



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, JANUARY 25<sup>TH</sup>, 2021  
7:00 P.M.**

**VIA ELECTRONIC MEETING  
(TELECONFERENCE) DUE TO COVID-19  
PROVINCIALY DECLARED  
EMERGENCY  
MATTAWA, ONTARIO**

**TELECONFERENCE TOLL FREE # 1-833-311-4101  
ACCESS CODE: 146 237 0232**

**THE CORPORATION OF THE TOWN OF MATTAWA**  
**A G E N D A**  
**VIA ELECTRONIC MEETING (TELECONFERENCE) DUE TO COVID-19**  
**PROVINCIALY DECLARED EMERGENCY**  
**MATTAWA, ONTARIO**  
**TELECONFERENCE TOLL FREE # 1-833-311-4101**  
**ACCESS CODE: 146 237 0232**  
**MONDAY, JANUARY 25<sup>TH</sup>, 2021 @ 7:00 P.M.**

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and Nature Thereof**
3. **Petitions & Delegations**
4. **Correspondence**
  - 4.1 Marvin Wegner – Re: Closing of OFSC Snowmobile Trails  
Protection to Persons & Property Committee – Clerk
  - 4.2 MMAH – Re: Launch of Stay Home, Stay Safe, Save Lives Campaign  
Protection to Persons & Property Committee – Clerk
  - 4.3 Township of Papineau Cameron – Re: Community Safety & Well-Being Plan  
Protection to Persons & Property Committee – Clerk
  - 4.4 Municipality of Calvin – Re: Community Safety & Well Being Plan Mayor’s Message  
Protection to Persons & Property Committee – Clerk
  - 4.5 United Counties of Stormont, Dundas & Glengarry – Re: Small Businesses Reopen Support  
General Government Committee – Clerk
  - 4.6 County of Perth – Re: Support Resolution for Extension of Grant Deadlines  
General Government Committee – Clerk
  - 4.7 Ontario Stone, Sand & Gravel Association – Re: Gravel Facts in Ontario  
Environmental Services Committee – Clerk
  - 4.8 MMAH – Re: EMCA & ROA Compliance & Enforcement  
Protection to Persons & Property Committee – Clerk
  - 4.9 Town of Plympton-Wyoming – Re: Support Resolution Extended Deadline on Future Grants  
General Government Committee – Clerk
  - 4.10 MNRF – Re: Short Term Plan Extension Notice for Ottawa Valley Forest Unit  
Environmental Services Committee – Clerk
  - 4.11 Township of Chisholm – Re: Cassellholme Report Redevelopment Update  
Social & Family Services Committee - Clerk

**Monday, January 25, 2021**  
**Correspondence – Cont'd**

- 4.12 Municipality of Mattawan – Re: Community Safety & Well-Being Plan Protection to Persons & Property Committee – Clerk
- 4.13 NBPSDHU – Re: News Release Closing Skating Rinks & Tobogganing Hills Health Services Committee - Clerk
- 4.14 Descon Construction – RE: Affordable Senior Housing Project Update Social & Family Services Committee - Clerk
- 4.15 Ontario Northland – Re: Mayor’s Meeting Ontario Northland Update General Government Committee – Clerk
- 4.16 AMO – Re: Policy Updates on New COVID-19 Ontario Regulations, Gas Tax Allocations General Government Committee – Clerk
- 4.17 VS Group – Re: Municipal Shared Services Study General Government Committee - Clerk
- 4.18 Mayor McDonald, City of North Bay – RE: Regional Mayor’s Update General Government Committee – Clerk
- 4.19 Stats Canada – Re: 2021 Census of Population General Government Committee – Clerk
- 4.20 Ministry of Solicitor General – Re: Mattawa & Area Police Services Board Composition Protection to Persons & Property Committee - Clerk
- 4.21 Township of Papineau Cameron – Re: Landfill Meeting Environmental Services Committee - Clerk
- 4.22 OCWA – Re: 2020-21 Inspection Report for the Mattawa Drinking Water System Environmental Services Committee - Clerk
- 4.23 MP Peter Julian, New Westminster-Burnaby – Re: Bill C-213, The Canada Pharmacare Act General Government Committee – Clerk
- 4.24 Valin Partners – Re: Confidential Correspondence Matter General Government Committee – Clerk
- 4.25 Community Living – Re: Corporate Sponsorship Finance Committee – Treasurer
- 4.26 MECP – Re: Conservation Authorities Working Group Moves Forward Conservation Authority Committee – Clerk

**Monday, January 25, 2021**  
**Correspondence – Cont'd**

- 4.27 Let's Remember Adam – Re: Support for Amber Eight Light System Protection to Persons & Property Committee – Clerk
- 4.28 COVID-19 Vaccine Distribution Task Force – Re: First Progress Report for 2021 Health Services Committee – Clerk
- 4.29 MENDM – Re: Long-Term Energy Plan Ontario Regulation Revoked Environmental Services Committee – Clerk
- 4.30 Let's Remember Adam – Re: Thank you to Town of Mattawa Council Protection to Persons & Property Committee – Clerk

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

**6. Municipal Report Number 841**

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

**7. Committee Reports**

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Council Update to Ongoing Activities – Report # 2021-07R
- 7.2 Amy Leclerc, Executive Assistant/Deputy-Clerk – Re: Council Seat Vacancy Update – Report # 2021-08R
- 7.3 Francine Desormeau, CAO/Clerk/Treasurer – Re: Municipal Office Reorganization – Report # 2021-09R
- 7.4 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Fitness Centre Lease Agreement – Re: Report # 2021-10R
- 7.5 Paul Lafreniere, Interim Fire Chief – Re: MOU with Township of Papineau-Cameron – COVID-19 Planning – Report # 2021-11R
- 7.6 Francine Desormeau, CAO/Clerk/Treasurer – Re: 333 Main Street Update – Report # 2021-12R
- 7.7 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Re: Report # 2021-13R

**8. Questions Period**

**9. New/Old Business**

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

**11. In Camera (Closed)**

11.1 Personnel Matters

**12. Return to Regular Session**

**13. Adjournment**

Monday, January 25<sup>th</sup>, 2021

Members of Council,

Attached please find Municipal Report Number 841 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/CLERK/TREASURER**

**TITLE: ADOPTION OF THE MINUTES**

Draft By-Law

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, January 11<sup>th</sup>, 2021, the Closed Meeting of Monday, January 11<sup>th</sup>, 2021 and the Special Meeting of Tuesday, January 19<sup>th</sup>, 2021 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, January 11<sup>th</sup>, 2021 at 7:00 p.m. via videoconference due to the COVID-19 pandemic. The meeting was also available via teleconference.

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

Council Absent: None

Staff Present: Francine Desormeau, CAO/Clerk/Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Wayne Chaput, Chief Building Official/By-Law Officer  
Barry Jackson, Public Works Supervisor  
Renee Paquette, Recreation & Facilities Services Manager

Staff Absent: Paul Lafreniere, Fire Chief (Interim)

<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 7:02 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 840

\*\*Councillor G. Larose joined meeting via videoconference during the presentation of Page No 1.

Page No. 1

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, December 14<sup>th</sup>, 2020 be adopted as circulated.

Carried

Page No. 2

**BE IT RESOLVED THAT** the Council of the Town of Mattawa accepts the resignation of Councillor Corey Lacelle and declares the seat of one (1) Councillor as vacant as per Section 262(1) of the Municipal Act, 2001.

Carried



Page No. 3

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-law 21-01 which will authorize the signing of the School Bus Stop Arm Enforcement Program Agreement with Bus Patrol for the issuance of School Bus Stop-Arm violations within the Town of Mattawa.

Carried

Page No. 4

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-law 21-02 which will authorize the signing of the Design Build Contract with Descon Construction Ltd. for the Affordable Seniors Housing Redevelopment Project.

Carried

Page No. 5

**BE IT RESOLVED THAT** Council of the Town of Mattawa adopt By-Law 21-03 to appoint Councillors Dexture Sarrazin, Garry Larose and Garry Thibert to the Committee of Adjustment for the year 2021 in accordance with Section 44(3) of the Planning Act.

Carried

Page No. 6

**BE IT RESOLVED THAT** the attached By-Law with ScotiaBank be approved which will allow the municipality to borrow money for the current year, if necessary, until grants and taxes are received.

Carried

Resolution Number 21-01

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

*That the Municipal Report Number 840 be adopted.*

Carried

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Council Update to Ongoing Activities – Report # 2021-01R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2021-02R
- 7.3 Francine Desormeau, CAO/Clerk/Treasurer – Re: Design-Build Construction Contract – Affordable Seniors Housing Redevelopment Project – Report # 2021-03R
- 7.4 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Mattawa Voyageur Days 2021 – Report # 2021-04R
- 7.5 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2021-05R

- 7.6 Amy Leclerc, Executive Assistant/Deputy-Clerk – Re: Council Seat Vacancy Options – Report # 2021-06R
8. Questions from the Floor – None
9. New/Old Business
- 9.1 Vacant Council Seat Options
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 21-02

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

***BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa chooses to appoint an unsuccessful candidate from the 2018 Municipal Elections to fill the vacant seat on Council and authorizes the CAO to reach out to these candidates and report back to Council.*

Carried – Recorded vote for Resolution Number 21-02 and the vote was as follows:

For: Mayor Backer, Councillors D. Sarrazin, G. Larose, G. Thibert, L. Ross

Voting Against: Councillor L. Mick

11. In Camera (Closed) Session

Resolution Number 21-03

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

*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 21-04

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

*That the regular session reconvene at 8:30 p.m.*

Carried

Mayor Backer stated the In Camera session was to discuss the reorganization of the municipal office staff.

13. Adjournment

The regular meeting of Council Monday, January 11<sup>th</sup>, 2021 adjourned at 8:31 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, January 11<sup>th</sup>, 2021 at 8:11 p.m. via videoconference.

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

Council Absent: None

Staff Present: Francine Desormeau, CAO/Clerk/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: 21-03 and 21-04

The closed meeting session adjourned at 8:30 p.m.

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Mayor

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Clerk

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, January 19<sup>th</sup>, 2021 at 7:00 p.m. via video conference. The meeting was also available via teleconference and streamed live via Town of Mattawa Facebook Page.

Council Present: Mayor D. Backer  
Councillor D. Sararzin\*\*  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross

Council Absent: None

Staff Present: Francine Desormeau, CAO/Clerk/Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Wayne Chaput, Chief Building Official/By-Law Officer  
Barry Jackson, Public Works Supervisor  
Renee-Anne Paquette, Recreation & Facilities Services Manager

Staff Absent: Paul Lafreniere, Fire Chief (Interim)

<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 – None
3. Committee Reports / Discussions:
  - 3.1 Declaration of Provincial Emergency – Stay At Home Order
- \*\*Councillor D. Sarrazin logged into the videoconference during the discussion of Item # 3.1
- 3.2 Health Unit Directives
  - 3.3 Essential Services and Municipal Matters during Stay At Home Order
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Resolution Number 21-05

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT*** Council, in light of the provincial lockdown due to COVID-19, authorizes the Treasurer to waive interest and penalty fees for the month of February to property tax arrears.

Carried

5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Tuesday, January 19<sup>th</sup>, 2021 adjourned at 7:26 p.m.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

**DEPT. HEAD: FRANCINE DESORMEAU, CAO/CLERK/TREASURER**

**TITLE: 2021 INTERIM TAX LEVY BY-LAW**

21-05 Draft By-Law                      \_\_\_\_\_ Item                      \_\_\_\_\_ Policy Recommendation

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

Section 317 of the Municipal Act permits a municipality to levy on all taxable properties, an interim tax levy prior to the adoption of final budgets for each tax year.

The interim tax levy, as per normal practice, is adopted to ensure cash flow requirements until the formal adoption of the 2021 Operating Budget and final tax levy By-law which is customarily passed in June of every year.

The 2021 interim tax levy will represent fifty percent (50%) of the prior year's annualized taxes and be payable in two installments, being February and April.

In light of the current provincial emergency orders Council has waived interest and penalty fees until the orders from the province are lifted.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 21-05 authorizing the 2021 interim tax levy based on 50% of the prior year's annualized taxes.

Respectfully submitted,

Councillor D. Sarrazin

**THE CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW NUMBER 21-05**

**BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY FOR 2021**

**WHEREAS** Section 317(1) of the Municipal Act, 2001, S. O. 2001, C. 25, provides that the Council of a local municipality may, before the adoption of the annual operating budget for 2021, adopt a by-law to levy on the whole of the assessment for taxable property for local municipal purposes;

**AND WHEREAS** the Council of the Corporation of the Town of Mattawa wishes to impose an interim tax levy, as authorized by the Municipal Act, 2001, S. O. 2001, c. 25, as amended;

**AND WHEREAS** section 342 of the Municipal Act, 2001 authorizes a Council to pass by-laws for the payment of taxes by installments and the dates in the year for which taxes are imposed on which the taxes or installments are due;

**AND WHEREAS** section 345 of the Municipal Act, 2001 authorizes a local municipality to pass by-laws to impose late payment charges for the non-payment of taxes or any installment by the due date.

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

1. **THAT** the Council of the Corporation of the Town of Mattawa hereby imposes an interim tax levy for 2021 in an amount of fifty percent (50%) of the prior year's annualized taxes, according to real property in all tax classes in the last revised assessment roll:

<b><u>CLASS</u></b>	<b><u>MUN RATE</u></b>	<b><u>EDUCATION</u></b>	<b><u>TOTAL RATE</u></b>
RESIDENTIAL	0.019161335841	0.001530	0.020691335841
MULTI-RES	0.026927425257	0.001530	0.028457425257
COMM - OCCUPIED	0.030612150139	0.009800	0.040412150139
COMM - EXCESS LAND/VACANT	0.021428505097	0.009800	0.031228505097
INDUSTRIAL - OCCUPIED	0.041557105171	0.009800	0.051357105171
INDUSTRIAL - EXCESS LAND/VACANT	0.027012118361	0.009800	0.036812118361
PIPELINE	0.022541395483	0.009800	0.032341395483
RAILWAY(R-O-W) - ACRES	38.89	24.78	63.67

2. **THAT** the taxes levied for real property by this by-law shall be due and payable in equal installments as per the following schedule:

First Installment – Payable Friday February 26, 2021

Second Installment – Payable Friday April 30, 2021

3. **THAT** a charge of one and one-quarter percent (1 ¼%) shall be imposed as a penalty for non-payment of taxes in accordance with section 345 (2) the Municipal Act, 2001, S. O. 2001, c. 25, and shall be added to the amount of taxes due and unpaid, on the first day of default. Therefore after, in accordance with section 345(3) of the Municipal Act, 2001, S.



O. 2001, c. 25, interest charges of one and one-quarter percent (1 ¼%) each month of the amount of taxes due and unpaid, shall be imposed for non-payment of taxes not accruing before the first day of default.

4. **THAT** in the event of a provincial emergency lockdown due to the COVID-19 Pandemic, Council, may by resolution, waive the imposition of a penalty for non-payment of taxes.
5. **THAT** the Finance Department of the Corporation Town of Mattawa may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
6. **THAT** the taxes be payable at the Town of Mattawa Municipal Office, P. O. Box 390, 160 Water Street, Mattawa, ON, P0H 1V0.
7. **THAT** this By-law shall take effect upon its adoption.

READ A FIRST and SECOND time, this 25<sup>th</sup> day of January, 2021.

READ A THIRD time and FINALLY PASSED this 25<sup>th</sup> day of January, 2021.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

**DEPT. HEAD: AMY LECLERC, EXECUTIVE ASSISTANT/DEPUTY-CLERK**

**TITLE: AMBER EIGHT LIGHT SYSTEM IN ONTARIO**

Draft By-Law

Item

Policy Recommendation

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

With the recent success of implementing the Stop Arm School Bus Camera program the Let's Remember Adam Campaign is still hard at work helping to keep our children and school buses safe.

In Ontario, school buses currently use red-only overhead warning lights in advance of making a stop on a highway to pick up or drop off students. The purpose of these flashing lights, which must be activated while the school bus is still in motion, is to serve as an advance warning to motorists meeting or following the school bus that the bus is about to come to a full stop on the roadway. However, it has been common for motorists to misinterpret or misunderstand the advance warning lights.

Ontario is the only province in Canada that has not implemented the use of an Amber Eight Light Lamp System. This system involves changing the red overhead light to amber which sends a much clearer indication to other motorists that the bus has not yet stopped but rather is about to stop. Once the bus is stopped and the driver opens the door, the amber advance warning lights automatically turn off and the red alternating warning lights turn on.

A letter of support (Correspondence # 4.27) was sent to MPP Mike Harris Jr. from Let's Remember Adam STOP FOR THE SCHOOL BUS campaign supporting the proposed changes to implement the Amber Eight Light System on all Ontario school buses and to update the regulations associated with these changes.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa fully supports and strongly advocates the province of Ontario to implement the Amber Eight Light System on all school buses for the safety of all students utilizing school buses as a safe access to and from schools.

**BE IT FURTHER RESOLVED THAT** the Town of Mattawa forward this resolution to MPP Mike Harris, Jr., the Minister of Transportation, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and all municipalities in the District of Nipissing.

Respectfully submitted,

Councillor D. Sarrazin

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: BY-LAW DEPARTMENT**

**CHAIRPERSON: COUNCILLOR G. THIBERT**

**DEPT. HEAD: WAYNE CHAPUT, BY-LAW ENFORCEMENT OFFICER**

**TITLE: GORMAN ONE-WAY STREET BY-LAW**

21-06 Draft By-law                      \_\_\_\_\_ Item                      \_\_\_\_\_ Policy Recommendation

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

Over the past couple of years there has been public safety concerns raised regarding Main Street and Gorman Street intersection. Northbound traffic entering onto Main Street from Gorman Street, have limited visibility when looking East and West, specifically West when traffic is coming Westbound from the bridge.

Last year Gorman Street was severely damaged from the flood and Council hired Jp2g to reconstruct Gorman Street. It was decided through consultation that Gorman Street public safety was Councils main concern and by designating Gorman Street a one-way street with traffic flow Southbound would be the best decision for our municipality.

**Recommendation:**

**BE IT RESOLVED THAT** the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law Number 21-06 which is a By-law to designate Gorman Street as a one-way Street, directing the flow of traffic Southbound.

Respectfully submitted,

Councillor G. Thibert

**CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW NUMBER 21-06**

**BEING** a by-law to govern and regulate traffic within the Town of Mattawa.

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

**AND WHEREAS** section 10(1) of the *Municipal Act, 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** section 10(2) of the *Municipal Act, 2001* 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** Section 31 (2) of the *Municipal Act, S.O. 2001*, as amended, authorizes a Municipality to pass a By-Law to establish a highway;

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

1. **THAT** the street, known as Gorman Street, set out in Column 1 of Schedule “A” to this By-law, between the limits set out in Column 2 to Schedule “A” is hereby designated for one-way traffic only in the direction set out in column 3 of Schedule “A” attached hereto and forming part of this by-law.
2. **THAT** no person shall drive a vehicle on any portion of any street described in Schedule “A” and “B” other than in the direction as set out in column 3 of Schedule “A”, and Schedule “B” attached hereto and forming part of this by-law.
3. **THAT** every person who contravenes any provisions of this by-law is guilty of an offence and on conviction is liable to a fine as provided for in the Provincial Offenses Act R.S.O. 1990, c. P.33”.
4. **THAT** the penalties provided under the Highway Traffic Act shall apply to offenses with respect to this By-Law.
5. **THAT** this by-law shall come into force and take effect on the date of passing.

READ A FIRST and SECOND time, this 25<sup>th</sup> day of January 2021.

READ A THIRD time and FINALLY PASSED this 25<sup>th</sup> day of January 2021.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

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

**CHAIRPERSON: COUNCILLOR L. ROSS**

**DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES SERVICES MANAGER**

**TITLE: MATTAWA VOYAGEUR DAYS 2021**

Draft By-Law

Item

Policy Recommendation

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

Mattawa Voyageur Days has been a staple festival in the community of Mattawa for over 20 years. Due to the COVID-19 pandemic, it is recommended that the Mattawa Voyageur Days be postponed to 2022.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa, due to the COVID-19 pandemic restrictions postpone the 2021 Voyageur Days Festival.

Respectfully submitted,

Councillor L. Ross

**THE CORPORATION TOWN OF MATTAWA**

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

**CHAIRPERSON: COUNCILLOR L. ROSS**

**DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES SERVICES MANAGER**

**TITLE: MATTAWA FITNESS CENTRE LEASE AGREEMENT**

21-07 Draft By-Law                      \_\_\_ Item                      \_\_\_ Policy Recommendation

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

Back in November the Recreation and Facilities Services Manager made a recommendation to Council to purchase the fitness equipment from 247 Fitness which is located at the Voyageur Curling Club. Since then, the Municipality has purchased the fitness equipment and started preparing the location for re-opening on February 1<sup>st</sup>.

However, with the current Stay at Home Order the re-opening will be postponed until after February 10<sup>th</sup> however repairs and clean up are still ongoing. The Town of Mattawa is required to sign a one year commercial lease with the facility owner, the Voyageur Curling Club.

A few meetings were held with representatives of the Voyageur Curling Club for the purpose of negotiating a mutually agreed lease arrangement. A report is included in this agenda outlining the particulars of the lease.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law 21-07 to authorize the signing of a one year lease agreement with the Voyageur Curling Club for the commercial space located 1216 John Street (lower level) for the purpose of operating the Mattawa Fitness Centre.

Respectfully submitted,

Councillor L. Ross

**CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW NUMBER 21-07**

**BEING** a by-law to authorize the execution of a lease agreement between the Corporation of the Town of Mattawa and the Voyageur Curling Club.

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

**AND WHEREAS** the municipality wishes to lease the commercial space located at 1216 John Street, lower level, for the purpose of operating the Mattawa Fitness Centre;

**AND WHEREAS** the one year lease agreement hereto attached as Schedule “A” outlines the details of the lease;

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

1. **THAT** the Mayor and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council for the Corporation of the Town of Mattawa and to affix thereto the Corporate Seal.
2. **THAT** the attached Agreement between the Corporation of the Town of Mattawa and Voyageur Curling Club, Schedule “A” shall form part of this By-law.
3. **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 25<sup>th</sup> day of January, 2021.

READ A THIRD time and FINALLY PASSED this 25<sup>th</sup> day of January, 2021.

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Mayor

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Clerk



**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: TRANSPORTATION SERVICES**

**CHAIRPERSON: COUNCILLOR G. LAROSE**

**DEPT. HEAD: BARRY JACKSON, PUBLIC WORKS SUPERVISOR**

**TITLE: ADDITIONAL MAINTENANCE WORK AT LANDFILL SITE**

     Draft By-Law

  X   Item

     Policy Recommendation

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

Please find attached the December 8<sup>th</sup> quote for the “Excavation & Sorting” of existing mixed loads at the Landfill as requested. The quote is for two locations in the amount of \$22,500.00. This quote is the first part of the works required to clean up the mixed loads.

Please find attached the January 15<sup>th</sup> quote for “Relocating the Grinding Piles” in order to provide room to sort the above noted mixed loads, as requested. The quote is for all the Grinding Piles in the amount of \$5,130.00.

This brings the total quote amount to \$27,630.00 plus applicable taxes.

We require this work to be completed as soon a possible to allow access to the Landfill and remove the current limited access situation that is worsening daily.

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorize additional maintenance work to be performed at the Landfill Site by the Contractor Dumont Backhoe Services at a cost of \$27,630.00.

Respectfully submitted,

Councillor G. Larose

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: FIRE DEPARTMENT**

**CHAIRPERSON: COUNCILLOR G. LAROSE**

**DEPT. HEAD: PAUL LAFRENIERE, INTERIM FIRE CHIEF**

**TITLE: PURCHASE OF ONLINE TRAINING MODULES**

     Draft By-Law

  X   Item

     Policy Recommendation

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

Fire Department training is ever changing and due to the COVID-19 pandemic there is extra pressure due to the inability to have training in person. Online training has become more prominent during these unprecedented times and planning for these online training modules has proven to be challenging for both the trainer and firefighters.

Receiving the training modules that relate to where our Fire Department currently stands in ability is essential to keep performing the tasks necessary for fire ground responses. From a training standpoint Mr. Dan O’Grady has logged many hours weekly preparing these lessons and has indicated that returning to online training would only increase the time required to prepare these lessons. With the attached proposed online training modules this would help significantly reduce the hours needed to prepare for these lessons.

The cost per person to receive certified training is minimal and the access to these courses would allow individual firefighters to complete additional training is invaluable to the Department.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorize Interim Fire Chief Paul Lafreniere to purchase the online subscription platform from Lexipol at a cost of \$1,028.00US to facilitate online training for the Mattawa Fire Department.

Respectfully submitted,

Councillor G. Larose