

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

ABSENT:

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)

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 PÉTITIONSNIL

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"		"Melanie Ducharme"	
Denis Sénécal,		Melanie Ducharme,		
Chair		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 reopening,

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.

"Chris Fisher"		"Melanie Ducharme"
Christopher Fisher,	Melanie Ducharme,	
Chair	Clerk	

D-3) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

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

This item was removed from the Agenda.

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"	"Stephan Poulin"	
Jeremy Séguin,	Stephan Poulin,	
Chair	Director of Economic Development and	
	Community Services	

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 A resolution to receive the disbursement sheets.

☼ Deferred to June meeting.

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.
- 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)	ADDE	NDUM / ADDEND	A				
к)	INFO	RMATION & QUES	TIONS / INFORI	MATION ET QUEST	TIONS		
	K-1	The Mayor gave	her report.				
L)	CLOSI	ED MEETING / RÉL	INION À HUIS C	CLOS			NIL
M)	ADJO	URNMENT / <i>AJOU</i>	RNEMENT				
	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: Seconded by	Councillor L. Sén Councillor Fisher			
			of Council at it			ipality of West Nipissing to 020, shall come into force	
						•	CARRIED
M-2 A resolution was passed to adjourn the meeting of Council.				f Council.			
		No. 2020/134	Moved by: Seconded by	Councillor Fisher Councillor Malet			
		BE IT RESOLVED	THAT the mee	ting of Council held	d on May 19, 2020 be		CARRIED
			<u>"Joanne :</u>	Savage"		<u>"Melanie Ducharr</u>	ne"
		JOANNE SAVAG MAYOR	E		MELANIE DUC CLERK	CHARME	