



COUNCIL MEETING – TUESDAY, JANUARY 5th, 2021 – 6:30 PM
RÉUNION DU CONSEIL – MARDI, LE 5 JANVIER 2021 – 18H30

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

AGENDA / ORDRE DU JOUR

- A) **Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) **Addendum and Agenda / Addenda et Ordre du jour**
B-1 Approve the Addendum
B-2 Adopt the Agenda
- C) **Delegations & Petitions / Délégations et pétitions**
C-1 Receipt of Petition re: St-Marie School in Field ([C. Fisher](#)) (separate document)

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

- D-1) **General Government / Planification**
D-1(a) Website – Overview of new format
D-1(b) Request for tax levy by WNGH for operation of CT Scanner
D-1(c) Discussion re: 2021 Budget Process
D-1(d) Offer to purchase land - Villeneuve Court (east side)
D-1(e) Discussion re: Possible Assistance due to COVID ([Y. Duhaime](#))
- D-2) **Planning / Planification**
D-2(a) List of municipally owned properties - Vacant buildable and Water access properties
- D-3) **Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique NIL**
- D-4) **Economic Development / Développement économique NIL**
- D-5) **Social Services and Health / Services sociaux et santé NIL**
- D-6) **Sewer and Water / Les égouts et l'eau NIL**
- D-7) **Environmental / L'environnement NIL**

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) Planning / Planification

- E-1 By-Law **2021/01** to correct the special drainage rates for a tile loan application (S. Guillemette)

F) Correspondence and Accounts / Courier et comptes

- F-1 December 15, 2020 Council minutes
F-2 December 23, 2020 Council minutes
F-3 Adopt the minutes of the Planning Advisory Committee meeting of Nov-9-2020
F-4 Receive the following minutes from various Boards / Committees :
 (i) Au Chateau Board meetings held November 18, 2020;
 (ii) WN Library Board meetings held November 12, 2020;
 (iii) WN Accessibility Advisory Committee meeting held February 6, 2020;
 (iv) DNSSAB Board meeting held November 25, 2020.

G) Unfinished business / Affaires en marche

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles

- I-1 By-Law **2021/02** to set the 2021 Interim Tax Rate
I-2 By-Law **2021/03** to borrow money to meet current expenditures
I-3 Appointment of Deputy Mayor
I-4 Support resolution re: Request for coordination of drainage matters: CN Rail

J) Addendum / Addenda


K) Information, Questions & Mayors' Report / Information, questions et rapport du Maire

- K-1 Mayor's Report

L) Closed Meeting / Réunion à huis clos **NIL**

M) Adjournment / Ajournement

- M-1 By-law **2021/04** to confirm proceedings of the meeting
M-2 Adjourn the meeting

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		January 5th 2021	
Name of Requestor:	Chris Fisher	Date submitted: December 30th 2020	
Address:	Full mailing address: 3636B Hwy 539 Field		
Phone:	Home: 705-758-1632	Business / Cell:	Fax:
E-Mail:	Cfisher@westnipissing.ca		
Requested Agenda Item/Subject:		St Marie School Petition Submission to Council.	
Additional details / background information:		<input checked="" type="checkbox"/> see below <input checked="" type="checkbox"/> Supporting documents attached separately <i>Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.</i>	
Submission of a petition to demolish and clean up the school site in Field.			
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
(e-mail)		December 30/2020	
MUNICIPAL OFFICE USE			
STEP 2 → This form must be returned to the Clerk's office no later than 12 noon on the Wednesday preceding the Council Meeting at which the item is to be considered, subject to CAO approval and scheduling.			
Date Received:	December 30/2020	Received from: Councillor Fisher	
Meeting Date Requested:	JANUARY 5/2021	Mode of Notification: <input type="checkbox"/> in person <input type="checkbox"/> by telephone <input checked="" type="checkbox"/> by e-mail <input type="checkbox"/> other: _____	
Processing of request:	<input checked="" type="checkbox"/> Information only <input type="checkbox"/> Action Item <input type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Report Required <input type="checkbox"/> Public Hearing <input type="checkbox"/> Closed Session		
APPROVED FOR AGENDA:			
Scheduled for (date):	JANUARY 5/2021	<input checked="" type="checkbox"/> Regular meeting <input type="checkbox"/> Committee of Whole meeting	
Requestor Notification:	The above requestor _____ was notified on _____ (date)		
Action Taken:			
Notes / Comments:			

MEMORANDUM

TO: Mayor and Council

FROM: Communications and Corporate Services

DATE: Dec 18, 2020

RE: Information Package for January 5, 2021 Council Meeting

The new website has been in operation since November 26, 2020. Providing timely, useful and accessible information to the public was one of the main goals in launching the new interface. The site is intended to be used as part of the service experience; it should inform and educate residents about services, government and culture. For visitors, investors, partners and potential new residents, the website serves as an ambassador of our added value, passionate community, nature-oriented lifestyle, and opportunity for growth.

It is imperative that the Municipal website be compliant with the standards developed under the Accessibility for Ontarians with Disabilities Act (AODA), 2005. Beginning January 1, 2021, all public websites must meet WCAG 2.0 Level AA guidelines which include, but are not limited to: alternative text or captions for images; distinguishable content; resizable content; and the use of plain language. The communications team is committed to online accessibility and continuous improvement in that regard.

Analytics help us understand how people use the municipal website. According to the data, our most popular pages include: Waste and Recycling; Employment; Council Meetings; Building and Planning; and Arenas. It's also important to note that approximately 70% of people who visit our website use a mobile phone or tablet.

Fostering information-sharing and community engagement on social media goes hand-in-hand with the web initiative. Since 2018, the Municipality's Facebook and Twitter following has increased by approximately 29%. Furthermore, online relationships with local and regional partners have evolved successfully.

The following pages includes an outline of the items to be showcased during the presentation to Council along with a diagram of the homepage features.

Kind regards,
Communications and Corporate Service Officers
Kassandre Jolin and Kimberly Cuillerier

The logo features the words "Joie de vivre" in a white, serif font, centered on a dark green background that has a wavy top edge.

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Website Presentation Outline

Homepage and Navigation

- Navigation: titles have changed to represent different user profiles. The focus is now user-centric rather than organization-centric.
- Search engine, language toggle, logo as homepage button
- Cards and quick-links
- News and Notices and footer

Service-oriented features throughout the site

- Service Request form
- COVID-19 page
- Recycle Coach
- Events Calendar

Any questions or comments regarding the website can be directed to the Communications Teams at communications@westnipissing.ca with cc. to the CAO.

Logo
homepage button

Main navigation

handy dandy
Search Engine

Welcome banner
Rotating gallery of links
to latest highlights and
call-outs.

Call-to-action Cards

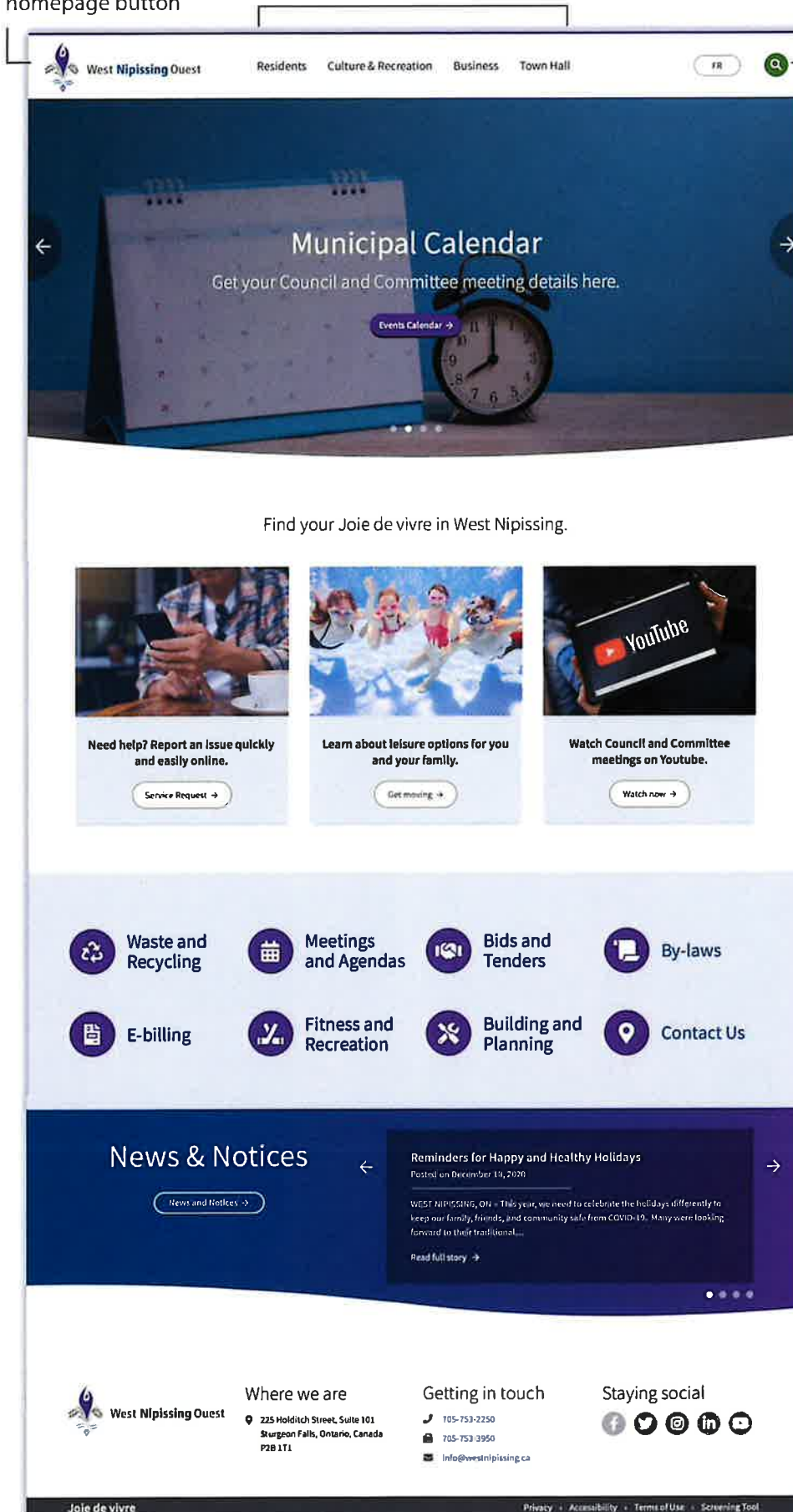
- Based on analytics and service approach.
- Changeable based on season or need.

Quicklinks

- For users to quickly find popular info.
- Based on need and analytics.

News & Notices
Features latest articles
with link to all News,
Notices and Service
Interruptions.

Footer
Contact info, present
and consistent across
the entire site.



MEMORANDUM

TO: Mayor and Council

FROM: Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

DATE: December 31, 2020

RE: **WEST NIPISSING GENERAL HOSPITAL CT SCANNER**

On November 3, 2020, Cynthia Desormiers, CEO of West Nipissing General Hospital, came to Council to announce the acquisition of a CT scanner for the West Nipissing General Hospital (WNGH). Her presentation outlined the acquisition cost, ongoing operating costs, and the number of residents that currently must travel outside of our municipality to receive this service. The West Nipissing General Hospital Foundation submitted a request for a special levy of \$7.50 per household for 10 years to support operation of the CT scanner. The WNGH is forecasting an annual operating cost of \$282,000 to \$293,000. Council requested information on number of households and impact of including commercial properties.

In our prior arrangement to support the capital construction of the North Bay Regional Health Centre (NBRHC), the Municipality entered into an agreement to contribute \$793,704 over 15 years. The Municipality funded this commitment through a special levy. That levy was applied to residential properties (including farm residences) and multi residential properties. In residential and multi residential properties, it was applied based on the number of units (households) included with each property. The levy was not applied against vacant land, in any classification.

Based on our households levied for NBRHC, there are approximately 7,500 households or an annual commitment of \$56,250. This varies slightly from the MPAC household count and will require some line by line analysis to pick up any stragglers. Based on the same review of industrial and commercial properties, excluding vacant land, there are an additional 300 properties. If Council wishes to consider these properties, it would increase the potential annual commitment by \$2,250.

The structure of any potential agreement is not as straightforward as simply imposing a tax levy of \$7.50 for 10 years. This memo is just to provide information on potential units and impact of commercial properties.

Joie de vivre



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MEMORANDUM

D-1(c)

TO: MAYOR and COUNCIL

FROM: Jean-Pierre (Jay) Barbeau, CAO

DATE: December 30th, 2020

SUBJECT: 2021 BUDGET PROCESS

Happy New Year !

Now that we are finally nearing the end of a year that will live in infamy, it is now time to consider the planned expenditures for 2021. Suffice it to say that 2020 was anything but normal. COVID 19 has affected operations and the delivery of service in ways that are unprecedented. Administration has had to implement numerous contingency plans to ensure a continuity of operations. Our expenditures for 2020 will be a reflection of this fact.

I know all of us feel a certain amount of relief to see 2020 come to end and feel like we are seeing the light at the end of the tunnel. There is renewed hope and enthusiasm with the vaccine being made available in coming months. Unfortunately, as administrators, we are driven to look at the reality of what the fiscal environment will look like in 2021 and must plan accordingly. It would be safe to say that our operations and service delivery will not be back to "normal" until, at minimum, the second half of this fiscal year.

As in previous years, the budget process has already begun. Managers have been working with their department heads to prepare submissions for 2021. This step is almost complete. We have directed them to provide what they feel they need. It is not their role to make policy decisions by cutting necessary expenditures to deliver the services to our residents in a professional and safe manner. These projects are not staff "wish lists". They are staff's informed and qualified opinion of what is necessary to conduct operations in their areas. They also will add projects that have been shared with them at Council.

Once the Treasurer compiles all of the information from the departments and from the other Boards, I will then work with her to refine the submission prior to the department heads sharing with their respective Chairs. Once that is complete, we will then be in a position to discuss at the Council table.

With all of the above in mind, the following are discussion points for Council.

WHEN? There was some discussion last year regarding whether having the previous year's actuals was necessary for future budget deliberations. If Council insists on having last year's numbers, then the earliest we could start is the 3rd week of February. If Council does not need to have last year's actuals, we are ready for the first week of February. In my opinion, last year's actuals are not necessary. That data has already been factored in to the managers' submissions going forward. I would also suggest that it is doubly unnecessary this year given that 2020 and 2021 will be very different years.

HOW? This year will be different than any other year I have been a part of. COVID will affect the format of budget deliberations. We shall be using the video ZOOM format and will not be in person as in the past. The plus side is that this should allow some flexibility as to when Councillors are available. Staff's goal is to have an approved budget as soon as practical to be able to carry out the planned initiatives for 2021.

Saturdays have always been a good starting point whereby an overview is presented. In past years, depending on Council's approach, we have even been able to get conceptual approval on that day. We have then proceeded to having additional evening meetings to either finalize the budget and/or to review Sewer and Water and Environmental.

It would be our recommendation to continue with that concept.

This year, if Council wishes, given the use of technology and the fact that all Councillors seem to be available during the day, there is the possibility of having meeting during business hours as well.

I look forward to having this discussion next week.

Jay

from the desk of :
Jean-Pierre (Jay) Barbeau
C.A.O.



Joie de vivre

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MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme, Municipal Clerk/Planner

DATE: December 30, 2020

RE: Offer to Purchase – Vacant Municipal Land (E/S Villeneuve)

I have received an expression of interest in the remainder of the lands owned by the Municipality on the east side of Villeneuve Court. The interested party has not provided any details of the proposed use of the lands; however I have advised that it is zoned industrial, so any use outside of the industrial scope, would require a Phase I Environmental Assessment and a Record of Site Condition to be filed with the MOE Environmental Registry.

This land, shown on the attached, is the remainder following the sale of the strip on the east boundary which occurred earlier this year. The property was originally approximately 5.5 acres, of which 1.85 acres has been sold. Accordingly, roughly 3.65 acres remains, on which a significant drainage course exists along the west boundary of the property.

Council has in the past, received a number of requests to purchase this land, which, until recently, have been turned down. Accordingly, should council elect to declare it surplus, it would be my recommendation that the property be appraised and sold by public tender with a reserve bid of the appraised value.

I am seeking direction from Council with respect to the following:

1. Does Council wish to declare this land surplus to the municipality; and
2. If so, does council wish to sell it sole-source or by public tender?

Thank you,

Joie de vivre



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MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme, Municipal Clerk/Planner

DATE: December 30, 2020

RE: **MUNICIPALLY OWNED VACANT RESIDENTIAL LAND**

On November 17, 2020, I provided Council with a list of municipally owned properties. The list included all municipal lands, including those occupied by municipal buildings, parks and parking lots. At Council's request, I have edited the list to include only vacant residential lands and, in particular, lands which front on or provide access to water, which are highlighted in blue. I have attempted, where possible, to provide notes or some general description of the property.

The Municipality has a by-law which governs the basic procedures for disposition of municipally owned lands, however there is no specific criteria in the by-law for declaring land surplus and this and past councils have always dealt with each request on its own merit. If council wishes to move forward to dispose of some of its vacant lands as an economic development tool, Council may wish to consider establishing a policy clearly setting out the criteria by which lands be declared surplus and, if desired, language to ensure that lands being disposed of are developed in accordance with Council's vision and not left vacant or "flipped" for profit.

Joie de vivre



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Town Owned Land - Vacant+Buildable and Waterfront_ Dec-30-2020

	A	B	C	D	F	G	H	I	J	K
	Owners	Location	Geographic Twp	General Description of Property	Property Roll Number	Frontage	Depth	Area	Legal Text	Notes:
1										
2	➤➤➤ STURGEON FALLS TOWN									
3	WEST NIPISSING MUNICIPALITY	dead end of Desgroseilliers	Sturgeon Falls	Vacant Residential Land	485201000102510	160.00	190.50	0.6900	CON A PT LOT 3 RP NR38 LOTS 17,18 & 31,32 PCL 27869 NIP PCL 27869 NIP	
4	WEST NIPISSING MUNICIPALITY	dead end of Cholette Street	Sturgeon Falls	Vacant Residential Land	485201000101110	66.00	857.00	2.0000	Pt. Lot 3, Con. A, Springer, Pt 1, 36R-8788,	no road access
5	WEST NIPISSING MUNICIPALITY	South side, east end of Railway Street	Sturgeon Falls	Vacant Residential Land	485201000112500	138.47	120.11	0.5100	CON 1 PT LOT 3 PCL 13786 NIP NIP	
6	WEST NIPISSING MUNICIPALITY	East Side Nipissing Street - all rock	Sturgeon Falls	Vacant Land	485201000209500	47.24	0.00	2366.7900	RCP 20 PT LOT 35	Rock
7	WEST NIPISSING MUNICIPALITY	Roy Street	Sturgeon Falls	Laneway	485201000310020	20.01	104.99	2101.1200	PLAN 36M639 BLK 17	
8	WEST NIPISSING TOWN	Demers Street	Sturgeon Falls	Laneway	485201000313033	20.00	115.00	0.0500	CON A PT LOT 5 RP36R9152 PART 8	
9	WEST NIPISSING TOWN	Demers Street	Sturgeon Falls	Vacant Residential Land	485201000313086	464.73	125.00	1.3300	CON A PT LOT 5 RP36R9152 PART 29	part soccer field
10	WEST NIPISSING TOWN	Riverfront Drive	Sturgeon Falls	Vacant Land between riverfront and Demers also soccer field and sewage plan	485201000313100	0.00	0.00	33.3100	SPRINGER CON A PT LOT 5 RP NR2345 PART 2 RP 36R2959 PT PART 1 RP 36R5278 PT PARTS 3 AND 4 RP 36R12993 PART 2 RP 36R12836 PT PART 1	
11	WEST NIPISSING MUNICIPALITY	Roy Street (north end)	Sturgeon Falls	small parcel of land at dead end of north part of Roy Street	485201000313213	65.62	33.00	0.0500	SPRINGER CON A PT N LOT 5 RP 36R12352 PART 2	water & sewer of owner to the north runs through this property
12	WEST NIPISSING MUNICIPALITY	28 Riverfront Drive	Sturgeon Falls	Drainage Ditch	485201000313336	60.00	132.00	0.1800	CON A PT LOT 5 RP36R10023 PART 19	
13	WEST NIPISSING MUNICIPALITY	24 Riverfront Drive	Sturgeon Falls	Drainage Ditch	485201000313338	60.00	132.00	0.1800	CON A PT LOT 5 RP36R10023 PART 20	
14	WEST NIPISSING MUNICIPALITY	20 Riverfront Drive	Sturgeon Falls	Drainage Ditch	485201000313340	60.00	132.00	0.1800	CON A PT LOT 5 RP36R10023 PART 21	
15	WEST NIPISSING MUNICIPALITY	21 Riverfront Drive	Sturgeon Falls	Vacant Land	485201000313362	60.04	191.93	0.2700	CON A PT LOT 5 RP36R10023 PART 30	
16	WEST NIPISSING MUNICIPALITY	25 Riverfront Drive	Sturgeon Falls	Drainage Ditch	485201000313364	60.04	191.93	0.2700	CON A PT LOT 5 RP36R10023 PART 31	
17	WEST NIPISSING MUNICIPALITY	Corner of River & Third	Sturgeon Falls	Vacant Residential Land - drainage ditch located on lands	485201000415700	66.00	198.00	0.3000	PLAN 12 LOT 108	
18	WEST NIPISSING MUNICIPALITY	VILLENEUVE CRT UNIT 100" strip recently sold	Sturgeon Falls	Vacant Industrial Land	485201000500700	244.64	982.86	5.5200	SPRINGER CON A PT LOT 5	
19	WEST NIPISSING MUNICIPALITY	Property abutting Sysco building	Sturgeon Falls	Vacant Industrial Land	485201000500900	0.00	0.00	6.4500	CON A PT LOT 5 INCLUDING RP 36R9341 PART 1	
20	WEST NIPISSING MUNICIPALITY	E/S Pine Avenue	Sturgeon Falls	Landlocked Property	485201000501505	86.00	132.00	0.2600	PLAN 14 LOT 6	
21	WEST NIPISSING MUNICIPALITY	Drainage Ditch	Sturgeon Falls	Vacant Industrial Land	485201000501700	57.80	300.00	0.4000	PLAN 14 PT LOT 1 TO PT LOT 5	Lookout property

