

## AGENDA / ORDRE DU JOUR

- A) **Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) **Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour**
- B-1 Resolution to approve the Addendum  
B-2 Resolution to adopt the Agenda
- C) **Delegations / Petitions / Délégations / Pétitions**
- C-1 North Bay Regional Health Centre and Foundation *(Presenters: Paul Heinrich, Tammy Morison)*

## COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

- D-1) **Social Services and Health / Services sociaux et santé** ..... **NIL**
- D-2) **Public Works / Travaux publics**
- D-2 (a) Public Works – Update
- D-3) **Community Services / Services communautaires**
- D-3 (a) Update - Community Services  
D-3 (b) Request for creation of new Social Media Accounts  
D-3 (c) Request for use of Cache Bay Hall - Paroisse Ste. Thérèse d'Avila  
D-3 (d) Request for use of municipal tent and waive setup fee - Royal Canadian Legion  
D-3 (e) Follow-up re: Financial assistance request from le CANO
- D-4) **Sewer and Water / Les égouts et l'eau** ..... **NIL**
- D-5) **Environmental / L'environnement** ..... **NIL**
- D-6) **General Government / gouvernement général**
- D-6 (a) Financial Update *(documents to follow)*  
D-6 (b) MTO Update re: Hwy. 539A  
D-6 (c) (i) Petition for Children's Playground  
(ii) Offer to Purchase Land on Tamerack Avenue  
D-6 (d) Request for comments by MNRF re: Disposition of Crown Land (Kirkpatrick Twp.)
- D-7) **Planning / Planification** ..... **NIL**

D-8) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique ... **NIL**

D-9) Economic Development / Développement économique ..... **NIL**

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**REGULAR COUNCIL MEETING /  
RÉUNION RÉGULIÈRE**

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E) Planning / Planification..... **NIL**

F) Correspondence and Accounts / Comptes et courrier ..... **NIL**

G) Unfinished Business / Affaires en marche ..... **NIL**

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles

I-1 Resolution to authorize the creation of Facebook, Instagram and Snapchat accounts for the Museum, as well as an Instagram account for the Municipality.

J) Addendum / Addenda

K) Information & Questions / Information et questions

K-1 Mayor's Report

L) Closed Meeting / Réunion à huis clos ..... **NIL**

M) Adjournment / Ajournement

M-1 Resolution to adopt By-law **2018/55** confirming proceedings of meeting

M-2 Resolution to adjourn the meeting

**REQUEST FOR DELEGATION / WRITTEN SUBMISSIONS**

A request for a delegation or presentation before Council must be in the form of a written submission to the Municipal Clerk. The following background information form must be duly completed and submitted by not later than 4:30 p.m. on the Wednesday prior to the requested meeting.

**PLEASE PRINT CLEARLY:**

Council Meeting Date:

**June 12, 2018**

Subject:

NBRHC and NBRHC Foundation

Name:

Paul Heinrich and Tammy Morison

Address:

50 College Drive, North Bay ON, P1B 5A4

Phone:

Home:

705.840.9412 (TM)

Business / Cell:

same

Fax:

705.495.8121

E-Mail:

paul.heinrich@nbrhc.on.ca and tammy.morison@nbrhc.on.ca

Name of Group or Person(s) being represented (if applicable):

NBRHC and NBRHC Foundation

Details of nature of the business/purpose (additional information can be attached separately):

Provide stewardship for Municipal Share and update on the Health Centre and the Foundation initiatives.

Presentation Requirements:

☐

Easel

☒

Projection Equipment

☐

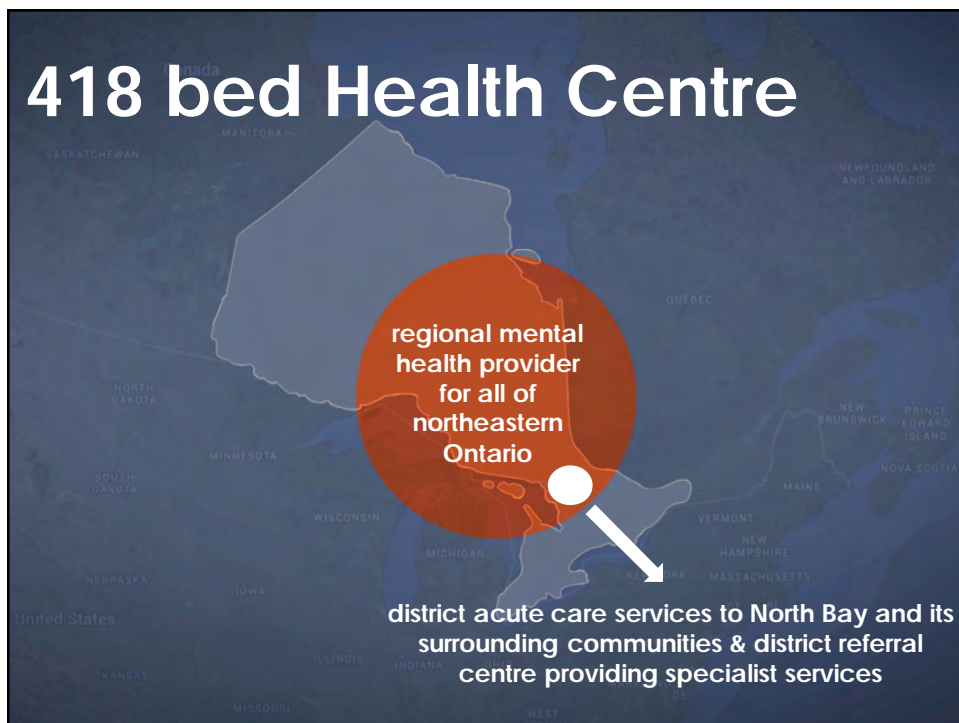
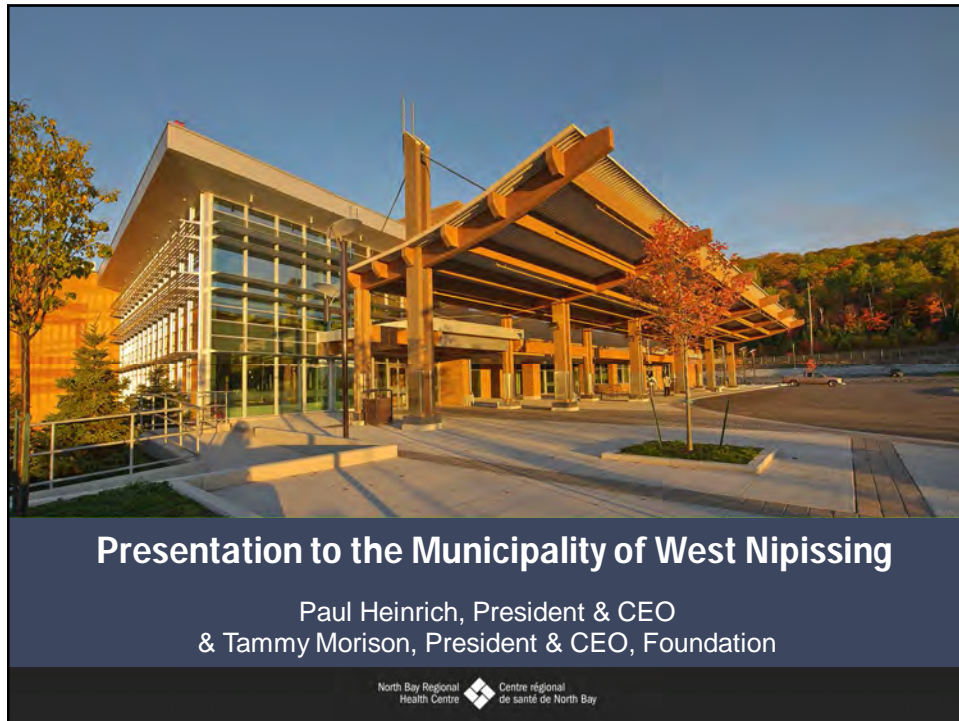
Other:

*Please be advised that your delegation/presentation will be recorded in video and audio format as part of Council meetings and will be subject to media broadcast (Eastlink and internet). Personal information on this form will be used for the purpose of sending correspondence relating to matters before Council and Committee of the Whole. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a report that is available to the general public in a hard copy format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M 56, as amended.*

**Submit your completed form to:**

Municipal Clerk  
Municipality of West Nipissing  
101 – 225 Holditch Street  
Sturgeon Falls, ON P2B 1T1  
e-mail: mducharme@westnipissing.ca  
Tel: 705-753-2250 • Fax: 705-753-3950

**Visit ... [www.westnipissingquest.ca](http://www.westnipissingquest.ca)**



## MORE THAN JUST A HOSPITAL...

### *some of our community-based services*



mental health clinic and addiction services for our district



regional coordination and provider for Behavioral Supports Ontario



diabetes education centre for our district



Central Ambulance & Communication Centre conducts EMS call taking and dispatching for Nipissing District, Temiskaming District and a portion of Parry Sound District



Wordplay Jeux de mots hosts 3 MCYS funded programs.

1. Northeast Infant Hearing Program (regional)
2. Northeast Blind Low Vision Early Intervention Program (regional)
3. Sudbury Manitoulin Preschool Speech and Language Program

[www.nbrhc.on.ca](http://www.nbrhc.on.ca)  
705.474.8600

# 2017-2019 STRATEGIC PLAN

## MISSION:

Partnering in care, we restore and maintain health for mind and body.

## VISION:

Working with you to be the best in health care.

## VALUES:

iCARE: Innovation, Compassion, Accountability, Respect, Excellence.

### Access to the Right Care

We provide timely and equitable access to services

METRICS:  
Alternate level of care



**Patient**

I want to be involved in my care and get the support I need

METRICS:  
# of process improvements where a patient/family was involved  
% discharge summary completed in acute care within 48 hours (target=80%)

### Partnerships with Purpose

Our partnerships are focused on improving the patient experience

METRIC:  
HIS Implementation:  
% of milestones completed

### Our People Achieving Their Best

Our people, patients and families feel safe and valued

METRICS:  
Accreditation with Exemplary Standing  
-100 % ROP  
-95% other standards  
# injuries related to violence (target = 0)

### Wise Choices

We are thoughtful in the use of our resources

METRIC:  
Operating surplus

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705.474.8600

# WHAT'S NEW?

PHYSICIANS

TECHNOLOGY

PROGRAMS



[www.nbrhc.on.ca](http://www.nbrhc.on.ca)  
705.474.8600

# 27 PHYSICIANS

## RECRUITED IN THE LAST 18 MONTHS

- ✓ Surgeons: 1 OB/gynecologist, 2 general surgeons & 1 urologist)
- ✓ Medicine: 3 pathologists, 1 endocrinologist & 1 general internist
- ✓ Family Practice: 8 GPs
- ✓ Psychiatry: 4 forensic psychiatrists, 1 geriatric psychiatrist, 2 general psychiatrists
- ✓ Emergency Medicine – 3 physicians

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705.474.8600

# TECHNOLOGY

## Health Information System

Our current system is 25 years old...

\$20 million project over three years:

- ✓ hardware
- ✓ software training
- ✓ best practice standards development
- ✓ change management

What does this mean for our patients?

enhanced patient care by creating a single system to digitally share patient records

www.nbrhc.on.ca  
705.474.8600



# PROGRAMS

- ✓ Integrated Stroke Unit: opened Spring 2017
- ✓ Women's Forensic Unit: opening Spring 2018
- ✓ Shoulder Program
- ✓ Child and Adolescent Mental Health Unit
- ✓ Transition Unit: NBRHC managing capacity from the community

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705.474.8600

# 3247

## VISITS TO SPECIALIST SERVICES IN 2017 - 2018

Specialist Services: Chemotherapy Clinic, Cystoscopy Clinic,  
Anticoagulation Clinic, Orthopedic Clinic, Rehab Services  
Outpatient/Inpatient and Women and Children's Services

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705.474.8600



## Thank you West Nipissing



[www.nbrhc.on.ca](http://www.nbrhc.on.ca)  
705.474.8600

## Municipal Campaign:

**Almost \$24 million raised from  
municipalities served by NBRHC.**

**Municipal support helped ensure the  
Health Centre project became a reality.**

[www.nbrhc.on.ca](http://www.nbrhc.on.ca)  
705.474.8600

## Shaping Care

New CT Scanner(s)	\$2 million
Lab Equipment	\$1.85 million
Surgical and Endoscopy Equipment	\$2.8 million
Telemedicine Equipment	\$350,000
Palliative Care Equipment	\$400,000
<b>Total</b>	<b>\$7.4 million</b>

www.nbrhc.on.ca  
705.474.8600

## Municipal Council of West Nipissing

Thank you for your commitment and your  
partnership in care.

www.nbrhc.on.ca  
705.474.8600



When every day is a journey, we want to stay close to home.

www.nbrhc.on.ca  
705.474.8600

## NBRHC IN THE NEWS

Positive and patient focused





**Student volunteers take part in hospital improvement projects**  
Prestigious Awards Handled Out  
The following awards were handed out in a ceremony on Saturday morning.

**Gardening as therapy**

**Health centre surpasses surgical wait targets**

**CT scanner unveiled**

**Hospital's books balance**

**Taking the stress out of bathing for patients with dementia**

**Taking charge of breast health**

www.nbrhc.on.ca  
705.474.8600

**THANK YOU**

[www.nbrhc.on.ca](http://www.nbrhc.on.ca)  
705.474.8600



***Paroisse Ste-Thérèse D'Avila***

***59 rue Cache, C.P. 98***

***Cache Bay, Ontario***

***P0H 1G0***

***705-753-2777 bureau & 705-580-3027 télécopieur***

Cache Bay, le 9 mai 2018

Madame la Mairesse Joanne Savage,  
Municipalité du Nipissing Ouest,  
225 rue Holditch  
Sturgeon Falls (Ontario), P2B 1T1

**Objet : Demande de location - salle communautaire de Cache Bay**

Madame la Mairesse,

Le Conseil Paroissial de l'église Ste-Thérèse d'Avila à Cache Bay organise un prélèvement de fonds le 15 septembre 2018 afin d'amasser des fonds qui seront versés envers l'entretien de l'église.

Étant donné l'importance de ce prélèvement de fond, nous demandons à la Municipalité du Nipissing Ouest d'avoir accès à la salle communautaire de Cache Bay sans frais. Ainsi, les fonds en entier pourront être versés à l'amélioration du bâtiment comme tel.

Sachez que la communauté chrétienne de Cache Bay bénéficierait grandement de votre appui. Si telle est la décision, vous contribuerez non seulement au bien-être, mais aussi à l'épanouissement de la communauté de Cache Bay.

Si vous avez des questions, n'hésitez pas à communiquer avec moi.

Dans l'attente de votre réponse, je vous présente, Madame la Mairesse, mes salutations distinguées.

Alain Faubert  
Président

RECEIVED

MAY 23 2018

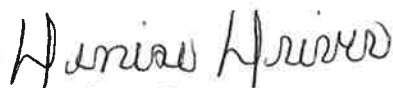
May 22, 2018

Mayor Savage and Council,

We are having our last push to get our stove, so on July 15, 2018 we would like to have an event at the Legion, we were hoping to be able to have the tent again and be able to use the grass around the parking lot.

We would like to have a beer tent again and so on, so your approval would be greatly appreciated. If you could waive the fee it would really help us.

Thank you so much



Denise Driver

President

Branch 225, Sturgeon Falls

DATE : 31 MAI 2018

LE CONSEIL DES ARTS DE NIPISSING OUEST / THE WEST NIPISSING ARTS COUNCIL  
DOCUMENT PRÉPARÉ PAR : DANY H. POULIN, DIRECTEUR GÉNÉRAL ET DE PROGRAMMATION

À L'ATTENTION DES MEMBRES DU CONSEIL MUNICIPAL / TO THE MUNICIPALITY COUNCIL MEMBERS

**RÉSUMÉ DE LA DEMANDE DE PARTENARIAT FINANCIER / SUMMARY OF FINANCIAL PARTNERSHIP REQUEST**

1.0 - RECONNAISSANCE PROPOSÉE / PROPOSED RECOGNITION: - FOURNISSEUR ACCRÉDITÉ DE SERVICES / ACCREDITED SERVICES PROVIDER

2.0 - PARTENARIAT FINANCIER TRIENNAL - SOUS CONDITIONS / TRIENNAL FINANCIAL PARTNERSHIP - UNDER CONDITIONS

2.1 - MONTANT ANNUEL DEMANDÉ / ANNUAL AMOUNT REQUESTED: 75 000\$ / PER YEAR (which means 5\$ per capita per year approx.)

3.0 - DURÉE DES SERVICES OFFERTS / PERIOD DURING WHICH SERVICES WILL BE PROVIDED: ALL YEAR ROUND / TOUTE L'ANNÉE

3.1 - LES SERVICES SONT OFFERTS À / SERVICES PROVIDED TO: ALL CITIZENS OF WEST NIPISSING / À TOUS LES CITOYENS DE NIPISSING OUEST

3.2 - DANS LES DEUX LANGUES OFFICIELLES / BOTH OFFICIAL LANGUAGES

**- VENTILATION DE LA SUBVENTION / SUBSIDARY BREAK DOWN -**

MONTANT AMOUNT	VOLETS ACTIONS	ACTIVITÉS ACTIVITIES	LIEU VENUE	NBR d'activités NBR of activities	QUAND WHEN	PARTENAIRES PARTNERS
12 500\$	Développement économique et culturel	Les Jeudis Découvertes	Salle Marcel-Noël	(6)	Sept. à déc. 2018	Chambre de commerce
3 000\$	Développement touristique et culturel	Live Music Entertainment	Minnehaha Bay	(6)	July & August 2018	Twiggs
1 500\$	Développement touristique et culturel	Summer Concerts Serie	Salle Marcel-Noël	(3)	June to August 2018	Tremblay Chevrolet
3 000\$	Développement touristique et culturel	Storytelling /Shows de conte	River House Museum	(2)	Fall - (Halloween?) 2018	The Museum
5 000\$	Développement touristique et culturel	Promotion & advertising	N/A	N/A	June to November 2018	N/A
<b>25 000\$</b>						

**\*NOTE: Le solde restant de l'aide financière, (50 000\$) si allouée, servira à assurer une portion des salaires annuels du personnel de bureau de Cano.**  
**The balance of this financial aid, (50 000\$) if allowed, will serve to insure a portion of the wages of Cano's Office Staff all year round.**



**Ce que CANO apporte en argent sur la table dans ce partenariat / What Cano is bringing to the table money wise within this partnership**

- 72 000\$ sur 3 ans (for 3 years period - grant) subvention Patrimoine Canadien / Canadian Heritage (DCLO) / Statut: approuvée - **Status: Approved**
  - 10 000\$ pour un an (1 year grant) subvention Patrimoine Canadien / Canadian Heritage (FCPA) / Statut: approuvée - **Status: Approved**
  - 12 500\$ pour un an (1 year sponsorship) avec commandite de Caisse pop Alliance / Statut: approuvée - **Status: Approved**
- 94 500\$ MONTANT TOTAL APPROUVÉ À CE JOUR / TOTAL AMOUNT APPROVED TO THIS DAY.**

- 25 000\$ pour un an de Patrimoine Canadien (FACC) / Statut: déposée, en attente d'approbation - **Status: delivered, waiting for approval**
  - 15 000\$ pour développer Jeudis Découvertes - Subvention SGFPNO / Statut: en développement - **Status: in development**
  - 20 000\$ pour un an pour revenus de commandite - vente de tables / Statut: en développement - **Status: in development**
- 60 000\$ MONTANT TOTAL EN DÉVELOPPEMENT ET/OU APPROBATION / TOTAL AMOUNT IN DEVELOPMENT NOR FOR APPROVAL TO THIS DAY.**

**GRAND MONTANT TOTAL APPROUVÉ ET EN DÉVELOPPEMENT / GRAND TOTAL AMOUNT APPROVED AND IN DEVELOPMENT: 154 500\$**

=====

**Voici quelques uns des éléments positifs fournis par la nouvelle équipe de CANO et apportant une importante plus value dans ce partenariat novateur.**  
**Here are some of important enhancement elements provided by the new CANO's team in this innovative partnership:**

- Grande expertise – crédibilité – savoir faire – gestion transparente – équipe qualifiée et motivée de ressources humaines et de bénévoles –
  - Réseau de contacts professionnels dans le showbusiness – connaissance en logistique et en équipement technique –
  - accès facile à de l'équipement professionnel de sonorisation et d'éclairage et en encore plus.
- Broad expertise - credibility - know-how – transparency - a motivated team of qualified human resources and volunteers -
  - Professional showbiz contacts network – technical and logistic knowledge – easy access to professional sound & lighting equipment, and much more.
- =====

Advenant que vous acceptiez notre proposition de partenariat financier, voici ce qui nous aiderait vraiment financièrement pour réaliser nos objectifs communs à court terme.  
Should this proposition of financial partnership be successfully accepted, here's what could be really helpful financially for us to realize our short term common goals.

**Échéancier des versements si possible / Schedule of payments if possible:**

June 15, 2018.....	50 000\$
Sept 15, 2018.....	12 500\$
Dec. 15, 2018.....	6 250\$
March 15, 2019.....	6 250\$
<b>TOTAL.....</b>	<b>75 000\$</b>

## **EN CONCLUSION / IN CONCLUSION**

Et finalement, nous savons tous et toutes l'importance de votre décision afin d'assurer la continuité de Cano et de participer pro-activement à sa croissance dans notre communauté. Toutefois, sachez que notre nouveau président et moi-même, sommes fermement convaincus et croyons sincèrement que si nous vous demandons de faire partie de cette importante et décisive phase de développement de CANO, que nous nous devons de répondre à vos attentes ainsi qu'à celles des membres de la communauté en envoyant un message de confiance à tous, sur lequel nous bâtirons cette nouvelle relation de partenariat. C'est pourquoi, nous ferons tout en notre pouvoir pour honorer votre confiance en notre organisme en menant à bien nos tâches et nos responsabilités à titre d'administrateurs responsables envers vous et les membres de la communauté dans le cadre de ce partenariat prometteur entre le Conseil des Arts de Nipissing Ouest et la Municipalité de Nipissing Ouest.

And finally, we all know the importance of your decision to be partners with us to insure Cano's continuity and to participate pro-actively to his growth in our community. However, our new president Mr. Daniel Richard and I, we are really convinced and we both strongly believe that if we're asking you to be part of this decisive new development phase for CANO, we must rise up to your expectation but also as well for our community, in sending a strong message of trust to everyone to built on. So it's the reason why, we will do our utmost to honour your confidence and to carry out our duties and responsibilities as rightful administrators toward you and the community into this promising partnership between the West Nipissing Arts Council and the Municipality of West Nipissing.

## **HERE ARE OUR COMMITMENTS TOWARD YOU AND ALL OUR COMMUNITY MEMBERS** **VOICI NOS ENGAGEMENTS ENVERS VOUS ET TOUS LES MEMBRES DE LA COMMUNAUTÉ**

- 1- Nous offrons l'opportunité à un des membres du conseil municipal (de votre choix) de siéger à titre d'observateur à chaque réunion régulière du conseil d'administration de Cano. Le représentant de la municipalité aura la possibilité de poser des questions et d'avoir des réponses adéquates ainsi que d'avoir accès à de l'information détaillée concernant l'évolution des activités dans le cadre de ce partenariat.
- 2- Nous allons vous fournir un rapport trimestriel pour chaque activité/événement inclus et convenus dans le cadre de ce nouveau partenariat avec vous.
- 3- Par souci de transparence, vous aurez accès une fois par année au bureau de Cano, aux résultats financiers annuels produits par Collins Barrow.
- 4- Et finalement, nous nous engageons à offrir annuellement à la population entre vingt (20) et trente (30) spectacles et/ou activités culturelles dont six (6) pour les enfants.

- 1- We are offering you the opportunity to one of the Municipality council member (of your choice) to have a seat as an observer at each Cano's board meeting. This member will be allowed to ask questions and get accurate answers and have access to detail information regarding the evolution of the activities included in this partnership.
- 2- We will provide to you a quarterly report for each activities/event that are included and agreed upon in this new partnership with you.
- 3- To ensure transparency, once a year at Cano's office, you will have access to our annual financial reports prepared by Collins Barrow.
- 4- And finally, we are committed to offerannually to our community between twenty (20) and thirty (30) shows nor cultural activities. Six (6) of them will be presented only for the childrens of or community.

Nous comprenons très bien qu'un partenariat financier triennal est un engagement important pour la communauté et qu'il est tout à fait normal que la Municipalité puisse s'en retirer advenant le non respect par CANO de ses obligations envers vous et la communauté. C'est pourquoi, nous ajoutons à cette proposition une clause échappatoire afin de protéger les intérêts de la Municipalité et de la communauté si nécessaire.

We fully understand that a triennial financial partnership is a important commitment and it is absolutely normal for the Municipality to have the possibility to pull out from it, if Cano does not respect all of their obligations toward you and the community members. Therefore, it's why we are adding to this partnership proposition a loophole clause to protect if necessary, the Municipality's interest and the ones of the community members.

**CLAUDE ÉCHAPPATOIRE**

CHACUN DE CES ENGAGEMENTS DE NOTRE PART, (DE CANO), SI IL N'EST PAS ENTIÈREMENT RESPECTÉ ET/OU CORRIGÉ DANS UN DÉLAI DE TRENTE (30) JOURS APRÈS LA RÉCEPTION PAR CANO D'UN AVIS ÉCRIT DE LA PART DE LA MUNICIPALITÉ, SERA CONSIDÉRÉ AUTOMATIQUEMENT À TITRE DE CLAUDE ÉCHAPPATOIRE (WAY OUT) POUR LA MUNICIPALITÉ ET NE POURRA ÊTRE CONTESTÉ DE QUELCONQUE FAÇON PAR LE CONSEIL DES ARTS DE NIPISSING OUEST ET/OU PAR LES MEMBRES DU CONSEIL D'ADMINISTRATION DE CANO. SI APPLIQUÉ PAR LA MUNICIPALITÉ, CETTE DÉCISION SERA FINALE ET DÉFINITIVE POUR LES DEUX PARTIES.

**LOOPHOLE CLAUSE / WAY OUT**

EACH OF THESE COMMITMENTS ON OUR PART, (FROM CANO), IF NOT FULLY RESPECTED NOR CORRECTED BY US IN A THIRTY (30) DAYS PERIOD AFTER THE RECEPTION BY CANO OF A WRITTEN NOTIFICATION SENT BY THE MUNICIPALITY, SHALL BE CONSIDERED AS AN AUTOMATIC LOOPHOLE CLAUSE (WAY OUT) FOR THE MUNICIPALITY FROM THIS TRIENNAL FINANCIAL AGREEMENT WITH CANO, AND SHALL NOT BE DISPUTED IN ANYWAY NOR SHAPE OF FORM BY THE WEST NIPISSING ARTS COUNCIL NOR BY THE CANO'S BOARD MEMBERS. IF APPLIED BY THE MUNICIPALITY, THIS DECISION WILL BE FINAL AND DEFINITIVE FOR BOTH PARTIES.

Alors voilà, nous vous remercions bien sincèrement pour votre collaboration et le temps accordé à la lecture de ce document et espérant que notre demande puisse trouver un écho favorable et positif auprès de vous.

So therefore, we sincerely thank you for your collaboration and the time allowed to the reading of this document and hopefully our request will find a favourable and positive echo on your end.

Très cordialement, / With kind regards,

\_\_\_\_\_  
DANIEL RICHARD, PRÉSIDENT - CANO

\_\_\_\_\_  
DANY H. POULIN, DIRECTEUR GÉNÉRAL

# MEMORANDUM

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**TO:** Mayor and Council  
**FROM:** Melanie Ducharme, Clerk  
**DATE:** June 8, 2018  
**RE:** **ROAD RESURFACING HWY. 539A**

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The CAO communicated with Gord Rennie from the Ministry of Transportation at which time he was informed that the MTO has agreed to resurface Highway 539A from Forget Road in River Valley heading northwesterly for an approx. 4 km stretch.

It was also shared that Highway 805 is scheduled for rehabilitation in 2020.

Thanks,

**Joie de vivre**



[www.westnipissingouest.ca](http://www.westnipissingouest.ca)

# MEMORANDUM

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**TO:** Mayor and Council  
**FROM:** Melanie Ducharme, Municipal Clerk/Planner  
**DATE:** June 1, 2018  
**RE:** OFFER(S) TO PURCHASE MUNICIPAL LAND

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I have received enquiries from two (2) abutting landowners with regard to the vacant municipally owned property located between Tamerack and Balsam Crescent. The lands were given to the Municipality by the Developer at the time of the Subdivision as the 5% Parkland dedication as is required in the *Planning Act*.

Both owners are seeking to enlarge their properties by adding on lands which are currently owned by the Municipality. Shown in **yellow** on the attached sketch is the boundary of the municipally owned property and outlined in **red** and **blue** are the respective portions which are being sought for purchase by the abutting owners.

It should be noted that the ditch which transects the property is part of the overall drainage system which drains the subdivision and ultimately discharges into the Roberge Municipal Drain (shown in purple on the sketch). If council wishes to dispose of the lands, as requested, I would recommend retaining or reserving an easement the lands on which the ditch is located as well as a sufficient working corridor for future maintenance.

I am seeking Council's direction as to whether there is any wish to declare surplus and dispose of any of this property at this time.

Thank you,





Dear Mayor and Council Members,



We as a community feel it is unfair for all the children on the west side of the upper Sturgeon River to not have an easily accessible and safe park within close proximity to our area.

The developer of the new subdivision (Tamerack Ave, Balsam Court, Cedar Grove Dr.), Lionel Guenette, had mentioned to the new subdivision property owners upon purchase that he had left a designated green area to the town located on Tamerack Ave, to be used for a green space or park.

There are many children and young families in this area of town and we are asking if council would entertain the idea of putting in place a much needed playground. With this letter we have attached signatures of people in the area (not just the three streets mentioned but all surrounding streets) who would like to see this project happen.

The nearest park available for public use is located at PieXII, on Le Blanc Rd. We as parents on this side of town feel like this park is not safe for the following reasons;

1. The park is located too far for young children in the area to get to by foot.
2. There are no sidewalks for children to get there safely even if they were to walk.
3. Cars also tend to drive quickly around the bend where Cache Bay Rd meets Sandhill Rd. Visibility around this bend is also poor, especially at dusk because there are no lights on these streets.
4. The park is secluded and partially surrounded by a wooded area, making it a risk factor for wild or stray animals as well as strangers.
5. Some of the play equipment at the park is also in very poor condition.


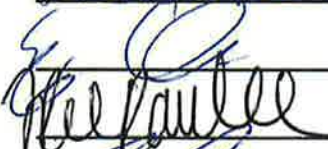

We would like to see this park put in place on Tamerack where the lot has been made available. This park would be available and open to everyone in our municipality.



## To the West Nipissing Mayor and Council

The following is a list of names of residents in the Tamarack Avenue area. We are asking you to Please consider building a **CHILDRENS PLAY GROUND AREA** on the town lot at the S corner on Tamarack Av. It is understood that this lot was donated to the town by the Tamarack Av. developer for a children play ground.

This play area would give a place for the children to play off the street as there is no other play area for some distance. Some of the residents have shown interest in helping to building the play area.

DATE	SIGNATURE	ADDRESS
8/8/17		53 TAMERACK Ave.
8/8/17	Denise Birtch	53 Tamarack Ave.
8/8/17	Kim Kioup	49 Tamarack, Ave
8/8/17	Mid Kroger	49 Tamarack, Ave
8/8/17	Lisa Myers	54 Tamarack Ave.
8/8/17		62 Tamarack Ave.
8/7/17	Mike Paule	62 Tamarack Ave.
8/7/17		66 Tamarack Ave.
8/7/17	Lynn J. Doherty	66 Tamarack Ave.
07/10/17	John H. Kroger	70 Tamarack Ave.
Aug 7/17.	J. Doherty	74 Tamarack Ave.
Aug 7	S. Gordon	87 Tamarack Ave.
Aug 7	J. Huncher	87 Tamarack Ave.
Aug 7	Don Ann Bourgain	30 Cedar Grove Dr.
Aug 8	G. Tremblay	27 Cedar Grove Dr.
Aug 8	R. C. Desjardins	23 Cedar Grove Dr.
Aug 8	Mathieu Gaudette	18 Cedar Grove Dr.

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DATE	SIGNATURE	ADDRESS
Aug 8	Sara Navotello	18 Cedar Grove drive
Aug 8	Richard Putman	14 Cedar Grove drive
Aug 8	John Rezin	11 " " "
Aug 8	St L -	Borbe Leirambois (185 Pine Street)
Aug 8	Patty Pignan	185 Pine Street
Aug 7	Sandra Lavoie	181 Pine St.
Aug	Joan Guy	210 montreal
Aug 8	Dul	179 Pine Street
Aug 08	Marie O'Connell	177 PINE ST.
Aug 08	Lise O'Connell	177 PINE ST
"	Jerry Gordon	1 "
"	"	"
Aug 8 <sup>th</sup>	Robert Whist	129 PINE STREET
Aug 8 <sup>th</sup>	Samanta Dixey	129 Pine Street
Aug 8 <sup>th</sup>	Rita Munkit	129 Pine St
Aug 8 <sup>th</sup>	Anna Dumont	240 Cache Bay Rd.
Aug 8 <sup>th</sup>	St Gene	253 Cache Bay Rd



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DATE	SIGNATE	ADDRESS
Aug 7 2017		255 Cache Bay RD
August 7		262 Cache Bay Rd
Aug 7		265 Cache Bay Rd.
Aug 7	Pierre Bagnon	256 CBR
Aug 7	Delorie	297 Cache Bay Rd.
aug 7	Aline Guenette	775 Sand Hill Rd
Aug 7	Stephanie Vaillancourt	604 Sand Hill
Aug 7	Anne Vaillancourt	469 Demers, SF
Aug 7	Claude Roussy	600 Sand Hill Road
Aug 7	Pierrette Filion	700 Sand Hill Road
Aug 7	Nicole Roussy	600 Sand Hill Rd.
Aug 7	Liane Miron	17 Balsam crt
Aug 7	Carole Lefebvre	29 TAMERACK
Aug 7		" "
Aug 7 2017	Linda Robert	30 Tamerack Ave.
Aug 7 2017		30 Tamerack Ave
Aug 7/17		33 Tamerack Ave.

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DATE	SIGNATE	ADDRESS
Aug 7/17	[Signature]	33 Tamerack Ave
Aug 7/17	[Signature]	46 Tamerack Ave
Aug 9/17	Frankie Currie	50 Tamerack Avenue
Aug 11/17	Lexi Tsogas	398 Sabourin Rd.
Aug 11/17	[Signature]	398 Sabourin Rd.
Aug 11/17	Jeanne Tsogas	130 Main St.
Aug 11/17	Lorraine Bazinet	608 Sabourin Rd.
Aug 16/17	[Signature]	42 Tamerack Ave.
Aug 16/17	Mills Pague	42 Tamerack Ave.
AUG 16/17	[Signature]	45 TAMARACK
Sept 10/17	[Signature]	82 Tamarack
Sept 10/17	[Signature]	82 Tamerack Ave
Sept 10/17	[Signature]	208 Ottawa street.
Sept 10/17	[Signature]	218 OTTAWA ST
Sept 10	[Signature]	218 Ottawa St
Sept 10	[Signature]	218 Ottawa St
Sept 10	[Signature]	218 Ottawa St



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DATE	SIGNATE	ADDRESS
07/08/2017	Jamie Feiner	790 Sandhill Rd.
07/08/2017	Calvin George	790 Sandhill Rd.
21/08/2017	Clifford Jones	132 bay rd.
23/08/2017	[Signature]	227 Cache Bay rd.
23/08/2017	Guene Stange	227 Cache Bay rd.
23/08/2017	Patricia Renaud	792 Sandhill Rd.
25/08/2017	Wade Lepp	208 Ottawa St.
26/08/2017	Linda Côté	207 Ottawa
26/08/2017	Phil Vif	207 Ottawa
29/08/2017	Enfire Nasir	Sturgeon Falls
11/09/2017	Gary Giguere	Sturgeon Falls
11/09/2017	Chantal Remille	Sturgeon Falls
12/09/2017	[Signature]	Sturgeon Falls
23/05/2018	[Signature]	11 Balsam Ct
23/05/2018	Louis Lamer	6 Balsam Court

# MEMORANDUM

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**TO:** Mayor and Council

**FROM:** Melanie Ducharme, Clerk

**DATE:** June 8, 2018

**RE:** **REQUEST FOR COMMENTS ON DISPOSITION OF CROWN LAND**

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The Municipality received a request from the MNRF seeking comments on the proposed disposition of crown land in the Township of Kirkpatrick (maps attached).

The following is an excerpt from the MNRF e-mail request :

Our office is currently reviewing an application reviewing under our Class Environmental Assessment for Resource Stewardship and Development to purchase the Crown portion of Lot 12 Concession 1 in Kirkpatrick Township (see attached map) for the purposes of expanding an agriculture business. I have reviewed the Municipality's official plan and zoning-by law and did not identify any conflicts with the proposed use; however, to be sure, could you please verify that a proposed disposition for the purposes of a cattle business expansion is consistent with all municipal policies.

Please also let me know if you have any concerns with the proposed disposition.

Please contact me if you require more information.

Sincerely,

Julie

*Julie Robinson* | District Planner | Ministry of Natural Resources and Forestry |  
North Bay District | ☎ 705-475-5546 |

I am seeking Council's comments in order to respond to the MNRF's request

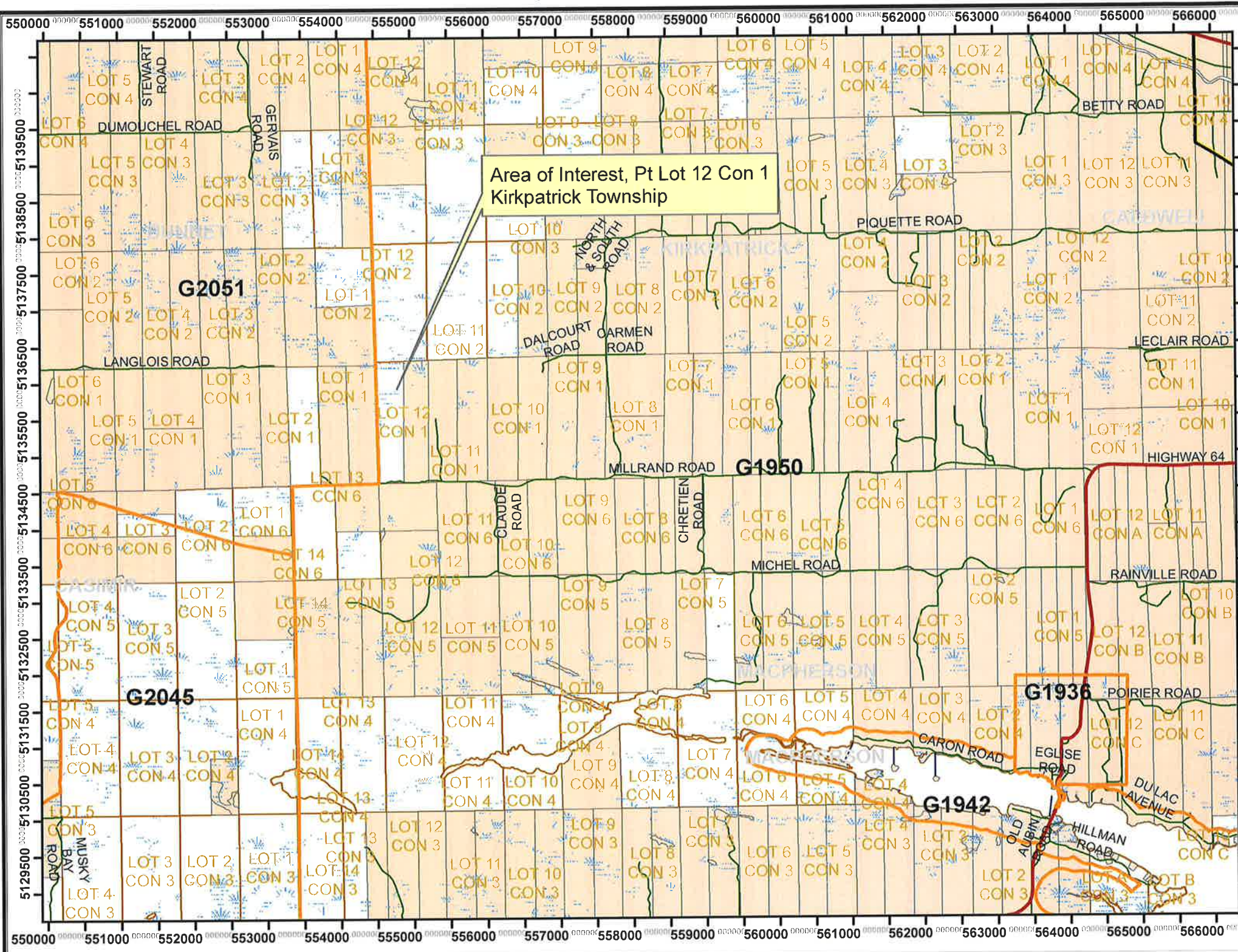
Thank You

**Joie de vivre**

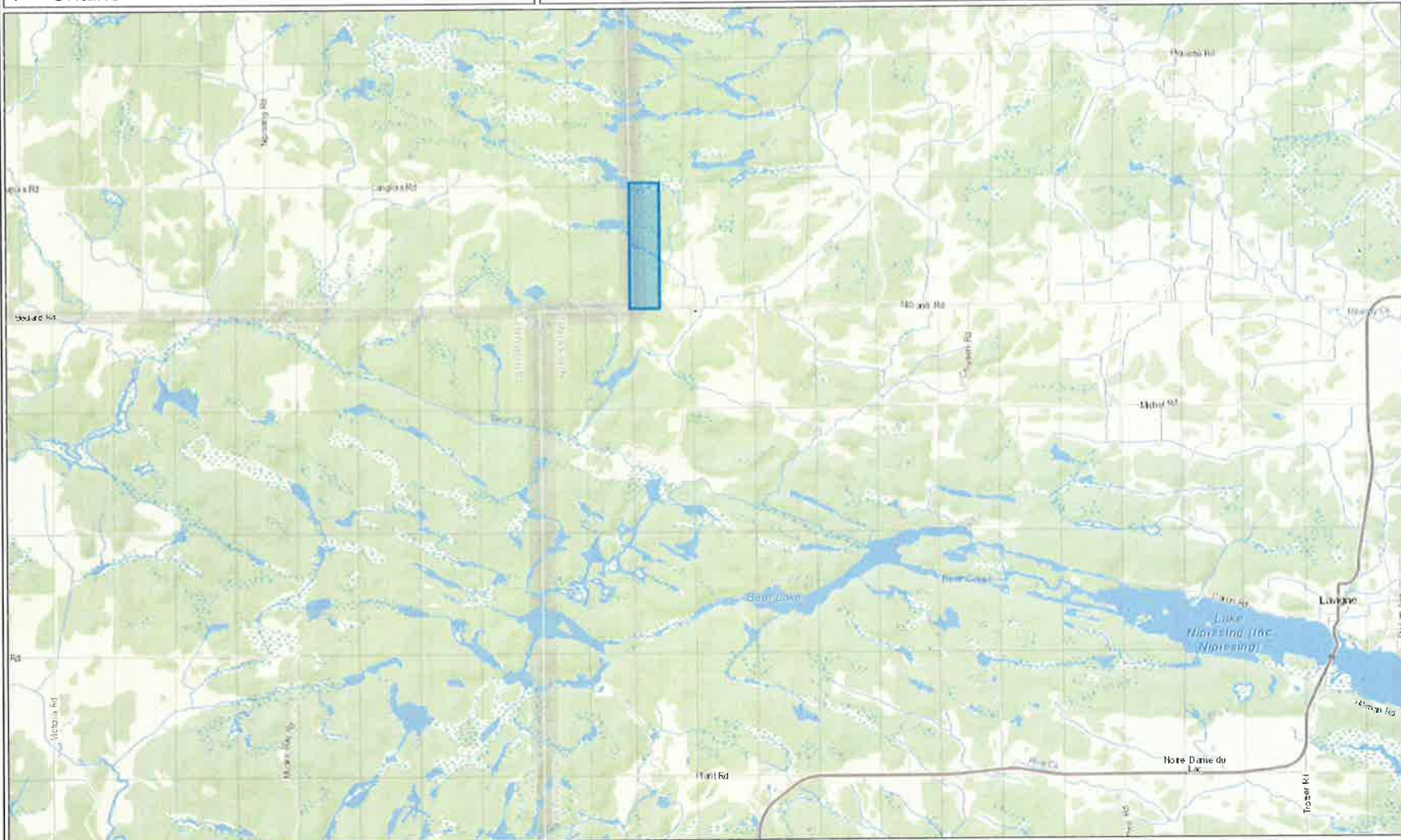


[www.westnipissingouest.ca](http://www.westnipissingouest.ca)









Legend

- Building as Symbol
- Building to Scale
- Airport
- Hospital / Hospital Helipad
- Seaplane Base
- Ferry Route
- Trial Head / Trail
- Railway / Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major) - Minor
- Water Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rocks
- Rapids / Falls
- Rapids
- Rocks
- Lock Gate
- Dam / Hydro Wall
- Dam / Hydro Wall
- Provincial / State Boundary
- International Boundary
- Upper Tier / Island
- Municipal Boundary
- Lower Tier / Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 2.5 km

The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

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Projection: Web Mercator





**The Corporation of the Municipality of West Nipissing  
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

**2018 /**

**JUNE 12, 2018**

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** Council received a request from the Director of Economic Development and Community Services, during the meeting held June 12<sup>th</sup>, 2018, for the setup/creation of various social media accounts for the Sturgeon River House Museum, as well as an additional social media account for the Municipality;

**AND WHEREAS** under the municipal Social Media Policy No. 2015/054 any pages or sites created and/or maintained by the Municipality require prior approval, by way of resolution from the Municipal Council, and that the content and maintenance thereof shall comply with this policy;

**AND WHEREAS** Council concurs with the request put forth;

**BE IT THEREFORE RESOLVED THAT** Council for the Municipality of West Nipissing hereby authorizes the creation/setup of the following social media accounts; which content and maintenance shall adhere to the Social Media Policy No. 2015/054:

DEPARTMENT	TYPE OF SOCIAL MEDIA ACCOUNT
Municipality	Instagram Account
Museum	Facebook Account
	Instagram Account
	Snapchat Account

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_