

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JUNE 8TH, 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 8TH, 2015 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Jeremy Stevenson – Re: Physician Recruitment Initiative
 - 3.2 Vanessa Backman, All-Net Solutions – Re: Municipal Website & Shared Document Storage
- 4. Correspondence**
 - 4.1 North Bay Mattawa Conservation Authority – Re: Minutes of Meeting April 29, 2015
Conservation Authority Committee – Clerk
 - 4.2 Keep Hydro Public – Re: Resolution Regarding Proposed Privatization of Hydro One
Electricity, Gas & Telephone Committee – Clerk
 - 4.3 Earth Day Canada – Re: Awards to Recognize Local Environmental Heroes
Environmental Services Committee – Clerk
 - 4.4 AMO – Re: Employment & Labour Statute Law Amendment Act Introduced
General Government Services Committee – Clerk
 - 4.5 Minister Responsible for Seniors Affairs – Re: Supporting June as Seniors' Month
Social & Family Services Committee – Clerk
 - 4.6 AMO – Re: A Voice for You at 2015 AMO AGM & Annual Conference
General Government Services Committee – Clerk
 - 4.7 Ministry of Municipal Affairs & Housing – Re: Municipal Elections Act Review
General Government Services Committee – Clerk
 - 4.8 DNSSAB – Re: Community Newsletter
Social & Family Services Committee – Clerk
 - 4.9 DNSSAB – Re: Board Minutes of April 21, 2015
Social & Family Services Committee – Clerk
 - 4.10 CPAA – Re: Resolution in Support of Rural Post Offices
General Government Services Committee – Clerk

Monday, June 8, 2015

Correspondence – Cont'd

- 4.11 AMO – Re: Social Media Training Session
General Government Services Committee – Clerk
- 4.12 Mattawa & Area Police Services Board – Re: 2015 Levy Invoice
Finance Committee – Clerk
- 4.13 FONOM – Re: FONOM & NOMA Supporting Forestry Day on the Hill
General Government Services Committee – Clerk
- 4.14 Mathilde Bazinet – Re: Nipissing Serenity Hospice Goal
Health Services Committee – Clerk
- 4.15 Calvin Township – Re: Cassellholme Exit Intention Resolution
General Government Services Committee – Clerk
- 4.16 FedNor – Re: Canada 150 Community Infrastructure Program Guidelines
General Government Services Committee – Clerk
- 4.17 North Bay Trappers – Re: Request for Financial Assistance
Finance Committee – Clerk
- 4.18 Ministry of Municipal Affairs & Housing – Re: Public Sector & MPP Accountability &
Transparency Act Amendments
General Government Services Committee – Clerk
- 4.19 Pat Marcotte – Re: Letter Opposing Proposed Zoning By-Law Amendment on 7th Street
Planning & Development Services Committee – Clerk
- 4.20 AMO – Re: Ontario Government Launches Consultation on Infrastructure Funding
General Government Services Committee – Clerk
- 4.21 Mattawa Metis Council – Re: Request for Metis Nation of Ontario Flag at Explorer's Point
General Government Services Committee – Clerk
- 4.22 Town of Aurora – Re: Support of Community Mailboxes
General Government Services Committee – Clerk
- 4.23 FONOM – Re: Spring 2015 Newsletter
General Government Services Committee – Clerk
- 4.24 AMO – Re: New 2015 Online Course: What is Land Use Planning?
General Government Services Committee – Clerk

Monday, June 8, 2015

Correspondence – Cont'd

- 4.25 AMO – Re: Bill 8 – Effective Date for Municipal Governments Confirmed
General Government Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 713**
- Minutes of Previous Meeting (s)
 - Presentation of By-laws/Resolutions
 - Adoption of Report
- 7. Committee Reports**
- 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, June 8, 2015

Members of Council,

Attached please find Municipal Report Number 713 for consideration by Council.

Respectfully submitted

Francine Desormeau
Clerk (Interim)

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Date: MONDAY, JUNE 8TH, 2015

Page No: 137

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 May 25, 2015 and Special Meeting minutes of Monday June 1, 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, May 11, 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
Raymond Belanger, CAO
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 – Mayor Backer declared a Conflict of Interest for Pages 121 and 129 and requested Councillor G. Thibert present the items
3. Petitions & Delegations
 - 3.1 Ms. Melanie Davis and Ms. Sari Liem, Mattawa Active Living Implementation Plan, made a presentation to Council outlining their plans, recommendations, budget and partnerships.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 712

Page No. 120

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 11, 2015 be adopted as circulated.

Carried

** Mayor Backer left the Council Chambers for the discussion and voting of Page 121

Page No. 121

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 15-20 be adopted which will authorize the signing of a four and a half year contract agreement which includes no enhancements. The term of the contract is from July 1, 2015 to December 31, 2019.

Carried – Recorded vote on Page 121 and the vote was unanimous

** Mayor Backer re-convened into Council Chambers.

Page No. 122

It is therefore recommended that the Corporation Town of Mattawa covers to cost of the Governor General Canadian Leadership Conference brunch. The Town of Mattawa is honoured to be a community visit by the Governor General's Study Group.

Carried

Resolution Number 15-71

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

2/3 *To amend Page 123 to amend the starting times to 6:30 p.m. for the June 2, 3 and 4th, 2015 Budget Meetings.*

Carried as amended

Page No. 123

Council authorizes the change in start time for the June 2, 3 and 4th, 2015 Budget review meetings to 6:00 p.m.

Carried

Page No. 124

That Council authorizes to replace the Volunteer Firefighters' Accident Insurance with the VFIS program. It is understood that this enhancement to our policy comes at no extra cost to the municipality.

Carried

Page No. 125

Be it resolved that Raymond Belanger, CAO/Treasurer, is authorized to attend the Fred Dean Workshop being held in North Bay on June 5, 2015 at a cost of \$355.95 including HST and normal travel policy will apply.

Carried

Page No. 126

That Council authorizes the payment of the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) membership fees for Raymond Belanger (CAO). The membership fee will cover the period of July 1, 2015 to December 31, 2015 for a total cost of \$209.05 including HST.

Carried

Page No. 127

That Council direct staff to implement the above Detached Garage or Storage Shed Design Policy on a trial basis for 2015 and return to Council for consideration for the 2016 building season.

Carried

Page No. 128

Be it resolved that Council proclaims the week of May 24th to May 30th, 2015 as Paramedic Services Week in the Town of Mattawa.

Carried

** Mayor Backer left the Council Chambers for the discussion and voting of Page 129

Resolution Number 15-72

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

2/3 *Be it resolved that Page 129 be amended to include the following names to hire as summer students:*

Information Centre;

Kaitlyn Gelinas

Janelle Ouellet

Mckenna Backer

Special Events:

Gabrielle Gaulin

Taylor Wilkins

Jayden Lagace

Youth Programs:

Candice Esch

Sophie Gaulin

Karlee Gravelle

Melody Byers

Andrew Croft

Main & Waterfront:

Tyler Poitras

Gaige Blake

Nathan Perreault

Gavin Lepage

Landon Lagace

Shannon Peacore

Chelsey Bangs

Swim Program;

Jessica Desrochers

Shelby Sauve

Page 129

It is therefore recommended that students be employed in the Recreation and Cultural Services Department as per the amendment to this resolution.

Carried as amended

** Mayor Backer re-convened into Council Chambers.

Page 130

That Council of the Town of Mattawa approve By-law 15-21 which authorizes the road closing of part of Lake Street, Registered Plan 85, Geographic Township of Papineau, designated as Parts 1, 2 and 3 Plan 36R-13777, Part of the original Shore Road Allowance in front of Lot 15, Concession 14, Geographic Township of Papineau, designated as Parts 4 & 5 Plan 36R-13777 and Part of Donald Street, Registered Plan 7, North of Boom Creek, Geographic Township of Papineau, designated as Parts 6, 7 & 8 Plan 36R-13777 All in the Town of Mattawa and authorizes the sale of these lands to Mr. Terry Belanger.

Carried

Resolution Number 15-73

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

That the Municipal Report Number 712 be adopted as amended

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

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, May 25th, 2015 adjourned at 9:05 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, June 1, 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 L. Mick
Councillor C. Bastien Jr.
Councillor D. Sarrazin
Francine Desormeau, Clerk (Interim)
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.

2. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof (None)
3. Committee Reports
 - 3.1 2014 Audit Presentation
Ms. Mary Ann Pahapill and Mr. Carl Pahapill, Pahapill and Associates, presented Council with the Town of Mattawa 2014 Financial Statements
4. In Camera (Closed Session)
5. Return to Regular Session
6. Presentation of By-law/Resolutions/2/3 Special Resolutions:
7. Adjournment

The special meeting of Council Monday, June 1, 2015 adjourned at 8:02 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR GARRY THIBERT

DEPT. HEAD: MARC MATHON

TITLE: SUPPORT VIA RAIL AND NETWORK SOUTHWEST

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

In the past three decades, passenger rail and intercity bus services have diminished in many Southwestern Ontario communities. While the Ontario government supports GO Transit, High Speed Rail and Metrolinx projects, VIA Rail continues to struggle. Advocacy groups have begun to form in the St. Marys, Sarnia and Stratford in response to reductions in VIA Rail service.

The Southwestern Ontario Transportation Alliance (SWOTA) has proposed a practical solution that combines passenger rail and bus services: the Network Southwest Action Plan. Now SWOTA needs our support so their message can be heard by all levels of government.

We are invited to join the coalition of municipalities in support of VIA Rail and Network Southwest, by passing the following resolution.

Recommendation:

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, I, mayor of the Town of Mattawa, do 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).

Respectfully submitted

Councillor Garry Thibert

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER

TITLE: KICKBOXING EVENT SPONSORSHIP

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Action's School of Fitness and Arts held a kickboxing event for the past 3 years in conjunction with Mattawa Voyageur Days. The event added diversity to the annual summer festival and Council supported the club both years by providing a sponsorship in the amount of \$500.00 which assisted with the considerable costs associated with organizing such an event.

The club is hosting its fourth event this year during Voyageur Days on Saturday July 25, 2015 due to the great success of the first three and are requesting Council's support once again in the form of a sponsorship and by declaring the event as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.

Recommendation:

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 organization 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.

Respectfully recommended

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER

TITLE: 2014 AUDITED FINANCIAL STATEMENTS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Auditors presented the financial statements to Council at the June 1st, 2015 special meeting. They briefly discussed our strong financial position with reference to our reserves and explained the Tangible Capital Asset schedule in greater details.

The municipality's consolidated financial statements were given to Council and the auditors acknowledged and encouraged Council's continued strong financial leadership which ensures that our municipality continues to manage its resources effectively and efficiently.

Recommendation:

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.

Respectfully recommended

Councillor C. Lacelle

Date: MONDAY, JUNE 8TH, 2015

Page No: **141**

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER

TITLE: FINANCIAL REPORT FOR THE MONTH OF MAY

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

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

Respectfully submitted

Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER

TITLE: CASSELLHOLME EXIT INTENTION

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

WHEREAS the Corporation of the Town of Mattawa, along with the Township of Papineau-Cameron, the Municipality of Calvin and the Municipality of Mattawan have clearly stated their request and intention to exit the Board of Management for Cassellholme in order to better serve the seniors in our local area,

AND WHEREAS it was understood that the target exit date would be December 30, 2014 and that all parties were working on an exit strategy to that end,

AND WHEREAS it appears that the finalization of an exit strategy has been stalled and the Town of Mattawa, along with the other three local municipalities, is still being levied by Cassellholme,

AND WHEREAS the CAO/Treasurer has received a letter from the Chief Executive Officer of Cassellholme requesting levy payment for 2015,

AND WHEREAS Council is aware of their legal obligations under the Long-Term Care Homes Act to submit the requested levy.

Recommendation:

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.

Respectfully submitted

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: RAYMOND BELANGER

TITLE: MATTAWA ACTIVE LIVING IMPLEMENTATION PLAN

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa in partnership with the North Bay Parry Sound District Health Unit completed the comprehensive "MATTAWA ACTIVE LIVING IMPLEMENTATION PLAN" with the final draft presented to Council on May 25, 2015 by Sari Liem – LSI Consulting.

The Active Living plan touches on a number of key points that address the needs of our public for safe active transportation such as walking, cycling and other methods other than motorized for individuals to access various parts of our community. The Active Living Plan is also written in a format that could be easily incorporated into the much needed Community Official Plan Policies updates.

The Town of Mattawa wishes to thank the North Bay Parry Sound District Health Unit for their financial assistance towards this project.

Recommendation:

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.

Respectfully recommended

Councillor L. Mick

Date: MONDAY, JUNE 8TH, 2015

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THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR G.LAROSE

DEPT. HEAD: WAYNE CHAPUT

TITLE: MUNICIPAL SURPLUS VEHICLE PUBLIC SALE

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

Council has declared the 2003 GMC Sonoma as a surplus vehicle to the municipality. The By-Law Enforcement Officer had this vehicle replaced with a 2010 Ford Ranger which is now part of our municipal fleet.

We have placed an ad in the Mattawa Recorder inviting a minimum sealed bid of \$500.00 from the public for the sale of this surplus item. A form which included details of the vehicle was made available for pick up at the Municipal Office as of May 4, 2015. Bids had to be submitted in accordance with the form by 12:00 noon on Friday, May 15, 2015.

We have received one sealed bid and it was opened in the presence of the Clerk, By-Law Officer, and the Treasurer on June 2, 2015. Mr. Dan Monette of 670 Valois Drive in Mattawa submitted a \$600.00 bid accompanied with a 10% deposit

Recommendation:

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.

Respectfully submitted

Councillor G. Larose

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PROTECTION TO PERSONS AND PROPERTY

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: WAYNE CHAPUT

TITLE: AMENDMENT OF PROPERTY STANDARDS BY-LAW 2008-24

X Draft By-law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Town of Mattawa Property Standards By-Law # 08-24 more specifically Section 51 and Section 15.6. of the Building Code Act, S.O. 1992, c 23. requires that a Property Standards Committee consisting of no fewer than three residents from the municipality be established. In past experience Council members were appointed to sit on the Property Standards Committee. In a recent meeting Council discussed and expressed interest in also having residents sit on the committee instead of all Council members, By-law # 08-24 Section 51(2) states "Three (3) persons, being members of Council shall constitute and thereby be appointed as members of the Property Standards Committee". In order to allow residents to sit on this committee, By-Law # 08-24, Section 51(2) will have to be amended.

Recommendation:

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.

Respectfully submitted

Councillor G. Larose

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NO. 15-22**

BEING a By-Law to amend By-Law No 08-24 which prescribes standards for the maintenance and occupancy of property within the Town of Mattawa.

WHEREAS Section 15.1 (3) of the Building Code Act, S.O. 1992, c 23, as amended provides for Municipal Council of the Town of Mattawa to pass By-Laws prescribing the standards for the maintenance and occupancy of property within the municipality provided the Official Plan for the municipality includes provisions relating to property conditions.

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

1. That Section 51(2) is hereby deleted and the following inserted in lieu thereof:

“51(2) Three (3) persons being residents of the municipality shall constitute and thereby be appointed as members of the Property Standards Committee.”

2. That Section 51Property Standards Committee be amended to add the following:

“51(8) Council shall forthwith fill any vacancy that occurs in the membership of the committee.”

- 3 This By-Law shall come into force and take effect upon the date of passing.

READ, PASSED AND ADOPTED this _____ day of _____, 2015

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PROTECTION TO PERSONS AND PROPERTY

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: WAYNE CHAPUT

TITLE: APPOINTMENT OF PROPERTY STANDARDS COMMITTEE

X Draft By-law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Town of Mattawa Property Standards By-Law # 08-24 as amended, more specifically Section 51 and Section 15.6. of the Building Code Act, S.O. 1992, c 23. requires that a Property Standards Committee consisting of no fewer than three residents from the municipality be established. By-Law # 11-13 was passed back in April 26th, 2011 appointing Councillors Lise Perreault, Paul Dupras and Lorne Mick to sit on the Committee for the remainder of the term of Council. That term has since expired December 1st, 2014 and we need to appoint three new members to sit on the Committee for the remainder of the term of Council.

Recommendation:

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.

Respectfully submitted

Councillor G. Larose

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW # 15-23

BEING A BY-LAW TO APPOINT A PROPERTY STANDARDS COMMITTEE UNDER THE BUILDING CODE ACT.

WHEREAS pursuant to the Building Code Act, Revised Statutes of Ontario 1992, Chapter 23, as amended, by Revised Statutes of Ontario 1997, chapter C.24 and revised Statutes of Ontario 1997, Chapter C.30, Schedule B2, Section 15.6 (1) authorizes municipal council to pass a by-law for the establishment of a Property Standards Committee.

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

- 1 That Councilor Gary Larose, Councilor Clifford Bastien Jr. and Mr. Gerry Dupuis are hereby appointed as members of the Property Standards Committee for the Town of Mattawa for the remainder of the term of Council which will expire December 1st, 2018.
- 2 All procedures regarding appeals, appointment period and election of a Chairperson shall be in accordance with section 15.6 (1) to (9) of the Ontario Building Code Act, and section 51, (as amended) and 52 of the Town of Mattawa Property Standards By-Law # 08-24, as amended.
- 3 That By-Law # 11-13 is hereby repealed.

READ, PASSED AND ADOPTED this _____ day of _____, 2015

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: JACQUES BEGIN

TITLE: DISPOSAL OF DOCKS

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa operated the Otto Holden Dam by-pass site for a number of years in the past. This service has since ceased to operate and the assets were utilized by the Town of Mattawa or disposed.

There were approximately 11 floating docks, with the old tire float system, that were removed from the site and disposed of at the lagoons. They are in a state of disrepair and are really of no use to the Town.

The Walleye Stocking Association have requested the use of 4 to 6 of these docks to repair and or to reassemble for their use. The recommendation will be to contribute these to the Fish Hatchery as a donation.

The remaining docks could be disposed of by public tender on an "as is/where is" basis. It would be up to the individual who wishes to purchase them to remove them from the site under the supervision of the Public Works Department.

Recommendation:

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.

Respectfully submitted

Councillor D. Sarrazin

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: JACQUES BEGIN

TITLE: MATTAWA WATERFRONT DOCKS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Once again the Mattawa Waterfront Docks were in need of repairs. These repairs are required on an annual basis as the docks in the newer section (the ones going out towards the Ottawa River) have been in the water for 20 years. Reports and discussions have taken place with past Councils and with Fisheries and Oceans that the docks have aged well beyond their years.

The docks on the new section were repaired at a cost of \$1500 plus HST. This was a smaller amount than from other years.

However, and this is a big however, we noted that the older docks were not sitting right and had a lot of unnatural movement. These older docks have been in the water for approximately 35 years!!!! Upon further inspection, it was noted that this section required more attention and repairs. Our preliminary guestimate cost would be in the \$3000 - \$4000 range for labour plus material. There would be no way of telling how much material would be needed until each individual floating dock decking was removed for a closer inspection.

The docks were so bad that there were sections that literally had NO wood left. One section in particular only had 2 bolts holding the dock sections together! We are uncertain as to how one of the boat slips from this section even remained with the dock and hadn't broken away. The furthest slip actually sank when we stepped on it.

The contractor started the repairs and only purchased materials as required but at the same time did it correctly. Some sections needed more material than anticipated...others a bit less. But the repairs had to take place to make this section safe. There are a lot of people including kids who fish regularly from this section of docks.

Labour costs came in at \$3,740 and materials costs were \$1,719.16. The contractor worked steady on the docks from May 11-May 26.

The Town of Mattawa should consider a Waterfront/Downtown Redevelopment Plan for the short and long term improvements. Staff have meet with Government officials to discuss funding possibilities for a redevelopment plan.

Recommendation:

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.

Respectfully recommended

Councillor D. Sarrazin

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: JACQUES BEGIN

TITLE: ZAMBONI ICE RESURFACER REPAIRS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa approved an expenditure of \$10,000 to carry out repairs to the Zamboni Ice Resurfacer. This amount was derived from an estimate provided by the Zamboni mechanic during a site visit with staff. This amount included time and parts.

However, more parts than anticipated were needed once the mechanic commenced the tear-down especially the out of view engine components. The work on the Zamboni needed to continue and the parts were needed even if there would be a cost overrun. There was no way of knowing these costs unless we were to stop work. But that would have also increased the costs with still having to change the parts.

A full report was provided to Council at the regular May 25, 2015 meeting. Council requested that the cost overrun be approved by resolution.

Recommendation:

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

Respectfully recommended

Councillor D. Sarrazin

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: JACQUES BEGIN

TITLE: REPLACEMENT OF FLOORING AT COMMUNITY CENTRE
AND INFORMATION CENTRE

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa is in the midst of its 2015 budget deliberations and will have to make some hard decisions. One of the budget item requests is to replace the flooring in the Community Hall and to remove the carpet and replace with flooring at both, the Information Centre and the Town Hall.

The Community Hall floor is beyond repairs and must be replaced. The Information Centre and Town Hall carpets are absolutely gross and totally unhealthy for the staff and should be replaced.

Although the budget is not completed, our Quotation Policy permits us to seek competitive quotations to undertake this project. This procedure will not commit Council to these installation, it will get the ball rolling on the process to be carried out on these time sensitive repairs.

If approved the appropriate quotations will be presented to Council for final approval.

Recommendation:

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.

Respectfully recommended

Councillor D. Sarrazin