

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, APRIL 8TH, 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 8TH, 2013 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 TransCanada – Re: News Release Announcing Open Season Energy East Pipeline Project
General Government Services Committee – Clerk
 - 4.2 Minister Responsible for Seniors – Re: 2013 Senior Achievement Award Program
General Government Services Committee – Clerk
 - 4.3 Ministry of Citizenship and Immigration – Re: Lincoln M. Alexander Award 2013
General Government Services Committee – Clerk
 - 4.4 Municipal Advisory Committee – Re: Algonquin Land Claim Fact Sheet
Planning & Development Services Committee – Clerk
 - 4.5 Mattawa & Area Food Bank – Re: Request to Waive Building Permit Fees
Building Department Committee – Clerk
 - 4.6 AMO – Re: 2013 Pre-Budget Submission to the Standing Committee
General Government Services Committee – Clerk
 - 4.7 Community Living Mattawa – Re: Request for Two BBQ Fundraising Activities on Main St
By-law Department Committee – Clerk
 - 4.8 Marlene Plummer – Re: Concerns with Water in the Ottawa/Champlain Street Area
Environmental Services Committee – Clerk
 - 4.9 MPAC – Re: Postcard Size Fact Sheet for Front Counter Enquiries
General Government Services Committee – Clerk
 - 4.10 AMO – Re: Provincial Gov't Applauded for Improving Municipal POA Fine Collection
General Government Services Committee – Clerk

Monday, April 8, 2013

Correspondence – Cont'd

- 4.11 McCormick Rankin – Re: Notice of Public Meeting on Highway 17 Planning Study Planning & Development Services Committee – Clerk
- 4.12 Ontario Sheep Marketing Agency – Re: Definition of Livestock Guardian Dogs By-law Department Committee – Clerk
- 4.13 Mr. & Mrs. Louis Cantin – Re: Mattawa Hardware and Gifts Cease Operation General Government Services Committee – Clerk
- 4.14 DNSSAB – Re: 10-year Housing and Homelessness Plan for the Nipissing District Social & Family Services Committee – Clerk
- 4.15 École Secondaire Catholique Élisabeth-Bruyère – Re: Request for Yearbook Ad Finance Committee - Clerk
- 4.16 Northwestern Ontario Municipal Association – Re: Request for Support Environmental Services Committee – Clerk
- 4.17 NBPSDHU – Re: January 23rd Board of Health Meeting Minutes Health Services Committee – Clerk

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

6. Municipal Report Number 663

- **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 8, 2013

Members of Council,

Attached please find Municipal Report Number 663 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 25, 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, March 25th, 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 662

Page No. 57

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 11, 2013 be adopted as circulated.

Carried

Mayor D. Backer declared a Conflict of Interest and requested Councillor Walters to Chair the item and removed himself from Council Chambers for the discussion and adoption of Page 58.

Page No. 58

That Council of the Town of Mattawa gives a first and second reading to By-law 13-08, which is a By-law authorizing the sale of property known as Part of Lot 22 and 23 Range C, fronting on Pine Street, as attached to and known as Schedule "A" to By-law 13-08. Third and final reading of the By-law permitting the finalization of the sale will be approved by Council once the applicant produces a survey plan which can be registered and finalizes the payments.

Carried

Page No. 59

That By-law 13-09 be approved to appoint Mayor Dean Backer and Councillor Corey Lacelle to the Committee of Adjustment for the year 2013 in accordance with Section 44(3) of the Planning Act.

Carried

Page No. 60

That the Town of Mattawa, upon receiving a request from Ministry of Transportation officials to meet at 6:00 p.m. Wednesday April 3, 2013, authorizes the 6:00 p.m. start time for the Committee meeting.

Carried

Page No. 61

That the Town of Mattawa approve By-law 13-10 which is a By-law authorizing the signing of an agreement with OMAFRA to provide for funding to carry out an Asset Management Plan for the municipality.

Carried

Page No. 62

That Council authorizes remedial repairs to be performed to the Municipal Dog Pound in the amount of \$1500.00 plus taxes.

Carried

Resolution Number 13-11

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 662 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, March 25, 2013 adjourned at 7:57 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 13-11

Being a By-law to Amend By-law No. 85-23

WHEREAS By-law No. 85-23 regulates the use of land and the use and erection of buildings and structures within the Town of Mattawa;

AND WHEREAS the Council of the Corporation of the Town of Mattawa deems it advisable to amend By-law No. 85-23 as hereinafter set forth;

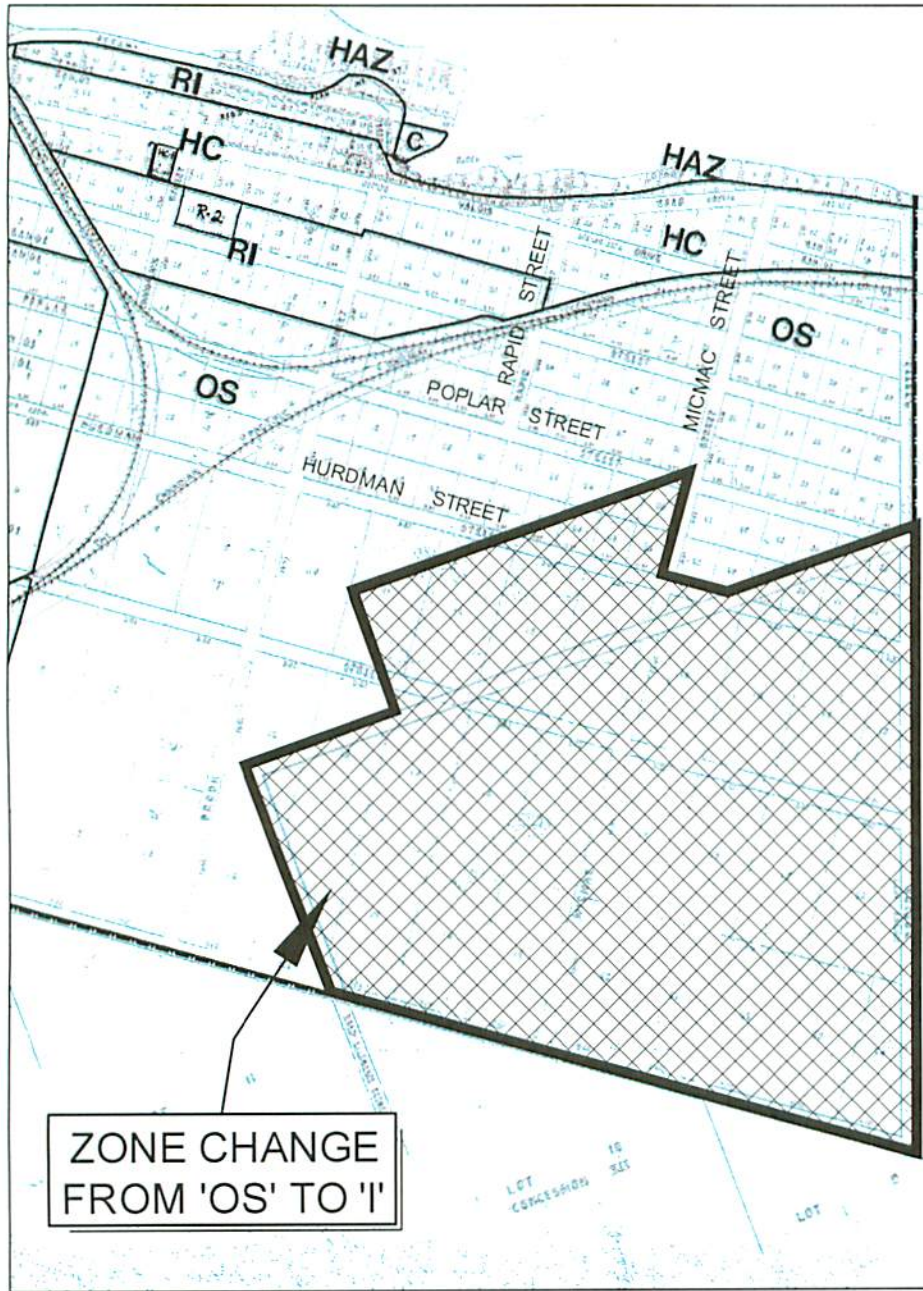
NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

1. The property affected by this By-law is located in located in PINs 49102-0630, -0632, -0633, -0634, -0639; and Part of PINs 49102-0628, -0629, -0631, -0640; Park Lots 30-32, Range G; Lots 26, 28-32, Range H; Lots 14-18, Range I, Lots 13-20, Range J; Lots 17-24, Range K; and Part of Park Lots 25-26, Range G; Lots 24-25, Range H; Lots 11-14, Range I; Lots 12-13, Range J; and Lot 16, Range K, Dorion Street, Town of Mattawa, as indicated by the shaded tone on Schedule 'A' attached hereto and forming part of this By-law.
2. By-law No. 85-23 is hereby amended as follows:
 - (a) Schedule 'A' of By-law No. 85-23 is hereby amended by rezoning the affected parts of the property from Open Space (OS) to Industrial (I) Zone in accordance with the provisions of this By-law;
 - (b) By-law No. 85-23, as amended, is hereby further amended by adding a superscript (3) to denote a further provision on the Front, Side, and Rear yard requirements for an Industrial Use within the Industrial zone in Schedule 'C'; and
 - (c) By adding the following clause, immediately after Note (2) in Schedule 'C':
 - (3) Except that where a lot line for an Industrial Use abuts or is opposite to a Residential Zone or use, or a zone which permits residential uses, the minimum yard requirements shall be 20.0 metres, of which the 10.0 metres adjacent to the lot line will be comprised of landscaped area or natural vegetation.
3. This By-law shall come into full force and effect in accordance with the *Planning Act*, R.S.O. 1990.

READ, PASSED AND ADOPTED this _____ day of _____, 2013.

Mayor

Clerk



ZONE CHANGE FROM 'OS' TO 'I'

P:\25000\25897 Mattawa zbla\25897 zbla.dwg

Area(s) Affected by this By-law

INDUSTRIAL (I)



Certificate of Authentication

This is Schedule "A" to By-law No. 13-11,
 passed this 8th day of April 2013.

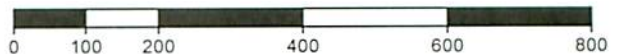
Mayor

Clerk

Schedule "A" to By-law No. 13-11

Town of MATTAWA

Prepared: Apr 02, 2013
 Scale 1:10,000



THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: WATER LINE REPLACEMENT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Presently we have a 6" watermain that services Water Street up to the hydrant at the corner of Water and Timmins St. Many years ago a copper water line was installed between this hydrant and the water main at Bangs St and Main St intersection. This single copper line fed the houses and businesses on Bangs and Timmins Streets. This water line has reached the end of its life cycle as it is experiencing multiple leaks and pin holes throughout its length. This is contributing to higher consumption of water and low pressure by users in the area.

The Public Works department has significant stock of 6" plastic water line and intends to undertake the project of replacing the copper line with a 6" plastic water main from Bangs & Main Street intersection to the hydrant at Timmins and Water Street. The cost inclusive of equipment rental and materials is expected to be \$15,000 or less. We will undertake this project completely in-house and use it as a training opportunity on water main installation as we have new staff on board to teach.

The work will take place during the week of April 8th to April 12th, 2013 and will affect some users on Bangs and Water Streets, but will result in much better pressures and flows for the foreseeable future. This work will be built into our 2013 budget.

Recommendation:

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.

Respectfully submitted

Councilor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: NEW PLATE TAMPER

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Our sewer and water maintenance operations use a plate tamper to compact soil when backfilling trenches dug for water main and sewer repairs. Our existing plate tamper has broken down and is beyond its life span. We are researching a replacement and we can get a suitable slightly used unit 2008 or newer for under \$4,000.00.

We are looking for Council approval to permit us to obtain quotes and seek out a suitable plate tamper of to replace our old unit. We will include this expenditure in our 2013 Public Works budget.

Recommendation:

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.

Respectfully submitted,

Councilor P. Dupras

Date: MONDAY, APRIL 8TH, 2013

Page No: 70

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: MARCH 2013 CHEQUE REPORT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

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

Respectfully submitted

Councillor C. Lacelle