



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, August 12, 2015 at 6pm

Members Present:

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

Members Excused:

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Julie Bouthillette, Treasurer/Tax Collector
Jim Sartor, Public Works Superintendent
Michelle Clark, Public Works & Environmental Administrative Assistant

Guests:

8 Members of public

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

The Chair called the meeting to order at 6:15 p.m.

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 245

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

Withdraw Item 6.3.1 - Adoption of the Procurement Policy

Carried

2. Moment of silence

3. Disclosure of Pecuniary Interest

None declared.

5. Resolution to resolve into Committee

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 246

BE IT RESOLVED THAT Council now go into Council in Committee to consider delegations, reports and correspondence for consideration.

Carried

COUNCIL IN COMMITTEE

Mayor Claude Bouffard chaired the Council in Committee meeting.

6. Delegations

5.1 Ethosolar Inc., Carol Bisaillon Ground Mount 250kW Solar Project

Jason Beer, Key Accounts Manager of EthoSolar presented the project.

The Community Vibrancy Fund was brought up, Mr. Beer was not aware of previous negotiations with a colleague related to the project presented at the July Regular Council Meeting. The Resolution to support will be considered at the September 9th Regular Council Meeting once negotiations are complete.

5.2 Hydroméga Services Inc., French River Solar 1 LP Project

Daniel Gillenwater, Project Manager for Hydroméga Services Inc., stated that this was the second presentation to Council relating to this project. Additional project information was provided and the Community Vibrancy Fund Agreement was outlined. The public meeting which is part of the project's public consultation measures is scheduled for August 18th.

Council was concerned with the stipulation in the agreement that Hydroméga had a control mechanism on how the Municipality was to distribute the contribution funds; it was not their intention to suggest or dictate where Council is to spend the funds therefore those clauses will be removed from the agreement prior to being authorized.

Council agreed to move up the passing of the agreement at this point in the agenda to be able to deal with all items.

10.4.2 Community Vibrancy Fund Agreement with Hydroméga Services Inc.

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 247

BE IT RESOLVED THAT By-law 2015-51, being a by-law to authorize the Mayor and Clerk to execute a Community Vibrancy Fund Agreement with French River Solar 1 LP be read a first, second and third time and finally passed as amended.

Carried

Moved By: Michel Bigras
Seconded By: Dean Wenborne

Resol. 2015- 248

WHEREAS:

1. The Registered Proponent is proposing to develop, construct and operate a Large Renewable Project, with the characteristics outlined in the table below, under the LRP I RFP.

Name of the Large Renewable Project:	<u>Noëlville Solar 1 Project</u>
Registered Proponent:	<u>French River Solar 1 LP</u>
Renewable Fuel of the Large Renewable Project:	Non-Rooftop Solar
Contract Capacity of the Large Renewable Project <MW>:	Up to 24 MW
Description of the Properties within the geographic bounds of the Local Municipality on which the Site and/or Connection Line is located <PIN(s) (if a PIN is not available, use legal description), Grid Cell(s) and/or Waterpower Site Number>:	<u>73446-0408(LT) PCL 4042 SEC SES; PT LT 7 CON 2 COSBY AS IN EP5295, EXCEPT PT 1 53R17013; FRENCH RIVER;</u> <u>73446-0428(LT) PCL 6959A SEC SE; PT LT 7 CON 2 COSBY AS IN EP6037; FRENCH RIVER;</u> <u>73446-0262(LT) PCL 1923 SEC SES; PT LT 8 CON 2 COSBY AS IN EP4654, EXCEPT PT 1 53R13045; FRENCH RIVER</u> <u>73446-0257(LT) PCL 1802 SEC SES; W1/2 LT 5 CON 2 COSBY; FRENCH RIVER (the “Lands”)</u>

2. The Registered Proponent acknowledges that the Large Renewable Project and/or proposed Connection Line, either in whole or in part is to be located on lands under the jurisdiction of the Municipality of French River;
3. The Registered proponent has requested that the Council of the Municipality of French River indicate by resolution their support for

the Large Renewable Project and/or proposed Connection Line on the Lands;

4. Pursuant to the LRP I RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the Project Communities in which the Large Renewable Project and proposed Connection Line are being located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LRP I RFP; and

NOW THEREFORE BE IT RESOLVED THAT:

5. The Council of Municipality of French River supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line on the Lands.
6. This resolution's sole purpose is to enable the Registered Proponent to receive Rated Criteria points under LRP I RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Large Renewable Project and/or proposed Connection Line or for any other purpose. Rated Criteria points will be used to rank the Registered Proponent's Proposal in relation to other Proposals received by the IESO under the LRP I RFP.
7. Though this resolution may impact the rank of the Registered Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Registered Proponent under the LRP I RFP.

Carried

6. Management, Committee and Board Reports

6.1 Mayor

Mayor gave a verbal report.

6.2 CAO/Clerk Department

CAO gave a verbal report.

6.2.1 Council Priority Session

Priority Sessions are being scheduled, one for staff and one for Council, they are to be held prior to budget deliberations to assist in prioritizing efforts for 2016 and for the term of Council. Dates for Council will be polled by email.

6.3 Finance Department

6.3.1 Item was withdrawn

6.4 Public Works & Environmental Department

6.4.1 Action Report - Results of the Request for Tender, Tandem Snow Plow Truck/Sander

The Public Works Superintendent presented the report found in the agenda package.

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 249

BE IT RESOLVED THAT Council awards the Supply of a Tandem Snow Plow Truck/Sander to Freightliner North Bay for an amount of \$223,820.00 plus applicable taxes.

Carried

6.4.2 Action Report - Waste Management System Review

The CAO outlined the waste management system review to date and informed that staff has met to discuss and to come up with a solid plan on how to move forward. The full report is not yet complete as costing and more details are required but a summary of the plan was shared on how the current system could be improved and sustained. As per staff, the curbside option is no longer a viable one but it is their opinion that any option moving forward needs control and education.

Council was informed that students and employees have been staffing the bins sites in the last weeks to educate people, control the waste stream and collect stats on our current operations.

Council expressed their views on the curbside option and it was clear that it will no longer be considered in the options going forward.

The report will be presented and considered at the September 9th Council Meeting. Council will be expected to make a decision on how to move forward, either to make changes to our current bin system which will require the purchase a waste collection vehicle or to contract out for the services. The scope of the waste collection operations (level of service) will be considered at the 2016 budget deliberations.

7. Correspondence for Council's Consideration

7.1 Randy Pettapeice, MPP Perth-Wellington, Request for support - Resolution for Fairness in Provincial Infrastructure Funds

Moved By: Michel Bigras
Seconded By: Dean Wenborne

Resol. 2015- 250

BE IT RESOLVED THAT Council supports MPP Perth-Wellington Randy Pettapeice's upcoming private member's resolution in the Ontario legislature for Fairness in Provincial Infrastructure Funds:

"That, in the opinion of this House, the government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement."

Carried

8. Verbal Motion to return into the Regular Meeting

Moved by: Michel Bigras

Resol. 2015- 251

THAT the Committee rise and report.

REGULAR MEETING

Mayor Claude Bouffard resumed the position of Chair for the remainder of the meeting.

9. Resolution adopting proceedings from Council in Committee

Moved By: Gisèle Pageau
Seconded By: Ron Garbutt

Resol. 2015- 252

BE IT RESOLVED THAT the actions taken in Council in Committee in considering delegations, reports and correspondence be confirmed by this Council.

Carried

10. CONSENT AGENDA

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

Moved By: Ron Garbutt
Seconded By: Dean Wenborne

Resol. 2015- 253

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 10.1, 10.4 and receives the Items under Sections 10.2, 10.3.

Carried

Items 10.4.1 was taken out of the Consent Agenda to allow debate.

10.1 Adoption of Minutes

Moved By: Ron Garbutt
Seconded By: Dean Wenborne

Resol. 2015- 254

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

Special Meeting of Council held July 8, 2015
Regular Council Meeting held July 8, 2015
Special Meeting of Council held July 15, 2015

Carried

10.2 Minutes Received

Moved By: Ron Garbutt
Seconded By: Dean Wenborne

Resol. 2015- 255

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

Sudbury East Planning Board held June 11, 2015
Sudbury & District Board of Health held June 18, 2015
Manitoulin-Sudbury DSB held June 25, 2015

Carried

10.3 Correspondence for Council's Information

Moved By: Ron Garbutt
Seconded By: Dean Wenborne

Resol. 2015- 256

BE IT RESOLVED THAT Council receives the following correspondence:

1. Trout Lake Campers Association, letter dated June 8, 2015

Carried

10.4 By-laws

The following By-laws were read and adopted:

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

10.4.3 Confirmation By-law

Moved By: Ron Garbutt
Seconded By: Dean Wenborne

Resol. 2015- 257

BE IT RESOLVED THAT By-law 2015-52, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of French River at a meeting held on August 12, 2015 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

10.4.1 Estaire Transfer Site Agreement with Jane Quinn

Moved By: Dean Wenborne
Seconded By: Ron Garbutt

Resol. 2015- 258

BE IT RESOLVED THAT By-law 2015-50, being a by-law to authorize the Mayor and Clerk to execute an agreement with Jane Quinn, the operator of the Estaire Transfer Site for the provision of waste management services be read a first, second and third time and finally passed.

Carried

12. ADDENDUM (if required and by resolution)

13. NOTICES OF MOTION

14. ANNOUNCEMENTS AND INQUIRIES

4. Closed Session

Moved By: Gisèle Pageau
Seconded By: Denny Sharp

Resol. 2015- 259

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) (d) "labour relations or employee negotiations" with respect to the streamlining of management positions.

Carried

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 260

BE IT RESOLVED THAT the open session reconvenes at 10:14 p.m.

Carried

15. ADJOURNMENT

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2015- 261

BE IT RESOLVED THAT the meeting be adjourned at 10:15 p.m.

Carried

MAYOR

CLERK