



## COUNCIL MEETING – TUESDAY, SEPTEMBER 7<sup>th</sup>, 2021 – 6:30 PM RÉUNION DU CONSEIL – MARDI, LE 7 SEPTEMBRE 2021 – 18H30

### VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

### AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) Addendum and Agenda / Addenda et Ordre du jour
- B-1 Approve the Addendum
- B-2 Adopt the Agenda
- C) Delegations & Petitions / Délégations et pétitions
- C-1 West Nipissing Pickleball Club (Presenters: Masha O'Connor, President and Paul Goulard, Vice-President)

### COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

- D-1) General Government / Gouvernement général
- D-1(a) 2<sup>nd</sup> Intake of funding – Green Stream under Investing in Canada Infrastructure Prg. (ICIP)
- D-1(b) Request from Marcel Labbé family re: naming of municipal asset as memorial
- D-2) Planning / Planification ..... NIL
- D-3) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique ..... NIL
- D-4) Economic Development / Développement économique ..... NIL
- D-5) Social Services and Health / Services sociaux et santé..... NIL
- D-8) Sewer and Water / Les égouts et l'eau ..... NIL
- D-9) Environmental / L'environnement ..... NIL

### REGULAR COUNCIL / SÉANCE RÉGULIÈRE

- E) Planning / Planification ..... NIL
- F) Correspondence and Accounts / Courier et comptes
- F-1 August 17<sup>th</sup>, 2021 Council minutes

- F-2 August 30<sup>th</sup>, 2021 Council SPECIAL minutes
- F-3 Adopt the minutes of the Planning Advisory Committee meeting of June 14, 2021
- F-4 Receive the following minutes from various Boards / Committees :
  - (i) Committee of Adjustment meeting held June 14, 2021;
  - (ii) Au Chateau Board meetings held April 28, 2021;
  - (iii) WN Environmental Services Board meeting held February 1 and April 7, 2021;
  - (iv) NBPSDHU Board meeting held April 28, 2021.

**G) Unfinished business / Affaires en marche**

**H) Notice of Motion / Avis de motion**

- H-1 Use of water at the Verner RV Dumping Station (*J. Savage*)
- H-2 Integrity Commissioner Recommendations (*D. Sénécal*)

**I) New Business / Affaires nouvelles**

- I-1 Sign agreement for use of municipal parking lot
- I-2 By-Law **2021/64** to amend the Marriage License fee
- I-3 Authorization to close the tax account at the Verner Caisse Populaire
- I-4 NOHFC resolution re: Cost overages for Field Outdoor Rink Project
- I-5 Approval of project submissions under the ICIP - 2<sup>nd</sup> funding intake
- I-6 'No Cut Policy' exemption re: 870 Lalande Road (R. & G. Rivet)
- I-7 Support for OHIP-insured Eye Care (*J. Savage*)

**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 Matter – CAO
- L-2 Approval of previous CLOSED minutes
- L-3 Adjourn the closed session

**M) Adjournment / Ajournement**

- M-1 Resolution to adopt By-law **2021/65** confirming proceedings of meeting
- M-2 Resolution to adjourn the meeting



## REQUEST FOR DELEGATION / WRITTEN SUBMISSIONS

A request for a delegation or presentation before Council must be in the form of a written submission to the Municipal Clerk. The following background information form must be duly completed and submitted by not later than 4:30 p.m. on the Wednesday prior to the requested meeting.

### PLEASE PRINT CLEARLY:

Council Meeting Date:	<del>June 15, 2021</del> ➔ <b>September 7, 2021</b>		
Subject:	Presentation - West Nipissing Ovest Pickleball Club		
Name:	Marsha O'Connor		
Address:	152 Margaret Drive		
Phone:	Home: 705-580-2096	Business / Cell: 705-825-3112	Fax:
E-Mail:	marshaoconnor12@gmail.com		
Name of Group or Person(s) being represented (if applicable) :			
West Nipissing Ovest Pickleball Club			
Details of nature of the business/purpose (additional information can be attached separately) :			
The following people from our Executive are interested in making a presentation regarding a multipurpose recreation centre (please see attached letter)			
Marsha O'Connor - President Paul Goulard - Vice-President Raymond Truax - Secretary Reine-Aimee Lajeunesse - Treasurer Larry Jackson - Director at Large			
Presentation Requirements:	<input type="checkbox"/> Easel		<input type="checkbox"/> Projection Equipment
	<input checked="" type="checkbox"/> Other:		
<small>Please be advised that your delegation/presentation will be recorded in video and audio format as part of Council meetings and will be subject to media broadcast (Eastlink and internet). Personal information on this form will be used for the purpose of sending correspondence relating to matters before Council and Committee of the Whole. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a report that is available to the general public in a hard copy format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M 56, as amended.</small>			
Submit your completed form to:		Municipal Clerk (delegate) Municipality of West Nipissing 101 – 225 Holditch Street Sturgeon Falls, ON P2B 1T1 e-mail: <a href="mailto:mducharme@westnipissing.ca">mducharme@westnipissing.ca</a> or <a href="mailto:jdupuis@westnipissing.ca">jdupuis@westnipissing.ca</a> Tel: 705-753-2250 • Fax: 705-753-3950	

Visit ... [www.westnipissingouest.ca](http://www.westnipissingouest.ca)



April 27, 2021

Dear Council of the Municipality of West Nipissing,

I write this letter on behalf of the members of the West Nipissing Ouest Pickleball Club. Our club is still in its infancy as we were only established in 2018. For those of you not familiar with Pickleball, it is a paddle ball sport (similar to a racquet sport) that combines elements of badminton, table tennis and tennis. The game is becoming increasingly popular among the seniors for its fast pace and yet low impact exercise. Our current membership sits around 50 and is growing in popularity.

Pre Covid-19, our members played during the school year at our local high schools during the week in the evenings and at the Community Health Centre during the day. In addition, we were fortunate to use the local arena when the ice is removed during the summer. During Covid-19, when the Province has allowed us, we have played outdoors at the local Tennis courts.

The purpose for our letter is to request an opportunity to make a presentation to the Council of the Municipality of West Nipissing. We are interested in exploring a more permanent facility. An all year round, multipurpose recreation centre that would benefit not only our group, seniors but potentially other groups.

We would appreciate the opportunity to present our ideas to Council.

We look forward to your timely response. If you have any questions in anticipation of a meeting, please feel free to reach out.

Sincerely,

Marsha O'Connor - President WNOPC

705-580-2096 (H)

705-825-3112 (C)

WEST NIPISSING OUEST



## Who are we?

- We are made up of approx. 60 members (mostly retirees) however the demographics in terms of age are changing and the membership is growing
- Pre-covid, we played at the arena and the tennis courts during the summer and at local high schools as well as the health centre during the fall/winter months
- Post-covid we've been playing only at the tennis courts



WEST NIPISSING OUEST



**PICKLEBALL  
ONTARIO**



WEST NIPISSING OUEST



**What is Pickleball &  
Why is it Growing?**





# What are the health benefits of Pickleball?

## JUST WHAT THE DOCTOR ORDERED

PHYSICIANS WHO PLAY PICKLEBALL EXTOL THE VIRTUES OF THE GAME—AND HOW IT'S HELPING THEIR PATIENTS' PHYSICAL, MENTAL AND EMOTIONAL HEALTH.

By Drew Werthey

**W**ake up that old adage: "Take two aspirin and call me in the morning" was reinterpreted with a dose of sun and dopamine. The doctor of health and wellness here does not rely on the spirit of pickleball.

While the game was being developed and experiencing its growing pains in the mid- to late 1960s, a physician gave his look at the sport's health age of the game and said that "no one would know the heart and mind of America had better things than this."

With the number of pickleball players in the country growing the 4 million mark, health officials are catching the vision of the sport as a beneficial means to stay active and fit. Many participants are looking for ways to augment their current physical regimen or as the result to lengthen their journey to an improved lifestyle. Having the courts, according to many experts, is an ideal and cost-effective program to achieve or maintain one's personal fitness goals.

"Pickleball increases your heart rate while playing, boosts your metabolism, increases your blood supply by developing capillaries within your muscles, and tones your muscles and provides conditioning, which has been linked to many health benefits including decreased risk of cardiovascular disease," said Lee Larkins, PT, DPT, also known as The Pickleball Doctor. "Playing pickleball improves your balance, coordination, agility, reaction time, flexibility and strength. It also improves mental concentration and promotes, which reduces their chronic stress. By improving all of these, it decreases the risk for injury as well as the risk of falls over age."

As the proverbial word, "Age" is inevitable in all of us and so the solution is to stay active after your midlife to keep the doctor at bay as part of a well-rounded effort to stay healthy and strong, keeping your body active and engaged to some sort of physical movement like and more. Pickleball is the game you can play almost anywhere around the country.

While pickleball is advantageous for those looking to maintain their weight or to drop a few extra pounds, usually around the 100s, proper use of equipment and care in the year key especially should be of paramount importance to players. A health expert in the field of pickleball is Dr. Robert J. Bismuth of the Advanced Pain



Care Center, specializing in sports medicine. He is author of "The First Step to Quality Pain Care."

"Once I have been involved with Pickleball, Sports Medicine for many years and have trained and am a member in the sports medicine, one of the best of health professionals I came to a point and I did not believe that new sport could be so fun, and it has been a pleasure of mine ever since," said Bismuth, who often and growing in his field. "Pickleball is a great game for all ages and abilities, and it's a game that's easy to learn and play. It also lowers the risk of heart disease and depression, and due to its social aspect, helps deal with loneliness."

It is the social aspect of the sport that quickly draws people to and gets them hooked. While pickleball does provide a competitive outlet for those seeking it, it is the social aspect that offers a wonderful side the quality to the sport.

Barb Egge, MSN, LDM-C, is a physiotherapist and life coach in the Baltimore, Maryland, area and has been a pickleball player since 2010. She is a member of the adult recreational community at The Village, Florida, after returning back to the state capital in 2011. She often hears the Baltimore pickleball community,

because a LDM, Ambassador and married Charm City Pickleball. "As we age, it is often more difficult making and maintaining an old connection. People connect with us, we retire and don't see our co-workers anymore. Pickleball gives us a place to make new connections and even sometimes new friends. And in the case of friendships with people they are on and happy to play with, who is usually able to have good fun," said Egge.

As people continue to mature and our society's median age increases, exercise remains an integral part to a person's overall health regimen. But regular exercise or the lack thereof is a major concern for health professionals. "Stressors to regular exercise as a barrier have for most adults. Most American adults do not get enough regular exercise," explained Egge. "The time we live in many others, one of the biggest drivers to pickleball is that it is a social game (something you want to continue experiencing and doing) that is fun and easy to learn and play and can be done in a group or even by yourself. I was a gym rat years ago but could never be more than a 10-minute jog and I don't feel like running."

As many seniors continue to make the transition over to pickleball, they even realize that their thoughts in

4 out of 5 doctors agree: Mondays are better with pickleball.

The 5th doctor didn't hear the question. She was out on the pickleball court.

Journalist's blog

All About Pickleball

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www.allaboutpickleball.com

## PICKLEBALL HEALTH BENEFITS



Increases your heart rate



boost your metabolism



increases blood supply



trains your anaerobic and



aerobic conditioning which



decreases risk of cardiovascular disease.



Improves your balance



coordination



agility / flexibility/ strength



socializing



brain function



# More Health Benefits

health & nutrition

By Brandi Ghens, RD

## Paddle Away the Pounds!

Weight loss success stories from the pickleball court.

I once believed that simply providing education to clients struggling with weight would help them. I was wrong. It was not until I met a patient who was a former professional athlete that I realized the importance of nutrition. On the other hand, some patients would change their diet, but not their lifestyle, and they did not lose weight. What causes a person to become so determined? Here are three outstanding pickleball players who have agreed to share their stories of struggle and success in hopes to help others.

The Trainer/Coach: Jeff "Cobra King" Cadema

Jeff is a personal trainer and pickleball coach in Michigan who lost 135 pounds in eight months. While he makes people may judge him as a health professional, he's rising above the injury and depression.



which others contribute to being overweight. His message to those who need it: "Take it as it is. You are not alone."

He adds, "It's not that people look down on you and talk about you. The worst is when you join in—was my biggest hurdle and was physically, emotionally and spiritually exhausted."

Admission to his weight came when Jeff decided he wanted to be better, play pickleball better, and be able to live longer. He hired, professional player Kalandra Gehrke, who was also a huge influence when he saw how her performance was elevated by her own weight loss.

Jeff admits that before he lost weight, he ate food with little nutritional value—eating whatever, whenever. Now he eats five to six servings of vegetables, three servings of fruit, and lean protein, and he limits carbohydrates, such as sweet potatoes and whole grains. He knows his body better, and he's losing weight, so he takes advantage of that by eating smaller portions every 2 to 4 hours. The accountability of weighing in with someone every week and keeping a food journal are other tools that help keep him on track.

To stay motivated, Jeff looks to his faith and to his inner circle of family and friends. He is grateful and says, "Now, I couldn't do it without all of their love and support."

The Center Director: Richard Kahlstoun

Richard is the director at the Huba Barquet and Pickle Center in Hawaii, head high school tennis coach, high school basketball,

and a 10-time  
pickleball  
player. As a vital  
contributor  
to the  
success of the  
Hawaii Pickleball  
Association, he has a  
122-pound  
weight loss  
story in an  
impressive  
"I really just  
wanted to be  
better for my wife  
and daughter."



He had also found that the extra weight was causing too many injuries for such an active person.

Through pickleball, Richard met "Uncle" Kevin Tene, who opened his gym to him and offered nutrition tips to kick start his weight loss. Kevin also helped Richard stay active with workouts and pickleball practice six days a week.

He found that cutting out white rice was important, but living in Hawaii makes it hard to do. He also stopped drinking high-calorie fluids such as soda and sports drinks. He admits to drinking a lot before drinking to lose weight, and stopped eating late-night snacks as well.

He had seen his girls keep him accountable with their watchful eyes and found moments only daughters can give him with: "I thought you weren't drinking soda, Dad!"

The Pro: Kalandra Gehrke

Kalandra is a physical education teacher turned full-time professional pickleball player, thanks in part to her weight loss success. She has been an active athlete throughout childhood, but found weight creeping up on her to college.

When she transitioned from playing sports to coaching, with her busy life, she ate out a lot, and before long had gained 50 unwanted pounds. Kalandra credits pickleball as her motivation to lose those pounds and keep them off. In 2017, she lost a lot.

motivation because she physically couldn't keep up with the competition in the studio. That day, Kalandra decided to make a change. "I was motivated to keep a better eye on my nutrition so I could compete at the highest level," she recalls. "I began to feel better physically and mentally, and that kept pushing me for the next three years."

Additionally, Kalandra made sure a few changes. She used the 80/20 rule of intermittent fasting, where she chose a specific eight-hour window to eat each day and fasted for the other 16. She also ate high-protein foods like eggs and protein. Kalandra practices, and high-fiber snacks like fruits and vegetables to keep her fuller longer. She stays hydrated with water, drinking at least 100 ounces each day.

During her weight loss period, she also made time for an hour of cardio and weightlifting every day with OrangeTheory Fitness in addition to evening pickleball practice. This wasn't easy with her job and schedule, it meant she had to work hard at it.

Kalandra is thankful for the support of her mother, Wendy Martin, who has always believed in her ability to do anything she puts her mind to. Kalandra now hopes to help others succeed and learn as well as the nutritional world.

"Losing weight takes hard work and dedication, and for years I was not ready to put in the work. It feels so much better now to put in the work. I feel better to be proud of what I've accomplished and what I can do. You CAN make the choice to change your life and, trust me, it's totally worth it!"



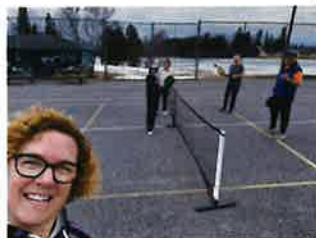
Brandi Ghens is a dietitian and registered dietitian who has worked in the field of nutrition for over 10 years. She is currently a dietitian at the University of Michigan.

Brandi's Kitchen

April 2018 Pickleball 11



## Pickleball in April



## Pickleball in December





## Social Benefits



## A Sport for Everybody





# What's our purpose?



## Pickleball Growth

New pickleball and tennis courts open at Boulevard Lake - [TBNewsWatch.com](http://TBNewsWatch.com)

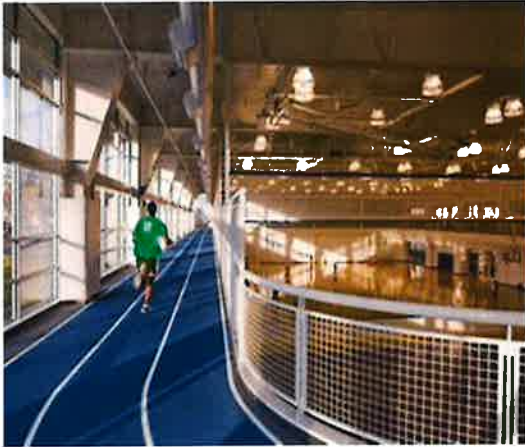
<https://northernontario.ctvnews.ca/north-bay-city-council-approves-construction-of-multi-use-sports-courts-1.5544234/plans-moving-forward-for-north-bay-sport-courts-1.5544242>

Canada and Ontario invest over \$4.4 million in four recreation infrastructure projects in the Niagara Region ([yahoo.com](http://yahoo.com))

Four Niagara Region parks, centres get upgrades thanks to \$6M in funding | [insauga.com](http://insauga.com)

Multi-use sports park construction in Welland 'progressing well' | [wellandtribune.ca](http://wellandtribune.ca)







## Space and Play Comparison



## Economic Benefits

### Dedicated Courts and Tournament Play

- Restaurants
- Bars
- Hotels
- Gas





Next Steps?

**WHEN YOU HEAR THERE'S A NEW  
PICKLEBALL COURT NEAR YOU**



# MEMORANDUM

**TO:** Council

**AND TO:** Jay Barbeau

**FROM:** Alan Korell, Peter Ming, Shawn Remillard

**DATE:** September 2, 2021

**RE:** Recommended Green Screen 2021 Intake for Drinking Water

The Municipality of West Nipissing is recommending to Council to consider applying for this grant in order to complete the truck water main loop including a second feed from the Water Treatment plant in Sturgeon Falls (option 3 below). The fund is limited only to drinking water systems.

Three options of significant costs were considered:

1. Extending the water main from Cache Bay to Verner. This is an obvious project to consider, but the total cost is much higher than the maximum limit of the fund. In addition, the project is still in development stages and may not be ready for design and construction in 2022.
2. Install a new water main trunk from the Sturgeon Falls Water Plant to go under the river and along Sabourin Road to Cache Bay. This project was one of the options considered in the early description to supply drinking water to Verner. A second feed line that loops at Cache Bay would add reliability, but would be very expensive and outside the fund limits. Extend the water main across the river and looping it back to Cache Bay Road via Sabourin Road is an option though.
3. The third option is to extend a second water main trunk from the water plant, and complete the water main trunk loop that was constructed in 1980. The project makes use of the second water main at the Water Plant, extending it to Ethel Street, then down Ethel to King, up King to John and down John Street to Cache Bay Road, then to Ottawa Street (Figure 2).

Please see the attached two figures for the following discussion.

Figure 1 shows the single water main trunk. If there is a service interruption on the trunk, services downstream of the interruption would have reduced or no water. This is more significant south of the railway tracks and Cache Bay. Also, the trunk water main is 40 years old and although very reliable repairs to things like valves, which no danger function cannot be done without shutting the system.

Figure 2 showed the proposed water main trunk extensions. Dual lines from the water plant and tying in with the water tower will enable two sources of water supply from the plant and tower. The proposed tie-ins would loop the entire water main trunk back to the water plant. Repair to existing trunk water main, would now be possible without shutting down the whole system.

**Joie de vivre**



**West Nipissing Ouest**

Joie de vivre

[www.westnipissingouest.ca](http://www.westnipissingouest.ca)

Figure 1

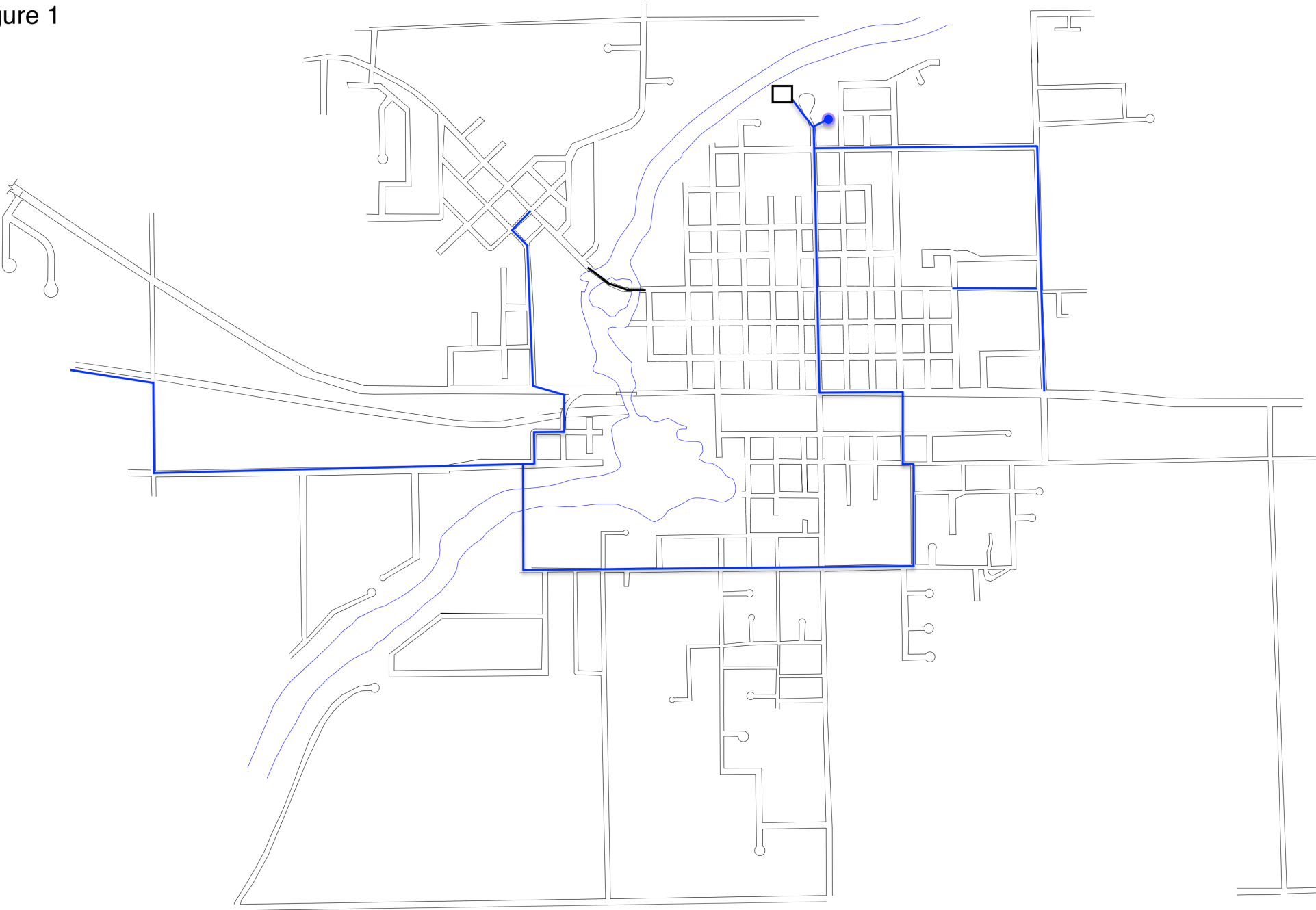
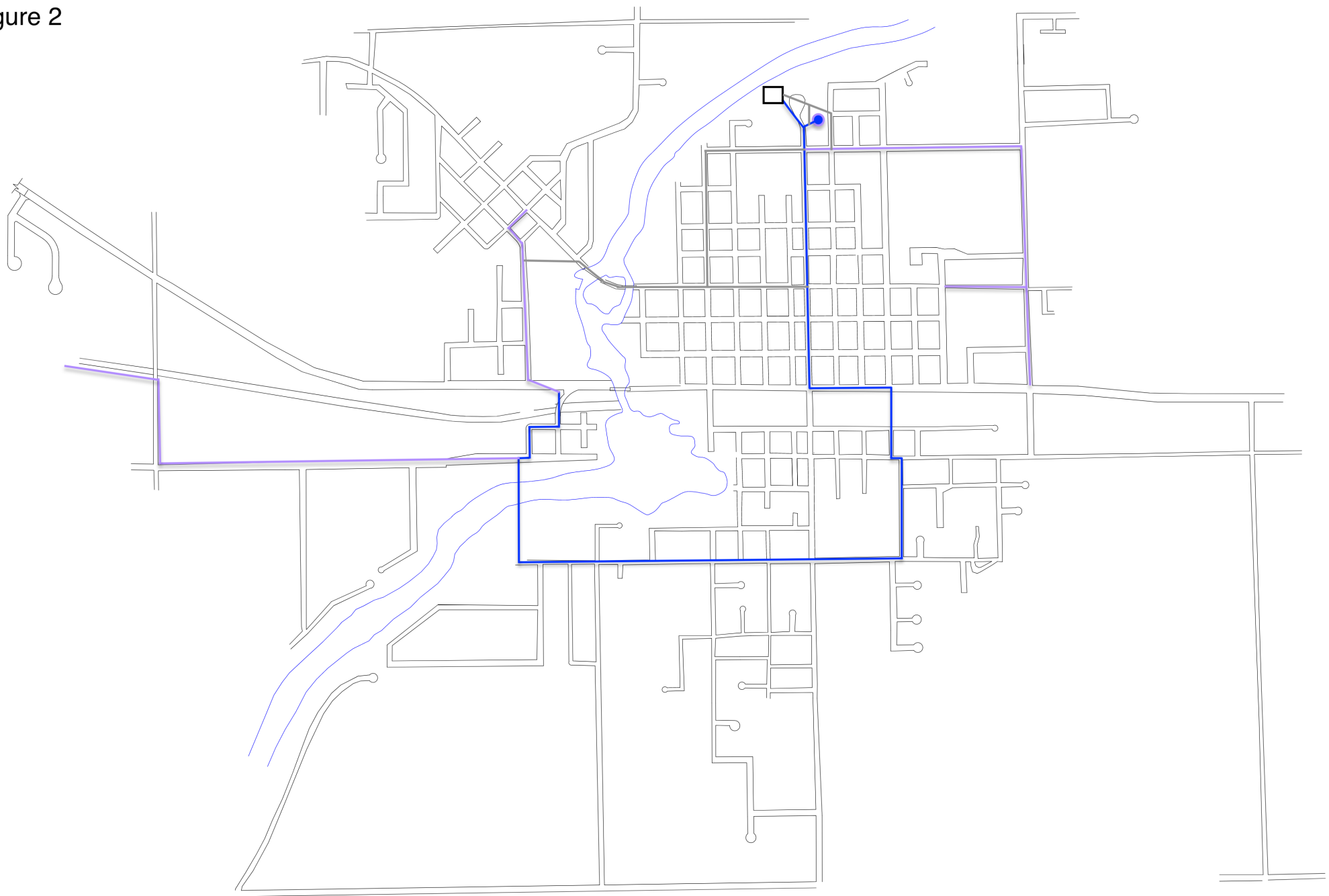


Figure 2





**Subject:** FW: A message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure

Begin forwarded message:

**From:** Minister of Infrastructure <[Minister.MOI@ontario.ca](mailto:Minister.MOI@ontario.ca)>  
**Date:** July 13, 2021 at 14:31:22 EDT  
**To:** Minister of Infrastructure <[Minister.MOI@ontario.ca](mailto:Minister.MOI@ontario.ca)>  
**Subject:** A message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure

**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.

Dear Mayor/Chief/Board Member:

I am pleased to inform you that the second intake of funding under the Green stream of the Investing in Canada Infrastructure Program (ICIP) opened on July 13, 2021 with a deadline of September 9, 2021 to submit projects.

As you are aware, in summer 2020 the federal government announced a new ICIP COVID-19 Resilience Infrastructure stream. This stream supports capital infrastructure investments in COVID-19 response measures including social distancing, building repairs and upgrades and outdoor infrastructure. With the COVID stream funding fully allocated, the province is now in a position to move forward with the next Green intake.

To target funding where it is needed most, this intake will be open to municipalities and First Nation communities with populations under 100,000, and certain Local Services Boards that own drinking water infrastructure and serve populations under 100,000. Out of the \$240 million in available funding, approximately \$24 million in federal-provincial funding has been designated for First Nation communities. This funding carve-out allows the province to balance needs across all Ontario communities and ensures a protected funding amount for First Nation communities.

In response to feedback from stakeholders and applicants in the first Green stream intake, this intake will focus on drinking water projects and applicants will be able to apply for a maximum of \$5 million in total eligible costs, including contingency funding.

Applicants can submit a maximum of one project for this intake. If an applicant is party to a joint project submission, that application will be counted as their one project. Project evaluation will focus on addressing imminent critical health and safety issues and will consider technical merit and funding need. Additional consideration will be given for joint projects.

More information on this funding stream can be found in the program guidelines and Frequently Asked Questions documents, which will be available on [Ontario.ca](https://ontario.ca) on the intake launch date.

If you have any questions, please contact ministry staff at [ICIPGreen@ontario.ca](mailto:ICIPGreen@ontario.ca). Staff will also send an invitation to your organizational team regarding program webinars in the coming weeks, and I would ask that you please share this with relevant staff in your organization.

We look forward to continuing to work with communities as we implement this funding to improve infrastructure for the people of Ontario - making smarter and greener infrastructure investments, while making communities more resilient throughout the province. I look forward to continuing to

work with you and other municipal colleagues to advocate for renewed federal funding for infrastructure in Ontario.

Sincerely,

The Honourable Kinga Surma  
Minister of Infrastructure

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Cher maire/chef/membre du conseil,

J'ai le plaisir de vous informer que le deuxième appel de demandes de financement dans le cadre du volet Infrastructures vertes du Programme d'infrastructure Investir dans le Canada (PIIC) a ouvert le 13 juillet 2021, et que la date limite de soumission des projets est fixée au 9 septembre 2021.

Comme vous le savez, à l'été 2020, le gouvernement fédéral a annoncé un nouveau volet Résilience à la COVID-19 du Programme d'infrastructure Investir dans le Canada. Ce volet favorise les investissements dans des projets d'infrastructure liés aux mesures pour lutter contre la COVID-19, notamment la distanciation physique, la réparation et la mise à niveau de bâtiments, et les infrastructures extérieures. Comme le financement du volet Résilience à la COVID-19 a été attribué dans sa totalité, la province est maintenant en mesure d'aller de l'avant avec le prochain appel de demandes pour le volet Infrastructures vertes.

Afin de cibler le financement là où il est le plus nécessaire, cet appel de demandes sera ouvert aux municipalités et aux communautés des Premières Nations dont la population est inférieure à 100 000 habitants, ainsi qu'à certaines régies locales de services publics qui possèdent des infrastructures d'eau potable et desservent des populations de moins de 100 000 habitants. Sur les 240 millions de dollars de financement disponibles, environ 24 millions de dollars de financement fédéral-provincial ont été désignés pour les communautés des Premières Nations. Ce morcellement du financement permet à la Province d'équilibrer les besoins de toutes les communautés de l'Ontario et de garantir un montant de financement protégé pour les communautés des Premières Nations.

En réponse aux commentaires des parties prenantes et des demandeurs lors du premier appel de demandes pour le volet Infrastructures vertes, cet appel de demandes accordera la priorité aux projets liés à l'eau potable et les demandeurs pourront demander un maximum de 5 millions de dollars pour le total des coûts admissibles, y compris les fonds de prévoyance.

Les demandeurs peuvent soumettre un seul projet dans le cadre du présent appel de demandes. Si un demandeur fait partie d'une soumission de projet conjoint, sa demande constituera la soumission de projet à laquelle il a droit. L'évaluation des projets se concentrera sur la résolution des problèmes critiques imminents en matière de santé et de sécurité et tiendra compte de la qualité technique du projet et du besoin de financement. Une attention supplémentaire sera accordée aux projets conjoints.

Vous trouverez de plus amples renseignements sur ce volet de financement dans les lignes directrices du programme et les documents de la Foire aux questions, qui seront disponibles sur le site Web [Ontario.ca](https://ontario.ca) à la date de lancement de l'appel de demandes.

Si vous avez des questions, veuillez communiquer avec le personnel du ministère à l'adresse [ICIPGreen@ontario.ca](mailto:ICIPGreen@ontario.ca). Au cours des prochaines semaines, le personnel enverra également une invitation à votre équipe organisationnelle concernant les webinaires du programme, et je vous demande de bien vouloir la transmettre aux membres concernés de votre organisation.

Nous sommes impatients de continuer à travailler avec les collectivités dans le cadre de la mise en œuvre de ce financement afin d'améliorer les infrastructures pour la population de l'Ontario, en

faisant des investissements plus intelligents et plus écologiques dans les infrastructures tout en rendant les collectivités plus résilientes dans toute la province. Je me réjouis de continuer à travailler avec vous et d'autres collègues municipaux pour plaider en faveur du renouvellement du financement fédéral de l'infrastructure en Ontario.

Sincères salutations,

L'honorable Kinga Surma  
Ministre de l'Infrastructure

**Confidentiality Warning:** This e-mail contains information intended only for the use of the individual(s) named above. If you have received this e-mail in error, we would appreciate it if you could advise us through the Minister's website at [www.ontario.ca/page/ministry-infrastructure](http://www.ontario.ca/page/ministry-infrastructure) and destroy all copies of this message. Thank you.

**Avis de confidentialité:** Ce courriel contient des renseignements destinés uniquement aux personnes dont le nom figure ci-dessus. Si vous le recevez par erreur, nous vous serions très reconnaissants de nous en aviser en vous servant du lien suivant du site du ministre [www.ontario.ca/fr/page/ministere-de-linfrastructure](http://www.ontario.ca/fr/page/ministere-de-linfrastructure) et de détruire toute copie de ce message. Merci d'avance.

# MEMORANDUM

**TO:** Mayor and Council  
**FROM:** Melanie Ducharme, Clerk  
**DATE:** September 3, 2021  
**RE:** REQUEST FOR NAMING OF MUNICIPAL ASSET – LABBÉ FAMILY

In March, 2021 Council discussed a request from the Labbé family to consider naming the Complex and/or the Arena in commemoration of the late Marcel Labbé, who served the municipality as a member of Council for several decades.

Council requested that staff prepare a policy for commemorative naming of municipal assets and By-law 2021/58 was adopted on August 30, 2021, a copy of which is attached. The by-law provides guidance for Council to consider the Labbé family's initial request.

In addition to the criteria set out in the by-law, Council may wish to consider the following in order to make an informed decision:

- 1) The Complex, currently called the "West Nipissing Cultural and Recreation Centre" consists of the following:
  - a) the Sturgeon Falls Arena,
  - b) the Marcel Noel Hall,
  - c) the Hall of Fame, and
  - d) the pool and fitness centre.
- 2) Does Council wish to re-name the entire Complex or just a part, such as the arena or the pool and fitness centre?
- 3) The big hall has already been commemoratively named for Marcel Noel.
- 4) Renaming of any building will require replacement of existing signage for which there will be an associated cost;
- 5) An Investigation will have to be undertaken by staff to ensure that all public references (internet, advertising, printed matter, mapping, telephone numbers, website etc.) to the re-named building are updated to ensure that the public can continue to obtain information.

**Joie de vivre**



**West Nipissing Ouest**

Joie de vivre

[www.westnipissingouest.ca](http://www.westnipissingouest.ca)



## **BY-LAW 2021/58**

### **BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING TO ESTABLISH A PROCESS FOR THE COMMEMORATIVE NAMING OF MUNICIPAL ASSETS WITHIN THE MUNICIPALITY OF WEST NIPISSING**

**WHEREAS** the Municipal Act, S.O. 2001, C25, Section 8 provides the authority for Municipalities to govern its affairs as it considers appropriate;

**AND WHEREAS** Council for the Municipality of West Nipissing is desirous of appointing establishing a by-law respecting the naming of certain municipal assets including commemorative naming or renaming.

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#### **1. PURPOSE**

- 1.1 The purpose of this by-law is to provide the Municipality of West Nipissing with a fair, consistent and efficient process for the commemorative naming and/or renaming of any municipal buildings, facilities, open space, properties or parks (herein called "the Municipal Asset").
- 1.2 This by-law will ensure that all stakeholders are provide opportunity to comment and/or provide input on the proposed naming/re-naming however, the final decision for naming Municipal Assets will rest with Municipal Council.
- 1.3 In order to ensure a clear and efficient commemorative naming process; the provisions of this by-law will be applied in order to determine the validity of a proposed commemorative name.

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#### **2 COMMEMORATIVE NAMING PRINCIPLES**

##### **2.1 Proposed names of Municipal Assets shall:**

- a) portray a strong positive image of the Municipality of West Nipissing, have geographic, historical, cultural, aboriginal or social significance to the location of the property.
  - b) provide permanent recognition of the individual or organization for which it is named.
- 2.1.1 The Municipality should be under no obligation to accept a proposed name.
  - 2.1.2 Municipal Assets of broad community importance such as town halls should not ordinarily be renamed.
  - 2.1.3 Names may recognize the contributions of organizations such as a partnership with or without financial contributions.
  - 2.1.4 Names may, on an exceptional basis, honour the significant contributions of an individual or family.

##### **2.2 Names of municipal assets shall not:**

- 2.2.1 Impair the ability of First Responders to respond to emergencies or impair the Municipality's ability to deliver services.
- 2.2.2 Duplicate or closely resemble an existing asset name within the Municipality.
- 2.2.3 Result in, or be perceived to confer any competitive advantage, benefit or preferential treatment or advertisement to the named party.
- 2.2.4 Be or be perceived to be discriminatory or derogatory.

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#### **3 CRITERIA FOR COMMEMORATIVE NAMING**

##### **3.1 The individual or group for whom the commemorative naming is proposed shall:**

- 3.1.1 shall have demonstrated excellence, courage, exceptional service to the West Nipissing community, the province of Ontario, or Canada.
- 3.1.2 shall have an extraordinary community service record.

- 3.1.3 shall have worked to foster equality and reduced discrimination.
- 3.1.4 shall have a direct relationship with the place or community efforts after which they are being named.
- 3.2 Written consent shall be obtained from the individual, if living, or from his/her executor or personal representatives, if posthumously nominated;
- 3.3 The naming of a Municipal Asset asset for a currently elected official, appointed public official or current employee may be permitted.
- 3.4 The naming of an asset for a former elected official, appointed public official or former employee shall not be required to be posthumous;

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#### **4 APPLICATION PROCESS**

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- 4.1 Completed submissions form, **Schedule "A"** may be submitted at any time by any member of Administration, Council or the public who wishes to recommend the commemorative naming of any Municipal Asset;
- 4.2 To be considered, submissions relating to individuals or family names will require the consent of the family member or estate; and a written history outlining the contribution made or the historical significance of the individual/name.
- 4.3 Completed submissions for naming Municipal Assets will be received by the Clerk's Office.
- 4.4 Council shall make a final recommendation following which Council will adopt a resolution to name or rename the Municipal Asset.
- 4.5 Applications will be retained on file until a naming or renaming opportunity arises.
- 4.6 From time to time, Council may also solicit names when the Municipality determines it is necessary to name all or part of a new Municipal Asset or rename an existing Municipal Asset.
- 4.7 Council has the final authority for naming and renaming of Municipal Assets.

**ENACTED AND PASSED THIS 30th DAY OF AUGUST 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

CREATED: AUG-30-2021

 West Nipissing Oust		Municipality of West Nipissing <b>NAMING OF MUNICIPAL ASSETS BY-LAW</b> <b>SCHEDULE "A" TO BY-LAW 2021/58</b>	
<b>SUBMISSION FORM / DEMANDE DE SOUMISSION</b>			
<b>RECOGNITION/COMMEMORATIVE NAMING / RECONNAISSANCE/DÉNOMINATION COMMÉMORATIVE</b>			
Individual/Organization Submitting Name: / Personne/Organisation faisant demande :			
Mailing Address : / Adresse postale :			
Telephone/Cell : / Téléphone/cellulaire :			
E-mail : / Courriel :			
Location of Building, Facility, Property, Open Space, Park : / Emplacement de l'immeuble, de l'installation, de la propriété, de l'espace ouvert, du parc :			
Suggested Name : Nom suggéré :			
Rationale for Suggested Name : (if required, attach additional page) / Justification du nom suggéré : (si nécessaire, joindre une page supplémentaire)			
When submitting a name of an Outstanding Resident or Canadian (individual or family name, living or deceased) please attach: Si vous soumettez le nom d'un résident exceptionnel ou d'un Canadien (nom de personne ou de famille, vivant ou décédé), veuillez joindre : <input type="checkbox"/> (1) Written documentation confirming the consent of a family member or estate if the individual is deceased. Documents écrits confirmant le consentement d'un membre de la famille ou d'une succession si la personne est décédée. <input type="checkbox"/> (2) Written history of the contribution made or the historical significance of the name. Historique écrit de la contribution apportée ou de la signification historique du nom.			
When the suggested name is not an individual or family name, please attach a written rationale for the suggested name : / Lorsque le nom suggéré n'est pas le nom d'une personne ou de famille, veuillez joindre une justification écrite pour le nom suggéré : <input type="checkbox"/> (1) Location / Emplacement. <input type="checkbox"/> (2) Historical significance / Importance historique <input type="checkbox"/> (3) Geographical or natural/environmental feature / Situation géographique ou caractéristique naturelle / environnementale			
<input type="checkbox"/> Applications from an Organization must include an official letter of support from that Organization. / Les demandes d'une organisation doivent inclure une lettre d'appui officielle de cette organisation.			
Please return completed application to: / Veuillez soumettre formulaire complété à :  <b>NAMING MUNICIPAL ASSETS</b> Municipality of West Nipissing Attn: Clerk / Greffier(ière) Dept. 101-225 rue Holditch Street • Sturgeon Falls, ON • P2B 1T1 Fax/Téléc. : 705-753-3950 / E-mail/courriel : info@westnipissing.ca			

**Dianne Labbé**  
621 Drive In Road  
Sturgeon Falls, On  
P2B2R1

**February, 12. 2021**

**Mayor Savage and Council,**  
225 Holditch Street, Suite 101  
Sturgeon Falls, Ontario, Canada  
P2B 1T1

**To the Mayor and Council,**

**I am writing to provide Mayor and Council with background information regarding Marcel Labbe's legacy of service to the community of West Nipissing. As a council member of 31 years, he was instrumental in the development and building of our present day arena and recreation complex. We are requesting that his selfless contribution to the community be recognized by naming either the arena or the Complex in his name. We trust the attached document will aid in that decision.**

**Please let me know if you have any questions or require additional information.**

**Yours sincerely,**

A handwritten signature in black ink, appearing to read 'D. Labbe' with a stylized flourish at the end.

**Dianne Labbé**  
**on behalf of the Labbé family.**



## **Macrel Labbé's Legacy**

Marcel Labbé moved to Sturgeon Falls in 1957 with his wife, Jane and three children to work as a Stationary Engineer for Abitibi. He was disappointed that there were no facilities for children, other than the river beach, and became an advocate for recreational and social infrastructures for children and families.

The need for an arena was Marcel's first recreational endeavour. There was strong opposition, because this was the first time tax money would be used to fund recreation in Sturgeon Falls. So, even before thinking of running for council, he campaigned to have money set aside to permit the public funding of an arena. This required a plebiscite. He had signs made, launched a door to door campaign to foster support, had "I need an arena" buttons distributed to all the school children....he was tireless. Soon following, he won his first seat in 1963, and the arena was built in 1964.

His span on council was 31 consecutive years. During his time in office, he continued to help shape our community. The hospital was built, the geared-to-income housing and seniors' apartments were created, and the consolidation of the Police, Fire Hall, Town Hall and Library into the Stat's Canada building was realized.

What was still missing was a recreational hub. Council had worked together and secured funding for the Hall which was important as a money generator, and so was built first. However, when it came time for the construction of the pool, promised grants from other levels of governments were cancelled. It looked hopeless. Again, Marcel rose to the occasion. He was not daunted. He took on the role of Chairman of the Steering Committee to raise the necessary funds to cover the costs of the pool. (It was a very tight group). They had Monster Bingos and community bingos, they threw dances and brought in headliners, they sold Nevada Tickets, they had community garage sales, they sold individual stairs up the slide for 5000 apiece, they encouraged payroll deductions that spanned 3 years so that individuals could contribute more over time. Whole staffs became involved. The Committee also solicited contributions from business both large and small. He and his wife contributed over 15,000 of their own moneys... Check out the wall of contributors on the complex wall....they were all the product of the Steering Committee's efforts. Although the Committee fell short of the full amount, what remained was able to be absorbed by the West Nipissing tax base and the Complex was built. Marcel was immensely proud of this achievement.

"Those were the days, my friend", Marcel would tell you. This is a man who switched out his 4 to 12 shifts for graveyards in order to fulfill his obligations to attend council and committee meetings. He sat on every board, but his favorite was Recreation. His vision for recreation for families in West Nipissing, began with him initiating the position of Recreation Director and cumulated in the existence of the West Nipissing Complex.

It is this legacy that prompts our request that council rename the Complex or perhaps the Arena the Marcel Labbé Complex or Arena. Should neither of these satisfy the council, we leave it in your hands to select another equally fitting method to honour his considerable contribution to West Nipissing.



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*

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#### 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.

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Lise Sénécal,  
Chair

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Melanie Ducharme,  
Clerk

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

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

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### E-4) ECONOMIC DEVELOPMENT / *DÉVELOPPEMENT ÉCONOMIQUE*

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#### E-4(a) Potential 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.

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Joanne Savage,  
Chair

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Stephan Poulin,  
Director of Economic Development and  
Community Services

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

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**E-6) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES**

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**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.

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Joanne Savage  
Acting Chair

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Stephan Poulin,  
Director of Economic Development and  
Community Services

**E-7) PUBLIC WORKS / TRAVAUX PUBLICS**

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**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*

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Yvon Duhaime,  
Chair

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Jean-Pierre (Jay) Barbeau,  
Chief Administrative Officer

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

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**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.

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Dan Roveda,  
Chair

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Jean-Pierre (Jay) Barbeau,  
Chief Administrative Officer

**D-9) ENVIRONMENTAL / L'ENVIRONNEMENT**

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**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,  
Chair

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  
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 12<sup>th</sup> and JUNE 14<sup>th</sup>, 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.

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**H) UNFINISHED BUSINESS / AFFAIRES EN MARCHE**

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**I) NOTICE OF MOTION / AVIS DE MOTIONS**

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**J) NEW BUSINESS / AFFAIRES NOUVELLES**

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**J-1** Receive the 1<sup>st</sup> 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 21<sup>st</sup>, 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**

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

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

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

**N)     ADJOURNMENT / AJOURNEMENT**

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**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 17<sup>th</sup> 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**

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JOANNE SAVAGE  
MAYOR

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MELANIE DUCHARME  
CLERK



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

**MINUTES OF THE COUNCIL SPECIAL MEETING  
VIRTUAL ZOOM MEETING  
ON MONDAY, AUGUST 30, 2021 AT 2:00 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 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. 2021/275** Moved by: Councillor Y. Duhaime  
Seconded by: Councillor D. Sénécal

**MOTION:** Moved by: Councillor R. Larabie  
Seconded by: Councillor D. Roveda

A motion was tabled to amend the agenda to include the Closed Session portion as per the original August 17<sup>th</sup> agenda.

**DEFEATED**

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on AUGUST 30, 2021 be adopted as  
☒ presented / ☐ amended.

**CARRIED**

**COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER**

**C) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER**

**C-1** Correspondence: Municipality of Temagami re: Au Chateau Management Board

Council received letters from the Municipality of Temagami addressed to the Au Chateau.

**D) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ ..... **NIL****

**E) NOTICE OF MOTION / AVIS DE MOTIONS**

**F) NEW BUSINESS / AFFAIRES NOUVELLES**

**F-1** Receive the 1<sup>st</sup> Quarter Financial Report

**No. 2021/276** Moved by: Councillor C. Fisher  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** the 2021 – 1st Quarter Variance Financial Report (January 1<sup>st</sup> to March 31<sup>st</sup>, 2021) for the Municipality of West Nipissing be received.

**CARRIED**

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

**No. 2021/277** Moved by: Councillor C. Fisher  
Seconded by: Councillor Y. Duhaime

**BE IT RESOLVED THAT** By-law **2021/58**, being a by-law to establish a process for the Commemorative Naming of Municipal Assets within the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

**CARRIED**

**F-3** Award of quotation for the Verner Garage Project

**No. 2021/278** Moved by: Councillor Y. Duhaime  
Seconded by: Councillor D. Sénécal

**WHEREAS** requests for quotation for the Verner Garage Expansion Project were opened on July 26th, 2021 by the Manager of Public Works and the Director of Corporate Services;

**AND WHEREAS** two (2) quotations was received;

**AND WHEREAS** the quotations have been reviewed by the Manager of Public Works and the Director of Corporate Services 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 Verner Garage Expansion Project in the Municipality of West Nipissing be awarded to **CAPITAL CONSTRUCTION** having submitted the lowest quotation of \$618,536.00 (plus HST), meeting all the specifications.

Councillor D. Roveda requested a recorded vote:

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

**CARRIED**

**F-4** Award for RFP for Playground Structures

**No. 2021/279** Moved by: Councillor C. Fisher  
Seconded by: Councillor L. Malette

**WHEREAS** requests for proposal for the construction of new municipal playground and remedial work were opened on July 27th, 2021 by the Project Manager of Community Services and the Director of Community Services;

**AND WHEREAS** one (1) quotation was received;

**AND WHEREAS** the quotation has been reviewed by the Project Manager of Community Services 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 construction of new municipal playground and remedial work in the Municipality of West Nipissing be awarded to **CRCs RECREATION**, having submitted the lowest quotations of \$243,311.00 (plus HST), meeting all the specifications.

**CARRIED**

**F-5(i)** By-Law 2021/59 to amend Use of Off-Road Vehicles (#2011/64) re: enforcement

**No. 2021/280**    Moved by:        Councillor Y. Duhaime  
                         Seconded by:    Councillor C. Fisher

**BE IT RESOLVED THAT** By-Law **2021/59**, being a by-law to amend by-law 2011/64 to regulate the use of off-road vehicles (ORV & ATV & UTV) within the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

**CARRIED**

**F-5(ii)** By-Law 2021/60 to amend Motorized Snow Vehicles (#2011/65) re: enforcement

**No. 2021/281**    Moved by:        Councillor Y. Duhaime  
                         Seconded by:    Councillor L. Malette

**BE IT RESOLVED THAT** By-Law **2021/60**, being a by-law to amend by-law 2011/65 to regulate the operation of motorized snow vehicles within the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

**CARRIED**

**F-6**    Authorization for temporary full-closures of Hwys. 539 & 805 (2022-2023 construction season)

**No. 2021/282**    Moved by:        Councillor R. Larabie  
                         Seconded by:    Councillor C. Fisher

**WHEREAS** at the meeting of Council held on July 13, 2021, the Ministry of Transportation, through its consultants, DM Wills Engineering Ltd. and LEA Consulting Ltd., presented a detailed design study outlining certain upgrades to be carried out on Highways 539 and 805, in 2022 and 2023;

**AND WHEREAS** the proposed upgrades to the highways include the replacement and/or rehabilitation of multiple culverts along Highways 539 and 805;

**AND WHEREAS** it is anticipated that temporary traffic delays and single lane closures will occur at most of the locations; however temporary full closures of Highways 539 and 805 are necessary in order to complete multiple rapid culvert replacements between River Valley and Warren as follows:

- Hwy 539 – 3 weeks full closure (Monday-Friday), re-open on weekends, Summer 2022
- Hwy 805 – 1 week full closure (Monday-Friday), re-open on weekend, Spring 2023

**AND WHEREAS** the Consultant and/or Contractor will ensure that all local residents will be notified and that Emergency Services will be consulted and notified prior to the highway closures so as to ensure the safety and security of residents is maintained at all times during the temporary full highway closures;

**AND WHEREAS** the temporary full closures of Highways 539 and 805 will be scheduled during the 2022 or 2023 construction seasons with detours to be clearly identified;

**AND WHEREAS** the consultants are seeking concurrence from the Municipality of West Nipissing to the proposed temporary full closures of Highways 539 and 805, over multiple weeks (excluding weekends), in order to complete multiple rapid culvert replacements;

**BE IT RESOLVED THAT** the Municipality of West Nipissing is agreeable to the temporary full closure of Highways 539 and 805, over multiple weeks (excluding weekends), for the rapid culvert replacements conditional that residents are notified and that coordination with emergency services be undertaken by the Consultant/Contractor to ensure the safety and security of residents is maintained at all times during the closure and that appropriate detour signage will be in place.

**CARRIED**

**F-7**    Authorization to renew agreement with Nipissing-Parry Sound Student Transportation Services

**No. 2021/283**    Moved by:        Councillor C. Fisher  
                         Seconded by:    Councillor D. Sénécal

**BE IT RESOLVED THAT** the Mayor and Director of Corporate Services be authorized to sign a School Bus Transfer Sites Agreement with Nipissing-Parry Sound Student Transportation Services.

**CARRIED**

**F-8** Support for Motion M-84 Anti-Hate Crimes and Incidents and Bill-C 313 – Banning Symbols of Hate Act.

**No. 2021/284** Moved by: Councillor Y. Duhaime  
Seconded by: Councillor C. Fisher

On behalf of the over 14,000 residents in our municipality, the Mayor and Council of the Municipality of West Nipissing endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act.

*Au nom d'au-delà des 14,000 résidents dans notre municipalité, la mairesse et le conseil de la Municipalité de Nipissing Ouest appuient la motion d'initiative parlementaire du député Peter Julian, la motion M-84 contre les crimes et incidents haineux et son projet de loi d'initiative parlementaire Bill-C 313 Loi interdisant les symboles de haine.*

**CARRIED**

**F-9** Requests for "No Cut Policy" exemptions (3 properties on Lalande Rd)

**No. 2021/285** Moved by: Councillor L. Malette  
Seconded by: Councillor C. Fisher

**WHEREAS** at the meeting held on August 17, 2021, Council received requests from Jason Brazeau, Pierre Dauphinais and Melissa Carmichael seeking authorization for exemptions of the municipal No Cut Policy no. 2009/268 in order to proceed with the installation of natural gas services to their respective homes all located on Lalande Road, 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:

- 804 Lalande Road, Sturgeon Falls, as requested by Jason Brazeau
- 865 Lalande Road, Sturgeon Falls, as requested by Pierre Dauphinais; and
- 871 Lalande Road, Sturgeon Falls, as requested by Melissa Carmichael

**CARRIED**

**G) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS**

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**G-1** The Mayor gave her report.

**H) ADJOURNMENT / AJOURNEMENT**

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**H-1** Confirm the proceedings of Council.

**No. 2021/286** Moved by: Councillor C. Fisher  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** By-law No. **2021/61 62** [correction] being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 30<sup>th</sup> day of AUGUST 2021, shall come into force and take effect on the date it is passed.

**CARRIED**

**H-2** Adjourn the meeting of Council.

**No. 2021/287** Moved by: Councillor C. Fisher  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** the meeting of Council held on AUGUST 30, 2021 be adjourned.

**CARRIED**

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JOANNE SAVAGE  
MAYOR

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MELANIE DUCHARME  
CLERK



## WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No.

**2021 /025**

**JULY 12, 2021**

Moved by / *Proposé par* :

***"Christopher Fisher"***

Seconded by / *Appuyé par* :

***"Dan Roveda"***

**BE IT RESOLVED** that the Minutes of the West Nipissing Planning Advisory Committee meeting held on June 14, 2021, be adopted, as presented.

***"Denis Sénécal"***

CHAIR

***"Melanie Ducharme"***

SECRETARY

	Yeas	Nays
Duhaime, Yvon		
Fisher, Christopher		
Pellerin, Fernand		
Roberge, Normand		
Savage, Joanne		
Sénécal, Denis		
Roveda, Dan		



## MINUTES

**Municipality of West Nipissing  
Meeting for the Planning Advisory Committee  
On June 14, 2021 at 06:00 PM  
Chair: Denis Sénécal**

**PRESENT:** Yvon Duhaime  
Christopher Fisher  
Fernand Pellerin  
Normand Roberge  
Dan Roveda  
Denis Sénécal

**ABSENT:** Joanne Savage

### 1. CALL TO ORDER

### 2. DECLARATION OF PECUNIARY INTEREST

### 3. APPROVAL OF AGENDA

#### **RESOLUTION #2021/019**

Moved by: Christopher Fisher

Seconded by: Denis Sénécal

That the Agenda for the meeting of June 14, 2021, be approved as presented.

**CARRIED**

### 4. MINUTES

#### **RESOLUTION #2021/020**

Moved by: Christopher Fisher

Seconded by: Yvon Duhaime

That the Minutes of meeting held on April 12, 2021 be adopted, as presented.

**CARRIED**

### 5. ZONING AMENDMENT APPLICATION NO. ZBLA2021/06 Michelle Abbott

#### **RESOLUTION #2021/021**

Moved by: Normand Roberge

Seconded by: Christopher Fisher

**WHEREAS** a public meeting was held for the purpose of amending Zoning By-Law 2014-45 for the property located at 174 West Bay Road, Monetville, Ontario;

**AND WHEREAS** written concerns and objections were received:

☐ YES or ☒ NO

**BE IT RESOLVED** THE WEST NIPISSING PLANNING ADVISORY COMMITTEE

☒ RECOMMENDS

or

☐ DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 174 West Bay Road, as follows:

Schedule **J2** of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties are more particularly described as PCL 20173, NIP, Broken Lot B, Concession 5, Loudon Township, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from RU (Rural) to RU-8 (Rural exception zone 8) to permit a second dwelling.

The provisions shall be as follows:

By-law	Location	Schedule	Special Provisions
2021/____	PCL 20173, NIP, Broken Lot B, Concession 5, Loudon Township, Municipality of West Nipissing	J2	<ul style="list-style-type: none"><li>Permitted principal uses shall include a second accessory dwelling.</li></ul>

**CARRIED**

## **6. ZONING AMENDMENT APPLICATION NO. ZBLA2021/07 Denis and Anne Bonin**

### **RESOLUTION #2021/022**

Moved by: Christopher Fisher

Seconded by: Yvon Duhaime

**WHEREAS** a public meeting was held for the purpose of amending Zoning By-Law 2014-45 for the property located at 249 Quesnel Road, Sturgeon Falls, Ontario;

**AND WHEREAS** written concerns and objections were received:

☐ YES or ☒ NO

**BE IT RESOLVED** THE WEST NIPISSING PLANNING ADVISORY COMMITTEE

☒ RECOMMENDS

or

☐ DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 249 Quesnel Road, as follows:

Schedule **SF9** of By-Law No. 2014/45 shall be amended by changing the zoning designation of the properties shown on Schedule 'A' attached hereto, which properties are more particularly described as Part Lot 2, Concession A, 36R10598 Part 4, Springer Township, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from RU (Rural) to RR-9 (a) and (b) (Rural exception zone 9 (a) and (b)) as follows:

The provisions shall be as follows:



By-law	Location	Schedule	Special Provisions
2021/ ____	Part Lot 2, Concession A, 36R10598 Part 4, Springer Township, Municipality of West Nipissing	SF9	9(a): - Permitted principle uses shall include a duplex - Front yard set-back shall be 45m  9 (b): - Front yard set-back shall be 45m

**CARRIED**

## **9. ADJOURNMENT**

### **RESOLUTION #2021/018**

Moved by: Dan Roveda

Seconded by: Christopher Fisher

**BE IT RESOLVED** that the West Nipissing Planning Advisory Committee meeting of June 14, 2021 be adjourned to July 12, 2021.

**CARRIED**

## WEST NIPISSING COMMITTEE OF ADJUSTMENT

Resolution No.

**2021 / 059**

**JULY 12, 2021**

Moved by / *Proposé par* :

***Christopher Fisher***

Seconded by / *Appuyé par* :

***Fernand Pellerin***

**BE IT RESOLVED** that the Minutes of the Committee of Adjustment meeting held on JUNE 14, 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 June 14, 2021 at 7:00 PM  
Chair: Denis Sénécal



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

**ABSENT:**

### CALL TO ORDER

#### RESOLUTION #2021/048

Moved by: Denis Sénécal

Seconded by: Christopher Fisher

That the Agenda for the Committee of Adjustment meeting of June 14<sup>th</sup>, 2021 be adopted, as presented.

**CARRIED**

### MINUTES

#### RESOLUTION #2021/049

Moved by: Roger Gagnon

Seconded by: Fernand Pellerin

That the Minutes of the Committee of Adjustment meeting held on May 10<sup>th</sup>, 2021, be adopted, as presented.

**CARRIED**

### APPLICATIONS FOR MINOR VARIANCE AND CONSENT

#### **C33/21 - Application for Consent by Walter Patro (Owner)**

A consent application made by Walter Patro to create one (1) new lot at 43 Riding Stable Road, Sturgeon Falls, Ontario. Part Lot 1, Concession 1, Pedley Township, Municipality of West Nipissing, District of Nipissing.

#### RESOLUTION #2021/050

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 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.	That written acknowledgment be provided to the Municipality of West Nipissing pursuant to S. 4.23.3 of the West Nipissing Zoning By-Law regarding the unmaintained, un-assumed status of Riding Stable Road.
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**CARRIED**

**C34/21 - Application for Consent by Denis and Anne Bonin (Owners)**

A consent application made by Denis Bonin to create one (1) new lot at 249 Quesnel Road, Sturgeon Falls, Ontario. Part Lot 2, Concession A, 36R10598 Part 4, Springer Township, Municipality of West Nipissing, District of Nipissing.

**RESOLUTION #2021/051**

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 the owner shall convey, at no cost to the municipality, any portion of the municipally maintained travelled road located on the property.

**CARRIED**

**C35/21 - Application for Consent by Edgar and Marie Quesnel (Owners)**

A consent application made by Edgar and Marie Quesnel to create two (2) new lots at 486 Quesnel Road, Sturgeon Falls, Ontario. Part Lot 4, Concession B, Springer Township, Municipality of West Nipissing, District of Nipissing.

**RESOLUTION #2021/052**

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.	The property is located within the Watershed of 2 Municipal Drains, namely the Bunhund Drain and the Quesnel Drain. Pursuant to S. 65 of the Drainage Act, the Clerk of the

	Municipality shall instruct the Municipality's Drainage Engineer to prepare a Report to re-apportion the maintenance assessment of the said Drains, as may be required, at the sole cost of the owner.
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**CARRIED**

**C39/21 - Application for Consent by Clifford and Alynn Maclean (Owners)**

A consent application made by Clifford and Alynn Maclean to create three (3) new lots at 11 Ayotte Road, River Valley, Ontario. Part Lot 3, Concession 5, 36R5431 Part 1, Crerar Township, Municipality of West Nipissing, District of Nipissing.

**RESOLUTION #2021/053**

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.	The owner shall obtain written confirmation from the Ministry of Transportation that entrance permits are available for the severed lots.

**CARRIED**

**MV2021-04 - Application for Minor Variance by Igor Bifir (Owner)**

A minor variance application made by Igor Bifir to reduce minimum parking spaces from 10 required to 6 proposed at 161 Main Street. Part Lot 19, Plan 11, Springer Township, Municipality of West Nipissing, District of Nipissing.

**RESOLUTION #2021/054**

Moved by: **Roger Gagnon**

Seconded by: **Christopher Fisher**

**CARRIED**

**MV2021-05 - Application for Minor Variance by Deborah and Keith Golden (Owners)**

A minor variance application made by Deborah and Keith Golden seeking exemption from paragraph 4.22 (d) prohibiting galvanized steel buildings in a Shoreline Residential Zone. Plan 366M392 Pt Blk C, 36R10983 Part 3, 36R11346 Part 3, Grant Township, Municipality West Nipissing, District of Nipissing.

**RESOLUTION #2021/055**

Moved by: **Christopher Fisher**

Seconded by: **Roger Gagnon**

**CARRIED**



**C03/20 - Application for Consent by Armand and Diane Trépanier (Owners)**

A consent application made by Armand and Diane Trépanier on Highway 539, legally described as Part of Lot 11, Concession 2; Gibbons Township, Municipality of West Nipissing, District of Nipissing.

WHEREAS Provisional Consent was granted by the Committee of Adjustment for the Municipality of West Nipissing on the 10<sup>th</sup> day of February, 2020.

AND WHEREAS pursuant to O.Reg., 149/20, the period of the COVID-19 emergency shall not be included for the purpose of counting the period of time described in subsections 53(41) and (43) of the Planning Act (Ontario) (the "Act");

AND WHEREAS the Applicant has requested a Change of Conditions pursuant to Section 51(23) of the Act, as follows:

Condition(s) 3 and 5 of the Provisional Consent granted by Resolution No. 2019/093 shall be removed and replaced with the following:

1. Condition #5 be removed;
2. That written acknowledgement regarding Private Road access be provided by the Applicant pursuant to S.4.23(b);
3. That Notice of the Change of Conditions be given in accordance with Section 53(24) of the Act;
4. That all conditions be met on or before **June 14, 2022** being one year from the date of giving of this Notice or the provisional consent hereby granted, shall be deemed to be refused.

**RESOLUTION #2021/056**

Moved by: **Christopher Fisher**

Seconded by: **Roger Gagnon**

**CARRIED**

**ADJOURNMENT**

**RESOLUTION #2021/057**

Moved By: **Christopher Fisher**

Seconded by: **Roger Gagnon**

**BE IT RESOLVED THAT** the West Nipissing Committee of Adjustment meeting be adjourned to **July 12, 2021**.

**CARRIED**

**Minutes of the Regular Meeting  
of the Board of Management of Au Château  
held by ZOOM video conferencing  
April 28, 2021 at 12:00 noon**

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PRESENT: MEMBERS :    Lise Senécal                      Chair  
                                 Ronald Demers  
                                 Yvon Duhaime  
                                 Jacques Dupuis            Administrator / Secretary  
                                 Léo Malette  
                                 Catherine Neddow        Vice-Chair  
                                 Corinne Restoule        Chief Financial Officer  
                                 Joanne Savage  
                                 Nicole Janson            Recording Secretary  
                                 Daniel Longlade        Bakertilly

REGRETS:                      Dan O'Mara

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Due to COVID-19, the meeting was held by ZOOM video conferencing.

No conflicts of interest were declared

**01.    Meeting called to order**

Meeting was called to order.

**02.    Declaration of Conflict of Interest**

No declaration of conflict of interest declared.

**03.    Adoption of Agenda**

Resolution No. 17

Moved by            : Joanne Savage

Seconded by       : Léo Malette

BE IT RESOLVED THAT the Agenda of the Regular Meeting on April 28, 2021 be approved as presented at 12:10 pm.

Carried

**04. Adoption of Minutes**

Resolution No. 18

Moved by : Yvon Duhaime  
Seconded by : Catherine Neddow

BE IT RESOLVED THAT the Minutes of the Regular Meeting held March 18, 2021 be approved as presented.

Carried

**05. New Business:**

**a) COVID-19 Update – Rapid Antigen Testing**

Administrator provided the Board with information on the Rapid Testing Process which proves to be efficient and going very well. He further reiterated the importance of this testing and also the vaccination benefits. Board members expressed their gratitude to staff for their efforts in keeping the Home safe.

**b) Ministry of Long-Term Care Inspection Reports**

A summary of the Inspection reports regarding a complaint and a critical incident was provided to Board members whereas no orders were issued but rather Voluntary Plans of Correction for which every issue has been resolved.

**06. Unfinished Business:**

**a) Financial Report - Presentation of Draft Financial Statements by Bakertilly**

Daniel Longlade of the firm of Bakertilly presented the Independent Auditors Report which outlined the audit of the Financial Statements. Amongst other matters, there were no internal control matters and no misstatements and as such, a clean audit opinion was provided. Furthermore, because they did not note any significant issues, they will not be issuing a letter to management. The Chief Financial Officer, Corinne Restoule, then summarized the Audited Financial Statements and after clarification of a few items, the following resolution was then adopted as presented:

Resolution No. 19

Moved by : Ronald Demers  
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Audited Statements for the year 2020 be approved as presented.

Carried

b) **Administrative Report**

None presented.

c) **Other Matters**

There was discussions and clarifications with respect to the status of redevelopment for the benefit of new members. Administrator provided a history of work done to date and where we currently stand with respect to moving this file forward.

A further request was made to have the Administrator elaborate on current partnerships with other Health Service providers in our community.

*Prior to proceeding with the remainder of the meeting Administrator requested attestation from Board members that they were alone and did not have anyone else present at their location due to the scheduled In-camera session. Confirmation received by all members.*

07. **In-Camera Session**

Resolution No. 20

Moved by : Joanne Savage  
Seconded by : Léo Malette

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding Labour Matters at 1:05 pm.

Carried

a) **Labour Matters**

Administrator updated the Board on the termination of employees.

Resolution No. 21

Moved by : Catherine Neddow  
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:15 pm.

Carried

08. **Other Business / Information Items**

a) **Next Meeting**

The next meeting is scheduled for May 19<sup>th</sup>, 2021 at 12:00 noon.

b) **Information Items**

None

09. **Adjournment**

Resolution No. 22

Moved by : Léo Malette  
Seconded by : Ronald Demers

BE IT RESOLVED THAT the meeting now adjourns at 1:50 pm.

Carried

Chair

Administrator / Secretary

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
THE WEST NIPISSING ENVIRONMENTAL SERVICES  
HELD ON FEBRUARY 1<sup>st</sup>, 2021  
VIA ZOOM**

DIRECTORS PRESENT: ROCHON, Ginette  
BIZIER, Bertrand  
LARABIE, Roland  
MARLEAU, Ray  
ALLAIRE, Louise  
OLIVIER, Dan -

STAFF: SULLIVAN, Jason (Manager)

RECORDING SECRETARY: LEVAC, Chantale

Meeting was called to order at 6:11 p.m.

1. **DECLARATION OF FINANCIAL DISCLOSURE:** None

2. **ADOPTION OF THE AGENDA**

**Resolution number 2021-02-01**

**Moved by: Ray Marleau**

**Seconded by: Louise Allaire**

BE IT RESOLVED THAT the agenda for the Meeting held February 1<sup>st</sup>, 2021 be adopted as amended.

-CARRIED

3. **APPROVAL OF MINUTES**

**Resolution number 2021-02-02**

**Moved by: Louise Allaire**

**Seconded by: Bertrand Bizier**

BE IT RESOLVED THAT the following minutes be adopted as amended.

1. November 16<sup>th</sup>, 2020 AGM (ZOOM)
2. November 16<sup>th</sup>, 2020 Regular (ZOOM)

-CARRIED

4. **FINANCIAL MATTERS**

**a) Disbursements**

**Resolution number 2021-02-03**

**Moved by: Bertrand Bizier**

**Seconded by: Ray Marleau**

THAT the following West Nipissing Environmental Services expenditures be received as printed and that same be attached to form part of this resolution.



October 2020	\$116,817.12
November 2020	\$150,421.42
December 2020	\$166,528.68

-CARRIED

## **b) Budget & Reports**

Mr. Sullivan went through the Income Statement and answered the member's questions.

- i) Tipping fees have decreased due to COVID
- ii) Inquiries on government funding to help with lost revenues – Jason to check and get back to members
- iii) Revenues are good relating to the contaminated soil
- iv) Brief discussion on recycling procedure – would probably cost us more if we were to handle the recycling items rather than having to deal with R & D Recycling
- v) should review costing of recycling- to be brought at a future meeting
- vi) composting – maybe survey should be done to help see if it would be beneficial to offer service – to be discussed at a future meeting
- vii) WNES is in a very good financial position
- viii) Special meeting for budget deliberations to be held at a later date

## **5. MANAGER'S REPORT**

### **a) Daily Operational Update**

- i) Meeting was held with the Ministry regarding the capacity issue. Different options were brought forth.
  - Per the Manager option 2 was the best plan for WNES:
  - The additional amount of waste delivered will be deducted from the new cell until it is ready
  - Bring the flat top to a mound once this is at capacity within the next 4-7 years the new cell will be ready
- ii) Is there a costing plan established for the phased in expansion
- iii) The Manager spoke of options on how to get garbage to new cell
  - Transfer station
  - A lot of variables will need to be discussed
- iv) February 15/21 Geotech will be coming to the landfill to see if the land can have a road built
- v) The 2020 All Haul truck has been received
- vi) The Recycling Coach App has been released
- vii) COVID Update
  - closed to the general public during lockdown
  - Update on COVID situation with the employees- all protocols were followed

**b) Budget**

- i) We had healthy budget last year- no major changes to be made this year
- ii) Only new item would be to add a position for a Mechanic

**6. NEW BUSINESS:**

a) Plastic Manufacturing Coding

Director Allaire inquired if there was any way that a demand could be made in order to help with the visibility of the recycling logo on the manufacturing products  
The Manager suggested that a letter be written and sent to the Waste Association

**7. UNFINISHED BUSINESS**

a) Interac / Debit Machine - Deferred to future meeting

- Suggested that this service be made available as soon as possible
- The Manager to send email to Alisa and follow up on offering this method of payment

b) Recycling Depots

- Council is requesting unmanned recycling depots be added in Lavigne and Cache Bay
- Costing to be provided for this service in order to make a decision
- Pros & Cons were discussed
- Quotes for Nexgen: \$9,100.00 per new bin. Need 6 per site
- Costing of labour to empty these bins
- The Manager is to speak with the C.A.O. and share the Boards comments and concerns

**8. Next Meeting:**

Scheduled for April 19/21 at 6:00 p.m. VIA ZOOM

**9. ADJOURNEMENT**

**Resolution number 2021-02-04**

**Moved by: Dan Olivier**

**Seconded by: Louise Allaire**

BE IT RESOLVED THAT this meeting be adjourned at 7:35 p.m..

-CARRIED



Chairperson



Recording Secretary

**MINUTES OF THE SPECIAL BUDGET MEETING OF  
THE WEST NIPISSING ENVIRONMENTAL SERVICES  
HELD ON APRIL 7<sup>th</sup> , 2021  
VIA ZOOM**

DIRECTORS PRESENT: ROCHON, Ginette  
BIZIER, Bertrand  
LARABIE, Roland  
MARLEAU, Ray  
ALLAIRE, Louise

ABSENT: OLIVIER, Dan

STAFF: SULLIVAN, Jason (Manager)  
BARBEAU, Jay ( Municipal C.A.O.)

GUEST: LONGLADE, Dan (Baker Tilly)  
SAVAGE, Joanne (Mayor)

RECORDING SECRETARY: LEVAC, Chantale

Meeting was called to order at 6:01 p.m.

**1. DECLARATION OF FINANCIAL DISCLOSURE:** None

**2. ADOPTION OF THE AGENDA**

**Resolution number 2021-04-01**

**Moved by: Louise Allaire**

**Seconded by: Raymond Marleau**

BE IT RESOLVED THAT the agenda for the Special Budget meeting held April 7<sup>th</sup>, 2021 be adopted as amended.

-CARRIED

Add Cache Bay & Lavigne depots to unfinished business

**3. DELEGATIONS – Draft Financials**

Mr. Longlade proceeded to go through the draft financial with the members. Key highlighted areas are as follows:

**Statement of Financial Position**

- Good financial year
- Approved financials dated as at April 7<sup>th</sup>, 2021
- Increase in A/R due to small invoices sent out due to no payments accepted at landfill site because of COVID 19
- AP increase due to purchase of a new truck
- Increase in tangible assets due to purchase of new vehicle
- Rest of line items are comparable to last year

## **Statement of Operations**

### **Revenues**

- Comparable to budgeted expenses
- Decrease in tipping fees due to COVID – less activity
- Increase in contaminated soil
- Garbage collection and recycling line items are in accordance with the budget

### **Expenses**

- Error in amortization calculation but has been fixed and will reflect in future years
- Surplus of approximately 243,000.00

## **Resolution number 2021-04-02**

**Moved by: Raymond Marleau**

**Seconded by: Roland Larabie**

BE IT RESOLVED THAT the Financial Statements for the year ended December 31<sup>st</sup>, 2020 be adopted as presented.

-CARRIED

Mr. Longlade proceeded to answer any questions and comments relating to the financial statements and finished by thanking everyone for their help during the audit. The Chairperson thanked Mr. Longlade for his presentation. Director Larabie also thanked Mr. Sullivan on finishing the year with a budget numbers that were close to actual established in the draft.

## **4. APPROVAL OF MINUTES - None**

## **5. FINANCIAL MATTERS**

### **a) Budget 2021 discussion**

The Manager proceeded to go through the 2021 draft budget with the members.

- 2021 Budget is comparable to the previous year
- Increase in maintenance and repairs due to the need to grind some wood
- Increase in salary due to a request to add a Fleet Technician position  
Following a discussion it was recommended that a joint meeting with Municipal Managers be set up to discuss if the Municipal Fleet Technician can be shared. If this recommendation does not work out the addition of a Fleet Technician for the landfill can be reviewed at next year's budget.
- Discussion on adding Recycling Depots in Cache Bay and Sturgeon Falls  
Upfront cost for year one of implementation would be approximately \$143,000.00 plus a yearly expense of \$17,000.00. This expense would fall under the Municipal umbrella but we would be providing the service. Therefore Council has the final decision of implementing the depots or not.
- Expansion site expenses falls under the Municipality

Budget is approved with the reduced salary amount of a Fleet Technician. New revised budget to be attached to resolution.

**Resolution number 2021-04-03**

**Moved by: Bertrand Bizier**

**Seconded by: Raymond Marleau**

BE IT RESOLVED THAT the proposed budget for the year 2021 be adopted as amended and that same be attached to form part of this resolution.

-CARRIED

**6. MANAGER'S REPORT: None**

**7. NEW BUSINESS: None**

**8. UNFINISHED BUSINESS**

a) Cache Bay & Lavigne Recycling depots - discussed during budget deliberations

**9. Next Meeting: to be determined**

AGM: The Municipal C.A.O. will ask Mr. Longlade

**10. ADJOURNEMENT**

**Resolution number 2021-04-04**

**Moved by: Louise Allaire**

**Seconded by: Roland Larabie**

BE IT RESOLVED THAT this meeting be adjourned at 6:45 p.m..

-CARRIED

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Recording Secretary

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, April 28, 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

Stuart Kidd

Central Appointee

Scott Robertson

Eastern Appointee

Dean Backer

Western Appointee

Dan Roveda

**Parry Sound District:**

North Eastern Appointee

Blair Flowers

South Eastern Appointee

Marianne Stickland

Western Appointee

Jamie McGarvey

**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

**REGRETS:**

Central Appointee

Tanya Vrebosch

**RECORDER:**

Management Administrative Assistant

Sheri Beaulieu

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**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 5:28 p.m.

New Board of Health member, Jamie McGarvey was welcomed to the Board.

**2.0 APPROVAL OF THE AGENDA**

The agenda for the April 28, 2021, Board of Health meeting was reviewed and the following motion was read:

**Board of Health Resolution #BOH/2021/04/01 \*Kidd/Guenther**



***Be It Resolved***, that the Board of Health Agenda, dated April 28, 2021, be approved.

The recorded vote was as follows:

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

*"Carried"*

### **3.0 ELECTION OF VICE-CHAIRPERSON**

Nominations for the Vice-Chairperson position was conducted electronically prior to the Board of Health meeting. The Chairperson opened the floor for further nominations for Vice-Chairperson for the Board of Health for 2021.

Andrea McLellan, Director of the COVID-19 Immunization Strategy joined the Board of Health meeting at 5:30 p.m.

Dean Backer joined the Board of Health meeting at 5:32 p.m.

Scott Robertson nominated Dan Roveda, Dan agreed to stand.

A vote was held with six votes for Stuart Kidd, and three votes for Dan Roveda.

The following motion was read:

#### **Board of Health Resolution #BOH/2021/04/02 \*Butti/Guenther**

***Be It Resolved***, that Stuart Kidd be elected Vice-Chairperson of the Board of Health for the North Bay Parry Sound District Health Unit for the year 2021.

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

*"Carried"*

#### **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 – February 24, 2021**

The minutes from the Board of Health meeting held on February 24, 2021, were reviewed and the following motion was read:

**Board of Health Resolution #BOH/2021/04/03 \*Guenther/Kidd**

***Be It Resolved***, that the minutes from the Board of Health meeting held on February 24, 2021, be approved as presented.

The recorded vote was as follows:

<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>	<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Dean Backer	x			Jamie McGarvey	x		
Dave Butti	x			Scott Robertson	x		
Blair Flowers	x			Dan Roveda	x		
Gary Guenther	x			Marianne Stickland	x		
Nancy Jacko	x			Tanya Vrebosch			
Stuart Kidd	x						

*"Carried"*

#### **6.0 DATE OF NEXT MEETING**

Date: June 23, 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 April 27, 2021, was presented to the Board of Health for information purposes.

An additional verbal update from the Medical Officer of Health and Andrea McLellan was provided. The report included the following:

- Globally, the case counts have been increasing, with the majority related to the current tragic outbreak in India
- The hope is to get vaccines to as many countries as possible
- Provincially, the case counts have somewhat stabilized over the past 7-14 days, however, the numbers are still not good; we are averaging 3,500 to 4,500 new cases daily
- This type of increase in case counts has caused significant changes for the health care system; particularly in the Greater Toronto Area (GTA)
- There are significant admission to ICUs with a large number of patients on ventilators in the GTA
- Many patients are having to be transferred out of the GTA due to capacity issues; North Bay has seen some patient transfers
- Locally, we have done exceptionally well
- The district's communities have stepped up to adhering to public health measures which has given us some of the lowest case numbers per 100,000
- It is important not to be complacent now because things can change very quickly
- Vaccination is not the answer to combat the drastic rise in cases; adhering to public health measures and ensuring essential trips only will make the difference in stopping the spread of the infection
- Immunization clinics are well underway and have been going very well
- There have been some frustrations with the booking system due to the high demand
- To date, the Health Unit has provided approximately 39,000 immunizations
- Clinics are very well attended and there has been no negative feedback with the operation
- The Health Unit staff and a large number of community partners have really stepped up to ensure the clinics run smoothly
- Community partners are assisting with homebound clients in Parry Sound and Nipissing districts
- Clinics are held in a number of communities throughout the Health Unit district
- Immunization of clients in low-barrier shelters in North Bay have been completed; a similar approach is planned for the homeless population in Parry Sound
- We are actively working with the Indigenous population on immunization
- Those people considered highest and high risk, including pregnant women, are now able to book appointments
- The current challenges are with the limitations of the COVax database and booking system; those challenges are being addressed and are being worked through as quickly as possible
- The tireless work by staff and volunteers at the clinics and behind the scene to make all of this happen is to be applauded

Questions and comments by Board members were addressed by both Dr. Chirico and Andrea McLellan.

Additionally, it was noted that the pandemic has brought out the best in the community for the most part. The many partnerships formed have made a significant impact on the pandemic response.

Vaccine allotment has been focused to the hotspots in the province in order to get those areas under control. This has impacted the Health Unit's supply, but the district has done very well with case numbers and with following public health measures.

The vaccine shortage is more than a local or provincial issue, it is a national issue. The Health Unit understands these limitations, and focuses on distributing our allocation as quickly and efficiently as possible across the entire district, following the provincial guidelines. Different areas of the province are at different stages within the provincial guidelines. Board members were assured that the Health Unit continues to strive to disperse the vaccine as evenly as possible to all of the priority groups. At this stage, the demand is greater than the supply, but with a little patience, we will definitely get there.

## **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. The following motion was read:

#### **Board of Health Resolution #BOH/2021/04/04 \*Butti/Kidd**

***Whereas, on June 25, 2008, the Board of Health for the North Bay Parry Sound District Health Unit approved a municipal reserve fund be established; and***

***Whereas, on September 26, 2012, the Board of Health by resolution removed the cap from the municipal reserve; and***

***Whereas, on April 28, 2021, the Finance and Property Committee of the Board of Health reviewed the North Bay Parry Sound District Health Unit draft annual audited financial statements for the year-ended December 31, 2020.***

***Now Therefore Be It Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the transfer of funds from the Health Unit general account to the municipal reserve in the amount of \$87,450 ; and***

***Furthermore Be It Resolved***, that on the recommendation of Finance and Property Committee that the Board of Health approve the North Bay Parry Sound District Health Unit audited financial statements for the year-ended December 31, 2020; and

***Furthermore Be It Resolved***, that the annual audited financial statements for the North Bay Parry Sound District Health Unit, which includes a note outlining the transactions of the municipal reserve fund for the year-ended December 31, 2020, be forwarded for member municipalities.

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

*“Carried”*

## **10.0 CORRESPONDENCE**

Board of Health correspondence listed for the April 28, 2021, meeting is made available for review by Board members in the Board of Health online portal.

## **11.0 NEW BUSINESS**

### **11.1 Internet Issues**

Some concerns with the technology used for the Board of Health and Standing Committee agenda packages were brought forward.

Board members were thanked for bringing the issue forward and were assured that a solution will be sought prior to the next meeting.

### **11.2 Public Relations**

Appreciation for the weekly press conferences and bi-weekly municipal touch-base meetings was expressed.

The technology currently used to conduct the Board’s virtual meetings was discussed.

Board members were advised that a solution to make the Board meetings more interactive will be addressed.

## **12.0 IN CAMERA**

There was no in camera session.

## **13.0 ADJOURMENT**

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 6:23 p.m.

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*Original Signed by Nancy Jacko*

*2021-06-23*

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

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*Original Signed by Sheri Beaulieu*

*2021-06-23*

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)





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

## NOTICE OF MOTION FORM

In accordance with Section 20.0 "NOTICES OF MOTION" of the Corporation of the Municipality of West Nipissing Procedural By-Law:

Mayor Joanne Savage

Member of Council:

(print name)

Hereby files a **NOTICE OF MOTION** to be included on the Agenda for the meeting of Council, which is scheduled to be held on: Sept 7/2021  
(enter date)

**SUBJECT:** Use of Water at the Verner RV Dumping Station

and which **NOTICE OF MOTION** to read as follows:

Whereas at the meeting of June 22nd, 2021 a verbal report was provided regarding the mis use of water at the Verner RV dumping station and

Other RV dumping stations in West Nipissing;

Whereas measures/options to control water use at the Verner dumping station

Was to be discussed by the August 2021 Council meeting;

Whereas requesting matter and options be discussed at Sept 7/2021 meeting

Member of Council:

(signature)

### FOR CLERK'S OFFICE USE ONLY:

Date received:

Sept 3, 2021

Time received:

11:22 Am

Entered in Council Agenda for meeting date of:

MR Sept 7, 2021



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

## NOTICE OF MOTION FORM

In accordance with Section 20.0 "NOTICES OF MOTION" of the Corporation of the Municipality of West Nipissing Procedural By-Law:

Member of Council: DEWIS SÉNÉCAL  
(print name)

Hereby files a **NOTICE OF MOTION** to be included on the Agenda for the meeting of Council, which is scheduled to be held on: Tuesday Sept 07/2021  
(enter date)

SUBJECT: I.C. Recommendations.

and which **NOTICE OF MOTION** to read as follows:

Whereas: at the meeting of June 22/2021 Council agreed with the two I.C. recommendations of apology for the violations of Councillor Fisher's violation of the Code of Conduct.

Whereas: Neither apologies have been provided therefore it is recommended that Councillor Fisher be suspended of pay for a period of two months. One month for each violation

Member of Council: Denis Sénécal  
(signature)

### FOR CLERK'S OFFICE USE ONLY:

Date received:	<u>Sept 3, 2021</u>
Time received:	<u>12:42 pm</u>
Entered in Council Agenda for meeting date of:	<u>Sept 7, 2021</u>



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

Resolution No.

**2021 /**

**SEPTEMBER 7, 2021**

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**BE IT RESOLVED THAT** the Mayor and Municipal Clerk be authorized to sign a License and Indemnity Agreement for Temporary Use of Parking Facilities with Bobby Guenette (Licensor).

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

**CARRIED:** \_\_\_\_\_

**DEFEATED:** \_\_\_\_\_

**DEFERRED OR TABLED:** \_\_\_\_\_

## **LICENSE AND INDEMNITY AGREEMENT FOR TEMPORARY USE OF PARKING FACILITIES**

**THIS AGREEMENT** made the 25<sup>TH</sup> day of August, 2021 between Robert Guenette (the "Licensee") and the Corporation of the Municipality of West Nipissing (the "Municipality").

**WHEREAS** 227 King Street Sturgeon Falls Inc. (the "Landlord") is the owner of the lands and buildings located at 227 King Street, Sturgeon Falls which are more particularly described as Part of Lots 8 & 9, W/S King Street and Part Lot 9 E/S Holditch Street (the Rented Premises");

**AND WHEREAS** the Licensee is the operator of a business at the Rented Premises known as Sturgeon Falls Carpet & Flooring;

**AND WHEREAS** the Municipality is the owner of the public parking lot located on the east side of Holditch Street in Sturgeon Falls, Ontario, which is more particularly described as Lot 7 and Part of Lot 8, E/S Holditch Street, Registered Plan 11, Municipality of West Nipissing, (herein called the "Parking Lot");

**AND WHEREAS** the Licensee is seeking permission from the Municipality to use the Parking Lot for the purpose of receiving deliveries of inventory at the Rented Premises;

**AND WHEREAS** Council for the Municipality has discussed the request and is prepared to grant permission to the Licensee to use the Parking Lot upon the terms and conditions set out in this Agreement;

**IN CONSIDERATION** of the terms and conditions in this Agreement, the Licensors, the Landlord and the Municipality agree as follows:

1. The Municipality grants provisional permission to the Licensee to use the Parking Lot for the purpose of receiving deliveries of inventory;
2. The Licensee acknowledges and agrees that Municipality cannot provide exclusive use of the Parking Lot and the Licensee agrees that he will not interfere with the functioning of the Parking Lot in any way by impeding traffic, obstructing parking or endangering pedestrian use of the Parking Lot;
3. The Licensee agrees that he will provide supervision during all deliveries in order to ensure the safety of pedestrians and motor vehicles on the Parking Lot;
4. The Licensee will provide proof of liability insurance in an amount not less than \$2,000,000 and will name the Municipality as additional insured;


5. The Licensee will compensate the Municipality for any additional snow removal costs during the winter months as may be required by the Licensee for its use of the Parking Lot;
6. The Licensee acknowledged that the term of this agreement shall be "month-to-month" and that Municipality may, at its sole discretion and on thirty (30) days written notice to the Licensee, terminate this agreement;
3. The Licensee agrees to keep indemnified the Municipality against any and all claims and demands in respect of the permission granted, and against all losses, damages, costs, charges, and expenses which the Municipality may incur, in consequence of having granted this permission.

IN WITNESS WHEREOF the parties have set their hands and corporate seals as attested by the hands of their proper signing officers in that behalf.

  
Witness

  
BOBBY GUENETTE (Licensor)

227 KING STREET STURGEON FALLS INC.

Per:   
Norman Tao  
*"I have authority to bind the corporation"*

THE CORPORATION OF THE MUNICIPALITY  
OF WEST NIPISSING

Per: \_\_\_\_\_  
Mayor

Per: \_\_\_\_\_  
Municipal Clerk  
*"I/we have authority to bind the corporation"*



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

Resolution No.

**2021 /**

**SEPTEMBER 7, 2021**

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**BE IT RESOLVED THAT** By-Law **2021/64**, being a by-law to amend the Fees and Charges By-Law 2001/21 and the Marriage Licensing Protocol By-Law 2015/83 for the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

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

**CARRIED:** \_\_\_\_\_

**DEFEATED:** \_\_\_\_\_

**DEFERRED OR TABLED:** \_\_\_\_\_





THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2021/64

BEING A BY-LAW TO AMEND BY-LAW 2015/83, BEING A BY-LAW  
ESTABLISHING A PROTOCOL FOR MARRIAGE LICENSING AND  
TO AMEND BY-LAW 2001/21 SETTING FEES AND CHARGES  
FOR THE MUNICIPALITY OF WEST NIPISSING

**WHEREAS** By-law 2001/21 was passed on March 20<sup>th</sup>, 2001 setting fees and charges within the Municipality of West Nipissing;

**AND WHEREAS** By-Law 2015/83 was passed on October 20<sup>th</sup>, 2015 to establish a Protocol for Marriage Licensing within the Municipality of West Nipissing;

**AND WHEREAS** Council for the Municipality of West Nipissing deems it desirable to remove the marriage licence fee from By-Law 2001/21 and to amend the marriage license fee in By-Law 2015/83;

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:**

- (1) **THAT** the Marriage Licence fee be removed from the "Schedule B" of the Fees and Charges By-Law No. 2001/21, as amended.
- (2) **THAT** Item 1 (vi) on "Schedule A" of the Marriage Licensing Protocol By-Law No. 2015/83 be replaced with the following:
  - 1 (vi) There is a non-refundable fee of **\$150.00** for the issuance of a marriage license.
- (3) **THAT** the Marriage Licence Fee referenced in Item 6 of "Schedule A" of the Marriage Licensing Protocol By-Law No. 2015/83 be replaced with the following:

SERVICE	FEE
Marriage License Fee <i>(mandatory and non-refundable)</i>	<b>\$ 150.00</b>

FEE BREAKDOWN	
ADMIN. FEES	OFFICIANT FEES
N / A	N / A

- (4) **THAT** this By-Law shall come into force and take effect on the date it is passed.

**ENACTED AND PASSED THIS 7<sup>th</sup> DAY OF SEPTEMBER, 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 /

SEPTEMBER 7, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** the Municipality of West Nipissing currently maintains a banking account at the Verner Caisse Populaire for Taxes;

**AND WHEREAS** the Verner Tax bank account has been unused for more than 3+ years, the Director of Corporate Services/Treasurer is seeking Council's authorization to transfer the balance from the Verner Tax bank account to the National Bank account; and that the Verner Tax bank account be closed thereafter;

**BE IT THEREFORE RESOLVED THAT** Council authorizes the Director of Corporate Services/Treasurer to execute any necessary documents required to transfer the balance from the Verner Tax bank account into the National Bank account; as may be necessary.

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

**DATE:** September 3, 2021

**RE:** **FIELD OUTDOOR RINK – NOHFC FUNDING APPLICATION**

The funding application submitted for the Field Outdoor Rink has been move to stage 2 of the review/approval process. As part of the NOHFC due diligence, they require a resolution from proponents (the Municipality in this case) confirming their financial commitment (\$150,000) towards this project and to cover additional costs "if" the project were to have cost overruns over and above the approved tender bid price. This Council resolution is a standard NOHFC required supporting document and will form part of the stage 2 application submission.

The project funding breakdown as presented to Council in May is as follows;

Project funding breakdown:

Municipality	\$150,000
NOHFC	\$500,000
Caisse Populaire	\$125,000
Community Fundraising	\$40,000

**Joie de vivre**



**West Nipissing Ouest**

Joie de vivre

[www.westnipissingouest.ca](http://www.westnipissingouest.ca)



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

Resolution No.

2021 /

SEPTEMBER 7, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** at the Council meeting held on May 4<sup>th</sup>, 2021, Council authorized 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;

**AND WHEREAS** the NOHFC requires confirmation of the Municipality's financial contribution towards this project and a commitment to cover cost overruns (if applicable);

**BE IT THEREFORE RESOLVED THAT** Council for the Municipality of West Nipissing confirms its financial contribution of \$150,000 towards the project and confirms that it will cover any cost overruns incurred for the successful completion of the Field Outdoor Rink project.

	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 /

SEPTEMBER 7, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** Green Stream funding is available under Investing in Canada Infrastructure Program (ICIP);

**AND WHEREAS** the Sturgeon Falls distribution system experiences watermain breaks and service line leaks annually and a second watermain from the water treatment plant would complete the distribution loop, improving reliability and sustainability;

**BE IT THEREFORE RESOLVED THAT** the Council for the Municipality of West Nipissing authorizes the Director of Corporate Services to submit a funding application to Green Stream - Investing in Canada Infrastructure Program (ICIP) to extend a second water main trunk from the water plant, completing the main trunk loop.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
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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 /

SEPTEMBER 7, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** at the meeting held on SEPTEMBER 7, 2021, Council received a request from Roger and Ghislaine Rivet 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 870 Lalande Road, in Sturgeon Falls;

**BE IT RESOLVED THAT** Council authorizes a one-time 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 870 Lalande Road, Sturgeon Falls, as requested by Roger and Ghislaine Rivet.

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

CARRIED: \_\_\_\_\_

DEFEATED: \_\_\_\_\_

DEFERRED OR TABLED: \_\_\_\_\_

**Subject:** FW: By-law exemption resolution - Lalande Road - to obtain natural gas

Begin forwarded message:

**From:** Ghislaine Rivet <[rivetchaumont56@gmail.com](mailto:rivetchaumont56@gmail.com)>  
**Date:** August 26, 2021 at 2:58:40 PM EDT  
**To:** Chris Fisher <[cfisher@municipality.westnipissing.on.ca](mailto:cfisher@municipality.westnipissing.on.ca)>  
**Subject:** **By-law exemption resolution - Lalande Road - to obtain natural gas**

**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.

Dear Chris,

Please add Roger Rivet and Ghislaine Rivet of 870 Lalande Road, Sturgeon Falls ON, P2B2V4 to the resolution to obtain natural gas hook up on Lalande Road. We are right across from 865 Lalande Road who have requested the same.

Thank you so much for your attention to this matter.

Sincerely,

Ghislaine Rivet  
Roger Rivet  
870 Lalande Road  
Sturgeon Falls, Ontario  
P2B2V4  
Telephone: 705-358-7382  
Telephone: 705-358-4180



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

Resolution No.

2021 /

SEPTEMBER 7, 2021

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** routine eye care is critical in early detection of eye diseases like glaucoma, cataracts, and macular degeneration, and the health of eyes is critical to overall health and quality of life;

**AND WHEREAS** conditions that may be detected with an annual eye exam include Diabetes mellitus, Glaucoma, Cataract, Retinal disease, Amblyopia (lazy eye), Visual field defects (loss of part of the usual field of vision) Corneal disease, Strabismus (crossed eyes), Recurrent uveitis (an inflammation of the uvea, the middle layer of the eye that consists of the iris, ciliary body and choroid), Optic pathway disease;

**AND WHEREAS** payments from OHIP have only increased 9% over the last 30 years, which has not come close to matching inflation of costs (which include rent, staff, utilities, equipment, taxes and supplies);

**AND WHEREAS** the lack of funding makes it difficult to invest in modern technology, and newer technology means earlier detection of eye disease;

**AND WHEREAS** the Provincial Government refusal to formally negotiate with Optometrists for more than 30 years has forced the Optometrists to absorb approximately 173 million dollars annually in the cost to deliver eye care to Ontarians;

**AND WHEREAS** the 2021 Ontario Budget did not address OHIP-insured eye care, Ontario Optometrists took action and voted to withdraw OHIP services starting September 1, 2021, unless the government agrees to legally-binding negotiations to fund these services at least to the cost of delivery;

**AND WHEREAS** this job action will jeopardize good eyecare for those who need the care of an optometrist the most and will have to greatest impact on the most vulnerable groups. Children – who's lifetime ability to learn and develop depends on good vision – to the elderly, who are at the greatest risk for vision-threatening ocular diseases.

**NOW THEREFORE, BE IT RESOLVED THAT** the Municipality of West Nipissing requests that the Provincial Government recognize the value that access to quality eye care brings to all Ontarians and act now to protect it;

**AND THAT** the Ontario Government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place;

**AND THAT** a copy of this resolution be forwarded to the Premier of Ontario, Ontario Minister of Health, MP for Nickel Belt, MPP for Timiskaming-Cochrane and the Ontario Association of Optometrists.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
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SAVAGE, Joanne (MAYOR)		

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