

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 27<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, AUGUST 27<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 Municipality of Mattawan – Re: AMCTO Zone 7 Meeting Donation  
General Government Services Committee – Clerk
  - 4.2 City of North Bay – Re: Resolution on Rental Units in City  
General Government Services Committee – Clerk
  - 4.3 Town of Cochrane – Re: Transforming Ontario’s North Leadership Summit September 11 –  
13, 2018  
General Government Services Committee – Clerk
  - 4.4 Town of Oakville – Re: Resolution on Regulating the Display & Distribution of  
Objectionable Images  
General Government Services Committee – Clerk
  - 4.5 AMO – Re: Recreational Cannabis Retail Approach  
General Government Services Committee – Clerk
  - 4.6 Raymond A. Bélanger, CAO/Treasurer – Re: John Dixon Public Library Update  
Library Committee – Clerk
  - 4.7 Township of North Frontenac – Re: Resolution on Rural Fire Services & Funding  
Fire Department Committee – Fire Chief
  - 4.8 Mattawa Community Development Inc.– Re: Age Friendly Steering Committee Update  
Social & Family Services Committee – Clerk
  - 4.9 Ministry of Finance – Re: Transitional Mitigation Funding for Long Term Care Homes  
Finance Committee – Clerk
  - 4.10 AMO – Re: Cannabis Retail Consultation to Start Soon  
General Government Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**

- 6. Municipal Report Number 787**
  - **Minutes of Previous Meeting (s)**
  - **Presentation of By-laws/Resolutions**
  - **Adoption of Report**
- 7. Committee Reports**
- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, August 27<sup>th</sup>, 2018

Members of Council,

Attached please find Municipal Report Number 786 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, August 13<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, August 13<sup>th</sup>, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor G. Thibert  
Councillor G. Larose  
Councillor L. Mick  
Councillor D. Sarrazin\*\*

Council Absent: Councillor C. Bastien, Jr.

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Raymond Belanger, CAO/Treasurer  
Terry Bangs, Public Works Supervisor  
Chad Belanger, Fire Chief  
Wayne Chaput, Chief Building Official/By-Law Officer  
Dan Finnigan, Process & Compliance Technician

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager

<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 – None
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 786

Page No. 133

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

Carried

\*\* Councillor D. Sarrazin arrived for the meeting at 7:05 p.m. during the presentation of Page Number 134.

Page No. 134

*It is recommended that Council authorize funds (with an upset limit of \$20,000) to pay for the repair of both pumps at the 451 Bissett Street sewage station.*

Carried as amended

Page No. 135

*That the disbursements for the month of July 2018 in the amount of \$650,075.07 be adopted as submitted.*

Carried

Page No. 136

*That the Mayor and Council of the Corporation of the Town of Mattawa approve Mr. Fern Rockburn's request for permission to trap fur bearing animals, more specifically fox and martin, on municipal property surrounding the Mattawa Landfill Site for a three-year period which would include the trapping seasons of 2018-2019, 2019-2020, and 2020-2021.*

Carried

Page No. 137

*That the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to pay out thirty (30) vacation days to the CAO as per the Non-Union Employee Group salary grid. This will further reduce the municipal liability in relation to sick and vacation days banked by the Corporation's employees.*

Carried

Page No. 138

*That the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law No.18-21 which is a By-Law to provide for the licencing, regulating and governing of owners and drivers of Taxi-Cabs used for hire for the transportation of passengers and to regulate the operation of Taxi-Cabs within the boundaries of the Town of Mattawa.*

Carried – Recorded vote on Page No. 138 and the vote was unanimous

Resolution Number 18-34

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

*That the Municipal Report Number 786 be adopted as amended.*

Carried

7. Committee Reports

7.1 Terry Bangs, Public Works Supervisor – Re: Storm Water Runoff at 1020 James Street / Rankin Street

**Department Activity Reports**

Fire Department Report – Fire Chief, Chad Belanger  
Read by Councillor C. Lacelle

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

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

8. Questions from the Floor

The property owner of 1020 James Street requested that gravel be added in front of the property to help manage the storm water runoff.

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, August 13<sup>th</sup>, 2018 adjourned at 7:45 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: PROSTATE CANCER AWARENESS MONTH**

Draft By-Law

Item

Policy Recommendation

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

In the correspondence section of the August 13<sup>th</sup> agenda, a letter (4.4) from Prostate Cancer Canada requested all Canadian municipalities proclaim the month of September as Prostate Cancer Awareness Month. Council spoke to this request and agreed a resolution of support was in order.

WHEREAS prostate cancer is the most common cancer among Canadian men; and

WHEREAS 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS an estimated 11 Canadian men will die from prostate cancer every day; and

WHEREAS the survival rate for prostate cancer can be close to 100% when detected early; and

WHEREAS those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS the Town of Mattawa supports Prostate Cancer Canada and all individuals committed to raising awareness about prostate cancer.

**Recommendation:**

Therefore Council of the Town of Mattawa does hereby proclaim the month of September 2018 as Prostate Cancer Awareness Month.

Respectfully recommended

Councillor L. Mick

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

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

TITLE: RESOLUTION OF SUPPORT

Draft By-Law

Item

Policy Recommendation

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

In the correspondence section of the August 13<sup>th</sup> agenda, a letter (4.8) from the City of North Bay requested northern Ontario municipalities support their request to the Province to make the funding of the film industry either more long term as in ten year commitments or better yet as a permanent commitment. Council spoke to this request and agreed a resolution of support was in order.

WHEREAS the film industry in North Bay added approximately \$6 million to the economy in 2016, and in excess of \$20 million in direct spending in 2017, as well as similar investments in our Northern Sister-Cities; and

WHEREAS NOHFC funding of the industry is a large part of the attraction to utilizing our area, and our people as staff in the productions, as well as in other Northern Cities; and

WHEREAS the NOHFC funding application process continues to be short term, with current information on their website indicating funding applications are only currently open until fall of 2018; and

WHEREAS more stable, long term or permanent funding would give more stability to the industry and the jobs and impact it has here, as well as across Northern Ontario; and

WHEREAS a new Provincial Government has just been sworn in, and must be aware of the importance of this industry to our City and our Region.

**Recommendation:**

Therefore Be it Resolved that the Town of Mattawa supports the City of North Bay's Resolution No. 2018-229 calling upon the Province to make the funding of the film industry either more long term, as in ten year commitments, or better yet as a permanent commitment.

And further that a copy of this resolution be sent to the City of North Bay, the Premier of Ontario, the Honourable Doug Ford, the Honourable Victor Fedeli, Minister of Finance, the Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, MP Anthony Rota and the Federation of Canadian Municipalities

Respectfully recommended,  
Councillor L. Mick