



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, JANUARY 8, 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. 2019/01 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the Agenda for the meeting of Council held on January 8, 2019 be adopted as
 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

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

D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL


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

D-2 (a) Update re: Municipal Levy for the construction of the North Bay Regional Health Centre

The Mayor and Director of Corporate Services shared an update received from the North Regional Health Centre Foundation pertaining to the remaining balance of the municipal contribution to the construction of the North Bay Regional Health Centre.



Léo Malette,
Chair



Melanie Ducharme,
Clerk

D-3) PUBLIC WORKS / TRAVAUX PUBLICS NIL

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES NIL

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

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-7 (a) Cannabis – Discussion concerning Opt-In/Opt-out, etc.

Council reviewed the information supplied to them by the Municipal Clerk. Following discussion, it was agreed that the Municipality of West Nipissing would permit retail cannabis sales; however Council directed that an ad hoc committee be struck in order to ensure that the policies and procedures imposed with regard to public consumption of cannabis as well as the siting for new licensed retail facilities meet the needs of all stakeholder groups. Councillors Fisher, L. Senecal and Séguin agreed to participate in the committee on behalf of the West Nipissing Council.

D-7 (b) Request for Delegations at OGRA Conference

The Municipal clerk requested input from Council regarding proposed delegations with Provincial Ministers at the upcoming OGRA conference. It was suggested that a delegation be sought with the Ministry of the Environment concerning the Field and Verner Sewage Treatment plants as well as the Minister of Community Safety regarding the new temporary OPP facility.

D-7 (c) Budget Planning - Discussion


The CAO sought input from Council on procedures for the upcoming 2019 budget deliberations. Council generally agreed that one Saturday morning session be held with the balance of the deliberations to be carried out either during regular or combined meetings or on other dates to be agreed upon. The CAO agreed to send out an email seeking available dates. It was also suggested that a session be held prior to budget deliberations where members of Council could discuss goals and objectives.

D-7 (d) Municipal Vehicle Policy

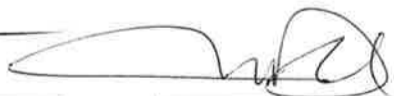
The Director of Corporate Services presented a policy concerning the use of municipal vehicles. Council was in support of the policy with a further clause to be included to prohibit passengers of a non-municipal nature in municipal vehicles. The policy will be brought to the regular meeting of council for implementation by resolution.

D-7 (e) Substance Abuse & Impairment Policy

The Director of Corporate Services presented a policy concerning substance abuse and impairment. Following discussion, Council agreed that the proposed policy be brought to Council for implementation by resolution.



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**

I) **NEW BUSINESS / AFFAIRES NOUVELLES**

I-1 A resolution was passed to authorize By-Law 2019/01 for the Levying of Interim Taxes.

No. 2019/02 Moved by: Councillor Fisher
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law **2019/01**, being a by-law to levy interim taxes for 2019, shall come into force and take effect on the date it is passed.

CARRIED

I-2 A resolution was passed to support a resolution from the Town of Kearney pertaining to the Municipal Voters' List

No. 2019/03 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Fisher

WHEREAS the Municipality of West Nipissing received a resolution from the Corporation of the Town of Kearney on November 23rd, 2018, attached hereto, seeking support from all Ontario Municipalities for the re-establishment of a multi-stakeholder working group to explore ways to create and maintain the Voters' List for Municipal Elections;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Corporation of the Town of Kearney in the re-establishment of a multi-stakeholder working group to explore ways to create and maintain the Voters' List for Municipal Elections;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs, Ministry of Finance, Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), Municipal Property Assessment Corporations (MPAC) and Elections Ontario.

CARRIED

I-3 A resolution was passed confirming the municipality's decision pertaining to cannabis legislation.

No. 2019/04 Moved by: Councillor Fisher
 Seconded by: Councillor L. Sénécal

WHEREAS on June 20, 2018, the Canadian Federal Government passed the Cannabis Act Bill C-45 and the companion Bill C-46 which addresses the production, distribution, sales, cultivation, consumption and possession of recreational cannabis;

AND WHEREAS on August 13, 2018 the Provincial Government announced the introduction of new legislation to allow private sector cannabis retail storefronts in Ontario beginning on April 1, 2019;

AND WHEREAS the legislations provides that municipalities in Ontario may choose to opt in or to opt out of allowing such retail sales within their boundaries;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Municipality of West Nipissing wishes to:

- Permit the establishment through the Alcohol and Gaming Commission of Ontario of retail cannabis outlets within the Municipality of West Nipissing, subject to any policy on the

proposed location of such outlets as may be enacted or established by the Council for the Municipality of West Nipissing from time to time; or

Opt out of the sale of retail cannabis

CARRIED

J) ADDENDUM / ADDENDA NIL

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2019/02** confirming the proceedings of Council at its meeting held on January 8, 2019.

No. 2019/05 Moved by: Councillor Fisher
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law No. **2019/02** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 8th day of January 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.

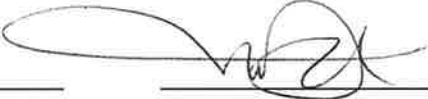
No. 2019/06 Moved by: Councillor Fisher
 Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on January 8, 2019 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK