



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

**MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, NOVEMBER 12, 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 Séguin declared a conflict of interest in **Item C-1** due to the fact that an immediate family member may be impacted by the subject matter.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

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

No. 2019/383 Moved by: Councillor L. Sénécal
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Addendum for the meeting of Council held on November 12, 2019 be adopted as presented / amended.

CARRIED

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

No. 2019/384 Moved by: Councillor Séguin
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the meeting of Council held on November 12, 2019 be adopted as presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Betty Road – Drainage Matters (Presenter: Denis & Linda Bazinet)

Denis and Linda Bazinet made a presentation to Council to request the Municipality to reconsider the decision of Council to Petition for a Municipal Drain on Betty Road. Council received the information and indicated that it would be discussed at the first meeting of December.

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

D-1) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-1(a) Fire Service Annual Report (separate document)

Chief Richard Maranda presented the Fire Service Annual Report for 2018. The Chief indicated that the per capita household cost for fire service in West Nipissing are considerably lower than most municipalities. The Chief highlighted portions of the report including statistics, education and

community events. The report also contains details of the fire service fleet and a breakdown of the 2018 calls for service.



Christopher Fisher,
Chair



Melanie Ducharme,
Clerk

D-2) PUBLIC WORKS / TRAVAUX PUBLICS

D-2(a) Capital Update


The Manager of Public Works informed Council of the completion of various 2018 capital projects including paving, patching, sidewalks, culverts, bridge repairs, assessment of the connecting link infrastructure, brushing and ditching. The Manager also outlined certain projects which remain ongoing and/or postponed to 2020.

D-2(b) Leblanc Road – Request for regular maintenance (Stewart Rd to Leblanc Rd)

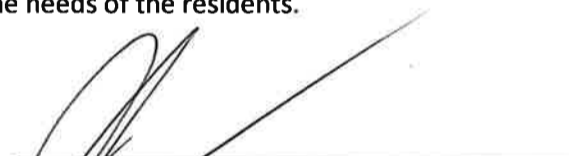
Council was provided with a request seeking maintenance of a portion of Leblanc Road; which is beyond the gate. The CAO provided a request recently received from the Snowmobile Club who have requested use of that road for its trail system. The CAO indicated that an agreement will be entered into between the Municipality and the affected landowner.

D-2(c) Main Street Drain/Gulley – Update

Following initial discussions, Council was advised that discussions are ongoing with the affected residents and an agreement to allow them to do work on the municipal property to shore up their lands has been proposed which is anticipated to meet the needs of the residents.



Yvon Duhaime,
Chair



Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-3) PLANNING / PLANIFICATION

D-3(a) Casa Development - Request for variance from Subdivision Policy

Council was presented with a request for variance from subdivision policy by Casa Development which includes reductions in required security, parkland and infrastructure. Council was advised that there is some urgency in moving the file forward as the developer has transactions; which are scheduled to be completed and which cannot proceed until the Subdivision is registered. Since the project was approved some time ago, Council requested a presentation by the Developer at the earliest possible opportunity to provide an overview of the project; which will assist in making a decision on the requested matters.



Denis Sénécal,
Chair

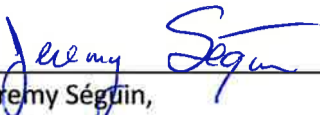



Melanie Ducharme,
Municipal Planner

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-4(a) Capital Update

The Director of Community Services provided Council with an update of the 2019 capital projects including renovations to Statistics Canada, Town Hall elevator; the Verner building renovations for the OMAFRA space; new lamp posts bases and the posts will be installed in Sturgeon Falls when they are delivered. He also informed Council that the funding for the Field outdoor rink has been refused.


Jeremy Séguin,
Chair

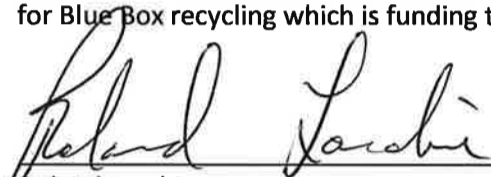

Stephan Poulin,
Director of Economic Development and
Community Services

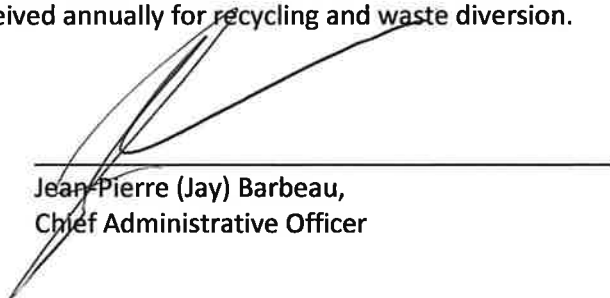
D-5) SEWER AND WATER / LES ÉGOUTS ET L'EAU NIL

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT

D-6(a) Stewardship Ontario – Funding for Municipal Blue Box Recycling

The Director of Corporate Services/Treasurer provided information concerning the Stewardship Funding for Blue Box recycling which is funding that is received annually for recycling and waste diversion.


Roland Larabie,
Chair


Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-7(a) ROMA 2020 Conference – Deadline for Delegation Request (Dec-2-2019)

Council was advised that the deadline for delegation requests for the 2020 ROMA conference is December 2, 2019. Following a discussion during which a number of significant municipal issues were raised, Council agreed that energies be focussed on obtaining a delegation with the Ministry of Transportation to address the matters of connecting link funding as well as the reclassification of certain highways in order to address ongoing maintenance concerns. It was also requested to seek a delegation with the Ministry of Infrastructure Ontario pertaining to the future investment required for the Verner water supply.

D-7(b) Proposed amendments to the Procedural By-Law

Mayor Savage and Councillor Fisher both submitted various proposed amendments to the Procedural By-Law for consideration. Following discussion, it was agreed that the proposed changes be brought to the next council meeting.


Lise Sénécal,
Chair


Melanie Ducharme,
Clerk

D-8) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

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

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

F) NOTICE OF MOTION / AVIS DE MOTIONS

G) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to authorize the Mayor and CAO to sign an agreement for the operation of the Sturgeon Falls Arena Canteen.

No. 2019/385 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign a Concession Agreement with **NICOLE PETERSON** for the operation of the Sturgeon Falls Arena Canteen for the Municipality of West Nipissing.

CARRIED

H) ADDENDUM / ADDENDA

I) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

J) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2019/386 Moved by: Councillor Malette
Seconded by: Councillor Larabie

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 Resources Matter – Complaint – Chief Administrative Officer (CAO)

CARRIED

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

No. 2019/387 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on November 12, 2019 be adjourned at 10:30 PM in order to proceed with the regular meeting

CARRIED

K) ADJOURNMENT / AJOURNEMENT

K-1 A resolution was passed to adopt By-law **2019/01** confirming the proceedings of Council at its meeting held on November 12, 2019.

No. 2019/388 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2019/93** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 12th day of November 2019, shall come into force and take effect on the date it is passed.

CARRIED

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

No. 2019/389 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on November 12, 2019 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK