## THE CORPORATION OF THE TOWN OF MATTAWA

### **AGENDA**

REGULAR MEETING OF COUNCIL MONDAY, JUNE 13<sup>TH</sup>, 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, JUNE 13<sup>TH</sup>, 2016 @ 7:00 P.M.

- 1. Call to Order
- 2. Disclosure of Pecuniary Interest and Nature Thereof
- 3. Petitions & Delegations
- 4. Correspondence
- 4.1 Mattawa Hospital Re: Notice of Approval Redevelopment of Algonquin Nursing Home Planning & Development Services Committee Clerk
- 4.2 OPP Re: Current Billable Calls for Service Protection to Persons & Property Committee Clerk
- 4.3 Niagara Region Re: Resolution of Support for Lyme Disease General Government Services Committee Clerk
- 4.4 Town of Amherstburg Re: Resolution of Support for Autism Spectrum Disorder General Government Services Committee Clerk
- 4.5 Romeo Algieri Re: Request to Purchase Land Planning & Development Service Committee Clerk
- 4.6 County of Huron Re: Resolution of Support for Lyme Disease Health Services Committee Clerk
- 4.7 NBMCA Re: Minutes of April 27, 2016 Meeting Conservation Authority Committee Clerk
- 4.8 Canadore College Re: 2016 Community Report General Government Services Committee Clerk
- 4.9 Town of Amherstburg Re: Resolution of Support to Widen Highway 3 Transportation Services Committee Clerk
- 4.10 Town of Amherstburg Re: Resolution of Support for Lyme Disease Health Services Committee Clerk
- 4.11 FONOM Re: Affordable & Effective Broadband Connectivity General Government Services Committee Clerk

#### Monday, June 13, 2016 Correspondence – Cont'd

- 4.12 CARST Re: Potential Liability Not Enforcing Ontario Building Code Re Radon Gas Building Department Committee Clerk
- 4.13 FedNor Re: Canada 150 Community Infrastructure Program General Government Services Committee Clerk
- 4.14 Richmond Hill Re: Support Resolution for Human Trafficking General Government Services Committee Clerk
- 4.15 OPP Re: 2016 Initiatives
  Protection to Persons & Property Committee Clerk
- 4.16 MNR Re: Forest Tenure Modernization Oversight Group Models Environmental Services Committee Clerk
- 4.17 AMO Re: Federal Gas Tax Fund in Ontario Achieves Positive Outcomes General Government Services Committee Clerk
- 4.18 Municipality of Chatham-Kent Re: Support Resolution for Climate Change Action Plan General Government Services Committee Clerk
- 4.19 Municipality of Chatham-Kent Re: Support Resolution for Human Trafficking General Government Services Committee Clerk
- 4.20 Township of Hornepayne Re: Resolution of Support for Lyme Disease General Government Services Committee Clerk
- 4.21 Tay Valley Township Re: Resolution of Support for Lyme Disease General Government Services Committee Clerk
- 4.22 G52 Re: Competition Bureau Warns of Fraud in Infrastructure Procurement General Government Services Committee Clerk
- 4.23 Town of Amherstburg Re: Resolution of Support for Widening of Highway 3 Transportation Services Committee Clerk
- 4.24 Tay Valley Township Re: Support Resolution for Enforcement of No Wake Restriction General Government Services Committee Clerk
- 4.25 MBEDC Re: Meeting Agenda for June 1<sup>st</sup>, 2016 General Government Services Committee Clerk
- 4.26 NBPSDHU Re: Update on Fuel Oil Spill on Neault Road Near Mattawa Environmental Services Committee Clerk

#### Monday, June 13, 2016 Correspondence – Cont'd

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4.27	AMO – Re: 2016 LAS Frank Cowan Company Asset Management Symposium General Government Services Committee – Clerk
4.28	Township of Augusta – Re: Resolution of Support for Lyme Disease General Government Services Committee – Clerk
4.29	AMCTO – Re: 2016 Open & Smart Communities Forum General Government Services Committee – Clerk
4.30	DNSSAB – Re: 2015 Final Annual Report General Government Services Committee – Clerk
4.31	AMO – Re: Policy Update on Bill 181 General Government Services Committee – Clerk
4.32	Russell Township – Re: Resolution of Support for RED Program General Government Services Committee – Clerk
4.33	Ministry of Energy – Re: Development of Long-Term Energy Plan Environmental Services Committee – Clerk
4.34	DNSSAB – Re: Board Meeting Minutes From January 19, 2016 to March 22, 2016 General Government Services Committee – Clerk
4.35	St. Victor School – Re: Request for Bursary for Graduation Finance Committee – Clerk
4.36	NBMCA – Re: Restore Your Shore Free Shoreline Planting Program Conservation Authority Committee – Clerk
4.37	Minister Ted McMeekin – Re: Introducing Bill 204 General Government Services Committee – Clerk
4.38	AMO – Re: Policy Update Ontario Climate Change Action Plan Environmental Services Committee – Clerk
4.39	Municipality of East Ferris – Re: Re-Elect Bill Vrebosch to AMO Rural Caucus General Government Services Committee – Clerk
4.40	Township of Wellington – Re: Support Resolution Calling For Ban on Door to Door Sales General Government Services Committee – Clerk
4.41	Energy East Pipeline – Re: Project Consolidated Application Filing Environmental Services Committee – Clerk

#### Monday, June 13, 2016 Correspondence – Cont'd

- 4.42 Municipality of Mattawan Re: Landfill Management Adjusted Invoice Finance Committee Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda
- 6. Municipal Report Number 736
  - Minutes of Previous Meeting (s)
  - Presentation of By-laws/Resolutions
  - Adoption of Report
- 7. Committee Reports
- 7.1 Francine Desormeau Re: Donation of Land to Mattawa Hospital
- 8. Questions from the Floor
- 9. New/Old Business
- 9.1 2016 Draft Municipal Budget
- 10. 2/3 (Special Resolutions not previously circulated)
- 10.1 Hiring of Summer Students
- 11. In Camera (Closed)
- 12. Return to Regular Session
- 13. Adjournment

#### **Members of Council,**

#### Attached please find Municipal Report Number 736 for consideration by Council.

#### Respectfully submitted

Francii	ne Desormeau
Clerk	(Interim)

### Clerk (Interim)

#### **INDEX**

<u>ITEM</u>	<b>PAGE</b>
ADOPTION OF THE MINUTES	131
SUMMER STUDENTS EMPLOYMENT	132
KICKBOXING EVENT SPONSORSHIP	133
FINANCIAL REPORT FOR THE MONTH OF MAY	134

Date: MONDAY, JUNE 13<sup>TH</sup>, 2016 Page No: 131

#### THE CORPORATION TOWN OF MATTAWA

Draft By-Law	_ <u>X</u> Item	Policy Recommendation	
TITLE:	ADOPTION OF THE MINUTES		
DEPT. HEAD:	FRANCINE DESORMEAU, INTERIM CLERK		
CHAIRPERSON:	COUNCILLOR L. MICK		
COMMITTEE:	GENERAL GOVERNMENT SERVI	ICES	

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

It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday May 24, 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, May 24, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer

Councillor C. Lacelle 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

Mayor Backer welcomed the new Public Works Supervisor, Terry Bangs.

- 2. No Disclosure of Pecuniary Interest and Nature Thereof
- 3. Petitions & Delegations
  - 3.1 Mr. Mark Elliott of Mark Elliott & Associates made a presentation to Council concerning the bridge dedication report findings
- 4. Correspondence
- 5. No Questions/Comments about the Content of the Agenda
- 6. Municipal Report Number 735

Page No. 118

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 9, 2016 be adopted as circulated.

Carried

Page No. 119

That the Town of Mattawa write-off previously invoiced billing from 2013 & 2014 in the amounts of \$30,835.51 for the Township of Papineau-Cameron and \$12,711.14 for the Township of Mattawan, with any credits or debits to be applied to the 2015 Cost Sharing Invoices.

Carried as amended

Page No. 120

That the Town of Mattawa adopts Appendix A—Landfill Machine Rates for the purposes of accounting for machine time costs at the landfill (Dated May 24<sup>th</sup>, 2016), and furthermore that these rates are reviewed and / or adjusted on a yearly basis.

Carried – (Appendix A will be amended by adding Pumper #5 at \$5,200 per year)

Page No. 121

That the Town of Mattawa adopts the new budgeting strategy of machine time cost allocations based on departmental percentages, being understood that this will be reevaluated yearly.

Carried

Councillor D. Sarrazin declared a conflict of interest on Page No. 122 and removed himself from Council Chambers for the discussion and vote.

Page No. 122

That the Town of Mattawa Fire Department hire Trevor Glandfield and Troy Whalley as Firefighters on a six month probationary period subject to completing a medical and obtaining their DZ driver's licence.

Carried

Councillor D. Sarrazin returned to Council Chambers.

Page No. 123

That the Town of Mattawa removes from the municipal accounts the above listed Accounts Receivables because they are deemed uncollectible and Council approval to write them off is required.

Carried

Page No. 124

Be it resolved that the Town of Mattawa supports the Council of the Municipality of South Dundas' position requesting the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development (RED) Program into the Jobs and Prosperity Fund with the view to ensuring that this program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Carried

Page No. 125

Be it resolved that the Town of Mattawa supports the Council of the municipality of Trent Lakes regarding Bill 158, Saving the Girl Next Door Act, 2016 and also supports MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

Carried

Page No. 126

Be it resolved that the Town of Mattawa supports Champlain Township's Resolution requesting the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens.

Carried

Resolution Number 16-40

Moved by Councillor C. Lacelle Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 735 be adopted as amended.

Carried

- 7. Committee Reports
- 8. Questions from the Floor
- 9. New/Old Business
  - 9.1 Capital Redevelopment of the Algonquin Nursing Home
- 10. 2/3 (Special Resolutions not previously circulated)

Resolution Number 16-41

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

Whereas the Algonquin Nursing Home has received approval of its application for redevelopment under the Ministry of Health's Enhanced Long-Term Care Home Renewal Strategy to construct a new Home in our community, and

Whereas the Ministry of Health requires "Detailed list of the source of funds required to finance the project. Note that all funds must be confirmed to be available prior to the approval of a license transfer";

That the Town of Mattawa and the Townships of Papineau-Cameron, Mattawan, and Calvin agree, in principle, to jointly contribute \$3,809,500 over the next 25 years in order to support the financial requirements of a capital redevelopment of the Algonquin Nursing Home.

Carried

- 11. In Camera (Closed) Session (None)
- 12. Return to Regular Session
- 13. Adjournment

The regular meeting of Council Tuesday, May 24 <sup>th</sup> , 2016 adju	ourned at 8:50 p.m.
	Mayor
	Clerk

Date: MONDAY, JUNE 13<sup>TH</sup>, 2016 Page No: 132

#### THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: JACQUES BEGIN, RECREATION DIRECTOR

TITLE: SUMMER STUDENTS EMPLOYMENT

\_\_\_\_Draft By-Law \_\_\_X\_\_\_ Item \_\_\_\_\_ Policy Recommendation

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

The Corporation of the Town of Mattawa employs student annually to carry out duties at various location in the community during the summer school break.

Staff has applied and received funding for the following positions:

<u>Métis Nation of Ontario</u>: (\$8,165.00) – Full funding

- (1) 7 weeks x \$11.00 x 25 hrs/week (Info Travel Councillor-Voyageur Days Coordinator)
- (1) 8 weeks x \$13.00 x 30 hrs/week (Info Travel Councillor-Voyageur Days Coordinator)
- (1) 8 weeks x \$13.00 x 30 hrs/week (Building/Environmental Assistant)

Canada Summer Jobs HRSDC: (\$7,884.00) – Partial funding

- (1) 8 weeks x \$5.63 x 35 hrs/week (Special Events Coordinator/Supervisor)
- (1) 8 weeks x \$5.63 x 35 hrs/week (Special Events Entertainment Technician)
- (3) 8 weeks x \$5.63 x 35 hrs/week (Special Events Coordinator)

Students were interviewed by the Chair and Director of Recreation on Monday, May 30, 2016. There were many well deserving students who applied. The MNO funding was obtained with names attached and an amendment to this resolution will present the names recommended to be hired.

#### **Recommendation:**

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa accept funding for the hiring of students from the Métis Nation of Ontario for Jessie Fawcette, Kaitlyn Gélinas and Joseph Mick. And further, that an amendment to this resolution provide Council with the list of the remaining recommended student hiring.

Respectfully submitted, Councillor D. Sarrazin Date: MONDAY JUNE 13<sup>TH</sup>, 2016 Page No: 133

#### THE CORPORATION TOWN OF MATTAWA

**COMMITTEE:** FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: KICKBOXING EVENT SPONSORSHIP

\_\_\_\_ Draft By-Law \_X\_ Item \_\_\_\_ Policy Recommendation

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

Action's School of Fitness and Arts held a kickboxing event for the past 4 years in conjunction with Mattawa Voyageur Days. The event adds diversity to the annual summer festival and Council supported the club in the past by providing a cash sponsorship in the amount of \$500.00 which assisted with the considerable costs associated with organizing such an event.

This year the club is hosting its fifth event during Voyageur Days on Saturday July 23, 2016. Due to the great success of the first four events, it is recommended that the Mayor and Council once again support 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 the Mayor and Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approve a \$500.00 cash sponsorship for the event which will assist the club in hosting and defraying the costs associated with organizing such an event which also adds to the total Voyageur Days entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 23, 2016 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

Date: MONDAY, JUNE 13<sup>TH</sup>, 2016 Page No: 134

#### THE CORPORATION TOWN OF MATTAWA

**COMMITTEE:** FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

**DEPT. HEAD:** RAYMOND BELANGER, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF MAY

\_\_\_\_ Draft By-Law \_X\_ Item \_\_\_\_ Policy Recommendation

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

That the disbursements for the month of May 2016 in the amount of \$497,273.09 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle