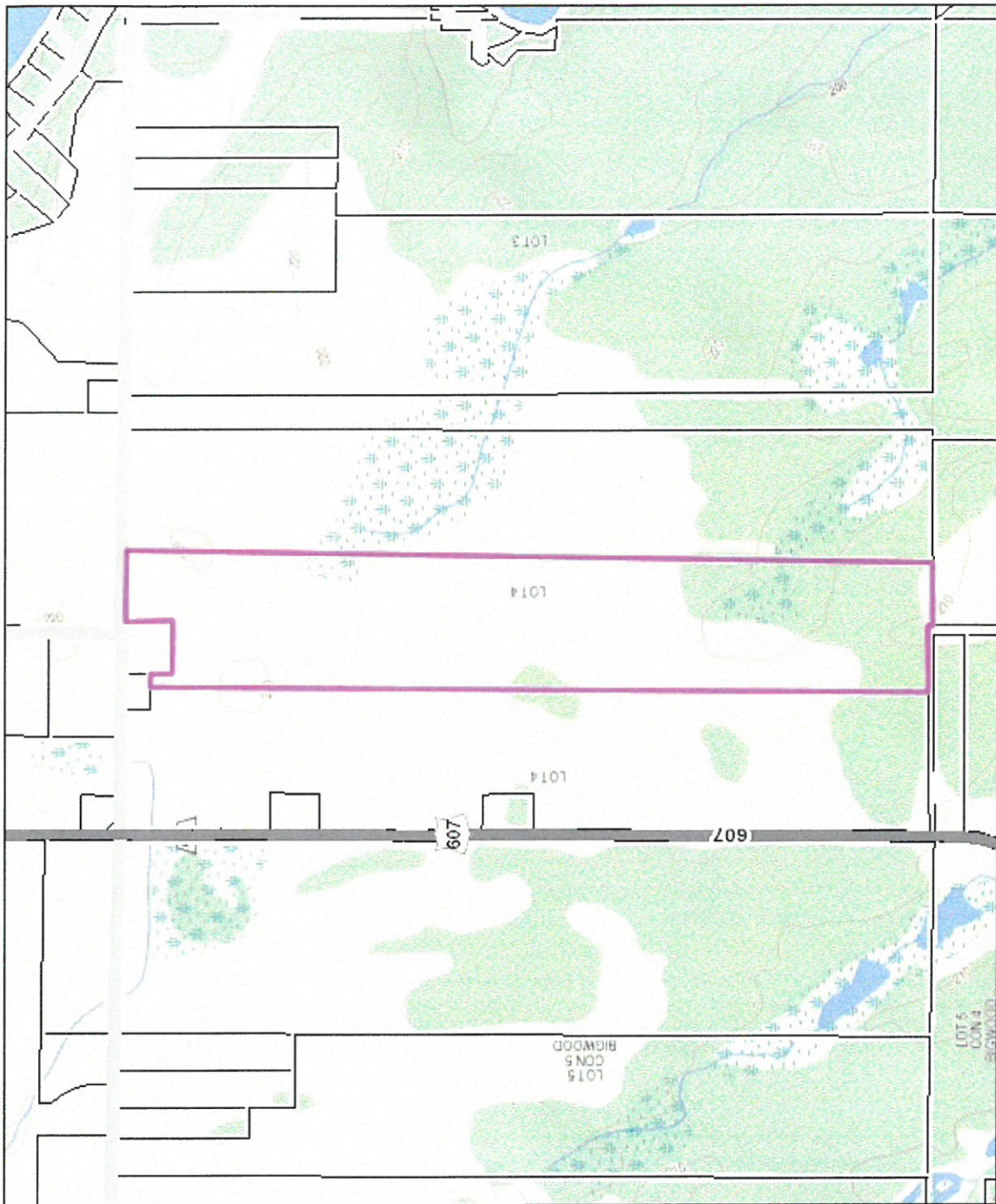
Zoning



Soil



FIT 5 CLI Project Map



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May Not be Reproduced without Permission.
THIS IS NOT A PLAN OF SURVEY.

Map Created : 9/27/2016

Map Center: 46.08285 N, -80.5929 W

FIT Reference Number

The Canada Land Inventory

Soil Capability Classification
for Agriculture



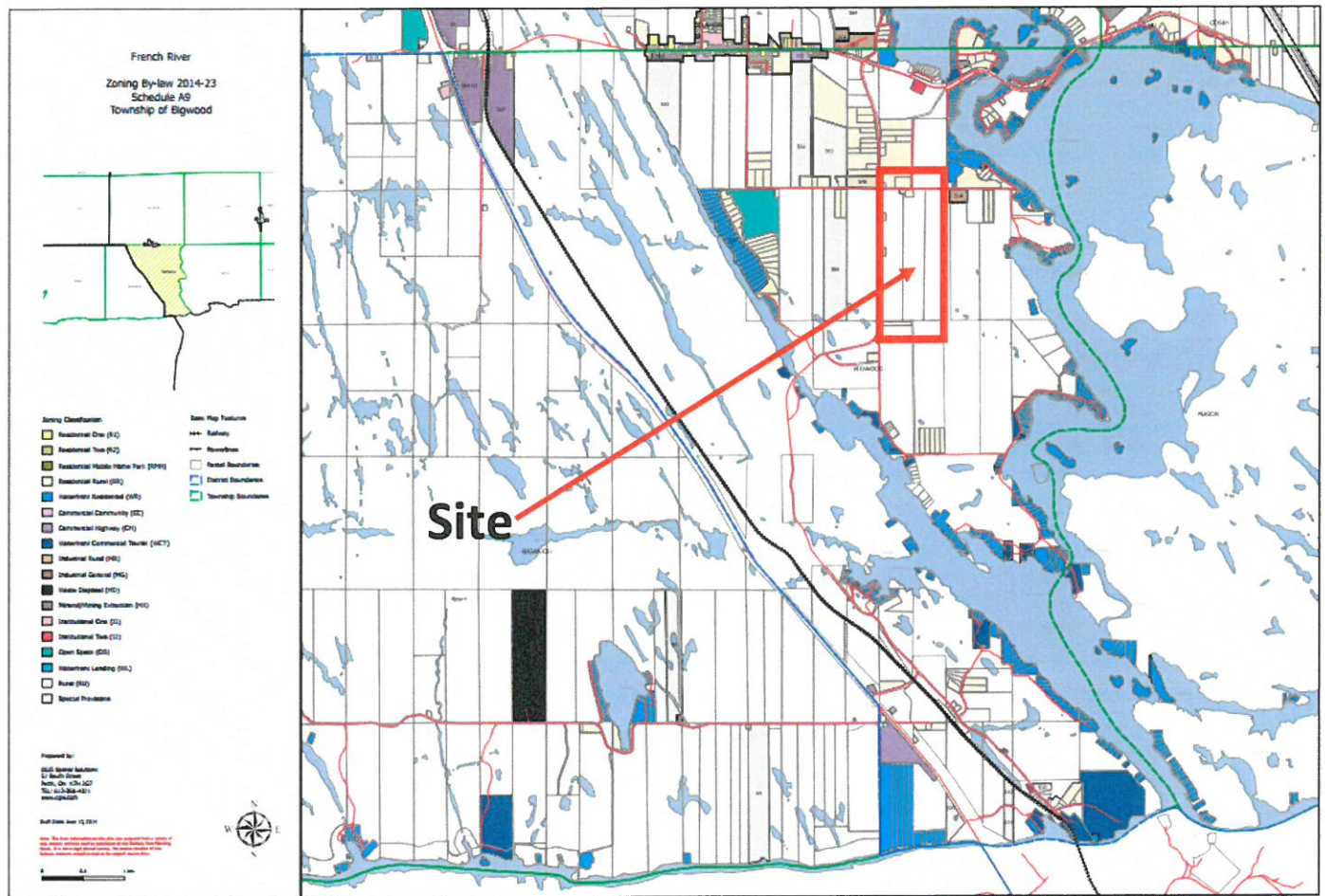
Assessment Parcel

Project Area

Project Site

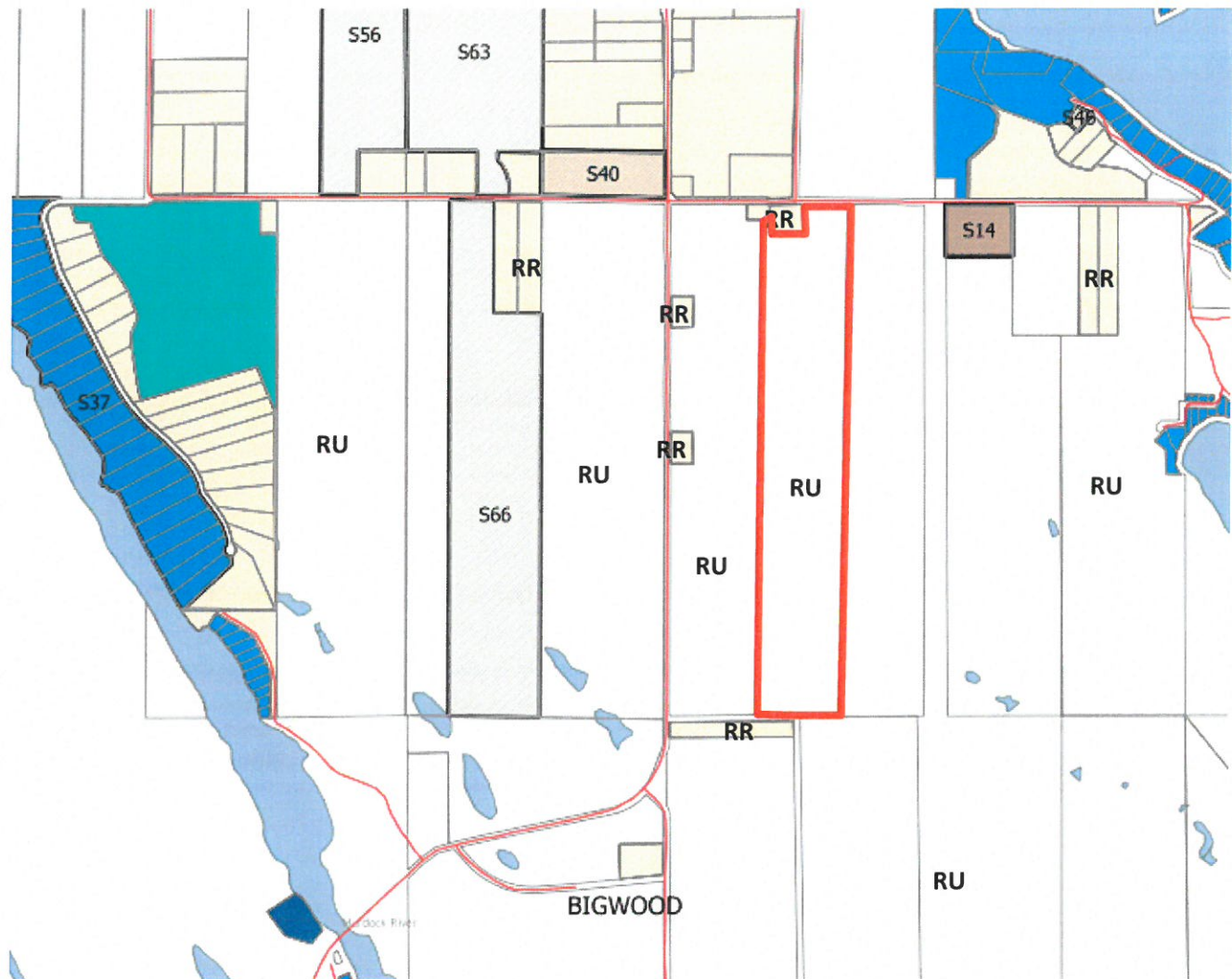
Zoning Map – Project # 5288– PIN: 73444-0130

Zoning: Rural



Zoning Map – Project # 5288– PIN: 73444-0130

Zoning: Rural



Zoning Classification

- Residential One (R1)
- Residential Two (R2)
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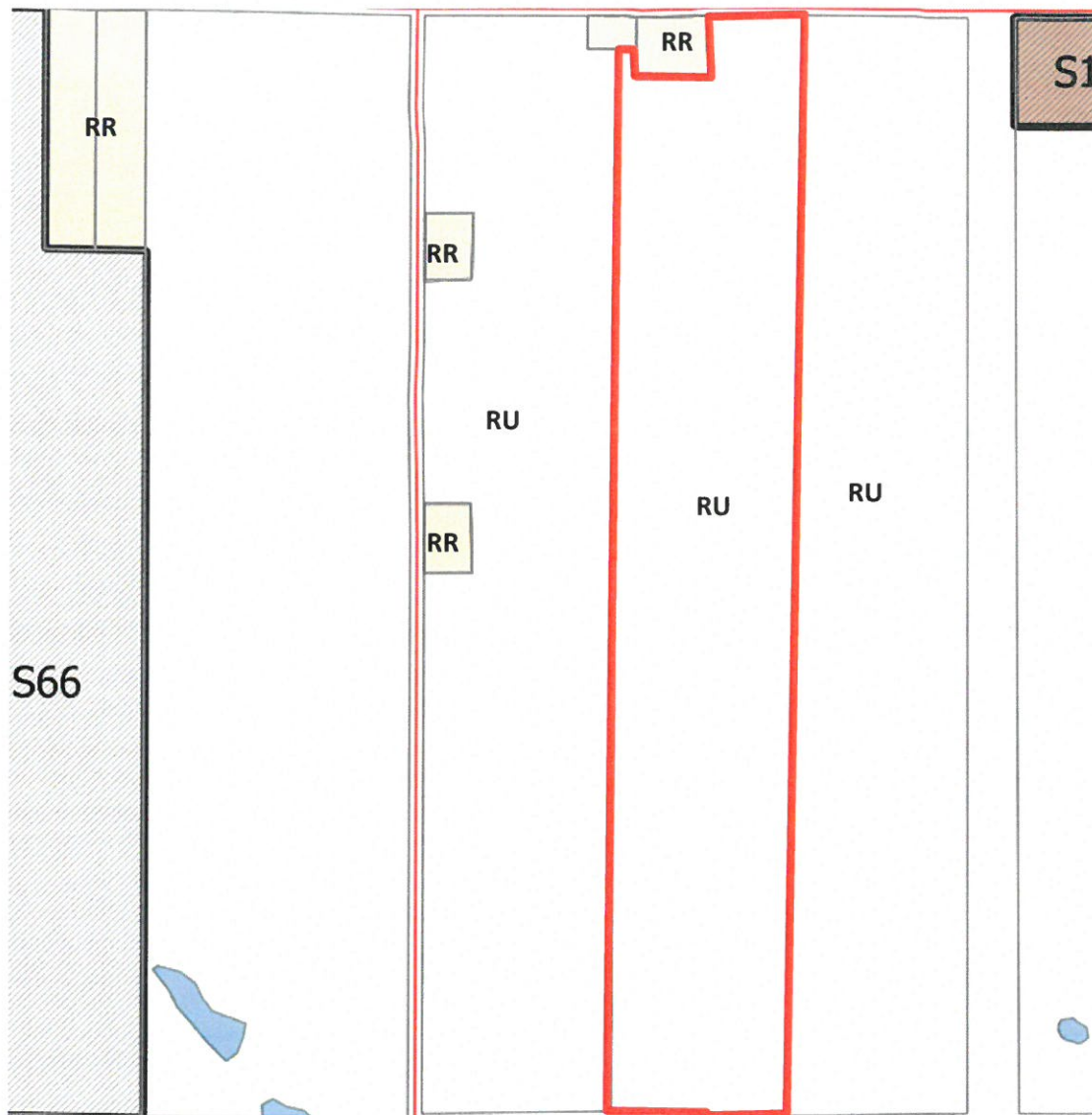
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- Waste Disposal (MD)
- Mineral/Mining Extraction (MX)
- Institutional One (I1)
- Institutional Two (I2)
- Open Space (OS)
- Waterfront Landing (WL)
- Rural (RU)
- Special Provisions

Base Map Features

- Railway
- Powerlines
- Parcel Boundaries
- District Boundaries
- Township Boundaries

Zoning Map – Project # 5288– PIN: 73444-0130

Zoning: Rural



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- Waterfront Landing (WL)
- Rural (RU)
- Special Provisions

Base Map Features

- Railway
- Powerlines
- Parcel Boundaries
- District Boundaries
- Township Boundaries

An aerial photograph of a large, rectangular property, outlined in red. The property is divided into several sections by white lines. Key features and labels include:

- Dimensions:**
 - Top horizontal boundary: 1490 m
 - Bottom horizontal boundary: 1435 m
 - Left vertical boundary: 131 m
 - Right vertical boundary: 237 m
 - Internal horizontal dimensions: 101 m, 82 m, 38 m
 - Internal vertical dimensions: 25 m
- Labels:**
 - Residential Cluster:** Three labels pointing to different areas within the property.
 - Golf Course Rd (Public Rd):** Located at the top left.
 - Ontario 607 (Public Rd):** Located at the bottom left.
 - Perimeter of property:** A red line tracing the boundary of the main property.
 - Structure:** A label pointing to a small building on the right side.



Map Center: 46.08247 N, -80.59416 W

This map should not be relied on as a precise indicator of routes or locations, nor as a guide to navigation. The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) shall not be liable in any way for the use or any information on this map, of, or reliance upon, this map.

The map illustrates the proposed solar facility layout and its environmental context. Key features include:

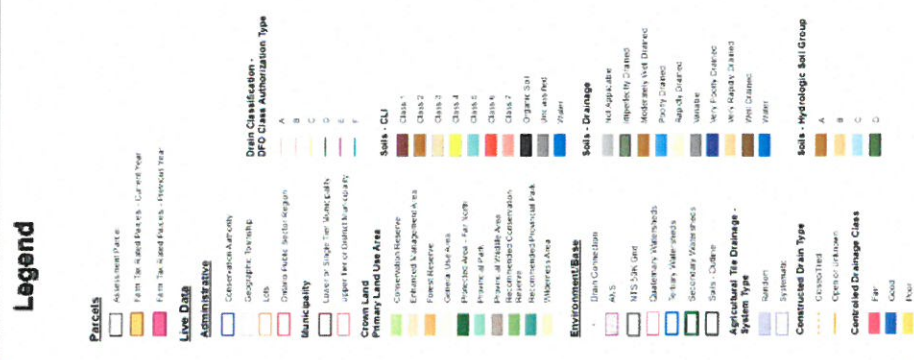
- Area of Project Site:** A central rectangular area designated for the solar facility, approximately 5 acres in size, with a sub-area of approximately 3.5 acres.
- Setbacks:** Red lines indicate setbacks from the property boundary (approximately 142 m) and from wetlands (approximately 97 m).
- Visual Screening:** Indicated by hatched areas along the property boundaries and wetlands.
- Wetlands:** Shaded green areas representing natural vegetation, trees, and shrubs.
- Residential Cluster:** Located to the north and east of the project site.
- Ontario 607 (Public Rd):** A major road running horizontally across the middle of the map.
- Structure:** A small building or structure located near the bottom right corner.

Note: Visual Screening: Natural vegetation, trees and shrubs in a staggered pattern. Minimum setback of ~10m from Project Site Perimeter to Solar Facility Area. Location of project, dimensions and setback are subjected to final design of PV Solar Systems.

Visual Screening: Natural vegetation, trees and shrubs in a staggered pattern.

Minimum setback of ~10m from Project Site Perimeter to Solar Facility Area

Location of project, dimensions and setback are subjected to final design of PV Solar Systems.



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Map Created: September 29, 2016
Map Center: 46.08253 N, -80.59416 W



Program at a Glance

Sunday, January 29

10:00 am Registration Opens

1:00 pm Sunday Sessions Block A

- *ROMA Hears. ROMA Listens.* Sharing Best Practices
- From the Shadows to the Spotlight: Your Time as an Elected Partner (Spousal/Partner Session)
- What's Next with LAS: Focus Group Sessions
- Managing the Municipal Assessment Base

3:00 pm Coffee Break

3:30 pm Sunday Sessions Block B

- What's Next Ontario
- Bridging Communication Channels
- What's Next with LAS: Focus Group Sessions
- Social Media 101

5:00 pm Time with the Exhibitors

8:00 pm Welcome Reception

Monday, January 30

7:00 am Registration Opens & Breakfast

8:30 am O Canada and Welcome Remarks

8:45 am Opening Keynote: *13 Ways to Kill Your Community*
• Author, Doug Griffiths

9:35 am Remarks from ROMA Chair, Ron Holman

9:50 am Rural Economic Development: The Glass is not Empty
• Speaker: AL Lauzon, Acting Chair, School of Environmental Design and Rural Development

10:30 am Message from the Premier (invited)

10:45 am Coffee with the Exhibitors

11:15 am MicroSessions Block A

- The Future of Food in Rural Ontario
- Why You Should Care About Asset Management
- Ward vs At Large Elected Representatives – The Pros & Cons
- The Path and Trails to Healthy Rural Communities
- Shoreline Preservation and Restoration
- Sustainable Health Care in Rural Communities
- From CCACs to LHINs: What this means for Rural Communities
- Sequestering Boreal Carbon and Economic Development
- The Impact of the *Municipal Election Act* Changes
- The Ombudsman and Integrity Commissioners: Rules and Responsibilities
- Court Decisions Impacting Municipal Councils use of Social Media
- Growing Food Tourism in Rural Ontario
- The Impact of the *Waste Diversion Act* Changes

12:00 pm Lunch

1:00 pm Dessert with the Exhibitors

1:30 pm MicroSessions Block B (repeated from Block A)

- Sustainable Health Care in Rural Communities
- From CCACs to LHINs: What this means for Rural Communities
- Sequestering Boreal Carbon and Economic Development
- The Impact of the *Municipal Election Act* Changes
- The Ombudsman and Integrity Commissioners: Rules and Responsibilities
- Court Decisions Impacting Municipal Councils use of Social Media
- Growing Food Tourism in Rural Ontario
- The Impact of the *Waste Diversion Act* Changes

1:30 pm MicroSessions Block C (90-minute sessions)

- Community Hubs: Making Them Work for You
- The Future Impact of Energy on Rural Ontario
- From Broadband to Satellite – The Future of Communication Infrastructure in Rural Ontario
- Connecting the Community and Economy with Trails

2:25 pm MicroSessions Block D

- Silent Downloads: The Increasing Social Service Cost to DSSABs
- Stone, Sand, Gravel – What's Coming Out of Ontario
- Rail Safety
- Your Youth as Your Municipal Champions
- Closing the Legislative Gaps between Zoning By-Laws and Provincial Legislation
- The Effect of Climate Change and Carbon Tax on Rural Ontario
- Changes to the *Conservation Authorities Act*
- Municipal Wastewater Assets – How to Make Small Rural Systems Efficient

3:00 pm Coffee Break with the Exhibitors

3:30 pm Patrick Brown, Leader of the Opposition (invited)

3:45 pm ROMA AGM

3:55 pm Andrea Horwath, Leader of the Ontario NDP (invited)

4:10 pm Building Partnerships with First Nations

4:40 pm Ministers' Forum

Tuesday, January 31

7:00 am Registration Opens

8:00 am Sponsored Breakfast Sessions

- Details coming soon

9:00 am Bringing 'Rural' and 'Municipalities' Together

- Speakers: Honourable Jeff Leal, Minister, Ministry of Agriculture, Food and Rural Affairs (invited) and Honourable Bill Mauro, Minister, Ministry of Municipal Affairs (invited)

9:45 am Question Box

- Presented by Fred Dean and a panel of experts

10:45 am Strengthening the Human Condition in Rural Ontario

11:10 am Closing Keynote: *How Rural Speaks to Cities*

- Rex Murphy

11:40 am Closing Remarks and Wrap Up Prize Draw

Things to Note:

Guestrooms

Negotiated room rates for the Conference are in effect until December 16, 2016. Book your room today and save!

- Traditional guest rooms, single and double rate: \$209.00 limited availability, almost sold out.
- Deluxe guest rooms, single and double: \$249.00

Please note the following:

- There is a booking policy in effect for all rooms: A one night non-refundable deposit is required at time of booking. If cancelled outside of 30 days of December 29th, there will be one night cancellation applicable. If cancelled within 30 days of December 29th, all nights on the booking will be charged.
- The negotiated room rate is available from January 25th to February 3rd, 2017

Book Online:

<https://www.starwoodmeeting.com/Book/AA26AD>

Or contact the hotel at 416.361.1000 or 866.716.8101 and use booking code ROMA 2017

Travel to Toronto

Discounted conference rates on Via Rail, Porter Airlines and Air Canada can be found on the roma.on.ca site.

Registration

Conference registration is open. Register via fax or e-mail using the form on page three, or log in at roma.on.ca for online registration.

Don't forget to reserve your guestroom today.

Full details at roma.on.ca

*programming information subject to change.

Registration Form

Name: _____
 Title: _____
 Organization: _____
 Address: _____
 City, Province, Postal Code: _____
 Phone: _____ E-mail: _____

Registration Fees

Please check registration type below.		Early Bird Rate (until Aug 12, 2016)		Regular Rate (until January 28, 2017)		On Site Rate (January 29 - 31, 2017)	
		Member	Non Member	Member	Non Member	Member	Non Member
<input type="checkbox"/>	Full Registration	\$ 550	\$600	\$600	\$650	\$ 650	\$ 700
<input type="checkbox"/>	One Day - Monday	\$350	\$400	\$400	\$450	\$ 450	\$ 500
<input type="checkbox"/>	Half Day - Tuesday	\$200	\$250	\$250	\$300	\$ 300	\$ 350

Payment:

Completed forms with payment can be sent to ROMA via fax at 416.971.9372 or emailed to events@amo.on.ca or mailed to ROMA, 200 University Avenue, Suite 801, Toronto, ON, M5H 3C6

Please remit:

Registration Fee	\$
HST (13%)	\$
TOTAL TO BE REMITTED	\$

☐ Invoice Me (option only available to Member municipalities)

☐ Cheque made out to Rural Ontario Municipal Association

☐ MasterCard ☐ Visa

Credit Card # _____

Expiry Date _____

Signature _____

Name on Card _____

Things to Know:

- Rates listed do not include HST. Please ensure to include HST when submitting your payment.
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- All cancellations must be submitted in writing to ROMA via e-mail at events@amo.on.ca. Cancellations received prior to 4:30 pm ET, October 31, 2016 will be eligible for a refund less \$95.00 (plus HST) administration fee. Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

Additional Needs

Please list any dietary, accessibility or other needs:



Municipality of French River

Report CL-11-2016 of the Clerk's Department For Consideration by Council

RE: Clerk's Department 2016 Third Quarter Report

OBJECTIVE: To update Council on the initiatives, activities and statistics of the Clerk's Department during this Quarter including annual performance measures.

BACKGROUND:

The quarterly reports were developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Clerk's Department to Council and ratepayers.

ANALYSIS:

The role of the Clerk is to provide support and advice to the CAO and Council and to administer the Municipality's legislative responsibilities under numerous Acts.

The Clerk participates as a senior member of the management team in the development of corporate and departmental program goals and objectives and assists with the overall governance of the Municipality's policies, procedures and practices.

The Clerk conducts the Elections and is responsible for the management and record of all meetings of Council. The Clerk is responsible for the classification, retention and access of municipal records.

Highlights of activities are included within the report.

LINKS TO STRATEGIC PLANS:

- Ensure timely knowledge of policies, bylaws, and building control standards.
- Provide personalized and efficient customer service.

ATTACHMENTS:

- Clerk's Department – 2016 Third Quarter Report

Respectfully submitted:

Approved:

Mélanie Bouffard
Clerk
Date of Meeting: October 12, 2016

Marc Gagnon
Chief Administrative Officer

Clerk's Department 2016 Third Quarter Report

Meeting Management/Governance

Meeting Type	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Committee of Adjustment (Minor Variance)	4	1	2	1		6
Special Council	10	2	3	5		14
Special Council (Zoning Amendment)	3	1	1	1		2
Regular Council (incl. Council in Committee)	7	3	3	1		11
Regular Council	8	2	3	3		7
Open House/Presentation/Town Hall	1	1	0	0		1
Public Works and Environmental Committee	2	1	0	1		4
CARE (Ad hoc Committee Advising on Recycling Ecologically)	4	0	1	3		0
GRAND TOTAL	39	11	13	15		45

Highlights for this Quarter:

- Third Quarter activities are higher than the activities in the same period in 2015.
- Ongoing review of the Procedure By-law, report anticipated in the Fourth Quarter.
- Complaint Policy adopted on July 27th, complaints and other communications are being tracked and reported.
- The Legal Agreement with Stantec for Engineering Services is being negotiated and reviewed by legal counsel.
- A petition was received on September 14th, relating to council composition and election by ward or at large, a report to the matter will be presented at the October 12th meeting.
- The following agreements are being reviewed and expected to be considered in the next quarter; the Maple Sugar Operation Land Lease in the Scollard Park, the Janitorial Agreement for the Municipal Complex, the MTO Tower Site Land Lease and Spectrum sub-lease.
- KPMG LLP presented an Interim Presentation to Council of the Operations Review.
- A legal file was closed during the month of September for the disposition of land/First Ave.

Municipal Freedom of Information and Protection of Privacy Act (MFIPA)

Highlights for this Quarter:

- No activity during this quarter.

Municipal Drains

Highlights for this Quarter:

- Site visits of numerous drains with the Drainage Superintendent and the Public Works Lead Hand to view recent tile drain work and other major maintenance and to inspect required road culvert and drain maintenance
- Timony Drain work started, beaver control is required to complete the necessary work.
- Nadon Drain Addendum, received a request for maintenance by a landowner, will be addressed in the Fourth Quarter

Planning and Development

Application Type	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Minor Variance	3	1	2	0		6
Consent	7	3	3	1		13
Zoning Amendment	2	0	2	0		6
Official Plan Amendment	0	0	0	0		0
Plan of Subdivision	0	0	0	0		0
GRAND TOTAL	12	4	7	1		25

Highlights for this Quarter:

- One Zoning By-law Amendment was approved.
- One Minor Variance was approved.

Cemetery Services

Notre Dame de Lourdes Cemetery	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Columbarium Niche Sale	5	0	0	5		2
Ash Lot Sale	1	0	1	0		1
Regular Lot Sale	0	0	0	0		9
Monument Installation	1	0	0	1		7
Casket Burial	1	0	1	0		0
Cremation Burial	2	0	0	2		8
Entombment in Niche	2	0	0	2		1
St. David Cemetery	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Ash Lot Sale	0	0	0	0		2
Regular Lot Sale	2	0	1	1		7
Monument Installation	6	0	5	1		5
Casket Burial	7	0	6	1		0
Cremation Burial	17	0	9	8		15

Highlights for this Quarter:

- The highlight for the Third Quarter is the increase in Columbarium Niche Sales, to date we have surpassed last year's overall sales.
- Cemetery By-law amendments are still required to comply with the Funeral, Burial and Cremation Services Act, 2002 (FBCSA) and plans for additional plots and a columbarium is still underway and expected in the Fourth Quarter.

Customer Service

The tracking of communications is subject to the Complaint Policy, to ensure a consistent, fair and accountable level of service delivery.

Complaints *written complaints only are tracked	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Drains (maintenance request)	1	n/a	n/a	1		n/a
Roads (summer maintenance)	3	n/a	n/a	3		n/a
Ditching	1	n/a	n/a	1		n/a
Grading	1	n/a	n/a	1		n/a
Snowplowing	0	n/a	n/a	0		n/a
Streetlights	0	n/a	n/a	0		n/a
Waste Management	0	n/a	n/a	0		n/a
Facilities	2	n/a	n/a	2		n/a
Cemeteries	0	n/a	n/a	0		n/a
Animal Control	1	n/a	n/a	1		n/a
Noise	1	n/a	n/a	1		n/a
GRAND TOTAL	10			10		

Highlights for this Quarter:

- There are three items left to be addressed, response timelines are being followed.

**The manner to track other types of communication (enquiries, request for service...) is still being established.*



Planning Report: **APPLICATION FOR DEEMING BY-LAW AMENDMENT**
Report to: **MUNICIPALITY OF FRENCH RIVER**
Meeting Date: October 12, 2016
Report Date: October 4, 2016

Applicant(s): Marcel & Diane Boulais and Timothy & Mary Doherty
Owner(s): Same as above
Agent/Solicitor: D.S. Dorland Limited
File Number: DBL 16-02 FR
Property Description: Part of Lot 6, Concession 5
in the Township of Martland
now in the Municipality of French River
Territorial District of Sudbury
Being Lots 4, 5 & 6, Plan M-696
Parcels 30439, 35857, and 30454 Sudbury East Section
(Roll Nos. 5201-060-000-271-00/272-00/273-00)
Monette Street, Shanty Lake

Related Files: A/11/15/FR and B/07/16/FR

APPLICATION:

An application has been received from D.S Dorland to deem lots 4, 5 & 6, Plan M-696 to no longer be lots in a plan of subdivision. A deeming by-law is passed pursuant to Section 50(4) of the Planning Act and is subject to the provisions of Section 50(26) through 50(30).

The Council of a local municipality may by by-law deem any plan of subdivision, or part thereof, that has been registered for eight or more years not to be a registered plan of subdivision. The result of passing such a by-law is that a property owner cannot sell/build on individual lots without either obtaining severance or a decision by council to repeal the initial deeming by-law.

The passage of a deeming by-law does not eradicate the underlying plan of subdivision, but rather “freezes” the lots from being sold individually. There are multiple circumstances where passing a deeming by-law may be desirable, for example a municipality may wish to impose a deeming by-law on undeveloped lots in a plan of subdivision where there are servicing capacity constraints or a property owner may wish to build over the lot line. In this case, the property owners have applied to sever a portion of Lot 5 and add such lands to the adjacent lot to the north (Lot 6, M-696) and the remaining portion to be added to the lot to the south (being Lot 4, M-696). Lot 5 is significantly undersized and vacant. The associated applications for consent and minor variance have already received approval from the Sudbury East Planning Board and the Committee of Adjustment for the Municipality of French River respectively. The deeming by-law will ensure that the lot addition lands will merge on title with the lots to be enlarged.

It is recommended that following the passing of the by-law, the applicants instruct their lawyer to have the by-law registered on title at the Land Registry Office and that a registered copy of the By-law be returned to the municipal

clerk and the Planning Board.

SUBJECT LANDS:

Lot Dimensions:	<u>Lot Area</u>	<u>Lot Frontage</u>
Severed Lot	518 metres squared	22.9 metres
Enlarged Lot 6	2,237.3 metres squared	60.4 metres
Retained Lot	478 metres squared	22.9 metres
Enlarged Lot 4	2,285.5 metres squared	53.5 metres
Access:	Publicly maintained (Municipality of French River) seasonal road (Monette Road).	
Servicing:	Privately owned and operated individual septic system. Privately owned and operated individual well.	
School Busing:	Available	
Garbage Collection:	Not available.	
Fire Protection:	Available.	
Shore Road Allowance:	Not applicable	
Surrounding Uses:	The lands are located on the west side of Monette Road, off of Shanty Bay Road, north west of Highway 64. The subject lands to the north and south are waterfront residential. Lands in the surrounding area consist of a mix of rural and waterfront land uses.	

NOTIFICATION OF LANDOWNERS:

In accordance with Section 50(29) of the Planning Act, no notice or public meeting is required before council passes a deeming by-law, but council shall give notice of passing of the by-law within thirty days to each person appearing on the last revised assessment roll to be the owner of the land to which the by-law applies.

RECOMMENDATION:

That the Municipality of French River approve application for Deeming By-law File Number DBL 16-02FR, for lands owned by Marcel & Diane Boulais and Timothy & Mary Doherty, which proposes to deem lands described as Part of Lot 6, Concession 5, in the Township of Martland, in the Municipality of French River, Lots 4, 5 & 6, Plan M-696 to no longer be lots in a Plan of Subdivision.

Respectfully submitted,



Matthew Dumont, MCIP, RPP
Director of Planning



KEY MAP

Deeming By-law Application
 (Timothy & Mary Doherty and Marcel & Diane Boulais)
 Part of Lot 6, Concession 5
 in the Township of Martland
 now in the Municipality of French River
 Territorial District of Sudbury
 being Lots 4, 5 & 6, Plan M-696
 (Roll Nos. 5201-060-000-271-00/272-00/273-00)
 (SEPB File No. DBL 16-02FR)

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-52

BEING A BY-LAW TO DEEM PART OF A
REGISTERED PLAN NOT TO BE REGISTERED
(Marcel & Diane Boulais and Timothy & Mary Doherty)

WHEREAS Section 50(4) of the Planning Act, R.S.O. 1990, Chapter P.13, authorizes a municipality to designate any plan of subdivision or part thereof that has been registered for eight years or more as not being a plan of subdivision for subdivision control purposes;

AND WHEREAS it is deemed expedient in order to control adequately the development of land in the municipality that a By-law be passed pursuant to the said Section 50;

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

1. The plans of subdivision or parts of plans of subdivision described as follows are hereby designated to be plans of subdivision or parts thereof which shall be deemed not to be registered plans of subdivision for the purposes of Subsection 3, of Section 50 of the Planning Act:

Part of Lot 6, Concession 5
in the Township of Martland
now in the Municipality of French River
Territorial District of Sudbury
Being Lots 4, 5 & 6, Plan M-696
Parcels 30439, 35857, and 30454 Sudbury East Section

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 12th DAY OF OCTOBER 2016**

MAYOR

CLERK



Municipality of French River

Report CL-10-2016
of the Clerk's Department
For Consideration by Council in Committee

**RE: Petition received relating to the composition of Council
and request for Referendum**

OBJECTIVE: To present Council with information and legislative requirements relevant to the Petition received on September 14, 2016.

