



The Corporation of the City of Temiskaming Shores  
Special Meeting of Council  
Tuesday, January 28, 2020  
6:00 P.M.

City Hall – Council Chambers – 325 Farr Drive

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**Agenda**

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

*Draft Motion*

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

4. **Declaration of Special Council Meeting**

*Draft Motion*

Be it resolved that the Council of the City of Temiskaming Shores declares this meeting a “Special Meeting of Council” in accordance to Section 7 of Procedural By-law No. 2008-160.

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

6. **New Business**

a) **Memo No. 004-2020-CS – Amendment to Server Replacement – Capital Project**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 004-2020-CS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-174 being an agreement with Northern Tel for server replacement to increase the contract an additional \$16,234.10 based on software licensing requirements for a total project cost of \$129,054.19 for consideration at the January 28, 2020 Special Council meeting.

7. **New Business – 2020 Operational Budget - Consideration of Changes**

8. **New Business – 2020 Capital Budget - Consideration of Capital Projects**

9. **By-laws**

Draft Motion

Be it resolved that By-law No. 2020-007 being a by-law to amend By-law No. 2019-175 being an agreement with NorthernTel for server replacement for the City of Temiskaming Shores be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2020-007 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

10. **Adjournment**

Draft Motion

Be it resolved that City Council adjourns at \_\_\_\_\_ p.m.

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Mayor – Carman Kidd

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Clerk – David B. Treen



Corporate Services  
004-2020-CS

# **Memo**

**To:** Mayor and Council  
**From:** Bradley M. Hearn, Information Technology  
**Date:** January 28, 2020  
**Subject:** Amendment to Server Replacement – Capital Project  
**Attachments:** None

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Mayor and Council:

On November 19, 2019 Council passed Resolution No. 2019-598 directing staff to enter into an agreement with Northern Tel (By-law No. 2019-175) for the replacement of the existing servers with a new server stack to an upset limit of \$112,820.09 plus applicable taxes. The majority of the hardware and software has arrived and the transition to the new hardware has begun.

After commissioning the new hardware, a review of the software licensing and topology determined an additional piece of software is required in order to complete the project. This software will result in an increase of \$16,234.10 to the overall project costs.

It is recommended that Council direct staff to prepare the necessary by-law to amend By-law No. 2019-174 being an agreement with Northern Tel for server replacement to increase the contract an additional \$16,234.10 based on software licensing requirements for a total project cost of \$129,054.19 for consideration at the January 28, 2020 Special Council meeting.

Prepared by: Reviewed by: Reviewed and submitted for Council’s consideration by:

“Original signed by”

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Bradley M. Hearn  
Information Technology

“Original signed by”

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Shelly Zubyc  
Director of Corporate Services

“Original signed by”

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Christopher W. Oslund  
City Manager

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

**By-law No. 2020-007**

**Being a by-law to amend By-law No. 2019-175 being a by-law to enter into an agreement with NorthernTel for server replacement with a new Virtualized Server Stack for 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 respond to municipal issues;

**And whereas** under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**And whereas** under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

**And whereas** Council considered Administrative Report No. CS-064-2019 at the November 19, 2019 Regular Council meeting and entered into By-law No. 2019-175 to enter into an agreement with NorthernTel for server replacement with a new virtualized server stack.

**And whereas** Council considered Memo No. 004-2020-CS at the January 21, 2020 Special Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 2019-174 being an agreement with Northern Tel for server replacement to increase the contract an additional \$16,234.10 based on software licensing requirements for a total project cost of \$129,054.19 for consideration at the January 28, 2020 Special 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 By-law No. 2019-175, as amended be further amended by increasing the agreement with NorthernTel for server replacement with a new virtualized Server Stack an additional \$16,234.10 plus applicable taxes for Software, a copy of which is attached hereto as Schedule "A" and forms 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 28<sup>th</sup> day of January, 2020.**

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Mayor – Carman Kidd

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Clerk – David B. Treen



Schedule "A" to

**By-law 2020-007**

Agreement between

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

and

**NorthernTel**

for the provision of vmWare vCentre Software



Competitive Integrated Telecommunications Solutions

Quote #: **MAG1028-RH**  
Infocom/SECRET #:

**COMMUNICATION SOLUTION**

City of Temiskaming Shores  
Brad Hearn  
705-672-3363 Fax:  
Haileybury Prov.: Ont Postal: P0J 1K0

**Product or Service** "ORS" = Out right sale, Not covered under maintenance  
**Provide costs for vmWare vCenter software and 5 year maintenance**

**Misc:**  
Date: 12/3/2019  
Voice/Data CSE: RH  
Account Exec.: RP

Qty	Equipment	Unit Price	Extended
1	<b><u>VMware vCenter Standard, 5YR License/Maintenance</u></b> VMware vCenter Standard VMware vCenter Standard, 5YR License/Maintenance ProSupport for Software, VMware, vCenter Standard, 5 Year ProSupport for Software, VMware, Contract, 5 Year	\$ 16,234.10	\$ 16,234.10

**Note:**

- This quotation is valid for a period of 30 days from the date of the quotation, Additional charges may be applied pending an on-site assessment of the environment
- Prices are exclusive of all applicable taxes unless otherwise stated

**CLIENT NAME:** \_\_\_\_\_ **CLIENT TITLE:** \_\_\_\_\_  
**SIGNATURE:** \_\_\_\_\_