



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

**MINUTES OF THE COMBINED COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, AUGUST 14, 2018 AT 6:30 PM**

PRESENT: COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
DEPUTY MAYOR LEO MALETTE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR GUILLES TESSIER
COUNCILLOR NORMAND ROBERGE

ABSENT: MAYOR JOANNE SAVAGE

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

There were no pecuniary interests declared.

B) ADDENDUM (IF APPLICABLE) AND AGENDA / ADDENDA (SI NÉCESSAIRE) ET ORDRE DU JOUR

B-1 A resolution was passed to approve the Addendum.

No. 2018/289 Moved by: Councillor Brisson
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the Addendum for the meeting of Council held on August 14, 2018 be adopted as
☒ presented / ☐ amended. **CARRIED**

B-2 A resolution was passed to adopt the Agenda.

No. 2018/290 Moved by: Councillor Fortier
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on August 14, 2018 be adopted as
☒ presented / ☐ amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Le paysage linguistique de la Municipalité de Nipissing Ovest (Presenter: Denis Labelle)

Mr. Denis Labelle provided Council with an overview of 'le paysage linguistique de la Municipalité de Nipissing Ovest'. Mr. Labelle urged the Council to amend its by-law to designate the Municipality of West Nipissing as bilingual and to require all signage in the municipality to be bilingual. Council supported the initiative and agreed to further evaluate the merit of being designated as a bilingual community.

C-2 Municipal Accommodation Tax (Presenter: Jordan Baker, Chamber of Commerce)

Mr. Jordan Baker made a presentation to Council regarding the municipal accommodations tax which permits municipalities to impose a tax on certain types of accommodations which funds would be split between the municipality and the Chamber of Commerce to be put toward future tourism projects. The funds would be collected from all accommodations users through the providers (hotels/lodges, etc.) Following questions, Council agreed that consultation would be required with the stakeholders prior to making any decision. The Chamber of Commerce will be providing additional information at a future Council meeting.

C-3 PETITION re: St-Amand and O'Brien Roads


Council received a petition from residents of St-Amand and O'Brien Roads pertaining to installation of trailers on waterfront properties and increased development near wetlands.

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

D-1) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-1(a) Community Services - Update

The Director of Economic Development and Community Services provided Council with an update advising that the library has been relocated to the K of C Hall in Verner; the scope of work for the demolition of the gymnasium for the municipal building is being finalized with a view of moving to a tender; discussions with Infrastructure Ontario are ongoing with respect to permanently relocating the OMAFRA office; the dehumidifier projects are progressing well; ice is being built in SF and the rink will be open on August 27; the Field outdoor rink project has been pushed back due to delays with the Trillium Application; the clock in Verner has been brought into the arena for a look by a qualified contractor who has assured us that the clock can be re-built. Shutdown of the complex will begin on August 20th; the downtown revitalization will involve installation of decorative lampposts.


Denise Brisson,
Chair


Stephan Poulin,
Director of Economic Development and
Community Services

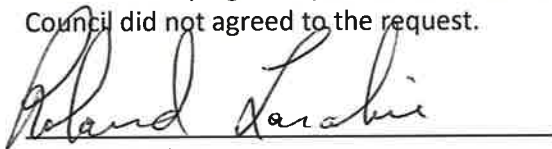
D-2) SEWER AND WATER / LES ÉGOUTS ET L'EAU

NIL

D-3) ENVIRONMENTAL / L'ENVIRONNEMENT

D-3(a) Request for reduced dumping fees re : demolition of Champlain Motel

A request was shared with Council wherein property owners of the former Champlain Motel are seeking reduced dumping fees pertaining to the demolition of the condemned motel. Following discussions, Council did not agree to the request.


Roland Larabie,
Chair


Stephan Poulin,
Director of Economic Development and
Community Services

D-4) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-4(a) Update – Amendments to the Signage By-Law re : hydro poles

As a follow-up to Council's previous request to investigate if the Municipality has any jurisdiction over hydro poles; a memo was shared with Council advising that the Municipality has no authority over said hydro poles.

D-4 (b) Request to amend the Taxi By-Law no. 2016/63 seeking the elimination of flat rates

A request for Le Taxi was shared with Council wherein the proponents are seeking the elimination of flat rates to various locations with the municipal limits and to simply use the metered rate for all trips; noting that the only exception would be the seniors' rate. Council agreed to defer the matter to permit the By-Law officer to obtain additional information and provide recommendation to Council. The Bylaw officer indicates that a report could be available by mid-September.

