



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, AUGUST 27, 2019 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR LISE SÉNÉCAL

ABSENT: COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR ROLAND LARABIE

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 A resolution was passed to adopt the Agenda.

No. 2019/294 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Agenda for the meeting of Council held on August 27, 2019 be adopted as
 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

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

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL NIL

D-2) PLANNING / PLANIFICATION NIL


D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

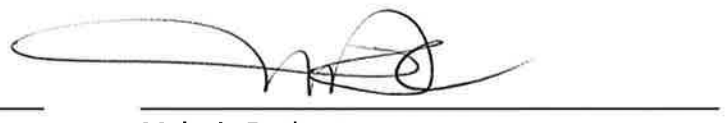
D-3(a) Request to Reduce Speed Limit on Quesnel Road

The CAO provided information concerning speed limits on Quesnel Road. Following discussion, Council agreed that the speed limit on Quesnel road be 50km/hr for the entire road.

D-3(b) Third & Nipissing Street – Student Safety Issue

Council considered a letter expressing concerns regarding traffic speeds on Nipissing Street in proximity from 2nd to 4th streets. Excessive speeds and lack of proper stoppage at stops signs have been noted. It was recommended that the signage be augmented for speed limits and for school zones. It was also recommended that the pavement lines could be increased. As well, the CAO indicated that the OPP could be engaged to increase enforcement in that area. It was further suggested that a traffic count could be carried out to determine the volumes of traffic in that area.


Christopher Fisher,
Chair


Melanie Ducharme,
Clerk

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-4(a) IPM Update

The Director of Economic Development and CAO provided an update on the IPM. All municipal staff have been directed to ensure that the event is a success by working with their Chairs and committees to assist in any way possible to make sure that there are no issues. The CAO advised that there may be some delays in ordinary operations due to staff being re-deployed to the IPM. The Director of CS provided an update on the RV sites and provided highlights of the entertainment events. Volunteers in the community are working diligently to install fencing, infrastructure and to beautify the community. The Mayor reiterated some of the earlier comments and commended both volunteers and staff for their participation and effort.



Joanne Savage,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

D-5) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-6) PUBLIC WORKS / TRAVAUX PUBLICS NIL

D-7) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES NIL

D-8) SEWER AND WATER / LES ÉGOUTS ET L'EAU NIL

D-9) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER NIL

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed in support of Blue Sky Net Steering Committee – Broadband Internet Service

No. 2019/295 Moved by: Councillor Séguin
 Seconded by: Councillor Roveda

WHEREAS access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development;

AND WHEREAS communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain;

AND WHEREAS we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community;

AND WHEREAS this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publically funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project);

AND WHEREAS from the analysis and public consultation Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure;

AND WHEREAS once we determine priority areas, we propose establishing three classes of gaps;

- 1) gaps in fibre/backbone infrastructure,
- 2) gaps in last mile/local access to business and residents and
- 3) gaps in access in remote/very isolated area;

AND WHEREAS the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

THEREFORE BE IT HEREBY RESOLVED that, the Municipality of West Nipissing supports Blue Sky Net leading a steering committee to which a representative from the Municipality of West Nipissing will be appointed and that Blue Sky Net work with this committee during the period of analysis, funding application and any subsequent RFP engagement.

CARRIED

I-2 A resolution was passed to award the RFQ for the Assessments of Various Municipal Buildings

No. 2019/296 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

WHEREAS Requests for Proposal to provide Professional and Engineering Services for an Assessment of the Condition of Various Municipal Buildings were opened on August 8, 2019 by the Project Manager of Community Services;

AND WHEREAS two (2) Proposals were received;

AND WHEREAS the Proposals have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the Proposal for the Condition Assessment of Various Municipal Buildings be awarded to **PINCHIN LIMITED**, having submitted the lowest quotation of \$76,600.00 meeting all the specifications.

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) ADJOURNMENT / AJOURNEMENT

L-1 A resolution was passed to adopt By-law **2019/73** confirming the proceedings of Council at its meeting held on August 27, 2019.

No. 2019/297 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-law No. **2019/73** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 27th day of August 2019, shall come into force and take effect on the date it is passed.

CARRIED

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

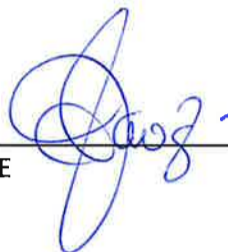
No. 2019/298 Moved by: Councillor Roveda

Seconded by: Councillor Séguin

BE IT RESOLVED THAT the meeting of Council held on August 27, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK

