

AGENDA **REGULAR MEETING OF COUNCIL** held in the Council Chambers French River Municipal Complex August 28, 2013 at 7:00 p.m.

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

2.0 PRAYER

#### 3.0 DISCLOSURE OF PECUNIARY INTEREST

#### 4.0 **DELEGATIONS**

- 4.1 Ontario Provincial Police Monthly Municipal Policing Report
- **4.2** Linda Duff, French River Royal Canadian Army Cadet Corps **p.7** Request to renew the subsidized use of the Alban Community Centre for 2013-2014

#### 5.0 MANAGEMENT AND COMMITTEE REPORTS

#### 5.1 Mayor's Report

- 5.2 CAO/Clerk's Report p.8
  5.2.1 Resolution 37 St. Antoine Property, approve the offer negotiated with Le Club St-David de Noëlville Inc. to satisfy the condition on title
- 5.3 Treasurer's Report
- 5.4 Economic Development Committee Chair Councillor Mike Bouffard
- 5.5 Environmental Advisory Committee Chair Councillor Ron Garbutt
- 5.6 Finance and Administration Committee - Chair Councillor Michel Bigras 5.6.1 Resolution -Nomination of Joe Dippong for the Ontario Heritage Trust 2013 **Recognition Programs** 5.6.2 Resolution -Approval Funding Application to Culture Development Fund 5.6.3 Resolution -Approval of Letter to the Minister of Rural Affairs to provide the p.10 Municipality's input regarding the new Municipal Infrastructure Program and MIII fund Approval to fund the Skate Sharpening Machine through reserves 5.6.4 Resolution -5.7 Public Works Committee - Chair Councillor Shawnda Martin-Cross
  - 5.7.1 Resolution Approval of the Request for Proposal for a new Plow/Sander \*
- 5.8 Manitoulin-Sudbury District Services Board Councillor Shawnda Martin-Cross

#### 6.0 CONSENT AGENDA - Resolution to Approve Items 6.1, 6.3, 6.5 and Receive Items 6.2, 6.4

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

#### 6.1 Adoption of Minutes by Resolution

- 6.1.1 Regular Council Meeting held July 17, 2013 p. 12
- 6.1.2 Special Meeting of Council held July 25, 2013 P. 25
- **6.1.3** Special Meeting of Council held July 31, 2013 p. 29
- 6.1.4 Special Meeting of Council held August 8, 2013 p. 31

#### 6.2 Minutes Received by Resolution

- 6.2.1 Economic Development Committee held August 12, 2013 p. 33
- 6.2.2 Environmental Advisory Committee meeting held August 13, 2013 p. 38
- 6.2.3 Finance & Administration Committee held August 14, 2013 p. 42
- 6.2.4 Public Works Committee held August 14, 2013 p. 47
- 6.2.5 French River Public Library Board held May 21, 2013 p.50

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

**6.3.1** Construction of Phase 1 - Cell Construction, Perimeter Road, Berm and Ditching at p.57 the Noëlville Landfill Site Contract No. 2013-34

#### 6.4 Correspondence for Council's Information Received by Resolution

- **6.4.1** Ontario Municipal Board, Notice of Cancelation of Hearing File# PL130591 p.58 Applicant: Municipality of French River, Appellant: Carrie Kenny
- 6.4.2 Letter from a resident regarding Dentist Services p.59

#### 6.5 Adoption of By-laws by Resolution

6.5.1	2013-26	Janitorial Services Agreement Extension - Reliable Cleaning Services p.60
6.5.2	2013-27	Recyclables Acceptance Agreement with Greater City of Sudbury, p.61
		amendment of fees and payments
6.5.3	2013-28	Telecommunication Site Lease and Extension Agreement with Rogers p.62
		Communications Inc. for the tower at the Industrial Park Property
6.5.4	2013-29	Zoning By-law Amendment (Municipality of French River) p.63
6.5.5	2013-30	Appointment of Municipal Law Enforcement Officer p.66
6.5.6	2013-31	Confirmation By-law p.67

#### 7.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

- 7.1 Resolution Township of Baldwin p.68 Request for support regarding the challenges of small municipality and the provincial funding
- 7.2 Resolution French River Snowmobile Assoc. p.70 Request for a Letter of Support and financial assistance for the related costs for the inspections of the French River snowmobile bridges

#### 8.0 ADDENDUM (if required and by resolution)

#### 9.0 NOTICES OF MOTION

- **10.0 ANNOUNCEMENTS AND INQUIRIES** (from Mayor, Council Members and Public) (This section of the Agenda is to allow Members of the Public and Members of Council to make brief verbal announcements and inquiries with the permission of the Chair (i.e.: conference attendance, meeting report, community event announcement). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration.)
- **11.0 CLOSED SESSION** under section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to the Prevost Road Local Improvement and Expropriation

#### **12.0 ADJOURNMENT**



## ORDRE DU JOUR **RÉUNION RÉGULIÈRE DU CONSEIL** qui aura lieu dans la salle du conseil Complexe municipal de la Rivière des Français Le 28 août 2013 à 19h00

#### 1.0 APPEL À L'ORDRE, PRÉSENCE ET L'ADOPTION DE L'ORDRE DU JOUR

- 2.0 PRIERE
- 3.0 RÉVÉLATIONS D'INTÉRÊT PÉCUNIAIRE
- 4.0 DÉLÉGATIONS
  - 4.1 Police provinciale de l'Ontario Rapport mensuel
  - **4.2** Linda Duff, French River Royal Canadian Army Cadet Corps Demande de renouveler la subvention pour l'utilisation du Centre Communautaire d'Alban pour 2013-2014

#### 5.0 RAPPORTS DE LA DIRECTION ET DES COMITÉS

- 5.1 Rapports du maire
- 5.2 Rapports du directeur administratif/greffier
   5.2.1 Résolution Propriété au 37 rue St. Antoine, approbation de l'offre négocié avec le Club St-David de Noëlville Inc. pour satisfaire la condition
- 5.3 Rapports de la trésorière
- 5.4 Comité de développement économique Président Conseiller Mike Bouffard
- 5.5 Comité consultatif de l'environnement Président Conseiller Ron Garbutt
- 5.6 Comité de finance et d'administration - Président Conseiller Michel Bigras 5.6.1 Résolution -Nomination de Joe Dippong au programme de reconnaissance du Fiducie du patrimoine Ontarien Demande de subvention au Fonds de développement culturel 5.6.2 Résolution -Lettre au Ministère des affaires rurales au sujet de la consultation du 5.6.3 Résolution nouveau programme d'infrastructure municipale Financement de l'appareil d'affutage de patins avec une réserve 5.6.4 Résolution -5.7 Comité des travaux publics - Présidente Conseillère Shawnda Martin-Cross 5.7.1 Résolution -Appel d'offre pour un nouveau camion (charrue/sableuse) \*
- 5.8 Conseil des Services du District de Manitoulin-Sudbury Conseillère Shawnda Martin-Cross

#### 6.0 ORDRE DU JOUR REGROUPÉ

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

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

#### 6.1 Procès-verbaux adoptés par résolution

- 6.1.1 assemblée régulière du Conseil le 17 juillet 2013
- **6.1.2** assemblée spéciale du Conseil le 25 juillet 2013
- 6.1.3 assemblée spéciale du Conseil le 31 juillet 2013
- 6.1.4 assemblée spéciale du Conseil le 8 août 2013

#### 6.2 **Procès-verbaux reçus par résolution**

- 6.2.1 Comité de développement économique le 12 août 2013
- 6.2.2 Comité consultatif de l'environnement le 13 août 2013
- 6.2.3 Comité de finance et d'administration le 14 août 2013
- 6.2.4 Comité des travaux publics le 14 août 2013
- 6.2.5 Conseil de la bibliothèque publique de la Rivière des Français le 21 mai 2013

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

**6.3.1** Construction de phase 1 - Construction de la cellule, chemin du périmètre, berme et fosse au site d'enfouissement Contrat No. 2013-34

#### 6.4 Correspondance à titre de renseignement seulement reçus par résolution

- **6.4.1** Commission des affaires municipales de l'Ontario, Avis d'annulation de l'audience File# PL130591, Appliquant: Municipality of French River, Appelant: Carrie Kenny
- 6.4.2 Lettre d'un résident au sujet des services de dentiste

#### 6.5 **Règlements adoptées par résolution**

6.5.1	2013-26	Extension de l'entente avec Reliable Cleaning Services pour le service de
		conciergerie au complexe municipal
6.5.2	2013-27	Entente pour le service de collection de matériaux recyclables avec la
		Ville du Grand Sudbury - Amendement des taux de traitement
6.5.3	2013-28	Entente de location de télécommunication avec Rogers Communications
		pour une tour sur le terrain du parc industriel
6.5.4	2013-29	Amendement de zonage (Municipalité de la Rivière des Français)
6.5.5	2013-30	Nomination d'un Officier d'exécution des règlements municipaux
6.5.6	2013-31	Règlement de confirmation

#### 7.0 CORRESPONDANCE À L'INTENTION DU CONSEIL

- 7.1 Résolution Canton de Baldwin Demande d'appui au sujet des défis des petites municipalités et le financement de la province
- **7.2** Résolution French River Snowmobile Association Demande d'appui financière et une lettre d'appui pour les inspections sur les ponts de motoneige à la Rivière des Français
- **8.0 ADDENDUM** (si requis et par résolution)

#### 9.0 AVIS DE MOTION

- **10.0 ANNONCES ET QUESTIONS** (par membres du Conseil et gens du public) (Cette section de l'ordre du jour vise à permettre les membres du public et les membres du Conseil à faire des annonces courtes et des enquêtes verbales avec la permission du président (ex: participation à une conférence, rapport d'une réunion, annonce d'un évènement communautaire). Les enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement, et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil ou au Comité.)
- **11.0 SESSION À HUIS CLOS** section 239 (2) (f) "les conseils qui sont protégés par le secret professionnel de l'avocat, y compris les communications nécessaires à cette fin" au sujet de l'aménagement local et l'expropriation du chemin Prévost

#### **12.0 AJOURNEMENT**



Corporation of the Municipality of French River<br/>Corporation de la Municipalité de la Rivière des Français<br/>Box 156, 44 St. Christophe Street / CP 156, 44 rue St. ChristopheRECEIVEDNoëlville, Ontario P0M 2N0JUN - 3 2013Telephone / Téléphone : (705) 898-2294<br/>Facsimile/Télécopieur : (705) 898-2181MONOMENTALLI 2 OF<br/>FRENCH RIVER

## Demande pour être une délégation / Delegation Request Form

DATE DE LA RÉUNION / DATE OF MEETING: --QO

3 2013 DFF June Date: INDA Nom / Name: Monetville 313 Forest Adresse/Address: wildmoher @ amail.com Courriel/Email Address: Organisation / Organization: French River Royal Concelian Army Cadet Corps 705-898-1268 Téléphone / Telephone: \_\_\_\_

**Sujet – Topic** (S.V.P. inclure documentation d'appui à votre demande) (Please enclose documentation supporting your request)

MUNICI for renewal of subsi Kequest ionnai Communit entre jadet TOT 2013-2014 Signature du Greffier //Signature of Clerk Signature du demandeur / Signature of applicant

La présentation aura un temps limite de 15 minutes. Presentation cannot exceed 15 minutes.



