



**The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, June 4, 2019
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive**

Agenda

1. **Call to Order**

2. **Roll Call**

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

4. **Approval of Agenda**

Draft Motion

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

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

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

Draft Motion

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

- a) Regular meeting of Council – May 21, 2019;

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

8. **Question and Answer Period**

9. **Presentations / Delegations**

10. **Communications**

a) Town of Petrolia

Re: Request for Support – Re-establishment of a combined OGRA & ROMA Conference

Reference: Received for Information

b) Pamela Fuselli, Interim CEO - Parachute

Re: Request for Proclamation – June 3 to 9, 2019 “Safe Kid’s Week”

Reference: Motion to be presented under New Business

c) Jennifer Murphy, Mayor – Township of Bonnechere Valley

Re: Request for Support – removal of changes to Section 2(2) of the Fisheries Act

Reference: Received for Information

d) The Honourable Jeff Yurek, Minister of Transportation

Re: Response Letter – Traffic on Highway 11 at Ecole Catholique St. Michel

Reference: Received for Information

- e) Aquatic Youth Programmer and 2019 Aquatic Staff
Re: Request for Proclamation – July 21-27, 2019 “National Drowning Prevention Week”
Reference: Motion to be presented under New Business

- f) Evelyne Nemcsok, Chairperson – Englehart and District Horticultural Society
Re: Request for Proclamation – June 9-15, 2019 “Horticultural Week”
Reference: Motion to be presented under New Business

- g) The Honourable Doug Ford, Premier of Ontario
Re: Maintain in-year cost sharing adjustments for land ambulance, public health and child care services
Reference: Received for Information

- h) Michelle Percival, CAO – Township of Lake of Bay
Re: Request for Support – Single Use Plastic Straws
Reference: Received for Information

- i) Michelle Percival, CAO – Township of Lake of Bay
Re: Request for Support – Ontario Municipal Partnership Fund (OMPF)
Reference: Received for Information

- j) BIA New Liskeard
Re: Press Release – Cancellation of Summerfest 2019
Reference: Received for Information

Draft Motion

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

11. Committees of Council – Community and Regional

Draft Motion

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

- a) Minutes of the Temiskaming Shores Public Library Board meeting held on April 17, 2019;
- b) Minutes of the Earlton-Timiskaming Regional Airport Authority meeting held on March 21, 2019;
- c) March 2019 Earlton-Timiskaming Regional Airport Authority activity report;
- d) April 2019 Earlton-Timiskaming Regional Airport Authority activity report;
- e) Minutes of the Temiskaming Municipal Association meeting held on March 28, 2019;
- f) Minutes of the Temiskaming Municipal Association Executive meeting held on May 14, 2019;
- g) Minutes of the Temiskaming Shores Police Services Board meeting held on May 13, 2019.

12. Committees of Council – Internal Departments

Draft Motion

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

- a) Minutes of the Recreation Services Committee meeting held on April 30, 2019.

13. Reports by Members of Council

14. Notice of Motions

15. New Business

a) Proclamation – Safer Kids Week 2019

Draft Motion

Whereas Parachute Canada’s theme for Safe Kid’s Week 2019 is preventing harm from children’s falls in the home and at play; and

Whereas preventable injuries are the number one killer of Canadians aged 1 to 44; and

Whereas preventable injuries are costing the Canadian economy tens of billions of dollars; and

Whereas falls are the leading cause of injury to Canadian children resulting in more than 140,000 children being seen in emergency departments for fall-related injuries; and

Whereas everyone can follow simple fall prevention tips to keep our children safe in the home and at play; and

Whereas Safe Kids Week is a week dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims June 3 to 9, 2019 as **“Safe Kids Week”** in the City of Temiskaming Shores.

b) Proclamation – Lifesaving Society Temiskaming Branch No. 27 – National Drowning Prevention Week

Draft Motion

Whereas the Lifesaving Society is a national, charitable organization working to prevent drowning and reduce water-related injury through training programs, Water Smart® public education, drowning research and aquatic safety standards; and

Whereas almost 500 people die every year in Canada from drowning; and

Whereas National Drowning Prevention Week is one of the Society's leading public education initiatives with events taking place across the country to focus media and community attention on the drowning problem and drowning prevention; and

Whereas if every Canadian followed three steps; supervise children in and around water, refrain from alcohol during aquatic activities and wear personal flotation device/lifejacket when boating, we could greatly reduce Canada's drowning rate.

Now therefore be it resolved that the Council for the City of Temiskaming Shores hereby proclaims July 21 to 27, 2019 as "**National Drowning Prevention Week**" in the City of Temiskaming Shores.

c) Proclamation – June 9th to 15th, 2019 – Horticultural Week

Draft Motion

Whereas part of the Ontario Horticultural Association's mandate is "to encourage the use of eco-friendly horticultural practices, to promote the production of food, the beautification of our communities and the conservation of our environment."; and

Whereas the Englehart and District Horticultural Society is a member of the Ontario Horticultural Society and will be visiting local schools, encouraging people to get out in their yards for clean-up, planting activities and planting in selected community garden beds; and

Whereas the Englehart and District Horticultural Society will be sponsoring the Youth Garden Competition open to all students from Grade JK to 8.

Now therefore be it resolved that the Council for the City of Temiskaming Shores hereby proclaims June 9 to the 15, 2019 as "**Horticultural Week**" in the City of Temiskaming Shores.

d) Temiskaming Shores Public Library Board – Branch Consolidation

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Motion No. 2019-22 of the Temiskaming Shores Public Library Board dated May 15, 2019;

That Council hereby supports Motion No. 2019-22 recommending the consolidation of the Temiskaming Shores Library Services into one location at 285 Whitewood Avenue.

e) Memo No. 010-2019-PW – Rate Increase – S & L Cleaning Services

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 010-2019-PW; and

That Council direct staff to prepare the necessary by-law to amend By-law No. 2014-136 being an agreement with S&L Cleaning to increase the hourly cleaning rate from \$18/hour to \$20/hour effective June 1, 2019 for consideration at the June 4, 2019 Regular Council meeting.

f) Memo No. 011-2019-PW – Additional material for Sedimentation Tank Rebuild – Haileybury Water Treatment Plant

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 011-2019-PW;

That Council approves the acquisition of additional material for the Sedimentation Tank Rebuild project at the Haileybury Water Treatment Plant; and

That Council directs staff to issue a Purchase Order to Napier-Reid in the amount of \$31,248 plus applicable taxes.

g) Administrative Report No. PW-017-2019 – Equipment Rental – Roadside Ditching

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-017-2019, particularly Appendix 01 – Opening Results and Appendix 02 - Draft Agreement;

That as outlined in By-law No. 2017-015, Procurement Policy, Section 10.3, Request for Tenders and Section 6.0 Approval Authority, Council

acknowledges the award of the Equipment Rental – Excavator for Roadside Ditching contract to *Pedersen Construction (2013) Inc.* at the rate of \$135.00 per hour plus applicable taxes in the designated area; and

That Council directs staff to prepare the necessary by-law and agreement for the said contract for consideration at the June 4, 2019 Regular Council meeting.

h) January to May 2019 Year-to-Date – Capital Project Report

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of the January to May 2019 Year-to-Date Capital Project Report.

i) Memo No. 008-2019-CS – Rogers Telecommunication Tower Concurrence – off of Drive-In Theatre Road

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 008-2019-CS; and

That Council is hereby in concurrence with the proposed telecommunications tower for Rogers Communications Inc. off of Drive-In Theatre Road.

16. By-laws

Draft Motion

Be it resolved that:

By-law No. 2019-093 Being a by-law to amend By-law No. 2014-136 (Cleaning Services for the Haileybury Medical Centre and the Haileybury Branch Library)

By-law No. 2019-094 Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the Rental of a Rubber Tired

Hydraulic Excavator complete with Operator and Ditching
Bucket / Twist Wrist Connection

be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that

By-law No. 2019-093; and

By-law No. 2019-094;

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, June 18, 2019 at 6:00 p.m.
- b) Regular – Tuesday, July 9, 2019 at 6:00 p.m.

18. Question and Answer Period

19. Closed Session

Draft Motion

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

- a) **Adoption of the April 16, 2019 – Closed Session Minutes**
- b) **Adoption of the May 21, 2019 – Closed Session Minutes**
- c) **Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations – Pay Equity Plan;**

Draft Motion

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

20. Confirming By-law

Draft Motion

Be it resolved that By-law No. 2019-095 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 **June 4, 2019** be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2019-095 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, May 21, 2019
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive

Minutes

1. Call to Order

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

2. Roll Call

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

Present: Christopher W. Oslund, City Manager
David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Tammie Caldwell, Director of Recreation
Shelly Zubyck, Director of Corporate Services
Tim Uttley, Fire Chief
Steve Burnett, Technical & Environmental Compliance Coordinator
Jennifer Pye, Planner
Laura-Lee MacLeod, Treasurer

Regrets: Councillor Doug Jelly

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

Members of the Public Present: 5

3. Review of Revisions or Deletions to Agenda

Additions:

Under Item 9 – Presentations add:

c) Laura-Lee MacLeod, Treasurer

Re: 2018 Financial Report

4. Approval of Agenda

Resolution No. 2019-295

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

Mayor Kidd disclosed a pecuniary interest in regards to the following Items:

15 k) Administrative Report No. CS-022-2019 – Zoning By-law Amendment No. ZBA-2019-01 – CGV Builders – Temiskaming Shores Seniors Housing Corporation – 310 Grant Drive

15 l) Administrative Report No. CS-023-2019 – Animal Control and Pound Services Contract

By-law No. 2019-087 being a by-law to enact a Zoning by-law Amendment to rezone property from Highway Commercial (C2) TO High Density Residential (Temiskaming Shores Senior Housing Corporation)

By-law No. 2019-089 being a by-law to execute an Agreement between the City of Temiskaming Shores and Ms. Roxanne St. Germain o/a Temiskaming Area Animal Services for the provision of Animal Control and Pound Services

Councillor Foley disclosed a pecuniary interest in regards to the following Items:

19 d) Under Section 239 (2)(d) of the Municipal Act, 2001 – Labour relations – Update by Pay Equity Consultant

Councillor Hewitt disclosed a pecuniary interest in regards to the following Items:

15 n) Administrative Report No. CS-025-2019 – Request for Quotation – Realtor Services for the Sale of Bucke Park

6. Review and adoption of Council Minutes

Resolution No. 2019-296

Moved by: Councillor McArthur

Seconded by: Councillor Hewitt

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

- a) Regular meeting of Council – May 7, 2019
- b) Special meeting of Council – May 14, 2019

Carried

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

None.

8. Question and Answer Period

None.

9. Presentations / Delegations

- a) Mary Kelly – Wood Consultants

Re: New Liskeard Landfill Site – Environmental Assessment

Mary Kelly, consultant with Wood, utilizing a slide deck presented an update on the Waste Management Capacity Project for the New Liskeard Landfill Site. The process began in 2008 based on the draft Solid Waste Management Master Plan, followed by a Landfill Study commenced in 2010. From 2011 to 2019 the Environmental Assessment was developed with several back and forth discussion with the Ministry. The Amended Environmental Assessment was finally approved in April 2019.

Mary outlined in general the conditions of the approval which included public records, compliance monitoring program, compliance reporting, complaint protocol, consultation with Indigenous Communities, air quality, groundwater and surface

water monitoring program, resiliency to extreme weather events and waste diversion.

The next steps in the process are to complete detailed designs for the expansion of the New Liskeard Landfill site based on existing surveyed conditions and defining the future landfilling procedures as well as the determination of constructability and restrictions. The Environmental Compliance Approval (ECA) will require the City to ensure that activities regulated under the Environmental Protection Act are carried out in accordance with the Act. The completion, review and acceptance of the ECA typically takes up to one year.

Mary indicated that the final ECA will include a landfill gas mitigation plan, leachate management plan, contingency plan for storm water and leachate management systems, waste diversion protocol as well as design and operations reporting requirements.

Once the ECA is received tender packages would be prepared and released followed by construction of the expanded landfill site.

Mayor Kidd thanked Mary for the presentation.

Resolution No. 2019-297

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council acknowledges the presentation from Mary Kelly of Wood Consultants in regards to the next steps in the development of the New Liskeard Landfill Site subsequent to the Environmental Assessment.

Carried

b) Presentation to G. Douglas Walsh, Director of Public Works

Re: Institute of Public Works Engineering Australasia (IPWEA) Professional Certificate in Asset Management Planning

Mayor Kidd on behalf of Council and Staff thanked Director of Public Works, Doug Walsh with a Certificate recognizing his completion of the Asset Management Planning program. Mayor Kidd also thanked him for his hard work in regards to Asset Management Planning for the City of Temiskaming Shores.

c) Laura-Lee MacLeod, Treasurer

Re: 2018 Year End Financial Report

Treasurer Laura-Lee MacLeod, utilizing a slide deck provided an overview of the General Operations for 2018. Laura then reviewed the various cost centres (i.e. departments) and an explanation of the variances contained in each summarized as follows:

Council	over budget by	\$31,683
City Manager	under budget by	\$22,679
DTSSAB	under budget by	\$28,495
Fire & Emergency Mngt.	under budget by	\$23,806
Corporate Services	over budget by	\$131,369
Recreation	under budget by	\$32,510
Public Works	under budget by	\$246,290

Laura reviewed Environmental Operations with Council and outlined an overall savings to the budget of \$196,255 largely due in part to less than anticipated Hydro costs.

A breakdown of the General Capital revenue was reviewed and a list of General Capital Expenditures of the 28 capital projects in 2018. The 7 Environmental capital projects were also highlighted.

Mayor Kidd thanked Laura-Lee for the presentation.

Resolution No. 2019-298

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council acknowledges the presentation from Treasurer Laura-Lee MacLeod in regards to the 2018 Financial Report.

Carried

10. Communications

a) Bicycle Friendly Community Committee

Re: Proclamation – June as “*Bike Month in Temiskaming Shores*” – Kick-off Bike Ride June 4, 2019 at 5 pm.

Reference: Motion to be presented under New Business

- b) Honourable Steve Clark, Minister – Ministry of Municipal Affairs and Housing

Re: Housing Action Plan

Reference: Received for Information

- c) Betty Smallwood, Coordinator – Timiskaming Hospital Palliative Care

Re: Proclaim – June 15, 2019 “*World Elder Abuse Awareness Day*”

Reference: Motion to be presented under New Business

Resolution No. 2019-299

Moved by: Councillor McArthur

Seconded by: Councillor Foley

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2019-300

Moved by: Councillor Foley

Seconded by: Councillor Whalen

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

- a) Minutes of the Bicycle Friendly Community Committee meeting held on January 21, 2019.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2019-301

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

- a) Minutes of the Recreation Services Committee meeting held on April 8, 2019;
- b) Minutes of the Building Maintenance Committee meeting held on April 18, 2019;
- c) Minutes of the Protection to Persons and Property Committee meeting held on April 18, 2019;
- d) Minutes of the Public Works Committee meeting held on April 18, 2019;

Carried

13. Reports by Members of Council

Councillor Laferriere reported on the following:

- Library: The Temiskaming Shores Public Library Board passed Motion No. 2019-22 (copy provided to each Council member) at their meeting held on May 15, 2019 in support of the recommendation in the 2019 Library Service Scenario report to consolidate library resources into one location at 285 Whitewood Avenue (former Medical Centre). Request that the City Manager prepare a resolution of Council also supporting the recommendation contained in the report.

Councillor Whalen reported on the following:

- FONOM: Only 2 Ministers attended the conference. Main topics of discussion included downloads from the Health Units, DTSSAB and perhaps it would be advisable to invite the Federal MP to a Council meeting or Corporate Services meeting as these obligations are Federal in nature.

Councillor Hewitt reported on the following:

- FONOM: The north is resource rich whether it be minerals or forestry and it is essential that efforts be put forth to have the processing of those resources completed in the north from an economic perspective. There was also a good presentation from Contact North on library hubs.

14. Notice of Motions

None.

15. New Business

a) Proclamation – June as “*Bike Month in Temiskaming Shores*”

Resolution No. 2019-302

Moved by: Councillor Foley

Seconded by: Councillor McArthur

Whereas cycling is an active, healthy and environmentally friendly mode of transportation as well as a terrific way for both individuals and families to enjoy time outdoors; and

Whereas creating Bicycle Friendly Communities has shown to improve citizen’s health, well-being, quality of life and boost to community spirit; and

Whereas the City of Temiskaming Shores was awarded a Bronze Level Bicycle Friendly Community Award from the Share the Road Cycling Coalition in 2017.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims the month of June 2019 as “**Bike Month in Temiskaming Shores**”.

Carried

b) Proclamation – June 15, 2019 as “*World Elder Abuse Awareness Day*”

Resolution No. 2019-303

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Whereas in 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

Whereas 2019 marks the 13th Annual World Elder Abuse Awareness Day with recognition promoting a better understanding of abuse and neglect of older adults as activities are organized around the world; and

Whereas throughout the world, Elder Abuse is largely unrecognized or treated as a hidden problem, and no country is immune to this costly public health and human rights crisis; and

Whereas locally, thousands of seniors are at risk of being abused each year; and

Whereas it is imperative that community members are aware that elder abuse happens and educated to see older adults as positive contributors to the

community; older adults need to be aware of their rights, as well as resources available to them; and

Whereas Ageism is a major cause of elder abuse (where there is respect there can be no abuse); therefore, society is urged to Stop Abuse and Restore Respect;

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims June 15, 2019 as “**World Elder Abuse awareness Day**” in the City of Temiskaming Shores.

Carried

c) Approval of Council meeting Schedule – July 2019 to January 2020

Resolution No. 2019-304

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Whereas By-law No. 2008-160 (Procedural By-law), as amended indicates that Regular meetings of Council shall be held on the first and third Tuesdays of each month commencing at 6:00 p.m. unless otherwise decided by Council; and

Whereas Council typically reduces summer meetings in July and August to one meeting; and

Now therefore be it resolved that Council for the City of Temiskaming Shores does hereby confirms the following schedule of meetings for the months of July 2019 to December 2019:

Tuesday, July 9, 2019	Regular Meeting (2 nd Tuesday)
Tuesday, August 13, 2019	Regular Meeting (2 nd Tuesday)
Tuesday, September 3, 2019	Regular Meeting
Tuesday, September 17, 2019	Regular Meeting
Tuesday, October 1, 2019	Regular Meeting
Tuesday, October 15, 2019	Regular Meeting
Tuesday, November 5, 2019	Regular Meeting
Tuesday, November 19, 2019	Regular Meeting
Tuesday, December 3, 2019	Regular Meeting
Tuesday, December 17, 2019	Regular Meeting

Carried

d) Administrative Report No. PW-016-2019 – Award – Golf Course Road Bridge Rehabilitation Project

Resolution No. 2019-305

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-016-2019;

That Council approves the award of the Golf Course Road Bridge Rehabilitation Project, as detailed in Request for Proposal PW-RFP-001-2019, to Miller Paving Limited at a cost of \$845,150.00 plus applicable taxes;

That Council approves utilizing the Ontario Community Infrastructure Fund (OCIF) formula-based allocation in the amount of \$318,735 for the Golf Course Road Bridge Rehabilitation Project; and

That Council directs staff to prepare the necessary by-law and agreement for consideration at the May 21, Regular Council meeting.

Carried

e) Memo No. PW-009-2019 – Asset Management Policy

Resolution No. 2019-306

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo PW-009-2019; and

That Council directs staff to present By-law No. 2019-063 for Third and Final Reading at the May 21, Regular Council meeting.

Carried

f) Administrative Report No. RS-011-2019 – Rotary Club of Temiskaming Shores and Area – Funding assistance towards Splash Pad Project

Resolution No. 2019-307

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

That Council directs staff to prepare the necessary by-law to enter into a ten

(10) year funding agreement with the Rotary Club of Temiskaming Shores and Area for their financial contribution towards the Splash Pad project in the amount of \$100,000 (\$10,000 per year) commencing in 2018 for consideration at the May 21, 2019 Regular Council meeting.

Carried

g) Administrative Report No. RS-012-2019 – Gordon and Greyson Zubyck Memorial Fund – Funding assistance towards Splash Pad Project

Resolution No. 2019-308

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-012-2019; and

That Council directs staff to prepare the necessary by-law to enter into a ten (10) year funding agreement with the Temiskaming Foundation – Gord and Greyson Zubyck Memorial Fund for their financial contribution towards the Splash Pad project in the amount of \$50,000 (\$5,000 per year) commencing in 2018 for consideration at the May 21, 2019 Regular Council meeting.

Carried

h) Administrative Report No. CS-019-2019 – Lease Agreement – Haileybury Beach Concession

Resolution No. 2019-309

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-019-2019; and

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Josee and Marc Dupuis for the use of the Haileybury Beach Concession Stand from June 28, 2019 to August 31, 2019 for consideration at the May 21, 2019 Regular Council meeting.

Carried

i) Administrative Report No. CS-020-2019 – 2019 Tax Ratios

Resolution No. 2019-310

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-020-2019; and

That Council directs staff to prepare the necessary Tax Ratio and Tax Rate by-laws utilizing the Revenue Neutral Tax Ratios for 2019 for consideration at the May 21, 2019 Regular Council meeting.

Carried

j) Administrative Report No. CS-021-2019 – Dymond Industrial Park Trees

Resolution No. 2019-311

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-021-2019; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Alex Welch Logging for the removal of trees from municipally owned lots in and around the Dymond Industrial Park for consideration at the May 21, 2019 Regular Council meeting.

Carried

k) Administrative Report No. CS-022-2019 – Zoning By-law Amendment No. ZBA-2019-01 – CGV Builders – Temiskaming Shores Seniors Housing Corporation – 310 Grant Drive

Mayor Kidd disclosed a pecuniary interest with this item and did not participate in the discussion of the subject matter nor did he vote on Resolution No. 2019-312.

Councillor McArthur assumed the Chair.

Resolution No. 2019-312

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-022-2019;

That Council agrees to amend the provisions of the City of Temiskaming Shores Zoning By-law 2017-154 to permit the zone change from Highway Commercial (C2) to High Density Residential; and

That Council directs staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law No. 2017-154 for consideration at the May 21 Regular Council meeting.

Carried

l) Administrative Report No. CS-023-2019 – Animal Control and Pound Services Contract

Mayor Kidd disclosed a pecuniary interest with this item and did not participate in the discussion of the subject matter nor did he vote on Resolution No. 2019-313.

Councillor McArthur assumed the Chair.

Resolution No. 2019-313

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-023-2019; and

That Council for the City of Temiskaming Shores directs staff to prepare the necessary By-law to enter into a three (3) year agreement with Ms. Roxanne St. Germain, operating as Temiskaming Area Animal Services, in the amount of \$71,500 plus applicable taxes per year for consideration at the May 21, 2019 Regular Council meeting.

Carried

m) Administrative Report No. CS-024-2019 – Tax Arrears Certificate Extension Agreements

Mayor Kidd resumed the Chair.

Resolution No. 2019-314

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-024-2019; and

That Council agrees to enter into a Tax Arrears Certificate (TAC) Extension Agreement for the property Roll No. 030 009 27400 (65 Cross Lake Road);

That Council agrees to enter into a Tax Arrears Certificate (TAC) Extension Agreement for the property Roll No. 030 009 33700 (413 Lakeview Avenue); and

That Council direct staff to prepare the necessary by-laws to enter into said agreements for Council's consideration at the May 21, 2019 Regular Council meeting.

Carried

n) Administrative Report No. CS-025-2019 – Request for Quotation – Realtor Services for the Sale of Bucke Park

Councillor Hewitt disclosed a pecuniary interest with this item and did not participate in the discussion of the subject matter nor did she vote on Resolution No. 2019-315.

Resolution No. 2019-315

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-025-2019; and

That Council directs staff to release RFQ-CS-001-2019 to secure Realtor Services for the disposition of Bucke Park.

Carried

16. By-laws

Resolution No. 2019-316

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that:

By-law No. 2019-080 Being a by-law to establish Tax Ratios for 2019

By-law No. 2019-081 Being a by-law to provide for the adoption of 2019 Tax Rates for municipal and school purposes and to further provide penalty and interest for payment in default

By-law No. 2019-082 Being a by-law to adopt a Recreation Non-Resident User Fee Policy for the City of Temiskaming Shores

By-law No. 2019-083 Being a by-law to enter into an agreement with Miller Paving Limited for the rehabilitation of Golf Course Road Bridge

By-law No. 2019-084 Being a by-law to enter into a funding agreement with the Temiskaming Shores and Area Rotary Club for the Splash Pad Project

By-law No. 2019-085 Being a by-law to enter into a funding agreement with the Temiskaming Foundation Gord and Greyson Zubyck Memorial Fund for the Splash Pad Project

By-law No. 2019-086 Being a by-law to enter into an agreement with the Josee and Marc Dupuis for the operation of the Haileybury Beach Concessions for the 2019 season

By-law No. 2019-088 Being a by-law to enter into an agreement with Alex Welch Logging to permit the Removal of Trees in and around the Dymond Industrial Park

By-law No. 2019-090 Being a by-law to enter into a Tax Arrears Certificate Extension Agreement (Roll No. 5418 030 009 27400)

By-law No. 2019-091 Being a by-law to enter into a Tax Arrears Certificate Extension Agreement (Roll No. 5418 030 009 33700)

be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-317

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that

By-law No. 2019-063;

By-law No. 2019-080;

By-law No. 2019-081;

By-law No. 2019-082;

By-law No. 2019-083;

By-law No. 2019-084;

By-law No. 2019-085;

By-law No. 2019-086;

By-law No. 2019-088;

By-law No. 2019-090; and

By-law No. 2019-091

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

Carried

Mayor Kidd disclosed a pecuniary interest with By-law No. 2019-087 did not participate in the discussion nor did he vote on Resolution No. 2019-318.

Councillor McArthur assumed the Chair.

Resolution No. 2019-318

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2019-087 being a by-law to enact a Zoning by-law Amendment to rezone property from Highway Commercial (C2) to High Density Residential (Temiskaming Shores Senior Housing Corporation) be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-319

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that By-law No. 2019-087 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

Mayor Kidd disclosed a pecuniary interest with By-law No. 2019-089 did not participate in the discussion nor did he vote on Resolution No. 2019-320.

Councillor McArthur assumed the Chair.

Resolution No. 2019-320

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2019-089 being a by-law to execute an Agreement between the City of Temiskaming Shores and Ms. Roxanne St. Germain a/o Temiskaming Area Animal Services for the provision of Animal Control and Pound Services be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-321

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that By-law No. 2019-089 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, June 4, 2019 at 6:00 p.m.
- b) Regular – Tuesday, June 18, 2019 at 6:00 p.m.

18. Question and Answer Period

None.

19. Closed Session

Resolution No. 2019-322

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at 7:30 p.m. to discuss the following matters:

- a) **Adoption of the April 2, 2019 – Closed Session Minutes**

- b) Adoption of the April 16, 2019 – Closed Session Minutes**
- c) Adoption of the May 7, 2019 – Closed Session Minutes**
- d) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations – Update by Pay Equity Consultant**

Carried

Resolution No. 2019-323

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that Council agrees to rise with report from Closed Session at 8:44 p.m.

Carried

Matters from Closed Session:

- a) Adoption of the April 2, 2019 – Closed Session Minutes**

Resolution No. 2019-324

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council approves the April 2, 2019 Closed Session Minutes as printed.

Carried

- b) Adoption of the April 16, 2019 – Closed Session Minutes**

Minutes were not available at time of meeting and will be considered at the next meeting of Council.

- c) Adoption of the May 7, 2019 – Closed Session Minutes**

Resolution No. 2019-325

Moved by: Councillor McArthur

Seconded by: Councillor Hewitt

Be it resolved that Council approves the May 7, 2019 Closed Session Minutes as printed.

Carried

d) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations – Update by Pay Equity Consultant

Council provided staff with direction in Closed Session.

20. Confirming By-law

Resolution No. 2019-326

Moved by: Councillor Whalen
Seconded by: Councillor McArthur

Be it resolved that By-law No. 2019-092 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Special meeting held on **May 14, 2019** and its Regular meeting held on **May 21, 2019** be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-327

Moved by: Councillor Laferriere
Seconded by: Councillor Hewitt

Be it resolved that By-law No. 2019-092 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2019-328

Moved by: Councillor McArthur
Seconded by: Councillor Laferriere

Be it resolved that City Council adjourns at 8:48 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen



**Petrolia Town Council
Resolution Form**

Date: May 13, 2019

Resolution #: C-32 - 05/13/2019

Moved By: Councillor Field

Seconded by: Grant Purdy

WHEREAS on the May 13, 2019 regular council agenda, correspondence item 12 q) was received from the Ontario Good Roads Association;

AND WHEREAS as during the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for both OGRA & ROMA;

AND WHEREAS as a past attendee of the combined conferences, it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort each February, not only financially for the municipality but also for availability for participation of members of Council and staff;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Petrolia support the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference;

AND FURTHERMORE that a letter be sent to the ROMA Board of Directors, outlining our support for a collaborative OGRA ROMA annual combined conference, and that this letter of support be circulated to the Ontario Municipalities, and the OGRA Board of Directors;

Carried	<input checked="" type="checkbox"/>
Deferred	<input type="checkbox"/>
Defeated	<input type="checkbox"/>

Clerk's Signature:

Recorded Vote if called:

Council	Yea	Nay
Loosley, Brad		
Deighton, Wade		
Field, Joel		
O'Hara, Ross		
Purdy, Grant		
Souch, Marty		
Welten, Donald		

Declaration of Conflict of Interest

_____ declared their interest, abstained from the discussion and did not vote on the matter.



May 15, 2019

Dear Mayor Carman Kidd,

On behalf of Parachute, Canada's national charity dedicated to injury prevention, I am writing to you today regarding an official public proclamation recognizing Parachute Safe Kids Week June 3 to 9, 2019.

In Safe Kids Week's 23rd year, we will focus on the topic of preventing harm from children's falls in the home and at play. The week will draw attention to predictable and preventable fall-related injuries in children, and the need to address key hazards for children that cause serious injuries from falls.

Falls are the leading cause of injury to Canadian children. Falling is a normal part of children's development, as they walk, climb, run, jump, play and explore their environment. While most falls do not result in serious injury, each year more than 140,000 children are seen in emergency departments for fall-related injuries. Most of these injuries to children under 5 occur in the home. This week will highlight the evidence-based solutions and injury prevention strategies.

I am requesting that Parachute's Safe Kids Week 2019 be publicly proclaimed in your jurisdiction in order to bring attention and awareness about preventing harmful child falls in the home and at play in your community.

I have enclosed a sample proclamation with suggested text for Parachute Safe Kids Week 2019. I look forward to following up with your office shortly.

Thank you in advance for your consideration and support of child and youth safety.

Sincerely,

Pamela Fuselli
Interim CEO

The Corporation of the Township of Bonnechere Valley

49 Bonnechere Street East
P.O. Box 100
Eganville, Ontario K0J 1T0



Phone (613) 628-3101
Fax (613) 628-1336
Email admin@eganville.com

May 23, 2019

At the May 21, 2019 Regular Meeting of Council, the following Resolution was passed.

19.083 MOVED BY **Tim Schison**
SECONDED BY **Jack Roesner**

THAT: Whereas the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

And Whereas Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;

And Whereas this amendment will deem any body of water capable of supporting fish as being a fish habitat;

And Whereas consequential of this amendment, puddles in farm fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

And Whereas this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations."

And Whereas Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

Be it resolved that the Township of Bonnechere Valley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

Further Be it resolved that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; the Federal of Canadian Municipalities; and all municipalities in the County of Renfrew.

Carried

Original signed by Mayor Jennifer Murphy

Ministry of
Transportation

Office of the Minister

777 Bay Street, 5th Floor
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transportation

Ministère des
Transports

Bureau du ministre

777, rue Bay, 5^e étage
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transports



MAY 21 2019

107-2019-1395

Ms. Linda McKnight
Administrative Assistant-Clerk's Office
City of Temiskaming Shores
325 Farr Drive, PO Box 2050
Haileybury ON P0J 1K0

Dear Ms. McKnight:

Thank you for your email and for providing the resolution passed by the council of the City of Temiskaming Shores requesting a speed reduction on Highway 11 from Highway 65 to Tobler's Road and additional enhanced signing and pavement marking near École Catholique St. Michel. I welcome the opportunity to respond.

On October 4, 2018, the ministry completed an investigation of this section of Highway 11. This investigation included a speed study, collision analysis and field investigations of the operation of the school entrance and access points along this highway section during peak hour operations.

Previously implemented enhancements, including the installation of oversized school zone signs and a reduced posted speed from 90 km/h to 80 km/h that was extended 250m northerly, were also reviewed to evaluate their effectiveness. Traffic flow at the school entrance and access points on Highway 11 were also monitored to identify any operational issues within the 80 km/h zone.

The results of this study did not identify any demonstrated operational concerns throughout this section of highway. Buses were observed exiting the school facility within a maximum three-minute period with significantly reduced (<one minute) wait times for passenger vehicles exiting the school.

Based on the results of this review and the previous investigations conducted at the school, we are confident that the current posted speed limit is appropriate for all road users along this highway corridor. This recommendation is further supported by the high rate of compliance observed during our field investigations.

.../2

This investigation did, however, identify a missing 80 km/h speed sign immediately north of Roland Road for northbound traffic on Highway 11, and this sign was replaced.

Arrangements were made to install a new "80 km/h ahead" sign for southbound traffic in advance of the 80km/h zone approaching École Catholique St. Michel. And this spring, within the existing school zone, further enhancements will be added, including double wide pavement marking centre lines and edge lines to emphasize the school zone and heighten awareness of the reduced 80km/h speed zone. As previously noted in discussions with École Catholique St. Michel, ministry staff recommended removing a portion of trees growing at the north property limit near the highway to improve visibility of the approaching school for northbound traffic.

Ministry staff will continue to monitor operations of Highway 11 and work with our partners at the OPP to ensure a high rate of compliance continues.

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

Thanks again for reaching out and for this opportunity to respond. We are committed to giving Ontarians a direct say in how we can improve the effectiveness and efficiency of provincial programs and services.

Sincerely,



Honourable Jeff Yurek
Minister of Transportation



Proclamation Request Letter

Dear Mayor Carman Kidd,

Canada faces a major problem – and a preventable one: Almost 500 People die every year from drowning. The mission of Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Ontario is one too many. On behalf of the Lifesaving Society Temiskaming Branch #27 and the City of Temiskaming Shores 2019 Aquatic Staff , **we are writing to ask that you proclaim July 21-27, 2019 as THE CITY OF TEMISKAMING SHORES NATIONAL DROWNING PREVENTION WEEK.**

The Lifesaving Society is a national, charitable organization working to prevent drowning and reduce water-related injury through our training programs, Water Smart® public education, drowning research and aquatic safety standards. The Lifesaving Society certifies Canada's National Lifeguards.

National Drowning Prevention Week is one of the Society's leading public education initiatives, with events taking place across the country to focus media and community attention on the drowning problem and drowning prevention. During this week, the Society urges individuals to:


- Supervise children in and around the water.
- Refrain from drinking alcoholic beverages while participating in aquatic activities.
- Wear a personal flotation device (PFD) or lifejacket when boating.

If every Canadian followed these steps, we could greatly reduce Canada's drowning rate.

A proclamation from Mayor Carman Kidd and Council would give greater exposure to our lifesaving efforts to residents of the Temiskaming Shores area. We hope you will consider our request. We have attached a tentative schedule of the activities we have planned at the Pool and the Haileybury Beach.

If you have any questions, please contact Sheryl Gilbert, Aquatic & Youth Programmer and Lifesaving Society Branch #27 Area Chairperson, at (705) 672-3363 ext. 4222, or email sgilbert@temiskamingshores.ca

Sincerely,


Sheryl Gilbert, Mady Sharp, Xavier Grenier-Ducharme, Emilie Huppé,
Aquatic Youth Programmer and 2019 Aquatic Staff



LIFESAVING SOCIETY®
The Lifeguarding Experts

**Drowning Prevention
 Week Tentative Schedule
 @ Beach**



Monday <u>Swim with a Buddy</u>	Tuesday <u>Boat Safety</u>	Wednesday <u>PFD Education</u>	Thursday <u>Water Smart</u>	Friday <u>Big day!</u>
<p>Buddy Tag Participants pair up and play tag in pairs... enforce importance of swimming with a buddy!</p> <p>Rescue Target Practice Practice throwing a buoyant aid to a victim</p>	<p>Bail out a Boat Relay Two participants at a time, each racing to bail out their boat faster than their competitor.</p> <p>Boat/Canoe Races Participants will learn boat safety rules before racing in canoes while wearing PFDs.</p> <p>Boat Safety Scavenger Hunt Participants find clues leading them to safety items they would need in a boat.</p>	<p>Lifejacket races Participants race to see who can put their lifejacket on the fastest.</p> <p>Lifejacket Clinics Swimmers of all ages and abilities are invited to try a PFD and learn the importance of PFD use.</p>	<p>Slide Time Trials Participants compete for the fastest slide time.</p> <p>Family Swim to Survive Program Families register for free scheduled Swim to Survive programming run by a head guard.</p>	<p>Community Partner Booths Alcohol & Boat safety — Walter Humeniuk</p> <p>Fire department, EMS and OPP – scenarios, popcorn & cotton candy</p> <p>Challenge a Lifeguard Participants may challenge any lifeguard to a physical challenge.</p> <p>Lifeguard Scenarios Lifeguards demonstrate their lifesaving skills to the public by performing rescue scenarios.</p> <p>Limbo Contest A hose is used to create an arch of water, contestants limbo under water.</p>

Evelyne Nemcsok
PO Box 7
Englehart, ON
POJ 1H0



May 14th, 2019

City of Temiskaming Shores
325 Farr Drive
P.O. Box 2050
Haileybury, ON
P0J 1K0

Dear Mayor and Council,

On behalf of the Englehart and District Horticultural Society, I would like to request that you declare the week of June 9th to 15th, Horticultural Week in your community. As a member of the Ontario Horticultural Association, part of our mandate is "to encourage the use of eco-friendly horticultural practices, to promote the production of food, the beautification of our communities and the conservation of our environment."

The society will be visiting local schools, encouraging people to get out in their yards for cleanup and planting activities, putting up displays, and planting in selected community garden beds. We will also be inviting people to participate in our fun Horticultural Week Photo Challenge, please join our facebook group and watch for details. As part of the mandate of encouraging Canadian youth to become involved in horticulture, the Englehart and District Horticultural Society is once again sponsoring the Youth Garden Competition. This competition is open to all students from Grade JK to 8.

Thank you for your consideration of this matter.

Sincerely,

Evelyne Nemcsok
Horticultural Week Chairperson
Englehart and District Horticultural Society



Premier of Ontario
Premier ministre
de l'Ontario

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1

Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

Dear Heads of Council:

Our government was elected to clean up Ontario's financial nightmare that was created by 15 years of mismanagement and irresponsible actions on the part of the Liberals. The \$15 billion annual deficit and \$347 billion long-term debt they left to our children and grandchildren is a direct threat to critical public services the people of Ontario rely on. The interest payments on our debt alone amount to \$1 billion a month, not one cent of which goes to hiring more front line-emergency workers, lowering taxes or paying down the debt.

Getting Ontario back on a path to balance is essential for protecting important government services, long-term prosperity, attracting investment and creating good-paying jobs.

And we also believe that every government needs to step up and do its part; there is only one taxpayer, and the job of finding savings while protecting core services rests with every elected official in Ontario.

Having spent time at the city level I also understand that, with municipal budgets already set for the 2019-20 fiscal year, our partners need to have flexibility to achieve those savings.

After listening to the concerns of our partners and following the advice of my Minister of Municipal Affairs and Housing, Steve Clark, our government has made the decision to maintain the in-year cost sharing adjustments for land ambulance, public health and child care services.

Minister Clark has advised us to take this approach on the understanding that, as partners, Ontario's municipalities will use the additional time to work with the Government of Ontario to transform critical shared public services and find the efficiencies that will ensure their sustainability.

Our commitment to provide \$7.35 million, through the Audit and Accountability Fund, to help large municipalities find four cents on every dollar will support these efforts. And the \$200 million we have committed to small and rural municipalities to modernize services will also play an important part in meeting these objectives.

Our government was elected to protect public services for future generations, and a big part of that is by balancing the budget in a responsible way – that was our commitment. It is reassuring for me to hear that municipalities understand the fiscal challenges we face, but more importantly they understand that we face these challenges together. I look forward to working collaboratively with you to find savings, strengthen front-line services and protect what matters most to the people of Ontario. Sincerely,

The Hon. Doug Ford
Premier of Ontario

May 23, 2019

Via Email: ctouzel@brantford.ca

Charlene Touzel, City Clerk
City of Brantford
100 Wellington Square
Brantford, ON N3T 2M2

Dear Ms. Touzel,

Re: Single-Use Plastic Straws

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on May 21, 2019 and the following resolution was passed:

"Resolution #7(c)/05/21/19

Councillor Peppard and Councillor Godard

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receives correspondence from C. Touzel, City Clerk, the Corporation of the City of Brantford regarding single-use plastic straws;

AND FURTHER THAT Council supports the Provincial regulation of prohibiting single-use plastic straws;

AND THAT a copy of this resolution be forwarded to the MP and MPP Muskoka-Parry Sound, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and other municipalities in the Province of Ontario.

