



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, September 1, 2020 – 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 – August 11, 2020.

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

8. **Question and Answer Period**

9. **Presentations / Delegations**

- a) Northern College – Dr. Audrey J. Penner, President & CEO of Northern College

10. **Communications**

- a) Sheila Olan-Maclean - CUPE

Re: 20th Annual Child Care Worker and Early Childhood Educator Appreciation Day, 2020-07-15

Reference: Received for Information

- b) Robert Baker, Management Forester - Ministry of Natural Resources and Forestry

Re: Application of Herbicides in Temagami Management Unit, 2020-07-15

Reference: Received for Information

- c) Julia Danos, Director of Intergovernmental Policy – Ministry of Infrastructure

Re: Investing in Canada Infrastructure Program: Community, Culture, and Recreation Stream, 2020-08-07

Reference: Received for Information

- d) Barbara Madigan, Deputy Clerk-Treasurer – Township of Matachewan
Re: Support -High Speed Internet Connectivity in Rural Ontario, 2020-08-07
Reference: Received for Information

- e) Angela Litrenta, a/Director Safety Program Development Branch – Ministry of Transportation
Re: New Framework for School Bus Stop Arm Camera Programs, 2020, 2020-08-07
Reference: Received for Information

- f) Richard Stubbings, Assistant Deputy Minister – Ministry of the Solicitor General
Re: Court Security and Prisoner Transportation, 2020-08-10
Reference: Received for Information

- g) Steve Clark, Minister of Municipal Affairs and Housing
Re: Federal-Provincial Safe Restart Agreement, 2020-08-12
Reference: Motion to be presented under New Business

- h) Caroline Mulroney, Minister of Transportation
Re: Federal-Provincial Safe Restart Agreement, 2020-08-12
Reference: Motion to be presented under New Business

- i) Jean Marc Boileau, Mayor – Township of Armstrong
Re: Support - Earlton-Timiskaming Regional Airport – COVID-19, 2020-08-12
Reference: Received for Information

- j) Katie O’Connell, a/Manager - Ministry of Natural Resources and Forestry
Re: Resuming aggregate application timelines and public consultation under the Aggregate Resources Act (ARA), 2020-08-19
Reference: Received for Information

- k) Danny Whalen, President – The Federation of Northern Ontario Municipalities (FONOM)
Re: Media Release regarding the Association of Municipalities of Ontario (AMO) 2020 conference, 2020-08-19
Reference: Received for Information

- l) David de Geus, Manager, Timber Allocations and Licensing Section - Ministry of Natural resources and Forestry
Re: Proposal to establish a local forest management corporation, 2020-08-21
Reference: Received for Information

- m) Christine Elliott, Deputy Premier and Minister of Health
Re: One-Time Funding for the Timiskaming Board of Health, 2020-08-21
Reference: Received for Information

- n) Lindsey Glazier – Administrative Assistant, Municipality of West Grey
Re: Support – Anti-Racism Resolution
Reference: Received for Information

Draft Motion

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

11. Committees of Council – Community and Regional

Draft Motion

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

- a) Minutes of the City of Temiskaming Shores Committee of Adjustment meetings held on November 27, 2020, and July 15, 2020;
- b) Minutes of the District of Timiskaming Social Services Administration Board meetings held on February 19, 2020, April 22, 2020, and May 7, 2020; and
- c) Minutes of the Temiskaming Transit Committee meeting held on August 6, 2020.

12. Committees of Council – Internal Departments

Draft Motion

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

- a) Minutes of the Corporate Services Committee meetings held on August 6, 2020.

13. Reports by Members of Council

- a) Councillor Whalen - 2020 AMO Virtual Conference

14. Notice of Motions

15. New Business

- a) **Federal-Provincial Safe Restart Agreement – Ministry of Municipal Affairs and Housing**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby directs the municipal Treasurer to sign and submit the acknowledgement for the allocation of Municipal Operating Funding (Phase 1) in the amount of \$586,500 under the COVID-19 Safe Restart Agreement to the Ministry of Municipal Affairs and Housing.

b) Federal-Provincial Safe Restart Agreement – Ministry of Transportation

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby directs the municipal Treasurer to sign and submit the acknowledgement for the allocation of Public Transit Funding (Phase 1) in the amount of \$121,526 under the COVID-19 Safe Restart Agreement to the Ministry of Transportation.

c) January to August 2020 Year-to-Date Capital Financial Report

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt the January to August 2020 Year-to-Date Capital Financial Report for information purposes.

d) Memo No. 2020-015-CS – Appointment of By-law Officer

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. CS-015-2020; and

That Council directs staff to prepare the necessary By-law to appoint Mr. Clayton Seymour as a Municipal Law Enforcement Officer, for consideration at the September 1, 2020 regular meeting.

e) Memo No. 2020-016-CS – Deeming By-law – Friends of the Haileybury Fire Museum (o/a Haileybury Heritage Museum)

Draft Motion

Whereas the owners of Parcel Numbers 8172 15892SST; 4882, 16508SST; 15990, 18339SST; 16031SST; 17135SST; 19010SST, would like to merge lots on title through the adoption of a deeming by-law in compliance with the Planning Act in order to create one property with one Roll number; and

Whereas the owners have acknowledged that registration of the pending deeming by-law on title will be at their expense.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby directs staff to prepare the necessary by-law to deem Lots 49 to 62, and Lots 222 to 225 on Plan M-73 NB to no longer be Lots on a Plan of Subdivision; and

That Council agrees to remove the restrictive covenant for Lots 51, 52, 53, 61 & 62 on Plan M73NB; and

Further that Council hereby directs staff to prepare the necessary deeming by-law for consideration at the September 1, 2020 Regular Council meeting.

f) Administrative Report No. CS-033-2020 – Land Sale – Portion of Lorrain Avenue

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-033-2020; and

That Council directs staff to continue with the disposition of a portion of Lorrain Ave. in accordance with By-law No. 2015-160, by preparing the necessary by-laws to Stop and Close a portion of Highway (portion of Lorrain Avenue), and to enter into an Agreement of Purchase and Sale with Cobalt Camp Refinery Limited (a subsidiary of First Cobalt Corporation) for municipal real property, for consideration at the September 1, 2020 Regular Council meeting.

g) Administrative Report No. CS-034-2020 – Sno Travellers Lease Agreement

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-034-2020; and

That Council directs staff to prepare the necessary by-law to renew the lease agreement with the Tri Town Sno Travellers for the lease of lands and premises for a period of five (5) years for consideration at the September 1, 2020 Regular Council meeting.

h) Administrative Report No. PPP-009-2020 - Appointment of Volunteer Captain

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-009-2020; and

That Council hereby appoints Richard Shaver as a Volunteer Captain to the Temiskaming Shores Fire Department in accordance with the *Volunteer Firefighter Hiring and Promotional Policy*.

i) Memo No. 011-2020-RS – Horne Granite Centre Use Agreement – Fall Fair Grounds

Draft Motion

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 011-2020-RS; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with the Horne Granite Centre for use of the Fall Fair Grounds, for consideration at the September 1, 2020 Regular Council meeting.

16. By-laws

Draft Motion

Be it resolved that:

- By-law No. 2020-090 Being a by-law to appoint a Municipal Law Enforcement Officer – Clayton Seymour
- By-law No. 2020-091 Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision 575 Main Street (Roll Nos. 54-18-030-007-199.01; 54-18-030-007-200.01; 54-18-030-007-201.00; 54-18-030-007-198.00; and 54-18-030-007-199.00)
- By-law No. 2020-092 Being a by-law to Stop up and Close a Highway – portion of Lorrain Avenue being Part 1 on Plan 54R-6162
- By-law No. 2020-093 Being a by-law to authorize the Sale of Land to Cobalt Camp Refinery Limited being Part 1 on Plan 54R-6162
- By-law No. 2020-094 Being a by-law to amend By-law No. 1335 (Lease Agreement Renewal with Tri-Town Sno Travellers – Dymond Industrial Park)
- By-law No. 2020-095 Being a by-law to enter into an agreement with the Horne Granite Centre for the temporary use of Municipal Property and Facilities

be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that:

- By-law No. 2020-090;
By-law No. 2020-091;
By-law No. 2020-092;
By-law No. 2020-093;
By-law No. 2020-094; and
By-law No. 2020-095;

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, September 15, 2020 at 6:00 p.m.

b) Regular – Tuesday, October 6, 2020 at 6:00 p.m.

18. Question and Answer Period

19. Closed Session

Draft Motion

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

- a) **Adoption of the June 16, 2020 – Closed Session Minutes;**
- b) **Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Job Description Review; and**
- c) **Under section 239 (2) (k) of the Municipal Act consideration will be given to a position, plan, procedure, criteria or instruction to be applied to negotiations - New Liskeard Marina.**

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. 2020-096 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 September 1, 2020 be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2020-096 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.

Mayor- Carman Kidd

Clerk - Logan Belanger



**The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, August 11, 2020 – 6:00 p.m.
City Hall – Council Chambers – 325 Farr Drive (Live-Streamed)**

Minutes

1. Call to Order

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

2. Roll Call

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

Present: Christopher W. Oslund, City Manager
Logan Belanger, Municipal Clerk
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief (A)
Brad Hearn, IT Administrator
Steve Burnett, Manager of Environmental Services
Mitch Lafreniere, Manager of Transportation Services

Regrets: Councillors Jess Foley and Patricia Hewitt

Members of the Public: Jim Scott, Trace Studio (Teleconference)

3. Review of Revisions or Deletions to Agenda

None.

4. Approval of Agenda

Resolution No. 2020-389

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

Councillor Doug Jelly declared a Conflict of Interest on **Section 15 – New Business, item (a) STATO Request – Memorial near the intersection of Lakeshore Road North and Beach Boulevard** as he is Chair of the Police Services Board, and the motor vehicle collision is currently under investigation.

6. Review and adoption of Council Minutes

Resolution No. 2020-390

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

- a) Regular meeting of Council – July 14, 2020; and
- b) Special meeting of Council – July 20, 2020.

Carried

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

None.

8. Question and Answer Period

The City Manager read two comments received in the Facebook chat box:

- 1. Sherly Robinson inquired who is responsible for fixing the rural mailboxes by the Dymond Firehall, as the roof has been leaking. City Staff will notify Canada Post to investigate.

2. Moira Taylor inquired when the town is going to fix the intersection at Bruce Street and Algonquin Avenue, as there are potholes and a sewer cover in need of repair. The comment will be forwarded to the Public Works Department.

9. Presentations / Delegations

a) Asset Management Plan – Jeremie Latour, Engineering Technologist

Jeremie Latour, Engineering Technologist, utilizing PowerPoint, reviewed the legislated timelines established by the province with respect to asset management plans for municipalities. The update included an overview of asset management planning, and regulated deadlines (i.e. Phase 1 - July 2021 to include roads, bridges, culverts, water (distribution and treatment), wastewater (collection and treatment), and stormwater; Phase 2 – July 1, 2023 to include all other assets; and Phase 3 – July 1, 2024, the completed plan). Mr. Latour outlined the action plan and steps involved in completing each phase, as well as described the asset planning process, and provided a data analysis of the City's core assets, including estimated replacement costs. A resident level of service questionnaire will also be released to receive public feedback if existing assets are performing up to the expectation of residents, and where improvements may be required.

Councillor McArthur questioned how the City and Ontario municipalities are expected to be compliant with the timelines given the impacts of COVID-19. Mayor Kidd outlined the importance of the plan, in determining future investment requirements; however, inquired how the financial plan is outlined; i.e. fully funded by the municipality or partially funded under governmental programs? Christopher Oslund, City Manager commented that the funding will be the biggest challenge, and the plan will likely include a combination of available funding models, and what the City can afford within the tax base. The City may identify priority projects for rehabilitation, as well as projects that will require funding from other levels of government to be feasible. Future discussions will be held with Council as the plan progresses.

Councillor Laferriere recognized the financial challenges, and commented on a level of service review. Councillor Laferriere hopes that the provincial and federal governments recognize that the identified infrastructure upgrades cannot be the sole responsibility of the municipal tax base.

Councillor Whalen commented on the importance of the asset management plan, and believes the document will follow all funding applications by 2024. The tool is valuable, which will enhance planning and the efficiency of infrastructure projects.

Councillor Jelly believes the plan will be an important document for future funding allocations.

Mayor Kidd inquired about software upgrades to ensure the plan is updated to remain current. Mr. Latour stated that is currently under review, and staff are reviewing for efficiencies across all departments. The software solution each municipality selects will be based on their own requirements. The retired Director of Public Works completed a funding application to upgrade the City's software, and will be considered during the 2021 budget deliberations.

10. Communications

- a) Angela Litrenta, A/Director Safety Program Development Branch Ministry of Transportation

Re: Off-Road Vehicle Changes - 2020-07-10

Reference: Received for Information

- b) Mayor Robert Wilhelm - Township of Perth South

Re: Farm Property Class Tax Rate Program, 2020-07-10

Reference: Received for Information

- c) Mary Medeiros, City Clerk – City of Oshawa

Re: COVID-19 Funding, 2020-07-14

Reference: Received for Information

- d) Robert Baker, Management Forester - Ministry of Natural resources and Forestry

Re: Application of Herbicides Temagami Management Unit, 2020-07-15

Reference: Received for Information

- e) Honourable Steve Clark, Minister of Municipal Affairs and Housing

Re: COVID-19 Economic Recovery Act, 2020, 2020-07-16

Reference: Received for Information

- f) Judy Smith, Director of Governance - Municipality of Chatham-Kent

Re: Support - Emancipation Day Resolution, 2020-07-21

Reference: Received for Information

- g) Krista Hulshof, Vice President of Ontario Barn Preservation

Re: Conserving Barns of Cultural Heritage Significance in Ontario, 20-07-21

Reference: Received for Information

- h) Kathy Horgan, Manager, Local Government and Housing - Ministry of Municipal Affairs and Housing

Re: Bill 197 Guidance Materials for Electronic Meetings and Council Proxies, 2020-07-22

Reference: Received for Information.

- i) Richard Stubbings, Assistant Deputy Minister - Ministry of the Solicitor General

Re: Proclamation of the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020*, 2020-07-24

Reference: Received for Information

- j) Robyn Dewar, Ontario Learning Recruitment Officer – Contact North

Re: Initiatives for Education and Job Training during COVID-19, 2020-07-28

Reference: Received for Information

- k) Linda and Jeff St-Cyr - South Temiskaming Active Travel Organization

Re: Memorial Bike Display, 2020-08-05

Reference: Motion to be presented under New Business

Resolution No. 2020-391

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2020-392

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

- a) Minutes of the Temiskaming Shores Public Library Board held on May 20, 2020; and
- b) Minutes of the New Liskeard Business Improvement Area (BIA) Board of Management meeting held on June 17, 2020.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2020-393

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

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

- a) Minutes of the Corporate Services Committee meeting, held on July 8, 2020.

Carried

13. Reports by Members of Council

Councillor Whalen commented on the federal funding for municipalities related to COVID-19, and that the formula is expected to be released within a week and a half.

14. Notice of Motions

None.

15. New Business

a) STATO Request – Memorial near the intersection of Lakeshore Road North and Beach Boulevard

Councillor Jelly left the table at 6:36 p.m. and returned at 6:39 p.m. regarding a declared Conflict of Interest.

Resolution No. 2020-394

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of a letter from the South Temiskaming Active Travel Organization, dated August 5, 2020; and

That Council supports the installation of a seasonal monument in memory of Mr. Jeff Splinter and Mr. Garnett Johnson on the STATO Trail near the intersection of Lakeshore Road North and Beach Boulevard.

Carried

Staff will contact the Ontario Provincial Police for approval prior to installation at the proposed site.

b) January to July 2020 Year-to-Date Capital Financial Report

Resolution No. 2020-395

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt the January to July 2020 Year-to-Date Capital Financial Report for information purposes.

Carried

c) Memo No. 014-2020-CS – Clerk Designation – Civil Marriage Solemnizations – Kelly Conlin

Resolution No. 2020-396

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 014-2020-CS; and

That Council hereby approves the Clerk's delegation of authority to Kelly Conlin for the provision of civil marriage solemnization services in the Province of Ontario.

Carried

d) Administrative Report No. CS-027-2020 – Zoning By-law Amendment - Waterfront Properties & Pools in Various Zones

Resolution No. 2020-397

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-027-2020; and

That Council agrees to amend the provisions of the City of Temiskaming Shores Zoning By-law 2017-154 to permit swimming pools in water yards; and

That Council directs staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law 2017-154 for consideration at the August 11, 2020 Regular Council Meeting.

Carried

e) Administrative Report No. CS-029-2020 – Municipal Insurance Renewal

Resolution No. 2020-398

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-029-2020; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with BFL Canada Ltd. brokered by Tench-MacDiarmid Insurance Brokers Ltd. for Municipal Insurance and Risk Management Services for a premium of \$480,429.20 plus applicable taxes for consideration at the August 11th, 2020 Regular Council Meeting.

Carried

f) Administrative Report No. CS-031-2020 – Land Disposition – Haileybury and New Liskeard Library Buildings

Resolution No. 2020-399

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-031-2020; and

That Council authorizes staff to continue with the disposition of the New Liskeard Public Library and the Haileybury Public Library in accordance with Land Disposition By-law No. 2015-160; and

That Council directs staff to prepare two Request for Tenders (RFT) for the disposition of the former New Liskeard Library building located at 50 Whitewood Avenue, and the former Haileybury Library building located at 545 Lakeshore Road.

Recorded Vote

For Motion

Councillor Laferriere

Councillor McArthur

Councillor Whalen

Mayor Kidd

Against Motion

Councillor Jelly

Carried

g) Administrative Report No. CS-032-2020 – Land Disposal – 673 Browning Street

Resolution No. 2020-400

Moved by: Councillor Whalen
Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-032-2020; and

That Council directs staff to prepare the necessary by-law to enter into an Offer of Purchase and Agreement between the City of Temiskaming Shores as Vendor and Tricia Anderson as Purchaser for 673 Browning Street (BUCKE CON 4 PT LT 11 PCL 23001SST) in the amount of \$6,823.99, plus taxes (if applicable), and all associated costs (legal, registration, administration, etc.) in accordance with By-law No. 2015-160 for consideration at the August 11, 2020 Regular Council meeting.

Carried

h) Memo No. 003-2020-PPP - Permission to Discharge Consumer Fireworks

Resolution No. 2020-401

Moved by: Councillor McArthur
Seconded by: Councillor Jelly

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 003-2020-PPP; and

That Council approves Mrs. Aquino's request for the proposed consumer fireworks display on Saturday, August 15th, 2020, with the following conditions:

1. That there is no Restricted Fire Zone or Municipal Fire Ban in place,
2. That weather conditions at the time of the event are favorable with calm winds, and
3. That the display be completed by no later than 11:00 p.m.

Carried

i) Administrative Report No. PPP-008-2020 - Appointment of Volunteer Firefighters

Resolution No. 2020-402

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-008-2020; and

That Council hereby appoints Bradley Hearn and Gideon Lundholm as a Volunteer Firefighters to the Temiskaming Shores Fire Department in accordance with the *Recruitment and Retention Program*.

Carried

j) Memo No. 016-2020-PW - Temporary Road Closure – Unmaintained McGowan Road

Resolution No. 2020-403

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 016-2020-PW; and

That Council directs staff to prepare the necessary by-law to temporarily close a portion of the unmaintained McGowan Road, for consideration at the August 11, 2020 Regular Council meeting.

Carried

k) Administrative Report No. PW-022-2020 – Tender Award Supply, Mix and Stockpile Winter Sand

Resolution No. 2020-404

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-022-2020; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with A. Miron Topsoil Ltd. for the Supply, Mix and Stockpile of Winter

Sand at unit process of \$7.63 per tonne, plus applicable taxes, for consideration at the August 11th, 2020 Regular Council meeting.

Carried

l) Jim Scott, Trace Studio - Recreation Master Plan Presentation

Mr. Jim Scott from Trace Studio provided an update on the Plan since the last presentation at the July 14, 2020 regular Council meeting. This plan was developed by residents for residents; although this is a parks and recreation master plan, it is also a component of economic development over the next 10 years, and positioning parks, facilities and activities. The Master Plan was developed in two levels, with one significant outcome. Level One is to make sure we are providing for our residents, and to align with their needs in the implementation of the plan. Level Two is to look at the notion of new facilities, new parks, new activities delivered at the regional level over the next 10 years, and how to position the City with regional partners, and shared delivery models.

Mr. Scott thanked the Mayor, members of Council, staff and all the residents that took part in the development of the plan. He looks forward to further engagement over the next six weeks.

Councillor Whalen inquired if the assets identified in the plan could have a standing value established for the benefit of the asset management plan. Mr. Scott has done that in the past; however, it was not completed as part of the recreation master plan.

Mayor Kidd inquired if the City should incorporate the Recreation Master Plan with the Official Plan. Christopher Oslund, City Manager commented that the Recreation Plan would be used in conjunction with the Official Plan. Mr. Scott used statements from the Official Plan to help guide the creation of policy pieces.

m) Memo No. 009-2020-RS – Recreation Master Plan

Resolution No. 2020-405

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 009-2020-RS;

That Council directs staff to prepare the necessary by-law to adopt First and Second Reading of the Recreation Master Plan for consideration at the August 11, 2020 Regular Council meeting; and

Further that Council directs staff to complete the final public consultation of the Recreation Master plan for a period of six (6) weeks, and return the plan for Third and Final reading at the September 15, 2020 Regular Council meeting.

Carried

n) Memo No. 010-2020-RS – Pool and Fitness Centre Fees – COVID-19

Resolution No. 2020-406

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 010-2020-RS; and

That Council approves a temporary private/ semi-private swim lesson fee for the remainder of 2020 to account for a new operational structure during COVID-19, as follows:

1. Private/semi-private swim lessons: \$25 per lesson for the first participant, an additional \$15 per lesson for each additional participant, up to a maximum of 4 participants. Fees will be subject to HST and the Non-Resident User Fee when applicable.

Carried

16. By-laws

Resolution No. 2020-407

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that:

By-law No. 2020-081 Being a by-law to appoint Steve Langford as Fire Chief for the City of Temiskaming Shores.

By-law No. 2020-082 Being a by-law to repeal By-law No. 2011-032 (Appointment of the Director of Public Works for the City of Temiskaming Shores)

- By-law No. 2020-083 Being a by-law to amend Comprehensive Zoning By-law No. 2017-154 to permit swimming pools in water yards
- By-law No. 2020-084 Being a by-law to enter into an agreement to provide Municipal Insurance and Risk Management Services with BFL Canada Ltd. brokered by Tench-MacDiarmid Insurance Brokers Ltd.
- By-law No. 2020-085 Being a by-law to authorize the Sale of Land to Tricia Anderson - 673 Browning Street (BUCKE CON 4 PT LT 11 PCL 23001SST)
- By-law No. 2020-086 Being a by-law to temporarily close a portion of McGowan Road
- By-law No. 2020-087 Being a by-law to enter into an agreement with A. Miron Topsoil Ltd. for the Supply, Mixing and Stockpiling of Winter Sand
- By-law No. 2020-088 Being a by-law to adopt a Recreation Master Plan for the City of Temiskaming Shores

be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-408

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that:

- By-law No. 2020-081;
By-law No. 2020-082;
By-law No. 2020-083;
By-law No. 2020-084;
By-law No. 2020-085;
By-law No. 2020-086; and
By-law No. 2020-087;

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

Carried

Clerk's Note: By-law 2020-88 to receive First & Second Reading only at this time.

Mayor Kidd presented the Temiskaming Shores Fire Chief badge to Steve Langford following his appointment. Mr. Langford stated that it is an honour to hold the position of Fire Chief and is appreciative of the support he has received.

17. Schedule of Council Meetings

- a) Regular – Tuesday, September 1, 2020 at 6:00 p.m.
- b) Regular – Tuesday, September 15, 2020 at 6:00 p.m.

18. Question and Answer Period

The City Manager read the following comments received in the Facebook chat box:

- 1. Dan Dawson provided three comments/ questions:
 - a. The families involved should be consulted regarding the memorial ghost bike installation.
 - b. The City's search engine for By-laws does not work well to access and become familiar with the documents.
 - c. Why is by-law enforcement complaint-based and not proactive?

Christopher Oslund, City Manager stated that staff will contact Linda St. Cyr to ensure the families have been consulted prior to the memorial installation. The Website is in progress of an update to be completed by 2021 for AODA compliance, which will address the by-law search engine difficulties.

Mayor Kidd commented on staffing and costs associated with increased proactive measures for by-law enforcement.

- 2. Ryan Primrose from OCARE requested reconsideration for the request for tender and to pursue a request for proposal for the disposition of the New Liskeard Library, as the one-time purchase amount would be outweighed by the overall community benefit.
- 3. Ida Hilson inquired when the new library will open.

Christopher Oslund, City Manager commented that the library board has not set a date at this time as the building is not yet complete; however, the commissioning is underway. The Library Manager has been investigating best practices, and is working on a reopening plan.

19. Closed Session

None.

20. Confirming By-law

Resolution No. 2020-409

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2020-089 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 July 20, 2020, and for its Regular meeting held on August 11, 2020 be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-410

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that By-law No. 2020-089 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2020-411

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that City Council adjourns at 7:21 p.m.

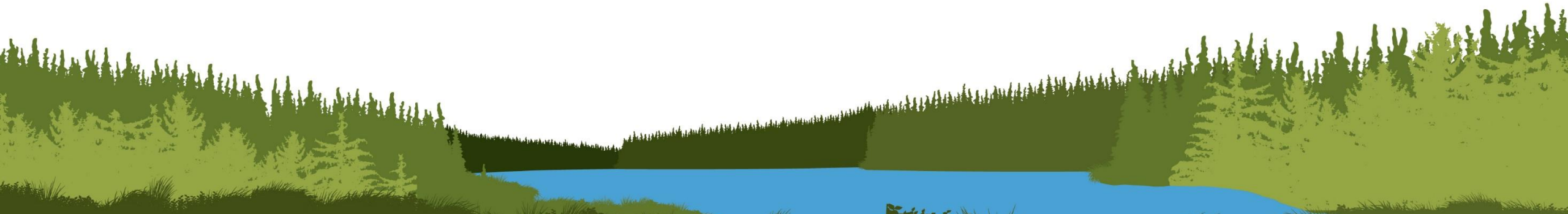
Carried

Mayor- Carman Kidd

Clerk - Logan Belanger



northerncollege.ca



Northern College Haileybury Campus

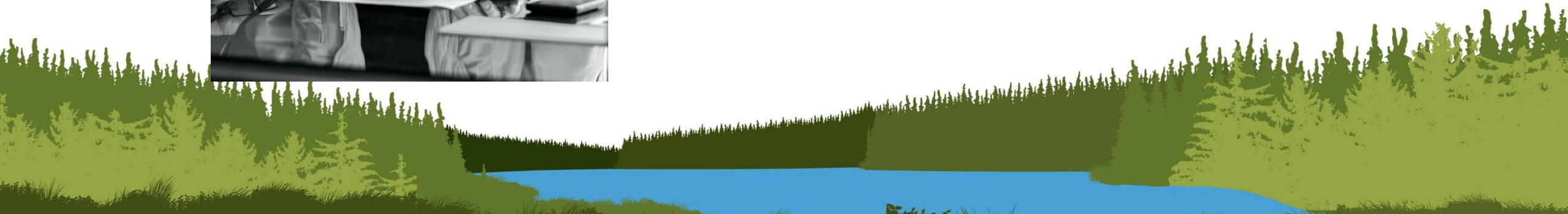


Building on the 108-year legacy of the Haileybury School of Mines, Northern College has been a constant presence in the tri-town area throughout the institution's 53-year history.

Northern College: Under New Leadership



Today's presenter is Dr. Audrey J. Penner, President & CEO of Northern College. After serving as the Vice President of Academic and Student Success since 2014, I am pleased to be at the helm of this unique institution with big plans for the future in your region.



Northern College Delegation

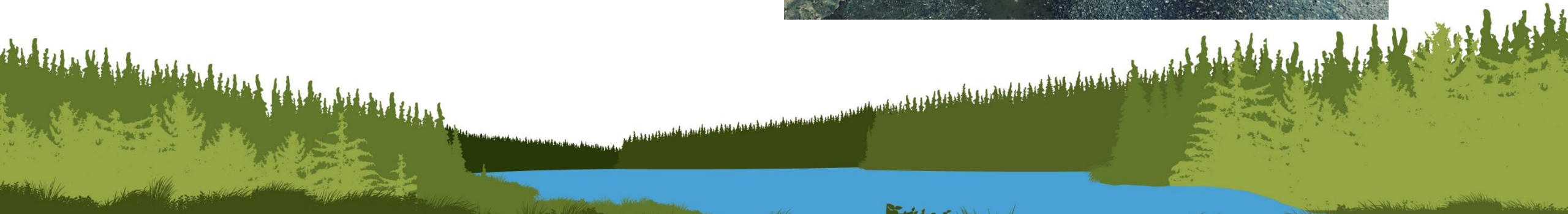
Doug Walsh is the new Chair of our Board of Governors and will be here to provide any supporting information you may require.

Tammy Mackey is our Campus Manager here in Haileybury and oversees the daily operations of the campus.



Northern College Vision and Mission

At Northern College, we're guided by our mission and our vision – success for all through learning and partnership while excelling in quality, accessible programs, services and partnerships for the benefit of Northern Communities, communities like Haileybury who form the bedrock of everything we do at Northern.



The Path Forward: 2021 and Beyond

Opportunities

- Increasing demand for skilled tradespeople and talent
- The digital path forward
- Increasing global impact
- Dynamic post-secondary landscape
- Broadening recruitment efforts
- Data-driven decision making

Challenges

- COVID-19
- Declining domestic enrolment
- Declining population
- Evolving student needs
- Creating a truly unique and attractive post-secondary experience
- The growing interest in micro-credentialling



At a Glance: Haileybury Campus

Total Student Enrolment:

2015: 362

2016: 325

2017: 358

2018: 324

2019: 391

Total Employee Count:

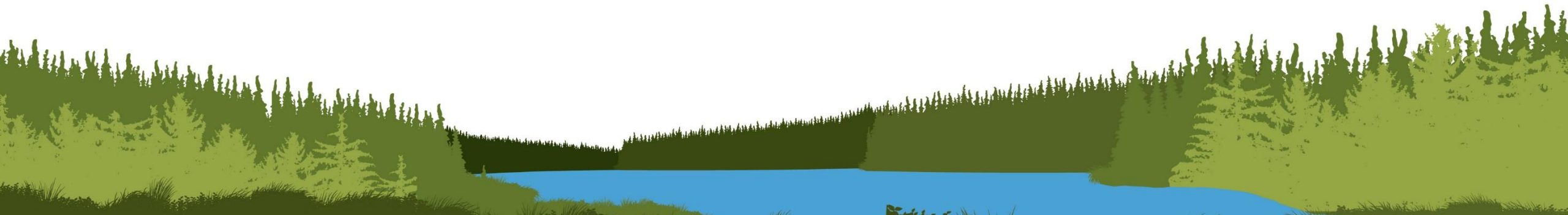
2016: 86

2017: 82

2018: 92

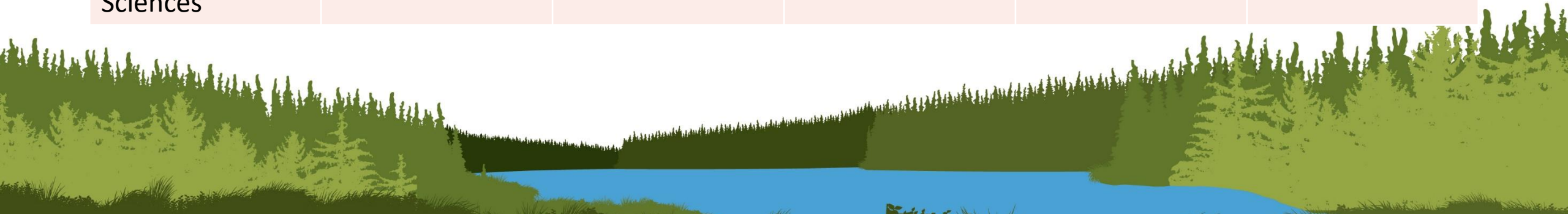
2019: 93

2020: 89



At a Glance: Haileybury Campus

School Of:	2015	2016	2017	2018	2019
Business	57	55	75	71	91
Engineering Tech & Trades	70	43	43	45	45
Health Sciences & Emergency Services	20	23	29	25	70
Community Services	13	14	16	14	19
Preparatory Studies	0	2	1	0	0
Veterinary Sciences	202	188	194	169	166



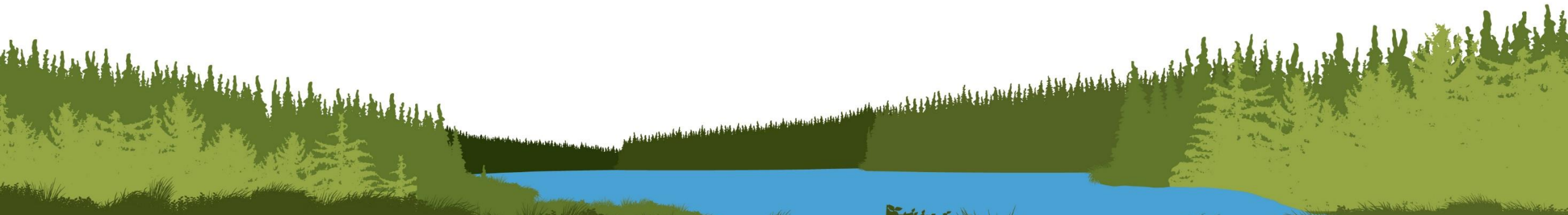
Our Academic Plan and Goals

Northern College is moving into a strategic, data-driven space designed to ascertain where we've come from, how we got here and where we're going. Our new Academic plan serves as a roadmap to future success, growth and sustainability.



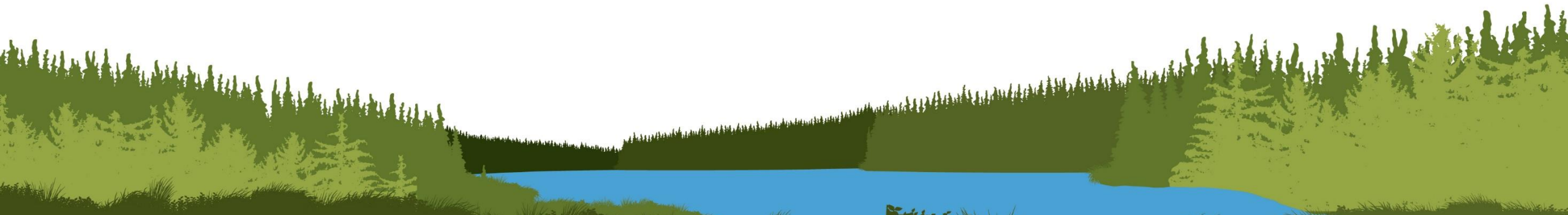
Academic Goals 2021 and Beyond: Student Success

- Inviting and responsive proactive approaches
- Student identification of their needs, 'in time/on time' to meet student needs
- Technology utilized where possible to expand reach, and building early connections with students



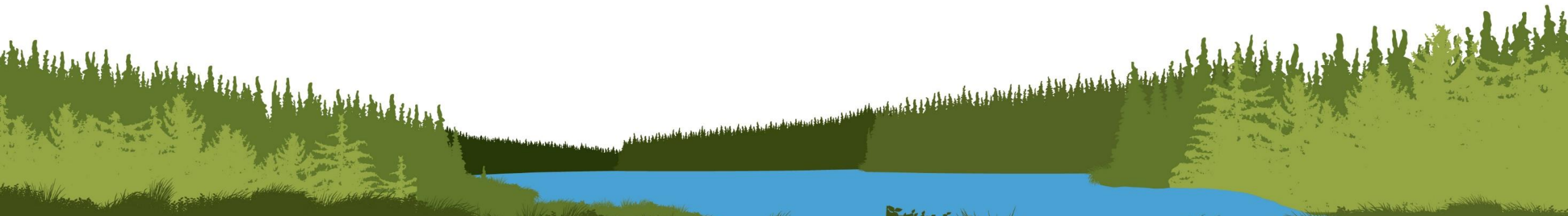
Academic Goals 2021 and Beyond: Learning Goals

- Utilize Universal Design for Learning (UDL) principles in course delivery
- Flexible delivery to meet ever-changing student needs and demographics
- Provide current, validated curriculum with a focus on experiential learning
- Develop credential recognition that meets industry and Provincial needs
- Deliver programs within the context of our unique circumstances in the North



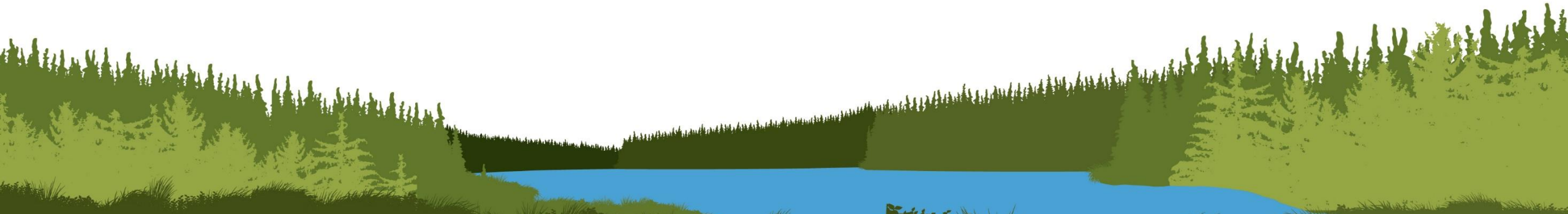
Academic Goals 2021 and Beyond: Principles for Learning Design

- Utilize UDL to create expert learners
- Intentional and proactive application of UDL
- Incorporate authentic assessment as a quality measure of learning
- Apply UDL as a dynamic process, never ending and always under review
- Give faculty options to meet student needs and in turn, students driving their own needs.
- Recognize how to adapt UDL to distance/online/modular delivery models



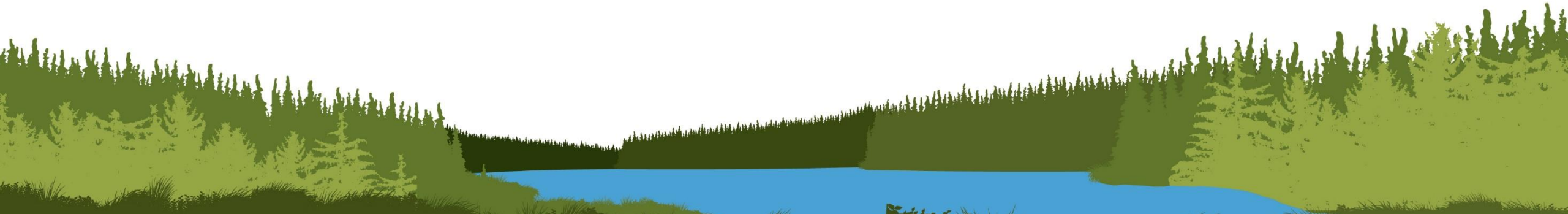
Academic Goals 2021 and Beyond: To Support a Philosophy

- Incorporate UDL principles into all courses and programs
- Offer training and support in UDL principles and delivery methods
- Create highly interactive learning environments
- Promote and sustain work integrated learning
- Build authentic and formative assessment strategies into programming
- Define expansion of and support for flexible delivery methods



Academic Goals 2021 and Beyond: Educating the Educators

- Establish a culture of progressive learning
- Sustainable practices for program delivery
- Digital competency is supported and developed
- Consistent orientation strategies for all new faculty
- Encourage mentorship and peer support
- Allow faculty to define their own professional development



Strategy Through Participation

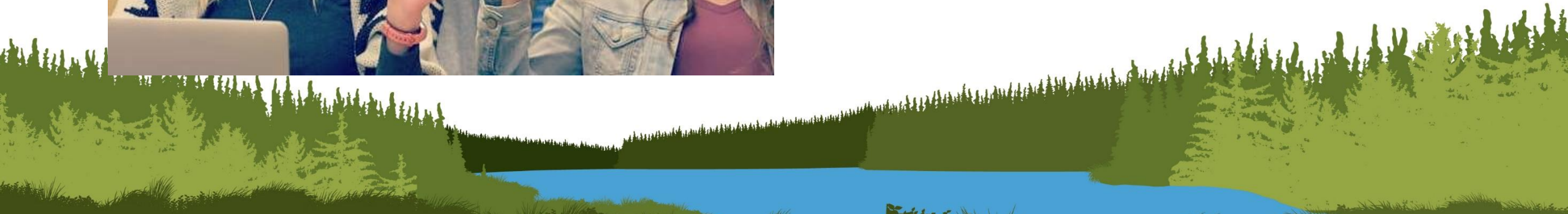
As Northern College moves into the next decade, we will be looking to the students and their communities, like you, for guidance on key strategic areas.



We'd like to hear from you!



It is our intent to request feedback and insight from students, graduates, organizations, partners, employers, board members, councils, committees, individuals and communities Northern College impacts through its post-secondary, contract training, academic upgrading and employment services.



To Ask the Right Questions



Feedback will be asked for from Sept 1 – Oct 1, 2020

You are encouraged to participate in ongoing discussion

There are multiple ways to provide your ideas

Insights provided will serve as guidance for strategic planning

Answers and input will be kept anonymous

Goal-setting will be a key part of our accountability for success strategically



Thank you!

Questions?





July 15, 2020

Re: 20th Annual Child Care Worker and Early Childhood Educator Appreciation Day, October 22, 2020

To Ontario mayors and councils,

We are writing to ask that you and your council proclaim and participate in Child Care Worker & Early Childhood Educator Appreciation Day on Thursday, October 22, 2020. This day recognizes the commitment, hard work and dedication of Early Childhood Educators (ECEs) and staff who work with young children. Each year, the day is proclaimed by The Ontario Coalition for Better Child Care (OCBCC), the Canadian Union of Public Employees (CUPE), municipalities and school boards across Ontario, and is marked by hundreds of child care centres, unions, and allies.

This year's Child Care Worker and Early Childhood Educator Appreciation Day is especially important as we recover from COVID-19. Child care centres are the cornerstone of our economic recovery and function to ensure that parents have the support they need to fully participate in the workforce.

If your council does not issue official proclamations, there are many ways for your municipality to participate in celebrating this important day:

- Your council sponsors a public announcement;
- Display our posters and distribute our buttons; and
- Organize events and contests for the day or have councilors or the mayor participate in events hosted by child care centres.

A sample proclamation and document outlining additional ways to recognize this important day is attached.

We would love to acknowledge municipalities who choose to celebrate child care workers and ECEs across Ontario on October 22, 2020. Please let us know how your municipality is participating in the appreciation day and we will add you to our list of proclamations and celebrations.

Please direct any correspondence on proclamations and/or celebration activities to the attention of Carolyn Ferns, by mail: Ontario Coalition for Better Child Care, 489 College St., Suite 206, Toronto, ON M6G 1A5, or by email at: carolyn@childcareontario.org.

Thank you for your consideration.

Sheila Olan-Maclean
President, OCBCC

Fred Hahn
President, CUPE Ontario Division

20th Annual Child Care Worker & Early Childhood Educator Appreciation Day

October 22, 2020

Proclamation

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

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

Whereas trained and knowledgeable Early Childhood Educators and child care staff are the key to quality in early learning and child care programs and champions for children;

Therefore Be It Resolved that October 22, 2020 be designated the 20th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.



20TH ANNIVERSARY | OCTOBER 22, 2020
**CHILD CARE WORKER AND EARLY
CHILDHOOD EDUCATOR APPRECIATION
DAY**

This day recognizes the commitment, hard work and dedication of Early Childhood Educators (ECEs) and staff who work with young children. Each year, the day is proclaimed by The Ontario Coalition for Better Child Care (OCBCC), the Canadian Union of Public Employees (CUPE), municipalities and school boards across Ontario, and is marked by hundreds of child care centres, unions, and allies.

This year's theme is Rising Up!

Tips to Recognize and Celebrate the Day!

Everyone	Municipalities	School Boards	Child Care Centres
<p>Show child care workers your appreciation on social media:</p> <ul style="list-style-type: none"> • Share photos of how you're celebrating the day • Share an event prior to the date to raise awareness • Write a kind message about a child care provider you know • Use the hashtag #ECEappreciation and tag us @ChildCareON 	<ul style="list-style-type: none"> • Place an ad in the local newspaper promoting the day • Nominate staff from local child care centres to be recognized by the Mayor • Encourage local councillors to tour child care centres to find out more about this important work • Organize a community-wide celebration to recognize individual staff, centres, and programs 	<ul style="list-style-type: none"> • Insert the day on the October calendar • Arrange to have the day announced on the PA • Encourage classes of students to visit the child care centre • Set up a Wall of Fame where parents have the opportunity to say thank you to staff • Place our poster on school bulletin boards 	<ul style="list-style-type: none"> • Host a pizza lunch for staff • Give staff members a certificate of appreciation. • Have every staff in the centre vote on one child care champion of the year • Set up a board near the entrance of the centre where parents may write thank-you notes • Place our poster on the main doors

* Contact the OCBCC to order posters and buttons by Thursday, October 1, 2020 to ensure timely delivery.

North Bay District Office

District de North Bay

3301 Trout Lake Road
North Bay, ON P1A 4L7
Tel : 705-475-5550
Fax : 705-475-5500

3301 chemin Trout Lake
North Bay, ON P1A 4L7
Tél. : 705-475-5550
Télééc. : 705-475-5500



July 15, 2020

To whom it may concern,

Later this summer, on behalf of the Ministry of Natural Resources and Forestry (MNRF), First Resource Management Group Inc. will be applying herbicides to selected Crown land forested areas. The herbicide will be applied from the air using helicopters. This project is part of the Crown land forest management program and is necessary to ensure the successful regeneration of harvested and naturally depleted areas on the Temagami Management Unit. The herbicide is applied to temporarily slow the growth of broad-leaf vegetation and give a growing advantage to conifer seedlings.

Additional information about the aerial herbicide projects is provided in the attached notice of "Inspection of Approved Aerial Herbicide Projects."

All future Temagami Management Unit notices can be sent electronically to clients who request that format.

If you would like notices sent to you by electronic mail going forward, please send an email from your preferred email address along with your name/business name and current mailing address to Yanish.Bhoolaton@ontario.ca. In the subject line, please include "Temagami Management Unit notices".

If you need more information or would like to arrange a remote meeting to discuss the aerial herbicide projects, please contact Etienne Green or myself as indicated in the notice.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Baker".

Robert Baker, R.P.F.
Management Forester
North Bay District

Enclosure

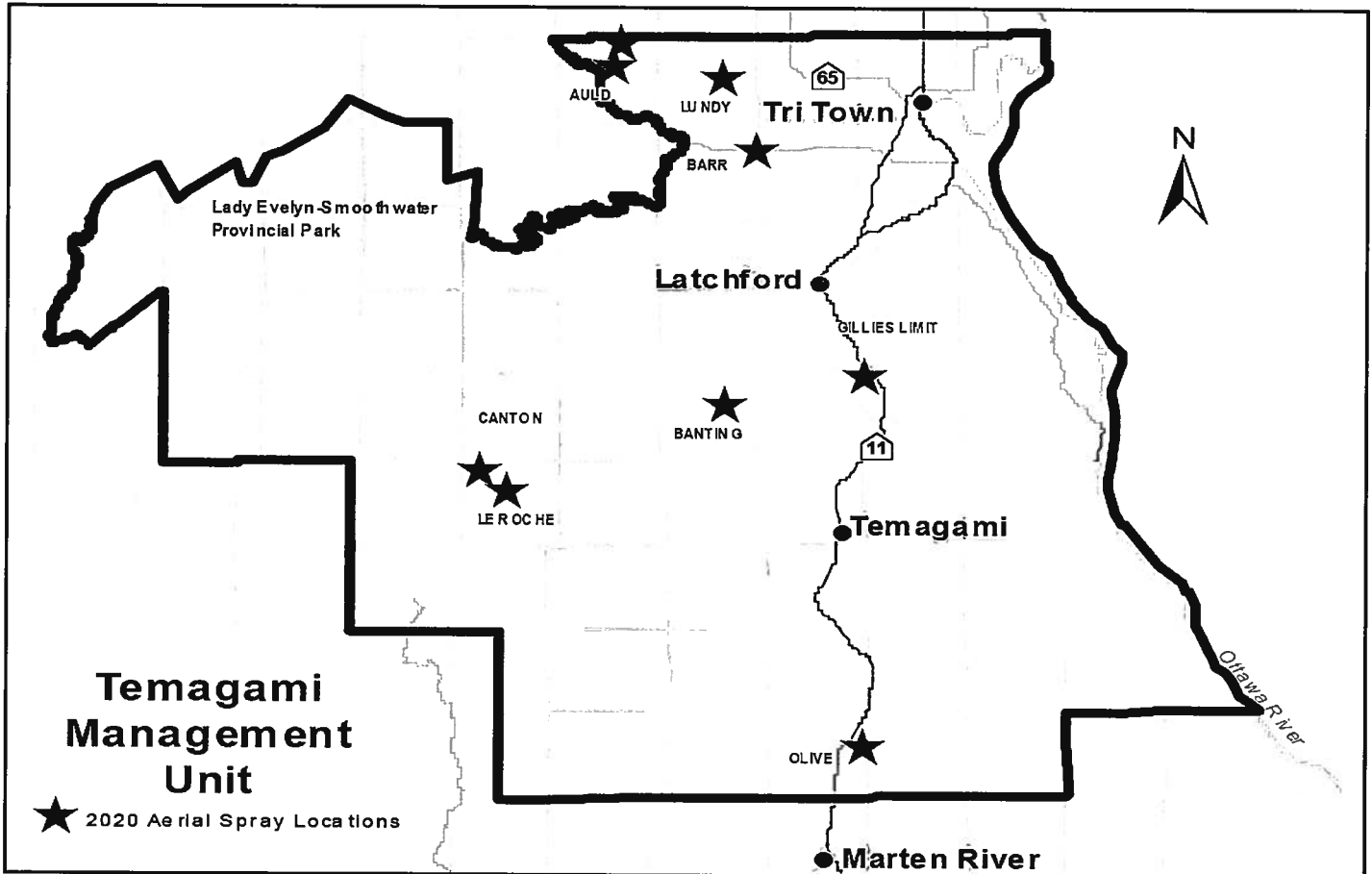
INSPECTION

Inspection of Approved Aerial Herbicide Projects Temagami Management Unit

RECEIVED

JUL 17 2020

The Ontario **Ministry of Natural Resources and Forestry (MNR)** invites you to inspect the MNR-approved aerial herbicide projects. As part of our ongoing efforts to regenerate and protect Ontario's forests, selected stands on the **Temagami Management Unit** (see map) will be sprayed with herbicide to control competing vegetation, starting on or about: **August 15, 2020**.



The approved project description and project plan for the aerial herbicide project are available electronically for public inspection on the Ontario government website at www.ontario.ca/forestplans beginning **July 15, 2020 until March 31, 2021** when the Annual Work Schedule expires.

Interested and affected persons and organizations can arrange a remote meeting with MNR staff to discuss the aerial herbicide projects. For more information, please contact:

Robert Baker, R.P.F.
Management Forester
Ministry of Natural Resources and Forestry
North Bay District Office
3301 Trout Lake Road, North Bay, ON P1A 4L7
tel: 705-475-5521 / fax: 705-475-5500
e-mail: robert.baker@ontario.ca
office hours: Monday to Friday
8:00 a.m. to 4:30 p.m.

Etienne Green, R.P.F.
Planning Forester
First Resource Management Group Inc.
P.O. Box 850
22 Paget Street, New Liskeard, ON P0J 1P0
tel: 705-650-3360
e-mail: etienne.green@frmg.ca
office hours: Monday to Friday
8:00 a.m. to 5:00 p.m.

Renseignements en français : Yanish Bhoolaton, tél. : 705 475-5520 / courriel : Yanish.Bhoolaton@ontario.ca

Logan Belanger

Subject: FW: Investing in Canada Infrastructure Program: Community, Culture, and Recreation Stream

From: ICIP Culture (MOI)

Sent: Friday, August 7, 2020 11:19 AM

To: Chris Oslund

Subject: Investing in Canada Infrastructure Program: Community, Culture, and Recreation Stream

BY EMAIL ONLY

RE: 2019-09-1-1413190514: Upgrades to a Municipal Arena

Dear Christopher Oslund:

I am writing to provide an update on the project that was submitted under the Community, Culture and Recreation funding stream of the Investing in Canada Infrastructure Program (ICIP).

Following an evidence-based provincial review process, your project, **Upgrades to a Municipal Arena**, was not nominated for federal review and approval. The intake of this funding stream was highly competitive, and total demand reached upwards of \$10 billion against total available joint funding (federal-provincial-applicant) of nearly \$1 billion.

Projects that were nominated to the federal government for review and approval were those that most closely aligned with the provincial assessment criteria and federal requirements. The provincial assessment criteria included reviewing projects based on, Community Need, Community Support, Lack of Similar Services Accessible Nearby, Operational/Financial Capacity, Value for Money, Asset Management Planning, whether projects were open to the public and efficiencies through joint projects.

Your organization may be able to access other financial tools (e.g., IO loans) to support local projects.

If you have any questions, staff can be reached via email at ICIPculture@ontario.ca.

Sincerely,

[original signed by]

Julia Danos
Director of Intergovernmental Policy
Ministry of Infrastructure



**THE CORPORATION OF THE
TOWNSHIP OF MATACHEWAN**

June 26, 2020

Honourable Laurie Scott,
Minister of Infrastructure of Ontario
777 Bay Street
5th Floor
Toronto, Ontario M5G 2C8

Re: Support Resolution – High Speed Internet Connectivity in Rural Ontario

At the meeting held on June 10, 2020, the Council of The Corporation of the Township of Matachewan Council passed Resolution 2020-114 supporting the need to make substantial investments in highspeed internet connectivity in the rural areas of Ontario

A copy of the Resolution 2020-114 is attached. Your consideration and support of this resolution would be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Barbara Madigan", is written over the word "Sincerely,".

Barbara Madigan
Deputy Clerk Treasurer

:bm

Cc: Honourable Amarjeet Sohi, Minister of Infrastructure of Canada
Honourable Charlie Angus, MP District of Timmins-Cochrane
Honourable John Vantoff, MPP District of Timiskaming
Association of Municipalities of Ontario
District of Timiskaming Municipalities



THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN

P.O. Box 177, Matachewan, Ontario P0K 1M0

DATE: June 10, 2020

RESOLUTION #: 2020-114

Moved by: S. Ruck

Seconded by: G. Dube

WHEREAS in northern and rural parts of Ontario internet & cell phone services availability can be limited at best, gaps in coverage persist in northern and other parts of our province. For many in Ontario, the costs to access service are also prohibitively high; and

WHEREAS The lack of broadband access in rural Ontario puts everyone in unserved or under-served areas at a disadvantage – students seeking help on homework while learning remotely, seniors and other vulnerable individuals looking to access critical services, and business owners working hard to keep afloat and compete during challenging times; and

WHEREAS Broadband limitations also restrict the services that rural and northern municipalities can provide to their residents. Ontario's municipal leaders and the citizens they serve must be able to embrace digital service delivery now to respond to the pandemic and to deliver public services efficiently and equitably over the long term; and

WHEREAS recovery plans and strategies are being put in place, broadband infrastructure is an essential building block, and we will need your commitment to invest, without delay, in the future of Ontario's towns and cities.

NOW THEREFORE we, the Council of The Corporation of the Township of Matachewan, do hereby send a letter to the Honourable Laurie Scott, Minister of Infrastructure of Ontario; Honourable Amarjeet Sohi, Minister of Infrastructure of Canada; Honourable Charlie Angus, MP; Honourable John Vantoff, MPP; AMO and all the municipalities within the District of Timiskaming.

		COUNCILLOR	YEA	NAY	PID
CARRIED	x	Ms. A. Commando-Dubé Mayor			
AMENDED		Mr. N. Costello Mayor			
DEFEATED		Mr. G. Dubé Councillor			
TABLED		Ms. S. Ruck Councillor			
		Mr. A. Durand Councillor			

Anne Commando-Dubé

Mayor

Janet Gore

Clerk

Ministry of Transportation
Safety Program Development Branch
87 Sir William Hearst Avenue, Room 212
Toronto, Ontario M3M 0B4

Ministère des Transports
Direction de l'élaboration des
programmes de sécurité
87, avenue Sir William Hearst, bureau 212
Toronto, Ontario M3M 0B4



August 7th, 2020

Dear Municipal Stakeholder,

I am pleased to announce that as of **September 1, 2020** the province will be introducing a new regulatory framework which sets out evidentiary rules to govern school bus stop arm camera programs. Municipalities who choose to implement school bus stop arm camera programs will be able to use evidence from camera systems in court without requiring a witness to introduce that evidence. The regulation can be found at the following hyperlink: [Ontario Regulation 424/20: School Bus Cameras](#).

The rules under the *Provincial Offences Act* for school bus stop arm camera programs will mirror those currently in place for automated speed enforcement and red-light camera programs.

In support of municipalities interested in setting up school bus stop arm camera programs in their regions, the ministry has developed the attached guidance document. This document provides relevant information to assist municipalities in developing school bus stop-arm camera programs. The Ministry also encourages participating municipalities to engage in public outreach and education when enacting school bus stop-arm camera programs to maximize safety benefits.

The Ministry asks that you please bring this notice and attached guidance material to the attention of municipal staff responsible for traffic safety. If there are any questions regarding these amendments, please do not hesitate to contact the Acting Manager at the Safety Program Development Office Erik Thomsen at (647)-638-5210 or erik.thomsen@ontario.ca.

Thank you for your assistance in communicating this change and for your ongoing efforts to help improve the safety of students travelling on school buses.

Sincerely,

A handwritten signature in black ink that reads "Angela Litrenta".

Angela Litrenta
A/Director
Safety Program Development Branch
Ministry of Transportation

Attachment – Municipal Guidance Materials

School Bus Stop Arm Camera Programs

Municipalities are responsible for all aspects of school bus stop arm camera program administration and are subject to all relevant rules and procedures included in the *Highway Traffic Act* (HTA), *Provincial Offences Act* (POA) and associated regulations. Additionally, municipalities are responsible for complying with all privacy and data retention rules outlined in the *Municipal Freedom of Information and Protection of Privacy Act*.

The Ministry of Transportation (MTO) has drafted these guidelines to support municipalities in developing safety-oriented school bus stop arm camera programs in their communities by providing information on relevant legislative requirement, processes and responsibilities.

Municipalities are responsible for ensuring that school bus stop arm camera programs are implemented transparently and for the express purpose of promoting road safety, while maintaining public trust.

Provincial Guidelines

Ontario's School Bus Stop Arm Camera Regulatory Framework

Effective September 1, 2020, the school bus stopping law has been expanded so that the extension of the school bus stop arm becomes an element of the offence. This change makes it illegal for drivers to pass a stopped school bus that has a stop arm extended, regardless of whether the bus's overhead red lights are activated. This change makes it easier for provincial offences officers to make certified statements about the camera and for Crown prosecutors to demonstrate that an offence has occurred using camera technology. The prosecution of school bus camera offences will no longer require the introduction of evidence by a supporting witness.

With this new program, municipalities will continue to have the choice as to whether they would like to set up a school bus stop arm camera program in their municipality. Some examples of other evidentiary requirements include:

- ▶ State that the system used to take the photograph was an automated school bus stop arm camera system as per the regulation;
- ▶ Set out the manufacturer's name and the model number of the automated school bus stop arm camera system used to take the photograph; and
- ▶ State the name of the municipality in which the school bus was located when the photograph was taken.

For a full list of evidentiary requirements, please consult the HTA and its relevant school bus stop arm camera regulations, along with the Part 1 *Provincial Offences Act* forms.

General Operating Considerations

Municipalities should comply with existing privacy rules in the *Municipal Freedom of Information and Protection of Privacy Act* for storing and transferring sensitive information. MTO recommends that municipalities undertake a privacy assessment before launching a school bus stop arm camera program.

Procurement

The camera technology chosen will need to be able to capture all elements of the offence – such as the stop arm being actuated while the bus is passed by a motor vehicle that has a clearly visible number plate, etc. – and comply with all requirements set out in the future school bus stop arm camera regulation. Video at a minimum of 10fps, or an equivalent for a series of photographs that are taken in very quick succession, is a requirement. Please consult the HTA and its relevant school bus stop arm camera regulations, along with the Part 1 *Provincial Offences Act* forms, prior to setting up your school bus stop arm camera program.

Penalties

Sections 175 (19) and 175 (20) of the HTA set out the penalties for the owner-based offences for passing/overtaking a school bus. Under a school bus stop arm camera program, the penalties for these owner liability offences remain unchanged. The set fine for these offence(s) is \$400 with a maximum penalty of \$2,000.

Also, being that these are owner-based offences, demerit points and licence suspensions are not imposed upon conviction. Those drivers convicted of a school bus passing offence may be subject to licence plate denial if they default on the fines.

Signage

Signage will be uniform across the province, signage requirements will be outlined as part of the plate registrant data access agreement.

Privacy

School Bus Stop Arm Camera Programs (continued)

Provincial Guidelines

Public Education

Research demonstrates that public awareness of automated enforcement programs like school bus stop arm cameras, automated speed enforcement cameras, and red-light cameras, is an important element in their success. Municipalities should consider developing a communication/public education plan to inform the public about their school bus stop arm camera programs.

Communications and public education activities, which might take the form of websites, question and answer resources, social marketing and social media campaigns, should be sustained in advance of the program's launch and during its operation.

Evidence Processing

Under POA section 3(2), only a designated provincial offences officer may issue an offence notice.

Consistent with the province's existing red light camera program and automated speed enforcement program, provincial offences officers will be responsible for reviewing evidence collected by school bus cameras, certifying this evidence and issuing an offence notice by mail, based on vehicle owner address data supplied by the Ministry.

Provincial offences officers are responsible for a range of activities as part of charging and prosecution processes, including:

- ▶ Reviewing evidence (video or photographic) and forming a belief that an offence was committed;
- ▶ Certifying the accuracy of that evidence;
- ▶ Making a request to MTO for plate registrant information to determine vehicle owner address information;
- ▶ Issuing and mailing POA offence notices with a set of images/video of the offence occurring;
- ▶ In cases where the charge is disputed, the provincial offences officer will request MTO provide a certified copy of the plate holder information as evidence.

Access to Plate Registrant Data

Participating municipalities will be required to enter into a data access agreement with MTO for the purposes of accessing licence plate registrant information. Access to the data for this purpose is restricted to persons who have been designated as a provincial offences officer by the ministry.

This data access agreement will set out the terms, conditions and audit requirements which municipalities must adhere to, including confidentiality clauses that restrict disclosure of licence plate registrant data to only authorized users. For specific questions about the agreement with the ministry, please contact Luc.Spina@ontario.ca.

Hiring Municipal Provincial Offences Officers

Subsection 1(3) of the POA provides the authority for the appointment of provincial offences officers. MTO will coordinate with municipalities so that the required documentation required to designate these officers can be prepared and approved.

The Ministry of the Solicitor General (SOLGEN) sets Ontario's policy with respect to who can be appointed as a provincial offences officer under the POA. Under this policy only municipal employees and police officers can receive designation and thus lay charges under automated enforcement programs.

Prior to issuing offence notices municipalities should ensure the POA officer is sufficiently trained so that they can make all the certified statements necessary for the certificate of offence.

Joint and Independent Evidence Processing

The Ministry recognizes that some municipalities may choose to set up their own school bus stop arm camera programs with independent evidence processing, while others may choose to adopt a joint processing approach, similar to the automated speed enforcement and red light camera programs. MTO's framework does not restrict municipalities in joint or independent evidence processing.

Municipalities that issue school bus camera offences must request a series of ticket numbers. Ticket numbers will be issued by the POA Unit, Ministry of the Attorney General and should be included as part of the charging document that is filed with their local Provincial Offences court.

August 10, 2020

MEMORANDUM TO: Municipal CAOs

SUBJECT: Court Security and Prisoner Transportation

The Ministry of the Solicitor General (ministry) is committed to keeping communities across Ontario safe, supported and protected. An important pillar of this mandate is the safe care, custody and supervision for those in remand, or for those who are serving a custodial or community sentence.

The *Police Services Act* outlines the responsibilities of police services, including the requirement for police services boards and the Commissioner of the Ontario Provincial Police, to provide court security in premises where court proceedings are conducted. In addition, police services also conduct prisoner transportation.

Under the Court Security and Prisoner Transportation (CSPT) Program, the ministry allocates funding to municipalities to offset costs associated with both court security and prisoner transportation services to and from courts. The ministry's annual investment to help assist municipalities in offsetting their CSPT costs began in 2012 and has gradually grown to a maximum of \$125 million annually since 2018.

As part of the ongoing work to build a more responsive and resilient justice system, the ministry will retain an independent consultant with expertise in public safety and security to review the Court Security and Prisoner Transportation Program. A Request for Services will be issued shortly.

This review will help strengthen best practices, as well as explore ways to improve the delivery of court security and prisoner transportation. This continuous improvement is part of the ministry's ongoing work to reduce court delays, leverage technology, improve public safety and reform the adult correctional system.

It is important to note that there will be no changes to the 2020 CSPT Program as a result of the review.

Ministry of the Solicitor General

Public Safety Division

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3

Telephone: (416) 314-3377
Facsimile: (416) 314-4037

Ministère du Solliciteur général

Division de la sécurité publique

25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3

Téléphone: (416) 314-3377
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Page 2

This review will engage ministry stakeholders – including municipalities, police services and other justice sector partners – to help assess and identify improvements to court security and inmate transportation as well as the design of the CSPT Program. Throughout this process, the safety of Ontarians and frontline staff will remain the ministry's top priority.

Be well and stay safe.

A handwritten signature in black ink, appearing to read "R. Stubbings".

Richard Stubbings
Assistant Deputy Minister
Public Safety Division

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister
777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre
777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



234-2020-3359

August 12, 2020

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

Dear Mayor Kidd:

On July 27, 2020, as part of the federal-provincial Safe Restart Agreement, the Ontario government announced that it had secured up to \$4 billion in emergency assistance to provide Ontario's 444 municipalities with the support they need to respond to COVID-19. I am writing to you today to provide further details on this funding investment.

Municipalities play a key role in delivering critical services that Ontarians rely on and are at the frontlines of a safe reopening of the economy. This investment will provide support to municipalities and public transit operators to help them address financial pressures related to COVID-19, maintain critical services and protect vulnerable people as the province safely and gradually opens. It includes:

- Up to \$2 billion to support municipal operating pressures, and
- Up to \$2 billion to support municipal transit systems.

The Honourable Caroline Mulroney, Minister of Transportation, will provide more information on the transit stream of this funding.

I would also like to acknowledge the Federal government in their role in this historic agreement. As Premier Ford has indicated, "by working together, we have united the country in the face of the immense challenges brought on by COVID-19 and secured a historic deal with the federal government to ensure a strong recovery for Ontario and for Canada".

Under the municipal operating stream, \$1.39 billion will be available to Ontario's municipalities to address operating pressures and local needs. This funding will be allocated in two phases: 50% allocated in Phase 1 for all municipalities, and 50% allocated in Phase 2 for municipalities that require additional funding.

The Safe Restart Agreement also includes a second phase of Social Services Relief Funding (SSRF) totalling \$362 million. This is in addition to significant investments made earlier to the SSRF and in support of public health. Details will be outlined in a letter to Service Managers in the coming days.

Municipal Operating Funding Phase 1: Immediate Funding for Municipal Pressures

Phase 1 of this funding will be allocated on a per household basis and I am pleased to share that the **City of Temiskaming Shores will receive a payment of \$586,500** to support your COVID-19 operating costs and pressures.

Please note that your municipality is accountable for using this funding for the purpose of addressing your priority COVID-19 operating costs and pressures. If the amount of the funding exceeds your municipality's 2020 COVID-19 operating costs and pressures, the province's expectation is that your municipality will place the excess funding into reserves to be accessed to support COVID-19 operating costs and pressures that you may continue to incur in 2021. Your municipality will be expected to report back to the province in March 2021 with details on your 2020 COVID-19 operating costs and pressures, your overall 2020 financial position, and the use of the provincial funds in a template to be provided by the ministry. More details on this reporting will be shared in the coming weeks.

In the meantime, I am requesting that your municipal treasurer sign the acknowledgement below and return the signed copy to the ministry by email by September 11, 2020 to Municipal.Programs@ontario.ca. Please note that we must receive this acknowledgement before making a payment to your municipality. We intend to make payments to municipalities in September, subject to finalizing details.

Phase 2: Funding for Additional Municipal Pressures

I anticipate that the funding our government is providing through Phase 1 of the municipal operating stream will be sufficient to address COVID-19 costs and pressures for most municipalities. However, we recognize that some municipalities have experienced greater financial impacts arising from COVID-19 than others. As a result, we are offering a second phase of funding to those municipalities that can demonstrate that 2020 COVID-19 operating costs and pressures exceed their Phase 1 per household allocation.

To be considered for this Phase 2 funding, municipalities will be required to submit reports outlining their COVID-19 operating costs and pressures in a template to be provided by the ministry. **These reports will be due by October 30, 2020.** Municipalities that require additional time to submit their report are asked to reach out to their Municipal Services Office contact by October 30, 2020 to request an extension to November 6, 2020. **Please note that the ministry is unable to consider municipal requests for Phase 2 funding if the municipality has not submitted its report by November 6, 2020.**

A template for this municipal report and request for consideration for Phase 2 funding will be provided shortly and will require:

1. Information about measures the municipality has undertaken to reduce financial pressures (e.g. use of reserves, cost saving measures);
2. Explanation of how the municipality applied or plans to spend Phase 1 funding towards COVID-19 operating costs and pressures;
3. A year-end forecast of COVID-19 operating costs and pressures;
4. Actual COVID-related impacts as of the end of Q3 of the municipal fiscal year (September 30, 2020);
5. Treasurer's statement as to accuracy of reporting;
6. Resolution of Council seeking additional funding.

Municipalities who are eligible and approved to receive funding under Phase 2 will be informed before the end of the calendar year and can expect to receive a payment in early 2021.

Our government will continue to be a champion for communities as we chart a path to a strong economic recovery. We thank all 444 Ontario municipal heads of council for their support through our negotiations with the federal government. Working together, we will ensure Ontario gets back on track.

Sincerely,



Steve Clark
Minister of Municipal Affairs and Housing

c. Municipal Treasurer and Municipal CAO

By signing below, I acknowledge that the per household allocation of \$586,500 is provided to the City of Temiskaming Shores for the purpose of assisting with COVID-19 costs and pressures and that the province expects any funds not required for this purpose in 2020 will be put into reserves to support potential COVID-19 costs and pressures in 2021. I further acknowledge that the City of Temiskaming Shores is expected to report back to the province on 2020 COVID-19 costs and pressures and the use of this funding.

Name:

Title:

Signature:

Date:

**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 de la ministre

777, rue Bay, 5^e étage
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416 327-9200
www.ontario.ca/transports



August 12, 2020

107-2020-3242

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

Dear Mayor Kidd:

Municipalities play a key role in delivering services that people across Ontario rely on and are the frontlines of a safe reopening of the economy. Our government recognizes that municipalities have sustained significant financial pressures as a result of the COVID-19 outbreak and need financial support to ensure they can continue to deliver important services while minimizing the spread of COVID-19.

On July 27, 2020, as part of the federal-provincial Safe Restart Agreement, the Ontario government announced that it had secured up to \$4 billion in one-time emergency assistance to provide Ontario's 444 municipalities with the support they need to respond to COVID-19 and deliver the critical services people rely on every day.

This investment will provide support to municipalities and municipal transit systems to help them deal with financial pressures related to COVID-19, maintain critical services and protect vulnerable people as the province safely and gradually opens. It includes:

- Up to \$2 billion to support municipal operating pressures; and
- Up to \$2 billion to support municipal transit systems.

The Honourable Steve Clark, Minister of Municipal Affairs and Housing, will provide more information on the funding to support municipal operating pressures.

Up to \$2 billion will be available to Ontario's municipalities to address transit pressures. Funding will be allocated in two phases: In Phase 1, \$666 million will be allocated to municipalities with transit systems to help provide immediate relief from the financial pressures of COVID-19; In Phase 2, the balance will be available for municipalities with transit systems to address the ongoing financial pressures of COVID-19 until the end of the provincial fiscal year, or March 31, 2021. A two-phased approach will provide the flexibility to address actual municipal transit pressures, including any impacts of a potential second wave of COVID-19.

.../5

Financial pressures that are eligible for reimbursement under this program include both financial pressures associated with the need to continue to operate with reduced revenue and new expenses resulting from COVID-19:

- Reduced revenue would include pressures related to, at the ministry's sole discretion, the following:
 - Farebox;
 - Advertising;
 - Parking; and
 - Contracts (e.g., school contracts)
- New expenses incurred in response to the COVID-19 outbreak would include, at the ministry's sole discretion, the following:
 - Cleaning costs [costs not claimed as part of MTO's dedicated cleaning funding program];
 - New contracts;
 - Labour costs;
 - Driver protection;
 - Passenger protection; and
 - Other capital costs.

The ministry program area will consult with transit stakeholders to continue to refine eligible program expenses.

Municipal Transit Funding Phase 1: Immediate Funding

I am pleased to share that the **City of Temiskaming Shores** ("Recipient") will receive **\$121,526** to support your COVID-19 municipal transit pressures for Phase 1, incurred from April 1, 2020 to September 30, 2020.

Please note that the Recipient is accountable for using this funding for the purpose of addressing the Recipient's COVID-19 municipal transit pressures.

The Recipient is required to report back, using a template to be provided by the ministry, to the province by October 30, 2020 with details on the use of the Phase 1 funds and a forecast of eligible expenditures to March 31, 2021.

If the amount of funding allocated in Phase 1 exceeds the Recipient's COVID-19 municipal transit pressures, the province's expectation is that the Recipient will place the excess funding into a reserve account to be accessed to support Phase 2 COVID-19 municipal transit pressures the Recipient may continue to incur up to March 31, 2021.

If the amount of funding allocated in Phase 1 is less than the Recipient's COVID-19 municipal transit pressures, the Recipient's report back will support the need for additional funding in advance of Phase 2 reporting. The additional funding is expected to be provided by December 31, 2020. The ministry will provide the Recipient with additional details on the reporting in the coming weeks; responses to information gathering questions are required.

The Recipient will be required to return any unused funds to the province where the funding from Phase 1 is in excess of the eligible expenditures incurred under both Phase 1 and Phase 2.

In the meantime, I am requesting that the municipal treasurer for the Recipient sign the acknowledgement below and return the signed copy to the ministry by email by September 11, 2020 to MTO-COVID_Transit_Funding@ontario.ca.

Please note that the ministry must receive this acknowledgement before making a payment to the Recipient. The province intends to make the Phase 1 payment to the Recipient in September 2020.

Phase 2: Ongoing Support

To be considered for Phase 2 funding, municipalities will be required to submit the reports noted above. Phase 2 funding will consider the reported actual impacts to determine the funding allocations and will be governed by a transfer payment agreement (TPA). The ministry will consult with municipalities on the TPA in Fall 2020.

MTO intends to build specific requirements into the Phase 2 agreements to achieve important transit objectives to promote ridership growth and transit sustainability. These include, for example:

- Ensuring and promoting the safety of public transit systems through the coordinated procurement of new safety materials;
- Requiring that the transit systems drive service sustainability through innovation in route planning and technology, as well as reviewing municipal transit jurisdictions where there are upper- and lower-tier systems operating in the same areas; and
- Requiring that the GTHA municipalities work with the province to make real progress on fare and service integration to provide rider benefits.

In order to achieve these objectives, municipalities will be required to demonstrate their participation and progress in different areas.

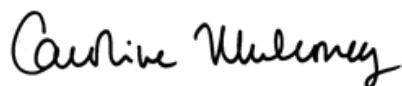
Through the Phase 2 TPAs, the **City of Temiskaming Shores** will be required to:

- Engage in consolidated procurement opportunities leveraging Metrolinx and other provincial procurement tools (ALL MUNICIPALITIES)
- Review the lowest performing bus routes and consider whether they may be better serviced by microtransit (ALL MUNICIPALITIES)
- Work with the Province and Metrolinx where appropriate to determine the feasibility of implementing microtransit options on viable routes (ALL MUNICIPALITIES)
- Participate in discussions with the Province on advancing fare and service integration (GTHA & select municipalities)
- Participate in discussions with the Province to optimize transit through new possible governance structures (GTHA & select municipalities)

We are committed to working with municipalities, and their transit systems to refine the processes that will be required, in order to achieve the best possible outcomes as we work together through this recovery period.

Our government is committed to supporting municipal transit, and we will continue to champion the needs of our municipal partners and transit users. Through this historic agreement, municipalities will have the support and flexibility they need to address budget shortfalls related to COVID-19, help limit the spread of the virus, and chart a path to a strong recovery for their communities and for our province.

Sincerely,

A handwritten signature in black ink, appearing to read "Caroline Mulroney". The signature is written in a cursive, flowing style.

Caroline Mulroney
Minister of Transportation

By signing below, I acknowledge that the allocation of **\$121,526** is provided to the **City of Temiskaming Shores** for the purpose of assisting with COVID-19 municipal transit pressures and that the province expects any funds not required for this purpose in Phase 1 will be put into reserves to support potential COVID-19 municipal transit pressures that you may continue to incur up to March 31, 2021. I further acknowledge that the **City of Temiskaming Shores** is expected to report back to the province on COVID-19 municipal transit pressures and the use of this funding.

Name: _____

Title: _____

Signature: _____

Date: _____

**CORPORATION OF THE TOWNSHIP OF ARMSTRONG
REGULAR MEETING OF AUGUST 12, 2020**



RESOLUTION No. 2020- 280

Moved by/ Proposé par: Mason

Seconded by/ Appuyé par: Kevin Hesseit

WHEREAS the Earleton-Timiskaming Regional Airport has been dramatically impacted by COVID-19;

AND WHEREAS the Earleton-Timiskaming Regional Airport is excluded from the ability to participate in federal relief programs launched to support small and medium sized businesses;

AND WHEREAS historically, aviation was a federal responsibility with the transfer of more than 100 airports from federal ownership and operation to municipal government with the assurance of a viability of a national system of safe, commercially oriented and cost-effective airport operation;

AND WHEREAS the Earleton-Timiskaming Regional Airport was one of these airports;

AND WHEREAS now is the time for the federal government to play an active role to ensure the integrity and long-term viability of Canada's airports regardless if they are municipally owned and operated;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Armstrong strongly urges the Federal Government to provide additional programs to support Canada's Air Transport Sectors and ensure a commitment that municipally owned and operated airports will also be eligible for these programs.

AND FURTHER THAT a copy of this resolution be sent to the Hon. Chrystia Freeland, Deputy Prime Minister, Hon. Melanie Joly, Minister of Regional Economic Development and Official Languages, Charlie Angus, M.P., Timmins-James Bay, the Canadian Airports Council, Airport Management Council of Ontario, the Earleton-Timiskaming Regional Airport Authority and municipalities within the District of Timiskaming.

- Carried/ Adopté
- Amended / Modifié
- Defeated / Rejeté
- Tabled / Présenté


MAYOR/MAIRE

TEL. (705) 563-2375
FAX. (705) 563-2093

Le Centre Laitier du Nord



P.O. BOX 546

Dairy Centre of the North

August 14, 2020

The Honourable Marc Garneau
Minister of Transport
Transport Canada
330 Sparks Street
Ottawa, ON K1A 0N5
marc.garneau@parl.gc.ca

The Honourable, Chrystia Freeland
Deputy Prime Minister
DPM-VPM@dpmo-cvpm.gc.ca

Dear Honourable Ministers,

Re: Federal Governments Programs to Mitigate the Impact of COVID-19 and Canada's Municipal Airports

On behalf of the Township of Armstrong (Earlton) and regional area, we wish to express our concern for the future the Earlton Timiskaming Regional Airport. Our airport, is one of about 200 airports explicitly excluded from being able to participate in federal relief programs launched to support small and medium sized businesses that have been impacted by federal and provincial travel restrictions for COVID-19.

Since the Pandemic began, Earlton Timiskaming Regional Airport has seen air traffic and revenues dwindle by 70 per cent. The airport remains open to support the transport of essential workers, cargo, medevac and other essential services and is struggling to operate and still maintain a safe and secure operation that meets its regulatory obligations; financial support is needed.

