

VIRTUAL MEETING / RÉUNION VIRTUELLE

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) Addendum and Agenda / Addenda et Ordre du jour
 - B-1 Approve the Addendum
 - B-2 Adopt the Agenda
- C) Delegations & Petitions / Délégations et pétitions

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

- D-1) Planning / Planification
 - D-1(a) Proposed By-Law re: Naming Roads/Streets
- DI-2) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique
 - D-2(a) COVID-19 Update – Phase II (*verbal*)
 - D-2(b) Dogsled signage on Deer Lake Road (*R. Larabie*)
 - D-2(c) Update - OPP Site Construction – Update (*documents to follow*)
- D-3) Economic Development / Développement économique
 - D-3(a) CANO Contract Obligations (*C. Fisher*)
- D-4) Social Services and Health / Services sociaux et santé **NIL**
- D-5) Public Works / Travaux publics
 - D-5(a) Update – Public Works
- D-6) Community Services / Services communautaires **NIL**
- D-7) Sewer and Water / Les égouts et l'eau **NIL**
- D-8) Environmental / L'environnement **NIL**

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) Planning / Planification *NIL*

F) Correspondence and Accounts / *Courier et comptes*

- F-1** Adopt the February 25, 2020 minutes of the meeting Council.
- F-2** Adopt the March 2, 2020 minutes of the SPECIAL meeting of Council.
- F-3** Adopt the March 3, 2020 minutes of the meeting of Council.
- F-4** Adopt the March 10, 2020 minutes of the BUDGET meeting of Council.
- F-5** Adopt the April 20, 2020 minutes of the SPECIAL meeting of Council
- F-6** Adopt the April 21, 2020 minutes of the meeting of Council
- F-7** Adopt the May 5, 2020 minutes of the meeting of Council
- F-8** Adopt the May 19, 2020 minutes of the meeting of Council
- F-9** Adopt the May 26, 2020 minutes of the SPECIAL meeting of Council
- F-10** Adopt the June 1, 2020 minutes of the SPECIAL meeting of Council
- F-11** Adopt the June 2, 2020 minutes of the meeting of Council
- F-12** Adopt the June 3, 2020 minutes of the SPECIAL meeting of Council
- F-13** Adopt the February 10, 2020 minutes of the Planning Advisory Committee meeting.
- F-14** Receive the following minutes from various Boards / Committees :
 - Committee of Adjustment meeting held February 10, 2020;
 - Au Chateau Board meetings held Feb-19th and Mar-11th and Apr-29th, 2020;
 - WN Library Board meetings held March 16th and 25th, April 3rd and 28th, 2020;
 - DNSSAB Board meeting held January 29, 2020 and April 22, 2020;
- F-15** Receive the Disbursement Report for April 2020

G) Unfinished business / *Affaires en marche*

H) Notice of Motion / *Avis de motion*

I) New Business / *Affaires nouvelles*

- I-1** Authorize By-Law **2020/37** to set the Tax Rates for 2020
- I-2** Authorize By-Law **2020/38** to provide Tax Assistance for Elderly and Disabled Property Owners
- I-3** Authorize By-Law **2020/39** to amend the Traffic and Parking By-Law
- I-4** Authorization to pay Council legal fees ending April 17, 2020
- I-5** Request from Leveque Bros. Haulage Ltd. for Noise By-Law Exemption for MTO Culvert Replacement on Hwy 64 (July 13-20, 2020)
- I-6** Resolution to set the summer meeting dates for July and August
- I-7** Resolution to amend the Donation Policy (*from Jun-2 mtg.*)
- I-8** AMO Virtual Conference – June-30th deadline for submitting request for virtual delegation

J) Addendum / *Addenda*

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

- K-1** Mayor's Report

L) Adjournment / *Ajournement*

- L-1** Resolution to adopt By-law **2020/40** confirming proceedings of meeting
- L-2** Resolution to adjourn the meeting

MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme, Municipal Clerk/Planner

DATE: June 12, 2020

RE: **PROPOSED STREET NAMING BY-LAW**

On May 19, 2020 Council received a request to name the Industrial park road. Following discussion, it was determined that Council should adopt a policy for road/street naming, which could be adhered to in this and all future requests.

Attached is a draft street naming by-law for council's consideration and discussion.

Thank you,

Joie de vivre



www.westnipissingouest.ca

BY-LAW 2020/

**BEING A BY-LAW TO PROVIDE FOR NAMING OF ROADS AND STREETS
IN THE MUNICIPALITY OF WEST NIPISSING**

WHEREAS the *Municipal Act*, 2001, permits municipalities to name municipal highways, as therein defined, and private roads;

AND WHEREAS Council wishes to establish a by-law for the naming and re-naming of streets in the Municipality of West Nipissing

NOW THEREFORE the Council of the Corporation of the Municipality of West Nipissing enacts as follows:

1. DEFINITIONS

- 1.1 **Ceremonial Naming** refers to assigning a ceremonial name to a Street in honour of an individual, event or an organization that has made a significant and exceptional positive contribution to the Municipality of West Nipissing, its predecessor municipalities, the Province of Ontario or Canada. Unless otherwise agreed to by Council, ceremonial name is a secondary name and does not replace the official name.
- 1.2 **Draft Plan of Subdivision** is a document that shows the surveyed boundaries, location, size, and streets of a proposed subdivision.
- 1.3 **Duplicate** refers to street names that are identical, not including the street suffix.
- 1.4 **First Responders** refers to any member of a fire, police or other emergency service which serves the Municipality of West Nipissing.
- 1.5 **Heritage Committee** refers to the West Nipissing Municipal Heritage Committee;
- 1.6 **Municipality** refers to the Municipality of West Nipissing;
- 1.7 **Planning Services** refers to the Municipality of West Nipissing's Planning Department or its successor.
- 1.8 **Reference Plan** refers to a plan deposited in the local Land Registry Office and is a graphic representation of descriptions of land, as well as representations of divisions of land under the *Planning Act*.
- 1.9 **Similar Sounding** refers to street names that sound similar in their entirety, not including the street suffix.
- 1.10 **Street** is any existing or proposed public or private street, lane, or walkway within the boundaries of the Municipality of West Nipissing.
- 1.11 **Street Suffix** refers to words that follow a street name and usually indicate the type of street configuration and or street direction.
- 1.12 **Unnamed Street** refers to any Street, proposed street or right of way on a Reference Plan without an official name and not on a draft plan of a subdivision.

2. CRITERIA FOR NAMING OR RENAMING A STREET OR ASSIGNING A CEREMONIAL NAME TO A STREET

- 2.1 The Municipality will consider proposals for street naming but is under no obligation to accept a proposal to name, or rename a street, or assign a ceremonial name to a Street.
- 2.2 Street names, including ceremonial Street names should portray a strong positive image and have historical, cultural, aboriginal or social significance or contributions to the community, the Municipality, the Province of Ontario or Canada.
- 2.3 Street names shall not impair the ability of First Responders to respond to emergencies or impair the Municipality's ability to deliver services.

- 2.4 Streets that have been named, renamed, or assigned a ceremonial name within the previous ten years will not be renamed.
- 2.5 Assigning a ceremonial name to a Street will be considered before renaming a Street.
- 2.6 Suffixes for Street names including, but not limited to, avenue, street, rue, road, chemin, court, etc., shall be assigned to ensure the appropriate suffix is used to describe the type, function, length and configuration of the Street.
- 2.7 all Street name signage shall display the name of the Street only without displaying any suffix.
- 2.8 All costs involved in renaming a Street shall be the responsibility of the applicant.
- 2.9 Street names, including ceremonial names, shall not:
- 2.9.1 Result in, or be perceived to confer, any competitive advantage, benefit or preferential treatment or advertisement to the named party, or a product, service or a particular business;
 - 2.9.2 Be or be perceived to be discriminatory or derogatory of race, colour, ethnic origin, gender identity or expression, sex, sexual orientation, creed, political affiliation, disability or other social factors;
 - 2.9.3 Result in inappropriate abbreviations or acronyms;
 - 2.9.4 Duplicate or be similar sounding to an existing Street name;
 - 2.9.5 Place the Municipality in conflict with any agreements established in the acquisition or management of the street; and
 - 2.9.6 Make a direct or indirect reference to recent events or recently deceased individuals, except where the event or the individual had a legacy or significant contributions to the Municipality of West Nipissing. Names of recent events or recently deceased individual may be considered after two years.
- 2.10 Street signs must comply with the Municipality's corporate identity protocols and the physical location of the Street sign shall be determined by the Municipality.
- 2.11 Naming or renaming a Street, or assigning a ceremonial name to a Street, on behalf of an individual, event, or an organization requires the written consent of the named party or the named party's representative.
- 2.11.1 In circumstances where consent has not been received, despite reasonable efforts, the Municipality, in absence of any refusal to provide consent or legal concerns, may approve the name if the applicant is able to demonstrate efforts to obtain consent to the satisfaction of the Municipality.

3. NAMING STREETS ON DRAFT PLANS OF SUBDIVISIONS

- 3.1 A proposal to name Streets on a draft plan of subdivision shall include:
- 3.1.1 The proposed Street names, including any background information on the names;
 - 3.1.2 A copy of the draft plan of a subdivision; and
 - 3.1.3 Proposed Street names that portray aboriginal significance or are after an aboriginal individual, organization or event will require consultation with aboriginal communities and adherence to appropriate aboriginal practices or protocols.
- 3.2 Planning Services will assess proposed Street names for draft plans of subdivisions in accordance with this by-law and consult with the Ward Councillor prior to granting approval.
- 3.3 In the event that the Ward Councillor does not support the proposed name(s), Council, as a whole, will consider the proposed name(s).

4. NAMING AN UNNAMED STREET

- 4.1 A proposal to name an unnamed Street is to be made using the Street Naming Application attached as Schedule "A" which shall include:
- 4.1.1 The proposed name;
 - 4.1.2 Rationale for naming the Street;
 - 4.1.3 Documented support from property owners/ residents who directly about the unnamed street or local community members and/or organizations;
 - 4.1.4 A map or an illustration, including major intersections of the unnamed street; and
 - 4.1.5 Proposed Street names that portray aboriginal significance or are after an aboriginal individual, organization or event will require consultation with aboriginal communities and adherence to appropriate aboriginal practices or protocols.
- 4.2 If the proposed name complies with this By-law, Planning Services shall prepare a report for submission to Council. Council shall consider such report and shall, at its sole discretion, direct staff to provide public notice on its intention to name the street including the proposed name in compliance with the municipality's notice provision currently in effect.
- 4.3 Municipal Council shall consider a By-law for the proposed naming, taking into consideration any comments received in respect of Section 4.2, above.

5. RENAMING MUNICIPALITY STREETS

- 5.1 A proposal to rename a Street is to be made using the Street Naming Application attached as Schedule "A" and shall include:
- 5.1.1 Rationale for changing the name and significance of the proposed name;
 - 5.1.2 Relevance of the proposed name to the Street;
 - 5.1.3 Documented support, including but not limited to petitions and support letters, from at least 75 percent of property owners that about the street;
 - 5.1.4 A map or an illustration, including major intersections of the street to be renamed; and
 - 5.1.5 Proposed Street names that portray aboriginal significance or are after an aboriginal individual, organization or event will require consultation with aboriginal communities and adherence to appropriate aboriginal practices or protocols.
- 5.2 If the proposed renaming complies with this By-law, Planning Services shall prepare a report for submission to Council. Council shall consider such report and shall, at its sole discretion, direct staff to provide public notice on its intention to rename the street including the proposed new name in compliance with the municipality's notice provision currently in effect.
- 5.3 Municipal Council shall consider a By-law for the proposed renaming, taking into consideration any comments received in respect of Section 5.2, above.

6. ASSIGNING A CEREMONIAL NAME TO A MUNICIPALITY STREET

- 6.1 A proposal to assign a ceremonial name to a Street is to be made using the Street Naming Application attached as Schedule "A" and shall include:
- 6.1.1 The Street proposed for the ceremonial name;
 - 6.1.2 Rationale and significance of the proposed name;
 - 6.1.3 Relevance of the proposed name to the Street, community and Municipality;

- 6.1.4 Documented support from the local community, including but not limited to petitions and support letters;
- 6.1.5 A map or an illustration, including major intersections of the Street; and
- 6.1.6 Proposed Ceremonial Street names that portray aboriginal significance or are after an aboriginal individual, organization or event will require consultation with aboriginal communities and adherence to appropriate aboriginal practices or protocols.
- 6.2 The proposed name will be considered by the West Nipissing Heritage Committee and a recommendation shall be made by the Heritage Committee to the Municipal Council for its consideration;
- 6.3 The proposed name will be considered by the Municipal Council, taking into account the recommendation of the Heritage Committee and the documentation provided in paragraph 6.1.

7. ADMINISTRATION

- 7.1 If any section, clause, or provision of this By-law or parts thereof are found, for any reason, by a court of competent jurisdiction to be invalid or beyond the power of the Council to enact, such section, clause, or provision or parts thereof, shall be deemed to be severable and all other sections, clauses, or provisions of this By-law shall be deemed to be separate and independent therefrom and continue in full force and effect until repealed unless and until similarly found invalid.
- 7.2
- 7.1
- 7.2 This By-law shall come into force and take effect immediately upon the passing thereof and shall take precedence over any section of any other By-law that relates to street naming.
- 7.3 Planning Services of the Municipality shall be responsible for the administration of this by-law.
- 7.4 This By-law may be cited as the "Street Naming By-law".

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

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

STREET NAMING APPLICATION

The Street Naming Application is required for all requests to name or rename a street or road or to assign a ceremonial name to a municipal Street/. A Street is any existing or proposed public or private street, road, crescent, avenue, court, lane or walkway within the boundaries of the Municipality of West Nipissing.

Please complete all sections of the Application and provide the required attachments.

Additional information is available on the Municipality of West Nipissing Planning Services ([insert link here](#))

Applicant Information

First Name		Last Name	
Street Number	Street Name		Suite/Unit Number
City		Province	Postal Code
Telephone Number	Mobile Number		Email

Type of Street Naming

SELECT THE TYPE OF STREET NAMING BEING REQUESTED (ONLY SELECT ONE).

- ☐ Naming or renaming a Street (For requests to name or rename the legal street name).
- ☐ Assigning a Ceremonial Name to a Street (Assigning a secondary name to a Street that does not replace the legal name and is symbolic).

IF REQUESTING TO NAME OR RENAME A STREET, IDENTIFY THE TYPE AND CHARACTERISTICS OF THE STREET

- | | | |
|---|-----------------------------------|--|
| • Is this Street public or private? | <input type="checkbox"/> Public | <input type="checkbox"/> Private |
| • Is this Street an existing Street or a new development? | <input type="checkbox"/> Existing | <input type="checkbox"/> New Development |
| • Does this Street have an existing name? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Street Name Details

Identify the location of/or the Street:

List the name(s) being proposed:

Provide the following attachments with the Application for the type of Street Naming being requested:

For an Application to Name a Street on a Draft Plan of a Subdivision:	For an Application to Name an Unnamed Street:	For an Application to Rename a Municipal Street:	For an Application to Assigning a Ceremonial Name to a Municipal Street:
<input type="checkbox"/> Background information on the proposed names <input type="checkbox"/> A copy of the draft plan of a subdivision	<input type="checkbox"/> Background information on the proposed names <input type="checkbox"/> A map or an illustration showing street location and major intersections	<input type="checkbox"/> Rationale for changing the name and significance of the proposed name <input type="checkbox"/> Relevance of the proposed name to the Street <input type="checkbox"/> A map or an illustration showing street location and major intersections	<input type="checkbox"/> Rationale and significance of the proposed name <input type="checkbox"/> Relevance of the proposed name to the Street, community and City <input type="checkbox"/> Rationale for naming the street <input type="checkbox"/> A map or an illustration showing street location and major intersections

<i>Signature</i>	<i>Date (yyyy-mm-dd):</i>
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Completed Application along with the necessary Attachments should be returned to:

The Corporation of the Municipality of West Nipissing
 Melanie Ducharme, Municipal Planner
 101-225 Holditch Street • Sturgeon Falls, ON • P2N 1T1
 Tel: 705-753-2250 x 6926
 Fax: 705-753-3950
 e-mail: mducharme@westnipissing.ca

OFFICE USE ONLY


Personal information contained on this form is collected pursuant to the Municipal Freedom of Information and Protection of Privacy Act, and will be used for the purpose of responding to your request. Questions about this collection should be directed to the Freedom of Information Coordinator at 753-2250.

D-2(b)


REQD/RECEIVED

04-06-2020

SCHEDULE "B" OF BY-LAW 2019/24

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		June 16 th	
Name of Requestor:	Rolly LARABIE		Date submitted: JUNE 4 th 2020
Address:	Full mailing address:		
Phone:	Home:	Business / Cell:	Fax:
E-Mail:	705-471-1777		
Requested Agenda Item/Subject:		SAFETY SIGNAGE AROUND DEER LAKE	
Additional details / background information:		<input checked="" type="checkbox"/> see below <input type="checkbox"/> Supporting documents attached separately	
<p>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.</p> <p>DOG SLEDDING IS INCREASINGLY MORE POPULAR AND DEER LAKE HAS ROADS GOING AROUND IT MAKING IT AN ATTRACTIVE "LOOP" FOR RESIDENT TO TRAIN FOR THIS SPORT. WARNING SIGNS SHOULD BE PLACED AT INTERSECTION TO WARN DRIVERS OF VEHICLES TO USE EXTRA CAUTION.</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:	JUNE 4, 2020	Received from:	Councillor Larabie
Meeting Date Requested:	JUNE 16, 2020	Mode of Notification:	<input checked="" type="checkbox"/> in person <input type="checkbox"/> by telephone <input type="checkbox"/> by e-mail <input type="checkbox"/> other:
Processing of request:	<input type="checkbox"/> Information only <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Report Required <input type="checkbox"/> Public Hearing <input type="checkbox"/> Closed Session		
APPROVED FOR AGENDA:			
Scheduled for (date):			<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:			

SCHEDULE "B" OF BY-LAW 2019/24

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		June 2nd 2020	
Name of Requestor:	Chris Fisher	Date submitted: May 20th 2020	
Address:	Full mailing address: 3636 B Hwy 539 Field Ontario		
Phone:	Home: 705-758-1632	Business / Cell: 705-492-6784	Fax:
E-Mail:	Cfisher@westnipissing.ca		
Requested Agenda Item/Subject:		CCANO Contract Obligations.	
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> As general guidelines are saying that there will be no concerts or large gathering this year it makes no sense to give tax payer \$ to CANO, Why would we give them money for nothing? Can we either break or defer this contract?			
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:		Received from: Councillor Fisher	
Meeting Date Requested:	JUNE 2, 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):	JUNE 16, 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:			

Financial Contribution Agreement

THIS AGREEMENT made as of the day of June, 2019.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

(hereinafter called the "Municipality")

AND

LE CONSEIL DES ARTS DE NIPISSING OUEST – LE CANO

(hereinafter called "Le Cano")

WHEREAS:

1. Section 107 of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides that a municipality may make grants on such terms and conditions as to security and otherwise as council may consider expedient;
2. Le CANO has requested a financial contribution from the Municipality to assist with the ongoing provision of arts and cultural activities to the community of the Municipality of West Nipissing;
3. Council of the Municipality has authorized that a financial contribution be made to Le CANO in the amount of One Hundred Thousand Dollars (\$100,000.00) over a (3) year period as per mutually agreed terms and conditions as outlined in this agreement.

IN CONSIDERATION of the mutual covenants and other terms and conditions in this agreement, the parties agree each with the other as follows:

1. Definitions

In this Agreement, the following definitions will apply:

- (a) "Municipality" means the Corporation of the Municipality of West Nipissing;
- (b) "CANO" means Le Conseil des Arts de Nipissing Ouest;
- (c) "Events" means the performances and cultural activities to be provided by Le CANO pursuant to this agreement and as specified in clause 2 of this agreement.

2. Use of financial contribution

Le CANO shall host a minimum of twenty (20) performances and/or cultural activities per annum, no fewer than four (4) of which shall be children's programming (all of which shall hereinafter be called the "Events");

3. Level of Events

(1) Le CANO agrees to supply at its sole cost and expense all staff, equipment, accommodations and technical assistance necessary to perform the Events to be furnished by it under this Agreement and assume all overhead expenses in connection with the Events;

4. Indemnity and Liability

(1) Le CANO agrees that it will, at all times hereafter, well and truly save, keep harmless and fully indemnify the Municipality, its successors and assigns, from and against all actions, claims and demands whatsoever which may be brought against or made upon the Municipality and against all loss, liability, judgments, claims, costs, demands or expenses which the Municipality may sustain, suffer or be put to resulting from or arising out of any grant given by the Municipality to Le CANO or Le CANO's failure to exercise reasonable care, skill or diligence in the performance or rendering of any work or the Events required under this Agreement to be performed or rendered by Le CANO, its agents, servants, employees or subconsultants or any of them.

(2) The Municipality shall not be liable to Le CANO or any other party in relation to the grant and/or Events provided by Le CANO pursuant to the terms of this Agreement and the parties agree that Le CANO shall not be deemed an agent of the Municipality for any purpose under this Agreement. Le CANO shall be solely responsible for the payment of any individuals employed, engaged or retained by Le CANO for the purpose of assisting it in the fulfilment of its obligations under this Agreement

5. Financial Contribution

(1) The Municipality shall make a financial contribution to Le CANO in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), payable as follows:

- (a) The sum of Fifty Thousand Dollars (\$50,000.00) upon execution of this Agreement;
- (b) The sum of (\$25,000) Twenty Five Thousand Dollars on the first day of April in each of the years, 2020 and 2021, conditional upon the satisfaction of the conditions outlined herein; the financial contribution will be used for the provision of the Events set out in Clause 2 of this Agreement and for no other purpose.

6. Conditions:

(1) Le CANO shall acknowledge the financial support of the Municipality and shall recognize the Municipality as a major corporate sponsor in all media including print and social media as well as all promotional materials and publications. In addition, the Municipality's logo shall accompany such recognition, where possible;

(2) Le CANO shall provide quarterly reports regarding the Events to the Municipality for the following time periods; April to July, August to November and December to March for each year of this agreement. It is mutually agreed between the parties that Le CANO shall submit the reports to the Municipality within (60) sixty days after the end of each quarter. The first one being due on or before the 30th day of September 2019;

- (3) Le CANO shall provide to the Municipality its audited financial statements, on an annual basis, for the term of this Agreement. Such financial statements shall be provided no later than June 30th of each year;
- (4) The Municipality shall appoint a member of the West Nipissing Municipal Council to CANO's Board of Directors, which member shall have all rights, privileges and obligations of a regular voting member of the said Board. The term of the appointment will coincide with the term of the Municipal Council;
- (5) Le CANO shall warrant that the financial contribution shall be used for the sole purpose of programming cost which include promotion and production of events. The financial contribution shall not be utilized for salaries as mutually agreed between both parties;
- (6) The parties hereto agree that prior to scheduling of any of the events, Le CANO shall consult with the Municipal Staff to ensure that the proposed dates are mutually agreeable. Events will be limited during the months of June, July and August of each year. It is also mutually agreed that the Municipality will provide Le CANO sufficient access to the Marcel-Noel Hall to ensure that Le CANO can fulfill its commitments and obligations toward the Municipality.

7. Time Schedule

Le CANO shall perform the Events with utmost dispatch and, subject to delays beyond its control, shall complete the Events on or before March 31, 2020 and on each anniversary date thereafter to and including March 31, 2021 and March 31, 2022.

8. Governance

Le CANO covenants that it has and will maintain:

- (a) a code of conduct and ethical responsibilities for persons at all levels of Le CANO's organization;
- (b) procedures to ensure the ongoing effective functioning of Le CANO;
- (c) procedures for decision-making;
- (d) procedures to provide for the prudent and effective management of the financial contribution;
- (e) procedures to enable the successful provision of the Events; and
- (f) procedures to enable the preparation and delivery of all reports required by clause 9.

9. Le CANO's Responsibilities

Le CANO shall notify, in writing, the Municipality immediately upon any of the following acts occurring:

- (a) The bankruptcy or insolvency of Le CANO; the filing against Le CANO of a petition in bankruptcy; the making of an authorized assignment or proposal for the benefit of creditors by Le CANO; the appointment of a receiver or trustee for Le CANO or for any assets of Le CANO; or the institution by or against Le CANO of any other type of insolvency proceeding under the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3, as amended, or otherwise;
- (b) The institution by or against Le CANO of any formal or informal proceeding for the dissolution or liquidation of, or settlement of claims against or winding up of the affairs of Le CANO;

- (c) If Le CANO ceases or threatens to cease to carry on business or makes or agrees to make a bulk sale of assets without complying with applicable law or commits or threatens to commit an act of bankruptcy;
- (d) If any execution, sequestration, extent or other process of any court becomes enforceable against Le CANO or if a distress or analogous process is levied upon the assets of Le CANO or any part thereof;
- (e) If any certificate, statement, representation, warranty or audit report furnished by or on behalf of Le CANO pursuant to or in connection with this agreement, or otherwise (including, without limitation, the representations and warranties contained herein) or any inducement to the Municipality to extend any credit to or enter into this or any other agreement with Le CANO, proves to have been false or inaccurate in any material respect at the time as of which the facts therein set forth were stated or certified, or proves to have omitted any substantial contingent or unqualified liability or claim against Le CANO; or if upon the date of execution of this agreement, there shall have been any material adverse change in any of the facts disclosed by any such certificate, representation, statement, warranty or audit report, which change shall not have been disclosed to the Municipality at or prior to the time of such execution.

10. Freedom of Information and Protection of Privacy

Le CANO acknowledges that the Municipality is bound by the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c. M.56, and that any information provided to the Municipality in connection with this agreement or the provision of the Events may be subject to disclosure in accordance with that Act.

11. Occupational Health and Safety

- (1) Le CANO shall be responsible, where applicable, for the health and safety of its workplace and per compliance with the provisions of the *Occupational Health and Safety Act*, R.S.O. 1990, c. O.1, as amended, and its regulations or any successor legislation ("OHSA") and the requirements under the *Workplace Safety and Insurance Act*, S.O. 1997, c. 16, Sch. A ("WSIA").
- (2) At any time during the term of this agreement, Le CANO shall, when requested by the Municipality, provide evidence of compliance by itself and its subcontractors with respect to the WSIA and the Municipal Contractors Health and Safety Policy/Agreement.

12. No Conflict of Interest

- (1) Le CANO shall carry out the provision of Events and use the financial contribution without any actual, potential or perceived conflict of interest.
- (2) For the purposes of this clause, "conflict of interest" means any circumstances where Le CANO or any person who has the capacity to influence Le CANO's decisions has outside commitments, relationships or financial interests that could or could be seen to interfere with Le CANO's objective, unbiased and impartial judgment relating to the provision of the Events and use of the financial contribution.

13. Official Notification

(1) Any notice required or permitted to be given under this agreement shall be delivered personally to:

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

CANO
90 Rue Main
Sturgeon Falls, ON P2B 2Z7

(2) Any notice given in accordance with subsection (1) of this agreement, shall be deemed to have been given on the day of delivery.

(3) Either party to this agreement may, at any time, give notice under this section to the other of a change of address and thereafter such changed address shall be substituted for the previous address set out in subsection (1).

14. Default

Le CANO's commitments to the Municipality as outlined in this agreement, if not respected and/or corrected by Le CANO within 30 days after the reception of a written notice sent by the Municipality, shall be considered in default and the Municipality could at anytime thereafter terminate the agreement.

15. Successors and Assigns

(1) This agreement shall jointly and severally ensure to the benefit of and be binding upon Le CANO, its administrators, successors and permitted assigns.

(2) Le CANO shall not assign this agreement or any interest in this agreement without the prior written consent of the Municipality.

(3) This agreement shall ensure to the benefit of and be binding upon the Municipality, its successors and assigns.

(4) Le CANO covenants that it has the full power and authority to enter into this agreement, and has taken all necessary measures to authorize the execution of it.

IN WITNESS WHEREOF the parties to this agreement have attested to by the hands of their respective proper signing officers in that behalf duly authorized.

THE CORPORATION OF THE MUNICIPALITY

Per: 

Joanne Savage: Mayor

Per: 

Jean-Pierre (Jay) Barbeau : CAO

CONSEIL DES ARTS DE NIPISSING OUEST

Per: 

Marc Lavigne, President

Per: 

Daniel Richard, Administrator

13/06/2019

Sturgeon Falls, June 1, 2020

From: West Nipissing Arts Council (CANO)
Mr. Marc Lavigne, President

Attention: City Council
Misses Joanne Savage, Mayor

Subject: Three-year agreement with CANO/Motion by Mr. Chris Fisher

Madam Mayor and members of the Municipal Council,

This is to respond to the requested motion from Mr. Chris Fisher regarding the 2019 three-year funding agreement between the West Nipissing Arts Council (CANO) and the Municipality of West Nipissing. Like everyone else, our organization is hit hard by the impacts of the COVID-19 pandemic. In response to the recommendations of government authorities, we had to suspend all our activities without any prior warning on March 13. As of March 16, we were forced to set up operations from our employees' homes during this extraordinary crisis.

Despite this unprecedented situation, we have informed and kept in touch with our employees, our clients, our suppliers, our subcontractors, our partner-ambassadors and our donors. We have put in place a refund policy for shows that we have had to cancel and are still awaiting instructions from different levels of government before announcing dates for postponed shows. According to the preliminary information that we have, we believe it would be premature at this time to announce postponements for the fall due to late deconfinement and the possibility of a second wave. However, we are monitoring the situation closely and evaluating the different scenarios available to us every week.

Despite all these obstacles, we are proud of the way we are managing this crisis. It is therefore with great astonishment and disappointment that we recently learned of Mr. Fisher's intention to present a motion at the meeting of May 19, asking for a possible reopening of our partnership agreement with the Municipality of West Nipissing. We sincerely hope that this request from Mr. Fisher is due only to his incomprehension of how shows are produced, or even a simple awkwardness on his part in these times of uncertainty and exceptional crisis. If so, we are willing to meet with him to shed light on the subject. We cannot resign ourselves to believe that an elected official would take advantage of an unprecedented crisis to attack and weaken a non-profit community organization supported by the community, offering services to the entire population for 17 years now and which, like many, are struggling and making all the efforts necessary to deal with the COVID-19 pandemic. It would be absolute nonsense for us.

However, we are not insensitive to the difficulties and challenges that the current situation can bring to the Municipality of West Nipissing; on the contrary, but from there to ask, and this, in the middle of a pandemic, a possible reopening of an agreement negotiated in good faith and legitimized by a majority vote from City Council more than a year ago, on the pretext that we do not present shows, when in fact, it would be completely illegal for CANO to do it. In addition, we do not have access to Marcel Noël Hall and to any of our equipment. It would not take much for members of our community to interpret this request as bad faith on the part of Mr. Fisher. For our part at CANO, we prefer to give him the benefit of

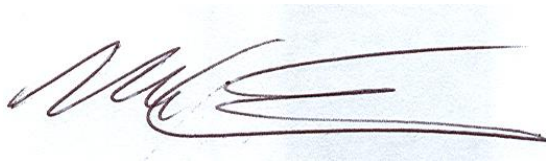
the doubt and rather take the opportunity to highlight to all members of City Council the following points in our agreement.

- We simply wish to remind everyone that this agreement was concluded in proper form and legitimized by the Municipal Council, that CANO respects and has always respected all of its commitments and obligations towards the Municipality of West Nipissing and its entire community.
- We also wish to emphasize that the terms of our agreement stipulate that each payment to our organization applies for a period of twelve (12) months starting on April 1 of each year and ending on March 31 of the following year, as specified in clause # 7 of the agreement (e.g., April 1, 2020, to March 31, 2021). So, a reassessment of the agreement can only be done after this date, which we will be ready to do when the time comes.
- Personally, as Chairman of the CANO Board of Directors, I would like to make the following clarification: As part of our agreement, Ms. Lise Sénécal is appointed as the representative of the Municipal Council on the CANO Board of Directors. Despite her great dedication to our organization, and we sincerely thank her for it, I would like to point out that Ms. Sénécal is not the representative of CANO before City Council. If you have additional questions concerning this agreement and/or our organization, please feel free to contact me directly.

In closing, we draw your attention to the fact that we have had no ticket and bar revenue since March 13. And that despite the cancellation and postponement of shows from our winter-spring 2020 programming, CANO had to meet all of its financial obligations to its suppliers and assume the promotion and production costs related to this programming. Since May 29, we have started reimbursing (online purchases) our customers for officially cancelled shows. Tickets purchased at our points of sale will be reimbursed directly at our offices when we have access, around June 30. With the current pandemic and the impacts of social distancing, it is a possibility for all broadcasters/promoters of Ontario shows to be forced to move their programming to 2021, if this becomes in fact the recommendation from public health representatives. Obviously, we will keep you informed when necessary.

Hoping that this letter will have brought a better understanding of the current situation of our organization and of the position of our board of directors in regard to this motion by Mr. Fisher.

Best regards,

A handwritten signature in dark ink, appearing to read 'Marc Lavigne', with a long horizontal flourish extending to the right.

Mr. Marc Lavigne, President
West Nipissing Arts Council (CANO)

Sturgeon Falls, le 1^{er} juin 2020

De la part de : Conseil des Arts de Nipissing Ouest (CANO)

Monsieur Marc Lavigne, Président

À l'attention de : Conseil municipal

Madame Joanne Savage, Maire

Objet : Entente triennale avec le CANO/Motion de Monsieur Chris Fisher

Madame la Maire et membres du Conseil municipal,

La présente est pour faire suite à la demande de motion de Monsieur Chris Fisher concernant l'entente triennale de financement intervenue en 2019 entre le Conseil des Arts de Nipissing Ouest (CANO) et la Municipalité de Nipissing Ouest. Comme tout le monde, notre organisme est touché de plein fouet par les impacts de la pandémie de la COVID-19. Pour faire suite aux recommandations des instances gouvernementales, nous avons dû suspendre toutes nos activités sans aucun avertissement préalable, le 13 mars dernier. Dès le 16 mars, nous avons mis en place une cellule de crise afin d'assurer le fonctionnement de nos bureaux en télétravail, ainsi que l'administration de notre organisme pendant cette crise hors du commun.

Malgré cette situation sans précédent, nous avons informé et su garder contact avec nos employés, notre clientèle, nos fournisseurs, nos sous-traitants, nos partenaires-ambassadeurs et nos bailleurs de fonds. Nous avons mis en place une politique de remboursement pour les spectacles que nous avons dû annuler et attendons toujours les consignes des différents paliers de gouvernement avant d'annoncer les dates pour les spectacles reportés. Selon les informations préliminaires dont nous disposons, nous croyons qu'il serait prématuré à ce stade-ci d'annoncer des dates de report pour l'automne à venir à cause d'un déconfinement tardif et de la possibilité d'une seconde vague. Par contre, nous suivons la situation de près et évaluons les différents scénarios s'offrant à nous chaque semaine.

Malgré tous ces obstacles, nous sommes fiers de la façon dont nous gérons cette crise. C'est donc avec beaucoup d'étonnement et de déception que nous avons appris dernièrement l'intention de Monsieur Fisher de présenter une motion lors de la réunion du 19 mai 2020, demandant une possible réouverture de notre entente de partenariat avec la Municipalité de Nipissing Ouest. Nous espérons sincèrement que cette demande de Monsieur Fisher n'est due qu'à son incompréhension du fonctionnement de la diffusion de spectacles, ou encore d'une simple maladresse de sa part dans ces temps d'incertitude et de crise exceptionnelles. Si tel est le cas, nous sommes disposés à faire une rencontre avec lui afin de l'éclairer sur le sujet. Nous ne pouvons nous résigner à croire qu'un élu profiterait d'une situation de

crise sans précédent pour attaquer et fragiliser un organisme communautaire sans but lucratif supporté par la communauté, offrant des services à toute la population depuis maintenant 17 ans et qui, comme plusieurs, luttent et déploient tous les efforts nécessaires pour faire face à la pandémie de la COVID-19. Ce serait un non-sens absolu pour nous.

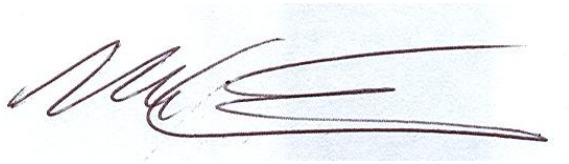
Toutefois, nous ne sommes pas insensibles aux difficultés et aux défis que la situation actuelle peut apporter à la Municipalité de Nipissing Ouest ; bien au contraire, mais de là à demander, et ce, en pleine pandémie, une possible réouverture d'une **entente négociée en toute bonne foi et légitimisée par un vote majoritaire du Conseil municipal** depuis plus d'un an, sous prétexte que nous ne présentons pas de spectacles, quand dans les faits, **il serait totalement illégal pour le CANO de le faire** et que par surcroît, nous n'avons accès à aucun lieu et équipement. Il n'y aurait qu'un pas à franchir par les membres de notre communauté pour interpréter cette demande comme de la mauvaise foi de la part de Monsieur Fisher. De notre côté au CANO, nous préférons lui accorder le bénéfice du doute et plutôt profiter de l'occasion pour souligner à tous les membres du Conseil municipal les points suivants se retrouvant dans notre entente.

- Nous souhaitons simplement rappeler que dans le cadre de cette entente conclue en bonne et due forme et légitimisée par le Conseil municipal, **que le CANO respecte et a toujours respecté la totalité de ses engagements et obligations envers la Municipalité de Nipissing Ouest et sa communauté entière.**
- Nous souhaitons aussi souligner que les termes de notre entente stipulent que chaque versement à notre organisme s'applique pour une période de douze (12) mois **débutant le 1^{er} avril de chaque année et se terminant le 31 mars de l'année suivante, tel que spécifié à la clause #7 de l'entente** (ex. 1^{er} avril 2020 au 31 mars 2021). Donc, une réévaluation de l'entente ne peut se faire qu'après cette date, ce que nous serons disposés à faire le temps venu.
- Pour ma part, à titre de Président du conseil d'administration du CANO, j'aimerais apporter la précision suivante :
Dans le cadre de notre entente, Madame Lise Sénécal est mandatée à titre de représentante du Conseil municipal auprès du Conseil d'administration du CANO. Malgré son grand dévouement envers notre organisme, et nous la remercions bien sincèrement, je tiens à préciser que Madame Sénécal n'est pas la représentante du CANO auprès du Conseil municipal. **Donc, si vous avez des questions supplémentaires concernant ce dossier et/ou notre organisme, je vous prie de bien vouloir me contacter directement.**

En terminant, nous portons à votre attention que nous n'avons aucun revenu de billetterie et de bar depuis le 13 mars dernier. Et que malgré l'annulation et le report des spectacles de notre programmation hiver-printemps 2020, **le CANO a dû faire face à toutes ses obligations financières envers ses fournisseurs et assumer les frais de promotion et de production reliés à cette programmation.** Depuis le 29 mai, nous avons débuté le remboursement (achats en ligne) auprès de notre clientèle pour les spectacles officiellement annulés. Les billets achetés à nos points de vente seront remboursés directement à nos bureaux lorsque nous y aurons accès, soit vers le 30 juin prochain. Avec la pandémie actuelle et les impacts de la distanciation sociale, c'est une possibilité pour tous les diffuseurs/promoteurs de spectacles ontariens d'être dans l'obligation de déplacer leur programmation en 2021 si telle est la recommandation de la santé publique. Évidemment, nous vous tiendrons informé le cas échéant.

Alors, espérant que cette lettre aura su apporter une meilleure compréhension de la situation actuelle de notre organisme et de la position de notre conseil d'administration à l'égard de cette démarche de Monsieur Fisher.

Bien cordialement,

A handwritten signature in dark ink, appearing to read 'M. Lavigne', with a stylized, sweeping flourish at the end.

M. Marc Lavigne, Président
Conseil des Arts de Nipissing Ouest (CANO)

Janice Dupuis

From: Shawn Remillard
Sent: June 10, 2020 2:27 PM
To: Jay Barbeau
Subject: Public Works Operating and Capital Update

As promised, here is the PW update:

Operating

- Sweeping - complete
- Asphalt Markings – complete
- Asphalt Patching – site meetings complete, waiting on schedule from contractor
- Dust suppression – ongoing

Capital Fleet

- Asphalt Zipper – scheduled delivery July 22, 2020
- Plow Truck – Received December 2019
- Gin Core Dump Body – waiting on delivery date
- Winter Sand Screen – outstanding

Capital Projects

- Asphalt Resurfacing
 - D/C crews working on infrastructure repairs prior to scheduling
- Granular Resurfacing
 - Caron – complete
 - Leblanc – complete
 - Kipling West – complete
 - Munroe – complete
 - Crystal Falls – complete
 - Tomiko – in progress
 - Paradis – scheduled outstanding
 - Rainville – outstanding
 - Landfill rd – outstanding
 - Dubuc – outstanding
- Sidewalks
 - Principale E – EXP design is complete, ECA and MTO encroachment approval outstanding
 - Nipissing – EXP working on design
- Facilities
 - Quotations requested for engineering and design in 2020 to be ready for construction in 2021
- Traffic Signals
 - King & Front – materials ordered
- Bridges

- Champlain bridge – Steel Fatigue Investigation schedule requested
- Brushing and Ditching
 - Norland – ongoing
 - Vachon – ongoing
 - Crystall Falls – scheduled to start next week
 - Labelle – scheduled to start this week, contractor waiting on locates
 - North South – scheduled to start next week
 - Lafreniere – scheduled after North South
 - Tomiko – scheduled after Lafreniere
 - Rainville – remaining 50% from 2019 - outstanding
 - Legault – piping on order scheduled
 - Mageau – piping and pup basins ordered and scheduled
 - Dubuc – ongoing from 2019
 - Belanger – deferred to 2021 Sanitary, Storm and Asphalt. (discuss potential sidewalk)

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



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 25, 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

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. 2020/067 Moved by: Councillor L. Sénécal

Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Agenda for the meeting of Council held on February 25, 2020 be adopted as
☒ presented / ☐ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

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

Theresa Fredette made a presentation to Council informing members of the recent clean-up work that has been done to the Sturgeon Falls beach and made a request to the Municipality for the supply of materials, signage and potential financial assistance with the upgrades to the beach which will ensure safety of residents. Council commended the group for their efforts and agreed to consider their requests in future budget discussions.

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATION

D-1(a) Update on 2019 Building Activities

The Director of Community Services and Economic Development presented a report prepared by the Chief Building Officer (CBO) illustrating the activities of the building department from 2015 to 2019. The Director indicated that 2019 was a good year for building and it is hoped that 2020 will be the same.

Denis Sénécal,
Chair

Melanie Ducharme,
Municipal Planner

D-2) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

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

The Mayor and the Chair of Emergency Measures and Public Safety, Councillor Fisher, presented a synopsis of the round-table discussion held in Sudbury on February 24, 2020 concerning changes to policing and, in particular, the composition of Police Boards. The Mayor indicated that Council has the opportunity to provide its endorsement by way of a letter to the Ministry stating its position concerning the maintenance of a local police board. The Mayor stated that the Municipality also has the opportunity to set the terms of reference for the Board as well as the composition of its board including whether the appointees be at the local level. It was agreed that a letter be drafted by the Communications Department stating Council's position and recommendation.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-3) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-4) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-5) PUBLIC WORKS / TRAVAUX PUBLICS

The Mayor suggested an alteration to the items, beginning with the Petition (item (b))

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

The petition pertaining to roadwork on North South Road, which was received at the February 4th Council meeting, was discussed. Councillor Denis Senecal stated that certain residents have indicated that there are sections of the road do not require work. The Manager of Public Works indicated that there is no way of knowing precisely how much each project will cost, but that, for the purpose of budgeting, a dollar value has to be assigned to each road, while knowing that some may come in slightly higher or lower with expectations that that all projects will even out in the end. It was suggested that only half the road be done in 2020; however following discussion the majority agreed to do the work all in one year, as recommended.

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

Council received a memo from EXP outlining the costing for the replacement of a sidewalk on Principal in Verner. Councillor Séguin requested input from members of the previous Council as to how the situation arose and a discussion ensued with the Manager of Public Works and the Treasurer providing background information. It was suggested that Council undertake to adopt policy for the installation of sidewalks which would assist Council in making future decisions. Councillor Seguin alluded to hardships to Verner residents arising from the removal of the sidewalk; It was suggested that the project be undertaken into two phases. The Treasurer suggested that staff go back to EXP to obtain recommendation as to the best approach for phasing the project. The Treasurer also indicated that the funds for the project could potentially be obtained from the un-used gas tax so as not to impact the 2020 budget.

MOTION FOR RECESS: At 8:11 PM, a motion was made for a 10 minute recess.

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

CARRIED

D-5(a) 2020 Capital Works Budget

Council discussed the 2020 Capital Budget. A discussion was held concerning the Verner garage repair and expansion item, following which a discussion ensued with some council members suggesting that the work be deferred; however, the majority of Council supported the work being completed in 2020. It was suggested that the scope of the proposed work on Tomiko Road could be adjusted to address only the areas of concern most pressing for residents and that perhaps some of the funds could be allocated to sidewalk projects in proximity to schools.

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

Council was presented with a letter from the Royal Canadian Legion (Br. 255) seeking assistance with snow removal for their parking lot. Following discussion, Council agreed that the request be honoured. The Mayor suggested a policy be implemented to clearly state the parameters by which assistance will be provided (i.e. seniors, veterans, etc.), with a view of clearly defining which future requests may be entertained. The proposed policy was generally supported by members.

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

The Mayor raised the issue of concerns about the safety of the Highway 64/17 intersection. The Manager of Public Works provided information and feedback from the MTO, which does not recommend reducing the speed limit which is already 50km/hr at that location. The Manager suggested asking MTO to remove the 70km/hr section and extend the 50km/hr zone to where the existing 80km/hr begins. The Manager also suggested the installation of the traffic data logger which has been proven to be an effective traffic calming device.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

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

Due to time constraints, this item was deferred to the next meeting.

Roland Larabie,
Chair

Stephan Poulin,
Director of Community Services and EC DEV

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 A resolution was passed to approve By-Law **2020/16** to amend the Zoning By-law for a certain property on Levac Road.

No. 2020/068 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-law **2020/16**, being a by-law to amend Zoning By-law 2014/45, as amended, to rezone certain lands located at 880 Levac Road from Rural (RU) Zone to Community Facility (CF) Zone, shall come into force and take effect on the date it is passed

CARRIED

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 21, 2020.

No. 2020/069 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

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

F-2 A resolution was passed to adopt the minutes of the meeting of Council held on February 4, 2020.

No. 2020/070 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

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

F-3 A resolution was passed to adopt the minutes of the February 5, 2020 BUDGET meeting of Council.

No. 2020/071 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

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

F-4 A resolution was passed to adopt the minutes of the February 11, 2020 BUDGET meeting of Council.

No. 2020/072 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on February 11, 2020 be adopted, as ☒ presented / ☐ amended. **CARRIED**

F-5 A resolution was passed to receive the minutes of the West Nipissing Library Board meeting.

No. 2020/073 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on December 12, 2019 be received. **CARRIED**

F-6 A resolution was passed to adopt the minutes of the Planning Advisory Committee meeting.

No. 2020/074 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Planning Advisory Committee meeting held on November 4, 2019 be received. **CARRIED**

F-7 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2020/075 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on December 9, 2019 be received. **CARRIED**

F-8 A resolution was passed to receive the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting.

No. 2020/076 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting held on December 18, 2019 be received. **CARRIED**

F-9 A resolution was passed to receive the disbursement sheets.

No. 2020/077 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the account payables disbursement sheets for JANUARY 2020 be received, as presented. **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 appointment a volunteer member to the Economic Development Committee.

No. 2020/078 Moved by: Councillor Séguin

Seconded by: Councillor Roveda

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

CARRIED

- I-2 A resolution was passed to appoint Council members to WN Economic Development Committee and Sturgeon River House Museum Advisory Committee

No. 2020/079 Moved by: Councillor Roveda

Seconded by: Councillor Séguin

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) Lise Sénécal, Councillor
Sturgeon River House Museum Advisory Committee	(1) Léo Malette, Councillor
	(2) Joanne Savage, Mayor

CARRIED

- I-3 A resolution was passed 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.

No. 2020/080 Moved by: Councillor Malette

Seconded by: Councillor Duhaime

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.

CARRIED

- I-4 A resolution was passed 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

No. 2020/081 Moved by: Councillor Duhaime

Seconded by: Councillor Malette

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.

**REFERRED
TO AGRICULTURE ADVISORY COMMITTEE**

- 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.

No. 2020/082 Moved by: Councillor Malette
 Seconded by: Councillor Duhaime

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.

DEFEATED

MOTION FOR EXTENSION: At 9:35 PM, a motion was tabled to extend the meeting beyond the regular curfew time in order to continue discussions:

Moved by: Councillor Seguin
 Seconded by: Councillor Larabie

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

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

L) CLOSED MEETING / RÉUNION À HUIS CLOS

- L-1** Authorization to proceed into closed meeting.

No. 2020/083 Moved by: Councillor Duhaime
 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) Human Resources Investigation Matter

CARRIED

- L-2** Adoption of the Closed minutes of Council meeting of Dec-3-2019

- L-3** Adjournment of the closed session.

No. 2020/087 Moved by: Councillor Larabie
 Seconded by: Councillor Malette

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on February 18, 2020 be adjourned at 10:27 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2020/17** confirming the proceedings of Council at its meeting held on February 18, 2020.

No. 2020/088 Moved by: Councillor Malette
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law No. **2020/17** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 25th 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. 2020/089 Moved by: Councillor Duhaime
 Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the meeting of Council held on February 25, 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 SPECIAL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, MARCH 2, 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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2020/090 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on March 2, 2020 be adopted as ☒ presented / ☐ amended.

CARRIED

C) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2020/091 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

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;
- (F)** advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - (i)** Human Resource Matter – Complaint

CARRIED

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

No. 2020/092 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on March 2, 2020 be adjourned at 7:43 PM in order to proceed with the regular meeting

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2020/18** confirming the proceedings of a Council meeting.

No. 2020/093 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT By-Law No. **2020/18** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 2nd day of March 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. 2020/094 Moved by: Councillor L. Sénécal

Seconded by: Councillor Fisher

BE IT RESOLVED THAT the SPECIAL meeting of Council held on March 2, 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, MARCH 3, 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

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. 2020/095 Moved by: Councillor Séguin

Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on March 3, 2020 be adopted as
☐ presented / ☒ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 2019 IPM Economic Spin-Off (Presenter: Neil Fox, Economic Partners)

Neil Fox made a presentation to Council providing an update on the positive economic and social effects of the 2019 IPM in Verner. The Board will be attending the Plowman's Association AGM at the end of March and the final financial statements will be presented to the Association and thereafter released to the public.

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATION

D-1(a) Camping Trailer Consultation Sessions – Feedback

A summary report of the consultation process for the regulation of camping trailers in West Nipissing was presented by the Municipal Planner. The Chair of Planning led the discussion, going through the report point-by-point, and providing each member of Council the opportunity to comment prior to requesting consensus on each point. Upon completion of the discussions, it was agreed that a summary of the discussions be brought back to a future meeting for review by Council prior to proceeding with a zoning by-law amendment and the adoption of a camping trailer by-law

Denis Sénécal,
Chair

Melanie Ducharme,
Municipal Planner

D-2) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-2(a) Request for Amendment to Traffic and Parking By-Law (letter from Mr. Gas)

A request from the owners of Mr. Gas was shared with Council seeking municipal assistance with the monitoring and enforcement of their parking rules at their location on Front Street. Despite expressing sympathy for the existing situation, Council was not agreeable to expanding by-law enforcement to parking on private properties.

D-2(b) Appointment of Council Member(s) for selection of Community Strat Plan Consultant

The Director of Corporate Services / Treasurer indicated that applications have been received in response to a Request for Proposal for a consultant in the development of the Community Strategic Plan. The participation of two (2) Councillors is being sought for the selection process of the consultant. Mayor Joanne Savage and Councillor Leo Malette agreed to participate in the process.

D-2(c) 2020 Budget Deliberations

- (i) Special Funding Report (Gas Tax & Modernization Funds)
- (ii) Sidewalk Pricing

Due to time constraints, Council agreed that the continued 2020 Budget discussions be deferred to March 10, 2020

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-3) ENVIRONMENTAL / L'ENVIRONNEMENT

D-3(a) 2020 Solid Waste Budget

This item re-scheduled for March 17, 2020

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION *NIL*

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 Resolution passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2020/096 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on January 15, 2020 be received. **CARRIED**

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ *NIL*

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-1 Authorization for Head of Council to approve expenditures for Council Legal Fees

No. 2020/097 Moved by: Councillor Larabie
 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 \$ 2,567.36, payable to Weaver Simmons LLP, for the period ending on January 24, 2020, relating to a Human Resources Investigation matter.

CARRIED

- I-2 Proclamation to declare March 8th, 2020 as “International Women’s Day”

No. 2020/098 Moved by: Councillor Séguin
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor be authorized to proclaim March 8th, 2020 as « **INTERNATIONAL WOMEN'S DAY / JOURNÉE INTERNATIONALE DE LA FEMME** » in the Municipality of West Nipissing.

CARRIED

- I-3 Support for the Town of Tecumseh – Analysis of the 911 Misdials problem in order to develop a solution.

No. 2020/099 Moved by: Councillor Larabie
 Seconded by: Councillor Séguin

WHEREAS the Municipality of West Nipissing received a resolution from the Town of Tecumseh as well as a support letter from the Township of Madoc requesting that all levels of government as well as various associations to lobby the telecommunications industry and smart phone manufacturers to develop a solution for 911 Misdials; which results in increased billable calls to municipalities;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Town of Tecumseh's resolution and respectfully requests that the Federal and Provincial Governments and relevant associations be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to the problem of 911 Misdials;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Solicitor General, Premier of Ontario, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) and Ontario municipalities for their consideration.

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

**REFERRED TO
POLICE and FIRE DEPTS.**

- I-4 Support for the County of Haliburton – Reconsideration or phase-in of fee increases relating to Tourism Oriented Destination Signage.

No. 2020/100 Moved by: Councillor Malette
 Seconded by: Councillor Fisher

WHEREAS the Municipality of West Nipissing received a resolution from the County of Haliburton requesting that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase-in the fee increase for tourism oriented destination signage (TODS); in order to allow an appropriate amount of time for businesses to adjust;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the County of Haliburton's request to the Minister of Tourism, Culture and Sport and the Minister of Transportation seeking the reconsideration or a phase-in of the fee increase for the tourism oriented destination signage (TODS);

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Solicitor General, Premier of Ontario, the Minister of Tourism, Culture and Sport, the Minister of Transportation, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) and Ontario municipalities for their consideration.

Referral Moved by: Councillor L. Sénécal
 Seconded by: Councillor Séguin

REFERRED TO STAFF

MOTION FOR EXTENSION:

At approx. 9:27 PM, a motion was tabled to extend the meeting beyond the regular curfew time in order to continue discussions:

Moved by: Councillor D. Sénécal

Seconded by: Councillor Séguin

CARRIED

- I-5 Support for the Township of Puslinch – Supporting AMO’s position re: Bill 132 with respect to *Aggregate Resources Act* and the *Safe Drinking Water Act*.

No. 2020/101 Moved by: Councillor Fisher

Seconded by: Councillor Malette

WHEREAS the Municipality of West Nipissing received resolution no. 2020-010 from the Township of Puslinch supporting the Association of Municipalities of Ontario’s (AMO) position on the Legislative Changes in Bill 132 with respect to the *Aggregate Resources Act* and the *Safe Drinking Water Act*;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing also supports AMO’s position on the Legislative Changes in Bill 132 with respect to the *Aggregate Resources Act* and the *Safe Drinking Water Act*, as supported by the Township of Puslinch;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Natural Resources and Forestry, the Ministry of Health and Long-Term Care, the Association of Municipalities of Ontario (AMO) and Ontario municipalities for their consideration.

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 2020/19 confirming the proceedings of Council at its meeting held on March 3, 2020.

No. 2020/102 Moved by: Councillor Malette

Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. 2020/19 being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 3rd day of March 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. 2020/103 Moved by: Councillor Fisher

Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on March 3, 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, MARCH 10, 2020 AT 6:30 PM**

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

ABSENT: COUNCILLOR ROLAND LARABIE

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. 2020/104 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on March 10, 2020 be adopted
as ☒ presented / ☐ amended.

CARRIED

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

- The CAO provided a brief background to previous budget meetings leading up today's meeting and then proceeded to provide a synopsis of the budgetary decisions and information leading to a general levy increase of 6.2%, all of which were provided to Council in a Memo dated March 2, 2020.
- The CAO then provided a summary of the material change from the originally submitted documents.
- A discussion concerning the Au Chateau budget was held with the CAO indicating that he would verify the amounts and re-confirm the amounts shown in the budget documents.
- Council discussed the proposed new staff positions, requesting clarification and additional details as to the nature of the proposed positions.

MOTION FOR RECESS: At 7:57 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

- Council discussed sidewalk options referencing documentation provided by the Manager of Public Works. The CAO indicated that Council should consider implementing a policy in order to deal with requests consistently. Specifically, Council discussed the Principale Street sidewalk in relation to other areas of concern which have been identified at previous meetings. The CAO indicated that the Principale Street project is do-able in this year's capital with un-used Gas Tax funds. A majority of Council concurred with the completion of the Sidewalk.
- It was asked whether there is an ability to re-work the Tomiko-Crystal Falls project to incorporate the Verner sidewalk without incurring hardship; the CAO indicated that the decision to do the entire Crystal Falls/Tomiko project in one year due to public concerns.

- Past practice of having a list of priorities pre-determined for road work was discussed with the CAO indicating that doing a full analysis of the roads will provide additional clarity.
- An enquiry was made as to the allocation of the Gas Tax funds with the Treasurer indicating that the majority of the funds are allocated to Public Works projects with a surplus out of which the Verner sidewalk could be funded without depleting the gas tax;
- Council discussed the special funding with the Treasurer indicating that the funds will be used in the creation Special Project Coordinator position for the development of the Community Strategic Plan and also provide assistance with other municipal projects such as the Community Safety and Well Being Plan.
- A short discussion concerning municipal facilities was held with the CAO indicating that Council will have to look at certain facilities in the future.

D) ADJOURNMENT / AJOURNEMENT

- D-1** A resolution was passed to adopt By-law **2020/20** confirming the proceedings of Council at its meeting held on March 10, 2020.

No. 2020/105 Moved by: Councillor Roveda
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-law No. **2020/20** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 10th day of March 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. 2020/106 Moved by: Councillor Séguin
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the BUDGET meeting of Council held on March 10, 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 SPECIAL MEETING
HELD BY TELECONFERENCE
ON MONDAY, APRIL 20, 2020 AT 6:30 PM**

PRESENT: 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: JOANNE SAVAGE, MAYOR
(declared conflict of interest and left the meeting prior to the opening of the Closed Session)

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

Mayor Joanne Savage declared a conflict of interest in Item C-1 due to one of the parties being a direct relative.

B) AGENDA / ORDRE DU JOUR

Mayor Joanne Savage provided information to Council as to how the correspondence was received from the union. She stated that she acted in accordance with in advice she sought from Kathleen Stokes of Weaver Simmons, and from the Ministry of Municipal Affairs and Housing.

The Mayor also advised that she contacted Ms. Stokes at Weaver Simmons based on the fact that: (1) She had already been retained by Council for Council; (2) That Ms. Stokes has no working relationship with the CAO; and (3) That she was acting under the role of the Chief Executive Officer of the Corporation;

The Mayor then recused herself and left the meeting.

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

No. 2020/111 Moved by: Councillor Malette
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on April 20, 2020 be adopted as ☒ presented / ☐ amended.

CARRIED

C) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2020/112 Moved by: Councillor Séguin
Seconded by: Councillor L. Sénécal

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;
- (F)** advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - (i)** Human Resources Investigation Matter

CARRIED

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

No. 2020/113 Moved by: Councillor Séguin
Seconded by: Councillor Malette

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on April 20, 2020 be adjourned at 7:10
PM in order to proceed with the regular meeting

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2020/24** confirming the proceedings of a Council meeting.

No. 2020/115 Moved by: Councillor Malette
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-Law No. **2020/24** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 20th day of April 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. 2020/116 Moved by: Councillor Malette
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the SPECIAL meeting of Council held on April 20, 2020 be adjourned.

CARRIED

YVON DUHAIME
DEPUTY MAYOR

MELANIE DUCHARME
CLERK



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

**MINUTES OF THE VIRTUAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS AND BY TELECONFERENCE
ON TUESDAY, APRIL 21, 2020 AT 6:30 PM**

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

ABSENT: COUNCILLOR LISE SÉNÉCAL

VIRTUAL MEETING / RÉUNION VIRTUELLE

The Mayor provided some opening remarks concerning the nature of the virtual meeting advising the members of public as to how the meeting will proceed.

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 approve the Addendum.

No. 2020/117 Moved by: Councillor Séguin
Seconded by: Councillor Duhaime

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

CARRIED

B-2 A resolution was passed to adopt the Agenda.

No. 2020/118 Moved by: Councillor Duhaime
Seconded by: Councillor Séguin

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

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATION NIL

D-2) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-2(a) COVID-19 Update

The Chief Administrative Officer provided an update on the operations of the municipality since the declaration of emergency by the Province of Ontario. The CAO provided information on the essential services which are ongoing such as sewer and water, public works and solid waste. The Director of Operations provided information on how the municipal office staff is working both in the office and virtually; The Director provided the amended and/or extended payment dates for tax installments and water bills and stated that everyone should keep an eye on social media and the website for ongoing communications. The CAO provided specific information concerning the Sturgeon Falls Landfill site, which has been closed to the public due to difficulties in managing social distancing regulations. Information was provided regarding proposed yard waste and leaf collection dates. The Director of Community Services provided information on municipal facilities, most of which have been closed due to provincial orders; these will be re-opened in accordance with provincial directives; boat launches and municipal docks will be open to allow property owners to attend to check on their camps; however the public is being asked not to be using the waterways for anything other than checking on their water access properties; the marina will not be staffed and the docks will not be in the water; the museum boat launch will not be opened. Maintenance staff are busy cleaning and ensuring municipal buildings are sanitary; The CAO provided information on the Assessment Centre and the activities of the Emergency Control Group, which has been meeting regularly since the beginning of the crisis; A short discussion concerning docks and fishing was held with the CAO indicating that the municipality will take its cue from the province. The mayor provided further information about the Emergency Control Group and the Assessment Centre.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-3) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-4) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

D-4(a) United Way Centraide North East Ontario – COVID-19 Seniors Response Funding

↳ *Refer to Addendum Section*

D-5) PUBLIC WORKS / TRAVAUX PUBLICS NIL

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 Solid Waste Budget

Councillor Larabie provided some opening comments regarding the Solid Waste including recycling and electronic waste diversion; The CAO provided a brief explanation of how solid waste operations are carried out with its contractors. The Director of Corporate Service provided details of the budget, requested a more detailed analysis of the cost for service of each landfill contractor.

Roland Larabie,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

- E-1** A resolution was passed to approved the 3rd and Final Reading of By-Law **2020/05** for the construction of the Paquette Drain F

No. 2020/119 Moved by: Councillor Malette
Seconded by: Councillor Roveda

WHEREAS By-law **2020/05**, being a By-law to provide for the construction of a drainage work in the Municipality of West Nipissing on the **PAQUETTE DRAIN F**, received first and second readings on January 21, 2020;

AND WHEREAS Court of Revision was held for the **PAQUETTE DRAIN F** on March 4, 2020;

AND WHEREAS the statutory time for filing appeals to the Drainage Tribunal has expired and no appeals have been received to the Decision for the Court of Revision or the passing of the Provisional By-Law;

BE IT RESOLVED THAT By-law **2020/05**, being a by-law to provide for the construction of drainage work in the Municipality of West Nipissing in the District of Nipissing on the **PAQUETTE DRAIN F** and for the borrowing on the credit of the Municipality the sum of \$134,000 for the completion of drainage work, be read a third time and be finally enacted.

CARRIED

- E-2** A resolution was passed to approve By-Law **2020/23** to accept, assume and dedicate lands for public highway purpose (Pt of Landfill Site Road)

No. 2020/120 Moved by: Councillor Fisher
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-law **2020/23**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Lots 8 and 9,
Concessions 1 and 2
Geographic Township of Pedley
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Landfill Site Road, Sturgeon Falls, Ontario.

CARRIED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER **NIL**

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 adopt the 2020 Sewer and Water expenditure estimates

No. 2020/121 Moved by: Councillor Fisher
Seconded by: Councillor Séguin

WHEREAS at the combined meeting of Council held on February 4, 2020, deliberations were held to discuss expenditure estimates for Water and Wastewater for the year 2020;

AND WHEREAS Council approved the expenditure estimates for Water and Wastewater for the year 2020;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates for Water and Wastewater, in the amount of **\$ 5,938,473.00** for the year 2020.

CARRIED

I-2 A resolution was passed to adopt the 2020 Solid Waste expenditure estimates

No. 2020/122 Moved by: Councillor Duhaime
Seconded by: Councillor Fisher

WHEREAS at the Council meeting held on April 21, 2020, deliberations was held to discuss expenditure estimates for the Management of Solid Waste for the year 2019;

AND WHEREAS Council approved the expenditure estimates for the Management of Solid Waste for the year 2020;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates for the Management of Solid Waste, in the amount of **\$ 1,610,837.00**, for the year 2020.

CARRIED

I-3 Request – Pride Flags on King Street Light Posts (June 15th to 30th)

Councillor Séguin provided a request from the West Nipissing Pride Committee seeking Council's approval to display pride support flags on the Sturgeon Falls King Street light posts from June 15th to June 30th. Following discussion, Council agreed to the installation of 4 to 8 Pride flags on the lamp posts on King Street.

I-4 Amendment to the Delegation of Powers to CAO By-Law

➡ *Refer to Addendum Section*

J) ADDENDUM / ADDENDA

D-4(a) United Way Centraide North Ease Ontario – COVID-19 Seniors Response Funding

The Mayor provided information about an email received from the United Way regarding funding which has been provided to them by the Province for distribution among member municipalities. The Mayor has reached out to various municipal organizations to find out if they have any initiatives which would fall within the criteria of the funding. The Municipality has also been provided as there is an option of having the funds transferred to the municipality as the guardian of the funds. The CAO requested direction to reach out to the United Way for the Municipality's portion of the funding. Council agreed.

I-4 Amendment to the Delegation of Powers to the CAO in an emergency By-Law

A resolution was passed to authorize an amendment of a by-law authorizing the delegation of powers to the CAO during an emergency.

No. 2020/123 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-Law No. **2020/27** being a by-law of the Municipality of West Nipissing to amend By-Law 2020/26 – Delegation of Powers; shall come into force and take effect on the date it is passed.

CARRIED

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 **2020/28** confirming the proceedings of Council at its meeting held on April 21, 2020.

No. 2020/124 Moved by: Councillor Roveda
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2020/28** 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 April 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. 2020/125 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on April 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 VIRTUAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, MAY 5, 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:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

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

No. 2020/126 Moved by: Councillor L. Sénécal
Seconded by: Councillor Duhaime

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

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) 2020 – Municipal Budget

The CAO provided a recap of the 2020 budget process, to date, including the original assumptions and amendments made to bring the general levy increase to 6.2. The CAO provided then provided an outline of new assumptions based on Covid-19; including, but not limited to, lost arena revenue, penalties and interest on tax, lost lottery licensing fees and building and planning revenue. The CAO also provided details of decreases in expenses due to Covid-19;

The Community Services Director provided Council with a summary of proposed in reductions in 2020 capital including deferral of some non-essential projects, Council discussed Community services projects and proposed use of parkland reserve; however, the majority of council were against using parkland monies to reduce taxes

The Director also made recommendations regarding proposed new hires following which a majority of members supported the continued plans to hire a new Community Services sub-foreman.

Council agreed to a small reduction in the capital contribution to the Library;

Council also discussed using the 2019 surplus, however the majority agreed to leave the 2019 surplus in reserve

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION **NIL**

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER **NIL**

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 adopt the 2020 Municipal Expenditure Estimates

No. 2020/127 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Fisher

WHEREAS budget deliberations were held at Special Budget meetings held on January 25th and January 28th, February 5th and February 11th and March 10th, 2020, and during regular meetings of Council held on February 25th and March 3rd, 2020 to discuss municipal expenditure estimates for the year 2020;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the municipal expenditure estimates in the amount of **\$ 27,793,441**; which represents a general levy increase of 4.07%

CARRIED

I-2 A resolution was passed to award the RFQ for Granular Resurfacing Projects

No. 2020/128 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Duhaime

WHEREAS quotations for the 2020 Granular Resurfacing Projects for the municipality areas were opened publicly on April 29, 2020 by the Director of Corporate Services and Public Works Manager;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the 2020 Granular Resurfacing Projects for the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications for these projects:

AWARDED TO:	ROAD	TOTAL COST PER ROAD
Ed Seguin & Sons	Caron Road	\$83,340.00
Labelle Bros. Excavating	Dubuc Road	\$96,232.50

AWARDED TO:	ROAD	TOTAL COST PER ROAD
Ed. Seguin & Sons	Crystal Falls Road	\$167,443.20
Ed. Seguin & Sons	Kipling West	\$228,816.00
Labelle Bros. Excavating	Landfill Road	\$78,464.00
Ed. Seguin & Sons	Rainville Road	\$103,758.30
Ed. Seguin & Sons	Tomiko Road	\$66,002.20

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 **2020/29** confirming the proceedings of Council at its meeting held on May 5, 2019.

No. 2020/129 Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law No. **2020/29** 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 May 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. 2020/130 Moved by: Councillor L. Sénécal
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on May 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 VIRTUAL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, MAY 19, 2020 AT 6:30 PM**

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

ABSENT:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

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

No. 2020/131 Moved by: Councillor Séguin
Seconded by: Councillor Duhaime

The Mayor stated that **Item D(3)(a)** did not conform to the West Nipissing Procedure By-Law due to it relating to a budgetary item which had already been agreed upon.

BE IT RESOLVED THAT the Agenda for the meeting of Council held on May 19, 2020 be adopted as
☐ presented / ☒ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATION

D-1(a) Planning Act New Regulations – Covid-19

Staff provided Council with an update on the regulations under the *Planning Act* as a result of the COVID-19 pandemic.

D-1(b) Camping Trailer By-law – Update

Staff provided Council with a summary of the discussions held on March 3, 2020 concerning the proposed enacting of a by-law to regulate camping trailers in West Nipissing. Some errors and additional suggestions to the proposed by-law were discussed as well as further public consultation. Staff advised that no further action can be taken on the file until the COVID-19 restrictions have been resolved due to gathering restrictions and required public meetings.

D-1(c) Land Purchase – Holditch Street (Encroachment)

Council discussed a request to purchase lands. Staff provided a history of the request and following discussion, council agreed that the property should be re-appraised and the new purchase price be communicated to the proponent.

D-1(d) Industrial Park Street Name (Request from Eugene Cardinal)

Council discussed a request to name the street in the Industrial Park. Following discussion, Council agreed that a policy be implemented for the naming of streets. Staff was directed to communicate with the requestor to advise of council's position.

Denis Sénécal,
Chair

Melanie Ducharme,
Municipal Planner

D-2) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-2(a) COVID-19 - Planning

The Chief Administrative Officer and Directors of Corporate Services and Community Services provided Council with information on a proposed phased-in approach to re-opening services at Town Hall and other municipal services such as the marina including bringing staff back safely and providing safe service to residents. Staff will continue to rely on provincial directives in implementing plans for re-opening,

D-2(b) Cannabis By-Law (L. Sénécal)

Council discussed a request from residents to include language in the current Cannabis By-Law to include language to prohibit creating a nuisance by emitting odours from the growing of cannabis. Following discussion, Council was in agreement to include such language and staff was directed to bring something back to council for the first meeting in June for discussion.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-3) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-3(a) CANO Funding Agreement (C. Fisher)

This item was removed from the Agenda.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-4(a) West Nipissing Pride Committee – Permission to Paint Crosswalks (J. Seguin)

Councillor Seguin presented a request to have certain cross-walks painted in the Pride and Trans colours in the downtown core. Following discussion, Council agreed to support the endeavour and inclusivity in the municipality.

Jeremy Séguin,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION *NIL*

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

- F-1 A resolution to receive the disbursement sheets.
↳ *Deferred to June meeting.*

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE *NIL*

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-1 The resolution was deferred to authorize By-Law **2020/30** to set the Tax Ratios for 2020
↳ *Deferred to June meeting.*
- I-2 The resolution was deferred to authorize By-Law **2020/31** to set the Solid Waste Rates for 2020
↳ *Deferred to June meeting.*
- I-3 The resolution was deferred to authorize By-Law **2020/32** to set the Sewer & Water Rates for 2020
↳ *Deferred to June meeting.*
- I-4 A resolution was passed to award the tender for Asphalt Sheeting
No. 2020/132 Moved by: Councillor L. Sénécal
 Seconded by: Councillor C Fisher
WHEREAS quotations for Asphalt Sheeting Projects were opened on May 6, 2020 by the Director of Corporate Services and the Public Works Manager;
AND WHEREAS three (3) quotations were received;
AND WHEREAS the quotation have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;
AND WHEREAS Council concurs with the recommendation received;
BE IT THEREFORE RESOLVED THAT the quotation for the Asphalt Sheeting Projects be awarded to **MILLER PAVING**, having submitted the lowest quotation of \$197,550.00 meeting all the specifications.
CARRIED
- I-5 MTO – Confirmation of funding for detailed design for Front St/Champlain Bridge
↳ *Deferred to June meeting.*

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 **2020/33** confirming the proceedings of Council at its meeting held on May 19, 2019.

No. 2020/133 Moved by: Councillor L. Sénécal

Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2020/33** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 19th day of May 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. 2020/134 Moved by: Councillor Fisher

Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on May 19, 2020 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



F-9

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

**MINUTES OF THE COUNCIL SPECIAL VIRTUAL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, MAY 26, 2020 AT 6:30 PM**

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

ABSENT:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2020/135 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the **SPECIAL** meeting of Council held on May 26, 2020 be adopted
as ☒ presented / ☐ amended.

CARRIED

C) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2020/136 Moved by: Councillor Séguin
Seconded by: Councillor L. Sénécal

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;
- (F)** advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - (i)** Human Resources Investigation Matter

CARRIED

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

No. 2020/137 Moved by: Councillor L. Sénécal
Seconded by: Councillor Larabie

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on May 26, 2020 be adjourned at 6:50
PM in order to proceed with the regular meeting

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2020/34** confirming the proceedings of a Council meeting.

No. 2020/138 Moved by: Councillor Fisher
Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-Law No. **2020/34** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 26th day of May 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. 2020/139 Moved by: Councillor Séguin
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the **SPECIAL** meeting of Council held on March 2, 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 SPECIAL VIRTUAL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JUNE 1, 2020 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE (*in person*)
COUNCILLOR YVON DUHAIME (T)
COUNCILLOR CHRISTOPHER FISHER (T)
COUNCILLOR ROLAND LARABIE (T)
COUNCILLOR LÉO MALETTE (T)
COUNCILLOR DAN ROVEDA (T)
COUNCILLOR JEREMY SÉGUIN (T)
COUNCILLOR DENIS SÉNÉCAL (T)
COUNCILLOR LISE SÉNÉCAL (*in person*)

ABSENT:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

B-1 No. 2020/140 Moved by: Councillor L. Sénécal
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Agenda for the **SPECIAL** meeting of Council held on June 1, 2020 be adopted as ☒ presented / ☐ amended.

Several Councillors stated that they could not support the Agenda due to insufficient information provided concerning the subject matter of the meeting.

A recorded vote was requested by Councillor Fisher :

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

DEFEATED

The resolution to adopt the Agenda was defeated.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



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

**MINUTES OF THE VIRTUAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JUNE 2, 2020 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE (*in person*)
COUNCILLOR YVON DUHAIME (T)
COUNCILLOR CHRISTOPHER FISHER (T)
COUNCILLOR ROLAND LARABIE (T)
COUNCILLOR LÉO MALETTE (T)
COUNCILLOR DAN ROVEDA (T)
COUNCILLOR JEREMY SÉGUIN (T)
COUNCILLOR DENIS SÉNÉCAL (T)
COUNCILLOR LISE SÉNÉCAL (*in person*)

ABSENT:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 A resolution was passed to approve the Addendum.

No. 2020/141 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the Addendum for the meeting of Council held on June 2, 2020 be adopted as
☒ presented / ☐ amended.

CARRIED

B-2 The Mayor stated that the item concerning the CANO Agreement should be removed from the Agenda as the request had not been updated nor a copy of the agreement provided to all members. Council agreed to amend the Agenda to remove the item.

A request was made by Councillor Séguin to further amend the agenda to include a Closed Session for the purpose of providing personal information relating to an identifiable resident to members of Council. Council discussed the proposed closed session with the Clerk and CAO providing input on the legal aspects of such a session following which, a majority of members supported amending the agenda to include a closed session.

No. 2020/142 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the Agenda for the meeting of Council held on June 2, 2020 be adopted as
☐ presented / ☒ amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) Tax Ratios

The Director of Corporate Services provided a memo outlining Council's options as it relates to setting the various tax ratios for the municipality. Following discussion, Council agreed to maintain the status quo for the 2020 tax ratios.

D-1(b) Consent Agenda Discussion – Proposed Amendment to the Procedure By-Law

The Clerk provided Council with information including the process surrounding consent agendas. Following discussion, Council agreed to leave the current process for adopting minutes, etc., unchanged.

D-1(c) Breakdown of Professional Fees

Council discussed a memo provided by the Director of Corporate Services including a breakdown of the 2019 legal and professional fees incurred by the municipality;

D-1(d) By-Law Enforcement Revenues & Expenses

The Director of Corporate Services provided Council with a breakdown of the revenues and expenses of the By-Law Enforcement Department.

D-1(e) Request for new High School Bursary Funds – Donation Policy

A request was considered from the Northern Secondary School and École secondaire publique Nipissing Ouest to provide separate bursaries to both the English and French secondary school graduating classes. Following discussion, Council agreed to the proposed additional amount and an amendment to the donation policy will be brought to the next meeting of Council for adoption.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-2) PLANNING / PLANIFICATION

NIL

L) CLOSED SESSION / SESSION A HUIT-CLO

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

No. 2020/154 Moved by: Councillor L. Sénécal
Seconded by: Councillor Séguin

BE IT RESOLVED THAT we proceed into the 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;
- (H)** a matter that relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the Council board, commission or other body is designated as head of the institution for the purposes of that Act;

CARRIED

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

No. 2020/155 Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Closed meeting of Council held on June 2, 2020 be adjourned at **8:10** PM in order to proceed with the regular meeting.

CARRIED

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

D-3(a) Request for reduction of Speed Limit on Evansville Road (Dan Roveda)

Council discussed a letter received from a resident and information provided by Councillor Roveda concerning speed limit concerns on Evansville Drive. Council agreed to a reduction in the speed limit from 50km/hr to 40km/hr and an amendment to the Traffic and Parking By-Law will be brought to the next meeting of Council for adoption

D-3(b) Proposed Nuisance By-Law – Cannabis Odour (Lise Sénécal)

Council commenced a discussion of the matter of enacting a by-law to address concerns about odours relating to the consumption and cultivation of cannabis in the Municipality of West Nipissing. .

CALL FOR BREAK:

At approx. 8:45 PM, the Chair called a break due audio technical difficulties. Council resumed the meeting at 9:00 PM

Following the break, the Chair asked if Council agreed to proceeding immediately to deal with the Correspondence and Accounts and New Business portions of the Agenda and potentially returning to the discussion of the proposed nuisance by-law at a later time. Council agreed to move to the Correspondence and Accounts and New Business portion of the meeting.

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) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-6(a) CANO funding agreement (Chris Fisher)

This item was moved to June 16th Agenda.

Jeremy Séguin,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

D-7) SEWER AND WATER / LES ÉGOUTS ET L'EAU

NIL

D-8) 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 receive the disbursement sheets.

No. 2020/143 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the account payables disbursement sheets for FEBRUARY and MARCH 2020 be received, as presented.

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 By-Law **2020/30** to set the Tax Ratios for 2020

No. 2020/144 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2020/30** to set tax ratios for the Municipality of West Nipissing for the year 2019; shall come into force and take effect on the date it is passed.

CARRIED

I-2 A resolution was passed to authorize By-Law **2020/31** to set the Solid Waste Rates for 2020

No. 2020/145 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2020/31**, being a by-law to set the Solid Waste Management Rates in the Municipality of West Nipissing for the year 2020, shall come into force and take effect on the date it is passed.

CARRIED

I-3 A resolution was passed to authorize By-Law **2020/32** to set the Sewer & Water Rates for 2020

No. 2020/146 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2020/32**, being a by-law to set the Water and Wastewater Rates in the Municipality of West Nipissing for the year 2020, shall come into force and take effect on the date it is passed.

CARRIED

I-4 A resolution was passed to authorize the signing of an agreement with Mme Arcand.

No. 2020/147 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor and Municipal Clerk be authorized to sign a Mutual Agreement Drain under Sections 2 and 65 of the *Drainage Act* with Anna Rose Arcand.

CARRIED

I-5 A resolution was passed to authorize the payment of Council legal fees.

No. 2020/148 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Roveda

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 a 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 \$ 1,374.08, payable to Weaver Simmons LLP, for the period ending March 20, 2020, relating to a Human Resources Investigation matter.

