



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, AUGUST 17, 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. **NIL**

B-2 Adopt the Agenda.

No. 2021/259 Moved by: Councillor L. Malette
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the meeting of Council held on AUGUST 17, 2021 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Petition: Road Rehabilitation

Council received a petition from residents seeking road rehabilitation on Eugene Road, speed signage on Comeau and Arbour Roads and ditching on Eugene and Comeau Roads. The matter will be brought forward at the next meeting for discussion.

D) CLOSED MEETING / RÉUNION À HUIS CLOS

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

D-1 Proceed into closed meeting.

No. 2021/260 Moved by: Councillor Y. Duhaime
Seconded by: Councillor D. Sénécal

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

- A proposed or pending acquisition or disposition of land by the municipality or local board;
 - (i) Economic Development Proposal

CARRIED

D-2 Adjourn the closed session.

No. 2021/261 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Sénécal

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on AUGUST 17, 2021 be adjourned at 6:55 PM in order to proceed with the regular meeting

CARRIED

MOTION FOR RECESS: **No. 2021/262** Moved by: Councillor L. Sénécal
 Seconded by: Councillor C. Fisher

At approx. 7:50 PM, a motion was tabled for a brief 15-minute recess; following which the meeting will continue.

CARRIED

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

E-1) GENERAL GOVERNMENT / *GOUVERNEMENT GÉNÉRAL*

E-1(a) Discussion re: Efficiency Funds

Council considered a list of potential projects provided by the Director of Corporate Services which can be completed with the Municipal Efficiency and Service Delivery Fund provided by the province in 2019. Following a lengthy discussion, Council agreed to complete the Asset Mapping, Waste Transfer Station Study, Housing Development Strategy and Weyerhaeuser Land Feasibility Study.

E-1(b) Discussion re: Marriage Licence Fees

Council considered a request to increase marriage license fees. Council agreed with staff’s recommendation to increase the fee to \$150.00 and an amendment to by-law 2015/83 will be brought to the next meeting.

_____ **« *Lise Sénécal* »**
Lise Sénécal,
Chair

_____ **« *Melanie Ducharme* »**
Melanie Ducharme,
Clerk

E-2) PLANNING / *PLANIFICATION* *NIL*

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

E-4) ECONOMIC DEVELOPMENT / *DÉVELOPPEMENT ÉCONOMIQUE*

E-4(a) Potention sale of 25 acres in Industrial Park

Staff sought direction with respect to a potential offer to purchase 25 acres of land in the industrial park. Following discussion, Council was not in agreement with the proposed disposition.

_____ **« *Mayor Joanne Savage* »**
Joanne Savage,
Chair

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

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

E-6) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

E-6(a) Update re: COVID Pandemic

The Director of CS advised that large vaccination clinics will no longer be held as more and more people become fully vaccinated. As a result, the arena facilities will be available to re-open for user groups as the clinics move to the smaller venue of the Marcel Noel Hall. As of next week, staff will begin preparations for reopening with a view of potentially reopening Sturgeon Falls Arena by mid September. The pool and gym are open to the public and no issues have been noted. Council also discussed

E-6(b) Update re : Downtown Water Fountain (J. Savage)

The Director advised that the water fountain is now operational and the work to move the water service will be carried out shortly. It was suggested that the pavers be repaired at the same time as the water line is replaced, assuming that the work can be done within operational budgets.

« Mayor Joanne Savage »

Joanne Savage
Acting Chair

« Stephan Poulin »

Stephan Poulin,
Director of Economic Development and
Community Services

E-7) PUBLIC WORKS / TRAVAUX PUBLICS

E-7(a) Request for stop sign at intersection of King and Railway Street (Tammy Minor)

Council considered a request for a stop sign at King and Railway. The Manager of Public Works provided council with information regarding the criteria by which stop signs should be considered including volumes, collisions, and stated that stop signs should not be used as means of stopping speeding. Council was not in agreement with the requested stop sign; however, staff was requested to see if there is some means of addressing the concerns raised without impeding traffic flow.

E-7(b) Requests for “No Cut Policy” exemptions (3 properties on Lalande Rd)

👉 *Moved to J-10 – resolution required*

« Yvon Duhaime »

Yvon Duhaime,
Chair

« Jen-Pierre (Jay) Barbeau »

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-8) SEWER AND WATER / LES ÉGOUTS ET L’EAU

E-8(a) Update – Water Services to Verner (J. Savage)

The Chair opened by stating that the project is one which has many components and will not happen quickly. At this time, the Verner water situation is not critical and there is sufficient time to complete the project. Mr. Ming then provided an update including how consultation has taken place to date and which stakeholders and ministries have been consulted and/or communicated with. Mr. Ming also outlined the various studies and reports which are required to move the project forward. Indigenous groups have requested to be part of and participate in the required archeological studies. The reasonable time frame for the balance of the required studies and consultation to be completed is by end of 2021. Council was appreciative of the information provided.

« Dan Roveda »

Dan Roveda,
Chair

« Jean-Pierre (Jay) Barbeau »

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-9) ENVIRONMENTAL / L’ENVIRONNEMENT

E-9(a) Update re: Blue Box Transition

Council received information from the Manager of Environmental Services wherein he advised that the province will be transitioning the responsibility for recyclables to the producers. The manager indicated that as the transition process unfolds, additional information will be provided.

