

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) Addendum and Agenda / Addenda et Ordre du jour**
- B-1 Approve the Addendum
 B-2 Adopt the Agenda
- C) Delegations & Petitions / Délégations et pétitions**
- C-1 Nature's Trail Bridge Project (*Presenter: Harald Lutte, President French River Resorts Ass.*)
 ↳ Ecological Overview, prepared by Dave McLaughlin (attached separately)

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

- D-1) Sewer and Water / Les égouts et l'eau**
- D-1(a) Discussion re: Summary Management Review of the Drinking Water Quality Management System (DWQMS) Report. (*reports attached separately*)
- D-2) General Government / Gouvernement général**
- D-2(a) Breakdown of legal fees
 D-2(b) Sale of land on Villeneuve Court (west side)
 D-2(c) Use of crypto-currency as form of payment (*C. Fisher*)
- D-3) Planning / Planification NIL**
- D-4) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique**
- D-4(a) Update re: COVID Pandemic
- D-5) Economic Development / Développement économique NIL**
- D-6) Social Services and Health / Services sociaux et santé NIL**
- D-7) Environmental / L'environnement NIL**

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) Planning / Planification

- E-1 By-Law **2021/26** to approve Plan of Subdivision on Promenade du Lac Rd. (SUBD 2019/01)
↳ (*agreement attached separately*)
- E-2 By-Law **2021/27** to repeal By-Law **2019/71** for zoning amendment on Champagne Rd.
- E-3 Letter of Concurrence to Xplornet Communications Inc. for tower in Lavigne
↳ (*supplemental information*)

F) Correspondence and Accounts / Courier et comptes

- F-1 March 15, 2021 Council BUDGET minutes
- F-2 March 16, 2021 Council minutes
- F-3 March 22, 2021 Council BUDGET minutes
- F-4 March 24, 2021 Council BUDGET minutes
- F-5 March 29, 2021 Council SPECIAL minutes
- F-6 Receive the following minutes from various Boards / Committees :
- (i) WN Library Board meetings held February 11, 2021
 - (ii) DNSSAB Board meeting held February 24, 2021

G) Unfinished business / Affaires en marche

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles

- I-1 Award RFP for the operation of the Cache Bay Trailer Park
- I-2 Endorsement of the WN Economic Development Committee - 2021 Priority List
- I-3 Accept the Drinking Water Quality Management System (DWQMS) Report as presented
- I-4 Authorize the CAO to sign the Fire Safety Grant Agreement
- I-5 Award of the Road Sweeping Tender
- I-6 Award of for the Supply of Granular Material Tender
- I-7 Award of the Grass Cutting Tender
- I-8 Authorize donation for rental supplement for Les Filles d'Isabelle
- I-9 Proclamation for "Be a Donor Month / Soyez un donneur" month

J) Addendum / Addenda

K) Information, Questions & Mayors' Report / Information, questions et rapport du Maire

- K-1 Mayor's Report

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

M) Adjournment / Ajournement

- M-1 Resolution to adopt By-law **2021/28** 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: **April 6th, 2021**

Subject: Nature Trail Bridge project.

Name: Harald Lutte, owner and operator of Wolseley Lodge and Vice President of the French River Resorts Assoc.

Address: 2562 Wolseley Bay Rd. (or Hwy 528), Noelville, Ontario, P0M 2N0

Phone: Home: 705 898 2588

Business / Cell: 705 898 3356

Fax:

E-Mail: info@wolseleylodge.com

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

Local residents and business concerned about Nature Trail Bridge.

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

Current condition of the Nature Trail Bridge and future plans to rebuild.

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 (delegate)
Municipality of West Nipissing
101 – 225 Holditch Street
Sturgeon Falls, ON P2B 1T1

e-mail: mducharme@westnipissing.ca or jdupuis@westnipissing.ca

Tel: 705-753-2250 • Fax: 705-753-3950

Visit ... www.westnipissingouest.ca

Dear Worship and Members of Council

This delegation is delivered to you on behalf of the Wolseley Bay stakeholders regarding the maintenance and re-construction of the bailey bridge on Nature Trail located in Wolseley Bay.

The original plan set forth by the municipality was to reconstruct new abutments directly east of the exiting bridge and move the deck over once complete. The construction was scheduled to commence July 2018 during the tourism season and the acquisition of land belonging to Sue and Ed Crane (owner's of Crane's Lochaven Wilderness Lodge) was needed to proceed.

This raised immediate concerns with stakeholders and as a result the project was placed on hold.

A meeting took place on May 30, 2019 in Wolseley Bay. Mayor Joanne Savage, CAO Jay Barbeau, Councillor Denis Sénécal and a large gathering of stakeholders were all in attendance.

This is a short list of the main concerns raised by the stakeholders at the May 30 meeting.

1. This project will impact 6 commercial tourist operators, permanent residents, seasonal residents, Provincial Park visitors, and day-users.
2. The proposed new bridge location will substantially alter the accessibility, serviceability and safe use of the boat launch (this is the only boat launch in the Wolseley Bay Area).
3. Proposed construction during the summer tourist season will have a very significant negative financial impact on Crane's Lochaven Lodge, Wolseley Lodge Cottages, Totem Point Lodge and Fish Tail Lodge and substantially interfere with Pine Cove Lodge and Bryer Lodge.
4. The Lodge owners, particularly Wolseley Lodge, have concerns regarding the safety of their guests, particularly children, as construction equipment will be operating in close proximity to cottages and common use areas, such as walkways, parking, docks, boat launch, playgrounds and fire pits.
5. The Lodge owners fear that in this era of social media, guests that have a unpleasant experience because of the construction (noise, odour, unsightly construction views, lack of access to common areas and facilities) will leave unfavourable reviews which can adversely impact business in future years.
6. All stakeholders that use and know Nature Trail are concerned that the proposed re-alignment of Nature Trail on the north side of the bridge makes the road substantially less safe, particularly in low light and winter conditions.
7. The current weight restriction on the bridge is causing considerable inconvenience and additional costs as material that exceeds the weight now has to be barged.

8. in addition, and more importantly, the weight restriction jeopardizes the health and safety of people and property because some emergency vehicles may be prohibited from crossing.

Dave McLaughlin delivered in-depth presentation prepared by Cotylendon Environmental Consulting titled "Cisco, or Lake Herring (*Coregonus artedii*) an Ecological Overview: in Relation to Wolseley Bay and the Wolseley Bay Area of the French River." The report concluded that there is no environmental constraint to a fall construction schedule specifically, Cisco do not spawn in the vicinity of the bridge. This was instrumental to our argument not to have construction during the tourism season.

Please refer to addendums "Residents Concerns regarding the Wolseley Bay Bridge Proposal" and "Cisco, or Lake Herring an Ecological Overview: In relation to Wolseley Bay and the Wolseley Bay Area of the French River".

Stakeholders expressed willingness to work with the municipality to address concerns regarding interrupted access and temporary land use if construction could take place in October.

- Harold and Ingrid Lutte, owners of Wolseley Bay Lodge stated that they had no issues with heavy equipment and workers utilizing their property for construction purposes providing the construction is after the tourism season.
- Ed and Sue Crane, owners of Crane's Lochaven Lodge offered use of their land to construct a temporary bridge if required in the October/November time frame, providing the structure is removed prior to the start of the following tourism season.
- Both year round and seasonal residents in attendance stated that they are willing to find other means to access their property during the time when the bridge is inaccessible due bridge re-construction.
- All stakeholders were prepared to accept a longer period of time when the bridge deck was removed providing that was in the fall and not the summer.

We felt that the meeting was productive and that we all came to a similar understanding. It was agreed that the solution with the least impact to the area stakeholders was to reconstruct the Nature Trail bailey bridge in the same location as the old bridge and during October/November time frame (after tourism season). It was also understood that the municipality did not require the acquisition of land from Ed and Sue Crane if the bridge were to be reconstructed in the current location.

Now we note that the re-construction of the bridge is not listed in the capital budget over the next four years. We wish to present to you possible legal implications.

The Municipal Act, 2001, S.O. 2001, c. 25 states:

"Maintenance

44 (1) A municipality that has the jurisdiction over a highway or bridge shall keep it in a state of repair that is reasonable in the circumstances, including the character and location of the highway or bridge. 2001 c. 25. S44 (1)

Liability

(2) A municipality that defaults in complying with subsection (1) is subject to the Negligence Act, liable for all damages any person sustains because of the default. 2001, c.25, s.44 (2).

Defence

(3) Despite subsection (2), a municipality is not liable for failing to keep a highway or bridge in a reasonable state of repair if,

(a) it did not know and could not reasonably have been expected to have known about the state of repair

(b) it took reasonable steps to prevent the default from arising; or

(c) at the time the cause of action arose, minimum standards established under subsection (4) applied to the highway or bridge and to the alleged default and those standards have been met. 2001, c. 25, S. 44(3)."

Current State of the Bridge

Taxpayers received a letter from the municipality dated November 14, 2018 which stated:

"we advise that the bridge is no longer suitable for heavier loads, and posted a maximum of 5 tonnes".

The bridge has not been maintained since this letter was sent to taxpayers. It is our opinion that the municipality may not be compliant with sections of the Municipal Act. It is also our opinion that the municipality may be liable for property damage and personal injury as a result of the current weight restrictions and lack of bridge maintenance.

Residents are without fire protection and emergency medical due to the weight restriction. In the unfortunate event of a fire and emergency service vehicles are not able to cross the bridge the municipality may be liable for property and personal losses.

Lodge owners rely on this bridge and launch for business continuance. Collectively revenues exceed \$2,000,000 in a 5 month tourism season and employ 25+ staff members. Profit margins are notoriously slim in the tourism industry and even a small interruption in revenue can result in a year-end business loss. If owners experience business interruption and/or closure as a result of bridge maintenance, lodge owners may hold the municipality accountable.

The unfortunate outcome of incidents regarding personal injury, property damage and business interruption could result in lawsuits and further repercussions.

Considering the municipal's potential liability, attention to this bridge should be as much in your interest as it is ours.

We question the cost of the project. We were Initially informed that the estimated cost was slightly over \$400,000. In 2019, \$250,000 was added to the original cost and now it is estimated at \$1,000,000.

On March 18, 2019 we received a letter that informed us that additional bridge repair costs above the original estimate of \$400,000, may be levied against the residents that benefit from the project. Respectively Your Honour, we are stunned by this position and find it very offensive. It is contrary to the universal principal of pooled taxation for the procurement of goods and services to the community as a whole where and when they are needed. Municipal infrastructure is expensive and without a Township-wide tax base individual communities and small neighbourhoods could never afford to maintain their services, let alone built new capacity. Outlying residents would be perpetually disenfranchised. Wolseley Bay stakeholders pay municipal taxes that provide services and support projects across the Township, almost certainly in disproportion to the benefits we receive. And in our time of need we expect a reciprocal contribution from the pooled tax base, not the threat of surplus levy.

As a response to this delegation we are respectfully requesting:

1. That the planing of the bridge be brought to a shovel ready stage. Working together, the planing office, engineering and local stakeholders should give the project a fair chance to request additional provincial and federal funding.
2. That the bridge be planned for re-construction October 2021 after the tourism season.
3. That the current condition of the bridge is immediately assessed and any required maintenance is done to ensure safety until the bridge is re-constructed.
4. That the municipality provide their understanding of their liability in the event of personal injury or property damage resulting from the current state of repair of the bridge and the weight restriction.
5. That the costs that the municipality stated could be levied to the affected land owners was a premature and regrettable misstatement and in fact no special tax levy is warranted and will not be applied.
6. Copies of:
 - Municipal Class Environment Assessment (MCEA)
 - Documentation regarding the need for the bridge weight restriction.
 - Planning and projected cost of the initial proposal and the revised proposals.
 - That these documents also be distributed to council so that the entire council is fully informed of this issue and is aware of our commitment to work corroboratively towards a successful conclusion.

In Conclusion,

We appreciate the attention to the bailey bridge project and we hope this delegation helps council understand the importance of the bridge and all that it services. We are a busy tourism area that is enjoyed by many permanent

residents, cottage owners, tourists and our businesses employ many people and generates significant tax revenue that contributes to goods and services enjoyed by the entire Township. We hope that this delegation will help you to understand the severity of this situation in terms of the impact to the Wolseley Bay community and the liabilities associated with it.

We wish to emphasize our intention to work corroboratively with council and their contractors on this project and are confident that we can achieve a successful resolution. We end this delegation with a clear picture of who we are.

We are:

- 20 permanent and seasonal residents who rely on the bridge to access our property
- business owners who rely on the bridge for access to our lodges
- business owners who rely on the bridge to access to guests parking
- 50+ cottages who rely on the boat ramp to launch boats to access cottages
- lodges who rely on the boat ramp to launch lodge boats and guests boats
- French River Contacting who rely on the boat ramp to launch commercial barges to service septic tanks and to transport heavy equipment and building supplies
- Marine Tech Plus, Blue Heron Marine, DBM Marine & Recreation and Voyageur Marine who rely on the boat ramp to deliver customer boats.

We like to thank you for giving us the opportunity to speak here today and we are happy to answer any questions or provide further clarification to you and your staff if needed.



