

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 26<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 26<sup>TH</sup>, 2013 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
  - 4.1 GENIVAR Constructive People – Re: Construction Activities on Mattawa Roundabout  
Transportation Services Committee – Clerk
  - 4.2 North Bay & District Multicultural Centre – Re: Immigration Symposium  
General Government Services Committee - Clerk
  - 4.3 Ministry of Rural Affairs – Re: Renewed Rural Economic Development Program  
Planning & Development Services Committee – Clerk
  - 4.4 Ministry of Energy – Re: 2010 Long-Term Energy Plan Review  
Environmental Services Committee – Clerk
  - 4.5 Ministry of Energy – Re: Two Consultation Dates Scheduled for Plan Review  
Environmental Services Committee – Clerk
  - 4.6 Castle Arms Tenants – Re: Tenant Concerns for Units at 940 McKenzie Street  
General Government Services Committee – Clerk
  - 4.7 Nipissing Forest Resource Management Inc. – Re: Review of the Forest Management Plan  
General Government Services Committee – Clerk
  - 4.8 Ontario Power Generation – Re: Installation of Fencing around Otto Holden SS Facility  
General Government Services Committee – Clerk
  - 4.9 Vic Fedeli, MPP – Re: Request for Resolution of Support  
General Government Services Committee – Clerk
  - 4.10 Mattawa Historical Society – Re: Opening of Grey Owl Exhibit  
General Government Services Committee – Clerk
  - 4.11 Ontario Provincial Police – Re: 2012 Court Security and Prisoner Transport Costs  
General Government Services Committee – Clerk

**Monday, August 26, 2013**

**Correspondence – Cont'd**

4.12 North Bay-Mattawa Conservation Authority – Re: 37<sup>th</sup> Annual Mattawa River Canoe Race  
Conservation Authority Committee – Clerk

- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 672**
  - **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 26, 2013

Members of Council,

Attached please find Municipal Report Number 672 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 August 12, 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, August 12, 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 671

Page No. 138

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 22, 2013 be adopted as circulated.*

Carried

Page No. 139

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

Carried

Page No. 140

*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.*

Carried

Page No. 141

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

Carried

Resolution Number 13-29

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

*That the Municipal Report Number 671 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 – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, August 12, 2013 adjourned at 7:55 p.m.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

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

**TITLE: COUNCILLOR RESIGNATION**

Draft By-Law                       Item                       Policy Recommendation

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

With the receipt of a resignation letter from Councillor Lise Perreault, which was included in the August 12, 2013 agenda (4.1), Council is required under the Municipal Act to fill the vacancy.

Council first declares the seat to be vacant and the Municipal Act provides for Council to either require a by-election to be held to fill the vacancy or appoint a person to fill the vacancy. Because of the costs involved for a by-election, the appointment process is normally followed and has been used by Mattawa Councils in the past.

As a result, it is recommended:

**Recommendation:**

That the Council of the Town of Mattawa accepts the resignation of Councillor Lise Perreault and declares the seat of one (1) Councillor as vacant. Council shall fill the vacancy as per Section 263(1) (a) of the Municipal Act, as amended, by appointing a person who has consented to accept the office if appointed, and Council directs the Clerk to complete an appointment process as provided and explained at the Committee of the Whole meeting August 21, 2013 and attached as Schedule "A" to this resolution.

Respectfully recommended

Councillor L. Mick



## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: LAS ENERGY MANAGEMENT WORKSHOP

Draft By-Law

Item

Policy Recommendation

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

The Ministry of Energy recently implemented Energy Conservation and Demand Management Plans, Regulation 397/11 requiring all broader public sector organizations which includes municipalities to report on their annual energy use and greenhouse gas emissions in designated buildings/facilities.

The Town of Mattawa submitted their first compliance report by reporting all energy consumption to the Ministry of Energy by the July 1, 2013 deadline. The second step to the new regulations is to develop a full energy conservation plan by the deadline of July 1, 2014.

LAS/AMO will be holding an Energy Management Planning Workshop which will provide staff with the much needed tools and best practices in order to submit the municipality's energy conservation plan by next year's deadline. Administrative Assistant Francine Desormeau compiled the data and submitted this year's report therefore it is recommended:

### Recommendation:

That Council authorize the Administrative Assistant, Francine Desormeau to register and attend the one-day Energy Management Planning Workshop on October 16, 2013 in Sudbury at a cost of \$400.00 plus HST and travel expenses. Normal travel policy will apply.

Respectfully recommended

Councillor L. Mick

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: GARNET MINING OPERATION – MATTAWAN TOWNSHIP

Draft By-Law

Item

Policy Recommendation

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

Mr. Ron Montreuil is in the process of developing a garnet mining operation in Mattawan Township and asked for a resolution of support from Mattawa Council.

Mr. Montreuil in his presentations and development plan emphasizes a number of key points including:

- Mining is a key contributor to the Northern Ontario economy, as well as an engine for regional development and value-add generation. The impact of mining goes beyond mineral extraction and processing. Mining is linked to many other industries and sectors in the economy, including transportation, construction, equipment manufacturing, environmental management, geological services, education and research, etc;
- Mining has been a part of Northern Ontario's fabric since the dawn of civilization and it is an integral component of its high-tech, environmentally-conscious future;
- Mining in Northern Ontario is a multi-million dollar industry known around the world for its safety and environmental leadership, efficiency, productivity and innovation;
- The development of Mr. Montreuil's Mattawan Garnet Mining project will help increase the much needed employment throughout the Mattawa-Bonfield Region and Northern Ontario;
- The industrial grade garnet Mr. Montreuil's operation is in demand for the main use of abrasives and the proposed open pit would be an environmentally friendly aggregate mining operation which will complement the global demand for garnet.

For these reasons the following is recommended:

**Recommendation:**

That the Town of Mattawa endorses and supports the future development of Mr. Ron Montreuil's Garnet Mining Operation to be located in Mattawan Township, Ontario and the Town of Mattawa looks forward to seeing this project come to fruition.

Respectfully recommended

Councillor L. Mick

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: REQUEST FOR EIGHT FOOT FENCE ON PROPERTY

Draft By-law       Item       Policy Recommendation

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

Richard Dupuis applied to the municipality in July (Correspondence 4.3 August 12<sup>th</sup> Agenda) to build an eight foot fence around his swimming pool. 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 as they live along McConnell Street & Highway 17.

The fence By-Law permits Council to make exceptions to the height requirements. 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 around the swimming pool at the property known as 410 McConnell Street excluding the front yard. Normal front yard By-Law requirements will be observed.

Respectfully submitted

Councilor L. Mick

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: 2013 NEORA EDUCATIONAL FORUM AND TRADE SHOW**

Draft By-Law

Item

Policy Recommendation

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

The Northeastern Ontario Recreation Association is hosting their 2013 NeORA Educational Forum and Trade Show September 23-26, 2013 in Timmins Ontario. There are a number of excellent sessions being held and also some excellent keynote speakers. The conference itinerary is attached for your information.

The Town of Mattawa has been a member of NeORA since 2006 and have attended the Forum most of these years. This is an excellent opportunity to refresh, educate and collaborate with other Recreation Professionals and Community Volunteers.

The cost of the forum and trade show is \$340.00 plus travel and accommodations.

**Recommendation:**

It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Sudbury Ontario Sept 23 – 26, 2013.

Respectfully recommended

Councillor N. Walters

# Overview

Page 5

## MONDAY, September 23

- 1:00-4:00pm Golf or Kayak Tour
- 5:00-7:00pm DINNER AT HOLLINGER GOLF COURSE
- 8:00Ppm Hospitality Suite - Cedar Meadows Resort

## TUESDAY, September 24

- 7:30am-4:30pm Registration & Information desk
- 7:30-8:30am Hot Breakfast
- 8:30-9:00am OPENING CEREMONY
- 9:00-10:30am Building a Bicycle Friendly Ontario
- 10:30-10:45am BREAK
- 10:30am-4:30pm Trade Show
- 10:45am-12:00pm SESSIONS
- T1 Equestrian Sport & Equine Therapy
- T2 FUNDamental Movement Skills
- 12:00-1:30pm LUNCH & TRADE SHOW
- 1:30-2:30pm SESSIONS
- T3 Six Degrees of Separation:  
Network Mapping for Partnership  
Development
- T4 Play Safe and Stay Covered
- 2:30-2:45pm BREAK
- 2:45-4:30pm Smart Proposal Writing
- 4:45-6:30pm FACILITY TOUR
- 6:30pm Free Time - Relax at the Nordic Spa



## WEDNESDAY, September 25

- 7:30am-4:30pm Registration & Information Desk
- 8:00-9:00am Breakfast
- 9:00-10:30am Going Social - Building Community  
through Dialogue
- 10:30-10:45am BREAK
- 10:45am-12:00pm SESSIONS
- W1 Planning for Tourism, Culture  
& Recreation: An Integrated  
Approach!
- W2 On the Move - Making Healthy  
Connections with Diverse  
Girls and Young Women
- 12:00-1:30pm LUNCH & AGM  
*New NeORA Branding Announcement!*
- 1:30-2:30pm SESSIONS
- W3 Playing with CIRA
- W4 Traditional Healing for Sports  
Injury
- 2:30-2:45pm BREAK
- 2:45-4:00pm Best Practices for Trails Development
- 4:00-4:15pm CLOSING CEREMONIES
- 6:00-8:00pm BANQUET & AWARDS
- 9:00pm SOCIAL

## THURSDAY, September 26

- 10:00-11:00am Cedar Meadows Wilderness Tour
- Safe Travels!**