Unfortunately, most of the federal relief programs announced to support businesses through COVID-19, most notably the Canada Emergency Wage Subsidy (CEWS), bar participation by airports like Earlton Timiskaming Regional Airport that are owned and operated by a municipal, provincial or territorial government. We were particularly disappointed to see this discrepancy was not addressed in the recent extension and expansion of the CEWS program.

As the federal government considers additional programs to support Canada's air transport sectors, we seek your commitment that municipally-owned and operated airports will be eligible for these programs. There is also a precedent in the federal Work Sharing Program, which treats government-owned businesses engaged in activities that are not purely governmental in nature, in the same way as privately owned businesses engaged in similar activities.

Airports like Earlton Timiskaming Regional Airport play an important role in supporting and promoting local tourism, trade and are just as essential to the continued viability and competitiveness of our community. Therefore, the Township of Armstrong strongly urges the Federal Government to provide additional programs to support Canada's Air Transport Sectors and ensure a commitment that municipally owned and operated airports will also be eligible for these programs.

Thank you for your consideration,



Jean Marc Boileau, Mayor
THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG

CC:

The Honourable, Melanie Joly
Minister of Regional Economic Development and Official Languages
melanie.joly@parl.gc.ca

Charlie Angus, Member of Parliament, for Timmins-James Bay
charlie.angus@parl.gc.ca

Daniel-Robert Gooch
President, Canadian Airports Council
daniel.gooch@cacairports.ca

Aaron Lougheed
Executive Director, Airport Management Council of Ontario
Aaron.Lougheed@amco.on.ca

Earlton-Timiskaming Regional Airport Authority
info@timiskairport.com

All municipalities within the District of Timiskaming

August 19, 2020

Subject: Resuming aggregate application timelines and public consultation under the Aggregate Resources Act (ARA)

I am writing today to update you on the Ministry of Natural Resources and Forestry's approach to resume processing aggregate applications that were in process prior to the COVID-19 emergency

In March of this year the province took emergency measures to help control the spread of COVID-19 and focus on the health and well-being of the public.

Under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020* ARA regulated timelines related to notification and consultation for new pits and quarries were paused retroactive to March 16, 2020.

The time periods relating to the notification and consultation stages, as well as the overall time periods associated with an aggregate licence or permit applications will resume on September 12, 2020.

The attached program bulletin outlines how impacted components of the ARA application process will resume on September 12, 2020. It outlines the criteria to:

- Resume the licence and permit time-periods listed in the Aggregate Resources of Ontario: Provincial Standards, Version 1.0;
- Conduct public information sessions for new licence and permit applications;
- Ensure the public has access to the application documents;
- Undertake consultation on major site plan amendments.

If you have any questions regarding the attached bulletin please contact Jason Belleghem, Senior Program Advisor – Aggregates in the Integrated Aggregate Operations Section by email at jason.belleghem@ontario.ca.

Inquiries related to approvals under the ARA can be directed to ARAapprovals@ontario.ca.

Please note that any inquiries related to the continued operation of an existing licence and/or permit (e.g., operating conditions, compliance related matters) should be directed to the responsible MNRF District Office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Katie O'Connell', with a long horizontal flourish extending to the right.

Katie O'Connell
a/Manager
Integrated Aggregate Operations Section
Ministry of Natural Resources and Forestry

Att: Aggregate Resources Program Bulletin

APPROVAL SHEET

Final Response Due:

If applicable

Prepared By: Jason Belleghem
Position: Sr. Program Advisor - Aggregates
Section: Integrated Aggregate Operations
Telephone Number: 705-772-9154
Date Draft Prepared: July 23, 2020

Interim Response Sent:

<i>Approved By</i>	<i>Name</i>	<i>Date</i>
Katie O'Connell A/Manager Integrated Aggregates Operations Section		
Special Instructions:		

Aggregate Resources Program Bulletin:

Resuming aggregate application timelines and public consultation under the Aggregate Resources Act (Post COVID-19)

Date Issued: August 2020

Last Date Reviewed: New Document

Applicable Policies, Procedures or Directives:

[Aggregate Resources of Ontario: Provincial Standards, Version 1.0](#)

Purpose:

This document advises aggregate applicants, municipalities, Ministries, agencies, Indigenous communities, key stakeholders and the public that aggregate application and consultation processes will resume on September 12, 2020.

It also provides consistent direction about how timelines will resume and how consultation can be undertaken given any restrictions on public gatherings that were put in place to contain the spread of the COVID-19 outbreak.

The Ministry is committed to resuming the timelines for applications in the notification and consultation stage so the process can continue.

Context:

- The time periods related to applications for new pits and quarries and for major site plan amendments are currently suspended between March 16, 2020 and September 11, 2020 under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020*.
- This direction to resume the aggregate application processes and associated consultation with the public modifies any existing ministry policy/procedure that deals with the same subject matter, e.g., public information sessions, wording on Form 1 (Notice of Application for a Licence) and Form 2 (Notice of Public Information Session) for any application that has been affected by the suspension of timelines.

Prescribed time periods under the Aggregate Resources Act will resume on September 12th, 2020.

The following periods will resume, extended by the amount of time left in the prescribed time period prior to March 16th, 2020:

- Overall 2-year (licences) or 6-month (permits) period for new aggregate applications.
- 45-day (licences) or 20/30-day (permits) notification/consultation period.
 - It is within this phase applicants provide public notice, hold information sessions for licences and permits (if applicable) and provide the public, agencies and other stakeholders an opportunity to submit written notice of objections/concerns.
- 20-day (licences only) notice of objector response period, required to inquire whether objections have been resolved, and if not obtain objectors recommendations for resolution.

Example Scenarios:

- If the 45-day notification/consultation period for a new licence application was paused on day 20, there will be 25 days remaining when the time periods resume on September 12th. The resumed 45-day period would end on October 6th (calculated counting September 12, 2020 as day one of the remaining 25 days).
- Applications in which the overall notification/consultation period was originally scheduled to end post September 11, 2020 will have 180 days added to the original date.
 - If the overall two-year notification and consultation period for licence application was originally scheduled to end November 1, 2020, the revised date will be April 30, 2021 (calculated counting November 2, 2020 as day 1 of the 180 days).

If the end of a specific timeline listed above ends on a Saturday, Sunday or Holiday, the timeline will be extended until the next business day.

For Aggregate Licence/Permit Applications in process prior to March 16, 2020:

If a phase of the application was paused on March 16th, e.g., 45-day notification/consultation stage or 20-day notice of objector response period, all applicable:

- Correspondence and/or objections/concerns received during the pause (March 16 – September 11) are to be accepted by the applicant.
- Correspondence and/or objections/concerns received before March 16th and in the time remaining in the applicable phase when resumed post September 11th are to be accepted by the applicant.

For Aggregate Applications that were deemed complete by MNRF prior to March 16, 2020 but have not proceeded to the notification/consultation stage:

If an application was deemed complete prior to March 16th but the notification/consultation stage had not yet been initiated (e.g., newspaper notice, circulation to landowners within 120 metres, signage on proposed site) the application may proceed as early as September 12, 2020.

For example: The earliest date that the notice of a new licence application can be posted in the newspaper and shared with landowners within 120 metres is September 12, 2020. This would be the first day of the 45-day notification and consultation stage.

An application that proceeds to the notification/consultation stage on or after September 12, 2020 will proceed under the normal timelines associated with the application process.

Public Information Sessions for New Applications and Major Site Plan Amendments

Applicants for a new licence, and if applicable, permits and some major site plan amendments, are required to hold an information session to share information with the public about the application. The format of these sessions is not specified in regulation, and the practice has been to hold these sessions in person.

Information sessions can be undertaken virtually while restrictions on public gatherings continue to apply. Approaches to a virtual session may include:

- Video and/or telephone conferencing.
- Posting all documents to a public website and notifying the public and agencies of times the applicant will be available to answer questions about proposal, provided there is an opportunity for an active verbal exchange between parties.
- The format of any in-person public information sessions must adhere to all COVID-19 related restrictions or guidelines set by the province and the local Health Unit and municipality in which the session would be held.

Applicants who had to cancel public information sessions due to the COVID-19 emergency are required to notify the public and agencies of the new details pertaining to the re-scheduled information session by:

- Written notice to landowners within 120 metres of the proposed site and technical review agencies by courier/registered mail or personal delivery. Notice can be given prior to September 12, 2020, but the earliest the session could occur is September 12, 2020.
 - The notice will contain a revised copy of Form 1 and Form 2. If a video or teleconference option is set up the location and address information on Form 2 may be substituted with the description of the format and the web address and/or teleconference number.

- Re-advertising notice of the application and details of the updated information session, including details of the session (e.g., video conference) in the same newspaper the original notice was placed.
- Updating the notice of application signage at the site.

Public Access to Documents

Applications and supporting technical information that would have been made available for public viewing at a local ministry and/or municipal office may not be available due to office closures.

The ministry requests that applicants submit application documentation (including technical reports and site plans) to the ministry electronically.

Applicants are requested to make information available to the public by posting it on their website, or by providing an email address where the public can request copies.

Major Site Plan Amendments

Consultation on major site plan amendments, including the 30-day commenting period in Aggregate Resources Policies and Procedures Manual will recommence on September 12, 2020. If consultation with a municipality on a major site plan amendment was paused on March 16th then the remaining days left in the 30-day period will be added starting September 12, 2020.

If you have any questions please contact Jason Belleghem, Senior Program Advisor – Aggregates in the Integrated Aggregate Operations Section by email at jason.belleghem@ontario.ca.

FONOM

The Federation of Northern Ontario Municipalities

August 19, 2020

MEDIA RELEASE

The Association of Municipalities of Ontario (AMO) conference just finished, and members of the FONOM board were pleased to participate over the three-day event. It was an opportunity for us to share and learn with our municipal colleagues from across the province. AMO and its partners did a great job in hosting this virtual event, and the plenary and concurrent sessions were varied and of benefit to our membership. We look forward to meeting in person next year with the City of London as our host.

FONOM wishes to thank all that let their name stand for election to the AMO Board of Directors. We congratulate Mayor Roger Sigouin, Councillor Randy Hazlett, Councillor Deb McIntosh and AMO's Past President Mayor Jamie McGarvey.

Some of the FONOM board also had an opportunity to virtually meet with Premier Ford's cabinet members to discuss issues of importance to municipalities in northeastern Ontario. We discussed the governance of OPP Detachments and the current five Health Units in the Northeast and once they transition. We talked about promoting Northern Ontario economic development, with a post-pandemic lens as a healthy place to grow one's business.

We also had a lengthy discussion about broadband. Even with the funding previously disbursed and the currently allocated funding, all agreed more is needed. No one community, association, or province will be able to tackle this issue. It is apparent the FONOM will have to join with others to work tirelessly together, to build a National Broadband Initiative.

We look forward to partnering with municipalities, municipal associations not only in Ontario but across the country. We must work side by side with provincial governments when talking with not only the federal government but the CRTC and telecommunications companies as well. President Danny Whalen stated, "that only together will reliable, strong broadband be provided to communities and citizens across the country" and "we look forward to linking arms with Minister's Scott, Clark & Rickford to get you connected."

FONOM is an association of some 110 districts/municipalities/cities/towns in Northeastern Ontario mandated to work for the betterment of municipal the government in Northern Ontario and to strive for improved legislation respecting local government in the north. It is a membership-based association that draws its members from northeastern Ontario and is governed by an 11-member board.



President Danny Whalen
705-622-2479

August 21, 2020

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

Email: ckidd@temiskamingshores.ca

Greetings Mayor Kidd:

I am writing to provide you with information that may be of interest to your community regarding a proposal under consideration by the Ministry of Natural Resources and Forestry (MNRF) to establish a local forest management corporation (LFMC) for the purpose of managing the Temagami Management Unit (MU).

In 2013, MNRF was approached by a group of local community and forest industry representatives with known business and forestry interests on the Temagami MU. They expressed their interest in working with MNRF to examine forest tenure options for the management unit to resolve long-standing concerns. In 2017, this group was asked by MNRF to prepare a framework document to explore questions around financial viability, governance and transition related to a new forest tenure model.

MNRF is now considering a proposal by this team to establish Ontario's second LFMC, under the *Ontario Forest Tenure Modernization Act, 2011*, to manage the Temagami MU and market and sell Crown forest resources from the unit. MNRF has posted a Voluntary Policy Proposal on the Environmental Registry:
<https://ero.ontario.ca/notice/019-2148>

LFMCs are Crown agencies governed by a locally based board of directors. The objects of an LFMC as set out by the *Ontario Forest Tenure Modernization Act, 2011* are to:

- Hold the forest resource licence and manage Crown forests in a manner necessary to provide for the sustainability of Crown forests in accordance with the *Crown Forest Sustainability Act, 1994* and to promote the sustainability of Crown forests;
- To provide for economic development opportunities for Aboriginal peoples;
- To manage its affairs to become a self-sustaining business entity and to optimize the value from Crown forest resources while recognizing the importance of local economic development;

- To market, sell and enable access to a predictable and competitively priced supply of Crown forest resources.

The proposed LFMC would seek to carry out the objects of the corporation, operate as a forestry business to encourage new investment and facilitate long-term solutions for sustainable forest management as the sustainable forest licence holder on the Temagami MU.

Pending the outcome of consultation and if the LFMC is approved by government, it is proposed to be established in late 2020 or early 2021.

The approved Forest Management Plan (2019-2029) for the Temagami MU and operations within the Temagami MU would not be immediately impacted by the establishment of an LFMC. The existing wood disposition strategy will continue to be in place until such time that it is updated or replaced. Any proposed changes to wood disposition would be a separate consultation opportunity. Future forest management activities that would be undertaken by the proposed LFMC on the Temagami MU would continue to be governed by the *Crown Forest Sustainability Act, 1994*, and applicable manuals, including the Forest Management Planning Manual. MNRF therefore anticipates that approval of the proposed LFMC has a limited potential to adversely impact Aboriginal and treaty rights.

MNRF is moving forward with consultation on this item at this time because the viability of the project may be compromised if the approval process and establishment are delayed. MNRF understands that engaging in a review of this proposal may be challenging at this time due to the COVID-19 pandemic. If you have concerns about your community's ability or preparedness to engage or if you have any questions, comments or concerns related to the changes being contemplated on the Temagami MU, please contact Gordon King, Indigenous Policy Advisor, Forest Industry Division at gordon.king@ontario.ca or (705) 363-7016. MNRF is seeking your community's input on the proposal by October 5, 2020.

If the LFMC is approved and established, MNRF will provide further information and opportunity to comment prior to making a decision on the issuance of a Sustainable Forest Licence to the LFMC for the Temagami MU.

Sincerely,



David de Geus
Manager
Timber Allocations and Licensing Section

c. Gordon King, Indigenous Policy Advisor, Forest Tenure Section, MNRF

Mitch Baldwin, District Manager, North Bay District, MNRF
Grant Ritchie, Regional Director, NER, MNRF

Ministry of Health

Office of the Deputy Premier
and Minister of Health

777 Bay Street, 5th Floor
Toronto ON M7A 1N3
Telephone: 416 327-4300
Facsimile: 416 326-1571
www.ontario.ca/health

Ministère de la Santé

Bureau du vice-premier ministre
et du ministre de la Santé

777, rue Bay, 5^e étage
Toronto ON M7A 1N3
Téléphone: 416 327-4300
Télécopieur: 416 326-1571
www.ontario.ca/sante



eApprove-72-2020-101

AUG 21 2020

Mr. Carman Kidd
Chair, Board of Health
Timiskaming Health Unit
247 Whitewood Ave
New Liskeard ON P0J 1P0

Dear Mr. Kidd:

I am pleased to advise you that the Ministry of Health will provide the Board of Health for the Timiskaming Health Unit up to \$636,400 in one-time funding for the 2020-21 funding year, and up to \$600,500 in one-time funding for the 2021-22 funding year, to support the provision of public health programs and services in your community.

Dr. David Williams, Chief Medical Officer of Health, will write to the Timiskaming Health Unit shortly concerning the terms and conditions governing the funding.

Ontario recognizes the considerable time and resources necessary for public health units to continue to effectively respond to COVID-19.

Therefore, the Ministry of Health is providing further stability to municipalities with additional one-time mitigation funding for public health units, if required, for both 2020 and 2021 funding years. This funding ensures that municipalities do not experience any increase as a result of the cost-sharing change.

This is in addition to the \$100 million increased investment to support the public health sector's response to COVID-19. Following receipt of this letter, the ministry will be initiating the process for public health units to request reimbursement of one-time extraordinary costs incurred in managing the response to COVID-19.

.../2

Mr. Carman Kidd

Thank you for the important service that your public health unit provides to Ontarians, and your ongoing dedication and commitment to addressing the public health needs of Ontarians.

Sincerely,

A handwritten signature in cursive script that reads "Christine Elliott".

Christine Elliott
Deputy Premier and Minister of Health

c: Dr. Glenn Corneil, Medical Officer of Health (A), Timiskaming Health Unit



Re: Anti-racism resolution

Please be advised the council of the Municipality of West Grey at its regular meeting held on July 7, 2020 passed the following resolution:

Whereas West Grey council condemns the unjust treatment, oppression, and racism against those who identify as black, indigenous, and people of colour; and

Whereas council acknowledges that systemic racism exists and persists in every community and institution in Canada, including West Grey, creating social and economic disparities from education, to healthcare, to housing, to employment, and justice; and

Whereas council supports the Bruce Grey Poverty Task Force belief that everyone deserves to live free of systematic oppression or racialized violence; and

Whereas the report by the Truth and Reconciliation Commission of Canada contains 'Calls to Action' several of which are actionable by local governments including Call 57: "We call upon federal, provincial, territorial, and municipal governments to provide education to public servants on the history of Aboriginal peoples, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal-Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights, and anti-racism"; and

Whereas council is committed to anti-racism as demonstrated in the foundation of our 2020 Vision Plan whereby we set goals to listen to our community, value diverse voices, and build partnerships;



Therefore be it resolved that the Municipality of West Grey will actively work towards anti-racism and anti-oppression at every opportunity beginning with annual training for council, committee members, and employees for anti-racism, anti-oppression, diversity and inclusion, and the history of Aboriginal peoples; and

Further that this resolution be circulated to media, lower tier municipalities in Grey and Bruce; Grey County; Bruce County; West Grey Public Library, West Grey Police Service, Grey Bruce Public Health Unit; Bluewater District School Board; and Bruce Grey Catholic District School Board.

A handwritten signature in black ink that reads "L Glazier". The signature is written in a cursive, flowing style.

Lindsey Glazier
Administrative Assistant, Clerk's Office

Copy:
Ontario Municipalities
West Grey Public Library
West Grey Police Service
Grey Bruce Public Health Unit
Bluewater District School Board
Bruce Grey Catholic District School Board

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

Wednesday, November 27, 2019

Present: Chair: Carman Kidd
Members: Dan Dawson; Florent Heroux; Suzanne Othmer

Regrets: Voula Zafiris

Also Present: Jennifer Pye, Planner and Secretary-Treasurer

Public: Roger Bouchard, 271 Raymond Street
Normal Julien, 273 Raymond Street
Roger Jacques, 201 Roland Road

1. Opening of Meeting

Resolution No. 2019-29

Moved By: Florent Heroux
Seconded By: Suzanne Othmer

Be it resolved that the Committee of Adjustment meeting be opened at 1:30 p.m.

Carried

2. Adoption of Agenda

Resolution No. 2019-30

Moved By: Suzanne Othmer
Seconded By: Florent Heroux

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

Carried

3. Declaration of Pecuniary Interest

None

4. Adoption of Minutes

Resolution No. 2019-31

Moved By: Dan Dawson
Seconded By: Florent Heroux

Be it resolved that the Committee of Adjustment for the City of Temiskaming Shores hereby approves the minutes of the July 31, 2019 Committee of Adjustment Meeting as printed.

Carried

5. Public Hearings

Chair Carman Kidd advised that this afternoon a public hearing is scheduled for one minor variance application.

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

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

Meeting Minutes

Wednesday, November 27, 2019

5.1 Minor Variance Application A-2019-04 – RK Breau Holdings on behalf of the Corporation of the City of Temiskaming Shores, Northwest corner of Roland Road and Raymond Street

The Chair declared the public hearing for Minor Variance Application A-2019-04 to be open.

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

Subject land: Northwest corner of Roland Road and Raymond Street; Dymond Concession 4, South Part of Lot 9; Plan M-275 Lot 1 and part of Lot 2; 54R-6002 Parts 1 and 3.

Purpose of the application: to reduce the required rear and exterior side yards for the property to allow for the construction of proposed development closer to the property lines than is permitted by the Zoning By-law. The required rear yard is 7.5m and the applicant is requesting a reduction to 6m; the required exterior side yard is 7.5m and the applicant is requesting a reduction to 6m.

Statutory public notice: The application was received on October 23, 2019 and was circulated to City staff. Notice of the complete application and the public hearing was advertised in the Temiskaming Speaker on November 13, 2019 in accordance with the statutory notice requirements of the Planning Act. Notice was also mailed to property owners within 60m of the subject land.

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

Norman Julien, 273 Raymond Street, indicated that he lives across Raymond Street from the proposed development.

Chair Carman Kidd discussed the City's plans for upgrading the municipal water supply in this area of the City.

Roger Jacques, 201 Roland Road, indicated that his initial concern was regarding drainage of the property, as currently the snow from the Holiday Inn is pushed to this property and causes runoff concerns during the spring melt. Mr. Jacques indicated that there is a ditch running behind his property and the ditch has become overgrown in recent years and is not functioning properly. He is concerned that the proposed development could make the situation worse.

Chair Carman Kidd and Jennifer Pye indicated that the Ministry of Transportation would require a stormwater management plan and that the post-development runoff would not be permitted to exceed the pre-development runoff.

The Committee asked if the public would be involved in reviewing the stormwater management plans and any revised development plans. Jennifer Pye indicated that site plan control is not a public process but City staff and the MTO would review the stormwater management plans and ensure the design is acceptable for the proposed development.

Mr. Jacques asked if each of the units will have access to Raymond Street. Jennifer Pye indicated that the based on the current design, the two townhouses (12 units) facing Raymond Street would have

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

Meeting Minutes

Wednesday, November 27, 2019

direct access through double driveways, and the townhouse unit on the west side of the property has access through the proposed private roadway. It was also indicated that this design could change as the development concept progresses.

Resolution No. 2019-32

Moved By: Suzanne Othmer

Seconded By: Dan Dawson

Whereas the Committee of Adjustment for the City of Temiskaming Shores has considered Minor Variance Application A-2019-04 as submitted by RK Breau Holdings Ltd on behalf of the Corporation of the City of Temiskaming Shores for the following lands: northwest corner of Roland Road and Raymond Street; Plan M275T Lot 1 and part of Lot 2; RP 54R-6002 Parts 1 and 3;

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

- 1) Section 6.4 requires a minimum exterior side yard of 7.5m. The applicant is requesting 6m;
- 2) Section 6.4 requires a minimum rear yard of 7.5m. The applicant is requesting 6m;

And whereas the Committee of Adjustment for the City of Temiskaming Shores has received the Planning Report dated November 22, 2019 and has considered the recommendations;

Further be it resolved that the following variance be granted:

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a minimum exterior side yard of 6m;

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a minimum rear yard of 6m;

Subject to the following conditions:

- 1) That this approval applies only to the development as proposed in this application.

For the following reasons:

In the opinion of the Committee:

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

With the following consideration given to written and oral submissions:

Concerns to be addressed through Site Plan Control.

Carried

6. New Business

None

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

Meeting Minutes

Wednesday, November 27, 2019

7. Unfinished Business

None

8. Applications for Next Meeting

Next meeting: Wednesday, December 18, 2019

9. Adjournment

Resolution 2019-28

Moved By: Florent Heroux

Seconded By: Dan Dawson

Be it resolved that the Committee of Adjustment meeting be closed at 1:58 pm.

Carried



Carman Kidd
Chair



Jennifer Pye
Secretary-Treasurer

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

Meeting Minutes

July 15, 2020

Present: Chair: Carman Kidd
Members: Dan Dawson; Voula Zafiris

Also Present: Shelly Zubyck, Secretary-Treasurer (A)
Logan Belanger, Clerk

Public: None.

1. Opening of Meeting

Resolution No. 2020-01

Moved By: Voula Zafiris

Seconded By: Dan Dawson

Be it resolved that the Committee of Adjustment meeting be opened at 1:29 p.m.

Carried

2. Adoption of Agenda

Resolution No. 2020-02

Moved By: Dan Dawson

Seconded By: Voula Zafiris

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

Carried

3. Declaration of Pecuniary Interest

None

4. Adoption of Minutes

Resolution No. 2020-03

Moved By: Dan Dawson

Seconded By: Voula Zafiris

Be it resolved that the Committee of Adjustment for the City of Temiskaming Shores hereby approves the minutes of the November 27, 2019 Committee of Adjustment Meeting as printed.

Carried

5. Public Hearings

Chair Carman Kidd advised that this afternoon a public hearing is scheduled for one consent application.

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

5.1 Consent Application A-2020-01 – Lesley Moonie 743040 Dawson Point Road; Parts 12 and 33, Plan 54R5567; Part of Lot 12, Concession 2, Dymond

The Chair declared the public hearing for Consent Application A-2020-01 to be open.

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

Meeting Minutes

July 15, 2020

The Chair asked the Director of Corporate Services, Shelly Zubyck, to summarize the proposal, provide any additional information that may be relevant and summarize any correspondence received to date regarding this application.

Subject land: 743040 Dawson Point Road; Parts 12 and 33, Plan 54R5567; Part of Lot 12, Concession 2, Dymond

The applicant is seeking relief from the following requirements of the City of Temiskaming Shores Zoning By-law 2017-154:

Provision	Zoning By-law	Subject Property
Section 6.4, Table 6.3 – Residential Zone Requirements – Maximum Accessory Building Height	5m (16'4")	5.19m (17'4¼")

The purpose of the application is to permit the construction of a 9.14m x 12.19m (30' x 40') Boathouse that is 5.19m in height. The proposed Boathouse, which will be constructed separately from the existing house as an accessory use, will be located in the area between the existing house and the shoreline. The accessory building will be setback 4.57m from the front lot line, being the shoreline. It will also be setback 2m from the nearest side lot line.

Statutory Public Notice

The application was received on June 15, 2020 and was circulated to City staff. Notice of the complete application and the public hearing was advertised in the Temiskaming Speaker on July 1, 2020 in accordance with the statutory notice requirements of the Planning Act. Notice was also mailed to property owners within 60m of the subject land.

Shelly Zubyck reviewed the planning report and advised that the application is consistent with the Provincial Policy Statement (2014), and meets the general intent and purpose of the City of Temiskaming Shores Official Plan and City of Temiskaming Shores Zoning By-law, and recommended that the Committee approve the application.

