



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

**MINUTES OF THE COMBINED COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, MARCH 6, 2018 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LEO MALETTE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR NORMAND ROBERGE
COUNCILLOR GUILLES TESSIER

ABSENT:

A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

There were no pecuniary interests declared.

B) ADDENDUM (IF APPLICABLE) AND AGENDA / ADDENDA (SI NÉCESSAIRE) ET ORDRE DU JOUR

B-1 A resolution was passed to approve the Addendum.

No. 2018/71 Moved by: Councillor Roberge
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendum for the meeting of Council held on March 6, 2018 be adopted as
 presented / amended. **CARRIED**

B-2 A resolution was passed to adopt the Agenda.

No. 2018/72 Moved by: Councillor Malette
Seconded by: Councillor Roberge

BE IT RESOLVED THAT the Agenda for the meeting of Council held on March 6, 2018 be adopted as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

NIL

D) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2018/73 Moved by: Councillor Restoule
Seconded by: Councillor Malette

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) Funding Agreement

CARRIED

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

No. 2018/74 Moved by: Councillor Malette
Seconded by: Councillor Restoule

BE IT BE IT RESOLVED THAT the CLOSED meeting of Council held on March 6, 2018 be adjourned at
6:35 PM in order to proceed with the regular meeting

CARRIED

COMMITTEE OF THE WHOLE MEETING /
COMITÉ PLÉNIER

E-1) ENVIRONMENTAL / L'ENVIRONNEMENT

NIL

E-2) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

E-2(a) (i) Discussion re : proposed amendments to the Donation Policy

Council was provided with proposed changes to the municipal donation policy to clarify matters and provide Council with the authorization to consider individual requests. Council was agreeable to the amendments.

(ii) Request for donation from "Association pour l'amélioration des sols et récoltes du Nipissing Ouest Sudbury Est"

A donation request from L'Association pour l'amélioration des sols et récoltes du Nipissing Ouest Sudbury Est was shared with Council for their consideration. Following discussion, Council agreed to the request.

E-2(b) Discussion re: Amendments to the Procedural By-Law (Revision #6)

The amended Procedural By-Law was presented to Council for their consideration. Councillor Roberge suggested that the Declaration of Pecuniary Interest be at the beginning of either meeting (Regular or Committee of the Whole). Council was in agreement with the changes proposed. The Mayor requested that the issue of Point of Privilege be investigated. Staff agreed to investigate and provide information on the matter of privilege at the next meeting.

E-2 (c) Discussion re: Amendments to the Municipal Membership Policy

Revisions to the municipal Membership Policy were presented to Council for their consideration. Council was in agreement with the updated list and to also terminate the Federation of Canadian Municipalities (FCM) membership.

E-2 (d) Discussion re: Facility Analysis (See under Addendum)

Guy Fortier,
Chair

Melanie Ducharme,
Clerk

D-3) PLANNING / PLANIFICATION

D-3(a) Follow-Up re: Building and Planning Fees

The Director of Community Services and Economic Development provided Council with a schedule outlining various options available pertaining to the proposed Building and Planning Fee increases. Following discussion, it was agreed that the building fees be increased in accordance with Option No. 2 as presented.

Normand Roberge,
Chair

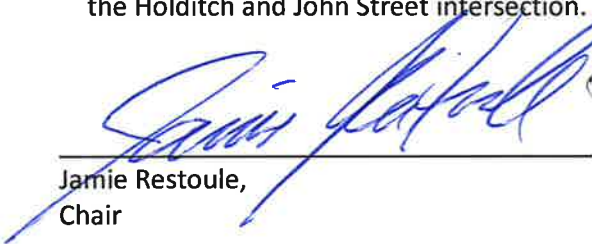
Melanie Ducharme,
Municipal Planner

D-4) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-4(a) Discussion re: Petition requesting 4-way stop at the intersection of Holditch and John Street

Council received a petition at its February 20th, meeting seeking the installation of a 4-way stop at the intersection of Holditch and John Street. The Chair indicated the Public Works Director's

recommendation that such a 4 way stop is not warranted. Some Councillors indicated concerns with the recommendation; however following discussion it was agreed that no 4-way sign be installed at the Holditch and John Street intersection.



Jamie Restoule,
Chair



Melanie Ducharme,
Clerk

D-5) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE **NIL**

D-6) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ **NIL**

D-7) PUBLIC WORKS / TRAVAUX PUBLICS **NIL**

D-8) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-8(a) OMAFRA Funding for Main Street Revitalization Initiative

The Director of Community Services provided Council with a wealth of information pertaining to a Main Street Revitalization Initiative of which West Nipissing is a recipient of \$48,210. The Director will be bringing forward additional information pertaining to the funding particulars once it becomes available.



Denise Brisson,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

D-9) SEWER AND WATER / LES ÉGOUTS ET L'EAU **NIL**

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

F) PLANNING / PLANIFICATION **NIL**

G) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER **NIL**

H) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ **NIL**

I) NOTICE OF MOTION / AVIS DE MOTIONS

J) NEW BUSINESS / AFFAIRES NOUVELLES

- J-1** A resolution was passed to approve By-Law **2018/19** to authorize the Mayor and CAO to sign an agreement with Ontario Community Infrastructure Fund (OCIF AC4-4057)

No. 2018/75 Moved by: Councillor Roberge
 Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2018/19** being a by-law to authorize the execution of a municipal funding Agreement (OCIF AC4-4057) with Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, shall come into force and take effect on the date it is passed.

CARRIED

- J-2** A resolution was passed seeking funding opportunities for the rehabilitation of Dutrisac Road

No. 2018/76 Moved by: Councillor Roberge
 Seconded by: Councillor Restoule

WHEREAS the Municipality of West Nipissing will be completing necessary repairs to approximately 2.4 kilometers of Dutrisac Road as part of its 2018 capital works projects;

AND WHEREAS the project is anticipated to cost approximately \$466,000.00;

AND WHEREAS the Municipality has in 2017 already expended in excess of \$200,000.00 on this project including upgrades to the Canadian Pacific rail crossing;

AND WHEREAS Dutrisac Road serves not only residents of West Nipissing but provides the only means of access to Garden Village, Nipissing First Nation (NFN);

AND WHEREAS the Municipality ~~has been advised that~~ in partnership with NFN ~~is unable to provide any~~ is seeking financial assistance for this road repair;

AND WHEREAS the Municipality of West Nipissing is seeking funding opportunities from either or both of the federal and/or provincial governments to assist with these necessary capital upgrades;

BE IT THEREFORE RESOLVED THAT the Municipality of West Nipissing is requesting financial support from the Government of Canada and/or or the Province of Ontario to assist the municipality in the rehabilitation of Dutrisac Road;

BE IT FURTHER RESOLVED THAT this resolution be forwarded to Marc Serré (MP Nickel Belt) and to John Vanthof (MPP Temiskaming-Cochrane) to be considered by any Ministry or available funding programs which may be able to provide financial assistance to West Nipissing for this initiative.

CARRIED

K) ADDENDUM / ADDENDA

E-2 (d) Discussion re: Financing / Costing for certain Municipal Buildings

The Treasurer provided information on various municipal facilities including the Information Centre, Minnehaha Bay and the Museum including the annual operating costs of each and revenue derived from each. The Treasurer indicated that additional information will be forthcoming with respect to options for each facility going forward.

In addition, a letter from the President of the Museum Board was presented, highlighting all of the recent changes in programming and exhibits. Following discussion, it was agreed that a site visit by all members of council and staff to view the changes. Staff was asked to coordinate the visit to the museum. The mayor also suggested that consideration be given to additional staffing. The CAO indicated that the options need to be explored prior to making any recommendation.

L) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

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

M) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2018/77 Moved by: Councillor Restoule
 Seconded by: Councillor Roberge

BE IT RESOLVED THAT we proceed into 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;
(i) HR Matter

CARRIED

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

No. 2018/078 Moved by: Councillor Roberge
Seconded by: Councillor Restoule

BE IT BE IT RESOLVED THAT the CLOSED meeting of Council held on March 6, 2018 be adjourned at 10:00 PM in order to proceed with the regular meeting

CARRIED

N) ADJOURNMENT / AJOURNEMENT

N-1 A resolution was passed to adopt By-law **2018/20** confirming the proceedings of Council at its meeting held on March 6, 2018.

No. 2018/79 Moved by: Councillor Restoule
Seconded by: Councillor Roberge

BE IT RESOLVED THAT By-law No. **2018/20** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 6th day of March 2018, shall come into force and take effect on the date it is passed.

CARRIED

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

No. 2018/80 Moved by: Councillor Roberge
Seconded by: Councillor Restoule

BE IT RESOLVED THAT the meeting of Council held on March 6, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK