

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, MARCH 26TH, 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, MARCH 26TH, 2012 @ 7:00 P.M.**

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

- 3.1 Ms. Louise Chalifoux – Re: Sewer Blockage on 441 Rankin Street
- 3.2 Mattawa Museum & Historical Society – Re: Update on Museum's Activities and Plans
- 3.3 Mattawa Children & Youth Program – Re: Adventures in Cooking Youth Presentation

4. Correspondence

- 4.1 Havelock-Belmont-Methuen – Re: Ontario Wildlife Damage Compensation Program
General Government Services Committee – Re: Clerk
- 4.2 Huard's Freshmart – Re: Single Westbound Lane on Highway 17 (John Street)
General Government Services Committee – Clerk
- 4.3 Municipality of Calvin– Re: Correspondence to MPP Vic Fedeli on Student Transportation
Services
General Government Services Committee – Clerk
- 4.4 Town of Halton Hills – Re: Request for Resolution of Support
General Government Services Committee – Clerk
- 4.5 Ontario Building Officials Association – Re: Strategic Plan 2012+
Building Department Committee – Clerk
- 4.6 Claude Gravelle, MP Nickel Belt – Re: Request for Resolution of Support
General Government Services Committee – Clerk
- 4.7 Mr. George Marcello – Re: Torch of Life Coming to Mattawa March 27, 2012
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
- 4.8 Ministry of the Environment – Re: Update to Municipal Drinking Water Licensing Program
Environmental Services Committee – Clerk

4.9 Papineau-Cameron Township – Re: Correspondence to MPP Vic Fedeli on Student
Transportation Services
General Government Services Committee – Clerk

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

6. Municipal Report Number 639

- 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, March 26, 2012

Members of Council,

Attached please find Municipal Report Number 639 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**

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, March 12, 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, March 12th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
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 Constable Piche did not attend to make a presentation
 - 3.2 Mattawa Firefighters Association – Firefighter Dan Lebel addressed Council and requested consideration be given to reducing the rental rates for the former Old Timer's Hockey Tournament, taken over this year by the Firefighters. They believe because they give the money back to the community and also use fundraising proceeds to purchase Fire Department equipment a reduction is warranted. He also explained the Province is making it increasingly difficult to fundraise for Fire Department purposes because of the Gaming Commission rules. Council said they would consider the request.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 638

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, February 27, 2012 be adopted as circulated.

Carried

Resolution Number 12-07

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

That the Municipal Report Number 638 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, March 12, 2012 adjourned at 7:38 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 X Item Policy Recommendation

Mayor D. Backer and Members of Council:

In 2011 the Town received funding approval from the Ministry of Transportation 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.

Council recently approved a Request for Proposals from known consultants in the area. We invited 3 consultants to provide a proposal for the undertaking of the design work and preparation of tender documents. We received two proposals. Both proposals would result in largely the same design outcome with similar results. Our goal is to have the tender package ready as soon as possible and see if the work can be completed prior to Voyageur Days. If it cannot, the work will begin the week after Voyageur Days. The results of the proposals are as follows:

Consultant	Tender Ready Date	Proposed Fee
DM Wills	May 18 th , 2012	\$23,475.00 + HST
JL Richards	June 16 th , 2012	\$57,700.00 + HST

Recommendation:

That Council accept the proposal as submitted by DM Wills and commission the work to begin on the design and contract document preparation for the rehabilitation of Hwy 533 from the Bridge to the westerly Town limits at their proposal price of \$23,475 + HST.

Respectfully submitted,

Councilor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: STUDENT TRANSPORTATION SERVICES

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Correspondence received from Belanger Brownway Bus Lines 4.14 and Chisholm Township (4.3) in the correspondence section of the March 12, 2012 agenda raised Council's awareness of local school bus operators in Ontario dilemma concerning the Ontario Government's decision to tender out student transportation services.

Their information suggests the Province will destroy the competitive market of school bus operators in Ontario and create monopolies as local small businesses are wiped out.

The benefits of the local school bus companies were detailed and they are seeking Council support of their predicament.

Recommendation:

That the Town of Mattawa supports the Belanger Brownway Bus Lines position on student transportation and urges the Government of Ontario to extend the school bus moratorium until the end of 2013 so that the recommendations of the task force into student transportation procurement can be reviewed and considered prior to any decisions being made.

Respectfully submitted,

Councillor L. Mick