

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) Addendum and Agenda / Addenda et Ordre du jour
- B-1 Resolution to approve the Addendum
- B-2 Resolution to adopt the Agenda
- C) Delegations & Petitions / Délégations et pétitions NIL

REGULAR COUNCIL MEETING / RÉUNION RÉGULIÈRE

- D) Planning / Planification
- D-1 Resolution to authorize the Manager of Public Works to execute a Petition for Drainage Works by a Road Authority pursuant to the *Drainage Act* (Betty Road)
- E) Correspondence and Accounts / Comptes et courrier
- E-1 Resolution to adopt the minutes of the meeting of Council held on September 3, 2019.
- E-2 Resolution to adopt the minutes of the meeting of Council held on September 10, 2019.
- E-3 Resolution to adopt the CLOSED minutes of the meeting of Council held on September 10, 2019.
- E-4 Resolution to adopt the minutes of the meeting of Council held on October 1, 2019.
- E-5 Resolution to adopt the CLOSED minutes of the meeting of Council held on October 1, 2019.
- E-6 Resolution to adopt the minutes of the meeting of Council held on October 8, 2019.
- E-7 Resolution to adopt the minutes of the SPECIAL meeting of Council held on October 10, 2019.
- E-8 Resolution to adopt the CLOSED minutes of the SPECIAL meeting of Council held on October 10, 2019.
- E-9 Resolution to receive the minutes of the Committee of Adjustment meetings held on August 12, 2019.
- E-10 Resolution to adopt the minutes of the Planning Advisory Committee meetings held on July 8 and August 12, 2019.
- E-11 Resolution to receive the minutes of the Au Chateau Board of Management meeting held on June 19, 2019.
- E-12 Resolution to receive the minutes of the West Nipissing Public Library Board meeting held on August 29, 2019.
- E-13 Resolution to receive the minutes of the DNSSAB Board meetings held July 16th and August 2nd, 2019.
- E-14 Resolution to receive the disbursements of accounts payables.

F) Unfinished Business / Affaires en marche

G) Notice of Motion / Avis de motion

H) New Business / Affaires nouvelles

- H-1** Resolution to authorize tax write offs to provide tax relief for Seniors and Elderly
- H-2** Resolution to award the RFQ for renovations to the OMAFRA site (Verner)
- H-3** Resolution to authorize By-Law **2019/89** to enter into a loan agreement with Infrastructure Ontario re: Construction of OPP site
- H-4** Resolution to authorize the Mayor to declare the week of November 3rd to 9th, 2019 as National Francophone Immigration Week / Semaine nationale de l'immigration Francophone.
- H-5** Resolution to support various townships requesting that the Provincial Government hold consultations with respect to municipal amalgamations.
- H-6** Resolution support City of Kitchener requesting that the Provincial Government implement a deposit/return program for recycled products.

I) Addendum / Addenda

J) Information, Questions & Mayors' Report / Information, questions et rapport du Maire

- J-1** Mayor's Report

K) Closed Meeting / Réunion à huis clos **NIL**

L) Adjournment / Ajournement

- L-1** Resolution to adopt By-law **2019/90** confirming proceedings of meeting
- L-2** Resolution to adjourn the meeting



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2019 /

OCTOBER 15, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS on October 8, 2019, Council discussed the matter of Drainage on Betty Road and, in particular, related to the ditch/watercourse at 909 Betty Road;

AND WHEREAS Council has determined that the outlet is necessary for the proper drainage of a watershed which includes a portion of Betty Road and other adjacent properties;

THEREFORE BE IT RESOLVED that the Manager of Public Works is hereby authorized to execute a Petition for Drainage Works by a Road Authority pursuant to Section 4(1)(c) of the Drainage Act;

AND BE IT FUTHER RESOLVED that K.Smart & Associates, is hereby authorized under Section 8(1) of the Act, to make an examination of the area requiring drainage being that part of Betty Road and adjacent lands located in Part of Lot 9, Concession 4, Township of Caldwell, Municipality of West Nipissing.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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, SEPTEMBER 3, 2019 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT: COUNCILLOR DAN ROVEDA

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. 2019/299 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Addendum for the meeting of Council held on September 3, 2019 be adopted as ☒ presented / ☐ amended.

CARRIED

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

No. 2019/300 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on September 3, 2019 be adopted as ☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Sharps Kiosk – NBPSDHU and Alliance Centre (Presenter: Katharine O'Connell - NBPSDHU and Michael Taylor - Alliance)

Representatives for the North Bay Parry Sound District Health Unit and the Alliance Centre made a presentation to Council pertaining to sharps kiosks for safe disposal of needles and such. Michael Taylor from the Centre Alliance provided Council with information concerning the harm reduction aspect of the needle exchange program. Katharine O'Connell discussed substance abuse as a public health issue and the importance of a 24/7 sharps kiosk for disposal of sharps. Such an initiative will provide safe disposal of needles and reduce the risk of other health related problems, which arise from improperly disposed sharps. Details were provided outlining the process to be undertaken for the installation of a community sharps bin as well as the cost options. Council agreed to further discuss the options at the next committee meeting and provide the health unit with further direction.

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

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) Council Code of Conduct Policy Amendment and proposed Boards and Committees Code of Conduct
(J. Savage)

Council reviewed proposed changes to the Code of Conduct Policy based on the establishment of the office of the Integrity Commissioner. Following discussion, Council was in agreement with the proposed changes and it was agreed that the policy be brought back to Council for adoption at its next meeting and thereafter the policy will be passed on for adoption by all municipal boards and committees.

D-1(b) Concerns re : Erosion of embankment/gully on east side of Main Street *(L. Sénécal)*

The Chair of General Government brought the matter of erosion along the embankment. The CAO provided information received from the Municipality's solicitors concerning the municipality's liability which indicates that the municipality should not assume liability for the erosion without first examining a variety of factors and options. (get letter from Ed). Councillor Lise Senecal asked for confirmation of how many municipal drains are being outlet into the drain.

D-1(c) Drainage Assessment – Delorme Drain

↳ **Refer to Addendum Section**

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-2) PLANNING / PLANIFICATION NIL

D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-3(a) Request for 4-way stop sign at intersection of King and Fourth Streets

Council considered a request for a 4 way stop at the intersection of King and Fourth Street. Following discussion, Council was in agreement to install a 4 way stop at the requested location. An amendment to the Traffic and Parking By-Law will be brought forward for Council approval.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-4(a) IPM Update

The Director of Community Services and Economic Development provided an update on the upcoming IPM and events. Volunteer positions are still available, and persons can consult the web-site for opportunities. All information concerning tickets, events and RV sites can be found on the IMP2019 website.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

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

D-6) PUBLIC WORKS / TRAVAUX PUBLICS

D-6(a) Capital Project Update

The CAO provided an update on Public Works capital projects.

D-6(b) Update re: Roy Street (maintenance, accessibility, ditching)

The CAO provided information concerning the seasonal portion of Roy Street which has been habitually closed for portions of the year. Changes made by a developer have exacerbated the issue and the contractor has been contacted to mitigate the concerns. If council wishes to enhance the maintenance of Roy Street so it could be accessible year-round, it could be entertained at budget time.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-7) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-7(a) Capital Project Update

The Director of Community Services provided an update on 2019 capital projects.

Jeremy Séguin,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

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 award the Request for Quote for the Supply of Winter Sand.

No. 2019/301 Moved by: Councillor Larabie

Seconded by: Councillor Séguin

WHEREAS Requests for quotes to Supply Winter Sand to the Municipality of West Nipissing were opened publicly on August 28, 2019 by the Manager of Public Works and the Clerk;

AND WHEREAS two (2) quotations were received;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotations for supply of Winter Sand to the Municipality be awarded to **A. MIRON TOP SOIL**, having submitted the lowest quotations of \$8.39 per tonne for the Verner Yard and \$9.98 per tonne for the Sturgeon Falls Yard, meeting all the specifications.

CARRIED

- G-2** A resolution was passed to approve By-Law **2019/74** to amend Traffic and Parking By-Law Schedules "B", "E" and "F".

No. 2019/302 Moved by: Councillor Larabie

Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-law **2019/74**, being a by-law to amend By-Law 2019/60, being a by-law to regulate traffic and parking in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- G-3** A resolution was passed to approve By-Law **2019/75** to amend the Procedural By-Law to allow for recording of Closed Meetings of Council.

No. 2019/303 Moved by: Councillor Larabie

Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-law **2019/75**, being a by-law to amend By-Law 2018/26 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

- G-4** A resolution was passed to approve By-Law **2019/76** authorizing the Mayor and CAO to sign Subdivision Agreement with the Hladki Family on Tomiko Lake Road (SUBD 2016/03)

No. 2019/304 Moved by: Councillor Séguin

Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2019/76**, being a by-law to authorize the execution of a subdivision agreement with James Hladki, Donna Severin, Robert Hladki, Jane Hladki, Roger Hladki, Michael Hladki and Karen Hladki (SUBD FILE NO. 2016/03 – Tomiko Rd., Grant Twp.); shall come into force and take effect on the date it is passed.

CARRIED

- G-5** Resolution to authorize the CAO to sign a Connecting Link Service Agreement for winter Maintenance (Ferrovia Services)

↳ **Refer to Addendum Section**

- G-6** Resolution to request the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance Program for the municipality

↳ **Refer to Addendum Section**

H) ADDENDUM / ADDENDA

D-1(c) Drainage Assessment – Delorme Drain

The Clerk provided Council with information pertaining to ongoing drainage assessment issues pertaining to the Delorme Drain. The property owners disagree with their assessment on the drain indicating that they were provided different information by the engineers. Following discussion, Council requested staff to prepare a detailed report for discussion at the next meeting.

- G-5** A resolution was passed to authorize the CAO to sign a Connecting Link Service Agreement for winter Maintenance (Ferrovia Services)

No. 2019/305 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

WHEREAS Council received and discussed the Connecting Link Service Agreement with Ferrovia Services, for winter maintenance, at the Committee of Whole meeting held on September 3rd, 2019;

BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the Connecting Link Service Agreement with Ferrovia Services for winter maintenance services provided to the Municipality of West Nipissing.

CARRIED

- G-6** A resolution was passed to request the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance Program for the municipality.

No. 2019/306 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS the Corporation of the Municipality of West Nipissing recently experienced a flood on May 9th, 2019 and has experienced incremental operating and capital costs, the Council of the Corporation of the Municipality of West Nipissing hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program.

FURTHER that Alisa Craddock, Director of Corporate Services / Treasurer is given delegated authority to verify and attest to the accuracy of the claim.

CARRIED

I) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

- I-1** The Mayor gave her report.

J) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

K) ADJOURNMENT / AJOURNEMENT

- K-1** A resolution was passed to adopt By-law **2019/77** confirming the proceedings of Council at its meeting held on September 3, 2019.

No. 2019/307 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2019/77** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 3rd day of September 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. 2019/308 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on September 3, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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, SEPTEMBER 10, 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. 2019/309 Moved by: Councillor Séguin
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendum for the meeting of Council held on September 10, 2019 be adopted as ☒ presented / ☐ amended.

CARRIED

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

No. 2019/310 Moved by: Councillor Malette
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Agenda for the meeting of Council held on September 10, 2019 be adopted as ☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 North Bay Mattawa Conservation Authority and MOE re: Environmental Issues surrounding waterfront properties (Presenters: Paula Scott (NBMCA), Brent Trach (MOE))

Paula Scott from the North Bay Mattawa Conservation Authority, and Brent Trach from the Ministry of Environment, made a presentation in follow up to the discussion by Council concerning regulation of camping trailers. The Conservation Authority provided information concerning their jurisdictional authority as it relates to camping trailers. Mr. Trach provided information concerning water quality and additional information concerning the authority of the MECP with regard to regulation of camping trailer sewage. Mr. Trach reiterated that the Municipality has a role to play in the protection of the natural environment.

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

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) Update re: CN Abandoned Trail

The Chief Administrative Officer shared with Council an update on the ongoing discussions with CN concerning the transfer of beneficial ownership of the abandoned railbed to the Municipality of West Nipissing. After a lengthy wait, the transaction is expected to be completed in the near future. Some discussion was held concerning potential liability and the condition of the bridges. Following discussion, Council was agreeable to move forward with the acquisition of the lands.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-2) PLANNING / PLANIFICATION NIL

D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-3(a) Community Sharps Kiosk/Bin - Options re: Disposal and Maintenance (from Sept-3rd mtg)

A discussion was held in follow up to the presentation made by the North Bay Parry Sound District Health Unit with regard to the installation of a community bin for safe disposal of sharps. Following discussion, Council was in agreement to move forward with the installation of a bin in Sturgeon Falls and to monitor the matter as volumes of use become known. Staff were directed to communicate with the Health Unit and the Centre Alliance with respect to location. Staff will also provide financial analysis with respect to the cost options provided.

