



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 19, 2018 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR ROLAND LARABIE
COUNCILLOR LEO MALETTE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR NORMAND ROBERGE

ABSENT: COUNCILLOR DENISE BRISSON
COUNCILLOR GUY FORTIER
COUNCILLOR GUILLES TESSIER

A) Declaration of pecuniary interest / Déclaration d'intérêts pécuniaires

No pecuniary interest declared.

B) Adoption of agenda / Confirmation de l'ordre du jour

B-1 A resolution was passed approve the addendum as presented.

No. 2018/227 Moved by: Councillor Malette
Seconded by: Councillor Roberge

BE IT RESOLVED THAT the Addendum for the meeting of Council held on June 19th, 2018 be adopted, as presented / amended. **CARRIED**

B-2 A resolution was passed adopting the agenda as presented.

No. 2018/228 Moved by: Councillor Roberge
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on June 19th, 2018 be adopted, as presented / amended. **CARRIED**

C) Delegations & petitions / Délégations et pétitions

C-1 Sturgeon Falls Rod & Gun Club (Presenter: Denis Louiseize)

Mr. Denis Louiseize on behalf of the Sturgeon Falls Rod & Gun Club, made a request to Council to amend the current Licence Agreement with the club to permit shooting on one day of the weekend as well as during the month of August. Council was supportive of the request but requested that the club canvass the local residents with the assistance of municipal staff to ensure that the neighbouring residents would not be disadvantaged by the additional hours of operation.

D) Planning / Planification

D-1 A resolution was passed to authorize By-Law 2018/56 to accept, assume and dedicate lands for public highway purposes (Pt of Promenade du Lac Road)

No. 2018/229 Moved by: Councillor Malette
Seconded by: Councillor Roberge

BE IT RESOLVED THAT By-law **2018/56**, 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 Lot 1, Concession "C"
Part 4, 5, 6 and 10, Plan 36R-14134
Part of Lt 11, Plan M-240
Part 11, Plan 36R-14134

Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Promenade du Lac Road, Sturgeon Falls, Ontario.
CARRIED

- D-2** A resolution was passed to authorize By-Law 2018/57 to accept, assume and dedicate lands for public highway purposes (Pt of Coutu Road)

No. 2018/230 Moved by: Councillor Roberge
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2018/57**, 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 East Half Lot 9 and Part of Lot 8
Concession 6
Part 2 and Part 3 of Plan 36R-14183
Geographic Township of Loudon
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Coutu Road, in Lavigne, Ontario.

CARRIED

E) Correspondence and Accounts / Comptes et courrier

- E-1** A resolution was passed to adopt the minutes of the meeting of Council held on May 15, 2018.

No. 2018/231 Moved by: Councillor Roberge
Seconded by: Councillor Malette

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

- E-2** A resolution was passed to adopt the minutes of the meeting of Council held on June 5, 2018.

No. 2018/232 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the meeting of Council held on June 5, 2018 be adopted, as presented / amended. **CARRIED**

- E-3** A resolution was passed to adopt the minutes of the Closed meeting of Council held on June 5, 2018.

No. 2018/233 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on June 5, 2018 be adopted, as presented / amended. **CARRIED**

- E-4** A resolution was passed to adopt the minutes of the meeting of Council held on June 12, 2018.

No. 2018/234 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the meeting of Council held on June 12, 2018 be adopted, as presented / amended. **CARRIED**

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

No. 2018/235 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on April 25, 2018 be received. **CARRIED**

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

No. 2018/236 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meeting held on April 19, 2018 be received. **CARRIED**

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

No. 2018/237 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the West Nipissing Accessibility Advisory Committee meeting held on January 25, 2018, be adopted. **CARRIED**

E-8 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2018/238 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on April 16, 2018 and May 14, 2018, be received. **CARRIED**

E-9 A resolution was passed to receive the disbursements of accounts payables.

No. 2018/239 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the accounts payables disbursement sheets be received in the amount of:
General Accounts..... \$ **1,912,889.26** **CARRIED**

E-10 Correspondence – Letter from OPP

A letter from the OPP was received and shared with Council pertaining to timeframes for the renovations to the temporary OPP Policing site (The Zone) and the new permanent OPP site construction in Cache Bay.

F) Unfinished Business / Affaires en marche

F-1 Proposed amendments to the municipal Littering By-Law 2002/75.

Council was provided with a memo from staff advising that a comprehensive review of the current Littering By-Law should be undertaken in order to address the illegal dumping concerns in the municipality. A draft proposal will be brought to the July combined meeting for Council's consideration.

G) Notice of Motion / Avis de motions

NIL

H) New Business / Affaires nouvelles

H-1 A resolution was passed to approve the summer Council meetings for July and August

No. 2018/240 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS during the meeting held on June 5th, 2018; Council considered the proposed dates for the summer Council meetings for July and August 2018;

BE IT THEREFORE 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 10th, 2018** at 6:30 PM in Council Chambers

- Tuesday, **AUGUST 14th, 2018** at 6:30 PM in Council Chambers

CARRIED

- H-2** A resolution was passed to appoint the Engineers for an examination of certain areas for drainage improvements (Gingras (1979) Drain & R. Gareau Drain)

No. 2018/241 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

WHEREAS the Gingras Drain (1979) and the R. Gareau Drain were authorized by By-Law No.(s) 7-79 and 12-86, respectively, by the former Township of Caldwell;

AND WHEREAS changes have occurred to the watersheds of the respective drains such that the Drains are no longer functioning as originally intended, creating hardship for landowners and

AND WHEREAS a Notice of Request for Drain Improvements under Section 78(1) of the *Drainage Act* was received from:

Pierre SEGUIN & Jacqueline SEGUIN	Registered owners of Roll No. 4852 060 002 10255
René GAREAU & Gabrielle GAREAU	Registered owners of Roll No. 4852 060 002 20300
Joey GAREAU & Nicole SEGUIN-GAREAU	Registered owners of Roll No. 4852 060 002 10245

AND WHEREAS the request for drainage improvements is required for the drainage of lands on Betty Road in the Geographic Township of Caldwell, Municipality of West Nipissing;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing hereby agrees to proceed with the proposed drainage improvements to the Gingras Drain (1979) and the R. Gareau Drain pursuant to section 78(1) of the *Drainage Act* ; and

BE IT FURTHER RESOLVED THAT K.Smart & Associates Limited be appointed, pursuant to Section 78(1) of the *Drainage Act*, to make an examination of the area being Part of Lot 9, Concession 4, Geographic Township of Caldwell, Municipality of West Nipissing.

CARRIED

- H-3** A resolution was passed to grant an exemption from the municipal No Cut Policy

↳ **Request was withdrawn.**

- H-4** A resolution was passed to award the quotation for the Supply of Winter Sand for the 2018 Winter Season

No. 2018/242 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS quotations for the Supply of Winter Sand for the 2018 Winter Season were received and opened publicly on May 30th, 2018, by the Director of Corporate Services and the Deputy Clerk;

AND WHEREAS four (4) tenders were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the recommendations herein consist of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendations received;

BE IT RESOLVED THAT the quotation for the Supply of Winter Sand for the 2018 Winter Season, being October 1, 2018 to April 1, 2019, be awarded as follows:

MILLER PAVING LTD.	Verner Yard	\$7.39 per tonne
	Sturgeon Falls Yard	\$9.28 per tonne

CARRIED

- H-5** A resolution was passed to grant an exemption from the Noise By-Law for a family reunion celebration at 150 Goulard Road (Josée Savage)

No. 2018/243 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

WHEREAS a request was received from Josée Savage seeking Council's authorization for an exemption of the municipal Noise By-Law in order to host an outdoor family reunion celebration;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75, for a family reunion celebration, as requested by Josée Savage, which will take place at 150 Goulard Road in Sturgeon Falls, on Friday, July 6th and Saturday, July 7th, 2018 until 2:00 AM.

CARRIED

H-6 A resolution was passed to grant an exemption from the Noise By-Law for a wedding celebration at 761 Nipissing Street (Caroline Dawson and Pat Keough)

No. 2018/244 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS a request was received from Caroline Dawson and Pat Keough seeking Council's authorization for an exemption of the municipal Noise By-Law in order to host their outdoor wedding celebration;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75, for a wedding celebration, as requested by Caroline Dawson and Pat Keough, which will take place at 761 Nipissing Street in Sturgeon Falls, on Saturday, July 28th, 2018 until 2:00 AM.

CARRIED

H-7 A resolution was passed to support a request from the City of Quinte West seeking a six month grace period following the legalization of cannabis legislation to ensure adequate training of enforcement officers.

No. 2018/245 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

WHEREAS the Council for the Municipality of West Nipissing received a resolution, attached hereto, from the City of Quinte West, requesting a six month grace period following the enactment of the cannabis legislation in order to ensure adequate enforcement training;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the City of Quinte West, in their request seeking a six month grace period following the enactment of the cannabis legislation in order to ensure adequate enforcement training;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the MPP for Timiskaming-Cochrane, MP for Nickel Belt, Association of Municipalities of Ontario (AMO).

CARRIED

H-8 A resolution was passed to grant an exemption to the municipal Noise By-Law for the rehabilitation on Highway 539 and 539A.

↳ **Refer to the Addendum Section**

I) Addendum / Addenda

H-8 A resolution was passed to grant an exemption to the municipal Noise By-Law for the rehabilitation on Highway 539 and 539A.

No. 2018/246 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS a request was received on June 19, 2018, from the Ministry of Transportation (MTO), on behalf of Bonnechere Excavating Inc., for an exemption to the municipal Noise By-law No. 1999/75 for rehabilitation work to be carried out on Highway 539 and Highway 539A;

AND WHEREAS the rehabilitation includes two (2) culvert replacements which are scheduled for July 2018 and one of which will require 72 hours of continuous construction requiring the impacted Highway to be closed during that time frame, advance notification of which to be provided;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75 to Bonnechere Excavating Limited (MTO Contract 2018-5111) for the month of July 2018 for the scheduled rehabilitation work which shall include culvert replacements on Highway 539 (approx. 2.3km South of Sturgeon River Bridge on Highway 539) and on Highway 539A (approx. 4.8km North of the intersection of 539A & 539); which construction work may extend beyond the permitted weekday work hours, but which exemptions shall not include quarry operations.

CARRIED

J) Information & Questions / *Information et questions*

J-1 Mayor Savage gave her report.

K) Closed Meeting / *Réunion à huis clos*

NIL

L) Adjournment / *Ajournement*

L-1 A resolution was passed to adopt By-law **2018/58** to confirm the proceedings of Council at its meeting of June 19, 2018.

No. 2018/247 Moved by: Councillor Duhaime

Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2018/58**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 19th day of June 2018, shall come into force and take effect on the date it is passed.

CARRIED

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

No. 2018/248 Moved by: Councillor Larabie

Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on June 19th, 2018 be adjourned.

CARRIED

JOANNE SAVAGE,
MAYOR



MELANIE DUCHARME,
CLERK