Town Owned Land - Vacant+Buildable and Waterfront_ Dec-30-2020

	A	B	C	D	F	G	H	I	J	K
1	Owners	Location	Geographic Twp	General Description of Property	Property Roll Number	Frontage	Depth	Area	Legal Text	Notes:
22	WEST NIPISSING MUNICIPALITY	Hwy. 17/Front	Sturgeon Falls	Vacant land on Highway 17	485201000506340	385.00	124.45	1.1000	CON 1 PT LOT 4 RP 36R6308 PART 1	
23	WEST NIPISSING TOWN	281 Coursol	Sturgeon Falls	Snow Dump/Overflow Trailer Site	485201000507500	174.30	0.00	2.8600	SPRINGER CON 1 PT LOT 3 RP 36R10645 PT PART 1 RP36R10645 PART 1	
24	WEST NIPISSING MUNICIPALITY	258 King Street	Sturgeon Falls	Old Club Joyeaux Copains property corner of King/Railway	485201000508500	120.00	200.36	0.5500	CON 1 PT LOT 4 RP36R6531 PART 1	
25	WEST NIPISSING MUNICIPALITY	Michaud Street	Sturgeon Falls	vacant lands located between Health Centre & Au Chateau	485202000608500	203.65	462.00	3.3700	SPRINGER CON 1 PT LOT 3 RP 36R12678 PARTS 4 TO 9 PCL 18473NIP	
26	WEST NIPISSING MUNICIPALITY	Bourgault Street	Sturgeon Falls	Vacant land on Water / front of 171 Bourgault	485202000703840	140.00	100.00	0.3200	PLAN M477 BLK A B D E F PCL 23752 NIP PLAN M-477 BLK C PCL 23753 NIP	no road access
27	WEST NIPISSING MUNICIPALITY	228 RIVER ST	Sturgeon Falls	Vacant Land behind Town Hall / Legion	485203001211700	98.00	66.00	0.1500	PLAN 11 BLK PT E	
28	WEST NIPISSING MUNICIPALITY	10 QUEEN ST	Sturgeon Falls	Vacant Land behind Town Hall / Legion	485203001211800	66.00	100.00	0.1500	PLAN 11 BLK PT E	
29	WEST NIPISSING MUNICIPALITY	RIVER ST E/S	Sturgeon Falls	Vacant Land behind Town Hall / Legion	485203001213700	355.00	66.00	32234.4000	PLAN 11 PTBLK C	
30	WEST NIPISSING MUNICIPALITY	RIVER ST W/S	Sturgeon Falls	Vacant Land behind Town Hall / Legion	485203001213800	0.00	111.00	2.3000	PLAN 11 PTBLK B	
31	WEST NIPISSING MUNICIPALITY	RIVER ST E/S	Sturgeon Falls	Vacant Land behind Town Hall / Legion	485203001214000	325.00	172.00	1.2800	PLAN 11 BLK A	
32	WEST NIPISSING MUNICIPALITY	Scout's Island	Sturgeon Falls	Island in Sturgeon River	485203001312200	705.00	234.79	3.8000	PLAN 11 PTBLK I RCP 7 LOT 8 INST 7639	
33	WEST NIPISSING MUNICIPALITY	SIMCOE ST UNIT S/S	Sturgeon Falls	Vacant Land - no access	485203001404600	132.00	0.00	0.2600	PLAN 35 BLK 15	
34	STURGEON FALLS TOWN	SIMCOE ST UNIT S/S	Sturgeon Falls	Vacant Land - no access	485203001404700	66.00	132.00	0.2000	PLAN 35 LOT 9 BLK 16	
35	WEST NIPISSING MUNICIPALITY	SIMCOE ST UNIT S/S	Sturgeon Falls	Vacant Land - no access	485203001404701	66.00	132.00	0.2000	PLAN 35 LOT 10 BLK 16	
36	WEST NIPISSING MUNICIPALITY	Toronto Street	Sturgeon Falls	Vacant Land - corner of Toronto and Simcoe Street	485203001406900	100.00	134.00	0.2100	P-35 BLK PT 24	
37	WEST NIPISSING MUNICIPALITY	SIMCOE ST UNIT N/S	Sturgeon Falls	Vacant Land - hill between Cache Bay Road and Sabourin Road	485203001407700	66.00	0.00	0.3200	PLAN 35 LOT 8 BLK 26	
38	WEST NIPISSING MUNICIPALITY	SIMCOE ST UNIT N/S	Sturgeon Falls	Vacant Land - hill between Cache Bay Road and Sabourin Road	485203001407701	66.00	0.00	0.2400	PLAN 35 LOT 9 BLK 26	rock
39	STURGEON FALLS TOWN	SIMCOE ST UNIT N/S	Sturgeon Falls	Vacant Land - hill between Cache Bay Road and Sabourin Road	485203001407702	112.00	117.00	0.1700	PLAN 35 LOT 10 BLK 26	rock
40	WEST NIPISSING MUNICIPALITY	Northcote Avenue W/S	Sturgeon Falls	Vacant Land - hill between Cache Bay Road and Sabourin Road	485203001408000	264.00	913.33	6.3900	PLAN 35 BLK 39 TO 44	All rock
41	WEST NIPISSING MUNICIPALITY	Gladstone St E/S	Sturgeon Falls	Vacant Land - hill between Cache Bay Road and Sabourin Road	485203001408200	264.00	561.00	4.2500	PLAN 35 BLK 45 TO 48	All Rock

Town Owned Land - Vacant+Buildable and Waterfront_ Dec-30-2020

	A	B	C	D	F	G	H	I	J	K
1	Owners	Location	Geographic Twp	General Description of Property	Property Roll Number	Frontage	Depth	Area	Legal Text	Notes:
42	WEST NIPISSING MUNICIPALITY	Lisgar Street (north side)	Sturgeon Falls	Lisgar Street	485203001411100	66.00	132.00	0.2100	PLAN 35 LOT 6 BLK PT 26	
43	WEST NIPISSING MUNICIPALITY	Hwy. 64	Sturgeon Falls	Vacant Land north of Domina Crescent behind pump station	485203001413010					No road access
44	WEST NIPISSING MUNICIPALITY	Pembroke Street	Sturgeon Falls	next to Champlain Bridge	485203001413510	126.10	306.00	0.9400	PLAN 11 PT BLK G PLAN 14 PT LOTS 9 AND 10 RP 36R11839 PARTS 1 TO 4	ruck parking area
45	WEST NIPISSING TOWN	Tamerack	Sturgeon Falls	Parkland Dedication - Tamerack Ave - end of Balsam Crt)	485203001500248	277.41	115.36	0.9900	PLAN 36M640 BLK 24	Very Rocky
46	WEST NIPISSING MUNICIPALITY	130 MONTREAL ST	Sturgeon Falls	Vacant Residential Land	485203001513901	44.80	132.00	0.2500	PLAN 35 PT LOT 3 BLK 8	Landlocked no road access
47	WEST NIPISSING MUNICIPALITY	MONTREAL ST	Sturgeon Falls	Vacant Residential Land	485203001515200	132.00	132.00	0.4000	PLAN 14 LOT 28 TO 29	Landlocked no road access
48	WEST NIPISSING MUNICIPALITY	UNOPENED MONTREAL ST	Sturgeon Falls	vacant lands - south of Hwy 17 (between Info Ctr & Dodge Dealership)	485203001516902	81.09	0.00	2841.6700	PLAN 14 PT LOT 7 W MONTREAL ST RP 36R13818 PART 6 PLAN 14 PT LOT 7 W MONTREAL ST	abutting owner using for parking
49	➤➤➤ SPRINGER TOWNSHIP									
50	WEST NIPISSING MUNICIPALITY	GLENROCK ROAD	Springer	Vacant Residential Land / Villeneuve Rd. Subdivision	485204000112400	170.64	0.00	18996.5100	PLAN M482 PT BLK B PCL 23987 NIP	
51	WEST NIPISSING MUNICIPALITY	MARLEAU RD	Springer	Vacant Residential Land between Marleau and Lac Deux Mille	485204000113705	0.00	0.00	2.8100	CON C PT LOT 6 RP 36R9084 PART 5 PCL 27923 NIP PCL 27923 NIP	
52	WEST NIPISSING MUNICIPALITY	DUTRISAC RD	Springer	Vacant Residential Land	485204000134634	201.77	288.71	1.3300	PLAN 36M556 BLOCK 23 PCL 26886 NIP	
53	WEST NIPISSING MUNICIPALITY	CHAMPAGNE RD	Springer	Vacant Residential Land	485204000141710	9.79	0.00	4.8000	PLAN M533 PT BLK 27 RP 36R12812 PART 1 PCL 25564 NIP	too small for development
54	WEST NIPISSING MUNICIPALITY	460 CHAMPAGNE RD	Springer	Vacant Residential Land	485204000141764	65.62	229.66	0.4600	PLAN 36M616 BLKS 14 & 15	Ditch
55	WEST NIPISSING MUNICIPALITY	DELORME RD	Springer	Vacant Land on Water	485204000143110	248.00	171.49	0.9400	PLAN M524 BLK A PCL 25356 NIP	Delorme Drain
56	WEST NIPISSING MUNICIPALITY	1087 EVANSVILLE DR	Springer	Vacant Residential Land	485204000223336	159.41	298.81	1.0500	PLAN 36M600 LOT 21	
57	WEST NIPISSING MUNICIPALITY	FLOOD RIGHT LANDS / East of Levert Drive / No access	Springer	Vacant Land on Water	485204000231200	115.50	754.28	2.0000	SPRINGER CON 3 PT LOT 1 PCL 13748NIP	subject to flooding
58	WEST NIPISSING MUNICIPALITY	LEVET DR	Springer	Vacant Residential Land	485204000231820	0.00	0.00	6.8700	CON 3 PT LOT 1 REM PCL 212 NIP	subject to flooding
59	WEST NIPISSING MUNICIPALITY	STEWART RD	Springer	Vacant Residential Land - too narrow to build on	485204000233610	42.00	0.00	5.0000	CON 3 PT LOT 6 REM PCL 1032 NIP	too small for development
60	WEST NIPISSING MUNICIPALITY	THIBEAULT RD	Springer	Vacant Residential Land abutting Cache Bay Cemetery	485204000314400	115.00	125.00	0.3300	CON 2 PT LOT 9 PCL 19331 NIP NIP	
61	WEST NIPISSING MUNICIPALITY	GAUTHIER RD	Springer	Vacant Residential Land	485204000316610	105.60	0.00	2.0000	CON 2 PT LOT 13 PCL 4561 NIP NIP	
62	WEST NIPISSING MUNICIPALITY	Near Tanner Lake	Springer	Vacant Land on Water - no road access	485204000324200	2000.00	2831.40	130.0000	CON 6 PT LOT 13 PCL 12033 NIP	no access

	A	B	C	D	F	G	H	I	J	K
1	Owners	Location	Geographic Twp	General Description of Property	Property Roll Number	Frontage	Depth	Area	Legal Text	Notes:
63	➤➤➤ CACHE BAY									
64	WEST NIPISSING MUNICIPALITY	6 10 BAIN AVE	Cache Bay	Vacant Residential Land	485205000000600	158.37	150.00	0.5400	PLAN 49 LOT 10 TO 12	
65	WEST NIPISSING TOWN	2 Anderson	Cache Bay	Vacant Residential Land	4852050000003900	66.00	132.00	0.2000	PLAN 49 PT LOT 46 RP 36R11888 PART 2	too small for development
66	WEST NIPISSING MUNICIPALITY	27 Bain	Cache Bay	Vacant Residential Land	4852050000005600	62.00	129.00	0.1400	PLAN 49 LOT 32	rock
67	WEST NIPISSING MUNICIPALITY	25 Bain	Cache Bay	Vacant Residential Land	4852050000005701	26.39	129.00	0.0800	PLAN 49 W PT LOT 31	rock
68	WEST NIPISSING MUNICIPALITY	21 Bain	Cache Bay	Vacant Residential Land	4852050000005800	52.79	129.00	0.1600	PLAN 49 LOT 30	rock
69	WEST NIPISSING MUNICIPALITY	19 Bain	Cache Bay	Vacant Residential Land	4852050000005900	0.00	0.00	0.1600	PLAN 49 LOT 29	rock
70	WEST NIPISSING MUNICIPALITY	16 18 Bain	Cache Bay	Vacant Residential Land	4852050000006200	102.12	269.25	0.6300	PLAN 49 LOT 6 & 7	
71	WEST NIPISSING MUNICIPALITY	30 Bain	Cache Bay	Vacant Residential Land	4852050000006800	66.00	103.95	0.1600	PLAN 40 LOT 102	rock
72	WEST NIPISSING MUNICIPALITY	Anderson Street	Cache Bay	Vacant Residential Land	4852050000016400	132.00	165.00	0.5000	PLAN 40 LOT 160 TO 161	rock/ditch
73	WEST NIPISSING MUNICIPALITY	landlocked parcel behind Edward Street homes	Cache Bay	Vacant Residential Land - no access	4852050000017510	385.12	171.43	1.5200	PLAN 40 PT LOT 219	no access
74	WEST NIPISSING MUNICIPALITY	Hay Street	Cache Bay	Vacant Residential Land	4852050000018300	66.00	132.00	0.2000	PLAN 40 LOT 177	rock
75	WEST NIPISSING MUNICIPALITY	29 33 Waterfront	Cache Bay	Vacant Residential Land	4852050000026100	132.00	132.00	17424.0000	PLAN 30 LOTS 1 AND 2 LOT 209	
76	WEST NIPISSING MUNICIPALITY	MILL ST.,	Cache Bay	vacant lands - un-opened road (between Bain & Ritchie St)	4852050000028103	66.00	0.00	29663.1800	PLAN 40 PT LOT 220 RP 36R13758 PARTS 1 AND 2	
77	WEST NIPISSING MUNICIPALITY	Levac Road	Springer	Vacant Residential Land	4852050000028110	151.31	0.00	1.0300	PLAN 40 PT 220 PLAN 36R-4757 PART 1	old pumphouse
78	WEST NIPISSING TOWN	Ritchie Road	Springer	Vacant Residential Land	4852050000028400	66.00	198.00	0.2000	PLAN 40 PT LOT 221	
79	WEST NIPISSING MUNICIPALITY	69 Waterfront Drive	Springer	Vacant Residential Land	4852050000028615	66.00	132.00	0.2000	PLAN 40 PT LOT 221	next to old Lennon property
80	WEST NIPISSING MUNICIPALITY	17 Teal Street	Springer	Cache Bay Waterfront	4852050000029400	7700.00		226 Ac		PSW (includes trailer park)
81	WEST NIPISSING MUNICIPALITY	16 Teal Road	Springer	Waterfront Drive	4852050000029410	50.00	320.00	0.3700	WATER LOT IN FRONT OF CON 1 PT LOT 10 PCL 26277 NIP	road leading to old boathouses
82	➤➤➤ CALDWELL									
83	WEST NIPISSING MUNICIPALITY	VACANT LAND NEXT TO ST. JEAN BEACH	Caldwell	Waterfront/Landlocked/Beach	485206000116600	200.00	0.00	1.0000	CON C SPT 7 PCL 19742 NIP	
84	WEST NIPISSING MUNICIPALITY	HIGHWAY 575 UNIT N/S	Caldwell	vacant lands - Scouts Club House	485206000155505	989.29	622.61	615938.4000	CON 4 PT LOT 9 PT PCL 5957 PT PCL 5957	

Town Owned Land - Vacant+Buildable and Waterfront_ Dec-30-2020

	A	B	C	D	F	G	H	I	J	K
	Owners	Location	Geographic Twp	General Description of Property	Property Roll Number	Frontage	Depth	Area	Legal Text	Notes:
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85	MUN. OF WEST NIPISSING/CACHE BAY	HIGHWAY 575	Caldwell	vacant lands - north of cemetery on west side of Hwy 575	485206000158104	0.00	0.00	38.9300	CALDWELL CON 5 E PT LOT 9 W PT LOT 9 RP 36R13207 PARTS 1 TO 6	
86	WEST NIPISSING MUNICIPALITY	HIGHWAY 575	Caldwell	Vacant Land Adjacent to Landfill	485206000160600	0.00	0.00	250.2700	CALDWELL CON 6 PT LOT 9 PCLS 6090 AND 14021	
87	WEST NIPISSING TOWN	4 VERCHERE RD	Caldwell	Vacant Residential Land	485206000206350	66.00	100.00	0.1500	PLAN M27 LOT 16 REM PCL 25671 NIP	
88	WEST NIPISSING TOWN	CALDWELL TOWNSHIP	Caldwell	Vacant Land adjacent to Verner Office	485206000206600	163.55	242.50	1.0200	PLAN M27 LOTS 15 18 21 PT LOT 20 RP36R5462 PART 2 PCL 13168 12448 25433 NIP REM PCL 18334 NIP	
89	WEST NIPISSING MUNICIPAL	1 PRINCIPALE ST W	Caldwell	vacant lot - across from Caisse Populaire & Co-Op	485206000214800	66.00	162.00	0.2500	PLAN M21 LOT 43 PT LOT 57 PCL 15329 NIP	
90	➤➤➤ FIELD									
91	WEST NIPISSING TOWN	Crystal Falls Rd.	Field	Vacant Land on water	485207000101375	66.00	45.50	0.0600	FIELD CON 1 PT LOT 2 RP36R4945 PART 2 PCL 24688 NIP	
92	WEST NIPISSING MUNICIPALITY	1289 LAC CLAIR RD	Field	vacant lands - north of Northshore Rd and east of Lac Clair Rd	485207000120300	0.00	0.00	246.3200	FIELD CON 3 PT LOTS 12 AND 13 LOC CL13802 RP 36R12013 PARTS 1 TO 5	
93	WEST NIPISSING MUNICIPALITY	Hwy. 64	Field	Waterfront on Muskasong Lake / Behind Subdivision	485207000125400	1500.00	0.00	167.9300	FIELD CON 4 AND 5 PT LOTS 12 AND 13 PCL 17262 NIP	
94	WEST NIPISSING MUNICIPALITY	Larocque St.	Field	Vacant Residential Land	485207000231000	118.00	0.00	0.2200	PLAN M213 LOT 18 PCL 14184	Hazard
95	WEST NIPISSING MUNICIPALITY	Larocque St.	Field	Vacant Residential Land	485207000231315	0.00	0.00	0.2000	PLAN M213 PT LOT 21 PCL 14957	Hazard
96	WEST NIPISSING MUNICIPALITY	FLOOD PLAIN	Field	vacant lands - south bank of Larocque Rd	485207000231600	0.00	0.00	0.7200	PLAN M213 LOT 24 PT LOT 25 PCLS 15554 15335	Hazard
97	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000232600	0.00	0.00	0.7000	CON 5 PT LOT 13 RP 36R4603 PART 1 REM PCL 24614 NIP	Hazard
98	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000233400	681.00	0.00	2.6800	FIELD CON 5 PT LOT 13 REM PCL 16160 NIP PCL 1675	Hazard
99	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000233700	200.00	100.00	0.4600	PLAN M213 PT LOT 21 PCL 14728 NIP	Hazard
100	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000233900	50.00	85.86	0.1000	CON 5 PT LOT 13 PCL 14731	Hazard
101	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000234600	0.00	0.00	0.7500	CON 5 PT LOT 13 PCLS 15845,14913,17563, 17562, 25533	Hazard
102	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000235600	116.87	0.00	0.3600	CON 5 PT LOT 14 PCL 17366	Hazard
103	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000235700	50.00	99.00	0.1100	CON 5 PT LOT 14 PCL 14658	Hazard
104	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Residential Land	485207000236000	0.00	0.00	0.7800	CON 5 PT LOT 14 PCL 15503, 15502,13817	Hazard
105	WEST NIPISSING MUNICIPALITY	Larocque St.	Field	Vacant Residential Land	485207000237000	0.00	0.00	4.3200	PLAN M196 PT LOT 1 LOTS 3 TO 8 PCLS 13027 13506 13050 12798 13300 14604 REM PCL 3482 NIP	Hazard

Town Owned Land - Vacant+Buildable and Waterfront_ Dec-30-2020

	A	B	C	D	F	G	H	I	J	K
	Owners	Location	Geographic Twp	General Description of Property	Property Roll Number	Frontage	Depth	Area	Legal Text	Notes:
1										
106	WEST NIPISSING MUNICIPALITY	Highway 64	Field	Vacant Land on Water / Hwy 64	485207000237200	372.00	0.00	30144.2300	PLAN M196 PT LOTS 9 AND 10 PCLS 15685 18998 15471 12314 18958	Hazard
107	WEST NIPISSING MUNICIPALITY	Flood Plain	Field	Vacant Residential Land	485207000237500	106.81	0.00	24065.0200	FIELD CON 5 PT LOT 14 PCLS 15470 14909 15660 15866 15659	
108	WEST NIPISSING MUNICIPALITY	Flood Plain	Field	Vacant Residential Land	485207000239200	0.00	0.00	2.8000	CON 5 PT LOT 14 RP NR-1356 PART 1 PCL 16002, 16047, REM PCL 15227	
109	WEST NIPISSING MUNICIPALITY	Flood Plain	Field	Vacant Residential Land	485207000239600	80.68	0.00	0.2000	CON 5 PT LOT 14 PCL 18638 NIP	
110	WEST NIPISSING MUNICIPALITY	Flood Plain	Field	Vacant Residential Land	485207000240300	0.00	0.00	1.3700	PLAN M199 LOT 1 TO 4 LOT 7 TO 9 INCL PCL 13426,13425 13754,13608,14474 20789 13805 13133 19460 13724 13250 13262 15206	
111	FIELD TOWNSHIP	LANDLOCKED PARCEL	Field	vacant lands - off Jarbeau St (across from Field PW Yard/Building)	485207000249703	33.00	0.00	0.0000	FIELD CON 6 E PT LOT 14	
112	WEST NIPISSING MUNICIPALITY	Flood Plain/Island in river	Field	Vacant Land on Water / Floodplain	485207000250000	0.00	0.00	11.4000	CON 6 PT LOT 14 PCL 15281	
113	WEST NIPISSING MUNICIPALITY	36 GRANDE ALLEE	Field	Vacant Residential Land	485207000304800	0.00	0.00	0.5200	PLAN M523 LOT 48 PCL 25287 NIP	
114	WEST NIPISSING MUNICIPALITY	GRANDE ALLEE	Field	Vacant Residential Land	485207000305300	0.00	0.00	14.2200	PLAN 36M523 BLKS 83 87 88	
115	WEST NIPISSING MUNICIPALITY	GRANDE ALLEE	Field	Vacant Residential Land	485207000306000	0.00	0.00	0.2800	PLAN M523 BLK 86	Pt Des Epinettes
116	WEST NIPISSING MUNICIPALITY	93 GRANDE ALLEE	Field	Vacant Residential Land	485207000306600	0.00	0.00	0.7200	PLAN M523 LOT 62	
117	WEST NIPISSING MUNICIPALITY	93 GRANDE ALLEE	Field	Vacant Residential Land	485207000306700	0.00	0.00	0.3000	PLAN M523 BLK 85	
118	WEST NIPISSING MUNICIPALITY	GRANDE ALLEE	Field	Vacant Residential Land	485207000307700	0.00	0.00	0.8200	PLAN M523 BLK 84	
119	>>> FORMER UNINCORPORATED AREAS									
120	WEST NIPISSING TOWN	HIGHWAY 64	Macpherson	Vacant Residential Land - landlocked next to fire hall	485210000116400	125.00	43.00	0.4900	MACPHERSON CON 4 PT LOT 1 PCL 14010 NIP REM	
121	WEST NIPISSING MUNICIPALITY	TOMIKO RD	Grant	Vacant land on Water	485218000114350	325.00	0.00	2.0100	GRANT CON 6 PT LOT 5 PLAN M392 BLK B	



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

2021 /

JANUARY 5, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the meeting held on November 17, 2020, Council passed By-Law No. 2020/65 approving a Tile Loan Application made by Steven Guillemette in the amount of \$32,000.00;

AND WHEREAS the Municipality has been advised by the Ministry of Agriculture, Food and Rural Affairs that the borrowers allowable tile loan amount has been reduced to \$23,200.00;

BE IT THEREFORE RESOLVED THAT By-Law **2021/01**, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, application made by STEVEN GUILLEMETTE, (Part Lot 2, Conc. 2, Twp. of MacPherson – Roll No. 48-52-100-001-04500) in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (<i>vacant</i>)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



BY-LAW 2021/01

A BY-LAW IMPOSING SPECIAL ANNUAL DRAINAGE RATES IN RESPECT OF WHICH MONEY IS BORROWED UNDER THE *TILE DRAINAGE ACT*

WHEREAS Steven Guillemette, being owners of land in the municipality has applied to the Council for the Municipality of West Nipissing under the *Tile Drainage Act* for loan for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS Council has, upon the application lent the owners the total sum of **\$23,200.00** to be repaid with interest by means of the rates hereinafter imposed;

NOW THEREFORE THE COUNCIL FOR THE MUNICIPALITY OF WEST NIPISSING, PURSUANT TO THE *TILE DRAINAGE ACT*, ENACTS AS FOLLOWS:

1. That annual rates as set out in the Schedule "A" attached hereto are hereby imposed upon such lands described as 21B Trottier Road, Lavigne, ON (Part Lot 2, Conc. 2, Twp. of MacPherson – Roll No. 48-52-100-001-04500) for a period of ten (10) years, such rates shall have a priority lien status and shall be levied and collected in the same manner as taxes.
2. That By-Law No. 2020/65 be repealed.