D-3(b) Update re: Community Safety and Well-Being Plan (L. Sénécal)

A brief discussion was held concerning the Community Safety and Well Being Plan. The CAO indicated that he has been in contact with other municipalities and DNSSAB, resources have been mobilized and the matter will be dealt with in October once the IPM is over.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-4(a) IPM Update (verbal)

The Director of Community Services and Economic Development provided Council with an update as the final preparation dates are winding down. Information is available on the website and by telephone. The show guide is available on the website as well as information as to how residents can get involved. The CAO advised council that staff are working diligently with the volunteers to assist in ensuring that the event is an amazing success. The CAO also requested residents to be patient during this time as staff are fully deployed and may not be able to respond to non-urgent issues in a timely fashion.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

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-8(a) Water Service - Verner Arena

The CAO requested direction from Council with respect to the water at the Verner Arena which was turned off during the water situation which arose during the warm weather. Council was in agreement to turn the water back on.

D-9) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION

E-1 A resolution was passed to approve By-Law **2019/78** to accept, assume and dedicate lands for public highway purposes (Pt of Quesnel Rd in Springer Twp.)

No. 2019/311 Moved by: Councillor Séguin
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2019/78**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Lot 8, Concession B,
Part 2, Plan 36R-9294
Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Quesnel Road, Sturgeon Falls, Ontario.

CARRIED

E-2 A resolution was passed to approve By-Law **2019/79** to accept, assume and dedicate lands for public highway purposes (Pt of Piquette Rd in Kirkpatrick Twp.)

No. 2019/312 Moved by: Councillor Malette
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-law **2019/79**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of E ½ Lot 5, Concession 2,
Part 1, Plan 36R-14340
Geographic Township of Kirkpatrick
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Piquette Road, Verner, Ontario.

CARRIED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER

F-1 A resolution was passed to adopt the minutes of the meeting of Council held on August 13, 2019.

No. 2019/313 Moved by: Councillor Séguin
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the meeting of Council held on August 13, 2019, be adopted, as ☒ presented / ☐ amended.

CARRIED

F-2 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on August 13, 2019.

No. 2019/314 Moved by: Councillor Séguin
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on August 13, 2019, be adopted, as ☒ presented / ☐ amended.

CARRIED

F-3 A resolution was passed to adopt the minutes of the meeting of Council held on August 27, 2019.

No. 2019/315 Moved by: Councillor Duhaime
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the meeting of Council held on August 27, 2019, be adopted, as ☒ presented / ☐ amended.

CARRIED

F-4 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting held on June 13, 2019.

No. 2019/316 Moved by: Councillor Malette
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the West Nipissing Public Library Board meeting held on June 13, 2019; be received.

CARRIED

F-5 A resolution was passed to receive the minutes of the Committee of Adjustment meetings held on July 8, 2019.

No. 2019/317 Moved by: Councillor Duhaime
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on July 8, 2019, be received.

CARRIED

F-6 A resolution was passed to receive the minutes of the West Nipissing Environmental Services Board meeting held on June 17, 2019 and the Annual General meeting held on June 17, 2019.

No. 2019/318 Moved by: Councillor Malette
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the West Nipissing Environmental Services Board regular meeting and Annual General meeting held on June 17, 2019, be received.

CARRIED

F-7 A resolution was passed to receive the disbursements of accounts payables.

No. 2019/319 Moved by: Councillor Duhaime
Seconded by: Councillor Malette

BE IT RESOLVED THAT the accounts payables disbursement sheets for August 2019 be received, as presented.

CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS NIL

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-1** A resolution was passed to approve By-Law **2019/80** to amend the Code of Conduct for Council policy
No. 2019/320 Moved by: Councillor Malette
Seconded by: Councillor Duhaime
BE IT THEREFORE RESOLVED THAT By-law **2019/80**, being a by-law to amend By-Law 2018/96 to adopt a Code of Conduct Policy for Council, shall come into force and take effect on the date it is passed.
CARRIED
- I-2** A resolution was passed to approve By-Law **2019/81** to amend the Traffic and Parking By-Law 2019/60 to add a stop sign at King and Fourth Street
No. 2019/321 Moved by: Councillor Duhaime
Seconded by: Councillor Malette
BE IT RESOLVED THAT By-law **2019/81**, being a by-law to amend By-Law 2019/60, being a by-law to regulate traffic and parking in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.
CARRIED
- I-3** A resolution was passed to authorize By-Law **2019/82** to close the opened Road Allowance on chemin de l'Étang
No. 2019/322 Moved by: Councillor Malette
Seconded by: Councillor Duhaime
BE IT RESOLVED THAT By-law **2019/82**, being a by-law to being a by-law to Close an Unopened Portion of chemin de l'Étang in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed
CARRIED
- I-4** A resolution was passed to accept and authorize a Tile Loan Application from Normand and Jacinthe Dalcourt (Pts of Lots 9 & 10, Con 1, Twp. Kirkpatrick)
No. 2019/323 Moved by: Councillor Duhaime
Seconded by: Councillor Malette
BE IT RESOLVED THAT the Application for a Tile Loan made under the *Tile Drainage Act RSO 1998*, by Normand and Jacinthe Dalcourt for the property described below in the amount of \$50,000 be accepted, pending financing by the Ministry of Agriculture, Food and Rural Affairs:
24 Dalcourt Road, Verner, ON
Parts of Lots 9 and 10, Con 1
Twp. Kirkpatrick, Municipality of West Nipissing
Roll No. 48-52-110-001-03000
Roll No. 48-52-110-001-03100
Roll No. 48-52-110-001-03200
Roll No. 48-52-110-001-03300
CARRIED
- I-5** A resolution was passed to authorize an exemption from the Noise By-Law 1999-75 to Levesque Constructors Inc. to carry out MTO contract
No. 2019/324 Moved by: Councillor Malette
Seconded by: Councillor Duhaime
WHEREAS a request was received on September 5, 2019, from J. & P. Leveque Bros. Haulage Ltd., on behalf of the Ministry of Transportation (MTO), for an exemption to the municipal Noise By-law No. 1999/75 for rehabilitation work to be carried out on Highway 539A;
AND WHEREAS the rehabilitation includes a rapid culvert replacement which is scheduled for September 28th and 29th, 2019 which will require 24 hours of continuous construction requiring the impacted Highway to be closed during that time frame;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75 to J. & P. Leveque Bros. Haulage Ltd. (MTO Contract 2019-5037) for September 28th and 29th, 2019, for the scheduled rehabilitation work which shall include a rapid culvert replacement on Highway 539A (approx. 4.8km North of the intersection of 539A & 539); which construction work may extend beyond the permitted weekday work hours; but which exemptions shall not include quarry operations.

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2019/325 Moved by: Councillor Duhaime

Seconded by: Councillor Malette

(F) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

(i) Potential Liability Matter - Council/CAO

CARRIED

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

No. 2019/326 Moved by: Councillor Malette

Seconded by: Councillor Duhaime

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on September 10, 2019 be adjourned at 9:02 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2019/83** confirming the proceedings of Council at its meeting held on September 10, 2019.

No. 2019/327 Moved by: Councillor Duhaime

Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law No. **2019/83** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 10th day of September 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 of Council.

No. 2019/328 Moved by: Councillor Malette

Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on September 10, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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 Patriots' 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

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 8, 2019 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL

ABSENT: COUNCILLOR LÉO MALETTE
COUNCILLOR LISE SÉNÉCAL

A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

Councillor Seguin declared a conflict of interest in Item D6(a) – Betty Road stating that this father-in-law lives on that road and may be impacted by drainage assessments. Councillor Seguin was advised to contact the Clerk to complete the required declaration.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 A resolution was passed to adopt the Agenda.

No. 2019/337 Moved by: Councillor D. Sénécal
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on October 8, 2019 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Dovercourt Road – Problems with speed (Presenter: Solange Cardinal and Denis Lafond)

Mrs. Solange Cardinal made a presentation to Council informing members that many residents on Dovercourt Road have concerns as it relates to the amount of traffic, including large vehicles, and the speed of vehicles travelling on this residential street. Despite the posted speed limit of 40 km/hr and installation of a 3 way stop at Niko St., speeding and traffic volume has not changed. Residents have met with OPP and they have since been monitoring and issuing tickets, but during unattended times, speeding, rolling stops, etc., continue to be an ongoing concern. Mrs. Cardinal read letters from residents on the road all stating concerns over the speeding issues on the road and making suggestions for rectification. Following discussion, Council indicated that the matter would be referred to Committee of the Whole on November 5 for discussion.

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

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL NIL

D-2) PLANNING / PLANIFICATION

D-2(a) Proposed Licensing Agreement for Camping Trailers/RV's in West Nipissing

The Clerk sought direction from Council concerning the matter of camping trailers. Council directed staff to commence public consultation. It was suggested that staff make arrangements for public meetings in the communities of Field, Verner, Sturgeon Falls, River Valley and Lavigne.

Denis Sénécal,
Chair

Melanie Ducharme,
Municipal Planner

D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-3(a) Fire Services – Dispatching

The Fire Chief provided information concerning recent changes to 911 dispatching for Fire Services. Council expressed concern regarding the lack of communication regarding the changes and felt that the matter should have been brought to Council for communication prior to implementation.

D-3(b) Community Safety and Well-Being Plan - List of community partners

As requested at the October 1st Council meeting, Council was presented with a list of municipal partners that could contribute to the development of the Community Safety and Well-Being Plan. The Mayor suggested that College Boreal, WN Child Care Corporation, Centre d'Horizon, Fire Services, Chamber of Commerce and Nipissing First Nation be added to the list. Councillor Roveda suggested the Alzheimer's Society and also stated that the Municipality consult with Guy Robichaud (WNCHC) to find out which other organisations provide services in our community. Councillor Séguin suggested that the Library be added to the list and that perhaps some youth element be added to the compliment. It was suggested that the group be assembled to find out what support and/or funding the various organizations can bring to the table prior to proceeding. The Mayor, Councillors Fisher and Roveda agreed to be part of the initial round-table discussions.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-4(a) Discussion re: Structure of Economic Development Committee

The Mayor opened dialogue with Council to discuss the re-ignition of the Economic Development Committee. The Director of Economic Development and Community Services provided Council with the Terms of Reference for the previous committee and sought Council's direction as to the composition of the committee and if Council wishes staff to do the legwork and bring recommendations back to Council. Following discussion, Council agreed to put out a public call of interest to begin the process of putting a committee together moving into budget deliberations. Council also suggested that the composition of the committee should contain a diverse membership.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

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

D-6) PUBLIC WORKS / TRAVAUX PUBLICS

D-6(a) Betty Road

The Planner provided Council with information concerning ongoing discussions with residents of Betty Road regarding erosion concerns on their property. Following discussions, Council concurred with staff

recommendation that the road authority execute a Petition for Drainage which will address the problem in an equitable manner. The Mayor also suggested that the ditching on Betty Road be looked at in its entirety to ensure no further drainage issues are experienced.

D-6(b) Nature's Trail Bridge

The CAO provided Council with information concerning the ongoing matter of Nature's Trail Bridge. New information has been received from the Engineers; which indicates that the project may be able to move forward with the project timing and location preferred by residents; however the cost of so doing will increase substantially. Following discussion, Council agreed that the residents be informed of the new information and that the matter be further discussed at budget deliberations to determine what level of funding be allocated to this project.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-7) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-7(a) Sturgeon Falls – Arena Canteen

The Mayor wished to open the matter of the canteen at the Sturgeon Falls Arena. The Director of Community Services shared that the Sturgeon Falls Lynx organization is seeing good attendance at its games and has reached out to find out if the Municipality would be willing to allow them to operate the canteen during Lynx games. The Director indicated that he will reach out to the organizations including the Lynx and minor hockey to see if there is a will to work together to operate the canteen to a level which is acceptable to all involved.

Jeremy Séguin,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

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

F) NOTICE OF MOTION / AVIS DE MOTIONS

G) NEW BUSINESS / AFFAIRES NOUVELLES

G-1 A resolution was passed to authorize By-Law 2019/86 to impose special annual drainage rates (Norman and Jacinthe Dalcourt)

No. 2019/338 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-Law **2019/86**, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, application made by Normand and Jacinthe Dalcourt, (Lots 9 and 10, Concession 1, Twp. Kirkpatrick) Municipality of West Nipissing, shall come into force and take effect on the date it is passed

CARRIED

- G-2** A resolution was passed to approve By-Law **2019/87** to accept, assume and dedicate lands for public highway purposes (Pt of Nipissing Rd in Sturgeon Falls)

No. 2019/339 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2019/87**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Lots 1 and 2, Plan 43
Part 7, Plan 36R-13242
Parts 1 and 2, Plan 36R-14374
Geographic Town of Sturgeon Falls
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Nipissing and Salter Streets, Sturgeon Falls, Ontario.

