



**The Corporation of the City of Temiskaming Shores  
Regular Meeting of Council  
Tuesday, March 19, 2019  
6:00 P.M.  
City Hall Council Chambers – 325 Farr Drive**

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**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 – March 12, 2019

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

8. **Question and Answer Period**

9. **Presentations / Delegations**

- a) Linda St. Cyr, Chuck Durrant, Amanda Mongeon - Bicycle Friendly Committee

**Re:** Temiskaming Shores – Great Place to Walk and Cycle

*Draft Motion*

Be it resolved that Council acknowledges the presentation from Linda St. Cyr, Chuck Durrant and Amanda Mongeon in regards to the “*Making Temiskaming Shores a great place to Walk and Cycle*”.

10. **Communications**

- a) Glenn and Paule Corneil – AC15 Hockey Tournament

**Re:** Thank You - Dressing Room Conversion to Room No. 15

**Reference:** Received for Information

- b) AMO Communications

**Re:** Rural and Northern Infrastructure Projects Intake Announcements

**Reference:** Received for Information

- c) Kinga Surma, Parliamentary Assistant – Ministry of Transportation

**Re:** ROMA Delegation – Temiskaming Shores Transportation Issues

**Reference:** Received for Information

Draft Motion

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

11. **Committees of Council – Community and Regional**

12. **Committees of Council – Internal Departments**

13. **Reports by Members of Council**

14. **Notice of Motions**

15. **New Business**

a) **Memo No. 006-2019-RS – Splash Pad Project - Funding Applications**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 006-2019-RS; and

That Council authorizes staff to submit, on behalf of the Rotary Club Temiskaming Shores and Area, funding applications to the Temiskaming Foundation Community Fund and For Kid's Sake Fund; Hydro One PowerPlay; Canada Post Community Foundation; Union Gas Community Connections and TransCanada Build Strong fund seeking funding assistance for the Splash Pad project.

b) **Administrative Report No. CGP-006-2019 – Annual Building and Statistics Report**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-006-2019, more specifically Appendix 01 – 2018 Annual Report – Building Permit Fees; Appendix 02 – Building Permit Statistics Report 2014-2018 for information purposes; and

That Council directs staff to post the 2018 Annual Report - Building Permit Fees on the City's website, and to make the report available to persons or organizations in accordance with the Ontario Building Code.

**c) Treasurer's 2018 – Statement of Remuneration**

Draft Motion

Whereas Section 284 (1) of the Municipal Act, 2001 states that the Treasurer of a municipality shall in each year, on or before March 31, provide to the Council of the municipality an itemized statement of remuneration and expenses paid in the previous year to each member of Council and to each person, other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Now therefore be it resolved that Council acknowledges receipt of the 2018 Statement of Remuneration and Expenses as submitted by the Treasurer.

**d) Memo No. 005-2019-CS – Request for Sponsorship – District of Timiskaming Emergency Medical Services (DTEMS)**

Draft Motion

Whereas the District of Timiskaming Emergency Medical Services (DTEMS) has applied for funding to the Frog's Breath Foundation to assist with the purchase of a Remote Access Response Vehicle; and

Whereas DTEMS requires a registered charitable organization to sponsor their application to the Frog's Breath 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 the District of Timiskaming Emergency Medical Services application to the Frog's Breath Foundation.

**16. By-laws**

*Draft Motion*

Be it resolved that:

By-law No. 2019-050 Being a by-law to authorize the Acquisition of Land from Steve Allen being Parts 2 & 3 on Plan 54R-6087

By-law No. 2019-051 Being a by-law to authorize the Disposition of Land to Steve Allen being Parts 4 & 5 on Plan 54R-6087

be hereby introduced and given first and second reading.

*Draft Motion*

Be it resolved that

By-law No. 2019-050; and

By-law No. 2019-051.

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) Regular – Tuesday, April 2, 2019 at 6:00 p.m.
- b) Regular – Tuesday, April 16, 2019 at 6:00 p.m.

**18. Question and Answer Period**

**19. Closed Session**

**20. Confirming By-law**

*Draft Motion*

Be it resolved that By-law No. 2019-052 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 **March 19, 2019** be hereby introduced and given first and second reading.

*Draft Motion*

Be it resolved that By-law No. 2019-052 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, March 12, 2019**  
**6:00 P.M.**  
**City Hall Council Chambers – 325 Farr Drive**

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**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 Patricia Hewitt, Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: David B. Treen, Municipal Clerk  
Doug Walsh, Director of Public Works  
Tammie Caldwell, Director of Recreation  
Tim Uttley, Fire Chief  
James Franks, Economic Development Officer  
Mitch Lafreniere, Manager of Physical Assets  
Rebecca Hunt, Library CEO  
Laura-Lee MacLeod (7 pm)

Regrets: Councillor Jesse Foley

Media: Diane Johnston, Temiskaming Speaker  
Bill Buchberger, CJTT 104.5 FM

Members of the Public Present: 0

**3. Review of Revisions or Deletions to Agenda**

**Deletions:**

**Under Item 15 – New Business delete:**

- l) Memo No. 005-2019-CS – Request for Sponsorship – District of Timiskaming Emergency Medical Services (DTEMS)

**Note:** DTSSAB Chair/Councillor, Doug Jelly would like the matter to be deferred until the March 19, 2019 Regular Council meeting to permit DTSSAB to consider the matter.

**4. Approval of Agenda**

Resolution No. 2019-161

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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. 2019-162

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

- a) Regular meeting of Council – February 19, 2019

**Carried**

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

*7.1. Disposition of Land – Pete’s Dam Trail System*

**Owner:** City of Temiskaming Shores

**Subject Land:** Parts 1 & 2 on Reference Plan 54R-6087



**Purpose:** To consider disposition of the subject lands to Mr. Steve Allen in exchange for two (2) parcels of land upon which the Pete's Dam Trail is situated

Mayor Kidd outlined that the public meeting scheduled tonight is to consider an application to acquire municipally owned property and that the public meeting serves two purposes: first, to present to Council and the public the details and background to the proposed disposition and secondly, 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 and asked the Clerk, Dave Treen to provide the background to the proposed acquisition.

Dave Treen, utilizing a slide deck, indicating that an abutting landowner (Steve Allen) to the Pete's Dam Municipal Park was having a reference plan prepared and determined that two portions of the trail system at the park encroached upon his lands. Recreation staff worked with Mr. Allen and Council adopted Resolution No. 2018-472 resulting in a Memorandum of Understanding with Mr. Allen for the use of the property until such time that a land exchange could be finalized.

Mr. Treen indicated that there are two locations, being Parts 2 & 3 on Plan 54R-6087, to which the City needs to acquire land from Mr. Allen in exchange for Parts 4 & 5 on Plan 54R-6087 on the south side of Pete's Dam Road which is part of the Pete's Dam Park envelope.

It was noted that in accordance with Section 9 of the City's Land Sale Policy (By-law No. 2015-160) the City is permitted to exchange land if it is in the best interest of the City. Mr. Treen indicated that depending on comments received this evening, Council will consider Administrative Report RS-005-2019 which recommends the land exchange.

Mayor Kidd thanked Mr. Treen for the presentation and inquired if there were any questions or comments from members of the public. With none, Mayor Kidd inquired if there were any questions or comments from Council. With none Mayor Kidd declared this portion of the public meeting to be closed and advised that Council will consider the Administrative Report later on this evening.

#### **8. Question and Answer Period**

None.

#### **9. Presentations / Delegations**

a) Danielle Covello, Age Friendly Program Coordinator

**Re:** Age Friendly Program update

Danielle Covello using a slide deck outlined the monthly coffee hours continue to be well attended with various presenters such as dieticians, OPP, MNRF staff and Contact North. Danielle outlined that over 1500 copies of the "*Community Services Guide for Older Adults*" have been distributed and is available in both English and French. The Temiskaming Hospital also includes the document in their discharge package for patients over 65 and the guide is also available on the municipal website.

The ongoing communication strategy includes monthly email updates to over 250 members, upcoming events posted in weekly community bulletin (Speaker/Weekender), bi-weekly "*Active Aging Series*" article, monthly morning chat (CJTT Radio) and Calendars available at the Pool Fitness Centre.

In September 2018 in partnership with the Older Adult Centres Association of Ontario hosted a Seniors Active Living Fair with 232 participants, over 20 booths & exhibitors, presentations, lunch and free transportation.

Danielle attended the International Federation on Aging / World Health Organizations' 14<sup>th</sup> Annual Conference and made a presentation entitled "Age Friendly in Northern Ontario" to the delegates in attendance. Danielle, while at the event, participated as a panelist on *The Role of Community-Driven Leadership in Age-Friendly Planning*, with co-panelists from Australia, Singapore and India. An application has been submitted to the World Health Organization for the City of Temiskaming Shores to be recognized in the as World Health Organization Global Network of Age Friendly Communities and Cities.

Danielle stated that a "Get Active" Guide has recently been printed and includes all 16 programs, is available online on City website with copies at the Pool Fitness Centre. Another initiative was introducing older adults with the municipal transit system. It was also noted that Trent University is completing a research project and Temiskaming Shores has been selected as 1 of 5 case studies in Ontario in the research with the objective of providing further information for small, rural communities with sustainable planning for aging populations within the eight (8) Age Friendly pillars.

Mayor Kidd thanked Danielle for the presentation.

Resolution No. 2019-163

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council acknowledges the presentation from Danielle Covello in regards to the Age Friendly Program.

**Carried**

- b) Tim Uttley, Fire Chief – Temiskaming Shores

**Re:** Emergency Management Program - Update

Fire Chief Tim Uttley utilizing a slide deck provided Council with an overview of the Emergency Management Program and indicated that legislation requires all municipalities to develop, implement and maintain an emergency management program including a plan to describe how municipalities will respond to emergencies within their respective jurisdictions.

Tim outlined that since 2004 the City has achieved compliance with the Emergency Management and Civil Protection Act (EMCPA). The Committee is comprised of City staff and representatives from TDSS, Temiskaming Health Unit, Victim Services, DTSSAB/EMS, Canadian Red Cross and OCWA.

Tim also outlines some of the activities planned as part of the Emergency Preparedness Week to be held May 5 – 11, 2019.

Mayor Kidd thanked Tim for the presentation.

Resolution No. 2019-164

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council acknowledges the presentation from Fire Chief Tim Uttley in regards to the Emergency Management Program.

**Carried**

**10. Communications**

- a) Jamie McGarvey, President – Association of Municipalities Ontario

**Re:** Local Planning Appeal Support Centre eliminated by Province

**Reference:** Received for Information

- b) Doug Jelly, Chair – District of Timiskaming Social Services Administration Board

**Re:** Appointment of Kelly Black as DTSSAB Chief Administrative Officer

**Reference:** Received for Information

- c) James Franks, Economic Development Officer

**Re:** Invitation – Teeny Tiny Summit – Matheson, Ontario – April 8, 2019

**Reference:** Received for Information

- d) Honourable Sylvia Jones, Minister of Community Safety and Correctional Services

**Re:** Resources – Community Safety and Well-being planning process

**Reference:** Referred to the Temiskaming Shores Police Services Board

- e) Eric Doidge, Regional Director – Ministry of Transportation

**Re:** TMAG Request – 2 + 1 Highway 11 Pilot Project response letter

**Reference:** Received for Information

- f) Christine Goulet, Clerk – Municipality of Red Lake

**Re:** Support – Reinstatement of Indigenous Culture Fund to \$5 million

**Reference:** Received for Information

- g) Doug Walsh, Chairperson – Northeastern Ontario Public Works Organization

**Re:** Invitation – NEOPWO Spring Event – April 24, 2019 (Timmins)

**Reference:** Motion to be considered under New Business

- h) Mike Myatt, Vice Deputy Mayor – Town of Saugeen Shores

**Re:** Support – Investing in Canada Infrastructure Program

**Reference:** Motion to be considered under New Business

- i) Andrea Khanjin, Parliamentary Assistant – Ministry of Environment, Conservation and Parks

**Re:** ROMA Delegation – New Liskeard Landfill Assessment

**Reference:** Received for Information

- j) The Honourable John Yakabuski, Minister of Natural Resources and Forestry

**Re:** ROMA Delegation – Haileybury Marina and Temagami Management Unit

**Reference:** Received for Information

Resolution No. 2019-165

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

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

**Carried**

**11. Committees of Council – Community and Regional**

Resolution No. 2019-166

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

- a) Minutes of the Committee of Adjustment meeting held on December 19, 2018;
- b) Minutes of the Temiskaming Shores Pubic Library Board meeting held on January 23, 2019;
- c) January 2019 Earlton-Timiskaming Regional Airport Activity Report;
- d) Minutes of the Committee of Adjustment meeting held on January 30, 2019; and

- e) Minutes of the Temiskaming Shores Police Services Board meeting held on January 21, 2019.

**Carried**

**12. Committees of Council – Internal Departments**

Resolution No. 2019-167

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

- a) Minutes of the Recreation Services Committee meeting held on January 24, 2019;
- b) Minutes of the Building Maintenance Committee meeting held on February 14, 2019;
- c) Minutes of the Protection to Persons and Property Committee meeting held on February 14, 2019; and
- d) Minutes of the Public Works Committee meeting held on February 14, 2019;

**Carried**

**13. Reports by Members of Council**

Councillor Whalen reported on the following:

- PDAC: As the FONOM representative attended the PDAC convention with 110 business from across the north and was very impressed with every single business and all were very appreciative of the efforts of the City of Temiskaming Shore in relation to our participation at this event.

Councillor Jelly reported on the following:

- PDAC: Second opportunity to attend and is impressed with how the event has grown and the City is well recognized for its' efforts. Great exposure to the small business that attend.

Mayor Kidd reported on the following:

- PDAC: The City has taken on an addition 4,000 ft<sup>2</sup> (2019) along with 10 more exhibitors allow people to channel through much easier. Thank you to FedNor for allowing this program to continue.

- Vet Services: Attended meeting couple of weeks ago. Funding provided through municipal support allows Vets to charge the same travel expense per farm regardless of the time requirements to get to a farm.

**14. Notice of Motions**

None.

**15. New Business**

**a) Support – Investing in Canada Infrastructure Program**

Resolution No. 2019-168

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Whereas the City of Temiskaming Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to communities in the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health and security of communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas the City of Temiskaming Shores, like most municipalities in the Province, do not have the borrowing capacity to fund large scale projects; however, there is capacity to fundraise and borrow 1/3 of project costs, but rely on senior levels of government for partnership funding; and

Whereas the City of Temiskaming Shores welcomes the inclusion of Recreational Infrastructure funds through the Federal Gas Tax Fund program, it is apparent that Gas Tax Funds are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas Parks and Recreation Ontario and the Association of Municipalities of Ontario has stated that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Governments could leave a positive and lasting impact on rural municipalities through funding assistance to renovate or build new Recreation Facilities creating cost savings to the health system; and

Whereas Parks and Recreation Ontario has estimated the replacement value for aging pools, arenas and community centres in fair or poor condition at \$6 billion; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14, 2018 creating the “Investing in Canada Infrastructure Plan”.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby petitions the Government of Canada and the Province of Ontario to accept applications for funding under the “Investing in Canada Infrastructure Plan” program to address the Recreation and Culture Capital Infrastructure deficit that exists across Canada; and

Furthermore, that a copy of this resolution be sent to the Federal Minister of Science and Sport, Kristy Duncan; Federal Minister of Infrastructure and Communities, Francois-Philippe Champagne; Provincial Minister of Infrastructure, Monte McNaughton; Provincial Minister of Tourism, Culture and Sport, Michael Tibollo; Parks and Recreation Ontario, the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

**Carried**

**b) Memo No. 002-2019-PW – Proclamation – 2019 National Public Works Week**

Resolution No. 2019-169

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Whereas Public Works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the City of Temiskaming Shores; and

Whereas, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, technologists, technicians, managers and dedicated front-line employees from municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

Whereas, it is in the public interest for the citizens, municipal leaders and children in the City of Temiskaming Shores to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in our community; and



Whereas, the year 2019 marks the 59<sup>th</sup> annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association;

Now therefore be it resolved that the Council of the City of Temiskaming Shores, does hereby proclaim “**May 19 – 25, 2019 as National Public Works Week**” in the City of Temiskaming Shores and urges all our residents to join with representatives of the Temiskaming Shores Public Works Department in activities, events and ceremonies designed to pay tribute to our public works professionals, technologists, technicians, engineers, managers and dedicated front-line employees and to recognize the substantial contributions they make to protecting our health, safety, and quality of life.

**Carried**

**c) Administrative Report No. PW-002-2019 – Annual Compliance and Summary Water Reports**

Resolution No. 2019-170

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-002-2019; more specifically Appendices 01 and 02 being the 2018 Annual Compliance and Summary Reports for the water systems within the municipality in accordance to Schedule 22 of O. Reg. 170/03 being a regulation under the Safe Drinking Water Act;

That Council hereby directs staff:

- To place the 2018 Annual Compliance and Summary Reports in the Water System Binders located at the municipal office (325 Farr Drive);
- To post the reports on the municipal website;
- To place an ad in the community bulletin and the City’s Facebook page notifying the public of the availability of these reports for public review; and

That Council further directs staff to forward a copy of Administrative Report PW-002-2019 to the Ministry of Environment, Conservation and Parks, Safe Drinking Water Branch – North Bay for their records.

**Carried**

**d) Approval of attendance to the North Eastern Ontario Public Works Organization (NEOPWO) Annual Manager's Forum**

Resolution No. 2019-171

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council of the City of Temiskaming Shores approves the attendance of **Mayor Kidd** and **Councillor Jelly** to the North Eastern Ontario Public Works Organization Annual Manager's Forum scheduled for April 25, 2019 in Timmins Ontario; 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**

**e) Memo No. 003-2019-RS – Sponsorship – Temiskaming Northern Loons Swim Club – Application to Frog's Breath**

Resolution No. 2019-172

Moved by: Councillor Hewitt

Seconded by: Councillor Laferriere

Whereas the Temiskaming Northern Loons Swim Club has applied for funding to the Frog's Breath Foundation in the amount of \$14,012.14 to assist in purchasing training items; and

Whereas the Swim Club requires a registered charitable organization to sponsor their application to the Frog's Breath 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 the Temiskaming Northern Loons Swim Club's application to the Frog's Breath Foundation.

**Carried**

**f) Memo No. 005-2019-RS – Sponsorship – Temiskaming Shores & Area Rotary Club – Application to Frog's Breath**

Resolution No. 2019-173

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Whereas the Temiskaming Shores & Area Rotary Club has applied for funding to the Frog's Breath Foundation in the amount of \$25,000 to assist in the Splash Pad Project; and

Whereas the Rotary Club requires a registered charitable organization to sponsor their application to the Frog's Breath 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 the Temiskaming Shores & Area Rotary Club's application to the Frog's Breath Foundation.

**Carried**

**g) Memo No. 004-2019-RS – Appointment of members to the Age Friendly and Bicycle Friendly Committees**

Resolution No. 2019-174

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 004-2019-RS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-018 to appoint **Paul Cobb** to the *Bicycle Friendly Committee* as well as **Darlene Lemay** and **Ghislain Lambert** to the *Age Friendly Community Committee* for consideration at the March 12, 2019 Regular Council meeting.

**Carried**

**h) Administrative Report No. RS-005-2019 – Pete's Dam Trail – Land Transfer/Exchange**

Resolution No. 2019-175

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-005-2019;

That Council directs staff to prepare the necessary by-law to enter into an agreement between the City of Temiskaming Shores as Vendor and Mr. Steve Allen as Purchaser for Parts 4 and 5 on Draft Reference Plan (being registered) in the amount of \$2 for consideration at the March 19, 2019 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law to enter into an agreement between Mr. Steve Allen as Vendor and the City of Temiskaming Shores as Purchaser for Parts 2 and 3 on Draft Reference Plan (being registered) in the amount of \$2 for consideration at the March 19, 2019 Regular Council meeting.

**Carried**

**i) Administrative Report No. RS-006-2019 – Extension of Operator’s Agreement for Bucke Park for 2019 Season**

Resolution No. 2019-176

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-006-2019; and

That Council approves the extension of the Bucke Park Operator’s agreement with Larry Breault for the operation of Bucke Park for the 2019 season only and directs staff to prepare the necessary amendment to By-law No. 2015-201 for consideration at the March 12, 2019 Regular Council meeting.

**Carried**

**j) Memo No. 002-2019-CGP – Amendment No. 2 to By-law No. 2018-130 Economic Development Position**

Resolution No. 2019-177

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 002-2019-CGP; and

That Council direct staff to prepare the necessary by-law to amend By-law No. 2018-130 “*Bilingual Project Coordinator*” to increase funding for the program in order to attend the CIM event in Montreal in April 2019 for consideration at the March 12, 2019 Regular Council meeting.

**Carried**

**k) Administrative Report No. CGP-005-2019 – Acquisition of Land from Ontario Northland – Temiskaming Shores Development Corporation**

Resolution No. 2019-178

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-005-2019;

That Council directs staff to commence the process to acquire Lots 226-230, Pcl. 4565 NND on Plan M-73 N.B. from the Ontario Northland Transportation Commission (ONTC) for the purpose of transferring the subject property to the Temiskaming Shores Development Corporation.

**Carried**

**l) Memo No. 006-2019-CS – Request for extension to Exemption – Noise By-law No. 2012-109**

Resolution No. 2019-179

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Whereas a request for an exemption from Noise By-law No. 2012-019 was received from Demathieu Bard Construction relating to the tunneling operation for the replacement of the Calamity Creek culvert; and

Whereas public notice was provided in accordance with By-law No. 2012-019 with no comments either in favour or against the requested exemption were received.

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 April 20, 2019 to November 18, 2019.

**Carried**

**m) Administrative Report No. CS-011-2019 – Stop up and Close a portion of Birch Street and a portion of a laneway**

Resolution No. 2019-180

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-011-2019;

That Council directs staff to prepare the necessary by-law for the stopping up and closing of a portion of Birch Street being Part 1 on Plan 54R-6078 and a portion of the laneway being Part 2 on Plan 54R-6078 for consideration at the March 12, 2019 Regular Council meeting; and

That Council directs staff upon adoption to have said by-law registered at the Land Registry Office.

**Carried**

**n) Administrative Report No. CS-012-2019 – Land Disposal – Part 1 on Plan 54R-6078 to Roy Smith**

Resolution No. 2019-181

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. CS-012-2019; and

That Council directs staff to prepare the necessary by-law to enter into an agreement between the City of Temiskaming Shores as Vendor and Mr. Roy Smith as the Purchaser for Part 1 on Plan 54R-6078 in the amount of \$860.50 plus all costs (legal, survey, registration, etc.) in accordance with By-law No. 2015-160 for consideration at the March 12, 2019 Regular Council meeting.

**Carried**

**o) Administrative Report No. CS-013-2019 – Land Disposal – Part 2 on Plan 54R-6078 to Marcel Germain**

Resolution No. 2019-182

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-013-2019; and

That Council directs staff to prepare the necessary by-law to enter into an agreement between the City of Temiskaming Shores as Vendor and Mr. Marcel Germain as the Purchaser for Part 2 on Plan 54R-6078 in the amount of \$650.00 plus all costs (legal, survey, registration, etc.) in accordance with By-law No. 2015-160 for consideration at the March 12, 2019 Regular Council meeting.

**Carried**

**p) Administrative Report No. CS-014-2019 – 2019 Water/Sewer Rates**

Resolution No. 2019-183

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-014-2019 for information purposes.

**Carried**

**q) 2019 Municipal Budget**

Treasurer Laura-Lee MacLeod, utilizing excel provided an illustration of a Tax Levy Scenario based on a 2% Tax Levy Increase. The illustration was based on a 2018 House assessment of \$208,000 which, on average would be \$216,320 in 2019. A Tax Levy of 2% and an increase of \$100 for Water / Wastewater (for those utilizing those services) would result in an average financial increase of \$164.47 for the year for a house with an assessment of \$216,320.

Based on the 2% Tax Levy and \$100 to water / wastewater Laura provided a summary by department of the 2019 Budget and it would permit a transfer to capital of \$686,995 and a transfer from Environmental Services of \$544,292.

Council deliberated the information and considered the following resolutions.

Resolution No. 2019-184

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores hereby directs the Treasurer to finalize the 2019 General Operating Budget in principal utilizing a 2% Tax Levy Increase.

**Carried**

Resolution No. 2019-185

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores hereby directs the Treasurer to finalize the 2019 Environmental Operating Budget in principal utilizing a \$100 increase to the Residential Water and Wastewater rates; and

That Council directs the Treasurer to impose an 8% rate increase to the Industrial, Commercial and Institutional Water and Wastewater rates.

**Carried****r) 2019 Municipal Operating Budget**Resolution No. 2019-186

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Whereas staff presented the 2019 Municipal Operating Budget to Council at a Special meeting on February 4, 2019; and

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby adopts in principal its 2019 Municipal Budget utilizing a 2% increase to the Municipal Tax Levy and an increase to the Water/Wastewater Rates utilizing a \$100 increase to the Residential rate and an 8% increase to the Industrial and Institutional rates; and

Further be it resolved that Council hereby adopts, in principal, the 2019 General Operating Budget estimates as follows:

<b>Department</b>	<b>Net Budget Estimates</b>
General Government	\$ 373,642
Policing	2,372,327
Health & Social Services	2,771,053
Fire & Emergency Management	611,863
Economic Development	351,697
Corporate Services	(14,477,170)
Recreation	1,672,507
Public Works	4,989,237
Transit	253,381
Libraries	<u>394,468</u>
Net Transfer to General Capital	\$ (686,995)

And further that Council adopts, in principal, the 2019 Environmental Operating Budget estimates as follows:

<b>Department</b>	<b>Net Budget Estimates</b>
Environmental Services	<u>\$ (544,292)</u>
Net Transfer to Environmental Capital	\$ (544,292)

**Carried****s) 2019 Municipal Capital Budget**Resolution No. 2019-187



Moved by: Councillor Jelly  
 Seconded by: Councillor Laferriere

Be it resolved that Council hereby adopts, in principal, the 2019 General Capital Budget estimates as follows:

<b>Department</b>	<b>Budget Estimates</b>
Corporate Services	\$ 18,550
Fire & Emergency Management	33,067
Public Works	2,337,899
Recreation Services	98,000
Property Maintenance	1,853,600
Fleet	<u>1,724,500</u>
General Capital Project Total	\$ 6,065,616

And further that Council hereby adopts, in principal, the 2019 Environmental Capital Budget estimates as follows:

<b>Department</b>	<b>Budget Estimates</b>
Environmental Projects	\$ 1,565,477

**Carried**

**16. By-laws**

Resolution No. 2019-188

Moved by: Councillor McArthur  
 Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2019-043 Being a by-law to amend By-law 2019-108 (Appointment of members to the Age Friendly Committee and the Bicycle Friendly Committee)

By-law No. 2019-044 Being a by-law to amend By-law 2015-201 (Agreement with Larry Breault for the Operation of Bucke Park Campground for the 2019 Season)

By-law No. 2019-045 Being a by-law to amend By-law No. 2018-130 (Funding Agreement with Industry Canada / FedNor for a bilingual Project Coordinator – Amendment No. 2)

By-law No. 2019-046 Being a by-law to Stop up and Close a Highway (portion of Birch Street being Part 1 on Plan 54R-6078 and a portion of a laneway being Part 2 on Plan 54R-6078)

By-law No. 2019-047 Being a by-law to authorize the Sale of Land to Roy Smith being Part 1 on Plan 54R-6078 (portion of Birch Street)

By-law No. 2019-048 Being a by-law to authorize the Sale of Land to Marcel Germain being Part 2 on Plan 54R-6078 (Lane off of Cobalt Avenue)

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2019-189

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that:

By-law No. 2019-043;

By-law No. 2019-044;

By-law No. 2019-045;

By-law No. 2019-046;

By-law No. 2019-047; and

By-law No. 2019-048;

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, March 19, 2019 at 6:00 p.m.
- b) Regular – Tuesday, April 2, 2019 at 6:00 p.m.

**18. Question and Answer Period**

Director of Public Works, Doug Walsh inquired if by approving the 2019 Budget in principle would permit staff to initiate various processes (i.e. RFP's) and spend allocations for projects.

Council confirmed projects could be commenced.

**19. Closed Session**

None.

**20. Confirming By-law**

Resolution No. 2019-190

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2019-049 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 **March 12, 2019** be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2019-191

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2019-049 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**21. Adjournment**

Resolution No. 2019-192

Moved by: Councillor McArthur

Seconded by: Councillor Hewitt

Be it resolved that City Council adjourns at 7:30 p.m.

**Carried**

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Mayor – Carman Kidd

---

Clerk – David B. Treen

Glenn and Paule Corneil  
203 Cosman Cr  
New Liskeard, ON POJ 1P0  
Phone: (705) 647-4479

March 7, 2019

Mayor Carmen Kidd  
City of Temiskaming Shores  
PO Box 2050  
Haileybury, ON POJ 1K0

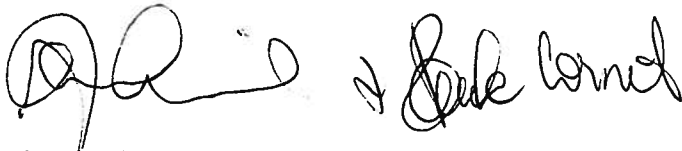
Dear Mayor Kidd,

We would like to take this opportunity to thank the City and highlight the excellent work that was done in completing the renovation of room 6 at the Shelly Herbert O'Shea arena to a special dressing room for female hockey players.

It was a pleasure to work with many of the City's employees to bring this project to fruition. We would like to highlight the openness of Tammy Caldwell to brainstorming with us last summer on ways to put the funds generated by the AC15 hockey tournament to good use which started the ball rolling for this project. Tammy was able to endorse our vision from the initial meeting and it was her idea to consider transforming a change room in Alexa's memory. We then met and communicated on an ongoing basis with Mitch Lafreniere and Paul Allaire and their efforts and dedication were outstanding and should be underlined. Their attention to detail and ability to think outside the box to come up with even better ideas did not go unnoticed. Our understanding is that Rick Watson did the fantastic carpentry work while Dan Ethier did a great paint job and we appreciate their craftsmanship. We'd also like to thank Rob Bradley, Trevor McNaught, and Dan Provencher as well as any other workers we may have forgotten for their efforts and work. The end project could have been just a change room but instead Room # 15 is a remarkable space filled with pride.

There have been tons of compliments for the concept and success in creating this unique project that supports girl's hockey. It was wonderful to be part of the great collaboration between Linda St. Cyr and the AC15 committee, the City, Mike Larocque and TSMHA, Phippen signs, and Expographiq. The quality of the work showed how much the team really cared about making this project so special.

Yours sincerely,

The image shows two handwritten signatures in black ink. The signature on the left is a stylized, cursive signature that appears to be 'Glenn'. The signature on the right is also cursive and appears to be 'Paule Corneil'. There is a small arrow pointing from the first signature towards the second.

Glenn and Paule Corneil

March 12, 2019

## Rural and Northern Infrastructure Projects - Intake Announced and Will Open for Eight Weeks

Municipal governments can now apply for projects under the Rural and Northern Fund, one of the four funding streams within the [Canada-Ontario Infrastructure Bilateral Agreement](#).

We are told that the **Public Transit Fund** is to open shortly. The **Community, Culture and Recreation Fund** and the **Green Fund** will open later in 2019, a decision in response to feedback from municipal governments that opening all streams at once presents challenges to municipal administrations. AMO continues to talk to the province about timing of these other funding streams so that project funding approvals can be made in time for the 2019 calendar year.

The **Rural and Northern Fund** provides funding for municipal governments with less than 100,000 population. In response to feedback from municipal governments, funding focusses on roads and bridges, air and marine infrastructure. An application will need to speak to the critical health and safety and technical merit of a proposed project. Depending on demand, subsequent intakes may be open to other types of rural and northern infrastructure assets. The total 10 year funding commitment in this stream is \$625 million from all three orders of government. The federal government will provide additional assistance to very small municipal governments (up to 60 percent) and the provincial share is 33 percent. Municipal share will be 17 percent or 7 percent for very small municipal governments (i.e. under 5,000 population).

AMO understands that the provincial and [federal](#) governments have taken steps to streamline the project application process. This is to improve review times to speed project approvals and will help save municipal staff time. The Grants Ontario [website](#) (click on Grant Opportunities) will be a “one-window” source for municipal applicants. It will handle application intake, review, nomination process, reporting and transfer payment management.

The Ministry of Infrastructure will be forwarding additional information to municipal governments less than 100,000 population. Please watch for it given the eight week intake timing. AMO had advised all municipal governments after the municipal election to start to prepare for the intakes.

Ministry of  
Transportation

Office of the Minister

777 Bay Street, 5<sup>th</sup> Floor  
Toronto ON M7A 1Z8  
416 327-9200  
[www.ontario.ca/transportation](http://www.ontario.ca/transportation)

Ministère des  
Transports

Bureau du ministre

777, rue Bay, 5<sup>e</sup> étage  
Toronto ON M7A 1Z8  
416 327-9200  
[www.ontario.ca/transports](http://www.ontario.ca/transports)



107-2019-660

MAR 11 2019

His Worship Carman Kidd  
Mayor  
City of Temiskaming Shores  
325 Farr Drive  
PO Box 2050  
Haileybury ON P0J 1K0

Dear Mayor Kidd:

I would like to thank you and your delegation for meeting with me at the 2019 ROMA Annual Conference. I appreciated the opportunity to review the transportation issues that are important to your community, and I found our discussion engaging and productive.

Ontario's Government for the People is committed to improving the transportation network across the province to reduce congestion and get people moving.

Thank you again for taking the time to meet with me. I look forward to working with you. In the meantime, should you have any questions, please feel free to contact Whitney McWilliam, Issues Manager and Strategic Communications Advisor, at 647-242-9663 or [Whitney.McWilliam@ontario.ca](mailto:Whitney.McWilliam@ontario.ca).

We are committed to giving Ontarians a direct say in how we can improve the effectiveness and efficiency of provincial programs and services.

Sincerely,

A handwritten signature in black ink, appearing to read "Kinga Surma".

Kinga Surma  
Parliamentary Assistant

# Memo

**To:** Mayor and Council  
**From:** Tammie Caldwell, Director of Recreation  
**Date:** March 19, 2019  
**Subject:** Splash Pad Project – Funding Applications  
**Attachments:** None

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Mayor and Council:

The Splash Pad Committee will be launching the Corporate Sponsorship/Donation program in the next few weeks and has also identified the following funding opportunities that they plan to apply for:

- Temiskaming Foundation – For Kid’s Sake Fund
- Temiskaming Foundation – Community Fund
- Hydro One PowerPlay
- Canada Post Community Foundation
- Union Gas Community Connections
- TransCanada Build Strong

As per By-law No. 2017-100 being a by-law enter into a Strategic Alliance Agreement with the Rotary Club of Temiskaming Shores and Area for the development of a permanent Splash Pad Park in the City of Temiskaming Shores, the municipality may seek funding opportunities on behalf of the partnership for the project.

