



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

MINUTES OF THE REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 15, 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

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

Councillor Seguin declared a conflict of interest with respect to Item D-1 – Application for drainage on Betty Road by the Municipality, citing that his father-in-law lives on Betty Road and he wishes to remain impartial on the matter.

Councillor Yvon Duhaime wished to have a Conflict of Interest recorded pertaining to the special meeting of Council held on October 10th, 2019.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

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

No. 2019/348 Moved by: Councillor Malette Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the meeting of Council held on October 15, 2019 be adopted, as [ ] presented / [X] amended – wishing to add a closed session in order to discuss Item E-5 – Closed minutes of October 1st, 2019.

CARRIED

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

D) PLANNING / PLANIFICATION

D-1 A resolution was passed 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)

No. 2019/349 Moved by: Councillor L. Sénécal Seconded by: Councillor Malette

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.

CARRIED

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

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- E-1** A resolution was passed to adopt the minutes of the meeting of Council held on September 3, 2019.  
**No. 2019/350** Moved by: Councillor Malette  
Seconded by: Councillor L. Sénécal  
**BE IT RESOLVED THAT** the minutes of the meeting of Council held on September 3, 2019 be adopted, as  presented /  amended. **CARRIED**
- E-2** A resolution was passed to adopt the minutes of the meeting of Council held on September 10, 2019.  
**No. 2019/351** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Malette  
**BE IT RESOLVED THAT** the minutes of the meeting of Council held on September 10, 2019 be adopted, as  presented /  amended. **CARRIED**
- E-3** A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on September 10, 2019.  
**No. 2019/352** Moved by: Councillor Malette  
Seconded by: Councillor L. Sénécal  
**BE IT RESOLVED THAT** the minutes of the Closed meeting of Council held on September 10, 2019 be adopted, as  presented /  amended. **CARRIED**
- E-4** A resolution was passed to adopt the minutes of the meeting of Council held on October 1, 2019.  
**No. 2019/353** Moved by: Councillor L. Sénécal  
Seconded by: Councillor Malette  
**BE IT RESOLVED THAT** the minutes of the meeting of Council held on October 1, 2019 be adopted, as  presented /  amended. **CARRIED**
- E-5** Minutes of the CLOSED meeting of Council held on October 1, 2019  
↳ *Matter deferred to Closed Session for review*
- E-6** A resolution was passed to adopt the minutes of the meeting of Council held on October 8, 2019.  
**No. 2019/354** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin  
**BE IT RESOLVED THAT** the minutes of the meeting of Council held on October 8, 2019 be adopted, as  presented /  amended. **CARRIED**
- E-7** A resolution was passed to adopt the minutes of the SPECIAL meeting of Council held on October 10, 2019.  
**No. 2019/355** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda  
**BE IT RESOLVED THAT** the minutes of the SPECIAL meeting of Council held on October 10, 2019 be adopted, as  presented /  amended. **CARRIED**
- E-8** A resolution was passed to adopt the CLOSED minutes of the SPECIAL meeting of Council held on October 10, 2019.  
**No. 2019/356** Moved by: Councillor Roveda  
Seconded by: Councillor Séguin  
**BE IT RESOLVED THAT** the CLOSED minutes of the SPECIAL meeting of Council held on October 10, 2019 be adopted, as  presented /  amended. **CARRIED**

**E-9** A resolution was passed to receive the minutes of the West Nipissing Committee of Adjustment meeting.

**No. 2019/357** Moved by: Councillor Séguin  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the West Nipissing Committee of Adjustment meeting held on August 12, 2019 be received. **CARRIED**

**E-10** A resolution was passed to adopt the minutes of the Planning Advisory Committee meetings.

**No. 2019/358** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the West Nipissing Planning Advisory Committee meetings held on July 8<sup>th</sup> and August 12<sup>th</sup>, 2019 be received. **CARRIED**

**E-11** A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

**No. 2019/359** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the minutes of the Au Chateau Board of Management meeting held on June 19, 2019 be received. **CARRIED**

**E-12** A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

**No. 2019/360** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the minutes of the West Nipissing Library Board meeting held on August 29, 2019 be received. **CARRIED**

**E-13** A resolution was passed to receive the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting.

**No. 2019/361** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meetings held on July 16<sup>th</sup> and August 2<sup>nd</sup>, 2019 be received. **CARRIED**

**E-14** A resolution was passed to receive the disbursement sheets.

**No. 2019/362** Moved by: Councillor Duhaime  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the account payables disbursement sheets for September 2019 be received, as presented. **CARRIED**

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**F) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ ..... NIL**

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

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**H) NEW BUSINESS / AFFAIRES NOUVELLES**

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**H-1** A resolution was passed to authorize tax relief for Seniors and Elderly.

**No. 2019/363** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

**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
<b>TOTALS:</b>				<b>1,742.35</b>	<b>1,512.18</b>	<b>230.17</b>	<b>1,742.35</b>

**CARRIED**

Councillor Roveda sought clarification as to why so few seniors and elderly on fixed incomes are not receiving tax relief. The Director of Corporate Services indicated that the definition of seniors and elderly is defined within the tax relief by-law no. 2019/47. Council directed administration to investigate the definition of seniors and elderly within the tax relief by-law as to determine if a revision of the definition is required.

**H-2** A resolution was passed to award the RFQ for renovations to the OMAFRA site (Verner).

**No. 2019/364**    Moved by:      Councillor Duhaime  
   Seconded by:      Councillor Roveda

**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.

**CARRIED**

- H-3** A resolution was passed to authorize By-Law **2019/89** to enter into a loan agreement with Infrastructure Ontario re: Construction of OPP site

**No. 2019/365** Moved by: Councillor Roveda  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** By-law **2019/89**, being a by-law 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; shall come into force and take effect on the date it is passed.

**CARRIED**

- H-4** A resolution was passed to authorize the Mayor to declare the week of November 3<sup>rd</sup> to 9<sup>th</sup>, 2019 as National Francophone Immigration Week / Semaine nationale de l’immigration Francophone.

**No. 2019/366** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**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.

**CARRIED**

- H-5** A resolution was passed to support a request from various townships requesting that the Provincial Government hold consultations with respect to municipal amalgamations.

**No. 2019/367** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**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).

**CARRIED**

- H-6** A resolution was passed to support a request from the City of Kitchener calling upon the Provincial Government, to review programs under the discussion “Reducing Litter and Waste in our Communities”.

**No. 2019/368** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**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).

**CARRIED**

**I) ADDENDUM / ADDENDA**

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**J) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS**

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J-1 Mayor Savage gave her report.

**K) CLOSED MEETING / RÉUNION À HUIS CLOS**

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K-1 A resolution was passed to proceed into Closed Session

**No. 2019/369** Moved by: Councillor Duhaime  
Seconded by: Councillor L. Sénécal

**BE IT RESOLVED THAT** we proceed into the 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**

K-1 A resolution was passed to adjourn the Closed Session

**No. 2019/370** Moved by: Councillor Fisher  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the Closed meeting of Council held on October 15, 2019 be adjourned at 7:29 PM in order to proceed with the regular meeting.

**CARRIED**

**L) ADJOURNMENT / AJOURNEMENT**

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L-1 A resolution was passed to adopt By-law **2019/90** to confirm the proceedings of Council at its meeting of October 15, 2019.

**No. 2019/371** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** By-law No. **2019/90**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 15<sup>th</sup> day of October 2019, shall come into force and take effect on the date it is passed.

**CARRIED**

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

**No. 2019/372** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the meeting of Council held on October 15, 2019 be adjourned.

**CARRIED**

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JOANNE SAVAGE,  
MAYOR



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JANICE DUPUIS,  
DEPUTY CLERK