« Roland Larabie »

Roland Larabie,
Chair

« Jean-Pierre (Jay) Barbeau »

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

F) PLANNING / PLANIFICATION

F-1 By-Law 2021/56 to assume and dedicate lands for public highway purposes (Northshore Rd, Field)

No. 2021/263 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law 2021/56, 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 LOT 2, CON 3,
PART 2, PLAN 36R-14584,
GEOGRAPHIC TOWNSHIP OF FIELD,
MUNICIPALITY OF WESTNIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Northshore Road, Field, Ontario.

CARRIED

F-2 By-Law 2021/57 to rezone certain lands at 15 Landfill Rd (M1 to M2)

No. 2021/264 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law 2021/57, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on 12471 Highway 17 East and 15 Landfill Site Road, in Sturgeon Falls from Light Industry (M1) to Heavy Industry (M2); shall come into force and take effect on the date it is passed.

CARRIED

G) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

G-1 Adopt the minutes of a Council meeting.

No. 2021/265 Moved by: Councillor D. Roveda
 Seconded by: Councillor L. Malette

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

CARRIED

G-2 Adopt the minutes of a Council meeting.

No. 2021/266 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the minutes of the SPECIAL meeting of Council held on JUNE 22, 2021 be adopted, as ☐ presented / ☒ amended.

CARRIED

G-3 Adopt the minutes of a Council meeting.

No. 2021/267 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the minutes of the meeting of Council held on JULY 13, 2021 be adopted, as ☒ presented / ☐ amended.

CARRIED

G-4 Adopt the minutes of the Planning Advisory Committee.

No. 2021/268 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the minutes of the meeting of West Nipissing Planning Advisory Committee held on APRIL 12th and JUNE 14th, 2021 be adopted, as ☒ presented / ☐ amended. **CARRIED**

G-5 Receive the minutes of the following boards/committees:

No. 2021/269 Moved by: Councillor L. Malette
 Seconded by: Councillor L. Sénécal

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

BOARD / COMMITTEE NAME	MEETING DATES
West Nipissing Committee of Adjustment	• May 10, 2021
West Nipissing Public Library Board	• May 13, 2021
West Nipissing Police Services Board	• April 7, 2021
District of Nipissing Social Services Administration Board (DNSSAB)	• May 26, 2021

CARRIED

G-6 Receive the disbursement sheets.

No. 2021/270 Moved by: Councillor L. Malette
 Seconded by: Councillor Y. Duhaime

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

MOTION TO EXTEND CURFEW: **No. 2021/271** Moved by: Councillor L. Malette
 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

G-7 Correspondence: Municipality of Temagami re: Au Chateau Management Board

👉 *Due to time constraints – this matter deferred to next meeting.*

H) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ

I) NOTICE OF MOTION / AVIS DE MOTIONS

J) NEW BUSINESS / AFFAIRES NOUVELLES

J-1 Receive the 1st Quarter Financial Report

👉 *Due to time constraints – this matter deferred to next meeting.*

J-2 By-Law 2021/58 for Naming of Municipal Assets

👉 *Due to time constraints – this matter deferred to next meeting.*

J-3 Award of quotation for the Verner Garage Project
 ↳ *Due to time constraints – this matter deferred to next meeting.*

J-4 Award for RFP for Playground Structures
 ↳ *Due to time constraints – this matter deferred to next meeting.*

J-5(i) By-Law 2021/59 to amend Use of Off-Road Vehicles (#2011/64) re: enforcement
 ↳ *Due to time constraints – this matter deferred to next meeting.*

J-5(ii) By-Law 2021/60 to amend Motorized Snow Vehicles (#2011/65) re: enforcement
 ↳ *Due to time constraints – this matter deferred to next meeting.*

J-6 Authorization for temporary full-closures of Hwys. 539 & 805 (2022-2023 construction season)
 ↳ *Due to time constraints – this matter deferred to next meeting.*

J-7 Request for exemption of Noise By-Law L. Bigras & R. Rochon – 306 Marleau Rd)

No. 2021/272 Moved by: Councillor R. Larabie
 Seconded by: Councillor C. Fisher

WHEREAS a request was received from Line Bigras and Roch Rochon 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 Line Bigras and Roch Rochon, which will take place at 306 Marleau Road in Sturgeon Falls, on Saturday, August 21st, 2021 until 1:00 AM.

CARRIED

J-8 Authorization to renew agreement with Nipissing-Parry Sound Student Transportation Services
 ↳ *Due to time constraints – this matter deferred to next meeting.*

J-9 Support for Motion M-84 Anti-Hate Crimes and Incidents and Bill-C 313 – *Banning Symbols of Hate Act.*
 ↳ *Due to time constraints – this matter deferred to next meeting.*

J-10 Requests for “No Cut Policy” exemptions (3 properties on Lalande Rd)
 ↳ *Due to time constraints – this matter deferred to next meeting.*

K) **ADDENDUM / ADDENDA NIL**

L) **INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS**

M) **CLOSED MEETING / RÉUNION À HUIS CLOS**

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

N) **ADJOURNMENT / AJOURNEMENT**

N-1 Confirm the proceedings of Council.

No. 2021/273 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-law No. **2021/61** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 17th day of AUGUST 2021, shall come into force and take effect on the date it is passed.

CARRIED

N-2 Adjourn the meeting of Council.

No. 2021/274 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the meeting of Council held on AUGUST 17, 2021 be adjourned.

CARRIED

« *Mayor Joanne Savage* »
JOANNE SAVAGE
MAYOR

« *Melanie Ducharme* »
MELANIE DUCHARME
CLERK