

AGENDA / ORDRE DU JOUR

A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires

B) Addendum and Agenda / Addenda et Ordre du jour

B-1 Resolution to approve the Addendum

B-2 Resolution to adopt the Agenda

C) Delegations & Petitions / Délégations et pétitions

C-1 Update on WN Chamber of Commerce Events and Programs

D) Planning / Planification

D-1 Resolution to approve By-Law **2019/52** to accept, assume and dedicate lands for public highway purposes (Pt of Piquette Road in Verner)

D-2 Resolution to approve By-Law **2019/53** to accept, assume and dedicate lands for public highway purposes (Pt of Carmen Road in Verner)

D-3 Resolution to approve By-Law **2019/54** to accept, assume and dedicate lands for public highway purposes (Pt of Lapointe Road in Field)

D-4 Resolution to approve a draft subdivision plan (SUBD 2019/03) made by S. Niedzwieski on Island 14 in Lake Nipissing (Betrum Twp)

E) Correspondence and Accounts / Comptes et courrier

E-1 CORRESPONDENCE :

(i) Request from Au Chateau Home for the Aged

(ii) AMO Delegation Requests

(iii) Update re: Rural and Northern Immigration Pilot Program ...

(iv) Bill 108 Update (separate document)

E-2 Resolution to adopt the minutes of the meeting of Council held on May 21, 2019.

E-3 Resolution to adopt the minutes of the meeting of Council held on June 4, 2019.

E-4 Resolution to adopt the minutes of the CLOSED meeting of Council held on June 4, 2019.

E-5 Resolution to adopt the minutes of the meeting of Council held on June 11, 2019.

E-6 Resolution to receive the minutes of the Committee of Adjustment meetings held on April 8th, and May, 11th, 2019.

E-7 Resolution to adopt the minutes of the Planning Advisory Committee meeting held on March 11th, April 8th, May 13, 2019.

E-8 Resolution to receive the minutes of the West Nipissing Police Services Board meeting held on April 17, 2019.

E-9 Resolution to receive the minutes of the West Nipissing Library Board meeting held on May 9, 2019.

E-10 Resolution to receive the minutes of the DNSSAB Board meeting held April 24, 2019.

E-11 Resolution to receive the disbursements of accounts payables.

F) Unfinished Business / Affaires en marche

- F-1** Ministry of Municipal Affairs and Housing Information Session
(i) Resolution to authorize MMAH Information / Training Session

G) Notice of Motion / Avis de motion

H) New Business / Affaires nouvelles

- H-1** Resolution to ROMA requesting to return to the combined ROMA/OGRA Annual Conference
- H-2** Resolution to authorize the Mayor and CAO to enter into an agreement for the operation of the Verner Canteen – Lease Renewal Agreement
- H-3** Resolution to deviate from the usual scheduling of Council meetings for the summer months (July & August)
- H-4** Resolution to amend the municipal Travelling Expenses Policy
- H-5** Resolution to approve By-Law **2019/55** to adopt a municipal Accountability and Transparency Policy
- H-6** Resolution to approve By-Law **2019/56** to amend the municipal Noise By-Law 1999/75, as it relates to enforcement thereof
- H-7** Resolution to adopt the Employee Code of Conduct
- H-8** Resolution to Award the tender for Playground Equipment Upgrades
- H-9** Resolution to Award the tender for Asphalt Sheeting
- H-10** Resolution to Award the tender for purchase of a new backhoe
- H-11** Resolution to support a request from City of North Bay seeking the designation of Highway 11 to Highway 411 in order to identify the north as a GTA accessible destination and promote business growth
- H-12** Resolution to support a request from New Tecumseth (Alliston, Beeton, Tottenham) seeking that the Public Libraries funding be restored to 2018 level.
↳ Cuts to Library Funding - [Councillor Séguin](#)
- H-13** Resolution to support a request from the Twp. of Bonnechere Valley requesting that the government remove the proposed changes to Bill C-68, Section 2(2) of the *Fisheries Act*.
- H-14** Resolution to support a request from the Twp. of Tudor and Cashel seeking a review of the hydro delivery service plans to ensure fair delivery costs to everyone.
- H-15** Resolution to support a request for the North Bay Parry-Sound District Health Unit regarding the proposed changes to boundaries.

I) Addendum / Addenda

J) Information & Questions / Information et questions

- J-1** Mayor's Report

K) Closed Meeting / Réunion à huis clos

L) Adjournment / Ajournement

- L-1** Resolution to adopt By-law **2019/57** confirming proceedings of meeting
- L-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 18, 2019		
Subject:	Update on Events and Programs		
Name:			
Address:	173 King Street, Unit A Sturgeon Falls, Ontario P2B 1R6		
Phone:	Home: 705-753-5672	Business / Cell:	Fax: 705-580-5672
E-Mail:	admin@westnipissingchamber.ca		
Name of Group or Person(s) being represented (if applicable) :			
West Nipissing Chamber of Commerce			
Details of nature of the business/purpose (additional information can be attached separately) :			
To provide Council with an update on upcoming events and programs.			
Presentation Requirements:	<input type="checkbox"/> Easel		<input checked="" type="checkbox"/> Projection Equipment
	<input type="checkbox"/> Other:		
<p><small>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.</small></p>			

Submit your completed form to:

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

Visit ... www.westnipissingouest.ca

**THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING****BY-LAW 2019/52****BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS
FOR PUBLIC HIGHWAY PURPOSES – PIQUETTE ROAD, KIRKPATRICK TWP.**

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

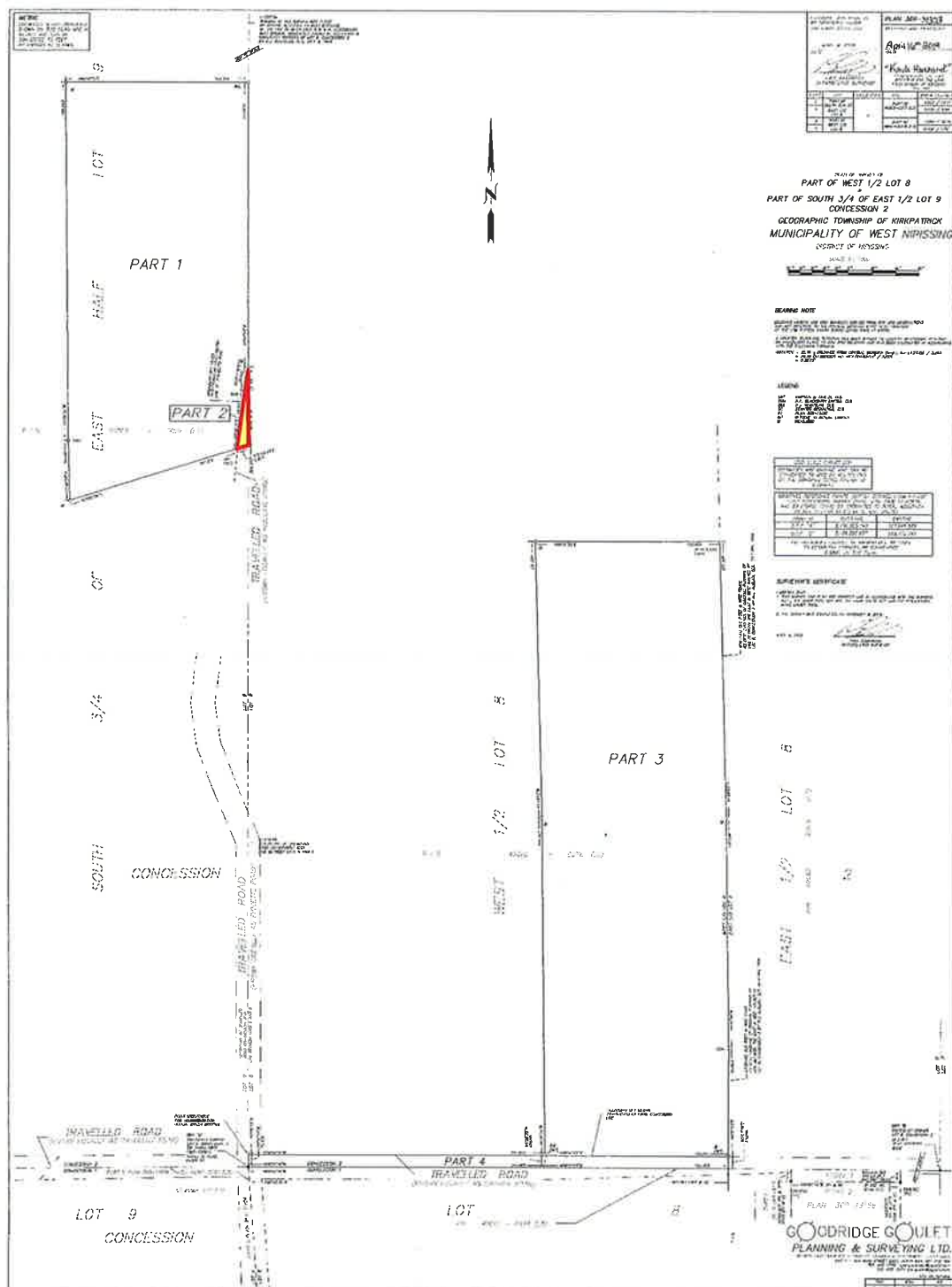
S ¾ of E ½ Lot 9, Concession 2,
Part 2, Plan 36R-14303
Geographic Township of Kirkpatrick
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Piquette Road, Verner, Ontario.

ENACTED AND PASSED THIS 18TH DAY OF JUNE, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK





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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/52**, 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.

S $\frac{3}{4}$ of E $\frac{1}{2}$ Lot 9, Concession 2,
Part 2, Plan 36R-14303
Geographic Township of Kirkpatrick
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Piquette Road, Verner, Ontario.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2019/53

**BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS
FOR PUBLIC HIGHWAY PURPOSES – CARMEN ROAD, KIRKPATRICK TWP.**

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

W ½ of Lot 8, Concession 2,
Part 4, Plan 36R-14303
Geographic Township of Kirkpatrick
Municipality of West Nipissing
District of Nipissing

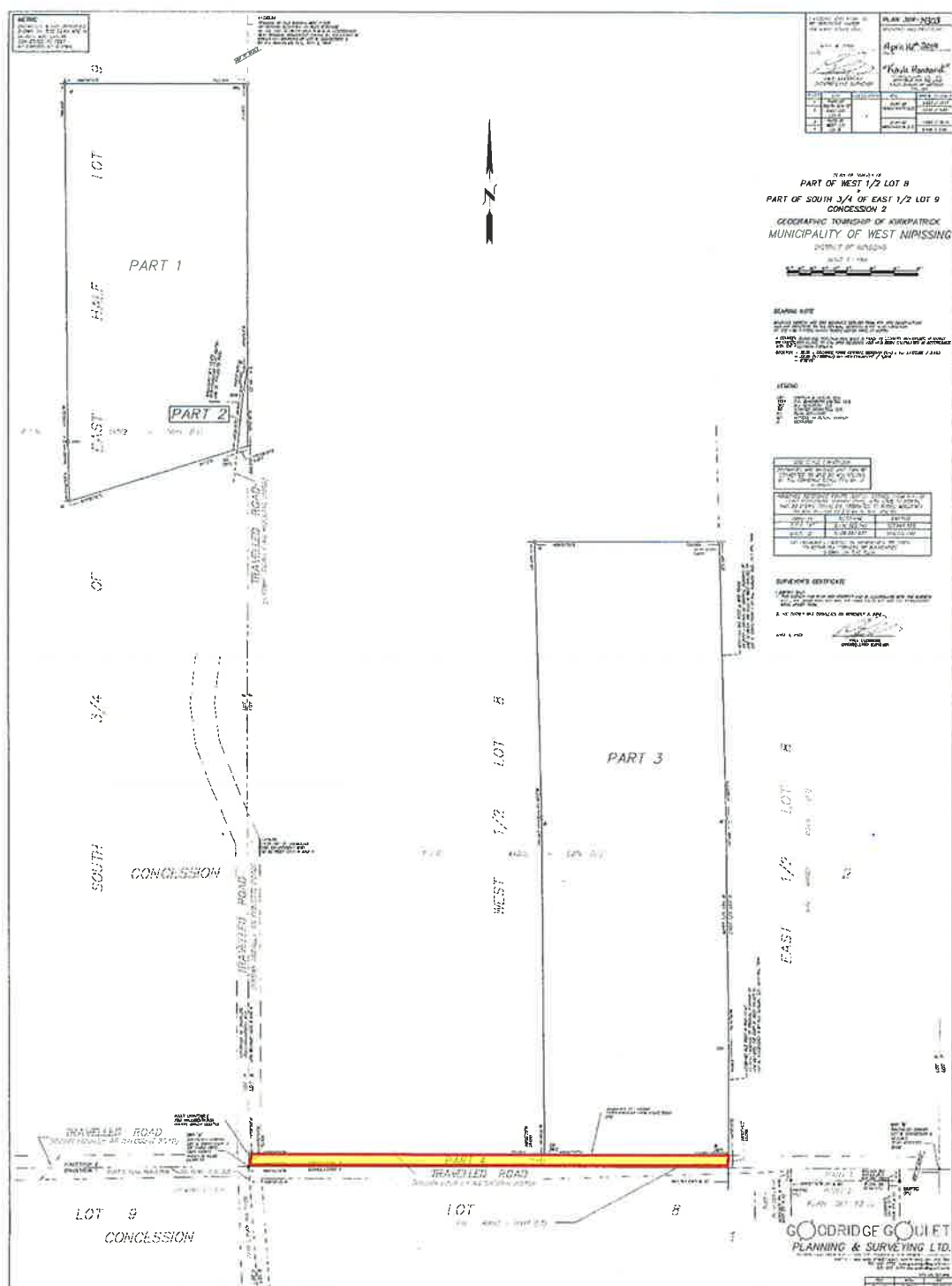
Being parts of the travelled roads known as chemin Carmen Road, Verner, Ontario.

ENACTED AND PASSED THIS 18TH DAY OF JUNE, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE FOR BY-LAW 2019/53





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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/53**, 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.

W ½ of Lot 8, Concession 2,
Part 4, Plan 36R-14303
Geographic Township of Kirkpatrick
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Carmen Road, Verner, Ontario.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2019/54

**BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS
FOR PUBLIC HIGHWAY PURPOSES – LAPOINTE ROAD, FIELD TWP.**

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

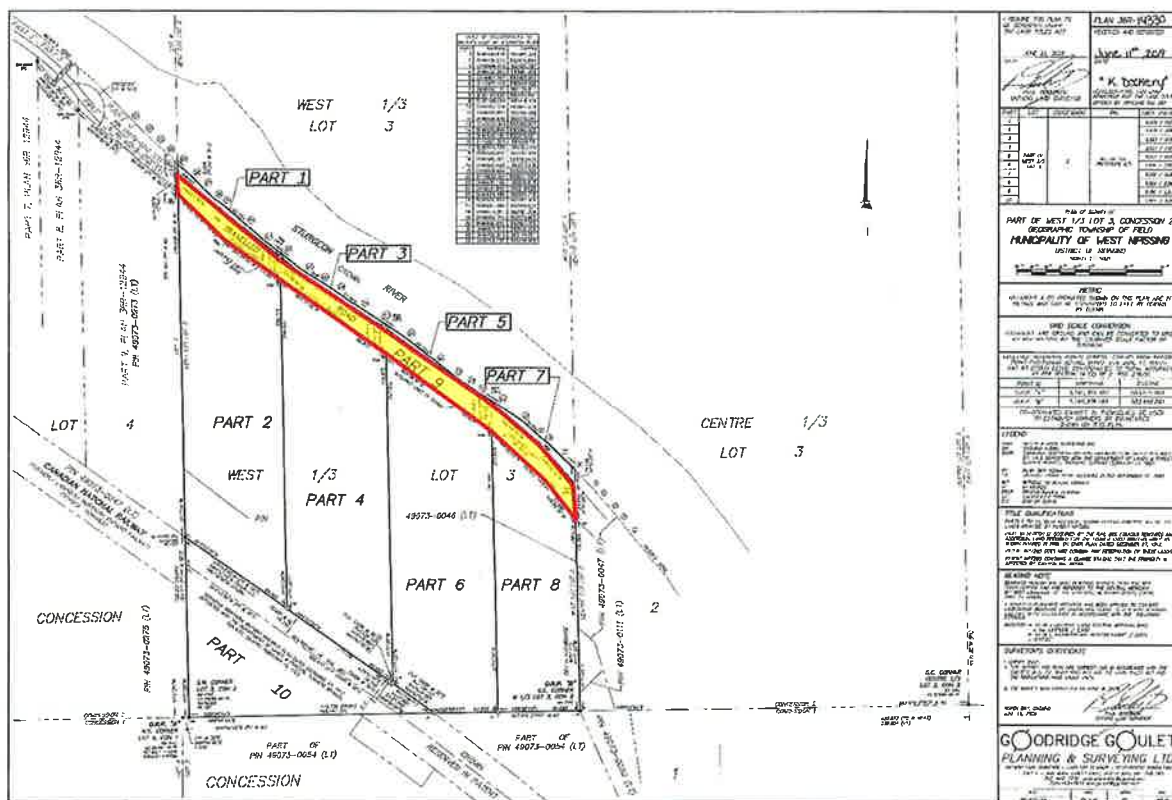
Part of W 1/3 Lot 3, Concession 2,
Part 9, Plan 36R-14330
Geographic Township of Field
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Lapointe Road, Field, Ontario.

ENACTED AND PASSED THIS 18TH DAY OF JUNE, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SKETCH FOR BY-LAW 2019/54



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/54**, 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 W 1/3 Lot 3, Concession 2,
Part 9, Plan 36R-14330
Geographic Township of Field
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Lapointe Road, Field, Ontario.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

Resolution No.

2019/

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS a public meeting of the West Nipissing Planning Advisory Committee was held on June 10, 2019, to consider draft approval of a Plan of Subdivision Application No. SUBD 2019/03 made by STEVE NIEDZWIESKI for a subdivision of six (6) lots on lands legally described as Part of Lot 9, Con. 3, Geographic Township of Bertram, now Municipality of West Nipissing, District of Nipissing;

AND WHEREAS written and 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, be approved, subject to certain conditions;

BE IT THEREFORE RESOLVED THAT draft plan of Subdivision, be granted for Subdivision Application No. SUBD 2019/03 made by STEVE NIEDZWIESKI for subdivision of six (6) lots on lands legally described as Part of Lot 9, Con. 3, Geographic Township of Bertram, 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.

	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: _____

SCHEDULE A

SPECIAL CONDITIONS OF DRAFT APPROVAL

If an approval is forthcoming by the West Nipissing Planning Advisory Committee, it is recommended that the following conditions be imposed on the Owner along with the Conditions of Draft Approval included in Schedule "A" hereto:

- 1) The Corporation of the Municipality of West Nipissing's conditions and amendments to final plan of approval, for registration of Subdivision File No. SUBD 2019/03 made by STEVE NIEDZWIESKI are as follows:
- 2) That this approval expires three (3) years from the date of approval shown by the "Draft Plan Approval Stamp" on the face of the draft plan. If there is an appeal to the Ontario Municipal Board under section 51 (39) of the *Planning Act*, the three (3) year expiration period does not begin until the date of the order of the Ontario Municipal Board issued in respect of the appeal or from the date of a notice issued by the Board under section 52(51) of the *Planning Act*.
- 3) This Draft Approval applies to the Plan of Subdivision prepared by MILLER & USRO SURVEYING INC. dated April 15, 2019 which is comprised of 6.6 hectares.
- 4) That prior to signing the Final Plan by the Municipality, the proposed subdivision conforms to the Zoning By-law in effect for the Municipality or with respect to any zoning conditions contained herein;
- 5) That the owner agrees in writing to satisfy all requirements, financial and otherwise of the Municipality of West Nipissing concerning provision of roads, installation of services, and drainage.
- 6) That such easements as may be required for utility or drainage purposes shall be granted to the appropriate authority.
- 7) That the owner agrees to convey up to 5% of the land included in the plan or cash-in-lieu to the Municipality for park or other public recreational purposes.
- 8) The owner covenants and agrees to provide the municipality with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community Mail Boxes (CMB) as required by Canada Post Corporation. The owner further agrees to provide notice to prospective purchaser of the locations of the CMB and that home/business mail delivery will be provided by CMBs provided by the owner, provided that the owner has paid for the activation and equipment installation of the CMB's.
- 9) That the Subdivision Agreement between the owner and the Municipality be registered by the Municipality against lands to which it applies once the Plan of Subdivision has been registered prior to any encumbrances.
- 10) That the Subdivision Agreement between the owner and the Municipality contain a Special Provision with wording acceptable to Greater Sudbury Hydro Utilities (GSU) or Hydro One to ensure that:
 - a. Prior to final approval, a copy of the lot grading and drainage plan, showing existing and final grades, must be submitted to GSU or Hydro One for review and approval.
 - b. Any development in conjunction with the subdivision must not block vehicular access to any GSU/Hydro One facilities located on the right-of-way. During construction, there will be no

- storage of materials or mounding of earth or other debris on the right-of-way.
 - c. The costs of any relocations or revisions to GSU/Hydro One facilities which are necessary to accommodate this subdivision will be borne by the developer.
 - d. The easement rights of GSU/Hydro One and its legal predecessors are to be protected and maintained.
- 11) That before Municipal Council's Final Approval is given, the Council shall be advised in writing by the Director of Community Services how Condition No. 8 has been satisfied.
- 12) That before City Council's Final Approval is given, the Council shall be advised in writing by Canada Post Corporation how Condition No. 9 has been satisfied.

NOTES

- 1) We suggest you make yourself aware of the following:
 - a) Section 143(1) of The Land Titles Act, R.S.O. 1980 as amended, which requires all new plans to be registered in a land titles system.
 - b) Section 143(2) allows certain exceptions.
- ~~2) Prior to any construction, a Fill, Construction and Alteration to Waterways Permit is required from the North Bay-Mattawa Conservation Authority. The subject lands are within an area regulated by the North Bay-Mattawa Conservation Authority under Ontario Regulation 162/90. This regulation is pursuant to Section 28 of the Conservation Authorities Act of Ontario.~~
- ~~3) Private water supply and sewage disposal facilities must be approved by the Ministry of the Environment, or its agent in certain areas, in accordance with Ontario Regulations 229/74 as amended, made under the Environmental Protection Act, 1971, as amended.~~
- 4) We recommend you make yourself aware of applicable Federal and Provincial laws regarding construction in proximity to waterbodies.
- 5) The Developer is hereby advised that prior to commencing any work within the Plan, the Developer must confirm that sufficient wire-line communication/telecommunication infrastructure is currently available within the proposed development to provide communication/telecommunication service to the proposed development. In the event that such infrastructure is not available, the Developer is hereby advised that the Developer may be required to pay for the connection to and/or extension of the existing communication/telecommunication infrastructure. If the Developer elects not to pay for such connection to and/or extension of the existing communication/telecommunication infrastructure, the Developer shall be required to demonstrate to the municipality that sufficient alternative communication/telecommunication facilities are available within the proposed development to enable, at a minimum, the effective delivery of communication/telecommunication services for emergency management services (i.e., 911 Emergency Services).
- 6) The Owner/Developer is hereby advised that prior to commencing any work within the Plan, the Owner/Developer must confirm with Greater Sudbury Hydro or Hydro One that appropriate electrical services infrastructure is currently available along the proposed development to provide delivery of electrical energy to the proposed development. In the event that such infrastructure is not available, the Owner/Developer is hereby advised that the Owner/Developer may be required to pay for the connection to and/or extension of the existing electrical distribution infrastructure, in accordance with Greater Sudbury Hydro policies or Hydro One and the Ontario Distribution System Code.



AU CHÂTEAU

Une résidence de choix • A residence of choice

E-1(i)

May 28, 2019

**FOYER POUR
PERSONNES ÂGÉES**

**HOME FOR
THE AGED**

APPARTEMENTS

APARTMENTS

- Villa du Loisir
- Villa des Pignons
- Domaine Leclair
- Villa Joie de Vivre

**LOGEMENT
À PERPÉTUITÉ**

LEASE FOR LIFE

- Terrasse d'Or

Mr. Joseph Bradbury, CAO

District of Nipissing Social Services Administration Board (DNSSAB)

200 McIntyre Street East

P.O. Box 750

North Bay ON P1B 8J8

Dear Mr. Bradbury:

Re: Municipal Non-Profit Agreement

An Agreement was made August 24, 1984 between Canada Mortgage and Housing Corporation, Province of Ontario/Municipal Affairs and Housing and West Nipissing Non-Profit Housing Corporation whereby one building to house 40 Senior units and a Special Care facility comprising of 102 hostel beds were constructed.

Under this agreement, Federal Assistance is being provided to both with the most significant portion for the 102 Hostel beds operated by Au Château Home for the Aged of West Nipissing. The current net Assistance, Federal and Provincial for the 102 Hostel beds is \$637,977. This fact is extremely important because it could have an adverse effect on the future of Au Château Home for the Aged at the end of the Agreement.

As such, the Home requests that negotiations begin as soon as possible with the end goal of extending this current arrangement. Significant efforts must be made to continue to support the Home in these difficult and trying times, and to ensure that Francophone seniors' services continue to be provided in our community.

We thank you for your understanding in this important matter.

Yours truly

Jacques Dupuis, CPA, CA

Administrator

jd:nj

✓ **c.c. Joanne Savage, Mayor, Municipality of West Nipissing**

c.c. Dan O'Mara, Mayor, Municipality of Temagami

c.c. Yvon Duhaime, Board Chair, West Nipissing Non-Profit Housing Corporation

c.c. Mark King, Board Chair, DNSSAB

c.c. Marc Serré, MP

c.c. John Vanthof, MPP

MEMORANDUM

TO: Mayor and Council
FROM: Melanie Ducharme, Clerk
DATE: June 14, 2019
RE: **DELEGATION REQUESTS – AMO CONFERENCE**

The deadline is JUNE 29, 2019 for submitting delegation requests for the upcoming AMO Conference, scheduled for August 18th to 21st in Ottawa.

The following requests will be submitted:

(1) MINISTRY OF TRANSPORTATION:

- (A) Highway 539
 - i. Rehabilitation of Hwy 539 (combined in same year)
 - ii. Reclassification of Hwy 539 (traffic study)
- (B) Leblanc Road - turning lane off Hwy 17

(2) MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE

Staff is seeking direction on any other requests.

Thank you,

Joie de vivre



West **Nipissing Ouest**

Joie de vivre

www.westnipissingouest.ca

2019 AMO ANNUAL CONFERENCE - DELEGATIONS

- › AMO Annual Conference
- › Risk Management Symposium
- › Wellness & Mental Health Symposium



GOVERNMENT DELEGATIONS

OVERVIEW

The AMO conference is organized annually by the Association of Municipalities of Ontario. Municipalities across the province have an opportunity to meet with provincial ministers and parliamentary assistants at the conference to discuss specific issues. This year, the conference takes place in Ottawa at the Shaw Convention Centre and Westin Ottawa Hotel, from August 18 to 21, 2019.

REQUEST A MEETING

As a municipal delegate, you can request to meet with a minister or parliamentary assistant at the AMO conference.

- [Delegations Request Form - English](#)
- [Delegations Request Form - French](#)

Deadline to submit is June 28, 2019.

CONTACT

If you have questions or concerns, contact Rhema Maharaj at 416-585-6850 or rhema.maharaj@ontario.ca

OFFICIAL OPPOSITION, AND THE ONTARIO NDP CAUCUS

Andrea Horwath, Leader of the Official Opposition, and the Ontario NDP Caucus looks forward to meeting with municipal representatives during the 2019 AMO Annual Conference. To arrange a delegation, please send a request to [Devon Sissons, dsissons@ndp.on.ca](mailto:dsissons@ndp.on.ca), including attendees, preferred timing, and topics.

LIBERAL CAUCUS

To request meetings with members of the Liberal caucus, please contact Fadi El Masry, at felmasry@liberal.ola.org or at 613-736-9573.

GREEN PARTY OF ONTARIO

To book a delegate meeting with Green Party of Ontario leader Mike Schreiner, please contact Candice LePage at: candicelepage@gpo.ca

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MEMORANDUM

TO: MAYOR and COUNCIL

FROM: Melanie Ducharme, Clerk
Janice Dupuis, Deputy Clerk

DATE: June 14th, 2019

SUBJECT: RURAL AND NORTHERN IMMIGRAION PILOT PROGRAM

At the May 7th meeting Council was informed that the Municipality of West Nipissing submitted letters to both North Bay and Sudbury supporting their application to the RURAL AND NORTHERN IMMIGRAION PILOT PROGRAM.

Following a conversation with Patty Carr at the Chamber Office in North Bay, she indicated that there will be additional information forthcoming, but she believes that Sudbury will be part of the first cohort with North Bay being part of the second.

Since both North Bay and Sudbury were approved for the program, West Nipissing can be part of both as it will provide additional flexibility to both North Bay and Sudbury in implementation.

Thank you,

Joie de vivre



www.westnipissingouest.ca



[Home](#) > [Immigration, Refugees and Citizenship Canada](#) > [Newsroom](#)

Rural and Northern Immigration Pilot Takes Off

From: [Immigration, Refugees and Citizenship Canada](#)

News release

Eleven communities to attract newcomers to support middle-class jobs

June 14, 2019—Sault Ste. Marie, ON — Eleven rural and northern communities have been selected as part of the new Rural and Northern Immigration Pilot to invite newcomers to make these communities their forever homes.

As the Canadian population ages and the birth rate declines, rural Canada's workforce has seen a significant decrease in available workers. This pilot will help attract people that are needed to drive economic growth and help support middle-class jobs in these communities.

The participating rural and northern communities will have access to a range of supports to test this new innovative, community-driven model that will help fill labour gaps. The selected communities are: Thunder Bay (ON), Sault Ste. Marie (ON), Sudbury (ON), Timmins (ON), North Bay (ON), Gretna-Rhineland-Altona-Plum Coulee (MB), Brandon (MB), Moose Jaw (SK), Claresholm (AB), West Kootenay (BC), and Vernon (BC). The participating communities were selected as a representative sample of the regions across Canada to assist in laying out the blueprint for the rest of the country.

To complement the Rural and Northern Pilot, Canada is also working with the territories to address the unique immigration needs in Canada's North.

Canada is committed to attracting the best talent around the world to fill skill shortages and drive local economies in rural Canada that will benefit all Canadians.

Quotes

"The equation is quite simple. Attracting and retaining newcomers with the needed skills equals a recipe for success for Canada's rural and northern communities. We have tested a similar immigration pilot in Atlantic Canada and it has already shown tremendous results for both newcomers and Canadians."

– The Honourable Ahmed Hussen, Minister of Immigration, Refugees and Citizenship

“Removing barriers to economic development and promoting growth in local communities across the country is a priority for the Government of Canada. This pilot will support the economic development of these communities by testing new, community-driven approaches to address their diverse labour market needs. The initial results of the Atlantic Immigration Pilot show that it has been a great success. I’m pleased we are able to introduce this new pilot to continue experimenting with how immigration can help ensure the continued vibrancy of rural areas across the country.”

– The Honourable Bernadette Jordan, Minister of Rural Economic Development Canada

“Small initiatives can mean big results for the future of towns like Sault Ste. Marie in our tourism, mining and manufacturing sectors. The jobs of tomorrow for the middle-class go hand-in-hand with economic development and filling key vacancies with skilled talent from around the world.”

– Terry Sheehan, Member of Parliament for Sault Ste. Marie

Quick facts

- Throughout the summer, the government will begin working with selected communities to position them to identify candidates for permanent residence as early as the fall 2019.
- Communities will be responsible for candidate recruitment and endorsement for permanent residence.
- Newcomers are expected to begin to arrive under this pilot in 2020.
- Communities worked with local economic development organizations to submit an application which demonstrated how they met the [eligibility criteria](#) by March 11, 2019.
- The Atlantic Immigration Pilot was launched in March 2017 as part of the Atlantic Growth Strategy. The four Atlantic provinces are able to endorse up to 2,500 workers in 2019 under that pilot to meet labour market needs in the region.
- Rural communities employ over four million Canadians and account for almost 30% of the national GDP.
- Rural Canada supplies food, water, and energy for urban centres, sustaining the industries that contribute to Canada’s prosperous economy.
- Between 2001 and 2016, the number of potential workers has decreased by 23% percent, while the number of potential retirees has increased by 40%.

Associated links

- [Backgrounder](#)

- [Rural and Northern Immigration Pilot](#)
- [Immigration Matters](#)
- [Infographic \(PDF, 1.85 MB\)](#)

Contacts

Contacts for media only

Mathieu Genest

Minister's Office

Immigration, Refugees and Citizenship Canada

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Immigration, Refugees and Citizenship Canada

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Search for related information by keyword: [GV Government and Politics](#) | [Immigration, Refugees and Citizenship Canada](#) | [Canada](#) | [Immigration and citizenship](#) | [general public](#) | [news releases](#) | [Hon. Ahmed D. Hussen](#)

Date modified:

2019-06-14



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, MAY 21, 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

No pecuniary interest declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

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

No. 2019/156 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on May 21, 2019 be adopted, as
☒ presented / ☐ amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

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

D-1) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique

D-1(a) Update – Status of Flooding Emergency

The Chief Administrative Officer (CAO) informed Council that the municipality declared a State of Emergency on May 9th, 2019. The CAO indicated that the declaration and activation the Emergency Plan was due to the flooding of municipal roads and the potential for damage to residential structures. Certain high-risk roads were closed and the permanent residents were contacted and informed of the situation. Approximately 20,000 sandbags were distributed and multiple sand piles were strategically located at various locations.

Closed roads continue to be monitored and sand piles replenished as needed. Council wished to thank all the municipal staff, volunteers and students for their assistance during this flood event.

There were inquiries about how these emergency expenditures will be captured and if any of the costs will be recoverable. The Director of Corporate Services indicated that if the Municipality incurs 3% of its tax base in emergency expenditures there might be the opportunity to recapture some emergency funds from the province.

D-1(b) Update re: Lavigne Fire Hall Building

The CAO provided an update to Council pertaining to the status of the Fire Lavigne Building Hall indicating that the facility had issued over the winter. An estimate of \$370,000 was indicated to fully repair the building. There is an option to invest \$102,000 this year to keep the building viable over the next 4-5 years (i.e. roofing, exterior walls, etc.) with the remaining repairs to follow

thereafter. An overall assessment of the building to determine the long-term viability of the structure will be undertaken.

Council was agreeable to the initial investment of \$102,000 for the required building repairs and that staff develop a 3 year Facility/Asset Management Plan.

D-2) Economic Development / Développement économique NIL

D-3) Social Services and Health / Services sociaux et santé NIL

D-4) Public Works / Travaux publics..... NIL

D-5) Community Services / Services communautaires

D-5(a) Update re: Lavigne Fire Hall Building

↳ **Moved under - Emergency Measures and Public Safety**

D-6) Sewer and Water / Les égouts et l'eau NIL

D-7) Environmental / L'environnement NIL

D-8) General Government / Gouvernement général

D-8(a) OPP Update

The Chief Administrative Officer informed Council that we did received an e-mail pertaining to the selection of the newly appointed West Nipissing Detachment Commander, Mr. Mike Maville.

D-9) Planning / Planification NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION

E-1 A resolution was passed to grant a draft Subdivision Plan approval (SUBD 2019/02) to 2623822 Ontario Ltd.

No. 2019/157 Moved by: Councillor Malette
 Seconded by: Councillor Fisher


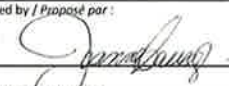



WHEREAS a public meeting of the West Nipissing Planning Advisory Committee was held on April 8, 2019, to consider draft approval of a Plan of Subdivision Application No. SUBD 2019/02 made by 2623822 ONTARIO LIMITED for a subdivision of forty-four (44) lots on lands legally described as Part of Lot 4, Con. 1, Part of Block 43, Plan 36M-670, Geographic Township of Springer, now Municipality of West Nipissing, District of Nipissing;

AND WHEREAS written and 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, be approved, subject to certain conditions;

BE IT THEREFORE RESOLVED THAT draft plan of Subdivision, be granted for Subdivision Application No. SUBD 2019/02 made by 2623822 ONTARIO LIMITED for subdivision of forty-four (44) lots on lands legally described as Part of Lot 4, Con. 1, Part of Block 43, Plan 36M-670, 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.

BE IT RESOLVED THAT cash in lieu will be accepted in lieu of 5% green space.

 <p>WEST NIPISSING PLANNING ADVISORY COMMITTEE</p>	<p>Resolution No. 2019 / 011</p> <p>April 8, 2019</p>																														
<p>Moved by / Proposé par : </p>	<p>Seconded by / Appuyé par : </p>																														
<p>WHEREAS a Public meeting was held on April 8, 2019 for draft plan approval of a plan of subdivision in the Township of Springer, Municipality of West Nipissing;</p> <p>AND WHEREAS written concerns have been received and considered <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>AND WHEREAS Oral submissions were made at the said Public Meeting <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>BE IT RESOLVED that the Planning Advisory Committee of West Nipissing</p> <p><input checked="" type="checkbox"/> RECOMMENDS <input type="checkbox"/> DOES NOT RECOMMEND</p> <p>draft approval of the Application for Subdivision Approval made by 2623822 Ontario Limited for plan of subdivision located on Dovercourt Rd, Township of Springer, Municipality of West Nipissing.</p> <p>SPECIAL CONDITIONS to be included in addition to SCHEDULE "A", attached hereto:</p> <p>_____</p> <p>_____</p>																															
<p> CHAIR</p> <p> SECRETARY</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Defeated:</td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> </tr> <tr> <td>Deferred/Tabled:</td> <td></td> <td></td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th></th> <th>Yeas</th> <th>Nays</th> </tr> </thead> <tbody> <tr> <td>Duhaime, Yvon</td> <td></td> <td></td> </tr> <tr> <td>Fisher, Christopher</td> <td></td> <td></td> </tr> <tr> <td>Pellerin, Fernand</td> <td></td> <td></td> </tr> <tr> <td>Roberge, Normand</td> <td></td> <td></td> </tr> <tr> <td>Savage, Joanne</td> <td></td> <td></td> </tr> <tr> <td>Sénécal, Denis</td> <td></td> <td></td> </tr> <tr> <td>Roveda, Dan</td> <td></td> <td></td> </tr> </tbody> </table>	Defeated:			Deferred/Tabled:				Yeas	Nays	Duhaime, Yvon			Fisher, Christopher			Pellerin, Fernand			Roberge, Normand			Savage, Joanne			Sénécal, Denis			Roveda, Dan		
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Schedule A	
<p>SPECIAL CONDITIONS OF DRAFT APPROVAL</p> <p>If an approval is forthcoming by the West Nipissing Planning Advisory Committee, it is recommended that the following conditions be imposed on the Owner along with the Conditions of Draft Approval included in Schedule "A" hereto:</p> <ol style="list-style-type: none"> 1) The Corporation of the Municipality of West Nipissing's conditions and amendments to final plan of approval, for registration of Subdivision File No. SUBD2019/02 made by 2623822 Ontario Limited are as follows: 2) That this approval expires three (3) years from the date of approval shown by the "Draft Plan Approval Stamp" on the face of the draft plan. If there is an appeal to the Ontario Municipal Board under section 51 (39) of the <i>Planning Act</i>, the three (3) year expiration period does not begin until the date of the order of the Ontario Municipal Board issued in respect of the appeal or from the date of a notice issued by the Board under section 52(51) of the <i>Planning Act</i>. 3) This Draft Approval applies to the Plan of Subdivision prepared by GOODRIDGE, GOULET PLANNING & SURVEYING as shown on the attached Schedule A, dated March 18, 2019 which is comprised of 5.16 Hectares (12.6 acres). <li style="border: 2px solid red; background-color: yellow;">4) That the owner agrees in writing to satisfy all requirements, financial and otherwise of the Municipality of West Nipissing concerning provision of roads, installation of services, street lighting, and drainage. As well, the owners shall provide a paved shoulder for pedestrian and bicycles. 5) That such easements as may be required for utility or drainage purposes shall be granted to the appropriate authority. <li style="border: 2px solid red; background-color: yellow;">6) That the owner agrees to convey up to 5% of the land included in the plan or cash in lieu to the Municipality for park or other public recreational purposes. 7) The owner covenants and agrees to provide the municipality with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community Mail Boxes (CMB) as required by Canada Post Corporation. The owner further agrees to provide notice to prospective purchaser of the locations of the CMB and that home/business mail delivery will be provided by CMBs provided by the owner, provided that the owner has paid for the activation and equipment installation of the CMB's. 8) That the Subdivision Agreement between the owner and the Municipality be registered by the Municipality against lands to which it applies once the Plan of Subdivision has been registered prior to any encumbrances. 	

- 9) That the Subdivision Agreement between the owner and the Municipality contain a Special Provision with wording acceptable to Greater Sudbury Hydro Utilities (GSU) or Hydro One to ensure that:
- Prior to final approval, a copy of the lot grading and drainage plan, showing existing and final grades, must be submitted to GSU for review and approval.
 - Any development in conjunction with the subdivision must not block vehicular access to any GSU/Hydro One facilities located on the right-of-way. During construction, there will be no storage of materials or mounding of earth or other debris on the right-of-way.
 - The costs of any relocations or revisions to GSU/Hydro One facilities which are necessary to accommodate this subdivision will be borne by the developer.
 - The easement rights of GSU and its legal predecessors are to be protected and maintained.
- 10) That before Municipal Council's Final Approval is given, the Council shall be advised in writing by the Director of Community Services how Condition No. 8 has been satisfied.
- 11) That before City Council's Final Approval is given, the Council shall be advised in writing by Canada Post Corporation how Condition No. 9 has been satisfied.

NOTES

- 1) We suggest you make yourself aware of the following:
- Section 143(1) of The Land Titles Act, R.S.O. 1980 as amended, which requires all new plans to be registered in a land titles system.
 - Section 143(2) allows certain exceptions.
- ~~2) Prior to any construction, a Fill, Construction and Alteration to Waterways Permit is required from the North Bay-Mattawa Conservation Authority. The subject lands are within an area regulated by the North Bay-Mattawa Conservation Authority under Ontario Regulation 162/90. This regulation is pursuant to Section 28 of the Conservation Authorities Act of Ontario.~~
- 3) Private water supply and sewage disposal facilities must be approved by the Ministry of the Environment, or its agent in certain areas, in accordance with Ontario Regulations 229/74 as amended, made under the Environmental Protection Act, 1971, as amended.
- 4) We recommend you make yourself aware of applicable Federal and Provincial laws regarding construction in proximity to waterbodies.
- 5) The Developer is hereby advised that prior to commencing any work within the Plan, the Developer must confirm that sufficient wire-line communication/telecommunication infrastructure is currently available within the proposed development to provide communication/telecommunication service to the proposed development. In the event that such

infrastructure is not available, the Developer is hereby advised that the Developer may be required to pay for the connection to and/or extension of the existing communication/telecommunication infrastructure. If the Developer elects not to pay for such connection to and/or extension of the existing communication/telecommunication infrastructure, the Developer shall be required to demonstrate to the municipality that sufficient alternative communication/telecommunication facilities are available within the proposed development to enable, at a minimum, the effective delivery of communication/telecommunication services for emergency management services (i.e., 911 Emergency Services).

The Owner/Developer is hereby advised that prior to commencing any work within the Plan, the Owner/Developer must confirm with Greater Sudbury Hydro or Hydro One that appropriate electrical services infrastructure is currently available along the proposed development to provide delivery of electrical energy to the proposed development. In the event that such infrastructure is not available, the Owner/Developer is hereby advised that the Owner/Developer may be required to pay for the connection to and/or extension of the existing electrical distribution infrastructure, in accordance with Greater Sudbury Hydro policies or Hydro One and the Ontario Distribution System Code.

CARRIED AS AMENDED

Clarification was sought from the developer's agent requesting a deviation from the original application wherein the developer is looking to pay cash in lieu instead of conveying 5% of land to the Municipality for green space.

It was unanimously agreed that the resolution be accepted as amended with the developer paying a cash in lieu instead of conveying 5% of the property to the Municipality for green space.

- E-2** A resolution was passed to authorize a Draft Subdivision Plan Extension (SUBD 2013/01) to April 30, 2022 (Bay Street)

No. 2019/158 Moved by: Councillor Fisher
Seconded by: Councillor Malette

WHEREAS on April 16, 2013 the Council of the Municipality of West Nipissing passed resolution no. 2013/131 granting approval for a Draft Subdivision Plan (SUBD 2013/01) on Bay Street to Paul and Jeannine Lafreniere;

AND WHEREAS on March 15, 2016 the Council of the Municipality of West Nipissing passed resolution no. 2016/104 granting a requested extension of the Approved Draft Subdivision Plan No. SUBD 2013/01 for another three (3) years (until April 6, 2019) to complete the required work in order to meet the previously set terms and conditions;

AND WHEREAS the property has been transferred to Pauline Lafreniere and Julie Leblanc, daughters of the original applicants, who have requested a further extension of the Approved Draft Subdivision Plan;

BE IT RESOLVED THEREFORE THAT the Council of the Municipality of West Nipissing hereby approves the requested extension of the Approved Draft Subdivision Plan No. SUBD 2013/01 to Julie Leblanc and Pauline Lafreniere for another three (3) years (until April 30, 2022), allowing the Applicant/Subdivider time to complete the required work in order to meet the previously set terms and conditions.

CARRIED

- E-3** A resolution was passed to authorize By-Law 2019/42 to amend the zoning of certain lands on Desjardins Road from Rural (RU) to General Commercial (C1) (Field Lumber Property)

No. 2019/159 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law 2019/42, being a by-law to amend By-law 2014/45, as amended, being a by-law to amend Zoning By-Law no. 2014/45 to rezone certain lands on Desjardins Street from Rural (RU) Zone to General Commercial (C1) zone, shall come into force and take effect on the date it is passed

CARRIED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

- F-1** A resolution was passed to adopt the BUDGET minutes of the meeting of Council held on April 15, 2019.

No. 2019/160 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on April 15, 2019 be adopted, as ☒ presented / ☐ amended.

A motion to defer the minutes was moved by Councillor Duhaime and seconded by Councillor L. Sénécal. Councillor Duhaime requested a recorded vote:

	YEAS	NAYS
DUHAIME, Yvon	✓	
FISHER, Christopher		✓
LARABIE, Roland		✓
MALETTE, Léo		✓
ROVEDA, Dan		✓
SÉGUIN, Jeremy		✓
SÉNÉCAL, Denis	✓	
SÉNÉCAL, Lise	✓	
SAVAGE, Joanne (MAYOR)	✓	

MOTION DEFEATED

CARRIED

F-2 A resolution was passed to adopt the minutes of the meeting of Council held on April 23, 2019.

No. 2019/161 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the meeting of Council held on April 23, 2019 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-3 A resolution was passed to adopt the minutes of the closed meeting of Council held on April 23, 2019.

No. 2019/162 Moved by: Councillor ???
Seconded by: Councillor ???

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on April 23, 2019 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-4 A resolution was passed to adopt the minutes of the meeting of Council held on May 7, 2019.

No. 2019/163 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the meeting of Council held on May 7, 2019 be adopted, as ☐ presented / ☒ amended.

Corrections requested:

- Item D-7(b) - add the legal opinion did not make reference pertaining to transcription format of minutes
- Item D-7(h) - remove the reference for members of Council from the stipend request

CARRIED

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

No. 2019/164 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meetings held on March 20th and April 24th, 2019 be received. **CARRIED**

F-6 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.

No. 2019/165 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meeting held on March 20, 2019 be received. **CARRIED**

F-7 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

No. 2019/166 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on April 11, 2019 be received. **CARRIED**

F-8 A resolution was passed to **adopt** the minutes of the Planning Advisory Committee meeting.

No. 2019/167 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Planning Advisory Committee meeting held on March 11, 2019 be received. **CARRIED**

F-9 A resolution was passed to receive the minutes of the West Nipissing Environmental Services Board meeting.

No. 2019/168 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Environmental Services Board meeting held on February 25, 2019 be received. **CARRIED**

F-10 A resolution was passed to receive the minutes of the West Nipissing Cemetery Board meeting.

No. 2019/169 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Cemetery Board meeting held on May 28, 2018 be received. **CARRIED**

F-11 A resolution was passed to receive the minutes of the North Bay Parry-Sound District Health Unit meeting.

No. 2019/170 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the North Bay Parry-Sound District Health Unit (NBPSDHU) meetings held on January 23rd and February 27th, 2019 be received. **CARRIED**

F-12 A resolution was passed to receive the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting.

No. 2019/171 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting held on March 27, 2019 be received. **CARRIED**

F-13 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2019/172 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on April 8, 2019 be received **CARRIED**

F-14 A resolution was passed to receive the disbursements of accounts payable.

No. 2019/173 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the disbursement sheets be received. **CARRIED**

F-15 **CORRESPONDENCE :**

(a) Response re: Request to organize a combined Annual ROMA/OGRA Conference.

The information was shared with Council. It was recommended that a supporting resolution seeking the return to a combined OGRA/ROMA conference be brought forward for approval.

(b) MTO letter re: Highway 17 – Speed limit reduction

A letter from MTO advising of a speed reduction on Highway 17 was shared with Council.

(c) MTO letter re: Highway 64 – Speed limit reduction

A letter from MTO advising of a speed reduction on Highway 64 was shared with Council.

(d) Request from WN Police Board seeking Office space

The CAO indicated that this letter is requesting both meeting space for the West Nipissing Police Service Board as well as storage space for Police Service Department records. Staff will communicate with them to determine their storage space needs. Referred to staff with a report to come back to Council -

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ

G-1 Resolution to authorize LiveStreaming of Committee meetings *(carried from Mar-19th mtg)*

A memo was shared with Council indicating which committees/boards have decided to opt-in or opt-out of broadcasting their meetings via LiveStream. As the Planning Committee has indicated that they wish to broadcast their meetings, Council is seeking additional information regarding the equipment needed in the library auditorium to broadcast their meetings. Referred to the IT Manager for options and costing information.

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to authorize By-Law 2019/43 to set the Tax Ratios for 2019

No. 2019/174 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2019/43** to set tax ratios for the Municipality of West Nipissing for the year 2019; shall come into force and take effect on the date it is passed.

CARRIED

Inquiries arose:

- How are mobile businesses (i.e. food trucks) permitted to operate in the municipality? They are issued a Hawkers and Peddlers license. Council requested a review of this by-law in the future.
- What's the process for the Municipality to apply to add a 'Seasonal Class' in our taxation schedule? Council requested a future discussion on this matter.

I-2 A resolution was passed to award the tender for the supply of granular material for 2019.

No. 2019/175 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

WHEREAS tenders for the supply of granular material for 2019 were received and opened publicly on April 18, 2019, by the Director of Corporate Services and Deputy Treasures;

AND WHEREAS the tender has been reviewed and the awards being recommended herein consist of the best prices meeting all of the specifications for 2019;

AND WHEREAS Council concurs with this recommendation;

BE IT RESOLVED THAT the tender for the supply of granular material for 2019 be awarded as follows:

(1) LABELLE BROTHERS be awarded :	
Granular 'A' Rock Quarry	→ Municipality - Supply & Load
(2) ROLÉO SÉGUIN be awarded :	
Modified 'B' - Type II (100% pass 37.5 mm)	→ Municipality - Supply & Load
Pit Run Gravel	→ Delivered to Sturgeon Falls
(3) ED SÉGUIN & SONS be awarded :	
Granular 'A' Rock Quarry	→ Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type I	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type II	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type II (100% pass 37.5 mm)	→ Delivered to Sturgeon Falls, Verner and Field
Pit Run Gravel	→ Delivered to Verner & Field
Clear Stone – Type II	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
Rip-Rap (Shot Rock)	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field

CARRIED

I-3 A resolution was passed to award the tender for the asphalt patching projects for 2019.

No. 2019/176 Moved by: Councillor Fisher
Seconded by: Councillor Malette

WHEREAS quotations for the Asphalt Patching Projects for the municipality were opened publicly on April 30, 2019 by the Manager of Public Works and the Clerk/Planner;

AND WHEREAS three (3) quotations were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the Asphalt Patching Projects for the municipality be awarded as follows, having submitted the lowest quotations meeting all the specifications as identified below:

COMPANY	THICKNESS	UNIT	ASPHALT UNIT PRICE	HAND WORK UNIT PRICE
PIONEER CONSTRUCTION INC.	SP12.5 60 mm	Sq. meter	\$63.00	\$84.00
	SP12.5 100 mm	Sq. meter		\$136.50
ED SEGUIN & SONS TRUCKING & PAVING LTD.	SP12.5 60 mm	Sq. meter		
	SP12.5 100 mm	Sq. meter	\$97.00	

CARRIED

I-4 A resolution was passed to approve the 'Request for Investigation' form.

No. 2019/177 Moved by: Councillor Fisher
Seconded by: Councillor Malette

WHEREAS the approved By-Law 2018/96 - Code of Conduct for Council requires that any breach of policy be submitted in writing;

AND WHEREAS the proposed Request for Investigation form was discussed by Council during their meeting held on May 10th, 2019 with the municipal Integrity Commissioner;

BE IT THEREFORE RESOLVED THAT the Request for Investigation form, attached hereto, be adopted as presented.

CARRIED

I-5 A resolution was passed to appoint a volunteer to the West Nipissing Cemetery Board.

No. 2019/178 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the following individual be appointed to the West Nipissing Cemetery Board for the term of 2018 to 2022:

(1) Normand Roberge

CARRIED

I-6 A resolution was passed to appoint a new full-time permanent Building Inspector.

No. 2019/179 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT THEREFORE RESOLVED THAT By-Law 2019/44, being a By-Law to appoint JACQUES DUPRAS as a full-time permanent Building Inspector for the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

I-7 A resolution was passed to adopt the Asset Management Policy.

No. 2019/180 Moved by: Councillor Malette
Seconded by: Councillor Fisher

WHEREAS at the Committee of the Whole meeting held on April 9, 2019; Council of the Municipality of West Nipissing reviewed the Asset Management Policy;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the Asset Management Policy, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Asset Management Policy shall become part of the Municipality of West Nipissing's Policy Manual.

CARRIED

- I-8 A resolution was passed to authorize By-Law 2019/45 to amend the Taxi By-Law.

No. 2019/181 Moved by: Councillor Larabie

Seconded by: Councillor Séguin

BE IT THEREFORE RESOLVED THAT By-law **2019/45**, being a by-law to amend By-Law 2016/63, being a by-law to provide for licensing, regulating and governing taxicab brokers, taxicab owners, and taxicab drivers, shall come into force and take effect on the date it is passed.

CARRIED

- I-9 A resolution was passed to authorize the signing of an agreement with the Lynx Junior "A" Hockey team .

No. 2019/182 Moved by: Councillor Séguin

Seconded by: Councillor Larabie

WHEREAS Council discussed the renewal of the Junior "A" Hockey Team agreement at the Committee of Whole meeting held on May 7th, 2019;

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to enter into an Agreement with the owner(s) of the Junior "A" Hockey Team in the Municipality of West Nipissing.

CARRIED

- I-10 (a) A resolution was passed to grant an exemption of the noise by-law to R & M Guerin (Lavigne)

No. 2019/183 Moved by: Councillor Larabie

Seconded by: Councillor Séguin

WHEREAS a request was received from Robin and Marcella Guerin seeking Council's authorization for an exemption from the municipal Noise By-Law in order to host a Family Reunion Celebration;

BE IT THEREFORE RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law **1999/75**, for an outdoor Family Reunion, as requested by Robin and Marcella Guerin, which will take place at 79 Hillman Road in Lavigne, on Saturday, June 22nd, 2019 from 8:00 PM until 1:00 AM.

CARRIED

- I-10 (b) A resolution was passed to grant an exemption of the noise by-law to L. Liard (Cache Bay)

No. 2019/184 Moved by: Councillor Malette

Seconded by: Councillor Fisher

WHEREAS an e-mail request was received from Lynn Liard seeking Council's authorization for an exemption from the municipal Noise By-Law in order to host her outdoor Wedding Celebration;

BE IT THEREFORE RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law **1999/75**, for an outdoor Wedding Celebration, as requested by Lynn Liard, which will take place at 69 Bain Avenue in Cache Bay, on Saturday, June 29th, 2019 from 12:00 PM until 1:00 AM.

CARRIED

- I-11 A resolution was passed to authorize the Mayor to declare June 2nd to 8th as cycling week in the municipality.

No. 2019/185 Moved by: Councillor Fisher

Seconded by: Councillor Malette

BE IT RESOLVED THAT the Mayor be authorized to proclaim June 2nd to Jun 8th, 2019 as « **CYCLING WEEK** » in the Municipality of West Nipissing.

CARRIED

- I-12** A resolution was passed to authorize the temporary closure of Main Street for the Motorcycle Ride for Dad fundraising event.

No. 2019/186 Moved by: Councillor Séguin
 Seconded by: Councillor Larabie

WHEREAS the Motorcycle Ride for Dad is an annual national fundraising campaign supporting prostate cancer research and awareness;

AND WHEREAS Council received a request from the Nipissing Chapter of the Motorcycle Ride for Dad, to close a portion of Main Street on Saturday, June 15th, 2019 in order to accommodate motorcycle parking for a large volume of participants who will be lunching at local chip stand establishments;

BE IT RESOLVED THAT Council grants permission to the Nipissing Chapter of the Motorcycle Ride for Dad to temporarily barricade a portion of Main Street from Front Street northerly to Queen Street from 10:00 AM until 2:00 PM on Saturday, June 15th, 2019 in order to accommodate parking for a large volume of motorcycles;

BE IT FURTHER RESOLVED THAT Council directs staff to setup the necessary barricades to block off the specified streets.

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

- K-1** Mayor Savage gave her report.

- Condolences are extended to the Serré Family for the recent passing of Benoit Serré
- On May 25th – IPM is hosting a scarecrow making session at the Museum
- On May 25th – Helping Hands is hosting a supper at Norland Camp in Kipling
- Congratulatory retirements wishes are extended to municipal staff
- Spring Clean Up Week is taking place over the next 2 weeks, times are advertised

L) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

M) ADJOURNMENT / AJOURNEMENT

- M-1** A resolution was passed to adopt By-law **2019/46** to confirm the proceedings of Council at its meeting of May 21, 2019.

No. 2019/187 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-law No. **2019/46**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 21st day of May 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.

No. 2019/188 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on May 21, 2019 be adjourned.

CARRIED

JOANNE SAVAGE,
MAYOR

JANICE DUPUIS,
DEPUTY CLERK

CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING /
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JUNE 4, 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 DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT: COUNCILLOR JEREMY SÉGUIN

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. 2019/189 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on June 4, 2019 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

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

D-1) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-1(a) Flood Update

The Chief Administrative Officer provided Council with an update on the emergency flooding situation. Lake Nipissing has apparently crested and with cooperative weather the lake level is dropping and should continue. Some roads remain closed; however, water is beginning to recede, and improvement is anticipated to continue. Request for sandbags is declining. The emergency control group continues to meet; however, on a less frequent basis and discussions will be ongoing with respect to lifting the state of emergency. It is anticipated that significant work will be required to remediate affected roads. The Municipal Representative will be in discussions with the Treasurer concerning financial assistance with regard to the flooding damage to municipal infrastructure.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

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

D-3) PUBLIC WORKS / TRAVAUX PUBLICS

D-3(a) Public Works Update

The Chair of Public Works provided Council with an update indicating sweeping, line painting, ditching, brushing and culvert replacements are ongoing; specific details were provided regarding Garden Village and Dutrisac Road; Verner Sidewalk work is ongoing; new water & sewer has been completed on Railway Street and paving will occur this summer; roads affected by the flooding were identified. Transport traffic is being redirected off of Coursol Road back to Goulard Road; which has been augmented; half-load has been extended in light of the flooding.

D-3(b) Update re: Petition Request for Street Lights (Lavigne)

Information was collected from the WN Police Service and MTO and Greater Sudbury Utility (GSU) for the various proposed lighting locations. Given the noted safety concerns associated costs and lack of collision data, the Manager of Public Works is not recommending the proposed light installations. Following discussion, Council concurred that the lights at Poirier Road and Eugene Road be pursued.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

Councillor Malette agreed to Chair in Councillor Seguin's absence.

D-4(a) Verner Canteen – Lease Renewal Agreement

The Director of Community Services shared a memo with Council outlining requests for the Verner canteen facility. The proponent has requested a second deep-fryer and a reduction in rent. Following discussion, Council was in agreement to acquire a new fryer but keep the monthly rent at the current level.

D-4(b) Verner Municipal Building – Update

The Director of Community Services updated Council on the status of the Verner Building and the existing tenants. Occupancy has been granted and tenants have been contacted and the Director is working with the tenants with regard to moving back into the building. Options are also being explored with regard to re-purposing the existing cement slab. New park equipment is expected by August. Options for combined municipal/library services are being explored and Council will be briefed as discussions evolve.

Leo Malette
Acting Chair

Stephan Poulin,
Director of Economic Development and
Community Services

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

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

D-2) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-7(a) OPP Update

The Chief Administrative Officer (CAO) advised Council that June 6 at noon, the OPP will take over policing for the Municipality of West Nipissing. The temporary site is being finalized and OPP Officials are satisfied with the site. Human Resources issues are being finalized for both uniformed and civilian employees; assets have been disposed of and re-deployed where possible. Work is ongoing with respect to the permanent site including site servicing with a goal of being able to begin the construction this year. It was requested that the new Detachment Commander make a presentation to Council once the transition is effective.

D-7(b) Discussion re: Proposed dates for Council summer meetings (July and August)

A memo proposing the 2nd Tuesday of July and August as the summer Council meeting dates. Following discussion, Council proposed July 16th (third Tuesday in July) and August 13th dates. A resolution will be brought at the June regular meeting for approval.

D-7(c) Proposed Accountability & Transparency Policy

A draft Accountability & Transparency Policy was shared with Council for review. Council suggested some changes and additions to the policy; which will be brought to the next regular meeting of Council for adoption. It was recommended that a strategic plan be pursued as a future endeavour by Council.

D-7(d) Stipend for public members of Council Standing Boards/Committees

Council was provided with a survey outlining the honorarium/stipend practices for various municipalities. Following discussion, Council directed staff to return with a list of the various committees and volunteers to provide greater clarity to the anticipated expenditure.

D-7(e) Delays & Issues re: CANO

The Mayor provided an update on the agreement with CANO. A recent meeting with the representatives of CANO has resulted in finalization of the details of the agreement. A further discussion ensued concerning communications between staff and council.

D-7(f) Travelling Expense Policy

Councillor Denis Sénécal requested a review of the municipal Travelling Expenses, Conferences & Training policy to amend the departing and returning location to be from 'point of origin'. Following discussion, Council agreed to the proposed amendment to the travelling policy; which will be brought to the next regular meeting of Council for adoption.

D-7(g) Recording of Closed Meetings re: Procedural By-Law

Council was provided with information for the Office of the Ombudsman pertaining to the recording of closed meeting as well as a draft policy from the City of London. Following discussion, Council agreed that closed sessions be both audio and video recorded and a policy be adopted.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-8) PLANNING / PLANIFICATION NIL

D-9) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-9(a) IPM Update

The Mayor suggested that IPM updates be a regular agenda item leading up to the event. Members have been provided with volunteer forms. The Mayor also highlighted the bench sponsorship and

provided information as to how members of the public can purchase and be part of the sponsorship. Media announcements will be beginning shortly.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉNIL

F) NOTICE OF MOTION / AVIS DE MOTIONS

- F-1** A 'Notice of Motion' was submitted by Councillor L. Sénécal pertaining to a proposed amendment to the Council-Staff Relation Policy. The motion which reads as follows will be brought forward to the June 11th, 2019 meeting :
- « **WHEREAS** Council rightfully adopted April 9th a 'Council-Staff Relations Policy' stating the Corporation of the Municipality of WN will promote respectful relationship
- WHEREAS** the purpose of the policy is to provide guidance on how the corporation ensures a respectful relation
- WHEREAS** a staff of the corporation is in contravention with section 3 5.1.2 of Council-Staff Relation Policy
- WHEREAS** the policy indicates the relationship between members of council and the officers and employees of the corporation is guided by the code of conduct for members of council
- WHEREAS** the CAO has indicated a code of conduct of officers and employees will be done
- WHEREAS** it is also important for officers and employees to be guided by code of conduct for respectful relationships
- WHEREAS** a copy of the code of conduct of officers and employees shall be shared with council
- THEREFORE**, to ensure mutual respect and a positive relation with council, recommend that the Council-Staff Relation Policy be amended to include the Code of Conduct of Officers and Employees. »

G) NEW BUSINESS / AFFAIRES NOUVELLES

- G-1** A resolution was passed to authorize By-Law 2019/47 to provide tax assistance to certain elderly and disabled residents who are owners of real property
- No. 2019/190** Moved by: Councillor Malette
Seconded by: Councillor Fisher
- BE IT RESOLVED THAT** By-Law **2019/47**, being a by-law to provide tax assistance to certain elderly and disabled residents who are owners of real property, shall come into force and take effect on the date it is passed.
- CARRIED**
- G-2** A resolution was passed to authorize By-Law 2019/48 to set the tax rates for 2019.
- No. 2019/191** Moved by: Councillor Fisher
Seconded by: Councillor Malette
- BE IT RESOLVED THAT** By-law **2019/48**, being a By-law to adopt the 2019 Tax Rates to be levied, and to further provide for penalty and interest in default of payment thereof; shall come into force and take effect on the date it is passed.
- CARRIED**

- G-3** A resolution was passed to authorize the Treasurer to enter into an Extension Agreement.

No. 2019/192 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

WHEREAS under the *Municipal Act, 2001* (the "Act"), as amended, the Treasurer/Deputy Treasurer registered a Tax Arrears Certificate indicating arrears of realty taxes against the parcel of land described below;

AND WHEREAS the parcel of land is recorded by the Municipality under the specific Tax Roll numbers indicated below;

AND WHEREAS a request for an extension agreement was made within the one year period after registration of the Tax Arrears Certificate;

BE IT THEREFORE RESOLVED that the Treasurer may enter into Extension Agreement extending the time in which the Cancellation Price may be paid in respect of the parcel identified below in accordance with and subject to such terms, conditions and restrictions as may be, required under the *Municipal Act, 2001*.

ROLL NUMBER
090 00122900

CARRIED

- G-4** A resolution was passed to adopt By-Law 2019/49 to amend Schedule "D" of the Traffic and Parking By-Law to add a stop sign at the intersection of Dovercourt Rd. and Niko Cres.

No. 2019/193 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT THEREFORE RESOLVED THAT By-law 2019/49, being a by-law to amend By-Law 2015/62, 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-5** A resolution was passed to award the tender for the 2019 Granular Resurfacing Projects.

No. 2019/194 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

WHEREAS quotations for the 2019 Granular Resurfacing Projects for the municipality areas were opened publicly on May 30th, 2019 by the Director of Corporate Services and Deputy Clerk;

AND WHEREAS four (4) quotations that met all specifications were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the 2019 Granular Resurfacing Projects for the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications for these projects:

AWARDED TO:	ROAD	TOTAL COST PER ROAD
ED SEGUIN & SONS	LEVERT DRIVE	\$111,718.00
ED SEGUIN & SONS	OLD HWY 17	\$247,080.00
ED SEGUIN & SONS	PIKE LAKE ROAD	\$85,697.50

CARRIED

H) INFORMATION, QUESTIONS and MAYOR's REPORT / INFORMATION, QUESTIONS et RAPPORT DU MAIRE

- H-1** The Mayor gave her report.

I) CLOSED MEETING / RÉUNION À HUIS CLOS

- I-1** A resolution was passed to proceed into closed meeting.

No. 2019/195 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT we proceed into closed meeting as authorized in Section 239 (2) of the *Municipal Act*, to discuss the following:

- (A) the security of the property of the municipality or local board;;
 - (i) Property Enforcement Issue
- (C) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (ii) Villeneuve Street / Water & Sewer Easement on Front Street

CARRIED

I-2 A resolution was passed to adjourn the closed session.

No. 2019/196 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on June 4, 2019 be adjourned at 9:32 PM in order to proceed with the regular meeting

CARRIED

J) ADJOURNMENT / AJOURNEMENT

J-1 A resolution was passed to adopt By-law 2019/50 confirming the proceedings of Council at its meeting held on June 4, 2019.

No. 2019/197 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law No. **2019/50** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 4th day of June 2019, shall come into force and take effect on the date it is passed.

CARRIED

J-2 A resolution was passed to adjourn the meeting of Council.

No. 2019/198 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the meeting of Council held on June 4, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING /
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JUNE 11, 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. 2019/199 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on June 11, 2019 be adopted as
☐ presented / ☒ amended.

A motion was made by Councillor L. Sénécal, seconded by Councillor Seguin to amend the wording of Item F-1 by removing the word "Contravention" and replace with "Proposed Amendment".

CARRIED

A motion was made by Councillor Fisher, seconded by Councillor Larabie to remove Item F-1 – Notice of Motion re: Proposed Amendment of Staff-Council Relation Policy from the agenda.

A recorded vote was requested:

	YEAS	NAYS
DUHAIME, Yvon		✓
FISHER, Christopher	✓	
LARABIE, Roland	✓	
MALETTE, Léo	✓	
ROVEDA, Dan	✓	
SÉGUIN, Jeremy	✓	
SÉNÉCAL, Denis		✓
SÉNÉCAL, Lise		✓
SAVAGE, Joanne (MAYOR)		✓

CARRIED AS AMENDED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

**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) Update on Funding Application

The CAO provided a brief update with respect to applications in the amount of \$5 million dollars applied for the Coursol Street and John Street Bridge projects. The province has commenced their reviews and it will be moved on to the Federal level. Response is anticipated to be forthcoming in the Fall of 2019. Another application was made for the engineering study for the Champlain Bridge on Highway 17 in anticipation of future remedial work.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-3) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES NIL

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) Request for Donation – Nipissing First Nation Annual Charity Golf Tournament

A donation request from Nipissing First Nation for their Annual Charity Golf Tournament was shared with Council for consideration. Following a discussion, Council generally agreed to the \$500 dollar level of sponsorship. It was suggested that the actual tickets be donated.

D-6(b) Draft – Employee Code of Conduct

The Chief Administrative Officer shared a draft Employee Code of Conduct with Council. Communications staff carried out discussions and consultations with all levels of staff. Some concerns were raised regarding disciplinary language and questions about applicability to volunteers. It was suggested that the employee code of conduct include a specific clause relating to staff relations with council. Following discussion, it was generally endorsed by Council and agreed to be brought to Council for formal endorsement by resolution.

D-6(c) Stipend for public members of Council Standing Committees

Council was provided with a breakdown estimate of honorarium payments for the various municipal boards and committees. Following discussion, Council agreed that all voluntary committee members will be compensated in the amount of \$75.00 per meeting, provided they are in attendance. Staff will prepare a policy to be adopted by Council at the regular meeting of Council.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-7) PLANNING / PLANIFICATION NIL

D-8) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-8(a) Flood Update

The Chief Administrative Officer informed Council that at the Emergency Control Group meeting held on Monday, June 10th the decision was made to lift the state of emergency for the Municipality. Although still high, the lake and watershed levels are steadily receding. There are still closed roads which remain restricted to local traffic as to limit any further deterioration. Roads and weather conditions will continue to be monitored and residents should remain vigilant. Once the water has completely receded, the affected roads will be assessed to determine the work required to rehabilitate the roads.

D-8(b) Request for assistance re: Rehabilitation of private roads affected by flood

The Chief Administrative Officer shared a request from a resident seeking assistance with the rehabilitation of private roads following the end of the flood emergency. All agreed that the assistance is warranted in light of the situation; however, some expressed concern about interfering in the private sector contractors' ability to make a profit. It was recommended that Council not interfere in private sector arrangements. It was agreed that some sort of community support type of notice be placed on social media to provide contractors and residents with a spirit of cooperation.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-9) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-9(a) IPM Update

The Director of Economic Development updated council on the IPM - Regional Display Tent which is being undertaken where West Nipissing will partner with other communities to highlight the North. Verner will begin to see change as staff and volunteers begin beautification of the Town of Verner.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

F) NOTICE OF MOTION / AVIS DE MOTIONS

F-1 Notice of Motion – ~~Contravention~~ Proposed Amendment of Staff-Council Relation Policy

This item was removed from the agenda by motion (refer to Item B-1).

G) NEW BUSINESS / AFFAIRES NOUVELLES

G-1 A resolution was passed authorizing the Mayor to proclaim the month of June 2019 as "Seniors' Month / Mois des personnes âgées" in the Municipality.

No. 2019/200 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor be authorized to proclaim the month of June 2019 as « **SENIORS' MONTH / MOIS DES PERSONNES AGÉES** » in the Municipality of West Nipissing.

CARRIED

G-2 A resolution was passed to appoint a member of Council to the CANO Board of Directors.

No. 2019/201 Moved by: Councillor Duhaime

Seconded by: Councillor Larabie

WHEREAS le CONSEIL DES ARTS DU NIPISSING OUEST (CANO) made a presentation to Council at the meeting held on February 5, 2019 seeking a financial partnership with the Municipality of West Nipissing;

AND WHEREAS on April 23, 2019; the Council for the Municipality of West Nipissing passed resolution no. 2019/143 authorizing the Chief Administration Officer (CAO) and Mayor to enter into a Financial Partnership Agreement with le CANO;

AND WHEREAS the agreement authorizes the appointment of a municipal council member to the CANO Board of Directors:

BE IT RESOLVED THAT the Council for the Municipality of West Nipissing hereby appoints Councillor Lise Sénécal to the CONSEIL DES ARTS DU NIPISSING OUEST (CANO) Board of Directors.

CARRIED

H) INFORMATION, QUESTIONS and MAYOR'S REPORT / INFORMATION, QUESTIONS et RAPPORT DU MAIRE

H-1 The Mayor gave her report.

I) CLOSED MEETING / RÉUNION À HUIS CLOS..... NIL

J) ADJOURNMENT / AJOURNEMENT

J-1 A resolution was passed to adopt By-law **2019/51** confirming the proceedings of Council at its meeting held on June 11, 2019.

No. 2019/202 Moved by: Councillor Larabie

Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law No. **2019/51** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 11th day of June 2019, shall come into force and take effect on the date it is passed.

CARRIED

J-2 A resolution was passed to adjourn the meeting of Council.

No. 2019/203 Moved by: Councillor Duhaime

Seconded by: Councillor Larabie

BE IT RESOLVED THAT the meeting of Council held on June 11, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



MINUTES

Municipality of West Nipissing
Meeting of the Committee of Adjustment
On April 8, 2019 at 7:30 PM
Chair: Normand Roberge

PRESENT: Christopher Fisher
 Roger Gagnon
 Fernand Pellerin
 Normand Roberge
 Denis Senecal

ABSENT:

CALL TO ORDER

RESOLUTION #2019/019

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

That the Agenda for the meeting of April 8, 2019 be approved, as presented.

CARRIED

MINUTES

RESOLUTION #2019/020

Moved by: Fernand Pellerin

Seconded by: Roger Gagnon

That the Minutes of the Committee of Adjustment meeting held on March 11, 2019, be adopted, as presented.

CARRIED

APPLICATIONS FOR MINOR VARIANCE AND CONSENT

Application for Minor Variance MV2019/04 by Michel Labelle and Estelle Giroux-Applicants

A Minor Variance application made by Michel Labelle and Estelle Giroux to increase the maximum projection from main wall from 3.0m to 4.2m (table 4.1) for the construction of a porch at 1097 Quesnel Road, Legally described as Part of Lot 8, Concession C, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/021

Moved by: Fernand Pellerin

Seconded by: Roger Gagnon

CARRIED

Application for Consent C09/2019 by Laurent Malette-Applicant

A consent application made by Laurent Malette for the creation of a right-of-way at 99 Malette Rd, Legally described as Part of Lot 5, Concession C, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/022

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before April 10, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.

CARRIED

RESOLUTION FOR LIVESTREAM

RESOLUTION #2019/023

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

That the West Nipissing Committee of Adjustment meeting be available for viewing on the Municipality's website, via Livestream or such other technology.

DECLINED

ADJOURNMENT

RESOLUTION #2019/024

Moved by: Christopher Fisher

Seconded by: Roger Gagnon

That the West Nipissing Committee of Adjustment meeting be adjourned to May 13, 2019 in the Council Chambers of the West Nipissing Municipal Building.

CARRIED



Chair



Secretary-Treasurer

MINUTES

Municipality of West Nipissing
Meeting of the Committee of Adjustment
On May 13, 2019 at 7:30 PM
Chair: Normand Roberge



PRESENT: Christopher Fisher
Roger Gagnon
Fernand Pellerin
Normand Roberge
Denis Senecal

ABSENT:

CALL TO ORDER

RESOLUTION #2019/025

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

That the Agenda for the meeting of May 13, 2019 be approved, as presented.

CARRIED

MINUTES

RESOLUTION #2019/026

Moved by: Fernand Pellerin

Seconded by: Roger Gagnon

That the Minutes of the Committee of Adjustment meeting held on April 8, 2019, be adopted, as presented.

CARRIED

APPLICATIONS FOR MINOR VARIANCE AND CONSENT

Application for Minor Variance MV2019/05 by Rejean Piquette-Owner

A Minor Variance application made by Rejean Piquette to reduce rear yard set-backs from 7.5m to 1.2m and to reduce the minimum distance from lot line from 1.0m to 0.70m at 87 Principale Street, Legally described as Lots 23 & 24, Plan 36M-598, Township of Caldwell, Municipality of West Nipissing.

RESOLUTION #2019/027

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

CARRIED

Application for Consent C10/2019 by Gilbert and Therese Lachance-Owners

A consent application made by Gilbert and Therese Lachance for an addition to a lot at 56 Bain Avenue, Legally described as Lots 20, 23 and 24, Plan 24 & 30, Part 1, 36R-5830, Parts 2 & 4, 36R-10308, Town of Cache Bay, Municipality of West Nipissing.

RESOLUTION #2019/028

Moved by: Fernand Pellerin

Seconded by: Roger Gagnon

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before **May 14, 2020** being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That an easement be granted to the Municipality of West Nipissing for the existing drainage infrastructure located on the recipient lands.

CARRIED

Application for Consent C11/2019 by Carroll Fleet-Owner

A consent application made by Carroll Fleet for the creation of a new lot at 142 Norland Road, Legally described as Part of Lot 4, Concession 2, Part 1, 36R-9915, Township of Hugel, Municipality of West Nipissing.

RESOLUTION #2019/029

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before **May 14, 2020** being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That a minor variance application be obtained to reduce side yard set-back.
6. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West.
7. That the side yard set-back for the retained lands be confirmed to conform with the provisions of the WN Zoning by-Law (6.0m).

CARRIED

Application for Consent C12/2019 by Normand & Ghislaine Lafreniere-Owners

A consent application made by Normand and Ghislaine Lafreniere for the creation of a new lot (technical severance) at 141 Millrand Road, Legally described as Part of Lot 2, Concession 1, Township of Kirkpatrick, Municipality of West Nipissing.

RESOLUTION #2019/030

Moved by: Fernand Pellerin

Seconded by: Roger Gagnon

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before May 14, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. The property shall be designated A2 in the West Nipissing Zoning By-Law and no residential dwellings shall be permitted to be constructed thereon.

CARRIED

Application for Consent C13/2019 by Benjamin and Tamara Krause-Owners

A consent application made by Benjamin and Tamara Krause for the creation of a new lot at 700 Piquette Road, legally described as Part of Lot 5, Concession 2, Township of Kirkpatrick, Municipality of West Nipissing.

RESOLUTION #2019/031

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before May 14, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.
6. The owners shall, pursuant to Section 65(2) of the Drainage Act, R.S.O., 1990 (the "Act"), enter into an Agreement with regard to their respective share(s) of the drainage assessment and shall file such agreement with the Clerk of the Municipality of West Nipissing, for the approval by the Council for the Municipality of West Nipissing. In the event that the Agreement of the parties is not acceptable to the Council of the West Nipissing Municipality, the provisions of Section 65(1) of the Act shall apply.

CARRIED

Application for Consent C14/2019 by Larry Chamberland & Grace Hepworth-Owners

A consent application made by Larry Chamberland & Grace Hepworth for the creation of a new lot at 234 Fort Road, legally described as Part of Lot 8, Concession B, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/032

Moved by: Christopher Fisher

Seconded by: Denis Senecal

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before May 14, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.
6. That the owner shall provide a topographic survey of the lands in order to demonstrate that the proposed lands are located above note flood contour for the Sturgeon River Flood Plan. In the event that the lands are located below the flood contour, then the owner shall be subject to the provisions of the West Nipissing Site Plan Control By-law.
7. That approval be obtained from the North Bay Mattawa Conservation Authority that a Field bed can be installed on the property above the Sturgeon River Flood Plain.

CARRIED

Application for Minor Variance MV2019/06 by Larry Chamberland and Grace Hepworth-Owners
A Minor Variance application made by Larry Chamberland and Grace Hepworth to reduce the minimum lot area from 1.0 Ha. to 0.6 Ha. and to reduce the minimum lot frontage from 60.96m to 45.0m +/- at 234 Fort Road, Legally described as Part of Lot 8, Concession B, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/033

Moved by: Denis Senecal

Seconded by: Christopher Fisher

CARRIED

Application for Consent C15/2019 by Emile Dalaire-Owner

A consent application made by Emile Dalaire for the creation of a new lot at 21 Eugene Road, Legally described as Lot 9, Concession A, Township of Caldwell, Municipality of West Nipissing.

RESOLUTION #2019/034

Moved by: Christopher Fisher

Seconded by: Denis Senecal

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before May 14, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.
6. The owners shall, pursuant to Section 65(2) of the Drainage Act, R.S.O., 1990 (the "Act"), enter into an Agreement with regard to their respective share(s) of the drainage assessment and shall file such agreement with the Clerk of the Municipality of West

Nipissing, for the approval by the Council for the Municipality of West Nipissing. In the event that the Agreement of the parties is not acceptable to the Council of the West Nipissing Municipality, the provisions of Section 65(1) of the Act shall apply.

REFUSED

Application for Consent C16/2019 by Emile Dalaire-Owner

A consent application made by Emile Dalaire for the creation of a new lot at 498 Salter Street, legally described as Lot 1, Concession A, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/035

Moved by: Denis Senecal

Seconded by: Christopher Fisher

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before May 14, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.
6. Pursuant to Section 4.23 of the West Nipissing Zoning By-Law, that the owner executes an acknowledgment that the roadway in front of the property may not be a year-round municipally maintained and travelled road way and any upgrades to the said roadway shall be at the cost of the landowner.

CARRIED

Application for Consent C17/2019 by Marc St-Jean-Owner

A consent application made by Marc St-Jean for the creation of a new lot together with a Right of Way at 94 St-Jean Rd, legally described as Lot 6, Concession C, Township of Caldwell, Municipality of West Nipissing.

RESOLUTION #2019/036

Moved by: Christopher Fisher

Seconded by: Denis Senecal

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before May 14, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That the property be subject to Site Plan Control for lot elevation.

CARRIED

Application for Consent C18/2019 by Algonquin Child and Family Services-Owner

A consent application made by Algonquin Child and Family Services for an addition to a lot at 125 Lisgar Street, legally described as Lot 5, Concession 1, Parts 3 & 4, 36R-13609, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/037

Moved by: Denis Senecal

Seconded by: Christopher Fisher

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before May 14, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That the lot addition(s) shall be consolidated with the lands to which they are being added by way of a PIN consolidation registered in the Land Registry Office. The solicitor acting for the Transferor shall, prior to the issuance of the Certificate of Consent, provide his or her personal undertaking to register the PIN consolidation as soon as is practicable.

CARRIED

ADJOURNMENT

RESOLUTION #2019/038

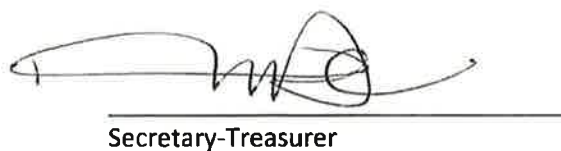
Moved by: Christopher Fisher

Seconded by: Denis Senecal

That the West Nipissing Committee of Adjustment meeting be adjourned to June 10, 2019 in the Council Chambers of the West Nipissing Municipal Building.

CARRIED


Chair


Secretary-Treasurer



MINUTES

**Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On March 11, 2019 at 06:00 PM
Chair: Denis Sénécal**

PRESENT: Yvon Duhaime
Chris Fisher
Fernand Pellerin
Normand Roberge
Joanne Savage
Denis Sénécal
Dan Roveda

ABSENT:

(1) CALL TO ORDER

(2) DECLARATION OF PECUNIARY INTEREST

(3) APPROVAL OF AGENDA

RESOLUTION # 2019/001

Moved By: Normand Roberge

Seconded By: Yvon Duhaime

That the Agenda for the meeting of March 11, 2019, be approved, as presented.

CARRIED

(4) APPOINTMENT OF CHAIR AND VICE-CHAIR

RESOLUTION #2019/002

Moved By: Yvon Duhaime

Seconded By: Dan Roveda

That Denis Sénécal be appointed Chair of the West Nipissing Planning Advisory Committee and Normand Roberge be appointed as Deputy Chair to act in his absence.

CARRIED

(5) MINUTES

RESOLUTION #2019/003

Moved By: Yvon Duhaime

Seconded By: Dan Roveda

That the Minutes of meeting held on July 9, 2018 be adopted, as presented.

CARRIED

(6) DEEMING BY-LAW APPLICATION DBL 2019-01- THOMAS & BERNICE GOSTICK

RESOLUTION #2019/004

Moved By: Joanne Savage

Seconded By: Normand Roberge

WHEREAS the Owner of Lot 18 Registered Plan M-200, (the “Lands”) has applied to the Municipality to have the Lands deemed not to be lots on a Registered Plan of Subdivision pursuant to Section 50 (4) of the *Planning Act*, R.S.O., c.P.13.

THEREFORE BE IT RESOLVED that the West Nipissing Planning Advisory Committee recommends that Council for the Municipality of West Nipissing pass a By-law deeming Lot 18, Plan M-200 not to be a lot on a plan of Subdivision.

CARRIED

(7) ZONING AMENDMENT APPLICATION ZBLA 2019-01-KYLE & KAITLIN CARNIERO

RESOLUTION #2019/005

Moved By: Yvon Duhaime

Seconded By: Joanne Savage

WHEREAS a public meeting was held on March 11,2019 for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received: ☒Yes ☐No

Letters from Pat and Tony Vandembogaard were presented along with the recommendation of the West Nipissing Agricultural Advisory Committee

AND WHEREAS Oral submissions were made at the said Public Meeting ☒Yes ☐No

Hubert Beaudry, on behalf of the West Nipissing Agricultural Advisory Committee made oral presentation concerning the position of the Advisory Committee.

Paul Goodridge on behalf of the Applicants made oral presentation in favour of the application and in response to the comments of the Ag. Advisory Committee.

Member Roberge requested a recorded vote:

	Yeas	Nays
Duhaime, Yvon		✓
Fisher, Christopher	✓	
Pellerin, Fernand	✓	
Roberge, Normand		✓
Savage, Joanne	✓	
Sénécal, Denis		✓
Roveda, Denis	✓	

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE

☒ **RECOMMENDS**
☐ **DOES NOT RECOMMEND**

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property known as 150 Eugene Rd, Legally described as Part Lot 8, Con. A, Part 1, 36R-14013, Township of Caldwell Municipality of West Nipissing, District of Nipissing to amend the zoning designation of the lands from A1-Agriculture to RR-1 Rural Residential Exception Zone 1. to include a Place of Entertainment as a Permitted use subject to imposition of Site Plan Control.

CARRIED

(8) ZONING AMENDMENT APPLICATION ZBLA 2019-03-LAURENT MALETTE

RESOLUTION #2019/006

Moved By: Dan Roveda

Seconded By: Yvon Duhaime

WHEREAS a public meeting was held on March 11,2019 for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received: ☐Yes ☒No

AND WHEREAS Oral submissions were made at the said Public Meeting ☐Yes ☒No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE

☒ **RECOMMENDS**
☐ **DOES NOT RECOMMEND**

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property known as 99 Malette Road, Legally described as Lot 5, Con. C, Township of Springer Municipality of West Nipissing, District of Nipissing to amend the zoning designation of the lands from C3-Tourist Commercial to SR Shoreline Residential in order to construct a single family dwelling subject to property being placed under Site Plan Control.

CARRIED

(9) SUBDIVISION APPLICATION SUBD 2019-01-PATRICK O'CONNOR

RESOLUTION #2019/007

Moved By: Dan Roveda

Seconded By: Normand Roberge

WHEREAS a public meeting was held on March 11,2019 for draft plan approval of a plan of subdivision in the Township of Springer, Municipality of West Nipissing;

AND WHEREAS written concerns and objections were received: ☒Yes ☐No

Written letters of concern were received from Richard Mayotte, Raymond and Carmen Swarbrick, Mario Roberge and Chantal Fortin, Jacques and Danielle Louiseize, Yvon and Louise Marleau, Jeanine Kuik and Helen Nobel Most concerns related to the road and,

in particular, the location of the road versus the original road allowance as well as concerns about existing long-standing structures on the municipal road allowance, drainage and increased traffic

AND WHEREAS Oral submissions were made at the said Public Meeting ☒Yes ☐No

Oral submissions were made by Jacques Louiseize on his own behalf and on behalf of Yvon Marleau; Danielle Louiseize, Paul Cote, Raymond Swarbrick, Mario Roberge and Jan Rainville. Concerns included the position of the road on private property; structures on the road allowance, narrowness of the road, drainage and safety concerns; All concerns were addressed by the committee and by the Consultant for the Applicant.

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE

☒ **RECOMMENDS**
☐ **DOES NOT RECOMMEND**

Draft approval of the Application for Subdivision Approval made by Patrick O'Connor for Plan of Subdivision located on Promenade du Lac, Township of Springer, Municipality of West Nipissing.

Special Conditions to be included in Schedule A:

- That the travelled road be surveyed
- Existing sheds to remain subject to written encroachment and no further development.

CARRIED

(9) ADJOURNMENT


RESOLUTION #2019/008

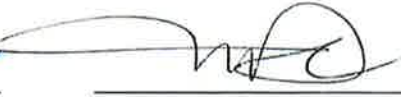
Moved By: Dan Roveda

Seconded By: Joanne Savage

That the West Nipissing Planning Advisory Committee meeting be adjourned to April 8, 2019 in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.

CARRIED


Chair


Secretary-Treasurer



MINUTES

Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On April 8, 2019 at 06:00 PM
Chair: Denis Sénécal

PRESENT: Yvon Duhaime
Chris Fisher
Fernand Pellerin
Normand Roberge
Joanne Savage
Denis Sénécal
Dan Roveda

ABSENT:

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

APPROVAL OF AGENDA

RESOLUTION #2019/009

Moved by: Joanne Savage

Seconded by: Christopher Fisher

That the Agenda for the meeting of April 8, 2019, be approved, as presented.

CARRIED

MINUTES

RESOLUTION #2019/010

Moved by: Christopher Fisher

Seconded by: Joanne Savage

That the Minutes of meeting held on March 11, 2019 be adopted, as presented.

CARRIED

SUBDIVISION APPLICATION SUBD 2019-02-2623822 ONTARIO LIMITED

RESOLUTION #2019/011

Moved by: Joanne Savage

Seconded by: Normand Roberge

WHEREAS a public meeting was held on April 8, 2019 for draft plan approval of a plan of subdivision in the Township of Springer, Municipality of West Nipissing;

AND WHEREAS written concerns and objections were received: ☐ Yes ☒ No

AND WHEREAS Oral submissions were made at the said Public Meeting ☐ Yes ☒ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE

☒ **RECOMMENDS**



DOES NOT RECOMMEND

Draft approval of the Application for Subdivision Approval made by 2623822 Ontario Limited for Plan of Subdivision located on Dovercourt Road, Township of Springer, Municipality of West Nipissing. **CARRIED**

ZONING AMENDMENT APPLICATION ZBLA 2019/04-RAYMOND GUENETTE

RESOLUTION #2019/012

Moved by: Normand Roberge

Seconded by: Christopher Fisher

WHEREAS a public meeting was held on April 8, 2019 for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received: ☐ Yes ☒ No

AND WHEREAS Oral submissions were made at the said Public Meeting ☐ Yes ☒ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS

DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property known as 178 Craig Street, Legally described as Lot 10, Block 17, Plan 35, Township of Springer Municipality of West Nipissing, District of Nipissing to amend the zoning designation of the lands from R2-Residential Two Zone to C1-2 Special General Commercial to recognize existing legal non-conforming commercial uses and legal non-complying set-backs and lot coverage. **CARRIED**

RESOLUTION FOR LIVESTREAM

RESOLUTION #2019/013

Moved by: Christopher Fisher

Seconded by: Normand Roberge

That the West Nipissing Planning Advisory Committee meeting be available for viewing on the Municipality's website, via Livestream or such other technology. **APPROVED**

ADJOURNMENT

RESOLUTION #2019/014

Moved by: Normand Roberge

Seconded by: Dan Roveda

That the West Nipissing Planning Advisory Committee meeting be adjourned to April 8, 2019 in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building. **CARRIED**

Chair

Secretary-Treasurer



MINUTES

Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On May 13, 2019 at 06:00 PM
Chair: Denis Sénécal

PRESENT: Yvon Duhaime
Chris Fisher
Fernand Pellerin
Normand Roberge
Joanne Savage
Denis Sénécal
Dan Roveda

ABSENT:

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

APPROVAL OF AGENDA

RESOLUTION #2019/015

Moved by: Normand Roberge

Seconded by: Christopher Fisher

That the Agenda for the meeting of May 13, 2019, be approved, as presented.

CARRIED

MINUTES

RESOLUTION #2019/016

Moved by: Joanne Savage

Seconded by: Christopher Fisher

That the Minutes of meeting held on April 8, 2019 be adopted, as presented.

CARRIED

ZONING BY-LAW APPLICATION ZBLA 2019-02- Field Lumber (1956) Ltd.

RESOLUTION #2019/017

Moved by: Normand Roberge

Seconded by: Christopher Fisher

WHEREAS a public meeting was held for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received:

☒ Yes ☐ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS
DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property known as 98 Desjardins Street, legally described as Part of Lot 14, Con. 5, Township of Field Municipality of West Nipissing, District of Nipissing to amend the zoning designation of the lands from RU (Rural) to C1 (General Commercial) upon the condition that the proposed lands to be re-zoned be severed from the balance of the property.

CARRIED

USE OF CAMPING TRAILERS

The Planning Advisory Committee received a verbal report from Robert Pilon, By-Law Enforcement Officer and considered a visual presentation and written staff report concerning the ongoing issue of camping trailers in the Municipality of West Nipissing. Following a lengthy discussion, it was agreed that system of licensing and control needs to be implemented and staff was directed to return to the Committee with draft documentation for review and consideration.

ADJOURNMENT

RESOLUTION #2019/019


Moved by: Christopher Fisher

Seconded by: Normand Roberge

That the West Nipissing Planning Advisory Committee meeting be adjourned to June 10, 2019 in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.

CARRIED


Chair


Secretary-Treasurer

**MINUTES OF THE WEST NIPISSING POLICE SERVICES BOARD
MEETING HELD IN THE STURGEON FALLS LIBRARY AUDITORIUM
ON WEDNESDAY, APRIL 17th, 2019 AT 5:30 P.M.**

Members present: Barry Bertrand
Celeste Auger Proulx
Christopher Fisher
Denis Sénécal

Regrets: Roch St-Louis

Staff Present: Chief Ray St Pierre
Sergeant Miguel Aubertin
Diane Lagacé (Secretary)

Meeting called to order at 17:26 HR

1. Declaration of Pecuniary Interest: Nil
2. **No. 2019/036 Moved by: Denis Sénécal Seconded by: Chris Fisher**
BE IT RESOLVED THAT the consent agenda for the meeting of April 17th, 2019
be adopted as presented. **CARRIED**
3. **No. 2019/037 Moved by: Chris Fisher Seconded by: Denis Sénécal**
BE IT RESOLVED THAT the agenda for the meeting of April 17th, 2019 be
adopted as amended. **CARRIED**
4. **No. 2019/038 Moved by: Chris Fisher Seconded by: Denis Sénécal**
BE IT RESOLVED THAT the accounts payables disbursements sheet be received
in the amount of: \$33,433.92 **CARRIED**
5. Business Arising Out the Minutes
a) Ceremony: Mayor Joanne Savage and Frances Cockburn joined the meeting
sharing their vision of a ceremony to commemorate the end of an era with the
West Nipissing Police Service. An ad hoc committee was formed to meet on April
24th, 2019 at 7 p.m. in the library boardroom to discuss and plan.

B) Legion request: A request was received from the Legion to participate in
advertizing in their 6th Annual Military Service Recognition Book for the Royal
Canadian Legion Ontario Command. After discussion, the Board opted not to
participate being more inclined to do so if it was for the local Legion.
6. Outstanding Business
a) OPP Update: The Chief advised the Board that he had met with the O.P.P.
covert operations team to discuss sources and files. The O.P.P. is set to take over
on June 6th at noon and the Chief hopes that nothing will be left in the space at that
time. The Chief also advised that the C.A.O. does meet with 2 O.P.P. personnel
on a weekly basis however since it's to discuss what happens after the transition

he is not part of those discussions. When asked when officers would know if they are moving on with the O.P.P. the Chief replied that hopefully notices would be done by the first week of May and that he would be responsible for doing the notifications.

b) Community and Safety Plan: Board Member Fisher advised that the item was back on councils agenda and that a few more seminars were being offered. Board Member Fisher has tried to stress to council the importance of this plan however he believes they don't understand the magnitude of the project.

c) Updated rolls for Sergeants: Sergeant Miguel Aubertin was on the rotation for this month and spoke about preparing stat reports, media releases and the importance of data integrity.

7. Monthly Budget Report

The Chief provided the Board with the monthly financial statement for the month of March 2019.

8. Records Management

The Chief advised that records management is moving along and that digitizing is being done accordingly. Files that can be disposed of are being shredded and the Service is being very diligent in retaining photographs instead of property where applicable. The Chief also advised that equipment not procured by other police agencies will also be disposed of appropriately.

9. Information to the Public

The Chief advised that they had already started advising agencies that they would no longer be doing criminal record checks as of May. The Board agreed, via press release, to notify the general public to contact the Municipality or the O.P.P. for further information. Hopefully a sign will also be placed on the building advising the public how to reach police after June 6th, 2019 at noon.

10. Board Transition Responsibility

The Chair explained that the board records, both open and closed, belonged to the Board and they would need to be stored where the Board would still have access. The Chair also advised that the Board needed to know what their responsibility was in closing everything down and therefore the board lawyer had been contacted to hopefully provide some insight. Although requested in the past without success, the Board agreed that the Board Chair should send the Municipality another letter requesting a small meeting room for the Board that could also house the board records.

11. Correspondence:

a) Letter from Municipality: A letter from the Municipality seeking the Board's willingness and co-operation in live streaming meetings. As the Board only has one more regular meeting, the matter was deferred.

b) Letter of Thanks: A letter of Thanks to Sergeant Duhaime for his assistance in locating an individual.

12. Other

a) Request from École St-Joseph: A request from staff at St-Joseph regarding any used/older bikes that might be available for donation to a program the school is conducting in order for students to improve potential mechanic skills. The Board advised the Chief that they had no issue with the request and that he could donate whatever he deemed appropriate.

13. **No. 2019/039 Moved by: Denis Sénécal Seconded by: Chris Fisher**
BE IT RESOLVED THAT we proceed into closed meeting at 18:48 HR.
CARRIED

14. Board Summary
- Police Ceremony
- Board records and transition.

15. Next meeting
The next regular meeting is scheduled for Wednesday, May 15th, 2019 beginning at 17h30 in the Sturgeon Falls Library Auditorium.

16. **No. 2019/047 Moved by: Chris Fisher Seconded by: Denis Sénécal**
BE IT RESOLVED THAT this meeting be adjourned at 19:13 HR.
CARRIED

Original signed May 15, 2019

Barry Bertrand – Chair

Diane Lagacé - Secretary

Minutes of the regular meeting of the West Nipissing Public Library Board held at 5:00 p.m. on Thursday May 9, 2019 in Sturgeon Falls

PRESENT: S. Friedrich, S. Pilon, A. Langevin, J. Séguin, D. Venne

STAFF: C. Marion

CALL TO ORDER: Meeting called to order by A. Langevin, chair

APPROVAL OF THE AGENDA FOR REGULAR BOAD MEETING OF May 9, 2019

MOTION #19-38

MOVED BY S. Pilon

SECONDED BY D.Venne that the agenda be approved...carried

DECLARATION OF ANY CONFLICTS OF INTEREST: none

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION #19-39

MOVED BY S. Pilon

SECONDED BY D. Venne that the minutes of the regular board meeting of April 11 2019, be approved as presented.....carried

BUSINESS ARISING FROM THE MINUTES: none

CORRESPONDENCE:

- a) Melissa d'Onorfrio-Jones CEO Ontario Library Service North
- b) Michael Tibollo, Minister of Tourism, Cuture & Sport

MOTION #19-40

MOVED BY S. Pilon

SECONDED BY D. Venne that the correspondence be approved....carried

TREASURER'S REPORT:

MOTION #19-41

MOVED BY D. Venne

SECONDED BY J. Séguin that the expenditures for the month of April 2019 in the amount of \$ 15,260.77 for cheques #6129 to # 6158 inclusive be approved and that fees and fines in the amount of \$897.00 be acknowledged.....carried

REPORT OF BOARD MEMBERS' ADVOCACY ACTIVITIES -

S. Friedrich – Letter to V. Fedelli MPP re: Cuts to Ontario Library Service

BRANCH REPORTS:

- a) Verner – Projected re-opening at former location June 10th, 2019. We expect that the library will be closed from May 27 to June 8th. The branch will re-open June 10th. Municipal will assist with the move.
- b) Cache Bay: Presentation on Early Years of Cache Bay – May 10, 2019
French session at 1 pm & English session at 3pm

REPORT OF THE CEO:

- a) Ontario Library Services – Budget Cuts repercussions and response from the library community. Petitions are circulating, Municipal councils are passing resolutions in support of Northern Libraries, Advocacy activities etc.
- b) Report on library activities
- c) Discussion about formalizing financial services agreement with municipality.

MOTION #19-42

MOVED BY S. Pilon

SECONDED BY J. Séguin that the CEO's report be received....carried

REPORT OF THE STANDING COMMITTEES:

Policy & Personnel:

- a) Indigenous Acknowledgment Policy

MOTION # 19-43

MOVED BY S. Pilon

SECONDED BY D. Venne that Foundation Policy (FN-3) Indigenous Acknowledgment policy be approved as presented...carried

- b) Discussion re: gifts/Staff recognition – defer to next meeting

POLICY REVIEW AND UPDATES:

Collection Development Policy redraft for next meeting

REVIEW OF PLANS (i.e. ACTION PLAN, STRATEGIC PLAN etc: none

NEW BUSINESS: none

DATE AND TIME OF NEXT MEETING:

Thursday June 13 in **Verner** at 5:00

Le jeudi 13 juin à **Verner** à 17:00

ADJOURNMENT

MOTION # 19-44

MOVED BY D. Venne

SECONDED BY J. Séguin that the meeting be adjourned at 6:28.... carried

CHAIRMAN _____

SECRETARY _____

DATE _____

Reading gives us someplace to go when we have to stay where we are.

**MINUTES OF PROCEEDINGS****REGULAR BOARD MEETING – WEDNESDAY APRIL 24, 2019
3:00 PM – DNSSAB Boardroom****MEMBERS PRESENT:**

Mayor Dean Backer (East Nipissing)
Councillor Mac Bain (North Bay)
Mayor Jane Dumas (South Algonquin) by teleconference
Councillor Mark King (North Bay)
Councillor Terry Kelly (East Ferris)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda (West Nipissing)
Councillor Scott Robertson (North Bay)
Representative Amanda Smith (Unincorporated)
Councillor Bill Vrebosch (North Bay)

GUESTS:

Lana Mitchell – LIPI
Susan Rennard – Crisis Centre

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer
Jean Guy Belzile, EMS Chief
Melanie Shaye, Director of Corporate Services
Lynn Démoré-Pitre, Director of Children's Services
Michelle Glabb, Director Social Services
Marianne Zadra, Executive Coordinator and Communications
Stacey Cyopeck, Manager, Housing Services
Pierre Guenette, Manager, Housing Operations
Justin Avery, Senior Accountant

CALL TO ORDER

The Regular Board Meeting was called to order at 3:03 PM by Chair Mark King.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared.

Adoption of the Roll Call

Resolution No. 2019-59

Moved by: Councillor Dan Roveda

Seconded by: Councillor Mac Bain

That the Board of Directors accepts the Roll Call as read by the Secretary for the Regular Board meeting of April 24, 2019. Motion carried.

PRESENTATIONS (no external presentations)

Adoption of the Agenda

Resolution No. 2019-60

Moved by: Mayor Dean Backer

Seconded by: Councillor Terry Kelly

That the Board accepts the agenda for the Regular Board meeting of April 24, 2019. Motion carried.

Minutes of Proceedings

Resolution No. 2019-61

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Bill Vrebosch

***Resolved* THAT the Board adopt the minutes of the proceedings of the Proceedings of the Regular Board Meeting of March 27, 2019.**

Recording Secretary Marianne Zadra noted a change to the minutes indicating Representative Amanda Smith was present.

Motion carried.

CHAIR'S REMARKS

Chair Mark King welcomed everyone and thanked them for attending. He spoke about recent announcements by the province that will mean changes and leaner times ahead for DNSSAB, adding the province is trying to ensure funds will go directly to people who need the services. He noted DNSSAB can come out at the other end of this uncertain time with a better organization. He thanked Dan Roveda for attending a meeting at the Recovery Home regarding a closer relationship and a plan to better address the downtown core issues in the summer. He also thanked Scott Robertson for attending a tour at the Crisis Centre earlier this month to understand what's happening there. The Chair noted that May's committee meeting will be one day earlier because of FONOM. The May board meeting will be in West Nipissing Council chambers.

CAO Report
Resolution #2019-62

Moved by: Mayor Dean Backer

Seconded by: Representative Amanda Smith

Resolved THAT the Board accepts the Report from the Chief Administrative Officer B03-19, dated April 24, 2019.

The CAO indicated he will not go through the report due to time constraints.

Motion carried.

Consent Agenda
Resolution #2019-63

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Mac Bain

Resolved THAT the Board of Directors approves the Consent Agenda of April 24, 2019 which includes the following:

7.1 Executive Audit Committee Minutes – April 10, 2019

7.2 Social Services and Employment Committee Minutes – April 10, 2019

7.3 Children's Services and EMS Committee Minutes – April 10, 2019

7.4 Housing Services Minutes – April 10, 2019

7.5 Correspondence/Media Coverage

7.5.1 Mar 23 Nugget Article RE EMS calls escalating at seniors' building

7.5.2 Mar 23 Nugget Article RE North Bay woman challenges the 'stereotype of addicts as being write-offs'

7.5.3 Mar 27 letter from MCCSS to CAO RE Funding for TWOMO election

7.5.4 April 5 Nugget Article RE DNSSAB CAO stepping down

7.5.5 April 5 2019 Nugget Article RE Dire affordable housing situation expected to get worse

7.5.6 April 6 Bay Today Article RE DNSSAB CAO moves on

7.5.7 Apr 11 MyNorthBayNow article RE Nipissing DSSAB chair praises departing CAO

7.5.8 April 17 Letter to Board Chair from Minister Steve Clark, Municipal Affairs and

Housing RE housing and homelessness funding.

Motion carried.

Move In Camera
Resolution #2019-64

Moved by: Councillor Scott Robertson
Seconded by: Councillor Terry Kelly

Resolved THAT the Board move in-camera at 3:12 to discuss a personnel issue.
Motion carried.

*****In Camera minutes are filed separately*****

Adjourn In Camera
Resolution #2019-65

Moved by: Councillor Mac Bain
Seconded by: Councillor Dave Mendicino

Resolved THAT the Board adjourn in-camera at 5:16.
Motion carried.

Staff were asked back into the room.

Approve In Camera
Resolution #2019-66

Moved by: Mayor Dean Backer
Seconded by: Representative Amanda Smith

Resolved THAT the Board accepts action(s) discussed in-camera.
Motion carried.

Accept Resignation of CAO
Resolution #2019-67

Moved by: Councillor Mac Bain
Seconded by: Councillor Scott Robertson

Resolved THAT the Board of Directors accept the resignation of the Chief Administrative Officer, Joseph Bradbury, effective today; and

THAT the CAO's last day will be no later than July 8, 2019.

FURTHERMORE, be it resolved that Corporate Services Director Melanie Shaye be appointed Acting Chief Administrative Officer in the interim until a person has been appointed to the role permanently.

Motion carried.

**EX10-19 Healthy Communities Fund 2019/2020 Implementation
Resolution No. 2019-68**

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Dan Roveda

Whereas staff administers the Healthy Communities Fund (HCF) on behalf of the district's municipalities every year;

Whereas the current HCF funding cycle and Service Agreements are from July 1 to June 30 each year;

Whereas the HCF for 2019-2020 will be continuing on this funding cycle and timelines;

Be It Resolved THAT the Board receive this briefing note for general information purposes, and notification that staff will be implementing the 2019-2020 HCF application process towards the end of April.

Motion carried.

**EX11-19 Transitional Support Case Manager Positions (Deferred)
Resolution No. 2019-69**

Moved by:

Seconded by:

This item was deferred until a time that the Board can better assess the financial implications of the Provincial budget on further hiring. All agreed.

**EX09-19 Revisions to the Travel, Meal and Hospitality Policy
Resolution No. 2019-70**

Moved by: Mayor Dan O'Mara

Seconded by: Councillor Terry Kelly

THAT the draft revisions to the 2019 Travel, Meal and Hospitality policy, previously approved under resolution 2017-23, be approved by the District of Nipissing Social Services Administration Board as presented in report EX09-19.

EX12-19 Follow up on Disposal of Surplus Computers
Resolution No. 2019-71

Moved by: Councillor Mac Bain

Seconded by: Councillor Dave Mendicino

THAT the District of Nipissing Social Services Administration Board (DNSSAB) continues to use the Disposal of Assets Policy in its current state.

Motion carried

NEW/OTHER BUSINESS

No new business was discussed

Next Meeting Date

Wednesday, May 22, 2019 at 3:00 PM in the West Nipissing Council Chamber 101-225 Holditch Street, Sturgeon Falls.

Adjournment

Resolution No. 2018-72

Moved by: Councillor Mac Bain

Seconded by: Councillor Terry Kelly

Resolved That the Board meeting be adjourned at 5:19 p.m.

Motion carried.

MARK KING
CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator

MEMORANDUM

TO: COUNCIL

FROM: Joanne Savage, Mayor

DATE: June 14, 2019

SUBJECT: **SESSION FROM MINISTRY OF MUNICIPAL AFFAIRS & HOUSING**

On May 7, 2019 the issue of an information session by the Ministry of Municipal Affairs and Housing was raised. Prior to making a commitment, members of council requested additional information as to what the session would entail and how long it would last. The following is the proposed agenda received from the MMAH Municipal Advisor and the duration is anticipated to be approximately 1.5 hrs.

AGENDA

1. Role of Council, Councillor and Staff
 - Discussion of roles of council and staff, how they differ and suggestions and leading practices for improving the relationships between and among council and staff. Also include some discussion of policies the municipality might consider to formalize and improve those relationships.
2. Accountability and Transparency
 - Discussion of codes of conduct, conflict of interest and protection of privacy
3. Meetings
 - Discussion of conduct of meetings, including associated leading practices
4. Municipal Government
 - Discussion of sources of local government authority and limitations on those powers
5. Exercising Municipal Powers
 - Discussion of considerations for municipalities in the exercise of powers
6. Well Managed Municipalities
 - Discussion of general comments from Munk School of Business and other municipal studies identifying practices that are hall marks of well managed municipalities.
7. Resources & Questions
 - List of web-resources and opportunity to respond to questions not addressed during the presentation.

Prior to committing to schedule the session, MMAH requires a resolution of Council, which is attached hereto for Council's consideration.

Thank you,

Joie de vivre



www.westnipissingouest.ca



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at a meeting of Council held on the 7th day of May, 2019 the matter of additional governance training/information session by the Ministry of Municipal Affairs and Housing (MMAH) was raised;

AND WHEREAS MMAH has agreed to provide an information/training session to the Municipality of West Nipissing to include the following information:

1. Role of Council, Councillors and Staff
 - Discussion of roles of council and staff, how they differ and suggestions and leading practices for improving the relationships between and among council and staff. Also include some discussion of policies the municipality might consider to formalize and improve those relationships.
2. Accountability and Transparency
 - Discussion of codes of conduct, conflict of interest and protection of privacy
3. Meetings
 - Discussion of conduct of meetings, including associated leading practices
4. Municipal Government
 - Discussion of sources of local government authority and limitations on those powers
5. Exercising Municipal Powers
 - Discussion of considerations for municipalities in the exercise of powers
6. Well Managed Municipalities
 - Discussion of general comments from Munk School of Business and other municipal studies identifying practices that are hall marks of well managed municipalities.
7. Resources & Questions
 - List of web-resources and opportunity to respond to questions not addressed during the presentation.
 -

AND WHEREAS the MMAH requires a Resolution of Council prior to scheduling such an information/training session;

BE IT RESOLVED THAT the Council for the Municipality of West Nipissing is agreeable to hosting the MMAH to provide governance training/information at a date to be mutually agreed upon.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: MAYOR and COUNCIL

FROM: Melanie Ducharme, Clerk
Janice Dupuis, Deputy Clerk

DATE: June 14, 2019

SUBJECT: RESOLUTION TO RETURN TO COMBINED ROMA / OGRA CONFERENCE

At the meeting held on May 21, 2019, Council received correspondence from Ontario Good Roads Association (OGRA) pertaining to requests to return to the combined ROMA/OGRA conference format. Attached to the correspondence was a sample resolution directing the OGRA board to approach the ROMA board to establish a working relationship to organizing an annual combined conference.

Following that meeting, the Municipality also received a request for support from the Municipality of East Ferris asking Ontario Municipalities to support the return to the ROMA/OGRA Combined Conference format and further petitioning ROMA to place the combined conference to a membership vote.

The attached resolution is brought for Council's approval.

Thank you,

Joie de vivre



www.westnipissingouest.ca



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS since the separation of the ROMA / OGRA annual combined conference in 2017 attending both events separately has become costly and unattainable to smaller communities;

AND WHEREAS the OGRA Board was previously directed by its members to approach the ROMA Board to establish a working relationship to organize the Annual ROMA / OGRA Combined Conference

AND WHEREAS a response from ROMA, dated March 22, 2019, cites that its Board was not prepared to enter into discussions with OGRA for the purpose of returning to a combined ROMA/OGRA Conference;

BE IT THEREFORE RESOLVED that the ROMA Board reconsider its decision and continue to dialogue with the OGRA Board with a view of reaching a mutually agreeable solution; which will benefit each organization's collective membership.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: Mayor and Council

FROM: Stephan Poulin, Director of Economic Development and Community Services

DATE: June 14, 2019

RE: **VERNER CANTEEN LEASE AGREEMENT 2019-20**

Attached is the lease agreement for the Verner Canteen. The terms and conditions are the same as last year's agreement with the exception of;

- Sections 2, 3 and 4a: dates were changed to reflect the agreement for the 2019-20 season.
- Section 8b: the Municipality commits to purchase and install an additional deep fryer

As previously discussed at council, the monthly rent will remain at \$400 and the lessee has agreed to this.

Joie de vivre



www.westnipissingouest.ca

CONCESSION AGREEMENT

Verner Arena

This AGREEMENT is BETWEEN :

THE MUNICIPALITY OF WEST NIPISSING

and

LOUISE RIBERDY

For the purpose of this agreement, the Community Services Department is referred to as the "Municipality" and Louise Riberdy is referred to as the "Concessionaire".

THE TERMS AND CONDITIONS shall be as follows:

1. The Concessionaire will lease from the Municipality, the "Canteen" concession facility and equipment located in the Verner arena.
2. The term of this agreement from September 1st, 2019 to March 31st, 2020.
The municipality will consider the option to renew the contract (up to an additional 2 years) with the Concessionaire upon review at the end of the current agreement. The Municipality will notify the Concessionaires of their intent for renewal in writing no later than April 30th, 2020. If the Concessionaires does not wish to renew the contract for a subsequent year, she must provide written notice to the Director of Community Services by February 28th, 2020.
3. The Concessionaire agrees to pay rent to the Municipality as follows:
Monthly Rental Fee
\$400.00 per month (plus applicable taxes)
For the months of September 2019 and March 2020 a weekly rental fee of \$100 plus HST will be set for weeks that the arena is open.
- 4a. The first installment is payable by October 1, 2019 and thereafter on the 1st day of each subsequent month.
- 4b. In the event that the Concessionaire fails to make the payments on the dates as provided for herein, the Municipality shall have the authority to terminate the within agreement forthwith without notice and to take the appropriate action necessary to collect any outstanding balance owing.
- 4c. Payments are to be made at Town Hall, at which place the Concessionaire will receive a cashier's receipt.
5. The Concessionaire agrees to abide by the rules and regulations of the North Bay Parry Sound District Health Unit and all Municipality of West Nipissing By-Laws, which govern the operation of this business. The Concessionaire shall procure and maintain at the Concessionaire's own cost and expense such licenses, permits or approvals, if any from Federal, Provincial, Municipal or other Government authorities (ex. WSIB) and such private permits, if any, as may be necessary to enable the Concessionaire to exercise the rights and privileges hereunder.
6. It is agreed that the Concessionaire may not contract or sublease the concession facility or equipment therein to any group, club or individual. This agreement shall automatically become null and void if the Concessionaire contracts or subleases this facility or equipment herein.

- 7(i). The Municipality agrees to keep the premises in suitable condition to operate a concession "canteen" and to supply the Concessionaire with sufficient electrical outlets and existing equipment to enable operation of the concession. The acceptance of a tender to lease does not impose an obligation on the Municipality to provide any services now or at any time in the future other than what is specified in this agreement.
- 7(ii). The Municipality will provide an access key to the concession booth; the Concessionaire will receive a key for access to entrance doors to the arena lobby/canteen arena. If the Concessionaire requires access to the building during the off season or whenever the facility is closed, the Concessionaire shall make arrangements with the Facilities Manager.
- 7(iii). It is understood that no physical deviances or structural changes to the existing canteen facilities shall take place at any time during the term of this agreement unless by written consent of the Municipality.
- 8a. The Municipality will be responsible for the supply of electrical, water and heating services to the facility.
- 8b. Normal maintenance repairs to the concession facility and municipally owned equipment will be the responsibility of the Municipality providing the Concessionaire has not shown negligence in their use of the facilities and equipment. The Municipality commits to purchase and install one additional deep fryer in 2019.
- 8c. The Concessionaire is responsible for their own janitorial services, cleaning supplies, garbage bags and removal of garbage from the appropriate areas. The Concessionaire agrees to keep the concession arena clean and organized. The Concessionaire is responsible for the upkeep and maintenance to all concession equipment owned by the Municipality.
- 8d(i). The Concessionaire agrees to clean the entire concession booth and storage room within seven (7) days after the last day of arena operations during this contract.
- 8d(ii). The Concessionaire agrees to remove all frying oil / grease from the deep fryers within seven (7) days after the last day of arena operations during this contract.
- 9a. The Concessionaire shall, at all times, indemnify and save harmless the Municipality and any of its officers, servants or agents from and against all claims or demands, loss, costs, damages, action, suits or other proceedings by whomsoever may, be brought or prosecuted in any manner based upon, occasioned by or attributable to the execution of these presents, or any action taken or things done or maintained by virtue hereof, or the exercise of any manner of rights arising hereunder, except claims or damage resulting from the negligence of any officer or servant of the Municipality while acting within the scope of his duties or employment.
- 9b. The Concessionaire shall place and at all times maintain during the currency of this Agreement, comprehensive liability insurance which shall include contractual liability coverage hereunder including claims that might be brought against the Municipality by an employee or volunteer worker with such insurance to provide limits of at least:
- \$2,000,000.00 for each occurrence or accident and the Municipality be named in the policy as a co-insured.
 - Bodily Injury Liability and Property Damage Liability inclusive to include Fire-Water damage and Theft coverage.

- 9c. The Concessionaire shall furnish the Municipality with a certified copy of the comprehensive liability insurance policy or policies together with an Undertaking from the insurance company that such insurance will not be cancelled or reduced in coverage without thirty (30) days prior written notice by prepaid registered post addressed to the Municipality at 225 Holdtich Street, Sturgeon Falls, ON P2B 1T1, ATTENTION: Director of Economic Development and Community Services. Should the Municipality be of the opinion that the insurance taken out by the Concessionaire is inadequate in any respect for any reason whatsoever, it shall forthwith advise the Concessionaire of its reason therefore and the Concessionaire shall forthwith take out additional insurance satisfactory to the Municipality.
- 9d. The Concessionaire shall not have any claim or demand under this Agreement against the Municipality for detriment, damage or injury of any kind whatsoever or howsoever caused to any person or property including any sign, material, article, supplies or equipment effect or thing maintained upon Municipality premises unless such damage or injuries are due to the willful act or the negligence of the Municipality, its officers, employees, or agents while acting within the scope of their duties or employment.
- 10a. It is understood and agreed that the Municipality may terminate this Lease Agreement without notice, in the event that the Concessionaire fails to comply with the rules and regulations of the North Bay Parry Sound District Health Unit and Municipality of West Nipissing By-laws.
- 10b. Alcoholic beverages and tobacco products are prohibited.
- 10c. The sale of "Non Snack" Items will require municipal approval. A request to sell non snack items must be made in writing to the Director of Economic Development and Community services. The sale of hockey related products such as tape, laces, hockey sticks, etc. as a service to arena users will be permitted. The Concessionaire is permitted to provide vending machines and ATM machines located in the lobby area. All costs associated with the vending and ATM machines (lease, insurance and repairs/maintenance) are the sole responsibility of the Concessionaire. All revenue derived from these machines remains with the Concessionaire.
- 10d. The Municipality reserves the right to allow other organizations to provide goods and services at the Verner Arena that do not compete with products sold in the concession during the term of the Agreement.
- 10e. It is the responsibility of the Concessionaire to ensure that the concessions will be fully stocked with a variety of quality food options at all times throughout the length of this agreement, and further that a copy of items being sold be provided to the Municipality prior to initial opening of concession.
- 11a. It is the responsibility of the Concessionaire to take the initiative to become acquainted with the Municipality's schedule of activities throughout the term of the lease. It is agreed the Municipality does not accept responsibility for lack of notification to the Concessionaire on schedules and upcoming events but shall co-operate to provide such information when possible.
- 11b. It is the responsibility of the Concessionaire to ensure that the concessions are open during public skating, hockey tournaments, High School games, figure skating competitions and during other significant events hosted at the arenas. The Concessionaire will also ensure that the concessions are open on Saturdays and Sundays during times where minor hockey games are scheduled in succession. Failure to do so may result in the immediate cancellation of this agreement.

