



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, MARCH 19, 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**

Councillor Dan Roveda declared a conflict regarding the Delegation by the Beautification committee as he is a member of the committee and the committee would be requesting financial assistance from the Municipality. A written copy was provided to the Clerk.

**B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA**

Councillor Larabie raised a point of order regarding Item K-1(B) stating that he did not agree that the item should be dealt with in Closed Meeting since the roles and responsibilities of Mayor and Council are clearly set out in the Municipality's Procedural By-Law. The Mayor responded to the point of order by indicating that the reasons would become clear upon proceeding into closed session.

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

**No. 2019/068**    Moved by:    Councillor Roveda  
                          Seconded by:    Councillor Duhaime

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on March 19, 2019 be adopted, as  presented /  amended. **CARRIED**

**C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS**

**C-1**    Beautification Committee    (*Presenter: Gayle Primeau*)

Gayle Primeau gave a presentation to Council on the works which have been carried out by the Beautification Committee. Following the presentation, Council congratulated the committee for its initiatives.

**C-2**    A petition seeking installation of various street lights in Lavigne was received and will be brought forward at the April 2<sup>nd</sup> meeting.

**D) PLANNING / PLANIFICATION**

**D-1(a)** A resolution was passed to approve Tile Loan Application made by Northland Farms (D. Schwartzentruber)

**No. 2019/069**    Moved by:    Councillor Duhaime  
                          Seconded by:    Councillor Roveda

**BE IT RESOLVED THAT** the Application for a Tile Loan made under the *Tile Drainage Act RSO 1998*, by NORTHLAND FARMS AND CONTRACTING INC. for the property described below in the amount of \$48,100 be accepted, pending financing by the Ministry of Agriculture, Food and Rural Affairs:

144 Rainville Road, Lavigne, ON  
Part Lot 11, Concession B,  
Twp. Caldwell, Municipality of West Nipissing  
Roll No. 48-52-060-001-33522

**CARRIED**

- D-1(b)** A resolution was passed to approve Tile Loan Rating By-Law **2019/19** for Northland Farms (D. Schwartzentruber)

**No. 2019/070**    Moved by:        Councillor Roveda  
                         Seconded by:      Councillor Duhaime

**BE IT RESOLVED THAT** By-Law **2019/19**, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, application made by NORTHLAND FARMS AND CONTRACTING INC., (Part of Lot 11, Concession B, Township of Caldwell) Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

**CARRIED**

- D-2** A resolution was passed to approve Deeming By-Law **2019/20** to designate certain land not to be within a Plan of Subdivision (Hwy 539 – K. Gostick).

**No. 2019/071**    Moved by:        Councillor Duhaime  
                         Seconded by:      Councillor Roveda

**BE IT THEREFORE RESOLVED THAT** By-law **2019/20**, being a deeming bylaw to designate lot 18, registered plan M-200 not to be a lot on a registered plan of subdivision, shall come into force and take effect on the date it is passed.

**CARRIED**

- D-3** A resolution was passed to approve By-Law **2019/21**, to amend the zoning at 150 Eugene Road from Agriculture (A1) to Rural Residential Exemption (RR-1) Zone.

**No. 2019/072**    Moved by:        Councillor Fisher  
                         Seconded by:      Councillor Duhaime

**BE IT THEREFORE RESOLVED THAT** By-law **2019/21**, being a by-law to amend By-Law 2014/45 to rezone certain lands on Eugene Road from Agriculture (A1) to Rural Residential Exemption (RR-1) Zone, shall come into force and take effect on the date it is passed.

**CARRIED**

- D-4** A resolution was passed to approve By-Law **2019/22**, to amend the zoning at 99 Malette Road, Sturgeon Falls from C3 (Tourist Commercial) to SR (Shoreline Residential) Zone.

**No. 2019/073**    Moved by:        Councillor Duhaime  
                         Seconded by:      Councillor Fisher

**BE IT THEREFORE RESOLVED THAT** By-law **2019/22**, being a by-law to amend zoning by-law no. 2014/45 to rezone certain lands on Malette Road from Tourist Commercial (C3) to Shoreline Residential (SR) zone, shall come into force and take effect on the date it is passed.

**CARRIED**

- D-5** A resolution was passed granting Draft Subdivision Plan Approval SUBD 20198/01 to Patrick O'connor (4 Lots, Promenade du Lac)


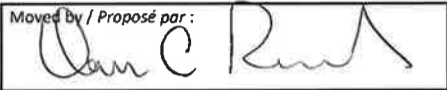



**No. 2019/074**    Moved by:        Councillor Fisher  
                         Seconded by:      Councillor Duhaime

**WHEREAS** a public meeting of the West Nipissing Planning Advisory Committee was held on March 11, 2019, to consider draft approval of a Plan of Subdivision Application No. SUBD 2019/01 made by PATRICK O'CONNOR for a subdivision of six (6) lots on lands legally described as Part Lot 1 Con C, 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 2019/01 made by PATRICK O’CONNOR for subdivision of four (4) lots on lands legally described as Part Lot 1, Concession C, being Part of Part 12, 36R-14206, 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.

 WEST NIPISSING PLANNING ADVISORY COMMITTEE	Resolution No. <b>2019 / 007</b>  March 11, 2019																								
Moved by / Proposé par : 	Seconded by / Appuyé par : 																								
<p><b>WHEREAS</b> 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;</p> <p><b>AND WHEREAS</b> written concerns have been received and considered    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p><b>AND WHEREAS</b> Oral submissions were made at the said Public Meeting    <input type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p><b>BE IT RESOLVED</b> that the Planning Advisory Committee of West Nipissing</p> <p><input checked="" type="checkbox"/> <b>RECOMMENDS</b>  <input type="checkbox"/> <b>DOES NOT RECOMMEND</b></p> <p>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.</p> <p><b>SPECIAL CONDITIONS to be included in addition to SCHEDULE “A”, attached hereto:</b>                  - that the travelled road be surveyed                  - existing sheds to remain w/ written encroachment - no                  - further development</p>																									
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**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. SUBD2019/01 made by PATRICK O'CONNOR 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 GOODRIDGE, GOULET PLANNING & SURVEYING as shown on the attached Schedule A, dated February 19, 2019 which is comprised of 4 hectares.
- 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, and drainage.
- 5) That such easements as may be required for utility or drainage purposes shall be granted to the appropriate authority.
- 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:

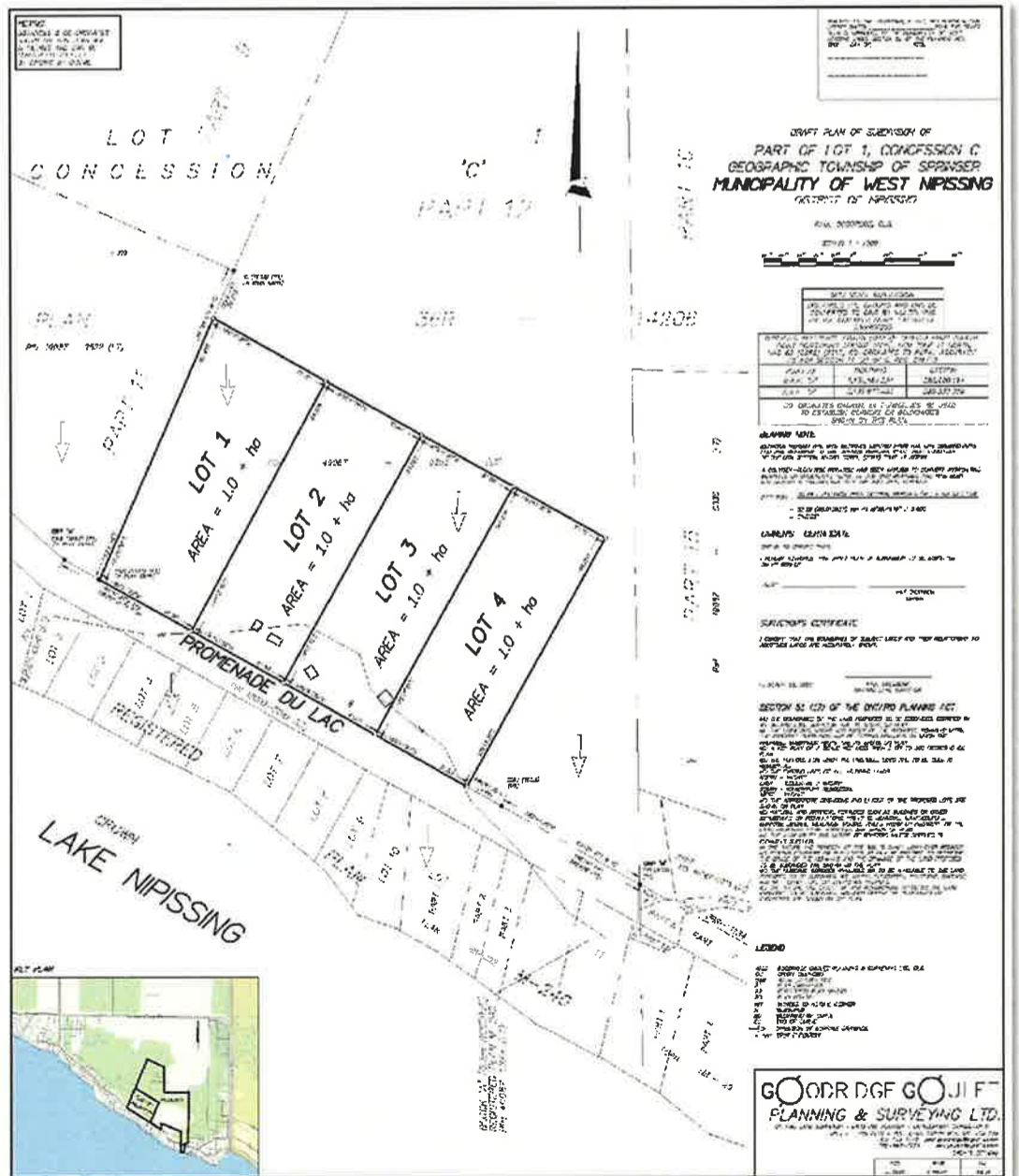
- a. Prior to final approval, a copy of the lot grading and drainage plan, showing existing and final grades, must be submitted to GSU for review and approval.
  - b. Any development in conjunction with the subdivision must not block vehicular access to any GSU/Hydro One facilities located on the right-of-way. 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 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.
  - 12) That the travelled road be surveyed.
  - 13) Existing sheds to remain subject to written encroachment and no further development.

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

- D-6** A resolution was passed to approve extension of Draft Condominium Plan (VLC 2015-01 – G. Gagnon – Deer Lake Road, Hugel Twp.)

**No. 2019/075** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**WHEREAS** on October 19, 2015, the Council of the Municipality of West Nipissing granted approval for a Draft Vacant Land Condominium Plan (VLC 2015/01) on Deer Lake Road to **GERALD GAGNON**;

**AND WHEREAS**, due to delays relating to the orderly installation of infrastructure, the Applicant/Subdivider is seeking an extension of the Approved Draft Vacant Land Condominium Plan;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Municipality of West Nipissing hereby approves the requested extension of the Approved Draft Vacant Land Condominium Plan No. VLC 2015/01 to **GERALD GAGNON**, until March 19, 2021, allowing the Applicant time to complete the required work in order to meet the previously set terms and conditions.

**CARRIED**

- D-7** A resolution was passed to approve extension of Draft Plan Approval (SUBD 2014-03 – Delorme Properties – Delorme Road, Sturgeon Falls)

**No. 2019/076** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

**WHEREAS** on May 20, 2014, the Council of the Municipality of West Nipissing granted approval for a Draft Subdivision Plan (SUBD 2014/03) on Delorme Road to **DELORME PROPERTIES LIMITED**;

**AND WHEREAS** due to delays relating to the approval and construction of the Delorme Road Drain, which was imposed as a condition of the draft approval, the Applicant/Subdivider is seeking an extension of the Approved Draft Subdivision Plan;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of West Nipissing hereby approves the requested extension of the Approved Draft Subdivision Plan No. SUBD 2014/03 to

**DELORME PROPERTIES LIMITED**, until March 19, 2020, allowing the Applicant/Subdivider time to complete the required work in order to meet the previously set terms and conditions.

**CARRIED**

- D-8** A resolution was passed to approve By-Law **2019/23** to accept, assume and dedicate lands for public highway purposes (Pt of Dovercourt Rd in Sturgeon Falls)

**No. 2019/077** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** By-law **2019/23**, 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 4, Concession 1,  
Part 7, Plan 36R-14278  
Geographic Township of Springer  
Municipality of West Nipissing  
District of Nipissing

Being parts of the travelled roads known as chemin Dovercourt Road, Sturgeon Falls, Ontario.

**CARRIED**

**E) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER**

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- E-1** A resolution was passed to adopt the minutes of the meeting of Council held on February 19, 2019.

**No. 2019/078** Moved by: Councillor Duhaime  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on February 19, 2019 be adopted, as  presented /  amended.

**CARRIED**

- E-2** A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on February 19, 2019.



**No. 2019/079** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the CLOSED meeting of Council held on February 19, 2019 be adopted, as  presented /  amended. **CARRIED**

**E-3** A resolution was passed to adopt the minutes of the BUDGET meeting of Council held on February 23, 2019.

**No. 2019/080** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

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

**E-4** A resolution was passed to adopt the minutes of the BUDGET meeting of Council held on February 26, 2019.

**No. 2019/081** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the BUDGET meeting of Council held on February 26, 2019 be adopted, as  presented /  amended. **CARRIED**

**E-5** A resolution was passed to adopt the minutes of the BUDGET meeting of Council held on March 4, 2019.

**No. 2019/082** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

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

**E-6** A resolution was passed to adopt the minutes of the meeting of Council held on March 5, 2019.

**No. 2019/083** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on March 5, 2019 be adopted, as  presented /  amended. **CARRIED**

**E-7** A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on March 5, 2019.

**No. 2019/084** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the CLOSED meeting of Council held on March 5, 2019 be adopted, as  presented /  amended. **CARRIED**

**E-8** A resolution was passed to adopt the minutes of the meeting of Council held on March 12, 2019.

**No. 2019/085** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on March 12, 2019 be adopted, as  presented /  amended. **CARRIED**

**E-9** A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on March 12, 2019.

**No. 2019/086** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the CLOSED meeting of Council held on March 12, 2019 be adopted, as  presented /  amended. **CARRIED**

- E-10** A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.  
**No. 2019/087** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin  
**BE IT RESOLVED THAT** the minutes of the Au Chateau Board of Management meeting held on January 16, 2019 be received. **CARRIED**
- E-11** A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.  
**No. 2019/088** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda  
**BE IT RESOLVED THAT** the minutes of the West Nipissing Police Services Board meeting held on January 16, 2019 be received. **CARRIED**
- E-12** A resolution was passed to receive the minutes of the West Nipissing Public Library Board meetings.  
**No. 2019/089** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin  
**BE IT RESOLVED THAT** the minutes of the West Nipissing Library Board meetings held on January 10, 2019 and February 21, 2019, be received. **CARRIED**
- E-13** A resolution was passed to receive the minutes of the Committee of Adjustment meeting.  
**No. 2019/090** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda  
**BE IT RESOLVED THAT** the minutes of the West Nipissing Committee of Adjustment meeting held on January 14, 2019 be received **CARRIED**
- E-14** A resolution was passed to adopt the minutes of the Planning Advisory Committee meeting.  
**No. 2019/091** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin  
**BE IT RESOLVED THAT** the minutes of the West Nipissing Planning Advisory Committee meeting held on July 9, 2018, be adopted. **CARRIED**
- E-15** **Engineering Report for Lavigne Fire Hall Inspection**  
The CAO provided an overview of the report received from the structural engineer pertaining to the concerns raised regarding the Lavigne Fire Hall building. The report indicates a variety of issues which require attention; however the overall structural integrity of the building is indicated to be safe for occupancy. Councillor Denis Sénécal commented on the information used to prepare the report as being out of date; the CAO reiterated that the engineer has placed professional integrity on the report. Councillor D. Sénécal questioned why the report took 5 years to complete; the CAO indicated that he was unable to speculate on what took place in 2014 but that the recommendations noted by the engineer in the most recent report be brought back to council for discussion once a further report is received with respect to costs; a discussion ensued as to whether or not the engineer prepared his current analysis using information which is current and verifiable since he did not attend personally at the property,
- E-16** **Safe Drinking Water – Training for Council** *(offered by OCWA)*  
Council was informed of Safe Drinking Water training available in Callendar on Tuesday, April 16<sup>th</sup>; which is offered by Ontario Clean Water Agency (OCWA) free of charge. Staff was directed to contact OCWA to inquire if there would be any opportunity to receive the training onsite in West Nipissing on the same date but at a later time.

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**F) UNFINISHED BUSINESS / AFFAIRES EN MARCHE .....NIL**

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**G) NOTICE OF MOTION / AVIS DE MOTIONS**

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**H) NEW BUSINESS / AFFAIRES NOUVELLES**

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**H-1** A resolution was passed to adopt By-Law **2019/24** to amend the Procedural By-Law re: Conflict of Interest and Preparation of Agenda items

**No. 2019/092** Moved by: Councillor Séguin

Seconded by: Councillor Roved

**BE IT THEREFORE RESOLVED THAT** By-law **2019/24**, being a by-law to amend By-Law 2018/26 to govern the proceedings of the Municipal Council, the conduct of its members and the calling of meetings, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-2** A resolution was passed to adopt By-Law **2019/25** to establish a Cannabis By-Law for the Municipality

**No. 2019/093** Moved by: Councillor Roveda

Seconded by: Councillor Séguin

**BE IT THEREFORE RESOLVED THAT** By-law **2019/25**, being a by-law to prohibit the smoking or vaporizing of cannabis in a public place, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-3** A resolution was passed to approve By-Law **2019/26** to Establish a Fire Department.

**No. 2019/094** Moved by: Councillor Malette

Seconded by: Councillor L. Sénécal

**BE IT THEREFORE RESOLVED THAT** By-law **2019/26**, being a by-law to establish and regulate a fire service for the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-4** A resolution was passed to approve By-Law **2019/27** to establish an Emergency Management Plan for the Municipality.

**No. 2019/095** Moved by: Councillor Fisher

Seconded by: Councillor Malette

**BE IT THEREFORE RESOLVED THAT** By-law **2019/27**, being a by-law requiring an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and an emergency-resilient community, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-5** A resolution was passed to approve By-Law **2019/28** to participate in the Nipissing District Mutual Aid Program (Fire).

**No. 2019/096** Moved by: Councillor L Sénécal

Seconded by: Councillor Malette

**BE IT THEREFORE RESOLVED THAT** By-law **2019/28**, being a by-law to provide for participation of the West Nipissing Fire & Emergency Service in the Nipissing and Parry Sound District Mutual Aid Plan, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-6** A resolution was passed to approve By-Law **2019/29** to establish the Office of the Integrity Commissioner and a Process for Hearing Complaints regarding Elected Officials

**No. 2019/097** Moved by: Councillor Malette

Seconded by: Councillor L. Sénécal

**BE IT THEREFORE RESOLVED THAT** By-law **2019/29**, being a by-law to establish the office of the Integrity Commissioner and a process for hearing complaints regarding elected officials of 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 approve By-Law **2019/30** to appoint an Integrity Commissioner and sign agreement.

**No. 2019/098** Moved by: Councillor Fisher  
Seconded by: Councillor Malette

**BE IT THEREFORE RESOLVED THAT** By-Law **2019/30**, being a By-Law to appoint **PATRICE J. CORMIER** as Integrity Commissioner for the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-8** A resolution was passed to authorize the Mayor and CAO to sign the Court Security and Prisoner Transportation (CSPT) Program agreement.

**No. 2019/099** Moved by: Councillor Malette  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to sign an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services with regard to Court Security and Prisoner Transportation Program, for the January 1, 2019 to December 31, 2019 period.

**CARRIED**

**H-9** A resolution was passed to authorize LiveStreaming of Committee meetings.

**No. 2019/100** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Malette

**WHEREAS** on December 4, 2018 at the Inaugural Meeting of Council, the Mayor indicated that the objective of Council will be to ensure that the activities of the Mayor and Council of the Municipality of West Nipissing be open and transparent;

**AND WHEREAS** the Mayor also indicated that all meetings of municipal boards and committees should be made available for viewing on the Municipality's through use of LiveStream or such other technology as may be used from time to time.

**AND WHEREAS** Boards are autonomous bodies and reserve the right to govern themselves;

**BE IT RESOLVED THAT** Council for the Municipality of West Nipissing hereby directs that all meetings of municipal committees shall, so far as is practicable, be held in the West Nipissing Council Chamber and that such meeting shall be available for viewing by the public on the municipality's website, via LiveStream or such other technology as may be used from time to time for the electronic delivery of meetings to the public.

**AND BE IT ALSO RESOLVED** that a letter be send to all Boards requesting consideration of the same.

Council discussed the matter and several concerns were raised about the appropriateness of placing both volunteer committee members and members of the public in a live streaming situation without them having been consulted or permission being received. Councillor Fisher raised concern that placing Planning Committee meetings on the live stream may result in persons being reluctant to speak freely due to being on "TV". Following discussion, it was agreed that the individual committees be canvassed as to their willingness to participate in the initiative and that the matter be deferred the April 23<sup>rd</sup> meeting to allow individual committees time to respond.

**DEFERRED**

*to April 23, 2019 mtg.*

**H-10** A resolution was passed to expand and improve broadband internet service across rural Ontario.

**No. 2019/101** Moved by: Councillor Malette  
Seconded by: Councillor Fisher

**WHEREAS** in 2016, the Canadian Radio-Television and Telecommunications Commission (CRTC) established a universal service objective that Canadians have access to voice services and broadband Internet access services on fixed and mobile wireless networks;

**AND WHEREAS** reliable and high-speed internet is a key driver for the economic and social well-being of our communities;

**AND WHEREAS** the Municipality of West Nipissing currently does not have full and equal access to reliable, affordable high-speed broadband Internet service;

**AND WHEREAS** the \$500 million Connect to Innovate program and the CRTC's \$750 million Broadband Fund are first steps toward bringing service to hard-to-reach areas and are positive steps for addressing this need;

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of West Nipissing calls on the Government of Canada, and Innovation, Science and Economic Development Canada, to establish a national broadband strategy that includes clear standards and timelines to achieve the CRTC's speed targets for fixed broadband (50/10 Mbps download/upload), and a new target for rural mobile access;

**AND FURTHER TO** commit to long-term, predictable funding for broadband and mobile Internet in rural, remote and northern communities such that local governments can plan for reliable service that is affordable and accessible to a level consistent with those in more urban areas;

**AND FURTHER THAT** a copy of this resolution be forwarded to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), MP – Marc Serré and MPP – John Vanthof.

**CARRIED**

**H-11** A resolution was passed to appoint a new member to the Agriculture Advisory Committee

**No. 2019/102** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the following individual be appointed to the West Nipissing Agriculture Committee for the term of 2018 to 2022:

(1) Jean-Pierre Courchesne
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**CARRIED**

**H-12** A resolution was passed to proclaim the month of April 2019 as Organ Donor Month in the municipality.

**No. 2019/103** Moved by: Councillor Malette  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** the Mayor be authorized to proclaim APRIL 2019 as « **BE A DONOR MONTH / MOIS SOYEZ UN DONNEUR** » in the Municipality of West Nipissing.

**CARRIED**

**H-13** A resolution was passed to designate Saturday, June 22, 2019 as « Tag Day » in the Municipality as requested by the Rorab Shrine Club of North Bay .

**No. 2019/104** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** Council grants permission to the Rorab Shrine Club of North Bay, to hold their annual '**SHRINERS' TAG DAY FUNDRAISER**' on Saturday, June 22<sup>nd</sup>, 2019, in the Municipality of West Nipissing.

**CARRIED**

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**I) ADDENDUM / ADDENDA ..... NIL**

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**J) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS**

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

Councillor Roveda also provided a brief update on DNSSAB initiatives which will result in new appliances being provided to all WN non-profit seniors housing;

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**K) CLOSED MEETING / RÉUNION À HUIS CLOS**

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

**No. 2019/105** Moved by: Councillor Fisher  
Seconded by: Councillor L. Sénécal

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

- (B) personal matters about an identifiable individual, including municipal or local board employees;
- (E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**CARRIED**

**K-2** A resolution was passed to adjourn the special closed meeting

**No. 2019/106** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** the closed meeting of Council held March 19, 2019 be adjourned at 9:11 PM in order to proceed with the regular meeting.

**CARRIED**

**L) ADJOURNMENT / AJOURNEMENT**

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**L-1** A resolution was passed to adopt By-law **2019/31** to confirm the proceedings of Council at its meeting of March 19, 2019.

**No. 2019/107** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** By-law No. **2019/31**, 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 March 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. 2019/108** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the meeting of Council held on March 19, 2019 be adjourned.

**CARRIED**

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JOANNE SAVAGE,  
MAYOR



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MELANIE DUCHARME,  
CLERK

