



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

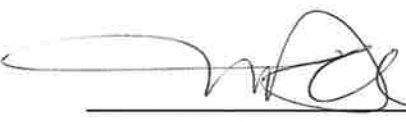
An amended Smoking by-law was updated to include the new legislated "vaping" language and was presented to Council for consideration. Council was agreeable to the proposed changes to the by-law which is to be brought to the February 19th meeting for adoption.

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 COMMUNAUTAIRESNIL

D-5) SEWER AND WATER / LES ÉGOUTS ET L'EAUNIL

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 / PLANIFICATION **NIL**

D-9) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE **NIL**

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION **NIL**

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER **NIL**

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

H) NOTICE OF MOTION / AVIS DE MOTIONS

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 NOUVELLES **NIL**

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.

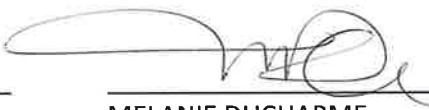
No. 2019/022 Moved by: Councillor Malette
Seconded by: Councillor Larabie

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

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK