



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, JUNE 18, 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. 2019/204 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on June 18, 2019 be adopted, as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Chamber of Commerce – Update on Programs and Events (*Presenter: Joanne Vallière, Sylvain Bilodeau*)

Joanne Vallière and Sylvain Bilodeau made a presentation to Council. The presenters highlighted the benefits of becoming a member of the Chamber and summarized all of the annual events which the chamber hosts. The presentation also highlighted the new and expanded website and social media platforms, in particular, the new Instagram Account.

D) PLANNING / PLANIFICATION

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

No. 2019/205 Moved by: Councillor Larabie
Seconded by: Councillor Malette

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.

CARRIED

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

No. 2019/206 Moved by: Councillor Malette
Seconded by: Councillor Larabie

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.

CARRIED

D-3 A resolution was passed to authorize By-Law **2019/54** to accept, assume and dedicate lands for public highway purposes (Pt of Piquette Road in Verner)

No. 2019/207 Moved by: Councillor Larabie
 Seconded by: Councillor Malette

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.

CARRIED

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

No. 2019/208 Moved by: Councillor Malette
 Seconded by: Councillor Larabie

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.

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.

CARRIED

E) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

E-1 CORRESPONDENCE :

(i) Request from Au Chateau Home for the Aged

A letter from the Administrator of the Au Chateau Board was discussed. The letter highlighted an agreement made in 1984 between CMHC, MMAH and the West Nipissing Non-Profit Housing Corporation which provides financial assistance to the Au Chateau. The agreement will expire in 2021 resulting on a significant shortfall in funding. Mr. Dupuis requested that the partners continue to work toward securing an agreement to extend the current financial arrangement. It was suggested that a delegation be made to the MMAH by DNSSAB at the upcoming AMO conference. Council agreed to prepare a letter of support and to adopt a resolution at the next meeting of Council seeking support from CMHC and MMAH.

(ii) AMO Delegation Requests

Same list as provided in memorandum and include MMAH for the Au Chateau Agreement.

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

The Mayor provided an update on recent announcements concerning the award of the Rural and Northern Immigration Pilot Program. As of yet, details are limited; however there appear to be opportunities with both Sudbury and North Bay and additional information will be relayed as it is received.

(iv) Bill 108 Update *(separate document)*

The Municipal Clerk provided a brief summary of Bill 108. Following discussion, it was agreed that despite the fact that the legislation has been adopted, that Council adopt a resolution supporting the concerns of other municipalities at the next meeting of Council. It was

suggested that the Planning Board review it at the next meeting with a view of providing a recommendation to Council.

E-2 A resolution was passed to adopt the minutes of the meeting of Council held on May 21, 2019.

No. 2019/209 Moved by: Councillor Larabie
Seconded by: Councillor Malette

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

E-3 A resolution was passed to adopt the minutes of the meeting of Council held on June 4, 2019.

No. 2019/210 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the meeting of Council held on June 4, 2019 be adopted, as presented / amended. **CARRIED**

E-4 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on June 4, 2019.

No. 2019/211 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on June 4, 2019 be adopted, as presented / amended. **CARRIED**

E-5 A resolution was passed to adopt the minutes of the meeting of Council held on June 11, 2019.

No. 2019/212 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the meeting of Council held on June 11, 2019 be adopted, as presented / amended. **CARRIED**

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

No. 2019/213 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meetings held on April 8th, and May, 11th, 2019, 2019 be received. **CARRIED**

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

No. 2019/214 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 11th, April 8th, May 13, 2019 be adopted. **CARRIED**

E-8 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.

No. 2019/215 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meeting held on April 17, 2019 be received. **CARRIED**

E-9 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

No. 2019/216 Moved by: Councillor Séguin

Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on May 9, 2019, 2019 be received. **CARRIED**

E-10 A resolution was passed to receive the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting.

No. 2019/217 Moved by: Councillor Roveda

Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting held on April 24, 2019 be received. **CARRIED**

E-11 A resolution was passed to receive the disbursement sheets.

No. 2019/218 Moved by: Councillor Séguin

Seconded by: Councillor Roveda

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

CARRIED

F) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ

F-1 Ministry of Municipal Affairs and Housing Information Session

Updated agenda content was shared with Council pertaining to the proposed Ministry of Municipal Housing and Affairs information session. If possible it was requested that the session be scheduled for the fall, during an evening or on a weekend preferably.

(i) A resolution was passed to authorize a MMAH Information / Training Session.

F-1(i) A resolution was passed to receive the disbursement sheets.

No. 2019/219 Moved by: Councillor Roveda

Seconded by: Councillor Séguin

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.

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

CARRIED

G) NOTICE OF MOTION / AVIS DE MOTIONS

H) NEW BUSINESS / AFFAIRES NOUVELLES

H-1 A resolution was passed to requesting that ROMA return to the combined ROMA/OGRA Annual Conference

No. 2019/220 Moved by: Councillor Duhaime

Seconded by: Councillor Fisher

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.

CARRIED

H-2 A resolution was passed to authorize the Mayor and CAO to enter into an agreement for the operation of the Verner Canteen – Lease Renewal Agreement

No. 2019/221 Moved by: Councillor Fisher

Seconded by: Councillor Duhaime

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~~ Chief Administrative Officer be authorized to sign a Concession Agreement with **LOUISE RIBERDY** for the operation of the Verner Arena Canteen for the Municipality of West Nipissing.

CARRIED

H-3 A resolution was passed to deviate from the usual scheduling of Council meetings for the summer months (July & August)

No. 2019/222 Moved by: Councillor Duhaime

Seconded by: Councillor Fisher

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

CARRIED

H-4 A resolution was passed to amend the municipal Travelling Expenses Policy

No. 2019/223 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

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.

CARRIED

H-5 A resolution was passed to approve By-Law **2019/55** to adopt a municipal Accountability and Transparency Policy

No. 2019/224 Moved by: Councillor Duhaime
Seconded by: Councillor Fisher

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.

CARRIED

H-6 A resolution was passed to approve By-Law **2019/56** to amend the municipal Noise By-Law 1999/75, as it relates to enforcement thereof

No. 2019/225 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT 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, shall come into force and take effect on the date it is passed.

CARRIED

H-7 A resolution was passed to adopt the Employee Code of Conduct

No. 2019/226 Moved by: Councillor Duhaime
Seconded by: Councillor Fisher

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.

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

H-8 A resolution was passed to award the tender for Playground Equipment Upgrades.

No. 2019/227 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

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.

CARRIED

H-9 A resolution was passed to award the tender for Asphalt Sheeting

No. 2019/228 Moved by: Councillor Duhaime
Seconded by: Councillor Fisher

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.

CARRIED

H-10 A resolution was passed to award the tender for purchase of a new backhoe.

No. 2019/229 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

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.

CARRIED

H-11 A resolution was passed 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

No. 2019/230 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

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).

DEFEATED

H-12 A resolution was passed to support a request from New Tecumseth (Alliston, Beeton, Tottenham) seeking that the Public Libraries funding be restored to 2018 level.

No. 2019/231 Moved by: Councillor Duhaime
 Seconded by: Councillor Fisher

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.

CARRIED

H-13 A resolution was passed 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*.

No. 2019/232 Moved by: Councillor Fisher
 Seconded by: Councillor Duhaime

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).

CARRIED

H-14 A resolution was passed 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

No. 2019/233 Moved by: Councillor Duhaime
 Seconded by: Councillor Fisher

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).

CARRIED

H-15 A resolution was passed to support a request for the North Bay Parry-Sound District Health Unit regarding the proposed changes to boundaries

No. 2019/234 Moved by: Councillor Fisher
 Seconded by: Councillor Duhaime

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 unity 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.

CARRIED

I) ADDENDUM / ADDENDA

J) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

J-1 Mayor Savage gave her report.

K) CLOSED MEETING / RÉUNION À HUIS CLOSNIL

L) ADJOURNMENT / AJOURNEMENT

L-1 A resolution was passed to adopt By-law **2019/57** to confirm the proceedings of Council at its meeting of June 18, 2019.

No. 2019/235 Moved by: Councillor Duhaime
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2019/57**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 18th day of June 2019, shall come into force and take effect on the date it is passed.

CARRIED

L-2 A resolution was passed to adjourn the meeting.

No. 2019/236 Moved by: Councillor Fisher
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on June 18, 2019 be adjourned.

CARRIED

JOANNE SAVAGE,
MAYOR

MELANIE DUCHARME,
CLERK