



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, MARCH 28<sup>TH</sup>, 2022  
7:00 P.M.**

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

**TELECONFERENCE TOLL FREE # 1-833-311-4101  
ACCESS CODE: 2497 445 1325**

**THE CORPORATION OF THE TOWN OF MATTAWA  
A G E N D A  
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS  
AND VIA TELECONFERENCE  
160 WATER STREET  
MATTAWA, ONTARIO  
TELECONFERENCE TOLL FREE # 1-833-311-4101  
ACCESS CODE: 2497 445 1325  
MONDAY, MARCH 28<sup>TH</sup>, 2022 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
  - 4.1 City of Quinte West – Re: Support Resolution for Renovictions & Dissolve the Ontario Land Tribunal  
Planning & Development Services Committee – CAO/Treasurer
  - 4.2 FONOM – Re: 2022 FONOM Conference Update  
General Government Committee – Clerk
  - 4.3 NBMCA – Re: Watershed Conditions Statement – Flood Outlook  
Conservation Authority Committee – CAO/Treasurer
  - 4.4 City of Barrie – Re: Support Resolution for Joint and Several Liability  
General Government Committee – Clerk
  - 4.5 Mr. Danny Turcotte – Re: Turcotte’s Chip Stand Location  
General Government Committee – CAO/Treasurer
  - 4.6 OCWA – Re: 2021-2022 Mattawa DSW Inspection Report  
Environmental Services Committee – CAO/Treasurer
  - 4.7 Ministry of Energy – Re: Independent Electricity System Operator  
Environmental Services Committee – CAO/Treasurer
  - 4.8 Ottawa River Regulation Planning Board – Re: Early Spring Conditions Overview in the Ottawa River Basin  
Environmental Services Committee – CAO/Treasurer
  - 4.9 Affordable Senior Housing Committee – Re: Meeting Agenda of Wednesday, March 16<sup>th</sup>, 2022  
Planning & Development Services Committee – CAO/Treasurer

**Monday, March 28<sup>th</sup>, 2022**

**Correspondence – Cont'd**

- 4.10 Mattawa Historical Society – Re: Meeting Minutes of Thursday, February 24<sup>th</sup>, 2022  
Social & Family Services Committee – Clerk
- 4.11 FONOM – Re: Medical Education Expansion  
Health Services Committee – Clerk
- 4.12 Town of Wasaga Beach – Re: County of Simcoe Regional Government Review Service  
Delivery Task Force – Fire Services Report  
Fire Department Committee – Fire Chief
- 4.13 ROMA – Re: Highlights from March Board Meeting  
General Government Committee – Clerk
- 4.14 William Sons – Re: Mattawa Museum Reshingling & Windows Revised Schedule  
Planning & Development Services Committee – CAO/Treasurer
- 4.15 MNDMNRF – Re: Annual Work Schedule – Nipissing Forest  
Planning & Development Services Committee – CAO/Treasurer
- 4.16 NBMCA – Re: Meeting Agenda of January 26<sup>th</sup>, 2022  
Conservation Authority Committee – Clerk
- 4.17 Ontario Power Generation – Re: Ongoing Outreach of Freshnet  
General Government Committee – Clerk
- 4.18 OGRA – Re: 2022 Good Roads Conference – The Student Forum Returns  
Transportation Services Committee – Public Works Supervisor
- 4.19 Ms. Marg Robitaille – Re: Appreciation Card for Donation  
General Government Committee – Clerk
- 4.20 AMO – Re: Municipal Energy Symposium March 31<sup>st</sup> – April 1<sup>st</sup>, 2022  
General Government Committee – Clerk
- 4.21 NOSM University – Re: Northern Routes Newsletter  
Health Services Committee – Clerk
- 4.22 Township of Woolwich – Re: Support Resolution for Mental Health Supports  
Health Services Committee – Clerk
- 4.23 Enbridge Gas Inc. – Re: Stakeholder Introduction Letter  
Environmental Services Committee – CAO/Treasurer
- 4.24 Township of Georgian Bay – Re: Support Resolution for Request to Dissolve Ontario  
Land Tribunal  
Planning & Development Services Committee – CAO/Treasurer

**Monday, March 28<sup>th</sup>, 2022**

**Correspondence – Cont'd**

- 4.25 Mayor Corriveau, Township of Papineau-Cameron – Re: Cassellholme Update  
Planning & Development Services Committee – CAO/Treasurer
- 4.26 Township of Adelaide Metcalfe – Re: Support Resolution for Request to Dissolve Ontario  
Land Tribunal  
Planning & Development Services Committee – CAO/Treasurer

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

**6. Municipal Report Number 867**

- **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: 2021 Statement of Council Remuneration &  
Expenses – Report # 2022-19R
- 7.2 Francine Desormeau, CAO/Treasurer – Re: Rosemount Valley Suites – Section of Roof  
Replacement – Report # 2022-20R
- 7.3 Francine Desormeau, CAO/Treasurer – Re: 2021 Annual Sewage Report – Report # 2022-  
21R
- 7.4 Amy Leclerc, Clerk/Revenue Services Clerk – Re: 2022 Election Policies – Report # 2022-  
22R
- 7.5 Francine Desormeau, CAO/Treasurer – Re: COVID-19 Workplace Policies – Report #  
2022-23R
- 7.6 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: RFP for Annie's  
Park – Report # 2022-24R
- 7.7 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Museum Roof and  
Pergola Update – Report # 2022-25R

**Departmental Activity Reports**

- 7.8 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-  
26R
- 7.9 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in  
Recreation Department – Report # 2022-27R

- 8. Questions Period**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
  - 11.1 333 Main Street Development Update
  - 11.2 Personnel Matters
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, March 28<sup>th</sup>, 2022

Members of Council,

Attached please find Municipal Report Number 867 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

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

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, February 28<sup>th</sup>, 2022 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, February 28<sup>th</sup>, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via video/teleconference.

Council Present: Mayor D. Backer  
Councillor G. Larose  
Councillor G. Thibert (via videoconference)  
Councillor L. Mick (via videoconference)  
Councillor L. Ross  
Councillor R. Jones

Council Absent: Councillor D. Sarrazin

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

Mayor Backer requested a moment of silence for the events in Ukraine.

2. Disclosures of Pecuniary Interest and Nature Thereof – None

3. Petitions & Delegations

3.1 Public Meeting for Proposed Unopened Road Allowance Purchase

3.2 Mr. James Hunton of Jp2g Consultants Inc made a presentation to Council on the Mattawan Street Reconstruction Project.

4. Correspondence

5. Questions/Comments about the Content of the Agenda

A ratepayer requested further information on Page No. 34 Ontario Infrastructure & Lands Corporation Guarantee & Postponement of Claims Agreement if there would be any additional costs.

6. Municipal Report Number 866



Page No. 30

**BE IT RESOLVED THAT** *the minutes of the Regular Meeting of Monday, February 14<sup>th</sup>, 2022 be adopted as circulated.*

Carried

Page No. 31

**BE IT RESOLVED THAT** *Council of the Corporation of the Town of Mattawa adopt By-Law 22-07 to set the Water and Wastewater Rates for flat and metered water billings for the year 2022 which represents a 3% percent rate increase on all water rates.*

Carried – Recorded vote on Page No. 31 and the vote was unanimous

Page No. 32

**BE IT RESOLVED THAT** *Council of the Corporation of the Town of Mattawa adopt By-law 22-08 to amend the Consolidated Fees and Charges By-law 18-08 for goods and services rendered by the municipality.*

Carried

Page No. 33

**BE IT RESOLVED THAT** *the disbursements for the month of January 2022 in the amount of \$687,601.26 be adopted as submitted.*

Carried

Page No. 34

**BE IT RESOLVED THAT** *Council of the Corporation of the Town of Mattawa adopts By-law 22-09 which will authorize the CAO/Treasurer to sign the Guarantee & Postponement of Claims Agreement with Ontario Infrastructure and Lands Corporation for the Cassellholme Redevelopment Project.*

Carried – Recorded vote on Page No. 34 and the vote was unanimous

Councillor G. Thibert left the meeting before the reading of Page No. 35

Page No. 35

**BE IT RESOLVED THAT** *Council of the Corporation of the Town of Mattawa adopt By-law 22-10 to establish a Joint Election Compliance Audit Committee for the 2022 Municipal Elections.*

Carried

Page No. 36

**BE IT RESOLVED THAT** *Council of the Corporation of the Town of Mattawa adopts By-law 22-11 which will authorize the signing of the conditional contribution agreement with NOHFC for the Mattawa museum roof repair and new stage.*

Carried

Page No. 37

**BE IT RESOLVED THAT** *Council of the Corporation of the Town of Mattawa authorizes OCWA to proceed with the infrastructure upgrades to the SCADA system, PLC hardware and UV equipment to the Water Treatment Plant at an estimated cost of \$365,000.00.*

Carried

Page No. 38

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa endorses the application to the NOHFC Community Events Stream for the Mattawa Voyageur Days Festival.

Carried

Resolution Number 22-11

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

***BE RESOLVED THAT*** the Municipal Report Number 866 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Additional Policies as Per Bill 68 – Report # 2022-14R

7.2 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Redevelopment of Annie’s Park – Report # 2022-15R

Departmental Activity Reports

7.3 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-16R

7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-17R

7.5 Barry Jackson, Public Works Supervisor – Re: Monthly Progress Update in Public Works Department – Report # 2022-18R

8. Questions from the Floor

A ratepayer requested information on the Mattawan Street Project costs to taxpayer and Dorion Road-Light Industrial Park Project.

9. New/Old Business

9.1 Audio Visual Integration for Council Chambers

10. 2/3 (Special Resolutions – not previously circulated) – None

11. In Camera (Closed) Session

11.1 Legal Matter

11.2 Personnel Matters

Resolution Number 22-12

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

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

- b) personal matters about an identifiable, including municipal or local board employee; and*
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

Carried

12. Return to Regular Session

Resolution Number 22-13

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

***BE IT RESOLVED THAT*** the regular meeting of council reconvene at 8:45 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss a legal matter and personnel matters.

13. Adjournment

The regular meeting of Council Monday, February 28<sup>th</sup>, 2022 adjourned at 8:46 p.m.

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Mayor

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Clerk

## THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: 2021 ANNUAL/SUMMARY REPORT FOR THE MATTAWA  
DRINKING WATER SYSTEM

Draft By-Law

Item

Policy Recommendation

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

The Ontario Clean Water Agency (OCWA) recently completed the following annual reports on behalf of the Corporation of the Town of Mattawa:

1. Drinking Water Systems Regulation O. Reg. 170/03 - Section 11 Annual Report which is due on February 28<sup>th</sup> of each year.
2. Summary Report for Municipalities O. Reg. 170/03 - Schedule 22 Mattawa Drinking Water System which is due on March 31<sup>st</sup> of each year.

Copies of both reports are available for viewing by the public at the Mattawa Municipal Office. Both water reports will also be posted on the Town of Mattawa Website ([www.mattawa.ca](http://www.mattawa.ca)).

As part of the regulations both reports must be passed by Council Resolution with a copy of such submitted to Ontario Clean Water Agency for auditing and inspection purposes.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council formally accept the following reports for the Mattawa Drinking Water System as submitted by the Ontario Clean Water Agency to the Corporation of the Town of Mattawa:

- O. Reg. 170/03, Section 11 Annual Report
- O. Reg. 170/03, Schedule 22 Summary Report

Respectfully submitted,

Councillor G. Thibert

**THE CORPORATION TOWN OF MATTAWA**

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2022

Draft By-Law

Item

Policy Recommendation

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

**BE IT RESOLVED THAT** the disbursements for the month of February 2022 in the amount of \$323,894.48 be adopted as submitted.

Respectfully submitted,

Councillor G. Thibert

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR G. THIBERT**

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

**TITLE: ROSEMOUNT VALLEY SUITES PROPERTY MANAGEMENT AGREEMENT**

22-12 Draft By-Law                      \_\_\_\_\_ Item                      \_\_\_\_\_ Policy Recommendation

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

The Descon Group is providing Property Management Services as well as processing tenant applications and placements for the first year of operations for the new Seniors Apartment Building, Rosemount Valley Suites.

The cost of these services were included in the initial Financial Statements provided to the Affordable Seniors Housing Committee and Council at an estimated cost of \$19,516.00. This cost includes a fixed rate of six percent of gross rental revenues for the day-to-day management of the facility and a one time fee of twenty-five percent of the one monthly rate.

A review document detailing the cost and services provided is attached along with the Property Management Agreement in which the Seniors Affordable Housing Committee was provided a copy at their meeting of March 16<sup>th</sup>, 2022.

In order for the leases to be approved with the future tenants, the Property Management Agreement needs to be executed which will formally authorize Descon Management Group Ltd. as a third party to administer this process on the municipality’s behalf. For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve By-law 22-12 which will authorize the Mayor and CAO to execute the Property Management Agreement with Descon Management Group Ltd . for Rosemount Valley Suites for a period of one year commencing on the 1<sup>st</sup> day of February 2022 and terminating on the 30<sup>th</sup> day of March 2023.

Respectfully submitted,

Councillor G. Thibert

**THE CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW NUMBER 22-12**

**BEING** a by-law authorizing the signing of an agreement with Descon Management Group Ltd. to provide property management services for Rosemount Valley Suites located at 231 Tenth Street.

**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** Descon Management Group Ltd. has agreed to provide the property management services in accordance with the provisions in the attached Property Management Agreement as per Appendix “A” to this By-law.

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

1. **THAT** the Mayor and CAO 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 for a period of one year commencing on the 1<sup>st</sup> day of February and terminating on the 30<sup>th</sup> day of March 2023.

READ a first and second time this 28<sup>th</sup> day of March, 2022.

READ a third time and finally passed this 28<sup>th</sup> day of March, 2022.

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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, CLERK/REVENUE SERVICES CLERK**

**TITLE: BILL 68 ADDITIONAL COUNCIL POLICIES**

     Draft By-Law                           Item                        X   Policy Recommendation

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

At the regular meeting of Council on Monday, February 28<sup>th</sup>, 2022 Council was provided with Report # 22-14, Additional Policies as per Bill 68.

Bill 68, Modernizing Ontario’s Municipal Legislation Act was passed in 2019 which brought on several changes to the Municipal Act. As part of those changes Council’s were directed to adopt the Council-Staff Relations Policy and the Pregnancy and Parental Leave Policy.

Council discussed both policies and no revisions were requested to either one.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve the Council-Staff Relations Policy and the Pregnancy and Parental Leave Policy.

Respectfully submitted,

Councillor D. Sarrazin



**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: BY-LAW DEPARTMENT**

**CHAIRPERSON: COUNCILLOR L. MICK**

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

**TITLE: AMENDMENT TO CLEAN YARDS BY-LAW NO. 21-12**

22-13 Draft By-law                      \_\_\_\_\_ Item                      \_\_\_\_\_ Policy Recommendation

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

After the final passing of Clean Yards By-law No. 21-12, a copy was sent to Ms. Devyani Anandjit, who works at the Ministry of the Attorney General, Crown Law Office in Toronto.

Ms. Anandjit reviews draft bylaws and set fine schedules and recommends changes before final approval. The Clean Yards By-law was recently reviewed by Ms. Anandjit and there were a few recommendations to Sections 8 and 11 as well as the Set Fines Schedule.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Town of Mattawa adopt By-Law No. 22-13, being a By-law to amend Clean Yards By-Law No. 21-12, Section 8, Section 11.2 and Schedule “A” the Set Fine Schedule.

Respectfully submitted,

Councillor L. Mick

**THE CORPORATION OF THE TOWN OF MATTAWA  
BY-LAW NUMBER 22-13**

**BEING** a By-Law to amend By-Law No 21-12, being a by-law of the Town of Mattawa to provide for the maintenance of land in a clean and clear condition (Clean Yards By-law).

**WHEREAS** subsection 11(2) of the *Municipal Act, 2001, S.O. 2001, c 25*, as amended provides, inter alia, that a municipality may pass by-laws respecting the environmental well-being of the municipality, the health, safety and well being of persons and the protection of persons and property;

**AND WHEREAS** Section 127 of the *Municipal Act, 2001 S.O. 2001, c 25* as amended, provides that a local municipality may require the owner or occupant of land to clean and clear land, not including buildings, or to clear refuse or debris from the land, not including buildings; regulate when and how cleaning and clearing shall be done; and prohibit the depositing of refuse or debris on land without the consent of the owner or occupant of the land;

**AND WHEREAS** section 128 of the *Municipal Act, 2001 S.O. 2001, c. 25* as amended provides that a municipality may prohibit and regulate with respect to public nuisances, including matters that, in the opinion of Council, are or could become or cause public nuisances;

**AND WHEREAS** section 131 of the *Municipal Act, 2001, S.O. 2001, c 25* as amended provides that a local municipality may prohibit and regulate the use of any land for the storage of used motor vehicles for the purpose of wrecking or dismantling them or salvaging parts from them for sale or other disposition;

**AND WHEREAS** section 391 of the *Municipal Act, 2001, S.O. 2001, c 25*, as amended provides that a municipality may impose fees or charges on any persons for services or activities provided or done by or on behalf of it;

**AND WHEREAS** section 446 of the *Municipal Act, 2001, S.O. 2001, c 25*, as amended authorizes the municipality that, in default of it being done by the person directed or required to do it, the matter or thing shall be done at the person's expense, Section 446(2) provides that a municipality may enter upon land at any reasonable time and Section 446(3) provides that the municipality may recover the costs of doing a matter or thing from the person directed or required to do it by action or by adding the costs to the tax roll and collecting them in the same manner as property taxes;

