



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 21, 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**

No pecuniary interest declared.

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

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

**No. 2019/156** Moved by: Councillor Fisher  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on May 21, 2019 be adopted, as  
 presented /  amended. **CARRIED**

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

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

**D-1) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique**

**D-1(a)** Update – Status of Flooding Emergency

The Chief Administrative Officer (CAO) informed Council that the municipality declared a State of Emergency on May 9th, 2019. The CAO indicated that the declaration and activation the Emergency Plan was due to the flooding of municipal roads and the potential for damage to residential structures. Certain high-risk roads were closed and the permanent residents were contacted and informed of the situation. Approximately 20,000 sandbags were distributed and multiple sand piles were strategically located at various locations.

Closed roads continue to be monitored and sand piles replenished as needed. Council wished to thank all the municipal staff, volunteers and students for their assistance during this flood event.

There were inquiries about how these emergency expenditures will be captured and if any of the costs will be recoverable. The Director of Corporate Services indicated that if the Municipality incurs 3% of it's tax base in emergency expenditures there might be the opportunity to recapture some emergency funds from the province.

**D-1(b)** Update re: Lavigne Fire Hall Building

The CAO provided an update to Council pertaining to the status of the Fire Lavigne Building Hall indicating that the facility had issued over the winter. An estimate of \$370,000 was indicated to fully repair the building. There is an option to invest \$102,000 this year to keep the building viable over the next 4-5 years (i.e. roofing, exterior walls, etc.) with the remaining repairs to follow

thereafter. An overall assessment of the building to determine the long-term viability of the structure will be undertaken.

Council was agreeable to the initial investment of \$102,000 for the required building repairs and that staff develop a 3 year Facility/Asset Management Plan.

**D-2) Economic Development / Développement économique ..... NIL**

**D-3) Social Services and Health / Services sociaux et santé ..... NIL**

**D-4) Public Works / Travaux publics..... NIL**

**D-5) Community Services / Services communautaires**

D-5(a) Update re: Lavigne Fire Hall Building

↳ *Moved under - Emergency Measures and Public Safety*

**D-6) Sewer and Water / Les égouts et l'eau ..... NIL**

**D-7) Environmental / L'environnement ..... NIL**

**D-8) General Government / Gouvernement général**

D-8(a) OPP Update

The Chief Administrative Officer informed Council that we did received an e-mail pertaining to the selection of the newly appointed West Nipissing Detachment Commander, Mr. Mike Maville.

**D-9) Planning / Planification ..... NIL**

**REGULAR COMMITTEE MEETING /  
RÉUNION RÉGULIÈRE**

**E) PLANNING / PLANIFICATION**

E-1 A resolution was passed to grant a draft Subdivision Plan approval (SUBD 2019/02) to 2623822 Ontario Ltd.

**No. 2019/157**    Moved by:    Councillor Malette  
                          Seconded by:    Councillor Fisher


**WHEREAS** a public meeting of the West Nipissing Planning Advisory Committee was held on April 8, 2019, to consider draft approval of a Plan of Subdivision Application No. SUBD 2019/02 made by 2623822 ONTARIO LIMITED for a subdivision of forty-four (44) lots on lands legally described as Part of Lot 4, Con. 1, Part of Block 43, Plan 36M-670, 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 2019/02 made by 2623822 ONTARIO LIMITED for subdivision of forty-four (44) lots on lands legally described as Part of Lot 4, Con. 1, Part of Block 43, Plan 36M-670, 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.

**BE IT RESOLVED THAT** cash in lieu will be accepted in lieu of 5% green space.




**WEST NIPISSING PLANNING ADVISORY COMMITTEE**


Resolution No.  
**2019 / 011**

**April 8, 2019**

Moved by / Proposé par :



Seconded by / Appuyé par :



**WHEREAS** a Public meeting was held on April 8, 2019 for draft plan approval of a plan of subdivision in the Township of Springer, Municipality of West Nipissing;

**AND WHEREAS** written concerns have been received and considered  Yes  No

**AND WHEREAS** Oral submissions were made at the said Public Meeting  Yes  No

**BE IT RESOLVED** that the Planning Advisory Committee of West Nipissing

**RECOMMENDS**  
 **DOES NOT RECOMMEND**


draft approval of the Application for Subdivision Approval made by 2623822 Ontario Limited for plan of subdivision located on Dovercourt Rd, Township of Springer, Municipality of West Nipissing.

**SPECIAL CONDITIONS to be included in addition to SCHEDULE "A", attached hereto:**

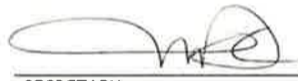
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CHAIR



SECRETARY

Defeated:																									
Deferred/Tabled:																									
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Yeas</th> <th>Nays</th> </tr> </thead> <tbody> <tr> <td>Duhaime, Yvon</td> <td></td> <td></td> </tr> <tr> <td>Fisher, Christopher</td> <td></td> <td></td> </tr> <tr> <td>Pellerin, Fernand</td> <td></td> <td></td> </tr> <tr> <td>Roberge, Normand</td> <td></td> <td></td> </tr> <tr> <td>Savage, Joanne</td> <td></td> <td></td> </tr> <tr> <td>Sénécal, Denis</td> <td></td> <td></td> </tr> <tr> <td>Roveda, Dan</td> <td></td> <td></td> </tr> </tbody> </table>		Yeas	Nays	Duhaime, Yvon			Fisher, Christopher			Pellerin, Fernand			Roberge, Normand			Savage, Joanne			Sénécal, Denis			Roveda, Dan		
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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. SUBD2019/02 made by **2623822 Ontario Limited** 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 March 18, 2019 which is comprised of 5.16 Hectares (12.6 acres).
- 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, street lighting, and drainage. As well, the owners shall provide a paved shoulder for pedestrian and bicycles.
- 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.

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).

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 AS AMENDED**

Clarification was sought from the developer's agent requesting a deviation from the original application wherein the developer is looking to pay cash in lieu instead of conveying 5% of land to the Municipality for green space.

It was unanimously agreed that the resolution be accepted as amended with the developer paying a cash in lieu instead of conveying 5% of the property to the Municipality for green space.

- E-2** A resolution was passed to authorize a Draft Subdivision Plan Extension (SUBD 2013/01) to April 30, 2022 (Bay Street)

**No. 2019/158** Moved by: Councillor Fisher  
Seconded by: Councillor Malette

**WHEREAS** on April 16, 2013 the Council of the Municipality of West Nipissing passed resolution no. 2013/131 granting approval for a Draft Subdivision Plan (SUBD 2013/01) on Bay Street to Paul and Jeannine Lafreniere;

**AND WHEREAS** on March 15, 2016 the Council of the Municipality of West Nipissing passed resolution no. 2016/104 granting a requested extension of the Approved Draft Subdivision Plan No. SUBD 2013/01 for another three (3) years (until April 6, 2019) to complete the required work in order to meet the previously set terms and conditions;

**AND WHEREAS** the property has been transferred to Pauline Lafreniere and Julie Leblanc, daughters of the original applicants, who have requested a further extension of the Approved Draft Subdivision Plan;

**BE IT RESOLVED THEREFORE THAT** the Council of the Municipality of West Nipissing hereby approves the requested extension of the Approved Draft Subdivision Plan No. SUBD 2013/01 to Julie Leblanc and Pauline Lafreniere for another three (3) years (until April 30, 2022), allowing the Applicant/Subdivider time to complete the required work in order to meet the previously set terms and conditions.

**CARRIED**

- E-3** A resolution was passed to authorize By-Law 2019/42 to amend the zoning of certain lands on Desjardins Road from Rural (RU) to General Commercial (C1) (Field Lumber Property)

**No. 2019/159** Moved by: Councillor Malette  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** By-law **2019/42**, being a by-law to amend By-law 2014/45, as amended, being a by-law to amend Zoning By-Law no. 2014/45 to rezone certain lands on Desjardins Street from Rural (RU) Zone to General Commercial (C1) zone, shall come into force and take effect on the date it is passed

**CARRIED**

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

- F-1** A resolution was passed to adopt the BUDGET minutes of the meeting of Council held on April 15, 2019.

**No. 2019/160** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the BUDGET meeting of Council held on April 15, 2019 be adopted, as  presented /  amended.

A motion to defer the minutes was moved by Councillor Duhaime and seconded by Councillor L. Sénécal. Councillor Duhaime requested a recorded vote:

	YEAS	NAYS
DUHAIME, Yvon	✓	
FISHER, Christopher		✓
LARABIE, Roland		✓
MALETTE, Léo		✓
ROVEDA, Dan		✓
SÉGUIN, Jeremy		✓
SÉNÉCAL, Denis	✓	
SÉNÉCAL, Lise	✓	
SAVAGE, Joanne (MAYOR)	✓	

**MOTION DEFEATED**

**CARRIED**

**F-2** A resolution was passed to adopt the minutes of the meeting of Council held on April 23, 2019.

**No. 2019/161** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

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

**F-3** A resolution was passed to adopt the minutes of the closed meeting of Council held on April 23, 2019.

**No. 2019/162** Moved by: Councillor ???  
Seconded by: Councillor ???

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

**F-4** A resolution was passed to adopt the minutes of the meeting of Council held on May 7, 2019.

**No. 2019/163** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on May 7, 2019 be adopted, as  presented /  amended.

Corrections requested:

- Item D-7(b) - add the legal opinion did not make reference pertaining to transcription format of minutes
- Item D-7(h) - remove the reference for members of Council from the stipend request

**CARRIED**

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

**No. 2019/164** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the minutes of the Au Chateau Board of Management meetings held on March 20<sup>th</sup> and April 24<sup>th</sup>, 2019 be received. **CARRIED**

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

**No. 2019/165** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the West Nipissing Police Services Board meeting held on March 20, 2019 be received. **CARRIED**

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

**No. 2019/166** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the minutes of the West Nipissing Library Board meeting held on April 11, 2019 be received. **CARRIED**

**F-8** A resolution was passed to **adopt** the minutes of the Planning Advisory Committee meeting.

**No. 2019/167** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the West Nipissing Planning Advisory Committee meeting held on March 11, 2019 be received. **CARRIED**

**F-9** A resolution was passed to receive the minutes of the West Nipissing Environmental Services Board meeting.

**No. 2019/168** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the minutes of the West Nipissing Environmental Services Board meeting held on February 25, 2019 be received. **CARRIED**

**F-10** A resolution was passed to receive the minutes of the West Nipissing Cemetery Board meeting.

**No. 2019/169** Moved by: Councillor Larabie  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the minutes of the West Nipissing Cemetery Board meeting held on May 28, 2018 be received. **CARRIED**

**F-11** A resolution was passed to receive the minutes of the North Bay Parry-Sound District Health Unit meeting.

**No. 2019/170** Moved by: Councillor Séguin  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the minutes of the North Bay Parry-Sound District Health Unit (NBPSDHU) meetings held on January 23<sup>rd</sup> and February 27<sup>th</sup>, 2019 be received. **CARRIED**

**F-12** A resolution was passed to receive the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting.

**No. 2019/171** Moved by: Councillor Larabie  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting held on March 27, 2019 be received. **CARRIED**

**F-13** A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

**No. 2019/172** Moved by: Councillor Séguin  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the minutes of the West Nipissing Committee of Adjustment meeting held on April 8, 2019 be received **CARRIED**

**F-14** A resolution was passed to receive the disbursements of accounts payable.

**No. 2019/173** Moved by: Councillor Larabie  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the disbursement sheets be received. **CARRIED**

**F-15** **CORRESPONDENCE :**

**(a)** Response re: Request to organize a combined Annual ROMA/OGRA Conference.

The information was shared with Council. It was recommended that a supporting resolution seeking the return to a combined OGRA/ROMA conference be brought forward for approval.

**(b)** MTO letter re: Highway 17 – Speed limit reduction

A letter from MTO advising of a speed reduction on Highway 17 was shared with Council.

**(c)** MTO letter re: Highway 64 – Speed limit reduction

A letter from MTO advising of a speed reduction on Highway 64 was shared with Council.

**(d)** Request from WN Police Board seeking Office space

The CAO indicated that this letter is requesting both meeting space for the West Nipissing Police Service Board as well as storage space for Police Service Department records. Staff will communicate with them to determine their storage space needs. Referred to staff with a report to come back to Council -

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

**G-1** Resolution to authorize LiveStreaming of Committee meetings *(carried from Mar-19<sup>th</sup> mtg)*

A memo was shared with Council indicating which committees/boards have decided to opt-in or opt-out of broadcasting their meetings via LiveStream. As the Planning Committee has indicated that they wish to broadcast their meetings, Council is seeking additional information regarding the equipment needed in the library auditorium to broadcast their meetings. Referred to the IT Manager for options and costing information.

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

**I) NEW BUSINESS / AFFAIRES NOUVELLES**

**I-1** A resolution was passed to authorize By-Law 2019/43 to set the Tax Ratios for 2019

**No. 2019/174** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** By-law **2019/43** to set tax ratios for the Municipality of West Nipissing for the year 2019; shall come into force and take effect on the date it is passed.

**CARRIED**

Inquiries arose:

- How are mobile businesses (i.e. food trucks) permitted to operate in the municipality? They are issued a Hawkers and Peddlers license. Council requested a review of this by-law in the future.
- What's the process for the Municipality to apply to add a 'Seasonal Class' in our taxation schedule? Council requested a future discussion on this matter.

**I-2** A resolution was passed to award the tender for the supply of granular material for 2019.

**No. 2019/175** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**WHEREAS** tenders for the supply of granular material for 2019 were received and opened publicly on April 18, 2019, by the Director of Corporate Services and Deputy Treasures;

**AND WHEREAS** the tender has been reviewed and the awards being recommended herein consist of the best prices meeting all of the specifications for 2019;

**AND WHEREAS** Council concurs with this recommendation;

**BE IT RESOLVED THAT** the tender for the supply of granular material for 2019 be awarded as follows:

<b>(1) LABELLE BROTHERS be awarded :</b>	
Granular 'A' Rock Quarry	→ Municipality - Supply & Load
<b>(2) ROLÉO SÉGUIN be awarded :</b>	
Modified 'B' - Type II (100% pass 37.5 mm)	→ Municipality - Supply & Load
Pit Run Gravel	→ Delivered to Sturgeon Falls
<b>(3) ED SÉGUIN &amp; SONS be awarded :</b>	
Granular 'A' Rock Quarry	→ Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type I	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type II	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type II (100% pass 37.5 mm)	→ Delivered to Sturgeon Falls, Verner and Field
Pit Run Gravel	→ Delivered to Verner & Field
Clear Stone – Type II	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
Rip-Rap (Shot Rock)	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field

**CARRIED**



**I-3** A resolution was passed to award the tender for the asphalt patching projects for 2019.

**No. 2019/176** Moved by: Councillor Fisher  
Seconded by: Councillor Malette

**WHEREAS** quotations for the Asphalt Patching Projects for the municipality were opened publicly on April 30, 2019 by the Manager of Public Works and the Clerk/Planner;

**AND WHEREAS** three (3) quotations were received;

**AND WHEREAS** the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

**AND WHEREAS** Council concurs with the recommendation received;

**BE IT RESOLVED THAT** the quotations for the Asphalt Patching Projects for the municipality be awarded as follows, having submitted the lowest quotations meeting all the specifications as identified below:

COMPANY	THICKNESS	UNIT	ASPHALT UNIT PRICE	HAND WORK UNIT PRICE
PIONEER CONSTRUCTION INC.	SP12.5 60 mm	Sq. meter	\$63.00	\$84.00
	SP12.5 100 mm	Sq. meter		\$136.50
ED SEGUIN & SONS TRUCKING & PAVING LTD.	SP12.5 60 mm	Sq. meter		
	SP12.5 100 mm	Sq. meter	\$97.00	

**CARRIED**

**I-4** A resolution was passed to approve the 'Request for Investigation' form.

**No. 2019/177** Moved by: Councillor Fisher  
Seconded by: Councillor Malette

**WHEREAS** the approved By-Law 2018/96 - Code of Conduct for Council requires that any breach of policy be submitted in writing;

**AND WHEREAS** the proposed Request for Investigation form was discussed by Council during their meeting held on May 10<sup>th</sup>, 2019 with the municipal Integrity Commissioner;

**BE IT THEREFORE RESOLVED THAT** the Request for Investigation form, attached hereto, be adopted as presented.

**CARRIED**

**I-5** A resolution was passed to appoint a volunteer to the West Nipissing Cemetery Board.

**No. 2019/178** Moved by: Councillor Malette  
Seconded by: Councillor Fisher

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

(1) Normand Roberge
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**CARRIED**

**I-6** A resolution was passed to appoint a new full-time permanent Building Inspector.

**No. 2019/179** Moved by: Councillor Fisher  
Seconded by: Councillor Malette

**BE IT THEREFORE RESOLVED THAT** By-Law 2019/44, being a By-Law to appoint **JACQUES DUPRAS** as a full-time permanent Building Inspector for the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

**CARRIED**

**I-7** A resolution was passed to adopt the Asset Management Policy.

**No. 2019/180** Moved by: Councillor Malette  
Seconded by: Councillor Fisher

**WHEREAS** at the Committee of the Whole meeting held on April 9, 2019; Council of the Municipality of West Nipissing reviewed the Asset Management Policy;

**BE IT THEREFORE RESOLVED THAT** Council of the Municipality of West Nipissing adopts the Asset Management Policy, which shall come into force and take effect on the date it is passed.

**BE IT FURTHER RESOLVED THAT** the Asset Management Policy shall become part of the Municipality of West Nipissing's Policy Manual.

**CARRIED**

I-8 A resolution was passed to authorize By-Law 2019/45 to amend the Taxi By-Law.

**No. 2019/181** Moved by: Councillor Larabie

Seconded by: Councillor Séguin

**BE IT THEREFORE RESOLVED THAT** By-law **2019/45**, being a by-law to amend By-Law 2016/63, being a by-law to provide for licensing, regulating and governing taxicab brokers, taxicab owners, and taxicab drivers, shall come into force and take effect on the date it is passed.

**CARRIED**

I-9 A resolution was passed to authorize the signing of an agreement with the Lynx Junior "A" Hockey team .

**No. 2019/182** Moved by: Councillor Séguin

Seconded by: Councillor Larabie

**WHEREAS** Council discussed the renewal of the Junior "A" Hockey Team agreement at the Committee of Whole meeting held on May 7<sup>th</sup>, 2019;

**BE IT RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to enter into an Agreement with the owner(s) of the Junior "A" Hockey Team in the Municipality of West Nipissing.

**CARRIED**

I-10 (a) A resolution was passed to grant an exemption of the noise by-law to R & M Guerin (Lavigne)

**No. 2019/183** Moved by: Councillor Larabie

Seconded by: Councillor Séguin

**WHEREAS** a request was received from Robin and Marcella Guerin seeking Council's authorization for an exemption from the municipal Noise By-Law in order to host a Family Reunion Celebration;

**BE IT THEREFORE RESOLVED THAT** Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law **1999/75**, for an outdoor Family Reunion, as requested by Robin and Marcella Guerin, which will take place at 79 Hillman Road in Lavigne, on Saturday, June 22<sup>nd</sup>, 2019 from 8:00 PM until 1:00 AM.

**CARRIED**

I-10 (b) A resolution was passed to grant an exemption of the noise by-law to L. Liard (Cache Bay)

**No. 2019/184** Moved by: Councillor Malette

Seconded by: Councillor Fisher

**WHEREAS** an e-mail request was received from Lynn Liard seeking Council's authorization for an exemption from the municipal Noise By-Law in order to host her outdoor Wedding Celebration;

**BE IT THEREFORE 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 Lynn Liard, which will take place at 69 Bain Avenue in Cache Bay, on Saturday, June 29<sup>th</sup>, 2019 from 12:00 PM until 1:00 AM.

**CARRIED**

I-11 A resolution was passed to authorize the Mayor to declare June 2<sup>nd</sup> to 8<sup>th</sup> as cycling week in the municipality.

**No. 2019/185** Moved by: Councillor Fisher

Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the Mayor be authorized to proclaim June 2<sup>nd</sup> to Jun 8<sup>th</sup>, 2019 as « **CYCLING WEEK** » in the Municipality of West Nipissing.

**CARRIED**

**I-12** A resolution was passed to authorize the temporary closure of Main Street for the Motorcycle Ride for Dad fundraising event.

**No. 2019/186**    Moved by:    Councillor Séguin  
                         Seconded by:    Councillor Larabie

**WHEREAS** the Motorcycle Ride for Dad is an annual national fundraising campaign supporting prostate cancer research and awareness;

**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 15<sup>th</sup>, 2019 in order to accommodate motorcycle parking for a large volume of participants who will be lunching at local chip stand establishments;

**BE IT RESOLVED THAT** Council grants permission to the Nipissing Chapter of the 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 15<sup>th</sup>, 2019 in order to accommodate parking for a large volume of motorcycles;

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

**CARRIED**

**J)    ADDENDUM / ADDENDA**

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**K)    INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS**

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

- Condolences are extended to the Serré Family for the recent passing of Benoit Serré
- On May 25<sup>th</sup> – IPM is hosting a scarecrow making session at the Museum
- On May 25<sup>th</sup> – Helping Hands is hosting a supper at Norland Camp in Kipling
- Congratulatory retirements wishes are extended to municipal staff
- Spring Clean Up Week is taking place over the next 2 weeks, times are advertised

**L)    CLOSED MEETING / RÉUNION À HUIS CLOS ..... NIL**

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**M)    ADJOURNMENT / AJOURNEMENT**

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**M-1**    A resolution was passed to adopt By-law **2019/46** to confirm the proceedings of Council at its meeting of May 21, 2019.

**No. 2019/187**    Moved by:    Councillor Duhaime  
                         Seconded by:    Councillor Roveda

**BE IT RESOLVED THAT** By-law No. **2019/46**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 21<sup>st</sup> day of May 2019, shall come into force and take effect on the date it is passed.

**CARRIED**

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

**No. 2019/188**    Moved by:    Councillor Roveda  
                         Seconded by:    Councillor Duhaime

**BE IT RESOLVED THAT** the meeting of Council held on May 21, 2019 be adjourned.

**CARRIED**

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JOANNE SAVAGE,  
MAYOR



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JANICE DUPUIS,  
DEPUTY-CLERK

