

**THE CORPORATION OF THE
TOWN OF MATTAWA**



AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, APRIL 11TH, 2016
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, APRIL 11TH, 2016 @ 7:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Carole Corriveau – Re: Purchase of Property, James Street Road Closure

3.2 Steve McArthur, MPAC – Re: Long-Term Care Home Property Tax Exemption

4. Correspondence

4.1 Honourable Ted McMeekin, MAH – Re: Proposed Municipal Elections Modernization Act
General Government Services Committee – Clerk

4.2 NBPSDHU – Re: Invitation Nipissing Area Food Charter Action Plan Session
Health Services Committee – Clerk

4.3 AMO – Re: Policy Updates
General Government Services Committee – Clerk

4.4 Town of Tillsonburg – Re: Oxford County’s Sustainability Plan Request for Resolution
General Government Services Committee – Clerk

4.5 Lise Moore Asselin, John Dixon Public Library – Re: Request for BBQ on Main Street
By-law Department Committee – Clerk

4.6 Ministry of Citizenship, Immigration & International Trade – Re: Lincoln M. Alexander
Award Nomination
General Government Services Committee – Clerk

4.7 Municipality of East Ferris – Re: Invitation for 2016 AORS Municipal Trade Show
General Government Services Committee – Clerk

4.8 Town of Lakeshore – Re: Support of Resolution on OMB’s Simplified Process
General Government Services Committee – Clerk

4.9 Energy East Ontario – Re: Update on Pipeline Project & Re-Opened Application
Environmental Services Committee – Clerk

4.10 Ministry of Transportation – Re: Connecting Links Program Letter
Transportation Services Committee – Clerk

Monday, April 11, 2016
Correspondence – Cont'd

- 4.11 MBEDC – Re: Regular Mayors Meeting Agenda
General Government Services Committee – Clerk
- 4.12 Minister Responsible for Seniors Affairs – Re: 32nd Anniversary of Seniors' Month
General Government Services Committee – Clerk
- 4.13 Township of Carling – Re: Parry Sound & Area Food Charter Resolution of Support
General Government Services Committee – Clerk
- 4.14 FONOM – Re: Infrastructure Commitments Announced in 2016 Federal Budget
General Government Services Committee – Clerk
- 4.15 Canadian Ecology Centre – Re: Earth Day Fundraiser
General Government Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 732**
 - 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, April 11th, 2016

Members of Council,

Attached please find Municipal Report Number 732 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 Tuesday March 29, 2016 and the Special Meeting of Wednesday April 6, 2016 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, March 29, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor L. Mick
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk (Interim)

*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 731

Page No. 68

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 14, 2016 be adopted as circulated.

Carried

Page No. 69

That Council of the Town of Mattawa hereby endorses the Sewer and Water Line Warranty service offered by Service Line Warranties of Canada (SLWC), and endorsed by LAS and authorizes the municipality to enter into a three year marketing agreement with SLWC by approving By-law 16-05.

Carried

Page No. 70

That Council direct staff to make arrangements and book the Standard of Care” course for Mattawa Council and relevant municipal staff to attend at a cost of \$1570.00 + HST.

Carried

Page No. 71

That the Town of Mattawa authorizes Community Living Mattawa to conduct barbecues on the sidewalk in front of Foodland on Friday May 20, 2016 from 10:00 am – 3:00 pm, Friday July 22, 2016 from 10:00 am – 3:00 pm and on Friday August 26, 2016 from 10:00 am – 3:00 pm in order to raise money for a variety of Community Living Mattawa activities.

Carried

Page No. 72

It is therefore recommended that the Corporation Town of Mattawa support the Mattawa Voyageur Days festival held July 22-24, 2016 with a cash sponsorship of \$5,000.00.

Carried – Recorded vote on Page 72 and the vote was unanimous

Page No. 73

That the Town of Mattawa advertise to sell off surplus equipment through a Municipal Surplus Equipment and Vehicle Public Sale. The 1993 Con-O-Lift boat trailer, and both the 1988 and 2004 Ford Rescue Vans each be sold for a minimum bid of \$500.00 or “Best Offer”. This surplus equipment will be sold “AS IS” with no warranties or guaranties.

Carried

Page No. 74

It is therefore recommended that the attached, as Schedule “A”, Committee Structure and Terms of References, associated with the Mattawa Light Industrial Park Committee be adopted.

Carried

Resolution Number 16-21

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 731 be adopted.

Carried

7. Committee Reports

8. Questions from the Floor

9. New/Old Business

9.1 Long Term Care Home Property Tax Exemption

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

Resolution Number 16-22

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 2/3 That Mayor Backer is authorized to attend the North Bay City Hall on Thursday, March 31, 2016 to meet His Excellency the Right Honourable David Johnston and take part in the General Governor's dinner at a cost of \$125.00.

Carried

11. In Camera (Closed) Session

11.1 Legal Matter

Resolution Number 16-23

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That this Council proceed in Camera to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Resolution Number 16-24

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the In Camera session reconvene at 8:21 p.m.

Carried

Mayor Backer stated the In-Camera session was pertaining to legal matter.

12. Return to Regular Session

Resolution Number 16-25

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Lacelle

- 2/3 That Council authorize the CAO/Treasurer to engage the services of Mark A. Stone from the law firm Filion, Wakely Thorup, Angeletti, LLP.

Carried

13. Adjournment

The regular meeting of Council Tuesday, March 29th, 2016 adjourned at 8:22 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, April 6, 2016 at 4:30 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk (Interim)

*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. In Camera (Closed Session) (None)
4. Committee Reports / Discussions
 - 4.1 Mauril Belanger Dedication Ceremony – Council discussed a conceptual plan and budget for the dedication of the Mattawa River Bridge.
5. Presentation of By-law/Resolutions/2/3 Special Resolutions: (None)
6. Return to Regular Session
7. Adjournment

The special meeting of Council Wednesday, April 6, 2016 adjourned at 5:23 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION & ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: MATTAWA LIGHT INDUSTRIAL PARK AGREEMENT WITH JP2G CONSULTANTS INC.

X Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

At the February 22, 2016 regular meeting of Council, Page No. 53 of Resolution Number 16-14 was adopted which stated:

“It is therefore recommended that the Mayor and Council adopt the Town of Mattawa Proposed Light Industrial Park Work Breakdown Structure & Budget document as presented to Council on February 9th, 2016. The document consists of:

1. *CCTV Inspection*
2. *As Built Field Surveys/Drawings*
3. *Water Pressure Test & Hydraulic Analysis*
4. *Sanitary Sewer Analysis & Downstream Impacts*
5. *Conceptual Development Plan*
6. *Master Drainage Plan*

The cost of this plan will be allocated into 2016 municipal budget. Our funding partners will also be contacted in order to apply the remaining funds available on the delivery of the work plan as presented to Council.”

A formal agreement has been prepared which itemizes the terms of the agreement including six work programs to be undertaken by the consulting, engineering and planning firm Jp2g Consultants Inc.

Recommendation:

That the Town of Mattawa adopts By-law 16-07 which is a by-law authorizing the execution of an agreement, attached as Appendix “A”, with Jp2g Consultants Inc. for the undertaking of six work programs for the Light Industrial Park.

Respectfully recommended

Councillor G. Thibert

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 16-07

BEING a by-law authorizing the signing of an agreement with Jp2g Consultants Inc. for the undertaking of six work programs for the Light Industrial Park;

WHEREAS Subsection 8 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipality to enter into an agreement to enable them to govern their affairs as they consider appropriate;

AND WHEREAS the firm, Jp2g Consultants Inc., have agreed to perform the required work as per the attached Client/Consultant Agreement for Municipal Works, Appendix "A";

AND WHEREAS Jp2g Consultants Inc. intends to advance six (6) Work Programs as per Appendix "A" hereto previously identified in Jp2g Consultants Inc. report to Council January 4, 2016 and presentation February 9, 2016 which analyzed the current situation with the Town of Mattawa proposed Light Industrial Park and recommended an action plan to identify items requiring further attention as well as providing recommendations on next steps to successfully achieve project completion and has requested the Consultant to furnish professional services in connection therewith.

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

1. The Mayor and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
2. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.
3. That the provisions of the By-law shall come into force and effect upon the final passing thereof.

READ A FIRST and SECOND time, this 11th day of April, 2016.

READ A THIRD time and FINALLY PASSED this 11th day of April, 2016.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: PESTICIDE MANAGEMENT PLAN POLICY

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The municipality, under the North Bay Mattawa Source Protection Plan (SP Plan), is responsible in adopting a pesticide management plan policy on municipal owned lands where the threat from application of certain pesticides could be significant.

Within the area indicated on the attached map pesticides that could pose a significant threat to drinking water shall not be applied to or stored on municipally owned or controlled lands including road allowances.

Pesticides of concern include Atrazine, Dicamba, Metalaxyl, Dichloro-propene 1,3, Mecoprop, MCPB (4-(4-chloro-2-methylphenox) butanoic acid), MCPA (2-methyl-4-chlorophenoxyacetic acid), Dichlorophenoxy Acetic Acid (2,4-D), Metolachlor or s-Metolachlor and Pendimethalin.

For these reasons, the following is recommended:

Recommendation:

That Council of the Town of Mattawa approve and endorse the attached Municipal Pesticide Management Plan (PST3) policy to implement the North Bay Mattawa Source Protection Plan Policy PST3 which will prevent the application of pesticides on municipal lands as specified.

Respectfully submitted,

Councillor G. Thibert

Date: MONDAY, APRIL 11TH, 2016

Page No: **83**

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF MARCH

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

That the disbursements for the month of March 2016 in the amount of \$644,818.31 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: MATTAWA RIVER BRIDGE DEDICATION

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa is extremely proud of one of their native sons, the honourable Mauril Bélanger, Member of Parliament for the riding of Ottawa-Vanier. A committee led by Mayor Dean Backer has hosted two meetings (February 25th, and April 6th, 2016) to discuss and recommend sites and plans that would be fitting of this great individual from Mattawa Ontario.

The committee met to discuss various site options and have narrowed the selection down to the Mattawa River Bridge itself. One of the suggestions is to potentially name the bridge in his honour as it brings about many fitting connotations, accomplishments and “links” that are of local, national and international significance.

Here is a summary of the discussions to date:

- Council is in agreement with a financial contribution of \$25,000 towards the project and additional in kind work from municipal staff.
- Council is in agreement to a RFQ (by invitation) for the development of a conceptual plan and design of what the project will look like.
- Due to health circumstances it was suggested that we may have to present a conceptual drawing or painting of the proposed project in his honour sooner than later.
- The committee and Council agreed on:
 1. Dedicating the Mattawa River Bridge as the “Pont Mauril Bélanger Bridge”
 2. Signage at both ends of the Bridge with an additional sign for presentation to him and his wife Catherine.
 3. Clear and clean up all of the old growth in proximity of the bridge and more specifically the little inlet in the middle of the bridge.
 4. Create a proposed 10’X 20’ vista area that will include his Biography in both official languages and a bench overlooking a huge Canadian Flag that will be lit up in the evening.

5. If the proposed 10'X20' vista area is cost prohibitive and causes issues with various ministries, the possibility of a Kiosk with his Biography and bench at the West end of the Bridge could also be considered as a possible location.

The successful Request for Quotation (RFQ) contractor would present an official rendering to the committee and Council along with an associated budget cost for the project. The construction costs would be as close as possible realizing that all would depend on final engineered drawings which could have an impact on the final budget. Once we are in receipt of these conceptual plans, we will reconvene and discuss next steps.

Recommendation:

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa provide a financial contribution of \$25,000 towards the Mattawa River Bridge Dedication Project and additional in kind work from the municipal staff. Council also authorizes staff to prepare a Request for Quotation (RFQ) to carry out and complete an official rendering of the Mattawa River Bridge and that the successful contractor work closely with the Corporation to complete the drawing along with a budget cost to complete the work.

Respectfully submitted,

Councillor L. Mick

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PROTECTION TO PERSONS & PROPERTY

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

**TITLE: AMENDMENT TO TOWN OF MATTAWA COMMUNITY
EMERGENCY PLAN**

 X Draft By-law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The North Bay Mattawa Source Protection Plan (SP Plan) includes twenty-three policies to address activities within the Wellhead Protection Area that could impair the quality of the source water for the municipal drinking water system. In 2015, the municipality took action to amend its Official Plan and Zoning By-law to implement the policies that use Land Use Planning to restrict activities that could threaten drinking water.

The current policy under consideration, THS1, requires that the Community Emergency Plan be amended to include mapping and appropriate wording to enable emergency responders to recognize the spill circumstances that would pose a significant threat to the drinking water source for the municipality.

Recommendation:

That the Town of Mattawa adopts By-Law 16-06 which will amend the Town of Mattawa Community Emergency Plan By-Law No. 04-24, by adding Appendix XII in order to implement policy THS1 of the Source Protection Plan reducing the risk posed by transportation of hazardous substances.

Respectfully submitted

Councillor G. Larose

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NO. 16-06**

BEING a By-Law to amend By-Law #04-24, which is a By-Law to formulate a plan for the protection of property and the health and safety and welfare of the inhabitants in an emergency within the Town of Mattawa.

WHEREAS the Emergency Management and Civil Protection Act, R.S.O. 1990, CHAPTER E.9 as amended provides for the formulation and implementation of Emergency Plans by the Council of the municipality;

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

1. That Appendix XII is hereby added to the Appendices Section of the Community Emergency Plan which includes mapping and appropriate wording to enable emergency responders to recognize spill circumstances that would pose a significant threat to the drinking water source for the municipality.
2. This By-Law shall come into effect upon being passed.

READ A FIRST and SECOND time, this 11th day of April, 2016.

READ A THIRD time and FINALLY PASSED this 11th day of April, 2016.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES

CHAIRPERSON: COUNCILLOR C. BASTIEN, JR.

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: PET SCANNER RESOLUTION OF SUPPORT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

In the Correspondence section of the March 29th, 2016 agenda, (4.20), there was a letter from the Federation of Northern Ontario Municipalities requesting member municipalities' support the City of Greater Sudbury's request for assistance towards the purchase of a PET scanner for Northeastern Ontario. Council spoke to this matter and agreed that a resolution of support was in order.

WHEREAS positron emission tomography (PET) is nuclear medicine diagnostic imaging that provides information on the location and metabolic activity of cancer cells, and which is used to help state and plan cancer treatments, as well as make treatment decisions for advanced heart conditions;

AND WHEREAS the Ontario Government has made PET scanning a publicly insured health service available to cancer and cardiac patients under conditions where PET scans have been proven to be clinically effective;

AND WHEREAS there are currently 12 PET centres in Ontario, but no PET scanner is available in Northeastern Ontario, forcing patients to travel to Toronto to have a PET scan;

AND WHEREAS all Ontarians should be provided with equitable access to health care technology;

AND WHEREAS the City of Greater Sudbury is a hub for health care in Northeastern Ontario, having facilities such as Health Sciences North, its Regional Cancer Program and the Northern Ontario School of Medicine;

AND WHEREAS at its meeting of the Finance and Administration Committee of February 3, 2016, the City of Greater Sudbury voted to provide funding of \$100,000 per year for up to ten years to Health Sciences North towards the purchase of a PET scanner;

Recommendation:

Now therefore be it resolved that the Council of the Town of Mattawa supports the City of Greater Sudbury's resolution respectfully requesting other Northeastern Ontario municipalities consider providing funding towards the capital cost of purchasing a PET scanner to be situated in Sudbury so that patients in Northeastern Ontario can access care closer to home, and that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities for distribution to its members for consideration and to MPP's France Gelinac & Glenn Thibeault, Minister Hoskins and to the Honourable Kathleen Wynne, Premier of Ontario.

Respectfully submitted

Councillor C. Bastien, Jr.