



**The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Monday, May 4, 2020 – 6:00 p.m.
Electronic Meeting**

Agenda

1. Call to Order

2. Roll Call

3. Approval of Agenda

Draft Motion

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

4. Declaration of Special Council Meeting

Draft Motion

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

5. Disclosure of Pecuniary Interest and General Nature

6. New Business

a) Presentation – 2020 Capital Budget Presentation

Draft Motion

Whereas Council adopted in-principle the 2020 Operating and Capital Budget for the City of Temiskaming Shores on February 27, 2020; and

Whereas the COVID-19 Pandemic has resulted in financial hardships for businesses, organizations and residents; and

Whereas the City of Temiskaming Shores has also experienced revenue losses and increased operating costs due to the COVID-19 Pandemic.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby approves a revised 2020 General & Environmental Capital Budget in the amount of \$4,900,245 as follows:

	ORIGINAL (FEB 27, 2020)	REVISED (MAY 5, 2020)
Corporate Services	\$55,000	\$15,000
Public Works	\$1,920,610	\$1,405,610
Recreation	\$637,650	\$105,650
Property Maintenance	\$3,085,000	\$1,520,000
Fleet	\$395,485	\$320,485
Transit	\$624,367	\$433,500
Environmental	\$2,500,000	\$1,100,000
TOTAL	\$9,218,112	\$4,900,245

b) Memo No. 005-2020-PW – 2020 Roads Rehabilitation Program

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 005-2020-PW; and

That Council approves the 2020 Roads Rehabilitation Program as detailed in Appendix 01 to Memo No. 005-2020-PW to an upset limit of \$1,000,000 as approved in the revised 2020 Capital Budget.

c) Rotary Splash Pad – Ontario Trillium Foundation Funding Agreement

Draft Motion

Whereas Council considered Memo No. 007-2020-RS at the April 21, 2020 Regular Council meeting and directed staff to investigate the deferral of the Rotary Splash Pad Project to 2021; and

Whereas Council adopted a revised 2020 Capital Budget at its May 4, 2020 Regular Council meeting which included the deferral of the Rotary Splash Pad Project.

Now therefore be it resolved that Council of the City of Temiskaming Shores hereby directs staff to advise the Ontario Trillium Foundation of its decision to defer the Rotary Splash Pad Project to 2021 and respectfully requests a 1 year extension to the grant (Project # CP105993).

7. Adjournment

Draft Motion

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

Mayor – Carman Kidd

Clerk – Logan Belanger

Memo

To: Mayor and Council
From: Douglas Walsh, Director – Public Works
Date: May 4, 2020
Subject: 2020 Roads Rehabilitation Program
Attachments: Appendix 01 – Proposed 2020 Roads Program (Draft)

Mayor and Council:

Beginning in 2013 Council has approved significant upgrades to various sections of roadways within the City's Roads Inventory by entering into Agreements, on an annual basis, with Miller Paving Northern. The work included in these Agreements was presented to Millers for a detailed estimate which was then discussed at the Public Works Committee, followed by approval through the Budget process and finally approved by Council, through the By-law process, as a "sole source" purchase.

In light of the Procurement Policy (By-Law 2017-015 enacted by Council on February 7, 2017) and based on the budget estimates, staff recommended that the proposed work included in the 2017 Roads Program be advertised as a Request for Proposals (By-Law 2017-015, Section 10.4) based on like work.

Those Request for Proposals (RFP's) included all sections of roadways that were to be treated with stone and emulsion (surface treatment) as well as all roadways that were to be prepared and paved using Hot Mix Asphalt, being considered in the 2017 program. It was hoped that this process may attract additional contractor interest, however, due to the size of the project (relatively small by industry standards) and costs for mobilization, room and board as well as overhead, there was no interest from contractors from outside the immediate area. Subsequently, the City has continued to work with Miller Paving on a year by year basis since that date.

During the recent 2020 budget deliberations, Council considered a number of options that were presented with which to continue to rehabilitate and / or resurface deteriorating roadway sections in the City. Various road treatment programs and funding models were reviewed with Council ultimately choosing to self-finance the work utilizing the funds available through the 2019 and 2020 Federal Gas Tax Program. The total capital expenditures available for the program in 2020 was approximately \$1.2M.

Staff have met with representatives from Miller Paving on a number of occasions over the past several months to review information derived from the Streetscan software, field observations, rudimentary traffic count observations and forecasted savings in operations expenditures to prepare a draft rehabilitation and resurfacing program that could address some immediate issues, extend the life of some of the existing road surfaces and over time reduce the on-going maintenance costs of some roadway sections by converting surfaces from hot-mix asphalt to a bituminous treated surface, particularly in lower traffic volume areas.

The original draft of the proposed 2020 Roads Program was presented to and discussed with the Public Works Committee on April 16th and again on April 30th and with slight modifications, a recommendation was made to present it to Council at an upcoming Regular Meeting.

The Proposed 2020 Roads Program is attached to this Memo as Appendix 01 with an estimated cost of \$995,693.71.

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Douglas Walsh
Director – Public Works

Christopher W. Oslund
City Manager

**City of Temiskaming Shores
2020 Road Rehabilitation Program**

Roadway Section	From	To	Class	PCI	Length	Width	Area	Estimated Cost
Elliott Street	Farr	Bruce	5	44	175.0	8.0	1400.0	\$47,078.30
Paget Street	Whitewood	Spruce	5	50	160.0	10.0	1600.0	\$53,803.78
Mckelvie	Hessle	Dawson Point	4	41	400.0	9.0	3600.0	\$121,058.50
Davidson Ave	Broadwood	End	5	54	150.0	7.0	1050.0	\$14,749.83
Agnes	Davidson	End	6	29	75.0	7.0	525.0	\$7,374.92
Birch Street South	Lakeview	End	5	44	325.0	7.5	2437.5	\$34,240.68
Stewart Street	Birch South	Carter	5	44	100.0	8.0	800.0	\$11,237.97
Maple Street South	Lakeview	End	6	NA	100	6.5	650.0	\$9,130.85
Armstrong Street	Hwy 65 E	Southward 125m	3	69	125	16.25	2031.3	\$71,019.70
Whitewood Ave	Paget St	ONR Crossing	3		862	8	6896.0	\$241,108.61
Mowat Landing	Hwy 11	Firstbrooke Line Rd.	4	NA	3060	9	27540.0	\$276,706.98
Silver Centre Rd	Mill Creek	South Limit	5		3150	9	28350.0	\$108,183.60
Total Rehabilitation Costs:					8682.0	76879.8	\$995,693.71	