D-4 (c) O'Brien & St-Amand Roads re: Trailers

Council was provided with documentation pertaining to the installation of recreational trailers on lands on O'Brien Road and the development of said lands which could create potential drainage issues. Following discussion, Council agreed that the matter needs to be addressed and staff was directed to return to Council with options for controls and regulation.

D-4 (d) Use of Municipal Property (Parking lots) for non-municipal commercial activities without a Hawker's & Peddler's License (vegetable stands, food trucks, etc.)

Council was provided with a memo seeking direction for vendors who setup their temporary business in municipal parking lots; following discussion, council agreed that staff look at a policy for future years that addresses the municipality's concerns and taking into account the business interests of the local vendors.

D-4 (e) Request to host Community Texas Horseshoe Tournament in downtown core – requires temporary closure of King St. (from John St. to Queen St. on Sept-15th)

A request was shared with Council seeking temporary closure of King Street in order to host a Community Texas Horseshoe Tournament in the downtown core. Council was agreeable to the requests.

D-4 (f) Request to amend Police Budget

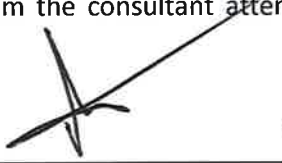
Council was provided with supplemental information pertaining to the West Nipissing Police Service Board resolution amending/revising their budget. The Director of Corporate Services/Treasurer is seeking Council's approval or denial of the West Nipissing Police Service Board revised Budget. A lengthy discussion ensued wherein the Board presented additional information concerning the proposed amendments to its budget. The Treasurer provided a legal opinion which indicated that it is within council's purview to approve the amendment to the police budget.

D-4 (g) Update re: AMO Delegations

The Clerk informed Council that the Municipality's requests for AMO delegations with the Min. of Health and LTC and the Min. of Transportation have been denied due to high volume.

D-4 (h) Proposed Culvert Replacement – Hwy 64 (between Field and Sturgeon Falls)

Council was provided with an update pertaining to the proposed culvert replacement on Highway 64 between Field and Sturgeon Falls which is scheduled for 2019 or 2020. The Clerk is seeking comments from Council regarding the proposed closure and if they wish to receive further information/details directly from the consultant. Following discussion, Council requested that the representative from the consultant attend September's meeting to provide council with additional information.



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

D-5) PLANNING / PLANIFICATION NIL

D-6) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE NIL

D-7) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-8) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-9) PUBLIC WORKS / TRAVAUX PUBLICS NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION

E-1 A resolution was passed to approve By-Law **2018/68** to accept, assume and dedicate lands for public highway purposes (Pt of Clear Lake Rd in Cache Bay)

No. 2018/291 Moved by: Councillor Brisson
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/68**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

South Part Broken Lot 11, Con 4,
Part 2, Plan 36R-14202, S/T LT111125
Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

Being part of the travelled road known as chemin Clear Lake Road, Cache Bay, Ontario.

CARRIED

- E-2** A resolution was passed to approve By-Law **2018/69** to accept, assume and dedicate lands for public highway purposes (Pt of Arcand Rd in Cache Bay)

No. 2018/292 Moved by: Councillor Fortier
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2018/69**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Lot 11, Concession 2
Part 4, Plan 36R-14171
Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Arcand Road, Sturgeon Falls, Ontario

CARRIED

- E-3** A resolution was passed to approve By-Law **2018/70** to accept, assume and dedicate lands for public highway purposes (Pt of Laplage Rd in Verner)

No. 2018/293 Moved by: Councillor Brisson
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/70**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Lot 3, Concession C,
Parts 8 and 9, 36R-14173
Geographic Township of Caldwell
Municipality of West Nipissing
District of Nipissing

Being part of the travelled road known as chemin Laplage Road, Verner, Ontario.

CARRIED

- E-4** A resolution was passed to approve By-Law **2018/71**, amending By-Law 2018/56, to re-convey certain lands to the original owners/grantors (Pt of Promenade du Lac Rd)

No. 2018/294 Moved by: Councillor Fortier
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2018/71**, being a by-law to amend By-Law **2018/56**, to re-convey certain land to original owners/grantors and to dedicate certain land for public highway purposes, shall come into force and take effect on the date it is passed.

