THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON
4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: admin@papineaucameron.ca Website: www.papineaucameron.ca

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS HELD ON

September 12, 2023 AT 7:00 PM

COUNCIL PRESENT:	Mayor Robert Corriveau, Deputy Mayor Shelley Belanger, Councillor Mélanie Chenier, Councillor Jason Bélanger
COUNCIL ABSENT:	Councillor Keith Dillabough
STAFF PRESENT:	Jason McMartin – CAO/Clerk-Treasurer, Neil O'Grady – Fire Chief, and Mariel Labreche – Deputy Fire Chief
GUESTS PRESENT:	None

The meeting was called to order at 7:02 p.m. by Mayor Robert Corriveau.

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None
PRESENTATIONS - None
ROAD DEPARTMENT REPORT - Verbal Report by CAO/Clerk-Treasurer
FIRE DEPARTMENT REPORT - Verbal Report by the Fire Chief
HEALTH & SAFETY REPORT - None
CHIEF BUILDING OFFICIAL REPORT - Written Report by the Chief Building Official
PETITIONS AND DELEGATIONS - None

RESOLUTION 2023-200 — **CHANGES TO THE AGENDA**
THAT a closed in camera meeting session will take place at the end of the regular meeting.
Moved By: Councillor Mélanie Chenier **Seconded By:** Councillor Jason Bélanger **Carried**

RESOLUTION 2023-201 — **MINUTES**
THAT the minutes of the Regular Meeting of August 22, 2023 be adopted as circulated.
Moved By: Councillor Jason Bélanger **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2023-202 — **MINUTES**
THAT the minutes of the Closed Meeting of August 22, 2023 be adopted as circulated.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Mélanie Chenier **Carried**

RESOLUTION 2023-203 — **DISBURSEMENTS**
THAT the disbursements to September 12, 2023 be approved in the amount of $118,427.80

General Department	$ 77,341.23
Roads Department	$ 10,943.44
Fire Department	$ 2,446.96
Payroll	$ 27,696.17
TOTAL	**$ 118,427.80**

Moved By: Councillor Mélanie Chenier **Seconded By:** Councillor Jason Bélanger **Carried**

RESOLUTION 2023-204 — **CORRESPONDENCE**
THAT the correspondence to September 12, 2023 be received.
Moved By: Councillor Mélanie Chenier **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2023-205 — **ZONING BY-LAW AMENDMENT**
THAT Council is in agreement to issue the public notice of a zoning by-law amendment for the submitted Lepore zoning by-law amendment application.
Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Mélanie Chenier **Carried**

RESOLUTION 2023-206 **APPLICATION FOR CONSENT**

WHEREAS a Public Notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application:	2023-13
Applicant:	Mike Morel
Agent:	Paul Goodridge
Subject Land:	PAPINEAU CON 15 PT LOT 29 REM PCL 12288 NIP PAPINEAU-CAMERON 575 Old Highway 17 Road
Roll Number:	4816-010-001-40300
Purpose:	To Create one (1) residential lot of approximately 3.97 acres and a right of way crossing roll 4816-010-001-40300

THAT the East Nipissing Planning Board shall fulfill the following conditions before any final approval of the application:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland for each lot creation shall be paid in full to the Township of Papineau-Cameron.
2. That the proposed application for consent shall comply with the Townships of Papineau-Cameron's current Zoning By-Law, and Official Plan (East Nipissing).
3. That the applicant applies to the Township to re-zone the lot creation lands of approximately 3.97 acres to limited service rural (LSR).
4. That two (2) copies of the land survey for the proposed severed / retained properties shall be provided to the Township of Papineau-Cameron.
5. That copies of each severed and retained properties legal description and property land transfers shall be provided to the Township of Papineau-Cameron.
6. That a copy of all the comments, conditions, and notices of decisions relating to the application shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT once all the conditions and the requirements under the planning act relating to the application are fulfilled, that a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT notice be taken for the following:

a) That the existing lot and proposed lot creation are currently zoned as Rural.

b) That the existing lot and proposed lot creation are currently located in a floodline and deer yard.

Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Jason Bélanger **Carried**

RESOLUTION 2023-207 **APPLICATION FOR CONSENT**

WHEREAS a Public notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application:	2023-14
Applicant:	Mike & Jonathan Morel
Agent:	Paul Goodridge
Subject Lands:	PAPINEAU CON 15 PT LOT 29 RP 36R11832 PART 1 NIP PAPINEAU-CAMERON 585 Old Highway 17 Road
Roll Number:	4816-010-001-40350
Purpose:	To Create a lot addition of approximately 1.44 acres from roll 4816-010-001-40350 to roll 4816-010-001-40300

THAT the East Nipissing Planning Board shall fulfill the following conditions before any final approval of the application:

1. That the proposed application for consent shall comply with the Townships of Papineau-Cameron's current Zoning By-Law, and Official Plan (East Nipissing).
2. That two (2) copies of the land survey for the proposed severed / retained properties shall be provided to the Township of Papineau-Cameron.
3. That copies of each severed and retained properties legal description and property land transfers shall be provided to the Township of Papineau-Cameron.
4. That a copy of all the comments, conditions, and notice of decisions relating to the application shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT once all the conditions and the requirements under the planning act relating to the application are fulfilled, that a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT notice be taken for the following:

a) That the existing lot and proposed lot creation are currently zoned as Rural.

Moved By: Councillor Mélanie Chenier **Seconded By:** Councillor Shelley Belanger **Carried**

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RESOLUTION 2023-208 **APPLICATION FOR CONSENT**

WHEREAS a Public notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application:	2023-15
Applicant:	Mike Morel
Agent:	Paul Goodridge
Subject Lands:	PAPINEAU CON 15 PT LOT 29 REM PCL 12288 NIP PAPINEAU-CAMERON 575 Old Highway 17 Road
Roll Number:	4816-010-001-40300
Purpose:	To Create a lot addition of approximately 0.94 acres from roll 4816-010-001-40300 to Roll 4816-010-001-40350

THAT the East Nipissing Planning Board shall fulfill the following conditions before any final approval of the application:

1. That the proposed application for consent shall comply with the Townships of Papineau-Cameron's current Zoning By-Law, and Official Plan (East Nipissing).
2. That two (2) copies of the land survey for the proposed severed / retained properties shall be provided to the Township of Papineau-Cameron.
3. That copies of each severed and retained properties legal description and property land transfers shall be provided to the Township of Papineau-Cameron.
4. That a copy of all the comments, conditions, and notice of decisions relating to the application shall be provided to the application shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT once all the conditions and the requirements under the planning act relating to the application are fulfilled, that a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT notice be taken for the following:
a) That the existing lot and proposed lot creation are currently zoned as Rural.

Moved By: Councillor Jason Bélanger **Seconded By:** Councillor Mélanie Chenier **Carried**

RESOLUTION 2023-209 **POLICING AGREEMENT**

THAT Council is in agreement to have an extension of the current s. 10 agreement with the Ontario Provincial Police for 2 years (expiry December 31, 2025) by the way of an Amending Agreement to the current contract.

Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Jason Bélanger **Carried**

RESOLUTION 2023-210 **VMUTS DONATION**

THAT Council is in agreement to donate $100.00 towards the Voyageur Multi Use Trails System ATV/UTV, dirt bike, four-wheel drive poker run fundraiser on September 30, 2023.

Moved By: Councillor Jason Bélanger **Seconded By:** Councillor Mélanie Chenier **Carried**

RESOLUTION 2023-211 **OTTAWA RIVER PLANNING BOARD**

THAT Council is in agreement to support Resolution 2023-72 presented by the Corporation of the City of Clarence-Rockland for the Minister of Public Safety of Canada to conduct a third-party study of the Ottawa River and its tributaries and basins in order to provide the Ottawa River Planning Board with better tools to adapt the river to the influence of climate change and from the impact of development.

Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Jason Bélanger **Carried**

RESOLUTION 2023-212 **DONATION**

THAT Council is in agreement to send $100.00 value of flowers to the Monique Bangs funeral ceremony.

Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Jason Bélanger **Carried**

RESOLUTION 2023-213 **CLOSED MEETING**

THAT the Closed Meeting be held under Section 239 (2) (d) (b) of the Municipal Act, as amended at 8:32 p.m.

Moved By: Councillor Mélanie Chenier **Seconded By:** Councillor Jason Bélanger **Carried**

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RESOLUTION 2023-214 **REGULAR MEETING**

THAT the Regular Meeting resume at 9:35 p.m..

Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Mélanie Chenier **Carried**

RESOLUTION 2023-215 **ADJOURN**

THAT the Regular Meeting adjourns at 9:36 p.m.

Moved By: Councillor Jason Bélanger **Seconded By:** Councillor Shelley Belanger **Carried**

PAPINEAU-CAMERON TOWNSHIP

MAYOR

CAO/CLERK-TREASURER