



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, APRIL 25TH, 2022
7:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 923 3194 3723
PASSCODE: 109387**

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 # 1-647-374-4685
MEETING ID CODE: 923 3194 3723
PASSCODE: 109387
MONDAY, APRIL 25TH, 2022 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Minister of Infrastructure – Re: Broadband News Release
General Government Committee – Clerk
 - 4.2 Ministry of Transportation – Re: 2022-2023 Connecting Links Application Results
General Government Committee – Clerk
 - 4.3 Municipality of Hastings Highlands – Re: Funding Support for Infrastructure Projects –
Bridge & Culvert Replacements in Rural Municipalities
Finance Committee – CAO/Treasurer
 - 4.4 Town of Halton Hills – Re: Support Resolution for Build it Right the First Time
Planning & Development Services Committee – CAO/Treasurer
 - 4.5 Town of Bracebridge – Re: Request for AMO to Review Challenges to Development in
Relation to the Ontario Land Tribunal
Planning & Development Services Committee – CAO/Treasurer
 - 4.6 Town of Gravenhurst – Re: Support Resolution for Floating Accommodations
General Government Committee – Clerk
 - 4.7 Town of Gravenhurst – Re: Support Resolution for Russian Sanctions
General Government Committee – Clerk
 - 4.8 Town of Gravenhurst – Re: Support Resolution for Year of the Garden
General Government Committee – Clerk
 - 4.9 Ontario Provincial Police – Re: 2023 Municipal Policing Billing Statement
Property Count
Finance Committee – CAO/Treasurer

Monday, April 25th, 2022
Correspondence – Cont'd

- 4.10 NOHFC – Re: NOHFC Approval Letter
Recreation, Tourism & Special Projects Committee – Recreation & Facilities Services
Manager
- 4.11 AMO – Re: AMO's Guide to Running for Municipal Election
General Government Committee – Clerk
- 4.12 FONOM – Re: Conference Schedule Update
General Government Committee – Clerk
- 4.13 FONOM – Re: Bringing Passenger Rail Back to Northeastern Ontario
General Government Committee – Clerk
- 4.14 AMO – Re: AMO Policy Update
General Government Committee – Clerk
- 4.15 Mattawa Museum – Re: Request to Air Conditioning at the Mattawa Museum
Recreation, Tourism & Special Projects Committee – Recreation & Facilities Services
Manager
- 4.16 MMAH – Re: 2022 Annual Payment Limit for Mattawa
Finance Committee – CAO/Treasurer
- 4.17 Municipal Information Systems Association – Re: 2022 MISA Ontario Awards
General Government Committee – Clerk
- 4.18 DNSSAB– Re: Seeking Feedback on Housing Needs in Rural and Northern
Municipalities
Social & Family Committee – Clerk
- 4.19 Federation of Canadian Municipalities – Re: Municipal Asset Management
Program Funding Approval
Finance Committee – CAO/Treasurer

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

6. Municipal Report Number 869

- **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: Fire Certification Regulations –
Report # 2022-37R

- 7.2 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Hybrid Meetings – Report # 2022-38R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Naloxone Access For Public Use – Report # 2022-39R

Departmental Activity Reports

- 7.4 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-40R

8. Questions Period

9. New/Old Business

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

11. In Camera (Closed)

11.1 Legal Matter

11.2 Personnel Matter

11.3 333 Main Street Project Development

12. Return to Regular Session

13. Adjournment

Monday, April 25th, 2022

Members of Council,

Attached please find Municipal Report Number 869 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, April 11th, 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, April 11th, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via teleconference.

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

Council Absent: Councillor D. Sarrazin (via videoconference)

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Wayne Chaput, Chief Building Official/By-Law Officer
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.
2. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 868

Page No. 59

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, March 28th, 2022 and the Special Meeting of Monday, April 4th, 2022 be adopted as circulated.

Carried

Page No. 60

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa grants the authority to Mr. Thomas Davis, Valin Partners, to issue a Notice of Application, under Section 48 of the Arbitration Act, on the Town's behalf with respect to the Arbitration Provisions in the former Participation Agreement dated April 27, 1993 for the Mattawa Landfill Site.

Carried

Page No. 61

WHEREAS the COVID-19 pandemic has had a significant impact on individuals and families, both globally and locally, including immediate and ongoing mental health concerns;

AND WHEREAS the Town of Mattawa believes local needs for mental health supports and difficulties in responding to this increased need is indicative of a broader issue across Ontario and is expected to continue in the future;

AND WHEREAS the current provincial funding model for mental health support is fragmented across several ministries and programs.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa requests that the Government of Canada ensure appropriate and sustained funding is transferred to provinces for mental health purposes in their 2022 budget;

AND BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Mattawa requests the Government of Ontario to provide stable, reliable and predictable funding for mental health organizations in their 2022 budget;

AND BE IT FURTHER RESOLVED THAT this resolution to be forwarded to the Prime Minister, the Federal Minister of Finance, the Premier of Ontario, the Ontario Minister of Finance, the MP of Nipissing-Timiskaming, the MPP of Nipissing, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

Carried

Page No. 62

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law 22-14 to establish the procedures for the 2022 Municipal Elections.

Carried

Page No. 63

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law 22-15 to establish the rules and procedures with respect to the use of municipal resources during the election.

Carried

Page No. 64

BE IT RESOLVED THAT refreshment vehicles regulated under By-law 09-14 be permitted to locate at Annie's Park during the summer season, the summer season being from May 20, 2022 to October 11, 2022.

AND FURTHER RESOLVED THAT the Fees regulated under section 12 of By-Law 09-14 be exempt and the fees listed in the RFP be administered for refreshment vehicles in Annie's Park and that Section 10 of By-law 09-14 be exempt for Annie's Park.

Carried

Page No. 65

WHEREAS tenants in the Town of Mattawa and throughout Ontario need stable homes and predicable rents;

AND WHEREAS the Covid-19 pandemic has had a profound destabilizing effect on both the job market and the rental housing market;

AND WHEREAS citizens and communities are hurt by unscrupulous practices such as bad faith "Renovictions" and false "personal use" evictions which can, and do directly impact the affordable housing crisis, as well as inflict damage (both financial and mental) particularly on our most vulnerable citizens.

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Mattawa requests that the Government of Ontario take additional and meaningful steps to address the ever-increasing problem of "Renovictions" and other bad-faith evictions and extend rent control to all tenancies including those first occupied after November 2018 which are currently exempt from rent control restrictions;

AND BE IT FURTHER REESOLVED THAT this resolution be circulated to Hon Doug Ford, Premier of Ontario, the Honorable Steve Clark, Minister of Municipal Affairs & Housing, Mr. Anthony Rota, MP of Nipissing-Timiskaming and the Association of Municipalities of Ontario.

Carried

Page No. 66

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves Annie's Park Refreshment Vehicle Request for Proposal.

Carried

Page No. 67

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the erection and rental of 2 tents on the East side of the Museum for a period of 5 months, being May 1st to September 20th, 2022. in order to host a Live History Exhibit.

Carried

Page No. 68

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the hiring of a summer student for a 16 week period at 35 hours per week for the upcoming season.

Carried

Page No. 69

WHEREAS the Town of Mattawa recognizes the important social, environmental and economic value of healthy watersheds to our residents, visitors, business and eco-tourists;

AND WHEREAS the North Bay-Mattawa Conservation Authority is a community-based, environmental organization which has been providing leadership in watershed management to the Town of Mattawa and our neighbouring municipalities since 1972;

AND WHEREAS the North Bay-Mattawa Conservation Authority plays a crucial role in supporting science-based decision making in watershed planning, development, resource management, flood forecasting, drinking water source protection, water quality monitoring, conservation land management, stewardship and education;

AND WHEREAS the Town of Mattawa recognizes, appreciates, and values the expertise, advice and leadership of the North Bay-Mattawa Conservation Authority in balancing human needs with the needs of the natural environment on a watershed basis;

AND WHEREAS the North Bay-Mattawa Conservation Authority recognizes that protecting and conserving our watershed relies on collaboration and cooperation with individuals, organization, and communities and is celebrating its 50th anniversary by recognizing others who are “watershed heroes”.

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa proclaim May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month.

Carried

Resolution Number 22-21

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

BE RESOLVED THAT the Municipal Report Number 868 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Vehicle & Clothing Allowance for Public Works Supervisor – Report # 2022-32R

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Merging of Vet’s and Belanger Taxi – Report # 2022-33R

Departmental Activity Reports

- 7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-34R
- 7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control – Report # 2022-35R
- 7.5 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-36R
- 8. Questions from the Floor – None
- 9. New/Old Business
- 10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 22-22

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa appoint Councillors L. Mick and G. Thibert to the Asset Management Plan Working Group.

Carried

Resolution Number 22-23

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

BE IT RESOLVED THAT Council accept Report # 2022-32R and, in light of rising fuel costs, approve an increase to the vehicle allowance for the Public Works Supervisor from \$3,600/year to \$6,000/year effective January 1, 2022 and further that an annual clothing allowance for this position also be provided in the amount of \$500.00.

Carried

- 11. In Camera (Closed) Session

11.1 Legal Matter

Resolution Number 22-24

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

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

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

12. Return to Regular Session

Resolution Number 22-25

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:15 p.m.

Carried

Mayor Backer stated the In Camera Session was to discuss a legal matter.

13. Adjournment

The regular meeting of Council Monday, April 11th, 2022 adjourned at 8:16 p.m.

Mayor

Clerk

Date: MONDAY, APRIL 25TH, 2022

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF MARCH 2022

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the disbursements for the month of March 2022 in the amount of \$2,071,524.51 be adopted as submitted.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: 2022 AMO AGM AND ANNUAL CONFERENCE

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

The 2022 AMO Conference will be held in the City of Ottawa once again this year from August 14th to 17th. The conference will include expert keynotes, educational sessions, over 130 industry exhibitors, access to Provincial Ministers and the opportunity to connect with municipal colleagues.

Council spoke to this at their last regular meeting and all agreed that Mayor Backer will attend this year’s conference. The cost which includes conference registration fees, accommodations and travel expenses is estimated to be \$2,500.00

For this reason the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Town of Mattawa authorize Mayor Backer to attend the 2022 AMO Conference in the City of Ottawa, August 14th to 17th, 2022 at a total estimated cost of \$2,500.00.

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: REQUEST FOR BBQ’S ON MAIN STREET

 Draft By-law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

A letter was received from Community Living Mattawa (Correspondence # 4.1 of the April 11th, 2022 Agenda) requesting permission to hold two fundraising barbecues on the sidewalk in front of Foodland.

The barbecues will be held on Friday, May 20th, 2022 from 10:00 a.m. to 3:00 p.m. and on Thursday, August 25th, 2022 from 10:00 a.m. to 3:00 p.m. The fundraisers are being held to raise money for a variety of Community Living Mattawa activities that fall outside of their Ministry funding.

The May barbeque will celebrate Community Living month across the Province.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT the Town of Mattawa authorizes Community Living Mattawa to conduct barbecues on the sidewalk in front of Foodland on Friday, May 20th, 2022 from 10:00 a.m. to 3:00 p.m. and on Thursday, August 25th, 2022 from 10:00 a.m. to 3:00 p.m. in order to raise money for a variety of Community Living Mattawa activities that fall outside of their Ministry funding.

Respectfully submitted,

Councillor L. Mick