Municipalité de la Rivière des Français Municipality of French River

# The Corporation of the Municipality of French River

## **Information Report**

<b>Report</b> to	Council of the Municipality of French River
From:	Sébastien Goyer, Chief Administrative Officer/Clerk
Subject:	CAO's Report
Date:	August 23, 2013

#### BACKGROUND

To provide members of Council with an overview of the CAO/Clerk's activities and senior department heads.

#### **DISCUSSION**

#### **37 St-Antoine**

After Council's direction to staff in this matter, Brennan Kenny and I met with Mr. Marcel Guerin and Mr. Claude Dupuis from the Club St. David. We received the revised offer from the Club St. David which was estimated at \$17,000.00 from \$22,000.00. On August 22<sup>nd</sup> 2013, Julie Bouthillette and I met with Club St. David and provided Club St. David with a final offer of \$13,000.00 and that once the Club St. David considered the offer that it be reviewed and approved by the Knights of Columbus Council. The Knights of Columbus will be meeting on the second Thursday of September.

#### Association of Municipalities of Ontario (AMO)

The CAO participated with Mayor Claude Bouffard and Councillors Mike Bigras, Mike Bouffard and Shawnda Cross-Martin. We assisted to a wide range of session dealing with land use planning, human resources, recycling and more. We also had the opportunity to visit the trade show and had a chance to talk to different vendors and explore some opportunities from the Municipality of French River. We also had the opportunity to meet with other municipal official and had the opportunity to hear from the three main provincial party leaders.

#### Spectrum Internet Tower on Owl's Nest Road

We were able to obtain an extension of the comments deadline. A notice to the residents has been sent and to inform them of this extension and that if they have any concerns to bring them forward to Spectrum.

#### Legal Issues

On August 23<sup>rd</sup>, Melanie Bouffard and I met with our lawyer Réjean Parisé in order to obtain an update on several legal issues involving the Municipality of French River.

#### New Municipal Law Enforcement Officer

We are pleased to welcome Mr. Michael Campbell as part of the Municipality of French River Team. Mr. Campbell will officially start on Monday August 26<sup>th</sup>.

Prepared by:

Sébastien Goyer, Chief Administrative Officer and Clerk August 23<sup>rd</sup> 2013



August 23, 2013

Honourable Glen Murray, Minister of Infrastructure Ministry of Agriculture and Food, Ministry of Rural Affairs And Ministry of Infrastructure Rural Development Policy Unit 1, Stone Road West, 2<sup>nd</sup> Floor NE, 2NE109 Guelf, ON N1G 4Y2 Minister Murray: The Municipality of French River would like to thank the Ministry of Infrastructure for the opportunity to submit comments in regards with the new Municipal Infrastructure Program. Council's Committee of Finance and Administration have reviewed the document for discussion. As well, myself, our Chief Administrative Officer and our Economic Development Manager attended the consultation workshop in North Bay, ON. The Municipality of French River would like to offer the following comments: Question 1: What are your municipality/region's infrastructure challenges and how are you addressing them? Response: The Municipality of French River considers that it might be ahead of other municipality by completing its asset management in the next coming weeks and having approved a road management plan and a long term budgetary plan. The decision to complete those plans was a hard one and required vision and financial commitment from the Municipality. We feel that this should give us some credit when we will apply for funding instead of a municipality who choose not to do it (Reward the proactive instead of the reactive) Should the funding program be provided through a merit-based Question 2: application process or through an entitlement program? Response: Although we understand that under an entitlement based program the municipality would receive guaranteed amount money every year, we feel that given the priorities ahead and the size of our upcoming projects that a merit-based program would benefit more the Municipality of French River. **Ouestion 3**: How could the program complement and advance the work municipalities are doing on asset management planning? Response: The Municipality would appreciate that in the next infrastructure program that some funds be included to update the asset management plan on a yearly basis, or allow some flexibility in the gas tax program to do this.

Tel: (705) 898-2294 Fax: (705) 898-2181 www.frenchriver.ca

C.P./P.O. Box 156 44 rue St. Christophe St., Suite 1 Noëlville, Ontario POM 2N0 The success of a good asset management plan rest on the said plan to be maintain and updated. We would also recommend that those funds would also cover training for staff to update the plan in house or the creation of provincial wide template that would allow smaller municipality to use common methodology to update their plans.

We would also recommend that municipalities be allowed to submit multiple projects projects accompanied with a resolution of Council prioritizing those projects instead of submitting one major project.

- Question 4: How could the program encourage the use of the full range of infrastructure financing tools?
- Response: The Municipality of French River would suggest to the Government of Ontario via the Ministry of Infrastructure to do more publicity on programs available to municipalities. Better understanding of the different source of financing and expertise within the different ministries may help smaller size municipalities to effectively plan ahead.
- Question 5: In addition to funding and support for asset management planning, what other measures would help address municipal infrastructure challenges? For example, how can innovations in the construction process that lead to efficiencies, such as the use of recycled products, be better utilized?
- Response: In our case we feel that the ministry should reward municipalities who showed innovation and have worked with neighboring municipalities to complete some project more efficiently.

In response, we hope that these comments will be useful for you while you are designing the new Municipal Infrastructure Program. Should you have more questions in regards with this submission of comments please do not hesitate to contact me or Sébastien Goyer, Chief Administrative Officer and Clerk for the Municipality of French River at (705) 898-2294 or via email at: cbouffard@frenchriver.ca or sgoyer@frenchriver.ca.

Yours Truly,

His Worship Claude Bouffard, Mayor Municipality of French River



#### MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers French River Municipal Complex July 17, 2013 at 7:00 p.m.

#### Members Present:

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

#### Members Excused:

#### **Officials Present:**

Harold Duff, Interim Chief Administrative Officer/Clerk Sébastien Goyer, Incoming Chief Administrative Officer/Clerk Julie Bouthillette, Treasurer/Tax Collector, Recording Secretary Robert Martin, Parks, Recreation & Facilities Manager Brennan Kenny, Economic Development Officer Jim Sartor, Public Works Superintendent

#### **Guests:**

Cst Dominic Lalonde, Ontario Provincial Police 14 guests

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

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

Moved By: Denny Sharp Seconded By: Larry Bouffard Resol. 2013-219

**BE IT RESOLVED THAT** the agenda be accepted as distributed and amended to add an Addendum 9.1 Teranorth Contract,

Carried

#### 2.0 MEET & GREET

#### The meeting recessed until 7:30pm to introduce the following persons:

The Mayor introduced Sébastien Goyer as the new Chief Administrative Officer/Clerk for the Municipality of French River.

Mr. Michel Raymond introduced Michel Mayer as the new Executive Director for the Sudbury East Community Health Centre.

#### 3. PRAYER

# 4. DISCLOSURE OF PECUNIARY INTEREST

None declared.

#### 5. DELEGATIONS

#### 5.1 French River Royal Canadian Army Cadet Corps

Mrs. Linda Duff was not present; the Delegation was deferred to the August Regular Council Meeting.

#### 5.2 Petition opposing the removal trees on Dry Pine Bay Road

Mr. Dean Wenborne presented a Petition to Council from the residents who live or cottage on Dry Pine Bay Road, White Pine Lane and Pine Ridge Drive opposing the removal of any of the mature white pine trees that are adjacent to the aforementioned roads. The Petition states that in the 70 year history of the roads the subject trees have never caused any driving difficulties or snow-plowing problems. The Petition was signed by 99% of the people on the road.

#### Item 6.9 was moved up for the Ontario Provincial Police

Constable Dominic Lalonde gave the OPP Monthly Policing Report for the month of June 2013.

#### 6. MANAGEMENT AND COMMITTEE REPORTS

#### 6.1 Mayor's Report

Mayor gave a verbal report.

# **6.1.1** Nomination of Claude Bouffard to the Board of Directors of the Association française des municipalités de l'Ontario

Moved By: Larry Bouffard Seconded By: Denny Sharp Resol. 2013- 220

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby nominates Claude Bouffard to the Board of Directors of the Association française des municipalités de l'Ontario.

Carried

#### 6.1.2 Reschedule Regular Council Meeting of August 21 to Wednesday, August 28, 2013 due to the AMO Conference held in Ottawa on August 18-21, 2013

Moved By: Denny Sharp Seconded By: Larry Bouffard

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to reschedule the Regular Council Meeting of August 21, 2013 to Wednesday, August 28, 2013 due to the AMO Conference held in Ottawa on August 18-21, 2013.

Carried

#### 6.1.3 Review of Social Services

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

**WHEREAS** at the last Sudbury East Municipal Association (SEMA) meeting, members were interested to look at an alternative service model of the services provided by the Manitoulin-Sudbury District Services Board (MSDSB);

**AND WHEREAS,** it was proposed to ask the City of Greater Sudbury, if they would consider delivering those services;

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to give the mandate to SEMA to pursue the discussion with the City of Greater Sudbury for the provision and the delivery of MSDSB services.

Carried

#### 6.2 CAO/Clerk's Report

CAO/Clerk gave a verbal report.

#### **6.3 Treasurer's Report**

#### **6.4 Economic Development Committee**

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

#### 6.4.1 Information Report - Canada Day 2013 Recap

The Economic Development Manager presented his report and announced that the event was a huge success and thanked everyone involved.

Resol. 2013- 221

#### 6.4.2 Appointment of Harold Duff as member

Moved By: Denny Sharp Seconded By: Larry Bouffard

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby appoints Harold Duff as a member of the Economic Development Committee as of August 1, 2013.

Carried

6.5 Environmental Advisory Committee

Councillor Garbutt, Chair of the committee gave a verbal report.

**6.6 Finance and Administration Committee** Councillor Bigras, Chair of the committee gave a verbal report.

#### 6.6.1 Allocation of funds, relocation of the Economic Development Department to 37 St. Antoine Street and to pursue a partnership with the Sudbury East Board of Trade

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves to allocate a maximum of \$16,000 from financial reserves, in excess of the \$4,000 already allocated in order to relocate the Economic Development Department to 37 St. Antoine Street and to pursue a partnership with the Sudbury East Board of Trade.

Carried

# **6.6.2** Approval of Letter of Support for the request from a commercial property owner to purchase Crown Land

Moved By: Denny Sharp Seconded By: Larry Bouffard

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby directs staff to write a letter of support to the property owner indicating that the Municipality does not have any objections to the request to purchase Crown land.

Carried

Resol. 2013- 225

Resol. 2013- 223

#### 6.7.1 Adoption of Municipal Drains Report 2013

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby adopts the Municipal Drains Report 2013.

Carried

#### 6.7.2 Adoption of Road Management Plan 2013-2017

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby adopts the Road Management Plan 2013-2017.

