

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 23RD, 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, JULY 23RD, 2012 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Vic Fedeli, MPP Nipissing – Re: Provincial Legislation Affecting Municipalities
- 4. Correspondence**
 - 4.1 Ottawa Citizen – Re: End of Pembroke-Mattawa Rail Line Article
General Government Services Committee – Clerk
 - 4.2 Leadership Canada – Re: Governor General’s Canadian Leadership Conference Visit
General Government Services Committee – Clerk
 - 4.3 Ontario Provincial Police – Re: Invitation to OAPSB Fall Seminar
Protection to Persons & Property Committee – Clerk
 - 4.4 Ontario Property and Environmental Rights Alliance – Re: Endangered Species Legislation
Environmental Services Committee – Clerk
 - 4.5 Stewardship Ontario – Re: 1st Quarterly Payment for 2012 Blue Box Recycling Program
Environmental Services Committee – Clerk
 - 4.6 FedDev Ontario – Re: Community Infrastructure Improvement Fund
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.7 AMO – Re: Ontario Distribution Sector Panel
Electricity, Gas & Telephone Committee – Clerk
 - 4.8 Ms. Deanna Dillabough – Re: FJ McElligott Secondary School Graduate Bursary
General Government Services Committee – Clerk
 - 4.9 Ministry of Tourism, Culture and Sport – Re: Healthy Communities Fund
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects

Monday, July 23, 2012

Correspondence – Cont'd

4.10 Ms. Tiffany Bastien – Re: FJ McElligott Secondary School Graduate Bursary
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects

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

6. Municipal Report Number 647

- 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, July 23, 2012

Members of Council,

Attached please find Municipal Report Number 647 for consideration by Council.

Respectfully submitted

Wayne P. Belter
Administrator/Clerk/Treasurer

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	127
RFP FOR HWY 533 RENEWAL PROJECT	128
COMMUNITY LIVING MATTAWA FUNDRAISING BBQ	129
COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND	130

Date: MONDAY, JULY 23RD, 2012

Page No: 127

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, July 9, 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, July 9th, 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 Recreation and Tourism Department summer students introduced themselves to Council and outlined their summer schedule.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 646

Page No. 118

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 25, 2012 be adopted as circulated.

Carried

Page No. 119

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

Carried

Page No. 120

1) *That the Town of Mattawa supports the redevelopment of Cassellholme East Nipissing District Home for the Aged (Cassellholme), including the addition of 32 beds for a total of 272 beds; and supports the proposal for the Board of Management to borrow the funds necessary to complete the project directly from Infrastructure Ontario, and repay the debt using a combination of Capital Subside payments by the Ministry of Health and Long-Term Care (25 years), as well as revenue from operations and annual levy to the municipalities in proportion; and*

2) *Town Council does not support the redevelopment should Cassellholme be unsuccessful in obtaining debt directly from Infrastructure Ontario, the debt load required by the Municipality would then be too significant and would cause financial hardship to the services provided by the Municipality and the rate payers of the community."*

Carried

Page No. 121

That the Town of Mattawa, in co-operation with the MBEDC's request to share in the cost of providing financial assistance to investigate transferring long-term health care funding from outside the region to within the region, authorizes a contribution of \$888.00.

Carried

Page No. 122

That the Town of Mattawa participate in the Nurse Practitioner's solution as proposed by the Mattawa Hospital and Mattawa Bonfield Economic Development Committee. Mattawa's share of the \$125,000 expenditure is \$41,207.00 which is for one year (July 2012-July 2013) and half will be funded from the 2012 budget and half from the 2013 budget. This year's amount (\$20,603.50) will be funded by using operating reserves.

Carried

Page No. 123

It is therefore recommended that a pair of adult portable soccer nets and wheel kit be purchased from Sport Systems Canada at a total price of \$3,632.95.

Carried

Resolution Number 12-23

Moved by Councillor L. Perreault

Seconded by Councillor N. Walters

That the Municipal Report Number 646 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, July 9, 2012 adjourned at 8:00 p.m.

Mayor

Clerk

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:

In 2011 the Town received funding approval 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. In February we issued a RFP for design services which led to our retaining DM Wills in March to carry out design services. The schedule for construction is to take place after Voyageur Days with a completion in fall of this year.

We are seeking approval from Council to invite a minimum of 3 qualified contractors to tender bids for this project. We hope to commence construction in August and completion by November 1st, 2012.

Recommendation:

That Council authorize the Public Works Department to invite 3 or more contractors to tender bids for the Hwy 533 renewal project and return to Council with the results and recommendation.

Respectfully submitted
Councilor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR L. PERREAULT

DEPT. HEAD: WAYNE P. BELTER

TITLE: COMMUNITY LIVING MATTAWA FUNDRAISING BBQ

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

In the Correspondence section of the July 9, 2012 agenda, a letter, (4.6) from Community Living Mattawa requested permission for their organization to hold a fundraising barbecue on August 10, 2012 in front of Foodland from 10 am to 3 pm.

In accordance with municipal by-laws, Council's approval of fundraising BBQ's on municipal property is requested.

Recommendation:

That the Town of Mattawa authorizes Mattawa Community Living to have a fundraising BBQ in front of Foodland on Saturday August 10, 2012 from 10 am to 3 pm subject to acquiring the proper approvals.

Respectfully recommended

Councillor L. Perreault

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

A new Community Infrastructure Improvement Fund has been announced by the Federal Government for repairs and upgrades to community recreation facilities.

The Town of Mattawa has a huge need for the addition of 2 dressing rooms and for the replacement of the rubber flooring in all existing dressing rooms. The total cost of the project would be \$187,320.00. The new rooms will be a total of 980 sq feet. A total of 3,600 sq feet of rubber flooring is needed for all rooms.

The CIIF gives priority to projects that request 33% funding. Therefore the Corporation Town of Mattawa would be responsible for the remaining 66% funding. We are requesting this project to commence Oct 1, 2012 and be completed by November 30, 2012. Therefore, a request is to utilize funds from reserves in the amount of \$123,631 will be needed from reserve. The Recreation and Cultural Services Department will budget \$24,726 for the next 5 years (2013 – 2018) to repay the reserve fund.

Recommendation:

It is therefore recommended that the Corporation Town of Mattawa make application to the Community Infrastructure Improvement Fund for the construction of 2 new dressing rooms and replacement of all existing rubber flooring in the existing dressing rooms and dressing room hallway up to the double doors leading onto the ice surface. Total project cost is \$187, 320 of which the CIIF will cover 33% (\$61,815). The Municipal share will come from reserve in the amount of \$123,631 which the Recreation and Cultural Services Department will repay in equal instalments from 2013-2018.

Respectfully recommended

Councillor N. Walters