12. The Municipality is automatically entitled to all concession privileges when the Concessionaire is not interested in providing services for any event during the term of the Agreement.
13. Notwithstanding anything in this Agreement to the contrary, if the Concessionaire becomes bankrupt or insolvent or executes an assignment for the benefit of the Concessionaire's creditors, or takes the benefit of any winding up or insolvency act, then in each and any of such cases this Agreement shall be and become by any such acts absolutely forfeited and the Municipality shall become entitled to take the steps in such cases provided.
14. The Municipality shall not be liable for any failure to perform this Agreement by reason of the exercise of its discretion or by reason of strikes or industrial disputes or of major force, fire, lightning or tempest or in addition of any other cause similar not beyond its control, and in any of these events, the Concessionaire shall have no claim against the Municipality for damages nor for credit, repayment of fees, or otherwise, except as otherwise provided herein.

THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE MUNICIPALITY AND THE CONCESSIONAIRE AND IT SHALL NOT BE AMENDED, ALTERED OR CHANGED EXCEPT BY WRITTEN AGREEMENT BETWEEN THE PARTIES HERETO.

DATED AT Sturgeon Falls, ONTARIO THIS _____ DAY OF _____, 2019.

CONCESSIONAIRE

By: _____
Name: Louise Riberdy

**THE CORPORATION OF THE
MUNICIPALITY OF WEST NIPISSING**

By: _____
Name: Joanne Savage
Title: Mayor

By: _____
Name: Jay Barbeau
Title: CAO

I/We have authority to bind the Corporation



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Council discussed the renewal of Verner Canteen Lease Renewal Agreement at the Committee of Whole meeting held on June 11th, 2019;

BE IT RESOLVED THAT the Deputy Mayor and Director of Corporate Services/Treasurer be authorized to sign a Concession Agreement with **LOUISE RIBERDY** for the operation of the Verner Arena Canteen for the Municipality of West Nipissing.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Chris		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SEGUIN, J.		
SENECAL, Denis		
SENECAL, Lise		
SAVAGE, Joanne (MAYOR)		

Carried: _____

Defeated: _____

Deferred or tabled: _____



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS during the meeting held on June 4th, 2019; Council considered the proposed dates for the summer Council meetings for July and August 2019;

BE IT RESOLVED THAT the following dates be set for the Combined Committee of the Whole and Regular meetings of Council to be held on:

- Tuesday, **JULY 16th, 2019** at 6:30 PM in Council Chambers
- Tuesday, **AUGUST 13th, 2019** at 6:30 PM in Council Chambers

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

TRAVELING EXPENSES FOR CONFERENCES and SEMINARS (Policy 1999/131)

Section: T	Policy Number: 1999/131
Department: All Departments	Effective Date: May 4, 1999
Subject: TRAVELING EXPENSES FOR CONFERENCES and SEMINARS	Revision Date: Mar-20-2007, May-19-2009, Jan-18-2011, Mar-15-2011; Jun-21-2011, Feb-19-2013; Jun-18-2019

POLICY STATEMENT

1. Compensation will be paid as follows:
 - (a) For an event in the District of Parry Sound or North of this district which necessitates an overnight stay, mileage and \$225.00 per day.
 - (b) For an event south of the District of Parry Sound which necessitates an overnight stay, mileage and \$275.00 per day.
 - (c) Mileage at the rate of 45¢ per kilometer ~~leaving from and returning to Sturgeon Falls~~ :
 - i. for Council : round trip originating from and returning to home address
 - ii. for Staff : round trip originating from and returning to the Sturgeon Falls municipal office
 - (d) Registration fees.
 - (e) Equivalent time off shall be allowed for lost shift or weekend pay due to attendance at such activities for full-time employees.
2. Members of Council and Senior Staff may attend no more than two conferences or seminars yearly. The Mayor (or designate) is authorized to attend any association conferences or seminars to ensure municipal representation.
3. In the event that any conference or seminar should exceed the individual's allotment, a request shall be brought to Council for consideration.
4. In the event that a Member of Council or Senior Staff wishes to attend a Conference outside the Province of Ontario, a request must be made to Council for permission to do so.
5. When Council appoints a member to participate on an Ad-Hoc Committee/Project and the workload and travel required of said Committee/Project creates a significant additional burden incurred by the appointed member, Council may, on a case by case basis, upon appointing members to such projects, stipulate a re-imbursement of mileage at the prevailing rate.
6. When a member of Council attends social functions accompanied by their spouse/partner, if the function is attended on a voluntary basis, the member of Council shall be responsible for attendance and ancillary costs for their spouse/partner.
7. When a member of Council attends functions where municipal representation is either mandatory or in the best interest of the Municipality, a request to attend the function shall be presented to Council for approval, and upon obtaining such approval, the Municipality shall be responsible for attendance and ancillary costs for members of Council; however councilors shall be responsible for the costs of their partners.



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the Committee of the Whole meeting held on June 4th, 2019; Council of the Municipality of West Nipissing reviewed the Travelling Expenses for Conferences and Seminars Policy (Policy 1999/131);

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing approves the amendments to the Travelling Expenses for Conferences and Seminars Policy No. 1999/131 as presented, which shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

BY-LAW 2019/55

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING
TO ADOPT AN ACCOUNTABILITY AND TRANSPARENCY POLICY FOR THE
CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING**

WHEREAS Section 270(1) of the *Municipal Act*, 2001 requires that a municipality shall adopt and maintain a policy with respect to the manner which the municipality will try to ensure that its actions are transparent and accountable to the public;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Municipality of West Nipissing enacts as follows:

1. That Council adopt the Accountability and Transparency Policy identified as Schedule "A" attached hereto and forming part of this By-Law; and
2. This By-law shall come into force and effect on the date it is passed.

ENACTED AND PASSED THIS 18th DAY OF JUNE, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE 'A' TO BY-LAW 2019/55

1. PURPOSE/APPLICATION

The Municipal Act, 2001 (the Act) requires that all municipalities adopt and maintain a policy with respect to the manner in which the municipality will try to ensure that it is accountable to the public for its actions, and the manner in which the municipality will try to ensure that its actions are transparent to the public. The purpose of this policy is to provide guidance for the delivery of the municipality's activities and services in accordance with the principles as outlined herein. This policy has been developed in accordance with the Act to comply with section 270.

2. DEFINITION(S)

- (i) **Accountability** – The principle that the municipality will be responsible to its stakeholders for decisions made and policies implemented, as well as its actions or inactions.
- (ii) **Transparency** – The principle that the municipality actively encourages and fosters stakeholder participation and openness in its decision-making processes. Additionally, transparency means that the municipality's decision-making process is open and clear to the public.

3. POLICY STATEMENT

- 3.1 The Council of the Municipality of West Nipissing acknowledges that it is responsible to provide good government for its stakeholders in an accountable and transparent manner, guided by the following principles:
 - (a) Decision making will be open and transparent
 - (b) Municipal operations will be conducted in an ethical and accountable manner
 - (c) Financial resources and physical infrastructure will be managed in an efficient and effective manner
 - (d) Municipal information will be accessible in accordance to legislative requirements
 - (e) Enquiries, concerns and complaints will be responded to in a timely manner
 - (f) Financial oversight, service standards and performance reporting, and all other accountability documents will be made available and accessible to increase the opportunity for the public scrutiny and involvement in municipal operations.
- 3.2 Accountability, transparency and openness are standards of good government that enhance public trust. They are achieved through the municipality adopting measures ensuring, to the best of its ability, that all activities and services are undertaken utilizing a process that is open and accessible to its stakeholders. In addition, wherever possible, the municipality will engage its stakeholders throughout its decision-making process which will be open, visible and transparent to the public.

4. POLICY REQUIREMENTS

The principles of accountability and transparency shall apply equally to the political process and decision making and to the administrative management of the municipality. Policies, procedures and practices have been divided in the following categories:

4.1 Legislated Requirements:

The Municipality of West Nipissing is accountable and transparent to taxpayers by fulfilling various legislated responsibilities and disclosure of information. The following are provincial statutes which govern how the Municipality conducts its business in a public, accountable and transparent manner:

- (a) Municipal Act, 2001
- (b) Municipal Conflict of Interest Act
- (c) Municipal Freedom of Information and Protection of Privacy Act
- (d) Occupational Health and Safety Act;
- (e) Public Sector Salary Disclosure Act

4.2 Financial Matters

The municipality will be open, accountable and transparent to its stakeholders in its financial dealings as required under the Act. Some examples of how the municipality provides such accountability and transparency are as follows:

1. external audit
2. year end audited financial statements posted on web site
3. Interim reports to council
4. asset management and capitalization policy
5. procurement/purchasing policy
6. signing authority policy
7. records retention
8. sale of real property policy
9. budget process
10. capital acquisition policy
11. disbursement sheet (monthly)

4.3 Internal Governance

The municipality's administrative practices ensure specific accountability on the part of its employees through the following initiatives:

1. Council-Staff Relations By-Law
2. Workplace Violence and Harrassment Policy
3. Hiring Policy
4. West Nipissing Policy Manual
5. Health and Safety Policy
6. Signing Authority By-Law
7. Employee Code of Ethics
8. Strategic Plan

4.4 Public Participation and Information Sharing

The municipality ensures that it is open and accountable to its stakeholders through implementing processes outlining how, when and under what rules meetings will take place. The municipality's meetings will be open to the public when and as required under the Act, and members of the public will have an opportunity to make delegations or comments in writing on specific items at these meetings. In addition, the municipality has adopted policies which ensure that participation by the public can be meaningful and effective, through timely disclosure of information by various means including print media, websites, etc. Some specific examples include:

1. Procedural By-law -
2. Code of Conduct for Councillors By-Law
3. Records Retention Policy
4. Public Notice By-Law
5. Election Policy and Procedures By-Law
6. By-Law for the use of Corporate resources for election purposes
7. Minutes and Agendas posted on website
8. Year end financial statements and performance measures posted on the website
9. Social Media Policy
10. Bilingualism Policy

5. RESPONSIBILITIES

Council and Staff of the Municipality of West Nipissing are responsible for adhering to the parameters of this policy and for ensuring accountability for their actions and transparency of municipal operations.

6. MONITORING/CONTRAVENTIONS

The Chief Administrative Officer shall be responsible for receiving complaints and/or concerns related to this policy. Upon receipt of a complaint and/or concern, the CAO shall notify:

1. In the case of staff, the Department Head responsible;
2. In the case of a closed meeting, the Ombudsman for the Province of Ontario;
3. In the case of Council, the Integrity Commissioner



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the Committee of the Whole meeting held on June 4th, 2019; Council of the Municipality of West Nipissing reviewed the Accountability and Transparency Policy;

BE IT RESOLVED THAT Council of the Municipality of West Nipissing approves By-Law **2019/55** being a by-law to adopt an Accountability and Transparency Policy for the Corporation of the Municipality of West Nipissing

BE IT FURTHER RESOLVED THAT the Accountability and Transparency Policy shall become part of the Municipality of West Nipissing's Policy Manual.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

BY-LAW 2019/56

BEING A BY-LAW TO AMEND BY-LAW 1999/75 BEING A BY-LAW TO CONTROL NOISE IN THE MUNICIPALITY OF WEST NIPISSING

WHEREAS Section 129 (a) of the *Municipal Act* S.O. 1991, c. 24 as amended, states that: "Without limiting sections 9, 10 and 11, a local municipality may prohibit and regulate with respect to noise;

AND WHEREAS the Council for the Corporation of the Municipality of West Nipissing deems it expedient to amend the Control of Noise By-Law 1999/75 in order to ascertain the enforcement authorities;

NOW THEREFORE THE COUNCIL OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. **THAT** By-Law 2011/71 be repealed in its entirety and replaced with the following.
2. **THAT** the following be added to **Part 1. Interpretation**
 - (m) *Municipal By-Law Enforcement Officer*
"Municipal By-Law Enforcement Officer" means the agency providing policing services to the Municipality or any person appointed by Council for the purpose of enforcing the by-laws of the Municipality.
3. **THAT Part 9 – Enforcement** be added as follows:
 9. **Enforcement**
The provisions of this by-law shall be enforced by the agency providing policing services to the Municipality or by any Municipal By-Law Enforcement Officer or person appointed by Council.
4. **THAT** this by-law shall take effect on the day of its passing.

ENACTED AND PASSED THIS 18th DAY OF JUNE, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/56**, being a by-law to amend By-Law 1999/75, being a by-law to to control noise in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

EMPLOYEE CODE OF CONDUCT POLICY (Policy 2019/)

Section: E	Policy Number: 2019/
Department: ALL Departments	Effective Date: June 18, 2019
Subject: EMPLOYEE CODE OF CONDUCT	Revision Date:

EMPLOYEE CODE OF CONDUCT POLICY

POLICY STATEMENT

Employees of the Municipality are expected to demonstrate professionalism and carry out their duties in a manner that supports a fundamental commitment to the well-being of the community and regard for the integrity of the Corporation of the Municipality of West Nipissing. The Code of Conduct outlines the Corporation's expectations, general standards for employee conduct in the workplace, and associated implications for misconduct.

SCOPE

The Code of Conduct applies to all personnel of the Municipality of West Nipissing, including but not limited to management, full-time, part-time, and casual employees, volunteers and students.

DEFINITIONS

Conduct: A person's behaviour and choice of actions.

Conflict of Interest: Any situation in which an employee or member of his or her family has a direct or indirect interest such that they could influence a decision made by the Municipality for personal or financial gain.

Any situation in which an employee's personal or financial interests may affect the performance of their job duties and/or adversely affect the reputation and legitimacy of the Municipality of West Nipissing.

Gifts and Benefits: Any gift, gratuity, payment, advantage or favour offered to an employee that would advance the giver's interest or promote a relationship where the employee feels an obligation or loyalty to the giver.

Unethical Conduct: Including but not limited to any criminal, fraudulent, illegal or dishonest activity, and action that constitutes a breach of trust or respect.

Confidential information: Data that is part of public domain and information deemed by Council or Management as confidential such as personal information, internal policies, items under legal proceeding, etc.

CODE OF CONDUCT

The following conduct is expected

1. Observing the provisions outlined in this Code of Conduct and the Municipal Policies and Procedures, and encouraging colleagues to do the same.
2. Maintaining a professional conduct that is mutually respectful, honest, honorable, and demonstrates collaboration with colleagues and management.
3. Acting with integrity, respect, fairness and courtesy in relations with others.
4. Maintaining a work environment that supports health and safety, equal opportunity, diversity, fair treatment of all staff, and work-family balance.
5. Being accountable, through disclosure, by providing timely, accurate and complete information (i.e. errors and omissions, conflict of interests and ethical violations).
6. Arriving to work ready, on time, and fit for duty.
7. Maintaining a professional appearance and dressing according to one's respective position.
8. Maintaining the privacy of privileged data and preventing the disclosure of any confidential, proprietary or sensitive information.
9. Engaging in ethical and lawful processes of procurement, contract negotiations and financial reporting.
10. Keeping personal matters and disputes outside of the workplace.
11. Ensuring that communication shared with the media, shareholders and residents is provided exclusively by authorized personnel.
12. Avoiding situations that may cause a conflict of interest for the Municipality and disclosing any information in the event of a potential or perceived conflict.
13. Respecting the assets of the Municipality including its corporate image, facilities, equipment and finances.

THE FOLLOWING CONDUCT IS UNACCEPTABLE AND IS SUBJECT TO DISCIPLINARY MEASURES

Municipal Assets

1. Using one's position, corporate assets, or professional relationships for personal advantages or any other form of favoritism or gain for oneself or others.
2. Conducting unrelated business activities while on duty for the Municipality or with the use of municipal assets.
3. Misuse of municipal property or assets for personal use or gain including facilities, equipment, time and material.

Financial Activities

4. Engaging in unlawful or unethical processes of procurement, contract negotiations, or financial reporting.
5. Giving or receiving gifts as a means of bribery, exerting influence, or receiving personal gain or reward
6. Offering hospitality, entertainment, or any monetary contribution on behalf of the Municipality without proper authorization.

Conflicts of Interest

7. Engaging in activities that generate conflicts of interest and failing to disclose a conflict of interest
8. Engaging in municipal politics or making public statements in a manner that misrepresents or slanders the Municipality, its operations, or its employees. This includes making defamatory comments on social media.

9. Providing preferential treatment or privileges to any resident, contractor, supplier, and colleague, in contravention of Municipal Policies and Procedures.

Workplace Behaviour

10. Engaging in any behaviour or activity that may compromise the health and safety of individuals on municipal property, or with the use of municipal assets.
11. Inappropriate or excessive use of cellphone, other personal devices, social media, or internet during work hours.
12. The use of drugs, alcohol, or prescription medications while on duty that may impair the employee's ability to be fit for work (in contravention of the Substance Abuse Policy).
13. Engaging in behaviours of harassment of any kind, including sexual, physical, intimidation, and abuse of power.
14. Discriminating against an individual or group on the basis of gender, sexual orientation, age, race, disability, religious beliefs, political affiliation, etc.

Employment Requirements

15. Failing to renew or obtain professional certification, training, or any requirements deemed mandatory for one's position, as instructed in the employment agreement.

IMPLEMENTATION

Upon hire, all municipal employees receive a copy of the Code of Conduct as part of their orientation material. Managers are to review the Code with each employee to ensure that the agreement is understood and signed. All employees are required to review the Code and sign the agreement on a yearly basis.

RESOURCES

- Accessible Customer Service Policy
- Cannabis Policy Statement Policy
- Health and Safety Policy
- Integrated Accessibility Standards Policy
- Internet Policy
- Purchasing (Procurement) By-law
- Sexual Harassment Policy
- Social Media Policy
- Substance Abuse Policy
- Use of Municipal Vehicles and Garages Policy
- Workplace Violence and Harassment Policy

ACKNOWLEDGEMENT AND AGREEMENT

I, _____, acknowledge that I have reviewed and understand the Employee Code of Conduct of the Municipality of West Nipissing. Through this confirmation, I agree to comply with the provisions of this Code of Conduct and recognize that if I fail to adhere, I will be subject to such appropriate measures including but not limited to revocation of privileges, suspension, up to and including dismissal of employment.

Name (print)

Signature

Date

Manager (Print Name)

Signature

Date



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the Committee of the Whole meeting held on June 11, 2019; Council of the Municipality of West Nipissing reviewed the Employee Code of Conduct Policy;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the Employee Code of Conduct Policy, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Employee Code of Conduct Policy shall become part of the Municipality of West Nipissing's Policy Manual.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: Mayor and Council

FROM: Stephan Poulin, Director of Economic Development and Community Services

DATE: June 14, 2019

RE: **CONTRACT AWARD FOR VARIOUS MUNICIPAL PLAYGROUND PROJECTS**

The Municipality posted an RFP for new playground equipment at France Gareau Park in Verner in addition to completing repairs and required maintenance work at various playgrounds within our community.

We received only one proposal and it was from CRCS Recreation. The total for this contract is \$76,513 and will include the following playgrounds;

- France Gareau (Verner) – new structures and maintenance/repairs
- Field Playground – maintenance and repairs
- Christ-Roi (River Valley) – maintenance and repairs
- King Steet (Sturgeon Falls) – maintenance and repairs

The total amount of work to be completed in 2019 is within the approved Community Services budget.

Repairs and maintenance work for the remaining municipal playgrounds will form part of the 2020 budget and will include the following:

- Pie XII
- Piette Street (Verner)
- Janen Street (Sturgeon Falls)
- Cache Bay

Joie de vivre



www.westnipissingouest.ca



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

Resolution No.

2019 /

MARCH 5, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS a Request for Proposal was submitted for the installation of new playground equipment at France Gareau Park in Verner, in addition to completing repairs and required maintenance work at various playgrounds within our community;

AND WHEREAS one (1) RFP was received;

AND WHEREAS the RFP has been reviewed by the Project Manager of Community Services and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the tender for the for the installation of new playground equipment at France Gareau Park in Verner, in addition to completing repairs and required maintenance work at various playgrounds within our community be awarded to **CRCS RECREATION**, having submitted a quotation of \$76,513 meeting all the specifications.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



H-9

(Name of Project / Tender)

RECORD OF TENDERS / PROPOSALS RECEIVED :		ASPHALT SHEETING PROJECTS QUOTE # 2019-007			
CLOSING INFORMATION :		MAY 30th at 3:00pm			
TENDERS / PROPOSALS OPENED BY :		Alisa Craddock & Janice Dupuis			
COMPANY NAME & ADDRESS	PHONE & FAX	CONTACT NAME	DATE RECEIVED	E-mail Address	Submission Amount
MILLER PAVING 70 Couchie Industrial Rd North Bay, ON P1B 8G5	705-472-3312 705-472-1763 (fax)	Rylan Young	May-30/2019	Rylan.young@millergroup.ca	\$ 264,455.00
PIONEER CONSTRUCTION 175 Progress Road North Bay, ON P1A 0B8	705-472-0890	Brandon Boyer	May-30-2019	bboyer@pioneerconstruction.ca	\$ 294,661.68



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS quotations for Asphalt Sheeting Projects were opened on May 30, 2019 by the Director of Corporate Services and the Deputy Clerk;

AND WHEREAS two (2) quotations were received;

AND WHEREAS the quotation have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the Asphalt Sheeting Projects be awarded to **MILLER PAVING**, having submitted the lowest quotation of \$264,455.00 meeting all the specifications.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



(Name of Project / Tender)

RECORD OF TENDERS / PROPOSALS RECEIVED :		NEW BACKHOE LOADER (RFQ #2019-005)			
CLOSING INFORMATION :		MAY 23, 2019 @ 4:00 PM			
TENDERS / PROPOSALS OPENED BY :					
COMPANY NAME & ADDRESS	PHONE & FAX	CONTACT NAME	DATE RECEIVED	E-mail Address	Submission Amount
TOROMONT CAT 25 Mumford Road Lively, ON P3Y 1K9	705-692-4764	Ivan Lachapelle	May-23-2019	ilachapelle@toromont.com	\$ 147,304.00 (T4)
TOROMONT CAT 25 Mumford Road Lively, ON P3Y 1K9	705-692-4764	Ivan Lachapelle	May-23-2019	ilachapelle@toromont.com	\$ 155,677.00 (T3)



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS quotes for the purchase of a new backhoe loader were requested;

AND WHEREAS two (2) quotations were received;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the purchase of a new backhoe loader be awarded to **TOROMONT CAT**, having submitted the lowest quotation of \$147,304.00 meeting all the specifications.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



The Corporation of the
City of North Bay

200 McIntyre St. East
P.O. Box 360
North Bay, Ontario
Canada P1B 8H8
Tel: 705 474-0400

OFFICE OF THE CITY CLERK
CORPORATE SERVICES DIVISION
Direct Line: (705) 474-0626, ext. 2510
Fax Line: (705) 495-4353
E-mail: karen.mcisaac@cityofnorthbay.ca

RECEIVED

JUN 11 2019

05 June 2019

Honourable Victor Fedeli
Minister of Finance
Frost Building South
7th Floor, 7 Queen's Park Crescent
Toronto, ON M7A 1Y7

Dear Honourable Victor Fedeli:

This is Resolution No. 2019-250(b) which was passed by Council at its Regular Meeting held Tuesday, June 4, 2019.

Resolution No. 2019-250(b):

"Whereas North Bay has often faced confusion about our location, our distance from the GTA, and general confusion with Thunder Bay, which is approximately 1,100km or a 12-hour drive beyond North Bay;

And Whereas clarity of our location, our travel features (like the four lane highway, our three hour drive and one hour flight from the GTA), and our general closeness to central and southern Ontario could be beneficial to growth in North Bay;

And Whereas the "400" designation of highways is intuitively recognized by the millions of GTA residents as being within their accessible destinations.

Therefore Be It Resolved that City staff be directed to reach out to our MPP, the Ministry of Transportation and the Provincial Government via the Premier and the Minister of Transportation, in a respectful exploratory manner to see if there can be any reason, pathway, or exceptional circumstance that Highway 11 be added as part of the designated 400 series of highways as highway 411.

And Further that a copy of this Resolution and a request for support be sent to those who may also benefit from the designation, including neighbouring communities, all municipalities along Highway 11 corridor from North Bay to Barrie, the North Bay and District Chamber of Commerce, Tourism North Bay, The Downtown Improvement Area Board of Management, Administration of Canadore College and Nipissing University, the North Bay Real Estate Board, the local representative of the Canadian Federation of Independent Business, and any other groups our staff feel would be beneficial.

And Further that copies be sent to MP Anthony Rota, The Federation of Northern Ontario Municipalities and The Association of Municipalities of Ontario."

Yours truly,

Karen McIsaac

Karen McIsaac
City Clerk

KM/ck

cc: North Bay & District Chamber of Commerce
Tourism North Bay
Downtown Improvement Area
Canadore College Administration
Nipissing University Administration
North Bay Real Estate Board
Canadian Federation of Independent Business
Neighbouring Communities - City of Greater Sudbury
City of Thunder Bay
Municipality of Callander
Municipality of East Ferris
Municipality of Powassan
Municipality of Temagami
Municipality of West Nipissing
Town of Mattawa
Town of Parry Sound
Village of Burk's Falls
Village of South River
Village of Sundridge
Municipalities along Highway 11 Corridor - City of Barrie
City of Orillia
The District Municipality of Muskoka
Town of Bracebridge
Town of Gravenhurst
Town of Huntsville
Township of Oro-Medonte
Township of Perry
Township of Severn

Anthony Rota, MP
Federation of Northern Ontario Municipalities
Association of Municipalities of Ontario
I. Kilgour
J. Severino
D. Euler

SIRE/C09/2019/MOTION/GENERAL (HIGHWAY11)



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received resolution no. 2019-250(b) from the City of North Bay on June 11, 2019, attached hereto, seeking support in their request to have Highway 11 added as part of the Highway 400 series and be designated as Highway 411;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the City of North Bay's request to have Highway 11 added as part of the Highway 400 series and be designated as Highway 411; which will benefit and expand northern growth;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Transportation, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt, Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO).

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

JUN 01 2019



*Clerks/Administration Department
Administration Centre
10 Wellington St. E.
Alliston, ON L9R 1A1*

*Web Address: www.newtecumseth.ca
Email: bkane@newtecumseth.ca
Phone: 705-435-3900
or 905-729-0057
Fax: 705-435-2873*

May 30, 2019

All Ontario Municipalities

Dear Sir/Madam:

Re: REDUCTION IN PROVINCIAL FUNDING TO LIBRARIES

Please be advised that the Council of The Town of New Tecumseth passed the following resolution at its meeting of May 27, 2019:

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of inter-library loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small libraries will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an inter-library loan request;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of New Tecumseth strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level;

AND FURTHER THAT this resolution be forwarded to Michael Tibolla, Minister of Culture, Recreation and Sport; Jim Wilson, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Yours truly,

A handwritten signature in black ink, appearing to read 'B Kane'.

Barbara Kane
Deputy Clerk

cc: Michael Tibollo, Minister of Culture, Recreation and Sport
Doug Ford, Premier
Association of Municipalities of Ontario

SCHEDULE "B" OF BY-LAW 2019/24

AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:	As soon as possible		
Name of Requestor:	W-N library board (through Jeremy)	Date submitted: May 10th 2019	
Address:	Full mailing address: 3 Laurier st		
Phone:	Home: 705 618 1815	Business / Cell:	Fax:
E-Mail:	jseguin@westnipissing.ca		
Requested Agenda Item/Subject:	Municipal resolution - library cuts		
Additional details / background information: <div style="display: inline-block; vertical-align: top; margin-left: 20px;"> <input type="checkbox"/> see below <input checked="" type="checkbox"/> Supporting documents attached separately </div> <p style="font-size: small; margin-top: 10px;">Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.</p> <p style="color: blue; margin-top: 10px;">This resolution is in regards to the library cuts done by the current provincial government.</p>			
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
MUNICIPAL OFFICE USE			
STEP 2 → This form must be returned to the Clerk's office no later than 12 noon on the Wednesday preceding the Council Meeting at which the item is to be considered, subject to CAO approval and scheduling.			
Date Received:	JUNE 10 th 2019	Received from:	J. SEGUIN
Meeting Date Requested:	A.S.A.P.	Mode of Notification:	<input type="checkbox"/> in person <input type="checkbox"/> by telephone <input checked="" type="checkbox"/> by e-mail <input type="checkbox"/> other: _____
Processing of request:	<input type="checkbox"/> Information only <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Report Required <input type="checkbox"/> Public Hearing <input type="checkbox"/> Closed Session		
APPROVED FOR AGENDA:			
Scheduled for (date):			<input type="checkbox"/> Regular meeting <input type="checkbox"/> Committee of Whole meeting
Requestor Notification:	The above requestor _____ was notified on _____ (date)		
Action Taken:			
Notes / Comments:			



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,

WHEREAS the West Nipissing Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and,

WHEREAS the West Nipissing Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and

WHEREAS the West Nipissing Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services; and

WHEREAS the West Nipissing Public Library requests that the West Nipissing Municipal Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and

WHEREAS the West Nipissing Public Library requests that the West Nipissing Municipal Council urge the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries,

THEREFORE, BE IT RESOLVED THAT the West Nipissing Municipal Council supports the West Nipissing Public Library's request for the Government of Ontario to restore funding to Ontario Library Service-North; and

BE IT FURTHER RESOLVED that the Municipality of West Nipissing urges the Province of Ontario to support sustainable long term funding for Ontario's Public Libraries; and,

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

The Corporation of the Township of Bonnechere Valley

49 Bonnechere Street East
P.O. Box 100
Eganville, Ontario K0J 1T0



Phone (613) 628-3101
Fax (613) 628-1336
Email admin@eganville.com

May 23, 2019

At the May 21, 2019 Regular Meeting of Council, the following Resolution was passed.

19.083 MOVED BY **Tim Schison**
SECONDED BY **Jack Roesner**

THAT: Whereas the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

And Whereas Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;

And Whereas this amendment will deem any body of water capable of supporting fish as being a fish habitat;

And Whereas consequential of this amendment, puddles in farm fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

And Whereas this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations."

And Whereas Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

Be it resolved that the Township of Bonnechere Valley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

Further Be it resolved that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; the Federal of Canadian Municipalities; and all municipalities in the County of Renfrew.

Carried

Original signed by Mayor Jennifer Murphy



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received resolution no. 19.083 from the Township of Bonnechere Valley on May 23, 2019, attached hereto, calling upon the Federal Government to remove the proposed changes to Section 2(2) of the *Fisheries Act*, as proposed under Bill C-68;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the the Township of Bonnechere Valley's request calling upon the Federal Government to remove proposed changes to Section 2(2) of the *Fisheries Act*; which would threaten the future viability of family farming in Canada;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Canada, Minister of Fisheries, Oceans and the Canadian Coast Guard, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt and the Federation of Canadian Municipalities (FCM).

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

371 Weslemkoon Lake Road
Box 436, R.R. #2
GILMOUR, ON K0L 1W0
clerk@tudorandcashel.com
www.tudorandcashel.com



LIBBY CLARKE, REEVE
BERNICE CROCKER, CLERK-TREASURER
613-474-2583 (Phone)
613-474-0664 (Facsimile)

H-14

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

RESOLUTION

TOWNSHIP OF TUDOR AND CASHEL

APRIL 02, 2019

RESOLUTION NO: 2019 - 090

MOVED BY: NOREEN REILLY

SECONDED BY: RONALD CARROLL

WHEREAS hydro is essential for all individuals and the cost to receive hydro should not be so excessive that individuals cannot afford it;

AND WHEREAS the cost for service delivery for hydro should be affordable to all individuals;

AND WHEREAS the Hydro One invoices received over the last few months for the Township of Tudor and Cashel have indicated that 46% to 56% of the total cost has been related to service delivery fee;

AND WHEREAS the Township of Tudor and Cashel believes the cost for service delivery is not affordable to the Township or its residents;

AND WHEREAS the Township of Tudor and Cashel believes that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone;

NOW THEREFORE BE IT RESOLVED, THAT a copy of this motion be circulated to Hydro One, Daryl Kramp, MPP Hastings-Lennox & Addington, the Hon. Doug Ford, Premier of Ontario, Ontario Energy Board, all municipalities and the Association of Municipalities of Ontario.

Carried: LIBBY CLARKE, HEAD OF COUNCIL



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received resolution no. 2019-090 from the Township of Tudor and Cashel on April 11, 2019, attached hereto, calling upon Hydro One and Ontario Energy Board to review its plans regarding delivery service to ensure that the cost of service delivery fair to everyone;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Township of Tudor and Cashel's request calling upon Hydro One and Ontario Energy Board to review its plans regarding delivery service to ensure that the cost of service delivery fair to everyone;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to Premier of Ontario, Hydro One, Ontario Energy Board, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt, Association of Municipalities of Ontario (AMO) and the Federation of Northern Ontario Municipalities (FONOM).

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

May 23, 2019

SENT ELECTRONICALLY

H-15

The Honourable Christine Elliott
Deputy Premier and Minister of Health and Long-Term Care
College Park, 5th Floor
777 Bay Street
Toronto, ON M7A 2J3
christine.elliott@ontario.ca

Dear Minister Elliott:

Re: Letter of Support for Simcoe Muskoka District Health Unit – Proposed Boundaries

It is our understanding that the provincial government is willing to consider feedback on the proposed boundary changes for public health units. With this in mind, the Board of Health for the North Bay Parry Sound District Health Unit is fully supportive of the May 15, 2019, letter from the Simcoe Muskoka District Health Unit's Board of Health recommending that the full territory of the Simcoe Muskoka District Health Unit remain intact and join with York Region Public Health to form a new regional public health entity on April 1, 2020.

The North Bay Parry Sound District Health Unit, having merged with Parry Sound in 2005, is well aware of the complexities, disruptions in program service delivery, time and effort, cultural change issues, and especially involved costs associated with such an undertaking. It will be difficult enough merging five health units with intact boundaries, let alone splitting up Simcoe Muskoka, and especially in such a short time frame.

Creating a single health unit entity with such a massive area of over 400,000 Km² will make it extremely challenging to respond, in a timely manner, to the local public health needs of the communities we would be required to serve.

For these many reasons, the North Bay Parry Sound District Health Unit Board of Health strongly urges the government to reconsider the proposed boundary change and keep the Simcoe Muskoka District Health Unit intact and join as a whole with York Region Public Health.

Sincerely yours,



Nancy Jacko
Chairperson, North Bay Parry Sound District Health Unit Board of Health

/sb

To: Minister Elliott
Page 2
May 23, 2019

Enclosure

Copy to: North Bay Parry Sound District Health Unit Member Municipalities
Boards of Health for, Algoma, North Bay Parry Sound, Porcupine, Renfrew, Simcoe Muskoka,
Sudbury, Timiskaming, and York
Medical Officers of Health for Algoma, North Bay Parry Sound, Porcupine, Renfrew, Simcoe
Muskoka, Sudbury, Timiskaming, and York
Helen Angus, Deputy Minister, Ministry of Health and Long-Term Care
Elizabeth Walker, Director, Accountability and Liaison Branch, Ministry of Health and Long-
Term Care
Loretta Ryan, Executive Director, Association of Local Public Health Agencies
Dr. David Williams, Chief Medical Officer of Health
Vic Fedeli, MPP, Nipissing
John Vanthof, MPP, Timiskaming Cochrane
Norm Miller, MPP, Parry Sound-Muskoka

May 15, 2019

The Honourable Christine Elliott
Deputy Premier and Minister of Health and Long-Term Care
10th Floor, Hepburn Block
80 Grosvenor Street
Toronto, ON M7A 2C4

Dear Minister Elliott:

I am writing on behalf of the Board of Health for the Simcoe Muskoka District Health Unit (SMDHU) to recommend that the full territory of SMDHU remain intact and join with York Region to form a new regional public health entity on April 1, 2020. This is in response to information provided verbally to Dr. Charles Gardner, Medical Officer of Health for SMDHU by staff from the Ministry of Health and Long - Term Care on May 7th, 2019 indicating that public health services in the District of Muskoka will be provided by a regional public health entity that will also serve Sudbury, North Bay, Parry Sound, Algoma, Porcupine, Timiskaming and part of Renfrew; he also was informed that Simcoe County will be served by a public health entity that will also serve York Region. From this communication it is also Dr. Gardner's understanding that the provincial government is willing to consider feedback on these boundary changes. The Board appreciates having the opportunity to recommend that all of the territory served by SMDHU be combined with that of York Region in a new regional public health entity.

The Board and staff have worked very hard since the inception of SMDHU (the result of a merger prompted by the province in 2005) in order to create a cohesive public health agency that is highly successful in fulfilling its mandate. The District of Muskoka benefits from public health services provided in partnership with Simcoe County. The division of our Muskoka and Simcoe operations would disrupt and undermine program delivery.

The geographic area of the proposed *northeastern regional public health entity* is extremely large (over 400,000 kilometers, extending to James Bay). Providing public health services over such a large and low density area will be very challenging, and it will be very difficult for the governance and management of such a regional public health entity to provide attention to local service provision. The provision of public health services in the District of Muskoka would be more challenging within this very large public health entity than they would be if Muskoka were to join Simcoe County in a regional public health entity with York Region. The provision of public health services for the remaining communities in the proposed *northeastern regional public health entity* would also be further challenged with the addition of Muskoka to their territory.

The inclusion of the District of Muskoka with Simcoe County and York Region in a single public health entity would also be consistent with the observation that in general, the community and health care service referral patterns in Muskoka are directed to facilities in Simcoe County (Barrie and Orillia), and to communities further south (including in York Region).

□ **Barrie:**
15 Sperling Drive
Barrie, ON
L4M 6K9
705-721-7520
FAX: 705-721-1495

□ **Collingwood:**
280 Pretty River Pkwy.
Collingwood, ON
L9Y 4J5
705-445-0804
FAX: 705-445-6498

□ **Cookstown:**
2-25 King Street S.
Cookstown, ON
L0L 1L0
705-458-1103
FAX: 705-458-0105

□ **Gravenhurst:**
2-5 Pineridge Gate
Gravenhurst, ON
P1P 1Z3
705-684-9090
FAX: 705-684-9887

□ **Huntsville:**
34 Chaffey St.
Huntsville, ON
P1H 1K1
705-789-8813
FAX: 705-789-7245

□ **Midland:**
B-865 Hugel Ave.
Midland, ON
L4R 1X8
705-526-9324
FAX: 705-526-1513

□ **Orillia:**
120-169 Front St. S.
Orillia, ON
L3V 4S8
705-325-9565
FAX: 705-325-2091

Finally, of great concern to the Board is the reality that the division of Muskoka from Simcoe would greatly increase the complexity, cost and duration of time required for the creation of the new public health entities, compared with having Muskoka and Simcoe join together with the public health services in York Region. A merger between SMDHU and York Region would be complex on its own, however the splitting of our operations between Simcoe and Muskoka at the same time as mergers both with York, and with six other health units to the north would be overwhelming in its complexity.

Given the inherent and substantial disadvantages of dividing Simcoe and Muskoka, the Board recommends that SMDHU join in its entirety with York Region in the modernization of public health.

Thank you for considering our recommendation.

Sincerely,

ORIGINAL Signed By:

Anita Dubeau
Chair, Board of Health

CG:cm

cc. Mayor and Council of Simcoe and Muskoka
Members of Provincial Parliament for Simcoe and Muskoka
Boards of Health for York Region, Sudbury, North Bay, Parry Sound, Algoma, Porcupine, Timiskaming, and Renfrew
Loretta Ryan, Executive Director, Association of Local Public Health Agencies
Dr. David Williams, Chief Medical Officer of Health
Central Local Health Integration Network
North Simcoe Muskoka Local Health Integration Network



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

Resolution No.

2019 /

JUNE 18, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the province of Ontario is proposing to amend the boundaries of certain public health units and, in particular, is proposing that the District of Muskoka will be provided by a regional public health entity which will also serve Sudbury, North Bay, Parry Sound, Algoma, Porcupine, Timiskaming and part of Renfrew with the Simcoe District forming part of a new entity which will serve the York Region.

AND WHEREAS the Provincial Government has indicated that it is willing to consider feedback on the proposed boundary changes for public health units;

AND WHEREAS the North Bay Parry Sound District Health unit has provided a letter of Support for the Simcoe Muskoka District Health Unit urging the Province to leave their health unit intact and to join with the York Region Public health Unit.

THEREFORE BE IT RESOLVED that the Municipality of West Nipissing supports the North Bay Parry Sound District Health Unit in its request for the Province to reconsider the proposed boundary change of the Simcoe Muskoka District Health Unit and to keep the Simcoe Muskoka District Health Unit intact and join as a whole with the York Region Public Health.

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, The Minister of Health and Long Term Care and MPPs for the Districts of Nipissing, Parry Sound, Timiskaming Cochrane.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____