**AND WHEREAS** Part XIV of the *Municipal Act, 2001, S.O. 2001, c. 25* as amended provides for the enforcement of municipality by-laws;

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

**THAT** By-Law No. 21-12 be amended as follows:

1. **THAT** Section 11.2 is hereby deleted in its entirety and replaced with the following:

11.2 Every *person* who contravenes any provision of this By-Law is guilty of an offence and upon conviction is liable to a fine (the amount as set out in Schedule “A” of this By-law) as provided for in the *Provincial Offences Act, R.S.O. 1990, c. P. 33*, as amended.

2. **THAT** Section 8 Enforcement be amended by adding sections 8.2 and 8.3 attached hereto:

8.2 No person shall provide false information or give a false statement to an officer, employee and/or agent of the Municipality in the lawful exercise of a power or duty under this by-law

8.3 Every person shall comply with any Order or Notice issued under the authority of this bylaw.

3. **THAT** Schedule “A “Set Fine Schedule is hereby deleted its entirety and replaced with the following Schedule “A” attached hereto.

4. **THIS** By-Law shall come into force and effect upon being passed.

READ A FIRST and SECOND time, this 28<sup>th</sup> day of March, 2022.

READ A THIRD time and FINALLY PASSED this 28<sup>th</sup> day of March, 2022.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: SOCIAL & FAMILY SERVICES**

**CHAIRPERSON: COUNCILLOR R. JONES**

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

**TITLE: SUPPORT FOR DNSSAB FUNDING FOR GATEWAY HOUSE**

     Draft By-Law                        X   Item                           Policy Recommendation

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

In 2021 the District of Nipissing Social Services Administration Board (DNSSAB) approved the construction of an additional 25 transitional housing units (Gateway House Phase 3) to be completed by March 23, 2023.

The Gateway House will be staffed 24 hours a day 7 days a week. The goal of this project is to be a high support alternative to the temporary low barrier emergency shelter that is currently located in portables on the Gateway House site.

There is currently no provincial or federal operating funding available to fund this project. The Board felt strongly that municipalities should not carry the burden of funding operations at the Gateway House campus that services most vulnerable in the District.

For these reasons the following is recommended:

**Recommendation:**

**WHEREAS** the 2021 Point in Time Count showed 300 people in the District identified as homeless, indicating a steady increase from previous counts;

**AND WHEREAS** while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District’s most vulnerable, there is no health and housing funding to support operations;

**AND WHEREAS** DNSSAB continues to advocate for housing and health funding with the Province to staff and meet the needs of the District’s most vulnerable.

**BE IT RESOLVED THAT** area municipalities be encouraged to advocate for housing and health staffing support funding for the District’s transitional housing development known as Gateway House with the provincial government.

Respectfully submitted,  
Councillor R. Jones

**THE CORPORATION TOWN OF MATTAWA**

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

**CHAIRPERSON: COUNCILLOR L. ROSS**

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

**TITLE: MUNICIPAL BRANDING, LOGO AND WEBSITE REDESIGN**

Draft By-Law

Item

Policy Recommendation

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

The Mattawa Website committee met a few times to discuss the development of a new municipal website as well as a rebranding and new refreshed logo.

Attached you will also find the results from a survey that was sent to all residents in Mattawa to get their feedback on the overall look and feel they would like to see with a new website and new logo.

The committee is now seeking to move forward with an RFP to seek out proposals for the development of a new municipal website that will be more user friendly, tourist friendly and accessible to all.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approves the proposed RFP for the municipal branding, logo and website redesign for 2022.

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: ONTARIO TRILLIUM RESILIENT COMMUNITY FUND APPLICATION**

Draft By-Law                       Item                       Policy Recommendation

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

The Corporation of the Town of Mattawa wishes to submit a funding application to the Ontario Trillium Resilient Community Fund for recreation and sport equipment geared towards youth.

This fund supports the recovery efforts of organizations impacted by COVID-19 and helps them respond with immediate, medium, and longer-term recovery projects. Applicants can apply for a minimum of \$10,000.00 and up to \$200,000.00 with a maximum of \$100,000.00 per year.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa endorses the application to the Ontario Trillium Resilient Community Fund for recreation and sport equipment geared towards youth.

Respectfully submitted,

Councillor L. Ross