CARRIED

I-6 A resolution was passed to add a new organization to the Community Safety and Well Being Committee.

No. 2020/149 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

WHEREAS the Community Safety and Well Being Committee (CSWB) was established to develop a Community Safety and Well-Being Plan for the Municipality of West Nipissing;

BE IT RESOLVED THAT the **ALLIANCE CENTRE** and **HORIZON WOMEN'S CENTRE** be invited to participate in the Community Safety and Well-Being Committee .

CARRIED

I-7 A resolution was passed to declare certain equipment as surplus and authorize the disposition thereof.

No. 2020/150 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

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

BE IT FURTHER RESOLVED THAT Council hereby authorizes the disposal of the following surplus equipment:

FIRE DEPARTMENT:

(1)	1996	Spartan Fire Truck	4S7DT9K04TC020179
(2)	1998	American Lafrance Eagle Fire Truck	4236EMDB9WR975376

PUBLIC WORKS DEPARTMENT:

(3)	2004	Ford Pickup Truck	1FTVX14514NA52064
(4)	1989	Ford Cube Van	2GDJG31KXM4506170
(5)	2003	Sterling Plow Truck	2FZHAZAN23AL75835
(6)	2006	Sterling Tandem Axle Plow Truck	2FZHATDAX6AU67897
(7)	1995	Steamer	
(8)		Boat Trailer	TAGGED AS: FILE - 174779025

CARRIED

I-8 A resolution was passed to award the tenders for the brushing and ditching projects.

No. 2020/151 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

WHEREAS quotations for the 2020 Brushing and Ditching Projects for municipal roads were opened publicly on May 14, 2020 by the Director of Corporate Services and Manager of Public Works;

AND WHEREAS multiple quotations that met all specifications were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the 2020 Brushing and Ditching Projects for municipal roads in the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications for these projects:

AWARDED TO:	ROAD	TOTAL COST PER ROAD
CANOR	LAFRENIERE ROAD	\$72,591.00
CANOR	NORTH SOUTH ROAD	\$77,942.00
DEEP CONSTRUCTION	CRYSTAL FALLS ROAD	\$72,560.00

CARRIED

- I-9 A resolution was passed to authorize the purchase of Asphalt Zipper Equipment.

No. 2020/152 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

WHEREAS an estimate was received from Triple S Industries being the sole source provider for said Asphalt Zipper Equipment;

AND WHEREAS the estimate has been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the estimate for the supply of an Asphalt Zipper Equipment be awarded to **TRIPLE S INDUSTRIES**, having submitted an estimate of \$253,860.00, plus H.S.T., meeting all the specifications.

CARRIED

- I-10 A resolution was passed to proclaim the month of June as Gay Pride Month.

No. 2020/153 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor be authorized to proclaim the month of June 2020 as « **GAY PRIDE MONTH / MOIS DE LA FIERTÉ GAIE** » in the Municipality of West Nipissing.

CARRIED

- I-11 MTO Letter – Funding re: Front St. / Champlain Bridge Rehabilitation

Correspondence from the Ministry of Transportation was shared with Council advising that funding has been approved to complete the required studies for the repairs to the Champlain Bridge.

MOTION FOR EXTENSION:

At approx. 9:25 PM, the Chair inquired whether Council wished to adjourn the meeting or return to the unfinished **D(3)(b)** item. The majority of members supported finishing the discussion.

A motion was tabled to extend the meeting beyond the regular curfew time in order to hold discussions on item **D-3(b)**:

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

CARRIED

- D-3(b)** Proposed Nuisance By-Law – Cannabis Odour (continued)

Council continued its discussion of the proposed nuisance by-law with Councillor Séguin providing information about the enactment of such a by-law in another municipality. Council discussed the matter at length following which the Chair requesting a round table regarding support for or against the enacting of such a by-law. The majority of members did not support the enacting of a nuisance by-law for cannabis odours.

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

- K-1 The Mayor gave her report.

M) ADJOURNMENT / AJOURNEMENT

- M-1** A resolution was passed to adopt By-law **2020/36** confirming the proceedings of Council at its meeting held on June 2 2020.

No. 2020/156 Moved by: Councillor Roveda
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2020/36** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 2nd day of June 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. 2020/157 Moved by: Councillor Fisher
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the meeting of Council held on June 2, 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 SPECIAL VIRTUAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JUNE 3, 2020 AT 3:45 PM**

PRESENT: COUNCILLOR CHRISTOPHER FISHER (T)
COUNCILLOR ROLAND LARABIE (T)
COUNCILLOR LÉO MALETTE (*in person*)
COUNCILLOR DAN ROVEDA (T)
COUNCILLOR JEREMY SÉGUIN (T)
COUNCILLOR DENIS SÉNÉCAL (T)
COUNCILLOR LISE SÉNÉCAL (T)

ABSENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2020/158 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Agenda for the SPECIAL meeting of Council held on June 3, 2020 be adopted as
☒ presented / ☐ amended.

CARRIED

C) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2020/159 Moved by: Councillor Roveda
Seconded by: Councillor Larabie

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;
- (F) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - (i) Human Resource Matter – Complaint

Votes recorded as follows:

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

CARRIED

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

No. 2020/161 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on June 3, 2020 be adjourned at 4:12
PM in order to proceed with the regular meeting

CARRIED

D) ADJOURNMENT / AJOURNEMENT

D-1 A resolution was passed to adopt By-law **2020/36** confirming the proceedings of a Council meeting.

No. 2020/162 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-Law No. **2020/36** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 3rd day of June 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. 2020/163 Moved by: Councillor L. Sénécal
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the **SPECIAL** meeting of Council held on June 3, 2020 be adjourned.

CARRIED

LÉO MALETTE
ACTING CHAIR

MELANIE DUCHARME
CLERK



MINUTES

**Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On February 10, 2020 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 #2020/001

Moved by: Christopher Fisher

Seconded by: Daniel Roveda

That the Agenda for the meeting of February 10, 2020, be approved, as presented.

CARRIED

4. MINUTES

RESOLUTION #2020/002

Moved by: ^{Dan} Daniel Roveda

Seconded by: Christopher Fisher

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

CARRIED

5. ZONING AMENDMENT APPLICATION ZBLA 2020-01- THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

RESOLUTION #2020/003

Moved by: ^{Dan} Daniel Roveda

Seconded by: Christopher Fisher

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 880 Levac Road, 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.

DEFERRED

8. ADJOURNMENT

RESOLUTION #20²⁰04/042
Moved by: Christopher Fisher
Fernand Pellerin

Seconded by: Dan Roveda
Christopher Fisher

That the West Nipissing Planning Advisory Committee meeting be adjourned to March 9, 20²⁰
in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.
October 21, 2019

CARRIED



Chair



Secretary-Treasurer



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

Resolution No.

2020 /

JUNE 16, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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

BOARD / COMMITTEE NAME	MEETING DATES
West Nipissing Committee of Adjustment	Feb-10-2020
Au Château Board of Management	Feb-19-2020, Mar-11-2020 and Apr-29-2020
West Nipissing Public Library Board	Mar-16-2020, Mar-25-2020, Apr-3-2020 and Apr-28-2020
District of Nipissing Social Services Administration Board	Jan-29-2020 and Apr-22-2020

	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: _____

MINUTES

**Municipality of West Nipissing
Meeting of the Committee of Adjustment
On February 10, 2020 at 6:30 PM
Chair: Normand Roberge**



PRESENT: Christopher Fisher
Fernand Pellerin
Normand Roberge
Denis Senecal

ABSENT: Roger Gagnon

CALL TO ORDER

RESOLUTION #2020/001

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

That the Agenda for the meeting of February 10, 2020 be approved, as presented. **CARRIED**

MINUTES

RESOLUTION #2020/002

Moved by: Christopher Fisher

Seconded by: Fernand Pellerin

That the Minutes of the Committee of Adjustment meeting held on December 9, 2019, be adopted, as presented. **CARRIED**

APPLICATIONS FOR MINOR VARIANCE AND CONSENT

MV2020/01-Application for Minor Variance by Fernand Brassard-Owner

A Minor Variance application made by Fernand Brassard to reduce minimum lot frontage from 60m to 51.5m, legally described as Part of Block A, Plan 36M-478, Township of Crerar, Municipality of West Nipissing.

RESOLUTION #2020/003

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

CARRIED

C01/2020 Application for Consent by Fernand Brassard-Owner

A consent application made by Fernand Brassard for the creation of a new lot on 6 Jacques Street, Legally described as Pt of Block A, Plan M-478, Township of Crerar, Municipality of West Nipissing.

RESOLUTION #2020/004

Moved by: Christopher Fisher

Seconded by: Fernand Pellerin

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality:

2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before **February 11, 2021** being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That any portion municipally maintained and travelled road located on the subject land be conveyed to the Municipality of West Nipissing.

CARRIED

C02/2020 Application for Consent by Cynthia and John Guenther-Owners

A consent application made by Cynthia and John Guenther for an addition to a lot at 251 East Road, Legally described as Lot 11, Concession 6, Township of Falconer, Municipality of West Nipissing.

RESOLUTION #2020/005

Moved by: Fernand Pellerin

Seconded by: Christopher Fisher

CONDITIONS:

1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
2. Confirmation that all property taxes are paid up to date;
3. That all conditions be met on or before **February 11, 2021** being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
5. That a Pin Consolidation be filed in the Land Registry Office in order to consolidate the lot addition.

CARRIED

ADJOURNMENT

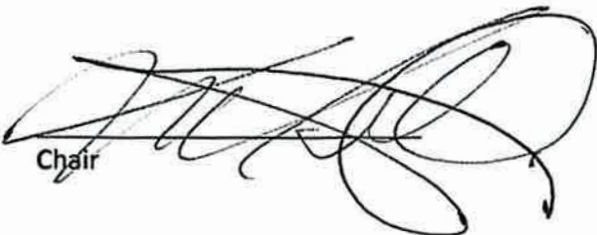
RESOLUTION #2020/006

Moved by: Christopher Fisher

Seconded by: Fernand Pellerin

That the West Nipissing Committee of Adjustment meeting be adjourned to **March 9, 2020** in the Library Auditorium of the West Nipissing Municipal Building.

CARRIED


Chair


Secretary-Treasurer

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held at Au Château
on February 19, 2020 at 12:00 noon**

PRESENT:	Lise Sénécal	Chairperson
	Léo Malette	Vice-Chairperson
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Henri Laflamme	Chief Financial Officer / Treasurer
	Dan O'Mara	
	Corinne Restoule	Financial Accountant
	Joanne Savage	

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest was declared.

03. Elections

The Administrator chaired the elections having the following resolutions being adopted:

Resolution No. 7

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT Lise Sénécal be appointed Chairperson for the year 2020.

Carried

Resolution No. 8

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT Léo Malette be appointed Vice-Chairperson for the year 2020.

Carried

04. Adoption of Agenda

Resolution No. 9

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Annual Meeting on February 19, 2020 be approved as amended at 12:03 pm.

Carried

05. Adoption of Minutes

Resolution No. 10

Moved by : Léo Malette
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Minutes of the Regular Meeting held January 15, 2020 be approved as presented.

Carried

06. New Business:

a) LHIN's – Declaration of Compliance

The Board approved the signing of the Declaration of Compliance Report as part of our commitment to the Long-Term Care Service Accountability Agreement therefore the following resolution was passed:

Resolution No. 11

Moved by : Léo Malette
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Board Chair and Administrator sign the Schedule E – Form of Compliance Declaration of the Long-Term Care Service Accountability Agreement.

Carried

07. **Unfinished Business:**

a) **Budget Presentation**

The Chief Financial Officer presented the budget for review. After discussion the following resolution was adopted:

Resolution No. 12

Moved by : Joanne Savage
Seconded by : Léo Malette

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

Carried

08. **Other Business / Information Items:**

- a) The March meeting is scheduled for March 11th, 2020 at 12:00 noon.
- b) The April meeting is scheduled for April 29th, 2020 at 12:00 noon.

09. **Adjournment**


Resolution No. 13

Moved by : Joanne Savage
Seconded by : Léo Malette

BE IT RESOLVED THAT the meeting now adjourn at 1:22 pm

Carried


Chairperson


Administrator / Secretary

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held in Au Château's Boardroom
on March 11, 2020 at 12:00 noon**

PRESENT: MEMBERS :	Lise Senécal	Chair
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	Vice-Chair
	Dan O'Mara	
	Joanne Savage	
	Nicole Janson	Recording Secretary

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Adoption of Agenda

Resolution No. 14

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on March 11, 2020 be approved as amended at 12:00 pm.

Carried

04. Adoption of Minutes

Resolution No. 15

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Minutes of the Regular Meeting held February 19, 2020 be approved as presented.

Carried

05. New Business:

a) Health & Safety Committee Meeting Minutes

After clarification of a few items, the Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 16

Moved by : Yvon Duhaime

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) Quality Management Team Meeting Minutes

The Quality Management Team Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 17

Moved by : Léo Malette

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Minutes of the Quality Management Team have been received.

Carried

c) MOHLTC Inspection Report

Administrator summarized the reports and advised the Board that action plans have been taken to address the issues and meet compliancy.

d) **MOHLTC – Public Inquiry Update**

The Board was informed that the recommendations made by the Ministry were already implemented by the Home and is in compliance with these guidelines.

e) **Bus Driver Update**

Administrator informed the Board that the Home has recently hired a new bus driver.

f) **LHIN's Therapy Services - Discontinued**

Due to the transition of the therapy service from the LHIN's to the Homes, and lack of funding, Administrator advised that some of the expenses for this service, will be recuperated through the O.T. assessment fees.

g) **Strategic Plan – Ministry Meeting Updates**

Administrator informed the Board that a conference call was held between the Ministry, Advantage Ontario, Dan O'Mara, Joanne Savage and himself regarding the following:

- 1. Do we have to redevelop?
- 2. Retrofit of sprinklers – exemption of redevelopment - will funding be available?
- 3. Temagami's request for removal from the Board
- 4. Municipality of West Nipissing's financial position to maintain the Home.

All questions raised will be researched and reviewed by the Ministry and will respond accordingly.

Administrator also informed the Board that a meeting was held with DNSSAB who will provide contact names from MMA and CMHC in order to schedule a meeting to further discuss the current situation.

h) **Update on corona virus**

Based on recent Ministry recommendations, the Home will now be performing mandatory active screening.

06. **Unfinished Business:**

a) **Financial Report**

None presented.

b) Administrative Report

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 18

Moved by : Dan O'Mara
Seconded by : Léo Malette

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. In-Camera Session

None

08. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for April 29th, 2020 at 12:00 noon.

b) Information Items

Information package on the AdvantAge convention was provided to those who showed interest in attending.

09. Adjournment

Resolution No. 19

Moved by : Léo Malette
Seconded by : Dan O'Mara

BE IT RESOLVED THAT the meeting now adjourn at 1:10 pm.

Carried

Chair

Administrator / Secretary

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held by conference call
April 29, 2020 at 12:30 pm**

PRESENT: MEMBERS :	Lise Senécal	Chair
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Henri Laflamme	Chief Financial Officer
	Léo Malette	Vice-Chair
	Dan O'Mara	
	Corinne Restoule	Financial Accountant
	Joanne Savage	
	Nicole Janson	Recording Secretary
Daniel Longlade	Bakertilly	

Due to COVID-19, the meeting was held by conference call and presided by Administrator in the physical absence of the Chair.

No conflicts of interest were declared

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Adoption of Agenda

Resolution No. 20

Moved by : Léo Malette

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Agenda of the Regular Meeting on April 29, 2020 be approved as presented at 12:30 pm.

Carried

04. Adoption of Minutes

Resolution No. 21

Moved by : Yvon Duhaime

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Regular Meeting held March 11, 2020 be approved as presented.

Carried

05. New Business:

a) COVID-19 UPDATE

Administrator provided the Board with the directives from the Ministry that the Home needs to follow during the pandemic and the dedication and commitment of Management and more specifically Michelle Piette – OHSC, Cindy Brouillette – DOC and Dr. D. Henstridge, Medical Director of the Home. Administrator further informed the Board of the Home's good position in terms of the Personal Protective Equipment (PPE). Members were further made aware that all Long-Term Care Home's staff and residents will need to be tested as per Ministry directives. Au Chateau is set for testing possibly next week. A meeting between the Home, the local hospital and the Health Unit is scheduled for tomorrow to discuss the testing process.

b) Staffing Update

The Board were provided with the staffing report which shows the shortages and staffing accordingly, and the importance of the Helping Hands.

06. Unfinished Business:

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

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

Resolution No. 22

Moved by : Joanne Savage
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Audited Statements for the year 2019 be approved as presented.

Carried

Resolution No. 23

Moved by : Dan O'Mara
Seconded by : Léo Malette

BE IT RESOLVED THAT the Financial Report be accepted as presented.

b) Administrative Report

None presented.

07. In-Camera Session

None

08. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for May 20th, 2020 at 12:00 noon.

b) Information Items

None

09. Adjournment

Resolution No. 24


Moved by : Léo Malette

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the meeting now adjourn at 1:30 pm.

Carried



Chair

Administrator / Secretary

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

Emergency Board Meeting Minutes
Monday, March 16th 2020 at 2 p.m. in Sturgeon Falls

Present: S. Pilon, A. Langevin, J. Séguin (Telephone), D. Venne, S. Friedrich

Staff: É. Keenan

1. Call to order

Meeting called to order by chair at 2:07 p.m.

2. COVID-19

The Board discussed the growing concern about the virus and the effects on the Library. The CEO suggested the closures of libraries and that employees can report to work for their regular hours to do tasks such as disinfecting, weeding, shelf reading, etc.

MOTION #20-12

MOVED BY S. Friedrich

SECONDED BY S. Pilon that all services and programs of the Library will be suspended as of 4 p.m. on March 16th 2020 until April 6th 2020 due to COVID-19. During this period, the CEO will work directly with the municipality, public health authorities and Ontario's Library Services to monitor the situation and make suggestions to the Board that benefit the health and safety of employees, patrons and the community. Employees will be paid reflecting their regular work schedule and will be asked to report to the Library to perform various duties. The Board will revisit the topic if the need arises.

CARRIED

3. Copier for Sturgeon Falls

The CEO expresses the need of a new copier for the Sturgeon Falls branch. The Board looks over the options provided by Laurentian Business Products.

MOTION #20-13

MOVED BY D. Venne

SECONDED BY S. Pilon that the Board approves the purchase of a new copier for the Sturgeon Falls branch not to exceed the amount of \$6000 plus taxes if applicable

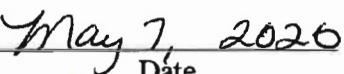
CARRIED



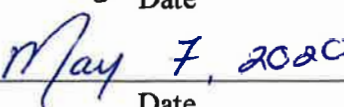
Chair



Secretary



Date



Date

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

Emergency Board Meeting Minutes
Wednesday, March 25th 2020 at 2 p.m. through ZOOM

Present: S. Pilon, A. Langevin, J. Séguin, D. Venne, S. Friedrich

Staff: É. Keenan

Regrets:

1. Call to order

Meeting called to order by chair at 2:00 p.m.

2. COVID-19

The CEO informs the Board that employees have been urged by the municipality to cease all work from the physical library space after a stay at home order for all non-essential employees was imposed on March 23rd 2020. She made the Board aware that employees can work on some tasks from home such as courses, webinars, social media, etc. S. Friedrich asked the CEO to look into the new CERB program and to update the Board at the following meeting.

MOTION #20-14

MOVED BY J. Seguin

SECONDED BY S. Pilon that employees will work from home until April 6th 2020 and that the Board will reconceive April 3rd 2020.

CARRIED

Aime Langevin
Chair
Audie Han
Secretary

May 7, 2020
Date
May 17, 2020
Date

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

Emergency Board Meeting Minutes
Friday, April 3rd 2020 at 2 p.m. through ZOOM

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

Staff: É. Keenan

Regrets: J. Seguin

1. Call to order

Meeting called to order by chair at 2:00 p.m.

2. COVID-19

The CEO shared information about the new Federal CERB program with the Board. She voiced her concern in regards to moving forward with layoffs. As the Municipality takes care of the payroll for Library employees, their CAO suggested that the Library not follow through with layoffs at this point and rather wait until the Municipality has a plan to then make our decision. The Board agreed that this would keep things consistent and help alleviate some stressors on employees during this stressful time.

MOTION #20-15

MOVED BY S. Pilon

SECONDED BY D. Venne that the Library will continue to be closed until April 30th 2020. Employees will continue to be paid their regular hours until a decision is reached by the Board with suggestions from the Municipality.

CARRIED

3. Adjournment

MOTION #20-16

MOVED BY S. Friedrich

that the meeting be adjourned at 2:15 p.m.

CARRIED

Anne Langevin
Chair

Amelie Pharo
Secretary

May 7, 2020
Date

May 7, 2020
Date

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

Emergency Board Meeting Minutes
Tuesday, April 28th 2020 at 4:30 p.m. through ZOOM

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

Staff: É. Keenan

Absent : J. Seguin

1. Call to order

Meeting called to order by chair at 4:35 p.m.

2. COVID-19

The CEO shared most recent information concerning the Library and COVID-19. There have not been many changes since the last meeting. She provided a plan for tasks to be performed by employees after a conversation with the CAO of the Municipality that allows one employee at a time to enter the Library space. The CEO will make a work schedule for employees to complete tasks from home and in the Library space.

MOTION #20-17

MOVED BY S. Pilon

SECONDED BY D. Venne that the Library will be closed until further notice and assessed with information from Provincial and Municipal guidelines. Employees will continue to be paid their regular hours working from home and varying shifts in the Library

CARRIED

3. Adjournment

MOTION #20-18

MOVED BY S. Friedrich

that the meeting be adjourned at 4:47 p.m.

CARRIED

Anne Langevin
Chair

Éveline Pilon
Secretary

May 7, 2020
Date

May 7, 2020
Date



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – WEDNESDAY JANUARY 29, 2020 3:00 PM –GOLDEN AGE CLUB, 135 WORTHINGTON STREET, NORTH BAY

MEMBERS PRESENT:

Councillor Mac Bain – Vice Chair (North Bay)
Mayor Dean Backer (East Nipissing)
Councillor Terry Kelly (East Ferris)
Councillor Mark King - Chair (North Bay)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami) via teleconference
Councillor Dan Roveda (West Nipissing)
Councillor Scott Robertson (North Bay)
Representative Amanda Smith (Unincorporated)
Councillor Bill Vrebosch (North Bay)

REGRETS:

Mayor Jane Dumas (South Algonquin)

STAFF ATTENDANCE:

Melanie Shaye, Director of Corporate Services
Marianne Zadra, Executive Coordinator and Communications
Justin Avery, Manager of Finance
Stacey Cyopeck, Manager, Housing Programs
Lynn Demore-Pitre, Director, Children's Services
Michelle Glabb, Director, Social Services and Employment
Aimie Caruso, Manager Employment and 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 3:02 PM by Chair Mark King.

Adoption of the Roll Call
Resolution No. 2020-01

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

That the Board of Directors accepts the Roll Call as read for the Regular Board meeting of January 29, 2020.

Motion carried.

Adoption of the Agenda
Resolution No. 2020-02

Moved by: Mayor Dean Backer
Seconded by: Councillor Dan Roveda

That the Board accepts the agenda for the Regular Board meeting of January 29, 2020.

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared.

Election of DNSSAB Chair and Vice Chair

Resolution No. 2020-03

Resolved THAT the nominations for the DNSSAB Chairperson for the term of January 1, 2020 – January 2021 (the first Board meeting of the year) be open.

Moved by: Councillor Dave Mendicino
Seconded by: Mayor Dean Backer

The recording secretary called for nominations. Both Mark King and Mac Bain were nominated for the position of Chair, and both accepted the nomination.

Carried.

Resolution No. 2020-04

Resolved THAT the nominations for the DNSSAB Chairperson for the term of January 1, 2020 - January 2021 (the first Board meeting of the year), 2020 be closed.

Moved by: Representative Amanda Smith

Seconded by: Councillor Bill Vrebosch

Carried.

Ballots were handed out and collected. The final tally, verified by the CAO, showed Mark King had seven votes and Mac Bain had five. Dan O'Mara voted live by email and Jane Dumas voted earlier by email.

Resolution No. 2020-05

Resolved THAT the DNSSAB Chairperson Elect Mark King be appointed for the term of January 1, 2020 – January 2021 (the first Board meeting of the year) and;
THAT the DNSSAB Chairperson Elect be the Chair of the Executive Audit Committee; and

THAT the remainder of the board meeting shall be chaired by the Chair Elect.

Moved by: Councillor Scott Robertson

Seconded by: Councillor Chris Mayne

Carried.

Resolution No. 2020-06

Resolved THAT the nominations for the DNSSAB Vice-Chairperson for the term of January 1, 2020 - January 2021 (the first Board meeting of the year) be open.

Moved by: Councillor Dan Roveda

Seconded by: Councillor Terry Kelly

MacBain, Dan Roveda and Chris Mayne were all nominated for the position of Vice-Chair. Mac Bain declined the nomination while Dan Roveda and Chris Mayne accepted.

Carried.

Resolution NO. 2020-07

Resolved THAT the nominations for the DNSSAB Vice-Chairperson for the term of January 1, 2020 - January 2021 (the first Board meeting of the year) be closed.

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Bill Vrebosch

Carried.

Ballots were handed out and collected by the Recording Secretary and the final tally, verified by the CAO, was six votes for Dan Roveda and five votes for Chris Mayne. Councillor Dan O'Mara voted live by email. Jane Dumas did not submit a vote for Vice Chair.

Resolution No. 2020-08

Resolved THAT the DNSSAB Vice-Chairperson Elect Dan Roveda be appointed for the term of January 1, 2020 – January 2021 (the first Board meeting of the year); and

THAT the DNSSAB Vice-Chairperson Elect be the Vice-Chair of the Executive Audit Committee.

Moved by: Councillor Terry Kelly

Seconded by: Councillor Bill Vrebosch

Carried.

CHAIR'S REMARKS

The Chair thanked everyone for their attendance and for their support in his Chairmanship. He noted the venue today was to show the earlier bed bug problem at the residential level of the building had not reached the Golden Age Club on the main floor, where many seniors attend for various activities.

He looks forward to the opportunity to tour member municipalities with the new CAO. He spoke about the relationships the new CAO is forging with community partners and member municipalities and how openness in communication is important in doing the Board's work. He noted there will be changes coming forward, including the structure of committee meetings, and thanked staff for their hard work over the past seven months during the CAO search.

The Chair noted he was very impressed with the new CAO's performance at ROMA and outlined what was accomplished there, and that he looks forward to some positive results from the delegation meetings.

Appointment of CAO

Resolution No. 2020-09

Moved by: Councillor Mac Bain

Seconded by: Representative Amanda Smith

BE IT RESOLVED THAT Catherine Matheson be appointed to the Board as Chief Administrative Officer of the District of Nipissing Social Services Administration Board effective January 6, 2020 pursuant to the District of Nipissing Social Services Administration Board Procedural By Law 2019-01, Section 10.1;

BE IT FURTHER RESOLVED THAT Catherine Matheson be appointed as Administrator under Section 4(3) of the DSSAB Act, effective January 6, 2020; **AND**

BE IT FURTHER RESOLVED THAT we hereby request approval from the Minister of Children, Community and Social Services (MCCSS) for this appointment.

Carried.

Resolution No. 2020-10 Appoint Secretary to the Board

Moved by: Mayor Dean Backer

Seconded by: Councillor Terry Kelly

BE IT RESOLVED THAT Catherine Matheson be appointed Secretary to the Board, per Procedural By-Law 2019-01, Section B-10.5.3, effective January 6, 2020.

Carried.

Resolution No. 2020-11 Signing Authority

Moved by: Councillor Scott Robertson

Seconded by: Councillor Bill Vrebosch

WHEREAS the Board of Directors approved the appointment of Catherine Matheson as Chief Administrative Officer, (Resolution No. 2020-09) and;

WHEREAS in accordance with best practices established by the DNSSAB, where signing authority includes the signatures of both the Chief Administrative Officer and the Chair, or their designates;

BE IT RESOLVED that the Chair Mark King, or Vice Chair Dan Roveda, in the absence of the

Chair, and Chief Administrative Officer Catherine Matheson, or her delegate Melanie Shaye, Director of Corporate Services, in the absence of Catherine Matheson, be signing officers of the Corporation.

Carried.

Review of Minutes

Resolution No. 2020-12

Moved by: Councillor Terry Kelly

Seconded by: Councillor Dave Mendicino

Resolved THAT the Board adopt the minutes of the proceedings of the Regular Board Meeting of December 18, 2019.

Carried.

CAO Report

Resolution No. 2020-13

Moved by: Councillor Dave Mendicino

Seconded by: Councillor Mayor Dean Backer

Resolved THAT the Board accepts the January 29, 2020 verbal Report from the Chief Administrative Officer.

CAO Catherine Matheson thanked the board and updated them on the past three weeks since she has held the position of CAO. She thanked them for the opportunity to serve as CAO, and offered accolades to the staff for their professionalism and expertise, and thanked the hiring committee.

Some of the work underway includes:

- A review of the governance committee structure so that administration is more strategic in its presentations to Committee and the Board. This review will be brought forward next month.
- Strategies and priorities for the next few years will also be reviewed and the board will be asked how it wants to move forward.
- Working with community partners - There have been many meetings with NMHHSS, tours of the Crisis Centre and the Indigenous Hub, and tours of

member municipalities are being arranged for the next few weeks.

- Community safety and well-being legislation – an email is being sent to administration leads at member municipalities with information they can use for this purpose, while communicating fairly with all at the same time. Dave Plumstead is taking the lead on this moving forward.
- Advocacy – quite a bit of work went into preparing for the ROMA delegations, which were well received from all indications. Further correspondence on these efforts has been sent to the ministries DNSSAB met with.
- Northern advocacy – have met with the NOSDA group, they work quite closely with the ministry in terms of policy and directions.
- Provincial advocacy – the CAO has been asked to sit on the Provincial-Municipal Social Assistance and Employment Committee (PMSAEC).

The CAO said she is impressed with organization so far and looks forward to future work.

Carried.

Consent Agenda – (Items may change for the final agenda)

Resolution No. 2020-14

Moved by: Mayor Dean Backer

Seconded by: Councillor Mac Bain

Resolved THAT the Board of Directors approves the Consent Agenda of January 29, 2020 which includes the following:

(Consent Agenda Items)

7.1 Executive Audit Committee Minutes – January 15, 2020

7.2 Social Services and Employment Committee Minutes – January 15, 2020

7.3 Children's Services and EMS Committee Minutes – January 15, 2020

7.4 Housing Services Minutes – January 15, 2020

7.5 Correspondence/Notices

7.5.1 Dec 18 - NBRHC Letter and Declaration of Intent

7.5.2 Dec 19 Letter to Municipality of East Ferris RE MCCSS Letter

7.5.3 Dec 20 2019 Memo from MCCSS ADM to DNSSAB

7.5.4 Jan 2 Letter to Acting CAO from Chisholm Twp.

7.5.5 Jan 15 AMO communication RE Government announces consultation on recomposition of OPP Detachment Boards

Media notices will no longer be included in the Consent Agenda but will be sent out to members as they happen.

Carried.

Reports

Resolution No. 2020-15 Draft Apportionment of the Municipal Share of the Approved 2020 Budget EX01-20

Moved by: Councillor Scott Robertson
Seconded by: Mayor Dean Backer

THAT the apportionment of the municipal share of the 2020 District of Nipissing Social Services Administration Board budget, approved under resolutions 2019-177, 2019-178, 2019-179, and 2019-180, be received for information purposes as presented in report EX01-20.

Mayor Backer commended Justin Avery for the simplicity and thoroughness of his report to municipalities and he appreciated this when conveying information to each municipality that he represents.

Carried.

Resolution No. 2020-16 Travel, Meals and Hospitality Policy Update EX02-20

Moved by: Councillor Chris Mayne
Seconded by: Councillor Mac Bain

THAT the draft revisions to the 2019 Travel, Meal and Hospitality policy, previously approved under resolution 2019-70, be approved by the District of Nipissing Social Services Administration Board as presented in report EX02-20.

Carried.

Resolution No. 2020-17 Transfer of 416 Lakeshore Drive, North Bay, ON – Canada-Ontario Affordable Housing Program Extension (2009) Project

Moved by: Councillor Bill Vrebosch
Seconded by: Councillor Chris Mayne

That the District of Nipissing Social Services Administration Board (DNSSAB) receives for information report HS02-20 regarding the transfer of the Canada-Ontario Affordable Housing Program (AHP) project located at 416 Lakeshore Drive in North Bay.

Carried.

Resolution No. 2020-18 Reaching Home: Community Plan

Moved by: Councillor Terry Kelly

Seconded by: Mayor Dean Backer

That the District of Nipissing Social Services Administration Board (DNSSAB) receives information related to the amended Reaching Home – Community Plan, for the District of Nipissing and as set out in report HS03-20.

Carried.

Resolution No. 2020-19 Move in-camera

Moved by: Councillor Chris Mayne

Seconded by: Councillor Scott Robertson

That the District of Nipissing Social Services Administration Board (DNSSAB) move in camera at 3:45 PM to discuss a property matter (Section E -47.4.3 of the DNSSAB By-Laws).

Carried.

[Staff let the room except for CAO Catherine Matheson, Housing Programs Manager Stacey Cyopek, and Executive Coordinator Marianne Zadra].

IN-CAMERA MINUTES ARE FILED SEPARATELY

Resolution No. 2020-20 Adjourn in-camera

Moved by: Councillor Terry Kelly

Seconded by: Mayor Dean Backer

That the District of Nipissing Social Services Administration Board (DNSSAB) adjourn in-camera at 4:13 PM.

Carried.

Resolution No. 2020-21 Approve in-camera

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

That the District of Nipissing Social Services Administration Board (DNSSAB) approved the action/direction resulting from the in-camera discussion.

Carried.

New Business

There was a question about 416 Lakeshore Drive – Stacey Cyopeck indicated CMHA has elected to transfer the building to NMHHSS. The DNSSAB collected all of the required information to determine the suitability of NMHHSS as an Affordable Proponent, and subsequently made this recommendation to MMAH. The transfer is now under legal review with MMAH and we are pending their approval.

Next Meeting Date

Wednesday, February 26 at 3:00 PM DNSSAB Boardroom

Resolution No. 2020-22 Adjournment

Moved by: Mayor Dan O'Mara
Seconded by: Councillor Chris Mayne

RESOLVED that the Board meeting be adjourned at 4:23 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – WEDNESDAY APRIL 22, 2020 1:30 PM VIA TELECONFERENCE

MEMBERS PRESENT:

Councillor Mac Bain – (North Bay)
Mayor Dean Backer (East Nipissing)
Councillor Terry Kelly (East Ferris)
Councillor Mark King - Chair (North Bay)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda Vice Chair (West Nipissing)
Councillor Scott Robertson (North Bay)
Representative Amanda Smith (Unincorporated)
Mayor Jane Dumas (South Algonquin)
Councillor Bill Vrebosch (North Bay)

REGRETS:

STAFF ATTENDANCE:

Catherine Matheson, CAO
Marianne Zadra, Executive Coordinator and Communications
Melanie Shaye, Director of Corporate Services
Justin Avery, Manager of Finance
Stacey Cyopeck, Manager, Housing Programs
Pierre Guenette, Manager, Housing Operations
Lynn Demore-Pitre, Director, Children's Services
Michelle Glabb, Director, Social Services and Employment

Dave Plumstead, Manager Planning, Outcomes & Analytics
Dawn Carlyle, Project Manager

CALL TO ORDER

The regular Board Meeting was called to order at 1:31 PM by Chair Mark King.

DECLARATION OF CONFLICTS OF INTEREST

Representative Amanda Smith declared a conflict with item 8.3 as her employer is named in the report.

ADOPTION OF THE ROLL CALL

Resolution No. 2020-54-A

Moved by: Councillor Bill Vrebosch
Seconded by: Councillor Dave Mendicino

That the Board of Directors accepts the Roll Call as read for the Regular Board meeting of April 22, 2020.

Carried.

CHAIR'S REMARKS

The Chair indicated that through the Zoom meeting, anyone wishing to get his attention should either raise their hand or use their voice to get his attention. He reviewed the process for the Consent Agenda. The Chair thanked staff for their hard work, indicating that DNSSAB was ahead of the pack with the changes involved in the pandemic planning. He recognized the front line workers and the challenging situations they face. He also thanked the CAO and senior staff, and all employees for working so well together, adding he is impressed with the resilience of everyone and that we will be stronger and more efficient when this is all over.

ADOPTION OF THE AGENDA

Resolution No. 2020-54-B

Moved by: Councillor Bill Vrebosch
Seconded by: Councillor Dave Mendicino

That the Board accepts the agenda for the Regular Board meeting of April 22, 2020.

Carried.

APPROVAL OF MINUTES

Resolution No. 2020-55

Moved by: Councillor Terry Kelly

Seconded by: Councillor Scott Robertson

***Resolved* THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of March 18, and the Emergency Meeting of March 25 2020.**

Carried.

Delegations

There were no delegations.

CAO VERBAL UPDATE

Resolution No. 2020-56

Moved by: Councillor Chris Mayne

Seconded by: Councillor Mac Bain

That the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Report for April 22, 2020.

CAO Catherine Matheson thanked the chair for the accolades for the team, adding she is most impressed by the Board's diligence and compassion, and thanked staff as well. She indicated that as this is our first round under the new governance structure to get us to strategic conversations and move routine items quickly. She informed that since the pandemic started, the Emergency Operations Committee (EOC) made up of the senior team has been meeting every weekday morning from 8-9:00 AM. There are meeting with the entire staff every Friday afternoon so that they can ask questions. She invited the Chairs of the Boards to attend as well. Most staff are working remotely. Corporate Services Director Melanie Shaye engages with staff daily by email at 3:00 PM. Information is flowing rapidly and services managers are offering their insights as things change. Government relations continue through meetings at least three times a day. The challenges being witnessed are the different funding related to COVID-19 between the federal and provincial governments. NODSA meets regularly as does other relevant groups such as AMO and OMSSA.

She indicated there is not a great increase in activity for support through Ontario Works. The Province has temporarily reduced its reporting requirements. As we move to the recovery stage, Ontario Works will be under pressure to catch up. She indicated a report on a pay direct policy for landlords and tenants will be brought before the Board soon. Michelle Glabb is working on this with an advisory board.

Child care has been receiving good media coverage. An emergency centre has been opened in North Bay and today there are 60 applications for emergency child care paid by the Province. More spaces will be opened as soon as possible. Lynn Demoré Pitre is working with providers as it is their decision to provide services, and she is working to have more home-based spaces open as well.

EMS is not seeing an increase in call volume. This is common throughout the province.

NDHC continues to turn over units to make them available. Staff there are also conducting wellness checks on tenants.

Corporate Services is working on the COVID Response. The audit will go ahead with a report in May. There have been no grievances.

Housing Services has been exceptionally busy in working with partners for a facility for the homeless. This is an area where service has increased. The Pete Palangio double rinks area has been offered by the city, allowing one rink for isolation purposes. Nipissing Mental Health and Housing Support Services in managing this response extremely well with about 35 people attending the shelter on a regular basis, which is telling in that there wasn't this type of shelter pre-pandemic.

There was discussion on the impact of CERB on EI or OW and whether overpayments could cause problems later for recipients. Michelle Glabb indicated that we are monitoring this.

There was discussion of opening emergency child care spaces in West Nipissing. Lynn indicated staff there are just waiting to be trained and that she is working with providers in Mattawa to garner interest in opening emergency spaces there.

Carried.

CONSENT AGENDA - Reports for Information Only

Resolution No. 2020-57

Moved by: Councillor Terry Kelly

Seconded by: Representative Amanda Smith

That the District of Nipissing Social Services Administration Board (DNSSAB) receives Consent Agenda Items 7.1 to 7.7 for information purposes only.

7.1 FA01-20 COVID-19 Leadership Update

7.2 FA02-20 DNSSAB COVID-19 Response – Corporate Services

7.3 SSE02-20 DNSSAB COVID-19 Response – Ontario Works

7.4 CS01-20 CCS DNSSAB COVID-19 Response - Child Care Services

- 7.5 HS07-20 DNSSAB COVID-19 Response – Housing Services – Programs
- 7.6 HS11-20 DNSSAB COVID-19 Response – Housing Services – Operations
- 7.7 EMS01-20 DNSSAB COVID-19 Response- EMS

Carried

MANAGERS REPORTS

HS08-20 COVID-19 Emergency Procurement-Emergency Shelter Resolution No. 2020-58

Moved by: Councillor Dave Mendicino
Seconded by: Councillor Mac Bain

THAT the District of Nipissing Social Services Administration Board (DNSSAB) accepts this report in accordance with the Board's Purchasing Policy #CORP-01, under the authority of the DNSSAB Procedural Bylaw 2020-01 and formally authorizes the purchase of services with NMHSS for the provision of a COVID Responsive Emergency Shelter in the City of North Bay.

Housing Programs Manager Stacey Cyopeck outline why the move from the YMCA location to the Pete Palangio Arena was necessary, adding the release of people from incarceration due to the pandemic has put pressure on the system. She outlined details in her report about staffing requirements and how the shelter is being funded. She thanked the city of North Bay for offering the space so quickly and to everyone who worked to prepare the site so quickly. Kudos were also offered to DNSSAB and NDHC staff for their assistance.

FA03-20 Emergency Disbursement of Social Services Relief Fund – Process for Disbursement Resolution No. 2020-59

Moved by: Councillor Scott Robertson
Seconded by: Councillor Chris Mayne

It is recommended that the Board receives this update on the provincial Social Services Relief Fund (SSRF), and approves the identified process and areas of need for disbursing the funds in the community.

Dave Plumstead indicated how this report provides information about how the funds are getting out into the community and the following report seeks the Board's approval for this disbursement. He touched on the processes for gathering information through a survey of community partners and the meetings to determine the allocation of funds. He also indicated how the Purchasing Policy allows for such disbursements in an emergency situation.

Carried

[Representative Amanda Smith was put in the Zoom waiting room as she had previously declared a conflict with the following item.]

**FA04-20 Disbursement of Social Services Relief Fund- Approval of Disbursement
Resolution No. 2020-60**

Moved by: Councillor Mac Bain

Seconded by: Councillor Dave Mendicino

Recommendation

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves report FA04-20 outlining the recommended disbursement of \$456,050 in funds from the provincial Social Services Relief Fund; and

That the District of Nipissing Social Services Administration Board (DNSSAB) advise the provincial and federal government of the demonstrated additional need for COVID-19 emergency funding valued at \$318,256 to support the emergency services requirements in the Nipissing community social services sector for the period ending April 30th, 2020.

Stacey Cyopeck indicated the total disbursements are outlined at the end of the report. She explained the weighting of the requests with food and PPEs being rated higher. The funding also provides for the third month of operation of the emergency shelter – one gap that will remain at the end of the pandemic. Work will continue to secure funding for this.

Confirmation was given that the North Bay Food Bank received all the funding that it requested.

[Amanda Smith was returned to the meeting room.]

IN-CAMERA

Resolution No. 2020-61

Moved by: Councillor Bill Vrebosch

Seconded by: Councillor Dave Mendicino

That the District of Nipissing Social Services Administration Board (DNSSAB) moves in-camera at 2:35 PM to discuss a personnel issue.

*****In-camera minutes are filed separately*****

ADJOURN IN-CAMERA

Resolution No. 2020-62

Moved by: Councillor Chris Mayne

Seconded by: Mayor Dan O'Mara

Resolved THAT t the District of Nipissing Social Services Administration Board (DNSSAB) adjourns in-camera at 2:43 PM.

Carried.

Approve In-Camera

Resolution No. 2020-63

Moved by: Councillor Dan Roveda

Seconded by: Councillor Dave Mendicino

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the action/direction resulting from the in-camera discussion.

Carried.

NEW BUSINESS

Members Dean Backer and Jane Dumas mentioned there may be funding through the United Way that is geared to people 55 and over.

NEXT MEETING DATE

Wednesday, April 22 starting at noon via videoconference.

ADJOURNMENT

Resolution No. 2020-64

Moved by: Councillor Scott Robertson

Seconded by: Councillor Terry Kelly

RESOLVED that the Board meeting be adjourned at 2:47 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
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 /

JUNE 16, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the accounts payables disbursement sheets for APRIL 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: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

I-1

BY-LAW 2020/37

**BEING A BY-LAW TO ADOPT THE 2020 TAX RATES TO BE LEVIED,
AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST PAYABLE IN
DEFAULT OF PAYMENT THEREOF FOR 2020**

WHEREAS Section 312 (2) of the *Municipal Act 2001, S.O. 2001*, as amended provides that the Council of a local municipality shall, after the adoption of estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class, and;

WHEREAS Section 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios, and;

WHEREAS certain regulations require reductions in certain tax rates for certain classes and subclasses of property;

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

1. That the 2020 Municipal Budget for the Municipality of West Nipissing attached as Schedule "A" forms part of this by-law.
2. For the year 2020, the Municipality of West Nipissing shall levy upon all tax classes the rates of taxation per current value assessment as set out in Schedule 'B' attached hereto.
3. The taxation levy provided for in Schedule 'A' attached to this By-law shall be reduced by the amount of the interim levy for 2020 as provided in By-law No. **2019/01**.
4. The final levy rounded upwards to the next whole dollar shall become due and payable on the 23rd day of July, 2020; the balance of the final levy shall become due and payable on the 22nd day of October 2020, and non-payment of the amount as noted, on the dates stated in accordance with this section shall constitute default.
5. A penalty of 1.25% per month will be added on the first day of each and every month that the default continues, until December 31st, 2020.
6. On all taxes in default on January 1st, interest shall be added at the rate of 1.25% per month or fraction thereof, in which the default continues.
7. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy. Payment received on arrears shall be applied first to penalties and interest and balance, if any, to taxes.
8. The collector shall mail or cause to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.

This by-law shall come into effect upon the date of passage.

**ENACTED AND PASSED THIS 16th DAY OF JUNE 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION
AND THE HANDS OF ITS PROPER OFFICERS.**

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE "A"

The Corporation of the Municipality of West Nipissing

	Budget 2020
Revenues	
Property Taxation	17,730,748
Payments in lieu	540,780
Grants	6,528,600
Other Revenues	2,796,343
Total Revenues	<u>27,596,471</u>
Expenditures	
HR Costs	7,984,219
Operating Expenses	6,951,379
Policing	4,366,519
Social Programs	4,777,899
Total Expenditures	<u>24,080,016</u>
Local Boards	
Police	17,120
Library	414,920
Cemetery	41,185
Total Board Expenditures	<u>473,225</u>
Total Expenditures incl. Boards	24,553,241
Surplus (Deficit)-Operating	3,043,230
Donations	
Funding	(2,153,100)
Total Revenues-Capital Fund	<u>(2,153,100)</u>
Transfer to Reserve	1,810,000
Contribution from Reserve	(2,521,910)
Unexpended Revenue	-
Total Change in Reserves	<u>(711,910)</u>
Long Term Debt Financing	
Payments on Loans	338,230
Total Change in Financing	<u>338,230</u>
Capital Assets	
Capital expenditures-Infrastructure	3,250,000
Capital expenditures	2,320,010
Total Capital Assets	<u>5,570,010</u>
	3,043,230
Surplus (Deficit)	<u><u>0</u></u>

SCHEDULE "B"**The Corporation of the Municipality of West Nipissing
Tax Rate Schedule
2020**

R.T.C./R.T.Q.	General	Education	Total
Residential	0.01074192	0.00153000	0.01227192
Multi-Residential	0.02148384	0.00153000	0.02301384
Commercial Occupied	0.01933246	0.00980000	0.02913246
Commercial Excess Land	0.01353272	0.00980000	0.02333272
Commercial Vacant Land	0.01353272	0.00980000	0.02333272
Industrial Occupied	0.01572743	0.00980000	0.02552743
Industrial Excess Land	0.01022283	0.00980000	0.02002283
Industrial Vacant Land	0.01022283	0.00980000	0.02002283
Large Industrial Occupied	0.07248378	0.00980000	0.08228378
Large Industrial Excess Land	0.04711446	0.00980000	0.05691446
Pipeline	0.03126543	0.00980000	0.04106543
Landfill	0.01933246	0.00980000	0.02913246
Farm Land	0.00268548	0.00038250	0.00306798
Managed Forest	0.00268548	0.00038250	0.00306798

The Corporation of the Municipality of West Nipissing
Tax Rate Schedule "B"
2020

R.T.C./R.T.Q.	Municipal	Education	Total
Residential	1,373,319,294	1,373,319,294	1,373,319,294
Rate	0.01074192	0.00153000	0.01227192
Taxes	\$14,752,086	\$2,101,179	\$16,853,265
Multi-Residential	28,782,400	28,782,400	28,782,400
Rate	0.02148384	0.00153000	0.02301384
Taxes	\$618,356	\$44,037	\$662,394
Commercial Occupied	82,704,534	82,704,534	82,704,534
Rate	0.01933246	0.00980000	0.02913246
Taxes	\$1,598,882	\$810,504	\$2,409,387
Commercial Excess Land	535,800	535,800	535,800
Rate	0.01353272	0.00980000	0.02333272
Taxes	\$7,251	\$5,251	\$12,502
Commercial Vacant Land	2,343,900	2,343,900	2,343,900
Rate	0.01353272	0.00980000	0.02333272
Taxes	\$31,719	\$22,970	\$54,690
Industrial Occupied	7,600,000	7,600,000	7,600,000
Rate	0.01572743	0.00980000	0.02552743
Taxes	\$119,528	\$74,480	\$194,008
Industrial Excess Land	184,900	184,900	184,900
Rate	0.01022283	0.00980000	0.02002283
Taxes	\$1,890	\$1,812	\$3,702
Industrial Vacant Land	1,260,800	1,260,800	1,260,800
Rate	0.01022283	0.00980000	0.02002283
Taxes	\$12,889	\$12,356	\$25,245
Pipeline	8,744,000	8,744,000	8,744,000
Rate	0.03126543	0.00980000	0.04106543
Taxes	\$273,385	\$85,691	\$359,076
Farm Land	56,121,514	56,121,514	56,121,514
Rate	0.00268548	0.00038250	0.00306798
Taxes	\$150,713	\$21,466	\$172,180
Managed Forest	1,507,300	1,507,300	1,507,300
Rate	0.00268548	0.00038250	0.00306798
Taxes	\$4,048	\$577	\$4,624
TOTAL TAXES	\$17,570,748	\$3,180,323	\$20,751,071
Supplementals	\$160,000		
TOTAL MUNICIPAL TAX LEVY	\$17,730,748		



RÈGLEMENT 2020/37

ÉTANT UN RÈGLEMENT POUR ADOPTER LES TAUX D'IMPOSITION 2020 QUI SERONT APPLICABLES, ET POUR ÉTABLIR LES PÉNALITÉS ET LES INTÉRÊTS RÉGLABLES POUR LES PAIEMENTS EN RETARD POUR 2020

ATTENDU QUE le paragraphe 312 (2) de la *Loi sur les municipalités, Règlement de 2001*, tel que modifié, prévoit que le conseil d'une municipalité locale doit, à la suite de l'adoption de ses prévisions budgétaires annuelles, approuver un règlement prévoyant le prélèvement d'un impôt distinct à l'égard de l'évaluation de chaque catégorie de biens; et

ATTENDU QUE les articles 307 et 308 de ladite loi exigent que les taux d'imposition soient fixés selon le même rapport que celui qui existe entre les coefficients d'impôt; et

ATTENDU QUE certains règlements exigent que certains taux d'imposition soient réduits pour certaines catégories et sous-catégories de biens;

À CES CAUSES, PAR LES PRÉSENTES, LE CONSEIL DE LA MUNICIPALITÉ DE NIPISSING OUEST DÉCRÈTE CE QUI SUIT :

1. Que, par les présentes, le budget municipal de 2020 de la Municipalité de Nipissing Ouest figurant à l'annexe 'A' fait partie du présent règlement.
2. Pour l'année 2020, la Municipalité de Nipissing Ouest prélèvera sur toutes les catégories fiscales les taux d'imposition applicables selon l'évaluation à la valeur actuelle du bien tel que prévu à l'Annexe 'B' ci-jointe.
3. Le prélèvement fiscal prévu à l'Annexe 'A' qui est jointe au présent règlement sera réduit par le montant du prélèvement provisoire pour 2020, tel que stipulé dans le Règlement **2019/01**.
4. Le dernier prélèvement arrondi au dollar supérieur sera dû et exigible le 23^e jour de juillet 2020; le solde du dernier prélèvement sera dû et exigible le 22^e jour d'octobre 2020, et le non-paiement du montant stipulé aux dates indiquées conformément au présent article constituera un manquement.
5. Une pénalité de 1,25 % par mois s'ajoutera le premier jour de chaque mois de retard que durera le manquement, jusqu'au 31 décembre 2020.
6. En cas de défaut de paiement de l'impôt au 1^{er} janvier, de l'intérêt s'ajoutera au taux de 1,25 % par mois ou une fraction de ce taux pour chaque mois que durera le manquement.
7. Les pénalités et l'intérêt ajoutés à la somme impayée seront dus et exigibles et seront perçus comme si ceux-ci avaient été imposés originalement et faisaient partie de l'impôt non payé. Le remboursement des arriérés sera d'abord appliqué aux pénalités et à l'intérêt; le solde, s'il y a lieu, sera appliqué à l'impôt.
8. L'agent de perception des impôts postera ou fera poster à la résidence ou au lieu de travail de toute personne dont le nom figure sur le dernier rôle d'évaluation révisé un avis écrit ou imprimé indiquant le montant de l'impôt à payer.

Le présent règlement entrera en vigueur à la date d'adoption.

PROMULGUÉ ET PASSÉ CE 16^{ème} JOUR DE JUIN 2020 TEL QU'OBSERVÉ PAR LE SCEAU DE LA CORPORATION ET LES MAINS DE SES OFFICIERS APPROPRIÉS.


JOANNE SAVAGE,
MAIRE

MELANIE DUCHARME,
GREFFIER(ÈRE)

La Corporation de la Municipalité de Nipissing Ouest
Barème D'imposition "B"
2020

Catégorie d'impôt foncier/ Facteur d'imposition foncière	Municipale	Éducation	Totale
Résidence	1,373,319,294	1,373,319,294	1,373,319,294
Taux	0.01074192	0.00153000	0.01227192
Impôt	\$14,752,086	\$2,101,179	\$16,853,265
Immeuble à logements multiples	28,782,400	28,782,400	28,782,400
Taux	0.02148384	0.00153000	0.02301384
Impôt	\$618,356	\$44,037	\$662,394
Immeuble commercial occupé	82,704,534	82,704,534	82,704,534
Taux	0.01933246	0.00980000	0.02913246
Impôt	\$1,598,882	\$810,504	\$2,409,387
Terrain excédentaire à usage commercial	535,800	535,800	535,800
Taux	0.01353272	0.0098	0.02333272
Impôt	\$7,251	\$5,251	\$12,502
Terrain vacant à usage commercial	2,343,900	2,343,900	2,343,900
Taux	0.01353272	0.0098	0.02333272
Impôt	\$31,719	\$22,970	\$54,690
Immeuble industriel occupé	7,600,000	7,600,000	7,600,000
Taux	0.01572743	0.00980000	0.02552743
Impôt	\$119,528	\$74,480	\$194,008
Terrain excédentaire à usage industriel	184,900	184,900	184,900
Taux	0.01022283	0.00980000	0.02002283
Impôt	\$1,890	\$1,812	\$3,702
Terrain vacant à usage industriel	1,260,800	1,260,800	1,260,800
Taux	0.01022283	0.00980000	0.02002283
Impôt	\$12,889	\$12,356	\$25,245
Pipeline	8,744,000	8,744,000	8,744,000
Taux	0.03126543	0.00980000	0.04106543
Impôt	\$273,385	\$85,691	\$359,076
Terre agricole	56,121,514	56,121,514	56,121,514
Taux	0.00268548	0.00038250	0.00306798
Impôt	\$150,713	\$21,466	\$172,180
Forêt aménagée	1,507,300	1,507,300	1,507,300
Taux	0.00268548	0.00038250	0.00306798
Impôt	\$4,048	\$577	\$4,624
TOTAL DES IMPÔTS	<u>\$17,570,748</u>	<u>\$3,180,323</u>	<u>\$20,751,071</u>
Suppléments	\$160,000		
TOTAL DES IMPÔTS MUNICIPAUX	\$17,730,748		

SCHEDULE "B" OF BY-LAW 2019/24

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		March 3rd 2020	
Name of Requestor:	Chris Fisher		Date submitted: Feb 26th 2020
Address:	Full mailing address: 3636 B Hwy 539 Field Ontario		
Phone:	Home: 705-758-1632	Business / Cell: 705-492-6784	Fax:
E-Mail:	Cfisher@westnipissing.ca		
Requested Agenda Item/Subject:		Review of Tax Relief Programs	
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> There are several tax relief programs at councils disposal, I would like to review them and know if there is any addition leeway that we can give to seniors and/or people on fixed incomes.			
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 26, 2020	Received from:	Councillor Fisher
Meeting Date Requested:	MARCH 3, 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):			<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:			

BY-LAW 2020/38

BEING A BY-LAW TO PROVIDE TAX ASSISTANCE TO CERTAIN ELDERLY AND DISABLED RESIDENTS WHO ARE OWNERS OF REAL PROPERTY

WHEREAS Section 319(1) (2) of the *Municipal Act, S.O. 2001*, Chapter 25, as amended to October 12, 2002, provides that the Council of a municipality shall, for the purpose of relieving financial hardship, pass a by-law providing for cancellation of, or other relief in respect of, tax increases on property in the residential property class for owners who are, or whose spouses or same-sex partners, are low-income seniors or low-income persons with disabilities as are both defined in said by-law;

AND WHEREAS the Council of the Corporation of the Municipality of West Nipissing deems it expedient to provide for tax relief in the manner herein described;

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

1. DEFINITIONS

- 1.1 **"Corporation"** shall mean the Corporation of the Municipality of West Nipissing.
- 1.2 **"Eligible Person"** shall mean a low-income person with disabilities or a low-income senior or the spouse or same-sex partner of such eligible person.
- 1.3 **"Low-Income Person with Disabilities"** shall mean a person who is in receipt of an increment paid under the Ontario Disability Support Program, 1997.
- 1.4 **"Low-Income Senior"** shall mean a person who is 65 years of age or older and in receipt of an increment paid under the Guaranteed Income Supplement (GIS), as established under Part II of the Old Age Security Act (Canada).
- 1.5 **"Owner"** shall mean a person assessed as the owner of residential real property and includes an owner within the meaning of the Condominium Act.
- 1.6 **"Treasurer"** shall mean the Treasurer of the Corporation of the Municipality of West Nipissing.

2. TAX RELIEF GRANTED

- 2.1 Tax relief granted pursuant to this by-law shall be in the form of a cancellation of the eligible amount, provided that:
 - 2.1.1 such owner or the spouse of such owner occupies or occupy on a permanent basis, the property in respect of which the application for tax relief is made;
 - 2.1.2 such owner or the spouse of such owner or both has or have been assessed as the owner of the residential real property in the municipality for a period of not less than one year immediately preceding the date of the application for relief; and
 - 2.1.3 the balance of the property tax (including any arrears of taxes) is paid in full.
- 2.2 Where a property is owned jointly or co-owned with persons other than the owner's spouse, both or all co-owners must qualify under the eligibility criteria of Section 2.1 of this by-law.
- 2.3 No tax relief granted pursuant to this by-law shall be allowed to an owner in respect of more than one (1) single residential family dwelling unit in any year.
- 2.4 The amount of the tax cancellation shall be determined as follows:

- 2.4.1 If the total taxes for municipal and school purposes for a qualifying property of an eligible person exceeds its total for the preceding year, the amount of the tax cancellation is the amount of the difference, provided that said difference exceeds \$30.00. Increases above \$30.00 will be cancelled to a maximum of \$100.00.
- 2.5 The necessary adjustments in accordance with this by-law shall only be applied to an eligible person's tax account after the 1st installment of the final tax bill is issued, which shall reduce the amount owing for the 2nd installment billed.

3. APPLICATIONS

- 3.1 All applications for tax relief must be in writing on a form prescribed by the corporation of this purpose and must be submitted to the Treasurer on or before the last day of August, in the year for which the application applies.
- 3.2 All applications must include:
- 3.2.1 evidence of ownership; and
- 3.2.2 evidence of benefits received by the applicant under the Ontario Disability Support Program Act and/or the Old Age Security Act (Canada).
- 3.3 Applications must be submitted annually to the Treasurer to establish continued eligibility.
- 3.4 All applications must be submitted to the Treasurer of the Corporation at the Municipality of West Nipissing, 101-225 Holditch Street, Sturgeon Falls, Ontario, P2B 1T1.

4. REPEALS

- 4.1 Any and all other by-laws or resolutions inconsistent with this by-law are hereby repealed.

5. ENACTMENT

- 5.1 This by-law shall come into force and take effect immediately upon the final passing thereof.

ENACTED AND PASSED THIS 16th DAY OF JUNE 2020 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

(See attachments)



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

SCHEDULE "A" TO BY-LAW 2020/38

APPLICATION FOR TAX RELIEF FOR LOW-INCOME SENIORS/DISABLED

NAME:	DATE OF BIRTH:
CUST. ACCOUNT #:	PHONE #:
ADDRESS:	
DATE OWNER PURCHASED PROPERTY:	

List the Names and Addresses of all owners of property:

OWNER	ADDRESS

DECLARATION:

- I/We receive benefits under (check one)
☐ Ontario Disability Support Program (ODSP)
☐ Guaranteed Income Supplement (GIS) under Part II of the Old Age Security Act
- I/We have read the attached municipal by-law and confirm that I (we) satisfy all criteria for qualifications.
- I/We do hereby submit proof of our receipt of benefits stated in Clause #1 of this declaration.

Signature

Date

Signature

Date

FOR MUNICIPAL OFFICE USE ONLY :

CALCULATION:

Current year taxes: (a) _____ - Preceding year taxes: (b) _____ = (c) _____
Amount of Cancellation
(maximum \$100)

☐ Entered in Roll Date: _____ Treasurer: _____

The information collected in this application will be used to determine the applicant's eligibility under the Senior and Disabled Tax Relief Program in accordance with the provisions of the Municipal Freedom of Information and Protection of Persons Privacy Act. All information collect shall remain confidential.

RÈGLEMENT MUNICIPAL 2020/38

RÈGLEMENT MUNICIPAL ADOPTÉ EN VUE D'OFFRIR DE L'AIDE FISCALE À CERTAINS RÉSIDENTS ÂGÉS ET HANDICAPÉS QUI SONT PROPRIÉTAIRES DE BIENS IMMOBILIERS

ATTENDU QUE l'article 319 (1) (2) de la *Loi sur les municipalités R.O. 2001*, chapitre 25, tel qu'amendé jusqu'au 12 octobre, 2002, stipule que le conseil d'une municipalité est tenu, en vue d'alléger les difficultés financières de ces personnes, de prendre un règlement municipal prévoyant l'annulation de l'impôt qui est prélevé sur les biens de la catégorie des biens résidentiels, ou une autre forme d'allègement en rapport avec cette augmentation, dans le cas des propriétaires qui satisfont à l'une ou l'autre des conditions suivantes ou dont le conjoint ou partenaire de même sexe satisfait: ils sont des personnes âgées à faible revenu ou des personnes à faible revenu atteintes d'une invalidité au sens du même règlement;

ATTENDU QUE le conseil de Corporation de la Municipalité de Nipissing Ouest considère qu'il est opportun d'offrir de l'aide fiscale selon les modalités décrites aux présentes;

À CES CAUSES, LE CONSEIL DE LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST PROMULGUE, PAR LES PRÉSENTES, CE QUI SUIT:

1. DÉFINITIONS

- 1.1 "Corporation" s'entend de la Corporation de la Municipalité de Nipissing Ouest.
- 1.2 "Personne admissible" s'entend d'une personne à faible revenu atteinte d'une invalidité ou une personne âgée à faible revenu ou le conjoint ou partenaire de même sexe de ladite personne admissible.
- 1.3 "Personne à faible revenu atteinte d'une invalidité" s'entend d'une personne qui touche des prestations versées en vertu du Programme ontarien de soutien aux personnes handicapées, 1997.
- 1.4 "Personne âgée à faible revenu" s'entend d'une personne âgée de 65 ans ou plus qui touche des prestations versées en vertu du Supplément de revenu garanti (SRG), tel que prévu en vertu de la partie II de la Loi sur la sécurité de la vieillesse (Canada).
- 1.5 "Propriétaire" s'entend d'une personne visée par une évaluation à titre de propriétaire d'un bien immobilier d'habitation et s'entend également d'un propriétaire au sens de la Loi sur les condominiums.
- 1.6 "Trésorier" s'entend du trésorier de la Corporation de la Municipalité de Nipissing Ouest.

2. ALLÈGEMENT FISCAL ACCORDÉ

- 2.1 L'allègement fiscal accordé en vertu du présent règlement doit être sous forme d'annulation du montant admissible, sous réserve que:
 - 2.1.1 le dit propriétaire ou le conjoint du dit propriétaire occupe le bien de façon permanente, à l'égard duquel la demande d'allègement fiscal est faite; et
 - 2.1.2 le dit propriétaire ou le conjoint du dit propriétaire ou les deux ont été visés par une évaluation à titre de propriétaire d'un bien immobilier d'habitation dans la municipalité pour une période d'au moins un an précédant immédiatement la date de la demande d'allègement fiscal; et
 - 2.1.3 le solde de l'impôt foncier (y compris tout arriéré d'impôt) est entièrement libéré.
- 2.2 Lorsque le bien est une propriété conjointe ou une copropriété appartenant à une ou des personnes autres que le conjoint du propriétaire, les deux ou tous les copropriétaires doivent avoir droit à l'allègement fiscal en vertu des critères d'admission tels qu'énoncés

à l'article 2.1 du présent règlement municipal.

- 2.3 Aucun allégement fiscal visé par le présent règlement municipal ne sera accordé à un propriétaire à l'égard de plus d'une (1) unité d'habitation résidentielle unifamiliale dans l'année.
- 2.4 Le montant de l'annulation d'impôt doit être établi comme suit:
- 2.4.1 Si le montant total des impôts destinés à des fins municipales et scolaires sur le bien admissible d'une personne admissible dépasse le montant total de l'année précédente, le montant de l'annulation d'impôt est le montant de la différence, pourvu que ladite différence dépasse 30\$. Toute augmentation dépassant 30\$ sera annulée jusqu'à maximum de 100\$.
- 2.5 Les rajustements nécessaires prévus par le présent règlement municipal doivent s'appliquer au compte de taxes d'une personne admissible seulement après l'émission du premier acompte provisionnel de la facture finale d'impôt; la réduction s'appliquera au montant exigible du deuxième acompte provisionnel.

3. DEMANDE

- 3.1 Toute demande d'allégement fiscal doit être faite par écrit sur une formule prescrite à ces fins par la Corporation et doit être soumise au trésorier au plus tard le dernier jour du mois d'août de l'année d'application.
- 3.2 Toute demande doit comprendre:
- 3.2.1 la preuve de propriété ; et
- 3.2.2 la preuve des prestations que le demandeur a reçues en vertu de la Loi sur le Programme ontarien de soutien aux personnes handicapées et/ou la Loi sur la sécurité de la vieillesse (Canada).
- 3.3 Les demandes doivent être soumises au trésorier chaque année afin d'établir l'admissibilité continue.
- 3.4 Toute demande doit être soumise au trésorier de la Corporation de la Municipalité de Nipissing Ouest, 101-225, rue Holditch, Sturgeon Falls, Ontario, P2B 1T1.

4. ABROGATION

- 4.1 Tout autre règlement municipal et toute autre résolution allant à l'encontre du présent règlement municipal sont par les présentes abrogés.

5. PROMULGATION

- 5.1 Le présent règlement municipal entrera en vigueur dès son adoption définitive.

PROMULGUÉ ET ADOPTÉ CE 16^e JOUR DE JUIN 2020 TEL QUE TÉMOIGNÉ PAR LE SCEAU DE LA CORPORATION ET DES MAINS DE SES OFFICIERS AUTORISÉS

JOANNE SAVAGE
MAIRE

MELANIE DUCHARME
GREFFIÈRE

(Voir annexe)

ANNEXE "A" AU RÈGLEMENT MUNICIPAL 2020/38

**DEMANDE D'ALLÈGEMENT FISCAL POUR PERSONNES ÂGÉES À FAIBLE REVENU
OU POUR PERSONNES À FAIBLE REVENU ATTEINTES D'UNE INVALIDITÉ**

NOM:	DATE DE NAISSANCE:
NO. DE COMPTE DU CLIENT:	N° DE TÉLÉPHONE:
ADRESSE:	
DATE D'ACHAT DU BIEN PAR LE PROPRIÉTAIRE:	

Inscrivez les noms et adresses de tous les propriétaires de biens:

PROPRIÉTAIRE	ADRESSE

DÉCLARATION:

- Je reçois (Nous recevons) des prestations en vertu (cocher une case)
 - ☐ du Programme ontarien de soutien aux personnes handicapées
 - ☐ du Supplément de revenu garanti (SRG) tel que prévu en vertu de la partie II de la Loi sur la sécurité de la vieillesse
- J'ai lu (Nous avons lu) le règlement municipal ci-joint et je confirme (Nous confirmons) remplir toutes les conditions.
- Par les présentes, je donne (Nous donnons) la preuve des prestations que je reçois (nous recevons), tel qu'énoncé à l'alinéa 1 de la présente déclaration.

Signature

Date

Signature

Date

RÉSERVÉ POUR LE BUREAU MUNICIPAL :

CALCUL:

Impôts de l'année en cours: (a) _____ - Impôts de l'année précédente: (b) _____ = (c) _____
Montant annulé
(maximum 100\$)

☐ Inscrit au rôle Date: _____ Trésorier(ière): _____

Les renseignements recueillis dans la présente demande serviront à déterminer si le demandeur est admissible en vertu du Programme d'allègement fiscal pour personnes âgées et personnes atteintes d'une invalidité conformément aux dispositions de la Loi sur l'accès à l'information municipale et la protection de la vie privée. Tous les renseignements recueillis demeureront confidentiels.

MEMORANDUM

TO: Mayor and Council

FROM: Janice Dupuis, Deputy Clerk

DATE: June 12, 2020

RE: **AMENDMENTS TO THE TRAFFIC AND PARKING BY-LAW**

At previous meetings, Council agreed to certain amendments of the Traffic and Parking By-Law.

As the installation of appropriate signage occurs during the spring / summer season, the attached by-law incorporates various requests, as identified below, into the appropriate Traffic and Parking schedules

The approved amendments included:

MEETING DATE	AMENDMENT
Jan-21-2020	No parking near the intersection of Marleau and Nipissing Roads
Jan-21-2020	4-way stop sign at King and Queen Streets (north & south)
Feb-18-2020	Staff request – Stop sign at Third and Demers Street (westbound exit of the Sturgeon Falls Wastewater Treatment Plant exiting onto Third Street)
Jun-2-2020	Reduce speed limit on Evansville Drive down to 40kms/hr

Thank you

Joie de vivre



www.westnipissingouest.ca

BY-LAW 2020/39

BEING A BY-LAW AMEND BY-LAW 2019/60 TO REGULATE TRAFFIC AND PARKING IN THE MUNICIPALITY OF WEST NIPISSING

WHEREAS Council deems it expedient to amend certain Schedules of By-Law 2019/60;

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS THAT BY-LAW 2019/60, AS AMENDED, BE AMENDED AS FOLLOWS:

1. **THAT** Schedule “**B**” of By-law 2019/60, as amended, be repealed and replaced with Schedule “**B**” attached hereto which shall form part of this By-law:
 - (a) prohibit parking near intersection of Marleau and Nipissing Roads (15 meters all directions)
2. **THAT** Schedule “**D**” of By-law 2019/60, as amended, be repealed and replaced with Schedule “**D**” attached hereto which shall form part of this By-law:
 - (a) add stop sign at the corner of King and Queen Streets (north and south)
 - (b) add stop sign at the corner of Third and Demers Streets (Wastewater Treatment Plant exit)
3. **THAT** Schedule “**F**” of By-law 2019/60, as amended, be repealed and replaced with Schedule “**F**” attached hereto which shall form part of this By-law:
 - (a) lower the rate of speed on Evansville Road (from 50 km/hr. down to 40 km/hr.)
4. **THAT** this by-law shall take effect on the date it is enacted.

ENACTED AND PASSED THIS 16th DAY OF JUNE 2020, AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
MUNICIPAL CLERK

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "B" to BY-LAW 2020/39
AMENDING BY-LAW 2019/60

➔ (i) **PARKING PROHIBITED/RESTRICTED AT SPECIFIED PLACES AT STATED TIMES OR WHERE SIGNS ARE ON DISPLAY** (Sections 4.3 and 5.1)

HIGHWAY	SIDE	FROM	TO	DAYS OR TIME OR BOTH	PERIOD
John	North	Arthur	Church	8 AM – 4:30 PM	Monday-Friday
Levesque	East	Market	100 meters North of Market	8 AM – 4:30 PM	Monday-Friday
Levesque	West	Market	100 meters North of Market	8 AM – 4:30 PM	Monday-Friday
Main	East	Ethel	200 meters South of Ethel	8 AM – 4:30 PM	Monday-Friday
Ethel	North	Main	Nipissing	9 AM – 3 PM	Nov. 1- Mar. 31
Holditch	East	William	Queen	8 AM – 6 PM	1 hour
Holditch	East	Hwy. 17	for 30 meters North	8 AM – 5 PM	30 min.
Holditch	East	South boundary of property abutting LCBO	6 parking spaces	8 AM – 4:30 PM	Monday-Friday 30 min.
Holditch	East	End of no parking zone (north of 170 m from Front St.)	21.5 meter northerly	8 AM – 6 PM	Monday-Friday
King	East	Mackie	Market	8 AM – 5 PM	1 hr.
King	East	John	Front	8 AM – 6 PM	2 hrs.
King	West	John	Front	8 AM – 6 PM	2 hrs.
Lac Clair	East/West	100m north of entrance to Lac Clair Beach	100m south of entrance to Lac Clair Beach	ALL	ALL
Main	East	John	Front	8 AM – 6 PM	2 hrs.
Main	West	15 meters in front of Main Entrance	École Secondaire Franco-Cité	9 AM – 3 PM	2 hrs.
Main	West	John	Front	8 AM – 6 PM	2 hrs.
Marleau	North and South	Nipissing	15 meters westerly	ALL	ALL
Nipissing	East and West	Marleau	15 meters northerly	ALL	ALL
Queen	South	Holditch	Levesque	8 AM – 6 PM	2 hrs.
Queen	North	Holditch	Levesque	8 AM – 6 PM	2 hrs.
William	North	Holditch	Levesque	8 AM – 6 PM	2 hrs.
William	South	Holditch	Levesque	8 AM – 6 PM	2 hrs.
HIGHWAY	SIDE			BETWEEN	
Nil		Nil		Nil	
MUNICIPAL PROPERTY		LOCATION		BETWEEN	PERIOD
Lac Clair Beach		1169 Lac Clair Road, Field		10 PM – 8 AM	10 hrs.
Sturgeon Falls Beach		North End of Main Street, Sturgeon Falls		10 PM – 8 AM	10 hrs.
St-Jean Beach		St-Jean Road, Verner		10 PM – 8 AM	10 hrs.

➔ (ii) **RESTRICTED PARKING 9:00 P.M. to 7:00 A.M. – COMMERCIAL MOTOR VEHICLES AND TRAILERS** (Sec. 5.3)

HIGHWAY	SIDE	BETWEEN
Nil	Nil	Nil

➔ (iii) **ANGLE PARKING AT ANY TIME** (Section 6.1)

HIGHWAY	SIDE	BETWEEN
Russell Street	South	South side of Russell at Main
Main	West	West side from Market St. (100 m. north)

<p>Municipality of West Nipissing TRAFFIC and PARKING BY-LAW SCHEDULE "B" to BY-LAW 2020/39 AMENDING BY-LAW 2019/60</p>			
180 Nipissing St.		East	William Street and John Street

→ (iv) RESTRICTED PARKING AT ANY TIME (Section 7.1)

HIGHWAY		SIDE	FROM	TO	
Front		South	Coursol	Floral	
Front		North	Coursol	Floral	

→ (v) EXCESS LOADS – PARTS OF HIGHWAYS EXCEPTED (Sections 8.1 and 21.3)

HIGHWAY		FROM	TO	
Front (Hwy 17)		Bridge	Coursol	
Hwy 64		Front	Sabourin	

→ (vi) U-TURNS PROHIBITED (Sec. 23.2)

Intersection John and King			
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→ (vii) RESTRICTED MOVEMENT (Section 23.3)

HIGHWAY	DIRECTION OF TRAVEL	RESTRICTION	TIMES	
Main at Front	South	No left turn	Any time	

→ (viii) SPECIAL CIRCUMSTANCES PARKING

HIGHWAY		SIDE	FROM	TO	PERIOD
Holditch		East	John	Mackie	Parking permitted on paved boulevard from May to November

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Abitibi Street and Ottawa Street	Eastbound on Abitibi Street	Sturgeon Falls
Abitibi Street and Montreal Street	Westbound on Abitibi Street	Sturgeon Falls
Adelard Road at Hwy 539	Northeast bound on Adelard Road	Crerar – River Valley
Alphonse Road at Hwy 539	Eastbound on Alphonse Road	Crerar
Anderson Street and Young Street	Eastbound on Anderson Street	Cache Bay
Anderson Street and Cache Street	Eastbound on Anderson Street	Cache Bay
Andre-Lyne Road and Leclair Road	Southeast bound on Andre-Lyne Road	Caldwell
Arbour Road and Eugene Road	Northbound on Arbour Road	Caldwell
Arcand Road and Hwy 17	Northbound on Arcand Road	Springer
Arcand Road and Levac Road	Southbound on Arcand Road	Springer
Arthur Street and John Street	Northbound and Southbound on Arthur Street	Sturgeon Falls
Arthur Street and Ethel Street	Southbound on Arthur Street	Sturgeon Falls
Arthur Street and Front Street – Hwy 17	Southbound on Arthur Street	Sturgeon Falls
Arthur Street and Railway Street	Northbound on Arthur Street	Sturgeon Falls
Arthur Street and Salter Street	Northbound and Southbound on Arthur Street	Sturgeon Falls
Arthur Street and Queen Street	Northbound and Southbound on Arthur Street	Sturgeon Falls
Arthur Street and William Street	Northbound and Southbound on Arthur	Sturgeon Falls
Ashburton Road and Larocque Street	Northbound on Ashburton Road	Field
Aubin Street and Third Street	Southbound on Aubin Street	Sturgeon Falls
Aubrey Street and Levesque Street	Westbound on Aubrey Street	Sturgeon Falls
Aubrey Street and Nipissing Street	Eastbound on Aubrey Street	Sturgeon Falls
Aurele Street and Principal West Street	Northeast bound on Aurele Street	Caldwell
Avenue du Lac and Poirier Road	Northbound on Avenue du Lac	Caldwell
Ayotte Road at Hwy 539	Westbound on Ayotte Road	Crerar
Bain Avenue and Mill Street	Westbound on Bain Avenue	Cache Bay
Bain Avenue and Jessup Street	Eastbound and Westbound on Bain Avenue	Cache Bay
Bain Avenue and Young Street	Eastbound on Bain Avenue	Cache Bay
Bain Avenue and Gordon Street	Eastbound and Westbound on Bain Avenue	Cache Bay
Bain Avenue and Booth Street	Eastbound and Westbound on Bain Avenue	Cache Bay
Bain Avenue and Cache Street	Eastbound and Westbound on Bain Avenue	Cache Bay
Balsam Court and Tamarack Avenue	Northbound on Balsam Court	Sturgeon Falls
Bay Street and Leblanc Road	Eastbound and westbound on Bay Street	Springer
Bear Lake Road and Deer Lake Road	Southbound on Bear Lake Road	Hugel
Beaudin Street and Hwy 17	Northbound on Beaudin Street	Caldwell
Beaudin Street and Principal West Street	Southwest bound on Beaudin Street	Caldwell
Beaudry Road and Hwy 17	Northbound on Beaudry Road	Caldwell
Beaudry Road and Leclair Road	Southbound on Beaudry Road	Caldwell
Beaudry Road and Levac Road	Northbound on Beaudry Road	Caldwell
Belanger Street and Salter Street	Northbound and Southbound on Belanger Street	Sturgeon Falls
Belanger Street and Third Street	Southbound on Belanger Street	Sturgeon Falls
Belisle Street and Belanger Street	Westbound on Belisle Street	Sturgeon Falls
Bellefeuille Road and Giroux-Vezina Road	Northbound on Bellefeuille Road	Gibbons
Betty Road and Hwy 64	Eastbound on Betty Road	Caldwell
Booth Street and Anderson Street	Northbound on Booth Street	Cache Bay
Booth Street and Hay Street	Northbound and Southbound on Booth Street	Cache Bay
Booth Street and Waterfront Road	Southbound on Booth Street	Cache Bay
Booth Street and Mary Street	Southwest bound on Booth Street	Cache Bay
Booth Street and Levac Road	Northeast bound on Booth Street	Cache Bay
Boulay Road and Hwy 17	Southbound on Boulay Road	Caldwell
Bourbonnais Road and Hwy 539	Northbound on Bourbonnais Road	Gibbons
Bowes Road and Pine Poultry Road	Westbound on Bowes Road	Hugel

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Bradley and St-Joseph	Northbound on Bradley	Crerar
Bridge Street and Montreal Street	Eastbound and Westbound on Bridge Street	Sturgeon Falls
Burnham Road and Hwy 539	Southwest bound on Burnham Road	Crerar – River Valley
Burnt Lake Road and Hwy 64	Eastbound on Burnt Lake Road	Springer
Cache Bay Road and Lisgar Street	Southeast and Northwest bound on Cache Bay Road	Sturgeon Falls
Carmen Road and North & South Road	Westbound on Carmen Road	Kirkpatrick
Caron Road and Hwy 64	Eastbound on Caron Road	Macpherson
Carrie Street and Front Street Hwy 17	Southbound on Carrie Street	Sturgeon Falls
Carrie Street and John Street	Northbound on Carrie Street	Sturgeon Falls
Carrie Street and Queen Street	Northbound and Southbound on Carrie Street	Sturgeon Falls
Carrie Street and William Street	Northbound and Southbound on Carrie Street	Sturgeon Falls
Cartier Street and Hwy 17	Northbound on Cartier Street	Caldwell
Cayouette Road and Larocque Street	Southbound on Cayouette Road	Field
Champagne Road and Quesnel Road	Southbound on Champagne Road	Springer
Champlain St and Principal East Street	Northeast bound on Champlain Street	Caldwell
Chebogan Road and Tomiko Road	Southeast bound on Chebogan Road	Field
Cholette Avenue and Third Street	Northbound on Cholette Avenue	Sturgeon Falls
Chretien Road and Michel Road	Southbound on Chretien Road	Macpherson
Chretien Road and Millrand Road	Northbound on Chretien Road	Macpherson
Church Street and Ethel Street	Northbound and Southbound on Church Street	Sturgeon Falls
Church Street and Front Street (Hwy 17)	Southbound on Church Street	Sturgeon Falls
Church Street and John Street	Northbound and Southbound on Church Street	Sturgeon Falls
Church Street and Queen Street	Northbound and Southbound on Church Street	Sturgeon Falls
Church Street and Mackie Street	Northbound and Southbound on Church Street	Sturgeon Falls
Clark Street and Front Street Hwy 17	Southbound on Clark Street	Sturgeon Falls
Clark Street and John Street	Northbound and Southbound on Clark Street	Sturgeon Falls
Claude Road and Michel Road	Southbound on Claude Road	Macpherson
Claude Road at Millrand Road	Northbound on Claude Road	Macpherson
Comeau Road and Eugene Road	Westbound on Comeau Road	Caldwell
Corbett Road at Hwy 539	Westbound on Corbett Road	Crerar
Coté Street and Hwy 17	Northbound on Coté Street	Caldwell
Coursol Road and Front Street (Hwy 17) – Traffic Lights	Northbound and Southbound on Coursol Road	Sturgeon Falls
Courchesne Road and Hwy 64	Northbound on Courchesne Road	Macpherson
Courchesne Rd and Lafrenière Road	Westbound on Courchesne Road	Macpherson
Coursol Road and John Street	Northbound and Southbound on Coursol Road	Sturgeon Falls
Coursol Road and Salter Street	Southbound on Coursol Road	Sturgeon Falls
Coutu Road and Hwy 64	Westbound on Coutu Road	Macpherson
Coyote Ridge Rd and Shoreline Road	Northbound on Coyote Ridge Road	Field
Craig Street and Cache Bay Road	Southwest bound on Craig Street	Sturgeon Falls
Crosby Rd and Rainville Road	Southeast bound on Crosby Road	Caldwell
Crystal Falls Road and Hwy 64	Westbound on Crystal Falls Road	Field
Crystal Falls Road and Richer Road	Northwest bound on Crystal Falls Road	Field
Dalcourt Road and North & South Road	Eastbound on Dalcourt Road	Kirkpatrick
Danis Road and Tomiko Road	Southeast bound on Danis Road	Field
Deer Lake Road and Hwy 17	Southbound on Deer Lake Road	Kirkpatrick
Deer Lake Road and Kipling West Road	Northbound and Southbound on Deer Lake Road	Hugel
De l'Étang Road and Levert Road	Northbound on De l'Étang Road	Springer
Delorme Road and Leblanc Road	Westbound on Delorme Road	Springer
De la Montée Road and Hwy 575	Northbound and Southbound on De la Montée Road	Badgerow
Demers Street and Third Street	Northbound on Demers Street	Sturgeon Falls
Denis Street and Dupras Street	Southbound on Denis Street	Crerar – River Valley

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Denis Street and Jacques Street	Eastbound on Denis Street	Crerar – River Valley
Dennonville Road and St-Joseph	Southbound on Dennonville Road	Gibbons
Desaulniers Road and Hwy 539	Northeast bound on Desaulniers Road	Gibbons
Des Cèdres and Maple Road	Southwest bound on rue des Cèdres	Field
Des Épinettes Road and Grande Allée	Northeast bound on Des Épinettes Road	Field
Des Érables Street and Gingras Street	Southbound on Des Érables Street	Caldwell
Des Érables Street and Principale Street East	Northbound and Southbound on Des Érables Street	Caldwell
Desgroseilliers Street and Belisle Street	Northbound on Desgroseilliers Street	Sturgeon Falls
Desgroseilliers Street and Salter Street	Northbound on Desgroseilliers Street	Sturgeon Falls
Desgroseilliers Street and Springer Street	Southbound on Desgroseilliers Street	Sturgeon Falls
Des Pins Street and Maple Street	Southwest bound on Des Pins Street	Field
Dock Road and Waterfront Drive	Northbound on Dock Road	Cache Bay
Domina Crescent and Dovercourt Street	Westbound on Domina Crescent	Sturgeon Falls
Douglas Road and Hwy 64	Westbound on Douglas Road	Falconer
Dovercourt Road and Cache Bay Road	Southbound on Dovercourt	Sturgeon Falls
Dovercourt Road and Hwy 64 (Toronto Street)	Northbound on Dovercourt	Sturgeon Falls
Dovercourt Road and Niko Crescent	Northbound on Dovercourt	Sturgeon Falls
Drive-In Road and Hwy 17	Southwest bound on Drive-In Road	Cache Bay
Dubeau Street and Gingras Avenue	Southbound on Dubeau Street	Caldwell
Dubeau Street and Principale East Street	Northbound and Southbound on Dubeau Street	Caldwell
Duck Creek Rd and Lafrenière Road	Northbound on Duck Creek Road	Macpherson
Dufferin Street and Cache Bay Road	Northeast bound and Southwest bound on Dufferin Street	Sturgeon Falls
Dufferin Street and Ottawa Street	Northeast bound and Southwest bound on Dufferin Street	Sturgeon Falls
Dufferin Street and Simcoe Street	Northeast bound and Southwest bound on Dufferin Street	Sturgeon Falls
Dufferin Street and Toronto Street	Northeast bound on Dufferin Street	Sturgeon Falls
Dumouchel Street and Third Street	Northbound on Dumouchel Street	Sturgeon Falls
Du Moulin Road at St-Joseph Road	Northbound on Du Moulin Road	Crerar – River Valley
Dupras Street at Forget Avenue	Westbound on Dupras Street	Crerar – River Valley
Dupras Street and Jacques Street	Eastbound on Dupras Street	Crerar – River Valley
East Road and Hwy 64	Westbound on East Road	Falconer
École Street and Hwy 64	Northeast bound on École Street	Field
Edward Street and Anderson Street	Southwest bound on Edward Street	Cache Bay
Edward Street and Levac Road	Northeast bound on Edward Street	Cache Bay
Église Road and Hwy 64	Eastbound on Église Road	Macpherson
Ethel Street and Michaud Street	Eastbound and Westbound on Ethel Street	Sturgeon Falls
Ethel Street and Coursol Road	Eastbound on Ethel Street, Northbound and Southbound on Coursol	Sturgeon Falls
Ethel Street and Nipissing Street	Eastbound and Westbound on Ethel Street	Sturgeon Falls
Eugene Road and Hwy 64	Northbound on Eugene Road	Caldwell
Evansville Drive and Goulard Road	Southbound on Evansville Drive	Springer
Evansville Drive –End of Crescent	Eastbound toward start of Crescent- Evansville Road	Springer
First Street and Main Street	Westbound on First Street	Sturgeon Falls
First Street and Nipissing Street	Eastbound on First Street	Sturgeon Falls
Floral Street and Bridge Street	Southbound on Floral Street	Sturgeon Falls
Forget Avenue and Hwy 539	Westbound on Forget Road X 2	Crerar – River Valley
Fortier Street and Hwy 64	Eastbound on Fortier Street	Field
Fourth Street and King Street	Eastbound and Westbound on Fourth Street	Sturgeon Falls
Fourth Street and Levesque Street	Eastbound and Westbound on Fourth Street	Sturgeon Falls
Fourth Street and Nipissing Street	Eastbound on Fourth Street	Sturgeon Falls
Frappier and Munroe Road	Southbound on Frappier Road	Crerar

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Fraser Road and Hwy 539	Southwest bound on Fraser Road	Hugel
Front Street (Hwy 17) and Coursol Road --Traffic Lights	Eastbound and Westbound on Front Street	Sturgeon Falls
Front Street (Hwy 17) and King Street --Traffic Lights	Eastbound and Westbound on Front Street	Sturgeon Falls
Front Street (Hwy 17) and Nipissing Street --Traffic Lights	Eastbound and Westbound on Front Street	Sturgeon Falls
Fryer Road and East Road	Southbound on Fryer Road	Falconer
Gabriel Road and Laplage Road	Eastbound on Gabriel Road	Caldwell
Gagné Street and Larocque Street	Northeast bound on Gagné Street	Field
Garden Village Rd and Dutrisac Road	Westbound on Garden Village Road	Springer
Gauthier Road and Beaudry Road	Eastbound and Westbound on Gauthier Road	Caldwell/Springer
Gauthier and Hwy 17	Eastbound on Gauthier Road	Springer
Gignac Road and Hwy 539	Northbound on Gignac Road	Gibbons
Gingras Avenue and Hwy 17	Eastbound on Gingras Road	Caldwell
Gingras Avenue and Hwy 64	Westbound on Gingras Avenue	Caldwell
Giroux Road and Hwy 17	Southbound on Giroux Road	Kirkpatrick
Giroux-Vezina Road and Hwy 64	Eastbound on Giroux-Vezina	Bastedo
Giroux-Vezina Road and Hwy 539	Westbound on Giroux-Vezina	Gibbons
Goegan Road and Rainville Road	Southbound on Goegan Road	Caldwell
Golf Course Road and Hwy 17	Northbound and Southbound on Golf Course Road	Springer/Pedley
Glenrock Road and Marleau Road	Northbound on Glenrock Road	Springer
Gordon Street and Hay Street	Northbound on Gordon Street	Cache Bay
Gordon Street and Waterfront Drive	Southbound on Gordon Street	Cache Bay
Grande Allée and Grande Allée	Southwest bound on Grande Allée	Field
Grande Allée and Des Cèdres	Southeast bound on Grande Allée	Field
Grande Allée and Hwy 64	Northeast bound on Grande Allée	Field
Guillemette Road at Hwy 539	Eastbound on Guillemette Road	Crerar
Hay Street and Mill Street	Westbound on Hay Street	Cache Bay
Hay Street and Jessup Street	Eastbound and Westbound on Hay Street	Cache Bay
Hay Street and Cache Street	Eastbound on Hay Street	Cache Bay
Hector Road and Hwy 539	Southbound on Hector Road	Crerar – River Valley
Herard Street and Hwy 64	Northeast bound on Herard Street	Field
Heritage Cresc. and Principale E. Street	Southbound on Heritage Crescent X 2	Caldwell
Highway 64 and Rivière Street	Southeast bound on Highway 64	Caldwell
Hillman Road and Old Aubin Road	Westbound on Hillman Road	Macpherson
Holditch Street and Front Street (Hwy 17)	Northbound and Southbound on Holditch Street	Sturgeon Falls
Holditch Street and King Street	Eastbound on Holditch Street	Sturgeon Falls
Holditch Street and John Street	Southbound on Holditch Street	Sturgeon Falls
Janen Street and King Street	Westbound on Janen Street	Sturgeon Falls
Janen Street and Levesque Street	Eastbound on Janen Street	Sturgeon Falls
Jarbeau Street and Larocque Street	Southbound on Jarbeau Street	Field
JB Alain Street and Springer Street	Northbound on JB Alain Street	Sturgeon Falls
Jessup Street and Anderson Street	Northbound on Jessup Street	Cache Bay
Jessup Street and Waterfront Drive	Southwest bound on Jessup Street	Cache Bay
John Street and Coursol Road	Eastbound on John Street	Sturgeon Falls
John Street and King Street	Eastbound and Westbound on John Street	Sturgeon Falls
John Street and Main Street	Eastbound and Westbound on John Street	Sturgeon Falls
John Street and Michaud Street	Eastbound and Westbound on John Street	Sturgeon Falls
John Street and Nipissing Street	Eastbound and Westbound on John Street	Sturgeon Falls
King Street and Fourth Street	Northbound and Southbound on King Street	Sturgeon Falls
King Street and Front Street (Traffic Lights)	Northbound and Southbound on King Street	Sturgeon Falls
King Street and John Street	Northbound and Southbound on King Street	Sturgeon Falls

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
King Street and Market Street	Eastbound and Westbound on Market Street	Sturgeon Falls
King Street and Railway Street	Northbound on King Street	Sturgeon Falls
King Street and Second Street	Northbound and Southbound on King Street	Sturgeon Falls
King Street and Third Street	Northbound and Southbound on King Street	Sturgeon Falls
King Street and William Street	Northbound and Southbound on King Street	Sturgeon Falls
King Street and Queen Street	Northbound and Southbound on King Street	Sturgeon Falls
Kipling East Road and Sunny Ridge Road	Westbound on Kipling East Road	Hugel
Kipling East Road and Hwy 575	Eastbound on Kipling East Road	Badgerow
Kipling West Road and Hwy 539	Westbound on Kipling West Road	Hugel
Kirkpatrick Street and Hwy 17	Northbound on Kirkpatrick Street	Kirkpatrick
Kirkpatrick Street and Old Hwy 17	Southbound on Kirkpatrick Street	Kirkpatrick
Labelle Road and Golf Course Road	Westbound on Labelle Road	Pedley
Lac Clair Road and Hwy 17	Southbound on Lac Clair Road	Springer
Lac Clair Road and Hwy 64	Northeast bound on Lac Clair Road	Field
Lac Deux Milles Road and Marleau Road	Southwest bound on Lac Deux Milles Road	Springer
Lachance Drive and Coursol Road	Westbound on Lachance Drive	Springer
Lafond Road and Lac Clair Road	Eastbound on Lafond Road	Springer
Laframboise Road and Danis Road	Southwest bound on Laframboise Road	Field
Lafrenière Road and Hwy 64	Westbound on Lafrenière Road	Macpherson
Lafrenière Road and Hwy 64	Northbound on Lafrenière Road	Macpherson
Lakewood Road and Hwy 64	Eastbound on Lakewood Road	Macpherson
Landfill Site Road and Hwy 17	Southbound on Landfill Site Road	Pedley
Laplace Road and Leclair Road	Northbound on Laplace Road	Caldwell
Lapointe Road and Crystal Falls Road	Southbound on Lapointe Road	Field
Larabie Street and St-Joseph Road	Northbound on Larabie Street	Crerar
Larocque Street and Hwy 64	Southwest bound on Larocque Street	Field
Laronde Road and Cache Bay Road	Northbound on Laronde Road	Springer
Laurier Street and Paquette Street	Westbound on Laurier Street	Caldwell
Laurin Road and Hwy 575	Westbound on Laurin Road	Badgerow
Leblanc Road and Drive-In Road	Northbound and Southbound on Leblanc Road	Springer
Leblanc Road and Hwy 17	Northbound and Southbound on Leblanc Road	Springer
Leblond Road and Giroux-Vezina Road	Southbound on Leblond Road	Bastedo
Leclair Road and Hwy 64	Eastbound and Westbound on Leclair Road	Caldwell
Leclair Road and Levac Road	Northbound on Leclair Road	Caldwell
Leduc Road and Hwy 539	Northbound on Leduc Road	Gibbons
Leduc Road and Hwy 575	Southbound on Leduc Road	Badgerow
Legault Road and Coursol Road	Westbound on Legault Road	Springer
Lemieux Road Hwy 64	Westbound on Lemieux Road	Loudon
Levac Road and Beaudry Road	Westbound on Levac Road	Springer
Levac Road and Cache Street	Eastbound on Levac Road	Cache Bay
Lever Drive and Hwy 64	Westbound on Lever Drive	Springer
Levac Road and Hwy. 17	Eastbound on Levac Road	Cache Bay
Levac Road and Beaudry Road	Westbound on Levac Road	Caldwell
Levesque Street and Front Street (Hwy 17)	Southbound on Levesque Street	Sturgeon Falls
Levesque Street and John Street	Northbound and Southbound on Levesque Street	Sturgeon Falls
Levesque Street and First Street	Northbound and Southbound on Levesque Street	Sturgeon Falls
Levesque Street and Market Street	Northbound and Southbound on Levesque Street	Sturgeon Falls
Levesque Street and Queen Street	Northbound and Southbound on Levesque Street	Sturgeon Falls
Levesque Street and Railway Street	Northbound on Levesque Street	Sturgeon Falls
Levesque Street and Salter Street	Northbound and Southbound on Levesque Street	Sturgeon Falls
Levesque Street and Second Street	Northbound on Levesque Street	Sturgeon Falls
Levesque Street and Third Street	Northbound and Southbound on Levesque Street	Sturgeon Falls

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Levesque Street and William Street	Northbound and Southbound on Levesque Street	Sturgeon Falls
Lillie Street and Railway Street	Northbound on Lillie Street	Sturgeon Falls
Lillie Street and Salter Street	Northbound and Southbound on Lillie Street	Sturgeon Falls
Levis Street and Levesque Street	Westbound on Levis Street	Sturgeon Falls
Levis Street and Nipissing Street	Eastbound on Levis Street	Sturgeon Falls
Lisgar Street and Cache Bay Road	Northeast bound and Southwest bound on Lisgar Street	Sturgeon Falls
Lisgar Street and Dovercourt Street	Eastbound on Lisgar Street	Sturgeon Falls
Lisgar Street and Montreal Street	Northbound and Southbound on Lisgar Street	Sturgeon Falls
Lorne Street and Cache Bay Road	Northeast bound on Lorne Street	Sturgeon Falls
Lorne Street and Ottawa Street	Southwest bound on Lorne Street	Sturgeon Falls
Mackie Street and Church Street	Eastbound and westbound on Mackie Street	Sturgeon Falls
Mackie Street and Nipissing Street	Westbound on Mackie Street	Sturgeon Falls
Mageau Street and Roy Street	Eastbound on Mageau Street	Sturgeon Falls
Mageau Street and Third Street	Northbound on Mageau Street	Sturgeon Falls
Main Street and Ethel Street	Northbound and Southbound on Main Street	Sturgeon Falls
Main Street and Front Street (Hwy 17)	Southbound on Main Street	Sturgeon Falls
Main Street and John Street	Northbound and Southbound on Main Street	Sturgeon Falls
Main Street and Market Street	Northbound and Southbound on Main Street	Sturgeon Falls
Main Street and Railway Street	Northbound on Main Street	Sturgeon Falls
Main Street and Russell Street	Northbound and Southbound on Main Street	Sturgeon Falls
Main Street and Third Street	Southbound on Main Street	Sturgeon Falls
Maple Street and Grande Allée	Northwest bound on Maple Street	Field
Marier Road and Munroe Road	Southbound on Marier Road	Crerar
Margaret Street and Booth Street	Northwest bound on Margaret Street	Cache Bay
Margaret Street and Cache Street	Southeast bound on Margaret Street	Cache Bay
Market Street and Arthur Street	Eastbound on Market Street	Sturgeon Falls
Market Street and Church Street	Eastbound and Westbound on Market Street	Sturgeon Falls
Market Street and Holditch Street	Westbound on Market Street	Sturgeon Falls
Market Street and King Street	Northbound and Southbound on King Street	Sturgeon Falls
Market Street and Main Street	Eastbound and Westbound on Market Street	Sturgeon Falls
Market Street and Nipissing Street	Eastbound and Westbound on Market Street	Sturgeon Falls
Marleau Road and Nipissing Street	Westbound on Marleau Road	Springer
Martin Street and Bain Avenue	Southbound on Martin Street	Cache Bay
Martin Street and Cache Street	Northwest bound on Martin Street	Cache Bay
Mary Street and Edward Street	Northwest bound on Mary Street	Cache Bay
Mary Street and Cache Street	Southeast bound on Mary Street	Cache Bay
Maurice Street and Cockburn Road	Northbound on Maurice Street	Springer
McDonald Road and North-South Road	Eastbound and Westbound on McDonald Road	Kirkpatrick
McDonald Road and Old Hwy 17 Road	Northbound on McDonald Road	Kirkpatrick
McKee Crescent and Fourth Street	Southbound on McKee Crescent	Sturgeon Falls
Memquisit Lodge Road and Hwy 64	Westbound on Memquisit Lodge Road	Loudon
Mercer Lake Road and Hwy 64	Westbound on Mercer Lake Road	Falconer
Michaud Street and Ethel Street	Northbound and Southbound on Michaud Street	Sturgeon Falls
Michaud Street and Front Street (Hwy 17)	Southbound on Michaud Street	Sturgeon Falls
Michaud Street and John Street	Northbound and Southbound on Michaud Street	Sturgeon Falls
Michaud Street and North Street	Northbound and Southbound on Michaud Street	Sturgeon Falls
Michaud Street and Queen Street	Northbound and Southbound on Michaud Street	Sturgeon Falls
Michaud Street and Salter Street	Southbound on Michaud Street	Sturgeon Falls
Michel Road and Hwy 64	Eastbound on Michel Road	Macpherson
Mill Street and Ritchie Street	Southbound on Mill Street	Cache Bay
Millrand Road and Hwy 64	Eastbound on Millrand Road	Macpherson
Monroe Road and Hwy 539	Eastbound on Monroe Road	Crerar

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Montreal Street and Lisgar Street	Eastbound and Westbound on Montreal Street	Sturgeon Falls
Moose Point Road and Tomiko Road	Southbound on Moose Point Road	Grant
Moreau Road and Hwy 64	Southwest bound on Moreau Road	Field
Morley Drive and East Road	Northbound on Morley Drive	Falconer
Morrison Court and King Street	Westbound on Morrison Court	Sturgeon Falls
Moustik Road and Hwy 17	Northbound on Moustik Road	Kirkpatrick
Moustik Road and Old Hwy 17	Southbound on Moustik Road	Kirkpatrick
Muskosung Lake Road and Hwy 575	Northbound on Muskosung Lake Road	Badgerow
Musky Island Road and Hwy 64	Southeast bound on Musky Island Road	Loudon
Nadeau Road and Forget Road	Southbound on Nadeau Road	Crerar- River Valley
Needs Road and Giroux-Vézina Road	Southbound on Needs Road	Gibbons
Niko Crescent and Dovercourt Road	Southbound on Dovercourt Road	Sturgeon Falls
Nipissing Street and Ethel Street	Northbound and Southbound on Nipissing	Sturgeon Falls
Nipissing Street and Front Street (Hwy 17) – Traffic Lights	Northbound and Southbound on Nipissing Street	Sturgeon Falls
Nipissing Street and John Street	Northbound and Southbound on Nipissing Street	Sturgeon Falls
Nipissing Street and Salter Street	Northbound and Southbound on Nipissing Street	Sturgeon Falls
Nipissing Street and Third Street	Northbound and Southbound on Nipissing Street	Sturgeon Falls
Norland Road and Sunny Ridge Road	Eastbound on Norland Road	Hugel
North Street and Church Street	Westbound on North Street	Sturgeon Falls
Northshore Road and Lac Claire Road	Northeast bound on Northshore Road	Field
North-South Road and Millrand Rd	Southbound on North-South Road	Caldwell
North-South Rd & Old Hwy 17	Northbound on North-South Road	Caldwell
North & South Rd – Piquette Road	Southbound on North & South Road	Caldwell
O'Brien Road and Laplage Road	Northeast bound on O'Brien Road	Caldwell
Oak Court and Dumouchel Street	Westbound on Oak Court	Sturgeon Falls
Old Aubin Road and Hillman Road	Northbound on Old Aubin Road	Macpherson
Old Aubin Road and Hwy 64	Westbound on Old Aubin Road	Macpherson
Old North Road and Kipling West Road	Southbound on Old North Road	Hugel
Olivier Road and Hwy 64	Westbound on Olivier Road	Caldwell
Ottawa Street and Cache Bay Road	Northeast bound on Ottawa Street	Sturgeon Falls
Ottawa Street and Front Street	Southbound on Ottawa Street	Sturgeon Falls
Ottawa Street and Lisgar Street	Southeast bound and northwest bound on Ottawa Street	Sturgeon Falls
Ottawa Street and Ottawa Street	Southeast bound on Ottawa Street	Sturgeon Falls
Ottawa Street and Pembroke Street	Eastbound on Ottawa Street	Sturgeon Falls
Ottawa Street and Bay Street	Southbound on Ottawa Street	Sturgeon Falls
Ouellette Crescent and Fourth Street	Southbound on Ouellette Crescent	Sturgeon Falls
Palement Court and Levesque Street	Eastbound on Palement Court	Sturgeon Falls
Paquette Street and Hwy 17	Northbound on Paquette Street	Caldwell
Paquette Street and Principale East Street	Southwest bound on Paquette Street	Caldwell
Paradis Road and Kipling East Road	Southbound on Paradis Road	Hugel
Park Street and Salter Street	Northbound on Park Street	Sturgeon Falls
Parker Street and Front Street (Hwy 17)	Southbound on Parker Street	Sturgeon Falls
Parker Street and First Street	Southbound on Parker Street	Sturgeon Falls
Parker Street and John Street	Northbound and Southbound on Parker	Sturgeon Falls
Parker Street and Market Street	Northbound and Southbound on Parker Street	Sturgeon Falls
Parker Street and Queen Street	Northbound and Southbound on Parker Street	Sturgeon Falls
Parker Street and Railway Street	Northbound on Parker Street	Sturgeon Falls
Parker Street and Salter Street	Northbound and Southbound on Parker Street	Sturgeon Falls
Parker Street and Second Street	Southbound on Parker Street	Sturgeon Falls
Parker Street and William Street	Northbound and Southbound on Parker Street	Sturgeon Falls
Pellerin Road and Alouette Road	Private Road with stop sign	Caldwell

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Pembroke Street and Bay Street	Southbound on Pembroke Street	Springer
Pembroke Street and Front Street	Northbound on Pembroke Street	Sturgeon Falls
Perrin Road and Robichaud Road	Northbound on Perrin Road	Springer
Pierre Road and Dutrisac	Eastbound on Pierre Road	Springer
Piette Street and Coté Street	Eastbound on Piette Street	Caldwell
Piette Street and Street Amour Road	Westbound on Piette Street	Caldwell
Pike Lake Road and Hwy 64	Westbound on Pike Lake Road	Bastedo
Pilon Street and Principale East Street	Northeast bound on Pilon Street	Caldwell
Pine Poultry Road and Deer Lake Road	Eastbound on Pine Poultry Road	Hugel
Pine Ridge Road and Chebogan Road	Southwest bound on Pine Ridge Road	Field
Pine Street and Cache Bay Road	Northbound on Pine Street	Sturgeon Falls
Pine Street and Lisgar Street	Southeast bound on Pine Street	Sturgeon Falls
Pine Street and Dufferin Street	Southeast bound on Pine Street	Sturgeon Falls
Pine Street and Ottawa Street	Northbound on Pine Street	Sturgeon Falls
Piquette Road and Hwy 64	Eastbound on Piquette Road	Caldwell
Piquette Road and North & South Road	Westbound on Piquette Road	Kirkpatrick
Plante Road and Hwy 64	Eastbound on Plante Road	Macpherson
Poirier Road and Hwy 64	Westbound on Poirier Road	Caldwell
Principal West St and Cartier Street	Westbound and Eastbound on Principale W. Street	Caldwell
Prieur Street and Hwy 64	Eastbound on Prieur Street	Field
Promenade du Lac and Dutrisac Road	Eastbound on Promenade du Lac	Springer
Putman Road and Corbett Road	Northbound on Putman Road	Crerar
Queen Street and Clark Street	Eastbound on Queen Street	Sturgeon Falls
Queen Street and Holditch Street	Eastbound and Westbound on Queen Street	Sturgeon Falls
Queen Street and King Street	Eastbound and Westbound on Queen Street	Sturgeon Falls
Queen Street and Main Street	Eastbound and Westbound on Queen Street	Sturgeon Falls
Queen Street and Michaud Street	Eastbound and Westbound on Queen Street	Sturgeon Falls
Queen Street and Nipissing Street	Eastbound and Westbound on Queen Street	Sturgeon Falls
Quesnel Road and Nipissing Street	Eastbound and Westbound on Quesnel Road	Springer
Racette Street and Principale East Street	Northeast bound on Racette Street	Caldwell
Railway Street and Main Street	Eastbound and Westbound on Railway Street	Sturgeon Falls
Railway Street and Nipissing Street	Eastbound and Westbound on Railway Street	Sturgeon Falls
Rainville Road and Eugene Road	Eastbound and Westbound on Rainville Road	Caldwell
Rainville Road and Hwy 64	Westbound on Rainville Road	Caldwell
Rainville Road and Laplage Road	Eastbound and Westbound on Rainville Road	Caldwell
Remillard Road at Hwy 539	Eastbound on Remillard Road	Crerar
Richer Road and Crystal Falls Road	Southeast bound on Richer Road	Field
Riding Stable Road and Hwy 17	Southbound on Riding Stable Road	Pedley
Ritchie Street and Levac Road	Northbound on Ritchie Street	Cache Bay
River Street and John Street	Northbound on River Street	Sturgeon Falls
River Street and Third Street	Southbound on River Street	Sturgeon Falls
Riverfront Drive and Demers Street	Eastbound on Riverfront Drive	Sturgeon Falls
Riverview Court and Bourgault Street	Northwest bound on Riverview Court	Sturgeon Falls
Rivet Street and Coursol Road	Westbound on Rivet Street	Springer
Rivière Street and Hwy 64	Southeast bound on Rivière Street	Caldwell
Rivière Veuve Road and Laplage Road	Eastbound and Westbound on Rivière Veuve Road	Caldwell
Roberge Road and Leclair Road	Northbound on Roberge Road	Caldwell
Robert Road at Hwy 539	Westbound on Robert Road	Crerar
Robichaud Road and Coursol Road	Westbound on Robichaud Road	Springer
Robitaille Road and Moose Point Road	Eastbound on Robitaille Road	Grant
Rochon Road at Hwy 539	Southeast bound on Rochon Road	Crerar
Rose Street and Forget Road	Westbound on Rose Street	Crerar- River Valley

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Roy Road and Quesnel Road	Southbound on Roy Road	Springer
Roy Street and Third Street	Northbound and Southbound on Roy Street	Sturgeon Falls
Russell Street and Arthur Street	Eastbound and Westbound on Russell Street	Sturgeon Falls
Russell Street and Clark Street	Westbound on Russell Street	Sturgeon Falls
Russell Street and Church Street	Eastbound and Westbound on Russell Street	Sturgeon Falls
Russell Street and Coursol Road	Eastbound on Russell Street	Sturgeon Falls
Russell Street and Holditch Street	Westbound on Russell Street	Sturgeon Falls
Russell Street and King Street	Eastbound and Westbound on Russell Street	Sturgeon Falls
Russell Street and Levesque Street	Eastbound on Russell Street	Sturgeon Falls
Russell Street and Michaud Street	Eastbound on Russell Street	Sturgeon Falls
Russell Street and Nipissing Street	Eastbound and westbound on Russell Street	Sturgeon Falls
Russell Street and Parker Street	Westbound on Russell Street	Sturgeon Falls
Salter Street and Desgroseilliers Street	Eastbound and Westbound on Salter Street	Sturgeon Falls
St-Amour Road and Principale West	Northbound on St Amour Road	Caldwell
St-Jacques Court and Highway 64	Eastbound on St-Jacques Court	Sturgeon Falls
St-Jean Baptiste Street and Dubeau Street	Westbound on St Jean Baptiste	Caldwell
St-Jean Road and Alouette Road	Northbound on St Jean Road	Caldwell
St-Joseph Road at Hwy 539	Westbound on St Joseph Road	Crerar
St-Laurent Street and Beaudin Street	Eastbound and Westbound on Street Laurent Street	Caldwell
St-Laurent Street and Coté Street	Westbound on St Laurent Street	Caldwell
St-Laurent Street and Paquette Street	Eastbound and Westbound on Street Laurent Street	Caldwell
Sabourin Road and Drive-in Road	Westbound on Sabourin Road	Springer
Sabourin Road and Hwy 64	Eastbound and Westbound on Sabourin	Springer
Sabourin Road and Sandhill Road	Westbound and Eastbound on Sabourin	Springer
Salter Street and Main Street	Eastbound and Westbound on Salter Street	Sturgeon Falls
Salter Road and Dutrisac Road	Eastbound and Westbound on Salter Street	Springer
Salter Street and Coursol Street	Eastbound and Westbound on Salter Street	Sturgeon Falls
Salter Street and Nipissing Street	Eastbound and Westbound on Salter Street	Sturgeon Falls
Sandhill Road and Cache Bay Road	Northbound and Southbound on Sandhill Road	Sturgeon Falls
Sandhill Road and Sabourin Road	Northbound on Sandhill Road	Sturgeon Falls
Sandhill Road and Tamarack Avenue	Southbound and Eastbound on Sandhill Road	Sturgeon Falls
Sandy Falls Road and Hwy 17	Southbound on Sandy Falls Road	Pedley
Savignac Road and Leclair Road	Northbound on Savignac Road	Caldwell
Savignac Road and Rainville Road	Southbound on Savignac Road	Caldwell
Second Street and Nipissing Street	Eastbound on Second Street	Sturgeon Falls
Shoreline Rd and Crystal Falls Road	Westbound on Shoreline Road	Field
Shushwap Road and Lemieux Road	Southbound on Shushwap Road	Loudon
Simcoe Street and Lisgar Street	Northwest bound on Simcoe	Sturgeon Falls
Simcoe Street and Toronto Street	Southeast bound on Simcoe Street	Sturgeon Falls
Smylie Road and Bay Street	Northbound on Smylie Road	Springer
Southshore Road and Lac Claire Road	Southeast bound on Southshore Road	Field
Southview Crescent and Park Street	Westbound on Southview	Sturgeon Falls
Spring Street and Pembroke Street	Westbound on Spring Street	Sturgeon Falls
Springer Street and Park Street	Eastbound and Westbound on Springer Street	Sturgeon Falls
Stevens Road and Cockburn Road	Eastbound on Stevens Road	Springer
Stewart Road and Hwy 17	Westbound on Stewart Road	Springer
Stewart Road and Hwy 64	Eastbound on Stewart Road	Springer
Stewart Road and Lac Clair Road	Eastbound and Westbound on Stewart Road	Springer
Stewart Road and Leblanc Road	Eastbound and Westbound on Stewart Road	Springer
Sunny Ridge Road and Kipling West	Southbound on Sunny Ridge Road	Hugel
Sylvestre Street and Gingras Avenuenue	Southbound on Sylvestre Street	Caldwell
Sylvestre Street and Principale East Street	Northbound on Sylvestre Street	Caldwell

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "D" TO BY-LAW 2020/39
AMENDING BY-LAW 2019/60

STOPS AT INTERSECTIONS (Sec. 26.1) See Section 26.2 re: Stop signs in MTO road allowances

Column 1 – Intersection	Column 2 – Facing Traffic	Town(ship)
Tamarack Avenue and Cedar Grove Drive	Southbound on Tamarack Avenue	Sturgeon Falls
Tamarack Avenue and Sandhill Road	All way	Sturgeon Falls
Teal Road and Waterfront	Northbound on Teal Road	Cache Bay
Telephore Street and Gingras Avenue	Southbound on Telephore Street	Caldwell
Thibault Road and Levac Road	Southbound on Thibault Road	Springer
Thibault Road and Stewart Road	Northbound and Southbound on Thibault	Springer
Thibault Road and Hwy 17	Northbound and Southbound on Thibault Road	Cache Bay
Third Street and Dumouchel Street	Eastbound on Third Street	Sturgeon Falls
Third Street and Belanger Street	Westbound on Third Street	Sturgeon Falls
Third Street and Park Street	Eastbound on Third Street	Sturgeon Falls
Third Street and King Street	Eastbound and Westbound on Third Street	Sturgeon Falls
Third Street and Levesque Street	Eastbound and Westbound on Third Street	Sturgeon Falls
Third Street and Nipissing Street	Eastbound and Westbound on Third Street	Sturgeon Falls
Third Street and Roy Street	Eastbound and Westbound on Third Street	Sturgeon Falls
Third Street and Demers Street	Westbound exit of SF Wastewater Treatment Plant	Sturgeon Falls
Tomiko Road and Crystal Falls Road	Southbound on Tomiko Road	Field
Toronto Street and Cache Bay Road	Southwest on Toronto Road	Sturgeon Falls
Trail End's Road and Dokis Road	Southwest bound on Trail End's Road	Falconer
Trottier Road and Hwy 64	Northbound on Trottier Road	Macpherson
Vachon Road and Drive-in Road	Southbound on Vachon Road	Springer
Vachon Road and Stewart Road	Northbound and Southbound – Both Sides	Springer
Vercheres Street and Hwy 64	Westbound on Vercheres Street	Caldwell
Victoria Street and Third Street	Northbound on Victoria Street	Sturgeon Falls
Villeneuve Crt and Bay Street	Northbound on Villeneuve Court	Sturgeon Falls
Waterfront Drive and Cache Street	Westbound on Waterfront Drive	Cache Bay
William Street and Holditch Street	Eastbound and Westbound on William Street	Sturgeon Falls
William Street and Nipissing Street	Eastbound and Westbound on William Street	Sturgeon Falls
William Street and King Street	Eastbound and Westbound on William Street	Sturgeon Falls
William Street and River Street	Westbound on William Street	Sturgeon Falls
William Street and Clark Street	Eastbound on William Street	Sturgeon Falls
William Street and Church Street	Eastbound and Westbound on William Street	Sturgeon Falls
William Street and Main Street	Eastbound and Westbound on William Street	Sturgeon Falls
William Street and Michaud Street	Eastbound and Westbound on William Street	Sturgeon Falls
Young Street and Bain Street	Southwest bound on Young Street	Cache Bay
Young Street and Hay Street	Southwest bound on Young Street	Cache Bay
Young Street and Waterfront Drive	Southbound on Young Street	Cache Bay

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "F" TO BY-LAW 2019/74
AMENDING BY-LAW 2019/60

**HIGHER OR LOWER RATES OF SPEED THAN THAT PRESCRIBED
 BY THE HIGHWAY TRAFFIC ACT (Section 31.1)**

ROAD NAME	FROM	TO	MAXIMUM RATES OF SPEED KMS PER HOUR	TOWN(SHIP)
<i>All other streets and roads within <u>Caldwell Township</u></i>			60 kms per hour	Caldwell
<i>All other streets and roads within <u>Field Township</u></i>			60 kms per hour	Field
<i>All other streets and roads within former <u>Town of Sturgeon Falls</u> limits</i>			40 kms per hour	Sturgeon Falls
<i>All streets and roads in <u>all other Townships</u> not mentioned herein</i>			60 kms per hour	ALL Townships
<i>All streets and roads in former <u>Town of Cache Bay</u></i>			40 kms per hour	Cache Bay
Arcand Road	Levac Road	Highway 17	50 kms per hour	Springer
Bay Street	Town limits	End of road	40 kms per hour	Springer
Burnt Lake Road	Highway 64	West end of road	50 kms per hour	Springer
Caron Road	Highway 17	End of Road	40 kms per hour	Caldwell
Champagne Rd.	Quesnel Road	End of road	40 kms per hour	Springer
Chebogan Road	Crystal Falls Gen. Store	Lake Chebogamog	60 kms per hour	Field
Cockburn Road	Garden Village Rd.	Stevens Road	50 kms per hour	Springer
Cockburn Road	Conc. B & C. Line	150 met. South of Conc. B & C Line	40 kms per hour	Springer
Coursol Road	Salter Street	Goulard Road	40 kms per hour	Springer
Coursol Road	John Street	Ethel Street	40 kms per hour	Springer
Coyote Ridge Road	Crystal Falls Road	South End of Road	50 kms per hour	Springer
Crystal Falls Road	Highway 64	Sturgeon River Bridge	60 kms per hour	Field
Crystal Falls Rd.	Line between Lot 2 & 3 Field Twp.	East end of Road	50 kms per hour	Springer
De l'Étang Road	Sabourin Road	Levert Drive	50 kms per hour	Springer
Delorme Road	Leblanc Road	Smylie Road	40 kms per hour	Springer
Des Cèdres	Grande Allée	Des Érables	40 kms per hour	Field
Des Pins	Maple Street		40 kms per hour	Field
Drive in Road	Town limits	Highway 17	40 kms per hour	Springer
Dutrisac Road	Highway 17	Pierre Road	60 kms per hour	Springer
Dutrisac Road	Pierre Road	Promenade du Lac	40 kms per hour	Springer
Église Road	Highway 17	Caron Road	40 kms per hour	Caldwell
Evansville Drive	Goulard Road	End of Road	40 kms per hour	Springer
Fort Road	Lalande Road	South end of Road	50 kms per hour	Springer
Front St. East – Highway 17	East Town	West Town Limits	50 kms per hour	Sturgeon Falls
Gareau Road	Hwy 575	East end of Road	40 kms per hour	Badgerow
Garden Village Road	Dutrisac Road	Cockburn Road	60 kms per hour	Springer
Garden Village Road	150 meters West of Boundary Line	Springer Twp. and Indian Reserve Line	60 kms per hour	Springer
Gauthier Road	Highway 17	West end of Road	60 kms per hour	Springer
Glenrock Road	Marleau West	End of Road	40 kms per hour	Springer
Golf Course Road	Highway 17	Goulard Road	50 kms per hour	Springer
Goulard Road	Golf Course Road	Coursol Road	50 kms per hour	Springer
Grande Allée	Highway 64	Coursol Road	40 kms per hour	Field
Guenette Road	Levac Road	Veuve Road	60 kms per hour	Springer
Highway 64	Highway 17	Sabourin Road	50 kms per hour	Sturgeon Falls
Lac Clair Road	Highway 17	Lafond Road	60 kms per hour	Springer
Lac Clair Road	Lafond Road	Highway 64	50 kms per hour	Springer
Lac Deux Mille	Marleau Road	End of Road	40 kms per hour	Springer
Lafond Road	Lac Clair Rd. West	End of Road	50 kms per hour	Springer
Lalande Road	Leblanc Road	Fort Road	50 kms per hour	Springer
Lapointe Road	Crystal Falls Road	Lot 4, Conc. 2	40 kms per hour	Field

Municipality of West Nipissing
TRAFFIC and PARKING BY-LAW
SCHEDULE "F" TO BY-LAW 2019/74
AMENDING BY-LAW 2019/60

**HIGHER OR LOWER RATES OF SPEED THAN THAT PRESCRIBED
 BY THE HIGHWAY TRAFFIC ACT (Section 31.1)**

ROAD NAME	FROM	TO	MAXIMUM RATES OF SPEED KMS PER HOUR	TOWN(SHIP)
Larocque Street	Highway 64	Patenaude Road	40 kms per hour	Field
Laronde Road	All of Road		50 kms per hour	Springer
Leclair Road	Beaudry Road	Highway 64	70 kms per hour	Caldwell
Leblanc Road	South End of Road	North End of Road	50 kms per hour	Springer
Legault Road	All of Road		50 kms per hour	Springer
Lalande Road	Leblanc Road	Fort Road	50 kms per hour	Springer
Lapointe Road	Crystal Falls Road	Lot 4, Conc. 2	40 kms per hour	Field
Larocque Street	Highway 64	Patenaude Road	40 kms per hour	Field
Laronde Road	All of Road		50 kms per hour	Springer
Leclair Road	Beaudry Road	Highway 64	70 kms per hour	Caldwell
Leblanc Road	South end of Road	North End of Road	50 kms per hour	Springer
Legault Road	All of Road		50 kms per hour	Springer
Levac Road	Highway 17	Arcand Road	50 kms per hour	Springer
Levac Road	Arcand Road	Beaudry Road	70 kms per hour	Springer
Levert Drive	Highway 17	to East End	50 kms per hour	Springer
McDonald Road	from the westerly limit of Kirkpatrick Township	Old Highway 17	50 kms per hour	Kirkpatrick
Malette Road	Marleau West	End of Road	40 kms per hour	Springer
Maple Street	Grande Allée	Clear Lake Road	40 kms per hour	Field
Marleau Road	Nipissing	West End of Marleau	50 kms per hour	Springer
Marleau Road	Nipissing	East End of Marleau	40 kms per hour	Springer
Maurice Road	All of Road		40 kms per hour	Springer
Nipissing Street	Quesnel Road	Marleau Road	60 kms per hour	Springer
Nipissing Street	Town Limits	Quesnel Road	50 kms per hour	Springer
Nipissing Street	Boundary line with Town of Sturgeon Falls	South limit of Nipissing St.	60 kms per hour	Springer
North Shore Road	Clear Lake Road	Lot 13 Conc. 2	40 kms per hour	Field
Perrin Road	All of Road		50 kms per hour	Springer
Pierre Road	All of Road		40 kms per hour	Springer
Promenade du Lac	All of Road		40 kms per hour	Springer
Quesnel Road	East limit of Road	Champagne Road	60 kms per hour	Springer
Quesnel Road	Champagne Road	100 meters northeast of Old Sunbeam Hotel	50 kms per hour	Springer
Quesnel Road	100 meters northeast of Old Sunbeam Hotel	South-west limit of Road	25 kms per hour	Springer
Rivet Street	Coursol Road	End of Road	40 kms per hour	Springer
Robichaud Road	All of Road		50 kms per hour	Springer
Roy Road	Town limits	Quesnel Road	50 kms per hour	Springer
Sabourin Road	Highway 64	De L'Étang Road	50 kms per hour	Springer
Sabourin Road	Highway 64	Drive In Road	50 kms per hour	Springer
Salter Street	Dutrisac Road	Coursol Road	40 kms per hour	Springer
Salter Street	Dutrisac	Golf Course Road	50 kms per hour	Springer
Sandhill Road	All of Road		50 kms per hour	Springer
Smylie Road	Bay Street	Delorme Road	40 kms per hour	Springer
South Shore Road	Clear Lake Road	Lot 13 Conc. 2	40 kms per hour	Field
Stevens Road	All of Road		40 kms per hour	Springer
Stewart Road	Highway 64	Highway 17	60 kms per hour	Springer
Thibault Road	Levac Road	North End of Road	50 kms per hour	Springer
Vachon Road	Drive In Road	North End of Road	50 kms per hour	Springer
Verner - Urban Area			40 kms per hour	Caldwell
Villeneuve Road	Marleau West	Lac Deux Mille	50 kms per hour	Springer



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

Resolution No.

2020 /

JUNE 16, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

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 a Human Resources Investigation Matter;

BE IT THEREFORE RESOLVED THAT Council hereby authorizes the Head of Council to authorize and approve the following invoices, payable to Weaver Simmons LLP, for the period ending April 17, 2020, relating to a Human Resources Investigation matter.

INVOICE NUMBER	AMOUNT
# 939166	\$1,048.64
# 939117	\$4,809.28
# 939116	\$2,825.00

	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: _____

**J. & P. Leveque Bros. Haulage Limited**

R. R. #5, 30876 Highway 62 North, Bancroft, Ontario K0L 1C0

Tel: 613-332-5533

Fax: 613-332-0497

June 4, 2020

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

MTO Contract 2019-5037

Location: Highway 64

Noise By-Law Exemption Request

As part of MTO Contract No. 2019-5037, Leveque Bros. is scheduled to complete a concrete box culvert replacement on Highway 64 approximately 3.1km south of Field, ON. As required by the Contract, the work will be completed using continuous 24-hour work operations.

This culvert replacement is set to occur from July 13 to 19, 2020 and involves the full closure of Highway 64 from Field to Sturgeon Falls, Ontario. Area residents will be notified of the construction activities and road closure via newspaper articles and radio broadcasts leading up to the July start.

Leveque Bros. hereby requests an exemption to your municipal noise by-law for the dates indicated above.

If you have any questions or concerns, please do not hesitate to contact me.

2019-5037


J&P Leveque Bros. Representative



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

Resolution No.

2020 /

JUNE 16, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS a request was received on June 4, 2020, from J. & P. Leveque Bros. Haulage Ltd., contractor for Ministry of Transportation (MTO) contract No. 2019-5037, for an exemption to the municipal Noise By-law No. 1999/75 regarding rehabilitation work to be carried out on Highway 64 from July 13 to July 19, 2020, as such work is required to be completed using continuous 24 work operations;

AND WHEREAS the contract requires the replacement of a box culvert approximately 3.1km south of Field and will require the complete closure of Highway 64, between Sturgeon Falls and Field, to be closed during that time frame;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75 to J. & P. Leveque Bros. Haulage Ltd. (MTO Contract 2019-5037) from July 13th to 19th, 2020, for the scheduled replacement of a concrete box culvert on Highway 64 (approx. 3.1 km south of Field); which construction work will extend beyond the permitted weekday work hours; but which exemptions shall not include quarry operations.

	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: Janice Dupuis, Deputy Clerk
DATE: June 11, 2020
RE: **DISCUSSION re: SUMMER COUNCIL MEETINGS**

Council is required to discuss and select the summer meeting dates for the months of July and August 2020.

As in past practice, the second Tuesday of each month is being proposed for Council's consideration as follows :

- Tuesday, **JULY 13th, 2020** at 6:30 PM
- Tuesday, **AUGUST 11th, 2020** at 6:30 PM

Thank you

Joie de vivre



www.westnipissingouest.ca



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

Resolution No.

2020 /

JUNE 16, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS during the meeting held on June 16th, 2020; Council considered the proposed dates for the summer Council meetings for July and August 2020;

BE IT RESOLVED THAT the following dates be set for the Combined Committee of the Whole and Regular meetings of Council to be held on:

- Tuesday, **JULY** _____, **2020** at 6:30 PM
- Tuesday, **AUGUST** _____, **2020** at 6:30 PM

	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: Janice Dupuis, Deputy Clerk
DATE: June 12, 2020
RE: **PROPOSED AMENDMENT TO DONATION POLICY**

At the June 3rd meeting, Council authorized a separate bursary payment of \$600 to Northern Secondary School and École secondaire publique Nipissing Ouest.

As directed by Council, the attached Donation Policy has been updated to reflect that all three (3) local high schools will each automatically receive an annual \$600 bursary, going forward.

Thank you,

Janice

Joie de vivre



www.westnipissingouest.ca

DONATIONS (Policy 1999/131)

Section: D	Policy Number: 1999/131
Department: All Departments	Effective Date: May 4, 1999
Subject: DONATIONS	Revision Date: Jun-6-2000; Apr-15-2014; Mar-20-2018; Feb-19-2019;

POLICY STATEMENT

- (1) Council will consider written requests for donations from private groups/organizations which are not registered charities and which do not solicit donations from the general public.
- (2) Notwithstanding the provisions of Item 1, donations to registered charities in accordance with Policy 1999/131 – Flowers, purchase of (funeral arrangements) shall be honoured.
- (3) Donations in the form of a bursary will be made annually to both secondary schools in the amount of \$600.00 each for graduation purposes only.
 - École secondaire catholique Franco-Cité
 - École secondaire publique Nipissing Ouest
 - Northern Secondary School
- (4) Donations in the form of a bursary will be made annually to primary schools in the amount of \$50.00 each for graduation purposes only.
 - École élémentaire catholique Christ-Roi
 - École élémentaire catholique La Résurrection
 - École publique Jeunesse Active
 - École élémentaire catholique Sainte Marguerite D'Youville
 - Our Lady of Sorrows Separate School
 - École élémentaire catholique St-Joseph
 - White Woods Public School
- (5) Donations in the form of a bursary will be made annually to Collège Boréal in the amount of \$100.00 for graduation purposes only.
- (6) Donations in the amount of \$500.00 will be made annually to l'Association pour l'amélioration des sols et récoltes du Nipissing Ouest-Sudbury Est / West Nipissing-Sudbury East Soils and Crop Improvement Association.

MEMORANDUM

TO: Mayor and Council
FROM: Melanie Ducharme, Clerk
DATE: June 12, 2020
RE: **DELEGATION REQUESTS –AMO VIRTUAL CONFERENCE**

The deadline is JUNE 30, 2020 for submitting virtual delegation requests for the upcoming AMO Virtual Conference, scheduled for August 17th to 19th.

Seeking direction from Council as to any requests for virtual delegations with Ministers.

Thank you,

Joie de vivre



www.westnipissingouest.ca

COVID-19: Get the [latest updates](#) or take a [self-assessment](#).



ServiceOntario

2020 Association of Municipalities of Ontario conference

Submit a request to meet with ministers and parliamentary assistants virtually at the AMO conference.

Overview

The AMO conference is organized annually by the [Association of Municipalities of Ontario](https://www.amo.on.ca/) (<https://www.amo.on.ca/>). Municipalities across the province have an opportunity to discuss specific issues with provincial ministers and parliamentary assistants at the conference.

This year, the conference will be held virtually from August 17 to 19, 2020.

I look forward to hearing from municipal leaders during the AMO 2020 Conference to better understand how the Province can support municipalities during these unprecedented times and as we work together toward economic recovery from the COVID-19 outbreak.

Steve Clark, Minister of Municipal Affairs and Housing

Request a meeting

As a municipal delegate, you can request a virtual meeting with a minister or parliamentary assistant during the AMO conference. The deadline to submit your request is **June 30, 2020**.

Guidelines

- Do not submit the same issue to multiple ministries.
- Each form lets you request a meeting with up to three ministries. If you'd like to meet virtually with more than three ministries, submit a new form.
- Not all ministers and parliamentary assistants will be accepting delegations. Do not contact your MPP or individual ministers' offices to request a meeting.