



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

**MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, APRIL 2, 2019 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT: COUNCILLOR LÉO MALETTE

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

Councillor Jeremy Séguin declared a conflict of interest pertaining to item D-4(a) West Nipissing Chamber of Commerce request for hall and donation, citing that he is a member of their Executive Committee.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 A resolution was passed to adopt the Agenda.

No. 2019/109 Moved by: Councillor Duhaime
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Agenda for the meeting of Council held on April 2, 2019 be adopted as presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 West Nipissing–East Sudbury Soils & Crop Improvement Ass. (Presenter: Normand Delorme)

The Delegation arrived at 8:20 PM having miss-read the e-mail concerning the meeting start time.

The Mayor requested permission from Council to entertain the delegation. Mr. Normand Delorme and Mr. Michel Deschatelets made a presentation to Council to inform members on the mandate and initiatives of the Soil and Crop Association. The Soil and Crop Association is the hub for organized activities for the West Nipissing agricultural community.

C-2 PETITION – Dovercourt Street Closure Request

A petition submitted by Mr. Eugène Cardinal was received by Council requesting the closure of Dovercourt Street at the Hwy 64 intersection. The matter will be brought forward at the April 9th Committee of the Whole meeting.

**COMMITTEE OF THE WHOLE MEETING /
COMITÉ PLÉNIER**


D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

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

D-3) PUBLIC WORKS / TRAVAUX PUBLICS

D-3(a) Highway 535 Update ^{539.}

The Municipal Clerk provided information from the MTO concerning the work to be carried out on Highway 539. The work is expected to commence in 2020 with the portions of the road most needing work to be a priority. Design work is underway. Council recommended that a letter be sent to MTO requesting that all of the work be carried out in 2020 if possible. Council asked that the letter to the MTO should request that the MTO provide a full plan of work to be carried out. Councillor Larabie suggested that evaluation of the road itself be carried out to ensure that the classification of the road be reflective of the traffic. It was also recommended that a delegation with the Minister be sought for the AMO conference in August.


Yvon Duhaime,
Chair


Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-4(a) West Nipissing Chamber of Commerce – Request for Hall and Donation – 2019 Business Excellence Awards

Council considered a request from the Chamber of Commerce for a donation of a free hall and a donation in the amount of \$5,000.00 for the Business Excellence Awards. There was a general consensus that the hall be donated; however council was not supportive of the \$5,000 donation and agreed that the silver level sponsorship in the amount of \$1,500. It was also requested that the Chamber be invited to make a delegation to Council to update Council on its activities and initiatives.


Jeremy Séguin,
Chair


Stephan Poulin,
Director of Economic Development and
Community Services

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

D-5(a) Discussion re: Summary Management Review of the Drinking Water Quality Management System (DWQMS) Report

The Chair of Water and Wastewater provided a brief introduction to the DWQMS Summary Management review process. Peter Ming, Manager of Water and Waste Water summarized the non-compliance incidents contained in the reports and opened the floor to questions. Following review of the non-compliance matters, the Manager guided Council through the Management Review summary sheet..


Dan Roveda,
Chair

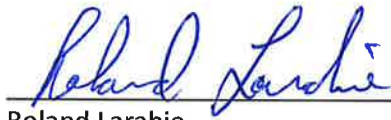

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT

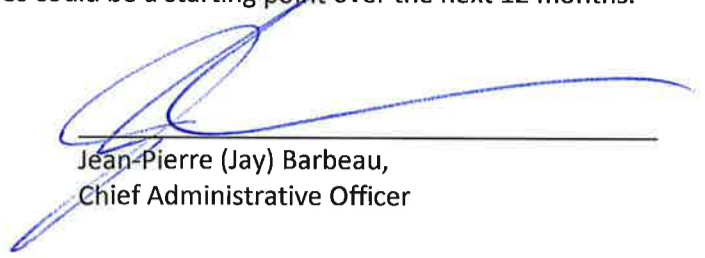
D-6(a) Climate Change Emergency Declaration

The Chair of Environmental introduced the topic and turned matter over to Councillor Fisher whose initiative it is to bring this matter before Council. Councillor Fisher provided an overview of the effects of climate change and what the world needs to do as a coordinated effort in order to address the issue. As a starting point, Councillor Fisher requested that Council consider bringing a Declaration/Resolution to Council for ratification. Council supported Councillor Fisher's initiative by bringing a Declaration for Council for approval and that Council consider this as a first step toward taking further initiatives. Councillor Seguin provided additional information indicating that Canada is one of only 3 countries which is moving backward rather than forward on the matter; to Councillor Roveda suggested that a

Delegation be sought with the MOECC at the upcoming AMO. The mayor suggested that perhaps looking at our recycling programs and processes could be a starting point over the next 12 months.



Roland Larabie,
Chair



Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-7(a) Recommendations from Bilingualism Sub-Committee pertaining to proposed amendments to the "Use of French & English" By-Law in the Municipality.

Councillor Lise Sénécal requested that discussion of the matter be postponed to a later date due to an alleged complaint to the Ombudsman's office concerning the original bilingualism by-law. Council was in agreement to defer the discussion until further information is obtained.

D-7(b) Update on Grants

The Director of Corporate Services provided an update on recent grant and funding announcements which have recently been announced by the Federal and Provincial governments.

D-7(c) 2018 Budget Deliberations continued – Tax Impact and Tax Ratios

The Director of Corporate Services summarized the various scenarios as to the impact on the various tax classes. Council expressed some confusion with respect to what items have been included in this budget. Councillor Duhaime stated that he would not support any increase in excess of 3.00%. The Mayor expressed that Council may wish to shift its priorities based on the winter and its effect on roads. The Mayor also suggested that staff canvass council members for an available evening to focus on the budget alone



Lise Sénécal,
Chair



Melanie Ducharme,
Clerk

D-8) PLANNING / PLANIFICATION NIL

D-9) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER NIL

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ

H) NOTICE OF MOTION / AVIS DE MOTIONS NIL

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to alter the prescribed dates for Council meetings.

No. 2019/110 Moved by: Councillor Séguin
Seconded by: Councillor Duhaime

WHEREAS Article 2.2.1 of the West Nipissing Procedural By-Law No.2018/26 provides that Regular meetings of Council shall be held every third Tuesday of each month, unless changed by resolution;

AND WHEREAS Council has agreed to undertake certain training relating to Standards of Care for Municipal Drinking Water on April 16, 2019;

BE IT RESOLVED THAT the Regular Meeting of Council scheduled for April 16, 2019 shall be re-scheduled to April 23, 2019.

CARRIED

J) ADDENDUM / ADDENDA NIL

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS..... NIL

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2019/32** confirming the proceedings of Council at its meeting held on April 2, 2019.

No. 2019/111 Moved by: Councillor Duhaime
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-law No. **2019/32** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 2nd day of April 2019, shall come into force and take effect on the date it is passed.

CARRIED

M-2 A resolution was passed to adjourn the meeting of Council.

No. 2019/112 Moved by: Councillor Séguin
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on April 2, 2019 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK