



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, MAY 15, 2018 AT 6:30 PM**

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

ABSENT: COUNCILLOR DENISE BRISSON

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. 2018/177 Moved by: Councillor Fortier
Seconded by: Councillor Malette

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

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

No. 2018/178 Moved by: Councillor Malette
Seconded by: Councillor Fortier

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

C) Delegations & petitions / *Délégations et pétitions*

C-1 Conseil des arts du Nipissing Ouest (CANO) (*Presenter: Dany Poulin*)

Mr. Dany Poulin made a presentation to Council advising that CANO has expanded its mandate and programming to be inclusive of all cultural backgrounds and provide programming which appeals to all residents of West Nipissing. The organization wishes to be known as the West Nipissing Art Council; however he assured Council that the group will continue to promote French culture and engage French artists.

C-2 West Nipissing Police Service – Annual Report (*Presenter: Chief Chuck Séguin*)

Chief Séguin presented the highlights of the West Nipissing Police Service Annual Report for 2017 to Council. Copies of the presentation will be posted on the WNPS website and printed copies will be available at the Public Library.

D) Planning / *Planification*

D-1 A resolution was passed to authorize By-Law **2018/43** to accept, assume and dedicate lands for public highway purposes (Pt of Crosby Road)

No. 2018/179 Moved by: Councillor Fortier
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-Law **2018/43** be authorized to accept, assume and dedicate lands for public highway purposes (Pt of Crosby Road). **CARRIED**

- D-2** A resolution was passed to authorize By-Law **2018/44** to accept, assume and dedicate lands for public highway purposes (Pt of Quesnel Road)

No. 2018/180 Moved by: Councillor Malette
Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-Law **2018/44** be authorized to accept, assume and dedicate lands for public highway purposes (Pt of Quesnel Road). **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 April 17, 2018.

No. 2018/181 Moved by: Councillor Fortier
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the meeting of Council held on April 17, 2018 be adopted, as presented / amended. **CARRIED**

- E-2** A resolution was passed to adopt the minutes of the meeting of Council held on May 1, 2018.

No. 2018/182 Moved by: Councillor Malette
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the minutes of the meeting of Council held on May 1, 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 May 1, 2018.

No. 2018/183 Moved by: Councillor Fortier
Seconded by: Councillor Malette

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

- E-4** A resolution was passed to adopt the minutes of the meeting of Council held on May 8, 2018.

No. 2018/184 Moved by: Councillor Malette
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the minutes of the meeting of Council held on May 8, 2018 be adopted, as presented / amended. **CARRIED**

- E-5** A resolution was passed to adopt the minutes of the Closed meeting of Council held on May 8, 2018.

No. 2018/185 Moved by: Councillor Fortier
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on May 8, 2018 be adopted, as presented / amended. **CARRIED**

- E-6** A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2018/186 Moved by: Councillor Malette
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on March 21, 2018 be received. **CARRIED**

- E-7** A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

No. 2018/187 Moved by: Councillor Fortier
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on March 8, 2018 be received. **CARRIED**

- E-8** A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.
No. 2018/188 Moved by: Councillor Larabie
Seconded by: Councillor Fortier
BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meeting held on March 15, 2018 be received. **CARRIED**
- E-9** A resolution was passed to adopt the minutes of the Planning Advisory Committee meeting.
No. 2018/189 Moved by: Councillor Fortier
Seconded by: Councillor Larabie
BE IT RESOLVED THAT the minutes of the West Nipissing Planning Advisory Committee meeting held on January 15, 2018 be received. **CARRIED**
- E-10** A resolution was passed to receive the minutes of the Committee of Adjustment meeting.
No. 2018/190 Moved by: Councillor Larabie
Seconded by: Councillor Fortier
BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on March 12, 2018 be received. **CARRIED**
- E-11** A resolution was passed to receive the disbursements of accounts payables.
No. 2018/191 Moved by: Councillor Fortier
Seconded by: Councillor Larabie
BE IT RESOLVED THAT the accounts payables disbursement sheets be received in the amount of:
General Accounts \$ **2,629,526.67** **CARRIED**

F) Unfinished Business / Affaires en marche **NIL**

G) Notice of Motion / Avis de motions **NIL**

H) New Business / Affaires nouvelles

- H-1** A resolution was passed to authorize the Mayor and CAO to sign a Management Fess & Accounting Services Agreement with WN Environmental Services
No. 2018/192 Moved by: Councillor Fortier
Seconded by: Councillor Larabie
BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the 2018 to 2020 Management Fees and Accounting Services Agreement with West Nipissing Environmental Services for the Municipality of West Nipissing. **CARRIED**
- H-2** A resolution was passed to approve By-Law **2018/45** to delegate to the CAO certain acts during a “lame duck” period.
No. 2018/193 Moved by: Councillor Larabie
Seconded by: Councillor Fortier
BE IT RESOLVED THAT By-law **2018/45**, being a by-law to delegate authority to the Chief Administrative Officer for certain acts during a “lame duck” period, shall come into force and take effect on the date it is passed. **CARRIED**

H-3 A resolution was passed to authorize the submission of a funding application under the Enabling Accessibility Fund.

No. 2018/194 Moved by: Councillor Fortier
Seconded by: Councillor Larabie

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

AND WHEREAS various projects qualifying for the Enabling Accessibility Fund were discussed during Council meeting held on May 8th, 2018;

BE IT THEREFORE RESOLVED THAT the Council for the Municipality of West Nipissing authorizes the Director of Economic Development and Community Services to submit a funding application under the Enabling Accessibility Fund for upgrades and renovations to the Municipal Office Building located at 225 Holditch Street in Sturgeon Falls.

CARRIED

H-4 A resolution was passed to approve By-Law **2018/46** to set Capping Options for the Municipality

No. 2018/195 Moved by: Councillor Larabie
Seconded by: Councillor Fortier

BE IT RESOLVED THAT by-law **2018/46**, being a by-law to Establish Capping Options on Assessment-Related Tax Increases and to Phase-In Assessment-Related Tax Increases for Property Owners, shall come into force and take effect on the date it is passed.

CARRIED

H-5 A resolution was passed to approve By-Law **2018/47** to set the 2018 Tax Ratios for the Municipality

No. 2018/196 Moved by: Councillor Fortier
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2018/47** to set tax ratios for the Municipality of West Nipissing for the year 2018; shall come into force and take effect on the date it is passed.

CARRIED

H-6 A resolution was passed to approve By-Law **2018/48** to set the 2018 Tax Rates for the Municipality

No. 2018/197 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2018/48**, being a By-law to adopt the 2018 Tax Rates to be levied, and to further provide for penalty and interest in default of payment thereof; shall come into force and take effect on the date it is passed.

CARRIED

H-7 A resolution was passed to grant an exemption of the Noise By-Law 1999/75 to Jenny Gagnon for a wedding celebration in Verner.

No. 2018/198 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

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

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75, for an outdoor wedding celebration, as requested by Jenny Gagnon, which will take place at 40 Gagnon Road in Verner, residence of Yvon and Lise Gagnon, starting on Saturday, June 23rd, 2018 until 2:00 AM on Sunday, June 24th, 2018.

CARRIED

H-8 A resolution was passed to designate June 16th, 2018 as "Shriners' Tag Day" in the Municipality

No. 2018/199 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

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 16th, 2018, in the Municipality of West Nipissing.

CARRIED

H-9 A resolution was passed to authorize a temporary road closure to accommodate the Motorcycle Ride for Dad fundraiser.

No. 2018/200 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS the Motorcycle Ride for Dad is an annual national fundraiser for research and awareness for Prostate Cancer;

AND WHEREAS Council received a request from the Nipissing Chapter of the Motorcycle Ride for Dad, to close a portion of Main Street on Saturday, June 16th, 2018 in order to accommodate motorcycle parking for approximately 200-300 participants who will be lunching at local establishments;

BE IT RESOLVED THAT Council grants permission to Nipissing – North Bay and Area Motorcycle Ride for Dad to temporarily barricade a portion of Main Street from Front Street northerly to Queen Street from 10:00 AM until 2:00 PM on Saturday, June 16th, 2018 in order to accommodate parking for approximately 200-300 motorcycles;

BE IT FURTHER RESOLVED THAT Council directs staff to setup the necessary barricades to block off the specified streets.

CARRIED

H-10 A resolution was passed to support a resolution received from the Municipality of East Ferris in support of Bill 16 “Respecting Municipal Authority over Landfill Sites Act”.

No. 2018/201 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

WHEREAS the Council for the Municipality of West Nipissing received resolution no. 2018-165, attached hereto, from the Municipality of East Ferris, requesting that the Government of Ontario to grant municipalities the authority to approve landfill projects in or adjacent to their communities;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Municipality of East Ferris, in their support of “*Bill 16 – Respecting Municipal Authority over Landfilling Sites Act*” as tabled by MPP Ernie Hardeman;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to MPP Ernie Hardeman, MPP John Vanthof (Timiskaming-Cochrane), MP Marc Serré (Nickel Belt), AMO and FONOM.

CARRIED

H-11 A resolution was passed to approve the amended ‘Service Connection Policy’.
↳ **See under ADDENDUM**

H-12 Discussion re: Construction of OPP Permanent Site
↳ **See under ADDENDUM**

I) Addendum / Addenda

H-11 A resolution was passed to approve the amended ‘Service Connection Policy’.

No. 2018/202 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS at the Committee of the Whole meeting held on May 1st, 2018; Council of the Municipality of West Nipissing discussed the inadequacies of the Service Connection Policy pertaining to water connection and asphalt patching;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the proposed revisions to the Service Connection Policy, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the revised ~~Memberships~~ **Service Connection** Policy shall become part of the Municipality of West Nipissing’s Policy Manual.

CARRIED

H-12 Discussion re: Construction of OPP Permanent Site

The Chief Administrative Officer and Director of Corporate Services advised Council of the OPP's requirements with regard to the appointment of consultants for the new building construction. The OPP has stringent security requirements and, as a result, has a list of contractors who have already been vetted. The CAO sought an exemption from the municipality's procurement by-law in order to commence discussions with firms which have already done work with the OPP. Some councillors expressed concerns about the process; however most supported the CAO's request.

J) Information & Questions / *Information et questions*

J-1 The CAO provided a brief update on the status of the Verner building investigations, following which, 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 **2018/49** to confirm the proceedings of Council at its meeting of May 15, 2018.

No. 2018/203 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2018/49**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 15th day of MAY 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. 2018/204 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on May 15, 2018 be adjourned.

CARRIED

JOANNE SAVAGE,
MAYOR

MELANIE DUCHARME,
CLERK