

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 23RD, 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, JULY 23RD, 2018 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 MMA & MHO – Re: Minister Appointment
General Government Services Committee – Clerk
 - 4.2 Ombudsman Ontario – Re: 2017 – 2018 Annual Ombudsman Report
General Government Services Committee – Clerk
 - 4.3 Anthony Rota, MP – Re: Canada Summer Jobs 2018 Recognition
Recreation, Tourism & Special Projects Committee – Re: Recreation & Facilities Services
Manager
 - 4.4 AMO – Re: Ontario’s Government’s Speech From the Throne
General Government Services Committee – Clerk
 - 4.5 College of Physicians & Surgeons of Ontario – Re: 2019 Council Award
General Government Services Committee – Clerk
 - 4.6 Hunter Belanger – Re: Card of Thanks for Graduation Bursary
Recreation, Tourism & Special Projects Committee – Re: Recreation & Facilities Services
Manager
 - 4.7 Fern Rockburn – Re: Request for Trapping Rights at Landfill Site
General Government Services Committee – Clerk
 - 4.8 Ministry of Transportation – Re: Highway 17 Corridor Speed Reduction Response
Transportation Services Committee – Clerk
 - 4.9 Cassidy Adams – Re: Card of Thanks for Graduation Bursary
Recreation, Tourism & Special Projects Committee – Re: Recreation & Facilities Services
Manager
 - 4.10 AMO – Re: Main Street Revitalization Funding
Finance Committee – Clerk

- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 785**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Request from Mr. Fern Rockburn on Trapping at Landfill Site
 - 7.2 Dan Finnigan, Process & Compliance Technician – Re: May 31, 2018 MOECC Drinking Water System Inspection Report
- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
 - 11.1 Personnel Matter
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, July 23rd, 2018

Members of Council,

Attached please find Municipal Report Number 785 for consideration by Council.

Respectfully submitted

Francine Desormeau
Clerk

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	127
AMENDMENT TO PARKING BY-LAW	128
EXPROPRIATION OF LAND	129

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, July 9th, 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, July 9, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin

Council Absent: Councillor C. Lacelle
Councillor G. Thibert

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer
Raymond Belanger, CAO/Treasurer
Amy Honen, Executive Assistant/Deputy Clerk
Lucie Desrochers, Recreation & Facilities Services Manager
Wayne Chaput, Chief Building Official/By-Law Officer
Dan Finnigan, Process & Compliance Technician

Staff Absent: Terry Bangs, Public Works Supervisor
Chad Belanger, 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 at 7:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations – None
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 784

Page No. 119

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 25th, 2018 be adopted as circulated.

Carried

Page No. 120

That the disbursements for the month of June 2018 in the amount of \$553,115.16 be adopted as submitted.

Carried

Page No. 121

That Council of the Town of Mattawa adopt By-law Number 18-18 which will formally enter into a Tax Extension Agreement with David and Ruth Bujold as outlined in Schedule A, for the payment of all outstanding taxes, penalty, interest and costs on the property at 407 Valois Drive, more particularly described as PIN 49102-0561, Part of Lot 19 N/S Valois Drive, 18 N/S Valois Drive Plan 1 Village of Mattawan, District of Nipissing.

Carried

Page No. 122

It is recommended that the Corporation of the Town of Mattawa provide financial assistance to the Historical Society Board with a \$15,000.00 grant for the Mattawa and Area Museum to go towards their 2018 administrative and staffing costs. Council also strongly encourages the Board to seek other sources of revenue from various levels of Government including other area municipalities who are also part of the history on display at the Museum. This expense is to be covered in the 2018 operational budget under account # 1-70-710-760-691.

Carried

Page No. 123

It is recommended that the Corporation of the Town of Mattawa purchase a replacement dishwasher from TransCanada Store and Restaurant Supplies LTD for the price of \$3,997.00 plus HST at the Mike Rodden Community Centre Hall and this expense is an unbudgeted item under Capital account # 1-70-710-570-000.

Carried

Resolution Number 18-30

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

That the Municipal Report Number 784 be adopted.

Carried

7. Committee Reports

7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Set Fines for Taxi By-Law No. 93-11

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Swimming Pool Fence By-Law No. 92-28

- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Tax Arrears Sale Tender – 333 Main Street

Department Activity Reports

By-Law/Building Committee Report – Chief Building Official, Wayne Chaput
Read by Councillor G. Larose

General Government Committee/Union Gas Report – Clerk/Deputy Treasurer,
Francine Desormeau
Read by Councillor D. Sarrazin

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

Process & Compliance Technician Report – Process & Compliance Technician, Dan
Finnigan
Read by Mayor D. Backer

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, July 9th, 2018 adjourned at 8:00 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: WAYNE CHAPUT, BY-LAW OFFICER

TITLE: AMENDMENT TO PARKING BY-LAW

 X Draft By-law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Following the addition of a Splash Pad in Timmins Memorial Park, and the creation of new accessible entrances which covers one of the five standards required under the Accessibility for Ontarians with Disabilities Act (AODA), resulted in the need to address parking at the park.

The new accessible entrance created off of Timmins Street will provide space to designate two (2) accessible parking spaces which is also a requirement under (AODA) and should be designated in our Parking By-Law under Schedule “G”. Accessible parking space is also a requirement and will be designated in our parking By-law under Schedule “G”.

Recommendation:

That the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law 18-19 which will amend Parking By-Law No. 07-17, Schedule “G” which pertains to Parking for Disabled Persons and Section 1 (o) and (p) definitions.

Respectfully submitted

Councillor G. Larose

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NO. 18-19**

**BEING A BY-LAW TO AMEND THE TOWN OF MATTAWA
CONSOLIDATED PARKING BY-LAW NO 07-17**

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c.25, s.9 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS the *Municipal Act, 2001*, S.O. 2001, c.25, s.10(1) provides that a single tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS the *Municipal Act, 2001*, S.O. 2001, c.25, s.10(1) provides that a single tier municipality may pass By-laws respecting: in paragraph 5, social and environmental well-being of the municipality; in paragraph 6, health, safety and well being of persons; in paragraph 7, services and things that the municipality is authorized to provide under section 10(1); in paragraph 8, protection of persons and property; and in paragraph 10, structures, including signs;

AND WHEREAS it is deemed expedient to regulate or prohibit parking on highways within the limit of the Town of Mattawa;

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

That By-Law 07-17 be amended as follows:

1. That Schedule "G" of By-Law No. 07-17 is hereby deleted and the following inserted in lieu thereof:

"SCHEDULE "G" TO BY-LAW 07-17

PARKING FOR DISABLED PERSONS (Part V, Section 2c)

On the side of the Mike Rodden Arena, South side of Hurdman Street.

On the South East side of the Mattawa Travel Information Centre.

On the corner of Main and Bangs Streets, North West side.

Water Street, East side next to the Canada post Office building.

Timmins Street, West side next to Timmins Memorial Park Entrance."

2. That Section 1(o) of By-Law No. 07-17 is hereby deleted and replaced with the following Section 1(o) attached hereto:
 - o) Disabled Person means any person who suffers from a permanent or temporary disability rendering it difficult or burdensome to walk and who have been issued a disabled permit issued by the Ministry of Transportation."

3. That Section 1(p) of By-Law No. 07-17 is hereby deleted and replaced with the following Section 1(p) attached hereto:

p) Permit means a permit issued to a disabled person by the Ministry of Transportation.

4. This By-Law shall come into force and effect upon being passed.

READ A FIRST and SECOND time this 23rd day of July, 2018.

READ A THIRD time and FINALLY PASSED this 23rd day of July, 2018.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PLANNING & DEVELOPMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

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

TITLE: EXPROPRIATION OF LAND

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

A Council resolution was adopted late last year to grant approval and authority for the municipality to expropriate the lands described at Lots 64, 65, 66 and 67, Plan 2 bearing PIN 49101-0042 from Claire Julien and the Estate of Roma Julien.

Newspaper advertisements were placed in the local newspaper providing notice that an application was made to expropriate the subject lands. An agreement between the municipality and Claire Julien and the Estate of Roma Julien was executed October 30th, 2017 which will form part of the By-law being sought for approval.

A legal survey has now been completed and a By-law authorizing the expropriation of the lands is now required therefore the following is recommended:

Recommendation:

That Mayor and Council of the Corporation of the Town of Mattawa adopt By-law 18-20 authorizing the expropriation of the lands described at Lots 64, 65, 66 and 67, Plan 2, Mattawan; Mattawa, District of Nipissing, bearing PIN 49101-0042 as per the provisions of the Municipal Act, 2001 S. O. 2001, C.25 and the Expropriations Act, R. S. O. 1990, C. E. 26.

Respectfully recommended

Councillor L. Mick

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 18-20**

**BEING A BY-LAW TO AUTHORIZE THE
EXPROPRIATION OF LANDS**

WHEREAS the Municipal Act 2001, S. O. 2001, c.25, Section 5(1), provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS the Municipal Act 2001, S. O. 2001, c. 25, as amended, and the Expropriations Act, R. S. O. 1990 c. E. 26, as amended, authorize a municipality to expropriate land for municipal purposes;

AND WHEREAS the Expropriations Act prescribes the duties of the expropriation authority in exercising its power to expropriate land;

AND WHEREAS a Memorandum of Agreement dated October 30th, 2017 was executed between both parties providing consent to the municipality's expropriation of the subject lands for the purpose of promoting economic development and urban regeneration within the Town of Mattawa;

AND WHEREAS the Council of the Corporation of the Town of Mattawa has by resolution passed on November 27, 2017 authorized the commencement of procedures to expropriate land;

AND WHEREAS a Notice of Application for Approval to Expropriate Land was published in the local newspaper having general circulation in the Town of Mattawa for three consecutive weeks being December 10th, December 17th and December 24th, 2017;

AND WHEREAS a legal survey plan of the lands to be expropriated was prepared and deposited as Plan 36R-14199 on June 20th, 2018 at the Land Registry Office which will form part of this By-law;

AND WHEREAS Council of the Corporation of the Town of Mattawa has deemed it expedient to provide notice of its intent in accordance with the Expropriations Act, to make application for approval to expropriate certain lands for municipal purposes:

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

1. That the Council of the Corporation of the Town of Mattawa herein authorize proceeding as the approving authority the intent to expropriate Lots 64, 65, 66 and 67, Plan 2, Mattawan; Mattawa, District of Nipissing, bearing PIN 49101-0042 as per the provisions of the Municipal Act, 2001 S. O. 2001, C.25 and the Expropriations Act, R. S. O. 1990, C. E. 26.
2. That Schedule "A", being the Memorandum of Agreement dated October 30, 2017 is attached and forms part of this By-law.

3. That Schedule “B”, being Survey Plan 36R-14199 dated June 20, 2018 is also attached and forms part of this By-law.
4. 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.
5. 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 23rd day of July, 2018.

READ A THIRD time and FINALLY PASSED this 23rd day of July, 2018.

Mayor

Clerk