

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 25TH, 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, NOVEMBER 25TH, 2013 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Cecile Lapierre/Family & Friends – Re: Christmas Dinner Gathering
General Government Services Committee – Clerk
 - 4.2 Judith Ann Thorne (Duval) – Re: Trans Canada Energy East Pipeline
Environmental Services Committee – Clerk
 - 4.3 Ministry of Natural Resources – Re: Limited Early Season Hunting Pilot Project
Environmental Services Committee – Clerk
 - 4.4 Ministry of Citizenship & Immigration – Re: 2014 Volunteer Service Awards Program
General Government Services Committee – Clerk
 - 4.5 AMO – Re: 2014 OMPF Allocations Announced
Finance Committee – Clerk
 - 4.6 Ministry of Energy – Re: TransCanada Pipelines Limited Energy East Project
Environmental Services Committee – Clerk
 - 4.7 Moose 106.3 FM North Bay – Re: Philippines Relief Fund
Finance Committee – Clerk
 - 4.8 Mr. Laurier Therrien – Re: Request for Correspondence Under the MFIPPA
General Government Services Committee – Clerk
 - 4.9 Ontario Provincial Police – Re: Municipal Policing Cost-Recovery Formula
Finance Committee – Clerk
 - 4.10 AMO – Re: Latest on Need to Improve Interest Arbitration
General Government Services Committee – Clerk
 - 4.11 AMO – Re: 2013 Fall Economic Statement Highlights
General Government Services Committee – Clerk

Monday, November 25, 2013

Correspondence – Cont'd

- 4.12 North Bay Parry Sound District Health Unit – Re: Accommodation Issues
Health Services Committee – Clerk
- 4.13 DNSSAB – Re: Sincere Thanks for Mattawa Hosting the October 15th Board Meeting
Social & Family Services Committee – Clerk
- 4.14 AMO – Re: Local Food Act, Bill 36 Passes Third Reading
Health Services Committee – Clerk
- 4.15 North Bay & District Multicultural Centre – Re: Regional Immigration & Economic
Development Project
General Government Services Committee – Clerk
- 4.16 MCS – Re: Ontario Underground Infrastructure Notification System Act, 2012
Transportation Services Committee – Clerk
- 4.17 MPAC – Re: 2013 Property Assessment Notice Mailing
General Government Services Committee – Clerk
- 4.18 Mattawa Hospital – Re: Mattawa Hospital Auxiliary Hosting Spring Conference
Health Services Committee – Clerk
- 4.19 Ministry of Environment – Re: Source Protection Municipal Implementation Fund
Environmental Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 678**
 - 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, November 25, 2013

Members of Council,

Attached please find Municipal Report Number 678 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 November 11, 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, November 11, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor L. Ross
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
 - 3.1 Dexture Sarrazin and the Mattawa Splash and Play Focus Group made a presentation to Council on their ideas and visions for our community's children and youth.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 677

Page No. 191

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday October 28, 2013 and the minutes of the Special Meeting of Monday November 4, 2013 be adopted as circulated.

Carried

Page No. 192

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

Carried

Page No. 193

That Council authorize administration to amend the original contribution agreements with Fednor to extend the project completion date to June 30th, 2014.

Carried

Page No. 194

That Council authorize the Public Works Department to seek assistance from Pahapill and Associates to prepare a financial plan for our water works operation as per O. Reg 453/07 with an estimated cost of \$5,000.00.

Carried

Page No. 195

That the Town of Mattawa supports Councillor Mac Bain's position that the Province should implement a formula based funding approval approach for infrastructure funding made available to communities instead of the existing competition method.

Carried

Page No. 196

That Council authorize the Public Works Department purchase the 2001 Used Freightliner FL80 plow / sander truck at \$22,000 + HST from John Diamond, a private snow removal contractor in Caledon, Ontario and finance the purchase from savings from the 2013 operating budget specifically from the roads budget.

Carried

Resolution Number 13-42

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

That the Municipal Report Number 677 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
13. Adjournment

The regular meeting of Council Monday, November 11, 2013 adjourned at 7:44 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: TRANSFER OF TRUCK FROM PUBLIC WORKS DEPT. TO RECREATION DEPT.

