



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, October 9, 2018
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Review of Revisions or Deletions to Agenda**

4. **Approval of Agenda**

Draft Motion

Be it resolved that City Council approves the agenda as printed/amended.

5. **Disclosure of Pecuniary Interest and General Nature**

6. **Review and adoption of Council Minutes**

Draft Motion

Be it resolved that City Council approves the following minutes as printed:

- a) Regular meeting of Council – September 11, 2018

7. **Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes**

7.1. *Application for Zoning By-law Amendment – ZBA-2018-03*

Owner: 2373775 Ontario Inc.

Subject Land: 415 Lakeshore Road S.

Purpose: The purpose of the application is to rezone the subject land from High Density Residential Exception 6 Hold 4 (R4-E6 (H4) to Medium Density Residential (R3) to permit the development of eighteen (18) individually owned residential units on the property.

8. **Question and Answer Period**

9. **Presentations / Delegations**

a) Lynn Marcella, Healthy Kids Manager

Re: Healthy Kids Community Challenge Update

Draft Motion

Be it resolved that Council acknowledges the presentation update from Lynn Marcella in regards to the Healthy Kids Community Challenge program.

10. **Communications**

a) Annamaria Cross, Environmental Assessment and Permissions Branch – Ministry of the Environment, Conservation and Parks

Re: Notice of Completion of Environmental Assessment Review – New Waste Management Capacity – Open for Public comment

Reference: Referred to Director of Public Works and the Technical and Environmental Compliance Coordinator

b) Susan Stone, CAO/Clerk-Treasurer – Township of Amaranth

Re: Request for Support – NAFTA – Dairy Supply Management Program

Reference: Received for Information

c) Shelly Straughan, Management Forester – Ministry of Natural Resources and Forestry

Re: Notice – 2019-2029 Forest Management Plan – Temagami Management Unit

Reference: Received for Information

d) Réjeanne Bélisle-Massie, Présidente – Centre culturel ARTEM

Re: Request for Sponsorship – Application to Temiskaming Foundation

Reference: Motion to be presented under New Business

e) Craig Reid, AMO Senior Advisor – Association of Municipalities Ontario (AMO)

Re: AMO Policy Update – Private Cannabis Retail Legislation

Reference: Senior Staff for a Report

f) Mélanie Watson, Communications Coordinator – North Eastern Ontario Family and Children's Services

Re: Request for Proclamation – October 24 as Dress Purple Day

Reference: Motion to be presented under New Business

- g) Susan M. Stone, CAO-Clerk-Treasurer – Township of Amaranth
Re: Request for Support – Commercial Water Bottling Process
Reference: Received for Information
- h) Roger Sigouin, Mayor – Town of Hearst
Re: Transforming Ontario's North Summit – Endorsement of Accord
Reference: Received for Information
- i) Rachelle Cote, Executive Assistant – Timiskaming Health Unit
Re: Municipal Election – Health Unit Priorities
Reference: Received for Information

Draft Motion

Be it resolved that City Council agrees to deal with Communication Items 10. a) to 10. i) according to the Agenda references.

11. Committees of Council – Community and Regional

Draft Motion

Be it resolved that the following minutes and/or reports be accepted for information:

- a) Minutes of the Business Improvement Area (BIA) meeting held on June 11, 2018;
- b) Minutes of the Business Improvement Area (BIA) meeting held on July 26, 2018;
- c) Minutes of the Business Improvement Area (BIA) meeting held on August 1, 2018;
- d) Minutes of the Business Improvement Area (BIA) meeting held on September 5, 2018;

- e) Minutes of the Timiskaming Health Unit Board of Health meeting held on June 6, 2018;
- f) Minutes of the Temiskaming Shores Public Library Board meeting held on June 20, 2018;
- g) Minutes of the Earlton-Timiskaming Regional Airport Authority meeting held on July 19, 2018;
- h) August 2018 Earlton-Timiskaming Regional Airport Authority activity report;
- i) Second Quarter Timiskaming Health Unit Report to the Board of Health;
- j) Minutes of the City of Temiskaming Shores Committee of Adjustment meeting held on June 27, 2018;
- k) Minutes of the Temiskaming Transit Committee meeting held on September 19, 2018;

12. Committees of Council – Internal Departments

13. Reports by Members of Council

14. Notice of Motions

15. New Business

- a) **Proclamation – November 2018 as Pulmonary Hypertension Awareness Month**

Draft Motion

Whereas Pulmonary Hypertension is a very complex and serious lung disease, which is progressive and potentially fatal and can strike anyone regardless of age, sex, social, or ethnic background; and

Whereas someone with Pulmonary Hypertension (which means high blood pressure in the lungs) experiences the arteries of the lungs becoming narrowed and scarred, which can result in the almost complete closing of the arteries; and

Whereas Pulmonary Hypertension shares a number of its symptoms with other conditions, resulting in many people being misdiagnosed; and

Whereas without treatment, the average life expectancy of someone with Pulmonary Hypertension is less than three years; and

Whereas it is estimated that approximately 5,000 Canadians have been diagnosed with Pulmonary Hypertension, but as many as 10,000 may be affected by the condition and while there is currently no cure for Pulmonary Hypertension, thanks to available treatments, many patients are living longer, healthier lives; and

Whereas Pulmonary Hypertension Awareness Month is an international event working to help support those living or affected by this difficult disease in Canada through education, support, research, and better access to life-saving treatments.

Now therefore be it resolved that the Council for the City of Temiskaming Shores hereby proclaims November 2018 as **Pulmonary Hypertension Month** in the City of Temiskaming Shores.

b) Proclamation – October 28th to November 3rd, 2018 as “English as a Second Language Week”

Draft Motion

Whereas the Province of Ontario has welcomed many people from around the world who have chosen this province as the place to start a new life in Canada; and

Whereas many of these immigrants undertake to learn English in order to communicate with their fellow Ontarians, allowing them to start the process of building productive and rewarding lives in their new country; and

Whereas this diverse and multifaceted group of learners of English as a Second Language can be found throughout all levels of society in Ontario, whether they are students in school, teachers, researchers, caregivers,

volunteers and workers, business owners and employees, professionals and labourers, all benefit from instruction in English as a Second Language and use that new knowledge to contribute to this province on an ongoing basis; and

Whereas the professional organization “Teachers of English as a Second Language” (TESL) Ontario hosts a conference each fall in Toronto that features professional development in the form of workshops, keynote speakers and diverse presentations for teachers of English as a Second Language to develop, update and expand their knowledge base, skills and abilities to aid newcomers to our province in their efforts to acquire English language skills.

Now therefore be it resolved that Council of the City of Temiskaming Shores does hereby proclaim October 28th to November 3rd, 2018 as “**English as a Second Language Week**” in the City of Temiskaming Shores.

c) Proclamation – October 24th “Dress Purple Day”

Draft Motion

Whereas every October, Children’s Aid Societies (CAS) across the province raise awareness about the rights of children and youth to safety and well-being and the responsibility of adults and community services to help children, youth and families who need support; and

Whereas Boards of Education, schools, child care centres and homes share this positive message that help is available join together on Dress Purple Day to celebrate the community that cares for kids and families;

Now therefore be it resolved that Council of the City of Temiskaming Shores hereby proclaims October 24, 2018 as “**Dress Purple Day**” in the City of Temiskaming Shores.

d) Memo No. 009-2018-CGP – Deeming By-law for 617 Latchford Street

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 000-2018-CGP; and

Whereas Colette Wright, owner of 617 Latchford Street would like to merge Lots on title through the adoption of a deeming by-law in compliance with the Planning Act in order to create one property with one Roll number; and

Whereas the owner has acknowledged that registration of the pending deeming by-law on title will be at his expense; and

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby directs staff to prepare the necessary by-law to deem Lots 119 & 120 on Plan M-54 N.B.; Parcel 161 SST to no longer be Lots on a Plan of Subdivision for consideration at the October 9, 2018 Regular Council meeting.

e) Administrative Report No. CGP-022-2018 – Official Plan Amendment No. 02 (OPA-2018-01) and Zoning By-law Amendment (ZBA-2018-02) – New Liskeard Golf Club

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-022-2018;

That Council directs staff to prepare the necessary by-law to adopt Amendment No. 2 to the City of Temiskaming Shores Official Plan to redesignate from Recreation to Mixed Use Areas a 30.48 m x 60.96 m piece of land on the northeast corner of the Golf Course property to permit the lot addition to the property at 998090 Highway 11 North for consideration at the October 9, 2018 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law 2017-154 to rezone from Open Space (OS) to Highway Commercial (C2) a 30.48 m x 60.96 m piece of land on the northeast corner of the Golf Course property to permit the lot addition to the property at 998090 Highway 11 North for consideration at the October 9, 2018 Regular Council meeting.

f) Request for Exemption from Noise By-law No. 2012-019 – Demathieu Bard Construction – Replacement of Calamity Creek Culvert

Draft Motion

Whereas Council considered Memo No. 025-2018-CS at the September 11, 2018 Regular Council meeting;

And whereas Council carried Resolution No. 2018-415 at the September 11, 2018 Regular Council meeting directing staff to provide public notice of a proposed six (6) month exemption from Noise By-law No. 2012-019 for replacement of Calamity Creek Culvert to be considered at the October 9,

2018 Regular Council meeting;

And whereas public notice was provided with no comments received either in favour or against the requested exemption;

Now therefore be it resolved that Council hereby grants a six (6) month exemption to Article 3.11 of By-law No. 2012-019 to Demathieu Bard Construction relating to the replacement of the Calamity Creek Culvert on Highway 11 between Toblers Road and Maille Drive from October 22, 2018 to April 19, 2019.

g) Memo No. 027-2018-CS – Amendment to By-law No. 2018-058 – Election Worker Honorariums

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 027-2018-CS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2018-058 being a by-law to adopt a Municipal Elections Procedural Policy for the 2018 Municipal Election and increase the honorarium rates for Election Workers in accordance to Appendix 01 for consideration at the October 9, 2018 Regular Council meeting.

h) Memo No. 028-2018-CS – Request for Sponsorship – Le Centre culturel ARTEM

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 028-2018-CS; and

Whereas Le Centre culturel ARTEM has applied for funding to the Temiskaming Foundation in the amount of \$1,065 to assist with workshops for youth at Village Noel; and

Whereas ARTEM requires a registered charitable organization to sponsor their application to the Temiskaming Foundation and has requested that the City partner on the said application.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby agrees to sponsor ARTEM application to the Temiskaming Foundation.

i) Memo No. 029-2018-CS – Amendment to By-law No. 2017-127 – Lease Agreement with Dr. Brittany Barron

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 029-2018-CS; and

That Council hereby directs staff to prepare the necessary by-law to amend By-law No. 2017-127 by replacing any reference to Dr. Brittany Barron to Brittany Barron Medicine Professional Corporation

j) Administrative Report No. CS-032-2018 – Lease Agreement – Haileybury Arena Concession

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-032-2018; and

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Josee and Marc Dupuis for the use of the Haileybury Arena Concession Stand from October 1, 2018 to April 30, 2019 for consideration at the October 9, 2018 Regular Council meeting.

k) Administrative Report No. CS-042-2018 – Municipal Employee Group Benefit Plan

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-042-2018; and

That Council directs staff to retain DiBrina Group for Municipal Employee Benefit Plan Brokerage Services for a period of three (3) years with the option of a two (2) year renewal at a commission rate of 2%.

16. By-laws

Draft Motion

Be it resolved that:

- By-law No. 2018-146 Being a by-law to amend By-law No. 2018-058, as amended being a by-law to adopt a Municipal Elections Procedural Policy for the 2018 Municipal Election
- By-law No. 2018-147 Being a by-law to adopt Amendment No. 2 to The City of Temiskaming Shores Official Plan Part of 804027 Golf Course Road Roll No. 5418-020-002-098.00
- By-law No. 2018-148 Being a by-law to enact a Zoning by-law Amendment to rezone property from Open Space (OS) to Highway Commercial (C2) in the City of Temiskaming Shores Zoning By-law 2017-154 Part of 804027 Golf Course Road Roll No. 5418-020-002-098.00
- By-law No. 2018-149 Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision 617 Latchford Street Roll No. 54-18-030-001-106.00
- By-law No. 2018-150 Being a by-law to enter into a Lease Agreement with Josee and Marc Dupuis for the operation of the Haileybury Arena Concession – October 2018 to April 2019
- By-law No. 2018-151 A by-law of The Corporation of the City of Temiskaming Shores to authorize the borrowing upon serial debentures in the principal amount of \$820,275.00 towards the cost of the Pool Fitness Centre upgrades, SCBA replacement
- By-law No. 2018-152 Being a by-law to amend By-law No. 2017-127 being a by-law to authorize the entering into a Lease Agreement with Dr. Brittany Barron (now *Brittany Barron Medicine Professional Corporation*) for the rental of space at the Haileybury Medical Centre

be hereby introduced and given first and second reading.

Draft Motion

By-law No. 2018-146;

By-law No. 2018-147;

By-law No. 2018-148;

By-law No. 2018-149;

By-law No. 2018-150;

By-law No. 2018-151; and

By-law No. 2018-152;

be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

17. Schedule of Council Meetings

a) Special Meeting – Tuesday, October 16, 2018 at 6:00 p.m.

b) Inaugural – Monday, December 3, 2018 at 6:00 p.m.

18. Question and Answer Period

19. Closed Session

Draft Motion

Be it resolved that Council agrees to convene in Closed Session at _____ p.m. to discuss the following matters:

a) Adoption of the June 5, 2018 – Closed Session Minutes

b) Adoption of the June 28, 2018 – Closed Session Minutes

c) Adoption of the August 16, 2018 – Closed Session Minutes

- d) **Under Section 239 (2) (f) of the Municipal Act, 2001 – advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Statement of Claim**

Draft Motion

Be it resolved that Council agrees to rise with report from Closed Session at _____ p.m.

20. Confirming By-law

Draft Motion

Be it resolved that By-law No. 2018-153 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular Meeting held on **October 9, 2018** be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2018-153 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

21. Adjournment

Draft Motion

Be it resolved that City Council adjourns at _____ p.m.



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, September 11, 2018
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive

Minutes

1. Call to Order

The meeting was called to order by Mayor Carman Kidd at 6:00 p.m.

2. Roll Call

Council: Mayor Carman Kidd; Councillors Jesse Foley, Patricia Hewitt, Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: Tammie Caldwell, (A) City Manager / Director of Recreation
David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Shelly Zubyck, Director of Corporate Services
Tim Uttley, Fire Chief
Jennifer Pye, Planner
James Franks, Economic Development Officer
Laura-Lee MacLeod, Treasurer

Regrets: Christopher W. Oslund, City Manager

Media: Bill Buchberger, CJTT 104.5 FM
Darlene Wroe, Temiskaming Speaker

Members of the Public Present: 17

3. Review of Revisions or Deletions to Agenda

Resolution No. 2018-395

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Whereas Section 36.5 (b) of Procedural By-law No. 2008-160, as amended states should an item deemed to be time sensitive need to be added to the Agenda without advance public notice such as during the “Review of Revisions or Deletions to the Agenda”, Council shall vote to allow such item(s) to be added to the Agenda;

Now therefore Council for the City of Temiskaming Shores in accordance with Section 36.5 (b) hereby allows under Item – 15 New Business the addition of:

w) Approval of Attendance to the Green Mining Conference – Cobalt

x) Memo No. 026-2018-CS – Adoption of an Asset Transfer Policy

and under Item 16 – By-laws the addition of:

**By-law No. 2018-144 Being a by-law to Adopt an Asset Transfer Policy
for the City of Temiskaming Shores**

to be added to the Agenda.

Carried

4. Approval of Agenda

Resolution No. 2018-396

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that City Council approves the agenda as amended.

Carried

5. Disclosure of Pecuniary Interest and General Nature

None

6. Review and adoption of Council Minutes

Resolution No. 2018-397

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that City Council approves the following minutes as printed:

a) Regular meeting of Council – August 14, 2018; and

- b) Special meeting of Council – August 16, 2018

Carried

7. Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes

7.1. Application for Official Plan Amendment – OPA-2018-02(NL) and Zoning By-law Amendment – ZBA-2018-02

Owner: New Liskeard Golf Club

Agent: Leo DeLoyde

Subject Land: 804027 Golf Course Road

Purpose: The purpose of the application is to facilitate the severance of a 30.48 m x 60.96 m (100' x 200') piece of land to be added to the adjacent land 998090 Highway 11 North (Tri-Town Motorsports) to be used for storage associated with the business.

Mayor Kidd indicated that the public meeting scheduled tonight is for a combined Official Plan Amendment (OPA) and Zoning By-law Amendment (ZBA) and that the Planning Act requires that a public meeting be held before Council decides whether to pass a by-law adopting a proposed amendment. The public meeting serves two purposes: first, to present to Council and the public the details and background to the proposed amendment and second, to receive comments from the public and agencies before a decision is made by Council.

Mayor Kidd declared the meeting to be open and to be a public meeting pursuant to Sections 17 and 34 of the Planning Act and that the Official Plan amendment and Zoning By-law amendment application to be heard this evening are application OPA-2018-01 and ZBA-2018-02(NL) and the applicant is Leo DeLoyde MCIP, RPP agent for the New Liskeard Golf Club.

Mayor Kidd stated the purpose of the application is to amend the City of Temiskaming Shores Official Plan and the City of Temiskaming Shores Zoning By-law to facilitate the severance of a small piece of property from the northeast corner of the property to be added to the property at 998090 Highway 11 North (Tri-Town Motorsports).

Mayor Kidd asked City Planner, Jennifer Pye to present the application.

Jennifer, utilizing a powerpoint presentation, outlined that the Golf Club is looking to sever a 30.48 m x 60.96 m (100' x 200') piece of land from the northeast corner of the golf course property to be added to the Tri-Town Motorsports property and the Official Plan amendment is required to re-designate the portion of property from Recreation to Mixed Use Areas and the Zoning By-law amendment to rezone the severed portion from Open Space to Highway Commercial (C2).

The subject property was shown utilizing a combination of mapping, aerial photographs and a series of pictures. The proposed use of the property would be storage area accessory to the commercial business (Tri-Town Motorsports).

Jennifer outlined that the next steps in the process is a consent application to be considered by the Committee of Adjustment on September 26, 2018 and if approved a 20 day appeal period applies, and the applicant has 1 year to fulfill conditions of the consent approval, including obtaining a legal survey of the severed portion. It was also noted that an Administrative Report would be considered by Council at a future meeting in regards to the OPA and ZBA.

Mayor Kidd thanked Jennifer for the presentation and inquired if there were any questions or comments from the applicant. Mr. Leo DeLoyde, agent for the New Liskeard Golf Club outlined that both the Golf Club and Tri-Town Motorsports are in favour of the applications and it would provide some much needed storage space for the commercial operation with no impact to the golf club. Mr. DeLoyde outlined that the application is consistent with the Northern Growth Plan and general planning practices. If approved and once finalized Tri-Town Motorsports would also being apply to modify the Site Plan Control Agreement based on the expansion.

Mayor Kidd inquired if there were questions or comments from members of the public. Mayor Kidd requested that the Clerk read any written comments that may have been received; with none he inquired if there were any questions or comments from Council. Councillor Jelly outlined that he sees this as a positive move and should alleviate safety issues related to deliveries via large tractor trailers especially at the entrance on to Highway 11.

With no further comments Mayor Kidd declared this portion of the public meeting to be closed and advised that Council will give due consideration to all comments received tonight as well as the anticipated administrative report at a future Council meeting.

8. Question and Answer Period

None

9. Presentations / Delegations

a) Tammie Caldwell, Recreation Director

Re: Municipal Alcohol Policy Review

Recreation Director Tammie Caldwell, utilizing powerpoint indicated that the Municipal Alcohol Policy (MAP) was originally developed in 2005, had its first review in 2014 and is currently being reviewed in 2018.

Tammie outlined that the MAP consists of a range of measures designed to prevent alcohol related problems and to increase the enjoyment of those who use City facilities. By reducing the potential for alcohol related problems, the City reduces the risk of injury and death, and reduces the level of liability it may be exposed to while increasing the general user's enjoyment of the facilities. The policy objectives of the policy are to provide operational procedures for those holding events in municipally owned facilities where alcohol is permitted; comply with the provincial Liquor License Act; ensure that events where alcohol is permitted are properly supervised and operated; support the decision of abstainers not to drink alcohol; provide a balance of 'wet and 'dry' facilities and events to ensure that all community members have access to safe and enjoyable recreation activities and to equip staff and volunteers with the skills and knowledge to manage events and enforce policy.

Tammie illustrated the process for the current review and the involvement of staff, the Police Services Board, the Timiskaming Health Unit, this evenings presentation and that the revised MAP will be forwarded to businesses/organizations for comment with the final draft to be presented in October.

Tammie reviewed the proposed amendments through the current review including the requirement for a letter of Municipal Significance as part of the process for granting a special occasion permit; clarification on the size/percentage of a standard drink; modifications to facilities not suitable for consumption/advertising of alcohol; updated insurance requirements from \$2 M to \$5 M and the timeframe to consult with the City reduced from 21 days to 14. Tammie reviewed the general provisions of the MAP with Council.

Councillor Jelly inquired if the percentages included private functions as well as public functions – Tammie confirmed it applies to all functions.

Councillor Foley indicated that the volume of a bottle of beer is 341 ml and a can of beer is 355 ml and suggested that the policy reflect the can volume as it references cans.

Councillor Hewitt indicated that the one of the amendments to the MAP prohibit alcohol on certain trails; however the annual Craft Beer Festival utilizing a portion

of the STATO Trail at the waterfront in Haileybury. Councillor Hewitt raised concerns with the hop to it event (Root Beer Run) held in concert with the Craft Beer Festival and would like to see the elimination of the alcohol while the running is taking place – giving a mixed message. Tammie outlined that events, such as the Craft Beer Festival, that utilize portions of the trail the area is cordoned off. In regards to the Root Beer Run, that event is completed prior to the serving of alcohol.

Resolution No. 2018-398

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council acknowledges the presentation from Tammie Caldwell in regards to the review of the Municipal Alcohol Policy.

Carried

10. Communications

- a) Desmond O’Conner, Director of Exploration – Ministry of Energy, Northern Development and Mines

Re: Notice – Exploration Permit Application – North Cobalt

Reference: Referred to Director of Public Works and the Planner

- b) Deb Bain, Project & Operations Coordinator - FONOM

Re: Media Release – New FONOM President elected (Danny Whalen)

Reference: Received for Information

- c) Brian Lambie, AMO Media Contact – Association of Municipalities Ontario

Re: News Release – FONOM President, Danny Whalen appointed to AMO Board of Directors

Reference: Received for Information

- d) Andy Koopmans, Executive Director – Association of Municipal Clerks and Treasurers of Ontario (AMCTO)

Re: Recognition of Diploma with Honours – Julie Gregoire

Reference: Received for Information

- e) Mayor Carman Kidd – City of Temiskaming Shores

Re: Letter to Julie Gregoire - City acknowledgement of Diploma with Honours

Reference: Received for Information

- f) Michael Robach - Citizen

Re: Proclamation Request – November 2018 as Pulmonary Hypertension Awareness Month

Reference: Received for Information

- g) David Hazell, Chair

Re: Proclamation Request – October 28 to November 3 as “English as a Second Language Week”

Reference: Received for Information

- h) Bree Andrews, Resident

Re: Request for installation of Pedestrian Crosswalk at Whitewood and John

Reference: Referred to Public Works and Protection to Persons and Property Committees

- i) Malcolm Mackenzie, Resident

Re: Request for Crossing Guard at Whitewood and John

Reference: Referred to Public Works and Protection to Persons and Property Committees

j) Jon Pegg, Chief of Emergency Management

Re: Letter of Confirmation – City compliant with Emergency Management and Civil Protection Act (EMCPA) in 2017

Reference: Referred to Fire Chief

k) Michele Lamoureux, Active 1 Source for Sports

Re: Request for Crosswalk at intersection of Whitewood Avenue and Wellington Street

Reference: Referred to the Public Works and Protection to Persons and Property Committees

l) Cory Siermachesky, Resident

Re: Request for Stop Sign – Farah Avenue and John Street

Reference: Referred to the Director of Public Works

Resolution No. 2018-399

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that City Council agrees to deal with Communication Items 10. a) to 10. l) according to the Agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2018-400

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the following minutes and/or reports be accepted for information:

- a) Minutes of the Earleton-Timiskaming Regional Airport Authority (ETRAA) meeting held on May 7, 2018;
- b) June 2018 ETRAA Activity Report;
- c) July 2018 ETRAA Activity Report;
- d) Minutes of the District of Timiskaming Social Services Administration Board meeting held on April 25, 2018; and
- e) Minutes of the District of Timiskaming Social Services Administration Board meeting held on May 16, 2018.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2018-401

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that the following minutes be accepted for information:

- a) Minutes of the Public Works Committee meeting held on August 9, 2018.

Carried

13. Reports by Members of Council

a) Report (Councillor Whalen) AMO Conference

Resolution No. 2018-402

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council acknowledges the Report from Councillor Danny Whalen in regards to attendance at the 2018 Association of Municipalities of Ontario Conference.

Carried

b) Report (Mayor Kidd) AMO Conference

Resolution No. 2018-403

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council acknowledges the Report from Mayor Kidd in

regards to attendance at the 2018 Association of Municipalities of Ontario Conference.

Carried

Councillor Jelly reported on the following:

- OPSB: Attended Zone 1A Ontario Police Services Board meeting earlier this month in West Nipissing. There was a very good presentation on the legalization of Cannabis and the use of Medical Marijuana. Interesting presentation from two (2) police officers on organized crime in the North – can assure that there is well established organized crime in the North.

Councillor Hewitt reported on the following:

- Age Friendly: Seniors Fair happening on September the 12 at Northern College and there are over 120 participants registered and hope they will come out celebrate their contributions to the community.
- BIA: Will be hosting their Annual General Meeting on October 10th at 5:30 pm at the Community Hall and look forward to more successes with the Committee.

14. **Notice of Motions**

None

15. **New Business**

a) **Support – Ontario’s Green Energy Act**

Resolution No. 2018-404

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Whereas Ontario’s Green Energy Act clearly outlines the commitment the Province has to Green Energy; and

Whereas Municipal governments have been removed from having any meaningful input in these Green Energy projects; and

Whereas legal agreements between municipalities and Green Energy companies cannot guarantee the future safeguards needed to protect lower tier governments from financial exposure if Green Energy companies forfeit

their responsibilities; and

Whereas the magnitude of some of these projects would financially cripple a municipal government if they inherited restoration or repair costs;

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby petitions the Province of Ontario to extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects including, but not limited to, water quality, site restoration and infrastructure repair; and

Furthermore that a copy of this resolution be sent to Premier Doug Ford, Honourable Greg Rickford, Minister of Energy, Northern Development and Mines and AMO.

Carried

b) Proclamation – 18th Annual “Child Care Worker & Early Childhood Educator Appreciation Day”

Resolution No. 2018-405

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Whereas years of research confirm that the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show that trained and knowledgeable Early Childhood Educators and child care staff are the key to quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore be it resolved that Council for the City of Temiskaming Shores does hereby proclaim October 16, 2018 as “**Child Care Worker & Early Childhood Educator Appreciation Day**” in the City of Temiskaming Shores in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

c) Memo No. 008-2018-CGP – Deeming By-law – 403496 Louise Street

Resolution No. 2018-406

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 008-2018-CGP; and

Whereas Justin Mallais, owner of 403496 Louise Street would like to merge Lots on title through the adoption of a deeming by-law in compliance with the Planning Act in order to create one property with one Roll number; and

Whereas the owner has acknowledged that registration of the pending deeming by-law on title will be at his expense; and

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby directs staff to prepare the necessary by-law to deem Lots 238, 239 and 240 on Plan M-90 NB to no longer be Lots on a Plan of Subdivision for consideration at the September 11, 2018 Regular Council meeting.

Carried

d) Administrative Report No. CGP-016-2018 – Site Plan Control Agreement – Temiskaming District Housing Corporation – Grant Drive

Resolution No. 2018-407

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-016-2018; and

That Council acknowledges the recommendations of the Temiskaming Shores Accessibility Advisory Committee and directs staff to include the planting deciduous trees along the north property line in the site plan agreement;

That Council agrees to enter into a Site Plan Agreement with the District of Timiskaming Social Services Administration Board for Grant Drive, 54R-6021 Parts 1 and 2 (5418-020-002-069.12); and

That Council directs staff to prepare the necessary by-law to enter into a Site Plan Agreement with the District of Timiskaming Social Services Administration Board for consideration at the September 11, 2018 Regular Council meeting.

Carried

e) Administrative Report No. CGP-017-2018 – Site Plan Control Agreement – 1474798 Ontario Limited (MD Transport) 156437 Clover Valley Road

Resolution No. 2018-408

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-017-2018; and

That Council directs staff to prepare the necessary by-law to enter into a Site Plan Agreement with 1474798 Ontario Ltd (156437 Clover Valley Road) for consideration at the September 11, 2018 Regular Council meeting.

Carried

f) Administrative Report No. CGP-018-2018 – Site Plan Control Agreement – The Incorporated Synod of the Diocese of Algoma (St. Paul’s Anglican Church) at 520 Rorke Avenue

Resolution No. 2018-409

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-018-2018; and

That Council directs staff to prepare the necessary by-law to enter into a Site Plan Agreement with The Incorporated Synod of the Diocese of Algoma for 520 Rorke Avenue for consideration at the September 11, 2018 regular Council meeting.

Carried

g) Administrative Report No. CGP-019-2018 – Agreement with Ministry of Industry – FedNor for the Northern Ontario Mining Showcase Pavilion – 2019 PDAC Event

Resolution No. 2018-410

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-019-2018; and

That Council directs staff to prepare the necessary by-law to enter a funding agreement with Fed Nor to lead the Northern Ontario Mining Showcase at PDAC 2019 for consideration at the September 11, 2018 Regular Council

meeting.

Carried

h) Administrative Report No. CGP-020-2018 – Request for Extension for Development Timeline – By-law No. 2016-052 (Hearn Construction)

Resolution No. 2018-411

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-020-2018; and

That Council hereby approves an extension to 1470739 Ontario Ltd for the development of the property at 550 Barr Drive for an additional 24 months beyond the requirement of Schedule B to By-law No. 2016-052.

Carried

i) Administrative Report No. CGP-021-2018 – Temiskaming Shores Development Corporation – Draft Operating Agreement

Resolution No. 2018-412

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-021-2018;

That Council endorses the individuals and one representative from each of the organizations to act as the inaugural Temiskaming Shores Development Corporation (TSDC) Board listed below:

- The Temiskaming Shores & Area Chamber of Commerce;
- Temfund;
- South Temiskaming Community Futures Development Corporation;
- Timiskaming First Nation;
- Northern Ontario Farm Innovation Alliance;
- Bill Mackey;
- Tom Cambridge;
- Mike Baker; and
- Hugo Rivet.

That Council hereby appoints Mayor Kidd, Councillor Whalen, Councillor

Hewitt and the City Manager or designate as the municipal representatives to the TSDC Board; and

That Council directs staff to prepare the necessary by-law to enter into an Operating Agreement with the Temiskaming Shores Development Corporation for consideration at a future meeting.

Carried

j) January to August 2018 Year-to-Date – Capital Financial Report

Resolution No. 2018-413

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of the January to August 2018 Year-to-Date Capital Financial Report for information purposes.

Carried

k) Supplemental Memo No. 024-01-2018-CS – 2018 Municipal Election – Compliance Audit Committee and Procedures

Resolution No. 2018-365

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 024-2018-CS; and

That Council directs staff to prepare the necessary by-law to appoint members to the Compliance Audit Committee and Procedures for the Compliance Audit Committee as it relates to the 2018 Municipal Election for consideration at the August 14, 2018 Regular Council meeting.

Defeated

Resolution No. 2018-414

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Supplemental Memo No. 024-01-2018-CS; and

That Council directs staff to prepare the necessary by-law to appoint E⁴m as the Compliance Audit Committee as well as the Procedures for the Compliance Audit Committee as it relates to the 2018 Municipal Election for consideration at the September 11, 2018 Regular Council meeting.

Carried

- l) Memo No. 025-2018-CS – Request for Exemption form Noise By-law No. 2012-019 – Demathieu Bard Construction – Replacement of Calamity Creek Culvert**

Resolution No. 2018-415

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 025-2018-CS;

That Council directs staff to provide public notice of a proposed six (6) month exemption to the Noise By-law (2012-019) for replacement of Calamity Creek Culvert to be considered at the October 9, 2018 Regular Council meeting.

Carried

- m) Administrative Report No. CS-035-2018 – 911 Primary Public Safety Answering Point Agreement**

Resolution No. 2018-416

Moved by: Councillor Hewitt

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-035-2018; and

That Council directs staff to prepare the necessary by-law to enter into a five year agreement with the Ontario Provincial Police for the provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services in the amount of \$5,553.90 per year for consideration at the September 11, 2018 Regular Council meeting.

Carried

- n) Administrative Report No. CS-036-2018 – Amendments to By-law No. 2012-101 (Traffic By-law) – Dymond Street and Hesse Street**

Resolution No. 2018-417

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-036-2018; and

That Council directs staff to prepare the necessary by-law to amend By-law

2012-101 (Traffic By-law) to include amendments detailed in Administrative Report CS-036-2018 for consideration at the September 11, 2018 Regular Council meeting.

Carried

o) Administrative Report No. CS-038-2018 – Lease Agreement – Don Shepherdson Memorial Arena Concession

Resolution No. 2018-418

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-038-2018;

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Josee and Marc Dupuis for the use of the Don Shepherdson Memorial Arena Concession Stand from September 1, 2018 to April 30, 2019 at a rate of \$300/month for consideration at the September 11, 2018 Regular Council meeting.

Carried

p) Administrative Report No. CS-039-2018 – Municipal Business Travel and Expense Policy

Resolution No. 2018-419

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-039-2018;

That Council directs staff to prepare the necessary by-law to repeal By-laws No. 2013-011 and No. 2015-054 and adopt a new Municipal Business Travel and Expense Policy for consideration at the September 11, 2018 Regular Council meeting; and

That a copy of the new Municipal Business Travel and Expense Policy be provided to CUPE and its Local 5014 in accordance of Section 22.03 of the Collective Agreement.

Carried

q) Administrative Report No. CS-040-2018 – Land Disposal – Parts 1 and 2 on Plan 54R-6054 - Mike Fila

Resolution No. 2018-420

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-040-2018; and

That Council directs staff to prepare the necessary public notice for a combined public meeting to consider the stopping up and closing as well as the disposition of Parts 1 and 2 on Plan 54R-6054 to be held at the October 9, 2018 Regular Council meeting;

That Council directs staff to prepare the necessary by-law to stop up and close Parts 1 and 2 on Plan 54R-6054 and its registration on title to be considered at the October 9, 2018 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law for a Purchase and Sale Agreement with Mr. Mike Fila as the purchaser and the City of Temiskaming Shores as the vendor for Parts 1 and 2 on Plan 54R-6054 in the amount of \$2,281.70 plus all costs (legal, survey, registration, etc.) in accordance with By-law No. 2015-160 for consideration at the October 9, 2018 Regular Council meeting.

Carried

r) Administrative Report No. CS-041-2018 – Land Acquisition – Timiskaming District Housing Corporation – Access Route at 370 Broadway Street

Resolution No. 2018-421

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-041-2018;

That Council directs staff to continue with the potential acquisition of the Access Route located at 370 Broadway Avenue with the objective of providing public access to the laneway located between Main Street and Broadway Street; and

That should the subject property be acquired there will be no maintenance provided to either the access route or the laneway being accessed as per

current practices/policies for laneways within the City.

Carried

s) Proclamation – Fire Prevention Week – October 7-13, 2018

Resolution No. 2018-422

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Whereas, the City of Temiskaming Shores is committed to ensuring the safety and security of all those living in and visiting Temiskaming Shores; and

Whereas, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

Whereas, statistics show that, on average, fire kills eight people each week in Canada, with residential fires accounting for 73% of these fatalities; and

Whereas, City of Temiskaming Shores residents should identify places in their home where fires can start and eliminate those hazards; and

Whereas, working smoke alarms cut the risk of dying in reported home fires in half; and

Whereas, City of Temiskaming Shores residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

Whereas, City of Temiskaming Shores residents should listen for the sound of the smoke alarm and when it sounds respond by going outside immediately to the designated meeting place;

Whereas, City of Temiskaming Shores residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

Whereas, City of Temiskaming Shores first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and education; and

Whereas, City of Temiskaming Shores residents are responsive to public education measures and are able to take action to increase their safety from fire, especially in their homes; and

Whereas, the 2018 Fire Prevention Week theme, “Look. Listen. Learn. Be aware – fire can happen anywhere™” effectively serves to remind us that we need to take personal steps to increase our safety from fire.

Now therefore, Council for the City of Temiskaming Shores hereby proclaims October 7-13, 2018, as Fire Prevention Week in the City of Temiskaming Shores and urge all to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of the Temiskaming Shores Fire Department during Fire Prevention Week 2018.

Carried

t) Memo No. 024-2018-PW – Disposal of Non-hazardous Waste – Agnico Eagle Mines Limited

Resolution No. 2018-423

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 024-2018-PW;

That Council approves the acceptance of additional material from Agnico Eagle at the Haileybury Landfill under the same terms and conditions contained in By-law No. 2017-097.

Carried

u) Administrative Report No. PW-037-2018 – 2018-19 Winter Operations Plan

Resolution No. 2018-424

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-037-2018, specifically Appendix 01 Draft 2018 -19 Winter Operations Plan;

That Council directs staff to prepare the necessary by-law, for the implementation of the 2018 – 2019 Winter Operations Plan, for consideration at the September 11, 2018 Regular Council meeting; and

That Council directs the Director of Public Works to advise staff in the Public Works Department, in writing, of the intent to commence the Winter Operations Schedule on or about Sunday, November 11th, 2018 and conclude on or about Friday, April 12th, 2019.

Carried

v) Administrative Report No. RS-009-2018 – Municipal Alcohol Policy

Resolution No. 2018-425

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-009-2018; and

That Council directs staff to post the draft policy for public review and distribute specifically to those organizations that regularly host special events in municipal facilities for comment and provide a final draft to Council for consideration at the October 9, 2018 Regular Council meeting.

Carried

w) Approval of Attendance at the Green Mining Conference – Cobalt

Resolution No. 2018-426

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby approves the attendance of Councillor Hewitt to the Green Mining Conference scheduled for September 12-15, 2018; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy.

Carried

x) Memo No. 026-2018-CS – Adoption of an Asset Transfer Policy

Resolution No. 2018-427

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 026-2018-CS; and

That Council directs staff to prepare the necessary by-law for the adoption of an Asset Transfer Policy for consideration at the September 11, 2018 Regular Council meeting.

Carried

16. By-laws

Resolution No. 2018-428

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2018-119 Being a by-law to enter into establish Compliance Audit Committee Procedures for the City of Temiskaming Shores under the Municipal Elections Act, 1996 for the 2018 Municipal Election

By-law No. 2018-133 Being a by-law to enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Ministry of Industry – FedNor for the Northern Ontario Pavilion at the 2019 PDAC Event March 3 to 6, 2018 in Toronto

By-law No. 2018-134 Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision 403496 Louise Street Roll Nos. 54-18-030-008-090.00 and Part of 54-18-030-008-089.00

By-law No. 2018-135 Being a by-law to enter into an Agreement with the Ontario Provincial Police for the Provision of Primary Public Safety Answering Point Services for the City of Temiskaming Shores

By-law No. 2018-136 Being a by-law to amend By-law No. 2012-101, as amended being a by-law to Regulate Traffic and Parking of vehicles in the City of Temiskaming Shores

By-law No. 2018-137 Being a by-law to adopt the 2018-2019 Winter Operations Plan for the City of Temiskaming Shores

By-law No. 2018-138 Being a by-law to enter into an agreement with the Josee and Marc Dupuis for the operation of the Don Shepherdson Memorial Arena Concession for the 2018-2019 Season

By-law No. 2018-139 Being a by-law to adopt a Stop Sign Policy for the City of Temiskaming Shores

By-law No. 2018-140 Being a by-law to adopt a Municipal Business Travel and Expense Policy for the City of Temiskaming Shores

By-law No. 2018-141 Being a by-law to authorize the execution of a Site Plan Control Agreement with Timiskaming District Housing Corporation (District of Timiskaming Social Services Administration Board) for Plan 54R-6021 Parts 1 and 2 – Roll No. 54-18-020-002-069.12

By-law No. 2018-142 Being a by-law to authorize the execution of a Site Plan Control Agreement with 1474798 Ontario Ltd. For 15637 Clover Valley Road – Roll No. 54-18-030-011-020.00

By-law No. 2018-143 Being a by-law to authorize the execution of a Site Plan Control Agreement with The Incorporated Synod of the Diocese of Algoma for 520 Rorke Avenue – Roll No. 54-18-030-002-039.00 and 54-18-030-002-046.01

By-law No. 2018-144 Being a by-law to adopt an Asset Transfer Policy for the City of Temiskaming Shores

be hereby introduced and given first and second reading.

Carried

Resolution No. 2018-429

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

By-law No. 2018-119;

By-law No. 2018-132 Being a by-law to adopt a Highway Occupancy Permit Policy for the City of Temiskaming Shores

By-law No. 2018-133;

By-law No. 2018-134;

By-law No. 2018-135;

By-law No. 2018-136;

By-law No. 2018-137;

By-law No. 2018-138;

By-law No. 2018-139;

By-law No. 2018-140;

By-law No. 2018-141;

By-law No. 2018-142;

By-law No. 2018-143; and

By-law No. 2018-144

be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

17. Schedule of Council Meetings

- a) Regular – Tuesday, October 9, 2018 at 6:00 p.m.
- b) Inaugural – Monday, December 3, 2018 at 6:00 p.m.

18. Question and Answer Period

Doug Shearer – Chair, District School Board Ontario North East

Doug outlined that the white hash marks at the intersection of Whitewood Avenue and John Street are no longer visible and inquired if the hash marks could be repainted.

Tim Uttley – Fire Chief

Tim indicated that there will be over seventy-five (75) firefighters out during Fire Prevention Week going door-to-door in residential area completing alarm inspections. They will also be having an initiative entitled “Coffee with a Firefighter” with further details to come forth on CJTT Radio.

19. Closed Session

None.

20. Confirming By-law

Resolution No. 2018-430

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that By-law No. 2018-145 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Special meeting held on **August 16, 2018** and its Regular meeting held on **September 11, 2018** be hereby introduced and given first and second reading.

Carried

Resolution No. 2018-431

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2018-145 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2018-432

Moved by: Councillor McArthur


Seconded by: Councillor Foley

Be it resolved that City Council adjourns at 7:33 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen



**Public Meeting – Zoning By-law
Amendment**

Zoning By-law Amendment


Application No.: ZBA-2018-03

Owner: 2373775 Ontario Inc.

Subject Land:

- 415 Lakeshore Road
- Locally known as Beach Gardens
- Plan M79NB, Part of Block C and Part of Lot 5
- Parcels 4904SST, 7950NND, and 9064SST

ZBA-2018-03 – October 9, 2018




**Public Meeting – Zoning By-law
Amendment**

Purpose of the Amendment

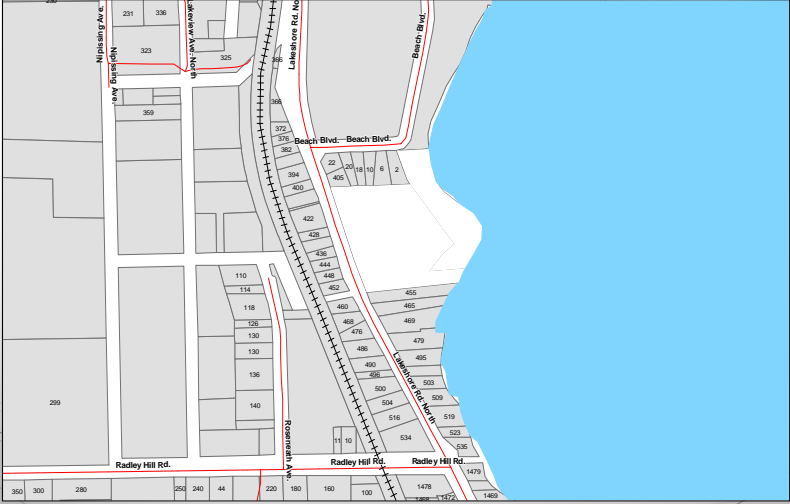
- Site-specific amendment to rezone the property from High Density Residential Exception 6 Hold 4 (R4-6 (H4)) to Medium Density Residential (R3) to permit the creation of 18 separately transferrable lots:
 - 4 semi-detached dwelling houses (8 units total) on the west side of the proposed road;
 - 2 four-unit street townhouses and 2 single-detached houses on the east side of the proposed road;
 - Lots are proposed to be created using the Part-Lot Control Exemption in Section 50(7) of the *Planning Act*.

ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment




City of Temiskaming Shores
Municipal Administration
1000 Lakeshore Blvd. North
Temiskaming Shores, Ontario




ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment



City of Temiskaming Shores
Municipal Administration
1000 Lakeshore Blvd. North
Temiskaming Shores, Ontario





ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment



ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment



ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment




ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment



ZBA-2018-03 – October 9, 2018

**Public Meeting – Zoning By-law
Amendment**




Official Plan Designation

- Designated Residential Neighbourhood
 - Permitted uses include:
 - ✓ low, medium and high density housing types;
 - ✓ special needs housing;
 - ✓ public service facilities appropriate to and compatible with a residential neighbourhood such as schools, places of worship, libraries, daycare facilities; and
 - ✓ infrastructure designed and scaled to service a residential neighbourhood;
 - ✓ neighbourhood serving commercial uses may be permitted where a need is established, the use is compatible, and the access road has sufficient capacity (eg. convenience store, dry cleaning outlet)

ZBA-2018-03 – October 9, 2018

**Public Meeting – Zoning By-law
Amendment**




Current Zoning

- High Density Residential Exception 6 Hold 4 (R4-6 (H4))
 - Site-specific zoning to permit the previous condominium proposal:
 - ✓ Maximum of 82 dwelling units;
 - ✓ Single-detached dwellings permitted;
 - ✓ Reduced minimum side yard on the north side;
 - ✓ Increase maximum building height;
 - ✓ Reduce minimum parking space width;
 - ✓ Floodproofing provisions for development below the 181.7CGD elevation
 - Hold 4 – Conditions for removal:
 - ✓ Approval of a site plan and development agreement including all of the requirements set out in the conditions in any draft plan of condominium approval by the Ministry of Municipal Affairs and Housing under file no. 54-CD-13001
 - Site plan and development agreement did not make it to the approval stage
 - Draft plan of condominium approval for this file lapsed on February 14, 2017

ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment




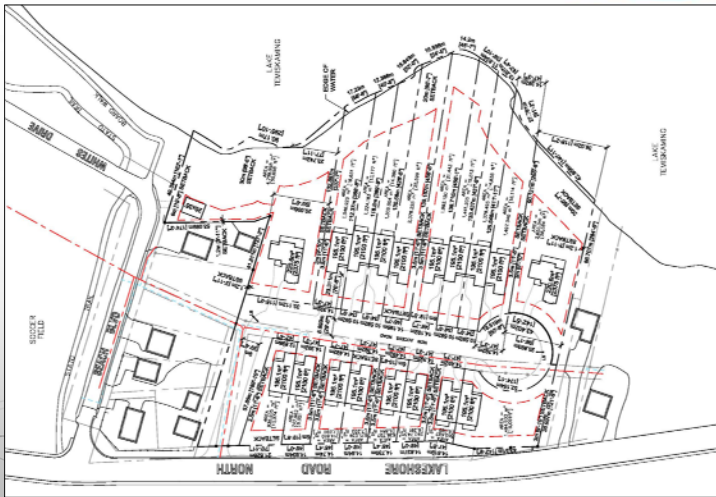
Proposed Zoning

- Medium Density Residential (R3)
 - Permits single-detached dwellings, semi-detached dwellings, and street townhouse dwellings to a maximum of 4 units
 - R3 zoning would apply to each individual property upon creation of the lots;
 - Permits reduced lot frontage and area for semi-detached dwelling and street townhouses;
 - Site-specific exceptions for waterfront properties to recognize setbacks recommended through the Species at Risk investigation

ZBA-2018-03 – October 9, 2018


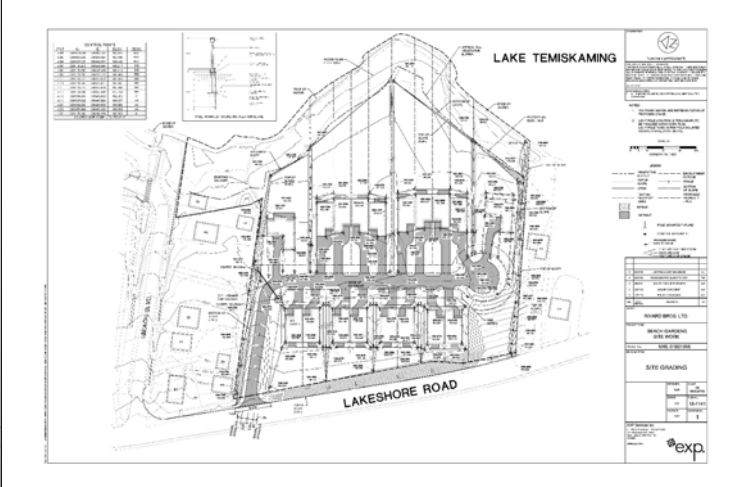
Public Meeting – Zoning By-law Amendment






ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment

ZBA-2018-03 – October 9, 2018

Public Meeting – Zoning By-law Amendment




Additional Information

- Species At Risk Survey
 - Study initially completed in 2013 – preconsultation with MNR on current proposal identified need to review study and evaluate for any species listed in the intervening period
 - Updated to include Gypsy Cuckoo Bumble Bee, newly listed and required consideration because of generalist approach and wide-range in Ontario Canada
 - Recommend revegetation of areas not included in the development, same recommendations as previous study
- Archaeological Assessment
 - Completed Stage 3 on “peninsula” area
 - Findings indicate this area has been disturbed and is of low cultural heritage value or interest
 - Ministry of Tourism, Culture and Sport currently reviewing report – staff will not provide a recommendation to Council until MTCS accepts report and findings

ZBA-2018-03 – October 9, 2018

**Public Meeting – Zoning By-law
Amendment**




Additional Information

- Roadway
 - A roadway is proposed to extend from Lakeshore Road in approximately the same location as the existing driveway and bend around to service the development
 - If the development is approved, the developer would be responsible for construction of the roadway to the City's standards, and the City would assume it upon completion
- Water and Sewer Services
 - Sewer main crosses property from north to south within an existing easement
 - Cost sharing agreement between property owner and City for upgrading the sewer main
 - Water mains currently dead end at the north end of the property and at the south end of the adjacent property to the south
 - Developer will extend and connect the water mains, eliminating these two dead ends

ZBA-2018-03 – October 9, 2018

**Public Meeting – Zoning By-law
Amendment**



Additional Information

- Part-Lot Control Exemption
 - Section 50 of the *Planning Act* sets out the controls for the division of land
 - Generally, part lots cannot be transferred without either consent to sever or a plan of subdivision where the current owner also owns adjacent lands
 - Section 50(7) provides an exemption where Council has passed a by-law for the specific plan or subdivision or part thereof
 - Mainly used to separate semi-detached and townhouse-style dwellings onto individual properties
 - Plans of Subdivision require the surveying of lots prior to development, while the part-lot control exemption allows for the installation of foundations and partition walls with property lines being surveyed based on the location of these installations

ZBA-2018-03 – October 9, 2018

The City of Temiskaming Shores!

Together we can make a difference



What is happening?



- Funding has come to an end as of September 30th
- HKCC activities and programs have wrapped up
- Facebook Page and Twitter account will stay active
- Some programs have been sustained (equipment purchased)

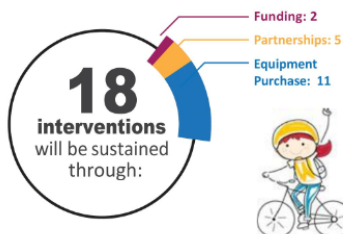
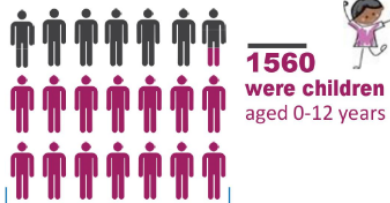
Program Highlights – Theme #1



WHAT WE DID



Total Number of People who participated in activity related interventions: 2035



Program Highlights – Theme #1



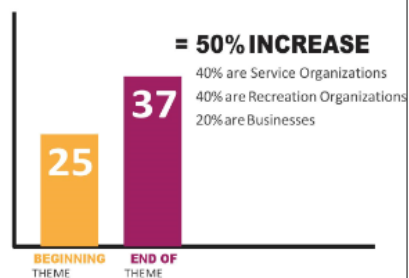
THE BENEFITS

501 Children in day care centres, schools and recreation programs will benefit from equipment that was purchased to promote physical activity.

34 Coaches and recreation instructors received training to enhance programs.

85 Child care workers received training in physical literacy.

Total Number of Partners involved in planning and delivering of interventions



Program Highlights – Theme #2



41 LOCAL COMMUNITY PARTNERS
ARE NOW INVOLVED
IN IMPLEMENTING THE HKCC
THAT'S A 10% INCREASE FROM THEME #1

12 ELEMENTARY SCHOOLS RECEIVED WATER BOTTLE FILLING STATIONS
100% REACH OF ELEMENTARY SCHOOL STUDENTS AGED 4-12 YEARS



14 ORGANIZATIONS
PLEGED TO ONLY SERVE
WATER & MILK
REACHING
1086
CHILDREN AGED 0-12 YRS

Program Highlights – Theme #3

COBALT COMMUNITY GARDEN
9 GARDEN BOXES
3 for Community Members
2 for Elementary Schools
1 for a Local Food Bank
2 for the Golden Age Club
1 Family Sponsor



Ages 6-12
KIDS COOKING PROGRAM
173 Participants

BRIGHT BITES BADGE PROGRAM
5 Schools (500+ Student reach)
received a tower garden



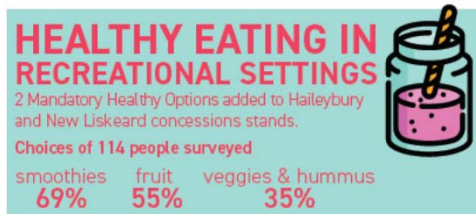
Program Highlights – Theme #3

Healthy Eating in Recreational Settings

- Project ran from November 4th, 2017 to April 15th, 2018
- Total of 593 smoothies and 192 pieces of fruit sold in 71 operating days
- 2018 end of the season survey received 101 responses
- 46% of people who responded to our survey said that they were more likely to buy food at the arenas when healthier items are available.

Program Highlights – Theme #3

- Concession operators felt that people were excited that the smoothies were made with real fruit.
- Concession operators are required to serve fruit smoothies and fresh fruit



Program Highlights – Theme #4

Overview

- 20 interventions/programs
- Approximately 2200 participants
- 29 community partners



Program Highlights – Theme #4

Outdoor Classroom Workshop

- 8 Community members
- 22 elementary school teachers
- 19 early childhood educators



Participants were equipped with play-based approaches.

Information on how outdoor learning enhances physical and mental health, resiliency and social skills.

Program Highlights – Theme #4

Action Cuisson

- Kids hands-on cooking program for 6-12yrs
- 2 summer camps
- Total of 39 participants



Program Highlights





Thank you



Healthy Kids Community Challenge the City of Temiskaming Shores

@HealthyKidsTem

Or visit us at

<http://temiskamingshores.ca/en/resident/HKCC.asp>

Ministry of the Environment,
Conservation and Parks

Environmental Assessment and
Permissions Branch

135 St. Clair Avenue West
1st Floor
Toronto ON M4V 1P5
Tel.: 416 314-8001
Fax: 416 314-8452

Ministère de l'Environnement, de
la Protection de la nature et des
Parcs

Direction des évaluations et des
permissions environnementales

135, avenue St. Clair Ouest
Rez-de-chaussée
Toronto ON M4V 1P5
Tél: 416 314-8001
Télééc. : 416 314-8452



Ontario



SEP 14 2018

Mr. Steve Burnett
City of Temiskaming Shores
P.O Box 2050
325 Farr Drive ON P0J1K0

Also sent via email to: sburnett@temiskamingshores.ca

Dear Mr. Burnett:

Enclosed is a copy of the Notice of Completion of Environmental Assessment Review and the Review for the City of Temiskaming Shores New Waste Management Capacity Environmental Assessment (EA). The Ministry of the Environment, Conservation and Parks has prepared this Review of the EA for public and government comment. However, this Review does not make a decision on the EA. The decision is made by the Minister of the Environment, Conservation and Parks after the comment period is over.

Sincerely,

Annamaria Cross
Environmental Assessment and Permissions Branch

Enclosures

c: John Vanthof, MPP – Timiskaming-Cochrane
Frank Miklas, Northern Regional Director, Ministry of the Environment, Conservation and
Parks
David Treen, Municipal Clerk, City of Temiskaming Shores
EA File No. 11125

**ENVIRONMENTAL ASSESSMENT ACT SECTION 7.1
NOTICE OF COMPLETION OF MINISTRY REVIEW**

**AN INVITATION TO COMMENT ON THE ENVIRONMENTAL ASSESSMENT
FOR THE PROPOSED**

City of Temiskaming Shores New Waste Management Capacity

An environmental assessment (EA) has been submitted to the Ministry of the Environment, Conservation and Parks by the City of Temiskaming Shores for the undertaking, City of Temiskaming Shores New Waste Management Capacity in the City of Temiskaming Shores. The Ministry of the Environment, Conservation and Parks has prepared a Review of the EA for public and agency comment. The Review of the EA does not make a decision about the EA. That decision is made by the Minister of the Environment, Conservation and Parks after the comment period is over and consideration of all submissions.

You can submit comments on the undertaking, the environmental assessment, and the ministry Review. You may also request a hearing by the Environmental Review Tribunal. If you request a hearing you must state in your submission, whether you are requesting a hearing on the whole application or on only specified matters related to the application.

HOW TO GET THE INFORMATION YOU NEED

You can inspect the EA and the Ministry Review during normal business hours at the following locations:

Ministry of the Environment, Conservation and Parks
Environmental Assessment and Permissions Branch
135 St. Clair Avenue West, 1st Floor
Toronto, Ontario M4V 1P5
(416) 314-8001

<https://www.ontario.ca/page/city-temiskaming-shores-new-waste-management-capacity>

Ministry of the Environment, Conservation and Parks
North Bay Area Office
191 Booth Road, Unit 16 & 17
North Bay, ON P1A4K3
P: 705-497-6865/1-800-609-5553

Ministry of the Environment, Conservation and Parks
Sudbury District Office
199 Larch Street Suite 1101
Sudbury, ON P1A 4K3
P: 705-564-3231/1-800-890-8516

Copies are also available for viewing at The City of Temiskaming Shores City Hall and Public Libraries:

BEN RYZEBOL, Director of Public Works
PUBLIC WORKS - TELEPHONE: (519) 941-1065
FAX: (519) 941-1802
email: bryzebol@amaranth.ca



SUSAN M. STONE, C.A.O./Clerk-Treasurer
TELEPHONE: (519) 941-1007
FAX: (519) 941-1802
email: suestone@amaranth-eastgary.ca

374028 6TH LINE, AMARANTH, ONTARIO
L9W 0M6

August 30, 2018

The Right Honourable Justin P.J. Trudeau
Prime Minister of Canada
House of Commons
Ottawa ON K1A 0A6

Dear Prime Minister Trudeau,

Re: NAFTA – Dairy Supply Management Program

At the regular meeting of Council held August 29, 2018, the following resolution was carried:

Moved by H. Foster – Seconded by C. Gerrits

Be it Resolved That:

WHEREAS it appears that Mexico and the U.S.A have come to an agreement on trade terms and now intense scrutiny is on Canada as our negotiators attempt to come to an agreement as well, and our Dairy Management system is once more front and centre in the news;

WHEREAS supply management means that our Canadian dairy farms produce enough milk for Canadians and Canada allows 10% import of tariff free dairy products and the U.S.A caps tariff free imports at about 2.75%, so the U.S.A also protects their dairy industry;

WHEREAS we want our dairy products to continue to be produced on Canadian farms, under the strictest animal welfare, milk quality and food safety standards in the world;

NOW THEREFORE the Township of Amaranth, as a predominantly farming community, urge the Federal Government to not allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations;

BEN RYZEBOL, Director of Public Works
PUBLIC WORKS - TELEPHONE: (519) 941-1065
FAX: (519) 941-1802
email: bryzebol@amaranth.ca



SUSAN M. STONE, C.A.O./Clerk-Treasurer
TELEPHONE: (519) 941-1007
FAX: (519) 941-1802
email: suestone@amaranth-eastgary.ca

374028 6TH LINE, AMARANTH, ONTARIO
L9W 0M6

AND FURTHER THAT this resolution be sent to the Prime Minister, Dufferin-Caledon, MP and MPP, the Association of Municipalities of Ontario, Minister of International Affairs, Premier of Ontario, Ontario Ministry of Agriculture Food and Rural Affairs, Dufferin Federation of Agriculture, Ontario Federation Agriculture and all municipal councils within Ontario.

Should you require anything further please do not hesitate to contact this office.

Yours truly,

Susan M. Stone, A.M.C.T.
CAO/Clerk-Treasurer
Township of Amaranth

SMS/ch

September 11, 2018

To whom it may concern,

Stage Four public consultation on the development of the 2019-2029 Forest Management Plan (FMP) for the Temagami Management Unit begins October 12, 2018. Enclosed please find both English and French copies of the invitation for you to review and comment on the draft plan. This notice can also be found on the Environmental Registry (ER) at <https://www.ebr.gov.on.ca> under number 012-9549. Information centres will be taking place on Friday October 12th at the Temagami Community Centre and on Monday October 15th at the New Liskeard Golf Clubhouse. Comments are due at the end of the 60-day public review period on December 11, 2018.

All comments and submissions received for Stages Two, Three and Four will be considered as part of the decision-making by MNRF. Under the public consultation provisions of the Forest Management Planning Manual (FMPM), a written response will be provided to all written comments and submissions, and upon request, to all verbal comments. All comments and submissions will become part of the public record. Stage Five; Public Inspection of the MNRF approved FMP is scheduled to occur January 2019. No comments are being sought at that stage.

Approved operations are scheduled for implementation commencing April 1, 2019.

As this is the final opportunity to provide written comments on the draft FMP, I encourage you to continue to participate in the forest management planning process. Should you have further questions, please do not hesitate to contact me at 705-475-5521 or by email shelley.straughan@ontario.ca or Etienne Green, Plan Author, by email at etienne.green@frmg.ca.

Visit us at our website www.ontario.ca or call 1-800-667-1940.

Please note this is a smoke-free/fragrance-free workplace.

Page 2

All future Temagami FMP notices can be sent electronically to clients who request that format. If you would like notices sent to you by electronic mail going forward, please send an email from your preferred email address along with your name and/or business name and current mailing address to Toby-Anne Gravelle at toby-anne.gravelle@ontario.ca.

Sincerely,

A handwritten signature in black ink, appearing to read "Shelley Straughan". The signature is fluid and cursive, with the first name being more prominent.

Shelley Straughan, R.P.F.
A/Management Forester
North Bay District
Ministry of Natural Resources and Forestry

SS/ss

Enclosure

Visit us at our website www.ontario.ca or call 1-800-667-1940.

Please note this is a smoke-free/fragrance-free workplace.

REVIEW

Review of Draft Forest Management Plan: Information Centre Temagami 2019-2029 Management Unit

The Ontario Ministry of Natural Resources and Forestry (MNRF), First Resource Management Group Inc. and the Temagami Local Citizens' Committee (LCC) invite you to review and comment on the 2019-2029 Draft Forest Management Plan (FMP) for the Temagami Management Unit.

The Planning Process

The FMP takes approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. The third opportunity (Stage Three) for this FMP occurred on April 16, 2018 to June 14, 2018 when the public was invited to review and comment on proposed operations for the ten year period of the FMP. This 'Stage Four' notice is to:

- review and comment on the draft FMP and MNRF's preliminary list of required alterations.

Comments from the public will be considered in revisions to the draft FMP.

How to Get Involved

The Draft FMP and the Draft FMP summary will be available on the Ontario government website at www.ontario.ca/forestplans and at the First Resource Management Group office and the MNRF North Bay District Office at the location noted below, by appointment during normal office hours for a period of 60 days **October 12, 2018 to December 11, 2018**. Comments on the draft FMP for the Temagami Management Unit must be received by Shelley Straughan, R.P.F. of the planning team at the MNRF North Bay District Office, by **December 11, 2018**.

To assist you in the review and to provide the opportunity to ask questions, information centres will be held at the following locations from 4:00 p.m. - 8:00 p.m. on the following days:

Friday, October 12, 2018 at the Temagami Community Centre and Arena, 100A Spruce Drive, Temagami, ON

Monday, October 15, 2018 at the New Liskeard Golf Clubhouse, 804027 Golf Course Road, New Liskeard, ON

In addition to the most current versions of the information and maps which were previously available, the following information will also be available:

- Draft FMP, including supplementary documentation;
- Draft FMP summary (copies may be obtained at the information centres);
- MNRF's preliminary list of required alterations;
- Final Report on Protection of Identified First Nation and Métis Values.

Meetings with representatives of the planning team and the LCC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests with a planning team member, please contact one of the individuals listed below:

Shelley Straughan, R.P.F.
MNRF North Bay District Office
3301 Trout Creek Road
North Bay, ON P0L 1C0
tel: 705-475-5521
e-mail: shelley.straughan@ontario.ca

Etienne Green, R.P.F.
First Resource Management Group
P.O. Box 850
New Liskeard, ON P0J 1P0
tel: 705-650-3360
e-mail: etienne.green@frmg.ca

Lorne Hillcoat
Temagami LCC
Site C, 74 Scott Street
P.O. Box 1810
New Liskeard, ON P0J 1P0
tel: 705-628-2444
e-mail: lhillcoat@temfund.ca

During the planning process there is an opportunity to make a written request to seek resolution of issues with the MNRF District Manager or the Regional Director using a process described in the 2017 *Forest Management Planning Manual (Part A, Section 2.4.1)*.

The last possible date to seek issue resolution with the MNRF Regional Director is **January 10, 2019**.

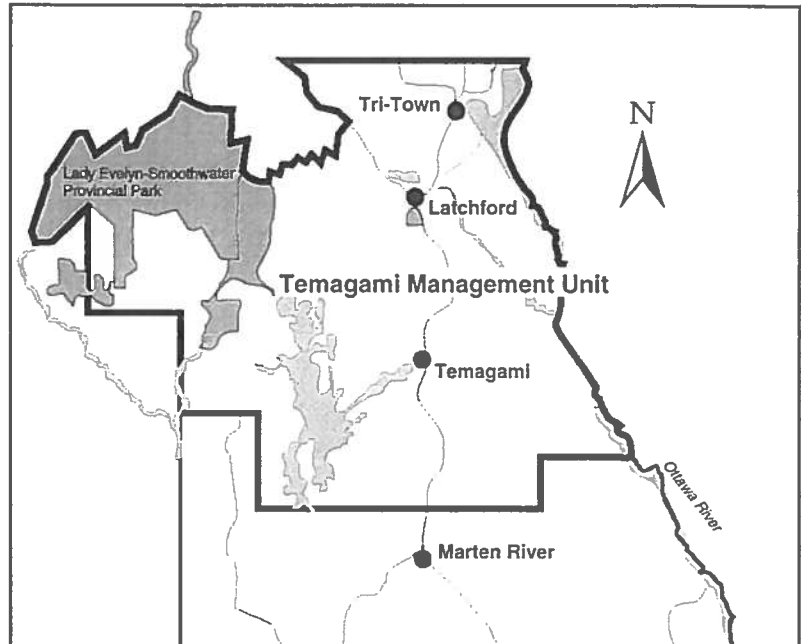
Stay Involved

A final opportunity to inspect the MNRF-approved FMP before it is implemented will take place during **Stage Five - Inspection of the MNRF-approved FMP** which is tentatively scheduled for February 9, 2019 to March 12, 2019.

The approval date of the FMP is tentatively scheduled for February 9, 2019.

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Marilyn Mills at 705-475-5598.

Renseignements en français : Guylaine Thauvette R.P.F. au 705 475-5539.





September 29th, 2018

Mayor Carmen Kidd
Council members of Temiskaming shores
City of Temiskaming Shores
P.O. Box 2050
Haileybury, On

Re: The Temiskaming Foundation Application -Sponsoring organization

Dear Mayor Kidd and Council members,

Le Centre culturel ARTEM has applied to The Temiskaming Foundation for funding to assist in providing workshops and street matches during the Village Noël Temiskaming event. These workshops will instruct the youth in different schools on swordsmanship and street dueling. The amount requested is \$1,065.00.

As you may or may not be aware, ARTEM is a non-profit organization and not a charitable organization. It cannot issue a charitable tax receipt. To be eligible for the Temiskaming foundation funding, ARTEM is required to obtain a Sponsoring Organization as part of the application process.

I therefore respectfully submit a request for the City of Temiskaming Shores to be the Sponsoring Organization on behalf of le Centre culturel ARTEM for The Temiskaming Foundation funding application.

I have attached a copy of the funding. If you have any questions or require more information, please call me at 705-648-0843 and I will endeavour to answer all questions, concerns and forward any required information.

Sincerely,

Réjeanne Bélisle-Massie
Présidente, Centre culturel ARTEM
Co-Chair, Village Noël Temiskaming 2018

c.c. Mathew Johnson, Co-chair, Village Noël Temiskaming 2018

September 26, 2018

Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out

The Honourable Caroline Mulroney, Attorney General and the Honourable Vic Fedeli, Minister of Finance [announced](#) details today of plans to allow private cannabis retail in Ontario. After a month of broad consultations with stakeholders, including municipal governments, on private cannabis retail and a municipal opt out, the Ministers advised that the government is introducing new cannabis legislation on September 27, 2018 to authorize the Alcohol and Gaming Commission of Ontario (AGCO) to license private cannabis stores in Ontario communities. Licensed stores will open on April 1, 2019. The province will operate on-line cannabis retail starting on October 17th.

AMO supports private cannabis retail for the jobs and economic benefits it can offer to communities. However, municipalities and the communities they serve will experience the impacts of cannabis legalization first-hand. While the province will control licensing and siting of stores, AMO believes that the licensing process and on-going store operations must reflect community and local government concerns for the industry to be successful. The AGCO will have a 15-day comment period for the public, communities and municipal governments to provide input on proposed locations before granting a license.

Municipal governments can opt out of cannabis sales in their communities by January 22, 2019. Councils will need additional information to make informed decisions in the best interests of their communities. Councils that opt out of private sales can opt back in at a later, yet to be stated, date. All municipal governments will receive at least \$10,000 to support transition to legal cannabis and the province will announce the full funding allocation in the future.

The legislation will require cannabis stores to observe minimum distances from schools in place of local planning controls. Beyond the 15-day commentary period, it is uncertain how the license process may address other local sensitivities. In addition to private cannabis retail stores, the Ministers announced that the province would harmonize cannabis with the current rules for places of use for tobacco under the [Smoke Free Ontario Act, 2006](#).

AMO will be analysing the legislation and regulation making authority in the coming days and will advise members further as the regulatory process unfolds.



North Eastern Ontario
Family and Children's Services
Services à la famille et à l'enfance
du Nord-Est de l'Ontario

**Head Office/
Siège social:**
707 Ross Avenue East/
707, avenue Ross est
Timmins, ON P4N 8R1
Telephone/Téléphone:
(705) 360-7100
Fax/Télécopieur:
(705) 360-7200

**District Office/
Bureau du district:**
29 Kolb Avenue/
29, avenue Kolb
Kapusksing, ON P5N 1R1
Telephone/Téléphone:
(705) 335-2445
Fax/Télécopieur:
(705) 335-4391

**District Office/
Bureau du district:**
6 Tweedsmuir Road/
6, rue Tweedsmuir
Kirkland Lake, ON P2N 1H9
Telephone/Téléphone:
(705) 567-9201
Fax/Télécopieur:
(705) 568-8787

September 27, 2018

The City of Temiskaming Shores

325 Farr Drive, P.O. Box 2050
Haileybury, ON POJ 1K0
Phone: 705-672-3363
Fax: 705-672-2911

RE: REQUEST FOR PROCLAMATION RECOGNIZING DRESS PURPLE DAY ON OCTOBER 24

Dear Mayor Carman Kidd,

On behalf of North Eastern Ontario Family and Children's Services (NEOFACS), I am writing to request that October 24, 2018 be proclaimed as Dress Purple Day in the city of Temiskaming Shores.

Every October, Children's Aid Societies (CAS) across the province raise awareness about the rights of children and youth to safety and well-being, and the responsibility of adults and community services to help children, youth, and families who need support. On Dress Purple Day, we join together with our key partners, Boards of Education, schools, and child care centres and homes, to share this positive message that help is available and to celebrate the community that cares for kids and families.

The Dress Purple Day campaign offers an amazing opportunity for communities to come together in a show of support for children and youth. Research shows that ensuring that children and youth are aware of helping adults and services in their support networks is an important prevention tool for those whose emotional and physical safety and well-being is at risk. On October 24, we will be letting kids know in every way we can that adults and social service organizations are there to support them.

In recognition of the importance of raising public awareness about child abuse prevention, we ask the city of Temiskaming Shores to issue a proclamation for Dress Purple Day.

We would be particularly honoured to have you participate in a media photo, at a time, date and location of your preference. Members of the 2018 Dress Purple Day Committee will attend this photo opportunity.

We look forward to working with your office on this important endeavour and in representing our community in this major provincial campaign. Thank you for your consideration.

Yours sincerely,

Mélanie Watson
Communications Coordinator
705-360-7100 ext. 5217
melanie.watson@neofacs.org

BEN RYZEBOL, Director of Public Works
PUBLIC WORKS - TELEPHONE: (519) 941-1065
FAX: (519) 941-1802
email: bryzebol@amaranth.ca



SUSAN M. STONE, C.A.O./Clerk-Treasurer
TELEPHONE: (519) 941-1007
FAX: (519) 941-1802
email: suestone@amaranth-eastgary.ca

374028 6TH LINE, AMARANTH, ONTARIO
L9W 0M6

September 20, 2018

Ministry of Environment and Climate Change
Hon. Chris Ballard, Minister
Ferguson Block 11th Flr,
77 Wellesley Street West
Toronto, ON M7A 2T5

Dear Minister Ballard,

Re: Licensing Process to Take Water for Commercial Water Bottling Facilities

At the regular meeting of Council held September 12, 2018, the following resolution was carried:

Moved by J. Aultman – Seconded by G. Little

Be it Resolved That:

WHEREAS the Township of Amaranth understands that there is currently a permitting process to take water for commercial water bottling facilities;

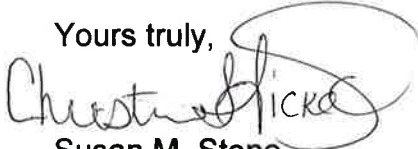
AND WHEREAS the municipal permitting process to take water is more stringent and is subject to Source Water Protection Policies;

NOW THEREFORE the Township of Amaranth requests that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within this process be included;

AND FURTHER THAT this resolution be circulated to Provincial Government, Conservation Authorities, Source Protection Committee and all municipalities.

Should you require anything further please do not hesitate to contact this office.

Yours truly,


Per: Susan M. Stone
CAO-Clerk-Treasurer
Township of Amaranth



September 27, 2018

Natasha Penn
Karen Jones Consulting Inc.
101 Worthington Street East, Suite 238
North Bay, Ontario P1B 1G5

RE: Request to sign and endorse the Accord drafted at the Transforming Ontario's North Summit

Dear Transforming Ontario's North Summit Organizers and fellow Summit participants,

This letter serves as a follow-up to the Town of Hearst and OFIA's joint letter dated September 18, 2018 and to Mrs. Natasha Penn's email dated September 19, 2018 requesting participating organizations and municipalities to sign and endorse the Accord that resulted from the Transforming Ontario's North (TON) Summit. The Town of Hearst would like to reiterate its concerns with this initiative and the proposed use of an Accord in the near term with the Federal and Provincial government.

The Town of Hearst remains concerned by the purpose and suggested outcomes of the Summit. As outlined in our September 18th letter, participants did not have an opportunity to view or discuss the language of the proposed Accord until the last day with many of the participants leaving during the time allocated for this discussion. We believe that the Federation of Northern Ontario Municipalities (FONOM) and Northwestern Ontario Municipalities Association (NOMA) have mandates to be the unified voice for all northerners on economic and social questions and we suggest the organizers of this summit should work through these Associations.

The Town of Hearst is also concerned that the Accord and Statement of Common Purpose generated from the discussions held at the TON Summit are not ready to be shared with the Federal and Provincial governments. Although the Accord is set to be a high-level document that allows for a dynamic movement to build, we feel that notable voices were absent from the discussions including First Nations elected officials, industry representatives from forestry and mining sectors and northwestern Ontario municipalities. We are confident NOMA and FONOM would welcome these notable voices in all future strategic discussions.

The communications and asks presented to Federal and Provincial government must be carefully and strategically developed to avoid confusion and unintended consequences. After reviewing the draft

Accord and the pillars outlined by the facilitators, the Town of Hearst believes there is still significant work that needs to be completed. With Ontario's municipal election less than a month away, we need to allow new leaders in the North to take office and become familiar with the NOMA and FONOM's priorities. For the organizers to suggest that the Accord is ready to be used with Federal and Provincial government in the near term is premature. Therefore, we recommend that all participants work in collaboration with NOMA and FONOM to set and present a plan for the future of Northern Ontario to the Federal and Provincial government.

For these reasons, the Town of Hearst will not support nor sign the Accord and ask fellow northern municipalities' officials and organizations to consider the same before doing so.

Respectfully,



Roger Sigouin
Mayor

c.c. Transforming Ontario's North Summit participants

Members of FONOM

Members of NOMA



Services de santé du

TIMISKAMING

Health Unit

Enhancing your health in so many ways.

Head Office:

247 Whitewood Avenue, Unit 43
PO Box 1090
New Liskeard, ON P0J 1P0
Tel.: 705-647-4305 Fax: 705-647-5779

Branch Offices:

Englehart Tel.: 705-544-2221 Fax: 705-544-8698
Kirkland Lake Tel.: 705-567-9355 Fax: 705-567-5476

www.timiskaminghu.com

September 18, 2018

Dear Municipal Candidate:

Local public health units work hard to deliver programs and services to improve and protect the health and well-being of the population and reduce health inequities. Public health staff work in partnership with many sectors, including local government, to contribute to these population health outcomes. Elected officials and staff of municipalities can use local population health data and work with THU staff to apply a health lens to decision making, including sometimes the decision not to act. To borrow an analogy from a local friend, *we are here to be cheerleaders and sometimes pass the puck for an assist, but it is our community partners who score the goals when it comes to truly keeping our communities healthy.*

We are writing to you today to highlight some of the opportunities that currently exist in relation to health and policy issues in the district of Timiskaming, and that our municipal representatives have the opportunity to influence.

We appreciate the challenges of being a municipal leader, of maintaining basic infrastructure and services, of building a strong tax base. As cheerleaders for health, we hope to remind municipal leaders that vibrant, healthy communities are attractive to business, to entrepreneurs, to young families and to retirees. By considering health in any policy work you do, you can make a real difference for all of our community members as well as for the bottom line¹.

As we move toward the municipal election in October, we have worked with colleagues across Ontario to identify seven key public health issues that are locally relevant and in which municipalities have a key opportunity to make a difference. Information about them is enclosed. We will also be sharing much of this information with community members, to help build a general understanding of some of our key local health issues.

Our staff are here to help with THU staff are here to help apply a health lens when making decisions related to supporting or not supporting programs, services, by-laws, and advocacy with other levels of government. Please do not hesitate to contact us at any time.

Kindest regards,

Dr. Monika Dutt

Acting Medical Officer of Health (A)/CEO

¹ Learn more about Health in All Policies (HIAP): [World Health Organization](#), Presentations to AMO [1](#) and [2](#), [Canadian Medical Association](#)



Our Ask

That municipal governments support their local Public Health Unit and encourage the Provincial Government to:

- Develop a funded public health approach to cannabis legalization, regulation, restriction of access, education and harm reduction in Ontario.
- Harmonize regulatory restrictions on smoked cannabis with those on tobacco as provided in the Smoke-Free Ontario Act.
- Increase the minimum age of access to cannabis to 21 in Ontario.

That municipal governments:

- Develop Municipal Cannabis Policies similar to those for the Municipal Alcohol Policies for the planning and implementation of cannabis-related interventions and other policy levers to reduce risk from cannabis use such as regulating retail geography and density as well as locations for consumption.

Return on Investment



- A funded public health approach to cannabis that includes prevention and education strategies allows for more control of the risk factors and a reduction in harm associated with cannabis use will result in reduced health care costs.
- Public health-focused approach on cannabis can result in a net benefit to population health and safety.

Background

**CANNABIS USE
 IN CANADA**

Canada has one of the highest rates of cannabis use in the world.



40%

OF CANADIANS HAVE USED CANNABIS



10%

OF CANADIANS HAVE USED CANNABIS IN THE PAST YEAR



20%

OF CANADIANS AGED 15-24 YEARS USED CANNABIS IN THE PAST YEAR



70%

OF CANADIAN CANNABIS USERS ARE AGE 25 OR OLDER

CENTRE FOR ADDICTION AND MENTAL HEALTH (CAMH)

- Canadian youth are among the top users of cannabis in the developed world.
- Cannabis use is higher in Timiskaming than Ontario.
- Cannabis use carries health risks, including problems with brain functioning (e.g. drug-impaired driving), respiratory problems, and dependence.
- Federal government's responsibilities focus on setting strict requirements on cannabis cultivation and manufacturing, and setting industry-wide rules and standards on types of products for sale, packaging/labelling, production practices, etc.
- Provinces and territories will be responsible for licensing and overseeing the distribution and sale of cannabis, subject to federal conditions.
- Municipalities will be responsible for many enforcement aspects, through police services, by-law inspectors and public health enforcement officers.



Our Ask

That municipal governments support their local Public Health Unit and encourage the Provincial Government to:

- Have a provincial alcohol strategy that includes a review and impact analysis based on existing evidence of the health and economic effects of alcohol in Ontario that enhances public education of the negative health impacts of alcohol.

That municipal governments:

- Enhance Municipal Alcohol Policies and review regularly, plan and implement alcohol-related interventions and other policy levers to reduce risk and harm from alcohol.

Return on Investment



- Significant savings could be achieved through reduced healthcare burden from alcohol-related diseases and death.
- 40% of 12-18 year olds drink in Timiskaming compared to 20% across Ontario.
- Diseases related to heavy drinking account for at least 40,000 hospital stays each year in Ontario at a cost of \$65,000,000.
- Expenditures attributed to alcohol consumption cost Ontarians an estimated \$1.7 billion in direct health care costs and \$3.6 billion in indirect costs in 2011, for a total of \$5.3 billion.
- It is estimated that law enforcement related to alcohol costs Ontarians \$3.1B yearly.

Background

Health
and Social
Effects of
Alcohol

- The World Health Organization has identified harmful use of alcohol as responsible for 2.3 million deaths worldwide every year, representing 5.9% of all deaths.
- Alcohol is the most commonly used drug among Ontarians and one of the leading causes of death, disease and disability in Ontario.
- Ontario has a significant portion of the population drinking alcohol and exceeding the low risk drinking guidelines.
- There were more hospital admissions in Canada last year for alcohol-related conditions than for heart attacks.
- Harmful alcohol use can lead to an increased risk of health problems - liver diseases, diabetes, cardiovascular disease, cancer and other chronic illnesses.
- Broader social implications of harmful alcohol use include injuries, violence, motor vehicle collisions, family disruption, unemployment and workplace accidents.
- Low-alcohol policies can be an effective means of promoting moderate alcohol consumption, support community values, raise awareness of harms, influence community social norms and promote healthier communities.
- Public health practitioners and municipalities work together on reducing alcohol-related harms.
- Policy strategies are needed at all three levels of government.



Our Ask

That municipal governments support their local Public Health Unit and encourage the Provincial Government to:

- Establish a funded oral health program for low-income adults and seniors in Ontario.

That municipal governments:

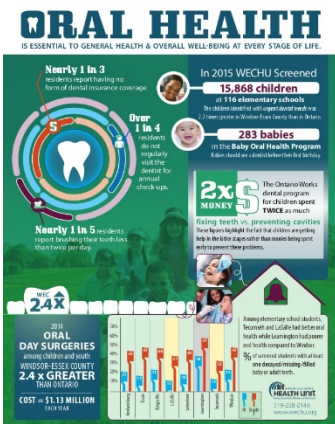
- Support fluoridation of municipal water supplies.

Return on Investment



- Over 220,000 Ontarians visited physician offices for oral health concerns in 2015.
- Over 61,000 visits to emergency departments across Ontario in 2015 were due to oral health concerns, with 590 for Timiskaming in 2015-2016.
- An estimated \$38 million is spent in the health care system for these complications, where patients receive treatment for pain and other complications, but not for the underlying dental issue.
- It is estimated that every \$1 invested in community water fluoridation yields an estimated \$38 in avoided costs for dental treatment. No communities in Timiskaming currently add fluoride to water, and several local communities do not have levels of fluoride recommended by the Canadian Dental Association.
- Health Canada estimates that \$4.15 million working-days are lost due to dental visits or dental sick-days in Canada every year.

Background



- There is a documented decline in the rates of tooth decay where fluoride has been added to municipal water supplies—a health benefit that extends to all residents regardless of age, education, socioeconomic status or access to other preventive measures.
- According to the World Health Organization (WHO), oral health is essential to general health and quality of life.
- A person experiencing dental pain or missing front teeth faces barriers to maintaining a job or looking for a job.
- OHIP does not cover health care for our teeth and gums, and only 57% of Timiskaming residents have insurance that covers all or part of dental expenses.
- While there are a patchwork of programs for adults on social assistance and a public dental program for low-income children, many adults and seniors can't afford dental care or getting dentures.
- When those who cannot afford to visit a dentist or dental hygienist experience pain and infection, they often have nowhere to turn but the emergency room, where they can get only painkillers and no treatment.
- Most dental complications are avoidable with preventive care such as cleanings and fluoride treatments by dental hygienists, as well as fillings and extractions.



Services de santé du

TIMISKAMING
Health Unit

COMMITMENT TO A TOBACCO ENDGAME IN ONTARIO'S COMMUNITIES

Our Ask

That municipal governments support their local Public Health Units and encourage the Provincial Government to:

- Shift the focus from tobacco control to a future that is free from commercial tobacco.
- Commit to a target of less than 5% tobacco use in Ontario by 2035.

That municipal governments:

- Continue to exercise their leadership on tobacco control by using local law-making authority to restrict tobacco use and reduce exposure in areas not covered by provincial legislation. This can include licensing and regulating location of tobacco retail outlets and restricting tobacco use in places where children and youth spend time such as beaches and fairgrounds.

Return on Investment



- Timiskaming has a smoking rate of 26% compared to 16.7% for Ontario.
- Tobacco-related disease accounts for at least 500,000 hospital stays each year.
- Tobacco-related disease costs Ontario's health care system an estimated \$2.2 billion in direct health care costs.
- Tobacco-related disease costs the Ontario economy \$5.3 billion in indirect costs such as time off work.
- Every dollar invested in tobacco prevention saves \$20 in future health costs.

Background



- Tobacco is the leading cause of preventable death and illness in Ontario.
- There are approximately 13,000 tobacco-related deaths each year in Ontario - that's 36 deaths per day.
- In adults, tobacco use is responsible for lung disease, heart disease, lung cancer and many other illnesses.
- Tobacco use and exposure to second-hand smoke can cause major damage in children like: asthma attacks, alterations in lung development and chronic middle ear disease.
- There is growing support in Canada and globally for a tobacco endgame, with the adoption of endgame targets in Ireland, Scotland, Finland, and New Zealand.
- A Steering Committee for Canada's Tobacco Endgame was convened in 2015 and identified an endgame goal of less than 5% tobacco prevalence by 2035.
- Canada's Tobacco Strategy proposes a number of endgame strategies including being committed to a target of less than 5% tobacco use by 2035.



Our Ask

That municipal governments support their local Public Health Unit and encourage the Provincial Government to:

- Implement workplace strategies to address psychological health and safety to protect and promote the mental health of workers throughout the province of Ontario.

That municipal governments:

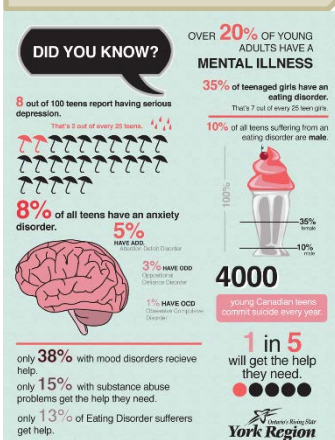
- Commit to building mental health system integration and capacity.
- Support healthy public policies that promote positive mental health.
- Commit to investing in programs and services that promote safe and supportive housing and environments.

Return on Investment



- The economic burden of mental illness in Canada is estimated at \$51 billion per year. This includes health care costs, lost productivity, and reductions in health-related quality of life.
- Overall, the impact of mental health, mental illness, and addictions in Ontario on life expectancy, quality of life, and health care utilization is more than 1.5 times that of all cancers and more than 7 times that of all infectious diseases.
- 1 in 10 Timiskaming adults rated their mental health as fair or poor—higher than the province.
- 60% of adolescents that experience depression have recurrent episodes later on in adulthood; early prevention programs targeting mental health in preschool and school-aged children can have a positive impact on youth.
- There are higher percentages of school fights, being a victim of bullying, or a victim of cyberbullying among northeastern Ontario students than across Ontario.
- In any given week, at least 500,000 employed Canadians are unable to work due to mental health problems.

Background



- The mental health and well-being of Ontarians is heavily influenced by the social, economic, and physical environments where people live, learn, work, and play.
- There have been notable increases in Ontarians who perceive their mental health as fair or poor as well as those who experience mental health problems or illness.
- As Ontario is one of Canada's most diverse provinces, all public health efforts to promote mental health and prevent mental illness require a strong attention to principles of health equity, so that all people can reach their full health potential.
- Promoting the mental health and well-being of Ontarians requires a collaborative, proportionate universalism approach, involving stakeholders across various sectors.
- 70% of mental health problems have their onset during childhood or adolescence.
- 34% of Ontario high-school students indicate a moderate-to-serious level of psychological distress (symptoms of anxiety and depression).
- Over 4,000 Canadians per year die by suicide—an average of almost 11 per day.



Our Ask

That municipal governments support their local Public Health Unit and encourage the Provincial Government to:

- Develop a funded action plan for opioids, including education, harm reduction and treatment, with targets, deliverables, timelines and an evaluation component that is supported by regular communications to key stakeholders and partners such as Public Health Units.

That municipal governments:

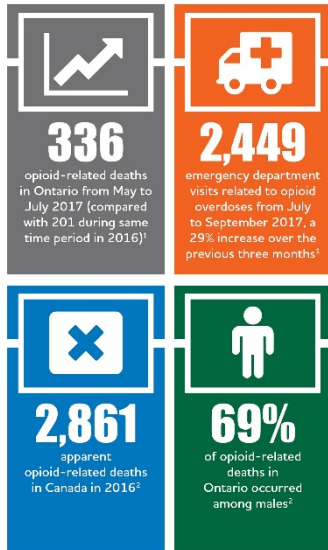
- Support a comprehensive local opioid strategy action plan, reflecting surveillance, prevention, treatment, harm reduction, and enforcement activities.
- Support local harm reduction and research efforts.

Return on Investment



- High return on investment associated with measures used to bring about a reduction in opioid misuse including costs to individuals, workplaces, and health care system.
- Research has shown that supervised consumption sites reduce overdose deaths, the length of drug users' hospital stays and HIV infection rates, reducing health care costs by improving the health of intravenous-drug users.

Background



- Ontario has one of the highest prescription rates in Canada for opioids, a class of drugs that includes pain relievers such as fentanyl, morphine and OxyContin.
- Timiskaming's rate of opioid prescription is higher than Ontario's, with one of the lowest rates of opioids being used as addiction treatment.
- While they can be an effective part of pain management for some medically supervised patients, opioids can be harmful and result in addiction and overdoses.
- Lives are saved through a coordinated prevention, treatment, harm reduction and enforcement response plan, supported by strong evidence.
- Ontario has experienced 13 years of increasing and record-setting opioid overdose fatalities, which now rank as the third leading cause of accidental death.
- More than 5,000 Ontarians have died of an opioid overdose since 2000, the majority accidentally.
- In 2016, there were 867 opioid-related deaths, 1909 hospitalizations and 4427 emergency department visits in Ontario. These numbers represent an increase of 237%, 160% and 240% respectively over 2003 numbers and they continue to trend upward.
- In 2015, almost 60% of accidental deaths caused by opioid overdose occurred in youth and younger adults, aged 15-44, and more often among males.
- Supervised consumption facilities also reduce public drug use and publicly discarded injection equipment.



Our Ask

That municipal governments support their local Public Health Unit and encourage the Provincial and Federal Governments to:

- Implement measures to reduce food insecurity.
- Act on the recommendations from the “Income Security: A Roadmap for Change” report which puts people’s dignity, their needs, and their rights at the centre of social assistance reform.
- Affirm the recognition of the right to housing as a fundamental human right.

That municipal governments create or enhance policies that have the potential to enhance incomes for low-income residents, such as:

- Investing in affordable housing and accessible and affordable public transportation.
- Supporting and working with anti-poverty coalitions and food policy councils.

Return on Investment



- Being food insecure is strongly associated with greater use of the healthcare system. Annual health care costs are 121% higher in households with severe food insecurity.
- Food insecurity has the potential to limit those experiencing it from being full members of the local community by impacting health overall and mental health in particular.

Background

Food insecurity is a serious public health problem

1.6 million Ontarians or 1 in 8 households do not have enough \$ to buy food

When income is too low, people do not have enough \$ to meet bills AND food

Food Insecurity → Higher rates of:

- Chronic, high blood pressure & poor oral health in adults
- Mental health problems
- Health care use

What is the solution?

Food charity → Food banks, food banks
 • Offers temporary relief when it's not food
 • Doesn't address the root cause of food insecurity – not enough money

Adequate income → Basic income guaranteed
 • Addresses the root cause of food insecurity – not enough money

• Has limited reach – 1 out of 4 food insecure households do not go to food banks
 • Has limited operating hours and restricts the number of visits and the amount of food provided
 • Does not meet people's daily needs for nutritious food

• Consistent barriers to entry
 • Income not high when people have enough money to buy food

• Success requires action from ensuring the basic right to food by governments and the role of food security

OSNPPH urges governments to prioritize and investigate a basic income guarantee. The only solution to food insecurity is an INCOME response.

Food insecurity is linked to...

Eating vegetables and fruit less often	Increased risk of chronic disease like diabetes	Social exclusion
Poorer mental health in adults and children	Behavioural, emotional, and academic barriers in children	Increased health care costs

- Food insecurity is a determinant of health and impacts health equity.
- Lacking sufficient money for food takes a serious toll on people’s health. Adults in food insecure households are more likely to suffer from chronic conditions such as diabetes, and high blood pressure; children are more likely to suffer from mental health problems and teenagers are at greater risk of depression, social anxiety and suicide.
- Food insecurity – not having enough money to buy food – is a serious social and public health problem in Ontario, affecting 1 in 8 households. One in 6 children in Ontario lives in a food-insecure household. 18% of households in Timiskaming live with low income.
- It is more expensive to feed a family in Timiskaming than in Southern Ontario
- The root cause of food insecurity is poverty. Income-based solutions are needed to address food insecurity. Food charity and community food programs are ineffective responses to food insecurity. Current social assistance rates are not enough – 64% of Ontario households reliant on social assistance are food insecure.
- Incomes are not enough for many working people. Almost 60% of food insecure households in Ontario have employment income, yet they still have difficulty having enough money for food.
- Regular monitoring of food affordability and household insecurity is critical to inform and evaluate policies, programs and services.



Strong Local Public Health

- Ontario's 444 Municipalities benefit from the many public health programs and services that keep them healthy.
- Under the Health Protection and Promotion Act, municipalities in a health unit are responsible for paying the expenses of the health unit in the performance of its functions and duties that are largely mandated by the province.
- Ontario's 35 public health units work hard to deliver these essential programs and services to prevent disease and promote health in local communities.
- For more than 180 years, Ontarians have enjoyed a strong public health system that puts local communities and their health at the front and centre.
- Local public health units work hard to deliver programs and services to improve and protect the health and well-being of the population and reduce health inequities.
- Public health staff work in partnership with many sectors, including local government to contribute to these population health outcomes.
- Elected officials and staff of municipalities can use local data and work with public health staff to apply a health lens to decision making which includes a decision not to act: a **Health in All Policies (HiAP) Approach**.

Other Key Public Health Issues



WHICH FACTOR INFLUENCES

Health?



INCOME AND EMPLOYMENT SECURITY

A



FOOD SYSTEMS

B



ENVIRONMENT

C



HOUSING

D



TRANSPORTATION

E



RECREATION OPPORTUNITIES

F



ALL OF THE ABOVE

G

Graphic credit – [Grey Bruce Public Health](#)

About alPHA

alPHA

Association of Local
PUBLIC HEALTH
Agencies

- The Association of Local Public Health Agencies (alPHA) is a not-for-profit organization that provides leadership to the boards of health and public health units in Ontario.
- Membership in alPHA is open to the 35 public health units in Ontario and we work closely with board of health members, medical and associate medical officers of health, and senior public health managers in each of the public health disciplines – nursing, inspections, nutrition, dentistry, health promotion, epidemiology and business administration.
- The Association works with governments, including local government, and other health organizations, advocating for a strong, effective and efficient public health system in the province.
- Through policy analysis, discussion, collaboration, and advocacy, alPHA's members and staff act to promote public health policies that form a strong foundation for the improvement of health promotion and protection, disease prevention, and surveillance services in all of Ontario's communities.

Minutes

BIA Board Meeting – June 11th, 2018

6:00pm at the Pool & Fitness Centre

Present: Michele Lamoureux, Andy Ringuette, Bea Demarce, James Franks, Jeff Manners (guest), Jennifer Brazeau (Coordinator)

Regrets: Patricia Hewitt

1.0 Approval of agenda: Bea and Andy

2.0 New Coordinator update: None

3.0 Summerfest

Final discussion regarding Summerfest 2018. Jennifer plans to set up our tent as a “home base” location for the BIA board members and coordinator. Approval was given to draw for an Attendance prize (\$50 gift card to favourite BIA business/store). Jeff Manners joined the meeting to update board members and Jennifer on the stage set list. The board agreed upon the rental of Phippen Waste portable facilities and location of such is TBA. Jennifer is to create Thank You notes to all of our stage performers and Kevin for their donation of time, talent, and resources.

BIA board to consider time compensation for Carol Duke’s participation (if she agrees to help out at Summerfest).

4.0 Fall AGM plans

Jennifer is to create official invitation for all BIA members once date is selected.

5.0 Other:

Gift Certificates for the year (please reiterate at July 9th meeting)

6.0 Date of next meeting

July 9, 2018 at 6:00pm. Pool Fitness Centre

Agenda

BIA Board Meeting – July 26th, 2018

6:00pm at the Pool & Fitness Centre

Present: Michele Lamoureux (Treasurer), Bea Demarce, James Franks, Jennifer Brazeau (Coordinator)

Regrets: Andy Rigouette, Patricia Hewitt

Guests: Jeff Manners

1.0 Approval of agenda – Motion Carried: Michele Lamoureux

Second: Bea Demarce

2.0 Summerfest Recap and discussion

Jeff Manners joined us to discuss the Summerfest stage. Thoughts on the stage: Prep work done ahead of time which really helped. Bands backed out at the last minute. Left for paid gigs. No manager needed, but an organizer. Ian should organize. Time blocks worked best. Start later in the days. Noon should be good. Jeff cannot commit to the entire weekend so he will back away a bit and we can find someone else to take over on the day of. No payment for bands was no problem at all. Jen to ask Ian about prices for equipment. How much more will equipment cost? Amps, partial drum kit. Discount for less set up/tear down. Security? Insurance? College students for security? Service clubs? Lions? KOC? \$150 per person, per night. Connect with high schools about volunteer hours. Guitar case out for cash?

Meetings should begin early in the event planning. Meeting about communication with the City. Meetings shortly before to discuss logistics, Benches, picnic tables, stage, power. Get the town involved.

The board agrees that Summerfest 2019 needs more vendors. Jennifer to begin reach out as early as Fall 2018.

3.0 Member concerns/complaints

Biggest concern/complaint amongst BIA taxpayers is lack of communication from the BIA board of members. As each meeting is public, any BIA taxed building/business owner has the option to attend. Meeting date information to be made public via Speaker and Mail chimp newsletter.

Meetings to be held on the first Wednesday of every month.

Motion Carried: Michele Lamoureux

Second: Bea Demarce

4.0 Communication/Newsletter

Jennifer is to revamp/restart the Monthly Mail chimp newsletter. She is also to make sure the email list is up to date. James mentioned the city (Chris Oslund) can provide an updated list of all BIA members and their contact information to ensure we have accurate email addresses.

Communication with Brad Hearn is to be made about adding a link to the City of Temiskaming Shores website for the BIA. Even a tab with contact information would be helpful. Hopefully we can get something a little bit more interesting. Possibly a page that we can have updated occasionally when we have an event.

5.0 Fall AGM plans

The fall AGM for the BIA board is to be held on October 10th from 5:30 until 7:30 with the location TBD. Jennifer is to send out a Save the Date to all BIA members. An official invitation will be distributed once logistics have been finalized.

Motion Carried: Michele Lamoureux

Second: Bea Demarce

6.0 Other

7.0 Date of next meeting

The BIA agrees to meet on **Wednesday August 1st, 2018 at 6:00pm** in the board room at the Pool Fitness Centre.

Motion Carried: Michele Lamoureux

Second: Bea Demarce

Minutes

BIA Board Meeting – August 1, 2018

6:00pm at the Pool & Fitness Centre

Present: James Franks, Michele Lamoureux, Andy Ringuette, Bea Demarce, Jennifer Brazeau

Regrets: Patricia Hewitt

1.0 Approval of agenda

Approved: Bea Demarce

Second: Andy Ringuette

2.0 Budget

Jennifer to contact The Greenhaus to get final invoice to tidy up the budget.

3.0 Communication/Newsletter

Our first newsletter since Jennifer has been on board has been distributed via Mailchimp to the BIA email list. Jennifer is to continue to work on the list to make sure it is accurate. Communication between the BIA and property owners, not just business owners. List from Chris Osland should assist.

The newsletter should include sections like “spotlight” and “upcoming events”

An open invitation to new members should be added to newsletter.

4.0 Fall AGM

The BIA board wishes to propose raising the minimum tax levy to \$100 and allocate the increase to a line item that benefits all BIA members.

Approved: Michele Lamoureux

Second: Andy Ringuette

AGM agenda item: BIA to purchase banners for empty storefront windows with rental information and info on the benefits of joining a BIA. Perks of downtown, etc.

Jennifer to get quotes from Tem. Printing, Active One, A&B digital.

5.0 Other

Fall décor will need to go up before the fall fair. Contact Larry Craig for corn stalks. Check out sea can for flowers. Contact Public Works to enlist help for décor placement.

6.0 Date of next meeting: September 5th, 2018 – PFC @ 6:00pm

Minutes

BIA Board Meeting – Sept 5th, 2018

6:00pm at the Pool & Fitness Centre

Present: James Franks, Michele Lamoureux, Andy Ringuette, Bea Demarce, Jennifer Brazeau

Regrets: Patricia Hewitt

Guest(s): Simone Holzamer

1.0 Approval of agenda

Approved: Bea Demarce

Second: Andy Ringuette

2.0 Budget updates – new claims

Current Greenhaus invoices to be paid from Horticultural Material and Horticultural Labour/services. Total to date: \$8057.47. Awaiting final invoice to bring us to amount agreed upon.

Action: Jennifer to send out coded invoices for payment.

3.0 Horticulture update:

Simone from the Greenhaus joined us briefly for feedback on 2018's flower/horticulture contract. The board agrees that the hanging baskets should remain in place until after the Fall Fair (Sept 12-15) as they are still in great shape. The board also agrees that the fixed planter boxes should remain intact until Thanksgiving. All of these are weather permitting. Simon also mentioned the current shape of the soil, or lack thereof, in certain boxes (Chartrand's, Watch me Grow in Style, Rodger's Autotech) should be addressed.

Action: Jennifer to contact Simone about new fill within the boxes. Inquire if replacement/top up can be done within the contract, and if not, have a price for the work/materials quoted.

4.0 Fall AGM update:

The BIA Board has booked the Community hall Council Chambers for the evening of October 10th. With a budget of \$500, the following board members will take care of refreshments:

Michele: Tea and chilled bottled water

Jennifer: Order small quantity of take away coffee from Chat Noir. Purchase one tray each of cut vegetables, cut fruit, meat/cheese, and necessary cutlery and disposable dishes from Chartrand's Independent.

Board suggested action: Jennifer to request a quote from Active One Source for Sports and Temiskaming Printing for 100 re-useable shopping bags featuring our logo to hand out as giveaways at our AGM. At AGM, produce power point slide to open up ordering options for interested businesses (EG. Order X amount of bags with the BIA logo, but “add on” store or business name to personalize and give out).

Jennifer also to get more info out to Tem Printing for signage detailing the “perks” of opening a business within our BIA, as we await a quote. The BIA agrees to purchase one (1) banner style sign, and one (1) roll-up sign to display at AGM, as well as lend out to property owners who are looking to rent vacant space. Jennifer to contact Timmins BIA for sign template to assist with print layout.

5.0 Newsletter/Communication

Action: James to talk to the office employees at the City to have labels, envelopes, and letters done up for immediate distribution to our BIA rate payers. Jennifer to craft invitation on BIA Letterhead and send off to James ASAP.

Action: Jennifer to have September newsletter sent out on Friday, Sept 7th

6.0 Date of next meeting: October 3rd at the PFC. 6:00 pm.



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on June 6, 2018 at 6:30 P.M.

Englehart Medical Centre Boardroom

1. The meeting was called to order at 6:38 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake

Regrets

Vacant	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Maria Overton	Provincial Appointee
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Medical Officer of Health (A) <i>(Teleconference)</i>
Randy Winters	Director of Corporate Services, CEO (A)
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. Presentation: **2017 Audited Financial Statements – March Year-End/Land Control**
By Steve Acland

Mr. Acland left the meeting at 6:50 p.m.

4. **APPROVAL OF AGENDA**

MOTION #28R-2018

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 6, 2018, as presented.

CARRIED

5. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None.

6. **2017 AUDITED FINANCIAL STATEMENTS – MARCH YEAR-END/LAND CONTROL**

MOTION #29R-2018

Moved by: Tony Antoniazzi

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health approve the 2017 Audited Financial Statements for the March Year-End and Land Control as presented.

CARRIED

7. **APPROVAL OF MINUTES**

MOTION #30R-2018

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the minutes of its regular meeting held on April 25, 2018, as presented.

CARRIED

8. **BUSINESS ARISING**

None

9. **REPORT OF THE CHIEF EXECUTIVE OFFICER (A)**

Mr. Winters updated the Board on recent program and financial activities.

10. **NEW BUSINESS**

a. **SIGNING AUTHORITIES**

MOTION #31R-2018

Moved by: Merrill Bond

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to add Dr. Glenn Corneil as a signing authority for the Timiskaming Health Unit Board of Health, effective immediately.

CARRIED

b. **PLAQUE OF APPRECIATION – AUDREY LACARTE**

MOTION #32R-2018

Moved by: Tony Antoniazzi

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the remittance of a plaque of appreciation to Audrey Lacarte for her 11 years of service.

CARRIED

c. **TOBACCO AND SMOKE-FREE CAMPUSES**

MOTION #33R-2018

Moved by: Merrill Bond

Seconded by: Jesse Foley

BE IT RESOLVED THAT the Board of Health receive the briefing re: Tobacco and Smoke-Free Campuses; and

FURTHER THAT the Timiskaming Board of Health support the call from Public Health Sudbury and Districts to urge local post-secondary institutions to enhance existing policies to achieve 100% tobacco and smoke-free campuses; and

FURTHER THAT this motion be forwarded to local post-secondary leadership, the MOHLTC, Chief Medical Officer of Health, Ministry of Advanced Education and Skills Development, all Ontario Boards of Health and local MP's and MPP's.

CARRIED

11. **CORRESPONDENCE**

MOTION #34R-2018

Moved by: Mike McArthur

Seconded by: Kim Gauthier

The Board of Health acknowledges receipt of the correspondence for information purposes.

CARRIED

Dr. Glenn Corneil disconnected from the teleconference line at 7:00 p.m.

12. **IN-CAMERA**

MOTION #35R-2018

Moved by: Jesse Foley

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to move in-camera at 7:02 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (April 25, 2018)

CARRIED

13. **RISE AND REPORT**

MOTION #36R-2018

Moved by: Jesse Foley

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to rise with report at 7:12 p.m.

In-Camera Minutes

MOTION #37R-2018

Moved by: Merrill Bond

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on April 25, 2018 as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on September 5, 2018 at 6:30 p.m. in New Liskeard.

15. **ADJOURNMENT**

MOTION #38R-2018

Moved by: Tony Antoniazzi

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:13 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder

Temiskaming Shores Public Library Board

Meeting Minutes

Wednesday, June 20, 2018

7:00 p.m. at the Haileybury Branch

1. Call to Order

Meeting called to order by Chair Donald Bisson at 7:00 p.m.

2. Roll Call

Present: Donald Bisson, Anna Turner, Brenda Morissette, Danny Whalen, and
CEO/Head Librarian Rebecca Hunt.

Regrets: Robert Dodge, Jeff Laferriere, Roger Oblin

Members of the Public: 0

3. Adoption of the Agenda

Moved by: Anna Turner

Seconded by: Brenda Morissette

Be it resolved that the Temiskaming Shores Public Library Board accepts the agenda as presented.

Carried.

4. Adoption of the Minutes

Moved by: Brenda Morissette

Seconded by: Donald Bisson

Be it resolved that the Temiskaming Shores Public Library Board approves the minutes of the meeting held on Wednesday, May 16, 2018, as presented.

Carried.

5. Business arising from Minutes

a. None.

6. Correspondence:

a. **From:** Shelley Wesseling, OACAO Fairs Coordinator—Older Adult Centres Association of Ontario.

Re: Invitation to Seniors Information Fair, September 19.

Received as information. Direction to CEO to attend.

b. **From:** Dani Grenier-Ducharme, Children's Service Manager—District of Timiskaming Social Services Administration Board.

Re: Invitation to South Timiskaming Children's Service Hub meeting.

Received as information.

7. Secretary–Treasurer's Report

Report and monthly financial statement included in the trustees' information packet

Library CEO's Report

June 12, 2018

Buildings and Equipment:

Fire safety checks were conducted in the library buildings.

Business:

Conseil des Arts Temiskaming Arts Council: The group hosted a 5 à 7 on Tuesday June 12 for member organizations to see the website and provide input on group projects planned for the next few years.

Digital Creator North (Near North Mobile Media Lab Trillium project): Digital Creator has been offering a wide variety of workshops the past few months and will continue to offer various workshops throughout the summer. We are excited to be partnering up with the Healthy Kids Community Challenge this month hosting a partnered "Hike Photography" workshop where participants will hike around Pete's Dam Park taking photos and eat the healthy snacks supplied by both Digital Creator and HKCC.

Federation of Ontario Public Libraries board: I missed the last meeting as I was off sick. The next meeting is on Friday, September 14, 2018.

Inventory: The inventory is progressing well. The Haileybury branch should be finished up this week, and we have a volunteer working on inventory at the New Liskeard Branch.

Joint Automation Server Initiative (JASI) Steering Committee: I attended an all clients meeting for the JASI consortia on Wednesday, June 13. There are over 100 Ontario public libraries in the JASI consortia at this time.

School visits: A number of class visits have been scheduled for the New Liskeard Branch of the library in the month of June as well.

Programming:

Visits to the Extendicare, Lodge and Manor nursing homes to exchange books
Ongoing on Fridays and Saturdays by staff members and volunteers.

Life Skills visits at the New Liskeard Branch

The Life Skills group visits will take a break for the summer.

Gadget Helper at both branches of the library

The Gadget Helper will be taking a break for the summer.

Family Story, Game and Play Time at Both Branches of the Library

Every Wednesday starting in July, from 11:00 a.m. to 12:00 p. m.

Haileybury Branch Library Dates:

July 4th and 18th

August 1st and 15th

New Liskeard Branch Library Dates:

July 11th and 25th

August 8th and 22nd

Children accompanied by an adult are welcome to join us for this program. We'll have stories, games, colouring pages and free playtime geared towards children 8 and under. Every time you attend, your name goes into a draw to win a prize from the Healthy Kids Community Challenge at the end of the program. Choose books to borrow while you're here as the TD Summer Reading Club has a prize for our top reader of the summer! For more information call 705-647-4215 or 705-672-3707.

**Outdoor Play Day Sponsored by the Haileybury Branch Library
Saturday, July 7 from 1:30 p.m. to 3:30 p.m.**

Join us at Farr Park in Haileybury for a day of games and activities. Don't forget your water and sunscreen!

For ages 5-12

For more information call 705-672-3707

TechSocial at the New Liskeard Branch

Hope that you're having a great start to warm weather! The TechSocial team are more than happy to finally unveil the second half of our TechSocial program. Beginning June 2018, we will start hosting modules 5 - 8 at the New Liskeard Public Library. Mark your calendar for the following dates:

- **June 8th, 2018 at 1:00 pm – Workshop 5: Social Media** – We'll be covering Facebook, Instagram, Pinterest, and Snapchat. You'll be able to connect with friends who you haven't seen in a while, find out what is happening in your community, or try your hand at becoming an internet celebrity.
- **June 22nd, 2018 at 1:00 pm – Workshop 6: Medical Applications** – This workshop will take you through the various health and medical apps that can be used in your everyday life. Find some ways of improving your health and making your next doctors visit an easier one.
- **July 6th, 2018 at 1:00 pm – Workshop 7: Mobile Commerce** – We'll be going over the safety and security of using online banking, how to shop from your mobile device, and some useful quick pay options. Feel safe paying for things without ever having to leave the comfort of your home.
- **July 20th, 2018 at 1:00 pm – Workshop 8: Cloud Computing** – We will be talking about the cloud (not the cumulus variety)! A way of storing your personal information on a remote server. Come out to learn how to free up some space on your device or sync your devices together!

Each of the workshops will follow a similar format. The first hour of the workshop will be instruction in English, additional help in French can also be provided if needed. The second hour of the program will be for personal assistance and to answer any questions that you may have about your device(s). Come out, learn tech, and make some friends!

Finances and Statistics

The Board reviewed the financial and statistical reports as provided by the CEO.

Motion #2018-27

Moved by: Danny Whalen

Seconded by: Brenda Morissette

Be it resolved that the Temiskaming Shores Public Library Board accepts the June Secretary-Treasurer's report, Workplace Inspection report and Financial report.

Carried.

8. Committee Reports

- a. **Finance and Property Committee:** Nothing to report.
- b. **Planning, Personnel, Policy and Publicity Committee.** Nothing to report.
- c. **Building Committee:** Nothing to report.
- d. **Library Services Committee.** Nothing to report.

9. New Business

- a. **The Temiskaming Foundation investments.**

Motion #2018-28

Moved by: Anna Turner

Seconded by: Danny Whalen

Be it resolved that the Temiskaming Shores Public Library Board combine the Friends of the Haileybury Public Library fund and the New Liskeard Public Library fund and rename the fund The Temiskaming Shores Public Library Fund. Income from the fund will be distributed annually to the Temiskaming Shores Public Library or its successor.

Carried.

Motion #2018-29

Moved by: Danny Whalen

Seconded by: Anna Turner

Be it resolved that the Temiskaming Shores Public Library Board will close out the CIBC Investment account and transfer the proceeds to the Temiskaming Shores Public Library Fund with The Temiskaming Foundation.

Carried.

10. Plan, Policy review and By-law review

a. Review Policy

i. Social Networking, Per-22.

Motion #2018-30

Moved by: Brenda Morissette

Seconded by: Anna Turner

Be it resolved that the Temiskaming Shores Public Library Board accepts the library's policy: Per-22 Social Networking, as amended by the Board

Carried.

11. Closed Session

Motion #2018-31

Moved by: Brenda Morissette

Seconded by: Danny Whalen

Be it resolved that the Temiskaming Shores Public Library Board go into Closed Session at 7:37 p.m. in regards to identifiable individuals.

Carried.

Motion #2018-32

Moved by: Brenda Morissette

Seconded by: Danny Whalen

Be it resolved that the Temiskaming Shores Public Library Board rise from Closed Session at 7:43 p.m. without report.

Carried.

12. Adjournment

Adjournment by Anna Turner at 7:44 p.m.

Chair – Donald Bisson

**EARLTON-TIMISKAMING REGIONAL
AIRPORT AUTHORITY (ETRAA)
MINUTES**

Thursday, July 19, 2018
Corporation of the Township of Armstrong
Council Chambers
Earlton, Ontario

Attendance: Marc Robillard, Barbara Beachey, Kevin Leveille, Doug Metson, Earl Read,
Pauline Archambault, Carman Kidd, Bryan McNair, Morgan Carson, Kerry Stewart,
Debbie Veerman, Harold Cameron, Sheila Randell

Absent: Ken Laffrenier

Guest : Chris Krienke - MNRF, Peggy Harrison - TRACC

1. Welcome - Meeting called to order

Moved by: Doug Metson

Seconded by: Bryan McNair

BE IT RESOLVED THAT "the meeting of July 19, 2018 be called
to order at 6:30 p.m. "

Carried

2. Approval of Agenda

Moved by: Bryan McNair

Seconded by: Doug Metson

BE IT RESOLVED THAT "the Agenda be approved as presented, moving
guest speaker, Chris Krienke, before Committee Reports."

Carried

3. Approval of Minutes of Last Meeting

Moved by : Kerry Stewart

Seconded by : Earl Read

BE IT RESOLVED THAT "the Minutes of the Meeting held May 17, 2018,
be adopted as presented."

Carried

4. Business Arising from Minutes

None

Guest Speaker, Chris Krienke from the MNRF shared information regarding the wildfire situation in our area. He is confident that the base camp will be here another 5 to 6 weeks. Therefore, the MNRF base camp will still be here and operating when the drag races were scheduled. Chris expressed his deepest concerns regarding human safety with helicopters coming in to fuel, and said that if the drag races were to take place, they would have to shut down their operation during that time.

Moved by : Doug Metson
Seconded by : Barbara Beachey
WHEREAS "MNRF has set up a base fire camp at the Airport and there is a lot of air activity";
BE IT RESOLVED THAT "the ETRAA cancel the drag races for August 2018, due to safety concerns."

Carried

Peggy Harrison then asked for compensation from the Airport for their advertising expenses and guarantee for next year's race.

Moved by : Doug Metson
Seconded by: Earl Read
WHEREAS "TRACC wanted an answer for the 2019 drag races";
BE IT RESOLVED THAT "the ETRAA vote on the drag races for 2019. A vote, by show of hands, was taken, and the decision is "NO" for 2019 drag races, and will review their expenses paid out regarding cancellation of 2018 and reimburse their deposit of \$2500.00."

Carried

5. Committee Reports

(a) Financial Report:

Moved by: Earl Read
Seconded by: Kerry Stewart

BE IT RESOLVED THAT "the report of the Finance Committee for the month of June 2018 be adopted as presented and be attached hereto, forming part of these Minutes."

Carried

(b) Property & Maintenance
No Report

(c) Human Resources
No Report

6. Correspondence

Moved by: Kerry Stewart
Seconded by: Barbara Beachey
BE IT RESOLVED THAT "the Correspondence for June 2018 be filed".

Carried

7. Manager's Report

Moved by : Bryan McNair
Seconded by : Barbara Beachey
BE IT RESOLVED THAT "the Manager's Report for the month of June 2018 be adopted as presented, and attached hereto forming part of these Minutes."

Carried

8. Chairman's Remarks/Report

- Loomex is going ahead with T-hangars
- nothing on lawsuit
- Carman advised that Paul Cox had called him and asked if the Airport wanted 5,000 litres of AVGAS that is sitting in his truck, and the answer was "no"

9. Any New Business

None

12. Closed Session

None

13. Adjournment

Moved by : Kerry Stewart

Seconded by: : Bryan McNair

BE IT RESOLVED THAT "this meeting be adjourned at 8:00 p.m."

Next full board meeting will be Sept. 20, 2018

Carried



Chair



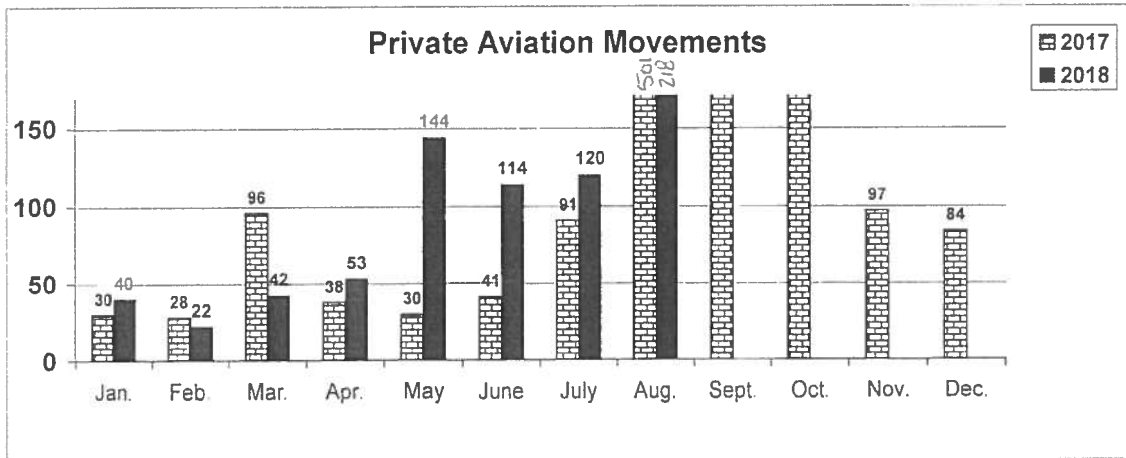
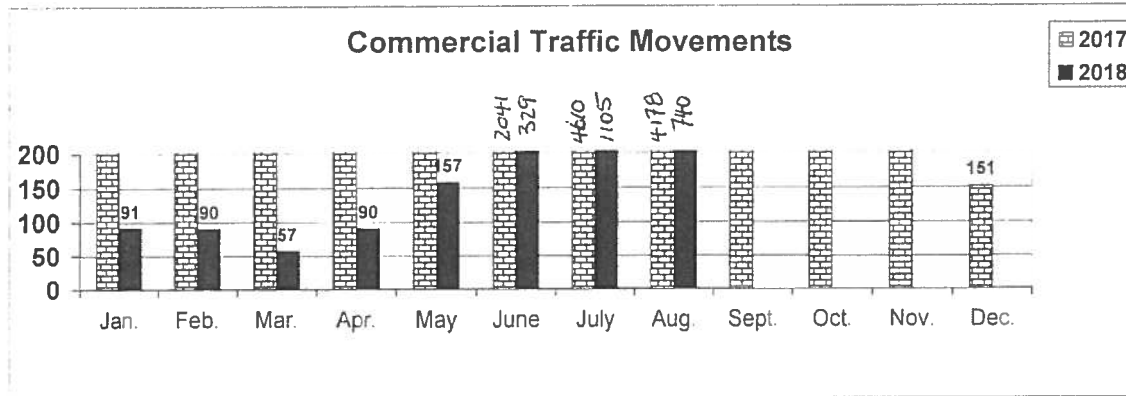
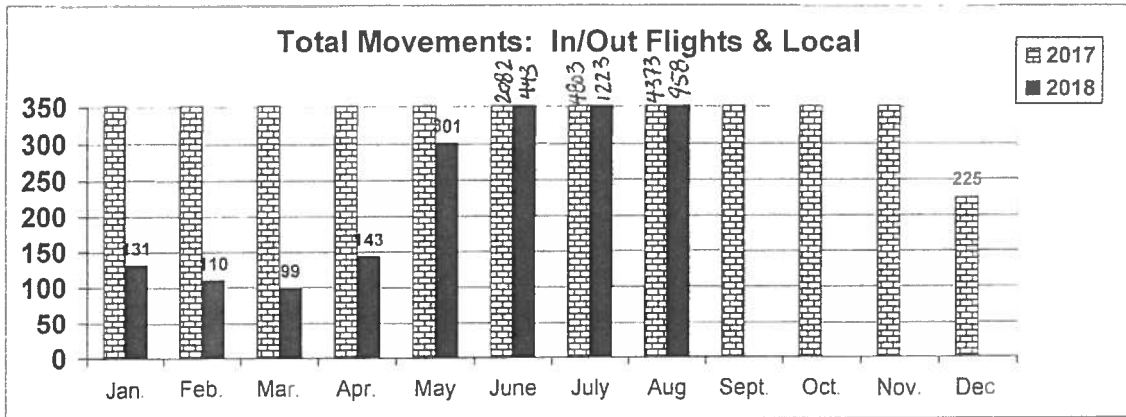
Secretary

EARLTON-TIMISKAMING REGIONAL AIRPORT AUGUST 2018

<u>REVENUE</u>	<u>ACTUAL</u>	<u>YTD</u>
Fuel	\$150,634	\$848,385
Operations	\$16,673	\$611,986
	\$167,307	\$1,460,371
 <u>EXPENSES</u>		
Fuel	\$144,699	\$728,730
Operations	\$10,584	\$210,630
Capital Expenses		\$31,558
	\$155,283	\$970,918
 <u>NET PROFIT/LOSS</u>		
Fuel	\$5,935	\$119,655
Operations	\$6,089	\$401,356
Capital Expenses		\$980
	\$12,024	
 <u>FUEL INVENTORY - JET A1</u>	\$ 23,876	
<u>FUEL INVENTORY - AVGAS</u>	\$ 12,537	
<u>FUEL INVENTORY - DIESEL</u>	\$ 2,656	

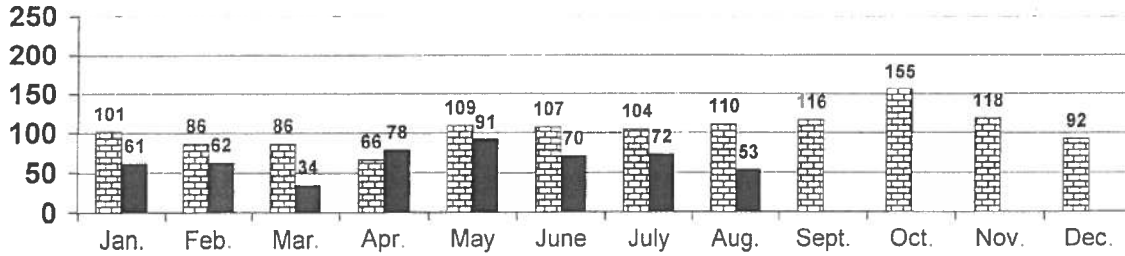
ANNUAL AIRCRAFT MOVEMENTS

AS OF AUGUST 31, 2018



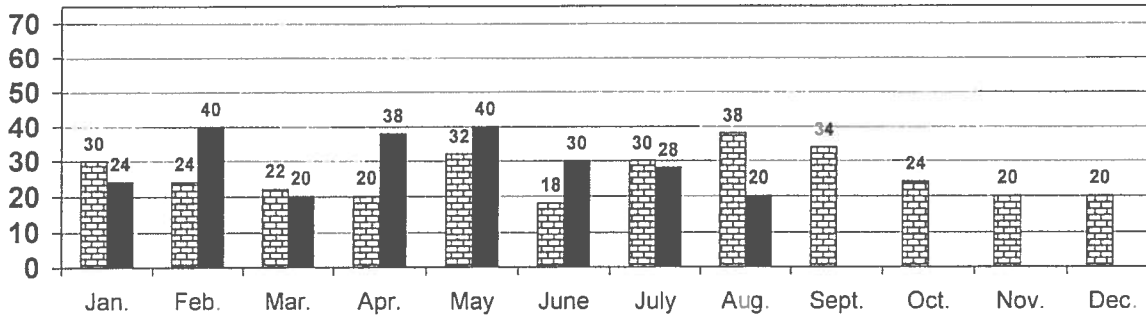
Air Carriers Movements

2017
2018



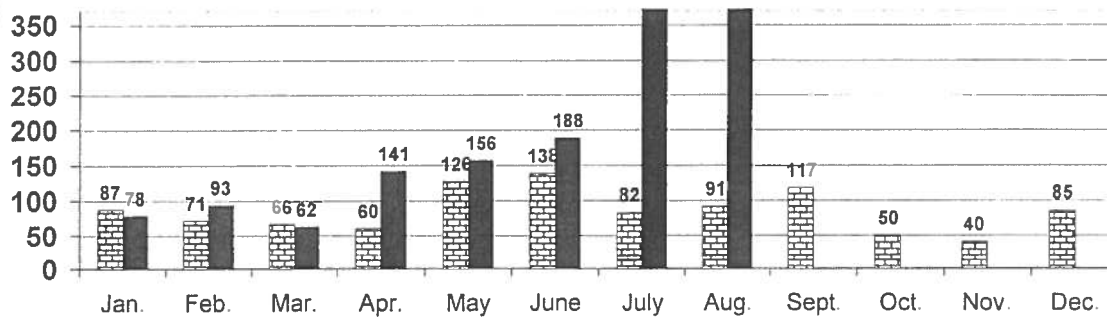
Air Ambulance Movements

2017
2018



Pgrs. via Air Charter

2017
2018



MANAGER'S REPORT AUGUST 2018

ERP Exercise:

On August 1st a table-top Emergency Response Plan exercise was conducted at our Airport by Loomex Corp. All of our emergency service groups were represented. OPP, Armstrong Fire Dept., EMS, Armstrong Township Emergency Operations Co-ordinator, and Airport staff. We were presented with dangerous emergency scenarios which we had to react to in real time to test our plan and how well it performed. All departments had to communicate with one another in the command post, as well as to their people on-scene to co-ordinate all actions taken. I believe it was a very successful training exercise.

MNR:

It was good news / bad news when the MNRF (Ministry of Natural Resources Fire) announced that they had contained North Bay fire 72 (Lady Evelyn / Smoothwater cluster fire). The good news of course was that they had gained containment of a huge forest fire that had been threatening to lay waste to everything in its path. The bad news was that our new friends would be leaving to serve where their services were more desperately required. Our fuels sales of 79,405 litres of Jet A1 for a month would also see a return to normal.

Being able to help in an emergency of this magnitude is one example of what this Airport was designed and built for.

Community Contribution Summary
2018 Sharing Contribution
Per Capita Contribution - \$9.33

<u>Community</u>	<u>Population</u>	<u>Contribution</u>	<u>Paid</u>
Armstrong	1166	\$10,879	\$10,879.00
Casey	368	\$3,433	\$3,433.00
Chamberlain	332	\$3,098	\$1,549.00
Charlton and Dack	686	\$6,400	\$3,200.00
Coleman	595	\$5,551	\$2,775.50
Englehart	1479	\$13,799	\$13,799.00
Evanturel	449	\$4,189	\$4,189.00
Harley	551	\$5,141	\$5,141.00
Hilliard	223	\$2,081	\$2,081.00
Hudson	503	\$4,693	\$4,693.00
Temiskaming Shores	9920	\$92,554	\$46,277.00
Thornloe	112	\$1,045	\$1,045.00
Total Contributions	16384	\$152,863	\$99,061.50

Donation

Kerns	358	\$3,340	
Total Contributions		\$156,203	\$99,062

As of Sept. 11, 2018

Report Content

- Mid-Year Program Highlights
- In The Spotlight
- Upcoming Events
- HR Update

Mid-Year Program Highlights

Population Health Assessment, Health Equity

Goals: To increase the use of population health information to inform the planning and delivery of programs and services; and to reduce the negative impact of social determinants of health that contribute to health inequities.

These program goals are achieved through all staff efforts and effective delivery of all program and services.

Provide and use population health information: Several information products were produced integrating the most recent data available e.g. Demographic Report, Infant Feeding Report, Births by Municipality, Reportable Diseases and a Priority Population Report resulting from a custom Census data order. Data packages were provided on numerous health behaviours, outcomes and health status topics, including social determinants of health for use by staff and partners across many sectors.

Addressing local data gaps: As a result of one-time Ministry funding, THU is joining other PHU's in gathering local data to address some of the many identified gaps. Internal planning has commenced to determine which data gaps to address through the Ontario [Rapid Risk Factor Surveillance System](#). THU also supported our local DTSSAB in planning and conducting a homelessness count.

Health Equity (HE) Analysis and Advancing Policies that Decrease Health Inequities: Work continues to develop an organizational HE assessment and to continuously improve our capacity to conduct health equity impact assessments (HEIA). For example, a HEIA tool was employed during the planning of a local cannabis forum in Q2. THU also continues to leverage opportunities to work with partners to influence or implement strategies to reduce health inequities. For example in Q2, staff engaged partners and the public through a campaign that called for income solutions to address the root cause of food insecurity.

Effective Public Health Practice - Research & Knowledge Exchange & Communication – Quality & Transparency

Goals: THU is responsive to current and emerging evidence, emphasizes continuous quality improvement and supports a culture of transparency.

Program Planning and Monitoring: All teams have embraced continuous quality improvement for systematic planning of programs and services. As part of our annual planning cycle, numerous topic level situational assessments have been refreshed with the latest available evidence. Furthermore, additional assessments have been initiated for emerging topics. Currently, teams are using this information along with intervention research to inform annual work plans and identify resource needs.

Establishing indicators and routine monitoring of program and service activities to improve implementation and effectiveness is ongoing. Highlights of these efforts are described in program updates below and in reporting to various Ministries. The new Annual Service Plan activity reporting to the Ministry of Health and Long-Term Care is yet to be initiated. THU has completed 100% of all required activity reporting.

Evaluations: Additional efforts to assist in evidence-informed decision making and continuous improvement include several evaluation initiatives. Current evaluation highlights include a survey of mothers regarding breastfeeding practices and prenatal education, outcome evaluation of the Northern Fruit and Vegetable Project as well as a local diabetes prevention behaviour program and Food Skills for Families. Some of these are in the gathering and analysis phase and some in the report development phase. THU has also begun participation in *CDP-EvaLL* which is a two-year project led by the Propel Centre for Population Health Impact at the University of Waterloo. Project aims include to strengthen the design, conduct, use and sharing of chronic disease prevention evaluations in Ontario.

Research: To support effective public health practice on emerging or challenging issues, THU staff are involved in several research initiatives. Current research highlights include participating in the University of Waterloo's investigation into factors that facilitate or impeded chronic disease prevention policies and programs in rural Ontario Public Health Units. THU is also joining several other public health units to support lead investigators evaluate outcomes related to the Ministry's new vision screening protocol. Lastly, staff at THU are planning local research to enhance understanding of lived experience with opioid use in Timiskaming.

Emergency Preparedness & Health Hazards

With the hot, dry summer our area was hit with many forest fires. When this happens, most people focus on the obvious risk of the fire itself and what potential danger it can bring. In our role at public health, we were active in two areas. First, smoke exposure. While the fires burn they produce an enormous amount of particle carrying smoke that can be harmful to your health. We worked to increase the awareness of this, and gave the public recommendations on how to avoid the risk.

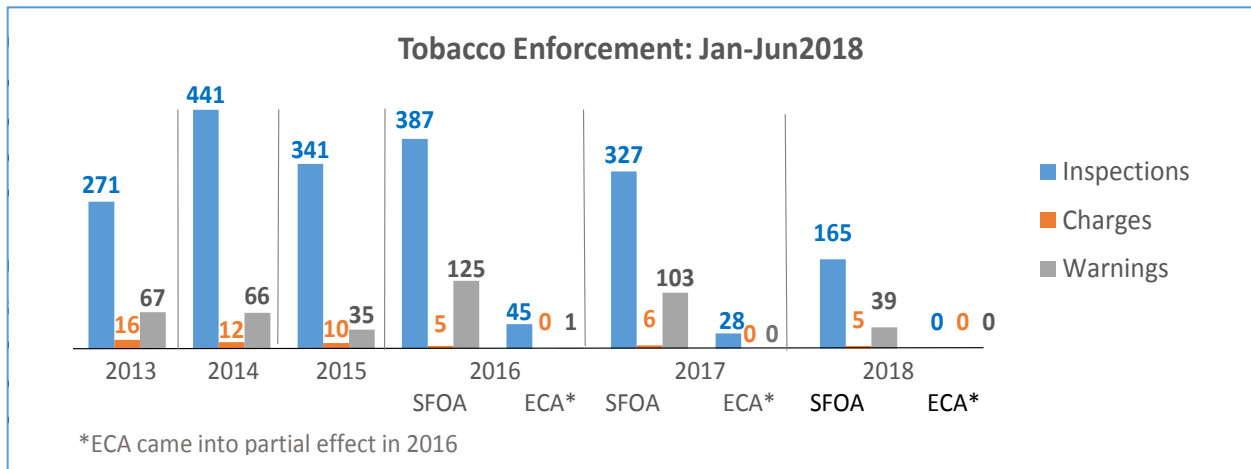
We also worked with municipalities on the emergency preparedness side of things. Being involved in the planning of potential evacuations is key in an emergency situation. Our role is to ensure any evacuation site is set up in a way that it avoids any additional health hazards or illnesses. In an emergency situation, you certainly do not need any more issues, such as an outbreak unrelated to the emergency. We work with municipalities at the front end to ensure this doesn't happen.

Chronic Disease, Injury & Substance Use Prevention and Well-Being

The team is on target with what was planned for the first half of the year. Any year-to-date variances are largely timeline variances which are expected due to the influence of partnerships and unanticipated opportunities and needs. The school health section reports additional interventions.

Goal: Reduce Tobacco use and exposure (Smoke-Free Ontario & NRT funding)

- Cessation: 1 Stop on the Road tobacco cessation workshop (Englehart, 5 participants); 267 NRT vouchers redeemed by 46 clients
- Prevention: Held Northern College one day stand, THU Board of Health passed resolution in support of tobacco-free campuses in Temiskaming
- Protection & Enforcement: 95% completion rate for Tobacco Vendor Inspections in Jan-June 2018; 5 charges (2: *supply tobacco to person under 19*, 1: *hinder, obstruct, interfere or refuse to answer questions or provide false or misleading info with an inspector during the course of their duties*, 2: *hold lighted tobacco in enclosed workplace*)



Goal: Improve population eating habits and make health eating easier in our communities:

- Delivered 3 workplace healthy eating sessions at NEOFACS offices
- Completed *Healthy Eating in Recreation Settings* pilot project in 2 arenas in Temiskaming Shores
- Promoted community learning and engagement in food insecurity: communications campaign with FB posts reaching >10,000 people
- 3 new supportive food environments (Kirkland Lake complex, 2 summer concessions in Haileybury)
- 3 people engaged in advocacy related to food insecurity (new community food action group)

- Partnered with the Healthy Kids Community Challenge to deliver an after-school food skills program to 11 youth in Grades 5 and 6.
- 5 community partners engaged in skill-building for older adult nutrition (meal provider workshop and education sessions)

Goal: Help community partners to deliver diabetes prevention behaviour change programming (100% funded)

- 17 community organizations participating in Diabetes prevention programming and implementation
- 53 participants in behaviour change programming
- 20 employees affected by workplace health promotion work

Goal: Promote healthy aging and reduce the number and impact of falls for those aged 65 years plus (funded 50% by NE LHIN)

- Over 200 older adults participating in free group exercise classes
- Focus groups held with 55 older adults in 3 communities to help guide local program planning
- 300+ *Guide to Exercise Opportunities for Older Adults in Timiskaming* shared
- 500+ seniors reached with important messages through peer performance troupes the Rising Stars
- 25 Personal Support Worker students (Northern College) trained to deliver the Home Support Exercise Program to homebound seniors
- 24 local health care providers participated in the RAO Best Practice Champions Workshop focusing on the newly released fall prevention guideline
- Approximately 146 older adults 65 years + have been screened for fall risk through their primary care provider at 3 Family Health Teams: Temagami, Great Northern and Englehart

Goal: Reduce the frequency, severity and impact of injury

- 15 community partners engaged in injury prevention work
- Approximately 2,000 impressions for *Brain on Board* Distracted Driving campaign
- Approximately 18,000 impressions in *Impaired is Impaired* - impaired driving campaign

School Health

Goal: to achieve optimal health of school-aged children and youth through partnership and collaboration with schools.

The mid-term of the calendar year marks the end of the school year. THU staff are in the process of completing school-year final reports to share with partners. From January to June there were over 925 interactions with schools in the district. Highlights of some of the work are included below.

Tobacco Prevention – Youth Champions:

- Numerous youth champions across secondary school sites were engaged in tobacco prevention activities including World No Tobacco Day. Staff are preparing a report of the many activities for the school-year.

Active Living - Healthy Eating and Food Security:

- 6 schools are supported with PALS program implementation (increase physical activity & decrease conflict on the playground).
- 4 schools were supported with initiatives inspired by Nutrition Month with one school reporting activities linking to their poverty and equity initiative.
- 8 of 24 Northern Fruit and Vegetable Program schools were supported with participating in the post implementation student survey. 4 [parent newsletters](#) were published.

Mental Health Promotion

- 2 Roots of Empathy programs were delivered meeting 100% of our target.
- 1 secondary school Jack chapter was supported and consultation offered to others.

Sexual Health

- 19 healthy relationship clinics were held across 3 secondary schools as anticipated.

Injury Prevention

- 100 grade 10 students participated in *Preventing Alcohol Related Trauma among Youth* program.

Immunization:

- 16 school clinics were held (100% of our target) reaching students in Grades 7 and up.
- 100% of student immunization records were reviewed and through partnership efforts with schools as of June we are working with 20 students at risk of suspension per the Immunization School Pupils Act.

Oral Health Screening:

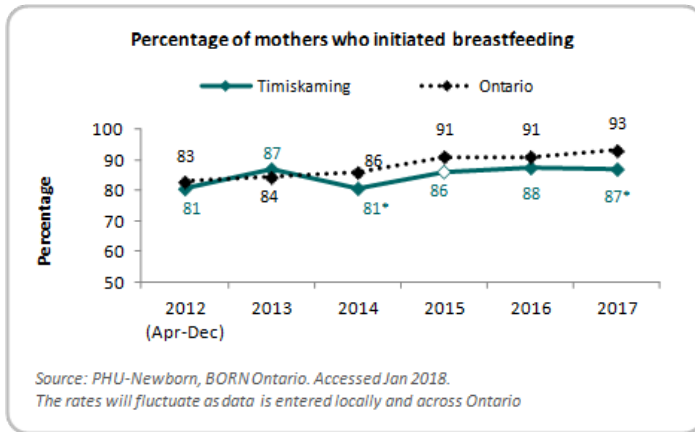
Oral Health - Dental Screenings					
	2014	2015	2016	2017	2018
<i>Pre-Kind/Kind & Grade 2 In-School Program</i>	822	555	937	800	479
<i>Additional Grades In-School Screening</i>	1153	1043	2217	1350	612
<i>Office Screenings</i>	345	292	238	248	105

Healthy Growth and Development

Collaborated with partners on Bear Island to facilitate car seat inspection training. Five members of the Bear Island community participated.

THU Car Seat Inspections	2016	2017	2018
Kirkland Lake	36	26	4
New Liskeard	36	47	15

A new breastfeeding working group was initiated with representatives from Temiskaming hospital, midwives and delivering physicians with the aim of increasing initiation, exclusivity and duration of breastfeeding by enhancing services offered to families.



Number of newborns	
Years	Total
2013	337
2014	338
2015	345
2016	368
2018 (YTD)	159

Source: PHU-Newborn, BORN Ontario. Accessed Aug 2018.

Healthy Babies – Healthy Children Home Visiting Program

Visits	2017	2018 (YTD)
Total # of Home Visits	325	196
Family Resource Worker Visits (FRW)	158	122
Public Health Nurses (PHNs) Visits	167	74

Healthy Beginnings Clinic - Pre and Postnatal Nurse Practitioner Program

	Q1	Q2
Number of new clients	19	11
Number of visits	260	260
*of total visits, Total # of visits 0-6 years	124	127
Number of preconception and reproductive health visits	1	16

Immunizations, Infectious & Communicable Diseases Prevention & Control

Immunization Program (Source Panorama)			
Immunizations Administered	2016	2017	2018 (Jan-June)
# of clients receiving immunizations	4780	1808	1434
# of immunizations administered	7446	2493	2548

Flu vaccines were not entered into Panorama in the 2017-2018 flu season.

Child Care Immunization Program: Immunization records for attendees at 18 licensed child care facilities were maintained and assessed achieving 100% of our target. This includes the Timiskaming Child Care’s Home Child Care Program which includes 2 Rural Early Learning Programs (during the school year) and 22 homes across the district – an increase of 7 homes since last year.

Travel Health Consultations				
Office	2015	2016	2017	2018 (Jan-June)
Kirkland Lake	317	272	259	140
New Liskeard	682	595	620	345
Englehart	81	n/a	n/a	n/a

Popular travel destinations include: Dominican Republic, Mexico, Cuba, Thailand, Vietnam, and Peru

Sexual Health				
Client Services	2015	2016	2017	2018 (Jan-Jun)
Male Clients	81	129	127	61
Female Clients	602	864	805	281
Median Age				22
Contraceptives	812	929	846	118
Plan B	48	41	25	8
STI Tests	208	215	201	113
Pregnancy Tests	33	28	36	15
Blood-Borne Infection Tests	79	124	97	61

[OHIP+](#) launched January 1st, 2018, dramatically shifting where the majority of youth under the age of 25 obtain their contraceptives and Plan B.

Harm Reduction Program				
Client Services	2015	2016	2017	2018 (Jan-Jun)
Male Clients	45	121	189	105
Female Clients	10	68	108	59
Needles Distributed	10,424	12,906	20,953	13,775
Naloxone Kits Dispensed	n/a	n/a	n/a	18

Harm Reduction:

- 2 community sharps disposals were installed in Q2 and have been well utilized.
- Meth pipes were added to the safer drug use supplies program in addition to safe snorting kits.

- The Harm Reduction Distribution Program expanded to 2 new satellite sites: Northern Treatment Centre in Kirkland Lake and the Pavilion Women’s Centre.
- 3 fire departments were outfitted for Naloxone distribution in Q2.

Infection Control				
Client Services	2015	2016	2017	2018 (Jan-Jun)
Reportable Disease Investigations (non-STI)	81	69	59	77
Outbreaks - Institutional	24	14	36	23
Outbreaks - Community	1	0	0	0
Animal Bite Reporting	77	29	85	54
Sexually Transmitted Infections	89	80	61	45
Personal Service Settings Inspections (hair salons, tattoos, piercings, aesthetics)	33	47	50	51

Year	Vaccine Fridge - Cold Chain Inspection					
	KL		NL		ENG	
	Total inspections	Total failures	Total inspections	Total failures	Total inspections	Total failures
2014	22	7	30	14	7	3
2015	14	4	26	12	6	6
2016	13	2	24	5	5	0
2017	12	10	28	7	5	2
2018 (Jan-Jun)	0	2	7	4	0	0

The majority of cold chain inspections are completed during the summer months.

Safe Water

Safe Water Inspections		
Drinking Water	2017	2018
Small Drinking Water Systems	19	13
Recreational Water		
Public Beaches	16	17
Pools	25	18
Recreational Camps/Beachfront	11	9

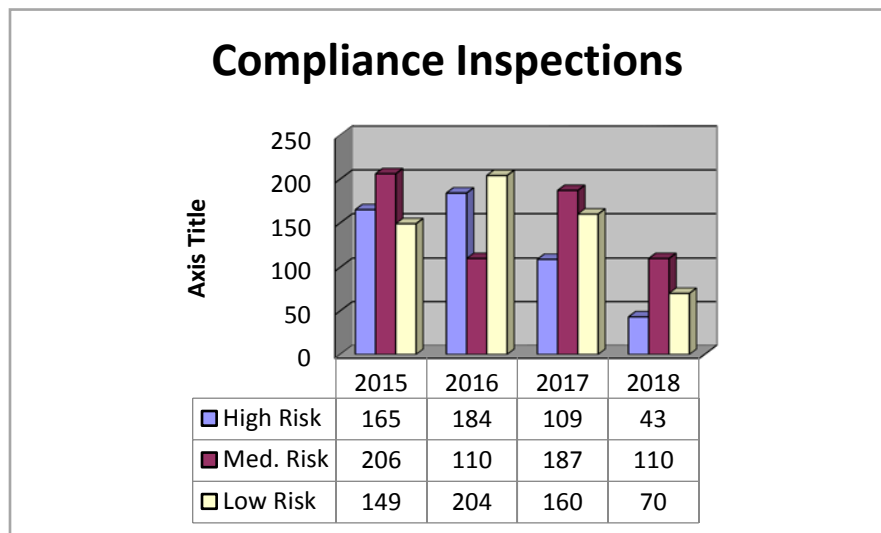
In the spring of 2018, we created and distributed our Small Drinking Water System newsletter to owners/operators. This document encourages review of Ontario Regulation 319 requirements and assists them in doing so through the information provided.

The goal of each newsletter is to highlight aspects of the regulation and describe how an owner/operator can meet these regulatory requirements. The complete newsletter can be accessed by clicking the image.



Food Safety

In 2018, numerous regulation and protocol changes were brought in by the province. One specific change was the requirement surrounding certified food handlers in a food premise. In the past, each food premise only required one certified food handler. Now, each premise is required to have at least one certified food handler per shift, every hour. With this change in mind, we were proactive in planning additional food handler courses and communicating that to our food premise operators. In turn, we have seen an increase in people taking the course, which is a good thing for food safety. For comparison, at the end of June in 2017, we had 225 people who had become certified, for the same period in 2018, we have had 359.



Land Control

Septic Systems	2014	2015	2016	2017	2018
<i>Permits Issued</i>	137	131	111	124	38
<i>File Searches</i>	57	60	60	66	28
<i>Severance/Subdivision</i>	20	15	15	29	10

In the Spotlight Local & Beyond

Public Health Items of Interest



[Northern Ontario Health Equity Strategy \(2018\)](#) - A plan for achieving health equity in the North, by the North, for the North - Health Quality Ontario

Ontario's [2017 Poverty Reduction Strategy Report April 2018](#) .



Upcoming Events

The following list contains *some* of the upcoming events and opportunities that THU staff are participating in or supporting.

- **SEPTEMBER 8** – Launch of Healthy Eating in Recreation Settings project, Kirkland Lake
- **TBD:** Ontario government [consultations with municipalities](#) re: cannabis retail
- **November 27** [Ottawa Model for Smoking Cessation](#) Timiskaming Workshop coming
- **November** Fall Prevention Month

Human Resource Update

The comings and goings of our colleagues



New Staff:

- Dietitian – New Liskeard - Permanent (*August 2018*)

Return from Maternity Leave

- Community Health Worker/RPN – New Liskeard - Permanent (*June 2018*)

Resignation:

- Public Health Nurse – Kirkland Lake (*May 2018*)
- Nurse Practitioner – Elk Lake Nursing Station (*June 2018*)
- *Secretary I* – New Liskeard (*June 2018*)

Current Vacancies:

- Test Shoppers – New Liskeard-Kirkland Lake – Casual

Report contributors: Randy Winters –Acting Chief Executive Officer/Director of Corporate Services , Kerry Schubert-Mackey – Director of Community Health, Program Managers; Ryan Peters , Angie Manners, Erin Cowan (CNO), Amanda Mongeon. Executive Assistant: Rachelle Cote.

**The Corporation of the City of Temiskaming Shores
Committee of Adjustment**

Meeting Minutes

Wednesday, June 27, 2018

Present: Acting Chair: Florent Heroux
Members: Suzanne Othmer; Voula Zafiris

Regrets: Angela Hunter; Carman Kidd; Maria McLean

Also Present: Jennifer Pye, Planner and Secretary-Treasurer

Public: Lynda Thisdelle, Owner for A-2018-02(NL)
Bruce Lang, Owner for A-2018-03(NL)

1. Opening of Meeting

Resolution No. 2018-17

Moved By: Suzanne Othmer

Seconded By: Voula Zafiris

Be it resolved that the Committee of Adjustment meeting be opened at 1:35 p.m.

Carried

2. Appointment of Chair

Resolution No. 2018-18

Moved By: Voula Zafiris

Seconded By: Suzanne Othmer

Be it resolved that the Committee of Adjustment appoints Florent Heroux as the Acting Chair for the June 27, 2018 meeting in the absence of Carman Kidd, Chair.

Carried

3. Adoption of Agenda

Resolution No. 2018-19

Moved By: Voula Zafiris

Seconded By: Suzanne Othmer

Be it resolved that the Committee of Adjustment adopts the agenda as printed.

Carried

4. Declaration of Pecuniary Interest

None

5. Adoption of Minutes

Resolution No. 2018-20

Moved By: Florent Heroux

Seconded By: Suzanne Othmer

Be it resolved that the Committee of Adjustment for the City of Temiskaming Shores hereby approves the minutes of the April 30, 2018 Committee of Adjustment Meeting as printed.

Carried

**The Corporation of the City of Temiskaming Shores
Committee of Adjustment**

Meeting Minutes

Wednesday, June 27, 2018

6. Public Hearings

Acting Chair Florent Heroux advised that this afternoon a public hearing is scheduled for two minor variance applications.

The Planning Act requires that a public hearing be held before the Committee of Adjustment decides whether to approve such applications. The public hearing serves two purposes: first, to present to the Committee and the public the details and background to the proposed application and second, to receive comments from the public and agencies before a decision is made.

6.1 Minor Variance Application A-2018-02(NL) – Lynda Thisdelle, 295 McCamus Avenue

The Chair declared the public hearing for Minor Variance Application A-2018-02(NL) to be open.

The Chair asked the Planner, Jennifer Pye, to summarize the proposal, provide any additional information that may be relevant and summarize any correspondence received to date regarding this application.

Subject land: 295 McCamus Avenue, Plan M34NB Lot 73, Parcel 1314NND and 18959SST.

Purpose of the application: The purpose of the application is to reduce the minimum front yard requirement from 6m to 1.85m, and the minimum interior side yard requirement for a residential dwelling without an attached garage from 1.2m on one side and 3m on the other side to 0.7m on the west side to permit the construction of 2.4m x 3.7m (8' x 12') enclosed entry and covered deck on the front of the existing dwelling.

Statutory public notice: The application was received on May 22, 2018 and was circulated to City staff. Notice of the complete application and public hearing was advertised in the Temiskaming Speaker on June 13, 2018 in accordance with the requirements of the Planning Act. Notice was also mailed to property owners within 60m (200') of the subject land.

Jennifer Pye summarized the Planning Report and advised that in her opinion the application is consistent with the Provincial Policy Statement (2014), and meets the general intent and purpose of the City of Temiskaming Shores Official Plan and City of Temiskaming Shores Zoning By-law, and recommended that the Committee approve the application.

The committee considered the following resolution:

Resolution No. 2018-21

Moved By: Voula Zafiris

Seconded By: Suzanne Othmer

Whereas the Committee of Adjustment for the City of Temiskaming Shores has considered Minor Variance Application A-2018-02(NL) as submitted by Lynda Thisdelle for the following lands: 295 McCamus Avenue, Plan M34NB Lot 73, Parcel 7610SST; Town of New Liskeard, City of Temiskaming Shores;

And whereas the applicant is requesting relief from the following section of the City of Temiskaming Shores Zoning By-law 2017-154:

- 1) Section 6.4 requires a minimum front yard of 6m. The applicant is requesting 1.85m;

**The Corporation of the City of Temiskaming Shores
Committee of Adjustment**

Meeting Minutes

Wednesday, June 27, 2018

- 2) Section 6.4 requires a minimum interior side yard for a residential dwelling without an attached garage of 1.2m on one side and 3m on the other side. The applicant is requesting 0.7m on the west side;

And whereas the Committee of Adjustment for the City of Temiskaming Shores has received the planning report dated June 22, 2018 and has considered the recommendations therein;

Be it resolved that the Committee of Adjustment for the City of Temiskaming Shores hereby approves Minor Variance Application A-2018-02(NL).

Further be it resolved that the following variance be granted:

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a minimum front yard of 1.85m for the proposed mudroom/covered deck entry;

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a minimum interior side yard of 0.7m on the west side for the proposed mudroom/covered deck entry.

Subject to the following conditions:

- 1) That this approval applies only to the mudroom/covered deck entry as proposed in this application.

For the following reasons:

In the opinion of the Committee:

1. The variance maintains the general intent and purpose of the City of Temiskaming Shores Official Plan;
2. The variance maintains the general intent and purpose of the City of Temiskaming Shores Zoning By-law;
3. The variance is desirable for the appropriate development or use of the land, building, or structure;
4. The variance is minor.

With the following consideration given to written and oral submissions: None received.

Carried

6.2 Minor Variance Application A-2018-03(NL) – Greg Ford on behalf of Bruce Lang, 56 Church Street

The Chair declared the public hearing for Minor Variance Application A-2018-03(NL) to be open.

The Chair asked the Planner, Jennifer Pye, to summarize the proposal, provide any additional information that may be relevant and summarize any correspondence received to date regarding this application.

Subject land: 56 Church Street; Plan M11NB Part of Lots 32 and 33; RP TER 392 Part 1 to 6; RP TER 70 Part 4; Parcels 6196SST and 16602SST.

Purpose of the application: The purpose of the application is to reduce the minimum lot frontage requirement from 15m to 12.2m, and the minimum interior side yard requirement for a residential dwelling with an attached garage from 1.2m to 1.16m on the east side to recognize a non-conforming situation created through the approval of consent application B-2017-04(NL) by the Committee of Adjustment in late 2017..

**The Corporation of the City of Temiskaming Shores
Committee of Adjustment**

Meeting Minutes

Wednesday, June 27, 2018

Statutory public notice: The application was received on June 7, 2018 and was circulated to City staff. Notice of the complete application and public hearing was advertised in the Temiskaming Speaker on June 13, 2018 in accordance with the requirements of the Planning Act. Notice was also mailed to property owners within 60m (200') of the subject land.

Jennifer Pye summarized the Planning Report and advised that in her opinion the application is consistent with the Provincial Policy Statement (2014), and meets the general intent and purpose of the City of Temiskaming Shores Official Plan and City of Temiskaming Shores Zoning By-law, and recommended that the Committee approve the application.

Bruce Lang, 56 Church Street, asked if the reduction in his property frontage would result in a decrease to his taxes. Jennifer Pye indicated that he would need to contact the Treasurer in order to discuss his taxes.

Mr. Lang indicated that when the services were being located the flags indicated that the water service for 52 Church Street crosses his driveway. He is wondering who will be responsible to rectify this situation. Jennifer Pye responded that the transfer of property does not impact this existing situation and therefore no action will be required. If the services for Mr. Lang's property had have crossed the portion being transferred to 52 Church Street then correction would have been required in that circumstance.

Resolution No. 2018-22

Moved By: Suzanne Othmer

Seconded By: Voula Zafiris

Whereas the Committee of Adjustment for the City of Temiskaming Shores has considered Minor Variance Application A-2018-03(NL) as submitted by Greg Ford on behalf of Bruce Lang for the following lands: 56 Church Street; Plan M11NB Part of Lots 32 and 33; RP TER 392 Part 1 to 6; RP TER 70 Part 4; Parcels 6196SST and 16602SST; Town of New Liskeard, City of Temiskaming Shores;

And whereas the applicant is requesting relief from the following section of the City of Temiskaming Shores Zoning By-law 2017-154:

- 1) Section 6.4 requires a minimum lot frontage of 15m. The applicant is requesting 12.2m;
- 2) Section 6.4 requires a minimum interior side yard for a residential dwelling with an attached garage of 1.2m. The applicant is requesting 1.16m on the east side;

And whereas the Committee of Adjustment for the City of Temiskaming Shores has received the planning report dated June 22, 2018 and has considered the recommendations therein;

Be it resolved that the Committee of Adjustment for the City of Temiskaming Shores hereby approves Minor Variance Application A-2018-03(NL).

Further be it resolved that the following variance be granted:

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a minimum lot frontage of 12.2m;

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a minimum interior side yard of 1.16m on the east side of the existing dwelling.

**The Corporation of the City of Temiskaming Shores
Committee of Adjustment**

Meeting Minutes

Wednesday, June 27, 2018

Subject to the following conditions:

- 2) That this approval applies only to the situation created through the approval of consent application B-2017-04(NL) and shall not apply to any future construction on the subject property.

For the following reasons:

In the opinion of the Committee:

5. The variance maintains the general intent and purpose of the City of Temiskaming Shores Official Plan;
6. The variance maintains the general intent and purpose of the City of Temiskaming Shores Zoning By-law;
7. The variance is desirable for the appropriate development or use of the land, building, or structure;
8. The variance is minor.

With the following consideration given to written and oral submissions: Comments received do not impact approval of the minor variance.

Carried

7. New Business

None

8. Unfinished Business

None

9. Applications for Next Meeting

Next meeting: Wednesday, July 25, 2018

10. Adjournment

Resolution 2018-16

Moved By: Voula Zafiris

Seconded By: Suzanne Othmer

Be it resolved that the Committee of Adjustment meeting be closed at 2:10 pm.

Carried

Carman Kidd
Chair

Jennifer Pye
Secretary-Treasurer

1.0 CALL TO ORDER

The meeting was called to order at 1:33 p.m.

2.0 ROLL CALL

- | | |
|--|--|
| <input checked="" type="checkbox"/> Councillor Mike McArthur | <input checked="" type="checkbox"/> Chris Oslund, City Manager |
| <input checked="" type="checkbox"/> Councillor Danny Whalen | <input checked="" type="checkbox"/> Mitch Lafreniere, Manager of Physical Assets |
| <input checked="" type="checkbox"/> Tina Sartoretto, Cobalt | <input checked="" type="checkbox"/> Kelly Conlin, Executive Assistant |
| <input checked="" type="checkbox"/> Councillor Rochelle Schwartz, Cobalt | |

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- None

4.0 APPROVAL OF AGENDA

Recommendation TC-2018-019

Moved by: Danny Whalen

Be it resolved that:

The Transit Committee agenda for the September 19, 2018 meeting be approved as printed.

Carried

5.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation TC-2018-020

Moved by: Mike McArthur

Be it resolved that:

The Transit Committee minutes for the May 16, 2018 meeting be adopted as printed/amended.

Carried

6.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

- None

7.0 CORRESPONDENCE

- None

8.0 UNFINISHED BUSINESS

8.1 Transit Financials

Chris Oslund presented the year-to-date financials for Temiskaming Transit. It was noted that the revenues are higher than projected at this point and the debt repayment is on track. Transit is over budget on contracted services for work that was necessary for AODA compliance. Chris Oslund will work on the proforma for the next meeting.

8.2 Passenger Count

The Committee reviewed the year-to-date passenger counts. To date there has been growth in both ridership and the sale of monthly passes.

8.3 PTIF Funding Update

The City has still not received the PTIF funding from 2 years ago after many follow ups from staff. The Committee suggested that Chris draft a letter to the Minister of Finance and copied to the PTIF office expressing the Committee frustration over this 2-year delay.

8.4 Update on Video Surveillance

Mitch Lafreniere informed the Committee that there will be a revised quote for this project, as there was a change in suppliers. Mitch Lafreniere is confident that this project will be well within budget.

9.0 NEW BUSINESS

9.1 2019 Budget

Work on the 2019 budget will be starting in early October, which will include a budget for Temiskaming Transit. After the election, the Committee will meet and review a draft of the 2019 transit budget.

9.2 Travel Training Workshop – Age Friendly

Mitch Lafreniere was contacted by the local Age Friendly group who is looking to do a few training sessions on the transit for seniors. To date there are 240 participants registered. A representative from the Transit Committee will attend each session. Age Friendly will be covering the cost.

9.3 Destination signs (addition of wording to include Mall)

Mitch Lafreniere stated the destination sign on the bus will be changed to include the word Mall (Walmart/Mall), once the bus route has been updated through the GPS.

9.4 Lakeview Towers Request – Addition of Garbage Can

Mitch Lafreniere was contacted by the owner of Lakeview Towers in Haileybury, requesting a garbage can be placed at the transit stop near the building. The Committee will review the location and request.

9.5 Frosh Day – Northern College

Mitch Lafreniere reported that the Frosh Day at Northern College was successful and would recommend attending each year.

10.0 PUBLIC COMMENTS/COMPLAINTS

Rochelle Schwartz reported the following comments regarding the transit:

- WIFI was unusable for approximately 2 months on one bus
- Stop light was also out for approximately 2 months on one bus

The Committee discussed how we can ensure that these types of issues are reported to Stock Transportation, as well as, to ensure contract compliance in regards to maintenance, general repair and general condition of the buses. Staff will look into the possibility of having a rider on the bus from time to time.

11.0 NEXT MEETING

The next meeting of the Transit Committee is scheduled for November 21, 2018 at 1:30 p.m.

12.0 ADJOURNMENT

Recommendation TC-2018-021

Moved by: Mick McArthur

Be it resolved that:

The Transit Committee meeting is adjourned at 2:26 p.m.

Carried

COMMITTEE CHAIR

RECORDING SECRETARY



Memo

To: Mayor and Council
From: Jennifer Pye, Planner
Date: October 9, 2018
Subject: Deeming By-law for 617 Latchford Street (lots 119 and 120 on Plan M54NB)
Attachments: Deeming By-law Application Form
Draft Deeming By-law

Mayor and Council:

Colette Wright has submitted a request for a deeming by-law for her property at 617 Latchford Street, Haileybury. Ms. Wright intends to construct a new dwelling on the merged lots. Previous development on the property included a residential dwelling and an accessory garage. These buildings were demolished in 2014 and the property is currently vacant.

The proposed dwelling crosses the two lots and the deeming by-law is required in order to merge these lots for the purposes of the Planning Act.

The subject property is designated Residential Neighbourhood in the City of Temiskaming Shores Official Plan and is zoned Medium Density Residential (R3) in the City of Temiskaming Shores Zoning By-law.

If the Deeming By-law is passed it will be registered on title at the owner's expense. It is recommended that Council pass the deeming by-law.

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

Jennifer Pye
Planner

Shelly Zubyck
Director of Corporate Services

Christopher W. Oslund
City Manager

**Application for Deeming By-law
Under Section 50(4) of the Planning Act**

Approval authority:

Council of the City of Temiskaming Shores

Fee: \$200 + 13% HST

= \$226.00

+ legal and land titles fees required to register by-law
(billed directly from solicitor)

Office Use Only

File No.: _____

Date Received: _____

Roll No.: 5418-_____

1. Owner Information

Name of Owner: _____

Mailing Address: _____

Email Address: _____ Phone: _____

If more than one registered owner, please provide information below (attach separate sheet if necessary):

Name of Owner: _____

Mailing Address: _____

Email Address: _____ Phone: _____

2. Applicant/Agent Information (if applicant is not the owner or applicant is an agent acting on behalf of the owner):

Name of Agent: _____

Mailing Address: _____

Email Address: _____ Phone: _____

3. Please specify to whom all communications should be sent:

Owner Applicant/Agent

4. Property Information

a. Location of the subject land:

Dymond New Liskeard Haileybury

Municipal Address
Legal Description (concession and lot numbers, reference plan and lot/part numbers)

b. Date the property/properties were acquired by the current owner: _____

c. Are there any easements or restrictive covenants affecting the property/properties?

Yes No

If yes, describe the easement or covenant and its effect:

--

5. Reason a deeming by-law is required:

--

6. Registration of By-law

If approved the deeming by-law must be registered on title to the property/properties to which it applies. The City will send the approved by-law directly to the lawyer of the applicant's choosing to ensure registration. The applicant is responsible for all fees associated with the registration of the by-law.

Name of Lawyer: _____

Name of Firm: _____

Mailing Address: _____

Email Address: _____ Phone: _____

7. Applicant/Agent Authorization

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

I/We, _____ are the registered owners of the subject land and I/we hereby authorize _____ to make this application on my/our behalf and to provide any of my/our personal information that will be included in this application or collected during the processing of the application.

Date: _____ Signature of Owner: _____

Date: _____ Signature of Owner: _____

8. Authorization for Site Visits

I/We authorize Municipal Staff and Council and/or Committee members, as necessary, to enter the subject property to gather information necessary in the assessment of the application.

Applicant Initial *Applicant Initial*

9. Notice re: Use and Disclosure of Personal Information

In accordance with the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, I/We acknowledge and understand that any information collected on this form and any supplemental information submitted as part of this application can be disclosed to any person or public body.

Applicant Initial *Applicant Initial*

10. Declaration of Applicant

- ✓ If the application is being submitted by the property owner and there is more than one registered owner, each owner must complete a separate declaration.
- ✓ If the application is being submitted by the property owner and the owner is a firm or corporation the person signing this declaration shall state that he/she has authority to bind the corporation or affix the corporate seal.
- ✓ This declaration must be completed in front of a Commissioner for Taking Affidavits.

I, _____ of the _____
in the _____ of _____ make oath and say
(or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true and I make this solemn declaration conscientiously knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Sworn (or declared) before me

at the _____
in the _____
this _____ day of _____, 20_____

Signature of Applicant

A Commissioner for Taking Affidavits

The Corporation of the City of Temiskaming Shores

By-law No. 2018-000

**Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision
617 Latchford Street Roll No. 54-18-030-001-106.00**

Whereas Section 50(4) of the Planning Act, R.S.P. 1990, c.P.13, as amended authorizes the Council of a municipality to designate by by-law, a plan of subdivision, or any part thereof, that has been registered for eight (8) years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of subdivision control;

And whereas the property owner has requested that the following properties be merged on title: Lots 119 and 120, Plan M54NB, Parcel 161SST;

And whereas Council considered Memo No. 009-2018-CGP at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to deem Lots 119 and 120 on Plan M54 N.B. to no longer on a plan of subdivision for consideration at the October 9, 2018 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. That the lands hereinafter described shall be deemed not to be a lot or block on a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act R.S.O. 1990, c.P.13, as amended and as generally illustrated on Schedule "A" attached hereto and forming part of this by-law.
2. That the lands are described as:
 - a) Parcel 161SST, Plan M54NB, Lot 119;
 - b) Parcel 161SST, Plan M54NB, Lot 120;
3. That in accordance with Section 50(28) of the Planning Act, R.S.O. 1990, c.P.13, as amended, a certified copy or duplicate of this by-law shall be registered by the Clerk of the Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
4. That in accordance with Section 50(29) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council shall give notice of the passing of the by-law within 30 days of the passing to the owner of land to which the by-law applies.
5. That in accordance with Section 50(30) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council shall hear in person or by an agent any person to whom a notice was sent, who within twenty days of the mailing of the notice gives notice to the Clerk of The Corporation of the City of Temiskaming Shores that the person

desires to make representations respecting the amendment or repeal of the by-law.

6. That the Mayor and Clerk are authorized to sign all necessary documents in connection with this by-law.
7. That this by-law shall not be effective until a certified copy or duplicate of this by-law is registered by the Clerk of The Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
8. That the passing of this by-law shall be subject to the provisions of the Planning Act.
9. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

Read a first, second and third time and finally passed this 9th day of October, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule “A”

City of Temiskaming Shores



617 Latchford Street

Subject: OPA-2018-01 & ZBA-2018-02
New Liskeard Golf Club

Report No.: CGP-022-2018
Agenda Date: October 9, 2018

Attachments

- Appendix 01:** Planning Justification Report
- Appendix 02:** Application and Public Notice
- Appendix 03:** Public comments
- Appendix 04:** Draft OP Amendment No. 2
- Appendix 05:** Draft By-law to amend Zoning By-law 2017-154

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CGP-022-2018;
2. That Council directs staff to prepare the necessary by-law to adopt Amendment No. 2 to the City of Temiskaming Shores Official Plan to redesignate from Recreation to Mixed Use Areas a 30.48m x 60.96m piece of land on the northeast corner of the Golf Course property to permit the lot addition to the property at 998090 Highway 11 North for consideration at the October 9, 2018 Regular Council meeting; and
3. That Council directs staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law 2017-154 to rezone from Open Space (OS) to Highway Commercial (C2) a 30.48m x 60.96m piece of land on the northeast corner of the Golf Course property to permit the lot addition to the property at 998090 Highway 11 North for consideration at the October 9, 2018 Regular Council meeting.

Background

Leo DeLoyde MCIP, RPP has submitted applications on behalf of the New Liskeard Golf Club in order to permit the severance, redesignation, and rezoning of a 30.48m x 60.96m (100' x 200') piece of land from the northeast corner of the New Liskeard Golf Course property (804027 Golf Course Road) to be transferred as a lot addition to the Tri-town Motorsports property (998090 Highway 11 North).

The purpose of the lot addition is for increased storage area for Tri-town Motorsports, with the construction of a building proposed in the future and the placement of a storage container proposed once the property has been transferred.

Notice of the applications was advertised in the Temiskaming Speaker on August 22, 2018 in accordance with the requirements of the Planning Act. Notice was also mailed

to property owners within 120m of the subject property in accordance with the City's common practice.

The Planning Act also sets out the list of agencies and public bodies that must be circulated notice of Planning Act application. These notices were sent out on August 22, 2018 and comments were received from Temagami First Nation (TFN) noting that the City is outside of the traditional territory of n'Dekai Menan and therefore TFN has no issues. No other comments have been received as of October 1, 2018.

Municipal department heads were also circulated on these applications. The following comments were received:

Building Department – As long as any proposed building will be subject to any and all current zoning requirements I have no concerns.

City Manager – I have no concerns

Clerk – The Clerk's Office has no objections to either OPA-2018-01 or ZBA-2018-03.

Economic Development and Funding Application Coordinator – No concerns.

Fire Department – I have no objections to this application.

Recreation Department – I have no concerns in relation to Recreation Services.

Treasurer – I have no concerns with this application.

The statutory public meeting was held on September 11, 2018 and no members of the public submitted written comments or made oral submissions at the public meeting.

The Committee of Adjustment considered the consent application at the regular Committee meeting on September 26, 2018. The Committee granted provisional consent, subject to the following conditions attached:

- 1) The following documents shall be provided to the Secretary-Treasurer for the transaction described:
 - a) Two copies of the signed Acknowledgement and Direction;
 - b) The "Transfer in Preparation" and/or "Transfer Easement in Preparation";
 - c) A Planning Act Certificate Schedule on which is set out the entire legal description of the parcel(s) in question. This Schedule must also contain the names of the parties indicated on Page 1 of the "Transfer in Preparation" and/or "Transfer Easement in Preparation";
 - d) A reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which consent approval relates;
 - e) A copy of the easement agreement duly executed by all parties, which sets out the responsibilities of the parties for maintenance of the easement area;

- f) An undertaking from the applicant’s solicitor confirming that the easement agreement required in condition “1 e)” will be registered on title to both the dominant and servient properties;
- 2) That the applicant is required to survey and grant an easement to the appropriate authority across that portion of the property upon which the existing guy-wire is in accordance with condition 1) e) above.
- 3) That the applicant is required to apply for and receive approval of an Official Plan Amendment to redesignate the 30.48m x 60.96m (100’ x 200’) piece of property that is the subject of this consent application from Recreation to Mixed Use Areas.
- 4) That the applicant is required to apply for and receive approval of a Zoning By-law Amendment to rezone the 30.48m x 60.96m (100’ x 200’) piece of property that is the subject of this consent application from Open Space (OS) to Highway Commercial (C2).

The applicant will have one year from the date of the notice of decision for the consent to fulfill the above-noted conditions.

Analysis

The planning report attached as Appendix 01 provides information regarding the applications within the policy framework.

The property owners engaged the services of Leo DeLoyde from DeLoyde Development Solutions to submit the applications on their behalf as well as to prepare a planning justification report and draft the required amendments in support of the proposal. The planning justification report is attached as Appendix 01 and provides information regarding the applications within the policy framework. It is the opinion of the undersigned, in concurrence with Mr. DeLoyde’s conclusion, that the proposed Official Plan amendment and Zoning By-law amendment are consistent with the Provincial Policy Statement (2014), do not conflict with the Northern Ontario Growth Plan, and represent good planning. It is recommended that Council adopt the proposed Official Plan amendment and Zoning By-law amendment.

Financial / Staffing Implications

This item has been approved in the current budget: Yes No N/A

This item is within the approved budget amount: Yes No N/A

Staffing implications related to this matter are limited to normal administrative functions and duties.

Alternatives

No alternatives were considered.

Submission

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

Jennifer Pye
Planner

Shelly Zubyck
Director of Corporate Services

Christopher W. Oslund
City Manager

Planning Justification Report

Tri Town Motorsports – New Liskeard Golf Club Land Exchange

Official Plan Amendment, Rezoning and Consent Applications

August 9, 2018



Leo DeLoyde MCIP RPP
DeLoyde Development Solutions Inc.

Proposal Summary

To sever 1858 m² of land from the 48 hectare New Liskeard Golf Club property and assemble it with the adjoining Tri Town Motorsports property fronting onto Highway 11. A 3.5 m wide hydro easement is required to provide for existing hydro services to the Golf Club property from Hwy 11.

Affected Properties

The New Liskeard Golf Club is located at 804027 Golf Course Road, New Liskeard ON P0J 1P0. The subject lands are described Part Lot 8, Concession 4, former Township of Dymond, City of Temiskaming Shores.

A 30.48m X 60.96 m parcel is proposed to be severed from the New Liskeard Golf Club lands and added to the Tri Town Motorsports property at 998090 Hwy 11 North, New Liskeard ON to facilitate business expansion and future storage.

Planning Applications

The following three applications are required to allow this boundary adjustment and easement proposal to proceed:

Official Plan Amendment

A redesignation from "Recreation" to "Mixed Use Areas" is required to permit an 1858 m² commercial expansion onto golf club lands.

Rezoning

A rezoning from Open Space to C2 Highway Commercial is required to permit an 1858 m² commercial expansion of the Tri Town Motorsports operation onto golf club lands. Tri Town Motorsports will develop the subject lands in accord with the requested C2 Highway Commercial zoning regulations which is the identical zoning that applies to their existing operation.

Consent Application

A Consent application is required to 1) permit the severance of 1858 m² from the golf club lands for assembly with the Tri Town Motorsports property and 2) permit the creation of a 3.5 m hydro easement across the severed lands. Note: A survey will be required to confirm the exact location of the requested hydro easement in the field.

Planning Analysis and Opinion

The applications are consistent with Provincial policy statements as set out in Section 3.1 of the Planning Act.

The subject lands are subject to the Province of Ontario's Northern Growth Plan that encourages economic prosperity through many means including the expansion of existing commercial operations.

The transfer of 1858 m² of lands from the outer edge of the existing golf course operation will not impede golf course operations. A 3.5 m wide easement is being requested on the severed parcel to accommodate the existing hydro service line to the golf club.

The proposed land exchange will benefit the Tri Town Motorsports operation and enhance its commercial viability by providing much needed space for outdoor and indoor storage. A future site plan approval application and building permit application may be required for the future storage facilities, the design of which is unknown at this time.

Existing Tri Town Motorsports access to Highway 11 and private water and septic services can accommodate this modest site expansion.

In summary, the three applications for a modest 30 m deep expansion of the Tri Town Motorsports property is consistent with good planning practice, the Northern Growth Plan and Provincial Planning Policy statements.

Planning Recommendation

I recommend approval of all applications. The Consent application should be approved conditional on 1) a survey showing the affected property and hydro easement location and 2) assembly of the severed lands with the Tri Town Motorsports property.

Respectfully submitted,

Leo DeLoyde, MCIP RPP

Dated: August 9, 2018



The City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario POJ 1K0
705-672-3363

Application for Official Plan Amendment Under Section 22 of the Planning Act

Fee for Application to Amend the Official Plan:

\$1,000 + \$100 advertising fee + 13% HST = \$1,243.00

Fee for Combined Official Plan Amendment and Zoning By-law Amendment:

\$1,500 + \$100 advertising fee + 13% HST = \$1,808.00

Please read before completing this application

This application reflects the mandatory information that is prescribed in the Schedules to Ontario Regulation 543/06 made under the Planning Act, RSO, 1990, as amended, as well as information required by the City of Temiskaming Shores to assist in the assessment of the proposal.

In addition to completing this form, the Applicant is required to submit the fee, a detailed site plan and any additional information or studies that may be necessary to assess the proposal.

Failure to submit the required information will delay the consideration of this Application. An application which is not considered complete under the Planning Act is not subject to the timelines of the Act.

Applicants are encouraged to consult with the Municipality prior to completing the application.

OFFICE USE ONLY

File No.: OPA-2018-01

Date Received: August 17, 2018

Roll No.: 5418- 020-002-098.00

1. Owner Information

Name of Owner: New Liskeard Golf Club, Attention: Mr. Ray Brazeau, Treasurer
Mailing Address: P.O. Box 2622, New Liskeard, ON P0J 1P0
Email Address: raybrazeau@live.ca Phone: (705) 647-6651

If more than one registered owner, please provide information below (attach separate sheet if necessary):

Name of Owner: _____
Mailing Address: _____
Email Address: _____ Phone: _____

2. Applicant/Agent Information (if applicant is not the owner, or applicant is an agent acting on behalf of the owner):

Name of Agent: Leo DeLoyde MCIP, RPP
Mailing Address: 419 Surrey Drive, North Bay, ON P1C 0A1
Email Address: leodeloyde@gmail.com Phone: (705) 498-9229

3. Please specify to whom all communications should be sent:

Owner Applicant/Agent

4. Property Information

a. Location of the subject land:

Dymond New Liskeard Haileybury

Municipal Address 804027 Golf Course Road, New Liskeard, ON P0J 1P0
Legal Description (concession and lot numbers, reference plan and lot/part numbers) Part Lot 8, Concession 4, former Township of Dymond, City of Temiskaming Shores

b. Date the subject land was acquired by the current owner: May 17, 1995

c. Are there any easements or restrictive covenants affecting the subject land?

Yes No

If yes, describe the easement or covenant and its effect:

Approximate 4.9 m (16 foot) wide X 3.7 m (12 foot) deep hydro utility easement is required along the south side of the subject lands to service the golf course lands. Actual easement dimensions to be confirmed by way of survey plan.
--

d. Dimensions of subject land:

Lot Area: 1858 m2 (20,000 Ft2) Road Frontage: Width - 60.96 m (200 feet)
Water Frontage: _____ Lot Depth: 30.48m (100 feet)

j. Are any of the following uses or features on the subject land or within 500m (unless otherwise specified)?

Use or Feature	On the subject land	Within 500 metres of subject land (indicate approximate distance)
An agricultural operation including livestock or stockyard	<input type="checkbox"/>	<input checked="" type="checkbox"/> Farm _____
A landfill	<input type="checkbox"/>	<input type="checkbox"/> _____
A sewage treatment plant or waste stabilization plant	<input type="checkbox"/>	<input type="checkbox"/> _____
A provincially significant wetland (Class 1, 2 or 3 wetland)	<input type="checkbox"/>	<input type="checkbox"/> _____
A provincially significant wetland within 120 metres of the subject land	<input type="checkbox"/>	<input type="checkbox"/> _____
A waterbody, watercourse, river, or stream	<input type="checkbox"/>	<input type="checkbox"/> _____
A rehabilitated mine site	<input type="checkbox"/>	<input type="checkbox"/> _____
A non-operating mine site within 1 kilometre of the subject land	<input type="checkbox"/>	<input type="checkbox"/> _____
An active mine site, gravel pit or quarry	<input type="checkbox"/>	<input type="checkbox"/> _____
An industrial or commercial use (specify)	<input type="checkbox"/>	<input type="checkbox"/> _____
An active railway line	<input type="checkbox"/>	<input type="checkbox"/> _____
Utility corridor(s)	<input type="checkbox"/>	<input type="checkbox"/> _____
Provincial Highway	NA	<input checked="" type="checkbox"/> Hwy 11 - 92 m.

5. Planning Information

a. Current Official Plan Designation(s): Recreation

b. Land uses authorized by the current Official Plan designation(s):

Recreation related land uses such as a golf course.

c. What is the purpose of the requested amendment?

To facilitate severance of a 30.48m X 60.96 m (100 foot X200 foot) portion of the New Liskeard Golf Club property for assembly with the adjoining Tri-Town Motorsports property. The proposed addition of 1858 m2 (20,000 ft 2) of land will be used for storage and related purposes by Tri-Town Motorsports in accordance with the C2 Highway Commercial zoning regulations (if approved).

d. Does the requested amendment:

i. Change a policy Yes No

ii. Replace a policy Yes No

iii. Delete a policy Yes No

iv. Add a policy Yes No

If yes to any of the above, identify the policy number and provide the proposed wording (attach separate documents):

e. What land uses would the requested Official Plan Amendment authorize?

The proposed redesignation would allow the westerly expansion of the Tri Town Motors business. Tri Town Motorsports plans to use the subject lands for outdoor and indoor storage in accord with the requested C2 zoning regulations (if approved).

f. Does the requested Official Plan Amendment change or replace a schedule in the Official Plan?

Yes No

If yes, provide the requested schedule and the text that accompanies it (attach separate documents).

g. Does the application propose to change the boundary of a settlement area or establish a new area of settlement?

Yes No

If yes, provide the current Official Plan Policies, if any, dealing with the alteration or establishment of an area of settlement:

h. Does the requested Official Plan Amendment propose to remove land from an area of employment?

Yes No

If yes, provide the current Official Plan policies dealing with the removal of land from an area of employment:

6. Proposed Use of Property

a. Proposed use(s) of the subject land (check all that apply):

- Residential Commercial Industrial
 Institutional Agricultural Vacant
 Mixed Use (specify): _____
 Other (specify): _____

b. Are any buildings proposed to be constructed on the property?

- Yes No

If yes, complete the table below (attach a separate sheet if necessary):

	Building 1	Building 2	Building 3	Building 4	Building 5
Type or use of building	Storage				
Height of building (m)	Per C2 zoning				
Setback from front lot line (m)	Per C2 Zoning				
Setback from rear lot line (m)	Per C2 Zoning				
Setback from side lot line one side (m)	Per C2 Zoning				
Setback from side lot line other side (m)	Per C2 Zoning				
Setback from shoreline (m)					
Dimensions (m) or floor area (m ²)	Not known				

7. Access and Servicing

a. What type of access is proposed for the subject land?

- Provincial Highway Private Road
 Municipal Road, maintained all year Right-of-Way
 Municipal Road, maintained seasonally Water Access
 Other (specify): _____

i. If access to the subject land will be by water only, describe the docking and parking facilities to be used and the approximate distance to these facilities from the subject land and the nearest public road:

b. What type of water supply is proposed for the subject land?

- Publicly owned and operated piped water supply (City water)
- Privately owned and operated individual well
- Privately owned and operated communal well
- Lake or other water body
- Water service not proposed
- Other (specify): Water services provided by existing Tri-Town Motorsports well.

c. What type of sewage disposal is proposed for the subject land?

- Publicly owned and operated sanitary sewage system (City sewer)
- Privately owned and operated individual septic system
- Privately owned and operated communal septic system
- Privy
- Sewage disposal service not proposed
- Other (specify): Sewage services provided by existing Tri-Town Motorsports septic system.

i. If the application would permit development on a privately owned and operated individual or communal septic systems, and more than 4500 litres of effluent would be produced per day as a result of the development completed, applicants are required to submit a servicing options report and a hydrogeological report prepared by a qualified professional:

- Title and date of servicing options report: _____
- Title and date of hydrogeological report: _____

d. What type of storm drainage is proposed for the subject land?

- Storm sewer
- Ditches
- Swales
- Other (specify): _____

8. Concurrent Applications

Is the subject land or any land within 120m currently the subject of any of the following applications by the applicant under the Planning Act (attach separate sheet if necessary)?

a. Official Plan Amendment Yes No

File No(s): _____ Purpose: _____

Name of approval authority: _____ Land affected: _____

Status: _____

Effect on requested amendment: _____

b. Zoning By-law Amendment Yes No
File No(s): _____ Purpose: Rezone to C2 Highway Commercial
Name of approval authority: City of T. Shores Land affected: same
Status: New Application to rezone from Open Space to Highway/Service Commercial C2 Zone
Effect on requested amendment: _____

c. Minor Variance Yes No
File No(s): _____ Purpose: _____
Name of approval authority: _____ Land affected: _____
Status: _____
Effect on requested amendment: _____

d. Plan of Subdivision Yes No
File No(s): _____ Purpose: _____
Name of approval authority: _____ Land affected: _____
Status: _____
Effect on requested amendment: _____

e. Consent Yes No
File No(s): _____ Purpose: Boundary adjustment with Tri-Town
Name of approval authority: City of T. Shores Land affected: same
Status: Application for boundary adjustment involving 1858 m2 (20,000 ft2) to Tri-Town Motorsports
Effect on requested amendment: Official Plan Amendment required to permit rezoning and severance.

f. Site Plan Control Yes No
File No(s): _____ Purpose: _____
Name of approval authority: _____ Land affected: _____
Status: _____
Effect on requested amendment: _____

g. Minister's Zoning Order Yes No
File No(s): _____ Purpose: _____
Name of approval authority: _____ Land affected: _____
Status: _____
Effect on requested amendment: _____

9. Provincial Policies

a. Is the proposed Official Plan amendment consistent with the policy statements issued under subsection 3(1) of the Planning Act?

Yes No

i. If yes, explain how the proposed Official Plan amendment is consistent with the policy statements issued under subsection 3(1) of the Planning Act:

Complies with 3.1 of the Planning Act Provincial Policy statements given that no agricultural land is affected and that the Subject lands are within a designated urban area boundary.

Complies with Northern Growth Planning economic development polices that encourage business expansion.

See planning justification report for further details.

b. Is the subject land within an area of land designated under any provincial plan or plans?

Yes No

i. If yes, explain how the proposed Official Plan amendment conforms or does not conflict with the provincial plan or plans:

The Province of Ontario's Northern Growth Plan applies to the subject lands. Growth Plan encourages expansion of commercial enterprises.

10. Public Consultation Strategy

Detail the proposed strategy for consulting with the public with respect to the application:

Follow Planning Act requirements

Other (please specify):

Applicant intends to notify adjoining owners before the applications are processed.

11. Additional Studies or Information

Additional studies or information may be required by the Municipality to support the application. The application may not be considered a complete application unless these studies have been completed. Applicants are advised to pre-consult with the Municipality to determine what additional studies or information is required.

List of additional studies or information required by the Municipality (to be provided by the Municipality):

- _____
- _____
- _____
- _____

12. Sketch

The application shall be accompanied by a site plan showing the following information:

- The boundaries of the subject land;
- The location, size and type of all existing and proposed buildings and structures on the subject land, indicating their distance from the front lot line, rear lot line and side lot lines;
- The approximate location of all natural and artificial features (for example: buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks, etc.) that:
 - Are located on the subject land and on land that is adjacent to the subject land, and
 - In the applicant's opinion, may affect the application;
- The current uses of land that is adjacent to the subject land;
- The location, width, and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right of way;
- If access to the subject land will be by water only, the location of the parking and docking facilities to be used;
- The location and nature of any easement affecting the subject land.

13. Applicant/Agent Authorization

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

I/We, New Liskeard Golf Club per Ray Brazeau, Treasurer are the registered owners of the subject land and I/we hereby authorize Leo DeLoyde MCIP, RPP to make this application on my/our behalf and to provide any of my/our personal information that will be included in this application or collected during the processing of the application.

Date: August 17, 2018 Owner's Signature: Ray Brazeau
Date: _____ Owner's Signature: _____

14. Authorization for Site Visits

I/We authorize Municipal Staff and Council and/or Committee members, as necessary, to enter the subject property to gather information necessary in the assessment of the application.

RB _____
Applicant Initial Applicant Initial

15. Notice re: Use and Disclosure of Personal Information

In accordance with the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, I/We acknowledge and understand that any information collected on this form and any supplemental information submitted as part of this application can be disclosed to any person or public body.

RB _____
Applicant Initial Applicant Initial

16. Declaration of Applicant

- ✓ If the application is being submitted by the property owner and there is more than one registered owner, each owner must complete a separate declaration.
- ✓ If application is being submitted by the property owner and the owner is a firm or corporation the person signing this declaration shall state that he/she has authority to bind the corporation or affix the corporate seal.
- ✓ This declaration must be completed in front of a Commissioner for Taking Affidavits.

I, Ray Brazeau, Treasurer of NLGC of the New Liskeard CITY OF TEMISKAMING SHORES
in the City DISTRICT of Temiskaming Shores make oath and say
(or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true and I make this solemn declaration conscientiously knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Sworn (or declared) before me

at the City of Temiskaming Shores
in the District of Timiskaming
this 17th day of August, 2018

Ray Brazeau
Signature of Applicant

Jennifer Pye
A Commissioner for Taking Affidavits
Jennifer Lynn Pye, a Commissioner,
etc., Province of Ontario, for the
Corporation of the City of Temiskaming
Shores. Expires June 26, 2021.



The City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario POJ 1K0
705-672-3363

**Application for Zoning By-law Amendment
Under Section 34 of the Planning Act**

Fee for Application to Amend the Zoning By-law: \$750 + \$100 advertising fee + 13% HST = \$960.50

Please read before completing this application

This application reflects the mandatory information that is prescribed in the Schedules to Ontario Regulation 545/06 made under the Planning Act, RSO, 1990, as amended, as well as information required by the City of Temiskaming Shores to assist in the assessment of the proposal.

In addition to completing this form, the Applicant is required to submit the fee, a detailed site plan and any additional information or studies that may be necessary to assess the proposal.

Failure to submit the required information will delay the consideration of this Application. An application which is not considered complete under the Planning Act is not subject to the timelines of the Act.

Applicants are encouraged to consult with the Municipality prior to completing the application.

OFFICE USE ONLY

File No.: ZBA-2018-02

Date Received: August 17, 2018

Roll No.: 5418- 020-002-098.00

1. Owner Information

Name of Owner: New Liskeard Golf Club, Attention: Mr. Ray Brazeau, Treasurer

Mailing Address: P.O. Box 2622, New Liskeard ON P0J 1P0

Email Address: raybrazeau@live.ca Phone: (705) 647-6651

If more than one registered owner, please provide information below (attach separate sheet if necessary):

Name of Owner: _____

Mailing Address: _____

Email Address: _____ Phone: _____

2. Applicant/Agent Information (if applicant is not the owner or applicant is an agent acting on behalf of the owner):

Name of Agent: Leo DeLoyde MCIP, RPP

Mailing Address: 419 Surrey Drive, North Bay ON, P1C 0A1

Email Address: leodeloyde@gmail.com Phone: (705) 498-9229

3. Please specify to whom all communications should be sent:

Owner Applicant/Agent

4. Property Information

a. Location of the subject land:

Dymond New Liskeard Haileybury

Municipal Address 804027 Golf Course Road, New Liskeard ON P0J 1P0
Legal Description (concession and lot numbers, reference plan and lot/part numbers) Part Lot 8 Concession 4 former Township of Dymond, District of Temiskaming

b. Date the subject land was acquired by the current owner: May 17, 1995

c. Names and addresses of the holders of any mortgages, charges, or other encumbrances of the subject land:

Bank of Nova Scotia, PO Box 310, New Liskeard ON, P0J 1P0

d. Are there any easements or restrictive covenants affecting the subject land?

Yes No

If yes, describe the easement or covenant and its effect:

Approximate 4.9 m (16 foot) wide X 3.7 m (12 foot) deep hydro utility easement is required along the south side of the subject lands to service the golf course lands. Actual easement dimensions to be confirmed by way of survey plan.
--

e. Dimensions of subject land:

Lot Area: 1858 m2 (20,000 Ft2) Road Frontage: Width 60.96 m (200 feet)
 Water Frontage: _____ Lot Depth: 30.48 m (100 feet)

f. Existing use(s) of the subject land (check all that apply):

- Residential Commercial Industrial
 Institutional Agricultural Vacant
 Mixed Use (specify): _____
 Other (specify): Golf course, Pro Shop, 3 sheds and a pump house

g. Length of time the existing uses of the subject land have continued: Since 1967

h. Are there any buildings or structures existing on the subject land?

- Yes No

If yes, complete the table below (attach a separate sheet if necessary):

	Building 1	Building 2	Building 3	Building 4	Building 5
Type or use of building					
Height of building (m)					
Setback from front lot line (m)					
Setback from rear lot line (m)					
Setback from side lot line one side (m)					
Setback from side lot line other side (m)					
Setback from shoreline (m)					
Dimensions (m) or floor area (m ²)					
Date constructed					
Is building to remain or be removed?					

i. Has the subject land ever been used for commercial or industrial purposes?

- Yes No

If yes, has a Record of Site Condition ever been completed in accordance with Ontario Regulation 153/04?

- Yes No

j. Existing use(s) of abutting properties:

North: Farm East: School
 South: Residence West: Golf Course, Pro Shop, 3 sheds, pump house

k. Are any of the following uses or features on the subject land or within 500m (unless otherwise specified)?

Use or Feature	On the subject land	Within 500 metres of subject land (indicate approximate distance)
An agricultural operation including livestock or stockyard	<input type="checkbox"/>	<input checked="" type="checkbox"/> <u>Farm</u>
A landfill	<input type="checkbox"/>	<input type="checkbox"/> _____
A sewage treatment plant or waste stabilization plant	<input type="checkbox"/>	<input type="checkbox"/> _____
A provincially significant wetland (Class 1, 2 or 3 wetland)	<input type="checkbox"/>	<input type="checkbox"/> _____
A provincially significant wetland within 120 metres of the subject land	<input type="checkbox"/>	<input type="checkbox"/> _____
A waterbody, watercourse, river, or stream	<input type="checkbox"/>	<input type="checkbox"/> _____
A rehabilitated mine site	<input type="checkbox"/>	<input type="checkbox"/> _____
A non-operating mine site within 1 kilometre of the subject land	<input type="checkbox"/>	<input type="checkbox"/> _____
An active mine site, gravel pit or quarry	<input type="checkbox"/>	<input type="checkbox"/> _____
An industrial or commercial use (specify)	<input type="checkbox"/>	<input type="checkbox"/> _____
An active railway line	<input type="checkbox"/>	<input type="checkbox"/> _____
Utility corridor(s)	<input type="checkbox"/>	<input type="checkbox"/> _____
Provincial Highway	NA	<input checked="" type="checkbox"/> <u>Hwy 11 - 92 metres</u>

5. Planning Information

a. Current Official Plan Designation(s): Recreation

b. Explain how the application conforms with the Official Plan:

Application for Official Plan Amendment submitted to redesignate the subject lands from Recreation to Mixed-Use Areas. This designation permits the Tri Town Motorsports commercial enterprise.

c. Current Zoning: Open Space

d. Nature and extent of the rezoning being requested:

To rezone the subject lands from Open Space to Highway/Service Commercial C2 zoning. Proposed Highway Commercial C2 zoning is the same zoning that applies to the adjoining Tri-Town Motorsports property.

e. Reason why rezoning is being requested:

To facilitate severance of a 30.48m X 60.96 m (100 foot X 200 foot) portion of the New Liskeard Golf Club property for assembly with the adjoining Tri-Town Motorsports property. The proposed addition of 1858 m² (20,000) of land will be used for storage and related purposes by Tri-Town Motorsports.

f. Is the subject land within an area where the municipality has predetermined the minimum and maximum density requirements or the minimum and maximum height requirements?

Yes No

If yes, provide a statement of these requirements:

g. Is the subject land within an area where zoning with conditions may apply?

Yes No

If yes, explain how the application conforms to the Official Policies related to zoning with conditions:

h. Does the application propose to change the boundary of a settlement area or establish a new area of settlement?

Yes No

If yes, provide details of the current Official Plan policies or Official Plan Amendment dealing with the alteration or establishment of an area of settlement:

i. Does the application propose to remove land from an area of employment?

Yes No

If yes, provide details of the current Official Plan policies or Official Plan Amendment dealing with the removal of land from an area of employment:

6. Proposed Use of Property

a. Proposed use(s) of the subject land (check all that apply):

Residential Commercial Industrial
 Institutional Agricultural Vacant
 Mixed Use (specify): _____
 Other (specify): _____

b. Are any buildings proposed to be constructed on the property?

Yes No

If yes, complete the table below (attach a separate sheet if necessary):

	Building 1	Building 2	Building 3	Building 4	Building 5
Type or use of building	Storage				
Height of building (m)	Per C2 Zoning				
Setback from front lot line (m)	Per C2 Zoning				
Setback from rear lot line (m)	Per C2 Zoning				
Setback from side lot line one side (m)	Per C2 Zoning				
Setback from side lot line other side (m)	Per C2 Zoning				
Setback from shoreline (m)					
Dimensions (m) or floor area (m ²)	Unknown				

7. Access and Servicing

a. What type of access is proposed for the subject land?

- | | |
|--|---------------------------------------|
| <input checked="" type="checkbox"/> Provincial Highway | <input type="checkbox"/> Private Road |
| <input type="checkbox"/> Municipal Road, maintained all year | <input type="checkbox"/> Right-of-Way |
| <input type="checkbox"/> Municipal Road, maintained seasonally | <input type="checkbox"/> Water Access |
| <input type="checkbox"/> Other (specify): _____ | |

i. If access to the subject land will be by water only, describe the docking and parking facilities to be used and the approximate distance to these facilities from the subject land and the nearest public road:

b. What type of water supply is proposed for the subject land?

- Publicly owned and operated piped water supply (City water)
- Privately owned and operated individual well
- Privately owned and operated communal well
- Lake or other water body
- Water service not proposed
- Other (specify): Water services provided by existing Tri-Town Motorsports well.

c. What type of sewage disposal is proposed for the subject land?

- Publicly owned and operated sanitary sewage system (City sewer)
- Privately owned and operated individual septic system
- Privately owned and operated communal septic system
- Privy
- Sewage disposal service not proposed
- Other (specify): Sewage services provided by existing Tri-Town Motorsports septic system.

i. If the proposed amendment would permit development on a privately owned and operated individual or communal septic system, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, a servicing options report and a hydrogeological report prepared by a qualified professional are required to be submitted:

- Title and date of servicing options report: _____
- Title and date of hydrogeological report: _____

d. What type of storm drainage is proposed for the subject land?

Storm sewer

Ditches

Swales

Other (specify): _____

8. Previous Applications

Has the subject land ever been the subject of any of the following applications under the Planning Act (if the answer to any of the following is yes, please provide the file number and status of the application if known):

Unknown

Official Plan Amendment Yes No File No.: _____ Status: _____

Zoning By-law Amendment Yes No File No.: _____ Status: _____

Minor Variance Yes No File No.: _____ Status: _____

Plan of Subdivision Yes No File No.: _____ Status: _____

Consent Yes No File No.: _____ Status: _____

Site Plan Control Yes No File No.: _____ Status: _____

Minister's Zoning Order Yes No File No.: _____ Status: _____

9. Concurrent Applications

Is the subject land currently the subject of any of the following applications under the Planning Act (if the answer to any of the following is yes, please provide the file number and status of the application if known):

Official Plan Amendment Yes No File No.: _____ Status: New application

Zoning By-law Amendment Yes No File No.: _____ Status: _____

Minor Variance Yes No File No.: _____ Status: _____

Plan of Subdivision Yes No File No.: _____ Status: _____

Consent Yes No File No.: _____ Status: New application

Site Plan Control Yes No File No.: _____ Status: _____

10. Provincial Policies

a. Is the proposed zoning by-law amendment consistent with the policy statements issued under subsection 3(1) of the Planning Act?

Yes No

i. If yes, explain how the zoning by-law amendment is consistent with the policy statements issued under subsection 3(1) of the Planning Act:

Complies with 3.1 of the Planning Act Provincial Policy statements given that no agricultural land is affected and that the subject lands are within a designated urban area boundary.

b. Is the subject land within an area of land designated under any provincial plan or plans?

Yes No

i. If yes, explain how the zoning by-law amendment conforms or does not conflict with the provincial plan or plans:

Lands subject to Provincial Northern Growth Plan provisions encouraging expansion of existing businesses. See planning justification report.

11. Public Consultation Strategy

Detail the proposed strategy for consulting with the public with respect to the application:

Follow Planning Act requirements
 Other (please specify):

Applicant intends to contact neighbours before application is circulated.

12. Additional Studies or Information

Additional studies or information may be required by the Municipality to support the application. The application may not be considered a complete application unless these studies have been completed. Applicants are advised to pre-consult with the Municipality to determine what additional studies or information is required.

List of additional studies or information required by the Municipality (to be provided by the Municipality):

- _____
- _____
- _____
- _____

13. Sketch

The application shall be accompanied by a site plan showing the following information:

- The boundaries of the subject land;
- The location, size and type of all existing and proposed buildings and structures on the subject land, indicating their distance from the front lot line, rear lot line and side lot lines;
- The approximate location of all natural and artificial features (for example: buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks, etc.) that:
 - Are located on the subject land and on land that is adjacent to the subject land, and
 - In the applicant's opinion, may affect the application;
- The current uses of land that is adjacent to the subject land;
- The location, width, and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right of way;
- If access to the subject land will be by water only, the location of the parking and docking facilities to be used;
- The location and nature of any easement affecting the subject land.

14. Applicant/Agent Authorization

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

I/We, New Liskeard Golf Club c/o Ray Brazeau, Treasurer are the registered owners of the subject land and I/we hereby authorize Leo DeLoyde MCIP, RPP to make this application on my/our behalf and to provide any of my/our personal information that will be included in this application or collected during the processing of the application.

Date: August 17, 2018 Owner's Signature: Ray Brazeau
Date: _____ Owner's Signature: _____

15. Authorization for Site Visits

I/We authorize Municipal Staff and Council and/or Committee members, as necessary, to enter the subject property to gather information necessary in the assessment of the application.

RB. _____
Applicant Initial Applicant Initial

16. Notice re: Use and Disclosure of Personal Information

In accordance with the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, I/We acknowledge and understand that any information collected on this form and any supplemental information submitted as part of this application can be disclosed to any person or public body.

RB. _____
Applicant Initial Applicant Initial

17. Declaration of Applicant

- ✓ If the application is being submitted by the property owner and there is more than one registered owner, each owner must complete a separate declaration.
- ✓ If the application is being submitted by the property owner and the owner is a firm or corporation the person signing this declaration shall state that he/she has authority to bind the corporation or affix the corporate seal.
- ✓ This declaration must be completed in front of a Commissioner for Taking Affidavits.

I, Ray Brazeau, Treasurer, NLGC of the ~~New Liskeard~~ CITY OF TEMISKAMING SHORES
in the CITY DISTRICT of Temiskaming Shores make oath and say
(or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true and I make this solemn declaration conscientiously knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Sworn (or declared) before me

at the City of Temiskaming Shores
in the District of Temiskaming
this 17th day of August, 2018

Ray Brazeau
Signature of Applicant

Jennifer Pye
A Commissioner for Taking Affidavits
Jennifer Lynn Pye, a Commissioner,
etc., Province of Ontario, for the
Corporation of the City of Temiskaming
Shores. Expires June 26, 2021.

PLAN OF SURVEY OF
PART OF LOT 8 - CONCESSION 4
TOWNSHIP OF DYMOND
DISTRICT OF TIMISKAMING

Scale - 1 inch = 200 Feet

W. J. RYAN OLS 1966

PLAN TER - 418

APPROVED 20th Feb. 1967

James N. Dandine
ASST. EXAMINER OF SURVEYS

PLAN TER 418

RECORDED UNDER No. 1506627 Tem.

REGISTERED Mar. 6, 1967

Deputy J. M. Mather
MASTER OF TITLES

PARTS 1 TO 4 - ALL OF PCL 13835 S.S.T. AND PART OF PCL 10 S.S.T.

K-174

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY
1 THAT THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE THEREUNDER
2 THAT I WAS PRESENT AT AND DID PERSONALLY SUPERVISE THE SURVEY REPRESENTED BY THIS PLAN
3 THAT THIS PLAN CONTAINS A TRUE COPY OF THE FIELD NOTES OF SURVEY
4 THAT THE SURVEY WAS COMPLETED ON THE 5th DAY OF DECEMBER, 1966

THE GOVERNING LINE FOR THIS PLAN IS THE WEST LIMIT OF HIGHWAY No. 11 WHICH HAS AN ASSUMED BEARING OF N0°16'50"W IN ACCORDANCE WITH D.H.O. PLAN P-2236-9

NEW LISKEARD - ONTARIO
JANUARY 25, 1967

W. J. Ryan
W. J. RYAN
ONTARIO LAND SURVEYOR

□ 1/8" - 1" IRON BAR 4'0" LONG
■ 1/8" - 5/8" IRON BAR 2'0" LONG

PARCEL

2266 T

P & W FENCE

N89°12'10"E

2260'64

2560'64

PARCEL 15790 S.S.

existing hydro placement in favour of golf course

200' x 100' to be severed
hydro easement to be reserved by 8' offset course
Existing 1/8" x 1/8" 200' x 100' by 8' offset course

LOT 8

CONCESSION 4

PART 1

TO BE RETAINED.

PART 3

LOT 8

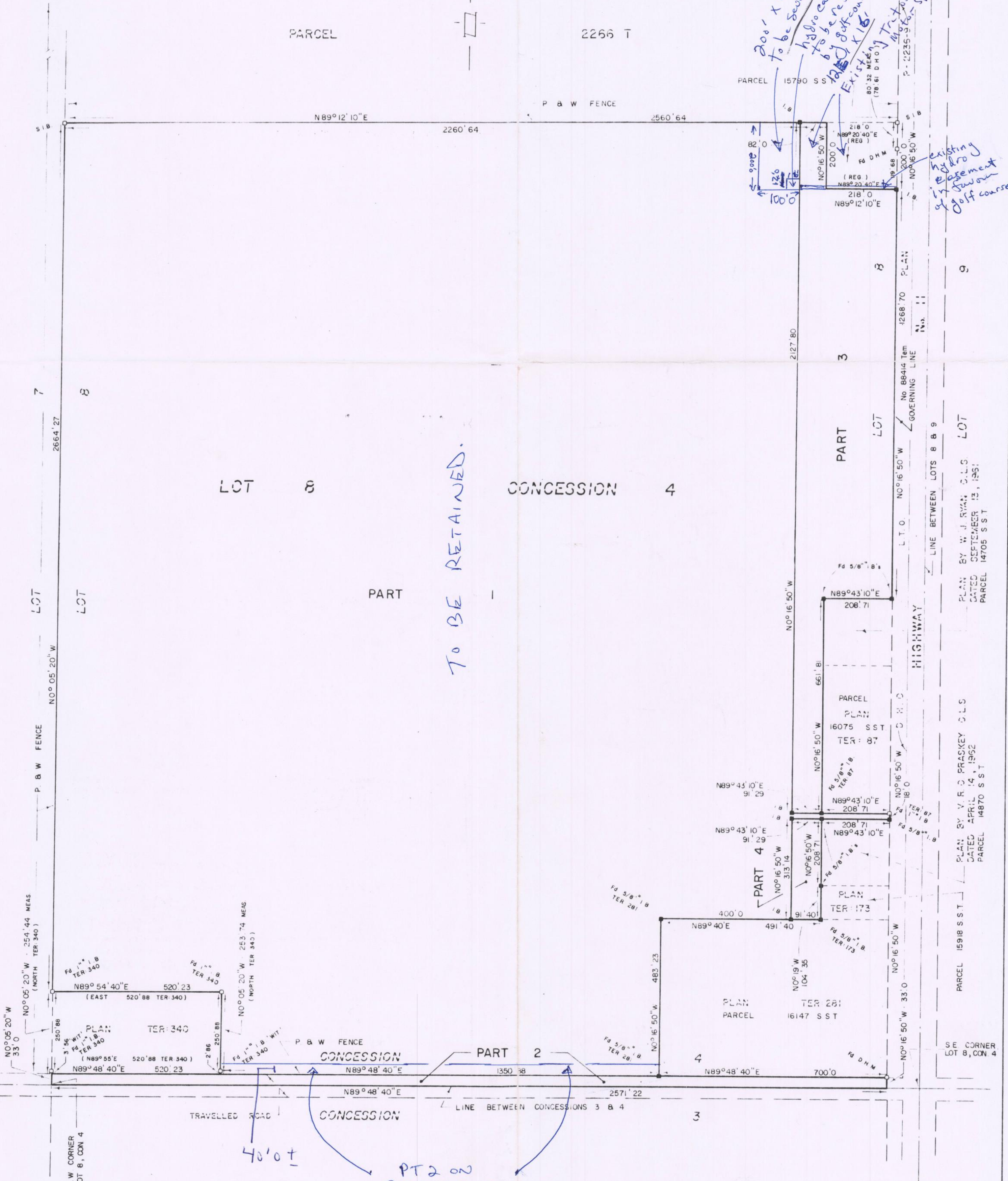
LOT 9

PLAN BY W. J. RYAN, O.L.S. DATED SEPTEMBER 13, 1961 PARCEL 14705 S.S.T.

PLAN BY V. R. O. PRASKEY, O.L.S. DATED APRIL 14, 1962 PARCEL 14870 S.S.T.

PARCEL 15918 S.S.T.

SE CORNER LOT 8, CON. 4



SUTCLIFFE COMPANY
NEW LISKEARD - ONTARIO
NOTES 289 - 55 B 56 PLAN 3-73



Applications for Official Plan Amendment and Zoning By-law Amendment

Notice of Complete Applications And Notice of Statutory Public Hearing

Under Sections 22 and 34 of the Planning Act, R.S.O. 1990 c.P.13

The City of Temiskaming Shores has received the following applications to amend the Official Plan and Zoning By-law:

Official Plan Amendment File #: OPA-2018-01

Zoning By-law Amendment File #: ZBA-2018-02

Owner: New Liskeard Golf Club

Agent: Leo DeLoyde MCIP, RPP

Property: 804027 Golf Course Road (New Liskeard Golf Course)

A public hearing will be held to consider the Official Plan Amendment and Zoning By-law Amendment applications:

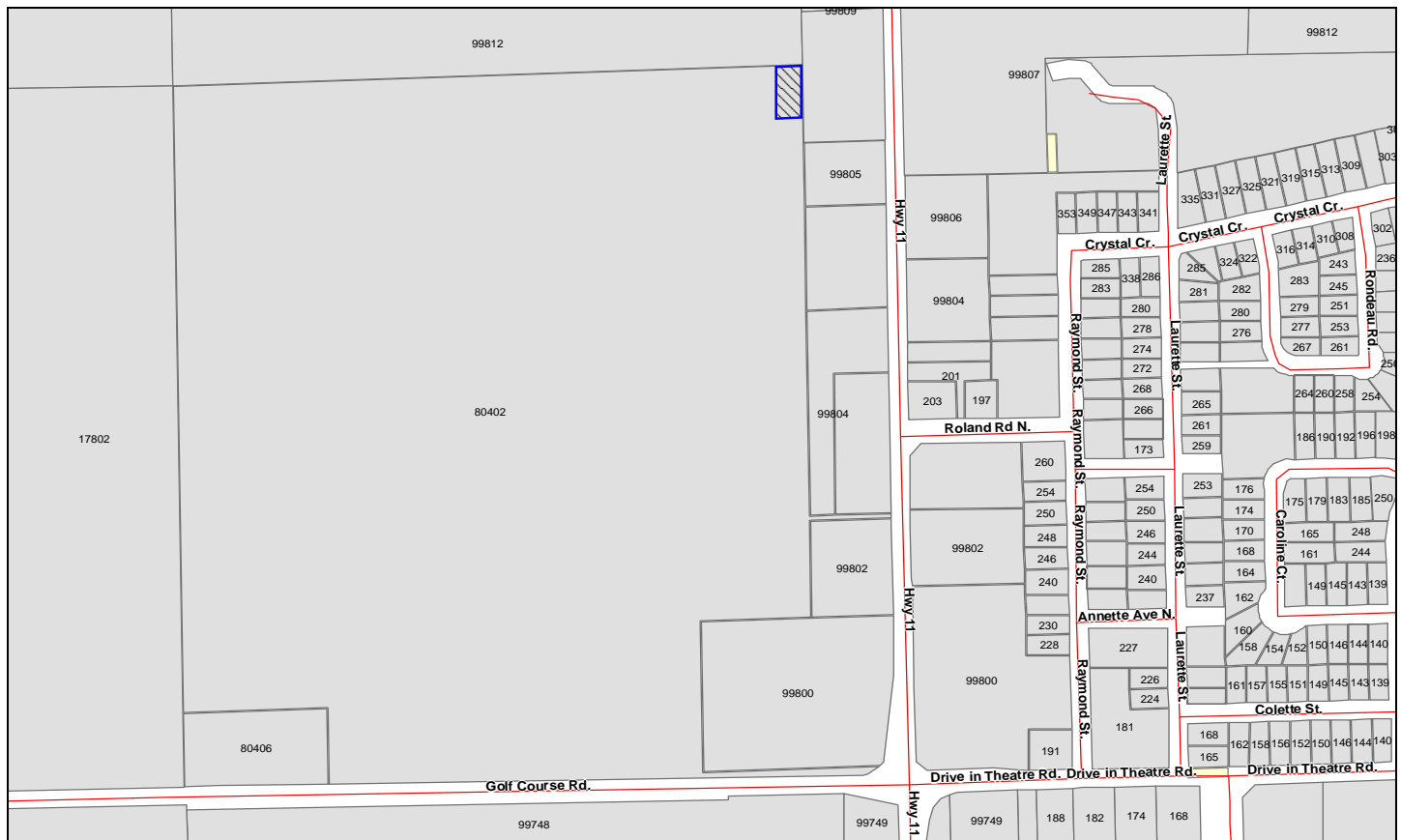
Date: Tuesday, September 11, 2018

Time: 6:00 p.m.

Place: Council Chambers at City Hall, 325 Farr Drive, Haileybury

The purpose of the application is to facilitate the severance of a 30.48m x 60.96m (100' x 200') piece of land from the northeast corner of the property to be added to the adjacent property at 998090 Highway 11 North (Tri-Town Motorsports) which is to be used for storage associated with the business on the property (Consent file number: B-2018-03). The purpose of the Official Plan amendment application is to redesignate the portion of property from Recreation to Mixed Use Areas, and the purpose of the Zoning By-law amendment application is to rezone the portion of property from Open Space to Highway Commercial (C2).

(Note: the property lines in the image below are not an accurate representation. The area of land subject to this application is located in the northeast corner of the golf course property and is indicated with diagonal lines).



Any person may attend the public meeting and/or make written or verbal presentation to express support of, or opposition to, these applications. If you are aware of any person who may be affected by this application, who has not received a copy of this notice, it would be appreciated if you would inform them of the application. Written comments on this application may be forwarded to the City prior to the hearing.

If you are receiving this notice as the owner of a multi-unit residential building, please post this notice in a location that is visible to all of the residents.

If you wish to be notified of the decision of the City of Temiskaming Shores on the proposed Official Plan Amendment, you must make a written request to the City of Temiskaming Shores, P.O. Box 2050, Haileybury, Ontario, P0J 1K0.

If a person or public body would otherwise have an ability to appeal the decision of the Council of the City of Temiskaming Shores to the Local Planning Appeal Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the City of Temiskaming Shores before the proposed Official Plan Amendment is adopted or the Zoning By-law amendment passed, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the City of Temiskaming Shores before the proposed Official Plan Amendment is adopted or the Zoning By-law amendment is passed, the person or public body is may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

Additional information pertaining to the application is available for review between 8:30 a.m. and 4:30 p.m. at City Hall, or by contacting the undersigned.

Dated this 22nd day of August, 2018.

Jennifer Pye
Planner
City of Temiskaming Shores
PO Box 2050
325 Farr Drive,
Haileybury, ON
P0J 1K0
Tel: 705-672-3363 ext. 4105
Fax: 705-672-2911
Email: jpye@temiskamingshores.ca



TEMAGAMI FIRST NATION

BEAR ISLAND
LAKE TEMAGAMI, ONTARIO P0H 1C0
TEL 1.888.737.9884 or 705.237.8943
tfn@temagamifirstnation.ca
www.temagamifirstnation.ca

September 18, 2018

Jennifer Pye
Planner
City of Temiskaming Shores
P.O. Box 2050,
Haileybury, ON P0J 1K0

Via email: jpye@temiskamingshores.ca

Re: Official Plan Amendment and Zoning By-law Amendment applications (OPA-2018-01 and ZBA-2018-02)

We have reviewed the notice for a public hearing concerning the applications noted above, and provide the following comments:

The location of the property in Temiskaming Shores is not within our traditional territory of n'Daki Menan, and therefore we have no interests.

Please see the attached map outlining n'Daki Menan, our traditional territory.

Yours truly,

Robin Koistinen
Lands & Resources Director
Temagami First Nation

Attach.

N'DAKI MENAN TRADITIONAL LAND

Matachewan

Elk Lake

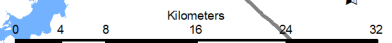
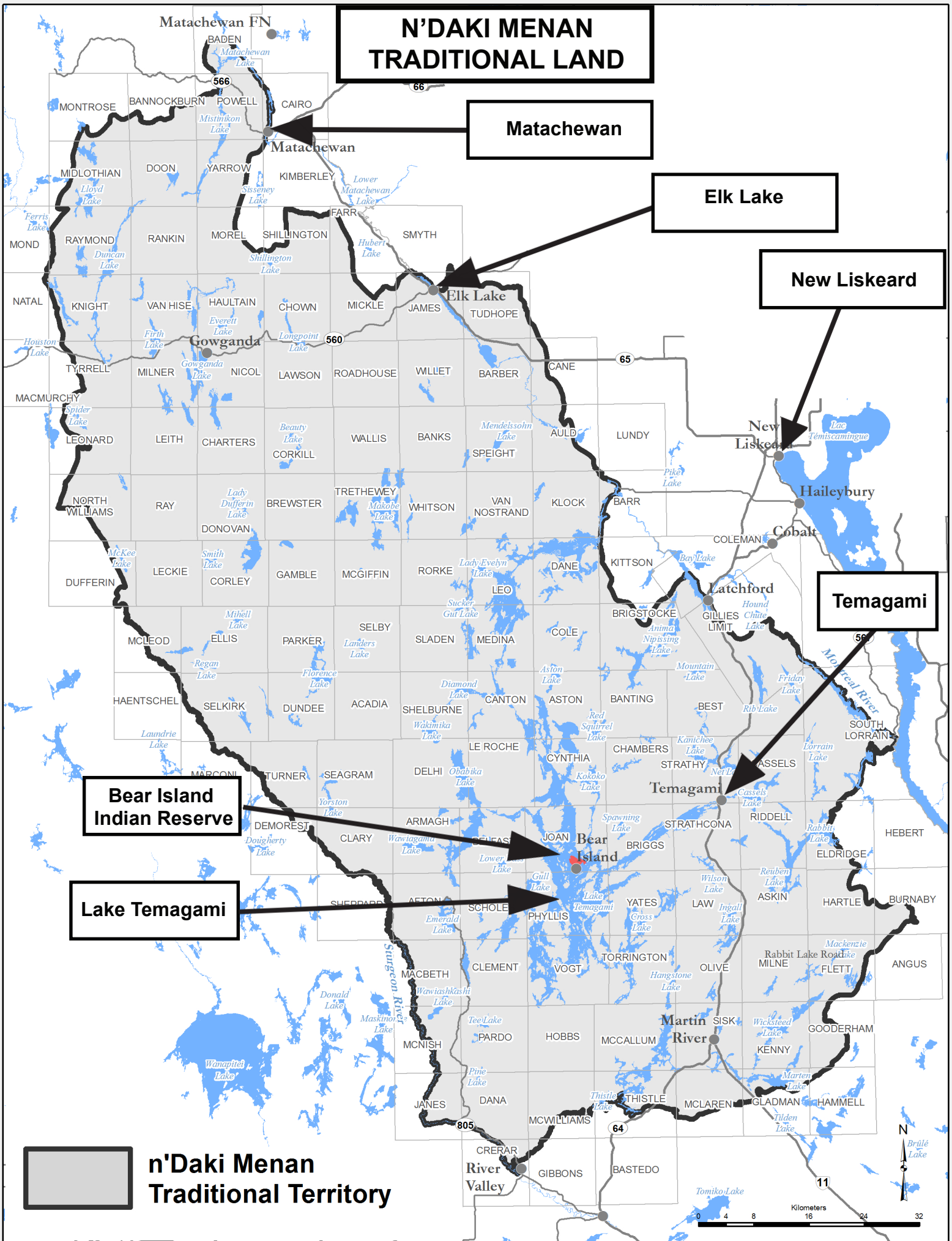
New Liskeard

Temagami

Bear Island Indian Reserve

Lake Temagami

n'Daki Menan Traditional Territory



The Corporation of the City of Temiskaming Shores

By-law No. 2018-000

**Being a by-law to adopt Amendment No. 2 to The City of
Temiskaming Shores Official Plan Part of 804027 Golf
Course Road Roll No. 5418-020-002-098.00**

Whereas pursuant to the provisions of Section 17(22) of the Planning Act, R.S.O. 1990 c.P. 13, as amended, the Council of a Municipality may by by-law adopt all or part of an Official Plan and submit it for approval;

And whereas the City of Temiskaming Shores Official Plan designates the use of land within the City of Temiskaming Shores;

And whereas an application has been filed to amend Schedule 'B' to the Official Plan to change the designation on a portion of the New Lisheard Golf Course from Recreation to Mixed Use Areas to facilitate the severance and transfer of a piece of property to the adjacent property at 998090 Highway 11 North;

And whereas Council considered Administrative Report No. CGP-022-2018 at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to adopt Amendment No. 2 to By-law No. 2014-040 being a by-law to adopt an Official Plan for the City of Temiskaming Shores;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. Amendment No. 2 to By-law No. 2014-040 being a by-law to adopt an Official Plan for the City of Temiskaming Shores is hereby adopted.
2. That the passing of this by-law shall be subject to the provisions of the *Planning Act*.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

Read a first, second and third time and finally passed this 9th day of September, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

**Amendment No. 2 to
The City of Temiskaming Shores
Official Plan (By-law No. 2014-040)
Official Plan Amendment
(New Liskeard Golf Course)**

October 2018

Certificate for Amendment No. 2
To The City of Temiskaming Shores Official Plan
(By-law No. 2014-040)

This Amendment No. 2 to the City of Temiskaming Shores Official Plan was adopted by Council of the Corporation of the City of Temiskaming Shores by By-law No. 2018-147 on the 9th day of October, 2018, in accordance with the provisions of the Planning Act, R.S.O. 1990, c. P.13, as amended.

Mayor – Carman Kidd

Clerk – David B. Treen

I hereby certify that this is a duplicate original of Amendment No. 2 to the City of Temiskaming Shores Official Plan, as adopted by the Corporation of the City of Temiskaming Shores.

Clerk – David B. Treen

Official Plan Amendment No. 2

City of Temiskaming Shores

Statement of Components

Part A - The Preamble does not constitute part of this amendment.

Part B - The Amendment, consisting of the text and schedules constitutes Amendment No. 2 to the Official Plan for the City of Temiskaming Shores

New Liskeard Golf Course

City of Temiskaming Shores

Part A – Preamble

Background

To sever 1858 m² of land from the 48 hectare New Liskeard Golf Club property and assemble it with the adjoining Tri Town Motorsports property fronting onto Highway 11.

Basis

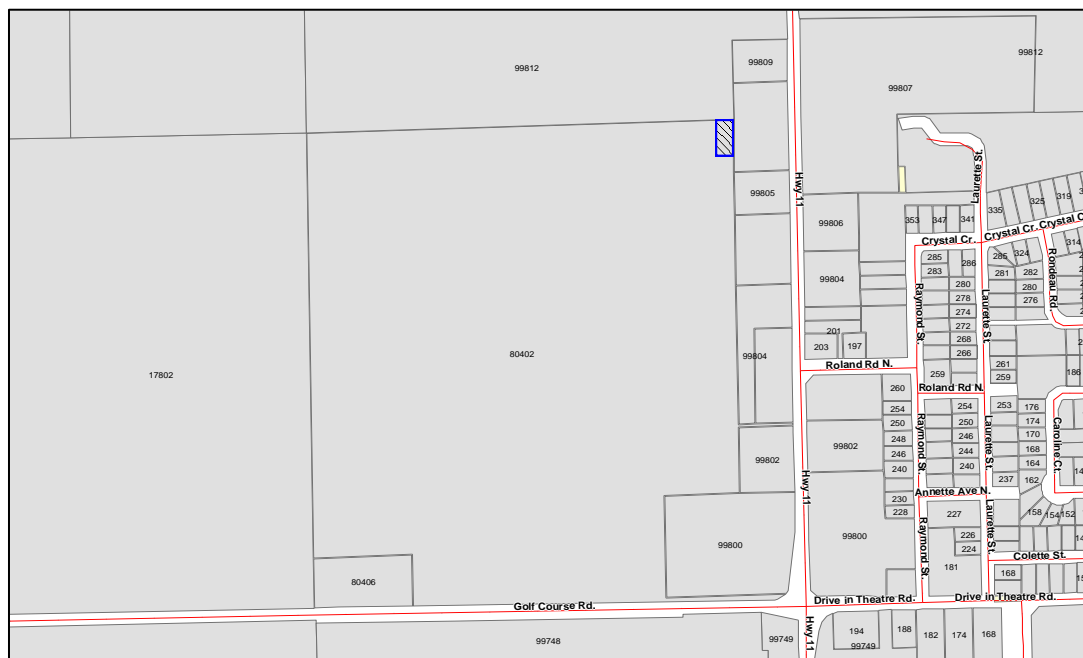
The lands are well suited to a modest commercial expansion of the Tri-Town Motorsports business enterprise in the former Town of New Liskeard.

The development of these lands has been supported by a planning justification report dated August 9, 2018.

Concurrent applications for rezoning and consent have been made to the City of Temiskaming Shores

Part B – Specific Amendment

Schedule 'B', of the Official Plan of the City of Temiskaming Shores is hereby amended by re-designating Part of Lot 8 Concession 4, known as New Liskeard Golf Club from "Recreation" to "Mixed Use Areas" to permit an 1858 m² commercial expansion of Tri Town Motorsports onto golf club lands as shown on a copy of part of Schedule 'A' attached hereto.



Redesignated from the Recreation designation to the Mixed Use Areas designation

The Corporation of the City of Temiskaming Shores

By-law No. 2018-000

**Being a by-law to enact a Zoning by-law Amendment to
rezone property from Open Space (OS) to Highway
Commercial (C2) in the City of Temiskaming Shores
Zoning By-law 2017-154 Part of 804027 Golf Course
Road Roll No. 5418-020-002-098.00**

Whereas pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990 c.P. 13, as amended, the Council of a Municipality may enact by-laws to authorize the use of land, buildings or structures for any purpose set out therein that is otherwise prohibited;

And whereas By-law No. 2017-154 regulates the use of land and the use and erection of buildings and structures within the City of Temiskaming Shores;

And whereas an application has been filed to rezone a portion of the land at 804027 Golf Course Road from the Open Space (OS) Zone to the Highway Commercial (C2) Zone to facilitate the severance and transfer of a piece of property to the adjacent property at 998090 Highway 11 North;

And whereas Council considered Administrative Report No. CGP-022-2018 at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law No. 2017-154 to change a portion of the land at 804027 Golf Course Road (New Liskeard Golf Course) from Open Space (OS) to Highway Commercial (C2) for consideration at the October 9, 2018 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. Schedule Changes

- a) Schedule "C3" of By-law No. 2017-154 is hereby amended by rezoning a portion of the property known as 804027 Golf Course Road, as shown on Schedule "A" to this By-law, from the Open Space (OS) Zone to the Highway Commercial (C2) Zone.
2. That all other provisions of By-law No. 2017-154 shall continue to apply.
3. That the passing of this by-law shall be subject to the provisions of the *Planning Act*.
4. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

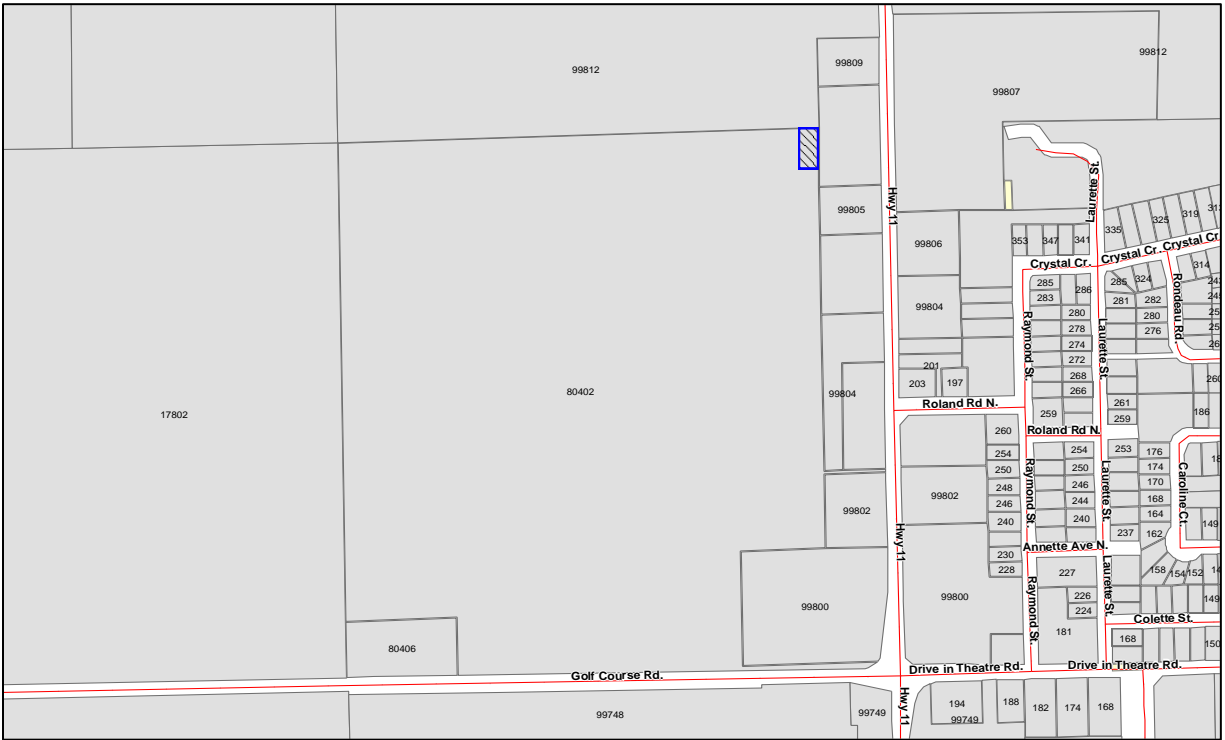
Read a first, second and third time and finally passed this 9th day of September, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule "1" to By-law 2018-000

City of Temiskaming Shores



Redesignated from the Recreation designation to the Mixed Use Areas designation



Redesignated from the Recreation designation to the Mixed Use Areas designation

Memo

To: Mayor and Council
From: David B. Treen, Municipal Clerk
Date: October 9, 2018
Subject: Election Worker Honorariums
Attachments: None

Mayor and Council:

At the April 3, 2018 Regular Council meeting Administrative Report No. CS-012-2018 was considered resulting in the adoption of By-law No. 2018-058 being a by-law to adopt a Municipal Elections Procedural Policy for the 2018 Municipal Election.

Section 1 – Election Officers outlines that the Clerk shall select and appoint various Election Officers such as Supervisors, Tabulator Clerks, Revision Clerks Deputy Returning Officers, etc. Section 1 also outlines the remunerations to be paid.

The Honorarium rates were reviewed from a minimum wage perspective as well as from the perspective that this election there will be two (2) School Board Trustee elections. The City utilizes Vote Tabulators for the Council candidates; however in order to accommodate the Trustee election traditional paper ballots will be used creating the need to manually count the School Board ballots.

Therefore it is recommended that Council direct staff to prepare the necessary by-law to amend the remunerations rates for Election Officers as outlined in Appendix 01 for consideration at the October 9, 2018 Regular Council meeting.

Prepared by:	Reviewed and approved by:	Reviewed and submitted for Council's consideration by:
"Original signed by"	"Original signed by"	"Original signed by"
<hr/> David B. Treen Municipal Clerk	<hr/> Shelly Zubyck, CHRP Director of Corporate Services	<hr/> Christopher W. Oslund City Manager

Remuneration for Election Workers

Officer	Current Rate	Proposed Rate
Supervisor	\$ 200/day (Advance & Election) \$ 50 per training seminar	\$ 225/day (Advance & Election) \$ 75 per training seminar
DRO	\$ 175/day (Advance & Election) \$ 100/day (for Institutions) \$ 50 per training seminar	\$ 200/day (Advance & Election) \$ 125/day (for Institutions) \$ 75 per training seminar
Revision Clerk	\$ 175/day (Advance & Election) \$ 50 per training seminar	\$ 200/day (Advance & Election) \$ 75 per training seminar
Tabulator Clerk	\$ 175/day (Advance & Election) \$ 50 per training seminar	\$ 200/day (Advance & Election) \$ 75 per training seminar
Voting Clerk	\$ 150/day (Advance & Election) \$ 75/day (for Institutions) \$ 50 per training seminar	\$ 175/day (Advance & Election) \$ 100/day (for Institutions) \$ 75 per training seminar
Assistant	\$ 175/day (Election Day) to assist people with disabilities	\$ 200/day (Election Day) to assist people with disabilities
Runner	\$ 100/day (Election Day) to go from Station to Station	\$ 125/day (Election Day) to go from Station to Station

Memo

To: Mayor and Council
From: David B. Treen, Municipal Clerk
Date: October 9, 2018
Subject: Request for Sponsorship – Le Centre culturel ARTEM
Attachments: **Appendix 01** Application to Temiskaming Foundation
Appendix 02 Project Budget

Mayor and Council:

Le Centre culturel ARTEM (Village Noel) has applied for funding assistance to the Temiskaming Foundation in the amount of \$1,065.00 in order to provide workshops during Village Noel. The organization is a not-for-profit group and in order to be eligible to receive funding are requesting a “**sponsorship**” from the City of Temiskaming Shores.

Council for the City of Temiskaming Shores adopted By-law No. 2016-133, as amended being a Charitable Sponsorship Policy for the City which sets out the provisions for eligibility for sponsorship. **Appendix 01 – Application to Temiskaming Foundation** is a copy of the application and **Appendix 02** Project Budget outlines the cost of the project.

The application for sponsorship is in keeping with the City’s Charitable Sponsorship Policy and therefore it is recommended that Council provide sponsorship to the application to the Temiskaming Foundation.

Prepared by:

Reviewed by:

Reviewed and submitted for
Council’s consideration by:

“Original signed by”

“Original signed by”

“Original signed by”

David B. Treen
Municipal Clerk

Shelly Zubyck
Director of Corporate Services

Christopher W. Oslund
City Manager

**THE TEMISKAMING FOUNDATION
GRANT APPLICATION
For Kids Sake Fund**

Name of Organization: Centre culturel ARTEM/ City of Temiskaming Shores

Charitable Registration Number: _____

I have requested support from the City of Temiskaming Shores for the use of the City's Charitable Number and it is pending approval..

Contact Person: Réjeanne Bélisle-Massie Title: Chairperson

Address: C. P 2687, 324 avenue Whitewood

Town: Temiskaming Shores Postal Code: P0J 1P0

Telephone No.: 705-647-8500 Fax: 705-647-8502

E-Mail: info@centreartem.org Website: www.villagenoel.com

Project Title: Street dueling workshops & street matches at Village Noël Temiskaming 2018

Using no more than 3 pages, tell us about your organization and about your project (See "Writing Your Proposal"). Complete the Project Budget form.

Total Organization Budget	\$ 82,403.00
Total Project Budget	\$1 065.00
Amount Requested from The Temiskaming Foundation	\$1 065.00

How will you acknowledge a grant from The Temiskaming Foundation?

We will hang the Temiskaming Foundation sign on the lamppost in front of your enterprise. The TTF logo will be on all our publicity, paper, website, Facebook page.

We certify that this application has been authorized by the governing body of the above-named organization:

Name: Réjeanne Bélisle-Massie

Name: Ruth Belliveau-Blain

Title: Chairperson

Title: Vice-Chairperson

Signature: *Réjeanne Bélisle-Massie*

Signature: *approved by email from Moncton, New Brunswick*

The Temiskaming Foundation, under Canada Revenue Agency rules, can only make grants to qualified donees (registered charities, municipalities and tax exempt housing authorities etc.)

If your group is not a registered charity, we request that to set up a partnership with a qualified donee. The grant will be forwarded to the sponsoring 'qualified' group. A sponsoring group should be an organization that has ties to the project/group you

Date Received: _____	Date Approved: _____
Cheque Number: _____	Amount Approved: _____

represent. For example you may use the geographic location of your group/project and approach the appropriate municipality for sponsorship. Your group/project may be working in a specific field of interest, or your group may decide to approach a hospital, a church or museum for sponsorship.

Please visit www.cra-arc.gc.ca/chrts-gvng/lstngs/menu-eng.html to search for charitable organizations.

Date Received: _____ Date Approved: _____

Cheque Number: _____ Amount Approved: _____

PROJECT BUDGET

Project Title

Village Noël Temiskaming KIDS STREET DUELLING WORKSHOPS & STREET MATCHES

ESTIMATED EXPENSES:

School workshop on dueling techniques and protocol 5 X \$75	\$375,00
10 play-safe short swords hand-crafted foam buffer for ages 8+ 10 x \$15	\$150,00
2,5 days of street dueling on site during VNT 10 hrs x 50\$	\$500,00
Travelling : Haileybiry-New Liskeard 8,05km x 2(to & from) x \$0,50km x 5 trips = (N.B. \$0.50km rate ARTEM compensates mileage)	\$40.25
<u>TOTAL EXPENSES:</u>	<u>\$1,065.25</u>

ANTICIPATED REVENUES:

This is an activity offered free of charge to children. I am trying to find a sponsor for it but I am still soliciting.

AMOUNT REQUESTED FROM THE TEMISKAMING FOUNDATION: **\$ 1,065,00**

TOTAL REVENUES: **\$ 1,065.00**

Memo

To: Mayor and Council
From: Shelly Zubyck, Director of Corporate Services
Date: October 9, 2018
Subject: Lease Agreement with Dr. Brittany Barron
Attachments: None

Mayor and Council:

On October 3rd, 2017, Council entered into a lease agreement via By-law No. 2017-127 with Dr. Barron for the rental of office space in the Haileybury Medical Centre.

Dr. Barron has recently incorporated her practice and would like the lease to be amended to reflect that.

Staff is recommending that By-law No. 2017-127 be amended from Dr. Brittany Barron to Brittany Barron Medicine Professional Corporation for consideration at the October 9, 2018 Regular Council meeting.

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Shelly Zubyck
Director of Corporate Services

Christopher W. Oslund
City Manager

Subject: Lease Agreement – Haileybury
Arena Concession

Report No.: CS-032-2018
Agenda Date: October 9, 2018

Attachments

Appendix 01: Draft Lease Agreement

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-032-2018;
2. That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Josee and Marc Dupuis for the use of the Haileybury Arena Concession Stand from October 1, 2018 to April 30, 2019 for consideration at the October 9, 2018 Regular Council meeting.

Background

Each year the City advertises for operators of concessions which includes the Haileybury Arena.

Analysis

The Concession Package was advertised in the City of Temiskaming Shores City Bulletin.

No applications were received for the Haileybury Arena Concession. Staff contacted the Manager of the New Liskeard Lions as they had operated the concession previously, however, they declined.

On September 11th, 2018, Council entered into an agreement with Josee and Marc Dupuis for the operation of the concession at the Don Shepherdson Arena. In discussions with the Dupuis's, they have agreed to operate the Haileybury Arena Concession as well.

A draft lease agreement for the use of the space is attached as Appendix 01. The lease agreement outlines all covenants for the lessee and lessor including the provision of Josee and Marc Dupuis providing the City with a copy of their insurance policy naming the City as an additional insured.

Financial / Staffing Implications

This item has been approved in the current budget: Yes No N/A

This item is within the approved budget amount: Yes No N/A

Staff is recommending that the City enter into one-year lease agreement with Mr. and Mrs. Dupuis at a rate of \$200 per month.

Alternatives

No alternatives were considered.

Submission

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Shelly Zubyck, CHRP
Director of Corporate Services

Christopher W. Oslund
City Manager

The Corporation of the City of Temiskaming Shores

By-law No. 2018-000

**Being a by-law to enter into a Lease Agreement with Josee
and Marc Dupuis for the operation of the Haileybury Arena
Concession – October 2018 to April 2019**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

And whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

And whereas Council considered Administrative Report CS-032-2018 at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to enter into a lease agreement with the Josee and Marc Dupuis for the operation of the Haileybury Arena Concession stand from October 1, 2018 to April 30, 2019 for consideration at the October 9, 2018 Regular Council meeting;

And whereas the Council of The Corporation of the City of Temiskaming Shores deems it desirable to enter into a Lease Agreement for the operation of concession services at the Haileybury Arena;

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the Mayor and Clerk be authorized to enter into a Lease Agreement with Josee and Marc Dupuis for the operation of the Haileybury Arena Concession Stand for the period covering October 1, 2018 to April 30, 2019, a copy of which is attached hereto as Schedule "A" and forming part of this by-law;
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the By-law and schedule, after the passage of this By-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 9th, day of August, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen



Schedule "A" to
By-law No. 2018-000
Lease Agreement between
The Corporation of the City of Temiskaming Shores
and
Josee and Marc Dupuis
For the operation of the Haileybury
Arena Concession Stand

The Corporation of the City of Temiskaming Shores

- and -

Josee and Marc Dupuis

LEASE

Shelly Zubyck
Director of Corporate Services
The Corporation of the City of Temiskaming Shores
P.O. Box 2050
Haileybury, Ontario
P0J 1K0

This lease made this 9th day of October, 2018

Between:

The Corporation of the City of Temiskaming Shores

(hereinafter called the "Landlord")

And:

Josee and Marc Dupuis

(hereinafter called the "Tenant")

Whereas the Landlord is the owner of the lands in the City of Temiskaming Shores, in the District of Temiskaming.

And whereas the parties hereto have agreed to enter into this Lease.

1. Leased Premises

The Landlord hereby demises and leases to the Tenant part of the Landlord's Building known as the Concession containing a rentable area located at the Haileybury Arena in the City of Temiskaming Shores, Ontario being hereinafter called the "premises".

2. Term

To hold the premises for a term commencing on **October 1, 2018 to April 30, 2019.**

3. Rent

The Tenant shall pay the Landlord Two Hundred Dollars (\$200) plus applicable taxes per month payable on the first day of each month from October 1, 2018 to April 30, 2019.

4. Renewal

The Tenant, upon the satisfaction of the City, shall have the right to renew the agreement under the same conditions and provisions contained herein.

The City reserves the right to seek proposals or renegotiate the conditions and provisions for the lease of the premises if it is felt in the best interest of the City to do so.

5. Business Services

The Tenant will work in good faith with the City of Temiskaming Shores to schedule hours to reflect any changes in the scheduling of ice time; to be open for all Haileybury Figure Skating Club Skating Shows, and all hockey tournaments.

6. Healthy Eating at Recreation Settings (HERS)

The Operator shall supports the promotion of affordable healthy options at municipal facilities by committing to the Healthy Eating at Receptions Settings (HERS) program

as outlined in Appendix 01 attached herein.

7. Tenants Covenants

- a) **Rent** – to pay rent;
- b) **Operations** – be responsible for operating the vending machines and to serve Coca Cola products only;
- c) **Telephone** – to pay when due the cost of telephone supplied to premises if required;
- d) **Insurance** - To provide General Liability Insurance for coverage of all areas under this lease in the joint names of the Tenant and the City of Temiskaming Shores with the limits of not less than (\$2,000,000) **two million dollars (Canadian)**, inclusive per occurrence for bodily injury, death or damage for property including loss of use thereof, with property deductible of five hundred dollars (\$500). Proof of insurance must be supplied to the Landlord prior to occupying the facilities and thereafter to provide proof of insurance on each anniversary of the date of occupation; and, to provide proof of insurance forthwith upon request by the City at any time.
- e) **Repair** - to repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted; and to permit the Landlord to enter and view the state of repair and to repair according to notice in writing, reasonable wear and tear and damage by fire, lightning and tempest only excepted; and to leave the premises in good repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted;
- f) **Cost of repair where Tenant at fault** - that if the building including the premises, boilers, engines, pipes and other apparatus (or any of them) used for the purpose of heating or air conditioning the building, or if the water pipes, drainage pipes, electric lighting or other equipment of the building or the roof or outside walls of the building get out of repair or become damaged or destroyed through the negligence, carelessness or misuse of the Tenant, his servants, agents, employees or anyone permitted by him to be in the building (or through him or them in any way stopping up or injuring the heating apparatus, water pipes, drainage pipes, or other equipment or part of the building) the expense of any necessary repairs, replacements or alterations shall be paid by the Tenant to the Landlord forthwith on demand;
- g) **Assigning or subletting** - not to assign, sublet or part with possession of any part of the premises without leave of the Landlord, which leave shall not be unreasonably withheld, and which leave shall not be required in the event of a sublease to add any personnel to the group comprising the Tenant or to a management corporation which may be incorporated by the Tenant;
- h) **Entry by Landlord** - to permit the Landlord or its agents to enter upon the premises at any time and from time to time for the purpose of inspecting and

making repairs, alterations or improvements to the premises or to the building, and the Tenant shall not be entitled to compensation for any inconvenience, nuisance, or discomfort occasioned thereby; provided that the Landlord shall give reasonable advance notice to avoid inconvenience to the Tenant, given the private and confidential nature of the profession of the Tenant;

- i) **Indemnity** - to indemnify and save harmless the Landlord against and from any and all claims by or on behalf of any person or persons, firm or firms, or corporation or corporations arising from the conduct or any work, by or through any act of negligence of the Tenant or any assignee, subtenant, agent, contractor, servants, employee or licensee of the Tenant;
- j) **Alterations** - not to make or erect in or to the premises any installation, alteration, addition, or partition without submitting plans and specifications to the Tenant and obtaining the Tenant's prior written consent (in each instance); such work shall if the Tenant so elects, be performed by employees of or contractors designated by the Tenant; in the absence of such election, such work may be performed with the Tenant's consent in writing (given prior to letting of contract) by contractors engaged by the Landlord but in each case only under written contract approved in writing by the Tenant and subject to all conditions which the Tenant may impose; the Landlord shall submit to the Tenant or the Landlord's contractors (as the case may be), when due the costs of all such work and of all materials, labour and services involved therein and of all decoration and all changes in the building, its equipment or services, necessitated thereby; provided, that it is at this time understood by the Tenant that certain equipment is to be installed and to be placed at convenient places as designated by the Landlord; and
- k) **Use of Building** - the Tenant shall not allow the building and/or property to be used for any purpose other than to carry on the business of a Concession Stand.

8. Landlord's Covenants

The Landlord covenants with the Tenant;

- a) **Quiet enjoyment** - for the quiet enjoyment;
- b) **Taxes** - to pay all taxes and rates, municipal, parliamentary or otherwise, levied against the premises or the Tenant on account thereof;
- c) **Electricity and water** - to pay for the electricity and water supplied to the premises;
- d) **Refuse Collection** – The City **shall not** provide any additional refuse or recycling receptacles or collection specific to this operation;
- e) **Structural soundness** - to keep the premises, common areas and parking lot structurally sound and to look after any structural defects which may arise.

9. Provisos

Provided always and it is hereby agreed as follows:

- a) **Fire** - In case of damage to the premises by fire, lightning or tempest, rent shall cease until the premises are rebuilt; and the Tenant, instead of re-building or making the premises fit for the purpose of the Landlord, may at its option terminate this lease on giving to the Landlord within thirty days after such fire, lightning or tempest, notice in writing of its intention (so to do) and thereupon rent and any other payments for which the Landlord is liable under this lease shall be apportioned and paid to the date of such fire, lightning or tempest, and the Landlord shall immediately deliver up possession of the premises to the Tenant;
- b) **Damage to property** - The Tenant shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Landlord or to the employees of the Landlord or to any other person while in the building or in the yard of the building unless such loss, damage or injury shall be caused by the negligence of the Tenant or its employees, servants or agents for any damage to any such property caused by steam, water, rain or snow which may leak into, issue or flow from any part of the building or from the water, steam or drainage of the building or from any other place or quarter nor for any damage caused by or attributable to the condition or arrangement of any electric or other wiring omitted by any other Landlord;
- c) **Impossibility of performance** - It is understood and agreed that whenever and to the extent that the Tenant shall be unable to fulfill, or shall be delayed or restricted in fulfilling any obligation hereunder for the supply or provision of any service or utility or the doing of any work or the making of any repairs because it is unable to obtain the material, goods, equipment, service, utility or labour required to enable it to fulfill such obligations or by reason of any statute, law or order-in-council or any regulation or order passed or made pursuant thereto or by reason of the order or direction of any administrator, controller or board, or any government department or officer or other authority, or by reason of not being able to obtain any permission or authority required thereby, or by reason of any other cause beyond its control whether of the foregoing character or not, the Tenant shall be relieved from the fulfillment of such obligation and the Landlord shall not be entitled to compensation for any inconvenience, nuisance or discomfort thereby occasioned;
- d) **Default of Landlord** - If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in case of breach or non-observance or non-performance of any of the covenants or agreements or rules or regulations herein contained or referred to on the part of the Landlord to be observed and performed, or in case the premises shall be vacated or remain unoccupied or in case the term shall be taken in execution or attachment for any cause whatsoever, (and in every such case) the Tenant shall be entitled thereafter to enter (into and) upon the premises (or any part thereof in

the name of the whole) and the same to (have again), repossess and enjoy as of its former estate, anything herein contained to the contrary notwithstanding;

- e) **Bankruptcy of Landlord** - In case without the written consent of the Tenant the premises shall remain vacant or not used for the period of fifteen days or be used by any other person than the Landlord or for any other purpose than that for which they were let or in case the term or any of the goods and chattels of the Landlord shall at any time be seized in execution or attachment by any creditor of the Landlord or if the Landlord shall make any assignment for the benefit of creditors or any bulk sale of any act (now or hereafter in force) for bankrupt or insolvent debtors (or if the Landlord is a company any order shall be made for the winding up of the Landlord), then in any such case this lease shall at the option of the Tenant cease and terminate and the term shall immediately become forfeited and void and the current month's rent and the next ensuing three month's rent shall immediately become due and payable and the Tenant may re-enter and take possession of the premises as though the Landlord or other occupant (or occupants) of the premises was (or were) holding over after the expiration of the term without any right whatever;
- f) **Distress** - The Landlord waives and renounces the benefit of any present or future statute taking away or limiting the Tenant's right of distress, and covenants and agrees that notwithstanding any such statute none of the goods and chattels of the Landlord on the premises at any time during the term shall be exempt from levy by distress for rent in arrears;
- g) **Right of re-entry** - On the Tenant's becoming entitled to re-enter the premises under any of the provisions of this lease, the Tenant in addition to all other rights may do so as the agent of the Landlord, using force if necessary, without being liable for any prosecution therefore, and may re-let the premises as agent of the Landlord, and receive the rent therefore, and as agent of the Landlord may take possession of any furniture or other property on the premises and sell the same at a public or private sale without notice and apply the proceeds of such sale and any rent derived from re-letting the premises upon account of rent under this lease, and the Landlord shall be liable to the Tenant for any deficiency;
- h) **Right of termination by the Landlord** - The lease may be terminated for any valid operational reason;
- i) **Right of termination by the Tenant** - On the Tenant's becoming entitled to re-enter the premises under any of the provisions of this lease, the Tenant, in addition to all other rights, shall have the right to terminate this lease forthwith by leaving upon the premises notice in writing of its intention, and thereupon rent and any other payments for which the Landlord is liable under this lease shall be computed, apportioned and paid in full to the date of such termination, and the Landlord shall immediately deliver up possession of the Premises to the Tenant, and the Tenant may re-enter and take possession of the premises;
- j) **Notice** - Any notice required or contemplated by any provision of this lease shall be deemed sufficiently given if contained in writing enclosed in a sealed envelope

addressed, in the case of notice of the Tenant, to it, at c/o Shelly Zubyck, 325 Farr Drive, P.O. Box 2050, Haileybury, Ontario. P0J 1K0, and in the case of notice to the Landlord, to the premises and deposited in one of Her Majesty's post offices in Haileybury, Ontario, registered and prepaid. The date of receipt of such notice shall be the fourth day next following the date of so mailing by registered mail. Provided that either party may, by notice to the other, designate another address in Canada to which notices mailed or delivered more than ten days thereafter shall be addressed.

10. Headings

The headings in this lease have been inserted as a matter of convenience and for reference only and in no way define, limit or enlarge the scope or meaning of this lease or any provisions hereof.

Remainder of this page left blank intentionally

In witness whereas the parties have executed this Agreement the day and year first above written.

Signed and Sealed in)
the presence of)

Josee and Marc Dupuis

Josee Dupuis

Marc Dupuis

Municipal Seal)

**Corporation of the City of
Temiskaming Shores**

Mayor – Carman Kidd

Clerk – David B. Treen

Healthy Eating at Recreation Settings

The City of Temiskaming Shores supports the promotion of affordable healthy options at municipal facilities, the Concession Operator is required to commit to the following:

- Fruit smoothies and fresh fruit are mandatory menu items and must be available at all times when the concessions are open. The concession must also have at least 1 healthy grilled sandwich available at all times.
- Commit to have bottled water available at all times and consider option of 100% fruit juice in smaller bottles, as well as milk.
- Fruit smoothies and healthy grilled sandwiches must be prepared following the recipes provided/approved by the Timiskaming Health Unit Registered (THU) Dietitians. Preparing fruit smoothies with fruit juice and/or flavored syrup is not permitted.
- If Vending Machines are included in the lease agreement the Concession Operators must commit to include at least 20% (1 healthy option for every 4 other options available) of healthy items in the vending machines. A list of healthy options from the THU will be provided. If in doubt about what other healthy options can be included in the vending machines please contact the Registered Dietitians at the Timiskaming Health Unit.
- Prices for healthy options to be the same or lower than the prices for similar menu options.
- Freggie Fuel branded materials must be used by concession operators to promote the healthy options available at all times. This includes: a posted menu board for healthy choices, a sandwich menu board, a large Freggie cut-out and Freggie Fuel stickers for both smoothie cups and fresh fruit pieces. If in need for more materials (such as stickers) contact the Timiskaming Health Unit. The Proponent to include other branded materials suggested and provided by the City of Temiskaming Shores.
- The City of Temiskaming Shores may plan and implement ongoing promotional initiatives to encourage patrons’ consumption/purchase of the healthy options available. These initiatives will be at no-cost to the operators.
- Additional healthy items – Adding other healthy options to the menu is encouraged by the City of Temiskaming Shores. Those healthy items must follow these general healthy eating guidelines: high in vitamins & minerals, whole grains and fiber **and** low in sodium, added sugars, trans and saturated fat. Any new proposed healthy items to be submitted to the Timiskaming Health Unit for approval.
- Concession operators are required to keep track of the sales for the healthy options and provide the City of Temiskaming Shores with this information on a monthly basis for the 2018-2019 season. A tracking sheet will be provided.
- The City of Temiskaming Shores reserves the right to modify the HERS requirement.

Subject: Municipal Employee Group
 Benefit Plan

Agenda Date: October 9, 2018
Report No.: CS-042-2018

Attachments

None

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-042-2018; and
2. That Council directs staff to retain DiBrina Group for Municipal Employee Benefit Plan Brokerage Services for a period of three (3) years with the option of a two (2) year renewal at a commission rate of 2%.

Background

Employee Benefits is listed as an exclusion in the Municipal Procurement Policy, however, given the City's improved portfolio, staff considered the Request for Proposal process for the 2018-2019 renewal.

In August, staff released Request for Proposal CS-002-2018 with the intent of the City of Temiskaming Shores to enter into an agreement with a qualified broker to administer the City's Employee Benefit package. Submissions were due on September 5th, 2018.

Analysis

A total of five (5) submissions were received from the following companies:

- Kennedy Insurance Brokers Inc.
- Mosey and Mosey Benefit Plan Consultants
- Rivet Financial Group
- DiBrina Group
- Maximus Rose Living Benefits Inc.

An evaluation team consisting of the City Manager, the Director of Corporate Services and the Treasurer evaluated each proposal. The Proposal Evaluation Ratings are as follows:

Group	Ratings	Rank
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DiBrina Group	994	1
Mosey and Mosey Benefit Plan Consultants	830	2
Kennedy Insurance Brokers Inc.	810	3
Rivet Financial Group	740	4
Maximus Rose Living Benefits Inc.	660	5

Based on the evaluations, staff is recommending Council enter into an agreement with DiBrina Group for Employee Benefit Plan Brokerage Services for a period of three (3) years with the option of a two (2) year renewal.

Currently the City’s benefit plan is with Great West Life on a month by month basis. Once contracted, DiBrina Group will review the current Great West Life benefit plan design to provide a market competitive and cost-effective plan recommendation.

As the Employee Benefits are a negotiated item, there will be no changes to the benefits currently offered.

Financial / Staffing Implications

This item has been approved in the current budget: Yes No N/A

This item is within the approved budget amount: Yes No N/A

Currently the City pays 3% on all pooled and experience rated benefits. For the purpose of this RFP, DiBrina Group quoted 2%. The compensation model of DiBrina Group’s proposal was the lowest of those received.

Included in the contracted services at no cost are targeted benchmarking, analytical reports, actuarial services, and education sessions and communications.

Alternatives

No alternatives were considered in the preparation of this report.

Submission

Prepared by:

Reviewed and submitted for Council’s consideration by:

“Original signed by”

“Original signed by”

 Shelly Zubyck
 Director of Corporate Services

 Christopher W. Oslund
 City Manager

The Corporation of the City of Temiskaming Shores

By-law No. 2018-146

**Being a by-law to amend By-law No. 2018-058, as amended
being a by-law to adopt a Municipal Elections Procedural
Policy for the 2018 Municipal Election**

Whereas Section 12 (1) of the Municipal Election Act, 1996, provides that a clerk who is responsible for conducting an election may provide for any matter or procedure that is not otherwise provided for in an Act or regulation and in the clerk's opinion, is necessary or desirable for conducting the election;

And whereas Council considered Administrative Report No. CS-012-2018 at the April 3, 2018 Regular Council meeting and adopted By-law No. 2018-058 to adopt a Municipal Election Procedural Policy.

And whereas Section 102.1(1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a municipality may require a person to pay an administrative penalty if the municipality is satisfied that the person has failed to comply with any by-laws respecting the parking, standing or stopping of vehicles;

And whereas Council considered Memo No. 027-2018-CS at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 2018-058 being a by-law to adopt a Municipal Elections Procedural Policy for the 2018 Municipal Election for consideration at the September 11, 2018 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Council hereby amends Section 1 of Schedule "A" to By-law No. 2018-058 by replacing the remuneration rates for Election Officers with the following:

Supervisor	\$ 225/day (Advance and Election Day) \$ 75 per training seminar
DRO	\$ 200/day (Advance and Election Day) \$ 125/day (for Institutions) \$ 75 per training seminar
Revision Clerk	\$ 200/day (Advance and Election Day) \$ 75 per training seminar
AVT Clerk	\$ 200/day (Advance and Election Day) \$ 75 per training seminar
Voting Clerk	\$ 175/day (Advance and Election Day) \$ 100/day (for Institutions) \$ 75 per training seminar
Assistant	\$ 200/day (Election Day) to assist people with disabilities

Runner \$125/day (Election Day) to go from Station to Station

2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

Read a first, second and third time and finally passed this 9th day of October, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2018-147

**Being a by-law to adopt Amendment No. 2 to The City of
Temiskaming Shores Official Plan Part of 804027 Golf
Course Road Roll No. 5418-020-002-098.00**

Whereas pursuant to the provisions of Section 17(22) of the Planning Act, R.S.O. 1990 c.P. 13, as amended, the Council of a Municipality may by by-law adopt all or part of an Official Plan and submit it for approval;

And whereas the City of Temiskaming Shores Official Plan designates the use of land within the City of Temiskaming Shores;

And whereas an application has been filed to amend Schedule 'B' to the Official Plan to change the designation on a portion of the New Lisheard Golf Course from Recreation to Mixed Use Areas to facilitate the severance and transfer of a piece of property to the adjacent property at 998090 Highway 11 North;

And whereas Council considered Administrative Report No. CGP-022-2018 at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to adopt Amendment No. 2 to By-law No. 2014-040 being a by-law to adopt an Official Plan for the City of Temiskaming Shores;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. Amendment No. 2 to By-law No. 2014-040 being a by-law to adopt an Official Plan for the City of Temiskaming Shores is hereby adopted.
2. That the passing of this by-law shall be subject to the provisions of the *Planning Act*.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

Read a first, second and third time and finally passed this 9th day of September, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

**Amendment No. 2 to
The City of Temiskaming Shores
Official Plan (By-law No. 2014-040)
Official Plan Amendment
(New Liskeard Golf Course)**

October 2018

Certificate for Amendment No. 2
To The City of Temiskaming Shores Official Plan
(By-law No. 2014-040)

This Amendment No. 2 to the City of Temiskaming Shores Official Plan was adopted by Council of the Corporation of the City of Temiskaming Shores by By-law No. 2018-147 on the 9th day of October, 2018, in accordance with the provisions of the Planning Act, R.S.O. 1990, c. P.13, as amended.

Mayor – Carman Kidd

Clerk – David B. Treen

I hereby certify that this is a duplicate original of Amendment No. 2 to the City of Temiskaming Shores Official Plan, as adopted by the Corporation of the City of Temiskaming Shores.

Clerk – David B. Treen

Official Plan Amendment No. 2

City of Temiskaming Shores

Statement of Components

Part A - The Preamble does not constitute part of this amendment.

Part B - The Amendment, consisting of the text and schedules constitutes Amendment No. 2 to the Official Plan for the City of Temiskaming Shores

New Liskeard Golf Course

City of Temiskaming Shores

Part A – Preamble

Background

To sever 1858 m² of land from the 48 hectare New Liskeard Golf Club property and assemble it with the adjoining Tri Town Motorsports property fronting onto Highway 11.

Basis

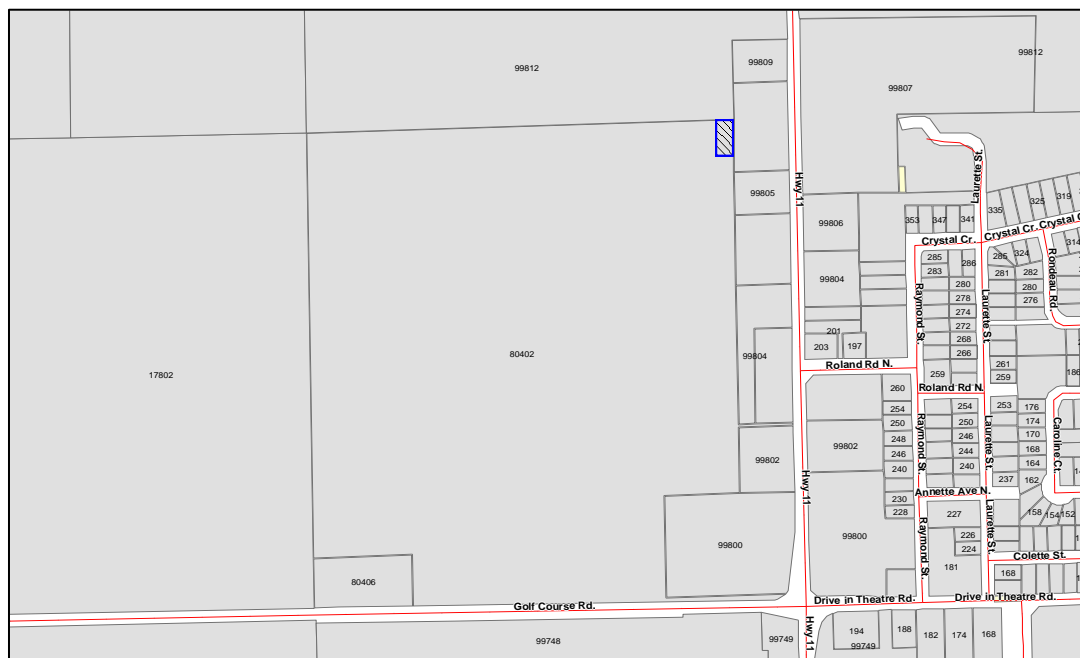
The lands are well suited to a modest commercial expansion of the Tri-Town Motorsports business enterprise in the former Town of New Liskeard.

The development of these lands has been supported by a planning justification report dated August 9, 2018.

Concurrent applications for rezoning and consent have been made to the City of Temiskaming Shores

Part B – Specific Amendment

Schedule 'B', of the Official Plan of the City of Temiskaming Shores is hereby amended by re-designating Part of Lot 8 Concession 4, known as New Liskeard Golf Club from "Recreation" to "Mixed Use Areas" to permit an 1858 m² commercial expansion of Tri Town Motorsports onto golf club lands as shown on a copy of part of Schedule 'A' attached hereto.



Redesignated from the Recreation designation to the Mixed Use Areas designation

The Corporation of the City of Temiskaming Shores

By-law No. 2018-148

**Being a by-law to enact a Zoning by-law Amendment to
rezone property from Open Space (OS) to Highway
Commercial (C2) in the City of Temiskaming Shores
Zoning By-law 2017-154 Part of 804027 Golf Course
Road Roll No. 5418-020-002-098.00**

Whereas pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990 c.P. 13, as amended, the Council of a Municipality may enact by-laws to authorize the use of land, buildings or structures for any purpose set out therein that is otherwise prohibited;

And whereas By-law No. 2017-154 regulates the use of land and the use and erection of buildings and structures within the City of Temiskaming Shores;

And whereas an application has been filed to rezone a portion of the land at 804027 Golf Course Road from the Open Space (OS) Zone to the Highway Commercial (C2) Zone to facilitate the severance and transfer of a piece of property to the adjacent property at 998090 Highway 11 North;

And whereas Council considered Administrative Report No. CGP-022-2018 at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law No. 2017-154 to change a portion of the land at 804027 Golf Course Road (New Liskeard Golf Course) from Open Space (OS) to Highway Commercial (C2) for consideration at the October 9, 2018 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. Schedule Changes

- a) Schedule "C3" of By-law No. 2017-154 is hereby amended by rezoning a portion of the property known as 804027 Golf Course Road, as shown on Schedule "A" to this By-law, from the Open Space (OS) Zone to the Highway Commercial (C2) Zone.
2. That all other provisions of By-law No. 2017-154 shall continue to apply.
3. That the passing of this by-law shall be subject to the provisions of the *Planning Act*.
4. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

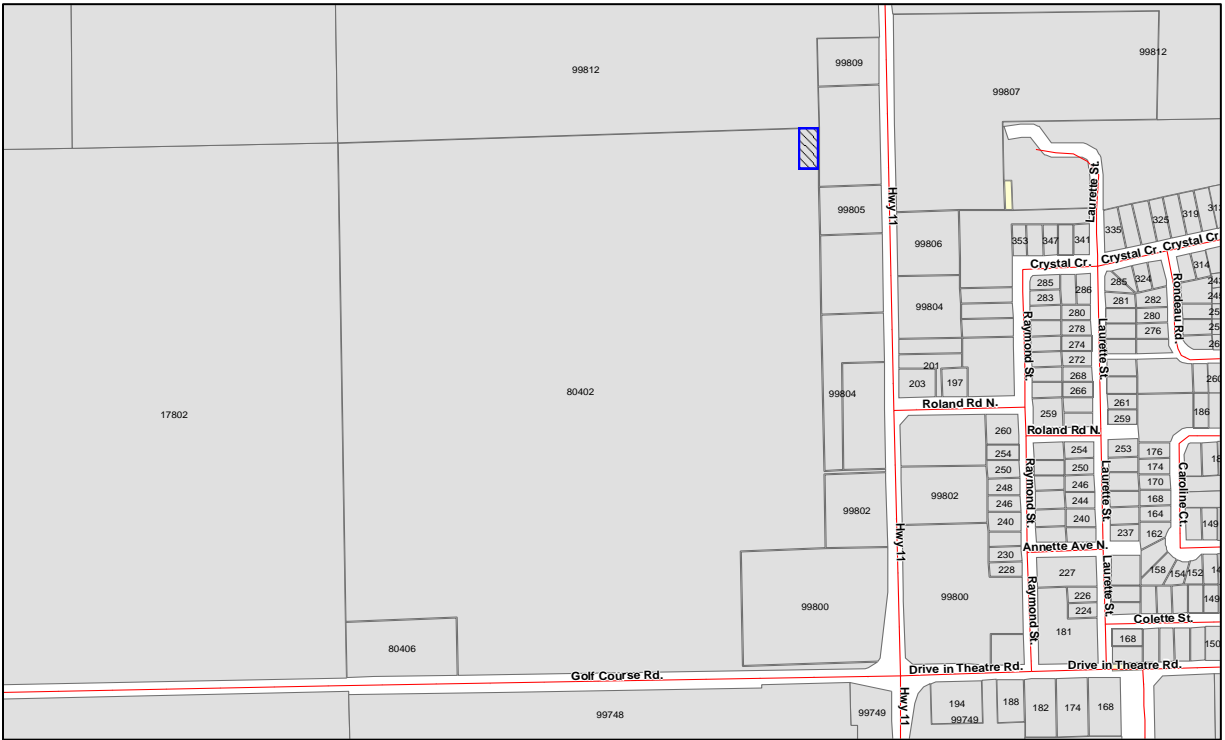
Read a first, second and third time and finally passed this 9th day of September, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule "A" to By-law 2018-148

City of Temiskaming Shores



Redesignated from the Recreation designation to the Mixed Use Areas designation



Redesignated from the Recreation designation to the Mixed Use Areas designation

The Corporation of the City of Temiskaming Shores

By-law No. 2018-149

**Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision
617 Latchford Street Roll No. 54-18-030-001-106.00**

Whereas Section 50(4) of the Planning Act, R.S.P. 1990, c.P.13, as amended authorizes the Council of a municipality to designate by by-law, a plan of subdivision, or any part thereof, that has been registered for eight (8) years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of subdivision control;

And whereas the property owner has requested that the following properties be merged on title: Lots 119 and 120, Plan M54NB, Parcel 161SST;

And whereas Council considered Memo No. 009-2018-CGP at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to deem Lots 119 and 120 on Plan M54 N.B. to no longer on a plan of subdivision for consideration at the October 9, 2018 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. That the lands hereinafter described shall be deemed not to be a lot or block on a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act R.S.O. 1990, c.P.13, as amended and as generally illustrated on Schedule "A" attached hereto and forming part of this by-law.
2. That the lands are described as:
 - a) Parcel 161SST, Plan M54NB, Lot 119;
 - b) Parcel 161SST, Plan M54NB, Lot 120;
3. That in accordance with Section 50(28) of the Planning Act, R.S.O. 1990, c.P.13, as amended, a certified copy or duplicate of this by-law shall be registered by the Clerk of the Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
4. That in accordance with Section 50(29) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council shall give notice of the passing of the by-law within 30 days of the passing to the owner of land to which the by-law applies.
5. That in accordance with Section 50(30) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council shall hear in person or by an agent any person to whom a notice was sent, who within twenty days of the mailing of the notice gives notice to the Clerk of The Corporation of the City of Temiskaming Shores that the person

desires to make representations respecting the amendment or repeal of the by-law.

6. That the Mayor and Clerk are authorized to sign all necessary documents in connection with this by-law.
7. That this by-law shall not be effective until a certified copy or duplicate of this by-law is registered by the Clerk of The Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
8. That the passing of this by-law shall be subject to the provisions of the Planning Act.
9. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

Read a first, second and third time and finally passed this 9th day of October, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule "A"

City of Temiskaming Shores



617 Latchford Street

The Corporation of the City of Temiskaming Shores

By-law No. 2018-150

**Being a by-law to enter into a Lease Agreement with Josee
and Marc Dupuis for the operation of the Haileybury Arena
Concession – October 2018 to April 2019**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

And whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

And whereas Council considered Administrative Report CS-032-2018 at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to enter into a lease agreement with the Josee and Marc Dupuis for the operation of the Haileybury Arena Concession stand from October 1, 2018 to April 30, 2019 for consideration at the October 9, 2018 Regular Council meeting;

And whereas the Council of The Corporation of the City of Temiskaming Shores deems it desirable to enter into a Lease Agreement for the operation of concession services at the Haileybury Arena;

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the Mayor and Clerk be authorized to enter into a Lease Agreement with Josee and Marc Dupuis for the operation of the Haileybury Arena Concession Stand for the period covering October 1, 2018 to April 30, 2019, a copy of which is attached hereto as Schedule "A" and forming part of this by-law;
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the By-law and schedule, after the passage of this By-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 9th, day of August, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen



Schedule "A" to
By-law No. 2018-150
Lease Agreement between
The Corporation of the City of Temiskaming Shores
and
Josee and Marc Dupuis
For the operation of the Haileybury
Arena Concession Stand

The Corporation of the City of Temiskaming Shores

- and -

Josee and Marc Dupuis

LEASE

Shelly Zubyck
Director of Corporate Services
The Corporation of the City of Temiskaming Shores
P.O. Box 2050
Haileybury, Ontario
P0J 1K0

This lease made this 9th day of October, 2018

Between:

The Corporation of the City of Temiskaming Shores

(hereinafter called the "Landlord")

And:

Josee and Marc Dupuis

(hereinafter called the "Tenant")

Whereas the Landlord is the owner of the lands in the City of Temiskaming Shores, in the District of Temiskaming.

And whereas the parties hereto have agreed to enter into this Lease.

1. Leased Premises

The Landlord hereby demises and leases to the Tenant part of the Landlord's Building known as the Concession containing a rentable area located at the Haileybury Arena in the City of Temiskaming Shores, Ontario being hereinafter called the "premises".

2. Term

To hold the premises for a term commencing on **October 1, 2018 to April 30, 2019.**

3. Rent

The Tenant shall pay the Landlord Two Hundred Dollars (\$200) plus applicable taxes per month payable on the first day of each month from October 1, 2018 to April 30, 2019.

4. Renewal

The Tenant, upon the satisfaction of the City, shall have the right to renew the agreement under the same conditions and provisions contained herein.

The City reserves the right to seek proposals or renegotiate the conditions and provisions for the lease of the premises if it is felt in the best interest of the City to do so.

5. Business Services

The Tenant will work in good faith with the City of Temiskaming Shores to schedule hours to reflect any changes in the scheduling of ice time; to be open for all Haileybury Figure Skating Club Skating Shows, and all hockey tournaments.

6. Healthy Eating at Recreation Settings (HERS)

The Operator shall supports the promotion of affordable healthy options at municipal facilities by committing to the Healthy Eating at Receptions Settings (HERS) program

as outlined in Appendix 01 attached herein.

