



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 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: 481 061 4072
PASSCODE: 879124**

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: 481 061 4072
PASSCODE: 879124
MONDAY, JULY 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 FONOM – Re: Learning Morning August 4th, 2022
General Government Committee – Clerk
 - 4.2 Ms. Madison Anderson – Re: Letter of Appreciation for Graduation Bursary
Recreation, Tourism & Special Projects Committee – Recreation & Facilities
Services Manager
 - 4.3 Township of North Dumfries – Re: Ontario Must Build It Right the First Time
Building Department Committee – Chief Building Official
 - 4.4 Municipality of Mattawan – Re: 2022 Landfill Revenues Resolution
Finance Committee – CAO/Treasurer
 - 4.5 NBMCA – Re: 2021 Audited Financial Statements
Finance Committee – CAO/Treasurer
 - 4.6 AMO – Re: Letters to Cabinet, House Resuming Timing, & Blue Box Update
General Government Committee – Clerk
 - 4.7 Bonfield Township – Re: Support Resolution for Ontario Amber Alert Changes
Protections to Persons & Property Committee – CAO/Treasurer
 - 4.8 Municipality of East Ferris – Re: Automated Cameras on School Bus Stop Arms
Protections to Persons & Property Committee – CAO/Treasurer
 - 4.9 FONOM – Re: Criminal Justice System’s Practice of “Catch and Release” in Northern
Communities
Protections to Persons & Property Committee – CAO/Treasure

Monday, July 25, 2022

Correspondence – Cont'd

- 4.10 Municipality of Grey Highlands – Re: Support Resolution for Voter’s List Changes
General Government Committee – Clerk
- 4.11 Municipality of Tweed – Re: Ontario Wildlife Damage Compensation Program
Finance Committee – CAO/Treasurer
- 4.12 Father Tim Moyle, Pastor – Re: St. Anne’s Catholic Parish Repair Donation Request
Finance Committee – CAO/Treasurer
- 4.13 Town of Cobourg – Re: Support Resolution for Ontario Amber Alert Changes
Protections to Persons & Property Committee – CAO/Treasurer

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

6. Municipal Report Number 875

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

7. Committee Reports

Information/Action Item Reports

- 7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Naloxone Access for Public Use –
Report # 2022-72R

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 Property Acquisition

11.3 Personnel Matter

12. Return to Regular Session

13. Adjournment

Monday, July 25th, 2022

Members of Council,

Attached please find Municipal Report Number 875 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

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, July 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, July 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 D. Sarrazin
Councillor G. Thibert
Councillor L. Mick**
Councillor L. Ross

Council Absent: Councillor R. Jones
Councillor G. Larose

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

*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
 - 3.1 Ms. Mary Houghton and Ms. Sheri Wabie of Near North Crime Stoppers made a presentation to Council on the Crime Stoppers program and how it can enhance community safety.
4. Correspondence
5. Questions/Comments about the Content of the Agenda

A ratepayer requested information on correspondence 4.14 and 4.15.
6. Municipal Report Number 874

Page No. 131

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 27th, 2022 be adopted as circulated.

Carried

Page No. 132

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to the street closure of Bangs Street on July 23rd 2022 from 7am-7pm to accommodate a BMX Show during the Mattawa Voyageur Days Festival.

Carried

Page No. 133

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt the Supply, Installation and Maintenance of a Driveway Culvert Policy and further approve By-law No. 22-25 to provide for a Driveway Culvert Loan Program.

Carried

Page No. 134

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize National Grinding Inc. to proceed with the grinding contract (Project No. 2022-04) in the amount of \$36,875.00 plus HST.

Carried

* Councillor Mick arrived at 7:36 p.m. during the reading of Page No. 135

Page No. 135

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-law No. 22-26 which will approve the mortgage financing debt for Rosemount Valley Suites in the amount of \$5,641,906.00 with Caisse Alliance Ltée as per the attached loan agreement details and authorizes the Mayor and CAO to execute the agreement on behalf of the municipality.

Carried - Recorded vote on Page No. 135 and the vote was unanimous

Page No. 136

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-law No. 22-27 which will approve the short-term borrowing financing agreement for the 333 Main Street Development Project with Caisse Alliance Ltée in the amount of \$738,003.00 and authorizes the Mayor and CAO to execute the agreement on behalf of the municipality.

Carried - Recorded vote on Page No. 136 and the vote was unanimous

Page No. 137

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve the implementation of the Pronoun Policy.

Carried

Page No. 138

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-28 which will authorize the signing of a laneway access agreement with 1000213885 Ontario Limited being the owner of the lands municipally known as 317 Main Street subject to the terms and conditions listed in the agreement.

Carried

Page No. 139

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-29 which will authorize the signing of a funding agreement with FACTOR to help off set the cost of bands for Mattawa Voyageur Days.

Carried

Page No. 140

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to hire both TWG for branding and logo design at a fixed cost of \$9,500.00 plus HST and VS Marketing for the website design at a fixed cost of \$19,950.00.

Carried - Recorded vote on Page No. 140 and the vote was unanimous

Resolution Number 22-55

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE RESOLVED THAT the Municipal Report Number 874 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Barry Jackson, Public Works Supervisor – Re: Equipment Cost Comparison – Report # 2022-69R

Departmental Activity Reports

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Update to Ongoing Activities – Report # 2022-70R

7.3 Paul Lafreniere, Interim Fire Chief – Re: Activity Update in Fire Department – Report # 2022-71R

8. Questions from the Floor – None

9. New/Old Business

9.1 Small Craft Harbours Divestiture of Mattawa Marina

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

10.1 Small Craft Harbours Divestiture of Mattawa Marina

Resolution Number 22-56

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa accepts the grant option for the divestiture of the Mattawa Marina by Small Craft Harbours and authorizes the CAO/Treasurer to negotiate this transaction on behalf of the municipality.

Carried

Resolution Number 22-57

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

BE IT RESOLVED THAT the Town of Mattawa will provide funding at an upset limit of \$5,000.00 to help offset the costs for the Near North District School Board and Algonquin Nursing Home to offer the Personal Support Worker training program locally for the fall 2022-2023 program.

Carried - Recorded vote on Resolution No. 22-57 and the vote was unanimous

11. In Camera (Closed) Session

11.1 Voyageur Days Festival

11.2 Property Acquisitions

11.3 Personnel Matter

Resolution Number 22-58

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

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*
- c) a proposed or pending acquisition or disposition of land by the municipality or local board; and*
- j) a trade or secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.*

Carried

12. Return to Regular Session

Resolution Number 22-59

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

BE IT RESOLVED THAT the regular meeting of council reconvene at 10:15 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss Mattawa Voyageur Days Festival, property acquisitions and a personnel matter.

13. Adjournment

The regular meeting of Council Monday, July 11th, 2022 adjourned at 10:17 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: ALLOCATION OF 2022 LANDFILL SITE REVENUES

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

Earlier this year, Council adopted an amendment to the Landfill Site Fee Schedule which increased tipping fees in order to offset the costs of operating the Site as per the amended Environmental Certificate of Approval.

According to the Landfill Site Participation Agreement, tipping fees are transferred to the Landfill Closure Reserve at the end of each year to eventually offset the costs of the closure of the site. The closure reserve as of December 31st, 2021 was \$819,901.27.

At the last Landfill Advisory Committee Meeting, representatives spoke to assigning a percentage of revenues to the operating costs and the Municipality of Mattawan has passed a resolution to allocate this percentage to be set at 50%, which is included in this Agenda.

The Landfill Participation Agreement has not yet been signed by all parties therefore a resolution to amend this year's revenue allocations is required.

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa are in agreement that fifty percent of the 2022 Landfill Site revenues be allocated to offset the operating costs and the remaining fifty percent be allocated to the Landfill Closure Reserve.

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: PURCHASE OF LOADER FOR PUBLIC WORKS DEPARTMENT

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

At the last regular meeting, Report #2022-69R was presented to Council which provided equipment cost comparisons for the replacement of a Loader and Grader in the Public Works Department.

Council agreed to source quotes to replace the 1995 Volvo L70C Loader and provided direction to rent a Grader for the 2022-23 winter season which is a more cost effective solution for the Department as this piece of equipment is only used for an average of 75 hours per year.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED That Council authorizes the Public Works Supervisor to seek quotes for the purchase of a new Loader for the Public Works Department and return to Council for final approval.

AND BE IT FURTHER RESOLVED THAT Council authorizes that the Public Works Equipment Reserve in the amount of \$87,709.00 be transferred to the 2022 Operating Budget to offset the purchase of the new Loader and that the balance of this purchase be transferred from the Working Fund Reserve with an annual set payback of ten years.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

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

TITLE: SUPPORT OF ONTARIO AMBER ALERT CHANGES

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

At the Regular Meeting of Council on Monday, July 11th, 2022 Council spoke of Correspondence Item # 4.8 from the Municipality of Brighton.

The municipality supported changes to the Ontario Amber Alert warning system for those children who are in imminent danger of a suspected abduction.

For this reason the following is recommended:

Recommendation:

WHEREAS the Ontario Amber Alert is a warning system that quickly alerts the public of a suspected abduction of children who are in imminent danger;

AND WHEREAS the goal is to broadcast as much information about the child, the abductor and suspect vehicles as quickly as possible so that the public can respond with any relevant information that might lead to the child's safe return;

AND WHEREAS people are encouraged to share the Amber Alert with as many people as possible. If a child or vulnerable person is abducted, spreading the information quickly is critical to their safe return;

AND WHEREAS an Amber Alert makes the Public aware to keep an eye out for the child, vulnerable person, suspect and the vehicle described, in the alert. If they spot them, try to gather as many details as they can, including the specific location where they saw them, the time, the direction they were travelling in and any other identifying details that will help to locate them;

AND WHEREAS an Amber Alert gives citizens instructions to call 9-1-1 or the phone number included in the alert immediately if they have a trip or sighting related to an Amber Alert; An Amber Alert will only be activated if:

- The police have confirmed that an abduction has taken place; and

- There is reason to believe the victim is in danger of serious physical injury, and there is information available that, if broadcast to the public, could assist in the safe recovery of the victim.

AND WHEREAS it is essential to remember that an Amber Alert is not always appropriate in every circumstance and that their continued effectiveness depends on ensuring that they are only used in cases that meet the above criteria;

AND WHEREAS the recent tragic death of 11 year old Draven Graham showed that the Amber Alert System is flawed when it comes to vulnerable children who can go missing but are not abducted;

AND WHEREAS at the time this motion was written, there have been almost 75,000 citizens who had signed a petition on Change.Org requesting that a Draven Alert be created;

AND WHEREAS it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve abduction but are at serious risk of injury or death.

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa endorse the following:

1. **THAT** the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing; and
2. **THAT** this motion be sent to all municipalities across Ontario and the Association of the Municipalities of Ontario (AMO) for endorsement.

Respectfully submitted,

Councillor D. Sarrazin

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 MINOR HOCKEY BASEBALL TOURNAMENT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Mattawa Minor Hockey Association through correspondence at the last Council meeting is seeking Council permission to waive the fees associated to the ballfield for their annual baseball tournament fundraiser taking place on July 29, 30, and 31st 2022.

This fundraiser allows Minor Hockey to continue to offer low registration rates to youth in the area to participate in hockey.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to waive all fees associated to the Mattawa Minor Hockey Baseball Tournament which includes the use of the baseball field and parking lot on July 29th to July 31st, 2022.

Respectfully submitted

Councillor L. Ross