

# 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, FEBRUARY 20, 2018 AT 6:30 PM

PRESENT:

MAYOR JOANNE SAVAGE

COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR NORMAND ROBERGE

**COUNCILLOR GUILLES TESSIER** 

**ABSENT:** 

COUNCILLOR DENISE BRISSON COUNCILLOR LEO MALETTE

A) Declaration of pecuniary interest / Déclaration d'intérêts pécuniaires

No pecuniary interest declared.

## B) Adoption of agenda / Confirmation de l'ordre du jour

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

No. 2018/46

Moved by:

**Councillor Fortier** 

Seconded by: C

Councillor Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on February 20, 2018 be adopted, as 

□ presented / □ amended. 

CARRIED

# C) Delegations & petitions / Délégations et pétitions

C-1 <u>International Plowing Match and Expo – Launch of Cookbook</u> (Presenter: Jean Beauchemin )

Mr. Jean Beauchemin made a presentation to Council and provided information concerning the upcoming International Plowing Match and Rural Expo to be held in West Nipissing in 2019. In conjunction with other activities, the committee will be creating a commemorative cookbook and Mr. Beauchemin sought submissions from local residents for recipes reflecting the cultures (French, Indigenous, etc.) of West Nipissing.

C-2 2018 West Nipissing Police Service Budget Presentation (Presenter: Barry Bertrand, WNPS Chair)

Mr. Barry Bertrand made a presentation to Council for the 2018 West Nipissing Police Service Budget.

C-3 Receipt of Petition re: Request for 4-way stop sign at the intersection of John and Holditch Street

Council received a petition submitted by Mr. Jean-Paul Quenneville requesting a 4-way stop at the intersection of John and Holditch intersection. The petition will be discussed at the next C.O.W. meeting.

### D) Planning / Planification

**D-1** A resolution was passed to authorize By-Law **2018/10** for Actual Cost By-Law for the Delorme Road Drain

No. 2018/47

Moved by:

Councillor Duhaime

Seconded by:

Councillor Fortier

**BE IT RESOLVED THAT** By-law **2018/10**, being a Final Cost By-law to amend By-Law number **2016/72** for the **DELORME ROAD DRAIN** in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

**CARRIED** 

**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 / 図 amended.

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, **CARRIED** as 🗷 presented / 🗆 amended.

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

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 **CARRIED** December 20, 2017 be received.

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 **CARRIED** December 14, 2017 and January 18, 2018 be received.

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** 

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

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 **CARRIED** January 15, 2018, be received.

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

#### Unfinished Business / Affaires en marche F)

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 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

A resolution was passed to authorize By-Law 2018/15 to amend the Traffic and Parking By-Law H-1 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** 

A resolution was passed to support a request from OGRA seeking reforms to the Municipal Class H-3 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;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

**AND WHEREAS** the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

**AND WHEREAS** in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

**AND WHEREAS** local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

**THEREFORE BE IT RESOLVED** that Municipality of West Nipissing requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

**AND FURTHER** that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

**AND FURTHER** that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

**CARRIED** 

H-4 A resolution was passed to authorize By-Law 2018/16 authorizing the Mayor and CAO to sign an amending agreement with Ontario Community Infrastructure Fund (OCIF AC2-0312 – Amending Agreement #1) for the Michaud / Bourgault Area Project.

No. 2018/65

Moved by:

**Councillor Roberge** 

Seconded by:

Councillor Larabie

**BE IT RESOLVED THAT** By-law **2018/16** being a by-law to authorize the execution of a municipal funding Amending Agreement #1 (OCIF AC2-0312 — Michaud/Bourgault Project) with Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, shall come into force and take effect on the date it is passed.

**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 2018/66 to confirm the proceedings of Council at its meeting of February 20, 2018.

No. 2018/66

Moved by:

**Councillor Roberge** 

Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** By-law No. **2018/17**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 20<sup>th</sup> day of February 2018, 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. 2018/67

Moved by:

**Councillor Larabie** 

Seconded by: Councillor Roberge

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

**CARRIED** 

JOANNE SAVAGE,

MAYOR

MELANIE DUCHARME,

**CLERK**