

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, November 4, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
 Councillor C. Lacelle
 Councillor L. Mick
 Councillor L. Ross
 Councillor M. L. Arrowsmith
 David J. Burke, Deputy-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.


2. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
 - 3.1 Resolution Number 13-41
 - *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 the possibility of any required servicing upgrades, Turcotte Park Road realignment, and all site development costs will be the responsibility of Whispering Pines Native Non-Profit Homes Inc.*

Carried as amended

- 3.2 Deputy-Clerk/Treasurer David Burke provided Council with an update on the computer system improvements currently being performed in the municipal administration office by SISCAN.
4. In Camera (Closed) Session
5. 2/3 (Special Resolutions – not previously circulated)
6. Return to Regular Session
7. Adjournment

The special meeting of Council Monday, November 4, 2013 adjourned at 7:09 p.m.



Mayor



Clerk