

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, MAY 28<sup>TH</sup>, 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, MAY 28<sup>TH</sup>, 2018 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
  - 4.1 Mattawa & District Museum – Re: Request for Financial Support for 2018 Season  
Finance Committee – Clerk
  - 4.2 Ministry of Transportation – Re: Highway 17 Corridor Speed Reduction Response Letter  
Transportation Services Committee – Clerk
  - 4.3 Ombudsman Ontario – Re: May Newsletter The Watchdog  
General Government Services Committee – Clerk
  - 4.4 Lucille Frith, NEORN – Re: NEORN Rally for Rail Town Hall Gatherings  
Transportation Services Committee – Clerk
  - 4.5 OPP – Re: OPP Golden Helmets Coming to Mattawa June 21, 2018  
Recreation, Tourism & Special Projects Committee – Re: Recreation & Facilities Services  
Manager
  - 4.6 OGRA – Re: Invitation to Join Preferred Autonomous Vehicles Test Corridor  
Transportation Services Committee – Clerk
  - 4.7 NBPSDHU – Re: Health Unit Open to Public Monday May 14, 2018 in New Location  
Health Services Committee – Clerk
  - 4.8 Town of Oakville – Re: Resolution for CN Intermodal Update  
General Government Services Committee – Clerk
  - 4.9 Municipality of East Ferris – Re: Resolution on Landfill Development in Municipalities  
Environmental Services Committee – Clerk
  - 4.10 AMO – Re: 2018 Provincial Elections Municipal Priorities  
General Government Services Committee – Clerk
  - 4.11 F. J. McElligott Intermediate Secondary School – Re: Request for Graduation Donation  
Recreation, Tourism & Special Projects Committee – Re: Recreation & Facilities Services  
Manager

**Monday, May 28, 2018**

**Correspondence – Cont'd**

- 4.12 Ernie Hardeman, MPP Oxford – Re: Resolution on Landfill Development in Municipalities  
Environmental Services Committee – Clerk
- 4.13 WSP Canada Limited – Re: Hwy 17 Planning Study From Hwy 630 to Nipissing District /  
Renfrew County Boundary  
Transportation Services Committee – Clerk
- 4.14 E.S.C. Elisabeth-Bruyere – Re: Request for Graduation Donation  
Recreation, Tourism & Special Projects Committee – Re: Recreation & Facilities Services  
Manager
- 4.15 St. Victor School – Re: Request for Graduation Donation  
Recreation, Tourism & Special Projects Committee – Re: Recreation & Facilities Services  
Manager

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

**6. Municipal Report Number 781**

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

**7. Committee Reports**

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Natural Gas Expansion Opportunities

**8. Questions from the Floor**

**9. New/Old Business**

- 9.1 Metis Nation of Ontario Flag

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

**11. In Camera (Closed)**

**12. Return to Regular Session**

**13. Adjournment**

Monday, May 28<sup>th</sup>, 2018

Members of Council,

Attached please find Municipal Report Number 781 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

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**Mayor D. Backer and Members of Council:**

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, May 14<sup>th</sup>, 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, May 14, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor L. Mick  
Councillor D. Sarrazin  
Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Clerk/Deputy Treasurer

Absent: Councillor G. Thibert  
Councillor G. Larose  
Councillor C. Bastien, Jr.

<p>*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.</p>
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1. Meeting Called to Order at 7:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
  - 3.1 Mr. Carl Pahapill & Mr. Drew Pahapill of Pahapill & Associates presented Council with the Town of Mattawa 2017 Financial Statements.
  - 3.2 Ms. Chantal Dupuis, Mr. Marcel Rochefort, Ms. Patricia Cliche, Ms. Natalie Muirhead & Ms. Duschesne of the North Bay & Area Community Drug Strategy made a presentation to Council on the ongoing efforts of the Area Drug Strategy Committee.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 780

Page No. 75

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, April 23<sup>rd</sup>, 2018 and the Special Meeting of Monday May 7<sup>th</sup>, 2018 be adopted as circulated.*

Carried

Page No. 76

*That the Mayor and Council approve the May 4<sup>th</sup>, 2018 Memorandum of Settlement between the Corporation of the Town of Mattawa and CUPE Local 1465-01 and that the appropriate By-Law be prepared incorporating the agreed to changes in the Collective Agreement which will be in effect from January 1, 2017 to December 31, 2019.*

Carried – Recorded vote on Page No. 76 and the vote was unanimous

Page No. 77

*It is recommended that Council authorize Wayne Chaput to register and attend the Annual meeting and Training Session for building officials this September 30<sup>th</sup> – October 3<sup>rd</sup>, 2018 in Kingston, Ontario at a cost of \$699 plus HST plus travel expenses. Normal travel policy will apply.*

Carried

Page No. 78

*It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 1, 2018 during Canada Day Celebration as requested by the Mattawa Child and Youth Program. Vendor operators will be responsible for the following:*

- 1) *Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.*
- 2) *Notify the By-law Department with all approvals no later than June 25, 2018 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) *Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) *Exit Explorer's Point no later than Sunday, July 1<sup>st</sup>, 2018 at 6:00 p.m.*

Fees regulated under section 12 of By-Law 09-14 are exempt for Canada Day Celebration at Explorers Point.

Carried

Page No. 79

*It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point June 9, 2018 during Beneath the 3 Crosses Music Festival as requested by the Historical Society of Mattawa. Vendor operators will be responsible for the following:*

- 1) *Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.*
- 2) *Notify the By-law Department with all approvals no later than June 4, 2018 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) *Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) *Exit Explorer's Point no later than Sunday, June 10<sup>th</sup>, 2018 at 12:00 p.m.*

Fees regulated under section 12 of By-Law 09-14 are exempt for Beneath the 3 Crosses Music Festival at Explorers Point.

Carried

Page No. 80

*That the Mayor and Council of the Corporation of the Town of Mattawa authorize the Parks and Recreation Department to fill with cement three flower beds at the Post Office, one flower bed at Scotiabank, and one flower bed at the Chip Stand at an upset cost limit of \$2,000 plus HST.*

Carried

Councillor D. Sarrazin declared a Conflict of Interest on Page No. 81 and removed himself from Council Chambers.

Page No. 81

*That the Town of Mattawa Fire Department hire Matthew Gardiner as a Firefighter on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.*

Carried

Councillor D. Sarrazin returned to Council Chambers.

Page No. 82

*After unsuccessful attempts to dispose of the 1986 GMC Fire Truck #3 on GovDeals – Government Surplus Auctions, the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to accept the offer submitted by Mr. Larry Brown and Mr. Carl Eggiman of FWB Canada a non-profit organization based out of Burnaby British Columbia in the amount of \$1,700.00.*

Carried

Page No. 83

*That the disbursements for the month of April 2018 in the amount of \$187,271.46 be adopted as submitted.*

Carried

Page No. 84

*That the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to enter into an agreement with Rivet Insurance Brokers for the period covering May 16, 2018 to May 16, 2019 for the following insurance policies:*

- 1. BFL Canada Municipal Insurance Program renewal at a cost of \$64,500.00 plus applicable taxes; and*
- 2. VFIS of Canada Blanket Accident & Sickness Insurance Policy renewal at a cost of \$2,547.00 plus applicable taxes.*

Carried



Page No. 85

*That the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to submit the working draft of the Town of Mattawa Asset Management Plan Strategic Asset Management Policy Document to our municipal advisor for the Ministry of Municipal Affairs and Ministry of Housing and the Ministry of Infrastructure for their preliminary review and comments prior to Council approval.*

Carried

Page No. 86

*That Mayor and Council authorize staff to host the AMCTO Zone 7 Fall Workshop to be held September 13-14, 2018 in the Town of Mattawa and it is understood there is no mandatory costs to the municipality.*

