

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 27, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters\*\*  
Councillor C. Lacelle  
Councillor L. Mick  
Councillor P. Dupras  
Wayne P. Belter, Clerk

\*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 681

Page No. 11

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 13, 2014 and the Special Meeting of Monday January 20, 2014 be adopted as circulated.*

Carried

Page No. 12

*That David Burke, Deputy-Clerk/Treasurer, and Francine Desormeau, Administrative Assistant, both attend AMCTO's Municipal Elections Training February 5, 2014 at a total cost of \$675.74 which will be held in North Bay. Normal travel policy will apply.*

Carried

Page No. 13

*That Council supports and endorses Mayor McDonald and the City of North Bay's intention to attract a second air carrier and an appropriate letter of support be prepared for Mayor Backer's signature.*

Carried

Page No. 14

*That the Town of Mattawa approve By-law 14-04 which is a By-law authorizing the signing of an agreement with the Ontario Ministry of Agriculture, Food and Rural Affairs under the Small Rural and Northern Municipal Infrastructure Fund – Capacity Program to provide for funding to implement the municipality's Asset Management Plan.*

Carried

Page No. 15

*Whereas, municipal building officials are the main practitioners of the Ontario Building Code (OBC) and use the OBC on a daily basis in the carrying out of their duties; And whereas Bill 124 that passed in 2005 required all municipal building officials to undertake a series of qualification exams; And whereas a subsequent regulation 332/12 (knowledge and maintenance examinations) requires our already qualified officials to requalify by taking a similar series of qualification exams again; And whereas Ontario Building Code knowledge updating and maintenance training program could achieve the same objective much more effectively and at much less cost. And whereas this requalification process will put municipalities to financial hardships in terms of registration costs, travel costs, days away from the office to undertake their regular duties in performing timely inspections that is expected by the building industry; And whereas, municipal building officials acknowledge the need to stay current with legislation and to undergo necessary training to do so; And whereas, the builders and home owners will suffer slower response time for building permits and inspections until all of the building officials are requalified; Now, therefore, The Corporation of the Town of Mattawa, in support of the Southwestern Chapter of the Ontario Building Officials Association resolves: That any amendments to the OBC include provisions for training opportunities rather than requalification examinations as the means by which building officials remain current of changes to the OBC. That municipal building officials, as the primary practitioners of the OBC, receive the same treatment as plumbers, electricians, professional engineers and architects with regards to exemption from requalification. That the negative impact and delays that Ontario regulation 332/12 will have on the issuance of permits, inspections and response times to inquiries by municipal building officials should be taken in to consideration. That municipalities and taxpayers be spared the cost of 'knowledge and maintenance examinations' under the proposed amendment to the OBC which will provide undue hardship to municipalities through lost productivity, early retirement and costs associated with the 13 categories of examinations required by fully qualified inspectors.*

Carried

**\*\*Councillor N. Walters arrived for the meeting while Page 16 was being presented**

**Recorded vote on Page Number 16 and the vote was unanimous**

Page No. 16

*That in order to facilitate the progress of the project of building an additional new Mattawa and Area Food Bank building, Council approves of the issuance of an Owner's Consent Form to authorize the Mattawa and Area Food Bank to obtain a building permit on the municipality's behalf and carry out the construction of the building in complete accordance with the building permit conditions. Staff will return to Council with an agreement for consideration detailing its assumption of ownership of the fixed physical assets and the tenancy of the Mattawa and Area Food Bank for the long term.*

Carried

Page 17

*That the Town of Mattawa entire into an agreement with the Ministry of Community Safety and Correctional Services for the provision of Police Services and By-law 14-03 is adopted which authorizes the signing of the agreement.*

Carried

Page 18

*It is therefore recommended that the Corporation of the Town of Mattawa proceed in principal with the purchase and installation of a portable dressing room at the Mike Rodden Arena and Community Centre. Council will be presented with cost estimates prior to final approval. Representatives from the Federal Economic Development Agency for Southern Ontario, under the Community Infrastructure Improvement Fund, (CIIF), Program is presently reviewing our request to provide 33% funding for the project.*

Carried

Page 19

*That the Committee of Adjustment be appointed from the members of Council and By-Law Number 14-05 be approved which appoints Councillors Laura Ross, Paul Dupras and Lorne Mick to the Committee for the year 2014 in accordance with Section 44(3) of the Planning Act.*

Carried

Page 20

*That Council adopt By-law #14-06 to enter into a MEA / CEO agreement with RV Anderson for the undertaking of the project to amend our Environmental Certificate of Approval to change our approved landfill footprint and revise our Design and Operations Plan for our landfill site.*

Carried

Page 21

*It is therefore recommended that the Fire Chief, Deputy Chief and myself, as the Fire Department Chairperson, attend the 16<sup>th</sup> annual Northeastern Fire Education Conference in North Bay on March 20-23<sup>rd</sup>, 2014 as per the above report. Normal travel policy will apply.*

Carried

Page 22

That the attached By-Law Number 14-07 being the 2014 Interim Tax Levy By-Law based on the 2013 tax levy be approved.

Carried

Resolution Number 14-05

Moved by Councillor L. Mick

Seconded by Councillor C. Lacelle

*That the Municipal Report Number 681 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
13. Adjournment

The regular meeting of Council Monday, January 27, 2014 adjourned at 8:06 p.m.



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Mayor



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Clerk

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