

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, FEBRUARY 13<sup>TH</sup>, 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, FEBRUARY 13<sup>TH</sup>, 2012 @ 7:00 P.M.**

**1. Call to Order**

**2. Disclosure of Pecuniary Interest and Nature Thereof**

**3. Petitions & Delegations**

3.1 Blue Sky Renewable Energy Initiative – Re: Community Energy Shift Project

**4. Correspondence**

4.1 Community Drug Strategy – Re: Meeting Minutes of January 25th  
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism  
& Special Projects

4.2 MBCOC – Re: 2012 Membership Renewal Notice  
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism  
& Special Projects

4.3 Ministry of Citizenship & Immigration – Re: 2012 Lincoln M. Alexander Award  
General Government Services Committee – Clerk

4.4 Pitch-In Ontario – Re: 45<sup>th</sup> Pitch-In Week Information  
Environmental Services Committee – Clerk

4.5 DNSSAB – Re: Nipissing Investment in Affordable Housing  
Social & Family Service Committee – Clerk

4.6 McCormick Rankin – Re: Ontario MTO Highway 17 Route Planning Study  
Transportation Services Committee – Clerk

4.7 Blue Sky Renewable Energy Initiative – Re: Community Energy Shift Project  
Environmental Services Committee – Clerk

4.8 NBMCA – Re: November 23, 2011 Meeting Minutes  
Conservation Authority Committee – Clerk

4.9 Town of Halton Hill – Re: Request for Resolution of Support  
General Government Services Committee – Clerk

**Monday, February 13, 2012**

**Correspondence – Cont'd**

- 4.10 DNSSAB – Re: Employment Resource Centres Office Funding Changes Through MTCU Social & Family Services Committee – Clerk
- 4.11 Nipissing First Nation – Re: Pursuit of a Long-Term Care Nursing Home Health Services Committee – Clerk
- 4.12 Min. of Community & Social Services – Re: Launch 2012-13 Enabling Change Program Protection to Persons & Property Committee – Clerk
- 4.13 Heart & Stroke Foundation – Re: Ontario Defibrillator Access Initiative General Government Services Committee – Clerk
- 4.14 Northeastern Fire Education Conference – Re: 2012 Registration Information Fire Department Committee – Fire Chief
- 4.15 City of North Bay – Re: Request for Resolution of Support General Government Services Committee – Clerk
- 4.16 Ministry of Finance – Re: Ontario Municipal Partnership Fund Allocations for 2012 Finance Committee – Clerk
- 4.17 AMO – Re: Announcement of OMPF Allocations General Government Services Committee – Clerk
- 4.18 Ministry of Citizenship & Immigration – Re: Newcomer Champion Awards General Government Services Committee – Clerk
- 4.19 Sylvie Nadon – Re: Snow Removal Concerns Transportation Services Committee – Clerk
- 4.20 DNSSAB – Re: December 14, 2011 Regular Board Meeting Minutes and CAO Report Social & Family Services Committee – Clerk
- 4.21 Town of Gravenhurst – Re: Request for Resolution of Support General Government Services Committee – Clerk
- 4.22 Town of Huntsville – Re: 2012 OSUM Conference & Trade Show General Government Services Committee – Clerk
- 4.23 NBMCA – Re: December 21, 2011 Meeting Minutes Conservation Authority Committee – Clerk
- 4.24 NBPSDHU – Re: Board of Health's November 23, 2011 Meeting Minutes Health Services Committee – Clerk

**Monday, February 13, 2012**

**Correspondence – Cont'd**

4.25 North Bay-Mattawa Source Protection Committee – Re: Nov. 23, 2011 Meeting Minutes  
Conservation Authority Committee – Clerk

**5. Questions/Comments (public & Council) about the Content of the Agenda**

**6. Municipal Report Number 636**

- **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) Session**

11.1 Correspondence received and the subject relates to “A consideration of a request under the Municipal Freedom of Information and Protection to Privacy Act” and must be dealt with in an “In Camera (Closed) Session”

**12. Return to Regular Session**

**13. Adjournment**

Monday, February 13, 2012

Members of Council,

Attached please find Municipal Report Number 636 for consideration by Council.

Respectfully submitted

Wayne P. Belter  
Administrator/Clerk/Treasurer

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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

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**Mayor D. Backer and Members of Council:**

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, January 23, 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, January 23<sup>rd</sup>, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor P. Dupras  
Councillor L. Perreault  
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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 635

Page No. 8

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, January 9, 2012 be adopted as circulated.*

Carried

Page No. 9

*That Council grants Marc Mathon, the Town's Chief Building Official, a temporary partial leave from his duties as the Chief Building Official solely for the purposes of avoiding a conflict of interest in his personal participation in a certain construction project within the Town of Mattawa.*

Carried

Page No. 10

*That Council hereby appoints Mr. Brian Horsman as Deputy Chief Building Official on a temporary basis specifically for a single project in 2012 in which Marc Mathon has an interest, and further, that the cost of these services will be borne by the developer.*

Carried

Page No. 11

*That Council adopt By-Law 12-04 which will enter into contract with Paul Lafreniere Contracting, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Garbage Collection Tender as tendered.*

Carried

Page No. 12

*That Council adopt By-Law 12-05 which will enter into contract with Paul Lafreniere Contracting, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Recycling Collection Contract as tendered.*

Carried

Page No. 13

*That Council adopt By-law 12-06 which will enter into contract with Dumont Backhoe Services, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Landfill Site Operation Services Contract as tendered.*

Carried

Page No. 14

*That Council pass the associated By-Law to enter into contract with R & D Recycling, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Recycling Processing Services Contract as tendered.*

Carried

Page No. 15

*That Council authorize the Public Works Department to cancel the purchase from ABS as approved by Council on November 28, 2011 and move forward with purchasing and installing 2 pumps as detailed in the ITT Flygt and Spec and Sons quotation, for an installed price of \$33,287.76 + HST. This expenditure will be covered by capital purchases in the sewer department and will be funded by rolled over surplus from 2011.*

Carried

Page No. 16

**That Mr. Ryan Clouthier be hired as Volunteer Firefighter, effective immediately, with the Mattawa Volunteer Fire Department subject to the conditions of hiring within the Fire Department.**

Carried

Page No. 17

**That the attached By-Law Number 12-08 being the 2012 Interim Tax Levy By-Law based on the 2011 tax levy be approved.**

Carried



Page No. 18

*That the Town of Mattawa, in support of the Northern Ontario Region five winning Gelinis Curling Team, will provide \$500.00 to be used towards the costs incurred when they attend the NOCA Provincial finals February 5-12, 2012 in Sault Ste. Marie.*

Carried

Page No. 19

*That the Town of Mattawa, in response to the invitation of the 24/7 Fitness Centre, purchase a \$500.00 corporate Membership for 2012. Council encourages all employees and their families to join the facility at the reduced membership cost and benefit from the positive healthy experience the fitness centre can provide.*

Carried

Page No. 20

*That the Town of Mattawa acknowledges that it has received a copy of the North East Local Health Integration Network Summary Report and fully endorses and strongly supports this effort to enhance local health care and offers the municipalities co-operation wherever possible, to ensure that citizens of Northeastern Ontario have including Mattawa access to health care, at the right time, in the right places.*

Carried

Resolution Number 12-02

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

*That the Municipal Report Number 635 be adopted.*

Carried

7. Committee Reports

7.1 *Public Works Department – Re: Highway 17 lane Adjustments Report*

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session - None

12. Return to Regular Session – N/A

13. Adjournment

The regular meeting of Council Monday, January 23, 2012 adjourned at 7:55 p.m.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: ADDITIONAL REGIONAL TOURISM SIGNAGE**

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

At the last meeting, Correspondence (4.6) was received from the Mattawa-Bonfield Economic Development Corporation, requesting regional signage on our existing “WELCOME TO MATTAWA” sign. Attached find a photo of what this signage would encompass.

The Municipalities of Bonfield and Papineau/Cameron have received the same request. It is important and strategic to have gateway signage with a common look for the traveller to take notice of the message being conveyed.

Our “WELCOME TO MATTAWA” sign’s existing lettering placement was done purposely to ensure that there would be ample room for the purpose of adding the Regional message in future. The MBEDC request for additional information on our sign fits in exactly with the Town of Mattawa’s co-operative partnership with the MBEDC and its goal to realize a common Regional marketing approach.

**Recommendation:**

It is therefore recommended that the Town of Mattawa work in partnership with the MBEDC and its partner communities in permitting additional wording on its “WELCOME TO MATTAWA” signs on both entrances to the community. All associated costs are covered by the MBEDC.

Respectfully submitted,

Councilor N. Walters

WELCOME TO BIENVENUE À

# VALLETTA

the meeting place

There is a story here  
where rivers meet...

*Malta*  
VOYAGEUR  COUNTRY

[www.VisitMalta.com.br/mv](http://www.VisitMalta.com.br/mv)



SMARTPHONE  
TOURISM

AND DISCOVER THE GUIDE

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: VOYAGEUR DAYS – COMMITTEE OF COUNCIL**

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Mattawa Voyageur Days Committee will be hosting its 15<sup>th</sup> Annual festival from July 26-29, 2012. The Committee has again worked very enthusiastically to ensure that there will be a great list of events. There will be lots of food, great sales, races, displays, shows and superb musical entertainment package. Weekend wristbands have sold out the past 4 consecutive years. Mattawa Voyageur Days has also been named TOP100 Festivals and Events in Ontario also in the past 4 consecutive years

The musical line-up held on Explorer’s Point during the four day festival is amongst the best anywhere. The festival will kick off on Thursday EVENING WITH THE STARS. Friday night features New Country Rock and Saturday 12-12 Rock Where The Rivers Meet will feature Platinum Blonde, Headpins, Toronto, Northern Pikes and George Thorogood & The Destroyers with Friday and Sunday package yet to be announced followed by one of the most incredible fireworks displays to close off another Voyageur Days festival.

Mattawa Voyageur Days is requesting that it be recognized as a Committee of Council and further requires insurance coverage through the municipal insurance program.

**Recommendation:**

It is therefore recommended that the Corporation of the Town of Mattawa recognizes “Mattawa Voyageur Days” as a Town event and designates the organizers as a Committee of Council. The Council representative on the Mattawa Voyageur Days Committee is Councillor N. Walters. It is further recommended that the Mattawa Voyageur Days Festival and Committee be insured through the Municipal Insurance Program. Mattawa Voyageur Days Committee ultimately reports to the Council of the Corporation Town of Mattawa.

Respectfully submitted

Councillor N. Walters

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: 2012 WATERFRONT MARINA RATES**

Draft By-Law                     Item                     Policy Recommendation

**Mayor D. Backer and Members of Council:**

The Corporation of the Town of Mattawa annually sets rates for the various services offered at the Mattawa Waterfront.

The recommendation will set docking rates the same as in 2012.

**Recommendation:**

**CORPORATION OF THE TOWN OF MATTAWA**

**2012 MATTAWA WATERFRONT MARINA RATES**

**(705) 744-1475**

**Docking Fees**

<b>Dock Size</b>	<b>30 FT (8)</b>	<b>20 FT (16)</b>	<b>16 FT (24)</b>
<b>SEASONAL</b>	<b>\$500.00</b>	<b>\$400.00</b>	<b>\$200.00</b>
<b>MONTHLY</b>	<b>\$250.00</b>	<b>\$200.00</b>	<b>\$125.00</b>
<b>WEEKLY</b>	<b>\$100.00</b>	<b>\$75.00</b>	<b>\$50.00</b>
<b>OVERNIGHT</b>	<b>\$20.00</b>	<b>\$15.00</b>	<b>\$10.00</b>
<b>NOTE – Fees include tax and use of shower facilities*</b>			

**SEWAGE PUMP-OUTS**

**\$15.00 PER TANK INCLUDING TAX**

**LAUNCH RAMP**

**\$5.00 PER DAY INCLUDING TAX**

**\$50.00 PER SEASON INCLUDING TAX**

**SHORE POWER**

**\$10.00 PER DAY INCLUDING TAX**

**\$30.00 PER WEEK INCLUDING TAX**

**\$50.00 PER MONTH INCLUDING TAX**

**\$90.00 PER SEASON INCLUDING TAX**

**FUEL**

**Cost + .12**

**SHOWERS - \$5.00**

**OVERNIGHT PARKING - \$5.00**

Respectfully submitted

Councillor N. Walters

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: VOYAGEUR DAYS – S. O. P. EXPLORER’S POINT**

Draft By-Law       Item       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Mattawa Voyageur Days Committee will be hosting its 15<sup>th</sup> Annual festival from July 26-29, 2012.

The Mattawa Voyageur Days Committee will be making application to the LLBO for a liquor license which requires approval by the Corporation of the Town of Mattawa.

**Recommendation:**

It is therefore recommended that The Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer’s Point on Thursday, July 26, Friday, July 27, Saturday, July 28, and Sunday, July 29, 2012 with the understanding that all rules and regulations will be followed as set by the Liquor License Board of Ontario.

Respectfully submitted

Councillor N. Walters



**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: MATTAWA VOYAGEUR DAYS - SPONSORSHIP**

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Mattawa Voyageur Days will be held July 26-29, 2012. Activities will be held throughout the community including Youth Day, games and activities, lots of food, a complete Business Marketplace on Saturday and Sunday and of course lots of music.

Sponsorship for the events has been incredible especially in these economic times. The community really believes in this festival and is fully supporting the events. There is also a huge economic impact to the community and especially for our business community estimated at more than \$1.4 million. Mattawa Voyageur Days is also named as a TOP 100 Festivals and Events in Ontario for the past 4 years and is nominated again in 2012. The Corporation Town of Mattawa is a very important sponsor of Mattawa Voyageur Days. The Committee is requesting the same level of sponsorship and support as in past years.

Mattawa Voyageur Days held from 1998 to 2011 were extremely successful. We are looking to increase that success again this year with the level of activities, services and programs.

**Recommendation:**

It is therefore recommended that the Corporation Town of Mattawa support the Mattawa Voyageur Days festival held July 26-29, 2012 with a cash sponsorship of \$5,000.00.

Respectfully recommended

Councillor N. Walters

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: 18<sup>TH</sup> ANNUAL PAPA JOE RIDE FOR CANCER**

Draft By-Law

Item

Policy Recommendation

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**Mayor D. Backer and Members of Council:**

A request is made annually from Mr. Roger Ogletree regarding the "Papa Joe Ride" which will occur on Saturday May 26, 2012.

Approximately 400 motorcycle drivers ride to raise money for cancer research each year. The Town of Mattawa has been the destination of choice by the organizers for many years due to our co-operation and a positive experience. The business community welcomes the riders who park directly on Main Street. This creates a very effective atmosphere and good experience for the riders also.

Council is requested to officially close Main Street for a period of four hours so that the riders can park their motorcycles and enjoy our Mattawa hospitality. The Ministry of Transportation requires a resolution and detour plan during this four hour period.

The Recreation Staff will make the necessary applications to MTO as well inform all emergency services of the closing and re-routing of traffic and emergency traffic as well as setup of barricades prior the event.

**Recommendation:**

It is respectfully recommended that Main Street be closed for a period of 4 hours on Saturday May 26, 2012 from the Bangs Street intersection to the top of Main Street to host the Papa Joe Ride for Cancer event.

Respectfully recommended

Councillor N. Walters

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: COMMUNITY DRUG STRATEGY COMMITTEE FUNDING APPLICATION**

Draft By-Law       Item       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

A North Bay & Area Community Drug Strategy Committee was initiated within the City of North Bay chaired by Patricia Cliche. The Corporation Town of Mattawa and the Town of West Nipissing along with First Nations communities were invited as members of the Steering Committee.

The mandate of the Committee is to establish a Drug Strategy for the North Bay and Area. This is a very laborious task and must be well thought out to ensure that all aspects of this serious problem are addressed. The Committee must ensure that this strategy is workable for all communities and further ensure that no individual “falls through the cracks”. This is a very serious task and the Committee is working meticulously gathering information and documentation in the initial stages.

It has become very apparent that some assistance is required by the Committee to carry our various tasks to set the base or groundwork. The Committee wishes to make application to the Ministry of Tourism, Culture and Sport requesting funding assistance (max of \$30,000.00) to host a symposium on substance misuse. The Committee requires a legal entity to make this application and thus requested this assistance from the Town of Mattawa. Mr. Dave Saad, Saad Consulting, has volunteered his time to draft the application which in itself is a very arduous task.

**Recommendation:**

It is therefore recommended that the Corporation Town of Mattawa apply for the Healthy Communities Fund to the Ministry of Tourism, Culture and Sport for funding assistance on behalf of the North Bay & Area Community Drug Strategy Committee.

Respectfully Recommended

Councillor N. Walters

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: AMENDMENT TO MCYF FUNDING AGREEMENT**

**Draft By-Law**                       **Item**                       **Policy Recommendation**

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**Mayor D. Backer and Members of Council:**

The Corporation of the Town of Mattawa received \$20,000.00 in funding from DNSSAB to carry out initiatives which would initiate some drug and alcohol awareness issues.

The original application was for a POSSE program which is used in large urban centres. However, there are a number of areas where POSSE could not be used in a smaller rural centre such as Mattawa and Area.

Therefore, the Mayor and Staff met with DNSSAB staff and a presentation was made to the Board requesting amendments to the initial application. These included the training of our existing staff to ensure long term sustainability for addressing the drug and alcohol issues and provide alternatives to these risky behaviours.

DNSSAB Board and their staff agreed with these amendments and fully support the initiatives from the Town of Mattawa.

Attached is the amended agreement and required signing by-law.

**Recommendation:**

The Council enacts By-law 12-09 to amend By-law 11-18, which will approve the amended agreement with DNSSAB to carry out initiatives and training opportunities for existing Mattawa Children and Youth Program Staff.

Respectfully Recommended

Councillor N. Walters

**THE CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW 12-09**

BEING a By-law to amend By-law 11-18 which is a funding agreement with the District of Nipissing Social Services Administration Board.

WHEREAS Council wishes to amend the agreement, known as Schedule "A" to By-law 11-18, for funding assistance to The Mattawa Children and Youth Program as per Schedule "A" to this by-law.

AND WHEREAS the District of Nipissing Social Services Administration Board allocated operational funding to the Mattawa and Area Children and Youth Program to increase the number of youth practicing healthy living, making safer choices, education about addictions, risky trends/behaviours, bullying, acceptance, strengthening self-esteem, building confidence and otherwise supporting youth in the community;

NOW THEREFORE, the Council of the Corporation of the Town of Mattawa enacts as follows:

1. This By-law shall amend By-law 11-18 according to Schedule "A" attached and forming part of this amendment By-law.
2. That this By-law shall come into full force upon the passing thereof.

READ, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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Mayor

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Clerk

Schedule "A"  
to By-law  
12-09

**FIRST AMENDMENT TO AGREEMENT**

THIS FIRST AMENDMENT TO AGREEMENT made as of the 30 day of January, 2012,

BETWEEN:

**DISTRICT OF NIPISSING SOCIAL SERVICES ADMINISTRATION BOARD**

(Hereinafter referred to as "DNSSAB")

The Party of the First Part,

-and-

**CORPORATION OF THE TOWN OF MATTAWA**

Mattawa Children and Youth Program

(Hereinafter referred to as "CTM")

The Party of the Second Part.

RECITALS:

1. DNSSAB and CTM entered into an Agreement dated effective July 11, 2011 (the "Agreement") attached hereto as Schedule "A".
2. DNSSAB and CTM now desire to amend the terms of the Agreement as more particularly set forth herein as per Resolution No. 2012 – 013 dated January 17, 2012 and attached hereto as Schedule "B"
3. This first Amendment is dated effective as the later of January 30, 2012 or the date fully executed by both parties ("Effective Date") and is entered into by and between DNSSAB and CTM.

**NOW THEREFORE THIS FIRST AMENDMENT TO AGREEMENT WITNESSES** that in consideration of the premises, respective covenants and agreements herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

DNSSAB and CTM hereby agree to amend the Agreement as follows:

4. By deleting paragraph the second paragraph thereof and by substituting therefor the following:

"AND WHEREAS the Mattawa Children and Youth Program (hereinafter referred to as the Program") provides support, workshops, and hands on activities for the youth 10 – 18 years old. Program Leaders will market the program in Mattawa and surrounding areas offering support and program information. The focus of the Program will be to enhance recreational/special events programming and leisure opportunities for the children and youth in the community to decrease their exposure to undesirable activities. The intent of the these efforts would be to provide alternatives to the use of drugs, alcohol or smoking; reduce barriers to service; to increase the number of youth practicing healthy living and making safer choices; to provide education about addictions and risky trends/behaviors; to reduce bullying; to increase acceptance and strengthening self-esteem; to build confidence and otherwise support the youth in the community;"

5. By deleting paragraph the third paragraph thereof and by substituting therefor the following:

**"AND WHEREAS DNSSAB Resolution No. 2011 – 078 dated May 11, 2011 and attached hereto as Schedule "A" resolved that DNSSAB allocate operational funding in the Twenty Thousand Dollars (\$20,000.00) to the Program in 2012 for the period of January 1, 2011 to March 31, 2012.**

6. By deleting paragraph 1(b) therefore and by substituting therefor the following:

**"1(b) CTM agrees to hold the said Twenty Thousand Dollars (\$20,000.00) in trust in a bank account which trust funds shall be used to provide the Program according to their plan and operating budget attached as Schedule "D" which replaces Schedule "B" in the previous agreement.**

7. By deleting paragraph 2(a) thereof and by substituting therefor the following:

**"2(a) The parties agree that evaluation of the Program in terms of achievement of outcomes will be regular and ongoing. The evaluation is to be completed by December 31, 2012. Both parties agree that, particularly in the implementation phase, program operations shall be reviewed and mutually agreed modifications made and documented by both parties on an on-going basis to ensure the service is meeting the needs of the target group.**

8. By deleting paragraph 2(b) thereof and by substituting therefor the following:

**"2(b) CTM agrees to gather, maintain and to report to DNSSAB a full and complete accounting for the use of the Program funds of Twenty Thousand Dollars (\$20,000.00) using the form attached as Schedule "C" by April 30, 2012. CTM further agrees to provide DNSSAB with an audited financial statement by April 30, 2013 and to return to DNSSAB any funds which are not required to deliver the Program by March 31, 2012. If total annual funding provided to CTM is less than or equal to \$50,000.00 an un-audited statement of revenue and expenditures will be acceptable.**

9. By deleting paragraph 3 thereof and by substituting therefor the following:

**"3 (a) CTM agrees to gather and maintain all of the relevant data needed to illustrate the effective delivery of the Program and to submit two written reports, the first on June 30, 2012 and the second on December 31, 2012 to DNSSAB on the outcomes achieved using the indicators identified in their Application for Amendment dated December 20, 2011 and attached hereto as Schedule "D". The final report on December 31, 2012 will provide DNSSAB with a detailed explanation on how the implementation of the Program resulted in the achievement of their outcomes. CTM further agrees to provide DNSSAB with the copies of the data being used to report on the achievement of these reported outcomes.**

11. By deleting paragraph 4(a) thereof and by substituting therefor the following:

**"4(a) The term of this Agreement shall be from January 1, 2011 to March 31<sup>st</sup>, 2012.**

12. This Amendment embodies the entire agreement between DNSSAB and CTM with respect to the amendment of the Agreement. In the event any conflict or inconsistency between the provisions of the Agreement and the First Amendment to

Agreement, the provisions of this First Amendment to Agreement shall control and govern.

13. Except as specifically modified and amended herein, all of the terms, provisions, requirements and specifications contained in the Agreement remain in full force and effect. Except as otherwise expressly provided herein, the parties do not intend to, and the execution of this First Amendment to Agreement shall not, in any manner impair the Agreement, the purpose of this First Amendment to Agreement is to confirm and carry forward the Agreement, as hereby amended, in full force and effect.

IN WITNESS WHEREOF, the DNSSAB and CTM have respectively executed and delivered this Amendment effective as of the Effective Date

WITNESS: **DISTRICT OF NIPISSING SOCIAL SERVICES  
ADMINISTRATION BOARD**

Per: \_\_\_\_\_  
Name: Leo DeLoyde Date

Title: Chief Administrative Officer

Per: \_\_\_\_\_  
Name: George Maroosis Date

Title: Chair

**CORPORATION OF THE TOWN OF MATTAWA**

Per: \_\_\_\_\_  
Name: Dean Backer Date

Title: Mayor

I HAVE THE AUTHORITY TO BIND THE CORPORATION

Per: \_\_\_\_\_  
Name: Wayne Belter Date

Title: Clerk

I HAVE THE AUTHORITY TO BIND THE CORPORATION



**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: ENVIRONMENTAL SERVICES**

**CHAIRPERSON: COUNCILLOR P. DUPRAS**

**DEPT. HEAD: MARC MATHON**

**TITLE: HOUSEHOLD HAZARDOUS WASTES**

Draft By-Law       Item       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Presently the Mattawa Landfill Site is not permitted to accept any household hazardous wastes, such as chemicals, paints, thinners, aerosol cans, batteries, oils, etc...

We have been offered to participate in the City of North Bay's household hazardous waste depot program for a cost of \$2 per household. There are 45,000 households in the North Bay and surrounding municipalities using the service and the cost of operating the facility is close to \$200,000. Our cost to participate in this program in 2011 was just under \$2,100. This year our participation in the program will be approximately \$2,100, and the Hazardous Waste Facility will be open year round as opposed to 7 months as was the case until in previous years.

The North Bay Household Hazardous Waste Facility operates year round now and is open from Wednesday through Saturday from 8:00 am to 6:00 pm. The facility also includes a paint exchange area for residents offering free paints / stains that have been deemed usable by the facility operator.

By taking part in this program we will continue to have an answer to the frequent questions from the public regarding household hazardous wastes.

**Recommendation:**

It is recommended that Council authorizes Administration to enter into an agreement with the City of North Bay to take part in the Household Hazardous Waste Program at a cost of approximately \$2,100 for 2012.

Respectfully submitted

Councillor P. Dupras

## 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

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### Mayor D. Backer and Members of Council:

In 2011 the Town received funding from MTO to rehabilitate Hwy 533, known to us as Main Street from the west edge of the Mattawa bridge to the west town limits. This project will result in renewed highway construction in front of the Mattawa Museum.

In order to initiate this project we require Council approval to proceed with a request for proposals from engineering consultants to undertake design services and prepare tender documents. This project is 100% funded to a limit of the amounts received from MTO.

### Recommendation:

That Council authorize the Public Works Department to proceed with a request for proposals from engineering consultants for the purpose of carrying out the design and tendering process for the project of rehabilitating Hwy 533 (Main Street) within the Town of Mattawa on the west side of the Mattawa River bridges.

Respectfully submitted,  
Councilor P. Dupras

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: ENVIRONMENTAL SERVICES**

**CHAIRPERSON: COUNCILLOR P. DUPRAS**

**DEPT. HEAD: MARC MATHON**

**TITLE: APPLICATION TO FEDNOR & NOHFC FOR DEVELOPMENT FUNDS**

X  Draft By-Law      \_\_\_ Item      \_\_\_ Policy Recommendation

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**Mayor D. Backer and Members of Council:**

There are programs available to the Town of Mattawa to offset up to 83% of the total cost of developing the extension of Brooke Street for the purposes of land development. As part of our strategic economic development plan the availability of light industrial and commercial property is a priority. There is an opportunity to make available to potential job creating light industrial and commercial entities some property within the Town limits.

The Public Works Superintendent has been exploring these options for some time now and has a project concept in place. The Recreation Director arranged a meeting with FedNor & NOHFC to explore if there are programs for our project in place. The feedback at the meeting was very positive. It is our desire to make application to FedNor and NOHFC to advance a potential project that could lead to economic job creating developments in Mattawa. Part of the process involves gaining the support of Council for such a project. Upon notification from the funding parties that our conceptual plan meets their funding criteria in stage 1, the intention will be to move to preliminary design and stage 2 of the application, at which time more detailed information will be presented to Council as we move the project forward.

**Recommendation:**

That Council authorizes the Staff to proceed with an application to FedNor and NOHFC for funding assistance in the development of land for the purpose of light industrial and commercial job creation opportunities.

Respectfully submitted,

Councilor P. Dupras

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: ADMINISTRATOR APPOINTMENT TO MUNICIPAL ADVISORY  
COMMITTEE FOCUS GROUP

Draft By-Law

Item

Policy Recommendation

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### Mayor D. Backer and Members of Council:

The Algonquin Land Claim process has been ongoing for more than twenty years and Mattawa has participated on the Municipal Advisory Committee during this time. Mayor Backer and the Administrator have attended meetings over the years as the Province, Federal Government and Algonquins work towards a treaty.

Recent developments by the Municipal Advisory Committee have created a Municipal Focus Group made up of six County CAO's and a senior planner from the city of Ottawa to provide input to the Advisory Committee on local municipal matters. The Focus Group is now requesting a representative from the northern part of the land claim area, or generally those municipalities north of Algonquin Park.

Eight municipalities met with representatives from the Municipal Advisory Committee Administration Group and they suggested one staff representative from the eight municipalities (Chisholm, North Bay, East Ferris, Bonfield, Calvin, Papineau-Cameron, Mattawan and Mattawa) be appointed to the Focus Group to provide local municipal information and input into review of municipal issues which will be forwarded to the Municipal Advisory Committee, who in turn will advise the Provincial negotiators working towards a treaty. Mayor Backer and the Administrator were in attendance and a follow-up meeting to choose a representative was held in East Ferris on January 30, 2012 with the Mayors and Clerks from seven of the eight municipalities in attendance.

An experienced senior staff person was the preferred choice by the Municipal Advisory Committee and our Administrator has the necessary background and knowledge of the Land Claim process to provide input to the Focus Group and the consensus at the meeting was Mr. Belter was the most knowledgeable on the subject and would best represent our area's concerns.

It will require attendance at a number of meetings over the next year in Kingston, and Mayor Backer offered the services of our Administrator.

**Recommendation:**

That the Town of Mattawa authorizes the Administrator/Clerk/Treasurer to represent the Nipissing Area municipalities on the Algonquin Land Claim Municipal Advisory Committee Focus Group. Attendance at meetings, likely in Kingston, will be required and normal travel policy will apply.

Respectfully Recommended

Councillor L. Mick

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: BY-LAW DEPARTMENT**

**CHAIRPERSON: COUNCILLOR L. PERREAULT**

**DEPT. HEAD: WAYNE CHAPUT**

**TITLE: TO ALLOW THE OPERATION OF REFRESHMENT VEHICLES AT EXPLORER'S POINT DURING VOYAGEUR DAYS**

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

The Mattawa Voyageur Days Committee is requesting that food vendors be permitted at Explorer's Point during Voyageur Days July 26-29, 2012. Under section 5 of By-Law 92-15, no refreshment vehicles are permitted on any property that is maintained and owned by the municipality unless there is an operating agreement between the municipality and the operator. Explorer's Point is owned and maintained by the municipality.

If Council approves locating food vendors at Explorer's point, vendors will still be responsible to follow other regulation involved in the By-Law 92-15:

The second request is to wave building permit requirements for erecting tents for the many activities during Voyageur Days. This is not possible since the requirements for tents where the public is assembled are regulated under articles 3.13.1.1 to 3.13.1.10 of the Ontario Building Code Act, 1997. However, fees could be waived by Council for erecting these tents.

**Recommendation:**

It is therefore recommended that refreshment vehicles regulated under By-law 92-15 be permitted to locate at Explorer's Point July 26-29, 2012 during Voyageur Days festival as requested by the Mattawa Voyageur Days Committee. Refreshment vehicle operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 92-15.
- 2) Notify the By-law Department with all approvals no later than July 23<sup>th</sup>, 2012 at 5:00 p.m. prior to installation at Explorer's Point.
- 3) Be responsible to ensure that the immediate area is cleaned at all times.
- 4) Exit Explorer's Point no later than Monday, July 30<sup>th</sup>, 2012 at 5:00 p.m.

Fees regulated under section 12 of By-Law 92-15 are exempt for Voyageur Days at Explorer's Point.

Respectfully submitted

Councillor L. Perreault