Wolseley River

Private Residences

Cranes
Lochaven
Lodge
Parking

Totem Point Lodge

Fish Tale Camp

Wolseley Lodge

Wolseley Bay
Walleye Club

Totem Point Lodge
4.7 (46)
4-Sterne-Hotel

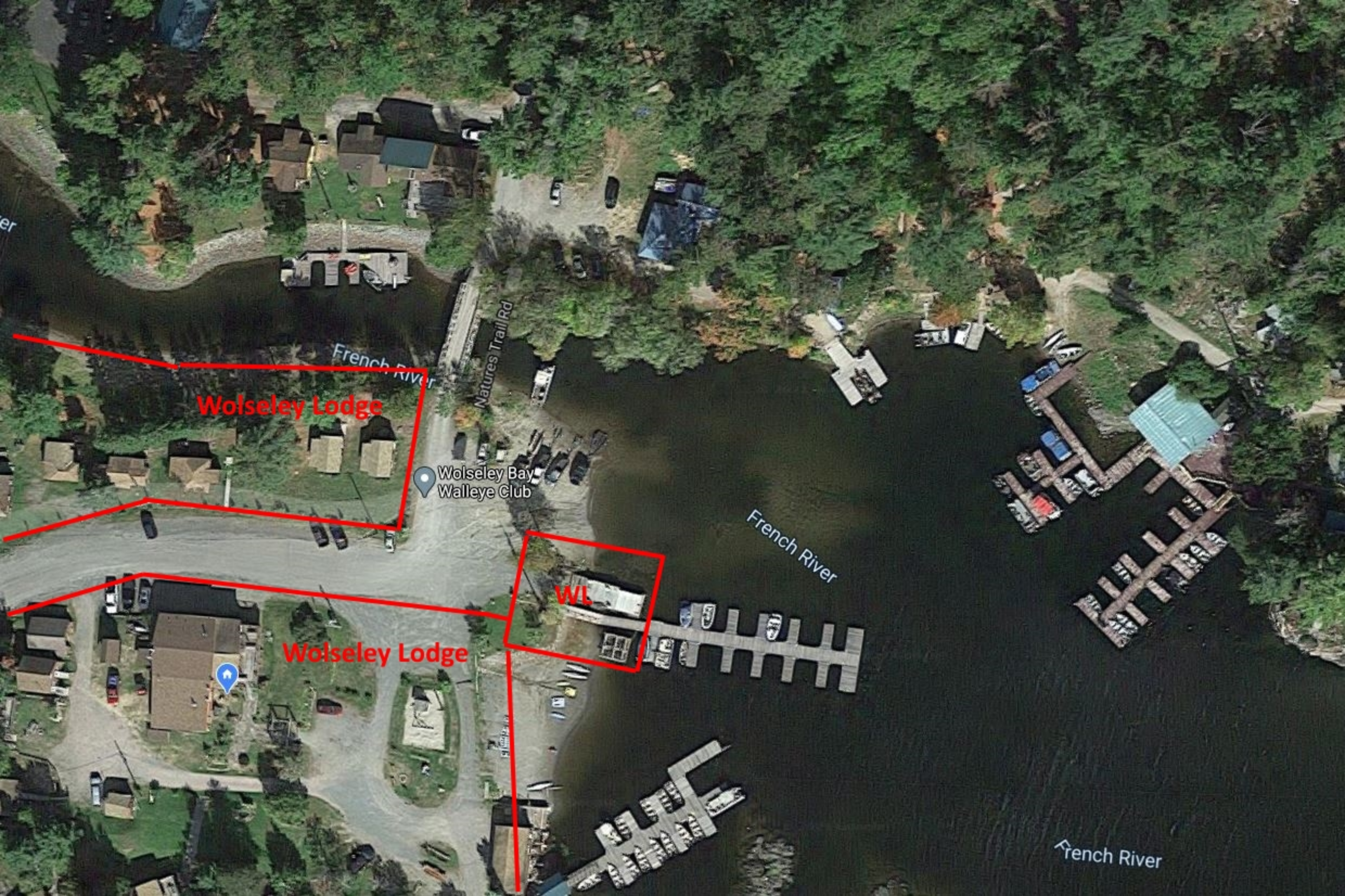
French River

French River

Wolseley Bay Rd

528

Natures Trail Rd



Wolseley Lodge

French River

Natures Trail Rd

Wolseley Bay
Walleye Club

French River

WVL

Wolseley Lodge

French River

MEMORANDUM

D-2(a)

TO: Mayor and Council

FROM: Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

DATE: April 1, 2021

RE: **2020 LEGAL EXPENDITURES**

Hicks Morley and Russell Christie are the usual providers of legal services to the Municipality. Both organizations are large firms, with leading expertise in labour/employment law and municipal/corporate law. In the last 18 months, Council has also engaged Weaver Simmons to provide legal services directly to Council in the area of employment law. Services provided by these firms make up the majority of legal expenses in each year. Minor legal expenses, generally related to property, will also be included in legal expenses.

Hicks Morley

- General human resources issues including labour relations, grievances, attendance management, discipline issues, policy review
- 2020 expenditures
 - \$43,605 in general matters
 - \$3,410 in COVID human resources issues
 - \$3,040 in Council human resources issues

Russell Christie

- Land matters, bylaw and policy review, lawsuits (non-insurance)
- 2020 expenditures
 - \$7,280 in general matters
 - \$13,060 in lawsuits

Weaver Simmons

- Advice to Council on human resources issues
- 2020 expenditures
 - \$14,010 in Council human resources issues

Other Professionals is a much broader category. Other Professionals contains routine expenditures for services such as the integrity commissioner, translations, materials testing, compliance issues, planning issues, or appraisals. Other Professionals also encompasses less routine expenditures such as workplace investigations that support legal files.

Joie de vivre



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MEMORANDUM

D-2(b)

TO: Mayor and Council

FROM: Melanie Ducharme, Municipal Clerk/Planner

DATE: April 1, 2021

RE: OFFER TO PURCHASE MUNICIPAL LAND – VILLENEUVE COURT (WEST SIDE)

Following a lengthy negotiation, Council entered into an Agreement of Purchase and Sale with Ed Seguin & Sons Trucking and Paving, for the sale of the lands located on the West Side of Villeneuve Court, conditional upon the successful re-zoning of the property as the offer, from the outset, had an assumption of the proposed industrial use of the lands.

Given that the rezoning of the lands was not successful, resulting in the condition of the offer not being met, the Buyer and the Buyer's solicitor(s) have now notified the Municipality that it wishes to proceed with the purchase of the property on an "as is" basis.

Council may now consider the following options:


1. Entertain a new unsolicited new Offer to Purchase from the Buyer for the acquisition of the property on an "as is" basis;
2. Offer the lands for sale by Tender or by Request for Proposal, as it may determine in accordance with its newly adopted Land Disposition By-Law; or
3. Retain the lands in the holding of the Municipality;

Council's direction is being sought.

Joie de vivre



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 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		Oct 7th 2020 → April 6/2021	
Name of Requestor:	Chris Fisher	Date submitted: Sept 25 2020 → Mar. 18-2021	
Address:	Full mailing address: 3636B Hwy 539 Field Ont		
Phone:	Home: 705-758-1632	Business / Cell: 705-492-6784	Fax:
E-Mail:	CFisher@westnipissing.ca		
Requested Agenda Item/Subject:		Look into the Ability of West Nipissing to accept Cryptocurrency for bill payments	
Additional details / background information:		<input checked="" type="checkbox"/> see below <input type="checkbox"/> Supporting documents attached separately <p><i>Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.</i></p> <p>There are two Municipalities that do this in Ontario at the moment. Requesting staff have a look at it and see if it would be viable for us.</p>	
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
(by e-mail)		March 18/2021	
MUNICIPAL OFFICE USE			
STEP 2 → This form must be returned to the Clerk's office no later than 12 noon on the Wednesday preceding the Council Meeting at which the item is to be considered, subject to CAO approval and scheduling.			
Date Received:	March 18/2021	Received from:	Councillor C. Fisher
Meeting Date Requested:	April 6/2021	Mode of Notification:	<input type="checkbox"/> in person <input type="checkbox"/> by telephone <input checked="" type="checkbox"/> by e-mail <input type="checkbox"/> other: _____
Processing of request:	<input type="checkbox"/> Information only <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Report Required <input type="checkbox"/> Public Hearing <input type="checkbox"/> Closed Session		
APPROVED FOR AGENDA:			
Scheduled for (date):	April 6/2021	<input type="checkbox"/> Regular meeting <input checked="" type="checkbox"/> Committee of Whole meeting	
Requestor Notification:	The above requestor _____ was notified on _____ (date)		
Action Taken:			
Notes / Comments:			

MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme – Clerk/Planner

DATE: March 30, 2021

RE: **SUBDIVISION FILE NO. 2019-01**
PATRICK O'CONNOR – 4 LOTS - PROMENADE DU LAC

On March 19, 2019, Council approved a proposed subdivision of four residential lots to proceed with incorporated into the Subdivision as Schedule E1.

As Council is aware, there was significant concerns raised by property owners and by the developer with regard to historic encroachments on the original Promenade du Lac road allowance. Council did direct staff to explore options for the rectification of these encroachments; however, after discussion and consideration of various options, Council determined to leave the existing situation, status quo. Both the developer and the property owners on the south side of the road have been informed of Council's position and language has been included in Schedule "E" of the Subdivision Agreement to reflect the situation in order that future owners of lots are aware of the circumstances.

Parkland dedication has been satisfied by provision of a cheque in the amount of \$1,220.91, representing 5.00% of the pre-development value of the area being subdivided, as shown on Schedules "A5" of the Agreement;

The Subdivision Agreement is attached for adoption by By-Law in order that it may be registered in the Land Registry Office and lots sold.

Joie de vivre



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

Resolution No.

2021 / 62

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-Law **2021/26**, being a by-law to authorize the execution of a Subdivision Agreement with Patrick O'Connor (SUBD 2019/01); shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2021/26

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING
TO AUTHORIZE THE EXECUTION OF A SUBDIVISION
AGREEMENT WITH PATRICK O'CONNOR
(SUBD FILE NO. 2019/01 – PROMENADE DU LAC, TWP. SPRINGER)**

WHEREAS Draft Approval to a Plan of Subdivision submitted by PATRICK O'CONNOR was given on the 19th day of March, 2019, by Resolution No. 2019/074;

AND WHEREAS a condition of the Draft Approval is the entering into of a Subdivision Agreement with the Municipality of West Nipissing;

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

1. That the Corporation of the Municipality of West Nipissing be authorized to enter into a Subdivision Agreement dated the 16th day of March, 2021 with **PATRICK O'CONNOR** for the subdivision of four (4) lots on lands legally described as Part of Lot 1, Concession C, being Part of Part 12, 36R-14206, Township of Springer, now the Municipality of West Nipissing, District of Nipissing;
2. That the Mayor and Clerk of the Corporation of the Municipality of West Nipissing are hereby authorized to execute a Subdivision Agreement between the Corporation of the Municipality of West Nipissing and **PATRICK O'CONNOR**, and to affix thereto the Corporate Seal of the Municipality.

ENACTED AND PASSED THIS 6th DAY OF APRIL, 2021, AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE,
MAYOR

MELANIE DUCHARME,
CLERK

MEMORANDUM

E-2

TO: Mayor and Council

FROM: Melanie Ducharme, Municipal Clerk/Planner

DATE: April 1, 2021

RE: **REPEAL ZONING BY-LAW AMENDMENT 2019-71**

In 2019 the owner of 503 Champagne Road sought an amendment to the Zoning By-Law to permit the construction of a garage as a stand-alone use on property directly across from his residential property on Champagne Road. The By-law was adopted by Council as 2019/71.

That construction did not proceed and the owner now wishes to sell the lands for residential development and is seeking the repeal of the zoning amendment.

Since the intent of the By-Law amendment was never acted upon and no change has taken place to the use of the lands in the interim, the repeal of the by-law will simply return the lands to their original R1 Zoning.

Joie de vivre



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

Resolution No.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-Law **2021/27**, being a by-law to repeal By-Law no. 2019/71, a by-law to rezone certain lands on Champagne Road from Residential One (R1) to Residential One Zone exception-2 (R1-2); shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2021/27

**BEING A BY-LAW TO REPEAL BY-LAW NO. 2019/71, A BY-LAW TO REZONE
CERTAIN LANDS ON CHAMPAGNE ROAD FROM
RESIDENTIAL ONE (R1) TO RESIDENTIAL ONE (R1-2) ZONE EXCEPTION-2**

WHEREAS the owner of the subject property initiated an application for amendment to Zoning By-Law 2014/45 for the property located on Champagne Road, being Part Block 13 & 27, Plan M-533, Plan 36M-616, Parts 4, 7, 9 and 11, 36R-13150, Twp. Springer, Municipality of West Nipissing;

AND WHEREAS the Council of The Corporation of the Municipality of West Nipissing has adopted By-law No. 2019/71 to amend the zoning designation of the lands herein described;

AND WHEREAS the owner has now requested that Zoning By-law Amendment 2019-71 be repealed as the development of the property, as contemplated in the Special Zone category will not be proceeding;

AND WHEREAS it is deemed desirable to repeal the amendment the zone designation shown on Schedule 'SF-7' of By-Law No. 2014/45;

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

1. By-Law 2019/71, including all special provisions therein contained, is hereby repealed;
2. Schedule 'SF-7' of By-Law No. 2014/45 is amended by changing the zoning designation of the property shown on Schedule 'A' attached hereto, which property is more particularly described as Lot 6, Plan M533 and Parts 4, 7.9 and 11, Plan 36R-13150, being Part of Block 13, Plan 36M-616, Springer Twp., Municipality of West Nipissing, shown on Schedule 'A' attached hereto from Residential, one (R1-2) Zone exception-2 to Residential, one (R1) Zone.
3. This By-law shall take effect on the date of passage and come into force in accordance with Section 34 of the Planning Act, RSO 1990, Ch. P 13.

ENACTED AND PASSED THIS 6TH DAY OF APRIL, 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

March 13, 2021

Sent via email

Donna Clermont – Administrator-Clerk
Township of Dawn-Euphemia
4591 Lambton Line, RR4
Dresden, ON NOP 1M0

CLIENT: Xplornet Communications Inc.
RE: Request for Concurrence - Proposed 45m Self-Support Lattice Tower Site
SITE ID: LAVIGNE – ON7990
ADDRESS: 10623 Hwy 64, Lavigne

Ms. Ducharme,

FB Connect on behalf of Xplornet Communications Inc. is advising the Municipality of West Nipissing that public consultation has been completed for Xplornet's proposed 45m self-support lattice tower site located at 10623 Highway 64, Lavigne, ON.

The approval authority for wireless telecommunication towers is within ISED, under the *Radiocommunication Act*. ISED's *Radiocommunication and Broadcasting Antenna Systems – CPC-2-0-03, Issue 5* outlines the process for the proponent to follow and encourages the establishment of policies from the land-use authority as they are best positioned to contribute to optimum siting of facilities to meet their own community needs.

ISED's *Radiocommunication and Broadcasting Antenna Systems – CPC-2-0-03, Issue 5*, can be retrieved at: [https://www.ic.gc.ca/eic/site/smt-gst.nsf/vwapi/cpc-2-0-03-i5.pdf/\\$file/cpc-2-0-03-i5.pdf](https://www.ic.gc.ca/eic/site/smt-gst.nsf/vwapi/cpc-2-0-03-i5.pdf/$file/cpc-2-0-03-i5.pdf).

ISED requires the proponent to consult and obtain land-use authority concurrence in writing prior to moving forward with a proposed installation. West Nipissing established policy 2012/407, For Establishing Telecommunication Tower/Antenna Facilities, that was followed.

Municipal Consultation

Submitted an information package on January 14, 2021 for the proposed 45m self-support lattice tower that provided the Municipality of West Nipissing with the following:

- Proposed Site Details
- Site Sketch (confirmed by Municipality acceptable rather than Site Plan)
- Photo Rendering
- Co-location Opportunities Considered
- Federal Requirements
- Public Consultation Material
 - Notification Package
 - On-Site Notification Sign
 - Public Notice

Public Consultation Process

Notification Package

- West Nipissing requires a notification package to be provided to the Municipality, the regional ISED office and to the public (property owners) within either 3 times the height of tower from the tower site ($3 * 45\text{m} = 135\text{m}$) or a distance up to 5 times tower height, at West Nipissing sole discretion.
- West Nipissing provided a mailing list of all properties owners (27) within 5 times tower height ($5 * 45\text{m} = 225\text{m}$)
- Notification packages were sent on January 15, 2021 using the mailing list provided by West Nipissing.

On-Site Notification Sign

- West Nipissing requires an on-site notification sign to be posted on the subject property.
- On-site notification sign was installed on January 19, 2021.

Public Notice

- West Nipissing requires a public notice to be published in the local publication for towers greater than 30m.
- Public notice will be published in West Nipissing Tribune on January 20, 2021.

Last Day for Submissions

- The last day for submissions to be received was March 8, 2021 which allows 45 days from the date of notifications as required by West Nipissing.

Public Consultation Summary

Received one (1) submission from a property owner who was opposed to the proposed tower site due to four concerns which included the following: current service providers are sufficient and new tower should be located elsewhere; health – understood radiowaves do not pose a tremendous risk to general public, unless close proximity, but concerned with cumulative from the other towers in area; health, environmental and economic impact – visual impact of tower would deteriorate natural surroundings and no incentive to regional tourism; and, concern if tower required lighting, especially if malfunction with white strobe at night.

While a response is not required under West Nipissing policy, a response was provided to clarify and address these concerns. Proposed tower will benefit existing and proposed Xplornet customers by provide coverage to the area – existing customers may have low signal (poor speed/reliability) if connecting to the existing site 8km away or use satellite and proposed tower will provide up to 50 Mbps speed and unlimited data. Proposed tower will be in compliance with Safety Code 6 which limits the amount of RF energy, including any from existing sites; however, existing sites would be insignificant as signal strength diminished with distance almost exponentially. Proposed tower set back 160m from Highway 64 amongst forested area, will be visible at various location throughout community, but greater chance where large clearings or water bodies, due to elevation and height of tower but required for coverage. Design of tower has the top narrow to 0.8m rather than more robust tower design. Transport Canada confirmed no lighting or marking is required and will not be installed.

Received one (1) phone inquiry from the adjacent property owner who was concerned if the proposed tower would affect or cause interference with their existing satellite television service or their wireless

internet service. It was explained to the property owner the location of the tower would not block the satellite receiver and would not interfere with the existing licenced frequency for their internet and property owner had no other concerns.

Request for Concurrence

A total of 27 property owners within 225m of the proposed 45m lattice tower were directly invited by mail notification and the general public were invited by a public notice published in the local paper and an on-site notification posted on subject property to participate in this consultation process by making a submission. One (1) submission was received who opposed the proposed tower site and formal response was provided to clarify and address the concerns raised. One (1) phone discussion with an adjacent property owner that alleviated concern that the proposed tower may affect or interfere with existing satellite or internet service.

Provided there are no municipal concerns to address we are requesting on behalf of Xplornet Communications Inc. to receive letter of concurrence from the Municipality of West Nipissing for the proposed 45m lattice tower site at 10623 Highway 64, Lavigne, ON as described in the information package submitted on January 14, 2021.

Sincerely,

Jay Lewis

Real Estate & Municipal Affairs
FB Connect



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ovest

Resolution No.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Xplornet Communications Inc. wishes to erect a free standing 45 metre self-supporting lattice telecommunications tower on a site located at 10623 Hwy. 64, Lavigne, in the Township of Macpherson, West Nipissing, District of Nipissing to meet the needs for high quality, high speed internet services in West Nipissing;

AND WHEREAS Xplornet Communications Inc. has complied with the Municipality of West Nipissing's Policy No. 2012-407 for establishing Telecommunications Tower/Antennae Facilities in circulating notice with regard to the construction of the proposed tower and by holding the required public consultations;

AND WHEREAS Xplornet Communications Inc. is required by Industry Canada to consult with land use authorities and to obtain a statement of concurrence therefrom;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of West Nipissing hereby approves that the Municipality issue a statement of concurrence to Xplornet Communications Inc. for the proposed free standing Telecommunications Tower at 10623 Hwy. 64, Lavigne, in the Township of Macpherson, West Nipissing Municipality for the delivery of high-speed internet services in West Nipissing.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON MONDAY, MARCH 15th, 2020 AT 1:00 PM

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

BUDGET MEETING

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2021/76 Moved by: Councillor Chris Fisher
Seconded by: Councillor Yvon Duhaime

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on March 15, 2021 be adopted
as ☒ presented / ☐ amended.

CARRIED

C) 2021 BUDGET PRESENTATIONS (continuation) / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2021 (suite)

C-1(a) PUBLIC WORKS – CAPITAL PROJECTS, INFRASTRUCTURE, FLEET AND FACILITIES

- The CAO provided a brief update to the last meeting dealing with 2021 Public Works Capital projects, highlighting the projects with which there were questions and/or decision points to be made. The CAO sought direction to allow the Public Works Manager to move forward with tenders for the non-controversial projects;
- The Chair of Public Works reiterated the difficulty in putting out late bids for projects and the Chair also noted that he visited the PW garage in Verner and feels that the repairs are necessary for the safety and well-being of the employees.
- Councillor Roveda stated concern with the sidewalk to Whitewoods to which Councillor L. Sénécal responded that she had forgotten about the letter from the transportation consortium and supports the project;
- Councillor D. Sénécal noted that he wishes the Nature's Trail Bridge be added to the other items which require further discussion (Verner Garage, Muskosung Rd, Pine Poultry, etc.);
- The Mayor noted approval for all projects, except the Verner Garage;
- The CAO suggested that the discussion items be moved to the end of the budget process and there was consensus that the PW Manager may move forward;

C-1(b) COMMUNITY SERVICES - OPERATIONS

- The Director of Community Services provided an overview of the highlights of the 2021 budget;
- The Director outlined Community Services revenues, noting shortfalls in a number of areas in 2020 as a result of the pandemic;
- Councillor Fisher asked for additional detail on revenue, in particular, each area's revenue versus cost;
- Discussion regarding rental revenue and shortfalls eligibility for COVID funding;
- The Director outlined Human Resources expenditures, noting positions (3) which need to be filled;

- Councillor Fisher asked a variety of questions about the museum, including human resources, proposed 2021 opening; property value, use as a vaccine site;
- It was suggested that the museum be a stand-alone Agenda item for an upcoming Committee meeting;
- The Director reiterated the Community Service coordinator position had not been hired due to COVID;
- Community projects, flags, community events, banners, Sturgeon Falls welcome sign.
- Councillor L. Sénécal suggested that the garbage can expenditure be moved to capital and that the lamppost project be finished;
- A lengthy discussion of proposed community projects, in particular, garbage cans, with the consensus being reached for the \$20,000.00 for garbage cans;

No. 2021/77 Moved by: Councillor L. Malette

Seconded by: Councillor C. Fisher

At approximately 2:35 PM, a motion was tabled for a brief 15 minute recess; following which the Council meeting will continue.

CARRIED

- Councillor Fisher noted that funds be set aside for community events;
- Councillor Fisher requested that, at some point, council discuss the matter of "street trees" as a budgetary item;
- It was suggested that the marina (expansion/slip fees) be put on a future agenda for committee discussion;
- It was agreed that solar panels be put on a future committee agenda;
- The Director advised that there is an allocated budget amount dedicated for the downtown trees;
- The repair or re-purposing or replacement of the fountain was discussed; it was agreed that council be provided with a report on the options for the repair of the fountain.
- Councillor L. Sénécal raised the issue of flags;
- The Mayor requested additional information regarding the expansion of the lamp-posts;
- the request for an increase in the amount to be transferred to reserve was explained by the Director;
- It was agreed that the matter of reserve contribution was set aside for additional discussion at the end of the budget discussions along with the set-aside PW items;
- Councillor L. Sénécal asked about whether or not there are any grants applicable to Community Services to which the Treasurer indicated that the only funds are for summer students;
- Councillor Duhaime indicated that it would be a good idea to have "shovel ready" projects in the event that funding becomes available;

➤ It was agreed that budget discussions would continue on Monday, March 22, 2021 at 1:00PM

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/78 Moved by: Councillor L. Malette
 Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT By-law No. 2021/21 being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its BUDGET meeting held on the 15th day of March 2021, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Adjourn the meeting of Council.

No. 2021/79 Moved by: Councillor D. Roveda
 Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT the BUDGET meeting of Council held on March 15th, 2021 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON TUESDAY, MARCH 16, 2021 AT 6:30 PM

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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 Adopt the Agenda.

No. 2021/80 Moved by: Councillor Y. Duhaime
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on March 16, 2021 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATION

D-1(a) Camping Trailer By-Law – Seeking clarification re: Council proposed direction

The matter of the camping trailers was brought by the Chair of Planning. The Chair sought information as to when the matter will be brought back to the planning board. The Planner indicated that it is anticipated that the draft will be brought back to the planning board for the April meeting.

Denis Sénécal,
Chair

Melanie Ducharme,
Clerk

D-2) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-2(a) Pedestrian Safety – Jeunesse Active School (J. Savage)

Council received a letter from a resident expressing concerns about the safety on Lisgar Street. The Manager of Public Works recommended against taking any temporary actions which may add to the

confusion and suggested that Council stay the course with a view of getting the sidewalk constructed as soon as possible. The resident will be advised of Council's discussion by the Clerk's department.

D-2(a) Request for update re: ingress/egress of property due to commercial vehicle parking in private driveway

Council received information relating to a follow up item regarding parking of commercial vehicles. The Planner had provided confirmation that the property has been inspected and there is no noted infraction of any by-law.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-3) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-3(a) Discussion re : WN Economic Development Committee Priority List (Feb-2nd presentation)

Council discussed the priorities of the Economic Development committee which were presented to Council on February 2, 2021. Council endorsed the objectives of the committee.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

D-4) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

D-4(a) Discussion re: Lease Renewal for WN Scouts

The Director of Community Services provided Council with information concerning a request for lease renewal from the tenants of the property on Highway 575, in Verner. The Director provided some history of the Scout's 20 year lease of the building and indicated that the organization has maintained the building well over the years and sought direction to move forward with either A) a short-term lease and allow Council time to make further decisions regarding the future of the property or; B) enter into a 5 year lease. Following discussion, Council was in agreement to enter into a further 5 year lease with the Scouts.

Léo Malette,
Chair

Melanie Ducharme,
Clerk

D-5) PUBLIC WORKS / TRAVAUX PUBLICS

D-5(a) Nature's Trail Bridge

Council discussed the matter of the Nature's Trail Bridge. Staff has provided a memo briefly outlining the issues surrounding the bridge and what is needed to move forward. Councillor D. Senecal indicated information to the effect that the owners of the private lands have changed their mind and are willing to transfer the land; A number of options were discussed, including obtaining loans funds and reaching out to the affected residents with council in general agreement that the issue cannot be ignored and financial options need to be looked into to see if there is a way to do the project at a minimal impact to taxpayers.

Dan Roveda,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

MOTION FOR RECESS: at approx. 7:50 PM, a motion was tabled for a brief 10 minute recess; following which the Council meeting will continue.

No. 2021/81 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Sénécal

CARRIED

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 By-Law **2021/16** to amend the Zoning By-Law on Principale Street, Verner (from R2 to R3-2)

No. 2021/82 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-law **2021/16**, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on Principale Street, in Verner from Residential Two Zone (R2) to Residential Three Exception Zone 2 (R3-2), Highway Commercial (C2) and Residential Two-Holding (R2-H); shall come into force and take effect on the date it is passed. **CARRIED**

E-2 Resolution to approve draft Plan of Subdivision on Principale Street, Verner (SUBD 2021/01)

No. 2021/83 Moved by: Councillor L. Sénécal
 Seconded by: Councillor D. Sénécal

WHEREAS a public meeting of the West Nipissing Planning Advisory Committee was held on March 8, 2021, to consider draft approval of a Plan of Subdivision Application No. SUBD 2021/01 made by 2682213 ONTARIO LIMITED for a subdivision of seven (7) lots and three (3) Blocks on lands legally described as Lots 1, 2 and 5 – 46, Block B and C, and Part of Lot 10, Con. 4, Geographic Township of Caldwell, now Municipality of West Nipissing, District of Nipissing;

AND WHEREAS written and public submissions were made and considered by the West Nipissing Planning Advisory Committee, on March 8, 2021;

AND WHEREAS the West Nipissing Planning Advisory Committee has recommended to Council for the Municipality of West Nipissing that the Draft Plan, be approved, subject to certain conditions;

BE IT THEREFORE RESOLVED THAT draft plan of Subdivision, be granted for Subdivision Application No. SUBD 2021/01 made by 2682213 ONTARIO LIMITED for subdivision of seven (7) lots and three (3) Blocks on lands legally described as Lots 1, 2 and 5 – 46, Block B and C, and Part of Lot 10, Con. 4, Geographic Township of Caldwell, now Municipality of West Nipissing, District of Nipissing, subject to the recommendation of the West Nipissing Planning Advisory Committee, attached hereto, including Schedule "A" thereto.

SCHEDULE "A"

SUBD2021-01 - SPECIAL CONDITIONS OF DRAFT APPROVAL

If an approval is forthcoming by the West Nipissing Planning Advisory Committee, it is recommended that the following conditions be imposed on the Owner along with the Conditions of Draft Approval include:

- 1) The Corporation of the Municipality of West Nipissing's conditions and amendments to final plan of approval, for registration of Subdivision File No. SUBD2021/01 made by **2682213 Ontario Limited** are as follows:
- 2) That this approval expires three (3) years from the date of approval shown by the "Draft Plan Approval Stamp" on the face of the draft plan. If there is an appeal to the Ontario Municipal Board under section 51 (39) of the *Planning Act*, the three (3) year expiration period does not begin until the date of the order of the Ontario Municipal Board issued in respect of the appeal or from the date of a notice issued by the Board under section 52(51) of the *Planning Act*.
- 3) This Draft Approval applies to the Plan of Subdivision prepared by **Miller & Urso Surveying Inc.**, dated January 25, 2021 which is comprised of 5.3669 Hectares (13.2 Acres).
- 4) That the owner agrees in writing to satisfy all requirements, financial and otherwise of the Municipality of West Nipissing concerning provision of services.
- 5) That such easements as may be required for utility or drainage purposes shall be granted to the appropriate authority. In particular, the Owners shall grant to the Municipality of West Nipissing an easement for water over the property shown as Block 10, in such location as may be agreed upon for the orderly provision of water to properties located to the west of the subject property.
- 6) That the Subdivision Agreement between the owner and the Municipality contain wording acceptable to the City Engineer to ensure that:
 - a) the owner agrees that a Stormwater Management Plan shall be undertaken by a professional engineer with respect to the Subdivision describing best management practices and appropriate measures to maintain quality storm runoff, both during and after construction; and
 - b) The Stormwater Management report shall also address any slope stability or any hydrogeological issues associated with this development
 - c) Any recommendations forthcoming from the Stormwater Management Study shall be incorporated into the final Subdivision site design and implemented to the ongoing satisfaction of, and at no expense to, the Municipality.
- 7) That the Owner provides full engineering drawings showing the provision of full municipal services prepared by a qualified engineer, to the satisfaction of, and at no expense to the

Municipality of West Nipissing to address the following:

- a. Road design
 - b. Storm water and drainage
 - c. Sidewalk
 - d. Water mains and services
 - e. Sanitary mains and services
 - f. Fire hydrant and spacing
 - g. Entrances to lots;
 - h. Street lighting
 - i. CMB location;
 - j. Location of other services (telephone, gas, hydro, etc.).
- 8) That the owner agrees to convey up to 5% of the land included in the plan or cash-in-lieu to the Municipality for park or other public recreational purposes as council may determine.
- 9) The owner covenants and agrees to provide the municipality with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community Mail Boxes (CMB) as required by Canada Post Corporation. The owner further agrees to provide notice to prospective purchaser of the locations of the CMB and that home/business mail delivery will be provided by CMBs provided by the owner, provided that the owner has paid for the activation and equipment installation of the CMB's.
- 10) That the Subdivision Agreement between the owner and the Municipality be registered by the Municipality against lands to which it applies once the Plan of Subdivision has been registered prior to any encumbrances.
- 11) That the Subdivision Agreement between the owner and the Municipality contain a Special Provision with wording acceptable to or Hydro One to ensure that:
- a. Prior to final approval, a copy of the lot grading and drainage plan, showing existing and final grades, must be submitted to Hydro One for review and approval.
 - b. Any development in conjunction with the subdivision must not block vehicular access to any Hydro One facilities located on the right-of-way. During construction, there will be no storage of materials or mounding of earth or other debris on the right-of-way.
 - c. The costs of any relocations or revisions to Hydro One facilities which are necessary to accommodate this subdivision will be borne by the developer.
 - d. The easement rights of Hydro One and its legal predecessors are to be protected and maintained.
- 12) That before Municipal Council's Final Approval is given, the Council shall be advised in writing by the Director of Community Services how Condition No. 8 has been satisfied.
- 13) That before City Council's Final Approval is given, the Council shall be advised in writing by Canada Post Corporation how Condition No. 9 has been satisfied.

NOTES

- 1) We suggest you make yourself aware of the following:
 - a) Section 143(1) of The Land Titles Act, R.S.O. 1980 as amended, which requires all new plans to be registered in a land titles system.
 - b) Section 143(2) allows certain exceptions.
- ~~2) Prior to any construction, a Fill, Construction and Alteration to Waterways Permit is required from the North Bay-Mattawa Conservation Authority. The subject lands are within an area regulated by the North Bay-Mattawa Conservation Authority under Ontario Regulation 162/90. This regulation is pursuant to Section 28 of the Conservation Authorities Act of Ontario.~~
- ~~3) Private water supply and sewage disposal facilities must be approved by the Ministry of the Environment, or its agent in certain areas, in accordance with Ontario Regulations 229/74 as amended, made under the Environmental Protection Act, 1971, as amended.~~
- 4) We recommend you make yourself aware of applicable Federal and Provincial laws regarding construction in proximity to waterbodies.
- 5) The Developer is hereby advised that prior to commencing any work within the Plan, the Developer must confirm that sufficient wire-line communication/telecommunication infrastructure is currently available within the proposed development to provide communication/telecommunication service to the proposed development. In the event that such infrastructure is not available, the Developer is hereby advised that the Developer may be required to pay for the connection to and/or extension of the existing communication/telecommunication infrastructure. If the Developer elects not to pay for such connection to and/or extension of the existing communication/telecommunication infrastructure, the Developer shall be required to demonstrate to the municipality that sufficient alternative communication/telecommunication facilities are available within the proposed development to enable, at a minimum, the effective delivery of communication/telecommunication services for emergency management services (i.e., 911 Emergency Services).
- 6) The Owner/Developer is hereby advised that prior to commencing any work within the Plan, the Owner/Developer must confirm with Hydro One that appropriate electrical services infrastructure is currently available along the proposed development to provide delivery of electrical energy to the proposed development. In the event that such infrastructure is not available, the Owner/Developer is hereby advised that the Owner/Developer may be required to pay for the connection to and/or extension of the existing electrical distribution infrastructure, in accordance with Hydro One and the Ontario Distribution System Code.

CARRIED

E-3 By-Law **2021/17** to amend the Zoning By-Law on Villeneuve Court (from R1 to M-1)

No. 2021/84 Moved by: Councillor Y. Duhaime
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law **2021/17**, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on Villeneuve Court, in Sturgeon Falls from Residential One Zone (R1) to Light Industry Zone 1 (M1), shall come into force and take effect on the date it is passed.

A recorded vote was requested by Councillor C. Fisher :

	YEAS	NAYS
DUHAIME, Yvon	✓	
FISHER, Christopher		✓
LARABIE, Roland		✓
MALETTE, Léo		✓
ROVEDA, Dan		✓
WARD 7 (vacant)		
SÉNÉCAL, Denis	✓	
SÉNÉCAL, Lise	✓	
SAVAGE, Joanne (MAYOR)	✓	

DEFEATED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 Adopt the minutes of a Council meeting.

No. 2021/85 Moved by: Councillor Y. Duhaime
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on MARCH 1, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-2 Adopt the minutes of a Council meeting.

No. 2021/86 Moved by: Councillor L. Malette
Seconded by: Councillor D. Roveda

BE IT RESOLVED THAT the minutes of the meeting of Council held on MARCH 2, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-3 Adopt the minutes of a Council meeting.

No. 2021/87 Moved by: Councillor Y. Duhaime
Seconded by: Councillor D. Roveda

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on MARCH 3, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-4 Adopt the minutes of a Council meeting.

No. 2021/88 Moved by: Councillor D. Sénécal
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on MARCH 10, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-5 Adopt the minutes of the Planning Advisory Committee.

No. 2021/89 Moved by: Councillor Y. Duhaime
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the minutes of the meeting of West Nipissing Planning Advisory Committee held on January 18, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-6 Receive the minutes of the following boards/committees:

No. 2021/90 Moved by: Councillor D. Roveda
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the minutes of the following Boards / Committees be received :

BOARD / COMMITTEE NAME	MEETING DATES
West Nipissing Committee of Adjustment	• January 18, 2021
District of Nipissing Social Services Administration Board (DNSSAB)	• January 27, 2021

CARRIED

F-7 Receive the disbursement sheets.

No. 2021/91 Moved by: Councillor D. Roveda
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the account payables disbursement sheets for JANUARY 2021 be received.

CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 By-Law 2021/18 for Disposition of Municipal Land

No. 2021/92 Moved by: Councillor C. Fisher
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-Law 2021/18, being a by-law to repeal by-law 2015/57, to establish a procedure for the sale and disposition of land owned the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

CARRIED

I-2 By-Law 2021/19 to defer Tax Installment Dates

No. 2021/93 Moved by: Councillor L. Sénécal
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law 2021/19, being a by-law to amend by-law 2021/02, being a by-law to levy taxes for 2021 and to provide for the payment of taxes and to provide for penalty and interest on arrears, shall come into force and take effect on the date it is passed.

CARRIED

I-3 Resolutions re: Freedom of Information re: Integrity Commissioner Report

(i) Municipal Legal Opinion re: Notice of Provision be made public

No. 2021/94 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the municipal legal opinion received regarding the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) request be made public.

A recorded vote was requested by Councillor L. Sénécal :

	YEAS	NAYS
DUHAIME, Yvon	✓	
FISHER, Christopher		✓

LARABIE, Roland		✓
MALETTE, Léo		✓
ROVEDA, Dan		✓
WARD 7 (vacant)		
SÉNÉCAL, Denis	✓	
SÉNÉCAL, Lise	✓	
SAVAGE, Joanne (MAYOR)	✓	

DEFEATED

- (ii) Integrity Commissions report be made public

No. 2021/95 Moved by: Councillor L. Sénécal
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the report, prepared by the Integrity Commissioner, in response to the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)* request be made public.

A recorded vote was requested by Councillor L. Sénécal :

	YEAS	NAYS
DUHAIME, Yvon	✓	
FISHER, Christopher	✓	
LARABIE, Roland	✓	
MALETTE, Léo	✓	
ROVEDA, Dan	✓	
WARD 7 (vacant)		
SÉNÉCAL, Denis	✓	
SÉNÉCAL, Lise	✓	
SAVAGE, Joanne (MAYOR)	✓	

CARRIED

I-4 Ontario Fire College Campus in Gravenhurst

No. 2021/96 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

WHEREAS the Ontario Fire College Campus has been in operation in Gravenhurst since 1958; and

WHEREAS the Ontario Fire College Campus is one of the primary sources of certified training for Ontario Firefighters; and

WHEREAS the Ontario Fire College Campus has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

WHEREAS the Ontario Fire College Campus has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

WHEREAS the Regional Training Centers are not all created equal and similar in function to the Ontario Fire College Campus; and

WHEREAS the Ontario Fire College Campus gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA) certifications; and

WHEREAS the Ontario Fire College Campus is the most cost-effective method for municipalities to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018; and

WHEREAS when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the Municipality of West Nipissing requests that the Province of Ontario reverse their decision to close the Ontario Fire College Campus in Gravenhurst as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal; Jon Pegg, and all municipalities within the Province of Ontario.

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS DEFERRED TO NEXT CLOSED MTG.

M) ADJOURNMENT / AJOURNEMENT

M-1 Confirm the proceedings of Council.

No. 2021/97 Moved by: Councillor L. Malette
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law No. **2021/20** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 16th day of MARCH 2021, shall come into force and take effect on the date it is passed.

CARRIED

M-2 Adjourn the meeting of Council.

No. 2021/98 Moved by: Councillor L. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the meeting of Council held on MARCH 16, 2021 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON MONDAY, MARCH 22nd, 2020 AT 1:00 PM

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

BUDGET MEETING

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2021/99 Moved by: Councillor C. Fisher
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on March 22, 2021 be adopted
as ☒ presented / ☐ amended.

CARRIED

C) 2021 BUDGET PRESENTATIONS (continuation) / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2021 (suite)

The CAO provided a brief introduction the day's proposed discussion beginning with Community projects and on to Capital and other departments if time permits:

C-1(a) Community Services - Capital

- The Director of Community Services provided a summary followed by discussion of the 2021 community projects:
 - \$20,000 Sturgeon Falls beautification – trash cans;
 - \$12,500 to host Canada Day, Halloween, Christmas parade;
 - \$12,500 banners and flags;
 - \$7,500 SF welcome sign;
 - \$17,500 community beautification initiatives in all communities (flowers, plants, pots, mulch, paint, garbage cans, etc.)
- The Director then moved on to Capital Equipment outlining proposed fleet acquisitions for 2021;
- The Director moved on to Capital Facilities beginning with projects being carried over from 2020, being the Field Outdoor Rink, Verner Fitness Centre and various playground repairs and upgrades;
- The Director outlined 2021 projects including replacements at the pool, relocation of the Field Playground, repairs to the Cache Bay Hall and a playground in Lavigne. The Director suggested that given the number of playgrounds being proposed that an RFP be issued in order to take advantage of economies of scale;

- The Director outlined the projects required to be done in order to make the municipality compliant with AODA legislation including the Town Hall main entrance and counter as well as items at various other municipal buildings in Verner and Cache Bay moving forward to be compliant by 2025.
- Total capital investments is \$1,990,000 for 2021;
- Council discussed the various proposed community service projects and concurred that the entire budget be presented prior to making decisions on individual projects;

No. 2021/100 Moved by: Councillor R. Larabie
 Seconded by: Councillor C. Fisher

At approximately 2:30 PM, a motion was tabled for a 15 minute recess; following which the Council meeting will continue.

CARRIED

C-1(b) Planning & Building

- The Director presented the 2021 Building and Planning Budget highlighting proposed special projects for the 2021 year;
- Councillor Fisher requested a presentation from Planning & Building, similar to that brought in the past for information purposes (new housing starts, etc.)

C-1(c) Economic Development

- The Director presented the Economic Development Budget;
- One new position is being proposed (authorized in 2020);
- The Director outlined proposed community development projects
- Doctor recruitment to stay the same;
- The Mayor suggested that the \$25,000 earmarked for community initiatives be parked for further discussion

- It was agreed that discussions would continue on March 24th, 2021 at 6:00 PM; which will commence with the budget for the West Nipissing Fire Service.

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/101 Moved by: Councillor L. Malette
 Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT By-law No. 2021/22 being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its BUDGET meeting held on the 22nd day of March 2021, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Adjourn the meeting of Council.

No. 2021/102 Moved by: Councillor L. Malette
 Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT the BUDGET meeting of Council held on March 22, 2021 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON WEDNESDAY, MARCH 24th, 2020 AT 6:00 PM

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

BUDGET MEETING

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2021/103 Moved by: Councillor Y. Duhaime
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on March 24, 2021 be adopted
as ☒ presented / ☐ amended.

CARRIED

C) 2021 BUDGET PRESENTATIONS (continuation) / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2021 (suite)

C-1(a) West Nipissing Fire Services Operations

- The Chair of Emergency Services Committee provided a brief introduction;
- Chief Maranda provided a brief overview of the 2021 Fire Service activities including various types of fires, motor vehicle accidents, CO² activations and 44 burning complaints;
- Highlights include computer software and hardware upgrades including a new cloud-based server;
- Also intends to replace a 1997 fire apparatus (approved in 2020 capital expenditures) and a 1999 fire apparatus;
- A short discussion ensued concerning numbers of volunteer firefighters and where they are located;
- The Fire Chief presented the 2021 Fire Service Budget;

- It was agreed that discussions would continue on March 29th, 2021 at 1:00 PM
- The next meeting will include a presentation from the Library CEO;
- The CAO will present a synopsis of the discussion points raised during the review of the various department budgets and options for achieving various objectives.

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/104 Moved by: Councillor L. Malette
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-law No. **2021/23** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its BUDGET meeting held on the 24th day of March 2021, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Adjourn the meeting of Council.

No. 2021/105 Moved by: Councillor L. Malette
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the BUDGET meeting of Council held on March 24, 2021 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON MONDAY, MARCH 29th, 2020 AT 6:00 PM

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

BUDGET MEETING

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2021/106 Moved by: Councillor C. Fisher
Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on March 29, 2021 be adopted
as ☒ presented / ☐ amended.

CARRIED

C) 2021 BUDGET PRESENTATIONS (continuation) / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2021 (suite)

The CAO provided a brief introduction the day's proposed discussion beginning with the WN Public Library projects and on to Capital and other departments if time permits:

C-1(a) West Nipissing Public Library

The CEO of the West Nipissing Public Library made a presentation to Council concerning the library's services, programs and activities including classes. Council was also briefed on how the Library has adapted its services to new protocols due to COVID-19.

C-1(b) Budget

- The Chief Administrative Officer provided a brief recap of the previous meetings and the items which have been "parked" for discussion throughout the overview of the various departments and making recommendations to achieve Council's objectives using previous year's surplus as well as one-time funding while maintaining an increase of 3.7%.
- Council discussed the proposed budget increase and stated their position with regard to the proposed increase and the projects. Four councillors supported the increase, as proposed; however, some did not support the proposed increase and stated their rationale.
- Following discussion, council agreed that the Economic Development community initiative funds be removed as well as the reserve contribution for the demolition of the Field School.

- The CAO agreed to come back on March 31 with a scenario which will bring the budget down to approximately 2.00%.

No. 2021/107 Moved by: Councillor C. Fisher
 Seconded by: Councillor Y. Duhaime

At approximately 2:30 PM, a motion was tabled for a 15 minute recess; following which the Council meeting will continue.

CARRIED

- It was agreed that discussions would continue on March 31st, 2021 at 1:00 PM

D) NEW BUSINESS / AFFAIRES NOUVELLES

D-1 Resolution for Vaccine Allocation.

No. 2021/108 Moved by: Councillor L. Malette
 Seconded by: Councillor C. Fisher

WHEREAS, the Municipality of West Nipissing is within the district of the North Bay Parry Sound District Health Unit (Health Unit); and

WHEREAS, the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions; and

WHEREAS, vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation; and

WHEREAS, COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers $R_{(t)}$, are among the highest in the province; and

WHEREAS, due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2; and

WHEREAS, 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older, compared to 16.7% for all of Ontario (2016 Census); and

WHEREAS, the delay in the Health Unit vaccine allocations is causing increasing inequities in the booking of COVID-19 vaccination clinics; and

WHEREAS, due to the vaccine allocation, Indigenous populations have not received their required allocation.

NOW THEREFORE BE IT RESOLVED, that the Municipality of West Nipissing request that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario and Ottawa; and

BE IT FURTHER RESOLVED, that this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies (alPHA); ; and that Marc Serré, MP – Nickel Belt, Anthony Rota, MP – Nipissing-Timiskaming also advocate with the Federal Government to work with the Health Unit and 31 member municipalities.

CARRIED AS AMENDED

E) ADJOURNMENT / AJOURNEMENT

E-1 Confirm the proceedings of Council.

No. 2021/109 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law No. **2021/24** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its SPECIAL meeting held on the 29th day of March 2021, shall come into force and take effect on the date it is passed.

CARRIED

E-2 Adjourn the meeting of Council.

No. 2021/110 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the SPECIAL meeting of Council held on March 29, 2021 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

**The West Nipissing Public Library Board
Le conseil de la bibliothèque publique de Nipissing Ouest**

**Regular Board Meeting Minutes
Thursday, February 11, 2021 at 4 p.m. via ZOOM**

Present: S. Friedrich, S. Pilon, A. Langevin, D. Venne, S. Michaud

Staff: É. Keenan

1. Call to order

Meeting called to order by chair at 4:00 p.m.

2. Approval of the agenda for regular Board Meeting of January 2021

MOTION #21-09

MOVED BY S. Michaud

SECONDED BY S. Pilon that the agenda for the meeting of February 11, 2021 be approved as amended

14. New Business

a) Municipal Council Representative

b) Sturgeon Falls Parking

CARRIED

3. Declaration of any conflicts of interest

None

4. Approval of the minutes of the previous meeting

MOTION #21-10

MOVED BY S. Friedrich

SECONDED BY S. Pilon that the minutes for the meeting of January 14, 2021, be approved as presented

CARRIED

5. Business arising from the minutes

None

6. Correspondence

a) Letter from OLS-N

The Board received a letter from OLS-N IN regards to the recent merger of OLS-N & SOLS. The letter also asked for Board volunteers. There was no interest at this time.

MOTION #21-11

MOVED BY S. Michaud

SECONDED BY D. Venne that the correspondence be received

CARRIED

7. Treasurer's Report

MOTION #21-12

MOVED BY S. Pilon

SECONDED BY S. Michaud that the expenditures for the month of January 2021 in the amount of \$5,264.43 for cheques #6496 to #6505 inclusive be approved and that fees and fines in the amount of \$397.24 be acknowledged

CARRIED

8. Report of Board Members' Advocacy Activities

None

9. Branch Reports

a) Field: Small updates

The CEO shared the progress of the small changes currently taking place at the Field branch.

10. Report of the CEO

a) OLA Conference 2021

as per attached CEO's report

b) Library Activities

as per attached CEO's report

c) COVID-19 Update

A discussion was held on the current state of the Library during COVID-19. The CEO suggested keeping the current modified hours of operations even if the Library can open to the public at least for another month. There were too many uncertainties at this time to justify returning to normal hours. COVID-19 will appear on the agenda next meeting and all to follow until the end of the pandemic.

MOTION #21-13

MOVED BY D. Venne

SECONDED BY S. Friedrich that the CEO's report be approved as presented

CARRIED

11. Report of the Standing Committees

None

12. Policy Review & Updates

- a) HR-10 SICK LEAVE (Review)
- b) HR-11 LEAVE OF ABSENCE WITH PAY (Review)
- c) HR-12 BEREAVEMENT LEAVE (Review)
- d) HR-13 LEAVE OF ABSENCE WITHOUT PAY (Review)
- e) HR-16 GREIVANCES (Review)
- f) V-1 VOLUNTEERS (Draft)

The Board discussed changes that need to be made to the policies up for review. It was suggested that policies *HR 10 – Sick Leave*, *HR 11 – Leave of Absence with Pay*, *HR 15 – Bereavement Leave* and *HR 13 – Leave of Absence Without Pay* be joined together to create a new policy named *Leaves of Absence*. Other small adjustments were recommended. The CEO will work on the new policy and present it in time for the next meeting

13. Review of Plans (i.e. Action Plan, Strategic Plan, etc)

None

14. New Business

- a) Municipal Council Representative

The chair asked if the Board would like to further push for the appointment of a Municipal Councillor to the Library Board. There was no interest at this time.

- b) Sturgeon Falls Parking

D. Venne asked if there had been any news in regards to the request to Municipal council about using the parking lots of Holditch Street in Sturgeon Falls for deliveries. The CEO gave a recap of events and shared that she had not heard any news on the situation. The vice-chair suggested that a letter be written to council listing the Boards concerns. D. Venne volunteered to write the letter and present it to the Board at the next meeting. The CEO suggested that the letter be sent to council before the next meeting and as soon as possible, not to be too late.

15. Date & Time of Next Meeting

Thursday, March 11, 2021 at 4 p.m. via ZOOM

16. Adjournment

MOTION # 21-14

MOVED BY S. Friedrich that the meeting be adjourned at 5:11 p.m.

Ame Langerin
Chair

Emilia Khan
Secretary

March 11, 2021
Date

March 11, 2021
Date



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – FEBRUARY 24, 2021
Directly following the Finance and Administration Committee

MEMBERS PRESENT:

Councillor Mac Bain – (North Bay)
Councillor Terry Kelly (East Ferris)
Councillor Mark King - Chair (North Bay)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda Vice Chair (West Nipissing)
Councillor Scott Robertson (North Bay)
Councillor Bill Vrebosch (North Bay)
Mayor Jane Dumas (South Algonquin)
Mayor Dean Backer (East Nipissing)
Representative Amanda Smith (Unincorporated)

STAFF ATTENDANCE:

Catherine Matheson, CAO
Marianne Zadra, Executive Coordinator and Communications
Melanie Shaye, Director of Corporate Services
David Plumstead – Manager Planning, Outcomes & Analytics
Justin Avery, Manager of Finance
Stacey Cyopeck, Director, Housing Programs
Pierre Guenette, Director, Housing Operations
Lynn Demore-Pitre, Director, Children's Services
Michelle Glabb, Director, Social Services and Employment
Dawn Carlyle, Project Manager

[Note – Resolution numbers 2021-11 to 2021-13 were skipped and do not exist.]

CALL TO ORDER

Resolution No. 2021-14

Moved by: Terry Kelly

Seconded by: Mac Bain

Resolved THAT the Board of Directors accept the Roll Call as read by the Recording Secretary for the Regular Board meeting of February 24, 2021 at 1:24 PM.

The regular Board Meeting was called to order at 1:24 PM by Chair Mark King.

Carried.

DECLARATION OF CONFLICTS OF INTEREST

Councillor Dave Mendicino declared a conflict with Item 7.1 due to a personal relationship and asked that it be removed from the Consent Agenda so that he could vote on the remaining item. The Chair agreed.

CHAIR'S REMARKS

The Chair welcomed everyone. He reviewed the recent news that Nipissing Mental Health Housing and Support Services (NMHHSS) was concluding their work at the Low Barrier Shelter site as of May 1st. He thanked the organization for providing the service for nearly a year. He indicated he contacted the NMHHSS Board Chair and offered his support for the organization and, on behalf of DNSSAB, thanked their Board and Staff for their efforts during a challenging situation presented by the pandemic. He indicated DNSSAB is close to securing another operator to continue the work. The Chair noted the past year have made more evident the needs for affordable and transitional housing and a significant need for mental health and addictions services.

He informed the Board that he and CAO Catherine Matheson met with the executive of the North Bay Indigenous Friendship Centre and that an invitation was extended to them to attend our Board meeting any time. They also presented to the North Bay Regional Health Centre Board, explaining the complexity of the work DNSSAB does, how large the District is, and the number of current projects underway.

ADOPTION OF THE AGENDA

Resolution No. 2021-15

Moved by: Jane Dumas

Seconded by: Chris Mayne

Resolved THAT the Board accepts the agenda as amended. (The motion for Briefing Note HS08-21 2021/22 Reaching Home Allocation, item 8.1 in the agenda, was changed as noted below in the minutes.)

Carried.

APPROVAL OF MINUTES

Resolution No. 2021-16-A

Moved by: Dan O'Mara

Seconded by: Dave Mendicino

Resolved THAT the Board adopts the minutes of the proceedings of the Regular Board meeting of January 27, 2020.

Carried.

Resolution No. 2021-16-B

Moved by: Amanda Smith

Seconded by: Dan Roveda

Resolved THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of January 27, 2020.

Carried.

DELEGATIONS

There were no delegations.

CAO VERBAL UPDATE

Resolution No. 2021-17

Moved by: Scott Robertson

Seconded by: Terry Kelly

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB)

receives the CAO Report for January 27, 2021.

CAO Catherine Matheson provided an update on the Rapid Housing Initiative applications. Four district applications were made to the Federal government. A total of 1,800 applications were received and of those, 679 are under consideration. She echoed the Chair's remarks about NMHHSS, and that DNSSAB is working with the Crisis Centre North Bay to carry on the services. She noted that Rob Smith will be joining the DNSSAB as of March 1st for a year, during which time he will be working with agents and partners and looking forward to providing concrete details about EMS direct delivery. She added that Rob will also be leading four neighbouring DSSABs in a working group to share best EMS practices.

Carried.

CONSENT AGENDA

MOTION: #2021-18

Moved by: Bill Vrebosch

Seconded by: Terry Kelly

THAT the Board receives for information purposes Consent Agenda item 7.1 and 7.2.

7.1 HS07-21 Low Barrier Shelter Extension Using Unallocated CHPI Funds

Councillor Dave Mendicino again noted his conflict with item 7.1. The items were subsequently separated for vote.

Housing Services Director Stacey Cyopeck explained how funds were being contracted and spent beyond March 31, and that the current unallocated funds will be used to extend funding to the Low Barrier Shelter.

Councillor Roveda requested a process outlining how a person outside of North Bay but within the District can access the shelter. Councillor Robertson thanked everyone for their work with the shelter, and requested further advocacy and a perspective of models and best practices that can bring about meaningful change to a system that currently doesn't seem to be working for the vulnerable homeless population.

The CAO indicated that administration sits on two associations aiming to further advocacy for funding for the chronically homeless and that a report will be brought back that will add more value to the Chippewa campus programs and services. Administration continues to work with the Chair to advocate for solutions. Councillor Bain indicated FONOM and NOMA should also be included in methods and solutions for both housing and mental health and addictions for a cooperative approach with the Federal government.

There was clarification that a special tax levy is not being considered to fund the Low Barrier Shelter.

Moved by: Chris Mayne

Seconded by: Scott Robertson

Carried

7.2 B02-21 ROMA Briefing

Moved by: Bill Vrebosch

Seconded by: Terry Kelly

Carried

MANAGER'S REPORTS

HS08-21 2021/22 Reaching Home Allocation

RESOLUTION: #2021-19

Moved by: Dan Roveda

Seconded by: Amanda Smith

The initial Motion was amended as follows and was noted in the motion to approve the agenda:

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives for approval report HS08-21 regarding the recommendations for the allocation of the 2020-2021 underspend of the Reaching Home funding and allocations of the 2021-2022 Reaching Home Funding.

Changed to:

That the District of Nipissing Social Services Administration Board (DNSSAB) receives for approval report HS08-21 regarding the recommendations for the 2020-2021 underspend and the 2021-2022 allocation of Reaching Home Funding, and;

THAT the \$3,000 of the 2020-2021 underspend that has been disallowed by Service Canada, will be redirected by the NDHHP through coordination with DNSSAB staff to an alternative eligible activity.

Stacey clarified the reason for the change in the resolution and explained how the underspent funds would be used. She noted funding for the anti-stigma campaign, that was not allowed through Reaching Home, will be available through other funding.

Carried

Move in Camera

RESOLUTION: #2021-20

Moved by: Jane Dumas

Seconded by: Mac Bain

Resolved THAT the District of Nipissing Social Services Administrative Board (DNSSAB) moves in-camera at 1:30 to discuss a matter involving labour relations, information supplied in confidence and instruction to be applied to a negotiation.

Carried

Adjourn in Camera

RESOLUTION: #2021-21

Moved by: Jane Dumas

Seconded by: Bill Vrebosch

Resolved THAT the District of Nipissing Social Services Administrative Board (DNSSAB) adjourns in-camera at 2:32 PM.

Carried

Accept in Camera

RESOLUTION: #2021-22

Moved by: Dave Mendicino

Seconded by: Dan Roveda

Resolved THAT the Board of Directors approves the action/direction agreed to in-camera.

Carried.

NEW BUSINESS

Councillor Robertson informed members about his work on a harm reduction committee and that a delegation of front line workers and people with lived experience will be coming to the Board in March to talk about this work.

NEXT MEETING DATE

Wednesday, March 24, 2020

ADJOURNMENT

Resolution No. 2021-23

Moved by: Chris Mayne

Seconded by: Amanda Smith

Resolved THAT the Board meeting be adjourned at 2:36 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator

MEMORANDUM

I-1

TO: Mayor and Council

FROM: Stephan Poulin, Director of Economic Development and Community Services

DATE: April 1, 2021

RE: OPERATION OF THE CACHE BAY TRAILER PARK

An RFP for the operation of the Cache Bay Trailer Park was issued and as a result, 3 proposals were received. Proposals were reviewed and evaluated based on established criteria. Recommendation is to award the operation of the Cache Bay Trailer Park to Antoine Guenette based on an acceptable negotiated lease agreement by both parties. The details of the agreement will be brought to Council for approval at the April 20th meeting.

Joie de vivre



www.westnipissingouest.ca



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

Resolution No.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS 3 proposals for the operation of the Cache Bay Trailer Park were received by the Municipality of West Nipissing;

AND WHEREAS the proposals have been reviewed and evaluated based on the criteria identified in the request for proposal, by the Director of Economic Development and Community Services and the Project Manager for Community Services;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the operation of the Cache Bay Trailer Park be awarded to **ANTOINE GUENETTE**, conditional upon entering into a mutually satisfactory lease agreement for both parties.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT Council for the Municipality of West Nipissing hereby endorses the West Nipissing Economic Development Committee's Priorities for 2021; as presented by the Chair, Bruno Lepage, at the February 16th meeting of Council.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



West Nipissing Ovest

West Nipissing's Economic Development Priorities

2021



Joie de vivre
westnipissingouest.ca



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INTRODUCTION

West Nipissing Economic Development Committee

The West Nipissing Economic Development Advisory Committee is a group of dedicated volunteers, who have an interest in contributing to West Nipissing's quality of life, by improving the economic and financial prosperity of its people and businesses. The committee is focused on making the municipality and its institutions sustainable, vibrant and a sought-after business and leisure destination.

Economic Development Advisory Committee Members: Bruno Lepage (Chair), Stuart Seville (Vice-Chair), Jo-Anne Savage (Mayor), Lise Sénécal (Councillor), Jean-Pierre Martin, Serge Bourgoin, Rachel Quesnel, Patrick Gladu and Carole Lafrenière-Noël.

Vision

The vision for West Nipissing is to become a sought-after community in Northeastern Ontario to play, work, invest and to innovate. West Nipissing is a place to thrive, with a high quality of life and where our multicultural community is valued and celebrated. Our natural resources are at the forefront of day-to-day living with a community ready to learn and work hard to fuel a thriving economy.

OBJECTIVES

Objective No. 1

For West Nipissing to become the community of choice for people from all over Ontario who want to relocate to a central location with a Joie de Vivre, affordable housing, a fantastic quality of life, all while being surrounded by pristine nature and waterways.

Housing Target Goals

Action item for the next 3 years:

- Plan and implement a housing development strategy for West Nipissing communities that will meet the needs of families, retirees, people on assisted living and low-income earners.



- Obtain an inventory of available land and locations; consult with community members to better understand their needs; consult with developers that are ready to invest.

Downtown Goals for West Nipissing Communities

Action items for the next 3 years:

- Survey the local population of West Nipissing to identify the type of businesses that are missing to meet the needs of locals. Develop an action plan to attract such opportunities.
- Plan for different modes of transportation and invest in the required infrastructure, especially with regards to infrastructure tailored to different mobility needs.

Cultural, Heritage, Recreational and Natural Resources Goals

Action items for the next 3 years:

- Reignite entertainment and recreational activities.
- Seek and support environmental and eco-friendly initiatives.

Objective No. 2

Celebrate and market the uniqueness and Joie de Vivre of West Nipissing; a proud multilingual community, where diversity is cherished. West Nipissing is a community that challenges the ordinary.

Action item for the next 3 years:

- Implement a communications strategy that is aligned with objectives 1 and 3 that includes key messages to target audiences, to promote our Joie de Vivre, our people and the advantages of living and investing in West Nipissing.
- Develop a marketing campaign that includes the development, production and distribution of a full range of traditional and electronic communications products, advertising and events.



Objective No. 3

Foster an investment and business-friendly environment with the objective of economic prosperity and a great quality of life. This will be achieved by promoting learning opportunities, job creation, economic development and innovation; in partnership with key economic sectors including retail, service, agriculture, forestry, mining, technology, finance, manufacturing, trades, transportation and tourism, as well as key government services and programs such as education, health, and social services.

Action items for the next 3 years:

- Work with Internet service providers to ensure high-speed broadband connectivity is available throughout West Nipissing.
- Review municipal regulations and incentives to ensure a favourable environment for investing and conducting business in West Nipissing.
- Research job creation and retention opportunities in West Nipissing.
- Promote downtown Sturgeon Falls as a vibrant and active hub to do business (see communications objective 2).
- Stimulate the industrial sector by promoting the availability of space in the industrial park (also under communications objective 2).
- Develop an investment attraction program that is aligned with identified goals and objectives.



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

I-3

Resolution No.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the *Safe Drinking Water Act* 2002, Ontario Regulation 170/03, Schedule 22, requires that the 2020 Summary Reports for Sturgeon Falls and Verner, and the Annual Reports for Sturgeon Falls and Verner for the period of January 1, 2020 to December 31, 2020 were prepared and delivered to Council on March 29th, 2021, by the Manager of Water and Wastewater Operations;

AND WHEREAS a Summary Management Review of the Drinking Water Quality Management System (DWQMS) is provided to members of Council by March 31, of each year;

BE IT RESOLVED THAT Council confirms receipt of the above-mentioned reports and confirms that the Manager of Water and Wastewater Operations provided an overview of the Report at the Meeting of Council held on April 6th, 2021, during which members were provided the opportunity to question the Manager of Water and Wastewater Operations.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
WARD 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
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.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the Chief Administrative Officer (CAO) be authorized to sign an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal with regard to the Fire Safety Grant Transfer Payment Agreement, ending on August 1, 2021.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

FIRE SAFETY GRANT TRANSFER PAYMENT AGREEMENT

THE AGREEMENT, effective as of the 6th day of April, 2021 (the “**Effective Date**”)

B E T W E E N :

**Her Majesty the Queen in right of Ontario
as represented by the Office of the Fire Marshal**

(the “**Province**”)

- and -

Municipality of West Nipissing

(the “**Recipient**”)

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 The agreement, together with:

Schedule “A” - General Terms and Conditions
Schedule “B” - Project Specific Information and Additional Provisions
Schedule “C” - Project
Schedule “D” - Budget
Schedule “E” - Reports, and
any amending agreement entered into as provided for in section 3.1,

constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 In the event of a conflict or inconsistency between the Additional Provisions and Schedule “A”, the Additional Provisions will prevail.

3.0 AMENDING THE AGREEMENT

3.1 The Agreement may only be amended by a written agreement duly executed by the Parties.

4.0 ACKNOWLEDGEMENT

4.1 The Recipient acknowledges that:

- (a) the Funds are:
 - (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the Public Sector Salary Disclosure Act, 1996 (Ontario);
- (b) the Province is not responsible for carrying out the Project; and
- (c) the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

The Parties have executed the Agreement on the dates set out below.

Click or tap here to enter text.

Date

April 6, 2021

Date

**HER MAJESTY THE QUEEN IN RIGHT OF
ONTARIO as represented by the Office of the Fire
Marshal**

Signature: _____

Name: Douglas Browne

Title: Deputy Fire Marshal

Municipality of West Nipissing

Signature: _____

Name: **Jean-Pierre (Jay) Barbeau**

Title: **Chief Administrative Officer**

I have authority to bind the Recipient.

SCHEDULE “A”
GENERAL TERMS AND CONDITIONS

A1.0 DEFINITIONS

A1.1 Definitions. In the Agreement, the following terms will have the following meanings:

“Additional Provisions” means the terms and conditions set out in Schedule “B”.

“Agreement” means this agreement entered into between the Province and the Recipient, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 3.1.

“Budget” means the budget attached to the Agreement as Schedule “D”.

“Effective Date” means the date set out at the top of the Agreement.

“Event of Default” has the meaning ascribed to it in section A12.1.

“Expiry Date” means the expiry date set out in Schedule “B”.

“Funding Year” means:

- (a) in the case of the first Funding Year, the period commencing on March 31, 2021 and ending on August 31, 2021; and

“Funds” means the money the Province provides to the Recipient pursuant to the Agreement.

“Indemnified Parties” means Her Majesty the Queen in right of Ontario, Her ministers, agents, appointees and employees.

“Maximum Funds” means the maximum Funds set out in Schedule “B”.

“Notice” means any communication given or required to be given pursuant to the Agreement.

“Notice Period” means the period of time within which the Recipient is required to remedy an Event of Default, and includes any such period or periods of time by which the Province extends that time.

“Parties” means the Province and the Recipient.

“Party” means either the Province or the Recipient.

“Project” means the undertaking described in Schedule “C”.

“Reports” means the reports described in Schedule “E”.

A2.0 REPRESENTATIONS, WARRANTIES AND COVENANTS

A2.1 General. The Recipient represents, warrants and covenants that:

- (a) it is, and will continue to be a validly existing legal entity with full power to fulfill its obligations under the Agreement;
- (b) it has the full power and authority to enter into the Agreement and has taken all necessary actions to authorize the execution of the Agreement;
- (c) it has, and will continue to have the experience and expertise necessary to carry out the Project;
- (d) it is in compliance with, and will continue to comply with all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules and by-laws related to any aspect of the Project, the Funds or both; and
- (e) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete.

A2.2 Governance. The Recipient represents, warrants and covenants that it has, will maintain, in writing, and will follow:

- (a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
- (b) procedures to enable the Recipient's ongoing effective functioning;
- (c) decision-making mechanisms for the Recipient;
- (d) procedures to enable the Recipient to manage Funds prudently and effectively;
- (e) procedures to enable the Recipient to complete the Project successfully; and
- (f) procedures to enable the preparation and submission of all Reports required pursuant to Article A6.0.

A3.0 TERM OF THE AGREEMENT

A3.1 Term. The term of the Agreement will commence on March 31, 2021 and will expire on the Expiry Date.

A4.0 FUNDS AND CARRYING OUT THE PROJECT

A4.1 Funds Provided. The Province will:

- (a) provide the Recipient up to the Maximum Funds allocated as part of this grant exercise;
- (b) provide the Funds to the Recipient in accordance with the payment plan set out in Schedule “D”; and
- (c) deposit the Funds into an account designated by the Recipient provided that the account:
 - (i) resides at a Canadian financial institution; and
 - (ii) is in the name of the Recipient.

A4.2 Use of Funds and Carry Out the Project. The Recipient will do all of the following:

- (a) carry out the Project in accordance with the Agreement;
- (b) use the Funds only for the purpose of carrying out the Project;
- (c) spend the Funds only in accordance with the Budget;
- (d) not use the Funds to cover any cost that has or will be funded or reimbursed by one or more of any third party, ministry, agency or organization of the Government of Ontario.

A5.0 CONFLICT OF INTEREST

A5.1 No Conflict of Interest. The Recipient will carry out the Project and use the Funds without a conflict of interest. The Recipient will disclose to the Province, without delay, any situation that a reasonable person would interpret as an actual, potential or perceived conflict of interest; and comply with any terms and conditions that the Province may prescribe as a result of the disclosure.

A6.0 REPORTING, ACCOUNTING AND REVIEW

A6.1 Preparation and Submission. The Recipient will submit to the Province at the address referred to in section A15.1, all Reports in accordance with the timelines and content requirements provided for in Schedule “E”, or in a form as specified by the Province from time to time.

A6.2 Record Maintenance. The Recipient will keep, maintain and make available to the Province, its authorized representatives or an independent auditor identified by the Province for inspection and copying:

- (a) all financial records (including invoices) relating to the Funds or otherwise to the Project in a manner consistent with generally accepted accounting principles; and

- (b) all non-financial documents and records relating to the Funds or otherwise to the Project.

A7.0 COMMUNICATIONS REQUIREMENTS

- A7.1 Acknowledge Support.** Unless otherwise directed by the Province, the Recipient will acknowledge the support of the Province for the Project in a form and manner as directed by the Province.
- A7.2 Publication.** The Recipient will indicate, in any of its Project-related publications, whether written, oral, or visual, that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province.

A8.0 INDEMNITY

- A8.1 Indemnification.** The Recipient will indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings, by whomever made, sustained, incurred, brought or prosecuted, in any way arising out of or in connection with the Project or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of the Indemnified Parties.

A9.0 INSURANCE

- A9.1 Recipient's Insurance.** The Recipient represents, warrants and covenants that it has, and will maintain, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than the amount provided for in Schedule "B" per occurrence. The insurance policy will include the following:
 - (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
 - (b) a cross-liability clause;
 - (c) contractual liability coverage; and
 - (d) a 30 day written notice of cancellation.

A9.2 Proof of Insurance. If requested, the Recipient will provide the Province with certificates of insurance, or other proof as may be requested by the Province, that confirms the insurance coverage as provided for in section A9.1.

A10.0 EVENT OF DEFAULT, CORRECTIVE ACTION AND TERMINATION FOR DEFAULT

A10.1 Events of Default. Each of the following events will constitute an Event of Default:

- (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant or other material term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) carry out the Project;
 - (ii) use or spend Funds; or
 - (iii) provide, in accordance with section A6.1, Reports or such other reports as may have been requested by the Province;
- (b) the Recipient's operations, its financial condition, or its organizational structure, changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
- (c) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver; or
- (d) the Recipient ceases to operate.

A10.2 Consequences of Events of Default and Corrective Action. If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- (b) provide the Recipient with an opportunity to remedy the Event of Default;
- (c) suspend the payment of Funds for such period as the Province determines appropriate;
- (d) reduce the amount of the Funds;
- (e) cancel further instalments of Funds;

- (f) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient;
- (g) demand from the Recipient the payment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- (h) demand from the Recipient the payment of an amount equal to any Funds the Province provided to the Recipient; and
- (i) terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province upon giving Notice to the Recipient.

A10.3 When Termination Effective. Termination under this Article will take effect as provided for in the Notice.

A11.0 FUNDS AT THE END OF A FUNDING YEAR

A11.1 Funds at the End of a Funding Year. Without limiting any rights of the Province under Article A12.0, if the Recipient has not spent all of the Funds allocated for the Funding Year as provided for in the Budget, the Province may take one or both of the following actions:

- (a) demand from the Recipient the payment of the unspent Funds; and
- (b) adjust the amount of any further instalments of Funds accordingly.

A12.0 FUNDS UPON EXPIRY

A12.1 Funds Upon Expiry. The Recipient will, upon expiry of the Agreement, pay to the Province any Funds remaining in its possession or under its control.

A13.0 NOTICE

A13.1 Notice in Writing and Addressed. Notice will be in writing and will be delivered by email, postage-prepaid mail, personal delivery or fax, and will be addressed to the Province and the Recipient respectively as provided for in Schedule "B", or as either Party later designates to the other by Notice.

A13.2 Notice Given. Notice will be deemed to have been given:

- (a) in the case of postage-prepaid mail, five business days after the Notice is mailed; or
- (b) in the case of email, personal delivery or fax, one business day after the Notice is delivered.

A14.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

- A14.1 Consent.** When the Province provides its consent pursuant to the Agreement, it may impose any terms and conditions on such consent and the Recipient will comply with such terms and conditions.

A15.0 INDEPENDENT PARTIES

- A15.1 Parties Independent.** The Recipient is not an agent, joint venturer, partner or employee of the Province, and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is, or take any actions that could establish or imply such a relationship.

A16.0 ASSIGNMENT OF AGREEMENT OR FUNDS

- A16.1 No Assignment.** The Recipient will not, without the prior written consent of the Province, assign any of its rights, or obligations under the Agreement. All rights and obligations contained in the Agreement will extend to and be binding on the Parties' permitted assigns.

A17.0 GOVERNING LAW

- A17.1 Governing Law.** The Agreement and the rights, obligations and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

A18.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

- A18.1 Other Agreements.** If the Recipient:

- (a) has failed to comply with any term, condition or obligation under any other agreement with Her Majesty the Queen in right of Ontario or one of Her agencies (a "**Failure**");
- (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
- (d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

A19.0 SURVIVAL

A19.1 Survival. All Articles and sections, and all applicable cross-referenced sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement.

- END OF GENERAL TERMS AND CONDITIONS –

SCHEDULE "B"

PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Maximum Funds	\$8,100.00
Expiry Date	August 1, 2021
Insurance	\$ 2,000,000
Contact information for the purposes of Notice to the Province	Name: Position: Address: Fax: Email:
Contact information for the purposes of Notice to the Recipient	Name: Richard Maranda Position: Fire Chief Address: 104-225 Holditch St., Sturgeon Falls, ON P2B 1T1 Fax: 705-753-6935 Email: rmaranda@wnfs.ca
Contact information for the senior financial person in the Recipient organization (e.g., CFO, CAO) – to respond as required to requests from the Province related to the Agreement	Name: Alisa Craddock Position: Director of Corporate Services / Treasurer Address: 101-225 Holditch St., Sturgeon Falls, ON P2B 1T1 Fax: 705-753-3950 Email: acraddock@westnipissing.ca

Additional Provisions:

(None)

SCHEDULE “C” PROJECT

The Municipal Fire Protection Grant has been established to provide critical support to municipalities in 2020-21 to offset costs and potential barriers for issues stemming from the COVID-19 pandemic. Such issues include access to training, and equipment or other critical upgrades that are needed at the local level to support virtual inspections.

Ontario’s fire departments vary in size and capacity and they all serve different communities that each present different levels of risk. There is a significant cost to ensure that every department has skilled first responders who are adequately trained and equipped to meet the needs of their community.

Funding could represent the difference in allowing fire departments to train more staff, purchase much needed equipment to allow them to adapt and respond to COVID-19 related risks in their communities in a way that ensures both community and personnel safety.

The use of the one-time 2020-21 Municipal Fire Protection Grant will focus on the needs of municipal fire departments to ensure community safety with a focus on issues that have presented due to the COVID-19 pandemic, including:

- Training to offset the pressures in training as a result of the COVID-19 pandemic.
- Specialty training to respond to the dynamics of the COVID-19 pandemic and the need to ensure fire safety in their communities such as virtual inspections.
- Small improvements to fire department infrastructure, such as accessing high speed internet to support training and virtual inspections.

The fire service has expressed concerns with training and fire code compliance since the start of the pandemic. Some of these concerns include critical inspections being delayed or impacted given the apprehension with entering premises. Similarly, training has been impacted given that fire services have been responding to challenges associated with the pandemic (staffing shortages, increased calls for service, etc.). Many departments continued training online as the Office of the Fire Marshal enhanced its online course availability at the start of the pandemic. This emergency COVID relief funding provides support for increased access to training, support for fire code compliance inspections through virtual inspections, and equipment or other critical upgrades that are needed at the local level to support community risks during the pandemic and the switch to virtual training and inspections.

<insert a copy of the letter of intent from the municipality to outline proposed use of funds>

**Ministry of
Community Safety and
Correctional Services**

Office of the
Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

**Ministère de la
Sécurité communautaire et
des Services correctionnels**

Bureau du
commissaire des incendies et
de la gestion des situations d'urgence

25, Avenue Morton Shulman
Toronto ON M3M 0B1
Tél.: 647-329-1100
Télééc.: 647-329-1143



March 25, 2021

Richard Maranda
Municipality of West Nipissing
101 - 225 Holditch Street
Sturgeon Falls, ON P2B1T1

Dear Richard Maranda,

Further to ongoing discussions regarding the Fire Safety Grant Program, I am writing to confirm that the fire service has agreed (in principle) to utilizing its grant allocation to support its intended purpose as outlined below.

The Municipality of West Nipissing will be provided a total of \$8,100.00 to support:

- Increased training opportunities and the establishment of a virtual inspection program

This aligns with the intended purpose of Fire Safety Grant Program.

As part of this process, formalization of the grant allocation and the Transfer Payment Agreement is required and will be tabled by you for your municipal council at its next meeting.

The Office of the Fire Marshal will reach out to finalize and execute the Transfer Payment Agreement once municipal council has had the opportunity to approve your proposal for spending the funds provided.

Sincerely,

Jon Pegg
Fire Marshal

Instructions to the Municipal Representative:

Please complete and submit a copy of this document to our office at ofm@ontario.ca by no later than March 29, 2021.

I hereby accept the grant allocation and proposed strategy for utilization, pending approval by Municipality of West Nipissing as outlined above.

Print Name:	Title:	Signature:	Date:
Richard Maranda	Fire Chief		March 29th, 2021

WEST NIPISSING OUEST FIRE & EMERGENCY SERVICE D'INCENDIE & D'URGENCE

MUNICIPALITY OF WEST NIPISSING
225 HOLDITCH STREET, SUITE 104
STURGEON FALLS, ON P2B 1T1

Fire Chief Richard Maranda
(705) 753-1171 (705) 753-6935
(705) 845-0872 rmaranda@wnfs.ca



MUNICIPALITÉ DE NIPISSING OUEST
225 RUE HOLDITCH, UNITÉ 104
STURGEON FALLS, ON P2B 1T1

Chef de Pompier Richard Maranda
(705) 753-1171 (705) 753-6935
(705) 845-0872 rmaranda@wnfs.ca

21-03-29

Whom it may concern

RE: Fire Safety Grant

The intent of this letter is to explain the allocation of funds from the Fire Safety Grant to both Fire Training and Fire Prevention Divisions of the West Nipissing Fire and Emergency Service.

The funds will be dispersed as previously mentioned in the Fire Safety Grant application as follow:

Training division: Training Software Module to complement our Fire Service Records Management System (Training Module includes Training Administration and Records)

2 X Televisions and mounts for training in our remote stations (would complete that all our Stations are equipped with training televisions)

To update our Training Resources Library:
Firefighter I and Firefighter II Training Manuals
20 X Essential of Fire Fighting IFSTA 7 manuals, 10 workbooks and 10 Exam Prep manuals. Each Station would receive 2 IFSTA 7 manuals, 1 workbook and 1 Exam Prep.

Fire Prevention Division:

Fire Prevention Software Module to complement our Fire Service Records Management System (Fire Prevention Module includes Fire Prevention Administration and Records)

One Tablet to facilitate onsite Inspections

Estimated amount of these items total \$ 8,130.00.

Sincerely,



Richard Maranda
Fire Chief

SCHEDULE "D"

BUDGET

Funding will be provided to the **Municipality of West Nipissing** upon execution of this Agreement. The funds will need to be spent by the municipality by August 1, 2021.

SCHEDULE "E"

REPORTS

As a condition of the Municipal Fire Protection Grant, a report back to the Office of the Fire Marshal must be received by September 1, 2021 to outline how the grant was utilized at the department level.

[illegible]



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

Resolution No.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS quotations for the 2021 Road Sweeping were opened publicly on March 24, 2021 by the Manager of Public Works and Municipal Clerk;

AND WHEREAS one (1) tender was received;

AND WHEREAS the quotation has been reviewed and the award being recommended herein consists of the best price meeting all of the specifications for 2021;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the 2021 Road Sweeping be awarded to **LAFOND SNOW REMOVAL & SWEEPING LTD.**, having submitted the lowest quotation of \$124,765.00 meeting all the specifications.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

SUPPLY OF GRANULAR MATERIAL 2021

I-6

Note: ALL PRICES ARE IN DOLLARS PER CUBIC METER

MATERIAL TYPE ↓	SUPPLIER →	ROLEO SEGUIN	ED SEGUIN & SONS	CANOR	LABELLE BROTHERS
Granular 'A' rock quarry					
	Deliv'd: Sturgeon	\$14.90	\$11.49	\$15.75	\$12.49
	Deliv'd: Verner	\$14.95	\$12.45	\$16.55	\$13.49
	Deliv'd: Field		\$13.89	\$17.35	\$15.50
Modified B - Type I					
	Deliv'd: Sturgeon		\$11.45	\$10.50	
	Deliv'd: Verner		\$10.35	\$10.40	
	Deliv'd: Field		\$12.85	\$12.25	
Modified B - Type II					
	Deliv'd: Sturgeon	\$13.95	\$10.49	\$15.25	\$11.37
	Deliv'd: Verner	\$13.95	\$11.45	\$16.05	\$12.49
	Deliv'd: Field		\$12.89	\$16.85	\$14.50
Modified B - Type II (100% pass 37.5mm)					
	Deliv'd: Sturgeon		\$11.49	\$15.25	
	Deliv'd: Verner		\$12.45	\$16.05	
	Deliv'd: Field		\$13.89	\$16.85	
Pit-Run Gravel					
	Deliv'd: Sturgeon	\$8.40	\$11.45	\$9.50	
	Deliv'd: Verner		\$10.35	\$10.30	
	Deliv'd: Field		\$12.85	\$12.29	
Clear Stone, Type II					
	Deliv'd: Sturgeon	\$23.80	\$20.74	\$23.50	\$20.89
	Deliv'd: Verner	\$23.80	\$20.74	\$24.90	\$20.89
	Deliv'd: Field		\$21.74	\$25.10	\$20.89
Rip-Rap (Shot Rock)					
	Deliv'd: Sturgeon	\$20.00	\$16.91	\$24.10	\$17.39
	Deliv'd: Verner	\$21.00	\$17.45	\$24.90	\$18.49
	Deliv'd: Field		\$20.74	\$25.75	\$21.75

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS tenders for the supply of granular material for 2021 were received and opened publicly on March 25, 2021, by the Manager of Public Works and the Municipal Clerk;

AND WHEREAS the tender has been reviewed and the awards being recommended herein consist of the best prices meeting all of the specifications for 2021;

AND WHEREAS Council concurs with this recommendation;

BE IT RESOLVED THAT the tender for the supply of granular material for 2021 be awarded as follows:

- (1) **ROLEO SÉGUIN be awarded :**

Pit Run Gravel	→ Delivered to Sturgeon Falls
----------------	-------------------------------
- (2) **ED SÉGUIN & SONS be awarded :**

Granular 'A' Rock Quarry	→ Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type I	→ Delivered to Verner
Modified 'B' - Type II	→ Delivered to Sturgeon Falls, Verner and Field
Modified 'B' - Type II (100% pass 37.5 mm)	→ Delivered to Sturgeon Falls, Verner and Field
Clear Stone – Type II	→ Delivered to Sturgeon Falls and Verner
Rip-Rap (Shot Rock)	→ Delivered to Sturgeon Falls, Verner and Field
- (3) **CANOR be awarded :**

Modified 'B' - Type I	→ Delivered to Sturgeon Falls and Field
Pit Run Gravel	→ Delivered to Verner & Field
- (4) **LABELLE BROTHERS be awarded :**

Clear Stone – Type II	→ Delivered to Field
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	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

[illegible]



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

Resolution No.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS tenders were called for road side grass cutting along municipal roads and streets in the Municipality of West Nipissing;

AND WHEREAS one (1) tender was received;

AND WHEREAS on March 23, 2021, the tender was opened publicly by the Director of Corporate Services and the Manager of Public Works;

AND WHEREAS the Manager of Public Works has reviewed the tender and is satisfied that the award being recommended herein consists of the best price meeting all of the specifications for 2021, with option for 2022, 2023 and 2024;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the tender for road side grass cutting along municipal roads and streets be awarded to **FIELD VIEW FARMS INC.**, having submitted the lowest quotation of \$26,550.00 meeting all the specifications with option for 2022, 2023 and 2024.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

Subject: FW: Filles d'isabelle

I-8

Begin forwarded message:

From: mlbutchart
Date: March 26, 2021 at 11:16:10 EDT
To: jsavage <jsavage@westnipissing.ca>
Subject: Filles d'isabelle

Voici une copie de la lettre envoyer en Novembre, 2020.
Nous espérons encore avoir votre soutien pour l'année 2021

Sturgeon Falls Ontario

le 2 Novembre, 2020

Mme la Maire, Mme Joanne Savage
225, rue Holditch, local 101
Sturgeon Falls, Ontario P2B 1T1

Chère Mme la Maire,

Depuis avril 2009, le Conseil municipal de Nipissing Ouest octroie aux Filles d'Isabelle un montant de 300,00\$ par mois pour leur aider à défrayer les coûts de nourriture pour les gens nécessiteux de Nipissing Ouest qui font demande d'aide aux Filles d'Isabelle pour boucler les fins de mois ou leur aider quand des dépenses supplémentaires essentielles arrivent.

Ce Centre vient en aide aux plus démunis de Nipissing Ouest. Les vêtements sont donnés aux personnes qui n'ont pas les moyens et un coût minime est demandé aux autres. Ce qui permet de voir aux dépenses occasionnées par une telle entreprise. La balance de l'argent qu'on fait est remis à la communauté venant en aide à ceux qui ont besoin soit de nourriture pour boucler les fins de mois ou acheter des choses essentielles qu'on n'a pas dans le magasin.

Depuis ce temps, sur demande de notre part, ce montant de 300,00\$, fut octroyé aux Filles d'Isabelle.

Nous avons à cœur le bien-être de notre communauté de Nipissing Ouest, surtout pour les plus fragiles qui ont besoin d'aide pour garder courage devant leur situation difficile.

Les Filles d'Isabelle sont là depuis 73 ans et à l'exemple de leur patronne, la Reine Isabelle de Castille qui est considérée comme la patronne des Amériques, nous donnons le meilleur de nous-mêmes pour cette cause. Espérant pouvoir compter encore sur votre soutien en 2018, qui nous permettra de continuer notre œuvre de bienfaisance pour le bien des gens de Nipissing Ouest, je vous salue et vous remercie à l'avance de votre soutien.

Bien vôtres,
Les Filles d'Isabelle
Cercle Mgr Lécuyer #694 Sturgeon Falls
par Marie-Lise Butchart, régente
161 Salter
Sturgeon Falls, ON P2B 3B4
705-753-5156



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

Resolution No.

2021 /

APRIL 6, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the April 6th meeting, Council received a request from Les Filles d'Isabelle requesting that the financial assistance received from the Municipality of West Nipissing, to be applied toward their leasing responsibilities, be continued for the year 2021;

BE IT THEREFORE RESOLVED THAT Council authorizes the financial contribution of \$3,600.00 (\$300.00 per month) be sustained for Les Filles d'Isabelle, to be applied toward their operational costs for the year 2021.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
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ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

PROCLAMATION

I-9

« BeADonor Month »

I, **Mayor Joanne Savage**, do hereby proclaim April 2021 as “**BeADonor Month**” in the Municipality of West Nipissing;

Whereas, “BeADonor Month” supports organ and tissue donor registration; and

Whereas, almost 1,600 people in Ontario are on the waitlist and every three days someone dies waiting for a live-saving organ transplant; and

Whereas, in 2020, 314 deceased organ donors gave the gift of life, 1,135 organ transplants were performed in Ontario, and 1,709 tissue donors enhanced the lives of thousands.

Whereas, 90% of Ontarians support organ and tissue donation yet only one in three (35%) of eligible Ontarians have registered their consent to donate; and

Whereas, families almost always consent to donation when there is evidence a loved one registered their decision to donate, but in the absence of a registered donation decision, families consent only half of the time; and

Whereas, everyone is a potential organ and tissue donor, regardless of age, medical condition or sexual orientation; one organ donor can save up to eight lives and enhance the lives of up to 75 more through the gift of tissue; and

Now Therefore, I encourage all citizens to learn more about the organ and tissue donation and transplantation, and consider pledging their support to “BeADonor Month” by registering as a donor at BeADonor.ca.

« SoyezUnDonneur »

Je, **maire Joanne Savage**, proclame par la présente le mois d’avril 2021 comme étant le « **mois SoyezUnDonneur** » à Municipalité de Nipissing Ouest;

Attendu que le mois « SoyezUnDonneur » soutient l’inscription des donneurs d’organes et de tissus;

Attendu que près de 1 600 personnes en Ontario sont sur la liste d’attente et que tous les trois jours, une personne meurt en attendant une transplantation d’organe qui lui sauvera la vie;

Attendu qu’en 2020, 314 donneurs d’organes décédés ont fait le don de vie, 1 135 transplantations d’organes ont été réalisées en Ontario et 1 709 donneurs de tissus ont amélioré la vie de milliers de personnes;

Attendu que 90 % des Ontariens sont favorables au don d’organes et de tissus, mais que seul un Ontarien sur trois (35 %) a inscrit son consentement au don;

Attendu que les familles consentent presque toujours au don lorsqu’il existe des preuves qu’un proche a inscrit sa décision de faire un don, mais en l’absence d’une décision de don inscrite, les familles ne consentent que la moitié du temps;

Attendu que toute personne est un donneur potentiel d’organes et de tissus, quels que soient son âge, son état de santé ou son orientation sexuelle; qu’un seul donneur d’organes peut sauver jusqu’à huit vies et améliorer la vie de 75 autres personnes grâce au don de tissus;

Par conséquent, j’encourage tous les citoyens à en apprendre davantage sur le don et la transplantation d’organes et de tissus, et à envisager de s’engager à soutenir le mois « SoyezUnDonneur », en s’inscrivant comme donneur sur le site SoyezUnDonneur.ca

Dated this 6th day of April, 2021.

Daté ce 6^e jour d’avril 2021.

Joanne Savage, Mayor / Mairesse

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca