

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

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

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 DNSSAB – Re: Board Meeting Minutes
Social & Family Services Committee – Clerk
 - 4.2 The Royal Canadian Legion – Re: Annual Poppy Campaign
General Government Committee – Clerk
 - 4.3 AMO – Re: Arbitrated Settlement with OPPA
General Government Services Committee – Clerk
 - 4.4 Stewardship Ontario – Re: Blue Box Quarterly Payment
Environmental Services Committee – Clerk
 - 4.5 AMO – Re: Highlights of the September 2016 Board Meeting
General Government Services Committee – Clerk
 - 4.6 Voyageur Cycling Route – Re: Media Release of Voyageur Cycling Route
Recreation, Tourism & Special Projects Committee – Director of Recreation,
Tourism & Special Projects Committee
 - 4.7 Ministry of Tourism, Culture & Sport – Re: Ontario Support for the Framework for
Recreation in Canada 2015 Report
Recreation, Tourism & Special Projects Committee – Director of Recreation,
Tourism & Special Projects Committee
 - 4.8 Ministry of Government & Consumer Services – Re: Appointment of New Minister
General Government Services Committee – Clerk
 - 4.9 Nico Walters – Re: Bring Back Old Skate Park for Youth
Recreation, Tourism & Special Projects Committee – Director of Recreation,
Tourism & Special Projects Committee
 - 4.10 Ombudsman Ontario – Re: The Watchdog Newsletter
General Government Committee – Clerk

Tuesday, October 11, 2016
Correspondence – Cont'd

- 4.11 Municipality of East Ferris – Re: Clean Water & Wastewater Fund
General Government Services Committee – Clerk
- 4.12 Township of Brudenell, Lyndoch and Raglan – Re: Support of Resolution
General Government Services Committee – Clerk
- 4.13 City of Belleville – Re: Support of Resolution
General Government Services Committee – Clerk
- 4.14 Kilburn Consulting – Re: North Bay & Area Community Drug Strategy Committee
Health Services Committee – Clerk
- 4.15 Ministry of Municipal Affairs – Re: ROMA Annual Meeting January 29 - 31, 2017
General Government Services Committee – Clerk
- 4.16 Mr. Radon & Carst – Re: Letter to Municipalities from CARST June 2016
General Government Services Committee – Clerk
- 4.17 AMO – Re: Construction Lien Act Review
General Government Services Committee – Clerk
- 4.18 Community Living Mattawa – Re: Renewal of Annual Membership Fees
Finance Committee – Clerk
- 4.19 City of North Bay – Re: Support of Resolution
General Government Services Committee – Clerk
- 4.20 Town of Aurora – Re: Support of Resolution
General Government Services Committee – Clerk
- 4.21 Municipality of West Nipissing – Re: Support of Resolution
General Government Services Committee – Clerk
- 4.22 AMO – Re: Release of Seniors Policy Paper
General Government Services Committee – Clerk
- 4.23 Township of Papineau-Cameron – Re: Council Resolution September 13, 2016
General Government Services Committee – Clerk
- 4.24 NBPSDHU – Re: Board of Health Meeting Minutes September 28, 2016
Health Services Committee – Clerk

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Correspondence – Cont'd

4.25 Blue Sky Region – Re: Successful Conclusion of Digitization Project
General Government Services Committee – Clerk

4.26 AMO – Re: Invitation Reminder to What's Next Ontario
General Government Services Committee – Clerk

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

6. Municipal Report Number 744

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

7. Committee Reports

7.1 Raymond Belanger – Re: CBO Salary

7.2 Raymond Belanger – Re: Hiring of Secretary/General Office Clerk

7.3 Dan Finnigan – Re: Accreditation Audit

7.4 Dan Finnigan – Re: Systems Audit

7.5 Dan Finnigan – Re: Landfill Inspection Report

7.6 Jacques Begin – Re: NOHFC Youth Internship

7.7 Jacques Begin – Re: Big Joe Statue – Explorers Point

7.8 Jacques Begin – Re: Poplar Trees – Explorers Point

7.9 Jacques Begin – Re: Timmins Park Paris Playground Structure

7.10 Jacques Begin – Re: Potential New Change Rooms Mike Rodden Arena & Community
Centre

7.11 Jacques Begin – Re: Waterfront Fuel TSSA Inspection

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**

Tuesday, October 11th, 2016

Members of Council,

Attached please find Municipal Report Number 744 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, September 26th, 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, September 26th, 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
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 743

Page No. 200

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, September 12th, 2016 be adopted as circulated.

Carried

Page No. 201

That Council approves the tax appeal applications the Hôpital de Mattawa Hospital, #2014-1 and #2014-2, as recommended by MPAC and that the applicable property taxes for the years 2010 to 2016 in the amount of \$18,092.95 which includes accumulated interest are cancelled as authorized by Sections 357 and 358 of the Municipal Act, S. O. 2001 c.25.

Carried

Page No. 202

Be it resolved that Scott Lacelle, Youth Administrative and Accounting Intern, is authorized to attend the LAS and MFOA "Investment Basics and Beyond" workshop being held in Sudbury on October 6th, 2016 at a cost of \$225.00 + HST for a final cost of \$254.25 and that normal travel policy will apply.

Carried

Page No. 203

Therefore Council of the Town of Mattawa does hereby proclaim the month of September 2016 as Prostate Cancer Awareness Month.

Carried

Page No. 204

Therefore Council of the Town of Mattawa hereby respectfully urges the Federal Government to set aside these audits until the unclear and unfair application of these rules can be resolved. And further to do that we require the Federal Government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses.

Carried

Page No. 205

That By-law 16-16 be approved appointing Mr. Wayne Chaput as the Chief Building Official for the Town of Mattawa.

Carried

Page No. 206

That Council is in agreement and authorizes the Building Department to grant permission to Tammy and James Ranger to build approximately eighty five feet of six foot high fence & approximately one hundred and five feet of eight foot high fence along the rear & side yard of their property known as 580 Division Street.

Carried

Page No. 207

It is recommended that the Corporation of the Town of Mattawa provide additional financial assistance to the Historical Society Board with a \$4,409.60 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

Page No. 208

That By-law 16-17 be approved which will implement the Closing and Sale of Municipal Road Allowances and the Sale and Disposition of Land policies, attached as Schedule "A" and Schedule "B" to this By-law.

Carried

Page No. 209

That the Mayor and Council of the Corporation of the Town of Mattawa authorizes the Public Works Supervisor to enter into a grading and snow removal agreement with the Mattawa Senior Citizens Club clearly describing the limits of the agreement (attached). Furthermore, that this agreement be reviewed and agreed to on an annual basis between both parties.

Carried

Resolution Number 16-71

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 743 be adopted.

Carried

7. Committee Reports

7.1 Raymond Belanger – Re: Overtime Report

8. Questions from the Floor

9. New/Old Business

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

11. In Camera (Closed) Session

11.1 Personnel Matter

Resolution Number 16-72

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Resolution Number 16-73

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the In Camera session reconvene at 9:45 p.m.

Carried

Mayor Backer stated the In-Camera session was pertaining to personnel matters and legal matters.

12. Return to Regular Session

Resolution Number 16-74

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

2/3 *That Council direct the CAO to proceed with the Statement of Claim requesting full payment immediately on the matter of TPA Sports/Allan Donnan/Mattawa Blackhawks vs. Corporation of the Town of Mattawa.*

Carried

13. Adjournment

The regular meeting of Council Monday, September 26th, 2016 adjourned at 9:50 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

That the disbursements for the month of September 2016 in the amount of \$546,297.24 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: COMMUNITY LEADERS FOR CANADA 150

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

The Federation of Canadian Municipalities (FCM) is creating the official network of Canada 150 Community Leaders which presents a unique opportunity for local leaders across the country to get involved in the 150th anniversary of Confederation.

FCM is launching the Canada 150 Community Leaders network with an invitation to designate one or more leaders from our municipality. These individuals will serve as our local representatives at Canada 150 events in our community, as a touchpoint to share Canada 150 information and inspiration, and to be members of a legacy network that extends well beyond 2017.

We need to provide the names of our Community Leaders by October 15, 2016 in order to join FCM in bringing the municipal voices to the forefront for the year-long celebrations, and for years to come.

Recommendation:

Be it resolved that the Members of Council of the Corporation of the Town of Mattawa make our municipality part of Canada 150 celebration of Confederation by appointing the following three community leaders:

1. Mayor Dean Backer
2. Councillor Clifford Bastien Jr.
3. Jacques Begin, Director of Recreation, Tourism & Special Projects

And furthermore, authorize staff to submit these appointments to the Federation of Canadian Municipalities in order to identify our Community Leaders for Canada 150.

Respectfully submitted,

Councillor L. Mick