

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 10TH, 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, SEPTEMBER 10TH, 2012 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Min. of Northern Development & Mines – Re: Mt. Antoine Facility Proposed Revitalization
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.2 Yes Employment Services – Re: Summer Jobs for Youth Program 2012
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.3 Haliburton Solar & Wind – Re: Solar & Wind Development Opportunities
General Government Services Committee – Clerk
 - 4.4 Thunder Bay & Area Disaster Relief Fund – Re: Request for Financial Support
General Government Services Committee – Clerk
 - 4.5 Vic Fedeli, MPP – Re: Funding to Municipalities for Asset Management Planning
General Government Services Committee – Clerk
 - 4.6 AMO/AMCTO/MMAH – Re: 5th Annual Local Government Week
General Government Services Committee – Clerk
 - 4.7 NBMCA – Re: June 27th Meeting Minutes
Conservation Authority Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 650**
 - **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, September 10, 2012

Members of Council,

Attached please find Municipal Report Number 650 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 Special Meeting of Thursday August 23, 2012 and the minutes of the Regular meeting of Monday, August 27, 2012 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, August 23rd, 2012 at 3:00 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. Committee Reports (per Agenda items)
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Mr. Harry French informed Council about the Ontario Sustainable Energy Association and how a Government Program, "CEEP" could provide funding (90%) for a Feasibility Study to create a Solar Project under the management of a local Renewable Energy Community Co-op. The concept proposed would be to develop a 1 mg solar project at the Mattawa sewage lagoons which is estimated to be approximately three million dollars to develop with the assistance of private and government funding subject to government "FIT" contract to buy the energy at a predetermined price.

5. In Camera (Closed) Session – No
6. Return to Regular Session – N/A
13. Adjournment

The special meeting of Council Thursday, August 23rd, 2012 adjourned at 6:20 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 27th, 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 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.

2. 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 649

Page No. 137

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

Carried

Page No. 138

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.

Carried

Page No. 139

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.

Carried

Page No. 140

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

Carried

Page No. 141

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).

Carried

Resolution Number 12-26

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 649 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 27, 2012 adjourned at 7:49 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR L. PERREAULT

DEPT. HEAD: WAYNE P. BELTER

TITLE: LITTERING BY-LAW

 X Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The existing littering By-Law No. 92-17, as amended, has been in use for twenty years. As a housekeeping exercise the By-Law has been updated reflecting the powers of the municipality to pass By-Laws to prohibit the throwing, placing or depositing of refuse or debris on private property or on streets and property of the municipality under the Municipal Act, R.S.O., 2001.

The intent and wording of the former littering by-law has been kept intact and fines and penalties are being sought for the first time.

Recommendation:

That the Town of Mattawa adopts By-Law No. 12-17 which is a new Littering By-Law passed under the Municipal Act, R.S.O., 2001.

Respectfully recommended

Councillor L. Perreault

**CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 12-17**

BEING A BY-LAW TO PROHIBIT THE LITTERING ON MUNICIPAL STREETS AND MUNICIPAL PROPERTY AND PRIVATE PROPERTY IN THE TOWN OF MATTAWA.

WHEREAS Section 127 (c) of the Municipal Act, R.S.O., 2001 empowers municipalities to pass By-Laws to prohibit the throwing, placing or depositing of refuse or debris on private property or on streets and property of the municipality.

AND WHEREAS the council of the Corporation of the Town of Mattawa deems it desirable to prohibit the littering on municipal streets and municipal property as well as private property in the Town of Mattawa.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF MATTAWA ENACTS AS FOLLOWS:

1. No person shall deposit, drop, scatter, spill or throw any ashes, garbage, paper handbill advertisement or any vegetable matter, stone, lime, sand, tin or wood, in or upon a municipal street or municipal property.
2. No person shall permit or allow any paper, handbill, advertisement or any container, whether made in plastic, cardboard or paper, to be blown from private property on to a municipal street or municipal property.
3. No person being the owner or occupier of land allow any part of a tree, shrub, or sapling to extend over or upon any street so as to interfere with, impede or endanger any person using the streets.
4. Any person or persons who contravenes any provisions of this by-law is guilty of an offence and such fines shall be recoverable under the Provincial Offences Act.
5. When a person has been convicted of an offence under this by-law, the Divisional Court or competent jurisdiction thereafter may, in an addition to any other penalty imposed on the person convicted, issue and order prohibiting the continuation or repetition of the offence of the doing of any act by the person convicted directed toward the continuation or repetition of the offence.

By-Law No. 92-17 is hereby repealed.

READ, PASSED AND ADOPTED this ____ day of _____, 2012.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA – SET FINE
PART1 – PROVINCIAL OFFENCES ACT

LITTERING BY-LAW NO.12-17

ITEM	COLUMN 1 Short Form Wording	COLUMN 2 Provision Creating or Defining Offence	COLUMN 3 Set Fine
1	Unlawfully deposit, drop scatter, spill, throw any filth, Earth, ashes, garbage, paper, handbill, advertisement, Vegetables, stone, lime, sand, tin or wood in or upon a Municipal street or property.	1	\$80.00
2	Unlawfully permit or allow to permit any paper, handbill, advertisement, container or any other refuse or debris to be blown from private property on to a municipal street or property.	2	\$80.00
3	Owner or occupier to allow any part of a tree or shrub Or sapling to extend over or upon any street so as to Interfere, impede or endanger any person using the streets.	3	\$105.00

The penalty provisions for the offences indicated above is section 4 of By-Law No. 12-17. A certified copy of which has been filed.

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR L. PERREAULT

DEPT. HEAD: WAYNE P. BELTER

TITLE: REQUEST FOR EIGHT FOOT FENCE ON PROPERTY

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Jean-Marc & Micheline Perreault applied to the municipality in August of this year (Correspondence 4.2 August 27th Agenda) to build an eight foot fence on their property. Fence By-Law # 93-35, Section 7 (b) (i) does not permit a fence to be constructed higher than 5 feet for a residential property.

The request for this fence is for privacy issues.

The fence By-Law permits Council to make exceptions to the height requirements and in the past Council has granted similar requests.

For these reasons the following is recommended:

Recommendation:

That Council authorizes and permits an eight foot fence on the property known as 599 McCool Street excluding the front yard. Normal front yard By-Law requirements will be observed.

Respectfully recommended

Councillor L. Perreault

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: CASSELLHOLME SUPPORT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Cassellholme Redevelopment proposal was addressed by Council earlier this summer and a conditional resolution of support for the reconstruction of Cassellholme (similar to the City of North Bay) was approved on July 9, 2012 which stated:

- 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 Subsidy 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.”

The Mattawa-Bonfield Economic Development Corporation has been working with the Mattawa Hospital on a proposal for a Community Nursing Home and they are requesting each of the EDC members pass resolutions:

- 1) Withdrawing support for the Cassellholme redevelopment
- 2) Resignation from the existing Cassellholme for the Aged Board of Management effective January 1, 2013 and
- 3) Cease to contribute financially to Cassellholme effective January 1, 2013

Correspondence received from the Director of Economic Development, Mr. Jason McMartin, on August 28, 2012 specifically requested Council consideration and approval of the following

wording in a resolution. Mayor Backer has also advised Council of this development at the August 27, 2012 Council meeting.

Recommendation:

- 1) Whereas the Town of Mattawa's tax dollars should be spent to benefit Mattawa's taxpaying citizens; and that Mattawa contributes significant uncontrollable increasing dollar amounts annually from its tax base to support Cassellholme Home for the Aged; and that the Mattawa's taxpaying seniors have not benefited, as they apply for long-term care within our local community when the need arises.

That the legislation has been changed and that Mattawa is not required to support a home for the aged under the Long Term Care Homes Act, 2007.

That Cassellholme is running a large deficit resulting in increases in the amount of financial support required from Mattawa; and based on our discussions with professionals in long term care, a home of approximately 300 beds should at least be cost efficient to provide a capital reserve.

That Cassellholme's negative Cash flow operations have resulted in increases in municipal subsidy and that these dollars should be used within our community.

That Cassellholme is planning to rebuild at a substantial cost to the Board of Management and the Town of Mattawa cannot support subsidizing the project.

Therefore, be it resolved that the Town of Mattawa is in agreement to tender its resignation effective December 31, 2012 as a member of the Board of Management for the District of Nipissing East.

- 2) That the Town of Mattawa is in agreement to rescind Page 120 of Resolution Number 12-24 regarding Cassellholme Redevelopment.

Respectfully recommended

Councillor C. Lacelle