



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"
Denis Sénécal,
Chair

"Melanie Ducharme"
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”
Lise Sénécal,
Chair

“Melanie Ducharme”
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"
JOANNE SAVAGE
MAYOR

"Melanie Ducharme"
MELANIE DUCHARME
CLERK