

## THE CORPORATION OF THE TOWN OF MATTAWA

# AGENDA

## REGULAR MEETING OF COUNCIL MONDAY, JANUARY 23<sup>RD</sup>, 2023 7:00 P.M.

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

TELECONFERENCE # 1-647-374-4685 MEETING ID CODE: 842 4042 6330 PASSCODE: 481527

#### THE CORPORATION OF THE TOWN OF MATTAWA A G E N D A DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS AND VIA TELECONEFRENCE 160 WATER STREET MATTAWA, ONTARIO TELECONFERENCE # 1-647-374-4685 MEETING ID CODE: 842 4042 6330 PASSCODE: 481527 MONDAY, JANUARY 23<sup>RD</sup>, 2023 @ 7:00 P.M.

#### 1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

#### **3.** Petitions & Delegations

3.1 Mr. Scott Gardiner, Near North Palliative Care Network – Re: Importance of Palliative Services & Care Training

#### 4. Correspondence

- 4.1 FONOM Re: Sustainable Northern Ontario Economic Development Poster Environmental Services Committee – CAO/Treasurer
- 4.2 Mr. Bill Steer Re: CEC Matters January 16<sup>th</sup>, 2023 Recreation, Tourism & Special Projects Committee – CAO/Treasurer
- 4.3 Ms. Meagan Curtis Re: Request for a Dog Park in the Community By-Law/Building Department Committee – By-Law Enforcement Officer
- 4.4 FONOM Re: 2023 FONOM Northeastern Ontario Municipal Conference General Government Committee – Clerk
- 4.5 AMO Re: AMO 2023 Conference Important Information on Booking Accommodations General Government Committee – Clerk
- AMO Re: AMO Policy Update Affordable Child Care, More Homes Built Faster Plan, Energy Reports, Annual Emergency Exercise
  Planning & Development Committee– CAO/Treasurer
- 4.7 MMAH Re: More Homes Build Faster Act, 2022 Planning & Development Services Committee – CAO/Treasurer
- 4.8 AGCO Re: New Requirements for Temporary Outdoor Physical Extensions now in Effect By-Law/Building Department Committee – By-Law Enforcement Officer

#### <u>Monday, January 23<sup>rd</sup>, 2023</u> <u>Correspondence – Cont'd</u>

- 4.9 NBMCA Re: Draft Budget Update Finance Committee – CAO/Treasurer
- 5. Questions/Comments (public & Council) about the Content of the Agenda
- 6. Municipal Report Number 883
  - Minutes of Previous Meeting (s)
  - Presentation of By-laws/Resolutions
  - Adoption of Report

#### 7. Committee Reports

- 7.1 Francine Desormeau, CAO/Treasurer Re: Draft Remuneration By-Law and Municipal Travel Expense Policy Report # 2023-07R
- 7.2 Francine Desormeau, CAO/Treasurer Re: CAO Activity Report Report # 2023-08R
- 7.3 Amy Leclerc, Clerk/Revenue Services Clerk Re: Standing Committees of Council Terms of Reference Report # 2023-09R
- 8. Questions Period
- 9. New/Old Business
- 10. 2/3 (Special Resolutions not previously circulated)
- 11. In Camera (Closed)
- 12. Return to Regular Session
- 13. Adjournment

Members of Council,

Attached please find Municipal Report Number 883 for consideration by Council.

Respectfully su	bmitted
Amy Lecler Clerk	c
<u>INDEX</u>	
<u>ITEM</u>	PAGE
ADOPTION OF THE MINUTES	13
INTERIM TAX BY-LAW	14
COMMITTEE OF ADJUSTMENT APPOINTMENT OF COUNCIL MEMBERS	15
OILC DEBENTURE BY-LAW	16
PROCLAIM JANUARY 2023 AS CRIME STOPPERS AWARENESS MONTH	17
RESOLUTION OF SUPPORT FOR VIOLENCE IN RURAL COMMUNITIES AGAINST WOMEN	18
AFFORABLE SENIORS HOUSING COMMITTEE MANDATE	19

Page No: 13

## THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR \_\_\_\_\_

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, January 9<sup>th</sup>, 2023, the Special Meeting of Monday, January 16<sup>th</sup>, 2023 be adopted as circulated.

Recorded Vote – Yes	N	[o	
Recorded Vote Reques	sted by:		MAYOR
	Yea	Nay	Deferred Tabled Lost Carried
Mayor Bélanger Councillor Gardiner Councillor Sarrazin			Declaration of Pecuniary Interest:
Councillor Levesque Councillor Mick Councillor Ross Councillor Thibert			Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

#### THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, January 9<sup>th</sup>, 2023 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via teleconference.

Council Present:	Mayor Raymond A. Bélanger Councillor Mathew Gardiner Councillor Dexture Sarrazin Councillor Fern Levesque Councillor Loren Mick Councillor Laura Ross Councillor Garry Thibert
Council Absent:	None
Staff Present:	Amy Leclerc, Clerk/Revenue Services Clerk Wayne Chaput, Chief Building Official/By-Law Officer Sabrina Poullas, Front Office Clerk
Staff Absent:	Francine Desormeau, CAO/Treasurer Barry Jackson, Public Works Supervisor 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 by Mayor Bélanger at 6:59 p.m.
- 2. Disclosures of Pecuniary Interest and Nature Thereof None
- 3. Petitions & Delegations
  - 3.1 Mr. Denis Lavigne made a presentation to Council on ongoing water issues on Champlain Street
- 4. Correspondence
- 5. Questions/Comments about the Content of the Agenda

A member of the audience had further questions concerning the presentation by Mr. Lavigne on the ongoing water issues on Champlain Street.

6. Municipal Report Number 882

<u>Resolution Number 23-01</u> Moved by Councillor Sarrazin Seconded by Councillor Gardiner

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the regular meeting of Monday, January 9<sup>th</sup>, 2023.

CARRIED - Recorded vote and the vote was unanimous

<u>Page No. 1</u> Moved by Councillor Gardiner Seconded by Councillor Sarrazin

**BE IT RESOLVED THAT** the minutes of the Special Meeting of Monday, December 12<sup>th</sup>, 2022, the Regular Meeting of Monday, December 12<sup>tt</sup>, 2022 and the Committee of the Whole Meeting of Monday, December19<sup>th</sup>, 2022 be adopted as circulated.

CARRIED - Recorded vote and the vote was unanimous

<u>Page No. 2</u> Moved by Councillor Levesque Seconded by Councillor Thibert

**BE IT RESOLVED THAT** Council authorize the Special Meeting of Monday, January 16<sup>th</sup>, 2023 to begin at 6:00 p.m.

CARRIED - Recorded vote and the vote was unanimous

Page No. 3 Moved by Councillor Thibert Seconded by Councillor Levesque

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa hereby endorses the nomination of Councillor Terry Kelly from the Municipality of East Ferris, to continue as the FONOM Board Representative for the Nipissing District for the 2023-2026 term.

CARRIED - Recorded vote and the vote was unanimous

Page No. 4 Moved by Councillor Ross Seconded by Councillor Mick

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa formally receives Report No. #2022-103R titled "Municipal Financial Software";

**THAT** Council approves the Munisoft Software Proposal at a total cost of \$55,249 payable at \$921/month from the annual Operating Budget over a period of five years;

**AND THAT** Council approves the Munisoft Software Proposal of a one-time data conversion fee at a total cost of \$14,500 payable from the 2023 Operating Budget;

**AND THAT** Council approves an annual allocation to the Water and Wastewater Budget which represents 33.33% of the monthly cost for the software costs totalling \$3,683.64 and a one-time cost of \$4,832.85 for data conversion fee from the 2023 Water and Wastewater Budget.

**CARRIED** - Recorded vote and the vote was unanimous

<u>Resolution Number 23-02</u> Moved by Councillor Mick Seconded by Councillor Ross

**BE RESOLVED THAT** the Municipal Report Number 882 be adopted. CARRIED - Recorded vote and the vote was unanimous

7. Committee Reports

Information/Action Item Reports

- 7.1 Francine Desormeau, CAO/Treasurer Re: Green and Inclusive Community Buildings Program Funding – Report # 2023-01R
- 7.2 Amy Leclerc, Clerk/Revenue Services Clerk Re: Committee of Adjustment Members – Report # 2023-02R
- 7.3 Amy Leclerc, Clerk/Revenue Services Clerk Re: Committees of Council & Standing Committees Report # 2023-03R
- 7.4 Francine Desormeau, CAO/Treasurer Re: Voyageur Days Festival Terms of Reference Report # 2023-04R
- 7.5 Wayne Chaput, By-Law Enforcement Officer Re: Building & By-Law Department Monthly Update – Report #2023-05R
- 7.6 Francine Desormeau, CAO/Treasurer Re: Municipal Financial Software Report # 2022-103R (Previously brought forward at the December 12<sup>th</sup>, 2022 Meeting)
- 7.7 Francine Desormeau, CAO/Treasurer Re: Council Chambers Broadband Connectivity Upgrades – Report # 2023-06R

8. Questions from the Floor

A member of the audience requested further information and clarification on the water lines at Ottawa Street and Champlain Street.

- 9. New/Old Business
  - 9.1 Recreation & Facilities Services Manager Hiring Committee
- 10. 2/3 (Special Resolutions not previously circulated)

<u>Resolution Number 23-03</u> Moved by Councillor Sarrazin Seconded by Councillor Thibert

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report No. 2023-01R titled "Green and Inclusive Community Buildings Program Funding".

**THAT** Council directs staff to submit an application under the Green and Inclusive Community Buildings Program Funding and authorizes the CAO to engage the services of Jp2g Consultants Inc. to assist with the application at a cost of \$15,000 plus HST. CARRIED - Recorded vote and the vote was unanimous

<u>Resolution Number 23-04</u> Moved by Councillor Sarrazin Seconded by Councillor Thibert

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-02R titled Committee of Adjustment Members.

**AND FURTHER THAT** Council appoints Councillors Sarrazin, Gardiner and Levesque which will be formally adopted by By-law at the next regular meeting of Monday, January 23, 2023.

**AND FURTHER THAT** Council directs staff to issue the notice to the Mattawa Recorder, Municipal website, Mattawa App and Town of Mattawa Facebook page seeking a Memberat-Large for the Committee of Adjustment.

**AND FURTHER THAT** staff will return to Council with the Letters of Interest received for final decision on the Member-at-Large.

CARRIED - Recorded vote and the vote was unanimous

<u>Resolution Number 23-05</u> Moved by Councillor Gardiner Seconded by Councillor Levesque

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-03R titled Committees of Council & Standing Committees.

AND FURTHER THAT staff return to Council at the next regular meeting of Monday, January 23<sup>rd</sup>, 2023 with a draft Terms of Reference for the Standing Committees. CARRIED - Recorded vote and the vote was unanimous

<u>Resolution Number 23-06</u> Moved by Councillor Levesque Seconded by Councillor Gardiner

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-04R titled "Voyageur Days Festival Planning and Terms of Reference for Ad Hoc Committee".

**AND FURTHER THAT** Council approves the Terms of Reference for the Voyageur Days Festival Committee, Advertisement and Application for Members at Large for the Committee and authorizes staff to release the application to the public on the municipal website, festival website, Mattawa Recorder, Mattawa App and social media pages and return to Council with applications for consideration.

**AND FURTHER THAT** Councillors Thibert, Mick, Ross be appointed as members of the Voyageur Days Festival Committee.

CARRIED - Recorded vote and the vote was unanimous

Resolution Number 23-07 Moved by Councillor Ross Seconded by Councillor Mick

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-05R titled Building & By-Law Department Monthly Update.

CARRIED - Recorded vote and the vote was unanimous

Page 10

<u>Resolution Number 23-08</u> Moved by Councillor Mick Seconded by Councillor Ross

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa formally receives Report No. #2023-06R titled "Council Chambers Broadband Connectivity Upgrades".

**THAT** Council approves the EWEE Inc. Proposal (National Bell Canada Certified Partner) at a total cost of \$55,500.00 payable at a fixed monthly cost of \$925.00/month from the annual Operating Budget over a period of 5 years and directs the CAO/Treasurer to return to Council with a formal contract by way of a By-law.

**AND FURTHER THAT** Council approves the EWEE Inc. (National Bell Canada Certified Partner) Proposal of a one-time construction cost fee at a total cost of \$20,000 payable with CCBF Funding.

**CARRIED** - Recorded vote and the vote was unanimous

<u>Resolution Number 23-09</u> Moved by Councillor Sarrazin Seconded by Councillor Levesque

**BE IT RESOLVED THAT** Council appoints Mayor Bélanger, Councillors Gardiner, Mick, Ross and Thibert for the Hiring Committee for the Recreation and Facilities Services Manager Position.

**CARRIED** - Recorded vote and the vote was unanimous

- 11. In Camera (Closed) Session None
- 12. Return to Regular Session
- 13. Adjournment

The regular meeting of Council Monday, January 9th, 2023 adjourned at 10:05 p.m.

Mayor

Clerk

#### THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, January 16<sup>th</sup>, 2023, at 6:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

Council Present:	Mayor Raymond A. Bélanger Councillor Mathew Gardiner Councillor Dexture Sarrazin Councillor Fern Levesque Councillor Loren Mick Councillor Laura Ross
Council Absent:	Councillor Garry Thibert
Staff Present:	Francine Desormeau, CAO/Treasurer Barry Jackson, Public Works Supervisor Brittany Belanger, Executive Assistant
Staff Absent:	Wayne Chaput, Chief Building Official/By-Law Officer Paul Lafreniere, Fire Chief (Interim) Amy Leclerc, Clerk/Revenue Services Clerk

\*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 by Mayor Bélanger at 5:59 p.m.

<u>Resolution Number 23-10</u> Moved by Councillor Sarrazin Seconded by Councillor Mick

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the special meeting of Monday, January 16<sup>th</sup>, 2023.

**CARRIED** – Recorded vote and the vote was unanimous

- 2. Disclosure of Pecuniary Interest and Nature Thereof None
- 3. Committee Reports / Discussions
  - 3.1 Dorion Road Hill Reconstruction Project Update by Mr. James Hunton of Jp2g Consultants Inc.
  - 3.2 Asset Management Plan Core Assets Update by Mr. James Hunton of Jp2g Consultants Inc.

- 3.3 Asset Management Plan Non-Core Assets Update by Mr. James Hunton of Jp2g Consultants Inc.
- 3.4 Mattawan Street Reconstruction Update by Mr. James Hunton of Jp2g Consultants Inc.
- 3.5 McKenzie Street/Sixth Street Intersection Flooding Update by Mr. James Hunton of Jp2g Consultants Inc.
- 3.6 Green & Inclusive Community Buildings Program Funding Update by Mr. James Hunton of Jp2g Consultants Inc.
- 3.7 Update to Capital Projects
- 3.8 Setting of Meeting Date for Hiring Committee
- 4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

<u>Resolution Number 23-11</u> Moved by Councillor Sarrazin Seconded by Councillor Mick

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-07R titled "2021-2022 Capital Projects Summary". CARRIED – Recorded vote and the vote was unanimous

- 5. In Camera (Closed Session) None
- 6. Return to Regular Session
- 7 Adjournment

The special meeting of Council Monday, January 16<sup>th</sup>, 2023 adjourned at 10:11 p.m.

Mayor

Clerk

Page No: 14

## THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 23-01 authorizing the 2023 interim tax levy based on 50% of the prior year's annualized taxes.

Recorded Vote – Yes No	MAYOR
Recorded Vote Requested by:	Deferred Tabled Lost Carried
YeaNayMayor Bélanger	Declaration of Pecuniary Interest: Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

## THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR \_\_\_\_\_

SECONDED BY: COUNCILLOR

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 23-02 appointing Councillors Mathew Gardiner, Dexture Sarrazin and Fern Levesque to the Committee of Adjustment for the 2023 year.

Recorded Vote – Yes	No	MAYOR		
Recorded Vote Reque	sted by:	Deferred Tabled Lost Carried		
Mayor Bélanger Councillor Gardiner	Yea Nay	Declaration of Pecuniary Interest:		
Councillor Sarrazin Councillor Levesque Councillor Mick Councillor Ross Councillor Thibert		Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote		

## THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 23-03 authorizing the Mayor and CAO/Treasurer to sign the debenture with Ontario Infrastructure and Lands Corporation (OILC) towards the purchase of the 2022 Caterpillar Model 920 Wheel Loader for the Public Works Department.

Recorded Vote – Yes	N	lo	
Recorded Vote Reques	sted by:		MAYOR
Mayor Bélanger	Yea	Nay	Deferred Tabled Lost Carried
Councillor Gardiner Councillor Sarrazin Councillor Levesque Councillor Mick			Declaration of Pecuniary Interest:
Councillor Ross Councillor Thibert			Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

Page No: 17

### THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

**WHEREAS** Crime Stoppers month promotes awareness through education campaigns, activities and events held across Ontario municipalities and also offers the community the opportunity to partner in solving crime in our area;

**AND WHEREAS** Crime Stoppers encourages everyone See Something, Hear Something, Say Something to assist law enforcement;

**AND WHEREAS** increased awareness and understanding of Crime Stoppers program will promote the use of the 24-hour reporting services to reduce and solve crime.

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa hereby proclaim January 2023 as "Crime Stopper Awareness Month" in the Town of Mattawa.

Recorded Vote – Yes	N	lo	
Recorded Vote Reque	sted by:		MAYOR
Mayor Bélanger	Yea	Nay	Deferred Tabled Lost Carried
Councillor Gardiner Councillor Sarrazin Councillor Levesque Councillor Mick			Declaration of Pecuniary Interest:
Councillor Ross Councillor Thibert			Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

Page No: 18

### THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa recognizes the issues of violence in rural communities as serious to the health and wellness of local families;

**AND FURTHER RESOLVED THAT** Council recognizes the rural Renfrew County Coroner's Inquest as important to all rural communities;

**AND FURTHER RESOLVED THAT** based on the statistics of 4815 crisis calls and service provision to 527 women and children in our local communities the Council of the Town of Mattawa declares IPV (intimate partner violence) / VAW (violence against women) an epidemic as per recommendation #1 of the Renfrew County Coroner's jury recommendations;

**AND FURTHER RESOLVED THAT** this resolution be circulated to all municipalities in Ontario, local MPs and MPPs, the Association of Municipalities of Ontario, the Ministry of the Attorney General, Ministry of Women's Social and Economic Opportunity and the Federal Ministry of Women and Gender Equality.

Recorded Vote – Yes	N	lo		
Recorded Vote Reques	sted by:			MAYOR
Mayor Bélanger	Yea	Nay		Deferred Tabled Lost Carried
Councillor Gardiner Councillor Sarrazin Councillor Levesque Councillor Mick			202	Declaration of Pecuniary Interest:
Councillor Ross Councillor Thibert				Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

Page No: 19

## THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa requests that the Affordable Seniors Housing Committee seek non-profit housing corporation options for the sustainability and viability of Rosemount Valley Suites and return to Council for further direction.

Recorded Vote – Yes No	
Recorded Vote Requested by:	MAYOR
	Deferred Tabled Lost Carried
YeaNayMayor BélangerCouncillor GardinerCouncillor SarrazinCouncillor LevesqueCouncillor MickCouncillor RossCouncillor Thibert	Declaration of Pecuniary Interest: Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote