

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 22ND, 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, AUGUST 22ND, 2016 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Nipissing Serenity Hospice – Re: Home Hospice for Region
- 4. Correspondence**
 - 4.1 DNNSAB – Re: April and May Board Minutes
Social and Family Services Committee – Clerk
 - 4.2 NBMCA – Re: New Drinking Water Protection Zone Signs Installed
Conservation Authority Committee – Clerk
 - 4.3 Trans Canada – Re: Energy East Pipeline Project Update
Environmental Services Committee – Clerk
 - 4.4 Municipality of Calvin – Re: Conservation Ontario Proposed Priorities for Renewal
Conservation Authority Committee – Clerk
 - 4.5 Municipality of East Ferris – Re: Support of City of North Bay’s Resolution
General Government Services Committee – Clerk
 - 4.6 MOF – Re: 2016 Transitional Mitigation Payment for LTCH Exemption Property Tax
Exemption
Finance Committee – Clerk
 - 4.7 City of North Bay – Re: New Cap and Trade Proposals Resolution of Support Request
General Government Services Committee – Clerk
 - 4.8 OMAFRA – Re: Response to Small Communities Fund Application
Finance Committee – Clerk
 - 4.9 Municipality of Wawa – Re: Power Dam Compensatory Program
General Government Services Committee – Clerk

Monday, August 22, 2016
Correspondence – Cont'd

- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 741**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Francine Desormeau – Re: Draft Municipal Disposal of Land Policies & RFP OPA/ZBL Update
- 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, August 22nd, 2016

Members of Council,

Attached please find Municipal Report Number 741 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, August 8th, 2016 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 8, 2016 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
Raymond Belanger, CAO/Treasurer

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 740

Page No. 175

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, July 25th, 2016 be adopted as circulated.

Carried

Page No. 176

It is recommended that the Corporation of the Town of Mattawa provide financial assistance to the Historical Society Board with a \$7,500.00 grant for the Mattawa and Area Museum to go towards their 2016 administrative and staffing costs. Council also strongly encourages the Board to seek other sources of revenue from various levels of Government including other area municipalities who are also part of the history on display at the Museum.

Carried – Recorded Vote on Page 176 and the vote was unanimous

Page No. 177

That Councillor Lorne Mick, CAO Raymond Belanger and Interim Clerk Francine Desormeau are authorized to attend the Northeastern Ontario Planning Technical Workshop in Sudbury September 28 & 29, 2016 at a cost of \$160.00 per person and normal travel policy will apply.

Carried

Page No. 178

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa, authorize the Public Works Supervisor to enter into an agreement with Freightliner Trucks of North Bay to purchase a 2017 Freightliner Model # 114-SD, Tandem cab & Chassis at a cost of \$127,683 and to have the installation of a Viking Cives PL-1415 combination snowplow and spreader dump box onto the vehicle at a cost of \$91,780 for a grand total of \$219,463 + HST.

It is further recommended that \$132,254 be paid from the budgeted Capital Expenditures PW Road Equipment account # 1-60-606-570-791 and the remaining \$87,209 be paid from the Working Fund Reserves and to be paid back in equal budgeted amounts over the next five years.

Carried – Recorded Vote on Page 178 and the vote was unanimous

Page No. 179

That the disbursements for the month of July 2016 in the amount of \$756,044.94 be adopted as submitted.

Carried

Resolution Number 16-62

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

That the Municipal Report Number 740 be adopted.

Carried

7. Committee Reports

7.1 F. Desormeau – Re: Planning Firm Response to Request to Purchase 305 Park Street and Part of the Peter Street Road Allowance and Official Plan RFP Update.

8. Questions from the Floor

9. New/Old Business

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

11. In Camera (Closed) Session

Resolution Number 16-63

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

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 16-64

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

That the In Camera session reconvene at 8:01 p.m.

Carried

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

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, August 8th, 2016 adjourned at 8:02 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: JACQUES BEGIN, RECREATION DEPARTMENT

TITLE: PHASE 1 TO SPLASH PAD PROJECT

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa has contemplated the thought of constructing a Splash Pad for our children. There are thousands of Splash Pads across Ontario benefiting all those who enjoy playing in them or watching their children and grandchildren at play...after all a “child’s work is their play”. Splash Pads are considered very safe as there is no standing water, they are relatively less expensive to construct and to operate and help children expand their imaginations with the various pieces of apparatus including but not limited to sprinkling flowers, water buckets, spray streams, water cannons, water spouts out of the ground and even have musical keys that play music and shoot water when stepped on. Its every child’s dream!!!

Council has requested more information and have approved a Request For Proposal to be done in 2 Phases. Phase 1 was for the Pre-Planning of the Splash Pad which would include background information for the potential contractor, site selection process, site visit(s), community supports including funding options, and construction timeliness. There are NO guarantees of proceeding to Phase 2 which would be the construction of such a facility. This is ONLY for the purposes of gathering information and providing conceptual drawings with associated costs.

A detailed Request For Proposal was developed with strict submission requirements. Six (6) Splash Pad companies were invited to bid plus the RFP was included on the Town of Mattawa Website. Proponents were requested to provide 2 sealed envelopes...Envelope #1 was for technical submissions which would include an Executive summary, Corporate profile personnel and relevant experience, workplan and methodology, design concept draft, and proposal submission content. Technical submissions had to rate a score or 65% or better prior to envelope #2 being opened Phase 1 Fees.

Four (4) submissions were received as follows:

1. CRCS (Christopher Ronald Contracting Services) – Sudbury Ontario – score 100%
2. ABC Recreation Ltd – Paris Ontario – score 65%

3. Acapulco Pools Ltd – Kitchener Ontario – score 76%
4. Nirbo Aquatics – Newmarket Ontario – score 40%

Envelope #2 were opened after review of the technical submissions as follows:

1. CRCS (Christopher Ronald Contracting Services) – Sudbury – fees NO COSTS Phase 1
2. ABC Recreation – Paris – fees NO COSTS Phase 1
3. Acapulco Pools Lts – Kitchener - \$5,500.00+ HST Phase 1
4. Nirbo Aquatics – envelope #2 Not opened – failed technical score.

Recommendation:

It is therefore recommended that the Corporation accept the Request For Proposal from CRCS (Christopher Ronald Contracting Services) for the planning of a Splash Pad for the Town of Mattawa. There are no fees associated to Phase 1 of this project. A full report and documents will be submitted to the Town of Mattawa for further review at the end of Phase 1.

Respectfully submitted,

Councillor D. Sarrazin

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: JACQUES BEGIN, RECREATION DEPARTMENT

TITLE: PURCHASE OF NEW ICE PLANT CHILLER

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa was informed by our insurance providers that the chiller in the ice plant must be replaced due to its age being over 25 years. This is to prevent an ice plant failure and thus a shutdown of the arena ice facilities during a critical ice season time.

A Request For Proposal (RFP) was sent to 4 known and established companies who provide Arena ice plant maintenance and services. The RFP was also put on the Municipal website as instructed by Council.

Five inquiries were made including one from Ottawa who saw the RFP placement on line. However, they did not follow up with a proposal. Four proposals were submitted. The proposals were open to recommendations from the company on the chiller units they would install. They were also asked to provide energy savings recommendations for the chiller units. The Town of Mattawa budgeted \$45,000 total in 2016.

The four companies submitting proposals were as follows:

1. Metal Air – Val Caron \$29,993.32 = HST.
Energy Savings alternative– supply and install plate heat exchanger to replace the flood chiller at a cost of \$43,583.95 + HST with an estimated savings of 8% (note- this is not a proven savings). They also recommended that we replace our domestic hot water tanks to on-demand water heaters in the Zamboni Room.
2. Black and McDonald – Stoney Creek \$30,295.00 +HST
Energy Savings alternative – Shell and Tube model with no attached costs or proven energy efficiencies
3. CIMCO Refrigeration – Val Caron \$32,087.00 +HST
Energy Savings alternative – adding “RINK SEAL PRO “ to the system which is an additive to the brine solution that will plug any holes in the pipes that are .64mm or cracks that are .25mm at a cost of \$9,787.00. This will increase efficiencies in the operating unit.
4. AIRCO LTD – Sudbury - \$34,744.00 + HST
Energy Savings alternatives – n/a

The Corporation of the Town of Mattawa has worked with Metal Air for approximately 30 years. However, some of their staff have relocated to CIMCO Refrigeration. Black and McDonald and AIRCO provide work to other area arenas but have never worked with the Town of Mattawa.

The lowest proposal was received from Metal Air Val Caron who have experience with our existing ice plant. An inquire was made as to a delivery date. Metal Air is confident that although the time lines are very tight (6 weeks to build the chiller, one week to install) the chiller can be installed up and running prior to our regular ice season if all falls into place.

Recommendation:

It is therefore recommended that the Corporation of the Town of Mattawa accept the Request For Proposal for a new ice plant chiller from Metal Air at a cost of \$29,993.32 +HST.

Respectfully submitted,

Councillor D. Sarrazin