Carried"

...2

Sincerely,



Michelle Percival, *CMO, CMMIII*
Chief Administrative Officer

c.c: Tony Clement, MP Parry Sound-Muskoka
Norm Miller, MPP Parry Sound-Muskoka
The Association of Municipalities of Ontario (AMO)
The Federation of Canadian Municipalities (FCM)
All Ontario Municipalities

MP/tlm

May 23, 2019

The Honourable Victor Fedeli
Ontario Minister of Finance
Frost Building S, 7th Flr,
7 Queen's Park Cres
Toronto, ON M7A 1Y7

Dear Minister Fedeli,

Re: Ontario Municipal Partnership Fund (OMPF)

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on May 21, 2019 and the following resolution was passed:

"Resolution #7(b)/05/21/19

Councillor Peppard and Councillor Godard

WHEREAS the Ontario Municipal Partnership Fund (OMPF) is the Province's main general assistance grant to municipalities. The program, that primarily supports northern and rural municipalities, is a critical component of the provincial-municipal fiscal relationship. Since 2012, grant allocations have decreased from \$598M to \$505M in 2019;

AND WHEREAS the Ontario government has committed to consult with municipalities in 2019 regarding the future of the OMPF. The goal of this review is to ensure that the program remains sustainable and focused on the northern and rural municipalities that need this funding the most. Reductions in the funding have a significant impact on municipal finances, with the loss of revenue typically being made up through increased tax levies. This has the potential of adversely affecting housing affordability in the affected municipalities and is contrary to the Province's stated goal of improving housing affordability;

...2

AND WHEREAS the Council of the Corporation of the Township of Lake of Bays receives the correspondence from the Town of Mono regarding the Ontario Municipal Partnership Fund (OMPF) be maintained at not less than its current funding level;

BE IT RESOLVED THAT the Council endorses and supports that the OMPF be maintained at not less than its current funding level;

AND FURTHER THAT this resolution be circulated to the Minister of Finance, the Honourable Sylvia Jones, Solicitor General and all Ontario Municipalities for their consideration and support.

Carried”

Thank you for your attention to this matter.

Sincerely,



Michelle Percival, *CMO, CMMIII*
Chief Administrative Officer

c.c: Hon. Sylvia Jones, Solicitor General
All Ontario Municipalities
Fred Simpson, Deputy Clerk, Town of Mono
Tom Gefucia, Director of Finance/Treasurer, Township of Lake of Bays

MP/tlm



325 Farr Drive, P.O. Box 2050
Haileybury, ON P0J 1K0
bianewliskeard@gmail.com
Phone: 705-672-3363 - Fax: 705-672-2911

For Immediate Release

Cancellation of Summerfest 2019

New Liskeard, On. May 28, 2019. It is with regret that the New Liskeard Business Improvement (BIA) is cancelling the 2019 Summerfest due to lack of volunteer support and a shift in the direction of the BIA.

A call for volunteers was sent out and unfortunately, there lacked the number of volunteers required to hold such a grand event. It takes a lot of planning and coordination and hope the event will be held in 2020.

The BIA help to promote the districts and their members, bring customers, stimulate the economy, and support the community. Promotional activities may include special events and ongoing advertising programs which aim to keep the BIA area foremost in the public's mind as an attractive, pleasant place to shop, to be entertained, to work and to live.

BIAs help to create stronger communities by supporting member participation through the Board of Directors and the committees of the BIA. The formal BIA designation allows for a planned program to be developed with an annual budget contributed to by all its members. The cumulative effect of BIA activities attract customers and new business to the Improvement Area. BIAs respond to and reflect the needs of individual areas.

One of the new initiatives taking place is helping the Bicycling Friendly Committee by lobbying Temiskaming Shores City council in support of their efforts for a bike lane on Cedar Street. Their mandate includes accessibility for all ages as well as making our city a great place to safely walk and ride your bicycle.

For further information on how the New Liskeard BIA can help your organization or if you wish to volunteer for events and initiatives, please contact Louise Briere by e-mail at bianewliskeard@gmail.com or visit their facebook page **Downtown New Liskeard BIA**.

Temiskaming Shores Public Library Board

Meeting Minutes

Wednesday, April 17, 2019

7:00 p.m. at the Haileybury Branch

1. Call to Order

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

2. Roll Call

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

Regrets: Jeff Laferriere, Claire Hendrikx, Jamie Lindsay

Members of the Public: 0

3. Adoption of the Agenda

Moved by: Danny Whalen

Seconded by: Brigid Wilkinson

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

Carried.

Addition: Correspondence d. From Timiskaming District Secondary School
e. From Ontario Library Services North

4. Adoption of the Minutes

Moved by: Anna Turner
Seconded by: Jessica Cooper

Be it resolved that the Temiskaming Shores Public Library Board approves the minutes of the meeting held on Wednesday, March 20, 2019, as presented.

Carried.

5. Business arising from Minutes

- a. Report LIB-004-2019. The Chair updated the board on the meeting he and the CEO had with the City Manager. There was discussion on the viability of the various options for providing satellite library services in the southern portion of the municipality. The CEO described self-checkout options and book lockers so patrons could pick up holds at a satellite location. Council Representative Whalen reiterated that the board must be able to fund the financing charges, estimated at \$140,000/year for the next 10 years, for the move of the New Liskeard branch into the new building. Consolidation of library services under one roof in New Liskeard while providing a satellite location with some library services in Haileybury is the most efficient option available in order to help fund the financing charges.

Motion #2019-14:

Moved by: Brigid Wilkinson
Seconded by: Anna Turner

Be it resolved that the Temiskaming Shores Public Library Board directs the Chair, Donald Bisson, and the CEO, Rebecca Hunt, to meet with the City Manager, Chris Oslund to discuss the specifics of a satellite branch library at City Hall.

Recorded Vote:

For: Brigid Wilkinson, Anna Turner, Jessica Cooper, Danny Whalen, Brenda Morissette, Donald Bisson.

Against: None.

Carried.

6. Correspondence:

- a. **From Gavin Date, Vice Principal—Timiskaming District Secondary School.** Re: May and Frances Ball Memorial Scholarship. Board member Anna Turner will attend the TDSS graduation ceremony to hand out the scholarship.
- b. **From Annik Boucher, Principal—Ecole secondaire catholique Sainte-Marie.** Re: May and Frances Ball Memorial Scholarship. Board member Brenda Morissette will attend the ESCSM graduation ceremony to hand out the scholarship. Motion.

Motion #2019-15

Moved by: Danny Whalen

Seconded by: Brigid Wilkinson

Be it resolved that the Temiskaming Shores Public Library Board donates the amount of \$250.00 each from the May Ball Trust Fund to the Ecole secondaire catholique Sainte Marie and Temiskaming District Secondary School for the May and Francis Ball Memorial Scholarship.

Carried.

- c. **From Claire Hendrikx, Executive Director—The Temiskaming Foundation.** Re: Public Library Funds. Accepted as information.
- d. **The Volunteer Organizing Committee—Timiskaming District Secondary School.** Re: Community service volunteer program at the high school. The CEO will send information for the directory.
- e. **From Mellissa D'Onofrio-Jones, CEO—Ontario Library Services North.** The Ontario Library Services have each received a 50% reduction in funding. These cuts will affect services such as Inter-Library Loans, the JASI Consortuim, consortia purchasing of e-resources such as OverDrive e-books and RBDigital e-magazines, website hosting, staff and board training, and support services such as help with strategic planning and library space planning. Libraries are starting to mobilize to fight the funding reductions and Temiskaming Shores Library will participate.

7. Secretary–Treasurer’s Report

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

Library CEO’s Report

April 11, 2019

Buildings and Equipment:

Fire safety checks were conducted in the library buildings.

Business:

Annual Survey to the Ministry of Tourism, Culture and Sport: I will submit upon the Board’s review.

Author visit: We have confirmed with Author Brian Mitchell for the readings/discussions using his novel “Obliteration: When Cultures Collide in Northern Ontario” as a focus point in both branches of the library in May. We have booked for May 4 in Haileybury and May 11 in New Liskeard and have started advertising.

Digital Creator: The Near North Mobile Media Lap was successful in its application to the Digital Strategy fund and will be able to continue staffing the Digital Creator Space for an additional 18 months to two years. I participated in the evaluation interview to give feedback on the first three years of the project under the Trillium funding on April 3. It was great to have an opportunity to discuss some of the challenges we faced and how we were able to navigate those challenges.

Federation of Ontario Public Libraries board: I attended the March 22 meeting via teleconference. It is difficult when attending the meeting via teleconference to contribute to the discussions and obviously to network with other board members. There were some issues that came up that I would have liked to have had an opportunity to discuss with some of the attendees semi-privately, such as at lunch or before or after the meeting, but of course not being physically present makes this very difficult. I would like to attend the next meeting on Friday, June 7 in person. FOPL will pay for my travel and accommodation, and I will ensure there is coverage at both branches of the library. Motion.

Motion #2019-16

Moved by: Anna Turner

Seconded by: Jessica Cooper

Be it resolved that the Temiskaming Shores Public Library Board recommends sending Library CEO Rebecca Hunt to the Federation of Ontario Public Libraries meeting in Toronto on June 7, 2019 with the understanding that the Library Board will be reimbursed for all travel and accommodation costs.

Carried.

Festival des Folies FrancoFun: We have confirmed that the library will be a stop on a chasse au trésor for teams of ESCSM students on Friday, April 26 during the Festival. The teams will use the green screen with the Digital Creator Lead Intern facilitating.

FireBird Show in July: Timmins and Cochrane public libraries have worked on a project to entice a live theatre group to Northeastern Ontario. They sent out an email stating that the group had availability to perform shows on Thursday, July 11 along the highway 11 corridor at a cost of \$500. I have conferred with our programming staff on budget requirements and we have decided to book the company to perform at Riverside Place in the morning of July 11. We have not hosted a larger children's event in a few years. They are usually quite well-attended and this sounded like something a little different to introduce to area children and families. The cost is within our budget estimates.

JASI Steering Committee: The next meeting is on May 22 via Zoom.

NEONet TechSocial program: The sessions on Fridays at the New Liskeard Branch will be starting up at the end of April. Our Gadget Helper staff person will sit in on and eventually lead the programs to get some training on leading group technology classes.

Programming:

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

Life Skills visits at the New Liskeard Branch

The Life Skills group visits have started up again this winter.

Outreach to class at NLPS

A staff member provides a program to a class at NLPS every second Wednesday upon their request.

Gadget Helper at both branches of the library

The Gadget Helper program started up again in January.

Digital Creator

Programs are on Saturdays for teens and tweens.

**Spring Session Preschool Storytime at both branches
Wednesdays 11:00—11:30 a.m.**

Easter Egg Hunt at both branches of the Library

The Temiskaming Shores Public Library annual Easter Egg Hunt will be on Saturday, April 20 this year.

TechSocial at the New Liskeard Branch

The NEOnet TechSocial program aims to reduce social isolation in older adults through the use of technology. Learn to use your Apple and Android devices!

Meet the Author at both Branches of the Library

Author BC Mitchell will be joined by Ojibwa Elder Mary Laronde for a reading and conversation about the issues raised in his book "Obliteration." Set in Northern Ontario in the fictional town of Matamiskamin, the novel explores the ignorance, racism and violence that can occur in rural villages and threaten the most vulnerable. Sessions at both library branches in May.

Finances and Statistics

The Board reviewed the March and Scotiabank 2018 final financial reports and statistical reports as provided by the CEO.

Motion #2019-17

Moved by: Brenda Morissette

Seconded by: Danny Whalen

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

Carried.

8. Committee Reports

- a. **Finance and Property Committee:** Nothing to report.
- b. **Planning, Personnel, Policy and Publicity Committee:** Minutes of the April 8, 2019 meeting.
- c. **Library Services Committee:** Minutes of the April 8, 2019 meeting.
- d. **Strategic Planning Committee:** Session with OLS-N scheduled for Thursday, April 11 at 5:30 pm.

9. New Business

- a. **2019 Collection Development budget and comparison statistics for collections.** For information.
- b. **Annual Survey to the Ministry of Tourism, Culture and Sport.** For review by board.

Motion #2019-18

Moved by: Jessica Cooper

Seconded by: Brigid Wilkinson

Be it resolved that the Temiskaming Shores Public Library Board recommends to the City Manager to investigate further partnership opportunities to provide library services in the southern part of the municipality and to defer Report LIB-004-2019 to the April meeting.

Carried.

- c. **Fundraising.** The Board discussed fundraising options. The Board directed the CEO to prepare estimates of what extra costs may be associated with the move to the new location of the New Liskeard service.

10. Plan, Policy review and By-law review

a. Review Policy

i. Retirement Gift Policy. The board reviewed the policy.

Motion #2019-19

Moved by: Anna Turner

Seconded by: Jessica Cooper

Be it resolved that the Temiskaming Shores Public Library Board accepts the library's policy: Retirement and Other Gifts policy as reviewed by the Board.

Carried.

11. Closed Session regarding identifiable individuals.

Motion #2019-20

Moved by: Jessica Cooper

Seconded by: Anna Turner

Be it resolved that the Temiskaming Shores Public Library Board go into Closed Session at 8:52 p.m. in regards to identifiable individuals.

Carried.

Motion #2019-21

Moved by: Brigid Wilkinson

Seconded by: Danny Whalen

Be it resolved that the Temiskaming Shores Public Library Board rise from
Closed Session at 9.02 p.m. without report.

Carried.

12. Adjournment

Adjournment by Brigid Wilkinson at 9:03 p.m.

Chair – Donald Bisson

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

Thursday, March 21, 2019
Corporation of the Township of Armstrong
Council Chambers
Earlton, Ontario

Attendance: Barbara Beachey, Doug Metson, Earl Read, Carman Kidd, Matt Golcic,
Bryan McNair, Pauline Archambault, Mitch Lafreniere, Laurie Bolesworth,
Kerry Stewart, Harold Cameron, Sheila Randell

Absent : Marc Robillard, Debbie Veerman

1. Welcome - Meeting called to order

Moved by: Bryan McNair

Seconded by: Mitch Lafreniere

BE IT RESOLVED THAT "the meeting of March 21, 2019 be called to order at 6:31 p.m. "

Carried

Moved by : Doug Metson

Seconded by : Barbara Beachey

WHEREAS "Municipal elections were held in the fall of 2018", and;
WHEREAS "some Municipalities have appointed new representatives to the ETRAA";

BE IT RESOLVED THAT "the ETRAA accepts the appointment of Mitch Lafreniere as representative for Coleman Township", and furthermore:

Moved by : Barbara Beachey

Seconded by : Doug Metson

BE IT RESOLVED THAT "the ETRAA accepts the appointment of Laurie Bolesworth as representative for Hilliard Township".

Carried

2. Approval of Agenda

Moved by: Earl Read

Seconded by: Barbara Beachey

BE IT RESOLVED THAT "the Agenda be approved as amended, adding Closed session after New Business".

Carried

3. Approval of Minutes of Last Meeting

Moved by : Mitch Lafreniere

Seconded by : Earl Read

BE IT RESOLVED THAT "the Minutes of the Meeting held January 24, 2019 be adopted as presented."

Carried

Moved by : Doug Metson

Seconded by : Bryan McNair

BE IT RESOLVED THAT "the Minutes of the Meeting held March 7, 2019 be adopted as presented."

Carried

4. Business Arising from Minutes

None

5. Committee Reports

(a) Financial Report:

Moved by : Bryan McNair

Seconded by : Doug Metson

BE IT RESOLVED THAT "the report of the Finance Committee for the month of February 2019, be adopted as presented and be attached hereto, forming part of these Minutes."

Carried

(b) Property & Maintenance

No Report

(c) Human Resources

No Report

6. Correspondence

Moved by : Doug Metson

Seconded by : Mitch Lafreniere

BE IT RESOLVED THAT "the Correspondence for February 2019, be filed."

Carried

7. Manager's Report

Moved by : Barbara Beachey

Seconded by : Doug Metson

BE IT RESOLVED THAT "the Manager's Report for the month of February 2019 be adopted as presented, and attached hereto forming part of these Minutes."

Carried

8. Chairman's Remarks/Report

- Matt Golcic presented Carman with copies of invoices from TRACC for the Board's

consideration of possibly refunding them some of their losses. Carman again stated that we need to see cancelled cheques for proof of payment, or possibly some of the invoices were forgiven? The Board will not take this into consideration until proper verification paperwork has been received.

- New generator is installed and running. Suggested that the old generator be sold.
- Contribution invoices have gone out to Municipalities

Moved by : Doug Metson
Seconded by : Barbara Beachey
BE IT RESOLVED THAT "the Chairman's Remarks/Report be adopted as presented, and attached hereto forming part of these minutes."

Carried

9. New Business - ELECTIONS

Chair - Carman Kidd nominated by Doug Metson. Accepted

Moved by : Doug Metson
Seconded by : Barbara Beachey
BE IT RESOLVED THAT "Carman Kidd is elected to position of CHAIR"

Carried

Vice Chair - Doug Metson nominated by Earl Read. Accepted.

Moved by : Earl Read
Seconded by : Matt Golcic
BE IT RESOLVED THAT "Doug Metson is elected to position of VICE CHAIR"

Carried

Executive Members :

Barbara Beachey nominated by Pauline Archambault. Accepted
Laurie Bolesworth nominated by Earl Read. Declined
Pauline Archambault nominated by Laurie Bolesworth. Declined
Bryan McNair nominated by Mitch Lafreniere. Accepted

Moved by : Doug Metson
Seconded by : Barbara Beachey
BE IT RESOLVED THAT "Barbara Beachey and Bryan McNair are elected to the Executive Committee, which also includes Carman Kidd, Doug Metson, and Matt Golcic."

Carried

Secretary :

Barbara Beachey nominated by Pauline Archambault. Accepted
Mitch Lafreniere nominated by Matt Golcic. Declined

Moved by : Bryan McNair
Seconded by : Doug Metson
BE IT RESOLVED THAT "Barbara Beachey is elected to position of Secretary".

Carried

Treasurer:
Matt Golcic nominated by Mitch Lafreniere. Accepted.

Moved by : Mitch Lafreniere
Seconded by : Kerry Stewart
BE IT RESOLVED THAT "Matt Golcic is elected to position of Treasurer".

Carried

Sub-Committee Chairs
Moved by : Mitch Lafreniere
Seconded by : Matt Golcic
BE IT RESOLVED THAT "the following members be accepted to sub-committees as required."

Finance :	Matt Golcic and Carman Kidd
Human Resources :	No one appointed. Hold for next meeting.
Property & Maintenance :	Doug Metson and Bryan McNair

Carried

Signing Officers
Moved by : Kerry Stewart
Seconded by : Laurie Bolesworth
BE IT RESOLVED THAT "the Signing Officers for 2019 are :
Carman Kidd, Doug Metson, Barbara Beachey and Matt Golcic."

Carried

10. Closed Session

Moved by : Doug Metson
Seconded by : Bryan McNair
BE IT RESOLVED THAT "the ETRAA approve to convene in Closed Session at 7:36 p.m. to discuss identifiable individuals".

Carried

Moved by : Bryan McNair
Seconded by : Doug Metson
BE IT RESOLVED THAT "the ETRAA approve to rise from Closed Session at 7:50 p.m., with the following motion."

Carried

Moved by : Mitch Lafreniere
Seconded by : Pauline Archambault
WHEREAS "Marty West has been off work since October 2018, and his return date is unknown;"

BE IT RESOLVED THAT "the ETRAA advertise for an Airfield Maintenance Worker: with a probation period of 6 months. Executive Directors to make up an ad for the paper, and apply for NOFC Grant for Intern."


Carried

11. Adjournment

Moved by : Earl Read
Seconded by : Barbara Beachey
BE IT RESOLVED THAT "this meeting be adjourned at 7:51 p.m."

Carried


Chair

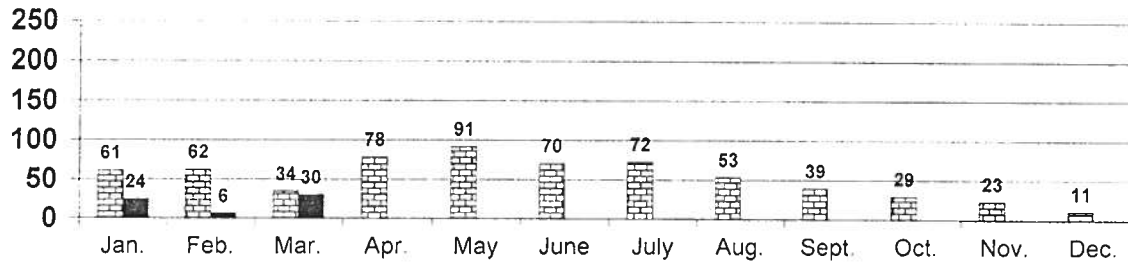

Secretary

**EARLTON-TIMISKAMING REGIONAL
AIRPORT
MARCH 2019**

<u>REVENUE</u>	<u>ACTUAL</u>	<u>YTD</u>
Fuel	\$34,777	\$52,497
Operations	\$174,658	\$291,404
	<hr/>	<hr/>
	\$209,435	\$343,901
 <u>EXPENSES</u>		
Fuel	\$22,550	\$36,413
Operations	\$32,436	\$174,373
Capital Expenses		\$271,475
		<hr/>
	\$54,986	\$482,261
 <u>NET PROFIT/LOSS</u>		
Fuel	\$12,227	\$16,084
Operations	\$142,222	\$117,031
Capital Expenses	-\$263,142	-\$271,475
		<hr/>
	-\$108,693	-\$138,360
 <u>FUEL INVENTORY - JET A1</u>	\$ 11,345	
<u>FUEL INVENTORY - AVGAS</u>	\$ 6,232	
<u>FUEL INVENTORY - DIESEL</u>	\$ 3,188	

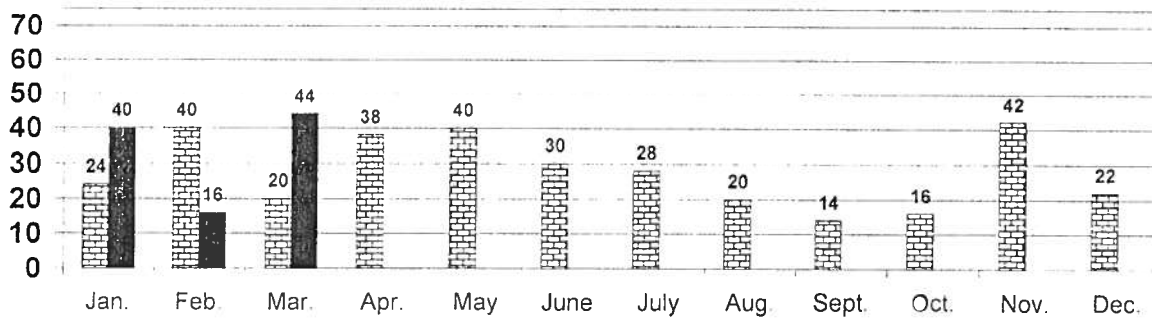
Air Carriers Movements

▨ 2018
■ 2019



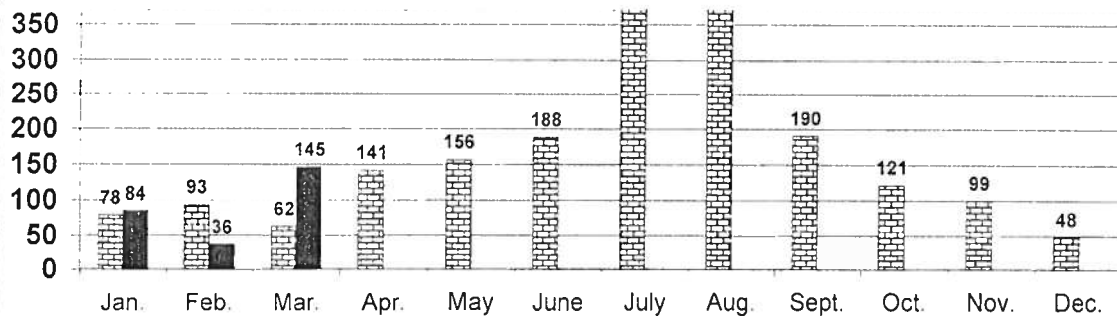
Air Ambulance Movements

▨ 2018
■ 2019



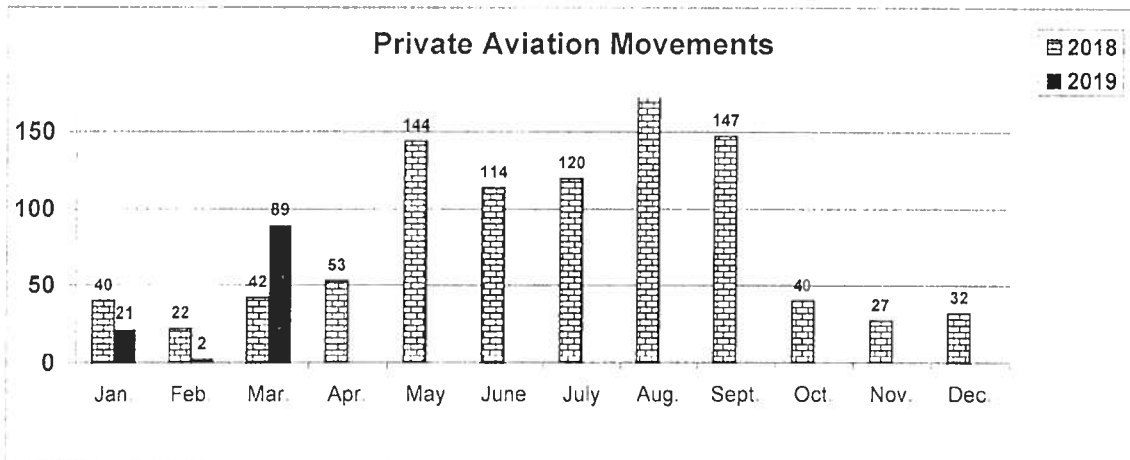
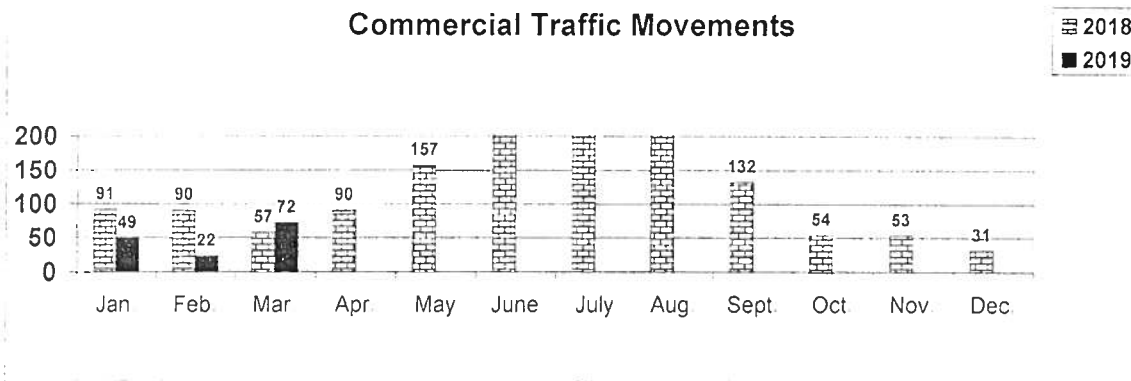
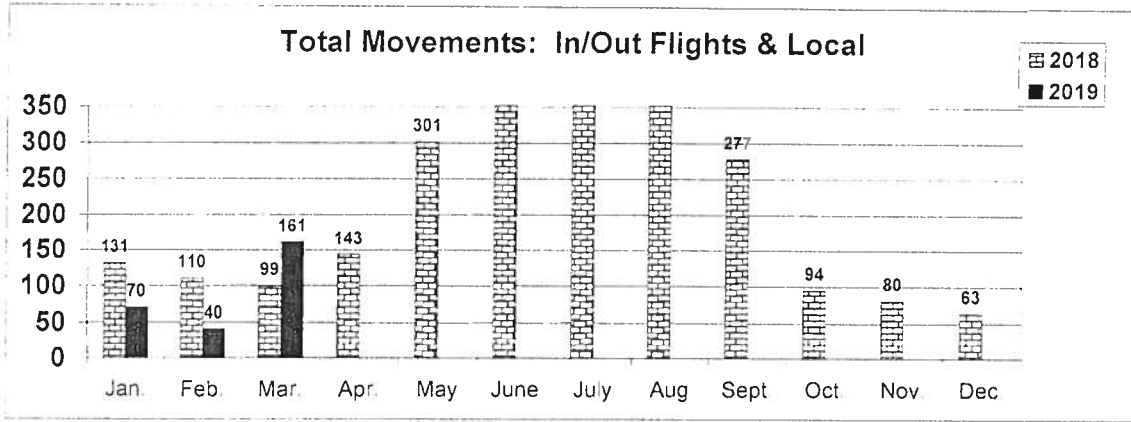
Pgrs. via Air Charter

▨ 2018
■ 2019



ANNUAL AIRCRAFT MOVEMENTS

AS OF MARCH 31, 2019



MANAGER'S REPORT MARCH 2019

Fuel Sales:

This past month we sold 22,525 litres of Jet A1 fuel. That's the most fuel sold in March in over a decade. The RCAF were in twice with their C130 Hercules. The first time was an actual Search and Rescue operation, and the second time was for training our TEMSAR unit. They fuelled both times. Georgia Pacific was in with their G150, and took fuel as well.

Financial Audit:

The financial audit for the ETRAA took place during the first week of March. We had an examiner at the Airport for most of the week, going over records, and conducting interviews.

"T" Hangars:

March saw the return of the workers to continue construction on the "T" hangars for private airplanes. They had required a break from our cold weather. They are now making good progress. The roof trusses are up.

Ambulance Movements:

Noteworthy in the movements charts is the rebound of numbers for Air Ambulance after a very slow February. The pace this year is ahead of last year at this time. This is a necessary service.

Harold Cameron
Earlton-Timiskaming Regional Airport Manager

Community Contribution Summary
2019 Sharing Contribution
Per Capita Contribution - \$9.33

<u>Community</u>	<u>Population</u>	<u>Contribution</u>	<u>Paid</u>
Armstrong	1166	\$10,879	
Casey	368	\$3,433	
Chamberlain	332	\$3,098	
Charlton and Dack	686	\$6,400	
Coleman	595	\$5,551	
Englehart	1479	\$13,799	\$13,799.00
Evanturel	449	\$4,189	
Harley	551	\$5,141	
Hilliard	223	\$2,081	
Hudson	503	\$4,693	
Temiskaming Shores	9920	\$92,554	
Thornloe	112	\$1,045	\$1,045.00
Total Contributions	16384	\$152,863	\$14,844.00

Donation

Kerns	358	\$3,340	
Total Contributions		\$156,203	\$14,844

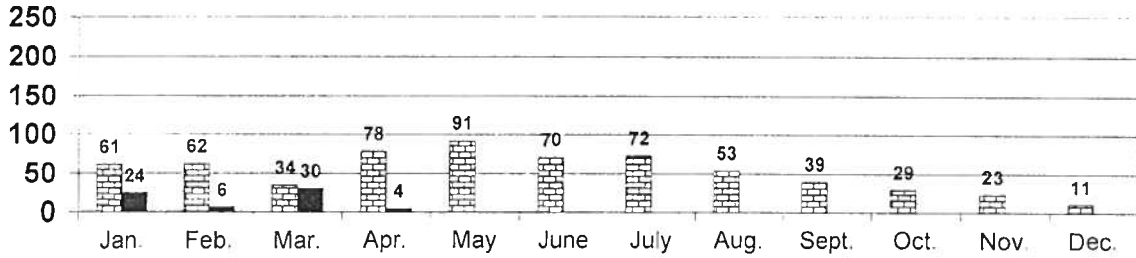
As of April 11, 2019

EARLTON-TIMISKAMING REGIONAL AIRPORT APRIL 2019

<u>REVENUE</u>	<u>ACTUAL</u>	<u>YTD</u>
Fuel	\$18,271	\$70,768
Operations	\$107,134	\$398,539
	<hr/>	
	\$125,405	\$469,307
 <u>EXPENSES</u>		
Fuel	\$26,237	\$62,650
Operations	\$25,883	\$133,956
Capital Expenses		\$370,126
		<hr/>
	\$52,120	\$566,732
 <u>NET PROFIT/LOSS</u>		
Fuel	-\$7,966	\$8,118
Operations	\$81,251	\$264,583
Capital Expenses	-\$263,142	-\$271,475
		<hr/>
	-\$189,857	\$1,226
 <u>FUEL INVENTORY - JET A1</u>	\$ 17,684	
<u>FUEL INVENTORY - AVGAS</u>	\$ 15,815	
<u>FUEL INVENTORY - DIESEL</u>	\$ 2,524	

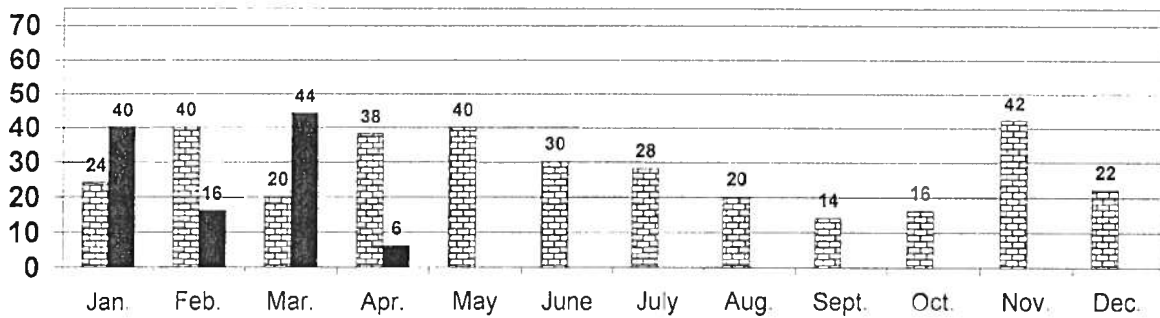
Air Carriers Movements

2018
2019



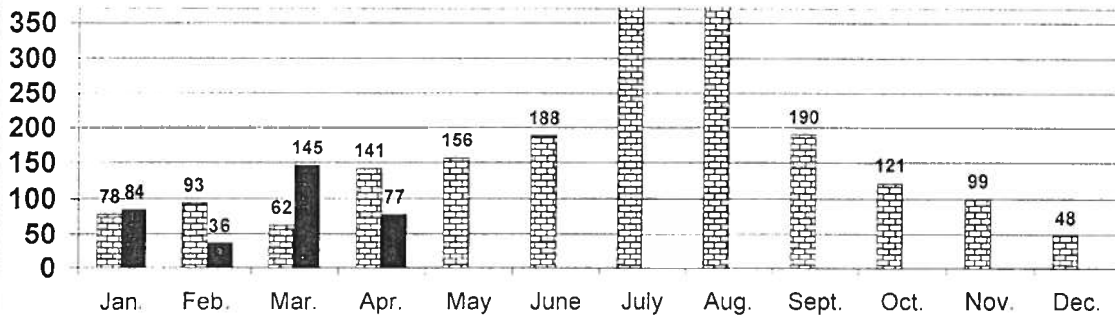
Air Ambulance Movements

2018
2019



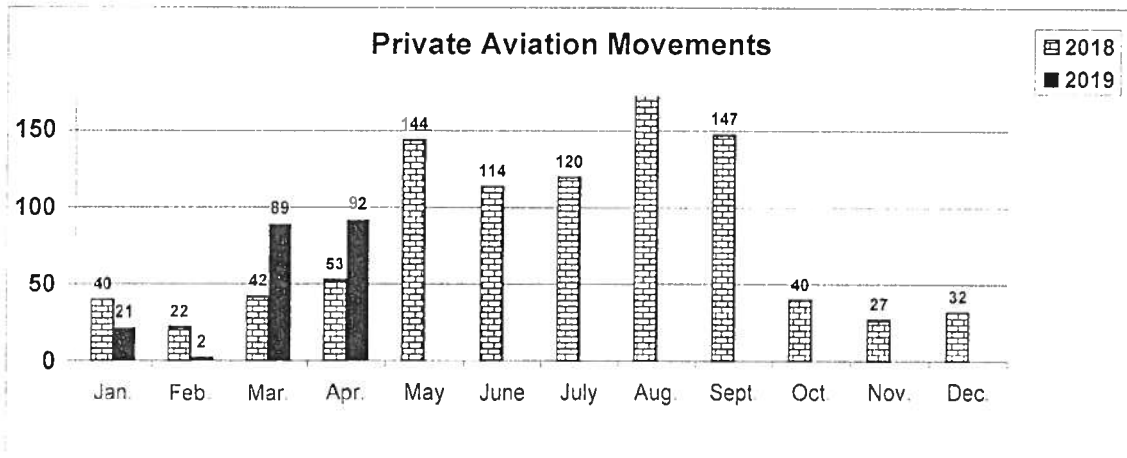
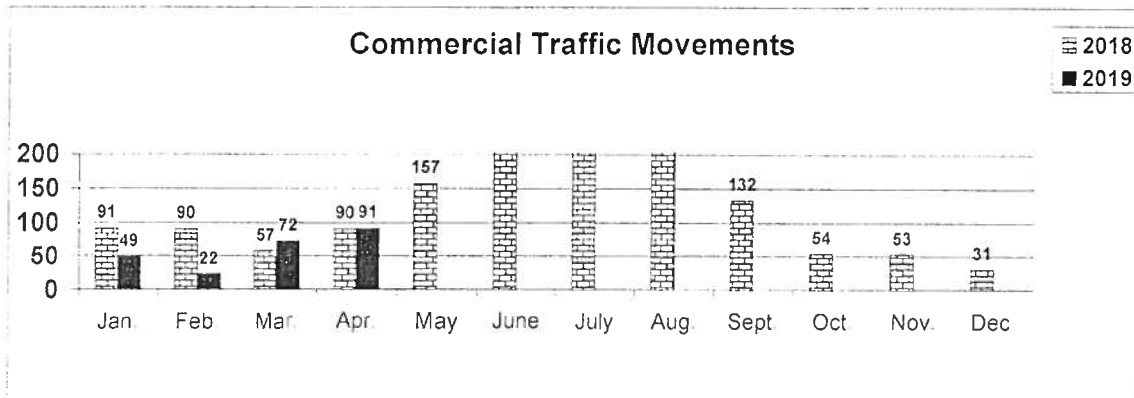
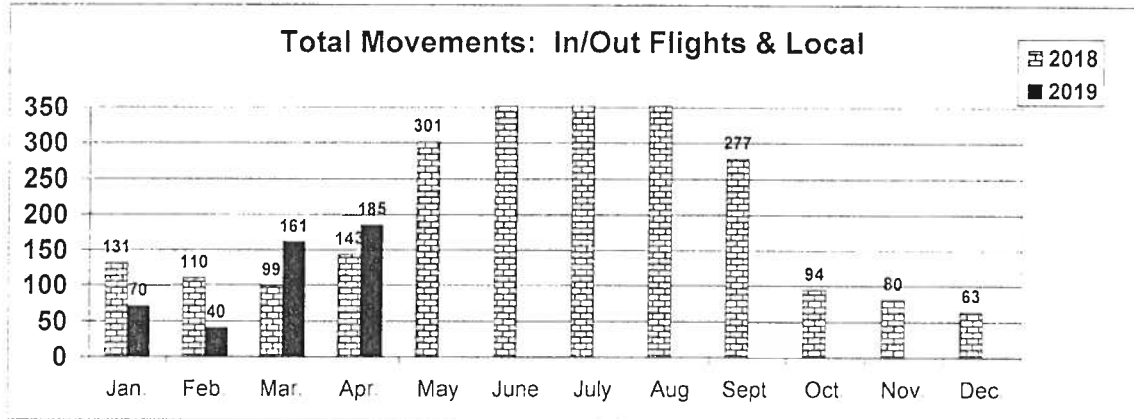
Pgrs. via Air Charter

2018
2019



ANNUAL AIRCRAFT MOVEMENTS

AS OF APRIL 30, 2019



MANAGER'S REPORT APRIL 2019

"T" Hangars:

What a nice building! The construction of the new T hangars at our Airport has been completed. We have some anxious airplane owners waiting for the final step , which is hooking up the main electrical feed to the structure. All of the interior wiring is finished. The conduit is laid in place to the generator building. There is still some exterior clean-up, and landscaping to be done to tidy it up a bit.

Fuel Sales:

Our Jet A1 fuel sales in April topped any April sales since 2007. These sales were bolstered by the airborne geophysical activity being conducted for a client by three Astar helicopters. This is a follow-up to the extensive grid survey done by the fixed-wing airplanes from Kiwi Air last year. They were staging out of our Airport for the first part of the project, but now that their points of interest are getting further south, they have moved their staging area to be closer to the work.

Airport Maintenance Person:

We advertised for two consecutive weeks in the Speaker, and the Weekender for an Airfield Maintenance Person. We received twenty applications which were processed by our Human Resources department, and appointments were made to interview the selected applicants.

Harold Cameron
Earlton-Timiskaming Regional Airport Manager

Community Contribution Summary
2019 Sharing Contribution
Per Capita Contribution - \$9.33

<u>Community</u>	<u>Population</u>	<u>Contribution</u>	<u>Paid</u>
Armstrong	1166	\$10,879	
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Englehart	1479	\$13,799	\$13,799.00
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Hudson	503	\$4,693	\$4,693.00
Temiskaming Shores	9920	\$92,554	
Thornloe	112	\$1,045	\$1,045.00
Total Contributions	16384	\$152,863	\$29,151.50

Donation

Kerns	358	\$3,340	
Total Contributions		\$156,203	\$29,152

As of May 9, 2019

TEMISKAMING MUNICIPAL ASSOCIATION

ANNUAL MEETING

MARCH 28, 2019

	MEMBER	MEMBER
Armstrong	Theo Cull	
Brethour	Julie Wilkinson	
Casey		
Chamberlain	Kerry Stewart	
Charlton/Dack	Jim Huff	Clem Yantha
Cobalt	George Othmer	
Coleman	Lois Perry	
Englehart	Doug Metson	
Evanturel	Barb Beachy	
Harley	Cliff Fielder	Auldin Bilow
Harris	Al Licop	Ron Sutton
Hilliard	Carolyn Gilbert	
Hudson	Larry Craig	
James		
Kerns		
Kirkland Lake	Casey Owens	
Larder Lake		
Latchford		
Matachewan		
McGarry	Dimitri Kowbassa	Matt Reimer
Temagami		
Tem. Shores	Danny Whalen	
Thornloe	Earl Read	
Unincorporated N.		
Unincorporated S.		
Speaker	Diane Johnston	

March 28, 2019

Regular Meeting called to order at 6:30 pm.

PRESENTATIONS:

Danny Whalen / FONOM

- Presented a FONOM update and his activities to date
(see attached notes)
- Explained that Temiskaming DTSSAB is shown to be the poster child on how all DTSSAB should be operating.
- FONOM conference will be held May 8, 9 and 10 in Sudbury. Cost to attend is \$375 but that includes breakfast, lunch and banquet dinner.
- Wishes to attend the next Executive meeting.

Theo Cull / DTSSAB Board Appointment Process

- Presented motion from Armstrong Township requesting DTSSAB to establish a new nomination period to promote for a fair and proper election process for the municipality's representation.
- Theo will bring suggestions and ways that this process could be implemented.

DISCUSSIONS:

- Lois Perry commented on the seminar held in February at Riverside Place on the need for an Intergity Commissioner as well as Conflict of Interest policy to be in place for each municipality.
- Discussed the need for By-Law officer throughout the district. Will contact Amy Vickery-Menard and ask her to attend our next meeting to determine if this By-Law officer could be set up same as the Chif Building Official through TMSA.
- Ask Liana Bacon to attend the next meeting to help us understand where we may use the grants given to municipalities.
- McGarry is quite concerned with the line markings (or lack of line markings) on our highways and Matt Reimer requested that any discussions or requests from TMA regarding highways also include Highway 66.

That the Regular Meeting be adjourned at 7:10pm.

March 28, 2019

Annual Meeting called to order

President/Chairperson: Lois Perry

Directors:

Larry Craig	Director for Rural South.
George Lefebvre	Director for Urban South.
????????	Director for Rural North.
Pat Kiely	Director for Urban North.

ELECTIONS:

For President:

Lois Perry was acclaimed as President/Chairperson for the Temiskaming Municipal Association.

The following have been nominated as Directors for the Temiskaming Municipal Association:

Larry Craig	Director for Rural South.
George Lefebvre	Director for Urban South.
Theo Cull	Director for Rural North.
Casey Owens	Director for Urban North.

That the Annual Meeting be adjourned at 7:15 pm.

All in favour

TEMISKAMING MUNICIPAL ASSOCIATION			
BANK RECONCILIATION APRIL 2019			
Book Balance Forward:	3/29/2019		\$14,727.70
Plus Deposits:			
Matachewan		\$150.00	
Evanturel		\$150.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	
		\$0.00	\$300.00
Less Service Charges:	4/30/2019	\$7.00	-\$7.00
Less Cheques:			
Temiskaming Printing		\$77.97	
Reynald Rivard		\$200.00	
Rooster's Bar & Grill		\$1,943.55	
		\$0.00	
		\$0.00	
			\$2,221.52
Book Balance:	4/30/2019		\$12,799.18
Bank Balance:	4/30/2019		\$12,799.18
Difference:			\$0.00

TEMISKAMING MUNICIPAL ASSOCIATION

EXECUTIVE MEETING

May 14, 2019

PRESENT: Lois Perry; George Lefebvre; Larry Craig; Theo Cull

Secretary: Reynald Rivard

Meeting opened at 6:30 pm.

DISCUSSIONS:

- **TMSA:** Amy Vickery-Menard and another representative will attend our May meeting to discuss the possibility of hiring a By-Law officer in a similar fashion as your Building Official.
- **Township of Brethour:** Representatives for the municipality will explain some difficulties that they experienced with the telephone services. Will ask our MP's to join us if they can as well as a member from Bell if possible.
- **Township of Armstrong:** Theo Cull, councillor for the township, will review the suggested process to elect representation on various boards such as the Temiskaming Health Unit, DTSSAB...
- **George Lefebvre:** Will discuss the Matabichuan River and Montreal River Water Management Plan or lack of.
- **Earl Read:** Feed back on street light on corner of Highway 11 and Highway 562.

Adjourned at: 7:25pm.

Hope to see everyone at the May 30th meeting at the Earltown Recreation Centre.



TEMISKAMING SHORES POLICE SERVICES BOARD

MAY 13, 2019 AT 1:00 P.M.

CITY HALL COUNCIL CHAMBERS – 325 FARR DRIVE

MINUTES

1. CALL TO ORDER

The meeting was called to order by Board Chair Doug Jelly at 1:00 p.m.

2. ROLL CALL

PRESENT: Board Chair Doug Jelly
Board Members Monique Chartrand, Ruth Shepherdson and Danny Whalen

ALSO

PRESENT: Inspector Joel Breault, O.P.P. – Detachment Commander
Christopher W. Oslund, Board Secretary

REGRETS: Board Member Tyler Twarowski

MEMBERS OF THE PUBLIC PRESENT: None

3. ADDENDUM / ANNOUNCEMENTS

None

4. APPROVAL OF AGENDA

Resolution No. 2019-20

Moved by: Ruth Shepherdson

Seconded by: Monique Chartrand

Be it resolved that the Temiskaming Shores Police Services Board approves the agenda as printed.

CARRIED

5. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

6. PRESENTATIONS/DELEGATIONS

None

7. APPROVAL OF MINUTES

Resolution No. 2019-21

Moved by: Danny Whalen

Seconded by: Monique Chartrand

Be it resolved that the Minutes of the Temiskaming Shores Police Services Board meeting held on March 25, 2019 be approved as printed.

CARRIED

8. COMMUNICATIONS

a) Association of Municipalities of Ontario – Policy Update

Re: Municipal Budgets may be affected by Animal Cruelty Enforcement Changes

Reference: Received for information.

Resolution No. 2019-22

Moved by: Monique Chartrand

Seconded by: Danny Whalen

Be it resolved that the Police Services Board directs the Board Secretary to prepare a Motion for the Board's consideration at the July 15, 2019 Regular Meeting to petition the Province to designate the Ministry of Agriculture, Food and Rural Affairs as the lead Ministry for Animal Cruelty Enforcement vs. the Ministry of the Solicitor General.

CARRIED

9. OPP BUSINESS

a) **OPP Temiskaming Detachment Report – March/April, 2019**

Resolution No. 2019-23

Moved by: Danny Whalen

Seconded by: Monique Chartrand

Be it resolved that the Temiskaming Shores Police Services Board acknowledges receipt of the March/April 2019 OPP Temiskaming Detachment Report.

CARRIED

10. NEW BUSINESS

a) **OAPSB Board of Directors Update – Doug Jelly**

The Board Chair advised the Board that a Zone meeting will be held at the OAPSB Spring Conference in Windsor. Elections will be held at this time. There is also an election for the Section 10 Director (North) which will be held at the Conference. Don Smith from Thunder Bay has indicated that he is willing to let his name stand for election.

b) **Community Safety and Policing Grant**

Discussion was held on the new Community Safety and Policing Grant. This grant replaces the former Community Policing Program (CPP) Grant. In the past the Board received \$30,000 in funding from the CPP Grant. We are eligible for \$22,000 in funding under the new program for local initiatives. There is also a second stream of funding to address Provincial priorities (i.e. sexual violence, human trafficking, gang & gun violence). The Board Secretary will prepare an application for both streams of funding. The application deadline is June 6, 2019.

11. BY-LAWS

None

12. CLOSED SESSION

None

13. SCHEDULE OF MEETINGS

a) Regular Police Services Board meeting – July 15, 2019 at 1:00 p.m. – Council Chambers, City Hall – 325 Farr Drive

14. ADJOURNMENT

Resolution No. 2019-24

Moved by: Monique Chartrand

Seconded by: Ruth Shepherdson

Be it resolved that the Regular Meeting of the Temiskaming Shores Police Services Board be hereby adjourned at 1:53 p.m.

CARRIED

CHAIR

SECRETARY

DRAFT

1.0 CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2.0 ROLL CALL

PRESENT:	Mayor Carman Kidd; Councillor Mike McArthur; Chris Oslund, City Manager; Tammie Caldwell, Director of Recreation; Jeff Thompson, Superintendent of Community Programs; Paul Allair, Superintendent of Parks and Facilities; Chuck Durrant; Simone Holzamer; Richard Beauchamp;
REGRETS:	Councillor Foley; Dan Lavigne;

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

There were no revisions or deletions to the agenda.

4.0 APPROVAL OF AGENDA

Recommendation RS-2018-027

Moved by: Richard Beauchamp

Seconded by: Chuck Durrant

Be it recommended that the Recreation Services Committee Agenda for the April 30, 2019 meeting be approved as amended.

CARRIED

5.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

There was no disclosure of pecuniary interest and general nature

6.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation RS-2019-028

Moved by: Carman Kidd

Seconded by: Chuck Durrant

That the minutes of the Recreation Services Committee of April 8, 2019 be adopted as presented.

CARRIED

7.0 DELEGATIONS / PUBLIC PRESENTATIONS

There were no delegations/public presentations

8.0 UNFINISHED BUSINESS

- None

9.0 NEW BUSINESS

i) Proposed Cycling Routes – Bicycle Friendly Committee

Tammie reviewed the presentation that was made to Council in March by the Bicycle Friendly Community Committee Linda St. Cyr, Amanda Mongeon and Chuck Durrant.

The Committee reviewed the proposed cycling routes and provided the following suggestions for further consideration:

- Have crosswalk located in front of Match Factory and move bus stop further south adjacent to parking area. Currently an accessible parking space in front Walton Building – Accessibility Committee is to review location of spaces. Bus stops takes up approximately 20 m of parking
- Signs on centre line should have messaging on both sides and located on the bottom part of the bridge coming into town as well.
- Is it possible to have a 'right turn only' for cyclists sign at Sharpe and Armstrong (west intersection)
- Possibility of a merge on the bridge coming south so people aren't going around vehicles turning left onto Sharpe?
- Could Dymond Street become a one way in a westerly direction?
- Consultation required with NLPS to work together on making active travel a positive along Dymond Street. Area that was paved last year near the old East Block is being used for parking.
- Consultation with the Church to see about shared use of the parking lot where kids are already riding their bikes.
- Is Cedar Street incorporating cycle lanes?
- Stop signs at major intersections like those on snowmobile trails.
- Recommend the BIA be provided the opportunity for feedback
- **Recommend going with sharrows and green blocks on each slow lane on the Wabi Bridge this year.**
- Reminder that any action taken is making the situation better than it is now,

Next steps is to provide input to Public Works Committee as well as from the Police Services Board and the BIA and come up with a final recommendation for Council to consider for 2019.

10.0 SCHEDULE OF MEETINGS 2019

- **May 13**
- **June 10**
- **September 9**
- **October 14**
- **November 18**
- **December 9**

11.0 CLOSED SESSION

There was no closed session.

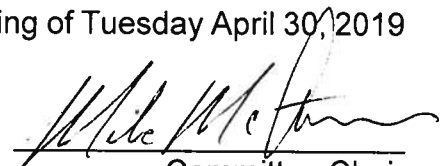
12.0 ADJOURNMENT

Recommendation RS-2018-029

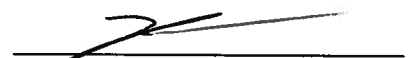
Moved by: Richard Beauchamp

Be it resolved that the Recreation Services Committee meeting of Tuesday April 30, 2019 be adjourned at 7:26 p.m.

CARRIED



Committee Chair



Recorder

Memo

To: Mayor and Council
From: Mitch Lafreniere
Date: June 4, 2019
Subject: Rate increase – S&L Cleaning Services
Attachments: Draft Amending By-law

Mayor and Council:

Council adopted By-law No. 2018-128 extending the agreement with S&L Cleaning (By-law No. 2014-136) to July 31, 2020 for cleaning at the Haileybury Medical Centre and the Haileybury Branch Library.

As part of the 2019 budget deliberations, Council approved an increase in the property maintenance operating budget to allow for an increase in the hourly rate for cleaning services.

It is recommended that Council direct staff to prepare the necessary by-law to amend By-law No. 2014-136 being an agreement with S&L Cleaning to increase the hourly cleaning rate from \$18/hour to \$20/hour effective June 1, 2019 for consideration at the June 4, 2019 Regular Council meeting.

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Mitch Lafreniere
Manager of Physical Assets

Christopher W. Oslund
City Manager

The Corporation of the City of Temiskaming Shores
By-law No. 2019-000

Being a by-law to amend By-law No. 2014-136 being a
by-law to authorize an Agreement between the City of
Temiskaming Shores and Lynn Boucher Cleaning
Services (formerly S & L Cleaning Services) for the
cleaning of the Haileybury Medical Centre and the
Haileybury Branch Library

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 Memo 010-2019-PW at the June 4, 2019 Regular Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 2014-136 to increase the hourly cleaning rate from \$18/hour to \$20/hour effective June 1, 2019 for consideration at the June 4, 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 hereby amends Schedule "A" to By-law No. 2014-136, more specifically Article 8 Payments by removing any reference to hourly rate of \$18.00 and replace with **hourly rate of \$20.00**.
2. That the increase from \$18.00 per hour to \$20.00 per hour be retro-active to June 1, 2019.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantical or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 4th day of June, 2019.

Mayor – Carman Kidd

Clerk – David B. Treen

Memo

To: Mayor and Council
From: Steve Burnett, Technical and Environmental Compliance Coordinator
Date: June 4, 2019
Subject: Additional material for Sedimentation Tank Rebuild – Hlby WTP
Attachments: **Appendix 01** - Quotation – Napier-Reid

Mayor and Council:

At the Regular Meeting of Council held on April 2nd, 2019, Council approved the purchase of the material from Napier-Reid in the amount of \$ 87,900.00 plus applicable taxes for the Sedimentation Tank Rebuild Project at the Haileybury Water Treatment Plant and directed staff to issue the required purchase order.

In addition to the purchase of material, the scope of work also required a representative from Napier-Reid to perform an inspection of the tank to confirm all necessary parts are ordered correctly. This site visit/inspection took place on April 17th, 2019. At conclusion of the inspection it was identified that all wear plates within the tank, which were not included in the original quotation, are in need of replacement as well. In addition, it was also suggested that an inventory of commonly replaced spare parts be developed.

As a result, Staff requested a quotation for both the wear plates and the spare parts. This quotation was recently received in the amount of \$ 31,248.00 plus applicable taxes.

The additional material is necessary to complete the Sedimentation Tank Rebuild Project; therefore, it is Staff's recommendation that Council approve a Contract Change Order to Napier-Reid in the amount of \$ 31,248.00 plus applicable taxes.

As part of the 2019 Capital Budget deliberation process, Council approved \$ 250,000.00 for the refurbishment of the sedimentation tanks at the Haileybury Water Treatment Plant. There are sufficient funds within the budget to accommodate this Contract Change Order and installation costs to complete this project.

This item was discussed at the Corporate Services Committee Meeting held on May 30th, 2019.

Prepared by:

Reviewed by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

Steve Burnett
Technical & Environmental
Compliance Coordinator

G. Douglas Walsh, CET
Director of Public Works

Christopher W. Oslund
City Manager



Certified to ISO9001:2008

10-2 ALDEN RD. MARKHAM, ON. CANADA L3R 2S1
Phone: (905) 475-1545 Fax: (905) 475-2021
Website: www.napier-reid.com

City of Temiskaming Shores

Date: May 27, 2019

Attn: Steve Burnett

File: 19-3049 R1

QUOTATION

**Re: Additional Parts and Spare Parts for Clarifiers Parts Replacement
Haileybury, ON.**

According to our site inspection and confirmation from the city, we are pleased to present this proposal for the design and supply of additional parts and spare parts required for two sets of new clarifiers replacement for the above referenced wastewater treatment plant.

SCOPE OF SUPPLY (BY NAPIER-REID LTD.)

Wear Strips for Clarifiers Parts Replacement

- LOT Tank wall wear strips need to be replaced and new floor wear strips need to be installed in the clarifier tanks, including:
- 20 – Black UHMW Wear strips (on the floor), 3/8" x 2-5/8" x 120" long , c/w anchor hole and slots, 45 degree angle & bevel at both ends.
 - 16 – Black UHMW Return Wear strips (on the wall), 3/8" x 2-5/8" x 120" long , c/w anchor hole and slots, 45 degree angle & bevel at both ends.
 - 36 - Return Wear Strip bolt kit.
 - 40 - Mounting brackets for wall wear strips, 12" Molded Nylon.
 - 40 - Link shoes for wall wear strips, Nylon material, c/w 304SS pan head screw & flat washer.
 - 8 - FRP 3" x 3" x 3/8" Angles to support wall wear strips, 20 ft. long.
 - 1 – Lot Mounting hardware for FRP angles.

Spare Parts for Clarifiers

- LOT Spare parts will be supplied for the clarifier tanks, including:
- 1 – NH78 11T Shear pin drive sprocket c/w keyway, cast nylon body, black UHMW-PE sprocket, 316 SS hardware, 2" bore.
 - 1 – 16' Long of NH78 2.609" pitch Plastic drive chain.
 - 1 – 20' Long of NCS720 6" pitch Plastic Main chain.
 - 6 - Return Type Wear Shoe (pad).

- 6 - Floor Type Wear Shoe (pad).
- 2 – Black UHMW Wear strips, 3/8" x 2-5/8" x 120" long, c/w anchor hole and slots, 45 degree angle & bevel at both ends.
- 2 - Return Wear Strip bolt kit.

Note:

1. All the wear strip parts will be shipped loose to be installed on site with the other clarifier replacement parts by others.
2. All the spare parts will be shipped loose to be stored or installed by others.
3. All the above parts will be shipped together with the other clarifier replacement parts.

Drawings and Manuals

Five (5) sets of General Layout and O&M manuals will be supplied by Napier-Reid.

Exclusions

Napier-Reid's excludes from its scope of supply the following.

- Equipment unloading and storage at the jobsite.
- All civil works, including concrete tanks or channels.
- Baffles, effluent trough, and weir plates if required.
- Manual lever operated Scum pipe for oil, grease and scum removal.
- Anchor bolts and the other mounting hardware.
- Gearbox, motor and drive guard.
- Motor starters, VFD's and HOA switches, if required, except those mentioned above.
- Ladders, stairs, gratings and handrails, except those mentioned above.
- Excavation, backfill and any concrete design and installation.
- Any field repair, replacement, and uninstallation for the existing equipment.
- Any field installation. All equipment components are shipped loose to be installed by others.
- Any influent, effluent and sludge piping.
- Control Panel and programming.
- All field wiring and conduits, field wireways.

- Power, water, and labor for operating the equipment.
- Any field and laboratory testing except that described above.
- Field painting
- Sales taxes of any kind.
- Any equipment or service not specifically listed in this proposal.

TOTAL LOT PRICE \$31,248.00

Please see the price breakdown for the parts:

No.	Description of Items	Unit Price	Quantity	Item Price
1	Black UHMW Wear strips, 3/8" x 2-5/8" x 120" long	\$157	36	\$5,652.00
2	Return Wear Strip bolt kit	\$175	36	\$6,300.00
3	Mounting brackets for wall wear strips	\$115	40	\$4,600.00
4	Link shoes for wall wear strips	\$132	40	\$5,280.00
5	FRP 3" x 3" x 3/8" Angles to support wall wear strips, 20 ft. long	\$681	8	\$5,448.00
6	Lot Mounting hardware for FRP angles	\$370	1	\$370.00
7	Total Price for Additional Parts			\$27,650.00
8	NH7811T Shear pin drive sprocket c/w keyway	\$1,595	1	\$1,595.00
9	16' Long of NH78 2.609" pitch Plastic drive chain	\$545	1	\$545.00
10	20' Long of NCS720 6" pitch Plastic Main chain	\$578	1	\$578.00
11	Return Type Wear Shoe (pad)	\$18	6	\$108.00
12	Return Type Wear Shoe (pad)	\$18	6	\$108.00
13	Black UHMW Wear strips, 3/8" x 2-5/8" x 120" long	\$157	2	\$314.00
14	Return Wear Strip bolt kit	\$175	2	\$350.00
15	Total Price for Spare Parts			\$3,598.00

No.	Description of Items	Unit Price	Quantity	Item Price
16	Total Price			\$31,248.00

Price Is:

- FOB truck nearest curb stop, jobsite, Haileybury, ON
- HST not included
- Terms: Net 30 days after receipt of invoices.
- Progress Payment Schedule: 10% with order, 15% after approval of shop drawing submittal, 70% upon delivery; 5% upon start-up or 120 days from shipment whichever occurs first.
- Delivery: 10 to 14 weeks after drawing approval
- Approval submission: 3-4 weeks
- Purchaser must be approved by our credit department
- Price valid for 30 days
- Napier-Reid Ltd. reserves its right to withhold equipment and/or services when payment is not received as per our terms, without penalty, notwithstanding the terms and conditions in the purchaser' purchase order, tender specifications, or any other documents.
- In the event the purchase order is cancelled, Napier-Reid Ltd. reserves the right to receive reimbursement from the purchaser for all costs incurred up to the date of cancellation including design and restocking charges and a prorated portion of profits.

NAPIER-REID LTD.



Linda Chen (Ext: 264)
 Project Manager
 lindachen@napier-reid.com

Subject: Equipment Rental – Roadside Ditching

Report No.: PW-017-2019
Agenda Date: June 4, 2019

Attachments

Appendix 01: Opening Results

Appendix 02: Draft Agreement

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-017-2019 particularly Appendix 01 – Opening Results and Appendix 02 - Draft Agreement;
2. That as outlined in By-law No. 2017-015, Procurement Policy, Section 10.3, Request for Tenders and Section 6.0 Approval Authority, Council acknowledges the award of the Equipment Rental – Excavator for Roadside Ditching contract to *Pedersen Construction (2013) Inc.* at the rate of \$135.00 per hour plus applicable taxes in the designated area; and
3. That Council directs staff to prepare the necessary by-law and agreement for the said contract for consideration at the June 4, 2019 Regular Council meeting.

Background

On occasion the City of Temiskaming Shores procures the services of qualified owner / operators for the supply and operation of a rubber tired hydraulic excavator complete with operator and ditching bucket / twist wrist connection for roadside ditching operations at various locations within the City of Temiskaming Shores.

The work involves the cleaning and contouring of roadside drainage ditches by means of ditching bucket and twist wrist capability in order to facilitate runoff and positive drainage. At the direction of the Transportation Superintendent or his designate, the equipment cleans ditches at various locations within the area(s) determined by the City and within the limits of the City of Temiskaming.

The work locations are directed by the Transportation Superintendent or his designate, and as outlined in PWO-RFT-005-2019, with an estimated 200 hours of work being required. The Contractor will perform approximately 160 hours of work in the former Township of Dymond and 40 hours in various other locations within the City.

The Tender documents were prepared and Tender PWO-RFT-005-2019 was distributed to previous and known potential bidders for the supply of a rubber tired hydraulic excavator complete with operator and ditching bucket / twist wrist connection to meet

the needs of the Department. Closing date was set at 2:00 p.m. on Tuesday May 28th, 2019.

Analysis

Only one (1) response to the tender request were received by the closing date.

Bidder / Contractor	Equipment Rate		Estimated Net Cost
	Excavator	Subtotal (200Hrs)	
Pedersen	\$135.00	\$27,000.00	\$27,475.20

Pedersen Construction (2013) Inc. has provided services and rental equipment to the City of Temiskaming Shores on several occasions and has demonstrated the ability to successfully complete work as intended.

The tender was analysed for errors and/or omissions. All information required in the tender document was provided by the contractor. The process for obtaining competitive pricing was in keeping with the City’s Procurement Policy (By-Law 2017-015, as enacted on Feb 21st, 2017).

Relevant Policy / Legislation/City By-Law

- By-Law No. 2017-015, Procurement Policy, Section 10.3 Request for Tenders
- 2019 Public Works Dept. Operations Budget

Asset Management Plan Reference

Not Applicable

Consultation / Communication

- 2019 Budget Deliberations
- Public Tender opening – May 28th, 2019
- Admin Report PW-017-2019, presented to Council – June 4th, 2019

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

Costs associated with this work in comparable to those obtained for similar work in previous years and staffing implications related to this matter are limited to normal administrative functions and duties.

Alternatives

No alternatives were considered.

Submission

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

G. Douglas Walsh, CET
Director of Public Works

Christopher W. Oslund
City Manager

Document Title: **PWO-RFT-005-2019 - Ditching**

Closing Date: **Tuesday, May 21, 2019**

Closing Time: **2:00 p.m.**

Department: **Public Works**

Opening Time: 2:05 pm

Submission Pricing

Bidder: PETERSEN CONSTRUCTION

Rubber Tire Excavator (/hr):	27,000. ⁰⁰
HST:	3,510. ⁰⁰
Total:	30,510. ⁰⁰

Bidder:

Rubber Tire Excavator (/hr):	
HST:	
Total:	

Bidder:

Rubber Tire Excavator (/hr):	
HST:	
Total:	

Bidder:

Rubber Tire Excavator (/hr):	
HST:	
Total:	

Bidder:

Rubber Tire Excavator (/hr):	
HST:	
Total:	

Bidder:

Rubber Tire Excavator (/hr):	
HST:	
Total:	

Bidder:

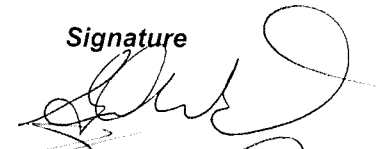

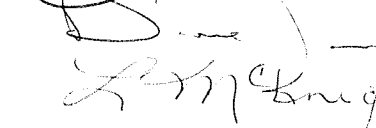
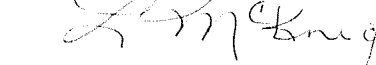
Rubber Tire Excavator (/hr):	
HST:	
Total:	

Bidder:

Rubber Tire Excavator (/hr):	
HST:	
Total:	

Comment: Submissions will be reviewed for errors, omissions and accuracy by municipal staff prior to any awarding. Subsequently bidders will be informed of the results.

In Attendance:

Print Name	Representing	Signature
<u>G. D. Wachs</u>	<u>T. SHORES</u>	
<u>Mitch Lafreniere</u>	<u>" "</u>	
<u>Airianna Misener</u>	<u>" "</u>	
<u>DAVID TREEN</u>	<u>T. SHORES</u>	
<u>LINDA MCKNIGHT</u>	<u>City of TS</u>	<u>L. McKnight</u>

The Corporation of the City of Temiskaming Shores
By-law No. 2019-000

Appendix 02
PW-017-19
June 4, 2019

**Being a by-law to enter into an agreement with Pedersen
Construction (2013) Inc. for the Rental of a Rubber
Tired Hydraulic Excavator complete with Operator and
Ditching Bucket / Twist Wrist Connection within the
City of Temiskaming Shores**

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 responds 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. PW-017-2019 at the June 4, 2019 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the Rental of a Rubber Tired Hydraulic Excavator complete with Operator and Ditching Bucket / Twist Wrist Connection for consideration at the June 4, 2019 Regular Council meeting;

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Council authorizes the entering into an agreement with Pedersen Construction (2013) Inc. for the Rental of a Rubber Tired Hydraulic Excavator complete with Operator and Ditching Bucket / Twist Wrist Connection at a rate of \$135.00 per hour plus applicable taxes, a copy of which is attached hereto as Schedule "A" and forming part of this by-law;
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 4th day of June, 2019.

Mayor – Carman Kidd

Clerk – David B. Treen



Schedule "A" to

By-law 2019-000

Agreement between

The Corporation of the City of Temiskaming Shores

and

Pedersen Construction (2013) Inc.

for the Rental of a Rubber Tired Hydraulic Excavator
complete with Operator and Ditching Bucket / Twist Wrist
Connection

This agreement made in duplicate this 4th day of June 2019.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called “the Owner”)

And:

Pedersen Construction (2013) Inc.
(hereinafter called “the Contractor”)

Witnesseth:

That the Owner and the Contractor shall undertake and agree as follows:

Article I:

The Contractor will:

- a) Provide all material and perform all work described in the Contract Documents entitled:

**Corporation of the City of Temiskaming Shores
Equipment Rental – Rubber Tired Hydraulic Excavator
complete with Operator and Ditching Bucket / Twist Wrist
Connection Tender No. PWO-RFT-005-2019**

- b) Do and fulfill everything indicated by this Agreement and in the Contract Documents; and
- c) Complete, as certified by the Director, all the work by **September 31st, 2019.**

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid **One Hundred and Thirty-five Dollars and Zero Cents (\$135.00) per hour plus applicable taxes** for the Rubber Tired Hydraulic Excavator complete with Operator and Ditching Bucket / Twist Wrist Connection subject to additions and deductions as provided in the Contract Documents.
- b) Make payment on account thereof upon delivery and completion of the said work and receipt of invoice, in accordance with the City of Temiskaming Shores Purchasing Policy, and with terms of Net 30 days after receiving such invoice.

Article III:

All communications in writing between the parties, or between them and the Engineer shall be deemed to have been received by the addressee if delivered to the individual or to a member of the firm or to an officer of the Owner for whom they are intended or if sent by hand, Canada Post, courier, facsimile or by another electronic communication where, during or after the transmission of the communication, no indication or notice of a failure or suspension of transmission has been communicated to the sender. For deliveries by courier or by hand, delivery shall be deemed to have been received on the date of delivery; by Canada Post, 5 days after the date on which it was mailed. A communication sent by facsimile or by electronic communication with no indication of failure or suspension of delivery, shall be deemed to have been received at the opening of business on the next day, unless the next day is not a working day for the recipient, in which case it shall be deemed to have been received on the next working day of the recipient at the opening of business.

The Contractor:

Pedersen Construction (2013) Inc.
P.O. Box 2409
New Liskeard, Ontario
P0J 1P0

The Owner:

City of Temiskaming Shores
P.O. Box 2050 / 325 Farr Drive
Haileybury, Ontario
P0J 1K0

The Director:

The Director of Public Works
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario
P0J 1K0

Remainder of Page left blank intentionally

In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in)
the presence of)

Contractor's Seal)

Pedersen Construction (2013) Inc.

Alec Pedersen – Secretary Treasurer

Witness - Signature

Print Name: _____

Title: _____

Municipal Seal)

**Corporation of the City of
Temiskaming Shores**

Mayor – Carman Kidd

Clerk – David B. Treen

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Form of Tender

Each FORM OF TENDER should contain the legal name under which the Bidder carries on business, telephone number and fax number, as well the name or names of appropriate contact personnel which the City may consult regarding the Tender.

I/We, the undersigned, have carefully examined the attached documents and conditions of the Tender. I/We understand and accept those specifications, conditions, and details as described herein, and, for these rates/prices offer to furnish all equipment, labour, apparatus and documentation as are required to satisfy this Tender.

NOTE: All portions of "Form of Tender" must be accurately and completely filled out.

Item	Description	Approximate Hours	Hourly Rate Quoted	Total Contract Price
1	Rubber Tired Hydraulic Excavator, complete with Operator	200	<u>135.00</u> Per hour	\$27,000.00
			H.S.T.	\$ 3,510.00
			TOTAL	\$30,510.00

Make	Model	Manufacturing Date	Minimum Operating Weight
Liebherr	904	2011	18,000kg

All hourly rates offered in this tender are firm, irrevocable and open for acceptance by the City for a period of thirty (30) days. The City will not reimburse any Bidder for any cost or expense of any kind incurred in preparation or submission of any response to this tender.

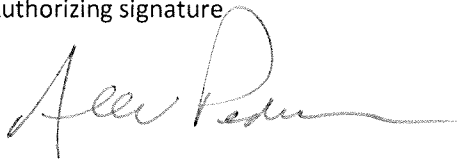


I / We, the undersigned, have carefully examined the attached documents and conditions of the tender.

I / WeI, the undersigned, understand and accept those specifications, conditions, and details as described herein, and, for these rates/prices offer to furnish all equipment, labour, apparatus and documentation as are required to satisfy this tender.

I/We Pedersen Construction (2013) Inc. offer to supply the requirements stated within at the cost of \$ 27,000.00 plus \$ 3,510.00 H.S.T.

I/We hold the prices valid for 30 (thirty) days from submission date.

Company Name Pedersen Construction (2013) Inc.	Contact name (please print) Alec Pedersen
Mailing Address P.O. Box 2409 New Liskeard, ON	Title Secretary Treasurer
Postal Code P0J 1P0	Authorizing signature  "I have the authority to bind the company/corporation/partnership."
Telephone 705-647-6223	Fax 705-647-8851
Cell Phone if possible 705-647-2707	Email apedersen@pedersenconstruction.ca

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Non Collusion Affidavit

I/ We Alec Pedersen the under signed, am fully informed respecting the preparation and contents of the attached Tender and of all pertinent circumstances respecting such Bid.

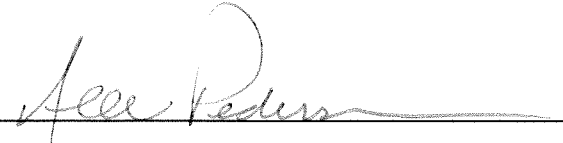
Such Bid is genuine and is not a collusive or sham Bid.

Neither the Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties of interest, including this affiant, has in any way colluded, conspired, connived or agreed directly or indirectly with any other Bidder, firm or person to submit a collective or sham Bid in connection with the work for which the attached Bid has been submitted nor has it in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in the attached Bid or of any other Bidder, or to fix any overhead, profit or cost element of the Bid price or the price of any Bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the City of Temiskaming Shores or any person interested in the proposed Bid.

The price or prices quoted in the attached Bid are fair and proper and not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

The Bid, Tender or Proposal of any person, company, corporation or organization that does attempt to influence the outcome of any City purchasing or disposal process will be disqualified, and the person, company, corporation or organization may be subject to exclusion or suspension.

Dated at New Liskeard this 14th day of May, 2019

Signed 
Company Name Pedersen Construction (2013) Inc.
Title Secretary-Treasurer

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Conflict of Interest Declaration

Please check appropriate response:

- I/we hereby confirm that there is not nor was there any actual or perceived conflict of interest in our quotation submission or performing/providing the Goods/Services required by the Agreement.
- The following is a list of situations, each of which may be a conflict of interest, or appears as potentially a conflict of interest in our Company's quotation submission or the contractual obligations under the Agreement.

List Situations:


In making this quotation submission, our Company has / has no *(strike out inapplicable portion)* knowledge of or the ability to avail ourselves of confidential information of the City (other than confidential information which may have been disclosed by the City in the normal course of the quotation process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Dated at New Liskeard this 14th day of May, 2019.

Firm Name Pedersen Construction (2013) Inc.

Bidder's Authorization Official Alec Pedersen

Title Secretary Treasurer

Signature 

Page 4 of 7 to be submitted

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Schedule "A" - List of Proposed Sub-Contractors (if applicable)

A list of Sub-Contractors that the Contractor proposes to employ in completing the required work outlined in this Tender must be included in the Tender documents submitted.

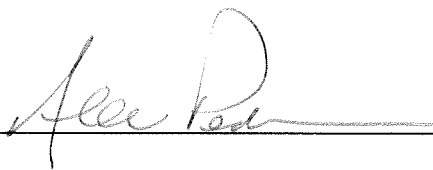
Name	Address	WSIB Certificate Number (copy attached)
Not Applicable		

I / We verify that the information provided above is accurate and that the individuals are qualified, experienced operators capable of completing the work outlined in this Tender document.

Signed by Company Official

Alec Pedersen

Printed



Signed

Page 5 of 7 to be submitted

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Schedule "B" List of Proposed Qualified Operators

A list of no less than two (2) operators that the Contractor proposes to employ in completing the required work outlined in this Tender must be included in the Tender documents submitted.

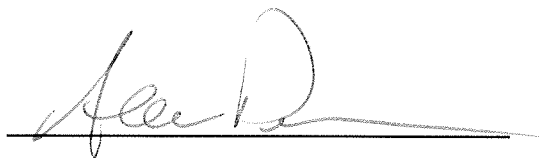
Operator	License Classification in good standing	Experience Describe graduate training/ years as Operator	Employee Status Full Time/Part time
Oscar Vinette	Class AZ	15 years	
David Dufresne	Class AZ	25 years	
Remi Gauvreau	Class AZ	25 years	

I / We verify that the information provided above is accurate and that the individuals are qualified, experienced operators capable of completing the work outlined in this Tender document.

Signed by Company Official

Alec Pedersen

Printed



Signed

This is Page 6 of 7 to be submitted

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Schedule "C" - Accessibility For Ontarians With Disabilities Act, 2005 Compliance Agreement

I/We, by our signature below, certify that we are in full compliance with Section 6 of Ontario Regulation 429/07, Accessibility Standards for Customer Service made under the Accessibility for Ontarians with Disabilities Act, 2005. If requested, we are able to provide written proof that all employees have been trained as required under the act.

This regulation establishes accessibility standards for customer service as it applies to every designated public sector organization and to every person or organization that provides goods or services to members of the public or other third parties and that have at least one employee in Ontario.

Name: _____ Company Name: Pedersen Construction (2013) Inc.

Address: New Liskeard Phone #: (705) 647-6223

I, Alec Pedersen, declare that I, or my company, are in full compliance with Section 6 of Ontario Regulation 429/07, Accessibility Standards for Customer Service under the Accessibility for Ontarians with Disabilities Act, 2005.

I, _____, declare that I, or my company, are not in full compliance with Section 6 of Ontario Regulation 429/07, Accessibility Standards for Customer Service under the Accessibility for Ontarians with Disabilities Act, 2005, yet fully agree to meet the required compliance training standards on or before the delivery of the required goods and/or services. In an effort to assist non-compliant vendors, the City has provided a link to a free e-learning course module called Serve-Ability, Transforming Ontario's Customer Service, www.gov.on.ca/mcss/serve-ability/splash.html.

Date: May 14, 2019

This is Page 7 of 7 to be submitted

Clearance Certificate / Certificat de décharge

Contractor Legal / Trade Name / Appellation commerciale ou raison sociale de l'entrepreneur	Contractor Address / Adresse de l'entrepreneur	Contractor Classification Unit and Description / Unité de classification de l'entrepreneur et description	Principal Legal / Trade Name / Appellation commerciale ou raison sociale de l'entrepreneur principal	Principal Address / Adresse de l'entrepreneur principal	Clearance certificate number / Numéro du certificat de décharge	Validity period (dd-mm- yyyy) / Période de validité (jj/mm/aaaa)
PEDERSEN CONSTRUCTION (2013) INC.	PO BOX 2409, C/O HEATHER BRAZEAU, NEW LISKEARD, ON, P0J1P0, CA	1000-010: Non- Exempt Partners and Executive Officers in Rate Group 748 4224-001: Concrete Finishing 3551-000: Ready-Mix Concrete Operations 4122-000: Waterworks and Sewage Systems 4211-001: Wrecking and Structural Demolition 4222-002: Form Work (Low- Rise) 4231-000: Masonry Operations 4121-001: Highways, Streets, and Small Bridges 4591-001: Highway, Street, and Bridge Maintenance	THE CORPORATION OF THE CITY OF TEMISKAMING SHORES / CITY OF TEMISKAMING SHORES	PO BOX 2050, HAILEYBURY, ON, P0J1K0, CA	E200000FC3Q N	28-Nov-2018 to 19-May-2019

CSIO

CERTIFICATE OF LIABILITY INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder and imposes no liability on the insurer.
This certificate does not amend, extend or alter the coverage afforded by the policies below.

1. CERTIFICATE HOLDER - NAME AND MAILING ADDRESS

Pedersen Construction (2013) Inc. Pedersen Construction Inc. Pedersen Concrete Limite
P.O.Box 2409

2. INSURED'S FULL NAME AND MAILING ADDRESS

Pedersen Construction (2013) Inc. Pedersen Construction Inc. Pedersen Concrete Limite
PO Box 2409

New Liskeard ON POSTAL CODE P0J 1P0 New Liskeard Ontario POSTAL CODE P0J 1P0

3. DESCRIPTION OF OPERATIONS/LOCATIONS/AUTOMOBILES/SPECIAL ITEMS TO WHICH THIS CERTIFICATE APPLIES (but only with respect to the operations of the Named Insured)

Construction, including, but not limited to, Sewer/Watermains, Road Building, Concrete Work, Blasting, Snow Removal

4. COVERAGES

This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated notwithstanding any requirements, terms or conditions of any contract or other document with respect to which this certificate may be issued or may pertain. The insurance afforded by the policies described herein is subject to all terms, exclusions and conditions of such policies.

LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

TYPE OF INSURANCE	INSURANCE COMPANY AND POLICY NUMBER	EFFECTIVE DATE YYYY/MM/DD	EXPIRY DATE YYYY/MM/DD	LIMITS OF LIABILITY (Canadian dollars unless indicated otherwise)		
				COVERAGE	DED.	AMOUNT OF INSURANCE
COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE OR <input checked="" type="checkbox"/> OCCURRENCE <input checked="" type="checkbox"/> PRODUCTS AND OR COMPLETED OPERATIONS <input checked="" type="checkbox"/> EMPLOYER'S LIABILITY <input checked="" type="checkbox"/> GROSS LIABILITY <input checked="" type="checkbox"/> TENANT'S LEGAL LIABILITY <input checked="" type="checkbox"/> POLLUTION LIABILITY EXTENSION <input checked="" type="checkbox"/> NON-OWNED AUTOMOBILES <input checked="" type="checkbox"/> HIRED AUTOMOBILES	The Travelers Indemnity Company - CCP83964513	2019/03/31	2020/03/31	COMMERCIAL GENERAL LIABILITY	\$10,000	\$5,000,000
				BODILY INJURY AND PROPERTY DAMAGE LIABILITY		
				- GENERAL AGGREGATE		\$5,000,000
				- EACH OCCURRENCE		\$5,000,000
				PRODUCTS AND COMPLETED OPERATIONS AGGREGATE		\$5,000,000
				<input checked="" type="checkbox"/> PERSONAL INJURY LIABILITY		\$5,000,000
				OR <input checked="" type="checkbox"/> PERSONAL AND ADVERTISING INJURY LIABILITY		\$5,000,000
				MEDICAL PAYMENTS		\$10,000
				TENANT'S LEGAL LIABILITY		\$100,000
				POLLUTION LIABILITY EXTENSION		
AUTOMOBILE LIABILITY <input type="checkbox"/> DESCRIBED AUTOMOBILES <input checked="" type="checkbox"/> ALL OWNED AUTOMOBILES <input type="checkbox"/> LEASED AUTOMOBILES ** ** ALL AUTOMOBILES LEASED IN EXCESS OF 30 DAYS WHERE THE INSURED IS REQUIRED TO PROVIDE INSURANCE	The Travelers Indemnity Company - CCP83964513	2019/03/31	2020/03/31	NON-OWNED AUTOMOBILE		\$5,000,000
				BODILY INJURY AND PROPERTY DAMAGE COMBINED		\$5,000,000
				BODILY INJURY - PER PERSON		
				BODILY INJURY - PER ACCIDENT		
				PROPERTY DAMAGE		
EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM <input type="checkbox"/>	Totten Group Insurance - TGC42985	2019/03/31	2020/03/31	EACH OCCURRENCE		\$10,000,000
				AGGREGATE		
OTHER LIABILITY (SPECIFY) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>						

5. CANCELLATION

Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavour to mail 30 days written notice to the certificate holder named above, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

6. BROKERAGE/AGENCY FULL NAME AND MAILING ADDRESS

Tench-MacDiarmid Insurance Brokers Ltd NL
6 Whitewood Avenue

7. ADDITIONAL INSURED NAME AND MAILING ADDRESS

(but only with respect to the operations of the Named Insured)
Pedersen Construction (2013) Inc. Pedersen Construction Inc. Pedersen Concrete Limite
P.O.Box 2409

New Liskeard ON POSTAL CODE P0J 1P0 New Liskeard ON POSTAL CODE P0J 1P0

BROKER CLIENT ID:

New Liskeard ON POSTAL CODE P0J 1P0

8. CERTIFICATE AUTHORIZATION

ISSUER Tench-MacDiarmid Insurance Brokers Ltd NL	CONTACT NUMBER(S) TYPE Main NO. (705) 647-8188 TYPE Fax NO. (705) 647-9625
AUTHORIZED REPRESENTATIVE Ken Montgomery Jr	TYPE NO. TYPE NO.

SIGNATURE OF AUTHORIZED REPRESENTATIVE DATE April 01, 2019 EMAIL ADDRESS K.montgomeryjr@tenchinsurance.com

THE CITY OF TEMISKAMING SHORES JANUARY - MAY 2019 YEAR-TO-DATE CAPITAL FINANCIAL REPORT

Finance Department Contact:
Laura-Lee MacLeod, Treasurer

29-May-19

SUMMARY - CAPITAL
Revenues and Expenditures
as at May 2019

	2019 YTD			%
	Actual	Total Budget	Variance B/(W)	
CAPITAL				
Revenues				
Capital - General	438.7	4,598.8	(4,160.1)	-90.5%
Capital - Environmental	0.0	442.5	(442.5)	-100.0%
Total Revenues	438.7	5,041.3	(4,602.6)	-91.3%
Expenditures				
Capital - General	768.2	4,598.8	3,830.6	83.3%
Capital - Environmental	7.0	442.5	435.5	98.4%
Total Expenditures	775.2	5,041.3	4,266.1	84.6%
Net Position Capital	(336.5)	0.0	336.5	0.0%

2.2

GENERAL CAPITAL
Revenues & Expenditures
as at May 2019

Department	Project	2019			%	G	Y	R
		Actual	Budget	Variance B/(W)				
REVENUES:	Transfer from Operations		974.2	(974.2)				
	Transfer from Reserves		298.4	(298.4)				
	Financing - fleet	422.0	1,022.0	(600.0)				
	Financing - NL Library		1,700.0	(1,700.0)				
	Federal Gas Tax		601.9	(601.9)				
	Partnership - Splashpad	16.7	1.0	15.7				
	Partnership - Others		1.3	(1.3)				
Total Revenues		438.7	4,598.8	(4,160.1)				
EXPENDITURES:								
Corporate Services:	Backup Storage	6.5	6.6	0.1	100%	X		
	Zero Turn Lawnmowers (2 - Cemetery)		12.0	12.0	100%	X		
FEMS:	Therman Imaging System	3.7	8.5	4.8	100%	X		
	Rescue Equipment	19.7	24.6	4.9	100%	X		
Public Works:	2019 Roads Program		600.0	600.0	50%	X		
	Golf Course Road Bridge		650.0	650.0	50%	X		
	Whitewood Avenue Pedestrian Crossing		40.0	40.0				
	Shovel Ready Projects Design		75.0	75.0				
Solid Waste:	Landfill Expansion (EA, ECA & Design)	1.4	55.0	53.6	25%	X		
	Landfill Expansion (engineering & tender)		75.0	75.0				
Property Mtnc:	NL Community Hall Accessibiltiy Engineering	14.5	26.1	11.6	50%	X		
	NL Arena Upgrades	2.4	45.0	42.6	40%	X		
Transit:	PFC Upgrades	4.3	29.5	25.2	10%	X		
	NL Library Relocation	9.5	1,700.0	1,690.5	30%	X		
	Hlby Medical Centre Upgrades	1.1	53.0	51.9	75%	X		
Fleet:	Pumper/Tanker	426.7	426.5	-0.2	100%	X		
	Plow Truck	253.2	300.0	46.8	100%	X		
	Grader		300.0	300.0	100%	X		
	1/2 Ton Pick Up		35.0	35.0	50%	X		
	3/4 Ton Pick Up		38.0	38.0	50%	X		
Recreation:	Recreation Master Plan		40.0	40.0	25%	X		
	Zero Turn Lawnmower	18.2	20.0	1.8	100%	X		
	Glycol Looper NL Arena Compressor		15.0	15.0	50%	X		
	Haileybury Beach Mechanical Room		15.0	15.0				
	Floor Machine NL Arena	6.8	8.0	1.2	100%	X		
	Splashpad	0.2	1.0	0.8		X		
Total Expenditures		768.2	4,598.8	3,830.6				

2.4

ENVIRONMENTAL CAPITAL
Revenues & Expenditures
as at May 2019

	2019		Variance B/(W)
	Actual	Budget	
REVENUES:			
Transfer from Operations		442.5	(442.5)
Total Revenues	0.0	442.5	(442.5)
EXPENDITURES:			
Hlby WTP Sedimentation Tank Rebuild		250.0	250.0
Dymond Looping Phase 2&3		70.0	70.0
Hlby WWTP Digester Rehabilitation		115.0	115.0
Auto Greaser for Vacuum Truck	7.0	7.5	0.5
Total Expenditures	7.0	442.5	435.5

Memo

To: Mayor and Council
From: Jennifer Pye, Planner
Date: June 4, 2019
Subject: Rogers Telecommunication Tower Concurrence – off of Drive-In Theatre Road
Attachments: **Appendix 01** - Rogers Telecommunications Tower Information Package
Appendix 01 - Request for Concurrence

Mayor and Council:

The Planning Department has received notification of the intention to install a 70m (230') telecommunication tower off of Drive-In Theatre Road. The exact location of the proposed tower is shown in Appendix 01. The tower will be installed and operated by Rogers Communications Inc. and LandSquared has been engaged to complete the necessary consultation work.

Telecommunication facilities such as the one proposed are federally regulated through Innovation, Science and Economic Development Canada (ISED; formerly Industry Canada). ISED's procedures require public notification, including the circulation of all property owners within a distance of the property that is three times the height of the proposed tower (in this specific case, 150m / 493'), and the placement of the notice in a newspaper where the height of the proposed tower is over 30 m. ISED's procedures also require the proponent to undertake consultation with the land use authority to discuss siting options and address reasonable and relevant concerns. Concurrence for the proposal from the City is considered the conclusion of the consultation process.

It is important to note that, for federally licensed facilities, local Official Plan and Zoning policies do not apply. It is still, however, important to review existing uses and the City's land use policies for the subject property and surrounding properties before Council agrees to provide a letter of concurrence for the proposed installation.

The subject property is designated Prime Agricultural Land in the City of Temiskaming Shores Official Plan. Section 11.18 of the Official Plan contains policies for infrastructure in the Prime Agricultural Land designation:

Infrastructure uses deemed to be public uses will be permitted in the Agriculture designation including:

- 1. Facilities and corridors for utilities and communication facilities;*
- 2. Roads, railways and trails; and*
- 3. Flooding and erosion works.*

The subject property is zoned Prime Agriculture (A1) in the City of Temiskaming Shores Zoning By-law. Section 4.20 sets out uses that are permitted in all zones:

4.20.1 The following uses are permitted in any zone:

- d) a receiving/transmitting tower or any steel tower used for signaling purposes and associated buildings, provided all Federal regulations are complied with.

Surrounding properties are designated: Prime Agricultural Land, Mixed Use Areas, and Residential Neighbourhood; and are zoned: Prime Agriculture (A1), Low Density Residential (R2), and Development (D) in the City of Temiskaming shores Zoning By-law. Surrounding properties are mostly vacant, with the St. Joseph’s Court subdivision being the closest development. There is currently a development proposed on the adjacent property to the east and the proposed tower would be approximately 250m (820’) from the proposed property line for that development. The subject property is currently used for agricultural purposes.

The request for concurrence indicates that no submissions were received through the public consultation process. The Planning Department received one request for additional information but no formal comments.

The information submitted by LandSquared includes a site plan as well as a rendering of the aesthetic of the proposed tower from the fence line to the west. The request for concurrence submission includes copies of the notices posted in the Temiskaming Speaker during the consultation period for the proposal.

Given the above information it is recommended that Council pass a resolution indicating concurrence with the proposed telecommunication tower for Rogers Communications Inc. off of Drive-In Theatre Road.

Prepared by:

Reviewed and approved by:

Reviewed and submitted for Council’s consideration by:

“Original signed by”

“Original signed by”

“Original signed by”

Jennifer Pye, MCIP, RPP
Planner

Shelly Zubyck
Director of Corporate Services

Christopher W. Oslund
City Manager

Notice Package
Proposed LandSquared on Behalf of Rogers Wireless Radiocommunication Tower
***No municipal Address* Across from 221 St. Joseph Crt, Temiskaming Shores, ON**
(47.535694, -79.662361)
File Number: C8008

In response to significant rising demand for wireless voice and data services in the northeast area of Temiskaming Shores, LandSquared is proposing to construct a new installation to facilitate colocation for all radio-communication carriers.

What is being proposed?

A 70-metre self-support tower as shown in the rendering provided in the photograph adjacent hereto. The base of the tower and its associated equipment will be a fenced in and not accessible to the public, to ensure the safety of all residents.



Rendering of the proposed tower.

Where is it being proposed?

The tower structure with its equipment at its base are being proposed on the property across 221 St. Joseph Crt, Temiskaming Shores, Ontario, at the following geographical co-ordinates (47.535694, -79.662361).

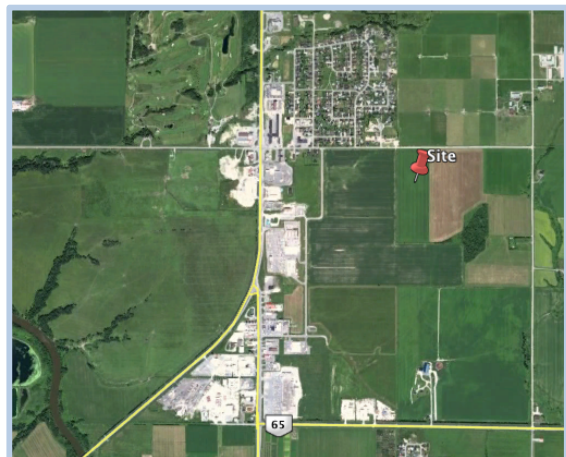
Why is this installation needed?

There is an increased need and reliance for optimal to near flawless wireless radio-communication coverage to assist with current capacity issues in the northeast corridor of Temiskaming Shores in Ontario. Due to increased personal device use in and around the Temiskaming Shores, there is a greater need for coverage in the community surrounding the proposed tower location. The proposed new installation will significantly enhance current service with a growing customer base, as the current antenna setup is reaching capacity, and not addressing the town's cellular voice and data needs. There is no radio-communication installation near the proposed LandSquared tower, and as a result, there is limited wireless coverage in the area and slow data transmission. The proposed LandSquared tower will allow for the co-location of all carriers to help improve voice and data coverage.

The public is welcome to request additional information or provide written comments to:

Leticia Avanse, Municipal Affairs Manager
LandSquared
10 Four Seasons Place, Suite 1056, Etobicoke ON M9B 0A6
(647) 241-2788
leticia@landsquared.com

The public commenting period begins on April 22, 2019 and closes **May 24, 2019**. Please reference **C8008** in your correspondence.



Municipal Contact Information

City of Temiskaming Shores, Planning
Jennifer Pye, MCIP, RPP
705-672-3363 ext. 4105
jpye@temiskamingshores.ca

Innovation, Science and Economic Development Canada

Innovation, Science and Economic Development Canada (ISED) is the governing body for installations of this type and can be contacted at:

ISED – Eastern and Northern Ontario District
2 Queen Street East, Sault Ste. Marie, Ontario P6A 1Y3
ic.spectrumnod.spectredeno.ic@canada.ca
General information on wireless infrastructure: <http://www.ic.gc.ca/towers>

Local Land Use Requirements

Radio-Communication tower/antenna system are exclusively regulated by Federal legislation under the Radio-Communication Act CPC-2-0-03 administered by ISED. Therefore, Provincial legislation such as Planning Act, including zoning by-laws, do not apply to these facilities. It is important to understand that ISED mandates proponents follow the City of Temiskaming Shores Radio-communication guidelines and will make a decision on the feasibility of the construction of a tower.

Health Canada's Safety Code 6 Compliance

Health Canada's role is to protect the health of Canadians and the Department has undertaken responsibility in researching and investigating any possible health effects associated with exposure to electromagnetic energy. Health Canada has developed guidelines for safe human exposure to RF energy, which is commonly known as Safety Code 6.

LandSquared attests that the radio antenna system described in this notification package will comply with Health Canada's Safety Code 6 limits, as may be amended from time to time, for the protection of the general public including any combined effects of additional carrier co-locations and nearby installations within the local radio environment.

For more information on Safety Code 6, please visit the following Health Canada site: www.healthcanada.gc.ca.

Engineering Practices

LandSquared attests that the radio antenna system as proposed for this site will be constructed in compliance with the Canadian Standard Association and comply with good engineering practices including structural adequacy.

Canadian Environmental Assessment Act

LandSquared attests that the radio antenna system described in this notification package is excluded from environmental assessment under the *Canadian Environmental Assessment Act, 2012* (CEAA 2012), as the antenna system is exempt from review.

Transport Canada's Aeronautical Obstruction Marking Requirements

LandSquared attests that the radio antenna system described in this notification package will comply with Transport Canada / NAV Canada aeronautical safety requirements. When Transport Canada / NAV Canada have determined if any aeronautical safety features are required for the installation, such information will be made available for public review.

Public Disclosure of Comments

Submissions received shall form part of ISED's Public Consultation Process under the Spectrum Management and Radiocommunications Client Procedures Circular CPC-2-0-03, Issue 5, and may be made public as part of a report issued to interested parties, the Municipality and ISED.

SKETCH SHOWING LEASE AREA

PART OF LOT 10
 CONCESSION 3
 (GEOGRAPHIC TOWNSHIP OF DYMOND)
 CITY OF TEMISKAMING SHORES
 DISTRICT OF TIMISKAMING

SCALE 1 : 3000



J.D. BARNES LIMITED
 ONTARIO LAND SURVEYORS
 © COPYRIGHT 2019

METRIC
 DISTANCES AND/OR COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

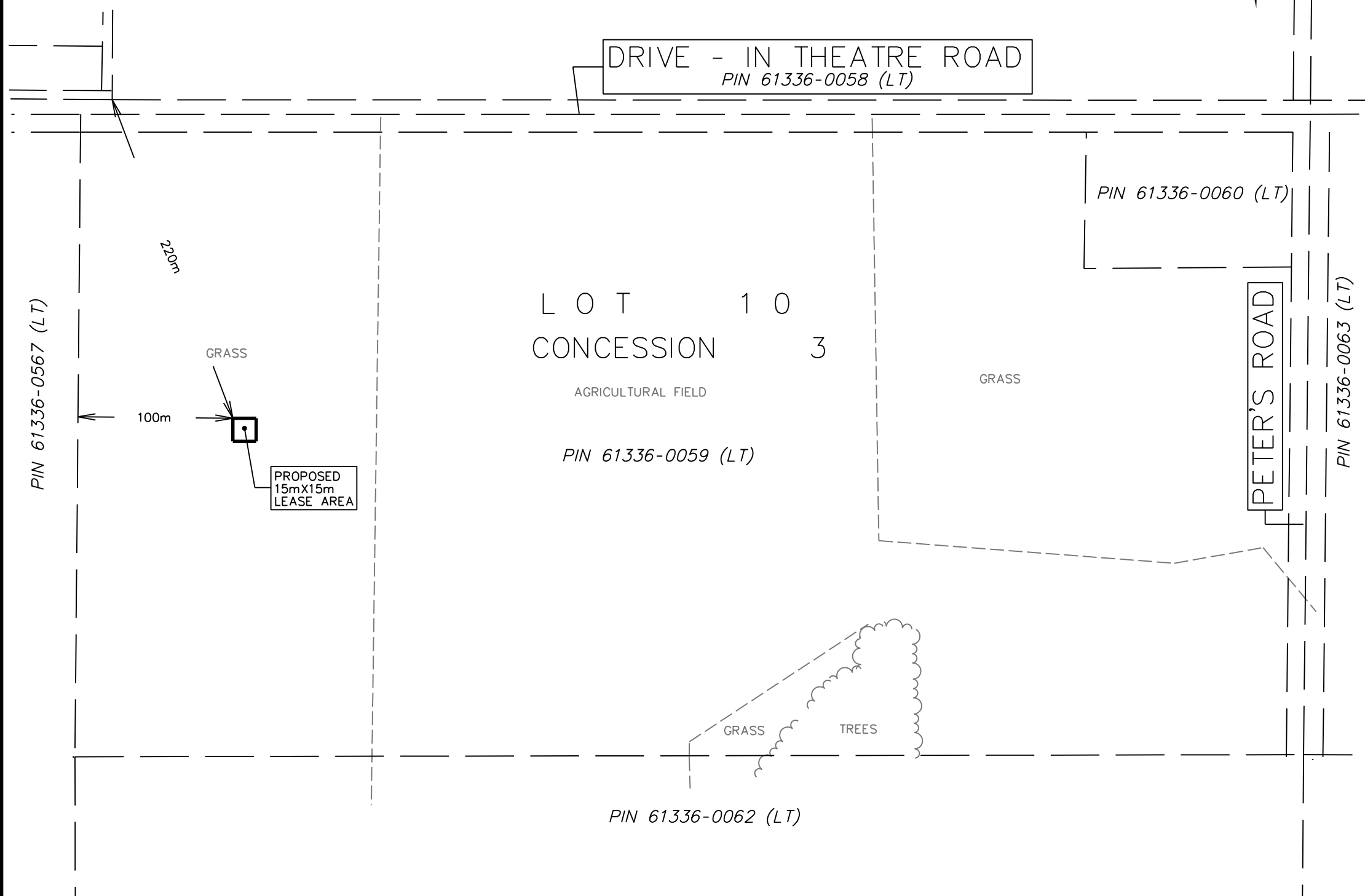
PROPOSED STRUCTURES
 70m SELF-SUPPORT TOWER
 15mX15m COMPOUND

CAUTION
 BOUNDARY INFORMATION HAS BEEN COMPILED FROM AVAILABLE RECORDS AND HAS NOT BEEN VERIFIED BY FIELD SURVEY.
 THIS IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED EXCEPT FOR THE PURPOSE INDICATED IN THE TITLE BLOCK.
 HYDRO CONNECTION AND ROUTING TO BE DETERMINED BY QUALIFIED PERSONNEL IN CONSULTATION WITH LOCAL AUTHORITY.

	LATITUDE	N 47° 32' 08.5"
	LONGITUDE	W 79° 39' 44.5"

SITE: C8008 NEW LISKEARD PLAZA

	J.D. BARNES LIMITED SURVEYING MAPPING GIS LAND INFORMATION SPECIALISTS 4800 DUFFERIN STREET, ENTRANCE "G", DOWNSVIEW, ON M3H 5S8 T: (416) 661-1463 F: (416) 661-1249 www.jdbarnes.com	TL	DRAWN
		GM	CHECKED
		DATED: MAR. 21, 2019	
		Ref. No. 19-15-042-00	



G:\Surveys\19-15-042\00\Drawing\19-15-042-00.dgn
 PLOTTED 2019-03-28

May 28, 2019

City of Temiskaming Shores
325 Farr Drive, P.O. Box 2050
Haileybury, Ontario
P0J 1K0

Dear: Mrs. Jennifer Pye

**RE: Public Consultation Summary and Request for Concurrence
 No municipal address – Drive in Theatre Rd across from 221 St. Joseph Crt,
Temiskaming Shores
 Rogers File: C8008**

On behalf of Rogers Communications Inc., please find enclosed this application for municipal concurrence for a proposed new wireless telecommunication installation located at Drive in Theatre Road across from 221 St. Joseph Crt, Temiskaming Shores at the following coordinates 47.535694, -79.662361.

Public Consultation Summary

Public consultation was undertaken in according with the Industry Canada's Protocol. Consultation outreach included a mailed notice to properties within the prescribed distance, and a newspaper advertisement.

The public notice was mailed out to approximately 2 properties found within 210 metres of the proposed tower, including agencies, and stakeholders. The notice included the required details about the proposed installation.

A newspaper advertisement was placed in the Speaker and Weekender paper during the public consultation period, whose distribution covers the area of the proposal (see schedule A for e-tear sheets).

The public consultation period will be closed May 24, 2019. No resident comments were received.



Request for Concurrence

SNC feels that the proposed site is well located to provide and improve wireless voice and data services in the area mentioned above. As public consultation will be closed and no agency comments have been received, we would like to ask that this project be brought forward for municipal concurrence approval at your earliest convenience.

SNC looks forward to working with the Township of Temiskaming Shores in providing better service to its residents and businesses.

Please let me know if you require anything further at this time.

Yours truly,

Leticia Avanse

Leticia@landsquared.com

647-241-2788



Schedule A

The Corporation of the City of Temiskaming Shores

By-law No. 2019-093

Being a by-law to amend By-law No. 2014-136 being a by-law to authorize an Agreement between the City of Temiskaming Shores and Lynn Boucher Cleaning Services (formerly S & L Cleaning Services) for the cleaning of the Haileybury Medical Centre and the Haileybury Branch Library

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 Memo 010-2019-PW at the June 4, 2019 Regular Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 2014-136 to increase the hourly cleaning rate from \$18/hour to \$20/hour effective June 1, 2019 for consideration at the June 4, 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 hereby amends Schedule "A" to By-law No. 2014-136, more specifically Article 8 Payments by removing any reference to hourly rate of \$18.00 and replace with **hourly rate of \$20.00**.
2. That the increase from \$18.00 per hour to \$20.00 per hour be retro-active to June 1, 2019.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantical or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 4th day of June, 2019.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2019-094

Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the Rental of a Rubber Tired Hydraulic Excavator complete with Operator and Ditching Bucket / Twist Wrist Connection within the City of Temiskaming Shores

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 responds 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. PW-017-2019 at the June 4, 2019 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the Rental of a Rubber Tired Hydraulic Excavator complete with Operator and Ditching Bucket / Twist Wrist Connection for consideration at the June 4, 2019 Regular Council meeting;

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Council authorizes the entering into an agreement with Pedersen Construction (2013) Inc. for the Rental of a Rubber Tired Hydraulic Excavator complete with Operator and Ditching Bucket / Twist Wrist Connection at a rate of \$135.00 per hour plus applicable taxes, a copy of which is attached hereto as Schedule "A" and forming part of this by-law;
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 4th day of June, 2019.

Mayor – Carman Kidd

Clerk – David B. Treen



Schedule "A" to

By-law 2019-094

Agreement between

The Corporation of the City of Temiskaming Shores

and

Pedersen Construction (2013) Inc.

for the Rental of a Rubber Tired Hydraulic Excavator
complete with Operator and Ditching Bucket / Twist Wrist
Connection

This agreement made in duplicate this 4th day of June 2019.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called "the Owner")

And:

Pedersen Construction (2013) Inc.
(hereinafter called "the Contractor")

Witnesseth:

That the Owner and the Contractor shall undertake and agree as follows:

Article I:

The Contractor will:

- a) Provide all material and perform all work described in the Contract Documents entitled:

**Corporation of the City of Temiskaming Shores
Equipment Rental – Rubber Tired Hydraulic Excavator
complete with Operator and Ditching Bucket / Twist Wrist
Connection Tender No. PWO-RFT-005-2019**

- b) Do and fulfill everything indicated by this Agreement and in the Form of Agreement, attached hereto as Appendix 01 and forming part of this agreement; and
- c) Complete, as certified by the Director, all the work by **September 31st, 2019.**

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid **One Hundred and Thirty-five Dollars and Zero Cents (\$135.00) per hour plus applicable taxes** for the Rubber Tired Hydraulic Excavator complete with Operator and Ditching Bucket / Twist Wrist Connection subject to additions and deductions as provided in the Contract Documents.
- b) Make payment on account thereof upon delivery and completion of the said work and receipt of invoice, in accordance with the City of Temiskaming Shores Purchasing Policy, and with terms of Net 30 days after receiving such invoice.

Article III:

All communications in writing between the parties, or between them and the Engineer shall be deemed to have been received by the addressee if delivered to the individual or to a member of the firm or to an officer of the Owner for whom they are intended or if sent by hand, Canada Post, courier, facsimile or by another electronic communication where, during or after the transmission of the communication, no indication or notice of a failure or suspension of transmission has been communicated to the sender. For deliveries by courier or by hand, delivery shall be deemed to have been received on the date of delivery; by Canada Post, 5 days after the date on which it was mailed. A communication sent by facsimile or by electronic communication with no indication of failure or suspension of delivery, shall be deemed to have been received at the opening of business on the next day, unless the next day is not a working day for the recipient, in which case it shall be deemed to have been received on the next working day of the recipient at the opening of business.

The Contractor:

Pedersen Construction (2013) Inc.
P.O. Box 2409
New Liskeard, Ontario
P0J 1P0

The Owner:

City of Temiskaming Shores
P.O. Box 2050 / 325 Farr Drive
Haileybury, Ontario
P0J 1K0

The Director:

The Director of Public Works
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario
P0J 1K0

Remainder of Page left blank intentionally

In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in)
the presence of)

Contractor's Seal)

Pedersen Construction (2013) Inc.

Alec Pedersen – Secretary Treasurer

Witness - Signature

Print Name: _____

Title: _____

Municipal Seal)

**Corporation of the City of
Temiskaming Shores**

Mayor – Carman Kidd

Clerk – David B. Treen



Appendix 01 to
Schedule "A" to

By-law No. 2019-094

Form of Agreement

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Form of Tender

Each FORM OF TENDER should contain the legal name under which the Bidder carries on business, telephone number and fax number, as well the name or names of appropriate contact personnel which the City may consult regarding the Tender.

I/We, the undersigned, have carefully examined the attached documents and conditions of the Tender. I/We understand and accept those specifications, conditions, and details as described herein, and, for these rates/prices offer to furnish all equipment, labour, apparatus and documentation as are required to satisfy this Tender.

NOTE: All portions of "Form of Tender" must be accurately and completely filled out.

Item	Description	Approximate Hours	Hourly Rate Quoted	Total Contract Price
1	Rubber Tired Hydraulic Excavator, complete with Operator	200	<u>135.00</u> Per hour	\$27,000.00
			H.S.T.	\$ 3,510.00
			TOTAL	\$30,510.00

Make	Model	Manufacturing Date	Minimum Operating Weight
Liebherr	904	2011	18,000kg

All hourly rates offered in this tender are firm, irrevocable and open for acceptance by the City for a period of thirty (30) days. The City will not reimburse any Bidder for any cost or expense of any kind incurred in preparation or submission of any response to this tender.



I / We, the undersigned, have carefully examined the attached documents and conditions of the tender.

I / WeI, the undersigned, understand and accept those specifications, conditions, and details as described herein, and, for these rates/prices offer to furnish all equipment, labour, apparatus and documentation as are required to satisfy this tender.

I/We Pedersen Construction (2013) Inc. offer to supply the requirements stated within at the cost of \$ 27,000.00 plus \$ 3,510.00 H.S.T.

I/We hold the prices valid for 30 (thirty) days from submission date.

Company Name Pedersen Construction (2013) Inc.	Contact name (please print) Alec Pedersen
Mailing Address P.O. Box 2409 New Liskeard, ON	Title Secretary Treasurer
Postal Code POJ 1P0	Authorizing signature  "I have the authority to bind the company/corporation/partnership."
Telephone 705-647-6223	Fax 705-647-8851
Cell Phone if possible 705-647-2707	Email apedersen@pedersenconstruction.ca

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Non Collusion Affidavit

I/ We Alec Pedersen the under signed, am fully informed respecting the preparation and contents of the attached Tender and of all pertinent circumstances respecting such Bid.

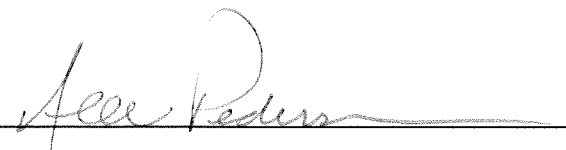
Such Bid is genuine and is not a collusive or sham Bid.

Neither the Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties of interest, including this affiant, has in any way colluded, conspired, connived or agreed directly or indirectly with any other Bidder, firm or person to submit a collective or sham Bid in connection with the work for which the attached Bid has been submitted nor has it in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in the attached Bid or of any other Bidder, or to fix any overhead, profit or cost element of the Bid price or the price of any Bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the City of Temiskaming Shores or any person interested in the proposed Bid.

The price or prices quoted in the attached Bid are fair and proper and not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

The Bid, Tender or Proposal of any person, company, corporation or organization that does attempt to influence the outcome of any City purchasing or disposal process will be disqualified, and the person, company, corporation or organization may be subject to exclusion or suspension.

Dated at New Liskeard this 14th day of May, 2019

Signed 
Company Name Pedersen Construction (2013) Inc.
Title Secretary-Treasurer

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Conflict of Interest Declaration

Please check appropriate response:

- I/we hereby confirm that there is not nor was there any actual or perceived conflict of interest in our quotation submission or performing/providing the Goods/Services required by the Agreement.
- The following is a list of situations, each of which may be a conflict of interest, or appears as potentially a conflict of interest in our Company's quotation submission or the contractual obligations under the Agreement.

List Situations:


In making this quotation submission, our Company has / has no *(strike out inapplicable portion)* knowledge of or the ability to avail ourselves of confidential information of the City (other than confidential information which may have been disclosed by the City in the normal course of the quotation process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Dated at New Liskeard this 14th day of May, 2019.

Firm Name Pedersen Construction (2013) Inc.

Bidder's Authorization Official Alec Pedersen

Title Secretary Treasurer

Signature 

Page 4 of 7 to be submitted

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Schedule "A" - List of Proposed Sub-Contractors (if applicable)

A list of Sub-Contractors that the Contractor proposes to employ in completing the required work outlined in this Tender must be included in the Tender documents submitted.


Name	Address	WSIB Certificate Number (copy attached)
Not Applicable		

I / We verify that the information provided above is accurate and that the individuals are qualified, experienced operators capable of completing the work outlined in this Tender document.

Signed by Company Official

Alec Pedersen

Printed



Signed

Page 5 of 7 to be submitted

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Schedule "B" List of Proposed Qualified Operators

A list of no less than two (2) operators that the Contractor proposes to employ in completing the required work outlined in this Tender must be included in the Tender documents submitted.

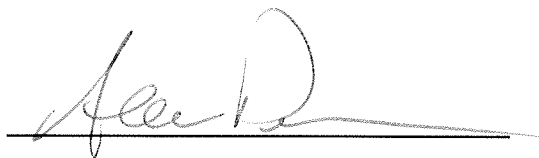
Operator	License Classification in good standing	Experience Describe graduate training/ years as Operator	Employee Status Full Time/Part time
Oscar Vinette	Class AZ	15 years	
David Dufresne	Class AZ	25 years	
Remi Gauvreau	Class AZ	25 years	

I / We verify that the information provided above is accurate and that the individuals are qualified, experienced operators capable of completing the work outlined in this Tender document.

Signed by Company Official

Alec Pedersen

Printed



Signed

This is Page 6 of 7 to be submitted

**City of Temiskaming Shores
PWO-RFT-005-2019
Excavator Rental**

Schedule "C" - Accessibility For Ontarians With Disabilities Act, 2005 Compliance Agreement

I/We, by our signature below, certify that we are in full compliance with Section 6 of Ontario Regulation 429/07, Accessibility Standards for Customer Service made under the Accessibility for Ontarians with Disabilities Act, 2005. If requested, we are able to provide written proof that all employees have been trained as required under the act.

This regulation establishes accessibility standards for customer service as it applies to every designated public sector organization and to every person or organization that provides goods or services to members of the public or other third parties and that have at least one employee in Ontario.

Name: _____ Company Name: Pedersen Construction (2013) Inc.

Address: New Liskeard Phone #: (705) 647-6223

I, Alec Pedersen, declare that I, or my company, are in full compliance with Section 6 of Ontario Regulation 429/07, Accessibility Standards for Customer Service under the Accessibility for Ontarians with Disabilities Act, 2005.

I, _____, declare that I, or my company, are not in full compliance with Section 6 of Ontario Regulation 429/07, Accessibility Standards for Customer Service under the Accessibility for Ontarians with Disabilities Act, 2005, yet fully agree to meet the required compliance training standards on or before the delivery of the required goods and/or services. In an effort to assist non-compliant vendors, the City has provided a link to a free e-learning course module called Serve-Ability, Transforming Ontario's Customer Service, www.gov.on.ca/mcss/serve-ability/splash.html.

Date: May 14, 2019

This is Page 7 of 7 to be submitted

Clearance Certificate / Certificat de décharge

Contractor Legal / Trade Name / Appellation commerciale ou raison sociale de l'entrepreneur	Contractor Address / Adresse de l'entrepreneur	Contractor Classification Unit and Description / Unité de classification de l'entrepreneur et description	Principal Legal / Trade Name / Appellation commerciale ou raison sociale de l'entrepreneur principal	Principal Address / Adresse de l'entrepreneur principal	Clearance certificate number / Numéro du certificat de décharge	Validity period (dd-mm- yyyy) / Période de validité (jj/mm/aaaa)
PEDERSEN CONSTRUCTION (2013) INC.	PO BOX 2409, C/O HEATHER BRAZEAU, NEW LISKEARD, ON, P0J1P0, CA	1000-010: Non- Exempt Partners and Executive Officers in Rate Group 748 4224-001: Concrete Finishing 3551-000: Ready-Mix Concrete Operations 4122-000: Waterworks and Sewage Systems 4211-001: Wrecking and Structural Demolition 4222-002: Form Work (Low- Rise) 4231-000: Masonry Operations 4121-001: Highways, Streets, and Small Bridges 4591-001: Highway, Street, and Bridge Maintenance	THE CORPORATION OF THE CITY OF TEMISKAMING SHORES / CITY OF TEMISKAMING SHORES	PO BOX 2050, HAILEYBURY, ON, P0J1K0, CA	E200000FC3Q N	28-Nov-2018 to 19-May-2019

CSIO

CERTIFICATE OF LIABILITY INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder and imposes no liability on the insurer.
This certificate does not amend, extend or alter the coverage afforded by the policies below.

1. CERTIFICATE HOLDER - NAME AND MAILING ADDRESS

Pedersen Construction (2013) Inc. Pedersen Construction Inc. Pedersen Concrete Limite
P.O.Box 2409

2. INSURED'S FULL NAME AND MAILING ADDRESS

Pedersen Construction (2013) Inc. Pedersen Construction Inc. Pedersen Concrete Limite
PO Box 2409

New Liskeard ON POSTAL CODE P0J 1P0 New Liskeard Ontario POSTAL CODE P0J 1P0

3. DESCRIPTION OF OPERATIONS/LOCATIONS/AUTOMOBILES/SPECIAL ITEMS TO WHICH THIS CERTIFICATE APPLIES (but only with respect to the operations of the Named Insured)

Construction, including, but not limited to, Sewer/Watermains, Road Building, Concrete Work, Blasting, Snow Removal

4. COVERAGES

This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated notwithstanding any requirements, terms or conditions of any contract or other document with respect to which this certificate may be issued or may pertain. The insurance afforded by the policies described herein is subject to all terms, exclusions and conditions of such policies.

LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

TYPE OF INSURANCE	INSURANCE COMPANY AND POLICY NUMBER	EFFECTIVE DATE YYYY/MM/DD	EXPIRY DATE YYYY/MM/DD	LIMITS OF LIABILITY (Canadian dollars unless indicated otherwise)			
				COVERAGE	DED.	AMOUNT OF INSURANCE	
COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE OR <input checked="" type="checkbox"/> OCCURRENCE <input checked="" type="checkbox"/> PRODUCTS AND OR COMPLETED OPERATIONS <input checked="" type="checkbox"/> EMPLOYER'S LIABILITY <input checked="" type="checkbox"/> CROSS LIABILITY <input checked="" type="checkbox"/> TENANT'S LEGAL LIABILITY <input checked="" type="checkbox"/> POLLUTION LIABILITY EXTENSION <input checked="" type="checkbox"/> NON-OWNED AUTOMOBILES <input checked="" type="checkbox"/> HIRED AUTOMOBILES	The Travelers Indemnity Company - CCP83964513	2019/03/31	2020/03/31	COMMERCIAL GENERAL LIABILITY	\$10,000		
				BODILY INJURY AND PROPERTY DAMAGE LIABILITY		- GENERAL AGGREGATE	\$5,000,000
						- EACH OCCURRENCE	\$5,000,000
				PRODUCTS AND COMPLETED OPERATIONS		AGGREGATE	\$5,000,000
				<input checked="" type="checkbox"/> PERSONAL INJURY LIABILITY			\$5,000,000
				OR <input checked="" type="checkbox"/> PERSONAL AND ADVERTISING INJURY LIABILITY			\$5,000,000
				MEDICAL PAYMENTS			\$10,000
				TENANT'S LEGAL LIABILITY			\$100,000
				POLLUTION LIABILITY EXTENSION			
AUTOMOBILE LIABILITY <input type="checkbox"/> DESCRIBED AUTOMOBILES <input checked="" type="checkbox"/> ALL OWNED AUTOMOBILES <input type="checkbox"/> LEASED AUTOMOBILES ** ** ALL AUTOMOBILES LEASED IN EXCESS OF 30 DAYS WHERE THE INSURED IS REQUIRED TO PROVIDE INSURANCE	The Travelers Indemnity Company - CCP83964513	2019/03/31	2020/03/31	NON-OWNED AUTOMOBILE		\$5,000,000	
				BODILY INJURY AND PROPERTY DAMAGE COMBINED		\$5,000,000	
				BODILY INJURY - PER PERSON			
				BODILY INJURY - PER ACCIDENT			
				PROPERTY DAMAGE			
EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM <input type="checkbox"/>	Totten Group Insurance - TGC42985	2019/03/31	2020/03/31	EACH OCCURRENCE		\$10,000,000	
				AGGREGATE			
OTHER LIABILITY (SPECIFY) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							

5. CANCELLATION

Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavour to mail 30 days written notice to the certificate holder named above, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

6. BROKERAGE/AGENCY FULL NAME AND MAILING ADDRESS

Tench-MacDiarmid Insurance Brokers Ltd NL
6 Whteewood Avenue

7. ADDITIONAL INSURED NAME AND MAILING ADDRESS

(but only with respect to the operations of the Named Insured)

Pedersen Construction (2013) Inc. Pedersen Construction Inc. Pedersen Concrete Limite
P.O.Box 2409

New Liskeard ON POSTAL CODE P0J 1P0 New Liskeard ON POSTAL CODE P0J 1P0

BROKER CLIENT ID:

New Liskeard ON POSTAL CODE P0J 1P0

8. CERTIFICATE AUTHORIZATION

ISSUER Tench-MacDiarmid Insurance Brokers Ltd NL	CONTACT NUMBER(S) TYPE Main NO. (705) 647-8188 TYPE Fax NO. (705) 647-9625
AUTHORIZED REPRESENTATIVE Ken Montgomery Jr	TYPE NO. TYPE NO.

SIGNATURE OF AUTHORIZED REPRESENTATIVE DATE April 01, 2019 EMAIL ADDRESS K.montgomeryjr@tenchinsurance.com

The Corporation of the City of Temiskaming Shores

By-law No. 2019-095

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 June 4, 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 **June 4, 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 4th day of June, 2019.

Mayor – Carman Kidd

Clerk – David B. Treen