

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, MARCH 26TH, 2018
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, MARCH 26TH, 2018 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Sudawan & Qaisar Butt, Le Voyageur Inn – Re: Tax Arrears
- 4. Correspondence**
 - 4.1 North East LHIN – Re: International Francophonie Day Recognized
General Government Services Committee – Clerk
 - 4.2 Ontario Community Environment Fund – Re: Funding to Restore & Protect Watersheds
Finance Committee – Clerk
 - 4.3 Township of South Stormont – Re: Resolution on Ontario Building Code
Building Department Committee – Chief Building Official
 - 4.4 Lake Temiskaming Tour – Re: Request for Contribution
Recreation, Tourism & Special Projects Committee – Recreation Facilities & Services
Manager
 - 4.5 NBMCA – Re: Annual General Meeting Minutes of January 31, 2018
Conservation Authority Committee – Clerk
 - 4.6 AMO – Re: Speech from Throne in Legislature on Government’s Future Priorities
General Government Services Committee – Clerk
 - 4.7 Township of South Stormont – Re: Resolution on Landfill Projects in Communities
General Government Services Committee – Clerk
 - 4.8 Ontario Parks – Re: Approved 2018/19 Annual Work Schedule Algonquin Park Forest
Management Unit
Planning & Development Services Committee – Clerk
 - 4.9 AMO – Re: Guidance on Traditional Land Acknowledgement Statements
General Government Services Committee – Clerk
 - 4.10 Low Carbon Economy Fund – Re: New Federal Funding Program Information Session
General Government Services Committee – Clerk

Monday, March 26, 2018
Correspondence – Cont'd

- 4.11 AMO – Re: Main Street Revitalization Funding Updates
General Government Services Committee – Clerk
- 4.12 Town of Essex – Re: Resolution for AMO/FCM to Offer Childcare Services at Conference
General Government Services Committee – Clerk
- 4.13 AMO – Re: Infrastructure Program Agreement Phase 2
Finance Committee – Clerk
- 4.14 City of Hamilton – Re: Resolution Offering School Property to Municipalities
General Government Services Committee – Clerk
- 4.15 NBMCA – Re: 2018 Budget & Levy
Conservation Authority Committee – Clerk
- 4.16 Mattawa & District Museum – Re: Request for Donation for Music Festival June 9th, 2018
Finance Committee – Clerk
- 4.17 City of Stratford – Re: Proclaim 2018 National Public Works Week May 20th – 26th, 2018
General Government Services Committee – Clerk
- 4.18 NBPSDHU – Re: Board of Health Minutes January 24, 2018
Health Services Committee – Clerk
- 4.19 AMO – Re: Cannabis Implementation Municipal Funding Announcements
General Government Services Committee – Clerk
- 4.20 Ministry of Tourism, Culture & Sport – Re: Celebrate Ontario 2018 Mattawa Voyageur
Days Project Unsuccessful for Funding
Recreation, Tourism & Special Projects Committee – Recreation Facilities & Services
Manager
- 4.21 Ministry of Tourism, Culture & Sport – Re: Ontario Investing \$20 Million in Program
Recreation, Tourism & Special Projects Committee – Recreation Facilities & Services
Manager
- 4.22 Ontario Trillium Foundation – Re: Unsuccessful Application Notice
Finance Committee – Clerk
- 4.23 Luce Zeus – Re: Water and Sewer Charges
Finance Committee – Clerk

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

6. Municipal Report Number 777

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

7. Committee Reports

7.1 Raymond Belanger – Re: 2017 Statement of Remuneration and Expenses

8. Questions from the Floor

9. New/Old Business

9.1 Insurance Renewal

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

11. In Camera (Closed)

12. Return to Regular Session

13. Adjournment

Monday, March 26th, 2018

Members of Council,

Attached please find Municipal Report Number 777 for consideration by Council.

Respectfully submitted

Francine Desormeau
Clerk

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER

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, March 12th, 2018 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 12th, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Amy Honen, Deputy-Clerk/Executive Assistant

Absent: Councillor G. Larose

*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 at 7:00 p.m.
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 776

Page No. 37

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, February 26th, 2018 be adopted as circulated.

Carried

Page No. 38

Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa authorizes the annual transfer of any calculated working surplus or deficit into the Working Funds Reserves as part of the annual auditing process.

Carried

Page No. 39

Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa authorizes the transfer of \$1,770.00 being the additional revenues generated from the ice/floor and ballfield rentals increase in the year 2017 to the Recreation/Capital Reserve account to be earmarked for future capital costs of the Mike Rodden Arena and Community Centre.

Carried

Page No. 40

That the disbursements for the month of February 2018 in the amount of \$758,875.62 be adopted as submitted.

Carried

Page No. 41

That Council of the Town of Mattawa authorize Mayor Backer and Councillor Thibert to attend the 2018 Annual FONOM conference in the Town of Parry Sound May 9-11, 2018 at an estimated total cost of \$2,000.00.

Carried

Resolution Number 18-13

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 776 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Asset Management Plan Update

7.2 Raymond Belanger, CAO/Treasurer – Re: Mattawa River Bridge Dedication

Department Activity Reports

Environmental Committee Report – Process & Compliance Technician, Dan Finnigan
Read by Councillor G. Thibert

Public Works Committee Report – Public Works Supervisor, Terry Bangs
Read by Councillor G. Thibert

Recreation Committee Report – Recreation & Facilities Services Manager, Lucie Desrochers
Read by Councillor D. Sarrazin

8. Questions from the Floor – None

9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated) – None
11. In Camera (Closed) Session – None
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, March 12th, 2018 adjourned at 7:52 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES

CHAIRPERSON: COUNCILLOR C. BASTIEN JR.

DEPT. HEAD: RAYMOND A. BÉLANGER, CAO/TREASURER

TITLE: CASSELHOLME REDEVELOPMENT/NEW GOVERNANCE

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

District Homes are unique to Ontario’s North. They are long-term homes that have been voluntarily established and financially supported by two or more municipalities and operate on a not-for-profit basis. They are separate, legal entities from the municipalities and are run by a Board of Management comprised of the participating municipalities.

A “Town Hall” meeting was hosted on Thursday March 8, 2018 at 6:00 pm at the Cassellholme Auditorium. This meeting with the municipalities was to formalize the next steps related to redevelopment.

After a very long process that involved reaching consensus related to the path for the redevelopment of Cassellholme which included:

- Resolutions from each municipalities
- Resolutions for every District Home in the Province of Ontario
- Unanimous consent from all provincial parties supporting an amendment to the Long Term Care Act through Bill 160
- Successful draft of the Regulation that support Borrowing Authority for District Homes
- The development and acceptance of a financial plan by the Ministry of Health and Long Term Care, Capital Renewal Branch; and
- The potential to receive up-front capital from the Province of Ontario

Recommendation:

That the Corporation of the Town of Mattawa recognizes the critical need to redevelop and re-imagine senior’s care in the Nipissing Region;

That resolutions, supporting the redevelopment, were passed by all participating municipalities and forwarded to the Board of Management of Cassellholme;

That the necessary amendments to the Long Term Care Act specifically Bill 160 now provides for Cassellholme's ability to borrow on their own faith and credit;

That a detailed financial model has been developed and approved by BDO Canada (Appendix A), in consultation with the participating municipalities, Board of Management and senior staff of Cassellholme;

That it is understood the next steps includes dissolving the current Board and reconstituting a new Board of Management (per legislative direction) once a final development agreement has been executed, the Town of Mattawa, the Township of Mattawan, the Township of Papineau-Cameron and Township of Calvin have provided their contribution to the capital redevelopment up front or secured by agreement and an associated letter of credit;

That the Board and member municipalities agree to financially support the redevelopment of Cassellholme and 248 beds AND FURTHER;

AND Direct the Board to secure construction financing at the most favourable rates and terms in order to ensure Cassellholme's long term viability and sustainability.

Respectfully submitted,

Councillor C. Bastien, Jr.

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: RAYMOND A. BÉLANGER, CAO/TREASURER

TITLE: MATTAWA RIVER BRIDGE DEDICATION PROJECT

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

In August of 2016 the firm of Mark Elliott Associates presented Council with what was considered to be extremely expensive concepts for the Mattawa River Bridge Dedication Project:

- Bridge Dedication and Beautification Component \$229,770.00
- Floating Boardwalk \$657,000.00
- Centre Island Concept 1 \$275,062.52
- Centre Island Concept 2 \$417,562.50
- Centre Island Concept 3 \$501,622.50

At the July 24th, 2017 Regular Meeting of Council a 2/3 motion was adopted in which Council approved for Jp2g Consultants Inc. to proceed with the 3A proposal of the project and to further report to Council for final approval.

And finally, Report #7.2 at the Monday March 12th, 2018 Regular Meeting of Council was reviewed and discussed. Pride of place and heritage was clearly at work throughout the discussions. A spruce up of the town's central core that has been long ignored is being coupled with a meaningful expression of thanks to a native son for a job well done. To date, Council had budgeted \$50,000 in 2017, and hopes to add another \$10,000 in 2018 towards the project, as we are finally in a position to establish a final budget. In addition to the Town's contribution, it is expected that private funds and contributions could, should, and will be added.

Recommendation:

That the Mayor and Council has reviewed and approved the Jp2g Consultant Inc. proposed Mattawa River Bridge Dedication Project. Further, that the Corporation of the Town of Mattawa allocate an additional \$10,000 in the 2018 budget in order to fund the project.

Respectfully submitted,
Councillor L. Mick