CARRIED

- G-3** A resolution was passed to accept the recommendations from the Ombudsman's Report.

No. 2019/340 Moved by: Councillor Larabie
 Seconded by: Councillor Duhaime

WHEREAS the office of the Ombudsman for the Province of Ontario undertook an investigation regarding complaints made that the Municipality held an improper closed meeting on March 19, 2019;

AND WHEREAS on October 3, 2019, the Ontario Ombudsman completed its investigation and issued a report and recommendations;

AND WHEREAS pursuant to Section 239(2) of the *Ombudsman Act*, Council for the Municipality of West Nipissing is required to pass a resolution stating how it intends to address the report;

BE IT THEREFORE RESOLVED THAT :

1. All members of council for the Municipality of West Nipissing will be vigilant in adhering to their individual and collective obligation to ensure that council complies with its responsibilities under the *Municipal Act*, 2001 and its own Procedure By-Law.
2. The Municipality of West Nipissing will ensure that resolutions to proceed in camera will provide a general description of the issue to be discussed in a way that maximizes the information available to the public while not undermining the reason for excluding the public.
3. Council for the Municipality of West Nipissing will cite the closed meeting exceptions in the Act that apply to the matters considered during the in camera discussion.
4. All members of council for the Municipality of West Nipissing will ensure that their conduct is consistent with the expectations set out in Procedure By-Law No. 2018/26, as amended from time to time.

CARRIED

H) ADDENDUM / ADDENDA

I) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

I-1 The Mayor gave her report.

J) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

K) ADJOURNMENT / AJOURNEMENT

- K-1** A resolution was passed to adopt By-law **2019/88** confirming the proceedings of Council at its meeting held on October 8, 2019.

No. 2019/341 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2019/88** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 8th 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. 2019/342 Moved by: Councillor Fisher
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on October 8, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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 THURSDAY, OCTOBER 10, 2019 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT: COUNCILLOR LÉO MALETTE

A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

B-1 A resolution was passed to adopt the Agenda.

No. 2019/343 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on October 10, 2019 be adopted as ☒ presented / ☐ amended.

CARRIED

C) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2019/344 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

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) Complaint – Chief Administrative Officer

CARRIED

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

No. 2019/345 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on October 10, 2019 be adjourned at 6:49 PM in order to proceed with the regular meeting

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2019/85** confirming the proceedings of Council at its meeting held on October 10th, 2019.

No. 2019/346 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law No. **2019/85** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 10th day of October 2019, shall come into force and take effect on the date it is passed.

CARRIED

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

No. 2019/347 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT the SPECIAL meeting of Council held on October 10th, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



MINUTES

Municipality of West Nipissing
Meeting of the Committee of Adjustment
On August 12, 2019 at 7:30 PM
Chair: Normand Roberge

PRESENT: Christopher Fisher
 Roger Gagnon
 Fernand Pellerin
 Normand Roberge
 Denis Senecal

ABSENT:

CALL TO ORDER

RESOLUTION #2019/055

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

That the Agenda for the meeting of August 12, 2019 be approved, as presented.

CARRIED

MINUTES

RESOLUTION #2019/056

Moved by: Christopher Fisher

Seconded by: Fernand Pellerin

That the Minutes of the Committee of Adjustment meeting held on July 8, 2019, be adopted, as presented.

CARRIED

APPLICATIONS FOR MINOR VARIANCE AND CONSENT

Application for Minor Variance MV2019/09 by Luis Gerardo Galvan Reyes-Owner

A Minor Variance application made by Luis Gerardo Galvan Reyes to change permitted maximum projection from main wall of a canopy from 1.0m to 1.85m (Table 4.1) at 18 John Street, Legally described as Part of Lot 2, Plan 11, Sturgeon Falls, Municipality of West Nipissing.

RESOLUTION #2019/057

Moved by: Denis Senecal

Seconded by: Christopher Fisher

CARRIED

Application for Consent C05/2019 by Beachfield Holdings Ltd.-Owner

A consent application made by Beachfield Holdings Ltd. for the creation of new lots on Levac Road, Legally described as Part of Lot 219, Plan 40, Part 3, 36R-12042, Town of Cache Bay, Municipality of West Nipissing.

RESOLUTION #2019/058

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before August 13, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.

CARRIED

Application for Consent C27/2019 by David T. Stewart-Owner

A consent application made by David T. Stewart for the creation of a Right-of-Way and a Lot addition at 736-B Coursol Road, Legally described as Part of Lot 2, Concession 1, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/059

Moved by: Christopher Fisher

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before August 13, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That a Pin Consolidation be filed in the Land Registry Office in order to consolidate the lot addition.

CARRIED

Application for Consent C28/2019 by Richard and Danielle Lemieux-Owners

A consent application made by Richard and Danielle Lemieux for the creation of two (2) new lots at 343 Duck Creek Road, Legally described as Lot 5, Concession 5, Township of Loudon, Municipality of West Nipissing.

RESOLUTION #2019/060

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before August 13, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.

5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.

CARRIED

Application for Consent C29/2019 by Goulard Lumber (1971) Ltd.-Owner

A consent application made by Goulard Lumber (1971) Ltd. for the creation of a new lot at 175 Goulard Road, Legally described as Part of Lots 1 and 2, Concession 2, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/061

Moved by: Christopher Fisher

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before August 13, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.

CARRIED

Application for Consent C30/2019 by Lillian Mae Quenneville-Owner

A consent application made by Lillian Mae Quenneville for an addition to a lot at 30 Northshore Road, Legally described as Part of Lot 12, Concession 3, Township of Field, Municipality of West Nipissing.

RESOLUTION #2019/062

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before August 13, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That a Pin Consolidation be filed in the Land Registry Office in order to consolidate the lot addition.
6. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.

CARRIED

Application for Consent C31/2019 by Euripides and Melanie Charalambous-Owners

A consent application made by Euripides and Melanie Charalambous for the creation of a new lot at 7 Moreau Road, Legally described as Part of Lot 13, Concession 5, Township of Field, Municipality of West Nipissing.

RESOLUTION #2019/063

Moved by: Christopher Fisher

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before August 13, 2020 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.
6. That the elevation of the property be determined prior to completing the severance to determine if conditions of Hazard lands can be developed.

CARRIED

ADJOURNMENT

RESOLUTION #2019/064

Moved by: Fernand Pellerin


Seconded by: Fernand Pellerin

That the West Nipissing Committee of Adjustment meeting be adjourned to September 9, 2019 in the Library Auditorium of the West Nipissing Municipal Building.

CARRIED



Chair



Secretary-Treasurer



MINUTES

**Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On July 8, 2019 at 06:00 PM
Chair: Normand Roberge**

PRESENT: Chris Fisher
Fernand Pellerin
Normand Roberge
Dan Roveda
Joanne Savage

ABSENT: Yvon Duhaime
Denis Sénécal

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. APPROVAL OF AGENDA

RESOLUTION #2019/025

Moved by: Joanne Savage

Seconded by: Christopher Fisher

That the Agenda for the meeting of July 8, 2019, be approved, as presented.

CARRIED

4. MINUTES

RESOLUTION #2019/026

Moved by: Joanne Savage

Seconded by: Christopher Fisher

That the Minutes of meeting held on June 10, 2019 be adopted, as presented.

CARRIED

5. ZONING AMENDMENT APPLICATION ZBLA 2019-06- SHANK, YVON AND SYLVAIN

RESOLUTION #2019/027

Moved by: Joanne Savage

Seconded by: Fernand Pellerin

WHEREAS a public meeting was held for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received:

☐ Yes ☒ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS
DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 110 O'Brien Road, as follows:

1. Schedule H3-4 of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties are more particularly described as Part of Lot 3, Concession C, Former Township of Caldwell, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from SR (Shoreline Residential) with Hazard Overlay to Shoreline Residential (SR-9) exception zone 9.
2. Section 4.1(a) shall be amended to permit an accessory dwelling within an accessory building;
3. Section 6.5.5 of By-law No. 2014/45 shall include the following provisions:

By-law	Location	Schedule	Special Provisions
2019/___	Part of Lot 3, Concession C, Township of Caldwell Municipality of West Nipissing	H3-4	<ul style="list-style-type: none">• To reduce the minimum front-yard set back from 18m to 14m (flank yard abutting water)

CARRIED

6. WITHDRAWAL OF DRAFT PLAN OF CONDOMINIUM-HLADKI FAMILY (SUBD2016-03)

RESOLUTION #2019/028

Moved by: Joanne Savage

Seconded by: Christopher Fisher

WHEREAS a Public meeting was held on November 21, 2016 for a draft plan approval of a Common Element Condominium in the Township of Grant, Municipality of West Nipissing;

AND WHEREAS Council approved the Draft Plan of Condominium at its meeting of December 13, 2016 by Resolution No. 2016-494;

AND WHEREAS the Applicants are seeking to withdraw the draft plan of Condominium, conditional upon the approval of a redline amendment to their Plan of Subdivision made under file no. SUBD2016-03;

Withdrawal of the Draft Plan of Condominium made by James Hladki, Donna Severin, Robert Hladki, Jane Hladki, Roger Hladki, Michael Hladki and Karen Hladki for Common Element Condominium located on Part of Lot 6, Concession 5, Township of Grant, Municipality of West Nipissing.

CARRIED

7. REDLINE AMENDMENT-HLADKI FAMILY (SUBD2016-03)

RESOLUTION #2019/029

Moved by: Joanne Savage

Seconded by: Christopher Fisher

WHEREAS a Public meeting was held on November 21, 2016 for a draft plan approval of a Subdivision in the Township of Grant, Municipality of West Nipissing;

AND WHEREAS Council approved the Draft Plan of Subdivision at its meeting of December 13, 2016 by Resolution No. 2016-496;

AND WHEREAS the Applicants are seeking a redline amendment to the draft plan of Subdivision which amendment will replace the former Common Element Condominium Access Road with a Block on the Plan of Subdivision, the rights and privileges of such block to be included in the Subdivision Agreement;

approval of the proposed Redline Amendment to the Draft Plan of Subdivision made by James Hladki, Donna Severin, Robert Hladki, Jane Hladki, Roger Hladki, Michael Hladki and Karen Hladki for a Subdivision of five (5) lots located on Part of Lot 6, Concession 5, Township of Grant, Municipality of West Nipissing.

CARRIED

8. CAMPING TRAILERS

RESOLUTION #2019/030

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

The Committee heard further submissions from the By-Law Enforcement Officer and considered a further draft of the proposed Licensing By-Law. Following discussion, the Committee allowed comments from the members of the public present:

- Denis Duhaime – does not agree with proposal;
- Heather Robertson – should be tighter restrictions on properties with existing dwellings; there should be no new expansion into the PSW or flood plain areas;
- Claudette Tellier – what will happen to existing family trailer situations?
- Paul Legault – how many trailers should be on a lot; doesn't want to have to discriminate between family members;
- Gerald Larabie – doesn't make sense to have to bring trailers in and out;
- Woman with Michel Family (didn't get her name) – questioned why should it matter how many trailers are on a lot if everyone abides by the rules?
- Claude Legault – wants to know why holding tanks are no longer permitted?
- Mr. Denis Duhaime – what is the biggest problem with trailers?
- Denis Lafreniere – if 60% of trailers are not conforming it's an environmental time bomb; if residents pack up and leave, permanent residents are left with the environmental fall-out of non-compliance

WHEREAS the West Nipissing Planning Advisory Committee has received and considered a written report and submissions from the Municipal Clerk/Planner and the By-law Enforcement Officer with respect to the matter of the regulation of camping trailers in the Municipality of West Nipissing;

AND WHEREAS the West Nipissing Planning Advisory Committee has considered the matters at its meetings of June 10, 2019 and July 8, 2019;

AND WHEREAS the West Nipissing Planning Advisory Committee hereby recommends that the Council for the Municipality of West Nipissing shall undertake as follows:

- (a) A By-Law to authorize the Licensing of Camping Trailers and Recreational Vehicles in the Municipality of West Nipissing; and
- (b) An Amendment to By-No. 2014-45, as amended, to regulate the use and parking of camping trailers and recreational vehicles in the municipality of West Nipissing;

8. ADJOURNMENT

RESOLUTION #2019/031

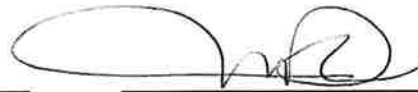
Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

That the West Nipissing Planning Advisory Committee meeting be adjourned to August 12, 2019 in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.

CARRIED

Chair



Secretary-Treasurer



WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No.

2019 / 033

August 12, 2019

Moved by / Proposé par :

Seconded by / Appuyé par :

BE IT RESOLVED that that the Minutes of meeting held on July 8, 2019, be adopted, as presented.

CHAIR
SECRETARY

	Yeas	Nays
Duhaime, Yvon		
Fisher, Christopher		
Pellerin, Fernand		
Roberge, Normand		
Savage, Joanne		
Sénécal, Denis		
Roveda, Dan		



MINUTES

**Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On August 12, 2019 at 06:00 PM
Chair: Denis Sénécal**

PRESENT: Yvon Duhaime
Chris Fisher
Fernand Pellerin
Normand Roberge
Dan Roveda
Joanne Savage
Denis Sénécal

ABSENT:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. APPROVAL OF AGENDA

RESOLUTION #2019/032

Moved by: Joanne Savage

Seconded by: Christopher Fisher

That the Agenda for the meeting of August 12, 2019, be approved, as presented.

CARRIED

4. MINUTES

RESOLUTION #2019/033

Moved by: Christopher Fisher

Seconded by: Joanne Savage

That the Minutes of meeting held on July 8, 2019 be adopted, as presented.

CARRIED

5. ZONING AMENDMENT APPLICATION ZBLA 2019-08- LEGAULT, PAUL & DIANE

RESOLUTION #2019/034

Moved by: Christopher Fisher

Seconded by: Daniel Roveda

WHEREAS a public meeting was held for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received:

☐ Yes ☒ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS



DOES NOT RECOMMEND

That the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 3965A Highway 539, as follows:

1. Schedule C3 of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties are more particularly described as Part of Lot 3, Concession 6, Part 3, 36R-14028, Former Township of Badgerow, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from SR-6 (Shoreline Residential) to Shoreline Residential (SR-10) exception zone 10 to permit permanent structures (canopies, sunrooms) as well as to allow more than one trailer per lot.
2. The provisions shall be as follows:

By-law	Location	Schedule	Special Provisions
2019/___	Part of Lot 3, Concession 6, Part 3, 36R-14028 Township of Badgerow Municipality of West Nipissing	C3	<ul style="list-style-type: none"> • Permitted structures shall be limited to canopies, decks, sheds, porches and sun-rooms. No structure intended for sleeping shall be allowed nor shall any cooking or washroom facilities be located within any structure. • Any structure or camping trailer intended to remain on the property for greater than 90 days shall not be located closer than 18m from the front lot line as shown in 36R-14028. Any erosion in the river bank since the depositing of Plan 36R-14028 shall be deducted from the required front yard set-back; • Grey water disposal and field beds may be permitted, subject to permitting by the North Bay Mattawa Conservation Authority; • The number of permitted permanent trailers shall be one (1); however, should the Comprehensive Zoning By-Law be amended with regard to permitted recreational vehicles, then the within zone shall follow the regulations therein set out with respect to permitted numbers of camping trailers on a lot. • Transient trailers may be permitted for a consecutive period not exceeding 90 days. • A vegetative buffer shall be maintained across not less than 50% of the lot frontage to a depth of 9m.

ZONING AMENDMENT APPLICATION ZBLA 2019-09- RABE, DAVID & BONNIE

RESOLUTION #2019/035

Moved by: Daniel Roveda

Seconded by: Christopher Fisher

WHEREAS a public meeting was held for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received: ☐ Yes ☒ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS

DOES NOT RECOMMEND

That the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 3965C Highway 539, as follows:

3. Schedule C3 of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties are more particularly described as Part of Lot 3, Concession 6, Part 1, 36R-14028, Former Township of Badgerow, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from SR-6 (Shoreline Residential) to Shoreline Residential (SR-10) exception zone 10 to permit permanent structures (canopies, sunrooms) as well as to allow more than one trailer per lot.
4. The provisions shall be as follows:

By-law	Location	Schedule	Special Provisions
2019/___	Part of Lot 3, Concession 6, Part 3, 36R-14028 Township of Badgerow Municipality of West Nipissing	C3	<ul style="list-style-type: none">• Permitted structures shall be limited to canopies, decks, sheds, porches and sun-rooms. No structure intended for sleeping shall be allowed nor shall any cooking or washroom facilities be located within any structure.• Any structure or camping trailer intended to remain on the property for greater than 90 days shall not be located closer than 18m from the front lot line as shown in 36R-14028. Any erosion in the river bank since the depositing of Plan 36R-14028 shall be deducted from the required front yard set-back;• Grey water disposal and field beds may be permitted, subject to permitting by the North Bay Mattawa Conservation Authority;• The number of permitted permanent trailers shall be one (1); however, should the

			<p>Comprehensive Zoning By-Law be amended with regard to permitted recreational vehicles, then the within zone shall follow the regulations therein set out with respect to permitted numbers of camping trailers on a lot.</p> <ul style="list-style-type: none"> • Transient trailers may be permitted for a consecutive period not exceeding 90 days. • A vegetative buffer shall be maintained across not less than 50% of the lot frontage to a depth of 9m.
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ZONING AMENDMENT APPLICATION ZBLA 2019-10- GIROUX, DANIEL

RESOLUTION #2019/036

Moved by: Christopher Fisher

Seconded by: Daniel Roveda

WHEREAS a public meeting was held for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received: ☐Yes ☒No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS



DOES NOT RECOMMEND

That the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 3965B Highway 539, as follows:

- Schedule C3 of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties are more particularly described as Part of Lot 3, Concession 6, Part 2, 36R-14028, Former Township of Badgerow, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from SR-6 (Shoreline Residential) to Shoreline Residential (SR-10) exception zone 10 to permit permanent structures (canopies, sunrooms) as well as to allow more than one trailer per lot.
- The provisions shall be as follows:

By-law	Location	Schedule	Special Provisions
2019/___	Part of Lot 3, Concession 6, Part 3, 36R-14028 Township of Badgerow Municipality of West Nipissing	C3	<ul style="list-style-type: none"> • Permitted structures shall be limited to canopies, decks, sheds, porches and sun-rooms. No structure intended for sleeping shall be allowed nor shall any cooking or washroom facilities be located within any structure. • Any structure or camping trailer intended to remain on the property

			<p>for greater than 90 days shall not be located closer than 18m from the front lot line as shown in 36R-14028. Any erosion in the river bank since the depositing of Plan 36R-14028 shall be deducted from the required front yard set-back;</p> <ul style="list-style-type: none"> • Grey water disposal and field beds may be permitted, subject to permitting by the North Bay Mattawa Conservation Authority; • The number of permitted permanent trailers shall be one (1); however, should the Comprehensive Zoning By-Law be amended with regard to permitted recreational vehicles, then the within zone shall follow the regulations therein set out with respect to permitted numbers of camping trailers on a lot. • Transient trailers may be permitted for a consecutive period not exceeding 90 days. • A vegetative buffer shall be maintained across not less than 50% of the lot frontage to a depth of 9m.
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ZONING AMENDMENT APPLICATION ZBLA 2019-07- TREMBLAY, MICHAEL

RESOLUTION #2019/037

Moved by: Joanne Savage

Seconded by: Christopher Fisher

WHEREAS a public meeting was held for the purpose of amending Zoning By-Law 2014-45 for the property located at 503 Champagne Road, Sturgeon Falls, Ontario;

AND WHEREAS written concerns and objections were received: ☐ YES or ☒ NO

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE

☒ RECOMMENDS or ☐ DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 503 Champagne Road and the vacant lands on Champagne Road, which are the subject of this amendment, as follows:

7. Schedule **SF7** of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties

are more particularly described as Part Block 13 & 27, Plan M-533, Plan 36M-616, Parts 4, 7, 9 & 11, 36R-13150, Former Township of Springer, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from R1 (Residential, one) to Residential, one (R1-2) exception zone 2 to permit the construction of the garage on the vacant lot with the principal dwelling located on a different lot.

8. Section 6.5.5 of By-law No. 2014/45 shall include the following provisions:

By-law	Location	Schedule	Special Provisions
2019/___	Part of 13 & 27, Plan M-533, Plan 36M-616, Parts 4, 7, 9 & 11, 36R-13150, Township of Springer Municipality of West Nipissing	SF7	<ul style="list-style-type: none">The two properties which comprise R1 Exception Zone 1 (R1-1) will, for the purpose of this by-law be construed to be one property and neither property may be conveyed without the permission of the approval authority and the further amendment of this zoning by-law.The property on which the accessory structure is to be constructed shall be subject to the lot requirements for a principal dwelling in the R1 zone.

That the property be placed under Site Plan control to ensure placement of garage does not preclude construction of a single family dwelling in the future.

8. ADJOURNMENT

RESOLUTION #2019/038

Moved by: Daniel Roveda

Seconded by: Christopher Fisher

That the West Nipissing Planning Advisory Committee meeting be adjourned to September 9, 2019 in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.

CARRIED

Chair

Secretary-Treasurer



WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No.

2019 / 040

September 9, 2019

Moved by / Proposé par :

Seconded by / Appuyé par :

BE IT RESOLVED that that the Minutes of meeting held on August 12, 2019, be adopted, as presented.

CHAIR

	Yeas	Nays
Duhaime, Yvon		
Fisher, Christopher		
Pellerin, Fernand		
Roberge, Normand		
Savage, Joanne		
Sénécal, Denis		
Roveda, Dan		

SECRETARY

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held in Au Château's Boardroom
on June 19, 2019 at 12:00 noon**

PRESENT: MEMBERS :	Lise Senécal	Chair
	Yvon Duhaime	
	Guy Éthier	Vice-Chair
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	
	Dan O'Mara	via teleconferencing
	Joanne Savage	
Nicole Janson	Recording Secretary	

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Adoption of Agenda

Resolution No. 38

Moved by : Léo Malette

Seconded by : Guy Éthier

BE IT RESOLVED THAT the Agenda of the Regular Meeting on June 19, 2019 be approved as amended at 12:05 pm.

Carried

04. Adoption of Minutes

Resolution No. 39

Moved by : Guy Éthier
Seconded by : Léo Malette

BE IT RESOLVED THAT the Minutes of the Regular Meeting held May 15, 2019 be approved as presented.

Carried

05. New Business:

a) Health & Safety Committee Meeting Minutes

The Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 40

Moved by : Léo Malette
Seconded by : Guy Éthier

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) Letter to DNSSAB – re: 102 Shelter

Administrator updated the Board on his response and clarification to the media in regards to the matter of the 102 Shelter agreement. Further discussion was held resulting in a recommendation to have a resolution passed by the Municipal council in support of Au Chateau's request to the government to renew the current agreement.

c) MOHLTC Compliance Order Update

The Board was informed that the order relates to physiotherapy, the action plan that was taken to reach compliancy and the Home's alternative plan if the current service provider does not fulfill its mandate.

d) **Provincial Public Sector Compensation**

The legislation, if passed, would enable the government to manage compensation growth. The legislation would not apply to municipal homes.

e) **Provincial High Wage Transition Fund**

Effective August 1, 2019 High Wage Transition Fund will be discontinued and will result in a financial loss to the organization of \$80,000 annually.

f) **Provincial Structural Compliance Premium Program**

Since April 1, 1998, the Ministry paid a Structural Compliance Premium to help/assist homes to update their homes. This funding has been discontinued and results in a \$60,000 financial loss to the Home.

g) **MOHLTC – 2019-2020 Provincial Funding**

Changes have been made which show funding increases in different envelopes.

e) **Strategic Plan – Discussion on Planning Exercise**

No new developments to report.

06. **Unfinished Business:**

a) **Financial Report**

After clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 41

Moved by : Guy Éthier
Seconded by : Léo Malette

BE IT RESOLVED THAT the Financial Report be accepted as presented.

Carried

b) Administrative Report

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 42

Moved by : Joanne Savage
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. In-Camera Session

Resolution No. 43

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding Labour Matters at 1:25 pm.

Carried

a) Labour Matters

Administrator updated the Board on:

1. Retirement letter from key personnel
2. Pay Equity being brought back by CUPE
3. Cost cutting measures in light of loss in revenues and anticipated deficit.

Resolution No. 44

Moved by : Joanne Savage
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:44 pm.

Carried

08. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for September 18th, 2019 at 12:00 noon.

b) Information Items

None

09. Adjournment

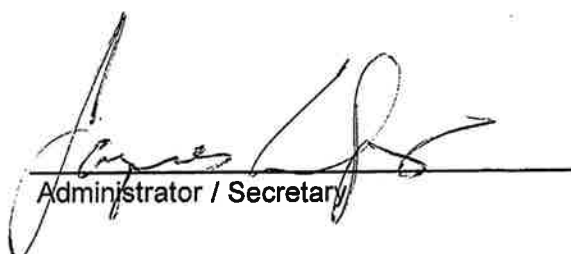
Resolution No. 45

Moved by : Guy Éthier

Seconded by : Joanne Savage

BE IT RESOLVED THAT the meeting now adjourn at 1:50 pm.

Carried


Chairperson
Administrator / Secretary

Minutes of the regular meeting of the West Nipissing Public Library Board held at 5:00 p.m. on Thursday August 29th, 2019 in Sturgeon Falls

PRESENT: S. Friedrich, S. Pilon, A. Langevin, J. Séguin, D. Venne

STAFF: C. Marion, É. Keenan

CALL TO ORDER: Meeting called to order by chair A. Langevin

APPROVAL OF THE AGENDA FOR REGULAR BOAD MEETING OF August 29th, 2019

MOTION #19-53

MOVED BY S. Pilon

SECONDED BY D. Venne that the agenda be approved as presented.... carried

DECLARATION OF ANY CONFLICTS OF INTEREST: none

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION #19-54

MOVED BY D. Venne

SECONDED BY S. Pilon that the minutes of the regular board meeting of June 13th 2019, be approved as presented.....carried

BUSINESS ARISING FROM THE MINUTES: none

CORRESPONDENCE: C. Bidal. Note of thanks

MOTION #19-55

MOVED BY D. Venne

SECONDED BY S. Pilon that the correspondence be received... carried

TREASURER'S REPORT:

MOTION #19-56

MOVED BY D. Venne

SECONDED BY S. Pilon that the expenditures for the month of June 2019 in the amount of \$9663.28 for cheques #6185 to #6206 inclusive be approved and that fees and fines in the amount of \$1097.45 be acknowledged.....carried

MOTION #19-57

MOVED BY J. Seguin

SECONDED BY D. Venne that the expenditures for the month of July 2019 in the amount of \$8702.34 for cheques #6207 to #6232 inclusive be approved and the fees and fines in the amount of \$1103.50 be acknowledged.... Carried

DATE AND TIME OF NEXT MEETING: Thursday, September 12th 2019 at 5pm

ADJOURNMENT

MOTION # 19-61

MOVED BY J. Seguin

SECONDED BY D. Venne that the meeting be adjourned at 6:26pm... carried

CHAIRMAN

Vice ~~Chairman~~ chairperson SB, 107

SECRETARY

Carli K. ...

DATE

Sept. 12 / 19

Reading gives us someplace to go when we have to stay where we are.

District of Nipissing
Social Services
Administration Board



Conseil d'administration
des services sociaux
du district de Nipissing

MINUTES OF PROCEEDINGS

**REGULAR BOARD MEETING – TUESDAY JULY 16, 2019
3:00 PM –DNSSAB BOARDROOM, 3RD FLOOR, CITY HALL**

MEMBERS PRESENT:

Councillor Mac Bain (North Bay)
Mayor Jane Dumas (South Algonquin) via teleconference
Councillor Mark King (North Bay)
Councillor Terry Kelly (East Ferris)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda (West Nipissing)
Councillor Scott Robertson (North Bay)
Mayor Dean Backer (East Nipissing)
Councillor Chris Mayne (North Bay)

REGRETS:

Representative Amanda Smith (Unincorporated)
Councillor Bill Vrebosch (North Bay)

STAFF ATTENDANCE:

Melanie Shaye, A/Chief Administrative Officer, Director of Corporate Services
Lynn Démoré-Pitre, Director of Children's Services
Michelle Glabb, Director Social Services
Marianne Zadra, Executive Coordinator and Communications
Jean Guy Belzile, EMS Chief
Stacey Cyopeck, Manager, Housing Services
Dave Plumstead, Manager Planning, Outcomes & Analytics
Jason Corbett, Contract Specialist and Procurement

GUESTS:

Sue Rinneard, Crisis Centre North Bay
Dennis Chippa, The Gathering Place

Tiffany Fournier, The Gathering Place
Jennifer McCharles, The North Bay Nugget

CALL TO ORDER

The Regular Board Meeting was called to order at 3:02 PM by Chair Mark King.

Adoption of the Roll Call

Resolution No. 2019-100

Moved by: Councillor Chris Mayne

Seconded by: Councillor Mac Bain

That the Board of Directors accepts the Roll Call as read by the Secretary for the Regular Board meeting of July 16, 2019. Motion carried.

Adoption of the Agenda

Resolution No. 2019-101

Moved by: Mayor Dean Backer

Seconded by: Councillor Scott Robertson

That the Board accepts the agenda for the Regular Board meeting of July 16, 2019. Motion carried.

The Chair asked that presentations be moved to after the Chair's remarks in the Agenda. This will be the format for the agenda going forward. He thanked everyone for attending during the summer. He noted this is a sad time in that community partner Lana Mitchell of LIPI suffered a loss in her family and our sympathies go out to her and her family. He welcomed Dennis Chippa who will be talking to us about the Warming Centre. He also asked Sue Rinneard from the Crisis Centre North Bay to attend because of the synergy between the two partners. He noted the additional resolution from Bonfield that mirrored the resolution from two other eastern district municipalities who have expressed that they are against any levy increases. He indicated to the clerk of Bonfield that we are open to speak with these councils to explain measures taken to date.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared. (none declared)

PRESENTATIONS

- **Dennis Chippa, Executive Director of The Gathering Place**

Dennis Chippa of The Gathering Place talked about what they are doing in moving forward with the Warming Centre, which over recent years has fallen under the informal administration of The Gathering Centre. He noted the board of The Gathering Place

has met and has tentatively agreed to move ahead with the Warming Centre for this coming winter, even though this is not strictly their responsibility, but serves the same clients as the Warming Centre (WC). He reviewed the history of the centre, which was temperature based at the time it opened seven years ago. He provided an overview of the funding situation for 2019-2020. His board is concerned about losing money in continuing to provide food and services to the centre. They would like to see a longer term solution which will not necessarily be the responsibility of The Gathering Place only. He believes it's a community entity that may be done through partnerships. He highlighted use over the past winter – 809 spent the night and 1344 dropped in over 81 nights. This was all manned by volunteers. Of those who attended, 103 were different people from all over the district. There were 34 incidents where police or ambulances were called. Volunteers are trained in CPR and naloxone procedure. Guest misconduct resulted in eviction. He feels the space at Triple Link was too small and this added to the fractious environment. Last year there was a shortfall of \$7,869 for The Gathering Place. A search for a new place began a few weeks ago and his team is looking at ways to reduce food costs, and also restructuring the shifts at the WC to make it more budget-friendly. He strongly feels the WC must stay open. He has confirmed the Aids Committee of North Bay will cover insurance and an outreach van including staff for this, as well as in-reach services provided by True-Self staff trained to deal with people in crisis, and that they are creating an advisory committee made up of their partners in order to build this as an entity. The Chair confirmed that the Healthy Communities Fund has found \$30,000 for this project this year. Mayor Backer commended the group for assisting those in need. The Chair asked if this is a stop gap or if there is a long-term plan. Mac Bain talked about the geographical location of any future site and easy access for the homeless. Dennis indicated it should be near the downtown area. He has spoken with the Salvation Army and they are considering the use of their downtown site. There was further discussion about possible alternatives and potential sites, including churches with appropriate space and lay-outs, and decommissioned schools. The Chair asked Sue Rinneard for her thoughts. She added this is an addiction problem, more than a homelessness problem. She indicated it is expensive to shelter people in overflow, which is becoming more and more prevalent. Dennis confirmed people with lived experience will be part of the panel/advisory committee. There was further discussion around consideration for neighbours living in any potential site area. The Chair thanked Dennis and Sue for their work and the discussion.

- **Year end CHPI Data**

Housing Services Manager, Stacey Cyopeck reviewed the CHPI year-end data to show where the homelessness prevention money was spent and she showed the uptake of the program. Performance indicators for the ministry were also presented. Chris Mayne asked about the process for social funding for individuals for shelter. Stacey and Social Services Director Michelle Glabb reviewed who is eligible for shelter subsidies and how the process works. Stacey noted the drastic increase in the 18-19 year-old demographic

for shelter admission and she also reviewed the occupancy rates over the years. 199 households were sent to overflow shelters last year, costing about \$98,000. Now, there are more males (2/3rds) staying in shelters. As well, more youth are staying in shelters, as are seniors and families with children under 16.

Minutes of Proceedings

Resolution No. 2019-102

Moved by: Mayor Dean Backer

Seconded by: Councillor Scott Robertson

Resolved THAT the Board adopt the minutes of the proceedings of the Proceedings of the Regular Board Meeting of June 19, 2019.

Motion carried.

CAO Report

Resolution #2019-103

Moved by: Mayor Dan O'Mara

Seconded by: Councillor Chris Mayne

Resolved THAT the Board accepts the verbal presentation from the Acting Chief Administrative Officer dated July 16, 2019.

Acting CAO Melanie Shaye reviewed several items, including the CNB/DNSSAB emergency evacuation procedures. City police will deliver staff training which will be recorded so that it can be used to train future staff members.

She indicated she and Manager of Finance Justin Avery are available to speak with the Chair to councils regarding levy increases.

She talked about the prototype sites for employment services. There are none north of the Muskoka district. Michelle Glabb added there is a process for the areas identified and then there will be an RFQ. Public and private sectors can compete for these contracts. It's disappointing no area in the North was chosen. Mac Bain indicated they are looking at the Kawarthas, which is spread out and populated similar to northern Ontario. Dan Roveda says there is also nothing for eastern Ontario, northern Ontario or any bilingual communities that were chosen.

Children's Services have received their childcare amendment agreements.

EMS has been transitioning the work from the retiring chief to David Plumstead. She added that on the 25th at 3PM there will be a small event for Jean-Guy's retirement and that members are more than welcome to attend. Dave Plumstead will be bringing a report to the board in September about EMS funding, consolidation plans in the province, etc. Dan O'Mara talked about talks with the NB Regional Health Centre to take on service management for areas not already under their purview, but proposed costs are beyond the budget of Temagami and he indicated perhaps Mattawa as well.

The Acting CAO reviewed housing service level standards, and that a 10-year plan to reach the service level standards is appropriate according to the regional point person for the ministry. A plan will be presented in the fall.

She also updated members on the following:

- Villa Aubin BBQ in June
- The hiring of students working at grounds maintenance is working well
- Tour of the Crisis Centre and Futures
- Resolved grievances saving potentially \$10 to \$15K
- HCF contracts have been issued
- Working on whistle blower policy
- CAO search is underway. The Board will be updated as that process moves along.
- Recent news of the loss of the local CMHA Charter - Housing Services will bring a report back to the Board regarding the single funded item with CMHA at the Edgewater. The funded position has led to a reduction of calls at the building for EMS and police.
- AMO – NOSDA requested a number of delegations on behalf of the Northern group. DNSSAB has also submitted a number of delegations. We have been informed that ministries have received an exceptionally high number of delegation requests, and so delegations are not a sure-thing.
- Acting CAO to attend 47 leads (OMSSA) session tomorrow in Toronto

Regarding the levy increases, Dave Mendicino reassured there will be lot of pressure on municipalities as a result of the provincial budget and that the Board has worked to reduce costs as much as possible. Dean Backer encouraged that we get the same message and deliver that to the eastern municipalities and develop a game plan. Mac Bain says it needs to be made clear that the Board has never passed a resolution to

increase levies or re-levy. Dean indicated Calvin has earmarked next Tuesday to have Board and Administration representatives speak to councils. Dean agreed to coordinate the session.

[Dan O'Mara arrived.]

Motion carried.

Consent Agenda
Resolution #2019-104

Moved by: Councillor Chris Mayne
Seconded by: Mayor Dean Backer

Resolved THAT the Board of Directors approves the Consent Agenda of May 22, 2019 which includes the following:

7.1.1 June 20 Tribune Article RE Funding set to expire, affecting 102 beds at Au Château

7.1.2 June 20

MyNorthBayNow article RE 102 beds could close at Au Chateau long term care home in Sturgeon Falls

7.1.3 June 21 Letter from Premier to Chair RE Response to EMS issues

7.1.4 July 2 MyNorthBayNow Article RE DSSAB chair confident board can find four percent savings in budget

7.1.5 July 5 Nugget Article RE CMHA Ontario revokes Nipissing branch charter

7.1.6 July 2 Letter from Papineau-Cameron RE resolution on potential levy increases

7.1.7 June 11 Letter from Stuart Bailey RE Proposed ODSP Changes

Motion carried.

HS12-19 10-Year Housing and Homelessness Plan Update
Resolution #2019-105

Moved by: Councillor Dave Mendicino
Seconded by: Councillor Scott Robertson

Resolved THAT the District of Nipissing Social Services Administration Board receives for information the "2018 Annual Report Implementation Update: A Place to Call Home: Nipissing District 10 Year Housing and Homelessness Plan 2014-2024" as set out in report HS12-19 and Attached "A" (same title).

Stacey clarified this is an annual update as there is an obligation to report annually to the ministry, and that a 5-year mid-term report will still be coming to the Board in the fall.

She reviewed the six objectives (Homelessness Prevention, Shelters and Diversion; Improving Housing Stability; Increasing Housing Affordability and Options Along the Housing Continuum; Sustaining and Expanding the Housing Portfolio; Leadership,

Integration, Coordination and Advocacy; Awareness, Education, Information and Best Practices), the funding amounts issued to each, and the sources of that funding. Just over \$4.6M was spent to meet these objectives. She provided more detail and outlined some of the accomplishments achieved under each objective. 77% of 116 action items were achieved or experienced progress towards their intended target. There was a 28% increase in progress from 2017. Details on each of these objectives will be submitted to the ministry.

Motion carried.

**HS13-19 Emergency Overflow Services
Resolution #2019-106**

Moved by: Councillor Dan Roveda

Seconded by: Mayor Dan O'Mara

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives for information report HS13-19 outlining the various options available to lower the demand for emergency overflow services.

Stacey Cyopeck talked about the shelter overflow situation within the District. This trend began in 2017 and has continued since. As of June 30th this year, just above \$98,000 has been spent on overflow services, which could amount to more than \$200K by the end of the year. Housing Services is trying to find efficiencies to alleviate this situation and to keep people housed. Close monitoring the situation has reduced spending in the area of direct client benefits and the forecast is now is a CHPI underspend of \$95K. Duties have been realigned to find cost savings in administration of about \$32K by year end. Since these are CHPI dollars, the funds can be used to pay for overflow. Our navigator will work at the Crisis Centre to help clients obtain accommodations quicker. She outlined what is planned to further reduce the overflow. The housing allowance provides those who are episodically or chronically homeless up to \$250/mo. towards accommodations in the private market while on the waitlist for RGI. Housing Services is also examining current and new funding allocations, as well as innovative solutions such as vacant residences at Canadore College during the summer to use these rooms as overflow units. For \$70 a night with a kitchenette for meals, this could realize savings of about \$700 a week.

Motion carried.

In - Camera (if required)

Resolution #2019-107

THAT the Board move in-camera at _____ to discuss a property matter.

The In-Camera Session was not required. As a result, Resolution #s 107, 108 and 109 will be left blank. The count continues with the Adjourn Resolution #110.

**Adjourn In-Camera
Resolution #2019-108**

THAT the Board adjourns in-camera at _____.

**Approve In-Camera
Resolution No. 2019-109**

THAT the Board accepts action(s) discussed in-camera.

OTHER BUSINESS

Next Meeting Date

Wednesday, September 25, 2019 DNSSAB Boardroom, North Bay City Hall

**Adjournment
Resolution No. 2018-110**

Moved by: Councillor Chris Mayne
Seconded by: Councillor Dan Roveda

Resolved That the Board meeting be adjourned at 4:33 p.m.
Motion carried.

MARK KING
CHAIR OF THE BOARD

MELANIE SHAYE
ACTING SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator

District of Nipissing
Social Services
Administration Board



Conseil d'administration
des services sociaux
du district de Nipissing

MINUTES OF PROCEEDINGS

**SPECIAL BOARD MEETING – FRIDAY AUGUST 2, 2019
1:00 PM –DNSSAB BOARDROOM, 3RD FLOOR, CITY HALL**

MEMBERS PRESENT:

Councillor Mac Bain (North Bay)
Councillor Mark King (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami) via teleconference
Councillor Dan Roveda (West Nipissing)
Councillor Scott Robertson (North Bay)
Mayor Dean Backer (East Nipissing) via teleconference
Councillor Chris Mayne (North Bay) via teleconference
Representative Amanda Smith (Unincorporated)
Councillor Bill Vrebosch (North Bay)

REGRETS:

Mayor Jane Dumas (South Algonquin)
Councillor Terry Kelly (East Ferris)

STAFF ATTENDANCE:

Melanie Shaye, A/Chief Administrative Officer, Director of Corporate Services
Sydnee Whiggins, Student as Acting Recording Secretary

CALL TO ORDER

The Special Board Meeting was called to order at 1:04 PM by Chair Mark King.

Adoption of the Roll Call Resolution No. 2019-111

Moved by: Councillor Dave Mendicino
Seconded by: Councillor Mac Bain

That the Board of Directors accepts the Roll Call as read by the Acting Secretary for the Special Board meeting of August 2, 2019. Motion carried.

**Adoption of the Agenda
Resolution No. 2019-112**

Moved by: Councillor Scott Robertson
Seconded by: Councillor Bill Vrebosch

That the Board accepts the agenda for the Special Board meeting of August 2, 2019. Motion carried.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared.

**In - Camera
Resolution #2019-113**

Moved by: Representative Amanda Smith
Seconded by: Councillor Scott Robertson

THAT the Board move in-camera at 1:06 to discuss a personnel matter. Motion carried.

The In-Camera Minutes are filed separately.

**Adjourn In-Camera
Resolution #2019-114**

Moved by: Councillor Dan Roveda
Seconded by: Councillor Dave Mendicino

THAT the Board adjourns in-camera at 1:39 PM. Motion carried.

**Approve In-Camera
Resolution No. 2019-115**

Moved by: Councillor Scott Robertson
Seconded by: Councillor Bill Vrebosch

THAT the Board accepts action(s) discussed in-camera. Motion carried.

Next Meeting Date

Wednesday, September 25, 2019 DNSSAB Boardroom, North Bay City Hall but one may be called earlier to discuss other pertinent information.

Adjournment

Resolution No. 2018-116

Moved by: Councillor Mac Bain

Seconded by: Councillor Dave Mendicino

Resolved That the Board meeting be adjourned at 1:40 p.m.

Motion carried.

MARK KING
CHAIR OF THE BOARD

MELANIE SHAYE
ACTING SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Sydnee Whiggins per Marianne Zadra, Executive Coordinator



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ovest

Resolution No.

H-1

2019 /

OCTOBER 15, 2019

Moved by / Proposé par :

Seconded by / Appuyé par :

WHEREAS section 319 (1) of the *Municipal Act, S.O. 2001, Chapter 25 as amended* provides that the Council of a Municipality shall, for the purpose of relieving financial hardship, pass a by-law for deferral or cancellation of, or other relief in respect of, tax increases on property in the residential property class for owners who are, or whose spouses or same-sex partners, are low-income seniors or low-income persons with disabilities as are both defined in the said by-law;

AND WHEREAS the Municipality of West Nipissing passed by-law **2019/47** for this purpose;

BE IT RESOLVED THAT the taxes be written off in the aggregate amount of \$1,742.35 for 32 properties.

WRITE OFF BILLING 2019 ELDERLY/ DISABLED TAX RELIEF BY-LAW 2019/47							
ROLL #	Variance	Deductible	Amount	Refund	Municipal	Education	TOTAL
1 010-003-00114	45.11	30.00	15.11	15.11	13.11	2.00	15.11
2 010-003-05634	38.99	30.00	8.99	8.99	7.80	1.19	8.99
3 010-005-03100	44.34	30.00	14.34	14.34	12.45	1.89	14.34
4 010-005-07535	79.14	30.00	49.14	49.14	42.65	6.49	49.14
5 020-010-00200	71.88	30.00	41.88	41.88	36.35	5.53	41.88
6 020-006-03700	68.64	30.00	38.64	38.64	33.54	5.10	38.64
7 020-007-02200	38.33	30.00	8.33	8.33	7.23	1.10	8.33
8 020-007-03500	82.59	30.00	52.59	52.59	45.64	6.95	52.59
9 020-007-05900	38.40	30.00	8.40	8.40	7.29	1.11	8.40
10 020-008-08700	55.98	30.00	25.98	25.98	22.55	3.43	25.98
11 040-00114700	135.05	30.00	105.05	100.00	86.79	13.21	100.00
12 020-009-01700	67.86	30.00	37.86	37.86	32.86	5.00	37.86
13 040-001-15600	149.53	30.00	119.53	100.00	86.79	13.21	100.00
14 040-001-38210	33.08	30.00	3.08	3.08	2.67	0.41	3.08
15 040-001-43232	41.41	30.00	11.41	11.41	9.90	1.51	11.41
16 040-002-18600	106.51	30.00	76.51	76.51	66.40	10.11	76.51
17 040-002-13200	36.55	30.00	6.55	6.55	5.68	0.87	6.55
18 040-002-30775	77.19	30.00	47.19	47.19	40.96	6.23	47.19
19 040-002-37400	92.86	30.00	62.86	62.86	54.56	8.30	62.86
20 060-00134250	201.17	30.00	171.17	100.00	86.79	13.21	100.00
21 060-001-42900	210.80	30.00	180.80	100.00	86.79	13.21	100.00
22 060-002-01900	248.97	30.00	218.97	100.00	86.79	13.21	100.00
23 060-002-02600	60.69	30.00	30.69	30.69	26.64	4.05	30.69
24 070-00231305	154.49	30.00	124.49	100.00	86.79	13.21	100.00
25 090-001-10820	175.02	30.00	145.02	100.00	86.79	13.21	100.00
26 110-001-15940	353.41	30.00	323.41	100.00	86.79	13.21	100.00
27 120-001-04100	113.39	30.00	83.39	83.39	72.37	11.02	83.39
28 130-001-02300	38.72	30.00	8.72	8.72	7.57	1.15	8.72
29 140-001-25000	57.85	30.00	27.85	27.85	24.17	3.68	27.85
30 140-001-28000	312.75	30.00	282.75	100.00	86.79	13.21	100.00
31 150-001-09100	112.84	30.00	82.84	82.84	71.90	10.94	82.84
32 180-001-01600	158.07	30.00	128.07	100.00	86.79	13.21	100.00
TOTALS:				1,742.35	1,512.18	230.17	1,742.35

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

(Name of Project / Tender)

RECORD OF TENDERS / PROPOSALS RECEIVED :		OMAFRA INTERIOR RENOVATIONS (2019)	
CLOSING INFORMATION :		October 8, 2019 @ 2:00 PM	
TENDERS / PROPOSALS OPENED BY :		Jonny Bélanger & Stephan Poulin	
COMPANY NAME & ADDRESS	PHONE & FAX	DATE RECEIVED	Submission Amount
SRS Contracting Inc. 234 Bessie Avenue Sudbury, ON P3C 4H1	705-674-9037	Oct-8-2019 @ 11:20 PM	\$320,000.00
Northwall & Acoustical Company Ltd. 258 Victoria Street Sudbury, ON P3C 1K4	705-566-2588	Oct-8-2019 @ 1:50 PM	\$377,381.54
J.N. Construction Ltd. 311 Harrison Drive Sudbury, ON P3E 5E1		Oct-8-2019 @ 1:50 PM	\$310,600.00
VENASSE PO Box 24033, Josephine Street North Bay, ON P1B 0A0		Oct-8-2019 @ 1:503PM	\$300,000.00
DESCON Construction 321 – 101 Worthington St. East North Bay, ON P1B 1G5		Oct-8-2019 @ 1:55 PM	\$353,500.00



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2019 /

OCTOBER 15, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS an invitation to tender for OMAFRA Interior Renovations in the Verner municipal building were opened on October 8, 2019 by the Project Manager of Community Services and the Director of Corporate Services and Economic Development;

AND WHEREAS five (5) tenders were received;

AND WHEREAS the tenders have been reviewed by Perry and Perry Architects Inc. and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the tender for OMAFRA Interior Renovations in the Verner municipal building be awarded to **VENASSE BUILDING GROUP**, having submitted the lowest tender of \$300,000.00, meeting all the specifications.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: Mayor and Council

FROM: Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

DATE: October 11, 2019

RE: **INFRASTRUCTURE ONTARIO FINANCING OF PERMANENT OPP STATION**

Infrastructure Ontario has approved the construction of the permanent OPP facility as an eligible project. Securing financing through Infrastructure Ontario involves several steps. Though the funding has been approved by Infrastructure Ontario, this bylaw allows for the execution of the application and provides for the subsequent financing agreement on the temporary and long-term borrowing.

The requested financing will be issued as construction financing, as required. At the completion of the project, the construction draws will be consolidated into two loans – one loan will have a term to reflect the recovery period from the province, the second loan (municipal portion) will have a longer term. Current rates are 2.39% for 10 years and 2.87% for 30 years.

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW NUMBER 2019/89

A BY-LAW TO AUTHORIZE CERTAIN NEW CAPITAL WORKS OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING (THE "MUNICIPALITY"); TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR FINANCING SUCH CAPITAL WORKS; TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH SUCH WORKS; AND TO AUTHORIZE LONG TERM BORROWING FOR SUCH WORKS THROUGH THE ISSUE OF DEBENTURES TO OILC

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "**Act**") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is now deemed to be expedient to authorize for the purposes of the Municipality the new capital work(s) described in column (2) of Schedule "A" (individually a "**Capital Work**", collectively the "**Capital Works**", as the case may be) attached hereto and forming part of this By-law ("**Schedule A**") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A", subject in each case to approval by OILC of the financing for such Capital Work(s) that will be requested by the Municipality in the Application as hereinafter defined;

AND WHEREAS in accordance with section 4 of Ontario Regulation 403/02 (the "**Regulation**"), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "**Updated Limit**"), and, on the basis of the authorized estimated expenditure for the Capital Work or each Capital Work, as the case may be, as set out in column (3) of Schedule "A" (the "**Authorized Expenditure**" for any such Capital Work), the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, (collectively the "**Estimated Annual Amount Payable**") and determined that the Estimated Annual Amount Payable does not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Local Planning Appeal Tribunal pursuant to the Regulation, is not required before any such Capital Work is authorized by the Council of the Municipality;

AND WHEREAS subsection 405(1) of the Act provides, amongst other things, that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if, the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;

AND WHEREAS subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS the Act also provides that a municipality shall authorize long term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

AND WHEREAS OILC has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred on or after January 1, 2014 in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application on the form provided by OILC;

AND WHEREAS the Municipality has completed and submitted an application to OILC (the "**Application**") to request financing for the Capital Work(s) by way of long term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures;

AND WHEREAS OILC has accepted and has approved the Application;

NOW THEREFORE THE COUNCIL OF CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the financing of the Capital Work(s) in the maximum aggregate principal amount of **\$8,250,000.00** substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter approve, such execution and delivery to be conclusive evidence of such approval.
2.
 - (a) The undertaking of the Capital Work or of each Capital Work, as the case may be, in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;
 - (b) any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the undertaking of the Capital Work or of each Capital Work, as the case may be, in accordance with the Municipality's usual protocol;
 - (c) where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer are necessary for the undertaking of the Capital Work or of each Capital Work, as the case may be; and
 - (d) where applicable, the undertaking of the Capital Work or of each Capital Work, as the case may be, shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.
3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "**Financing Agreement**") with OILC that provides for temporary and long term borrowing from OILC in respect of the Capital Work(s) on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion the Capital Work or each Capital Work, as the case may be, or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of the Capital Work or of each Capital Work, as the case may be, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (the "**Note**") and to deliver the Note to OILC, such execution and delivery to be conclusive evidence of such agreement; and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of the Capital Work(s); provided that the amount of borrowings allocated to the Capital Work or to each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.
5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to long term borrow for the Capital Work(s) and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree (the "**Debentures**"); provided that the principal amount of the Debentures issued in respect of the Capital Work or of

each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.

6. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Note and/or the Debentures, as the case may be (the "Obligations"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
7. For the purposes of meeting the Obligations, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and/or any outstanding Debenture, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
8.
 - (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement, and to issue the Debentures, one or more of the Clerk and the Treasurer are hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the Obligations of the Municipality under the Financing Agreement and to execute and deliver the Note and to issue the Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.
 - (b) The money realized in respect of the Note and the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to the execution and delivery of the Note and to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.
9. This By-law takes effect on the day of passing.

ENACTED AND PASSED this 15th day of OCTOBER, A.D. 2019.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

Schedule "A"
to By-Law Number 2019/89
(New Capital Work(s))

(1)	(2)	(3)	(4)
CAPITAL WORK NUMBER	DESCRIPTION OF CAPITAL WORK	ESTIMATED EXPENDITURE	LOAN AMOUNT
OPP	Construction of a new, permanent OPP facility	\$8,250,000	\$8,250,000

Schedule "B"
to By-Law Number 2019/89



Webloans Loan Application PDF

FA Number: 1370
Application for: West Nipissing, The Corporation of The Municipality of

Projects

ID	STP Project ID	Project Name	Construction/Purchase Start	Construction/Purchase End	Project Cost	OILC Loan Amount
848	1	West Nipissing OPP Facility Municipal portion	05/01/2019	10/31/2020	\$4,346,000.00	4,346,000.00
849	2	West Nipissing OPP Facility Provincial Portion	05/01/2019	10/31/2020	\$3,904,000.00	3,904,000.00

Details of Project West Nipissing OPP Facility Municipal portion

Project Category:	Municipal/Other Infrastructure
Work Type:	Police
Project Name:	West Nipissing OPP Facility Municipal portion
Construction/Purchase Start:	05/01/2019
Construction/Purchase End:	10/31/2020
Energy Conservation:	<input type="checkbox"/>
Project Address #1:	550 Dubuc Road
Project Address #2:	
City / Town:	Cook's Bay
Province:	ON
Postal Code:	R0H 1G0
Description:	The new OPP facility will house the officers and support personnel needed for Zone 4 (West Nipissing) plus act as the administrative centre for the Stoddart East detachment. The facility will be 45.80% provincial funding and \$1.20% municipal funding. The entire construction costs are estimated at \$8M + recurring costs. At \$1.20%, the municipal portion of construction is \$4,346,000 and is 100% of the Municipality's responsibility. The 45.80% will be recovered from the province over a 30 year period. This project is for the same facility but is the municipal portion.
Comments and/or Special Requests:	
Project Life Span (Years):	30

Project Financial Information

Project Cost (A)	\$4,346,000.00
Other Project Funding / Financing (B)	
Other Project Funding/Financing Total (B)	\$0.00
OILC Loan Amount (A-B)	\$4,346,000.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type

05/01/2019	\$4,346,000.00	30	Amortizing
Long-term Borrowing Total		\$4,346,000.00	
Details of Project West Nipissing OPP Facility Provincial Portion			
Project Category	Municipal Other Infrastructure		
Work Type	Police		
Project Name	West Nipissing OPP Facility Provincial Portion		
Construction/Purchase Start	05/01/2019		
Construction/Purchase End	10/31/2020		
Energy Conservation	<input type="checkbox"/>		
Project Address 1	850 Leboe Road		
Project Address 2			
City / Town	Coché Bay		
Province	ON		
Postal Code	POH 1G0		
Description	<p>The new OPP facility will house the officers and support personnel needed for Zone 4 (West Nipissing) plus act as the administrative centre for the Sudbury East detachment. The facility will be 48.80% provincial policing and 51.20% municipal policing. The entire construction costs are estimated at \$3.4M + remaining costs. At 51.20% the municipal portion of the construction is \$4,346,000 and is 100% of the Municipality's responsibility. The 48.80% will be recovered from the province over a base period. The projects for the same facility built for the provincial portion.</p>		
Comments and/or Special Requests			
Project Life Span (Years)	30		
Project Financial Information			
Project Cost (A)	\$3,904,000.00		
Other Project Funding / Financing (B)			
Other Project Funding/Financing Total (B)	\$0.00		
CLIC Loan Amount (A-B)	\$3,904,000.00		
<p>Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.</p>			
Required Date	Amount	Term	Type
05/01/2019	\$3,904,000.00	30	Amortizing
Long-term Borrowing Total		\$3,904,000.00	
Debt and Repayments Summary			
<p>Has there been any new/undisclosed debts acquired since last FIR was submitted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Please describe any re-financing plans for any existing "interest only" debt, if applicable.</p>			
Non Repayments of Loans or Debenture			
<p>In the last 10 years, has the borrower ever failed to make a loan payment or debenture repayment on time to any lender, including the Provincial Government?</p> <p>If yes, please provide details.</p>			

OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan

Tuition	100.00
User Fees	0.00
Service Charges	0.00
Development Charges	0.00
Connection Fees	0.00
Repayment Subsidies	0.00
Other	
Total	100.00%

Documentation and Acknowledgements

Please ensure all required documents are submitted with the signed application. OILC requires original as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

To obtain templates for documents see listed below.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certificate and sealed copy of OILC template: By-Law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation (using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)

I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until all documents have been fully completed and received by Infrastructure Ontario.

Please note: OILC retains the right to request and review any additional information or documents at its discretion.

Confidential Information

OILC is an institution to which the Freedom of Information and Protection of Privacy Act (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of access to information legislation.



**The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2019 /

OCTOBER 8, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2019/89** to authorize the Corporation of the Municipality of West Nipissing to borrow upon amortizing debentures in the principal amount of \$8,250,000.00 towards the construction costs of the Ontario Provincial Police (OPP) site; shall come into force and take effect on the date it is passed.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

PROCLAMATION

NATIONAL FRANCOPHONE IMMIGRATION WEEK / SEMAINE NATIONALE DE L'IMMIGRATION FRANCOPHONE (Nov-3 to Nov-9, 2019 / 3-nov au 9-nov 2019)

WHEREAS National Francophone Immigration Week is celebrated throughout Canada with the slogan "Building community through diversity"; and

WHEREAS taking note with appreciation, that Immigration, Refugees and Citizenship Canada strongly believes that attracting, integrating and retaining French-speaking immigrants outside Québec contributes to enhancing the vitality of communities by strengthening Canada's linguistic duality and increasing diversity within the communities, provinces and territories; and

WHEREAS considering the relation between French-speaking immigrants and the vitality of the Francophone community and the community of West Nipissing at large; and

WHEREAS bearing in mind the positive impact that French-speaking immigrants bring to the Municipality of West Nipissing.

NOW THEREFORE, I, Joanne Savage, Mayor of the Municipality of West Nipissing, do hereby proclaim the week of November 3 to November 9, 2019 as National Francophone Immigration Week in the Municipality of West Nipissing.

ATTENDU QUE la Semaine nationale de l'immigration francophone est célébrée dans tout le Canada avec le slogan « Une diversité qui nous unit »; et

ATTENDU QU'EN notant avec reconnaissance qu'Immigration, Réfugiés et Citoyenneté Canada croit fermement que le fait d'attirer, d'intégrer et de maintenir sur place des immigrants francophones hors Québec contribue à améliorer la vitalité des communautés en renforçant la dualité linguistique du Canada et en augmentant la diversité au sein des communautés, des provinces et des territoires; et

ATTENDU QU'EN considérant la relation qui existe entre les immigrants francophones et la vitalité de la communauté francophone et la communauté de Nipissing Ouest en général; et

ATTENDU QU'EN tenant compte de l'impact positif que les immigrants francophones ont sur la Municipalité de Nipissing Ouest;

PAR CONSÉQUENT, je, Joanne Savage, mairesse de la Municipalité de Nipissing Ouest, proclame, par la présente, que la semaine du 3 novembre au 9 novembre 2019 est la Semaine nationale de l'immigration francophone dans la Municipalité de Nipissing Ouest.

Dated this 15th day of October, 2019.

Daté ce 15^e jour d'octobre 2019.

Joanne Savage, Mayor / Maire

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2019 /

OCTOBER 15, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the Mayor be authorized to proclaim the week of November 3 to November 9, 2019 as « **NATIONAL FRANCOPHONE IMMIGRATION WEEK / SEMAINE NATIONAL DE L'IMMIGRATION FRANCOPHONE** » in the Municipality of West Nipissing.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

2019 /

OCTOBER 15, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received resolutions from various townships, including Twp. Of McKellar, Twp. Papineau-Cameron, Mun. of Hastings Highlands, Twp. of Lake of Bays, Town of Wasaga Beach and Town of Penetanguishene, attached hereto, calling upon the Provincial Government to :

1. Hold a local referendum letting the citizens decide to amalgamate or not.
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit.
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition.
4. To ensure that there is absolutely no conflict of interest in this consultative process.
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Twp. Of McKellar, Twp. Papineau-Cameron, Mun. of Hastings Highlands, Twp. of Lake of Bays, Town of Wasaga Beach and Town of Penetanguishene calling upon the Provincial Government to :

1. Hold a local referendum letting the citizens decide to amalgamate or not.
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit.
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition.
4. To ensure that there is absolutely no conflict of interest in this consultative process.
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to Premier of Ontario, Deputy Premier of Ontario, Minister of Municipal Affairs, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt, Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM) and Rural Ontario Municipalities Association (ROMA).

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

July 16, 2019

Hon. Doug Ford, Premier
Legislative Building Rm 281, Queen's Park
Toronto, Ontario
M7A 1A1

Dear Premier Ford,

Re: MUNICIPAL AMALGAMATION

Please be advised that at its regular meeting held, Monday July 15, 2019 the Council of the Township of McKellar passed the following resolution:

19-355 **WHEREAS** there are 444 municipalities in Ontario that are very efficient and well-governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via shared agreements that responds to local needs without amalgamation and provincial interference;

AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation";

AND WHEREAS this same Conservative Government is presently reviewing other provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

NOW THEREFORE BE IT RESOLVED that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

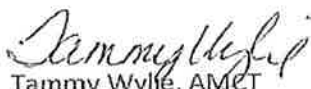
- 1) Hold a local referendum letting the citizens decide to amalgamate or not
- 2) Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit
- 3) Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition
- 4) To ensure that there is absolutely no conflict of interest in this consultative process
- 5) To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario

AND FURTHER that a copy of this resolution be sent to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario;

AND FURTHER that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA) and all Ontario municipalities for their consideration.

Carried

Sincerely,


Tammy Wylie, AMET
Clerk Administrator

Cc:

Deputy Premier of Ontario;

Minister of Municipal Affairs and Housing;

Leader of the New Democratic Party;

All Ontario MPP's;

Association of Municipalities of Ontario (AMO);

Northwestern Ontario Municipal Association (NOMA);

Rural Ontario Municipalities Association (ROMA);

Federation of Northern Ontario Municipalities (FONOM);

District of Parry Sound Municipal Association (DPSMA);

all Ontario municipalities

O:\Council mtg letters\July 15 2019\Municipal Amalgamation



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: clerk@papineaucameron.ca Website: www.papineaucameron.ca

August 15, 2019

The Honourable Doug Ford, Premier
Legislative Building Room 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford,

The Council of the Township of Papineau-Cameron met at their regular meeting on August 13, 2019 and passed the following resolution:

Date:	August 13, 2019	Resolution Number:	2019-160
Moved By:	Councillor Terry Bangs	Seconded By:	Councillor Alvina Neault

WHEREAS there are 444 municipalities in Ontario that are very efficient and well-governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the Provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite; ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in Provincial debt;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via shared agreements that responds to local needs without amalgamation and Provincial interference;

AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation";

AND WHEREAS this same Conservative Government is presently reviewing other Provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

THAT before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

1. Hold a local referendum letting the citizens decide to amalgamate or not.
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit.
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so, on their own time line and volition.
4. To ensure that there is absolutely no conflict of interest in this consultative process.
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

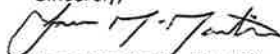
AND FURTHER THAT a copy of this resolution be sent to Doug Ford – Premier of Ontario, Christine Elliott – Deputy Premier, Steve Clark – Minister of Municipal Affairs, and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA) and all Ontario municipalities for their consideration.

CARRIED

Feel free to contact us if you have any questions.

Sincerely,


Jason McMartin, BA, ADA
CAO/Clerk-Treasurer

c.c. The Council of Papineau-Cameron
Christine Elliott – Deputy Premier
Steve Clark – Minister of Municipal Affairs
All MPP in the Province of Ontario
District of Parry Sound Municipal Association

Association of Municipalities of Ontario
Northwestern Ontario Municipal Association
Rural Ontario Municipalities Association
Federation of Northern Ontario Municipalities
All Ontario Municipalities

The Corporation of the Township of Papineau-Cameron

P.O. BOX 630, #4861 HIGHWAY 17, MATTAWA, ON POH 1V0

DATE: **August 13, 2019**

RESOLUTION NUMBER: **2019-160**

MOVED BY:

T. Bangs

SECONDED BY:

Alvina Neault

WHEREAS there are 444 municipalities in Ontario that are very efficient and well-governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the Provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite; ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in Provincial debt;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via shared agreements that responds to local needs without amalgamation and Provincial interference;

AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced on large regional municipal government by 50%, without "consultation";

AND WHEREAS this same Conservative Government is presently reviewing other Provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

THAT before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

1. Hold a local referendum letting the citizens decide to amalgamate or not.
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit.
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so, on their own time line and volition.
4. To ensure that there is absolutely no conflict of interest in this consultative process.
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

AND FURTHER THAT a copy of this resolution be sent to Doug Ford – Premier of Ontario, Christine Elliott – Deputy Premier, Steve Clark – Minister of Municipal Affairs, and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA) and all Ontario municipalities for their consideration.

CARRIED:

Robert Corriveau

(Mayor)

NOT CARRIED:

(Mayor)

Recorded Vote (Upon Request of Councillor _____) Section 246 (1) Municipal Act

RECORDED DIVISION VOTE	YES Signature	NO Signature	ABSTAIN Signature
Mayor Robert Corriveau			
Deputy Mayor Shelley Belanger			
Councillor Terry Bangs			
Councillor Wendy Adams			
Councillor Alvina Neault			

COPY



Hastings Highlands

Beautiful By Nature

Mayor Vic A. Bodnar
Mayor

Suzanne Huschilt
Municipal Clerk

The Municipality of Hastings Highlands
P.O. Box 130, 33011 Hwy 62, Maynooth, ON K0L 2S0
613 338-2811 Phone
1-877-338-2818 Toll Free

August 17, 2019

Hon. Doug Ford, Premier
Legislative Building Rm 281, Queen's Park
Toronto, Ontario
M7A 1A1
premier@ontario.ca

Dear Premier Ford,

Re: MUNICIPAL AMALGAMATION

Please be advised that at its Regular Meeting of Council held on August 14, 2019 the Council of the Municipality of Hastings Highlands supported the Township of McKellar and passed the following resolution:

Resolution 533-19

WHEREAS there are 444 municipalities in Ontario that are very efficient and well governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a

collaborate and cooperative manner via shared agreements that responds to local needs without amalgamation and provincial interference;

AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation";

AND WHEREAS this same Conservative Government is presently reviewing other provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

NOW THEREFORE BE IT RESOLVED that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO Organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

Hold a local referendum letting the citizens decide to amalgamate or not

Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit

Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition

To ensure that there is absolutely no conflict of interest in this consultative process


To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario

AND FURTHER that a copy of this resolution be sent to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and Daryl Kramp, MPP.

AND FURTHER that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), Rural Ontario Municipalities Association (ROMA), the Township of McKellar and all municipalities in Ontario.

CARRIED

Sincerely,



Suzanne Huschilt
Municipal Clerk

THE CORPORATION OF THE TOWNSHIP OF LAKE OF BAYS
Council Meeting

DATE: 20 Aug 2019

RESOLUTION: #7(b)/08/20/19

MOVED BY:

SECONDED BY:



BE IT RESOLVED THAT THE Council of the Corporation of the Township of Lake of Bays supports the Township of McKellar's Resolution No. 19-355 dated July 15, 2019 (attached) with respect to Municipal Amalgamation;

AND FURTHER THAT a copy of this resolution be sent to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPP's in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA) and all Ontario Municipalities.

RECORDED VOTE

NAYS

YEAS

Councillor Mike Peppard
Councillor Robert Lacroix
Councillor Nancy Tapley
Councillor Rick Brooks
Councillor Jacqueline Godard
Mayor Terry Glover

Carried	<input checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	Postponed	<input type="checkbox"/>	Lost	<input type="checkbox"/>
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MAYOR





August 28, 2019

Hon Doug Ford
Premier of Ontario
Premier's Office
Room 281
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

BY EMAIL ONLY

Dear Premier:

Re: Resolution from the Township of McKellar – Municipal Amalgamation

Please be advised that the Council of the Town of Wasaga Beach, during their August 27, 2019 Council meeting and at the request of the Township of McKellar, adopted the following resolution:

"Whereas there are 444 municipalities in Ontario that are very efficient and well-governed, and who respond quickly to ratepayer's needs;

And whereas in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit;

And whereas there has never been a valid evidence-based study that supported these outcomes;

And whereas forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit;

And whereas there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via shared agreements that responds to local needs without amalgamation and provincial interference;

And Whereas the Provincial Government has a large deficit due to their own decision-making;

And whereas recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation";

And whereas this same Conservative Government is presently reviewing other provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

And whereas the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

And whereas the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

Now therefore be it resolved that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

- 1) Hold a local referendum letting the citizens decide to amalgamate or not
- 2) Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit
- 3) Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition
- 4) To ensure that there is absolutely no conflict of interest in this consultative process
- 5) To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario


And further that a copy of this resolution be sent to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario;

And further that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA), the County of Simcoe and all Ontario municipalities for their consideration."

Your favourable consideration of this matter is appreciated.

Should you have any questions, please contact me at cao@wasagabecah.com or (705) 429-3844 Ext. 2222.

Sincerely



George Vadeboncoeur
Chief Administrative Officer

Enclosure.

- c. Hon Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs
MPP's in the Province of Ontario
Association of Municipalities of Ontario (AMO)
Northwestern Ontario Municipal Association (NOMA)
Rural Ontario Municipalities Association (ROMA)
Federation of Northern Ontario Municipalities (FONOM)
District of Parry Sound Municipal Association (DPSMA)
All Ontario Municipalities



October 2, 2019

Hon Doug Ford
Premier of Ontario
Premier's Office - Room 281
Legislative Building - Queen's Park
Toronto, ON M7A 1A1

Delivered by Email to:
doug.ford@pc.ola.org

BY EMAIL ONLY

Dear Premier;

RE: Resolution from the Town of Penetanguishene – Municipal Amalgamation

As you are aware, the Town of Penetanguishene, Township of Tay and Township of Tiny provided a [joint letter response on June 5, 2019](#) regarding the Regional Governance Review.

Please also be advised that the Council of the Town of Penetanguishene, during their September 25, 2019 Council meeting and at the request of the Township of McKellar, adopted the following resolution:

"WHEREAS there are 444 municipalities in Ontario that are very efficient and well governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via, shared agreements that responds to local needs without amalgamation and provincial interference;





AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation";

AND WHEREAS this same Conservative Government is presently reviewing other provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

NOW THEREFORE BE IT RESOLVED THAT before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

1. Hold a local referendum letting the citizens decide to amalgamate or not.
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit.
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition.
4. To ensure that there is absolutely no conflict of interest in this consultative process.
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

AND FURTHER THAT a copy of this resolution be sent to Doug Ford, Premier of



Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), and all Ontario municipalities for their consideration."

Please let me know if you have any questions or concerns.

Sincerely,

Stacey Cooper, Clerk
Town of Penetanguishene

- c. Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs
MPP's in the Province of Ontario
Association of Municipalities of Ontario (AMO)
Northwestern Ontario Municipal Association (NOMA)
Rural Ontario Municipalities Association (ROMA)
Federation of Northern Ontario Municipalities (FONOM)
All Ontario Municipalities

2019 /

OCTOBER 15, 2019



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

Moved by / *Proposé par* :Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received a resolution from the City of Kitchener, attached hereto, calling upon the Provincial Government, under the discussion paper entitled “Reducing Litter and Waste in our Communities”; to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers as well as to review producer requirements and look for extended producer responsibility for all packaging;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the City of Kitchener, requesting that the Provincial Government, under the discussion paper entitled “Reducing Litter and Waste in our Communities”, review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; as well as review producer requirements and look for extended producer responsibility for all packaging;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to Premier of Ontario, Minister of Environment, Minister of Municipal Affairs and Housing, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt, Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM) and Rural Ontario Municipalities Association (ROMA).

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



CHRISTINE TARLING
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7809 Fax: 519.741.2705
christine.tarling@kitchener.ca
TTY: 519-741-2385

September 6, 2019

Dear Municipal Colleagues:

This is to advise that City Council, at a meeting held on August 26, 2019, passed the following resolution regarding producer requirements for packaging in Ontario:

“WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled “Reducing Litter and Waste in our Communities”; and,

WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario; and,

WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia; and,

WHEREAS these successful programs have eliminated many of these containers from the natural environment; and,

WHEREAS the City of Kitchener is committed to climate action and understanding our role as a municipality in a globalized world and the need to be prepared for the effects of climate change; and,

WHEREAS the City of Kitchener has declared a climate emergency with the directive to provide continued support to corporate and community climate action;

THEREFORE BE IT RESOLVED that the City of Kitchener call upon the Province of Ontario, through the discussion paper entitled “Reducing Litter and Waste in our Communities”, to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and,

BE IT FURTHER RESOLVED that the Province of Ontario be requested to review producer requirements and look for extended producer responsibility for all packaging; and,

BE IT FINALLY RESOLVED that this resolution be forwarded to the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Local Members of Provincial Parliament; the Association of Municipalities of Ontario; the Region of Waterloo and all Municipalities within the Province of Ontario."

Yours truly,

A handwritten signature in cursive script, appearing to read "C. Tarling".

C. Tarling
Director of Legislated Services
& City Clerk