

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, APRIL 22ND, 2013
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, APRIL 22ND, 2013 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Beth Shields – Re: Class EA and Zoning By-Law Amendment for Light Industrial Park Project
Planning & Development Services Committee – Clerk
 - 4.2 Tom Garrison – Re: Class EA and Zoning By-law Amendment for Light Industrial Park Project
Planning & Development Services Committee – Clerk
 - 4.3 Nipissing Community Legal Clinic – Re: Invitation to Open House & Law Day Celebration
General Government Services Committee – Clerk
 - 4.4 AMO – Re: 2010 OMPF Reconciliation Announced Amid Future Funding Uncertainty
Finance Committee – Clerk
 - 4.5 AMO – Re: Ontario PC’s Interest Arbitration Private Members’ Bill Lost on Vote
General Government Services Committee – Clerk
 - 4.6 Municipality of East Ferris – Re: Resolution on Algonquin Land Claim Matter
General Government Services Committee – Clerk
 - 4.7 City of Brantford – Re: Request for Resolution of Support
General Government Services Committee – Clerk
 - 4.8 Canada Post – Re: Changes to Business Hours for Mattawa Post Office
General Government Services Committee – Clerk
 - 4.9 24/7 Fitness Centre – Re: Corporate Membership Form
Recreation, Tourism & Special Projects Committee – Clerk
 - 4.10 Stewardship Ontario – Re: 4th Quarterly Payment for 2012 Blue Box Recycling Program
Environmental Services Committee – Clerk

Monday, April 22, 2013
Correspondence – Cont'd

- 4.11 Ontario Provincial Police – Re: Policing Services Contract Renewal
Protection to Persons & Property Committee – Clerk
- 4.12 Mattawa and Area Food Bank – Re: Building of Addition to Food Bank Building
Social & Family Services Committee – Clerk
- 4.13 Action's School of Fitness & Arts – Re: Quest for the Voyageur Title Thai Boxing Event
Recreation, Tourism & Special Projects Committee – Clerk

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

6. Municipal Report Number 664

- 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)

12. Return to Regular Session

13. Adjournment

Monday, April 22, 2013

Members of Council,

Attached please find Municipal Report Number 664 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 April 8, 2013 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 8th, 2013 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.

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 663

Page No. 66

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 25, 2013 be adopted as circulated.

Carried

Page No. 67

That the Town of Mattawa adopts By-law 13-11 attached, which is a By-law rezoning approximately 128 acres of municipally owned land on Dorion Street from Open Space, (OS), to Industrial, (I), to facilitate the development of a Light Industrial Park serviced with municipal sewer and water.

Carried

Page No. 68

That Council authorizes the Public Works Department to proceed with the replacement of the water line on Bangs Street and Timmins Street as an in-house training project at a cost of less than \$15,000 or less.

Carried

Page No. 69

That Council authorize the Public Works Department to seek out quotes and acquire a suitable plate tamper no older than five years at a cost of less than \$4,000 + HST.

Carried

Page No. 70

Attached is the Cheque Report for the month of March 2013 which is submitted for your approval.

Carried

Resolution Number 13-12

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

That the Municipal Report Number 663 be adopted as amended.

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 – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, April 8, 2013 adjourned at 7:30 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: DISPOSAL OF MUNICIPAL ATV

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa is the owner of an ATV which was used at both the Public Works and Recreation Departments. The ATV was a very well utilized piece of equipment during all seasons.

However, due to a major breakdown, the motor in the ATV seized and would require extensive and expensive rebuild. The timing chain ended up stretching out and thus caused a valve failure. The cost of repairs is beyond the value of the ATV.

Mattawa Sports and Marine where the ATV was being serviced have offered to purchase or trade the machine for used parts. They have offered a \$400.00 credit and would write off the time spent on checking out the ATV problems (estimated at an additional \$200.00). The Town of Mattawa has no need or use for this unserviceable item.

Recommendation:

It is therefore recommended that the Corporation of the Town of Mattawa dispose of the municipal ATV and accept the offer of a \$400.00 credit plus the write-off of the time spent on checking the ATV with Mattawa Sports and Marine.

Respectfully recommended

Councillor N. Walters

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: HIRING OF QUALIFIED SWIM INSTRUCTORS/LIFEGUARDS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa is pleased to provide summer swimming lessons and lifeguarding at the Mattawa Island. This is an important and life-long skill asset that provides both a great recreational activity and safety for all individuals.

Our swim instructors have provided a great service and program for our community. We are also providing swimming lessons for potential future swim instructors who will carry on this program and thus sustainability.

Qualified swim instructors are very much in demand and thus it is important that the Town of Mattawa commit to hiring these instructors as soon as possible. These are the same instructors as in 2012.

Recommendation:

It is therefore recommended that Jessica Desrochers and Shelby Sauve be employed as swim instructors and lifeguards for the 2013 summer swim program.

Respectfully recommended

Councillor N. Walters

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: RENTAL OF SPACE AT MATTAWA MUSEUM TO NIJ NIBI KWEY

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa has been working with and co-operating with the NIJ NIBI KWEY who are an Aboriginal Women's group. NIBI KWEY wish to produce world class aboriginal artefacts such as moccasins, pouches etc to be sold on the world market. This group has worked with Carol Ointment and Darcy Moses along with Jacques for over 5 years in an effort to move this production forward which will create employment and fair trade value for their work.

NIJ NIBI KWEY is now ready to move to the next steps which will soon bring them to production in about a year. There is a need for a dedicated space and training to ensure that the product produced is world renowned (MADE IN MATTAWA). Carol Ointment along with Lorraine Montreuil will lead the group through a very thoughtful and careful process, apply for other funding and administer NIJ NIBI KEWY. Darcy Moses is a renowned world class designer in aboriginal wear will provide the training and design.

The Town of Mattawa – Mattawa Museum have some space downstairs that could be utilized until such time that NIJ NIBI KEWY grows out of this small space and be fully functional. The Town of Mattawa is requested that this space be provided at no charge as their contribution towards the long term success and production. The space would be made available until November 1, 2013 at absolutely no cost. NIJ NIBI KEWY would be responsible to cover the cost of utilities following this date. The Town of Mattawa Museum space contribution will assist NIJ NIBI KEWY in acquiring partnership and government funding.

Recommendation:

It is therefore recommended that the Corporation of the Town of Mattawa enter into a lease agreement with NIJ NIBI KEWY which will provide space in the downstairs area of the Mattawa Museum. There is no cost for this lease from May 1, 2013-November 1, 2013 following which NIJ NIBI KEWY would become responsible to cover their share of the utility costs.

Respectfully recommended

Councillor N. Walters

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FIRE DEPARTMENT

CHAIRPERSON: COUNCILLOR M. L. ARROWSMITH

DEPT. HEAD: CHAD BELANGER, FIRE CHIEF

TITLE: FIREFIGHTERS ASSOCIATION DONATES PORTABLE RADIOS

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Last winter, the Mattawa Volunteer Firefighters Association held a very successful hockey tournament and decided to put some of the proceeds raised towards the purchase of new communications equipment for the Fire Department. Six new Motorola portable radios were purchased and donated enabling all volunteer firefighters the ability to stay in communication with each other or with other fire departments when responding to incidents.

Recommendation:

That the Town of Mattawa accept the donation of six new portable Motorola communication radio devices from the Mattawa Volunteer Firefighters Association.

Respectfully recommended

Councillor M. L. Arrowsmith

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR L. PERREAULT

DEPT. HEAD: WAYNE P. BELTER

TITLE: REQUEST FOR FUNDRAISING BARBECUES ON MAIN STREET

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

A letter was received from Community Living Mattawa (4.7 of April 8th Agenda) requesting permission to hold two fundraising barbecues on the sidewalk in front of Foodland. The barbecues will be held on Friday May 17, 2013 from 10:00 am – 3:00 pm and on Friday August 30, 2013 from 10:00 am – 3:00 pm. The fundraisers are being done to raise money for Community Living Mattawa’s Access fund, which provides funds directly to the clients in order to cover some expenses that are above their monthly allowance through the Ontario Disability Support Program.

Recommendation:

That the Town of Mattawa authorizes Community Living Mattawa to have fundraising barbecues on Main Street Friday May 17, 2013 from 10:00 am – 3:00 pm and on Friday August 30, 2013 from 10:00 am – 3:00 pm in order to raise money for Community Living Mattawa’s Access Fund.

Respectfully recommended

Councillor L. Perreault