

AGENDA

REGULAR MEETING OF COUNCIL MONDAY, NOVEMBER 9TH, 2020 7:00 P.M.

MIKE RODDEN ARENA & COMMUNITY CENTRE 450 HURDMAN STREET (UPSTAIRS) MATTAWA, ONTARIO

TELECONFERENCE TOLL FREE # 1-833-311-4101 ACCESS CODE: 146 755 4307

THE CORPORATION OF THE TOWN OF MATTAWA A G E N D A MIKE RODDEN ARENA & COMMUNITY CENTRE 450 HURDMAN STREET (UPSTAIRS) MATTAWA, ONTARIO TELECONFERENCE TOLL FREE # 1-833-311-4101 ACCESS CODE: 146 755 4307 MONDAY, NOVEMBER 9TH, 2020 @ 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 Callander Re: Recognition of Donation for Hec Lavigne Centennial Park Beautification Project
 General Government Committee – Clerk
- 4.2 FONOM Re: Board of Directors' Comments on 2021 Ontario Municipal Partnership Funding (OMPF)
 General Government Committee – Clerk
- 4.3 Northern Ontario School of Medicine Re: Invitation to NOSM Challenge 2025 General Government Committee – Clerk
- 4.4 AMO Re: Standards of Care in Long-Term Care Homes General Government Committee – Clerk
- 4.5 MBEDC Chairman Robert Corriveau Re: Refund Cheque for MBEDC Finance Committee – Clerk
- 4.6 Near North Crime Stoppers Re: Proclaim January 2021 as 'Crime Stoppers Month' Protection to Persons & Property Committee -Clerk
- 4.7 AMO Re: Proposed Transition Schedule for Blue Box Program to New Full Producer Responsibility Regulation
 Environmental Services Committee– Clerk
- 4.8 ALC Re: Algonquins of Ontario Treaty Negotiations Public Consultations General Government Committee – Clerk
- 4.9 Sgt Carrie Morgan, OPP Re: Project Lifesaver Protection to Persons & Property Committee -Clerk

Monday, November 9, 2020

<u>Correspondence – Cont'd</u>

- 4.10 Enbridge Gas Inc. Re: Application to Raise natural Gas Rates Effective April 1, 2021 General Government Committee – Clerk
- 4.11 Town of Oakville Re: Advocacy for Targeted Approach to Second Wave of COVID-19 General Government Committee – Clerk
- 4.12 Municipality of West Nipissing Re: 2019 International Plowing Match Board Looking Forward to Celebrating Success & Collaboration General Government Committee – Clerk
- 4.13 Bereavement Authority of Ontario Re: Registrar's Directive Cemeteries to Continue Interments Late into Season
 General Government Committee – Clerk

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

- 6. Municipal Report Number 837
 - Minutes of Previous Meeting (s)
 - Presentation of By-laws/Resolutions
 - Adoption of Report

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer Re: Affordable Senior Housing Committee -Report # 2020-84R
- 7.2 Barry Jackson, Public Works Supervisor Re: Activity Update in Public Works Department – Report # 2020-85R
- 7.3 Wayne Chaput, By-Law Enforcement Officer Re: Emergency Management Program & Emergency Response Plan By-Law Report # 2020-86R

8. Questions Period

9. New/Old Business

9.1 Recreation & Facilities Services Manager Position

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

- 10.1 Hiring of Recreation & Facilities Services Manager
- **11.** In Camera (Closed)

12. Return to Regular Session

13. Adjournment

Members of Council,

Attached please find Municipal Report Number 837 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, CAO/CL	LERK/TREASURER
TITLE:	ADOPTION OF THE MINUTES	
Draft By-Law	<u>X</u> Item	Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, October 26th, 2020, the Closed Meeting of Monday, October 26th, 2020, the Special Meeting of Monday, November 2nd, 2020 and the Closed Meeting of Monday, November 2nd, 2020 be adopted as circulated.

Respectfully submitted,

Councillor D. Sarrazin

The minutes of the regular meeting of Council held Monday, October 26th, 2020 at 7:00 p.m. at the Mike Rodden Arena & Community Centre (Upstairs). The meeting was also available via teleconference and streamed live via Town of Mattawa Facebook Page.

Council	Present:	Mayor D. Backer Councillor C. Lacelle Councillor D. Sarrazin Councillor G. Larose Councillor G. Thibert Councillor L. Mick
		Councillor L. Ross
Council	Absent:	None
Staff Pr	esent:	Francine Desormeau, CAO/Clerk/Treasurer Amy Leclerc, Executive Assistant/Deputy-Clerk Wayne Chaput, Chief Building Official/By-Law Officer Barry Jackson, Public Works Supervisor Paul Lafreniere, Fire Chief (Interim)
Staff Al	bsent:	Lucie Desrochers, Recreation & Facilities Services Manager
	recorded vo	corded vote is requested and the minutes indicate the ote was "Unanimous" it means all Councillors present bove 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 None
- 4. Correspondence
- 5. Questions/Comments about the Content of the Agenda None
- 6. Municipal Report Number 836

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BE IT RESOLVED THAT the minutes of the Regular Meeting of October 13th, 2020 and the closed meeting minutes of October 13th, 2020 be adopted as circulated. Carried

Page No. 210

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize Northern Bulk Logistics to proceed with the Wood, Fibre and Brush Pile Grinding Contract (Project No. 2020-05) at the Landfill Site for the amount of \$16,800.00 plus HST. Carried Page No. 211

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa awards the Engineering, Planning and Project Management Services Proposal for the Dorion Road Hill Reconstruction Project to Jp2g Consultants Inc. at a cost of \$449,632.00 plus HST. Carried

Page No. 212

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the tender to Miller Paving at an estimated cost of \$53,500.00 for the supply and placement of superpave asphalt on Gorman Street as part of the Gorman Street Reconstruction Project and for the additional cuts on Main Street.

AND FURTHER THAT the Gorman Street portion of the asphalt repairs will be funded under the Municipal Disaster Recovery Assistant Program as part of the Flood recovery repairs.

Carried

<u>Resolution Number 20-67</u> Moved by Councillor L. Mick Seconded by Councillor L. Ross

That the Municipal Report Number 836 be adopted. Carried

- 7. Committee Reports
 - 7.1 Francine Desormeau, CAO/Clerk/Treasurer Re: Activity Report -Report #2020-76R
 - 7.2 Francine Desormeau, CAO/Clerk/Treasurer Re: John Dixon Public Library Report # 2020-77R
 - 7.3 Barry Jackson, Public Works Supervisor Re: 1989 Ford L9000 Single Axle Dump Truck – Report # 2020-78R
 - 7.4 Francine Desormeau, CAO/Clerk/Treasurer Re: NOHFC Internship Position Report # 2020-79R
 - 7.5 Francine Desormeau, CAO/Clerk/Treasurer Re: Pont Mauril Bélanger Bridge Dedication Project Cost – Report # 2020-80R
 - 7.6 Barry Jackson, Public Works Supervisor Re: Gorman Street Reconstruction Project – Report # 2020-81R
 - 7.7 Barry Jackson, Public Works Supervisor Re: Asphalt and Concrete pile Grinding Tender Results – Report # 2020-82R
 - 7.8 Barry Jackson, Public Works Supervisor Re: Bissett and Mattawan Street Brushing Project – Report #2020-83R

Department Activity Reports - None

- 8. Questions from the Floor None
- 9. New/Old Business
 - 9.1 Council Tour of OPG Otto Holden Dam Tentative Date Tuesday November 17th 6:00 p.m.
- 10. 2/3 (Special Resolutions not previously circulated)
- 11. In Camera (Closed) Session
 - 11.1 Recreation and Facilities Services Manager Position Review of Applications
 - 11.2 Security of Municipal Property 333 Main Street
 - 11.3 Personal Matters

<u>Resolution Number 20-68</u> Moved by Councillor L. Ross Seconded by Councillor D. Sarrazin

That this Committee proceed in Camera in order to address a matter pertaining to security of the property of the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees. Carried

12. Return to Regular Session

<u>Resolution Number 20-69</u> Moved by Councillor C. Lacelle Seconded by Councillor G. Thibert

That the regular session reconvene at 9:15 p.m. Carried

Mayor Backer stated the In Camera session was to discuss the Recreation & Facilities Services Manager position, review applications, security with municipal property and personal matters.

13. Adjournment

The regular meeting of Council Monday, October 26th, 2020 adjourned at 9:16 p.m.

Mayor

The minutes of the Closed Meeting session of Council held Monday, October 26th, 2020 at 7:34 p.m. at the Mike Rodden Arena & Community Centre (Upstairs).

Council Present:	Mayor D. Backer, Councillors C. Lacelle, D. Sarrazin, G. Larose, G. Thibert, L. Mick, L. Ross
Council Absent:	None
Staff Present:	Francine Desormeau, Clerk/Deputy-Treasurer Amy Leclerc, Executive Assistant/Deputy-Clerk

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

Topics for discussion:

- 1. Under Section 239 (2) of the Municipal Act a) security of the property of the municipality or local board.
- 2. 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: 20-68 and 20-69

The closed meeting session adjourned at 9:15 p.m.

Mayor

The minutes of the special meeting of Council held Monday, November 2nd, 2020 at 7:00 p.m. at the Mike Rodden Arena & Community Centre (Upstairs).

Counci	l Present:	Mayor D. Backer Councillor C. Lacelle Councillor D. Sarrazin Councillor G. Larose Councillor G. Thibert Councillor L. Mick Councillor L. Ross
Counci	Absent:	None
Staff Pr	esent:	Francine Desormeau, Clerk/Deputy Treasurer Amy Leclerc, Executive Assistant/Deputy-Clerk Barry Jackson, Public Works Supervisor
Staff A	bsent:	Wayne Chaput, Chief Building Official/By-Law Officer Lucie Desrochers, Recreation & Facilities Services Manager Paul Lafreniere, Fire Chief (Interim)
	*When a re-	corded vote is requested and the minutes indicate the

*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 None
- 3. Committee Reports / Discussions:
- 4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 Change of Start Time for Special Meeting of November 5th, 2020

<u>Resolution Number 20-70</u> Moved by Councillor L. Mick Seconded by Councillor G. Thibert

BE IT RESOLVED THAT Council authorizes the Special meeting of Thursday, November 5th, 2020 to begin at 4:30 p.m. for the Recreation & Facilities Services Manager interviews. Carried

- 4.2 Tender Results for New Stage Platform and Pergola Project
- 4.3 Tender Results for Museum Roof Re-Shingling Project

5.1 Landfill Site Agreement & ECA Compliance Requirements

5.2 Recreation & Facilities Services Manager Position

<u>Resolution Number 20-71</u> Moved by Councillor C. Lacelle Seconded by Councillor D. Sarrazin

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 and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. Carried

6. Return to Regular Session

<u>Resolution Number 20-72</u> Moved by Councillor L. Mick Seconded by Councillor G. Thibert

That the special session reconvene at 8:24 p.m. Carried

Mayor Backer stated the In Camera session was to discuss the landfill site agreement and ECA compliance requirements and the Recreation & Facilities Services Manager position.

7. Adjournment

The special meeting of Council Monday, November 2nd, 2020 adjourned at 8:25 p.m.

Mayor

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The minutes of the Closed Meeting session of Council held Monday, November 2nd, 2020 at 7:08 p.m. at the Mike Rodden Arena & Community Centre (Upstairs).

Council Present:	Mayor D. Backer, Councillors C. Lacelle, D. Sarrazin, G. Larose, G. Thibert, L. Mick, L. Ross
Council Absent:	None
Staff Present:	Francine Desormeau, Clerk/Deputy-Treasurer Amy Leclerc, Executive Assistant/Deputy-Clerk Barry Jackson, Public Works Supervisor

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

Topics for discussion:

- 3. Under Section 239 (2) of the Municipal Act b) personal matters about an identifiable individual, including municipal or local board employees
- 4. Under Section 239 (2) of the Municipal Act -k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
 - See Regular Meeting Resolution: 20-71 and 20-72

The closed meeting session adjourned at 8:24 p.m.

Mayor

Date: MONDAY, NOVEMBER 9TH, 2020

THE CORPORATION TOWN OF MATTAWA

Draft By-Law	<u>X</u> Item Policy Recommendation
TITLE:	FINANCIAL REPORT FOR THE MONTH OF OCTOBER
DEPT. HEAD:	FRANCINE DESORMEAU, CAO/CLERK/TREASURER
CHAIRPERSON:	COUNCILLOR C. LACELLE
COMMITTEE:	FINANCE

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the disbursements for the month of October 2020 in the amount of \$771,718.54 be adopted as submitted.

Respectfully submitted,

Councillor C. Lacelle

COMMITTEE:	LIBRARY	
CHAIRPERSON:	COUNCILLOR G. LAROSE	
DEPT. HEAD:	FRANCINE DESORMEAU, CAO/CLERK/TREASURER	
TITLE:	LIBRARY BOARD MEMBER APPOINTMENT	
<u>20-30</u> Draft By-Law Item Policy Recommendation		

Mayor D. Backer and Members of Council:

Due to the recent resignation of a library board member an advertisement was placed in the Mattawa Recorder and on the municipal website in August and for a second time in September seeking applications from interested parties. This appointment will be for the remainder of the term of Council.

A total of two applications were received which were included in Report # 2020-77R at the October 26th meeting and Council gave staff direction to appoint one of the two interested parties.

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 20-30 to appoint Ms. Keisha Michaud to the John Dixon Public Library Board for the remainder of the term of Council.

Respectfully submitted,

Councillor G. Larose

BY-LAW 20-30

Being a By-law to Appoint a Member to the John Dixon Public Library Board

WHEREAS Council enacted By-law 64-19, being a By-law to establish the John Dixon Public Library Board;

AND WHEREAS the Public Libraries Act, R. S. O. 1990, c. P. 44, Section 9. (1) provides for Municipal Councils to appoint Library Board Members;

AND WHEREAS applications have been received to sit on the John Dixon Public Library Board.

AND WHEREAS the following applicant is qualified to sit as a "Board" member under Section 10 (1) (2) of the Public Libraries Act.

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

- 1. **THAT** Council hereby appoints Ms. Keisha Michaud as a member of the John Dixon Public Library Board for a term concurrent with Council of the Corporation of the Town of Mattawa:
- 2. **THAT** this By-law shall come into full force in effect on the date of its passing.

READ A FIRST and SECOND time, this 9th day of November, 2020.

READ A THIRD time and FINALLY PASSED this 9th day of November, 2020.

Mayor

COMMITTEE:	GENERAL GOVERNMENT
CHAIRPERSON:	COUNCILLOR D. SARRAZIN
DEPT. HEAD:	FRANCINE DESORMEAU, CAO/CLERK/TREASURER
TITLE:	ARIS DATA ACCESS AGREEMENT – SCHOOL BUS STOP ARM CAMERA PROGRAM
<u>20-31</u> Draft By-]	Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Ministry of Transportation developed a School Bus Camera agreement pursuant to regulatory changes that came into effect September 1, 2020 and have prepared an agreement with the municipality which is attached.

The Authorized Requester Information System (ARIS) will allow the municipality to request licensed information in order to issue a set fine ticket to a registered licence plate holder that has allegedly committed an offence under Section 175 of the Highway Traffic Act based on evidence obtained through the use of a School Bus Camera System.

The By-law Enforcement Officer who is also a Provincial Offences Officer will be designated as the authorized user granted authority to access the licensing information through ARIS.

The Ministry of Transportation recommends that municipalities conduct a Privacy Impact Assessment prior to launching the School Bus Stop Arm program which will be the next step in this process. Once this assessment is completed an agreement with Bus Patrol will be the final step to establishing the program.

For these reasons, the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 20-31 to enter into a School Bus Camera Agreement with the Ministry of Transportation for the purpose of enforcing the School Bus Stop Arm Camera Program.

Respectfully submitted,

Councillor D. Sarrazin

BY-LAW NUMBER 20-31

BEING a by-law authorizing the signing of an agreement with:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, As represented by the Minister of Transportation

WHEREAS Subsection 8 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipality to enter into an agreement to enable them to govern their affairs as they consider appropriate;

AND WHEREAS the Ministry of Transportation maintains computer databases containing information pertaining to Motor Vehicle licence plates;

AND WHEREAS the municipality requires access to the Licensed Information in relation to a legal proceeding under the Provincial Offences Act against a registered licence plate holder where it is alleged that the registered licence plate holder has committed an offence under section 175 of the Highway Traffic Act;

AND WHEREAS the Ministry of Transportation is prepared to permit the Municipality to obtain access to the Licensed Information for the purpose of prosecuting offenders charged based on evidence obtained through the use of a School Bus Camera System, subject to the provisions of the Agreement attached to this By-law and known as Appendix "A".

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

- 1. The Mayor and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
- 2. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ A FIRST and SECOND time this 9th day of November, 2020.

READ A THIRD time and FINALLY PASSED this 9th day of November, 2020.

Mayor

20-32 Draft By-Law Item Policy Recommendation		
TITLE:	NOHFC INTERNSHIP – COMMUNICATIONS & DIGITAL STRATEGY COORDINATOR	
DEPT. HEAD:	FRANCINE DESORMEAU, CAO/CLERK/TREASURER	
CHAIRPERSON:	COUNCILLOR D. SARRAZIN	
COMMITTEE:	GENERAL GOVERNMENT	

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa was successful in receiving funding for a one year Internship for a Communications and Digital Strategy Coordinator from the Northern Ontario Heritage Fund Corporation. Attached is the legal agreement and required signing by-law. The Communications and Digital Strategy Coordinator will join the team at the Mattawa Travel Information Centre under the supervision of the Recreation & Facilities Services Manager.

Council approved moving forward with advertising for the position, as per NOHFC guidelines which closes on Friday, November 20, 2020.

Recommendation:

BE IT RESOLVED THAT By-law 20-32 be adopted which will formally enter the municipality into a funding agreement with NOHFC under the Northern Ontario Internship Program for a Communications and Digital Strategy Coordinator Intern placement.

Respectfully submitted,

Councillor D. Sarrazin

BY-LAW NUMBER 20-32

BEING a by-law to authorize the signing of an agreement between Northern Ontario Heritage Fund Corporation Internship Program and the Town of Mattawa under the Northern Ontario Internship Program to hire a Communications and Digital Strategy Coordinator Intern.

WHEREAS the Northern Ontario Heritage Fund Corporation (NOHFC) requires the signing of a legal binding agreement between the Municipality and the Corporation to fund the 52 week Intern Placement Position.

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

- 1. The Mayor and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
- 2. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ A FIRST and SECOND time, this 9th day of November, 2020.

READ A THIRD time and FINALLY PASSED this 9th day of November, 2020.

Mayor

<u>_20-33</u> Draft By-L	aw Item Policy Recommendation
TITLE:	NOHFC INTERNSHIPS – RECORDS MANAGEMENT COORDINATOR
DEPT. HEAD:	FRANCINE DESORMEAU, CAO/CLERK/TREASURER
CHAIRPERSON:	COUNCILLOR D. SARRAZIN
COMMITTEE:	GENERAL GOVERNMENT

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa was successful in receiving funding for a second one year Internship for a Records Management Coordinator from the Northern Ontario Heritage Fund Corporation. Attached is the legal agreement and required signing by-law. The Records Management Coordinator will join the team at the Municipal Office under the supervision of the Chief Administrative Officer/Treasurer.

Council approved moving forward with advertising for the position, as per NOHFC guidelines which closes on Friday, November 20, 2020.

Recommendation:

BE IT RESOLVED THAT By-law 20-33 be adopted which will formally enter the municipality into a funding agreement with NOHFC under the Northern Ontario Internship Program for a Records Management Coordinator Intern Placement.

Respectfully submitted,

Councillor D. Sarrazin

BY-LAW NUMBER 20-33

BEING a by-law to authorize the signing of an agreement between Northern Ontario Heritage Fund Corporation Internship Program and the Town of Mattawa under the Northern Ontario Internship Program to hire a Records Management Coordinator Intern.

WHEREAS the Northern Ontario Heritage Fund Corporation (NOHFC) requires the signing of a legal binding agreement between the Municipality and the Corporation to fund the 52 week Intern placement position.

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

- 1. The Mayor and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
- 2. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ A FIRST and SECOND time, this 9th day of November, 2020.

READ A THIRD time and FINALLY PASSED this 9th day of November, 2020.

Mayor

THE CORPORATION TOWN OF MATTAWA

Draft By-lav	X Item Policy Recommendation
TITLE:	REQUEST FOR FIVE FEET HIGH FENCE IN FRONT YARD OF PROPERTY
DEPT. HEAD:	WAYNE CHAPUT
CHAIRPERSON:	COUNCILLOR G. THIBERT
COMMITTEE:	BY-LAW & BUILDING DEPARTMENT

Mayor D. Backer and Members of Council:

The property owner of 910 John Street is applying to the municipality to build a fence and wants to build it five feet high at the front of the property. The letter of request was received October 20th (Correspondence 4.2, October 26th, 2020 Agenda).

Fence By-Law # 93-35, Section 7 (b) (i) as amended does not permit a fence to be constructed higher than four feet in the front yard for a residential property. Because his property in the front yard is two and a half feet lower than the sidewalk the required four feet does not leave much privacy for the family.

The reason for the request is privacy.

The fence By-Law permits Council to make exceptions to the height requirements. In the past Council has granted similar requests.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa authorizes the Building Department to issue a permit for a five feet high fence at the front of the property known as 910 John Street.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION TOWN OF MATTAWA

Draft By-Law	<u>X</u> Item	Policy Recommendation
TITLE:	RESOLUTION OF SUPPORT FOR INTERNATIONAL TRANSGENDER DAY OF REMEMBRANCE	
DEPT. HEAD:	FRANCINE DESORMEAU, C	AO/CLERK/TREASURER
CHAIRPERSON:	COUNCILLOR L. MICK	
COMMITTEE:	SOCIAL & FAMILY SERVIC	ES

Mayor D. Backer and Members of Council:

Transgender Day of Remembrance is an opportunity for communities to come together and remember transgender and gender-nonconforming people who have been murdered for challenging ideas about what it means to be male or female, or something else.

It is an opportunity not only to pause to remember those we have lost, but to help raise awareness about the persistent stigma and discrimination experienced by this community, and to help do something about it.

Recommendation:

WHEREAS Mayor and Council of the Corporation of the Town of Mattawa acknowledge that every transgender person has a fundamental right to live a life without violence.

AND WHEREAS Transgender Canadians were more likely to have experienced violence since age 15, and also more likely to experience inappropriate behaviours in public, online and at work than cisgender Canadians.

AND WHEREAS transgender Canadians were more likely than cisgender Canadians to have used drugs or alcohol to cope with abuse or violence experienced in their lifetimes.

AND WHEREAS transgender Canadians were more likely to report their mental health as poor than their cisgender counterparts.

AND WHEREAS transgender Canadians are more likely to have seriously contemplated suicide in their lifetimes.

AND WHEREAS Transgender Canadians are more likely than cisgender Canadians to have been diagnosed with a mood or anxiety disorder.

AND WHEREAS Transgender women survivors of hate violence were also more likely to experience police violence, physical violence, discrimination, harassment, sexual violence, threats, and intimidation compared to those who were not transgender women

THEREFORE BE IT RESOLVED THAT Council of the Town of Mattawa recognizes November 20th, 2020 as Transgender Day of Remembrance, an annual observance that honours the memory of the transgender people whose lives were lost in acts of anti-transgender violence.

Respectfully submitted,

Councillor L. Mick

THE CORPORATION TOWN OF MATTAWA

<u>20-34</u> Draft By-La	w Item Policy Recommendation	
TITLE:	ZONING BY-LAW AMENDMENT – 563 VALOIS DRIVE, FILE NO. R1-20	
DEPT. HEAD:	FRANCINE DESORMEAU, CAO/CLERK/TREASURER	
CHAIRPERSON:	COUNCILLOR D. SARRAZIN	
COMMITTEE:	PLANNING & DEVELOPMENT SERVICES	

Mayor D. Backer and Members of Council:

A zoning by-law amendment application is in process for the property located at 563 Valois Drive. The property owner is requesting to recognize and approve the request to convert the existing garage to residential use from the current zoning of Highway Commercial (HC).

A public meeting was held October 26th to hear public comments and no comments and/or objections were received. The Ministry of Transportation did provide written notice of their permit and setback requirements for properties located along the Highway 17 Corridor but did not have any objection to the application. No other comments were received from other public agencies.

Recommendation:

BE IT RESOLVED THAT that By-law 20-34 be adopted to approve the rezoning request for Plan 37 Lot 7 Range B, 563 Valois Drive, File No. R1-20, which will amend the zoning from Highway Commercial (HC) to Residential Type 1 (R1).

Respectfully submitted

Councillor D. Sarrazin

BY-LAW NUMBER 20-34

A BY-LAW FOR THE PURPOSE OF AMENDING BY-LAW NO. 85-23, AS AMENDED

BEING A BY-LAW TO REGULATE THE USE OF LAND AND THE CHARACTER, LOCATION AND USE OF BUILDINGS AND STRUCTURES IN THE TOWN OF MATTAWA UNDER THE AUTHORITY OF SECTION 34 OF THE PLANNING ACT R.S.O. 1990, C.P. 13.

WHEREAS upon the request of the property owner Council deems it advisable to amend the Town of Mattawa Zoning By-law 85-23.

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

- 1. By-law 85-23 is amended by rezoning the land identified as Plan 37 Lot 7 Range B and known as 563 Valois Drive, Town of Mattawa from Highway Commercial (HC) to Residential Type 1 (R1) zone and also as shown on Schedule "A" attached hereto and which is hereby declared to form a part of this by-law;
- 2. Schedule "A" to By-law No. 85-23 is amended by changing the zone symbols on the lands designated Zone Change to "Residential Type 1 (R1) Zone in accordance with the provisions in this By- law.
- 3. (a) Written Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 34(18) of the Planning Act, R.S.O. 1990, C.P. 13.
 - (b) Where no notice of appeal is filed with the Clerk of the Corporation of the Town of Mattawa within twenty (20) days after the day that the giving of written notice, then this Bylaw shall be deemed to have come into force on the day it was passed.
 - (c) Where one or more notices of appeal are filed with the Clerk of the Corporation of the Town of Mattawa within twenty (20) days after that the giving of written notice setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

READ A FIRST and SECOND time, this 9th day of November, 2020.

READ A THIRD time and FINALLY PASSED this 9th day of November, 2020.

Mayor