



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, JULY 27<sup>TH</sup>, 2020  
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO**

**TELECONFERENCE TOLL FREE # 1-833-311-4101  
ACCESS CODE: 146 710 8621**

**THE CORPORATION OF THE TOWN OF MATTAWA**  
**A G E N D A**  
**MUNICIPAL COUNCIL CHAMBERS**  
**160 WATER STREET**  
**MATTAWA, ONTARIO**  
**TELECONFERENCE TOLL FREE # 1-833-311-4101**  
**ACCESS CODE: 146 710 8621**  
**MONDAY, JULY 27<sup>TH</sup>, 2020 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
  - 4.1 Ontario Clean Air Alliance – Re: Green Party Endorses Gas Plant Phase Out  
Environmental Services Committee – Clerk
  - 4.2 Town of Parry Sound – Re: Resolution for OPP Detachment Boards  
General Government Committee – Clerk
  - 4.3 Minister Steve Clark, MMAH – Re: Bill 184, *Protecting Tenants & Strengthening  
Community Housing Act, 2020*  
General Government Committee – Clerk
  - 4.4 MMAH – Re: Changes to *Municipal Act, 2001*  
General Government Committee – Clerk
  - 4.5 Enbridge Gas Inc. – Re: 2021 Gas Rate Application  
Environmental Services Committee – Clerk
  - 4.6 Archaeology MHSTCI – Re: July 13 – 19, 2020 PIF List  
General Government Committee – Clerk
  - 4.7 Township of Hornepayne – Re: Resolution for OPP Detachment Boards  
General Government Committee – Clerk
  - 4.8 Kirby Koster, CENGN – Re: Northern Ontario Residential Broadband Program  
General Government Committee – Clerk
  - 4.9 AMO – Re: Blue Box Program Resolutions  
Environmental Services Committee – Clerk
  - 4.10 Susan Church, Blue Sky Economic Growth Corp – Re: Regional Broadband Project Update  
General Government Committee – Clerk

## **Monday, July 27, 2020**

### **Correspondence – Cont'd**

- 4.11 MNRF – Re: Inspection of Approved Aerial Herbicide Projects  
Environmental Services Committee – Clerk
- 4.12 Susan Church, Blue Sky Economic Growth Corp – Re: South/East Nipissing & Parry Sound  
District Broadband Project Update  
General Government Committee – Clerk
- 4.13 Samantha Elliott, Rivet Insurance – Re: BFL Facility User Program COVID-19 Exclusion  
General Government Committee – Clerk
- 4.14 AMO – Re: Policy Updates  
General Government Committee – Clerk
- 4.15 MMAH – Re: Economic Recovery Act  
General Government Committee – Clerk
- 4.16 NBPSDHU – Re: Mandate Face Coverings Effective July 24, 2020  
Health Services Committee – Clerk
- 4.17 City of Oshawa – Re: Resolution for COVID-19 Funding  
Finance Committee – Clerk
- 4.18 Manav Sidhu, MEDJCT – Re: Shop Local, Shop Safe  
General Government Committee – Clerk
- 4.19 Mattawa & Area Food Bank – Re: Request for Ball Field for Fundraising Event  
Recreation, Tourism & Special Projects Committee – Recreation Facilities & Services  
Manager

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

## **6. Municipal Report Number 830**

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

## **7. Committee Reports**

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities –  
Report # 2020-45R

- 7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Letter of Engagement for Seniors Affordable Housing Project – Report # 2020-46R
- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Waterfront Marina Update – Jp2g Consultants Inc. Status Report – Report # 2020-47R
- 7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Pont Mauril Belanger (Mattawa River) Bridge Repair Tender – Report # 2020-48R
- 7.5 Barry Jackson, Public Works Supervisor – Re: Sweeping Summary Report for 2020 – Report # 2020-49R
- 7.6 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Affordable Senior Housing Project – Property Contents – Report # 2020-50R

**8. Questions Period**

**9. New/Old Business**

- 9.1 Tablets for Council
- 9.2 Hiring of Summer Students

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

**11. In Camera (Closed)**

**12. Return to Regular Session**

**13. Adjournment**

Monday, July 27<sup>th</sup>, 2020

Members of Council,

Attached please find Municipal Report Number 830 for consideration by Council.

Respectfully submitted

Francine Desormeau  
Clerk

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**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

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

**TITLE: ADOPTION OF THE MINUTES**

\_\_\_\_ Draft By-Law

\_\_\_X\_\_\_ Item

\_\_\_\_ Policy Recommendation

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

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, July 13<sup>th</sup>, 2020 and the Closed Meeting of Monday, July 13<sup>th</sup>, 2020 be adopted as circulated.

Respectfully submitted,

Councillor D. Sarrazin

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 13<sup>th</sup>, 2020 at 7:00 p.m. via videoconference.

Council Present: Mayor D. Backer  
Councillor D. Sarrazin  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross

Council Absent: Councillor C. Lacelle

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Lucie Desrochers, Recreation & Facilities Services Manager  
Barry Jackson, Public Works Supervisor  
Wayne Chaput, Chief Building Official/By-Law Officer  
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: None

\*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. Disclosures of Pecuniary Interest and Nature Thereof - None
3. Petitions & Delegations
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 829

Page No. 117

***BE IT RESOLVED THAT*** the minutes of the Regular Meeting of Monday, June 22<sup>nd</sup>, 2020, the Special Meeting of Monday, June 29<sup>th</sup>, 2020 and the Closed Meeting of Monday, June 29<sup>th</sup>, 2020 be adopted as circulated.

Carried

Page No. 118

**THEREFORE BE IT RESOLVED THAT** the Town of Mattawa strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces;

**BE IT FURTHER RESOLVED THAT** the Town of Mattawa forward this resolution to the Honorable Jeff Yurek Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association.

Carried

Page No. 119

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-law 20-14 to approve the 2020 Operating Budget as per the attached Schedule "A", 2020 Budget Worksheet and Budget Summary.

Carried – Recorded vote on Page No. 119 and the vote was unanimous

Page No. 120

**BE IT RESOLVED THAT** By-law 20-15 be adopted which will establish tax ratios for the Town of Mattawa for 2020.

Carried

Page No. 121

**IT IS THEREFORE RECOMMENDED THAT** the Council of the Town of Mattawa approve By-law 20-16 which will strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2020.

Carried – Recorded vote on Page No. 121 and the vote was unanimous

Resolution Number 20-39

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

*That the Municipal Report Number 829 be adopted.*

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-39R

7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: After Hours Emergency Phone – Report # 2020-40R

7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Capital Budgetary Documents for 2020– Report # 2020-41R

7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Municipal Office Staff – Additional Duties – Report # 2020-42R



- 7.5 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Affordable Senior Housing Project – Letter of Engagement – Report # 2020-43R
- 7.6 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2020-44R

**Department Activity Reports**

By-Law & Building Department Report – Chief Building Official, Wayne Chaput  
Read by Councillor G. Thibert

8. Questions from the Floor – None
9. New/Old Business – None
10. 2/3 (Special Resolutions – not previously circulated) - None
11. In Camera (Closed) Session

11.1 Personnel Matters

Resolution Number 20-40

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

*That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.*

Carried

12. Return to Regular Session

Resolution Number 20-41

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

*That the regular session reconvene at 8:45 p.m.*

Carried

Mayor Backer stated the In Camera session was to discuss personnel matters.

13. Adjournment

The regular meeting of Council Monday, July 13<sup>th</sup>, 2020 adjourned at 8:46 p.m.

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Mayor

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Clerk

## **THE CORPORATION OF THE TOWN OF MATTAWA**

The minutes of the Closed Meeting session of Council held Monday, July 13<sup>th</sup>, 2020 at 8:15 p.m. via video conference.

Council Present: Mayor D. Backer, Councillors D. Sarrazin, G. Larose, G. Thibert,  
L. Mick, L. Ross

Council Absent: Councillor C. Lacelle

Staff Present: Francine Desormeau, Clerk/Deputy-Treasurer

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The meeting was held under the Municipal Act, 2001, S.O. 2001, c.25 Section 239 (2) (b).

Topics for discussion:

1. Under Section 239 (2) of the Municipal Act –b) personal matters about an identifiable individual, including municipal or local board employees.

- See Regular Meeting Resolution: 20-40 and 20-41

The closed meeting session adjourned at 8:45 p.m.

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Mayor

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Clerk

**THE CORPORATION OF THE TOWN OF MATTAWA**

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

**CHAIRPERSON: COUNCILLOR L. ROSS**

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

**TITLE: TIMMINS PARK AND SPLASH PAD COVID-19 POLICY**

     Draft By-Law                           Item                        **X**   Policy Recommendation

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

Recent directives issued by the North Bay Parry Sound District Health Unit resulted in the need for a policy to operate Timmins Park and the Splash Pad.

Timmins Park re-opened Thursday July 23<sup>rd</sup> and the Splash Pad re-opened earlier this month and due to the recent provincial legislative changes a few of the Splash Pad operating guidelines originally posted have been updated.

All policies are to be approved by Council therefore the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt the attached Timmins Park and Splash Pad COVID-19 Policy.

**AND FURTHER THAT** this Policy will remain in place until further notice.

Respectfully submitted,

Councillor L. Ross

**THE CORPORATION OF THE TOWN OF MATTAWA**

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

**CHAIRPERSON: COUNCILLOR L. ROSS**

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

**TITLE: FLOOD RESTORATION REPAIRS TO WATERFRONT DOCKS  
ANCHORAGE SYSTEM**

     Draft By-Law

  X   Item

     Policy Recommendation

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

The Waterfront Marina was substantially damaged in the May 2019 Flood Emergency event and has since remained closed. Jp2g Consultants prepared an updated report, included in this Agenda, which identifies a recommended strategy and schedule for moving forward on these repairs.

Step 2 of the report recommends repairs to restore the anchorage system for the docks. Based on the Galcon Marine dive survey conducted last fall the thirty-seven anchors were found to be in various states of disrepair including anchor blocks flipped or chains disconnected, missing or badly corroded.

Galcon Marine's estimate to repair the anchorage system is estimated to take three days work at a cost of \$18,000.00 plus materials.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve the estimate (attached) provided by Galcon Marine Ltd. to restore the marina docks anchorage system that was damaged in the May 2019 Flood Emergency event at an estimated cost of \$28,000.00 which includes labour and materials.

Respectfully submitted,

Councillor L. Ross

Date: MONDAY, JULY 27<sup>TH</sup>, 2020

Page No: 128

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

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

TITLE: FINANCIAL REPORT FOR THE MONTHS OF MAY & JUNE

\_\_\_\_ Draft By-Law

**X** Item

\_\_\_\_ Policy Recommendation

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Mayor D. Backer and Members of Council:

**BE IT RESOLVED THAT** the disbursements for the month of May 2020 in the amount of \$239,491.15 and the month of June 2020 in the amount of \$489,804.67 be adopted as submitted.

Respectfully submitted,

Councillor C. Lacelle

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE:** FINANCE

**CHAIRPERSON:** COUNCILLOR C. LACELLE

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

**TITLE:** TENDER AWARD FOR REPAIR OF THE PONT MAURIL  
BELANGER (MATTAWA RIVER) BRIDGE

     Draft By-Law

  X   Item

     Policy Recommendation

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

The tender deadline for the Pont Mauril Belanger (Mattawa River) Bridge Repairs was due Wednesday July 22, 2020 at 2:00 p.m.

A public tender opening was held in S. F. Monestime Council Chambers the same day at 3 pm. Councillor Garry Larose, Deputy-Clerk/Executive Assistant Amy Leclerc and Interim CAO Francine Desormeau were in attendance.

Two tenders were received as follows:

MTM-2 Contracting Inc.	\$1,095,160.00 excl. HST
Miller Paving Northern	\$1,344,427.00 excl. HST

Dillon Consulting reviewed both tenders and has provided comments to Council in a report forming part of this agenda. Both companies provided the required tender deposit and submission requirements identified in the tender checklist including acknowledgement of Addendum No. 1.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa accept the lowest tender for repair of the Pont Mauril Belanger (Mattawa River) Bridge from MTM-2 Contracting Inc. at a total contract price of \$1,095,160.00 plus HST and further authorizes Mayor Backer and the Interim CAO to sign the contract documents on behalf of the Corporation.

Respectfully submitted,

Councillor C. Lacelle

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE:** FINANCE

**CHAIRPERSON:** COUNCILLOR C. LACELLE

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

**TITLE:** NEW CONTROL PANEL FOR BISSETT STREET LIFT STATION

     Draft By-Law

  X   Item

     Policy Recommendation

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

The Bissett Street Lift Station's electrical control panel is in critical need of a replacement. The parts for the existing control panel are no longer available and in this year's budget Council agreed to replace the Control Panel with Ontario Community Infrastructure Funds (OCIF) funds. OCIF funds are provided to municipalities to help small, rural and northern communities build and repair critical infrastructure.

Xylem has performed repairs to the lift stations for the municipality for several years now (formerly known as ITT Flygt) and they have provided a proposal to upgrade the panel at an estimated cost of \$40,837.00 plus HST.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approves the proposal from Xylem in the amount of \$40,837.00 plus HST to replace the Electrical Control Panel at the Bissett Street Lift Station.

**AND FURTHER THAT** these repairs will be funded through OCIF Funds as identified and approved in the 2020 Capital Projects List.

Respectfully submitted,

Councillor C. Lacelle

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE:** GENERAL GOVERNMENT

**CHAIRPERSON:** COUNCILLOR D. SARRAZIN

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

**TITLE:** CHANGE OF START TIME FOR UPCOMING SPECIAL MEETINGS  
OF COUNCIL

     Draft By-Law

  X   Item

     Policy Recommendation

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

Special meetings will be held in the coming weeks to review the Chief Administrative Officer position applications and to conduct the interviews.

A Special meeting will be held Tuesday August 4<sup>th</sup> to review the CAO applications and Mr. James Hunton of J2pg Consultants Inc. will also present three options for the reconstruction of Gorman Street.

Special meetings will also be held Tuesday August 11<sup>th</sup> and Wednesday August 12<sup>th</sup> to conduct the interviews.

Procedure By-law 11-08 states in Section 7 that meetings of Council are normally to start at 7:00 p.m. and in order to change the time a resolution of Council is required.

It is recommended to adjust the start time of these meetings by an hour therefore the following is recommended.

**Recommendation:**

**BE IT RESOLVED THAT** Council authorizes the Special meetings of Tuesday August 4<sup>th</sup>, Tuesday August 11<sup>th</sup>, and Wednesday August 12<sup>th</sup>, 2020 to begin at 6:00 p.m.

Respectfully recommended,

Councillor D. Sarrazin



**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

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

**TITLE: MUNICIPAL OFFICE STAFF TEMPORARY SALARY  
ADJUSTMENTS**

     Draft By-Law

  X   Item

     Policy Recommendation

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

At the last regular meeting of Council Report No. 2020-42R was included which recommended an adjustment to municipal office staff salaries on a temporary basis.

The reason for the salary adjustment for the Deputy-Clerk/Executive Assistant, Finance & Payroll Coordinator and Administrative Assistant positions is to recognize the additional work duties assigned due to the retirement of the Chief Administrative Officer earlier this year. The impact on the administration salary budget is estimated to be \$7,800.00.

Council was in agreement with the adjustments therefore the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorize salary adjustments to the Deputy-Clerk/Executive Assistant position in the amount of \$125.00 per week and an additional \$100.00 per week to both Finance & Payroll Coordinator and Administrative Assistant positions on a temporary basis, retroactively to March 27<sup>th</sup>, 2020 and until the CAO position is filled.

Respectfully submitted,

Councillor D. Sarrazin

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

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

**TITLE: SUPPORT RESOLUTION FOR UNIVERSAL BASIC INCOME**

     Draft By-Law

  X   Item

     Policy Recommendation

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

***WHEREAS*** the Corporation of the Town of Mattawa received a resolution from the Municipality of West Elgin with regards to the creation of a Universal Basic Income for citizens;

***AND WHEREAS*** the Council of the Corporation of the Town of Mattawa agrees that the creation of a Universal Basic Income would assist in reducing the financial strain on its citizens and businesses during the COVID-19 pandemic;

***AND WHEREAS*** a basic income ensures everyone an income sufficient to meet basic needs and live with dignity, regardless of work status and has the potential to improve individual physical and mental health, labour market participation, food security, housing stability, financial status and social relationships and generally raise the standard of living for vulnerable members of society.

**Recommendation:**

**THEREFORE BE IT RESOLVED THAT** the Corporation of the Town of Mattawa urges the Ontario Provincial government and the Federal government work together to investigate the feasibility of implementing a universal basic income program.

**BE IT FURTHER RESOLVED THAT** the Corporation of the Town of Mattawa forward this resolution to the Honorable Doug Ford, Premier, Mr. Anthony Rota, MP of Nipissing-Timiskaming, Mr. Vic Fedeli, MPP of Nipissing, the Association of Municipalities of Ontario and the Federation of Northeastern Ontario Municipalities.

Respectfully submitted,

Councillor D. Sarrazin

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

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

**TITLE: SUPPORT RESOLUTION FOR AFFORDABLE AND RELIABLE  
BROADBAND**

       Draft By-Law

  X   Item

       Policy Recommendation

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

***WHEREAS*** now more than ever in our increasingly electronic world, Town of Mattawa families and business owners have a need for reliable and affordable broadband to conduct business and stay connected both locally and beyond;

***AND WHEREAS*** broadband is a contributing social and economic driver in supporting the vitality and growth of our communities;

***AND WHEREAS*** families require internet to enable their children to complete school assignments, take online courses, maintain a human connection, or just stream movies at home;

***AND WHEREAS*** retail and the service industry depend on reliable high-speed connections to support and ensure business continuity and success;

***AND WHEREAS*** connectivity has been a lifeline for those businesses and sectors with access to reliable broadband during this global pandemic;

***AND WHEREAS*** reliable broadband will continue playing an essential role in the economic and social recovery of communities post-pandemic;

***AND WHEREAS*** the Town of Mattawa has under-serviced areas that receive inadequate or disproportionately low levels of service;

***AND WHEREAS*** while it is important for the Provincial government to look at both the number of people and the number of businesses that can be serviced by broadband expansion, it is essential, as well, that the Province provide broadband service to areas that have a small number of people, yet cover a vast geographical area;

***AND WHEREAS*** the need for broadband infrastructure improvement is now.

**Recommendation:**

**THEREFORE BE IT RESOLVED THAT** the Corporation of the Town of Mattawa representing the residents and business owners alike, call to action Premier Ford, Honorable Laurie Scott Minister of Infrastructure, Honorable Vic Fedeli Minister of Economic Development, Job Creation & Trade, Mr. Anthony Rota, MP of Nipissing-Timiskaming, the Association of Municipalities of Ontario and the Federation of Northeastern Ontario Municipalities to champion the implementation of broadband in the under-serviced areas within the Town of Mattawa.

Respectfully submitted,

Councillor D. Sarrazin

## THE CORPORATION TOWN OF MATTAWA

**COMMITTEE: PROTECTION TO PERSONS AND PROPERTY**

**CHAIRPERSON: COUNCILLOR G. THIBERT**

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

**TITLE: APPOINTMENT TO PROPERTY STANDARDS COMMITTEE**

20-17 Draft By-law                             Item                             Policy Recommendation

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

The Town of Mattawa Property Standards By-Law # 08-24 as amended, more specifically Section 51 and Section 15.6. of the Building Code Act, S.O. 1992, c 23. requires that a Property Standards Committee consisting of no fewer than five residents from the municipality be established. The By-law states that Council shall forthwith fill any vacancy that occurs in the membership of the Committee. By-Law # 19-16 was adopted March 25<sup>th</sup> 2019 appointing three members of Council, Councillors Gary Larose, Dexture Sarrazin and Garry Thibert and two members at large, Michelle Lahay-Doucette and Robert Jupp.

Mr. Robert Jupp recently moved away resulting in the need to advertise for a replacement for the remainder of the term of Council. An advertisement was placed in the Mattawa Recorder, posted on the Mattawa App, municipal website and the municipal Facebook page. One application was received from a resident, Mr. Rob Hartwick.

### **Recommendation:**

**BE IT RESOLVED THAT** the Town of Mattawa adopt By-Law 20-17 to appoint Mr. Rob Hartwick to the Property Standards Committee for the Corporation of the Town of Mattawa for the remainder of the term of Council.

Respectfully submitted

Councillor G. Thibert

# **THE CORPORATION OF THE TOWN OF MATTAWA**

## **BY-LAW # 20-17**

### **BEING A BY-LAW TO APPOINT A PROPERTY STANDARDS COMMITTEE MEMBER UNDER THE BUILDING CODE ACT**

**WHEREAS** pursuant to the Building Code Act, Revised Statutes of Ontario 1992, Chapter 23, as amended, by Revised Statutes of Ontario 1997, chapter C.24 and revised Statutes of Ontario 1997, Chapter C.30, Schedule B2, Section 15.6 (1) authorizes municipal councils to pass a by-law for the establishment of a Property Standards Committee.