Staff is recommending that the Council for the City of Temiskaming Shores approve the submission of funding applications to the Temiskaming Foundation Community Fund and For Kid’s Sake Fund, Hydro One PowerPlay, Canada Post Community Foundation, Union Gas Community Connections and TransCanada Build Strong.

Prepared by:

Reviewed and submitted for  
Council’s consideration by:

“Original signed by”

“Original signed by”

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Tammie Caldwell  
Director of Recreation Services

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Christopher W. Oslund  
City Manager



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**Subject:** 2018 Annual Building and  
Statistics Report

**Report No.:** CGP-006-2019  
**Agenda Date:** March 19, 2019

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### **Attachments**

**Appendix 01:** 2018 Annual Report – Building Permit Fees

**Appendix 02:** Building Permit Statistics Report 2014 to 2018

**Appendix 03:** Building Code Act Prescribed Report Content

### **Recommendations**

It is recommended:

1. That Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CGP-006-2019, more specifically Appendix 01 – 2018 Annual Report – Building Permit Fees; Appendix 02 – Building Permit Statistics Report 2014-2018 for information purposes; and
2. That Council directs staff to post the 2018 Annual Report - Building Permit Fees on the City's website, and to make the report available to persons or organizations in accordance with the Ontario Building Code.

### **Background**

Section 7(1) of the Building Code Act (BCA) authorizes the Council of a municipality to pass by-laws to prescribe classes of permits, provide for applications for permits and require applications to be accompanied by such plans, specifications, documents and other information as is prescribed, and require the payment of fees on applications for the issuance of permits, and prescribe the amounts of the fees.

Section 7(2) of the BCA prescribes that the total amount of fees authorized in such by-law must not exceed the anticipated costs to the City to administer and enforce the BCA.

Section 7(4) of the BCA further requires that every 12 months, the City shall prepare a report that contains such information as may be prescribed, about the fees authorized in the by-law, and the costs of the City to administer and enforce the BCA. Appendix 03 to this report lists the information which is prescribed in the Ontario Building Code (OBC) to be included in the annual report. Section 7(4) also requires that the Annual Building Report be made available to the public.

The Annual Report – Building Permit Fees provides information to Council and the public regarding the revenues received from Building Permit Fees and the direct and indirect costs for administering and enforcing the Building Code Act.

## **Analysis**

The following table is a summary of the figures included in the 2018 Annual Report – Building Permit Fees which is attached as Appendix 01:

Revenues Collected =	\$81,516.00
Direct Costs =	(\$202,513.77)
Indirect Costs =	(\$33,314.31)
<b>Shortfall =</b>	<b>(\$154,312.07)</b>

**Permit Fees** are collected under the authority of the Building By-law 2013-052 and include fees for construction, demolition, change of use permits. The total Building permit fees collected in 2018 was **\$81,516.00**

**Direct Costs** are costs for the operation of the Building Department with respect to the processing of permit applications, the review of building plans, conducting inspections and enforcement duties under the authority of the BCA/OBC. The figure provided includes a percentage of wages and benefits for the Director, CBO, Building Inspector, Planner and the Administrative Assistant; as well as, costs of providing training for staff to meet the qualification requirements prescribed by the BCA. **The total direct costs are \$202,513.77**

**Indirect Costs** are the Building Department's share of overhead such as: office supplies, postage and courier service, telephone, IT support, CGIS service contract, payroll services, and office expenses. Indirect costs also include the Building Department's share of capital asset costs of vehicles and their operation expenses. **The total indirect costs are \$33,314.31**

**Cost Stabilization Reserve Fund** - As revenue does not exceed operating costs a Cost Stabilization Reserve Fund has not been established and therefore that figure is \$0.00.

## **Council Summary Report**

The Council Summary Report 2014-2018 provides information regarding building trends in the City over a five (5) year period; and it compares the Building Permit fees charged by the City, the number of permits issued and construction cost associated with the development.

## **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"

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Clayton Seymour  
Chief Building Official

---

Shelly Zubyck  
Director of Corporate Services

---

Christopher W. Oslund  
City Manager

**Corporation of the City of Temiskaming Shores**

**Annual Report – Building Permit Fees**

**Total Permit Fees** (Revenues) collected for the period January 1, 2018 to December 31, 2018 under By-law No 2013-052 of the City of Temiskaming Shores.

Total Permit Fees = **\$ 81,516.00**

**Direct Costs** are deemed to include costs related to wages, benefits and the training of staff of the Building Department for processing of building permit applications, the review of building plans, conducting inspections and building related enforcement duties for the period January 1, 2018 to December 31, 2018.

Direct Costs = **\$ 202,513.77**

**Indirect Costs** are deemed to include the costs of overhead and support services related to the operation of the Building Department and include costs of office space and fleet as well as their depreciation for the period January 1, 2018 to December 31, 2018.

Indirect Costs = **\$ 33,314.31**

**Cost Stabilization Reserve Fund** includes all revenues exceeding costs from previous years which are held in reserve to offset costs in future years.

Cost Stabilization Reserve Fund = **\$ 0.00**

**Note:** As the Total Permit Fees for the period January 1, 2018 to December 31, 2018 do not exceed the Direct and Indirect Costs for the same time period, no funds are transferred to the Cost Stabilization Fund for 2018.

**Building Permit Statistics Report**  
 2014 to 2018

YEAR		2018		2017		2016		2015		2014	
		# of permits issued	Value of construction	# of permits issued	Value of construction	# of permits issued	Value of construction	# of permits issued	Value of construction	# of permits issued	Value of construction
Commercial & Institutional	New Starts	2	\$650,000	5	\$680,000	3	\$2,306,750	0	\$0	1	\$5,000
	Renovations	24	\$4,365,600	25	\$5,813,837	23	\$5,972,633	20	\$3,528,800	37	\$2,112,000
Industrial	New Starts	0	\$0	1	\$25,000	5	\$363,341	2	\$480,000	0	\$0
	Renovations	4	\$466,000	2	\$65,000	4	\$135,000	9	\$495,000	7	\$220,000
Multi-Unit Residential	New Starts	2	\$1,000,000	0	\$0	1	\$4,800,000	0	\$0	1	\$3,000,000
	Renovations	8	\$194,500	8	\$843,872	4	\$116,300	6	\$96,300	10	\$270,000
Single Residential	New Starts	5	\$1,388,000	1	\$300,000	10	\$2,960,000	10	\$2,170,800	5	\$1,070,000
	Renovations	58	\$1,052,400	72	\$1,140,986	95	\$1,595,300	118	\$1,530,402	133	\$1,636,000
<b>Total Value of Construction</b>		<b>103</b>	<b>\$9,116,500</b>	<b>114</b>	<b>\$8,868,695</b>	<b>145</b>	<b>\$ 18,249,324</b>	<b>165</b>	<b>\$ 8,301,302</b>	<b>194</b>	<b>\$8,315,000</b>
<b>Total Permit Fees</b>		<b>103</b>	<b>\$ 81,516</b>	<b>114</b>	<b>\$91,753.79</b>	<b>145</b>	<b>\$ 153,807</b>	<b>165</b>	<b>\$ 71,423</b>	<b>194</b>	<b>\$ 83,000</b>

**BCA/OBC Prescribed Report Content**

Building Code Act, 1992  
ONTARIO REGULATION 332/12  
BUILDING CODE  
Division C Part 1

**1.9.1.1. Annual Report**

- (1) *The report referred to in subsection 7 (4) of the Act shall contain the following information in respect of fees authorized under clause 7 (1) (c) of the Act:*
  - (a) *total fees collected in the 12-month period ending no earlier than three months before the release of the report,*
  - (b) *the direct and indirect costs of delivering services related to the administration and enforcement of the Act in the area of jurisdiction of the principal authority in the 12-month period referred to in Clause (a),*
  - (c) *a break-down of the costs described in Clause (b) into at least the following categories:*
    - (i) *direct costs of administration and enforcement of the Act, including the review of applications for permits and inspection of buildings, and*
    - (ii) *indirect costs of administration and enforcement of the Act, including support and overhead costs, and*
  - (d) *if a reserve fund has been established for any purpose relating to the administration or enforcement of the Act, the amount of the fund at the end of the 12-month period referred to in Clause (a).*
- (2) *The principal authority shall give notice of the preparation of a report under subsection 7 (4) of the Act to every person and organization that has requested that the principal authority provide the person or organization with such notice and has provided an address for the notice.*

**Of special note:** As revenues cannot be forecasted with any certainty, and often vary substantially from year to year, the BCA/OBC does allow municipalities to establish a cost stabilization reserve fund in which permit fees in excess of operating costs must be held. Those reserve funds may then only be used to offset costs of BCA/OBC administration / enforcement in future years. Should revenues continue to exceed costs, it is the intent being that the permit fee structure would then be revised accordingly.

As permit fees have yet to exceed operating costs, it has not been necessary to establish such a reserve fund in Temiskaming Shores.

**TREASURER'S STATEMENT OF REMUNERATION - 2018  
CITY OF TEMISKAMING SHORES**

NAME	POSITION	REMUNERATION	OVERHEAD	CONFERENCE/ TRAVEL	TOTAL
Kidd, Carmen	Mayor	\$29,270.24	\$1,632.24	\$7,327.84	\$38,230.32
Foley, Jesse	Councillor	\$12,015.38	\$600.08	\$70.00	\$12,685.46
Hewitt, Patricia	Councillor	\$13,415.38	\$669.43	\$1,833.19	\$15,918.00
Jelly, Doug	Councillor	\$13,040.38	\$649.16	\$2,377.15	\$16,066.69
Laferriere, Jeff	Councillor	\$12,215.38	\$615.49	\$751.93	\$13,582.80
McArthur, Mike	Councillor	\$12,790.38	\$387.76	\$1,174.88	\$14,353.02
Whalen, Danny	Councillor	\$13,015.38	\$628.98	\$4,285.38	\$17,929.74
		<b>\$105,762.52</b>	<b>\$5,183.14</b>	<b>\$17,820.37</b>	<b>\$128,766.03</b>

**TIMISKAMING HEALTH UNIT**

NAME	POSITION	REMUNERATION	TRAVEL	TOTAL
Kidd, Carman	Mayor	\$3,590.00	\$355.00	\$3,945.00
Foley, Jesse	Councillor	\$800.00	\$0.00	\$800.00
McArthur, Mike	Councillor	\$850.00	\$46.00	\$896.00
		<b>\$5,240.00</b>	<b>\$401.00</b>	<b>\$5,641.00</b>

**DISTRICT TIMISKAMING SOCIAL SERVICES  
ADMINISTRATION BOARD**

NAME	POSITION	REMUNERATION	TRAVEL	TOTAL
Jelly, Doug	Councillor	\$4,975.00	\$839.28	\$5,814.28
Hewitt, Patricia	Councillor	\$2,750.00	\$172.80	\$2,922.80
		<b>\$7,725.00</b>	<b>\$1,012.08</b>	<b>\$8,737.08</b>

**POLICE SERVICES BOARD**

NAME	POSITION	REMUNERATION	OVERHEAD	CONFERENCES TRAVEL	TOTAL
Thornton, Brian	Appointee	\$950.00	\$0.00	\$1,495.54	\$2,445.54
Whalen, Danny	Councillor	\$0.00	\$0.00	\$0.00	\$0.00
Moore, Gail	Appointee	\$350.00	\$31.50	\$0.00	\$381.50
Twarowski, Tyler	Appointee	\$450.00	\$42.41	\$0.00	\$492.41
Shepherdson, Ruth	Appointee	\$1,050.00	\$32.76	\$1,128.39	\$2,211.15
Jelly, Doug	Councillor	\$1,250.00	\$57.79	\$1,147.17	\$2,454.96
		<b>\$4,050.00</b>	<b>\$164.46</b>	<b>\$3,771.10</b>	<b>\$7,985.56</b>

**OTHER BOARDS**

NAME	Board	REMUNERATION	EXPENSES	TOTAL
Whalen, Danny	FONOM	\$1,920.00	\$8,472.46	\$10,392.46
Whalen, Danny	AMO	\$0.00	\$0.00	\$0.00

Date: March 14, 2019

Signature:

*Laura-Lee MacLeod*  
Laura-Lee MacLeod  
Treasurer

## Memo

**To:** Mayor and Council  
**From:** David B. Treen, Municipal Clerk  
**Date:** March 12, 2019  
**Subject:** Request for Sponsorship – District of Timiskaming Emergency Medical Services (DTEMS)  
**Attachments:** **Appendix 01** – Email Request from DTEMS  
**Appendix 02** – Application to Frog’s Breath  
**Appendix 03** – Business Plan

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Mayor and Council:

The District of Timiskaming Emergency Medical Services (DTEMS) had applied for funding assistance to the Frog’s Breath Foundation in 2018 in the amount of \$100,000 to assist with the purchase of a Remote Access Response Vehicle. DTEMS requested and received approval from Council to sponsor their application through the City’s Charitable Sponsorship Policy.

In an email dated February 15, 2019 (Appendix 01) from Trevor Neddo it is indicated that their 2018 application was denied and since that time DTEMS has secured two donations in the amount of \$15,000 and \$2,000 from TransCanada and OPG respectively. The DTEMS is looking to reapply to the Frog’s Breath Foundation and are once again requesting a “**sponsorship**” from the City of Temiskaming Shores. **Appendix 02 – Application to Frog’s Breath** has not specified an amount being requested, but leaving the donation amount up to the discretion of the Frog’s Breath executive. **Appendix 03 – Business Plan** outlines DTEMS’s rationale for the need for the equipment.

The application for sponsorship is in keeping with the City’s Charitable Sponsorship Policy (By-law No. 2016-133) and therefore it is recommended that Council provide sponsorship to the application.

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



## Dave Treen

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**From:** Trevor Neddo <neddod@dtssab.com>  
**Sent:** Friday, February 15, 2019 3:49 PM  
**To:** Chris Oslund; Dave Treen  
**Cc:** John McCarthy  
**Subject:** [EXTERNAL] RE: request for Sponsorship from EMS  
**Attachments:** District of Timiskaming Emergency Medical Services2019.pdf; frogsbreath2019.pdf

Good Afternoon

Last year the District of Timiskaming Emergency Medical Services was unsuccessful with our request for donation from the Frogs Breath Foundation. However over the last few months we have been successful in securing two generous donations. The first being from TransCanada in the amount of \$15,000 and recently one from OPG in the amount of \$2000.

I am looking to reapply for the 2019 round of donations from the Frogs Breath and I am wondering if it would be possible for Temiskaming Shores to sponsor us again this year. I have revamped this year's application and supporting documentation and have attached it for your review. The main change is the amount requested from the Frogs Breath, given our end goal is a large value item, I have left it up to their discretion on the amount they would be willing to donate.

Thank you for your consideration

Trevor Neddo  
Paramedic  
District of Timiskaming  
Emergency Medical Services

---

**From:** Chris Oslund [mailto:coslund@temiskamingshores.ca]  
**Sent:** March-23-18 8:37 AM  
**To:** John McCarthy  
**Cc:** Doug Jelly; Trevor Neddo  
**Subject:** RE: request for Sponsorship from EMS

Thanks John. We will get it on the April 3<sup>rd</sup> Agenda and send you the resolution on April 4, 2018. I have forwarded it to our Clerk Dave Treen.

### Christopher W. Oslund

City Manager

**Corporation of the City of Temiskaming Shores**

325 Farr Drive | PO Box 2050 | Haileybury, ON | P0J 1K0

T. (705) 672 - 3363 ext. 4120

F. (705) 672 - 3200



Visit our website: [www.temiskamingshores.ca](http://www.temiskamingshores.ca)

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---

**From:** John McCarthy [mailto:mccarthyj@dtssab.com]  
**Sent:** March-22-18 10:25 AM  
**To:** Chris Oslund  
**Cc:** Doug Jelly; Trevor Neddo  
**Subject:** request for Sponsorship from EMS

Chris Oslund, City Manager

Dear Chris,

Please find attached an official request from the District of Timiskaming EMS for the City of Temiskaming Shores to be our official sponsor for an EMS funding request to Frogs Breath Foundation. Could you please see this is forwarded to the city council for consideration at their next available opportunity.

Should there be any questions or further information required please contact myself. Also be advised I have also copied this request to councilor Doug Jelly as he is very familiar with this request and can also assist us to provide any information as needed.

Thanks  
John



**John McCarthy**

EMS Paramedic Chief, AEMCA, RHB  
District of Timiskaming Emergency Medical Services  
District of Timiskaming Social Services Administration Board

Office Location / Mailing Address:

P.O. Box 310

29 Duncan Ave. North

Kirkland Lake, ON

P2N 3H7

Cell phone (705) 648-4627

Office phone 705-567-9366 ext. 3232

Office fax 705-567-1942

TOLL FREE EMS OPERATIONS LINE 1-855-846-8911

Email: [mccarthyj@dtssab.com](mailto:mccarthyj@dtssab.com)

*life is not about the breath you take.....it is about the moments in life that take your breath away  
make every moment in life count !*



# FROG'S BREATH FOUNDATION FUNDING APPLICATION

Small Donations \$500 - \$25,000 (deadline March 30)

<b>Executive Summary</b>		
Name of Organization: District of Timiskaming Emergency Medical Services		
Sponsoring Organization (if applicable): City of Temiskaming Shores 29 Duncan ave N, Kirkland Lake		Note: If using a sponsoring organization a resolution or letter of support must be attached to the application.
Trevor Neddo		
Tel: <a href="tel:705-676-6833">705-676-6833</a>	Fax:	Email: <a href="mailto:neddot@dtssab.com">neddot@dtssab.com</a>
Charitable Registration Number (required):		
Total Organization Budget	Total Cost of Project	Amount Requested
\$ Please see attachment	\$85,439	To your discretion
Project Title: Difficult Access Response Vehicle		
<p><b>Brief Description of Program:</b>            When a medical emergency strikes you expect an ambulance to be able to arrive at the scene in a safe and timely manner. In Northern Ontario, these medical emergencies can often occur in locations that are not accessible by a conventional ambulance. Despite where emergencies occur, people should be able to rest assured that help will be able to reach them</p> <p>As the sole provider of emergency medical response in Timiskaming, the District of Timiskaming Emergency Medical Services is often called upon to respond to emergencies in these remote areas. Whether it is a snowmobiler, a worker operating in remote areas, a hiker, or anyone else that may be in the beautiful wilderness of Northern Ontario, should they need our assistance DTEMS will respond and treat them with the highest level of care possible. Unfortunately, DTEMS lacks the specialized equipment need to respond to areas where our Ambulances are not able to travel to. Often, we are forced to rely on other agencies and even private citizens to help us access our patients. This leads to many complex issues that can delay help getting to the person in need, create safety issues for the Paramedics and Patients and create unneeded stress for everyone involved.</p> <p>The Paramedics and Management Team of DTEMS has recognized the need to secure a specialized vehicle and trailer which would allow us to respond to emergencies in remote areas without having to be dependent on other people. The Paramedic profession has advanced rapidly in the past years and continues to do so. The Paramedics need the proper equipment to be able to perform their skills properly.</p> <p>This specialized vehicle will be built on a side by side utility vehicle that is purpose built to allow highly trained Paramedics to perform their lifesaving skills that normally occur in the back of a conventional ambulance, while traversing rugged remote terrain. The vehicle will be designed and equipped to handle the majority of weather conditions that the North faces, allowing it to respond to calls all year round. The Paramedics and our Patients would be kept safe and comfortable in enclosed treatment compartment which would be climate controlled and equipped</p>		

with proper safety restraints. This vehicle may also be utilized in more urban areas, during large events to be able to move through crowds of people in advance of an ambulance or to move a patient to an ambulance.

Unfortunately, a vehicle of this nature is a significant expense and our limit budget does not allow us to purchase it without causing other critical areas to suffer. Therefore the District of Timiskaming Emergency Medical Services is reaching out to various community partners and asking for assistance in purchasing this life saving piece of equipment.

Attach to this application:

- List of Officers and Members of the governing board; their business or other affiliations; the committees that are in place.
- Current operating budget and project budget
- Most recent financial statements (audited preferred)
- Other pertinent material

## Evaluation Information

### Impact On Community

Briefly state the purpose and structure of your organization. Include the following information: history; founding date; volunteer base; staff; location; achievements; whom it serves; goals; principles.

Twenty-four-hour emergency medical service is maintained from three EMS stations across the District, utilizing the advanced patient care skills of over 44 full-time and part-time paramedics. The paramedics are supervised by EMS Deputy Chief/Paramedics responsible for each EMS base, its staffing pattern and maintenance of the emergency vehicles assigned to each respective base. Overseeing the program is an EMS Chief, responsible for overall program management, budget and planning.

DTEMS operates bases in Haileybury, Englehart and Kirkland, while covering the entire 13,300 square kilometers of the District. We also operate two first response teams located in Latchford and Larder Lake, comprised of volunteers these teams respond in advance of the Paramedics to begin advanced first aid and CPR as needed.

Please also provide your Mission Statement or similar guiding statements (i.e., mandate, goals and operating principle).

#### VISION

Supporting individuals in need throughout our communities

#### MISSION

Delivering programs and services, through effective use of available resources, in the best interest of our clients/patients.

#### VALUES

We are committed to serving our clients/patients and treating each other through actions and values based on:

Integrity: Acting with honest and trustworthy intentions and while being accountable for our actions;

Respect: Treating people with courtesy, fairness and being empathetic to life's circumstances.

What will the project specifically accomplish and how does this relate to the overall goals of your organization?

This project will allow the District of Timiskaming Emergency Medical Services to bring emergency medical care to the remote reaches of the District without the need to rely on other agencies to transport the Paramedics or Patients.

What specific population will benefit from your project (i.e., how will it work to strengthen and enhance the quality of life in our community)?

This project will benefit anyone that enjoys the remote regions of Timiskaming District that may become injured or ill.

## Timing

Briefly describe the timing of your project, including the projected start-up and completion dates?

The goal for this project is to have the remote access vehicle in place and ready for service with training complete by the end of 2019.

Ideally, order would be place in June of 2019 and delivery to be taken late Fall to begin training of Paramedics.

## Costs

Please outline your project costs and sources of revenues.

<b>Estimated Expenses</b>	<b>Amount</b>	<b>Comment</b>
Salaries/Fees/Honoraria	\$	
Printing	\$	
Materials/Supplies	\$	
Advertising/Promotion	\$	
Office Expenses	\$	
Other Expenses	\$	
Total Expenses	\$	
<b>Estimated Revenue</b>	<b>Amount</b>	<b>Comments</b>
Fees	\$	
Donations	\$	
Earned Revenue	\$	
Fundraising	\$	
Other Grants	\$	
Funding from Frog's Breath	\$	
Other Revenue	\$	
Total Revenue	\$	

In relation to your start up and completion dates, please outline any impact timing may have on your funding requirements.

Funding needs to be in place prior to vehicle and equipment being ordered. As soon and we can confirm that we will have the funds needed, the order will be placed and a training program developed with the assistance of other Paramedics Services that already have programs in place. Upon delivering of the vehicle and equipment, all Paramedics will be trained in the operation of the vehicle.

## Other Money Raised

What other fund raising programs have been considered and/or approached for part of the initial funding requirement? Are there any Government funding programs, such as FedNor, Ontario Heritage Fund, Ontario Trillium Fund, municipal programs, etc., that your organization is potentially eligible for? (Include a current list of supporters and the amounts of financial help they have provided)

TransCanada	\$15,000
Ontario Power Generation	\$2,000

## Sustainability

Why do you think this project will be successful? What strengths does your organization possess that will ensure a positive outcome? If appropriate, how have you planned to continue this initiative in the future?

As the sole provider of Pre-hospital emergency medical care in Timiskaming District, DTEMS is the only agencies that can bring advanced medical and transportation to the remote areas of the District.

DTEMS is comprised of a dedicated team of roughly 50 highly trained Paramedics, that are always undergoing continual medical education to stay at the leading edge of Paramedicine. This project would provide the Paramedics with a very valuable to effectively perform their duties during emergencies that currently present with a lot of difficulties.

The remote area access vehicle and trailer are expected to have a minimum life span of 10 years. Maintenance of the vehicle and equipment will be factor into our operating budget.

If the application is for start-up funding, how will the project be financed in the future?

Once this vehicle is secured all associated costs will be able to be budgeted for and included as part of our ongoing budget. (ie maintenance costs, training, fuel).



## Leadership

What will you do that is different from or better than existing programs? How will you build on existing programs or services?

Currently there is not specific plan in place to access a patient in need when in remote areas of the District. Presently when a call comes in, Paramedics and OPP are dispatched to the area and communications begin on what equipment/vehicles may be available to assist. This can include contacting local fire departments (each having different capabilities), reaching out to air ambulance, Federal Search and Rescue agencies, and others. This causes a lot of stress and frustration for everyone involved trying to organize a rescue and potentially causing delays to reaching the patient.

If Paramedics had a vehicle specifically designed to reach these areas and safely transport a patient and Paramedics, a lot of the stress and frustration would be reduce or even eliminated.

## Community Support

Who in the community or elsewhere is working on this project? If it is appropriate, how will you coordinate with them? What makes your organization unique?

Even with a rescue vehicle, DTEMS will continue to work with local Fire Departments and the OPP on these types of calls. Training will be offered to the Fire Departments and OPP through the local Timiskaming Emergency Service Training ("T-EST") group to ensure all agencies are familiar with the vehicles purpose and use.

The Allied Agencies will also be able to request the support of the this vehicle should they be presented with a situation that this vehicle would prove to be useful for.

## Recognition For Frog's Breath

How will you acknowledge the contribution of the Frog's Breath Foundation?

Once the vehicle is secured a press release will go out to all local media outlets, outlining the project and thanking all of the donors. Donor's names will be applied to the exterior of the trailer which will be on display at various local events for years to come.

We will also be looking to build strong relationships with our donors and will be open to explorer any ventures we would be able to assist with in the future.

## Volunteer Base

Briefly describe how you will establish your volunteer base.

N/A

## Other Factors

Is there anything else you would like us to know about this project?

Please see attached document which outlines our project and budget.

Will a tax receipt be issued? Yes

FROG'S BREATH FOUNDATION  
P.O. Box 130, New Liskeard, Ontario POJ IPO  
Tel: (705) 647-1000 Fax: (705) 647-8888  
Email: [info@frogsbreathfoundation.org](mailto:info@frogsbreathfoundation.org)



DISTRICT OF  
TIMISKAMING  
EMERGENCY MEDICAL  
SERVICE

Difficult Access Response

ABSTRACT

Whether you end up in the remote backcountry due to work or recreation, paramedics need to be able to get to you in your time of need due to an unexpected illness or injury

Trevor Neddo

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# Executive Summary

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The District of Timiskaming Emergency Medical Services (DTEMS) is the sole provider of land ambulance service within the District of Timiskaming. DTEMS is comprised of approximately 50 full time and part time Paramedics, 3 Deputy Chiefs and 1 Chief. The Paramedics are highly trained Primary Care Paramedics that respond to approximately 8,300 calls for service a year and provide basic and advanced life support skills, symptom relief medication, manual defibrillation and intravenous (IV) therapy.

Timiskaming District has vast amounts of remote wilderness and waterways that are enjoyed all year round by countless citizens and visitors for recreation, hunting/fishing and work. Large portions of these remote areas are only accessible by means other than roads, such as ATVs, snowmobiles, hiking and aircraft.

It is the unfortunate reality that people become injured or ill in these remote areas and require interventions from highly trained Paramedics. Often Paramedics are not able to reach the scene of the emergency with a normal full-size ambulance and must find other means of reaching the person(s) in need of medical care. Responding to these types of Emergencies always comes with numerous complex issues that must be addressed and overcome in an expedient manner.

Currently when a call for service in these remote areas comes in, DTEMS has to rely on other agencies such as OPP, local Fire Departments and even Military Search and Rescue resources to assist as DTEMS does not possess specialized equipment to respond to the remote areas. Relying on these agencies can cause various issues and they may not be able to respond in the timely manner that Patients and Paramedics require. The equipment Police and Fire agencies have are not properly suited to allow the Paramedics to bring the required equipment into an emergency scene and do not allow the Paramedics to extricate the patients and perform the highly skilled medical procedures needed.

With the rapid and continual advancement in the field of Paramedics, it is time DTEMS becomes self-reliant and properly equipped to respond to life threatening emergencies that may occur in these remote areas. Paramedics need to know that the equipment they need to perform their job properly will be available when needed. Citizens of Timiskaming District need to know that they will be able to receive emergency medical care no matter where their property may be located. Visitors to the District should know that they can enjoy the beautiful wilderness and trails the District has to offer without worrying about becoming injured or ill in the remote areas. Industries need to know that their employees will be taken of care of in the event of an emergency no matter how remote the worksite may be.

The District of Timiskaming Emergency Medical Services is reaching out for assistance from various organizations with interests in the District of Timiskaming in our goal of purchasing a remote off-road response vehicle and trailer to be able to respond to call for service in these difficult to reach locations. This vehicle would be purposed built to transport Paramedics and equipment safely into an emergency scene and be able to extricate the Patient back out to a waiting ambulance. The vehicle would be based on a “Side by Side” utility vehicle that would allow for a custom-built enclosure to be installed on the back (Figure 1.2 and Figure 1.3) to protect the Patient and Paramedic while allowing continual emergency medical care to be performed. Capable of being used with both wheels and a track system this vehicle will be designed to be used in all seasons and conditions that the North experiences.

Specialized equipment of this nature does not fall under the conventional land ambulance mandatory equipment and DTEMS does not receive any funding for this. Therefore, we are reaching out to various community partners to help us reach our goal and allow us to be able to bring emergency medical care to everyone that may need it despite the geographical challenges. To show our appreciation of any help your organization may be able to provide, once the vehicle and trailer are purchased, company logos will be applied to the exterior of the trailer. The trailer and vehicle will then be on display at community events throughout the District for years to come. Local media will also be contacted upon delivery of the vehicle and a press release will be put out thanking the donors and explaining the project. DTEMS is also willing to assist donors where possible to allow companies to receive exposure for their donation. We expect this vehicle to have a minimum life span of 10 years making it a long-term investment for the District.

## **Mission Statement**

To provide emergency medical care in a timely and safe manner to all patient no matter their geographical location.

## **Objective**

The main objective of this project is to give the Paramedics the proper equipment needed to quickly and safely reach patients that require advanced emergency medical care in the remote areas of Timiskaming District that cannot be reached by a conventional ambulance without having to rely on other agencies.

## **Needs Assessment**

Each year DTEMS sees increasing number of calls for service in the remote areas of the District and with the advancement of care the Paramedics are able to provide, the current means of reaching these remote areas are no longer effective. Currently when a call comes in for these remote areas, a lot of time is spent trying to determine what resources are available to respond to the specific area of the District. There are 25 different Fire Department spread throughout Timiskaming, all with varying levels of service they are able to provide. All of the Departments with the expectation of 1 are strictly volunteer departments. Three Departments do own rescue sleighs which can be towed behind a snow machine, but this equipment is out dated and does not allow for the Paramedics to transport the lifesaving equipment and does not allow for continual care while extricating the Patient from the scene. Often the Paramedics are required to straddle the Patient unsecured while in motion which is not safe for the Patient or Paramedic. These Departments also are only able to respond to calls within their coverage area and would not be able to respond to a large majority of the District.

The District also has two separate detachments of the Ontario Provincial Police, both detachments do have snow machines and all-terrain vehicles that are able to respond and capable of towing a rescue sleigh but they may be tied up on other calls for service and not be able to respond to the medical emergency in a timely manner. The equipment the OPP has is also not designed for Paramedics to be able to perform their skills effectively.

As the only emergency agency that is responsible for 100% of the District, it is crucial that DTEMS is able to offer its services to the entire District and not have to rely on other agencies. By obtaining a remote response vehicle DTEMS will be able to respond to emergency medical situation efficiently in a safe timely manner. The response vehicle would be designed to be operated by 2 or more Paramedics and allow them to transport all the needed medical equipment into an emergency scene, properly secure and package a Patient for transport and extricate Patient and Paramedics back out to a waiting ambulance and then transport the Patient to a medical facility. As these types of emergencies can be very complex, DTEMS will continue to work closely with the OPP and local fire departments to ensure the People of Timiskaming receive the best possible emergency response.

If this issue is not addressed, there will always be the complex issues that are generated with when medical emergencies occur in the remote regions of Timiskaming District, which will cause delays and potential risks for the Patients and Paramedics.

# Description of Organization

---

## Overview

District of Timiskaming Emergency Medical Services (DTEMS) is the sole provider of emergency medical care within the District of Timiskaming. Operating from three EMS stations across the District with approximately 50 full-time and part-time paramedics, DTEMS provides 24 hour emergency medical services. The paramedics are supervised by EMS Deputy Chief/Paramedics responsible for each EMS base, its staffing pattern and maintenance of the emergency vehicles assigned to each respective base. Overseeing the program is an EMS Chief, responsible for overall program management, budget and planning.

## Company Ownership/Legal Entity

DTEMS is operated under the District of Timiskaming Social Services Administration Board (DTSSAB).

## Location

DTSSAB & DTEMS Main office

29 Duncan Ave  
Kirkland Lake, ON  
P2N 3H7  
(705) 567-9366  
Toll Free: (888) 544-5555  
Fax: (705) 567-9492  
[www.DTSSAB.com](http://www.DTSSAB.com)

## Hours of Operation

Business Hours

Monday – Friday 8:30 – 4:30

Emergency Services

24-hour coverage, 7 days a week

## Mandate and Services

DTEMS is committed to ensuring quality emergency patient care to the residents and visitors within the District. Service is provided to the level of Primary Care Paramedics providing Semi-automatic defibrillation and cardiac monitoring, intravenous fluid administration, advanced airway management and a selection of symptom relief medications, injected, inhaled and orally administered.

Non-emergency patient transportation is made available on an as needed basis when resources are available and that will not compromise the availability of emergency services within the District.

Patient care quality assurance is monitored by an internal program administered by one of the Deputy Chiefs. The Base Hospital program operated by the Sudbury Regional Hospital oversees all advanced patient care skills and delegated to our paramedics through a licensed physician who trains and certifies our paramedics in their advanced patient care skills.

# Appendix

## Project Costs

Table 1.1

<b>Item</b>	
Utility Vehicle (ie John Deere Gator)	\$25,000
Patient compartment conversion	\$20,000
Winch	\$1500
All season track kit	\$5199
Heater	\$979
Led offroad lights	\$774
Secondary Battery Kit	\$487
Cab Enclosure	\$5000
Emergency Lighting	\$1500
Enclosed Trailer	\$20,000
Misc. equipment	\$5000
<b>Total</b>	<b>\$85,439</b>

## Current Donation

<b>Donor</b>	<b>Amount</b>
TransCanada	\$15,000
Ontario Power Generation	\$2,000

\*as of February 13, 2019



Figures

Figure 1.1



Figure 1.2

(Example only, actual vehicle may appear different.)



Figure 1.3



### Contact Information

Name	Contact Numbers	Email	Address
<p><b>Trevor Neddo</b> Paramedic, Health and Safety Co-chair, Service Instructor</p>	<p>Cell 705-676-6833</p>	<p><a href="mailto:neddot@dtssab.com">neddot@dtssab.com</a></p>	
<p><b>John McCarthy</b> Chief of Paramedics, Health and Safety Co-Chair</p>	<p>Cell 705-648-4627 Office 705-567-9366 Ext 3232 Fax 705-567-1942</p>	<p><a href="mailto:mccarthyj@dtssab.com">mccarthyj@dtssab.com</a></p>	<p>P.O. Box 310 29 Duncan Ave. North Kirkland Lake, ON P2N 3H7</p>

## **The Corporation of the City of Temiskaming Shores**

### **By-law No. 2019-050**

#### **Being a by-law to authorize the Acquisition of Land from Steve Allen being Parts 2 & 3 on Plan 54R-6087**

**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. RS-005-2019 at the March 12, 2019 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an Agreement of Purchase and Sale with Mr. Steve Allen as the vendor and the City of Temiskaming Shores as the purchaser for Parts 2 & 3 on Plan 54R-6087 for consideration at the March 19, 2019 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 authorizes the entering into an Agreement of Purchase and Sale between Steve Allen as Vendor and The Corporation of the City of Temiskaming Shores as Purchaser, in the form annexed hereto as Schedule "A" and forming part of this by-law;
2. That Council agrees to acquire lands legally described as: Part of PIN 61335-0197 (LT) being Parts 2 & 3 on Plan 54R-6087, Dymond Township in the District of Timiskaming in the amount of \$2.00 plus applicable taxes and other such considerations outlined in the said agreement;
3. That Council affirms that the Mayor and Clerk are authorized to execute the Agreement of Purchase and Sale annexed hereto as Schedule "A" to this by-law and all other documentation necessary to complete the transaction.
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 19<sup>th</sup> day of March, 2019.

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Mayor – Carman Kidd

---

Clerk – David B. Treen

## **Schedule "A"** **Offer to Purchase**

**The Corporation of the City of Temiskaming Shores**  
(as "Purchaser"), having inspected the property, hereby agree to and with

**Steve Allen**  
(as "Vendor")

**to purchase the property legally described as:**

Part of PIN 61335-0197 (LT), being Parts 2 & 3 on Plan 54R-6087

consisting of 1.2863 acres (5,206 m<sup>2</sup>), more or less

(herein called the "Real Property") at the purchase price of two dollars (\$2.00) payable to the Vendor, subject to adjustments, on the closing date hereinafter set forth.

### **Release of Information**

**Vendor authorizes the release of any information relating to the Real Property to the Purchaser and the Purchaser's solicitor by any governmental body or authority and appoints the Purchaser and the Purchaser's solicitor as its agent for the purpose. Without limiting the generality of the foregoing the Vendor consents to the disclosure to the Purchaser and the Purchaser's solicitor of any information relating to the Real Property or the use thereof pursuant to the *Freedom of Information and Protection of Privacy Act*, R.S.O. 1990. C.F. 31 and the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, C. M. 56.**

### **Deficiency Notices and Work Orders**

The Vendor represents that as at the date of acceptance hereof the Vendor has not received from any municipal or other governmental authority any deficiency notice or work order affecting the Real Property pursuant to which any deficiencies are required to be remedied or any demolition, repairs or replacements are required to be carried out. If the Vendor receives any such deficiency notice or work order after the date of acceptance hereof, the Vendor shall forthwith produce same to the Purchaser for inspection. If by the date of closing the Vendor has not either (a) complied with such deficiency notice or work order, or (b) settled with the Purchaser any question of an abatement of the purchase price arising out of such deficiency notice or work order, the Purchaser may at his option either (a) accept the Real Property subject to such deficiency notice or work order or (b) terminate this Agreement. In the event of termination as aforesaid, all moneys paid hereunder shall be returned to the Purchaser without interest or deductions.

### **Adoption of LSUC – OBA Document Registration Agreement**

Provided the solicitors for each of the Vendor and the Purchaser are able to complete transactions using electronic registration, the parties agree to complete this transaction using electronic registration, to adopt the LSUC-OBA Document Registration Agreement in use on the Closing Date, and to abide by, and instruct their solicitors to abide by, the closing procedures set forth therein for electronic registration.

### **Acceptance**

This Offer shall be irrevocable by the Purchaser until **11:59 P.M. on the 15<sup>th</sup> day after the date of signing the offer**, after which time, if not accepted, this Offer shall be null and void.

### **Title**

Title to the Real Property shall be good and free from all encumbrances, except as set out in this Agreement, and except local rates, and except as to any registered restrictions or covenants that run with the land, and subdivision agreements with the municipality, provided the same have been complied with, and except for minor easements for hydro, gas, telephone or like services. Purchaser shall accept the Real Property subject to municipal and other governmental requirements, including building and zoning by-laws, regulations and orders, provided same have been complied with.

### **Requisitions**

Purchaser shall be allowed until closing to investigate the title at his own expense and to satisfy himself that there is no breach of municipal or other governmental requirements affecting the Real Property, that its present use may be lawfully continued and that the principal buildings may be insured against risk of fire. If within that time any valid objection to title or to any breach of municipal or other governmental requirements, or to the fact that the present use may not be lawfully continued, or that the principal buildings may not be insured against risk of fire, which the Vendor is unable or unwilling to remove, remedy or satisfy, and which the Purchaser will not waive, this Agreement shall notwithstanding any intermediate acts or negotiations, be null and void and the deposit money returned to the Purchaser, without interest or deduction, and the Vendor shall not be liable for any costs or damages whatever. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the Vendor's title to the Real Property.

### **Surveys and Documents**

The Purchaser shall not call for the production of any title deed, abstract, survey or other evidence of title except such as are in the possession or control of the Vendor. The Vendor agrees that he will deliver any existing survey to the Purchaser as soon as possible and prior to the last day allowed for examining title. In the event that a discharge of any mortgage or charge held by a Chartered Bank, Trust Company, Credit Union or Insurance Company which is not to be assumed by the Purchaser on

completion, is not available in registrable form on completion, the Purchaser agrees to accept the Vendor's solicitor's personal undertaking to obtain, out of the closing funds, a discharge or cessation of charge in registrable form and to register same on title within a reasonable period of time after completion, provided that on or before completion the Vendor shall provide to the Purchaser a mortgage statement prepared by the mortgagee setting out the balance required to obtain the discharge, together with a direction executed by the Vendor directing payment to the mortgagee, of the amount required to obtain the discharge out of the balance due on completion.

### **Closing**

***This Agreement shall be completed on or before April 12<sup>th</sup>, 2019 on which date vacant possession of the Real Property shall be given to the Purchaser unless otherwise provided for herein.***

### **Inspection of Property**

The Purchaser acknowledges having inspected the Real Property prior to submitting this Offer and understands that upon the Vendor accepting this offer there shall be a binding Agreement of Purchase and Sale between the Purchaser and the Vendor. The Purchaser shall be entitled to inspect the Real Property immediately prior to the date for completion.

### **Adjustments**

Unearned fire insurance premiums, fuel, taxes, rentals and all local improvements and water rates and other charges for municipal improvements to be apportioned and allowed to the date of completion of sale (the day itself to be apportioned to the Purchaser). Provided Purchaser may elect not to accept assignment of fire insurance in which case no adjustment for insurance premiums.

### **Costs**

The deed or transfer, save for Land Transfer Tax Affidavit, to be prepared at the expense of the Purchaser and if a mortgage or charge is to be given back, it shall be prepared at the expense of the Vendor in a form acceptable to the Purchaser.

### **Planning Act Compliance**

This Agreement shall be effective only if the provisions of Section 50 of the *Planning Act*, R.S.O. 1990, C.P. 13 as amended, are complied with, and the Purchaser agrees, at his expense, to comply with such provisions and to proceed diligently with the application for such compliance, if necessary.

The Transfer/Deed of Land to be given to the Purchaser shall contain a statement of the Vendor and the Vendor's solicitor pursuant to section 50(22) of the *Planning Act*, R.S.O. 1990, C.P. 13 as amended.



### **Residency of Vendor**

Vendor further agrees to produce evidence that he is not now and that on closing he will not be a non-resident of Canada within the meaning of s.116 of the *Income Tax Act* of Canada, or in the alternative, evidence that the provisions of s.116 regarding disposition of property by a non-resident person have been complied with at or before closing, failing which the Purchaser will be credited towards the purchase price with the amount, if any, which shall be necessary for the Purchaser to pay to the Minister of Revenue in order to satisfy the Purchaser's liability in respect of tax payable by the Vendor under S. 116 of the *Income Tax Act* of Canada by reason of the sale.

### **Facsimile and Electronic Transmission**

Either party may execute this agreement by signing a facsimile or electronic transmission thereof. The parties agree that execution by any party of a facsimile or electronic transmission shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile or electronic transmission of the signature of any party as evidence of the fact that the agreement has been executed by that party. In all respects a facsimile or electronic transmission signature may be accepted as having the same effect as an original signature.

### **Counterpart**

This agreement may but need not be executed in counterpart.

### **Time of Essence**

This Offer, when accepted, shall constitute a binding contract of purchase and sale, and time in all respects shall be of the essence in this Agreement.

### **G.S.T./H.S.T.**

The Vendor agrees to provide on or before closing to the Purchaser or Purchaser's solicitor a certificate in the form prescribed by the Act, if so prescribed, or otherwise in a form reasonably satisfactory to the Purchaser and his solicitor certifying that the transaction is not subject to G.S.T./H.S.T.

### **Representations and Warranties**

It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement or the Real Property or supported hereby other than as expressed herein in writing.

### **Tender**

**Any tender of documents or money hereunder may be made upon the Vendor or Purchaser or upon the solicitor acting for the party on whom tender is desired, and it shall be sufficient that a cheque certified by a chartered bank or a trust**

**company or the trust cheque of the law firm acting for the party desiring such tender be tendered instead of cash.**

**Costs of Registration**

The Purchaser shall pay all costs of registration and taxes for registration of documents.

**Legal Fees**

The Parties agree that the Purchaser will pay the Vendor's reasonable legal fees for the transaction.

**Gender**

This Offer and the resulting Agreement to be read with all changes of gender or number required by the context.

**Remainder of this page left blank intentionally**

**Signed, Sealed and Delivered** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

in the presence of:

Purchaser: **City of Temiskaming Shores**

Per: \_\_\_\_\_  
Mayor – Carman Kidd

Purchaser's Address:  
**City of Temiskaming Shores**  
P.O. Box 2050 / 325 Farr Dr  
Haileybury, Ontario  
P0J 1K0

Per: \_\_\_\_\_  
Clerk – David B. Treen

We have authority to bind the Corporation.

The Vendor hereby accepts the above offer.

Dated at the City of Temiskaming Shores this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Vendor: **Steve Allen**

\_\_\_\_\_  
CAO – Steve Allen

Vendor's Address:  
**Steve Allen**  
884246 Highway 65 West  
New Liskeard, Ontario  
P0J 1P0

\_\_\_\_\_  
Witness – Name: \_\_\_\_\_

We have authority to bind the Corporation.

Purchaser's Solicitor:

**Evans, Bragagnolo & Sullivan LLP**  
P.O. Box 490  
488 Ferguson Avenue  
Haileybury, Ontario P0J 1K0  
Attn: Brigid Wilkinson

Phone Number: (705) 672-3338

Vendor's Solicitor:

**Evans, Bragagnolo & Sullivan LLP**  
P.O. Box 490  
488 Ferguson Avenue  
Haileybury, Ontario P0J 1K0  
Attn: Lisa Neil

Phone Number: (705) 672-3338

**The Corporation of the City of Temiskaming Shores**  
**By-law No. 2019-051**  
**Being a by-law to authorize the Disposition of Land to**  
**Steve Allen being Parts 4 & 5 on Plan 54R-6087**

**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. RS-005-2019 at the March 12, 2019 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an Agreement of Purchase and Sale with the City of Temiskaming Shores as the vendor and Mr. Steve Allen as the purchaser for Parts 4 & 5 on Plan 54R-6087 for consideration at the March 19, 2019 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 authorizes the entering into an Agreement of Purchase and Sale between Steve Allen as Purchaser and The Corporation of the City of Temiskaming Shores as Vendor, in the form annexed hereto as Schedule "A" and forming part of this by-law;
2. That Council agrees to acquire lands legally described as: Part of PIN 61335-0198 (LT) being Parts 4 & 5 on Plan 54R-6087, Dymond Township in the District of Timiskaming in the amount of \$2.00 plus applicable taxes and other such considerations outlined in the said agreement;
3. That Council affirms that the Mayor and Clerk are authorized to execute the Agreement of Purchase and Sale annexed hereto as Schedule "A" to this by-law and all other documentation necessary to complete the transaction.
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 19<sup>th</sup> day of March, 2019.

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Mayor – Carman Kidd

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Clerk – David B. Treen

## **Schedule "A"** **Offer to Purchase**

**Steve Allen**

(as "Purchaser"), having inspected the property, hereby agree to and with

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

(as "Vendor")

**to purchase the property legally described as:**

Part of PIN 61335-0198 (LT), being Parts 4 & 5 on Plan 54R-6087

consisting of 1.6803 acres (6,800 m<sup>2</sup>), more or less

(herein called the "Real Property") at the purchase price of two dollars (\$2.00) payable to the Vendor, subject to adjustments, on the closing date hereinafter set forth.

### **Release of Information**

**Vendor authorizes the release of any information relating to the Real Property to the Purchaser and the Purchaser's solicitor by any governmental body or authority and appoints the Purchaser and the Purchaser's solicitor as its agent for the purpose. Without limiting the generality of the foregoing the Vendor consents to the disclosure to the Purchaser and the Purchaser's solicitor of any information relating to the Real Property or the use thereof pursuant to the *Freedom of Information and Protection of Privacy Act*, R.S.O. 1990. C.F. 31 and the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, C. M. 56.**

### **Deficiency Notices and Work Orders**

The Vendor represents that as at the date of acceptance hereof the Vendor has not received from any municipal or other governmental authority any deficiency notice or work order affecting the Real Property pursuant to which any deficiencies are required to be remedied or any demolition, repairs or replacements are required to be carried out. If the Vendor receives any such deficiency notice or work order after the date of acceptance hereof, the Vendor shall forthwith produce same to the Purchaser for inspection. If by the date of closing the Vendor has not either (a) complied with such deficiency notice or work order, or (b) settled with the Purchaser any question of an abatement of the purchase price arising out of such deficiency notice or work order, the Purchaser may at his option either (a) accept the Real Property subject to such deficiency notice or work order or (b) terminate this Agreement. In the event of termination as aforesaid, all moneys paid hereunder shall be returned to the Purchaser without interest or deductions.

### **Adoption of LSUC – OBA Document Registration Agreement**

Provided the solicitors for each of the Vendor and the Purchaser are able to complete transactions using electronic registration, the parties agree to complete this transaction using electronic registration, to adopt the LSUC-OBA Document Registration Agreement in use on the Closing Date, and to abide by, and instruct their solicitors to abide by, the closing procedures set forth therein for electronic registration.

### **Acceptance**

This Offer shall be irrevocable by the Purchaser until **11:59 P.M. on the 15<sup>th</sup> day after the date of signing the offer**, after which time, if not accepted, this Offer shall be null and void.

### **Title**

Title to the Real Property shall be good and free from all encumbrances, except as set out in this Agreement, and except local rates, and except as to any registered restrictions or covenants that run with the land, and subdivision agreements with the municipality, provided the same have been complied with, and except for minor easements for hydro, gas, telephone or like services. Purchaser shall accept the Real Property subject to municipal and other governmental requirements, including building and zoning by-laws, regulations and orders, provided same have been complied with.

### **Requisitions**

Purchaser shall be allowed until closing to investigate the title at his own expense and to satisfy himself that there is no breach of municipal or other governmental requirements affecting the Real Property, that its present use may be lawfully continued and that the principal buildings may be insured against risk of fire. If within that time any valid objection to title or to any breach of municipal or other governmental requirements, or to the fact that the present use may not be lawfully continued, or that the principal buildings may not be insured against risk of fire, which the Vendor is unable or unwilling to remove, remedy or satisfy, and which the Purchaser will not waive, this Agreement shall notwithstanding any intermediate acts or negotiations, be null and void and the deposit money returned to the Purchaser, without interest or deduction, and the Vendor shall not be liable for any costs or damages whatever. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the Vendor's title to the Real Property.

### **Surveys and Documents**

The Purchaser shall not call for the production of any title deed, abstract, survey or other evidence of title except such as are in the possession or control of the Vendor. The Vendor agrees that he will deliver any existing survey to the Purchaser as soon as possible and prior to the last day allowed for examining title. In the event that a discharge of any mortgage or charge held by a Chartered Bank, Trust Company, Credit Union or Insurance Company which is not to be assumed by the Purchaser on

completion, is not available in registrable form on completion, the Purchaser agrees to accept the Vendor's solicitor's personal undertaking to obtain, out of the closing funds, a discharge or cessation of charge in registrable form and to register same on title within a reasonable period of time after completion, provided that on or before completion the Vendor shall provide to the Purchaser a mortgage statement prepared by the mortgagee setting out the balance required to obtain the discharge, together with a direction executed by the Vendor directing payment to the mortgagee, of the amount required to obtain the discharge out of the balance due on completion.

### **Closing**

***This Agreement shall be completed on or before April 12<sup>th</sup>, 2019 on which date vacant possession of the Real Property shall be given to the Purchaser unless otherwise provided for herein.***

### **Inspection of Property**

The Purchaser acknowledges having inspected the Real Property prior to submitting this Offer and understands that upon the Vendor accepting this offer there shall be a binding Agreement of Purchase and Sale between the Purchaser and the Vendor. The Purchaser shall be entitled to inspect the Real Property immediately prior to the date for completion.

### **Adjustments**

Unearned fire insurance premiums, fuel, taxes, rentals and all local improvements and water rates and other charges for municipal improvements to be apportioned and allowed to the date of completion of sale (the day itself to be apportioned to the Purchaser). Provided Purchaser may elect not to accept assignment of fire insurance in which case no adjustment for insurance premiums.

### **Costs**

The deed or transfer, save for Land Transfer Tax Affidavit, to be prepared at the expense of the Vendor and if a mortgage or charge is to be given back, it shall be prepared at the expense of the Vendor in a form acceptable to the Purchaser.

### **Planning Act Compliance**

This Agreement shall be effective only if the provisions of Section 50 of the *Planning Act*, R.S.O. 1990, C.P. 13 as amended, are complied with, and the Purchaser agrees, at his expense, to comply with such provisions and to proceed diligently with the application for such compliance, if necessary.

The Transfer/Deed of Land to be given to the Purchaser shall contain a statement of the Vendor and the Vendor's solicitor pursuant to section 50(22) of the *Planning Act*, R.S.O. 1990, C.P. 13 as amended.



### **Residency of Vendor**

Vendor further agrees to produce evidence that he is not now and that on closing he will not be a non-resident of Canada within the meaning of s.116 of the *Income Tax Act* of Canada, or in the alternative, evidence that the provisions of s.116 regarding disposition of property by a non-resident person have been complied with at or before closing, failing which the Purchaser will be credited towards the purchase price with the amount, if any, which shall be necessary for the Purchaser to pay to the Minister of Revenue in order to satisfy the Purchaser's liability in respect of tax payable by the Vendor under S. 116 of the *Income Tax Act* of Canada by reason of the sale.

### **Facsimile and Electronic Transmission**

Either party may execute this agreement by signing a facsimile or electronic transmission thereof. The parties agree that execution by any party of a facsimile or electronic transmission shall be in all respects identical to execution of an original or photocopy. The parties agree to accept a facsimile or electronic transmission of the signature of any party as evidence of the fact that the agreement has been executed by that party. In all respects a facsimile or electronic transmission signature may be accepted as having the same effect as an original signature.

### **Counterpart**

This agreement may but need not be executed in counterpart.

### **Time of Essence**

This Offer, when accepted, shall constitute a binding contract of purchase and sale, and time in all respects shall be of the essence in this Agreement.

### **G.S.T./H.S.T.**

The Vendor agrees to provide on or before closing to the Purchaser or Purchaser's solicitor a certificate in the form prescribed by the Act, if so prescribed, or otherwise in a form reasonably satisfactory to the Purchaser and his solicitor certifying that the transaction is not subject to G.S.T./H.S.T.

### **Representations and Warranties**

It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement or the Real Property or supported hereby other than as expressed herein in writing.

### **Tender**

**Any tender of documents or money hereunder may be made upon the Vendor or Purchaser or upon the solicitor acting for the party on whom tender is desired, and it shall be sufficient that a cheque certified by a chartered bank or a trust**

**company or the trust cheque of the law firm acting for the party desiring such tender be tendered instead of cash.**

**Costs of Registration**

The Vendor shall pay all costs of registration and taxes for registration of documents.

**Legal Fees**

The Parties agree that the Vendor will pay the Purchaser's reasonable legal fees for the transaction.

**Gender**

This Offer and the resulting Agreement to be read with all changes of gender or number required by the context.

**Remainder of this page left blank intentionally**

**Signed, Sealed and Delivered** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

in the presence of:

Purchaser: **Steve Allen**

Per: \_\_\_\_\_  
Steve Allen

Purchaser's Address:  
**Steve Allen**  
884246 Highway 65 West  
New Liskeard, Ontario  
P0J 1P0

Per: \_\_\_\_\_  
Witness – Name: \_\_\_\_\_

We have authority to bind the Corporation.  
The Vendor hereby accepts the above offer.

Dated at the City of Temiskaming Shores this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Vendor: **City of Temiskaming Shores**

\_\_\_\_\_  
Mayor – Carman Kidd

Vendor's Address:  
**City of Temiskaming Shores**  
P.O. Box 2050 / 325 Farr Drive  
Haileybury, Ontario  
P0J 1K0

\_\_\_\_\_  
Clerk – David B. Treen

We have authority to bind the Corporation.

Vendor's Solicitor:

**Evans, Bragagnolo & Sullivan LLP**  
P.O. Box 490  
488 Ferguson Avenue  
Haileybury, Ontario P0J 1K0  
Attn: Brigid Wilkinson

Phone Number: (705) 672-3338

Purchaser's Solicitor:

**Evans, Bragagnolo & Sullivan LLP**  
P.O. Box 490  
488 Ferguson Avenue  
Haileybury, Ontario P0J 1K0  
Attn: Lisa Neil

Phone Number: (705) 672-3338

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

**By-law No. 2019-052**

**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 March 19, 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** 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 **March 19, 2019** 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 19<sup>th</sup> day of March, 2019.

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Mayor – Carman Kidd

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Clerk – David B. Treen