



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 25TH, 2021
6:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE TOLL FREE # 1-833-311-4101
ACCESS CODE: 2492 774 2008**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
TELECONFERENCE TOLL FREE # 1-833-311-4101
ACCESS CODE: 2492 774 2008
MONDAY, OCTOBER 25TH, 2021 @ 6:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

- 3.1 Mr. James Hunton, Jp2g Consultants Inc. – Re: Dorion Road Hill Reconstruction Project – Design Brief

4. Correspondence

- 4.1 AET Group Inc. – Re: Home Flood Protection Program & Research Paper
Environmental Services Committee – CAO
- 4.2 Mayor Randy McLaren, Township of Bonfield – Re: Letter from Mayor Al McDonald –
Casselholme Matter
General Government Committee – Clerk
- 4.3 Office of the Solicitor General – Re: Community Safety Well-Being Plans
General Government Committee – Clerk
- 4.4 Mattawa Minor Hockey Association – Re: 2021- 2022 Ice Rental Fees
Finance Committee – Clerk
- 4.5 The City of North Bay – Re: Letter from Mayor Al McDonald – Casselholme Matter
General Government Committee – Clerk
- 4.6 Papineau - Cameron Fire Department – Re: Halloween Trick or Treating Event
Fire Department Committee – CAO
- 4.7 Municipality of Grey Highlands – Re: Lottery Licensing to Assist Small Organizations
General Government Committee – Clerk
- 4.8 AMO – Re: Phase 1 Regulations of Conservation Authorities Act Released
Conservation Authority Committee – Clerk
- 4.9 Municipality of Leamington – Re: Long Term Care COVID-19 Commission
Health Services Committee – Clerk

Monday, October 25th, 2021

Correspondence – Cont'd

- 4.10 AMO – Re: Increased Staffing in Long-Term Care & Red Tape Reduction Bill
Health Services Committee – Clerk
- 4.11 Township of Enniskillen – Re: Cannabis Resolution
General Government Committee – Clerk
- 4.12 ROMA – Re: Annual Report for 2020
General Government Committee – Clerk
- 4.13 AMO – Re: Training Opportunity on Navigating Conflict Relationships as an Elected
Offical
General Government Committee – Clerk
- 4.14 Mr. Robert Larouche – Re: Unnecessary Extreme Noise
Protection to Persons Property Committee – By-Law Enforcement Officer
- 4.15 Mr. Lucille M. Zeus – Re: Comment for October 12th Agenda
General Government Committee – Clerk
- 4.16 Township of Papineau – Cameron – Re: Train Trestle Crossing Over Highway 17
General Government Committee – Clerk
- 4.17 MPAC – Re: 2022 Provincial Municipal Levy Announcement
Finance Committee – CAO
- 4.18 Mr. Richard Gould – Re: Concerning Casselholme Redevelopment
Planning & Development Services Committee – CAO
- 4.19 OPP MPB Financial Services Unit – Re: 2022 OPP Annual Billing Statement
Finance Committee – CAO
- 4.20 DNSSAB – Re:2022 Preliminary Budget Issues Report
Finance Committee – CAO

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

6. Municipal Report Number 859

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

7. Committee Reports

Information/Action Item Reports

- 7.1 Francine Desormeau, CAO/Treasurer – Re: Conferencing System and Live Streaming of
Council Meetings – Report # 2021-117R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Landfill Fees Revision - Report # 2021-118R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2021-119R

7.4 Paul Lafreniere, Interim Fire Chief – Re: Update on Activities – Report # 2021-120R

8. Questions Period

9. New/Old Business

9.1 Live Streaming of Council Meetings

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

11. In Camera (Closed)

11.1 Expression of Interest – 333 Main Street

12. Return to Regular Session

13. Adjournment

Monday, October 25th, 2021

Members of Council,

Attached please find Municipal Report Number 859 for consideration by Council.

Respectfully submitted

Amy Leclerc
Clerk

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, October 12th, 2021 and the Closed Meeting of Monday, October 12th, 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 Tuesday, October 12th, 2021, at 7:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

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

Council Absent: None

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

Staff Absent: Paul Lafreniere, Interim Fire Chief

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order at 7:00 p.m.
2. 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 858

Page No. 215

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, September 27th, 2021 be adopted as circulated.

Carried

Page No. 216

BE IT RESOLVED THAT Council of the Town of Mattawa approve the attached Confirmation of Assignment from Jp2g Consultants Inc. in the amount of \$15,000.00 to assist in identifying possible solutions to mitigate the flooding issue in the McKenzie Street and 6th Street area of the municipality.

Carried

Page No. 217

BE IT RESOLVED THAT the Council of the Town of Mattawa authorizes the start of the Regular Meeting of Council on Monday, October 25th, 2021 to begin at 6:00 p.m.

Carried

Page No. 218

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa allow Ms. Catherine Taylor to sell Mattawa sweatshirts out of the Information Centre and will ensure \$10 of every shirt sold goes back to the Beautification Committee.

Carried

Page No. 219

BE IT RESOLVED THAT Council of the Corporation of the Town adopt the Town of Mattawa Municipal Alcohol Policy as presented.

Carried

Page No. 220

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa purchase a 12 foot utility trailer from Canadian Tire at a cost of \$3499.99 plus HST as per approved capital expenses.

Carried

Page No. 221

BE IT RESOLVED THAT that By-law 21-24 be adopted to approve the rezoning request for P-1 E Part Lot 15 Range C, 510 Valois Drive, File No. R1-21, which will amend the zoning from Highway Commercial (HC) to Residential Type 2-Special (R2-26).

Carried

Page No. 222

BE IT RESOLVED THAT Council of the Town of Mattawa approve the attached Confirmation of Assignment from Jp2g Consultants Inc. in the amount of \$15,000.00 to assist staff in submitting an application to the Ministry of Transportation Connecting Links Funding Program to address the long term rehabilitation of the Pont Mauril Belanger Bridge.

Carried

Resolution Number 21-80

Moved by Councillor L. Mick

Seconded by Councillor R. Jones

BE IT RESOLVED THAT the Municipal Report Number 858 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Employment Standards Policies – Report # 2021-112R

7.2 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Ice Plant Start Up & Compressor Maintenance - Report # 2021-113R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2021-114R

7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2021-115R

7.5 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2021-116R

8. Questions from the Floor – None

9. New/Old Business – None

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

Resolution Number 21-81

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council authorize the Recreation & Facilities Services Manager to engage the services of Metal Air Mechanical Systems Ltd. to perform the maintenance on the ice plant for the Mike Rodden Arena in the amount of \$7,593.60 including HST.

Carried

11. In Camera (Closed) Session

Resolution Number 21-82

Moved by Councillor L. Mick

Seconded by Councillor R. Jones

BE IT RESOLVED THAT *this Committee proceed in Camera in order to address a matter pertaining to:*

b) Personal matters about an identifiable individual, including municipal or local board employees.

Carried

12. Return to Regular Session

Resolution Number 21-83

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT *the regular meeting of council reconvene at 8:58 p.m.*

Carried

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

13. Adjournment

The regular meeting of Council Tuesday, October 12th, 2021, adjourned at 8:59 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Tuesday, October 12th, 2021 at 7:00 p.m. in Dr. S. F. Monestime Municipal Council Chambers.

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

Council Absent: None

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk

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: 21-82

The closed meeting session adjourned at 8:58 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: LANDFILL SITE PARTICIPATION AGREEMENT

21-25 Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

The Landfill Site Participation Agreement has been finalized incorporating some recent changes as per the Municipality of Mattawan’s requested changes to Section 8.3 and Section 12.4.

The Township of Papineau-Cameron have not replied to the agreement since first circulated earlier this year.

The former Participation Agreement became null and void upon receipt of the Ministry of Environment, Conservation and Parks amended Environmental Compliance Approval #A531401 dated October 21, 2019.

Both participating municipalities will be provided with a deadline to execute the agreement which is December 15th, 2021. For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT the Corporation of the Town of Mattawa enter into a Participation Agreement with the Township of Papineau-Cameron and the Municipality of Mattawan for the operating costs of the Mattawa Landfill Site and By-law 21-25 be adopted which will authorize the Mayor and CAO/Treasurer to sign the shared participation agreement.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 21-25

BEING a By-law to enter into a Participation Agreement with the Township of Papineau-Cameron and the Municipality of Mattawan for the operations of the Mattawa Landfill Site

WHEREAS the Corporation of the Town of Mattawa owns and operates the Mattawa Landfill Site in Lot 13, Concession 13, 1161 Richards Road, in the Township of Papineau-Cameron, District of Nipissing;

AND WHEREAS the Councils of the Corporation of the Town of Mattawa, the Township of Papineau-Cameron and the Municipality of Mattawan respectively, wish to enter into an agreement for the operations of the Mattawa Landfill Site;

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

1. **THAT** the Mayor and CAO/Treasurer are hereby authorized and empowered to execute the aforesaid Participation Agreement dated the 25th day of October, 2021 on behalf of the Corporation of the Town of Mattawa and to affix there the Corporate Seal;
2. **THAT** the attached Participation Agreement, attached hereto as Schedule "A", dated the 25th day of October, 2021 between the Corporation of the Town of Mattawa, the Township of Papineau-Cameron and the Municipality of Mattawan respectively, shall form part of this By-law;
3. **THAT** this agreement shall come in to force and take effect on the date of its passing 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 25th day of October, 2021.

READ A THIRD time and FINALLY PASSED this 25th day of October, 2021.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER

 Draft By-Law

 X **Item**

 Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the disbursements for the month of September 2021 in the amount of \$855,281.29 be adopted as submitted.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES

CHAIRPERSON: COUNCILLOR R. JONES

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: PHYSICIAN RECRUITMENT INITIATIVE

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

In 2015, Council supported a Physician Recruitment and Retention Initiative through the MBEDC which included a six-year financial commitment. This physician recruitment fund is attached for your information and outlines the annual contributions agreed upon. The six-year commitment has been honoured to date and this year’s contribution was initially set at \$6,884.77.

The Physician Recruitment Committee, which Mayor Backer is Chair, met June 21st of this year and agreed to maintain the previous year’s commitment to try to build back up the reserve for physician incentive payments. At this meeting there was some discussion around the challenges with what our area has to offer in terms of competitiveness and the need for ramping up recruitment efforts. This Committee is looking at developing a new three to five year plan and will meet again in the near future to discuss the future plan in more detail.

It is important that area municipalities continue to support our medical services and prepare incentives packages that will help attract new medical practitioners to come and settle in Mattawa. A copy of the draft meeting minutes of the June 21st meeting along with the Committee’s Budget is attached. In lieu of the 2021 initial commitment of \$6,884.77 the Committee is requesting that we honour previous years’ annual financial commitment in the amount of \$13,769.54 and for this reason the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve a financial commitment of \$13,769.54 for the year 2021-22 to the Mattawa Physician Recruitment Fund Initiative.

Respectfully submitted,

Councillor R. Jones

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES

CHAIRPERSON: COUNCILLOR R. JONES

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: SUPPORT OF SAVE EYE CARE IN ONTARIO

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Council at their Regular Meeting of Tuesday, October 12th, 2021 expressed support to save eye care in Ontario.

OHIP insured eye care was not factored into the 2021 Ontario Budget leaving Optometrists no choice but to withdraw their OHIP services effective September 1, 2021.

Eye care is vital to each and every person and everyone should have free coverage to these benefits.

For these reasons the following is recommended.

Recommendation:

WHEREAS routine eye care is critical in early detection of eye diseases like glaucoma, cataracts, and macular degeneration, and the health of eyes is critical to overall health and quality of life;

AND WHEREAS conditions that may be detected with an annual eye exam include Diabetes mellitus, Glaucoma, Cataract, Retinal disease, Amblyopia (lazy eye), Visual field defects (loss of part of the usual field of vision), Corneal disease, Strabismus (crosses eyes), Recurrent uveitis (an inflammation of the uvea, the middle layer of the eye that consists of the iris, ciliary body and choroid), Optic pathway disease;

AND WHEREAS payments from OHIP have only increased 9% over the last 30 years, which has not come close to matching inflation of costs (which include rent, staff, utilities, equipment, taxes and supplies);

AND WHEREAS the lack of funding makes it difficult to invest in modern technology, and newer technology means earlier detection of eye disease;

AND WHEREAS the Provincial government's refusal to formally negotiate with Optometrists for more than 30 years has forced the Optometrists to absorb approximately 173 Million dollars annually in the cost to deliver eye care to Ontarians;

AND WHEREAS the 2021 Ontario Budget did not address OHIP- insured eye care, Ontario Optometrists took action and voted to withdraw OHIP services starting September 1, 2021, unless the government agrees to legally binding negotiations to fund these services at least to the cost of delivery;

AND WHEREAS this job action will jeopardize good eyecare for those who need the care of an optometrist the most and will have the greatest impact on the most vulnerable groups. Children, who's lifetime ability to learn and develop depends on good vision and to the elderly, who are at the greatest risk for vision-threatening ocular diseases.

NOW THEREFORE BE IT RESOLVED that the Corporation of the Town of Mattawa requests that the Provincial government recognize the value that access to quality eye care brings to all Ontarians and act now to protect it;

AND FURTHER RESOLVED THAT the Provincial government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place;

AND FURTHER RESOLVED THAT a copy of this resolution be forwarded to Premier Ford, Ontario Minister of Health Christine Elliott, MPP Taras Natyshak, and to the Ontario Association of Optometrists.

Respectfully submitted,

Councillor R. Jones