



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 10TH, 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: 827 0607 8963
PASSCODE: 943778**

**THE CORPORATION OF THE TOWN OF MATTAWA
REGULAR MEETING AGENDA
MONDAY, JULY 10TH, 2023 @ 7:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 827 0607 8963
PASSCODE: 943778**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondance**
 - 4.1 AMO – Re: President’s Board Update
 - 4.2 Municipality of North Perth – Re: Support Resolution for Proposed New Provincial Policy Statement
 - 4.3 Municipality of North Perth – Re: Support Resolution for Vacant Building Official Positions
 - 4.4 Rebecca Ortiz – Re: Expression of Gratitude
 - 4.5 Mattawa Minor Hockey Association – Re: Annual Men’s and Co-ed Slo-pitched Tournament August 4th to 7th, 2023
 - 4.6 Mattawa Golden Age Club – Re: 50th Anniversary Saturday, July 22nd, 2023
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 893**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Councillor Garry Thibert – Re: Request for Expression of Interest for Rosemount Valley Suites – Report # 2023-67R
 - 7.2 Deputy Mayor Mathew Gardiner – Re: Summer Youth Program – Report # 2023-68R
 - 7.3 Paul Laperriere, Interim CAO/Treasurer – Re: 2023 Budget– Report # 2023-69R
- 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 893 for consideration by Council.

Respectfully submitted

**Amy Leclerc
Clerk**

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THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 26th, 2023, the Special Meeting of Tuesday, July 4th, 2023 be adopted as circulated.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, June 26th, 2023 at 7:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
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 7:00 p.m.

Resolution Number 23-150

Moved by Councillor Fern Levesque
Seconded by Councillor Loren 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 Regular Meeting of Monday, June 26th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence

*Councillor Garry Thibert arrived at 7:04 p.m. during correspondence.

5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 892

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Moved by Councillor Loren Mick
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 12th, 2023, the Special Meeting of Tuesday, June 13th, 2023 and the Committee of the Whole Meeting of Monday, June 19th, 2023 be adopted as circulated.

CARRIED – unanimous

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Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-Law #23-21 with ScotiaBank which will allow the municipality to borrow money for the current year, if necessary, until grants and taxes are received.

CARRIED – unanimous

Resolution Number 23-151

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE RESOLVED THAT the Municipal Report Number 892 be adopted.

CARRIED – unanimous

7. Committee Reports

- 7.1 Paul Laperriere, Interim CAO/Treasurer – Re: Pont Mauril Bélanger Bridge Dive Survey – Report # 2023-64R

Resolution Number 23-152

Moved by Councillor Laura Ross
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-64R titled Pont Mauril Bélanger Bridge Dive Survey.

AND FURTHER THAT Council approves Jp2g Consultants Inc. to commission a dive survey of the Pont Mauril Bélanger Bridge.

CARRIED – unanimous

- 7.2 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Water & Wastewater Billing in August – Report # 2023-65R

Resolution Number 23-153

Moved by Councillor Loren Mick
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-65R titled Water and Wastewater Billing in August.

AND FURTHER THAT Council approves the Water and Wastewater Billing to be issued in September and that staff return to Council with the amended by-law.

CARRIED – unanimous

- 7.3 Paul Laperriere, Interim CAO/Treasurer – Re: Lawn Maintenance Contract – Report # 2023-66R

Resolution Number 23-154

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-66R titled Lawn Maintenance Contract.

AND FURTHER THAT Council authorize staff to re-issue the lawn maintenance tender for a two week period with a closing date of Friday, July 7, 2023 at 12:00 p.m.

AND FURTHER THAT the tender be circulated to the Mattawa Recorder, Town of Mattawa Social Media pages, Mattawa App and municipal website.

CARRIED – unanimous

8. Questions from the Floor

*Deputy Mayor Mathew Gardiner arrived at 7:38 p.m. during question period.

9. New/Old Business

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

Resolution Number 23-155

Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council approve the Canada Day Fireworks to be held on Saturday, July 1st, 2023 and approve the insurance of the fireworks by a professional company Dreamworks Inc.

CARRIED – Recorded vote and the vote was as follows:

FOR: Mayor Bélanger, Councillors Gardiner, Mick, Ross and Thibert

AGAINST: Councillor Levesque

Resolution Number 23-156

Moved by Councillor Loren Mick
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council approve the closing of Bangs Street from Main Street to Timmins Street and Water Street to the Canada Post Office on Friday, July 28th, 2023 to Sunday, July 30th, 2023.

CARRIED – Council for: 5, Council Against: 1

11. In Camera (Closed) Session

12. Return to Regular Session

13. Adjournment

The Regular Meeting of Council Monday, June 26th, 2023 adjourned at 8:17 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, July 4th, 2023 at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, CAO/ Interim Deputy-Treasurer
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.

4. Meeting Called to Order by Mayor Bélanger at 5:00 p.m.
5. Disclosures of Pecuniary Interest and Nature Thereof
6. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
- 5.1 Operational Review Presentation

Resolution Number 23-157

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Loren Mick

BE IT RESOLVED That this Committee proceed in Camera at 5:01 p.m. in order to address a matter pertaining to:

b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

6. Return to Regular Session

Resolution Number 23-158

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 7:30 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the in camera was to discuss the Occupational Review.

7. Adjournment

The Special Meeting of Council on Tuesday, July 4th, 2023 adjourned at 7:33 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

RESOLUTION:

WHEREAS the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it the most.

AND WHEREAS the Town of Mattawa understands every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario.

AND WHEREAS the Town of Mattawa understands that the Federal National Housing Strategy allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in Community Housing Network as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national Community Housing Network relative to every other province and territories.

AND WHEREAS receiving a by-population allocation from the federal government hampers Ontario's ability to reach more of those households in need that require assistance with housing.

AND WHEREAS the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

AND WHEREAS a similar situation occurs with federal homelessness funding to Ontario through Reaching Home, where the share allocated to Ontario is also below the provincial share of Community Housing Network nationally.

AND WHEREAS there is an inequitable distribution of Reaching Home funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province.

AND WHEREAS the Town of Mattawa understand the federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund

operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project.

AND WHEREAS taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national Canadian Housing Network amounts to approximately \$480 million over the term of the Federal National Housing Strategy.

AND WHEREAS the federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the Social Housing Agreement for several decades through federal social housing operating agreements that provided funding for both mortgages and operating costs.

AND WHEREAS without some flexibility on the part of the federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock.

BE IT RESOLVED THAT the Town of Mattawa also supports the provincial ask for federal operating funding for National Housing Strategy initiatives.

AND FURTHER THAT would appreciate the federal effort to repurpose this funding quickly from the main National Housing Co-Investment Fund program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility.

AND FURTHER THAT the Town of Mattawa would like need-driven indicators incorporated into the funding allocation formulas for all federal programs.

AND FURTHER THAT FONOM appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers.

AND FURTHER THAT FONOM also supports the provincial position in relation to the provinces and territories Repair Fund under the National Housing Co-Investment Fund.

AND FURTHER THAT FONOM supports the Province of Ontario position on the application-based \$4 billion federal Housing Accelerator Fund. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines.

AND FURTHER THAT the Town of Mattawa wish to request that Canadian Mortgage and Housing Corporation consider actions taken by municipalities under the province's Housing Supply Action Plans into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities.

AND FURTHER THAT the Town of Mattawa believes the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for

subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

AND FURTHER THAT the Town of Mattawa believe the federal government should heed the precedent of the Social Housing Agreement and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project. As an example, the Rapid Housing Initiative's 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers' limited revenue-raising capacity.

AND FURTHER THAT this lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

AND FURTHER THAT the Town of Mattawa urges the Federal Government provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents.

AND FURTHER THAT *a copy of the resolution be forward to the individuals listed below for consideration and support, Prime Minister Trudeau, Minister Ahmed Hussen, Anthony Rota, MP of Nipissing, Premier Ford, Minister Clark, Vic Fedeli, MPP of Nipissing, the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities.*

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

***WHEREAS** an announcement was recently made by the Ontario Public School Boards' Association asking for the Government of Ontario to lift the moratorium on pupil accommodation reviews (and school closures) prior to the end of the 2022-2023 school year;*

***AND WHEREAS** the Council of the Township of South Glengarry passed a resolution on June 20, 2022 in support of the Community Schools Alliance's Three Point Action Plan designed to improve access to public education in rural and northern communities; namely;*

***THAT** the Province of Ontario increase the Rural and Northern Education Fund (RNEF) to \$50 Million;*

***THAT** should the moratorium be lifted, that the moratorium remains in place for schools that qualify for the RNEF until a thorough review of the education funding formula is completed;*

***THAT** before templates required by the 2018 Pupil Accommodation Review Guideline are developed, there be consultation with school boards and community groups including the Community Schools Alliance;*

***AND WHEREAS** the Province of Ontario, through the Minister of Education, has acknowledged the negative social and economic impact school closures have on Rural and Northern Ontario Communities, and committed to a review of the process to better reflect the needs of Rural and Northern Ontario prior to the lifting of the moratorium;*

***BE IT RESOLVED THAT** the Council of the Town of Mattawa respectfully requests that the Province of Ontario, through the Minister of Education, provide an update on the status of any review of rural education funding, including the RNEF and the 2018 Pupil Accommodation Review guidelines;*

***AND FURTHER THAT** this resolution be forwarded to the Premier, the Minister of Education, MPP Vic Fedeli, AMO, ROMA, EOWC and all Ontario municipalities.*