Carried

#### 6.7.3 Road Improvement Work for Dry Pine Bay Road

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

**WHEREAS** the Council of the Corporation of the Municipality of French River will be passing it's Road Management Plan on July 17<sup>th</sup> 2013;

**AND WHEREAS** the Council of the Corporation of the Municipality of French River has agreed in its capital plan to upgrade Dry Pine Bay Road;

**AND WHEREAS,** Dry Pine Bay Road does not meet MFR's minimum road standard and there are concerns for the safety of the public and the safety of the municipal employees doing road maintenance and snow removal;

**AND WHEREAS**, this issue was presented to the Public Works Committee on July 11<sup>th</sup> 2013;

**THEREFORE BE IT RESOLVE THAT** the Council of the Corporation of the Municipality of French River hereby authorizes the Public Work Superintendent and our consulting Engineer to remove the necessary trees in order to have Dry Pine Bay Road meet the MFR's standards.

Defeated

Resol. 2013-226

Resol. 2013- 227

#### 6.8 Manitoulin-Sudbury District Services Board

#### 6.8.1 10 Year Housing & Homelessness Plan

Councillor Cross advised that the report will be available on their website.

#### 6.9 Ontario Provincial Police report Moved after 5.3

#### 7. CONSENT AGENDA

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

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the Items of the Consent Agenda under Sections 7.1, 7.3 and 7.5 and receives the Items under Sections 7.2 and 7.4.

Carried

#### 7.1 Adoption of Minutes by Resolution

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

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

Regular Council Meeting held June 19, 2013 Special Meeting of Council held July 10, 2013

Carried

#### 7.2 Minutes Received by Resolution

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

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

Sudbury East Planning Board held June 13, 2013 Sudbury & District Board of Health held June 20, 2013 Manitoulin-Sudbury DSB held June 27, 2013

#### Carried

Resol. 2013- 230

Resol. 2013- 229

Resol. 2013-231

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#### 7.3 Award of Tenders and Request for Proposals by Resolution

#### 7.3.1 Award of Surface Treatment Program Contract

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby awards the Surface Treatment Program Contract to Bruell Paving for an amount of \$124,548 plus applicable taxes.

Carried

#### 7.4 Correspondence for Council's Information Received by Resolution

# 6.4.1 Thank you received from the Sudbury East Seniors Support for the automatic door

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

**BE IT RESOLVED THAT** the correspondence from the Sudbury East Seniors Support thanking Council for the installation of the automatic door at the office located in the Municipal Complex be received.

Carried

#### 7.5 Adoption of By-laws by Resolution

#### The following By-laws were read and adopted:

# 7.5.1 Appointment of Sébastien Goyer as Chief Administrative Officer/Clerk

Moved By: Denny Sharp Seconded By: Michel Bigras

**BE IT RESOLVED THAT** By-law 2013-24, being a by-law to appoint Sébastien Goyer as Chief Administrative Officer/Clerk as of August 1, 2013 be read a first, second and third time and finally passed.

Carried

Resol. 2013-232

Resol. 2013- 233

#### 7.5.2 Confirmation By-law

Moved By: Michel Bigras Seconded By: Denny Sharp

**BE IT RESOLVED THAT** By-law 2013-25, 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 July 17, 2013 be read a first, second and third time and finally passed.

Carried

#### **8. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION**

**8.1** Eric Bouffard, Suggestion for the naming of the new site of the French River Cenotaph

Moved By: Larry Bouffard Seconded By: Michel Bigras

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby acknowledges receipt of the letter from Eric Bouffard in regards with the naming of the Cenotaph and defer the matter for further consideration to the Finance and Administration Committee.

Carried

# **8.2 Ontario Urban Forest Council, Proclamation calling for a Federal and Provincial role in Urban Forestry**

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

**WHEREAS** over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests;

**AND WHEREAS** the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities;

**AND WHEREAS** neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests;

**AND WHEREAS** the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec

Resol. 2013-236

Resol. 2013-237

**AND WHEREAS** the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;

**AND WHEREAS** Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management; and

**AND WHEREAS** other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;

**AND WHEREAS** Canada engages municipalities in a number of substantial infrastructure programs;

**THEREFORE BE IT RESOLVED** the Council of the Corporation of the Municipality of French River hereby supports the Ontario Urban Forest Council's call on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer- and any future significant imported diseases and insects -as well as the creation and funding of programs designed to support the ongoing sustainable management of urban forests.

**AND THAT** a copy of the resolution be forwarded to the Ontario Urban Forest Council.

Carried

**8.3** Corporation of the Township of Killaloe-Hagarty-Richards, Toronto Transit

Moved By:	Larry Bouffard
Seconded By:	Michel Bigras

**WHEREAS** the Province of Ontario has downloaded many Provincial highways and other services as policing, which are clearly a Provincial responsibility, to municipal governments; and

**WHEREAS** this downloading of Provincial services to the local level has created financial hardship for municipal ratepayers;

**WHEREAS** there is no guaranteed, sustainable Provincial funding, regardless of the financial impact of these downloaded services on municipal governments, many of which have seen a significant reduction in Provincial funding;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby supports the Township of Killaloe-Hagarty-Richards' opposition to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the Greater Toronto Area;

**AND THAT** a copy of the resolution be forwarded to the Township of Killaloe-Hagarty-Richards.

Carried

**8.4 Ontario Heritage Trust, Invitation for nominations for the 2013 Recognition Programs** 

Moved By:	Ron Garbutt
Seconded By:	Michel Bigras

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby nominates Joe Dippong to be recognized by the Ontario Heritage Trust for starting the French River Stewardship Council.

Motion to defer

Moved by Michel Bigras Seconded by Mike Bouffard

Motion to defer to the August Regular Council Meeting.

Deferral Carried

#### 8.5 Société Alzheimer Society, Dementia Care Strategy

Moved By:	Larry Bouffard
Seconded By:	Michel Bigras

**WHEREAS** Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

**WHEREAS** Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

**WHEREAS** Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Resol. 2013-239

**WHEREAS** Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

**WHEREAS** an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

**WHEREAS** there is no known cause or cure for this devastating illness; and

**WHEREAS** the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

**WHEREAS** Canada, unlike many countries, does not have a national dementia strategy; and

**WHEREAS** there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

**WHEREAS** MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby supports the Alzheimer Society's call on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the farreaching effects of this devastating disease.

**AND THAT** a copy of the resolution be forwarded to the Alzheimer Society.

Carried

Moved By: Michel Bigras Seconded By: Ron Garbutt

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby allows an Addendum to the Agenda as per the rules of the Procedural By-law 2012-11 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

#### 9.1 Landfill use by Teranorth construction and Engineering

Moved By: Michel Bigras Seconded By: Ron Garbutt

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby authorizes the Clerk and the Mayor to enter into an agreement with Teranorth Construction and Engineering Ltd., for the usage of the Municipality of French River landfill site as per the new agreement.

Carried

#### **10. NOTICES OF MOTION**

#### **11. ANNOUNCEMENTS AND INQUIRIES**

#### **12. CLOSED SESSION**

Moved By: Ron Garbutt Seconded By: Michel Bigras

**BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (e) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board" with respect to the Prevost Road Local Improvement and Expropriation and pursuant to section 239 (2) (b) "personal matters about an identifiable individual, including municipal or local board employees" to inform of the selection process of the potential candidate for the Municipal Law Enforcement Officer position.

Carried

Resol. 2013- 242

Resol. 2013- 243

Resol. 2013- 241

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#### **BE IT RESOLVED THAT** the open session reconvenes at 10:38 p.m.

Carried

#### **13. ADJOURNMENT**

Moved By: Ron Garbutt Seconded By: Michel Bigras

Resol. 2013- 246

**BE IT RESOLVED THAT** the meeting be adjourned at 10:39 p.m.

Carried

MAYOR

CLERK



## MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers French River Municipal Complex Thursday, July 25, 2013 at 1:00pm

<u>Members Present:</u>	
	Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Mike
	Bouffard, Ronald Garbutt, Shawnda Martin-Cross, Denny Sharp
Members Excused:	
	Councillor Larry Bouffard
<b>Officials Present:</b>	
	Harold Duff, Interim Chief Administrative Officer/Clerk
	Sébastien Goyer, Incoming Chief Administrative Officer/Clerk
	Mélanie Bouffard, Deputy Clerk, Recording Secretary
Guests:	
	0 Guests

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

The Chair called the meeting to order at 1:10 p.m.

Moved By: Shawnda Martin-Cross Seconded By: Michel Bigras Resol. 2013- 247

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

Add Item 3.1 Resolution to request Hydro One to change the date of the power interruption planned for August 11, 2013.

Add Item 4.3 in the Closed Session pursuant to section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" to give direction to staff on the offer negotiations with Le Club St-David de Noëlville Inc. to satisfy the condition on title of the 37 St. Antoine Property.

Carried

#### 2. Disclosure of Pecuniary Interest

Councillor Mike Bouffard declared a pecuniary interest at Items 4.1 a) & 5.1; he is the applicant of the planning applications.

#### **3.0 Designation of Signing Authorities**

Moved By: Ron Garbutt Seconded By: Denny Sharp

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby reaffirms that the following two members of Council and two employees are the signing authorities for the Municipality of French River as of August 1, 2013:

- 1. Mayor Claude Bouffard
- 2. Councillor Michel Bigras
- 3. Julie Bouthillette, Treasurer/Tax Collector
- 4. Sébastien Goyer, Chief Administrative Officer/Clerk

**AND THAT** the signing authority for Harold Duff is revoked.

Carried

#### **3.1 Hydro One power outage scheduled**

Moved By: Ron Garbutt Seconded By: Denny Sharp

**WHEREAS** a notice was received from Hydro One advising the Municipality of French River that they have a planned power interruption for Sunday, August 11<sup>th</sup> from 10:00am to 2:00pm; and

**WHEREAS** the Club Richelieu Rivière des Français is hosting their Annual Family Ball Tournament from August 9<sup>th</sup> to August 11<sup>th</sup>, 2013 at the Noëlville Arena and ball fields across the Municipality; and

**WHEREAS** the family oriented event has been ongoing for over 30 years and is known to everyone as the highlight of the year since it impacts the community's economy by increasing our population by five to six thousand people for one single weekend and is a major fund raising event for the service club.

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby respectfully urges Hydro One to reschedule the power interruption planned for August 11, 2013 to accommodate the 2013 Annual Family Ball Tournament.

Carried

Resol. 2013- 249

#### 4.0. CLOSED SESSION

Moved By: Ron Garbutt Seconded By: Denny Sharp

**BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" to give direction to staff on the offer negotiations with Le Club St-David de Noëlville Inc. to satisfy the condition on title of the 37 St. Antoine Property, pursuant to section 239 (2) (e) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board" to give direction to staff on how to proceed with the Ontario Municipal Board Hearing File# PL130391, Ontario Municipal Board Hearing File# PL130591 and Owl's Nest Road Matter with the Zanette Family and pursuant to section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to the Disposition of Victor Road Project.

Carried

Moved By: Ron Garbutt Seconded By: Denny Sharp

**BE IT RESOLVED THAT** the open session reconvenes at 2:29 p.m.

Carried

Councillor Mike Bouffard declared a pecuniary interest at Items 4.1 a) & 5.1; he is the applicant of the planning applications and stepped out of the Closed Session for the discussion of Item 4.1a).

#### 5.1 Direction to staff on how to proceed with the OMB File# PL130391

Moved By: Ron Garbutt Seconded By: Denny Sharp

**WHEREAS** an Ontario Municipal Board (OMB) Hearing (File# PL130391) has been scheduled for the Zoning By-law Amendment Application ZBA11-18FR 1381429 Ontario Inc., Appellants Tom & Angelika Benvenuti and Allan & Annie Hebert; and

**WHEREAS** the Appeal involves a dispute relating to the requirement to apply Minimum Distance Separation (MDS); and

**WHEREAS** neither the Provincial Policy nor the Official Plan for the Sudbury East Planning Area requires Minimum Distance Separation (MDS) where the subject land is already in a zoning classification where agriculture is not a permitted use, that mediation should take place.

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby directs Parisé Law Office to contact the Appellants' legal counsel in order to entertain a mediation meeting with

Resol. 2013- 250

Resol. 2013-252

all parties along with the assistance of the OMB to try and resolve the case.

**AND BE IT FURTHER RESOLVED** that Parisé Law Office makes clear to the Appellant that the Municipality of French River does not require MDS.

Carried

#### **Disclosure of Pecuniary Interest**

Name: Councillor Mike Bouffard

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

#### 5.2 Direction to staff on how to proceed with the OMB File# PL130591

Moved By: Ron Garbutt Seconded By: Denny Sharp

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to withdraw the Minor Variance Application File A/04/11/FR submitted by the Municipality of French River to the Sudbury East Planning Board,

**AND FURTHER BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby directs staff to submit a Zoning By-law Amendment Application to the Sudbury East Planning Board in order to receive relief from Section 7.13.2 Waste Disposal Zone (MD) No disposal of waste within c) 500 metres of an existing dwelling, to permit a setback of 100 metres instead of the required 500 metres for the expansion of the fill area within the existing Landfill Site which has been in operation since 1973.

Carried

#### 6.0 ADJOURNMENT

Moved By: Ron Garbutt Seconded By: Denny Sharp Resol. 2013- 254

Resol. 2013-255

**BE IT RESOLVED THAT** the special meeting be adjourned at 2:33 p.m.

Carried

MAYOR



## MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers French River Municipal Complex Wednesday, July 31, 2013 at 2:30pm

Members Present:	
	Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Mike
	Bouffard, Ronald Garbutt, Denny Sharp
Members Excused:	
	Councillors Larry Bouffard, Shawnda Martin-Cross
<b>Officials Present:</b>	
	Harold Duff, Interim Chief Administrative Officer/Clerk
	Sébastien Goyer, Incoming Chief Administrative Officer/Clerk
	Mélanie Bouffard, Deputy Clerk, Recording Secretary
Guests:	
	0 Guests

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

The Chair called the meeting to order at 2:30 p.m.

Moved By: Ron Garbutt Seconded By: Denny Sharp Resol. 2013-256

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

**<u>2. Disclosure of Pecuniary Interest</u>** None declared.

#### **3. CLOSED SESSION**

Moved By: Ron Garbutt Seconded By: Denny Sharp

**BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (b) "personal matters about an identifiable individual, including municipal or local board employees" to inform of the selection process of the potential candidate for the Municipal Law Enforcement Officer position.

Carried

#### **BE IT RESOLVED THAT** the open session reconvenes at 3:20 p.m.

Carried

Moved By: Ron Garbutt Seconded By: Denny Sharp Resol. 2013- 260

**BE IT RESOLVED THAT** the special meeting be adjourned at 3:21 p.m.

Carried

MAYOR

CLERK



## MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers French River Municipal Complex Thursday, August 8, 2013 at 2:00 p.m.

<u>Members Present:</u>	
	Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry
	Bouffard, Mike Bouffard, Shawnda Martin-Cross, Denny Sharp
Members Excused:	
	Councillor Ronald Garbutt
<b>Officials Present:</b>	
	Sébastien Goyer, Chief Administrative Officer/Clerk
	Mélanie Bouffard, Deputy Clerk, Recording Secretary
	Brennan Kenny, Economic Development Manager
	Trista Verbiwski, Tourism Coordinator
Guests:	
	Mr. William Ferguson, twg Communications
	Mrs. Marnie Ferrera, twg Communications
	1 Guest

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

The Chair called the meeting to order at 2:15 p.m.

Moved By: Michel Bigras Seconded By: Shawnda Martin-Cross Resol. 2013- 261

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

**2. Disclosure of Pecuniary Interest** 

None declared.

#### **<u>3. Presentation of the French River Tourism Branding and Signage</u>** <u>Strategy by twg Communications</u>

Mr. William Ferguson of twg Communications presented the French River Tourism Branding and Signage Strategy dated August 8, 2013.

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby adopts the 'Explore/Explorez French River' brand for tourism purposes and the simplified 'Voyageur' brand as the Municipal Logo as presented August 8, 2013 in the French River Tourism Branding and Signage Strategy by twg Communications.

Carried

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

**BE IT RESOLVED THAT** the special meeting be adjourned at 3:12 p.m.

Carried

MAYOR

CLERK

Resol. 2013- 262



## MINUTES OF THE Economic Development Committee Meeting held in the Council Chamber French River Municipal Complex August 12, 2013 at 6:00 p.m.

# Members Present:Nina Judge-Levett, Paul Sharp, Terry Young, Harold Duff, Councillor<br/>Denny SharpMembers Excused:Councillor Mike Bouffard (Chair), Claude Dubuc, Vassie Lumley,<br/>Raymond MonetteOfficials Present:Brennan Kenny, Economic Development Manager<br/>Trista Verbiwski, Tourism CoordinatorGuests:Guests:<br/>Donna Backer, twg Communications<br/>William Ferguson,twg Communications<br/>Councillor Ron Garbutt

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

The Economic Development Manager called the meeting to order at 6:02p.m., and requested nominations to Chair the meeting.

Terry Young nominated Harold Duff, seconded by Paul Sharp. Harold Duff accepts and will act as Chair.

Moved By: Paul Sharp Seconded By: Denny Sharp Resol. 2013-26

#### **BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

#### **2. Disclosure of Pecuniary Interest** None declared.

#### 3. Delegations

None present.

#### 4. Adoption of Minutes

Moved By: Terry Young Seconded By: Paul Sharp

**BE IT RESOLVED THAT** the minutes of the Economic Development Committee Meeting held July 8, 2013 be accepted as presented.

Carried

#### 5.0 Reports and Items for Discussion

#### 5.1.1 Chair's Report

The Chair was absent.

#### **5.1.2 Sub-Committee Reports**

#### 5.1.2.1 Agricultural Sub-Committee

Raymond Monette was absent, no report given.

#### 5.1.2.2 Community Development Sub-Committee

All programs continuing as planned, fall programming is being developed. A grant in the amount of \$26,425 was received for recreation. Patrick has taken over the gym; he will be coordinating sessions, possibly on Wednesdays, for consumers who are interested in training sessions. The memberships to the gym are consistent.

#### 5.1.2.3 Tourism Coordinator Sub-Committee

The committee has not met this month; they will meet in the near future to discuss the marketing plan and plans to move forward with the new French River brand.

#### 5.1.2.4 Strategic Plan Sub-Committee

A hand-out was presented (included in the agenda package). Brennan spoke about the hand-out, stating we are progressing well with the plan. The strategic plan is a 5 year plan and the Municipal start plan will be prioritized in fall 2013.

#### 5.1.3 Ad-hoc Committee Updates

#### 5.1.3.1 Signage/Branding

The tourism signs and municipal signs will be developed now that both logos have been adopted. The RFP will be created and approvals for the locations will be done this year.

#### 5.1.3.2 Community Promotion

The sub-committee will be meeting on August 8<sup>th</sup> to discuss the avenue to take on community promotion.

#### 5.1.3.3 Not-for-Profit Networking

There will be another meeting scheduled for October or November, during this meeting there will be discussion on funding processes and communication strategies. The next step will be a volunteer fair that will be scheduled in January or February.

#### **5.1.3.4 Investment Readiness**

The community profile is complete. The market study is next and the goal is to be able to identify the top opportunities for the community that fits the vision of the community. A grant in the amount of \$10,000 has been applied for in order to complete the market study and \$5,000 as already been budgeted for.

#### 5.1.4 Economic Development Manager's Report

George McGaffin has contacted the Municipality, but only regarding the Royal Winter Fair and our availability rather than the Beef and Beer Festival. It's doubtful that this will move forward in 2013, though we are offering support whenever he would like.

The Municipality held a consultation for the strategic plan on July 31, it was attended by approximately 45 people and good discussions were held. We will now move to the internal prioritization phase, ending with a communications strategy.

A partnership opportunity was presented to SEBOT last month; there was some hesitation from some parties involved regarding French River "taking over" the activities of SEBOT. We assured them that this was not the case, and we will be once again presenting an updated proposal this month to the board. Regardless, their intern will likely be housed with us and we will continue to look to support and strengthen the chamber of commerce whenever possible.

The Municipality is engaged in negotiations with Club St David for the 37 St Antoine St property.

The grant that was applied for regarding trails in Alban has a timeline for approval of early 2014.

We have not heard back yet from Northeastern Ontario Tourism regarding the funding opportunity for our "brand launch" as there were some delays with the board of directors and the executive director. We will continue to monitor this closely.

Due to other priorities, we will be holding the real estate meetings in the fall. Our focus at this time is the strategic plan, the budget, and the tourism inventory.

The Municipality has an opportunity to partner with the Cultural Industries Council on a funding opportunity for \$75,000 over the next two years. The application will cover cultural tourism, and the strengthening of our community groups. The Municipality would provide staff time, as well as \$5,000 for a culinary tourism event, while the CIC provides several hours of volunteer time, expertise, and a cultural vision for the community. The money, if received, would be used to attract the film industry to the community, as well as organize the Together We're Stronger events, and market the area as a cultural destination.

We have been working with the Sudbury and District Health Unit for the past couple of months on a strategy to help make our public spaces more accessible to the public. This involves the removal of financial barriers, as well as more flexible policies. We will be having a consultation in September sometime; we have not scheduled the date as of yet but this will be heavily advertised using funds from a grant when it is finalized.

#### **5.1.5 Tourism Coordinator's Report**

The visit to tourism businesses is on-going; the reception has been very positive and all owners are very pleased to hear about the future of the French River and the new brand. The marketing plan is being developed based on the information gathered and discussions with the sub-committee will take place once this is completed. The new French River tourism logo has been adopted and now the next step in community promotion and tourism product development will be created. In efforts to put French River on the map, projects for next year that will be based on grants and funding are being visited and proposals are being done. These projects include culinary tourism, a film of the French River and partnerships with local operators.

# 5.2 Old Business

#### 5.2.1 Budget 2014

Brennan presented a draft budget, and spoke about how the budget was created and how the budget will affect the department. A suggestion regarding the solicitation of private funds to cover some of the beautification costs was raised, as well as the use of reserve funds.

#### 5.3 New Business

#### **5.3.1 Spectrum Tower Discussion**

Moved to the environment advisor committee

#### 6. Correspondence

#### 7. Addendum

#### 8. Notice of Motion

#### 9. Announcements and Inquiries

#### **10. Closed Session**

#### **<u>11. Items Deferred to Next Meeting</u>**
#### 12. Adjournment

Moved By: Paul Sharp Seconded By: Terry Young

**BE IT RESOLVED THAT** the Economic Development Committee meeting be adjourned at 8:00 p.m.

Carried

CHAIR

CLERK

Resol. 2013-28



### MINUTES OF THE Environmental Advisory Committee Meeting held in the Council Chambers French River Municipal Complex Tuesday, August 13, 2013 at 10:00am

Members Present:	
	Councillors Ronald Garbutt (Chair), Denny Sharp, Mayor Claude
	Bouffard and Malcolm Lamothe, Slobodan Nikolic, William Nuttley
Members Excused:	
	Councillor Michel Bigras and Greg Lebert
<b>Officials Present:</b>	
	Sébastien Goyer, Chief Administrative Officer/Clerk
	Mélanie Bouffard, Deputy Clerk, Recording Secretary
	Jim Sartor, Public Works Superintendent
Guests:	-
	1 member of public

#### **<u>1. Call to order, roll call and adoption of the agenda</u>**

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

Moved by: Slobodan Nikolic Seconded by: Denny Sharp

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

#### 2. Disclosure of Pecuniary Interest

None declared.

#### 3. Delegations

#### **4. Adoption of Minutes**

Moved by: Denny Sharp Seconded by: William Nuttley

**BE IT RESOLVED THAT** the minutes of the Environmental Advisory Committee Meeting held July 9, 2013 be accepted as presented.

Carried

Resol. 2013-23

Resol. 2013-24

#### 5. Reports

#### 5.1 Management Reports

#### 5.1.1 Chair's Report

The Chair summarized his report submitted under separate cover.

The Members discussed options to move forward to determine the need, requirements and the planning of a third lagoon.

The CAO informed that a representative from OCWA is scheduled to attend a meeting in the fall and requested that questions be submitted ahead of time.

The Chair's budget request along with all items brought forward by Councillors will be considered at budget deliberations.

#### 5.1.2 Waste Management Sub-Committee Report

Mr. Lamothe summarized his report submitted under separate cover.

The CAO offered administrative assistance for the waste management study in order to have a complete report in time for budget deliberations. The option chosen will be budgeted accordingly for 2014.

Mr. Nuttley informed that the Highway 528 Bin Site only has one recycling bin, it is always full and residents must then deposit their recycling material in the waste bins.

Mr. Nikolic informed that the Cherriman Bin Site also does not have enough recycling bins.

The CAO and the Public Works Superintendent will look into addressing the matter.

#### **5.1.3 Septage Sub-Committee Report**

Mr. Nuttley summarized his report.

#### **5.1.4 Waterways Sub-Committee Report**

Mr. Nikolic summarized his report and outlined that the next steps for the Sub-Committee are to draft the by-law, present it to Council for approved, submit recommendations for the Zoning By-law review and organize a meeting with Nickel District Conservation Authority.

The CAO suggested that the Chief Building Official attend the next meeting to report to the Committee on current municipal procedures and authority under the Ontario Building Code relating to inspections of septic systems.

#### 5.2 Old Business

#### **5.2.1 Information report – Update on the Landfill Site Construction** Contract

The CAO summarized the report distributed under separate cover.

#### 5.3 New Business

### **5.3.1 Information Package about a restructuration at the Ministry of the Environment**

The CAO summarized the Information Package and gave a verbal report of the meeting held with the Ministry of the Environment relating to department transfers.

#### **5.3.2 Spectrum Tower Discussion**

The item was proposed to be brought forward at the Economic Development Committee but referred to the Environmental Advisory Committee since the concerns raised were environmental.

Mr. Nikolic expressed environmental concerns for the construction of the internet tower close to Trout Lake in case it would ever fall in the water and leak toxic substances, he wants to protect the water and the natural element of the area by not having the view of a tower. He stated that he is not against the tower itself but the location and that another location was proposed to Spectrum or to erect a 'tree tower' to camouflage the unsightly tower.

Mr. Nuttley commented that the concerns raised were not specific enough and backed up by studies and asked that specific environmental concerns or impacts be brought forward to the committee and not aesthetics concerns.

Councillor Sharp informed that she has contacted Blue Sky Net and Spectrum, the components are located at the base of the tower and is very unlikely to fall over since it is a tapered structure. They also mentioned that the French River area is currently receiving high priority for funding for communication towers since the services are slower and poor in some areas.

#### Action:

The CAO will write a letter to the Trout Lake Campers Association to request their specific environmental concerns, if there are any brought forward to the committee, the committee will be able to make a recommendation to Council.

The deadline for Public Consultation is August 23, at the end of the consultation period, Spectrum will submit a final report to Council to receive concurrence to proceed with the construction of the tower. If there are any concerns raised, they will be considered at that time.

#### 6. Correspondence

## 6.1 Copy of letter sent to Ministry of the Environment requesting options for the collection of hazardous waste at the Landfill Site

#### 7. Addendum

#### 8. Notice of Motion

#### 9. Announcements and Inquiries

Mr. Nikolic mentioned that he needs someone to take notes at the subcommittee meetings, the CAO requested the dates and times of the next meetings to be able to schedule assistance.

#### 10. Closed Session

### **11. Items Deferred to Next Meeting**

#### **12. Adjournment**

Moved by: Malcolm Lamothe Seconded by: Denny Sharp

Resol. 2013-25

#### **BE IT RESOLVED THAT** the meeting of the Environmental Advisory Committee be adjourned at 12:06 p.m.

Carried

CHAIR



### MINUTES OF THE Finance & Administration Committee Meeting held in the Council Chamber French River Municipal Complex August 14, 2013 at 10:00 a.m.

#### **Members Present:**

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

#### Members Excused:

#### **Officials Present:**

Sébastien Goyer, Chief Administrative Officer/Clerk Mélanie Bouffard, Deputy Clerk, Recording Secretary Julie Bouthillette, Treasurer/Tax Collector Linda Keenan, Library Chief Executive Officer Robert Martin, Parks, Recreation & Facilities Manager Brennan Kenny, Economic Development Manager

#### **Guests:**

Councillor Ron Garbutt 1 member of public

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

The Chair called the meeting to order at 10:07 a.m.

Moved By: Larry Bouffard Seconded By: Claude Bouffard Resol. 2013-24

#### **BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

**2. Disclosure of Pecuniary Interest** None declared.

#### 3. Delegations

#### **<u>4. Adoption of Minutes</u>**

Moved By: Larry Bouffard Seconded By: Claude Bouffard

**BE IT RESOLVED THAT** the minutes of the Finance & Administration Committee Meeting held July 10, 2013 be accepted as presented.

Carried

Resol. 2013-25

#### 5.0 Reports and Items for Discussion

**<u>5.1. Management Reports</u>** The CAO informed that Department Heads will be reporting monthly to their respective committees on ongoing projects and activities and that the CAO will report at the Regular Council Meetings.

#### **5.1.1 Monthly Disbursements**

The total disbursements reported for the month of June 2013 were in the amount of \$603,629.77.

#### **5.1.2 Budget Performance**

The Treasurer presented the Budget vs Actual 2013 to June Report that was distributed under separate cover.

#### **5.1.3 Building Permit Monthly Report**

#### **5.1.4 Treasurer's Report**

The Treasurer and the CAO outlined the format of tonight's Town Hall Session which has no formal agenda; the new French River Brand will be launched and the Treasurer will be presenting the budget. The two presentations received will have five minutes to present, their project/comments will be considered during the budget deliberations and a written response will be sent to the presenters to acknowledge their consultation and to answer their questions or comment. There will be an interactive round table consultation where the public present will be able to make suggestions and comments. An email will be created (budget@frenchriver.ca) to allow the public an opportunity to provide further comments and will be active for a few weeks during the budget consultation period.

#### **5.2 Old Business**

#### 5.2.1 Receipt of Suggested Names for the new Cenotaph Location

Action: The Members agreed to defer the item to the September Meeting, they would like the public to know that Council is considering suggestions to name the location and would like public participation.

The CAO suggested that staff prepare a communication plan to identify the stakeholders to get public participation.

#### 5.2.2 Information Report - Update on the Construction of the Landfill Site Office

#### 5.2.3 Information Report - 37 St. Antoine Property

The CAO informed that a meeting was held with le Club St. David to request that the appraisal be reviewed to remove the value of the drilled well which is not present on the property. They have brought forward the reviewed appraisal, negotiations are ongoing and a final report should be ready for the Regular Council Meeting of August 28, 2013.

# **5.2.4 Information Report - Update on the drainage issue at the Municipal Complex Building**

The CAO informed that a meeting was held with Parisé which resulted in the letter sent to the architect; the design was prepared by the Chief Building Official which will be reviewed by the engineer.

#### 5.2.5 Information Report - Update on Asset Management Planning

### **5.2.6 Information Report - Update on Municipal Strategic Plan Public Consultation**

#### 5.3 New Business

## 5.3.1 Information Report - Ontario Sport & Recreation Communities Fund

#### **5.3.2 Action Report - Culture Development Fund**

The Economic Development Manager summarized the report.

<u>Action:</u> The Members recommended that a Resolution be presented at the August Regular Council Meeting to approve the funding application.

**5.3.3 Action Report - New Municipal Infrastructure Program (MIII)** The CAO and the Economic Development Manager summarized the report and presented the following questions for discussions:

1. What are your municipality/region's infrastructure challenges and how are you addressing them?

- we are ahead of other municipalities by doing the asset management plan, and having a road management plan and budget plan

2. Should the funding program be provided through a merit-based application process or through an entitlement program?merit-based application

3. How could the program complement and advance the work municipalities are doing on asset management planning?
- funds to update the asset management plan on a yearly basis, or increase the gas tax to do this, would they allocate the funds to train staff to update plan in house, creation of templates or software

4. How could the program encourage the use of the full range of infrastructure financing tools?

- financing though gov, infrastructure ontario

5. In addition to funding and support for asset management planning, what other measures would help address municipal infrastructure challenges? For example, how can innovations in the construction process that lead to efficiencies, such as the use of recycled products, be better utilized? - ways on how we can improve business, partnering?

The Members also expressed that they would rather apply for smaller projects rather than one gib project to allow better chances of funding.

<u>Action:</u> The Members recommended that a Resolution be presented at the August Regular Council Meeting to approve the letter that will be sent to the Ministry of Rural Affairs to provide the Municipality's input regarding their new program's design.

#### 5.3.4 Information Report - Update on the Noëlville Ball Field

#### **5.3.5 Action Report - Skate Sharpening Machine**

The Treasurer reported that the Skate Sharpening Machine purchase was approved in the 2013 Budget and that it would be financed with a loan. The price of the machine is \$13,000 and instead of financing with a loan at a financial institution, the Treasurer suggested that the purchase be financed through borrowing from reserves to save on interest.

<u>Action:</u> The Members recommended that a Resolution be presented at the August Regular Council Meeting to approve that the Skate Sharpening Machine be financed through the reserves.

#### 6. Correspondence

# 6.1 Municipal Property Assessment Corporation, Update dated July 8, 2013

### **6.2 Ontario Heritage Trust, Invitation for nominations for the 2013 Recognition Program**

The item was referred from the Regular Council Meeting held July 17, 2013 to receive additional nominations; a recommendation was received by Councillor Ron Garbutt to nominate Joe Dippong.

<u>Action:</u> The Members recommended that a Resolution be presented at the August Regular Council Meeting to nominate Joe Dippong.

#### 7. Addendum

#### 8. Notice of Motion

#### 9. Announcements and Inquiries

Mme Bureau from the Horticultural Society thanked the Municipal Staff and Council and those involved in the relocation of the Cenotaph. The group would like to be implicated in further developments in the park but would want one contact person from the Municipality that they could consult with to coordinate more embellishments such as pots of flowers during the summer, benches, trees and pergola. The CAO will determine who would be the liaison person between the Municipality and the Horticultural Society for the cenotaph location and will advise her. Mme Bureau also expressed her wish for the park's name "Veteran's Park / Park des veterans" for those who have served, who are still serving and will serve in the future.

#### **10. Closed Session**

### **11. Items Deferred to Next Meeting**

Item 5.2.1 was deferred to the September Meeting.

#### **<u>12. Adjournment</u>**

Moved By: Mike Bouffard Seconded By: Larry Bouffard Resol. 2013-26

# **BE IT RESOLVED THAT** the Finance & Administration Committee meeting be adjourned at 11:47 p.m.

Carried

CHAIR



### MINUTES OF THE Public Works Committee Meeting held in the Council Chamber French River Municipal Complex August 14, 2013 at 2:00 p.m.

#### Members Present:

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

#### Members Excused:

#### **Officials Present:**

Sébastien Goyer, Chief Administrative Officer/Clerk Mélanie Bouffard, Deputy Clerk, Recording Secretary Jim Sartor, Public Works Superintendent

**Guests:** 

Councillor Michel Bigras

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

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

Moved By: Denny Sharp Seconded By: Claude Bouffard

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

#### 2. Disclosure of Pecuniary Interest

None declared.

#### 3. Delegations

#### **4. Adoption of Minutes**

Moved By: Denny Sharp Seconded By: Ron Garbutt

**BE IT RESOLVED THAT** the minutes of the Public Works Committee Meeting held July 10, 2013 be accepted as presented.

Carried

Resol. 2013-22

Resol. 2013-23

#### 5.0 Reports and Items for Discussion

**<u>5.1. Management Reports</u>** The CAO informed that Department Heads will be reporting monthly to their respective committees on ongoing projects and activities and that the CAO will report at the Regular Council Meetings.

#### **5.1.1 Monthly Activity Report**

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

#### 5.2 Old Business

#### 5.2.1 Establish an ad hoc committee to determine the factors and methodology to prioritize road improvements

Action: The Members agreed to defer the item to the September Meeting; the following Council Members will sit on the sub-committee: Shawnda Martin-Cross and Ron Garbutt.

#### 5.2.2 Draft Request for Proposal for a new Plow/Sander

The Public Works Superintendent distributed the draft Request for Tenders for the new Plow/Sander and suggested that the bids be sent invitational only to surrounding makes of truck for repair, maintenance and warranty purposes. A report will be presented at the Regular Council Meeting detailing the tender process.

Action: The Members recommended that a Resolution be presented at the August Regular Council Meeting to approve the Request for Tenders for the new Plow/Sander.

#### 5.3 New Business

#### 5.3.1 Verbal update on road resurfacing

The Public Works Superintendent reported that the road surfacing work took four days and was complete on Tuesday, August 13, 2012.

#### **5.3.2 Tender Results**

The Public Works Superintendent reported that the Tenders for bridges and culverts came back triple the price that was expected, the budget would only allow one to be done. The results will be reviewed by Management and a report will be brought forward to Council to consider the options.

#### **5.3.3 Beaver Issues**

Councillor Sharp reported that the beaver damn on Mayer Rd is back and bigger and that there is still an issue on MTO right of way near Bellevue and Councillor Garbutt reported that the beaver damn under the bridge on Turenne is back: Jim will look into the matters.

#### 5.3.4 Highway 64 Parking

Councillor Garbutt asked the status of the complaint received from an Alban resident concerning parking on the shoulders of Highway 64 in the Town of Alban.

#### 5.3.5 Pedestrian Crossing

The CAO informed that he is in contact with MTO regarding the pedestrian crossing project and will keep Council up to date on any development.

<u>6. Correspondence</u>
7. Addendum
8. Notice of Motion
9. Announcements and Inquiries
10. Closed Session
11. Items Deferred to Next Meeting
12. Adjournment
Moved By:Claude BouffardResol. 2013-24Seconded By:Ron Garbutt
<b>BE IT RESOLVED THAT</b> the Public Works Committee Meeting be adjourned at 2:54 p.m.
Carried

CHAIR

### FRENCH RIVER PUBLIC LIBRARY MINUTES

#### May 21, 2013 Municipal Council Chambers

MEMBERS PRESENT:	Liliane Lamothe
	Angela Williams
	Denny Sharp
	Shelley Duquette-Lafortune
	Suzanne Bisaillon
EXCUSED:	
STAFF	Linda Keenan - CEO

1. Call to orderMeeting was called to order at 4:34 pm and Chaired by Chairperson Susanne Bisaillon.BE IT RESOLVED THAT: the Board wishes to call this meeting to order at 4:34pm this evening.CarriedMoved by: Denny SharpResol 13-050Seconded by: Liliane Lamothe

#### 2. Disclosure of Pecuniary Interest

None. 3. Agenda As presented and amended. 4. Minutes As presented.

#### **5.Financial Reports**

As presented. BE IT RESOLVED THAT: the disclosure of pecuniary interest, agenda for May, minutes of April 2013 and the financial reports for March 2013 be accepted as presented and amended. Carried Moved by: Shelley Duquette-Lafortune Seconded by: Angela Williams

#### 6. Chairperson Report

Gave a verbal report. 7. Councillor's Report Gave a verbal report. 8. CEO's Report Gave a verbal and written report.

8.1 Reports BE IT RESOLVED THAT: we accept the Chairperson's, Councillor's and CEO's verbal and written report.
Carried
Moved by: Shelley Duquette-Lafortune
Resol 13-052
Seconded by: Denny Sharp

<ul> <li>Page 2. May 21, 2013 minutes</li> <li>9. Correspondence</li> <li>Copies of policies #7, 13 to #27 as were sent to all Board members for review by Copies of the statistics for April 2013 were sent to all members by email.</li> <li>Copy of the OLSN Conference pamphlet was sent to all members by email.</li> <li>Copy of the email with link to 21<sup>st</sup> Century Public Library was sent to all members by email.</li> <li>Copy of the 2014 budget and 2015 prediction was sent to all members by email.</li> </ul>	
<b>9.1.1 BE IT RESOLVED THAT:</b> the Board adopts policy #7 Job Descriptions <b>Carried</b>	
Moved by: Angela Williams Seconded by:	Resol 13-053
<b>9.1.2 BE IT RESOLVED THAT:</b> the Board adopts policy #13. Letter of Agre and Employment Contract. <b>Carried</b>	ement for Employment
Moved by: Shelley Duquette-Lafortune Seconded by: Liliane Lamothe	Resol 13-054
<b>9.1.3 BE IT RESOLVED THAT:</b> the Board adopts policy # 14. Probationary <b>Carried</b>	Period.
Moved by: Angela Williams Seconded by: Liliane Lamothe	Resol 13-055
<b>9.1.4 BE IT RESOLVED THAT:</b> the Board adopts policy #15. Orientation an <b>Carried</b>	d Initial Training.
Moved by: Liliane Lamothe Seconded by: Shelley Duquette-Lafortune	Resol 13-056
<b>9.1.5 BE IT RESOLVED THAT:</b> the Board adopts policy #16. Hours of Worl <b>Carried</b>	c and Scheduling.
Moved by: Liliane Lamothe Seconded by: Angela Williams	Resol 13-057
<b>9.1.6 BE IT RESOLVED THAT:</b> the Board adopts policy #17. Salaries and Sa <b>Carried</b>	alary Scales.
Moved by: Liliane Lamothe Seconded by: Denny Sharp	Resol 13-058
<b>9.1.7 BE IT RESOLVED THAT:</b> the Board adopts policy #18. Payment of Sa Policy).	laries (and Overtime
Carried Moved by: Liliane Lamothe Seconded by: Shelley Duquette-Lafortune	Resol 13-059
<b>9.1.8 BE IT RESOLVED THAT:</b> the Board adopts policy #19 Benefits. <b>Carried</b>	
Moved by: Liliane Lamothe Seconded by: Angela Williams	Resol 13-060
<b>9.1.9 BE IT RESOLVED THAT:</b> the Board adopts policy #20 Statutory Holid. Carried	ays.
Moved by: Shelley Duquette-Lafortune Seconded by: Liliane Lamothe	Resol 13-061

Page 3. May 21, 2013 minutes 9.1.10 BE IT RESOLVED THAT: the Board adopts policy #21 Annual Vaca Carried	tions.
Moved by: Liliane Lamothe Seconded by: Angela Williams	<b>Resol 13-062</b>
9.1.11 BE IT RESOLVED THAT: the Board adopts policy #22 Leave of Abs	sence.
Carried Moved by: Liliane Lamothe Seconded by: Shelley Duquette-Lafortune	<b>Resol 13-063</b>
9.1.12 BE IT RESOLVED THAT: the Board adopts policy #23 Worker's Co Carried	mpensation.
Moved by: Liliane Lamothe Seconded by: Angela Williams	<b>Resol 13-064</b>
<b>9.1.13 BE IT RESOLVED THAT:</b> the Board adopts policy #24 Performance <b>Carried</b>	Evaluation.
Moved by: Shelley Duquette-Lafortune Seconded by: Angela Williams	<b>Resol 13-065</b>
<b>9.1.14 BE IT RESOLVED THAT:</b> the Board adopts policy #25 Performance <b>Carried</b>	Evaluation Form.
Moved by: Liliane Lamothe Seconded by: Angela Williams	<b>Resol 13-066</b>
<b>9.1.15 BE IT RESOLVED THAT:</b> the Board adopts policy #26 Performance <b>Carried</b>	Evaluation Interview.
Moved by: Liliane Lamothe Seconded by: Shelley Duquette-Lafortune	<b>Resol 13-067</b>
<b>9.1.16 BE IT RESOLVED THAT:</b> the Board adopts policy #27 Promotion. <b>Defeated</b>	
Moved by: Liliane Lamothe Seconded by: Angela Williams	<b>Resol 13-068</b>
<b>9.2 BE IT RESOLVED THAT:</b> the Board has received circulation as well as month of April 2013. <b>Carried</b>	walk in statistics for the
Moved by: Liliane Lamothe Seconded by: Denny Sharp	<b>Resol 13-069</b>
<b>9.3 BE IT RESOLVED THAT:</b> the Board authorizes for the CEO Linda Keer Member to attend the OLSN Conference to be held September 24 to 26, 2013.	nan along with a Board
Carried Moved by: Shelley Duquette-Lafortune Seconded by: Angela Williams	<b>Resol 13-070</b>
<u>10. New Business</u>	
<b>10.1 BE IT RESOLVED THAT:</b> the Board gives direction to CEO to Hire N. Student as per budgeted.	adine Monette as Summer
Carried Moved by: Liliane Lamothe Seconded by: Denny Sharp	Resol 13-071

