

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour**
- B-1 Resolution to approve the Addendum
 B-2 Resolution to adopt the Agenda
- C) Delegations / Petitions / Délégations / Pétitions**
- C-1 North Bay Parry Sound District Health Unit (NBPSDHU)
(Presenters: Dr. Jim Chirico, Chris Bowes, Stephanie Lachapelle, Paula Benoit)
- D) Closed Meeting / Réunion à huis clos**
- D-1 Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
- (B) personal matters about an identifiable individual, including municipal or local board employees;
 (i) Update – Integrity Commissioner
- D-2 Resolution to adjourn the closed session

REGULAR COUNCIL MEETING / RÉUNION RÉGULIÈRE

- E) Planning / Planification**
- E-1 Resolution to approve By-Law **2019/06** to accept, assume and dedicate lands for public highway purposes (Pt of Leduc Rd in Field)
- E-2 Resolution to approve By-Law **2019/07** to accept, assume and dedicate lands for public highway purposes (Pt of Plante Rd in Lavigne)
- E-3 Resolution to approve By-Law **2019/08** to accept, assume and dedicate lands for public highway purposes (Pt of Pierre Rd in Sturgeon Falls)
- F) Correspondence and Accounts / Comptes et courrier**
- F-1 Resolution to adopt the minutes of the meeting of Council held on January 15, 2019.
 F-2 Resolution to adopt the minutes of the meeting of Council held on February 5, 2019.
 F-3 Resolution to adopt the minutes of the CLOSED meeting of Council held on February 5, 2019.
 F-4 Resolution to receive the minutes of the Au Chateau Board of Management meeting held on December 19, 2018.
 F-5 Resolution to receive the minutes of the West Nipissing Police Services Board meeting held on December 19, 2018.

- F-6** Resolution to receive the minutes of the Committee of Adjustment meetings held on October 15, 2018
- F-7** Correspondence - Letter from MTO re: Left turn lane at Leblanc Road ([J. Savage](#))
- G) Unfinished Business / Affaires en marche *NIL***
- G-1** Resolution to adopt the consolidated Smoking By-Law **2019/09**
- G-2** Resolution to adopt the Cannabis Policy Statement re: Retail Store locations
- G-3** Resolution to approve amendments to the Donation Policy to authorize annual donation to l'Association pour l'amélioration des sols et récoltes du Nipissing Ouest Sudbury Est
- H) Notice of Motion / Avis de motion**
- I) New Business / Affaires nouvelles**
- I-1** Resolution to adopt By-Law **2019/10** to establish a Council-Staff Relations Policy
- I-2** Snow Removal ([Y. Duhaime](#))
- I-3** Infrastructure Ontario – OPP Permanent Site ([D. Sénécal](#))
- I-4** 2019 Budget Submissions
- I-5** Resolution to authorize By-Law **2019/11** to execute the OPP Policing Services Contract
[📎 contract attached separately](#)
- J) Addendum / Addenda**
- K) Information & Questions / Information et questions**
- K-1** Mayor's Report
- L) Closed Meeting / Réunion à huis clos *NIL***
- M) Adjournment / Ajournement**
- M-1** Resolution to adopt By-law **2019/12** confirming proceedings of meeting
- M-2** Resolution to adjourn the meeting

REQUEST FOR DELEGATION / WRITTEN SUBMISSIONS

A request for a delegation or presentation before Council must be in the form of a written submission to the Municipal Clerk. The following background information form must be duly completed and submitted by not later than 4:30 p.m. on the Wednesday prior to the requested meeting.

PLEASE PRINT CLEARLY:

Council Meeting Date: **FEBRUARY 19th, 2019**

Subject: **Update re: Smoking Legislation & Enforcement**

Name: **North Bay Parry Sound District Health Unit (NBPSDHU)**

Address: **345 Oak Street West, North Bay, Ontario P1B 2T2**

Phone:	Home:	Business / Cell:	Fax:
		705.474.1400	

E-Mail: **Sheri Beaulieu, Mgmt. Admin. Ass. (sheri.beaulieu@healthunit.ca)**

Name of Group or Person(s) being represented (if applicable) :

Dr. Chirico / Chris Bowes / Stephanie Lachapelle / Paula Benoit

Details of nature of the business/purpose (additional information can be attached separately) :

Provide an update regarding the new Smoking legislation and enforcement thereof.

Presentation Requirements:	<input type="checkbox"/> Easel	<input checked="" type="checkbox"/> Projection Equipment
	<input type="checkbox"/> Other:	

Please be advised that your delegation/presentation will be recorded in video and audio format as part of Council meetings and will be subject to media broadcast (Eastlink and internet). Personal information on this form will be used for the purpose of sending correspondence relating to matters before Council and Committee of the Whole. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a report that is available to the general public in a hard copy format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M 56, as amended.

Submit your completed form to:

Municipal Clerk (delegate)
Municipality of West Nipissing
101 – 225 Holditch Street
Sturgeon Falls, ON P2B 1T1
e-mail: mducharme@westnipissing.ca or jdupuis@westnipissing.ca
Tel: 705-753-2250 • Fax: 705-753-3950

Visit ... www.westnipissingouest.ca



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

Resolution No.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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

- ☐ (A) the security of the property of the municipality or local board;
- ☐ (B) personal matters about an identifiable individual, including municipal or local board employees;
- ☐ (C) a proposed or pending acquisition or disposition of land by the municipality or local board;
- ☐ (D) labour relations or employee negotiations;
- ☐ (E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- ☐ (F) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- ☐ (G) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.
- ☐ (H) a matter that relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act, if the Council, board, commission or other body is designated as head of the institution for the purposes of that Act.
- ☐ (I) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- ☐ (J) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2019/06

**BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS
FOR PUBLIC HIGHWAY PURPOSES – LEDUC ROAD, GIBBONS TWP.**

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

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

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

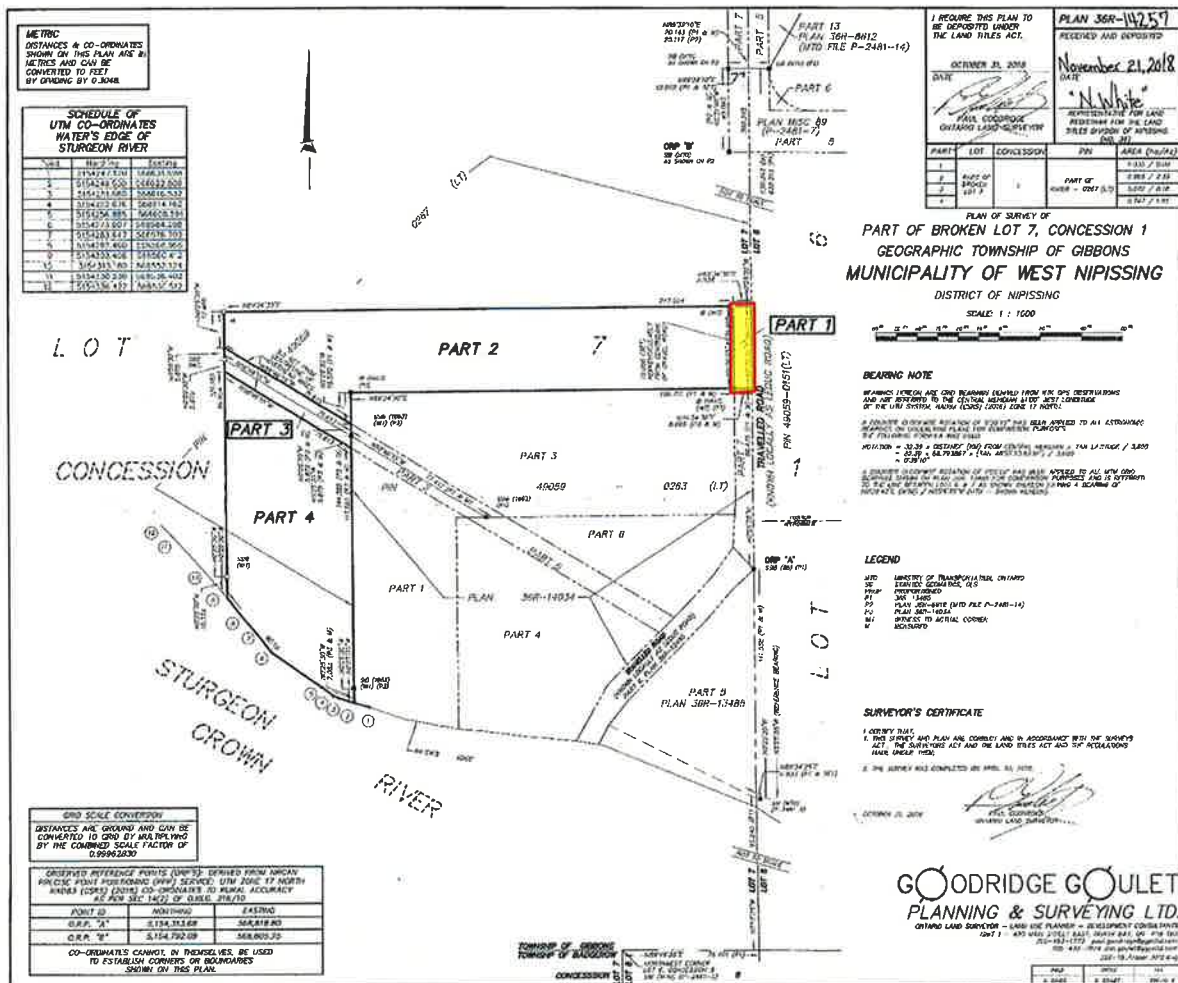
Part of Lot 7, Concession 1,
Part 1, Plan 36R-14257
Geographic Township of Gibbons
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Leduc Road, Field, Ontario.

