



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 16, 2018 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR NORMAND ROBERGE
COUNCILLOR GUILLES TESSIER

ABSENT: 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 to approve the addendum.

No. 2018/08 Moved by: Councillor Roberge
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Addendum for the meeting of Council held on January 15, 2018 be adopted, as presented / amended. **CARRIED**

B-2 A resolution was passed to adopt the agenda.

No. 2018/09 Moved by: Councillor Larabie
Seconded by: Councillor Roberge

BE IT RESOLVED THAT the Agenda for the meeting of Council held on January 15, 2018 be adopted, as presented / amended. **CARRIED**

C) Delegations & petitions / Délégations et pétitions

NIL

D) Planning / Planification

D-1 A resolution was passed to grant draft approval of a Plan of Subdivision Application.
(refer to Addendum section)

E) Correspondence and Accounts / Comptes et courrier

E-1 A resolution was passed to adopt the minutes of the meeting of Council.

No. 2018/11 Moved by: Councillor Larabie
Seconded by: Councillor Roberge

BE IT RESOLVED THAT the minutes of the meeting of Council held on December 19, 2017 be adopted, as presented / amended. **CARRIED**

E-2 A resolution was passed to adopt the minutes of the CLOSED meeting of Council.

No. 2018/12 Moved by: Councillor Roberge
 Seconded by: Councillor Restoule

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on December 19, 2017 be adopted, as presented / amended. **CARRIED**

E-3 A resolution was passed to adopt the minutes of the meeting of Council.

No. 2018/13 Moved by: Councillor Restoule
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT the minutes of the meeting of Council held on January 9, 2018 be adopted, as presented / amended. **CARRIED**

E-4 A resolution was passed to adopt the minutes of the CLOSED meeting of Council.

No. 2018/14 Moved by: Councillor Roberge
 Seconded by: Councillor Restoule

BE IT RESOLVED THAT the minutes of the Closed meeting of Council held on January 9, 2018 be adopted, as presented / amended. **CARRIED**

E-5 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2018/15 Moved by: Councillor Restoule
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on November 15, 2017 be received. **CARRIED**

E-6 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2018/16 Moved by: Councillor Roberge
 Seconded by: Councillor Restoule

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on November 20, 2017 be received. **CARRIED**

E-7 A resolution was passed to adopt the minutes of the Planning Advisory Committee meeting.

No. 2018/17 Moved by: Councillor Restoule
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT the minutes of the West Nipissing Planning Advisory Committee meeting held on November 20, 2017 be received. **CARRIED**

E-8 A resolution was passed to receive the disbursements of accounts payables.

No. 2018/18 Moved by: Councillor Tessier
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT the accounts payables disbursement sheets be received.

General Accounts..... \$ 3,271,696.32

CARRIED

F) Unfinished Business / Affaires en marche

NIL

G) New Business / Affaires nouvelles

G-1 Clarification of procedural issues related to petition

The CAO shared with Council information relating to procedural issues, in particular relating to motions to reconsider. A discussion ensued concerning the language of "calendar" year and it was

recommended that the by-law be amended to reflect the wishes of council. The chair also suggested other amendments to the by-law including changes to the area concerning petitions and with respect to use of electronic devices. It was requested that the proposed amendments be brought back to the next Council meeting.

G-2 A resolution was passed to approve By-Law 2018/02.

No. 2018/19 Moved by: Councillor Fortier
 Seconded by: Councillor Tessier

BE IT RESOLVED THAT By-law **2018/02**, 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

G-3 A resolution was passed to authorize By-Law 2018/03.

No. 2018/20 Moved by: Councillor Tessier
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/03**, being a by-law to levy interim taxes for 2018, shall come into force and take effect on the date it is passed.

CARRIED

G-4 A resolution was passed to authorize By-Law 2018/04.

No. 2018/21 Moved by: Councillor Fortier
 Seconded by: Councillor Tessier

BE IT RESOLVED THAT By-law **2018/04**, 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

G-5 A resolution was passed to authorize t By-Law 2018/05.

No. 2018/22 Moved by: Councillor Tessier
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/05**, being a by-law to authorize the borrowing of monies for existing debt for the administrative building, shall come into force and take effect on the date it is passed.

CARRIED

G-6 A resolution was passed to revoke the appointment of Deputy Clerk.

No. 2018/23 Moved by: Councillor Fortier
 Seconded by: Councillor Tessier

WHEREAS at the meeting held on March 15, 2016, Council for the Municipality of West Nipissing passed By-Law No. 2016/35 appointing Mr. Jérôme S. Courchesne as Deputy Clerk;

AND WHEREAS Mr. Courchesne is **no** longer with the Municipality of West Nipissing effective December 15th, 2017;

BE IT THEREFORE RESOLVED THAT By-Law No. 2016/35 be hereby revoked and that all required Ministries be informed accordingly.

CARRIED

G-7 A resolution was passed to request the elimination of the date specific exemption in Ontario Regulation 366/09 pertaining to the use of Hand-Held Devices.

No. 2018/24 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

WHEREAS Ontario Regulation 366/09 under the *Highway Traffic Act (Ontario)* being a regulation to govern the use of Display Screens and Hand-Held Devices provided for a time limited exemption to

the use of hand-held devices by employees of or persons contracted to a road authority while they are engaged in road patrol, repair, maintenance and construction;

AND WHEREAS Ontario Regulation 366/09 has been amended by Regulation(s) 253/12 and 475/17, which have extended the exemption for the use of hand-held devices by employees of or persons contracted to a road authority while they are engaged in road patrol, repair maintenance or construction activities to January 1, 2018 and then again to January 1, 2021;

AND WHEREAS the uncertainty concerning ongoing consultations and extensions of this regulation places undue stress on municipalities and contractors alike who must rely on hand-held radio communication for safe equipment operation while carrying out road patrol, repairs, maintenance or construction activities on Ontario roads;

BE IT THEREFORE RESOLVED THAT the Council for the Municipality of West Nipissing requests that the Province of Ontario, through the Minister of Transportation, amend Regulation 366/09 to provide for the permanent exemption for use of Hand-Held Devices to employees of or persons contracted to a road authority while they are engaged in road patrol, repair, maintenance and construction;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Minister of Transportation, the MPP for Temiskaming-Cochrane, MP for Nickel Belt, Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), Rural Ontario Municipal Association (ROMA) and Ontario Good Roads Association (OGRA)

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to all Ontario Municipalities for support.

CARRIED

- G-8** A resolution was passed to support a City of North Bay resolution to consider and explore the merits of the *"Fairness in Petroleum Products Pricing Act 2017"*.

No. 2018/25 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime

WHEREAS the Council for the Municipality of West Nipissing received resolution no. 2017-449, attached hereto, from the City of North Bay, requesting that the Provincial Government consider the merits of the *"Fairness in Petroleum Products Pricing Act 2017"* as put forward by Honourable Gilles Bisson;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the City of North Bay, in their request to urge the Provincial Government to consider the merits of the *"Fairness in Petroleum Products Pricing Act 2017"*;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Ontario Minister of Energy, MPP for Timiskaming-Cochrane, MP for Nickel Belt, Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), Rural Ontario Municipal Association (ROMA), surrounding municipalities and MPP Gilles Bisson.

DEFEATED

- G-9** A resolution was passed to continue financial support to Les Filles d'Isabelle.
(refer to Addendum section)

- G-10** A resolution was passed to authorize the Mayor and CAO to sign an Amending Lease Agreement with WN Community Health Center.
(refer to Addendum section)

H) Addendum / Addenda

- D-1** A resolution was passed to grant draft approval of a Plan of Subdivision Application No. SUBD 2017/03 made by B & S Morrison Excavating Inc., as amended.

No. 2018/10 Moved by: Councillor Roberge
 Seconded by: Councillor Larabie

WHEREAS Public Meetings of the West Nipissing Planning Advisory Committee were held on December 18, 2017 and on January 15, 2018, to consider draft approval of a Plan of Subdivision Application No. SUBD 2017/03 made by B & S MORRISON EXCAVATING INC. for subdivision of forty

eight (48) lots on lands legally described as Part of Lot 4, Concession A, Geographic Township of Springer, now Municipality of West Nipissing, District of Nipissing;

AND WHEREAS public submissions were made and considered by the West Nipissing Planning Advisory Committee;

AND WHEREAS the West Nipissing Planning Advisory Committee has recommended to Council for the Municipality of West Nipissing that the Draft Plan, **as amended**, be approved, subject to certain conditions;

BE IT THEREFORE RESOLVED THAT draft plan of Subdivision, **as amended**, be granted for Subdivision Application No. SUBD 2017/03 made by B & S MORRISON EXCAVATING INC. for subdivision of forty eight (48) lots on lands legally described as Part of Lot 4, Concession A, Geographic Township of Springer, now Municipality of West Nipissing, District of Nipissing,, subject to the recommendation of the West Nipissing Planning Advisory Committee, attached hereto, including Schedule "A" thereto

CARRIED

G-9 A resolution was passed to continue financial support to Les Filles d'Isabelle.

No. 2018/26 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

WHEREAS at the January 9th meeting, Council received a request from Les Filles d'Isabelle requesting that the financial assistance received from the Municipality of West Nipissing, to be applied toward their leasing responsibilities, be continued for the year 2018;

BE IT THEREFORE RESOLVED THAT Council authorizes the financial contribution of \$3,600.00 (\$300.00 per month) be sustained for Les Filles d'Isabelle, to be applied toward their rental costs for the year 2018.

CARRIED

G-10 A resolution was passed to authorize the Mayor and CAO to sign an Amending Lease Agreement with WN Community Health Center.

No. 2018/27 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign an Amending Lease Agreement for additional space (gymnasium) with the West Nipissing Community Health Centre for the building located at 68 Michaud Street in Sturgeon Falls; which shall expire on July 31, 2031 to coincide with the existing lease agreement.

CARRIED

I) Notice of Motion / Avis de motions **NIL**

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 **2018/06** to confirm the proceedings of Council.

No. 2018/28 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

BE IT RESOLVED THAT By-law No. **2018/06**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 16 day of January 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. 2018/29 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on January 16, 2018 be adjourned.

CARRIED



JOANNE SAVAGE,
MAYOR



MELANIE DUCHARME,
CLERK