



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	0.178	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	2,106.68	316.03	30.00	286.03	100.00	82.20			17.80	100.00	
7	070-002-47400	1,466.23	1,419.53	46.70	30.00	16.70	16.70	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	1,265.57	1,182.80	82.77	30.00	52.77	52.77	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	
TOTALS:							754.63	620.31	21.71	0.00	0.00	112.61	754.63

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 4th, 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 3rd, 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

I) Addendum / Addenda

J) Information & Questions / Information et questions NIL

K) Closed Meeting / Réunion à huis clos NIL

L) Adjournment / Ajournement

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


LÉO MALETTE,
DEPUTY MAYOR


MELANIE DUCHARME,
CLERK