Seconded by: Denny Sharp

Page 4. May 21, 2013 minutes**10.2 BE IT RESOLVED THAT:** the Board gives direction to CEO to implement the new logo chosentoday on all letter head and marketing materials for the French River Public Library.**Deferred:** Upon discussion with Municipality**Moved by:** Angela Williams**Resol 13-072Seconded by:** Shelley Duquette-Lafortune

10.3 BE IT RESOLVED THAT: the Board gives direction to CEO to form a partnership with the FrenchRiver Multi-Use Tail Association and sell passes at both branches.CarriedMoved by: Liliane LamotheResol 13-073Seconded by: Angela WilliamsResol 13-073

10.4 BE IT RESOLVED THAT: the Board approves the French River Public Library 2012 Financial<br/>Audited Report and awaits the letter of recommendation from the Auditors.CarriedResol 13-074Moved by:Denny Sharp

**<u>11. Board Members comments</u>** <u>12. Public's comments</u> <u>13. Closed Meeting</u>

#### 14. Adjournment

BE IT RESOLVED THAT: the next Board meeting will be held on Tuesday, June 18, 2013 at 4:30 pm in the Municipal Council Chambers and that the meeting be adjourned at 7:09 pm this evening. Carried
Moved by: Liliane Lamothe
Resol 13-073

Moved by: Liliane Lamothe Seconded by: Angela Williams

Chairperson

Secretary

				N	oelv	ville	Libra	ary S	tatis	stics	Ma	ay 20	13							
	1	3	6	7	8	10	13	14	15	16	17	21	22	24	27	28	29	30	31	Totals
Adult Fiction	4	1	6	2	2	3	12	1	1		21		5	4	6		9		4	81
PaperBacks																				0
Roman	4		4		3	3	1				5	1	8	13	2		4			48
YA		2					1						2							5
JA																				0
JUV E		1							3										1	5
JUV F						1														1
EAS											9									9
ENF																				0
Non Fiction	3				2		2		1				4	7			3			22
E-Readers	2		2		2					1			1							8
E-Books	3		6		5					5			5							24
DVD	1	11	4		1	1	1				1	1	1	3			2			27
Periodicals		8	1			5		1			2		3	7			7			34
TBCD									1											1
VHS																				0
Computers	7	9	7		8	5	5	1	13		8		8	12	10		9		6	108
Book Club										1										1
Book Sale	1					1					1		5	2			1		1	12
Children Program																				0
Computer Courses				1				2												3
Copies		2											2		1					5
Dog Tags																				0
Donations	1	3													2		1			7
Fax	1				1	1			1		2	1	4	2	1					14
Fire Permits																				0
General Info	7	9	5	2	8		5	3	17	3	1	3	1	12	13	3	3		2	97
Hot Spot	1												1							2
Laminating																				0
Memory Sticks																				0
Partnership																				0
Prints		2				3					2		1	4			2			14
Sale of Equipment													1							1
VDX Interlibrary Loa	1		1		2	1	1				3		6				2		2	19
Walkins	25	18	16	4		17	8	7	27	6	23	4	34	14	21	4	25		13	279
CEO Email Requests	26	56			96	64	42	32	35	25		87	29	24	41	45	23	39		664
CEO Admin Request		35			38	43	30	35	40	23		29	37	40	41	40	19	27		503
Totals	113	157	52	9	181	148	108	82	139	64	78	126	158	144	138	92	110	66	29	1994

	-	-		Alba														
	1	2	4	7	8	9	11	14	15	16	21	22	23	25	28	29		Totals
Adult Fiction		11		10		1	1	8		3	1	2	6	7			4	54
PaperBacks																		0
Roman						1		2									4	7
YA																		0
JA																		0
JUV E								1										1
JUV F															2			2
EAS				2				3							4			9
ENF																		0
Non Fiction						1		3			2		1	1	3			11
E-Readers												1		1				2
E-Books												3		4				7
																		0
DVD	3	1		3		1				10			4		4			26
Periodicals		2						3		7			10					22
TBCD																		0
VHS																		0
Computers		4	3	6	4	6	2	3	3	5	6		3		7		5	57
Book Club																		0
Book Sale										3					1			4
Childens Program																		0
Computer Courses	3				3				2		1	3						9
																		0
Copies		1						6			2				1			10
Dog Tags																		0
Donations											1							1
Fax				1	1			2		3	1			1				9
Fire Permits				2		1				4								7
General Requests		7		1		3	4	7		1	4	9	3				14	53
Hot Spot Wireless																		0
Laminating																		0
Memory Sticks																		0
Prints		1		2		3		1		2	2			1	1			13
Sale of Equipment						-												0
VDX Interlibrary Loans		1		1		1		5		2	1				1			12
Walk Ins	4	12		23	4	12		15	4	21	15	5	7	6	9		12	149
	•											5	,	5				
CEO Email Requests																		0
CEO Admin Requests	15				9													9
Totals	25	40	3	51	21	30	7	59	9	61	36	23	24	21	22	0	39	





### The Corporation of the Municipality of French River

### **Information Report**

<b>Report to:</b>	Finance and Administration Committee
From:	Julie Bouthillette, Treasurer
Subject:	Landfill Site Construction Contract
Date:	August 12, 2013

#### Summary of matter to date

In December 2012, we received confirmation of COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND for improving the municipal landfill including:

- Development of technical engineering drawings for the leachate management system
- Ditching, adding new materials, excavating soils and shaping contours to expand the current berm
- Installation of leachate collection system, including toe drain, manhole and perforated intake pipe
- Construction of leachate containment pond, including installation of a geotextile
- Installation of signage at waste transfer stations

The fund will cover a 50% of the cost to a maximum of \$75,000.

#### **Update**

In July 2013, the Municipality's environmental engineers Conestoga Rovers and Associates prepared a Request for Bid and a construction contract. The sealed tenders were accepted at the municipal office until 2PM, Wednesday July 31, 2012. To advertise the request for Bid/Tenders, advertisement was made in the Sudbury Star, the North Bay Nugget, Bidinggo.com and Merks. The tender documents were opened on July 31, 2013 at 2:03PM. The bidding process was very competitive, 12 companies submitted tenders and 5 of those companies were present in person for the bid opening. A resolution will come forward to council on August 21, 2013 to appoint the successful candidate.

-Update August 23/2013: Tender will be awarded to Bayview Excavating Ltd. for the amount of \$191,765 plus applicable taxes. The 2013 budgeted funds for this project was \$150,000. The difference will be funded through operations.

Respectfully Submitted,

Updated by Julie Bouthillette, Treasurer

Approved by Sébastien Gøyer, CAO/Clerk ISSUE DATE:

August 20, 2013



RECEIVED

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PL130591

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Ontario Municipal Board Commission des affaires municipales de l'Ontario

IN THE MATTER OF subsection 45(12) of the Planning Act, R.S.O. 1990, c. P.13, as amended

Appellant:
Applicant:
Subject:
Variance from By-law No.:
Property Address/Description:
Municipality:
Municipal File No.:
OMB Ćase No.:
OMB File No.:

Carrie Kenny Municipality of French River Minor Variance 2003-23 Part of Lot 10, Concession 1 Municipality of French River A/04/11FR PL130591 PL130591

BEFORE:

J. DE P. SEABORN VICE CHAIR Tuesday, the 20th day of August 2013

THIS MATTER having come before the Board;

**AND THE BOARD** having been advised that the applicant does not wish to proceed with this matter;

THE BOARD ORDERS that the appeal is allowed and the variance is not authorized.

SECRETARY

#### Dear Mr. Mayor and Council members,

I am writing this letter in hopes to express my concern regarding our community's limited access to a dentist. The Municipality of French River is lucky to be blessed with many health care services. From our Community Health Centre, our local pharmacy, massage therapists, halo therapy, dental hygiene clinic, and audiologist to the newly opened Nurse Practitioner-Led Clinic. However we are limited when it comes to the services of our local dentist.

It has come to the attention of myself and many residents that over the past few years the dentist that has been servicing our community has reduced his hours drastically and is therefore no longer meeting the needs of our municipality as he has in the past. Although this dentist is quite respected and appreciated for his over 25 years of service we may want to consider recruiting the services of a second dentist who would be able to fulfill the needs of our community. Many residents are in need of dental services and are unable to book appointments to see our local dentist because of his limited and most times full schedule. They in return have to commute to the cities of Sudbury or Sturgeon Falls to have their dental treatments completed. Moreover, many young families are establishing themselves in our beautiful municipality and access to a dentist is certainly a must.

Again, I would like to express my appreciation and respect to our local dentist. We have been fortunate to have had the luxury of his services for over 25 years. However his limited schedule can no longer satisfy our needs and this issue needs to be addressed.

It is my hope that Mr. Mayor and Council members will be able to remedy this issue.

Sincerely,

Norn Dural

Norbert Duval

#### BY-LAW 2013-26

#### BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN EXTENSION AGREEMENT WITH RELIABLE CLEANING SERVICES FOR JANITORIAL SERVICES

**WHEREAS** The Council of the Municipality of French River deems it desirable to enter into an agreement with Reliable Cleaning Services for janitorial services in areas within the municipal complex.

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

- 1) The Mayor and Clerk are hereby authorized to enter into an Extension Agreement with Reliable Cleaning Services for janitorial services in areas within the municipal complex.
- 2) The attached Agreement shall form part of this By-law.
- 3) This By-law shall come into force and take effect upon third and final reading.

#### READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 28<sup>th</sup> DAY OF AUGUST, 2013.

MAYOR

#### BY-LAW 2013-27

#### BEING A BY-LAW TO AMEND BY-LAW 2006-52, SCHEDULE 'B' OF AN AGREEMENT WITH THE CITY OF GREATER SUDBURY TO PROVIDE RECYCLING COLLECTION AND PROCESSING SERVICES

**WHEREAS** By-law 2006-52 of the Municipality of French River has been passed, being a Bylaw to for the provision of Recycling Collection and Processing Services with the City of Greater Sudbury;

**AND WHEREAS** Council deems it desirable to amend Schedule "B"of the said Agreement to increase the processing fees established by the City of Greater Sudbury;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby enacts as follows:

- 1. That the Mayor and Clerk are hereby authorized to execute the changes to Schedule "B" of the Recyclables Acceptance Agreement.
- 2. Schedule "B" attached hereto and forms part of this By-law.
- 3. That By-law shall come into force and take effect on the day it is passed.
- 4. That any Schedule "B" inconsistent with this By-law are hereby rescinded.

# READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 28<sup>TH</sup> DAY OF AUGUST, 2013.

MAYOR

#### BY-LAW 2013-28

#### BEING A BY-LAW TO AMEND BY-LAW 2009-15, TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A LEASE AMENDING & EXTENSION AGREEMENT WITH ROGERS COMMUNICATIONS INC. FOR THE LEASE OF SPACE ON MUNICPAL PROPERTY

**WHEREAS** Council adopted By-law 2009-15 to enter into a Telecommunications Site Agreement on March 19, 2009 to lease lands for the use of a Telecommunications Site to Rogers Communications Inc;

**AND WHEREAS** Council deems it desirable to amend and extend the Telecommunications Site Agreement.

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

- That the Mayor and Clerk are hereby authorized to execute the Lease Amending and Extension Agreement with Rogers Communications Inc for the lease of land in the Industrial Park, identified as Part of Lot 10, Concession 6, Township of Bigwood designated as Part 1 on Reference Plan 53R-18486 for a Telecommunications Site.
- 2) The attached Lease Amending and Extension Agreement forms part of this By-law
- 3) This By-law shall come into force and take effect upon third and final reading.

# READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS $28^{\rm th}$ DAY OF AUGUST 2013

MAYOR

#### BY-LAW 2013-29

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

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

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

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

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

- Schedule 8 (Martland Township) of By-law 2003-23 of the Municipality of French River, as amended, is hereby further amended by the addition of Special Provision 69 (S69) to a Waste Disposal Zone (MD), on Part of Lot 10, Concession 1, in the Township of Martland, now in the Municipality of French River, Territorial District of Sudbury, Parcel 1010 Sudbury East Section, and as shown on Schedule "A-1" affixed hereto.
- 2. Section 8 of By-law 2003-23 of the Municipality of French River is hereby amended by the addition of the following Special Provision:
  - 69. Notwithstanding any provisions to the contrary of Section 7.13.2 c) of By-law 2003-23, within the lands zoned Waste Disposal (MD), described as Part of Lot 10, Concession 1, in the Township of Martland, now in the Municipality of French River, Territorial District of Sudbury, Parcel 1010 Sudbury East Section, the following special provisions shall apply:
  - i) Regulations:

-No disposal of waste within 100.0 metres of an existing dwelling

All other provisions of By-law 2003-23 as applicable to the Waste Disposal Zone (MD) shall apply.

3. Schedule "A-1" is hereby declared to form part of this By-law.

4. This By-law shall take effect on the date of passage and come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13.

### READ A FIRST AND SECOND TIME this 28<sup>th</sup> day of August, 2013.

MAYOR

CLERK

READ A THIRD TIME AND FINALLY PASSED this \_\_\_\_\_day of \_\_\_\_\_, 2013.

MAYOR



#### BY-LAW 2013-30

#### BEING A BY-LAW TO APPOINT A MUNICIPAL LAW ENFORCEMENT OFFICER AS AUTHORIZED UNDER THE PROVISIONS OF THE POLICE SERVICES ACT AND A PROPERTY STANDARD OFFICER FOR THE MUNICIPALITY OF FRENCH RIVER

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

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

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

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

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

- 1. That Michael J. Campbell be appointed as Municipal Law Enforcement Officer and Peace Officer for the Corporation of the Municipality of French River whose duties shall be to enforce the municipal by-laws and as Property Standards Officer to whom is hereby assigned and entrusted the responsibility of administering and enforcing By-law 2006-12 and any by-law amending the same hereafter enacted for so long as he continues to be employed by the Municipality of French River.
- 2. This By-law shall come into force and take effect immediately upon being passed.

## READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED ON THIS 28<sup>th</sup> DAY OF AUGUST, 2013.

MAYOR

#### BY-LAW 2013-31

#### BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER AT A MEETING HELD THIS 28<sup>th</sup> DAY OF AUGUST 2013

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

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

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

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

- 1. The actions of the Council of the Corporation of the Municipality of French River at the meeting held on this 28<sup>th</sup> day of August, 2013 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of French River at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2. The Mayor and proper officials of the Corporation of the Municipality of French River are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Corporation of the Municipality of French River referred to in the preceding section hereof.
- **3.** The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of French River.
- 4. Section 1 does not apply to any action or matter that is required by law to be done by resolution.
- 5. Section 1 does not apply to any matter to which Ontario Municipal Board approval is required until such approval is obtained but Section 2 applies for the purpose of obtaining such approval.
- 6. This by-law shall come into force and take effect on the day it is passed.

# READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 28<sup>th</sup> DAY OF AUGUST, 2013.

MAYOR



### The Corporation of the TOWNSHIP OF BALDWIN

P.O. BOX 7095 MCKERROW, ONTARIO POP 1M0

TEL: (705) 869-0225 • FAX: (705) 869-5049

August 16, 2013

Mayor and Council Municipality of French River P.O. Box 156 Noelville, ON POM 2N0

#### **REQUEST FOR SUPPORT**

Greetings from the Township of Baldwin. On behalf of our Council, I am providing this correspondence to seek your support. We would like to initiate a dialogue with the Province on the real needs of small municipalities that are not accommodated by their cookie cutter approach. We are frustrated by the uncontrollable rising costs we are constantly forced to incur as we try to manage our financial house in an effective manner. We are tired of having to explain to the local taxpayers why their taxes are going up with no increase in service. We firmly believe that it is time that the Province take a new approach in how they share provincial revenues. Our voice alone will not garner any attention. We are too small. This letter is being sent to each of the 195 municipalities in Ontario with a population less than 5,000 with the intent that like us, you too are frustrated and are willing to offer your voice.

Baldwin Township (McKerrow) is a small rural community in Northern Ontario located along Highway 17 near the Town of Espanola. We have a year-round population of 553 people swelling slightly in the cottage season. We do not have a large commercial or industrial sector. Our total assessment in 2012 was around 34 million. Our tax rate is getting to a point that we consider it to be preposterously high considering we do not have large costly municipal services like water and sewer.

Around one-third of our municipal budget expenses come from provincially mandated services that are provided by third parties that we have no control over. In addition, fire protection is not even considered as an essential service that should receive acknowledgement and funding subsidies like Policing and ambulance. Yet thirty percent of our fire calls in the previous 48 months were to calls on a provincial highway. While we can be compensated for some of the calls there is no recognition of the cost of the equipment and firefighter training required to undertake the provision of this service in the first place. The small amount of money that we can collect from these calls does not even cover the cost of maintaining the equipment annually. It is also unlikely that we would even have this equipment if we did not have the provincial highway within our Township.

Adjacent to us, as well as in many areas throughout Northern Ontario are unincorporated areas. In fact there are 1,580 in the North. The people who have properties in these townships are required to pay property tax directly to the province. Based on the current PLT rate, a house assessed at \$54,000 would pay \$87.33. This is supposed to be the contribution that is made to offset the costs of the services provided by the Province like policing, social service and health unit costs. The same property in Baldwin Township would be paying \$827.23 for the year. Based on our total assessment and if our policing cost was the only service we had to levy taxes for that same house would be paying \$407.06. Is this fair? Is it fair that we as individual income tax payers are subsidizing the cost for someone to live in one of these municipalities? In some of these townships there are \$400, 000+ homes.

In order for there to be real and significant impacts to communities there needs to be an overhaul of the Provincial Land Tax system. This would allow for additional monies to be collected by the province that would in turn be able to augment the OMPF contributions made to municipalities. As well, the Province needs to recognize that fire protection is an essential service that we just cannot simply stop providing. The Province also has to recognize the challenges that we face are often different than our larger counterparts. We need to be able to have a stronger voice with the province when small municipalities having a population of under 5000 represent 44% of all the municipalities in Ontario.

So, we would like to initiate a campaign. We are requesting that you provide us with a letter of support and if you could provide us with the following information:

- 1. Total Assessment
- 2. Total Cost for
  - a. Policing,
  - b. Fire Protection,
  - c. Ambulance,
  - d. Social Services,
  - e. Health Unit,
  - f. MPAC,
  - g. Child Care
- 3. Total budget and Total levy
- 4. Total infrastructure deficit

We will prepare a summary and package to be sent to the Province for consideration. We would like to have the package sent before the middle of September. If you are willing to support this initiative can you please forward the above noted information to our Clerk-Treasurer by email to <a href="mailto:peggy@townshipofbaldwin.ca">peggy@townshipofbaldwin.ca</a> and then a letter of support by regular mail by no later than September 12, 2013.

Thank you in advance for your cooperation and collaboration in this matter.

Sincerely

Archie Bomi Archie Bovin

Reeve



### French River Snowmobile Assoc.

C/O Ken Stonley P.O. Box 87, Alban, On POM 1A0

August 21, 2013

The Corporation of the Municipality of French River 44 St. Christopher Street Noelville, Ontario POM 2N0

Mayor and Council:

The cable suspension bridges over the French River and Pickerel River need to be inspected and the cables re-tensioned this fall or the Ministry of Transportation of Ontario (the "MTO") will not allow the French River Snowmobile Association (the "Association") to cross over its lands to access the bridges. The inspections, retensioning and related report must be prepared by a qualified engineer and a copy of the report must be presented to the MTO before the up-coming snowmobile season.

The engineering firm of Rowswell & Associates of Sault Ste. Marie, who did the original design work and prior inspections of the bridges, has quoted \$9,900 plus HST to do the required work and prepare the required report.

The bridges are major tourist attractions in the French River area and are the major north/south snowmobile connecting link between central and northern Ontario. Loss of use would have a very detrimental effect on tourism and related business in the French River area and other areas of northern Ontario.

With declining permit sales, increasing costs of operations and our current overdraft at the bank, the Association is unable to commit to the related cost in time for the field work to be completed in time for the up-coming snowmobile season. Our district has informed us that it is unable to fund the required work. Accordingly, we are requesting funding for this work from the Ontario Federation of Snowmobile Clubs. We are also requesting that the Municipality assist us financially with the related costs as well as provide a letter of support that identifies that:

- The Municipality supports the grant application
- the bridges are year round tourist attractions for the French River area
- if the bridges are not accessible then tourism and related economic activity in the French River area will be adversely effected
- the bridges are the north/south link during the snowmobile season and lack of access to the bridges would also effect the tourism and economic activity in the Parry Sound, Killarney and Sudbury areas.

We thank you for considering our requests for financial and written support relating to the bridges.

Yours truly

Rich Saul, President



August 28, 2013

French River Snowmobile Club c/o Ken Stonley

Mr. Stonley,

As Mayor of the Municipality of French River, and on behalf of Council, it is my pleasure to support your application to the OFSC for funds to complete the inspection of bridges used for winter sports in our area.

Snowmobiling is an integral part of our community's tourism market, and the safety of users is of our utmost concern. I believe this endeavor is extremely important in maintaining French River as a tourist attraction in the winter.

Also, without these bridges being in use, there would also be undue economic hardship placed on many of our community's businesses who rely on snowmobiling to sustain them during the winter months.

Finally, these bridges act as the north and south link during the snowmobile season, and a lack of access to these bridges would also affect the tourism and economic activity in the Parry Sound, Killarney and Sudbury areas.

The Municipality wishes the French River Snowmobile Club all the best, and that this winter season be the strongest one yet.

Best regards,

Claude Bouffard Mayor, Municipality of French River

Tel: (705) 898-2294 Fax: (705) 898-2181 www.frenchriver.ca

C.P./P.O. Box 156 44 rue St. Christophe St., Suite 1 Noëlville, Ontario POM 2N0