ENACTED AND PASSED THIS 19TH DAY OF FEBRUARY, 2019 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.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/06**, 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 7, Concession 1,
Part 1, Plan 36R-14257
Geographic Township of Gibbons
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Leduc Road, Field, Ontario

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2019/07

**BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS
FOR PUBLIC HIGHWAY PURPOSES – PLANTE ROAD, MACPHERSON TWP.**

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

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

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

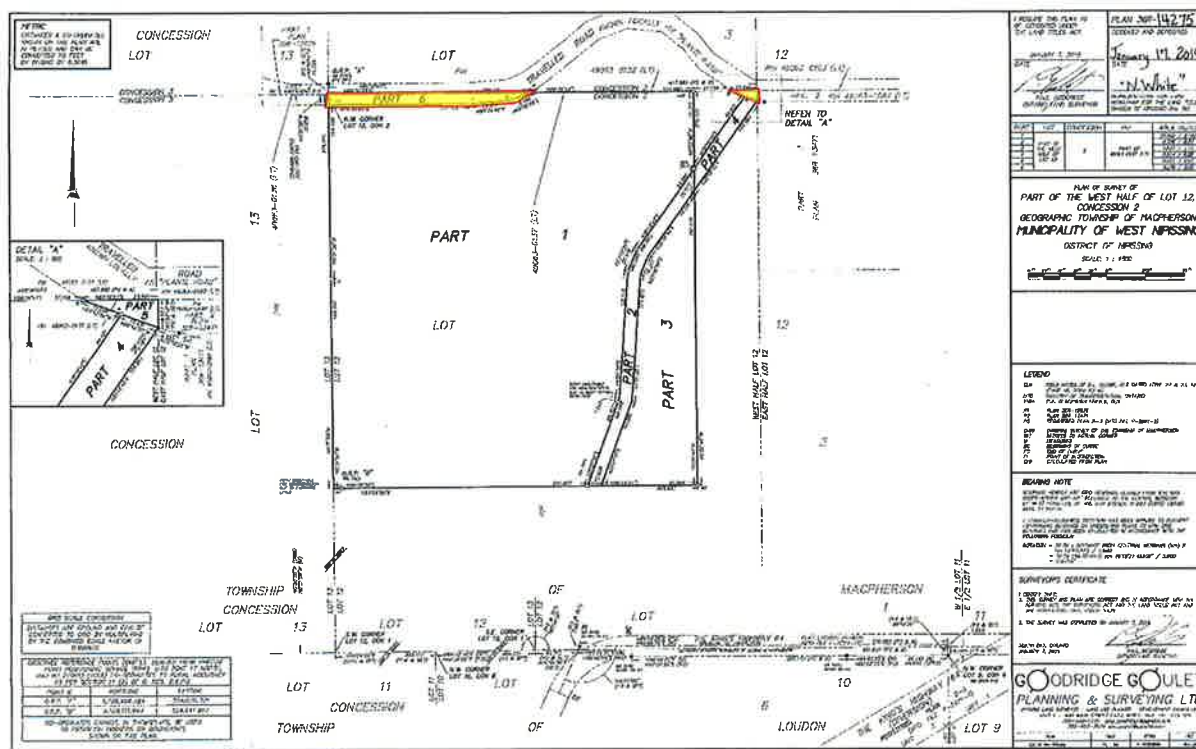
Part of W ½ Lot 12, Concession 2,
Parts 5 and 6, Plan 36R-14275
Geographic Township of Macpherson
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Plante Road, Lavigne, Ontario.

ENACTED AND PASSED THIS 19TH DAY OF FEBRUARY, 2019 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.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/07**, 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 W ½ Lot 12, Concession 2,
Parts 5 and 6, Plan 36R-14275
Geographic Township of Macpherson
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Plante Road, Lavigne, Ontario.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2019/08

**BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS
FOR PUBLIC HIGHWAY PURPOSES – PIERRE ROAD, SPRINGER TWP.**

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

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

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

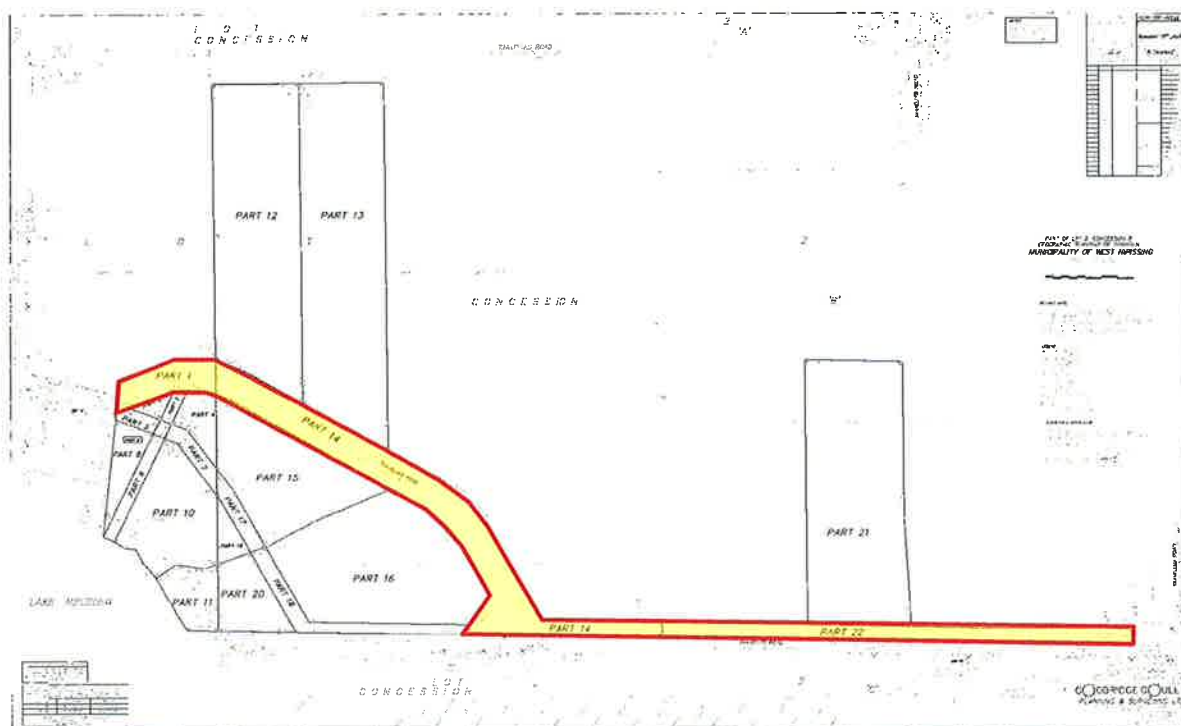
Part of Lot 2, Concession B,
Parts 1, 14 & 22, Plan 36R-14261
Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

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

ENACTED AND PASSED THIS 19TH DAY OF FEBRUARY, 2019 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.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/08**, 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 2, Concession B,
Parts 1, 14 & 22, Plan 36R-14261
Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

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

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JANUARY 15, 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

No pecuniary interest declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 A resolution was passed adopting the agenda as presented.

No. 2019/07 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on January 15, 2019 be adopted,
as ☒ presented / ☐ amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

D) PLANNING / PLANIFICATION NIL

E) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

E-1 A resolution was passed to adopt the minutes of the meeting of Council held on December 18, 2018.

No. 2019/08 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the meeting of Council held on December 18, 2018 be
adopted, as ☐ presented / ☒ amended. **CARRIED**

E-2 A resolution was passed to adopt the minutes of the meeting of Council held on January 8, 2019.

No. 2019/09 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the meeting of Council held on January 8, 2019 be adopted, as
☒ presented / ☐ amended. **CARRIED**

E-3 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2019/10 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on
October 17, 2018 be received. **CARRIED**

E-4 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meetings.

No. 2019/11 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meetings held on October 18th and November 15th, 2019 be received. **CARRIED**

F) UNFINISHED BUSINESS / AFFAIRES EN MARCHENIL

G) NOTICE OF MOTION / AVIS DE MOTIONS

H) NEW BUSINESS / AFFAIRES NOUVELLES

H-1 Discussion re: Replacement of Chiller Plant at the Sturgeon Falls Arena

The Director of Community Services provided Council with a memo indicating that the chiller replacement at the SF Arena is a priority in the 2019 budget. The Director requested leave to move the project forward in order to ensure that the work is carried out by end of August, 2019 for the 2019-2020 arena season. Council agreed that the Director move forward with the project.

H-2 Discussion re: Request from Filles d'Isabelle of Sturgeon Falls for free use of Complex Hall and kitchen to host a recognition banquet.

A request from les Filles d'Isabelle was shared with Council seeking the free use of the Marcel Noel Hall (complex) and kitchen in order to host a recognition banquet this spring. Following discussion, Council agreed that the hall be given free due to the valuable charitable services provided by the group to the community.

H-3 A resolution was passed to approve By-Law 2019/03 to authorize borrowing money to meet current expenditures.

No. 2019/12 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law 2019/03, being a by-law to borrow money to meet current expenditures, shall come into force and take effect on the date it is passed.

CARRIED

H-4 A resolution was passed to approve the municipal Substance Abuse Policy.

No. 2019/13 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

WHEREAS at the Committee of the Whole meeting held on January 8th, 2019; Council of the Municipality of West Nipissing reviewed the Substance Abuse (Drug and Alcohol) Policy;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the Substance Abuse (Drug & Alcohol) Policy, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Substance Abuse (Drug & Alcohol) Policy shall become part of the Municipality of West Nipissing's Policy Manual.

CARRIED

H-5 A resolution was passed to approve the Use of Municipal Vehicles and Garages Policy.

No. 2019/14 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

WHEREAS at the Committee of the Whole meeting held on January 8th, 2019; Council of the Municipality of West Nipissing reviewed the Use of Municipal Vehicles and Garages Policy;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the Use of Municipal Vehicles and Garages Policy, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Use of Municipal Vehicles and Garages Policy shall become part of the Municipality of West Nipissing's Policy Manual.

CARRIED

H-6 A resolution was passed to declare the Field Winter Carnival as a community event.

No. 2019/15 Moved by: Councillor Duhaime

Seconded by: Councillor Roveda

BE IT RESOLVED THAT the Field Winter Carnival being held from February 8th to 10th, 2019, be declared as a Community Event.

CARRIED

I) ADDENDUM / ADDENDA

J) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

J-1 Mayor Savage gave her report.

K) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

L) ADJOURNMENT / AJOURNEMENT

L-1 A resolution was passed to adopt By-law **2019/04** to confirm the proceedings of Council at its meeting of January 15, 2019.

No. 2019/16 Moved by: Councillor L. Sénécal

Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2019/04**, 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 January 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.

No. 2019/17 Moved by: Councillor Roveda

Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on January 15, 2019 be adjourned.

CARRIED

JOANNE SAVAGE,
MAYOR

MELANIE DUCHARME,
CLERK

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, FEBRUARY 5, 2019 AT 6:30 PM**

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

ABSENT:

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. 2019/018 Moved by: Councillor Larabie

Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on February 5, 2019 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Le CANO (*Presenter: Dany Poulin, Directeur général*)

Dany Poulin, Directeur général pour le Conseil des arts du Nipissing Ouest (CANO), made a presentation to Council seeking a financial partnership for future programming. Mr Poulin highlighted increases in attendance and noted that attendance is coming not only from West Nipissing but from outside of the region as well. Mr. Poulin introduced staff, suppliers and volunteers who assist CANO in their endeavours. Mr. Poulin requested a municipal contribution in the amount of \$50K for each of the next 2 years. The partnership would include guaranteed programming year-round and will appeal to citizens in both official languages. The terms of the partnership will include a 'way out clause' providing the option of terminating at any time by the Municipality if the programming or any other part of the partnership is not to the Municipality's satisfaction. The financial partnership request will be discussed during Budget Deliberations.

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

D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-1(a) IPM 2019 Funding Application for Regional Display Tent (Fednor/NOHFC)

The Director of Economic Development and Community Services, was seeking direction from Council support for submitting a funding application to NOHFC and FEDNOR for assistance with the Regional Display Tent for the 2019 IPM. Council supported the Director's request.

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

D-2(a) (i) Proposed by-law to restrict cannabis consumption

The Clerk presented a draft by-law for Council's consideration pertaining to restricting cannabis consumption in the municipality. The proposed by-law will restrict consumption of recreational cannabis to one's personal residence or privately owned property. Questions arose concerning the set fines, medical marijuana exemptions. Staff was directed to obtain additional information and direction from the Health Unit. It was also requested that the Health Unit attend to make a presentation on the subject matter.

(ii) Proposed policy re: Retail cannabis locations

The Clerk presented a draft by-law regarding the locations where retail cannabis stores can be located in the municipality. Council was supportive of the proposed policy and staff was directed to bring the policy forward to Council for adoption by resolution.

D-2(b) Amendment to the Smoking By-Law to include "No Vaping" language

An amended Smoking by-law was updated to include the new legislated "vaping" language and was presented to Council for consideration. Council was agreeable to the proposed changes to the by-law which is to be brought to the February 19th meeting for adoption.

D-2(c) Recruitment and Retention of Personal Support Workers (PSW)

The Mayor addressed Council seeking in kind support for a joint campaign with local stakeholders; including Au Chateau, Community Living, West Nipissing General Hospital and WN Community Health Centre, to increase awareness of the Personal Support Workers (PSW) shortage throughout the entire health care system. Council was in agreement with the municipality assisting the group in formulating some promotional material to promote awareness regarding the shortage and opportunities.

Léo Malette,
Chair

Melanie Ducharme,
Clerk

D-3) PUBLIC WORKS / TRAVAUX PUBLICS

D-3 (a) Proposal to reduce speed on Golf Course and Goulard Road

Councillor Larabie declared a conflict of interest in the subject matter. The CAO provided information concerning recent upgrades to Goulard Road which have resulted in some minor incidents due to the increased height of the road and new ditching. It is being recommended that the speed be reduced to ensure that future incidents be minimized. Council was agreeable to the reduction in the speed limit and amendment to the traffic by-law.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES *NIL*

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

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT

D-6 (a) Temporary garbage/recycling facilities in rural areas

The CAO provided council with information concerning a request for recycling and garbage containers in the Lavigne area. There had previously been receptacles in those areas which were removed due to abuse. New legislation would require a Certificate of Approval for such waste transfer stations. Following discussion, Council was generally receptive to a trial recycling program and staff were directed to look into the logistics of implementing such recycling disposal facilities.

Roland Larabie,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-7 (a) Bill 68 - Mar-1st Legislated amendments to the Procedural By-Law

The Clerk provided Council with information concerning the Bill 68 requirements concerning declarations of Conflict of Interest. An amendment to the Procedural By-Law was presented along with a form required for conflict of interest declarations. Council was in agreement with the proposed amendment to the By-Law which will be adopted at the next regular meeting of Council.

D-7 (b) Request for donation from l'Association pour l'amélioration des sols et récoltes du Nipissing Ouest Sudbury Est / West Nipissing-Sudbury East Soils and Crop Improvement Association

The Clerk presented a request from the West Nipissing Sudbury East Soil and Crop Improvement Association for a donation in the amount of \$500. The request was fully supported and it was recommended that the Donation Policy be amended to reflect this donation be included in the policy without having to come back to council every year. It was also suggested that the Association be asked to provide an update on its initiatives and/or provide education to Council.

D-7 (c) Bilingualism Policy

The Mayor reminded Council of the delegation which had been made by Mr. Denis Labelle concerning bilingualism in the Municipality of West Nipissing and indicated that she sought input from a Mr. Roch Davidson with respect to the document being put forward for discussion. The Mayor suggested that Council walk through the draft document point by point to discuss which sections are agreeable and which are not. The CAO raised concerns regarding the proposed financial and human resources implications of implementing such a policy. Several Councillors indicated that they would like to see a sub-committee struck to look at the matter in more detail to ensure that the document is reflective of the needs and wishes of the community. It was agreed that the sub-committee would consist of the Mayor, Councillors Fisher, Seguin and Roveda along with the CAO and Director of Community Services. The sub-committee members agreed to review the document and bring recommendations back to Council by the second COW meeting of March.

D-7 (d) 2019 Budget – Proposed Dates for Deliberations

The CAO advised that due to delays arising from certain human resources issues, the earliest date that staff can be properly ready to commence Budget Deliberations will be on Saturday, February 23rd. Everyone agreed that discussions commence on February 23 and additional dates, if necessary, be chosen after that date.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-8) PLANNING / PLANIFICATIONNIL

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

REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE

E) PLANNING / PLANIFICATIONNIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIERNIL

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉNIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

A motion was tabled to extend the duration of Council meeting passed the permitted curfew of 9:30 PM in order to deal with the Closed meeting matter.

Moved by: Councillor Malette

Seconded by: Councillor Larabie

All of Council concurred with the motion.

I) NEW BUSINESS / AFFAIRES NOUVELLESNIL

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2019/019 Moved by: Councillor Malette

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:

- (B) personal matters about an identifiable individual, including municipal or local board employees;
(i) West Nipissing Environmental Services Update

CARRIED

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

No. 2019/020 Moved by: Councillor Larabie

Seconded by: Councillor Malette

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on February 5, 2019 be adjourned at 9:51 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2019/05** confirming the proceedings of Council at its meeting held on February 5, 2019.

No. 2019/021 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2019/05** 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 February 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. 2019/022 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the meeting of Council held on February 5, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

**Minutes of the Annual Meeting
of the Board of Management of Au Château
held in Au Château's Boardroom
on December 19, 2018 at 12:00 noon**

PRESENT: MEMBERS :	Lise Senécal	Chairperson
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Guy Éthier	Vice-Chairperson
	Léo Malette	
	Dan O'Mara	
	Joanne Savage	
	Nicole Janson	Recording Secretary

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Elections

The Administrator chaired the elections having the following resolutions being adopted:

Resolution No. 1

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT Lise Senécal be appointed Chairperson for the year 2019.

Carried

Resolution No. 2

Moved by : Joanne Savage
Seconded by : Lise Senécal

BE IT RESOLVED THAT Guy Éthier be appointed Vice-Chairperson for the year 2019.

Carried

04. Adoption of Agenda

Resolution No. 3

Moved by : Léo Malette

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Agenda of the Regular Meeting held December 19, 2018 be approved as presented at 12:05 pm.

Carried

05. Adoption of Minutes

Resolution No. 4

Moved by : Joanne Savage

Seconded by : Léo Malette

BE IT RESOLVED THAT the Minutes of the Regular Meeting held October 17, 2018 be approved as presented.

Carried

06. New Business:

a) LHIN's Short Stay Bed Application

The Board was informed that the Home was applying for two Short-Stay on the same basis as in the past. It was also recommended that in the future, Short-Stay beds on the 3rd Floor be reviewed once the LHIN's decision has been made.

b) Overview of the Corporate Structure

The Board was provided with the Corporate structure as information purposes.

c) AdvantAge Ontario Budget Submission

Administrator highlighted points of interest, the Homes' challenges and the recommendations that the Association is working on. Further discussion was held regarding the recruitment of PSW's and the pilot projects the Home is looking into.

d) **Strategic Planning**

Administrator provided the Board with a copy of the Strategic Plan for their review and discussion at the next Board meeting.

07. **Unfinished Business:**

a) **Financial Report**

The Financial Report was presented for review. After discussion on the recruitment of a bus driver and clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 5

Moved by : Guy Éthier
Seconded by : Dan O'Mara

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. 6

Moved by : Dan O'Mara
Seconded by : Guy Éthier

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

Carried

08. **In-Camera Session**

None.

09. Other Business / Information Items

a) Next Meetings

Discussion was held regarding the date and time of future Board meetings. It was agreed that Board Meetings continue to be held every 3rd Wednesday of every month but at a new time of 12:00 noon.

b) Information Items

None presented.

10. Adjournment

Resolution No. 7

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the meeting now adjourn at 1:10 pm.

Carried

Chairperson

Administrator / Secretary

**MINUTES OF THE WEST NIPISSING POLICE SERVICES BOARD
MEETING HELD IN THE STURGEON FALLS LIBRARY BOARDROOM
ON WEDNESDAY, DECEMBER 19th, 2018 AT 5:30 P.M.**

Members present: Barry Bertrand (Chair)
Celeste Auger Proulx
Christopher Fisher
Denis Sénécal
Roch St-Louis

Staff Present: Chief Ray St Pierre
Diane Lagacé (Secretary)

Meeting called to order at 17:25 HR

1. Swearing In of New Board Members
Municipal Councillors Christopher Fisher and Denis Sénécal were sworn in as new members along with Roch St-Louis, municipal council appointee.
2. Declaration of Pecuniary Interest: Nil
3. Adoption of the Consent Agenda:

No. 2018/143 Moved by: Chris Fisher Seconded by: Roch St-Louis
BE IT RESOLVED THAT the consent agenda for the meeting of December 19th, 2018 be adopted as presented. **CARRIED**
4. **No. 2018/144 Moved by: Roch St-Louis Seconded by: Chris Fisher**
BE IT RESOLVED THAT the agenda for the meeting of December 19th, 2018 be adopted as presented **CARRIED**
5. Presentation of the Minutes of the November 15th, 2018 meeting. The minutes of the November 15th, 2018 meeting were presented to the new board members.
6. **No. 2018/145 Moved by: Chris Fisher Seconded by: Roch St-Louis**
BE IT RESOLVED THAT the accounts payables disbursements sheet be received in the amount of: \$38,791.04 **CARRIED**
7. Business Arising Out the Minutes
a) Policy on Media Release: As the next three items may become redundant, they were all deferred to be discussed at a later date.
b) Separation of Accounting: Deferred
c) Assistance with Media Community Communication: Deferred
8. Outstanding Business
None

9. Monthly Budget Report
The Chief provided the Board with the monthly financial statement for the month of October and November 2018.
- Board Members asked the Chief regarding proper equipment being provided to the Association as some had approached them with issues. The Chair advised that any board member being approached with any such issue should advise the individuals to speak directly to the Chief or attend with them in seeing the Chief.
10. Police Criminal Records Check Reform Act
The Chief provided the Board with a copy of the West Nipissing Police Service Standard Operating Procedure as it relates to the Police Criminal Records Check Reform Act.
11. Processing Toxic Substances
The Chief advised that after reaching out to colleagues and working with SACO Officers he was in the process of completing the “processing toxic substances procedure”. The Chief explained that processing toxic substances has become more problematic with some substances possibly being laced with fentanyl and ensuring everyone’s safety when dealing with the substances.
12. Board Member Orientation
The Chief advised that new board members had now been set up with a wnpb e-mail account. After some discussion, January 9th, 2019 was chosen as the date for a tour of the building along with board member training to take place with Ministry Advisor Graham Wight. The Chair also requested that Board Members complete the online training on the OAPSB website and provide certificate of completion to the Board Secretary for filing.
13. Correspondence:
a) 1000 Officer and CPP agreements and funding announcement: An email from James Less, Community Safety Analyst, advising that they would be providing the full funding allocation approved for the fiscal 2018-19 year as it pertains to the CPP and 1,000 Officers Partnership agreement.
14. Other
None
15. **No. 2018/146 Moved by: Roch St-Louis Seconded by: Chris Fisher**
BE IT RESOLVED THAT we proceed into closed meeting at 19:03 HR.
CARRIED
16. Board Summary
- Anyone being approached with questions regarding the O.P.P. and possible transition is to direct those questions to council as it is not the Board’s decision.

17. Next meeting
The next regular meeting is scheduled for Wednesday, January 16th, 2018 beginning at 17h30 in the Sturgeon Falls Library Auditorium.
18. Direction on Municipal Council
None.
19. **No. 2018/149 Moved by: Denis Sénécal Seconded by: C. Auger Proulx**
BE IT RESOLVED THAT this meeting be adjourned at 19:43 HR.
CARRIED

Original signed January 16, 2019

Barry Bertrand - Chair

Diane Lagacé - Secretary



MINUTES

Municipality of West Nipissing
Meeting of the Committee of Adjustment
On October 15, 2018 at 6:00 PM
Chair: Normand Roberge

PRESENT: Guy Fortier
Fernand Pellerin
Normand Roberge
Mark Fryer
Roger Gagnon

ABSENT:

CALL TO ORDER

RESOLUTION #2018/070

Moved by: Roger Gagnon

Seconded by: Guy Fortier

That the Agenda for the meeting of October 15, 2018 be approved, as presented, amended.

CARRIED

MINUTES

RESOLUTION #2018/071

Moved by: Guy Fortier

Seconded by: Roger Gagnon

That the Minutes of the Committee of Adjustment meeting held on September 10, 2018, be adopted, as presented.

CARRIED

APPLICATIONS FOR MINOR VARIANCE AND CONSENT

1. Application for Consent C41/2018 by Maurice and Pauline Ouellet-Applicant

A consent application made by Maurice and Pauline Ouellet for the creation of a new lot at 360 Highway 575, Legally described as Part of Lot 8, Concession 6, Parts 1 to 4, 36R-9854, Township of Caldwell, Municipality of West Nipissing.

RESOLUTION #2018/072

Moved by: Fernand Pellerin

Seconded by: Guy Fortier

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before October 16, 2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.

4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That an entrance permit be obtained with the Ministry of Transportation.

CARRIED

2. Application for Consent C42/2018 by Robert and Marie-Paule Rousseau-Applicant

A consent application made by Robert and Marie-Paule Rousseau for the creation of a new lot at 9929 Highway 64, Legally described as Part of Lot 6, Concession 2, Township of Macpherson, Municipality of West Nipissing.

RESOLUTION #2018/073

Moved by: Fernand Pellerin

Seconded by: Roger Gagnon

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before October 16, 2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. The owners shall, pursuant to Section 65(2) of the Drainage Act, R.S.O., 1990 (the "Act"), enter into an Agreement with regard to their respective share(s) of the drainage assessment and shall file such agreement with the Clerk of the Municipality of West Nipissing, for the approval by the Council for the Municipality of West Nipissing. In the event that the Agreement of the parties is not acceptable to the Council of the West Nipissing Municipality, the provisions of Section 65(1) of the Act shall apply.
6. That an entrance permit be obtained with the Ministry of Transportation.

CARRIED

3. Application for Consent C43/2018 by Charles and Francine Potvin-Applicant

A consent application made by Charles and Francine Potvin for the creation of new lots at 222 Old Highway 17, Legally described as Part of Lot 1, Concession 4, Township of Kirkpatrick, Municipality of West Nipissing.

RESOLUTION #2018/074

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before October 16, 2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.

4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. A minimum 10m easement is required for exiting drainage on both the severed and retained lands
6. Confirmation regarding existing hydro line requires easement or in favor of Hydro One.

CARRIED

4. Application for Consent C44/2018 by Catherine and Lyle Anderson-Applicant

A consent application made by Catherine and Lyle Anderson for an easement at 166 Bear Lake Road, Legally described as Part of Lot 5, Concession 1 and 2, Parts 2, 4 and 5, 36R-14231, Township of Hugel, Municipality of West Nipissing.

RESOLUTION #2018/075

Moved by: Fernand Pellerin

Seconded by: Roger Gagnon

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before October 16, 2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.

CARRIED

ADJOURNMENT

RESOLUTION #2018/076

Moved By: Fernand Pellerin


Seconded By: Roger Gagnon

That the West Nipissing Committee of Adjustment meeting be adjourned to not determined yet, 2019 in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.

CARRIED



Chair



Secretary-Treasurer



WEST NIPISSING COMMITTEE OF ADJUSTMENT

Resolution No.

2019 / 004

January 14, 2019

Moved by / Proposé par :

Seconded by / Appuyé par :

BE IT RESOLVED that the Minutes of the Committee of Adjustment meeting held on October 15, 2018, be adopted, as presented.

CHAIR

SECRETARY

NAMES	YEAS	NAYS
Fisher, Christopher		
Gagnon, Roger		
Pellerin, Fernand		
Roberge, Normand		
Sénécal, Denis		

**Ministry of
Transportation**

Office of the Minister

Ferguson Block, 3rd Floor
77 Wellesley St. West
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transportation

**Ministère des
Transports**

Bureau du ministre

Édifice Ferguson, 3^e étage
77, rue Wellesley Ouest
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transport

F-7



RECEIVED

FEB 06 2019

JAN 31 2019

M2018-5778

Her Worship Joanne Savage
Mayor
Municipality of West Nipissing
101-225 Holditch Street
Sturgeon Falls ON P2B 1T1

Dear Mayor Savage:

Thank you for your letter about a left turn lane at Leblanc Road. I appreciate the opportunity to respond.

Timing for the installation of a new left turn lane has yet to be determined and is dependent on priorities and availability of funding. Ministry staff will notify you when we start design work and ensure you have an opportunity to provide comments. Our design will also consider options to minimize traffic disruptions during construction.

Ontario's Government for the People is committed to improving the transportation network across the province to reduce congestion and get people moving.

Please feel free to contact John Fraser at 705-497-5462 or John.Fraser3@ontario.ca if you would like to discuss further.

Thanks again for reaching out and for this opportunity to respond. Ontario's Government for the People is committed to giving Ontarians a direct say in how we can improve the effectiveness and efficiency of provincial programs and services.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeff Yurek'.

Honourable Jeff Yurek
Minister of Transportation

c. Marc Serré, MP, Nickel Belt

MEMORANDUM

TO: MAYOR and COUNCIL

FROM: Janice Dupuis, Deputy Clerk

DATE: February 14th, 2019

SUBJECT: **CONSOLIDATION OF THE SMOKING BY-LAW**

Pursuant to discussions held during the February 5th COW meeting, at which time Council reviewed the proposed amendments to the Smoking By-Law; wherein new legislation now requires that vaping language be incorporated into the by-law. As directed by Council, staff is presenting the consolidated Smoking By-Law to Council for final approval.

Thank you,

Joie de vivre



www.westnipissingouest.ca

BY-LAW 2019/09
"SMOKING BY-LAW"

**BEING A BY-LAW TO REGULATE SMOKING AND/OR VAPING OF TOBACCO OR
VAPOUR PRODUCTS IN PUBLIC PLACES AND WORKPLACES
IN THE MUNICIPALITY OF WEST NIPISSING**

WHEREAS Subsection 115(1) of the *Municipal Act, 2001*, C.25, authorizes the Council of a local municipality to pass a by-law to regulate or prohibit smoking and/or vaping of tobacco or vapour products in public places and workplaces within the municipality.

WHEREAS Section 18 of the *Smoke-Free Ontario Act, 2017*, S.O. 2017, c. 26, Schedule 3, contemplates that a municipal by-law may deal with a matter to which that *Act* applies but in a more restrictive manner, and directs that the by-law prevails to the extent it is more restrictive than that *Act*.

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

PART I - DEFINITIONS

- 1.1. **"Employee"** means a person who, being paid or unpaid, performs any work for or supplies any service to an employer, or a person who receives any instruction or training in the activity, business, work, trade occupation or profession of an employer and includes a volunteer and a person who is self-employed and "employment" has a corresponding meaning;
- 1.2. **"Employer"** means any person who, as the owner, proprietor, manager, contractor, superintendent, supervisor or overseer of any activity, business, work, trade, occupation or profession, has control over or direction of, or is directly or indirectly responsible for the employment of an employee;
- 1.3. **"Entranceway"** means the area within a nine (9) meter radius surrounding any entrance to a building owned and/or leased by the Municipality of West Nipissing, but does not include a street, road or highway;
- 1.4. **"Exit"** means the area within a nine (9) meter radius surrounding an exit doorway of any public place;
- 1.5. **"Inspector"** means any By-Law Enforcement Officer of the Municipality authorized by Council to enforce the by-laws or any member of the West Nipissing Police Service;
- 1.6. **"Municipality"** means the Corporation of the Municipality of West Nipissing;
- 1.7. **"Outdoor patio"** means an outdoor area or partially enclosed outdoor area that is adjacent to an establishment where food or beverages are sold and where food or beverages or both are consumed by the public;
- 1.8. **"Person"** includes a corporation;
- 1.9. **"Playground / Play area"** means any municipally owned public area that is equipped with children's play equipment, such as, but not limited to: slides, swings, climbing apparatuses, splash pads, wading pools, or sand boxes;
- 1.10. **"Proprietor"** means the person who ultimately controls, governs or directs the activity carried on within a public place and includes the person actually in charge of the premises at any particular time;
- 1.11. **"Public place"** means any municipally owned/leased building, structure, sporting area, playground, vessel, vehicle or conveyance, or part thereof, whether covered by a roof or not, to which the public has access as of right or by invitation, expressed or implied, whether or not a fee is charged for entry and are identified on Schedule "C" attached hereto, but does not include a street, road or highway;

- 1.12. **“Smoke” or “Smoking”** means inhaling and exhaling or holding lighted tobacco including the carrying of any other lighted smoking or vaping equipment, but does not include smoke or smoking where smoke or smoking is used in a stage production of a theatrical performance;
- 1.13. **“Sports area”** means any municipally owned public area that is used primarily for the purposes of sports such as, but not limited to the following, but not including golf, whether or not a fee is paid for the use: soccer, football, basketball, tennis, baseball, softball or cricket, skating, beach volleyball, running, swimming, or skateboarding;
- 1.14. **“Vape”, “Vaping” or “Vaporizing”** means inhaling or exhaling vapour from an electronic cigarette (e-cigarette) or an inhalant-type device or holding an activated e-cigarette or inhalant-type device, whether or not the vapour contains nicotine;
- 1.15. **“Workplace”** means a municipally owned or leased building, structure, vessel, vehicle or conveyance or part thereof, to which the public may or may not have access either expressed or implied, in which one or more employees work, including any other area in the building, structure, vessel, vehicle or conveyance utilized by employees.

PART II - WORKPLACES

- 2.1 No person shall smoke and/or vape in any workplace within the Municipality whether or not a “No Smoking/No Vaping” sign is posted.
- 2.2 Every employer shall:
- (i) ensure compliance with this by-law;
 - (ii) prohibit smoking and/or vaping in the workplace;
 - (iii) inform each employee in the workplace that smoking and/or vaping is prohibited in the workplace;
 - (iv) post “No Smoking/No Vaping” signs in accordance with Part IV of this by-law in conspicuous locations at every entrance and washrooms in the workplace indicating that smoking and/or vaping is prohibited in the workplace; and
 - (v) ensure that no ashtrays or like paraphernalia are placed or permitted to remain in any part of the workplace.
- 2.3 Section 2.1 does not apply to,
- (i) a part of a workplace that is used as a private residence;
 - (ii) a workplace located in a dwelling where the only employees of that workplace are persons who live in the dwelling; or
 - (iii) a room in a hotel, motel or other place where rooms are rented for sleeping accommodation, provided the room is used for sleeping accommodation only and the room is designated and specifically set aside as a room in which smoking and/or vaping is permitted.

PART III - PUBLIC PLACES

- 3.1 No person shall smoke and/or vape within a nine (9) metre radius of any entranceway or exit to any public place within the Municipality whether or not a “No Smoking/No Vaping” sign is posted.
- 3.2 Every proprietor of a public place shall:
- (i) ensure compliance with this by-law;
 - (ii) prohibit smoking and/or vaping in the Public Place;
 - (iii) post “No Smoking/No Vaping” signs in accordance with Part IV of this by-law in conspicuous locations at every entrance and washrooms in the public place indicating that smoking and/or vaping is prohibited in the public place;
 - (iv) ensure that no ashtrays or like paraphernalia are placed or permitted to remain in the public place.
- 3.3 No person shall smoke and/or vape in the following Public Places; which have been designated as smoke free properties, except in the designate smoking/vaping areas:

	BUILDING		ADDRESS
(i)	West Nipissing Municipal Office	Entire property	225 Holditch Street
(ii)	West Nipissing Community and Recreation Centre	Entire property	219 O'Hara Street and 210 Clark Street
(iii)	Verner Arena / Community Centre	Entire property	80 Principale Street East

- 3.4 No person shall smoke and/or vape within a 20 meter radius (65 feet) of any Playground / Play Area within the Municipality, whether or not a "No Smoking/No Vaping" sign is posted.
- 3.5 No person shall smoke and/or vape within a 20 meter radius (65 feet) of any Sports Area within the Municipality, whether or not a "No Smoking/No Vaping" sign is posted.

PART IV - SIGNAGE REQUIRED

- 4.1 Every employer and every proprietor shall post and maintain in conspicuous locations at each entrance to the facility and in the washrooms, a sign at least 10 centimetres by 10 centimetres in size that includes depiction of the international "No Smoking/No Vaping" symbol;
- 4.2 All "No Smoking/No Vaping" signs posted within the Municipality of West Nipissing must conform to any by-law Regulating the Use of French and English
- 4.3 Where a "No Smoking/No Vaping" sign is required to be placed or posted under this by-law, the sign shall have the proportions, characteristics and minimum measurements as set out in Section 4.1 as depicted in "Schedule B" and consist of two (2) contrasting colours, or if the lettering and graphic symbol is to be applied directly to surface or to be mounted on a clear panel, the lettering and graphic symbol shall contrast with the background.
- 4.4 Despite the fact that the symbol referred to in Schedule "B" is a cigarette, it may include a lighted cigar, cigarette, pipe or any other lighted smoking and/or vaping instrument.
- 4.5 Deviations from the colour or content of the sign prescribed by this section that do not affect the substance or that are not calculated to mislead do not invalidate the sign.
- 4.6 Any sign prohibiting smoking and/or vaping that refers to a by-law of an old municipality or previous by-law number is deemed to be referring to this by-law.

PART V - INSPECTIONS

- 5.1 An inspector may, at any reasonable time, enter any public place or workplace for the purposes of determining compliance with this By-law.
- 5.2 No inspector may enter a workplace that is also a dwelling without the consent of the occupant or without first obtaining and producing a warrant.

PART VI - OFFENCES AND ENFORCEMENT

- 6.1 Any person who contravenes any of the provisions of the by-law, or who hinders or obstructs an inspector lawfully carrying out the enforcement of this by-law, is guilty of an offence and upon conviction is liable to a fine of not more than five thousand dollars (\$5,000.00) as provided for in the *Provincial Offences Act*, R.S.O. 1990, chapter 33, or any successor thereof.
- 6.2 If this by-law is contravened and a conviction entered, the court in which the conviction has been entered and any court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty that is imposed, make an order prohibiting the continuation or repetition of the offence by the person convicted.

PART VII - CONFLICTS

- 7.1 If a provision of this by-law conflicts with an Act or Regulation or another by-law, the provision that is the most restrictive of smoking and/or vaping shall prevail.

PART VIII - SEVERABILITY

- 8.1 If any section or sections of this by-law or part thereof, is found in any court of law to be illegal or beyond the power of the Municipality to enact, such section or sections or part thereof shall be deemed to be severable and all other sections or parts of the by-law shall be deemed to be separate and independent thereof and to be enacted as such.

PART IX - REPEAL

- 9.1 By-Laws **2016/102 and 2016/112** and any other by-law inconsistent with this by-law, are hereby repealed.

PART X - SHORT TITLE

- 10.1 This By-Law shall be cited at the "SMOKING BY-LAW"

PART XI - EFFECTIVE DATE

- 11.1 That the following updated schedules attached hereto shall form part of this by-law:
- Schedule "A" – Set Fine Schedule;
 - Schedule "B" – Signage;
 - Schedule "C" – West Nipissing Municipal Buildings (lands).
 - Schedule "D" - Maps - Designated Smoking Areas
- 11.2 This By-Law shall come into effect on February 19, 2019 and be enforceable thereafter.

ENACTED AND PASSED THIS 19th DAY OF FEBRUARY, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE,
MAYOR

MELANIE DUCHARME
CLERK

REVISED: FEBRUARY 2019

SCHEDULE "A" OF BY-LAW 2019/09

BEING A BY-LAW TO REGULATE SMOKING AND/OR VAPING IN PUBLIC PLACES AND WORKPLACES

SET FINES

Part 1 Provincial Offence Act

By-Law 2019/09 as amended re: Smoking and/or Vaping in public places

ITEM	SHORT FORM WORDING	OFFENCE CREATING PROVISION OR DEFINING OFFENCE	SET FINE
1	Smoke and/or Vape in workplace	Part II, Section 2.1	\$150.00
2	Employer fail to ensure compliance	Part II, Section 2.2 (i)	\$150.00
3	Employer fail to prohibit smoking and/or vaping in workplace	Part II, Section 2.2 (ii)	\$150.00
4	Employer fail to post "No Smoking/No Vaping" signs	Part II, Section 2.2 (iv)	\$150.00
5	Employer permit ashtrays (or like paraphernalia) in the workplace	Part II, Section 2.2 (v)	\$150.00
6	Smoke and/or Vape within nine (9) meter radius of entranceway or exit to any public place	Part III, Section 3.1	\$150.00
7	Proprietor fail to ensure compliance	Part III, Section 3.2 (i)	\$150.00
8	Proprietor fail to prohibit smoking and/or vaping in public place	Part III, Section 3.2 (ii)	\$150.00
9	Proprietor fail to post "No Smoking/No Vaping" signs	Part III, Section 3.2 (iii)	\$150.00
10	Proprietor permit ashtrays (or like paraphernalia) in public place	Part III, Section 3.2 (iv)	\$150.00
11	Smoke and/or vape in public place other than in designated smoking/vaping area	Part III, Section 3.3	\$150.00
12	Smoke and/or vape within 20 meter radius of Playground / Play Area	Part III, Section 3.4	\$150.00
13	Smoke and/or vape within 20 meter radius of Sports Area	Part III, Section 3.5	\$150.00

NOTE: Penalty provision for the offences indicated above is Section 6.1 of By-Law No. 2019/09 as amended.

REVISED: FEBRUARY 2019

SCHEDULE “B” OF BY-LAW 2019/09

BEING A BY-LAW TO REGULATE SMOKING AND/OR VAPING IN PUBLIC PLACES AND WORKPLACES

SIGNAGE

The following graphic symbol, or likeness thereof, shall be used to indicate the areas where smoking and/or vaping is prohibited pursuant to this by-law :

On a white background, with the circle and the interdictory stroke in red.



With respect to size of the graphic symbol, the diameter of the circle in the symbol referred to in this section shall be not less than ten (10 cm) centimetres.

Despite the fact that the symbol referred to is a cigarette, it shall include a lighted cigar, cigarette, pipe or any other lighted smoking and/or vaping instrument including e-cigarettes or inhalant-type devices.

Deviations from the colour or content or the signs prescribed by this section that do not affect the substance or that are not calculated to mislead do not invalidate the signs.

Any sign prohibiting smoking and/or vaping that refers to a by-law of an old municipality is deemed to be referring to this by-law.

REVISED: FEBRUARY 2019

SCHEDULE "C" OF BY-LAW 2019/09

BEING A BY-LAW TO REGULATE SMOKING AND/OR VAPING IN PUBLIC PLACES AND WORKPLACES

WEST NIPISSING MUNICIPAL BUILDINGS

DESCRIPTION	ADDRESS	TOWNSHIP
Municipal Main Office	Holditch Street	Sturgeon Falls
Municipal Satellite Office	Highway 64	Verner
Fire Services – Administration #1A	Holditch Street	Sturgeon Falls
Fire Station# 1B	Cache Bay Road	Sturgeon Falls
Fire Station #9	Waterfront Drive	Cache Bay
Fire Station #2	Crystal Falls Road	Crystal Falls
Fire Station #4	110 Morin Street	Field
Fire Station #7	Hwy 64	Lavigne
Fire Station #8	Hwy 64 South	North Monetville
Fire Station #5	St-Joseph Road	River Valley
Fire Station #3	Tomiko Road	Crystal Falls
Fire Station #6	Principal Street West	Verner
Police Services - Administration	Holditch Street	Sturgeon Falls
Public Works Garage	Floral Street	Sturgeon Falls
Public Works Garage	Highway 17	Verner
Public Works Garage	Larocque Street	Field
Landfill Site	Lac Clair Road	Field
Landfill Site	Deer Lake Road	Kipling
Landfill Site	Landfill Road	Lavigne
Landfill Site	Muskosung Lake Road	Muskosung
Landfill Site	Alphonse Road	River Valley
Landfill Site	Hwy 17 West	Sturgeon Falls
Landfill Site	Hwy 575	Verner
Water & Sewage Treatment Plant	Nipissing Street	Sturgeon Falls
Water & Sewage - Administration	Front Street	Sturgeon Falls
Information / Tourist Centre	Front Street	Sturgeon Falls
Community Centre + Arena + Pool	O'Hara Street	Sturgeon Falls
Community Centre + Arena + Storage Garage	Principal Street	Verner
Community Centre	Cache Street	Cache Bay
Community Centre	Hwy. 64 South	North Monetville
Outdoor Rink	Waterfront Drive	Cache Bay
Outdoor Rink	Jarbeau Street	Field
Outdoor Rink	Leblanc Road	Springer
Outdoor Rink	Caron Road	Lavigne
Outdoor Rink	St-Joseph Road	River Valley
Baseball Diamond	Waterfront Drive	Cache Bay
Baseball Diamond	Leblanc Road	Springer
Baseball Diamonds	Jarbeau Street	Field
Baseball Diamonds	John St. & Coursol Rd.	Sturgeon Falls
Baseball Diamond	Principal Street	Verner
Tennis Court	Main St. & Ethel Street	Sturgeon Falls
Tennis Court	Waterfront Drive	Cache Bay
Tennis Court	Jarbeau Street	Field
Soccer Field	Coursol Road	Sturgeon Falls
Soccer Field	Riverfront Drive	Sturgeon Falls
Soccer Field	Park Road	Sturgeon Falls

SCHEDULE "C" OF BY-LAW 2019/09**BEING A BY-LAW TO REGULATE SMOKING AND/OR VAPING
IN PUBLIC PLACES AND WORKPLACES****WEST NIPISSING MUNICIPAL BUILDINGS**

DESCRIPTION	ADDRESS	TOWNSHIP
Public Beac	Clear Lake Road	Field
Public Beach	Main St. & Ethel Street	Sturgeon Falls
Public Beach	St-Jean Road	Lavigne
Playground	Riverfront Drive	Cache Bay
Playground	Highway 64	Field
Playground	Waterfront Park	Lavigne
Playground	Leblanc Road	Springer
Playground	Park Street & Janen Street	Sturgeon Falls
Playground + Splash/Water Park	King Street	Sturgeon Falls
Playground	Piette Street	Verner
Playground - France Gareau Park	Principal Street	Verner
Library	Holditch Street	Sturgeon Falls
Library	Cache Street	Cache Bay
Library	Morin Street	Field
Library	Forget Avenue	River Valley
Library	Highway 64	Verner
Museum - Sturgeon River House	Fort Road	Sturgeon Falls
Family Resource Centre	Salter Street	Sturgeon Falls
Seniors Club (Club 50)	Bain Street	Cache Bay
Minnehaha Bay Community Waterfront Park & Marina	King Street	Sturgeon Falls
Ambulance Bay	Ethel Street	Sturgeon Falls
Ambulance Bay + PW Garage	Larocque Street	Field
WN Community Health Centre	Ethel Street & Michaud Street	Sturgeon Falls
Family Resource Centre	Salter Street	Sturgeon Falls
Trailer Park	Teal Road	Cache Bay

NOTE:

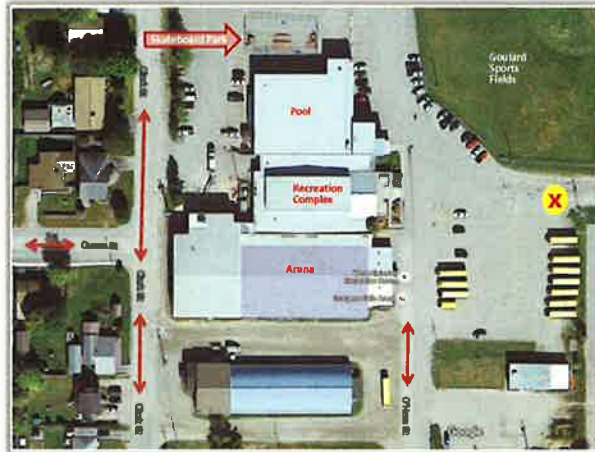
As the Municipality acquires/leases other properties or builds other facilities these new municipal sites will be immediately subject to the West Nipissing Smoking By-Law No. 2019/09; until such time as this schedule is updated accordingly.

SCHEDULE “D” OF BY-LAW 2019/09
BEING A BY-LAW TO REGULATE SMOKING AND/OR VAPING
IN PUBLIC PLACES AND WORKPLACES

MAP OF DESIGNATED SMOKING/VAPING AREAS FOR CERTAIN MUNICIPAL BUILDINGS

As identified in Section 3.3, the following municipal buildings will have designated smoking areas as indicated by the **X** :

- (i) West Nipissing Recreation and Community Centre
(location may vary – not to scale)



- (ii) West Nipissing Town Hall
(location may vary – not to scale)



- (iii) Verner Arena / Community Centre
(location may vary – not to scale)





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

Resolution No.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/09**, being a By-law to regulate smoking and/or vaping of tobacco or vapour products in public places and workplaces 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		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: MAYOR and COUNCIL

FROM: Janice Dupuis, Deputy Clerk

DATE: February 14th, 2019

SUBJECT: **APPROVAL OF CANNABIS POLICY STATEMENT**

Pursuant to discussions held during the February 5th COW meeting, at which time Council was in agreement with the proposed Cannabis Policy and as directed by Council, staff is presenting the Cannabis Policy Statement for final approval.

Thank you,

Joie de vivre



www.westnipissingouest.ca

CANNABIS POLICY STATEMENT (Policy 2019/)

Section: C	Policy Number: 2019/
Department: Planning and Building Departments	Effective Date: February 19, 2019
Subject: CANNABIS – LOCATION OF RETAIL STORE(S)	Revision Date:

CANNABIS POLICY STATEMENT

1. PURPOSE AND VISION

- The purpose of this policy statement is to provide a format for municipal government input to the Alcohol and Gaming Commission of Ontario (AGCO) as well as help prospective recreational cannabis retailers in their consideration of location of cannabis retail stores in the Municipality of West Nipissing.
- The AGCO is the provincial authority that licences cannabis retail operators, authorizes cannabis retail locations and licenses senior store staff. Municipal governments have no licensing authority.
- The AGCO regulates and reviews all aspects of the retail operation including municipal and public input, that the proposed store location is consistent with the public interest as defined in the regulations.
- The Municipality of West Nipissing has chosen to allow retail sales of recreational cannabis. The following provides municipal staff with guidance on commenting to AGCO when notice on a specific proposed cannabis retail store site is provided on the site location.

2. PRINCIPLES FOR CANNABIS RETAIL STORE LOCATIONS AND RELATIONSHIP TO OTHER APPLICABLE LAW:

Land Use Planning: The provincial licensing process does not remove the requirement to comply with the zoning by-law and other municipal planning documents. The definitions within the municipality's Official Plan and Zoning By-law are applicable to all retail, including cannabis retail stores. Retail sale of cannabis from a provincially licensed store is legal and is a permitted use in the zones which permit retail stores, namely the C1 (General Commercial) and C2 (Highway Commercial) zones.

Municipal Building and Fire Inspections: while the licencing of the store operation is the responsibility of the AGCO, the Building Code applies to cannabis retail store locations. Therefore, where a building permit is required, the building inspector will undertake duties as usual. Fire Code compliance is also mandatory.

3. DEFINITIONS:

- (a) **"Cannabis Retail Store"** shall mean a store licenced by the AGCO.
- (b) **"Council"** means the Council for the Municipality of West Nipissing;

- (c) **“Municipal Property”** includes all municipally owned buildings, parks and parking lots to which the public has access as of right or invitation, express or implied and includes any motor vehicle located on Municipal property other than a Highway, as defined in the *Municipal Act 2001*;
- (d) **“Place of Worship”** shall mean building dedicated to religious worship;
- (e) **“Residential Use”** shall mean any property which is zoned, R1, R2, R3, R4, RS or RR in the Municipality’s Zoning By-Law 2014-45;
- (f) **“Sensitive Use Property”** shall include, but not be limited to, public or private day-cares, public or private schools, libraries, hospitals, health centres or clinics, parks, skating rinks, swimming pools or sports fields located on property owned by the Municipality or other government levels outside of the municipal government or any other property to whom services are provided to Youth;
- (g) **“Youth”** shall mean any person who is under the age of 19 years.

4. **CANNABIS RETAIL STORES AND SENSITIVE USE PROPERTIES:**

1. In order to help ensure public health and safety, protect Youth and reduce illegal sales, Retail Cannabis stores are discouraged where nearby properties are designed to serve youth. Therefore the Cannabis Retail stores should not be located:
 - (a) within 150m of any of any Municipal Property;. The distance shall be measured from the property line of such property.
 - (b) within 150m of any property which is zoned CF (Community Facilities) in the Municipality of West Nipissing Zoning By-Law No. 2014-45;
 - (c) within 150m of any Sensitive Use Property. The distance shall be measured from the property line of such property.
 - (d) on any property directly abutting a property which is zoned primarily for Residential Use.
 - (e) on any property directly abutting a Place of Worship;
 - (f) within 150m of any property for persons whose access is for the purpose of recovery from addiction, which shall include half-way houses, recovery facilities or drugstores which dispense medications for the purpose of relief from addiction. The distance shall be measured from the property line of such property;
 - (g) on any property which directly abuts a facility which provides services to persons with mental health issues;
2. The Municipality may not place municipal density restrictions on Cannabis Retail Stores nor limit their number within the municipality, under the legislation or regulations. However, it is possible that the number of Cannabis Retail Stores in one area could in the future be considered under the public interest criteria in the regulations and merit comment from the municipal government and community.
3. Attached is a map showing the commercial zones of the municipality in which a Cannabis Retail Store may be located, subject to the policies herein.
4. This Policy shall be adopted by Council for the Municipality of West Nipissing and become part of the West Nipissing Policy Manual



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

Resolution No.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the Committee of the Whole meeting held on February 5th, 2019; Council of the Municipality of West Nipissing reviewed the Cannabis Policy Statement;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the Cannabis Policy Statement, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Cannabis Policy Statement shall become part of the Municipality of West Nipissing's Policy Manual.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: MAYOR and COUNCIL
FROM: Janice Dupuis, Deputy Clerk
DATE: February 14th, 2019
SUBJECT: **AMENDMENT TO THE DONATION POLICY**

Pursuant to discussions held during the February 5th COW meeting, at which time Council directed staff to amend the municipal Donation Policy No. 1999/131 to include an annual donation to l'Association pour l'amélioration des sols et récoltes du Nipissing Ouest Sudbury Est // West Nipissing Sudbury East Soil and Crop Improvement Association.

The attached amendment is being brought forward for Council approval. .

Thank you,

Joie de vivre



www.westnipissingouest.ca

DONATIONS (Policy 1999/131)

Section: D	Policy Number: 1999/131
Department: All Departments	Effective Date: May 4, 1999
Subject: DONATIONS	Revision Date: Jun-6-2000; Apr-15-2014; Mar-20-2018; Feb-19-2019

POLICY STATEMENT

- (1) Council will consider written requests for donations from private groups/organizations which are not registered charities and which do not solicit donations from the general public.
- (2) Notwithstanding the provisions of Item 1, donations to registered charities in accordance with Policy 1999/131 – Flowers, purchase of (funeral arrangements) shall be honoured.
- (3) Donations in the form of a bursary will be made annually to both secondary schools in the amount of \$600.00 each for graduation purposes only.
 - École secondaire Franco-Cité
 - École secondaire Northern Secondary School
- (4) Donations in the form of a bursary will be made annually to primary schools in the amount of \$50.00 each for graduation purposes only.
 - École Christ Roi
 - École La Résurrection
 - Jeunesse Active
 - Sainte Marguerite D'Youville
 - Our Lady of Sorrows
 - St-Joseph
 - White Woods Public School
- (5) Donations in the form of a bursary will be made annually to Collège Boréal in the amount of \$100.00 for graduation purposes only.
- (6) Donations in the amount of \$500.00 will be made annually to l'Association pour l'amélioration des sols et récoltes du Nipissing Ouest-Sudbury Est / West Nipissing-Sudbury East Soils and Crop Improvement Association.



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

Resolution No.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the Committee of the Whole meeting held on February 5th, 2018; Council of the Municipality of West Nipissing recommended revising the municipal Donations Policy No. 1999/131 to include an annual donation to l' Association pour l'amélioration des sole et récoltes du Nipissing Ouest Sudbury Est / West Nipissing Sudbury East Soils & Crop Improvement Association;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the amended the Donations Policy No. 1999/131, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the revised Donations Policy shall become part of the Municipality of West Nipissing's Policy Manual.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: Mayor and Council
FROM: Melanie Ducharme, Municipal Clerk/Planner
DATE: February 7, 2019
RE: **BILL 68 – MODERNIZING ONTARIO’S MUNICIPAL LEGISLATION**

Pursuant to the ongoing implementation of Bill 68, the *Modernizing Ontario’s Municipal Legislation Act, 2017*, changes are required in order to meet the March 1st deadline.

Municipalities are legislated to maintain certain policies on matters which include, procurement, sale of land, public notice and hiring of employees. Pursuant to Bill 68, effective **March 1, 2019**, municipalities must also have policies in place which govern the relationship between members of Council and employees of the municipality.

32 Subsection 270 (1) of the Act is amended by adding the following paragraphs:

2.1 The relationship between members of council and the officers and employees of the municipality.

Attached is a draft By-Law for the required policy which includes the relevant sections of current policies which govern these relationships. The municipality is currently in the process of preparing a policy for its employees, this document an amendment to the by-law will be forthcoming to include that document in the policy.

Thank you,

Melanie

Joie de vivre



www.westnipissingouest.ca



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

BY-LAW 2019/10

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING
TO ADOPT A COUNCIL-STAFF RELATIONS POLICY**

WHEREAS Subsection 270(1) of the Municipal Act, Chapter C.25, R.S.O. 2001, as amended, requires municipalities to adopt and maintain a policy with respect to relationship between members of council and the officers and employees of the municipality by March 1, 2019;

AND WHEREAS, the Council of the Corporation of the Municipality of West Nipissing deems it expedient to adopt the aforementioned policy;

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

1. The "Council-Staff Relations Policy" is hereby adopted as set out in Schedule "A" attached hereto and forming part of this By-law.
2. This By-Law shall come into force and effect on the date of passing thereof.

ENACTED AND PASSED THIS 19th DAY OF FEBRUARY, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



Schedule "A"
By-law No. 2019/10

COUNCIL-STAFF RELATIONS POLICY

POLICY STATEMENT:

The Corporation of the Municipality of West Nipissing (the "Corporation") will promote a respectful, tolerant and harassment-free relationship and workplace between Members of Council and the officers and employees of the corporation, guided by the Code of Conduct for Members of Council, The Workplace Violence and Harassment Policy and the Procedural By-law.

PURPOSE:

This policy provides guidance on how the Corporation ensures a respectful, tolerant and harassment-free relationship and workplace between Members of Council and the officers and employees of the Corporation.

APPLICATION:

In accordance with Section 270 of the Municipal Act, 2001, this policy applies to all Members of Council and officers and employees of the Corporation.

COMMUNICATION

The Chief Administrative Officer (CAO) is the sole employee of Council. All communication with employees of the Corporation by members of Council shall be made through the CAO or his delegate.

POLICY REQUIREMENTS

The relationship between Members of Council and the officers and employees of the Corporation is guided by the following:

1. **Code of Conduct for Members of Council By-Law No. 2018/96, as amended**

The Code of Conduct for Members of Council establishes the ethical behaviour expected of Members of the Municipality of West Nipissing Council.

Section 7 titled "Conduct Respecting Staff" states as follows:

Only Council as a whole, where applicable, has the authority to approve budget, policy, Committee processes and other such matters. Accordingly, Members shall direct requests outside of Council or Committees approved budgets. Unless an emergency, all Staff responses will be provided during regular work hours.

- (a) *Under the direction of the CAO or designate, staff serves the Council as a whole and the combined interests of all members as evidenced through the decisions of Council.*
- (b) *Members shall be respectful of the role of staff to advise based on political fairness, and objectivity, and without due influence from any individual member or group of the Council.*
- (c) *No Member shall maliciously or falsely harm the professional or ethical reputation or the prospects or practice of staff. All Members shall show respect for the professional capacities of the staff of the Municipality of West Nipissing.*
- (d) *No Member shall compel staff to engage in partisan political activities or be subjected to threats or discrimination for refusing such activities.*

- (e) *Members shall not use or attempt to use their authority or influence for the purpose of intimidating, threatening, coercing, commanding or influencing any staff member with the intent of interfering with the person's duties including the duty to disclose improper activity.*
- (f) *No Member shall:*
 - *maliciously or falsely injure the professional or ethical reputation by spreading malicious rumours;*
 - *cause persistent, excessive nit-picking, unjustified criticism and constant scrutiny;*
 - *exclude or ignore the target;*
 - *refuse to acknowledge the target or his/her contributions;*
 - *undermine the target's efforts by setting impossible goals and deadlines; and*
 - *impede or have influence on an employee's effort in advancing, promotions or transfers.*

2. **Workplace Violence and Harassment Policy No. 2011/70, as amended**

The Workplace Violence and Harassment Policy states as follows:

The Management of The Corporation of the Municipality of West Nipissing is committed to providing a work environment in which all individuals are treated with respect and dignity.

Workplace harassment will not be tolerated from any person in the workplace. Everyone in the workplace must be dedicated to preventing workplace harassment. Managers, supervisors, and workers are expected to uphold this policy, and will be held accountable by the employer. This policy applies to all workers of the Municipality of West Nipissing, supervisors, members of council, customers, clients, contractors, consultants, delivery persons, volunteers and domestic/intimate partners.

- *Workplace harassment means engaging in a course of vexatious comment or conduct against a worker in a workplace – a comment or conduct that is known or ought reasonably to be known to be unwelcome bullying*
- *teasing*
- *intimidating or offensive jokes or innuendos*
- *displaying or circulating offensive pictures or materials*
- *offensive or intimidating phone calls*

Harassment may also relate to a form of discrimination as set out in the Ontario Human Rights Code, but it does not have to. Discrimination includes the unequal treatment of a person based on one of the protected grounds listed.

- *Race*
- *Ancestry*
- *Place of Origin*
- *Color*
- *Ethnic Origin*
- *Citizenship*
- *Creed(Religion)*
- *Sex (including pregnancy and gender identity)*
- *Sexual orientation*
- *Disability*
- *Age*
- *Marital and family status (including same sex partner)*

3. **Procedure By-law No. 2018/28, as amended**

The Procedure By-law establishes rules, procedure and conduct within Council and Committee meetings. Specifically, Subsections 5.1 state as follows:

- 5.1.2 *Use profane or offensive words or insulting expressions against the Council or against any member, staff or guest;*
- 5.1.5 *Disturb another member, staff or guest by any disorderly conduct disconcerting the speaker or the assembly;*

MONITORING/CONTRAVENTIONS

The CAO shall be responsible for receiving complaints and/or concerns related to this policy. Upon receipt of a complaint and/or concern, the CAO shall notify:

1. In the case of officers and employees of the Corporation, the Director responsible for the employee; or
2. In the case of Council, the Integrity Commissioner.

Where there is a discrepancy between the Council-Staff Relations Policy and the Code of Conduct for Members of Council, the language of the Code prevails.

LEGISLATIVE AND ADMINISTRATIVE AUTHORITIES

Section 270 of the *Municipal Act*, 2001, as revised by Bill 68 requires Council to adopt and maintain a policy with respect to the relationship between Members of Council and the officers and employees of the Corporation. The Council-Staff Relations Policy identifies the legislation, policies, procedures and practices that the Municipality complies with in order to promote a respectful relationship between Members of Council and the officers and employees of the Corporation.



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

Resolution No.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT THEREFORE RESOLVED THAT By-law **2019/10**, being a by-law to adopt a Council-Staff Relations Policy, 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		
SÉGUIN, Jeremy		
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 Ovest
101-225, Rue Holditch Street, Sturgeon Falls, ON P2B 1T1
P/T 705-753-2250 or/ou 1-800-263-5359
F/TC 705-753-3950

PUBLIC NOTICE

February 6, 2019

Snowbank Removal

With heavy and consecutive snowfalls, our snow maintenance crews have been working continuously to maintain our roads and sidewalks, as quickly and efficiently as possible. With early hours and late nights, our Operators work to clear snow before most people leave for work and continue until most are back home at the end of the day.

We understand that the accumulation of snowbanks has caused frustration and we do appreciate your patience. The snow plowing and sanding of municipal roads are leading priorities for us. The Municipality is required by Provincial legislation to prioritize streets based on classification. Once all roads and sidewalks have been maintained and if downtime between snowfalls permits, snowbanks will be cleared based on priority. Additionally, it is imperative that we maintain our equipment in preparation for the next snowfall, all while managing hours of work to provide sufficient rest time for our operators.

For additional information on winter maintenance and snow removal operations, visit Public Works FAQs at westnipissing.ca

AVIS PUBLIC

Le 6 février 2019

Déneigement des bancs de neige

Avec des chutes de neige consécutives, nos équipes travaillent sans relâche pour entretenir nos routes et nos trottoirs aussi rapidement et efficacement possible. Tôt le matin et tard le soir, nos Opérateurs travaillent à déblayer la neige avant que la plupart des gens se rendent au travail, jusqu'à ce que la plupart soient rentrés à la fin de la journée.

Nous reconnaissons que l'accumulation des bancs de neige a été cause des frustrations et nous vous remercions de votre patience. Le déneigement et le sablage des routes municipales sont des priorités pour nous. La loi provinciale oblige la Municipalité à prioriser les rues en fonction de leur classification. Une fois que toutes les routes et trottoirs ont été entretenus et si le temps entre les chutes de neige le permet, les bancs de neige seront nettoyés en fonction des priorités. De plus, entre les chutes de neige, il est important d'entretenir notre équipement en prévision de la prochaine tempête, tout en gérant des heures de travail et fournir suffisamment de repos à nos opérateurs.

Pour plus amples renseignements sur les opération d'entretien hivernal et de déneigement consulter « questions fréquemment posées (FAQs) » du département des travaux publics au westnipissingouest.ca

MEMORANDUM

TO: MAYOR and COUNCIL

DATE: January 30, 2019

RE: INFRASTRUCTURE ONTARIO – OPP PERMANENT SITE

The following document is provided in the original form received from Councillor D. Sénécal and is being presented as requested.

Thank you,

Joie de vivre



www.westnipissingouest.ca

Jay Barbeau

From: Alisa Craddock
Sent: April 6, 2018 10:14 AM
To: Jay Barbeau
Subject: Summary of conversation with I/O

Jay

Summary of my conversation with Kendra Moffatt of Infrastructure Ontario

- The report on our proposal is complete and has been approved by the lower levels
- It has been sent up to the Commission and is on the April 17 agenda (she was not 100% certain of the date but the meeting is that week)
- Commission meets once per month but it can take more than one cycle to get things onto the agenda (I think they may have warned us about that at the meeting we had in the Library boardroom)
- Commission is aware of the file as they are aware of WN's transition to OPP
- Formal approval from Infrastructure Ontario is contingent on Commission approval
- She expects all approvals by the end of April
- After approvals, CBRE gets involved (the agency that manages all of the leases/properties for the province. We deal with them for OMAFRA in Verner).
- Kendra will organize a "kick-off" meeting, likely in mid-May – they will bring all the parties to us – I/O, OPP Facilities, CBRE
- CBRE will have all details on how the agreement (lease) side of things will work, drawings, specs, support, detachment guidelines (she asked if we had received the detachment guidelines from the OPP yet – apparently there are room data sheets, equipment sheets, etc.)
- She did agree that "design" is fairly templated – some municipalities want to add bits to the building – Quinte West added space so that the OPP station can also double as their emergency response centre, if their primary location fails. City of Brant added room for their fire dispatch in the OPP building.
- She will put together the list of contractors/project managers that have frequently been used for OPP facilities. She indicated that the approval process is not terribly onerous but does depend on time of year – clearances can be turned around in 6 days, depending on time of year (she really stressed that point). Clearances are good for 2 years so she feels it is possible contractors in Sudbury or North Bay may already be approved (if they have done work on local facilities). She indicated she could have the list to me by the end of this week (today?)
- They would prefer we not announce location until after Commission has approved the report – it is not really a thing until it is approved
- Once approved, OPP will likely want to announce the consolidation of other detachments on their own timeline
- The consolidation is obviously within the report in front of the Commission so it will all be public soon
- Kendra was surprised that news was out already - they stopped into Warren after meeting us and the clerical staff at Warren knew that they would be moving
- Sounds like it is just Warren and Noelville that will be moving – she did not mention the Sudbury East detachment
- She asked if we had been on a tour of a facility yet – she will send a note back to Joy
- She acknowledges that things "go silent" in this waiting period but once approved by the Commission, things will get moving (but no timeline on what that means)
- CBRE becomes lead but she stays involved. Generally they keep monthly meetings with all parties

A

Consolidation
Warren & Noelville

MEMORANDUM

I-4

TO: MAYOR and COUNCIL
FROM: Jean-Pierre (Jay) Barbeau, CAO
DATE: February 15th, 2019
SUBJECT: 2019 BUDGET SUBMISSION

On Tuesday, the Treasurer will be providing the 2019 submission for your review prior to the February 23rd budget meeting. She will also provide a brief overview of the salient points in the document as well as a synopsis of the 2018 financial performance.

The document that will be provided to you on Tuesday has been enhanced this year thanks to our Communications Team. We have provided additional information that I hope you will find helpful.

Looking forward to receiving your comments next Saturday, February 23rd.

Jay Barbeau, CAO

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

Joie de vivre



www.westnipissingouest.ca

MEMORANDUM

TO: MAYOR and COUNCIL

FROM: Jean-Pierre (Jay) Barbeau, CAO

DATE: February 8th, 2019

SUBJECT: RATIFICATION OF OPP CONTRACT

Please find enclosed, the OPP contract as well as supporting documentation for next Tuesday's meeting. The final version of the contract was received at noon today. The contract is a standard contract with language used in all OPP amalgamations. During our weekly teleconference with the OPP transition team, this fact was confirmed.

The contract has been fully vetted and compared to the original 2017 Proposal and updated presentation given this past December. The Treasurer has attached a memo to myself indicating that 2019 figures in the contract attachment are not materially different from the forecast presented this past December save for a few minor differences.

The execution of this contract is a formal step in the OPP process. It allows the OPP to now continue with the HR process of extending employment offers West Nipissing personnel who have been anxiously awaiting to hear of their futures.

There will not be representation from the OPP next Tuesday. I enquired whether this is possible and they indicated that it would not be appropriate during this step given OPP protocol. I indicated that there may be questions outside of the parameters of the agreement at which time they responded that they will be happy to address operational issues affecting the community once their draft plan is ready for presentation and discussion. (see attached letter).

Procedurally therefore, the matter before you is the contract for ratification, other discussion will be held in due course.

Respectfully,

Jay Barbeau, CAO

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

Joie de vivre



www.westnipissingouest.ca

Subject: FW: OPP Contract

From: Alisa Craddock
Sent: February 8, 2019 1:50 PM
To: Jay Barbeau <jbarbeau@municipality.westnipissing.on.ca>
Subject: OPP Contract

Jay

I have reviewed the proposed contract. It is reflective of what was presented to Council in November 2017.

Schedule B is the exact proposal that we received in November 2017. Schedule C confirms that they are proposing the same level of staffing - 4 sergeants, 16 constables, and 2 uniform positions that are subject to review (Chief & Inspector) + 2.25 court officers (specials) and 2 admin clerks. Schedule D is the revised cost structure, given that we are a 2019 start instead of a 2018 start. Compared to the updated forecast that we presented to Council in January, the start up costs have increased by \$47,000; however, this is offset by a decrease in the operating vehicle cost. As the OPP multiplier for vehicle usage includes a component for capital replacement, we receive a "discount" on the first year as we are responsible for purchasing new vehicles in year one (included in start up costs). On an annual basis, this change in vehicle operating costs vs. start up costs, there would be a net savings to the Municipality of \$24,000 in year one; on the mid-year start up, it is about a break even. Everything else is substantially as presented with only very minor adjustments in the other lines. All of the other adjustments were decreases in costs.

Based on the above, I see no issues from a financial point of view.

Alisa Craddock CPA, CMA
Director of Corporate Services/Treasurer
705-753-6901



**Ontario
Provincial
Police**

**Police
provinciale
de l'Ontario**



**North East Region Headquarters
Quartier général de la région du Nord-Est**

911A Gormanville Road
North Bay ON P1B 8G3

911A rue Gormanville
North Bay ON P1B 8G3

Telephone/Téléphone:
Facsimile/Télocopieur:

(705) 845-2700
(705) 845-2796

File Reference/Dossier:

February 8, 2019

Municipality of West Nipissing / Municipalité de Nipissing Ouest

C/O – CAO Jay BARBEAU

Dear Jay

It is my understanding that Municipal leadership will be meeting next Tuesday (February 12th, 2019), in order to review and discuss the proposed OPP Municipal Contract preferred by our Municipal Policing Bureau (MPB). It is also my understanding that some of you may have some questions with respect to how the OPP will be carrying out specific operations following the disbandment of the West Nipissing Police Service.

As you will see, the actual contract speaks to the costs for the proposed staffing model as well as the structure, hierarchy and make-up of the Detachment should amalgamation proceed. It does not necessarily speak to how the OPP will address the administrative/operational processes and general service delivery details.

As part of the anticipated amalgamation, my office is in the process of finalizing a comprehensive Operational Plan which will address those important issues including the use/purpose of the temporary facility until the new build can be completed. Rest assured, that once the plan is completed, we will be setting up a future meeting to properly present it to you. At that time, we will have the opportunity to have a collaborative discussion prior to its final approval in order to address any issues you may have.

On behalf of our Regional Commander – Chief Superintendent Fernand LABELLE, I wish you a productive meeting.

Cher Jean-Pierre

D'après ce que j'ai compris, les dirigeants municipaux se réuniront mardi prochain (12 février 2019) afin d'examiner et de discuter du contrat municipal proposé par la Police provinciale de l'Ontario privilégié par notre Bureau de la police municipale. Je crois aussi que certains d'entre vous se demandent peut-être comment l'OPP mènera des opérations spécifiques après la dissolution du service de police de Nipissing Ouest.

Comme vous le verrez, le contrat actuel porte sur les coûts du modèle de dotation proposé ainsi que sur la structure, la hiérarchie et la composition du détachement en cas de fusion. Cela ne dit pas nécessairement comment l'OPP abordera les processus administratifs / opérationnels et les détails généraux de la prestation de services.

Dans le cadre de la fusion prévue, mon bureau est en train de finaliser un plan opérationnel complet qui traitera de ces questions importantes, y compris l'utilisation / le but de l'installation temporaire jusqu'à l'achèvement de la nouvelle construction. Soyez assuré qu'une fois le plan terminé, nous organiserons une réunion ultérieure pour vous le présenter correctement. À ce moment-là, nous aurons l'occasion d'avoir une discussion collaborative avant son approbation finale afin de régler tout problème éventuel.

Au nom de notre commandant régional, le surintendant principal Fernand LABELLE, je vous souhaite une réunion productive.

Avec respect,

A handwritten signature in black ink, appearing to be 'M. Pilon', written over a faint horizontal line.

M.R. (Michel) PILON
Surintendant – directeur de soutien



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2019/11

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR POLICING SERVICES UNDER SECTION 10 OF THE *POLICE SERVICES ACT* BETWEEN THE MUNICIPALITY OF WEST NIPISSING AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES (HEREIN REFERRED TO AS THE "POLICING SERVICES CONTRACT")

WHEREAS Section 4(1) of the *Police Services Act*, R.S.O. 1990, c.P.15 as amended, states that a municipality is required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS Section 5(5) of the said *Police Services Act* provides that a Council may enter into an agreement, under Section 10 of the Act, alone or jointly with one or more other councils, to have police services provided by the Ontario Provincial Police;

AND WHEREAS Sections 8(1) and 9 of the *Municipal Act*, 2001, S.O. 2001, c. 25, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act, 2006, c. 32, Sched. A, s. 8;

AND WHEREAS Council for the Municipality of West Nipissing requested a Police Costing Proposal from the Ontario Provincial Police (OPP) by resolution no. **2016/431** which was passed at the meeting held on October 18th, 2016;

AND WHEREAS the Contract Policing Proposal was presented to Council for the Municipality of West Nipissing on November 14th, 2017;

AND WHEREAS Council for the Municipality of West Nipissing accepted the Contract Policing Proposal by By-Law no. **2017/85**; which was passed at the meeting held on December 5th, 2017;

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

1. That the Mayor and Chief Administrative Officer be authorized to execute the Policing Services Contract for a term commencing June 6, 2019 to December 31, 2022;
2. That this By-law shall come into full force and effect upon the day it is passed.

ENACTED AND PASSED THIS 19th DAY OF FEBRUARY, 2019 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.

2019 /

FEBRUARY 19, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-Law **2019/11** being a by-law to authorize the execution of an agreement for Policing Services under Section 10 of the *Police Services Act* between the Municipality of West Nipissing and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (herein referred to as the "Policing Services Contract") 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		
SÉGUIN, Jeremy		
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

BY-LAW 2019/12

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING
HELD ON THE 19th DAY OF FEBRUARY, 2019**

WHEREAS the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its meeting held on the 19th day of February, 2019, 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 19th DAY OF FEBRUARY, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK