

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 11TH, 2014
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 11TH, 2014 @ 7:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

- 3.1 Garry Thibert, Whispering Pines Native Non-Profit Homes – Re: Issues with Senior Housing Proposal

4. Correspondence

- 4.1 Canada Post – Re: Closure of Mattawa Post Office on Saturdays
General Government Services Committee – Clerk
- 4.2 Ontario Clean Water Agency – Re: Monthly Newsletter
General Government Services Committee – Clerk
- 4.3 Jay Aspin – Re: Invitation to Municipal Infrastructure Forum August 12, 2014
General Government Services Committee – Clerk
- 4.4 Energy East Trans Canada – Re: Open House for New Liskeard & Mattawa
Environment Services Committee – Clerk
- 4.5 FONOM – Re: Power Dam Special Payment Program Proposed Cuts
General Government Services Committee – Clerk
- 4.6 Ontario Heritage Trust – Re: Nominations for 2014 Young Heritage Leaders Program
Personnel Committee – Clerk
- 4.7 Chris Wray, Wawa – Re: Update on Several Issues
General Government Services Committee – Clerk
- 4.8 North Bay Parry Sound District Health Unit – Re: Strategic Plan 2014 – 2018
Health Services Committee – Clerk
- 4.9 Waste Diversion Ontario – Re: CEO Update Report
Environment Services Committee – Clerk
- 4.10 FONOM – Re: Summer Newsletter June & July 2014
General Government Services Committee – Clerk

Monday, August 11, 2014
Correspondence – Cont'd

- 4.11 Tom Turtcher – Re: Voyageur Days 2014
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism & Special Projects Committee
- 4.12 FONOM – Re: Ontera Statement
General Government Services Committee – Clerk
- 4.13 MBEDC – Re: What's New with Mattawa & Bonfield Area
General Government Services Committee – Clerk
- 4.14 AMCTO – Re: Accessibility Celebration Events
General Government Services Committee – Clerk
- 4.15 Chris Wray, Wawa – Re: Power Dam Compensatory Payment Update
General Government Services Committee – Clerk
- 4.16 Power Authority – Re: Update on Large Renewable Procurement
General Government Services Committee – Clerk
- 4.17 MBEDC – Re: Municipal Contributions Towards Antoine Mountain Facility
General Government Services Committee – Clerk

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

6. Municipal Report Number 694

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

7. Committee Reports

- 7.1 Grass Cutting Quotes for Extras – By-Law Department

8. Questions from the Floor

9. New/Old Business

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

11. In Camera (Closed) None

12. Return to Regular Session

13. Adjournment

Monday, August 11, 2014

Members of Council,

Attached please find Municipal Report Number 694 for consideration by Council.

Respectfully submitted

David J. Burke
Acting Administrator/Clerk/Treasurer

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: DAVID J. BURKE

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 July 28, 2014 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 28, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor P. Dupras
Councillor L. Ross
Councillor M. L. Arrowsmith
David J. Burke, Clerk
Lucie Viel

*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 693

Page No. 153

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 14, 2014 be adopted as circulated.

Carried

Resolution Number 14-25

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

- 2/3 *Be it resolved that page 154 be amended to include subject to a recommendation from a qualified lighting engineer.*

Page No. 154

It is therefore recommended that the tender from Westburne Ruddy Electric in the amount of \$22,592.09 be accepted. It is further recommended that the installation be carried out by Boreal Electric in the amount of \$13,531.44.

Carried

Page No. 155

That Council adopt the Mattawa Waterworks Financial Plan as prepared by Pahapill and Associates and direct administration to post it on the municipal website.

Carried

Resolution Number 14-26

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

That the Municipal Report Number 693 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 – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, July 28th, 2014 adjourned at 7:30 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW, BUILDING DEPARTMENT

CHAIRPERSON: COUNCILLOR L. ROSS

DEPT. HEAD: DAVID J. BURKE

TITLE: PURCHASE OF NEW TRUCK

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Council budgeted for a replacement vehicle for the By-law, Building Department during this budget process. The existing 2003 Sonoma would have needed approximately \$4500.00 in repairs and maintenance, such as brakes, ball joints, tie rod end replacement, emission control repairs, tires and some body work to keep this vehicle on the road.

Dan Monette was approached to look for a used vehicle which would suit our needs. Mr. Monette has located a 2010 Ford Ranger Extended Cab 4X4 with 52,000 kms on it. It is in excellent shape for \$18,356.00 including taxes and administration fees.

Recommendation:

That the Town of Mattawa purchase from Monette's Service Station the 2010 Ford Ranger Extended Cab 4X4 truck for the price of \$18,356.00 taxes and administration fees included.

Respectfully submitted

Councillor L. Ross

1616775 ONTARIO IN
670 VALOIS DRIVE, BC.
MATTAWA, ON P0H 1V0
TEL.: (705) 744-1666

UCDA USED VEHICLE
BILL OF SALE

DAY	MONTH	YEAR
6	8	14

PURCHASER'S INFORMATION				VEHICLE INFORMATION			
PURCHASER'S NAME: FIRST _____ MIDDLE INITIAL _____ LAST _____		YEAR _____ MAKE _____ MODEL _____		TRIM LEVEL _____ COLOUR _____		STOCK # _____	
PURCHASER'S ADDRESS _____				V.I.N. # _____			
CITY/TOWN _____		PROVINCE _____		POSTAL CODE _____		DISTANCE TRAVELLED: <input checked="" type="checkbox"/> KMS. <input type="checkbox"/> MILES	
HOME TELEPHONE No. _____		BUSINESS TELEPHONE No. _____		MFR'S WARRANTY IN-SERVICE DATE _____		DELIVERY DATE _____	
DRIVER'S LICENCE No. _____		EXPIRY DATE _____		DETAILS OF DELIVERY			
E-MAIL ADDRESS _____				THE VEHICLE WILL BE DELIVERED <input type="checkbox"/> YES <input type="checkbox"/> NO		DAILY RENTAL <input type="checkbox"/>	
				WITH A SAFETY STANDARDS CERTIFICATE <input type="checkbox"/> YES <input type="checkbox"/> NO		MTO BRAND _____	

INSURANCE INFORMATION		DEALER GUARANTY		TERMS OF SETTLEMENT	
NAME OF INSURANCE COMPANY _____		IS THERE A DEALER GUARANTY ON THIS VEHICLE? <input type="checkbox"/> YES <input type="checkbox"/> NO		SELLING PRICE <u>16,000</u> 00	
POLICY NO. _____ EXPIRY DATE _____		IF YES, COMPLETE THIS SECTION.		EXTENDED WARRANTY _____	
INSURANCE AGENT & PHONE NO. _____		DAYS OR _____ KM		Administration <u>200</u> 00	
		DESCRIPTION _____			

VEHICLE TO BE TRADED-IN					EXTENDED WARRANTY				
YEAR	MAKE	MODEL	TRIM LEVEL	COLOUR	IS THERE AN EXTENDED WARRANTY ON THIS VEHICLE? <input type="checkbox"/> YES <input type="checkbox"/> NO				
					IF YES, COMPLETE THIS SECTION.				
V.I.N. # _____					RETAIL VALUE IF INCLUDED IN VEHICLE SELLING PRICE \$ _____				
EXACT DISTANCE THAT THE VEHICLE HAS TRAVELLED _____					COMPANY _____				
<input type="checkbox"/> KMS. <input type="checkbox"/> MILES					MONTHS OR _____ KM				
H.S.T. REGISTRANT / REGISTRATION No. _____					DESCRIPTION _____				
IS THERE A LIEN AGAINST THIS VEHICLE? <input type="checkbox"/> YES <input type="checkbox"/> NO									
LIEN HOLDER _____ AMOUNT \$ _____									

COMMENTS					TERMS OF FINANCING				
Identify any items, inducements or specific repairs included in the sale price and indicate retail value of items or inducements					AMOUNT OF PAYMENTS _____ NO. OF PAYMENTS _____				
					PAYMENTS START ON _____ CREDIT APPROVAL _____				
					CUSTOMER HAS RECEIVED THE FINANCING DISCLOSURE STATEMENT FROM THE LENDING INSTITUTION. <input type="checkbox"/> YES <input type="checkbox"/> NO				
					WILL THE DEALER OR SALESPERSON RECEIVE ANY INCENTIVE FOR THE FINANCING OF THIS VEHICLE? <input type="checkbox"/> YES <input type="checkbox"/> NO				
					PURCHASER'S INITIALS _____				
					INSURANCE: <input type="checkbox"/> LIFE <input type="checkbox"/> LOSS OF INC. _____				
					INSURANCE: <input type="checkbox"/> DISABILITY <input type="checkbox"/> OTHER _____				

PRIVACY STATEMENT					TERMS OF THE CONTRACT				
By signing this contract you consent to the dealer contacting you in the future and to the sharing of information with associated businesses so that they may provide you with timely information about their services. You may withdraw your consent in writing at any time.					VEHICLE SOLD "AS IS": The motor vehicle sold under this contract is being sold "as-is" and is not represented as being in roadworthy condition, mechanically sound or maintained at any guaranteed level of quality. The vehicle may not be fit for use as a means of transportation and may require substantial repairs at the purchaser's expense. It may not be possible to register the vehicle to be driven in its current condition.				
SALESPERSON SIGNATURE					If this space is not initialed, this clause does not form part of this agreement.				
SALESPERSON'S NAME (PLEASE PRINT) _____		REGISTRATION NO. _____			Purchaser's Initials _____				
Dan Monette		4983219							
VENDOR'S ACCEPTANCE					SUB-TOTAL <u>18,356</u> 00				
DEALER REGISTRATION No. _____		NAME OF OFFICIAL (PLEASE PRINT) _____			DEDUCT TRADE-IN ALLOWANCE (IF ANY) _____				
4983201		Dan Monette			NET DIFFERENCE <u>16,200</u> 00				
ACCEPTOR'S REGISTRATION No. _____		TITLE _____			HST REGISTRANTS ONLY DEDUCT H.S.T. ON SUB-TOTAL _____				
4983219		owner			HST NON-REGISTRANTS ONLY H.S.T. ON NET DIFFERENCE <u>2106</u> 00				
DATE _____		ACCEPTOR'S SIGNATURE _____			LICENCE FEE <u>50</u> 00				
6/8/14		Dan Monette			GASOLINE _____				

SALES FINAL Please review the entire contract, including all attached statements, before signing. This contract is final and binding once you have signed it, unless the motor vehicle dealer has failed to comply with certain legal obligations.					NET AMOUNT TO BE FINANCED _____				
YOU ACKNOWLEDGE HAVING READ ALL THE TERMS OF THE CONTRACT, INCLUDING THOSE ON THE REVERSE AND ON ATTACHED PAGES. YOU UNDERSTAND THESE TERMS MAKE UP THE ENTIRE CONTRACT.					COST OF BORROWING _____ %				
Purchaser's Signature _____					TOTAL BALANCE DUE \$ <u>18,356</u> 00				
Co-Signer's Name (Print) _____									
Co-Signer's Signature _____									

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PLANNING & DEVELOPMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: DAVID J. BURKE

TITLE: DECLARATION OF SURPLUS LAND - WHISPERING PINES
NATIVE NON PROFIT HOUSING INC. SENIOR HOUSING
PROJECT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Whispering Pines Native Non Profit Housing Inc. approached the Town of Mattawa in 2013 about the possibility of acquiring land for their funding proposal request (FIMUR) to build a 10 unit seniors housing complex.

Council adopted resolution 13-41 November 4TH, 2013 which stated:

- That the Town of Mattawa supports in principal a proposal of Whispering Pines Native Non-Profit Homes Inc. for a ten-unit senior's housing development on vacant municipal land at the intersection of Turcotte Park Road and James Street.
- Depending on the site plan requirements: the municipality will donate Lot 104, Registered Plan 7 and if required for the development close and donate Wood Street adjacent to Lot 104, and if required donate the island triangle surrounded by Wood, James and Turcotte Park Road.
- The municipality supports and will upon application by Whispering Pines Native Non-Profit Homes Inc.:
 - o undertake a rezoning for the development
 - o process a road closing by responding to a surplus land policy consideration by Whispering Pines Native Non-Profit Homes Inc. with the intention of processing the legal requirements per Provincial and municipal policies and transferring ownership to Whispering Pines Native Non-Profit Homes Inc. of those lands required for the development at no cost to Whispering Pines Native Non-Profit Homes Inc.
- The municipality agrees to provide up to a maximum of \$10,000 in third party expenses for legal, surveying and engineering expenses.

- It is further understood this commitment is subject to Whispering Pines Native Non-Profit Homes Inc. receiving approval from FIMUR through the December 2013 Ontario Aboriginal Housing Services Program call for the ten-unit project. Council will co-operate and process the rezoning, engineering, surveying costs, legal work for transfers of land, etc. as described in the Public Works report presented to Council October 21, 2013.
- It is also further understood any development costs, above the \$10,000 municipal commitment including the possibility of any required servicing upgrades, Turcotte Park Road realignment, and all site development costs will be the responsibility of Whispering Pines Native Non-Profit Homes Inc.

Whispering Pines has now received approval for the project and the Town must now declare the lands in question (per attached survey) as surplus per our Surplus Land Policy and the Municipal Act.

Recommendation:

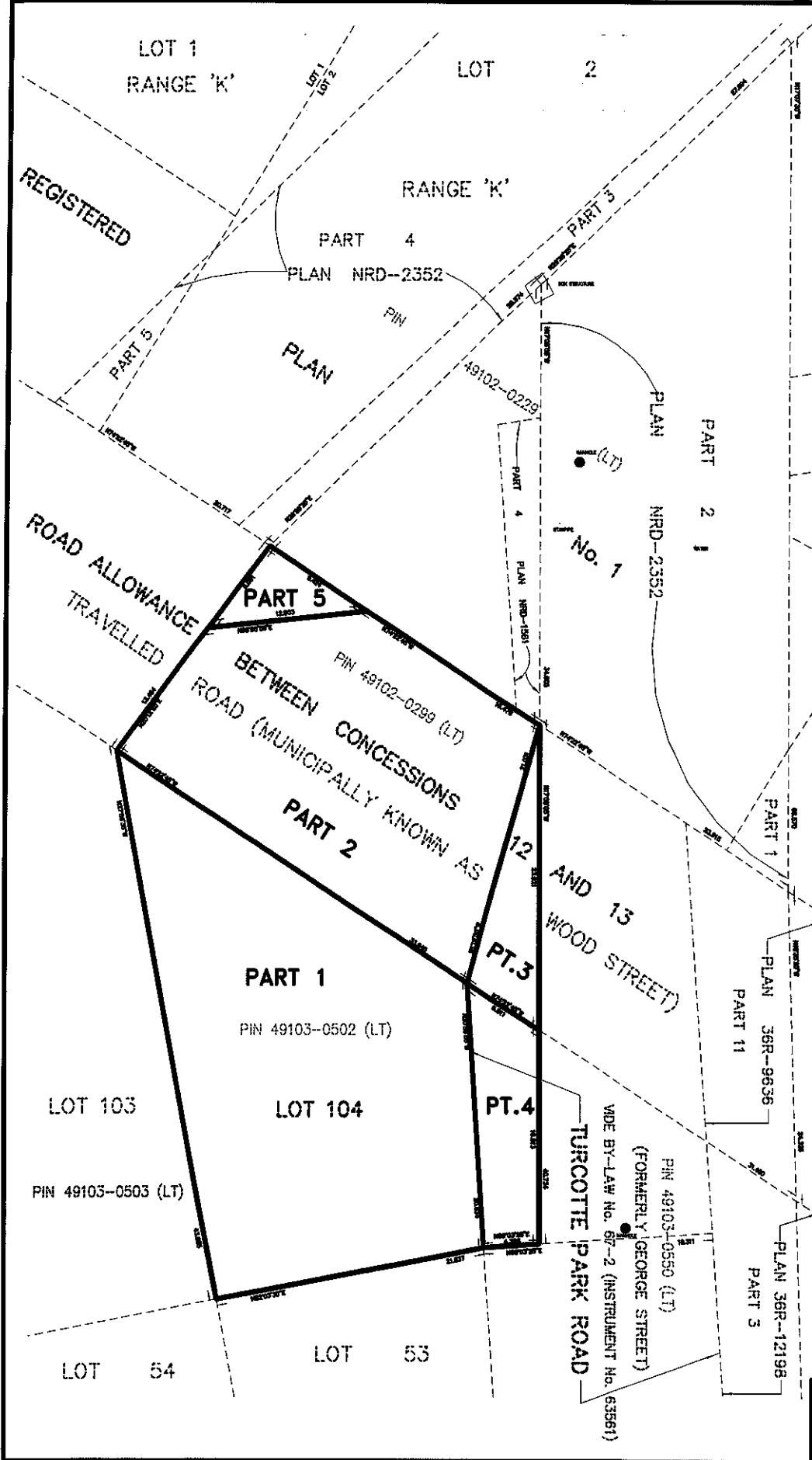
That the Town of Mattawa declares part of the road allowance between Concession 12 and 13 (known as Wood Street), Part Lot 2, Range "K" Registered Lot 1 and all of Lot 104 Registered Plan No. 7 as surplus land to accommodate the request from Whispering Pines to acquire the land for their Seniors Housing Complex.

Respectfully submitted

Councillor L. Mick

PLAN OF SURVEY OF
 PART OF THE ROAD ALLOWANCE
 BETWEEN CONCESSIONS 12 AND 13
 PART OF LOT 2, RANGE 'K'
 REGISTERED PLAN No. 1
 ALL OF LOT 104
 REGISTERED PLAN No. 7
TOWN OF MATTAWA
 DISTRICT OF NIPISSING

SCALE 1 : 150
 Miller & Urso Surveying Inc.



Miller & Urso Surveying Inc.
 Ontario Land Surveyors • Canada Land Surveyors
 Project Managers • Planning Consultants
 1010 SHEPPARD AVENUE EAST SUITE 101 ONTARIO, ONTARIO
 TEL: (905) 414-1100 FAX: (905) 414-1103
 EMAIL: m&u@millerurso.com

CREATED BY: KJL DRAWN BY: KJL PLS: DJ PLAN No. 50 of 191

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PLANNING & DEVELOPMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: DAVID J. BURKE

TITLE: ROAD CLOSING OF PART OF ROAD ALLOWANCE BETWEEN CONCESSIONS 12 AND 13, KNOWN AS WOOD STREET – WHISPERING PINES PROJECT

 X Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Further to Resolution #13-41 adopted November 4th, 2013 and Resolution #14-28 adopted August 11th, 2014, the Town must now close the section of Wood Street as per attached survey plan, schedule A, specifically Parts 2, 3 and 5.

In discussion with the planner from J. L. Richards the attached By-law will need to be passed for the closing of said part of road.

Recommendation:

That the Town of Mattawa adopt By-law 14-29 which is a By-law closing and stopping up part of the road allowance between concessions 12 and 13, known as Wood Street.

Respectfully submitted

Councillor L. Mick

CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 14-29

WHEREAS it is desirable to close the road referred to in Section 1 of this By-law;

AND WHEREAS the lands are not required for highway or other municipal purposes.

THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF MATTAWA ENACTS AS FOLLOWS:

1. The road described in this Section of this By-law, according to a Plan to be registered in the Land Titles Office for Nipissing as PIN 49102-0299, more particular described as follows:

Part of the Road Allowance between concessions 12 and 13 (known as Wood Street) Parts 2, 3 and 5, Town of Mattawa, District of Nipissing and shown on Schedule "A" to this By-Law.

Is closed as a road for vehicular traffic of the Corporation.

2. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at North Bay Ontario, pursuant to Subsection 34 (1) of the Municipal Act, 2001.

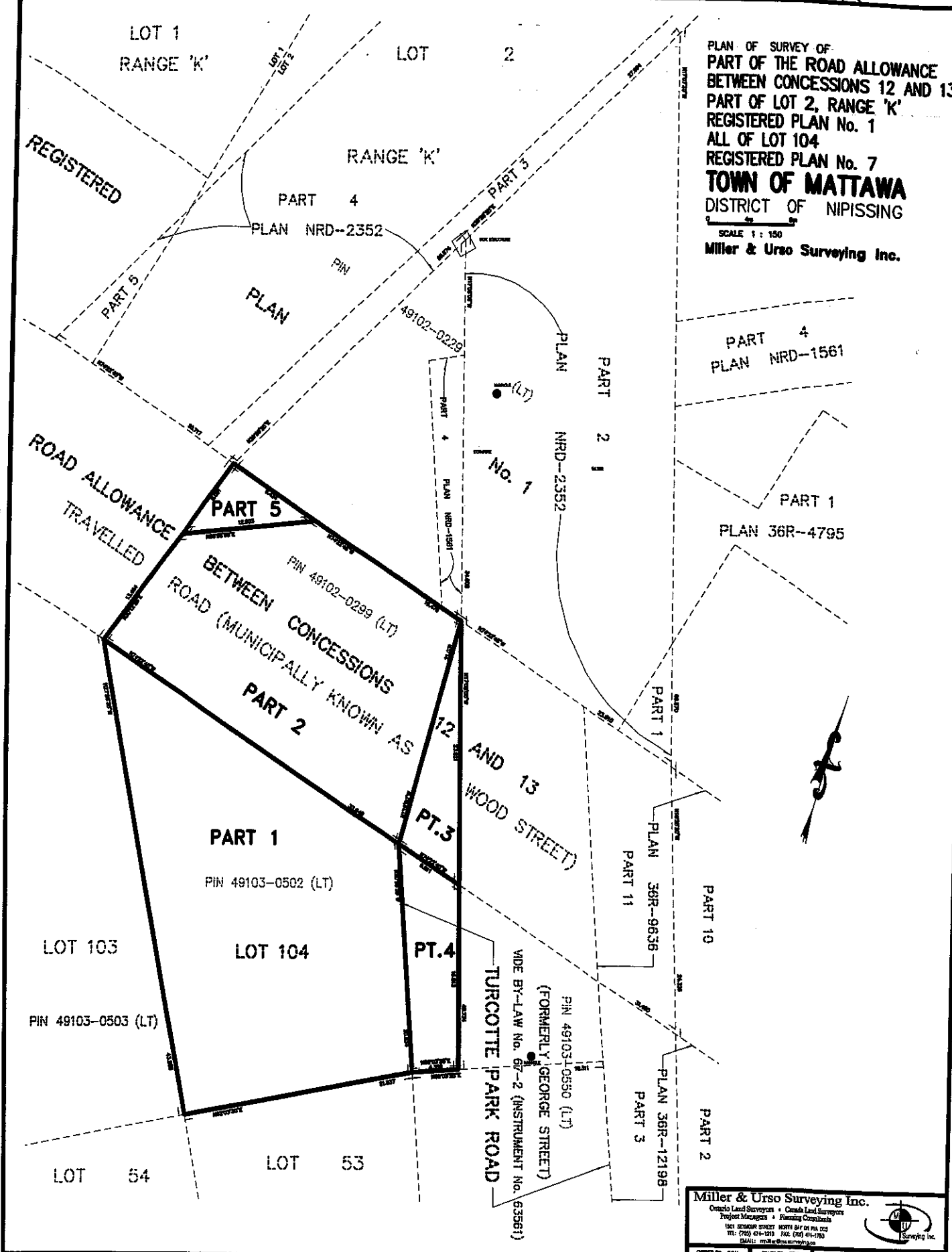
Enacted and passed this 11th day of August A. D. 2014 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Mayor

Clerk

PLAN OF SURVEY OF:
 PART OF THE ROAD ALLOWANCE
 BETWEEN CONCESSIONS 12 AND 13
 PART OF LOT 2, RANGE 'K'
 REGISTERED PLAN No. 1
 ALL OF LOT 104
 REGISTERED PLAN No. 7
TOWN OF MATTAWA
 DISTRICT OF NIPISSING

SCALE 1 : 150
 Miller & Urso Surveying Inc.



Miller & Urso Surveying Inc.
 Ontario Land Surveyors • Canada Land Surveyors
 Project Managers • Planning Consultants
 1501 BEAUCOURT STREET NORTH #207 OF R.A. 225
 TEL: (705) 474-1210 FAX: (705) 474-1783
 EMAIL: miller@mlurso.com

DESIGNED BY: MUM DRAWN BY: MUM PLOTTED BY: MUM PLAN No. 80-1-1563

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: DAVID J. BURKE

TITLE: FINANCIAL REPORT FOR THE MONTH OF APRIL

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

That the disbursements for the month of July 2014 in the amount of \$648,961.23 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle