

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 12<sup>TH</sup>, 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, AUGUST 12<sup>TH</sup>, 2013 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
  - 3.1 Blue Sky Economic Growth Corporation – Re: GIS Municipal Partnership
- 4. Correspondence**
  - 4.1 Councillor Lise Perreault – Re: Council Resignation  
General Government Services Committee – Clerk
  - 4.2 North Bay & District Multicultural Centre – Re: Immigration Symposium  
General Government Services Committee - Clerk
  - 4.3 Mr. Richard Dupuis – Re: Request to Construct 8’ Fence on Property  
By-law Department Committee – Clerk
  - 4.4 Ontario Parks – Re: Amendment to Algonquin Provincial Park Management Plan  
General Government Services Committee – Clerk
  - 4.5 Ms. Anita Fortin – Re: Business Creation Ideas  
Planning & Development Services Committee – Clerk
  - 4.6 Township of South Algonquin – Re: Request for Resolution of Support  
General Government Services Committee – Clerk
  - 4.7 Marc-André Morin – Re: Request for Resolution of Support  
General Government Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 671**
  - 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, August 12, 2013

Members of Council,

Attached please find Municipal Report Number 671 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**

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**Mayor D. Backer and Members of Council:**

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 22, 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, July 22, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: 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

Resolution Number 13-24

Moved by Councillor L. Mick

Seconded by Councillor M. L. Arrowsmith

2/3 *That in the absence of Mayor Backer, Councillor N. Walters is appointed to Chair the July 22<sup>nd</sup> meeting.*  
Carried

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 670

Page No. 131

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 8, 2013 be adopted as circulated.*

Carried

Page No. 132

*It is therefore recommended that the canteen facilities at the Mike Rodden Arena and Community Centre be leased to Robbie Jones – Mattawa Quikmart effective July 22, 2013 in the amount of \$100.00 per month. The signing by-law is attached.*

Carried

Resolution Number 13-25

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That Page 133 of this agenda be amended to hire Kim Whalley as part-time Caretaker II.*  
Carried

Page No. 133

*It is therefore recommended that the Caretaker 2 Temporary Part-Time position be filled as per the amendment to this recommendation.*

Carried

Resolution Number 13-26

Moved by Councillor P. Dupras

Seconded by Councillor C. Lacelle

- 2/3 *That this Committee proceed in Camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*  
Carried

The In-Camera Session ended at 7:30 p.m. and Council reconvened to the regular agenda

Page No. 134

*That Council authorize the Public Works Department to complete the purchase of the 2002 GMC Vac All Street Sweeper VIN #1GDP7C1CX2J509364 at a total price of \$24,000 from Mark Tylak of Scotland, Ontario*

Withdrawn with the approval of Council

Resolution Number 13-27

Moved by Councillor M. L. Arrowsmith

Seconded by Councillor L. Mick

*That the Municipal Report Number 670 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)

**Date: MONDAY, AUGUST 12<sup>TH</sup>, 2013**

**Page No: 139**

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: WAYNE P. BELTER**

**TITLE: JULY 2013 CHEQUE REPORT**

**Draft By-Law**

**Item**

**Policy Recommendation**

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**Mayor D. Backer and Members of Council:**

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

Respectfully submitted

Councillor C. Lacelle



Resolution Number 13-28

Moved by Councillor P. Dupras

Seconded by Councillor M. L. Arrowsmith

- 2/3 *That Council authorize the Public Works Department to complete the purchase of the 1997 Elgin Whirlwind dual broom street sweeper on a Ford diesel truck chassis VIN #1FDXH81C3VVA39010 at a price of \$19,000 + HST from CTM Sweeping Co of Ottawa, Ontario. Funds to be taken from reserve.*

Carried

11. In Camera (Closed) Session – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, July 22, 2013 adjourned at 7:53 p.m.

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Mayor

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Clerk

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR L. PERREAULT

DEPT. HEAD: WAYNE P. BELTER

TITLE: BY-LAW TO DESIGNATE A SCHOOL BUS LOADING ZONE IN THE TOWN OF MATTAWA

Draft By-Law

Item

Policy Recommendation

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### Mayor D. Backer and Members of Council:

With the new construction at the site of St. Victor Catholic Elementary School, access to the current school bus loading zone on John Street will not be possible. The Nipissing-Parry Sound Student Transportation Services (NPSSTS) is requesting that the Town of Mattawa enact a By-Law to designate a school bus loading zone on Turcotte Park Road adjacent to the West side of the school and Mattawa Child Care Centre.

The school bus loading zone will permit the loading and unloading of students without having the school bus traffic control signals activated allowing for unimpeded traffic flow. It is expected the temporary loading zone will be operational during the 2013 – 14 school year.

Therefore it is recommended:

### Recommendation:

That Council of the Corporation of the Town of Mattawa adopt By-Law No. 13-16 which is a By-Law to designate a school bus loading zone on Turcotte Park Road adjacent to the West side of the school and daycare during the construction of the new school.

Respectfully submitted

Councillor L. Perreault

**THE CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW NUMBER 13-16**

**BEING A BY-LAW TO DESIGNATE SCHOOL BUS LOADING ZONES IN THE TOWN OF MATTAWA.**

**WHEREAS** Section 175, subsection 13 of the Highway Traffic Act, the Council of a municipality may by by-law designate school bus loading zones, in accordance with the regulations, on highways under its jurisdiction.

**AND WHEREAS** the Council of the Corporation of the Town of Mattawa upon the request of the Nipissing-Parry Sound Student Transportation Services (NPSSTS) deems it desirable to designate a school bus loading zone on Turcotte Park Road adjacent to the West side of St. Victor's Catholic Elementary School and Daycare.

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

1. That school bus loading zones be designated as set out in Schedule "A" attached thereto and forming part of this By-Law.
2. That this By-Law shall come into force and take effect upon the date of the final passing.

READ, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Mayor

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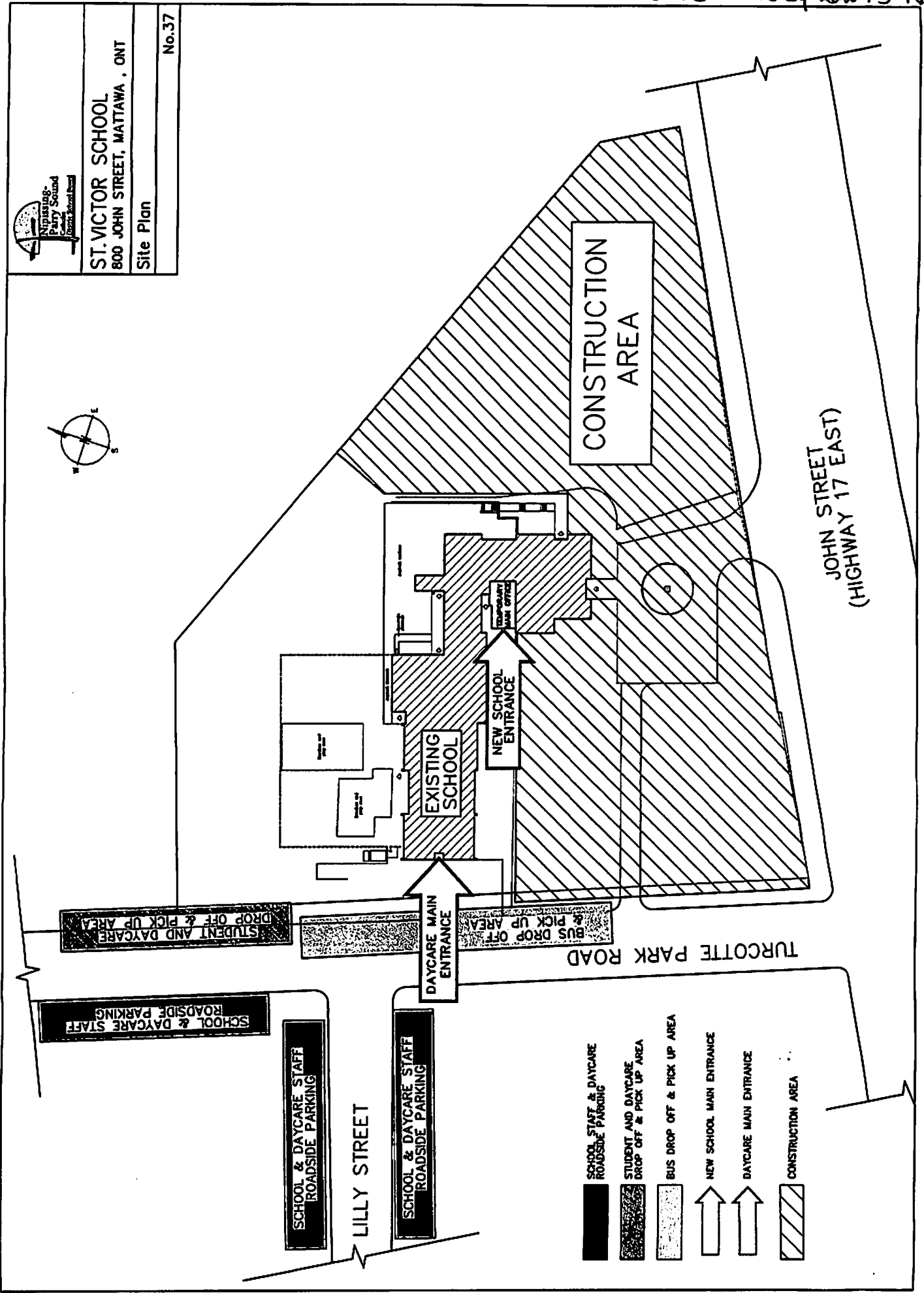
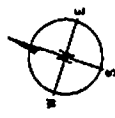
Clerk



**ST. VICTOR SCHOOL**  
800 JOHN STREET, MATTAWA, ONT

Site Plan

No. 37



CONSTRUCTION AREA

JOHN STREET  
(HIGHWAY 17 EAST)

STUDENT AND DAYCARE  
DROP OFF & PICK UP AREA

SCHOOL & DAYCARE STAFF  
ROADSIDE PARKING

SCHOOL & DAYCARE STAFF  
ROADSIDE PARKING

LILLY STREET

SCHOOL & DAYCARE STAFF  
ROADSIDE PARKING

DAYCARE MAIN  
ENTRANCE

BUS DROP OFF  
& PICK UP AREA

TURCOTTE PARK ROAD

- SCHOOL STAFF & DAYCARE ROADSIDE PARKING
- STUDENT AND DAYCARE DROP OFF & PICK UP AREA
- BUS DROP OFF & PICK UP AREA
- NEW SCHOOL MAIN ENTRANCE
- DAYCARE MAIN ENTRANCE
- CONSTRUCTION AREA

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: TRANSPORTATION SERVICES**

**CHAIRPERSON: COUNCILLOR P. DUPRAS**

**DEPT. HEAD: MARC MATHON**

**TITLE: DISPOSAL OF SURPLUS EQUIPMENT**

Draft By-Law       Item       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

With the acquisition of a new compressor in 2010 the old 1970 compressor became surplus. We received approval from Council in December of 2010 to dispose of this piece of equipment at a minimum bid amount of \$200. We did not receive any bids and still have the compressor and hammer.

We recently received an offer from Larry Novack to purchase the old compressor and hammer at a price of \$250. We recommend that Council approve the sale of this piece of surplus equipment at the offered price.

**Recommendation:**

That Council authorize the staff to complete the sale of the old 1970 compressor and hammer at the offered price of \$250 to Larry Novack.

Respectfully submitted,

Councilor P. Dupras