



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, NOVEMBER 19, 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 approve the addendum as amended.

No. 2019/390 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the Addendum for the meeting of Council held on November 19 2019 be adopted, as presented / amended.

CARRIED

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

No. 2019/391 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on November 19, 2019 be adopted, as presented / amended.

CARRIED

It was moved by Councillor Fisher, seconded by Councillor D. Sénécal and approved by all of Council that the Community Consultation pertaining to camping trailers in the Municipality take place immediately following the delegation and that the order of the items be adjusted to approve time sensitive resolutions on a priority basis.

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Quesnel Road Subdivision (Presenter: Paul Goodridge for Casa Development)

Mr. Paul Goodridge provided a presentation on behalf of Casa Development for the purpose of addressing the requests of the developer pertaining to the subdivision on Quesnel Road.

D) PLANNING / PLANIFICATION

D-1 Leblanc Road – Additional Information

↳ *Refer to the Addendum Section for all details.*

E) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

E-1 A resolution was passed CLOSED minutes of the meeting of Council held on October 1, 2019.

No. 2019/393 Moved by: Councillor Malette
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on October 1, 2019 be adopted, as presented / amended. **CARRIED**

E-2 A resolution was passed to adopt the minutes of the meeting of Council held on October 15, 2019.

No. 2019/394 Moved by: Councillor Fisher
 Seconded by: Councillor Malette

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

E3_ A resolution was passed to adopt the CLOSED minutes of the meeting of Council held on October 15, 2019.

No. 2019/395 Moved by: Councillor Malette
 Seconded by: Councillor Fisher

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

E-4 A resolution was passed to adopt the minutes of the SPECIAL meeting of Council held on October 29, 2019.

No. 2019/396 Moved by: Councillor Fisher
 Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the SPECIAL meeting of Council held on October 29, 2019 be adopted, as presented / amended. **CARRIED**

E-5 A resolution was passed to adopt the minutes of the meeting of Council held on November 5, 2019.

No. 2019/397 Moved by: Councillor Malette
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT the minutes of the meeting of Council held on November 5, 2019 be adopted, as presented / amended. **CARRIED**

E-6 A resolution was passed to adopt the minutes of the meeting of Council held on November 12, 2019.

No. 2019/398 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

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

E-7 A resolution was passed to adopt the minutes of the CLOSED meetings of Council held on October 29th and November 12th, 2019

No. 2019/399 Moved by: Councillor Roveda
 Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on October 29th and November 12th, 2019 be adopted, as presented / amended **CARRIED**

E-8 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2019/400 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on September 9, 2019 be received. **CARRIED**

E-9 A resolution was passed to adopt the minutes of the Planning Advisory Committee meeting.

H-2 A resolution was passed to receive the 3rd Quarter Variance Financial Update for the Municipality.

No. 2019/406 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the 2019 – 3rd Quarter Variance Financial Report for the Municipality of West Nipissing be received, as presented.

CARRIED

H-3 A resolution was passed to authorize Public Works to submit a funding application to the Ministry of Transportation.

No. 2019/407 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

WHEREAS funding is available from the Ministry of Transportation through the Connecting Links Program;

AND WHEREAS the Municipality of West Nipissing is one of 77 qualifying municipalities within Ontario with designated municipal roadways and bridges that connect two ends of a provincial highway;

BE IT THEREFORE RESOLVED THAT the Council for the Municipality of West Nipissing authorizes the Manager of Public Works to submit a funding application to the Ministry of Transportation under the Connecting Links Program for a 2-year project to rehabilitate Front Street from Champlain Bridge to Coursol Road.

CARRIED

H-4 A resolution was passed to declare various equipment as surplus in order to allow the disposition.

No. 2019/408 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the equipment described herein be declared as surplus for the Municipality of West Nipissing; and

BE IT ALSO RESOLVED THAT Council hereby authorizes the disposal of the said surplus equipment:

FIRE DEPARTMENT:

(1)	2000	Polaris Trail Snowmachine	4XAST5BS2XC004661
(2)	1997	Hyland Quad Trailer	2H9SS6154WB059486
(3)	1994	Yamaha VK540 Snowmachine	8AC000235VK540EU
(4)	2007	Ford Freestar	2FMZA55257BA23998
(5)	1997	LBW Trailer	2L9SS3115VB067D86

POLICE DEPARTMENT:

(6)	2008	Dodge Truck	1D8HN44H98B161248
(7)	2016	Dodge Truck Charger	2C2CDXKT3GH147134

WATER & SEWER DEPARTMENT:

(8)	2003	Ford Truck	2FTRF17213CA91568
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CARRIED

H-5 A resolution was passed to authorize temporary street closures for the Annual Parade of Lights.

No. 2019/409 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT Council grants permission for the following temporary streets closures for the West Nipissing Santa Claus Parade of Lights to be held on Friday, December 6, 2019, starting at 6:30 p.m. :

- close Clark Street between John and Queen Streets;
- close John Street between Clark and Michaud Streets;
- close Michaud Street between John and Ethel Streets;
- close Ethel Street between Michaud and King Streets;
- close King Street between Ethel and Queen Streets;
- close Queen Street between King and Clark Streets.

BE IT FURTHER RESOLVED THAT Emergency Services be duly notified of the temporary street closures.

CARRIED

H-6 A resolution was passed to authorize continued financial support for Les Filles d'Isabelle.

No. 2019/410 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

WHEREAS at the November 5th meeting, Council received a request from Les Filles d'Isabelle requesting that the financial assistance received from the Municipality of West Nipissing, to be applied toward their leasing responsibilities, be continued for the year 2020;

BE IT THEREFORE RESOLVED THAT Council authorizes the financial contribution of \$3,600.00 (\$300.00 per month) be sustained for Les Filles d'Isabelle, to be applied toward their operational costs for the year 2020.

CARRIED

H-7 A resolution to approve By-Law 2019/95 to amend the Procedural By-Law was approved as amended.

No. 2019/411 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT THEREFORE RESOLVED THAT By-law **2019/94**, as amended being a by-law to repeal By-Law 2018/26, as amended, to govern the proceedings of the Municipal Council, the conduct of its members and the calling of meetings, shall come into force and take effect on the date it is passed.

CARRIED

MOTION TO EXTEND MEETING :

At 9:30 PM, a motion was tabled to extend the meeting beyond the regular curfew time of 9:30PM in order to continue discussions:

Moved by: Councillor Malette
Seconded by: Councillor Fisher

CARRIED

H-8 Resolution to authorize the submission of an Expression of Interest to the Ministry of Municipal Affairs and Housing for the Municipal Modernization Program.

↳ *Refer to the Addendum Section for all details.*

I) ADDENDUM / ADDENDA

D) PLANNING / PLANIFICATION

D-1 Leblanc Road – Additional Information

Council discussed the matter of Leblanc Road and the request for maintenance by the landowner. Council generally agreed that if the road is up to standard and can be maintained, that the Municipality should do so.

H) NEW BUSINESS / AFFAIRES NOUVELLES

H-8 A resolution was passed to authorize the submission of an Expression of Interest to the Ministry of Municipal Affairs and Housing for the Municipal Modernization Program.

No. 2019/392 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

WHEREAS Council has expressed an interest in conducting a Municipal Operational Review;

AND WHEREAS staff was directed to seek sources of funding to off-set the costs of such a review;

AND WHEREAS the Municipality of West Nipissing has received correspondence from the Ministry of Municipal Affairs and Housing, dated November 12, 2019; wherein the Ministry announces that **INTAKE 1** of the Municipal Modernization Program is now open to receive *Expressions of Interest to help 405 small and rural municipalities conduct new service delivery reviews, implement recommendations from previous reviews and undertake a range of*

projects, such as IT solutions or process improvements, in order to achieve cost savings and efficiencies;

BE IT THEREFORE RESOLVED THAT Council for the Municipality of West Nipissing authorizes the submission of an Expression of Interest (**INTAKE 1**) to the Ministry of Municipal Affairs and Housing in order to carry out an Operational Review of the Municipality of West Nipissing, which would assist in implementing service delivery efficiencies to help achieve cost savings.

CARRIED

J) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

J-1 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 **2019/95** to confirm the proceedings of Council at its meeting of November 19, 2019.

No. 2019/412 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2019/95**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 19 day of November 2019, 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. 2019/413 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the meeting of Council held on November 19, 2019 be adjourned.

CARRIED

JOANNE SAVAGE,
MAYOR



MELANIE DUCHARME,
CLERK

