

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, FEBRUARY 9<sup>TH</sup>, 2015  
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, FEBRUARY 9<sup>TH</sup>, 2015 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
  - 4.1 AMCTO – Re: 2015 Municipal Clerks Forum  
General Government Services Committee – Clerk
  - 4.2 Dexture Sarrazin – Re: Purchase of “Let’s Remember Adam” Lanyard for Town Employees  
Social & Family Services Committee – Clerk
  - 4.3 North Bay-Mattawa Conservation Authority – Re: Meeting Minutes of November 26, 2014  
Conservation Authority Committee – Clerk
  - 4.4 AMO – Re: Board Vacancies Filled  
General Government Services Committee – Clerk
  - 4.5 Ministry of Transportation – Re: Consultation on Ontario’s Default Speed Limit  
Transportation Services Committee – Clerk
  - 4.6 Gerry Dupuis – Re: Committee of Adjustment  
General Government Services Committee – Clerk
  - 4.7 Mayor Taso Chirstopher, City of Belleville – Re: Invitation to 62<sup>nd</sup> Annual Ontario Small  
Urban Municipalities Conference  
General Government Services Committee – Clerk
  - 4.8 Ottawa University – Re: Monestime Bursary  
Social & Health Services Committee – Clerk
  - 4.9 Autism Ontario – Re: Invitation to Participate in Autism Ontario’s “Raise the Flag”  
Social & Family Services Committee – Clerk
  - 4.10 Cassellholme – Re: 2015 Operating Budget Finalized  
Finance Committee – Clerk

**Monday, February 9, 2015**  
**Correspondence – Cont'd**

- 4.11 AMO – Re: Policy Update & Highlights from January 2015 Board Meeting  
General Government Services Committee – Clerk
- 4.12 FONOM – Re: FONOM Recognizes Support of FedNor  
General Government Services Committee – Clerk
- 4.13 FONOM – Re: January Newsletter  
General Government Services Committee – Clerk
- 4.14 Royal Canadian Legion – Re: Purchase Veterans Support/Remembrance Ad  
Social & Family Services Committee – Clerk
- 4.15 Jay Aspin, MP – Re: Community Investment Initiative for Northern Ontario  
General Government Services Committee – Clerk
- 4.16 AMO – Re: Weekly Watchfile January 29, 2015  
General Government Services Committee – Clerk
- 4.17 Ministry of Municipal Affairs & Housing – Re: Northeastern Ontario Planning Authorities  
Technical Workshop 2015  
General Government Services Committee – Clerk
- 4.18 Canadian Union of Postal Workers – Re: Request for Support to Save Canada Post  
General Government Services Committee – Clerk
- 4.19 AMO – Re: 2015-2019 ROMA Board Nominations Report  
General Government Services Committee – Clerk
- 4.20 Village of Merrickville-Wolford – Re: Resolution Industrial Wind Turbines  
General Government Services Committee – Clerk
- 4.21 Steve Pitt – Re: Wind Farm in Mattawan Township Report  
General Government Services Committee – Clerk
- 4.22 Municipality of Mattawan – Re: Cassellholme Board Representative  
General Government Services Committee – Clerk
- 4.23 Community Living Mattawa – Re: Permission to Hold Two Fundraising Events  
By-law Department – Clerk
- 4.24 OPP – Re: Grant Allocations  
Protection to Persons & Property Committee – Clerk

## **Monday, February 9, 2015**

### **Correspondence – Cont'd**

- 4.25 NBPSDHU – Re: Meeting Agendas for January 23, 2015  
Health Services Committee – Clerk
- 4.26 NBPSDHU – Re: Board Appointee for Nipissing District/Eastern Sector  
Health Services Committee – Clerk
- 4.27 OPP – Re: New Reporting Infrastructure  
Protection to Persons & Property Committee – Clerk
- 4.28 MFOA – Re: 2015 Symposium Asset Management Plan  
General Government Services Committee – Clerk
- 4.29 Canadian Civil Liberties Association – Re: Bill 52, Protection of Public Participation Act  
General Government Services Committee – Clerk
- 4.30 DNSSAB – Re: Board Minutes December 16, 2014  
Social & Family Services Committee – Clerk

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

### **6. Municipal Report Number 705**

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

### **7. Committee Reports**

7.1 OPP Meeting Information

### **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, February 9, 2015

Members of Council,

Attached please find Municipal Report Number 705 for consideration by Council.

Respectfully submitted

Francine Desormeau  
Clerk (Interim)

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**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

**DEPT. HEAD: FRANCINE DESORMEAU, INTERIM CLERK**

**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 January 26, 2015 be adopted as circulated.

Councillor L. Mick

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 26<sup>th</sup>, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer  
Councillor C. Lacelle  
Councillor G. Thibert  
Councillor L. Mick  
Councillor C. Bastien Jr.  
Councillor D. Sarrazin  
Francine Desormeau, Interim 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 – None Declared
3. Petitions & Delegations
  - 3.1 Jacques Begin made a presentation to Council to update on the status of the Waterfront Marina Fuel System Upgrades.
  - 3.2 Councillor Dexture Sarrazin made a presentation to Council on the possibility of the future use of iPads for all of Council which would reduce costs of paper, photocopying and improve overall efficiency. He also provided options for a new photocopier for the administration office since the current unit was leased for one year and expires March 31, 2015.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 704

Page No. 23

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 12, 2015 and the Special Meeting of Monday January 19, 2015 be adopted as circulated.*

Carried

Page No. 24

*It is therefore recommended that The Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer's Point on Thursday July 23, 2015, Friday July 24, 2015, Saturday July 25, 2015 and Sunday July 26, 2015 with the understanding that all rules and regulations will be followed as set by the Alcohol and Gaming Commission of Ontario. Further that Council of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance.*

Carried

Page No. 25

*It is therefore recommended that the Corporation Town of Mattawa enter into a loan agreement with the Mattawa Hawks Hockey Club Inc and TPA Sports Inc in the amount of \$50,000.00 and that the attached by-law no 15-05 be adopted.*

Carried as a recorded vote and the vote was as follows:

Voting for: Mayor Backer, Councillors D. Sarrazin, C. Lacelle, C. Bastien, Jr.

Voting against: Councillors L. Mick, G. Thibert

Page No. 26

*It is therefore recommended that the Corporation Town of Mattawa enter into a Facility Use Agreement with Mr. Allan Donnan operating as the Mattawa Hawks Hockey Club Inc which outlines the terms and conditions for the use of the Mike Rodden Arena and Community Centre and that the attached by-law no 15-06 be adopted.*

Carried

Page No. 27

*It is therefore recommended that the canteen facilities at the Mike Rodden Arena and Community Centre be leased to Mr. Tony Chiaramida - Mattawa Quickmart effective January 1, 2015 in the amount of \$100.00 per month. The signing by-law is attached.*

Carried

Page No. 28

*It is recommended that Council authorizes Administration to take part in the City of North Bay's Household Hazardous Waste Program at a cost of approximately \$2,200 for 2015.*

Carried

Page No. 29

That Council of the Town of Mattawa adopt By-Law Number 15-08 authorizing the 2015 interim tax levy based on 50% of the prior year's annualized taxes.

Carried



Mayor Backer declared a Conflict of Interest for Pages 30 and 31 and removed himself from Council Chambers during discussion and vote. Councillor G. Thibert chaired the meeting for Pages 30 and 31.

Page No. 30

*NOW THEREFORE IT BE RESOLVED THAT the Council of the Town of Mattawa does hereby endorse the resolution passed by the Municipality of Killarney and requests the Province implement a billing method for those properties in unorganized townships so those properties contribute to their fair share of policing costs;*

*AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Community safety and Correctional Services, the Ministry of Finance, AMO, MPP Vic Fedeli and all municipalities serviced by the OPP.*

Carried

Page No. 31

*That the Town of Mattawa in conjunction with the Mattawa Group of Four municipalities (Corporation of the Town of Mattawa, Corporation of the Municipality of Mattawan, Corporation of the Municipality of Calvin and the Corporation of the Township of Papineau-Cameron) enter into agreement with the Ministry of Community Safety and Correctional Services for the provision of Police Services and By-law 15-09 be adopted which will authorize the signing of a six month contract agreement which includes no enhancements.*

Carried

Resolution Number 15-10

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

*That the Municipal Report Number 704 be adopted.*

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 15-11

Moved by Councillor D. Sarrazin  
Seconded by Councillor G. Thibert

- 2/3 *Be it resolved that the Town of Mattawa supports the application to the Ministry of Transportation – Community Transportation Pilot Grant.*  
Carried

Resolution Number 15-12

Moved by Councillor D. Sarrazin  
Seconded by Councillor G. Thibert

- 2/3 *Be it resolved that the Town of Mattawa is in full support of the Mattawa-Bonfield Economic Development Corporation submitting a regional application to the Ontario's Senior's Secretariat – Age Friendly Community Planning Grant to establish the Age-Friendly Voyageur Country Project.*  
Carried

Resolution Number 15-13

Moved by Councillor G. Thibert  
Seconded by Councillor L. Mick

- 2/3 *It is recommended that Council authorizes the Public Works Department to execute a Request For Proposals for the replacement of the municipal streetlights with LED fixtures as proposed in its report to Council. Further that staff involve finance department to determine the best way to fund the project and include those findings with the final project assignment recommendation.*  
Carried

11. In Camera (Closed) Session

Resolution Number 15-14

Moved by Councillor C. Lacelle  
Seconded by Councillor L. Mick

- 2/3 *That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;*  
Carried

Resolution Number 15-15

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

- 2/3 *That Council for the Corporation of the Town of Mattawa appoint Mayor Dean Backer to record minutes concerning Personal Matters about an identifiable individual, including municipal or local board employees;*

Carried

Resolution Numbers 15-16

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That the special meeting reconvene from the In Camera session at 9:37p.m.*

Carried

*Mayor Backer stated that the in-camera session was concerning a personnel issue at the municipal office.*

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, January 26<sup>th</sup>, 2015 adjourned at 9:41 p.m.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: BY-LAW DEPARTMENT**

**CHAIRPERSON: COUNCILLOR G. LAROSE**

**DEPT. HEAD: WAYNE CHAPUT**

**TITLE: REFRESHMENT VEHICLES AT EXPLORER'S POINT DURING  
MATTAWA VOYAGEUR DAYS**

Draft By-Law                       Item                       Policy Recommendation

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

The Mattawa Voyageur Days Committee is requesting that food vendors be permitted at Explorer's Point during Voyageur Days July 23-26, 2015. If Council approves locating food vendors at Explorer's point, vendors will be responsible to follow all regulations involved in By-Law 09-14.

**Recommendation:**

It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 23-26, 2015 during Voyageur Days festival as requested by the Mattawa Voyageur Days Committee. Refreshment vehicle operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.
- 2) Notify the By-law Department with all approvals no later than July 20, 2015 at 5:00 p.m. prior to installation at Explorer's Point.
- 3) Be responsible to ensure that the immediate area is cleaned at all times.
- 4) Exit Explorer's Point no later than Monday, July 27<sup>th</sup>, 2015 at 5:00 p.m.

Fees regulated under section 12 of By-Law 09-14 are exempt for Mattawa Voyageur Days at Explorers Point.

Respectfully submitted  
Councillor G. Larose

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: FRANCINE DESORMEAU, INTERIM CLERK**

**TITLE: FINANCIAL REPORT FOR THE MONTH OF JANUARY**

**Draft By-Law**

**Item**

**Policy Recommendation**

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

That the disbursements for the month of January 2015 in the amount of \$455,573.36 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: LIBRARY

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: FRANCINE DESORMEAU, INTERIM CLERK

TITLE: APPOINTMENT OF LIBRARY BOARD MEMBERS

Draft By-Law                       Item                       Policy Recommendation

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

The John Dixon Public Library was formally established by By-law 64-19 under Provincial legislation as a Public Library in the Town of Mattawa by Mattawa Council in 1964.

The library has provided a very worthwhile service to our area over the years and under the Public Libraries Act, the Municipal Council shall appoint at least five members to sit on the Board. Qualifications include being at least eighteen years of age, a Canadian citizen, and a resident of Mattawa.

An advertisement was placed in the Mattawa Recorder in January seeking applications from interested persons to sit on the John Dixon Public Library Board for the term of Council. A total of four applications were received, which all qualify, therefore it is recommended to appoint these 4 applicants plus myself which will form the Board of Directors for the John Dixon Public Library Board.

### Recommendation:

That By-law 15-10 be adopted to appoint Ms. Nancy Adams, Mr. Gilles Cote, Ms. Michelle Lahay-Doucette, Ms. Diane Fawcette and Mr. Dexture Sarrazin to the John Dixon Public Library Board.

Respectfully submitted

Councillor D. Sarrazin

**THE CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW 15-10**

WHEREAS the Public Libraries Act, R. S. O. 1990, c. P. 44, 5.9 (1) provides for Municipal Councils to appoint Library Board Members.

AND WHEREAS applications have been received to sit on the Library Board.

AND WHEREAS the following applicants are qualified to sit as “Board” members under Section 10 (1), (2), (3) of the Public Libraries Act.

NOW THEREFORE be it enacted as follows:

1. That Ms. Nancy Adams, Mr. Gilles Cote, Ms. Michelle Lahay-Doucette, Ms. Diane Fawcette and Mr. Dexture Sarrazin be appointed to the John Dixon Public Library Board for the term of Council (2015, 2016, 2017 and 2018).

READ, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk