



**REGULAR MEETING OF COUNCIL
AGENDA
MONDAY MAY 13, 2024 AT 6:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA ON**

**Zoom Meeting Access: 1-647-374-4685
Meeting ID Code: 882 6742 6958
Passcode: 259515**

- 1. Meeting Called to Order**
- 2. Announce Electronic Participants**
- 3. Adoption of Agenda**
 - 3.1 To Adopt the agenda as presented or amended
 - That the agenda dated May 13, 2024 be adopted
- 4. Disclosures of a Conflict of Interest**
- 5. Presentations and Delegations**
- 6. Adoption of Minutes**
 - 6.1 Regular Meeting of April 22, 2024
 - 6.2 Special Meeting of April 30, 2024
 - 6.3 To adopt the minutes as presented or amended
 - That Council adopt the April 22, 2024 and April 30, 2024 minutes
- 7. Notice of Motions**
 - 7.1 Declare May as Museum Month
- 8. Correspondence**
 - 8.1 Near North District School Board – Board Decision to Dissolve Partnership Agreement with Town of Mattawa for John Dixon Public Library.
 - 8.2 Various Municipalities – Support to Cancel Carbon Tax
 - 8.3 Loyalist Township – Accessible Ontario by 2025
 - 8.4 Loyalist Township – Lack of Funding for Rural Ontario Municipalities
 - 8.5 Near North Crime Stoppers – 26th Annual Golf Tournament June 21, 2024

8.6 City of St. Catharines – Regulations to Restrict Keeping of Non-Native Wild Animals

9. Standing Committee Recommendations/Reports – Motions

10. Information Reports – Motions

10.1 Mattawan Street Reconstruction – Report # 24-29R

11. By-Laws

12. Old Business

12.1 John Dixon Public Library 2024 Funding

13. New Business

13.1 Deputy Mayor Gardiner – Council Meeting Conduct

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 John Dixon Public Library

In accordance with the Municipal Act, 2001 Section 239 (2)(k)

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

16. Return to Regular Session

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

- That the May 13, 2024 meeting adjourn at _____ p.m.

DATE: MONDAY MAY 13, 2024

3.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT the meeting agenda dated Monday May 13, 2024 be adopted as amended to add a motion under section 7 – 7.1 Declare May as Museum Month and add a report under section 10 – 10.1 Mattawan Street Reconstruction Report # 24-29R .

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday April 22, 2024, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Dexture Sarrazin, Director of Community Services
Paul Lafreniere, Interim Fire Chief

*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

Meeting Called to Order by Mayor Bélanger at 6:00 p.m.

2. Announce Electronic Participants

Clerk announced that 1 member of the public was online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-93

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Monday April 22, 2024 be adopted.
CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of April 8, 2024

6.2 To adopt the minutes as presented or amended

Resolution Number 24-94

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday

April 8, 2024.

CARRIED – unanimous

7. Notice of Motions

7.1 Proclaim Community Living Awareness Month

Resolution Number 24-95

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

WHEREAS Community Living Mattawa has provided supports and services to people with developmental disabilities and their families in the Town of Mattawa since 1969.

AND WHEREAS Community Living Mattawa goal is that people with developmental disabilities have every opportunity to participate fully in our community with dignity, independence and acceptance;

AND WHEREAS Community Living Month is a province-wide annual awareness campaign to promote true inclusion for people who have a developmental disability and their families.

BE IT RESOLVED THAT the Council of the Town of Mattawa does hereby proclaim the month of May 2024 as Community Living Awareness Month in the Town of Mattawa.

CARRIED – unanimous

7.2 Proclaim International Day Against Homophobia & Transphobia

Resolution Number 24-96

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Resolution Number 24-97 be amended to add biphobia to state: Therefore Be It Resolved That Council of the Town of Mattawa proclaim May 17 international day against homophobia, transphobia and biphobia and to recognize this day as such.

AND FURTHER THAT the Quebec Charter of Human Rights and Freedoms be amended to state the Town of Mattawa.

AND FURTHER THAT the 2nd AND WHEREAS be amended to remove Quebec and state Mattawa.

AND FURTHER THAT the 4th AND WHEREAS be removed in its entirety.

CARRIED – unanimous

Resolution Number 24-97

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

WHEREAS the Town of Mattawa recognizes that no one can be discriminated against on the basis of sexual orientation or gender identity or expression;

AND WHEREAS Mattawa is a society open to everyone, including lesbian, gay, bisexual and trans people (LGBTQ+) and to all other people who identify with sexual diversity and the multiplicity of gender identities and expressions;

AND WHEREAS, despite recent efforts towards greater inclusion of LGBTQ+ people, homophobia and transphobia are still present in society;

AND WHEREAS there is reason to support the efforts of Fondation Émergence in holding this day.

THEREFORE BE IT RESOLVED THAT Council of the Town of Mattawa proclaim May 17 international day against homophobia, transphobia and biphobia and to recognize this day as such as amended.

CARRIED – unanimous

8. Correspondence

Councillor Garry Thibert called into the meeting via teleconference at 6:10 p.m.

8.1 Councillor Dexture Sarrazin – Resignation from Council Effective April 9, 2024

Council spoke on correspondence item # 8.1.

8.2 AMO – Policy Update on Bill 185, Cutting Red Tape to Build More Homes Act, 2024

Council spoke on correspondence item # 8.2.

8.3 FONOM – Proclaim June 7 as Hope Air Day

8.4 Town of Goderich – Legislative Amendments to Improve Municipal Code of Conduct

Council spoke on correspondence item # 8.4.

8.5 FONOM – Sustainable North Ontario Economic Development Course

Council spoke on correspondence item # 8.5.

8.6 Municipality of Huron Shores – Urging Government to Promptly Resume Assessment Cycle

Council spoke on correspondence item # 8.6.

Councillor Thibert signed off meeting at 6:22 p.m.

9. Standing Committee Recommendations/Reports – Motions

Councillor Thibert signed back on the meeting at 6:24 p.m.

10. Staff Reports – Motions

10.1 Councillor Resignation & Council Seat Vacancy Options – Report # 24-25R

Resolution Number 24-98

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-25R titled Councillor Resignation & Council Seat Vacancy Options.

AND FURTHER THAT Council accepts the resignation of Councillor Dexture Sarrazin.

AND FURTHER THAT Council declares the seat of one (1) Councillor vacant as per Section 262 (1) of the Municipal Act, 2001.

AND FURTHER THAT Council choses to fill the vacancy by requesting applications from residents in the community and directs the Clerk to place a public notice in the Mattawa Recorder, municipal website, Town of Mattawa social media pages and Mattawa App.

CARRIED – Recorded vote and the vote was as follows:

For: Deputy Mayor Gardiner, Councillors Mick, Ross, Thibert

Against: Mayor Bélanger, Councillor Levesque

10.2 Trillium Venture Exercise – Report # 24-26R

Resolution Number 24-99

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-26R titled Trillium Venture Exercise.

CARRIED – unanimous

10.3 Street Sweeping in the Town of Mattawa – Report # 24-27R

Resolution Number 24-100

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-27R titled Street Sweeping in the Town of Mattawa.

AND FURTHER THAT Council approve the quote from DEEP Construction in the amount of \$31,200 plus applicable taxes.

CARRIED – unanimous

10.4 Purchase of Self Contained Breathing Apparatus – Report # 24-28R

Resolution Number 24-101

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-28R titled Purchase of Self Contained Breathing Apparatus (SCBA).

AND FURTHER THAT Council approve the purchase of the SCBA units from Trans Canada Safety in the amount of \$123,967.81 plus applicable taxes.

CARRIED – Recorded vote and the vote was unanimous

11. By-Laws

11.1 By-law # 24-10 – Governance Policies & Procedures

BEING a by-law to set the governance policies and procedures of Council.

Resolution Number 24-102

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 24-10 which is a by-law to set the governance policies and procedures of Council.

CARRIED – Recorded vote and the vote was unanimous

12. Old Business

12.1 John Dixon Public Library 2024 Funding

Council spoke to the John Dixon Public Library 2024 Funding and once the budget is complete will remove from old business. Councillor Mick will bring forward a report on the library board and it's request for funding.

13. New Business

13.1 2024 Mattawa Voyageur Days Festival

Council spoke to the festival and requested consideration for Sunday evening show and fireworks. The Interim CAO/Treasurer advised Council that the Sunday event will end at 5:00 p.m. with closing ceremonies and the fireworks will happen at dusk unless a fire ban is in place then there will be no fireworks.

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

Councillor Thibert left the meeting at 7:51 p.m.

15.1 Fire Chief Position

In accordance with the Municipal Act, 2001 Section 239 (2)(b)

b) personal matters about an identifiable individual, including municipal or local board employees

Resolution Number 24-103

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT this Council proceed in Camera at 7:52 p.m. in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – Members For: 4, Members Against: 1

16. Return to Regular Session

Resolution Number 24-104

Moved by Councillor Loren Mick

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:11 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss the Fire Chief position.

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 24-105

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the April 22, 2024 meeting adjourn at 8:12 p.m.

CARRIED – unanimous

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Tuesday April 30, 2024, at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Wayne Chaput, Chief Building Official/By-Law Enforcement Officer
Dexture Sarrazin, Director of Community Services

*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

Meeting Called to Order by Mayor Bélanger at 5:00 p.m.

2. Announce Electronic Participants

Clerk announced that two members of the public was online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-106

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the meeting agenda dated Tuesday April 30, 2024 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 2024 Municipal Budget presented by Interim CAO/Treasurer Paul Laperriere

Interim CAO/Treasurer Paul Laperriere presented Council with the 2024 Municipal Budget at which time Council discussed the budget, requested further information and provided feedback to staff.

Further talks are to be held by Council and staff before finalizing the budget.

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Staff Reports – Motions

- 9. In Camera (Closed) Session
- 10. Return to Regular Session
- 11. Motions Resulting from Closed Session
- 12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 24-107

Moved by Councillor Loren Mick

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the April 30, 2024 meeting adjourn at 6:07 p.m.

CARRIED – unanimous

Mayor

Clerk

DATE: MONDAY MAY 13, 2024

6.3

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday April 22, 2024 and special meeting of Tuesday April 30, 2024.

DATE: MONDAY MAY 13, 2024

7.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

WHEREAS the 700+ museums, art galleries, and heritage sites, and the over 8000 museum workers and 16,000 volunteers contribute to Ontario’s \$26 billion cultural sector;

AND WHEREAS museums, as trusted local organizations, create healthy and connected communities, and by ensuring all Ontarians have access to culture and heritage, inspire lifelong learning;

AND WHEREAS museums promote growth and build local economies by welcoming tourists in every community across the province;

AND WHEREAS this month provides an opportunity to raise awareness for the vital role museums, museum workers and volunteers have in their communities and celebrate their contributions to community wellbeing, tourism, education, and learning;

AND WHEREAS May 18, 2024 is International Museum Day to highlight museums as centres of education, innovation and cultural understanding in our communities,

BE IT RESOLVED THAT Council of the Town of Mattawa hereby proclaims May 2024 as “May is Museum Month” in the Town of Mattawa and encourages all residents and tourists to visit our local museums in May.



Head Office
P.O. Box 3110
963 Airport Road,
North Bay, ON
P1B 8H1

**Main switchboard
for all offices:**
705.472.8170
Toll
free: 1.800.278.4922
Fax: 705.472.9927

www.nearnorthschools.ca

April 19, 2024.

160 Water Street
P. O. Box 390
Mattawa, ON
POH 1V0

Delivered by email

Dear Paul Lapierre,

In follow up to our conversation on January 29th, I am writing to confirm our decision not to renew our partnership agreement with the town of Mattawa/John Dixon Public Library Board. It is our understating that this is a mutual decision between both parties as the needs of the John Dixon Public Library and the NNDSB have diverged since the creation of this agreement.

The NNDSB is grateful for the years of cooperation between our organizations as we strive to meet the needs of our students and broader communities. NNDSB believes that community libraries are a critical component of literate communities.

In order to support a timely transition for the John Dixon Public Library, the NNDSB is willing to forgo the rental fee of \$13,007.50 + HST totaling \$14,698.48 for the 2023/2024 year provided John Dixon Public Library vacate the school on or before July 31, 2024.

We hope you will find this offer supportive of both organizations' needs.

Sincerely,


Tim Graves
Superintendent of Education

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 8.8.

Resolution Number 2024-076

Title: Resolution stemming from February 21, 2024 Regular Meeting of Council - Item 10.1 - Correspondence #27

Date: March 20, 2024

Moved by: Councillor Pothier

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the Corporation of the City of Sarnia on January 15, 2024; and the support resolution passed by the Corporation of the Town of Plympton-Wyoming on February 14, 2024, regarding Carbon Tax;

AND BE IF FURTHER RESOLVED THAT a copy of this Resolution be sent to Prime Minister, Justin Trudeau; Premier Doug Ford; the Association of Municipalities of Ontario (AMO); our local Member of Parliament (MP); our local Member of Provincial Parliament (MPP); and all Ontario Municipalities.

CARRIED


MAYOR



The Right Honourable Justin Trudeau
Prime Minister of Canada
80 Wellington Street
Ottawa, ON K1A 0A2
Justin.trudeau@parl.gc.ca
(sent via e-mail)

February 15th, 2024

Re: Carbon Tax

Please be advised that the Council of the Town of Plympton-Wyoming, at its meeting on February 14th, 2024, passed the following motion supporting the resolution from the City of Sarnia regarding Carbon Tax.

Motion #12

Moved by Councillor John van Klaveren

Seconded by Councillor Mike Vasey

That Council support correspondence item 'o' from the City of Sarnia regarding Carbon Tax.

Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at eflynn@plympton-wyoming.ca.

Sincerely,

Ella Flynn
Executive Assistant – Deputy Clerk
Town of Plympton-Wyoming

Cc: All Ontario municipalities



**THE CORPORATION OF THE CITY OF SARNIA
City Clerk's Department**

255 Christina Street N. PO Box 3018
Sarnia ON Canada N7T 7N2
519-332-0330 (phone) 519-332-3995 (fax)
519-332-2664 (TTY)
www.sarnia.ca clerks@sarnia.ca

January 19, 2024

The Right Honourable Justin Trudeau
Prime Minister of Canada
80 Wellington Street
Ottawa, ON K1A 0A2
Justin.trudeau@parl.gc.ca

Dear Prime Minister:

Re: Carbon Tax

At its meeting held on January 15, 2024, Sarnia City Council adopted the following resolution:

Whereas the federal government recently increased the carbon tax in April 2023 and will almost triple it by 2030; and

Whereas the Parliamentary Budget officer has admitted that when fiscal and economic impacts of the federal fuel charge are considered that the vast majority of households will see a staggering loss; and

Whereas this tax flows through from producers to transporters to the grocery store floor for our citizens; and

Whereas this tax does very little to reduce pollution and emissions; and

Whereas two thirds of Canadians are approximately \$200 away or less from not being able to pay all their bills at the end of the month; and

Therefore, be it resolved that Sarnia City Council write a Letter to the Federal government (and copied to other Municipalities for their consideration) strongly urging them to cancel the carbon tax which is financially hurting our citizens at a time

when affordability concerns are at an all-time high to ease the financial and inflationary pressure on our Citizens.

Your consideration of this request is respectfully requested.

Yours Sincerely,

A handwritten signature in cursive script, appearing to read 'Amy Burkhart', written in black ink.

Amy Burkhart
City Clerk

cc: All Ontario Municipalities

April 24, 2024

The Honourable Doug Ford
Premier of Ontario
Legislative Building
Queens Park
Toronto ON M7A 1A1

DELIVERED VIA EMAIL

Dear Premier Ford,

Re: Motion regarding Accessible Ontario by 2025

Please be advised that at its regular meeting of April 23, 2024, Loyalist Township Council passed the following resolution:

Resolution 2024-93

Moved by Councillor Proderick
Seconded by Councillor Willis

WHEREAS the Accessibility for Ontarians With Disabilities Act (AODA) is ground-breaking legislation, created to help people with disabilities fully participate in society, bring them to the table in crafting regulations, and build mechanisms to enforce standards;

WHEREAS Rich Donovan, an expert in accessibility issues, was appointed as the Independent Reviewer of the Act in 2022, and in his 2023 legislative review declared a crisis as a necessary catalyst to get Ontario back on track for accessibility;

WHEREAS at least 2.9 million Ontarians currently live with a disability, representing at least 22% of the consumer base and the workforce, but due to barriers, Ontarians with disabilities are too often falling short of their full potential;

WHEREAS the AODA aims to develop, implement and enforce standards related to goods, services, accommodation, employment and buildings before Jan. 1, 2025, and municipalities, as the level of government closest to the people are at the front lines, developing, implementing and enforcing these standards without meaningful guidance on its implementation and/or enforcement by the Province;



WHEREAS people with disabilities and advocates note the slow pace of current and previous Ontario governments in implementing the AODA and there are growing concerns there will be no renewed push to keep accessibility issues at the forefront after 2025;

WHEREAS Loyalist Township is dedicated and committed to creating a welcoming environment so that all people may have equitable access to programs, goods, services and facilities, but making investments to achieve the AODA standards has been challenging given the lack of consistent and stable funding for municipalities to remove accessibility barriers;

THEREFORE BE IT RESOLVED THAT the Council of Loyalist Township strongly encourages action on the part of the Provincial Government to urgently:

- a) create a "Municipal Accessibility Fund" for municipalities to develop, implement and enforce AODA standards related to goods, services, accommodation, employment and buildings. Such a fund could be modeled after the Canada Community-Building Fund or the Ontario Cannabis Legalization Implementation Fund on a per household basis;
- b) to commit to working with municipalities to implement the Donovan Review immediate crisis recommendations;

AND FURTHER THAT a copy of this resolution be sent to Honourable Doug Ford, Premier of Ontario, Honourable Raymond Sung Joon Cho Minister of Seniors and Accessibility, Honourable Micheal Parsa, Minister of Children, Community, and Social Services, Honourable Sylvia Jones, Minister of Health, Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and the Eastern Ontario Wardens Caucus, and all Ontario Municipalities for their support.

Motion carried.



Sincerely,

Anne Kantharajah

Anne Kantharajah
Township Clerk
akantharajah@loyalist.ca
613-386-7351 Ext. 121

cc: Honourable Raymond Sung Joon Cho Minister of Seniors and Accessibility
Honourable Micheal Parsa, Minister of Children, Community, and Social Services
Honourable Sylvia Jones, Minister of Health
Honourable Paul Calandra, Minister of Municipal Affairs and Housing,
Federation of Canadian Municipalities
Association of Municipalities of Ontario
Eastern Ontario Wardens Caucus
Jim Hegadorn, Mayor, Loyalist Township
Rebecca Murphy, CAO, Loyalist Township
Councillor Proderick, Loyalist Township
Councillor Willis, Loyalist Township
Ontario Municipalities

April 24, 2024

The Right Honourable Justin Trudeau
Office of the Prime Minister
80 Wellington Street
Ottawa, ON
K1A 0A2

DELIVERED VIA EMAIL

Dear Prime Minister,

Re: Motion regarding Housing Funding

Please be advised that at its regular meeting of April 23, 2024, Loyalist Township Council passed the following resolution:

Resolution 2024-95

Moved by Councillor Willis
Seconded by Councillor Ennis

WHEREAS Loyalist Township is in need of \$4,375,000 in funding to complete the Peak Flow Equalization and Headworks Upgrades at the Amherstview Water Pollution Control Plant in 2024, which is critical in the ongoing development of new homes in Loyalist Township;

AND WHEREAS the Township cannot afford to increase Water or Sewer rates to fund all of this infrastructure;

AND WHEREAS increased Debt to build the project will just increase costs to Water and Sewer rates, or increased costs to developers;

AND WHEREAS Loyalist Township is currently experiencing a housing crisis from all citizens;



AND WHEREAS Peak Flow Equalization and Headworks Upgrades at the Amherstview Water Pollution Control Plant are projected to accommodate 1889 new residential units to be completed, 607 which are shovel ready;

AND WHEREAS Loyalist Township is not currently eligible for funding under the Provincial Building Faster Fund as its population is below the threshold;

AND WHEREAS Loyalist Township is submitting an application to the provincial Housing-Enabling Water Systems Fund which has only \$825M available in funding of which the province would only fund up to 73% to a maximum of \$35M for one project;

AND WHEREAS additional funding has not been allocated from the Federal Government to enhance the Housing-Enabling Water Systems Funding;

NOW THEREFORE BE IT RESOLVED THAT Loyalist Township calls on the Federal Government to re-evaluate their lack of funding for municipalities with a population less than 50,000 in rural Ontario and to make available funding for infrastructure programs to help build infrastructure to help build much-needed new homes;

AND FURTHER THAT the Province of Ontario be asked to prioritize funding from the \$825M Housing Enabling Water Systems Fund to municipalities without housing targets that are not eligible for funding under the Building Faster Fund;

AND FURTHER THAT this motion be circulated to Honourable Justin Trudeau, Prime Minister, Honourable Sean Fraser, Federal Minister for Housing, Honourable Doug Ford, Premier of Ontario, Ministry of Infrastructure, Ministry of Municipal Affairs and Housing, Shelby Kramp-Neuman MP of Hastings-Lennox and Addington and Ric Bresee MPP of Hastings-Lennox and Addington, and all municipalities, for their support.
Motion carried.



Sincerely,

Anne Kantharajah

Anne Kantharajah
Township Clerk
akantharajah@loyalist.ca
613-386-7351 Ext. 121

cc: the Honourable Sean Fraser, Federal Minister for Housing
Honourable Doug Ford, Premier of Ontario
Ministry of Infrastructure
Ministry of Municipal Affairs and Housing
Shelby Kramp-Neuman MP Hastings - Lennox and Addington
Ric Bresee, MPP Hastings - Lennox and Addington
Jim Hegadorn, Mayor, Loyalist Township
Rebecca Murphy, CAO, Loyalist Township
Councillor Willis, Loyalist Township
Councillor Ennis, Loyalist Township
Ontario Municipalities

NEAR NORTH
CRIME 
STOPPERS

P.O. Box 382
North Bay, ON P1B 8H5
Tel: 705-497-5555 #507
Fax: 705-476-1784

RECEIVED
APR 15 2024

April 01, 2024

Dear Crime Stoppers Supporter,

Near North Crime Stoppers will be hosting its 26th annual Golf Tournament at Highview Golf Course on Friday June 21, 2024.

Crime Stoppers is a non-profit organization which provides rewards and a guarantee of anonymity to citizens who help solve crimes in their communities. Funds raised go directly to the rewards program.

Many organizations, recognizing the importance of this program, have sponsored a hole each year. The cost is \$150. In recognition of your commitment to Crime Stoppers, a poster, with the name of your business, will be posted at the golf course along with recognition during our awards presentation and on our website.

If you would like to help keep Crime Stoppers active within our region, please make your cheque payable to Near North Crime Stoppers and forward to: Box 382, North Bay, ON P1B 8H5 or e-transfer to kim@nearnorthcrimestoppers.com

If you have any questions, please feel free to call 705-303-4426.

Thank you in advance.

Kim Jones,



Executive Director
Near North Crime Stoppers



NEAR NORTH
CRIME 
STOPPERS

26 th



SAVE THE DATE

First 20 Teams Accepted*

Where: Highview Golf Course

When: Friday, June 21st

Fee: \$120 per Golfer
(Includes: 18 holes, cart & dinner)

RSVP: kim@nearnorthcrimestoppers.com
or
705-303-4426

Crime Stoppers is a non-profit, charitable organization that relies on fundraising for its operating budget. As such, it relies on events such as this golf tournament to carry on this essential community-based, crime-prevention program

CRIME 
STOPPERS

1-800-222-TIPS

ÉCHEC 
AU CRIME



INFORMATION REPORT

PREPARED FOR: MAYOR BÉLANGER AND MEMBERS OF COUNCIL

PREPARED BY: PAUL LAPERRIERE, INTERIM CAO/TREASURER

TITLE: MATTAWAN STREET RECONSTRUCTION

DATE: MONDAY MAY 13, 2024

REPORT NO: 24-29R

BACKGROUND

The Mattawan Street Reconstruction tender closed on May 8th, 2024.

ANALYSIS & DISCUSSION

There were 5 applicants and the submissions were opened in the afternoon of May 9th, 2024. In addition to staff and some members of Council, Jp2g were in attendance and obtained copies of the submission for subsequent analysis.

Their report is attached and in summary, they have indicated that all submissions met the requirements and that there were no reasons from their perspective why the lowest bid should not be accepted.

FINANCIAL IMPLICATIONS

The engineer's estimate of the project cost was \$700,000 and the lowest bid, as submitted by Kenalex Construction Company, was for \$668,570.00 plus applicable taxes.

This amount is within MDRA funding envelope of remaining funding for which the province covers almost 94%.

RELEVANT POLICY/LEGISLATION

MDRA claims process.

RECOMMENDATIONS/RESOLUTION

It is recommended that Council receives this report and further that the contract for the Mattawan Street Reconstruction be awarded to Kenalex Construction Company in the amount of \$668,570.00.

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-29R titled Mattawan Street Reconstruction.

AND FURTHER THAT Council award the Mattawan Street Reconstruction to Kenalex Construction Company in the amount of \$668,570.00 plus applicable taxes.

Jp2g Ref No. 20-1046F

2024-05-10

Via e-mail

Town of Mattawa
 160 Water Street, P.O. Box 390
 Mattawa, Ontario, P0H 1V0

Attention Mr. Paul Laperriere, CPA, CA
 Interim Chief Administrative Officer / Treasurer

**Re: Tender Report
 Mattawan Street Reconstruction
 Town Project No. 2022-05**

Dear Sir:

Tenders for the above noted project were received until 2:00 PM, local time, May 8, 2024, and were opened at 2:00 PM, local time, May 9, 2024 for the reconstruction works described in the Tender Documents. *Eleven* (11) general contractors picked up tender documents and *five* (5) tenders were received. The respective bids are summarized below:

Bidder	Tendered Amount
Kenalex Construction Company Ltd. (KX)	\$668,570.00
Canor (CR)	\$684,311.86
Pioneer Construction (PC)	\$695,583.30
Bonnechere Excavating Inc. (BEI)	\$899,603.44
1956466 Ontario Inc. (JWK)	\$910,584.76

(above excludes HST)

The tenders were reviewed for mathematical errors, and none were determined. We also reviewed the submitted unit prices and we did not notice any imbalances. The total tendered price submitted by Kenalex Construction Company Ltd. is approximately 5 % lower the 2024 Budget Construction Estimate of \$700,000.00 (excluding HST).

The tender documents required the submission of deliverables. The following is a summary of the deliverables provided:

Deliverable	KX	CR	PC	BEI	JWK
Signed copy of Form of Tender	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Acknowledgement of Addendum	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Form of Tender detailed pricing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Tender Deposit (Bid Bond)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Agreement to Bond	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Preliminary Schedule of Work	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>



Ottawa
 1150 Morrison Dr., #410
 Ottawa, ON, K2H 8S9
 T: 613-828-7800
 Ottawa@jp2g.com

Pembroke
 12 International Dr.
 Pembroke, ON, K8A 6W5
 T: 613-735-2507
 Pembroke@jp2g.com

Arnprior
 16 Edward St. S., #211
 Arnprior, ON, K7S 3W4
 T: 613-626-0780
 Arnprior@jp2g.com

In reviewing the deliverables submitted by Kenalex Construction Company Limited, we note the following:

- Schedule Submission
 - The schedule submitted by Kanalex Construction Company Limited is considered adequate for its content.
 - The sequencing of the work follows a logical order.
 - The schedule adheres to the time limits noted in the tender document. They list a start-up date of May 27, 2024, and a completion date of October 23, 2024.

If Jp2g Consultants Inc. can be of further assistance during the evaluation process, please do not hesitate to contact the undersigned.

Yours truly,

Jp2g Consultants Inc.



Rob Sapinski, P.Eng.
Senior Civil Engineer

c.c.: Raymond Belanger, Town of Mattawa
Amy Leclerc, Town of Mattawa
Brittany Belanger, Town of Mattawa
Barry Jackson, Town of Mattawa
James Hunton, Jp2g Consultants Inc.
Daryl Seymour, Jp2g Consultants Inc.

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT this Council proceed in Camera at _____ in order to address a matter pertaining to:

- a) security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- d) labour relations or employee negotiations;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

DATE: MONDAY MAY 13, 2024

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the regular meeting reconvene at _____ p.m.

DATE: MONDAY MAY 13, 2024

18.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the May 13, 2024 meeting adjourn at _____ p.m.