



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

**MINUTES OF THE COUNCIL VIRTUAL ZOOM MEETING
HELD ON TUESDAY, SEPTEMBER 15, 2020 AT 6:30 PM**

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

(Ward 7 - vacant)

ABSENT:

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

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. 2020/251 Moved by: Councillor Malette

Seconded by: Councillor Roveda

BE IT RESOLVED THAT the Addendum for the meeting of Council held on September 15, 2020 be adopted as presented / amended.

CARRIED

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

No. 2020/252 Moved by: Councillor Fisher

Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on September 15, 2020 be adopted as presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Presentation of Annual Integrity Commissioner (IC) Report (*Presenter: Patrice Cormier*)

M Patrice Cormier provide Council with his annual report covering from March 1, 2019 to February 29th, 2020. Each Councillor had an opportunity to ask the IC questions and obtain clarification on the process.

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-1(a) CANO Follow-Up – Financial Statements

The audited financial statements from le CANO were shared with Council in accordance with the terms and conditions of the Municipality's agreement.

« Joanne Savage »

Joanne Savage,
Chair

« Stephan Poulin »

Stephan Poulin,
Director of Economic Development and
Community Services

D-2) PLANNING / PLANIFICATION

D-2(a) Promenade du Lac – Update & Remediation Options

Council discussed the ongoing issue of Promenade du Lac. Staff advised that due to the circumstances of 2020, the appraisal has been delayed. Council briefly discussed the history of the situation and requested that staff work to expedite the matter with a view of bringing back a report by end of October.

« Denis Sénécal »
Denis Sénécal,
Chair

« Melanie Ducharme »
Melanie Ducharme,
Municipal Planner

MOTION FOR RECESS: at 8:10 PM, Council agreed to a 10 minute recess and then continue with discussions.

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

D-3(a) Dogsled Signs re: Cost of signs / installation

The Manager of Public Work provided Council with an update informing them of the cost of the signs and that public works could do the installation. Council was in agreement with the installations of the signs in the requested locations.

« Christopher Fisher »
Christopher Fisher,
Chair

« Melanie Ducharme »
Melanie Ducharme,
Clerk

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

D-5) PUBLIC WORKS / TRAVAUX PUBLICS

D-5(a) Quesnel Road – Concerns re: Speed Limit

The Manager of Public Works provided an update and information concerning existing signage and speed limits on Quesnel Road. A vehicle data logger has been installed in order to provide staff with data as to actual vehicle counts and speeds. Mr. Remillard indicated that signage is adequate and that this is an enforcement issue. Council also discussed speed on the river and the Manager indicated that signage has been obtained and is ready to install.

D-5(b) Report re: Advanced green light at intersection of Front and Coursol Streets (J. Savage)

The Manager reported that the advance green is currently programmed for east-bound traffic which is greater than west bound. Changing the direction of the advance green would likely create congestion at that intersection. Mr. Remillard also indicated that a left-turn lane would alleviate the issue, but would come with a significant cost. Mr. Remillard has discussed the matter with MTO who have indicated that a Traffic Impact Study would be required. Following discussion, Council was in agreement to move forward with addressing the problem and the Manager was requested to obtain a Traffic Impact Study.

D-5(c) Update re: Verner Sidewalk (J. Savage)

The Manager provided an update on the Verner Sidewalk. The MOECC approvals have not yet been obtained and there is no assurance it will be immediately forthcoming. The manager recommended postponing the project if approvals aren't received shortly as sidewalk construction in cold weather would not be ideal. Nipissing Street is ready to move forward as there are no approvals required for this sidewalk. Following assurance from the Treasurer that the additional funds can be obtained to

complete both projects, Council agreed to move forward with Nipissing Street and to complete Verner as well, if approvals can be obtained [and completed in 2021 in any event \(amendment\)](#).

D-5(d) Capital Update

The Manager of Public Works provided an update on 2020 capital projects and Councillors were provided with opportunity to ask questions on specific projects.

« Yvon Duhaime »
Yvon Duhaime,
Chair

« Jay Barbeau »
Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-6) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-6(a) Cache Bay Trailer Park

The Director of Community Services provided Council with information concerning the Cache Bay Trailer Park. The current operator has indicated that he will not be continuing and requested direction from Council as to the future disposition of the park, whether Council wishes to issue a new RFP for an operator or to shut it down. Following discussions it was agreed that the municipality move forward with an RFP for a short term in order to provide the municipality with opportunity to examine options for the future.

D-6(b) Community Events / COVID-19 concerns

The Director sought direction from Council on the proposed cancellation of traditional community activities such as the kid's safe halloween, Christmas parade, seniors supper. Following discussion, Council was in agreement to cancel the indoor events for 2020 given the COVID situation and the director will bring back options in October as to whether the parade could proceed in some fashion given the physical distancing requirements.

D-6(c) Keeping Town Green and Clean [\(J. Savage\)](#)

↳ It was agreed that this matter be carried to the next Community Services meeting.

D-6(d) Public Beaches – By-Law to minimize disturbances [\(D. Roveda\)](#)

↳ It was agreed that this matter be carried to the next Community Services meeting.

Acting Chair

« Stephan Poulin »
Stephan Poulin,
Director of Economic Development and
Community Services

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

D-7(a) Water Financial Plan

The Treasurer provided a brief background to the water financial plan and the legislative requirements for preparing the plan. The plan, while not a budget, does provide framework and guiding principles for the ongoing operation of the municipal water operations over the next six years. Following discussion, Council supported the Plan.

« Dan Roveda »
Dan Roveda,
Chair

« Jay Barbeau »
Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-8) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

MOTION FOR EXTENSION: A motion was tabled to extend the meeting beyond the regular curfew time in order to proceed with time sensitive items.

Moved by: Councillor Larabie
Seconded by: Councillor Roveda

CARRIED

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 Approve By-Law 2020/50 to assume and dedicate lands for highway purposes (Poirier Rd – Verner)

↳ *It was agreed that this matter be carried to the next Council meeting.*

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 A resolution was passed to adopt the minutes of a Council meeting.

No. 2020/253 Moved by: Councillor L. Sénécal
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the meeting of Council held on September 1, 2020 be adopted, as presented / amended. **CARRIED**

F-2 Resolution to receive the JULY disbursement sheets.

↳ *It was agreed that this matter be carried to the next Council meeting.*

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 Resolution to sign the Solid Waste Collection and Landfill Site Management Agreement

↳ *It was agreed that this matter be carried to the next Council meeting.*

I-2 Resolution passed to adopt the Water Financial Plan

No. 2020/254 Moved by: Councillor Duhaime
Seconded by: Councillor Malette

WHEREAS at a Committee of the Whole meeting held on September 15th, 2020, the Sewer and Water Committee recommended that the Water Financial Plan be approved as presented;

BE IT RESOLVED THAT the Municipality of West Nipissing Water Financial Plan 202-301A confirms the financial viability of the water supply;

BE IT FURTHER RESOLVED THAT Council approves the Water Financial Plan 202-301A;

BE IT FINALLY RESOLVED THAT staff be authorized to table the Water Financial Plan in accordance with O. Reg. 453/07 with the Ministry of Municipal Affairs and Housing.

CARRIED

I-3 Resolution passed to approve By-Law 2020/51 to amend Procedural By-Law re: Electronic Participation.

↳ *It was agreed that this matter be carried to the next Council meeting.*

I-4 Resolution passed to proclame September 25th as Journée Franco-Ontariens(ennes)

No. 2020/255 Moved by: Councillor Malette

Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Mayor be authorized to proclaim September 25th, 2020 as « **FRANCO-ONTARIAN DAY / JOUR DES FRANCO-ONTARIENS ET DES FRANCO-ONTARIENNES** » in the Municipality of West Nipissing

CARRIED

I-5 Resolution to support - Chatham-Kent.

↳ *It was agreed that this matter be carried to the next Council meeting.*

I-6 Resolution to support - Grey County

↳ *It was agreed that this matter be carried to the next Council meeting.*

I-7 Resolution to award the quotation for the sidewalk upgrades on Nipissing and Principale East St.

↳ [Refer to the Addendum Section](#)

J) ADDENDUM / ADDENDA

I-7 Resolution passed to award the quotation for the sidewalk upgrades on Nipissing and Principale East St.

No. 2020/256 Moved by: Councillor Duhaime

Seconded by: Councillor Larabie

WHEREAS quotations were requested for sidewalk upgrades on Nipissing Street and Principal Street East in the Municipality of West Nipissing;

AND WHEREAS three (3) quotations were received on September 11th, 2020;

AND WHEREAS the quotations have been reviewed by the EXP. 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 sidewalk upgrades on Nipissing Street and Principal Street East be awarded to **LABELLE BROTHERS CONSTRUCTION**, having submitted the lowest quotation of \$317,630.50, plus H.S.T., meeting all the specifications.

CARRIED

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2020/257 Moved by: Councillor Malette

Seconded by: Councillor Fisher

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

- (C)** a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (i)** Villeneuve Court

CARRIED

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

No. 2020/258 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on September 15th 2020 be adjourned at 10:47 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2020/52** confirming the proceedings of Council at its meeting held on September 15, 2020.

No. 2020/259 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law No. **2020/52** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 15th day of September 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. 2020/260 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on September 15th, 2020 be adjourned.

CARRIED

« Joanne Savage »
JOANNE SAVAGE
MAYOR

« Melanie Ducharme »
MELANIE DUCHARME
CLERK