

- D-2** A resolution was passed to authorize By-Law **2018/11** to accept, assume and dedicate lands for public highway purposes

No. 2018/48 Moved by: Councillor Fortier
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2018/11**, 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 1, Concession 1, Parts 9, 11 on Plan 36R-13548; and
Part of Lot 1, Concession 2, Parts 5, 7 on Plan 36R-13548
Geographic Township of Macpherson
Municipality of West Nipissing
District of Nipissing

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

CARRIED

- D-3** A resolution was passed to authorize By-Law **2018/12** to accept, assume and dedicate lands for public highway purposes

No. 2018/49 Moved by: Councillor Tessier
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/12**, 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 8, Concession C
Part 5, 36R-14142
Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

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

CARRIED

- D-4** A resolution was passed to authorize By-Law **2018/13** to execute a Subdivision Agreement with Dalron Construction Ltd.

No. 2018/50 Moved by: Councillor Fortier
 Seconded by: Councillor Tessier

BE IT RESOLVED THAT By-law **2018/13**, being a by-law of the municipality of West Nipissing to authorize the execution of a Subdivision Agreement with **DALRON CONSTRUCTION LIMITED** (SUBD FILE NO. 2016/02) in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- D-5** A resolution was passed to authorize By-Law **2018/14** to exempt certain lands from part lot control

No. 2018/51 Moved by: Councillor Tessier
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/14**, being a by-law to exempt certain lands from part lot control pursuant to section 50 (7) of the *Planning Act*, in respect of lands described as lots 1 to 12 (Plan 36M-) in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

E) Correspondence and Accounts / Comptes et courrier

- E-1** A resolution was passed to adopt the minutes of the meeting of Council held on January 16, 2018.

No. 2018/52 Moved by: Councillor Fortier
 Seconded by: Councillor Tessier

BE IT RESOLVED THAT the minutes of the meeting of Council held on January 16, 2018 be adopted, as presented / amended.

CARRIED

E-2 A resolution was passed to adopt the minutes of the meeting of Council held on February 6 2018.

No. 2018/53 Moved by: Councillor Tessier
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on February 6, 2018 be adopted, as presented / amended. **CARRIED**

E-3 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on February 6, 2018.

No. 2018/54 Moved by: Councillor Fortier
 Seconded by: Councillor Tessier

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on February 6, 2018 be adopted, as presented / amended. **CARRIED**

E-4 A resolution was passed to adopt the minutes of the SPECIAL BUDGET meeting of Council held on February 10, 2018.

No. 2018/55 Moved by: Councillor Tessier
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT the minutes of the SPECIAL BUDGET meeting of Council held on February 10, 2018 be adopted, as presented / amended. **CARRIED**

E-5 A resolution was passed to adopt the minutes of the meeting of Council held on February 13, 2018.

No. 2018/56 Moved by: Councillor Larabie
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT the minutes of the meeting of Council held on February 13, 2018 be adopted, as presented / amended. **CARRIED**

E-6 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2018/57 Moved by: Councillor Roberge
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on December 20, 2017 be received. **CARRIED**

E-7 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.

No. 2018/58 Moved by: Councillor Larabie
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meetings held on December 14, 2017 and January 18, 2018 be received. **CARRIED**

E-8 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

No. 2018/59 Moved by: Councillor Roberge
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on January 11, 2018 be received. **CARRIED**

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

No. 2018/60 Moved by: Councillor Larabie
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on January 15, 2018, be received. **CARRIED**

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

No. 2018/61 Moved by: Councillor Roberge
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the accounts payables disbursement sheets be received.
General Accounts..... \$ **2,751,289.26**

CARRIED

F) Unfinished Business / Affaires en marche

F-1 Discussion re: Travellink Project (brought forward – Feb-13th meeting)

Additional information was brought forward by the Director of Community Services and Economic Development. He shared that he has communicated with various local organizations regarding the usefulness of a Travellink System and what the perceived impact could be on their organizations (if any). A letter received from the owners of the local taxi business was also shared with Council wherein they voice concerns about the impact on their business. Following discussion, Council directed staff to submit an application for the funding for the local transportation initiative.

G) Notice of Motion / Avis de motions

H) New Business / Affaires nouvelles

H-1 A resolution was passed to authorize By-Law 2018/15 to amend the Traffic and Parking By-Law 2015/62 (Schedule “H” and overnight parking exemption during the winter months)

No. 2018/62 Moved by: Councillor Larabie
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT By-law **2018/15**, being a by-law to amend By-law 2015/62, as amended, being a By-law to Regulate Traffic and Parking in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

H-2 A resolution was passed to declare the Annual Verner Jug Curling Tournament as a community event.

No. 2018/63 Moved by: Councillor Roberge
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Annual Jug Curling Tournament to be hosted by the Verner Skating Club and held at the Verner Arena the weekend of March 23rd and 24th, 2018, be declared as a community event;

BE IT FURTHER RESOLVED THAT the Municipality of West Nipissing be provided with proof of liability insurance coverage for the said event.

CARRIED

H-3 A resolution was passed to support a request from OGRA seeking reforms to the Municipal Class Environmental Assessment (MCEA) process.

No. 2018/64 Moved by: Councillor Larabie
 Seconded by: Councillor Roberge

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

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

No. 2018/67 Moved by: Councillor Larabie
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT the meeting of Council held on February 20th, 2018 be adjourned.

CARRIED



JOANNE SAVAGE,
MAYOR



MELANIE DUCHARME,
CLERK