



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, OCTOBER 1, 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

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

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

No. 2019/329 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendum for the meeting of Council held on October 1, 2019 be adopted as presented / amended.

CARRIED

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

No. 2019/330 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on October 1, 2019 be adopted as presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

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

D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-1(a) IPM – Wrap-Up Presentation

The Mayor made a presentation to Council and expressed her thanks to everyone involved from IPM staff to municipal staff to vendors and the hundreds of volunteers alike who all contributed to the success of the 2019 IPM and Rural Expo in Verner. A photo montage was shared of the various venues of the event.



Joanne Savage,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services


D-2) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-2(a) Delorme Drain – Drainage Assessment (historical data)

The Planner provided Council with historical data pertaining to the various events regarding the construction, maintenance and issues surrounding the Delorme Drain. The Municipal Planner and the Treasurer provided information to Council concerning the history of the drain. Following discussion, Council agreed that the accrued interest to date could be waived and the Treasurer was to reach out to the property owners to discuss payment terms going forward. There was also a request to investigate a particular increase in the total assessment in relation to its' impact on the owners.

D-2(b) Request from resident to increase the limit of household pets (cats & dogs)

A request from a resident was shared with Council wherein they are seeking an increase to the number of permitted pets per household. Copies of the current by-laws regulating cats and dogs in the Municipality were also shared with Council for their reference. Staff were directed to bring a report back to Council with a view of reviewing the by-law and bring a revised by-law back to council for discussion. It was noted that a distinction could be made between rural and urban limits.



Lise Sénécal,
Chair



Melanie Ducharme,
Clerk


D-3) PLANNING / PLANIFICATION NIL

D-4) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-4(a) Community Safety and Well-Being Plan (CSWBP)

The Director of Corporate Services provided Council with information pertaining to the development of the Community Safety and Well Being Plan. An Advisory Committee needs to be formed and the Treasurer sought direction as to the composition of the committee and she also sought direction as to whether West Nipissing wishes to reach out to neighbouring communities to see if there could be some collaboration with communities having similar structure to see if there could be some cost sharing. All members of council agreed that the committee needs to include all stakeholders and staff were directed to bring back a list of the proposed partners in the development of the plan.

Christopher Fisher,
Chair



Melanie Ducharme,
Clerk

D-5) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-6) PUBLIC WORKS / TRAVAUX PUBLICS NIL

D-7) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES NIL

D-8) SEWER AND WATER / LES ÉGOUTS ET L'EAU NIL

D-9) ENVIRONMENTAL / L'ENVIRONNEMENT 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

G-1 A resolution was passed to approve a request from École secondaire Franco-Cité for temporary street closure, in order to hold their annual 'Une canne ça dépanne' human food chain.

No. 2019/331 Moved by: Councillor Larabie
 Seconded by: Councillor Malette

BE IT RESOLVED THAT permission be granted to École secondaire catholique Franco-Cité to hold their annual "Une canne ça dépanne" door-to-door food collection on Wednesday, October 9th, 2019 benefiting the West Nipissing Food Bank;

BE IT FURTHER RESOLVED THAT Council authorizes the temporary street closure of portions of Main Street, from John to Ethel Streets on October 10, 2019, from approximately 12:30 PM to 1:30 PM;

BE IT FURTHER RESOLVED THAT immediately following the food transfer, the students are permitted to hold a parade commencing at the corner of Main and John Streets proceeding westerly along John Street, southerly on King Street, easterly on Queen Street then northerly on Levesque Street ending at the Patriotes' Athletic Field;

BE IT ALSO RESOLVED THAT the Ontario Provincial Police provide any requested assistance to ensure the safety and security of all participants and that all emergency services be duly informed of the temporary street closure and ensuing parade.

CARRIED

G-2 A resolution was passed to authorize an exemption of the municipal Noise By-Law to Girls Meets Fella Productions Inc.

↳ *Refer to the Addendum section*

H) ADDENDUM / ADDENDA

G-2 A resolution was passed to authorize an exemption of the municipal Noise By-Law to Girls Meets Fella Productions Inc.

No. 2019/332 Moved by: Councillor Malette
 Seconded by: Councillor Larabie

WHEREAS a request was received on September 25, 2019, from Sara Goncalves, on behalf of Girl Meets Fella Productions Inc., for an exemption of the municipal Noise By-law No. 1999/75 for filming at 2 Desaulniers Road off of Highway 575 539;

AND WHEREAS the arrival of crew members and setup of trailers is scheduled to begin around 4:00 AM on October 3rd, 2019 with filming to be continuous throughout the afternoon and the evening ending around 9:00 AM on October 4th, 2019; which will require 24 hours of continuous filming;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75 to Girl Meets Fella Productions Inc., as requested by Sara Goncalves, for Thursday, October 3, 2019, for the scheduled setup and filming at 2 Desaulniers Road; which setup and filming may extend beyond the permitted weekday work hours, commencing at 4:00 AM on Thursday, October 3, 2019 filming continuously until 9:00 AM on Friday, October 4, 2019.

CARRIED

I) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

I-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. 2019/333 Moved by: Councillor Larabie
Seconded by: Councillor Malette

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) Investigation Report - Human Resources Matter

CARRIED

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

No. 2019/334 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on October 1, 2019 be adjourned at 8:36 PM in order to proceed with the regular meeting

CARRIED

K) ADJOURNMENT / AJOURNEMENT

K-1 A resolution was passed to adopt By-law **2019/84** confirming the proceedings of Council at its meeting held on October 1st, 2019.

No. 2019/335 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law No. **2019/84** 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 October 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. 2019/336 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on October 1st, 2019 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK