

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**MONDAY, NOVEMBER 4TH, 2013
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**THE CORPORATION OF THE TOWN OF MATTAWA
SPECIAL MEETING AGENDA
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, NOVEMBER 4TH, 2013 @ 7:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
 - 3.1 Resolution in Support of the Project Proposed by Whispering Pines Native Non-Profit Homes Inc.
 - 3.2 Verbal Summary (for information purposes only) to provide update on the Computer System Improvements being performed in the Municipal Office
4. In Camera (Closed) Session
5. 2/3 (special Resolutions – no previously circulated)
6. Return to Regular Session
7. Adjournment

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

**TITLE: WHISPERING PINES NATIVE NON-PROFIT HOMES INC. –
TUIRCOTTE PARK ROAD SENIORS HOUSING PROPOSAL**

 Draft By-law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

Whispering Pines Native Non-Profit Homes Inc. is applying to Ontario Aboriginal Housing Services under the First Nation, Inuit, Metis, Urban & Rural 2012/15 Housing Program, (FIMUR), to provide affordable housing for seniors of aboriginal heritage. They have approached the Town of Mattawa with a proposal to build a ten unit apartment building with the municipality contributing land, dollars and in-kind services.

The municipality’s demographic profile makes it a very good fit, with over one thousand five hundred people of native heritage in the catchment area. The proportion of seniors is also growing every year, and suitable low maintenance housing is always an issue.

The project is funded almost entirely by FIMUR, and would provide much welcomed tax revenue for the municipality, and economic activity during and after the construction.

Recommendation:

- That the Town of Mattawa supports in principal a proposal of Whispering Pines Native Non-Profit Homes Inc. for a ten-unit senior’s housing development on vacant municipal land at the intersection of Turcotte Park Road and James Street.
- Depending on the site plan requirements: the municipality will donate Lot 104, Registered Plan 7 and if required for the development close and donate Wood Street adjacent to Lot 104, and if required donate the island triangle surrounded by Wood, James and Turcotte Park Road.
- The municipality supports and will upon application by Whispering Pines Native Non-Profit Homes Inc.:
 - o undertake a rezoning for the development
 - o process a road closing by responding to a surplus land policy consideration by Whispering Pines Native Non-Profit Homes Inc. with the intention of processing the

legal requirements per Provincial and municipal policies and transferring ownership to Whispering Pines Native Non-Profit Homes Inc. of those lands required for the development at no cost to Whispering Pines Native Non-Profit Homes Inc.

- The municipality agrees to provide up to a maximum of \$10,000 in third party expenses for legal, surveying and engineering expenses.
- It is further understood this commitment is subject to Whispering Pines Native Non-Profit Homes Inc. receiving approval from FIMUR through the December 2013 Ontario Aboriginal Housing Services Program call for the ten-unit project. Council will co-operate and process the rezoning, engineering, surveying costs, legal work for transfers of land, etc. as described in the Public Works report presented to Council October 21, 2013.
- It is also further understood any development costs, above the \$10,000 municipal commitment including required servicing upgrades, Turcotte Park Road realignment, and all site development costs will be the responsibility of Whispering Pines Native Non-Profit Homes Inc.

Respectfully submitted

Councilor L. Mick