

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JUNE 22ND, 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, JUNE 22ND, 2015 @ 7:00 P.M.

1. Call to Order

- 1.1 Official Plan (OPA) & Zoning By-Law (ZBL) Amendment

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

4. Correspondence

- 4.1 Municipality of Mattawan – Re: Opposition to Privatization of Hydro One Electricity, Gas & Telephone Committee – Clerk
- 4.2 Ken Rule – Re: Opening Ceremony of Toronto 2015 Pan Am/Parapan Am Games Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism & Special Projects Committee
- 4.3 Nipissing Serenity Hospice – Re: Letter of Support Request Health Services Committee – Clerk
- 4.4 MNDM – Re: Northern Communities Investment Readiness Program 2015-16 General Government Services Committee – Clerk
- 4.5 Ministry of Aboriginal Affairs – Re: Algonquin Land Claim General Government Services Committee – Clerk
- 4.6 Molson Coors Canada – Re: Coors Banquet One Horse Town Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism & Special Projects Committee
- 4.7 MOECC – Re: Source Protection Plan Conservation Authority Committee – Clerk
- 4.8 Town of Newmarket – Re: Community Mailboxes General Government Services Committee – Clerk
- 4.9 FONOM – Re: Electoral reform Legislation Ensure Fair Representation for North General Government Services Committee – Clerk
- 4.10 Ontario Federation of Anglers & Hunters – Re: Support for Spring Bear Hunt General Government Services Committee – Clerk

Monday, June 22, 2015

Correspondence – Cont'd

- 4.11 Lise Moore Asselin, John Dixon Public Library – Re: BBQ Permission
By-law Department Committee – Clerk
- 4.12 OGRA – Re: Asset Management Study
Transportation Services Committee – Clerk
- 4.13 MMAH – Re: Letter from Minister McMeekin
General Government Services Committee – Clerk
- 4.14 AMO – Re: Key Legislation for Municipalities Moves Forward
General Government Services Committee – Clerk

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

6. Municipal Report Number 714

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

7. Committee Reports

- 7.1 Whispering Pines Native non-Profit Homes Inc.
- 7.2 Frozen Water Issue at 970 Brydges St

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed)

- 11.1 Personnel Matter

12. Return to Regular Session

13. Adjournment

Monday, June 22, 2015

Members of Council,

Attached please find Municipal Report Number 714 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

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday June 8, 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, June 8, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO

*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
3. Petitions & Delegations
 - 3.1 Mr. Jeremy Stevenson and Dr. Len Gushe, made a presentation to Council outlining the importance of Physician Recruitment for Mattawa and Area due to the shortage of doctors.
 - 3.2 Ms. Vanessa Backman, All-Net Solutions, made a presentation to Council showcasing what their company can do for our municipal website and document management system.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 713

Page No. 137

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 25, 2015 and Special Meeting minutes of Monday June 1, 2015 be adopted as circulated.

Carried

Page No. 138

Whereas, reductions in VIA Rail service led to the formation of advocacy groups such as Save VIA (www.savevia.ca); and

Whereas, citizens of all ages and backgrounds, especially those with no licence or vehicle, rely on VIA Rail; and

Whereas, passenger rail provides safer and more eco-friendly transportation than driving; and

Whereas, enhanced VIA Rail service heightens connections between communities, thereby promoting tourism and economic development; and

Whereas, the Southwestern Ontario Transportation Alliance, with the support of advocacy groups, business and municipalities in the region, has published the Network Southwest Action Plan to address the need for reliable and sustainable rail-based passenger transportation in Southwestern Ontario; and

Whereas, it is time for all levels of government to stop thinking passenger rail service is only a federal responsibility, and begin providing support for intercity transportation services in communities beyond the Greater Toronto and Hamilton Area (GTHA);

Now, therefore, the mayor of the Town of Mattawa, does hereby proclaim that VIA Rail is important to my municipality; and urge my fellow citizens as well as all levels of government to consider the Network Southwest Action Plan as presented March 18, 2015 and available at (www.swota.ca).

Carried as amended

Page No. 139

That Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approves a sponsorship for the event in the amount of \$500.00 which will assist the club in hosting and defraying the costs associated with organizing such an event and will also add to the diversity of Voyageur Days' entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 25, 2015 as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.

Carried as amended

Page No. 140

That we approve the financial reports for 2014 as submitted and presented to Council June 1st, 2015 by the Auditors, Pahapill and Associates, Chartered Accountants, and reviewed by the Treasurer.

Carried

Page No. 141

That the disbursements for the month of May 2015 in the amount of \$431,919.84 be adopted as submitted.

Carried

Page No. 142

NOW BE IT RESOLVED that Council hereby authorizes the CAO/Treasurer, despite the Cassellholme Levy being included in the 2015 Municipal Budget, to hold payment of the 2015 Cassellholme levy until such time as an acceptable exit strategy has been negotiated and agreed upon by all parties.

Carried

Page No. 143

It is therefore recommended that the Corporation Town of Mattawa receive the ‘MATTAWA ACTIVE LIVING IMPLEMENTATION PLAN’ and that the report be reviewed by the various Municipal Departments for further action and recommendations for budgeting and implementation.

Carried

Page No. 144

That the Council of the Town of Mattawa accepts the bid submitted by Mr. Dan Monette in the amount of \$600.00 for the municipal surplus vehicle public sale of the 2003 GMC Sonoma.

Carried

Page No. 145

That the Town of Mattawa adopt By-Law 15-22 which will amend Section 51(2) of By-Law # 08-24 that will also allow residents of the Town of Mattawa to be appointed as members of the Property Standards Committee.

Carried

Page No. 146

That the Town of Mattawa adopt By-Law 15-23 which will establish a Property Standards Committee for the Town of Mattawa and include two (2) elected members of Council, Councillors Gary Larose and Clifford Bastien Jr. and one (1) member at large from the community, Mr. Gerry Dupuis are named to the Committee and shall be appointed for the remainder of the term of Council.

Carried

Page No. 147

It is therefore recommended that the Corporation Town of Mattawa donate 4 to 6 of the docks now stored at the Lagoons to the Mattawa Walleye Stocking Association. It is further recommended that the remaining docks be disposed of per municipal policy.

Carried

Page No. 148

It is therefore recommended that the Waterfront Dock expenditures of \$5,459.16 plus HST be approved for the repairs to the old section of the docks.

Carried

Page No. 149

It is therefore recommended that the Zamboni repairs be approved in the amount of \$12,248.46 plus HST.

Carried

Page No. 150

It is therefore recommended that the Corporation Town of Mattawa carry out a Request for Quotations for the replacement of the flooring at the Mike Rodden Arena and Community Centre, Mattawa Travel Information Centre, and Town Hall. Quotes will be presented to Council for final approval.

Carried

Resolution Number 15-74

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 713 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 15-75

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

- 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 Numbers 15-76

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

- 2/3 *That the special meeting reconvene from the In Camera session at 10:21 p.m.*
Carried

Mayor Backer stated that the in-camera session was concerning two personnel matters.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, June 8th, 2015 adjourned at 10:22 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: MARC MATHON

TITLE: LED STREETLIGHT PROJECT

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Over the course of the last several years LED street light technology has improved and Ontario Power Authority has improved its incentives for street light retrofit projects. With Council's approval the Public Works Department released a comprehensive Request for Proposals for which we received 9 proposals ranging in costs from between \$125,000 and \$429,120. With the development of testing standards and a number of performance measures for LED we undertook a review that involved a scoring system to evaluate the various proposals. We then contacted other municipalities undertaking similar reviews and RFP processes and confirmed our findings to be consistent with theirs.

It is important to note that LED technology is still evolving and that will lead to new testing standards. However at present we have taken the best information available and our recommendation reflects what we believe to be the product that stands the best chance of performing consistently over the 20 year life cycle period with consideration being given to the project cost. The evaluation report along with the scoring grid has been provided to Council along with some supporting documentation.

The recommended proposal is the only company / product that comes with a 20 year warranty. In addition we obtained a quotation from the manufacturer of our Main Street lights for LED replacement heads at a cost of just under \$17,000. We recommended a budget of \$150,000 for the entire project inclusive of the Main Street Lights and that project management and administration be undertaken in house by the Public Works Superintendent.

Recommendation:

It is recommended that Council accept the Street Light Retrofit Proposal from LED Roadway Lighting at a base cost of \$139,842 and authorizes the Treasurer to issue a Purchase Order once the Ontario Power Authority incentive has been applied for and approved. It is also recommended that Council set the budget for this project at \$150,000 to be funded from reserves and direct staff to include with this project the retrofitting of the 13 Main Street lights at the same time.

Respectfully submitted
Councillor G. Thibert

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ELECTRICITY, GAS & TELEPHONE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: OPPOSING PRIVATIZATION OF HYDRO ONE

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

Recommendation:

THEREFORE BE IT RESOLVED that the Corporation of the Town of Mattawa call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Corporation of the Town of Mattawa communicate this resolution to the Premier with copies to the Minister of Finance, the Minister of Energy, area MPPs and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Corporation of the Town of Mattawa work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

Respectfully recommended

Councillor G. Thibert

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: ESTABLISH TAX RATIOS

 X Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Municipal Act requires municipalities to adopt tax ratio by-laws each year. We are now required to set the tax ratio for 2015 and it is recommended, as Council has done since 1998 when this new Provincial system was implemented to adopt the ratios the Province has recommended since 1998. The tax ratios will remain the same for 2015 as they were last year by passing the attached By-law.

Recommendation:

That By-law 15-24 be adopted which will establish tax ratios for the Town of Mattawa for 2015.

Respectfully recommended

Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 15-24

BEING a by-law for establishing tax ratios.

WHEREAS pursuant to Section 308(3) of the Municipal Act, S. O. 2001, c. 25, as amended, the Council of the municipality shall pass a by-law establishing the tax ratios for the year for the municipality.

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

The tax ratios for the municipality are as follows for 2015

Residential/Farm	1.0000
Multi-Residential	1.4053
Commercial	1.5976
Industrial	2.1688
Pipeline	1.1764
Farmlands	0.2500
Managed Forests	0.2500

READ A FIRST and SECOND time, this 22nd day of June, 2015.

READ A THIRD time and FINALLY PASSED this 22nd day of June, 2015.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: RATE OF TAXATION FOR 2015

X Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

The review of the 2015 budget is now complete. Council carefully reviewed every expenditure and revenue under our control, which has resulted in a 1% decrease on our residential tax rate due to the increase in the current value of assessment for the year bringing in more revenues. The 2015 budget will remain the same as last year's spending.

Council was able to achieve this modest decrease for municipal purposes by carefully weighing the needs of the municipality, in concert with the Province's laws and regulations keeping in mind Council's priority of maintaining our current level of service to the residents of Mattawa. Some of the highlights this year, installment payment for the Ontario Infrastructure loan of \$1,200,000.00 for the Highway 17 sewer as well as the \$100,000 debenture that will be taken for the Brydges street infrastructure project. These payments will continue for another nine years and five years for the newly financed. Considerable expenditures will be allocated to the purchase of the new rescue van, the ongoing industrial park project, the new Brydges Street infrastructure project as well as the new LED streetlight project.

We are seeing increases in such areas as energy costs but with the installation of new LED streetlight fixtures as well as energy audit being performed, we are hoping that these efforts will help to decrease some of these elevated costs.

Positive aspects about the 2015 Budget is that with the new CAO in place, with the help of existing staff, we have a fresh new outlook on the operations and a new direction that we are aiming to achieve. The budget will be monitored closely to continue to help us be more efficient in our daily operations and find ways to improve our budget process. Continued hard work on Councils' part to be abreast of the times will require us to continue working as a team to ensure our future.

Recommendation:

That the attached By-law 15-25 be approved to adopt the estimates of all sums required and to strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2015 is hereby adopted.

Respectfully recommended
Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 15-25

BEING a by-law to fix the tax rates and to provide for the levy and collection of municipal and education taxes for the year 2015.

WHEREAS it is deemed necessary to fix the tax rates for the year 2015, and to provide accordingly for the levy and collection of the taxes required for the general purposes of the municipality in the amount of \$2,253,153.39.

AND WHEREAS it is deemed necessary to set the tax rates for year 2015, and to provide accordingly for the levy and collection of the taxes required for Provincial/Educational purposes in the amount of \$369,963.08.

AND WHEREAS the whole of the assessment on real property, business and ROW (Acres) in the Town of Mattawa, according to the 2014 assessment roll as returned and revised pursuant to the provisions of the Assessment Act, is in the amount of \$105,604,095.00 assessment and 25.17 Acres (ROW) upon which the rate of taxation for Municipal and Education purposes for the year 2015 shall be fixed and levied pursuant to the provisions of the Municipal Act, S.O. 2001, c. 25, Part VIII.

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

1. There shall be levied and collected upon the whole of the assessment of real property, business and ROW (Acres) in the Town of Mattawa according to the 2014 assessment roll, as returned and revised, upon which the taxes for the year 2015 shall be levied, and upon all ratable property upon which taxes for such year may be levied, taxes in the amount of \$2,623,116.47 which amount shall be levied upon the assessments of the real property in each of the following classes at the rates shown below:

TAX RATE SUMMARY - 2015

RESIDENTIAL	0.019149295081	0.00195	0.021099295081
MULTI-RES	0.026910504378	0.00195	0.028860504378
COMM - OCCUPIED	0.030592913822	0.01190	0.042492913822
COMM - VAC UNITS	0.021415039675	0.00833	0.029745039675
COMM - VAC LAND	0.021415039675	0.00833	0.029745039675
INDUSTRIAL - OCCUPIED	0.041530991172	0.01190	0.053430991172
INDUSTRIAL - EXCESS			
LAND/VACANT	0.026995144262	0.007735	0.034730144262
PIPELINE	0.022527230734	0.01105889	0.033586120734
RAILWAY (R-O-W) - ACRES	38.89	24.78	63.67

2. In addition, there shall be levied and collected such sums to be raised in accordance with the provisions of By-Law Numbers 77-4, 85-11, 86-7, 92-10, and 93-33 for sewer rates.
3. That all taxes levied respectively as aforesaid and other rates payable as taxes, shall be payable into the hands of the Treasurer in accordance with the provisions of this by-law.
4. a) That all property taxes and all rates and charges, payable as taxes, included in the tax roll for the year 2015 shall be payable upon the following dates:

50% thereof on the 31st day of July, 2015
50% thereof on the 30th day of September, 2015
- b) That there shall be imposed on all installments of taxes payable and remaining unpaid on the dates specified in subsection (a), one and one quarter per cent (1.25%) on the first day of each calendar month which such default continues, but not after the end of the year 2015.
5. That the Treasurer is hereby authorized to accept part payment from time to time on account of taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under sections 4(b) in respect of non-payment of any taxes or any class of taxes or any installment thereof.
6. That the Treasurer may mail or cause to be mailed to the address of the residence or place of business of each person taxed, a notice specifying the amount of taxes payable by such person and be given authority to solely use discretion and may allow on the full installment of taxes, a period of grace if warranted without additional penalty, on payment received after due date as mentioned in paragraph 4.
7. Notwithstanding the provisions of this by-law providing for payment of taxes or installments thereof without an additional percentage charge on or before the dates hereinbefore set forth, all taxes for the year 2015, including local improvement rates and other rates payable as taxes, shall be deemed to have been imposed and to be due on and from the first day of January, 2016.
8. That nothing herein contained shall prevent the Treasurer from proceeding at any time with the collection of any rate, tax or assessment, or any part thereof, in accordance with the provisions of the Statutes and by-laws governing the collection of taxes.
9. In the event of conflict between the provisions of this by-law and any other by-law, the provisions of this by-law prevail.
10. This by-law shall come into force and take effect on the day of the final passing thereof.

READ A FIRST and SECOND time, this 22nd day of June, 2015.

READ A THIRD time and FINALLY PASSED this 22nd day of June, 2015.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: FINANCE COMMITTEE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: MBEDC MEMBERSHIP PAYMENT

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

The Mattawa-Bonfield Region consists of five great municipalities that service our residents and business and welcome new residents and businesses to the region. The Mattawa-Bonfield Economic Development Corporation (MBEDC) was established in August 2004.

The Mattawa-Bonfield Economic Corporation is a not-for-profit corporation that supports economic development on a regional basis, for our five rural area municipalities. The Corporation is governed by the mayors of the five municipalities:

- The Corporation of the Town of Mattawa
- The Corporation of the Township of Bonfield
- The Municipality of Calvin
- Corporation of the Municipality of Mattawan
- Papineau/Cameron Township

The Mattawa-Bonfield Economic Development Corporation is the region's primary vehicle for promoting economic growth. The MBEDC works to stimulate investment in the region and broaden the individual municipality's tax and employment base.

The MBEDC works to strengthen the region by fostering economic growth and developing programs that help business and community organizations achieve success.

Recommendation:

Be it hereby resolved that the Council of the Corporation of the Town of Mattawa authorizes payment of the 2015-2016 Mattawa-Bonfield Economic Development Corporation first half (50%) levy contribution in the amount of \$17,120.85.

Respectfully submitted,
Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: WAYNE CHAPUT

TITLE: OPERATION OF OFF-ROAD VEHICLES WITHIN THE MUNICIPALITY

 X Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The legislation for the operation of off-road vehicles under the Highway Traffic Act has been amended, effective July 1, 2015 to permit the use of 2 up ATV riding and UTV (side by side) use on roadways.

In 2003 the municipality adopted By-law 03-17 to permit the operation of off-road vehicles with four or more wheels on any street within the municipality at a speed not to exceed 20mph.

Staff submitted a report with information to these changes which was discussed at the Committee of the Whole meeting June 15, 2015. Council was unanimous in directing staff to prepare a By-law to reflect the updates to the Highway Traffic Act legislation.

For these reasons, the following is recommended:

Recommendation:

That the Town of Mattawa approves By-law 15-26 to permit the operation of off-road vehicles on any street within the municipality that is under the jurisdiction of the municipality at a speed not to exceed 20kph effective July 1, 2015.

Respectfully submitted

Councillor G. Larose

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW 15-26**

**BEING A BY-LAW TO PERMIT THE OPERATION OF OFF-ROAD VEHICLES
ON ANY HIGHWAY WITHIN THE MUNICIPALITY THAT IS
UNDER THE JURISDICTION OF THE MUNICIPALITY**

WHEREAS the Highway Traffic Act R.S.O., 1990, Section 191.8, subsection (3), Chapter H.8, as amended, provides that the council of a municipality may pass by-laws permitting the operation of off- road vehicles on any highway within the municipality that is under the jurisdiction of the municipality, or on any part of such highway;

AND WHEREAS the Council of the Corporation of the Town of Mattawa deems it desirable to enact such a By-Law;

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

1. Definitions

“all-terrain vehicle” means an off-road vehicle that,

- (a) has four wheels, the tires of which are all in contact with the ground,
- (b) has steering handlebars,
- (c) has a seat that is designed to be straddled by the driver, and
- (d) is designed to carry,
 - (i) a driver only and no passengers, or
 - (ii) a driver and only one passenger, if the vehicle,

(A) has one passenger seat that is designed to be straddled by the passenger while sitting facing forward behind the driver, and

(B) is equipped with foot rests for the passenger that are separate from the foot rests for the driver;

“multi-purpose off-highway utility vehicle” means an off-road vehicle that,

- (a) has four or more wheels, the tires of which are all in contact with the ground,
- (b) has a steering wheel for steering control,
- (c) has seats that are not designed to be straddled, and
- (d) has a minimum cargo capacity of 159 kilograms;

“off-road vehicle” has the same meaning as in the *Off-Road Vehicle Act*. O. Reg. 316/03, s. 1.

“recreational off-highway vehicle” means an off-road vehicle that,

- (a) has four or more wheels, the tires of which are all in contact with the ground,
- (b) has a steering wheel for steering control,
- (c) has seats that are not designed to be straddled, and
- (d) has an engine displacement equal to or less than 1,000 cubic centimetres;

“seat belt assembly” means a device or assembly composed of a strap or straps, webbing or similar material that restrains the movement of a person in order to prevent or mitigate injury to the person.

2. General Provisions

2.1 That the operation of off-road vehicles, meaning, an all-terrain vehicle, a multi-purpose off –highway utility vehicle or a recreational off-highway vehicle shall be permitted on any street within the Town of Mattawa under the jurisdiction of the Town of Mattawa in accordance with O. Reg 316/03 of the Highway Traffic Act and any amendments thereto.

2.2 That the maximum speed limit within the Town of Mattawa for off-road vehicles shall be 20km per hour.

3. Repeals

3.1 That By-Law No. 03-17 is hereby repealed effective July 1, 2015.

4. Penalties

4.1 The penalties provided under the Highway Traffic Act shall apply to offenses with respect to this By-Law.

5. THAT this By-law shall come into force and take effect as of July 1, 2015 in accordance with the Highway Traffic Act R.S.O., 1990, Section 191.8, Subsection (3), Chapter H.8, as amended

READ A FIRST and SECOND time, this 22nd day of June, 2015.

READ A THIRD time and FINALLY PASSED this 22nd day of June, 2015.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES

CHAIRPERSON: COUNCILLOR CLIFFORD BASTIEN JR.

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: PHYSICIAN RECRUITMENT INITIATIVE

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

On May 25, 2015 Mayor Backer distributed a cost analysis supporting the proposed Physician Recruitment Initiative. A variety of scenarios and options were presented and described.

At the Regular Meeting of June 8, 2015 Jeremy Stevenson CEO/Administrator and Dr. Len Gushe of the Mattawa Hospital addressed Council during the Petitions and Delegations segment of the meeting.

In their address, they emphasised the shortage of doctors at the hospital indicating that the situation is near the crisis point. The pending retirement of a local doctor and the hopeful return of another are very real issues that could further jeopardise Mattawa and area residents of proper medical services.

We need to band together, as municipalities supporting our medical services, and prepare incentive packages that will help attract new medical practitioners to come and settle in Mattawa. The Mattawa Hospital installations offer a turn-key business operation option for our future medical residents.

Recommendation:

Be it resolved that the Corporation of the Town of Mattawa approve from the 2015 budget, a financial commitment of \$12,039.04 for the Mattawa Physician Recruitment Initiative. Of this sum, \$4,660.27 is a one-time contribution to hire a recruiter, and \$7,378.77 towards the 5-year annual Physician Incentives Plan.

Respectfully submitted

Councillor Clifford Bastien, Jr.