



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, APRIL 20, 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. 2021/141 Moved by: Councillor L. Malette
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on April 20, 2021 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 North Bay and District Humane Society (Presenter: Liam Cullin, Executive Director)

Mr. Liam Cullin made a presentation to Council providing an overview of the services provided to the Municipality as well as a year in-review. Services include animal shelter/control, pet adoptions, spay-neuter clinic, animal rescue/transfer, assist families who are experiencing difficulties to keep their pets and also a summer camp program; intake is 1600 animals per year and perform approx. 2100 surgeries annually. Mr. Cullin provided an overview of the calls for service for West Nipissing in comparison to other municipalities served and also shared the proposed expansion of the Humane Society which will involve the building of a new pet adoption centre next door to the existing property. Following the presentation, Mr. Cullin responded to council member's questions concerning dangerous dogs, barking and weekend/evening animal control services.

D) Closed Meeting / Réunion à huis clos (carried from Apr-6th mtg.)

Pursuant to Section 239 of the *Municipal Act* (2001)

D-1 Proceed into closed meeting to discuss the following:

No. 2021/142 Moved by: Councillor C. Fisher
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT we proceed into Closed meeting **(1)** as authorized in Section 239 (2) of the *Municipal Act* (2001), to discuss the following:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(i) Sale of land on Villeneuve Court (west side)

CARRIED

D-2 Adjourn the closed session

No. 2021/143 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

BE IT BE IT RESOLVED THAT the Closed meeting (1) of Council held on April 20, 2021 be adjourned at 7:40 PM in order to proceed with the regular meeting

CARRIED

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

E-1) PLANNING / PLANIFICATION

D-1(a) Sale of land on Villeneuve Court (west side) (carried from Apr-6th mtg)

Council discussed the matter of an offer by Ed Seguin & Sons Trucking & Paving Ltd. to proceed with the purchase of the lands without the condition of rezoning. Council did not agree to entertain the offer.

« Councillor D. Sénécal »
Denis Sénécal,
Chair

« Melanie Ducharme »
Melanie Ducharme,
Municipal Planner

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

E-3) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

E-4) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

E-5) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

E-5(a) Use of municipal parking lots for commercial use

Council discussed the matter of the use of municipal parking lots for sales. The Director of Community Services indicated that there is a shortage of parking in the downtown core and that the congestion creates safety concerns in certain key locations. Following discussion, Council supported staff's recommendation to advise local vendors that they may no longer use municipal parking lots. It was suggested that if vendors have difficulty finding alternative space, that the Municipality could assist.

« Mayor Joanne Savage »
Joanne Savage
Acting Chair

« Stephan Poulin »
Stephan Poulin,
Director of Economic Development and
Community Services

E-6) PUBLIC WORKS / TRAVAUX PUBLICS

E-6(a) Update from supplier re: Delay in delivery of traffic paint

The Chair of Public Works provided an update from the supplier of paint for line-painting which has experienced a delay in production. As a result, there will be a delay in obtaining product for regular line painting projects. Council will be updated as the situation proceeds.

« Councillor Y. Duhaime »
Yvon Duhaime,
Chair

« Jean-Pierre (Jay) Barbeau »
Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-7) SEWER AND WATER / LES ÉGOUTS ET L’EAU NIL

E-8) ENVIRONMENTAL / L’ENVIRONNEMENT

E-8(a) Initiative to divert waste from our landfills (J. Savage)

The Chair of Environmental Services raised the matter of waste diversion from the landfills by creating a “free store” at the other landfill sites to duplicate the successful pilot project of River Valley wherein a “store” has been created to permit useful items to be re-purposed rather than thrown out. Council acknowledged that there is a cost to the initiative, but were in agreement that the idea has merit and staff were directed to explore the possibility of such an initiative in other sites.

