



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 ÉGOÜTS 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 MARCHÉ 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