



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 8<sup>TH</sup>, 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: 892 6192 5851  
PASSCODE: 730720**

**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: 892 6192 5851  
PASSCODE: 730720  
MONDAY, AUGUST 8<sup>TH</sup>, 2022 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
  - 3.1 Ms. Caitlin Dobratz & Mr. Chris Bowes, NBPSDHU – Re: Benefits of Naloxone
- 4. Correspondence**
  - 4.1 Mr. Ian Foster, Sid Turcotte Park – Re: Storm Sewer Drainage  
Environmental Services Committee – CAO/Treasurer
  - 4.2 AMO – RE: 2022 Conference Sponsors & Exhibitors  
General Government Committee – Clerk
  - 4.3 Municipality of Port Hope – Re: Support Resolution for Ontario Amber Alert Changes  
Protections to Persons & Property Committee – CAO/Treasurer
  - 4.4 AMO – Re: Watch File of July 28, 2022  
General Government Committee – Clerk
  - 4.5 Ministry of Tourism, Culture & Sport – Re: Reconnect Ontario 2022 Successful Applicant  
Recreation, Tourism & Special Projects Committee – Recreation & Facilities Services  
Manager
  - 4.6 Mattawa Museum – Re: Contribution to Roof Repair at Museum  
Finance Committee – CAO/Treasurer
  - 4.7 Mattawa Museum – Re: Request for Funding Support for Curator  
Finance Committee – CAO/Treasurer
  - 4.8 Solicitor General – Re: Ontario Regulation 444/19 Update Under Provincial Animal  
Welfare Services Act, 2019  
By-Law Committee – By-Law Enforcement Officer
  - 4.9 FONOM – Re: Learning Morning August 4<sup>th</sup>, 2022  
General Government Committee – Clerk

## **Monday, August 8, 2022 - Correspondence – Cont'd**

- 4.10 AMO – Re: Conference Keynote Lecturer Delivered by Dr. Daniel Henstra  
General Government Committee – Clerk
- 4.11 Town of South Bruce Peninsula – Re: Physician Shortages in Ontario  
Health Services Committee – Clerk
- 4.12 Township of Puslinch – Re: Provincial Bill 109 More Homes for Everyone Act, 2022  
Building Department Committee – Chief Building Official
- 4.13 Algonquin Nursing Home – Re: Emergency Measures Plan Agreement Renewal  
Fire Department Committee – Fire Chief
- 4.14 Municipality of Huron Shores – Re: Ontario Wildlife Damage Compensation Program  
Finance Committee – CAO/Treasurer

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

### **6. Municipal Report Number 876**

- **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: Lame Duck Council Information – Report # 2022-73R
- 7.2 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re : Purchase of Truck for Recreation Department – Report # 2022-74R

#### **Departmental Activity Reports**

- 7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-75R

### **8. Questions Period**

### **9. New/Old Business**

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

### **11. In Camera (Closed)**

11.1 Personnel Matters

11.2 Legal Matter

### **12. Return to Regular Session**

### **13. Adjournment**

Monday, August 8<sup>th</sup>, 2022

Members of Council,

Attached please find Municipal Report Number 876 for consideration by Council.

Respectfully submitted

Amy Leclerc  
Clerk

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Date: MONDAY, AUGUST 8<sup>TH</sup>, 2022

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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, July 25<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, July 25<sup>th</sup>, 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. Larose  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross

Council Absent: Councillor R. Jones

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

Staff Absent: Paul Lafreniere, Fire Chief (Interim)  
Barry Jackson, Public Works Supervisor

\*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
  - Councillor D. Sarrazin declared a Pecuniary Interest on Page No. 149
3. Petitions & Delegations – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 875

Page No. 145

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, July 11<sup>th</sup>, 2022 be adopted as circulated.

Carried

Page No. 146

**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.

Carried - Recorded vote on Page No. 146 and the vote was unanimous

Page No. 147

**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.

Carried

Page No. 148

**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.

Carried

\*Councillor D. Sarrazin declared a conflict of interest on Page No. 149

Page No. 149

**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 29<sup>th</sup> to July 31<sup>st</sup>, 2022.

Carried

Resolution Number 22-60

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

**BE RESOLVED THAT** the Municipal Report Number 875 be adopted.

Carried

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 from the Floor – None

9. New/Old Business

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



11. In Camera (Closed) Session

11.1 Legal Matter

11.2 Property Acquisition

11.3 Personnel Matter

Resolution Number 22-61

Moved by Councillor L. Mick

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*
- c) a proposed or pending acquisition or disposition of land by the municipality or local board; 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 22-62

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

***BE IT RESOLVED THAT*** the regular meeting of council reconvene at 8:50 p.m.

Carried

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

13. Adjournment

The regular meeting of Council Monday, July 25<sup>th</sup>, 2022 adjourned at 8:51 p.m.

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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:** STRUCTURAL INSPECTION OF ARENA ROOF TRUSSES

Draft By-Law

Item

Policy Recommendation

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

A Structural Inspection of the Arena roof trusses was last conducted in 2019. As per the company recommendations, this should be done every 3 years.

Due to the nature of the scope of the job, this company has been sole sourced for this project as they have been our structural engineering team in the past.

This was a budgeted item that was discussed at the time of budget deliberations. Attached is a copy of the quote submitted for your review.

**Recommendation:**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mattawa hire WSP for the structural inspection of the arena roof trusses as per the attached quote.

Respectfully submitted

Councillor L. Ross

Date: MONDAY, AUGUST 8<sup>TH</sup>, 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 JUNE 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 June 2022 in the amount of \$1,248,753.67 be adopted as submitted.

Respectfully submitted,

Councillor G. Thibert