



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, October 20, 2015
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 – October 6, 2015

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

7.1. *Acquisition of Laneway – Elm Avenue*

Subject Land: Part 1 on Plan 54R-1333

Purpose: Laneway used for snowmobiling, setting out of waste and recyclable containers for pick-up on Elm Avenue and also contains a natural gas distribution line.

7.2. *Zoning By-law Amendment No. ZBA-2015-06 (NL)*

Subject Land: 37 Paget Street

Purpose: Rezone the property from Medium Density Residential (R3) to Downtown Commercial (C2) to allow the creation of a parking area on the property at 37 Paget Street to service the commercial use located on the property at 25 Paget Street

8. **Question and Answer Period**

9. **Presentations / Delegations**

a) Maureen Steward, Temiskaming Art Gallery Curator

Re: Art in Park 2015 - Review

10. **Communications**

a) Honourable Michael Chan, Minister – Ministry of Citizenship, Immigration and International Trade

Re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario

Reference: Referred to the Recreation Committee

- b) David Pearce, Supply Chain Officer – Stewardship Ontario
Re: Municipal Blue Box Recycling – 1st Quarter of 2015
Reference: Referred to the Technical and Environmental Compliance Coordinator

- c) News Brief – Ministry of Agriculture, Food and Rural Affairs – Regional Economic Development Branch (RED)
Re: RED Program accepting funding applications
Reference: Referred to the Economic Development Officer

- d) Bridget Franks – Latchford Street
Re: Request for Prayer prior to Council Meeting
Reference: Received for information

- e) Ontario Good Roads Association- Heads UP Alert
Re: Ontario becomes first Province to Pilot the Self-Driving Vehicles
Reference: Received for information

Draft Motion

Be it resolved that City Council agrees to deal with Communication Items 10. a) to 10. e) 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 Property Standards Committee meeting held on August 26, 2015;

- b) Minutes of the Temiskaming Municipal Association meeting held on October 1, 2015;
- c) Minutes of the South Temiskaming Cultural Sustainability Project Committee meeting held on September 10, 2015;
- d) Minutes of the Timiskaming Board of Health meeting held on September 2, 2015;
- e) Minutes of the District of Timiskaming Social Services Administration Board meeting held on July 15, 2015;
- f) Minutes of the Temiskaming Shores Accessibility Advisory Committee meeting held on September 16, 2015;
- g) Minutes of the Ontario Clean Water Agency Consultation meeting held on September 23, 2015.

12. Committees of Council – Internal Departments

Draft Motion

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

- a) Minutes of the Building Maintenance Committee meeting held on September 9, 2015;
- b) Minutes of the Protection to Persons and Property Committee meeting held on September 29, 2015;
- c) Minutes of the Protection to Persons and Property Committee meeting held on October 15, 2015;
- d) Minutes of the Public Works Committee meeting held on September 9, 2015.

13. Reports by Members of Council

14. Notice of Motions

15. **New Business**

a) **Temiskaming Municipal Association – Support for dissolution of the Municipal Property Assessment Corporation (MPAC)**

Draft Motion

Whereas the member municipalities of the Temiskaming Municipal Association have long expressed their displeasure with the inaccuracy of the assessments provided to them by the Municipal Property Assessment Corporation (MPAC); and

Whereas the accuracy of assessments provided to municipalities from MPAC has been successfully challenged by a number of large corporations leaving property taxpayers to shoulder the burden; and

Whereas these inaccuracies have been confirmed through appeals launched by the Province of Ontario, who set the related Assessment Policies for MPAC, on Provincial properties located in the City of Toronto including Queen's Park.

Now therefore be it resolved that the City of Temiskaming Shores hereby request the Province of Ontario to investigate the dissolution of MPAC in favour of the restoration of local assessment bodies; and

Further that a copy of this resolution be circulated to all member municipalities of the Temiskaming Municipal Association, the Federation of Northern Ontario Municipalities, the Northeastern Ontario Municipal Association, the Minister of Municipal Affairs and Housing, the Minister of Finance and the Premier of Ontario.

b) **Earlton-Timiskaming Regional Airport – Use of Airstrip for non-airway purposes**

Draft Motion

Whereas the City of Temiskaming Shores is an active member municipality and majority funding partner of the Earlton-Timiskaming Regional Airport Joint Municipal Services Board; and

Whereas the City realizes the need and benefits of a Regional Airport, including the potential for scheduled flight services and air ambulance; and

Whereas in 2014 there were 465 air ambulance movements alone at the Airport; and

Whereas the Earlton-Timiskaming Regional Airport has been utilized for special events such as drag races during which the airport is not available for any type of air movement; and

Whereas the City also realizes the liability it assumes during the use of regional non-flight/non-aircraft events.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby objects to the use of the Earlton-Timiskaming Regional Airport for any activity that would limit or restrict air movements.

OR

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby supports the use of the Earlton-Timiskaming Regional Airport for regional non-flight/non-aircraft events.

c) Memo No. 033-2015-CGP – Update on Sale of 285 Whitewood Avenue (New Liskeard Medical Centre)

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 033-2015-CGP for information purposes.

d) Memo No. 008-2015-CS – Amendments to By-law No. 2008-128 Parking Enforcement on Lands not owned or occupied by the municipality

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 008-2015-CS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2008-128 being a by-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing parking regulations on lands not owned or occupied by the municipality as requested by Northern College (Haileybury Campus).

e) Administrative Report No. CS-031-2015 – Bucke Park Operator Agreement

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-031-2015;

That Council directs staff to prepare the necessary by-law to enter into an agreement with Larry and Jessica Breault for the operation of Bucke Park for a three-year term (2016-2018) for consideration at the November 3, 2015 Regular Council meeting.

f) Administrative Report No. CS-032-2015 – Great Northern Family Health Team Lease Agreement

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-032-2015; and

That Council directs staff to increase the rental rates by 2.4% effective January 1, 2016 with the Great Northern Family Health Team, Dr. Corneil, Dr. Logan and Dr. Corbin for the use of office space at the New Liskeard Medical Centre.

g) Administrative Report No. CS-033-2015 – Cell Phone Reimbursement

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-032-2015; and

That Council directs staff to increase the reimbursement amount for use of personal cellular phones for City business to fifty dollars (\$50) per month per approved position effective January 1, 2016.

h) Administrative Report No. PPP-017-2015 – Fire Rescue Truck

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-017-2015;

That Council approves the award for the supply and delivery of one Rescue Truck for the Temiskaming Shores Fire Department to Asphodel Fire Trucks Ltd. at an upset amount of \$295,000 plus applicable taxes to be delivered in 2016; and

That Council directs staff to prepare the necessary by-law and agreement for the award of the supply and delivery of the Rescue Truck for consideration at the October 20, 2015 Regular Council meeting.

i) Administrative Report No. PW-053-2015 – Demolition of the Matabanick Hotel

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-053-2015; and

That Council agrees to defer the award of the contract to Priestly Demolition Inc. for the demolition of the former Matabanick Hotel in the amount of \$307,929 plus applicable taxes to the 2016 Capital Budget Process.

j) Memo No. 016-2015-PW – Highway Entrance Signage Update

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 016-2015-PW for information purposes.

k) Memo No. 009-2015-RS – Ontario Municipal Cycling Infrastructure Program Funding Application

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 009-2015-RS; and

That Council direct staff to submit an application for funding in the amount of \$325,000 to the Ministry of Transportation Ontario Municipal Cycling Infrastructure Program with the municipality designating a total of \$ 214,750

over two years, 2016 and 2017 in the municipal Capital budget and the South Temiskaming Active Travel Organization donating \$214,750 toward the project.

I) Administrative Report No. RS-008-2015 – Bucke Park Rates 2016 – 2018

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-008-2015; and

That Council approves the proposed fee schedule for Bucke Park for seasons 2016 through 2018 and directs staff to prepare the necessary by-law to amend By-law No. 2012-039 (Departmental User Fees) for Council's consideration at the November 3, 2015 Regular Council meeting.

16. By-laws

Draft Motion

Be it resolved that:

<u>By-law No. 2015-196</u>	Being a by-law to enter into an Agreement with Dibrina Sure Benefits Consulting Inc. (formerly St. Cyr Associates) for the Administration of Services provided by Great West Life Assurance Company (City of Temiskaming Shores – Employees Group Benefits)
<u>By-law No. 2015-197</u>	Being a by-law to amend By-law No. 2008-128 as amended, being a by-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing Parking Regulations on lands not owned or occupied by the municipality
<u>By-law No. 2015-198</u>	Being a by-law to authorize a purchase agreement with Asphodel Fire Trucks Ltd. for the purchase of a Command Rescue Truck

be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that:

By-law No. 2015-196;

By-law No. 2015-197;

By-law No. 2015-198;

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

17. Schedule of Meetings

- a) Regular Meeting of Council – Tuesday, November 3, 2015 at 6:00 p.m.
- b) Regular Meeting of Council – Tuesday, November 17, 2015 at 6:00 p.m.

18. Question and Answer Period

19. Closed Session

Draft Motion

Be it resolved that Council agrees to reconvene in Closed Session at _____ pm to discuss the following matters:

- a) Adoption of the October 6, 2015 – Closed Session Minutes;
- b) Under Section 239 (2) (a) of the Municipal Act, 2001 – Security of the property of the municipality – Presentation by Technical and Environmental Compliance Coordinator
- c) Under Section 239 (2) (c) of the Municipal Act, 2001 – Proposed Disposition of Land – Senior’s Housing Project – Verbal Update
- d) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour Relations – HR Update

20. Confirming By-law

Draft Motion

Be it resolved that By-law No. 2015-199 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 **October 20, 2015** be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2015-199 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 _____ pm.

Mayor – Carman Kidd

Clerk – David B. Treen



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, October 6, 2015
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive

Minutes

1. Call to Order

The meeting was called to order by Mayor Carman Kidd at 6:01 p.m.

2. Roll Call

Present: Mayor Carman Kidd
Councillors Jesse Foley, Patricia Hewitt, Doug Jelly, Mike McArthur
and Danny Whalen

Also

Present: Christopher W. Oslund, City Manager
David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Tammie Caldwell, Director of Recreation
Shelly Zubyck, Director of Corporate Services
Karen Beauchamp, Director of Planning and Community Growth
Tim Uttley, Fire Chief

Regrets: Councillor Jeff Laferriere

Media: Diane Johnston, Temiskaming Speaker
Bill Buchberger, CJTT

Members of the Public Present: 17

3. Review of Revisions or Deletions to Agenda

Additions:

Under Item 19 – Closed Session add:

- c) Under Section 239 (2) (b) of the Municipal Act – personal matter of an identifiable individual

4. Approval of Agenda

Resolution No. 2015-549

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

Councillor Jelly disclosed a pecuniary interest in regards to Item 19 a) Adoption of the September 15, 2015 – Closed Session Minutes

6. Review and adoption of Council Minutes

Resolution No. 2015-550

Moved by: Councillor Foley

Seconded by: Councillor Jelly

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

- a) Regular Meeting of Council – September 15, 2015
- b) Special Meeting of Council – September 29, 2015

Carried

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

None

8. Question and Answer Period

Councillor Whalen requested a report from staff to Council on the status of the sale of the New Liskeard Medical Centre in particular costs associated with legal fees, environmental assessments, roof repairs and elevator certification.

Councillor Whalen outlined that he has been doing some research on the description of temporary/plastic shelters they are always cautioned about snow loads; however we only permit them in the winter. Councillor Whalen stated that perhaps Council should seek a legal opinion.

9. Presentations / Delegations

- a) Don Curry, Executive Director – North Bay & District Multicultural Centre / Gavin Cole, Profile Auditor for HR North

Re: Annual Report and Immigration Project

Mr. Don Curry, utilizing a powerpoint made a presentation on the Northeastern Ontario Immigration Project which is a project to bring the immigration message to smaller communities.

The project was initiated on October 1st, 2013 in Temiskaming Shores at an Immigration Symposium with over 60 in attendance representing employers, provincial, federal, municipal governments as well as social service providers. It was evident from employers that “we need skilled and willing workers!” From the symposium the *Northern Ontario Immigration Project* evolved represented by the City of Temiskaming Shores, Town of Cochrane and Almaguin and funding was received through NOHFC. There are three (3) Employer Council’s one in each of the participating municipalities; locally Chamber President Darcy Griffith chairs the Employer Council for Temiskaming Shores. The Council’s are working on an Immigration Strategy which is anticipated to be finalized in about a year and will be presented to City Council.

Mr. Curry spoke of an Immigration Symposium held in Timmins at which the guest speaker, Rohail Kahn from Skills International stated that Canada is not a largely populated country and a member of the G7 and have to be conscious of growing our population if we want to continue to be a G7 country. The symposium resulting in the *Immigration Portal for Northeastern Ontario* which should drive interest in all communities within our region.

A number of businesses in Temiskaming Shores have been bought by newcomers and it is anticipated that that trend will continue all the way up highway 11.

Mr. Gavin Cole spoke to the fact 146,895 baby boomers will be retiring in the next 10 years in Northern Ontario representing 47% of our labour force. Ontario also

has a very low birth rate at 1.52 still below the 2.1 just to maintain the population and if companies expect to grow it cannot be done with a low birth rate. The other problem specifically to Northern Ontario is out migration. Mr. Cole stated that newcomers are risk takers, welcoming and adapt to change and are here and ready to work, willing to move for the right job and they are currently serving 76 clients in the local area.

The Employer's Council in each of the communities is run by the employers with a focus on recruitment and retention and is supported by North Bay & District Multicultural Centre (NBDMC) and HR North.

Mr. Cole recapped by indicating that Immigration is key to Canada's economic growth with 100% of the growth in the labour market will come from immigration in the next 10 years. The labour shortage in Northern Ontario is acute with Northeastern Ontario is the highest in Ontario with 46% of employers responding that they are experiencing difficulties filling vacant positions. Almost 48% of the labour force in Northern Ontario will retire in the next 10 to 15 years. Youth out-migration in Northern Ontario is a chronic problem and will peak in 2017.

Mayor Kidd thanked Mr. Curry and Mr. Cole for their presentation.

b) Doug Walsh, Director of Public Works

Re: 2015-16 Winter Operations Plan

Director of Public Works, Doug Walsh outlined that each year the department reviews the Winter Operations Plan in an attempt to improve upon or modify the approach that has been used in previous years while maintaining the *Minimum Maintenance Standards for Municipal Highways* and reducing the hazards resulting from winter snow and ice, in order to maintain the City's roadways and sidewalks in a safe condition.

Mr. Walsh stated that the 2013-14 and 2014-15 seasons proved to be very difficult on staff and equipment and were definitely unlike the previous two winters that had been relatively mild. Last year the City used roughly 1,700 tonnes of salt and 10,000 tonnes of sand in our efforts.

The Public Works staff will continue to operate as four groups or "teams" of five members comprised of one Heavy Equipment Operator / Crew Leader, a Water / Sewer Operator and three Equipment Operators. This arrangement has worked very well and varying levels of staffing will be assigned 24/7 from November 1st through to April 15th, 2016, with a "Patrol Person" assigned to the 3:00 p.m. to 11:30 p.m. afternoon shift, for consistent patrol purposes.

The only noted staffing changes to the 2015 -16 Winter Operations Plan are due to the calendar and staff reductions within the department. The dedicated Patrol Person, Monday to Friday for the afternoon shift will remain in place, however, one of the crews will be reduced to four persons. Crews have also been rotated to ensure that the same people are not working the same timeframe as last year. (Christmas etc.) A temporary seasonal position has also been included in the 2015 Budget to address vacation and leave requests during the schedule. The management team will continue to be on-call through a rotation system, 24/7 to provide any direction required by the PW staff.

Additional sidewalk clearing, Latchford Street and Cedar Street; road sections, Lorne Ave from Katherine Street to Robert Street, Hawn Drive from Radley Hill Road to Brazeau Blvd. and Radley Hill Road from Hawn Drive to Hwy 11 have been added to the operations.

By adopting the same schedule as 2014-15 confident to provide staff with an opportunity for a better work-life balance as well as opportunity to enhance their skills using a variety of equipment and at a wide array of tasks.

Mayor Kidd thanked Mr. Walsh for his presentation.

c) Mike Da Silva, Temiskaming Shores Ratepayers Association

Re: Temporary Plastic Shelters / Road Maintenance Program

Mr. Da Silva made a verbal presentation to Council and stated that he represents the Rate Payers Association of Temiskaming and provided Council members, the City Manager and the Clerk with a hard copy of his presentation.

Mr. Da Silva asked that Council and the building department take a look at the by-law they have created (Temporary Shelters). Looking for an exact definition for temporary and perhaps it is time to have legal council review the issue. Would like to see the language in the building code whereby portable shelters fit into the code and therefore require a building permit.

Mr. Da Silva stated that they have been in contact with the Ministry of Municipal Affairs and Housing as well as the Ontario Ombudsman's office and will continue to seek oversight from provincial bodies and legal officials as things move forward.

Mr. Da Silva stated implied that ratepayers and business owners have been stressed over the plastic shelter issue and sees the building department as over bearing and asked that Council show the necessary leadership to abolish the tent storage shelter by-law.

Mr. Da Silva requested a copy of the minutes of the appeal (Property Standards Committee) as well as some stats in regards to number of orders issued, time spent by staff and outlined that an Official letter will follow.

In conclusion, Mr. Da Silva asked that Council work collaboratively with the association to find solutions to the plastic shelter issue.

Mayor Kidd thanked Mr. Da Silva for his presentation.

10. **Communications**

- a) Antonio Wisniowski, President and CAO, Municipal Property Assessment Corporation (MPAC)

Re: Announcement – Carla Nell appointed Vice-President, Municipal and Stakeholder Relations

Reference: Referred to Treasurer

- b) Rob Kleine, Manager – MMM Group

Re: Notice of Study Commencement - Replacement of Blanche River Bridge (Site 47-038) - Highway 569, Hilliard Township

Reference: Received for Information

- c) Federation of Northern Ontario Municipalities (FONOM)

Re: Residency Positions Increase in Northern Ontario

Reference: Received for Information

- d) Development Team - EDF Friday Lake Wind Energy Centre

Re: Lorrain Valley Wind project – No submission for project

Reference: Received for Information

- e) Carrie Burd, Director Entrepreneurship – Ministry of Economic Development, Employment and Infrastructure and the Ministry of Research and Innovation

Re: Renewal of Summer Company and Starter Company programs

Reference: Referred to the Director of Community Growth and Planning

- f) Kathleen McFadden, Assistant Deputy Minister – Ministry of Natural Resources

Re: MNR Process to review Ontario forest tenure models - Feedback

Reference: Received for information

- g) Kelly Bahm, TFN Finance Director – Timiskaming First Nation

Re: Request for Financial Assistance – Outdoor Rink Enclosure

Reference: Received for information

- h) Norm Fortin – Market Street

Re: Disposal of excess material at end of Bay Street

Reference: Referred to the Director of Public Works

Resolution No. 2015-551

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2015-552

Moved by: Councillor Foley

Seconded by: Councillor Jelly

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

- a) Minutes of the South Temiskaming Cultural Sustainability Project Committee meeting held on July 9, 2015;
- b) Minutes of the South Temiskaming Cultural Sustainability Project Committee meeting held on August 13, 2015;
- c) Haileybury Food Bank 2nd Quarter Report;
- d) Minutes of the Earleton-Timiskaming Regional Airport Municipal Services Board meeting held on July 16, 2015;
- e) Earleton-Timiskaming Regional Airport Report for July 2015;
- f) Earleton-Timiskaming Regional Airport Report for August 2015.

Carried

12. Committees of Council – Internal Departments

None

13. Reports by Members of Council

Councillor McArthur congratulated Pam MacKenzie for her efforts in regards to the recent 60 Cultural Day events held in the area as well as the other volunteers that assisted.

Councillor McArthur indicated that on August 20th during a power failure vandalism was done at the Skateboard Park as well as the washrooms and understands that the police have charged suspects in this incident.

Councillor Jelly attended the Ontario Association of Police Services Boards on September 30th in Toronto and the fall Labour Seminar on October 1st and 2nd. Moving forward with major modifications to the *Ontario Police Services Act*, of particular interest is Board Governance, Suspension with / without pay and coordinated bargaining across on Ontario.

14. Notice of Motions

Councillor Whalen provided some background information to Council members and proposed the following motion:

Whereas the accuracy of assessments provided to municipalities from MPAC has been substantially challenged successfully by a number of large corporations costing property tax payers to shoulder the burden; and

Whereas the member municipalities of the Temiskaming Municipal Association (TMA) have long expressed our displeasure with the inaccuracy of the assessments as provided to them by the Municipal Property Assessment Corporation (MPAC); and

Whereas this inaccuracy has again been confirmed by the appeals launched on their properties within the City of Toronto, including Queens Park, by the Province of Ontario **who sets the related assessment policies that MPAC uses;** and

Therefore be it resolved that the City of Temiskaming Shores requests the Province of Ontario to investigate the dissolution of MPAC in favour of the restoration of local assessment bodies; and

Further, that this resolution be circulated to all member municipalities of the Temiskaming Municipal Association, the Federation of Northern Ontario Municipal Association, the Ministry of Municipal Affairs and Housing, the Ministry of Finance and the Premier of Ontario.

Councillor Whalen proposed that Council consider a motion at the next meeting to have Council either endorse or not endorse the use of the airstrip for any other activities other than for the landing and taking off of aircraft.

15. **New Business**

a) **Memo No. 031-2015-CGP – Deeming By-law – North Eastern Ontario Family and Children’s Services (NEOFCS) – 25 and 37 Paget Street**

Resolution No. 2015-553

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Whereas The Temiskaming Shores North Eastern Ontario Family and Children’s Services 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 10, 11, 12, parts of Lot 13 and 14 on Plan M-11 NB; Parcels 9837 SST, 8205 SST, 9359

SST, 1222 NND and 3736 SST to no longer be Lots on a Plan of Subdivision;
and

Further that Council hereby directs staff to prepare the necessary deeming
by-law for consideration at the October 6, 2015 Regular Council meeting.

Carried

**b) Memo No. 032-2015-CGP – Delegation of Authority – Official Plan
Amendments, Plans of Subdivision/Condominium, Power of Sale and
Validation of Title**

Resolution No. 2015-554

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores
acknowledges receipt of Memo No. 032-2015-CGP;

That Council further acknowledges that the Ministry of Municipal Affairs and
Housing (MMAH) is prepared to delegate approval authority to the City of
Temiskaming Shores for Official Plan Amendments, Plans of
Subdivision/Condominium, Power of Sale and Validation of Title; and

That MMAH will be offering training to Council and staff in anticipation of
adoption of a regulation to provide such authority under the Planning Act in
January 2016.

Carried

**c) Administrative Report No. PPP-012-2015 – 2015/2016 Simplified Risk
Assessment**

Resolution No. 2015-555

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges
receipt of Administrative Report No. PPP-012-2015 and the 2015/16
Simplified Risk Assessment for the Temiskaming Shores Fire Department for
information purposes.

Carried

d) Administrative Report No. PPP-013-2015 – Fire Prevention Policy

Resolution No. 2015-556

Moved by: Councillor Hewitt

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-013-2015 and the Draft Fire Prevention Policy to address the findings as outlined in the Fire Department's 2015/2016 Simplified Risk Assessment; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2007-056 to replace Schedule "A" – *Fire Prevention Policy* for consideration at the October 6, 2015 Regular Council meeting.

Carried

e) Administrative Report No. PPP-014-2015 – Appointment of Volunteer Firefighter – Kevin Utas

Resolution No. 2015-557

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-014-2015; and

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

Carried

f) Administrative Report No. PPP-015-2015 – Appointment of Volunteer Firefighter – Francis Rivard

Resolution No. 2015-558

Moved by: Councillor Hewitt

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-014-2015; and

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

Carried

g) Administrative Report No. PPP-016-2015 – Appointment of Volunteer Firefighter – Dean Franks

Resolution No. 2015-559

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-016-2015; and

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

Carried

h) Proclamation – 2015 Fire Prevention Week

Resolution No. 2015-560

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Whereas the City of Temiskaming Shores is committed to ensuring the safety and security of all those living in and visiting our Community; and

Whereas fire is a serious public safety concern both locally and nationally and homes are the locations where people are at greatest risk from fire; and

Whereas working smoke alarms cut the risk of dying in reported home fires in half; and

Whereas three out of five home fire deaths result from fires in homes without working smoke alarms; and

Whereas one-fifth of all homes with installed smoke alarms were found to be inoperable because batteries were missing, the alarms were disconnected or dead; and

Whereas half of home fire deaths result from fires reported at night between 11 p.m. and 7 a.m. when most people are asleep; and

Whereas Temiskaming Shores residents should install smoke alarms in every sleeping room, outside each separate sleeping area and on every level of the home; and

Whereas Temiskaming Shores residents should install smoke alarms and alert devices that meet the needs of people who are hard of hearing; and

Whereas Temiskaming Shores residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

Whereas Temiskaming Shores first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and education; and

Whereas Temiskaming Shores residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

Whereas the 2015 Fire Prevention Week theme, “Hear the Beep Where You Sleep. Every Bedroom Needs a Working Smoke Alarm!” effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.

Now therefore be it resolved that Council hereby proclaims October 4-10, 2015 as Fire Prevention Week in the City of Temiskaming Shores and urges all residents of Temiskaming Shores to install smoke alarms in every bedroom, outside each sleeping area, and on every level of the home, including the basement and to support the many public safety activities and efforts of the Temiskaming Shores Fire Department during Fire Prevention Week 2015.

Carried

i) Memo No. 015-2015-PW – Contract Change Order – 2015 Roads Program

Resolution No. 2015-561

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 015-2015-PW;

That Council approves the revised scope of work to the 2015 Roads Program as detailed in Contract Change Order No. 1 to By-law 2015-149.

Carried

j) Administrative Report No. PW-052-2015 – 2015-16 Winter Operations Plan

Resolution No. 2015-562

Moved by: Councillor Hewitt

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-052-2015;

That Council approves the 2015 – 2016 Winter Operations Plan and directs staff to present the necessary by-law for Council's consideration at the October 6, 2015 Regular Council meeting; and

That Council directs the Director of Public Works to advise staff in the Public Works Department, in writing, of the intent to commence the Winter Operations Schedule on or about Sunday, November 1, 2015 and conclude on or about Friday, April 15, 2016.

Carried

k) Highway 11 from North Bay to Cochrane – Four (4) Laning

Resolution No. 2015-563

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Whereas the Public Works Committee considered a resolution for the four-laning of Highway 11 from North Bay to Cochrane at their August 27, 2015 meeting; and

Whereas Recommendation PW-2015-050 of the Public Works Committee approves the presentation of a resolution supporting the four-laning of Highway 11 for consideration by Council; and

Whereas Highway 11 is part of the Trans-Canada Highway connecting Ontario to Manitoba and Western Canada; and

Whereas almost all goods and services transported by truck to destinations west of Ontario, utilize Highway 11 from North Bay, through the Districts of Timiskaming and Cochrane; and

Whereas the amount of transport and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two lane section of Highway 11; and

Whereas when major accident investigations occur the road is closed down for periods of 8 to 10 hours with no detours being available in many areas, resulting in isolation of our residents;

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby firmly endorses and petitions the Government of Ontario and the Government of Canada to begin the process of four-laning Highway 11 from North Bay to Cochrane; and

Further that this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Temiskaming and Cochrane Districts for their support; and

Further that all resolutions of support be returned to the City of Temiskaming Shores for submission to the Members of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation.

Carried

l) Memo No. 008-2015-RS – Frog’s Breath Foundation Applications

Resolution No. 2015-564

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo 008-2015-RS; and

That Council approves the request from the Tri-Town Sno Travellers, the Haunted Hustle and the Dymond Firefighter’s Park and agrees to sponsor their funding applications to the Frog’s Breath Foundation in the amount of \$5,000, \$10,000 and \$10,000 respectively.

Carried

m) Administrative Report No. RS-007-2015 – Bicycle Friendly Community

Resolution No. 2015-565

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-007-2015;

That Council approves in principle the Share the Road Cycling Coalition Summary Report and Recommendations and directs staff to work with the committee towards a Bicycle Friendly Community within the annual operating and capital budgets; and

That Council directs staff to prepare the necessary by-law to appoint members to a Bicycle Friendly Committee of Council.

Carried

16. By-laws

Resolution No. 2015-566

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that:

By-law No. 2015-191 Being a by-law to adopt the 2015-2016 Winter Operations Plan

By-law No. 2015-192 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 – 25 and 37 Paget Street – Roll Nos. 54-18-010-004-149.00 and 54-18-010-004-152.00

By-law No. 2015-193 Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the Haileybury South Marina Upgrades

By-law No. 2015-194 Being a by-law to amend By-law No. 2007-056 (Fire Prevention Policy)

be hereby introduced and given first and second reading.

Carried

Resolution No. 2015-567

Moved by: Councillor Whalen
Seconded by: Councillor Hewitt

Be it resolved that:

By-law No. 2015-191;

By-law No. 2015-192;

By-law No. 2015-193;

By-law No. 2015-194;

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

Carried

17. Schedule of Meetings

- a) Regular Meeting of Council – Tuesday, October 20, 2015 at 6:00 p.m.
- b) Regular Meeting of Council – Tuesday, November 3, 2015 at 6:00 p.m.

18. Question and Answer Period

Ray Lafleur – 95 Georgina Avenue

Mr. Lafleur, on behalf of a number of Senior Citizens requested that Council consider the installation of a Pedestrian Crosswalk on Rorke Avenue at Arnold Drive as it is difficult for some to cross the four lanes.

19. Closed Session

Resolution No. 2015-568

Moved by: Councillor Whalen
Seconded by: Councillor McArthur

Be it resolved that Council agrees to reconvene in Closed Session at 8:00 pm to discuss the following matters:

- a) Adoption of the September 15, 2015 – Closed Session Minutes;

- b) Under Section 239 (2) (e) of the Municipal Act, 2001 – Potential Litigation – Property Standards Enforcement
- c) Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter of an identifiable individual

Carried

Resolution No. 2015-569

Moved by: Councillor Jelly
Seconded by: Councillor Foley

Be it resolved that Council agrees to rise with report at 8:32 p.m.

Carried

a) Adoption of the September 15, 2015 – Closed Session Minutes

Resolution No. 2015-570

Moved by: Councillor Whalen
Seconded by: Councillor McArthur

Be it resolved that Council approves the September 15, 2015 Closed Session Minutes as printed.

Carried

b) Under Section 239 (2) (e) of the Municipal Act, 2001 – Potential Litigation – Property Standards Enforcement

Staff updated Council on this issue in closed session.

c) Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter of an identifiable individual

Council provided direction to staff in closed session.

20. Confirming By-law

Resolution No. 2015-571

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that By-law No. 2015-195 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 **September 29, 2015** and its Regular Meeting held on **October 6, 2015** be hereby introduced and given first and second reading.

Carried

Resolution No. 2015-572

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2015-195 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2015-573

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that City Council adjourns at 8:34 pm.

Carried

Mayor – Carman Kidd

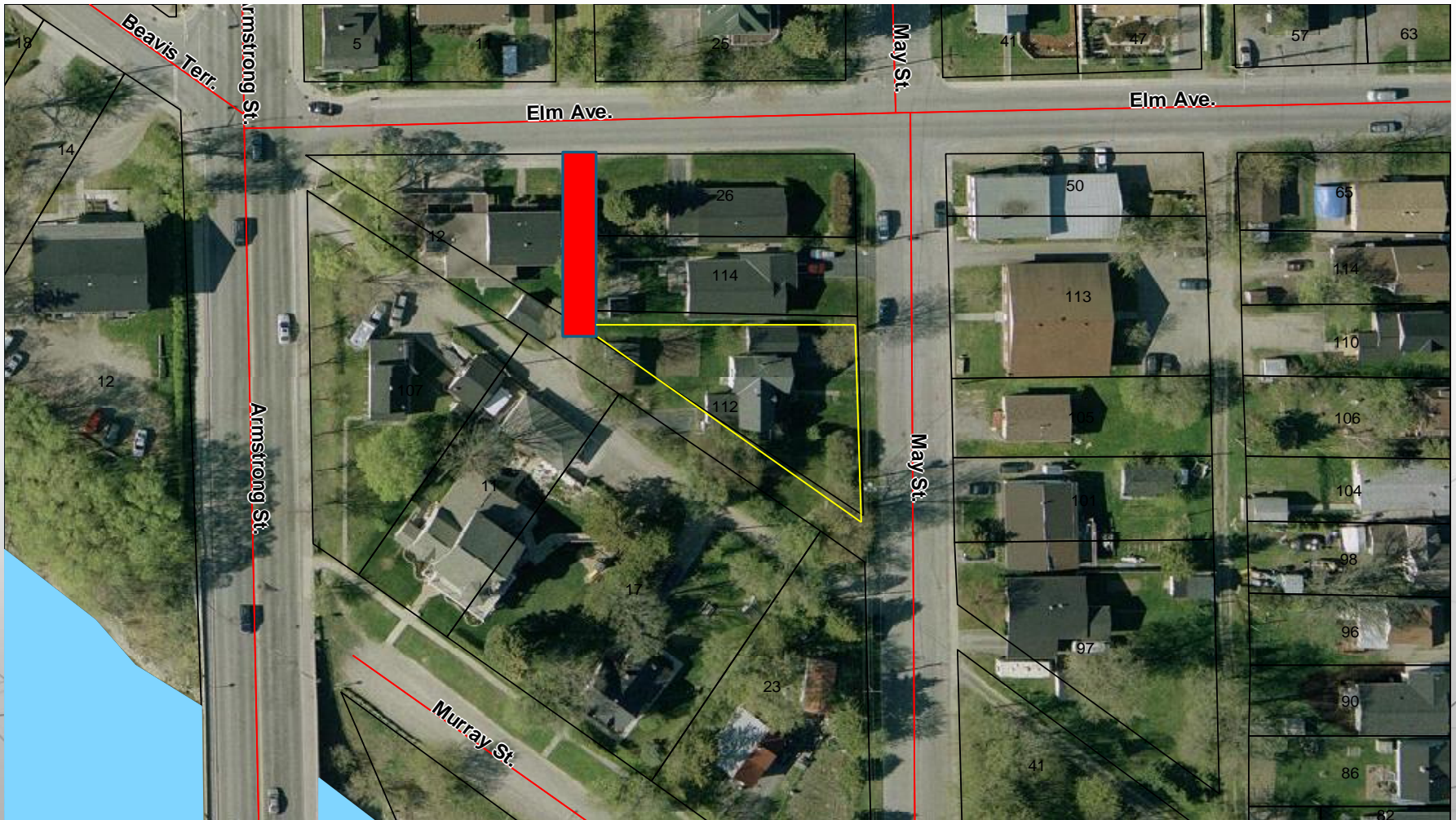
Clerk – David B. Treen



Subject Land

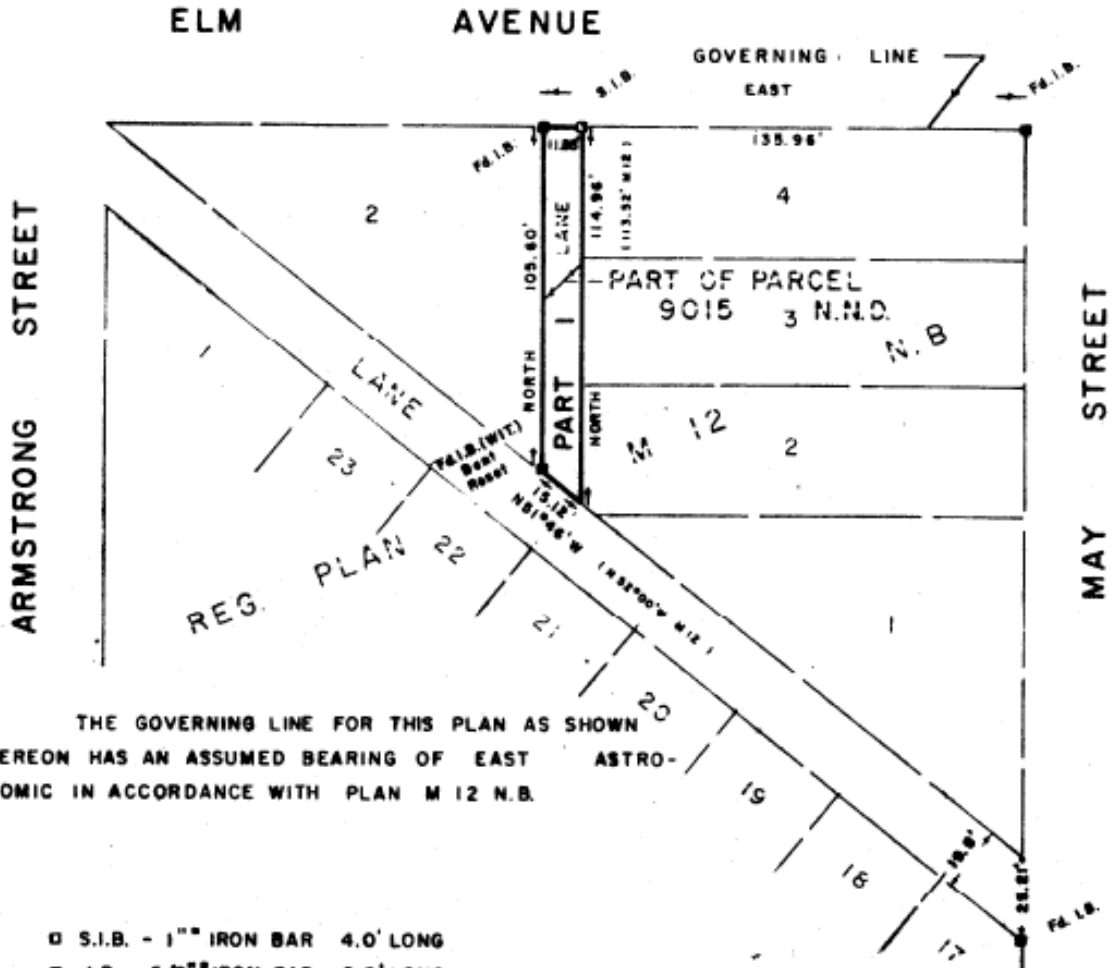
- Unopened Laneway;
- Runs from Elm Avenue to the rear of 112 May Street;
- Part 1 Plan 54R - 1333

Purchase of Real Property



October 20, 2015

Purchase of Real Property





Property Description

- The laneway is 12' wide and 50 ' long;
- The laneway was transferred from the Town of New Liskeard to the owner of 112 May Street on December 21, 1972;
- Union Gas advises that they have a 4" underground gas main in the laneway and their records indicate that the lane is municipally owned;
- The residents along Armstrong Street and Murray Street use the laneway to deliver their waste and recycling containers to a pickup location on Elm Avenue.



Proposal

- The City proposes to purchase the laneway from the owner of 112 May Street for the nominal purchase price of \$2;
- The City will pay for all legal fees for the transfer, both theirs and the vendor's;
- Council will pass a by-law to assume the laneway and public works will maintain it.



Next Steps

Administrative Report to be presented to Council November 3, 2015 recommending that Council:

- Pass a by-law to purchase the property;
- Pass a by-law to assume the laneway for maintenance purposes.

(end)



Application for Zoning By-law Amendment

**Notice of Complete Application
And Notice of Statutory Public Hearing**

Under Section 34 of the Planning Act, R.S.O. 1990 c.P.13

The City of Temiskaming Shores has received the following application to amend the Zoning By-law:

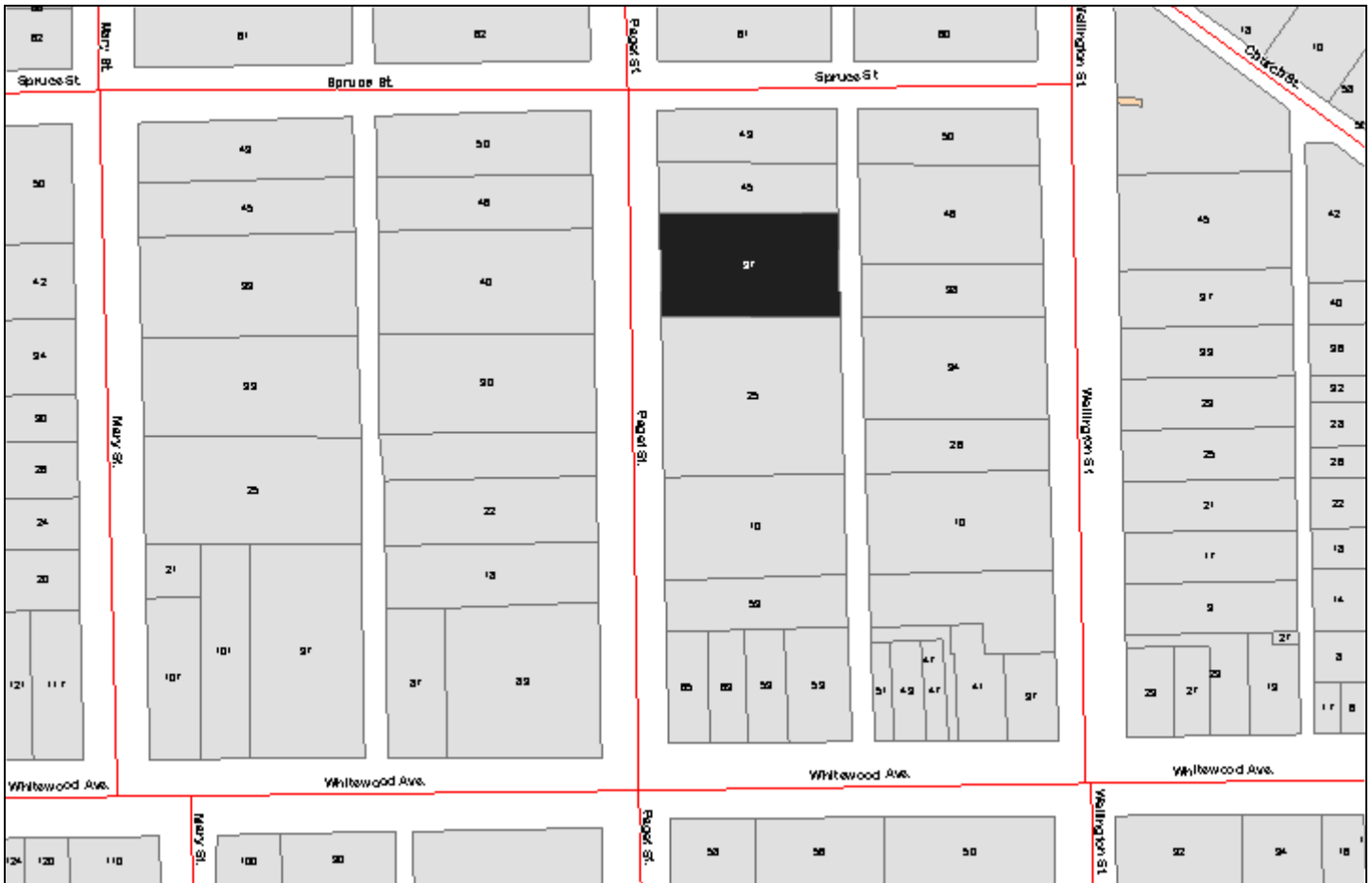
File #: ZBA-2015-06(NL)
Owner: North Eastern Ontario Family and Children’s Services
Property: 37 Paget Street

A public hearing will be held to consider the Zoning By-law Amendment application:

Date: Tuesday, October 20, 2015
Time: 6:00 p.m.
Place: Council Chambers at City Hall, 325 Farr Drive, Haileybury

The purpose of the application is to rezone the property from Medium Density Residential (R3) to Downtown Commercial (C2) to allow the creation of a parking area on the property at 37 Paget Street to service the commercial use located on the property at 25 Paget Street.

The property is designated Town Centre in the City of Temiskaming Shores Official Plan and is Zoned Medium Density Residential (R3) in the Town of New Liskeard Zoning By-law 2233.



Any person may attend the public meeting and/or make written or verbal presentation to express support of, or opposition to, this application. If you are aware of any person who may be affected by this application, who has not received a copy of this notice, it would be appreciated if you would inform them of the application. Written comments on this application may be forwarded to the Planner prior to the hearing.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the City of Temiskaming Shores before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of City of Temiskaming Shores to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the City of Temiskaming Shores before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Additional information pertaining to the application is available for review between 8:30 a.m. and 4:30 p.m. at City Hall, or by contacting the undersigned.

Dated this 30th day of September, 2015.

Jennifer Pye
Planner
City of Temiskaming Shores
325 Farr Drive
PO Box 2050
Haileybury, ON P0J 1K0
Tel: 705-672-3363 ext. 4105
Fax: 705-672-2911
jppe@temiskamingshores.ca

Public Meeting – Zoning By-law Amendment



Zoning By-law Amendment

Application No.: ZBA-2015-06 (NL)

Owner: North East Ontario Family and Children's Services (NEOFACS)

Subject Land:

- 37 Paget Street;
- Plan M11NB, Lots 10 and 11;
- Parcel 3736 SST

Public Meeting – Zoning By-law Amendment



Purpose of the Amendment

Site-specific amendment to rezone the property from **Medium Density Residential (R3)** to **Downtown Commercial (C2)**.

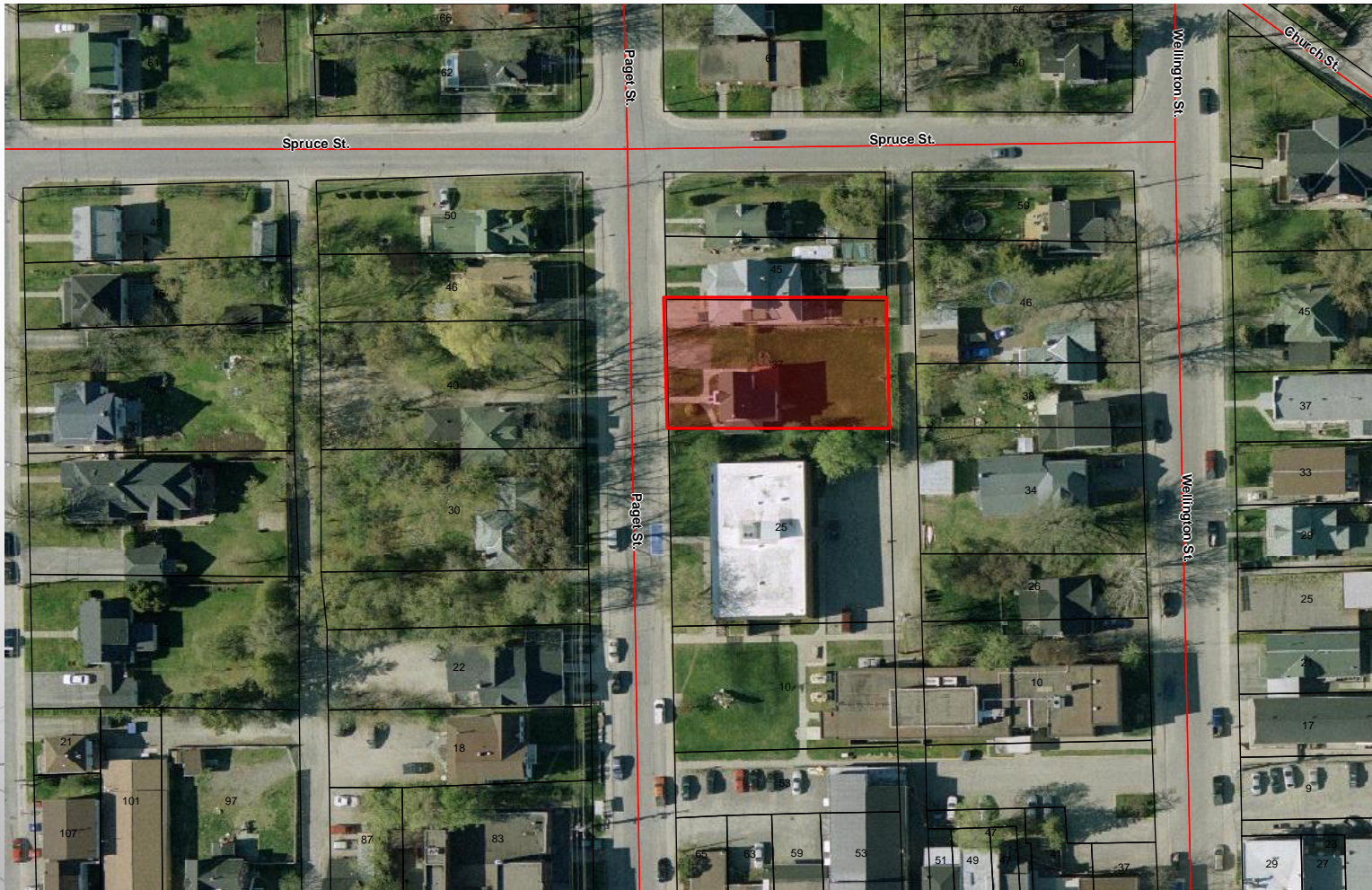
Applicant has requested the amendment to allow the conversion of the property into a parking area to service their office building at 25 Paget Street.

Council passed a deeming by-law on October 6, 2015 to deem all of the lot making up 25 Paget Street and 37 Paget Street.

Public Meeting – Zoning By-law Amendment



Public Meeting – Zoning By-law Amendment



ZBA-2015-06 (NL) – October 20 2015

Public Meeting – Zoning By-law Amendment



ZBA-2015-06 (NL) – October 20 2015

Public Meeting – Zoning By-law Amendment



ZBA-2015-06 (NL) – October 20 2015



Official Plan Designation

The subject land is designated **Town Centre** in the City of Temiskaming Shores Official Plan.

General policy direction:

- Protect and enhance character of downtown area, especially in the traditional Armstrong/Whitewood corridors;
- Conversion of residential properties to commercial uses permitted provided impacts are evaluated and addressed.

Ministry of Citizenship,
Immigration and International
Trade

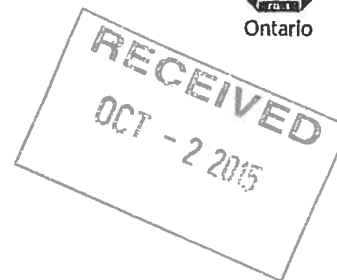
Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiles,
de l'Immigration et du Commerce
international

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Télééc.: (416) 325-6195



Ontario



October 2015

Dear Friends,

It is my pleasure to send you this call for nominations for the **June Callwood Outstanding Achievement Award for Voluntarism in Ontario**.

Volunteers play a significant role in leading and supporting services in their communities; they lay the foundation for a strong and dynamic province. This award recognizes exceptional leadership, innovation and creativity in voluntarism and community service. Recipients of this award can include individual volunteers, volunteer groups, businesses and other organizations which have made outstanding contributions to their communities and the province.

Here is what you need to do to submit a nomination for this award program:

- a) Visit ontario.ca/honoursandawards.
- b) Click on the **June Callwood Outstanding Achievement Award** icon.
- b) Download the appropriate PDF form.
- c) Read the eligibility criteria and instructions carefully.
- d) Fill out the form, then submit it **no later than December 5, 2015**. Instructions for submitting your package can be found on the website.

If you have any questions please call 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

I hope you will take this opportunity to ensure that volunteers receive the recognition they deserve.

Thank you for your attention to this important recognition program.

Yours truly,

A handwritten signature in black ink, appearing to read "Michael Chan".

Michael Chan
Minister

Oct 2015



Thinking
beyond
the box

10 b)



Stewardship Ontario

September 30, 2015

Temiskaming Shores, City of
325 Farr Drive
Haileybury, ON POJ 1K0

Dear Mayor and Members of Council:

RE: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2015 Program Year

Packaging and printed paper companies, represented by Stewardship Ontario, fulfill their responsibilities to fund 50% of the net cost of the Blue Box Program by making cash payments to municipalities on a quarterly basis.

On June 17, 2015, the Waste Diversion Ontario (WDO) Board determined that payments to municipalities will be based on a 2015 funding obligation of \$114,600,548. WDO's CEO, Michael Scott, provided further details with respect to the WDO Board's determination of the 2015 funding obligation in his June 24, 2015 CEO Update Report. The report can be read at: http://www.wdo.ca/files/8914/3516/0446/CEO_Report_June_24_2015.pdf.

Stewardship Ontario is providing payments to municipalities in accordance with the WDO Board's decisions.

On behalf of Stewardship Ontario, I want to thank you for your continued efforts to increase waste diversion in this province.

Sincerely,

David Pearce
Supply Chain Officer
Stewardship Ontario

Oct - 2 2015

Ontario is providing rural communities, businesses and organizations, with funding to help attract investment, create jobs, and boost tourism, through a renewed Rural Economic Development (RED) program.

The RED program is now open , and is accepting applications on the following dates:

- October 2, 2015 to January 15, 2016
- January 16, 2016 to April 15, 2016
- April 16, 2016 to July 15, 2016
- July 16, 2016 to October 15, 2016
- October 16, 2016 to January 15, 2017

The renewed program will now have two streams for applications: a Community Development Stream and a Business Development Stream. For projects to qualify under either stream, applicants must demonstrate how their project benefits rural Ontario.

With support from the Rural Economic Development program, rural Ontario will be better positioned to:

- Attract investment and create high-value jobs as well as train and sustain a highly-skilled, knowledge-based workforce capable of succeeding in today's global economy
- Promote innovative and creative local industries that can translate ideas into products and services for a global market.

For more information on the renewed RED program, please [visit our website](#).

5th October, 2015

BRIDGET K. FRANKS,
P.O.Box 1343 - Haileybury
ONT P0J 1K0



To-
His Worship the Mayor & Town Council.
Of the City of Temiskaming Shores
Northern Ontario

Greetings,

As you might expect from a member of the Anglican Church, a remark to the effect that we would not consider starting a Meeting without first praying for Guidance, Wisdom, and Grace to deal with all the matters before us, so I was sad to find this element missing when I have attended the reegrettably few Council Meeting openings. Maybe this is done before you enter the Chamber? I do want you to know that you are prayed for, Sunday by Sunday, at Church, and I feel sure that this occurs at all the churches in the area, being a scriptural directive.

Dr. Stephen Andrews, Bishop of the Diocese of Algoma, has sent a directive that we have six weeks of Thankfulness, so on this first Monday of the six six weeks, I would like to thank you for all you do to keep this beautiful area, growing and prospering and safe for all of us who enjoy living here.

May God Bless all your endeavours.

Yours Sincerely
Bridget K Franks



October 14, 2015

Ontario Becomes the First Province to Pilot the Self-Driving Vehicles

Ontario Good Roads Association (OGRA) is pleased with the October 13th, 2015 announcement by Ontario Transportation Minister Steven Del Duca, making Ontario the first province in Canada to pilot the testing and deployment of self-driving vehicles (and related technologies), starting January 1st, 2016.

“This pilot will enable those companies to conduct research and development in Ontario rather than in competing jurisdictions as well as to support opportunities to bring automated vehicles to market,” he said from the University of Waterloo. Del Duca was joined at the university by Brad Duguid, the province's Minister of Economic Development, and local MPPs Daiene Vernile (Kitchener Centre) and Kathryn McGarry (Cambridge), as well as Dr. Feridun Hamdullahpur, the university's president.

Del Duca also said driverless vehicles will increase safety on roads by reducing the number of distracted drivers and easing congestion. They also will reduce greenhouse gas emissions, help the movement of goods and services and increase opportunities for research and development.

Brad Duguid said the move is crucial to keep Ontario at the forefront of automotive innovation. “We have done well in today's auto sector, but that sector is in a state of disruption here in Ontario, and we need to make sure that Ontario continues to lead,” he said, “The change is going to be a lot faster than people thought it would be.”

OGRA Executive Director, Joe Tiernay praised the initiative, saying “OGRA has been keeping a close eye on this particular sector and are very pleased with Minister Del Duca's plans for self-driving vehicles in Ontario”. He further said, “With proper planning and logistics, Ontario can become a leading source for all sorts of self-driving vehicles and technologies not only in Canada, but across the globe”.

OGRA's Ongoing Support for Self-Driving Vehicles in Ontario

In July 2015, OGRA released a white paper “[The Roadmap of Self-Driving Vehicles in Ontario](#)”, which identifies how a systematic integration of self-driving as well as connected vehicles can be implemented in Ontario (click [here](#) or visit <http://www.ogra.org/services/technicalservices/intelligent-transportation-system-its-.html>). OGRA will also be running an Information Room on self-driving and connected vehicles at the upcoming, 2016 OGRA|ROMA Combined Conference in February 2016 ([link](#)).

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.

Ontario Good Roads Association

1525 Cornwall Road, Unit 22

Oakville, ON L6J 0B2

PHONE: 289-291-OGRA (6472)

FAX: 289-291-6477

**The Corporation of the City of Temiskaming Shores
Property Standards Committee**

Meeting Minutes

Wednesday, August 26, 2015

Present: Chair: Carman Kidd
Members: Florent Heroux, Voula Zafiris, Angela Hunter, Maria McLean, Robert Dodge

Regrets: Suzanne Othmer

Also Present: Jennifer Pye, Secretary
Matthew Del Monte, By-law Officer
Karen Beauchamp, Director of Community Growth and Planning
Norm Desjardins, Chief Building Official

Public: None

1. Opening of Meeting

Resolution No. 2015-01

Moved By: Angela Hunter

Seconded By: Maria McLean

Be it resolved that the Property Standards Committee meeting be opened at 1:38 p.m.

Carried

2. Adoption of Agenda

Item 3.6 on the agenda is amended to read "Motion to Confirm the Chair of the Property Standards Committee"

Resolution No. 2015-02

Moved By: Florent Heroux

Seconded By: Robert Dodge

Be it resolved that the Property Standards Committee adopts the agenda as amended.

Carried

3. Appointments and Elections

3.1 Motion for Jennifer Pye, Secretary, to conduct election for Chair

Resolution 2015-03

Moved By: Florent Heroux

Seconded By: Maria McLean

Be it resolved that the Property Standards Committee directs Jennifer Pye, Secretary, to conduct an election for Chair.

Carried

**The Corporation of the City of Temiskaming Shores
Property Standards Committee**

Meeting Minutes

Wednesday, August 26, 2015

3.2 Motion to open nominations for Chair

Resolution 2015-04

Moved By: Robert Dodge

Seconded By: Angela Hunter

Be it resolved that the Property Standards Committee directs Jennifer Pye, Secretary, to open nominations for the position of Chair of the Property Standards Committee.

Carried

3.3 Call for Nominations for Chair

Robert Dodge nominated Florent Heroux.

Florent Heroux did not agree to let his name stand.

Florent Heroux nominated Carman Kidd.

Carman Kidd agreed to let his name stand.

No further nominations were put forward.

3.4 Close Nominations for Chair

Resolution 2015-05

Moved By: Voula Zafiris

Seconded By: Florent Heroux

Be it resolved that the Property Standards Committee directs Jennifer Pye, Secretary, to close nominations for the position of Chair of the Property Standards Committee.

Carried

3.5 Vote

3.6 Motion to confirm the Chair of the Property Standards Committee

Resolution 2015-06

Moved By: Angela Hunter

Seconded By: Maria McLean

Be it resolved that Carman Kidd has been elected to the position of Chair of the Property Standards Committee.

Carried

4. Declaration of Pecuniary Interest

None

**The Corporation of the City of Temiskaming Shores
Property Standards Committee**

Meeting Minutes

Wednesday, August 26, 2015

5. Adoption of Minutes

Resolution No. 2015-07

Moved By: Voula Zafiris

Seconded By: Florent Heroux

Be it resolved that the Property Standards Committee hereby approves the minutes of the April 24, 2013 Property Standards Committee meeting.

Carried

6. New Business

6.1 Training on Property Standards Committee Procedures

City staff provided the Committee with background regarding the City's Property Standards By-law and related Building Code Act legislation. Staff outlined the process the City undertakes before issuing an Order to Remedy Violation of Property Standards on a property and the process the property owner follows for filing an appeal to the Order and ultimately appearing in front of the Property Standards Committee.

Staff reviewed the Committee's powers and responsibilities under the Ontario Building Code Act as well as the City's Property Standards By-law and the legislated processes for the appeal and hearing procedures. Staff answered questions related to the information provided.

7. Next Meeting

September 30, 2015

8. Adjournment

Resolution No. 2013-08

Moved By: Robert Dodge

Seconded By: Angela Hunter

Be it resolved that the Property Standards Committee meeting be closed at 2:34 p.m.

Carried

Carman Kidd
Chair

Jennifer Pye
Secretary

TEMISKAMING MUNICIPAL ASSOCIATION

OCTOBER 1, 2015

Minutes of the regular meeting of the Temiskaming Municipal Association held in Earlton at the Earlton Recreation Centre

	MEMBER	MEMBER
Armstrong	Dominique Nackers	
Brethour	Julie Wilkinson	
Casey	Jacques Fortin	
Chamberlain	Kerry Stewart	
Charlton/Dack	Merril Bond	
Cobalt		
Coleman		
Englehart	Doug Metson	
Evanturel	Barb Beachey	
Harley	Auldin Bilow	
Harris	Ron Sutton	
Hilliard	Karen Girard	Evelyn Carleton-Moore
Hudson		
James	Bruce McShane	
Kerns	Stephen Aitchison	
Kirkland Lake	Jean Guy Chamailard	Pat Kieley
Larder Lake		
Latchford	George Lefebvre	Jo-Anne Cartner
Matachewan	Cheryl Drummond	Kimberley Gauthier
McGarry		
Temagami	Brian Koski	
Tem. Shores	Danny Whalen	
Thornloe	Ron Vottero	Earl Read
Unincorporated N.		
Unincorporated S.		
Speaker		

October 1, 2015

Temiskaming Municipal Association

Meeting called to order at 7:00 pm.

Moved by: Merril Bond
Seconded by: George Lefebvre

That the minutes from the meeting held on March 26, 2015 be approved as circulated.

Carried

DELEGATION:

Sergeant Carlo Berardi	Inspector Brent Cecchini
Municipal Bureau Services	Temiskaming Detachment Commander

- Introducing and reviewing new OPP billing system
- Prices are going up in more municipalities than going down
- Each property in each municipality is billed \$193.07 per year and then municipality pays fee for services based on the number of occurrences. The billing statement should show the number of occurrences.
- Cost per municipality is averaged out over 4 years.
- Foot patrols will be more prevalent in some municipalities.
- Inspector Cecchini wants his detachment to be more proactive instead of reactive.
- Trying to eliminate useless calls as much as possible.
- Comment was made from a member that if you are a municipality with no crime, you are subsidizing those municipalities that have a higher crime rate.
- Both Sergeant Carlo Berardi and Inspector Brent Cecchini are available to any municipality to discuss any situation that may arise.

DISCUSSIONS:

- Per the constitution, DTSSAB reps will have an observer status/non-voting status.
- George Lefebvre contacted Bill Rayburn, Chief Administrative Officer for Middlesex County, asking if he would be interested in making a trip north to speak to TMA regarding what our options might be in respect to establishing another level of governance over the District.
- George Lefebvre shared a newspaper article stating that the Government of Ontario was appealing the City of Toronto for municipal taxes on buildings that it had in the City. Mr. Lefebvre asked that a motion be passed by TMA and forwarded to all municipalities for their support in asking for the dissolution of MPAC. Such motion was moved, seconded and carried by all.

Moved by: George Lefebvre
Seconded by: Brian Koski

WHEREAS the accuracy of assessments provided to municipalities from MPAC has been substantially challenged successfully by a number of large corporations costing property tax payers to shoulder the burden;

AND WHEREAS the member municipalities of the Temiskaming Municipal Association have long expressed our displeasure with the inaccuracy of the assessments as provided to them by Municipal Property Assessment Corporation (MPAC);

October 1, 2015

Temiskaming Municipal Association

AND WHEREAS this inaccuracy has AGAIN been confirmed by the appeals launched on their properties within the City of Toronto, including Queens Park, by the Province of Ontario WHO SETS THE RELATED ASSESSMENT POLICIES MPAC uses;

THEREFORE BE IT RESOLVED that the Temiskaming Municipal Association request their member municipalities support the dissolution of MPAC in favour of the restoration of local assessment bodies.

FURTHER, that this resolution be circulated to all member municipalities of the TMA, other municipal associations and to FONOM.

Carried

- Karen Gerrard, Township of Hilliard, asked what was the deadline for submitting suggested changes to the constitution. This would have to be submitted to the secretary by the first of the month of the meeting.

Moved by George Lefebvre

Seconded by: Brian Koski

That TMA pays expenses of Bill Rayburn to attend a meeting of TMA to discuss what our options might be in respect to establishing another level of governance over the District.

Carried

Danny Whalen:

- Chairman's report. There was nothing to report.

CORRESPONDENCE:

- Public Sector Digest will be hosting a webinar for those interested in finding out more on Municipal Disaster Relief on October 20th at 1:00 pm.
- The mandate for the Ontario Ombudsman has been extended to include municipalities as of January 1, 2016. It is suggested the District considers nominating an ombudsman.
- Ontario Energy Board has in place an ongoing, on-rate bill rate assistance program for low income electricity customers to be in place by January 1, 2016. It is recommended by TMA that municipalities voice their opinion on this matter. Municipalities already subsidize these low income customers through DTSSAB. As a resident paying full price, we would be paying twice.

Topics for meeting on November 26:

- Bryan Searle of MMAH and someone to discuss the Growth Plan.
- Ministry of Transport
- Succession Planning for municipalities

Meeting adjourned at 8:30pm.



**THE CORPORATION OF THE CITY OF TEMISKAMING SHORES
SOUTH TEMISKAMING CULTURAL SUSTAINABILITY PROJECT COMMITTEE MEETING**

Thursday, September 10th, 2015 – 9:30 A.M.

New Liskeard Boardroom – City Hall

MINUTES (DRAFT)

1. CALL TO ORDER

- Meeting called to order at 9:38 A.M.

2. ROLL CALL

MEMBERS:

Réjeanne Massie - Chairperson Anne-Denise Mejaki – Vice-Chairperson

Mike McArthur (Councillor) Rebecca Desmarais

Stephanie King-McLaren

SUPPORT STAFF:

Courtney Tresidder, Cultural Coordinator

James Franks, Economic Development Officer

- Guests: Felicity Buckell, Local Consultant (Millier Dickinson Blais)

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- 8.8 Advertising request from Temiskaming Art Gallery
- 9.1 James Franks: Canadian Ecology Centre's Native Awareness Experience Program

4. APPROVAL OF AGENDA

Moved by: Rebecca Desmarais

Seconded by: Stephanie King-McLaren

Be it resolved that:

- The agenda for the September 10th, 2015 South Temiskaming Cultural Sustainability Project Committee (STCSP) meeting be approved as amended.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

- Rebecca Desmarais has declared conflict on item 8.8 *Advertising request from Temiskaming Art Gallery* and will not be present for the discussion nor the voting process for this particular item.

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

6.1

Moved by: Rebecca Desmarais

Seconded by: Mike McArthur

Be it resolved that:

- The Minutes for the July 9th, 2015 South Temiskaming Cultural Sustainability Project Committee meeting be approved as printed / amended.
- The Notes for the August 13th, 2015 South Temiskaming Cultural Sustainability Project Committee meeting be approved as printed / amended.

CARRIED

7. Follow-up business

None.

8. New business

8.1 Social Media Hardware Requests

Whereas the Municipal Cultural Plan recommends making strategic use of new media and social media and train groups to use social media, and

Whereas the South Temiskaming Cultural Sustainability Project has funding for social media hardware, such as iPads and/or laptops, for the development of social media platforms, and

Whereas the committee has purchased and received 10 iPads at a price of \$539.02 per unit and 10 laptops at a price of \$499.90 per unit from Staples, and

Whereas the Cultural Coordinator released a request form for those who were interested in applying to receive Social Media Hardware and has received applications.

Now therefore be it resolved that the STCSP committee agrees to provide a laptop to the following group:

- Haileybury Food Bank (laptop)

DEFEATED

8.2 Canada 150 Mosaic

Moved by: Mike McArthur

Seconded by: Stephanie King-McLaren

Whereas in 2017, Canada will be celebrating its' 150th sesquicentennial anniversary, and
Whereas the Canada 150 Mural Mosaic is a collaboration project between 150 communities across Canada, creating public murals to commemorate the 150th anniversary of our country, and

Whereas the City of Temiskaming Shores has been approached by organisers of the Canada 150 Mural Mosaic project to determine the City's interest in participation, and

Whereas this project would come to a cost between \$20,000 and \$22,500, and

Whereas there exists a possibility to apply to the Canada 150 Fund to have half of the cost of the project alleviated.

Now therefore be it resolved that the STCSP committee agrees not to pursue this opportunity and declines bringing this matter forward to City Council.

CARRIED

8.3 Michael Cywink – Workshop/Training in South Temiskaming

Moved by: Rebecca Desmarais

Seconded by: Stephanie King-McLaren

Whereas the Cultural Coordinator attended the Dream Big Conference in North Bay in May of 2015, and

Whereas a networking relationship was established between the Cultural Coordinator and Mr. Michael Cywink, an indigenous visual artist and Certified Aboriginal Teacher (Nipissing University, 2010) at said Conference, and

Whereas a training/workshop opportunity was proposed for the value of \$5,000 or \$3,000 per day in regards to an indigenous community mural in South Temiskaming lead by Mr. Cywink.

Now therefore be it resolved that the STCSP committee agrees to have the Cultural Coordinator include in her weekly online newsletter the possibility of training and education in indigenous arts; that the committee agrees to pursue an opportunity with Mr. Cywink if there is community interest in such a project.

8.4 Project Management Workshop offered by Northern College

Moved by: Stephanie King-McLaren

Seconded by: Rebecca Desmarais

Whereas Northern College offers a 2-day intensive workshop on the subject of Project Management, and

Whereas, according to instructor availability, the proposed dates for this workshop are September 8 and 9, 2015; October 15 and 16, 2015, and October 29 and 30, 2015, and

Whereas the 2-day Project Management workshop comes at a cost of \$5,250.00 (plus applicable taxes), and

Whereas the 2-day Project Management workshop can accommodate a minimum of 8 participants and a maximum of 15 participants, and

Whereas Project Management is an indispensable skill for individuals representing cultural groups and organizations within the region of South Temiskaming.

Now therefore be it resolved that the STCSP committee agrees to purchase this course, plan to have it facilitated on October 15 and 16, 2015, and to appoint the responsibility of advertising and recruitment to the Cultural Coordinator. Be it resolved that the STCSP committee agrees to allow one (1) individual present per cultural group or organization, and to accept attendees on a first-come, first-serve basis. RSVP must be made by October 8, 2015 and after this date the Cultural Coordinator may seek out additional individuals from the same groups and/or organizations to fill the course.

CARRIED

8.5 Northern Ontario Tourism Summit

Moved by: Stephanie King-McLaren

Seconded by: Mike McArthur

Whereas the Northern Ontario Tourism Summit was held, for the first time, in 2014, and

Whereas the 2015 Northern Ontario Tourism Summit takes place in Sault Ste. Marie on November 16, 17 and 18, 2015, and

Whereas the 2015 Northern Ontario Tourism Summit would provide individuals belonging to South Temiskaming's cultural sector with plenty of opportunity for networking, and

Whereas the agenda for the 2014 and projected 2015 Northern Ontario Tourism Summit contains valuable information and subject matter pertinent to cultural organizations all over Northern Ontario.

Now therefore be it resolved that the STCSP committee agrees to send a maximum of ten (10) individuals belonging to groups and organizations in the cultural sector of South Temiskaming to the 2015 Northern Ontario Tourism Summit as it reflects the draft budget created by the Cultural Coordinator. Be it resolved that interested individuals must pay a \$100.00 deposit to secure reservation by the STCSP to this event.

CARRIED

8.6 Workshop: Social Media Management & E-Mail Marketing (Fifth Wheel Training Institute & Collège Boréal)

- Verbal update was provided by Courtney Tresidder and James Franks. A discussion will be had later in the day with Ed Popkie and Steve Amyot of Fifth Wheel Training Institute to discuss the potential of developing a workshop on the subject of social media management & e-mail marketing for the cultural groups in the South Temiskaming region. The committee expressed they would like to see the costs and an outline associated to said workshop before making a decision.

8.7 TSR Junior Animators Camp

Whereas the South Temiskaming Cultural Sustainability Project has access to funding specifically for training purposes, and

Whereas The Temiskaming Screening Room plans to offer a Junior Animators Camp during the March Break of 2016 to South Temiskaming youth, and

Whereas The Temiskaming Screening Room seeks assistance from industry experts to offer this type of training to the youth of South Temiskaming, and

Whereas The Temiskaming Screening Room has established a working relationship with Near North Mobile Media Lab in North Bay, Ontario, and

Whereas the fee for the instructor for this particular week is \$1,200.00, not including travel and accommodation costs, and

Whereas The Temiskaming Screening Room seeks to hire two trainers for this Camp.

Now therefore be it resolved that the STCSP committee agrees to allocate \$3,000.00 to The Temiskaming Screening Room in order to accommodate and compensate two staff members from the Near North Mobile Media Lab in the South Temiskaming region during the March Break 2016 Junior Animators Camp.

- This item has been deferred to the next STCSP committee meeting on October 8th. The Cultural Coordinator is responsible for contacting Mr. Gauley in order to obtain more of an in-depth budget. The Cultural Coordinator will also confirm with the STCSP committee what the cap is for individual funding requests, as decided at a previous STCSP committee meeting. The committee is very interested in this particular opportunity, but more detail needs to be provided before a decision can be made.

8.8 Request for advertising from Temiskaming Art Gallery

Moved by: Mike McArthur

Seconded by: Stephanie King-McLaren

Now therefore be it resolved that the STCSP committee agrees to provide the Temiskaming Art Gallery with a total of \$500.00 to go towards advertising costs for the dinner theatre project in conjunction with Classic Theatre Cobalt, *Miss Caledonia*. The STCSP committee also agrees to have the Cultural Coordinator include *Miss Caledonia* in her weekly newsletters and as the subject of a cultural article already paid for by the STCSP committee in The Temiskaming Speaker. The STCSP committee also agrees to have Miss Caledonia be the centre of advertising in The Temiskaming Speaker and The Weekender, as well as Le Reflet in the advertising space as previously purchased by this committee. The Cultural Coordinator will also include Miss Caledonia on the Hughes Lookout advertising space for a period of one week leading up to the event.

9. Reports by committee members

- **James Franks: Canadian Ecology Centre's Native Awareness Experience Program**

Verbal update was provided. The Cultural Coordinator is encouraged to include this Program in her upcoming newsletter; contact can be made from members of the public to the Cultural Coordinator should a group or individual wish to ask for financial assistance in attending this Program.

10. SCHEDULING OF MEETINGS

- The STCSP committee will meet on the following dates:
 1. **October 8th, 2015 at 9:30 AM**
 2. **November 12th, 2015 at 9:30 AM**
 3. **December 10th, 2015 at 9:30 AM**

- **Cultural Roundtable/Launch Event (with Millier Dickinson Blais): Wednesday, September 30th from 6:00 PM to 9:00 PM at Dymond Hall, Temiskaming Shores.**

11. ITEMS FOR FUTURE MEETINGS

- Stephanie King-McLaren - Presentation on the subject of Algonquin culture with the intent of having it presented by her successor at a 2016 Cultural Roundtable. This will be presented by Stephanie to the STCSP committee at the next meeting on October 8th.
- Training opportunity: Festivals & Events Ontario (FEO) Annual Conference 2016.

12. OUTSTANDING ITEMS

- Cultural passport (Lake Temiskaming Tour Guide)

13. ADJOURNMENT

Moved by: Mike McArthur

Seconded by: Stephanie King-McLaren

Be it resolved that:

- STCSP adjourns at 11:36 A.M.

CARRIED



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on September 2, 2015 at 6:30 P.M.

Englehart Medical Centre Boardroom

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

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Maria Overton	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Mike McArthur	Municipal Appointee for Temiskaming Shores
Sherri Louttit	Provincial Appointee
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Corporate Services
Rachelle Leveille	Executive Assistant

3. **PRESENTATION – NUTRISTEP INITIATIVE**

By Kerry Schubert-Mackey & Jessica Bigelow

Staff updated the Board on the NutriSTEP Initiative and shared their progress, goals and challenges regarding the assessment of eating habits and identifying nutrition problems in children.

4. **APPROVAL OF AGENDA**

MOTION #56R-2015

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 2, 2015, with the following addition:

- 11b Ltr – Transition of Mental Health & Substance Abuse Programs in Timiskaming

CARRIED

5. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None.

6. **APPROVAL OF MINUTES**

MOTION #57R-2015

Moved by: Mike McArthur

Seconded by: Maria Overton

Be it resolved that the Board of Health approves the minutes of its regular meeting held on June 24, 2015, as presented.

CARRIED

7. **BUSINESS ARISING**

None

8. **FINANCE SUB-COMMITTEE REPORT**

The sub-committee met last Thursday. Still awaiting the budget approval for year 2015. Currently working on the 2016 draft budget process. As of yesterday, THU has switched to the new self-funded benefit package with Dibrina Sure Group. Packages were distributed to staff. The Mikrolink IT Service Contract has been renewed as of June 1, 2015.

9. **REPORT OF THE MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER**

MOTION #58R-2015

Moved by: Mike McArthur

Seconded by: Sherri Louttit

Be it resolved that the Board of Health accepts the report of the Medical Officer of Health/Chief Executive Officer as distributed.

CARRIED

10. **NEW BUSINESS**

- a. Resolution 01-2015: Support for a Basic Income Guarantee
See attached.

11. **CORRESPONDENCE**

MOTION #59R-2015

Moved by: Tony Antoniazzi

Seconded by: Sherri Louttit

The Board of Health acknowledges receipt of the correspondence for information purposes;

- Peterborough County-City Health Unit: Letter sent to the Prime Minister of Canada and the Minister of Health to express appreciation for the commitment to the prevention of harms caused by misuse of alcohol and to encourage enhanced support.
 - Sudbury & District Health Unit: Motion to inform the Premier of the serious concerns regarding the availability of alcohol through VQA wine in Farmer's Markets, LCBO Express Kiosks and local supermarkets.
 - Perth District Health Unit: Letter sent to the Premier to congratulate the government for releasing the new ***Ontario Grades 1-12 Health and Physical Education Curriculum*** including the *Human Development and Sexual Health* content.
 - The Regional Municipality of Durham: Motion to endorse the correspondence from Peterborough County-City Health Unit.
 - Sudbury & District Health Unit: Resolution to recommend to the MOHLTC that amendments be made requiring health care providers to report to the MOH, all immunizations administered to patients under 18 years of age.
 - Resolution to advocate strongly to the Minister of Children and Youth Services to fully fund all program costs related to HBHC program, including all staffing, operating and administrative costs.
 - Resolution supporting the Thunder Bay District HU requesting that the government address the lack of resources and infrastructure to Nation communities in Northwestern Ontario and James Bay coast when facing environmental and weather related threats, seasonal flooding and forest fires.
 - Peterborough County-City Health Unit: Letter to the Premier of Ontario supporting the correspondence of the Sudbury District HU regarding increasing alcohol availability in Ontario.
 - Grey Bruce Health Unit: Motion supporting the Thunder Bay District HU requesting that the government address the lack of resources and infrastructure to Nation communities in Northwestern Ontario and James Bay coast when facing environmental and weather related threats, seasonal flooding and forest fires.
 - Motion supporting the resolution of Perth District HU regarding smoke-free multi-unit housing.
 - Motion supporting the resolution of Sudbury and District HU to advocate strongly to the Minister of Children and Youth Services to fully fund all program costs related to HBHC program, including all staffing, operating and administrative costs.
 - Resolution to endorse the Bruce Grey Food Charter to create a just, sustainable and secure food system for Bruce Grey.
- b. Ltr–Transition of Mental Health & Substance Abuse Programs in Timiskaming
A letter was received from the President of the local union regarding their concerns about

the divestment of programs to CMHA. In year 2012, the realignment plans were approved by the Board and began with the LHIN funding transfer to CMHA. THU was not responsible for the timing of the transfer of programs. All 20 employees are moving to CMHA, no job losses. Some concerns were expressed regarding the model of a care remaining the same. THU is not anticipating any change in services at this time. As per the community feedback received from the strategic plan consultations, duplicate services were recommended to be under one roof. Both agencies will work towards a smooth transition as much as possible.

CARRIED

12. **IN-CAMERA**

MOTION #60R-2015

Moved by: Mike McArthur

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health agrees to move in-camera at 7:30 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (June.24.2015) *Deferred to the October meeting*
- b. Personnel Issue

CARRIED

13. **RISE AND REPORT**

MOTION #61R-2015

Moved by: Merrill Bond

Seconded by: Jessie Foley

Be it resolved that the Board of Health agrees to rise without report at 7:37 p.m.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on October 7, 2015 at 6:30 p.m. in Kirkland Lake.

15. **ADJOURNMENT**

MOTION #62R-2015

Moved by: Audrey Lacarte

Seconded by: Maria Overton

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:38 p.m.

CARRIED



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Englehart Tel.: 705-544-2221 Fax: 705-544-8698
Kirkland Lake Tel.: 705-567-9355 Fax: 705-567-5476

www.timiskaminghu.com

Date: September 2, 2015
Resolution #: 01-2015
Title: **Support for a Basic Income Guarantee**
MOVED BY: Tony Antoniazzi
SECONDED BY: Merrill Bond

WHEREAS according to the 2011 National Household Survey, 16.6% of the population in Timiskaming is living with low income; and

WHEREAS as outlined in the Association of Local Public Health Agencies Resolution A15-4 (sponsored by Simcoe Muskoka District Health Unit), establishing a basic income guarantee will have a positive impact on public health in Ontario; and

WHEREAS low income, and high income inequality, have well-established, strong relationships with a range of adverse health outcomes; and

WHEREAS income inequality continues to increase in Ontario and Canada; and

WHEREAS current income security programs by provincial and federal governments have not proved sufficient to ensure adequate, secure income for all; and

WHEREAS a basic income guarantee ensures everyone an income sufficient to meet basic needs and live with dignity, regardless of work status; and

WHEREAS a basic income guarantee can reduce poverty and income insecurity, and enable people to pursue educational, occupational, social and health opportunities relevant to them and their family; and

WHEREAS the costs of poverty (e.g. increased use of healthcare, remedial education, crime, social programs and lost productivity) are immense; and

WHEREAS a basic income guarantee has garnered expressions of support across Canada from various sectors and political backgrounds;

NOW THEREFORE BE IT RESOLVED THAT the Timiskaming Health Unit endorse the concept of a basic income guarantee;

AND FURTHER THAT THU request that the federal Ministers of Employment and Social Development, Labour, and Health as well as the Ontario Ministers Responsible for the Poverty Reduction Strategy, Labour, Children and Youth Services, and Health and Long-Term Care, prioritize joint federal-provincial consideration and investigation into a basic income guarantee, as a policy option for reducing poverty and income insecurity and for providing opportunities for those in low income.

AND FURTHER that the Premier of Ontario, the Chief Medical Officer of Health for Ontario, the Canadian Public Health Association, the Ontario Public Health Association, and the Association of Municipalities of Ontario be so advised.

- Carried
- Defeated
- Deferred



Chair - Board of Health

BOARD OF HEALTH BRIEFING NOTE

Date: August 24, 2015
Purpose: 2015 Nutritious Food Basket Results
Prepared by: Caroline McBride, Public Health Dietitian
Reviewed by: Kerry Schubert-Mackey, Program Manager and Erin Cowan, Research, Planning & Policy Analyst

2015 Nutritious Food Basket Results

The Nutritious Food Basket (NFB) is a tool that monitors the cost of basic healthy eating¹. In Timiskaming, the cost of feeding a family of four was \$214.17 per week, an increase of \$15.71 per week from 2014. The cost of the NFB has been slowly increasing since 2010 and is consistently higher in Timiskaming and Northeastern Ontario compared to the average NFB cost in Ontario. When the cost of food is related to family income scenarios, the results show that it is difficult for families receiving government supported incomes to afford a healthy diet². It is also difficult for those earning minimum wage to afford a healthy diet; 62.2% of Canadians who experience food insecurity are employed⁷. Not having enough money to purchase healthy food increases the risk of experiencing food insecurity³.

Food Insecurity and Health

Food insecurity exists when families cannot access healthy foods due to lack of money increasing the risk of certain types of chronic diseases such as diabetes and some types of cancer³. In addition, social exclusion and mental health challenges, such as distress and depression, are often reported by people of all ages experiencing food insecurity⁴. Children especially are vulnerable to the side effects of food insecurity, as they are more likely to experience behavioural, emotional, and academic barriers that can continue into adulthood³. The increased rates of health problems associated with food insecurity impact our healthcare system; total annual healthcare costs have been found to be 76% higher in households experiencing severe food insecurity than in households that are food secure⁵.

An Income Solution

Poverty, which is the root cause of food insecurity needs to be adequately addressed. A common approach to addressing food insecurity is to promote the use of charitable food programs such as food banks. However, food charity is a temporary response to food insecurity and is not effective in addressing poverty⁶. Our current minimum wage rates and social assistance programs are insufficient and leave people behind, including those in the workforce and families with young children².

An income solution is needed to bring families out of poverty and ensure that food security is within reach for everyone. Introducing a Basic Income Guarantee (BIG), an income support program that provides a basic minimum income, would establish an income floor for every resident of Canada, meaning that no household income would fall below a level that is considered adequate for basic needs. A BIG would also protect our most vulnerable populations against volatility in income, such as unexpected job loss^{2,8}.

A similar approach is already working to help improve the lives of seniors in Canada. The current federal pension system, the Old Age Security Pension and the additional Guaranteed Income Supplement for low income seniors, is a guaranteed income program for people 65 years and older, that has resulted in only 5.9% of older Canadians living below the poverty line. With this guaranteed annual income for seniors, Canada has one of the lowest rates of elder poverty in the world². The Old Age

Security/Guaranteed Income Supplement builds the case for BIG program as a means of significantly reducing poverty and food insecurity for everyone in Ontario².

Recommendations

Poverty and food insecurity are complex problems and require complex solutions. While an income solution will require action from higher levels of government, public health can advocate for reducing poverty and food insecurity in our communities.

As such, it is recommended that the board of health staff will use the results of the NFB to support and advocate for the following approaches to reduce poverty and food insecurity:

- Champion community-based poverty reduction initiatives (e.g., accessible and affordable transportation and recreation services, affordable housing and childcare services) and raise community awareness about poverty;
- Connect organizations and partners from various sectors to work together on poverty reduction projects and establish poverty reduction working groups;
- Support community based initiatives that calculate the income a family needs to meet basic expenses including housing, childcare and healthy food;
- Similar to the Association of Local Public Health Agencies and Simcoe Muskoka District Health Unit, THU staff will proceed with researching and drafting a Board of Health Resolution supporting BIG. This will demonstrate that THU has considered the need and impact of addressing poverty and acknowledges its influence on public health.

Additional Information

- 2014 Nutritious Food Basket Infographic attached

References:

1. Ministry of Health Promotion. Nutritious Food Basket guidance document. May 2010.
2. Ontario Society of Nutrition Professionals in Public Health. 2015 Nutritious Food Basket income scenario spreadsheet backgrounder.
3. Mikkonen, J., & Raphael, D. (2010). Social Determinants of Health: The Canadian Facts. Toronto: York University School of Health Policy and Management.
4. McIntyre, L., & Tarasuk, V. (2002). Food Security as a Determinant of Health. Toronto: University of Toronto.
5. Tarasuk V, Cheng J, de Oliveria C, Dachen N, Gundersen C, Kurdyak P. Association between household food insecurity and annual healthcare costs. *CMAJ* 2015.
6. Emery JCH, Fleisch V, McIntyre L. (2013). How a guaranteed annual income could put food banks out of business. University of Calgary: The School of Public Policy. 2013:6(37).
7. Tarasuk, V, Mitchell, A, Dachner, N. (2014). Household food insecurity in Canada, 2012. Toronto: Research to identify policy options to reduce food insecurity (PROOF). Retrieved from <http://nutritionalsciences.lamp.utoronto.ca/>
8. Tarasuk, V. A guaranteed annual income to tackle the problem of household food insecurity in Canada. 2014.

2015 NUTRITIOUS FOOD BASKET REPORT: TIMISKAMING

POPULATION:
32,790



Percent of households in Timiskaming report experiencing food insecurity
7.3%¹



Cost per month to buy healthy food for a family of four

\$927²



Total monthly income for a family of four, Ontario Works

\$2,175



Average cost of a 3 bedroom apartment

\$847³



Funds remaining for: utilities, transportation, child care, etc.

\$401²



What is the Nutritious Food Basket?

The NFB measures and monitors the cost of basic healthy eating based on 67 food items that follow Canada's Food Guide and represents purchasing patterns of Canadians.



What items are not included in the Nutritious Food Basket?⁴

- Infant formula
- Foods for special dietary needs
- Snack foods
- Processed convenience foods
- Hygiene products such as shampoo and tooth paste, etc.
- Household cleaning supplies
- Medications

What does it mean to be Food Insecure?⁵

I skipped breakfast and lunch today so that my child could eat.

Sometimes there is no food to eat in my house.

I had to stay home from school today because there wasn't food for my lunch.

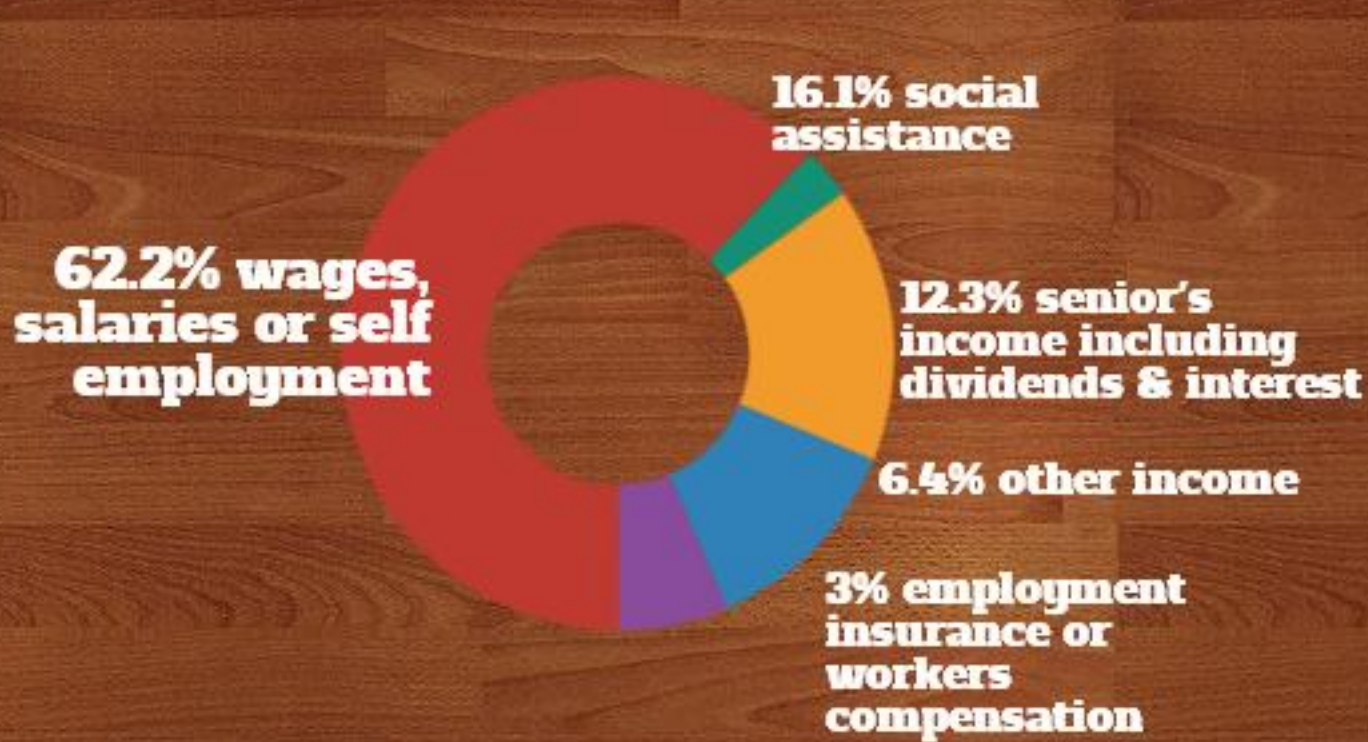
I have no way to get to the grocery store to buy my food, so I'm eating food I'm not sure is safe.

I'm not able to find food that is culturally acceptable for me and my family.

Last month I had to choose between buying healthy food, and paying my power bill.

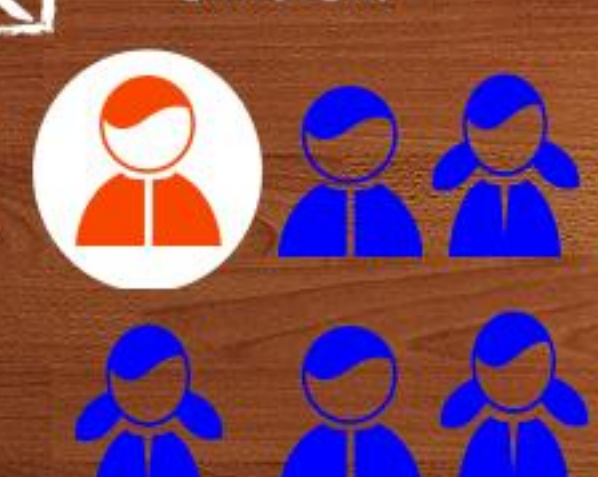
What does a Food Insecure Household look like in Canada?

Sources of income in food insecure homes⁵



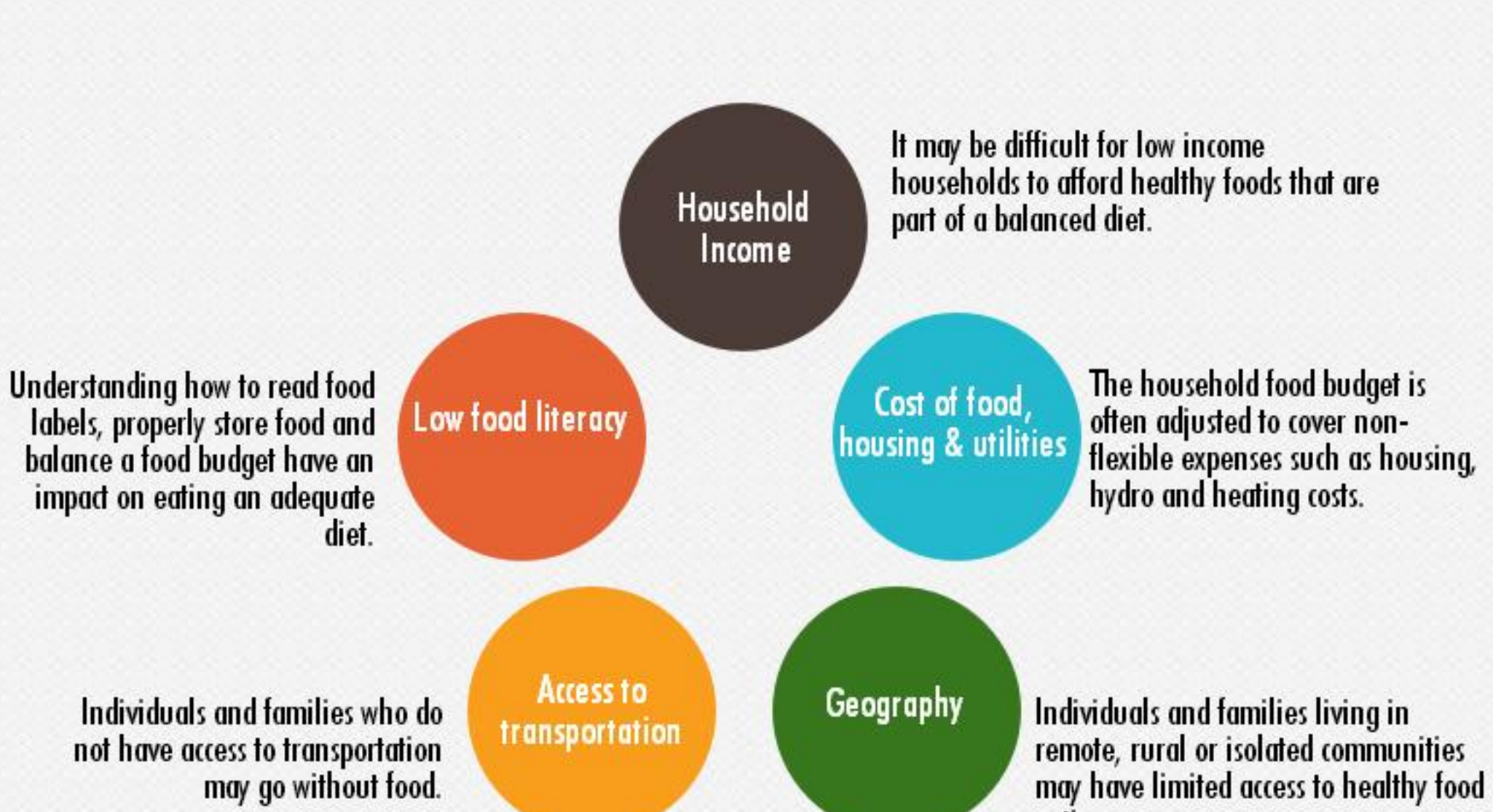
1 in 6 children in Canada are affected by household food insecurity.

That's 1.15 million children.⁵



34.4% of food insecure households are female-led lone parent families.⁵

Why are people food insecure?⁶



What can you do?

PARTICIPATE
Participate in campaigns to ask for policies to reduce poverty, such as affordable housing, increase to social assistance benefits and the provincial minimum wage.

VOLUNTEER
Volunteer in your community to support community gardens, community supported agriculture, student nutrition programs and other food related programs.

LEARN
Learn about the root causes of poverty and hunger.

SUPPORT
Get involved with initiatives that support Ontario's Poverty Reduction Strategy.

REFERENCES

- Canadian Community Health Survey 2009-10, 2011-12. Statistics Canada. Share Files, Ontario Ministry of Health and Long-Term Care.
- Nutritious Food Basket Data Results 2014 for Timiskaming Health Unit
- Rental costs calculations are from the Rental Market Report: Ontario Highlights. Canada Mortgage and Housing Corporation, Spring 2014. http://www.cmhcschl.gc.ca/odpub/esub/64507/64507_2014_B01.pdf (accessed October 2014) and local data from Canadian Mental Health Association, Kirkland Lake office accessed October 2014.
- Government of Ontario. (2010). Nutritious Food Basket Guidance Document.
- Tarasuk, V, Mitchell, A, Dachner, N. (2013). Household food insecurity in Canada, 2012. Toronto. Retrieved from <http://nutritionalsciences.lamp.utoronto.ca/>
- The Conference Board of Canada (2013). Enough for all: Household food security in Canada.



District of Timiskaming Social Services Administration Board
Conseil d'administration des services sociaux du district de Timiskaming

Minutes of the Regular Meeting of the Board

held on Wednesday, July 15, 2015

at the NEOFACS Boardroom – 40 Third Street, Englehart

PRESENT: Jim Whipple – Chair; Doug Jelly – Vice-Chair; Fred Deacon; Karen Gerrard; Patricia Hewitt; Norm Mino; Todd Morgan; Tina Sartoretto; Don Studholme, CAO

STAFF: Kelly Black, Social Housing Manager
Dani Grenier-Ducharme, Children's Services Manager

REGRETS: Clermont Lapointe

CALL TO ORDER: The Regular Meeting of the Board was called to order at 5:30 p.m.

1.0 DISCLOSURE OF PECUNIARY INTEREST

None.

2.0 PETITIONS AND DELEGATIONS

None.

3.0 ADDITIONS TO AGENDA / ACCEPTANCE OF AGENDA

Resolution # 2015-70 MOVED by Fred Deacon and SECONDED by Doug Jelly:

THAT the agenda of the regular Board meeting held on July 15, 2015, be accepted as presented.

CARRIED

4.0 ADOPTION OF PREVIOUS MINUTES

Resolution # 2015-71 MOVED by Todd Morgan and SECONDED by Patricia Hewitt:

THAT the minutes of the regular Board meeting held on June 17, 2015 be approved as presented.

CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

On behalf of the Board, D. Studholme sent a letter to the chair of the Workplace Safety and Insurance Board (WSIB) outlining our concerns over the proposed changes that the highest rate group be applied to all of our groups. A copy of the letter was also forwarded to the Ministry of Labour, AMO, NOSDA and our MPP.

6.0 OTHER BUSINESS

6.1 Tender Award for Scatter Family Units Window replacement

Kelly Black, Social Housing Manager, presented this item to the Board for discussion and approval.

Resolution # 2015-72 MOVED by Karen Gerrard and SECONDED by Patricia Hewitt:

THAT the Board award the tender for replacement of 40 vinyl windows in 14 semi-detached family units located throughout Kirkland Lake, ON to G. Belanger Construction at a cost of \$62,017.23 (including HST) and a change order be placed to add family units to this project to match the allocated budget amount of \$90,000.

CARRIED

6.2 Best Start Network Capital Project

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for discussion and approval.

Resolution # 2015-73 MOVED by Todd Morgan and SECONDED by Karen Gerrard:

THAT the Board allocate \$2.66 million from the Best Start unconditional reserve to the proposed Kirkland Lake Community Hub with the remaining funds to be applied by NEOFACS, subject to financial contract/guarantees.

CARRIED

6.3 Child Care Wage Enhancement

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for discussion and for approval.

Resolution # 2015-74 MOVED by Fred Deacon and SECONDED by Doug Jelly:

THAT the Board approve the \$1 per hour wage enhancement process as proposed by the Ministry of Education and outlined in the July 15, 2015 Board memo titled Child Care Wage Enhancement and also approves to reallocate the DTSSAB's administration funds for this program to the Child Care Operators in order to assist them with their administrative costs of implementing this wage enhancement.

CARRIED

7.4 CAO Report

D. Studholme, CAO, presented this item to the Board for information.

7.5 CAO Report

D. Studholme, CAO, presented this item to the Board for information.

8.0 ADJOURNMENT / NEXT MEETING

Resolution # 2015-75 MOVED by Todd Morgan and SECONDED by Doug Jelly:

RESOLVED THAT the Board meeting be hereby adjourned at 7:02 p.m.

AND that the next meeting be held on September 16, 2015, in Temiskaming Shores, or at the call of the Chair.

CARRIED

Minutes signed as approved by the Board:


Board Chair

Sept 16, 2015
Date

Recorder: Lise Gauvreau



**THE CORPORATION OF THE CITY OF TEMISKAMING SHORES
ACCESSIBILITY ADVISORY COMMITTEE REGULAR MEETING**

Wednesday, September 16, 2015 – 10:30 AM

Timiskaming Health Unit

Vision Statement: All people of the City of Temiskaming Shores shall live in dignity, with independence, inclusion and equal opportunity.

Mission Statement: To ensure through education, promotion, and advocacy, that all persons with disabilities can with dignity and independence have full, equal, inclusionary participation and opportunity within the boundaries of the City of Temiskaming Shores.

MINUTES

1. CALL TO ORDER

- Meeting called to order at 10:34 AM

2. ROLL CALL

MEMBERS:

- | | | |
|--|--|--|
| <input type="checkbox"/> Janice Labonte - Chair | <input checked="" type="checkbox"/> George Depencier | <input checked="" type="checkbox"/> Debbie Despres |
| <input checked="" type="checkbox"/> Carman Kidd (Mayor) | <input checked="" type="checkbox"/> Josette Cote | <input type="checkbox"/> Bob Hobbs |
| <input checked="" type="checkbox"/> Mike McArthur (Councillor) | <input checked="" type="checkbox"/> Walter Humeniuk | <input checked="" type="checkbox"/> Nicki Galley |

SUPPORT STAFF:

- Karen Beauchamp, Director of Community Growth and Planning
- Kelly Conlin, Executive Assistant

GUESTS: Amber Sayer, Age Friendly Community Coordinator
Sylvain Doucet, Miller Paving

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

Addition in New Business: 10.5 - Budget

4. APPROVAL OF AGENDA

Moved by: Mayor Carman Kidd

Seconded by: George Depencier

Be it resolved that:

The agenda for the September 16, 2015 TSAAC meeting be approved as amended.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST AND GENERAL NATURE

None

6. DELEGATION/PRESENTATION

6.1 Presentation by Amber Sayer, Age Friendly Community Coordinator

Moved by: Councillor Mike McArthur

Seconded by: Debbie Despres

Be it resolved that:

TSAAC recommends that Debbie Despres and Josette Cote be appointed to represent TSAAC on the Age Friendly Community Steering Committee.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

- See unfinished business below.

8. ADOPTION OF PREVIOUS MINUTES

Moved by: Walter Humeniuk

Seconded by: Nicki Galley

Be it resolved that:

The Minutes for the June 17, 2015 TSAAC meeting be approved as printed.

CARRIED

9. UNFINISHED BUSINESS

9.1 David C. Onley Award

Moved by: Mayor Carman Kidd

Seconded by: Walter Humeniuk

Be it resolved that:

TSAAC declines to make a nomination to the David C. Onley Award

CARRIED

9.2 Audible Pedestrian Signals - Update

Sylvain Doucet of Miller Maintenance attended the meeting to discuss and present options available in regards to the audible pedestrian signals. Sylvain stated that the current settings are the factory defaults and are what is being used in other communities. He agrees with the committee that there are some issues with the signals, specifically the location on the poles and volume of the locator tone. Unfortunately, the signals had to be placed on existing infrastructure that was available and in some cases, the poles don't line up with the actual cross walks. Josette requested that Sylvain attend a site meeting with her and a representative from CNIB to determine what can be done to minimize the issues. Debbie Despres from March of Dimes also requested to be notified of the meeting as she may be able to attend with one of her clients. City representation will also be present at the site meeting.

Moved by: Walter Humeniuk

Seconded by: Josette Cote

Be it recommended that:

TSAAC requests that City staff set up a site meeting with Cynthia from CNIB, Miller Maintenance and staff to review the operation of the audible pedestrian signals.

CARRIED

9.3 Design and Costs for Banner

Moved by: Councillor Mike McArthur
Seconded by: Debbie Despres

Be it resolved that:
TSAAC approves the “proof” for the banner, and recommends that the City purchase one banner and allocate the cost to the TSAAC budget.

CARRIED

9.4 Accessibility Certification Program for Businesses (Received for Information)

Karen Beauchamp reviewed the information provided by the Province in regards to the ability for a business to become certified as being a fully accessible business/organization.

9.5 ITS – Automated Announcement System for Transit - Update

Karen Beauchamp made the committee aware that the two new accessible transit buses have arrived and will be in service on October 1, 2015. The automated announcement system purchase is still on going.

9.6 Northern College Residence Update – Ramp

Moved by: Josette Cote
Seconded by: Mayor Carman Kidd

Be it resolved that:
TSAAC agrees with the re-configuration of the accessible ramp for Northern College Residence.

CARRIED

10. NEW BUSINESS

10.1 St. Andrews Presbyterian Accessible Doors – Letter of Support (For Information)

The Committee was provided with a copy of a letter of support for St. Andrews Presbyterian Church. The Church is applying to the Enabling Accessibility Fund for the installation of Accessible Doors.

10.2 Accessibility Upgrades, Haileybury Golf Club, Letter of Support (For Information)

The Committee was provided with a copy of a letter of support for Haileybury Golf Club. The golf club is applying to both Fed Nor and the Northern Ontario Heritage Fund for upgrading of their facilities to include a ramp, lift and accessible washrooms.

10.3 AODA 10th Anniversary Updates (For Information)

Karen Beauchamp made the committee aware of the ability for anyone to download the presentations that were made as part of the AODA 10th Anniversary celebration that members of the committee attended earlier this year.

10.4 Breaking Barriers to Business

The Province has released a checklist for businesses to use to ensure they are AODA compliant.

Moved by: Walter Humeniuk
Seconded by: George Depencier

Be it resolved that:

TSAAC recommends that staff circulate the Breaking Barriers for Business – AODA Compliance checklist to the Chamber of Commerce and BIA Committee for distribution through the community.

CARRIED

10.5 Budget

Karen Beauchamp made the committee aware of the cancellation of two pre-engineering projects that were to be completed this year. The intent of the projects was to complete the engineering work for accessibility upgrades to the New Liskeard Community Hall and the Haileybury Arena. The projects ended up being significantly over budget. The funds from the cancelled project have been reallocated into the Capital Budget. Karen will be requesting consideration for the two projects in the 2016 Budget, as well as any other special projects that TSAAC may wish to complete.

11. SCHEDULING OF MEETINGS – Third Wednesday of each month

Moved by: Debbie Despres
Seconded by: Nicki Galley

Be it resolved that:

The next regular TSAAC meeting is to be held on October 21, 2015 at 10:30 a.m. at the Timiskaming Health Unit.

CARRIED

12. ITEMS FOR FUTURE MEETINGS

- Audible Pedestrian Signals
- Budget 2016

11. ADJOURNMENT

Moved by: Walter Humeniuk

Seconded by: George Depencier

Be it resolved that:

TSAAC adjourns at 11:40 AM

CARRIED

1. Call to Order

The meeting was called to order at 9:00 AM

2. Roll Call

PRESENT:	Carman Kidd, Mayor; Doug Jelly, Councillor; Doug Walsh, Director of Public Works, Steve Burnett – Technical and Environmental Compliance Coordinator; Robert Beaudoin, Environmental Superintendent; Eddie Hillman, OCWA and Kelly Conlin, Executive Assistant
REGRETS:	Mike Del Monte, Cluster Manager – OCWA

3. Review of Previous Minutes

The minutes of the August 27, 2015, Contract Consultation Meeting with Operating Authority were reviewed and amended by the committee.

4. Unfinished Business

FACILITIES

4.1 North Cobalt Wastewater Lagoon – 543083 Proctors Road

Vegetation Issues

Previous Discussion:

A demonstration from Holder Equipment was completed at the New Liskeard Lagoon; however, staff was unimpressed with the results. A demonstration with an attachment for the Trackless vehicle was completed at the North Cobalt Lagoon and along Wedgewood; staff were impressed with its performance. The Committee discussed the budget to purchase the attachment and the associated parts, such as dual wheels.

A rental unit was obtained through Brownlee Equipment to complete the City's roadside maintenance for 2015.

Discussion:

Staff will be including an annual amount in the budget to address ongoing vegetation issues. Steve Burnett also suggested that there may be a request for the purchase of equipment to assist with the removal of vegetation. Eddie Hillman also noted that the weeds are quite bad in the lagoon.

4.2 Station St. Sanitary Lift Station

Previous Discussion

The trailer dumping station project has been completed and is operating. Signage has also been installed.

Discussion:

The trailer dumping station is now complete and will be removed from upcoming agendas.

4.3 Haileybury Mechanical Wastewater Plant – 275 View St

Grinder

Previous Discussion:

Mike Del Monte provided the Committee with an estimate for a new grinder; however, also located a company that can complete a retrofit of the existing unit. The cost will be included in the 2016 capital letter to the City for consideration.

Discussion:

In order to improve efficiencies within Cell No. 1, Steve Burnett has issued a PO for the purchase of a grinder, as there is only one company that can install the unit properly with the current configuration. The current chlorine pumps are not discharging enough chlorine, therefore replacement pumps are on order.

Sludge

Previous Discussion:

Sludge has been hauled from the plant twice this year. OCWA pulled the sewage pump for repairs, and it has been returned to service.

Discussion:

The pump has been returned into service. OCWA will be obtaining quotes for sludge hauling later this month.

Fencing

Previous Discussion:

The fence has been completed; however, requires some adjustments. Clean-up around the site will be completed before winter.

Discussion:

Adjustments are still required. City staff will ensure they are made.

Farr Drive

Previous Discussion

Both pumps had failed and a sucker truck was required; currently one pump is operational. New pumps are on order and they are expected to arrive mid-September. Steve Burnett will contact the company to ensure the pumps are received as soon as possible. OCWA is prepared for the installation of the pumps upon their arrival.

Mike Del Monte discussed the budget to install the PLC, and the project will be included on the 2016 capital letter to the City for consideration.

Discussion:

The pumps have arrived (7 weeks later than anticipated). One pump will be installed today and the other next week. Issues have been discovered with the height of the pumps and lack of thermal or leak detection sensors. Steve has been in contact with the company that supplied the pumps and is working on resolving the issues.

The MCC for this facility was completed last week.

4.4 Haileybury Water Treatment Plant – 322 Browning St

High Lift Pump – New

Previous Discussion:

The Request for Proposal will be released this fall.

Discussion:

At this point, staff and OCWA are unsure if they will proceed with the change over this year.

Security

Previous Discussion:

Mike Del Monte updated the Committee on the status of security measures for the plants. New Liskeard and Dymond have been substantially completed, and security equipment/ cameras are on order and are expected to arrive next week. Wireless cameras will be installed at the Haileybury beach. Graffiti at the Goodman Station was reported to the OPP.

Discussion:

Work is ongoing.

4.5 Haileybury Reservoir – Niven St.

Generator

Discussion:

The generator located at the Haileybury reservoir has engine control and surge issues. Currently, the unit will only start manually until it is repaired. Parts have been ordered.

Discussion:

The parts have arrived and the generator has been repaired.

4.6 New Liskeard/Dymond Waste Water Lagoon – 177304 Bedard Rd.

MOE Inspection Notes

Previous Discussion

No Update

Discussion:

The ECA was denied due to lack of detailed design. At this time, staff is unsure of exactly what detail is required, however is working with the MOE to obtain more information.

Annual Maintenance

Previous Discussion:

Maintenance work on the aeration system will begin next week. OCWA will be including a request to dredge D1, D2 and the polishing ponds in the 2016 capital letter for consideration. Mike Del Monte commented that higher ph levels have been recorded.

Grass King has been contracted to complete the trimming of all cells; Mike Del Monte recommended that trimming should be included in the normal operating budget.

Discussion:

The annual maintenance is now complete. OCWA reported that there were more issues than anticipated in regards to sludge building up, specifically in the first cell. This could be as result of limited ferric usage that could in turn cause the settling around the lines. Moving forward, the recommendation will be to have the aeration lines maintained every 2-3 years for sludge build up.

4.7 Montgomery Sanitary Lift Station

Previous Discussion:

No update

Discussion:

The camera installation at the facility is now complete.

4.8 Cedar St. Sanitary Lift Station

Control Panel Replacement

Previous Discussion:

A backhoe is required to clean-up and scrape the roots for easier access to the panel.

Discussion:

Bob Beaudoin will ensure that a backhoe is sent to address the roots.

Grease

Previous Discussion:

Grease is an ongoing issue.

Discussion:

The grit channels will be cleaned during the upcoming facility clean out. Eddie will ensure that before and after photos are taken.

4.9 Goodman Sanitary Lift Station – 132 Jaffray St.

Previous Discussion:

The station is operating well. Some vandalism has been reported to the OPP (graffiti). Mike Del Monte recommended completing some landscaping inside of the gates.

Discussion:

Camera installation at the facility is now complete.

4.10 New Liskeard Water Treatment Plant – 305 McCamus Ave.

Upgrades for Looping Project

Previous Discussion:

The plant is operating well. The PLC's have been changed and a 20 pin connector has been installed.

Discussion:

OCWA will be installing a pump next week as part of the looping project.

4.11 New Liskeard Water Reservoir-177102 Shepherdson Rd.

Reservoir Shutdown

Discussion:

Due to repairs at the reservoir, the Town of New Liskeard will be on a Boil Water Advisory starting on September 29th to allow for staff to **do necessary upgrades**.

4.12 Dymond Water Treatment Plant – 286 Raymond St

Plant Upgrades

Discussion:

Due to installation of a pipe as part of the looping project, Dymond Twp. will be on a Boil Water Advisory effect September 28th.

4.13 Gray Road Sanitary Lift Station – 783495 Gray Rd

Discussion:

The easement agreement has been signed and staff will be proceeding with the Expression of Interest Application submission for September 30, 2015.

4.14 Niven St Pumping Station

Lift Station Design – Exp.

Previous Discussion:

The pumping station is running well; however, there is a communication problem with the new PLC.

The VFD failed and was replaced with a new unit; however, it was found to be faulty during its programming. OCWA is currently waiting on the delivery of a replacement unit.

Discussion:

The VFD is complete and working well. Communication upgrades are ongoing.

5. MOE Compliance Issues

This section reviews a number of issues based on the binder compiled and kept at the Public Works Office (Engineering). The numbers are based on the system established within the binder.

TS-012/TS-027/TS-134/TS-146: Inspection and cleaning of reservoirs

Mike Del Monte forwarded information from an inspection company to Dave Treen and they are interested in providing a presentation on their products to various municipalities in the area. Perhaps a demonstration could be provided at the Haileybury reservoir, and Steve Burnett will follow-up with Dave Treen as to when the presentation could be held.

Dave Treen created and will implement an operating procedure regarding the inspection and cleaning of reservoirs. The Committee discussed incorporating the procedure into the Drinking Water Quality Management System (DWQMS), and Mike Del Monte recommended referencing the procedure on an “as needed” basis. It has been determined that the reservoirs will be cleaned in 2016. – **ON GOING**

Water Works By-Law

Previous Discussion:

Many unresolved MOE Compliance issues are related to administrative features associated with the various water distribution systems which will be alleviated upon adoption of a water works by-law. A water leakage program was discussed and the use of a leak detection device. It was noted that work on this by-law is in draft form, and is on-going and will likely move forward after the asset management plan is completed. **ON-GOING**

6. Communications Upgrades

Previous Discussion

Work is on going

Discussion:

Work is ongoing and will be completed before the end of 2015. Steve will be contacting OCWA for up to date invoicing for the project.

7. Bucke Park

Previous Discussion:

The arsenic system has been installed; however, it created too much pressure on the pumps. OCWA investigated and adjusted the process; i.e. the water enters the arsenic system and then into a holding tank prior to distribution. Some additional costs were incurred, but the project remained on-budget.

Discussion:

The reconfiguration of the system is ongoing. Currently, staff is waiting on the delivery of one transmitter. Within the next few weeks, the system will be shut down for the season with campers receiving water distribution in 2016. Staff also reported that the arsenic removal system is working well.

8. Schedule of Meetings

The next scheduled contract meeting with OCWA is will be on October 27, 2015 at 9:00 AM

9. Adjournment

The Contract Consultation Meeting with Operating Authority – OCWA meeting is adjourned at 9:40 AM

1.0 CALL TO ORDER

The meeting was called to order at 1:05 PM

2.0 ROLL CALL

Present:	Mayor Carman Kidd; Councillor Doug Jelly; Councillor Danny Whalen; Doug Walsh, Director of Public Works,; Mitch Lafreniere, Manager of Physical Assets, Steve Burnett, Technical and Environmental Compliance Coordinator; Kelly Conlin, Executive Assistant
Regrets:	Chris Oslund, City Manager
Others Present:	

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- *None*

4.0 ADOPTION OF AGENDA

Recommendation PW-BL-2015-035

Moved by: Councillor Doug Jelly

Be it recommended that:

The September 24, 2015 Building Maintenance Committee Meeting Agenda be adopted as printed.

CARRIED

5.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation PW-2015-036

Moved by: Mayor Carman Kidd

Be it recommended that:

The Building Committee Meeting minutes of August 27, 2015, be adopted as printed.

CARRIED

6.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

- *None*

7.0 DELEGATIONS/PUBLIC PRESENTATIONS

- *None*

8.0 UNFINISHED BUSINESS

8.1 Municipal Data Works (changed from MarMak)

Previous Discussion:

Work is ongoing, and the water/sewer and road information will be updated in the Municipal Data Works program.

Discussion:

On going

8.2 PFC

Previous Discussion:

The following maintenance shutdown work has been completed:

- Accessible upgrades
- New flooring in fitness room
- New heat coil for HV1
- Replacements of parts for Pump7 (to be completed internally)

The Pool Fitness Centre has a scheduled shutdown beginning on September 14, 2015, to complete the accessibility upgrades.

Mitch Lafreniere, Manager of Physical Assets, commented that this year's budget was exceeded due to unforeseen issues at the Pool Fitness Center; however, with the work that was completed, does not anticipate this occurrence in 2016.

Discussion:

All the above noted items have been completed. Mitch Lafreniere also made the committee aware that the hot tub is temporarily shut down awaiting replacement parts.

8.3 Building Division Staff Update

Previous Discussion:

The Building Maintenance summer student completed her position on August 18, 2015, and staff commented on a job well done.

Discussion:

No update

8.4 Lighting upgrades at Riverside Park

Previous Discussion:

Forty (40) exterior lights along the new Liskeard boardwalk (from Johns Tackle Box to the Ball Field) will be upgraded with LED bulbs instead of replacing the fixture, resulting in significant cost savings. The new bulbs will produce a whiter and brighter light. Work will begin after the Labour Day statutory holiday.

Discussion:

Mitch Lafreniere stated that work has started and the installation is going well.

8.5 Engineering survey for Shoring of Waterfront

Previous Discussion:

The Request for Proposal for the engineering survey closes today at 2:00 p.m. The scope of work would include a plan to reshape and restore the waterfront.

Discussion:

The project has been awarded to Pedersen Construction and work is scheduled to begin on October 5, 2015.

8.6 Implementation of Fleet maintenance management software

Previous Discussion:

Various options for fleet management software are being investigated. To date, Vailtech has not provided feedback on their fleet management software; however, a program was found with a free trial offer and it will be explored. Mitch Lafreniere anticipated that more information will be available for the next Committee meeting.

Discussion:

Mitch Lafreniere reported that two staff have started working with the software and are pleased with the program. Work is ongoing.

8.7 Library Services Review

Previous Discussion:

The geo-technical work has been completed and a report has been submitted. Mitch Lafreniere, Manager of Physical Assets, commented that stabilization work would have to be completed before planning any building upgrades. Results from the boreholes indicate that there is high silt content in the soil and found no bedrock. Quotes for engineering and associated project costs are required.

Discussion:

The committee reviewed correspondence that was sent in regards to the New Liskeard Library and its current condition. Staff will continue to investigate options on moving forward.

8.8 DFO / City property off Main street, Haileybury

Previous Discussion:

No update

Discussion:

Following the upcoming federal election, Chris will draft a letter to the Ministry in attempt to resolve this item.

8.9 Murray Daniels Park, Leisure Services

Previous Discussion:

Quotes are being collected for the removal of fencing. The Committee discussed either budgeting the work for 2016, or allocating staff time to complete the project.

Discussion:

Mitch Lafreniere reported that once time permits, Recreation staff will remove the fencing.

8.10 285 Whitewood

Previous Discussion:

The roof replacement work is 50 percent complete. To date, the decking has been found to be in good condition.

Discussion:

Mitch Lafreniere reported that the roof has now been replaced and the elevator license has been renewed.

8.11 Green Energy Plan

Previous Discussion:

Monthly check-in meetings with VIP Energy Service Inc. continue, and they are on schedule to complete the Municipal Energy Plan by December 2015.

Discussion:

At the last monthly meeting, a rough draft of the energy plan was presented, which will also be presented at the Committee level in early 2016.

8.12 Fleet Replacement Plan

Previous Discussion:

Mitch Lafreniere reported that two new pick-up trucks are in service. The water/sewer van has been delayed; however, is expected to arrive next week. The van requires decaling, undercoating, etc. prior to use (approximately two to three weeks).

The sanders are expected to arrive by September 30th, and the Earlton Airport can make arrangements to pick-up the 'surplused' sanders anytime.

Discussion:

Mitch Lafreniere presented a replacement and lifespan schedule for the City's current fleet. Staff will have to determine the ideal scenarios and options moving forward in regards to financing fleet replacements and eliminating or increasing fleet when required. Staff will continue their work on the schedule.

8.13 Farmer's Market

Previous Discussion:

No update

Discussion:

Work is on going

Entrance Signs - Follow-up

Previous Discussion:

The solar panel for the entrance sign on Highway 11 will be replaced shortly, at a higher elevation. The building maintenance staff will complete a clean-up of the site and will remove debris from around the signs.

Discussion:

Mitch Lafreniere stated that staff will be removing the existing granite from the signs in the area where it is falling off.

8.14 Building Audit

Previous Discussion:

No update – Mitch Lafreniere is working on the report.

Discussion:

On going

8.15 Backup Generator - CJTT

Previous Discussion:

On August 1st, the City experienced a 12 hour power outage and the CJTT building was out of service for approximately three hours, due to the generator requiring a manual start by City staff. At the time, protocols were not in place for power outages. Since then, the manager at CJTT was provided with the emergency contact information for City staff.

The Committee discussed installing a transfer switch for the generator, as well as the fuel requirements during long outages.

Discussion:

Mitch Lafreniere has a meeting today at 3:00 PM with CJTT to discuss what their options are. More information will be reported at the next meeting.

8.16 Generator Backup – 200 Lakeshore Road

Previous Discussion:

Mitch Lafreniere recommended purchasing a generator for the public works building on Lakeshore Road. Currently, during power outages there is no option for re-fueling or for opening overhead doors. The generator would be required to operate the fuel pumps, overhead doors and minimal lighting, and the Committee supported the recommendation and would like to proceed with obtaining quotes.

Discussion:

The generator has been ordered and will be installed later this fall.

8.17 Accessibility Upgrades – Community Hall/ Haileybury Arena

Previous Discussion:

Mitch Lafreniere reported that the engineering for the Haileybury Arena and the New Liskeard Community Hall had been tendered, and the associated costs were significantly over budget. For 2015, it was recommended that the engineering budgets for both buildings be consolidated and used for the Community Hall. The Committee advised to hold on proceeding with the project until a decision has been made with respect to the Farmers Market.

Discussion:

These projects have been removed from the 2015 capital budget and funds reallocated. The proposals received for these projects were considerably over budget.

8.18 Public Works Energy Upgrades

Previous Discussion:

The following energy related projects are scheduled to begin next week:

- Heating and LED lighting upgrades;
- Window replacements (additional savings realized with the installation being completed in house); and
- The ceilings will be painted white to brighten the workspace.

Discussion:

Mitch reported that the ceiling has been painted white to brighten the area at 200 Lakeshore and new LED lighting installed. The heating units will be installed shortly.

8.19 Building Condition Audit – Haileybury Fire Station

Previous Discussion:

The audit for the Haileybury Fire Station has been awarded to Mitchell Architects, and is scheduled to be completed this fall.

Discussion:

Work in on going.

8.20 Capital Project Updates – 2015

Previous Discussion:

Capital project upgrades to be completed this year include:

- New Liskeard Community Hall Upgrades
- Roofing Projects:
 - Dymond Complex
 - NL Medical Centre
 - Haileybury Library
 - Haileybury Arena
 - Haileybury Water/Sewer Plant

The tender for the Matabanick Hotel demolition is scheduled to close on September 24th, and will be award by October 15th. Work is scheduled to be completed no later than May 15th, 2016.

Discussion:

Mitch Lafreniere reported the following projects as complete:

- Roofing Projects:
 - Dymond Complex
 - NL Medical Centre
 - Haileybury Library
 - Haileybury Arena
 - Haileybury Water/Sewer Plant

Mitch also made the committee aware of a one week extension that was granted for the RFP for the demolition of the Matabanick Hotel.

9.0 NEW BUSINESS

9.1 Use of City owned vehicles

Mitch Lafreniere voiced his concerns regarding use of City owned vehicles for travelling for personal use, such as going home for lunch. The committee was assured by Chris Oslund that this should not be happening and in the event that it does, should only be such employees that are designated to have a vehicle and are reporting a taxable benefit each year.

Chris will contact the appropriate Directors to deal with this issue.

9.2 2016 Budget

Doug Walsh and Mitch Lafreniere reported that their Draft 1 for Operations budget 2016 will be submitted before Friday of this week.

10.0 ADMINISTRATIVE REPORTS

- Demolition of Matabanick – Tender Award

11.0 CLOSED SESSION

- None

12.0 NEXT MEETING

The next meeting of the Building Maintenance Committee will be scheduled for: October 29, 2015 at 1:00 PM

13.0 ADJOURNMENT

Recommendation PW-BL-2015-037

Moved by: Councillor Doug Jelly

Be it recommended that:

The Building Maintenance Committee, be hereby adjourned at 2:45 PM.

Carried

COMMITTEE CHAIR – D. WHALEN

COMMITTEE SECRETARY

**PROTECTION TO PERSONS AND PROPERTY
COMMITTEE MEETING MINUTES**

Tuesday, September 29, 2015 – 1:00 pm
New Liskeard Boardroom, City Hall (325 Farr Dr.)

1. CALL TO ORDER

Meeting called to order at 1:00 PM

2. ROLL CALL

Present:	Mayor Carman Kidd; Councillor Doug Jelly; Councillor Mike McArthur; Christopher Oslund, City Manager, Karen Beauchamp, Director of Community Growth and Planning; Norm Desjardins, Chief Building Official; Jennifer Pye, Planner; Kelly Conlin, Executive Assistant
Regrets:	Tim Uttley, Fire Chief
Others Present:	

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- Under New Business:
 - h) Parking Fines
 - i) Zoning By-Law Update

4. APPROVAL OF AGENDA

Recommendation PPP-2015-053
Moved by: Councillor Mike McArthur

Be it recommended that:

The Protection to Persons and Property Committee agenda for the September 29, 2015 meeting be approved as amended.

CARRIED

5. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

- Councillor Doug Jelly declared Conflict for the item in closed session

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation PPP-2015-054

Moved by: Mayor Carman Kidd

Be it recommended that:

The Protection to Persons and Property Committee minutes of the August 27, 2015 meeting be adopted as presented.

CARRIED

7. DELEGATIONS

- None

8. FIRE AND EMERGENCY SERVICES

a) GENERAL UPDATE

Chris Oslund provided a general update for Fire and Emergency Services on behalf of Tim Uttley, as well as, information regarding upcoming reports for Council consideration.

The Committee requested that the Rescue Truck– RFP Award report return back to the committee for consideration prior to moving forward to Council.

9. COMMUNITY GROWTH AND PLANNING

a) OUTDOOR FURNACES

Norm Desjardins provided the Committee with a status update for the outdoor furnaces draft by-law following an investigation of what other Northern Ontario municipalities have in place. Chris Oslund suggested that on a go forward basis, a registration list be created and maintained here at City Hall by Administrative staff.

Recommendation PPP-2015-055

Moved by: Mayor Carman Kidd

Be it recommended that:

The Protection to Persons and Property Committee recommends that staff present the draft by-law to Council at the October 20, 2015 regular Council meeting.

CARRIED

b) ANIMAL TAGS

Recommendation PPP-2015-056

Moved by: Councillor Mike McArthur

Be it recommended that:

The Protection to Persons and Property Committee recommends that staff revise the Dog licence form to include mailing address and email address, and further to make the arrangements for printing of new forms for 2016.

CARRIED

c) SHIPPING CONTAINERS

Norm Desjardins provided an update regarding the creation of regulations for shipping containers within the municipality. Norm stated that they are a building when they are used for the intent of storage or shelter, therefore require a building permit and are required to meet the minimum requirements within the Ontario Building Code. The Property Standards by-law and Zoning By-law would also apply – example: condition of containers and setbacks.

Members of Council questioned what to do with existing containers that would not be in compliance. Norm suggested that the City may wish to provide them with 9 months' notice to comply with requirements such as providing drawings for their structure and adhering to the requirements such as setbacks. Chris Oslund also suggested that the City may be able to obtain various engineered drawings for standard sized containers, therefore eliminating the need for the owners to obtain them.

Recommendation PPP-2015-057

Moved by: Mayor Carman Kidd

Be it recommended that:

The Protection to Persons and Property Committee recommends that staff prepare an administrative report to the Protection to Persons and Property Committee and Council to outline the regulations for shipping containers with respect to the Ontario Building Code and Zoning By-laws, and a proposed communication plan for advising the public.

CARRIED

d) TEMPORARY SHELTER UPDATE

Karen Beauchamp informed the Committee of the upcoming Property Standards Appeal hearing that currently has 7 items on the agenda, 6 of which are for temporary shelters that were not removed by the deadline of May 31, 2015. Karen went on to explain that should any of the parties want to appeal the decision made by the Property Standards Committee at the hearing, the appeal process would occur in the Superior Court system. Karen also informed the committee that Temporary Shelters will once again be permitted effective October 1, 2015 – May 31, 2016.

e) AFFORDABLE HOUSING

Recommendation PPP-2015-058

Moved by: Councillor Mike McArthur

Be it recommended that:

The Protection to Persons and Property Committee recommends that staff continue discussions with the Affordable Housing Consultant with CMHC to discuss opportunities for the construction of Affordable Housing/Housing for seniors.

CARRIED

f) MMAH DELEGATION OF POWER

Recommendation PPP-2015-059

Moved by: Mayor Carman Kidd

Be it recommended that:

The Protection to Persons and Property Committee recommends that staff present a memo to Council on October 6, 2015 regarding the Minister of Municipal Affairs and Housing's proposed Delegation of Power for Official Plan Amendments, Subdivisions and Condominiums, Power of Sale and Validation

CARRIED

g) NEOFACS – Deeming By-law and Zoning By-law Amendment Update

Jennifer Pye informed the Committee of an upcoming zoning by-law amendment request from North Eastern Ontario Family and Children's Services (NEOFACS) to merge two properties with the intent of creating additional parking for their agency.

h) PARKING FINES

Councillor Mike McArthur requested that an update on parking ticket fines be provided at the next committee meeting. On a go forward basis, a quarterly update would be appreciated. Karen Beauchamp will ensure the updates are provided.

i) ZONING BY-LAW AMENDMENT

Jennifer Pye informed the Committee that her work on the zoning by-law is ongoing. She is travelling to the OPPI (Ontario Provincial Planners Institute) conference next week and hopes to gather more information in regards to zoning by-laws in other municipalities. Jennifer also stated that she will be meeting with City stakeholders and Committees for consultation during the process.

10. CLOSED SESSION

Recommendation PPP-2015-060

Moved by: Councillor Mike McArthur

Be it recommended that:

The Protection to Persons and Property Committee convene into Closed Session at 2:40 p.m. to discuss the following matters:

- a) A proposed or pending acquisition or disposition of land by the municipality or local board; under Section 239 (2) (c) of the Municipal Act, 2001:
 - Purchase of laneway – May Street

CARRIED

Recommendation PPP-2015-061

Moved by: Councillor Mike McArthur

Be it recommended that:

The Protection to Persons and Property Committee agrees to rise from Closed Session at 2:45 p.m. without report.

CARRIED

11. SCHEDULE OF MEETINGS

The next Protection to Persons and Property Committee meeting is scheduled for October 27, 2015 starting at 10:30 AM.

12. ADJOURNMENT

Recommendation PPP-2015-062

Moved by: Mayor Carman Kidd

Be it recommended that:

The Protection to Persons and Property Committee meeting is adjourned at 2:47 p.m.

CARRIED

COMMITTEE CHAIR

COMMITTEE SECRETARY

1. CALL TO ORDER

Meeting called to order at 9:00 p.m.

2. ROLL CALL

Present:	Mayor Carman Kidd; Councillor Doug Jelly; Councillor Mike McArthur
Regrets:	None
Also Present:	Christopher Oslund, City Manager; Tim Uttley, Fire Chief; Steve Langford, Fire Prevention Officer

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

None

4. APPROVAL OF AGENDA

Recommendation PPP-2015-063

Moved by: Councillor Mike McArthur

Be it recommended that the Protection to Persons and Property Committee agenda for the October 15, 2015 meeting be approved as printed.

CARRIED

5. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

6. FIRE AND EMERGENCY SERVICES

a) Fire Rescue Truck – Award of RFP

Chief Uttley reviewed Administrative Report PPP-017-2015 with the Committee. Items discussed included the following:

- Purchase of a custom built vehicle vs. a stock vehicle: Chief Uttley advised that financial savings can be realized through the purchase of a stock vehicle, however, stock vehicles have limitations. Since the unit is also used as an air support unit it would be difficult to find a suitable stock vehicle.
- Chief Uttley advised that the unit being considered will also be used as an Incident Command Vehicle.
- Deferring the purchase to the 2016 Budget: Chief Uttley advised that the recommended supplier (Asphodel Fire Trucks) will honour their price until November

**PROTECTION TO PERSONS AND PROPERTY
COMMITTEE MEETING MINUTES**

Thursday, October 15, 2015 – 9:00 pm
New Liskeard Boardroom, City Hall (325 Farr Dr.)

9, 2015. Since the chassis comes from the United States, deferring the purchase to the budget process may impact the price in relation to the exchange rate of the dollar. He also stated that the anticipated delivery of the vehicle takes 8-10 months. Delaying the decision to proceed with the purchase could potentially impact the 2017 Budget.

- Discussion was held on the reputation of the supplier: Chief Uttley advised that the Dymond Station Rescue Truck was purchased from Asphodel Fire Trucks. There was an issue with paint cracking on the vehicle 6 years after it was purchased. Asphodel honoured their warranty and provided a very professional service. Chief Uttley also noted that references from the company has indicated that over 50 trucks have been delivered to the RCMP, and that the purchase price has come in under the estimated budgetary price.
- Managing Future Fleet Costs: The City Manager advised the Committee that based on recent purchases, increased costs for fleet replacement, and that the replacement costs for the Fire Department Fleet is approaching the \$3.6 million mark. Chief Uttley will be scheduling a meeting of the Master Fire Planning Committee to discuss ways to manage the fleet costs in relation to community needs and ability to pay for the future.

Recommendation PPP-2015-064

Moved by: Councillor Mike McArthur

Be it recommended that the Protection to Persons and Property Committee hereby acknowledges receipt of Administrative Report PPP-017-2015 and concurs with the recommendation and financing strategy presented; and

Further that the Committee recommends that the report be forwarded for consideration at the October 20, 2015 Regular Council meeting.

CARRIED

7. ADJOURNMENT

Recommendation PPP-2015-065

Moved by: Councillor Mike McArthur

Be it recommended that the Protection to Persons and Property Committee meeting be hereby adjourned at 10:00 a.m.

CARRIED

COMMITTEE CHAIR

COMMITTEE SECRETARY

1.0 CALL TO ORDER

The meeting was called to order at 9:05 AM

2.0 ROLL CALL

Present:	Mayor Carman Kidd; Councillor Doug Jelly; Christopher Oslund, City Manager; Doug Walsh, Director of Public Works; Steve Burnett, Technical and Environmental Compliance Coordinator; Mitch Lafreniere, Manager of Physical Assets; Kelly Conlin, Executive Assistant
Regrets:	Jamie Sheppard, Roads Superintendent; Robert Beaudoin, Environmental Superintendent;
Others Present:	

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- None

4.0 APPROVAL OF AGENDA

Recommendation PW-2015-052

Moved by: Mayor Carman Kidd

Be it recommended that:

The Public Works Committee agenda for the September 24, 2015 meeting be approved as printed.

Carried

5.0 Disclosure of Pecuniary Interest and General Nature

- None

6.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation PW-2015-053

Moved by: Councillor Doug Jelly

Be it recommended that:

The Public Works Committee minutes for the August 27, 2015 regular meeting be adopted as printed.

Carried

7.0 CORRESPONDENCE

- None

8.0 PUBLIC PRESENTATIONS

- None

9.0 UNFINISHED BUSINESS

9.1 Grant Drive at Hwy 65E

Previous Discussion:

Doug Walsh updated that there has been no further development with respect to Grant Drive. The City will be contacting Kemp Pirie to arrange a meeting with George Kemp.

Discussion:

Ongoing. Chris Oslund will be contacting George Kemp on moving forward with expropriating.

9.2 Asset Management

Previous Discussion:

Doug Walsh communicated that the Asset Management Plan will be updated to outline the projects that have been completed, as well as to include project progression to date. Mayor Carman Kidd requested that the plan be presented to the Committee for review once the update has been completed.

Discussion:

Chris Oslund reported that the revisions are now complete as per the suggestion from the Ministry. The revised plan will be brought forward to Council and will be reviewed during the 2016 budget process.

9.3 Wilson/Armstrong Property – Drainage

Previous Discussion:

No updates. Doug Walsh commented that the City has not heard back from the property owner.

Discussion:

Doug Walsh and Kelly Conlin will draft a follow up letter to be sent to the property owner.

9.4 LED Street Lighting

Previous Discussion:

The streetlight fixtures are expected to begin arriving next week. Miller's indicated that they will be ready to begin installing once the lights are delivered.

Discussion:

Mitch Lafreniere stated that a portion of the order has arrived and Millers have started with the installation. At this time, Millers are installing approximately 30/day. The remaining fixtures are expected to arrive early October.

9.5 AMEC – New Waste Management Capacity

Previous Discussion:

Steve Burnett will contact AMEC regarding the submission of the Environmental Assessment to the MOECC.

Discussion:

Steve Burnett has been in contact with Tim McBride. There will be a conference call within the next month to discuss the submission.

9.6 Access Control Policy – Entrance Permits

Previous Discussion

Doug Walsh updated that the Engineering Intern is working on the Municipal Data Works and will begin field work on entrances shortly.

Discussion:

The City's engineering intern has been plotting the entrances. Work is ongoing and once complete; staff will determine where signage may be required at certain entrance locations.

9.7 Dymond Business Park – Rockley Road Reconstruction

Previous Discussion

The left turning lane has been completed. A request was made to obtain the final invoice from the Ministry, and it is expected to arrive in the near future. The storm water system has also been completed.

The Rockley Road Reconstruction administrative report will be presented to Council for consideration. There was a post tender amendment for various adjustments to the

schedule of items and price sheets, resulting in a revised tender amount for the project. The funding for this project is in place.

Discussion:

Doug Walsh will be bringing two change work orders forward to Council for ditch cleanout and sub drains. Work in the reconstruction is ongoing.

9.8 Lorne St. and FPT 26 lot Subdivision Update

Previous Discussion

Doug Walsh reported that Pedersen Construction is operating ahead of schedule on the subdivision, and that the lots on Lorne Street are available for sale. A partial assumption of the Lorne Street subdivision is complete, and stop signs are in place.

Discussion:

Doug Walsh reported that there is little work happening at the point in the subdivisions.

9.9 Public Works Staff Training

Previous Discussion

Twenty-two staff members will be receiving a four-module common core training course in support of their annual training plan. The Committee discussed if surrounding municipalities would like to participate in the course.

Steve Burnett reported that the water course was successful and included 16 participants. Steve commented that it would be beneficial to include similar courses in the annual training budget, and discussed the importance of continual training to meet the three-year training requirements (CEU's).

Discussion:

Doug Walsh reported that staff training is now complete for the year and staff will be working towards the 2016 training plan to include in the 2016 budget.

9.10 Public Works Department Update

Previous Discussion

Doug Walsh reported that the vacant position within the Public Works Department was posted and four candidates were interviewed. The position has been filled.

Discussion:

The Temporary Seasonal Equipment Operator position within the department will be advertised shortly for the duration of winter control.

9.11 Build Canada Fund

Previous Discussion

The City received notice that the second intake for the Build Canada Fund has been released and expressions of interest must be submitted by September 30, 2015. An Administrative Report will be presented to Council in support of a submission for the Temiskaming Shores Infrastructure Upgrades Project – Phase 1. The Committee supports the re-submission to this program.

Recommendation PW-2015-048

Moved by: Councillor Doug Jelly

Be it recommended that:

The Public Works Committee hereby supports the Temiskaming Shores Infrastructure Upgrades Project – Phase 1 re-submission to the Build Canada Fund.

CARRIED

Phase 1 and Stage 1 funding applications to FedNor and NOHFC have also been submitted for the Looping Project. The City has received a letter from NOHFC inviting the submission of Stage 2.

Discussion:

Doug Walsh informed the Committee that the Expression of Interest will be submitted tomorrow.

9.12 Bucke Park Water System

Previous Discussion:

The arsenic removal system has been installed; however, created water pressure issues in the distribution system. OCWA is working to remedy the issue. Steve Burnett commented that OCWA will be winterizing the system; however, requested if the Building Maintenance department could blow-out the lines.

Discussion:

Steve Burnett reported that the water system reconfiguration is now complete and the arsenic removal system is working well. Distribution to the trailer sites will occur in the Spring of 2016. The system will be shut down within the next few weeks for the duration of the winter season.

9.13 Traffic Detours

Previous Discussion:

A meeting has been scheduled on September 9th with the MTO, the OPP and City Councillor and staff to discuss notification procedures regarding traffic detours.

Discussion:

The meeting that was held on September 9th went well. All invited participants were in attendance and provided feedback on how the City shall proceed with the creation of official detour routes.

9.14 2015 Roads Program

Previous Discussion:

Work throughout the New Liskeard Downtown core and on Golf Course Road has been completed. Work along Lakeshore has begun and a change order was submitted for sub-drainage. The City received a credit for work completed on Pete's Dam Road due to RAP placement, and the credit will be applied to the work at the crosswalk in Haileybury. The 2015 patching program is completed; Doug Walsh commented that a lot of patch work was accomplished.

Discussion:

Work on the 2015 roads program is still underway with the RAP recently being placed on Pete's Dam Road, Laforest Road and River Road (just past the Board of Education building)

9.15 Uno Park Bridge

Previous Discussion:

The bridge work has been completed. Harley Township is working on an official opening

Discussion:

This project is now complete and will be removed from the agenda.

9.16 Pete's Dam Bridge

Previous Discussion:

The bridge work has been completed and the Director of Recreation is working on an official opening. Doug Walsh requested the consideration of posting "no open burning" signs and erecting a fence along the adjoining residential property to prevent trespassing

Discussion:

This project is now complete and will be removed from the agenda.

9.17 Full Solid Waste Management Program

Previous Discussion

Recommendation PW-2015-049

Moved by: Councillor Doug Jelly

Be it recommended that:

The Public Works Committee hereby approves to waive the Waste Diversion Levy for vacant commercial units, and shall be monitored through the annual submission of the Commercial Vacancy Rebate application.

CARRIED

Recycling bin inspections are being completed this week. A list of properties that were issued inspection notices will be provided to the By-law officer for follow-up.

A CIF representative contacted Steve Burnett to provide a tentative funding announcement schedule for the 2015 expressions of interest.

The revised tipping fee schedule became effective July 1, 2015. Signage for the landfill has been ordered and will be installed shortly.

ECA reporting requirements for the Spoke Transfer Station have been completed.

Discussion:

Landfill – The landfill agreement with the Town of Cobalt has yet to be finalized; however, they are still interested in being a partner.

Curbside Collection – The second round of inspections was completed by the City's By-Law enforcement staff, as well as the random checks.

Since the departure of the Special Programs Coordinator, duties have been divided amongst existing staff.

9.18 Emergency Repair Work

Previous Discussion

Doug Walsh reported that the work has been completed and three post construction sign-offs are required from the property owners.

Discussion:

The sign-off have not yet been received. Work is ongoing.

9.19 Drainage issues - Peter's Road

Previous Discussion:

Two submissions were received in response to the engineering Request for Proposal for the design of the municipal drain. The Municipal Clerk is currently reviewing the tender submissions and will submit an administrative report for the September 15th Council meeting.

Discussion:

There is a site meeting today at 3:30 pm. Staff will present more information at the next meeting.

9.20 Tree Issues

Previous Discussion

The Engineering Intern will be completing locates to determine if the tree should be removed due to root interferences with weeping tiles and sewer lines.

Discussion:

This item is now complete and will be removed from future agendas.

9.21 Speed Limit on Lakeshore Road

Previous Discussion:

The Transit Committee and the Police Services Board submitted feedback regarding the speed limit on Lakeshores. A memo outlining recommendations based on findings will be created and presented to Council for consideration.

Discussion:

On going

9.22 Dymond Looping Project

Previous Discussion:

The looping project is ongoing. Doug Walsh commented that the encroachment permits are pending and that a submission for funding has been submitted.

Discussion:

Pederson Construction has started with work on the piping and the control valve. Project is ongoing. Doug Walsh requested a special council meeting to pass the by-law in order for Pederson Construction to start working at Grey Road. Chris Oslund will schedule the meeting for next week.

9.23 Beach Gardens Reconfiguration

Previous Discussion:

A revised sketch was received by the City regarding the potential reconfiguration of the Beach Gardens development. Comments were submitted to EXP and to the Rivard Bros. for review.

Discussion:

Until more details are available regarding this development, it will be removed from the agenda and added when necessary.

9.24 Fleet Considerations

Previous Discussion:

Chris Guitard commented that the existing sewer flusher is beyond repair. The unit was temporarily fixed for the 2015 flushing season; however, even with repairs the flusher did not operate well, and the cleaning of the Haileybury sewers was contracted out. Steve Burnett commented that a flusher/sucker combination truck will be included in the 2016 capital purchases for consideration. It was noted that a used truck will be coming available to purchase, and a call will be placed to discuss the unit and to request a demonstration.

The 1992 grader will be requiring replacement within the next year; due to replacement parts are no longer available. Two snowplows are also approaching the end of their life-expectancy.

The pick-up truck (unit #71) was removed from service this week, and unit #7 and the water van will be removed from service next week. It is anticipated that the patrol truck (unit #18) may require replacement as well.

Two new sander vehicles are expected to arrive in September, and the existing sanders are ready for pick-up in the Public Works yard by the Earlton Airport.

Discussion:

Moving forward, this item will be removed from the Public Works agenda and added to Building Maintenance.

9.25 Development – Groom Drive

Previous Discussion:

The engineering drawings are complete and a site plan meeting was completed. Infrastructure work is expected to begin next week.

Discussion:

Underground infrastructure work is completed for the first section of lots that have been sold.

9.26 Closed Roads

Previous Discussion:

The signs have been ordered for placement at the entrance of the road. The wear and tear of the road could be from the Ontario Snow Travelers Trail and will contact the local organization to inquire whether they may be of some assistance. Doug Walsh will also ensure that proper signage is placed at the entrance of the road.

Discussion:

The inventory of roads is ongoing. Councillor Jelly stated that he has been contacted again by an adjacent property owner who utilizes the unmaintained road between Laforest and Pipeline Road and is concerned about the state of the road following the use by the Snow Travelers Trail. Chris Oslund will contact the organization in order to resolve the concerns.

9.27 Relocation of Storm Sewer – Haliburton Street

Previous Discussion:

Doug Walsh was approached by a property owner regarding moving a storm sewer located across his property, due to the construction of an addition onto the existing residential structure. The Engineering Intern will work on the design; however, the City would not be in a position to complete the project this year.

Discussion:

Ongoing – This project will be requested as part of the 2016 Capital Budget.

9.28 Draft OCIF Expression of Interest Submission - North Cobalt Water Looping

Previous Discussion:

The Administrative Report regarding the OCIF expression of interest submission will be submitted to Council for consideration at the September 1st meeting.

Discussion:

The expression of interest has been submitted and acknowledged with a file number. This item will be removed from future agendas.

9.29 FedNor & NOHFC – Update

Previous Discussion:

Stage one and Phase one funding applications have been submitted to NOHFC and FedNor for the commercial strip infrastructure upgrades.

Discussion:

No further discussion is required at this time. Item will be removed from future agendas.

10.0 NEW BUSINESS

10.1 Storm Sewer – Smallmans Drugstore

Discussion:

A water/drainage issue has presented itself in the parking lot of Smallmans Pharmacy in Haileybury. It appears to be lacking proper drainage due to collapsed storm piping which runs from the retaining wall at the Cenotaph to the commercial building at the corner of Ferguson and Main. Staff will determine if there is an alternative for rerouting the water and will consult with the owner of the Pharmacy to coordinate repair.

10.2 Storm Sewer – Bolger Ave

Discussion:

Doug Walsh made the committee aware of two sagging areas on a storm sewer drain on Bolger Ave in New Liskeard. Doug will be contacting Pedersen Construction for a price on repairing.

10.3 2016 Budget

Discussion:

Doug Walsh stated that the first draft of the 2016 budget will be submitted by the end of this week.

11.0 ADMINISTRATIVE REPORTS

- Winter Operations Plan 2015-2016
- Memo – Change Order for Rockley Road Reconstruction

12.0 CLOSED SESSION

- None

13.0 NEXT MEETING

The next meeting of the Public Works Committee is scheduled for October 29, 2015 in the New Liskeard Board Room (325 Farr Drive – City Hall) to commence at 9:00 AM.

14.0 ADJOURNMENT

Recommendation PW-2015-053

Moved by: Councillor Doug Jelly

Be it recommended that:

The Public Works Committee meeting is adjourned at 12:00 PM

Carried

COMMITTEE CHAIR – DOUG JELLY

COMMITTEE SECRETARY

To: Mayor and Council
From: Karen Beauchamp, Director Community Growth and Planning
Date: October 20, 2015
Subject: Update on Sale of 285 Whitewood Avenue (New Liskeard Medical Centre)
Attachment: **Appendix 01** – Chronology
Appendix 02 – Amending Agreement

Mayor and Council:

On October 6, 2015 Council directed staff to prepare a status report regarding the sale of the New Liskeard Medical Centre, specifically an update regarding the purchase price and closing date, cost of roof repairs, environmental assessments and operating costs for 2015.

Council has approved a number of changes to the terms of the Offer to Purchase the past year as shown in the Chronology attached as Appendix 01.

On June 15, 2015 Kemp Pirie prepared an Amending Agreement to incorporate the informally amended terms of the Offer which are summarized below:

- Purchaser: Allan Leslie Moonie and Gwen Mary Rosanne King-Moonie;
- Purchase Price: \$225,000 plus HST;
- Deposit held in trust: \$22,500.00;
- Closing Date: March 31, 2016;
- Each party pays the costs of registration and taxes on his own documents;
- The City will deduct from the purchase price 50% of the cost of the Phase 1 and 2 Environmental Assessments to a maximum of \$20,000;
- The purchaser will reimburse the City for the total cost of the roof repairs in the amount of \$12,800 plus HST;
- If the purchaser does not proceed with the purchase, the City will pay the purchaser 50% of the Phase 1 and 2 Environmental Assessments upon the purchaser providing to the City copies of the survey, environmental assessments, reports and studies, including the Risk Assessment so that the City can provide these documents to another prospective purchaser in the future. The purchaser will not be required to reimburse the City for the roof repairs;

A copy of the Amending Agreement is attached as Appendix 01.

2015 Operating Revenues and Expenses

Until the closing date of March 31, 2016, the City will continue to own and operate the building. Below are the Revenues and Expenses to operate the New Liskeard Medical Centre in 2015.

Revenues: \$ 60,000.00

Expenses: \$ 36,384.65

- Elevator License: \$ 2,200.00 for 12 months - expires March 1, 2016
- Hydro: \$ 26,209.03 (October 2014-September 2015)
- Taxes: \$ 7,975.62

Profit: \$ 23,615.35

The one-time capital project that was completed was the roof repair which cost \$12,800 plus HST. The purchaser will reimburse the City for this cost on or before the closing date.

Next Steps

Once the Risk Assessment is completed and the Ministry of the Environment and Climate Change confirms their acceptance, the purchaser will request that the City apply to re-zone the property from commercial to residential. The purchaser will be responsible for the cost of the zoning by-law amendment application fee in the amount of \$ 850 plus HST.

The Director of Corporate Services is preparing a report regarding the monthly lease rates with the tenants for 2016 and will be bring them to Council for approval.

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Karen Beauchamp, MCIP, RPP, CMO
Director of Community Growth
and Planning

Christopher W. Oslund
City Manager

KEMP PIRIE

AMENDING AGREEMENT

Made this 15th day of June, 2015.

BETWEEN:

ALLAN LESLIE MOONIE & GWEN MARY ROSANNE KING-MOONIE

(the "Purchasers")

AND:

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

(the "Vendor")

Background:

- a) The parties hereto entered into an Offer to Purchase, a copy of which is attached hereto (the "Offer"), wherein the Purchasers agreed to purchase the New Liskeard Medical Centre property from the Vendor;
- b) The parties have informally amended certain terms of the Offer from time to time and wish to make further amendments to the Offer all of which the parties wish to document in this amending agreement;

NOW THEREFORE for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree to and confirm the following amendments to the offer:

- 1) the extensions of the closing date of the transaction from October 31, 2014 to November 30, 2014; from November 30, 2014 to March 31, 2015; from March 31, 2015 to June 15, 2015 and most recently from June 15, 2015 to March 31, 2016;
- 2) the extensions of the dates for satisfaction of the Purchasers' conditions contained in the Offer from October 15, 2014 to March 15, 2016;

- 3) the Vendor agrees to reimburse the Purchasers, on or before Closing, for one-half of the Purchasers costs incurred for a Phase 1 and Phase 2 environmental assessment of the real property required to obtain a Record of Site Condition ("RSC") from the Ministry of Environment, to an upside limit of \$20,000.00 PROVIDED if this transaction is terminated for any reason whatsoever the Vendor agrees to reimburse the Purchasers for one-half of the Purchasers' costs incurred for a Phase 1 and Phase 2 environmental assessment of the real property to obtain a RSC immediately upon receipt from the Purchasers of the originals of the survey and all of the environmental assessments, reports and studies, including the Risk Assessment, all of which the Vendor shall be free to provide to any prospective purchaser of the real property in the future;
- 4) the Purchasers agree to reimburse the Vendor, on or before Closing, for any costs incurred prior to Closing by the Vendor for roof repairs to the building located on the real property;

in all other respects the Offer remains in full force and affect unamended.

FACSIMILE AND ELECTRONIC TRANSMISSION:

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

COUNTERPART:

This agreement may but need not be executed in counterpart.

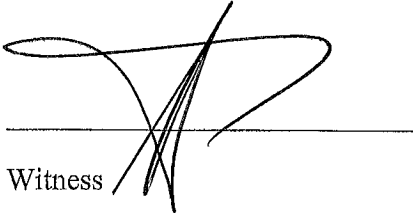
GENDER:

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

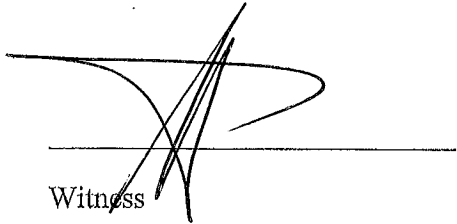
SIGNED, SEALED AND DELIVERED this
in the presence of:

15th day of June, 2015.

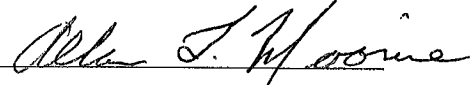
Witness



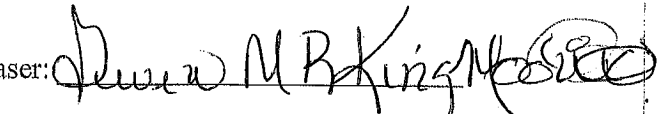
Witness



Purchaser:



(Allan Leslie Moonie)

Purchaser:


(Gwen Mary Rosanne King-Moonie)

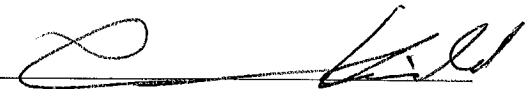
Vendor: The Corporation of the City of
Temiskaming Shores

Per:



(David B. Treen - Clerk)

Per:



(Carman Kidd - Mayor)

We have authority to bind the Corporation

Chronology

Sale of New Liskeard Medical Centre July 2013 – June 2015

On July 3, 2012, Council held a public meeting to advise the public of their intent to declare the New Liskeard Medical Centre surplus to the City's needs and dispose of it. No members of the public objected to the sale of the Medical Centre.

On July 17, 2012 Council passed Resolution No. 2012-338 declaring the New Liskeard Medical Centre surplus to the City's needs and directing staff to proceed with the sale by Tender.

In late March 2014, the City advertised the sale of the New Liskeard Medical Centre by Public Tender with a closing date of May 29, 2014. No bids were submitted.

On June 16, 2014 the City received an Offer to Purchase from Allan Leslie Moonie and Gwen Mary Rosanne King-Moonie.

On July 9, 2014, the City received confirmation from Kemp Pirie that the Purchasers agreed to the terms of Council's counter offer and on August 5, 2014, Council passed By-law No. 2014-133 accepting the Offer to Purchase which included the following considerations:

- Purchase Price: \$225,000 plus HST;
- 10% Deposit: \$22,500 to be held in trust;
- Closing Date: October 31, 2014;
- Conditions:
 - That the purchasers agree to assume the existing tenancies for which signed and unsigned lease agreements are attached to the Offer to Purchase;
 - That the property be re-zoned on or before October 15, 2014 at the Purchasers' expense to permit the conversion of the building from a commercial use to an apartment building as proposed by the Purchasers.
 - That the Purchasers at their expense obtain a Record of Site Condition (RSC) from the Ministry of the Environment on or before October 15, 2014. The City shall provide any consents required to permit the Purchasers to obtain the RSC as well as any records or information it has on its file for the property related to its environmental condition.
 - If these conditions are not met, the offer shall be null and void and the deposit returned to the Purchasers. The Purchasers may waive one or more of the conditions at their option.

Shortly after the Offer was accepted, Staff were in discussions with the Purchasers regarding a new closing date prior to October 31, 2014 in order that the purchasers could complete repairs to the roof and negotiate lease agreements with the tenants. On September 2, 2014, Council passed Resolution No. 2014-09-02-001 in Closed Session agreeing to reduce the purchase price for the New Liskeard Medical Centre by \$5,000 subject to the removal of all conditions of sale by the purchasers.

On September 9, 2014, the City received a letter from the purchaser's solicitor advising that they chose not to accept the \$5,000 reduction in the purchase price to close early.

In early October the purchaser requested to extend the closing date to November 30, 2014 in order to complete the environmental studies required for the Record of Site Condition. At the October 7, 2014 meeting in closed session, Council agreed to extend the closing date to November 30, 2014.

On November 4, 2014 the Director of Corporate Services provided an update to Council and advised that the Phase 1 Environmental Assessment was complete and the results indicated that a Phase 2 Environmental Assessment would be required. A Phase 2 Environmental Assessment requires soil testing to be undertaken. Council agreed to extend the closing date to 6 months after the completion of the Phase 2 Environmental Assessment which resulted in a new closing date of March 2015.

At the December 16, 2014 meeting, Council agreed to reduce the purchase price of 285 Whitewood Avenue by the amount of the invoices for the Phase 1 and Phase 2 Environmental Assessments to an upset limit of \$20,000. The purchaser is required to provide the City with a copy of the invoices and payment prior to completing the land sale.

If the purchase is not finalized, the City will pay the cost of the environmental assessments to an upset limit of \$20,000 to the purchasers. In exchange for this, the City will receive copies of the survey and environmental studies including the Risk Assessment so that the City will have this information to provide to a new purchaser. Council also agreed to extend the closing date to June 15, 2015 in order to give additional time for the studies and Risk Assessment to be completed.

On March 31, 2015, the purchaser provided information from his environmental consultant indicating that based on the review of the preliminary Phase II Environmental Site Assessment, and initial conversation with the Ministry of the Environment and Climate Change (MOECC), the property at 285 Whitewood Avenue is a good candidate for the Streamlined Tier 3 Risk Assessment framework. This framework was recently adopted by MOECC and usually takes 6 to 8 months to be processed and accepted, while a full Risk Assessment can sometimes take 18 months or longer. The purchaser indicated that they are agreeable to undertaking the Streamlined Tier 3 Risk Assessment and will require an extension of the June 15, 2015 closing date.

The Risk Assessment and approval from the Ministry of the Environment and Climate Change is required in order for the City to re-zone the property from commercial to residential. Once Risk Assessment is approved by the Ministry, the re-zoning process will take an additional 3 months.

At the May 15, 2015 meeting, Council passed Resolution No. 2015-04-21-03 in closed session agreeing to extend the closing date to March 31, 2016 and directed staff to negotiate repairs to the roof with perspective purchaser. The purchaser agreed to the City repairing the roof and the purchaser will reimburse the City for this expense on or before the closing date.

On June 15, 2015, George Kemp, Solicitor prepared an amending agreement to take into consideration the above changes to the Offer to Purchase.



Memo

To: Mayor and Council
From: David B. Treen, Municipal Clerk
Date: October 20, 2015
Subject: Amendments to By-law No. 2008-128 Parking Enforcement on Lands not Owned or Occupied by the Municipality
Attachments: **Appendix 01:** Identified Additions and Removals

Mayor and Council:

By-law No. 2008-128 being a by-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing parking regulations on lands not owned or occupied by the municipality. Schedule "A" to the by-law is a list of appointed enforcement officers for both Timiskaming Hospital and Northern College (Latchford Street).

Tammy Mackey, Campus Manager with Northern College had requested an addition to Schedule "A" of By-law No. 2008-128 and was subsequently sent Schedule "A" and asked to identify those individuals that should be removed as well as those to be added. **Appendix 01** – Identified Additions and Removals was received and it is recommended that Council direct staff to prepare the necessary by-law to amend By-law No. 2008-128 to reflect the requested changes for consideration at the October 20, 2015 Regular Council meeting.

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

David B. Treen, CET
Municipal Clerk

Shelly Zubyck, CHRP
Director of Corporate Services

Christopher W. Oslund
City Manager

Municipal Law Enforcement Officers

for the purpose of enforcement of City By-laws with respect to Traffic and Parking of
 vehicles on Lands not Owned or Occupied by the Municipality

<u>Column 1</u>	For Service at	<u>Column 2</u>
Lenord Alfred	→	Temiskaming Hospital - 421 Shepherdson Road
Carter Seymour	→	Temiskaming Hospital - 421 Shepherdson Road
Mike Scott	→	Temiskaming Hospital - 421 Shepherdson Road
Rob Gavin	→	Temiskaming Hospital - 421 Shepherdson Road
Dan Dalcourt	→	Temiskaming Hospital - 421 Shepherdson Road
Charles Burton	→	Temiskaming Hospital - 421 Shepherdson Road
Grant Beitler	→	Temiskaming Hospital - 421 Shepherdson Road
Charles Enair <i>Remove</i>	→	Board of Governors of the Northern College of Applied Arts & Technology 640 - 660 Latchford Street
John Hodgson <i>Remove</i>	→	Board of Governors of the Northern College of Applied Arts & Technology 640 - 660 Latchford Street
Larry Pratt	→	Board of Governors of the Northern College of Applied Arts & Technology 640 - 660 Latchford Street
Gregg Alexander	→	Board of Governors of the Northern College of Applied Arts & Technology 640 - 660 Latchford Street
Clark Eugene Grenier <i>Remove</i>	→	Board of Governors of the Northern College of Applied Arts & Technology 640 - 660 Latchford Street

Ryan Durocher
Add

1)

Subject: Bucke Park Operator Agreement

Report No.: CS-031-2015
Agenda Date: October 20, 2015

Attachments

Appendix 01: Draft Operator Agreement

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-031-2015; and
2. That Council directs staff to prepare the necessary by-law to enter into an agreement with Larry and Jessica Breault for the operation of Bucke Park for a three-year term (2016-2018) for consideration at the November 3, 2015 Regular Council meeting.

Background

Larry and Jessica Breault have been operating the Bucke Park campground on behalf of the municipality for the past seven years. The City entered into a three year agreement with them for the 2013-2015 seasons which expired October 18, 2015.

Analysis

The Breault's have worked diligently over the term of the agreement to ensure that the park is operated in an efficient and safe manner. Staff is recommending entering into a three (3) year agreement to maintain consistency and level of service.

As per the agreement, the Operator has been responsible for; the repairs/maintenance of the park grounds, waterfront, docks, and roadways; review and report on any issues relating to the Devil's Rock Trail; provide janitorial services and remove refuse from the lands; provide statistics on park usage; and provide input and recommendations to improve operations.

Attached as Appendix No. 01 to the report is the draft agreement between the City and Larry and Jessica Breault for the operation of the park from 2016 to 2018 inclusive. No changes to the agreement are being proposed. In addition, the fee to the Operator's of \$750.00 per week will remain unchanged.

Financial / Staffing Implications

This item has been approved in the current budget: Yes No N/A

This item is within the approved budget amount: Yes No N/A

Staffing implications related to this matter are limited to normal administrative functions and duties

Alternatives

No alternatives were considered.

Submission

Prepared by:

Reviewed and submitted for
Council's consideration by:

“Original signed by”

“Original signed by”

Shelly Zubyck, CHRP
Director of Corporate Services

Christopher W. Oslund
City Manager

The Corporation of the City of Temiskaming Shores

By-law No. 2015-XXX

**Being a by-law to enter into an Agreement with Larry Breault
for the Operation of Bucke Park Campground
for the 2016, 2017, 2018 Term**

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 at its October 20th, 2015 Regular Council Meeting, acknowledged receipt of Administrative Report No. CS-031-2015 regarding the Bucke Park Operator's Agreement and directed staff to prepare the necessary by-law to enter into an agreement with Larry Breault for the operation of Bucke Park for a three-year term;

And whereas the Council of The Corporation of the City of Temiskaming Shores deems it desirable to enter into an agreement with Larry Breault for the operation of Bucke Park for the 2016-2018 term;

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 authorized to enter into an agreement with Larry Breault for the Operation of Bucke Park for the 2016, 2017 and 2018 term, a copy of which is attached hereto as Schedule "A" and forming part of this by-law;
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the By-law and schedule, after the passage of this By-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 3rd day of November, 2015.

Mayor – Carman Kidd

Clerk – David B. Treen

This agreement made the 3rd day of November, 2015

Between:

City of Temiskaming Shores
(Hereinafter called the "City")

And:

Larry Breault
(Hereinafter called the "Operator")

Whereas the City is the owner of the lands described as follows:

North Part of Lot 15; Concession1; Bucke Township; Parcel 4139 N.N.D.
(Hereinafter called the "Lands"); and

On the lands there is a two-storey main building
(Hereinafter called the "Chalet")

And whereas the parties hereto have agreed to enter into this agreement.

1.0 Premises

The City hereby permits the Operator all of the ground floor and upper level of the Chalet containing living quarters and concession/restaurant area and one boat slip. In addition to the foregoing, the City permits the Lands municipally known as "Bucke Centennial Park" as shown on Schedule "A" hereto attached.

2.0 Ingress and Egress

Together with right of ingress and egress for the Operators servants, family, invitees, and patrons, the use of entrance, halls, stairways, rooms, landings, walkways, driveways, park lands, docks, beaches, parking lots, and stopping areas in and about the lands and structures. (Hereinafter called the "Common Areas").

3.0 Term and Rate

The term of this lease runs from October 19th, 2015 to October 19th, 2018.

The City shall pay to the Operator on a weekly basis \$750/week from the second week of May to the week following Thanksgiving weekend in October for the year 2016, 2017, and 2018.

4.0 City's Covenants

4.1 Telephone/Electricity

To pay when due the cost of the telephone service and hydroelectric costs supplied to the Chalet and lands during the term of the agreement.

4.2 Water Distribution System

Washrooms and Showers operable in the chalet, "No Drinking Water" signs to be posted in washrooms, showers, and throughout the park. Adherence to all regulations under the Safe Drinking Water Act.

4.3 Sanitary Collection System

Pay for the costs associated with the Sanitary Collection System and programs unless otherwise specified.

To utilize a licensed waste hauler in respect to the Wastewater Holding Tanks and pay all associated costs for such unless otherwise specified.

4.4 Trailer/Tent/Transient Sites

Rent trailer, tent and transient sites to seasonal campers as shown on Schedule "B" hereto attached. The City must approve any modifications to any existing or proposed trailer, tent and/or transient sites.

The City will provide a cash register for City transactions at the Park.

The City will provide the Operator with a City manual Visa Machine.

4.5 Maintenance and Repair of the Lands

During the term of the agreement and any extension thereof to keep the said lands and chalet including windows, and fixtures therein in good repair, reasonable wear and tear, and damage by fire, lightning, tempest, flood, explosion, act of God, or the Queen's enemies, riot, civil commotion, insurrection, structural defects and other causes no the fault or responsibility of the Operator or any of its employees, only excepted, and to deliver them up in such condition on the termination of the lease.

4.6 Rates

The City will establish rates for transient sites, trailer sites, tenting sites and docking facilities.

4.7 Access to the Lands

To provide the Operator, members, invitees and servants reasonable access to the land by means of grading access road. Grading will be in accordance with By-law 96-57, as amended, "Roadway Service Standards" for seasonal roads.

4.8 Access to Chalet

To permit the Operator, members, invitees and servants and all persons lawfully entitled to use, by this agreement, entrance to said building.

4.9 Insurance

To provide for insurance against perils such as fire, wind, snow and other acts of God.

4.10 Chalet Maintenance

To ensure that the building's common areas are structurally sound and to alleviate any structural defects which may arise.

4.11 Material Supplies

The City will approve and provide the necessary materials and supplies required for the general maintenance of the Chalet and said lands.

4.12 Water

Non-potable water will only be provided to the washrooms and showers.

5.0 Operator's Covenants

5.1 Water Distribution System

Operator is to ensure that there is no water distribution throughout the park and that No Drinking Water signs are posted as Safe Drinking Water Regulation.

5.2 Sanitary Collection System

The Operator will maintain the system.

5.3 Trailer/Tent/Transient Sites

The Operator shall ensure that transient sites are reserved for occupants whose length of stay is not longer than (15) consecutive days.

The Operator shall supply a receipt to the camper and the City for all cash transactions.

The Operator shall forward all funds from Campsites and Boat slips to the City on Monday and Friday of each week.

The Operator may operate a small confectionary (pre-packaged items only) from the Chalet at own expense. Any profit/loss from this operation is that of the Operator.

5.4 Cost of Repairs when Operator at fault

That if the chalet, heaters, light fixtures, pipes and other apparatus (or any of them) used for the purpose of heating the building, or if water pipes, drainage pipes, or the roof, outside walls or windows of the chalet get out of repair or become damaged or destroyed through the negligence, carelessness or misuse by the Operator, his directors, members, invites, servants, agents, or anyone permitted by him to be in the chalet, the expense of any necessary repairs, replacements or alterations shall be the exclusive cost of the Operator.

5.5 Assigning of Subletting

The Operator may not assign temporary use to other bodies unless prior written consent is received from the City, which consent will not be unreasonably withheld. The Operator will be responsible for all provisions of this agreement when temporary use is assigned to other bodies.

5.6 Park Maintenance

The Operator shall be responsible for the repair and maintenance of the park grounds, waterfront, docks and roadways in need of such caused by normal usage.

5.7 Devil’s Rock Trail System

The Operator shall at least twice per month during the term of this agreement review the Devil’s Rock Trail System as outlined in Schedule “C” – *Devil’s Rock System*, hereto attached which included signage, all trails, lookouts, and access from Highway 567. The Operator shall maintain the trail system such that the system is passable by visitors and report to the City any damage or necessary work required to be conducted by the City beyond the capability of the Operator.

The Operator shall maintain a log book, supplied by the City, at the chalet to record visitors utilizing the Devil’s Rock Trail system via Bucke Park Campground.

5.8 Cleanliness

The Operator shall be responsible for janitorial services so as to cause the buildings with the park to be kept in a state acceptable to the Temiskaming Health Unit and the City.

The Operator shall be responsible for removal of all refuse from the lands and shall be allowed to take a maximum of ten (10) bags of domestic waste to the Haileybury Landfill Site each week at no charge. The City will cover garbage bin fees.

5.9 Entry by City

To permit the City or its agents to enter upon the premises at any time and from time to time for the purpose of inspecting and making repairs, alterations or improvements to the premises or to any structure, and the Operator shall not be entitled to compensation for any inconvenience, nuisance, or discomfort occasioned thereby; provided that the landlord shall give reasonable advance notice to avoid inconvenience to the Operator given the private and confidential nature of the profession of the Operator.

5.10 Alterations

Except as herein provided, not to make or permit to be made any structural alteration, addition, change or improvement to the chalet or the Lands without obtaining prior written approval of the City which approval shall not be unreasonably withheld.

The Operator shall also prohibit the erection of any permanent buildings or structures of any kind whatsoever to any trailer or vehicle within the camp. Accessory and non-permanent structures may be erected so long as they are removed from the Lands or stored in areas designated by the City for that purpose. The City reserves the rights to refuse this privilege as it sees fit.

5.11 Reports by Operator

The Operator shall prepare an end of season report recommending capital improvements for the Lands. This report will be reviewed by the City. The City may or may not incorporate the recommendations.

5.12 Usage of Park

The Operator will ensure all patrons respect that the lands, with the exception of the established sites, are for freehold public use. The Operator may not charge or unreasonably restrict use of the boat launch, parking areas, beach, and fishing or common park areas within the lands.

5.13 Fire Control

The Operator shall ensure that no person shall light or use an open fire except in stove or fire pits designated for such purpose.

The Operator shall first obtain a burning permit in accordance to regulations and abide by any restrictions announced throughout the operating season.

It is the responsibility of the Operator to ensure that there are no burning restrictions.

5.14 Boat Slip Marina

The Operator is entitled to rent boat slips to Bucke Park tenants, up to the number of slips available during the term of this agreement. The Tenant will ensure that at least two (2) transient slips are available. Storage of boats on the outside of the break-wall or in a manner that prohibits the use of the launch is prohibited.

The Operator is responsible for the maintenance of the slips for the duration of this agreement.

All boat slip fees are to be forwarded to the City.

5.15 Park Rules

A list of park rules that the Operator is responsible for enforcing are as indicated in Schedule “D” – *PARK RULES*, hereto attached. Additional rules may be added at the discretion of the City.

6.0 Provisions

Provided always and it is hereby agreed as follows:

6.1 Amendments

This agreement may not be modified or amended except by an instrument in writing signed by the parties hereto or by their successors or assigns

6.2 Replacement of Damaged Facilities

In the event that the complete destruction of or damage to the chalet or partial damage to the building which results in the Operator’s inability to reasonably carry on his business therein, the Agreement shall cease until the premises are fit to allow the operator to reasonably carry on his business. The City shall begin the repair or replacement thereof and with due diligence repair or reconstruct the structure of the same type and character and of equal value. After completing the repair, reconstruction or replacement, the balance of any insurance proceeds or other proceeds available by reason thereof belong absolutely to the City.

The City, instead of repair or replacement may at its option terminate this agreement on giving to the Operator within thirty (30) days of the happening of the damage or destruction notice in writing of its intention. Upon notification thereupon any payments for which the City is liable under the agreement shall be apportioned and paid to the date of such happening of the damage or destruction and Operator shall immediately deliver up possession of the Lands to the City.

6.3 Damage to Lands

The City shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Operator to employees of the Operator to any other person while in the chalet or on the Lands unless such loss, damage or injury shall be caused by the negligence of the City or its employees, servants or agents and the City shall not be liable in any event for any damage to any such property caused by steam, water, rain or snow which may leak into, issue or flow from any part of the chalet or from the water, steam or drainage of the chalet or from any other place or quarter not for any damage caused by or attributable to the condition or arrangement of any electric or other wiring not for any damage caused by anything done or omitted by any other Operator.

6.4 Impossibility of Performance

It is understood and agreed that whenever and to the extent that the City shall be unable to fulfill, or shall be delayed or restricted in fulfilling any obligation hereunder for the supply or provision of any service or utility or the doing of any service or utility or the doing of any work or the making of any repairs because it is unable to obtain the material, good, equipment, service, utility or labor required to enable it to fulfill such obligations or by reason of any statute, law or order-in-council or any regulation or order passed or made pursuant thereto or by reason of the order or direction of any administrator, controller or board, or any government department or officer or other authority, or by reason of not being able to obtain any permission or authority required thereby, or by reason of any other cause beyond its control whether of the foregoing character or not, the City shall be relieved from the fulfillment of such obligation and the Operator shall not be entitled to compensation for any inconvenience, nuisance or discomfort thereby occasioned.

6.5 Effect of Agreement

This agreement and everything herein contained, shall extend to and bind and may be taken advantage of by the heirs, executors, administrators of the City, as the case may be, of each (and every) or the parties hereto, and where there is more than one Operator or there is a female party or a corporation, the provisions hereof shall be read with all grammatical changes thereby rendered necessary and all covenant shall be deemed joint and several.

Subject: Great Northern Family Health
Team Lease Agreement

Report No.: CS-032-2015
Agenda Date: October 20, 2015

Attachments

None

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-032-2015; and
2. That Council directs staff to increase the rental rates by 2.4% effective January 1, 2016 with the Great Northern Family Health Team, Dr. Corneil, Dr. Logan and Dr. Corbin for the use of office space at the New Liskeard Medical Centre.

Background

On December 4, 2012 Council directed staff to enter into a lease agreement with the Great Northern Family Health Team (GNFHT) for the use of office space in the New Liskeard Medical Centre on a month-by-month basis.

Doctor Corneil, Doctor Logan and Doctor Corbin also lease office space in the New Liskeard Medical Centre on a month-by-month basis.

Analysis

In 2015, a 1% increase was applied to the lease rates effective January 1 for all tenants in the New Liskeard Medical Centre. As the date the GNFHT will be vacating the building is unknown, the lease agreement is on a month-by-month basis.

Staff is recommending an increase of 2.4% in accordance with the CPI to all rental rates for tenants of the New Liskeard effective January 1, 2016 to cover any increased operational costs associated with the building until such time as the building has sold.

There will be no other changes to the lease agreements and they will remain on a month-by-month basis.

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

Currently the rental revenues are \$59,203 per year. The 2.4% increase will result in revenues of \$60,623.

Alternatives

No alternatives were considered.

Submission

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Shelly Zubycck, CHRP
Director of Corporate Services

Christopher W. Oslund
City Manager

Subject: Cell Phone Reimbursement

Report No.: CS-033-2015
Agenda Date: October 20, 2015

Attachments None

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-033-2015; and
2. That Council directs staff to increase the reimbursement allowance for use of personal cellular phones for City business to fifty dollars (\$50) per month per approved position effective January 1, 2016.

Background

In 2011, the City entered into a three year agreement with Telus Mobility for a corporate cellular plan for cell phones, tablets and data sticks. At that time it was recognized that the City required certain positions the use of their personal cellular phones for City related functions.

In 2014, the City extended their agreement with Telus for an additional three years. The City-use reimbursement allowance was established at \$35 per month.

Analysis

Staff obtained input from other similar size municipalities/organizations in regards to cellular phones. For example the Timiskaming Health Unit provides Smart Phones to specific employees and DTSSAB provides a reimbursement of \$60 per month per approved employee.

Staff is recommending the reimbursement allowance be increased from \$35 to \$50 per month per approved position.

The Corporate Services Committee considered this matter at their October 13, 2015 and concurred with the recommendation.

The positions that were identified for City-use allowance included the following:

- City Manager
- Director of Recreation
- Information Technology Administrator
- Superintendent of Parks

- Superintendent of Programming
- Fire Prevention Officer
- Economic Development Officer
- Manager of Physical Assets
- Technical and Environmental Compliance Coordinator
- Director of Corporate Services/Alternate Emergency Management Coordinator
- Fire Chief/Emergency Management Coordinator

The approved positions were based on the expectations for after-hours contact and related duties of the positions as well as the ability to access the City's email server.

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

Staff is recommending an implementation date of January 1, 2016 since an increase in the monthly allowance was not contemplated during the 2015 Budget deliberations.

In 2015, the City budgeted \$12,000 for Cell Phones. The addition of two (2) positions (City Manager and Director of Recreation) as well as the increased monthly allowance of \$15 per position will result in an overall budgetary increase of \$1,600 (\$13,600 in 2016).

Alternatives

- Maintain the current rate of allowance for City-use of personal cell phones at \$35 per month.

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: Fire Rescue Vehicle

Report No.: PPP-017-2015

Agenda Date: October 20, 2015

Attachments

- Appendix No. 1 Summary of Submitted Proposals
Appendix No. 2 Capital Worksheet (submitted during the 2015 Budget Process)

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-017-2015;
2. That Council approves the award for the supply and delivery of one Rescue Truck for the Temiskaming Shores Fire Department to Asphodel Fire Trucks Ltd. at an upset amount of \$295,000 plus applicable taxes to be delivered in 2016; and
3. That Council directs staff to prepare the necessary by-law and agreement for the award of the supply and delivery of the Rescue Truck for consideration at the October 20, 2015 Regular Council meeting.

Background

Council, through the 2015 budget process, approved the release of a Request for Proposals for the purchase of a new Rescue Truck for the Temiskaming Shores Fire Department – Station #1 with delivery of the truck in 2016. Subsequently a Request for Proposal (RFP) was issued for bids from pre-selected suppliers.

Analysis

As part of the City's 2015 Capital Budget discussions, a Request for Proposal (PPP-RFP-002-2015) was issued for the purchase of one (1) Rescue truck for the Temiskaming Shores Fire Department – Station #1 for delivery in 2016.

With considerable interaction from members of the Fire Department's Truck Committee and Manager of Physical Assets, and in accordance with Municipal Purchasing Policies and Procedures, written invitations for proposals were sent out on August 14, 2015 to nine pre-selected suppliers as follows:

1. *Asphodel Fire Trucks*, Norwood, Ontario
2. *Arnprior Fire Trucks Corp.*, Arnprior Ontario
3. *Carrier Centres*, Brantford, Ontario
4. *Darch Fire Inc.*, Ayr, Ontario

5. *Dependable Emergency Vehicles, Brampton, Ontario*
6. *Eastway Emergency Vehicles Inc., Carleton Place, Ontario*
7. *Fort Garry Fire Trucks, Winnipeg, Manitoba*
8. *Metz Fire Rescue, Guelph, Ontario*
9. *Safetek, Mississauga, Ontario*

The RFP closed on September 10, 2015 and the City received proposals from five (5) suppliers with two proposals being rejected for lack of information. Subsequently the Fire Chief, members of the Truck Committee, and the Manager of Physical Assets, reviewed and evaluated the bids submitted from the suppliers. A comprehensive review was conducted utilizing a rating scheme with specific emphasis on price and ability to meet the expectations outlined in the general specification requirements for the truck established by the Department. From the review, the bids were rated using an established rating scheme with the following results:

Asphodel Fire Trucks - 2475
 Eastway Emergency Vehicles - 2110
 Dependable Emergency Vehicles – 1990

Based on this review the submission received from Asphodel Fire Trucks in the amount of \$295,000 plus applicable tax is being recommended as it most closely met the department’s budget and overall requirements as outlined in the RFP. Attached to this report as APPENDIX “1” is a Summary of Submitted Proposals for information.

Comments from the Protection to Persons and Property Committee and the Treasurer have been received and incorporated into this report.

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 would include all costs associated with the purchase of the Rescue Truck which would be included in the City’s 2016 Capital Budget in the amount of \$295,000 plus applicable taxes. The bid being recommended to Council is lower than the estimated cost of the truck presented to Council during the 2015 Budget process in the amount of \$320,000 plus applicable tax. In order to ensure delivery of the truck in 2016, Council would need to pre-authorize the capital purchase of the truck for 2016.

With applicable taxes, the City needs to finance \$300,192. Staff is recommending that it be financed through our Scotia Equipment Lease Line. Using an estimated 3% fixed interest rate plus applicable banking fees (\$1,000) the total amortized cost is estimated at \$323,740. This equates to \$5,379 per month for a 60 month term (5 years).

Delivery of the Rescue Truck is anticipated between 8-10 months. For budget purposes, the Treasurer has recommended budgeting 6 months of payments for 2016 (approximately \$32,274). An estimate of the annual payments for 2017, 2018, 2019 and 2020 (based on a 3% fixed interest rate) would be \$64,548 and \$32,274 in 2021.

As interest rates fluctuate on a regular basis, the exact interest rate will not be known until delivery of the truck (June-August, 2016).

Alternatives

No other alternatives are being proposed.

Submission

Prepared by:

"Original signed by"

Timothy H. Uttley
Fire Chief

Reviewed and submitted for
Council's consideration by:

"Original signed by"

Christopher W. Oslund
City Manager

**CORPORATION OF THE CITY OF TEMISKAMING SHORES
CONTRACT FOR THE SUPPLY AND DELIVERY OF
ONE (1) RESCUE TRUCK
PROJECT NO. *PPP-RFP-002-2015***

SUMMARY OF SUBMITTED PROPOSALS

¹ASPHODEL FIRE TRUCKS LTD.

\$295,000.00

Plus applicable taxes

EASTWAY EMERGENCY VEHICLES

\$332,980.00

Plus applicable taxes

DEPENDABLE EMERGENCY VEHICLES

\$320,010.00

Plus applicable taxes

¹Recommended by Truck Committee



Timothy H. Uttley
Fire Chief/CEMC

CITY OF TEMISKAMING SHORES
P.O. Box 2050
Haileybury, ON
P0J 1K0

October 5, 2015

**CITY OF TEMISKAMING SHORES
CAPITAL PROJECT DETAIL**

FUNCTION: Fire Department
DEPARTMENT: Fire Emergency Management Services
DIVISION: Fleet Management

PROJECT YEAR: 2015/2016
PROJECT No.: FEMS-CP-002

PROJECT TITLE, DESCRIPTION, LOCATION:	PROJECT RANKING:	FINANCING (Total Project Estimated Cost)																													
<p>Replacement of Haileybury Rescue Unit #3 with a new Command/Rescue truck.</p> <p>For custom build anticipate 8 - 10 month delivery. Expected delivery pending budget approval first quarter 2016.</p>	<p>Safety:</p> <ul style="list-style-type: none"> A Risk to Public and/or Employees A Legislative Requirement A Maintain Safety Standards B Enhance Safety Standards <p>Service Delivery Efficiency & Effectiveness:</p> <ul style="list-style-type: none"> A Maintain Current Service Levels B Improve Current Service Levels C Introduce New Services 	<table border="0"> <tr><td>General Capital Levy</td><td align="right">\$320,000</td></tr> <tr><td>Provincial Funding</td><td></td></tr> <tr><td>Federal Funding</td><td></td></tr> <tr><td>Debentures</td><td></td></tr> <tr><td>Reserve Account</td><td></td></tr> <tr><td>Other Contributions (Tax Levy)</td><td></td></tr> <tr><td>Total Financing</td><td align="right">\$320,000</td></tr> </table>	General Capital Levy	\$320,000	Provincial Funding		Federal Funding		Debentures		Reserve Account		Other Contributions (Tax Levy)		Total Financing	\$320,000															
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Total Financing	\$320,000																														
NEED FOR PROJECT:	Economic Development:	PROJECT COST FLOW (Current Year)																													
<p>Haileybury Unit #3 is a 1991 Ford step van. The truck was converted to a rescue truck but was not designed originally as a heavy rescue truck. Replacement needs to be a heavier chassis to support transportation of personnel and fire rescue support equipment. The truck also serves as an mobile air support unit for the department. The truck is unsafe in winter/windy conditions.</p> <p>The replacement of this vehicle has been identified in the department's Apparatus Replacement Plan.</p>	<ul style="list-style-type: none"> A Pursue Opportunities that are Self-Funding A Pursue Opportunities that will Enhance Development of Municipality B Pursue Opportunities that are Not Self-Funding <p>Infrastructure:</p> <ul style="list-style-type: none"> A Maintain Current Quality B Enhance Current Quality <p>Financial Responsibility:</p> <ul style="list-style-type: none"> A Minimize Use of Municipal Tax Dollars B <p>Total Ranking: A</p>	<table border="0"> <tr><td>Year</td><td>Quarter 1</td><td></td></tr> <tr><td></td><td>Quarter 2</td><td></td></tr> <tr><td></td><td>Quarter 3</td><td></td></tr> <tr><td></td><td>Quarter 4</td><td></td></tr> <tr><td></td><td>Total (Current)</td><td align="right">0</td></tr> </table> <p>PROJECT COST FLOW (Prior/Subsequent Year Financing)</p> <table border="0"> <tr><td>Year</td><td></td></tr> <tr><td>Year</td><td></td></tr> <tr><td>Year</td><td></td></tr> <tr><td>Year</td><td></td></tr> <tr><td></td><td>Total (Prior/Subsequent)</td><td align="right">\$320,000</td></tr> <tr><td></td><td>Total Project Costs</td><td align="right">\$320,000</td></tr> </table>	Year	Quarter 1			Quarter 2			Quarter 3			Quarter 4			Total (Current)	0	Year		Year		Year		Year			Total (Prior/Subsequent)	\$320,000		Total Project Costs	\$320,000
Year	Quarter 1																														
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IMPACT ON OPERATING COSTS:	BUSINESS CASE (Threshold \$25,000)																														
<p>Anticipate reduced maintenance costs with new build.</p>		<table border="0"> <tr><td>Budgetary Quote:</td><td align="right">\$320,000</td></tr> <tr><td>Sub-total:</td><td align="right">\$320,000</td></tr> <tr><td>Non-refundable Taxes:</td><td align="right">\$5,632</td></tr> <tr><td>Total:</td><td align="right">\$325,632</td></tr> <tr><td>Est. project Total:</td><td align="right">\$325,632</td></tr> </table>	Budgetary Quote:	\$320,000	Sub-total:	\$320,000	Non-refundable Taxes:	\$5,632	Total:	\$325,632	Est. project Total:	\$325,632																			
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Est. project Total:	\$325,632																														

Subject: Demolition of Matabanick Hotel

Report No.:

PW-053-2015

Agenda Date:

October 20, 2015

Attachments None

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-053-2015; and
2. That Council agrees to defer the award of the contract to Priestly Demolition Inc. for the demolition of the former Matabanick Hotel in the amount of \$307,929 plus applicable taxes to the 2016 Capital Budget Process.

Background

On May 19, 2015 Administrative Report CS-019-2015 was received by Council for the vesting of 314 Broadway Street (Matabanick Hotel). The property was originally tendered for sale on May 29, 2013. No tenders were received. Council authorized the cancellation of a portion of the taxes and penalty as uncollectible and re-tendered the property with a closing date of July 24, 2013. No tenders were received.

Throughout the years, staff has worked with various parties who expressed interest in revitalizing the property. Unfortunately, the condition of the building has discouraged any re-development.

The former Matabanick Hotel has been vacant for approximately 7 years. The Chief Building Official advises that the roof drain is broken and water is draining onto the top floor of the building and filtering through to the lower floors. Over the winter this causes a huge amount of ice buildup on the top floor. The concern is that this ice load and the effects of the water on the wood structure may at some point exceed the structural capacity of the floor. Should the floor collapse it may cause the exterior walls to collapse as well. Due to the state of the structure, staff proceeded with drafting and issuing a Request for Proposal for the Demolition of the building.

Analysis

Two (2) submissions were received in response to PW-RFP-009-2015. The proposals were reviewed and evaluated in accordance to the requirements of the RFP and the deliverables to be provided by the successful service provider. The results of the responses received are as follows:

Contractor	Sub-total	HST	Grand Total
Pedersen Construction	\$478,500.00	\$62,205.00	\$540,705.00
Priestly Demolition Inc.	\$307,929.00	\$40,030.77	\$347,959.77

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 demolition of the Matabanick Hotel was not included in the 2015 Budget. Due to the structural and safety concerns relating to this building, staff has identified the demolition as a priority project for consideration during the 2016 Budget process.

Additional costs would include tipping fees payable to the landfill site contractor (as per the City's Agreement) for demolition over 40 cubic yards. In 2016, the cost would be \$4.00 per cubic yard plus \$2.00 per cubic yard payable to the Landfill Reserve Fund.

The Project Estimator/Coordinator from Priestly has advised they will honour their price to the Spring of 2016. It is anticipated that approximately seven (7) weeks will be required for the demolition. Since a road closure will be required, the work will be scheduled to minimize disruption.

Alternatives

No alternatives were considered.

Submission

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

Mitch Lafreniere
Manager of Assets

G. Douglas Walsh, CET
Director of Public Works

Christopher W. Oslund
City Manager

Memo

To: Mayor and Council
From: Mitch Lafreniere, Manager of Physical Assets
Date: October 20, 2015
Subject: Highway Signage update

The following report is in response to an enquiry that members of Council received from a ratepayer via email on October 13, 2015.

In early April of this year, staff noticed that the solar panel and lights had been stolen from the new highway sign on Highway 11 at the South-end of the City. Upon further investigation, staff noticed that some of the granite trim had fallen off of the sign and proceeded with an investigation of all three granite highway signs that had been installed by Thundermen Inc. in 2014. It appears as if there was insufficient adhesive applied to the trim pieces which has resulted in them falling off the structure. The trim does not affect the structural integrity of the signs.

Staff sent an email to Thundermen Inc. explaining what they had found and asked if the repairs would be covered under warranty. On April 29, 2015 the owner of Thundermen Inc. sent an email to the Manager of Physical Assets indicating that in his opinion “the damages on all 3 signs were caused due to the acts of vandalism and this matter should be reported to the police”. Staff did not agree with his assessment that the signs were damaged due to vandalism and notified Thundermen Inc. that the City would undertake the necessary remedial work at its own expense.

The Ontario Provincial Police were contacted and a report filed regarding the theft of the solar panel and lights. The Building Maintenance Committee has also been receiving regular updates on the progress of the remedial work.

The City has hired Temiskaming Independent Energy to supply and install a new solar panel and lights at the South-end highway sign. This work will be completed by Friday, October 23, 2015. All of the damaged and broken trim from the three highway signs was removed on Thursday, October 15, 2015.

Prepared by:

Reviewed and submitted for
Council’s consideration by:

“Original signed by”

“Original signed by”

Mitch Lafreniere
Manager of Physical Assets

Christopher W. Oslund
City Manager

Memo

To: Mayor and Council
From: Tammie Caldwell, Director of Recreation Services
Date: October 20th, 2015
Subject: Ontario Municipal Cycling Infrastructure Program Funding Application
Attachments: None

Mayor and Council:

On August 4, 2015 Council passed Resolution No. 2015-480 directing staff to submit an Expression of Interest to the Ministry of Transportation Ontario Municipal Cycling Infrastructure Program in the amount of \$325,000 with the municipality designating \$214,750 in the 2016 and 2017 municipal Capital budget towards the project and the South Temiskaming Active Travel Organization (STATO) donating \$214,750 toward the project.

Staff submitted an Expression of Interest (EOI) and were informed on September 30th, 2015 that the project was short-listed to be considered for OMCIP funding. The province received 144 EOI's from all regions of Ontario. An evidence based approach was used to evaluate and identify projects that best met the program objectives of increasing connectivity, improving cyclist safety, innovation, partnerships, strategic importance, cost effectiveness, tourism and feasibility.

Staff is recommending that:

1. Council for the City of Temiskaming Shores accept receipt of Memorandum 009-2015-RS and;
2. That Council direct staff to submit an application for funding in the amount of \$325,000 to the Ministry of Transportation Ontario Municipal Cycling Infrastructure Program with the municipality designating a total of \$ 214,750 over two years, 2016 and 2017 in the municipal Capital budget and the South Temiskaming Active Travel Organization donating \$214,750 toward the project.

Sincerely,

Prepared by:

“Original signed by”

Tammie Caldwell
Director of Leisure Services

Reviewed and submitted for
Council's consideration by:

“Original signed by”

Christopher W. Oslund
City Manager

Subject: Bucke Park Rates 2016 - 2018

Report No.: RS-008-2015

Agenda Date: October 20, 2015

Attachments

Appendix 01: 2015 Rates (current) and 2016 – 2018 Rates (proposed)

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-008-2015; and
2. That Council approves the proposed fee schedule for Bucke Park for seasons 2016 through 2018 and directs staff to prepare the necessary by-law to amend By-law No. 2012-039 (Departmental User Fees) for Council's consideration at the November 3, 2015 Regular Council meeting.

Background

At the May 4, 2010 Committee of the Whole meeting, Council passed Resolution No. 2010-212 that approved the 2010 Bucke Park Business Plan which is based on the Park operating on a cost recovery basis.

On March 2, 2015 Council passed By-Law No. 2015-046 being a by-law to amend By-law No. 2012-039 (Departmental User Fees) to adopt revised fees for Bucke Park and the Municipal Marinas. The 2015 Bucke Park Fee Schedule is contained in Appendix 01.

In the 2015 Capital Budget Program, Council allocated funding in the amount of \$130,000 for Bucke Park water and septic upgrades as part of the Waterfront Development Project with 10% of that amount being allocated from the Bucke Park Reserve Fund.

Upgrades to the water system were completed which included the drilling of a well and the installation of a water treatment system. In order to ensure potable water would be available at the Park and to mitigate arsenic levels found when the water was tested, a more significant treatment system was purchased and installed. Currently, water is being monitored and tested to be ready for the 2016 camping season.

Analysis

The cost to operate the park with potable water is estimated at approximately \$20,000 per season which includes re-bedding and an agreement with OCWA to manage the water system and the chemicals required. It will take a season of operation to determine the exact impact on the cost of waste management however; the 2016 budget has doubled this expense.

To recover these costs, staff is recommending a phased-in increase to the seasonal site fees. Any shortfall during the phase-in period will be covered by the Bucke Park Reserve Fund which has a current balance of \$15,920.

The gate at the boat launch was not installed this summer and the Operator has recommended that due to the inability to monitor the launch 24/7 that the gate not be installed and the launch fee be removed from the fee schedule.

Staff is also recommending that the Air Conditioner and Winter Storage fees be incorporated into the Seasonal Site fees.

The Proposed Fee Schedule for 2016 to 2018 inclusive is contained within Appendix 01.

It is anticipated that the frequency of transient campers may increase with the provision of potable water.

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 following is a chart of the estimated costs & revenues for the Park Operations over the next three years:

	2016	2017	2018
Expenditures	\$63,100	\$64,350	\$65,650
Site Fees	\$52,800	\$57,600	\$62,400
Transient Fees	\$1,500	\$1,750	\$2,000
Reserves	\$8,800	\$5,000	\$1,250

Assumptions:

- Expenditures have been forecasted using a 2% inflationary rate.
- Site fees have been calculated using 32 Seasonal Campers. The Park has a maximum capacity of 35 Seasonal Sites.
- Seasonal Site fees will increase as follows: \$1,650 in 2016; \$1,800 in 2017; and \$1,950 in 2018.

Alternatives

No alternatives were considered.

Submission

Prepared by:

Reviewed and submitted for
 Council's consideration by:

“Original signed by”

“Original signed by”

 Tammie Caldwell
 Director of Recreation Services

 Christopher W. Oslund
 City Manager

2015 Fee Schedule – Bucke Park

Bucke Park					
	Tent	Trailer	Air Conditioner	Docking	Winter Storage
Day	\$ 25.00	\$ 35.00	\$ 16.50	\$ 15.00	
Week	\$ 154.50	\$ 206.00	\$ 58.85	\$ 77.25	
Month	\$ 463.50	\$ 618.00	\$ 147.13	\$ 154.50	
Seasonal		\$ 1,184.50	\$ 235.40	\$ 283.25	\$ 250.00
Winter Storage Sheds / Decks / Boat & Trailers (inclusive)					\$ 100.00
Daily Boat Launch Fee					\$ 10.00
Seasonal Boat Launch Fee (includes Summer trailer storage)					\$ 160.00

2016-2018 Proposed Fee Schedule – Bucke Park

	2016	2017	2018
Daily Tent Rate	\$25.00	\$25.00	\$25.00
Weekly Tent Rate	\$155.00	\$155.00	\$155.00
Monthly Tent Rate	\$465.00	\$465.00	\$465.00
Daily Trailer Rate	\$45.00	\$47.50	\$50.00
Weekly Trailer Rate	\$225.00	\$235.00	\$245.00
Monthly Trailer Rate	\$625.00	\$650.00	\$675.00
Seasonal Trailer Rate	\$1,650.00	\$1,800.00	\$1,950.00
Daily Docking Fee	\$15.00	\$15.00	\$15.00
Weekly Docking Fee	\$80.00	\$80.00	\$80.00
Monthly Docking Fee	\$155.00	\$155.00	\$155.00
Seasonal Docking Fee	\$285.00	\$285.00	\$285.00

The Corporation of the City of Temiskaming Shores

By-law No. 2015-196

**Being a by-law to enter into an Agreement with Dibrina
Sure Benefits Consulting Inc. (formerly St. Cyr
Associates) for the Administration of Services provided
by Great West Life Assurance Company (City of
Temiskaming Shores – Employees Group Benefits)**

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 for the City of Temiskaming Shores considered Confidential Administrative Report No. CS-028-2015 at the September 15, 2015 Regular Meeting of Council and directed staff to renew the Great West Life Employee Benefit Plan administered through Dibrina Sure Benefits Consulting Inc.;

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

1. That Council agrees to enter into an Administrative Services Only (ASO) Plan with premiums of \$245,856 for 2015-2016 in addition to the costs paid by the City for medical events and health benefits with Great West Life Assurance Company for the period covering September 1, 2015 to August 31, 2016 as administered by Dibrina Sure Benefits Consulting Inc.

Read a first, second and third time and finally passed this 20th day of October, 2015.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2015-197

Being a by-law to amend By-law No. 2008-128 as amended, being a by-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing Parking Regulations on lands not owned or occupied by the municipality

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 Section 100 of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipality may, in respect of land not owned or occupied by the municipality that is used as a parking lot, regulate or prohibit the parking or leaving of motor vehicles on that land without the consent of the owner of the land if a sign is erected at each entrance to the land clearly indicating the regulation or prohibition;

And whereas Section 100.1 of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipality may in respect of land not owned or occupied by a municipality that is not used as a parking lot, regulate or prohibit the parking or leaving of motor vehicles without the consent of the owner of the land;

And whereas the Council of The Corporation of the City of Temiskaming Shores passed By-law No. 2008-128, appointing Municipal Law Enforcement Officers for the purpose of enforcing by-laws with respect to traffic and parking regulations on lands not owned or occupied by the municipality;

And whereas Council considered Memo No. 008-2015-CS at the October 20, 2015 Regular Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 2008-128 to add and remove individuals as requested by Northern College (Haileybury Campus) for consideration at the October 20, 2015 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 Schedule "A" to By-law No. 2008-128 as amended, be further amended to include the appointment of **Ryan Durocher** as a duly appointed Municipal Law Enforcement Officer for the purpose of enforcing City by-laws with respect to traffic and parking of vehicles located on lands not owned or occupied by the municipality, more specifically on lands owned by the Board of Governors of the Northern College of Applied Arts and Technology;

2. That Schedule "A" to By-law No. 2008-128 as amended, be further amended to remove the appointment of **Ryan Durocher, Charles Enair, John Hodgson and Clark Eugene Grenier** as a duly appointed Municipal Law Enforcement Officer for the purpose of enforcing City by-laws with respect to traffic and parking of vehicles located on lands not owned or occupied by the municipality;
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law; and
4. That this By-law shall become effective on the day of final passing.

Read a first, second and third time and finally passed this 20th day of October, 2015.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2015-198

**Being a by-law to authorize a purchase agreement with
Asphodel Fire Trucks Ltd. for the purchase of a Command
Rescue Truck**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

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

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

And whereas Council considered Administrative Report No. PPP-017-2015 at the October 20, 2015 Regular Council meeting and approved the award for the supply and delivery of one Rescue Truck for the Temiskaming Shores Fire Department to Asphodel Fire Trucks Ltd. for consideration at the October 20, 2015 Regular Council meeting;

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

1. That Council authorizes the entering into an agreement of Purchase and Sale between Asphodel Fire Trucks Ltd. as Vendor and The Corporation of the City of Temiskaming Shores as Purchaser, in the form annexed hereto as Schedules "A" and forming part of this by-law at an upset amount of \$295,000 plus applicable taxes;
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, 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 20th day of October, 2015.

Mayor – Carman Kidd

Clerk – David B. Treen



Schedule "A" to

By-law No. 2015-198

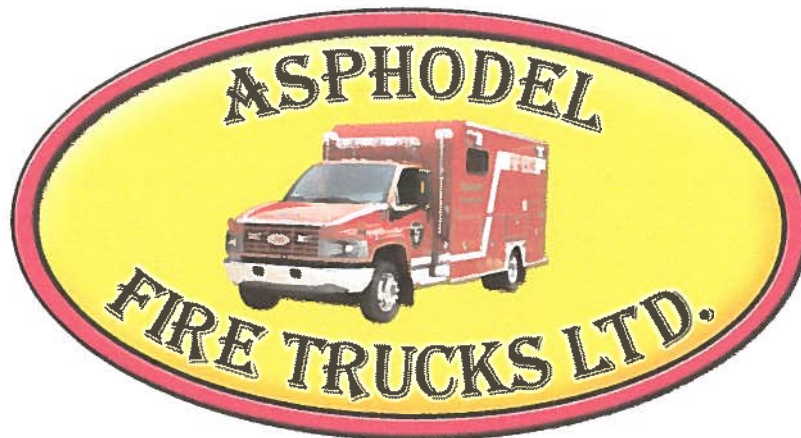
Agreement between

The Corporation of the City of Temiskaming Shores

and

Asphodel Fire Trucks Ltd.

for the supply of a Command Rescue Truck



CITY OF TEMISKAMING SHORES

REQUEST FOR PROPOSAL FOR

COMMAND RESCUE TRUCK

NO: PPP-RFP-002-2015 COMMAND RESCUE TRUCK

SUBMISSION DEADLINE: SEPTEMBER 10TH, 2015 AT 2:00 PM (LOCAL TIME)

(ORIGINAL)



Introduction

Asphodel Fire Trucks Ltd. is a proud Canadian OEM located in Norwood Ontario, specializing in custom manufacturing of quality emergency and specialty vehicles for Police, EMS and Fire Services.

Jeff McNiece, the President and owner of the company, has been aggressive and progressive in the past 16 years building the company from a small shop that did some refurbishing into a major competitor in the Canadian Emergency vehicle sector. Today we produce a full line of Rescue Vehicles, Tankers, Pumpers, and specialty vehicles from a modern 21,000 square foot fully equipped facility employing approximately 30 full time employees.

We are CWB certified for our welding and ULC certified to build Fire Apparatus. We also have authority to apply our own CMVSS sticker and build everything in compliance with all Canadian Motor Vehicle Safety requirements. In 2010 we became ISO 9001:2008 certified.

There is a reason we have been able to grow so fast and that is satisfied customers. Our size allows Jeff to stay personally involved in all aspects of the operation, and gives us the flexibility to truly custom build exactly what you require instead of fitting you into a stock mold of a production line vehicle. Everything we do is done on site with nothing jobbed out, giving us control of our finished product.

We provide whatever our customers require in after sales customer service - we want satisfied customers.

We are an environmentally responsible company and are proud to say that any waste generated in our production processes is recycled.

We stand by our motto – "If you can dream it, we can build it."


Jeff McNiece - President



Discover a whole new Ontario • Découvrez un tout nouvel Ontario

City of Temiskaming Shores
Request for Proposal
PPP-RFP-002-2015
COMMAND RESCUE TRUCK



Objective

The overall objective of the Request for Proposal is for the Corporation of the City of Temiskaming Shores to enter into an Agreement with a qualified entity for the provision one (1) Command/Rescue Truck for the Temiskaming Shores Fire Department.

To ensure that the proponent has the engineering capabilities, manufacturing capabilities and financial stability to complete the provision of the required vehicle, the municipality will only consider bidders who have an established performance of providing reliable fire apparatus of high quality. Bids shall only be considered from companies that have an established reputation in the field of fire apparatus construction and have been manufacturing fire apparatus continuously, without interruption for a minimum of five (5) years. Further, the bidder shall maintain dedicated service facilities for the repair and service of products. Evidence of such a facility shall be included in bidder proposal.

Acknowledge	YES	NO	NO EXCEPTION – MANDATORY REQUIREMENT
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Exceptions

The attached specifications outline the general requirements of the department who intend to use the apparatus with a specific focus on performance, safety, operability, and longevity of the apparatus. On a Request for Proposal basis, the Municipality solicits the manufacturer's best representation of these requirements recognizing that manufacturing techniques, practices and materials may vary between manufacturers.

Acknowledge	YES	NO	
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Definitions

The Corporation of the City of Temiskaming Shores shall hereinafter be referred to as the City.

Submissions

Submissions must be in hard copy and two (2) copies submitted to the following address:

City of Temiskaming Shores
 P.O. Box 2050
 325 Farr Drive
 Halleybury, Ontario
 P0J 1K0
 Attention: Dave Treen, Municipal Clerk "PPP-RFP-002-2015 COMMAND RESCUE TRUCK"

The closing date for the submission of Proposals will be at **2:00 pm local time on Thursday, September 10th, 2015.**

- Late Proposals will not be accepted;



- Proposals by fax will not be accepted;
- Partial Proposals are not accepted;
- The City reserves the right to accept or reject any or all Proposals;
- The lowest priced proposal will not necessarily be accepted;
- The City reserves the right to enter into negotiations with a Contractor and any changes to the Proposal that are acceptable to both parties will be binding.
- The Proposals shall be valid for 30 (thirty) days from submission date.

➤ Acknowledge	YES	NO	
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Questions

Any questions with respect to the specifications are to be directed to:

Timothy H. Uttley
 Fire Chief
 City of Temiskaming Shores
 325 Farr Drive
 Temiskaming Shores, ON P0J 1K0
 Phone: (705) 672-3363 ext. 4701
 Fax: (705) 647-8297
tuttley@temiskamingshores.ca

Introduction

Located at the head of Lake Temiskaming, Temiskaming Shores is located in Northeastern Ontario, near the Quebec border. Temiskaming Shores covers 163.32 km² and has a population of approximately 10,600.

The former Towns of Haileybury, New Liskeard and the Township of Dymond amalgamated in January 2004 to become the City of Temiskaming Shores, which is a single tier municipality.

Background

The City of Temiskaming Shores presently maintains and operates a Fire Service through three fire stations located in the former towns of Dymond, Haileybury and New Liskeard. The focus of this Request for Proposal will be for the supply and delivery of one Command Rescue Truck for our Haileybury Fire Station.

Amendments

The City may modify, amend or revise any provision of this RFP or issue any addenda at any time. Any modification, amendment, revision or addenda will be in writing and will be provided to all respondents.

The City reserves the right to vary the scope of work prior to the *Award* of the contract. Although the City will make every reasonable effort to ensure a Proponent receives all addenda issued, it is the Proponent's ultimate responsibility to ensure all addenda have been received and are reflected in their Proposal.



Payment Terms

The Municipality will not accept any proposals requiring pre-payment, deposits, progress payments or payment for the chassis on delivery. Full payment will be made for satisfactory delivery of the completed apparatus.

Acknowledge	YES	NO	
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Conflict Resolution

This Agreement is based upon mutual obligation of good faith and fair dealing between the parties in its performance and enforcement. Accordingly, both parties, with a commitment to honesty and integrity, agree to the following:

- That each will function within the laws and statutes that apply to its duties and responsibilities; that each will assist in the other's performance; that each will avoid hindering the other's performance; that each will work diligently to fulfill its obligations; and that each will cooperate in the common endeavor of the contract.
- Both parties to this Agreement shall attempt to resolve all claims, disputes and other matters in question arising out of or relating to this Agreement or breach thereof first through negotiations between the Engineer or representative and the City or representative by means of discussions built around mutual understanding and respect.
- Failing resolution by negotiations, all claims, disputes and other matters in question shall attempt to be resolved through mediation, under the guidance of a qualified mediator.
- Failing resolution by mediation, all claims, disputes and other matters in question shall be referred to arbitration.
- No person shall be appointed to act as mediator or arbitrator who is in any way interested, financially or otherwise, in the conduct of the work on the Project or in the business or other affairs of either the City or the Engineer.
- The Award of the arbitrator shall be final and binding upon the parties.
- The provisions of the *Arbitration Act, 1991 S.O. 1991, Chapter 17* shall apply.

Acknowledge	YES	NO	
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Pre-construction Meeting

There shall be a pre-construction meeting held at the fire apparatus manufacturer's showroom between two (2) fire department representatives and the dealer representative(s).

The purpose of this meeting is to finalize all aspects of the specifications, discuss and clarify all design details of the apparatus, and to share or provide all information so all parties are in agreement on the apparatus being constructed. The ultimate goal of the pre-construction meeting is for the fire department officials, dealer representative(s), and factory representative(s) to discuss and clarify all aspects of the proposed apparatus and to provide all necessary information to the apparatus manufacturer that will ensure the apparatus is built to the satisfaction of all parties involved.



During this pre-construction meeting, any changes or clarifications must be documented on a manufacturer issued change order. The change order shall be signed by the Customer and Dealership and ultimately by the apparatus manufacturer. The change order becomes an extension of the contract with the official signatures of all three parties. All change order items resulting from the pre-construction meeting shall be implemented into the official shop order document.

The bidder shall be responsible for all costs associated for the transportation, food, accommodation costs and arrangements for the designated fire department representatives attending the pre-construction meeting.

Inspection Trip

There shall be a final inspection of the apparatus at the fire apparatus manufacturer's showroom. The apparatus will be complete for this inspection with all requirements of the bid having been completed. The manufacturer shall provide complete access to the unit and provide basic inspection such as lights, creeper, work station and other accessories to facilitate the inspection process. A fire apparatus representative shall be present at the inspection to answer all questions. The manufacturer will give adequate notice to the dealer as to when the apparatus will be available for inspection.

The bidder shall be responsible for all costs associated for the transportation, food, accommodation costs and arrangements for the designated fire department representatives attending the inspection trip.

Delivery and Demonstration

The apparatus, to insure proper break in of all components while still under warranty, shall be delivered under its own power - rail or truck freight shall not be acceptable. A qualified delivery engineer representing the contractor shall deliver the apparatus and remain for a sufficient length of time to instruct personnel in the proper operation, care and maintenance of the equipment delivered.

The manufacturer shall supply at the time of delivery, complete operation and maintenance manuals covering the completed apparatus as delivered. A permanent plate shall be mounted in the driver's compartment which specifies the quantity and type of fluids required including engine oil, engine coolant, transmission and drive axle.

Project Schedule and Fees

Project timelines are important to the City. Accordingly, a detailed project schedule with key milestones should be included in the proposal;

The delivery of the completed apparatus is expected for the 2016 budget year with a start date to coincide with notification of the successful respondent.

The manufacturer shall identify in the proposal the work that will be performed, based on the goals, objectives and deliverables of this RFP. It is the responsibility of the proponent to anticipate and identify all of the tasks required to perform this contract, whether or not they have been specifically identified within this RFP.



The following costing details should also be prepared and included with the proposal submission:

Applicable taxes;

Compliance with City of Temiskaming Shores Insurance requirements.

Preparation of Proposals

All costs and expenses incurred by the respondent relating to its proposal will be borne by the respondent. The City is not liable to pay for such costs and expenses, or to reimburse or to compensate the respondent in any manner whatsoever for such costs and expenses under any circumstances, including the rejection of any or all proposals or the cancellation of this RFP.

Acknowledge	YES	NO	
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Nature of Request for Proposal

This RFP does not constitute an offer of any nature of kind whatsoever by the City to the respondent.

Acknowledge	YES	NO	
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Amendments

The City may modify, amend or revise any provision of this RFP or issue any addenda at any time. Any modification, amendment, revision or addenda will be in writing and will be provided to all respondents.

The City reserves the right to vary the scope of work prior to the award of the contract.

Acknowledge	YES	NO	
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City of Temiskaming Shores
PPP-RFP-002-2015
COMMAND RESCUE TRUCK
NON COLLUSION AFFIDAVIT

I/ We Asphodel Fire Trucks Ltd. the undersigned am fully informed respecting the preparation and contents of the attached quotation and of all pertinent circumstances respecting such bid.

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

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

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

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

Signed



Company Name

Asphodel Fire Trucks Ltd.

Title

President / Owner



**City of Temiskaming Shores
PPP-RFP-002-2015
COMMAND RESCUE TRUCK**

Conflict of Interest Declaration

Please check appropriate response:

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

List Situations:

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

Dated at NORWOOD, ON this 9th day of SEPTEMBER 2014.

FIRM NAME: Asphodel Fire Trucks Ltd.

BIDDER'S AUTHORIZED OFFICIAL: Jeff McNiece

TITLE: President / Owner

SIGNATURE: 



GENERAL SPECIFICATIONS

FOR ONE (1)

COMMAND/RESCUE

TRUCK

INTENT OF SPECIFICATIONS

It shall be the intent of these general specifications to cover the general furnishings and delivery of a complete fire command/rescue apparatus. These specifications shall cover the general requirements as to the type of construction and test to which the apparatus shall conform, together with certain details as to finish, equipment and appliances with which the successful bidder shall conform. Other details of construction and materials, which are not otherwise specified, are left to the discretion of the manufacturer. The manufacturer shall provide loose equipment only when specified by the customer. Otherwise, in accordance with NFPA 1901, current edition, the proposal shall specify whether the fire department or apparatus dealership shall provide required loose equipment.

Each bidder shall furnish satisfactory evidence of their ability to construct the apparatus specified and shall state the location of the factory where the apparatus is to be built. The bidder shall also show that the company is in position to render prompt service and to furnish replacement parts. Each bid shall be accompanied by a detailed set of "Contractor's Specifications" consisting of a detailed description of the apparatus and equipment proposed, and to which the apparatus furnished under contract shall conform.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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REFERENCE DRAWING

A drawing of the proposed apparatus shall be provided for review. This drawing shall indicate the major components such as the chassis make and model, body configuration and door style, location of the lights, siren, horns, compartments, major components, etc.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CARRYING CAPACITY PLATE

A warning label shall be provided in the cab within sight of the driver stating the seating capacity of the cab/crew cab. Another warning label shall be provided in the cab within sight of the driver that the occupants must be seated and belted.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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VEHICLE DIMENSION PLATE

A warning label shall be provided in the cab within sight of the driver stating the height and length in standard and metric measurements, and the gross vehicle weight rating in pounds and kilograms of the apparatus.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CHASSIS

- An International 4400 two door chassis shall be supplied.
- Minimum of 38,000 lb. GVWR: 14,000 LB Front/26,000 LB Rear
- Diesel Engine, Maxxforce, 330 HP @ 2000 RPM
- Automatic Transmission, Allison 3000 EVS
- Tilt & Telescoping Steering Wheel
- Air Conditioning
- 950 FT-LBS of torque @ 1200 RPM
- AM/FM Radio

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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MAXIMUM OVERALL HEIGHT

The maximum overall height of the apparatus shall be 10' 6"

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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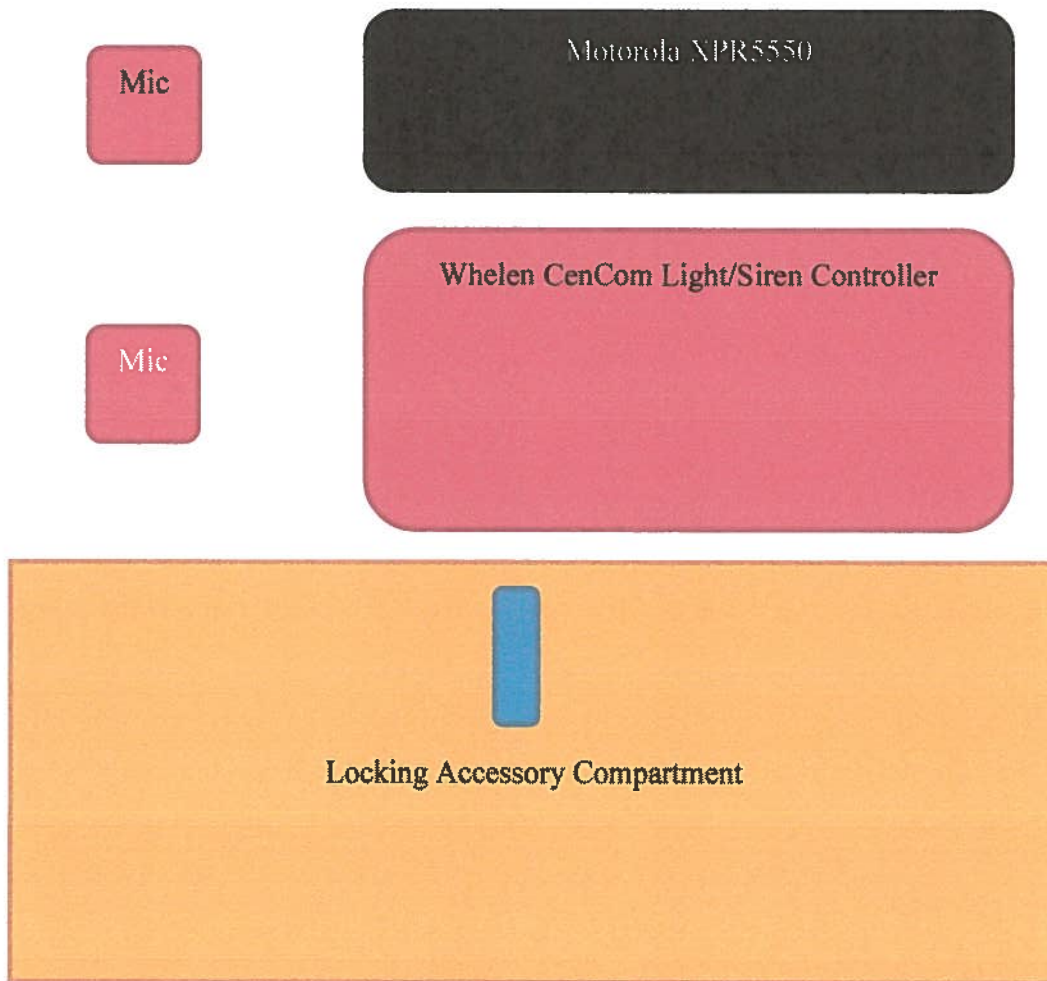
TARGET OVERALL LENGTH

The target overall length of the apparatus should be 32'

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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RADIO/STORAGE CONSOLE

There shall be a console installed in the chassis cab between the bucket seats with an angled design making it easier to access vital emergency controls and to house the following equipment:



The top of the console shall be easily removable for maintenance and service. The console shall have storage bin with a grey painted finish installed between the driver and passenger seats for storage of 12 volt or 110 volt chargers etc., and shall c/w lift up stainless steel access door. Two (2) 110 volt duplex receptacles shall also be mounted.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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SEATING

Seating inside the cab shall consist of two (2) seats of a high back air-ride for both the driver's seat and passenger seat with integral headrest.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CHASSIS WHEELS

The chassis wheels shall be aluminum and supplied on the front and rear wheels.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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EXHAUST SYSTEM

The chassis exhaust system shall be modified and routed to the right hand side of the apparatus behind the rear wheels. The end of the exhaust shall have a straight cut end which is suitable for a fire hall exhaust extraction system.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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COMMAND CANOPY

There shall be a canopy enclosure which shall fully enclose the command section of the apparatus and have two high back fixed seats designed to allow personnel to travel in. The tops of exterior compartments adjacent to the command area shall form work stations on either side of the command section. There shall be a full 80" of headroom in the command section when in standing position.

The canopy shall be constructed of heavy duty 2" x 2" x .188" and 3" x 3" x .25" (6061-T6 / 6063-T6) heavy-duty structural aluminum extrusions which shall provide maximum strength and durability. The canopy structure shall be entirely painted inside and outside before it is installed on the chassis frame rails. The crown structure shall be manufactured separately from the rescue body to allow for movement and flexibility.

The command area shall be equipped with Whelen 60C0EHCR LED light heads throughout command area. Lights shall be activated by switch located at entry point to command area.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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FINISH AND PAINTING – COMMAND CANOPY

The interior of the command canopy shall be a durable Polyurethane enamel splatter coat finish that is grey in color. The exterior of the canopy shall be done in accordance with good automotive practices. All outside seams that are not 100 percent welded shall be sealed and caulked inside and outside. Only after the entire painting process is completed shall the body structures be installed on the chassis.

Only after the body is painted shall the components such as doors, aluminum inlay panels, mounting brackets, handrails, pump panels, and other accessories be installed.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CANOPY DOOR

There shall be one (1) full height door on the passenger right side. The door shall be provided with two fixed windows, one (1) in the upper portion of the door and one (1) in the lower portion of the door for maximum viewing area.

The door shall be constructed from heavy-duty aluminum sheet with durable door pans and flush mounted into the canopy right side framework. The door shall have stainless steel D-Ring handles on the outside and inside

of the door. There shall be a horizontally installed assist handle complete with rubber inserts located on the inside of the canopy door.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CAB/CANOPY COMMUNICATIONS OPENING

There shall be a pass through opening installed in the back wall of the canopy allowing for visibility and communications between the chassis cab and the canopy enclosure occupants.

There shall be a rubber boot installed between the chassis cab rear wall and the canopy enclosure which shall encompass the complete window opening to keep road dust, noise, and any possible outside elements from entering the canopy enclosure.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ENTRANCE STEP

The steps leading to the command canopy shall be aluminum grip strut steps.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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WALKWAY

The walkway shall be from 2" x 2" x .188" and 3" x 3" x .25" (6061-T6 / 6063-T6) heavy-duty structural aluminum extrusions which shall provide maximum strength and durability.

The walkway framework shall be primed and painted prior to final installation onto the chassis frame rails. High shine .125" aluminum checker plate (3003-H22) shall be fastened to the framework with stainless steel bolts.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CANOPY WINDOWS

There shall be a full length window installed at the front of the canopy.

There shall be a permanently installed window at the left and right sides of the canopy structure.

Note: the above-specified windows shall be a minimum requirement to provide as much visibility to the canopy occupants.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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SUNROOF PACKAGE

There shall be a 33.5" x 18.5" pop up tinted sunroof installed near the center area of the canopy roof panel.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CANOPY FANS

There shall be two (2) auxiliary fans located within the command area to ensure exterior windows do not fog over. Fans switched on/off manually by a toggle switch located on the fan unit.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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COMMAND CANOPY/RESCUE BODY HVAC SYSTEM

The apparatus shall be equipped with a HVAC unit to provide sufficient heating and cooling for the command canopy and interior rescue body areas and be installed so that the maximum overall height of the apparatus is not exceeded.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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RESCUE BODY

The rescue body of the apparatus shall be comprised of a spilt Command/Rescue style body.

The entry to the rescue area of the body shall be located on the centre rear of the vehicle. The entry door to the rescue area shall have one solid window included. There shall be a solid wall between the rescue body and the command canopy area.

All lighting within the rescue body shall be L.E.D. and be controlled by one light switch located at the rear entry point of the rear body

The manufacturer shall install spare SCBA cylinder storage locations ahead and behind the rear wheel locations on both sides of the apparatus.

Each exterior compartment of the apparatus is to be equipped with Amdor Anodized Aluminum roll-up doors and include door ajar switches and LED rope lighting. All exterior compartments are to be vented. Body is to be fabricated with no less than 3/16" aluminum. The Interior shall be finished in aluminum checker plate material.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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TIRES (FRONT/REAR)

The front and rear tires shall be Goodyear tires and meet or exceed the weight rating of the axle and/or suspension.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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FRONT AND REAR MUD FLAPS

Four (4) heavy duty rubber mud flaps shall be provided and installed on the apparatus. The mud flaps shall be installed behind the front and rear wheels.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ANTI-LOCK BRAKE SYSTEM

The vehicle shall be equipped with an anti-lock braking system. The ABS shall provide anti-lock braking control on both the front and rear wheels.

The system shall include Automatic Traction Control (ATC) and Electronic Stability Control (ESC).

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CHAINED IGNITION KEY

The key utilized for the ignition shall be securely chained to either the steering column or the cab dash to prevent loss or removal of the ignition key.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ALUMINUM CHECKERPLATE COVERS

There shall be aluminum checker plate trim installed at the chassis steps. The checker plate shall be easily removable for ease of service and maintenance if required.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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BATTERY CHARGER/AIR COMPRESSOR

A single output battery charger/air compressor system with internal battery saver shall be provided. A display bar graph indicating the state of charge shall be included.

The battery saver circuit shall be capable of supplying up to three (3) amps for external loads such as hand lights or auxiliary radio batteries. The 12-volt air compressor shall be installed to maintain the air system pressure when the vehicle is not in use. The battery charger shall be wired to the AC shoreline inlet through an AC receptacle adjacent to this battery charger. Battery charger/compressor shall be located in the front left body compartment. The battery charger indicator shall be located on the driver's seat riser.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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AUTO EJECT 120 Volt Inlet

There shall be one (1) Kussmaul Auto Eject receptacle provided to operate the dedicated 120-volt circuits on the truck without the use of the generator. The receptacle shall be provided with an auto eject plug with a hinged weatherproof cover. The receptacle shall be located in the driver side lower step well of the cab towards the hinges of the door.

The manufacturer shall provide the female plug for the system with the apparatus.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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ELECTRICAL

All 12-volt electrical equipment installed by the apparatus manufacturer shall conform to modern automotive practices.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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"DO NOT MOVE APPARATUS" INDICATOR

A flashing red indicator light (located in the driving compartment) shall be illuminated automatically per the current edition of NFPA. The light shall be labeled "Do Not Move Apparatus If Light Is On".

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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DOOR AJAR SYSTEM

A red warning light for the door ajar system shall be provided in the cab. This light shall be activated when a compartment door on the apparatus body is open and the park brake is released. There shall be a magnetic sensor switch located in the compartment that will indicate when a door has been opened.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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COMPARTMENT LIGHTS - LED

All body compartments shall have LED lights that are activated upon opening compartment door. The LED compartment lights shall be rope style lighting.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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LIGHT BAR

The apparatus shall be equipped with a Whelen Freedom Super-LED light bar with the accessories to include two single flashing LR-11 take-down lamps that flash only when the vehicles park brakes are released.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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GRILLE LIGHTING

The apparatus shall be equipped with two Whelen 700 Series Super-LED light heads 70R02SRR and include chrome flange. Locate light heads within the N.F.P.A. approved area.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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UPPER BODY EMERGENCY LIGHTING

The apparatus shall be equipped with Whelen 900 Series Super-LED light heads 90RR5SRR mounted on each corner of the body sides and top corners of the rear. Each light head shall include a chrome flange

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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LOWER BODY EMERGENCY LIGHTING

The apparatus shall be equipped with Whelen 700 Series Super-LED light heads 70R02SRR on each fender, above each rear wheel and included in the brake/turn signal cluster on the rear of vehicle. Each light head shall include a chrome flange.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ADJUSTABLE SCENE LIGHTING

The apparatus shall be equipped with two permanent mounted FRC LED 12 Volt Spectra 20,000 lumen or equivalent light heads located on front of the body.

The apparatus shall be equipped with two FRC LED 120 Volt Spectra 20,000 lumen or equivalent light heads that are fully removable and unfold to become a tri-pod on the rear of body.

Each light shall be mounted onto telescopic poles and shall be equipped with raised pole switches to notify the operator of the vehicle that a light head is not seated in the travel position. The warning light shall be mounted on the vehicle dash.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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SCENE LIGHTING

Vehicle shall be equipped with two Whelen 900 Series Super-LED light heads located beside each Whelen 900 Series LED emergency light heads and two below the rear Whelen 900 Series Super-LED light heads.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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TRAFFIC ADVISOR

Vehicle shall be equipped a Whelen Dominator D8 LED traffic advisor above the rear entry door and controlled by the Siren/Light Controller unit

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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SIREN SPEAKER

Vehicle shall be equipped with one 100 Watt Whelen Siren Speaker.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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DITCH LIGHTING

Vehicle shall be equipped with ditch lighting located near rear wheels. Lights will automatically activate when vehicle is placed into reverse.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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STOP/TAIL/REVERSE

Vehicle shall be equipped with Whelen CAST4V housings and will include a LED turn signal, stop/tail lamp, reverse lamp and Whelen 700 Series Super-LED light head.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CAB INTERIOR

Vehicle cab shall be equipped with one Whelen 60C0EJCS interior light mounted above the center console. The light is to be activated by the on/off switch located on the light head.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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RESCUE AREA OF BODY

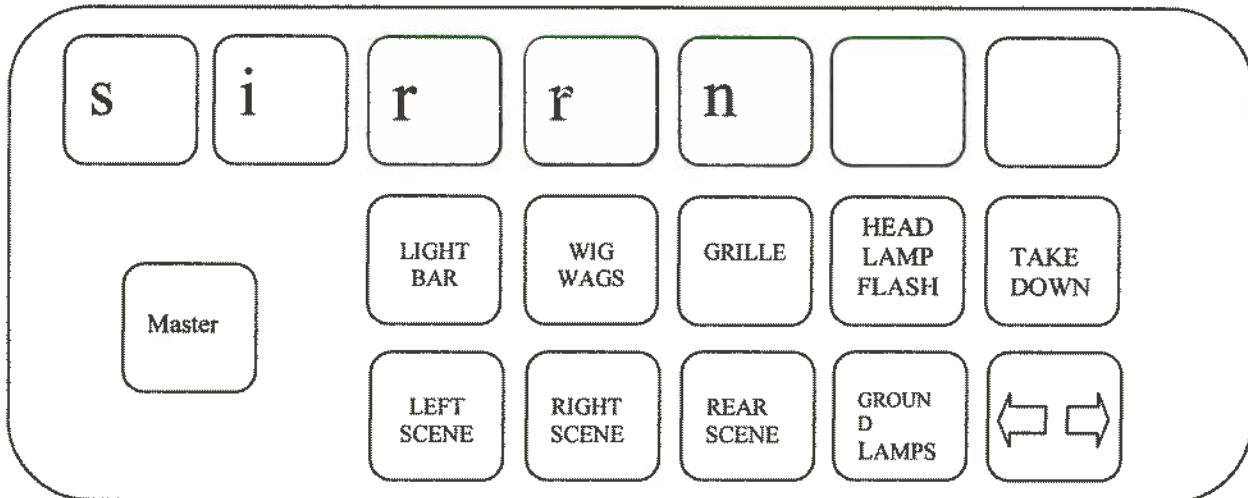
Rear body area shall be equipped with Whelen 60C0EHCR LED light heads throughout the body. Lights shall be activated by switch located at entry point to rear body.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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SIREN / LIGHT CONTROLLER

Vehicle shall be equipped with one Whelen CANtrol light and siren controller with a CANCTL3 Control Head. The following buttons would activate when the MASTER button is activated: Light bar, Grille, Wig-Wags, Headlight flasher and Traffic Advisor in Warning Mode. The other lights will simply be activated by pressing their appropriate buttons: Left Scene, Right Scene, Rear Scene, Ground Lighting, and Take Down.

The siren controls shall be wired directly in to the vehicles OEM horn button to allow operator to operate the siren in hands-free mode.



Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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EXTENDED BUMPER

The apparatus manufacturer shall extend the front bumper of the vehicle and include two compartments within the bumper for storage and include an area for a electric winch in center of bumper.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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WINCH

The apparatus shall be equipped with a WARN 9000 or equivalent fully removable winch. The winch shall be located within the front bumper and be fully removable and re-installed in the following locations as may be required:

- near Driver side rear wheel;
- near Passenger side rear wheel;
- rear Bumper.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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AWNING

The apparatus shall have an electric awning installed on the passenger side of the apparatus body.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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TOOL HOLDER

Vehicle shall be equipped with one tool holder located on the inside of the command entry door. Holder designed to hold one fire axe and one hooligan bar

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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RADIO MOBILE ANTENNAS

The apparatus shall have two permanent mobile radio antennas installed with Mini-UHF connections for the City of Temiskaming Shores Mototrbo System. The antennas shall be mounted on the Chassis Roof, with one ran to center console and on ran to radio shelf in Command area.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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RADIO POWER

The Manufacturer shall run vehicle power and ground connections to above areas. Wire gauge shall meet the specifications for the Motorola Mototrbo XPR5550 mobile radio systems.

Fuses shall be supplied by the City of Temiskaming Shores at time of radio installation to ensure no electrical shortages take place during apparatus transport.

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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EXTERNAL SPEAKER

Vehicle shall have one 5 watt external speaker mounted on headliner and wired into radio console for Motorola XPR5550 mobile radio and one 5 watt external speaker mounted on radio shelf in command canopy for rear Mobile radio

Bidder Complies	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
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BODY COMPARTMENTS

All compartment doors shall be Amdor roll up style doors. Compartments shall be constructed to obtain the maximum amount of storage space as possible. A stainless steel lift bar system shall be provided to keep the doors securely closed. SCBA cylinder compartments shall also be located near the rear wheel wells, and all bottom storage compartments shall have roll out trays.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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COMPARTMENT VENTS

There shall be stainless steel louvered vents in each compartment. Each vent shall be installed to prevent water from dripping into the compartments. Each vent shall have a rubber diaphragm that minimizes outside contaminants from entering the compartment but still allow for air to evacuate.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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COMPARTMENT MATTING

There shall be versatile PVC matting supplied on the all body compartment floors. The matting shall be interlocking and 1" high to allow for air movement.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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APPARATUS BODY

The body shall be fabricated with the highest quality components available, and acceptable to the fire service industry. Only new components shall be in the manufacturing process.

The body shall be engineered and designed to provide a low center of gravity and carry a correct load distribution.

Certified welders shall perform all welding. Proof of welder certification shall be provided with the proposal.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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REAR TOW HOOKS - PAINTED

Two (2) heavy duty steel painted tow hooks shall be bolted directly to the rear frame rails.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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BATTERY MASTER SWITCH

A master battery switch shall be an OEM rocker switch located to the left of steering wheel and clearly marked.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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HEADLIGHT WIG WAG FLASHER

The chassis high beam headlights shall be equipped with an alternating flashing, wig wag headlight system. An electronic flasher shall be used to control the lights. A control switch panel shall activate the flashing system. This function is included in the Whelen Cencom Unit

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ENGINE COMPARTMENT LIGHT

One (1) 4" clear engine compartment light shall be installed in the engine compartment area and shall be activated by a mercury switch.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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BACK UP ALARM

A 107db or equivalent back up alarm shall be installed at the rear of the apparatus body. This back up alarm shall be activated when the chassis transmission is placed into reverse.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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VIDEO SYSTEM, REAR CAMERA & MINIMUM 7" LCD DISPLAY

A video system with wide angle color rear view video camera and color LCD display monitor with swivel mount shall be provided. The camera shall be activated with the reverse signal or manually from the monitor. Images shall be displayed in the cab on a minimum 7" color LCD flat panel display with integral camera switcher located in view of the driver on the cab ceiling.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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PAINT

To ensure a good color match between the body and chassis, the apparatus manufacturer and chassis manufacturer shall have a mutually preapproved paint color program. The apparatus shall be painted, with iron elite paint code L3761 flame red. One (1) quart of touch-up paint to be provided.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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PAINT CHASSIS FRAME ASSEMBLY

The chassis frame assembly shall be painted black by the chassis manufacturer. It shall remain the commercial grade finish as provided.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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REFLECTIVE STRIPE

One (1) reflective stripe shall be provided across the front of the vehicle and along the sides of the body. The reflective band shall consist of a 6.00" white stripe on the bottom at the front and on both doors, and midway along the body (illustration provided).

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CHEVRON STRIPPING

There shall be 6" chevron stripping decals applied to the rear face of the apparatus. The chevron decals shall be made of high visibility material that is red / fluorescent yellow in color and shaped to form an "A" style pattern.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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REFLECTIVE STRIPE, CAB DOORS

A white reflective stripe shall be provided on the interior of each cab door. This stripe shall be a minimum of 96.00 square inches and shall meet the NFPA 1901 requirement.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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LETTERING/LOGOS

The apparatus cab to be provided with reflective letters/logos using the highest quality materials and craftsmanship available to insure an outstanding visual effect, and a durable finish. Lettering/logos shall be supplied according to the department specifications. The City and Fire Department's crest will be supplied by

the department and installed on the completed apparatus by the manufacturer. All other logos and lettering shall be completed by the manufacturer (illustration provided).

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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UNDERCOATING, CAB & BODY

The underside of the apparatus shall be undercoated with Krown TM rust protection. The certificate of the application shall be provided with the delivery documents.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ONE (1) YEAR MATERIAL AND WORKMANSHIP

Each new piece of apparatus shall be provided with a minimum one (1) year basic apparatus material and workmanship limited warranty. The warranty shall cover such portions of the apparatus built by the manufacturer as being free from defects in material and workmanship that would arise under normal use and service.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CHASSIS WARRANTY

The chassis manufacturer shall provide a minimum one (1) year, 100,000 mile / 161,000 km warranty.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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PAINT WARRANTY

The commercial chassis manufacturer's paint warranty shall apply to the paint on the chassis only.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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TRANSMISSION WARRANTY

The transmission shall have a minimum five (5) year/unlimited mileage warranty covering 100 percent parts and labor. The warranty to be provided by transmission supplier and not apparatus builder.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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TEN (10) YEAR STRUCTURAL INTEGRITY

Each new piece of apparatus shall be provided with a minimum ten (10) year material and workmanship limited warranty on the apparatus body.

The warranty shall cover such portions of the apparatus built by the manufacturer as being free from defects in material and workmanship that would arise under normal use and service.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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TEN (10) YEAR PRO-RATED PAINT AND CORROSION

Each new piece of apparatus shall be provided with a minimum ten (10) year pro-rated paint and corrosion limited warranty on the apparatus body. The warranty shall cover painted exterior surfaces of the body to be free from blistering, peeling, corrosion, or any other adhesion defect caused by defective manufacturing methods or paint material selection that would arise under normal use and service. A copy of the warranty certificate shall be submitted with the bid package.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ONE (1) YEAR MATERIAL AND WORKMANSHIP

The graphic lamination shall be provided with a minimum one (1) year material and workmanship limited warranty. The warranty shall cover the graphic lamination as being free from defects in material, workmanship, fading, and deterioration that would arise under normal use and service. A copy of the warranty certificate shall be submitted with the bid package .

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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CAB INTEGRITY

The cab has been tested to and passed the following standards:

- ECE Regulation No.29
- SAE J2422 Cab Roof Strength Evaluation - Quasi-Static Loading Heavy Trucks.

The above unit shall conform or supersedes the following standards:

- A) Canadian Motor Vehicle Safety Standards
- B) Ontario Dept. of Transport Regulations
- C) Underwriters Laboratories of Canada CAN/ULC S515-04.
- D) All welding to be done by certified welders to exceed Canadian Welding Bureau Standards
- E) NFPA 1901-current standards.

Apparatus to be Tested and Certified by ULC to ULC-S515-04 Standards and Plated as per Provincial requirements (No third party or manufacturer's certification will be accepted)

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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SAFETY REQUIREMENTS

The bidder shall ensure that the completed apparatus will meet all Federal and Provincial safety standards and laws that are in effect on the date of the bid for the item(s) that are being specified and the particular use for which they are meant.

The bidder shall provide a weight review for the vehicle. The manufacturer shall also provide a vehicle stability statement or a copy of the tilt table test.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ULC STANDARDS

Underwriters' Laboratory of Canada Standards for Automotive Fire Apparatus, in force at the time of the preparation of these specifications, shall be used as a reference and, unless otherwise specified in these specifications, its requirements shall be met by the bidder. Mandatory minor apparatus equipment as stated in the applicable paragraphs of the standard shall not be provided unless specifically stated and listed in purchaser's written specifications.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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LAW ABIDANCE

The Bidder shall abide by the provisions of all legislative enactments, statutes, by laws and regulations in regard to safety in the *Province of Ontario*.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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STANDARD ACCESSORY EQUIPMENT TO BE PROVIDED

The following equipment shall be furnished with the completed unit and included in the total pricing; however the pricing shall be indicated in the bid for each item:

- One (1) D.O.T. approved first aid kit.
- One (1) 2.5lb. ABC fire extinguisher and mounting bracket to be supplied and mounted in cab to meet D.O.T. requirements.
- One D.O.T. folding triangle flare kit.
- Two wheel chocks, mounted in readily accessible locations, that will together hold the apparatus when loaded to its GVWR or GCWR, on a hard surface with a 20 percent grade with the transmission in neutral and the parking brake released.
- One (1) traffic vest for each seating position, each vest to comply with ANSI/ISEA 207, *Standard for High Visibility Public Safety Vests*, and have a five-point breakaway feature that includes two at the shoulders, two at the sides, and one at the front.
- Five (5) fluorescent orange traffic cones not less than 28" (711 mm) in height, each equipped with a 8" (152 mm) retro-reflective white band no more than 4" (152 mm) from the top of the cone, and an additional 4" (102 mm) retro-reflective white band 2" (51 mm) below the 8" (152 mm) band.
- Five (5) 360 degree high visibility "LED" flashing beacons/flare kit P/N BE277 and P/N B276 base for lights.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ULC AND NFPA REQUIRED EQUIPMENT

It is understood that all other ULC and NFPA loose equipment not indicated above will be supplied by the Fire Department.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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STRIPPING, LETTERERING, GRAPHIC ILLISTRATION



REAR CHEVRON ILLISTRATION



DOOR LOGO ILLUSTRATION



**HAILEYBURY
Unit 3-16**

ABOVE EXTERIOR COMPARTMENTS

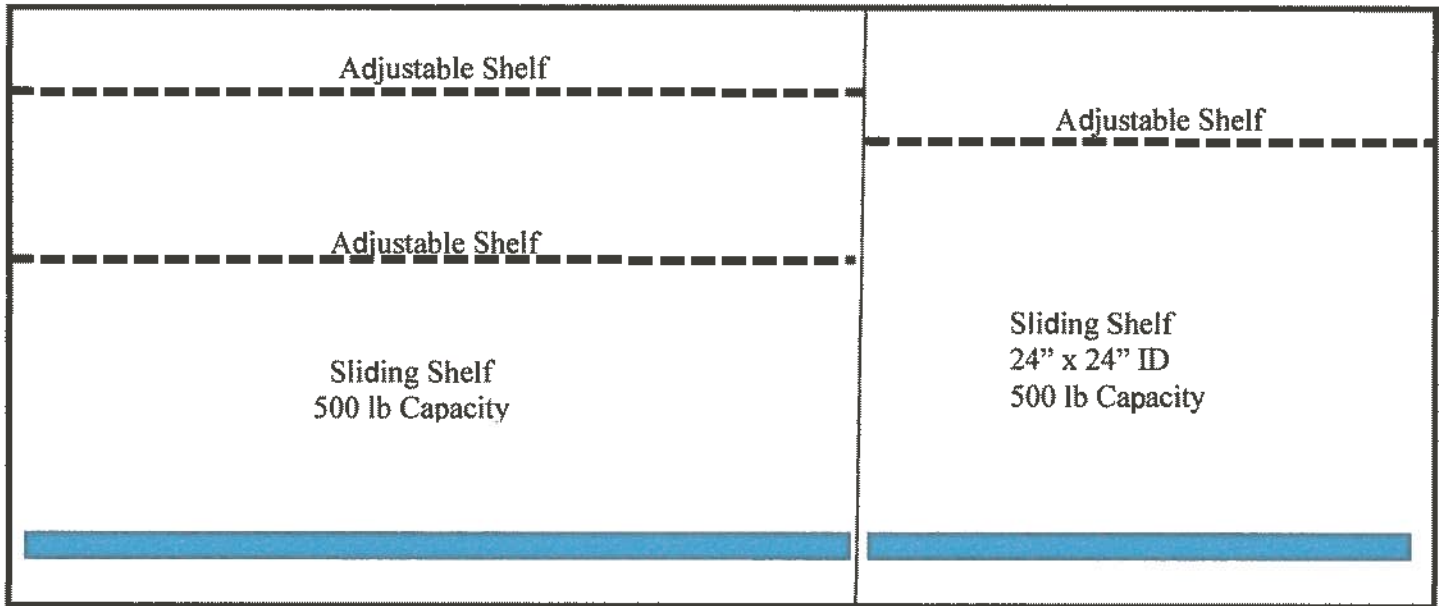
FIRE RESCUE/COMMAND

EXTERIOR COMPARTMENTS - COMPARTMENT 1

Driver side
Front of Body
Door Opening – 54" high x 77" wide x 25" deep

Designed as follows:

Solid Wall

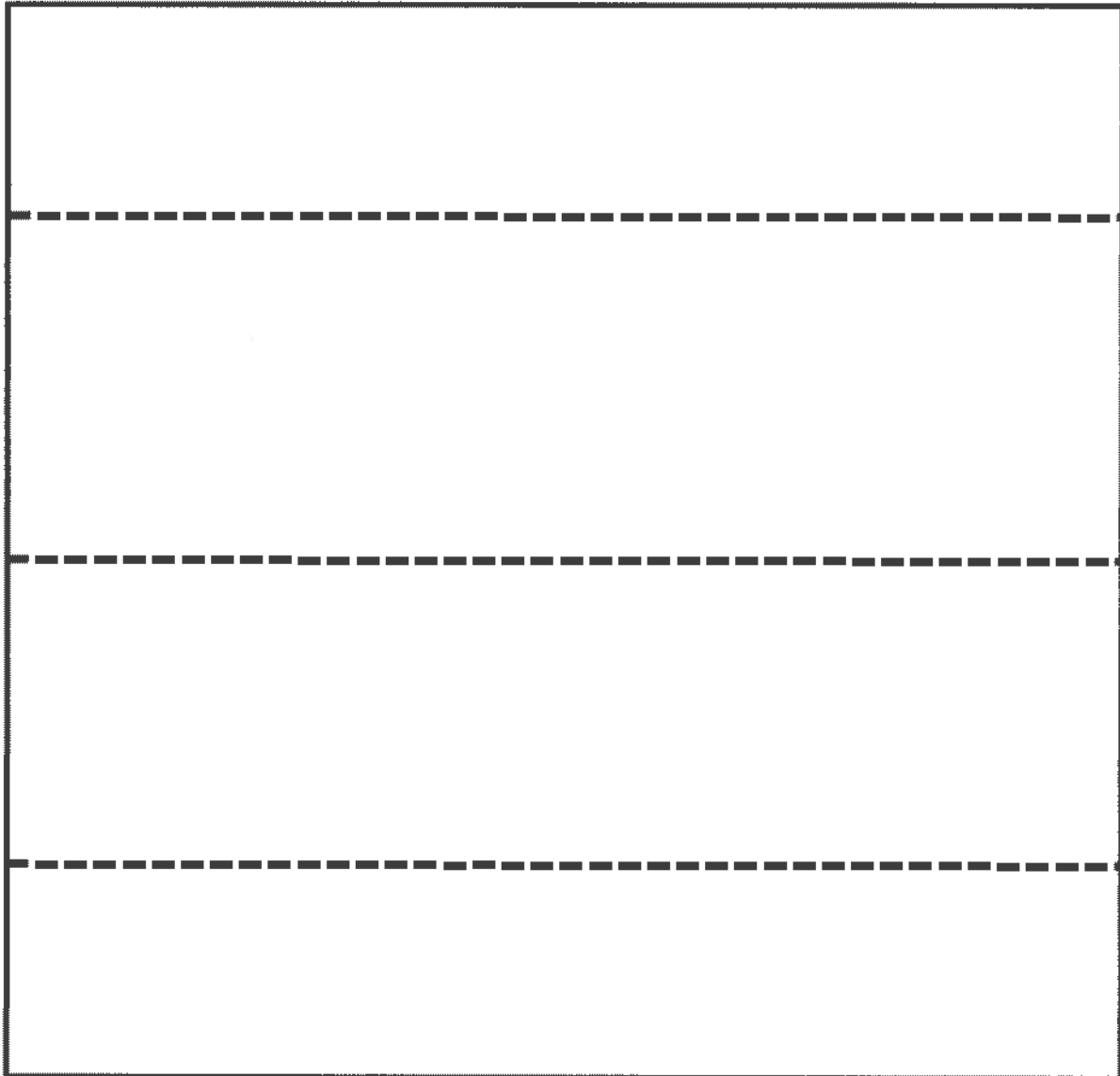


*Maximum Height 36" – 38" from command floor
The top of this compartment will be used in the command canopy as a table top.*

COMPARTMENT 2

*Driver Side
Ahead of Rear Wheel
Door Opening – 54" high x 50" wide x 25" deep*

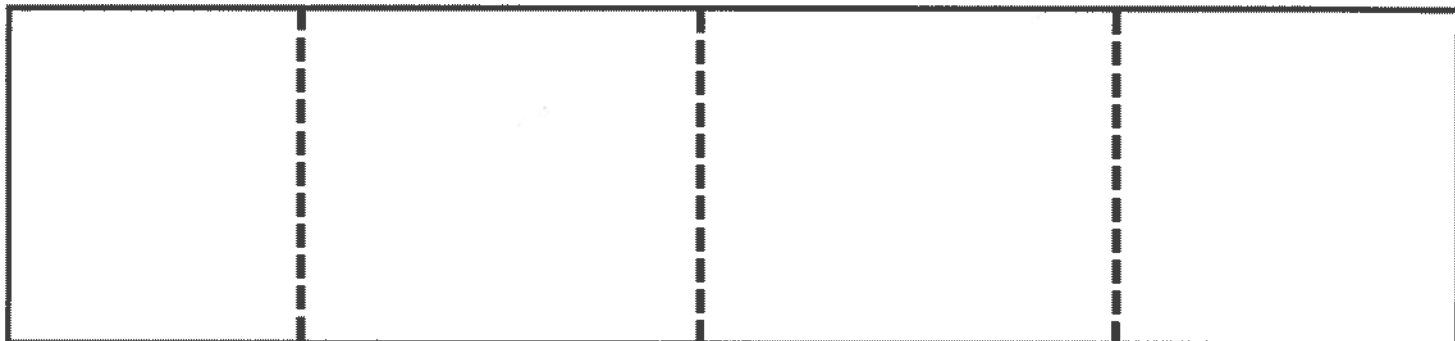
Designed with three fully adjustable shelves



COMPARTMENT 3

Driver Side
Above Rear Wheel
Door Opening – 18" high x 69" wide x 25" deep

Designed with three fully adjustable dividers



COMPARTMENT 4

Driver Side
Behind Rear Wheel
Door Opening – 85" high x 24" wide x 25" deep

Compartment to include:

Two geargrid pull out tool grids

Manufacturer to supply appropriate hardware to mount current vehicles equipment

COMPARTMENT 5

Passenger Side
Behind Rear Wheel
Door Opening – 85" high x 24" wide x 25" deep

Compartment to include:

Four fully adjustable shelves

COMPARTMENT 6

Passenger Side

Above Rear Wheel

Door Opening – 18" high x 69" wide x 25" deep

Compartment to be designed to hold air bottles

Access to this compartment can be made from both the exterior and interior

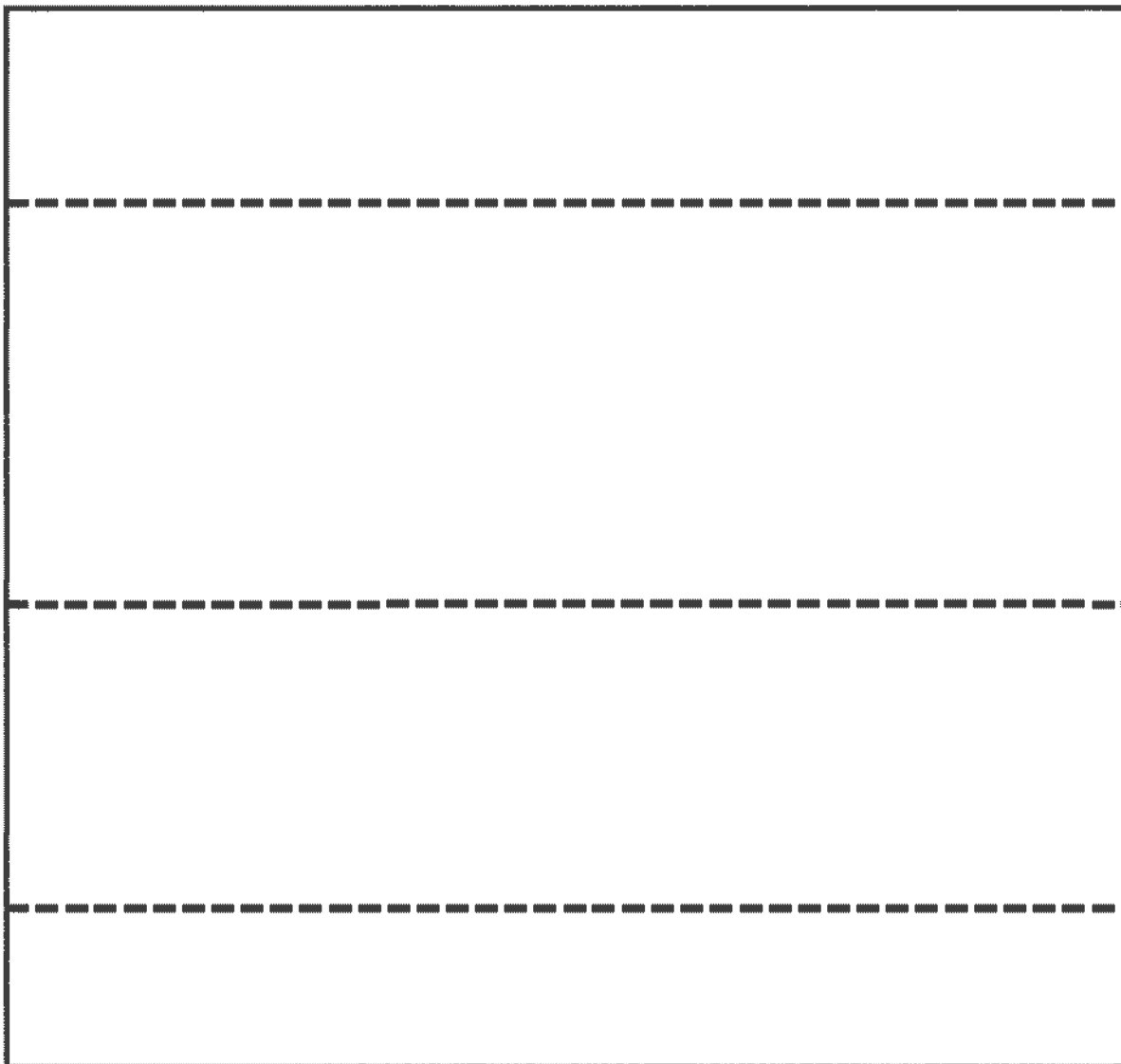
COMPARTMENT 7

Passenger Side

Ahead of Rear Wheel

Door Opening – 54" high x 50" wide x 25" deep

Equipped with three adjustable shelves.



**** COMMAND ENTRANCE TO BE BETWEEN THIS COMPARTMENT AND NEXT****

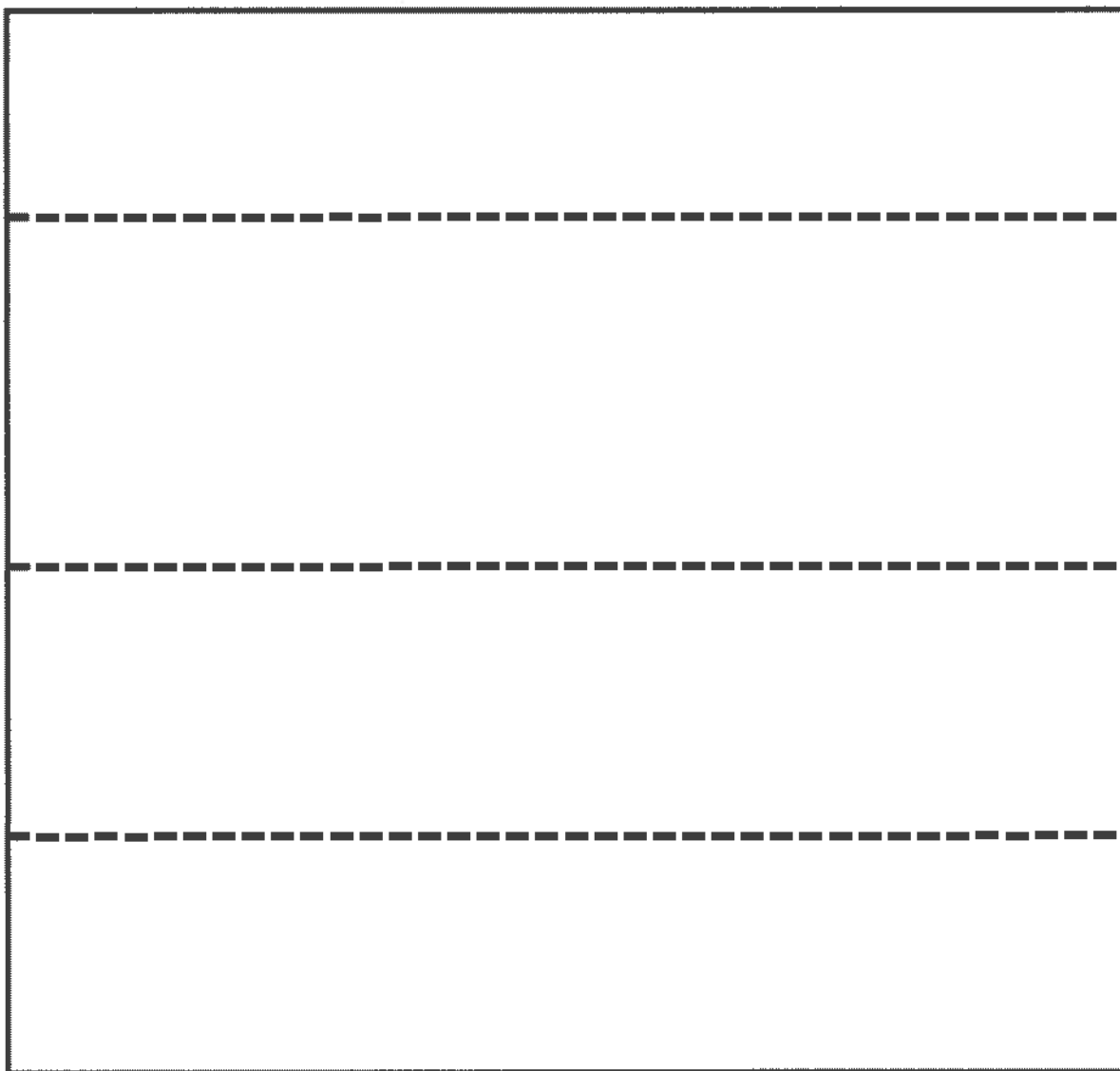
COMPARTMENT 8

Passenger Side

Front Corner of Body

Door Opening – 54" high x 43" wide x 25" deep

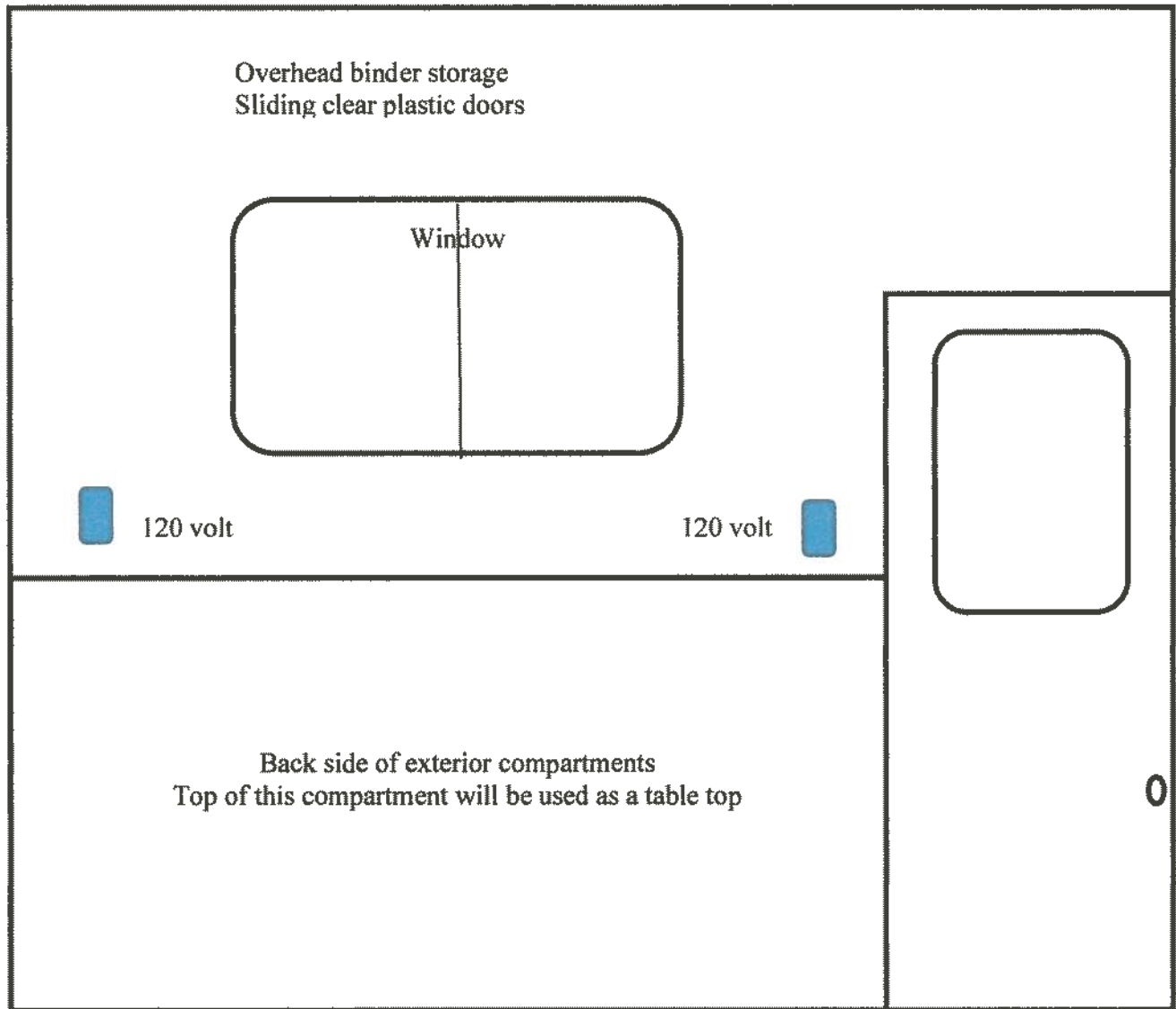
Equipped with three adjustable shelves.



*Maximum Height 36" – 38" from command floor
The top of this compartment will be used in the command canopy as a table top.*

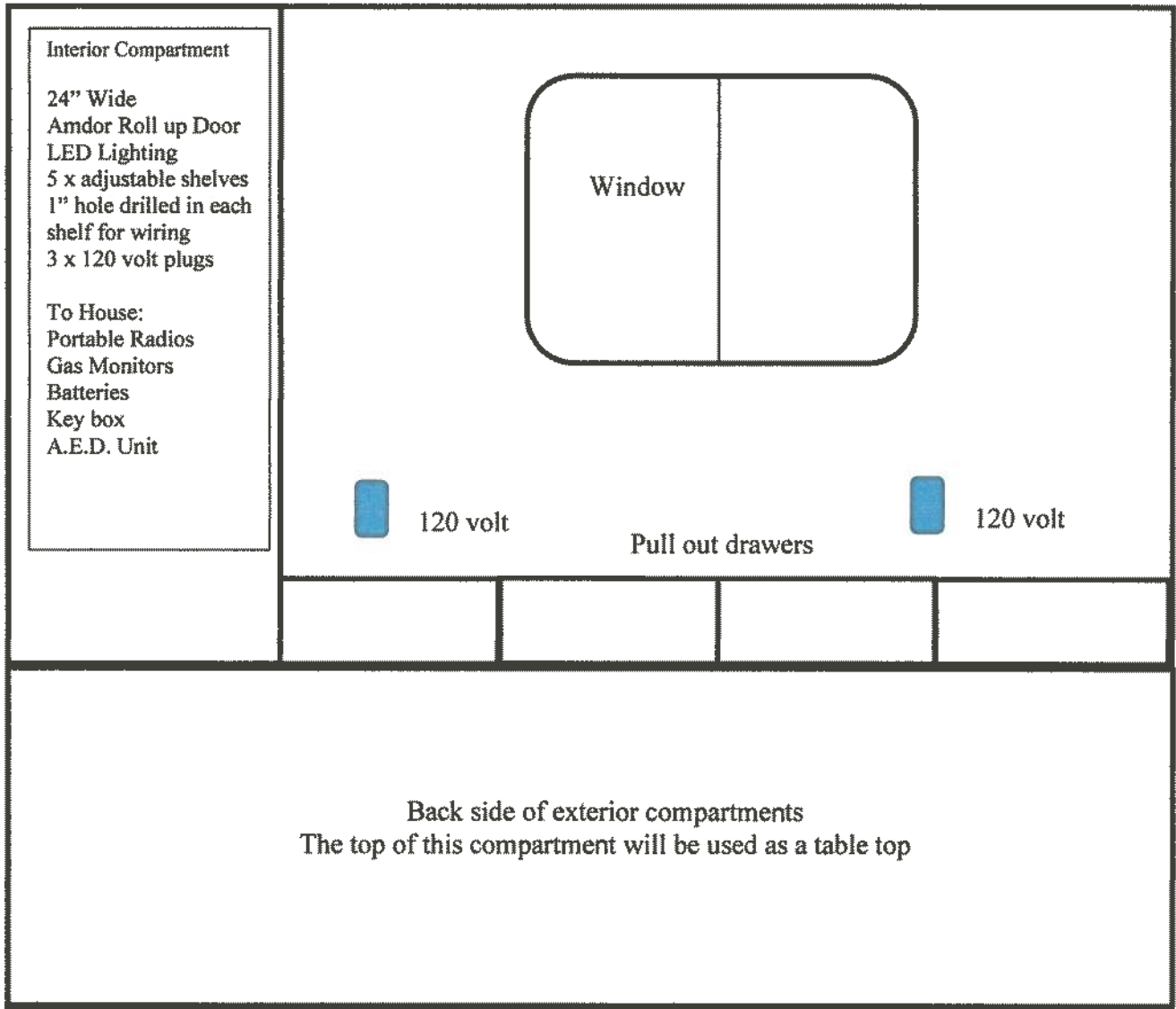
COMMAND AREA

Standing inside looking to passenger side



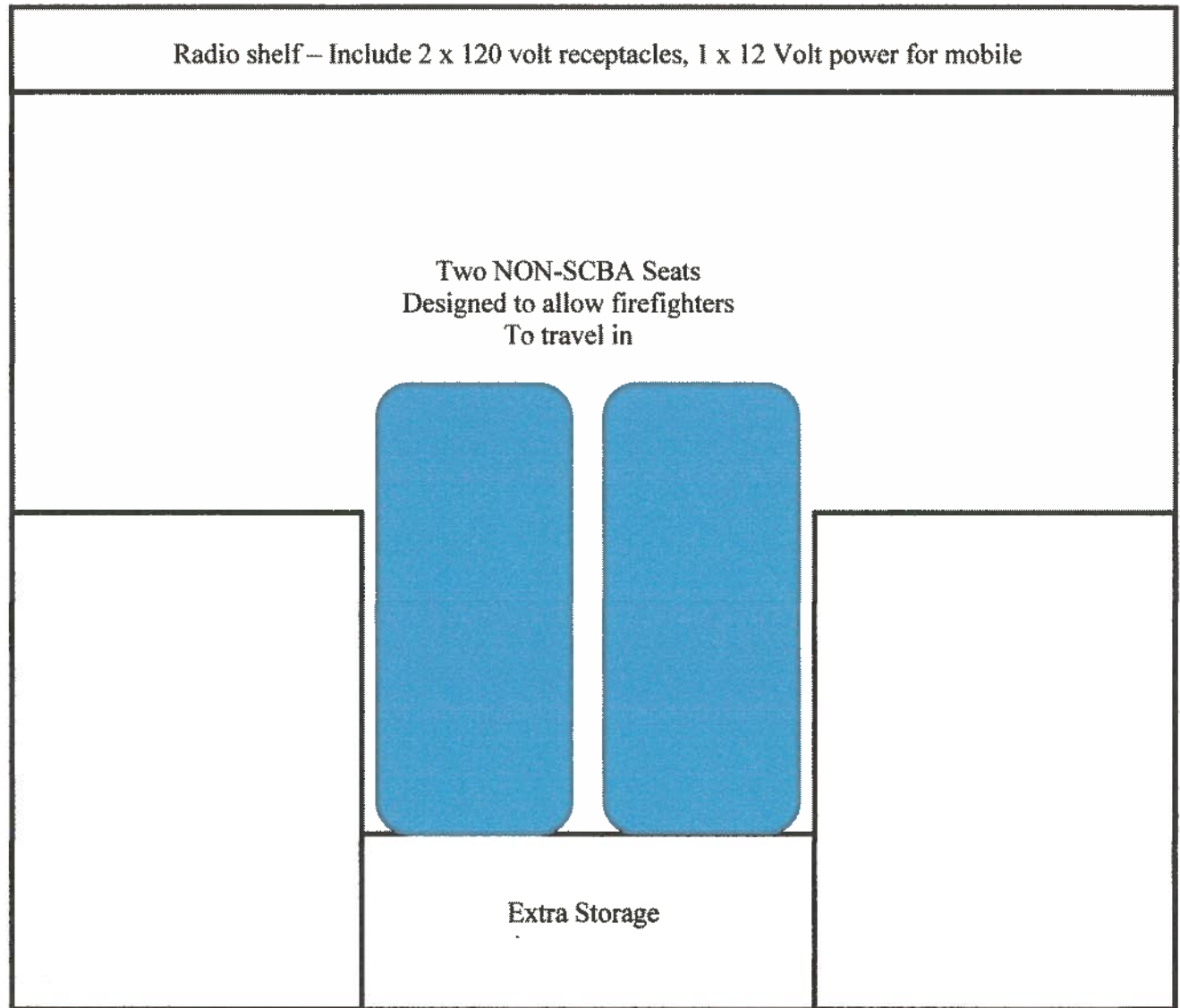
COMMAND AREA

Standing inside looking to driver side



COMMAND AREA

Standing inside looking towards the cab.

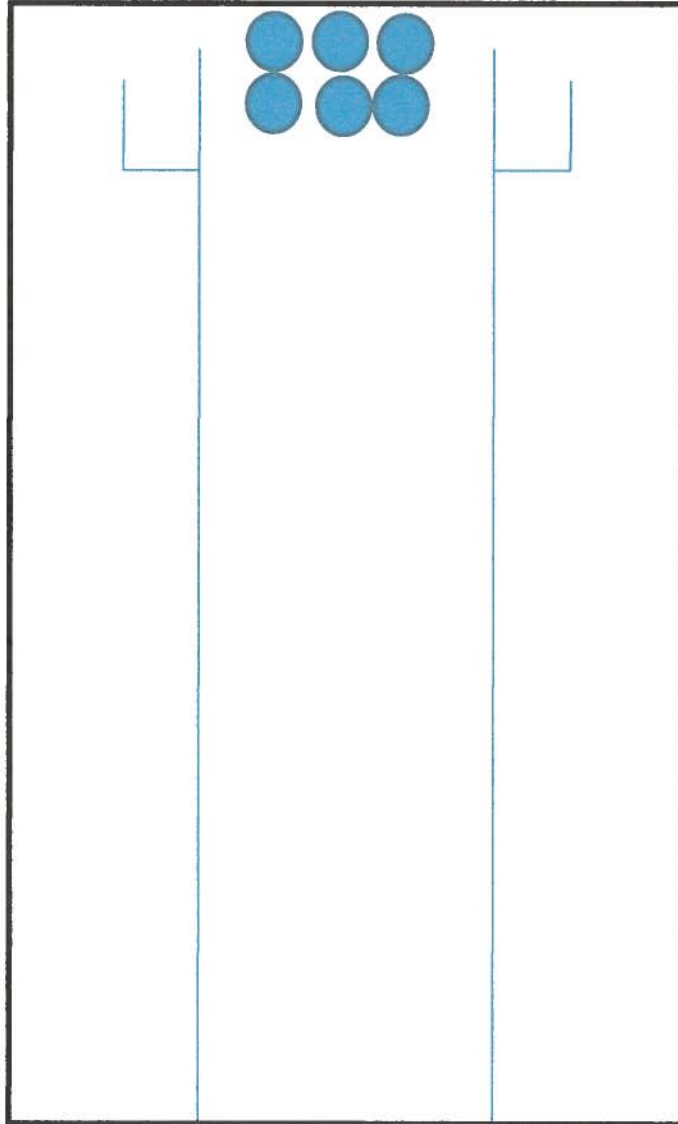


INTERIOR OF RESCUE BODY

The following items are required within the rescue body:

- One Flip down bench seat approximately 6' in length;
- Location for six (6) bunker gear compartments 23" wide x 45" high with one permanent mounted shelf approximately 12" down from the top of the compartment;
- Each bunker gear compartment shall have a SCBA bracket with strap on back wall to hold SCBA in upright position;
- Below interior compartments, install 20" wide sliding drawers;
- Installation of one 120 volt refrigerator to be supplied and installed by Manufacturer;
- Remaining compartments can be divided up into equal widths and include one adjustable shelf per compartment;
- Locate City supplied cascade system on wall dividing between Command canopy and rear rescue body as shown in sketch.

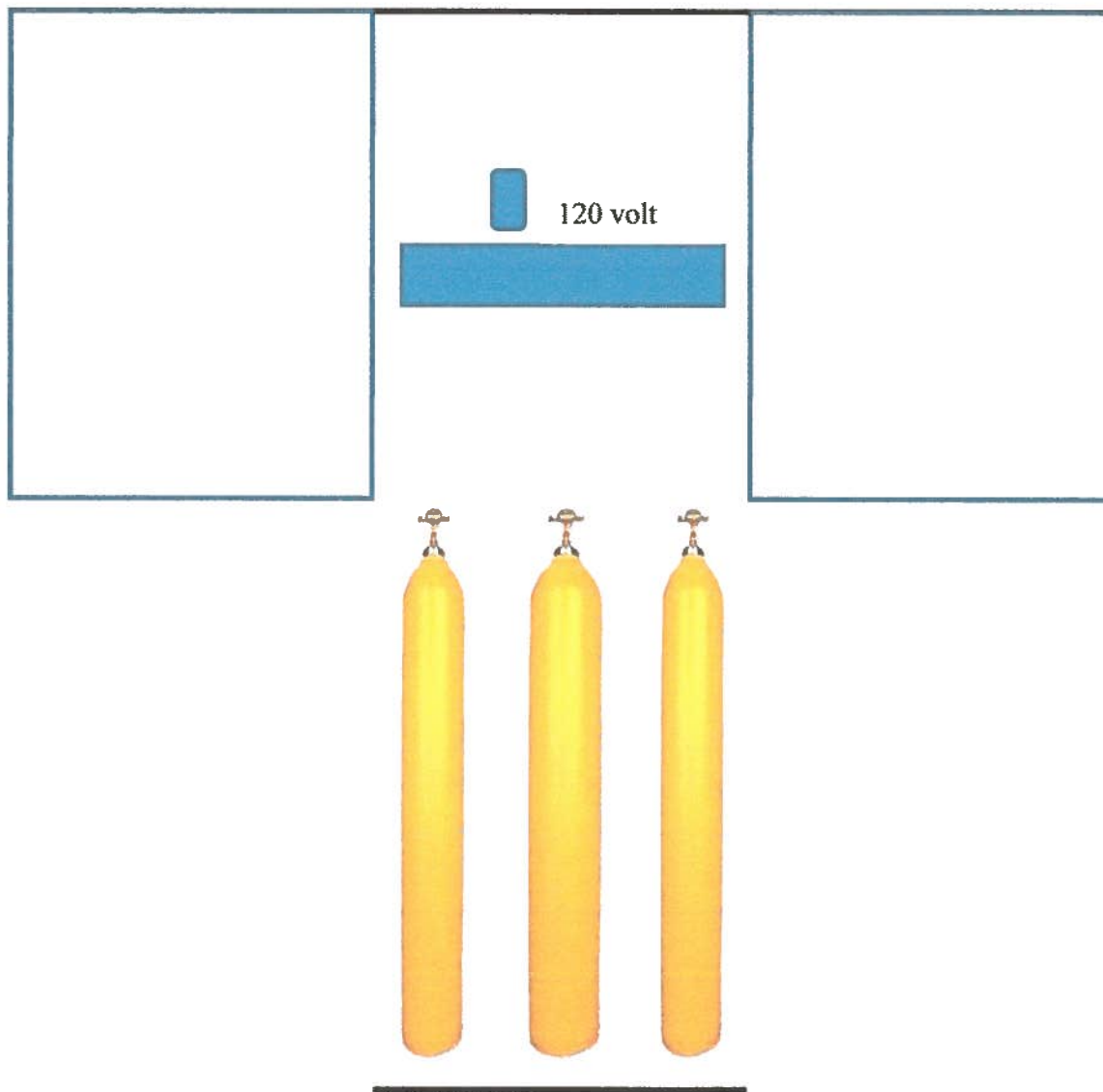
LOCATION OF CITY SUPPLIED CASCADE BOTTLES (OPTION 1)



REAR OF RESCUE BODY, FACING CASCADE

Vehicle shall be equipped with a 24" wide x 12" deep shelf with a 1" lip mounted around shelf, shall be located directly above the cascade bottles.

Install one – 120 volt plug in above shelving unit.

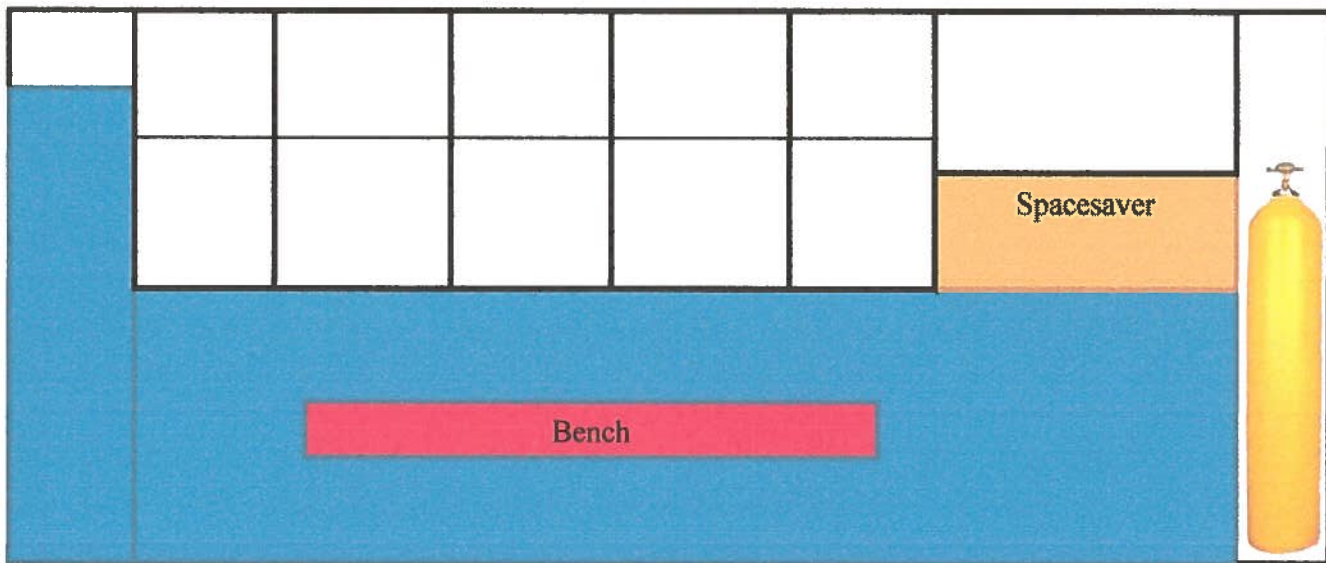


CASCADE REFILL STATION

Vehicle shall be equipped with a Spacesaver M2792 fill station with the following features:

- Air Control Panel with Six Cascade Intakes;
- Left side bottle holder designed for 2,216 psi bottles;
- Right side bottle holder designed for 4,500 psi bottles;
- Control valves for each bottle holder;
- Supply Pressure Gauge;
- Refill Valve;
- Refill port plumbed to exterior of vehicle body to allow refill of cascade system from outside apparatus.

Temiskaming Shores has spec'd a unit with Doug Ballman of Breathing Air Systems



Part Number	Description
M2792H	Fill Station, horizontal operation, fill two SCBA cylinders
MISC	Modify M2792H for use with individual panel mounted fill valves
CC2X4X4M	Control Panel - 2 fill 4 cascade controls w/ gauges. Pressure reducing regulator behind panel set 4500. 10 5/8 Tall x 41 Wide to fit on M2792H. Refill to be remote piped for mounting in truck exterior
M2703	Valve/gauge, mounted in panel to increase to 6 cascades
M2707	Regulator - HP - 2nd behind panel preset 2216.
QDM10	Quick Disconnect - Stainless Steel - 10000 PSI. Male End x 1/4 FNPT for remote refill port
QDF10	Quick disconnect - stainless steel - 10000 PSI. Female end x 1/4 FNPT. for remote refill port
2240SS	Fitting - bulkhead flare x 1/4 MNPT for remote refill port

ONSPOT TIRE CHAINS

Vehicle shall be equipped with On Spot automatic tire chains on the rear axle.

Tire chains to automatically retract when vehicle reaches speeds of approximately 40 km/h

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ONAN ON BOARD GENERATOR

Vehicle shall be an Onan 6 kW on-board generator unit suitable for running the vehicles 120v components. Unit shall be mounted on the first compartment behind cab on passenger side.

City to advise successful bidder on the location of the 120 volt receptacles.

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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ELECTRICAL CORD REEL

Vehicle shall be equipped with one Akron-Brass ERWC-10-28 – 200' 10/3, 600 volt capacity electrical cord reel with the following options: Extension cord, Guide Reels, EJBX-CUSTOM-CB Junction box and a EJBX-HMT-TP Mounting bracket

This unit shall be housed in the bottom of the driver side, most rear compartment

Bidder Complies	<input checked="" type="radio"/> YES	<input type="radio"/> NO	
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COMMAND RESCUE TRUCK

PROPOSAL TO SUPPLY

TEMISKAMING SHORES FIRE DEPARTMENT

COMMAND RESCUE TRUCK

**TOTAL PACKAGE PRICE FOR THE COMPLETED
UNIT, CAB/CHASSIS, BODY AND EQUIPMENT AS
SPECIFIED**

\$295,000.00

Plus HST

**THIS PRICE INCLUDES DELIVERY TO YOUR LOCATION AND
TRAINING ON OPERATION OF THE UNIT BY FACTORY AUTHORIZED
PERSONNEL**

Available – approximately 150 – 180 days upon signed contract



COMMAND RESCUE TRUCK

September 1, 2015

Temiskaming Shores Fire Department
F.C. Timothy H. Uttley

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1.0 GENERAL

The body is fabricated with the highest quality components available and acceptable to the fire service. Only new components will be used. The body will be designed to provide a low centre of gravity and carry a correct load distribution and allow for maximum use of available space.

- 1.1 The body will be constructed entirely of high grade aluminum
- 1.2 All 12VDC wiring will be installed in conduit that will go to a breaker panel on the driver's side compartment. All 12VDC wiring before going to the switches in the cab must be run through relays to prolong the life of the switches
- 1.3 All dissimilar metals will be protected with a suitable isolating gasket
- 1.4 The construction of the body of this unit is to be of sub frame construction, all vertical uprights will be constructed of 2x2 tubing 6061T3 aluminum along with 2x3 channel 6061T3 aluminum, all horizontal supports will be 2x4 6061T3 and full length
- 1.5 Full length aluminum rub rails are provided on vehicle body, inset with reflective stripe



COMMAND RESCUE TRUCK

- 1.6 Rear step bumper along with wheel fender skirts and rub rails will be constructed of 3003 Tread Bright aluminum checkerplate
- 1.7 The top of the body will have 3/16 aluminum checkerplate sheeting
- 1.8 All hardware and fasteners will be of stainless steel
- 1.9 All compartments will have sweep out floors, be vented, have tight fitting weather stripped doors, have an aluminum drlp rail above the door
- 1.10 Areas where dissimilar metal come into contact will be isolated from each other by a suitable material to prevent them from coming into contact and causing corrosion (Galvanic Reaction)
- 1.11 All compartments will be equipped with LED strip lights that automatically come on when the compartment door is opened and illuminate the compartment c/w door open indicator in cab of truck
- 1.12 All compartments will be interior finished in (ZOLATONE 20-72) scratch resistant finish
- 1.13 Supply tire pressure monitor system, works from valve caps for use with either set of wheels, display unit on dash

2.0 CHASSIS

- NEW 2016 International 4400 SBA Cab and Chassis, 2 DR, 4 x 2
- Cummins Diesel Engine 330 HP
- Air Conditioning
- Allison 3000 EVS S-speed automatic transmission
- 14,000 lbs Front GVWR
- 26,000 lbs Rear GVWR
- 22.5" Disc Wheels, 22.5" Dual Disc (Rear), Polished Aluminum Rims
- Dual Power Steering and Air Dual System Brakes
- (2) Air Ride Front Seats
- Heavy Duty Batteries
- (2) Rear Tow Hooks Frame Mounted, Painted



COMMAND RESCUE TRUCK

- Mud Flaps for all (4) wheels

3.0 BODY

- 3.1 Body shall be all high grade aluminum
- 3.2 The body shall be carefully and skillfully manufactured to ensure proper weight distribution and durability
- 3.3 The body shall be mounted to the frame by the use of 4 U-bolts, a 1/4" rubber ECK strip shall be placed between the frame rails and the aluminum frame of the body to assure proper isolation and continuous support.
- 3.4 All body cross members shall be fabricated from 2" x 4" 6061-T6 extruded aluminum tubing @ 16" centers, and all joints shall be fully welded
- 3.5 All body uprights and fillers shall be 2" x 2" and 2' x 3" 6061-T6 extruded aluminum tubing, all joints shall be fully welded
- 3.6 All compartment bottoms shall be fabricated from 1 piece 3/16" – 5052-H32 aluminum sheeting formed and fully welded into position
- 3.7 The body front, rear and compartment walls shall be from 3/16" 5052 H 32
- 3.8 C channel aluminum rub rails inset with reflective material shall be installed down both sides of the body
- 3.9 10" Rear step bumper shall be a frame of 2" x 3" 6061-T6 extruded aluminum channel, covered with NFPA aluminum checker plate
- 3.10 1/8" Aluminum fender liners shall be installed on body
- 3.11 Roof and front trim of body shall be constructed using heavy duty checkerplate aluminum
- 3.12 The front bumper shall be extended to include (2) storage compartments and a Warn 9000 winch
- 3.13 The rear step bumper shall be constructed of 3/16" bright aluminum NFPA checker plate and fastened to the body and frame



COMMAND RESCUE TRUCK

- 3.14 Wheel well shall be formed as a continuous fender skirt to prevent salt or dirt from accumulating and causing corrosion
- 3.15 All body seams shall be continuously welded & calked to seal the seams
- 3.16 A custom aluminum console shall be constructed and installed between the front seats in the cab to accept the radio, siren, flashlights, portable radios and other storage as will allow
- 3.17 There shall be a pass-through opening installed in the back wall of the command body to allow visibility and communication into the chassis
- 3.18 There shall be a full length window installed on the front of the command body
- 3.19 There shall be two windows installed on both left and right sides of the command body
- 3.20 There shall be a pop-up, tinted sunroof (33.5" x 18.5") installed in the center of the command body roof
- 4.0 COMPARTMENTS**
- 4.1 9 exterior compartments (4) each side, (1) at rear, all compartments and doors shall be weather stripped, sealed, vented and all equipped with Amdor roll-up doors
- 4.2 Compartment L1 on driver's side shall be approx (77"W x 54"H x 25"D) and will be divided by a permanent divider into 2 sections. The first half of the compartment shall be equipped with 2 adjustable shelves and 1 sliding shelf. The second half shall contain 1 adjustable shelf and 1 sliding shelf
- 4.3 Compartments L2 on driver's side in front of the wheel well shall be approx (50"W x 54"H x 25"D) and shall be equipped with 3 adjustable shelves
- 4.4 Compartment L3 above the wheel well on the driver's side will be approx (69"W x 18"H x 25"D) and will be equipped with 3 adjustable dividers
- 4.5 Compartment L4 rear of the wheel well on the driver's side will be approx (24"W x 85"H x 25"D) and will be equipped with 2 pull-out grid tool boards. L4 shall also contain an Akron Brass electric cord reel on the bottom of the compartment



COMMAND RESCUE TRUCK

- 4.6 Compartments R1 on passenger's side shall be approx. (43"W x 54"H x 25"D) and shall be equipped with 3 adjustable shelves. It shall also contain an Onan on board generator
- 4.7 R2 on the passenger's side in front of the wheel wells shall be approx. (43"W x 54"H x 25"D) and shall be equipped with 3 adjustable shelves
- 4.8 Compartments R3 above the wheel well on the passenger's side shall be approx. (69"W x 18"H x 25"D) it shall contain storage for SCBA bottles which shall also be accessible from the interior
- 4.9 Compartment R4 rear of the wheel well on the passenger's side shall be approx. 24"W x 85H x 25"D and shall be equipped with 4 adjustable shelves
- 4.10 Rear compartment of the rescue body shall be equipped with an entry door with windows to maximize interior lighting
- 4.11 An entry door shall also be installed on the command portion of the body on the passenger's side in between compartment R1 and R2. It shall also include two windows, one in the upper portion and one in the lower portion

5.0 COMMAND INTERIOR

- 5.1 There shall be an interior command area in the forward portion of the apparatus body.
- 5.2 There shall be seating for 2 crew. The seats shall be rear facing and be non 5CBA seats with a storage compartment provided underneath
- 5.3 The interior shall have maximum storage and shelving available to house portable radios, gas monitors, batteries, binders, etc.
- 5.4 There shall be (6) compartments for bunker gear approx. (23" W x 45"H) equipped with 5CBA brackets and fixed mounted shelves
- 5.5 There shall be a 5space 5aver cascade refill station supplied and installed on the wall between the command and rescue body
- 5.5 There shall be sufficient interior lighting and plugs supplied and installed



COMMAND RESCUE TRUCK

- 5.6 There shall be a 120V refrigerator supplied and installed
- 5.7 There shall be 1 flip-down 6' bench seat supplied and installed
- 5.8 A tool holder shall be installed on the interior command entry door
- 6.0 LIGHTING AND ELECTRICAL**
- 6.1 All 12 volt wiring shall be capable of carrying in excess of its expected load, protected from physical damage and moisture by nylon automotive loom, properly secured, accessible and color coded to allow for maintenance
- 6.2 All body wiring will terminate in a circuit breaker terminal box which will be installed in the left front compartment, all circuits are protected by automatic breakers
- 6.3 Sufficient LED clearance lights shall be positioned on the apparatus body to meet DOT regulations
- 6.4 There shall be LED strip lights installed in each compartment, sufficient to illuminate all levels and shelves
- 6.5 The compartment lights shall activate automatically when the compartment doors are opened, and there shall be a compartment door open warning light installed in the drivers area of the cab
- 6.6 A Whelen light bar will be supplied and mounted on the roof of the cab
- 6.7 There shall be (2) taillight assemblies installed on the rear of the vehicle, one on each side, with a red taillight/stoplight, amber signal light with black arrow, clear backup light
- 6.8 There shall be a light to illuminate the rear license plate and rear step
- 6.9 The front headlights shall be equipped with an alternating wig wag system
- 6.10 There shall be (6) Whelen LED lights, one on each top corner of the apparatus body and two at the top rear corners



COMMAND RESCUE TRUCK

- 6.11 There shall be (2) Whelen warning lights installed on the vehicle body at the rear and (1) on each wheel well facing sideways
- 6.12 The siren shall be supplied and mounted with the controls in the cab and the 100w speaker mounted in the front bumper, this unit contains all switches for emergency and work lighting
- 6.13 There shall be (2) permanent mounted FRC LED scene lights installed on the front of the body and (2) removable, telescoping FRC LED lights on the rear
- 6.14 There shall be (6) Whelen Scene lights installed - 2 on each corner of the apparatus body and 2 on the rear
- 6.15 Ground lighting per ULC requirements
- 6.16 A fluid capacity and type label shall be mounted in the drivers compartment setting out the requirements for engine oil, engine coolant, transmission fluid, axle lubricant, power steering fluid, and brake fluid

7.0 EQUIPMENT

- 7.1 Front and Rear Mud Flaps
- 7.2 Custom Aluminum Checkerplate Running Boards on Cab
- 7.3 Lettering per your requirements
- 7.4 Electric awning installed on passenger side
- 7.5 2 mini-UHF portable radio antennas compatible with Motorola Mototrbo system
- 7.6 2 external 5W speakers compatible with Motorola Mototrbo system
- 7.7 Warn 9000 winch
- 7.8 Back-up Alarm 107db
- 7.9 Back-up camera with a minimum 7" LCD display
- 7.10 120V refrigerator



COMMAND RESCUE TRUCK

- 7.11 Supply and install a Spacesaver cascade refill station
- 7.12 Supply and install OnSpot tire chains
- 7.13 Supply and install receptacles (T8D) for an Onan 6kW on-board generator
- 7.14 Supply and install (1) Akron Brass electric cord reel with extension cord, guide reels, junction box and mounting bracket
- 8.0 PAINT, PREP, FINISH**
- 8.1 The body shall be carefully sanded, de-burred and prepared prior to paint being applied.
- 8.2 The body shall be professionally finished a single color to match the vehicle cab
- 8.3 Reflective stripping shall be applied to each of the cab doors including the interior
- 8.4 The back of the body will be reflective Scotchlite chevron 'A' pattern
- 8.5 Lettering and numbering shall be provided per the departments requirements
- 8.6 Asphodel Fire Trucks will deliver the unit upon its completion to your location, and a representative of the company will provide instruction to department staff on operation of the unit
- 9.0 WARRANTY**
- Cab and Chassis – 2 years
 - Apparatus body – Asphodel Fire Trucks 15 years
 - Paint – 10 yrs limited
 - Components various as per manufacturer



COMMAND RESCUE TRUCK

10.0 TERMS

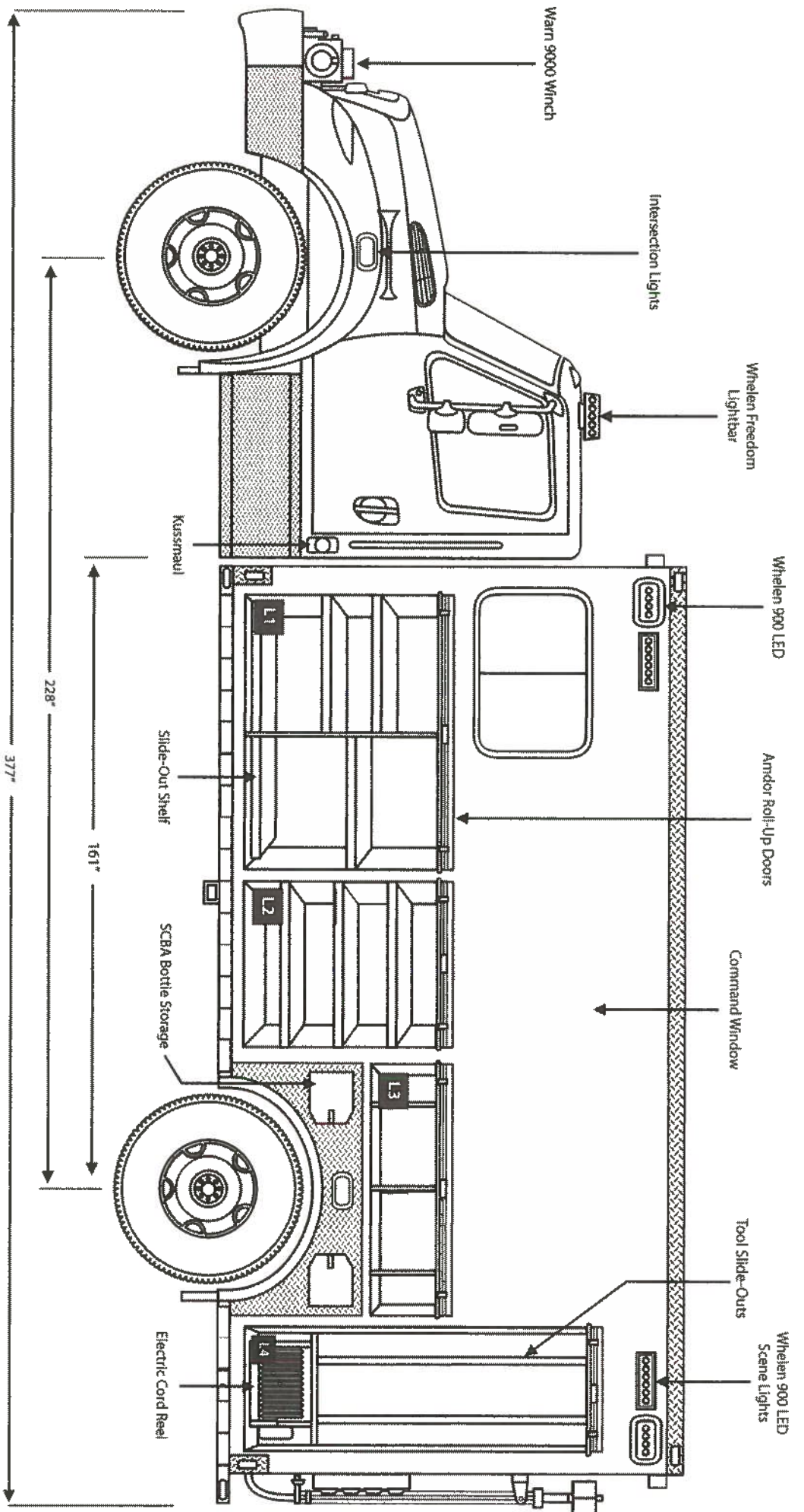
- The units will be as per the proposal with listed options
- All aspects of the units meet the requirements of all applicable legislation

• Truck Cost	\$295,000.00
	<hr/>
HST	\$ 38,350.00
TOTAL	\$ 333,350.00
	<hr/>

Thank You for the opportunity to quote on your current apparatus needs, we look forward to the possibility of doing business with you.



 Jeff McNiece Sales/Manager
 Asphodel Fire Trucks Ltd.



L1	77"W x 54"H x 25"D	L3	69"W x 18"H x 25"D
L2	50"W x 54"H x 25"D	L4	24"W x 85"H x 25"D

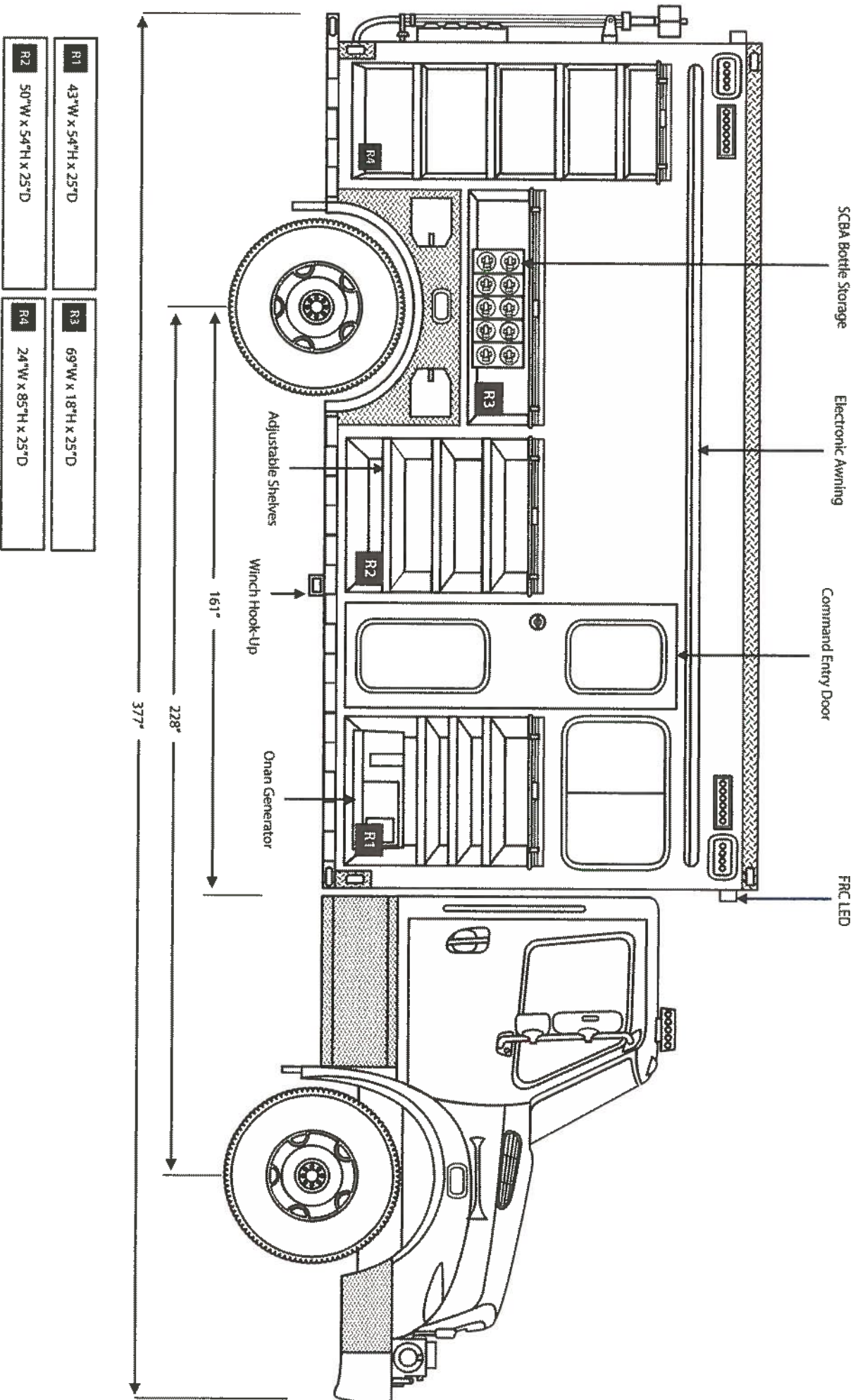
Note: This drawing is not exactly to scale and is intended as a visual representation only as to the finished product. Some items shown on the drawing may in fact be options which are not included in your specification, additionally some items which are included in your specification may not be shown on the drawing. In case of discrepancy between the drawing and the written specification, the written specification will in all cases be considered accurate.

DESIGN SPECIFICATIONS FOR: TEMISKAMING SHORES FD

Drawn By: Kris Burns

Date: Sept. 1st 2015

Approved by:



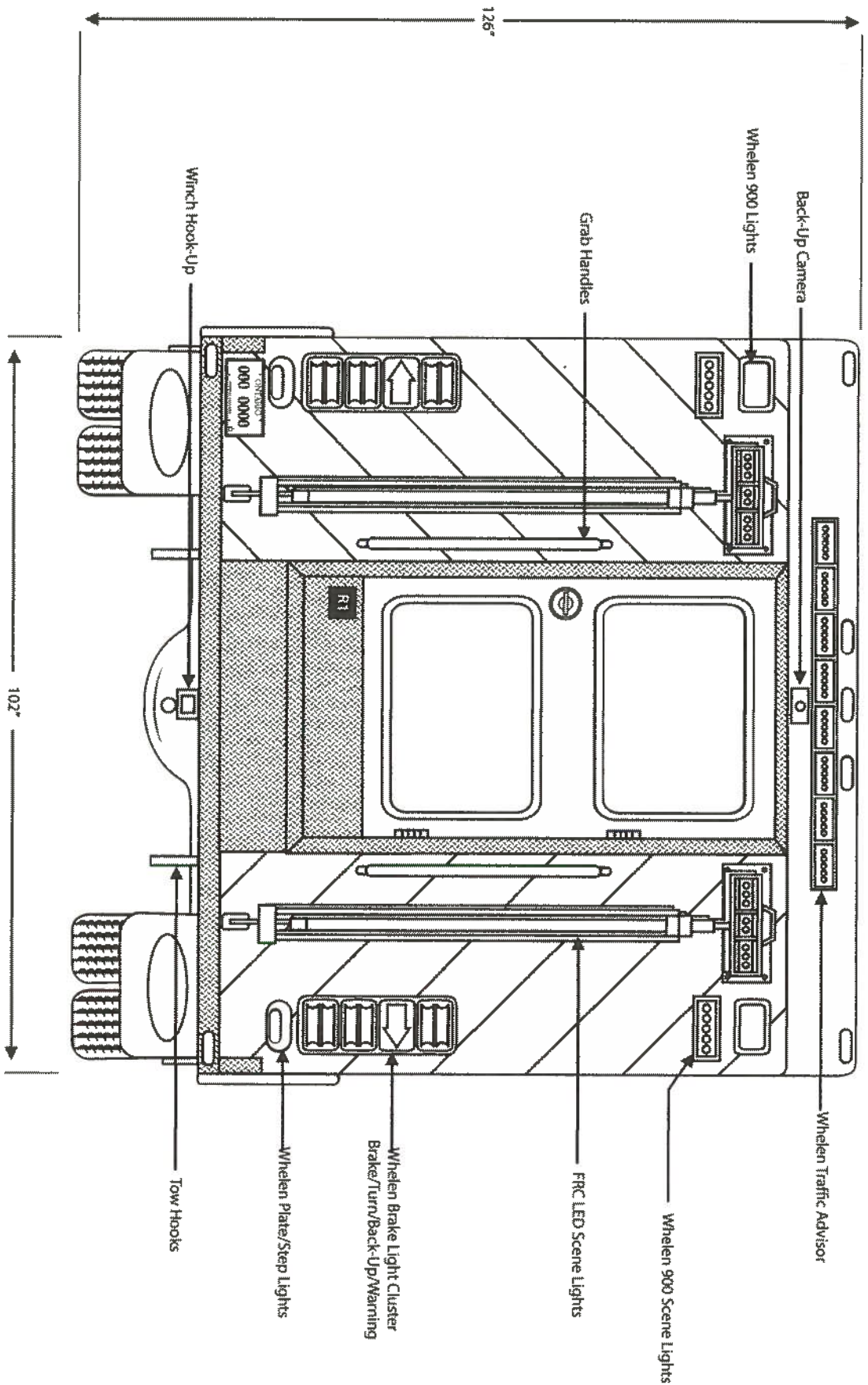
Note: This drawing is not exactly to scale and is intended as a visual representation only as to the finished product. Some items shown on the drawing may in fact be options which are not included in your specification, additionally some items which are included in your specification may not be shown on the drawing. In case of discrepancy between the drawing and the written specification, the written specification will in all cases be considered accurate.

DESIGN SPECIFICATIONS FOR: TEMISKAMING SHORES FD

Drawn By: Kris Burns

Date: Sept. 1st 2015

Approved by:



R1 44"W x 85"H

Note: This drawing is not exactly to scale and is intended as a visual representation only as to the finished product. Some items shown on the drawing may in fact be options which are not included in your specification, additionally some items which are included in your specification may not be shown on the drawing. In case of discrepancy between the drawing and the written specification, the written specification will in all cases be considered accurate.

DESIGN SPECIFICATIONS FOR: TEMISKAMING SHORES FD

Drawn By: Kris Burns
 Date: Sept. 1st 2015

Approved by: 

Prepared For:
ASPHODEL FIRE TRUCKS LTD
JEFF McNIECE
1525 Cty Rd 42
Norwood, ON K0L 2V0
(705)639 - 2052
Reference ID: TEMISKAMING

Presented By:
WINSLOW GEROLAMY MOTORS
TOM M LONG
1018 LANSDOWNE ST. W.
PETERBOROUGH ON K9J 6Y5
(705)742-3411



Model Profile
2016 4400 SBA 4X2 (MA035)

APPLICATION:	Rescue
MISSION:	Requested GVWR: 37000. Calc. GVWR: 37000 Calc. Start / Grade Ability: 25.46% / 2.66% @ 55 MPH Calc. Geared Speed: 76.4 MPH
DIMENSION:	Wheelbase: 228.00, CA: 160.90, Axle to Frame: 96.00
ENGINE, DIESEL:	{MaxxForce 9} EPA 2010, 330 HP @ 2000 RPM, 950 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 330 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 3000EVS_P} 5th Generation Controls; Close Ratio, 5-Speed; With Overdrive, Includes Oil Level Sensor, With Provision for PTO, Less Retarder, Max. GVW N/A Omit Item (Clutch & Control)
CLUTCH:	
AXLE, FRONT NON-DRIVING:	{Meritor MFS-14-143A} Wide Track, I-Beam Type, 14,000-lb Capacity
AXLE, REAR, SINGLE:	{Dana Spicer S26-190} Single Reduction, 26,000-lb Capacity, R Wheel Ends Gear Ratio: 4.78
CAB:	Conventional
TIRE, FRONT:	(2) 12R22.5 G661 HSA (GOODYEAR) 484 rev/mile, load range H, 16 ply
TIRE, REAR:	(4) 12R22.5 G622 RSD (GOODYEAR) 482 rev/mile, load range H, 16 ply
SUSPENSION, REAR, AIR, SINGLE:	{Hendrickson HAS 230} 23,000-lb Capacity, 9.5" Ride Height, With Shock Absorbers
PAINT:	Cab schematic 100GA Location 1: 2303, Red (Std) Chassis schematic N/A

Description

Base Chassis, Model 4400 SBA 4X2 with 228.00 Wheelbase, 160.90 CA, and 96.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.375" x 3.705" x 0.438" (263.5mm x 94.1mm x 11.1mm); 456.0" (11582mm) Maximum OAL

LICENSE PLATE HOLDER Includes Upper & Lower Mounting Plate Hardware, Mounted in Existing Holes in Front Bumper

BUMPER, FRONT Full Width, Aerodynamic, Chrome Plated Steel; 0.142" Material Thickness

CROSSMEMBER, REAR, AF (1)

WHEELBASE RANGE 199" (505cm) Through and Including 254" (645cm)

FRAME EXTENSION, FRONT Bolt On Type; 20" In Front of Grille, With Crossmember

AXLE, FRONT NON-DRIVING (Meritor MFS-14-143A) Wide Track, I-Beam Type, 14,000-lb Capacity

Notes

: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

SUSPENSION, FRONT, SPRING Parabolic, Taper Leaf; 14,000-lb Capacity; With Shock Absorbers

Includes

: SPRING PINS Rubber Bushings, Maintenance-Free

Notes

: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

Includes

: BRAKE LINES Color and Size Coded Nylon

: DRAIN VALVE Twist-Type

: GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster

: PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel

: PARKING BRAKE VALVE For Truck

: QUICK RELEASE VALVE Bendix On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4

: SLACK ADJUSTERS, FRONT Automatic

: SLACK ADJUSTERS, REAR Automatic

: SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4

Notes

: Front and Rear Dust Shields not Included

: Rear Axle is Limited to 19,000-lb GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NCL BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered.

: Rear Axle is Limited to 20,000-lb GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NCG BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered.

: Rear Axle is Limited to 23,000-lb GAWR with Code 04091 BRAKE SYSTEM, AIR and Standard Rear Air Cam Brakes Regardless of Axle/Suspension Ordered.

BRAKES, FRONT, AIR CAM 16.5" x 5", Includes 24 SqIn Long Stroke Brake Chambers

BRAKE SHOES, REAR Cast

Notes

: Provides Rear Axle GAWR Up to 26,000-Lb.

: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear, Special Rating, GAWR; Wheels; Tires.

AIR BRAKE ABS (Bendix AntiLock Brake System) With Electronic Stability Program (4-Channel) With Automatic Traction Control

Description

BRAKE CHAMBERS, REAR AXLE (Bendix EverSure) 30/30 Spring Brake

BRAKE CHAMBERS, FRONT AXLE (Bendix) 24 SqIn

BRAKES, REAR, AIR CAM S-Cam; 18.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake

Notes

: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

AIR COMPRESSOR (Bendix Tu-Flo 550) 13.2 CFM Capacity

STEERING COLUMN Tilting and Telescoping

STEERING WHEEL 2-Spoke, 18" Diam., Black

STEERING GEAR (Sheppard HD94) Power

EXHAUST SYSTEM Single Horizontal, Aftertreatment Device, Frame Mounted Right Side, Under Cab, Includes Horizontal Tail Pipe

Includes

: NOTE: The Horizontal Tailpipe Includes a Temperature Control Device

ENGINE COMPRESSION BRAKE for MaxxForce I6 Engines; Electronically Activated

ELECTRICAL SYSTEM 12-Volt, Standard Equipment

Includes

: BATTERY BOX Steel

: DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab

: FUSES, ELECTRICAL SAE Blade-Type

: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover

: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever

: JUMP START STUD Located on Positive Terminal of Outermost Battery

: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light

: STARTER SWITCH Electric, Key Operated

: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector

: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature

: TURN SIGNALS, FRONT Includes Reflectors and Auxilliary Side Turn Signals, Solid State Flashers; Flush Mounted

: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever

: WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted

: WIRING, CHASSIS Color Coded and Continuously Numbered

CIGAR LIGHTER Includes Ash Cup

POWER SOURCE Cigar Type Receptacle without Plug and Cord

ALTERNATOR (Leece-Neville AVI160P2013) Brush Type; 12 Volt 160 Amp. Capacity, Pad Mount, With Remote Sense

BODY BUILDER WIRING Back of Standard Cab at Left Frame or Under Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

BATTERY SYSTEM (International) Maintenance-Free (2) 12-Volt 1300CCA Total

RADIO (Panasonic CQ120) AM/FM, Includes Multiple Speakers, Includes Auxiliary Input

Includes

: SPEAKERS IN CAB (2) Dual-Cone with Deluxe Interior

: SPEAKERS IN CAB (4) Coaxial with Premium Interior

BATTERY DISCONNECT SWITCH (Cole-Hersee 75920-06) 300 Amp; Battery Box Mounted, Disconnects Charging Circuits, Locks with Padlock

DATA RECORDER Includes Display Mounted in Overhead Console

HORN, ELECTRIC Disc Style

Description

HORN, AIR Black, Single Trumpet, Air Solenoid Operated

ALTERNATOR PULLEY 2.4" Diameter for Increased Alternator Output at Idle; for Fire Truck Application With International Engines, Must Include Fire Truck Identity Code

SWITCH, AIR HORN, PASSENGER Fire Truck Application; Momentary Switch Located in Instrument Panel Close to Passenger, Driver Also To Activate Switch at Steering Wheel

HEADLIGHTS Halogen; Composite Aero Design for Two Light System; Includes Daytime Running Lights

TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights

SWITCH, BODY CIRCUITS, MIO ; for Bodybuilder, With 6 Switches in Instrument Panel; One Power Module With 6 Channel, 20 Amp Max. Per Channel and 80 Amp Max Output, Switches Control the Power Module Through Multiplex Wiring, Mounted Battery Box Back of Cab

STARTING MOTOR {Delco Remy 38MT Type 300} 12 Volt; less Thermal Over-Crank Protection

INDICATOR, LOW COOLANT LEVEL With Audible Alarm

GRILLE Stationary, Chrome

FRONT END Tilting, Fiberglass, With Three Piece Construction

PAINT SCHEMATIC, PT-1 Single Color, Design 100

Includes

: PAINT SCHEMATIC ID LETTERS "GA"

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

CLUTCH Omit Item (Clutch & Control)

ENGINE, DIESEL {MaxxFORCE 9} EPA 2010, 330 HP @ 2000 RPM, 950 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 330 Peak HP (Max)

Includes

: AIR COMPRESSOR AIR SUPPLY LINE Naturally-Aspirated (Air Brake Chassis Only)

: ANTI-FREEZE Red Extended Life Coolant; -40 Degrees F/ -40 Degrees C; for MaxxFORCE and Navistar Engines

: COLD STARTING EQUIPMENT Intake Manifold Electric Grid Heater with Engine ECM Control

: CRUISE CONTROL Electronic; Controls Integral to Steering Wheel

: ENGINE OIL DRAIN PLUG Magnetic

: ENGINE SHUTDOWN Electric, Key Operated

: FUEL FILTER Included with Fuel/Water Separator

: FUEL/WATER SEPARATOR Fuel/Water Separator and Fuel Filter in a Single Assembly; With Water-in-Fuel Sensor; Engine Mounted

: GOVERNOR Electronic

: OIL FILTER, ENGINE Spin-On Type

: WET TYPE CYLINDER SLEEVES

Notes

: Recommend Code 12THT when using front mount obstructions (winches, cones, reels, etc.) that restrict air flow through the radiator.

FAN DRIVE {Horton Drivemaster} Direct Drive Type, Two Speed With Residual Torque Device for Disengaged Fan Speed

Includes

: FAN Nylon

Notes

: Recommend Code 12THT when using front mount obstructions (winches, cones, reels, etc.) that restrict air flow through the radiator.

RADIATOR Aluminum; 2-Row, Cross Flow, Over Under System, 1045 SqIn Louvered, with 373 SqIn CAC, with 369 SqIn LTR, with In-Tank Transmission Oil Cooler

Includes

: DEAERATION SYSTEM with Surge Tank

Description

GAUGE CLUSTER English With Metric Electronic Speedometer

Includes

: GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter
: ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout
: WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible)

Notes

: Standard in Canada

SEATBELT WARNING PREWIRE Includes Seat Belt Switches and Seat Sensors for all Belted Positions in the Cab and a Harness Routed to the Center of the Dash for the Aftermarket Installation of the Data Recorder and Seatbelt Indicator Systems, for 1 to 3 Seat Belts

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

SEAT, DRIVER (National 2000) NFPA Compliant, Air Suspension, High Back With Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, 2 Position Front Cushion Adjust, -3 to +14 Degree Back Angle Adjust

Includes

: SEAT BELT 3-Point, Lap and Shoulder Belt Type

SEAT, PASSENGER (National 2000) NFPA Compliant, Air Suspension, High Back With Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, 2 Position Front Cushion Adjustment, -3 to +14 Degree Back Angle Adjust

Includes

: SEAT BELT 3-Point, Lap and Shoulder Belt Type

GRAB HANDLE (2) Chrome Towel Bar Type With Anti-Slip Rubber Inserts; for Cab Entry, Mounted Left and Right, Each Side at "B" Pillar

MIRRORS (2) (Lang Mekra) Rectangular, Black Heads, Brackets and Arms, Breakaway Type, 7.55" x 14.1" Integral Convex Both Sides, 102" Inside Spacing

CAB MOUNTING HEIGHT EFFECTS Mid Cab in Lieu of Low Cab Mounting Height (Approx. 4") for Increased Cooling System Requirements

SEAT BELT All Red; 1 to 3

AIR CONDITIONER (Blend-Air) With Integral Heater & Defroster

Includes

: HEATER HOSES Premium
: HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps
: REFRIGERANT Hydrofluorocarbon HFC-134A

INSTRUMENT PANEL Center Section, Flat Panel

STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger Door

CAB INTERIOR TRIM Deluxe

Includes

: "A" PILLAR COVER Molded Plastic
: CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man Passenger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering
: CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket
: DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors
: FLOOR COVERING Rubber, Black
: HEADLINER Soft Padded Cloth
: INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section
: STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door
: SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console

CAB REAR SUSPENSION Air Bag Type

Description

WHEELS, FRONT DISC; 22.5" Polished Aluminum, 10-Stud (285.75MM BC) Hub Piloted, Flanged Nut, Metric Mount, 9.00 DC Rims; With Steel Hubs

Notes

- : Aluminum Wheels not Painted or Coated
- : Compatible Tire Sizes: 12R22.5, 295/75R22.5, 295/80R22.5, 315/80R22.5

WHEELS, REAR DUAL DISC; 22.5" Polished Aluminum, 10-Stud (285.75MM BC) Hub Piloted, Flanged Nut, Metric Mount, 9.00 DC Rims; With Steel Hubs

Notes

- : Aluminum Wheels not Painted or Coated
- : Compatible Tire Sizes: 12R22.5, 295/75R22.5, 295/80R22.5, 315/80R22.5
- : Polished Surface Outside Dual Only

(4) TIRE, REAR 12R22.5 G622 RSD (GOODYEAR) 482 rev/mile, load range H, 16 ply

(2) TIRE, FRONT 12R22.5 G661 HSA (GOODYEAR) 484 rev/mile, load range H, 16 ply

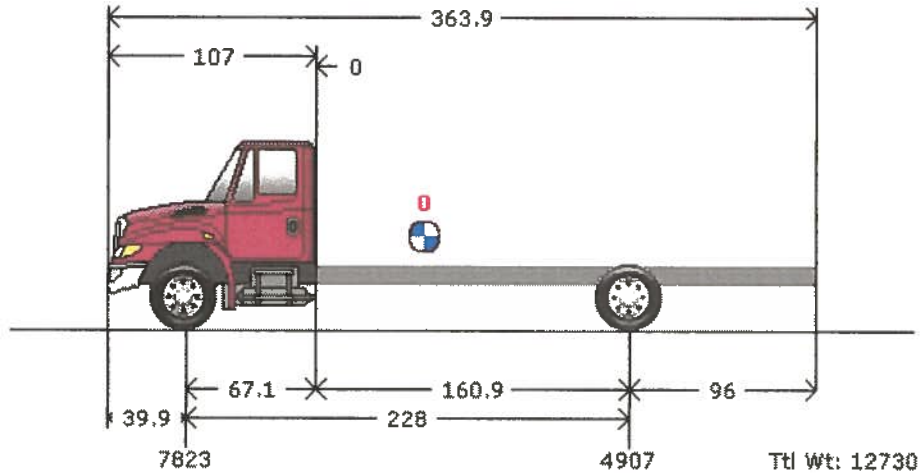
Services Section:

WARRANTY Standard for Durastar 1000/4000 Series, Effective with Vehicles Built January 2, 2015 or Later, CTS-2475P

1 PROPOSAL 8377-01

AIR CONDITIONING TAX

ONTARIO TIRE TAX (6) TIRES



Graphics are provided as visual aids only and are not intended to represent the actual scale, shape, or color of the truck or its components. All weights are represented in lbs.

Truck			Body/Trailer			Chassis/Empty Weights	
Bumper to Axle	(BA)	39.9	Body Length	(BL)	N/A	Tractor Front Axle:	7,823
Wheelbase	(WB)	228.00				Tractor Rear Axle:	4,907
Axle to Frame	(AF)	96.00					
Axle to Back Cab	(ABC)	67.1					
Cab to Axle	(CA)	160.9					
Usable CA		180.9					
CA Reduction Adjustment		0					
Fuel-Diesel(Gals)		0					
DEF(Gals)		0					

Before the Cab			Cab			Payloads Chassis			Body		After the Body			
#	Weight	CG	#	Weight	CG	#	Weight	CG	#	Weight	CG	#	Weight	CG
						1	0	56						

Loads		Weight Distribution	
Payload Weight:	0	Total Front Axle:	7,823
Driver:	0	Total Rear Axle:	4,907
Fuel-Diesel(Lbs):	0	Total Weight:	12,730
DEF(Lbs):	0		

Weights and clearances in this proposal are estimates only. Navistar, Inc. is not liable for any consequences resulting from any differences between the estimated weights and clearances and the actual manufactured weights and clearances.

Weight Distribution

All weights are represented in lbs.

	<u>Truck</u>		
	Front	Rear	Total
<u>Chassis Weight</u>			
Chassis Weight:	7,823	4,907	12,730
Fuel:	0	0	0
DEF:	0	0	0
(Curb Weight):	7,823	4,907	12,730

Loads

Payloads:	0	0	0
Driver:	0	0	0
Axle Totals (Gross Weight):	7,823	4,907	12,730

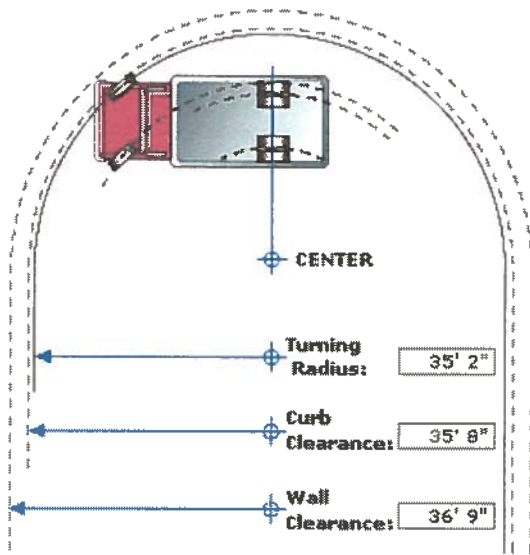
Weight Ratings

	<u>Truck</u>	
	Front	Rear
Axle(axle capacity)	14,000	26,000
Tire(tire capacity)	14,780	29,580
Suspension(suspension capacity)	14,000	23,000
Spring:	0	
Wheel Combination	Load	Limit
1 - 2	12,730	N/A

Maximum Gross Vehicle Weight Rating (GVWR) 37,000 - Gross Vehicle Weight(GVW) 12,730 = 24,270 Reserves

Weight Summary

* Distributed weights are within capacity limits



Series: 4000
 Model: MA035
 Description: 4400 SBA 4X2
 Model Year: 2016

Calculation Factors

Wheelbase: 226
 Front Axle: 0002ARV
 Description: AXLE, FRONT NON-DRIVING, {Meritor MFS-14-143A} Wide Track, I-Beam Type, 14,000-lb Capacity
 Front Wheel: 0027DHH
 Description: WHEELS, FRONT, DISC; 22.5" Polished Aluminum, 10-Stud (265.75MM BC) Hub Piloted, Flanged Nut, Metric Mount, 9.00 DC Rims; With Steel Hubs
 Front Tire: 07382158107
 Description: TIRES, 12R22.5 G661 HSA (GOODYEAR) 484 rev/mile, load range H, 16 ply
 Steering Gear: 0005PSM
 Description: STEERING GEAR, {Sheppard HD94} Power

Turning Radius Statistics

General Information

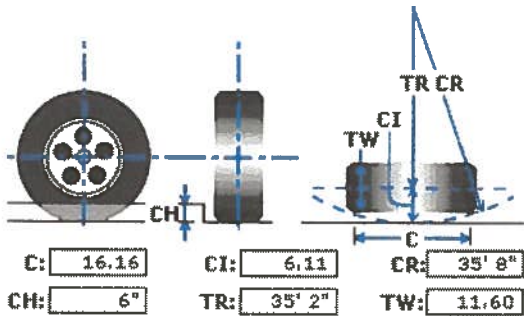
Inside Turn Angle: 41 Degrees
 Radial Overhang: 19

Axle Information

KingPin Inclination: 6.25 Degrees
 KingPin Center: 71.5

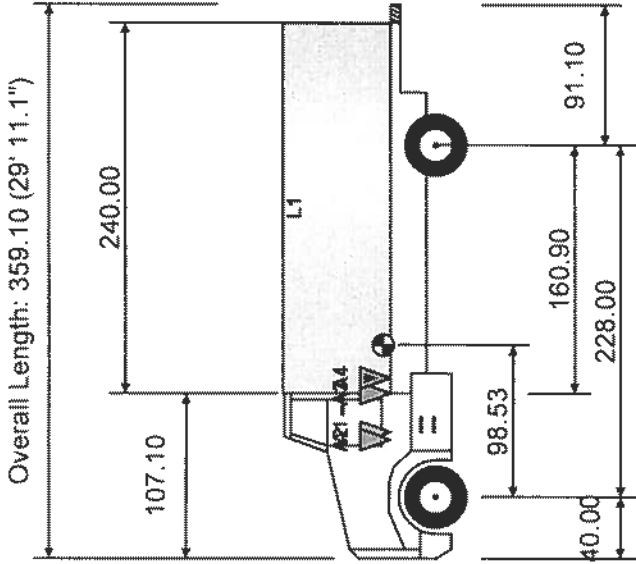
Turning Radius - Curb View

C	- Curb Contact Length:	16.16
CI	- Curb Clearance Increment:	6.11
CR	- Curb Clearance Radius:	35'6"
CH	- Curb Height:	6"
TR	- Turning Radius:	35'2"
TW	- Tire Width:	11.60



* All Measurements are in inches, unless otherwise specified.

This information is based on engineering information available at this time. Actual figures may vary. Navistar, Inc. cannot accept liability for consequences due to this variance.



	#1	#2	Total (lb)
Tare:	7823	4907	12730
Accessories:	604	196	800
Payload:	959	2041	3000
Total:	9386	7144	16530
Ratings/(GVWR)*:	14000	26000	(40000)*

Overall C.G. height from ground (in): N/A

Title: Temiskaming	Company: Asphodel Fire Truck Ltd.	Date: 9/9/2015
	Reference: JOB-FILE / Temiskaming	By:

LOAD DESCRIPTION TABLE for Temiskaming

Company: Asphodel Fire Truck Ltd. Unit 1: (Truck)
 Reference: JOB-FILE / Temiskaming
 Date: 9/9/2015

Unit #	ID	Load Name	Weight (lb)	Length (in)	Width (in)	Height (in)	Pos-X (in)	Pos-Y (in)	Pos-Z (in)	CG-X (in)	CG-Y (in)	CG-Z (in)
1	L1	Rescue 16' equipment	3000.0	240.0	96.0	70.0	0.0	0.0	0.0	88.0	48.0	6.0

Pos-X: Measured for chassis from back of cab to front of load. For other units, from front of body to front of load.

Pos-Y: Measured from centerline of vehicle to centerline of load. (negative towards driver's side)

Pos-Z: Measured for chassis from top of frame to bottom of load. For other units, from bed floor to bottom of load.

CG-X: Horizontal distance between front of load and its center of gravity.

CG-Y: Lateral distance between left side (driver's side) of load and its center of gravity.

CG-Z: Vertical distance between bottom of load and its center of gravity.

Payload Analysis for Temiskaming

Based on Weight Ratings

Printout of Load Xpert software

Company: Asphodel Fire Truck Ltd.
 Reference: JOB-FILE / Temiskaming
 Date: 9/9/2015

Unit: (Truck)
 Make: International
 Model #: 4400 SBA
 Year: 2016

VIN #:

Allowable Payload: 26470 (lb)
 (Based on Weight Ratings)

Total Weight (summation of weights in table below): 13530 (lb)
GVWR (Gross Vehicle Weight Rating): 40000 (lb)
GAWR (summation of axle ratings): 40000 (lb)

(Allowable payload = lowest of GVWR and GAWR - Total weight)

Item description

Truck: Tare weight (includes all axles)
 Accessories: A1: Person
 A2: Person
 A3: Person
 A4: Person

Weight (lb)

12730
 200
 200
 200
 200

Total Weight: 13530



CANADA

DEPARTMENT OF TRANSPORT

MOTOR VEHICLE SAFETY ACT (SUBSECTION 3(2))
MOTOR VEHICLE SAFETY REGULATIONS (SECTION 3)

MINISTERIAL AUTHORIZATION

Pursuant to the Motor Vehicle Safety Act, I, Minister of Transport, hereby authorize:

Asphodel Firetrucks Ltd.
1525 County Road #42, RR#2
Norwood ON K0L 2V0

to use and apply at its premises located at:

Asphodel Firetrucks Ltd.
1525 County Road #42, RR#2
Norwood ON K0L 2V0

the national safety mark and this authorization number U84 on any vehicle of a prescribed class, provided that the vehicle and its components conform to all the Canada Motor Vehicle Safety Standards applicable thereto.

This authorization expires on: Notification of Cancellation

Issued in Ottawa on, August 23, 2007


Claude Roy, Director

for the Minister of Transport



The CWB acknowledges that

Asphodel Fire Trucks Ltd.

R.R. #2, 1525 County Road #42 , Norwood, ON K0L 2V0 Canada

is certified to CSA Standard **W47.2**

“Certification of Companies for Fusion Welding of Aluminum”

in **DIVISION 3**

for the period **February 6, 2015 to March 5, 2016**

Company Code: ASPHO2

Scope: Road vehicle bodies

A handwritten signature in black ink, consisting of several overlapping loops and lines.

Registrar

The product certification system operated by the Canadian Welding Bureau most closely resembles that described by ISO/IEC Guide 67, Conformity assessment — Fundamentals of product certification, System 6.



Accredited
CWB
6611, Waterbury, Fredericton, NB

8260 Parkhill Drive, Milton, Ontario L9T 5V7
1-800-844-6790 | Int: 905-542-1312 | Fax: 905-542-1318
Email: Info@cwbgroupp.org | Web: www.cwbgroupp.org





The CWB acknowledges that

Asphodel Fire Trucks Ltd.

R.R. #2, 1525 County Road #42 , Norwood, ON K0L 2V0 Canada

is certified to CSA Standard W47.1

“Certification of Companies for Fusion Welding”

in DIVISION 3

for the period **March 4, 2015 to April 7, 2016**

Company Code: ASPHO2

Scope: Road vehicle bodies

A handwritten signature in black ink, consisting of several overlapping loops and lines.

Registrar

The product certification system operated by the Canadian Welding Bureau most closely resembles that described by ISO/IEC Guide 67, Conformity assessment — Fundamentals of product certification, System 6.



Approved
CWB
Certification Body (Perk. 2015/0005)

8260 Parkhill Drive, Milton, Ontario L9T 5V7
1-800-844-6790 | Int: 905-542-1312 | Fax: 905-542-1318
Email: Info@cwbgroup.org | Web: www.cwbgroup.org



James M. R. Thomson

Engineering Limited

T 705.656.3883
F 705.656.2530
jmr.thomson@explornet.com
1080 Clydesdale Rd.
Apsley, ON K0L 1A0

Feb. 18, 2015

**Asphodel Fire Trucks Ltd.
RR # 2 1525 County Road 42
Norwood, Ontario
K0L 2V0**

Attn: Jeff McNiece President

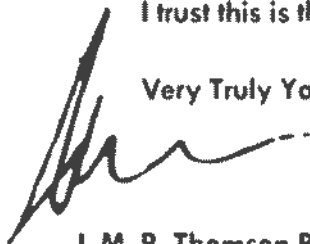
Re: Your ongoing engineering contract work

Jeff,

We are pleased to be looking after all of your engineering requirements by ongoing contract bases as they arise. We also look forward to any upcoming contracts for your engineering needs.

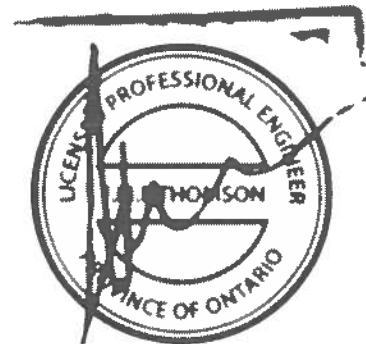
I trust this is the information required

Very Truly Yours,



J. M. R. Thomson P. Eng

CC File





V-MUX® Training Certification

V-MUX Certified Supplier Level 1 & 2

Original Equipment Manufacturer (OEM):

Asphodel Fire Trucks, Ltd.

Dates and location:

27-28 January, 2015
Norwood, Ontario, Canada

lead OEM personnel certified:

Barry Duff

Instructor:

Dennis Wilcox
V-MUX® Applications Engineer

Curriculum:

- V-MUX® Component hardware
- V-MUX® System Designer™ software
- V-MUX® Diagnostics software
- V-MUX® Downloader software

OEM has satisfied the training requirements for Level 1 and Level 2 of the V-MUX certified supplier program and is hereby authorized to design, build, and service Weldon V-MUX electrical systems.

Jeffrey A Dilgren
Supervisor of V-MUX training

Authorized 04 August, 2015



June 24, 2015

Asphodel Firetrucks Ltd.
Attention: Jeff McNiece
R.R. #2 1525 County Road #42
Norwood, ON K0L 2V0

Dear Jeff:

RE: Commercial Umbrella Liability

We are pleased to advise that we have confirmed with Coleman Ambris LLP that Umbrella Liability with a \$23,000,000 limit is available for your operations.

Combined with your current General Liability limit of \$2,000,000 with them, if purchased would provide you with a total liability limit of \$25,000,000.

We trust that you will find the enclosed in order however, please do not hesitate to contact our office if you have any questions.

Kind regards,

PBL Insurance Limited

A handwritten signature in cursive script, appearing to read "P. McMullen".

Phillip McMullen
Commercial Account Manager

/pm
Enclosed

PBL Insurance Limited
150 Ouellette Place
Suite 100

Windsor, ON
N3X 1L9

T 519-254-1633
F 519-254-2150
1-800-861-5175

pblinsurance.com



Limited Commercial Warranty

1525 County Rd #42, RR#2, Norwood, ON K0L 2V0

Tollfree: 1.877.639.2052 ☎ Fax: +1.705.639.2992 ✉ Email sales@aftl.ca 🌐 Web Site: <http://www.aftl.ca>

POLICY 01/01/2014 this supersedes All Previous Warranty Policies for "Asphodel Fire Trucks Ltd." ®.

"Asphodel Fire Trucks Ltd." (Here in after the "COMPANY") warrants to each original owner that each new apparatus manufactured by them to be free of defects in material or workmanship under normal use and service, for a period of 1 year.

The warranty period commences on the delivery date and is not transferable.

This warranty is limited to the repair or replacement, as the COMPANY may elect, of any part or parts thereof including equipment and trade accessories supplied by the COMPANY, which shall be returned to the COMPANY with transportation charges prepaid and which shall appear to the COMPANIES satisfaction upon their inspection to have been defective in material or workmanship. Such part or parts shall be returned not later than 60 days after notification of the warranty claim.

Replacement or repairs shall be performed at the Asphodel factory located in Norwood Ontario, or at other places as the COMPANY may designate.

The COMPANY incurs no liability or otherwise for parts, accessories, or components not manufactured by it, but purchased for assembly into the equipment, the COMPANY will assign to the purchaser whatever warranty rights are extended by the supplier of the part, accessory, or component.

Without limiting the generality of the foregoing, this warranty is void if:

- 1) There is any change made by the purchaser in the products design or construction, or for replacement parts not made by the COMPANY.
- 2) The product is improperly used, abused, damaged, or improperly maintained.
- 3) The COMPANY is **not** responsible for work, repairs, or alterations made or done by others without the COMPANIES prior authorization.

"Asphodel Fire Trucks Ltd." SHALL NOT BE LIABLE FOR TRANSPORTATION COSTS AND ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES arising out of or from the use of "Asphodel Fire Trucks Ltd." products by the buyer, its assignees, employees, agents or customers.

"ASPHODEL FIRE TRUCKS LTD." LIMITED COMMERCIAL WARRANTY POLICY

WARRANTY PERIOD SCHEDULE

Complete Unit 1 year

All Aluminum Body Structure 15 years

Paint 10 years limited warranty

Water Tanks 'Lifetime' (prorated)

Foam Tanks 'Lifetime' (prorated)

Plumbing Cast Iron and Galvanized 3 years, Stainless Steel 10 years

OEM ACCESSORIES products as per manufacturers specific WARRANTY

Cab & Chassis as per manufacturers specific WARRANTY

The applications listed above are general guidelines for warranties to be offered. Each specific application must be pre-approved by "Asphodel Fire Trucks Ltd." Engineering before above warranties are offered.

The COMPANY reserves the right to make changes in design or add any improvements to the equipment at any time without incurring any obligation to install or modify some on other equipment previously supplied.

The Corporation of the City of Temiskaming Shores

By-law No. 2015-199

**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 October 20, 2015**

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 **October 20, 2015** 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 20th day of October, 2015.

Mayor – Carman Kidd

Clerk – David B. Treen