

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONSNIL

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

D) PLANNING / PLANIFICATION

D-1 Resolution to grant extension of Draft Plan of Subdivision (Delorme Road)

No. 2022/47 Moved by: Councillor C. Fisher
 Seconded by: Councillor Y. Duhaime

WHEREAS on May 20, 2014, the Council of the Municipality of West Nipissing granted approval for a Draft Plan of Subdivision (SUBD 2014/03) of nine (9) lots on lands legally described as Part of Lot 6, Concession A, Township of Springer, now Municipality of West Nipissing, District of Nipissing to **DELORME PROPERTIES INC.**;

AND WHEREAS the Applicant/Subdivider received an earlier extension of the Approved Draft Plan of Subdivision until March 2020;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of West Nipissing hereby approves the requested extension of the Approved Draft Plan of Subdivision No. SUBD 2014/03 to **DELORME PROPERTIES INC.**, until February 1, 2024, allowing the Applicant/Subdivider time to complete the required work in order to meet the previously set terms and conditions.

CARRIED

D-2 Resolution to grant extension of Draft Plan of Subdivision (Russell / Main St.)

No. 2022/48 Moved by: Councillor C. Fisher
 Seconded by: Councillor D. Sénécal

WHEREAS on February 21, 2017, Council of the Municipality of West Nipissing granted approval for a Draft Plan of Subdivision (SUBD 2017/01) of thirteen (13) lots on lands legally described as Lots 20-24, E/S Main Street and Lots 20-24 W/S Levesque Street, Plan 11, Town of Sturgeon Falls, now Municipality of West Nipissing, District of Nipissing to **THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF THE DIOCESE OF SAULT STE. MARIE**;

AND WHEREAS the afore-mentioned property was thereafter sold to **1973743 ONTARIO LTD.**;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of West Nipissing hereby approves the requested extension of the Approved Draft Plan of Subdivision No. SUBD 2017/01 to **1973743 ONTARIO LTD.**, until February 1, 2024, allowing the Applicant/Subdivider time to complete the required work in order to meet the previously set terms and conditions.

CARRIED

D-3 By-Law 2022/17 to accept, assume and dedicate certain lands for public road (82 Quesnel Rd)

No. 2022/49 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law **2022/17** 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 1, CONCESSION B,
PART 3, PLAN 36R-14672
GEOGRAPHIC TOWNSHIP OF SPRINGER,
MUNICIPALITY OF WEST NIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Quesnel Road, Sturgeon Falls, Ontario.

CARRIED

D-4 By-Law 2022/18 to accept, assume and dedicate certain lands for public road (382 Quesnel Rd)

No. 2022/50 Moved by: Councillor D. Sénécal
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-law **2022/18** 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 3, CONCESSION B,
PART 2, PLAN 36R-14671
GEOGRAPHIC TOWNSHIP OF SPRINGER,
MUNICIPALITY OF WEST NIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Quesnel Road, Sturgeon Falls, Ontario.

CARRIED

D-5 By-Law 2022/19 to accept, assume and dedicate certain lands for public road (756 North & South Rd)

No. 2022/51 Moved by: Councillor L. Malette
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-law 2022/19 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 8, CONCESSION 1,
PARTS 7 & 8, PLAN 36R-14716
GEOGRAPHIC TOWNSHIP OF KIRKPATRICK,
MUNICIPALITY OF WEST NIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled roads known as chemin Millrand Road and chemin North South Road, Verner, Ontario.

CARRIED

D-6 Resolution to approve Tile Drainage Loan application (D. Schwartzentruber & L. Bernard)

No. 2022/52 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the Application for a Tile Loan made under the *Tile Drainage Act RSO 1998*, by **DANIEL SCHWARTZENTRUBER AND LESLIE BERNARD**, for the property described below in the amount of \$50,000.00 be accepted, pending financing by the Ministry of Agriculture, Food and Rural Affairs:

10725 Highway 17
Part of Lot 6, Concession 4,
Parcels 12249 & 14461
Twp. **Caldwell** [correction]
Municipality of West Nipissing

Roll No. 48-52-060-001-53700

CARRIED

D-7 By-Law 2022/23 to authorize the special drainage rates for a tile loan application (D. Schwartzentruber and L. Bernard)

No. 2022/53 Moved by: Councillor C. Fisher
 Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT By-Law 2022/23, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, application made by **DANIEL SCHWARTZENTRUBER AND LESLIE BERNARD**, (Part of Lot 6, Concession 4, Parcels 12249 & 14461, Twp. **Caldwell** [correction], Roll No. 48-52-060-001-53700) in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

E) NEW BUSINESS / AFFAIRES NOUVELLES

E-1 By-Law 2022/20 to Lottery Licensing Officer

No. 2022/54 Moved by: Councillor R. Larabie
 Seconded by: Councillor D. Roveda

BE IT RESOLVED THAT By-Law 2022/20, being a by-law to amend By-Law 2010/48 to appoint a Lottery Licensing Officer and Lottery Licensing Deputies for the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

CARRIED

E-2 By-Law 2022/21 to amend the User Fees & Charges for the issuance of burial permits

No. 2022/55 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-Law **2022/21**, being a by-law to amend the Fees and Charges By-Law 2001/21 for the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

CARRIED

E-3 Resolution to continue with rental assistance for Les Filles d'Isabelle

No. 2022/56 Moved by: Councillor L. Sénécal
 Seconded by: Councillor C. Fisher

WHEREAS at the February 15th meeting, Council received a request from Les Filles d'Isabelle requesting that the financial assistance received from the Municipality of West Nipissing, to be applied toward their leasing responsibilities, be continued for the year 2022;

BE IT THEREFORE RESOLVED THAT Council authorizes the financial contribution of \$3,600.00 (\$300.00 per month) be sustained for Les Filles d'Isabelle, to be applied toward their rental costs for the year 2022.

CARRIED

E-4 Resolution to continue with rental assistance for WN Food Bank (rental increase)

No. 2022/57 Moved by: Councillor L. Sénécal
 Seconded by: Councillor C. Fisher

WHEREAS at the February 15th meeting, Council received a request from the West Nipissing Food Bank requesting that the financial assistance received from the Municipality of West Nipissing, to be applied toward their rental expenses, be continued for 2022;

AND WHEREAS the West Nipissing Food Bank has informed the Municipality that their monthly rent has increased from \$530.00 to \$572.40, plus H.S.T.;

BE IT THEREFORE RESOLVED THAT Council authorizes a financial contribution of \$7,761.74 (\$646.81 per month) be sustained for the West Nipissing Food Bank, which funds will be applied toward their 2022 rental expenses.

CARRIED

E-5 Resolution to continue winter maintenance for Royal Canadian Legion

No. 2022/58 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Malette

WHEREAS at the February 15th meeting, Council received a request from the Royal Canadian Legion Branch 225 requesting that the financial assistance received from the Municipality of West Nipissing, to be applied toward their winter maintenance (snow removal and sanding) expenses, be continued for 2022;

BE IT RESOLVED THAT Council authorizes the Municipality of West Nipissing to continue financial support to the Royal Canadian Legion Branch 225, by covering their winter maintenance expenses for 2022.

CARRIED

E-6 Authorize CAO to sign a Memorandum of Understanding with the WN Snowmobile Club

No. 2022/59 Moved by: Councillor D. Sénécal
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the Municipality of West Nipissing be authorized to execute a Memorandum of Understanding with the **WEST NIPISSING SNOWMOBILE CLUB** to authorize the use of a portion of Stewart and Leblanc Roads for their trail system, for the 2022 season.

CARRIED

E-7 Appointment to the West Nipissing Public Library Board

No. 2022/60 Moved by: Councillor D. Roveda
 Seconded by: Councillor C. Fisher

WHEREAS at the February 15th meeting, Council considered an application to fill a vacancy on the West Nipissing Library Board;

BE IT RESOLVED THAT Catherine Hatton be appointed to the West Nipissing Public Library Board for the remainder of the 2018 – 2022 term.

CARRIED

E-8 Award RFP for Housing Needs and Development Strategy

No. 2022/61 Moved by: Councillor C. Fisher
Seconded by: Councillor Y. Duhaime

The Mayor made a motion asking that the request for proposal resolution should include the pricing.

The motion to include the pricing in the request for proposal resolution for the award of the Housing Needs and Development Strategy was moved by Councillor Y. Duhaime and seconded by Councillor C. Fisher.

Recorded vote was requested:

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

MOTION CARRIED

WHEREAS three (3) requests for proposals were received for a Housing Needs and Development Strategy;

AND WHEREAS the proposals have been reviewed by the Director of Economic Development, the Economic Development Officer as well as members of the Economic Development Committee and the award being recommended herein consists of the best score meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the proposal for Housing Needs and Development Strategy in the Municipality of West Nipissing be awarded to **COLLIERS PROJECT LEADERS**, having **submitted a quotation of \$55,630.00 (plus HST) and having [amendment]** received the highest rating score, meeting all the specifications.

CARRIED AS AMENDED

E-9 Award RFP for Land-Use and Development Strategy

No. 2022/62 Moved by: Councillor C. Fisher
Seconded by: Councillor L. Malette

The Mayor made a motion asking that the request for proposal resolution should include the pricing.

The motion to include the pricing in the request for proposal resolution for the award of the Land-Use and Development Strategy was moved by Councillor L. Sénécal and seconded by Councillor Y. Duhaime.

MOTION CARRIED

WHEREAS three (3) requests for proposals were received for a Land-Use and Development Strategy;

AND WHEREAS the proposals have been reviewed by the Director of Economic Development, the Economic Development Officer as well as members of the Economic Development Committee and the award being recommended herein consists of the best score meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the proposal for Land-Use and Development Strategy in the Municipality of West Nipissing be awarded to **COLLIERS PROJECT LEADERS**, having **submitted a quotation of \$74,570.00 (plus HST) and having [amendment]** received the highest rating score, meeting all the specifications.

CARRIED AS AMENDED

E-10 Resolution to amend resolution no. 2021/282 for Hwys. 539 & 805 projects due to delay

No. 2022/63 Moved by: Councillor L. Malette
 Seconded by: Councillor D. Sénécal

WHEREAS at the meeting held on July 13, 2021, Council received a presentation from the Ministry of Transportation, through its consultants, DM Wills Engineering Ltd. and LEA Consulting Ltd., outlining certain upgrades to be carried out on Highways 539 and 805,

AND WHEREAS Council passed resolution no. 2021/282 on August 30, 2021, authorizing temporary full closures of Highways 539 and 805, during the 2022 or 2023 construction seasons, to allow the required upgrades to the highways including the replacement and/or rehabilitation of multiple culverts;

AND WHEREAS on January 10, 2022, the municipality received new information from the Consultant/Contractor advising that MTO has pushed back the scheduled rehabilitation of Highways 539 and 805 by one (1) year;

AND WHEREAS the Consultant/Contractor is seeking an amendment to resolution no. 2021/282 in order to reflect the new proposed construction dates;

BE IT THEREFORE RESOLVED THAT Council for the Municipality of West Nipissing is agreeable to the anticipated temporary full closures of Highways 539 and 805 as necessary in order to complete the rehabilitation and multiple rapid culvert replacements between River Valley and Warren as follows:

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

BE IT FURTHER RESOLVED THAT all other requirements as set out in resolution no. 2021/282 shall remain in effect and shall be adhered thereto; which such requirements include, but are not limited to, proper detour signage, notification to local residents, coordination of Emergency Services and such.

REFERRED TO PUBLIC WORKS

E-11 By-Law 2022/24 to authorize the signing of a Franchise Agreement with Enbridge Gas Inc. (separate supporting documents)

No. 2022/64 Moved by: Councillor C. Fisher
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT Council for the Municipality of West Nipissing approves the form of By-Law 2022/24 and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*.

BE IT FURTHER RESOLVED THAT Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Municipality of West Nipissing is not necessary pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

CARRIED

E-12 Resolution to ratify the Collective Agreement / Memorandum of Settlement with the West Nipissing Professional Firefighters Association

No. 2022/65 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the Memorandum of Settlement between the Municipality of West Nipissing and the West Nipissing Professional Firefighters Association (Local 1531), for the period of January 1, 2020 to December 31, 2022, be ratified.

CARRIED

E-13 Resolution supporting DNSSAB re: Supporting of Provincial funding for Housing and Health Supports for the vulnerable (Gateway House).

No. 2022/66 Moved by: Councillor D. Roveda
 Seconded by: Councillor L. Malette

WHEREAS the Municipality of West Nipissing received a request for support from the District of Nipissing Social Services Administration Board (DNSSAB) encouraging member municipalities to advocate for housing and health staffing support funding for the District's transitional housing development known as Gateway House with the provincial government;

AND WHEREAS the Gateway House is a shelter providing not only housing but also health supports to the District's most vulnerable population;

Recorded vote was requested:

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

MOTION DEFEATED

BE IT RESOLVED THAT the minutes of the meeting of Council held on SEPTEMBER 7, 2021 be adopted, as presented / amended.

DEFEATED

F-2 Adopt the minutes of a Council meeting.

No. 2022/70 Moved by: Councillor C. Fisher
Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT the minutes of the meeting of Council held on SEPTEMBER 21, 2021 be adopted, as presented / amended.

DEFEATED

F-3 Adopt the minutes of a Council meeting.

No. 2022/71 Moved by: Councillor D. Sénécal
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the minutes of the meeting of Council held on OCTOBER 5, 2021 be adopted, as presented / amended.

DEFEATED

F-4 Adopt the minutes of a Council meeting.

No. 2022/72 Moved by: Councillor D. Sénécal
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the minutes of the meeting of Council held on OCTOBER 19, 2021 be adopted, as presented / amended.

DEFEATED

F-5 Adopt the minutes of a Council meeting.

No. 2022/73 Moved by: Councillor D. Sénécal
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the minutes of the meeting of Council held on NOVEMBER 2, 2021 be adopted, as presented / amended.

DEFEATED

F-6 Adopt the minutes of a Council meeting.

No. 2022/74 Moved by: Councillor Y. Duhaime
Seconded by: Councillor C. Fisher

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

DEFEATED

F-7 Adopt the minutes of a Council meeting.

No. 2022/75 Moved by: Councillor Y. Duhaime
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the minutes of the meeting of Council held on NOVEMBER 16, 2021 be adopted, as presented / amended.

DEFEATED