« Councillor R. Larabie »
Roland Larabie,
Chair

« Jean-Pierre (Jay) Barbeau »
Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

MOTION FOR RECESS: at approx. 7:42 PM, a motion was tabled for a 15 recess; following which the meeting will continue.

No. 2021/144 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

CARRIED

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

F) PLANNING / PLANIFICATION

F-1 By-Law 2021/30 to amend the Zoning By-Law for 10537 Hwy. 17, Verner

No. 2021/145 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law **2021/30**, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on 10537 Highway 17, in Verner from Rural Zone (RU) to Rural Exception Zone 3 (RU-3); shall come into force and take effect on the date it is passed.

CARRIED

F-2 By-Law 2021/31 to amend the Zoning By-Law for 161 Main St., Sturgeon Falls

No. 2021/146 Moved by: Councillor L. Malette
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law **2021/31**, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on 161 Main Street, in Sturgeon Falls from General Commercial Exception Zone 1 (C1-1) to Residential Four Exception Zone 3 (R4-3); shall come into force and take effect on the date it is passed.

DEFEATED

F-3 By-Law 2021/32 to deem certain lots not be registered on Plan of Subdivision

No. 2021/147 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law **2021/32**, being a deeming by-law to designate lots 7, 8 and 9, Registered Plan 36M-598 not to be lots on a registered plan of subdivision, shall come into force and take effect on the date it is passed.

CARRIED

F-4 Resolution to grant draft Plan Subdivision Approval (Roy St)

No. 2021/148 Moved by: Councillor L. Sénécal
 Seconded by: Councillor D. Roveda

WHEREAS a Public meeting was held on April 12, 2021 for draft plan approval of a plan of subdivision on property located on Roy Street, Sturgeon Falls, Municipality of West Nipissing and more particularly described as Part of the North Half of Lot 5, Concession A, Township of Springer, owned by 1369965 Ontario Limited, Rheal and Christine Marleau

AND WHEREAS written and public submissions were made and considered by the West Nipissing Planning Advisory Committee, on April 12, 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 2021/02 made made by **1369965 ONTARIO LIMITED and Rheal and Christine Marleau** for plan of subdivision located on Roy Street, Sturgeon Falls, Municipality of West Nipissing and more particularly described as Part of the North Half of Lot 5, Concession A, Township of Springer, *which draft plan shall be amended to include Parts 13 and 14, Plan 36R-8394 (amendment);*, attached hereto, including Schedule “A” thereto.

CARRIED

F-5 By-Law 2021/33 to assume road for public roadway (Pt of Rainville Rd, Lavigne)

No. 2021/149 Moved by: Councillor L. Malette
 Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT By-law **2021/33**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

PART OF E ½ LOT 11, CON B,
PART 2, PLAN 36R-14507,
GEOGRAPHIC TOWNSHIP OF CALDWELL,
MUNICIPALITY OF WESTNIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Rainville Road, Lavigne, Ontario.

CARRIED

F-6 By-Law 2021/34 to approve Subdivision Agreement (Quesnel/Nipissing Rd)

No. 2021/150 Moved by: Councillor C. Fisher
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-Law **2021/34**, being a by-law to authorize the execution of a Subdivision Agreement with **WEST NIPISSING CASA DEVELOPMENTS INC.** and **B & S MORRISON EXCAVATING INC.** (SUBD 2017/03); shall come into force and take effect on the date it is passed.

CARRIED

G) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

G-1 Adoption of previous Council meeting the minutes.

No. 2021/151 Moved by: Councillor L. Malette
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on March 31, 2021 be adopted, as ☒ presented / ☐ amended.

CARRIED

G-2 Adoption of previous Council budget meeting the minutes..

No. 2021/152 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Roveda

BE IT RESOLVED THAT the minutes of the meeting of Council held on April 6, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

G-3 Adoption of previous Council budget meeting the minutes..

No. 2021/153 Moved by: Councillor D. Sénécal
 Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on April 14, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

G-4 Receive the minutes of the following boards/committees:

No. 2021/154 Moved by: Councillor Y. Duhaime
 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	• March 8, 2021
West Nipissing Public Library Board	• March 11, 2021

CARRIED

G-5 Receive the disbursement sheets.

No. 2021/155 Moved by: Councillor D. Sénécal
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the account payables disbursement sheets for **FEBRUARY 2021** be received. **CARRIED**

H) UNFINISHED BUSINESS / AFFAIRES EN MARCHE

H-1 **Discussion re: Tax Levy for WN General Hospital for the operation of CT Scanner**

The Director of Corporate Services/Treasurer provided information concerning the request by the hospital for contribution to the operation of the new CT scanner. The Director stated that the manner of a levy for operation of equipment not owned by the municipality is not legal; however, the municipality can choose to support the initiative through a budgetary contribution to the hospital. Following discussion, council supported a one (1) year contribution in the amount of \$50,000 to be paid out of surplus. It was also agreed that the Municipality write to the MOHLTC regarding the funding of this operation. A resolution will be brought to next council meeting for adoption.

I) NOTICE OF MOTION / AVIS DE MOTIONS

J) NEW BUSINESS / AFFAIRES NOUVELLES

J-1 **Authorization to transfer surplus funds to certain municipal reserves**

No. 2021/156 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Roveda

WHEREAS Budget meetings were held on March 1st and March 3rd, 2021, at which time Council recommended that certain 2020 surplus be transferred to reserves;

AND WHEREAS Council agreed that \$3,075.00 of the surplus funds be transferred to By-Law Fleet and that \$3,500.00 of the surplus funds be transferred to Emergency Measures;

BE IT THEREFORE RESOLVED THAT the transfer of the Municipality of West Nipissing 2020 surplus is authorized to be transferred as follows:

- \$3,075.00 transferred to By-Law Fleet; and
- \$3,500.00 transferred to Emergency Measures.

CARRIED

J-2 Authorization to enter into a lease agreement with Antoine Guenette for the operation of the Cache Bay Trailer Park

No. 2021/157 Moved by: Councillor D. Roveda
 Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer (CAO) be authorized to execute a Lease Agreement with **ANTOINE GUENETTE** for the operation of the Cache Bay Trailer Park.

CARRIED

J-3 Authorization to permit staff to apply for funding grants/programs for the Field Outdoor Rink Project

No. 2021/158 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Sénécal

WHEREAS at the Council Budget meeting held on April 14th, 2021, staff was directed to investigate and apply for funding opportunities for the Field Outdoor Rink Project;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing authorizes the Director of Economic Development and Community Services to submit funding applications for the Field Outdoor Rink Project.

DEFEATED

MOTION FOR EXTENSION: At approx. 9:35 PM, a motion was tabled to extend the meeting beyond the regular curfew in order to proceed with the agenda.

No. 2021/159 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Sénécal

DEFEATED

J-4 Award the quotation for the Supply of Calcium

↳ *Due to time constraints this matter is deferred to next meeting*

J-5 Award the quotation for Granular Resurfacing Projects

↳ *Due to time constraints this matter is deferred to next meeting*

K) ADDENDUM / ADDENDA

L) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

M) CLOSED MEETING / RÉUNION À HUIS CLOS

↳ *Due to time constraints this matter is deferred to next meeting*

N) ADJOURNMENT / AJOURNEMENT

N-1 Confirm the proceedings of Council.

No. 2021/160 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law No. **2021/35** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 20th day of APRIL 2021, shall come into force and take effect on the date it is passed.

CARRIED

N-2 Adjourn the meeting of Council.

No. 2021/161 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the meeting of Council held on April 20, 2021 be adjourned.

CARRIED

« *Mayor Joanne Savage* »
JOANNE SAVAGE
MAYOR

« *Melanie Ducharme* »
MELANIE DUCHARME
CLERK