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

1. That Mr. Rob Hartwick hereby be appointed to the Property Standards Committee as a member at large for the remainder of this term of Council.
2. That member at large Mr. Robert Jupp hereby be removed from the Property Standards Committee effective immediately.

READ A FIRST and SECOND time this 27<sup>th</sup> day of July, 2020.

READ A THIRD time and FINALLY PASSED this 27<sup>th</sup> day of July, 2020.

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Mayor

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Clerk

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: PROTECTION TO PERSONS & PROPERTY COMMITTEE**

**CHAIRPERSON: COUNCILLOR G. THIBERT**

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

**TITLE: MANDATORY USE OF FACE COVERINGS FOR EMPLOYEES**

       Draft By-Law                             Item                        **X**   Policy Recommendation

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

Effective Friday July 24<sup>th</sup>, the North Bay Parry Sound District Health Unit required the use of face coverings in certain enclosed public spaces (businesses, organizations and services) and transportation within our district.

A policy, which is attached, was prepared in order to train employees including students and volunteers on the policy and have it enacted by the mandated date set by the Health Unit.

Employees, students and volunteers were and/or are being trained on the policy by their respective Department Heads and fabric face coverings are being prepared by a local merchant at a cost of \$5.00 each. Disposable face coverings are also available for all staff. The policy has been posted in each municipal building as required and the final step is to have Council endorse this policy.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt the attached **Mandatory Use of Face Coverings for Employees** policy.

**AND FURTHER THAT** this Policy will remain in place until further notice.

Respectfully submitted,

Councillor G.Thibert

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: PROTECTION TO PERSONS & PROPERTY COMMITTEE**

**CHAIRPERSON: COUNCILLOR G. THIBERT**

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

**TITLE: USE OF FACE COVERINGS IN THE TOWN OF MATTAWA**

       Draft By-Law

  X   Item

       Policy Recommendation

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

Effective Friday July 24<sup>th</sup>, 2020, the North Bay Parry Sound District Health Unit mandated the use of face coverings in certain enclosed public spaces (businesses, organizations and services) and transportation within our district. This mandate falls under the province's Emergency Management and Civil Protection Act and supports a successful and safe implementation of Stage Three of Reopening our Province.

Council supports the Health Unit's mandate to the use of face coverings /masks in enclosed public spaces within their jurisdiction therefore a resolution of support is in order.

**Recommendation:**

**WHEREAS** the North Bay Parry Sound District Health Unit requires as of July 24<sup>th</sup>, 2020 the use of face coverings in certain enclosed public spaces (businesses, organizations, and services) and transportation in the District of Nipissing;

**AND WHEREAS** this mandate falls under the province's Emergency Management and Civil Protection Act and supports a successful and safe implementation of Stage Three of Reopening Ontario.

**AND WHEREAS** a face covering, or other face covering with preferably two layers of material that securely covers the nose, mouth, and chin and is in contact with the surrounding face without gapping in order to contain coughs, sneezes and respiratory spit and spray of the person wearing the face covering;

**AND WHEREAS** face coverings such as bandanas, scarf, cloth, niqab or burka are not designed to filter air and do not have a number of layers however they are a better alternative if a face covering is not available;



**AND WHEREAS** the North Bay Parry Sound District Health Unit has developed instructions for owners/operators of businesses, organizations and other services to help them apply a policy to their workplace that requires face coverings to be worn in enclosed public spaces, including transportation.

**AND WHEREAS** exemptions are in effect for multiple reasons, including medical and age-related, and no proof is required;

**AND WHEREAS** evidence shows that wearing a face covering or mask can help contain the spread of COVID-19 when used in combination with staying home when ill, frequent handwashing and practicing physical distancing;

**AND WHEREAS** the Medical Officer of Health will continue to assess the need for public health measures and will reassess actions as legislations and local and provincial COVID-19 circumstances evolve;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa supports the North Bay Parry Sound District Health Unit's mandate on the use of face coverings in certain enclosed public spaces (businesses, organizations, and services) and transportation in the District of Nipissing;

**AND FURTHER THAT** Council and Staff at the Corporation of the Town of Mattawa will work with our Health Unit to promote and educate our local businesses, organizations and residents on this important approach;

**BE IT FURTHER RESOLVED THAT** Council of the Corporation of the Town of Mattawa hereby truly appreciates and thanks all businesses, organization and its residents for doing their part to prevent the spread of this deadly virus.

Respectfully submitted,

Councillor G. Thibert