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Recreation Department Service vehicle - F-350 has expired and has been taken out of circulation as it would not pass a safety in any way shape or form. Therefore, the Caretaker Staff no longer have a vehicle for carrying out day to day duties which include but not limited to Main Street cleanliness, parks, playgrounds, waterfront cleanliness (such as removal of very putrid garbage) and further requires a vehicle to get supplies and travel from Town Hall to Info Center to Arena. Council has directed that personal vehicles are not to be used for municipal business.

The Recreation Department requires a service vehicle or a pickup truck with a full size box to carry out the work we regularly carry out each year which entails things like moving picnic tables and shoveling dirt from Main Street flower beds etc. A used vehicle is needed for this work and the Public Works have just the truck the Recreation Department can use in the 2002 Ford F-150. It is an older vehicle (almost 12 years) in the municipal fleet but has some good life left and is ideal to carry out the type of rigorous work the Recreation Department performs.

Recommendation:

That Council approves the transfer of the green 2002 F-150 from the Public Works Department to the Recreation Department.

Respectfully submitted

Councillor N. Walters

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: REPLACEMENT OF WATER DEPT OPERATOR'S PICKUP

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

This past season the Recreation Department lost the use of their work truck and as such is in a need of a pickup truck. Recreation staff spend a considerable amount of time checking Main Street for cleanliness and often need supplies during the work schedule and often when the Recreation Director's truck is away. Council directed that staff are not to use their own personal vehicles for Town business and this continues to be a departmental policy.

During the spring, summer and fall, staff have a distinct need for a pickup truck with a full size 8' box to service their needs. The Public Works Department have a 2002 pickup with full size box, but have a need for an extended cab truck in the water department so as to be able to carry sensitive equipment and personnel to and from sewer and water plants. Our need for a full size box is not significant. In addition, Public Works staff expressed that there is no need to incur the expense of a 4 wheel drive for the sewer & water Department Operator truck.

As such we found a 2010 GMC Sierra 1500 SL Nevada Edition with only 50,178 kms with a 4.8 L engine in very good condition and available, fully certified from North Bay at \$16,371 + HST. We have priced several trucks, many of them 4WDs ranging from \$19k to \$23k, very few 2WD extended cabs. We view this truck as suiting our needs very well and priced very competitively.

Recommendation:

That Council authorize the Public Works Department purchase the 2010 Used GMC Sierra 1500 SL Nevada Edition at \$16,371 +HST fully certified from DL Autobrokers in North Bay and finance the purchase from general reserves, and transfer the 2002 F150 to the Recreation Department.

Respectfully submitted,
Councilor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: SEWER & WATER SERVICES TO INDUSTRIAL PARK LAND

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

At the regular Council Meeting of July 8, 2013, Council authorized the Public Works Department to invite contractors to provide quotes to install sewer and water lines from Brooke Street to Dorion Street for servicing our newly rezoned industrial park land.

All approvals are in with the exception of MOE approval for the sewer extension and we are expecting that in very short order. We invited bidders to provide prices for the work to extend sewer and water 1,100 meters from Brooke and Pine to Dorion.

After reviewing the contract documents as prepared by JL Richards, we find that there are significant opportunities for savings that can be achieved by addressing changes to the contract quantities that will result in a price that will keep our project within a manageable budget.

Our consultant included provisions for the contractor to include unit prices for rock removal in case we encounter rock while trenching for sewer and water piping. Those prices are presented separately as our soils investigations shows minimal rock outcrops.

The results were as follows:

<u>Bidder</u>	<u>Sewer & Water</u>	<u>Provisional Rock Removal</u>	<u>Granular B</u>	<u>Culvert</u>
Bruman Construction	\$705,668.50	\$136.42 / m3	\$18.86 / tone	\$294.09 /m
Pioneer Construction	\$1,628,964.40	\$221.56 / m3	\$27.37 / tone	\$703.79 /m
GAP Construction	(Did Not Submit)			
Label Contracting	(Did Not Submit)			

We have had successful experience with Bruman Construction and they have worked with us in coming up with cost saving approaches in the past including the Pine Street Sewer and Water

Project and the Mattawa River Bridge & Hwy 533 Project. We believe the contract prices present manageable costs for this project and recommend we proceed.

Recommendation:

That Council accept the tender submitted by Bruman Construction and authorize the Public Works Department to proceed with the project and report back to Council on the adjustments to the contract with the final expected contract price for this portion of the project.

Respectfully submitted,

Councilor P. Dupras