

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 10TH, 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, NOVEMBER 10TH, 2014 @ 7:00 P.M.**

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

4. Correspondence

- 4.1 NBPSDHU – Re: Board of Health Appointee Nipissing District Eastern Sector
Health Services Committee – Clerk

- 4.2 Cecile Lapierre – Re: Christmas Dinner Donation Request
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism &
Special Projects Committee

- 4.3 Teamsters Canada – Re: TV Ad on Rail Safety
Transportation Services Committee – Clerk

- 4.4 Town of Bancroft – Re: OPP Billing In Unorganized Townships
Finance Services Committee – Clerk

- 4.5 Northeastern Fire Education Conference – Re: Conference Date March 26 – 29, 2015
Fire Department Committee – Clerk

- 4.6 FONOM – Re: TransCanada’s Energy East Project Enters Next Phase
Environment Services Committee – Clerk

- 4.7 OGRA – Re: Nominations to the Board of Directors
Transportation Services Committee – Clerk

- 4.8 MacEwen – Re: Invitation to Council for Grand Opening November 20th, 2014
General Government Services Committee – Clerk

- 4.9 AMO – Re: Weekly Watchfile October 30, 2014
General Government Services Committee – Clerk

- 4.10 Mattawa & Area Food Bank – Re: Christmas Basket Fund Raising
Social & Family Services Committee – Clerk

Monday, November 10, 2014

Correspondence – Cont'd

- 4.11 FONOM – Re: Decision to Keep Northern Parks Open
Conservation Authority Committee – Clerk
- 4.12 AMO – Weekly Watchfile October 23, 2014
General Government Services Committee – Clerk
- 4.13 Centre des Premieres Nations Nikanite UQAC – Re: Letter of Thanks
General Government Services Committee – Clerk
- 4.14 Ministry of Citizenship, Immigration & International Trade – Re: Nominations Request
General Government Services Committee – Clerk
- 4.15 AMO – Re: POA Tools Re-Introduced Road Safety Bill
General Government Services Committee – Clerk
- 4.16 North Bay Chamber of Commerce – Re: Weekly Newsletter October 22, 2014
General Government Services Committee – Clerk
- 4.17 Municipality of Wawa – Re: Power Damn Special Payment Program
General Government Services Committee – Clerk
- 4.18 Township of Papineau-Cameron – Re: Proposal to Ministry of Transportation
Transportation Services Committee – Clerk
- 4.19 North Bay Chamber of Commerce – Re: Weekly Newsletter October 2014
General Government Services Committee – Clerk
- 4.20 LIPI – Re: Baskets of Support
General Government Services Committee – Clerk
- 4.21 Alzheimer Society – Invitation to North Bay Alzheimer Society's Finding Your Way
General Government Services Committee – Clerk
- 4.22 AMO – Re: Weekly Watchfile October 16, 2014
General Government Services Committee – Clerk
- 4.23 AMO – Re: Elliot Lake Inquiry Recommendations Released
General Government Services Committee – Clerk
- 4.24 NBPSHU – Re: Board of Health Minutes
Health Services Committee – Clerk
- 4.25 AMO – Re: Weekly Watchfile October 9, 2014
General Government Services Committee – Clerk

Monday, November 10, 2014

Correspondence – Cont'd

4.26 Jay Aspin – Re: Congratulations on Your Acclaimed Re-Election
General Government Services Committee – Clerk

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

6. Municipal Report Number 699

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

7. Committee Reports

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, November 10, 2014

Members of Council,

Attached please find Municipal Report Number 699 for consideration by Council.

Respectfully submitted

David J. Burke
Acting Administrator/Clerk/Treasurer

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	211
NORTHEASTERN FIRE EDUCATION CONFERENCE	212
FINANCIAL REPORT FOR THE MONTH OF OCTOBER	213
COMMUNITY LIVING MATTAWA CORPORATE SPONSORSHIP	214

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 Tuesday October 14, 2014 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 14th, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor N. Walters**
Councillor L. Mick
Councillor P. Dupras
Councillor L. Ross
Councillor M. L. Arrowsmith
David J. Burke, Clerk
Lucie Viel, Deputy 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
 - 3.1 *Dan Lebel of Mattawa Firefighters Association made a presentation to Council to offer cheque for \$5000.00 towards Rescue Van Unit and thank the Municipality.*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 698

Page No. 203

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 22, 2014 and the Special Meeting of Wednesday October 1, 2014 to be adopted as circulated.

Carried

Page No. 204

That the Corporation of the Town of Mattawa enact By-law 14-37 enforcing the requirement to install a Safety Plan Lock Box with a Key Lock Box, which would allow the Fire Department access to these buildings.

Carried

** Councillor Walters arrived for the meeting at 7:05pm during the presentation and discussion of Page 205

Page No. 205

That the disbursements for the month of September 2014 in the amount of \$579,668.12 be adopted as submitted.

Carried

Page No. 206

1. *That Council of the Town of Mattawa offers its approval in principle to the proposal to have the North Bay-Mattawa Conservation Authority (NBMCA) act in the capacity of Project Manager in the matter of Source Protection Plan implementation under SPMIF;*
2. *That Council authorize municipal staff to continue to work with NBMCA staff to refine a Work Plan and Project Budget to fulfill implementation requirements;*
3. *That Council endorse the collaboration initiatives as suggested under the SPMIF program, particularly those applicable to Land Use Planning policies and Education & Outreach programs;*
4. *And that the Municipality receive a finalized Work Plan and Project Budget form NBMCA staff on or before the end of November 2014 for its consideration and approval at their first meeting in December in order to submit progress reports to the Ministry of Environment by the deadline date of December 12, 2014.*

Carried

Page No. 207

That Council authorize the Public Works Department to enter into a general services agreement with AECOM for the provision of design and contract document preparations for the Brydges Street project targeted for construction in spring of 2015 in the amount of \$32,431.00.

Carried

Resolution Number 14-39

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

That the Municipal Report Number 698 be adopted.

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 Tuesday, October 14th, 2014 adjourned at 7:50 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FIRE DEPARTMENT

CHAIRPERSON: COUNCILLOR M. L. ARROWSMITH

DEPT. HEAD: CHAD BELANGER, FIRE CHIEF

TITLE: NORTHEASTERN FIRE EDUCATION CONFERENCE

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

In the correspondence section of this agenda item (4.5) highlights the 17th annual Northeastern Fire Education Conference being held on March 26th through March 29th 2015. This conference covers all aspects of effectively maintaining a Fire Department as well as administration, training, volunteer retention and fire prevention. The cost of the conference is approximately \$310 per person for registration, plus accommodation and per diem. Since the conference is out of town we also purchase a banquet ticket for the Fire Chief and Deputy Chief's wives. Normal travel policy applies. It has been the practice to also send the Fire Department Chairperson to attend this conference.

Recommendation:

It is therefore recommend that the Chief, Deputy Chief and Fire Department Chair attend the annual Northeastern Fire Education Conference on March 26th through March 29th 2015.

Respectfully submitted

Councillor M.L. Arrowsmith

Date: MONDAY, NOVEMBER 10TH, 2014

Page No: 213

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: DAVID J. BURKE

TITLE: FINANCIAL REPORT FOR THE MONTH OF OCTOBER

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

That the disbursements for the month of October 2014 in the amount of \$508,679.20 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: SOCIAL AND FAMILY SERVICES

CHAIRPERSON: COUNCILLOR M. L. ARROWSMITH

DEPT. HEAD: DAVID J. BURKE

TITLE: COMMUNITY LIVING MATTAWA CORPORATE SPONSORSHIP

Draft By-Law

X Item

Policy Recommendation

Mayor D. Backer and Members of Council:

In the correspondence section of the October 14, 2014 agenda a letter (4.23) from Community Living Mattawa explaining the benefits the organization provides to area residents with development disabilities and the impact Community Living Mattawa has on the community with employment opportunities and local spending of their \$1.9 million annual budget. A part of their program is to solicit corporate sponsorship which is a \$50.00 annual fee. Council spoke of this request and suggested a Resolution of Support and donation to Community Living Mattawa would be appropriate.

Recommendation:

That the Town of Mattawa endorses the Mattawa Community Living organization and supports their initiatives by providing a \$50.00 corporate sponsorship.

Respectfully submitted

Councillor M. L. Arrowsmith