

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 27TH, 2012
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, AUGUST 27TH, 2012 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 AMO – Re: Ontario Launches First Phase of Municipal Infrastructure Strategy
General Government Services Committee – Clerk
 - 4.2 Jean-Marc & Micheline Perreault – Re: Request for 6 foot fence
By-law Department Committee – Clerk
 - 4.3 AMO – Re: Policing Update
Protection to Persons & Property Committee – Clerk
 - 4.4 MPAC – Re: Update on First and Second Quarters for 2012
General Government Services Committee – Clerk
 - 4.5 Local Authority Services Ltd. – Re: Natural Gas Program Rebate
Electricity, Gas & Telephone Committee – Clerk
 - 4.6 Ontario Provincial Police – Re: Invitation to Bridge Dedication for Constable Smith
General Government Services Committee – Clerk
 - 4.7 Mattawa Hospital – Re: Nurse Practitioner Funding Acknowledgement
Health Services Committee – Clerk
 - 4.8 NBMCA – Re: 36th Annual Mattawa River Canoe Race
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.9 Vic Fedeli, MPP Nipissing – Re: Health Care Town Hall Meeting
Health Services Committee – Clerk
 - 4.10 AMO – Re: Submission of Infrastructure Funding Priorities to Federal Government
General Government Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**

- 6. Municipal Report Number 649**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed) – None**
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, August 27, 2012

Members of Council,

Attached please find Municipal Report Number 649 for consideration by Council.

Respectfully submitted

Wayne P. Belter
Administrator/Clerk/Treasurer

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Date: MONDAY, AUGUST 27TH, 2012

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, August 13, 2012 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 13th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
Councillor L. Perreault
Councillor M. L. Arrowsmith
Wayne P. Belter, Clerk

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Jay Aspin, MP Nipissing spoke to Council in regards to local priorities including Mt. Antoine Ski Hill, Biosila and Community Infrastructure funding.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 648

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, July 23, 2012 be adopted as circulated.

Carried

Page No. 134

Attached is the Cheque Report for the month of July 2012 which is submitted for your approval.

Carried

Resolution Number 12-25

Moved by Councillor L. Mick

Seconded by Councillor P. Dupras

That the Municipal Report Number 648 be adopted.
Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session – No
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, August 13, 2012 adjourned at 8:04 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: ACCESSIBLE DOOR RFP FOR INFORMATION CENTRE

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa owns and operates the Mattawa Travel Information Centre which is a public building.

The building requires an automatic accessible door to ensure that all public may be served and can access the building. Funds for this door were included in the 2012 municipal budget.

Recommendation:

It is therefore recommended that the Corporation Town of Mattawa request bids for the installation of an accessible door at the Mattawa Travel Information Centre.

Respectfully recommended

Councillor N. Walters

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: REQUEST FOR PROPOSALS AT MIKE RODDEN ARENA

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa submitted an application to the Community Infrastructure Improvement Fund for the addition of 2 dressing rooms and new flooring for the Mike Rodden Arena and Community Centre.

This addition will need professional design per building code requirements from either a structural engineer or architect and thus will require an RFP (request for proposal) for contracting these professional services. This is a pro-active step as we wish to carry out the construction immediately following a positive project announcement. No design work will be carried before a CIIF funding application decision.

Recommendation:

It is therefore recommended that the Corporation Town of Mattawa prepare a Request For Proposal from a minimum of 3 qualified professional structural engineers or architects for the design of 2 additional dressing rooms for the Mike Rodden Arena and Community Centre conditional upon a successful CIIF announcement.

Respectfully recommended

Councillor N. Walters

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: 2012 NEORA EDUCATIONAL FORUM AND TRADE SHOW

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Northeastern Ontario Recreation Association is hosting their 2012 NeORA Educational Forum and Trade Show September 24-27, 2012 in Sudbury Ontario. There are a number of excellent sessions being held and also some excellent keynote speakers. The conference itinerary is attached for your information.

The Town of Mattawa has been a member of NeORA since 2006 and have attended the Forum most of these years. This is an excellent opportunity to refresh, educate and collaborate with other Recreation Professionals and Community Volunteers.

The cost of the forum and trade show is \$350.00 plus travel and accommodations.

Recommendation:

It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Sudbury Ontario Sept 24 – 27, 2012.

Respectfully recommended

Councillor N. Walters

Agenda at a Glance*

*agenda subject to change

Monday, September 24, 2012

Time	Activity	Location
Noon	Golf Registration	Timberwolf Golf Course
1:00 p.m. to 4:00 p.m.	9 Hole Golf Tournament	Timberwolf Golf Course
4:00 p.m. to 9:00 p.m.	Conference Registration	Holiday Inn Sudbury
5:00 p.m.	Dinner for Golf Participants	Timberwolf Golf Course
8:30 p.m.	President's / 2013 Host Community Reception	Solarium Room (HIS)

Tuesday, September 25, 2012

Time	Activity	Location
7:00 a.m. to 8:30 a.m.	Breakfast	Georgian Rooms D/E (HIS)
8:00 a.m. to 6:00 p.m.	Conference Registration	Holiday Inn Sudbury
8:30 a.m. to 9:00 a.m.	Opening Address	Georgian Rooms D/E (HIS)
9:00 a.m. to 10:00 a.m.	Keynote Address - Dr. Colin Higgs	Georgian Rooms D/E (HIS)
10:00 a.m. to 10:15 a.m.	Break	Georgian Rooms D/E (HIS)
10:15 a.m. to 11:45 a.m.	Concurrent Sessions	Georgian Rooms A/B/C (HIS)
11:45 a.m. to 6:00 p.m.	Trade Show	Solarium Room (HIS)
11:45 a.m. to 1:15 p.m.	Lunch	Georgian Rooms D/E (HIS)
1:15 p.m. to 2:45 p.m.	Concurrent Sessions	Georgian Rooms A/B/C (HIS)
2:45 p.m. to 3:00 p.m.	Break	Georgian Rooms D/E (HIS)
3:00 p.m. to 4:30 p.m.	Concurrent Sessions	Georgian Rooms A/B/C (HIS)
4:30 p.m. to 6:00 p.m.	Trade Show Wine & Cheese	Solarium Room (HIS)
6:30 p.m. to 9:30 p.m.	Evening Facility Tour & BBQ	James Jerome Sports Complex & Grace Hartman Amphitheatre

Wednesday, September 26, 2012

Time	Activity	Location
7:00 a.m. to 8:30 a.m.	Breakfast	Georgian Rooms D/E (HIS)
8:00 a.m. to 6:00 p.m.	Conference Registration	Holiday Inn Sudbury
8:30 a.m. to 9:45 a.m.	Keynote Address - Catherine Matheson	Georgian Rooms D/E (HIS)
9:45 a.m. to 10:00 a.m.	Break	Georgian Rooms D/E (HIS)
10:00 a.m. to 11:30 a.m.	Concurrent Sessions	Georgian Rooms A/B/C (HIS)
11:45 a.m. to 1:15 p.m.	NeORA AGM & Luncheon	Georgian Rooms D/E (HIS)
1:15 p.m. to 2:45 p.m.	Concurrent Sessions	Georgian Rooms A/B/C (HIS)
2:45 p.m. to 3:00 p.m.	Break	Georgian Rooms D/E (HIS)
3:00 p.m. to 4:30 p.m.	Concurrent Sessions	Georgian Rooms A/B/C (HIS)
6:00 p.m.	Cocktails	Georgian Rooms D/E (HIS)
6:30 p.m.	Neora Banquet & Awards featuring Jay Onrait and Dan O'Toole	Georgian Rooms D/E (HIS)
9:00 p.m.	Rockin' Jocks Social	Solarium Room (HIS)

Thursday, September 27, 2012

Time	Activity	Location
7:00 a.m. to 8:30 a.m.	Breakfast	Holiday Inn Sudbury Restaurant
8:45 a.m.	Registration	Dynamic Earth
9:00 a.m.	Shuttle Departs from Holiday Inn Sudbury	
9:30 a.m. to 10:30 a.m.	Keynote Address - Mark Kelley	Atlas Copco Theatre (DE)
10:30 a.m. to 10:45 a.m.	Break	Dynamic Earth
10:45 a.m. to Noon	Volunteerism in Northeastern Ontario Sessions	Atlas Copco Theatre (DE)
Noon	Brown Bag Lunch	Dynamic Earth
12:30 p.m.	See More! Facility Tour	Departs from Holiday Inn Sudbury

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: RFP FOR HWY 533 RENEWAL PROJECT

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Last year the Town of Mattawa received \$700,000 in advanced funding cash from the Ministry of Transportation to assist with undertaking the renewal of Hwy 533 from the bridge to the edge of Town. On July 23rd, 2012 Council authorized the Public Works Department to invite bidders to provide tender submission for the project. We did and the following are the results:

Bruman Construction	\$949,469.00 + HST
GAP Construction	\$951,833.00 + HST

It is recognized that these tender results are significantly beyond our budget for this project and we suggest that we proceed in the following manner:

- a) We commit to undertaking the project administration in-house to save \$40,000
- b) We advise the low bidder that we are prepared to enter into an agreement with them subject to the condition that we are able to reduce the extent of the work so as to reduce the project cost to \$750,000 (inclusive of \$25,000 investment in design already spent).

If it is not possible to reduce the total investment to \$750,000, we will return to Council for further direction.

Recommendation:

That Council authorize the Public Works Department to proceed as follows:

- a) We commit to undertaking the project administration in-house to save \$40,000
- b) We advise the low bidder that we are prepared to enter into an agreement with them subject to the condition that we are able to reduce the extent of the work so as to reduce the project cost to \$750,000 (inclusive of \$25,000 investment in design already spent).

Respectfully submitted,

Councilor P. Dupras