Carried

Resolution Number 18-24

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

*That the Municipal Report Number 780 be adopted as amended.*

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Adult Entertainment Establishments

7.2 Raymond Belanger, CAO/Treasurer & Terry Bangs, Public Works Supervisor – Re: Snow Removal on Bangs Street

7.3 Dan Finnigan, Process & Compliance Technician – Re: Pumping Station Material (Account 1-60-608-740-602) Update

**Department Activity Reports**

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

Public Works Committee Report – Public Works Supervisor, Terry Bangs  
Read by Mayor D. Backer

8. Questions from the Floor

Ms. Vicki Wilson asked a question on the splash pad project and still has concerns from neighbourhood surrounding the opening of the Splash Pad in Timmins Park.

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, May 14<sup>th</sup>, 2018 adjourned at 8:56 p.m.

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Mayor

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Clerk

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

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

TITLE: MAIN STREET REVITALIZATION INITIATIVE FUNDING AGREEMENT WITH AMO

Draft By-Law                       Item                       Policy Recommendation

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### Mayor D. Backer and Members of Council:

Earlier this year the Province announced the Main Street Revitalization Initiative for lower and single-tier municipalities. This initiative is to ensure investment in communities' main street/downtown area to support small businesses. The Association of Municipalities of Ontario (AMO) agreed to administer the funding on behalf of the Ministry of Agriculture, Food and Rural Affairs (OMAFRA).

The funding can be used to support revitalization efforts related to energy efficiency, accessibility, aesthetics and marketability. The Town of Mattawa will receive \$39,408.64 and has until March 21, 2020 to spend the funds on an eligible project. Eligible projects have been separated into two categories being 'Community Improvement Plan' and 'Other Municipal Land Use Planning Policy'. Municipalities can fund projects in one or both categories.

Council has agreed to use the funding to help offset the costs of completing the project at Timmins Park where the new Splash Pad was constructed last year which is situated in the municipality's Main Street Commercial District Area. Some of the improvements include landscaping, accessible walkway, fencing, lighting, parking and barrier free washrooms. These upgrades will qualify under the "Other Municipal Land Use Planning Policy" category of the funding agreement.

### Recommendation:

That Mayor and Council of the Corporation of the Town of Mattawa approves By-law Number 18-11 which is a Transfer Payment Agreement with the Association of Municipalities of Ontario for the Municipal Main Street Revitalization Initiative funding.

Respectfully submitted,

Councillor L. Mick

**THE CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW NUMBER 18-11**

BEING a by-law authorizing the signing of a  
Municipal Funding Agreement for the Transfer of  
Main Street Revitalization Initiative Funds between the  
Association of Municipalities of Ontario and the Town of Mattawa

WHEREAS the Town of Mattawa wishes to enter into an agreement in order to participate in Ontario's Main Street Revitalization Initiative;

AND WHEREAS the Town of Mattawa acknowledges that Funds received through the Agreement must be invested in an interest bearing reserve account until the earliest of expenditures or March 31, 2020;

AND WHEREAS Appendix "A" is attached and forms part of this By-law;

Now THEREFORE, the Council of the Town of Mattawa, a municipal corporation pursuant to the Municipal Act, 2001, as amended, enacts as follows:

1. The Mayor and Clerk are hereby authorized to execute this Municipal Funding Agreement for the transfer of Main Street Revitalization Initiatives Funds between the Association of Municipalities of Ontario and the Town of Mattawa as in Appendix "A" and attached hereto.

READ A FIRST and SECOND time, this 28<sup>th</sup> day of May, 2018.

READ A THIRD time and FINALLY PASSED this 28<sup>th</sup> day of May, 2018.

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Mayor

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Clerk

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

**DEPT. HEAD: LUCIE DESROCHERS, RECREATION & FACILITIES SERVICES  
MANAGER**

**TITLE: 2018 STUDENT SUMMER EMPLOYMENT**

     Draft By-Law                        X   Item                           Policy Recommendation

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**Mayor D. Backer and Members of Council:**

The Corporation of the Town of Mattawa annually employs students for summer employment in the Recreation Department to carry out a variety of tasks and projects. These students gain a great work experience plus provides them with needed funds most often assisting with their education requirements.

The Recreation Department is recommending 17 students be hired in 2018, which is four (4) less than the summer of 2017. These student summer job opportunities shall be as follows:

- Mattawa Waterfront                      4 students
- Children/Youth Program                3 students
- Special Events                            4 students
- Information Centre                        3 students
- Green Team                                 3 students

The Town of Mattawa made applications to various Ministries or Agencies for funding assistance. We have receive funding for two (2) students from the Metis Nation of Ontario, one (1) student from the Ontario Summer Experience Program and two (2) students from the Canada Summer Jobs program. All students are kept more than busy carrying out their assigned duties.

**Recommendation:**

It is therefore recommended that the Corporation of the Town of Mattawa employ seventeen (17) students for summer employment in the Recreation Department for 2018. The salary expenses shall be included in the 2018 operational budget under account # 1-70-700-534-231.

Respectfully submitted,

Councillor D. Sarrazin

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: PLANNING & DEVELOPMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

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

**TITLE: SALE OF LAND – 661 BRYDGES STREET**

X Draft By-Law                                      \_\_\_ Item                                      \_\_\_\_\_ Policy Recommendation

**Mayor D. Backer and Members of Council:**

The tender for the sale of land at 661 Brydges Street for best offer closed Monday May 14<sup>th</sup> at 2:00 p.m. A public tender opening was held in Council Chambers the same day at 3:00 p.m. however no members of the public were in attendance.

Three tenders were received and details are as follows:

**PIN 49101-0211 PT. LT 235, PLAN 2, 661 BRYDGES STREET**

Minimum Bid: None – Tender by Best Offer

<b>Bidder</b>	<b>Bid Amount</b>	<b>Bid Deposit - Minimum 20%</b>
Loren Mick	\$ 2,018.00	\$ 500.00
Andrew Naylor	\$ 2,555.00	\$ 500.00
North Wales Mechanical Ltd	\$10,000.00	\$2,000.00

According to the Sale and Disposition of Land policy, Council can determine whether or not a tendered amount will be accepted. In this case North Wales Mechanical Ltd. submitted the highest tender and the correct bid deposit of twenty percent.

The successful tenderer shall be responsible for all costs incurred or required to dispose of the property with the exception of advertising and appraisal costs. These include, but are not limited to encumbrances and legal fees. The municipality makes no representation regarding title or any other matters relating to the land to be sold. Surplus land is sold ‘as is’.

**Recommendation:**

It is therefore recommended that Mayor and Council of the Corporation of the Town of Mattawa accepts the tender in the amount of \$10,000.00 from North Wales Mechanical Ltd for the sale of land described as PIN 49101-0211, Pt. Lot 235, Plan 2 661 Brydges Street. And further that By-law 18-12 be approved to authorize and finalize the sale of this land.

Respectfully recommended,  
Councillor L. Mick

**THE CORPORATION OF THE TOWN OF MATTAWA  
BY-LAW NUMBER 18-12**

**BEING A BY-LAW TO AUTHORIZE THE  
SALE OF MUNICIPAL LAND**

WHEREAS it is deemed expedient and in the interest of the Town of Mattawa to sell municipal land being 661 Brydges Street described as PIN 49101-0211, Pt. Lot 235, Plan 2 661 Brydges Street to North Wales Mechanical Ltd.

AND WHEREAS Council for the Corporation of the Town of Mattawa declared the land surplus on December 11<sup>th</sup>, 2017 by Page 252 of Resolution Number 17-67;

AND WHEREAS Council for the Corporation of the Town of Mattawa authorized the advertising of the sale of land for 'Best Offer' as per the Sale and Disposition of Land Policy on February 26, 2018 by Resolution Number 18-11;

AND WHEREAS Council for the Corporation of the Town of Mattawa authorizes the sale of the said land to North Wales Mechanical Ltd., for the sum of ten thousand dollars (\$10,000.00).

NOW THEREFORE, the Council for the Corporation of the Town of Mattawa hereby enacts as follows:

1. That 661 Brydges Street, designated as PIN 49101-0211 (LT), Pt. Lot 235, Plan 2 be sold and transferred to North Wales Mechanical Ltd for the sum of ten thousand dollars, (\$10,000.00).
2. That Schedule "A", being the successful Tender to Purchase Surplus Land is attached and forms part of this By-law.
3. That the Mayor and Clerk for the Corporation of the Town of Mattawa are hereby authorized to execute such documents as may be necessary and to attach the corporate seal thereto.
4. 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.

READ A FIRST and SECOND time, this 28<sup>th</sup> day of May, 2018.

READ A THIRD time and FINALLY PASSED this 28<sup>th</sup> day of May, 2018.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: PLANNING & DEVELOPMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

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

**TITLE: SALE OF LAND – 747 JOHN STREET**

X Draft By-Law                      \_\_\_ Item                      \_\_\_\_\_ Policy Recommendation

**Mayor D. Backer and Members of Council:**

The tender for the sale of land at 747 John Street for best offer closed Monday May 14<sup>th</sup> at 2:00 p.m. A public tender opening was held in Council Chambers the same day at 3:00 p.m. however no members of the public were in attendance.

Two tenders were received and details are as follows:

**PIN 49102-0241 PT. LT 6, N/S WOOD ST, 7 N/S WOOD ST PLAN 1, 747 JOHN STREET**

Minimum Bid: None – Tender by Best Offer

<b>Bidder</b>	<b>Bid Amount</b>	<b>Bid Deposit - Minimum 20%</b>
North Wales Mechanical Ltd	\$15,600.00	\$3,120.00
Scott Duval/Tx Therapies Inc	\$18,105.00	\$4,500.00

According to the Sale and Disposition of Land policy, Council can determine whether or not a tendered amount will be accepted. In this case Scott Duval of TX Therapies Inc. submitted the highest tender and the correct bid deposit of twenty percent.

The successful tenderer shall be responsible for all costs incurred or required to dispose of the property with the exception of advertising and appraisal costs. These include, but are not limited to encumbrances and legal fees. The municipality makes no representation regarding title or any other matters relating to the land to be sold. Surplus land is sold ‘as is’.

**Recommendation:**

It is therefore recommended that Mayor and Council of the Corporation of the Town of Mattawa accepts the tender in the amount of \$18,105.00 from Scott Duval/TX Therapies Inc. for the sale of land described as PIN 49102-0241 Part of Lot 6, N/S of Wood Street, Lot 7 N/S Wood Street Plan 1, 747 John Street. And further that By-law 18-13 be approved to authorize and finalize the sale of this land.

Respectfully recommended,  
Councillor L. Mick



**THE CORPORATION OF THE TOWN OF MATTAWA  
BY-LAW NUMBER 18-13**

**BEING A BY-LAW TO AUTHORIZE THE  
SALE OF MUNICIPAL LAND**

WHEREAS it is deemed expedient and in the interest of the Town of Mattawa to sell municipal land being 747 John Street described as **PIN 49102-0241 PT. LT 6, N/S WOOD ST, 7 N/S WOOD ST PLAN 1 VILLAGE OF MATTAWAN PT 1, 2 36R2960** to Scott Duval/TX Therapies Inc.

AND WHEREAS Council for the Corporation of the Town of Mattawa declared the land surplus and authorized the existing dwelling and accessory building on the property be demolished on December 11<sup>th</sup>, 2017 by Page 251 of Resolution Number 17-67;

AND WHEREAS Council for the Corporation of the Town of Mattawa authorized the advertising of the sale of land for the appraised value as per the Sale and Disposition of Land Policy on April 23, 2018 by Page 66 of Resolution Number 18-22;

AND WHEREAS Council for the Corporation of the Town of Mattawa authorizes the sale of the said land to Scott Duval/TX Therapies Inc., for the sum of eighteen thousand one hundred and five dollars (\$18,105.00).

NOW THEREFORE, the Council for the Corporation of the Town of Mattawa hereby enacts as follows:

5. That 747 John Street, designated as PIN 49102-0241 Pt. Lt 6, N/S Wood Street, 7 N/S Wood Street Plan 1, Village of Mattawan Pt 1, 2 36R2960 be sold and transferred to Scott Duval/TX Therapies Inc. for the sum of eighteen thousand one hundred and five dollars (18,105.00).
6. That Schedule "A", being the successful Tender to Purchase Surplus Land is attached and forms part of this By-law.
7. That the Mayor and Clerk for the Corporation of the Town of Mattawa are hereby authorized to execute such documents as may be necessary and to attach the corporate seal thereto.
8. 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.

READ A FIRST and SECOND time, this 28<sup>th</sup> day of May, 2018.

READ A THIRD time and FINALLY PASSED this 28<sup>th</sup> day of May, 2018.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: PLANNING & DEVELOPMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

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

**TITLE: ZONING BY-LAW AMENDMENT – ADULT ENTERTAINMENT ESTABLISHMENTS**

Draft By-Law

Item

Policy Recommendation

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**Mayor D. Backer and Members of Council:**

A report was submitted at the last meeting of Council from the Planning Department with respect to adult entertainment establishments. Municipalities may, under zoning by-laws, restrict the use of adult entertainment establishments to certain geographical areas of the municipality.

Zoning By-law 85-23 must be amended to add new definitions to define the type of adult entertainment activities, a new section under its general provisions and the designation of the area where the commercial activity is to be permitted which would include a new schedule (map) to the By-law.

If Council agrees with amending Zoning By-law 85-23, as amended, the Planning Department will commence the process which under the Planning Act requires public circulation and consultation before the Planning Department can recommend an amendment to Council.

**Recommendation:**

That Council authorizes the Planning Department to proceed with the public consultation process to amend Zoning By-law 85-23, as amended, with the intention of recommending to Council a Zoning By-law amendment to restrict adult entertainment establishments to certain areas of the municipality.

Respectfully submitted,

Councillor L. Mick

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

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

TITLE: 2017 AUDITED FINANCIAL STATEMENTS

Draft By-Law

Item

Policy Recommendation

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### Mayor D. Backer and Members of Council:

Mr. Carl Pahapill, Partner and Mr. Drew Pahapill, Chartered Accountant for Pahapill and Associates Chartered Accountants Professional Corporation, presented the 2017 Corporation of the Town of Mattawa Consolidated Financial Statements to Council at their Regular Meeting of May 14, 2018.

Pahapill and Associates provided Council with some of the financial highlights of 2017 and commended the strong financial leadership from Council and municipal staff. In their opinion, the consolidated Financial Statements present fairly, in all material respects, the consolidated financial position of the Town as at December 31, 2017, and the consolidated results of its operations, the consolidated change in its net financial assets and its consolidated cash flow for the year then ended in accordance with the Canadian public sector accounting standards.

The financial statements are complete and need to be accepted by a Council resolution.

### **Recommendation:**

That the Mayor and Council of the Corporation of the Town of Mattawa formally adopt the 2017 Consolidated Financial Statements for the Town of Mattawa as submitted by the municipal auditing firm, Pahapill and Associates, Chartered Accountants Professional Corporation.

Respectfully recommended,

Councillor C. Lacelle