CARRIED

- E-5** A resolution was passed to approve By-Law **2018/72** to transfer certain lands in River Valley (T. & B. Gostick

No. 2018/295 Moved by: Councillor Brisson
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/72**, being a by-law to authorize the transfer of certain lands being Part of Desaulniers Street in the Township of Gibbons, Municipality of West Nipissing, District of Nipissing; which shall come into force and take effect on the date it is passed.

CARRIED

- E-6 Resolution to grant draft approval of a Plan of Subdivision Application No. SUBD 2018/01 made by G & M Arcand

↳ *refer to Addendum section*

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER

- F-1 A resolution was passed to adopt the minutes of the meeting of Council held on July 10, 2018.
No. 2018/297 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime
BE IT RESOLVED THAT the minutes of the meeting of Council held on July 10, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**
- F-2 A resolution was passed to adopt the minutes of the closed meeting of Council held on July 10, 2018.
No. 2018/298 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson
BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on July 10, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**
- F-3 A resolution was passed to adopt the minutes of the SPECIAL meeting of Council held on July 17, 2018.
No. 2018/299 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime
BE IT RESOLVED THAT the minutes of the SPECIAL meeting of Council held on July 17, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**
- F-4 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on July 17, 2018.
No. 2018/300 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson
BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on July 17, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**
- F-5 A resolution was passed to adopt the minutes of the SPECIAL meeting of Council held on August 7, 2018.
No. 2018/301 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime
BE IT RESOLVED THAT the minutes of the SPECIAL meeting of Council held on August 7, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**
- F-6 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.
No. 2018/302 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson
BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on June 21, 2018 be received. **CARRIED**
- F-7 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.
No. 2018/303 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime
BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meeting held on June 20, 2018 be received. **CARRIED**
- F-8 A resolution was passed to **adopt** the minutes of the Planning Advisory Committee meeting.

No. 2018/304 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

BE IT RESOLVED THAT the minutes of the West Nipissing Planning Advisory Committee meeting held on April 16, 2018 be received. **CARRIED**

F-9 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2018/305 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on June 11, 2018 be received. **CARRIED**

F-10 A resolution was passed to receive the disbursements of accounts payables.

No. 2018/306 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

BE IT RESOLVED THAT the accounts payables disbursement sheets be received in the amount of:
General Accounts\$ **2,693,810.71** **CARRIED**

F-11 Update re: Request for left turning lane at the intersection of Hwy. 17 and Leblanc Road

➡ **Refer to the Addendum Section**

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE **NIL**

H) NOTICE OF MOTION / AVIS DE MOTIONS **NIL**

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to authorize the Municipality to enter into an agreement for the operation of the Verner Arena Canteen.

No. 2018/307 Moved by: Councillor Larabie
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT the Deputy Mayor and Director of Corporate Services/Treasurer be authorized to sign a Concession Agreement with **LOUISE RIBERDY** for the operation of the Verner Arena Canteen for the Municipality of West Nipissing **CARRIED**

I-2 A resolution was passed to extend the road sweeping contract for another 2 years (2019 & 2020) as indicated in original quotation.

No. 2018/308 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

WHEREAS Council previously awarded the 2018 Road Sweeping quotation to **LAFOND SNOW REMOVAL AND SWEEPING** by resolution no. 2018/119 during its meeting held on April 3rd, 2018;
AND WHEREAS the quotation from the successful contractor indicated that they wished to exercise the option of providing Road Sweeping services to the Municipality for the 2019 and 2020 seasons;
BE IT THEREFORE RESOLVED THAT the Road Sweeping quotation for the 2019 and 2020 seasons be awarded to **LAFOND SNOW REMOVAL & SWEEPING**, having met all the specifications. **CARRIED**

I-3 A resolution was passed to authorize By-Law **2018/73** to change the name of certain streets/roads in the Municipality (from Bouffard Court to St-Jacques Court in Sturgeon Falls)

No. 2018/309 Moved by: Councillor Larabie
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/73**, being a by-law to change the name of certain streets and roads in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- I-4** A resolution was passed to authorize By-Law **2018/74** to amend Schedule "D" of the Traffic and Parking By-Law 2015/62 for the addition of a stop sign (St-Jacques Crt and Hwy 64)

No. 2018/310 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2018/74**, being a by-law to amend By-law 2015/62, as amended, being a By-law to Regulate Traffic and Parking in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- I-5** A resolution was passed to authorize By-Law **2018/75** to prohibit littering on municipal and private property within the Municipality

No. 2018/311 Moved by: Councillor Larabie
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/75**, being a by-law to repeal By-law 2002/75 as amended, being a By-law to Prohibit Littering in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- I-6** A resolution was passed to authorize By-Law **2018/76** to regulate signs and other advertising devices, including posting of notices with the Municipality

No. 2018/312 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2018/76**, being a by-law to repeal By-law 2007/39, as amended, being a By-law to regulate signs and other advertising devices, including posting notices within the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- I-7** A resolution was passed to award the Holditch Sanitary & Watermain Reconstruction quotation

No. 2018/313 Moved by: Councillor Larabie
 Seconded by: Councillor Fortier

WHEREAS quotations for the Holditch Sanitary & Watermain Reconstruction were received and opened publicly on July 18, 2018, by the Director of Corporate Services and the Manager of Water and Wastewater Operation;

AND WHEREAS Three (3) quotations was received;

AND WHEREAS the Manager of Water and Wastewater Operations has reviewed the quotations and is satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for a the Holditch Sanitary & Watermain Reconstruction be awarded to **LABELLE BROTHERS EXCAVATING**, having submitted the lowest quotation of \$367,998.00 meeting all the specifications.

CARRIED

- I-8** A resolution was passed to award the quotation for the Reconstruction of Leblanc & Lalande Roads and parts of Fort and Bay Roads

No. 2018/314 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

WHEREAS quotations for the Reconstruction of Leblanc and Lalande Road and parts of Fort and Bay Roads were received and opened publicly on August 9, 2018, by the Director of Corporate Services and the Manager of Public Works;

AND WHEREAS four (4) tenders were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for the Reconstruction of Leblanc and Lalande Road and parts of Fort and Bay Roads, be awarded to **MILLER PAVING**, having submitted the lowest quotation of \$868,375.00 meeting all the specifications.

CARRIED

- I-9** A resolution was passed to award the quotation for a Tandem Diesel Snow Plow and Combination Dump Body/Spreader Truck (Public Works)

No. 2018/315 Moved by: Councillor Larabie

Seconded by: Councillor Fortier

WHEREAS quotations for a Tandem Diesel Reversible Snow Plow and Combination Dump Body/Spreader Truck were received and opened publicly on August 9th, 2018, by the Director of Corporate Services and the Manager of Public Works;

AND WHEREAS one (1) tender was received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for a Tandem Diesel Reversible Snow Plow and Combination Dump Body/Spreader Truck be awarded to **FREIGHTLINER NORTH BAY**, having submitted the lowest quotation of \$275,271.12 meeting all the specifications.

CARRIED

- I-10** A resolution was passed to award the quotation for Duck Creek Bridge

No. 2018/316 Moved by: Councillor Fortier

Seconded by: Councillor Larabie

WHEREAS quotations for the Duck Creek Bridge were received and opened publicly on August 9, 2018, by the Director of Corporate Services and the Manager of Public Works;

AND WHEREAS one (1) quotation was received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for the Duck Creek Bridge be awarded to **LESSARD WELDING**, having submitted the lowest quotation of \$248,430.00, meeting all the specifications.

CARRIED

- I-11** A resolution was passed to authorize the use of the SF Recreation Complex Hall and Kitchen (2 days), at a reduced rate, by the École secondaire Sturgeon Falls secondary School for their 50-Year Class Reunion (May 2020)

No. 2018/317 Moved by: Councillor Larabie

Seconded by: Councillor Fortier

WHEREAS Council received a request from The Homecoming Committee, from École secondaire Sturgeon Falls Secondary School at its meeting held on July 10th, 2018 wherein the group is requesting the use of the Sturgeon Falls Recreational Marcel Noel Hall and kitchen for 2 days during the long-weekend of May 2020, free of charge or at a reduced rate, in order to host their 50-Year Class Reunion;

AND WHEREAS Council supports the École secondaire Sturgeon Falls Secondary School Homecoming Committee's initiative in organizing a 50-year Class Reunion;

BE IT THEREFORE RESOLVED THAT the École secondaire Sturgeon Falls Secondary School Homecoming Committee be authorized to use of the Sturgeon Falls Recreational Marcel Noel Hall and kitchen at the reduced cost recovery rate (staff + cleanup), for 2 days during the long-weekend of May 2020; in order to host their 50-Year Class Reunion.

CARRIED

- I-12 A resolution was passed to authorize By-Law **2018/77** supporting the Society for the Prevention of Cruelty against Animal (SPCA) in the “NO HOT PETS CAMPAIGN”

No. 2018/318 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2018/77**, being a by-law to to support the Ontario Society for the Prevention of Cruelty to Animals (SPCA) “NO HOT PETS CAMPAIGN” in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- I-13 A resolution was passed to grant an exemption of the municipal Noise By-Law for a wedding celebration on September 1, 2018 (Miranda Hepworth)

No. 2018/319 Moved by: Councillor Larabie
 Seconded by: Councillor Fortier

WHEREAS an e-mail request was received from Miranda Hepworth seeking Council’s authorization for an exemption from the municipal Noise By-Law in order to host her outdoor Wedding Celebration;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law **1999/75**, for an outdoor Wedding Celebration, as requested by Miranda Hepworth, which will take place at 234 Fort Road in Sturgeon Falls, on Saturday, September 1st, 2018 from 3:00 PM until 2:00 AM.

CARRIED

- I-14 A resolution was passed to support the City of North Bay resolution 2018/229 seeking long term funding commitment from the provincial government for the film industry

No. 2018/320 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

WHEREAS the Council for the Municipality of West Nipissing received resolution no. 2018-229, attached hereto, from the City of North Bay, requesting the Province to extend the funding of the film industry, either 10 years or permanent commitment;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the City of North Bay, in their request seeking a 10 year or permanent commitment for funding of the film industry;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Finance, Minister of Energy Northern Development and Mines, Leaders of the Opposition, North Bay District Chamber of Commerce and the Federation of Northern Ontario Municipalities (FONOM).

CARRIED

- I-15 A resolution was passed to authorize the amendment of the West Nipissing Police Service Board Budget

No. 2018/321 Moved by: Councillor Larabie
 Seconded by: Councillor Fortier

WHEREAS the West Nipissing Police Service Board passed a resolution authorizing the transfer of \$72,000 from recoverable salaries to Board Legal coverage;

AND WHEREAS the West Nipissing Police Service Board has submitted a revised budget which includes a transfer of \$110,000 from Operating Expenditures to Board Expenditures; which breakdown is as follows:

Sworn Salaries	\$72,000
Work Clothes & Safety	\$10,000
Training	\$7,000
Equipment Purchases	\$10,000
Equipment Repairs & Maintenance	\$6,000
Operating Expenses	\$5,000

BE IT RESOLVED THAT Council for the Municipality of West Nipissing hereby approves the revised West Nipissing Police Service budget.

A recorded vote was requested as follows :

	YEAS	NAYS
BRISSON, Denise		✓
DUHAIME, Yvon	--	--
FORTIER, Guy		✓
LARABIE, Roland		✓
MALETTE, Léo		✓
RESTOULE, Jamie	✓	
ROBERGE, Normand		✓
TESSIER, Guilles		✓
SAVAGE, Joanne (MAYOR)	--	--

DEFEATED

J) ADDENDUM / ADDENDA

E-6 A resolution was passed to grant draft approval of a Plan of Subdivision Application No. SUBD 2018/01 made by G. & M. Arcand

No. 2018/296 Moved by: Councillor Fortier
Seconded by: Councillor Duhaime

WHEREAS a public meeting of the West Nipissing Planning Advisory Committee was held on August 13, 2018, to consider draft approval of a Plan of Subdivision Application No. SUBD 2018/01 made by Georges and Marie Arcand for a subdivision of six (6) lots on lands legally described as Part Lot 11 & 12, Con 6, 36R-13788, Parts 2 & 9, Geographic Township of Springer, now Municipality of West Nipissing, District of Nipissing;

AND WHEREAS public submissions were made and considered by the West Nipissing Planning Advisory Committee;

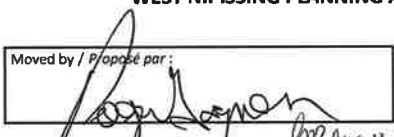
AND WHEREAS the West Nipissing Planning Advisory Committee has recommended to Council for the Municipality of West Nipissing that the Draft Plan, be approved, subject to certain conditions;

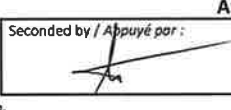
BE IT THEREFORE RESOLVED THAT draft plan of Subdivision, be granted for Subdivision Application No. SUBD 2018/01 made by Georges and Marie Arcand for subdivision of six (6) lots on lands legally described as Part Lot 11 & 12, Con 6, 36R-13788, Parts 2 & 9, Geographic Township of Springer, now Municipality of West Nipissing, District of Nipissing, subject to the recommendation of the West Nipissing Planning Advisory Committee, attached hereto, including Schedule "A" thereto.

Resolution No.
2018 / 20

WEST NIPISSING PLANNING ADVISORY COMMITTEE

August 13, 2018

Moved by / Proposé par :


Seconded by / Appuyé par :


WHEREAS a Public meeting was held on ~~May 8, 2017~~ ^{Aug 13, 2018} for draft plan approval of a plan of subdivision located on Lac Clair/Clear Lake in the Township of Springer, Municipality of West Nipissing;

AND WHEREAS written concerns have been received and considered ☐ Yes ☒ No

AND WHEREAS Oral submissions were made at the said Public Meeting ☐ Yes ☒ No


BE IT RESOLVED that the Planning Advisory Committee of West Nipissing


☒ RECOMMENDS
☐ DOES NOT RECOMMEND

draft approval of the Application for Subdivision Approval made by Georges and Marie Arcand for plan of subdivision located on Clear Lake/Lac Clair, in the Geographic Township of Springer, Municipality of West Nipissing.

SPECIAL CONDITIONS to be included in addition to SCHEDULE "A", attached hereto:

- The lands shall be re-zoned to an SR (Shoreline Residential) Exception Zone to recognize both existing and proposed non-conforming uses and standards.
- That Consent be obtained from the Committee of Adjustment for the Municipality of West Nipissing for the right of way;
- That written confirmation from the North Bay Mattawa Conservation Authority be obtained for Lot 1 with respect to the on-site services;

CHAIR 

SECRETARY 

Defeated:

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Deferred/Tabled:

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	Yeas	Nays
Duhaime, Yvon		
Fortier, Guy		
Gagné, Roger		
Pellerin, Fernand		
Roberge, Normand		
Savage, Joanne		
Tessier, Guilles		

Schedule A

SPECIAL CONDITIONS OF DRAFT APPROVAL

If an approval is forthcoming by the West Nipissing Planning Advisory Committee, it is recommended that the following conditions be imposed on the Owner along with the Conditions of Draft Approval included in Schedule "A" hereto:

- 1) The Corporation of the Municipality of West Nipissing's conditions and amendments to final plan of approval, for registration of Subdivision File No. SUBD2018/01 made by **GEORGES AND MARIE ARCAND** are as follows:
- 2) That this approval expires three (3) years from the date of approval shown by the "Draft Plan Approval Stamp" on the face of the draft plan. If there is an appeal to the Ontario Municipal Board under section 51 (39) of the *Planning Act*, the three (3) year expiration period does not begin until the date of the order of the Ontario Municipal Board issued in respect of the appeal or from the date of a notice issued by the Board under section 52(51) of the *Planning Act*.
- 3) This Draft Approval applies to the Plan of Subdivision prepared by **MILLER & URSO SURVEYING** as shown on the attached Schedule A, dated May 15, 2018 which is comprised of 9.07 hectares.
- 4) That prior to signing the Final Plan by the Municipality, the proposed subdivision conforms to the Zoning By-law in effect for the Municipality or with respect to any zoning conditions contained herein;
- 5)
- 6) That the owner agrees in writing to satisfy all requirements, financial and otherwise of the Municipality of West Nipissing concerning provision of roads, installation of services, and drainage.
- 7) That such easements as may be required for utility or drainage purposes shall be granted to the appropriate authority.
- 8) That the owner agrees to convey up to 5% of the land included in the plan or cash-in-lieu to the Municipality for park or other public recreational purposes.
- 9) The owner covenants and agrees to provide the municipality with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community Mail Boxes (CMB) as required by Canada Post Corporation. The owner further agrees to provide notice to prospective purchaser of the locations of the CMB and that home/business mail delivery will be provided by CMBs provided by the owner, provided that the owner has paid for the activation and equipment installation of the CMB's.
- 10) That the Subdivision Agreement between the owner and the Municipality be registered by the Municipality against lands to which it applies once the Plan of Subdivision has been registered prior to any encumbrances.

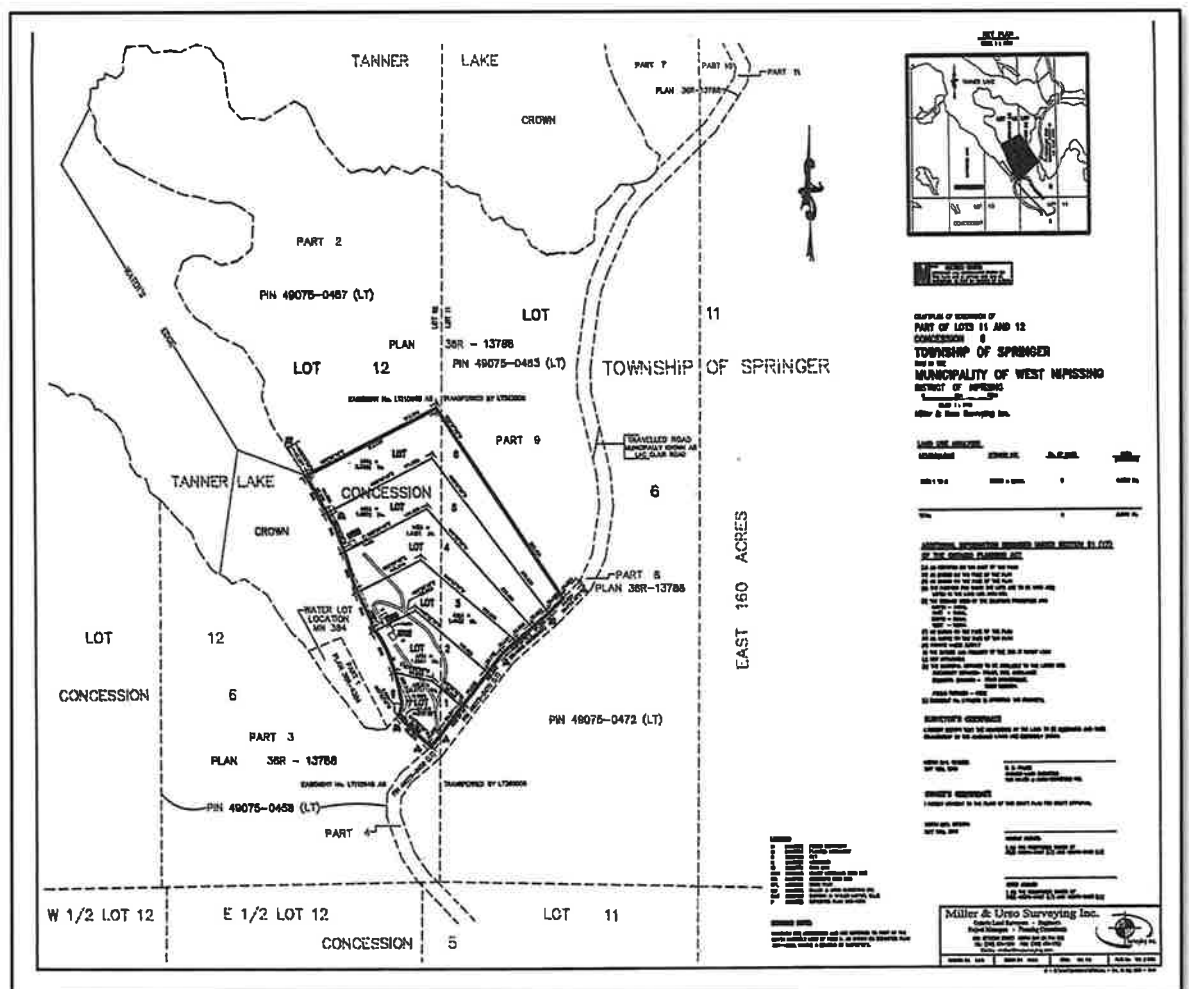
- 11) That the Subdivision Agreement between the owner and the Municipality contain a Special Provision with wording acceptable to Greater Sudbury Hydro Utilities (GSU) or Hydro One to ensure that:
 - a. Prior to final approval, a copy of the lot grading and drainage plan, showing existing and final grades, must be submitted to GSU or Hydro One for review and approval.
 - b. Any development in conjunction with the subdivision must not block vehicular access to any GSU/Hydro One facilities located on the right-of-way. During construction, there will be no storage of materials or mounding of earth or other debris on the right-of-way.
 - c. The costs of any relocations or revisions to GSU/Hydro One facilities which are necessary to accommodate this subdivision will be borne by the developer.
 - d. The easement rights of GSU/Hydro One and its legal predecessors are to be protected and maintained.
- 12) That before Municipal Council's Final Approval is given, the Council shall be advised in writing by the Director of Community Services how Condition No. 8 has been satisfied.
- 13) That before City Council's Final Approval is given, the Council shall be advised in writing by Canada Post Corporation how Condition No. 9 has been satisfied.

NOTES

- 1) We suggest you make yourself aware of the following:
 - a) Section 143(1) of The Land Titles Act, R.S.O. 1980 as amended, which requires all new plans to be registered in a land titles system.
 - b) Section 143(2) allows certain exceptions.
- 2) ~~Prior to any construction, a Fill, Construction and Alteration to Waterways Permit is required from the North Bay-Mattawa Conservation Authority. The subject lands are within an area regulated by the North Bay-Mattawa Conservation Authority under Ontario Regulation 162/90. This regulation is pursuant to Section 28 of the Conservation Authorities Act of Ontario.~~
- 3) ~~Private water supply and sewage disposal facilities must be approved by the Ministry of the Environment, or its agent in certain areas, in accordance with Ontario Regulations 229/74 as amended, made under the Environmental Protection Act, 1971, as amended.~~
- 4) We recommend you make yourself aware of applicable Federal and Provincial laws regarding construction in proximity to waterbodies.
- 5) The Developer is hereby advised that prior to commencing any work within the Plan, the Developer must confirm that sufficient wire-line communication/telecommunication infrastructure is currently available within the proposed development to provide

communication/telecommunication service to the proposed development. In the event that such infrastructure is not available, the Developer is hereby advised that the Developer may be required to pay for the connection to and/or extension of the existing communication/telecommunication infrastructure. If the Developer elects not to pay for such connection to and/or extension of the existing communication/telecommunication infrastructure, the Developer shall be required to demonstrate to the municipality that sufficient alternative communication/telecommunication facilities are available within the proposed development to enable, at a minimum, the effective delivery of communication/telecommunication services for emergency management services (i.e., 911 Emergency Services).

- 6) The Owner/Developer is hereby advised that prior to commencing any work within the Plan, the Owner/Developer must confirm with Greater Sudbury Hydro or Hydro One that appropriate electrical services infrastructure is currently available along the proposed development to provide delivery of electrical energy to the proposed development. In the event that such infrastructure is not available, the Owner/Developer is hereby advised that the Owner/Developer may be required to pay for the connection to and/or extension of the existing electrical distribution infrastructure, in accordance with Greater Sudbury Hydro policies or Hydro One and the Ontario Distribution System Code.



CARRIED

F-11 Update re: Request for left turning lane at the intersection of Hwy. 17 and Leblanc Road

The Manager of Public Works informed Council that the Ministry of Transportation has agreed to the Municipality's request for a left turning lane at the intersection of Hwy. 17 and Leblanc Road. Council requested a copy of the notification.

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

NIL

L) CLOSED MEETING / RÉUNION À HUIS CLOS

L-1 A resolution was passed to proceed into closed meeting.

No. 2018/322 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

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

- (E)** litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (i)** Ontario Clean Water Agency (OCWA)

CARRIED

L-2 A resolution was passed to adjourn the closed session.

No. 2018/323 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on August 14th, 2018 be adjourned at 9:39 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2018/78** confirming the proceedings of Council at its meeting held on August 14, 2018.

No. 2018/324 Moved by: Councillor Larabie
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law No. **2018/78** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 14th day of August 2018, 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. 2018/325 Moved by: Councillor Fortier
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the meeting of Council held on August 14, 2018 be adjourned.

CARRIED



LÉO MALETTE
DEPUTY MAYOR



MELANIE DUCHARME
CLERK