

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 Presentation of Annual Integrity Commissioner Report (*Presenter: Patrice Cormier, BA, LLB*)
- D) Environmental / L'environnement**
- D-1 Environmental Services Budget
- i. Approve expenditures for the 2021 Solid Waste Management
ii. By-Law **2021/44** to Set Solid Waste Management Rates for 2021
- E) New Business / Affaires nouvelles**
- E-1 Award of Tender – Sidewalk machine
E-2 Award of tender Belanger Street
E-3 Declare various PW equipment as surplus for disposition purposes
E-6 Request for Exemption from Noise By-Law (B. Aubin)
E-7 Authorize to sign MTO Agreement re: Connecting Links Prg. (Intake 6) for Champlain Bridge
E-8 By-Law 2021/47 to assume part of Dubuc Rd., Crystal Falls
E-9 Bylaw 2021/48 to assume and close part of Ch Riviere Veuve;
E-10 National Indigenous Day
E-11 Proclamation to designate June 20th as Water Power Day
E-12 Request for Letter of Concurrence – Xplorner Tower 12193 Hwy 17E

COMMITTEE / COMITÉ

- F-1) Community Services / Services communautaires**
- F-1(a) Discussion re: Sturgeon Falls Beaches
- (i) Vandalism and safety concerns at storage shed at SF beach
(ii) Minimize disturbances (noise) at beach
(iii) 2020 funds spent on the Sturgeon Falls Beach
- F-1(b) Beautification Report - (Documents to Follow)
F-1(c) Update re: Commemorative plaque for West Nipissing Police Service
F-1(d) Discussion re: Museum

F-1(e) Canada Day Celebrations

F-2) Public Works / Travaux publics

F-2(a) Continuation - discussion re: Dovercourt land acquisition

F-3) Planning / Planification

F-3(a) Offer to purchase – Unopened allowances of Northcote Ave. and Argyle Ave.

F-3 (b) Offer to purchase – Unopened allowance of Lorne St.

F-3 (c) Offer to purchase – Vacant land adjacent on Morin St, Field

F-3 (d) Offer to purchase – Vacant landlocked property in Cache Bay

F-4) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique

F-4(a) Discussion re: Fireworks By-Law (J. Savage)

F-5) Sewer and Water / Les égouts et l'eau

F-5(a) Discussion re: Usage of water filling stations at public sites

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

G) Unfinished business / Affaires en marche

G-1 Authorize payment of Council members' legal fees

G-2 Appointment to WN Library Board

G-3 Approve Council Summer Meeting Dates for July and August

H) Correspondence and Accounts / Courier et comptes

H-1 May 4th, 2021 Council minutes

H-2 May 12th, 2021 Council SPECIAL minutes

H-3 June 1st, 2021 Council minutes

H-4 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) WN Public Library meeting held on April 8, 2021

(iv) DNSSAB Board meeting held March 24 and April 28, 2021;

(v) NBPSDHU Board meeting held February 24, 2021

H-5 Receive the **MARCH** Disbursement Reports

H-6 Correspondence – Integrity Commissioner findings re: Investigation #25

H-7 Correspondence – Integrity Commissioner findings re: Investigation #29

I) Notice of Motion / Avis de motion

J) Addendum / Addenda

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

K-1 Mayor's Report

L) Closed Meeting / Réunion à huis clos

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 **2021/49** confirming proceedings of meeting

M-2 Resolution to adjourn the meeting



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the Addendum for the meeting of Council held on JUNE 15, 2021 be approved,
as ☐ presented / ☐ amended.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / Proposé par :

Seconded by / Appuyé par :

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

	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: 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



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca



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

Resolution No.

2021/

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at the SPECIAL BUDGET meeting held on April 26th and June 15th, 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: _____



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

Resolution No.

2021 /

JUNE 15, 2021

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: _____



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 15th 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

Resolution No.

2021 /

June 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS tenders for the purchase of a new Sidewalk Machine were requested by the Public Works Department;

AND WHEREAS two (2) tenders were received and opened publicly on May 27, 2021 by the Manager of Public Works and the Director of Corporate Services;

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 Sidewalk Machine for the Public Works Department be awarded to Work Equipment Ltd., having submitted a quotation of \$148,995.00 meeting all the required 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: _____

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[illegible]



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS requests for tenders for the Reconstruction of Belanger Street in the Municipality of West Nipissing were opened publicly on May 20, 2021 by the Manager of Public Works and the Director of Corporate Services;

AND WHEREAS 2 quotations were received;

AND WHEREAS the tenders have been reviewed by Tulloch Consulting Group 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 Reconstruction of Belanger Street Project in the Municipality of West Nipissing be awarded to LABELLE BROS. CONSTRUCTION, having submitted the lowest quotation of \$630,068.00, 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: _____

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Project	Belanger Street Reconstruction					
Closing Information	May 20, 2021					
Opened By	Shawn Remillard and Alisa Craddock					
Tenderer's Name	Part A Lump sum items	Part B Construction Items	Part C Construction Items	Part D Contingency	Total Tender Price	Part D Provisional Items
Labelle Bro's	18,900.00	312,605.00	248,563.00	50,000.00	630,068.00	138,045.00
Dominion Construction	42,575.55	382,307.22	385,607.30	50,000.00	860,490.07	233,596.47
Engineer's Estimate	21,000.00	261,570.00	275,681.00	50,000.00	608,251.00	102,915.00



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

Resolution No.

2021 /

JUNE 15, 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: _____

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DEFERRED OR TABLED: _____



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS a request was received from Bradley Aubin seeking Council's authorization for an exemption of the municipal Noise By-Law in order to host a "Wedding Celebration";

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law **1999/75**, for a "Wedding Celebration", as requested by Bradley Aubin, which will take place at 306 Marleau Road in Sturgeon Falls, on Saturday, July 17, 2021 from 12:00 PM until 1:00 AM.

	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: _____

Date: April 26, 2021

RECEIVED

MAY 07 2021

Name(s): Bradley Aubin and Mckenzie Burk
Full Address: 51 Bain Ave., Cache Bay P0H1G0

Mayor and Council:
Municipality of West Nipissing

Re: REQUEST FOR NOISE EXEMPTION

I am seeking Council's approval for an exemption from the municipal Noise By-Law 1999/75.

My fiancée and I are planning a wedding celebration on Saturday, July 17, 2021 to be held at 306 Marleau Road in Sturgeon Falls from 12:00 PM to 1:00 AM. We will be respecting any and all covid regulations that will be in place.

I can be contacted at 705-347-2490 should there be any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'Bradley Aubin', written over a light blue circular stamp.

Bradley Aubin



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign a Connecting Links Program Contribution Agreement (Connecting Links Program Intake -6 2021/22) with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation, for the Champlain Bridge Rehabilitation/Replacement Design project;

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
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SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

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

Resolution No.

2021 /

June 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2021/47**, 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 LOT 8, CON 2,
PART 1, PLAN 36R-14528
GEOGRAPHIC TOWNSHIP OF GRANT
MUNICIPALITY OF WESTNIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin DubucRoad, Crystal Falls, Ontario.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2021/47

**BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS
FOR PUBLIC HIGHWAY PURPOSES**

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

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

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

PART OF S ½ LOT 8, CON 2,
PART 1, PLAN 36R-14528,
GEOGRAPHIC TOWNSHIP OF GRANT,
MUNICIPALITY OF WESTNIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Dubuc Road, Crystal Falls, Ontario.

ENACTED AND PASSED THIS 15TH DAY OF JUNE, 2021 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

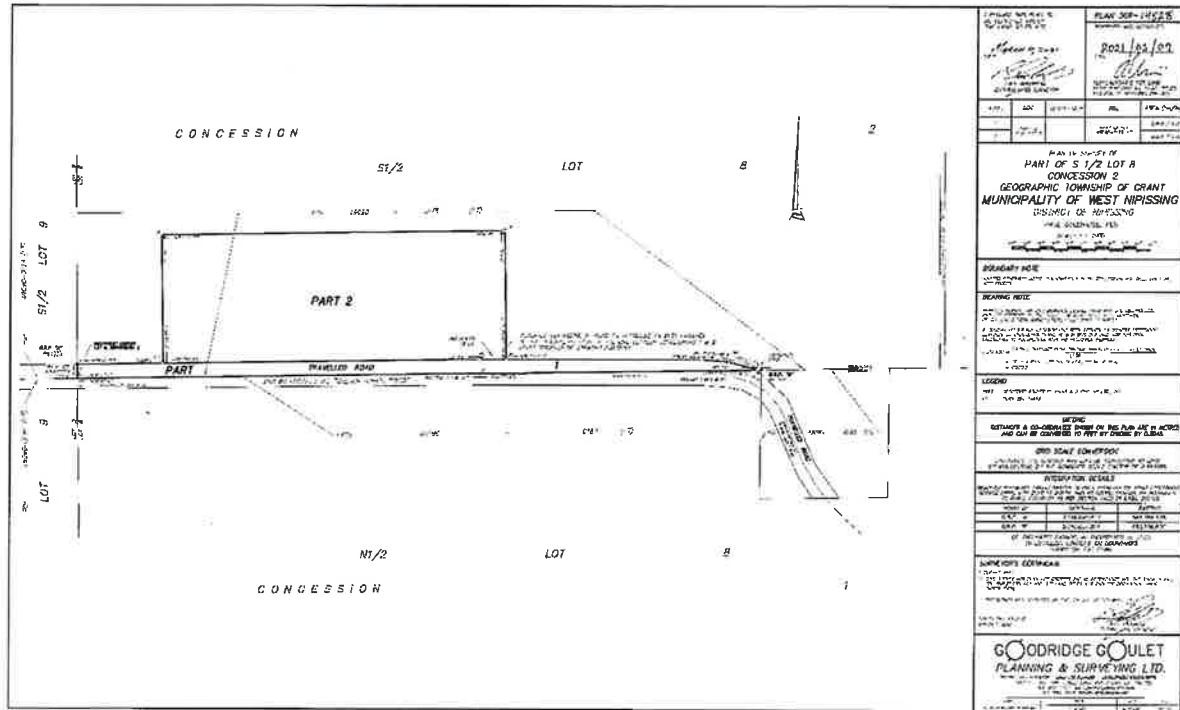
« Mayor Joanne Savage »

JOANNE SAVAGE,
MAYOR

« Melanie Ducharme »

MELANIE DUCHARME,
CLERK

SKETCH FOR BY-LAW 2021/



MEMORANDUM

TO: Mayor and Council

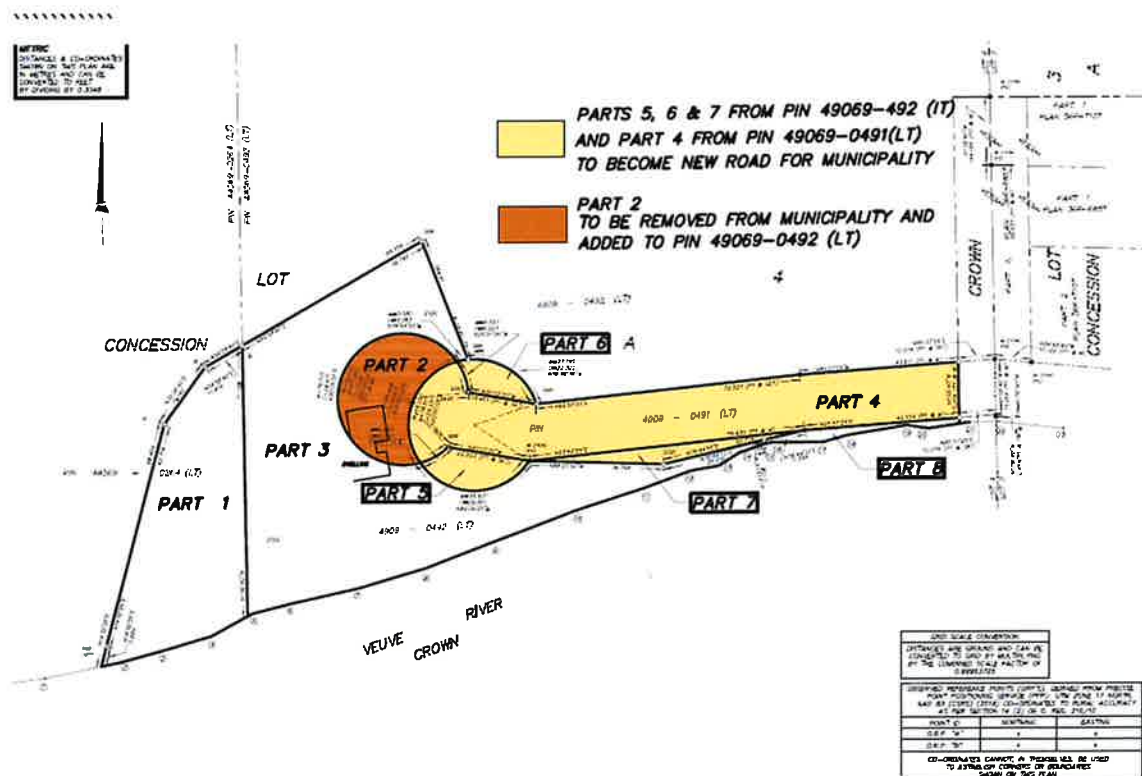
FROM: Shawn Remillard, C. Tech. Manager, Public Works

DATE: January 14, 2021

RE: CHEMIN RIVIERE VEUVE

The attached by-law is being adopted to rectify an encroachment at the west end of chemin Riviere Veuve. As a result of an application to sever the dwelling located at 1E Riviere Veuve Road, the municipality has become aware that the dwelling is partially located on the municipal turn circle, as shown in orange below.

Since the property is being sold, this needs to be corrected and the property owner has agreed, as condition to the severance, to transfer to the municipality the portions of property on which the road is actually constructed (shown in yellow) in return for the re-conveyance of the lands on which the house is encroaching. All costs are being borne by the property owner.





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

Resolution No.

2021 /

June 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2021/48**, being a by-law to accept, assume and dedicate lands for public highway purposes and a by-law to close portions of certain highways, shall come into force and take effect on the date it is passed.

Assume: Part Lot 4, Con A
Parts 4, 5, 6 and 7, Plan 36R-14____

Close: Part Lot 4, Con. A,
Part 2, 36R-14____

GEOGRAPHIC TOWNSHIP OF CALDWELL
MUNICIPALITY OF WESTNIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Riviere Veuive, Verner, Ontario.
R-

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

CARRIED: _____

DEFEATED: _____

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BY-LAW 2021/48

**BEING A BY-LAW TO CLOSE AND TO ASSUME PORTIONS OF THE PUBLIC ROAD KNOWN AS
CHEMIN RIVIERE VEUVE, TWP. CALDWELL, IN THE MUNICIPALITY OF WEST NIPISSING**

WHEREAS the *Municipal Act, 2001*, S.O. 2001, as amended, permits the Council of a municipality to pass by-laws for closing any highway or part of a highway;

AND WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

AND WHEREAS Section 44 does not apply to the highways until the municipality has passed the by-law;

AND WHEREAS pursuant to By-law 2010-65, the Municipality of West Nipissing assumed a portion of the travelled road known as chemin Riviere Veuve as shown on Plan 36R-12928;

AND WHEREAS it has been determined that a part of the surveyed portion of the road, extends outside the travelled limits and is encroaching on the dwelling located at 1E Riviere Veuve;

AND WHEREAS JEAN-GUY SEGUIN, owner of the property, has entered into an Agreement of Purchase and Sale for the dwelling at 1E Riviere Veuve and has applied to sever the dwelling from the adjacent farm property. Provisional consent to sever was granted by the West Nipissing Committee of Adjustment on September 28, 2020; a condition of which was to correct the road encroachment;

AND WHEREAS the municipality will convey to the owner the portions of the property owned by it which are encroaching on the dwelling;

AND WHEREAS the owner will convey the portions of his property of the property to the municipality on which the travelled road is actually located and has further agreed to bear all of the survey and legal fees to cure the encroachment;

AND WHEREAS it is deemed necessary to pass a by-law in order to close the portions of the road which are being re-conveyed to the owner and to assume the portions of the road being acquired;

AND WHEREAS Council is not aware of any person or corporation who will be prejudicially affected by the passing of this by-law.

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

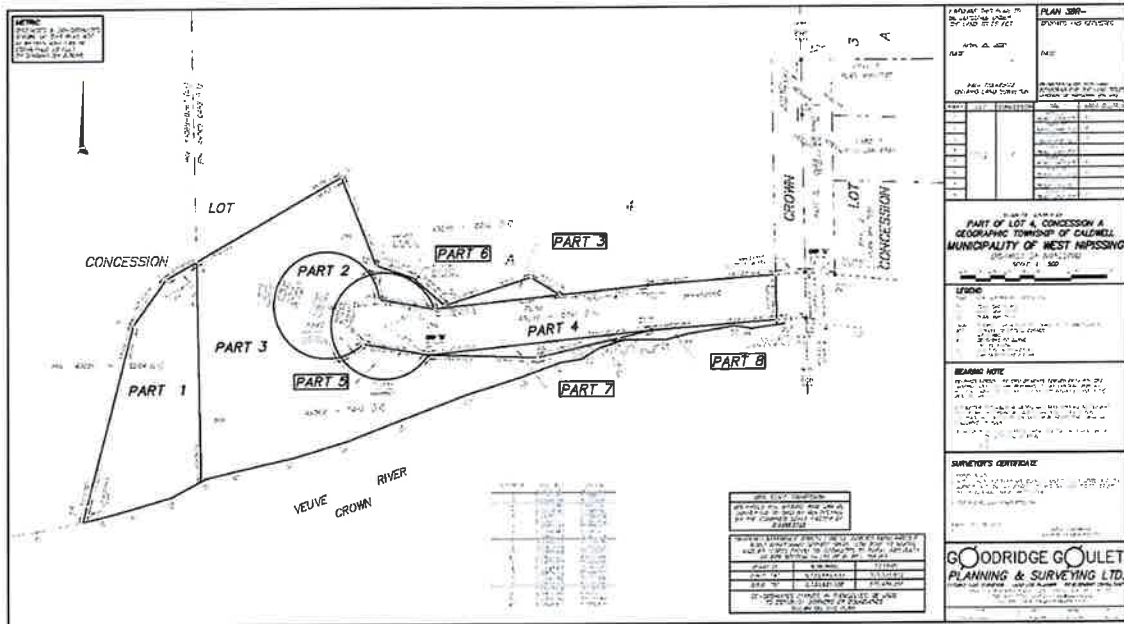
1. That the portion of chemin Riviere Veuve shown as Part 2 on Plan 36R-14_____, be permanently closed and conveyed to Jean-Guy Seguin to correct the encroachment;
2. That the lands described as Parts 5, 6 and 7, 36R-14_____, be acquired from Jean-Guy Seguin as travelled portions of chemin Riviere Veuve and be assumed and dedicated as part(s) of the public highway(s).
3. That this by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Registry Office for the District of Nipissing.

**ENACTED AND PASSED THIS 15TH 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

SKETCH FOR BY-LAW 2021/



Melanie Ducharme

From: Jay Barbeau
Sent: June 8, 2021 10:49 AM
To: Melanie Ducharme
Subject: FW: National Indigenous Day

From: Chris Fisher
Sent: June 8, 2021 10:24 AM
To: Jay Barbeau <jbarbeau@municipality.westnipissing.on.ca>; Stephan Poulin <spoulin@municipality.westnipissing.on.ca>
Cc: Dan Roveda <doveda@municipality.westnipissing.on.ca>
Subject: National Indigenous Day

From FB.

I hope that West Nipissing will also recognize June 21st as the National 25th Anniversary of celebrating the heritage, diverse cultures and outstanding achievements of the First Nations, Inuit and Metis peoples! Let's never forget that they were here before us. Let's not forget our neighbors the Nipissing First Nation at Garden Village!! I have been trying to get a flagpole (to raise the First Nation flag for the past 5 years) on the old Scout's Island. It was accepted at the council meeting but.....it didn't go through Stephan Poulin, director of Economic Development and Community Services. I met him at his office and he asked me:" Who's gonna pay for this?" Being on a very tight budget, I didn't know what to say. That was 5 years ago. Last year, I asked him again about putting up a flagpole to raise the First Nation flag and the Metis flag and again his answer was negative. We do have history on the old Scout's Island as I was told that many years ago Indigenous people would come down the Sturgeon river of course by canoe and would stop on the old Scout's Island to spend the night and the next morning, they would portage down the hill and get back on the Sturgeon River down to the Trading Post which was down on the left hand side of the Museum we now have and exchange their furs for pots and pans, guns and ammunitions. The Trading post was eventually moved next to the now Museum. I don't have the funds to buy a flagpole but there must be someone out there who can afford to buy a flagpole and have it put up at the old Scouts' Island next to our Canadian flag. I'm hoping that by June 21st, we would find somebody as there has to be somebody out there in West Nipissing that can afford to pay all expenses to honor our First Nation and honor the lives and memories of the 215 innocent children whose lives were taken at the Kamloops Indian Residential school in British Columbia. We need to stand together!! We cannot be indifferent to what the Indigenous people have suffered and are still suffering. If anyone has any idea on how I could get a flagpole for the First Nation flag and the Metis flag, I would really appreciate it as it's obvious Stephan Poulin is not interested in helping me to get those flags flying on the old Scout's Island which the island belongs to the township.

Chris Fisher
Councillor - Ward 5
West Nipissing
C: 705-492-6784

The entire content of this email message is strictly confidential. This also applies to any files attached to it. This email is intended for an individual or entity to whom they are addressed. The information in this email maybe



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

Resolution No.

2021 /

JUNE 15, 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 15th day of June, 2021.

Daté ce 15^e jour de juin 2021.

Joanne Savage, Mayor / Mairesse

Joie de vivre



www.westnipissingouest.ca



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Xplornet Communications Inc. wishes to erect a free standing 45 metre self-supporting lattice telecommunications tower on a site located at 12193 Hwy. 17E, Sturgeon Falls, in the Township of Springer, West Nipissing, District of Nipissing to meet the needs for high quality, high speed internet services in West Nipissing;

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

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

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of West Nipissing hereby approves that the Municipality issue a statement of concurrence to Xplornet Communications Inc. for the proposed free standing Telecommunications Tower at 12193 Hwy. 17E, Sturgeon Falls, in the Township of Springer, West Nipissing Municipality for the delivery of high-speed internet services in West Nipissing.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



Tel: (905) 928-9481
Fax: (888) 622-4939
482 South Service Road East, Suite 130
Oakville, Ontario L6J 2X6
www.forbesbrosld.ca

June 7, 2021

Sent via email

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

CLIENT: Xplornet Communications Inc.
RE: Request for Concurrence - Proposed 45m Lite-Duty, Self-Support Tower Site
SITE ID: STURGEON FALLS – ON7516
ADDRESS: 12193 Hwy 17E, Sturgeon Falls, ON

Ms. Ducharme,

FB Connect on behalf of Xplornet Communications Inc. is advising the Municipality of West Nipissing that the last day to receive submissions is June 15, 2021 for Xplornet's proposed 45m lite-duty, self-support tower site located at 12193 Highway 17E, Sturgeon Falls, ON.

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

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

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

Municipal Consultation

Submitted an information package on April 23, 2021 for the proposed 45m self-support tower site that provided the Municipality of West Nipissing with the following:

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

Public Consultation Process

Notification Package

- West Nipissing requires a notification package to be provided to the Municipality, the regional ISED office and to the public (property owners) within either 3 times the height of tower from the tower site ($3 * 45\text{m} = 135\text{m}$) or a distance up to 5 times tower height, at West Nipissing sole discretion.
- West Nipissing provided a mailing list of all properties owners (19) within 5 times tower height ($5 * 45\text{m} = 225\text{m}$)
- Notification packages were sent on April 23, 2021 using the mailing list provided by West Nipissing.

On-Site Notification Sign

- West Nipissing requires an on-site notification sign to be posted on the subject property.
- On-site notification sign was installed on May 2, 2021.

Public Notice

- West Nipissing requires a public notice to be published in the local publication for towers greater than 30m.
- Public notice was published in West Nipissing Tribune on April 28, 2021.

Last Day for Submissions

- The last day for submissions to be received is June 15, 2021 which allows 45 days from the date of notifications as required by West Nipissing.

Public Consultation Summary

To date there are no submissions received.

The Municipality advised a resident had been in contact due to concerns with aesthetics of the proposed tower/location from the deck at the rear of the residence. The Municipality advised the resident to provide a submission to the proponent and one has not been received.

The proponent reviewed the location of the closest residence to the proposed tower and determined if it was this deck it would be located greater than 140m away (greater than 3 times the height of the tower), off to the side and believe this is a reasonable distance.



Distance between proposed tower and closest residence with a deck

Transport Canada

Transport Canada reviewed the proposed tower and determined it will not require any aeronautical obstruction marking or lighting requirements.

Request for Concurrence

A total of 19 property owners within 225m of the proposed 45m lite-duty, self-support tower were directly invited by mail notification and the general public were invited by a public notice published in the local paper and an on-site notification posted on subject property to participate in this consultation process by making a submission.

To date, no submissions have been received and believe the proposed tower is reasonably located on the subject property.

Provided no submissions are received prior to the Council Meeting on June 15, 2021 which is last day for submissions and there are no municipal concerns to address we are requesting on behalf of Xplornet Communications Inc. to receive letter of concurrence from the Municipality of West Nipissing for the proposed 45m lattice tower site at 12193 Highway 17E, Sturgeon Falls, ON as described in the information package submitted on April 23, 2021.

Sincerely,

Jay Lewis

Real Estate & Municipal Affairs

FB Connect

MEMORANDUM

TO: Mayor and Council

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

DATE: June 11, 2021

RE: Sturgeon Falls Beach - Discussion

Several items for discussion are part of this agenda item. They include;

Storage Building –

The main use of this building is to store equipment for the beach volleyball league. The building also houses the electrical panel that feeds the tennis and beach volleyball courts.

Due to a number of break-ins and vandalism, the beach volleyball group have removed their equipment and have made alternative arrangements. The storage building is in dire need of repairs and we estimate the cost to be between \$7,500 - \$8,500. The threat of vandalism and break-ins will unfortunately remain. We are recommending that the building be demolished and a stand alone hydro panel/service be installed. We are currently getting quotes for this scope of work, but we do anticipate that it will be less than the cost of repairing the building.

Vandalism – there has been occurrences of vandalism at the beach. The police have been advised and we are submitting an official request to have this area patrolled more frequently. In addition, we will be installing motion detection lights in hopes that this will deter on-going activities/vandalism at that location. We will also explore the cost of installing security cameras.

Access to the property from 11pm to 6am - A recommendation was made by Councillor Roveda to consider the implementation of a by-law prohibiting access to the property between 11pm and 6am. We will need Council's direction on this matter and if Council wishes to implement this type of restriction, we will come back with a proposed by-law for approval. This would then allow enforcement moving forward and hopefully it would alleviate the on-going concerns from neighbouring residents with regards to activity currently occurring between those hours, excessive noise, etc.

2020 expenditures at the beach in 2020 totaled \$6,308.06

Work completed -

Removal of old wooden platform next to water's edge

Shoreline vegetation removal

10 loads of beach sand

10 concrete blocks installed

Joie de vivre



West Nipissing Ouest


Joie de vivre

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SCHEDULE "B" OF BY-LAW 2019/24

AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		May 18, 2021	
Name of Requestor:	Mayor Joanne Savage	Date submitted: May 11, 2021	
Address:	Full mailing address:		
Phone:	Home:	Business / Cell:	Fax:
E-Mail:			
Requested Agenda Item/Subject:		Sturgeon Falls Beach - vandalism building	
Additional details / background information:		<input checked="" type="checkbox"/> see below <input 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> Discussion regarding building located at Sturgeon Falls Beach Building purpose : use , contents, need As per video shared by local resident wires and pipes are exposed - safety concern Options: demolish - repair - replace	
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
(e-mail)		May 11 / 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 11 / 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:			

SCHEDULE "B" OF BY-LAW 2019/24

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:			
Name of Requestor:	DAN ROVEDA		Date submitted:
Address:	Full mailing address: 171 BOURGHAULT STURGEON FALLS		
Phone:	Home: 705-753-2487	Business / Cell: 705-825-2487	Fax:
E-Mail:	DAN.Roveda@gmail.com		
Requested Agenda Item/Subject:			
Additional details / background information:		<input type="checkbox"/> see below <input checked="" type="checkbox"/> Supporting documents attached separately	
<p><i>Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.</i></p> <p>To put in place a by-law in order to minimize disturbances during the night at our public beaches. This by-law would limit access to the beaches during the evening hours would be posted outlining the prescribed hours eliminating disturbances for the neighbours during the evenings to be enforced.</p>			
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
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:	AUGUST 4, 2020	Received from:	COUNCILLOR ROVEDA
Meeting Date Requested:		Mode of Notification:	<input checked="" type="checkbox"/> in person <input type="checkbox"/> by telephone <input 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):	SEPTEMBER 15/2020 (CARRIED)		<input checked="" type="checkbox"/> Regular meeting <input type="checkbox"/> Committee of Whole meeting
Requestor Notification:	The above requestor _____ was notified on _____ (date)		
Action Taken:			
Notes / Comments:			

To: Dan Roveda

From: Rod Child

Date: Tues. July 28, 2020

Re: Municipal Beach (Sturgeon Falls)

Dear Mr. Roveda,

It was a pleasure to meet you during your volunteer clean-up time with the Friends of the Beach on Tues. July 21. At that time, I voiced concerns regarding recent happenings at the beach. I mentioned tailgate parties where alcohol was consumed in an area where children were still in attendance. These same people have then driven after several hours of imbibing. There have been recent occurrences of loud behaviour at times from 1:00 – 5:00 a.m. Screaming from swimmers at 3:00 a.m. and them “not wanting to get their hair wet” can be jolting at that hour. I have not wanted to be “that intolerable person” and phoning authorities. The group I spoke with on July 21st encouraged me to phone the O.P.P. so there can be a record of goings on.

On July 21, I phoned the O.P.P. and voiced the aforementioned concerns. I spoke with a Constable Dokis, and he was very sympathetic and supportive regarding these events. He encouraged me to phone any time there were such occurrences. I remembered seeing the West Nipissing Cruisers pass by more regularly to patrol the beach and area when I first moved to town in 2018. I mentioned that I have not been seeing the O.P.P. cruisers as frequently as in the past. I suggested that a more frequent Police presence of the area may help to deter these unwanted behaviours. People will only try what they know they can get away with. He assured me they were still patrolling. I spoke with Val at the town hall on the same day and gave her the same information. Val was going to send the info. also to the O.P.P. On Sunday July 26 at 9:30 p.m. there was a knock at my door. It was dark, there was a man of about 20 years, no shirt and covered with blood on his upper torso. He apologized, asked me not to freak out and asked if I would phone the police. There had been a fight and he said he had

smashed this guys head in. I closed/locked my door and phoned the O.P.P. They were dispatched promptly- two vehicles. The wounded man had already driven off and the O.P.P. questioned the man that asked for help. He was not injured, the blood was not his. He was taken in the cruiser and driven away. The O.P.P. returned to my door and asked a few more questions regarding the incident at approx.. 10:00 p.m. The officer was very pleasant and encouraged us to phone anytime if there is someone bugging us.

My partner and I purchased this house at 51 Main Street almost three years ago. I have been coming to Sturgeon Falls for over fifty years. Every summer and holiday was spent here and there are many fond memories. I was delighted to retire here after having taught with the Simcoe County D.S.B. for more than thirty years. Hearing the children playing and laughing/having fun in the water is delightful. The beach is an amazing asset for Sturgeon Falls and it would be a real loss to the community if it were not to be maintained. Having lived in Collingwood for over 30 years, I know what a drawing card this type of venue can be for tourism and locals. The volunteer group that is caring/cleaning and orchestrating improvements should be commended for their efforts. The rainbow walkway and flags were a beautiful addition to King and William Streets. As a child, I remember seeing families at the beach, then staffed with a lifeguard, lifeguard standard and had roped off areas in the water for safety. Sturgeon Falls has seen many recent improvements. The murals around town and the flowers/perennials planted by volunteers make this a place of which we can all be proud. A small, friendly town, bi-lingual, and all inclusive – Sturgeon Falls, a great place to live.

Thank you in advance for your attention regarding these concerns.


Rodney W. Child

rodchild1962@gmail.com

51 Main Street
Sturgeon Falls, ON.
P2B 1N1
705.753.6394

Cc: J.Savage, D. Roveda, J. Dupuis, M.Ducharme

MEMORANDUM

TO: Mayor and Council

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

DATE: June 11, 2021

RE: West Nipissing Police Services Commemorative Plaque

In 2019, Crimson Pepper were retained to create a commemorative plaque for the West Nipissing Police Services. The plaque was developed in consultation with the Police Chief and members of the West Nipissing Police Board. The plaque was approved and was initially scheduled to be manufactured in 2020, however, due to extenuating factors the project was not complete during that time.

As requested from Council, the project status is as follows;

- Crimson Pepper have recently secured a manufacturer for the plaque.
- The plaque is expected to be completed and received by the end of June 2021.
- The plaque will be mounted in the hallway between the Sturgeon Falls Library and the main entrance lobby at Town Hall. This location was discussed and approved by those involved with this project back in 2019.
- Communication/recognition will follow once the plaque is received.

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca

MEMORANDUM

TO: Mayor and Council

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

DATE: June 11, 2021

RE: Sturgeon River House Museum Operations

During budget deliberations, Council requested that the Museum's operation/status be brought back for discussion.

Council agree to keep the current levels of funding in place for the Museum's operation as part of the 2021 municipal budget. The current status of the museum is as follows;

- The facility remains closed as per provincial restrictions and reopening plan
- The 2 staffing positions tied to the museum (Museum Manager, Museum Assistant) remain vacant.
- A posting for summer students at the Museum was included as part of our summer employment recruitment plan. Federal funding was approved for summer student positions at the museum, however, we have not proceeded to hire students for the this facility as it remains closed.
- All but 4 event bookings that were scheduled in 2021 have been cancelled at this time. The 4 remaining bookings are pending based on the client's final decision regarding their event in addition to government imposed restrictions, etc.

The "stay at home" order has been extended to at least June 2nd and its anticipated that certain restrictions pertaining to gatherings/events will most likely remain in effect in some fashion beyond that date.

The following recommendations pertaining to the re-opening and operation of the Museum are as follows;

- The Museum is to remain closed for regular operation until at least Sept. 1, 2021
- Allow bookings currently scheduled at the museum in 2021 to proceed if provincial guidelines and restrictions will permit them to.
- Assess, monitor and evaluate external factors such as tourism trends, provincial guideline and restrictions, etc. over the coming months and determine the best course of action and proper timelines for a Museum reopening. Report back to Council when warranted and provide a reopening plan/strategy for approval.
- Post and fill vacant positions at the Museum once a reopening plan has been approved by council.

Joie de vivre



West Nipissing Ouest

Joie de vivre

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MEMORANDUM

TO: Mayor and Council

AND TO:

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

DATE: June 11, 2021

RE: NOHFC loan to museum

The Sturgeon River Museum House project was undertaken by Springer Township, prior to amalgamation. The project commenced in 1996 and was scheduled to be completed in 1999; the funding agreement with NOHFC was signed in 1998. The project was actually completed in 2002. The repayment portion of the funding was set at \$213,550 to be repaid annually at 6% of gross revenues of museum admission fees. Over 19 years (including the 2021 payment) and based on 6% of revenues, the Municipality has made loan payments of \$8,755.72. Though strides have been made over the years at increasing programming and admissions at the museum, even pre-COVID-19, the Municipality would not be able to repay this outstanding loan in any reasonable time frame.

In 2020, NOHFC indicated that they would be willing to consider a conversation on repayment of this loan balance. I initially proposed a simple sunset to the agreement at 20 years (one final payment). NOHFC has stated that they are not able to simply write off a loan balance but would consider a settlement offer. There is no guideline or policy on the amount required in a settlement offer.

The Municipality has currently re-paid just over 4% of the loan balance. I am suggesting an initial settlement offer that would bring the Municipal repayment to 5-6% of the original loan balance. This would be a lump sum payment of \$1,921 to \$4,057. For comparison, a 10% repayment level would be a lump sum payment of \$12,599.

Joie de vivre



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MEMORANDUM

TO: Mayor and Council

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

DATE: June 11, 2021

RE: Canada Day Celebration and Fireworks

As per the Province's Step 1 reopening plan, outdoor gatherings and organized public events are limited to 10 people. Canada Day falls within the current Step 1 timelines and in order to discourage gatherings we are recommending that firework and Municipally organized Canada Day celebrations be cancelled again this year.

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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

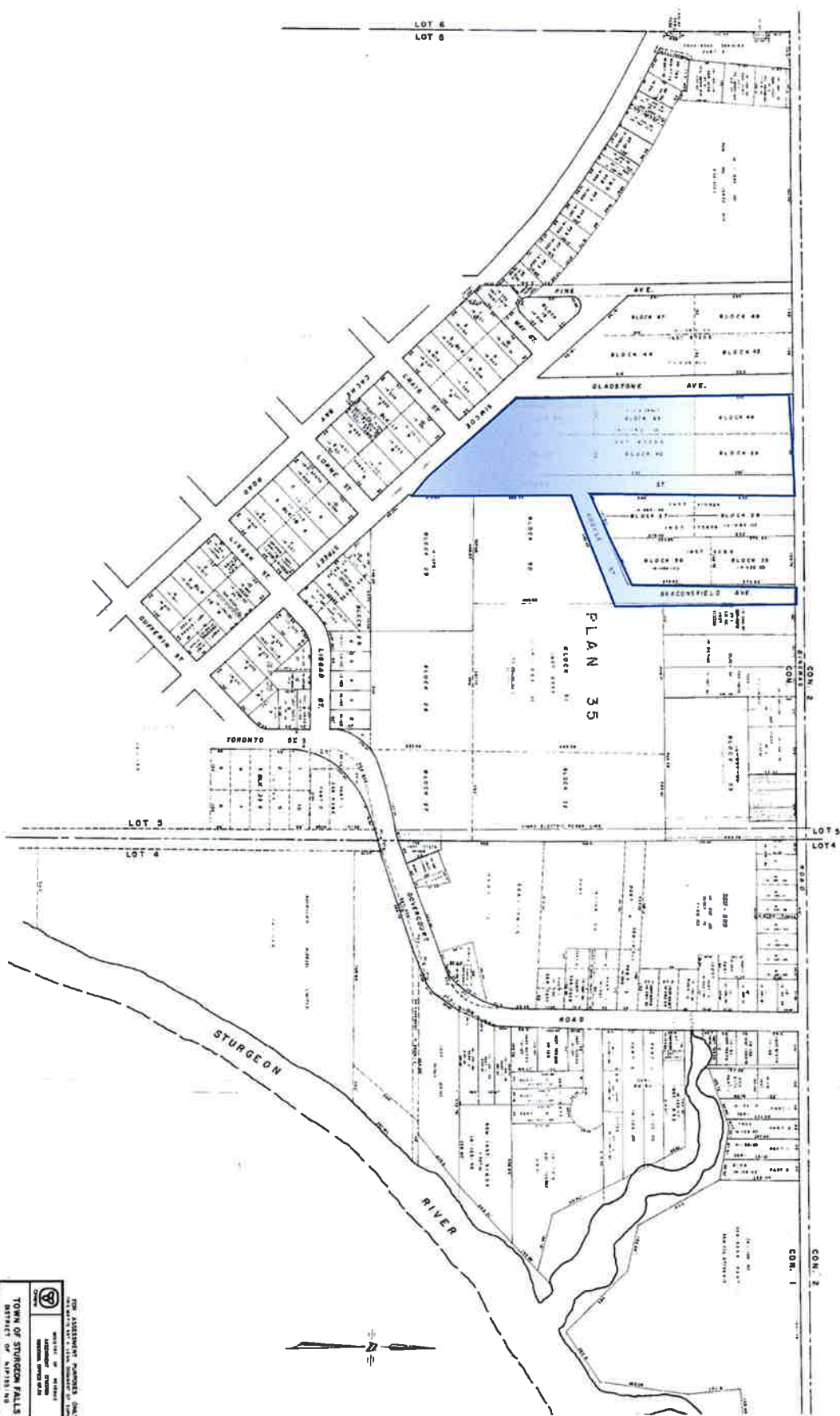
Plan 35 Blocks 28, 30 to 32, Pt Block 27

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

Carried: _____

Defeated: _____

Deferred or Tabled: _____





CHEMIN GINGRAS ROAD (TRAVELLED ROAD)

RUSHOLME ROAD

0087 NORTHCOTE STREET

LOT 5
CONCESSION 1

CONCESSION 1

49078

0014

008

300

6800

0003

36R11049

0010

0010

464

ONTARIO HYDRO EASEMENT

36R10815

0029

36R10066

36R4711 0025

CONCESSION 1 DOMINA CRESCENT



40

EASEMENT

CONCESSION

UNPATENTED LAND

49079

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

SCALE

0	30	60	90	120	150
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meters

PROPERTY INDEX MAP

NIPISSING(No. 36)

LEGEND

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

THIS IS NOT A PLAN OF SURVEY

NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY AND INTERESTS. THESE MAPS 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.



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 Ouest

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

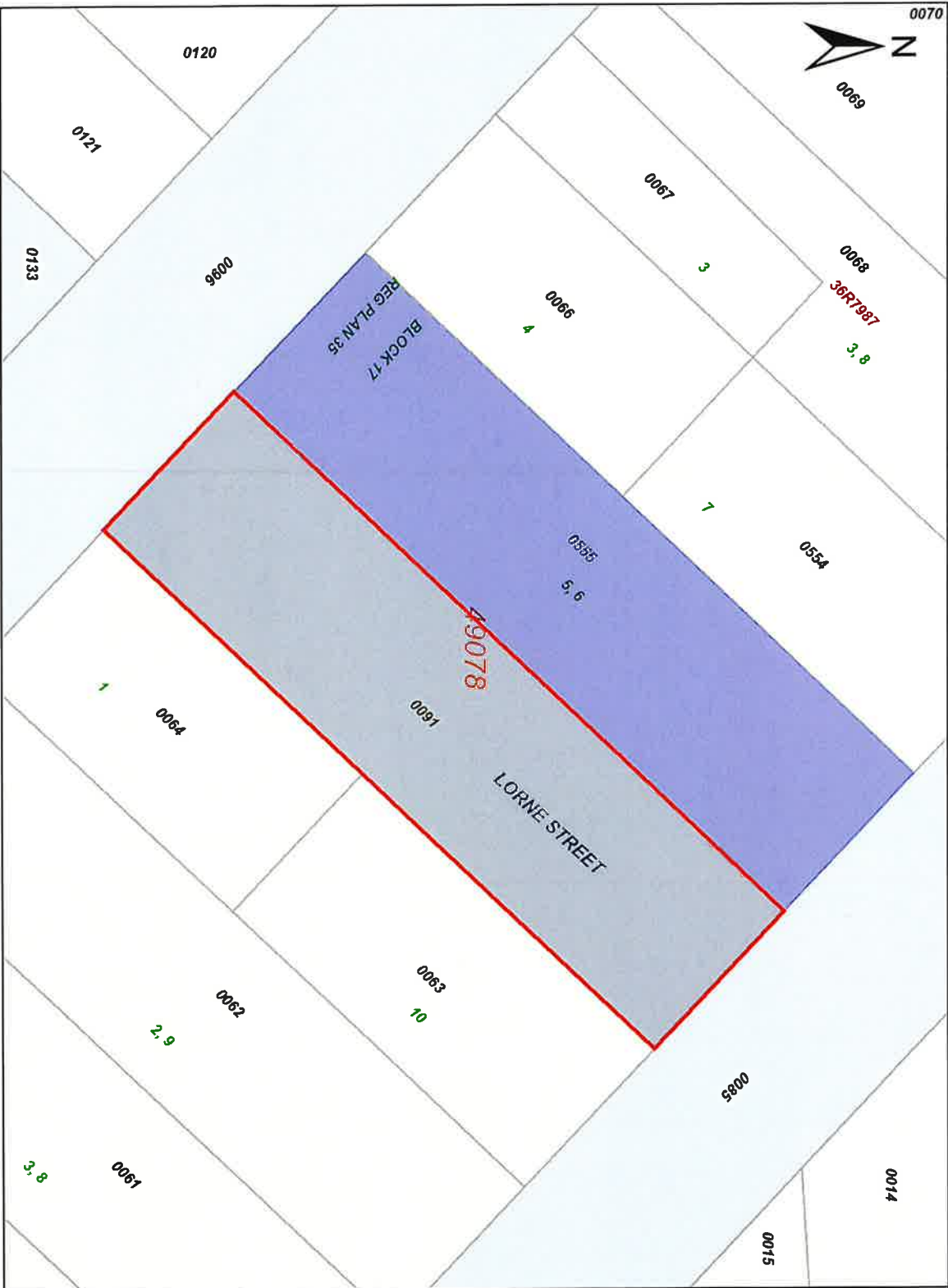
Offer Summary :	An expression of interest has been received for the purchase of the unopened Lorne Street Road Allowance lying north of Cache Bay Road and adjacent to the property at 204 Cache Bay Road.		
Nature of Offer:	<input type="checkbox"/> Building Lot	<input type="checkbox"/> Access	<input checked="" 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"/> 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



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

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



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

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.



Ontario ServiceOntario

PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

LAND
REGISTRY
OFFICE #36

49072-0397 (LT)

PAGE 1 OF 1
PREPARED FOR MDucharme
ON 2021/05/13 AT 10:52:16

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

PROPERTY DESCRIPTION:

PCL 15727 SEC N1P; 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

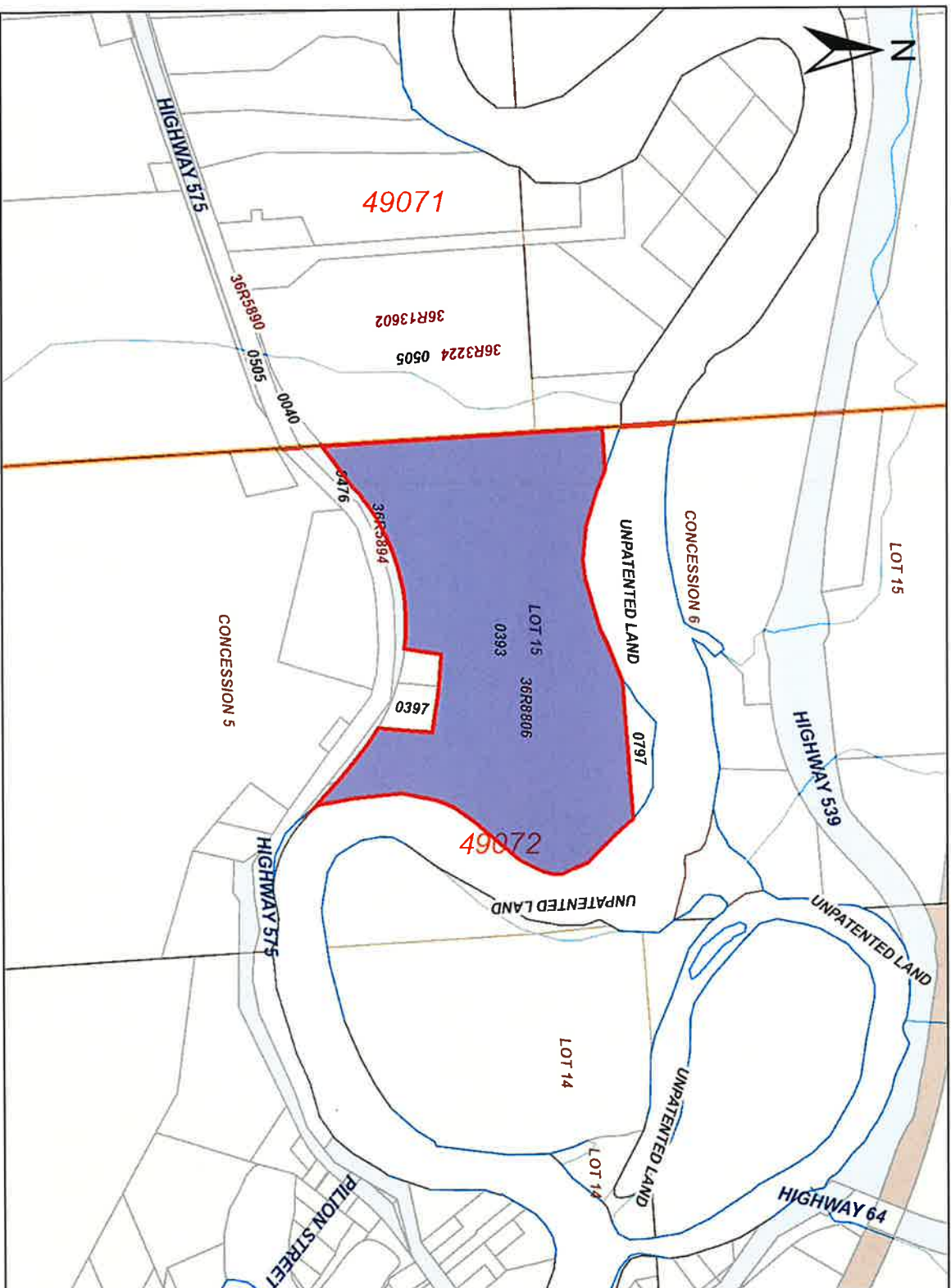
OWNERS' NAMES

THE CORPORATION OF THE TOWNSHIP OF FIELD

CAPACITY SHARE
BENO

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHRD
** 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 LT38858 CORRECTIONS: ADDED BY LRO BS172244, 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.					
BS138568	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.



ServiceOntario

PRINTED ON 13 MAY, 2021 AT 10:50:59
FOR MDUCHARME

SCALE



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

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



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 CB561X EXCEPT PT 2, 36R3726; WEST NIPISSING ; DISTRICT OF NIPISSING

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

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/CHRD
** PRINTOUT	INCLUDES ALL DOCUMENT TYPES (DELETED INSTRUMENTS NOT INCLUDED) **					
**SUBJECT,	ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO					
**	SUBSECTION 4(1) OF THE LAND TITLES ACT, EXCEPT PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *					
**	AND ESCHEATS OR FORFEITURE TO THE CROWN.					
**	THE RIGHTS OF ANY PERSON WHO WOULD, BUT FOR THE LAND TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF					
**	IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY					
**	CONVENTION.					
**	ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE REGISTRY ACT APPLIES.					
**DATE OF	CONVERSION TO LAND TITLES: 2004/10/18 **					
CB561X	1920/11/08	TRANSFER	\$200		PICHE, CAMILLE	C
REMARKS: CB561	1/2 = CB561X					
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.

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</i> <i>Camille</i>	VAC <i>OWNER</i> <i>Pohis</i>

Lower
5612
N.E. corner

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

Miss Helen Link
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 THE STATE OF MISSISSIPPI (NO. 36)
The instrument is registered in
the Land Registry Office at North Bay, Ontario,
under above number and date.

S.S. *inver*

LAND REGISTRY

ENTERED

81915

11th day of FEB 1974

In the Matter of
(Short Identification of land)

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)

James of Cache Bay.

81915

SCHEDULE "B" OF BY-LAW 2019/24



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

pat

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 61 of the Provincial Offences Act, R.S.O. 1990, C. P. 33

Brampton Now Has New Fireworks Usage Rules

By Nikita Brown

The City of Brampton has been working to amend its fireworks by-law after misuse resulting in house fires over the past few years. As summer months approach and celebrations abound, here are a few things you need to know:

Rocket-type fireworks are now banned

The city has officially banned all rocket-type fireworks for consumer and residential use. Any fireworks expected to travel more than 10 feet from the point of ignition, like roman candles, flying lanterns, skyrockets, and barrages are now banned in Brampton.

Short-range fireworks are allowed without a permit

The city will allow the use of short-range fireworks on all Brampton residential properties on Victoria Day, Canada Day, Diwali and New Year's Eve, without a permit.

Short-range fireworks include fountains, wheels, ground spinners, sparklers and any other fireworks expected to travel less than 10 feet.

All fireworks are still prohibited in some places

Fireworks of any kind — whether they be short-range or rocket — are prohibited on streets, sidewalks, schoolyards, and other public properties.

Firework sales are now restricted

The new by-law will restrict the sale of rocket-type fireworks. It will also include mandatory annual training; and an annual licensing fee of \$1,600 to \$2,000 for all firework retailers.

Find out more about the city's fireworks by-laws [here](#).

Nikita Brown

Editor-In-Chief. Perpetual go-getter and lover of cats. Get in touch at editor@bramptonist.com





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

Resolution No.

2021 /

JUNE 15, 2021

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 Ovest

Resolution No.

2021 /

JUNE 15, 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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS during the meeting held on June 1st, 2021; Council considered the proposed dates for the summer Council meetings for July and August 2021;

BE IT RESOLVED THAT the following dates be set for the meetings of Council to be held on:

- Tuesday, **JULY 13th** , 2021 at 6:30 PM
- Tuesday, **AUGUST 17th** , 2021 at 6:30 PM

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the minutes of the meeting of Council held on MAY 4th, 2021, be adopted, as
☒ presented / ☐ amended.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON 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.

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 MARCHE **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



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

**MINUTES OF THE COUNCIL 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



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the minutes of the meeting of Council held on June 1st, 2021, be adopted,
as ☒ presented / ☐ amended.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON TUESDAY, JUNE 1st, 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 Approve the Addendum.

No. 2021/192 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the Addendum for the meeting of Council held on June 1, 2021 be adopted as
☒ presented / ☐ amended.

CARRIED

B-2 Adopt the Agenda.

No. 2021/193 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the Agenda for the meeting of Council held on June 1, 2021 be adopted as
☐ presented / ☒ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 West Nipissing Pride (Presenters: Lynne Gervais and Michel Gervais)

Lynne and Michel Gervais made a presentation to provide Council with information on the West Nipissing Pride group's activities over the past year and upcoming events. A short overview of the organization's structure was also provided. A request was made to declare the month of June "Gay Pride Month" in the Municipality of West Nipissing and also to raise the flag at Minnehaha Bay, with assistance from the municipality, and to install banners downtown during the month of June.

No. 2021/194 Moved by: Councillor L. SÉNÉCAL
Seconded by: Councillor Y. Duhaime

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

CARRIED

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

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

(i) Approve the 2020 Municipal Financial Statements

No. 2021/195 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Malette

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 2020 Audited Financial Report on behalf of the Municipality of West Nipissing.

CARRIED

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

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.

No. 2021/196 Moved by: Councillor C. Fisher
 Seconded by: Councillor Y. Duhaime

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

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(i) Local Planning Appeals Tribunal (LPAT) re: Villeneuve Court

CARRIED

D-2(b) Adjourn the closed session.

No. 2021/197 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on June 1, 2021 be adjourned at 8:10 PM in order to proceed with the regular meeting

CARRIED

MOTION FOR RECESS: **No. 2021/198** Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

At approx. 8:12 PM, a motion was tabled for a brief 10-minute recess; following which the meeting will continue.

CARRIED

D-3) GENERAL GOVERNMENT (continuation) / GOUVERNEMENT GÉNÉRAL (suite)

D-3(a) Discussion re: Summer Council Meetings (July & August)

Council agreed with the proposed dates for summer meetings. A resolution will be brought to the next meeting of Council for adoption.

D-3(b) MMAH Conference – Request for Delegation (submission deadline is June 4th)

Council discussed proposed delegations for the upcoming AMO conference. It was suggested that a delegation be requested from the Ministry responsible for the funding. Following discussion, the Mayor agreed to look into the matter and to provide information to the Clerk as soon as possible in order to submit the delegation request.

D-3(c) Request for exemption from No-Cut Policy (383 Nipissing St.)

Council discussed a request for an exemption to the No-Cut Policy for the installation of water and sanitary services. Following discussion, Council agreed to the exemption, at 383 Nipissing Street, subject to the imposition of the security requirements outlined in the policy.

IN AN EFFORT TO ADVANCE MATTERS ESSENTIAL TO MUNICIPAL OPERATIONS, CERTAIN TIME-SENSITIVE RESOLUTIONS WERE ADOPTED PRIOR TO CONTINUING WITH COMMITTEE OF THE WHOLE DISCUSSIONS.

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 Award for Surface Treatment for 2021

No. 2021/199 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor C. Fisher

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.

CARRIED

I-2 Award for Brushing and Ditching Services on Pine Poultry Road

No. 2021/200 Moved by: Councillor R. Larabie
 Seconded by: Councillor C. Fisher

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.

CARRIED

I-3 Award for Supply of Winter Sand (2021-2022)

No. 2021/201 Moved by: Councillor L. Malette
 Seconded by: Councillor Y. Duhaime

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.

CARRIED

I-6 Authorize donation of \$50,000 to the West Nipissing General Hospital re: Operation of CT scanner

No. 2021/202 Moved by: Councillor L. Malette
 Seconded by: Councillor Y. Duhaime

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.

CARRIED

I-8 Authorize Engineering Fee Proposal for Nature's Trail Bridge Replacement

No. 2021/203 Moved by: Councillor D. Sénécal
 Seconded by: Councillor Y. Duhaime

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.

CARRIED

I-9 By-Law 2021/41 to set the Tax Ratio for 2021

No. 2021/204 Moved by: Councillor L. Malette
 Seconded by: Councillor C. Fisher

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.

CARRIED

I-10 By-Law 2021/42 to Set Tax Rates and Penalty Dates for 2021

No. 2021/205 Moved by: Councillor D. Roveda
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT 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 in default of payment thereof; shall come into force and take effect on the date it is passed.

CARRIED

I-11 By-Law 2021/43 to Provide Tax Assistance for Elderly and Disabled Property Owners

No. 2021/206 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Malette

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.

CARRIED

I-16 Authorize Franco-Cité's drive-thru graduation ceremony – restriction of vehicular traffic

No. 2021/207 Moved by: Councillor Y. Duhaime
Seconded by: Councillor C. Fisher

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~~ **restrict** traffic on Main Street, between Market and Ethel Streets, to ~~northbound vehicular circulation~~ **local traffic** 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~~ **and restrict** vehicular traffic on Main Street, between Market and Ethel Streets, **except to local traffic**.

CARRIED

I-17 Award for Purchase of new truck for Community Services Dept.

No. 2021/208 Moved by: Councillor D. Roveda
Seconded by: Councillor L. Sénécal

WHEREAS quotations for the purchase of a new ¾ ton pick up truck were requested by the Community Services 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 for the Community Services Department be awarded to **TREMBLAY CHEVROLET BUICK GMC INC.**, having submitted a quotation of \$59,749.00 meeting all the required specifications.

CARRIED

I-18 Local Planning Appeals Tribunal (LPAT)

No. 2021/209 Moved by: Councillor Y. Duhaime
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT Council for the Municipality of West Nipissing wishes to defend the Local Planning Appeals Tribunal (LPAT) appeal made by Ed Séguin & Sons Trucking & Paving Ltd. regarding the decision of Council to refuse By-Law Amendment No. 2021/17.

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

DEFEATED

D-3(d) Discussion re: Dovercourt land acquisition

The Manager of Public Works provided information regarding a proposed looping of the road on Dovercourt; however, the discussion exceeded curfew and was not completed.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

MOTION TO EXTEND CURFEW:

No. 2021/210

Moved by:

Councillor C. Fisher

Seconded by:

Councillor R. Larabie

At approx. 9:30 PM, a motion was tabled to extend the meeting beyond the regular curfew in order to proceed with the agenda

DEFEATED

D-4) ENVIRONMENTAL / L'ENVIRONNEMENT

D-4(a) Environmental Services Budget

↳ Due to time constraints this matter will be carried to next meeting.

D-5) PLANNING / PLANIFICATION

D-5(a) Offer to purchase – Unopened allowance of Northcote Ave. and Unopened Argyle Ave.

↳ Due to time constraints this matter will be carried to the next meeting.

D-5(b) Offer to purchase – Unopened allowance of Lorne St.

↳ Due to time constraints this matter will be carried to the next meeting.

D-5(c) Offer to purchase – Vacant land adjacent on Morin St, Field

↳ Due to time constraints this matter will be carried to the next meeting.

D-5(d) Offer to purchase – Vacant landlocked property in Cache Bay

↳ Due to time constraints this matter will be carried to the next meeting.

D-6) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-6(a) Update re: COVID Pandemic

↳ Due to time constraints this matter will be carried to the next meeting.

D-6(b) Discussion re: Fireworks By-Law (J. Savage)

↳ Due to time constraints this matter will be carried to the next meeting.

D-7) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUENIL

D-8) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉNIL

D-9) SEWER AND WATER / LES ÉGOUTS ET L'EAUNIL

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATIONNIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

- F-1** Adopt the minutes of a Council meeting.
↳ *Due to time constraints this matter will be carried to the next meeting.*
- F-2** Adopt the minutes of a Council meeting.
↳ *Due to time constraints this matter will be carried to the next meeting.*
- F-3** Receive the minutes of the following boards/committees:
↳ *Due to time constraints this matter will be carried to the next meeting.*
- F-4** Correspondence – Integrity Commissioner findings re: Investigation #25.
↳ *Shared with Council.*
- F-5** Correspondence – Integrity Commissioner findings re: Investigation #29.
↳ *Shared with Council.*

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

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

- I-9 By-Law 2021/41 to set the Tax Ratio for 2021
↳ Time-sensitive - Resolution passed above
- I-10 By-Law 2021/42 to Set Tax Rates and Penalty Dates for 2021
↳ Time-sensitive - Resolution passed above
- I-11 By-Law 2021/43 to Provide Tax Assistance for Elderly and Disabled Property Owners
↳ Time-sensitive - Resolution passed above
- I-12 Approve expenditures for the 2021 Solid Waste Management
↳ Due to time constraints this matter will be carried to the next meeting.
- I-13 By-Law 2021/44 to Set Solid Waste Management Rates for 2021
↳ Due to time constraints this matter will be carried to the next meeting.
- I-14 Proclamation to designate June 20th as Water Power Day
↳ Due to time constraints this matter will be carried to the next meeting.
- I-15 Proclamation to designate the month of June 2021 as Gay Pride Month
↳ Time-sensitive - resolution passed immediately following delegation.
- I-16 Authorize Franco-Cité's drive-thru graduation ceremony – restriction of vehicular traffic
↳ Time-sensitive - resolution passed immediately following delegation.

J) ADDENDUM / ADDENDA

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-17 Award for Purchase of new truck for Community Services Dept.
↳ Time-sensitive - Resolution passed above

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

- K-1 The Mayor gave her report.

L) CLOSED MEETING (2) / RÉUNION À HUIS CLOS (2)

- ↳ Due to time constraints this matter will be carried to the next meeting.

M) ADJOURNMENT / AJOURNEMENT

- M-1 Confirm the proceedings of Council.

No. 2021/211 Moved by: Councillor L. Malette
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law No. 2021/45 being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 1st day of JUNE 2021, shall come into force and take effect on the date it is passed.

CARRIED

M-2 Adjourn the meeting of Council.

No. 2021/212 Moved by: Councillor L. Malette
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the meeting of Council held on JUNE 1st, 2021 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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

BOARD / COMMITTEE NAME	MEETING DATES
West Nipissing Committee of Adjustment	• April 12, 2021
Au Château Board of Management	• March 18, 2021
North Bay Parry-Sound District Health Unit (NBPSDHU)	• March 24, 2021
District of Nipissing Social Services Administration Board (DNSSAB)	• February 24, 2021 • April 18, 2021

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



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;
----	--

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

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

**Regular Board Meeting Minutes
Thursday, April 8, 2021**

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

Staff: É. Keenan

1. Call to order

Meeting called to order by chair at 4:01 p.m.

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

MOTION #21-25

MOVED BY D. Venne

SECONDED BY S. Michaud that the agenda for the meeting of April 8, 2021 be approved as presented

CARRIED

S. Friedrich left the meeting at 4:04 due to technical issues

3. Declaration of any conflicts of interest

None

S. Friedrich joined the meeting at 4:05

4. Approval of the minutes of the previous meeting:

MOTION #21-26

MOVED BY S. Pilon

SECONDED BY S. Michaud that the minutes of the meeting of March 11, 2021, be approved as presented

CARRIED

5. Business arising from the minutes

None

6. Correspondence

a) Caisse Alliance Refund

The Board received a notice from the Caisse Alliance in regards to a bonus refund they will receive on term deposits.

MOTION #21-27

MOVED BY S. Pilon

SECONDED BY S. Friedrich that the correspondence be received

CARRIED

7. Treasurer's Report

a) Approval of disbursements for the month of March 2021

MOTION #21-28

MOVED BY S. Michaud

SECONDED BY D. Venne that the expenditures for the month of March 2021 in the amount of \$6,069.28 for cheques #6517 to #6531 inclusive be approved and that fees and fines in the amount of \$338.45 be acknowledged

CARRIED

b) Financial Update & Budget

The CEO discussed an issue that she had discovered an error in the 2021 budget. She assured that some small adjustments can be made to correct this error. A new draft will be presented at the next meeting.

8. Report of Board Members' Advocacy Activities

None

9. Branch Reports

a) River Valley: Branch Update

The CEO presented requested information from the previous meeting along with new documents in hopes to get the River Valley branch open to the public. As all Libraries must return to curb side services, there is some time to work on this.

It was noticed that the last agreement with the School Board expired in 2006, and there has been nothing since. The Board suggested shifting our efforts to get a new agreement for the branch for the time being.

The CEO will contact the School Board to start the process.

b) Field: Hardware

The CEO explained the current situation with the computers at the Field branch. Due to time constraints, an email was sent to Board members to approve the purchase new computers for Field and Sturgeon Falls. Majority replied in favour of the purchase. The items have since been ordered. *(See attached)*

10. Report of the CEO:

a) Monthly Update
See attached

b) Covid-19 Update
See attached

MOTION #21-29

MOVED BY S. Pilon

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

CARRIED

11. Report of the Standing Committees

Policy & Personnel: None

Finance & Property: None

12. Policy Review & Updates

a) V 1 – Volunteer Policy

Differed while awaiting written confirmation of received information

b) OP-FAC 1 – General

MOTION #21-30

MOVED BY S. Friedrich

SECONDED BY: D. Venne policy *OP-FAC 1 – General* be approved as amended

CARRIED

c) OP-FAC 2 – Meeting Room Policy

MOTION #21-31

MOVED BY D. Venne

SECONDED BY: S. Michaud policy *OP-FAC 2 – Meeting Room Policy* be approved as amended

CARRIED

Changes have been made to the following Appendixes:

OP-FAC 1 – Rules & Regulations Governing the Use of Meeting Rooms

OP-FAC 2 – Meeting Room Fee Schedule

OP-FAC 3 – Permit for the Use of Meeting Rooms

d) HR 11 – Benefits

MOTION #21-32

MOVED BY S. Friedrich

SECONDED BY: D. Venne policy *HR 11 – Benefits* be approved as presented

CARRIED

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

None

14. New Business

None

15. Date & Time of Next Meeting

Thursday, May 13, 2021 at 4:00 p.m. via ZOOM

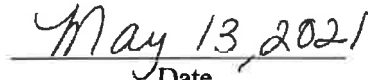
16. Adjournment

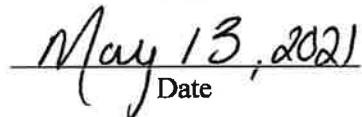
MOTION # 21-33

MOVED BY S. Pilon that the meeting be adjourned at 5:14 p.m.


Chair


Secretary


Date


Date

June 15th mtg.

Janice Dupuis

From: Émélie Keenan <ekeen@wnpl.ca>
Sent: May 26, 2021 9:22 AM
To: Janice Dupuis
Subject: WNPL Minutes 2021-04
Attachments: WNPL Minutes 2021-04.pdf

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.



Émélie Keenan
CEO / directrice générale
West Nipissing Public Library / bibliothèque publique de Nipissing Ouest
107-225 rue Holditch street
Sturgeon Falls, ON, P2B 1T1
705-753-6931

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



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – APRIL 28, 2021

Directly following the Community Services Committee

MEMBERS PRESENT:

Councillor Terry Kelly (East Ferris)
Councillor Mark King - Chair (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)
Councillor Mac Bain – (North Bay)

REGRETS:

Councillor Chris Mayne (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
Tracy Bethune, Acting 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. 2021-36

Moved by: Dean Backer

Seconded by: Dave Mendicino

Resolved THAT the Board of Directors accept the Roll Call as read by the Recording Secretary for the Regular Board meeting of April 28, 2021 at 1:19 PM.

The regular Board Meeting was called to order at 1:19 PM by Chair Mark King.

Carried.

1.2 DECLARATION OF CONFLICTS OF INTEREST

Councillor Dave Mendicino declared a conflict with items 5.2 due to a personal relationship with an employee of NMHHSS and Bill Vrebosch declared a potential conflict with the in-camera item regarding labour relations.

2.0 CHAIR'S REMARKS

The Chair noted the retirement of Donna Ranger in his opening remarks. He thanked her for working with DNSSAB for two decades and wished her well in her retirement. He informed members about his meeting with North Bay's CAO and Mayor which CAO Catherine Matheson and NDHC Chair Dave Mendicino also attended regarding possibilities for housing. He highlighted that DNSSAB will be requesting delegations to AMO. He thanked David Plumstead and Tyler Venable for their work on the substantial document that is the Community Safety and Well-Being Plan that will be brought to North Bay City Council in June.

There was discussion about how SSRF funding is distributed and the CAO indicated the Community Advisory Board (CAB) has been involved, providing their recommendations based on their expertise in the community, as an important part of the process and indicated there are options for funding a rent bank as outlined in a report later in this meeting.

The Executive asked for a roadmap regarding shelter for the vulnerable and staff will come back with a report on direction for the future.

3.0 ADOPTION OF THE AGENDA

Resolution No. 2021-37

Moved by: Dan Roveda

Seconded by: Mac Bain

Resolved THAT the Board accepts the agenda as presented.

Carried.

4.0 APPROVAL OF MINUTES

4.1 Resolution No. 2021-38-A

Moved by: Dave Mendicino

Seconded by: Bill Vrebosch

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

Carried.

4.2 Resolution No. 2021-38-B

Moved by: Dave Mendicino

Seconded by: Bill Vrebosch

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

Carried.

5.0 DELEGATIONS

There were no delegations.

6.0 CAO VERBAL UPDATE

Resolution No. 2021-39

Moved by: Terry Kelly

Seconded by: Mac Bain

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Report for April 28, 2021.

CAO Catherine Matheson provided updates on the following:

Emergency Child Care - 385 families have been served and 81 are on the waitlist.

Staff are in the process of moving from the Main Street location to City Hall with the move complete by May 14 with a May 30 closing date on the Main Street property. Renovations are underway on the main floor of City Hall to accommodate the transition.

Paramedics continue to assist with vaccinations. Last week 54 clients and 12 staff at the Low Barrier Shelter were vaccinated and in the last three weeks, 164 clients deemed housebound received their shots. Vaccines will be administered in the next few weeks in congregate settings to support Public Health.

Carried.

7.0 CONSENT AGENDA

RESOLUTION: #2021-40

Moved by: Mac Bain

Seconded by: Scott Robertson

THAT the Board receives for information purposes Consent Agenda items 5.1, 5.3 and 5.4. [Dave Mendicino asked that item 5.2 be singled out for a separate vote due to his declared conflict with this item.]

5.1 Resolution from CAB – CAB Advocacy for Ending Homelessness - Details regarding the Nipissing District Housing and Homelessness Partnership's (NDHHP) endorsement of the Recovery for All Campaign designed by the Canadian Alliance to End Homelessness (CAEH), and is for information purposes.

Councilor Robertson encouraged members to bring this resolution forward to their own councils for endorsement. The CAO indicated this motion can also be brought forward at AMO. The Chair noted the CAB helps to ensure fairness to every organization through requests for funding.

5.2 HS21-21 SSRF Phase 3 Funding to Communities [A conflict for Dave Mendicino was noted for this item and the item was separated for vote.]

#2021-40 –A

Moved by: Amanda Smith

Seconded by: Dan O'Mara

That the District of Nipissing Social Services Administration Board (DNSSAB) receives for approval report HS21-21, which provides an update on the planned allocation of the Social Service Relief Fund Phase 3 funding.

Carried.

5.3 HS22-01 Nurse Practitioner Pilot - Mobile Nurse Practitioner Pilot Project funded under the SSRF-Mental Health and Addictions funding for information purposes.

5.4 HS20-21 Transfer of 2469 Trout Lake Road (AHP)

That the District of Nipissing Social Services Administration Board receive, for approval, report HS20-21 regarding the sale of the Canada-Ontario Affordable Housing Program (AHP) (2003) project located at 2469 Trout Lake Road, North Bay.

8.0 MANAGER'S REPORTS

8.1 B09-21 DNSSAB By-Law Amendments

RESOLUTION: #2021-41

Moved by: Jane Dumas

Seconded by: Dan Roveda

THAT the District of Nipissing Social Services Administration Board (DNSSAB) accepts the amendments to the General Business By-law (By-law #1) and Procedure By-law (By-law #2), as described in briefing note B09-21.

Corporate Services Director Melanie Shaye touched on the requested amendments to the bylaw and reviewed the changes. If approved, municipalities will be given 30 days to review the changes.

Carried.

8.2 In Camera

RESOLUTION: #2021-42

Moved by: Dave Mendicino

Seconded by: Dan O'Mara

THAT the District of Nipissing Social Services Administration Board (DNSSAB) move in-camera at 1:59 PM to discuss a labour relations matter.

[Bill Vrebosch declared a potential conflict if the labour relations matter involves his daughter, who is employed by the DNSSAB.]

Carried

8.3 Adjourn In Camera

RESOLUTION: #2021-43

Moved by: Dan Roveda

Seconded by: Dave Mendicino

THAT the District of Nipissing Social Services Administration Board (DNSSAB) adjourns in-camera at 2:39 PM.

Carried

8.4 Approve In Camera

RESOLUTION: #2021-44

Moved by: Terry Kelly

Seconded by: Amanda Smith

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the direction/action agreed to in the in-camera session.

Carried

9. NEW BUSINESS

Scott Robertson provided a notice of motion at the next meeting to bring forward a motion to support the resolution brought forward by the CAB; item 5.1 in the Consent Agenda.

10. NEXT MEETING DATE

Wednesday, May 26, 2021

11. ADJOURNMENT

Resolution No. 2021-45

Moved by: Dan Roveda

Seconded by: Dave Mendicino

Resolved THAT the Board meeting be adjourned at 2:42 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

Dave Butti

Central Appointee

Nancy Jacko (*Chairperson*)

Central Appointee

Scott Robertson

Central Appointee

Tanya Vrebosch

Eastern Appointee

Dean Backer

Western Appointee

Dan Roveda

Parry Sound District:

North Eastern Appointee

Blair Flowers

Western Appointee

Don Brisbane (*Vice-Chairperson*)

Public Appointees:

Gary Guenther

Mike Poeta

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Dr. Chirico

Master of Public Health Student

Dr. Carol Zimbalatti

Public Presenter

Dave Lewington

REGRETS:

Central Appointee – Nipissing District

Stuart Kidd

South Eastern Appointee – Parry Sound District

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

2021/04/28

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2021/04/28

Sheri Beaulieu, Recorder

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



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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the accounts payables disbursement sheets for **MARCH 2021** be received.

	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: _____

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.

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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-Law No. **2021/49**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 15th day of JUNE 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 2021/49

BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING HELD ON THE 15th DAY OF JUNE 2021

WHEREAS the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its meeting held on the 1st day of JUNE 2021, and each motion, resolution and other action passed and taken by the Council at its said meeting, is except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

The Mayor of the Municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk or Deputy Clerk is hereby authorized and directed to affix the Corporation Seal of the Municipality to all such documents.

ENACTED AND PASSED THIS 15th 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

Resolution No.

2021 /

JUNE 15, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____