

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 24TH, 2014
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 24TH, 2014 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Vicky Wilson – Re: Implement a Downtown Beautification Committee
- 4. Correspondence**
 - 4.1 Ministry of Finance – Re: Announce Ontario Municipal Partnership Fund Program Release Finance Committee – Clerk
 - 4.2 NBMCA – Re: September 24, 2014 Minutes Conservation Authority Committee – Clerk
 - 4.3 Township of Carling – Re: Resolution 14-108 OPP Billing in Unorganized Townships Finance Services Committee – Clerk
 - 4.4 AMCTO – Re: 77th Annual Conference June 7th to 10th, 2015 General Government Services Committee – Clerk
 - 4.5 Fern Rockburn – Re: Trapping Rights at Dump Area General Government Services Committee – Clerk
 - 4.6 DNSSAB – Re: Assistance Available for Citizens Struggling with Shelter Costs Social & Family Services Committee – Clerk
 - 4.7 AMO – Re: Taking You to the Leaders Municipal Conference December 12, 2014 General Government Services Committee – Clerk
 - 4.8 DNSSAB – Re: Request for Appointment to the DNSSAB Four Year Term (2015-2018) Social & Family Services Committee – Clerk
 - 4.9 Ministry of Transportation – Re: Letter of Congratulations General Government Services Committee – Clerk
 - 4.10 Ernie Hardeman – Re: Letter to Premier Wynne for Power Dam Special Payment Program Finance Committee – Clerk

Monday, November 24, 2014

Correspondence – Cont'd

- 4.11 AMO – Re: Weekly Watchfile November 13, 2014
General Government Services Committee – Clerk
- 4.12 AMO – Re: Bill 8 Public Sector & MPP Accountability & Transparency Act 2014
General Government Services Committee – Clerk
- 4.13 FONOM – Re: Representative on FONOM Board of Directors
General Government Services Committee – Clerk
- 4.14 County of Renfrew – Re: Environmental Commissioner Annual Report Affects Logging
Environment Services Committee – Clerk
- 4.15 Darl & Megan Resmer – Re: Requesting Credit for Overpaid Portion of Water & Sewer Bill
Finance Committee – Clerk
- 4.16 MBEDC – Re: Newsletter Volume 1, Issue 4
General Government Services Committee – Clerk
- 4.17 AMO – Re: Weekly Watchfile November 6, 2014
General Government Services Committee – Clerk
- 4.18 NBMCA – Re: Appointments to the NBMCA Board of Directors
Conservation Authority Committee – Clerk
- 4.19 Town of Collingwood – Re: Canada Post Home to Home Delivery
General Government Services Committee – Clerk
- 4.20 Township of McKellar – Re: New OPP Billing Model
Finance Committee – Clerk
- 4.21 Martee Storms – Re: Letter to Premier Extremely Poor Trans Canada Hwy Conditions
Transportation Services Committee – Clerk

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 700

- Minutes of Previous Meeting (s)
- Presentation of By-laws/Resolutions
- Adoption of Report

7. Committee Reports

8. Questions from the Floor

Monday, November 24, 2014

Correspondence – Cont'd

- 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 24, 2014

Members of Council,

Attached please find Municipal Report Number 700 for consideration by Council.

Respectfully submitted

David J. Burke
Acting Administrator/Clerk/Treasurer

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: DAVID J. BURKE

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 10, 2014 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 10th, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor N. Walters
Councillor L. Mick
Councillor L. Ross
David J. Burke, Clerk
Lucie Viel, Deputy Treasurer

*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 699

Page No. 211

It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday October 14, 2014 be adopted as circulated.

Carried

Page No. 212

It is therefore recommended that the Chief, Deputy Chief and Fire Department Chair attend the annual Northeastern Fire Education Conference on March 26th through March 29th 2015.

Carried

Page No. 213

That the disbursements for the month of October 2014 in the amount of \$508,679.20 be adopted as submitted.

Carried

Page No. 214

That the Town of Mattawa endorses the Mattawa Community Living organization and supports their initiatives by providing a \$50.00 corporate sponsorship.

Carried

Resolution Number 14-42

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

That the Municipal Report Number 699 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

Resolution Number 14-40

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That this Committee proceed in Camera in order to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

Carried

12. Return to Regular Session

Resolution Number 14-41

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

That Council reconvene from the In Camera Session at 7:28 p.m.

Carried

Mayor Backer stated the in-camera session was in relation to arena matters.

13. Adjournment

The regular meeting of Council Monday, November 10th, 2014 adjourned at 7:29 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: EXTENSION TO FEDNOR FUNDING FOR LIGHT INDUSTRIAL PARK PROJECT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Council approved an amendment (Amendment #2) on June 23rd, 2014 for a date extension to the contribution agreement for the Light Industrial Park in order to complete the project by October 31, 2014.

Some unfinished sewer and water work by Bruman, roadwork and paving not able to be completed as well as MTO issues, required the Town to seek an extension. We have requested and received approval from our funding partners to amend the completion date once again to provide us with the time we need to plan and carry out the remaining work within budget.

As such it is requested that Council adopt and approve Amendment #3 to the original by-law to further extend the date of completion of our project to October 31st, 2015.

Recommendation:

That Council authorize administration to amend the original contribution agreement with Industry Canada/Fednor for the Light Industrial Park Project in order to extend the completion date to October 31st, 2015.

Respectfully submitted,

Councillor P. Dupras

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 14-38

BEING a By-law to amend By-law 12-18 which is a funding agreement with HER MAJESTY THE QUEEN in right of Canada as represented by the Minister of Industry;

WHEREAS Council wishes to amend the agreement, known as Schedule "A" to By-law 12-18 for funding assistance for the establishment of a Light Industrial Park on municipally owned land;

AND WHEREAS the Minister of Industry through the FedNor Community Competitiveness-Implementation (Capital) Component Program originally allocated funding in the amount of \$370,000.00 for the development of land for the purpose of light industrial and commercial job creation opportunities;

AND WHEREAS, as a result in approval delays, the contribution agreement end date of July 31, 2013 was extended to October 31, 2014 by By-law 14-20 and will now be further extended to a completion date of October 31, 2015;

NOW THEREFORE, the Council of the Corporation of the Town of Mattawa enacts as follows:

1. This By-law shall amend By-law 12-18 according to Amendment No. 3 attached and forming part of this amendment By-law.
2. That By-law 14-20 hereby be repealed.
3. That this By-law shall come into full force upon the passing thereof.

READ, PASSED AND ADOPTED this _____ day of _____, 2014.

Mayor

Clerk



Industry Canada

FedNor

19 Lisgar Street
Suite 307
Sudbury, Ontario
P3E 3L4

Industrie Canada

FedNor

19, rue Lisgar
Bureau 307
Sudbury (Ontario)
P3E 3L4

NOV - 7 2014

Project Number: 851-509970

Mr. Dean Backer
Mayor
Corporation of the Town of Mattawa
160 Water St., P.O. Box 390
Mattawa ON P0H1V0

Dear Mr. Backer:

**Re: FedNor program Community Competitiveness-Implementation (Capital)
component
Amendment Number: 3**

As a result of your request for a date extension to the above project, FedNor is prepared to make the following amendment to our contribution agreement of October 29, 2012 and subsequent amendment #1 and amendment #2:

Delete: Clause 2.1 The Recipient shall ensure that the project described in Annex 1 (the "Project") commences on or before December 1, 2012 (the "Commencement Date") and is completed on or before October 31, 2014 (the "Completion Date").

Substitute: Clause 2.1 The Recipient shall ensure that the project described in Annex 1 (the "Project") commences on or before December 1, 2012 (the "Commencement Date") and is completed on or before October 31, 2015 (the "Completion Date").

Delete: Annex 1 THE PROJECT - STATEMENT OF WORK

Timing: Project to commence on or before December 1, 2012 and be completed on or before October 31, 2014.

Substitute: Annex 1 THE PROJECT - STATEMENT OF WORK

Timing: Project to commence on or before December 1, 2012 and be completed on or before October 31, 2015.

All other terms and conditions of our Contribution agreement remain unchanged.

This amendment is open for acceptance for a period of 30 days following the date on the first page, after which it will be null and void. This amendment shall be effective the date the duplicate copy of this amendment, unconditionally accepted and duly executed by the Recipient, is received by FedNor.

If further information is required, please contact Guy Paquette toll-free at 1-877-333-6673 ext. 250 or (705) 494-4221 in our North Bay office.

Yours sincerely,



Aime J. Dimatteo
Director General
FedNor

Corporation of the Town of Mattawa

Project Number: 851-509970

Amendment Number: 3

The foregoing is hereby accepted this _____ day of _____, _____.

Per:

Signature of Recipient

Title

Per:

Signature of Recipient

Title