



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

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