BACKGROUND:

A Delegation appeared at the Regular Council Meeting held September 14, 2016 to present Council with a Petition. The Petition stated:

'We the undersigned ELECTORS of the Municipality of FRENCH RIVER petition council to take the necessary and appropriate steps to make the changes required to reduce the council from its current Mayor and six (6) Councillors to a Mayor and four (4) Councillors, and further that the attached options be presented to the electorate by referendum mailed to each elector as per the most current electors list.'

***A copy of the Petition and Options are attached to this report**

ANALYSIS:

The Petition was filed with the Clerk at the meeting held Wednesday, September 14, 2016 and verified for validity; the petition contained 609 signatures; 606 eligible signatures while only 3 were ineligible.

Composition of Council

The first request made in the Petition was to reduce the composition of Council, from its current Mayor and 6 Councillors to a Mayor and 4 Councillors; reducing the Council by 2 Members.

As per the *Municipal Act*, S. 217, there shall be a minimum of 5 members, one being the head of council (Mayor), elected by general vote and the members voted by general vote or wards or combination of both. Council has the authority to change the composition of its council; there is no appeal or petition provision.

The annual remuneration per Councillor is 9,366\$ and the annual reimbursement of expenses and/or other costs associated with each Member averages at about 5,000\$ for a total average approximate cost of 15,000\$ per year.

The following outlines the composition of councils in our Comparable Areas, selected based on being Single Tier, with similar population/households, located in Northern Ontario and historical comparators:

	<u>Population</u>	<u>Councillors</u>	<u>System</u>
French River	2,224	6+Mayor	Ward
Black River Matheson	2,410	6+Mayor	Ward
Markstay-Warren	2,297	4+Mayor	At-large
Northeastern Manitoulin	2,706	8+Mayor	Ward
Callander	3,864	4+Mayor	At-large
East Ferris	4,766	4+Mayor	At-large
Killarney	505	5+Mayor	Ward
Mattawa	2,023	6+Mayor	At-large
Sables-Spanish Rivers	3,075	6+Mayor	At-large
St.-Charles	1,282	4+Mayor	At-large

**Data collected from the Financial Information Return (FIR)*

History of Composition of Council

Prior to the annexation in January 1999, the Townships of Cosby, Mason & Martland had 4 Councillors and 1 Reeve, elected at-large. The French River Area Restructuring Study Committee was formed in 1997 to prepare for the annexation of unorganized townships to the Townships of Cosby, Mason & Martland.

The first restructuring proposal was for 6 Councillors and 1 Mayor, two urban wards, in each village of Alban and Noëlville with two votes each and four rural wards with one vote each and the Mayor elected at large; this system was proposed to balance representation between urban and rural areas but it was not well taken by the public.

The Proposal that was approved in August 1997 by Council and voted by the electors was the system that is still in place today; 6 Councillors elected by Ward and 1 Mayor elected at large. The boundaries were determined based on the 1997 preliminary list of electors, that population distribution was fair, it ensured that all areas of the municipality were represented and that the ward divisions followed natural dividing features.

Township	1997 Electors
Bigwood **	1205
Delamere	510
Scollard	281
Cherriman **	332
Hoskin	239
Haddo **	296
Cosby	607
Mason	383
Martland	871
Total Electors	4,724

**data from the 1997 Preliminary Voters' List (not final list)*

***Represents the amount of the full Township, while only portions of these townships were annexed to French River*

Wards	2014 Electors
Ward 1 (Hoskin/Delamere)	748
Ward 2 (Cherriman/Cosby)	719
Ward 3 (Mason/Bigwood)	974
Ward 4 (Mason/Bigwood)	383
Ward 5 (Scollard)	487
Ward 6 (Haddo/Martland)	741
Total Electors	4,052

**data from the 2014 Regular Elections, Voters' List on Voting Day*

Based on data readily available, it is difficult to determine the percentage of growth.

Referendum

The second request made in the Petition was for Council to present options to the electorate by referendum mailed to each elector as per the most current electors list to determine the electors' preference in electing council by ward or at large.

A Referendum is referred to a 'Question on a Ballot' and is subject to provisions under the *Municipal Elections Act*, S. 4, 8, as follows:

- A vote on a by-law or question that a municipality wishes to submit to the electors shall be combined with the next regular election, unless the municipality provides, by by-law, that the vote shall be held at another time.
- The question on the ballot must be within the jurisdiction of the municipality, must be clear, concise and neutral and be capable of being answered in the affirmative or the negative and the only permitted answers to the question are "yes" or "no".
- Notice must be given to the public and to the Minister of Municipal Affairs of the intention of passing the by-law at least 10 days before it is passed, and at least one public meeting must be held before it is passed, and Notice must be given within 15 days after it was passed, the Minister or any other person may appeal within 20 days after Notice was given.
- The results of a question authorized by by-law shall be binding if at least 50 per cent of the eligible electors in the municipality voted on the question and more than 50 per cent of the votes on the question are in favour of those results.

As per the *Municipal Elections Act*, Council is not permitted to conduct a Referendum in the manner requested in the Petition. The Petition is requesting to give choices to the electorate while the question must be able to be answered by "yes" or "no".

The estimated cost of a Referendum is as follows:

*based on the 2014 Regular Election expenses

200\$	Advertising
350\$	Election Supplies
8,000\$	Election Software, webhosting, Voters' List Management
<u>5,500\$</u>	Mailing of Voters Kits, return of votes, annual licence
14,050\$	Total (does not include staff resources)

Alterations to Ward Boundaries

Since the Petition received is not considered as a 'Ward Boundary Petition' as per the *Municipal Act*, S.223. (1), as it did not petition council to pass a by-law dividing or redividing the municipality into wards or dissolving the existing wards, there is no appeal provision.

If the petition would have requested Council to pass a by-law for a specific change to the ward system, (for example, petition asking Council to pass a by-law to dissolve the ward system) Council would have been subject to the following provisions of the *Municipal Act*, S.223. (1):

- the petition requires the signatures of 1 per cent of the electors in the municipality or 500 electors, whichever is less; however a minimum of 50 signatures of electors is required.
- if Council does not pass a by-law in accordance with the petition within 90 days after receiving the petition, any of the electors who signed the petition may appeal to the OMB

The *Municipal Act* does not provide any direction to municipalities on the process, or any criteria or guidelines for ward division or dissolve ward systems, alterations to boundaries or boundary review.

However, Council has authority under the *Municipal Act*, S. 222, to alter the ward boundaries or to dissolve them. The Courts and the OMB have provided the following guiding principles for Ward Boundary Reviews for the purpose of achieving effective representation:

- A strong and effective public consultation process must take place
- Develop appropriate objectives and guiding principles for the terms of reference for the ward review
- The principle of “effective representation” must be respected
- Geography, community, history, community interests (neighbourhoods of common goals/interest) and minority representation should be taken into account to ensure effective representation
- Relative voter parity (equal representation) must be taken into account
- Growth projections for areas must be factored for representation purposes
- The OMB will consider the process used by the municipality to determine if the ward change will be implemented, the studies undertaken to inform the public and provide an opportunity for input
- Process that the municipality used to engage the public in the review process before a by-law is passed (despite the removal of the public consultation requirement under the former MA that before a municipality passed a ward boundary by-law it had to give notice of its intention to pass the by-law and hold at least one public meeting to consider the matter)

Deadlines to consider when altering ward boundaries

- MPAC requires ward boundary data on or before March 31 of the election year
- School Boards must distribute their trustee distribution based on population figures in established wards by the end of March of the election year
- Candidates may submit their nomination paper beginning January 1st of the election year for the Ward they wish to represent
- Ward alterations are required to be completed (if appealed, approved or amended) before January 1, 2018 (election year) for it to take effect when the new council takes office.

Ward vs General Vote

The difference between the both is very distinctive. With wards, the municipality is divided into a number of geographic areas with a number of members (usually one per ward) to be elected from each ward, candidates only campaign in ‘their’ ward and the voters are limited to choosing the candidates nominated in that ward. In a general vote, candidates campaign over the entire municipality and those receiving the most votes are elected.

The restructurings that occurred in the 1990s created much of the ward systems in order to provide representation from the areas of the previously separate municipalities/unorganized townships. Some municipalities have abolished the ward system after a few terms following annexation since some argued that the ward system worked against their efforts to promote unity and adherence to the new municipality. However, some municipalities have retained their ward systems since the division was still appropriate based on overall and combined growth statistics, fair representation and geography.

BUDGET/LEGAL IMPLICATIONS:

Not applicable.

INTERDEPARTMENTAL IMPACTS:

Not applicable.

LINKS TO STRATEGIC PLANS:

- Ensure timely knowledge of policies, bylaws, and building control standards.

NEXT STEPS:

Since the Petition does not oblige the Municipality to take action at this time and that the Municipality is not subject to an immediate deadline, Council could consider the following options or propose another option:

1. Remain with current Council Composition and Ward System.
2. Direct staff to further report on the steps and timeframe on reducing the composition of Council which would automatically trigger altering the ward boundaries or electing at large.
3. Directs staff to further report on the steps and timeframe altering the ward boundaries or electing at large. (keep current council composition)
4. Directs staff to further report on the steps and options to conduct a poll/citizen survey.
5. Conduct a Referendum as per the *Municipal Act*; either combined with the next regular election or at another time.

*in all options (other than 1.) provisions for notice to the public and/or public meetings would be met

ATTACHMENTS:

- Petition and Options
- Current Ward Boundaries

Respectfully submitted:

Approved:

Mélanie Bouffard
Clerk
Date: October 5, 2016

Marc Gagnon
Chief Administrative Officer

PETITION / PÉTITION

We the undersigned ELECTORS of the Municipality of FRENCH RIVER petition council to take the necessary and appropriate steps to make the changes required to reduce the council from its current Mayor and six (6) Councillors to a Mayor and four (4) Councillors, and further that the attached options be presented to the electorate by referendum mailed to each elector as per the most current electors list.

Nous les ÉLECTEURS soussignés de la Municipalité de la Rivière des Français présentons une pétition au conseil pour prendre les étapes nécessaires et appropriées pour réduire le conseil d'un Maire et six (6) conseillers à un Maire et quatre (4) conseillers, et que les choix attachés soient présenté à l'électorat par référendum à la poste à chaque électeur en accord avec la liste d'électeurs le plus au courant.

Name / Nom (Printed/Imprimé)	Signature	Address(e)	Phone Number / Numéro de Téléphone

OPTIONS / CHOIX

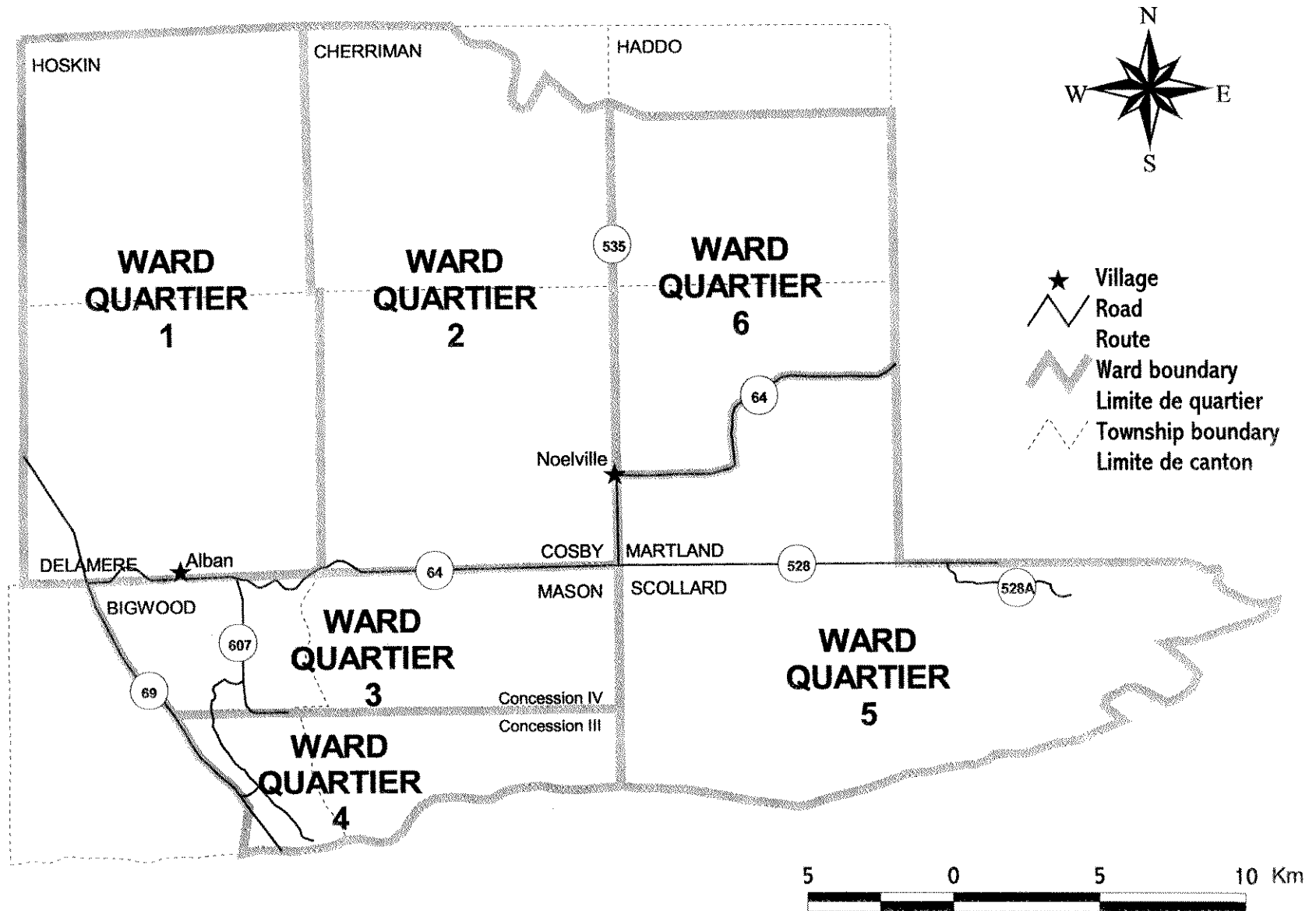
SELECT ONE THAT REPRESENTS YOUR PREFERRED CHOICE

CHOISISSEZ UNE QUI REPRÉSENTE VOTRE CHOIX PRÉFÉRÉ

OPTION / CHOIX	MAYOR / MAIRE	COUNCILLORS / CONSEILLERS
A	Elected at Large <i>Scrutin Plurinominal</i>	(4) Four Elected at Large <i>(4) Quatre par Scrutin Plurinominal</i>
B	Elected at Large <i>Scrutin Plurinominal</i>	(2) Two Wards (2) Two elected per ward <i>(2) Deux quartiers</i> <i>(2) Deux élu par quartier</i>
C	Elected at Large <i>Scrutin Plurinominal</i>	(4) Four Wards (1) One elected per ward <i>(4) Quatre quartier</i> <i>(1) Un élu par quartier</i>

Municipalité de la Rivière des Français

Municipality of French River



1:200000

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-47

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF
A CONTRIBUTION AGREEMENT
WITH THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS

WHEREAS the Council of the Municipality of French River deems it desirable to execute a Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund Formula Component.

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

- 1) That the Mayor and Clerk are authorized to execute the Contribution Agreement with the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund Formula Component.
- 2) The attached Contribution Agreement shall form part of this By-law.
- 3) That any By-law inconsistent with this By-law is hereby repealed.
- 4) 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 12th DAY OF OCTOBER, 2016**

MAYOR

CLERK



Municipality of French River

Report TR-1-2016 of the Finance Department For Consideration by Council

RE: Finance Department 2016 Third Quarter Report

OBJECTIVE: To update Council on the initiatives, activities and statistics of the Finance Department during this Quarter including annual performance measures.

BACKGROUND:

The quarterly reports were developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Finance Department to Council and ratepayers.

ANALYSIS:

The Finance Department is managed by the Treasurer, who fulfills statutory duties and works within prevailing legislation, regulations and the municipality's administrative policies and principles.

The Treasurer is responsible for the financial management of the municipality, coordinates the preparation of the operating and capital budgets, provides advice to the Council during budget deliberations and regular reports on budget performance.

The Treasurer prepares for year-end closing, maintains all financial records, assists auditors in producing the annual Financial Information Return (FIR) and prepares material for the annual audit and completion of the Financial Statement by the Auditors.

In its Tax Collector role, the Treasurer calculates tax rates, prepares billing, processes changes to tax rolls resulting in changes to assessment, legislation and write-offs and provides general information to ratepayers regarding assessment, tax rates and tax procedures.

Highlights of activities are included within the report.

LINKS TO STRATEGIC PLANS:

- Ensure timely knowledge of policies, bylaws, and building control standards.
- Provide personalized and efficient customer service.

ATTACHMENTS:

- Finance Department – 2016 Third Quarter Report

Respectfully submitted:

Approved:

Tom Ng
Treasurer

Marc Gagnon
Chief Administrative Officer

Date of Meeting: October 12, 2016

Finance Department 2016 Third Quarter Report

Highlights for this Quarter:

- Assisted with Federal Gas Tax Compliance Audit for 2015
- Downloaded and printed User Manuals for Microsoft Dynamics GP 2013
- Assisted auditors with completion of 2015 FIR (Financial Information Return)
- Assisted auditors with completion of 2015 Year End Audit, and posting of all year-end adjusting entries
- Performed Microsoft Dynamics GP 2013 year-end procedures for both the Municipality of French River and the Library
- Finalized the 2016 Budget, and calculated the 2016 Municipal Tax Rates and Tax Ratios
- Prepared Budget versus Actual Reports
- Attended Management and Council meetings
- Attended meetings with auditors, MPAC, OPTA, KPMG, Stantec, and the Ministry of Municipal Affairs and Housing
- Completed and submitted various reports, including Energy Consumption Report to the Ministry of Energy
- Interviewed and hired new temporary Accounting Assistant
- Assisted with Draft Reserves Policy
- Updated our List of Tangible Capital Assets, and related Amortization Schedule
- Processed 2016 Final Tax Bills
- Processed Supplementary Tax Bills for 2013, 2014, 2015, and 2016
- Assisted taxpayers with various property tax issues



Municipality of French River

Report PW/ENV-04-2016 Of the Public Works and Environmental Services Department For Consideration by Council in Committee

RE: PW/ENV Department 2016 3rd Quarter Activity Report

OBJECTIVE: To update Council on the initiatives, activities and statistics of the Public works and Environmental Department during the Quarter including annual performance measures.

BACKGROUND:

The quarterly reports were developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Department to Council and ratepayers.

ANALYSIS:

Analysis will include; Key Highlights for the Second Quarter for Public Works and Environmental Services.

LINKS TO STRATEGIC PLANS:

- Provide safe travel for all road users.
- Ensure environmental compliance and efficient waste collection.
- Provide beautiful places for the community to gather.

ATTACHMENTS:

- Public Works and Environmental Services Department – 2016 Third Quarter Report

Respectfully submitted:

Approved:

Robert Martin
Acting Manager
Public Works/Environmental Services
Date: October 03, 2016

Marc Gagnon
Chief Administrative Officer

Public works and Environmental Services

Corporate Purpose:

The Public Works department oversees the rehabilitation and development of the network of road infrastructures at the best possible cost throughout the municipality, and provides for the efficient and safe movement of people and merchandise. Furthermore, the department oversees maintenance of the road network (over 180 kilometers). It provides for general standards in snow removal, street cleaning, road signage and lighting, as well as transportation and traffic policies. The department is also responsible for the collection of solid waste (garbage) and recyclable materials, and oversees the smooth operations at the landfill site.

Quarterly statistics Public Works

Description	Q1	Q2	Q3	Q4	2016 Total to date	2015 totals
Litigation/Risk Mitigation : legal (lawsuits, compliance, health and safety infractions) Road access, washout	1	0	1		2	N/A
Work orders for operational priorities Vehicle breakdowns (only tracked after 24 hours) (Q3 garbage truck hydraulic leak)	2	2	1		5	N/A
Work orders for minimum maintenance standards	13	20	17		50	N/A
Included: thawing frozen culverts, road washouts, tree removal	N/A	5	11		16	N/A
Environmental events wind, rain, snow, road closures	40	N/A	0		40	N/A
Complaints/Inquiries	112	52	47		211	N/A
Contracted services used for operations outside of contracts; (belly dump, calcium)	N/A	2	1		3	N/A
Stand by hours (for environmental events)	18 days	0	0		18	N/A

- NOTE: Statistics are not complete or showing N/A: statistics not tracked or TBA: To be added.

Key Highlights for Third Quarter PW:

Notable for third quarter are:

- New garbage truck in operation
- Employee training- Grader operators, rural road maintenance
- Roadside brushing contract issued, work commenced September 26th on Houle Road
- Sales of surplus equipment, over \$20,000 recovered to contribute to purchase of tag along (20 ton float),
- Capital road work, Houle road, ditching, scarifying and brushing

Highlighted Annual Performance Metrics for 2016:

- The purchase of new equipment to maintain and or increase the level of service the Municipality provides its ratepayers.



Quarterly statistics Environmental Services

Description	Q1	Q2	Q3	Q4	2016 Total to date	Annual Total 2015
Litigation/Risk Mitigation : legal (lawsuits, compliance, health and safety infractions)	0	N/A	1 (garbage truck leaking hydraulic fluid reported by resident)		1	N/A
Number of environmental infractions (Bulky items)	0	47	N/A		47	N/A
Tickets for infractions (residents)	0	N/A	0		0	N/A
Work orders for operational priorities (equipment break downs)	2	2	2		6	N/A
Work orders for maintenance standards	0	2	0		2	N/A
Contracted services used for operations (outside of contracts)(steel pick up, refrigerant disposal) Chipping	0	2	1		3	N/A
Stand by hours (Departmental Emergency hours used)	0	N/A	N/A		0	N/A
Hazardous waste weekend	N/A	N/A	175 vehicles Saturday 34 vehicles Sunday		210	
Waste Diversion: # of rejected recycling loads (contain more than 3 % household waste)	8	16	0		24	

➤ NOTE: Statistics are not complete or showing N/A: statistics not tracked or TBA: To be added.

Hazardous waste weekend report

DATE: Saturday, September 24, 2016
MUNICIPALITY: 330 Houle Road, Noëlville
NUMBER OF VEHICLES: 175

OPEN: 8:00 am CLOSE: 5:00 pm
NUMBER OF HOUSEHOLDS: N/A

WASTES RECEIVED

MOE CODE	VOLUME	MOE CODE	VOLUME
145	4,900 L	242	200 L
146	100 Kg	252	2,600 L + 100 Kg
147	100 Kg	261	100 Kg
148	200 L + 400 Kg	263	3,500 L
212	200 L	312	
221	600 L	331	500 L
Recycle Plastic	260 Kg		
CAR BATTERIES	44		
PROPANE TANKS			
LARGE	35		
SMALL	200		

COMMENTS

A very large number of vehicles with large loads of waste attended this event. In total 12,700 L and 800 Kg of hazardous waste was diverted and sent to a MOE licensed facility, propane tanks and car batteries were also diverted from the landfill.

DATE: Sunday, September 25, 2016
MUNICIPALITY: 330 Houle Road, Noëlville
NUMBER OF VEHICLES: 34

OPEN: 8:00 am CLOSE: 5:00 noon
NUMBER OF HOUSEHOLDS: N/A

WASTES RECEIVED

MOE CODE	VOLUME	MOE CODE	VOLUME
145	1,950 L	242	100 L
146	100 kg	252	1,200 L
147		261	
148	200 L + 200 Kg	263	900 L
212	200 L	312	
221	200 L	331	100 L
Recycle Plastic	140 Kg		
CAR BATTERIES	6		
PROPANE TANKS			
LARGE	24		
SMALL			

COMMENTS

On Sunday less cars attended the event compare to last year, however, large loads of waste were received. In total 4550 L and 300 Kg of hazardous waste was diverted and sent to a MOE licensed facility, propane tanks and car batteries were also diverted from the landfill.

Key Highlights for Third Quarter Environmental Services:

Notable Highlights for third quarter are:

- Free hazardous waste weekend
- Increase in recycling pick up (summer operations)
- Bin site repairs
- Increase in bin site monitoring
- RFP, storm water pond and screening berm construction (phase 1 improvements)
- Phase 1 commenced
- MOE Annual inspection completed

Highlighted Annual Performance Metrics for 2016:

- The purchase of new equipment (Garbage truck) to maintain and or increase the level of service the Municipality provides its ratepayers.
- Increase in operational services by utilizing environmental services lead as a by-law enforcer.
- CARE committee, to provide education to the community on the Municipal waste collection and recycling management.
- Cameras at bin locations for monitoring
- New Signage at bin locations



Municipality of French River

Report PRF 03-2016
Parks, Recreation and Facilities Department
For Consideration by Council in Committee

RE: 3rd Quarter Report

OBJECTIVE: To update Council on the initiatives, activities and statistics of the Parks, Recreation and Facilities Department during the Quarter including annual performance measures.

BACKGROUND:

The quarterly reports were developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Department to Council and ratepayers.

ANALYSIS:

Key Highlights for the third Quarter:

- Working at heights training
- Cross training of PRF staff at landfill and public works
- Purchase of used scissor lift
- Splash pad training on operations and maintenance
- Numerous burials during the month of May and June
- Grand opening of splash pad June 17th
- Disconnection of 10,000 gallon water tank at Noëlville fire hall (tank leaking)
- Preparation for Canada day

LINKS TO STRATEGIC PLANS:

- Ensure community safety
- Provide beautiful places for the community to gather
- Provide personalized and efficient customer service

ATTACHMENTS:

Parks, Recreation and Facilities Department - 2016 third Quarter Activity Report

Respectfully submitted:

Approved:

Robert Martin
Manager
Parks, Recreation & Facilities Department
October 3rd, 2016

Marc Gagnon
Chief Administrative Officer

PARKS, RECREATION AND FACILITIES DEPARTMENT

CORPORATE PURPOSE:

- Works closely with sports and recreation organizers to maximize use of Municipal facilities.
- Plan, design, staff, implement and supervise all programs offered by the Department.
- Works within prevailing legislation, including all municipal policies and procedures.

2016 PARKS, RECREATION QUARTERLY REPORT – 3rd QUARTER

Item	Q1 hours	Q2 hours	Q3 hours	Q4 hours	2016 to date totals	2015 Total hours	2014 Total hours
ICE TIMES	176	n/a	19		195	507.5	408
FRENCH RIVER RAPID'S ICE TIME	40.5	n/a	27		67.5	110.5	0
FREE ICE TIMES	68	n/a	6		74	175.5	140
HALL-RENTAL HOURS, PAID NOELVILLE	24	0	38		62	46	77
HALL-RENTAL HOURS, FREE NOELVILLE	0	0	0		0	20	132
HALL-RENTAL HOURS, PAID ACC	0	0	32		32	32	91
HALL-RENTAL HOURS, FREE ACC	81	75	15		171	196	310

➤ NOTE: Statistics are not complete or showing N/A: statistics not tracked or TBA: To be added.



Municipality of French River

Report FRFD-04-2016 of the French River Fire Department For Consideration by Council

RE: French River Fire Department Third Quarter Report

OBJECTIVE: To update Council on the initiatives, activities and statistics of the Fire Department during this Quarter including annual performance measures.

BACKGROUND:

The quarterly reports were developed to provide interim updates on activities as an ongoing effort to be able to communicate the activities, initiatives and impact of the Fire Department to Council and ratepayers.

ANALYSIS:

The Fire Department's mission is to protect life and property, and to preserve the environment of citizens and visitors through prevention, public education and community involvement, and by responding in the case of fires, medical emergencies or any other emergency situation.

Highlights of activities are included within the report.

LINKS TO STRATEGIC PLANS:

- Ensure community safety.
- Equal educational opportunities for all.
- Provide personalized and efficient customer service.

ATTACHMENTS:

Fire Department – 2016 Third Quarter Report (No comparison to previous years readily available.)

Respectfully submitted:

Approved:

Denis Seguin, Fire Chief
French River Fire Department
Date of Meeting: , 2016

Marc Gagnon
Chief Administrative Officer

Fire Department 2016 Third Quarter Report

Emergency Type	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Smoke alarms activations	6	3	3	0		n/a
Motor vehicle accident	5	0	4	1		n/a
Motor vehicle accident (snowmobile)	1	1	0	0		n/a
Carbon Monoxide Alarm activation	3	1	2	0		n/a
Motor Vehicle Fire	1	0	0	1		n/a
Medical assist	5	1	1	3		n/a
Structure fire	3	1	1	1		n/a
False Alarm	1	0	0	1		n/a
Chimney Fire	1	1	0	0		n/a
Structure fire (West Nipissing Agreement area)	4	2	2	0		n/a
Mutual aid response – St-Charles	1	0	1	0		n/a
Hydro Pole/wires burning	2	1	1	0		n/a
Grass/Brush fires	11	0	6	5		n/a
Burning Complaint	2	0	0	2		n/a
GRAND TOTAL	46	11	21	14		n/a

*No comparison to previous years readily available.

Training Sessions (alternating between stations)	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Self-Contained Breathing Apparatus	6	3	3	0		n/a
Ice and Water Rescue	8	4	4	0		n/a
Ladders	2	0	0	2		n/a
Tanker Shuttle	1	0	0	1		n/a
Communications	1	0	0	1		n/a
Station 2 pumper operations	1	0	0	1		n/a
ATV training	1	0	0	1		n/a
Chimney Fire Response	2	1	1	0		n/a
Search and Rescue	1	0	1	0		n/a
Forestry pump training	1	0	1	0		n/a
Pumper Operations	1	0	1	0		n/a
GRAND TOTAL	25	8	11	6		n/a

*No comparison to previous years readily available.

Burning Permits Issued	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Brush Permits	36	0	23	13		n/a
Incinerator Permits	11	0	11	0		n/a
GRAND TOTAL	47	0	34	13		n/a

Equipment Checks (new March 2016)	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Apparatus/small motors/Breathing Apparatus	13	1	6	6		n/a
GRAND TOTAL	13	1	6	6		n/a

*No comparison to previous years readily available.

Inspections/Public Education	Annual Total 2016	Q1	Q2	Q3	Q4	2015 Total
Complaints	1			1		n/a
Requests	2			2		n/a
Education Material Provided – Cottage Safety	3,000			3,000		n/a
Public Education – 911 day - Library	1			1		n/a

Agreements

- No activities related to agreement areas

Recruitment/Retention

- NEW - 2 New Firefighters
- 2 more interested.

Projects

- Fire Underwriter Survey **ongoing**
- Office of the Fire Marshal – Fire Protection and Prevention Act Compliance survey - **completed**
- Standard Tanker Shuttle accreditation NFPA 1142 - **ongoing**



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
Wednesday, September 28, 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:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Tom Ng, Treasurer/Tax Collector

Guests:

7 Members of public
Laura Voltti, Account Manager, Municipal Property Assessment Corporation (MPAC)

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 Denny Sharp

Resol. 2016- 287

BE IT RESOLVED THAT the agenda be approved as distributed and amended to withdraw the items pertaining to the Solar Projects; 4.2, 6.3.1, 6.3.2, 6.3.3, 6.5.3, 6.5.4 & 6.5.5.

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

4.1 Municipal Property Assessment Corporation

Delivering the 2016 Assessment Update

Laura Voltti, Account Manager from MPAC presented the 2016 Assessment Update.

MPAC will be available for one-on-ones at the Municipal Office to answer questions from the public, Council or staff on October 3 from 9am to 12pm.

5. Management, Committee and Board Reports

5.1 Mayor's Report

The Mayor gave a verbal report.

5.2 General Government

5.2.1 Verbal Report - Inform of Final Tax Levy Billing Error

The CAO reported that a taxation error occurred relating to user fees. A Revised Final Tax Bill along with a letter explaining the error will be issued in the next weeks.

The following user fees were undercharged on the Final Tax Bill issued in July 2016:

- sewer service, connection and frontage charges
- OPP fee
- special garbage pick-up fee (a service provided by request for those with accessibility issues)

5.3 Public Works & Environmental Committee

5.3.1 Recommendation to Council from the Committee

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 288

BE IT RESOLVED THAT Council directs staff to review and update the Asset Management Plan, the Road Management Plan and report on eligible projects in order to apply for Ontario Community Infrastructure Fund (OCIF) funding in the 2017 intake.

Carried

5.4 Manitoulin-Sudbury District Services Board

5.4.1 Second Quarter Activity and Financial Report

The report was included in the agenda package.

6. Consent Agenda

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

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 289

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 Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 290

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

Special Council Meeting held September 9, 2016

Regular Council Meeting held September 14, 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

The following By-laws were read and adopted:

6.5.1 Winter Road Maintenance Service Agreement

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 291

BE IT RESOLVED THAT By-law 2016-41, being a by-law to authorize the Winter Road Maintenance Service Agreement with Silv'ry Moon Road Association for the seasonal portion of Silv'ry Moon Road be read a first, second and third time and finally passed.

Carried

6.5.2 Winter Road Maintenance Service Agreement

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 292

BE IT RESOLVED THAT By-law 2016-42, being a by-law to authorize the Winter Road Maintenance Service Agreement with Trout Lake East Road Fund for the private portion of Lafrenière Road be read a first, second and third time and finally passed.

Carried

6.5.6 Confirmation By-law

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 293

BE IT RESOLVED THAT By-law 2016-46, 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 September 28, 2016 be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

8. Addendums (if required and by resolution)

9. Notices of Motion

10. Announcement and Inquiries

Councillor Gisèle Pageau announced that funding was received for an amount of 8,000\$ towards a partnership between the Library Board and the seniors to fund activities, more information will be available through the website and at both libraries.

Councillor Malcolm Lamothe announced that the Club Richelieu has committed to volunteer at École St. Antoine to help serve during breakfast program, encouraged other persons and groups to get involved with local school programs as it is a great experience.

Peter Williams, Alban asked if the Municipality was now being invoiced for the usage of new LED streetlights, the CAO informed that the program is in its final steps.

Michel Paquette, Amateewakea River Road, commented that the Municipality should apply through OCIF (referred to item 5.3.1) to upgrade private roads to standard to have them taken over by the Municipality since there are a number of them in our area.

11. Closed Session

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 294

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

(c) proposed or pending acquisition or disposition of land by the municipality, with respect to a proposed disposition of land

Carried

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2016- 296

BE IT RESOLVED THAT the open session reconvenes at 7:32 p.m.

Carried

12. Adjournment

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 297

BE IT RESOLVED THAT the meeting be adjourned at 7:33 p.m.

Carried

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-48

BEING A BY-LAW TO ENTER INTO A COMMUNITY VIBRANCY FUND AGREEMENT
WITH 2503225 Ontario Inc.

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

- 1) That the Mayor and Clerk be authorized to enter into a Community Vibrancy Fund Agreement with 2503225 Ontario Inc. (44 Heritage River Rd), a limited partnership formed under the laws of the Province of Ontario, represented by Abundant Solar Energy Inc., its General Partner.
- 2) The attached Agreement shall form part of this By-law.
- 3) That any By-law inconsistent with this By-law is hereby repealed.
- 4) 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 12^h DAY OF OCTOBER, 2016**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-49

BEING A BY-LAW TO ENTER INTO A COMMUNITY VIBRANCY FUND AGREEMENT
WITH 2503225 Ontario Inc.

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

- 1) That the Mayor and Clerk be authorized to enter into a Community Vibrancy Fund Agreement with 2503225 Ontario Inc. (2685 Hwy 64), a limited partnership formed under the laws of the Province of Ontario, represented by Abundant Solar Energy Inc., its General Partner.
- 2) The attached Agreement shall form part of this By-law.
- 3) That any By-law inconsistent with this By-law is hereby repealed.
- 4) 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 12^h DAY OF OCTOBER, 2016**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-50

BEING A BY-LAW TO ENTER INTO A COMMUNITY VIBRANCY FUND AGREEMENT
WITH 2503225 Ontario Inc.

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

- 1) That the Mayor and Clerk be authorized to enter into a Community Vibrancy Fund Agreement with 2503225 Ontario Inc. (2331 Hwy 64), a limited partnership formed under the laws of the Province of Ontario, represented by Abundant Solar Energy Inc., its General Partner.
- 2) The attached Agreement shall form part of this By-law.
- 3) That any By-law inconsistent with this By-law is hereby repealed.
- 4) 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 12^h DAY OF OCTOBER, 2016**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-51

BEING A BY-LAW TO ENTER INTO A COMMUNITY VIBRANCY FUND AGREEMENT
WITH 2467264 Ontario Inc.

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

- 1) That the Mayor and Clerk be authorized to enter into a Community Vibrancy Fund Agreement with 2467264 Ontario Inc. (393 Hwy 607), a limited partnership formed under the laws of the Province of Ontario, represented by Abundant Solar Energy Inc., its General Partner.
- 2) The attached Agreement shall form part of this By-law.
- 3) That any By-law inconsistent with this By-law is hereby repealed.
- 4) 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 12^h DAY OF OCTOBER, 2016**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2016-54

BEING A BY-LAW TO ENTER INTO A COMMUNITY VIBRANCY FUND AGREEMENT
WITH 2503225 Ontario Inc.

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

- 1) That the Mayor and Clerk be authorized to enter into a Community Vibrancy Fund Agreement with 2503225 Ontario Inc. (PIN: 73446-0345), a limited partnership formed under the laws of the Province of Ontario, represented by Abundant Solar Energy Inc., its General Partner.
- 2) The attached Agreement shall form part of this By-law.
- 3) That any By-law inconsistent with this By-law is hereby repealed.
- 4) 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 12^h DAY OF OCTOBER, 2016**

MAYOR

CLERK