



COUNCIL MEETING – TUESDAY, JUNE 1st, 2021 – 6:30 PM
RÉUNION DU CONSEIL – MARDI, LE 1^{er} JUIN 2021 – 18H30

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 West Nipissing Pride (*Presenter: Lynne Gervais and Michel Gervais*)

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

D-1) General Government / Gouvernement général

- D-1(a) Presentation of WN 2020 Municipal Financial Statements (*Presenter: Dan Longlade, Baker Tilly*)
 - (i) Resolution to approve the 2020 Municipal Financial Statements

D-2) Closed Meeting (1) / Réunion à huis clos (1)

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

D-2(a) Proceed into closed meeting to discuss the following:

- personal matters about an identifiable individual, including municipal or local board employees;
 - (i) Local Planning Appeals Tribunal (LPAT) re: Villeneuve Court

D-2(b) Resolution to adjourn the closed session

D-3) General Government (continuation) / Gouvernement général (suite)

- D-3(a) Discussion re: Summer Council Meetings (July & August)
- D-3(b) MMAH Conference – Request for Delegation (*submission deadline is June 4th*)
- D-3(c) Request for exemption from No-Cut Policy (383 Nipissing St.)
- D-3(d) Discussion re: Dovercourt land acquisition

D-4) Environmental / L'environnement

- D-4(a) Environmental Services Budget

D-5) Planning / Planification

- D-5(a) Offer to purchase – Unopened allowance of Northcote Ave. and Unopened Argyle Ave.
- D-5(b) Offer to purchase – Unopened allowance of Lorne St.
- D-5(c) Offer to purchase – Vacant land adjacent on Morin St, Field
- D-5(d) Offer to purchase – Vacant landlocked property in Cache Bay

D-6) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique

- D-6(a) Update re: COVID Pandemic (*verbal*)
- D-6(b) Discussion re: Fireworks By-Law (*J. Savage*)

D-7) Economic Development / Développement économique NIL

D-8) Social Services and Health / Services sociaux et santé NIL

D-9) Sewer and Water / Les égouts et l'eau NIL

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) Planning / Planification NIL

F) Correspondence and Accounts / Courier et comptes

- F-1 May 4th, 2021 Council minutes
- F-2 May 12th, 2021 Council SPECIAL minutes
- F-3 Receive the following minutes from various Boards / Committees :
 - (i) Committee of Adjustment meeting held April 12, 2021;
 - (ii) Au Chateau Board meetings held March 18, 2021;
 - (iii) DNSSAB Board meeting held March 24, 2021;
 - (iv) NBPSDHU Board meeting held February 24, 2021
- F-4 Correspondence – Integrity Commissioner findings re: Investigation #25
- F-5 Correspondence – Integrity Commissioner findings re: Investigation #29

G) Unfinished business / Affaires en marche

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles

- I-1 Award for Surface Treatment for 2021
- I-2 Award for Brushing and Ditching Services on Pine Poultry Road
- I-3 Award for Supply of Winter Sand (2021-2022)
- I-4 Appointment to WN Library Board
- I-5 Declare various PW equipment as surplus for disposition purposes
- I-6 Authorize donation of \$50,000 to the West Nipissing General Hospital re: Operation of CT scanner
- I-7 Authorize payment of Council members' legal fees
- I-8 Authorize Engineering Fee Proposal for Nature's Trail Bridge Replacement

- I-9 By-Law **2021/41** to set the Tax Ratio for 2021
- I-10 By-Law **2021/42** to Set Tax Rates and Penalty Dates for 2021
- I-11 By-Law **2021/43** to Provide Tax Assistance for Elderly and Disabled Property Owners
- I-12 Approve expenditures for the 2021 Solid Waste Management
- I-13 By-Law **2021/44** to Set Solid Waste Management Rates for 2021
- I-14 Proclamation to designate June 20th as Water Power Day
- I-15 Proclamation to designate the month of June 2021 as Gay Pride Month
- I-16 Authorize Franco-Cité's drive-thru graduation ceremony – restriction of vehicular traffic

J) Addendum / Addenda

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

- K-1 Mayor's Report

L) Closed Meeting (2) / Réunion à huis clos (2)

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

- L-1 Proceed into closed meeting to discuss the following:
 - personal matters about an identifiable individual, including municipal or local board employees;
 - (i) Human Resources Investigation – CAO Complaint – Unresolved
- L-2 Approval of previous CLOSED minutes:
 - ☞ Apr-20-2021
- L-3 Resolution to adjourn the closed session

M) Adjournment / Ajournement

- M-1 Resolution to adopt By-law **2021/45** 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 20, 2021~~ → **MAY 18, 2021**

Subject: Pride 2021

Name: West Nipissing Pride - Fierté N

Address: Sturgeon Falls

Phone: Home: 705-494-0514

Business / Cell:

Fax:

E-Mail: westnipissingpride@gmail.com

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

Lynne Gervais and Michel Gervais

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

West Nipissing Pride's goal is to promote unity, inclusion, and awareness of sexuality and gender diversity. We aim to create a sense of community and safe spaces for LGBTQ individuals, their families and their allies.

We want to bring Council up to date on West Nipissing Pride's upcoming events and seeking support through a proclamation, installation of banners downtown and flag raising ceremony at Minnehaha Bay.

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.westnipissingoust.ca



**West
Nipissing
Pride**

**Fierté
Nipissing
Ouest**

Board Members

Renée-Anne Paquette Pronouns: she/her	President (Queer)
Lynne Gervais Pronouns: She/Her	Vice President/Treasurer (Ally)
Luc Charles Pronouns: He/Him	Director (Queer)
Michel Gervais Pronouns: He/Him/She/Her	Director (Queer)
Pierre Bourgouin Pronouns: He/him	Director (Queer)
Ryan Conway Pronouns: He/him	Director (Queer)
Sara Mailloux Pronouns: She/her	Director (Queer)
Alex Gingras Pronouns: Him/He/his	Director (Queer)
Marie-Josée Mailloux Pronouns: She Her	Director (Ally)
Mélanie Hebert Pronouns: She/Her	College Boréal Rep.
Sandee Guindon Pronouns: She/Her	Secretary-N.B.P.S. District Health Unit Rep. (Ally)
Joanne Savage Pronouns: She/her	Municipality of West Nipissing (Ally)



About us

West Nipissing Pride's goal is to promote unity, inclusion, and awareness of sexuality and gender diversity. We aim to create a sense of community and safe spaces for LGBTQ2S+ individuals, their families and their allies.

Fierté Nipissing Ouest a pour but de favoriser l'inclusion et promouvoir l'égalité et le respect des droits des personnes LGBTQ2+. Le groupe veut aussi informer et sensibiliser les gens de la communauté et d'ailleurs aux réalités des personnes LGBTQ2+.

Fierté Nipissing Ouest se veut un allié des communautés LGBTQ2+, de leurs familles et de leurs amis.



In the past year...

VIRTUAL
ENTERTAINMENT NIGHT
7PM Be ready to...
LEARN
LISTEN &
RESPECT

cabiners

story
time

THEY/THAN

LOVE LOVE

Brought to you by PRIDE West Nipissing
Thank you to the CABINERS for your support.



Liane - Boudreau Longtellow is with Patti Gervais
8m · 📍
Who's got the brightest paddle in town and helped support the West Nipissing Pride group too? Patti Gervais, thank you for taking part in the auction I hosted last week. Anxious to hear how you decide to enjoy your piece. Hats off to you and to everyone who made bids. We live in such a great community!



Plans for 2021

- Declare June as Pride Month
- Raise Pride Flag at Minnehaha
- Put up Pride flags downtown King Street
- Display Pride Mural downtown
- Virtual Online events



What we need from Council

- Declare June as Pride Month- proclamation
- Raise Pride Flag at Minnehaha- displayed for month of June and consideration to have pride flag proudly displayed year round
- Seek endorsement to display flag proudly downtown King Street for the month of June
- June Poster
- We appreciate your support as an ally



Merci – Thank You - Miigwech



2021 /

JUNE 1, 2021



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

Moved by / *Proposé par* :Seconded by / *Appuyé par* :

WHEREAS at the meeting of Council held on June 1st, 2021, Baker Tilly SNT LLP made a presentation to Council regarding the Audited Financial Statements for the Municipality of West Nipissing for the Fiscal Year ending on December 31, 2020;

BE IT RESOLVED THAT the Audited Financial Statements for the Municipality of West Nipissing for the Fiscal year 2020 be approved;

BE IT FURTHER RESOLVED that the Mayor and the Chair of General Government be authorized to sign the 2021 Audited Financial Report on behalf of the Municipality of 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: _____

MEMORANDUM

TO: Mayor and Council
FROM: Janice Dupuis, Deputy Clerk
DATE: May 28th, 2021
RE: **DISCUSSION re: 2021 SUMMER COUNCIL MEETINGS**

Council is required to discuss and select the summer meeting dates for the months of July and August 2021.

As in past practice, the following dates are being proposed for Council's consideration :

- Tuesday, **JULY 13th, 2020** at 6:30 PM
- Tuesday, **AUGUST 17th, 2020** at 6:30 PM

Thank you

Joie de vivre



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Janice Dupuis

From: Jay Barbeau
Sent: May 18, 2021 1:03 PM
To: Melanie Ducharme; Janice Dupuis
Subject: FW: Municipal Delegations at 2021 AMO Conference

Next meeting

From: Delegations (MMAH) [mailto:Delegations@ontario.ca]
Sent: May 18, 2021 11:46 AM
To: Delegations (MMAH) <Delegations@ontario.ca>
Subject: Municipal Delegations at 2021 AMO Conference

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello/ Bonjour,

Please be advised that the Municipal Delegation Request Form for the Association of Municipalities of Ontario (AMO) 2021 Annual Conference is available online. Information about delegations and a link to the form are available here: [English](#). The deadline to submit requests is **Friday June 4, 2021**.

Le formulaire pour demander une rencontre avec le ministères pour le Congrès annuel de la ROMA (Rural Ontario Municipal Association) 2021 est disponible en ligne. Pour plus d'information sur les délégations et le formulaire, veuillez suivre le lien suivant : [français](#). Date limite pour présenter une demande: **vendredi 4 juin 2021**.

Thank you/ Merci



AMO Virtual 2021 AGM and Conference AUGUST 15 - 18, 2021

Hosted by the City of London

Register Online

If you require a login to register online, please email amo@amo.on.ca

Program

AMO 2021 will be an important and final opportunity for municipal leaders to come together on critical issues and meet with provincial leaders before the 2022 provincial election. AMO has been developing a program that gets key issues front and centre and will provide the forums to engage in conversations on critical municipal concerns. As the pandemic continues to impact our economies, communities and

social well-being, municipal leadership on moving through and on from this difficult period will be foundational for any and all success. Conversations will include, economic recovery, leadership, mental health and service provision. Don't miss AMO 2021.

Conference concurrent sessions will be focused on the issues you are most concerned with including:

- | | |
|--|--|
| <ul style="list-style-type: none"> • Ontario Health Teams • Housing • Community Paramedicine • Long-Term Care • Child and Youth Welfare • Conservation Authorities • E-Permitting | <ul style="list-style-type: none"> • Energy • Broadband • Medical Cannabis • Risk Management • Climate Change • MPAC Update • Waste |
|--|--|

MONDAY, AUGUST 16

8:10am

Welcome and O Canada

8:25am

Keynote Speaker - Sheila Watt-Cloutier
Environmental, Cultural, and Human Rights Advocate

Keynote to Explore Social, Cultural and Economic Impacts of Climate Change. AMO's 2021 virtual Conference promises to bring innovation, important connections, and the most up-to-date discussions on public policy, directly to your doorstep. Sheila Watt-Cloutier will address the social, cultural, and economic impacts of climate change and what that means for your communities. Watt-Cloutier is an environmental, cultural, and human rights advocate who is in the business of transforming public opinion into public policy. She presents a unique approach to the issues of today - the environment, the economy, foreign policy, global health, and sustainability - as a deeply interconnected whole issue. Watt-Cloutier is a Nobel Peace Prize nominee, Officer of the Order of Canada, and the recipient of the Aboriginal Achievement Award, the UN Champion of the Earth Award, the Norwegian Sophie Prize, the Jack P. Blaney award for Dialogue, and the Right Livelihood Award, which is widely considered the "Nobel Alternative."

9:00am

AMO President and Annual General Meeting

9:15am

The Honourable Doug Ford, Premier of Ontario

9:35am	PJ Marshall Awards
9:45am	<i>Break with Exhibitors</i>
10:15 – 11:30am	Concurrent Sessions
11:30am	<i>Lunch Break and Caucus Sessions</i>
12:30 – 1:45pm	Concurrent Sessions
2:00pm	Federal Gas Tax Awards
2:20pm	Provincial Update
2:30pm	Ministers' Forum

TUESDAY, AUGUST 17

8:15am	Andrea Horwath, Leader of the Official Opposition and Ontario NDP
8:25am	<p>Women's Leadership Forum</p> <p>Moderated by Nam Kiwanuka, host of TVO's <i>The Agenda in the Summer</i>, this panel will explore the perspectives and insights of Canada's most influential leaders, in what promises to be among the most informative and insightful discussions about leadership happening anywhere in Canada.</p> <ul style="list-style-type: none"> • The Honourable Elizabeth Dowdeswell, OC OOnt, Lieutenant Governor of Ontario • The Honourable Jean Augustine PC CM OOnt CBE • Elizabeth May OC, Member of Parliament for Saanich-Gulf Islands
9:10am	<p>Keynote Speaker - André Picard</p> <p><i>Award-Winning National Health Writer and Author</i></p> <p>André Picard is one of Canada's top health and public policy observers and commentators. He has been a health reporter and columnist for The Globe and Mail, where he has been a staff writer since 1987. He is also the author of five bestselling books. André is an eight-time nominee for the National Newspaper Awards, Canada's top journalism prize, and past winner of the prestigious Michener Award for Meritorious Public Service Journalism. He was named Canada's first "Public Health Hero" by the Canadian Public Health Association, as a "Champion of Mental Health" by the Canadian Alliance on Mental Illness and Mental Health, and received the Queen Elizabeth II, Diamond Jubilee Medal, for his</p>

dedication to improving healthcare. The University of British Columbia recently announced André Picard as one of the Asper Visiting Professors at the School of Journalism, Writing, and Media for the 2020-2021 academic year, winter session. In 2020, Picard was awarded the The Owen Adams Award of Honour. This award is the highest CMA award available to a non-physician.

9:45am	<i>Break with Exhibitors</i>
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10:15 – 11:30am	Concurrent Sessions
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11:30am	<i>Lunch Break and Women's Networking Session, hosted by the Honourable Jill Dunlop, Associate Minister of Children and Women's Issues</i>
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12:30 – 1:45pm	Concurrent Sessions
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2:00pm	Plenary Programming
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2:20pm	Provincial Update
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2:30pm	Ministers' Forum
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WEDNESDAY, AUGUST 18

8:15am	Keynote Speaker - Anthony McLean
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Issues of diversity, bias, inclusivity, and mental health are not new. But these important issues have all been brought into clearer focus by events in 2020. Whether these issues are new to you or painfully familiar, we all benefit from an open conversation about what they mean to our communities and the people around us. With a background in theatre, Anthony McLean delivers lively presentations on mental health, diversity, and inclusion. He has delivered hundreds of inspiring talks across Canada, the US, and Australia, and, as a respected voice in his field, appeared on CBC News, Global Toronto's Morning Show, and Breakfast Television. Delivering research-backed tools and actionable strategies, McLean always leaves his audiences inspired to bring their best every day. McLean is also an actor who has starred in television commercials for Ford, Milk, Tim Horton's, Sprite, Verizon Wireless, and Bell. He also hosted the CBC Television show The X and was featured in the documentary films Colour Me, SOAR, and Rising Above. In his theatre career, McLean participated in the renowned Stratford Festival where he developed his passion for Shakespeare. He also loves to freestyle rap - give him any topic in the world and he'll make up a rap on the spot about it. McLean is currently writing his first book, Mental Health for High Performers.

8:45am

Steven Del Duca, Leader of the Ontario Liberal Party

8:55am

Path to Economic Recovery Panel

Moderated again this year by Steve Paikin, host of TVO's The Agenda with Steve Paikin, this panel will explore the most up-to-date thinking and intelligence on how business and economic recovery will unfold in Ontario:

- **The Honorable Peter Bethlenfalvy**, Minister of Finance and President of the Treasury Board will share his perspectives and insights from his front row seat in Ontario's economic policy.
- Atkinson Fellow on the Future of Workers, **Armine Yalnizyan**, joins the panel for 2021 with important perspectives on the future of employment and economic participation.
- **Diane J. Brisebois**, President and CEO of the Retail Council of Canada returns to the 2021 panel with perspectives on what conditions will be required to help ensure the recovery of Ontario's retail industry and, in turn, Ontario's economy.

9:40am

Mike Schreiner, Leader of the Green Party of Ontario

9:50am

Break with Exhibitors

10:15 – 11:30am

Concurrent Sessions

11:30am

Lunch Break and Youth Networking Session

12:30 – 1:45pm

Concurrent Sessions

2:00pm

Plenary Programming

2:20pm

Provincial Update

2:30pm

Ministers' Forum*City of London images ©2021 City of London***CONTACT**

AMO Events and Training

events@amo.on.ca

T 416.971.9856

TF 1.877.426.6527

Janice Dupuis

Subject: FW: 383 Nipissing

From: Michael P. Tremblay <michael@tremblaychev.com>
Sent: May 20, 2021 1:47 PM
To: Chantale Levac <clevac@municipality.westnipissing.on.ca>
Subject: RE: 383 Nipissing

I would like to request an exemption to the no cut rule on Nipissing. I purchased a newly severed lot from Stuart Seville a few months ago at 383 Nipissing, and no mention was made of this no cut rule, either during the severance process, or the purchase process of which several requests were made in regards to the water and sewer services.

I have started construction a few weeks ago, getting my construction permit, and several inspections that passed since then, again with no mention of no cut rule for water and sewer.

I look forward to hearing from you , and your help is greatly appreciated.

From: Chantale Levac [<mailto:clevac@municipality.westnipissing.on.ca>]
Sent: May-20-21 11:27 AM
To: Michael P. Tremblay <michael@tremblaychev.com>
Cc: Shawn Remillard <sremillard@municipality.westnipissing.on.ca>
Subject: 383 Nipissing

Good morning Mike,

After speaking with Shawn in order to connect to the municipal services for the above property the following 2 options are available to you.

1. Request an exemption to the 5 yr NO cut policy to service off of Nipissing St.
2. Service Sanitary from the M/H at McKee street and water from Fourth St.

I have attached a copy of the policy for review. Should you wish to go that route please note that the request will need to go through and be approved by Council. You can forward your request by email.

Should you go with option #2, Shawn will sign off on the service agreement information in order for you to get a costing from your contractor.

Please note that once you have decided on which option you will go with the refundable deposit along with the inspection fees will need to be paid before the start of any work.

Regards
Chantale Levac, Senior Clerk
West Nipissing Water & Sewer
West Nipissing Environmental
705-753-6948
clevac@westnipissing.ca

MEMORANDUM

TO: MAYOR and COUNCIL

FROM: Jean-Pierre (Jay) Barbeau, CAO

DATE: May 14, 2021

SUBJECT: RECYCLING IN LAVIGNE AND CACHE BAY

At the last Council, despite having 4 Councillors who were opposed to the addition of recycling bins in Lavigne and Cache Bay, I was directed to come back to Council with less costly options.

This was done in light of the Mayor's comment that she would not support the entire solid waste budget unless this item is added. This is alarming to me because the ramifications of such an act would be devastating to the community and would reverse all of the hard work and effort by our employees and by the volunteers cleaning our community. It would involve not paying our landfill sites and not paying our subsidiary corporation for their services. This could involve layoffs and service interruption thus leading to residents disposing their waste in unacceptable ways.

As for the request to have me come back with more analysis, this is tantamount to negotiating against myself and those tasked to provide sound and considered advice to Council. Our original recommendation takes into consideration the amount of time we are able to service the area to minimize having recycling flying all over the community. I remind Council that this was the reason the bins were removed several years prior.

If Council wishes to reduce the cost being the only consideration, any option is open:

- Council can select one site and not the other.
- Council can select less bins than staff recommended.
- The reduction of a bin saves a little over \$10,000 per bin.

As indicated above, I cannot recommend anything other than what was originally proposed and then have to deal with the complaints that will follow.

I would sincerely hope that this impasse does not affect the over-all level of service that we are mandated to provide to our residents.

Jay

from the desk of:
Jean-Pierre (Jay) Barbeau
C.A.O.

Joie de vivre



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MEMORANDUM

TO: MAYOR AND COUNCIL

FROM: MELANIE DUCHARME, MUNICIPAL CLERK/PLANNER

DATE: May 14, 2021

RE: PROPOSED DISPOSITION OF VACANT LAND – BLOCKS 39-44. PL 35, PT UNOPENED NORTHCOTE AVENUE AND PT UNOPENED ARGYLE (BEACONSFIELD) AVENUE

In accordance with By-Law No. 2021/18 the attached document and information has been circulated to municipal staff for comments. No comments or concerns have been noted.

The lands are proposed to be acquired by the abutting landowner for the purpose of severing the northerly part of their own lands at 233 Dovercourt and adding the lands acquired from the municipality in order to bring services from Sabourin Road.

As noted in the circulation document, the lands were declared surplus to the municipality in 2001, however were not sold at that time. The unopened streets abutting the lands were not, however, closed by by-law. Accordingly, I am recommending as follows:

- (a) that an evaluation of the lands (vacant lands and unopened road allowances) be obtained at the proponent's expense,
- (b) If the evaluation is acceptable to the owner, that notice be given to the public in accordance with Section 7 of the By-Law; and,
- (c) if no objections or concerns are received, that the roads be closed by -bylaw and the property be conveyed to the proponent and that a condition of the Agreement of Purchase and Sale include a provision to require the proponent to legally consolidate the lands with proponent's lands.

Joie de vivre



www.westnipissingouest.ca

DISPOSITION OF MUNICIPAL LAND

REQUEST FOR DEPARTMENTAL COMMENTS

➤➤➤ In accordance with S. 4.3 of By-Law No. 2021/18 (Procedures for the Sale and/Disposition of Land owned by the Municipality of West Nipissing, this is being circulated to you for comments regarding the proposed disposition of the lands herein described.

➤➤➤ You are requested to complete and return the attached to the attention of the Municipal Clerk, Melanie Ducharme, mducharme@westnipissing.ca

Offer Summary :	An expression of interest has been received from an abutting landowner to acquire the lands shown on the attached sketch. The owner is seeking to subdivide their own property and would require lands on Sabourin Road in order to bring in services as the existing lot is serviced from Highway 64. The lands consist of uopened road allowances and a block of land which was declared surplus by the Municipality in 2001.		
Nature of Offer:	<input type="checkbox"/> Building Lot <input type="checkbox"/> Access <input checked="" type="checkbox"/> Addition to Lot <input type="checkbox"/> Other : means of acquiring municipal services from Sabourin Road		
Legal description :	Blocks 39-44. Plan 35, Part Northcote Avenue, Part Argyle Street, Plan 35		
Roll #:	48-52-030-014-08000		
Current Use / Zoning :	R1 (Residential One)		
Proport Dimensions :	Frontage: 264'	Depth: 913'	Area: 6.4 Acres + roads
Water access :	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Survey Plan Attached :	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Property declared surplus :	<input checked="" type="checkbox"/> YES ➤ Date declared surplus: July 10, 2001 <input type="checkbox"/> NO		
Access to Property :	<input checked="" type="checkbox"/> Paved Road <input type="checkbox"/> Dirt Road <input type="checkbox"/> Private Road <input type="checkbox"/> Water Access <input type="checkbox"/> Other : No Access		
Services Available :	<input checked="" type="checkbox"/> Water <input checked="" type="checkbox"/> Sewer		
OTHER :	The property is located between Cache Bay Road and Sabourin Road and was the subject of an agreement of purchase and sale in 2001 which did not proceed. While the lands were declared surplus and appraised at the time, it does not appear that the road allowances abutting the property were ever closed by by-law.		

SKETCH / KEY MAP :



➔ Referring to the above sketch and/or attached key map, provide your comments, in the appropriate box below, as it may pertain to the disposition and/or retention of the property in question:

Please be advised that your comments will become part of the public record.

2001/348

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

Moved by:

Proposé par:

July 10, 2001

Seconded by:

Appuyé par:

WHEREAS Section 193 (4) of the Municipal Act states that: "Before selling any real property, every council and local board shall by by-law or resolution passed at a meeting open to the public, declare the real property to be surplus;

AND WHEREAS Section 193 (4) (b) of the Municipal Act states that the Council shall obtain at least one appraisal of the fair market value of the real property;

BE IT RESOLVED THAT Council declares the following properties a surplus and that the C.A.O./Clerk be authorized to have an appraisal done on the said properties:

Roll No. 4852-030-014-080-00-0000 - Northcote Ave. West Side WDS
Plan 35 Blocks 39 to 44

Roll No. 4852-030-014-082-00-0000 - Gladstone St. East Side WDS
Plan 35 Blocks 45 to 48

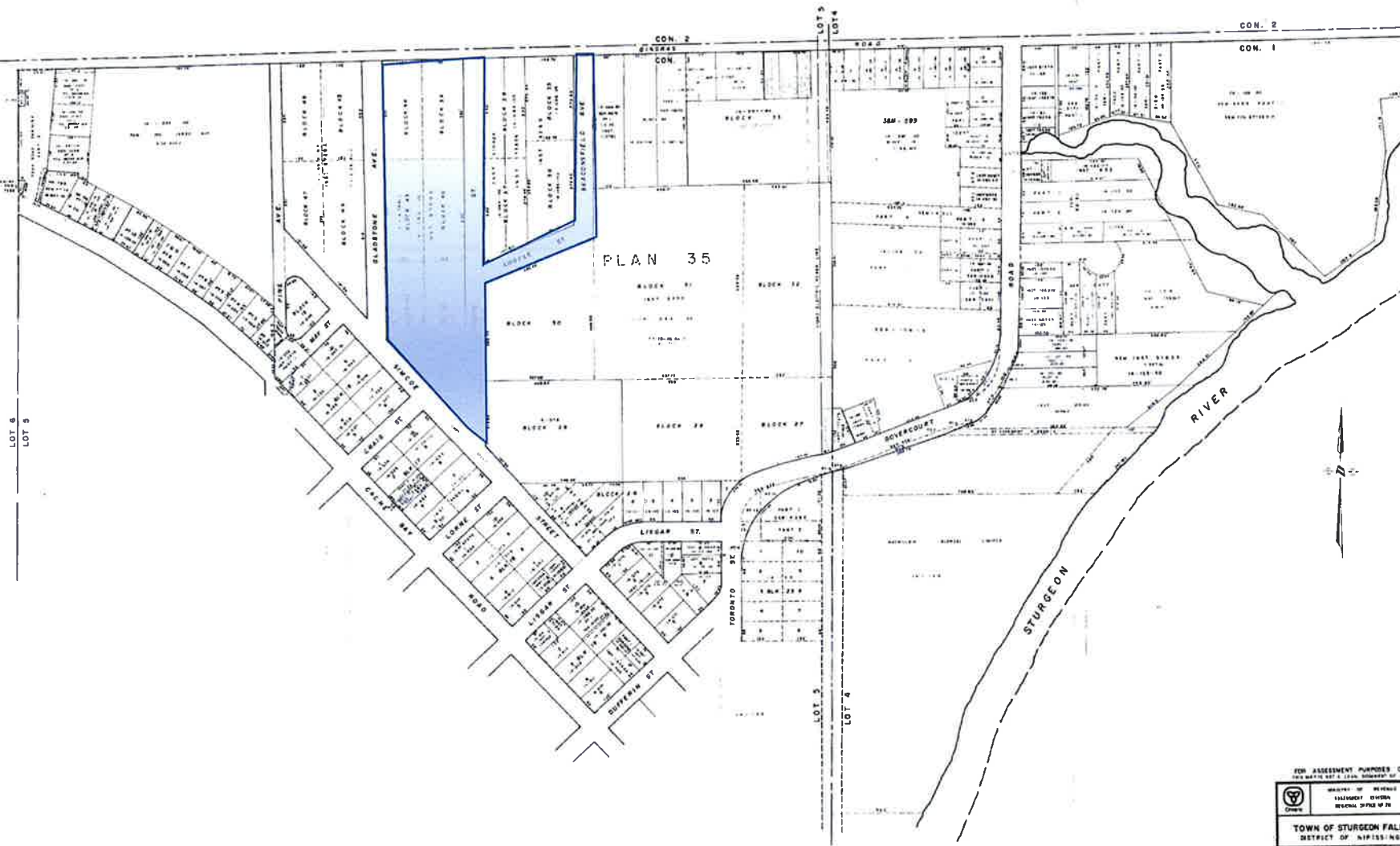
Roll No. 4852-030-014-088-00-0000 - Northcote Street East Side WDS
Plan 35 Blocks 28, 30 to 32, Pt Block 27

	YEAS	NAYS
MAYOR		
ETHIER, Guy		
FILION, Richard		
FINLEY, Paul		
LAFLECHE, Brian		
MARIER, Robert		
NOËL, Marcel		
SAVAGE, Joanne		
SÉNÉCAL, Lise		

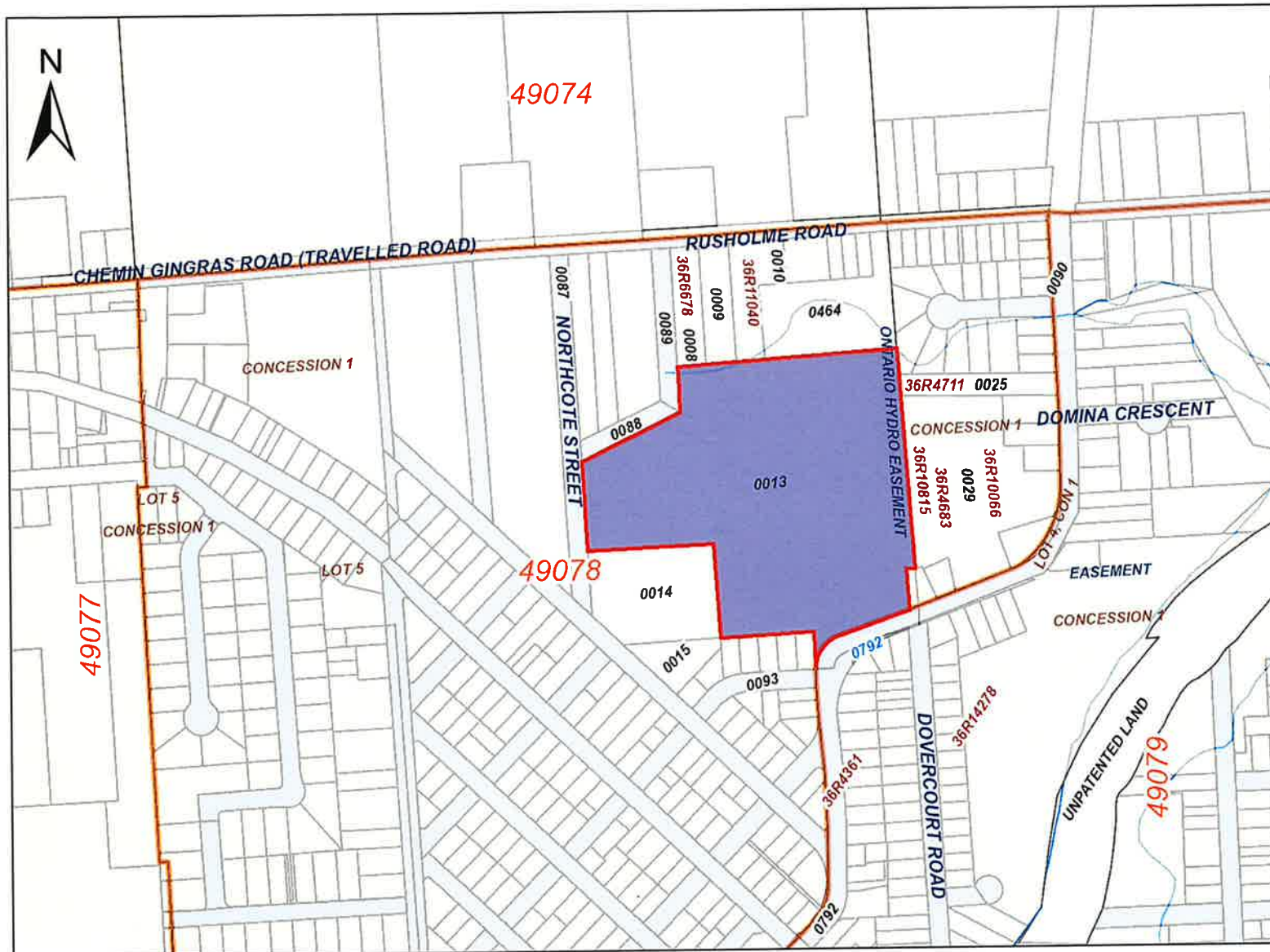
Carried: _____

Defeated: _____

Deferred or Tabled: _____



FOR ASSESSMENT PURPOSES ONLY FOR DATA SET 2, 2006, QUANTITY OF LAND	
OWNERS	QUANTITY OF REVENUE MUNICIPALITY OF STURGEON FALLS DISTRICT OF NIPISSING
TOWN OF STURGEON FALLS DISTRICT OF NIPISSING	
DATE: 01/01/2006	BY: J. J. J.
SCALE: 1:1000	PROJECT: 48-52-05-14-B



ServiceOntario

PRINTED ON 13 MAY, 2021 AT 13:16:36
FOR MDDUCHARME

SCALE
0 30 60 90 120 150
meters

PROPERTY INDEX MAP NIPISSING(No. 36)

LEGEND

FREEHOLD PROPERTY
LEASEHOLD PROPERTY
LIMITED INTEREST PROPERTY
CONDOMINIUM PROPERTY
RETIRED PIN (MAP UPDATE PENDING)
PROPERTY NUMBER
BLOCK NUMBER
GEOGRAPHIC FABRIC
EASEMENT

0449
08050

THIS IS NOT A PLAN OF SURVEY

NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE
PROPERTY INFORMATION AS THIS MAP MAY
NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND
DOCUMENTS RECORDED IN THE LAND
REGISTRATION SYSTEM AND HAS BEEN PREPARED
FOR PROPERTY INDEXING PURPOSES ONLY

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE
RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

REFERENCE PLANS UNDERLYING MORE RECENT
REFERENCE PLANS ARE NOT ILLUSTRATED

Ontario

MEMORANDUM

TO: MAYOR AND COUNCIL

FROM: MELANIE DUCHARME, MUNICIPAL CLERK/PLANNER

DATE: May 14, 2021

RE: PROPOSED DISPOSITION OF LORNE ST. ROAD ALLOWANCE
NORTH OF CACHE BAY ROAD

In accordance with By-Law No. 2021/18 the attached document and information has been circulated to municipal staff for comments. No comments or concerns have been noted.

Since no concerns have been received, I am recommending that Council proceed with obtaining a valuation of the property (at the proponent's cost) and, if acceptable to the proponent, proceed with closure of only ½ of the road allowance pursuant to S.12 of the By-Law which would include public advertisement and notification to abutting landowners. By closure of only ½ of the said road allowance, the property located behind 200 Cache Bay Road would remain accessible.

Thank you,

Joie de vivre



West Nipissing Ovest

Joie de vivre

www.westnipissingouest.ca

DISPOSITION OF MUNICIPAL LAND

REQUEST FOR DEPARTMENTAL COMMENTS

- In accordance with S. 4.3 of By-Law No. 2021/18 (Procedures for the Sale and/Disposition of Land owned by the Municipality of West Nipissing, this is being circulated to you for comments regarding the proposed disposition of the lands herein described.
- You are requested to complete and return the attached to the attention of the Municipal Clerk, Melanie Ducharme, mducharme@westnipissing.ca

Offer Summary :	An expression of interest has been received for the purchase of the unopened Lorne Street Road Allowance lying north of Cache Bay Road and adjacent to the property at 204 Cache Bay Road.		
Nature of Offer:	<input type="checkbox"/> Building Lot <input type="checkbox"/> Access <input checked="" type="checkbox"/> Addition to Lot <input type="checkbox"/> Other : expansion to existing development property		
Legal description :	Lorne Street Road Allowance		
Roll #:	n/a municipal road		
Current Use / Zoning :	n/a – Road allowance		
Property Dimensions :	Frontage: 66"	Depth: 264'	Area:
Water access :	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Survey Plan Attached :	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Property declared surplus :	<input type="checkbox"/> YES ➤ Date declared surplus: _____ <input checked="" type="checkbox"/> NO		
Access to Property :	<input checked="" type="checkbox"/> Paved Road <input type="checkbox"/> Dirt Road <input type="checkbox"/> Private Road <input type="checkbox"/> Water Access <input type="checkbox"/> Other : No Access		
Services Available :	<input checked="" type="checkbox"/> Water <input checked="" type="checkbox"/> Sewer		
OTHER :	Proponent has discussed potential purchase with owner of 200 Cache Bay Road (east of road allowance), who has indicated no concerns with acquisition. The proponent was, however, unaware that the property behind 200 Cache Bay Road is in different ownership. I have advised that the owner of the vacant lands behind 200 Cache Bay Road will have to be contacted. Proponent has stated willingness to purchase ½ of the road allowance in order that property behind 200 not be landlocked.		

SKETCH / KEY MAP :

➔ Referring to the above sketch and/or attached key map, provide your comments, in the appropriate box below, as it may pertain to the disposition and/or retention of the property in question:

Please be advised that your comments will become part of the public record.





ServiceOntario

PRINTED ON 13 MAY, 2021 AT 07:42:57
FOR MDDUCHARME

SCALE



PROPERTY INDEX MAP

NIPISSING(No. 36)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

THIS IS NOT A PLAN OF SURVEY

NOTES

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REFERENCE PLANS UNDERLYING MORE RECENT
REFERENCE PLANS ARE NOT ILLUSTRATED

Ontario



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PRINTED ON 13 MAY, 2021 AT 09:04:25
FOR MDDUCHARME



PROPERTY INDEX MAP NIPissing(No. 36)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

THIS IS NOT A PLAN OF SURVEY

NOTES

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REFERENCE PLANS ARE NOT ILLUSTRATED



MEMORANDUM

TO: MAYOR AND COUNCIL

FROM: MELANIE DUCHARME, MUNICIPAL CLERK/PLANNER

DATE: May 14, 2021

RE: PROPOSED DISPOSITION OF VACANT LAND – MORIN STREET, FIELD

In accordance with By-Law No. 2021/18 the attached document and information has been circulated to municipal staff for comments. No comments or concerns have been noted.

The lands are proposed to be acquired by the abutting landowner and are not intended for development and I am therefore recommending as follows:

- (a) that an evaluation of the lands be obtained at the proponent's expense,
- (b) regardless of the exemption in S. 6, that notice be given to the public in accordance with Section 7 of the By-Law; and,
- (c) if no objections or concerns are received, that the property be conveyed to the proponent and that a condition of the Agreement of Purchase and Sale include a provision to require the proponent to legally consolidate the lands with proponent's lands.

Joie de vivre



www.westnipissingouest.ca

DISPOSITION OF MUNICIPAL LAND

REQUEST FOR DEPARTMENTAL COMMENTS

➤➤➤ In accordance with S. 4.3 of By-Law No. 2021/18 (Procedures for the Sale and/Disposition of Land owned by the Municipality of West Nipissing, this is being circulated to you for comments regarding the proposed disposition of the lands herein described.

➤➤➤ You are requested to complete and return the attached to the attention of the Municipal Clerk, Melanie Ducharme, mducharme@westnipissing.ca

Offer Summary :	An expression of interest has been received from the owner(s) of the lands abutting two municipally owned parcels on Morin Street in Field.		
Nature of Offer:	<input type="checkbox"/> Building Lot <input type="checkbox"/> Access <input checked="" type="checkbox"/> Addition to Lot <input type="checkbox"/> Other : expansion to existing development property		
Legal description :	Parcels 15727 and 16739, Part Lot 15, Con. 5, Field		
Roll #:	48-52-070-002-46800 amd 46900		
Current Use / Zoning :	RR (Rural Residential}		
Proport Dimensions :	Frontage: 121' 168'	Depth:	Area: .32Ac .14Ac
Water access :	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Survey Plan Attached :	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
Property declared surplus :	<input type="checkbox"/> YES ➤ Date declared surplus: _____ <input checked="" type="checkbox"/> NO		
Access to Property :	<input checked="" type="checkbox"/> Paved Road <input type="checkbox"/> Dirt Road <input type="checkbox"/> Private Road <input type="checkbox"/> Water Access <input type="checkbox"/> Other : No Access		
Services Available :	<input type="checkbox"/> Water <input type="checkbox"/> Sewer		
OTHER :	Both properties were acquired by the Town of Field subsequent to the flood. Both are located within the Sturgeon River Flood Plan and may not be developed. Both properties are subject to easements in favour of Ontario Power Generation for Flooding rights. The lands are not intended for any purpose other than as a lot addition to existing holdings.		

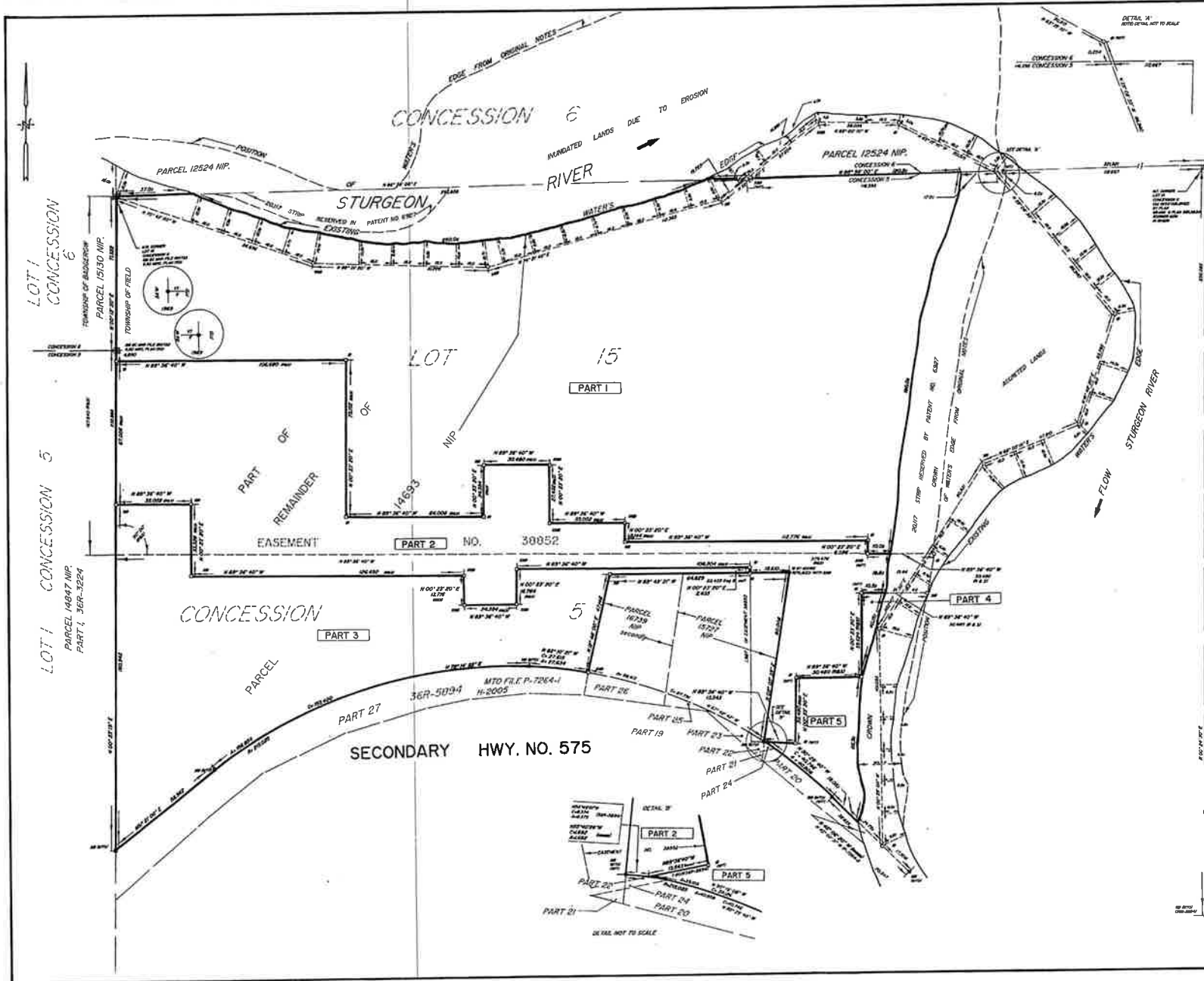
SKETCH / KEY MAP :

➔ Referring to the above sketch and/or attached key map, provide your comments, in the appropriate box below, as it may pertain to the disposition and/or retention of the property in question:

Please be adv



ised that your comments will become part of the public record.



I HEREBY CERTIFY THAT THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT. DATE <u>June 6/91</u> A.C. OSBORNE ONTARIO LAND SURVEYOR		PLAN 36R-8806 RECEIVED AND DEPOSITED DATE <u>June 6/91</u> A.C. OSBORNE ONTARIO LAND SURVEYOR	
CAUTION THIS PLAN IS NOT A PLAN OF REGISTRATION AND CAN BE TRANSFERRED TO THE LAND TITLES DIVISION OF AMISSING		METRIC DISTANCES SHOWN ON THIS PLAN ARE IN METERS AND CAN BE TRANSFERRED TO THE LAND TITLES DIVISION OF AMISSING	

PART 5 SUBJECT TO EASEMENT NO. 38852

PLAN OF SURVEY OF
 PART OF LOT 15,
 CONCESSION 5
 TOWNSHIP OF FIELD
 DISTRICT OF NIPissing
 SCALE = 1:750

A.C. OSBORNE
 ONTARIO LAND SURVEYOR
 1991

BEARING NOTE:
 BEARINGS AND DISTANCES ARE REFERRED TO
 PART OF THE WEST LINE OF FIELD TOWNSHIP 5
 OR DEPOSITED PLAN AND ARE NOT TO BE
 USED AS A BASIS FOR THE LAND TITLES ACT
 OR FOR ANY OTHER PURPOSE.
 (NAD 83) DISTANCE MEASURED AND SET

ORIGINAL NOTES REFER TO THE FIELD NOTES OF
 THE SURVEY OF THE TOWNSHIP OF FIELD
 DISTRICT OF NIPissing WITH THE METERS OF
 ORIGINAL DISTANCES

SURVEYOR'S CERTIFICATE:
 I CERTIFY THAT:
 1. THIS SURVEY AND PLAN ARE COMPLETE AND IN ACCORDANCE
 WITH THE LAND TITLES ACT AND THE LAND TITLES ACT AND
 THE REGULATION MADE THEREUNDER.
 2. THE SURVEY WAS COMPLETED ON THE 6th DAY OF JUNE 1991

A.C. OSBORNE
 ONTARIO LAND SURVEYOR
 1991

SIMPSON AND OSBORNE SURVEYING INC. ONTARIO LAND SURVEYORS 1991	FIELD	PLAN	DATE	CLIENT
	NO.	PLAN	DATE	
	NO.	PLAN	DATE	
	NO.	PLAN	DATE	

9286

LAND
REGISTRY
OFFICE #36

49072-0397 (LT)

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

PROPERTY DESCRIPTION: PCL 15727 SEC NIP; PT LT 15 CON 5 FIELD AS IN LT52503 EXCEPT PT 25, 36R5894; S/T RIGHTS IN LT38852 AMENDED BY LT42507; DISTRICT OF NIPISSING;
MUNICIPALITY OF WEST NIPISSING

PROPERTY REMARKS:

ESTATE/QUALIFIER:

FEE SIMPLE
ABSOLUTE

RECENTLY:

FIRST CONVERSION FROM BOOK

PIN CREATION DATE:

2004/09/20

OWNERS' NAMES

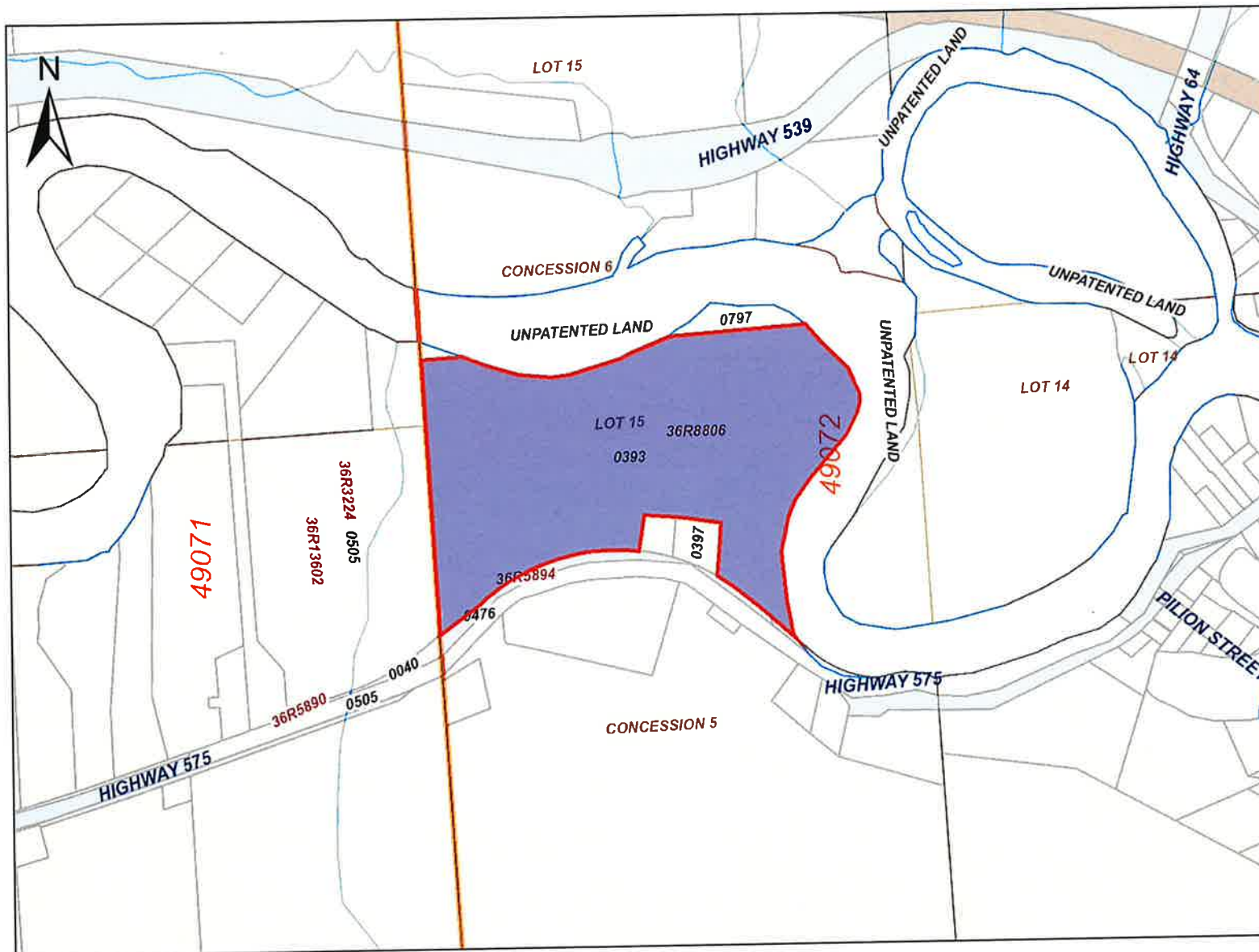
THE CORPORATION OF THE TOWNSHIP OF FIELD

CAPACITY SHARE

BENO

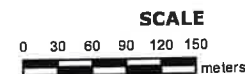
REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
** PRINTOUT INCLUDES ALL DOCUMENT TYPES (DELETED INSTRUMENTS NOT INCLUDED) **						
LT38852	1932/01/19	TRANSFER EASEMENT			ABITIBI POWER & PAPER COMPANY LIMITED	C
LT42507	1937/10/19	TRANSFER EASEMENT			THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO	C
		REMARKS: RE LT38852				
		CORRECTIONS: ADDED BY LRO BS72244,	FEB 12 2010. NW ON	2010/02/12 BY WHITE, NANCY.		
LT237100	1983/12/06	TRANSFER			THE CORPORATION OF THE TOWNSHIP OF FIELD	C
BS87065	2011/03/24	LR'S ORDER		LAND REGISTRAR, LRO #36		C
		REMARKS: THE ABOVE PROPERTY DESCRIPTION IS AMENDED FROM 'S/T RIGHTS IN LT38852' TO 'S/T RIGHTS IN LT38852 AMENDED BY		LT42507" AND FURTHER LT38852 &		
		LT42507 ARE HEREBY ADDED TO THE DOCUMENT POOL.				
BS138588	2015/09/01	APL (GENERAL)		ONTARIO POWER GENERATION INC.		C
		REMARKS: FULL ASSIGNMENT OF EASEMENT LT38852				

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.



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FOR MDDUCHARME



PROPERTY INDEX MAP

NIPISSING(No. 36)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

THIS IS NOT A PLAN OF SURVEY

NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE
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Ontario

MEMORANDUM

TO: MAYOR AND COUNCIL

FROM: MELANIE DUCHARME, MUNICIPAL CLERK/PLANNER

DATE: May 14, 2021

RE: PROPOSED DISPOSITION OF LAND – VACANT LANDLOCKED PROPERTY CACHE BAY

In accordance with By-Law No. 2021/18 the attached document and information has been circulated to municipal staff for comments. No comments or concerns have been noted.

Since no concerns have been received, I am recommending that Council proceed with notification to the public that the lands are intended to be declared surplus and, if no concerns are received, then the property be disposed of by public tender as set out in S. 9.1 of By-Law No. 2021/18.

Joie de vivre



www.westnipissingouest.ca

DISPOSITION OF MUNICIPAL LAND

REQUEST FOR DEPARTMENTAL COMMENTS

➤➤➤ In accordance with S. 4.3 of By-Law No. 2021/18 (Procedures for the Sale and/Disposition of Land owned by the Municipality of West Nipissing, this is being circulated to you for comments regarding the proposed disposition of the lands herein described.

➤➤➤ You are requested to complete and return the attached to the attention of the Municipal Clerk, Melanie Ducharme, mducharme@westnipissing.ca

Offer Summary :	2 separate expressions of interest have been received from abutting landowners for vacant landlocked property located in Cache Bay – see map attached. Both seek to add the property to their existing property.		
Nature of Offer:	<input type="checkbox"/> Building Lot <input type="checkbox"/> Access <input checked="" type="checkbox"/> Addition to Lot <input checked="" type="checkbox"/> Other : expansion to existing development property		
Legal description :	Lot 219, Plan 40, Town of Cache Bay		
Roll #:	48-52-050-000-17510		
Current Use / Zoning :	R2 (Residential Two)		
Property Dimensions :	Frontage: 171'	Depth: 385'	Area: 1.5 Acres
Water access :	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Survey Plan Attached :	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
Property declared surplus :	<input type="checkbox"/> YES ➤ Date declared surplus: _____ <input checked="" type="checkbox"/> NO		
Access to Property :	<input type="checkbox"/> Paved Road <input type="checkbox"/> Dirt Road <input type="checkbox"/> Private Road <input type="checkbox"/> Water Access <input checked="" type="checkbox"/> Other : No Access		
Services Available :	<input type="checkbox"/> Water <input type="checkbox"/> Sewer		
OTHER :	The subject property was vested in the Town of Cache Bay in 1920 as a result of unpaid taxes. The road allowances abutting the subject property are un-opened.		

SKETCH / KEY MAP :



➔ Referring to the above sketch and/or attached key map, provide your comments, in the appropriate box below, as it may pertain to the disposition and/or retention of the property in question:

Please be advised that your comments will become part of the public record.

PROPERTY DESCRIPTION: PT LT 219 PL 40 SPRINGER AS IN CB561Y EXCEPT PT 2, 36R3726; WEST NIPISSING ; DISTRICT OF NIPISSING

PROPERTY REMARKS:

ESTATE/QUALIFIER:

FEE SIMPLE
LT CONVERSION QUALIFIED

RECENTLY:

FIRST CONVERSION FROM BOOK

PIN CREATION DATE:

2004/10/18

OWNERS' NAMES

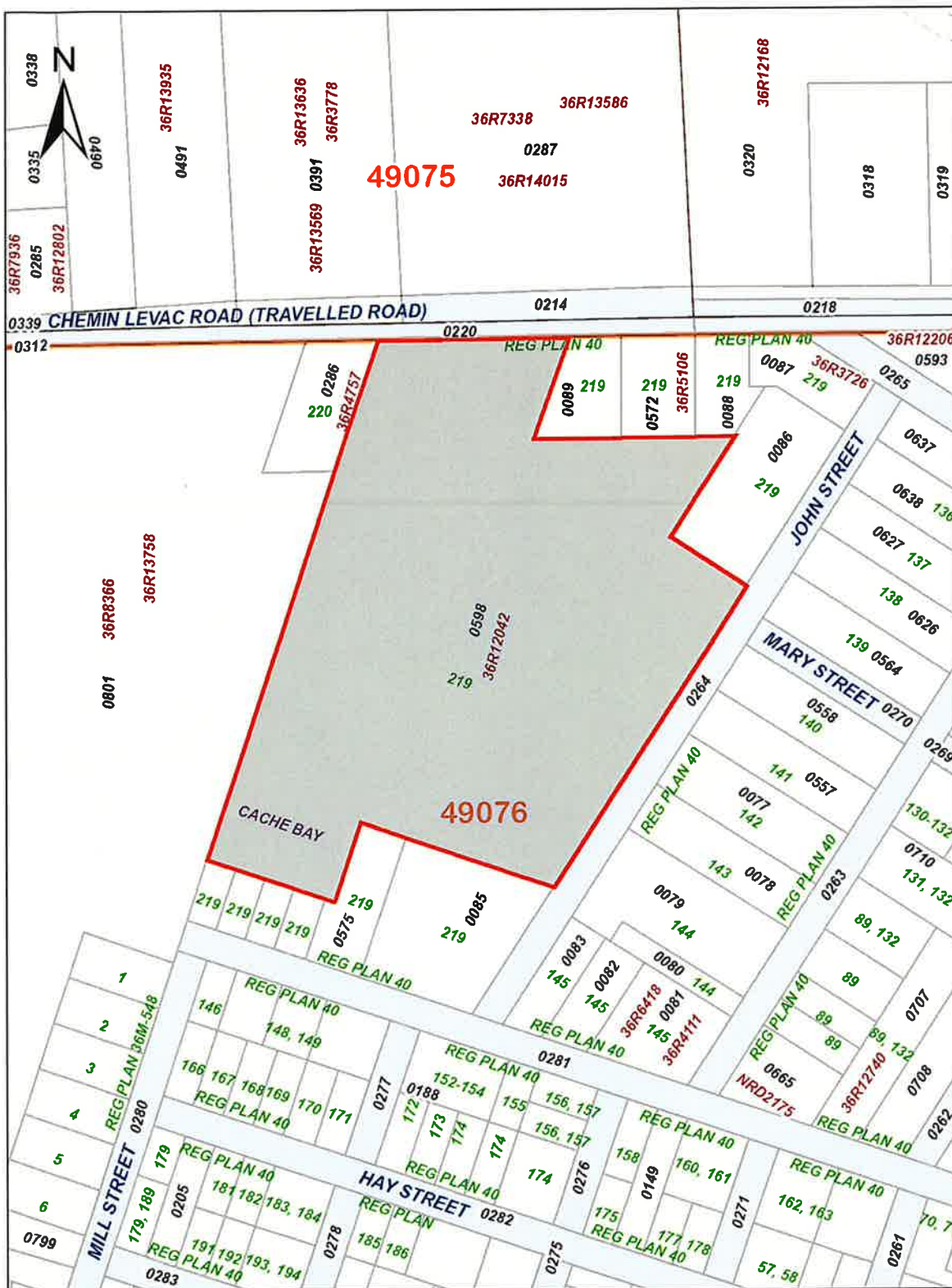
PICHE, CAMILLE

CAPACITY SHARE

BENO

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
<p>** PRINTOUT INCLUDES ALL DOCUMENT TYPES (DELETED INSTRUMENTS NOT INCLUDED) **</p> <p>**SUBJECT, ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO:</p> <p>** SUBSECTION 44(1) OF THE LAND TITLES ACT, EXCEPT PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *</p> <p>** AND ESCHEATS OR FORFEITURE TO THE CROWN.</p> <p>** THE RIGHTS OF ANY PERSON WHO WOULD, BUT FOR THE LAND TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF</p> <p>** IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY</p> <p>** CONVENTION.</p> <p>** ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE REGISTRY ACT APPLIES.</p> <p>**DATE OF CONVERSION TO LAND TITLES: 2004/10/18 **</p>						
CB561Y	1920/11/08	TRANSFER	\$200		PICHE, CAMILLE	C
	REMARKS: CB561 1/2 = CB561Y					
NB81915	1974/05/17	CERT TAX ARREARS				C

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.



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FOR DON+GOULET



PROPERTY INDEX MAP
NIPISSING(No. 36)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

NOTES

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THIS IS NOT A PLAN OF SURVEY



81915

4.00

THE MUNICIPAL WORLD LIMITED, ST. THOMAS, ONT.

No. 74-5

THE DEPARTMENT OF MUNICIPAL AFFAIRS ACT

The TOWN OF CACHE BAY

(insert name of municipality or board)

TAX ARREARS CERTIFICATE

Local Master of Titles at

To the Registrar of Deeds of the Registry Division of NORTH BAY
the District

COUNTY of NIPISSING

I HEREBY CERTIFY by virtue of The Department of Municipal Affairs Act, Section 47, that the lands hereinafter described, by reason of certain taxes thereon remaining unpaid for the period mentioned in such Section are hereby vested in and become the property of

The TOWN OF CACHE BAY

(insert name of municipality or board)

DESCRIPTION OF LANDS	Amount of unpaid Taxes with Penalties, Interest and Costs	Whether Vacant or Improved Land
ALL and singular that certain parcel of tract of land situate lying and being in the Town of Cache Bay, being composed of part of lot 219, lot 10, Conn 1, Twp. of Springer, being more particularly described as follows. Commencing at a point of intersection of the Northerly boundary of said lot and the north easterly boundary of said lot thence south 35deg. 59ft westerly, and parallel to the south easterly boundary of said lot 7 chains and .647; thence south 54 deg 1 ft easterly 2 chains.60 to said south easterly boundary of said lot; thence North 35 deg. 59 ft easterly along said south easterly boundary of said lot 7 chains and .647 to the north easterly angle of said lot; thence North 54 deg. 1 ft westerly along said north easterly boundary of said lot 2 chains .60 more or less	\$17.03 <i>Reg. & Ass. Comm. ltr</i>	VAC <i>OWNER P.O. ltr</i>

Lower 5612 N.E. 2000

TO THE PLACE OF BEGINNING AND BEING REGISTERED IN THE REGISTRY OFFICE
OFFICE FOR THE DISTRICT OF NIPISSING AT NORTH BAY, ONTARIO

Approved

The Department of Municipal Affairs

APPROVED

MAR 27 1974

MINISTRY OF TREASURY, ECONOMICS
AND INTERGOVERNMENTAL AFFAIRS

[Signature]
Treasurer

The TOWN OF CACHE BAY

CACHE BAY, ONTARIO

(insert name of municipality or board)

FORM TR1

81915

MAY 17 9 35 AM '74

REGISTRY OF DEEDS OF MISSISSIPPI (NO. 36)
1 CERTIFICATE of instrument is registered in
the Land Registry Office at North Bay, Ontario,
under above number and date.

S.S. Lusk
LAND REGISTRAR

ENTERED

81915

81915

.....11th.....day of.....FEB.....1974

In the Matter of
(short identification of lands)

PT. LOT 219- PLAN 40-
TOWN OF CACHE BAY

TAX ARREARS CERTIFICATE

Return to:

MRS. CLARE LISK

Treasurer of the


TOWN OF CACHE BAY

(Insert name of municipality or board)

CACHE BAY, ONTARIO

(Insert Post Office Address)

Town of Cache Bay.

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		May 18, 2021	
Name of Requestor:	Mayor Joanne Savage	Date submitted: May 12, 2021	
Address:	Full mailing address:		
Phone:	Home:	Business / Cell:	Fax:
E-Mail:			
Requested Agenda Item/Subject:		Fireworks Bylaw - Proposed Amendments	
Additional details / background information:		<input checked="" type="checkbox"/> see below <input checked="" type="checkbox"/> Supporting documents attached separately <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> Several concerns raised last year regarding fireworks in high density areas ie Residential Current bylaw doesn't restrict outdoor use of fireworks in residential areas Propose amendments: prohibit certain type of fireworks in high density areas and prohibit fireworks during a fire ban for fire safety measures	
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:		(e-mail)	Date: May-12-2021
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:	May-12-2021	Received from:	Mayor J. Savage
Meeting Date Requested:	May-18-2021	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):	May-18-2021	<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:			

THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2011/47

BEING A BY-LAW TO REGULATE THE SALE AND USE OF
FIREWORKS IN THE MUNICIPALITY OF WEST NIPISSING

WHEREAS the Council for the Municipality of West Nipissing deems it advisable to enact a By-law regulating the sale and setting-off of fireworks;

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

1. INTERPRETATION

In this By-law:

- a) **'By-law Enforcement Officer'** means a member of the West Nipissing Police Services, or any other person appointed by the Council for the Municipality of West Nipissing, for the enforcement of municipal by-laws, including this By-law;
- b) **'Discharge'** means to light, fire or set off firecrackers or fireworks;
- c) **'Display'** means the setting of or firing of a series of exhibition fireworks in succession, as a special event, for the purpose of putting on a show for the public, or for a segment of the public, and whether or not an admission fee is charged;
- d) **'Display permit'** means a permit issued by the Fire Chief pursuant to this By-law to permit the conduct of a display;
- e) **'Exhibition fireworks'** means a manufactured pyrotechnic device producing spectacular effects of light or sound and which are of a nature not classed as shop goods under the *Explosives Act*, R.S.C. 1985, c. E-17, as amended;
- f) **'Family fireworks'** means a pyrotechnic device producing quantities or effects of light, sound or smoke by the combustion of explosive or flammable composition and includes devices commonly known as firework showers, fountains, golden rain, lawn lights, pin wheels, roman candles, sparklers, volcanoes and mines, but does not include:
 - i) firecrackers; or
 - ii) articles or devices not classed as shop goods under the *Explosives Act*;
- g) **'Fire Chief'** means the Fire Chief for the Municipality of West Nipissing and includes his or her designate(s);
- h) **'Firecracker'** means a pyrotechnic device that explodes instantaneously when ignited and does not make any subsequent display or visible effect after the explosion and includes devices commonly known as Chinese firecrackers, but does not include paper caps containing not more than an average of twenty-five one-hundredths (25/100) of a grain of explosive per cap, or device for use with such caps;
- i) **'Municipality'** means the Municipality of West Nipissing;
- j) **'Owner'** means a person in lawful control of the property, building, or portion thereof under consideration or his or her authorized agent, and includes an occupant;
- k) **'Person'** means an individual, a corporation, officers and directors of a corporation, a partnership and a group or association.

2. APPLICATION

This By-law shall apply to all persons in the Municipality of West Nipissing.

3. SHORT TITLE

This By-law shall be known as the 'Fireworks by-law'.

4. FIRECRACKERS

No person shall:

- a) sell or offer to sell firecrackers;
- b) give firecrackers away without charge;
- c) distribute firecrackers to another person or persons;
- d) discharge any firecrackers, or cause any firecrackers to be discharged; or
- e) have firecrackers in his or her possession.

5. FAMILY FIREWORKS

1) No person shall:

- a) sell, offer to sell, give away without charge or distribute fireworks to any person under the age of 18 years.

2) No person shall discharge any family fireworks or permit any other person to discharge family fireworks unless the person:

- a) is at least 18 years of age;
- b) discharges the family fireworks between dusk and 11 o'clock in the evening;
- c) is an owner of the land on which the discharge of the family fireworks occurs; and
- d) ensures that all reasonable safety procedures are followed to prevent harm to persons and to property.

3) Despite subsection 5. ii) a), an owner of land on which family fireworks are being discharged may permit a person under the age of 18 years to discharge family fireworks provided that the minor is under the direct and constant supervision and control of a person who is at least 18 years of age.

6. EXHIBITION FIREWORKS

1) No person shall:

- a) sell, offer for sale, give away without charge or distribute any exhibition fireworks to any person:
 - i) under the age of 18 years of age; or
 - ii) over the age of 18 years of age unless that person is the holder of an appropriate, valid and subsisting license under the *Explosives Act*.

2) No person shall, or permit another person to:

- a) discharge exhibition fireworks unless that person so discharging the exhibition fireworks:
 - i) is over the age of 18 years of age;
 - ii) holds an appropriate, valid and subsisting license under the *Explosives Act*, to discharge exhibition fireworks; and
 - iii) holds a current and valid display permit for that display issued by the Fire Chief under this By-law;
- b) discharge exhibition fireworks except as part of a display for which a permit has been issued by the Fire Chief under this By-law.

7. PERMIT APPLICATION

1) Any person who wishes to obtain an exhibition permit to hold a display shall apply in writing to the Fire Chief, no later than one week prior to the date of the proposed display.

2) The applicant for a display permit shall submit:

- a) an application in the form established by the Fire Chief from time to time and signed by the applicant; and
- b) such supporting documentation, material and information as may be required by the Fire Chief in his or her sole discretion.

3) The Fire Chief shall review the application, supporting documentation and materials filed with the application, and shall in his or her sole discretion:

- a) approve the application;
- b) approve the application subject to such restrictions, regulations or conditions as the Fire Chief, in his or her sole discretion, considers advisable; or
- c) refuse to approve the application.

- 4) The Fire Chief shall record on the face of a display permit before issuing the permit:
 - a) the name of the applicant authorized to hold the display;
 - b) the name of the certified pyrotechnic authorized to discharge the exhibition fireworks;
 - c) the date, time and place for which the display is approved, and
 - d) that the permit is subject to compliance with:
 - i) the information in the application, and the documentation and material submitted as part of the application process;
 - ii) regulations and guidelines established by the Fire Chief from time to time for the holding of a display; and
 - iii) any restrictions, regulations or conditions imposed by the Fire Chief as a condition of approval of the display permit.
- 5) The Fire Chief shall issue a display permit by signing it and releasing it to the permit holder.
- 6) In the event that the proposed display will be part of a special event or special occasion for which a special event or special occasion permit must be issued by the Municipality, nothing herein shall require the person to apply for a display permit separately from the special event or special occasion permit required by the Municipality, and the documentation may be processed jointly.

8. OBLIGATIONS OF PERMIT HOLDER

- a) The holder of a display permit shall:
 - i) ensure that all reasonable safety procedures are followed to prevent harm to persons and to property.
 - ii) have possession of the display permit at the site of the display and produce it for examination upon request by the Fire Chief or by any By-law Enforcement Officer; and
 - iii) ensure that the site of the display and surrounding lands are cleared of debris resulting from the holding of the display and restored to their original condition within 24 hours of the holding of the display.

9. PERSONAL PERMIT

- a) Any permit for display issued by the Fire Chief is personal to the permit holder, and shall not be transferred or assigned.
- b) No person shall enjoy a vested right in the continuance of a permit and whether issued, renewed, expired, revoked or otherwise terminated, the display permit and any value of the display permit shall remain the property of the Municipality.
- c) Any person who holds a permit shall surrender it to the Fire Chief or a By-law Enforcement Officer in the event that the display permit is revoked.
- d) No person who holds a permit shall hold a display of exhibition fireworks other than on the day and at the place specified in the display permit.

10. REVOCATION

- a) The Fire Chief may, at any time, in his or her discretion, revoke the display permit for a display if he or she reasonably believes that:
 - i) any of the information in the application is not correct, and the information provided affected his or her decision to issue the display permit;
 - ii) the display will not be or is not being conducted in a fashion which observes all reasonable safety precautions or is otherwise a risk to person or property; or
 - iii) there are any other grounds to revoke which the Fire Chief, in his or her sole discretion, considers sufficient in the circumstances.
- b) Every display permit shall be automatically revoked without further action by the Fire Chief in the event that a restricted fire zone is declared under the *Forest Fires Prevention Act*, R.S.O. 1990, c. F.24, as amended, which affects the Municipality or the part of the Municipality in which the display authorized by the display permit was to take place.

11. PAPER CAPS

Nothing in this By-law shall prohibit a person from selling or offering to sell paper caps which contain no more than twenty-five one-hundredths (25/100) of a grain of explosive content per cap, or toy pistols, toy cannons or toy guns for the use of such caps.

12. GENERAL

- a) Nothing herein shall be deemed to authorize any person to sell or discharge any family fireworks or exhibition fireworks or perform any act which is not otherwise permitted under, or omit to do anything which is required under, the *Explosives Act* or other federal or provincial legislation or regulation thereunder.
- b) In the event of any conflict between the provisions of this By-law and any federal or provincial statute or regulation thereunder, the provisions of the said statute or regulation shall govern.
- c) If any section or part of this By-law is found to be illegal or beyond the power of the Municipality to enact, such section or part shall be deemed to be severable and all other sections or parts of this By-law shall be deemed to be separate and independent therefrom and to be enacted as such.

13. ADMINISTRATION

This By-law shall be administered by the Fire Chief.

14. PENALTY

Every person who contravenes any provision of this By-law is guilty of an offence and, on conviction, is liable to a fine as provided for in the *Provincial Offences Act*, R.S.O. 1990, c. P33, as amended.

15. ENFORCEMENT

This by-law shall be enforced by the Fire Chief and the West Nipissing Police Services or by any other person appointed by the Council for the Municipality of West Nipissing, for the enforcement of municipal by-laws.

16. REPEAL

By-law no. 2002/66 is hereby repealed.

- 17. This by-law shall come into force and effect immediately upon being adopted.

ENACTED AND PASSED THIS 12th DAY OF JULY 2011 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

MAYOR

CLERK

SCHEDULE 'A' TO BY-LAW 2011/47

**BEING A BY-LAW TO REGULATE THE SALE AND DISCHARGE OF
FIREWORKS IN THE MUNICIPALITY OF WEST NIPISSING**

APPLICATION FOR FIREWORKS PERMIT

EXHIBITION/DISPLAY OF FIREWORKS PERMIT

Name(s) of applicant(s) and organization:		
Address of applicant(s):		
		ON.
Postal Code:		
Age of applicant(s):		
Date of exhibition/display of fireworks:		Time:
Other information re: Exhibition/display of fireworks:		
Type of fireworks to be exhibited/displayed:		
Quantity of fireworks to be exhibited/displayed:		
Other materials/documents requested by Fire Chief		
Safety procedures recommended:		
#1		
#2		
#3		
#4		
Date permit revoked		
Reason permit revoked		

Signature of applicant

Date

Signature of Fire Chief or designate

Date

**SCHEDULE 'B' TO BY-LAW 2011/47
BEING A BY-LAW TO REGULATE THE SALE AND DISCHARGE OF
FIREWORKS IN THE MUNICIPALITY OF WEST NIPISSING**

PART I - PROVINCIAL OFFENCES ACT

By-law 2011/47 Sale and discharge of fireworks

ITEM	COLUMN 1 SHORT FORM WORDING	COLUMN 2 PROVISION CREATING OR DEFINING OFFENCE	COLUMN 3 SET FINE
1	Sell/offer to sell firecrackers	Sec. 4. a)	\$ 200.00
2	Give firecrackers away without charge	Sec. 4. b)	\$ 200.00
3	Distribute firecrackers to another	Sec. 4. c)	\$ 200.00
4	Discharge or cause discharge of firecrackers	Sec. 4. d)	\$ 200.00
5	Have firecrackers in possession	Sec. 4. e)	\$ 200.00
6	Sell family fireworks to person under 18 yrs. old	Sec. 5. 1) a)	\$ 200.00
7	Offer to sell family fireworks to person under 18 yrs. old	Sec. 5. 1) a)	\$ 200.00
8	Give away family fireworks to person under 18 yrs. old	Sec. 5. 1) a)	\$ 200.00
9	Discharge/permit discharge fireworks – under 18 yrs. old	Sec. 5. 2) a)	\$ 200.00
10	Discharge/permit discharge fireworks at other time than between dusk and 11 pm	Sec. 5. 2) b)	\$ 200.00
11	Discharge/permit discharge fireworks on land not being owner	Sec. 5. 2) c)	\$ 200.00
12	Discharge/permit discharge fireworks without ensuring safety procedures	Sec. 5. 2) d)	\$ 200.00
13	Sell exhibition fireworks to person under age of 18	Sec. 6. 1) a) i)	\$ 200.00
14	Offer for sale exhibition fireworks to person under age of 18	Sec. 6. 1) a) i)	\$ 200.00
15	Give away without charge exhibition fireworks to person under age of 18	Sec. 6. 1) a) i)	\$ 200.00
16	Distribute exhibition fireworks to person under age of 18	Sec. 6. 1) a) i)	\$ 200.00
17	Sell exhibition fireworks to person over 18 yrs not licensed	Sec. 6. 1) a) ii)	\$ 200.00
18	Offer for sale to person over 18 yrs not licensed	Sec. 6. 1) a) ii)	\$ 200.00
19	Give Away without charge to person over 18 yrs not licensed	Sec. 6. 1) a) ii)	\$ 200.00
20	Distribute to person over 18 yrs not licensed under <i>Explosives Act</i>	Sec. 6. 1) a) ii)	\$ 200.00
21	Discharge/permit discharge- fireworks – under age of 18	Sec. 6. 2) a) i)	\$ 200.00
22	Discharge/ permit discharge- fireworks – not properly licensed under <i>Explosives Act</i>	Sec. 6. 2) a) ii)	\$ 200.00
23	Discharge exhibition fireworks as display without holding display permit	Sec. 6. 2) a) iii)	\$ 200.00
24	Discharge exhibition fireworks except as part of a permitted display	Sec. 6. 2) b)	\$ 200.00
25	Display fireworks without following safety procedures	Sec. 8. a) i)	\$ 200.00
26	Fail to produce display permit at display site	Sec. 8. a) ii)	\$ 200.00
27	Fail to clear display area of debris within 24 hours	Sec. 8. a) iii)	\$ 200.00
28	Fail to clear surrounding land of debris within 24 hrs.	Sec. 8. a) iii)	\$ 200.00
29	Transfer/assign display permit to another	Sec. 9 a)	\$ 200.00
30	Fail to surrender fireworks permit	Sec. 9 c)	\$ 200.00
31	Hold display at place and time other than on permit	Sec. 9 d)	\$ 200.00

Note: The penalty provision for the offences indicated above is Section 51 of the Provincial Offences Act, R.S.O. 1990, C. P. 33

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, MAY 4, 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. 2021/166 Moved by: Councillor L. Malette
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on May 4, 2021 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Ontario Waterpower Association (Presenter: *Stephanie Landers, Manager – Industry Outreach & Stakeholder Relation*)

Ms. Stephanie Landers made a presentation to Council and requested that West Nipissing become a Water Power Champion. Given that West Nipissing is already a member of their organization by virtue of having a water power generation plant. Ms. Landers highlighted the benefits of water power as the most affordable, reliable and sustainable means of electricity generation. Council agreed to sign the Ontario Waterpower Champions Charter and to proclaim June 20th as Waterpower Day in the Municipality.

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) Request from WN Public Library re: Appointment to board

A letter from the Library Board Chair, Anne Langevin, was shared with Council; wherein the Board is seeking a Council nomination to replace the vacancy on the Board, which resulted from the resignation of Mr. Séguin. The Mayor highlighted how the process for Board and Committee as set out in the procedural by-law. The Chair suggested that interested parties be given time to submit expressions of interest to the Mayor, with the Mayor to make a recommendation at the subsequent meeting of Council.

D-1(b) Tax Ratio Discussion

The Director of Corporate Services & Treasurer provided Council with details regarding the impact of municipal taxes on other classes of property other than residential. A variety of scenarios were presented and the Director highlighted that due to the Municipality being largely residential, reductions to the other classes provide significant savings to those classes while having minimal impact on the Residential Tax payer. Council agreed, following discussion, to maintain status quo for the 2021 taxation year.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-2) PLANNING / PLANIFICATION NIL

D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE NIL

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-5) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ **NIL**

D-6) SEWER AND WATER / LES ÉGOUTS ET L'EAU **NIL**

D-7) ENVIRONMENTAL / L'ENVIRONNEMENT

D-9(a) Operation of Kipling Landfill

The CAO informed Council that a Gate Attendant at the Kipling Landfill is required and that the position will be posted. The CAO provided a brief history of the Kipling Landfill operation since the cessation of the previous operator. The CAO recommended hiring a part-time landfill operator which would keep the operation within budget. Council concurred with the recommendation.

D-9(b) Procedural advice re: Cache Bay & Lavigne Recycling Projects

As directed at the April 26th, Budget meeting, the CAO provided Council with advice on the matter of Cache Bay and Lavigne Recycling Projects. The CAO indicated that there may have been a perception that a firm decision was reached on the Lavigne and Cache Bay recycling projects however the matter was contingent on budget discussions. Following a discussion, concerns were raised over the potential misuse of the recycling bins and it was also noted that Cache Bay has curbside recycling pick-up. A concern was raised that Lavigne does not have recycling facilities like the other landfill sites.

Roland Larabie,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

MOTION FOR RECESS: No. 2021/167 Moved by: Councillor C. Fisher
Seconded by: Councillor L. Sénécal

At approx. 8:08 PM, a motion was tabled for a brief 15-minute recess; following which the meeting will continue.

CARRIED

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 By-Law 2021/38 to assume part of Douglas Road in Monetville

No. 2021/168 Moved by: Councillor L. Malette

Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-law 2021/38, 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 S ½ of S ½ LOT 11, CON 6,
PARTS 1 AND 4, PLAN 36R-14516,
GEOGRAPHIC TOWNSHIP OF FALCONER,
MUNICIPALITY OF WESTNIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Douglas Road, Monetville, Ontario.

CARRIED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 Adopt the minutes of a Council meeting.

No. 2021/169 Moved by: Councillor L. Malette

Seconded by: Councillor C. Fisher

MOTION: Moved by: Joanne Savage

Seconded by: Lise Sénécal

A motion was tabled to amend the minutes of April 20th, 2021.

DEFEATED

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

CARRIED

F-2 Adopt the minutes of a Council meeting.

No. 2021/170 Moved by: Councillor Y. Duhaime

Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on April 26th, 2021 be adopted,
as ☒ presented / ☐ amended.

CARRIED

F-3 Receive the minutes of the following boards/committees:

No. 2021/171 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 Police Services Board	• October 21, 2020
West Nipissing Accessibility Advisory Committee	• February 4, 2021

CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ **NIL**

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 Award for the Supply of Calcium (carried from Apr-20th mtg)

No. 2021/172 Moved by: Councillor D. Sénécal
 Seconded by: Councillor C. Fisher

WHEREAS quotations for the supply of Liquid Calcium for the 2021 season were received by the Manager of Public Works;

AND WHEREAS two (2) quotations were received for the supply of Liquid Calcium;

AND WHEREAS the the Manager of Public Works has reviewed the quotations and is satisfied that 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 quotation for the supply of liquid calcium for the 2021 season be awarded to **POLLARD DISTRIBUTION INC.**, having submitted the lowest tender price of \$0.2975 per litre (plus HST); meeting all the specifications.

CARRIED

I-2 Award for Granular Resurfacing Projects (carried from Apr-20th mtg)

No. 2021/173 Moved by: Councillor D. Sénécal
 Seconded by: Councillor Y. Duhaime

WHEREAS quotations for the 2021 Granular Resurfacing Projects for the Municipality areas were opened publicly on April 15, 2021 by the Director of Corporate Services and Public Works Manager;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the 2021 Granular Resurfacing Projects for the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications for these projects:

AWARDED TO:	ROAD	TOTAL COST PER ROAD
Ed Seguin & Sons	Lafrenière Road	\$139,872.00
Ed Seguin & Sons	North South Road	\$203,676.00
Ed Seguin & Sons	Rainville Road	\$113,129.00

CARRIED

I-3 Authorization to apply for funding for the Field Outdoor Rink Project (carried from Apr-20th mtg)

No. 2021/174 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

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

AND WHEREAS at the Council meeting held on May 4th, 2021 additional supporting information was provided to Council regarding funding available through **Northern Ontario Heritage Fund Corporation (NOHFC)**

BE IT RESOLVED THAT Council for the Municipality of West Nipissing authorizes the Director of Economic Development and Community Services to submit a funding application to **Northern Ontario Heritage Fund Corporation (NOHFC)** for the Field Outdoor Rink Project.

CARRIED

I-4 Award for the purchase of a ¾ Ton Pickup Truck with snow plow

No. 2021/175 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Roveda

WHEREAS quotes for the purchase of a new ¾ ton pick up truck with plow were requested by the Public Works Department;

AND WHEREAS two (2) quotations were received with only one (1) quotation meeting all the specifications;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the required specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the of a new ¾ ton pick up truck with plow for the Public Works Department be awarded to **TREMBLAY CHEVROLET BUICK GMC INC.**, having submitted a quotation of \$73,787.87 meeting all the required specifications.

CARRIED

I-5 Award for Asphalt Sheeting Projects

No. 2021/176 Moved by: Councillor D. Sénécal

Seconded by: Councillor L. Malette

WHEREAS quotations for Asphalt Sheeting Projects were opened on April 29, 2021 by the Clerk/Planner and the Public Works Manager;

AND WHEREAS two (2) quotations were received;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the Asphalt Sheeting Projects be awarded to **PIONEER CONSTRUCTION** having submitted the lowest quotation of \$140,120.00 meeting all the specifications.

CARRIED

I-6 Award for Asphalt Patching Projects

No. 2021/177 Moved by: Councillor D. Sénécal

Seconded by: Councillor L. Malette

WHEREAS quotations for the Asphalt Patching Projects for the municipality were opened publicly on April 29, 2021 by the Manager of Public Works and the Clerk/Planner;

AND WHEREAS three (3) quotations were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the Asphalt Patching Projects for the Municipality be awarded to **ED SEGUIN & SONS**, having submitted a combined quotation of \$141.94/m², being \$72/m² for hand work and \$69.94/m² for paver work; meeting all the required specifications.

CARRIED

I-7 Adoption of 2021 municipal expenditure estimates for 2021

No. 2021/178 Moved by: Councillor L. Sénécal

Seconded by: Councillor C. Fisher

WHEREAS deliberations were held at SPECIAL BUDGET meetings held on March 1st, March 3rd, March 10th, March 15th, March 22nd, March 24th, March 29th, March 31st and April 14th, 2021 to discuss municipal expenditure estimates for the year 2021;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the municipal expenditure estimates in the amount of \$ 33,325,900; which represents a general tax levy increase of 2.00%.

CARRIED

I-8 Adoption of 2021 water & wastewater expenditure estimates for 2021

No. 2021/179 Moved by: Councillor D. Roveda

Seconded by: Councillor Y. Duhaime

WHEREAS at the SPECIAL BUDGET meeting of Council held on April 26, 2021, deliberations were held to discuss expenditure estimates for Water and Wastewater for the year 2021;

AND WHEREAS Council approved the expenditure estimates for Water and Wastewater for the year 2021;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates for Water and Wastewater in the amount of \$ 6,363,595 for the year 2021; which represents a general levy increase of 1.98 %.

CARRIED

I-9 By-Law 2021/37 to set the water and sewer rates for 2021

No. 2021/180 Moved by: Councillor D. Roveda

Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law 2021/37, being a by-law to set the Water and Wastewater Rates in the Municipality of West Nipissing for the year 2021, shall come into force and take effect on the date it is passed.

CARRIED

I-10 Resolution to grant exemption from municipal 'No Cut Policy' (Michaud St)

No. 2021/181 Moved by: Councillor L. Malette

Seconded by: Councillor D. Sénécal

WHEREAS at the meeting held on May 4, 2021, Council received a request from Danielle Primeau and David Clark seeking authorization for an exemption of the municipal No Cut Policy no. 2009/268 in order to proceed with the installation of natural gas services to their home located at 228 Michaud Street in Sturgeon Falls;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing No Cut Policy no. 2009/268, in order to proceed with the installation of natural gas services at 228 Michaud Street in Sturgeon Falls, as requested by Danielle Primeau and David Clark.

DEFEATED

I-11 Resolution to support the 2021 Census

No. 2021/182 Moved by: Councillor Y. Duhaime

Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT

The Council of the Municipality of West Nipissing supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

QU'IL SOIT RÉSOLU QUE :

Le Conseil de la Municipalité de Nipissing Ouest soutient le Recensement de 2021 et encourage toutes les personnes qui y résident à remplir leur questionnaire du recensement en ligne au www.recensement.gc.ca. Des données du recensement exactes et complètes soutiennent les programmes et les services au profit de notre collectivité.

CARRIED

MOTION TO EXTEND CURFEW:

No. 2021/183

Moved by:

Councillor L. Sénécal

Seconded by:

Councillor Y. Duhaime

At approx. 9:32 PM, a motion was tabled to extend the meeting beyond the regular curfew in order to proceed with the agenda

DEFEATED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

↳ *Due to time constraints this matter was deferred to next meeting.*

M) ADJOURNMENT / AJOURNEMENT

M-1 Confirm the proceedings of Council.

No. 2021/184 Moved by: Councillor L. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law No. **2021/39** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 4th day of May 2021, shall come into force and take effect on the date it is passed.

CARRIED

M-2 Adjourn the meeting of Council.

No. 2021/185 Moved by: Councillor L. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the meeting of Council held on May 4, 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 SPECIAL MEETING
VIRTUAL ZOOM MEETING
ON MAY 12, 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:

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

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

The Mayor and Councillor Lise Sénécal declared conflicts of interest pertaining to Item C-1(i) of the Closed Session. Both members indicated that they would complete and submit the required "Conflict of Interest" form,

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 Resolution passed to approve the Agenda.

No. 2021/186 Moved by: Councillor L. Malette
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on MAY 12, 2021 be adopted as ☒ presented / ☐ amended.

CARRIED

C) CLOSED SESSION / SESSION À HUIT-CLOS

C-1 Authorization to proceed into Closed meeting.

No. 2021/187 Moved by: Councillor D. Sénécal
Seconded by: Councillor Y. Duhaime

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

- Personal matters about an identifiable individual, including municipal or local board employee;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality of local board

- (i) Payment of Legal Fees
- (ii) Pilon Claim File

CARRIED

C-2 Approval of previous Council minutes.

C-3 Adjourn the Closed meeting.

No. 2021/189 Moved by: Councillor Y. Duhaime
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the Closed meeting of Council held on May 12, 2021 be adjourned at 1:48 PM in order to proceed with the regular meeting.

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/190 Moved by: Councillor L. Malette

Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT By-law No. **2021/40** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 12th day of MAY 2021, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Resolution passed to adjourn the meeting of Council.

No. 2021/191 Moved by: Councillor Y. Duhaime

Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the SPECIAL meeting of Council held on MAY 12, 2021 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



WEST NIPISSING COMMITTEE OF ADJUSTMENT

Resolution No.

2021 / 039

MAY 10, 2021

Moved by / *Proposé par :*

Christopher Fisher

Seconded by / *Appuyé par :*

Denis Sénécal

BE IT RESOLVED that the Minutes of the Committee of Adjustment meeting held on APRIL 12, 2021, be adopted, as presented.

"Normand Roberge"
CHAIR

"Melanie Ducharme"
SECRETARY

NAMES	YEAS	NAYS
Fisher, Christopher		
Gagnon, Roger		
Pellerin, Fernand		
Roberge, Normand		
Sénécal, Denis		

MINUTES

Municipality of West Nipissing
Meeting of the Committee of Adjustment
Held on April 12, 2021 at 7:30 PM
Chair: Denis Sénécal



PRESENT: Fernand Pellerin
Normand Roberge
Roger Gagnon
Denis Sénécal
Christopher Fisher

ABSENT:

CALL TO ORDER

RESOLUTION #2021/021

Moved by: Christopher Fisher

Seconded by: Denis Sénécal

That the Agenda for the Committee of Adjustment meeting of April 12th, 2021 be adopted, as presented.

CARRIED

MINUTES

RESOLUTION #2021/022

Moved by: Roger Gagnon

Seconded by: Christopher Fisher

That the Minutes of the Committee of Adjustment meeting held on March 8th, 2021, be adopted, as presented.

CARRIED

APPLICATIONS FOR MINOR VARIANCE AND CONSENT

C16/2021 - Application for Consent by Robert and Liane Leblanc (Owner)

A consent application made by Robert and Liane Leblanc for creation of a new lot on vacant land, Part Lot 3, Con. B, Springer Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/023

Moved by: Christopher Fisher

Seconded by: Denis Sénécal

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all property taxes are paid up to date;
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.

5.	The property is located within the Watershed of Municipal Drains, namely the O. Marleau Drain and the Marleau Drain 1984. An Agreement for the share of the maintenance assessment shall be entered into pursuant to Section 65(2) of the Drainage Act and be filed with the Municipal Clerk, failing such agreement, the Clerk shall, pursuant to Section 65(1), instruct the Engineer to prepare a report on the division of the assessment, at the sole cost of the owner.
6.	That any portion of the municipally maintained and travelled roadway(s) located on the subject property, including the retained portion, shall be surveyed, at the owner's cost, and transferred to the municipality as a condition of the within severance.

CARRIED

C17/2021 - Application for Consent by Michel Holdings Ltd. (Owner)

A consent application made by Michel Holdings Ltd to make an addition to lots: Lot 8 to be split with half to be added to each of Lots 7 and 9. Plan 36M598, Caldwell Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/024

Moved by: **Christopher Fisher**

Seconded by: **Roger Gagnon**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality.
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.
6.	That a Pin Consolidation be filed in the Land Registry Office in order to consolidate the lot addition.
7.	That a by-law, deeming Lots 7, 8 and 9, 36M598, not to be lots within a plan of subdivision, shall be authorized by the Council for the Municipality of West Nipissing and registered on title to the subject lands.

CARRIED

C18/2021 - Application for Consent by the Estate of Claude Lortie (Owner)

A consent application made by the Estate of Claude Lortie to create two additional lots at 28 Levert Drive. Part Lot 1 Con. 2, Springer Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/025

Moved by: **Denis Sénécal**

Seconded by: **Christopher Fisher**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
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2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	That any portion of the municipally maintained and travelled roadway(s) located on the subject property, including the retained portion, shall be surveyed, at the owner's cost, and transferred to the municipality as a condition of the within severance.

CARRIED

C19/2021 - Application for Consent by Robin Brouillette and Josee Prevost (Owner)

A consent application made by Robin Brouillette and Josee Prevost to create two new lots at 9793 Hwy 17, Verner. Part Lot 4 & 5, Con. 5, Kirkpatrick Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/026

Moved by: **Fernand Pellerin**

Seconded by: **Roger Gagnon**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	The owners shall obtain written confirmation from the Ministry of Transportation that the proposed entrance for the severed lands fronting on Highway 17 is satisfactory.

CARRIED

C20/2021 - Application for Consent by Moose Point Cottage Ltd (Owners)

A consent application made by Moose Point Cottage Ltd to create a Right-of-Way at 207 Moose Point Road. Lot 10 & 5, Con. 5, Parts 1, 2, 3, 4 and 1 & 2, NR-24, NR-24A, 36R-4832, 36R-13635, Grant Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/027

Moved by: **Christopher Fisher**

Seconded by: **Roger Gagnon**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality.
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.

4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	That the owner shall obtain Release and Abandonment(s) of the existing right(s) of way shown on Plan(s) 36R4832 and 36R11600.

CARRIED

C21/2021 - Application for Consent by Kevin and Marie St. Amant (Owner)

A consent application made by Kevin and Marie St. Amant to create three new lots on Duck Creek Road. Part Lot 4, Con. 6, 49064-0012 (LT), Loudon Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/028

Moved by: **Christopher Fisher**

Seconded by: **Fernand Pellerin**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	The property is located within the Watershed of Municipal Drains, namely the Greenwood Drain. An Agreement for the share of the maintenance assessment shall be entered into pursuant to Section 65(2) of the Drainage Act and be filed with the Municipal Clerk, failing such agreement, the Clerk shall, pursuant to Section 65(1), instruct the Engineer to prepare a report on the division of the assessment, at the sole cost of the owner.
6.	That any portion of the municipally maintained and travelled roadway(s) located on the subject property, including the retained portion, shall be surveyed, at the owner's cost, and transferred to the municipality as a condition of the within severance.

CARRIED

C22/2021 - Application for Consent by Rheal and Madelaine Beaudry (Owner)

A consent application made by Rheal and Madelaine Beaudry to create one new lot at 182 Quesnel Road. Con. B, Part Lot 1, Springer Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/029

Moved by: **Christopher Fisher**

Seconded by: **Roger Gagnon**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.

3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	The property is located within the Watershed of Municipal Drains, namely the Duchesne Drain and Promenade du Lac Drain. An Agreement for the share of the maintenance assessment shall be entered into pursuant to Section 65(2) of the Drainage Act and be filed with the Municipal Clerk, failing such agreement, the Clerk shall, pursuant to Section 65(1), instruct the Engineer to prepare a report on the division of the assessment, at the sole cost of the owner.
6.	That any portion of the municipally maintained and travelled roadway(s) located on the subject property, including the retained portion, shall be surveyed, at the owner's cost, and transferred to the municipality as a condition of the within severance.

CARRIED

C23/2021 - Application for Consent by Jacques Primeau (Owner)

A consent application made by Jacques Primeau to add to a lot at 772 Nipissing Street. Part Lot 3, Con. B, 36R-6727, Part 1, Springer Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/030

Moved by: **Christopher Fisher**

Seconded by: **Denis Sénécal**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.
6.	That a PIN Consolidation be filed in the Land Registry Office in order to consolidate the lot addition with the lands to which it is being added.
7.	The property is located within the Watershed of Municipal Drains, namely the O. Marleau Drain. An Agreement for the share of the maintenance assessment shall be entered into pursuant to Section 65(2) of the Drainage Act and be filed with the Municipal Clerk, failing such agreement, the Clerk shall, pursuant to Section 65(1), instruct the Engineer to prepare a report on the division of the assessment, at the sole cost of the owner.

CARRIED

C24/2021 - Application for Consent by Marlene Nevins (Owner)

A consent application made by Marlene Nevins to create two new lots at 9793 Hwy 17, Verner. Part Lot 4 & 5, Con. 5, Kirkpatrick Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/031

Moved by: **Fernand Pellerin**

Seconded by: **Roger Gagnon**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	The owner(s) shall obtain written confirmation from the Ministry of Transportation that entrance permits may be obtained for the proposed severed lands.

CARRIED

C25/2021 - Application for Consent by Tina Halvorsen and Andrea de Carufel (Owner)

A consent application made by Tina Halvorsen and Andrea de Carufel to create a new lot at 745 Highway 805, River Valley. Part Mining Claim S29881, Janes Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/032

Moved by: **Christopher Fisher**

Seconded by: **Fernand Pellerin**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	The owners shall obtain written confirmation that entrance permits for the severed lands may be obtained from the Ministry of Transportation.

CARRIED

C26/2021 - Application for Consent by Pierre and Lise Pilon (Owner)

A consent application made by Pierre and Lise Pilon to add to a lot at Highway 64, Lavigne (lands added to 4 Trottier Road to cure encroachment). Part Broken Lot 1, Con. 3, Macpherson Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/033

Moved by: **Christopher Fisher**

Seconded by: **Roger Gagnon**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.

3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	That any portion municipally maintained and travelled road located on the subject (severed and retained) land be conveyed to the Municipality of West Nipissing.
6.	That a PIN Consolidation be filed in the Land Registry Office in order to consolidate the lot addition with the lands to which it is being added.
7.	The property is located within the Watershed of Municipal Drains, namely the F. Vincent Drain. An Agreement for the share of the maintenance assessment shall be entered into pursuant to Section 65(2) of the Drainage Act and be filed with the Municipal Clerk, failing such agreement, the Clerk shall, pursuant to Section 65(1), instruct the Engineer to prepare a report on the division of the assessment, at the sole cost of the owner.

CARRIED

C27/2021 - Application for Consent by Marlene Nevins (Owner)

A consent application made by Marlene Nevins to create two new lots at 9793 Hwy 17, Verner. Part Lot 4 & 5, Con. 5, Kirkpatrick Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/034

Moved by: **Fernand Pellerin**

Seconded by: **Christopher Fisher**

CONDITIONS:

1.	That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2.	Confirmation that all taxes are paid up to date.
3.	That all conditions be met on or before a date being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4.	That a Transfer/Deed of Land be submitted to the Secretary Treasurer for the issuance of a Certificate of Consent.
5.	That any portion of the municipally maintained and travelled roadway(s) located on the subject property, including the retained portion, shall be surveyed, at the owner's cost, and transferred to the municipality as a condition of the within severance.

CARRIED

MV2021-01 - Application for Minor Variance by 223 King Street Inc. (Owner)

A minor variance application made by 223 King Street Inc., to reduce the number of parking spaces from 7 to 4. Part of Lot 9, West Side King Street, Plan 11, Springer Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/035

Moved by: **Roger Gagnon**

Seconded by: **Christopher Fisher**

CARRIED

MV2021-01 - Application for Minor Variance Michael and Marla Trambly (Owner)

A minor variance application made by Michael and Marla Tremblay to reduce the minimum rear yard set-back from 7.5m to 6m. Part Lot 26, RCP9, Parts 1 & 2, 36R-14519, Springer Twp., Municipality of West Nipissing, District of Nipissing.

RESOLUTION #2021/036

Moved by: **Christopher Fisher**

Seconded by: **Roger Gagnon**

CARRIED

ADJOURNMENT

RESOLUTION #2021/037

Moved By: **Roger Gagnon**

Seconded by: **Christopher Fisher**

BE IT RESOLVED THAT the West Nipissing Committee of Adjustment meeting be adjourned to May 10, 2021.

CARRIED

**Minutes of the Special Meeting
of the Board of Management of Au Château
held via e-mail
on March 18, 2021 at 8:00 am**

RESPONDED :	Lise Senécal	Chair
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	
	Joanne Savage	
NO RESPONSE:	Catherine Neddow	Vice-Chair
	Dan O'Mara	

Due to COVID-19, the meeting was held by e-mail and presided by Administrator in the physical absence of the Chair.

The March 18th Regular Board meeting was cancelled due to lack of quorum. Therefore, there being two matters requiring approval, a Special meeting by electronic means was held (see e-mail attached). After approval received via e-mail from all participating members, the following resolutions were adopted:

01. New Business:

a) CUPE Ratification of Agreement

Resolution No. 15

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Board agrees to ratify the term of the Memorandum of Agreement for the CUPE bargaining.

Carried

b) CSS 2021-2022 Budget

Resolution No. 16

Moved by : Léo Malette

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the CSS 2021-2022 Budget be approved as presented.

Carried

Chair

Administrator / Secretary

Jacques Dupuis

From: Jacques Dupuis <jacques.dupuis@auchateau.ca>
Sent: March 18, 2021 8:05 AM
To: 'Isenecal@westnipissing.ca'; 'Joanne Savage'; 'Imalette@westnipissing.ca';
'duhaime.yvon@gmail.com'; 'Dan Omara'; 'neddowc@gmail.com'
Subject: Board Resolutions
Attachments: CUPE MOS 2021.pdf

Good morning,

We did not have quorum yesterday and I require approval for 2 matters:

1. I have attached the CUPE Memorandum of Settlement which need ratification by the Board.
2. I need approval for the Community Support Services Budget

Through this email that will constitute a meeting via electronic means, please provide your response to the 2 matters above.

Thanks

Jacques

District of Nipissing
Social Services
Administration Board



Conseil d'administration
des services sociaux
du district de Nipissing

MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – MARCH 24, 2021

Directly following the Community Services Committee

MEMBERS PRESENT:

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)

REGRETS:

Councillor Mac Bain – (North Bay)

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

1.1 CALL TO ORDER

Resolution No. 2021-24

Moved by: Jane Dumas

Seconded by: Dan Roveda

Resolved THAT the Board of Directors accept the Roll Call as read by the Recording Secretary for the Regular Board meeting of March 24, 2021 at 2:03 PM.

The regular Board Meeting was called to order at 2:03 PM by Chair Mark King.

Carried.

1.2 DECLARATION OF CONFLICTS OF INTEREST

Councillor Dave Mendicino declared a conflict with items 8.4 and 8.5 due to a personal relationship with an employee of NMHHSS and Amanda Smith noted a conflict with items 8.2 and 8.3 as her employer is listed in both reports.

2.0 CHAIR'S REMARKS

The Chair welcomed everyone. He noted the funding received through SSRF Phase 2 and 3. He thanked Minister Clark for the generosity in funding. The Chair congratulated EMS on the successful bid for a three-year pilot project involving community paramedics and people awaiting or needing long- term care. He acknowledged local paramedics for responding to an unusually high number of emergency response calls over the weekend in North Bay.

3.0 ADOPTION OF THE AGENDA

Resolution No. 2021-25

Moved by: Amanda Smith

Seconded by: Dan O'Mara

Resolved THAT the Board accepts the agenda as presented.

Carried.

4.0 APPROVAL OF MINUTES

4.1 Resolution No. 2021-26-A

Moved by: Terry Kelly

Seconded by: Dave Mendicino

Resolved THAT the Board adopts the minutes of the proceedings of the Regular Board meeting of February 24, 2021.

Carried.

4.2 Resolution No. 2021-26-B

Moved by: Scott Robertson

Seconded by: Chris Mayne

Resolved THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of February 24, 2020.

Carried.

5.0 DELEGATIONS

There were no delegations.

6.0 CAO VERBAL UPDATE

Resolution No. 2021-27

Moved by: Jane Dumas

Seconded by: Dan Roveda

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Report for March 24, 2021.

CAO Catherine Matheson provided an update on information items including a final draft of the Community Safety and Well-Being Plan for the City of North Bay to be delivered in June. As well, Mental Health and Addiction Funding through SSRF approved by the Board is being used for research on a harm reduction strategy through Public Health and a task force will support the development of this strategy. She informed the Board the 16 bed transitional housing project will open in the next few months. A policy on how the beds will be accessed will be brought forward. She also informed the Board that while the Rapid Housing Initiative applications were not successful in the first round, they will stand in the event there's more funding for another round of applications.

Carried.

7.0 CONSENT AGENDA – there were no consent agenda items.

8.0 MANAGER'S REPORTS

8.1 B06-21 One-year Review of DNSSAB By Laws

RESOLUTION: #2021-28

Moved by: Dan Roveda

Seconded by: Dave Mendicino

THAT the District of Nipissing Social Services Administration Board (DNSSAB) accepts the recommended General Business By-law (By-law #1) and Procedure By-law (By-law #2), including the amendment to section 14 Delegation, to replace the existing Procedural By-law 2020-01 as described in briefing note B06-21.

Corporate Services Director Melanie Shaye reviewed the proposed changes to the By-Law which sees one large By-Law broken down into two sections. She highlighted the changes to the Conflict of Interest Section in By-Law #1. Members agreed to change part of Section 14 - Delegations, changing the time-period for second delegations from the same party to one year rather than one term of the Board. The resolution was amended to include this change.

Carried.

8.2 HS15-21 SSRF Phase 3 (*Conflict for Dave Mendicino as previously noted for this item.*)

RESOLUTION: #2021-29

Moved by: Amanda Smith

Seconded by: Scott Robertson

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the 2021 Investment Plan for the allocation of the Social Services Relief Fund Phase 3 as set out in the report HS15-21, and;

THAT the DNSSAB authorizes staff to reallocate funds throughout the 2021/22 fiscal year to programs/initiatives which will support the homelessness programs and reduce the risk of COVID amongst the homeless population and within congregate settings.

Housing Services Manager Stacey Cyopeck reviewed how this funding will be used to support the low barrier shelter. Once costs for the shelter are finalized, other needs in the community will be identified through a process involving community groups and advisory boards. A full

reconciliation will be brought to the Board with a recommendation on how best to use the remainder of the funds.

Carried

[Scott Robertson excused himself from the meeting at 2:44 PM.]

8.3 HS16-21 SSRF Phase 2 - Additional Funding Allocation *(Conflict for Dave Mendicino as previously noted for this item.)*

RESOLUTION: #2021-30

Moved by: Terry Kelly

Seconded by: Dan O'Mara

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives for approval report HS16-21 regarding the recommendations for the allocation of the Social Services Relief Fund Phase 2 - additional funding allocation.

Carried

8.4 HS13-21 2021-22 CHPI Investment Plan *(Conflict for Amanda Smith as previously noted for this item.)*

RESOLUTION: #2021-31

Moved by: Jane Dumas

Seconded by: Dan Roveda

Stacey noted that contracts expiring March 31st have been extended to September 30th.

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the 2021/22 Investment Plan for the allocation of the Community Homelessness Prevention Initiative as set out in the report HS13-21, and attached as Appendix A; and;

THAT the DNSSAB authorizes staff to reallocate funds throughout the 2021/22 fiscal year to programs/initiatives which will support the homelessness programs

Carried

8.5 B07-21 HCF Next Steps *(Conflict for Amanda Smith as previously noted for this item.)*

RESOLUTION: #2021-32

Moved by: Dan O'Mara

Seconded by: Terry Kelly

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) reviews the options for distributing this year's Healthy Communities Fund (HCF) and approves option # 1 recommended by staff, to retain the \$170,000 funding and invest it where it is needed most in the community (similar to 2020/2021).

Carried.

8.6 EMS02-21 Community Paramedicine – LTC Funding

RESOLUTION: #2021-33

Moved by: Jane Dumas

Seconded by: Dave Mendicino

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves participation in a pilot project for the provision of Community Paramedicine for Long Term Care (CPLTC) for citizens across Nipissing District for the period ending 2024.

EMS Chief Rob Smith reviewed the \$3.2Million, three-year pilot project that will use four Community Paramedics and the work that will be done with people in their homes who need long-term care or are waiting for placement in long-term care. One member asked that at least one Community Paramedic of the team be bilingual.

Carried.

8.7 FA03-21 Board Honoraria

RESOLUTION: #2021-34

Moved by: Chris Mayne

Seconded by: Dan O'Mara

Resolved THAT the draft revisions to the Board Service Reimbursement policy, previously approved under resolution 2020-39, be approved by the District of Nipissing Social Services Administration Board (DNSSAB) as presented in report FA03-21.

Carried.

9. NEW BUSINESS

There was no new business.

10. NEXT MEETING DATE

Wednesday, April 28, 2021

11. ADJOURNMENT

Resolution No. 2021-35

Moved by: Terry Kelly

Seconded by: Jane Dumas

Resolved THAT the Board meeting be adjourned at 3:10 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, February 24, 2021, via teleconference. Audio live streaming of the proceedings was provided for the public.

PRESENT:

Nipissing District:

Central Appointee

Central Appointee

Central Appointee

Central Appointee

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

Western Appointee

Public Appointees:

Dave Butti

Nancy Jacko (*Chairperson*)

Scott Robertson

Tanya Vrebosch

Dean Backer

Dan Roveda

Blair Flowers

Don Brisbane (*Vice-Chairperson*)

Gary Guenther

Mike Poeta

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Master of Public Health Student

Public Presenter

Dr. Chirico

Dr. Carol Zimbalatti

Dave Lewington

REGRETS:

Central Appointee – Nipissing District

South Eastern Appointee – Parry Sound District

Stuart Kidd

Marianne Stickland

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

In keeping with public health measures related to the COVID-19 pandemic, the Board of Health meet electronically. Audio live streaming of the meeting was available to the public through a link provided on the Health Unit's website.

Nancy Jacko called the Board of Health meeting to order at 5:15 p.m.

2.0 APPROVAL OF THE AGENDA

The agenda for the February 24, 2021, Board of Health meeting was reviewed and the following motion was read:

Board of Health Resolution #BOH/2021/02/01 *Butti/Guenther

The following was added to the agenda:

- Item 11.2 – Communication with Business; and
- Item 11.3 – Ski Hills

Be It Resolved, that the Board of Health Agenda, dated February 24, 2021, be approved.

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Dean Backer	x			Stuart Kidd			
Don Brisbane	x			Mike Poeta	x		
Dave Butti	x			Scott Robertson	x		
Blair Flowers	x			Dan Roveda	x		
Gary Guenther	x			Marianne Stickland			
Nancy Jacko	x			Tanya Vrebosch	x		

“Carried, as amended”

3.0 PRESENTATION: MR. DAVE LEWINGTON

Mr. Lewington was called and brought into the live-streamed meeting at 5:19 p.m. to provide a verbal presentation to the Board of Health.

The Board Chair welcomed Mr. Lewington and invited Mr. Lewington to proceed with his presentation.

Mr. Lewington read through his presentation that was previously provided to Board members as an attachment to the agenda package.

He indicated that the reason for this presentation was not directed at individuals, but to request accountability from the Board.

Mr. Lewington advised that he was requesting proof of the data and science behind the decisions the Health Unit have made related to public health restrictions that have implications for individuals and small businesses. He concluded his presentation advising that he has collected 3,200 names on a petition asking for the resignation of Dr. Jim Chirico, and the each Board member that refuse to provide Mr. Lewington with the actual order that authorized the previous closures of public skating rinks, tobogganing hills, and OFSC snowmobile trails.

The Chair thanks Mr. Lewington and advised him that the time for his presentation had expired. Mr. Lewington exited the virtual meeting at 5:31 p.m.

Board member, Mike Poeta, thanked Mr. Lewington for his thoughtful presentation, for sharing his concerns, and offered some thoughts in response to Mr. Lewington’s presentation.

(Appendix A)

Board members, Tanya Vrebosch and Scott Robertson additionally thanked Mr. Lewington for taking the time and the care and consideration that went into his presentation. It was further stated that, while they understand the frustration, and the points made, however, as a Board, they support the decisions Dr. Chirico has made to prevent greater hardships to the citizens in the Health Unit district.

The Chair, Nancy Jacko, advised that the points made by this evening's presentation will be taken under consideration, and extended the Board's appreciation for the presentation to the Board.

4.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Board of Health Minutes – January 27, 2021

The minutes from the Board of Health meeting held on January 27, 2021, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2021/02/02 *Kidd/Butti

***Be It Resolved**, that the minutes from the Board of Health meeting held on January 27, 2021, be approved as presented.*

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Dean Backer	x			Stuart Kidd			
Don Brisbane	x			Mike Poeta	x		
Dave Butti	x			Scott Robertson	x		
Blair Flowers	x			Dan Roveda	x		
Gary Guenther	x			Marianne Stickland			
Nancy Jacko	x			Tanya Vrebosch	x		

"Carried"

6.0 DATE OF NEXT MEETING

Date: April 28, 2021

Time: To be determined

Place: To be determined

7.0 BUSINESS ARISING

There was nothing under Business Arising.

8.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

The [Report of the Medical Officer of Health](#) dated February 24, 2021, was presented to the Board of Health for information purposes.

An additional verbal update from the Medical Officer of Health was also provided. The update included the following:

- The variants of concern (VOCs) are increasing; given that, along with taking other factors into consideration, Dr. Chirico advised that the recommendation he will make to the Ministry will be for the Health Unit district to remain in shutdown
- Sadly, there have been two deaths to date related to the local COVID-19 outbreak association to the South African variant
- The VOCs are 50% to 70% more contagious
- The recommendation is aggressive vaccination, and while vaccinations are underway, it will take time to complete them
- Until enough people are immunized, strict public health measures will be needed to avoid a third wave and further shutdowns
- The first dose of long-term care homes, alternate level of care homes, and Elder care homes have been completed
- Not all health care workers and first responders have been immunized yet
- The Province is doing everything in their power to ensure a steady supply of vaccine; however, vaccine supply continues to be a challenge due to a wide-spread shortage
- A steady supply is anticipated by mid-March

Questions from Board members were addressed. Among the questions asked and addressed was the process used by Dr. Chirico in making the recommendation to keep the district in shutdown. It was noted that some of the factors taken into consideration to make these recommendations are evidence, knowledge, and consultation with many colleagues, data from Public Health Ontario and the science tables, and taking into consideration what we have learned from experience.

Further clarification was provided in relation to the request from presentation at the start of the meeting. Dr. Chirico advised that the answer related to the authority that allowed him to impose further restrictions was provided, and that the answer was vetted through legal counsel.

Board members shared their appreciation for everything that Dr. Chirico is doing for the communities he serves, and shared their appreciation for press conference to share information held earlier this day to provide additional communication to the media and public.

Dr. Chirico shared what is happening behind the scene by staff with limited resources. Staff have been hired and other staff have been redeployed to address the needs where they arise.

There has been a considerable amount of collaboration with community partners to manage the largest immunization process in history. The Health Unit has been preparing for this for months. All of this work and collaboration is paying off.

In addition to addressing the needs of the pandemic and mass immunization process, there is still core public health work that is required to be done.

The call centre is working diligently to address the calls in a timely manner and deal with the concerns.

Dr. Chirico thanked the Board for their continued support.

9.0 BOARD COMMITTEE REPORT

9.1 Finance and Property Committee

A Finance and Property Committee meeting was held immediately prior to the Board of Health meeting. There was nothing to bring forward to the Board of Health.

10.0 CORRESPONDENCE

Board of Health correspondence listed for the February 24, 2021, meeting is made available for review by Board members in the Board of Health online portal.

11.0 NEW BUSINESS

11.1 Board of Health Support for COVID-19 Measures

In support of the decisions made by the Medical Officer of Health related to public health measures to address the COVID-19 pandemic, Board members brought forward the following motion:

Board of Health Resolution #BOH/2021/02/03 *Roveda/Robertson

***Whereas**, the COVID-19 pandemic continues to challenge public health with ever-changing situations and issues requiring timely response.*

***Now Therefore Be It Resolved**, that the Board of Health for the North Bay Parry Sound District Health Unit unanimously supports Dr. Jim Chirico, Medical Officer of Health, and the Health Unit*

staff in the measures being taken to control and mitigate the spread of the COVID-19 virus, and subsequent variants of concern in the district; and

Furthermore Be It Resolved, *that the Board of Health authorize allocating the necessary resources for communication support, vaccination rollout, contact tracing, and other vital actions, as required.*

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Dean Backer	X			Stuart Kidd			
Don Brisbane	x			Mike Poeta	x		
Dave Butti	x			Scott Robertson	x		
Blair Flowers	x			Dan Roveda	x		
Gary Guenther	x			Marianne Stickland			
Nancy Jacko	x			Tanya Vrebosch	x		

“Carried”

11.2 Communication with Business

Tanya Vrebosch brought forward concerns, from a council perspective, with last-minute communications from the Health Unit related to the districts position in the Provincial framework, particularly for businesses.

Dr. Chirico thanked Tanya for the feedback, and agreed that we can always do better. It was explained that, while he has the ability to make his recommendation to the Province for where the district should be in the framework, ultimately, it is the decision of the Province, which is then communicated to us after the Friday cabinet session. This is last-minute information for the Health Unit as well, and it is shared through a press release as soon as we are aware.

11.3 Ski Hills

The status of the two ski hills in the district was brought forward for clarification as to why they have remained closed.

It was explained that ski hills fall outside of where we are currently sitting in the provincial framework. It was further explained that a medical officer of health has the ability to enforce stricter measurements under the framework, but has no authority to decrease provincially-mandated directives.

12.0 IN CAMERA

There was no in camera session.

13.0 ADJOURNMENT

The Chair offered a few words related to the pandemic prior to the close of the meeting.
(Appendix B)

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 6:34 p.m.

Original Signed by Nancy Jacko

Chairperson/Vice-Chairperson

2021/04/28

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

Sheri Beaulieu, Recorder

2021/04/28

Date (yyyy/mm/dd)

Appendix A

Response to Mr. Lewington's Presentation by Mike Poeta, Board of Health Member

I thank Mr. Lewington for his letter and for so eloquently presenting his concerns. I'm sure I speak for the other board members when I say we welcome input from the people we serve. It helps to let us know how we are doing. So once again, I thank him for taking the time to express his opinions and concerns.

I realize snowmobiling and other outdoor activities are a cherished part of our social fabric here in the North and are being missed by many this year. So the question is, why close down the trails and who has the authority to do so? Let's start with my take on the why this was done. As most are aware, many of the COVID-19 cases here in our region were brought in from outside – from people traveling in from the south and international travelers. The virus was transmitted when the travelers gathered with others, so one can logically assume that travel and subsequent gathering with others are significant factors in spreading this potentially deadly virus. We are fortunate to be a prime location for snowmobiling with excellent trails and supporting facilities. Unfortunately, this encourages travel into our district and gatherings of individuals - the very things we are attempting to discourage. Sure, if everyone on the trails practiced the recommended precautions we might be OK but our best evidence indicated this was not happening. Maybe it would help to limit the trails to local users only but implementation and monitoring such an action would take time and resources that we don't currently have.

I'm not sure what transpired between Mr. Lewington and the Health Unit regarding his request, although I've always found our staff to be courteous and professional. What I find hard to believe, no matter how frustrated one might be, is that the potential benefit of these precautions are not self-evident to everyone, no matter who authorizes them.

Sure, once this is over, we will most likely look back and see we could have done things differently but this is uncharted territory for all of us and we are attempting to do our best with the resources we have.

Needless to say, I agree with Dr. Chirico's decisions to date and sincerely thank him for doing his best in a very difficult time.

Mike Poeta

Appendix B

Closing Remarks by Nancy Jacko, Board of Health Chairperson

I hope you will indulge me to close with a few Chair's comments. I have jotted them down as I feel sad and do not wish for my emotions to cause me to miss some of my thoughts.

This pandemic has pushed us all beyond what we ever wish to experience again. Health, livelihoods, relationships, loneliness, loss, and mental health in general are the themes of our lives. No one has been spared some impact, but some have certainly been impacted more than others. Those who have lost loved ones, or a business, or had urgent surgery or medical care postponed, or have lived isolated due to institutional restrictions or family unable to visit, it has been catastrophic. Our hearts go out to you.

A crisis tests our humanity. We have seen how it has brought out the best in people - our essential workers, health care staff, teachers, our neighbours, businesses, strangers, physicians who have come out of retirement in our town to ensure surgeries delayed by COVID are caught up, Dr. Chirico who ensured our schools stayed open in the North for the health and safety of our children, unlike other areas of the province, and retired nurses who have also stepped forward to help vaccinate and trace contacts. Scientists, researchers, and physicians have collaborated all over the world to share information regarding treatment of COVID-19 and to develop a vaccine at record speed.

On the other hand, it has also brought out the worst in us. Fear, anger, helplessness, frustration have led to lashing out as a coping strategy. Public figures, specifically Public Health officials, have been targeted all over the world. Although the COVID-19 virus is the cause, these Public Health officials are seen as the perpetrators of the restrictions that have affected our lives as we helplessly wait for it to all end.

It is fitting that today is Pink T-shirt Day to symbolize we do not tolerate bullying and our children have been encouraged to wear pink to mark the day and to think about what it means. I hope the residents of this district spend time to think about it too and how unkind and hurtful threats and angry personal comments are. I am speaking specifically at those directed toward Dr. Chirico and the staff of the Health Unit who are working to keep us safe.

Comments, questions, opinions, suggestions are our right to make and some will open our minds to other ways to approach an issue. These can all be made without the inclusion of hurtful personal slurs.

So today, I ask all of you to please stop the bullying of Dr. Chirico, our Medical Officer of Health, and our Health Unit staff. We need them and we applaud them.

Thank you.

Janice Dupuis

Subject: FW: Request for Investigation #25 Councillor Denis Sénécal vs Councillor Chris Fisher - Report to Council

From: Patrice J Cormier <[REDACTED]>

Sent: May 11, 2021 11:02 AM

To: Melanie Ducharme ; Jay Barbeau; Janice Dupuis

Cc: Joanne Savage; Lise Senecal; Yvon Duhaime; Dan Roveda; Chris Fisher; Denis Senecal; Roxanne; Roland Larabie; Leo Malette

Subject: RE: Request for Investigation #25 Councillor Denis Sénécal vs Councillor Chris Fisher - Report to Council

Bonjour,

I have now reviewed a Request for Investigation from Councillor Denis Sénécal dated November 8th 2020 and received in my Office on November 18th 2020. The information attached to the complaint was shared with Councillor Fisher. The complainant alleged inappropriate content of an email dated November 1st 2020 sent by Councillor Fisher to all Members of Council and read as follows:

“What is it like, being a lying piece of shit? Report me , please.”

As always, prior to conducting a further investigation into this complaint, I had requested to hear from the councillor in question as to the chronology of the events as he recalled them. I was looking for his feedback prior to December 11th 2020. I had received an email from Councillor Fisher indicating that the complainant had not used the proper forum for his complaint. After my review of the Code of Conduct and its application, I had determined that the Code of Conduct did indeed apply in these circumstances and requested his version by February 5th 2021. A request for further extension of time by Councillor Fisher for purposes of retaining legal counsel was granted until March 31st 2021. My Office has received no reply or explanation from Councillor Fisher to date to shed a light on his behaviour.

The use of such vulgar language directed at a councillor for all Members of Council to see and read is totally inappropriate in any such circumstances.

Hence, I find that Councillor Fisher has indeed contravened the Code of Conduct by not treating every person with dignity, understanding and respect and by generally not conducting himself in a manner that would generate community trust/confidence nor enhance the role and image of the Council and local government generally (Sections 5 (1) and 5(8)).

These are my findings.

I would recommend that a letter of apology be prepared by Councillor Fisher and that it be sent to all Members of Council.

Keep healthy, stay safe!

Patrice J. Cormier, B.A., LL.B.

Société Professionnelle *Julien & Cormier* Professional Corporation

132, rue Race Street
Hawkesbury, Ontario
K6A 1V2
(t) 613.632.0148, (f) 613.632.1810

Janice Dupuis

Subject: FW: Request for Investigation #29 vs Councillor Chris Fisher - Report to Council**From:** Patrice J Cormier**Sent:** April 28, 2021 7:09 PM**To:** Melanie Ducharme; Jay Barbeau; Janice Dupuis**Cc:** Joanne Savage; Lise Senecal; Yvon Duhaime; Dan Roveda; Chris Fisher; Denis Senecal; Roxanne; Roland Larabie; Leo Malette**Subject:** RE: Request for Investigation #29 vs Councillor Chris Fisher - Report to Council

Bonjour,

I have reviewed a Request for Investigation from a Ward 7 constituent, resident of the Municipality dated December 14th 2020 and received in my Office on December 22nd last. I have received further evidence from this resident on January 24th 2021 that was also shared with Councillor Fisher. The complainant questioned the councillor's conduct by inappropriate postings on social media on December 3rd and 4th last. After seeking further information from the complainant, I have received an email of January 24th 2021 outlining the context and behaviour. Prior to conducting a further investigation into this complaint, I had requested to hear from the councillor in question as to the chronology of the events as he recalled them. I was looking for his feedback prior to February 15th 2021. I had received a request for an extension of time by Councillor Fisher for purposes of retaining legal counsel. I had granted him an extension to March 31st 2021. My Office has received no reply or explanation from Councillor Fisher to date to shed a light on his behaviour.

I was referred to a number of posts on FaceBook concerning Councillor Fisher's behaviour using a social media forum in a group called "Verner on se parle-Verner let's talk". I was advised that this group was created by former Councillor Seguin mainly for the residents of Ward 7 which he was representing at the time. The group has since broadened to whomever wishes to join. It is my information that Councillor Fisher is also a part of this group which has some 1497 members which is significant for a municipality of under 15,000. By posting words such as...and I quote " There are levels of stupid" because of a poll created to see if there was interest in a bi-election; using such vulgarities directed at a constituent on December 3rd, 2020, in a public forum for all to see and read is totally inappropriate in all of the circumstances.

As such, I find that Councillor Fisher has indeed contravened the Code of Conduct by not treating every person with dignity, understanding and respect and by generally not conducting himself in a manner that would generate community trust/confidence nor enhance the role and image of the Council and local government generally (Sections 5 (1) and 5(8)).

These are my findings.

I would recommend that a letter of apology be prepared by the Councillor and that it be posted in the same group called "Verner on se parle-Verner let's talk".

Trusting all to be satisfactory, please all, stay healthy and keep safe!

Merci!

Patrice J. Cormier, B.A., LL.B.

Société Professionnelle Julien & Cormier Professional Corporation

132, rue Race Street

Hawkesbury, Ontario

K6A 1V2

(t) 613.632.0148, (f) 613.632.1810

[illegible]



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

Resolution No.

2021 /

JUNE 1, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS requests for quotations for Single Surface Treatment Projects in the Municipality of West Nipissing were opened publicly on May 6, 2021 by the Manager of Public Works and the Director of Corporate Services;

AND WHEREAS two (2) quotations were received;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for Single Surface Treatment Projects in the Municipality of West Nipissing be awarded to **MILLER PAVING**, having submitted the lowest quotation of \$89,300.25 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: _____



Municipality of West Nipissing
101-225 Holditch Street
Sturgeon Falls, ON P2B 1T1

Project	Brushing & Ditching 2021	
Closing Information	May 6, 2021 @ 9:30 AM	
Opened By	Shawn Remillard and Alisa Craddock	
Name	Date Received	Pine Poultry Road
Northland Farms	May 6, 2021	\$141,280.00
Gaudette Contracting & Lsg. Ltd.	May 6, 2021	\$129,310.00
Deep Construction	May 6, 2021	\$88,120.00
Ed Seguin & Sons	May 6, 2021	\$124,700.00
Canor	May 6, 2021	\$151,158.00
Kinetic Construction	May 6, 2021	\$393,000.00



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

Resolution No.

2021 /

MAY 18, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

« Councillor L. Malette »

WHEREAS requests for quotes for Brushing and Ditching services in the Municipality of West Nipissing were opened publicly on May 6, 2021 by the Manager of Public Works and the Director of Corporate Services;

AND WHEREAS six (6) quotations were received;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for Brushing and Ditching services on Pine Poultry Road in the Municipality of West Nipissing be awarded to **DEEP CONSTRUCTION**, having submitted the lowest quotation of \$88,120.00, 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: _____



Municipality of West Nipissing
101-225 Holditch Street
Sturgeon Falls, ON P2B 1T1

Project :	Winter Sand 2021-2022		
Closing Information :	May 13, 2021 @ 9:30 AM		
Opened By :	Melanie Ducharme and Shawn Remillard		
Name	Date Received	Verner Yard	Sturgeon Falls Yard
Roleo Seguin	May-13-2021	\$13.50	\$13.50
A Miron Topsoil Ltd.	May-11-2021	\$9.54	\$11.44
Ed Seguin & Sons	May-13-2021	\$11.45	\$11.45



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

Resolution No.

2021 /

MAY 18, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Requests for quotes to Supply Winter Sand to the Municipality of West Nipissing were opened publicly on May 13, 2021 by the Manager of Public Works and the Clerk;

AND WHEREAS three (3) quotations were received;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for supply of Winter Sand to the Municipality of West Nipissing be awarded to **A. MIRON TOPSOIL LTD.**, having submitted the lowest quotations of \$9.54 per tonne for the Verner Yard and \$11.44 per tonne for the Sturgeon Falls Yard, 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: _____



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

2021 /

JUNE 1, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the resignation of Councillor Jeremy Seguin created a Council appointed vacancy on the West Nipissing Public Library Board;

AND WHEREAS at the meeting held on May 4th, 2021, the Mayor invited members of Council to submit their interest for appointment to the West Nipissing Public Library Board;

BE IT THEREFORE RESOLVED THAT having received expressions of interest, that Councillor _____ be appointed to the West Nipissing Public Library Board, for the remainder of the 2018 – 2022 term.

	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

I-5

Resolution No.

2021 /

JUNE 1, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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

BE IT FURTHER RESOLVED THAT Council hereby authorizes the disposal of the following surplus equipment:

PUBLIC WORKS DEPARTMENT:

	YEAR	MAKE & MODEL	VIN
(1)	1997	Ford Plow Truck (PW 201)	1FDZS96K1VVA33688
(2)	2000	Sterling Water Truck (PW 44)	2FZNEECB8YAG82973

	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: _____

2021 /

MAY 18, 2021



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

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the November 3rd, 2020 meeting, the CEO and President of the West Nipissing General Hospital made a presentation to Council seeking financial support for the operation of the CT scanner;

AND WHEREAS Council discussed the request at the meeting held on April 20th, at which time it was recommended and agreed that the Municipality provide a one-time \$50,000 financial contribution to the West Nipissing General Hospital for the operation of the CT scanner;

BE IT THEREFORE RESOLVED THAT Council authorizes the Municipality to make a one-time financial contribution of \$50,000 to the West Nipissing General Hospital for the operation of the CT scanner;

BE IT FURTHER RESOLVED THAT Council directs staff to write to the MOHLTC regarding the funding for the operation of the CT scanner.

	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: _____

2021 /

JUNE 1, 2021



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

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT Council hereby authorizes the Head of Council to authorize and approve the following invoices, payable to **CAZA SAIKALEY SRL/LLP**.

INVOICE NUMBER	FILE NUMBER	INVOICE DATED	AMOUNT
# 10765	1803	Dec-17-2020	\$ 7,020.36
# 10765	1804	Dec-17-2020	\$ 7,202.36

	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 /

JUNE 1, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Council of the Municipality of West Nipissing has authorized the replacement of the Nature's Trail Bridge during its 2021 Budget deliberations;

AND WHEREAS an Engineering Fee Proposal for the design, necessary approvals and construction administration of the replacement of Nature's Trail Bridge project has been received from EXP;

AND WHEREAS the proposal has been reviewed by the Manager of Public Works;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the Engineering Fee Proposal for the Replacement of Nature's Trail Bridge, which scope of work includes detailed design, securing environmental clearances and construction administration services, be awarded to **EXP** having submitted a proposal of \$73,880.00.

	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: _____



885 Regent Street
Sudbury, ON, P3E 5M4 Canada
T: 705.674.9681 • www.exp.com

Sudbury, May 17, 2021

Mr. Shawn Remillard, C.Tech.
Manager, Public Works
Municipality of West Nipissing,
225 Holditch Street, Suite 101,
Sturgeon Falls, Ontario,
P3B 1T1

Via e-mail: sremillard@municipality.westnipissing.on.ca

**Subject: Engineering Fee Proposal for
Nature's Trail Bridge Replacement
West Nipissing**

Dear Sir:

Further to your request, we are pleased to submit herein our fee proposal to provide detailed design, secure environmental clearances and construction administration services for the above noted municipal bridge replacement project.

Introduction

Nature's Trail Bridge is approaching the end of its service life. The Municipality is planning to replace this aging structure in the fall of 2021.

It is proposed to replace the existing bridge with a new single-lane modular type bridge supported on new cast-in-place concrete abutments. The existing road alignment will be maintained. The new bridge will be constructed at the same location.

It is the Municipality's desire to carry out the construction works in the fall of 2021 in order to minimize the impact on local summer resort businesses. This preferred fall construction schedule, however, falls outside the July 15 – September 15 in-water work window currently identified by MNRF for Wolseley Bay, French River area.

Objectives

The objectives of this assignment are as follows:

- Environmental Clearance
 - Conduct and complete Schedule B Environmental Class EA,
 - Consult with the MNRF and apply for a variance to work outside of the current In-water Work Window, and
 - Complete required permit applications.
- Hydrology Analysis – create hydraulic model of the proposed bridge, calculate peak flow intensity and water elevation for specified design return period.
- Bridge Engineering – detailed design of the bridge replacement, preparation of construction drawings, specifications, and tender documents ready for tendering.
- Contract Administration – provide procurement support, evaluated and recommend tender award, construction administration and periodic construction reviews, and construction material testing.

Scope of Services

The scope of our services will include the following major tasks:

1. Project Management

Communications between the Municipality and EXP are handled by EXP Project Manager. Information received from the Municipality will be communicated to the appropriate team members by the Project Manager. EXP will keep the Municipality informed of the design progress by organizing Project Progress Meetings. All comments and concerns raised by the Municipality will be incorporated or addressed in the design. EXP's fundamental project management objective is to consistently meet or exceed our client's expectations. Adherence to budget, deadlines and applicable Codes and Regulations, without compromising on the quality of the services rendered.

2. Environmental Clearance

- a. *Schedule B Municipal Class EA* – tasks to complete the EA will include site review visit, letters to agencies such as MOE, MNRF, DFO, etc. Dokis First Nation, utility companies and local homeowners within 1.0km of the project site. We will prepare notice letter to be published in Municipality of West Nipissing newspaper and website. There will be a 30-day wait period for initial notice and final notice and maintain file of responses thereto. Considering the small number of resident dwellings in the vicinity of the project site, EXP will consult local residents by mail instead of holding a Public Information Centre (PIC). For the purpose of preparing this proposal, we assume additional studies/reviews such as archaeological study, Species-At-Risk (SAP) and fish habitat etc. are not required.
- b. *In-Water Work Window Negotiation* – We will consult with the MNRF and apply for a variance to work outside of the current In-water Work Window to allow fall construction. A study report titled "*An Ecological Overview: in Relation to Wolseley Bay and the Wolseley Bay Area of the French River*" prepared by Cotyledon Environmental Consulting, dated March 19, 2021 were provided to EXP by the Municipality. We assume EXP will be granted the permission to use this report in the negotiation process.
- c. *Permit Application* – We will complete required application forms, contact and apply for the required permits from MNRF and DFO for Nature's Trail Bridge work. It is EXP's understanding that no other Conservation Authorities in this locale. Initial inquiry indicates that a Work Permit under the Public Lands Act is required. A Lake and Rivers Improvement Approval may also be required if there is potential alternation of the flows such as a coffer dam during construction.

3. Hydrology and Hydraulic Analysis

The subject bridge carries Bruce Avenue over Porcupine River. In order to carry out a detailed assessment of the hydraulic capacity of the proposed replacement bridge for this crossing, the hydrological portion of the project will commence with the confirmation of the peak design flow return period to use for the analysis. Based on guidance in the MTO's Highway Drainage Design Standards manual (section WC-1, Hydrology), and MTO Ministry Directive B-100, and/or the City of Timmins' higher preference, a peak design return flow period will be confirmed. Based on the bridge's existing span width (indicated to be 7.1m in the OSIM report) and the road appearing to be a collector, it is currently presumed that a minimum 50-year design return period (Q50) will be used to assess the bridge's capacity; additional review of the location during the design phase will confirm this.

4. Detailed Engineering Design

- a. *Detailed Bridge Abutment/Foundation Designs* – Design will adhere to all applicable design codes and MTO standards and guidelines.

- b. Modular Bridge – prepare modular bridge specification and requirements, contact potential supplier for costing and incorporate modular bridge design requirement into bridge abutment/foundation design.
- c. Detailed Approach Roadway Design – We will design the new Nature's Trail Bridge approaches to MTO and Municipality of West Nipissing standards while maintaining the existing alignment.
- d. Construction Drawings, Specifications and Tender Documents – we will prepare the necessary tender documents which will include all detailed construction drawings, specifications and special provisions as well as detailed quantity estimate and construction cost estimates.

5. Contract Administration and Construction Review

- a. Procurement Support – We will provide tendering assistance during tender period. This may include attend Public Information Meeting and Tender Information Meeting, respond to technical questions, and prepared and issue addendum if necessary. Upon tender closing, we will review tenders received and make award recommendation to the Municipality.
- b. Construction Administration – Chair start-up and progress meetings. During construction, our Contract Administrator will oversee onsite inspection activities, review & respond to payment submissions, change orders, and requests for clarification. The design engineers of the project will also be available for consultation on technical issues during construction.
- c. Construction Reviews - Our inspector will review the construction at various mile-stone phases to ensure the work is performed in general conformance to the design and specification. Fifteen (15) site visits are allowed in our budget for this purpose.
- d. Quality Assurance – Construction quality assurance services will generally include subgrade review, backfill compaction testing, concrete testing, granular and asphalt compaction testing. We will also conduct laboratory material testing including concrete compressive strength, Gilson sieve analysis, and standard proctor testing to ensure construction material supplied are in conformance to Specification.
- e. Post Construction – prepare Substantial Completion Certificate, conduct final site review.
- f. As-Built and Record Data – Upon completion of the construction, we will prepare and submit as-built drawings and relevant construction records such as Change Orders, material testing results...etc.

Project Schedule

EXP is proposing the following schedule to complete the environmental clearances, detailed design and construction of this Project. Please note that approval for permit applications and In-Water Work Window variance negotiation are mainly depends on the respond times of various involved government agencies and are largely beyond the control of EXP.

Activity/Task	Completion Date
• Authorization from Municipality to Proceed	May 21, 2021
• Hydrology and Hydraulic Analysis	July 30, 2021
• Environmental Assessment	Aug 12, 2021
• Tender Package Complete	Aug 12, 2021
• Tender Period	Aug 16 – Sept 3, 2021
• Environmental Clearance and In-Water Work approval	Sept 20, 2021
• Construction Begins	Sept 20, 2021
• Construction Completed	Nov 26, 2021

Budget

A comprehensive analysis of the services to be provided for this assignment have been undertaken. An estimate of cost has been prepared for the proposed Scope of Work.

The lump sum fee estimate presented herein will not be exceeded without approval, in writing, from the Municipality of West Nipissing. The breakdowns of our engineering fees, including disbursement are presented in the following table.

Activity/Task		Cost
1.	<u>Project Management</u>	\$ 1,000.00
2.	<u>Environmental Clearances</u>	
	a. Schedule B Environmental Assessment	\$ 7,500.00
	b. In-Water Work Window Negotiation	\$ 1,800.00
	c. Permit Application	\$ 3,000.00
	Sub-Total	\$ 12,300.00
3.	<u>Hydrology and Hydraulic Analysis</u>	\$ 4,800.00
4.	<u>Detailed Engineering Design</u>	
	a. Abutment Design	\$ 5,160.00
	b. Modular Bridge	\$ 1,670.00
	c. Approach Roadway Design	\$ 2,580.00
	d. Construction Drawings, Specification and Tender Document	\$ 7,580.00
	Sub-Total	\$ 16,990.00
5.	<u>Contract Administration and Construction Reviews</u>	
	a. Procurement Support	\$ 1,860.00
	b. Construction Administration	\$ 4,350.00
	c. Construction Reviews (15 site visits)	\$ 15,000.00
	d. Quality Assurance	\$ 13,670.00
	e. Post Construction	\$ 2,590.00
	f. As-built and Record Data	\$ 1,320.00
	Sub-Total	\$ 38,790.00
Total (Lump Sum)		\$ 73,880.00 + HST

Mr. Shawn Remillard, C.Tech.
Municipality of West Nipissing
Re: Engineering Fee Proposal. Nature's Trail Bridge Replacement
May 17, 2021

Closure

We trust the above is satisfactory for your consideration, however, should you have any questions, please do not hesitate to contact our office.

Best regards,



Stephen Ho, M. Eng., P.Eng.
Project Manager

SHH/



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

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2021/41** to set tax ratios for the Municipality of West Nipissing for the year 2021; 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: _____



BY-LAW 2021/41

BEING A BY-LAW TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2021

WHEREAS the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, requires the Council of a municipality to establish the tax ratios for 2021;

AND WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class;

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

- 1) That By-Law no. **2020/30** be hereby repealed.
- 2) That for the taxation year 2021, the tax ratios are as follows:

(a)	Residential/Farm property class	1.000000
(b)	New Multi-residential property class.....	1.000000
(c)	Multi- residential property class	2.000000
(d)	Commercial occupied property class	1.799721
(e)	Commercial excess land property class	1.262772
(f)	Commercial vacant land property class	1.262772
(g)	Industrial occupied property class	1.464117
(h)	Industrial excess land class.....	0.951676
(i)	Industrial vacant land class	0.951676
(j)	Large Industrial occupied property class	6.747749
(k)	Large Industrial excess land class.....	4.386037
(l)	Large Industrial vacant land class	4.386037
(m)	Pipeline property class	2.910600
(n)	Landfills.....	1.799721
(o)	Farmlands property class	0.250000
(p)	Managed Forest property class.....	0.250000
- 3) That this By-law shall come into force and take effect on the day its passing.

ENACTED AND PASSED THIS 1st DAY OF JUNE 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



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

2021 /

JUNE 1, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2021/42**, being a By-law to adopt the 2020 Tax Rates to be levied, and to further provide for penalty and interest in default of payment thereof; 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: _____



BY-LAW 2021/42

BEING A BY-LAW TO ADOPT THE 2021 TAX RATES TO BE LEVIED, AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST PAYABLE IN DEFAULT OF PAYMENT THEREOF FOR 2021

WHEREAS Section 312 (2) of the *Municipal Act 2001, S.O. 2001*, as amended provides that the Council of a local municipality shall, after the adoption of estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class, and;

WHEREAS Section 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios, and;

WHEREAS certain regulations require reductions in certain tax rates for certain classes and subclasses of property;

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

1. That the 2021 Municipal Budget for the Municipality of West Nipissing attached as Schedule "A" forms part of this by-law.
2. For the year 2021, the Municipality of West Nipissing shall levy upon all tax classes the rates of taxation per current value assessment as set out in Schedule 'B' attached hereto.
3. The taxation levy provided for in Schedule 'A' attached to this By-law shall be reduced by the amount of the interim levy for 2021 as provided in By-law No. **2021/02**.
4. The final levy rounded upwards to the next whole dollar shall become due and payable on the 27th day of July, 2021; the balance of the final levy shall become due and payable on the 27th day of September 2021, and non-payment of the amount as noted, on the dates stated in accordance with this section shall constitute default.
5. A penalty of 1.25% per month will be added on the first day of each and every month that the default continues, until December 31st, 2021.
6. On all taxes in default on January 1st, interest shall be added at the rate of 1.25% per month or fraction thereof, in which the default continues.
7. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy. Payment received on arrears shall be applied first to penalties and interest and balance, if any, to taxes.
8. The collector shall mail or cause to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
9. This by-law shall come into effect upon the date of passage

**ENACTED AND PASSED THIS 1st DAY OF JUNE 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION
AND THE HANDS OF ITS PROPER OFFICERS.**

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE "A"

The Corporation of the Municipality of West Nipissing

	Budget 2021
Revenues	
Property Taxation	18,192,119
Payments in lieu	553,235
Grants	6,608,900
Other Revenues	3,860,719
Total Revenues	29,214,973
Expenditures	
HR Costs	8,156,643
Operating Expenses	7,606,960
Policing	4,478,337
Social Programs	5,092,577
Total Expenditures	25,334,517
Local Boards	
Police	15,662
Library	416,995
Cemetery	44,840
Total Board Expenditures	477,497
Total Expenditures Incl. Boards	25,812,014
Surplus (Deficit)-Operating	3,402,959
Donations	-
Funding	(2,864,080)
Total Revenues-Capital Fund	(2,864,080)
Transfer to Reserve	2,105,000
Contribution from Reserve	(3,351,849)
Total Change in Reserves	(1,246,849)
Long Term Debt Financing	
Payments on Loans	322,959
Total Change in Financing	322,959
Capital Assets	
Capital expenditures-Infrastructure	4,489,080
Capital expenditures	2,701,849
Total Capital Assets	7,190,929
	3,402,959
Surplus (Deficit)	0

SCHEDULE "B"**The Corporation of the Municipality of West Nipissing
Tax Rate Schedule
2021**

R.T.C./R.T.Q.	General	Education	Total
Residential	0.01095267	0.00153000	0.01248267
Multi-Residential	0.02190534	0.00153000	0.02343534
Commercial Occupied	0.01971175	0.00880000	0.02851175
Commercial Excess Land	0.01379823	0.00880000	0.02259823
Commercial Vacant Land	0.01379823	0.00880000	0.02259823
Industrial Occupied	0.01603599	0.00880000	0.02483599
Industrial Excess Land	0.01042339	0.00880000	0.01922339
Industrial Vacant Land	0.01042339	0.00880000	0.01922339
Large Industrial Occupied	0.07390587	0.00880000	0.08270587
Large Industrial Excess Land	0.04803882	0.00880000	0.05683882
Landfill	0.01971175	0.00880000	0.02851175
Pipeline	0.03187884	0.00880000	0.04067884
Farm Land	0.00273817	0.00038250	0.00312067
Managed Forest	0.00273817	0.00038250	0.00312067

The Corporation of the Municipality of West Nipissing
Tax Rate Schedule "B"
2021

R.T.C./R.T.Q.	Municipal	Education	Total
Residential	1,386,802,224	1,386,802,224	1,386,802,224
Rate	0.01095267	0.00153000	0.01248267
Taxes	\$15,189,188	\$2,121,807	\$17,310,995
Multi-Residential	29,338,700	29,338,700	29,338,700
Rate	0.02190534	0.00153000	0.02343534
Taxes	\$642,674	\$44,888	\$687,562
Commercial Occupied	82,492,834	82,492,834	82,492,834
Rate	0.01971175	0.00880000	0.02851175
Taxes	\$1,626,078	\$725,937	\$2,352,015
Commercial Excess Land	535,800	535,800	535,800
Rate	0.01379823	0.00880000	0.02259823
Taxes	\$7,393	\$4,715	\$12,108
Commercial Vacant Land	2,465,900	2,465,900	2,465,900
Rate	0.01379823	0.00880000	0.02259823
Taxes	\$34,025	\$21,700	\$55,725
Industrial Occupied	7,630,900	7,630,900	7,630,900
Rate	0.01603599	0.00880000	0.02483599
Taxes	\$122,369	\$67,152	\$189,521
Industrial Excess Land	184,900	184,900	184,900
Rate	0.01042339	0.00880000	0.01922339
Taxes	\$1,927	\$1,627	\$3,554
Industrial Vacant Land	864,800	864,800	864,800
Rate	0.01042339	0.00880000	0.01922339
Taxes	\$9,014	\$7,610	\$16,624
Pipeline	8,745,000	8,745,000	8,745,000
Rate	0.03187884	0.00880000	0.04067884
Taxes	\$278,780	\$76,956	\$355,736
Farm Land	57,198,914	57,198,914	57,198,914
Rate	0.00273817	0.00038250	0.00312067
Taxes	\$156,620	\$21,879	\$178,499
Managed Forest	1,478,800	1,478,800	1,478,800
Rate	0.00273817	0.00038250	0.00312067
Taxes	\$4,049	\$566	\$4,615
TOTAL TAXES	\$18,072,119	\$3,094,837	\$21,166,955
Supplementals	\$120,000		
TOTAL MUNICIPAL TAX LEVY	\$18,192,119		



RÈGLEMENT 2021/42

ÉTANT UN RÈGLEMENT POUR ADOPTER LES TAUX D'IMPOSITION 2021 QUI SERONT APPLICABLES, ET POUR ÉTABLIR LES PÉNALITÉS ET LES INTÉRÊTS RÉGLABLES POUR LES PAIEMENTS EN RETARD POUR 2021

ATTENDU QUE le paragraphe 312 (2) de la *Loi sur les municipalités, Règlement de 2001*, tel que modifié, prévoit que le conseil d'une municipalité locale doit, à la suite de l'adoption de ses prévisions budgétaires annuelles, approuver un règlement prévoyant le prélèvement d'un impôt distinct à l'égard de l'évaluation de chaque catégorie de biens; et

ATTENDU QUE les articles 307 et 308 de ladite loi exigent que les taux d'imposition soient fixés selon le même rapport que celui qui existe entre les coefficients d'impôt; et

ATTENDU QUE certains règlements exigent que certains taux d'imposition soient réduits pour certaines catégories et sous-catégories de biens;

À CES CAUSES, PAR LES PRÉSENTES, LE CONSEIL DE LA MUNICIPALITÉ DE NIPISSING OUEST DÉCRÈTE CE QUI SUIT :

1. Que, par les présentes, le budget municipal de 2021 de la Municipalité de Nipissing Ouest figurant à l'annexe 'A' fait partie du présent règlement.
2. Pour l'année 2021, la Municipalité de Nipissing Ouest prélèvera sur toutes les catégories fiscales les taux d'imposition applicables selon l'évaluation à la valeur actuelle du bien tel que prévu à l'Annexe 'B' ci-jointe.
3. Le prélèvement fiscal prévu à l'Annexe 'A' qui est jointe au présent règlement sera réduit par le montant du prélèvement provisoire pour 2021, tel que stipulé dans le Règlement 2021/02
4. Le dernier prélèvement arrondi au dollar supérieur sera dû et exigible le 27^e jour de juillet 2021; le solde du dernier prélèvement sera dû et exigible le 27^e jour de septembre 2021, et le non-paiement du montant stipulé aux dates indiquées conformément au présent article constituera un manquement.
5. Une pénalité de 1,25 % par mois s'ajoutera le premier jour de chaque mois de retard que durera le manquement, jusqu'au 31 décembre 2021.
6. En cas de défaut de paiement de l'impôt au 1^{er} janvier, de l'intérêt s'ajoutera au taux de 1,25 % par mois ou une fraction de ce taux pour chaque mois que durera le manquement.
7. Les pénalités et l'intérêt ajoutés à la somme impayée seront dus et exigibles et seront perçus comme si ceux-ci avaient été imposés originalement et faisaient partie de l'impôt non payé. Le remboursement des arriérés sera d'abord appliqué aux pénalités et à l'intérêt; le solde, s'il y a lieu, sera appliqué à l'impôt.
8. L'agent de perception des impôts postera ou fera poster à la résidence ou au lieu de travail de toute personne dont le nom figure sur le dernier rôle d'évaluation révisé un avis écrit ou imprimé indiquant le montant de l'impôt à payer.
9. Le présent règlement entrera en vigueur à la date d'adoption

PROMULGUÉ ET PASSÉ CE 1^{er} JOUR DE JUIN 2021 TEL QU'OBSERVÉ PAR LE SCEAU DE LA CORPORATION ET LES MAINS DE SES OFFICIERS APPROPRIÉS.

JOANNE SAVAGE
MAIRE

MELANIE DUCHARME
GREFFIER(ÈRE)

La Corporation de la Municipalité de Nipissing Ouest
Barème D'imposition "B"
2021

Catégorie d'impôt foncier/ Facteur d'imposition foncière	Municipale	Éducation	Totale
Résidence	1,386,802,224	1,386,802,224	1,386,802,224
Taux	0.01095267	0.00153000	0.01248267
Impôt	\$15,189,188	\$2,121,807	\$17,310,995
Immeuble à logements multiples	29,338,700	29,338,700	29,338,700
Taux	0.02190534	0.00153000	0.02343534
Impôt	\$642,674	\$44,888	\$687,562
Immeuble commercial occupé	82,492,834	82,492,834	82,492,834
Taux	0.01971175	0.00880000	0.02851175
Impôt	\$1,626,078	\$725,937	\$2,352,015
Terrain excédentaire à usage commercial	535,800	535,800	535,800
Taux	0.01379823	0.0088	0.02259823
Impôt	\$7,393	\$4,715	\$12,108
Terrain vacant à usage commercial	2,465,900	2,465,900	2,465,900
Taux	0.01379823	0.0088	0.02259823
Impôt	\$34,025	\$21,700	\$55,725
Immeuble industriel occupé	7,630,900	7,630,900	7,630,900
Taux	0.01603599	0.00880000	0.02483599
Impôt	\$122,369	\$67,152	\$189,521
Terrain excédentaire à usage industriel	184,900	184,900	184,900
Taux	0.01042339	0.00880000	0.01922339
Impôt	\$1,927	\$1,627	\$3,554
Terrain vacant à usage industriel	864,800	864,800	864,800
Taux	0.01042339	0.00880000	0.01922339
Impôt	\$9,014	\$7,610	\$16,624
Pipeline	8,745,000	8,745,000	8,745,000
Taux	0.03187884	0.00880000	0.04067884
Impôt	\$278,780	\$76,956	\$355,736
Terre agricole	57,198,914	57,198,914	57,198,914
Taux	0.00273817	0.00038250	0.00312067
Impôt	\$156,620	\$21,879	\$178,499
Forêt aménagée	1,478,800	1,478,800	1,478,800
Taux	0.00273817	0.00038250	0.00312067
Impôt	\$4,049	\$566	\$4,615
TOTAL DES IMPÔTS	\$18,072,119	\$3,094,837	\$21,166,955
Suppléments	\$120,000		
TOTAL DES IMPÔTS MUNICIPAUX	\$18,192,119		

2020 /

JUNE 1, 2021



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

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-Law **2021/43**, being a by-law to provide tax assistance to certain elderly and disabled residents who are owners of real property, 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: _____

BY-LAW 2021/43

BEING A BY-LAW TO PROVIDE TAX ASSISTANCE TO CERTAIN ELDERLY AND DISABLED RESIDENTS WHO ARE OWNERS OF REAL PROPERTY

WHEREAS Section 319(1) (2) of the *Municipal Act, S.O. 2001*, Chapter 25, as amended to October 12, 2002, provides that the Council of a municipality shall, for the purpose of relieving financial hardship, pass a by-law providing for cancellation of, or other relief in respect of, tax increases on property in the residential property class for owners who are, or whose spouses or same-sex partners, are low-income seniors or low-income persons with disabilities as are both defined in said by-law;

AND WHEREAS the Council of the Corporation of the Municipality of West Nipissing deems it expedient to provide for tax relief in the manner herein described;

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

1. DEFINITIONS

- 1.1 **"Corporation"** shall mean the Corporation of the Municipality of West Nipissing.
- 1.2 **"Eligible Person"** shall mean a low-income person with disabilities or a low-income senior or the spouse or same-sex partner of such eligible person.
- 1.3 **"Low-Income Person with Disabilities"** shall mean a person who is in receipt of an increment paid under the Ontario Disability Support Program, 1997.
- 1.4 **"Low-Income Senior"** shall mean a person who is 65 years of age or older and in receipt of an increment paid under the Guaranteed Income Supplement (GIS), as established under Part II of the Old Age Security Act (Canada).
- 1.5 **"Owner"** shall mean a person assessed as the owner of residential real property and includes an owner within the meaning of the Condominium Act.
- 1.6 **"Treasurer"** shall mean the Treasurer of the Corporation of the Municipality of West Nipissing.

2. TAX RELIEF GRANTED

- 2.1 Tax relief granted pursuant to this by-law shall be in the form of a cancellation of the eligible amount, provided that:
 - 2.1.1 such owner or the spouse of such owner occupies or occupy on a permanent basis, the property in respect of which the application for tax relief is made;
 - 2.1.2 such owner or the spouse of such owner or both has or have been assessed as the owner of the residential real property in the municipality for a period of not less than one year immediately preceding the date of the application for relief; and
 - 2.1.3 the balance of the property tax (including any arrears of taxes) is paid in full.
- 2.2 Where a property is owned jointly or co-owned with persons other than the owner's spouse, both or all co-owners must qualify under the eligibility criteria of Section 2.1 of this by-law.
- 2.3 No tax relief granted pursuant to this by-law shall be allowed to an owner in respect of more than one (1) single residential family dwelling unit in any year.
- 2.4 The amount of the tax cancellation shall be determined as follows:

- 2.4.1 If the total taxes for municipal and school purposes for a qualifying property of an eligible person exceeds its total for the preceding year, the amount of the tax cancellation is the amount of the difference, provided that said difference exceeds \$30.00. Increases above \$30.00 will be cancelled to a maximum of \$300.00.
- 2.5 The necessary adjustments in accordance with this by-law shall only be applied to an eligible person's tax account after the 1st installment of the final tax bill is issued, which shall reduce the amount owing for the 2nd installment billed.

3. APPLICATIONS

- 3.1 All applications for tax relief must be in writing on a form prescribed by the corporation of this purpose and must be submitted to the Treasurer on or before the last day of August, in the year for which the application applies.
- 3.2 All applications must include:
- 3.2.1 evidence of ownership; and
- 3.2.2 evidence of benefits received by the applicant under the Ontario Disability Support Program Act and/or the Old Age Security Act (Canada).
- 3.3 Applications must be submitted annually to the Treasurer to establish continued eligibility.
- 3.4 All applications must be submitted to the Treasurer of the Corporation at the Municipality of West Nipissing, 101-225 Holditch Street, Sturgeon Falls, Ontario, P2B 1T1.

4. REPEALS

- 4.1 Any and all other by-laws or resolutions inconsistent with this by-law are hereby repealed.

5. ENACTMENT

- 5.1 This by-law shall come into force and take effect immediately upon the final passing thereof.

ENACTED AND PASSED THIS 1st DAY OF JUNE 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

(See attachments)

**SCHEDULE "A" TO BY-LAW 2021/43****APPLICATION FOR TAX RELIEF FOR LOW-INCOME SENIORS/DISABLED**

NAME:	DATE OF BIRTH:
CUST. ACCOUNT #:	PHONE #:
ADDRESS:	
DATE OWNER PURCHASED PROPERTY:	

List the Names and Addresses of all owners of property:

OWNER	ADDRESS

DECLARATION:

- I/We receive benefits under (check one)
☐ Ontario Disability Support Program (ODSP)
☐ Guaranteed Income Supplement (GIS) under Part II of the Old Age Security Act
- I/We have read the attached municipal by-law and confirm that I (we) satisfy all criteria for qualifications.
- I/We do hereby submit proof of our receipt of benefits stated in Clause #1 of this declaration.

Signature_____
Date_____
Signature_____
Date**FOR MUNICIPAL OFFICE USE ONLY :****CALCULATION:**

Current year taxes: (a) _____ - Preceding year taxes: (b) _____ = (c) _____
Amount of Cancellation
(maximum \$300)

☐ Entered in Roll Date: _____ Treasurer: _____

The information collected in this application will be used to determine the applicant's eligibility under the Senior and Disabled Tax Relief Program in accordance with the provisions of the Municipal Freedom of Information and Protection of Persons Privacy Act. All information collect shall remain confidential.

RÈGLEMENT MUNICIPAL 2021/43

RÈGLEMENT MUNICIPAL ADOPTÉ EN VUE D'OFFRIR DE L'AIDE FISCALE À CERTAINS RÉSIDENTS ÂGÉS ET HANDICAPÉS QUI SONT PROPRIÉTAIRES DE BIENS IMMOBILIERS

ATTENDU QUE l'article 319 (1) (2) de la *Loi sur les municipalités R.O. 2001*, chapitre 25, tel qu'amendé jusqu'au 12 octobre, 2002, stipule que le conseil d'une municipalité est tenu, en vue d'alléger les difficultés financières de ces personnes, de prendre un règlement municipal prévoyant l'annulation de l'impôt qui est prélevé sur les biens de la catégorie des biens résidentiels, ou une autre forme d'allègement en rapport avec cette augmentation, dans le cas des propriétaires qui satisfont à l'une ou l'autre des conditions suivantes ou dont le conjoint ou partenaire de même sexe satisfait: ils sont des personnes âgées à faible revenu ou des personnes à faible revenu atteintes d'une invalidité au sens du même règlement;

ATTENDU QUE le conseil de Corporation de la Municipalité de Nipissing Ouest considère qu'il est opportun d'offrir de l'aide fiscale selon les modalités décrites aux présentes;

À CES CAUSES, LE CONSEIL DE LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST PROMULGUE, PAR LES PRÉSENTES, CE QUI SUIT:

1. DÉFINITIONS

- 1.1 "Corporation" s'entend de la Corporation de la Municipalité de Nipissing Ouest.
- 1.2 "Personne admissible" s'entend d'une personne à faible revenu atteinte d'une invalidité ou une personne âgée à faible revenu ou le conjoint ou partenaire de même sexe de ladite personne admissible.
- 1.3 "Personne à faible revenu atteinte d'une invalidité" s'entend d'une personne qui touche des prestations versées en vertu du Programme ontarien de soutien aux personnes handicapées, 1997.
- 1.4 "Personne âgée à faible revenu" s'entend d'une personne âgée de 65 ans ou plus qui touche des prestations versées en vertu du Supplément de revenu garanti (SRG), tel que prévu en vertu de la partie II de la Loi sur la sécurité de la vieillesse (Canada).
- 1.5 "Propriétaire" s'entend d'une personne visée par une évaluation à titre de propriétaire d'un bien immobilier d'habitation et s'entend également d'un propriétaire au sens de la Loi sur les condominiums.
- 1.6 "Trésorier" s'entend du trésorier de la Corporation de la Municipalité de Nipissing Ouest.

2. ALLÈGEMENT FISCAL ACCORDÉ

- 2.1 L'allègement fiscal accordé en vertu du présent règlement doit être sous forme d'annulation du montant admissible, sous réserve que:
 - 2.1.1 le dit propriétaire ou le conjoint du dit propriétaire occupe le bien de façon permanente, à l'égard duquel la demande d'allègement fiscal est faite; et
 - 2.1.2 le dit propriétaire ou le conjoint du dit propriétaire ou les deux ont été visés par une évaluation à titre de propriétaire d'un bien immobilier d'habitation dans la municipalité pour une période d'au moins un an précédant immédiatement la date de la demande d'allègement fiscal; et
 - 2.1.3 le solde de l'impôt foncier (y compris tout arriéré d'impôt) est entièrement libéré.
- 2.2 Lorsque le bien est une propriété conjointe ou une copropriété appartenant à une ou des personnes autres que le conjoint du propriétaire, les deux ou tous les copropriétaires doivent avoir droit à l'allègement fiscal en vertu des critères d'admission tels qu'énoncés

à l'article 2.1 du présent règlement municipal.

- 2.3 Aucun allégement fiscal visé par le présent règlement municipal ne sera accordé à un propriétaire à l'égard de plus d'une (1) unité d'habitation résidentielle unifamiliale dans l'année.
- 2.4 Le montant de l'annulation d'impôt doit être établi comme suit:
- 2.4.1 Si le montant total des impôts destinés à des fins municipales et scolaires sur le bien admissible d'une personne admissible dépasse le montant total de l'année précédente, le montant de l'annulation d'impôt est le montant de la différence, pourvu que ladite différence dépasse 30\$. Toute augmentation dépassant 30\$ sera annulée jusqu'à maximum de 300\$.
- 2.5 Les rajustements nécessaires prévus par le présent règlement municipal doivent s'appliquer au compte de taxes d'une personne admissible seulement après l'émission du premier acompte provisionnel de la facture finale d'impôt; la réduction s'appliquera au montant exigible du deuxième acompte provisionnel.

3. DEMANDE

- 3.1 Toute demande d'allégement fiscal doit être faite par écrit sur une formule prescrite à ces fins par la Corporation et doit être soumise au trésorier au plus tard le dernier jour du mois d'août de l'année d'application.
- 3.2 Toute demande doit comprendre:
- 3.2.1 la preuve de propriété ; et
- 3.2.2 la preuve des prestations que le demandeur a reçues en vertu de la Loi sur le Programme ontarien de soutien aux personnes handicapées et/ou la Loi sur la sécurité de la vieillesse (Canada).
- 3.3 Les demandes doivent être soumises au trésorier chaque année afin d'établir l'admissibilité continue.
- 3.4 Toute demande doit être soumise au trésorier de la Corporation de la Municipalité de Nipissing Ouest, 101-225, rue Holditch, Sturgeon Falls, Ontario, P2B 1T1.

4. ABROGATION

- 4.1 Tout autre règlement municipal et toute autre résolution allant à l'encontre du présent règlement municipal sont par les présentes abrogés.

5. PROMULGATION

- 5.1 Le présent règlement municipal entrera en vigueur dès son adoption définitive.

PROMULGUÉ ET ADOPTÉ CE 1^{er} JOUR DE JUIN 2021 TEL QUE TÉMOIGNÉ PAR LE SCEAU DE LA CORPORATION ET DES MAINS DE SES OFFICIERS AUTORISÉS

JOANNE SAVAGE
MAIRE

MELANIE DUCHARME
GREFFIÈRE

(Voir annexe)

ANNEXE "A" AU RÈGLEMENT MUNICIPAL 2021/43

**DEMANDE D'ALLÈGEMENT FISCAL POUR PERSONNES ÂGÉES À FAIBLE REVENU
OU POUR PERSONNES À FAIBLE REVENU ATTEINTES D'UNE INVALIDITÉ**

NOM:	DATE DE NAISSANCE:
NO. DE COMPTE DU CLIENT:	N° DE TÉLÉPHONE:
ADRESSE:	
DATE D'ACHAT DU BIEN PAR LE PROPRIÉTAIRE:	

Inscrivez les noms et adresses de tous les propriétaires de biens:

PROPRIÉTAIRE	ADRESSE

DÉCLARATION:

- Je reçois (Nous recevons) des prestations en vertu (cocher une case)
 - ☐ du Programme ontarien de soutien aux personnes handicapées
 - ☐ du Supplément de revenu garanti (SRG) tel que prévu en vertu de la partie II de la Loi sur la sécurité de la vieillesse
- J'ai lu (Nous avons lu) le règlement municipal ci-joint et je confirme (Nous confirmons) remplir toutes les conditions.
- Par les présentes, je donne (Nous donnons) la preuve des prestations que je reçois (nous recevons), tel qu'énoncé à l'alinéa 1 de la présente déclaration.

Signature

Date

Signature

Date

RÉSERVÉ POUR LE BUREAU MUNICIPAL :

CALCUL:

Impôts de l'année en cours: (a) _____ - Impôts de l'année précédente: (b) _____ = (c) _____
Montant annulé
(maximum 300\$)

☐ Inscrit au rôle Date: _____ Trésorier(ière): _____

Les renseignements recueillis dans la présente demande serviront à déterminer si le demandeur est admissible en vertu du Programme d'allègement fiscal pour personnes âgées et personnes atteintes d'une invalidité conformément aux dispositions de la Loi sur l'accès à l'information municipale et la protection de la vie privée. Tous les renseignements recueillis demeureront confidentiels.



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

2021/

JUNE 1, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the SPECIAL BUDGET meeting held on April 26th and June 1st, 2021 deliberations were held to discuss expenditure estimates for the Management of Solid Waste for the year 2021;

AND WHEREAS Council approved the expenditure estimates for the Management of Solid Waste for the year 2021;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates for the Management of Solid Waste, in the amount of \$ 1,793,375.00, for the year 2021; which represents a levy increase of 1.00%.

	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: _____

2021 /**JUNE 1, 2021**

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

Moved by / *Proposé par* :Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2021/44** being a by-law to set the Solid Waste Management Rates in the Municipality of West Nipissing for the year 2021, 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
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

BY-LAW 2021/44

**BEING A BY-LAW TO SET THE 2021 RATES FOR
A SOLID WASTE MANAGEMENT SYSTEM
IN THE MUNICIPALITY OF WEST NIPISSING**

WHEREAS Section 326(2)(b) of the *Municipal Act* states as follows:

“**Special Service**” means a service or activity of a municipality or local board of the municipality that is being provided or undertaken at different levels or in a different manner in different parts of the municipality.

WHEREAS the solid waste management for the Corporation of the Municipality of West Nipissing shall be segregated in two areas, being:

- Sturgeon Falls, Springer Township and Cache Bay, Verner and Field, being one area, and
- all other outlying areas being the other area;

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

1) THAT THE FOLLOWING SOLID WASTE MANAGEMENT RATES FOR THE YEAR 2021:

Sturgeon Falls, Springer and Cache Bay, Verner and Field:
Per household unit: \$ 277.25
Each additional unit:..... \$ 168.50
Seasonal units:..... \$ 168.50

OUTLYING AREA:

Residential:

- A) Where landfill access and garbage pickup is provided:
Per household unit: \$ 240.00
Each additional unit:..... \$ 131.75
Seasonal units:..... \$ 131.75
- B) Where landfill access only is provided:
Per household unit: \$ 131.75
Each additional unit:..... \$ 64.75
Seasonal units..... \$ 64.75
Island Units..... \$ 64.75

Commercial and Industrial:

- A) Group 1 consisting of Lodges, Trailer Parks, Restaurants, Grocery Stores and Confectionaries:\$ 389.25
- B) Group 2 consisting of Professional Office, Banks, Motels, Garages, Bell, and all others not captured in Group 1:
• Where landfill access and garbage pickup is provided\$ 240.00
• Where landfill access only is provided\$ 131.75

2) That By-law 2020/31 be hereby repealed.

ENACTED AND PASSED ON THIS 1st of JUNE 2021, AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
MUNICIPAL CLERK



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

2021 /

JUNE 1, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the meeting held on May 4th, 2021, Council received a presentation from the Ontario Waterpower Association;

BE IT RESOLVED THAT the Mayor be authorized to sign the Ontario Waterpower Champions Charter on behalf of the Municipality of West Nipissing;

BE IT FURTHER RESOLVED THAT the Mayor be authorized to proclaim June 20th, 2021 as « **WATERPOWER DAY** » in the Municipality of 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: _____



Ontario Waterpower Champions Charter

Our Council is committed to building the best possible quality of life for our residents. That means providing services, programs and amenities that make our community a great place to live, work, play and learn. It also means taking steps to think strategically about our future. Strategic thinking requires leadership, long term commitment and an unwavering responsibility to engage those we are elected to serve.

The Ontario Waterpower Champions Charter is a framework for Council to demonstrate its commitment to integrating and balancing its socio-cultural, economic and environmental goals

The Commitment of Waterpower Champions:

- We support the use and expansion of local waterpower;
- We support historical infrastructure and refurbishment opportunities;
- We conserve and enhance our man-made and natural environment;
- We value the voices – all of the voices - of our community; and
- We work with others collaboratively to create opportunities.

Signed: _____
Joanne Savage, Mayor
Municipality of West Nipissing

PROCLAMATION

« WATERPOWER DAY »

June, 20, 2021

Waterpower Day is celebrated annually and was established to recognize the history and importance of waterpower in Ontario as well as the role it continues to play more than 100 years after the first waterpower facility came online.

June 20th was selected for Waterpower Day in recognition of Sir Adam Beck (born June 20, 1857), a Canadian politician and waterpower advocate who founded the Hydro-Electric Power Commission of Ontario and promoted "Power at Cost".

WHEREAS The Ontario Waterpower Association was founded in 2001 to represent the common and collective interests of the province's original green energy sector — waterpower;

AND WHEREAS The Municipality of West Nipissing and surrounding areas have benefited from more than a Century of affordable, reliable and sustainable waterpower;

AND WHEREAS Waterpower is the original community power—embedded in dozens of villages, towns, Indigenous communities and cities across Ontario; and

AND WHEREAS Community waterpower projects create social, political, environmental, economic and technological benefits.

THEREFORE, BE IT RESOLVED THAT I, Joanne Savage, Mayor of the Municipality of West Nipissing, do hereby proclaim June 20th as Waterpower Day.

Dated this 1st day of June, 2021.

Daté ce 1^{er} jour de juin 2021.

Joanne Savage, Mayor / Mairesse

Joie de vivre



www.westnipissingouest.ca

2021 /**JUNE 1, 2021**

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

Moved by / *Proposé par* :Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the Mayor be authorized to proclaim the month of June 2021 as « **GAY PRIDE MONTH / MOIS DE LA FIETÉ GAIE** » in the Municipality of 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: _____

PROCLAMATION

GAY PRIDE MONTH

WHEREAS, the Municipality of West Nipissing supports the rights of every citizen to experience equality and freedom from discrimination; and

WHEREAS, all people regardless of age, gender identity, race, color, religion, marital status, national origin, sexual orientation, or physical challenges have the right to be treated on the basis of their intrinsic value as human beings; and

WHEREAS, the Municipality of West Nipissing accepts and welcomes people of diverse backgrounds and believes a diverse population leads to a more vibrant community; and

WHEREAS, the Lesbian, Gay, Bisexual, Transgender, Queer or sometimes questioning and two-spirited (LGBTQ2+) communities contribute to the cultural, civic and economic successes of the Municipality of West Nipissing; and

WHEREAS, while we as a society at large are embracing new definitions of sexuality and gender we must also acknowledge that the need for education and awareness remains vital to end discrimination and prejudice; and

WHEREAS the Municipality of West Nipissing acknowledges the ongoing efforts to bring awareness to the continued evolution of the West Nipissing Pride movement;

NOW, THEREFORE, BE IT RESOLVED, I, Mayor Joanne Savage and the members of West Nipissing Council hereby proclaim the month of June 2021 as Gay Pride Month in West Nipissing and encourage our residents to reflect on the ongoing struggle for equality members of the LGBTQ2+ community face and celebrate the contributions that enhance our municipality and its communities.

Dated this 1st day of June, 2021.

Joanne Savage, Mayor

Joie de vivre



www.westnipissingouest.ca

PROCLAMATION

MOIS DE LA FIERTÉ GAIE

ATTENDU QUE, la Municipalité de Nipissing Ouest soutient tous les membres de sa communauté et défend leurs droits d'être libres et égaux, et ce, sans se sentir stigmatisés ou discriminés ;

ATTENDU QUE, toutes les personnes ont le droit d'être respectées pour qui elles sont, peu importe l'âge, l'ethnie, l'identité culturelle, sociale, sexuelle, religieuse, l'aspect physique, psychologique, et ont le droit d'être traitées comme des êtres humains ;

ATTENDU QUE, la Municipalité de Nipissing Ouest s'ouvre à la diversité et la reconnaît comme étant un atout au développement de sa communauté ;

ATTENDU QUE, la Municipalité de Nipissing Ouest reconnaît la valeur des personnes de la communauté LGBTQ2+ (lesbiennes, gais, bisexuels, transgenres, en questionnement et bi-spirituels) en soulignant leur contribution aux divers secteurs d'activités : socioculturels, économiques et administratifs ;

ATTENDU QUE, la Municipalité de Nipissing Ouest valorise les diverses identités et expressions de genre et reconnaît l'importance d'éduquer les gens et de les sensibiliser aux enjeux liés aux membres de la communauté LGBTQ2+ afin d'éliminer les préjugés et les pratiques discriminatoires envers ces personnes ;

ATTENDU QUE, la Municipalité de Nipissing Ouest reconnaît l'apport du comité Fierté Nipissing Ouest et travaille de pair avec ce groupe en appuyant ses initiatives;

PAR LA PRÉSENTE, je, mairesse Joanne Savage, appuyée des membres du conseil municipal de Nipissing Ouest, déclare le mois de juin 2021, mois de la fierté gaie et j'encourage tous les résidentes et résidents de la municipalité à se joindre à moi pour célébrer la communauté LGBTQ2+ en guise de solidarité et de reconnaissance aux obstacles que ces personnes ont dû et doivent encore aujourd'hui, surmonter.

Daté ce 1^{er} jour de juin 2021.

Joanne Savage, Maire

Joie de vivre



www.westnipissingouest.ca



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

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS a request was received from École secondaire catholique Franco-Cité seeking to hold a “**Drive-Thru Graduation Ceremony**” on June 28th and 29th, 2021 from 9:00 AM to 5:00 PM; which event requires Council’s authorization to limit traffic on Main Street, between Market and Ethel Streets, to northbound vehicular circulation only;

BE IT RESOLVED THAT permission be granted to École secondaire catholique Franco-Cité to hold a “**Drive-Thru Graduation Ceremony**” on June 28th and 29th, 2021, from 9:00 AM to 5:00 PM; which also includes permitting only northbound vehicular traffic on Main Street, between Market and Ethel Streets

	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: _____



ÉCOLE SECONDAIRE CATHOLIQUE FRANCO-CITÉ

90, rue Main, Sturgeon Falls (Ontario) P2B 2Z7 ■ Tél. : 705-753-1510 ■ Téléc. : 705-753-5370 ■ www.francocite.ca

Mme Savage,

Cette lettre a comme objectif de faire demande pour une modification du sens de la circulation de la rue Main à partir de l'intersection de la rue Market jusqu'à l'intersection de la rue Ethel. La modification du sens de la circulation serait pour le 28 et 29 juin 2021 entre les heures de 9h et 17h.

L'école secondaire catholique Franco-Cité organise la remise des diplômes pour nos finissants 2021. Nous voulons offrir une remise des diplômes mémorables à notre cohorte d'élève de la 12^e année. Ces élèves ont fait preuve de résilience et de courage afin d'obtenir leur diplôme en pleine pandémie. Notre planification de la graduation des élèves tient compte du protocole du conseil scolaire catholique Franco-Nord et les directives du bureau de santé.

Les élèves pourront recevoir leurs diplômes, cadeaux et bourses devant l'école dans un format drive-thru en suivant un horaire prédéterminé. Donc, afin de limiter la congestion et la circulation devant l'école on aimerait limiter la circulation à une direction par le nord.

L'école secondaire Franco-Cité souhaite pouvoir compter sur votre collaboration afin d'offrir une graduation mémorable pour nos élèves.

Veuillez agréer, Mme Savage, l'expression de nos sentiments les plus distingués.

René Dubuc

Directeur adjoint

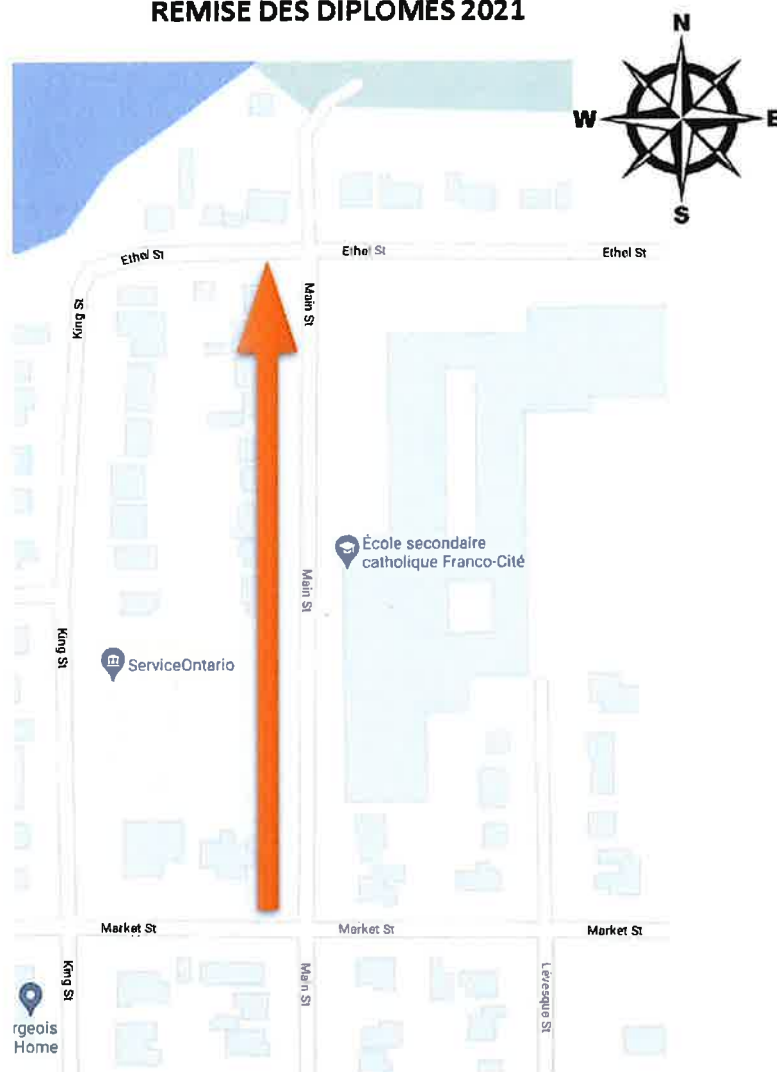
p.j. carte de circulation



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REMISE DES DIPLOMES 2021



INSPIRER, ENRICHIR, PRÉPARER L'AVENIR