7. Tenants Covenants

- a) **Rent** – to pay rent;
- b) **Operations** – be responsible for operating the vending machines and to serve Coca Cola products only;
- c) **Telephone** – to pay when due the cost of telephone supplied to premises if required;
- d) **Insurance** - To provide General Liability Insurance for coverage of all areas under this lease in the joint names of the Tenant and the City of Temiskaming Shores with the limits of not less than (\$2,000,000) **two million dollars (Canadian)**, inclusive per occurrence for bodily injury, death or damage for property including loss of use thereof, with property deductible of five hundred dollars (\$500). Proof of insurance must be supplied to the Landlord prior to occupying the facilities and thereafter to provide proof of insurance on each anniversary of the date of occupation; and, to provide proof of insurance forthwith upon request by the City at any time.
- e) **Repair** - to repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted; and to permit the Landlord to enter and view the state of repair and to repair according to notice in writing, reasonable wear and tear and damage by fire, lightning and tempest only excepted; and to leave the premises in good repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted;
- f) **Cost of repair where Tenant at fault** - that if the building including the premises, boilers, engines, pipes and other apparatus (or any of them) used for the purpose of heating or air conditioning the building, or if the water pipes, drainage pipes, electric lighting or other equipment of the building or the roof or outside walls of the building get out of repair or become damaged or destroyed through the negligence, carelessness or misuse of the Tenant, his servants, agents, employees or anyone permitted by him to be in the building (or through him or them in any way stopping up or injuring the heating apparatus, water pipes, drainage pipes, or other equipment or part of the building) the expense of any necessary repairs, replacements or alterations shall be paid by the Tenant to the Landlord forthwith on demand;
- g) **Assigning or subletting** - not to assign, sublet or part with possession of any part of the premises without leave of the Landlord, which leave shall not be unreasonably withheld, and which leave shall not be required in the event of a sublease to add any personnel to the group comprising the Tenant or to a management corporation which may be incorporated by the Tenant;
- h) **Entry by Landlord** - to permit the Landlord or its agents to enter upon the premises at any time and from time to time for the purpose of inspecting and

making repairs, alterations or improvements to the premises or to the building, and the Tenant shall not be entitled to compensation for any inconvenience, nuisance, or discomfort occasioned thereby; provided that the Landlord shall give reasonable advance notice to avoid inconvenience to the Tenant, given the private and confidential nature of the profession of the Tenant;

- i) **Indemnity** - to indemnify and save harmless the Landlord against and from any and all claims by or on behalf of any person or persons, firm or firms, or corporation or corporations arising from the conduct or any work, by or through any act of negligence of the Tenant or any assignee, subtenant, agent, contractor, servants, employee or licensee of the Tenant;
- j) **Alterations** - not to make or erect in or to the premises any installation, alteration, addition, or partition without submitting plans and specifications to the Tenant and obtaining the Tenant's prior written consent (in each instance); such work shall if the Tenant so elects, be performed by employees of or contractors designated by the Tenant; in the absence of such election, such work may be performed with the Tenant's consent in writing (given prior to letting of contract) by contractors engaged by the Landlord but in each case only under written contract approved in writing by the Tenant and subject to all conditions which the Tenant may impose; the Landlord shall submit to the Tenant or the Landlord's contractors (as the case may be), when due the costs of all such work and of all materials, labour and services involved therein and of all decoration and all changes in the building, its equipment or services, necessitated thereby; provided, that it is at this time understood by the Tenant that certain equipment is to be installed and to be placed at convenient places as designated by the Landlord; and
- k) **Use of Building** - the Tenant shall not allow the building and/or property to be used for any purpose other than to carry on the business of a Concession Stand.

8. Landlord's Covenants

The Landlord covenants with the Tenant;

- a) **Quiet enjoyment** - for the quiet enjoyment;
- b) **Taxes** - to pay all taxes and rates, municipal, parliamentary or otherwise, levied against the premises or the Tenant on account thereof;
- c) **Electricity and water** - to pay for the electricity and water supplied to the premises;
- d) **Refuse Collection** – The City **shall not** provide any additional refuse or recycling receptacles or collection specific to this operation;
- e) **Structural soundness** - to keep the premises, common areas and parking lot structurally sound and to look after any structural defects which may arise.

9. Provisos

Provided always and it is hereby agreed as follows:

- a) **Fire** - In case of damage to the premises by fire, lightning or tempest, rent shall cease until the premises are rebuilt; and the Tenant, instead of re-building or making the premises fit for the purpose of the Landlord, may at its option terminate this lease on giving to the Landlord within thirty days after such fire, lightning or tempest, notice in writing of its intention (so to do) and thereupon rent and any other payments for which the Landlord is liable under this lease shall be apportioned and paid to the date of such fire, lightning or tempest, and the Landlord shall immediately deliver up possession of the premises to the Tenant;
- b) **Damage to property** - The Tenant shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Landlord or to the employees of the Landlord or to any other person while in the building or in the yard of the building unless such loss, damage or injury shall be caused by the negligence of the Tenant or its employees, servants or agents for any damage to any such property caused by steam, water, rain or snow which may leak into, issue or flow from any part of the building or from the water, steam or drainage of the building or from any other place or quarter nor for any damage caused by or attributable to the condition or arrangement of any electric or other wiring omitted by any other Landlord;
- c) **Impossibility of performance** - It is understood and agreed that whenever and to the extent that the Tenant shall be unable to fulfill, or shall be delayed or restricted in fulfilling any obligation hereunder for the supply or provision of any service or utility or the doing of any work or the making of any repairs because it is unable to obtain the material, goods, equipment, service, utility or labour required to enable it to fulfill such obligations or by reason of any statute, law or order-in-council or any regulation or order passed or made pursuant thereto or by reason of the order or direction of any administrator, controller or board, or any government department or officer or other authority, or by reason of not being able to obtain any permission or authority required thereby, or by reason of any other cause beyond its control whether of the foregoing character or not, the Tenant shall be relieved from the fulfillment of such obligation and the Landlord shall not be entitled to compensation for any inconvenience, nuisance or discomfort thereby occasioned;
- d) **Default of Landlord** - If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in case of breach or non-observance or non-performance of any of the covenants or agreements or rules or regulations herein contained or referred to on the part of the Landlord to be observed and performed, or in case the premises shall be vacated or remain unoccupied or in case the term shall be taken in execution or attachment for any cause whatsoever, (and in every such case) the Tenant shall be entitled thereafter to enter (into and) upon the premises (or any part thereof in

the name of the whole) and the same to (have again), repossess and enjoy as of its former estate, anything herein contained to the contrary notwithstanding;

- e) **Bankruptcy of Landlord** - In case without the written consent of the Tenant the premises shall remain vacant or not used for the period of fifteen days or be used by any other person than the Landlord or for any other purpose than that for which they were let or in case the term or any of the goods and chattels of the Landlord shall at any time be seized in execution or attachment by any creditor of the Landlord or if the Landlord shall make any assignment for the benefit of creditors or any bulk sale of any act (now or hereafter in force) for bankrupt or insolvent debtors (or if the Landlord is a company any order shall be made for the winding up of the Landlord), then in any such case this lease shall at the option of the Tenant cease and terminate and the term shall immediately become forfeited and void and the current month's rent and the next ensuing three month's rent shall immediately become due and payable and the Tenant may re-enter and take possession of the premises as though the Landlord or other occupant (or occupants) of the premises was (or were) holding over after the expiration of the term without any right whatever;
- f) **Distress** - The Landlord waives and renounces the benefit of any present or future statute taking away or limiting the Tenant's right of distress, and covenants and agrees that notwithstanding any such statute none of the goods and chattels of the Landlord on the premises at any time during the term shall be exempt from levy by distress for rent in arrears;
- g) **Right of re-entry** - On the Tenant's becoming entitled to re-enter the premises under any of the provisions of this lease, the Tenant in addition to all other rights may do so as the agent of the Landlord, using force if necessary, without being liable for any prosecution therefore, and may re-let the premises as agent of the Landlord, and receive the rent therefore, and as agent of the Landlord may take possession of any furniture or other property on the premises and sell the same at a public or private sale without notice and apply the proceeds of such sale and any rent derived from re-letting the premises upon account of rent under this lease, and the Landlord shall be liable to the Tenant for any deficiency;
- h) **Right of termination by the Landlord** - The lease may be terminated for any valid operational reason;
- i) **Right of termination by the Tenant** - On the Tenant's becoming entitled to re-enter the premises under any of the provisions of this lease, the Tenant, in addition to all other rights, shall have the right to terminate this lease forthwith by leaving upon the premises notice in writing of its intention, and thereupon rent and any other payments for which the Landlord is liable under this lease shall be computed, apportioned and paid in full to the date of such termination, and the Landlord shall immediately deliver up possession of the Premises to the Tenant, and the Tenant may re-enter and take possession of the premises;
- j) **Notice** - Any notice required or contemplated by any provision of this lease shall be deemed sufficiently given if contained in writing enclosed in a sealed envelope

addressed, in the case of notice of the Tenant, to it, at c/o Shelly Zubyck, 325 Farr Drive, P.O. Box 2050, Haileybury, Ontario. P0J 1K0, and in the case of notice to the Landlord, to the premises and deposited in one of Her Majesty's post offices in Haileybury, Ontario, registered and prepaid. The date of receipt of such notice shall be the fourth day next following the date of so mailing by registered mail. Provided that either party may, by notice to the other, designate another address in Canada to which notices mailed or delivered more than ten days thereafter shall be addressed.

10. Headings

The headings in this lease have been inserted as a matter of convenience and for reference only and in no way define, limit or enlarge the scope or meaning of this lease or any provisions hereof.

Remainder of this page left blank intentionally

In witness whereas the parties have executed this Agreement the day and year first above written.

Signed and Sealed in)
the presence of)

Josee and Marc Dupuis

Josee Dupuis

Marc Dupuis

Municipal Seal)

**Corporation of the City of
Temiskaming Shores**

Mayor – Carman Kidd

Clerk – David B. Treen

Healthy Eating at Recreation Settings

The City of Temiskaming Shores supports the promotion of affordable healthy options at municipal facilities, the Concession Operator is required to commit to the following:

- Fruit smoothies and fresh fruit are mandatory menu items and must be available at all times when the concessions are open. The concession must also have at least 1 healthy grilled sandwich available at all times.
- Commit to have bottled water available at all times and consider option of 100% fruit juice in smaller bottles, as well as milk.
- Fruit smoothies and healthy grilled sandwiches must be prepared following the recipes provided/approved by the Timiskaming Health Unit Registered (THU) Dietitians. Preparing fruit smoothies with fruit juice and/or flavored syrup is not permitted.
- If Vending Machines are included in the lease agreement the Concession Operators must commit to include at least 20% (1 healthy option for every 4 other options available) of healthy items in the vending machines. A list of healthy options from the THU will be provided. If in doubt about what other healthy options can be included in the vending machines please contact the Registered Dietitians at the Timiskaming Health Unit.
- Prices for healthy options to be the same or lower than the prices for similar menu options.
- Freggie Fuel branded materials must be used by concession operators to promote the healthy options available at all times. This includes: a posted menu board for healthy choices, a sandwich menu board, a large Freggie cut-out and Freggie Fuel stickers for both smoothie cups and fresh fruit pieces. If in need for more materials (such as stickers) contact the Timiskaming Health Unit. The Proponent to include other branded materials suggested and provided by the City of Temiskaming Shores.
- The City of Temiskaming Shores may plan and implement ongoing promotional initiatives to encourage patrons’ consumption/purchase of the healthy options available. These initiatives will be at no-cost to the operators.
- Additional healthy items – Adding other healthy options to the menu is encouraged by the City of Temiskaming Shores. Those healthy items must follow these general healthy eating guidelines: high in vitamins & minerals, whole grains and fiber **and** low in sodium, added sugars, trans and saturated fat. Any new proposed healthy items to be submitted to the Timiskaming Health Unit for approval.
- Concession operators are required to keep track of the sales for the healthy options and provide the City of Temiskaming Shores with this information on a monthly basis for the 2018-2019 season. A tracking sheet will be provided.
- The City of Temiskaming Shores reserves the right to modify the HERS requirement.

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

BY-LAW NUMBER 2018-151

A BY-LAW OF THE CORPORATION OF THE CITY OF TEMISKAMING SHORES TO AUTHORIZE THE BORROWING UPON SERIAL DEBENTURES IN THE PRINCIPAL AMOUNT OF \$820,275.00 TOWARDS THE COST OF THE POOL FITNESS CENTRE UPGRADES, SCBA REPLACEMENT

AND WHEREAS subsection 401 (1) of the *Municipal Act, 2001*, as amended (the "Act") provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS subsection 408 (2.1) of the Act provides that a municipality may issue a debenture or other financial instrument for long-term borrowing only to provide financing for a capital work;

AND WHEREAS the Council of The Corporation of The City of Temiskaming Shores (the "Municipality") has passed the By-law or By-laws, as applicable, enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law authorizing the capital work described in column (2) of Schedule "A" (individually a "Capital Work" and collectively the "Capital Works, as the case may be"), and authorizing the entering into of a Financing Agreement dated effective as of July 23, 2018 for the provision of temporary and long term borrowing from Ontario Infrastructure and Lands Corporation ("OILC") in respect of the Capital Work(s) (the "Financing Agreement") and the Municipality desires to issue debentures for the Capital Work(s) in the amount or respective amounts, as applicable, specified in column (5) of Schedule "A";

AND WHEREAS before authorizing the Capital Work(s) and before authorizing any additional cost amount and any additional debenture authority in respect thereof the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to the Council of the Municipality authorizing the Capital Work(s), each such additional cost amount and each such additional debenture authority, the Treasurer determined that the estimated annual amount payable in respect of the Capital Work(s), each such additional cost amount and each such additional debenture authority, would not cause the Municipality to exceed the updated limit and that the approval of the Capital Work(s), each such additional cost amount and each such additional debenture authority, by the Ontario Municipal Board pursuant to such regulation was not required;

AND WHEREAS the Municipality has submitted an application to OILC for long term borrowing through the issue of debentures to OILC in respect of the Capital Work(s) (the "Application") and the Application has been approved;

AND WHEREAS to provide long term financing for the Capital Work(s) and to repay certain temporary advances in respect of the Capital Work(s) made by OILC pursuant to the Financing Agreement, it is now deemed to be expedient to borrow money by the issue of serial debentures in the principal amount of \$820,275.00 dated November 01, 2018 and maturing on November 01, 2023, and payable in quarterly instalments of combined principal

and interest on the first day of February, first day of May, first day of August and on the first day of November in each of the years 2019 to 2023, both inclusive on the terms hereinafter set forth;

NOW THEREFORE THE COUNCIL OF The Corporation of The City of Temiskaming Shores ENACTS AS FOLLOWS:

1. For the Capital Work(s), the borrowing upon the credit of the Municipality at large of the principal amount of \$820,275.00 and the issue of serial debentures therefor to be repaid in quarterly instalments of combined principal and interest as hereinafter set forth, are hereby authorized.
2. The Mayor and the Treasurer of the Municipality are hereby authorized to cause any number of serial debentures to be issued for such amounts of money as may be required for the Capital Work(s) in definitive form, not exceeding in total the said principal amount of \$820,275.00 (the "Debentures"). The Debentures shall bear the Municipality's municipal seal and the signatures of Mayor and the Treasurer of the Municipality, all in accordance with the provisions of the Act. The municipal seal of the Municipality and the signatures referred to in this section may be printed, lithographed, engraved or otherwise mechanically reproduced. The Debentures are sufficiently signed if they bear the required signatures and each person signing has the authority to do so on the date he or she signs.
3. The Debentures shall be in fully registered form as one or more certificates in the aggregate principal amount of \$820,275.00, in the name of OILC, or as OILC may otherwise direct, substantially in the form attached as Schedule "B" hereto and forming part of this By-law with provision for payment of principal and interest (other than in respect of the final payment of principal and outstanding interest on maturity upon presentation and surrender) by pre-authorized debit in respect of such principal and interest to the credit of such registered holder on such terms as to which the registered holder and the Municipality may agree.
4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the "Obligations"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. The Debentures shall all be dated November 01, 2018, and as to both principal and interest shall be expressed and be payable in lawful money of Canada. The Debentures shall bear interest at the rate of 3.02% per annum and mature during a period of 5 year(s) from the date thereof payable semi-annually in arrears as described in this section. The Debentures shall be paid in full by November 01, 2023 and be payable in quarterly instalments of combined equal principal and diminishing interest amounts on the first day of February, first day of May, first day of August and

on the first day of November in each of the years 2019 to 2023, both inclusive, as set forth in Schedule "C" attached hereto and forming part of this By-law ("Schedule "C").

6. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**") and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day.
7. Interest shall be payable to the date of maturity of the Debentures and on default shall be payable on any overdue amounts both before and after default and judgment at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debentures for such amounts plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amounts become overdue for so long as such amounts remain overdue and the Municipality shall pay to the registered holders any and all costs incurred by the registered holders as a result of the overdue payment. Any amounts payable by the Municipality as interest on overdue principal or interest and all costs incurred by the registered holders as a result of the overdue payment in respect of the Debentures shall be paid out of current revenue. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular quarterly interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.

"**Prime Rate**" means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the "**Reference Banks**") as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by the remaining Reference Banks.

8. In each year in which a payment of quarterly instalments of combined equal principal and diminishing interest amounts becomes due in respect of the Capital Work(s), there shall be raised as part of the Municipality's general levy the amounts of principal and interest payable by the Municipality in each year as set out in Schedule "C" to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
9. The Debentures may contain any provision for their registration thereof authorized by any statute relating to municipal debentures in force at the time of the issue thereof.
10. The Municipality shall maintain a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellations, exchanges, substitutions and transfers of Debentures, may be

recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

11. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of the Debentures as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.
12. The Debentures will be transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, the Mayor and the Treasurer shall issue and deliver a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
13. The Mayor and the Treasurer shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the registry with the same maturity and of like form which have become mutilated, defaced, lost, subject to a mysterious or unexplainable disappearance, stolen or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case when a Debenture is mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.
14. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of this By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.

15. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
16. Reasonable fees in respect of the Debentures, in the normal course of business, other than reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of any of the principal and interest cheques (if any) that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder.
18. The Mayor and the Treasurer are hereby authorized to cause the Debentures to be issued, one or more of the Clerk and Treasurer are hereby authorized to generally do all things and to execute all other documents and other papers in the name of the Municipality in order to carry out the issue of the Debentures and the Treasurer is authorized to affix the Municipality's municipal seal to any of such documents and papers.
19. The money received by the Municipality from the sale of the Debentures to OILC, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Work(s) and to no other purpose except as permitted by the Act.
20. Subject to the Municipality's investment policies and goals, the applicable legislation and the terms and conditions of the Debentures, the Municipality may, if not in default under the Debentures, at any time purchase any of the Debentures in the open market or by tender or by private contract at any price and on such terms and conditions (including, without limitation, the manner by which any tender offer may be communicated or accepted and the persons to whom it may be addressed) as the Municipality may in its discretion determine.

21. This By-law takes effect on the day of passing.

By-law read a first and second time this 9th day of October, 2018

By-law read a third time and finally passed this 9th day of October, 2018

Carmen Kidd
Mayor

David B. Treen
Clerk

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

Schedule "A" to By-law Number 2018-151

(1)	(2)	(3)	(4)	(5)	(6)
By-law	Project Description	Approved Amount to be Financed Through the Issue of Debentures	Amount of Debentures Previously Issued	Amount of Debentures to be Issued	Term of Years of Debentures
2018-107	Pool Fitness Centre Upgrades	\$560,199.00	\$0.00	820,275.00	5 year(s)
	SCBA Replacement	\$260,076.00	\$0.00		

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

Schedule “B” to By-law Number 2018-151

No. 2018-151

\$820,275.00

CANADA
Province of Ontario

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

FULLY REGISTERED INTEREST RATE 3.02% SERIAL DEBENTURE

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES (the “Municipality”), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”)

or registered assigns, subject to the Conditions attached hereto which form part hereof (the “Conditions”), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (November 01, 2023), the principal amount of

EIGHT HUNDRED TWENTY THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS

----- (\$820,275.00) -----

by quarterly instalments of combined equal principal and diminishing interest amounts on the first day of February, first day of May, first day of August and on the first day of November in each of the years 2019 to 2023, both inclusive, in the amounts set forth in the attached Serial Debenture Schedule (the “Amortization Schedule”) and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions, interest shall be paid until the maturity date of this debenture, in like money in quarterly payments from the closing date (November 1, 2018), or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 3.02% per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule. Interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the “OILC Act, 2011”) hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

DATED at The Corporation of The City of Temiskaming Shores as at the 1st day of November, 2018.

IN TESTIMONY WHEREOF and under the authority of By-law Number 2018-151 of the Municipality duly passed on the 9th day of October, 2018 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the Treasurer thereof.

Date of Registration: November 01, 2018

(Seal)_____

Carmen Kidd, Mayor

Laura Lee MacLeod, Treasurer

OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: _____
Authorized Signing Officer

by: _____
Authorized Signing Officer

LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of serial debentures in the principal amount of \$820,275.00 dated November 01, 2018 and maturing on November 01, 2023 in quarterly instalments of combined equal principal and diminishing interest amounts on the first day of February, first day of May, first day of August and on the first day of November in each of the years 2019 to 2023, both inclusive, as set out in Schedule "C" to the By-law.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

November 01, 2018

Kemp Pirie Crombeen

CONDITIONS OF THE DEBENTURE

Form, Denomination, and Ranking of the Debenture

1. The debentures issued pursuant to the By-law (collectively the “Debentures” and individually a “Debenture”) are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

Registration

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the transfers, exchanges and substitutions of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

Title

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

Payments of Principal and Interest

6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
7. The Municipality shall make all payments in respect of semi-annual instalments of combined equal principal and diminishing interest amounts on the Debentures on the Payment Dates commencing on February 01, 2019 and ending on November 01, 2023, as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular quarterly interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Amortization Schedule.
11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs

as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably disappeared, stolen, or destroyed and for the replacement of mutilated, defaced, lost, stolen, mysteriously or unexplainably disappeared or destroyed principal and interest cheques may be imposed by the Municipality. Where new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the financing agreement entered into between the Municipality and OILC pursuant to which the Debentures are issued, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debentures is less than the net present value of the Debentures, the Municipality shall pay the difference between these two amounts to OILC.

Notices

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a Toronto

Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

Time

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

Governing Law

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

Definitions:

- (a) **“Prime Rate”** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the **“Reference Banks”**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the **“Prime Rate”** shall be the arithmetic mean of the rates quoted by the remaining Reference Banks.

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

Schedule "C" to By-law Number 2018-151

LOAN AMORTIZATION SCHEDULE

Name.....:Temiskaming Shores, The Corporation of The City of
 Principal: 820,275.00
 Rate.....: 03.0200%
 Term.....:60
 Paid.....: Quarterly
 Matures..: 11/01/2023

Pay #	Date	Amount Due	Principal Due	Interest Due	Rem. Principal
1	02/01/2019	47,257.73	41,013.75	6,243.98	779,261.25
2	05/01/2019	46,752.10	41,013.75	5,738.35	738,247.50
3	08/01/2019	46,633.33	41,013.75	5,619.58	697,233.75
4	11/01/2019	46,321.13	41,013.75	5,307.38	656,220.00
5	02/01/2020	46,008.93	41,013.75	4,995.18	615,206.25
6	05/01/2020	45,594.93	41,013.75	4,581.18	574,192.50
7	08/01/2020	45,384.53	41,013.75	4,370.78	533,178.75
8	11/01/2020	45,072.34	41,013.75	4,058.59	492,165.00
9	02/01/2021	44,760.14	41,013.75	3,746.39	451,151.25
10	05/01/2021	44,335.95	41,013.75	3,322.20	410,137.50
11	08/01/2021	44,135.74	41,013.75	3,121.99	369,123.75
12	11/01/2021	43,823.54	41,013.75	2,809.79	328,110.00
13	02/01/2022	43,511.34	41,013.75	2,497.59	287,096.25
14	05/01/2022	43,127.88	41,013.75	2,114.13	246,082.50
15	08/01/2022	42,886.94	41,013.75	1,873.19	205,068.75
16	11/01/2022	42,574.74	41,013.75	1,560.99	164,055.00
17	02/01/2023	42,262.55	41,013.75	1,248.80	123,041.25
18	05/01/2023	41,919.81	41,013.75	906.06	82,027.50
19	08/01/2023	41,638.15	41,013.75	624.40	41,013.75
20	11/01/2023	41,325.95	41,013.75	312.20	0.00
		885,327.75	820,275.00	65,052.75	

No. 2018-151

\$820,275.00

C A N A D A
Province of Ontario
The Corporation of The City of Temiskaming Shores

FULLY REGISTERED INTEREST RATE 3.02% SERIAL DEBENTURE

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES (the "Municipality"), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC")

or registered assigns, subject to the Conditions attached hereto which form part hereof (the "Conditions"), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (November 01, 2023), the principal amount of

EIGHT HUNDRED TWENTY THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS

----- (\$820,275.00) -----

by quarterly instalments of combined equal principal and diminishing interest amounts on the first day of February, first day of May, first day of August and on the first day of November in each of the years 2019 to 2023, both inclusive, in the amounts set forth in the attached Serial Debenture Schedule (the "Amortization Schedule") and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions, interest shall be paid until the maturity date of this debenture, in like money in quarterly payments from the closing date, or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 3.02% per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule. Interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the "OILC Act, 2011") hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

DATED at the The Corporation of The City of Temiskaming Shores as at the 1st day of November, 2018.

IN TESTIMONY WHEREOF and under the authority of By-law Number 2018-151 of the Municipality duly passed on the 9th day of October, 2018 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the Treasurer thereof.

Date of Registration: November 01, 2018

(Seal)_____

Carmen Kidd, Mayor

Laura Lee MacLeod, Treasurer

OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: _____
Authorized Signing Officer

by: _____
Authorized Signing Officer

LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of serial debentures in the principal amount of \$820,275.00 dated November 01, 2018 and maturing on November 01, 2023 in quarterly instalments of combined equal principal and diminishing interest amounts on the first day of February, first day of May, first day of August and on the first day of November in each of the years 2019 to 2023, both inclusive, as set out in Schedule "C" to the By-law.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

November 01, 2018

Kemp Pirie Crombeen

CONDITIONS OF THE DEBENTURE

Form, Denomination, and Ranking of the Debenture

1. The debentures issued pursuant to the By-law (collectively the “Debentures” and individually a “Debenture”) are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

Registration

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the transfers, exchanges and substitutions of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

Title

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

Payments of Principal and Interest

6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
7. The Municipality shall make all payments in respect of quarterly instalments of combined equal principal and diminishing interest amounts on the Debentures on the Payment Dates commencing on February 01, 2019 and ending on November 01, 2023, as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular quarterly interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Amortization Schedule.
11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs

as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably disappeared, stolen, or destroyed and for the replacement of mutilated, defaced, lost, stolen, mysteriously or unexplainably disappeared or destroyed principal and interest cheques may be imposed by the Municipality. Where new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the financing agreement entered into between the Municipality and OILC pursuant to which the Debentures are issued, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debentures is less than the net present value of the Debentures, the Municipality shall pay the difference between these two amounts to OILC.

Notices

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a Toronto

Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

Time

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

Governing Law

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

Definitions:

- (a) **“Prime Rate”** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the **“Reference Banks”**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the **“Prime Rate”** shall be the arithmetic mean of the rates quoted by the remaining Reference Banks.

LOAN AMORTIZATION SCHEDULE

Name.....: Temiskaming Shores, The Corporation of The City of
 Principal: 820,275.00
 Rate.....: 03.0200%
 Term.....: 60
 Paid.....: Quarterly
 Matures..: 11/01/2023

Pay #	Date	Amount Due	Principal Due	Interest Due	Rem. Principal
1	02/01/2019	47,257.73	41,013.75	6,243.98	779,261.25
2	05/01/2019	46,752.10	41,013.75	5,738.35	738,247.50
3	08/01/2019	46,633.33	41,013.75	5,619.58	697,233.75
4	11/01/2019	46,321.13	41,013.75	5,307.38	656,220.00
5	02/01/2020	46,008.93	41,013.75	4,995.18	615,206.25
6	05/01/2020	45,594.93	41,013.75	4,581.18	574,192.50
7	08/01/2020	45,384.53	41,013.75	4,370.78	533,178.75
8	11/01/2020	45,072.34	41,013.75	4,058.59	492,165.00
9	02/01/2021	44,760.14	41,013.75	3,746.39	451,151.25
10	05/01/2021	44,335.95	41,013.75	3,322.20	410,137.50
11	08/01/2021	44,135.74	41,013.75	3,121.99	369,123.75
12	11/01/2021	43,823.54	41,013.75	2,809.79	328,110.00
13	02/01/2022	43,511.34	41,013.75	2,497.59	287,096.25
14	05/01/2022	43,127.88	41,013.75	2,114.13	246,082.50
15	08/01/2022	42,886.94	41,013.75	1,873.19	205,068.75
16	11/01/2022	42,574.74	41,013.75	1,560.99	164,055.00
17	02/01/2023	42,262.55	41,013.75	1,248.80	123,041.25
18	05/01/2023	41,919.81	41,013.75	906.06	82,027.50
19	08/01/2023	41,638.15	41,013.75	624.40	41,013.75
20	11/01/2023	41,325.95	41,013.75	312.20	0.00
		885,327.75	820,275.00	65,052.75	

CERTIFICATE

To: Kemp Pirie Crombeen

And To: OILC

IN THE MATTER OF an issue of a 5 year(s), 3.02 % serial debenture of The Corporation of The City of Temiskaming Shores (the "Municipality") in the principal amount of \$820,275.00 Debenture Amount for the capital work(s) of the Municipality in Currency, authorized by Debenture By-law Number 2018-151 (the "Debenture By-law");

AND IN THE MATTER OF authorizing by-laws of the Municipality enumerated in Schedule "A" to the Debenture By-law.

I, David B. Treen, Clerk of the Municipality, **DO HEREBY CERTIFY THAT:**

1. The Debenture By-law was finally passed and enacted by the Council of the Municipality on the October 09, 2018 in full compliance with the *Municipal Act, 2001*, as amended (the "Act") at a duly called meeting at which a quorum was present. Forthwith after the passage of the Debenture By-law, the same was signed by the Mayor and the Clerk and sealed with the municipal seal of the Municipality.
2. The authorizing by-law referred to in Schedule "A" to the Debenture By-law (the "Authorizing By-law") have been enacted and passed by the Council of the Municipality in full compliance with the Act at a meeting at which a quorum was present. Forthwith after the passage of the Authorizing By-law the same was signed by the Mayor and by the Clerk and sealed with the municipal seal of the Municipality.
3. With respect to the undertaking of the capital works described in the Debenture By-law (individually a "Capital Work" and collectively the "Capital Works"), before the Council of the Municipality exercised any of its powers in respect of the Capital Work(s), and before authorizing any additional cost amount and any additional debenture authority in respect thereof, the Council of the Municipality had its Treasurer calculate the updated limit in respect of the relevant annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable debt and financial obligation limits regulation. In this connection, before the Council of the Municipality authorized the Capital Work(s), each such additional cost amount and each such additional debenture authority, the Treasurer determined that the estimated annual amount payable in respect of the Capital Work(s), each such additional cost amount and each such additional debenture authority, would not cause the Municipality to reach or exceed its updated limit. Accordingly, the Council of the Municipality authorized the Capital Work(s), each such additional cost amount and each such additional debenture authority, without the approval of the Ontario Municipal Board pursuant to the applicable debt and financial obligation limits regulation.
4. No application has been made or action brought to quash, set aside or declare invalid the Debenture By-law or the Authorizing By-law nor have the same been in any way

repealed, altered or amended and the Debenture By-law and the Authorizing By-law are now in full force and effect.

5. All of the recitals contained in the Debenture By-law and the Authorizing By-law are true in substance and fact.

6. To the extent that the public notice provisions of the Act are applicable, the Authorizing By-law and the Debenture By-law have been enacted and passed by the Council of the Municipality in full compliance with the applicable public notice provisions of the Act.

7. None of the debentures authorized to be issued by the Authorizing By-law have been previously issued.

8. The respective principal amount of debentures which is to be issued pursuant to the Debenture By-law in respect of the Capital Work(s) does not exceed the respective net cost of such Capital Work(s) to the Municipality.

9. The debenture certificate issued pursuant to the Debenture By-law (the "OILC Debenture") has been signed by Mayor and by the Treasurer of the Municipality. The OILC Debenture is in all respects in accordance with the Debenture By-law and in issuing the OILC Debenture in the amount of \$820,275.00 which is now being issued to Ontario Infrastructure and Lands Corporation pursuant to the Debenture By-law, the Municipality is not exceeding its borrowing powers.

10. The Municipality is not subject to any restructuring order under part V of the Act or other statutory authority, accordingly, no approval of the Authorizing By-law and of the Debenture By-law and/or of the issue of the OILC Debentures is required by any transition board or commission appointed in respect of the restructuring of the municipality.

11. The Authorizing By-law and the Debenture By-law and the transactions contemplated thereby do not conflict with, or result in a breach or violation of any statutory provisions which apply to the Municipality or any agreement to which the Municipality is a party or under which the Municipality or any of its property is or may be bound, or, to the best of my knowledge, violate any order, award, judgment, determination, writ, injunction or decree applicable to the Municipality of any regulatory, administrative or other government or public body or authority, arbitrator or court.

DATED at the The Corporation of The City of Temiskaming Shores as at the 1st day of November, 2018.

[AFFIX SEAL]

David B. Treen, Clerk

CERTIFICATE OF SIGNATURE AND NO LITIGATION

TO: Kemp Pirie Crombeen

And To: OILC

IN THE MATTER OF an issue of a 5 year(s), 3.02% serial debenture of The Corporation of The City of Temiskaming Shores (the "Municipality") in the principal amount of \$820,275.00, authorized by Debenture By-law Number 2018-151 (the "Debenture By-law")

I, Laura Lee MacLeod, Treasurer of the Municipality, do hereby certify that on or before November 01, 2018, I as Treasurer, signed the fully registered serial debenture numbered in the principal amount of \$820,275.00 dated November 01, 2018, registered in the name of Ontario Infrastructure and Lands Corporation and authorized by the Debenture By-law (the "OILC Debenture").

I further certify that on or before November 01, 2018, the OILC Debenture was signed by Carmen Kidd, Mayor of the Municipality at the date of the execution and issue of the OILC Debenture, that the OILC Debenture was sealed with the seal of the Municipality, and that the OILC Debenture is in all respects in accordance with the Debenture By-law.

I further certify that the said Carmen Kidd, is the duly elected Mayor of the Municipality and that I am the duly appointed Treasurer of the Municipality and that we were severally authorized under the Debenture By-law to execute the OILC Debenture in the manner aforesaid and that the OILC Debenture is entitled to full faith and credence.

I further certify that no litigation or proceedings of any nature are now pending or threatened, attacking or in any way attempting to restrain or enjoin the issue and delivery of the OILC Debenture or in any manner questioning the proceedings and the authority under which the same is issued, or affecting the validity thereof, or contesting the title or official capacity of the said Mayor myself as Treasurer of the Municipality, and no authority or proceedings for the issuance of the OILC Debenture or any part of it has been repealed, revoked or rescinded in whole or in part.

DATED at The Corporation of The City of Temiskaming Shores as at the 1st day of November, 2018.

Laura Lee MacLeod
Treasurer

I, David B. Treen, Clerk of the Municipality do hereby certify that the signature of Laura Lee MacLeod, Treasurer of the Municipality described above, is true and genuine.

[AFFIX SEAL]

David B. Treen Clerk

DEBENTURE TREASURER'S CERTIFICATE

To: Kemp Pirie Crombeen

And To: OILC

IN THE MATTER OF an issue of a 5 year(s), 3.02% serial debenture of The Corporation of The City of Temiskaming Shores (the "Municipality") in the principal amount of \$820,275.00, authorized by Debenture By-law Number 2018-151 (the "Debenture By-law")

AND IN THE MATTER OF authorizing by-laws of the Municipality enumerated in Schedule "A" to the Debenture By-law.

I, Laura Lee MacLeod, Treasurer of the Municipality, **DO HEREBY CERTIFY THAT:**

1. The Municipality has received from the Ministry of Municipal Affairs and Housing its annual debt and financial obligation limit for the relevant years.
2. With respect to the undertaking of the capital work(s) described in the Debenture By-law (individually a "Capital Work" and collectively the "Capital Works"), before the Council of the Municipality authorized the Capital Work(s), and before authorizing any additional cost amount and any additional debenture authority in respect thereof, the Treasurer calculated the updated relevant debt and financial obligation limit in accordance with the applicable debt and financial obligation limits regulation (the "Regulation"). The Treasurer thereafter determined that the estimated annual amount payable in respect of the Capital Work(s), each such additional cost amount and each such additional debenture authority, would not cause the Municipality to reach or to exceed the relevant updated debt and financial obligation limit as at the date of the Council's approval. Based on the Treasurer's determination, the Council of the Municipality authorized the Capital Work(s), each such additional cost amount and each such additional debenture authority, without the approval of the Ontario Municipal Board pursuant to the Regulation.
3. As at the date hereof the Municipality has not reached or exceeded its updated annual debt and financial obligation limit for 2018.
4. In updating the relevant debt and financial obligation limit(s), the estimated annual amount payable described in Section 4(2) of the Regulation was determined based on current interest rates and amortization periods which do not, in any case, exceed the lifetime of any of the purposes of the Municipality described in such section, all in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.
5. The term within which the debentures to be issued for the Municipality in respect of the Capital Work(s) pursuant to the Debenture By-law are made payable does not exceed the lifetime of such Capital Work(s).

6. The principal amount now being financed through the issue of debentures pursuant to the Debenture By-law in respect of the Capital Work(s) does not exceed the net cost of each such Capital Work(s) to the Municipality.

7. The money received by the Municipality from the sale of the debentures issued pursuant to the Debenture By-law, including any premium, and any earnings derived from the investment of that money after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Work(s), and to no other purpose except as permitted by the *Municipal Act, 2001*.

8. The representations and warranties of the Municipality set out in paragraph 2 of the Financing Agreement (as defined in the Debenture By-law) were true and correct as of the date of the request to purchase the debentures in respect of the Capital Work(s) pursuant to the Debenture By-law and are true and correct as of the date hereof.

DATED at the The Corporation of The City of Temiskaming Shores as at the 1st day of November, 2018.

[AFFIX SEAL]

Laura Lee MacLeod, Treasurer

The Corporation of the City of Temiskaming Shores

By-law No. 2018-152

Being a by-law to amend By-law No. 2017-127 being a by-law to authorize the entering into a Lease Agreement with Dr. Brittany Barron (now *Brittany Barron Medicine Professional Corporation*) for the rental of space at the Haileybury Medical Centre

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

And whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And whereas under Section 10.(1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

And whereas Council considered Administrative Report No. CS-036-2017 at the October 3, 2017 Regular Council meeting resulting in the adoption of By-law No. 2017-127 being a lease agreement with Dr. Brittany Barron;

And whereas Council considered Memo No. 029-2018-CS at the October 9, 2018 Regular Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 2017-127 to amend from Dr. Brittany Barron to Brittany Barron Medicine Professional Corporation for consideration at the October 9, 2018 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores enacts the following as a by-law:

1. That Council hereby amends Schedule "A" to By-law No. 2017-127, as amended by deleting any reference to Br. Brittany Barron and replacing it with ***Brittany Barron Medicine Professional Corporation***.
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantical or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 9th day of October, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2018-153

**Being a by-law to confirm certain proceedings of Council of
The Corporation of the City of Temiskaming Shores for its
Regular meeting held on October 9, 2018**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

And whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

And whereas it is the desire of the Council of The Corporation of the City of Temiskaming Shores to confirm proceedings and By-laws;

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the actions of the Council at its Regular meeting held on **October 9, 2018** with respect to each recommendation, by-law and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the Mayor, or in his absence the presiding officer of Council, and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor, or in his absence the presiding officer, and the Clerk are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

Read a first, second and third time and finally passed this 9th day of October, 2018.

Mayor – Carman Kidd

Clerk – David B. Treen