ENACTED AND PASSED THIS 5th DAY OF JANUARY, 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

SCHEDULE "A" FOR BY-LAW 2021/01

The Corporation of the Municipality of West Nipissing
Schedule 'A' to By-law Number 2021-01

Property Owner Information*			Description of Land Parcel to Which the Repayment Charge Will be Levied				Proposed date of loan (YYYY-MM-DD)	Sum to be loaned \$	Annual rate to be imposed \$
Guillemette, Steven	0	0	Lot: 2	Con: 2			2021-Feb-01	\$ 23,200.00	\$ 3,152.14
-	-								
21B Trotter Road		Lavigne	ONT	Roll #: 4852	100	001 04500			
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CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING /
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON TUESDAY, DECEMBER 15, 2020 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
Ward 7 (vacant)

ABSENT:

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 Resolution passed to approve the Addendum.

No. 2020/348 Moved by: Councillor Roveda
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendum for the meeting of Council held on December 15, 2020 be adopted
as ☒ presented / ☐ amended.

CARRIED

B-2 Resolution passed to adopt the Agenda.

No. 2020/349 Moved by: Councillor Roveda
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on December 15, 2020 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-1(a) Safety Issues on Toronto Street (J. Savage)

Council considered a letter received from residents on Toronto Street citing safety concerns regarding traffic speed and volume which has increased since the closure of the south entrance to Dovercourt Road. Suggestions included stoplights, stop signs, reduced speed and re-opening the south end of Dovercourt. It was recommended that staff investigate the situation and report back to Council with possible solutions as soon as possible due to the additional challenges of winter.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-2) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

D-2(a) Doctor Recruitment *(D. Roveda)*

Councillor Roveda raised the issue of increasing anxiety and worry among residents due to the imminent departure of a local physician who will leave a large number of patients with no primary care. The Mayor stated that the recruitment of health professionals is ongoing and, notwithstanding the departure of the primary care physician, the hospital has been successful in filling a number of vacancies. All members of Council agreed that there is a need in the community to address the ongoing shortage of primary health providers. It was agreed that Councillors Roveda and Malette on behalf of the Health Centre and Hospital, respectively, attend the next Doctor Recruitment Committee.

Léo Malette,
Chair

Melanie Ducharme,
Clerk

D-3) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-3(a) Update re: Ice Rentals Fees

The Director of Community Services and Economic Development provided feedback to Council on the issue previously raised of lowering ice rental fees. Mr. Poulin did not recommend the lowering of fees to private renters as it would create inequity with regular users. A lengthy discussion ensued during which a variety of options were raised including a reduced rate for families, blanket rates (same rate at any time of the day) providing the ice is available. Following discussion, the majority of members agreed with staff recommendation to leave the rates, as is.

D-3(b) Update re: COVID Resilience Stream

The Director of Community Services and Economic Development summarized a memo prepared by the Director of Corporate services addressing the eligibility of the municipality for the ICIP COVID Resilience funding based on the four categories available. The Director stated that during the examination of municipal priorities based on the funding criteria, the replacement of the HVAC system at the Recreation Centre was the most suitable. The majority of Council supported the recommendation staff was directed to proceed with the funding application.

Joanne Savage
Acting Chair

Stephan Poulin,
Director of Economic Development and
Community Services

D-4) PUBLIC WORKS / TRAVAUX PUBLICS

D-4(a) Traffic Impact Analysis re: Front and Coursol Intersection *(e-mail from AeCOM)*

The Chair summarized the matter previously discussed concerning the safety concerns at the Highway 17 and Coursol Road intersection. In order to properly address the matter, a Traffic Impact Study at an approximate cost of \$15K would be necessary. Council agreed that it is a pressing issue and agreed that the study needs to be done and authorized the Manager of Public Works to proceed to obtain the study.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

MOTION FOR RECESS: at 8:00 PM, a motion was tabled for a 10 minute recess and then continue with discussions.

Moved by: Councillor Duhaime

Seconded by: Councillor Malette

CARRIED

D-5) SEWER AND WATER / LES ÉGOUTS ET L'EAU

D-5(a) Revised Sewer Backup / Frozen Water Fees Policy

The Chair of Water and Sewer presented an amended policy on sewer and water backups and frozen waterlines fees policy. Language has been tightened up to address user error as well as fees charged for camera inspections be increased in order to not compete with private sector providers. Council supported the amendments to the policy.

Dan Roveda,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT

D-6(a) Lavigne Recycling – Response from WN Environmental Services

The Chair of Environmental Services presented a letter from the Environmental Services Board indicating that further analysis is required prior to implementing recycling services in the Lavigne area. There was some divergence on the understanding of the original discussion and staff was requested to clarify from past minutes on the original intent of the discussion.

Councillor Roveda raised a Point of Order concerning comments made by the Mayor. The Mayor appealed the Point of Order to which a vote on the appeal took place as follows.

	YEAS	NAYS
DUHAIME, Yvon	X	
FISHER, Christopher		X
LARABIE, Roland		X
MALETTE, Léo		X
ROVEDA, Dan		X
Ward 7 (vacant)		
SÉNÉCAL, Denis	X	
SÉNÉCAL, Lise	X	
SAVAGE, Joanne (MAYOR)		

DEFEATED

Roland Larabie,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 By-Law 2020/72 passed for special drainage rates (rating) (D. Schwartzentruber)

No. 2020/350 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-Law 2020/72, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, application made by **NORTHLAND FARMS & CONTRACTING INC.** (Dan Schwartzentruber), (Part of Lot 5, Concession 2, Twp. Macpherson, Roll No. 48-52-100-001-05330) in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

E-2 By-Law 2020/73 passed to transfer/sell land off Bay Street (S. Larcher)

No. 2020/351 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2020/73**, being a by-law to authorize the transfer of lands located north of Bay Street, legally described as Part of lots 3, 4 and 5, east side Montreal Street and Part lot 5, west side Ottawa Street, being Part 4, 36R-7374, Plan 14, for the consideration of \$25,000.00 plus HST, in the former Township of Springer, Municipality of West Nipissing, District of Nipissing; which shall come into force and take effect on the date it is passed.

CARRIED

E-3 By-Law 2020/74 passed to transfer/sell land off Holditch Street (A. Guenette)

No. 2020/352 Moved by: Councillor Duhaime
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law **2020/74**, being a by-law to authorize the transfer of lands located on Holditch Street, legally described as Part of Lot 36, West Side Holditch Street, Plan 39, being Part 1, Plan 36R-12414, for the consideration of \$15,840.00 plus HST, in the former Township of Springer, Municipality of West Nipissing, District of Nipissing; which shall come into force and take effect on the date it is passed.

CARRIED

E-4 By-Law 2020/61 to rezone certain land on Old Hwy. 17 Rd. from RR to RR-3.

↳ Refer to Addendum section

E-5 By-Law 2020/76 to establish of a Crematorium in Industrial Park.

↳ Refer to Addendum section

E-6 By-Law 2020/77 to rezone certain land on Moose Point Rd. from C3 to SR-11.

↳ Refer to Addendum section

E-7 By-Law 2020/78 to rezone certain land on Bay St. from M2&HZ to R2.

↳ Refer to Addendum section

E-8 By-Law 2020/79 to deem certain lots not to be registered on Plan of Subdivision (36M-598)

↳ Refer to Addendum section

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 Resolution passed to adopt the minutes of a Council meeting.

No. 2020/358 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the meeting of Council held on DECEMBER 1, 2020 be adopted, as ☒ presented / ☐ amended.

CARRIED

F-2 Resolution passed to adopt the minutes of a Council meeting.

No. 2020/359 Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the following Boards / Committees be received :

BOARD / COMMITTEE NAME	MEETING DATES
Au Château Board of Management	• October 21, 2020
West Nipissing OPP Police Services Board	• July-16-2020
West Nipissing Environmental Services	• August 10, 2020

CARRIED

F-3 Resolution passed to receive the disbursement sheets.

No. 2020/360 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the account payables disbursement sheets for OCTOBER 2020 be received.

CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 Receive the 3rd Quarter Variance Financial Report

No. 2020/361 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the 2020 – 3rd Quarter Variance Financial Report for the Municipality of West Nipissing be received.

CARRIED

I-2 Approve revised Sewer Backup / Frozen Water – Fees Policy No. 2006/453

No. 2020/362 Moved by: Councillor Malette
Seconded by: Councillor Duhaime

WHEREAS at the meeting held on December 15, 2020; Council of the Municipality of West Nipissing reviewed an amended the Sewer Backup / Frozen Water - Fees (no. 2006/453);

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing approves the amended Sewer Backup / Frozen Water - Fees Policy No. 2006/453 as presented, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the amended Sewer Backup / Frozen Water - Fees Policy No. 2006/453 shall form part of the Policy Manual; replacing the previous Call-Out Services - Billing Policy.

CARRIED

J) ADDENDUM / ADDENDA

E-4 Deferred - By-Law 2020/61 to rezone certain land on Old Hwy. 17 Rd. from RR to RR-3

No. 2020/353 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law 2020/61, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on Old Highway 17, Verner from Rural Residential (RR) Zone to Rural Residential Exception Zone 3 (RR-3), shall come into force and take effect on the date it is passed.

MOTION FOR DEFERRAL: A motion was tabled to defer the matter to the 2nd meeting of January 2021.

Moved by: Councillor Larabie
Seconded by: Councillor Roveda

DEFERRED TO 2nd MEETING OF JANUARY

E-5 By-Law 2020/76 passed to establish of a Crematorium in Industrial Park.

No. 2020/354 Moved by: Councillor Malette
Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-law **2020/76**, being a by-law to authorize the Establishment of a Crematorium at 13 Industrial Park Road in the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

CARRIED

E-6 By-Law 2020/77 passed to rezone certain land on Moose Point Rd. from C3 to SR-11.

No. 2020/355 Moved by: Councillor Roveda
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law **2020/77**, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located at 207 Moose Point Road, Township of Grant from Tourist, Commercial (C3) Zone to Shoreline Residential Exception Zone 11 (SR-11), shall come into force and take effect on the date it is passed.

CARRIED

E-7 By-Law 2020/78 passed to rezone certain land on Bay St. from M2&HZ to R2.

No. 2020/356 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2020/78**, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on Bay Street, in Sturgeon Falls, from Heavy Industrial (M2) and Hazard Lands (HZ) Zone to Residential Two (R2) and Hazard Lands (HZ), shall come into force and take effect on the date it is passed.

CARRIED

E-8 By-Law 2020/79 passed to deem certain lots not to be registered on Plan of Subdivision (36M-598)

No. 2020/357 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2020/79**, being a deeming by-law to designate lots 10 to 12, Registered Plan 36M-598 not to be lots on a registered plan of subdivision, shall come into force and take effect on the date it is passed.

CARRIED

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

MOTION FOR EXTENSION: A motion was tabled to extend the meeting beyond the regular curfew time in order to proceed with time sensitive items.

Moved by: Councillor Malette
Seconded by: Councillor Duhaime

CARRIED

L) CLOSED MEETING / RÉUNION À HUIS CLOS

L-1 Proceed into closed meeting.

No. 2020/363 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT we proceed into closed meeting as authorized in Section 239 (2) of the *Municipal Act (2001)*, to discuss the following:

- a proposed or pending acquisition of land by the municipality or local board;
 - (i) Cholette Street – Sale of Land
 - (ii) Promenade du Lac

CARRIED

L-2 Approval of various previous CLOSED minutes.

Pursuant to Section 4.4.12 of the Procedural By-Law No. 2019/94, as amended, the Mayor adjourned the meeting.

~~L-3~~ Adjourn the closed session:

~~No. 2020/___ Moved by: Councillor ___
Seconded by: Councillor ___~~

~~BE IT BE IT RESOLVED THAT~~ the Closed meeting of Council held on DECEMBER 15, 2020 be adjourned at
___ PM in order to proceed with the regular meeting

M) ADJOURNMENT / AJOURNEMENT

~~M-1~~ Confirm the proceedings of Council:

~~No. 2020/___ Moved by: Councillor ___
Seconded by: Councillor ___~~

~~BE IT RESOLVED THAT~~ By law No. 2020/75 being a By-law of the Municipality of West Nipissing to confirm
the proceedings of Council at its meeting held on the 15th day of DECEMBER 2020, shall come into force
and take effect on the date it is passed.

~~M-2~~ Adjourn the meeting of Council:

~~No. 2020/___ Moved by: Councillor ___
Seconded by: Councillor ___~~

~~BE IT RESOLVED THAT~~ the meeting of Council held on DECEMBER 15, 2020 be adjourned.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING /
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**MINUTES OF THE COUNCIL SPECIAL MEETING
VIRTUAL ZOOM MEETING
ON DECEMBER 23, 2020 AT 6:00 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 Resolution passed to approve the Agenda.

No. 2020/366 Moved by: Councillor Duhaime
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on DECEMBER 23, 2020 be adopted as ☒ presented / ☐ amended.

CARRIED

C) CLOSED SESSION / SESSION À HUIT-CLOS

C-1 Resolution passed to proceed into closed meeting.

No. 2020/367 Moved by: Councillor Malette
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT we proceed into the Closed Meeting as authorized in Section 239 (2) of the *Municipal Act*, to discuss the following:

- (C) a proposed or pending acquisition or disposition of land by the municipality or local board;
(i) Weyerhaeuser Property

CARRIED

C-2 Resolution passed to adjourn the Closed meeting.

No. 2020/368 Moved by: Councillor Malette
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Closed meeting of Council held on DECEMBER 23, 2020 be adjourned at 6:32 PM in order to proceed with the regular meeting.

CARRIED

D) NEW BUSINESS / AFFAIRES NOUVELLES

D-1 By-Law **2020/80** to authorize purchase of land from Weyerhaeuser Ltd.

No. 2020/369 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2020/80**, being a by-law to the authorize the entering into of an Agreement of Purchase and Sale with Weyerhaeuser Company Limited for the purchase of the lands therein described, for the consideration of \$156,000.00, shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to execute the Agreement of Purchase and Sale with Weyerhaeuser Company Limited and such other documents as may be required to give effect to the terms and provisions of the Agreement.

CARRIED

E) ADJOURNMENT / AJOURNEMENT

E-1 Confirm the proceedings of Council.

No. 2020/370 Moved by: Councillor Roveda
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law No. **2020/81** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 23rd day of DECEMBER 2020, shall come into force and take effect on the date it is passed.

CARRIED

E-2 Resolution passed to adjourn the meeting of Council.

No. 2020/371 Moved by: Councillor Roveda
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the SPECIAL meeting of Council held on DECEMBER 23, 2020 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No.

2020 / 034

December 14, 2020

Moved by / *Proposé par* :

"Joanne Savage"

Seconded by / *Appuyé par* :

"Fernand Pellerin"

BE IT RESOLVED that the Minutes of meeting held on November 9, 2020, be adopted, as presented.

"Denis Sénécal"

CHAIR

"Melanie Ducharme"

SECRETARY

	Yeas	Nays
Duhaime, Yvon		
Fisher, Christopher		
Pellerin, Fernand		
Roberge, Normand		
Savage, Joanne		
Sénécal, Denis		
Roveda, Dan		



MINUTES

**Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On November 9th, 2020 at 06:00 PM
Chair: Denis Sénécal**

PRESENT: Yvon Duhaime
Chris Fisher
Fernand Pellerin
Normand Roberge
Dan Roveda
Joanne Savage
Denis Sénécal

ABSENT:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. APPROVAL OF AGENDA

RESOLUTION #2020/029

Moved by: Dan Roveda

Seconded by: Normand Roberge

That the Agenda for the meeting of November 9, 2020, be approved, as presented.

CARRIED

4. MINUTES

RESOLUTION #2020/030

Moved by: Normand Roberge

Seconded by: Christopher Fisher

That the Minutes of meeting held on September 28, 2020 be adopted, as amended.

CARRIED

5. ZONING AMENDMENT APPLICATION NO. ZBLA2020/12-2718219 Ontario Inc.

RESOLUTION #2020/031

Moved by: Christopher Fisher

Seconded by: Yvon Duhaime

WHEREAS a public meeting was held for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received:

☐ Yes ☒ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS
DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located on Goulard Road as follows:

1. Schedule **SF3** of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties are more particularly described as Part of Lot 2, Concession 1, Part 2, 36R-13493, Former Township of Springer, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from R1 (Residential, one) to R3 (Residential, three).

10. ADJOURNMENT

RESOLUTION #2020/032

Moved by: Normand Roberge

Seconded by: Dan Roveda

That the West Nipissing Planning Advisory Committee meeting be adjourned to December 14th, 2020 in the West Nipissing Municipal Building.

CARRIED

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held by conference call
on November 18, 2020 at 12:00 noon**

PRESENT: MEMBERS :	Lise Senécal	Chair
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	Vice-Chair
	Catherine Neddow	Provincial Appointee
	Dan O'Mara	
	Joanne Savage	
Nicole Janson	Recording Secretary	

Due to COVID-19, the meeting was held by conference call and presided by Administrator in the physical absence of the Chair.

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Adoption of Agenda

Resolution No. 50

Moved by : Léo Malette
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Agenda of the Regular Meeting on November 18, 2020 be approved as presented at 12:17 pm.

Carried

04. Adoption of Minutes

Resolution No. 51

Moved by : Dan O'Mara

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Regular Meeting held October 21, 2020 be approved as presented.

Carried

05. New Business:

a) Health & Safety Committee Meeting Minutes

The Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 52

Moved by : Catherine Neddow

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) Life Lease 2021 Budget

The Life Lease Budget for the year 2021 was presented and adopted by the Board and the following resolution was passed:

Resolution No. 53

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Life Lease Budget for the year 2021 be approved as presented and that the attached summary documents form part of this resolution.

Carried

c) **Insurance Update**

Administrator updated the Board on the insurance industry now excluding contagious diseases due to the COVID-19 pandemic. Therefore, Homes will no longer be protected for COVID-19 or any other contagious diseases; Homes will have to defend themselves. However, a Bill 218 which is in the process of being passed will exonerate Homes of any lawsuit due to this pandemic. A concern was raised whereas if the Board is in a lawsuit if members could be personally liable. Administrator is to look into this matter and advise members accordingly.

d) **End of Year Agreement Report**

The Board was updated on the current situation with the 102 Shelter and what it will entail if funding is no longer available. Discussion was held whereas Board was made aware that the extra funding needed will affect the municipal levy. This will be discussed further at the budget meeting. The Board recommended that Administrator look at the following:

- Evaluate assets and operation of both Au Chateau and West Nipissing Non-Profit Housing Corporation
- A strategy to minimize the impact to municipalities
- Write a letter to the Municipal Council explaining the situation including a letter to be inserted in the Tribune to make the community aware.

e) **Sector Comparison Report**

This report summarizes that in comparison with other Homes our Home is doing well.

f) **LTC COVID-19 Commission Letter**

This letter confirms what Homes have been reporting for years such as:

- Lack of staff
- Resident to staff ratio too high
- Need for IPAC

g) **Strategic Plan**

Discussed under item d.

06. Unfinished Business:

a) Financial Report

After clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 54

Moved by : Yvon Duhaime

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Financial Report be accepted as presented.

Carried

b) Administrative Report

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 55

Moved by : Dan O'Mara

Seconded by : Léo Malette

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

Prior to proceeding with the remainder of the meeting Administrator requested attestation from Board members that they were alone and did not have anyone else present at their location due to the scheduled In-camera session. Confirmation received by all members.

07. In-Camera Session

Resolution No. 56

Moved by : Catherine Neddow

Seconded by : Léo Malette

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding Labour Matters at 1:15 pm.

Carried

a) **Labour Matters**

Administrator updated the Board on ONA negotiations.

Resolution No. 57

Moved by : Yvon Duhaime

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:25 pm.

Carried

08. **Other Business / Information Items**

a) **Next Meeting**

The next meeting is scheduled for December 16th, 2020 at 12:00 noon.

b) **Information Items**

None provided.

09. **Adjournment**

Resolution No. 58

Moved by : Joanne Savage

Seconded by : Léo Malette

BE IT RESOLVED THAT the meeting now adjourns at 1:27 pm.

Carried

Chair



Administrator / Secretary



**The West Nipissing Public Library Board
Le conseil de la bibliothèque publique de Nipissing Ouest**

**Regular Board Meeting Minutes
Thursday, November 12, 2020 at 4 p.m. via ZOOM**

Present: S. Friedrich, S. Pilon, A. Langevin, D. Venne, Susie Michaud

Staff: É. Keenan

1. Call to order

Meeting called to order by chair at 4:06 p.m.

2. Welcome to the Board – Susie Michaud

Susie Michaud was appointed to the Library Board at the council meeting held on November 3, 2020. Having previously worked with the Library for 35 years, she brings much experience and knowledge of the Library and its community.

3. Approval of the agenda for regular Board Meeting of November 2020

MOTION #20-66

MOVED BY Susie Michaud

SECONDED BY S. Pilon that the agenda for the meeting of November 12, 2020 be approved as presented

CARRIED

4. Declaration of any conflicts of interest

None

5. Approval of the minutes of the previous meeting:

MOTION #20-67

MOVED BY D. Venne

SECONDED BY S. Pilon that the minutes of the regular board meeting of October 8 2020, be approved as presented

CARRIED

6. Business arising from the minutes

None

7. Correspondence

a) Appointment to the Board

The CEO received a signed resolution from Municipal council for the appointment of Susie Michaud to the Board.

The Chair asked the CEO if there was any news regarding the vacant councillor position. The CEO has sent another follow up to the Municipal clerk however, is still waiting for a response

MOTION #20-68

MOVED BY S. Friedrich

SECONDED BY D. Venne that the correspondence in regards to S. Michaud's appointment to the Board be received

CARRIED

8. Treasurer's Report

a) Approval of disbursements for October 2020

MOTION #20-69

MOVED BY D. Venne

SECONDED BY S. Michaud that the expenditures for the month of October 2020 in the amount of \$9,477 for cheques #6457 to #6471 inclusive be approved and that fees and fines in the amount of \$856.50 be acknowledged

CARRIED

b) 2021 Annual Budget & Special projects and expenses funded by the reserve

(Draft) 2021 Annual Budget

The chair suggested increasing the salaries & benefit line due to changes in salary in the new year. This draft reflects a .5% increase. The CEO make the discussed adjustments and present a final copy at the next meeting. There has not been any word on provincial funding clawbacks to this date.

MOTION #20-70

MOVED BY S. Pilon

SECONDED BY D. Venne that the draft for the annual budget 2021 be approved as presented

CARRIED

(Draft) Special projects and expenses funded by the reserve

This document is separate from the Annual Budget and lists upcoming projects and regular expenses funded from the reserve. There was a brief discussion on its contents.

MOTION #20-71

MOVED BY S. Michaud

SECONDED BY D. Pilon that the draft for the *Special projects and expenses funded by the reserve* be approved as presented

CARRIED

9. Report of Board Members' Advocacy Activities

None

10. Branch Reports

a) Field: The sign for the Library is in the process of being replaced. This sign is very generic and could always be moved to another branch if that need arises.

The Vice-chair asked if we were still keeping walk-in statistics for the Field branch. The CEO replied that they collected these numbers for the year of 2019 but had not had further instruction to continue. The vice-chair added that she would like to have this continued. Members of the Board were a little skeptical about keeping these numbers as they cannot compare to normal non-pandemic times, therefore there could be no decisions made in regards to branch validity at this time. The CEO suggested to start keeping walk-in statistics in January 2021. The agreed that it wouldn't hurt to collect this data.

11. Report of the CEO:

a) New partnership with WNCHC, Canadore College, YMCA, Gov. of Canada

The CEO announced to the Board a new partnership with the West Nipissing Community Health Clinic, Canadore College, the YMCA (North Bay) and the Government of Canada to bring technology to seniors during the pandemic. The Library will be proving a space for the learning sessions. Each week is a new theme, and provides learners will essential tips and tricks for day-to-day technology usage. The program is currently being held at the Cache Bay branch.

b) Upcoming activities & New Year plans

The CEO and employees are looking for new ventures for programming in the new year to adhere to COVID-19 guidelines. Patrons seem to really enjoy anything Cricut and will be exploring new possibilities with the machine. The Chair added that it may be a fun idea to look into Cricut classes.

MOTION #20-72

MOVED BY S. Pilon

SECONDED BY S. Michaud that the CEO's report be received

CARRIED

12. Report of the Standing Committees

None

13. Policy Review & Updates

a) F1 - Purchasing

MOTION #20-73

MOVED BY S. Michaud

SECONDED BY D. Venne that policy *F1 – Purchasing* be approved as amended

CARRIED

14. Review of Plans (i.e. Action Plan, Strategic Plan, etc)

None

15. New Business

None

16. Date & Time of Next Meeting

Thursday, December 10 2020 at 4 p.m. via ZOOM

17. Adjournment

MOTION # 20-74

MOVED BY S. Pilon that the meeting be adjourned at 5:09 p.m.

Anne Langevin

Chair

Erin Pilon

Secretary

December 10, 2020

Date

December 10, 2020

Date

MINUTES of the Municipal Accessibility Advisory Committee
Meeting held on February 6th, 2020

PRESENT: Sylvie Bélanger, Yvon Gauthier, Roberte Giroux, Céleste Auger Proulx, Brian Robert, Councillor Roland Larabie and Lynn Duhaime.

ABSENT: Rachel Gagnon

CALL TO ORDER

The meeting was call to order at 3:32pm.

ELECTION OF THE CHAIR

Moved by: Céleste Auger Proulx

Seconded By: Yvon Gauthier

That Sylvie Belanger be nominated for the chairperson for 2020. **CARRIED.**

APPROVAL AND ADDITION TO THE AGENDA

Moved by: Yvon Gauthier

Seconded by: Brian Robert

That the agenda be accepted as presented with additions. **CARRIED**

APPROVAL OF THE MINUTES

Moved by: Yvon Gauthier

Seconded by: Céleste Auger Proulx

THAT the minutes of November 7, 2019 be approve as presented. **CARRIED.**

NEW BUSINESS

Terms of reference – Sylvie reviewed the document and it was suggested that we should include the by-law for code of conduct for boards and committees in our terms of reference. Lynn will send everyone a revised copy and it be sent to council with our minutes.

ACTION Plan Review – The committee reviewed the 2019-2020 Action Plan and the only changes are the dates and the new Accessibility Plan for 2021-2025. Lynn will make the changes and will send us a revised copy.

The Committee reviewed the By-Law 2019/39 for handicapped parking and Sylvie read the list of the private properties that are now part of the by-law. Lynn will send a copy of the by-law for everyone to have for his or her file.

It was recommended that we send a thank you letter to the businesses that have agreed to be part of the by-law. Lynn will prepare a letter for Sylvie to sign on behalf of the committee.

Sylvie mentioned that part of our action plan is to invite different agencies to come to our meeting and present their accessibility plan. In the past, we had the hospital, health centre and Sylvie mentioned that she will make a presentation to the committee at the next meeting on behalf of Community Living.

Public Consultation – Sylvie informed the committee on the different public consultation we did in the past and it was recommended that we should take a different approach by going to see them instead so we can get input pertaining to accessibility. Lynn will contact various groups in each community to see if we can do a small presentation at their meeting or even during one of their event. Lynn will come back to us with dates, locations and times.

Lynn will work with Sylvie on our public consultation/presentation.

NEXT MEETING –Thursday, May 14, 2020

AJOURNMENT

Moved by: Yvon Gauthier

Seconded by: Celeste Auger Proulx

That the meeting be adjourned.

Carried

Sylvie Belanger

Sylvie Belanger, Chair



West Nipissing Ouest

ACCESSIBILITY ADVISORY COMMITTEE

TERMS OF REFERENCE

Purpose

The West Nipissing Municipal Accessibility Advisory Committee (MAAC) will provide a communication/consultation forum for community-of-interest constituents to meet with Municipal management and to advise Council on matters pertaining to:

1. Measures taken by the Municipality to identify, remove and prevent barriers to persons with disabilities;
2. Measures in place for the Municipality to assess its proposals for By-laws, policies, programs and services to determine their effects on accessibility for persons with disabilities;
3. Listings of By-laws, policies, programs and services that will be reviewed during the coming year in order to identify barriers to persons with disabilities;
4. Measures the Municipality intends to take in the coming year to identify, remove and prevent barriers to persons with disabilities; and
5. Any other item under the authority of the Ontarians with Disabilities Act, 2001 under the purview of this advisory committee

Roles and Responsibilities of Members

MAAC members will act in a liaison capacity with their community constituent groups and will be active members in MAAC meetings.

Members will be involved in suggesting items for the advisory committee agenda; discussing issues; deciding upon recommendations; seeking public input on issues, concerns and recommendations; and effectively disseminating information to residents of West Nipissing.

Committee Structure

Members (5):

Persons with Disabilities (3)

to be nominated by public advertisement

Members Community at large (2)

to be nominated by public advertisement

Municipality of West Nipissing (2)

one (1) member of Municipality Council;

one (1) member of Municipality staff

A minimum of five (5) voting Members nominated by the Municipality of West Nipissing with three (3) persons with disabilities and two (2) persons from the community at large.

Municipality staff shall provide administrative and technical support, records and minutes for meetings of the MAAC as required. Administrative support for the MAAC shall come from the Community Services Department.

Procedures/Operation

Meetings will be held quarterly on a schedule to be fixed by the MAAC.

Public consultation will be held at least once a year.

Minutes of meetings will be prepared and circulated to MAAC members as early as possible after each meeting. Upon adoption of the minutes, they will be forwarded to Municipal Council for information and/or consideration, as required.

A Chair for the advisory committee will be chosen from the MAAC voting members at its first meeting for a one-year term.

The MAAC membership will serve a term of four years.

The advisory committee will operate under Parliamentary Rules of Procedure for its meetings and will abide by the by-laws 2019/98 Code of Conduct for Boards and Committees.

Recommendations and Reports

All recommendations and reports prepared by the MAAC will be forwarded to Municipal Council for consideration. Municipal Council will report to the Province and the public on the items arising from the MAAC deliberations and research.

Review of Terms of Reference

The Terms of Reference of the MAAC will be reviewed on an annual basis to ensure that the advisory committee's mandate, membership, and investigations remain current and appropriate.

Revised – February 7, 2020

District of Nipissing
Social Services
Administration Board



Conseil d'administration
des services sociaux
du district de Nipissing

MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – NOVEMBER 25, 2020

10:30 AM VIA ZOOM (or directly following the Finance and Administration Committee)

MEMBERS PRESENT:

Councillor Mac Bain – (North Bay)
Councillor Terry Kelly (East Ferris)
Councillor Mark King - Chair (North Bay)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda Vice Chair (West Nipissing)
Councillor Scott Robertson (North Bay)
Representative Amanda Smith (Unincorporated)
Councillor Bill Vrebosch (North Bay)

REGRETS:

Mayor Dean Backer (East Nipissing)
Mayor Jane Dumas (South Algonquin)

STAFF ATTENDANCE:

Catherine Matheson, CAO
Marianne Zadra, Executive Coordinator and Communications
Melanie Shaye, Director of Corporate Services
David Plumstead – Manager Planning, Outcomes & Analytics
Justin Avery, Manager of Finance
Stacey Cyopeck, Manager, Housing Programs
Pierre Guenette, Manager, Housing Operations
Lynn Demore-Pitre, Director, Children's Services
Michelle Glabb, Director, Social Services and Employment

Dawn Carlyle, Project Manager

CALL TO ORDER

Resolution No. 2020-117

Moved by: Bill Vrebosch

Seconded by: Terry Kelly

Resolved THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of November 25, 2020 at 10:34 AM.

The regular Board Meeting was called to order at 10:34 AM by Chair Mark King.

Carried.

DECLARATION OF CONFLICTS OF INTEREST

Bill Vrebosch declared a conflict of interest in an in-camera item, as this item may involve a family member (daughter) who is on staff. Amanda Smith declared a conflict with item 8.2 for Reaching Home funding as her employer is listed as one of the funding recipients.

CHAIR'S REMARKS

The Chair thanked all organizations (CCNB, NMHHSS, NBIFC and LIPI) that have been working together to support people who are homeless during this challenging time and emphasized that services are available for them. He noted that DNSSAB's capable staff is putting together an application for Rapid Housing funding (federal) and that MP Anthony Rota is supportive in this application. He noted that systems are in place but the lack of support dollars is increasing pressure on this organization.

ADOPTION OF THE AGENDA

Resolution No. 2020-118

Moved by: Dan Roveda

Seconded by: Amanda Smith

That the Board accepts the agenda for the Regular Board meeting of November 25, 2020.

Carried.

APPROVAL OF MINUTES

Resolution No. 2020-119-A

Moved by: Dan O'Mara

Seconded by: Dave Mendicino

THAT the Board adopts the minutes of the proceedings of the Regular Board meeting of November 25, 2020.

Carried.

Resolution No. 2020-119-B

Moved by: Scott Robertson

Seconded by: Chris Mayne

***Resolved* THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of November 25, 2020.**

Carried.

DELEGATIONS

There were no delegations.

CAO VERBAL UPDATE

Resolution No. 2020-120

Moved by: Chris Mayne

Seconded by: Dave Mendicino

That the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Report for November 25, 2020.

CAO Catherine Matheson noted DNSSAB is engaging with partners locally, provincially and nationally on upcoming opportunities. The DNSSAB work and focus has not changed, with continued EOC weekly meetings, working with staff and the senior team to stay on top of issues and move on priorities. DNSSAB has been successful with provincial relationships regarding SSRF funding and is also applying for federal Rapid Housing funding regarding modular units (closing Dec. 31). The proponents who submitted responses to the EOI have each been informed of the application for Rapid Housing so that they can apply.

Carried.

CONSENT AGENDA

MOTION: #2020-121

Moved by: Terry Kelly

Seconded by: Dan O'Mara

That the Board (DNSSAB) receives briefing note HS39-20 for information.

7.1 HS39-20 Social Services Relief Fund – Phase 2 Allocations

Carried

MANAGER'S REPORTS

B20-20 Emergency Medical Services (EMS) Defibrillator Request for Proposal (RFP)

RESOLUTION: #2020-122

Moved by: Amanda Smith

Seconded by: Dan O'Mara

THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives briefing note B20-20, outlining the 2020 EMS Defibrillator RFP process and anticipated future costs, and approves the process outlined in this report.

Carried

HS37-20 Reaching Home Covid-10 Economic Response Funding

RESOLUTION: #2020-123

Moved by: Scott Robertson

Seconded by: Dave Mendicino

[Amanda Smith's conflict was noted for this item.]

THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives for approval report HS37-20 regarding the Reaching Home COVID-19 Economic Response Funding, and directs staff to enter into agreements with the successful proponents, as recommended by the Nipissing District Housing and Homelessness Partnership (NDHHP).

Carried

HS38-20 LBS – Capital Costs

RESOLUTION: #2020-124

Moved by: Dan Roveda

Seconded by: Chris Mayne

THAT the District of Nipissing Social Services Administration Board (DNSSAB) accepts report HS38-20 outlining the total capital expenditures for the Low Barrier Shelter, and; Approves additional allocations from the SSRF Phase II, through underspends in other categories and/or from DNSSAB year-end surpluses, for contractor costs specific to the COVID-19 responsive 21-bed low-barrier shelter located at 590 Chippewa Street.

Carried

Nipissing District Housing Corporation (NDHC) Shareholder Declaration

RESOLUTION: #2020-125

Moved by: Terry Kelly

Seconded by: Bill Vrebosch

THAT the District of Nipissing Social Services Administration Board (DNSSAB) authorizes the termination of the NDHC Shareholder Declaration, in accordance with Resolution 2017-20, and the DNSSAB's signing officers authorize in writing the termination.

Carried

Move in Camera

RESOLUTION: #2020-126

Moved by: Chris Mayne

Seconded by: Dave Mendicino

[Bill Vrebosch's conflict was again noted for an item in-camera regarding labour relations.]

THAT the District of Nipissing Social Services Administrative Board (DNSSAB) moves in-camera at _10:54 to discuss matters involving:

Labour Relations; Information Supplied in Confidence; Identifiable individual.

Carried.

IN CAMERA MINUTES ARE FILED SEPARATELY

Adjourn In Camera

RESOLUTION: #2020-127

Moved by: Amanda Smith

Seconded by: Dan O'Mara

That the District of Nipissing Social Services Administrative Board (DNSSAB) adjourns in-camera at 12:06 PM.

Carried.

Approve in Camera

RESOLUTION: #2020-128

Moved by: Chris Mayne

Seconded by: Amanda Smith

That the District of Nipissing Social Services Administrative Board (DNSSAB) approves the action/direction agreed to in-camera.

Carried.

NEW BUSINESS

It was noted that the date for meetings in December has been moved to December 16th. The Board meeting will start at 11:00 AM or as soon as the NDHC Board meeting has ended. The Finance and Administration Meeting will follow the DNSSAB meeting.

NEXT MEETING DATE

Wednesday, December 16, 2020

ADJOURNMENT

Resolution No. 2020-129

Moved by: Scott Robertson

Seconded by: Terry Kelly

RESOLVED that the Board meeting be adjourned at 12:09 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2021 /

JANUARY 5, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2021/02**, being a by-law to levy interim taxes for 2021, shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

BY-LAW 2021/02

BEING A BY-LAW TO LEVY INTERIM TAXES FOR 2021

WHEREAS Section 317 of the *Municipal Act, S.O. 2001, c. 25*, as amended, provides that the Council of a local municipality, before the adoption of the estimates for the year under Section 317, may pass a by-law levying amounts on the assessment of the property in the local municipality rateable for local municipal purposes. The amount levied on a property shall not exceed the prescribed percentage or 50 per cent if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. Interim Levy

- 1.1** That an interim tax levy for the year 2021 be charged on all classes of taxable properties in the Municipality, and that the amount levied on each property shall not exceed 50 per cent of the total previous year's taxes.

2. Due Dates

- 2.1** The said interim tax levy shall become due and payable **in two (2) instalments** as follows:

2.1.1 March 26, 2021

2.1.2 April 27, 2021

3. Notice of Taxes

- 3.1** The Tax Collector shall, no later than twenty-one days prior to the due date of the first instalment, mail or cause to be mailed to the address of the residence, place of business or other designate address of each person taxed, a notice setting out the rates used in calculating the taxes, the respective dates by which they are to be paid to avoid penalty, and the particulars of the penalties imposed by this by-law for default.

4. Payment and Collection

- 4.1** Immediately after the due dates stated in Section 3 of this by-law, the Tax Collector shall immediately collect at once, by distress or otherwise under the provisions of the statutes, all such instalments or parts thereof that have not been paid on or before the respective dates provided, together with the said percentage penalty charges as they are incurred.
- 4.2** The Tax Collector and the Treasurer are hereby authorized to accept part payment from time to time on account of any taxes, and to give a receipt for such part payment provided that acceptance of any such part payment shall not affect the collection of any percentage penalty charge imposed and collectable under this by-law with respect to non-payment of taxes or of any instalment thereof.

5. Method of Payment

- 5.1** Taxes shall be payable to **The Corporation of the Municipality of West Nipissing** and are payable:
- i) at the municipal office in Verner by cash or by cheque or debit card;
 - ii) at the municipal office at 101-225 Holditch Street, Sturgeon Falls, ON, P2B 1T1, by mail, by cash, by cheque or by debit card;
 - iii) at a Financial Institution of your choice; or
 - iv) by Internet or telebanking.

5.2 Pre-Authorized Tax Payment Plan

The Municipality of West Nipissing offers three convenient pre-authorized payment plan options:

- 1) Twelve (12) month plan:
 - Annual taxes owing are withdrawn over 12 months on the 1st of every month
- 2) Instalment Plan:
 - Annual taxes owing are withdrawn four times a year on the instalment due dates

NOTE: Plan options 1 and 2 are available to those ratepayers with no outstanding tax arrears

- 3) Arrears Plan:
 - Twelve (12) monthly withdrawals
 - Subject to penalty and interest on any balance outstanding on the first of every month.

6. Default of Payment

- 6.1** Non-payment of any part of the instalment, due by the dates stated in Section 2.0.0 shall constitute a default.
- 6.2** In default of payment of any part of the instalment by the day named for payment thereof, the subsequent instalment or instalments shall forthwith become due and payable.

7. Penalty and Interest Charges

- 7.1** On all taxes of the interim levy, which are due and payable on **March 26, 2021**, a penalty of **1.25%** shall be added on **April 27, 2021** and of the first of every month thereafter that the taxes remain in default until December 31st, 2020.
- 7.2** On all taxes of the interim levy which are due and payable on **April 26, 2021**, a penalty of **1.25%** shall be added on **May 1, 2021** and on the first of every month thereafter that the taxes remain in default until December 31st, 2020.
- 7.3** **Interest**, at the rate of **1.25%** per month will be added on all amounts of taxes of the interim levy in default on **January 1, 2021** and on the first day of each and every month the default continues.
- 7.4** Penalties and interest added on all tax rates of the interim tax levy in default, shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.

8. Force and Effect

- 8.1** This by-law shall take force and effect on the day of its final passing.
- 8.2** All by-laws and parts of by-laws inconsistent with this by-law are hereby rescinded.

ENACTED AND PASSED THIS 5th DAY OF JANUARY, 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE, MAYOR

MELANIE DUCHARME, CLERK



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2021 /

JANUARY 5, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-Law **2021/03**, being a by-law to borrow money to meet current expenditures, shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

BY-LAW 2021/03

BEING A BY-LAW TO BORROW MONEY TO MEET CURRENT EXPENDITURES

WHEREAS the Council of the Corporation of the Municipality of West Nipissing deems it necessary to utilize the credit line/operating loan for the current year under the provisions of the *Municipal Act*, 2001, S.O. 2001, as amended;

AND WHEREAS Section 407 (1) of the *Municipal Act*, 2001, S.O. 2001, as amended, provides authority for a council by By-law to authorise the Head of Council and the Treasurer to borrow from time to time, until property taxes and other sources of revenues are collected, such sums as the council considers necessary to disburse in a timely manner, the current expenditures of the Corporation for the current year;

AND WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Corporation, except with the approval of the Ontario Municipal Board, is limited by Section 407 (2) of the *Municipal Act*.

NOW THEREFORE the Council of the Corporation of the Municipality of West Nipissing enacts as follows:

1. The Mayor and the Treasurer of the Corporation are hereby authorized on behalf of the Corporation, to utilize the credit line, from the National Bank of Canada, hereinafter referred to as "the Bank", a sum or sums not exceeding in the aggregate \$5,000,000.00. A portion of the \$5,000,000.00 has been allocated to the following:
 - a) The West Nipissing Environmental Services \$ 100,000.00
2. All sums borrowed from the Bank, for any or all the purposes mentioned in the *Municipal Act*, 2001, S.O. 2001, as amended, shall, with interest thereon, be a charge on credit line usage on a daily basis.
3. The terms and operating credit may be reviewed periodically by the Bank, including, without limitation, annual reviews.
4. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed under the authority of this By-law, as well as all other sums borrowed in this year and any previous years, from the Bank for any purposes mentioned in the *Municipal Act*, 2001, S.O. 2001, as amended, together with interest thereon, all of the monies collected or received from any other source, which may lawfully be applied for such purpose.
5. This By-law shall come into force and take effect on the day it is passed.
6. That By-law 2020/06 is hereby repealed.

ENACTED AND PASSED THIS 5th DAY OF JANUARY 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE, MAYOR

MELANIE DUCHARME, CLERK

JANUARY 5, 2021



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT Councillor _____ be appointed DEPUTY MAYOR
for the Corporation of the Municipality of West Nipissing for a one (1) year term, ending on
December 31st, 2021.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2021 /

JANUARY 5, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received a request from the Municipality of Southwest Middlesex seeking support for their resolution asking various levels of government to address concerns regarding municipal drainage matters and the need for coordination with the national railways;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Municipality of Southwest Middlesex's resolution seeking to address concerns regarding municipal drainage matters and the need for coordination with the national railways;

BE IT FURTHER RESOLVED THAT Council for the Municipality of West Nipissing also requests that the resolution be forwarded to the Provincial Minister of Agriculture, Food, and Rural Affairs, Municipal Affairs and Housing, the Federal Minister of Transportation, the local MP and MPP, the Association of Municipalities of Ontario, and all municipalities.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



Municipality of Southwest Middlesex

December 7, 2020

Please be advised that the Council of Southwest Middlesex passed the following resolution at its November 25, 2020 Council meeting:

Drainage Matters: CN Rail

Moved by Councillor McGill
Seconded by Councillor Vink

“WHEREAS municipalities are facilitators of the provincial process under the *Drainage Act* providing land owners to enter into agreements to construct or improve drains, and for the democratic procedure for the construction, improvement and maintenance of drainage works; and

WHEREAS municipal drain infrastructure and railway track infrastructure intersect in many areas in Ontario; and

WHEREAS coordination with national railways is required for the construction or improvement of drains that benefit or intersect with national railways; and

WHEREAS the national railways have historically participated in the process for construction, improvement and maintenance of drainage works; and

WHEREAS currently municipalities are experiencing a lack of coordination with national railways on drainage projects; and

WHEREAS the lack of coordination is resulting in projects being significantly delayed or cancelled within a year; and

WHEREAS municipal drains remove excess water to support public and private infrastructure and agricultural operations;

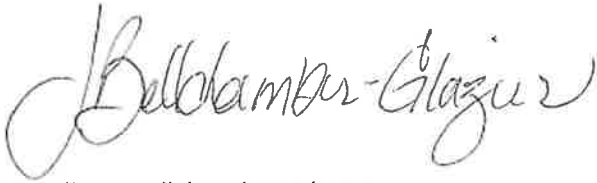
THEREFORE be it resolved that the Province of Ontario work with the Federal Minister of Transportation to address concerns regarding municipal drainage matters and need for coordination with the national railways; and

THAT Council circulate the resolution to the Provincial Ministers of Agriculture, Food, and Rural Affairs, and Municipal Affairs and Housing, and the Federal Minister of Transportation, the local MP and MPP, the Association of Municipalities of Ontario, and all municipalities.”

Municipality of Southwest Middlesex Resolution #2020-274

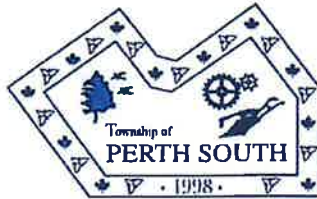
Carried

Sincerely,

A handwritten signature in cursive script, reading "Jillene Bellchamber-Glazier".

Jillene Bellchamber-Glazier
CAO-Clerk

Cc: The Honorable Marc Gardeau, Minister of Transport
The Honorable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
Monte McNaughton, MPP Lambton-Middlesex-London
Lianne Rood, MP Lambton-Kent-Middlesex
The Association of Municipalities of Ontario
All Ontario Municipalities



Corporation of the Township of Perth South

3191 Road 122
St. Pauls, ON N0K 1V0
Telephone 519-271-0619
Fax 519-271-0647
lscott@perthsouth.ca

December 16, 2020

Municipality of Southwest Middlesex
Jillene Bellchamber-Glazier, CAO-Clerk

Sent by email

RE: Drainage Matters & CN Rail

At the regular meeting of the Township of Perth South council held December 15, 2020 council received the resolution sent December 7, 2020 in regards to drainage matters and the current working relationship with CN Rail. The Township has experienced similar delays with drainage projects and agrees that the situation needs to improve. Council directed staff to send a letter of support for your resolution.

If you require any additional information please contact me.

Regards,


Lizet Scott
Clerk

Cc: The Honourable Marc Garneau, Minister of Transport
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
Randy Pettapiece, MPP Perth Wellington
John Nater, MP Perth Wellington
The Association of Municipalities of Ontario
All Ontario Municipalities



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

M-1

BY-LAW 2021/04

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING
HELD ON THE 5th DAY OF JANUARY, 2021**

WHEREAS the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its meeting held on the 5th day of January 2021, and each motion, resolution and other action passed and taken by the Council at its said meeting, is except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

The Mayor of the Municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk or Deputy Clerk is hereby authorized and directed to affix the Corporation Seal of the Municipality to all such documents.

ENACTED AND PASSED THIS 5th DAY OF JANUARY 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK