



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, MAY 1ST, 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 GUILLES TESSIER
COUNCILLOR NORMAND ROBERGE

ABSENT:

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

There were no pecuniary interests declared.

Councillor Malette indicated that he would not be participating in the discussion for Item H-1 and will be leaving Council Chamber during the discussion.

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

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

No. 2018/161 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendums for the meeting of Council held on May 1st, 2018 be adopted as
 presented / amended. **CARRIED**

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

No. 2018/162 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on May 1st, 2018 be adopted as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Horizon Women's Centre (soup kitchen) (Presenter: Linda Lafantaisie) **CANCELLED**

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

D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

NIL

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

NIL

D-3) PUBLIC WORKS / TRAVAUX PUBLICS

D-3(a) Revision of the Patching / Water Connection Policy

The Manager of Public Works provided Council with a memo pertaining to patching and water connection policy. The existing policy has been in place since 2010 and the \$1,000 deposit is no longer feasible should the job be inadequate. The Manager proposed implementing a policy whereby each job will be estimated and the deposit will be commensurate with the required work. Council agreed to the change in policy.



Guilles Tessier,
Chair



Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-4(a) Update re : Main Street Revitalization Funding

Communication from AMO announcing a funding adjustment for the Main Street Revitalization initiative was shared with Council wherein the Municipality's portion was increased from \$48,210.02 up to \$50,352.69. The Director of Community Services advised that the Chamber of Commerce has indicated a willingness to participate. The Director sought direction as to which areas of the community Council considers to be "downtown" considering that each community within West Nipissing has a commercial core area. Council recommended that the Director reach out to the Chamber of Commerce to arrange a meeting in order to identify priorities.

D-4(b) Accessibility Fund

Council was provided information pertaining to the Enabling Accessibility Funding opportunity for mid-sized projects. The deadline for submissions is May 24th, 2018. The funding is designed to enhance existing municipal facilities. The Director recommended that the Accessibility Committee be asked to review and identify priorities and get back to Council with a recommendation prior to the application deadline.



Denise Brisson,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

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

NIL

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT

NIL

D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-7(a) Ontario Civilian Policing Commission (OCP) – Disbandment Brief

Council was provided with a copy of the Municipality's brief, including some required corrections, to the Civilian Policing Commission requesting the disbandment of the West Nipissing Police Service. The Clerk outlined the document and the process by which the disbandment brief is presented to the Ontario Civilian Policing Commission. A discussion ensued concerning the temporary location as it was felt that it made no sense to move into an entirely new facility on a temporary basis when an existing facility exists with all of the infrastructure. A lengthy discussion ensued concerning the document and a couple of amendments were proposed. Following a request for a recorded vote, the matter was carried.

Council was also provided with a copy of a 'Notice of Application to Divisional Court for Judicial Review' filed by the West Nipissing Police Service Board and served to the Municipality. The CAO summarized the application for the benefit of the public. Councillor Brisson asked how the legal action is being funded. Councillor Tessier noted that the Board waiting until the last minute for the purpose of deliberately stalling the entire process. Other questions arose concerning the document and questions regarding timelines. The CAO explained the process by which the defense would proceed. Councillor


Fortier asked whether it is the role of the West Nipissing Police Service Board to question the actions of Municipal Council.

D-7(b) Discussion re: Request to DNSSAB to submit a funding application for an elevator at Villa Aubin
↳ **SEE UNDER ADDENDUM**

D-7(c) Resignation from the West Nipissing Police Service Board
↳ **SEE UNDER ADDENDUM**



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

D-8) PLANNING / PLANIFICATION **NIL**

D-9) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE **NIL**

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION **NIL**

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER

F-1 Update re: Support from OGRA requesting that the MTO grant a permanent exemption for use of hand held devices.

A letter received from OGRA was shared with Council, wherein they support the Municipality's request to the MTO seeking a permanent exemption for the use of hand held devices by employees and contractors during snow removal season.

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

H) NOTICE OF MOTION / AVIS DE MOTIONS **NIL**

H-1 Motion from Councillor Tessier re: Proposed Naming of new OPP Building in Cache Bay (from Apr-30th meeting)

No. 2018/164 Moved by: Councillor Tessier
Seconded by: Councillor Roberge

MOTION

WHEREAS Cache Bay has and continue to play a vital role in West Nipissing;

AND WHEREAS Léo Malette has represented Cache Bay and West Nipissing in various capacities including: Mayor, Deputy Mayor, Councillor, Police Services Board Member and others;

AND WHEREAS Léo Malette has worked as an employee of the Ontario Provincial Police until his retirement;

AND WHEREAS the new building in Cache Bay will house the Ontario Provincial Police, creating some 60 jobs in the former town of Cache Bay;

AND WHEREAS Council recognizes the years of devotion Léo Malette has provided and continues to provide, for the betterment of West Nipissing;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing show appreciation to Councillor Malette, by naming the new Building in Cache Bay as the “Léo Malette Building”.

Motion to refer made by Councillor Restoule

REFERRED

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to authorize the submission of the Proposal to the Ontario Civilian Policing Commission – Disbandment Brief

No. 2018/163 Moved by: Councillor Roberge
Seconded by: Councillor Fortier

WHEREAS pursuant to Section 40 of the *Police Services Act*, the Municipality of West Nipissing is required to submit to the Ontario Civilian Policing Commission (OCPC) a Proposal for the Disbandment of the West Nipissing Police Service (the “Proposal”);

AND WHEREAS Council has reviewed the Proposal held on May 1st, 2018;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing authorizes the submission of the Proposal to the OCPC pursuant to Section 40 of the *Police Services Act*.

A recorded vote was requested as follows :

	YEAS	NAYS
BRISSON, Denise	✓	
DUHAIME, Yvon	✓	
FORTIER, Guy	✓	
LARABIE, Roland	✓	
MALETTE, Léo	✓	
RESTOULE, Jamie		✓
ROBERGE, Normand	✓	
TESSIER, Guilles	✓	
SAVAGE, Joanne (MAYOR)		✓

CARRIED

I-2 A resolution was passed to authorize the submission of the Proposal to the Ontario Civilian Policing Commission – Disbandment Brief

No. 2018/165 Moved by: Councillor Restoule
Seconded by: Councillor Larabie

WHEREAS funding is available from the Federal Government of Canada through the Enabling Accessibility Fund;

BE IT RESOLVED THAT the Council for the Municipality of West Nipissing requests the District of Nipissing Social Services Administration Board (DNSSAB) to submit a funding application for the installation of an elevator at the Villa Aubin building in West Nipissing under the Enabling Accessibility Fund; and that a copy be forwarded to the MP, MPP for Nipissing District and Timiskaming-Cochrane District.

CARRIED

J) ADDENDUM / ADDENDA

D-7(b) Discussion re: Request to DNSSAB to submit a funding application for an elevator at Villa Aubin

Council agreed to deal with this matter immediately following the matter of Accessibility Fund.

Council was provided with an update pertaining to a request by Villa Aubin residents for the installation of an elevator on the premises. Documentation provided advises that the installation of an elevator has proven to be more costly than anticipated and that Nipissing Housing staff will continue to seek out funding opportunities. Councillor Roberge sought support from Council by way of letter to request DNSSAB to submit a funding application under the 'Enabling Accessibility Fund'. Following discussion, Council recommended that a resolution be adopted in this matter.

D-7(c) Resignation from the West Nipissing Police Service Board

Council was provided with a copy of Councillor Léo Malette's letter of resignation from the West Nipissing Police Service Board. Councillor Malette expressed his wish to resign due to having been told by the Chair of the Board that he was in conflict. Council accepted Councillor Malette's resignation.

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2018/166 Moved by: Councillor Fortier
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)** Human Resource Issue

- (C)** a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (ii)** Proposed sale of land (Bay/Villeneuve)

- (E)** litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (iii)** Update re: Legal Matters (Morrison/Gagnon/Rifou)
 - (iv)** École Ste. Marguerite d'Youville (Verner)

CARRIED

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

No. 2018/167 Moved by: Councillor Roberger
Seconded by: Councillor Fortier

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on May 1st, 2018 be adjourned at 9:40 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2018/41** confirming the proceedings of Council at its meeting held on May 1st, 2018.

No. 2018/168 Moved by: Councillor Fortier
Seconded by: Councillor Roberge

BE IT RESOLVED THAT By-law No. **2018/41** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 1st day of May 2018, shall come into force and take effect on the date it is passed.


CARRIED

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

No. 2018/169 Moved by: Councillor Roberge
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the meeting of Council held on May 1st, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK