



COUNCIL MEETING – TUESDAY, FEBRUARY 25, 2020 – 6:30 PM
RÉUNION DU CONSEIL – MARDI, LE 25 FÉVRIER 2020 – 18H30

AGENDA / ORDRE DU JOUR

A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires

B) Addendum and Agenda / Addenda et Ordre du jour

B-1 Resolution to approve the Addendum

B-2 Resolution to adopt the Agenda

C) Delegations & Petitions / Délégations et pétitions

C-1 Friends of the Beach (*Presenter : Theresa Fredette*)

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

D-1) Planning / Planification

D-1(a) Update on 2019 Building Activities

D-2) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique

D-2(a) OPP Roundtable Session (Feb-24-2020)

D-3) Economic Development / Développement économique *NIL*

D-4) Social Services and Health / Services sociaux et santé *NIL*

D-5) Public Works / Travaux publics

D-5(a) 2020 Capital Works Budget

D-5(b) Petition : Roadwork on North South Road (*received at Feb-4th mtg*)

D-5(c) Sidewalk – Principal Street, Verner

D-5(d) Request from Legion re: Snow Plowing

D-5(e) Safety Concerns re: Hwy 17 and Ottawa St. intersection (*Mayor Savage*)

D-6) Community Services / Services communautaires *NIL*

D-7) Sewer and Water / Les égouts et l'eau *NIL*

D-8) Environmental / L'environnement

D-8(a) 2020 Environmental Services Budget

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) Planning / Planification

- E-1** Resolution to approve By-Law **2020/16** to amend the Zoning By-law for a certain property on Levac Road from rural (RU) to commercial facility (CF) – OPP Site

F) Correspondence and Accounts / Courier et comptes

- F-1** Resolution to adopt the minutes of the meeting of Council held on Jan-21-2020.
F-2 Resolution to adopt the minutes of the meeting of Council held on Feb-4-2020.
F-3 Resolution to adopt the minutes of the Budget meeting of Council held on Feb-5-2020.
F-4 Resolution to adopt the minutes of the Budget meeting of Council held on Feb-11-2020.
F-5 Resolution to adopt the minutes of the WN Library Board meeting held on Dec-12-2019.
F-6 Resolution to adopt the minutes of the Planning Advisory Committee meeting held on Nov-4-2019.
F-7 Resolution to receive the minutes of the Committee of Adjustment meeting held on Dec- 9-2019.
F-8 Resolution to receive the minutes of the DNSSAB Board meeting held on Dec-18-2019.
F-9 Resolution to receive the disbursements of accounts payables.

G) Unfinished business / Affaires en marche

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles

- I-1** Resolution to appoint a volunteer member to the Economic Development Committee
I-2 Resolution to appoint Council members to WN Economic Development Committee and Sturgeon River House Museum Advisory Committee
I-3 Resolution to support the Village of Merrickville-Wolford requesting the Ministry of Natural Resources and Forestry to provide supporting evidence with respect to the expansion of the wetlands designation.
I-4 Resolution to support *Bill 156: Security from Trespass and Protecting Food Safety Act* as circulated by Chatam-Kent, South Glengarry and the Twp of Wellington North
I-5 Resolution to support the Town of Mattawa in their request to the District of Nipissing Social Services Administration Board to reduce costs and services in order to mitigate any municipal levy increase.

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

- L-1** Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
 (B) personal matters about an identifiable individual, including municipal or local board employees;
 (i) Human Resources Investigation Matter
L-2 Resolution to adopt the Closed minutes of Council meeting held on Dec-3-2019
L-3 Resolution to adjourn the closed session

M) Adjournment / Ajournement

- M-1** Resolution to adopt By-law **2020/17** 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: ~~January 7, 2020~~ **Meeting Cancelled** ~~FEBRUARY 18, 2020~~ **FEBRUARY 25, 2020**

Subject: Beach in Sturgeon Falls

Name: Theresa Fredette

Address: 169 Simcoe Street, Sturgeon Falls, On P2B 3H9

Phone: Home: 705-753-5692

Business / Cell: n/a

Fax:

E-Mail: theresa671@hotmail.com

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

Friends of the Beach - Sturgeon Falls

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

Request that town assist in restoring beach at the river in Sturgeon Fall.

Presentation Requirements:

☐ Easel

☐ Projection Equipment

☐ Other:

Please be advised that your delegation/presentation will be recorded in video and audio format as part of Council meetings and will be subject to media broadcast (Eastlink and internet). Personal information on this form will be used for the purpose of sending correspondence relating to matters before Council and Committee of the Whole. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a report that is available to the general public in a hard copy format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M 56, as amended.

Submit your completed form to:

Municipal Clerk (delegate)
Municipality of West Nipissing
101 – 225 Holditch Street
Sturgeon Falls, ON P2B 1T1

e-mail: mducharme@westnipissing.ca or jdubois@westnipissing.ca

Tel: 705-753-2250 • Fax: 705-753-3950

Visit ... www.westnipissingouest.ca

Friends of the Beach - February 18th , 2020 Presentation to Town Council

Madame Mayor, Members of Council

My name is Theresa Fredette; I will be giving you a presentation on behalf of our group, Friends of the Beach. The members of the group are:

Theresa Fredette	Suzanne Louisieze
Dan Roveda	Roly Legault
Rita Steele	Barb Colombe
Brenda Morrison	Serge Bourgouin
Prima Berry	

I would like to first off, give you a little background as to how we started up. I went down to the beach one day in late June and was discouraged to see, how over the years, weeds were taking over the beach and it had a very neglected, run down look. It was suggested to me, that perhaps I should see what I could do to change things. As a result, I took it upon myself to reach out to the community and its members to assist, once a week, with raking and cleaning of the beach.

The response was great and our group met each Monday to rake and clean the beach area for two hours during the months of July and August. This resulted in discussions as to how the beach could be brought back. This is the basis of our presentation/request.

There is a strong belief that as we live on a beautiful river, and very close to a large lake that it is imperative that we have public access to this natural beauty. Sturgeon has grown and is now part of the Municipality of West Nipissing and it is time to regain what we used to have, now that we are an even bigger municipality. A municipality with natural beauty which we want to preserve. Having a beautiful beach would also be an economic development tool when having people move here, as public access to a beach that is located right in town would be a great feature.

We also feel strongly that a beach is a must for families with small children to have access to. We need to have a safe place for them to play with access to sand and water. It would also be used to draw tourists to come to the beach for a day.

We do still plan on meeting once a week during the months of June, July and August to rake, pick up trash and weed the beach area.

We have scuba divers lined up for the Spring, that will check the water area at the beach to ensure that there is no harmful debris on the bottom.

We would ask permission to place a sign at the top of the beach with our Group's name on it.

We would appreciate it if the town could fund the following on our behalf:

Item 1 - More sand be placed on the beach.

Item 2 - Rope or rock barrier to keep cars from coming down on beach.

Item 3 - Repair shack where the plywood has been broken. A little note here, we have an artist that has volunteered to paint a mural on the shack once repaired, so we would also request some paint for her to complete this task.

Item 4 - Two trees be planted to provide shade on the grassy side. They would be planted as a memorial to all deceased community members who had volunteered their time to the benefit of the Municipality - our unsung heroes so to speak.

Item 5 - Plywood be replaced on tennis court so people could practice tennis on their own.

Item 6 - Buoy ropes for safe swimming area back in water during July and August.

Item 7 - Request that a floating raft be put in for the summer months.

Item 8 - Request that we have a small covered structure (no walls) with picnic tables (two) to provide visitors a place to sit with shade and have a picnic.

Item 9 - Request signs:

1. Swim at your own risk, unsupervised beach.
2. Dogs to left side of beach or pointing out another area that can be used with pets.
3. Please pick up your pet's waste.

Last summer, many of our members were at the beach on our off days, and it was wonderful to see families with small children making use of the area. We even had a Children's Group from Bonsfield come to play at the beach for the day.

We see this as economic development and that funds should be allocated to the proper area of the Municipality's budget. We would request money be allocated for this, of course within Council's discretion and budgeting.

We are a very enthusiastic group, and intent in our task of beautifying the beach. Working with the Municipality, our members are willing to reach out to the community at large to try and obtain some of the materials required. We would of course need the Municipality's consent and assistance in the execution of the tasks that this material has been acquired for.

Thank you for giving us the opportunity to make this presentation/request.



BUILDING





STAIRS





BEACH BEFORE CLEAN UP





CLEAN UP TEAM





BEACH AFTER CLEAN UP READY FOR VISITORS





MEMORANDUM

TO: Mayor and Council

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

DATE: February 14, 2020

RE: **BUILDING PERMIT REPORT (2015-2019)**

Attached hereto, is an activity report from the Building Department as requested by Council.

Thank you,

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca

Building Permit Report 2015-19

	2015	2016	2017	2018	2019	Construction Value (2019)
Single Family Dwelling	32	33	20	22	27	\$8,212,000
Duplex	3	4	7	5	4	\$1,092,000
Triplex			1			
Sixplex			2			
Cottages / Seasonal Dwellings	1	8	7	11	16	\$1,676,080
Commercial \ Industrial	39	40	32	41	46	\$3,542,938
Residential Garages	48	37	36	34	32	\$1,457,491
Total Permits	311	295	285	288	457	

Total Construction Value for 2019 is \$21,295,900

* **237 renovation projects** totaling just over **\$5,300,000** . These projects include the following (Deck, pools, exterior cladding replacement, additions, sheds)

* **IPM represented an additional 55 permits.** Temporary Structures such as tents / office trailers / show homes required a permit. These structures needed to be inspected by the municipality and Professional Engineers.


* **40 demolition permits** were issued in 2019

* **Commercial Projects** (New Subway Restaurant, New Maslack Store, Verner Golf Club New Canopy, New Veterinarian Clinic, Chip Stand addition / new dining area, Extreme Pizza major reno, A & W Major Reno)

* **Industrial Projects** (New grain Hopper at Verner Co-op, New livestock and storage barns, Greenhouses)

* **Institutional and Government** (New HVAC system at hospital, New School Portable at Jeunesse Active, New Doctor's Office)

* **Municipality obtained ten permits for various projects** (ex: OMAFRA major reno, Verner Gymnasium Decommissioning, Statistic Canada Lobby and Washroom major renovation, Alterations to the Field Club d'age d'or, New HVAC system at SF complex...)

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		Feb 18, 2020	
Name of Requestor:	Joanne Savage Mayor		Date submitted: Feb 7, 2020
Address:	Full mailing address:		
Phone:	Home:	Business / Cell: 705 498 0819	Fax:
E-Mail:			
Requested Agenda Item/Subject:		OPP Roundtable session Feb 24, 2020	
Additional details / background information: <input checked="" type="checkbox"/> see below <input type="checkbox"/> Supporting documents attached separately <i>Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.</i> OPP Roundtable Session - Feb 24 Sudbury Objective of session Proposed legislative changes to PSA Impact to municipalities Communication strategy PSB and Council			
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
MUNICIPAL OFFICE USE			
STEP 2 → This form must be returned to the Clerk's office no later than 12 noon on the Wednesday preceding the Council Meeting at which the item is to be considered, subject to CAO approval and scheduling.			
Date Received:	February 7, 2020	Received from:	Mayor Savage
Meeting Date Requested:	February 18, 2020	Mode of Notification:	<input type="checkbox"/> in person <input type="checkbox"/> by telephone <input checked="" type="checkbox"/> by e-mail <input type="checkbox"/> other: _____
Processing of request:	<input type="checkbox"/> Information only <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Report Required <input type="checkbox"/> Public Hearing <input type="checkbox"/> Closed Session		
APPROVED FOR AGENDA:			
Scheduled for (date):	February 18, 2020		<input type="checkbox"/> Regular meeting <input type="checkbox"/> Committee of Whole meeting
Requestor Notification:	The above requestor _____ was notified on _____ (date)		
Action Taken:			
Notes / Comments:			

LETTER OF PETITION

January 28, 2020

To: Council Members and Public Works Department

Re: Roadwork necessary on North South Rd

On North South Rd over the last few years some of us have incurred significant damages on our vehicles, commercial vehicles and especially agricultural machinery.

A few years ago we were told that North South Rd was to be upgraded (brushing, ditching, gravel) right after McDonald Rd and before old Hwy 17. The brushing was done on North South Rd in the fall by Yves Roy Construction. The same year the ditching was done on McDonald Rd by the same contractor. We expected the ditching and gravel to begin on North South Rd the following year as is usually common practice. We are still waiting....

There may not be a lot of residents on North South Rd, but it is the main artery for all or most of us on Piquette Rd, Milrand Rd, Michel Rd, Dalcourt Rd, Cretien Rd, Carmen Rd and Claude Rd to get to Hwy 17 to go to Sudbury. The alternative route when North South Rd is in bad condition is to drive all the way to Hwy 64, then Verner to Hwy 17. This is very time consuming and costly.

We certainly hope that you hear our concerns and put the repairs needed to North South Rd on your agenda for 2020.

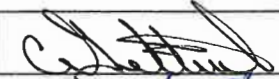




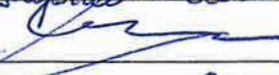

Thank you.

Please find attached the signatures of those in favour of this petition.

Name

Address

Signature

1	Clarice Geltink	721 Piquette Rd	
2	Mark Geltink	721 Piquette Rd	
3	Bruce	647 "	Bruce
4	Berthe Harrison	647 piquette Rd	Berthe Harrison
5	Joulyne Mingas	840 Piquette Rd	Joulyne Mingas
6	Luc Mingas	740 Piquette Rd.	Luc Mingas
7	Cyril Doozy	802 Piquette Rd.	Cyril Doozy
8	Bob Doozy	802 PIQUETTE RD	
9	Alex Doozy	802 Piquette Rd.	Alex Doozy
10	Jamara Krause	840 Piquette Rd	Jamara Krause
11	BEN KRAUSE	840 PIQUETTE	
12	Frank Pacheco	902 Piquette Rd.	FRANK PACHECO
13	Sheron	902 Piquette Rd	SHERON PACHECO
14	Tracy Deraon	917 Piquette rd	
15	Joey Piquette	917 Piquette rd	Joey Piquette
16	Margie Lafreniere	628 North + South Rd.	Margie Lafreniere
17	Judy Lafreniere	628 North + South rd.	Judy Lafreniere
18	Kyle Lafreniere	628 North + South rd.	Kyle Lafreniere
19	Luc Lafreniere	67 Dalcourt Rd.	Luc Lafreniere
20	Sarah Lafreniere	628 North + South Rd.	Sarah Lafreniere
21	Jacob Lafreniere	628 North + South Rd.	Jacob Lafreniere
22	Jacinte Dalcourt	24 Dalcourt	Jacinte Dalcourt
23	GERMAUD DALCOURT	24 DALCOURT	Germaud Dalcourt
24	Ghyslain Fournier	46 CARMEN RD	Ghyslain Fournier
25	Ghyslain Fournier	46 Carmen Rd	
26	Tommy Fournier	80 CARMEN RD	

Name

Address

Signature

27	Celine Piette	50 Cannon Rd	Celine Piette
28	Jacky Fournier	579 MILLRAND	Jacky Fournier
29	Andre Fournier	618 MILLRAND	Andre Fournier
30	JACQUES DALE	691 MILLRAND	Jacques Dale
31	RON SPAIN	915 MILLRAND	Ron Spain
32	Mike Logan	821 MICHEL RD	Mike Logan
33	SEWARD	792 MICHEL RD.	SEWARD
34	Andrew Bell	730 MICHEL RD	Andrew Bell
35	Taciary	" " "	Taciary
36	Sandra Pellerin	730 MICHEL RD	Sandra White
37	Norman White	" " "	Norman White
38	WES REID	708 MICHEL RD	Wes Reid
39	KATE REID	708 MICHEL RD	Kate Reid
40	Fanny Foster	606 MICHEL RD.	Fanny Foster
41	Belle Chute	490 MILLRAND Rd.	Belle Chute
42	Idang Chute	490 millrand Rd	Idang Chute
43	Rheanon Meddard	700 Piquette Rd	Rheanon Meddard
44	Stéphane Beaulieu	610 Piquette Rd	Stéphane Beaulieu
45	Jacynthe Beaulieu	610 Piquette Rd	Jacynthe Beaulieu
46	François Pedneault	601 Piquette Rd	François Pedneault
47	Marce Michel-Pedneault	601 Piquette	Marce Michel-Pedneault
48	Mihaela Bojan Ka	889 Piquette Rd.	Mihaela Bojan Ka
49	Haitlyn Macinnis	728 North + South	Haitlyn Macinnis
50	Cory de Jary	728 North + South	Cory de Jary
51	RAYMOND PELLERIN	200 Piquette Rd.	RAYMOND PELLERIN
52	Fern Pellerin		Fern Pellerin

MEMORANDUM

D-5(c)

TO: Mayor and Council

AND TO: Jay Barbeau, CAO

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

DATE: February 14, 2020

RE: 2nd Sidewalk Principale E (Hwy 64 to Club de L'amitié)

During the 2018 budget deliberations, Council approved the removal of the south side sidewalk as well as the removal and replacement of the north side sidewalk on Principale E. Subsequent to the project completion; Council received requests from certain constituents to have the south side sidewalk replaced as well. As per Council's request, the Public Works Manager requested a topographical survey and a preliminary cost analysis from EXP for the construction of a sidewalk on the south side of Principale E.

Following multiple discussions with the Public Works team, the Public Works Manager drafted a 2020 Capital Plan based on public safety, liability, maintenance frequency and service requests. Despite the fact that Mayor and Council agreed to reinstate the second sidewalk on the south side of Principale E, it was not added to the 2020 Capital Plan, simply because we had greater needs elsewhere.

A more prudent course of action would be to develop a sidewalk policy that would provide consistent direction on how resources are spent. Safe Sidewalks Canada has identified a number of additional sidewalks to be removed and/or replaced that are also currently not maintained.

Please find attached, the memorandum from EXP's engineer for your review. I recommend budgeting the full \$125,000.00, as the ECA process could generate additional costs.

Options:

1. Draft and implement a sidewalk policy and budget accordingly
2. Replace proposed budgeted 2020 Capital item(s) with the Principale E sidewalk in 2020
3. Budget an additional \$125,000.00 in 2020 Capital budget (0.75% tax increase approx.)

Shawn Remillard, C.Tech Manager, Public Works

Joie de vivre



www.westnipissingouest.ca



February 10, 2020

Mr. Shawn Remillard, C. Tech.
Manager, Public Works
Municipality of West Nipissing
30 Front Street
Sturgeon Falls, ON P2B 3L4

**Re: Memorandum – Verner Sidewalk on Principal Street East
EXP Project NTB-00005247-00**

Dear Sir:

In late summer of 2019, EXP was contacted by the Municipality of West Nipissing to review the possibility of reinstating a concrete sidewalk on the south side of Principal Street in Verner, from Highway 64, to the Club de l'Amitié. It is our understanding that this sidewalk was removed during a street rehabilitation project and was not reinstated as it did not meet current width and grade standards.

As of February 2020, EXP has collected topographic data of the project area in question, provided preliminary comments on the alignment and drainage approach for the proposed sidewalk and prepared a construction cost estimate for the Municipality.

The topographic data showed that parts of the sidewalk and gravel shoulders would drain overland to existing ditches along Dubeau, Sylvestre and Des Érables Street. However, some of draining areas, between the edge of asphalt and the proposed sidewalk would require minor storm sewer works, including the installation of small catchbasins, or commonly known as pup-catchbasins, and the installation of discharge pipes crossing the proposed sidewalk. These works require the project to be reviewed under a Ministry of the Environment, Conservation and Parks (MECP) Environmental Compliance Approval (ECA).

Regarding the sidewalk, EXP proposes the sidewalk to be 1.5 meters wide with a crossfall grade of 2% in order to meet current Ontario Provincial Standard Specifications. By comparison, the original sidewalk appeared to be less than 1.0 meters in width and elevated to be prone to flooding in some sections. Tactile plates, or detectable warning plates, will be specified at intersection crossings to meet AODA standards. The sidewalk is to follow a simple linear alignment and connect to sidewalks along the side streets.

Based on similar projects, we estimate the construction cost to be in the range of \$100,000 to \$125,000 accounting for local contractors' rates, with \$50,000 being set aside for the concrete sidewalk while the remainder is for storm sewer work and restoration. A more detailed estimate would be provided at the detailed design stage of the project.

For consulting services, excluding the \$4,300 in fees to date, and as per the email dated November 6, 2019, EXP would require \$7,700 to bring the project to tender documents ready. These fees include storm design and grading (\$1,150), geometry design of the sidewalk and drafting (\$4,165), construction quantities and on-drawing construction specifications (\$1,085), and MECP ECA application process (\$1,300). Note that this estimate also excludes tendering, construction materials testing, contract administration and Ministry processing fees for the ECA application.

If you require any other information or additional comments, feel free to contact me.

Best regards,

A handwritten signature in black ink, appearing to read "Jerry Dussault", with a stylized flourish at the end.

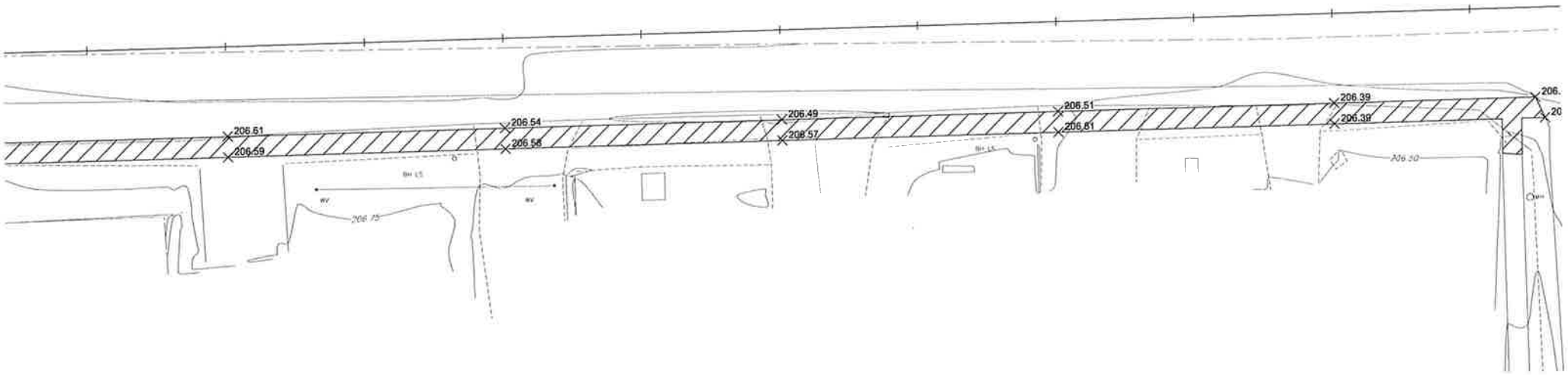
Jerry Dussault, P.Eng
Civil Engineer

7+00

7+00

7+00

7+00



PRINCIPAL STREET

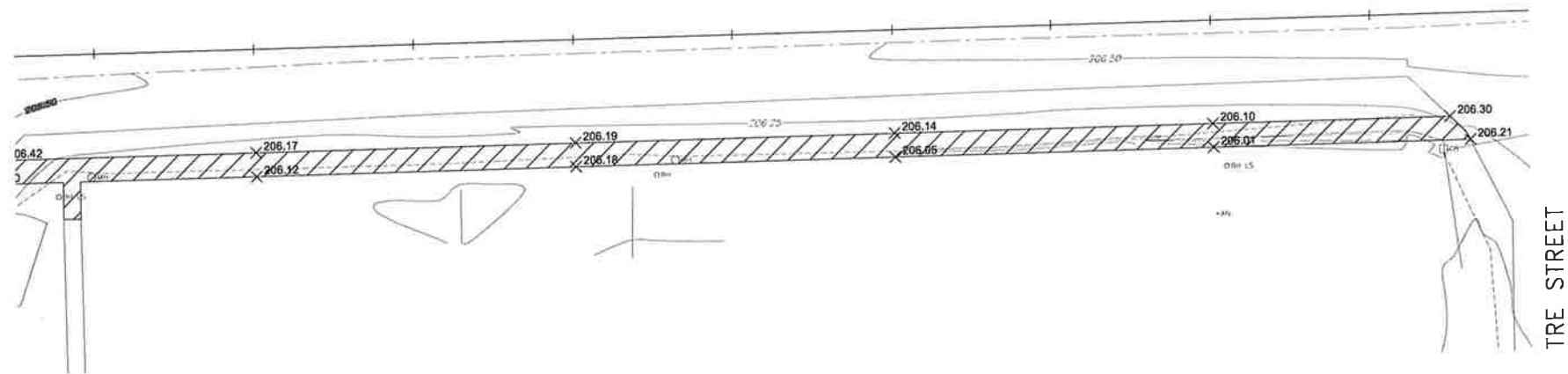
7+160

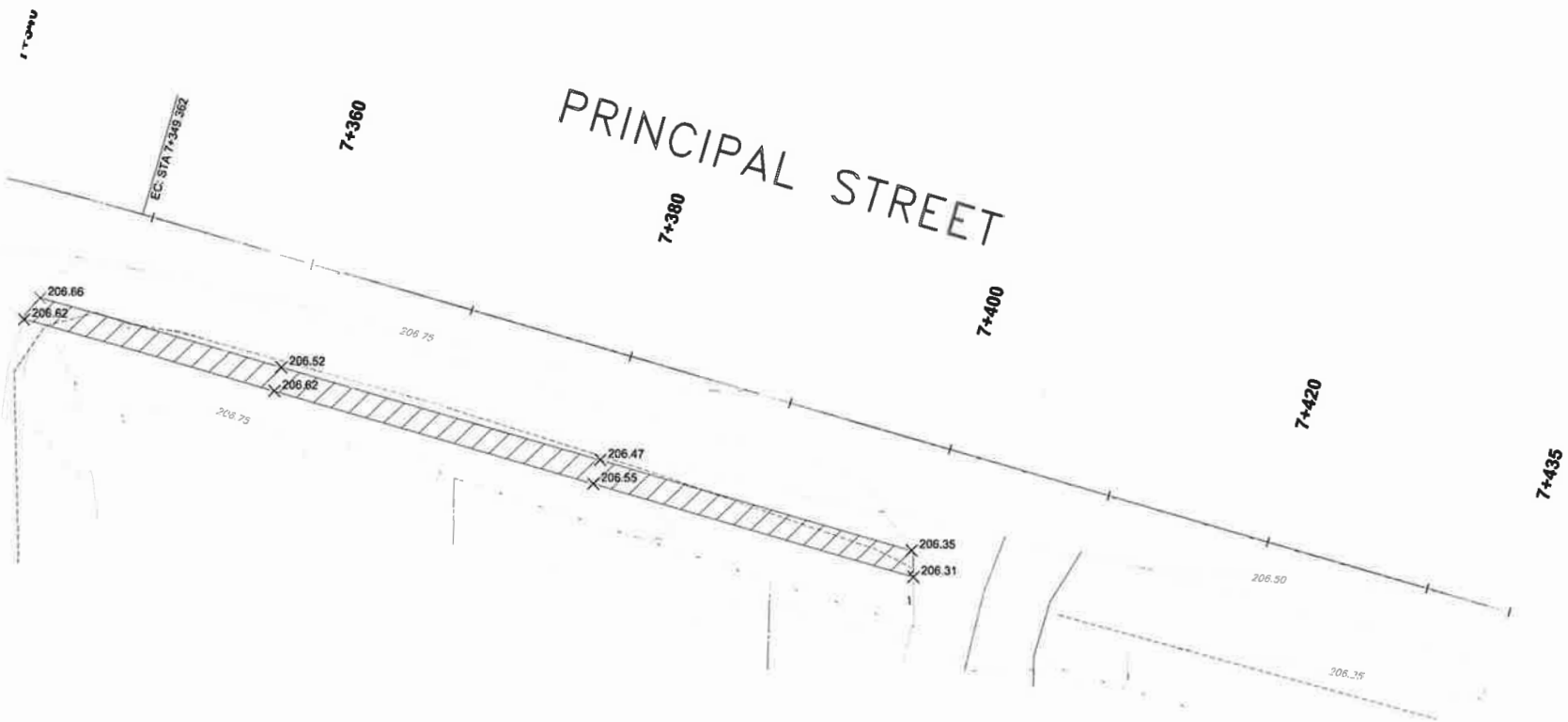
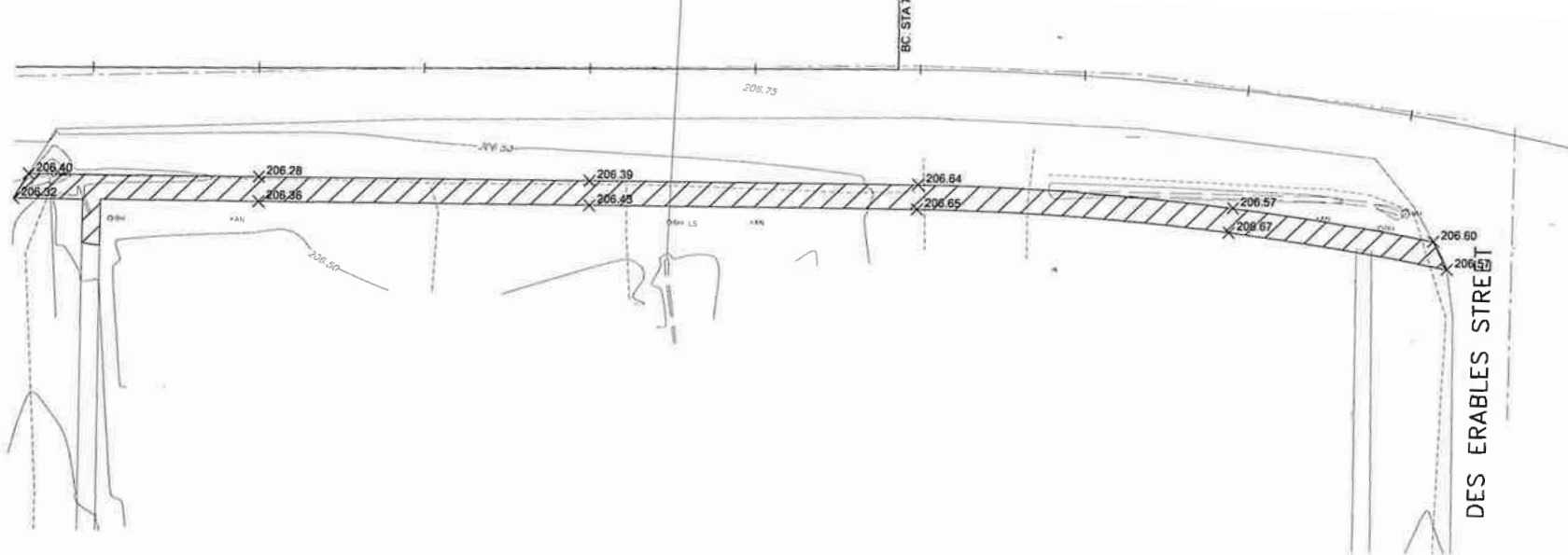
7+180

7+200

7+220

7+240







ROYAL CANADIAN LEGION BRANCH 225
201 River Street (Veterans Way)
Sturgeon Falls, Ontario
P2B 1T4

D-5(d)

February 3, 2020

West Nipissing Town Council
225 Holditch Street
STURGEON FALLS, Ontario
P2B

Dear Members of Council:

Re: Winter Parking Lot Plowing and Sanding Issues

We are a non-profit organization servicing and providing activities for Veterans and Seniors who reside in the Municipality of West Nipissing area. Our facilities are also open to the public for social activities such as Pool, Cribb, Euchre, Shuffleboard, Senior Suppers, Regular Suppers, summer activities and occasional dances.

As for all non-profit organizations, expenses such as hydro, gas, water and sewer, internet, telephone and general maintenance keep rising and at times, especially during the winter months, it is a financial struggle to meet expenses. Our building requires upgrades and these upgrades also present significant expenses to the Branch (ie Elevator).

We would like the council to consider our request to assist our Legion to alleviate part of our financial woes by decreasing our winter expenses by undertaking the snow plowing and sanding.

We look forward to hearing from you at your earliest convenience.

Yours-in-Comradeship

ROYAL CANADIAN LEGION
BRANCH 225

Lori Richer, President

Telephone: 705-753-0921

Fax: 705-752-1011

Email: rcl225@eastlink.ca

AGENDA ITEM REQUEST FORM

PLEASE PRINT CLEARLY:

D-5(e)

Requested Council Meeting Date:		Feb 18, 2020	
Name of Requestor:	Joanne Savage Mayor		Date submitted: Feb 11, 2020
Address:	Full mailing address:		
Phone:	Home:	Business / Cell: 705 498 0819	Fax:
E-Mail:			
Requested Agenda Item/Subject:		Safety concerns intersection Hwy 17 and Ottawa	
Additional details / background information:		<input checked="" type="checkbox"/> see below <input type="checkbox"/> Supporting documents attached separately <i>Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.</i>	
<p>safety concerns Location : intersection of Hwy 17 and Ottawa St Issue : volume of traffic, highly circulated by vehicles and transports risks are higher at peak times throughout the day and more difficult to access Hwy Request : Council explore options to slow down / stop traffic</p>			
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
MUNICIPAL OFFICE USE			
STEP 2 → This form must be returned to the Clerk's office no later than 12 noon on the Wednesday preceding the Council Meeting at which the item is to be considered, subject to CAO approval and scheduling.			
Date Received:	February 11, 2020	Received from:	Mayor Savage
Meeting Date Requested:	February 18, 2020	Mode of Notification:	<input type="checkbox"/> in person <input checked="" type="checkbox"/> by e-mail <input type="checkbox"/> by telephone <input type="checkbox"/> other: _____
Processing of request:	<input type="checkbox"/> Information only <input type="checkbox"/> Report Required <input type="checkbox"/> Action Item <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Closed Session		
APPROVED FOR AGENDA:			
Scheduled for (date):	February 18, 2020		<input type="checkbox"/> Regular meeting <input checked="" type="checkbox"/> Committee of Whole meeting
Requestor Notification:	The above requestor _____ was notified on _____ (date)		
Action Taken:			
Notes / Comments:			

From: Herbrand, Doug (MTO) [REDACTED]
Sent: Thursday, February 13, 2020 10:46 AM
To: Shawn Remillard <sremillard@municipality.westnipissing.on.ca>
Cc: Poliquin-Chaput, Anne (MTO) [REDACTED]
Subject: RE: Attached Image

Hi Shawn,

Unfortunately, MTO does not have traffic data for the intersection of 17/64 as it fall within the Connecting Link.

From what I can see in the Council agenda request form as well as your comments below, the concerns are related specifically to the Highway 17 (Front St.) and Highway 64 (Ottawa St.) intersection... which as noted is within the Connecting Link agreement. The Highway 17 section approaching from both east and west directions of travel is currently posted at 50 km/h well in advance (+300 metres to the west) of the intersection, which I would recommend is the lowest posted speed that should be considered here.

With respect to the use of electronic speed indicators/data logging, MTO hasn't used them extensively... and not on a permanent basis at any location. That said I am aware of several municipalities that have incorporated these devices into their traffic calming strategies with varying degrees of success. Since the use of this (sign) device would still be within the Connecting link, the municipality does not need MTO permission to purchase/install if they so choose.

Regards,

Doug Herbrand, Head
Regional Traffic Office

From: Poliquin-Chaput, Anne (MTO) [REDACTED]
Sent: Thursday, February 13, 2020 9:18 AM
To: Shawn Remillard <sremillard@municipality.westnipissing.on.ca>
Cc: Herbrand, Doug (MTO) [REDACTED]
Subject: FW: Attached Image

Good morning Shawn,

I have copied your inquiry to the Head of Traffic, MTO North Bay: Doug Herbrand, Head of Traffic.

He can be reached at [REDACTED] in the North Bay office.
Email: [REDACTED]

Thanks

Anne Poliquin-Chaput
Corridor Management Officer | Agente de gestion des couloirs routiers
Ministry of Transportation | Ministère des Transports
3767 Hwy 69 South, Suite 8 | 3767, Route 69 sud, bureau 8 | Sudbury, ON P3G 1G4

[REDACTED]

<https://www.hcms.mto.gov.on.ca/>
<http://www.mto.gov.on.ca/english/highway-bridges/highway-corridor-management/index.shtml>

From: Shawn Remillard <sremillard@municipality.westnipissing.on.ca>
Sent: February 12, 2020 3:56 PM
To: Poliquin-Chaput, Anne (MTO) [REDACTED]
Subject: FW: Attached Image

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments unless you recognize the sender.

Hi Anne,
Would it be possible to obtain any traffic data or recommendations for the intersection of Hwy 17(Front St.) at Hwy 64(Ottawa St.)
Maybe moving speed tab location, traffic calming strategies, etc..?
Safety concerns at this intersection will be discussed at next week's council meeting.
Can you forward to appropriate department if not you?
Should we want to install a temporary speed indicator/data logger, who would authorize or do we need MTO authorization on connecting links?
Thanks in advance Anne,

Shawn Remillard, C. Tech.
Manager, Public Works
Municipality of West Nipissing
30 Front Street
Sturgeon Falls, ON P2B 3L4
Phone ... 705-753-0952
Fax705-753-4981

D-8(a)

2020 BUDGET SOLID WASTE

February 2020
Workbook



West Nipissing Ouest



Solid Waste

The Environmental Services team is responsible for the management, development, and operation of all solid waste programs in West Nipissing. The department manages seven landfill sites, the municipal recycling centre, and four recycling depots within the community. Approximately 75% of the households in West Nipissing are serviced by the Curbside Recycling program, with the remaining households utilizing the Recycling Depot program.

In 2019:

- **825 tons of blue box material** were diverted from our landfills → equivalent to **34** transport trailers
- **2113 tires** were sent for processing
- **33 tons of electronic waste** were shipped out

Services

Waste Collection

Bi-weekly curbside collection of recycling
Weekly curbside collection of garbage
Recycling depot collection
Commercial Bin Service
Commercial Recycling Service
Seasonal collection of leaf and yard waste

Waste Diversion

Blue Box Program
Electronic Waste Program
Tire Recycling Program
Education of access to North Bay
Hazardous Waste Depot
Backyard Composting Program

Operations

Maintenance and management of landfills:
Sturgeon Falls, Verner, Field, Lavigne, River
Valley, Kipling and Muskosung
Operation of the Recycling Centre
General administration and
ongoing public education

Focus and Goals

- Continued management and implementation of the procedural applications of our curbside by-law
- Improved communication with residents for education and awareness of recycling and landfill procedures
- Continued work on expansion plans for the Sturgeon Falls Landfill

2020 Budget Highlights

- Expanded maintenance program of landfills including selected locations for capacity surveys





2020 Budget

	2019			2020	
	Actual	Budget	Variance	Budget	Variance
Revenues					
Rate Revenue	1,418,334	1,416,634	1,700	1,416,634	-
Stewardship	144,582	144,487	95	144,487	-
Miscellaneous Income	6,555	10,000	(3,445)	10,000	-
Total Revenues	1,569,471	1,571,121	(1,650)	1,571,121	-
Expenditures					
HR Costs					
Salaries & Wages	116,441	116,813	372	77,628	39,185
Benefits	12,778	14,668	1,890	14,882	(214)
Education	1,894	6,000	4,106	6,000	-
Total HR Costs	131,113	137,481	6,368	98,510	38,971
Operating Costs					
Advertising	6,749	2,500	(4,249)	2,500	-
Contractors	1,303,475	1,311,779	8,304	1,386,073	(74,294)
General Insurance	5,861	5,861	-	6,054	(193)
Materials	1,228	10,000	8,772	10,000	-
Office Supplies	4,780	1,700	(3,080)	4,900	(3,200)
Professional Fees	61,393	73,000	11,607	73,000	-
Services and Rents	2,598	10,100	7,502	10,100	-
Supplies	15,686	15,000	(686)	15,000	-
Utilities & Telecommunication	2,883	3,700	817	4,700	(1,000)
Non TCA Expenses	-	-	-	-	-
Total Material, Supplies & Rents	1,406,148	1,433,640	27,492	1,512,327	(78,687)





Total Expenditures	1,537,261	1,571,121	33,860	1,610,837	(39,716)
Net Surplus (Deficit) Operations	32,210	-	32,210	(39,716)	(39,716)
Transfer to Reserve					
Contribution from Reserve	(46,139)	(41,000)	5,139	(62,000)	(21,000)
Total Change in Reserves	(46,139)	(41,000)	5,139	(62,000)	(21,000)
Capital Assets					
Capital expenditures	46,139	41,000	(5,139)	62,000	21,000
Total Capital Assets	46,139	41,000	(5,139)	62,000	21,000
	-	-	-	-	-
Surplus (Deficit)	32,210	-	32,210	(39,716)	(39,716)

2019 Rate Based Revenue	1,416,634
% increase	2.80%
1% increase	14,166





Reserve Position as of December 31, 2019

Opening Balance 2019		543,747
Approved Transactions in 2019	(46,139)	
		(46,139)
Interim Balance 2019		497,608
Surplus from 2019		32,210
Ending Balance 2019		529,818

Contractors

	2019			2020	
	Actual	Budget	Variance	Budget	Variance
SF, Springer, Cache Bay	1,026,941	1,027,770	829	1,072,636	(44,866)
Field Collection	45,488	45,530	42	47,513	(1,983)
Field Landfill	12,726	20,500	7,774	20,742	(242)
Verner Garbage Collection	26,663	30,000	3,337	30,000	-
Verner Recycling & Landfill	66,509	51,501	(15,008)	57,708	(6,207)
Lavigne Landfill cost	39,503	39,239	(264)	44,556	(5,317)
North Monetville Collection	24,683	26,000	1,317	26,000	-
River Valley Landfill	22,403	25,500	3,097	30,742	(5,242)
Kipling Landfill	26,506	27,239	733	32,556	(5,317)
Badgerow Landfill	12,051	13,500	1,449	13,620	(120)
Site Maintenance	-	5,000	5,000	10,000	(5,000)
Total Contractors	1,303,475	1,311,779	8,304	1,386,073	(74,294)





Solid Waste Rates

	2019 Rate	Proposed 2020 Rate
Sturgeon Falls, Spring, and Cache Bay, Verner and Field		
Per household unit	\$267.00	\$274.50
Each additional Unit	\$162.25	\$166.80
Seasonal units	\$162.25	\$166.80
Outlying Area		
Residential		
Where landfill access and garbage pickup is provided		
Per household unit	\$231.25	\$237.75
Each additional Unit	\$127.00	\$130.55
Seasonal units	\$127.00	\$130.55
Where landfill access only is provided		
Per household unit	\$127.00	\$130.55
Each additional Unit	\$62.25	\$64.00
Seasonal units	\$62.25	\$64.00
Island units	\$62.25	\$64.00
Commercial and Industrial		
Group 1	\$375.00	\$385.50
(Lodges, Trailer Parks, Restaurants, Grocery Stores, and Confectionaries)		
Group 2		
(Professional Office, Banks, Motels, Garages, Bell, and all others not in Group 1)		
Where landfill access and garbage pickup is provided	\$231.25	\$237.75
Where landfill access only is provided	\$127.00	\$130.55



**BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 2014/45 TO REZONE CERTAIN LANDS
ON 880 LEVAC ROAD FROM RURAL (RU) TO COMMUNITY FACILITY (CF)
(ZONING AMENDMENT FILE NO. ZBLA 2020-01)**

WHEREAS the owners of the subject property have initiated an amendment to Zoning By-Law 2014-45, for the properties located on 880 Levac Road, being Part of Lot 8, Concession 1 and Part of Lot 109, Plan 40, Parts 1 to 5, 36R-14232, Twp. Springer, Municipality of West Nipissing;

AND WHEREAS the Council of the Corporation of the Municipality of West Nipissing has ensured that adequate information has been made available to the public, and has held at least one (1) public meeting after due notice for the purpose of informing the public of this By-Law;

AND WHEREAS it is deemed desirable to amend the zone designation shown on Schedule 'G4-2' of By-Law No. 2014/45 pursuant to Section 34 of the *Planning Act* R.S.O. 1990, as amended;

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

1. Schedule 'G4-2' of By-Law No. 2014/45 is amended by changing the zoning designation of the property shown on Schedule 'A' attached hereto, which property is more particularly described as Part of Lot 8, Concession 1 and Part of Lot 109, Plan 40, Parts 1 to 5, 36R-14232, Springer Twp., Municipality of West Nipissing, shown on Schedule 'A' attached hereto from Rural (RU) Zone to Community Facility (CF) Zone.

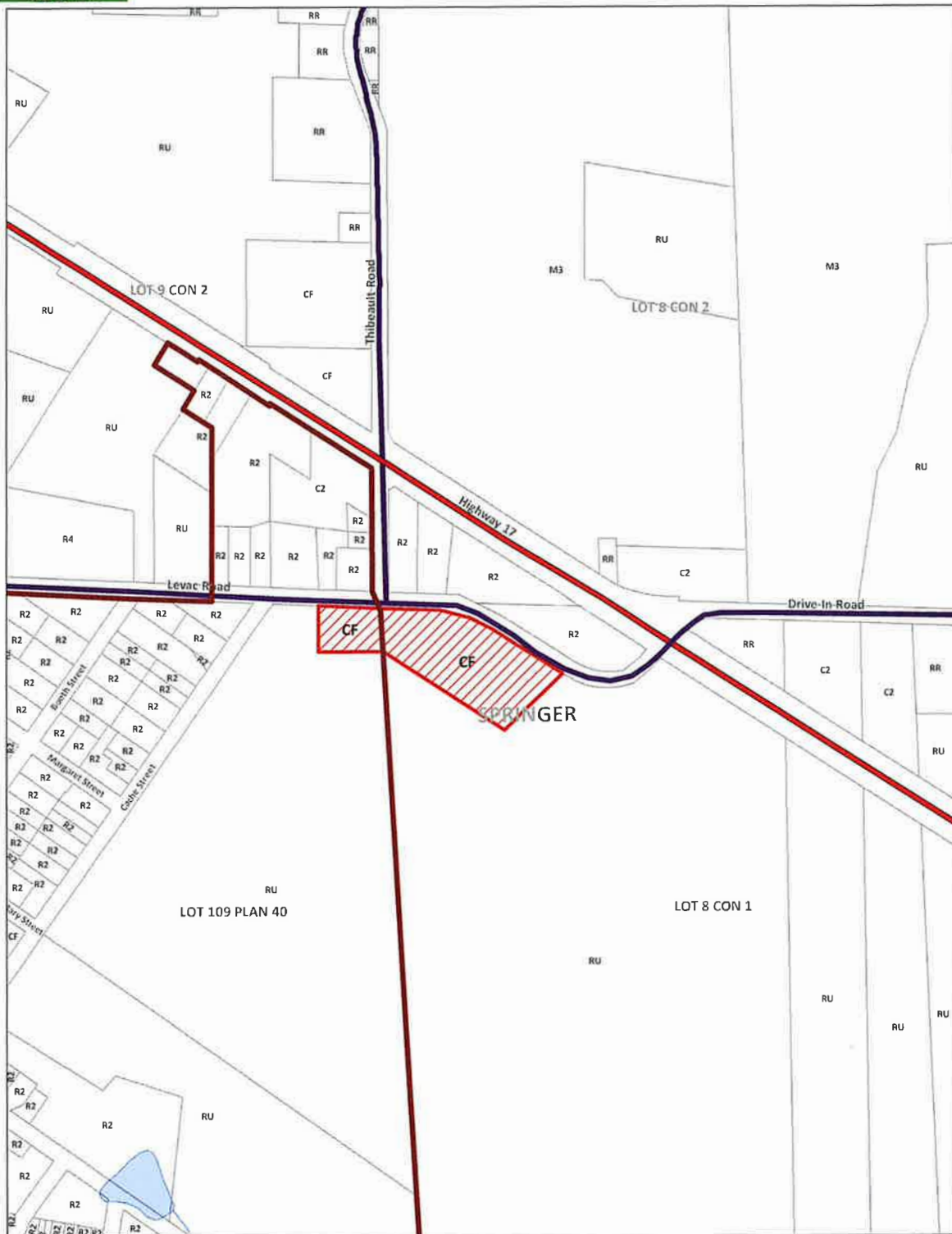
EXCEPTION	BY-LAW	LOCATION	SCHEDULE	SPECIAL PROVISIONS
	2020/16	Part of Lot 8, Concession 1 and Part of Lot 109, Plan 40, Parts 1 to 5, 36R-14232 Township of Springer, Municipality of West Nipissing.	G4-2	<ul style="list-style-type: none">• Permitted Uses, Accessory Uses and Lot Requirements shall be as in Table 10.1, 10.2 and 10.3 for the CF zone.


2. This By-law shall take effect on the date of passage and come into force in accordance with Section 34 of the Planning Act, RSO 1990, Ch. P 13.

**ENACTED AND PASSED THIS 18 DAY OF FEBRUARY, 2020 AS WITNESSED BY THE SEAL OF THE CORPORATION
AND THE HANDS OF ITS PROPER OFFICERS.**

JOANNE SAVAGE, MAYOR

MELANIE DUCHARME, CLERK



 LANDS TO BE REZONED FROM RURAL (RU)
TO COMMUNITY FACILITY (CF)

PART OF LOT 109, PLAN 40 and
PART OF LOT 8, CONCESSION 1
PARTS 1 to 5, 36R-14232
GEOGRAPHIC TOWNSHIP OF SPRINGER
MUNICIPALITY OF WEST NIPISSING OUEST



100 50 0 100
Metres

MUNICIPALITY OF WEST NIPISSING OUEST
GEOGRAPHIC TOWNSHIP OF SPRINGER - SCHEDULE G4-2

THIS IS SCHEDULE 'A' TO
BY-LAW NO. 2020- PASSED THIS
DAY OF 2020.

MAYOR

WEST NIPISSING PLANNING ADVISORY COMMITTEE
ZBLA2020/01

Resolution No.

2020/ 003

FEBRUARY 10, 2020

Moved by / Proposé par :



Seconded by / Appuyé par :



WHEREAS a public meeting was held for the purpose of amending Zoning By-Law 2014-45 for the property located at 880 Levac Road, Cache Bay, 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 880 Levac Road, as follows:

- Schedule **G4-2** 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 of Lot 8 and Part of Lot 109, Concession 1, Parts 1 to 5, 36R-14232 Township of Springer, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from RU (Rural) to CF (Community Facility) to construct a facility for the Ontario Provincial Police (OPP).

- The provisions shall be as follows:

By-law	Location	Schedule	Special Provisions
2020/____	Part of Lot 8 and Part of Lot 109, Concession 1, Parts 1 to 5, 36R-14232 Township of Springer Municipality of West Nipissing	G4-2	<ul style="list-style-type: none"> Permitted uses as in Table 10.1 and 10.3.

Defeated:

Deferred/Tabled:


CHAIR


SECRETARY

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

PLANNING REPORT

Proposed Plan of Zoning Amendment File No. ZBLA2020/01

Applicant: Municipality of West Nipissing
Property: 880 Levac Road, Cache Bay, ON
(OPP Permanent Site)

Date: February 10, 2020



West Nipissing Ouest

Joie de vivre
westnipissingouest.ca

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1. INTRODUCTION

The purpose of this Planning Report is to address all provincial and municipal land use policies governing the proposed re-zoning of the property located at 880 Levac Road, Sturgeon Falls, Ontario. The application is being put forward by the owners, The Municipality of West Nipissing.

2. SITE AND BACKGROUND INFORMATION

The property is located at 880 Levac Road in the Township of Springer, legally described as Part of Lot 109, Registered Plan 40 and Part of Lot 8, Con. 1, being Parts 1 – 5, Plan 36R-14232. The property owned by the Municipality of West Nipissing and encompasses approximately 4.5 Acres of vacant land. An aerial image of the property is shown on Figure 1.

Following the decision of the West Nipissing Council to transfer its municipal policing service to the OPP in 2017, a lengthy search for appropriate lands on which to locate the proposed detachment was undertaken in cooperation with the Ontario Provincial Police in 2018. Existing municipally owned properties were considered along with privately owned lands. Following the tragedy which occurred in Lac Megantic in 2013, policing facilities are now required to comply with rigorous standards regarding location which must have easy access to provincial highways, but cannot be in proximity to waterbodies, rail lands, etc. Given West Nipissing's location being bordered by Lake Nipissing, transected by the Sturgeon and Veuve Rivers and having the CP Railway running through it, there were challenges in finding a suitable site. The subject property was finally identified as meeting all of the OPP's criteria and the Municipality then approached the owners to enquire about purchasing a parcel of land. The negotiations were successful and the municipality acquired the subject lands on October 12, 2018.

3. DEVELOPMENT PROPOSAL

The municipality is proposing to re-zone the property from RU (Rural) to CF (Community Facility) to construct a new detachment facility for the Ontario Provincial Police (OPP) which will serve both West Nipissing as well as other adjoining communities as the main detachment. Entrances to the property will be off of Levac Road which is located within the Ministry of Transportation's authority. The required Highway Corridor Management Building and Land Use Permit has been obtained from the Ministry of Transportation and is attached as Figure 2.

4. POLICY CONTEXT

Land use policies and regulations affecting the subject lands include the Planning Act, R.S.O., 1990 and the associated 2014 Provincial Policy Statement at the Provincial Level. At the municipal level, the West Nipissing Official Plan, the Municipality of West Nipissing Zoning By-law 2014-45 and Site Plan Control By-Law No. 2015-63 affect the subject lands.

4.1 Provincial Policy Statement

The *Provincial Policy Statement 2014 (PPS)* provides a policy framework for land use within the Province of Ontario. It is the responsibility of the local planning authority(s), in this case the Municipality of West Nipissing, to uphold the policies of the PPS, pertaining to land use planning and development. In particular, the planning authorities must ensure that their decisions are consistent with key provincial interests.

The following sections of the PPS illustrate the consistency of the decision to re-zone the property to Community Facilities.

4.1.1 Settlement Areas

- 1.1.3 *Settlement areas are urban areas and rural settlement areas, and include cities, towns, villages and hamlets. Ontario's settlement areas vary significantly in terms of size, density, population, economic activity, diversity and intensity of land uses, service levels, and types of infrastructure available.*

The vitality of settlement areas is critical to the long-term economic prosperity of our communities. Development pressures and land use change will vary across Ontario. It is in the interest of all communities to use land and resources wisely, to promote efficient development patterns, protect resources, promote green spaces, ensure effective use of infrastructure and public service facilities and minimize unnecessary public expenditures.

- 1.1.3.1 *Settlement areas shall be the focus of growth and development, and their vitality and regeneration shall be promoted.*

4.1.2 Sewage, Water and Storm water

- 1.6.6.1 *Planning for sewage and water services shall:*

- a) *direct and accommodate expected growth or development in a manner that promotes the efficient use and optimization of existing:*
 - 1. *municipal sewage services and municipal water services;*

Both water and sanitary services are available on Levac Road.

4.1.3 Drainage

The subject property is located within the watershed of two (2) Municipal Drains, namely the Arcand Drain and the Arcand 1983 Drain. Preliminary investigations were conducted to determine the most efficient and effective means of directing the storm water into the municipal drain which have determined that the elevations on the property will require storm water to be directed to the south-east corner of the property. The proposed drainage route is shown on Figure 5. As Option B.

In order to reduce cost and ensure that the matter can be dealt with swiftly, the municipality has proposed a Mutual Drain to the abutting landowner and received concurrence. Design drawings are underway for the drainage to be incorporated into the written agreement. As is required under the Drainage Act, a notice of the mutual agreement drain will be registered on both properties.

5. **LOCAL POLICY DOCUMENTS**

Local policy documents include the West Nipissing Official Plan, Zoning By-law and Site Plan Control By-Law.

5.1 **Official Plan**

The Municipality of West Nipissing is guided by the West Nipissing Official Plan which was adopted by Council on April 15, 2008 and approved by the Ministry of Municipal Affairs and Housing on December 7, 2011. Despite being designated Rural in the Plan, the subject property is located within the Urban Service Limit/Settlement Boundary of Cache Bay as shown on Figure 3.

5.1.1 3.02 Statement of Intent

The Statement of Intent of the Growth and Settlement provisions of the Official Plan provide:

*It is the intent of this Plan to reinforce the current pattern of settlement as it is expected that the Municipality will remain principally a rural area containing one large urban area and a number of small urban and rural settlements. Residential, commercial and industrial growth will be directed to designated urban and rural settlement areas and away from resource uses or activities. Priority will be given to development in locations which optimize the use of existing or planned **public services** and **infrastructure**. Emphasis will be placed on residential intensification and contiguous development in designated urban and rural settlement areas before consideration is given to the expansion of settlement area boundaries. The land supply for development is based on a time horizon of 20 years. Provision will be made for an adequate supply of a full range of housing types and densities to meet future growth needs and for opportunities for employment uses and **institutional uses***

5.1.2 Table 3.1 – Permitted Land Uses

All Land Use Districts within the Urban Settlement Area permit a full range of public service facilities such as schools, health care, long term care, social facilities, religious and cultural uses, cemeteries and **institutional uses**.

5.2 Zoning By-Law

The proposal is to re-zone the property from RU (Rural) to CF (Community Facility). Permitted uses in the CF Zone include institutional facilities and government offices. See Figure 4.

5.3 Site Plan Control By-Law

The West Nipissing Site Plan Control By-Law No. 2015-63 was enacted as a tool to establish areas of Site Plan Control in order for the municipality to ensure that development in specifically designated zones will proceed in accordance with certain standards.

Section 1C(i) of the Site Plan Control By-Law provides that any lands which are the subject of a development approval, including a zoning amendment, shall be subject to the provisions of the By-Law. Since this property is owned by the municipality, it is not required to be placed under site plan control.

6. **CORRESPONDENCE/INFORMATION ATTACHED**

Notice was circulated to property owners within 120 meters (400 feet) of the subject lands and public bodies and utilities as required by Regulation. Copies of those comments are attached as Appendix 1.

7. **SUMMARY AND RECOMMENDATIONS**

In accordance with the provisions of the *Planning Act*, the undersigned has reviewed the proposal having regard to matters of provincial interest and for consistency with the Provincial Policy Statement 2014. In addition, the application has been reviewed within the context of the West Nipissing Official Plan and Zoning by-law No. 2014-45.

The proposed subdivision application to re-zone the property from RU (Rural) to CF (Community Facilities) is recommended.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Melanie', with a long horizontal stroke extending to the right.

Melanie Ducharme, Planner



Figure 2 – MTO Permit


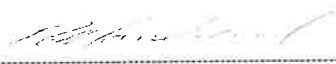
MINISTRY OF TRANSPORTATION	 Ontario	Highway Corridor Management Building and Land Use Permit BL-2019-545-00000010 V1
ISSUED TO PROPERTY OWNER: MUNICIPALITY OF WEST NIPISSING ATT MELANIE DUCHARME, MUNICIPALITY OF WEST NIPISSING/PLANNING/CLERK, 225 HOLDITCH ST, UNIT 101, STURGEON FALLS, ON P2B 1T1 APPLICANT/TENANT:		
LOCATION OF WORK HIGHWAY: 17 STREET ADDRESS: 880 LEVAC ROAD, LOT PT LOT 8, CON 1, CACHE BAY GPS CO-ORDINATES: Start: 46.379032, -80.038394 End: N/A LOT/SECTION: PT LOT 8 CON: 1 GEOGRAPHIC TOWNSHIP: SPRINGER LOT/BLOCK: N/A PLAN NO: N/A MUNICIPALITY: WEST NIPISSING REFERENCE PLAN PART: N/A REFERENCE PLAN NO: N/A		
PERMIT DETAILS USE OF FACILITY: Commercial Building/Land Use, PURPOSE OF APPLICATION: New TYPE OF FACILITY: Building DESCRIPTION: Proposed 17,000 square foot (1579.35 square meter) Building for OPP Detachment - Municipality of West Nipissing. Commercial Building Set-Back 197.87m from the center point of the centre point of the Hwy 17 & Levac Road intersection. Building/Land use permit includes the 2 commercial entrances, 1) Primary Entrance 2) Police Entrance - Access is restricted to the Municipal Road (Levac Road) EXPIRY DATE: N/A		
DATED AT: Sudbury Office	DATED ON: May 02, 2019	 Authorized Signatory
THIS PERMIT IS ISSUED UNDER THE AUTHORITY VESTED IN THE MINISTER BY THE PUBLIC TRANSPORTATION AND HIGHWAY IMPROVEMENT ACT AND THE REGULATIONS PURSUANT THERETO AND IN SUBJECT TO THE CONDITIONS ATTACHED TO THE PERMIT. INCLUDING ANY AGREEMENT APPLICABLE TO THE SIGN AUTHORIZED BY THE PERMIT		

Figure 3 – West Nipissing Official Plan – Settlement Boundary



Figure 4 – Proposed Zoning Amendment Sketch



[illegible]

Appendix 1 – Agency Comments



PLANNING ADVISORY COMMITTEE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

NOTICE OF PUBLIC MEETING

TAKE NOTICE that the West Nipissing Planning Advisory Committee will hold a public meeting in the **Library Auditorium** of the West Nipissing Municipal Office, 225 Holditch Street, Sturgeon Falls, in order to consider a proposed amendment to the Zoning By-law under Section 34 of the Planning Act, RSO 1990.

Date and Time:	February 10, 2020 at 6:00 p.m.
File No.	ZBLA 2020/01
Registered Owner(s)	Municipality of West Nipissing
Purpose of Application	To amend the zoning designation of lands located at 880 Levac Road from Rural (RU) to Community Facility (CF) to construct a facility for the Ontario Provincial Police (OPP).
Agent (s)	N/A
Address:	880 Levac Road, Cache Bay ON
Legal:	Part of Lot 8 and Part of 109, Concession 1, Parts 1 to 5, 36R-14232, Twp. of Springer, Municipality of West Nipissing

SKETCH/KEY MAP: Please refer to the sketch/key map attached for the location of the land which is the subject of this application.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed Zoning By-law amendment.

PUBLIC ADVISORY

- If a person or public body would otherwise have an ability to appeal the decision of the Planning Advisory Committee for the Municipality of West Nipissing to the Local Planning Appeal Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of West Nipissing before the by-law is passed, the person or public body is not entitled to appeal the decision.
- If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Municipality of West Nipissing before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

IF YOU WISH to be notified of the decision of Committee and possible Municipal Board Hearing in respect to the proposed zoning amendment, you must make a written request to the Municipality of West Nipissing c/o Melanie Ducharme at 225 Holditch Street, Suite 101, Sturgeon Falls, Ontario, P2B 1T1.

ADDITIONAL INFORMATION related to the proposed Zoning By-law amendment is available during regular hours at the offices of the West Nipissing Planning Committee, 225 Holditch Street, Sturgeon Falls or by email to mducharme@westnipissing.ca

Dated at the Municipality of West Nipissing this 17 day of January, 2020.

Melanie Ducharme, Municipal Clerk/ Planner

MUNICIPALITY OF WEST NIPISSING BUILDING DEPARTMENT	
<input checked="checked" type="checkbox"/>	No concerns
<input type="checkbox"/>	Concerns/-see below comments

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

**MINUTES OF THE COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JANUARY 21, 2020 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

ABSENT: COUNCILLOR JEREMY SÉGUIN

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 A resolution was passed to adopt the Agenda.

No. 2020/014 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on January 21, 2020 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Sturgeon Falls Beautification Committee (Presenter: Gayle Primeau)

Gayle Primeau shared a visual presentation on behalf of the Sturgeon Falls Beautification Committee to provide Council with an update on the 2020 initiatives and activities of the Committee. Ms. Primeau thanked Council, municipal staff as well as all the volunteers on the committee and local business owners for their continued support of the Committee and its endeavours.

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

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

D-1(a) A resolution to proceed into closed meeting.

No. 2020/015 Moved by: Councillor Larabie
Seconded by: Councillor Malette

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

- (B)** personal matters about an identifiable individual, including municipal or local board employees;
(i) Review of Volunteer Applications

CARRIED

D-1(b) A resolution was passed to adopt the CLOSED minutes of the meeting of Council held on December 17, 2019.

D-1(c) A resolution was passed to adjourn the closed session

No. 2020/017 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on January 21, 2020 be adjourned at 7:13 PM in order to proceed with the regular meeting

CARRIED

D-2) PLANNING / PLANIFICATION NIL

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

D-3(a) Police Board re: Governance, Financial and Statutory Responsibilities

Councillor Fisher provided an overview of the roles and responsibilities of the West Nipissing Police Board. A discussion ensued concerning proposed changes by the Province with regard to Police Boards.

D-3(b) Request for crosswalk on Ethel St. for White Woods School (Councillor Roveda)

Councillor Roveda shared with Council a request from White Woods Primary School seeking the installation of a crosswalk on Ethel Street. Since the installation of cross walks and/or crossing guards would have a budgetary implication, Council agreed to review the matter along with the 2020 budget.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

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

D-6) PUBLIC WORKS / TRAVAUX PUBLICS

D-6(a) Request for 4-way Stop Signs at King and Queen Streets

The Chair of Public Works advised that a request has been received for a 4 way stop at the Queen/King intersection. The Manager of Public Works raised the concern of creating queuing to the Front Street intersection. The Manager also indicated that the installation of a cross-walk across from the Odeon would result in loss of parking. Council was agreeable to the installation of a 4 way stop at the intersection.

D-6(b) Request for No Parking Signs at the south end of Nipissing St

Council considered a request for no parking signs at the end of Nipissing Street at the Marleau Road intersection. It was suggested that a certain distance (approximately 2 car lengths) be reserved from the intersection where no parking would be permitted. Council was agreeable to the installation of the signage.

D-6(c) Creation of Full-Time Sub-foreman Distribution and Collection position

The manager of Public Works provided information concerning the proposed creation of a new- full time sub-foreman for the Distribution and Collection system to ensure that an authorized person with supervisory capability be on site for certain types of jobs such as watermain repairs. The position will not increase the FTE complement but will be a change job description for one existing FTE position.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

MOTION FOR RECESS: A motion was tabled for a 10 minute recess and then continue with discussions:

Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

CARRIED

D-7) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES 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

E-1 A resolution was passed to approve the provisional 1st and 2nd reading for the Paquette Drain F

No. 2020/018 Moved by: Councillor Malette

Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law 2020/05, being a by-law to provide for the construction of drainage work for the **PAQUETTE DRAIN F** in the Municipality of West Nipissing, in the District of Nipissing and for the borrowing on the credit of the Municipality the sum of \$134,000 for the completion of the drainage work, which shall receive provisional first and second readings.

CARRIED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 CORRESPONDENCE: Decision Letter re: School Board – Stoppage of snow removal

Council was provided with a letter from the Superior Court of Justice pertaining to the matter of snow removal stoppage at École Sainte Marguerite d'Youville in Verner. The Judge has ruled in favour of the Municipality of West Nipissing in its right to terminate the services. The School Board has, however, appealed the Decision and staff will keep Council apprised as the matter proceeds.

F-2 A resolution was passed to adopt the minutes of the meeting of Council held on January 7, 2020.

No. 2020/019 Moved by: Councillor Larabie

Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the meeting of Council held on January 7, 2020 be adopted, as
☐ presented / ☒ amended.

CARRIED

F-3 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2020/020 Moved by: Councillor Malette

Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on December 18, 2019 be received.

CARRIED

F-4 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

No. 2020/021 Moved by: Councillor Larabie

Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meetings held on September 12th, October 10th and November 14th, 2019 be received. .

CARRIED

F-5 A resolution was passed to receive the disbursement sheets.

No. 2020/022 Moved by: Councillor Malette

Seconded by: Councillor Larabie

BE IT RESOLVED THAT the account payables disbursement sheets for DECEMBER 2019 be received, as presented.

CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-1 A resolution was passed to authorize By-Law **2020/06** to borrow money to meet current expenditures.

No. 2020/023 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2020/06**, being a by-law to borrow money to meet current expenditures, shall come into force and take effect on the date it is passed.

CARRIED

- I-2 A resolution was passed to authorize By-Law **2020/07** to set the 2020 Interim Tax Rate

No. 2020/024 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2020/07**, being a by-law to levy interim taxes for 2020, shall come into force and take effect on the date it is passed.

CARRIED

- I-3 A resolution was passed to authorize the Mayor and CAO to sign a lease agreement with the West Nipissing Chamber of Commerce.

No. 2020/025 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign a Lease Agreement with the **WEST NIPISSING CHAMBER OF COMMERCE** for the rental of office space in the West Nipissing Information Centre, located at 30 Front Street.

CARRIED

- I-4 A resolution was passed to declare certain equipment as surplus and authorize the disposition thereof

No. 2020/026 Moved by: Councillor Larabie
Seconded by: Councillor Malette

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

BE IT ALSO RESOLVED THAT Council hereby authorizes the disposal of the said surplus equipment:

	DEPARTMENT	MODEL	VIN
(1)	Public Works	1989 Ford Econoline Cube Van	1FDKE30MXXHA89011
(2)	Water & Sewer	2004 Ford F-150 Pickup	1FTVX14514NA52064
(3)	Community Services	2012 Chevy Tahoe	1GNLC2E06CR296660

CARRIED

- I-5 A resolution was passed to authorize the Municipality to submit an application to Investing in Canada for Infrastructure Program (ICIP).

No. 2020/027 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT Council authorize staff to submit an application to Investing in Canada Infrastructure Program (ICIP) – Green Stream for the Holditch Street Sanitary Forcemain Project

CARRIED

- I-6 A resolution was passed to authorize the execution and signing of an encroachment agreement with Gary Belanger (431 Demers St.)

No. 2020/028 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the Mayor and Municipal Clerk/Planner be authorized to sign an Encroachment / License Agreement with **GARY NORMAND BELANGER**.

CARRIED

- I-7** A resolution was passed to approve By-Law **2020/08** to regulate the Use of English and French (bilingualism) in carrying on the programs and work of the Municipality.

No. 2020/029 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-Law **2020/08**, being a by-law to regulate the use of English and French in carrying on the programs and work of the Corporation of the Municipality of West Nipissing shall come into force and take effect on the date it is passed.

CARRIED

- I-8** A resolution was passed to appoint volunteers to Boards and Committees.

(a) WN Economic Development Committee

No. 2020/030 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the following individuals be appointed to the West Nipissing Economic Development Committee for the remainder of the 2018 to 2022 term:

(1)	Jean-Pierre Martin
(2)	Serge Bourgouin
(3)	Carole-Lafreniere-Noel
(4)	Patrick Gladu
(5)	Rachel Quesnel
(6)	Bruno Lepage

CARRIED

(b) Sturgeon River House Museum Advisory Committee

No. 2020/031 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT the following individuals be appointed to the Sturgeon River House Museum Advisory Committee for the remainder of the 2018 to 2022 term:

(1)	Jean-Pierre Martin
(2)	Sandee Guindon
(3)	Monique Robitaille
(4)	Pierre Leriche
(5)	Suzanne Pilon

CARRIED

- I-9** A resolution was passed to authorize the Mayor and CAO to sign the Municipal Forest Fire Management Agreement Renewal (Appendix 'F') with the MNRF

No. 2020/032 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the Municipal Forest Fire Management Agreement Renewal (Appendix 'F') with Her Majesty The Queen In Right of Ontario as represented by the Minister of Natural Resources and Forestry, which shall come into force and take effect on the date it is passed.

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

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

L-1 A resolution was passed to proceed into closed meeting.

No. 2020/033 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

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

- (A)** the security of the property of the municipality or local board;
 - (ii)** Kipling Landfill Site
- (B)** personal matters about an identifiable individual, including municipal or local board employees;
 - (iii)** Human Rights Issue

CARRIED

L-2 A resolution was passed to adjourn the closed session.

No. 2020/034 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on January 21, 2020 be adjourned at 9:28 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2020/09** confirming the proceedings of Council at its meeting held on January 21, 2020.

No. 2020/035 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-law No. **2020/09** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 21st day of January 2020, shall come into force and take effect on the date it is passed.

CARRIED

M-2 A resolution was passed to adjourn the meeting of Council.

No. 2020/036 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on January 21, 2020 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

**MINUTES OF THE COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, FEBRUARY 4, 2020 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT: COUNCILLOR LÉO MALETTE

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 A resolution was passed to adopt the Agenda.

No. 2020/052 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the Agenda for the meeting of Council held on February 4, 2020 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 WN Chamber of Commerce – Year in Review (Presenter: Joanne Vallière, Michael Dupuis)

Joanne Vallière and Michael Dupuis made a presentation to Council to inform members of the Chamber's 2019 activities as well as upcoming activities for the 2020 year.

C-2 Petition: Roadwork on North South Road

Council received a petition seeking roadwork on North South Road. The matter will be brought forward for discussion at the next council meeting.

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) SEWER AND WATER / LES ÉGOUTS ET L'EAU

D-1(a) 2020 Sewer and Water Budget

The 2020 Sewer and Water Budget was presented to Council. The Chair of Sewer and Water provided a preamble to the 2020 budget by providing an overview of the department's facilities. The Chair also provided a brief overview of the service requests and other services provided over the 2019 year. The Chair proceeded to highlight the 2020 goals and objectives for the sewer and water department before addressing the 2020 budget. The Chair provided a brief overview of the budget indicating an anticipated increase of 1.58% for 2020. Councillor L. Sénécal requested a detailed analysis of the budget and the Manager of Sewer and Water along with the Treasurer provided a more detailed overview, as requested. During the discussion, the subject of storm sewer separation arose and it was requested that the matter be brought back to a future Committee of the Whole for discussion as to what can be done to address the matter of compliance. A discussion also arose concerning the issue of not having the 12 months of 2019 and the CAO provided information about the different method of budgeting used by municipalities.

Dan Roveda,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-2) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-2(a) Review previous Council priorities (2014-2018)

The CAO provided Council with a list of the priorities of the previous council term. The CAO provided a brief contextual history of how the document came to be and the past practice of previous council to get together early in the term to discuss priorities and objectives. The CAO indicated that despite a challenging term, many of the objectives were achieved. The Mayor highlighted a couple of additional items from her own notes which were not on the list including the acquisition of the Weyerhaeuser lands and fluorescent signage in the rural area.

MOTION FOR RECESS: At 8:10 PM, a motion was tabled for a 10 minute recess and then continue with discussions:

Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

CARRIED

D-2(b) Hawkers & Peddler's By-Law (Mayor Savage)

The Mayor raised the issue of the by-law being ambiguous with respect to whether or not proposed hawkers or peddlers could be denied a licence if the issuance of that license would provide an unfair competition to another local business. Staff indicated that there was uncertainty as to the legality of including such a provision and that they would have to obtain additional information and report back at a future meeting. The Mayor also indicated that she would like to see additional language to prohibit any auctions. Councillor Séguin indicated he would also like to have a look at the fee structure in the by-law. There are also a few housekeeping issues in the by-law with respect to policing services.

D-2(c) Request for Hall by Not for Profit Group (Mayor Savage)

A request was brought forward by the Legion to use the Cache Bay Hall at a reduced rate for a fundraiser. Following discussion, Council was in support of the request and suggested that the hall be provided free of charge; however the Director indicated that he would have to confirm the availability.

D-2(d) Tax Relief – Island Properties

The issue of taxation for island properties was discussed. The CAO reiterated that there is no specific means of dealing with Islands as a tax class on their own and that the matter of area rating is generally dealt with in the reverse ie) areas that have specific services that no one else does pay a higher rate. A discussion ensued concerning the mechanics of area rating wherein the CAO explained that the process is a bottom-up, not top-down process whereby all of services that homeowners need to be analyzed. The CAO indicated that he will respond to the homeowners to provide the information.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-3) PLANNING / PLANIFICATION

D-3(a) Camping Trailer Consultation Sessions Feedback

Due to the lateness of the hour, Councillor Duhaime suggested that the matter be discussed at a future meeting and suggested after the budget has been finalized. It was agreed that the matter be brought back to the March 3rd meeting.

Denis Sénécal,
Chair

Melanie Ducharme,
Municipal Planner

MOTION TO EXTEND MEETING :

At approx. 9:35 PM, a motion was tabled to extend the meeting beyond the regular curfew time of 9:30PM in order to continue discussions: Moved by: Councillor Fisher
Seconded by: Councillor Séguin

CARRIED

D-4) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE NIL

D-5) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 A resolution was passed to adopt the minutes of the meeting of Council held on January 25, 2020.

No. 2020/053 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on January 25, 2020 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-2 A resolution was passed to adopt the minutes of the closed meeting of Council held on January 27, 2019.

No. 2020/054 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the minutes of the SPECIAL meeting of Council held on January 27, 2020 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-3 A resolution was passed to adopt the minutes of the meeting of Council held on January 28, 2020.

No. 2020/055 Moved by: Councillor Fihser
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on January 28, 2020 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-4 A resolution was passed to receive the minutes of the West Nipissing Environmental Services meeting.

No. 2020/056 Moved by: Councillor D. Sénécal
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Environmental Services meeting held on November 25, 2019 be received. **CARRIED**

F-5 A resolution was passed to receive the minutes of the North Bay Parry-Sound District Health Unit meeting.

No. 2020/057 Moved by: Councillor Séguin
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the minutes of the North Bay Parry-Sound District Health Unit (NBPSDHU) meeting held on December 4, 2019 be received. **CARRIED**

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to authorize the Head of Council to approve expenditures for Council Legal Fees

No. 2020/058 Moved by: Councillor D. Sénécal

Seconded by: Councillor Séguin

WHEREAS Council has sought legal advice pertaining to a municipal Human Resources Investigation matter;

AND WHEREAS there will be ongoing legal expenditures with respect to the Human Resources Investigation matter;

BE IT THEREFORE RESOLVED THAT Council hereby authorizes the Head of Council to authorize and approve an invoice in the amount of \$ 945.81, payable to Weaver Simmons LLP, for the period ending on December 12, 2019 relating to a Human Resources Investigation matter.

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2020/13** confirming the proceedings of Council at its meeting held on February 4, 2020.

No. 2020/059 Moved by: Councillor Fisher

Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law No. **2020/13** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 4th day of February 2020, shall come into force and take effect on the date it is passed.

CARRIED

M-2 A resolution was passed to adjourn the meeting of Council.

No. 2020/060 Moved by: Councillor Duhaime

Seconded by: Councillor Fisher

BE IT RESOLVED THAT the meeting of Council held on February 4, 2020 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

**MINUTES OF THE COUNCIL BUDGET MEETING
HELD IN COUNCIL CHAMBERS
ON WEDNESDAY, FEBRUARY 5, 2020 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT: COUNCILLOR LÉO MALETTE

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

B) AGENDA / ORDRE DU JOUR

B-1 A resolution was passed to adopt the Agenda.

No. 2020/061 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Agenda for the SPECIAL BUDGET meeting of Council held on February 5, 2020 be adopted as ☒ presented / ☐ amended.

CARRIED

C) CONTINUATION of 2020 BUDGET PRESENTATIONS & DELIBERATIONS / SUITE DES PRÉSENTATIONS ET DISCUSSIONS BUDGÉTAIRES POUR L'ANNÉE 2020

COMMUNITY SERVICES

The Director of Community Services provided a preamble to the proposed 2020 Budget for the Community Services Department and provided a broad overview of the responsibilities as well as the focus and goals of the department. The Director then moved on to the 2020 Budget presenting proposed revenues and expenditures including additional staff complement(s) to enhance services. The Director responded to many questions concerning various municipal facilities and programs. It was proposed that further discussion be held with respect to certain municipal facilities.

PLANNING AND BUILDING

The Director of Community Services presented the Planning and Building 2020 Budget noting no real changes in projected revenues or expenses from the prior years and highlighting small increases for industry specific equipment purchases. A breakdown of the building revenues was requested to be brought to the first meeting of the Economic Development Committee

MOTION FOR RECESS: At 7:50 PM, a motion was tabled for a 10 minute recess and then continue with discussions:

Moved by: Councillor Fisher
Seconded by: Councillor L. SÉNÉCAL

CARRIED

ECONOMIC DEVELOPMENT

The Director of Community Services presented the goals and objectives of the Economic Development Department for the upcoming year prior to presenting the 2020 Budget. The Director highlighted the anomalies

of 2019 relating to IPM. Proposed increases include an additional staff complement to assist the Committee in achieving its goals. A short discussion about doctor recruitment was held to provide new council members with a brief overview of the history of the Municipality's involvement in health care recruitment.

MAYOR AND COUNCIL

The Budget for Mayor and Council was discussed with suggestions for the addition of a line item for the Integrity Commissioner. A short discussion was held concerning environmental initiatives which was proposed to be further discussed at a committee of the whole meeting.

SUMMARY

A handout was provided to all members summarizing the key requests from each department. The CAO requested direction from Council as to how they wish to proceed with the deliberations and what Council wishes to achieve as an acceptable increase. The CAO indicated that he and staff have looked at the budget and have identified strategic reductions in the proposed budget which can significantly reduce the numbers without placing the Municipality in jeopardy.

The Mayor sought direction from Council as to whether they are comfortable at this point in making decisions with respect to the information received from the departments. The CAO stated that he believes that he can comfortably bring the increase down to 5.8% but that any further reduction would be eroding services in order to support social services

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2020/14** confirming the proceedings of Council at its meeting held on February 5, 2020.

No. 2020/062 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2020/14** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 5th day of February 2020, shall come into force and take effect on the date it is passed.

CARRIED

D-2 A resolution was passed to adjourn the meeting of Council.

No. 2020/063 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the meeting of Council held on February 5, 2020 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

**MINUTES OF THE COUNCIL BUDGET MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, FEBRUARY 11, 2020 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT:

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

B) AGENDA / ORDRE DU JOUR

B-1 A resolution was passed to adopt the Agenda.

No. 2020/064 Moved by: Councillor Malette
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the Agenda for the SPECIAL BUDGET meeting of Council held on February 5, 2020 be adopted as ☒ presented / ☐ amended.

CARRIED

C) CONTINUATION of 2020 BUDGET DELIBERATIONS / SUITE DES DISCUSSIONS BUDGÉTAIRES POUR L'ANNÉE 2020

- The Mayor provided a brief re-cap of the three previous budget meetings.
- The CAO indicated that the operations budget be looked at prior to considering capital to ensure that decisions considering capital may impact operations. Council was provided with a statement showing new full time positions which have been added since 2012.
- The CAO led council through the key 2020 Budget requests for the various departments and the rationale for each. He then summarized a list of proposed areas which could be reduced, eliminated or deferred to a future year in order to reduce the increase to an acceptable level.
- Proposed new HR positions were discussed and debated with the CAO providing the rationale for enhancements and eliminations. A number of questions were raised and the roles and responsibilities of the proposed new hires were discussed.

MOTION FOR RECESS: At 8:00 PM, a motion was tabled for a 10 minute recess and then continue with discussions:

Moved by: Councillor Fisher
Seconded by: Councillor Larabie

- The Mayor supported the mechanic, the drainage person and the community services sub-foreman and suggested deferring the economic development and community services coordinator(s);
- The Director of Community services requested direction as to whether museum staff could be re-deployed to assist with community projects if the coordinator position was eliminated. The CAO cautioned making strategic decisions about the museum without having any analysis;
- Councillor Fisher stated that he is not comfortable with taking the \$500K from the reserve;
- Councillor Larabie asked the Treasurer as to what an 8% increase represented per household; the Treasurer advised that 8% represented \$114 per household.

- Councillor L. Sénécal asked about interest on the OPP building construction loan; the Treasurer indicated that those amounts have already been factored into the police budget.
- The Mayor asked for a round-table on the new positions for municipal drains and the mechanic. Council supported both positions;
- The Mayor suggested reducing the amount proposed for the community services coordinator. Councillor Séguin questioned whether West Nipissing wants to be a municipality which offers services or only bare-bones.
- Councillor Duhaime did not support the community services coordinator position;
- Councillor Roveda stated that the budget process has been difficult and that the professionalism and recommendations of staff should be respected.
- Councillor L. Sénécal suggested that certain new positions should wait until the operational review is complete.
- Councillor Malette stated that he would support a 6.4% increase taking a lesser amount from reserves.
- Councillor D. Sénécal queried why specific capital projects aren't being discussed.
- Councillor Séguin suggested obtaining consensus on an acceptable rate
 - Councillor D. Senecal: 5 – 5.5% with no monies being taken from reserve
 - Councillor L. Malette 6.4% with \$300K from reserve
 - Councillor Fisher 6.4% or higher
 - Councillor L. Sénécal 5.8% with no monies taken from reserve
 - Councillor Larabie 6.4% keeping all proposals in the current budget document and using whatever reserve is necessary to achieve
 - Councillor Séguin 8% or higher
 - Councillor Roveda 6.4% or higher
 - Councillor Duhaime 5.8% with \$300K from reserve
 - Mayor Savage 6.00% without using any monies from reserve
- The CAO indicated that having received a consensus he would bring back the amendments at a future general government meeting.

D) **ADJOURNMENT / AJOURNEMENT**

- D-1** A resolution was passed to adopt By-law **2020/15** confirming the proceedings of Council at its meeting held on February 11, 2020.

No. 2020/065 Moved by: Councillor Roveda
 Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law No. **2020/15** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 11th day of February 2020, shall come into force and take effect on the date it is passed.

CARRIED

- D-2** A resolution was passed to adjourn the meeting of Council.

No. 2020/066 Moved by: Councillor Malette
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the meeting of Council held on February 11, 2020 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

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

Regular Board Meeting Minutes
December 12th, 2019 at 5 p.m. in Sturgeon Falls

Present: S. Friedrich, S. Pilon, A. Langevin

Staff: É. Keenan

Regrets: D. Venne, J. Seguin

1. Call to order

Meeting called to order by chair at 5:20 p.m.

2. Approval of the agenda for regular Board Meeting of December 12th 2019

MOTION #19-79

MOVED BY S. Pilon

SECONDED BY S. Friedrich that the agenda be approved as amended by adding

14. New Business

b) Bill 132

CARRIED

3. Declaration of any conflicts of interest

None

4. Approval of the minutes of the previous meeting:

MOTION #19-80

MOVED BY S. Pilon

SECONDED BY S. Friedrich that the minutes of the regular Board meeting of November

14th 2019, be approved as presented

CARRIED

5. Business arising from the minutes

None

6. Correspondence

Letter of resignation for janitorial position

The Board asked if the CEO had received any further information from the Municipality in regards to the janitorial duties in the lease agreement. The CEO reminded the Board that they will discuss the matter under New Business.

7. Treasurer's Report

a) Approval of disbursements for the month of November 2019

MOTION #19-81

MOVED BY S. Pilon

SECONDED BY S. Friedrich that the expenditures for the month of November 2019 in the amount of \$6,996.70 for cheques #6280 to #6299 inclusive be approved and that fees and fines in the amount of \$1,116.75 be acknowledged

CARRIED

b) PLOG & Pay Equity funding

The Board was accepted funding from the Public Library Operation Grant & Pay Equity for the 2019-2020 year.

8. Report of Board Members' Advocacy Activities

None

9. Branch Reports

a) Field: None

b) Cache Bay: None

c) Verner:

- Hours of Operations:

The CEO gave a brief review of the conversation that was held at the previous meeting in regards to requests by patrons concerning the hours of operations in Verner. After doing a patron walk-in survey, the CEO could not conclude any downtime at the branch for any change in hours. She suggested keeping the hours as is for the time being as this will give the head of the branch more time to gather information and document any further requests. The CEO as mentioned that there will already be a lot of change happening due to the new hours at the Sturgeon Falls branch. The Board suggested to follow-up on the subject if more requests are made in the future.

d) River Valley: None

10. Report of the CEO:

a) Employee input on new hours of operations

The CEO shared the opinion of the Full-time employees in regards to the increase in hours of work. As the employees are content with the changes, the Board decided to continue with the planned changes in hours and policies. The CEO expresses her concern with making the public aware of the changes. The Board advised the CEO to start sharing this news immediately through signage, social media and the website. S. Friedrich also mentioned to replace the signage in the outside door as per the CEO's request. The Board suggested that the CEO should look into contacting the Tribune to see if they would be willing to do an interview on the Library. The CEO could include the new hours in the interview.

MOTION #19-82

MOVED BY S. Pilon

SECONDED BY S. Friedrich that the CEO's report be received
CARRIED

11. Report of the Standing Committees

Policy & Personnel: None

Finance & Property: None

12. Policy Review & Updates

a) HR-5 Hours of Work

The Board agrees to adopt HR-5 Hours of Work policy increasing the hours of work from 33 to 35 hours per week for full-time employees. The CEO shall work 35 hours per week Monday through Friday.

MOTION #19-83

MOVED BY S. Pilon

SECONDED BY S. Friedrich to approve policy HR-5 as amended
CARRIED

b) HR-9 Vacations

After review, the Board highlights that the policy has not been followed for some time. The CEO ensured that this policy will be correctly administered going forward.

MOTION #19-84

MOVED BY S. Pilon

SECONDED BY S. Friedrich to approve policy HR-9 as is
CARRIED

c) GOV-12 Board Members' Code of Conduct

Differed to next meeting.

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

The CEO reminds the Board that they will discuss Strategic Planning at the following meeting.

14. New Business

a) Janitorial Duties

The CEO discussed the current situation of the janitorial duties and the upcoming need of a new janitor. She made them aware that the municipality agreed to take over the duties however, the Library would need to pay a fee to the Municipality. The CEO is still in contact with employees at the Municipality to get an accurate quote and create a written agreement between the departments.

The Vice-chair asked who does these duties in our other branches. The CEO shares that other employees are offered extra hours in Cache Bay and Verner, the Library pays someone to do these duties in Field and she believes that the janitorial is done by the school janitor in River Valley. The CEO reminded the Board that the janitorial duties are much smaller at other branches due to smaller spaces and less foot traffic. The Vice-chair did not recall seeing payment for janitorial in Field. The CEO showed the Board the disbursement for the janitorial in November. S. Friedrich asked how much the Library was paying for these services. The CEO believed they are paid monthly however, there is a base price by week.

The Vice-chair voiced her concern with going forward with the services being provided by the Municipality before we know the cost and before an agreement is signed. The CEO could not assure that this would be accomplished before the New Year however, the Board needed to make a decision to ensure the duties will be completed. The Vice-chair asked if one of the employees could do these duties in the meantime. The CEO raised concern as other employees we're being paid to do janitorial, therefore if an employee agrees to do so, they would need to be compensated. S. Friedrich suggested offering an employee the duties and the Library would pay them \$25/hour. The Chair specified that if an employee agreed, they would only complete the "Daily" portion outlined in the Janitorial duties. The Board agrees to this temporary solution. The CEO will update the Board on the progress with the Municipality.

The Board also decide to leave the janitorial duties in Field as they are currently.

b) Bill 132

The Chair gave a brief review of the email received about the changes with bill 132 in the Public Library Act. She was more specifically looking at the reduction of mandatory Board meetings from 10 to 7 per year. S. Friedrich suggested that the January meeting be skipped due to lack of events between the December and January meeting. The Board will discuss the meeting schedule for 2020 at the following meeting.

15. Date & Time of Next Meeting

Thursday, February 13th 2019 in Sturgeon Falls, time to follow

The CEO will discuss times with members to ensure that everyone can attend future meetings

16. Adjournment

MOTION # 19-84

MOVED BY S. Pilon

SECONDED BY S. Friedrich that the meeting be adjourned at 6:18 p.m.

Anne Langerin
Chair

Carli Pilon
Secretary

Feb. 13, 2020
Date

Feb 13, 2020
Date



WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No.

2020 / 002

February 10, 2020

Moved by / Proposé par :

Seconded by / Appuyé par :

BE IT RESOLVED that that the Minutes of meeting held on November 4, 2019, be adopted, as presented.

CHAIR

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 November 4, 2019 at 06:00 PM
Chair: Denis Sénécal**

PRESENT: Yvon Duhaime
Chris Fisher
Fernand Pellerin
Normand Roberge
Dan Roveda
Joanne Savage
Denis Sénécal

ABSENT:

-
1. **CALL TO ORDER**
 2. **DECLARATION OF PECUNIARY INTEREST**
 3. **APPROVAL OF AGENDA**

RESOLUTION #2019/043

Moved by: Dan Roveda

Seconded by: Christopher Fisher

That the Agenda for the meeting of November 4, 2019, be approved, as presented.

CARRIED

4. **MINUTES**

RESOLUTION #2019/044

Moved by: Yvon Duhaime

Seconded by: Dan Roveda

That the Minutes of meeting held on September 9, 2019 be adopted, as amended.

CARRIED

5. **ZONING AMENDMENT APPLICATION ZBLA 2019-11- LARABIE, GERALD AND CARMEN**

RESOLUTION #2019/045

Moved by: Yvon Duhaime

Seconded by: Dan Roveda

WHEREAS a public meeting was held for the purpose of amending Zoning By-law 2014-45;

AND WHEREAS written concerns and objections were received:

☐ Yes ☒ No

BE IT RESOLVED THE WEST NIPISSING PLANNING ADVISORY COMMITTEE



RECOMMENDS
DOES NOT RECOMMEND

that the Council for the West Nipissing Municipality adopts the proposed zoning by-law to rezone the property located at 12289 Highway 64, as follows:

1. Schedule **F5-1** 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 of Lot 4, Concession 4, Part 1, NR-65, Former Township of Springer, Municipality of West Nipissing, shown as hatched on Schedule 'A', attached hereto from CF (Community Facility) to RR (Rural Residential).
2. Section 6.1 of By-law No. 2014/45 provides permitted uses for a Rural Residential zone.

CARRIED

8. ADJOURNMENT

RESOLUTION #2019/046

Moved by: Dan Roveda

Seconded by: Yvon Duhaime

That the West Nipissing Planning Advisory Committee meeting be adjourned to December 9, 2019 in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.

CARRIED

Chair

Secretary-Treasurer



WEST NIPISSING COMMITTEE OF ADJUSTMENT

Resolution No.

2020 / 002

February 10, 2020

Moved by / Proposé par :

Seconded by / Appuyé par :

BE IT RESOLVED that the Minutes of the Committee of Adjustment meeting held on December 9, 2019, be adopted, as presented.

CHAIR

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
On December 9, 2019 at 6:00 PM
Chair: Normand Roberge



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

ABSENT:

CALL TO ORDER

RESOLUTION #2019/095
Moved by: Roger Gagnon

Seconded by: Denis Senecal

That the Addendum and the Agenda for the meeting of December 9, 2019 be approved, as presented. **CARRIED**

MINUTES

RESOLUTION #2019/096
Moved by: Denis Senecal

Seconded by: Roger Gagnon

That the Minutes of the Committee of Adjustment meeting held on November 4, 2019, be adopted, as presented. **CARRIED**

APPLICATIONS FOR MINOR VARIANCE AND CONSENT

Application for Minor Variance MV2019/17 by Steven Beauparlant and Cynthia Noel-Owners
A Minor Variance application made by Steven Beauparlant and Cynthia Noel to reduce the minimum set-backs for an accessory structure from 1.2m to 0.50m for addition to existing shed 48"x 98" (Minor Variance shall not apply to any other structures on the property) at 419 Levesque Street, legally described as Part of Lots 16 and 17, Plan 36M-582, Parts 1 and 2, 36R-8503, Township of Springer, Municipality of West Nipissing.

RESOLUTION #2019/097
Moved by: Roger Gagnon

Seconded by: Denis Senecal
CARRIED

Application for Minor Variance MV2019/18 by Michel and Debra Ann Renauld-Owners
A Minor Variance application made by Michel and Debra Ann Renauld to reduce the minimum front yard set-backs from 6m to 4.5m and the reduce the minimum rear yard set-backs from 7.5m to 5.4m at 70 Montreal Street, legally described as Part of Lot 17, Plan 14, Part 1, 36R-10428, Sturgeon Falls, Municipality of West Nipissing.

RESOLUTION #2019/098

Moved by: Denis Senecal

Seconded by: Roger Gagnon
CARRIED

Application for Consent C48/2019 by Samuel Arabia -Owner

A consent application made by Samuel Arabia for the creation of a new lot (technical severance) at Shoreline Road, legally described as Part of Lot 2, Concession 1, Township of Field, Municipality of West Nipissing.

RESOLUTION #2019/099

Moved by: Roger Gagnon

Seconded by: Denis Senecal

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 December 30, 2020 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.

CARRIED

NON-ELECTED MEMBERS

That the Code of Conduct for Non-Elected Members of the West Nipissing Committee of Adjustment, be approved.

RESOLUTION #2019/100

Moved by: Denis Senecal

Seconded by: Roger Gagnon
CARRIED

ADJOURNMENT

RESOLUTION #2019/101

Moved by: Roger Gagnon

Seconded by: Denis Senecal

That the West Nipissing Committee of Adjustment meeting be adjourned to January 13, 2020 in the Library Auditorium of the West Nipissing Municipal Building.

CARRIED

Chair



Secretary-Treasurer

District of Nipissing
Social Services
Administration Board



Conseil d'administration
des services sociaux
du district de Nipissing

MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – WEDNESDAY, December 18 , 2019
3:00 PM –DNSSAB BOARDROOM, 3RD FLOOR, CITY HALL

MEMBERS PRESENT:

Councillor Mac Bain (North Bay) via teleconference
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda (West Nipissing)
Councillor Scott Robertson (North Bay)
Mayor Dean Backer (East Nipissing)
Councillor Mark King (North Bay)
Mayor Jane Dumas (South Algonquin) via teleconference
Councillor Terry Kelly (East Ferris)
Councillor Bill Vrebosch (North Bay)
Councillor Chris Mayne (North Bay)

REGRETS:

Representative Amanda Smith (Unincorporated)

STAFF ATTENDANCE:

Melanie Shaye, A/Chief Administrative Officer, Director of Corporate Services
Marianne Zadra, Executive Coordinator and Communications
Justin Avery, Manager of Finance
Pierre Guenette, Manager, Housing Operations
Stacey Cyopeck, Manager, Housing Programs
Lynn Demore-Pitre, Director, Children's Services
Michelle Glabb, Director, Social Services and Employment
Aimie Caruso, District Coordinator, Employment Services & Client Outcomes
Dave Plumstead, Manager Planning, Outcomes & Analytics. EMS Liaison

Guests:

Jennifer Hamilton McCharles- North Bay Nugget

CALL TO ORDER

The Regular Board Meeting was called to order at 3:04 PM by Chair Mark King.

Adoption of the Roll Call Resolution No. 2019-171

Moved by: Mayor Dean Backer
Seconded by: Councillor Chris Mayne

That the Board of Directors accepts the Roll Call as read for the Regular Board meeting of December 18, 2019.

Carried.

Adoption of the Agenda Resolution No. 2019-172

Moved by: Councillor Terry Kelly
Seconded by: Councillor Bill Vrebosch

That the Board accepts the agenda for the Regular Board meeting as presented.
Carried.

DECLARATION OF CONFLICTS OF INTEREST

Bill Vrebosch noted a conflict with the 2020 Budget regarding Ontario Works with respect to resolution number 2019-177.

Mac Bain noted a conflict with the 2020 Budget regarding Type B funerals with respect to resolution number 2019-179.

CHAIR'S REMARKS

The Chair welcomed everyone to what should be the last meeting of the year. He thanked everyone and noted it's been just a year that the new board has been together and that they have accomplished some good work in trying to reach the vision of a health community without poverty. He talked about a provincial initiative to reduce poverty and invitation for input.

He talked about the closure of 29 residential treatment beds at the hospital and how this will impact the initiative by the DNSSAB, Nipissing Mental Health and Housing Support Services and the Crisis Centre.

He noted the board is looking forward to welcoming the new CAO in January and looks forward to her ideas.

He extended his thanks to all for helping out during the CAO search.

Dave Mendicino took the opportunity to clarify that the closure at the hospital residential treatment program was a direct result of the Mayor's roundtable discussion and recommendations, and that the money for the beds would be reinvested into the new services that are better targeted to the needs of the community. The Chair concurred.

Review of Minutes**Resolution No. 2019-173**

Moved by: Mayor Dan O'Mara

Seconded by: Councillor Dan Roveda

Resolved THAT the Board of Directors adopt the minutes of the proceedings of the Regular Board Meeting of November 20, 2019.

Carried.

CAO Report**Resolution #2019-174**

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Scott Robertson

Resolved THAT the Board of Directors accepts the Report from the Chief Administrative Officer B10-19, dated December 18, 2019.

Acting CAO Melanie Shaye reviewed the contents of the CAO Report. In addition to her report, she informed members of incidents of vandalism that have occurred at the Main Street location over the last few weeks. DNSSAB will be reaching out to the DIA support worker for assistance, in addition to surveillance cameras located in the area. She informed members that the conditional offer for the NDHC condos has fallen through, and the units will be put back on the market.

Lastly, the Acting CAO thanked staff and the board for their patience and kindness during her role as Acting Chair. Members voiced their accolades for the work of the Acting CAO and her team.

It was suggested by one member that the other board members be invited to attend the meeting with the new CAO.

Consent**Agenda (These items are subject to change)****Resolution #2019-175**

Moved by: Mayor Dean Backer

Seconded by: Councillor Terry Kelly

Resolved THAT the Board of Directors approves the Consent Agenda of December 18, 2019 which includes the following:

7.1 Executive Audit Committee Minutes – December 5, 2019

[Note-There were no other committees held on December 5 to allow more time for budget discussion.]

7.2 Correspondence/Media Coverage (items will be added as they arise)

7.2.1 Nov 21 Bay Today RE Opinion - Rapid response unit will improve health care

7.2.2 Nov 22 Nugget Article RE Reduction in \$4,000 DNSSAB meetings suggested

7.2.3 Nov 25 MyWestNipissingNow Article RE Councillor Dan Roveda alleviates concerns over ambulance services in West Nipissing

7.2.4 Nov 25 Nugget Article re New centre to provide support for homeless

7.2.5 Nov 26 2019 Letter from Chair to Calvin Council

7.2.6 Nov 26 BayToday article RE Transitional housing centre key part of Mayors Roundtable

7.2.7 Nov 29 BayToday RE New top dog at social services organization

7.2.8 Nov 29 Nugget Article RE Social services board welcomes new CAO

7.2.9 Nov23 Nugget Article RE Health unit invests in bed bug kits

7.2.10 November-26- Hansard transcript RE Community Paramedics services

7.2.11 Dec 2 letter from East Ferris RE proposed DNSSAB 2020 Budget

7.2.12 Letter from MCU RE AMO delegation

7.2.13 Dec 6 Letter to Municipality of East Ferris RE Levy Increase

7.2.14 Dec 7 Nugget Article RE Province reveals new Near North Ontario Health Team

7.2.15 Dec 9 BayToday Article RE Team approach to health care announced for the Near North

7.2.16 Dec 14 East Ferris Letter to MCCSS

7.2.17 Dec 11 Letter from Papineau Cameron

The chair opened the consent agenda for discussion, namely letters from member councils regarding the budget and levy. There was discussion as to whether a response is appropriate. A draft response letter was presented. The members were in favour of doing this.

Carried.

HS24-19 Five-Year Review of the 10 Year Housing and Homelessness Plan
Resolution #2019-176

Moved by: Councillor Bill Vrebosch
Seconded by: Mayor Dan O'Mara

Resolved THAT the Board of Directors approves the "5- Year Review of A Place to Call Home: Nipissing District 10 Year Housing and Homelessness Plan 2014-2024" as set out in report HS24-19 and Attached "A" (same title).

Carried.

EX23-19 2020 Proposed Budget Report
Resolution #2019-177

Moved by: Councillor Dan Roveda
Seconded by: Councillor Dave Mendicino

Resolved THAT the Board of Directors accepts the Ontario Works program delivery budget as presented in the 2020 Proposed Budget report EX23-19.

Carried.

EX23-19 2020 Proposed Budget Report
Resolution #2019-178

Moved by: Mayor Dan O'Mara
Seconded by: Councillor Scott Robertson

Resolved THAT the Board of Directors accepts the Healthy Communities Fund budget as presented in the 2020 Proposed Budget report EX23-19.

Carried.

EX23-19 2020 Proposed Budget Report
Resolution #2019-179

Moved by: Councillor Terry Kelly
Seconded by: Councillor Bill Vrebosch

Resolved THAT the Board of Directors accepts the Type B Funerals budget as presented in the 2020 Proposed Budget report EX23-19.

One member drew attention to the increase in supervision to 24-hours a day for the EMS as he has some concerns about the cost and suggested that 12-hour supervision be tried first, and then go to an on-call basis for the remainder of the time. Another member agreed stating this is an experiment that is being proposed at a cost of half a million dollars and would also like to try a 12-hour supervision instead of 24 hours.

Another member had a question of response times but he is happy with the responses he has received this past week.

Another member noted supervision is also a training opportunity, and feels this is worthwhile. It is also anticipated other costs will be brought down as a result of the 24 hour supervision. This supervision would be for the whole district, but not at each site. It was also mentioned there will be benchmarking in 12 months from now to see if there are any improvements with the increase in supervision. Another comment was that it is difficult to go back if it's been found unsuccessful.

Justin indicated there are options in the budget report. The majority agreed to try the 24 hour supervision option.

Carried

**EX23-19 2020 Proposed Budget Report
Resolution #2019-180**

Moved by: Councillor Scott Robertson
Seconded by: Councillor Dan Roveda

Resolved THAT the Board of Directors accepts 2020 Proposed Budget report EX23-19, with the exceptions of Resolutions 2019-177, 2019-178 and 2019-179.

[The In-Camera session was deemed unnecessary so Resolutions 2019-181, 182 and 183 are not required.]

**In-Camera
Resolution #2019-181**

Moved by:—
Seconded by:
THAT the Board move in camera at — PM.

**Adjourn In-Camera
Resolution #2019-182**

Moved by:—
Seconded by:
THAT the Board adjourns in camera at — PM.

**Approve In-Camera
Resolution No. 2019-183**

Moved by: —

Seconded by:

~~THAT the Board accepts action(s) discussed in camera.~~

New Business

A letter from the Township of Bonfield was presented, which supports a motion by the Municipality of East Ferris requesting that levy increases for 2020 be set at the same rate as 2019. This letter was received too late to include in the Consent Agenda.

Next Meeting Date

Wednesday, January 29, 2020 At the Golden Age Club, North Bay.

Adjournment

Resolution No. 2018-184

Moved by: Mayor Dean Backer

Seconded by: Councillor Chris Mayne

Resolved That the Board meeting be adjourned at 3:50 p.m.

Carried.

MARK KING
CHAIR OF THE BOARD

MELANIE SHAYE
ACTING SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator



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

Resolution No.

2020 /

FEBRUARY 18, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the accounts payables disbursement sheets for JANUARY 2020 be received,
as presented.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: Mayor and Council
FROM: Stephan Poulin, Director of Community Services and Economic Development
DATE: February 14, 2020
RE: **VOLUNTEER APPLICATION FOR ECONOMIC DEVELOPMENT COMMITTEE**

For Council's consideration, attached hereto, is an application seeking appointment to the Economic Development Committee.

Thank you,

Joie de vivre



West **Nipissing** Ouest

Joie de vivre

www.westnipissingouest.ca



The Corporation of the Municipality of West Nipissing
101 – 225 Holditch Street
Sturgeon Falls, ON P2B 1T1

VOLUNTEER PROFILE APPLICATION FORM FOR COMMITTEE or BOARD

CONTACT INFORMATION: (PLEASE PRINT)			
Name:	(Last Name) SEVILLE	(First Name) STUART	
Address:	(Street Address) [REDACTED]		
	(Apartment/Unit #)	(P.O. Box)	(Rural Route)
	(City/Town) STURGEON FALLS	(Postal Code) P2B 3A1	
Telephone:	(Home) [REDACTED]	(Work)	(Cell)
E-mail address:	[REDACTED]		
Occupation:	INVESTOR.		
Employer:	SELF		

ELIGIBILITY and REQUIREMENTS:
<u>Application Criteria:</u> <ul style="list-style-type: none">• Applicants must not be employees of the Municipality of West Nipissing• Applicants must live in the Municipality of West Nipissing• Applicants should be able to serve for the full term of the appointment
<u>Time Commitment:</u> <p>Time requirements vary among the Committees and Boards. Some Committees meet once a month in the day or evening for two to three hours while other Committees/Boards may meet less frequently.</p>
<u>Remuneration:</u> <p>As these are volunteer positions, successful candidates serve without remuneration.</p>

SELECT COMMITTEE(S) / BOARD(S) OF INTEREST:	
<input type="checkbox"/> Accessibility Advisory Committee	<input type="checkbox"/> Property Standards Committee
<input type="checkbox"/> Agricultural Advisory Committee	<input type="checkbox"/> Police Services Board
<input type="checkbox"/> Cemetery Board	<input type="checkbox"/> Public Library Board
<input type="checkbox"/> Court of Revision (Municipal Drains)	<input type="checkbox"/> Planning Advisory Committee
<input checked="" type="checkbox"/> Economic Development Committee	<input type="checkbox"/> Committee of Adjustment
<input type="checkbox"/> Sturgeon River House Museum Advisory Committee	<input type="checkbox"/> Economic Development Committee

PLEASE IDENTIFY YOUR AREA OF EXPERTISE/EXPERIENCE:	
<input checked="" type="checkbox"/> Volunteer Management	<input type="checkbox"/> Program Development
<input type="checkbox"/> Arts Education	<input checked="" type="checkbox"/> Marketing and Promotion
<input type="checkbox"/> Fundraising Experience	<input checked="" type="checkbox"/> Business
<input type="checkbox"/> Other (please describe):	

PLEASE DESCRIBE YOUR SKILLS/QUALIFICATIONS/KNOWLEDGE THAT YOU WILL BRING TO THE COMMITTEE / BOARD:

BUSINESS EXPERIENCE, WORKING KNOWLEDGE OF MANY COMMERCIAL BUSINESSES IN WEST NIPISSING AREA.

PLEASE PROVIDE A BRIEF SUMMARY OF YOUR BUSINESS AND EDUCATIONAL BACKGROUND:

OWNED + BUILT MANY SUCCESSFUL BUSINESSES OVER THE YEARS.
CURRENTLY OWN RESIDENTIAL + COMMERCIAL ESTABLISHMENTS IN WEST NIPISSING AREA.

PLEASE INDICATE YOUR COMMUNITY AND VOLUNTEER ACTIVITIES (PAST & PRESENT):

CURRENTLY DIRECTOR OF FOOD BANK, V.P. + DIRECTOR OF CHAMBER OF COMMERCE, ~~WAS~~ VOLUNTEER WITH MEALS ON WHEELS.
VOLUNTEER WITH MY WIFE (CAYE PRIMEAU) BEAUTIFICATION COMMITTEE

ADDITIONAL INFORMATION:

Please provide any additional information that will assist in the selection process:

I HAVE A VISION FOR THIS TOWN THAT I SHARE WITH MY WIFE AND I BELIEVE I CAN BE OF HELP ON THIS COMMITTEE.

Please indicate any accessibility requirements, limitations, etc.

Availability and willingness to attend meetings? ☒ Yes ☐ No

By signing this application, I consent to the release of the information on my application and understand that it will be made available, on an as needed basis, to the Municipality of West Nipissing Council and staff, for the purpose of making appointments to Committees and Boards. If selected to be a member of a Committee/Board, I agree to abide by the rules of the Committee/Board and I agree to attend meeting to the best of my ability.

FEB 3 / 2020

Date completed:

Signature:

Please return your completed application to the attention of:

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

OR
OR

Fax to: 705-753-3950
E-mail to: mducharme@westnipissing.ca

Applicant information is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act and will be used strictly for the purpose of committee appointments.

We thank all applicants in advance; however only those applicants selected for an interview will be contacted.



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

Resolution No.

2020 /

FEBRUARY 18, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the following individual be appointed to the West Nipissing Economic Development Committee for the remainder of the 2018 to 2022 term:

(1) Stuart SEVILLE

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

2020 /

FEBRUARY 18, 2020



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

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT members of Council be appointed to the following Committees:

COMMITTEE	APPOINTMENT
West Nipissing Economic Development Committee	(1) Joanne Savage, Mayor (2)
Sturgeon River House Museum Advisory Committee	(1) Léo Malette, Councillor (2) Joanne Savage, Mayor

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

2020 /

FEBRUARY 18, 2020



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

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

WHEREAS the Municipality of West Nipissing received resolution no. R-029-20 from the Village of Merrickville-Wolford, attached hereto; pertaining to the Ministry of Natural Resources and Forestry's practices and procedures when designating of Provincially Significant Wetlands;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Village of Merrickville-Wolford requesting that the Ministry of Natural Resources and Forestry to respectfully provide supporting evidence with respect to the expansion of wetlands designations within their boundaries;

BE IT FURTHER RESOLVED THAT Council for the Municipality of West Nipissing calls upon the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence, to impacted municipalities, when designating Provincially Significant Wetlands within their boundaries;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

February 5, 2020

The Honourable Doug Ford, Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON, M7A 1A1

Dear Premier Ford:

Re: Provincially Significant Wetlands Designation

Please find attached the Council of the Corporation of the Village of Merrickville-Wolford's Resolution No. R-029-20, with respect to the Village's concerns surrounding the Ministry of Natural Resources and Forestry's practices and procedures while implementing designations of Provincially Significant Wetlands.

While the attached resolution is tailored to a Village-specific issue, it is Council's position that the concerns expressed therein are being experienced by municipalities Province-wide.

Thank you in advance for the consideration that you give this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "Doug Robertson".

Doug Robertson
CAO/Clerk/Director, Economic Development

- c. Honourable John Yakabuski, Minister of Natural Resources and Forestry
- Honourable Steve Clark, Minister of Municipal Affairs and Housing
- Andy Brown, CAO of the United Counties of Leeds and Grenville
- Association of Municipalities of Ontario
- Rural Ontario Municipal Association
- All Ontario municipalities



VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - 029 - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

WHEREAS the Village of Merrickville-Wolford is endeavouring to adopt a new Official Plan as required per Section 17 of the *Planning Act* and the Village is required to incorporate the Provincial Policy Statements of the Act;

AND WHEREAS the Provincial Policy Statements require the Village to provide in its Official Plan the updated provisions of new and expanded Provincially Significant Wetlands designations;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that the expansion of these wetlands is detrimentally affecting certain landowners and the Village's assessment base;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that designations of Provincially Significant Wetlands have occurred throughout the Province of Ontario without the provision of supporting evidence;



VILLAGE OF MERRICKVILLE-WOLFORD

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned about the expansion of the Provincially Significant Wetlands in the Northeast quadrant of the Village;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that these wetlands designations have been expanded without the Ministry of Natural Resources and Forestry having provided to the Village supporting evidence to justify said expansion;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby respectfully request that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of these wetlands designations;

AND THAT the Ministry of Natural Resources and Forestry re-evaluate the subject properties without delay;

AND THAT a copy of this resolution be sent to the Honourable Premier Doug Ford, Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the United Counties of Leeds and Grenville, the Association of Municipalities of Ontario and the Rural Ontario Municipal Association and all Ontario municipalities.

Carried / Defeated



J. Douglas Struthers, Mayor



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

Resolution No.

2020 /

FEBRUARY 25, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received resolutions from the Municipality of Chatham –Kent, the Township of South Glengarry and Prince Edward County as well as support letters from the Township of Wellington North and the Township of Madoc seeking support for *Bill 156: Security from Trespass and Protecting Food Safety Act*; which looks to provide a balanced approach to protecting farms and agri-producers; while recognizing a citizen's right to protest;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing also strongly supports *Bill 156: Security from Trespass and Protecting Food Safety Act*;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Agriculture, Food and Rural Affairs (OMAFRA) and Ontario municipalities for their consideration.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

February 11, 2020

The Honourable Ernie Hardeman,
Minister of Agriculture, Food and Rural Affairs
77 Grenville Street, 11th Floor
Toronto ON M5S 1B3

Re: Resolution Regarding Bill 156

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on February 10, 2020 passed the following resolution:

Whereas Bill 156: Security from Trespass and Protecting Food Safety Act is new legislation that is an important way to keep farms and food supply safe for all Ontarians,

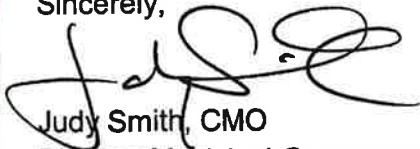
And Whereas Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest;

And Whereas Bill 156 will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system;

Therefore be it resolved that the Municipality of Chatham-Kent support the new proposed legislation, Bill 156: Security from Trespass and Protecting Food Safety Act by circulating a letter of support to Ontario municipalities and the Minister of Agriculture, Food & Rural Affairs, the Honourable Ernie Hardeman.

If you have any questions or comments, please contact Judy Smith at ckclerk@chatham-kent.ca

Sincerely,



Judy Smith, CMO

Director Municipal Governance

Clerk /Freedom of Information Coordinator

C Ontario Municipalities

CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY Sam McDonell

RESOLUTION NO 29-2020

SECONDED BY Martin Lang

DATE February 3, 2020

WHEREAS the Township of South Glengarry has a strong agricultural tradition and continues to play an important role in Ontario's agri-food sector.

AND WHEREAS the Township of South Glengarry recognizes the importance of the safety of those working in the agri-food sector and the need to protect the safety of our food chain.

AND WHEREAS in December 2019, the Ontario government introduced legislation in Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019 which will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food supply.

AND WHEREAS the Council of the Township of South Glengarry appreciates the effort being made by the Ontario government to protect those working in the agri-food sector.


NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry strongly supports Bill 156 and urges all members of the Legislative Assembly of Ontario to pass this legislation to protect all Ontario farm families and food processors.

AND FURTHER that this motion be forwarded to the Honourable Doug Ford, premier of Ontario, the Honourable Ernie Hardman, Minister of Agriculture, Food and Rural Affairs and all Ontario municipalities for their consideration.

☒ CARRIED

☐ DEFEATED

☐ POSTPONED


Mayor Frank Prevost

Recorded Vote:	Yes	No
Mayor Prevost	—	—
Deputy Mayor Warden	—	—
Councillor Lang	—	—
Councillor Jaworski	—	—
Councillor McDonell	—	—



519.848.3620
1.866.848.3620 519.848.3228

Plan to
Simply Explore.
www.simplyexplore.ca

February 10, 2020

Hon. Ernie Hardeman
Minister of Agriculture, Food & Rural Affairs
77 Grenville Street, 11th Floor
Toronto, Ontario M5S 1B3

Via Email: minister.omafra@ontario.ca

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario Agriculture should be the highest priority.

Sincerely,

Dan Yake
Acting Mayor

cc: Wellington Federation of Agriculture (via email)



The Corporation of the Township of Madoc

15651 Highway 62, P.O. Box 503, Madoc, Ontario K0K 2K0

www.madoc.ca

613-473-2677

Fax: 613-473-5580

February 11, 2020

Hon. Ernie Hardeman
Minister of Agriculture, Food & Rural Affairs
77 Grenville Street, 11th Floor
Toronto, Ontario M5S 1B3

Via Email: minister.omafra@ontario.ca

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under fake pretenses to gain entrance onto farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of the livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry

Sincerely,

Loyde Blackburn
Reeve, Madoc Township



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

2020 /

FEBRUARY 18, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received resolution no. 20-10 from the Town of Mattawa, attached hereto which calls upon the District of Nipissing Social Services Administration Board (DNSSAB), like municipalities, to look at reducing its own costs and services, if necessary, in order to mitigate any municipal levy increase;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Town of Mattawa, calling upon the District of Nipissing Social Services Administration Board (DNSSAB) to look at reducing its own costs and services, if necessary, in order to mitigate any municipal levy increase;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the District of Nipissing Social Services Administration Board of Directors and to member municipalities.

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

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



Corporation of the Town of Mattawa

☎ (705) 744-5611 • ☎ (705) 744-0104

160 Water Street — P.O. Box 390

MATTAWA, ONTARIO P0H 1V0

✉ info@mattawa.ca

February 11, 2020

Catherine Matheson
Chief Executive Officer
District of Nipissing Social Services Administration Board
200 McIntyre Street East
P. O. Box 750
North Bay, ON
P1B 8J8

Dear Ms. Matheson:

Council of the Town of Mattawa, at their regular meeting of February 10, 2020 approved Page No 25 of Resolution Number 20-10, which stated:

***"WHEREAS** the Province of Ontario has reduced and/or withdrawn funding over the past 10+ years to municipalities and their associated boards, and continues to do so;*

***AND WHEREAS** because of the reduced funding all parties are and will be required to reduce or cut spending and;*

***AND WHEREAS** the District of Nipissing Social Services Administration Board, in a letter on April 29, 2019 to member municipalities stated, "Please prepare yourself for a significant levy adjustment of these downloaded provincial costs";*

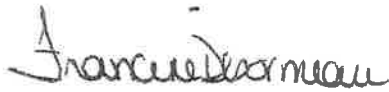
***THEREFORE BE IT RESOLVED** that the Corporation of the Town of Mattawa opposes this "Significant levy adjustment due to these downloaded provincial costs" and that DNSSAB, like municipalities, should look at reducing costs and services, if necessary, in order to mitigate any municipal levy increase.*

***AND FURTHER THAT** a copy of this resolution be forwarded to the District of Nipissing Social Services Administration Board and to member municipalities."*

.../2

Trusting this is acceptable.

Sincerely,

A handwritten signature in dark ink, appearing to read "Francine Desormeau". The signature is fluid and cursive, with the first name "Francine" being more prominent than the last name "Desormeau".

Francine Desormeau
Clerk/Deputy-Treasurer

FD/ah

c.c. City of North Bay
 Municipality of West Nipissing
 Municipality of East Ferris
 Municipality of Temagami
 Township of Bonfield
 Township of South Algonquin
 Township of Papineau-Cameron
 Township of Chisholm
 Municipality of Calvin
 Municipality of Mattawan