The Committee considered the following resolutions:

Resolution No. 2020-04

Moved By: Voula Zafiris

Seconded By: Dan Dawson

Whereas the Committee of Adjustment for the City of Temiskaming Shores has considered Consent Application A-2020-01 as submitted by Leslie Moonie for the following lands: 743040 Dawson Point Road; Parts 12 and 33, Plan 54R5567; Part of Lot 12, Concession 2, Dymond

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

Meeting Minutes

July 15, 2020

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

- 1) Section 6.4, Table 6.3 – Residential Zone Requirements – Maximum Accessory Building Height is 5.19m
The applicant is requesting 5.19m

And whereas the Committee of Adjustment for the City of Temiskaming Shores has received the planning re dated July 8, 2020 and has considered the recommendations therein;

Be it resolved that the Committee of Adjustment for the City of Temiskaming Shores hereby approves M Variance Application A-2020-01.

Further be it resolved that the following variance be granted:

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a maxir height of 5m;

That the Committee of Adjustment grant relief from Section 6.4 of Zoning By-law 2017-154 to allow a maxir height of 5.19m.

Subject to the following conditions:

- 1) That this approval applies only to the development as proposed in this application.

For the following reasons:

In the opinion of the Committee:

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

With the following consideration given to written and oral submissions:

Carried

6. New Business

None

7. Unfinished Business

None

8. Applications for Next Meeting

Next meeting: TBD

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

Meeting Minutes

July 15, 2020

9. Adjournment

Resolution 2020-05

Moved By: Dan Dawson

Seconded By: Voula Zafiris

Be it resolved that the Committee of Adjustment meeting be closed at 2:00 pm.

Carried



Carman Kidd
Chair



Shelly Zubyck
Secretary-Treasurer



Minutes of the Regular Meeting of the Board

Wednesday, February 19, 2020

NEOFACS Boardroom – 40 Third Street, Englehart

PRESENT:	Doug Jelly - Chair; Derek Mundle – Vice-Chair; Patrick Adam; Cliff Fielder; Sharon Gadoury-East; Pat Kiely; Ian MacPherson; Airianna Leveille; Kelly Black, CAO.
REGRETS:	Patricia Hewitt
STAFF:	Lyne Labelle – Housing Services Manager; Rachel Levis – Director of Human Resources, Janice Loranger – Director of Finance; John McCarthy – EMS Chief
MEDIA:	Darlene Wroe, Temiskaming Speaker
Members of the Public:	Natalie Chartrand – HR Field Placement Student

1. Disclosure of Pecuniary Interest

Nil

2. Petitions and Delegations

Nil

3. 2020 Board Elections

In standing with the DSSAB's Act's annual election requirements, Kelly Black, CAO, presided over the election.

3.1 Chair Nominations and Election

The first call for nominations of the Chair was called: Doug Jelly was nominated by Cliff Fielder and seconded by Derek Mundle. Doug Jelly accepted the nomination.

The second and third call for nominations of the Chair were called and no other nominations were made.

Resolution # 2020-01

Moved by Patrick Adams and seconded by Airianna Leveille

That the nominations for the Chair be closed and that Doug Jelly accept the position of Chair of the District of Timiskaming Social Services Administration Board for the year 2020.

CARRIED.

3.2 Vice-Chair Nominations and Election

The first call for nominations of the Vice-Chair was called: Derek Mundle was nominated by Ian MacPherson and seconded by Pat Kiely. Derek Mundle accepted to have his name stand for election.

The second and third call for nominations of the Vice-Chair were called and no other nominations were made.

Resolution # 2020-02

Moved by Cliff Fielder and seconded by Sharon Gadoury-East

That the nominations for the Vice-Chair be closed and that Derek Mundle accept the position of Vice-Chair of the District of Timiskaming Social Services Administration Board for the year 2020.

CARRIED.

3.3 HR Standing Committee and FLS Standing Committee

Members for sub-committees were selected.

Resolution # 2020-03

Moved by Patrick Adams and seconded by Ian MacPherson

THAT the following Board members be appointed to the following subcommittees:

Human Resources Standing Committee: Derek Mundle, Pat Kiely and Sharon Gadoury-East

French Language Services Standing Committee: Airianna Leveille and Ian MacPherson

CARRIED.

Doug Jelly assumed the Chair position for the rest of the meeting.

4. Additions to Agenda/ Acceptance of Agenda

Resolution # 2020-04

Moved by Cliff Fielder and seconded by Derek Mundle

THAT the agenda of the regular meeting of the Board held on February 19, 2020 be approved as presented.

CARRIED.

5. Adoption of Previous Minutes – December 18, 2019

Resolution # 2020-05

Moved by Sharon Gadoury-East and seconded by Airianna Leveille

THAT the minutes of the regular Board meeting held on December 18, 2019 be approved as presented.

CARRIED.

6. Correspondence

6.1 Letter from MCCSS (20.12.2019) re: DSSAB Governance

6.2 Letter MMAH (20.12.2019) re: Canada-Ontario Housing Benefit Allocation

Resolution # 2020-06

Moved by Ian MacPherson and seconded by Derek Mundle

THAT the Board receive the Correspondence as presented, for information.

CARRIED.

7. Business Arising from Previous Minutes

Kelly Black reported that a meeting was held with Reeve Fiset from Township of James and MPP John Vanthof regarding search and rescue services in unincorporated areas. The township has agreed to pay the outstanding DTSSAB payment and the DTSSAB will continue to provide help to the Township towards their effort in recuperating expenses of a search and rescue performed on crown land.

8. Other Business

8.1 2020 DTSSAB Budget

Kelly Black, CAO and Janice Loranger – Director of Finance, presented the 2020 DTSSAB budget for discussion and for approval.

Resolution # 2020-07

Moved by Cliff Fielder and seconded by Pat Kiely

THAT the Board approve the 2020 Budget for a total cost of \$34,876,566 with a municipal apportionment of \$6,571,620 and the Territories Without Municipal Organization (TWOMO) of \$1,699,952.

CARRIED.

8.2 Working Fund Reserves

Janice Loranger presented this item for information.

8.3 Board Member Expense Summary for 2019

Kelly Black presented this item for information and for approval.

Resolution # 2020-08

Moved by Sharon Gadoury-East and seconded by Patrick Adams

THAT the Board expenses for 2019 be approved as presented.

CARRIED.

8.4 Retirement of an Ambulance

John McCarthy, EMS Chief, presented this item for information and for approval.

Resolution # 2020-09

Moved by Cliff Fielder and seconded by Ian MacPherson

THAT the Board approve the donation of the retired out of service ambulance 5466 bearing VIN 1FDWE3FS5EDA73432 from the EMS Department to the Savard and Area Fire Department for their municipal fire operations.

CARRIED.

8.5 2019 Write Offs for Social Housing

Lyne Labelle, Housing Services Manager, presented this item for approval.

Resolution # 2020-10

Moved by Pat Kiely and seconded by Ian Derek Mundle

THAT the Board approve to write off \$16,503.48 of uncollected rent and maintenance charges from former tenants for the 2019 fiscal year

CARRIED.

8.6 Canada-Ontario Community Housing Initiative (COCHI) Sustainability Plan

Lyne Labelle, Housing Services Manager, presented this item for approval.

Resolution # 2020-11

Moved by Sharon Gadoury-East and seconded by Cliff Fielder

THAT the Board approve the Sustainability Plan for Year 2 of Phase I of the Canada-Ontario Community Housing Initiative (COCHI) as presented. In Year 2 (2020/2021), the funding provides Timiskaming District with \$65,077.00 which will be allocated to offset costs of energy efficient gas furnaces in aging family units.

CARRIED.

8.7 Community Safety and Well Being Plan

Kelly Black presented this item for information.

8.8 2019 Q4 Operational Overview Report

Kelly Black presented this item for information.

8.9 CAO Report

Kelly Black presented this item for information.

9. In-Camera Session

Resolution # 2020-12

Moved by Cliff Fielder and seconded by Pat Kiely

THAT the Board move into the in-camera session to discuss one human resources matter.

CARRIED.

10. Return to Regular Meeting

Resolution # 2020-13

Moved by Derek Mundle and seconded by Cliff Fielder

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board without report at 7:22 PM.

CARRIED.

11. Adjournment/ Next Meeting

Resolution # 2020-14

Moved by Patrick Adams and seconded by Pat Kiely

RESOLVED THAT the Board meeting be hereby adjourned at 7:23 p.m.


AND that the next meeting be held on March 25, 2020, in Englehart or at the call of the Chair.

CARRIED.

Minutes signed as approved by the Board:



Doug Jelly, Chair



Date

Recorder: Lise Gauvreau

Our Vision: Supporting individuals in need throughout our communities.

Our Mission: Delivering programs and services, through effective use of available resources, in the best interest of the individuals we support.

Our Values: We are committed to serving the individuals we support and treating each other through actions and values based on:

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

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



MINUTES OF THE REGULAR MEETING OF THE BOARD
 Held on Wednesday April 22, 2020 at 11:00 AM via teleconference

- Present:** Doug Jelly – Chair, Derek Mundle – Vice-Chair, Patrick Adams, Cliff Fielder, Sharron Gadoury-East, Patricia Hewitt, Pat Kiely, Airianna Leveille, Ian MacPherson, Kelly Black, CAO
- Staff:** Steve Cox, Housing Services Maintenance Supervisor; Dani Grenier-Ducharme, Children’s Services Manager; Lyne Labelle, Housing Services Manager; Rachel Levis, Director of Human Resources; John McCarthy, EMS Chief; Mark Stewart, Director of Client Services
- Media:** Darlene Wroe, Temiskaming Speaker

The Regular Meeting of the Board was called to order at 5:32 PM. Due to the COVID-19 pandemic, the meeting took place via teleconference.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

2.0 PETITIONS AND DELEGATIONS

Nil

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2020-20

Moved by Pat Kiely and seconded by Sharon Gadoury-East

THAT the agenda of the Regular Meeting of the Board held on April 22, 2020 be accepted as presented.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

4.0 ADOPTION OF THE PREVIOUS MINUTES

Resolution #2020-21

Moved by Ian MacPherson and seconded by Cliff Fielder

THAT the minutes of the Regular Meeting of the Board held on March 29, 2020 be accepted as presented.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

5.0 CORRESPONDENCE

- 5.1 Memo from MMAH re: CHPI 2020-21 Investment Plan Approval
- 5.2 Memo from MMAH re: HFG 2020-21 Investment Plan Approval
- 5.3 Memo from MOH re: Revised 2019 TWOMO Funding
- 5.4 Memo from MMAH re: Social Services Relief Fund Allocation
- 5.5 Memo from MCCSS re: Emergency Order—Work Redeployment and Staffing

Resolution #2020-22

Moved by Airianna Leveille and seconded by Derek Mundle

THAT the Board receive the correspondence as presented for information.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

6.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

7.0 NEW BUSINESS

7.1 255 Grant Drive

Lyne Labelle, Housing Services Manager, presented this item for approval.

Resolution #2020-23

Moved by Ian MacPherson and seconded by Patrick Adams

THAT the Board the RFP for the construction of the garage/storage building, gazebo and additional sidewalk extensions to property located at 255 Grant Drive in Temiskaming Shores, ON to Crema Construction for a total of \$102,279.68 plus HST.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

7.2 KLNPH Mortgage Renewal

Lyne Labelle, Housing Services Manager, presented this item for approval.

Resolution #2020-24

Moved by Airianna Leveille and seconded by Patricia Hewitt

THAT the Board approve the mortgage renewal for Kirkland Lake Non-Profit Housing Corporation through the Ministry of Municipal Affairs and Housing system for mortgage financing, effective June 1, 2020 in the approximate amount of \$830,721.74.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

7.3 Latchford Tiered Response Agreement

John McCarthy, EMS Chief, presented this item for approval.

Resolution #2020-25

Moved by Pat Kiely and seconded by Derek Mundle

THAT the Board approve the recommendation from the EMS Paramedic Chief to implement the Tiered Response Agreement with the Town of Latchford Fire Department as presented and attached.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

7.4 Donation of Response Unit and Equipment to Latchford Fire Department

John McCarthy, EMS Chief, presented this item for approval.

Resolution #2020-26

Moved by Patrick Adams and seconded by Cliff Fielder

THAT the Board approve the request from the EMS Chief for the donation of the response vehicle as well as the contained basic emergency response equipment including a defibrillator currently being used for the Latchford Emergency First Response Team. This vehicle is a 2010 Ford E350 and bears VIN 1FDWE3FP4ADA11672. The vehicle and contained equipment are to be donated to the Town of Latchford Fire Department.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

7.5 CUPE Collective Agreement Negotiations

Kelly Black, CAO, presented this item for approval.

Resolution #2020-27

Moved by Patricia Hewitt and seconded by Sharon Gadoury-East

THAT the Board approve the CUPE Collective Agreement that will begin retroactively on January 1, 2020 and expire on December 31, 2022 with the following financial amendments:

- **Wage increase of 1.5% per annum effective January 1, 2020, January 1, 2021 and January 1, 2022**
- **Extended health care coverage to include coverage for asthma chamber and increase the amount of coverage for hearing aids to \$2,500 from \$700 per covered person every sixty (60) months.**

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

7.6 Non-Union Employees Salary Increase

Kelly Black, CAO, presented this item for approval.

Resolution #2020-28

Moved by Airianna Leveille and seconded by Patrick Adams

THAT the Board approve a 1.5% per annum salary increase for all non-union employees and the management team effective January 1, 2020, January 1, 2021 and January 1, 2022 and other changes that were noted in the Memorandum of Settlement between CUPE, Local 4357 and the DTSSAB dated March 4, 2020.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		

Patricia Hewitt	x
Pat Kiely	x
Airianna Leveille	x
Ian MacPherson	X
Derek Mundle	x
Doug Jelly	x

Carried.

7.7 Deferral of Municipal Apportionment Payments

Kelly Black, CAO, presented this item for approval.

Resolution #2020-29

Moved by Patrick Adams and seconded by Derek Mundle

THAT the Board approve the following recommendation; The District of Timiskaming Social Services Administration Board is dependent on the monthly apportionment from our contributing Municipalities to financially support our mandated programs and services and we understand the Covid-19 Pandemic has the potential to put financial stress on our Municipalities. The Board agrees to waive interest on any unpaid portion of the apportionment for the months of April, May and June 2020. This waiver shall remain in effect until September 1, 2020, unless otherwise mutually agreed upon on an individual basis. The Board requests that any Municipality not able to remit the full amount of their monthly apportionment, during the waiver period, advise the CAO of the amount being submitted. Municipalities are expected to remit their annual apportionment in full by December 31, 2020 unless otherwise mutually agreed upon on an individual basis

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

7.8 Emergency Child Care

Kelly Black, CAO, presented this item for information on behalf of Dani Grenier-Ducharme, Children’s Services Manager.

7.9 Social Services Relief Fund

Mark Stewart, Director of Client Services, presented this item for information.

7.10 CAO Update

Kelly Black, CAO, presented this item for information.

With the addition of the Kirkland Lake Non-Profit Housing Corporation, the auditors were delayed in preparing DTSSAB's financial reports. A special meeting of the Board will be scheduled in early May to review their presentation.

8.0 ADJOURNMENT / NEXT MEETING

Resolution #2020-30

Moved by Derek Mundle and seconded by Airianna Leveille

THAT the Board meeting be hereby adjourned at 6:46 PM

AND

THAT the next regular meeting of the Board be held on May 20, 2020, in Englehart, or at the call of the Chair.

Recorded Vote:

Board Member	Yes	No	Absent
Patrick Adams	x		
Cliff Fielder	x		
Sharron Gadoury-East	x		
Patricia Hewitt	x		
Pat Kiely	x		
Airianna Leveille	x		
Ian MacPherson	X		
Derek Mundle	x		
Doug Jelly	x		

Carried.

Minutes signed as approved by the Board:



 Doug Jelly, Chair

2020-06-17
 Date

Recorder: Lise Gauvreau



MINUTES OF THE SPECIAL MEETING OF THE BOARD
Held on Thursday, May 7, 2020 at 5:00 PM via teleconference

Present: Doug Jelly – Chair, Derek Mundle – Vice-Chair, Patrick Adams, Cliff Fielder, Pat Kiely, Airianna Leveille, Ian MacPherson, Kelly Black, CAO

Regrets: Sharron Gadoury-East, Patricia Hewitt

Staff: Janice Loranger, Director of Finance

Guest: Judy Kleinhuis, Grant Thornton

The Special Meeting of the Board was called to order at 5:02 PM.

1.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2020-31

Moved by Patrick Adams and seconded by Cliff Fielder

THAT the agenda of the Special Meeting of the Board held on May 7, 2020 be accepted as presented.

Carried.

2.0 NEW BUSINESS

2.1 Transfer to Social Housing Reserve

Janice Loranger, Director of Finance, presented this item for approval.

Resolution #2020-32

Moved by Airianna Leveille and seconded by Ian MacPherson

THAT the Board approve a transfer of \$972,532 in 2019 into the Social Housing Capital Reserve Fund. This transfer represents the balance from the KLNPHC capital reserve fund.

Carried.

2.2 2019 Consolidated Financial Statements

Janice Loranger, Director of Finance, presented this item to the Board for information and for discussion.

2.3 2019 Auditor Strategy and Results

Judy Kleinhuis from Grant and Thornton presented the 2019 Auditor Strategy and Results to the Board.

Resolution #2020-33

Moved by Pat Kiely and seconded by Derek Mundle

THAT the Board approve the 2019 Audited Financial Statements as presented.

Carried.

3.0 ADJOURNMENT / NEXT MEETING

Resolution #2020-34

Moved by Patrick Adams and seconded by Cliff Fielder

THAT the Board meeting be hereby adjourned at 5:51 PM

AND


THAT the next regular meeting of the Board be held on May 20, 2020 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair



Date

Recorder: Lise Gauvreau

1.0 CALL TO ORDER

The meeting was called to order at 9:07 a.m.

2.0 ROLL CALL

- | | |
|---|--|
| <input checked="" type="checkbox"/> Councillor Mike McArthur | <input checked="" type="checkbox"/> Chris Oslund, Temiskaming Shores |
| <input type="checkbox"/> Councillor Patricia Hewitt | <input checked="" type="checkbox"/> Mitch Lafreniere, Manager of Physical Assets |
| <input checked="" type="checkbox"/> Mayor George Othmer, Cobalt | <input checked="" type="checkbox"/> Kelly Conlin, Deputy Clerk |
| <input checked="" type="checkbox"/> Councillor Pat Anderson, Cobalt | |

3.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

4.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

Add: Items 9.1 - Bus Signage (Electronic)

5.0 APPROVAL OF AGENDA

Recommendation TC-2020-017

Moved by: Mayor George Othmer

Be it resolved that:

The Temiskaming Transit Committee agenda for the August 6, 2020 meeting be approved as amended.

Carried

6.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation TC-2020-018

Moved by: Councillor Patricia Anderson

Be it resolved that:

The Temiskaming Transit Committee minutes for the May 22, 2020 meeting be adopted as printed.

Carried

7.0 CORRESPONDENCE

8.0 UNFINISHED BUSINESS

8.1 Financial Update

- Amended invoicing request to Stock

Discussion:

The Committee was provided with an overview of the YTD financials. Due to the effect of COVID 19 and the offering of free transit service for the months of April, May and June; revenues are down significantly. Chris also noted that we are overspent in our maintenance costs as well. The Federal Government has announced funding assistance specifically for transit service. Once the Temiskaming Transit allotment is communicated, the Committee will be made aware.

8.2 Transit Counts

Discussion:

As expected, ridership is down as a result of the COVID pandemic, however is showing signs of slight increases for June and July.

8.3 Transit Map/Brochure Review

Discussion:

The Committee reviewed the current transit route in order to identify where on the route, time could be saved. The transit strives to stay on a one-hour schedule; however, the current route does not permit that at all times. The Committee reviewed 2019 passengers counts for specific stops to assist in determining which stops/routes could be adjusted or removed. The Committee also requested that staff begin the consultation process specifically with the public/transit riders and transit drivers. The Committee also reviewed the current brochure and suggested that the tickets locations be removed as they are no longer applicable.

Recommendation TC-2020-019

Moved by: Mayor George Othmer

Be it resolved that:

The Temiskaming Transit Committee hereby supports the following changes to the current route:

- Elimination of the Wellington/Paget street loop (New Liskeard). Current stop would be maintained using the corner of Wellington Street/Whitewood Avenue.
- Elimination of Meridian Avenue stop (Haileybury)
- Reroute of the Breault's subdivision route to Roland Road (Dymond)
- Elimination of the southbound stop at Morissette Drive (Haileybury)
- Addition of a southbound stop at the Timiskaming Square (Dymond)

Carried

8.4 New Bus Arrival (Verbal Update)

Discussion:

Mitch Lafreniere informed the Committee that the new bus delivery has been delayed slightly, however should arrive late September and be put into service by October.

8.5 COVID Safety Measures – Timiskaming Health Unit Mask Funding

Discussion:

Mitch Lafreniere informed the Committee that the Timiskaming Health Unit recently supplied the Temiskaming Transit with \$1,000 to use towards the purchase of masks in the event that a passenger does not have their own.

9.0 NEW BUSINESS

9.1 Bus Signage

Discussion:

Councillor Mike McArthur requested that the electronic display on the bus identify “Timiskaming Square” instead of “Mall”. Mitch Lafreniere will follow up with Brad Hearn.

10.0 CLOSED SESSION

Recommendation TC-2020-020

Moved by: Councillor Patricia Anderson

Be it resolved that:

The Temiskaming Transit Committee convene into Closed Session at 10:04 a.m. to discuss the following matters:

- Under Section 239 (2) (a) of the Municipal Act, 2001, security to the property of the municipality or local board.

Carried

Recommendation TS-2020-021

Moved by: Mayor George Othmer

Be it resolved that:

The Temiskaming Transit Committee rise without report at 10:20 a.m.

Carried



11.0 NEXT MEETING

The next meeting of the Transit Committee is scheduled for **October 14, 2020 at 9:00 a.m.**

12.0 ADJOURNMENT

Recommendation TC-2020-022

Moved by: Councillor Patricia Anderson

Be it resolved that:

The Transit Committee meeting is adjourned at 10:22 a.m.

Carried

COMMITTEE SECRETARY

COMMITTEE CHAIR

1. CALL TO ORDER

Meeting called to order at 12:01 p.m.

2. ROLL CALL

- | | |
|---|---|
| <input checked="" type="checkbox"/> Mayor Carman Kidd (via CC) | <input checked="" type="checkbox"/> Christopher W. Oslund, City Manager |
| <input checked="" type="checkbox"/> Councillor Jeff Laferriere | <input checked="" type="checkbox"/> Shelly Zubyck, Director of Corporate Services |
| <input checked="" type="checkbox"/> Councillor Danny Whalen | <input checked="" type="checkbox"/> Laura Lee MacLeod, Treasurer |
| <input checked="" type="checkbox"/> Logan Belanger, Municipal Clerk | <input checked="" type="checkbox"/> Kelly Conlin, Deputy Clerk |

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

Add: Items 9.5 - Request for Memorial

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

5. APPROVAL OF AGENDA

Recommendation CS-2020-039

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee agenda for the August 6, 2020 meeting be approved as amended.

CARRIED

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation CS-2020-040

Moved by: Councillor Danny Whalen

Be it resolved that:

The Corporate Services Committee minutes of the July 8, 2020 meeting be approved as presented.

CARRIED

7. INTERNAL/EXTERNAL CORRESPONDENCE

8. UNFINISHED BUSINESS

8.1 Short Term Accommodation

Discussion:

For some time, the Committee has been discussing options in regards to how to address the discrepancies in taxation and MPAC assessments for Commercial accommodations such as hotels versus short term accommodations such as Airbnb home or room rentals. Due to the hardships experienced for this sector, along with restaurants during the COVID pandemic; the Committee has decided to revisit both short term accommodations and changes to the water/sewer by-law and water metering program in 2021.

8.2 Update on disposition of land – Temiskaming Shores Library Buildings (Verbal)

Discussion:

Chris Oslund and Logan Belanger recently met with Lawyer Dave Bennett who confirmed that there are no issues with access or easements that would delay the sale of the Haileybury library. Staff will ensure that the necessary information in regards to the easement is disclosed during the RFP process.

8.3 Insurance Renewal Update – Property Coverage

Discussion:

After further discussion and review, staff will not be recommending an increase to the deductible (from \$10K to \$50K) in order to offset the rising cost of the premium. A report will be presented at the next Council meeting.

9. NEW BUSINESS

9.1 Land Use Agreement – Stock Transportation (Niven St. Pumping Station)

Discussion:

Stock Transportation has had several buses parked on the municipally owned land across the street from their main office on Niven street south. This land is occupied by the Niven street pumping station. Staff have been working on a land use agreement using previous methods to establish a rental rate. The Committee felt there were inconsistencies with rental rates in our land use agreements, and would like to see a standardized rate, classified based on the use of the land. The Committee also requested that we get a legal opinion in regards to any Environmental Liability for this piece of land specifically in the event there was any sort of spill.

9.2 Land Use Agreement – Temiskaming Native Women’s Support Group (Mill Creek Area)

Discussion:

Chris Oslund has been contacted by the Temiskaming Native Women’s Support Group who are requesting use of land in the Mill Creek Area. The group has partnered with several other indigenous groups in hopes to establish this location as an area where indigenous gatherings can be held. The group have suggested they would have a teepee and washrooms (portable) at the site.

Recommendation CS-2020-041

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee hereby supports entering into a land use agreement with the Temiskaming Native Women’s Support Group for use of land in the Mill Creek area.

CARRIED

9.3 POA Update – Verbal Update

Discussion:

Laura Lee MacLeod provided the Committee with an update in regards to the resumption of the Court Services. At this time, staff are still awaiting dates to reschedule trials, however, it is clear that court will not be resumed until after September.

9.4 Great West Life – Verbal Update

Discussion:

Shelly Zubyck informed the Committee that we recently renewed our Great West Life (now known as Canada Life) coverage for employee benefits.

9.5 Request for Memorial

Discussion:

The South Temiskaming Active Trail Organization (STATO) group has requested, in writing, permission to place a ghost bike (white bike) at the spot of a recent accident that claimed the life of two cyclists. The STATO group would take care of the installation and would ensure the site if maintained in a presentable manner. Each Fall, the memorial would be removed to ensure it does not impede with winter operations.

Recommendation CS-2020-042

Moved by: Councillor Danny Whalen

Be it resolved that:

The Corporate Services Committee hereby supports the installation of a ghost bike memorial along the STATO trail in the Beach Boulevard/Lakeshore Road area.

CARRIED

10. NEXT MEETING

The next Corporate Services Committee Meeting will be scheduled as required.

11. ADJOURNMENT

Recommendation CS-2020-043

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee meeting is adjourned at 12:35 p.m.

CARRIED

COMMITTEE CHAIR

COMMITTEE SECRETARY

Report to Council

2020 AMO Virtual Conference

August 17-19, 2020

As a first the 2020 AMO conference was held in a completely virtual format. As a member of the AMO Executive, I and other were skeptical on the success of such a format but as time progressed and staff showed us initiative, I came to support the format.

The overall costs to the municipality are greatly reduce under this fashion but it should be realized that the communication and idea sharing between municipal representatives are for the most part eliminated. With over 1400 delegates registered at the reduced cost it shows the benefit of a virtual format.

On the subject of municipal business, it did not go unnoticed when Premier Ford, in his opening address, announced the Ontario Municipal Partnership Fund will be maintained at current levels “with an emphasis on small, rural and northern” municipalities. This message and distribution emphasis has been lost for the past 10 or more years.

One visible benefit to a virtual style conference is that there were three Minister Forums rather than the one Bear Pit session. This allowed for a greater number of questions and more time for each Minister to reply. Also, Concurrent Sessions that were chosen by any delegate were automatically recorded so any delegate did not miss one session while sitting in another.

Delegations were well run and were identical to any in person conference. You simply clicked onto your delegation from a list, supplied your name when asked and were allowed access into your delegation.

I was asked by Minister Rickford to sit on an Economic Advisory Council that has been meeting weekly since June 2nd. This Council was made up of municipal associations, Chamber of Commerce industry leaders and Mayors from across the north. It was rewarding to see and hear the ideas and plans set out in these meetings regularly referred to during the AMO conference.

Plenary and Concurrent sessions I took part in included;

- AMO Annual General meeting and financial reporting. This is of importance to us as these numbers included the disbursement of gas tax revenues.
- AMO President McGarveys final address.
- Premier Fords opening address.
- PJ Marshal Awards.
- Minister Elliott, Ministry of Health session.
- Day 1 Ministers Forum on Community Well-Being and Health.
- Concurrent, From Concept to Reality- Transition to Full Producer Responsibility.
- Concurrent, MPAC - Valuing Ontario Together
- Minister Clarks address to municipalities.
- Frank Cowan's address to municipal delegates.
- Plenary address by Steven Del Duca - Leader - Liberal Party of Ontario.
- Plenary address by Minister Scott, Minister of Infrastructure.
- Day 2 Ministers Forum - Infrastructure, Transit and Resource Development.
- Plenary for AMO Election Results.
- Concurrent- Transforming Long Term Care.
- Plenary address from AMO incoming President.

- Plenary - Path to Economic recovery in Ontario.
- Day 3 Ministers Forum - Economic Recovery in Ontario.
- Concurrent - Understanding the Need for Broadband Connectivity in a Pandemic and Post Pandemic World.

The single delegation I participated in was for The Federation of Northern Ontario Municipalities. This hour long delegation was with a variety of Ministers at FONOM's invitation. All the issues raised during our delegation are also concerns voiced at our own municipal Council table. I took the opportunity to highlight Temiskaming Shores concerns with O.P.P. Police Service Boards, Local Public Health Units and funding and the missed funding opportunities for infrastructure projects.

I presented the delegation for the Haileybury Wastewater Treatment Facility to Ministry of Infrastructure Parliamentary Assistant Stephen Crawford.

Having met and spoken often with PA Crawford as President of FONOM, made for an easier time explaining the municipalities situation and set a more relaxed atmosphere.

I believe our concerns were well received and staff seemed to understand our concerns for the 01 January 2021 deadline for compliance.

**THE CITY OF TEMISKAMING SHORES
JANUARY - AUGUST 2020 YEAR-TO-DATE
CAPITAL FINANCIAL REPORT**

Finance Department Contact:
Laura-Lee MacLeod, Treasurer

26-Aug-20

SUMMARY - CAPITAL
Revenues and Expenditures
as at August 2020

	2020 YTD			%
	Actual	Total Budget	Variance B/(W)	
CAPITAL				
Revenues				
Capital - General	2,409.5	3,803.3	(1,393.8)	-36.6%
Capital - Environmental	500.8	1,100.0	(599.2)	-54.5%
Total Revenues	2,910.3	4,903.3	(1,993.0)	-40.6%
Expenditures				
Capital - General	2,703.3	3,803.3	1,100.0	28.9%
Capital - Environmental	765.6	1,100.0	334.4	30.4%
Total Expenditures	3,468.9	4,903.3	1,434.4	29.3%
Net Position Capital	(558.6)	0.0	558.6	0.0%

**GENERAL CAPITAL
Revenues & Expenditures
as at August 2020**

Department	Project	2020		Variance B/(W)	%	G	Y	R
		Actual	Budget					
REVENUES:	Transfer from Operations		728.5	(728.5)				
	Transfer from Reserves	19.2	138.5	(119.3)				
	Financing - NL Library	951.6	1,000.0	(48.4)				
	Federal Gas Tax	1,137.9	1,110.6	27.3				
	Efficiency Funding	267.4	265.0	2.4				
	OCIF Funding		125.0	(125.0)				
	Provincial Gas Tax		115.6	(115.6)				
	ICIP Funding		317.9	(317.9)				
	Partnership - Others		2.2	(2.2)				
	Partnership - Splashpad	29.2	0.0	29.2				
	Other Revenues - Library	4.2	0.0	4.2				
Total Revenues		2,409.5	3,803.3	(1,393.8)				
EXPENDITURES:								
Corporate Services:	Website Upgrades	24.2	18.0	-6.2	85%	X		
Public Works:	2020 Roads Program	1,043.0	1,000.0	-43.0	100%	X		
	Golf Course Road Bridge	94.9	110.6	15.7	100%	X		
	Ditching Project		30.0	30.0				
	Grant Drive Expansion		45.0	45.0				
	West Road Culvert Lining		125.0	125.0	50%	X		
	Radley Hill Road Crossing Engineering		20.0	20.0	5%	X		
Solid Waste:	Landfill Expansion	19.2	75.0	55.8	50%	X		
Property Mtnce:	NL Library Relocation	951.6	1,000.0	48.4	95%	X		
	Haileybury Arena Roof	228.1	500.0	271.9	50%	X		
	Haileybury Fire Station Roof		20.0	20.0				
Fleet:	3/4 Ton Pick Up	38.4	39.0	0.6	100%	X		
	Spray Patcher	267.4	265.0	-2.4	100%	X		
	Blower for Trackless		16.5	16.5	50%	X		
Transit:	Transit Bus		433.5	433.5	75%	X		
Recreation:	Recreation Master Plan	36.5	45.7	9.2	100%	X		
	Haileybury Arena Dehumidifer		60.0	60.0	100%	X		
	Waterfront Development	0.1	0.0	-0.1				
Total Expenditures		2,703.3	3,803.3	1,100.0				

2.4

ENVIRONMENTAL CAPITAL
Revenues & Expenditures
as at August 2020

	<u>2020</u>		
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
			<u>B/(W)</u>
REVENUES:			
Transfer from Operations		599.2	(599.2)
Transfer from Reserves	500.8	500.8	0.0
Total Revenues	500.8	1,100.0	(599.2)
EXPENDITURES:			
Dymond Looping Phase 2&3	765.6	1,100.0	334.4
Total Expenditures	765.6	1,100.0	334.4

Memo

To: Mayor and Council
From: Shelly Zubyck, Director of Corporate Services
Date: September 1, 2020
Subject: Appointment of By-law Officer
Attachments: Draft Appointment By-law (**Refer to By-law No. 2020-090**)

Mayor and Council:

The Corporate Services Department current has a vacancy for the position of By-law Enforcement Officer. Due to coverage requirements, staff recommends temporarily appointing Mr. Clayton Seymour as a By-law Enforcement Officer for the City of Temiskaming Shores, to provide by-law enforcement services on an as needed basis.

As such, the following appointment by-law for Mr. Seymour has been prepared for consideration at the September 1, 2020 Regular Council meeting:

- Municipal Law Enforcement Officer – Under Section 15 (1) of the Police Services Act, appointing persons to enforce the By-Laws of the municipality

Prepared by:

Reviewed and submitted for
Council's consideration by:

“Original signed by”

“Original signed by”

Shelly Zubyck
Director of Corporate Services

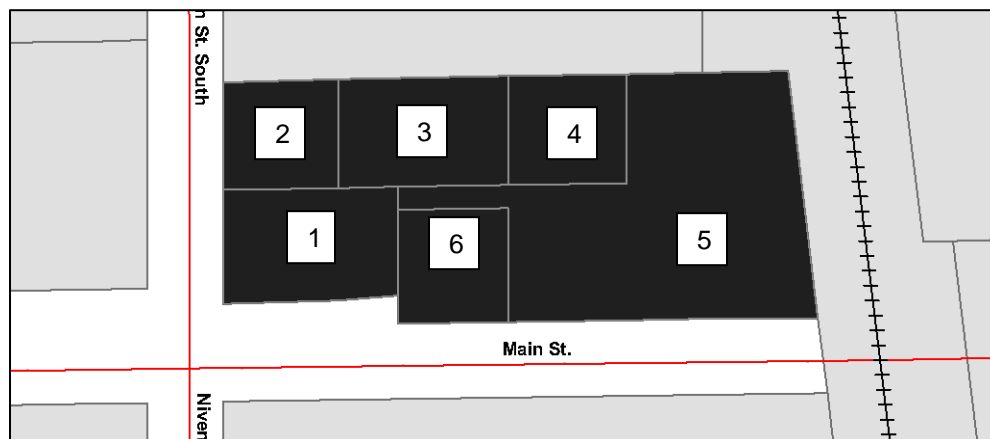
Christopher W. Oslund
City Manager

Memo

To: Mayor and Council
From: Logan Belanger, Clerk
Date: September 1, 2020
Subject: Deeming By-law for Friends of the Haileybury Fire Museum (lots 49-62 and lots 222 to 225 on Plan M-73NB)
Attachments: Appendix 01: Deeming By-law Application Form and Haileybury By-law No. 2003-038
Appendix 02: Draft Deeming By-law (**Refer to By-law No. 2020-091**)

Mayor and Council:

The Friends of the Haileybury Fire Museum (o/a Haileybury Heritage Museum) have submitted a request for a deeming by-law (**Appendix 01**) for eighteen (18) properties located on Main Street and on Broadway Street in Haileybury. Deeming the lots to no longer be a plan of subdivision, would allow the lots to legally merge together to create one lot, and allow for the owners to administer one roll number with one classification (Commercial).



The lots are identified on plan of subdivision M-73NB, created in 1906.

- The first property is made up of three lots (i.e. PLAN M73NB PT LOTS 56 TO 58 PART OF LANE PCL 15990,18339SST);
- The second property is made up of two lots (i.e. PLAN M73NB LOTS 54,55 PCL 19010SST FORM 2 ON FILE 50 SEP);

- The third property is made up of three lots (i.e. PLAN M73NB LOTS 51,52,53 PCL 16031SST);
- The fourth property is made up of two lots (i.e. PLAN M73NB LOT 49 LOT 50 PCLS 4882,16508SST);
- The fifth property is made up of six lots (i.e. PLAN M73NB LOTS 61 62 222 TO 225 PT MCKAY CLEMENTS DR PT LANE AND RP 54R5225 PARTS 3 AND 4 PCLS 8172 15892SST); and
- The sixth property is made up of two lots (i.e. PLAN M73NB LOT 59 LOT 60 PCL 17135SST).

The properties are designated Mixed-Use Areas in the City of Temiskaming Shores Official Plan, and are zoned Community Facility (CF) in the City of Temiskaming Shores Zoning By-law.

It appears there was an R-Plan registered in 2007 (54R5225), which ideally would have provided a new property description for the consolidated property. The legal description in Geowarehouse is:

CONSOLIDATION OF VARIOUS PROPERTIES LT 49-55 PL M73NB BUCKE; LT 56-57 PL M73NB BUCKE EXCEPT PT 1 TER161; LT 58 PL M73NB BUCKE EXCEPT PT OF PT 2 TER 161; LT 59-62 PL M73NB BUCKE; LT 222-225 PL 73NB BUCKE; LANE ABUTTING LTS 49-52 PL M73NB; BUCKE; PT LANE AS IN LT166134 PL M73NB; BUCKE; PT USSHER AVE. AKA MCKAY-CLEMENTS DR. BTWN BROWNING ST. & MAIN ST. PL M73NB BEING PT 4 54R5225; BUCKE; TEMISKAMING SHORES; DISTRICT OF TIMISKAMING

At this time, it is recommended to undertake the deeming by-law process to deem the lots not to be in a plan of subdivision to allow for their proper merger.

If the Deeming By-law is passed it will be registered on title at the owner's expense. It is recommended that Council pass the deeming by-law (**Appendix 02**), while removing the restrictive covenant for lots 51, 52, 53, 61 & 62 on Plan M73NB, established in Haileybury By-law No. 2003-038 (**Appendix 01**). The restriction outlines that the "Transferee agrees not to sell, convey or transfer title to the land described in Box 5 without first offering the lands to the transferor or its successors for the sum of \$1.00 and giving the transferor or its successors 30 days to purchase the lands for that price. The statutory declaration of an officer of the transferee shall be sufficient evidence of compliance with this restriction."

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

Logan Belanger
Clerk

Shelly Zubyck
Director of Corporate Services

Christopher W. Oslund
City Manager



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

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

Approval authority:
Council of the City of Temiskaming Shores

Fee: \$200 + 13% HST
= \$226.00
+ legal and land titles fees required to register by-law
(billed directly from solicitor)

Office Use Only	
File No.:	<u>D-2020-02</u>
Date Received:	<u>August 27 / 20</u>
Roll No.:	<u>5418- (See attached)</u>

1. Owner Information

Name of Owner: Friends of the Haileybury Fire Museum (o/a Haileybury Heritage Museum)
Mailing Address: P.O. Box 911, 575 Main Street, Haileybury, ON P0J 1K0
Email Address: hbmuseum@hotmail.com Phone: 705-672-1922

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

Name of Owner: N/A
Mailing Address: _____
Email Address: _____ Phone: _____

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

Name of Agent: Christopher Oslund
Mailing Address: [REDACTED]
Email Address: [REDACTED] Phone: [REDACTED]

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

Owner Applicant/Agent

4. Property Information

a. Location of the subject land:

Dymond New Liskeard Haileybury

Municipal Address 575 Main Street
Legal Description (concession and lot numbers, reference plan and lot/part numbers) See attachment No. 1

b. Date the property/properties were acquired by the current owner: See attachment No. 1

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

Yes No

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

Lots 51, 52, 53, 61 & 62 on Plan M73NB removed (reference Haileybury By-law No. 2003-038)

5. Reason a deeming by-law is required:

Request to deem the lots to no longer be in a plan of subdivision to allow for the six lots to legally merge together to create one lot, for the purpose of administering one roll number with one classification (Commercial).

6. Registration of By-law

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

Name of Lawyer: William (Bill) Ramsay

Name of Firm: Ramsay Law


Mailing Address: 18 Armstrong Street, Box 160 New Liskeard, ON P0J 1P0

Email Address: wramsay@ramsaylaw.ca Phone: 705-647-4010

7. Applicant/Agent Authorization

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


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

Date: Aug 27, 2020 Signature of Owner: 

Date: _____ Signature of Owner: _____


8. Authorization for Site Visits

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

 _____
Applicant Initial Applicant Initial

9. Notice re: Use and Disclosure of Personal Information

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

 _____
Applicant Initial Applicant Initial

10. Declaration of Applicant

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

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

Sworn (or declared) before me

at the City of Timiskaming Shores
in the District of Timiskaming
this 27th day of August, 2020



Signature of Applicant

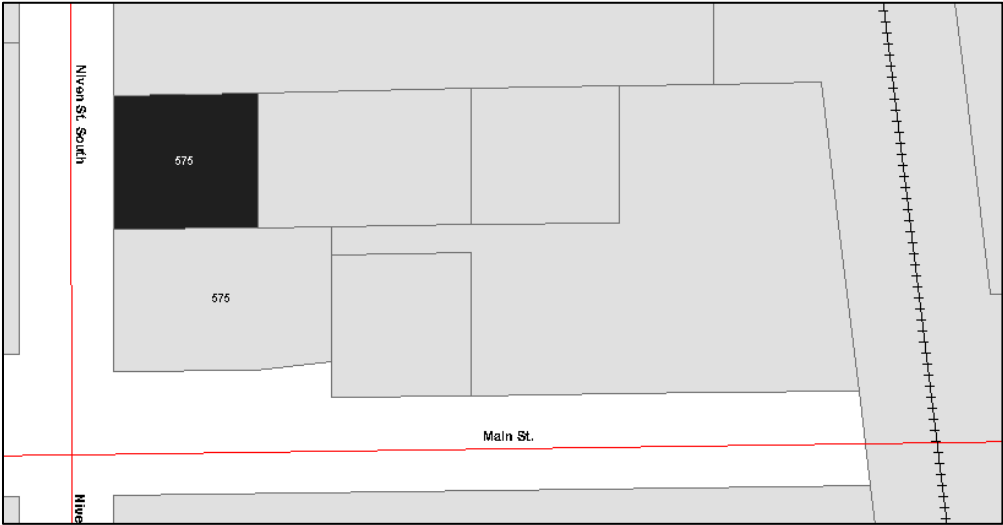


A Commissioner for Taking Affidavits

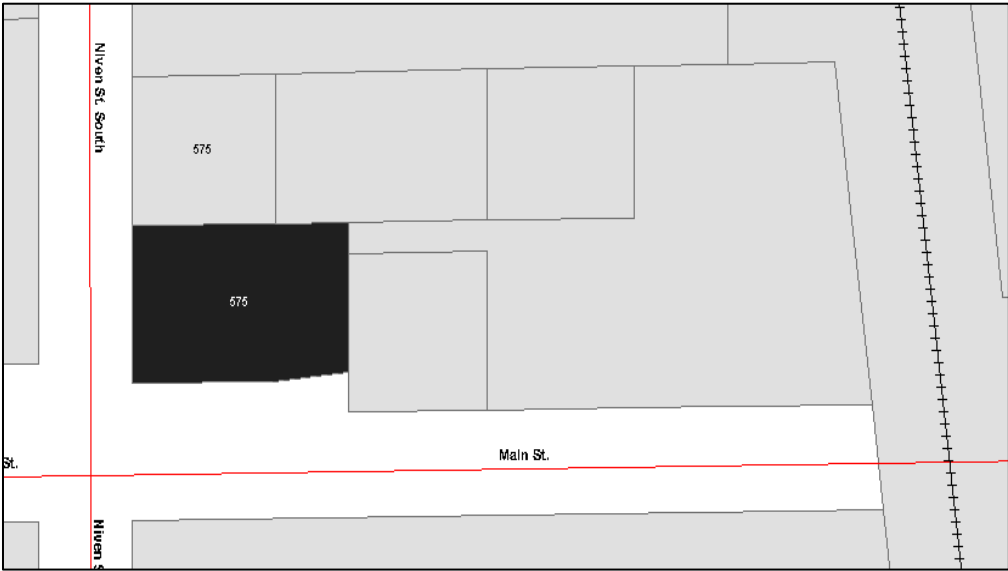
Attachment No. 1

**Friends of the Haileybury Fire Museum
Property Descriptions for Deeming By-law Application**

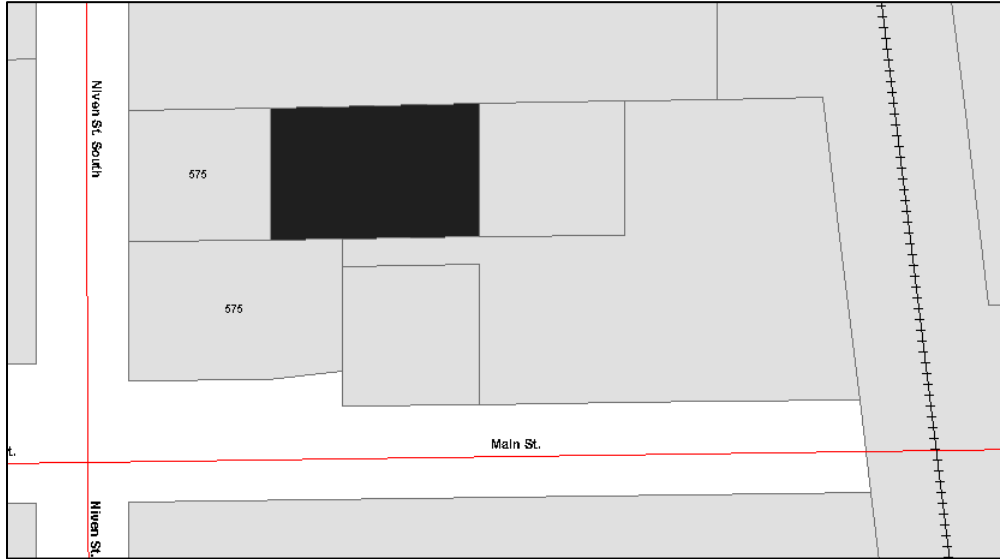
- 1. PLAN M73NB LOTS 54,55 PCL 19010SST FORM 2 ON FILE 50 SEP
Date acquired: 1999-12



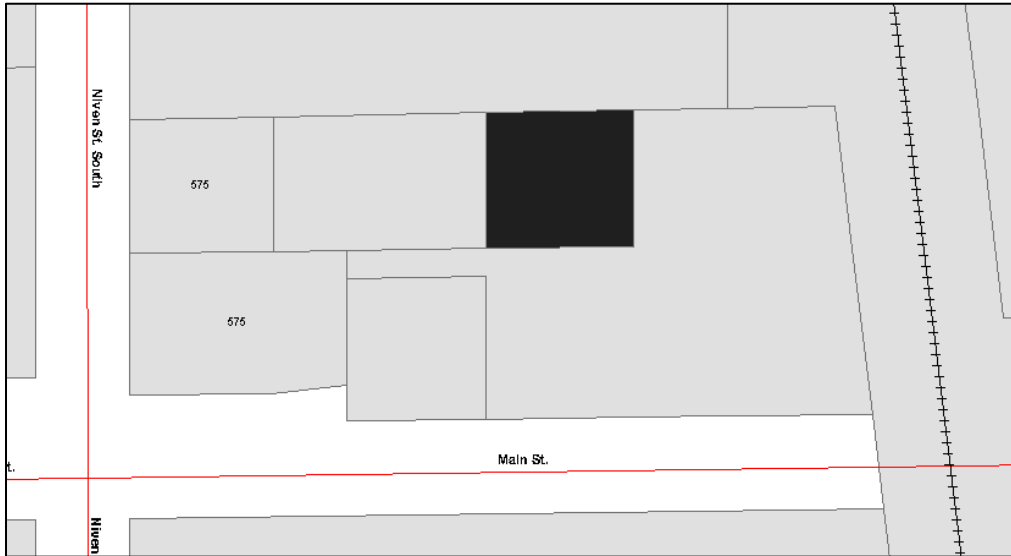
- 2. PLAN M73NB PT LOTS 56 TO 58 PART OF LANE PCL 15990,18339SST
Date acquired: 2007-07



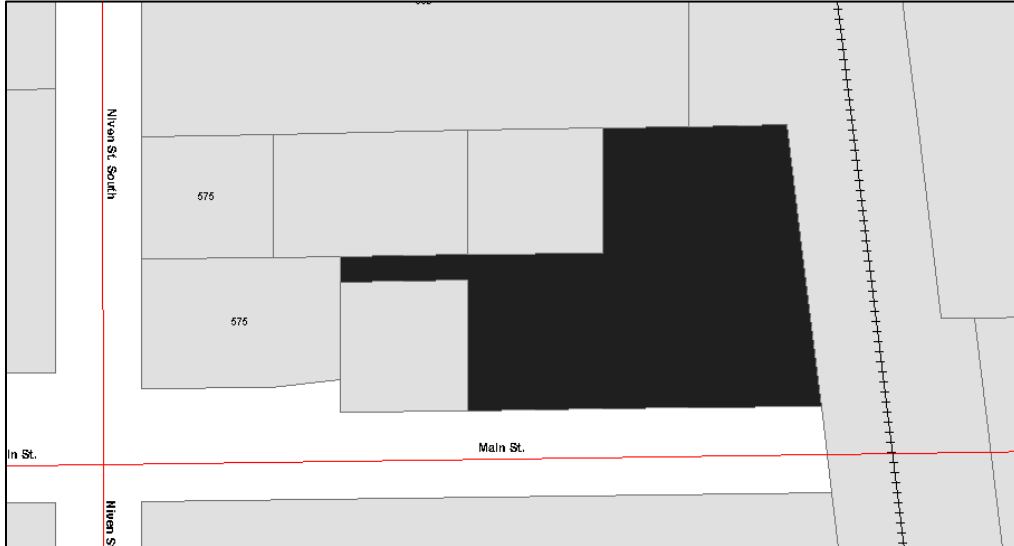
3. PLAN M73NB LOTS 51,52,53 PCL 16031SST
Date acquired: 2003-03



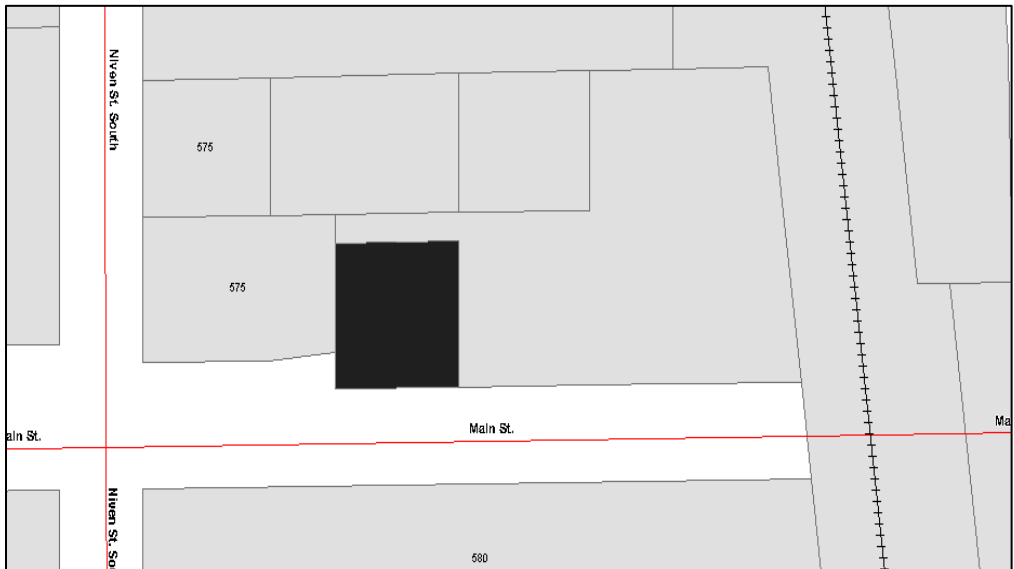
4. PLAN M73NB LOT 49 LOT 50 PCLS 4882,16508SST
Date acquired: 2001-10



5. PLAN M73NB LOTS 61 62 222 TO 225 PT MCKAY CLEMENTS DR PT LANE AND RP 54R5225 PARTS 3 AND 4 PCLS 8172 15892SST
Date acquired: 2007-07



6. PLAN M73NB LOT 59 LOT 60 PCL 17135SST
Date acquired: 1999-12



**CORPORATION OF THE TOWN OF HAILEYBURY
BY-LAW NO. 2003-038
BEING A BY-LAW TO AUTHORIZE THE SALE OF LAND
TO THE HAILEYBURY HERITAGE MUSEUM.**

Whereas under Section 8 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 9. (1) (a) and (b) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, Section 8 shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate and to enhance their ability to respond to municipal issues;

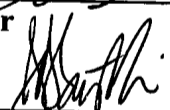
And whereas the council of the Town of Haileybury deems it expedient to authorize the sale of land to the Haileybury Heritage Museum.

NOW THEREFORE the council of the Town of Haileybury enacts as follows:

1. That the council of the Corporation of the Town of Haileybury agrees to execute the Transfer/Deed of Land Document for the transfer of land to the Haileybury Heritage Museum.
2. That the said Transfer/Deed of Land Document be attached hereto as Schedule "A" and forms part of this by-law.
3. That the Mayor and Clerk are hereby authorized to sign and seal said document on behalf of the Corporation of the Town of Haileybury.


READ a FIRST AND SECOND TIME this 22nd day of April, 2003.




Mayor


Clerk

READ a THIRD TIME and FINALLY PASSED this 22nd day of April, 2003.



Mayor


Clerk

FOR OFFICE USE ONLY

0323373 AND

0323374

CERTIFICATE OF RECEIPT RECEPISSE TIMISKAMING (54) HAILEYBURY

03 AUG 8 AM 10 52

[Signature]

New Property Identifiers PART OF PARCEL 8172 SST ONLY NOW PCL 25516 SST

Executions

nil

Additional: See Schedule

(1) Registry Land Titles

(3) Property Identifier(s) Block Property

Additional: See Schedule

(4) Consideration Actual Consideration ONE Dollars \$ 1.00

(5) Description This is a: Property Division Property Consolidation

Parcel 15892 SST Lots 61 & 62, Plan M-73 NB Township of Bucke Parcel 16031 SST Lots 51, 52 & 53, Plan M-73 NB Township of Bucke both of Municipality of Haileybury Parcel 8172 SST Lot 61, Plan M-73 NB Township of Bucke, Municipality of Haileybury

(6) This Document Contains

(a) Redescription New Easement Plan/Sketch

(b) Schedule for:

Description Additional Parties Other

(7) Interest/Estate Transferred Fee Simple

(8) Transferor(s) The transferor hereby transfers the land to the transferee and certifies that the transferor is at least eighteen years old and that

Name(s)

THE CORPORATION OF THE TOWN OF HAILEYBURY

Signature(s)

Tom Wells, Mayor

James D. Smyth, CAO/Clerk

Date of Signature Y M D

2003 07 22

2003 07 22

(9) Spouse(s) of Transferor(s) I hereby consent to this transaction Name(s)

Signature(s)

Date of Signature Y M D

(10) Transferor(s) Address for Service

PO Box 2050, Haileybury ON P0J 1K0

(11) Transferee(s)

FRIENDS OF THE HAILEYBURY FIRE MUSEUM

Date of Birth Y M D

(12) Transferee(s) Address for Service

PO Box 911, Haileybury ON P0J 1K0

(13) Transferor(s) The transferor verifies that to the best of the transferor's knowledge and belief, this transfer does not contravene section 50 of the Planning Act.

Date of Signature Y M D

Date of Signature Y M D

Signature

Signature

Solicitor for Transferor(s) I have explained the effect of section 50 of the Planning Act to the transferor and I have made inquiries of the transferor to determine that this transfer does not contravene that section and based on the information supplied by the transferor, to the best of my knowledge and belief, this transfer does not contravene that section. I am an Ontario solicitor in good standing.

Name and Address of Solicitor

Date of Signature Y M D

Signature

(14) Solicitor for Transferee(s) I have investigated the title to this land and to abutting land where relevant and I am satisfied that the title records reveal no contravention as set out in subclause 50 (22) (c) (ii) of the Planning Act and that to the best of my knowledge and belief this transfer does not contravene section 50 of the Planning Act. I act independently of the solicitor for the transferor(s) and I am an Ontario solicitor in good standing.

Name and Address of Solicitor

Date of Signature Y M D

Signature

(15) Assessment Roll Number of Property

City Mun. Map Sub. Par.

Multiple

(16) Municipal Address of Property

575 Main Street Haileybury Ontario P0J 1K0

(17) Document Prepared by:

Peter R. Ramsay Ramsay Law Office Box 160, 18 Armstrong St. New Liskeard, Ontario P0J 1P0

FOR OFFICE USE ONLY

Fees and Tax

Registration Fee	
Land Transfer Tax	
Total	

RESTRICTION
Section 118 Land Titles Act

0323374

Transferee agrees not to sell, convey or transfer title to the land described in Box 5 without first offering the lands to the transferor or its successors for the sum of \$1.00 and giving the transferor or its successors 30 days to purchase the lands for that price. The statutory declaration of an officer of the transferee shall be sufficient evidence of compliance with this restriction.

FOR OFFICE
USE ONLY

Property Identifier(s) No. []

Refer to all instructions on reverse side.

Land Transfer Tax Affidavit
Land Transfer Tax Act

IN THE MATTER OF THE CONVEYANCE OF (Insert brief description of land) Parcel _____, Lots 61 & 62, Plan M-73 NB, Township of Bucke, Parcel 16031 SST, Lots 51, 52 & 53, Plan M-73 NB, Township of Bucke, Municipality of Haileybury

BY (print names of all transferors in full) The Corporation of the Town of Haileybury

TO (print names of all transferees in full) Friends of the Haileybury Fire Museum

I/We have personal knowledge of the facts herein deposed to and MAKE OATH AND SAY THAT:

1. I am/We are (place a clear mark within the square opposite the following paragraph(s) that describe(s) the capacity of the deponents):

- (a) the transferee(s) named in the above-described conveyance;
(b) the authorized agent or solicitor acting in this transaction for the transferee(s);
[X] (c) The President, Vice-President, Secretary, Treasurer, Director or Manager authorized to act for Friends of the Haileybury Fire Museum (the transferee(s));
(d) a transferee and am making this affidavit on my own behalf and on behalf of (insert name of spouse or same-sex partner) who is my spouse or same-sex partner.
(e) the transferor and I am tendering this document for registration and no tax is payable on registration of this document.

2. THE TOTAL CONSIDERATION FOR THIS TRANSACTION IS ALLOCATED AS FOLLOWS:

Table with 2 columns: Description and Amount. Rows include: (a) Monies paid or to be paid in cash \$ 1.00; (b) Mortgages (i) Assumed (principal and interest) \$ Nil; (ii) Given back to vendor \$ Nil; (c) Property transferred in exchange (detail below in para. 5) \$ Nil; (d) Other consideration subject to tax (detail below) \$ Nil; (e) Fair market value of the lands (see instruction 2) \$ Nil; (f) Value of land, building, fixtures and goodwill subject to Land Transfer Tax (Total of (a) to (e)) \$ 1.00; (g) Value of all chattels - items of tangible personal property which are taxable under the provisions of the Retail Sales Tax Act \$ Nil; (h) Other consideration for transaction not included in (f) or (g) above \$ Nil; (i) Total Consideration \$ 1.00.

All blanks must be filled in. Insert "Nil" where applicable.

3. To be completed where the value of the consideration for the conveyance exceeds \$400,000.00

I have read and considered the definition of "single family residence" set out in subsection 1(1) of the Act. The land conveyed in the above-described conveyance:
[] does not contain a single family residence or contains more than two single family residences.
[] contains at least one and not more than two single family residences.
[] contains at least one and not more than two single family residences and the lands are used for other than just residential purposes. The transferee has accordingly apportioned the value of consideration on the basis that the consideration for the single family residence is \$ _____ and the remainder of the lands are used for _____ purposes.

Note: Subsection 2(1)(b) imposes an additional tax at the rate of one-half of one percent upon the value of the consideration in excess of \$400,000.00 where the conveyance contains at least one and not more than two single family residences and 2(2) allows an apportionment of the consideration where the lands are used for other than just residential purposes.

4. If consideration is nominal, is the land subject to any encumbrance? [] Yes [X] No

5. Other remarks and explanations, if necessary. Actual Consideration

Sworn before me at the Town of New Liskeard in the District of Temiskaming this _____ day of June, 20 03 A Commissioner for taking Affidavits, etc.

Patricia Wilson Signature(s)

Property Information Record

- A. Describe nature of instrument: Transfer/Deed of Land
B. (i) Address of property being conveyed (if available) 575 Main Street, Haileybury ON P0J 1K0
(ii) Assessment Roll No. (if available)
C. Mailing address(es) for future Notices of Assessment under the Assessment Act for property being conveyed PO Box 911, Haileybury ON P0J 1K0
D. (i) Registration number for last conveyance of property being conveyed (if available)
(ii) Legal description of property conveyed: Same as in D.(i) above. [] Yes [] No [X] Not known
E. Name(s) and address(es) of each transferee's solicitor: Ramsay Law Office, Box 160, 18 Armstrong St., New Liskeard, Ontario, P0J 1P0

For Land Registry Office Use Only
Registration No.
Registration Date (Year/Month/Day)
Land Registry Office No.

School Support (Voluntary Election) (See reverse for explanation)

- (a) Are all individual transferees Roman Catholic? [] Yes [] No
(b) If Yes, do all individual transferees wish to be Roman Catholic Separate School Supporters? [] Yes [] No
(c) Do all individual transferees have French Language Education Rights? [] Yes [] No
(d) If Yes, do all individual transferees wish to support the French Language School Board (where established)? [] Yes [] No

NOTE: As to (c) and (d) the land being transferred will receive French Public School Board Election unless otherwise directed in (a) and (b).

Subject: Land Sale – Portion of Lorrain
Ave. (First Cobalt)

Report No.: CS-033-2020
Agenda Date: September 1, 2020

Attachments

Appendix 01 – Aerial Map

Appendix 02 – Reference Plan 54R-6162

Appendix 03 – Draft By-law to Stop Up and Close a Highway (**Refer to By-law No. 2020-092**)

Appendix 04 – Draft By-law Offer of Purchase and Agreement (**Refer to By-law No. 2020-093**)

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-033-2020; and
2. That Council directs staff to continue with the disposition of a portion of Lorrain Ave. in accordance with By-law No. 2015-160, by preparing the necessary by-laws to Stop and Close a portion of Highway (portion of Lorrain Avenue), and to enter into an Agreement of Purchase and Sale with Cobalt Camp Refinery Limited (a subsidiary of First Cobalt Corporation) for municipal real property for consideration at the September 1, 2020 Regular Council meeting.

Background

The City received a request from Story Environmental, agent for First Cobalt for the purchase of a portion of Lorrain Avenue (Road Allowance) located on the boundary between Bucke Township. and Lorrain Township.

Appendix 01 – Aerial Map and **Appendix 02 - Reference Plan 54R-6162** illustrates that portion of Lorrain Avenue, as well as clarification as to the general location of the subject road allowance. First Cobalt has acquired the mineral refinery (in Lorrain Township.) south of Lorrain Avenue, as well as vacant property (in Bucke Township.) north of Lorrain Avenue that will be used for stockpiling of feed material for the refinery.

The request was circulated to internal departments for comment with the no departments indicating any concern with the potential disposition of land.

Council authorized staff to continue with the potential disposition through Resolution No. 2020-199 at the March 24, 2020 regular meeting. Subsequently, a public meeting was held at the April 21, 2020 Regular meeting, and no comments or concerns were received during the presentation.

Analysis:

The subject property is described as Parts 1 on Plan 54R-6162. It is recommended that Council consider a by-law for the Stopping Up and Closing that portion of Lorrain Avenue which would be registered on title (**Appendix 03**). The public notice regarding the proposed stop up was advertised in the Temiskaming Speaker and Weekender for two consecutive weeks, in accordance with By-law No. 2004-022.

It is further recommended that Council consider an Offer of Purchase and Sale Agreement (**Appendix 04**), for consideration at the September 1, 2020 Regular Council meeting. First Cobalt owns the refinery shown on the Aerial Map just over the boundary line into Lorrain Township. First Cobalt would be utilizing the property owned in Bucke Township for the stockpiling of feed material for the refinery and do not want to cross private property (Lorrain Avenue) in order access the refinery.

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

It is recommended to sell the unused portion of Lorrain Avenue directly to Cobalt Camp Refinery Limited for \$500.00 (determined by comparing recent sales). All associated costs (legal, reference plan, etc.) will be borne by the purchaser, as per the Disposition of Land By-law No. 2015-160.

In accordance with the City’s Disposal By-law No. 2015-160, proceeds from the disposal of land to the following two reserves:

1. Proceeds from the disposal of parkland shall be directed to the Cash-in-lieu of Parkland Reserve Fund to be used for park and other public recreation purposes.
2. Proceeds from the disposal of other land shall be directed to the Community Development Reserve.

Staffing implications are limited to normal administrative functions of staff.

Alternatives

No alternatives are being proposed by staff; however, the disposal of Municipally owned property is governed through By-law No. 2015-160 (Disposal By-law), and outlines a variety of methods for disposal and for determining fair market value. The relevant options for this proposed sale have been identified below.

Section 3: Disposal Methods

One or more of the following disposal methods may be utilized:

1. **Direct sale by the City**
2. Public Tender or Request for Proposals
3. Public Auction
4. Listing land with a broker and/or real estate firm at a negotiated commission
5. Posting on the proposed land to be sold a “For Sale” sign which will include contact information for inquiries
6. Funding agreements
7. Direct negotiation
8. Direct advertising
9. Property exchange

Section 4: Determining Fair Market Value

One or more of the following methods may be utilized to determine the fair market value:

1. Obtaining an appraisal
2. Using the assessed value
3. **Comparing recent sales of similar properties based on willing buyer / willing seller**
4. Using recent appraisals for similar properties

Submission

Prepared by:

Reviewed by:

Reviewed and submitted for
Council’s consideration by:

“Original signed by”

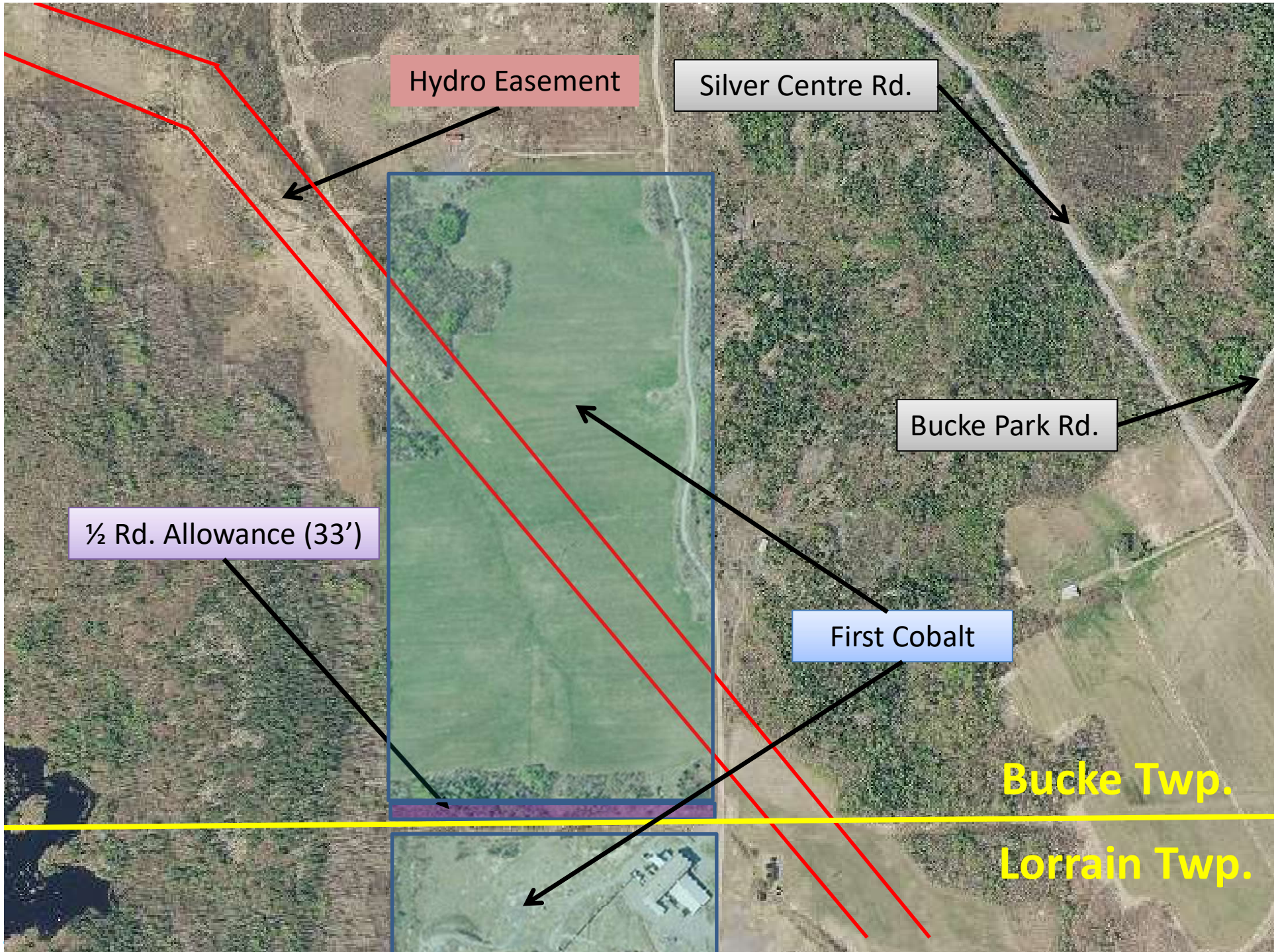
“Original signed by”

“Original signed by”

Logan Belanger
Municipal Clerk

Shelly Zubyck
Director of Corporate
Services

Christopher W. Oslund
City Manager



Hydro Easement

Silver Centre Rd.

Bucke Park Rd.

1/2 Rd. Allowance (33')

First Cobalt

Bucke Twp.

Lorrain Twp.

INTEGRATION COORDINATE TABLE

OBSERVED REFERENCE POINTS (ORPs) DERIVED FROM GPS OBSERVATIONS USING THE PRECISE POINT POSITIONING (PPP) SERVICE, UTM ZONE 17, NAD 83 CSRS (2010).

COORDINATES TO RURAL ACCURACY PER SEC. 14 (2) OF O.REG. 216/10.

POINT NO.	NORTHING	EASTING
1	5251346.06	604013.18
15	5251431.49	604002.06
19	5251330.77	603602.06

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

PLAN 54R-6162

RECEIVED AND DEPOSITED
DATE: July 20, 2020
"S. DOUPE"
REPRESENTATIVE FOR LAND REGISTRAR FOR THE LAND TITLES DIVISION OF TIMISKAMING

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.
DATE: 2020-06-18
ERIC RODY

PART	LOT	CON./PLAN	PIN/PARCEL INST./CROWN	AREA (ha)
1	PART OF LORRAIN AVENUE	PLAN M-147 NB	PART OF 61358-0222(LT)	0.4047

PLAN OF SURVEY OF
PART OF
LORRAIN AVENUE
PLAN M-147 NB
CITY OF TEMISKAMING SHORES
DISTRICT OF TIMISKAMING
ERIC RODY, OLS

SCALE 1 : 750
15 7.5 0 15 30 45 METRES

METRIC: DISTANCES SHOWN HEREON ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
AREAS SHOWN ON THIS PLAN ARE IN HECTARES AND CAN BE CONVERTED TO ACRES BY MULTIPLYING BY 2.471.

BEARING NOTE
BEARINGS AND COORDINATES ARE UTM GRID, DERIVED FROM STATIC GPS OBSERVATIONS PROCESSED USING NATURAL RESOURCES CANADA PRECISE POINT POSITIONING ON MONUMENTS 1 AND 19 TO YIELD A GRID BEARING OF N 87°52' E, NAD 83 CSRS AND ARE REFERRED TO THE CENTRAL MERIDIAN OF UTM ZONE 17 (81° W LONGITUDE) (2010).

ROTATION NOTE
FOR BEARING COMPARISONS, A ROTATION OF 1°00'30" (COUNTER CLOCKWISE) WAS APPLIED TO BEARINGS ON P, P1, P2 AND P3 TO CONVERT TO UTM BEARINGS.

SCALE FACTOR NOTE
DISTANCES ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.999699.



RUGGED GEOMATICS INC.
WWW.RUGGEDGEOMATICS.COM
ERIC.RODY@RUGGEDGEOMATICS.COM
(705) 269-2000
UNIT 3, 97 PINE STREET SOUTH
TIMMINS, ONTARIO, P4N 2K1
CANADA
ONTARIO LAND SURVEYORS
CANADA LANDS SURVEYORS

PARTY CHIEF: TAYLOR MCBRIDE AND STEVEN IRIAM
CHECKED BY: ERIC RODY, O.L.S., C.L.S.
FILE: ST20002 DRAWN BY: TAYLOR MCBRIDE

LEGEND

■	-----	DENOTES - SURVEY MONUMENT FOUND
□	-----	DENOTES - SURVEY MONUMENT PLANTED
IB	-----	DENOTES - IRON BAR
SSIB	-----	DENOTES - SHORT STANDARD IRON BAR
SIB	-----	DENOTES - STANDARD IRON BAR
SC	-----	DENOTES - H. SUTCLIFFE LTD.
MTO	-----	DENOTES - MINISTRY OF TRANSPORTATION ONTARIO
OH	-----	DENOTES - ONTARIO HYDRO
P	-----	DENOTES - PLAN 54R-4137
P1	-----	DENOTES - PLAN 54R-4053
P2	-----	DENOTES - PLAN 54R-4222
P3	-----	DENOTES - PLAN M-147 NB

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT, AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON 2020 01 27

TIMMINS, ONTARIO
DATE 2020 06 18
ERIC RODY
ONTARIO LAND SURVEYOR

Subject: Sno Travellers Lease Agreement

Report No.: CS-034-2020

Agenda Date: September 1, 2020

Attachments

Appendix 01: Draft Lease Agreement (**Refer to By-law No. 2020-094**)

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-034-2020; and
2. That Council directs staff to prepare the necessary by-law to renew the lease agreement with the Tri Town Sno Travellers for the lease of lands and premises for a period of five (5) years for consideration at the September 1, 2020 Regular Council meeting.

Background

The Tri Town Sno Traveller Group entered into a 20 year lease agreement with the Township of Dymond for a portion of land in the Dymond Industrial Park. By-law 1335 was passed on September 5, 2000 and the current lease expired on June 30, 2020.

Analysis

Section 3.10 of the Lease Agreement states:

“Option to Renew: *The Tenant may renew this lease for two (2) further terms of five (5) years each commencing immediately upon the expiration of this lease or first renewal term, such further periods to be on the terms and conditions set out herein except for this offer to renew, by notice of intention to renew given to the Landlord in accordance with the provisions set out in clause 4 of this lease agreement.”*

The President of the Tri Town Sno Travellers (Mr. Bill Ramsay) has indicated the Tri-Town Sno Travellers wishes to exercise its renewal option and have requested a five (5) year renewal based on the current terms.

Staff is in agreement with this renewal option.

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

The land is currently rented to the tenant (Tri-Town Sno Travellers) for a nominal fee of \$1.00 per annum.

The Tri-Town Sno Travellers are financially responsible for all utility costs (including water/sewer charges), repairs/maintenance of the building and lands and insurance costs (property and liability).

The City is responsible to pay all real estate and other taxes levied against or payable by either the Landlord or Tenant in respect of the premises (Section 2 of By-law 1335).

The property and buildings are currently assessed by MPAC at \$ 207,000. The 2020 Property Taxes were \$2,670.84

Alternatives

No alternatives were considered as the renewal option is in the favour and to the benefit of the tenant (not the landlord) under the conditions of the lease agreement.

Submission

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Shelly Zubyck, CHRP
Director of Corporate Services

Christopher W. Oslund
City Manager

Subject: Appointment of Volunteer Captain

Report No.: PPP-009-2020

Agenda Date: September 01, 2020

Attachments

None

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-009-2020; and
2. That Council hereby appoints Richard Shaver as Volunteer Captain to the Temiskaming Shores Fire Department in accordance with the *Volunteer Firefighter Hiring and Promotional Policy*.

Background

As a result of a recent vacancy of a Captain's position at the Haileybury Fire Station, and to help ensure adequate staffing levels are maintained, the Department is seeking to fill the vacant Volunteer Captain's position at the Haileybury Fire Station.

Analysis

Section 4.02 of Schedule "A" to By-law 2008-030, being the Fire Department Establishing and Regulating By-law for the Temiskaming Shores Fire Department, states that for the purposes of ensuring adequate staffing, twenty (20) shall be used as a guideline for the minimum number of firefighters per District Station and in no case shall the number of firefighters per District Station exceed twenty-five (25).

Based on the identified need to fill the vacancy within the department, an interview with the candidate was conducted by the Officers of the Haileybury Station. Subsequently a recommendation from the District Chief of Haileybury Station was provided to the Fire Chief requesting consideration of the appointment of Richard Shaver as Volunteer Captain to the Temiskaming Shores Fire Department.

The candidate being recommended for the Captain's position, has demonstrated a strong desire to continue to take a leading role as a member of the Temiskaming Shores Fire Department team. This coupled with his previous twenty-six dedicated years as a Volunteer Firefighter and other work-related experience makes him an excellent candidate for the position being recommended for.

Based on the above, I am pleased to recommend that Firefighter Richard Shaver be promoted to the position of Volunteer Captain, to the Temiskaming Shores Fire Department in accordance with the Volunteer Firefighter Hiring and Promotional Policy.

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

Financial implications include the provision of appropriate Volunteer Firefighter Honorariums which have been included in the 2020 Fire and Emergency Management Services Operational Budget. All costs associated with the appointment would include the provision of a dress uniform and protective equipment that would be drawn from the fire departments 2020-2021 operational budgets.

Staffing implications associated with the proposed appointments are limited to normal administrative functions and duties, and the requirement to fill the vacant positions at the Haileybury Fire Station. Adequate staffing levels are established based on availability and the ability of fire department personnel to respond. Current fire station staffing levels are as follows:

- 23 members for the Dymond Station.
- 23 for the Haileybury Station, and
- 22 for the New Liskeard Station.

Alternatives

No alternatives were considered.

Submission

Prepared by:

"original signed by"

Steve Langford
Fire Chief

Reviewed and submitted for
Council's consideration by:

"original signed by"

Christopher W. Oslund
City Manager

Memo

To: Mayor and Council
From: Mathew Bahm, Director of Recreation
Date: September 1, 2020
Subject: Horne Granite Centre Use Agreement – Fall Fair Grounds
Attachments: Appendix 1 – Letter of Request
Appendix 2 – Draft Use Agreement (**Refer to By-law No. 2020-095**)

Mayor and Council:

The Horne Granite Centre has submitted a request to the City for use of the Fall Fair Grounds on September 17, 2020 and September 18, 2020 for the purpose of a pop-up drive-in-theatre fundraiser.

The area requested is bound on three sides by Riverside Drive and on the fourth side by the New Liskeard Fairground barns. That area is typically used for parking throughout the summer and hosts a midway during the New Liskeard Agricultural Society's Fall Fair.

The Horne Granite Club is also requesting use of electricity from existing sources on the fairgrounds and permission to turn-off select lights in the area on the two dates subject to further discussion with City staff.

The Horne Granite Club will be using qualified electricians for any electrical installations and modifications at no cost to the City.

Staff are recommending that the proposed event be granted permission to go ahead on the following conditions:

1. The organizers provide the City proof of liability insurance in the amount of \$2,000,000 and that the City be named as co-insured;
2. All electrical installations and modifications are performed by licensed electricians with a permit from the Electrical Safety Authority if applicable and any damages are repaired at no cost to the City;
3. The Temiskaming Health Unit provides written confirmation that the event has taken reasonable precautions to minimize the risk of transmission of COVID-19;

4. The New Liskeard Agricultural Society provides written confirmation that they have reviewed the event plan and have no objections to it taking place; and
5. All applicable provincial regulations are followed.

This is an opportunity for the community to partake in a COVID-19 safe event at no cost to the City while also serving as a fundraiser for a local non-profit organization.

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Mathew Bahm
Director of Recreation

Christopher W. Oslund
City Manager



Centre Horne Granite Centre

P.O. Box 493, 11 May Street South.,
New Liskeard, ON P0J 1P0

Matt Bahm – Director of Recreation
City of Temiskaming Shores
325 Farr Drive
Temiskaming Shores, Ontario P0J 1K0

August 21, 2020

Re: Drive-In Theatre Event – Request for Support

Matt,

On behalf of the Horne Granite Curling Centre we would like to seek support from the City of Temiskaming Shores as we look to host a temporary drive-in theatre on the September 17th and 18th, 2020.

Background

The Horne Granite Centre would is normally a busy facility during the non-curling months with several small and large rentals that would include parties, weddings and trade shows. Due to COVID-19 all of our 2020 rentals since March have been cancelled and the Horne Granite Centre has suffered losses to income that we count on to operate the facility.

In order to offset these losses our Board has been workshopping ideas for fundraisers. This process lead us to news reports of pop-up drive-in theatre nights across Northern Ontario, including North Bay, Sudbury, Timmins and other smaller communities. We decided to inquire with the company that was hired to deliver and put on the drive-in and have recently agreed upon terms and dates to potentially host

Plan

The Horne Granite Centre is looking into hosting a pop-up drive-in theatre. In order to do so we have identified the New Liskeard fairgrounds as the preferred site, more specifically the area where the midway is set up during fall fair time (see figure 1). This site was chosen for its space, set-up and central location.

Request 1

The Horne Granite Curling Centre requests the use of city's fairground property located immediately south of the New Liskeard fairground barns (where the fall fair midway is located) for the dates of Thursday September 17th and Friday September 18th for the purposes of hosting a portable drive-in theatre. Note: some set-up may occur on Wednesday September 16th and tear down on Saturday September 19th

Request 2

The Horne Granite Curling Centre requests the use of electricity from the existing power sources on the midway grounds for the sole purpose of hosting the drive-in theatre on Thursday September 17th and Friday September 18th. Note: The Horne Granite Curling Centre will acquire the services of a licensed electrician to oversee any professional electrical requirements associated with this access.

In order to provide a sufficient drive-in theatre space the drive-in provider has asked that we turn-off luminaires in the immediate vicinity of the site, notably luminaires in the fairground area as well as select luminaires on Riverside drive. In order to carry out any electrical specialist work related to this we can engage Miller Maintenance staff should the city require it.

Request 3

The Horne Granite Curling Centre requests permission to turn-off select luminaires in the area of the drive-in on the evening of Thursday September 17th and the evening of Friday September 18th subject to further discussions with city staff as required. In order to facilitate this work the Horne Granite Centre will engage qualified electricians (Miller Maintenance).

The Horne Granite Centre will also work with the city to arrive at an agreeable traffic management plan for vehicle entrance and exit to the property during the drive-in showings. Suggested approach would be to have vehicles enter from the east side of the property in order to allow for vehicles to queue along Riverside Drive and avoid backing traffic onto May St. The Horne Granite Centre will also be providing volunteers to manage traffic during the event

In summary, the Horne Granite Centre believes that this event will benefit the City of Temiskaming Shores by providing the community a great family activity and unique experience for all generations. With some precautions this also represents a rare opportunity for a community event that can be safely hosted in light of current COVID-19 restrictions. As such we will work closely with the Timiskaming Health Unit to ensure that reasonable precautions are taken under their direction.

We look forward to working with the City on this exciting event,

Please let me know if you have any further questions or wish to meet to discuss,

Sincerely

Jeremy Landry - Board Member

Horne Granite Centre

Cell # [REDACTED]

e-mail: [REDACTED]

Figure 1



The Corporation of the City of Temiskaming Shores

By-law No. 2020-090

**Being a by-law to appoint a Municipal Law
Enforcement Officer – Clayton Seymour**

Whereas pursuant to Section 15 (1) of the *Police Services Act*, R.S.O. 1990, as amended, Council of a municipality may appoint persons to enforce the by-laws of the municipality;

And whereas Section 15 (2) of the *Police Services Act*, R.S.O. 1990, as amended, defines municipal law enforcement officers as peace officers for the purpose of enforcing municipal by-laws;

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 No. 015-2020-CS at the September 1, 2020 Regular Council meeting and directed staff to prepare the necessary by-law to appoint Clayton Seymour as a Municipal Law Enforcement Officer for consideration at the September 1, 2020 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 **Clayton Seymour** be hereby appointed as a Municipal Law Enforcement Officer for the purpose of enforcing City by-laws, said appointment to be effective upon adoption of this by-law.

Read a first, second and third time and finally passed this 1st day of September, 2020.

Mayor – Carman Kidd

Clerk – Logan Belanger

The Corporation of the City of Temiskaming Shores

By-law No. 2020-091

Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision Main Street Roll Nos. 54-18-030-007-199.01, 54-18-030-007-200.01 and 54-18-030-007-201.00; and Broadway Street Roll Nos. 54-18-030-007-198.00 and 54-18-030-007-199.00

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

And whereas Council considered Memo No. 016-2020-CS at the September 1, 2020 Regular Council meeting and directed staff to prepare the necessary by-law to deem Lots 49 to 62, Lots 222 to 225 on Plan M-73 NB, Parcels 8172 15892SST; 4882, 16508SST; 15990, 18339SST; 16031SST; 17135SST; 19010SST, to no longer be Lots on a Plan of Subdivision for consideration at the September 1, 2020 Regular Council meeting;

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

1. That the lands hereinafter described shall be deemed not to be a lot or block on a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act R.S.O. 1990, c.P.13, as amended and as generally illustrated on Schedule "A" attached hereto and forming part of this by-law.
2. That the lands are described as:
 - PLAN M73NB PT LOTS 56 TO 58 PART OF LANE PCL 15990,18339SST;
 - PLAN M73NB LOTS 54,55 PCL 19010SST FORM 2 ON FILE 50 SEP;
 - PLAN M73NB LOTS 51,52,53 PCL 16031SST;
 - PLAN M73NB LOT 49 LOT 50 PCLS 4882,16508SST;
 - PLAN M73NB LOTS 61 62 222 TO 225 PT MCKAY CLEMENTS DR PT LANE AND RP 54R5225 PARTS 3 AND 4 PCLS 8172 15892SST; and
 - PLAN M73NB LOT 59 LOT 60 PCL 17135SST.
3. That in accordance with Section 50(28) of the Planning Act, R.S.O. 1990, c.P.13, as amended, a certified copy or duplicate of this by-law shall be registered by the Clerk of the Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
4. That in accordance with Section 50(29) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council shall give notice of the passing of the by-law within 30 days of the passing to the owner of land to which the by-law applies.

5. That in accordance with Section 50(30) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council shall hear in person or by an agent any person to whom a notice was sent, who within twenty days of the mailing of the notice gives notice to the Clerk of The Corporation of the City of Temiskaming Shores that the person desires to make representations respecting the amendment or repeal of the by-law.
6. That the Mayor and Clerk are authorized to sign all necessary documents in connection with this by-law.
7. That this by-law shall not be effective until a certified copy or duplicate of this by-law is registered by the Clerk of The Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
8. That the passing of this by-law shall be subject to the provisions of the Planning Act.
9. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

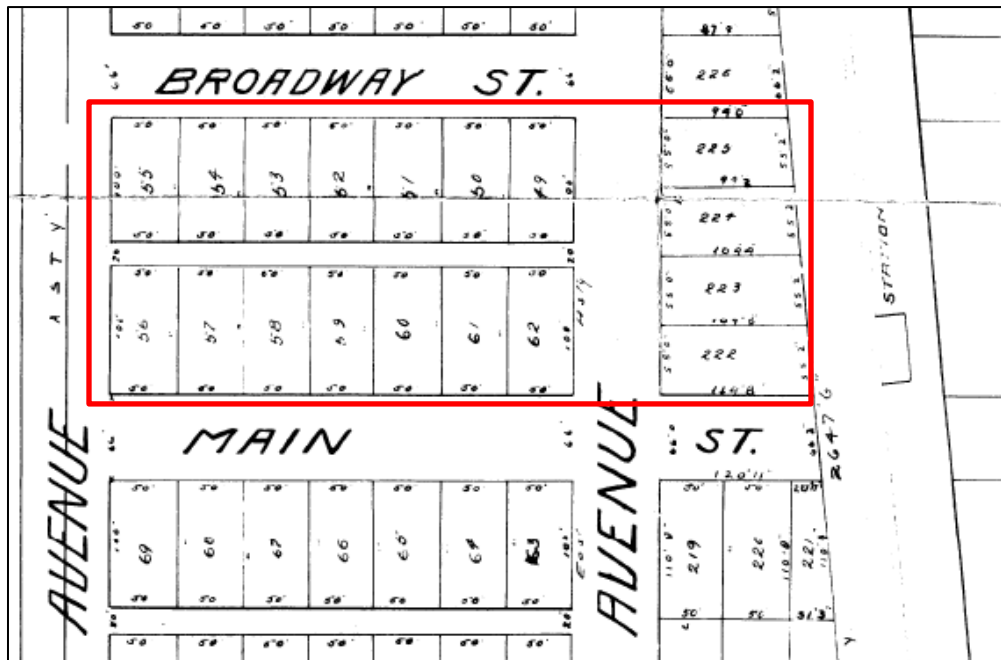
Read a first, second and third time and finally passed this 1st day of September, 2020.

Mayor – Carman Kidd

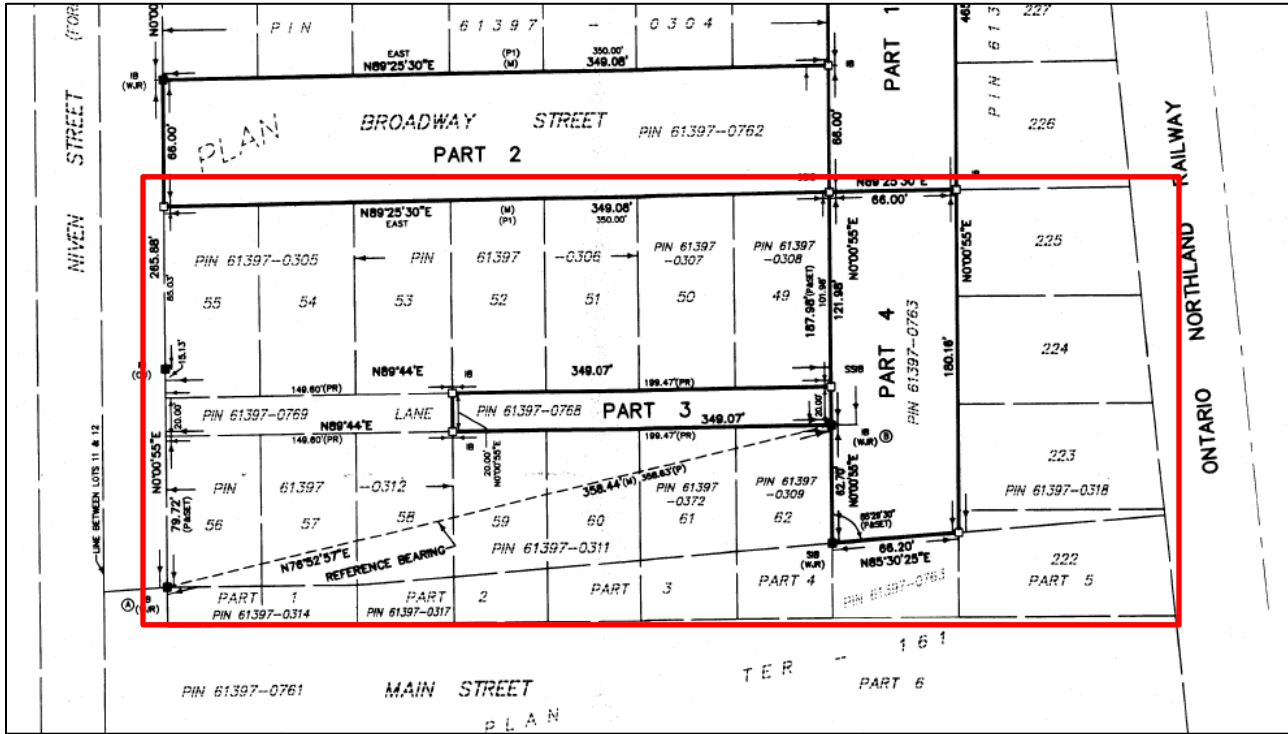
Clerk – Logan Belanger

Schedule “A”

City of Temiskaming Shores – Friends of the Haileybury Fire Museum



(Excerpt from Plan of Subdivision M73NB)



(Excerpt from 54R-5225, registered in 2007)

The Corporation of the City of Temiskaming Shores

By-law No. 2020-092

**Being a by-law to Stop up and Close a Highway – a portion
of Lorrain Avenue being Part 1 on Plan 54R-6162**

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 the provisions of Section 34 (1) of The Municipal Act, 2001, S.O., c. 25 sets out procedures for the closing of Highways;

And whereas Council considered Administrative Report No. CS-033-2020 at the September 1, 2020 Regular Council meeting and directed staff to prepare the necessary by-law for the Stopping Up and Closing of a portion of Lorrain Avenue being Part 1 on Plan 54R-6162 for consideration at the September 1, 2020 Regular Council meeting.

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

1. That that portion of Lorrain Avenue being legally described as Part 1 on Plan 54R-6162 being part of Lorrain Street on Plan M-174 N.B. in the geographic Township of Bucke; is hereby stopped up and closed.
2. The Mayor and Clerk are authorized to sign all necessary documents in connection to this by-law.
3. That a copy of this by-law be registered at the Land Registry Office in accordance with Section 34 of (1) of the Municipal Act 2001, S.O., c. 25.
4. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 1st day of September, 2020.

Mayor – Carman Kidd

Clerk – Logan Belanger

The Corporation of the City of Temiskaming Shores

By-law No. 2020-093

**Being a by-law to authorize the Sale of Land to Cobalt
Camp Refinery Limited being Part 1 on Plan 54R-6162**

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 By-law No. 2015-160 establishes procedures for the disposal of real property, including the giving of notice to the public, governing the sale of land;

And whereas Council considered Administrative Report No. CS-033-2020 at the September 1, 2020 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an Agreement of Purchase and Sale with Cobalt Camp Refinery Limited (subsidiary of First Cobalt Corporation) for municipal real property for consideration at the September 1, 2020 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 confirms the procedures set forth in By-law No. 2015-160 have been followed by the municipality in order to allow for the sale of lands herein after referred to in this By-law;
2. That Council authorizes the entering into an Agreement of Purchase and Sale between Cobalt Camp Refinery Limited as Purchaser and The Corporation of the City of Temiskaming Shores as Vendor, in the form annexed hereto as Schedule "A" and forming part of this by-law;
3. That Council agrees to sell the subject land in the amount of \$500.00 plus applicable taxes and other such considerations outlined in the said agreement land legally described as:

Part 1 on Plan 54R-6162 Bucke Township, District of Timiskaming.

4. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law, where such modifications or

corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 1st day of September, 2020.

Mayor – Carman Kidd

Clerk – Logan Belanger

Offer to Purchase

Cobalt Camp Refinery Limited

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

The Corporation of the City of Temiskaming Shores,

(as "Vendor") to purchase the property being:

Part 1 on Plan 54R-6162 all in the Bucke Township, District of Timiskaming.

(herein called the "Real Property") at the price of \$ \$500.00 payable 20% to the Vendor as a deposit to be held in trust pending completion or other termination of this Agreement and to be credited on account of the purchase price on closing and agree to pay the balance of the purchase price by certified cheque, subject to adjustments, on the closing date hereinafter set forth.

This offer to Purchase shall be conditional upon the Purchaser entering into an agreement with the Vendor on or before closing, failing which this Offer to Purchaser shall be null and void and the deposit returned to the Purchaser without any reduction or interest. Only the Vendor may waive this condition at its option.

Non- Refundable Deposit

The Purchaser and the Vendor acknowledge that a deposit in the amount of one-hundred dollars (\$100.00) has been paid to the Vendor by the Purchaser. The Purchaser agrees and acknowledges that this deposit shall be non-refundable in the event that the transaction does not close. The deposit shall be credited to the Purchaser on closing.

Release of Information

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

Deficiency Notices and Work Orders

The Vendor represents that as at the date of acceptance hereof the Vendor has not received from any municipal or other governmental authority any deficiency notice or work order affecting the Real Property pursuant to which any deficiencies are required to be remedied or any demolition, repairs or replacements are required to be carried out. If the Vendor receives any such deficiency notice or work order after the date of acceptance hereof, the Vendor shall forthwith produce same to the Purchaser for inspection. If by the

date of closing the Vendor has not either (a) complied with such deficiency notice or work order, or (b) settled with the Purchaser any question of an abatement of the purchase price arising out of such deficiency notice or work order, the Purchaser may at his option either (a) accept the Real Property subject to such deficiency notice or work order or (b) terminate this Agreement. In the event of termination as aforesaid, all moneys paid hereunder shall be returned to the Purchaser without interest or deductions.

Adoption of LSUC – OBA Document Registration Agreement

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

Acceptance

This Offer shall be irrevocable by the Purchaser until **11:59 P.M. on the 10th day after the date of signing the offer**, after which time, if not accepted, this Offer shall be null and void and the deposit returned to the Purchaser without interest or deduction.

Title

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

Requisitions

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

Surveys and Documents

The Purchaser shall not call for the production of any title deed, abstract, survey or other evidence of title except such as are in the possession or control of the Vendor. The Vendor agrees that he will deliver any existing survey to the Purchaser as soon as possible and prior to the last day allowed for examining title. In the event that a discharge of any mortgage or charge held by a Chartered Bank, Trust Company, Credit Union or Insurance Company which is not to be assumed by the Purchaser on completion, is not available in registrable form on completion, the Purchaser agrees to accept the Vendor's solicitor's personal undertaking to obtain, out of the closing funds, a discharge or cessation of charge in registrable form and to register same on title within a reasonable period of time after completion, provided that on or before completion the Vendor shall provide to the Purchaser a mortgage statement prepared by the mortgagee setting out the balance required to obtain the discharge, together with a direction executed by the Vendor directing payment to the mortgagee, of the amount required to obtain the discharge out of the balance due on completion.

Closing

This Agreement shall be completed on or before October 1, 2020 on which date vacant possession of the Real Property shall be given to the Purchaser unless otherwise provided for herein.

Inspection of Property

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

Adjustments

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

Costs

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

Planning Act Compliance

This Agreement shall be effective only if the provisions of Section 50 of the *Planning Act*,

R.S.O. 1990, C.P. 13 as amended, are complied with, and the Vendor agrees, at his expense, to comply with such provisions and to proceed diligently with the application for such compliance, if necessary.

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

Spousal Consent

The Vendor represents and warrants that no consent to this transaction is required pursuant to s.21(1) of the *Family Law Act*, R.S.O. 1990, C.F. 3 unless the Vendor's spouse has executed this agreement to consent thereto, and that the Transfer/Deed shall contain a statement by the Vendor as required by section 21(3) of the *Family Law Act*, R.S.O. 1990, C.F. 13 or the spouse of the Vendor shall execute the Transfer/Deed to consent thereto.

Residency of Vendor

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

Facsimile

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

Counterpart

This agreement may but need not be executed in counterpart.

Time of Essence

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

H.S.T.

If this transaction is subject to Harmonized Sales Tax (HST) pursuant to the Excise Tax Act (Canada) as amended (the "Act") then such HST shall be in addition to and not included in the purchase price, and:

- (a) HST shall be collected and remitted by the Vendor in accordance with the applicable legislation; or
- (b) If applicable, the parties shall jointly execute an election pursuant to Act, such election to be filed by the Purchaser as required under the Act; or
- (c) If the Purchaser is registered under the Act, the Purchaser shall provide the Vendor and its solicitor with proof of his/her HST registration number in a form reasonably satisfactory to the Vendor and its solicitor.

If this transaction is not subject to HST pursuant to the Act, the Vendor agrees to provide on or before closing to the Purchase or Purchaser's solicitor a certificate in the form prescribed by the Act, if so prescribed, or otherwise in a form reasonably satisfactory to the Purchase and his/her solicitor certifying that the transaction is not subject to HST.

Representations and Warranties

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

Tender

Any tender of documents or money hereunder may be made upon the Vendor or Purchaser or upon the solicitor acting for the party on whom tender is desired, and it shall be sufficient that a cheque certified by a chartered bank or a trust company or the trust cheque of the law firm acting for the party desiring such tender be tendered instead of cash.

Costs of Registration

The Purchaser is required to pay the costs of registration and taxes for both parties documents.

Legal Fees

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

Gender

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

required by the context.

Road Closing By-Law

The Purchaser and the Vendor acknowledge and agree that a Stop Up and Road Closing By-Law is required as a condition of this transaction. The Purchaser agrees that he shall be fully responsible for the legal costs relating to the registration of the said By-Law. The Purchaser further agrees that he shall be fully responsible for the costs of obtaining the reference plan that shall be required as part of this said By-Law. The Purchaser and Vendor agree that this By-Law must be registered prior to closing and that the Closing Date may be extended as required to permit this.

Remainder of this page left blank intentionally

Signed, Sealed and Delivered this _____ day of _____, 2020.

in the presence of:

Purchaser: ***Cobalt Camp Refinery Limited***

Per:
Ryan Snyder

Purchaser's Address:
Cobalt Camp Refinery Limited
401 Bay Street, 6th Floor, Suite 06-117
Toronto, ON M5H 2Y4

Attn.: Ryan Snyder

Per:

Witness (print name): _____

We have authority to bind the Corporation.

The Vendor hereby accepts the above offer.

Dated at the _____ this _____ day of _____, 2020.

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

Mayor - Carman Kidd

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

Clerk - Logan Belanger

Attn.: Logan Belanger, Clerk

We have authority to bind the Corporation.

Purchaser's Solicitor:

Ramsay Law Office
P.O. Box 160
18 Armstrong Street
New Liskeard, ON P0J 1P0

Phone Number: (705) 647-4010

Vendor's Solicitor:

Ramsay Lake Office
P.O. Box 160
18 Armstrong Street
New Liskeard, ON P0J 1P0

Phone Number: (705) 647-4010

The Corporation of the City of Temiskaming Shores

By-law No. 2020-094

**Being a by-law to amend By-law No. 1335 being a by-law
authorize the execution of an agreement with Tri-Town Sno
Travellers to lease lands and premises on Parcel 21726 SST
being the north half of Lot 6 Concession 1**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

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

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

And whereas Council considered Administrative Report CS-034-2020 at the September 1, 2020 Regular Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 1335 to renew the lease agreement with the Tri-Town Sno Travellers for consideration at the September 1, 2020 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 "1" of By-law No. 1335, by removing Article 3.10 Option to Renew, and replacing it with the following:

3.10 Option to Renew

The Tenant may renew this lease for one (1) further term of 5 years, commencing immediately upon the expiration of the first renewal term, such further periods to be on the terms and conditions set out herein except for this offer to renew, by notice of intention to renew given to the Landlord in accordance with the provisions set out in clause 4 of this lease agreement.

2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantical or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 1st day of September, 2020.

Mayor – Carman Kidd

Clerk – Logan Belanger

The Corporation of the City of Temiskaming Shores

By-law No. 2022-095

**Being a by-law to authorize the entering into an
Agreement with the Horne Granite Centre for the use of
Municipal Property and Facilities**

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 No. 011-2020-RS at the September 1, 2020 Regular Council meeting, and directed staff to prepare the necessary by-law to enter into a lease agreement with the Horne Granite Centre for use of municipal property and facilities, for consideration at the September 1, 2020 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 the Mayor and Clerk be hereby authorized to enter into an Agreement with the Horne Granite Centre for the period covering September 17, 2020 to September 18, 2020, being Schedule "A", attached hereto and forming part of this by-law.
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantical or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 1st day of September, 2020.

Mayor – Carman Kidd

Clerk – Logan Belanger

This agreement made in duplicate this 1st day of September, 2020.

Between:

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

and

Horne Granite Centre
(hereinafter called “the Centre”)

Witnesseth:

The City agrees to allow the Centre to use the municipal property and facilities shown on the map attached hereto on September 17 -18, 2020 inclusive for the production of a pop-up drive-in theatre.

The Centre shall provide comprehensive liability insurance in the amount of two million dollars (\$2,000,000) with the City as a named insured, that saves harmless the City from any and all liability claims arising from the Centre’s occupation of the land described in Schedule ‘A’.

The Centre agrees:

- 1) To use the premises for of a pop-up drive-in-theatre fundraiser;
- 2) Not to permit on the premises any activity, undertaking, or endeavour, which may be illegal or contrary to the by-laws of The Corporation of the City of Temiskaming Shores;
- 3) To provide two million dollars (\$2,000,000) insurance coverage for the premises and all activities carried out thereon during use by the Centre, provided that the Centre hereby indemnifies and saves harmless the City from any and all liability or claims arising from the Centre’s occupation of the premises due to the negligence of the Centre or from any person or persons using or occupying the premises with the permission of the Centre;
- 4) To leave the premises in a clean and tidy state;
- 5) All electrical installations and modifications are performed by licensed electricians with a permit from the ESA if applicable and any damages are repaired at no cost to the City;
- 6) To provide to the City written confirmation that the New Liskeard Agricultural Society has reviewed the event plan and has no objections to it taking place;
- 7) To provide to the City written confirmation that the Timiskaming Health Unit has reviewed the event plan and has no objections to it taking place; And
- 8) Not to assign this agreement without the express prior written consent of the City.

The City agrees:

- 1) To provide the Centre with quiet enjoyment of the premises;
- 2) To allow the Centre use of existing power sources on the fair grounds
- 3) To allow the Centre to turn-off select luminaries within the immediate vicinity of the area for the duration of this agreement.

Remainder of Page left blank intentionally

Signed and Sealed in)
the presence of)

Horne Granite Centre

Signing Authority

Name: _____

Witness

Print Name: _____

Municipal Seal)

**Corporation of the City of
Temiskaming Shores**

Mayor – Carman Kidd

Clerk – Logan Belanger

The Corporation of the City of Temiskaming Shores

By-law No. 2020-096

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 September 1, 2020

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 **September 1, 2020** 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 1st day of September, 2020.

Mayor – Carman Kidd

Clerk – Logan Belanger