



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

**MINUTES OF THE COMBINED COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 9, 2018 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LEO MALETTE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR GUILLES TESSIER
COUNCILLOR NORMAND ROBERGE

ABSENT:

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

There were no pecuniary interests declared.

B) ADDENDUM (IF APPLICABLE) AND AGENDA / ADDENDA (SI NÉCESSAIRE) ET ORDRE DU JOUR

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

No. 2018/369 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on October 9, 2018 be adopted as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 IPM Update (Presenter: Neil Fox, IPM Chair)

General Manager, Neil Fox, provided Council with an update on the 2019 IPM and Rural Expo. Mr. Fox provided a brief overview of the scale and magnitude of the event including the numbers of campsites, vendors and acreage being utilized in the area. Mr. Fox outlined the number of volunteers required to put the event together. The event is anticipated to generate \$20,000,000 in revenue and bring 80,000 people to the community. Mr. Fox thanked Council for providing its branding and logo to be part of the 2019 IPM, access to staff and for being ambassadors to the event. Following the presentation Council commended the Chair and his committee for the time investment to date.

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

D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-2) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-3) PUBLIC WORKS / TRAVAUX PUBLICS

D-3(a) Amend Traffic By-Law to reduce speed on Dutrisac Road (from 80 kms to 60 kms)

The Chief of Police provided a recommendation to reduce the speed limit along Dutrisac Road in the stretch south of Quesnel Road leading to Garden Village Road. The Chief recommended reducing the

speed from 80km/hr to 60km/hr in order to address ongoing concerns by residents with respect to the excessive speed of travel along that road. Following discussion, Council concurred with the Chief of Police's recommendation. Following discussion, Council was in agreement and a revised by-law will be brought forward at the next meeting for approval.

no longer

Guilles Tessier,
Chair

[Signature]

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES **NIL**

D-5) SEWER AND WATER / LES ÉGOUTS ET L'EAU **NIL**

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT **NIL**

D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL **NIL**

D-8) PLANNING / PLANIFICATION **NIL**

D-9) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-9(a) Presentation of Annual Report – Chief

The Fire Chief presented the Annual Report for the West Nipissing Fire Service. The Chief began his presentation by highlighted the training and accreditation of all members of the salaried and volunteer service. The Fire Chief thanked the Police Service for its ongoing assistance in traffic control at Fire incidents. The Chief then presented the Annual Report

[Signature]

Jamie Restoule,
Chair

[Signature]

Stephan Poulin,
Director of Economic Development and
Community Services

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) **PLANNING / PLANIFICATION**

E-1 A resolution was passed to authorize By-Law 2018/86, as amended, to close a portion of Desaulniers Street.

No. 2018/370 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law 2018/86, **as amended**, being a by-law to close a portion of the public road known as Desaulniers Street in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

E-2 A resolution was passed to authorize a redline amendment to Subdivision SUBD 2014/03.

No. 2018/371 Moved by: Councillor Duhaime

Seconded by: Councillor Fortier

WHEREAS on May 20, 2014, the Council of the Municipality of West Nipissing granted approval for a Draft Subdivision Plan, File No. SUBD 2014/03 for property at Delorme Road / Smylie Road to Delorme Properties Ltd.;

AND WHEREAS Council has received a proposed redline amendment of the Approved Draft Subdivision Plan, File No. SUBD 2014/03, legally described as Part of Broken Lot 6, Concession A, Municipality of West Nipissing, in the District of Nipissing; which will amend the subdivision to include a Block 14 at the east end and re-align the proposed turn-around;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of West Nipissing hereby approves the proposed redline amendments to the Approved Draft Subdivision Plan, File No SUBD 2014/03, legally described as Part of Broken Lot 6, Concession A, Municipality of West Nipissing, in the District of Nipissing; which will amend the subdivision to include a Block 14 at the east end and re-align the proposed turn-around, Sturgeon Falls, Municipality of West Nipissing, in the District of Nipissing, owned by Delorme Properties Limited.

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 September 18, 2018.

No. 2018/372 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the minutes of the meeting of Council held on September 18, 2018 be adopted, as presented / amended. **CARRIED**

F-2 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2018/373 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on June 20, 2018 be received. **CARRIED**

F-3 A resolution was passed to receive the minutes of the West Nipissing Accessibility Committee meeting.

No. 2018/374 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the West Nipissing Accessibility Committee meeting held on April 19, 2018 be received. **CARRIED**

F-4 A resolution was passed to receive the disbursements of accounts payables.

No. 2018/375 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the accounts payables disbursement sheets be received in the amount of:
General Accounts\$ **3,164,542.73** **CARRIED**

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS NIL

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed authorizing the temporary closure of Hwy. 64 in 2019 or 2020 for a seven (7) day period.

No. 2018/376 Moved by: Councillor Brisson
Seconded by: Councillor Duhaime

WHEREAS the Ministry of Transportation, through its consultants, DM WILLS ENGINEERING, have undertaken a detailed design study and Class Environmental Assessment for certain upgrades to be carried out on Highways 64;

AND WHEREAS the proposed upgrades will include the upgrade to the highways as well as the replacement and/or rehabilitation of culverts along Highway 64;

AND WHEREAS it is anticipated that temporary traffic delays and single lane closures will occur at most of the locations; however a full closure of no more than seven (7) consecutive days is anticipated on Highway 64 in order to complete a rapid culvert replacement between Field and Sturgeon Falls;

AND WHEREAS the Consultant and/or Contractor will ensure that all residents are notified and that Emergency Services are consulted and coordinated prior to the highway closure so as to ensure that the safety and security of residents is maintained at all times during the temporary closure;

AND WHEREAS the temporary full closure of Hwy 64 will be scheduled during the months of July or August, anticipated during the 2019 or 2020 construction season;

AND WHEREAS the consultation is seeking concurrence from the Municipality of West Nipissing to the proposed temporary closure of Hwy. 64 to complete the rapid culvert replacement;

BE IT RESOLVED THAT the Municipality of West Nipissing is agreeable to the temporary closure of Highway 64 for the rapid culvert replacement on the condition that residents are notified and that coordination with emergency services be undertaken by the Consultant/Contractor to ensure the safety and security of residents is maintained at all time during the closure.

CARRIED

I-2 A resolution was passed to proclaim the month of October 2018 as “Breast Cancer Awareness Month”

No. 2018/377 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the Mayor be authorized to proclaim the month of October 2018 as «**BREAST CANCER AWARENESS MONTH – MOIS DE LA SENSIBILISATION AU CANCER DU SEIN**» in the Municipality of West Nipissing.

CARRIED

J) ADDENDUM / ADDENDA

NIL

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS.....NIL

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2018/87** confirming the proceedings of Council at its meeting held on October 9, 2018.

No. 2018/378 Moved by: Councillor Fortier
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law No. **2018/87** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 9th day of October 2018, 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. 2018/379 Moved by: Councillor Brisson
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the meeting of Council held on October 9, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK