

## AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour
- B-1 Resolution to approve the Addendum
- B-2 Resolution to adopt the Agenda
- C) Delegations / Petitions / Délégations / Pétitions ..... **NIL**
- C-1 IPM Update (Presenter : Neil Fox, IPM Chair)

## 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 .....**NIL**
- D-3 (a) Amend Traffic By-Law to reduce speed on Dutrisac Road (from 80 kms to 60kms)
- 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
- D-9) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique
- D-9 (a) Presentation of Annual Report – Chief Maranda (document to follow)

## REGULAR COUNCIL MEETING / RÉUNION RÉGULIÈRE

- E) Planning / Planification
- E-1 Resolution to authorize By-Law **2018/86** to close a portion of Desaulniers Street.
- E-2 Resolution to authorize a redline amendment to Subdivision SUBD 2014/03

**F) Correspondence and Accounts / Comptes et courrier**

- F-1 Resolution to adopt the minutes of the meeting of Council held on September 18, 2018
- F-2 Resolution to receive the minutes of the Au Chateau meeting held on June 20, 2018.
- F-3 Resolution to receive the minutes of the West Nipissing Accessibility Advisory Committee of April 19, 2018
- F-4 Resolution to receive the disbursements of accounts payables for the previous month.

**G) Unfinished Business / Affaires en marche ..... *NIL***

**H) Notice of Motion / Avis de motion**

**I) New Business / Affaires nouvelles**

- I-1 Resolution to authorize the temporary closure of Hwy 64 for a seven (7) day period for a rapid culvert replacement in 2019 or 2020
- I-2 Resolution to proclaim the month of October 2018 as ``Breast Cancer Awareness Month`` in the Municipality of West Nipissing.

**J) Addendum / Addenda**

**K) Information & Questions / Information et questions**

- K-1 Mayor's Report

**L) Closed Meeting / Réunion à huis clos ..... *NIL***

**M) Adjournment / Ajournement**

- M-1 Resolution to adopt By-law **2018/87** confirming proceedings of meeting
- M-2 Resolution to adjourn the meeting



## REQUEST FOR DELEGATION / WRITTEN SUBMISSIONS

A request for a delegation or presentation before Council must be in the form of a written submission to the Municipal Clerk. The following background information form must be duly completed and submitted by not later than 4:30 p.m. on the Wednesday prior to the requested meeting.

### PLEASE PRINT CLEARLY:

Council Meeting Date:

**OCTOBER 9, 2018**

Subject:

INTERNATIONAL PLOWING MATCH (IPM)

Name:

NEIL FOX, IPM CHAIR

Address:

Phone:

Home:

Business / Cell:

Fax:

E-Mail:

Name of Group or Person(s) being represented (if applicable) :

IPM 2019

Details of nature of the business/purpose (additional information can be attached separately) :

PROVIDE AN IPM UPDATE

Presentation Requirements:

☐

Easel

☐

Projection Equipment

☐

Other:

*Please be advised that your delegation/presentation will be recorded in video and audio format as part of Council meetings and will be subject to media broadcast (Eastlink and internet). Personal information on this form will be used for the purpose of sending correspondence relating to matters before Council and Committee of the Whole. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a report that is available to the general public in a hard copy format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M 56, as amended.*

**Submit your completed form to:**

Municipal Clerk  
Municipality of West Nipissing  
101 – 225 Holditch Street  
Sturgeon Falls, ON P2B 1T1  
e-mail: [mducharme@westnipissing.ca](mailto:mducharme@westnipissing.ca)  
Tel: 705-753-2250 • Fax: 705-753-3950

**Visit ... [www.westnipissingouest.ca](http://www.westnipissingouest.ca)**



## WEST NIPISSING POLICE SERVICE

**DATE:** 2018-10-03

**To:** Municipal council

**FROM:** Ray St Pierre- Chief of Police

**Subject:** Speed limit reduction along Dutrisac Road

The speed limit along Dutrisac Road between Quesnel Road and Garden Village Road is posted at 80 km/h. The municipal by-law is reflective of this and will have to be amended should you accept the proposed change.

The stretch of roadway between the two intersections mentioned above is 1.6 kilometers long. Additionally there are eight separate property access points into either driveways or fields. Many agricultural vehicles travel along this segment of roadway they travel at lower speeds and take a large portion of the road. Turning into these properties can prove to be difficult or even hazardous when oncoming or overtaking vehicles are travelling at high rates of speed.

Reducing the speed limit from 80 km/h to 60 km/h will simply add 24 seconds while traveling that portion of the roadway. The reduction in speed will mostly affect people residing in Garden Village, along Garden Village road, Pierre Road and Avenue du Lac, but will make the commute much safer.

The police service receives traffic complaints regularly about speeders in the area. We have and continue to conducted enforcement, however I do believe that a reduction in the speed limit will offer more safety to residents in the area.

Drivers attempting to access Dutrisac Road from private properties or turning onto or off Dutrisac at intersections will be able to perform those manoeuvres a bit more safely if the reduction of speed is approved.

I recommend that the speed limit along Dutrisac road between Quesnel and Garden Village Roads be reduced to 60 km/h

Ray St Pierre  
Chief of Police



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

**BY-LAW 2018/86**

**BEING A BY-LAW TO CLOSE A PORTION OF DESAULNIERS STREET  
IN THE MUNICIPALITY OF WEST NIPISSING**

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**WHEREAS** the *Municipal Act, 2001*, S.O. 2001, as amended, permits the Council of a municipality to pass by-laws for closing any highway or part of a highway;

**AND WHEREAS** it is deemed expedient and in the interest of The Corporation of the Municipality of West Nipissing that Part of Desaulniers Street, Registered Plan 36M200, being shown as Part 1, Plan 36R-14219, former Township of Gibbons, Municipality of West Nipissing, District of Nipissing, be closed, and conveyed;

**AND WHEREAS** Council by By-Law No. 2018/72 on August 14<sup>th</sup>, 2018 has given its approval to the disposition of the land;

**AND WHEREAS** Council is not aware of any person or corporation who will be prejudicially affected by the passing of this by-law.

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

1. That certain unopened road allowances legally described as Part of Desaulniers Street, Plan 36M-200, more particularly described as Part 1, 36R-14219, Town of Sturgeon Falls, Municipality of West Nipissing, District of Nipissing, are hereby closed.
2. That this by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Registry Office for the District of Nipissing.

**ENACTED AND PASSED THIS 9<sup>TH</sup> DAY OF OCTOBER, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.**

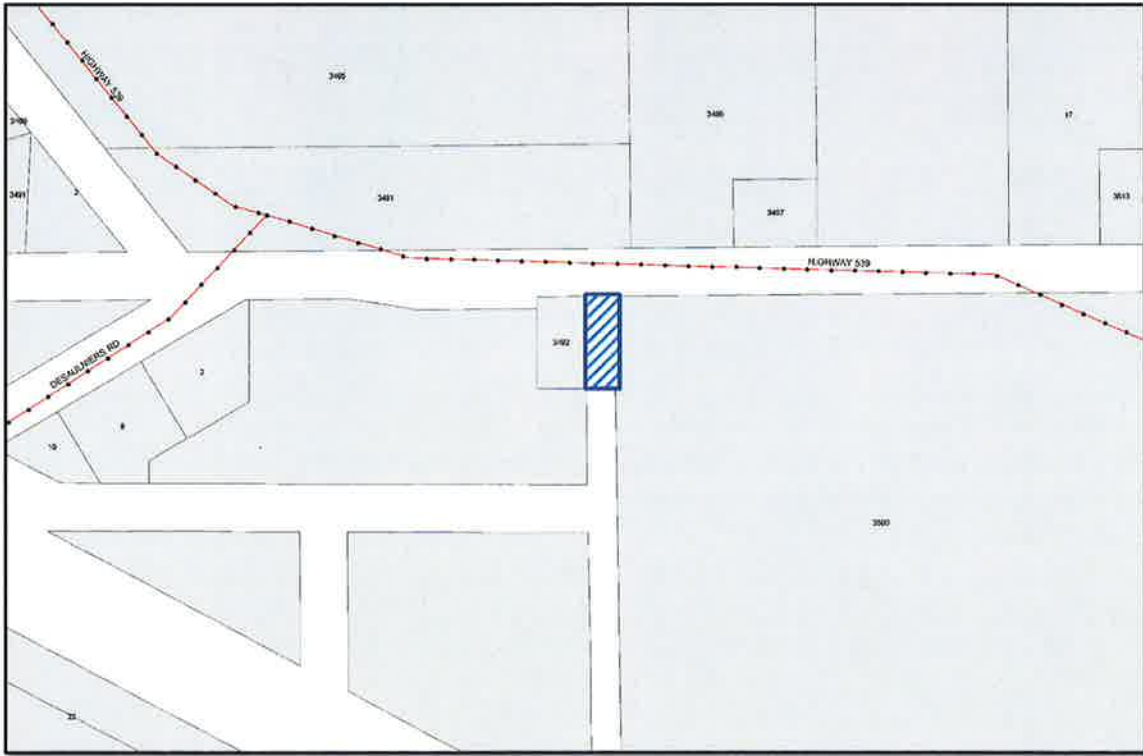
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JOANNE SAVAGE  
MAYOR

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MELANIE DUCHARME  
MUNICIPAL CLERK

SKETCH FOR BY-LAW 2018/86





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

Resolution No.

**2018 /**

**OCTOBER 9, 2018**

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**BE IT RESOLVED THAT** By-law **2018/86**, 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.

	YEAS	NAYS
<b>BRISSON</b> , Denise		
<b>DUHAIME</b> , Yvon		
<b>FORTIER</b> , Guy		
<b>LARABIE</b> , Roland		
<b>MALETTE</b> , Léo		
<b>RESTOULE</b> , Jamie		
<b>ROBERGE</b> , Normand		
<b>TESSIER</b> , Guilles		
<b>SAVAGE</b> , Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_





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

Resolution No.

2018 /

OCTOBER 9, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**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.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_



[illegible]



WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No.

2018 / 021

August 13, 2018

Moved by / Proposé par :

Seconded by / Appuyé par :

**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 LIMITED;

**AND WHEREAS** the Municipality 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. which will amend the subdivision to include a Block 14 at the east end and re-align the proposed turn-around;

**WHEREAS** a Public meeting was held on August 13, 2018 for consideration of the proposed Redline amendment;

**AND WHEREAS** written concerns have been received and considered ☐ Yes ☒ No

**AND WHEREAS** Oral submissions were made at the said Public Meeting ☐ Yes ☒ No

**BE IT RESOLVED** that the Planning Advisory Committee of West Nipissing



**RECOMMENDS**

**DOES NOT RECOMMEND**

that the Council of the Municipality of West Nipissing approves the proposed redline amendments to the Approved Draft Subdivision Plan, File No SUBD 2014/01, legally described Part of Broken Lot 6, Concession A, Geographic Township of Springer, Municipality of West Nipissing, in the District of Nipissing, owned by DELORME PROPERTIES LIMITED.

Defeated:

Deferred/Tabled:

CHAIR

SECRETARY

Yeas Nays

Duhaime, Yvon

Fortier, Guy

Gagnon, Roger

Pellerin, Fernand

Roberge, Normand

Savage, Joanne

Tessier, Guilles





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, SEPTEMBER 18, 2018 AT 6:30 PM**

**PRESENT:** COUNCILLOR DENISE BRISSON  
COUNCILLOR YVON DUHAIME  
COUNCILLOR GUY FORTIER  
COUNCILLOR ROLAND LARABIE  
COUNCILLOR LEO MALETTE  
COUNCILLOR GUILLES TESSIER

**ABSENT:** COUNCILLOR JAMIE RESTOULE  
COUNCILLOR NORMAND ROBERGE  
MAYOR JOANNE SAVAGE

**A) Declaration of pecuniary interest / Déclaration d'intérêts pécuniaires**

No pecuniary interest declared.

**B) Adoption of agenda / Confirmation de l'ordre du jour**

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

**No. 2018/343** Moved by: Councillor Larabie  
Seconded by: Councillor Brisson

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

**C) Delegations & petitions / Délégations et pétitions**

**C-1** Hwy 64 Culvert Replacement (2019-2020) (*Presenter: Wes Kingdon, DM Wills Associates*)

Wes Kingdon of the engineering firm of DM Wills & Associates provided council with a presentation concerning the replacement of a large culvert on Highway 64 between Sturgeon Falls and Field in the summer of either 2019 or 2020. It is anticipated that due to the scope of the work that a 7 day closure of the highway will be required with a detour through Verner during the closure. Mr. Kingdon advised Council that the length of the closure is actually anticipated to be less than the 7 days requested, but that 7 days is being asked for as a contingency in case of complications. A resolution was sought from the municipality confirming its agreement with the proposed road closure.

**D) Planning / Planification ..... NIL**

**E) Correspondence and Accounts / Comptes et courrier**

**E-1** **Correspondence – Letter from Ministry of Transportation re: Reduction of speed limit on Hwy 17 in Verner region**

**E-2** A resolution was passed to adopt the minutes of the SPECIAL meeting of Council held on August 7, 2018.

**No. 2018/344** Moved by: Councillor Brisson  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on August 7, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**

**E-3** A resolution was passed to adopt the minutes of the meeting of Council held on August 14, 2018.

**No. 2018/345** Moved by: Councillor Larabie  
Seconded by: Councillor Brisson

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on August 14, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**

- E-4 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on August 14, 2018.

**No. 2018/346**    Moved by:    Councillor Brisson  
                         Seconded by:    Councillor Larabie

**BE IT RESOLVED THAT** the minutes of the CLOSED meeting of Council held on August 14, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**

- E-5 A resolution was passed to adopt the minutes of the meeting of Council held on September 4, 2018.

**No. 2018/347**    Moved by:    Councillor Larabie  
                         Seconded by:    Councillor Tessier

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on September 4, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**

- E-6 A resolution was passed to adopt the minutes of the meeting of Council held on September 11, 2018.

**No. 2018/348**    Moved by:    Councillor Tessier  
                         Seconded by:    Councillor Larabie

**BE IT RESOLVED THAT** the minutes of the meeting of Council held on September 11, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**

- E-7 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on September 11, 2018.

**No. 2018/349**    Moved by:    Councillor Larabie  
                         Seconded by:    Councillor Fortier

**BE IT RESOLVED THAT** the minutes of the Closed meeting of Council held on September 11, 2018 be adopted, as ☒ presented / ☐ amended. **CARRIED**

- E-8 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.

**No. 2018/350**    Moved by:    Councillor Fortier  
                         Seconded by:    Councillor Larabie

**BE IT RESOLVED THAT** the minutes of the West Nipissing Police Services Board meeting held on July 18, 2018 be received. **CARRIED**

- E-9 A resolution was passed to receive the minutes of the Committee of Adjustment meetings.

**No. 2018/351**    Moved by:    Councillor Larabie  
                         Seconded by:    Councillor Fortier

**BE IT RESOLVED THAT** the minutes of the West Nipissing Committee of Adjustment meetings held on July 9, 2018 and August 13, 2018 be received. **CARRIED**

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

**No. 2018/352**    Moved by:    Councillor Fortier  
                         Seconded by:    Councillor Larabie

**BE IT RESOLVED THAT** the minutes of the West Nipissing Planning Advisory Committee meeting held on July 9, 2018 be received. **CARRIED**

- E-11 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

**No. 2018/353**    Moved by:    Councillor Larabie  
                         Seconded by:    Councillor Fortier

**BE IT RESOLVED THAT** the minutes of the West Nipissing Library Board meeting held on July 11, 2018 be received. **CARRIED**

**E-12** A resolution was passed to receive the disbursements of accounts payables.

**No. 2018/354** Moved by: Councillor Fortier  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the accounts payables disbursement sheets be received in the amount of:  
General Accounts..... \$ **1,979,762.90** **CARRIED**

**F) Unfinished Business / Affaires en marche ..... NIL**

**G) Notice of Motion / Avis de motions**

**H) New Business / Affaires nouvelles**

**H-1** A resolution was passed to approve the 2018 Tax Relief for Low-Income Seniors/Disabled.

**No. 2018/355** Moved by: Councillor Larabie  
Seconded by: Councillor Fortier

**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 **2018/50** for this purpose;

**BE IT RESOLVED THAT** the taxes be written off in the aggregate amount of \$754.63 for 13 properties.

WRITE OFF BILLING 2018 ELDERLY/ DISABLED TAX RELIEF BY-LAW 2018/50												
							0.8220070	0.176	0.177993	0.177993	0.177993	
ROLL #	Current taxes	Prior year	Difference	Minus	Amount		MUNICIPAL	RTEP	RTES	RTFP	RTFS	TOTAL
1 030-012-12300	1,704.73	1,667.04	37.69	30.00	7.69	7.69	6.32	1.37				7.69
2 040-002-37400	1,914.58	1,863.24	51.34	30.00	21.34	21.34	17.54				3.80	21.34
3 050-000-16612	3,700.38	3,661.44	38.94	30.00	8.94	8.94	7.35	1.59				8.94
4 060-001-42900	2,520.95	2,378.13	142.82	30.00	112.82	100.00	82.20				17.80	100.00
5 060-002-01900	3,211.80	3,043.47	168.33	30.00	138.33	100.00	82.20				17.80	100.00
6 070-002-31305	2,422.71	2,106.88	316.03	30.00	286.03	100.00	82.20				17.80	100.00
7 070-002-47400	1,486.23	1,419.53	66.70	30.00	36.70	36.70	13.73	2.97				16.70
8 070-003-04300	2,231.41	2,168.11	63.30	30.00	33.30	33.30	27.37				5.93	33.30
9 110-001-15940	3,435.38	3,178.02	257.36	30.00	227.36	100.00	82.20				17.80	100.00
10 120-001-04100	1,285.57	1,182.80	102.77	30.00	72.77	72.77	43.38	9.39				52.77
11 120-001-04210	2,365.52	2,299.64	65.88	30.00	35.88	35.88	29.49	6.39				35.88
12 140-001-25000	2,422.75	2,314.74	108.01	30.00	78.01	78.01	64.12				13.89	78.01
13 140-001-28000	2,281.83	2,112.50	169.33	30.00	139.33	100.00	82.20				17.80	100.00
<b>TOTALS:</b>					<b>754.63</b>	<b>620.31</b>	<b>21.71</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>112.61</b>	<b>754.63</b>

**CARRIED**

**H-2** A resolution was passed to approve By-Law 2018/83 to amend the flat rates of the Taxi By-Law.

**No. 2018/356** Moved by: Councillor Larabie  
Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** By-law **2018/83**, being a by-law to amend By-Law 2016/63, as amended, being a By-Law to provide for licensing, regulating and governing taxicab brokers, taxicab owners, taxicab drivers, limousine owners and drivers of motor vehicles used for hire, and for limiting the number of taxicab owner licences in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-3** A resolution was passed to authorize the creation of social media accounts for the West Nipissing Fire & Emergency Service.

**No. 2018/357** Moved by: Councillor Fortier

Seconded by: Councillor Larabie

**WHEREAS** Council received a request from the Fire Chief, Richard Maranda, during the meeting held September 4<sup>th</sup>, 2018, for the setup/creation of various social media accounts for the West Nipissing Fire & Emergency Service;

**AND WHEREAS** under the municipal Social Media Policy No. 2015/054 any pages or sites created and/or maintained by the Municipality require prior approval, by way of resolution from the Municipal Council, and that the content and maintenance thereof shall comply with this policy;

**AND WHEREAS** Council concurs with the request put forth;

**BE IT THEREFORE RESOLVED THAT** Council for the Municipality of West Nipissing hereby authorizes the creation/setup of the following social media accounts; which content and maintenance shall adhere to the Social Media Policy No. 2015/054:

DEPARTMENT	TYPE OF SOCIAL MEDIA ACCOUNT
West Nipissing Fire & Emergency Service	Facebook Account
	Instagram Account
	Twitter Account

**CARRIED**

**H-4** A resolution was passed to declare certain public works equipment surplus.

**No. 2018/358** Moved by: Councillor Tessier

Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** the equipment described herein be declared as surplus for the Municipality of West Nipissing; and

**BE IT ALSO RESOLVED THAT** Council hereby authorizes the Manager of Public Works to dispose of the said surplus equipment:

(1) 1994 White Chevrolet 1-Ton Dump/Box Utility Truck ( VIN 1GBJC34KXRE150520 )

**CARRIED**

**H-5** A resolution was passed to authorize By-Law **2018/84** for the purchase of lands on Levac Road, Cache Bay

**No. 2018/359** Moved by: Councillor Fortier

Seconded by: Councillor Tessier

**BE IT RESOLVED THAT** By-Law **2018/84**, being a by-law to authorize the acquisition of certain lands from **ANNA ROSE ARCAND**, situated on Levac Road in Cache Bay, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-6** A resolution was passed to authorize the Deputy Mayor and Director of Corporate Services to sign a Concession Stand Service Agreement for the Sturgeon Falls arena.

**No. 2018/360** Moved by: Councillor Tessier

Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** the Deputy Mayor and Director of Corporate Services/Treasurer be authorized to sign a Concession Agreement with **ROXANNE and RICHARD GENESSE** for the operation of the Sturgeon Falls Arena Canteen for the Municipality of West Nipissing.

**CARRIED**

**H-7** A resolution was passed to authorize the Deputy Mayor to sign the Safer Communities – 1,000 Officers Partnerships Program Agreement with the Ministry of Community Safety and Correctional Services and the West Nipissing Police Service.

**No. 2018/361** Moved by: Councillor Fortier

Seconded by: Councillor Tessier

**BE IT RESOLVED THAT** the Deputy Mayor be authorized to sign an Agreement with the Ministry of Community Safety and Correctional Services and the West Nipissing Police Services Board for the **Safer Communities – 1,000 Officers Partnership Program**, terminating on March 31, 2019

**CARRIED**



- H-8** A resolution was passed to authorize the Deputy Mayor and Director of Corporate Services to sign a Licence Agreement and Assignment Agreement for the temporary Verner Doctor's office

**No. 2018/362** Moved by: Councillor Tessier  
Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** the Deputy Mayor and Director of Corporate Services/Treasurer be authorized to sign a Short-Term Licence for Office Use Agreement with 1338412 Ontario Inc. as well as an Assignment of Tenant's Interest in a Licence Agreement with Klère Bourgault for temporary office space in Verner.

**CARRIED**

- H-9** A resolution was passed to authorize the temporary street closure in order for Franco-Cité to hold their annual "Une canne ça dépanne" food collection event.

**No. 2018/363** Moved by: Councillor Fortier  
Seconded by: Councillor Tessier

**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 event on Wednesday, October 3<sup>rd</sup>, 2018 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 4, 2018, from approximately 12:00 pm to 1:30 pm;

**BE IT FURTHER RESOLVED THAT** immediately following 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 Main Street returning to École secondaire catholique Franco-Cité;

**BE IT ALSO RESOLVED THAT** the West Nipissing Police Service 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**

- H-10** A resolution was passed to support the City of North Bay's resolution requesting the Province to explore ways to protect the rights of both tenants as well as property owners/landlords

**No. 2018/364** Moved by: Councillor Tessier  
Seconded by: Councillor Fortier

**WHEREAS** the Council for the Municipality of West Nipissing received resolution no. 2018-249, attached hereto, from the City of North Bay, requesting the Province to explore ways to protect tenants' rights while exploring ways to also protect property owners/landlords from property damage;

**BE IT RESOLVED THAT** Council for the Municipality of West Nipissing supports the City of North Bay, requesting ways to protect both tenants' and landlords' (property owners) rights;

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to the Doug Ford - Premier of Ontario, Vic Fedeli - Minister of Finance, Steve Clark - Minister of Municipal Affairs and Housing, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt, Near North Landlords Association and The Landlord and Tenant Board.

**CARRIED**

- H-11** A resolution was passed to support the Township of South Glengarry's resolution requesting the Province to have Paramedic Services listed as a full Essential Service

**No. 2018/365** Moved by: Councillor Fortier  
Seconded by: Councillor Tessier

**WHEREAS** the Council for the Municipality of West Nipissing received resolution no. 255-18, attached hereto, from the Township of South Glengarry, requesting the Province to list Paramedic Services as a full Essential Service;

**BE IT RESOLVED THAT** Council for the Municipality of West Nipissing supports the the Township of South Glengarry, in their request seeking the Province to list Paramedic Services as a full Essential Service;

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to the Doug Ford - Premier of Ontario, Laurie Scott - Minister of Labour (ON), John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt and the Association of Municipalities of Ontario (AMO).

**CARRIED**

- H-12** A resolution was passed to support the Township of Amaranth's resolution requesting the Federal Government to protect the Canadian Dairy Management System from foreign interference re: NAFTA negotiations

**No. 2018/366**    Moved by:    Councillor Tessier  
                         Seconded by:    Councillor Fortier

**WHEREAS** the Council for the Municipality of West Nipissing received a resolution, attached hereto, from the Township of Amaranth, urging the Federal Government to not allow a foreign party to interfere with the Dairy Management System;

**BE IT RESOLVED THAT** Council for the Municipality of West Nipissing supports the Township of Amaranth, in their request seeking the Federal Government to not allow a foreign party to interfere with the Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations;

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to the Justin Trudeau – Prime Minister, Doug Ford – Premier of Ontario, Ernie Hardman - Minister of Agriculture Food and Rural Affairs of Ontario, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt, Ontario Federation of Agriculture and the Association of Municipalities of Ontario (AMO).

**CARRIED**

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**I)    Addendum / Addenda**

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**J)    Information & Questions / Information et questions ..... *NIL***

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

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**L)    Adjournment / Ajournement**

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- L-1** A resolution was passed to adopt By-law **2018/85** to confirm the proceedings of Council at its meeting of September 18, 2018.

**No. 2018/367**    Moved by:    Councillor Fortier  
                         Seconded by:    Councillor Tessier

**BE IT RESOLVED THAT** By-law No. **2018/85**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 18th day of September 2018, 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. 2018/368**    Moved by:    Councillor Tessier  
                         Seconded by:    Councillor Fortier

**BE IT RESOLVED THAT** the meeting of Council held on September 18, 2018 be adjourned.

**CARRIED**

**Minutes of the Regular Meeting  
of the Board of Management of Au Château  
held at Au Château  
on June 20, 2018 at 4:45 pm**

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PRESENT:	Léo Malette	Chairperson
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Guy Éthier	
	Caroline Lowery	Vice-Chairperson
	Joanne Savage	
	Nicole Janson	Recording Secretary

REGRETS: Denise Brisson

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**01. Meeting called to order**

Meeting was called to order.

**02. Declaration of Conflict of Interest**

No declaration of conflict of interest was declared.

**03. Adoption of Agenda**

Resolution No. 46

Moved by : Guy Éthier

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on June 20, 2018 be approved as presented at 4:45 pm.

Carried

**04. Adoption of Minutes**

Resolution No. 47

Moved by : Joanne Savage

Seconded by : Guy Éthier

BE IT RESOLVED THAT the Minutes of the Regular Meeting held May 16, 2018 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. 48

Moved by : Guy Éthier

Seconded by : Joanne Savage

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

Carried

**b) Quality Management Team Meeting Minutes**

None presented.

**c) Election – Vice-Chairperson**

Resolution No. 49

Moved by : Joanne Savage

Seconded by : Guy Éthier

BE IT RESOLVED THAT Caroline Lowery be appointed Vice-Chairperson for the balance of the year 2018.

Carried

d) **MOHLTC – Designation of Reunification Priority Access Bed**

Administrator informed the Board on the Home's assignment of two (2) reunification beds and their purpose.

e) **LHIN – Memo – re: Registered Nurse**

The Board was informed that funding has been approved by the Ministry of Health and LTC for a new RN full-time equivalent position thus reducing the need of using agency staff.

f) **LHIN – Memo – re: Fall Prevention**

Funding increases for fall prevention has been approved by the Ministry of Health and LTC to enhance safety and the quality of life for residents.

g) **French Health Service Designation Plan**

This summary was provided to the Board for information purposes. Although the Home is identified and not designated, all institutions must complete the plan. Many areas are not applicable to us but we have made every effort to meet as many of them as possible.

h) **MOHLTC Annual Inspection**

Administrator informed the Board that Compliance is currently in the Home performing its annual inspection. Based on findings to date the following issues were highlighted:

- Dining rooms
- Infection Control
- Critical Incidents

No further details were available due to the inspection is still on-going.

i) **Strategic Plan**

The Board was provided with a summary on the Strategic Plan, its goals and objectives, its developments to date and its future plans and directions.

The Board has agreed that as a result of the upcoming elections and the possibility of changes to Board members, a fall strategic planning will be held thereafter.

**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. 50

Moved by : Yvon Duhaime

Seconded by : Guy Éthier

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, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 51

Moved by : Caroline Lowery

Seconded by : Yvon Duhaime

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

Carried

**07. In-Camera Session**

Resolution No. 52

Moved by : Yvon Duhaime

Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding Labour Matters at 5:45 pm.

Carried

a) Labour Matters

Administrator updated the Board on a settlement of terminated employee as well as a new classification proposal with CUPE to help in staffing.

Resolution No. 53

Moved by : Caroline Lowery  
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Board returns to its Annual Meeting at 5:50 pm.

Carried

08. Other Business / Information Items

a) Next Meeting

The next Board meeting is scheduled for September 19, 2018 at 4:45 pm.

b) Information Items

Advantage Ontario – Executive Report – May 25, 2018  
Advantage Ontario – Executive Report – June 1, 2018

09. Adjournment

Resolution No. 54

Moved by : Yvon Duhaime  
Seconded by : Caroline Lowery

BE IT RESOLVED THAT the meeting now adjourn at 5:51 pm

Carried

  
Chairperson

  
Administrator / Secretary



# **MINUTES of the Municipal Accessibility Advisory Committee**

## **Meeting held on April 19<sup>th</sup>, 2018**

**PRESENT:** Sylvie Belanger, Marie-Paule Roberge, Céleste Auger-Proulx, Roberte Giroux, Yvon Gauthier and Lynn Duhaime.

**ABSENT:** Lacey Pigeau, Rachel Gagnon, Tammy Rheume-Fortin and Councillor Yvon Duhaime

### **CALL TO ORDER**

The meeting was call to order at 3:35pm by chair Sylvie Belanger.

### **PRESENTATION**

Mr. Pilon presented some sections in the Provincial Hwy Traffic Act pertaining to wheel chair, scooter, etc... he commented that all mobile devices are all have the same law as pedestrian; they can go on the sidewalk or on the road and they must face the traffic. He also pointed out that they always have issue/problem with people using mobility devices. He also mentioned that you do not need to be disable to purchase a mobility devices and you do not need a license but they cannot be parked in the handicapped zone.

He also mentioned that since he started to work for the municipality that he was able to focus on the handicapped parking. He explained that he approached all the businesses and most of them are all part of the traffic and parking by-law; therefore, he is able to give tickets in West Nipissing to people abusing the handicapped parking. He commented that he is still working on getting the school boards involved. The committee said that maybe be can help by sending a letter on behalf of our committee requesting a quick response pertaining to handicapped parking. A copy of the by-law will be send to Lynn for our files.

Education is the key to getting the word around pertaining to handicapped parking by-law and the regulations of the mobile devices on the street/sidewalks. Sylvie Belanger mentioned that we are looking at doing an information session in May during the accessibility awareness month and maybe we can focus on those issues. Mr. Pilon mentioned that he is willing to attend our information session to answer any questions.

Sylvie will work with Lynn to prepare a letter on behalf of the committee that will be send to both school boards to make sure that our local school get added to our traffic and parking by-law.

### **APPROVAL AND ADDITION TO THE AGENDA**

Moved by: Yvon Gauthier

Seconded by: Marie-Paul Roberge

That the agenda be accepted as presented.

**CARRIED**

## **APPROVAL OF THE MINUTES**

Moved by: Celestre Auger-Proulx

Seconded by: Yvon Gauthier

THAT the minutes of January 24<sup>th</sup>, 2018 be accepted.

CARRIED.

## **BUSINESS ARISING OUT OF THE MINUTES**

Accessibility Concern – It was mentioned that we could ask Councillor Duhaime at the next meeting if he got any news through the D.S.A.B. pertaining to this issues.

## **NEW BUSINESS**

### May Accessibility Awareness Day

Everyone was in favor of having an information session to education everyone on the hwy traffic act pertaining to handicapped parking and wheelchairs and scooters.

It was decided on Thursday, May 3<sup>rd</sup> at the West Nipissing Health Centre from 2pm to 4pm. Lynn and Sylvie will work together on a poster that will be share between agencies and municipal facebook.

Site Audit – It was tabled to the next meeting.

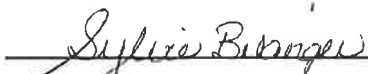
**NEXT MEETING – June 14, 2018**

## **AJOURNMENT**

Moved by: Roberte Giroux

Seconded by: Marie-Paule Roberge

That the meeting be adjourned. Carried

  
\_\_\_\_\_  
Sylvie Belanger, Chair

# The Corporation of the Municipality of West Nipissing

Regular Council Meeting October 9 2018

## SUMMARY

September 2018 Payables	\$	3,162,806.25
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<b>Total Disbursements as per A/P report enclosed</b>	<b>\$</b>	<b><u>3,162,806.25</u></b>
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### Additional Disbursements

EFT Fees	Sep-18	\$	1,337.88
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Bank Fees/Charges	Sep-18	\$	398.60
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<b>Total Additional Disbursements</b>	<b>\$</b>	<b><u>1,736.48</u></b>
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<b>Grand Total</b>	<b>\$</b>	<b><u>3,164,542.73</u></b>
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**The Corporation of the Municipality of West Nipissing  
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

**2018 /**

**OCTOBER 9, 2018**

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**BE IT RESOLVED THAT** the accounts payables disbursement sheets be received in the amount of:

General Accounts ..... **\$ 3,164,542.73**

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_



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

Resolution No.

2018 /

OCTOBER 9, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**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;

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_

# PROCLAMATION

## BREAST CANCER AWARENESS MONTH

**WHEREAS** breast cancer is the most common type of cancer among Ontario women. As women get older, their chance of getting breast cancer increases.

**WHEREAS** it is estimated that about 10,100 Ontario women will be diagnosed with breast cancer and about 1,900 women will die of the disease in 2017.

**WHEREAS** breast cancer happens mostly in women ages 50 to 74 (61% of cases).

**WHEREAS** regular screening for breast cancer has one of the highest survival rates out of all the cancers in Ontario.

**NOW THEREFORE** I, Mayor Joanne Savage, do hereby proclaim the month of October 2018, as :

### « **BREAST CANCER AWARENESS MONTH** »

in the Municipality of West Nipissing and encourage all women 50 years of age and older to take the necessary steps to protect themselves from the risk of developing life-threatening breast cancer.

Dated this 9<sup>th</sup> day of OCTOBER, 2018.

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Joanne Savage, Mayor

**Joie de vivre**



[www.westnipissingouest.ca](http://www.westnipissingouest.ca)

# PROCLAMATION

## MOIS DE LA SENSIBILISATION AU CANCER DU SEIN

**ATTENDU QUE** le cancer du sein est la forme de cancer la plus répandue parmi les habitantes de l'Ontario. Plus une femme vieillit, plus elle a des risques de développer un cancer du sein.

**ATTENDU QU'**on estime qu'environ 10 100 habitantes de l'Ontario recevront un diagnostic de cancer du sein et qu'environ 1 900 femmes en mourront en 2017.<sup>1</sup>

**ATTENDU QUE** Le cancer du sein touche majoritairement les femmes âgées de 50 à 74 ans (61 % des cas).

**ATTENDU QUE** le test de dépistage régulier pour le cancer du sein a l'un des plus haut taux de survie de tous les cancers en Ontario.

**PAR CONSÉQUENT**, moi, maire Joanne Savage, proclame par la présente que le mois d'octobre 2018 comme étant le :

« **MOIS DE LA SENSIBILISATION AU CANCER DU SEIN** »

dans la Municipalité de Nipissing Ouest et j'encourage toutes les femmes de plus de 50 ans de prendre les mesures nécessaires pour se protéger contre le risque de développer un cancer du sein qui menace le pronostic vital.

Daté ce 9<sup>e</sup> jour d'octobre 2018.

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Joanne Savage, Maire

**Joie de vivre**



[www.westnipissingouest.ca](http://www.westnipissingouest.ca)





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

2018 /

OCTOBER 9, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_



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

**BY-LAW 2018/87**

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING  
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING  
HELD ON THE 9<sup>th</sup> DAY OF OCTOBER, 2018**

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**WHEREAS** the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its meeting held on the 9<sup>th</sup> day of October, 2018, and each motion, resolution and other action passed and taken by the Council at its said meeting, is except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

The Mayor of the Municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk or Deputy Clerk is hereby authorized and directed to affix the Corporation Seal of the Municipality to all such documents.

**ENACTED AND PASSED THIS 9<sup>th</sup> DAY OF OCTOBER, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.**

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JOANNE SAVAGE  
MAYOR

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MELANIE DUCHARME  
CLERK