



**The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, May 17, 2016
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive**

Agenda

1. **Call to Order**

2. **Roll Call**

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

4. **Approval of Agenda**

Draft Motion

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

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

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

Draft Motion

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

- a) Regular Meeting of Council – May 3, 2016

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

8. **Question and Answer Period**

9. **Presentations / Delegations**

10. **Communications**

a) OGRA Heads UP Alert

Re: Funding Details for Budget 2016 Infrastructure Investments

Reference: Received for Information

b) OGRA Heads UP Alert

Re: ROMA Ends 16 Year Combined Conference Partnership

Reference: Received for Information

c) Mario Sergio, Minister – Minister Responsible for Seniors Affairs

Re: 32nd anniversary of Seniors' Month in Ontario

Reference: Motion to be presented under New Business

d) Elizabeth Harding, Assistant Deputy Minister – Ministry of Municipal Affairs and Housing

Re: Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*

Reference: Referred to Senior Staff

- e) Allison Stanley – Information and Communications Officer – Federation of Northern Ontario Municipalities

Re: Spring Newsletter 2016

Reference: Received for Information

- f) Rachelle McCann – Compass Energy Consulting

Re: Wahgoshig First Nation EASR – Solar Facility Notification Form

Reference: Referred to the Planner

- g) Carla Y. Nell, Vice President, Municipal and Stakeholder Relations – Municipal Property Assessment Corporation (MPAC)

Re: Memo – Multi-Residential Assessment Methodology Change

Reference: Referred to the Treasurer

- h) James T. Patterson, Executive Member – Temiskaming Shores Minor Hockey Association (TSMHA)

Re: Sponsorship Request – Funding Application to Frog’s Breath Foundation

Reference: Motion to be presented under New Business

- i) Dale Alexander, Executive Member – Ghost of the Hardy Boys Committee

Re: Letter of Support – Canada 150 Funding Application

Reference: Motion to be presented under New Business

- j) Diane Alexander, Mayor’s Secretary – Township of Champlain

Re: Request for Support – Green Energy Act – Solar Farms

Reference: Received for information

k) Steph Palmateer, City Clerk – City of Timmins

Re: Request for Support – Regulate Gas Prices in Ontario

Reference: Received for information

l) Tricia Smith, Deputy Clerk – Town of Tillsonburg

Re: Request for Support – Bill 180 – Workers Day of Mourning Act

Reference: Received for information

Draft Motion

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

11. Committees of Council – Community and Regional

Draft Motion

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

- a) Minutes of the District of Timiskaming Social Services Administration Board meeting held on January 20, 2016;
- b) Minutes of the District of Timiskaming Social Services Administration Board meeting held on February 17, 2016;
- c) Minutes of the Age Friendly Committee meeting held on January 11, 2016;
- d) Minutes of the Age Friendly Committee meeting held on February 8, 2016;
- e) Minutes of the Age Friendly Committee meeting held on March 14, 2016;
- f) Minutes of the Healthy Kids Community Challenge Steering Committee meeting held on February 9, 2016; and
- g) Minutes of the Temiskaming Shores Police Services Board meeting held on March 21, 2016.

12. Committees of Council – Internal Departments

Draft Motion

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

- a) Minutes of the Recreation Services Committee meeting held on April 11, 2016; and
- b) Minutes of the Building Maintenance Committee meeting held on April 28, 2016.

13. Reports by Members of Council

14. Notice of Motions

15. New Business

- a) **Notice of Motion – Councillor Danny Whalen - Doctor Recruitment and Retention**

Draft Motion

Whereas the City of Temiskaming Shores is being asked to support a partnership in the building and growth of the Earlton-Timiskaming Regional Airport (ETRA) as an enhancement to health service in South Temiskaming; and

Whereas a strong argument has been presented by showing the need for a collaborative approach across the Region for support of health services to our residents; and

Whereas there is a strong and repetitive message that there is a shortage of doctors in South Temiskaming; and

Whereas there is a strong and repetitive message that more needs to be done to enhance Doctor Recruitment and Retention; and

Whereas there can be no stronger approach to supporting health services than a fair and equal collection and disbursement of funds to target Doctor Recruitment and Retention; and

Whereas both the Englehart & District Hospital and the Timiskaming Hospital would benefit from a stronger and more collaborative approach to Doctor Recruitment and Retention in South Temiskaming; and

Whereas the current funding proposal for the ETRA being a per capita proposal provides for a fair and equitable funding mechanism for Doctor Recruitment and Retention that can be shared on a previous year's visit basis for an equal and fair disbursement to each of the hospitals.

Now therefore be it resolved that the Council of The Corporation of the City of Temiskaming Shores hereby supports and request the addition of a per capita rate in an amount decided on by the current Doctor Recruitment and Retention Committee to the proposed per capita for air ambulance support; and

Further be it resolved that this Council hereby requests the current Doctor Recruitment and Retention Committee to set the per capita rate at an amount no less that the current support provided by the City of Temiskaming Shores; and

Further that a copy of this resolution be forwarded to all municipalities comprising of the current population calculations to support the ETRA, the ETRA Steering Committee, the Boards of both the Englehart & District Hospital and Temiskaming Hospital and the current Doctor Recruitment and Retention Committee.

b) Notice of Motion – Councillor Mike McArthur – Airport

Draft Motion

Whereas Regional Municipalities have been asked to provide a resolution of support to create an Airport Authority for the Earleton-Timiskaming Regional Airport (ETRA); and

Whereas it is imperative that a majority of the municipalities in South Temiskaming continue to support the Airport in order to ensure its survival; and

Whereas there are currently 15 municipalities that financially support the operation of the ETRA representing 18,567 residents in South Temiskaming.

Now therefore be it resolved that the City of Temiskaming Shores hereby agrees to support the establishment of an Airport Authority contingent on the commitment of a minimum 12 municipalities to the Draft Plan of Action for the Earleton-Timiskaming Regional Airport.

c) Earleton-Timiskaming Regional Airport Steering Committee – Airport Authority Action Plan

Draft Motion

Whereas the Earleton-Timiskaming Regional Airport Steering Committee made a presentation on March 5, 2016 regarding the future of our Regional Airport, and presented an original resolution, which was met with many questions, that had not been answered; and

Whereas the MSB at its meeting on March 17, 2016, requested that councils be notified to defer any further discussion on the original motion, and that a revised resolution, and action plan, be drafted and forwarded to the MSB members and all Regional Municipalities, for discussion: and

Whereas we are requesting that each Council discuss the Draft Plan of Action, and this Draft Motion, and attend the proposed Municipal/MSB/Airport User meeting, tentatively set for April 30, 2016, to discuss their concerns; and

Whereas, subsequent to that meeting, the ETRA Steering Committee would request that each Council pass a motion to indicate if they agree with the creation of an Airport Authority, for the initial one year phase in period, as per the Plan of Action and are willing to participate as a member.

Now therefore be it resolved that the Corporation of the City of Temiskaming Shores hereby supports the creation of an Airport Authority for the Earleton-Timiskaming Regional Airport, and agrees to participate as a member of the said Airport Authority, for the initial one (1) year phase in period, and that, after the five (5) year business plan has been developed and other concerns addressed, during the phase in period, that a further decision would be made as to the long term future of the airport.

d) 2015 Year-End Operations and Capital Reports

Presentation by City Manager

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of the City of Temiskaming Shores January – December 2015 Year-End Capital Report as presented by the City Manager; and

Further be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of the City of Temiskaming Shores January – December 2015 Year-End Operations Report as presented by the City Manager.

e) Letter of Support - ACFO - Application for Canada 150 Funding

Draft Motion

Whereas the Association Canadienne-Francaise de L'Ontario (ACFO) submitted a letter of request to support their application for Canada 150 Funding through Heritage Canada; and

Whereas ACFO will be constructing a Kiosk to showcase local artists (First Nations, Anglophones and Francophones) throughout 2017 at various events and in local schools celebrating our Region's contribution to Canada's development.

Now therefore be it resolved that Council of the City of Temiskaming Shores does hereby supports the Association Canadienne-Francaise de L'Ontario (ACFO) application for Canada 150 funding to Heritage Canada.

f) Letter of Support – Ghost of the Hardy Boys Committee - Application for Canada 150 Funding

Draft Motion

Whereas the Ghost of the Hardy Boys Committee, through the Haileybury Heritage Museum, intends to apply for Canada 150 Funding and has requested a letter of support from the City; and

Whereas the Committee is planning a number of activities around the Hardy Boys theme during the weekend of July 21-23, 2017 including the centennial publication of Leslie McFarlane's 1917 IODE essay.

Now therefore be it resolved that Council of the City of Temiskaming Shores does hereby support the Haileybury Heritage Museum/Hardy Boys Committee's application for Canada 150 Funding to Heritage Canada.

g) Support – Municipality of Bluewater – Reinstatement of incentives for physicians to practice in rural areas of Ontario by the Minister of Health and Long Term Care

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system; and

Whereas since February 2015, the Ontario Government has made an almost 7% cut to physician services including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas; and

Whereas the decisions Ontario makes today will impact patients access to quality care in the future and these cuts threaten access to quality, patient focused care; and

Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario; and

Further be it resolved that a copy of this resolution be sent to the Premier of Ontario and the Minister of Health and Long Term Care.

h) Support – Municipality of South Dundas – Rural Economic Development Program (RED)

Whereas the 2016 Ontario Budget suspends the current intake of applications to the Rural Economic Development program and plans to integrate the program into the Jobs and Prosperity Fund; and

Whereas the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, preventing access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Fund; and

Whereas, in contrast, the Rural Economic Development Program supported a number of projects for small rural municipalities to support their local economy; and

Whereas the Jobs and Prosperity Fund is not specifically designated for rural areas and funds from the program will likely favour more urban areas of the Province.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby requests the Government of Ontario reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view of ensuring the Rural Economic Development Program remains an intricate funding program supporting

capacity building and foster economic growth in rural municipalities of Ontario; and

Further be it resolved that a copy of this resolution be sent to the Premier of Ontario and the Minister of Agriculture, Food and Rural Affairs.

i) Support - Town of Prescott – Bill 158 “*Saving the Girl Next Door Act, 2016*”

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour; and

Whereas human trafficking is one of the fastest growing crimes in Canada that targets victims who are predominantly female, averaging in the age of 14 and 90% of whom are Canadian-born; and

Whereas Ontario is a major hub of human trafficking in Canada and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby supports Bill 158 “*Saving the Girl next Door Act, 2016*”, as well as MPP Lauri Scott’s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victim’s services and frontline agencies; and

Further be it resolved that a copy of this resolution be sent to all members of Provincial Parliament.

j) Proclamation of Seniors’ Month – June 1-30, 2016

Whereas Seniors’ Month is an annual nation-wide celebration; and

Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

Whereas the knowledge and experience seniors pass on to us continues to benefit all.

Now therefore be it resolved that Council of the City of Temiskaming Shores does hereby proclaims June 2016 as “*Seniors’ Month*” in Temiskaming Shores and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

k) Memo No. 012-2016-PW – Roof Replacement – Temiskaming Shores Public Library – New Liskeard Branch

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 012-2016-PW; and

That Council directs staff to prepare the necessary by-law and agreement for the replacement of the shingles on the North and East side of the roof at the Temiskaming Shores Public Library New Liskeard Branch with Rivard Bros. Ltd at an upset limit of \$23,636.88 plus applicable taxes for consideration at the May 17, 2016 Regular Council meeting.

l) Administrative Report No. RS-012-2016 – Lease Agreement with Timiskaming Tumbler’s Gymnastics Club at Don Shepherdson Memorial Arena

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-012-2016; and

That Council directs staff to prepare the necessary by-law to enter into a five-year lease agreement with the Timiskaming Tumbler’s Gymnastics Club for the use of the Don Shepherdson Memorial Arena Hall for consideration at the June 7, 2016 Regular Council meeting.

m) Administrative Report No. RS-013-2016 – Resurfacing of Pool Fitness Centre Water Slide and Haileybury Beach Water Slide

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-013-2016; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Safe Slide Restoration for the resurfacing of the Haileybury Beach Waterslide and the Pool/Fitness Waterslide at an upset limit of \$82,800 (Canadian) plus applicable taxes for consideration at the May 17, 2016 Regular Council meeting.

n) Administrative Report No. RS-014-2016 – Road Closure – 2016 Biker’s Reunion and New Liskeard BIA Summerfest Event

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-014-2016; and

That Council directs staff to prepare the necessary by-law for Temporary Road Closures for the 2016 Biker’s Reunion and the New Liskeard BIA Summerfest event for consideration at the May 17, 2016 Regular Council meeting.

o) Memo No. 009-2016-CGP – Release of Request for Proposal for Comprehensive Zoning By-law

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 009-2016-CGP in regards to the release of a Request for Proposal for a Comprehensive Zoning By-law for information purposes.

p) Memo No. 010-2016-CGP – Deeming By-law – 375 View Street

Draft Motion

Whereas Daniel Dalcourt, the owner of 375 View Street, 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 owner has acknowledged that registration of the pending deeming by-law on title will be at his 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 Lot 75 and part of Lot 56 on Plan M-46 N.B., Parcels 16002 SST and 23129 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 May 17, 2016 Regular Council meeting.

q) Memo No. 011-2016-CGP – Deeming By-law – 315 Albert Street

Draft Motion

Whereas Douglas Winter and Nicole Desmarais the owners of 315 Albert Street would like to merge Part of Lot 85 and Lot 86 on Plan M-30 N.B. 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 Part of Lot 85 and Lot 86 on Plan M-30 N.B., Parcel 7212 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 May 17, 2016 Regular Council meeting.

r) January - March 2016 Year-to-Date Operations Financial Report

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of the City of Temiskaming Shores January –March 2016 Year-to-Date Operations Financial Report for information purposes.

s) January – April 2016 Year-to-Date Capital Financial Report

Presentation by City Manager

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of the City of Temiskaming Shores January –April 2016 Year-to-Date Capital Financial Report as presented by the City Manager for information purposes.

t) Temiskaming Shores Minor Hockey Association – Frog’s Breath Foundation Application

Draft Motion

Whereas the Temiskaming Shores Minor Hockey Association (TSMHA) has applied for funding to the Frog’s Breath Foundation in the amount of \$4,500 in order to host a “*Hockey Canada Skills Development Camp*” open to boys and girls playing in the Atom and Peewee division; and

Whereas TSMHA requires a registered charitable organization to sponsor their application to the Frog’s Breath Foundation and has requested that the City partner on the said application.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby agrees to sponsor the Temiskaming Shores Minor Hockey Association’s funding application to the Frog’s Breath Foundation.

u) Memo No. 009-2016-CS – Appointment – Property Standards / By-law Officer – David Barton

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 009-2016-CS; and

That Council directs staff to prepare the necessary by-laws to appoint Mr. David Barton as a *Property Standards Officer, Municipal Law Enforcement Officer, Fence Viewer*, and a *Livestock and Poultry Valuer* for consideration at the May 17, 2016 Regular Council meeting.

v) **Memo No. 010-2016-CS – Water/Sewer Rate By-law**

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 010-2016-CS; and

That Council directs staff to prepare the necessary by-law to adopt the 2016 Water/Sewer Rates for consideration at the May 17, 2016 Regular Council meeting.

16. **By-laws**

Draft Motion

Be it resolved that:

By-law No. 2016-086 Being a by-law to enter into an agreement with Rivard Bros. Ltd. for roof upgrades at the Temiskaming Shores Public Library – New Liskeard Branch

By-law No. 2016-088 Being a by-law with respect to Water and Sewage Service Rates

By-law No. 2016-089 Being a by-law to enter into an agreement with Safe Slide Restoration for the restoration of the Haileybury Beach and the Pool Fitness Centre waterslides

By-law No. 2016-090 Being a by-law to authorize Temporary Road Closures, control the direction of traffic and limit the traffic on certain streets for the Biker's Reunion / BIA Summerfest Event

By-law No. 2016-091 Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision – 375 View Street

By-law No. 2016-092 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 – 315 Albert Street

By-law No. 2016-093 Being a by-law to appoint **David Barton** as a Municipal Law Enforcement Officer

By-law No. 2016-094 Being a by-law to appoint **David Barton** as a Property Standards Officer

By-law No. 2016-095 Being a by-law to amend By-law No. 2005-122 (Appointment of **David Barton** as a Fence Viewer)

By-law No. 2016-096 Being a by-law to amend By-law No. 2005-110 (Appointment of **David Barton** as a Livestock Valuer)

be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that:

By-law No. 2016-086;

By-law No. 2016-087;

By-law No. 2016-088;

By-law No. 2016-089;

By-law No. 2016-090;

By-law No. 2016-091;

By-law No. 2016-092;

By-law No. 2016-093;

By-law No. 2016-094;

By-law No. 2016-095; and

By-law No. 2016-096;

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

17. Schedule of Council Meetings

- a) Regular – Tuesday, June 7, 2016 at 6:00 p.m.
- b) Regular – Tuesday, June 21, 2016 at 6:00 p.m.

18. Question and Answer Period

19. Closed Session

Draft Motion

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

- a) Adoption of the April 18, 2016 – Special Closed Session Minutes
- b) Adoption of the April 19, 2016 – Closed Session Minutes
- c) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour Relations – Human Resources Update

20. Confirming By-law

Draft Motion

Be it resolved that By-law No. 2016-097 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 **May 17, 2016** be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2016-097 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, May 3, 2016
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive

Minutes

1. Call to Order

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

2. Roll Call

Present: Mayor Carman Kidd
Councillors Jesse Foley, Patricia Hewitt, Doug Jelly, Jeff Laferriere,
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
Kelly Conlin, Director of Corporate Services (A)
Tim Uttley, Fire Chief
Laura-Lee MacLeod, Treasurer
Paul Allair, Superintendent of Parks and Facilities

Regrets:

Media: Diane Johnston, Temiskaming Speaker
Bill Buchberger, CJTT

Members of the Public Present: 6

3. Review of Revisions or Deletions to Agenda

Additions:

Under Item 9 – Presentations / Delegations add:

- b) Mayor Carman Kidd, Earlton-Timiskaming Regional Airport

Re: Draft Plan of Action – ETRA – Airport Authority

Under Item 15 – New Business add:

- v) Memo No. 011-2016-PW – Land Erosion - Haileybury Marina Breakwall – Emergency Repairs – Department of Fisheries and Oceans (DFO)

4. Approval of Agenda

Resolution No. 2016-227

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

None

6. Review and adoption of Council Minutes

Resolution No. 2016-228

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

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

- a) Special Meeting of Council – April 18, 2016
- b) Regular Meeting of Council – April 19, 2016

Carried

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

None

8. **Question and Answer Period**

None

9. **Presentations / Delegations**

- a) Doug Walsh, Director of Public Works / Tammie Caldwell, Director of Recreation Services

Re: Lakeshore Road South Rehabilitation – Cottage Road to Radley Hill Road

Director of Recreation Services, Tammie Caldwell utilizing powerpoint provided an overview of the rehabilitation of Lakeshore Road South from Cottage Road to Radley Hill Road.

Tammie outlined that annually since 2013 approximately \$1 M has been allocated in the budget to rehabilitate Lakeshore Road S. from Ethel Street to Cottage Road and that the 2016 program will complete the rehabilitation to Radley Hill Road.

Tammie indicated that the STATO active trail system abuts Lakeshore on the east side the entire way and showed various pictures. The rehabilitation of Lakeshore from Cottage Road to Radley Hill will include the re-location of a portion of the STATO trail behind the concrete curb with a width of 2.5 m. This will permit the two lanes heading north from the Edgewater to Radley Hill to remain open year round (east lane no longer needed to be dedicated to STATO trail). Through a series of pictures the re-location of the trail behind the curb was illustrated.

Mayor Kidd thanked Tammie for the presentation.

Resolution No. 2016-229

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that City Council for the City of Temiskaming Shores hereby acknowledges the presentation from staff in regards to the rehabilitation of Lakeshore Road South from Cottage Road to Radley Hill Road.

Carried

Resolution No. 2016-230

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council hereby designates Deputy Mayor Jelly to Chair the meeting to permit Presiding Officer, Mayor Kidd the opportunity to make a presentation.

Carried

b) Mayor Carman Kidd, Earlton-Timiskaming Regional Airport

Re: Draft Plan of Action – ETRA – Airport Authority

Mayor Carman Kidd on behalf of the ETRA Steering Committee, utilizing powerpoint, made a presentation in regards to the establishment of an Airport Authority. The presentation was also provided at the April 30th Municipal/MSB/Airport User meeting held in Earlton.

Carman outlined the proposed Draft Plan of Action for the potential establishment of the Airport Authority which seeks endorsement on trial basis from member municipalities of the MSB on a one year basis (2017). Carman illustrated the contribution from each member for 2017 based on a \$9.03/capita. The 5 year (short-term) capital needs for the airport property was outlined at a total cost of \$795,000 with an anticipated 90% funding from FedNor/NOHFC resulting in a 10% input from the Airport Authority of \$79,500 (\$0.86/capita/year).

Carman outlined the current regular activities at the airport (flights in and out) as well as some charter flights. In regards to the Airport Authority the potential operational structure was illustrating include a Board of Directors, Executive Committee and Airport staff. Examples of other shared services in the area were highlighted including Temiskaming Transit, DTSSAB, TMBA, OPP and Recreational facilities. Several slides illustrated questions received and responses made.

The governance structure of various other airports was reviewed followed by the draft motion that member municipalities are being requested to consider prior to the end of May 2016.

Deputy Mayor, Doug Jelly thanked Carman for his presentation.

Resolution No. 2016-231

Moved by: Councillor Whalen
Seconded by: Councillor Laferriere

Be it resolved that City Council for the City of Temiskaming Shores hereby acknowledges the presentation from Mayor Kidd in regards to the Draft Plan of Action for the establishment of an Airport Authority for the Earleton-Timiskaming Regional Airport; and

That Council agrees to consider the ETRA Steering Committee's motion at the May 17, 2016 Regular Council meeting in support of the Action Plan.

Carried

Resolution No. 2016-232

Moved by: Councillor Foley
Seconded by: Councillor McArthur

Be it resolved that Mayor Kidd resumes as Chair of the meeting.

Carried

10. Communications

- a) Dr. Marlene Spruyt, Medical Officer of Health – Timiskaming Health Unit

Re: Basic Income Pilot Project

Reference: Referred to the City Manager

- b) Peter Emon, Chair – Eastern Ontario Wardens' Caucus

Re: Ontario Energy Board Generic Proceeding EB-2016-004 – Expansion of Union Gas to rural and remote communities

Reference: Received for Information

Clarification: Support requested - consideration at May 17, 2016 Regular Council meeting.

- c) Provincial Land Tax - Ministry of Finance

Re: Provincial Land Tax Review Update 2016

Reference: Received for Information

- d) Kevin Flynn, Minister of Labour
Re: Bill 163 – Supporting Ontario’s First Responders Act, 2016
Reference: Referred to the Director of Corporate Services

- e) Maureen Adamson, Deputy Minister – Ministry of Tourism, Culture and Sport
Re: Update on Ontario’s Culture Strategy
Reference: Referred to the Economic Development Officer

- f) Tammie Caldwell, Director of Recreation Services
Re: Request to Proclaim May 30th to June 3rd as *Bike Week in Temiskaming Shores for 2016*
Reference: Motion to be presented under New Business

- g) Tara Mieske, Clerk/Planning Manager – Township of North Frontenac
Re: Request for Support – Independent Electrical System Operator Review
Reference: Received for Information

- h) Charlene Overholt, Manager of Corporate Services/Clerk – Municipality of Bluewater
Re: Reinstatement of Incentives for Physicians in Rural Ontario
Reference: Received for Information
Clarification: Support requested - consideration at May 17, 2016 Regular Council meeting.

- i) Jean-Claude Carriere, Agent de développement – ACFO Témiskaming
Re: Request for Support – Application to Canada 150

Reference: Received for Information

Clarification: Support requested - consideration at May 17, 2016 Regular Council meeting.

- j) Brenda Brunt, Director of Corporate Services/Clerk – Municipality of South Dundas

Re: Request for Support – Reconsideration of Suspension of Rural Economic Development Program by Province

Reference: Received for Information

Clarification: Support requested - consideration at May 17, 2016 Regular Council meeting.

- k) Kimberley Casselman, Clerk/Manager – Town of Prescott

Re: Request for Support for Bill 158 – *Saving the Girl Next Door Act, 2016*

Reference: Received for Information

Clarification: Support requested - consideration at May 17, 2016 Regular Council meeting.

- l) Father Alexis O’Lenga, Paroisse Ste-Croix

Re: Safety Issues related to snow removal – Sutherland Way

Reference: Referred to the Director of Public Works

- m) Michael Gravelle, Minister – Ministry of Northern Development and Mines

Re: Response Letter – Delegation at OGRA/ROMA Conference

Reference: Received for Information

Resolution No. 2016-233

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2016-234

Moved by: Councillor McArthur

Seconded by: Councillor Foley

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

- a) Minutes of the Temiskaming Shores Public Library Board meeting held on March 16, 2016;
- b) Minutes of the Temiskaming Shores Public Library Board meeting held on March 23, 2016;
- c) Minutes of the Temiskaming Transit Committee meeting held on April 13, 2016;
- d) Minutes of the Temiskaming Shores Accessibility Advisory Committee meeting held on April 20, 2016; and
- e) Minutes of the Earleton-Timiskaming Regional Airport Municipal Services Board meeting held on March 17, 2016 and the March 2016 Airport Report.

Carried

12. Committees of Council – Internal Departments

None

13. Reports by Members of Council

Councillor Jelly reported on the following:

- NEOPWO: attended Conference in Timmins last week, very informative. Several members of Public Works taking courses and Al Proteau completed course 8 of 8 and should be commended. Also attended the Timmins Dispatch centre.

Councillor McArthur reported on the following:

- Recreation Committee: Letter reminding this June will be the 32nd annual Senior's month in Ontario. Age Friendly is hosting a BBQ on June 1 (11 am – 1 pm) at the Pool Fitness Centre. Timiskaming Injury Prevention Committee will be hosting the Spring Fling on June 15 at Riverside for Seniors. Reminder that Carter Antilla Skatepark is now open and reminds everyone to wear helmets. OPP being very diligent with various aspects of the park.

Councillor Whalen reported on the following:

- FONOM: Conference is next week and Premier Wynn along with 8 Ministers will be in attendance.

Councillor Laferriere reported on the following:

- Corporate Services Committee: good discussion on next steps with Strategic Planning, a lot of the staff presentations dealt with how to remain status quo, need to step back and determine what our vision is for the municipality over the next 10 years (i.e. if we could build this municipality differently, how would we do that). Encouraged fellow council members to provide feedback to the City Manager as he has received limited feedback.
- OMPF Funding: Based on statistics it appears our funding is much less than some municipalities of similar size; we will continue to do some homework and develop a strategy to approach the ministry to determine why.

14. Notice of Motions

Councillor McArthur outlined some concerns in regards to the establishment of an Airport Authority and will be working with the Clerk and City Manager for a Notice of Motion to be considered at the May 17, 2016 Regular Council meeting.

Councillor Whalen introduced the following Notice of Motion – Dr. Recruitment:

Whereas the City of Temiskaming Shores is being asked to support a partnership in the building and growth of the Earlton Timiskaming Regional Airport as an enhancement to health service in south Temiskaming; and

Whereas a strong argument has been presented by showing the need for a collaborative approach across the region for support of health services to our residents; and

Whereas there is a strong and repetitive message that there is a shortage of doctors in south Temiskaming; and

Whereas there is a strong and repetitive message that more needs to be done to enhance doctor recruitment and retention; and

Whereas there can be no stronger approach to supporting health services than a fair and equal collection and disbursement of funds to target doctor recruitment and retention; and

Whereas both the Englehart and District and the Timiskaming Hospital would benefit from a stronger and more collaborative approach to doctor recruitment and retention in south Temiskaming; and

Whereas the current funding proposal for the ETRA being a per capita proposal provides for a fair and equitable funding mechanism for doctor recruitment and retention that can be shared on a previous years visit basis for an equal and fair disbursement to each of the hospitals;

Therefore be it resolved that the Council for the Corporation of the City of Temiskaming Shores hereby support and request the addition of a per capita rate in an amount decided on by the current doctor recruitment and retention committee to the proposed per capita for air ambulance support; and

Further be it resolved that this Council request the current doctor recruitment and retention committee set the per capita rate at an amount no less that the current support provided by the City of Temiskaming Shores; and

Further that a copy of this resolution be forwarded to all municipalities comprising of the current population calculations to support the ETRA, the ETRA Steering Committee, the Boards of both the Englehart and District and Temiskaming hospitals and the current Doctor Recruitment and Retention Committee.

15. **New Business**

a) **Memo No. 009-2016-PW – Easement Agreement with Agriculture Research Institute of Ontario for STATO Trail Construction**

Resolution No. 2016-235

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 009-2016-PW; and

That Council directs staff to prepare the necessary by-law to enter into an Easement Agreement with the Agriculture Research Institute of Ontario for the construction/extension of the STATO Trail for consideration at the May 3, 2016 Regular Council meeting.

Carried

b) Memo No. 010-2016-PW – Contract Change Order – Emergency Water Distribution System Linking – Contract Administration

Resolution No. 2016-236

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 010-2016-PW; and

That Council approves Contract Change Order No. 001 to By-law No. 2015-147, being an agreement with EXP Services for engineering services for Contract Administration and Supervision of the Emergency Water Distribution System Linking project, to reduce the contract by \$7,751.24 in recognition of work performed by the City's Engineering Technician Intern.

Carried

c) Administrative Report No. PW-022-2016 – LED Lights – City Hall

Resolution No. 2016-237

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-022-2016;

That Council approves the purchase of the LED Bulbs, as detailed in Request for Quotation PW-RFQ-002-2016, to Nedco at a unit cost of \$16.25 per LED bulb, plus applicable taxes; and

That Council directs staff to prepare the necessary by-law and agreement for consideration at the May 3, 2016 Regular Council meeting.

Carried

d) Administrative Report No. PW-023-2016 – Timiskaming Transit – Automatic Announcement System

Resolution No. 2016-238

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-027-2016;

That Council approves the purchase of an automated announcement system for the Temiskaming Transit buses, as detailed in Request for Proposal RFP-

2015-TPI-019, to Consat Telematics at a cost of \$85,104 plus applicable taxes; and

That Council directs staff to prepare the necessary by-law and agreement for consideration at the May 3, 2016 Regular Council meeting.

Carried

e) Administrative Report No. PW-024-2016 – Tender Award – Supply, Mix and Stockpile Winter Sand

Resolution No. 2016-239

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-024-2016;

That as outlined in Section 3.5 of the City's Purchasing Policy, Council approves the award of the 2016 Supply, Mix and Stockpile of Winter Sand contract to *A. Miron Topsoil Ltd.* At a unit price of \$7.44 per tonne plus HST; and

That Council directs staff to prepare the necessary by-law and agreement for consideration at the May 3, 2016 Regular Council meeting.

Carried

f) Administrative Report No. PW-025-2016 – Tender Award – Granular M

Resolution No. 2016-240

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-025-2016;

That as outlined in Section 3.5 of the City's Purchasing Policy, Council approves the award of the Crushing and Stockpiling of Granular "M" in the Contractors Pit location contract to *Alvin Caldwell Sand & Gravel Ltd.* At a unit price of \$6.45 per tonne plus HST; and

That Council directs staff to prepare the necessary by-law and agreement for consideration at the May 3, 2016 Regular Council meeting

Carried

g) Administrative Report No. PW-026-2016 – Bi-annual Bridge Inspection / Roof Inspections

Resolution No. 2016-241

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-026-2016;

That as outlined in Section 3.5 of the City's Purchasing Policy, Council approves the award of the contract to K. Smart Associates Ltd. To proceed with the bi-annual bridge inspection as well as selected roof inspections as detailed in Request for Proposal PW-RFP-008-2016 for a total upset limit of \$10,605 plus applicable taxes; and

That Council directs staff to prepare the necessary by-law and agreement for consideration at the May 3, 2016 Regular Council meeting.

Carried

h) Administrative Report No. PW-027-2016 – Water Works System Use By-law

Resolution No. 2016-242

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-027-2016;

That Council directs staff to submit the final draft By-law for Water Works System Use for consideration of First and Second Reading at the May 3, 2016 Regular Council meeting; and

That Council directs staff to undertake a public consultation process and submission to the Ministry of Attorney General and Regional Senior Justice for approval of the short form wording and set fines prior to Third & Final Reading.

Carried

i) Administrative Report No. RS-011-2016 – 2016 Summer Concession Operations

Resolution No. 2016-243

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-011-2016 for information purposes.

Carried

j) Proclamation – Bike Week in Temiskaming Shores for 2016

Resolution No. 2016-244

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

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

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

Whereas the City of Temiskaming Shores has demonstrated its support through various initiatives such as a Bicycle Friendly Community Committee, Share the Road Campaign, BIA assistance with bike racks, Healthy Kids Community Challenge and partnering with the South Temiskaming Active Travel System.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims the week of May 30th to June 3rd 2016 to be "**Bike Week in Temiskaming Shores**".

Carried

k) Memo No. 007-2016-CGP – Deeming By-law – 250 Little Street

Resolution No. 2016-245

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Memo No. 007-2016-CGP;

That Council directs staff to prepare the necessary by-law to designate a part of a plan of subdivision, in particular Lots 54 and 55 on Plan M-30 N.B. (Parcel 15707 SST) deemed not to be a registered plan of subdivision for consideration at the May 3, 2016 Regular Council meeting.

Carried

l) Administrative Report No. CGP-011-2016 – FPT Holdings Limited Subdivision Agreement – Dawson Point Road (54-T-16001)

Resolution No. 2016-246

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CGP-011-2016; and

That Council agrees to repeal By-law No. 2013-199 and directs staff to prepare the necessary by-law to authorize the execution of a new subdivision agreement with FPT Holdings Limited for the Dawson Point Road Subdivision for consideration at the May 3, 2016 Regular Council meeting.

Carried

m) One Foot Forward with Greyson – Council representation

Resolution No. 2016-247

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Whereas Council considered Administrative Report No. RS-010-2016 at the April 19, 2016 Regular Council meeting; and

Whereas Council passed Resolution No. 2016-215 approving the provision of tables/chairs and small stage in-kind to the 2016 One Foot Forward with Greyson fundraising event; and

Whereas the City of Temiskaming Shores through the in-kind donation is recognized as an event sponsor.

Now therefore be it resolved that Council hereby approves the attendance of Deputy Mayor Doug Jelly and his spouse to the Dinner and Silent Auction to be held as part of the One Foot Forward with Greyson event.

Carried

n) Memo No. 008-2016-CS – By-laws for Final Tax Billing Process Setting Limits for Property Classes & Decrease Limits for Certain Property Classes

Resolution No. 2016-248

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 008-2016-CS;

That Council directs staff to prepare the necessary by-law for Setting Limits for Property Classes for consideration at the May 3, 2016 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law for Decrease Limits for certain Property Classes for consideration at the May 3, 2016 Regular Council meeting.

Carried

o) Administrative Report No. CS-004-2016 – 2016 Tax Ratios and Tax Rates

Resolution No. 2016-249

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-004-2016; and

That Council directs staff to prepare the necessary by-law to establish 2016 Tax Ratios and a by-law to establish 2016 Tax Rates utilizing the Revenue Neutral Tax Ratios for 2016 for consideration at the May 3, 2016 Regular Council meeting.

Carried

p) Repeal of Resolution No. 2015-698 – Allocation of funds to the Earleton-Timiskaming Regional Airport

Resolution No. 2016-250

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Whereas the Earleton-Timiskaming Regional Airport has been operated by a joint Municipal Services Board (MSB) since 2003 with the aim of the Board to look at ways to sustain the airport; and

Whereas there are currently fourteen (14) member municipalities within the MSB contributing financially annually to the sustain the operations of the airport with the City of Temiskaming Shores allocating \$85,000; and

Whereas at the Special Budget Council meeting of the City of Temiskaming Shores on December 8th, 2015 the City opted to establish a reserve fund for the airport resulting in the adoption of Resolution No. 2015-698 allocating

within the 2016 Municipal Budget \$50,000 towards operations of the airport and \$35,000 towards a reserve for the establishment of an incorporated body to own and operate the Earlton-Timiskaming Regional Airport; and

Whereas Explorer Solutions was retained and released a Strategic Business Plan on January 20, 2016 outlining various opportunities to generate additional revenues and services and recommended the establishment of an Airport Authority; and

Whereas the cost of incorporating the Airport Authority should be the responsibility of all contributing municipalities; and

Whereas at a recent MSB meeting it was suggested that the MSB reserve funds could be allocated to cover the cost of incorporation of an Airport Authority, thus the \$35,000 allocated towards a reserve through Resolution No. 2015-698 would not be necessary and more beneficial if allocated toward 2016 airport operations;

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby repeals Resolution No. 2015-698 (December 8, 2015).

Carried

q) Memo No. 007-2016-CS – Amendments to By-law No. 2015-001 – Appointments to various Committee - (Airport/Library)

Resolution No. 2016-251

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 007-2016-CS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2015-001, as amended being a by-law to appoint Council representatives to various Boards and Committees for consideration of third reading at the May 3, 2016 Regular Council meeting.

Carried

r) Administrative Report No. CS-002-2016 – Haileybury Medical Centre Lease Agreements

Resolution No. 2016-252

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-002-2016;

That Council authorizes an increase to the rental rates for office space at the Haileybury Medical Centre by the Haileybury Family Health Team by 1.2% for 2016 in accordance with the Consumer Price Index; and

That directs staff to prepare the necessary by-law to enter into a one (1) year lease agreement with the Haileybury Family Health Team for the use of office space at the Haileybury Medical Centre effective April 1, 2016 – March 31, 2017.

Carried

s) Administrative Report No. CS-003-2016 – Municipal Insurance Brokerage Services

Resolution No. 2016-253

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. CS-003-2016;

That Council agrees to exercise the option to renew its agreement with Tench-MacDiarmid Insurance Brokers Ltd. for Municipal Insurance and Risk Management Services, as outlined in By-law No. 2013-143, for an additional year; and

That Council directs staff to obtain quotations, through Tench-MacDiarmid Insurance Brokers Ltd., for comprehensive municipal insurance coverage for the period of July 1, 2016 to June 30, 2017.

Carried

t) Proclamation – Emergency Preparedness Week 2016

Resolution No. 2016-254

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Whereas the City of Temiskaming Shores recognizes the importance of Emergency Management in Ontario; and

Whereas Emergency Preparedness Week is an annual event that takes place each year during the first full week of May; and

Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

Whereas the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow; and

Whereas the provincial theme this year is “Emergency Preparedness Starts With You, Prepare Yourself!”.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims the week of May 1st to 7th, 2016 to be “**Emergency Preparedness Week in the City of Temiskaming Shores**” and encourage all citizens to participate in educational activities on emergency preparedness and to demonstrate how they are personally prepared for emergencies.

Carried

u) Proclamation – Freedom of the City – Saturday, May 7, 2016

Resolution No. 2016-255

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Whereas the Algonquin Regiment has a long and proud history in Northern Ontario, especially in the District of Timiskaming; and

Whereas many young men and women from Temiskaming Shores served in the Algonquin Regiment during both World War One and World War Two; and

Whereas Cenotaphs were erected in New Liskeard and Haileybury in the early 1920s to recognize and remember those who paid the Supreme Sacrifice to ensure our Freedom; and

Whereas the City of Temiskaming Shores, in partnership with the Royal Canadian Legion Branch 54, have recently restored the Haileybury Cenotaph with assistance from the Department of Veterans Affairs Cenotaph Monument Restoration Program; and

Whereas the City of Temiskaming Shores will be re-dedicating the Haileybury Cenotaph on Saturday, May 7, 2016; and

Whereas the City of Temiskaming Shores wishes to honour the Algonquin Regiment and acknowledge their contribution to our Community.

Now therefore be it resolved that in recognition of the City’s long and esteemed relationship with the Regiment, the Council of the Corporation of

the City of Temiskaming Shores does hereby grant the Algonquin Regiment “**Freedom of the City**” being one of the most prized honours that a community can bestow upon a military unit.

Carried

v) **Memo No. 011-2016-PW – Land Erosion – Haileybury Marina Breakwall – Emergency Repairs – Department of Fisheries and Oceans (DFO)**

Resolution No. 2016-256

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo 011-2016-PW;

That Council hereby authorizes Pedersen Construction to complete emergency temporary repairs to the Haileybury Marina Breakwall at an estimated cost of \$7,500 plus applicable taxes;

That Council hereby authorizes staff to replace the asphalt surface for the STATO trail subsequent to the said repairs; and

That withheld reserve funds for lease payments to Fisheries and Oceans Canada be used to cover these expenses.

Carried

16. **By-laws**

Resolution No. 2016-257

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that:

By-law No. 2016-071 Being a by-law to establish Tax Ratios for 2016

By-law No. 2016-072 Being a by-law to provide for the adoption of 2016 Tax Rates for municipal and school purposes and to further provide penalty and interest for payment in default

- By-law No. 2016-073 Being a by-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-residential property classes
- By-law No. 2016-074 Being a by-law to establish Decrease Limits for certain Property Classes
- By-law No. 2016-075 Being a by-law to Repeal By-law 2013-199 and to authorize the execution of a new Subdivision Agreement with *FPT Holdings Limited* for the Dawson Point Road Subdivision – Part of Lot 10, Concession 2, Dymond Township
- By-law No. 2016-076 Being a by-law to authorize an Agreement with the Haileybury Family Health Team for the rental of space at the Haileybury Medical Centre
- By-law No. 2016-077 Being a by-law to enter into an Easement Agreement with the Agricultural Research Institute of Ontario for the construction/extension of the STATO Trail across lands described as Parcel 14502 SST, Part of Lot 9, Concession 2 in the Township of Dymond
- By-law No. 2016-078 Being a by-law to enter into an agreement with Nedco for the Supply and Delivery of LED Bulbs for City Hall
- By-law No. 2016-079 By-law to enter into an agreement with Consat Telematics for the Purpose of an Automated Announcement System for the Temiskaming Transit System
- By-law No. 2016-080 By-law to enter into an agreement with A. Miron Topsoil Ltd. for the Supply, Mixing and Stockpiling of Winter Sand at various locations within the City of Temiskaming Shores

By-law No. 2016-081 Being a by-law to enter into an agreement with Alvin Caldwell Sand & Gravel Ltd. for the Crushing and Stockpiling of Granular “M”

By-law No. 2016-082 Being a by-law to authorize an Agreement with K. Smart Associates Limited for the performance of Bi-annual Bridge Inspection Services and Roof Inspections at the New Liskeard Pool Fitness Centre as well as the New Liskeard and Haileybury Arenas

By-law No. 2016-083 Being a by-law to Regulate the Management and Operation of the Water Works System in the City of Temiskaming Shores

By-law No. 2016-084 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 – 250 Little Street – Roll No. 54-18-030-006-062.00

be hereby introduced and given first and second reading.

Carried

Resolution No. 2016-219 (tabled on April 19, 2016)

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2016-062 Being a by-law to amend By-law No. 2015-001 (Appointment of Council Representatives to various Boards & Committees – Airport MSB & Public Library Board)

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

Carried

Resolution No. 2016-258

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2016-071;

By-law No. 2016-072;

By-law No. 2016-073;

By-law No. 2016-074;

By-law No. 2016-075;

By-law No. 2016-076;

By-law No. 2016-077;

By-law No. 2016-078;

By-law No. 2016-079;

By-law No. 2016-080;

By-law No. 2016-081;

By-law No. 2016-082; and

By-law No. 2016-084;

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

Carried

17. Schedule of Council Meetings

a) Regular – Tuesday, May 17, 2016 at 6:00 p.m.

b) Regular – Tuesday, June 7, 2016 at 6:00 p.m.

18. Question and Answer Period

Bjarne Westin – 1455 Lakeshore Road N.

Spoke in regards to the Earlton Airport and is with search and rescue. Large Hercules aircraft could not refuel at airport due to an improper nozzle. It was outlined that nozzles have been upgraded.

What apparatus is available from a firefighting perspective for the Airport. It was noted that Armstrong is responsible for firefighting.

Inquired about the location of the STATO trail near his residence on Lakeshore near Radley Hill. Public Works Director, Doug Walsh outlined the layout and offered to meet on site with Mr. Bernstien tomorrow.

Gordon Carr – 4 Dutton Street

Inquired if Dutton Street would see the application of Recycled Asphalt Pavement (RAP) similar to Quarry Road this summer. Public Works Director, Doug Walsh indicated that it is anticipated to have RAP placed on Dutton Street and Cottage Road.

In regards to the Airport an facility in Edmonton utilized adjacent lands to lease to various firms to assist in offsetting operational costs. Earlton Airport may want to consider a similar arrangements.

19. Closed Session

None

20. Confirming By-law

Resolution No. 2016-259

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2016-085 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 **April 18, 2016** and its Regular Meeting held on **May 3, 2016** be hereby introduced and given first and second reading.

Carried

Resolution No. 2016-260

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that By-law No. 2016-085 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2016-261

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that City Council adjourns at 7:35 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen



Heads UP



keeping members informed.

Tuesday, April 26th 2016

Hon. Amarjeet Sohi Reveals Funding Details for Budget 2016 Infrastructure Investments

Federal Minister of Infrastructure and Communities, Hon. Amarjeet Sohi, has revealed funding details for the Budget 2016 infrastructure investment plan through letters to his provincial counterparts. The first two years of the new infrastructure program has \$6.6 billion allocated for provinces and cities. Phase 1 of the 10-year infrastructure plan, which wraps up in 2019, focuses on repairing aging roads, pipes, and transit systems across the country.

However, the Minister announced that cities and provinces with new, shovel-ready infrastructure projects would also be eligible for funding as long as those projects are completed within the next three years. Project costs for transit, waste-water, and water-treatment projects will also be eligible retroactive to April 1. Costs associated with ferry system projects have also been deemed eligible by the federal government. Looking ahead, planning costs for larger, multi-year projects will be covered in order to lay the foundation for Phase 2 of the infrastructure plan.

Minister Sohi also revealed that the requirement for communities to always look for a private-sector partner on projects has been removed.

OGRA President Rob Burlie stated that “These federal dollars, when combined with the funding commitments made by the provincial government, mean that the renewal of Ontario’s municipal infrastructure will create jobs, build widespread prosperity and boost productivity.”

“While OGRA appreciates the need for accelerated short-term investments, OGRA will be engaging our federal counterparts to ensure that the funding decisions made during Phase II of the federal government’s infrastructure program are founded on asset management principles,” added OGRA Executive Director Joe Tiernay.

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.

www.ogra.org



Thursday, April 28th, 2016

ROMA Ends 16 Year Combined Conference Partnership

For the last 16 years the Combined Conference of the Ontario Good Roads Association and the Rural Ontario Municipal Association has grown into one of the largest municipal gatherings in Canada. Few partnerships have been as successful at aligning mutual objectives toward a common public good.

At a time when the concerns of rural communities began to take a backseat on the municipal agenda, OGRA and ROMA collectively used the platform of the Combined Conference as a means to highlight rural interests in innovative and collaborative ways. To be sure, rural interests were never in the focus more than those four days each February.

“OGRA was disappointed to learn of ROMA’s decision to end the Combined Conference partnership. Nonetheless the OGRA Conference will continue to provide a wide-ranging innovative program that addresses issues of universal concern,” said Executive Director Joe Tiernay. “Our goal will be to continue to offer a robust program of interest to all of Ontario’s 444 municipalities.” he added.

Mark the date for the 2017 OGRA Conference – **February 12 – 15, 2017**, Fairmont Royal York Hotel, Toronto.

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.

www.ogra.org

**Minister
Responsible for
Seniors Affairs**

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personnes âgées**

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March, 2016

Dear Mayor or Reeve,

June marks the 32nd anniversary of Seniors' Month in Ontario. To recognize the important role seniors play in our communities, we will be celebrating this year under the theme of, "Seniors Making a Difference."

It's a fitting theme, given how our seniors have built our communities and continue to contribute their time and talents today in many ways.

It's important we all recognize their achievements, and what better way than by proclaiming June as Seniors' Month in your community. I am asking you to make this proclamation and have attached a sample to make it easier for your municipality to participate. We will be sending you promotional materials for Seniors' Month soon.

I would also like to encourage you to work with your MPP(s) to host Seniors' Month events in your community. We would be happy to help you promote your event on the Ontario Seniors' Secretariat website and on Twitter. Please send your event details to infoseniors@ontario.ca.

Last year we introduced Twitter to our seniors and we were impressed by their enthusiastic response to our online campaign. We plan to do more in 2016! Follow us [@OntSeniors](https://twitter.com/OntSeniors).

Each year, municipalities have the opportunity to pay tribute to one outstanding senior with the [Senior of the Year Award](#). A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister Responsible for Seniors Affairs, and the local Head of Council. I encourage you to submit a nomination before April 30, 2016 and during Seniors' Month, showcase how your seniors are making a difference in your community. Throughout the month of June, I hope to visit a number of municipalities to help celebrate the achievement of local seniors.

For more information on these programs and other supports for seniors, you can visit www.ontario.ca/seniors.

Thank you for your consideration and your commitment to honour our seniors.

Sincerely,

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

Mario Sergio, Minister

Enclosed: sample proclamation

**Ministry of
Municipal Affairs
and Housing**
Municipal Services Division
777 Bay Street - 16th Floor
Toronto ON M5G 2E5
Telephone: 416 585-6429
Fax: 416 585-6445

**Ministère des
Affaires municipales
et du Logement**
Division des services aux municipalités
777, rue Bay, 16^e étage
Toronto ON M5G 2E5
Téléphone : 416 585-6429
Télécopieur : 416 585-6445



April 22, 2016

MEMORANDUM TO: Municipal Chief Administrative Officers, Clerks and
Service Managers

SUBJECT: Proclamation of the *Infrastructure for Jobs & Prosperity Act,
2015*

I am writing to you on behalf of the Ministry of Economic Development, Employment and Infrastructure to advise you that the *Infrastructure for Jobs and Prosperity Act, 2015* will be proclaimed on May 1, 2016. The purpose of the Act is to establish mechanisms to encourage principled, evidence-based and strategic long-term infrastructure planning that supports job creation and training opportunities, economic growth, protection of the environment and design excellence.

Upon proclamation, the Government and Broader Public Sector entities covered by the Act will be required to consider statutory infrastructure planning principles when making infrastructure-related decisions.

Attached as Appendix A are the principles that planning and investment decisions should take into account. These include:

1. A long-term view as well as demographic and economic trends
2. Applicable budgets and fiscal plans
3. Clearly identified priorities
4. Continuation of the provision of core public services
5. Promotion of economic competitiveness, productivity, job creation and training
6. Ensuring health and safety of infrastructure workers
7. Opportunities to foster innovation
8. Evidence-based and transparent decisions
9. Existing plans and strategies such as policy statements and transportation plans
10. Promotion of accessibility for persons with disabilities
11. Designs that minimize environmental impact and are resilient to climate change
12. Use of acceptable recycled aggregates
13. Promotion of community benefits

As a matter of best practice, many entities are likely already considering these principles. Proclamation of the Act will formalize these requirements, making their application more consistent across entities in a manner appropriate to each entity's context.

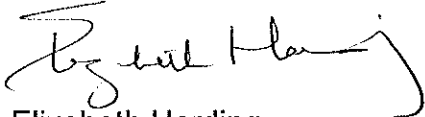
The legislation does not immediately introduce any new formal reporting requirements. However, each entity is responsible to meet the legislated requirements and should be prepared to demonstrate compliance, if required.

Note: this memo should not be relied upon as a substitute for specialized legal or professional advice in connection with activities and decisions pertaining to infrastructure planning and investment. Independent legal or professional advice should be obtained when determining the interpretation and application of the Infrastructure for Jobs and Prosperity Act, 2015. Responsibility for decisions remains with the recipients of this letter.

If you have any questions or require further information, please contact your Municipal Services Office at 705-564-0120 or toll-free at 1-800-461-1193.

Your continued support is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth Harding". The signature is fluid and cursive, with a large initial "E" and a long, sweeping tail.

Elizabeth Harding
Assistant Deputy Minister
Municipal Services Division

Attachment

Appendix A

Infrastructure Planning Principles as provided for in the *Infrastructure for Jobs and Prosperity Act, 2015*

Principles

The Government, and every broader public sector entity, shall consider the following principles when making decisions respecting infrastructure:

1. Infrastructure planning and investment should take a long-term view, and decision-makers should take into account the needs of Ontarians by being mindful of, among other things, demographic and economic trends in Ontario.
2. Infrastructure planning and investment should take into account any applicable budgets or fiscal plans, such as fiscal plans released under the *Fiscal Transparency and Accountability Act, 2004* and budgets adopted under Part VII of the *Municipal Act, 2001* or Part VII of the *City of Toronto Act, 2006*.
3. Infrastructure priorities should be clearly identified in order to better inform investment decisions respecting infrastructure.
4. Infrastructure planning and investment should ensure the continued provision of core public services, such as health care and education.
5. Infrastructure planning and investment should promote economic competitiveness, productivity, job creation and training opportunities.
6. Infrastructure planning and investment should ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.
7. Infrastructure planning and investment should foster innovation by creating opportunities to make use of innovative technologies, services and practices, particularly where doing so would utilize technology, techniques and practices developed in Ontario.
8. Infrastructure planning and investment should be evidence based and transparent, and, subject to any restrictions or prohibitions under an Act or otherwise by law on the collection, use or disclosure of information,
 - i. investment decisions respecting infrastructure should be made on the basis of information that is either publicly available or is made available to the public, and
 - ii. information with implications for infrastructure planning should be shared between the Government and broader public sector entities, and

should factor into investment decisions respecting infrastructure.

9. Where provincial or municipal plans or strategies have been established in Ontario, under an Act or otherwise, but do not bind or apply to the Government or the broader public sector entity, as the case may be, the Government or broader public sector entity should nevertheless be mindful of those plans and strategies and make investment decisions respecting infrastructure that support them, to the extent that they are relevant. Examples of plans and strategies to which this paragraph may apply include,

- i. policy statements issued under section 3 of the *Planning Act*, and provincial plans as defined by that Act,
- ii. municipal water sustainability plans submitted under the *Water Opportunities Act, 2010*,
- iii. the Lake Simcoe Protection Plan established under the *Lake Simcoe Protection Act, 2008*, and
- iv. transportation plans adopted under the *Metrolinx Act, 2006*.

10. Infrastructure planning and investment should promote accessibility for persons with disabilities.

11. Infrastructure planning and investment should minimize the impact of infrastructure on the environment and respect and help maintain ecological and biological diversity, and infrastructure should be designed to be resilient to the effects of climate change.

12. Infrastructure planning and investment should endeavour to make use of acceptable recycled aggregates.

13. Infrastructure planning and investment should promote community benefits, being the supplementary social and economic benefits arising from an infrastructure project that are intended to improve the well-being of a community affected by the project, such as local job creation and training opportunities (including for apprentices, within the meaning of section 9), improvement of public space within the community, and any specific benefits identified by the community.

14. Any other principles that may be prescribed for the Government or the broader public sector entity, as the case may be.



Spring Newsletter 2016

Meeting of the Board of Directors held March 24, 2016 – The FONOM Board met in the City of Greater Sudbury for the March meeting and heard presentations from the Sudbury and District Health Unit and the Northeastern Ontario Recreation Association (NeORA). A number of issues were discussed including the province's Patients First strategy, re-classification of winter highways, northern travel grants, and broader investment powers for municipalities, among others.

2016 FONOM/MMAH Northeastern Municipal Conference – *Sustainable Communities: The Northern Perspective* will feature the Honourable Bob Rae as the keynote speaker. Please do not forget to register if you or your Council have not already done so. The 2016 conference which is taking place May 11-13 in Timmins will be held at the McIntyre Community Centre, 85 McIntyre Road. Please visit the conference website www.timmins.ca/fonom for more information about accommodations, location, registration, exhibitors and sponsorship.

2016 OGRA/ROMA Combined Conference – FONOM attended the annual conference and met with six Cabinet Ministers and four Parliamentary Assistants during the multi-Minister delegation. It was a fruitful discussion in which a number of issues were discussed including the Ring of Fire, infrastructure funding, the spring bear hunt pilot extension and expansion, MPAC's upcoming assessment cycle, to name a few. A more detailed summary of the discussion was sent to the membership last month.

Growing Ontario – An initiative with the Northwestern Ontario Municipal Association (NOMA), the Rural Ontario Municipal Association (ROMA), the Grain Farmers of Ontario (GFO) and stakeholders from the forestry sector aims to celebrate the innovation and contribution provided by the forestry and agriculture sectors while at the same time counteracting the negative and inaccurate information that has led to misconceptions of the industries.

Membership Renewals – The deadline to send membership fees was March 31 for the upcoming fiscal year. Please ensure that your municipality submits payment promptly to ensure that you continue to receive FONOM communications. We thank you for your continued support of FONOM!

2016 Provincial and Federal Budgets – The 2016 budgets for both the provincial and federal governments were announced in February and March respectively and were overall positively received by municipalities. Both levels of government responded with significant commitments to infrastructure.

*Follow us on Twitter and Facebook!
@fonom_info*

www.facebook.com/federationofnorthernontariomunicipalities

Environmental Activity and Sector Registry (EASR)

Solar Facility Notification Form

The Ministry of the Environment and Climate Change has implemented an Environmental Activity and Sector Registry (EASR) which requires businesses to register prescribed activities in the EASR instead of seeking an approval through an application and review process.

Persons who are engaging in a prescribed activity are required to register the activity in the EASR and comply with operating requirements as set out in regulation. Persons engaging in a prescribed activity are also required to maintain their registrations with up-to-date information.

A person who constructs, installs, uses, operates, changes or retires a solar facility must register these activities in EASR if the solar facility and the facility location meet the criteria of Ontario Regulation 350/12. Some eligibility requirements include, but are not limited to:

- having a total name plate capacity that is less than or equal to 500 kilowatts
- limiting the facility location to certain industrial, commercial, institutional or agricultural land uses
- meeting specified setback distances to noise receptors, water bodies and cultural heritage features

In addition, O. Reg. 350/12 requires that notice be given to prescribed persons at least 30 days in advance of registering a new activity or increasing the name plate capacity of a solar facility that is already registered in the EASR, or a change in ownership of a solar facility.

This notification form must be completed and provided to you by the person engaging or intending to engage in an activity related to a solar facility and is meant to provide you with key facility and contact information. It is the responsibility of the person engaging or intending to engage in an activity related to a solar facility to ensure that this form is completed accurately.

Reason for Notice

<input checked="" type="checkbox"/> New Registration	Name Plate Capacity at the Time of Registration (Kilowatts) 500 kW
---	---

<input type="checkbox"/> Increasing the name plate capacity of a facility already registered in the EASR	EASR Registration Number	Updated Name Plate Capacity (Kilowatts)
---	--------------------------	---

<input type="checkbox"/> Change in ownership	EASR Registration Number	Date Facility was Constructed (yyyy/mm/dd)
---	--------------------------	--

Facility Description

Project Name
Wahgoshig FIT 2

Legal/Business Name
Wahgoshig Energy LP

Area of Facility Location (Hectares)
3

Project Location

Unit Number	Street Number 583756	Street Name West Road	PO Box
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City/Town/Municipality Temiskaming Shores	Province Ontario	Postal Code POJ 1C0
--	---------------------	------------------------

District/County/Region
Timiskaming

Non-Address Information
47°26'50.57"N, 79°43'12.92"W

Facility Contact

First Name Mylon		Last Name Ollila	
Telephone Number 705 273-2055 ext. 262	Fax Number	Email Address mylon.ollila@wahgoshigfirstnation.com	

Business Mailing Address

Unit Number	Street Number	Street Name Wahgoshig First Nation, R.R. #3	PO Box
City/Town/Municipality Matheson		Province Ontario	Postal Code P0K 1N0

Notification Issue Date (yyyy/mm/dd)

2016/05/03

Check here to indicate that a map has been attached to this form. This map must show the location of the project on the property (including the location of any transformers, photovoltaic collector panels and inverters) in relation to the surrounding land uses.

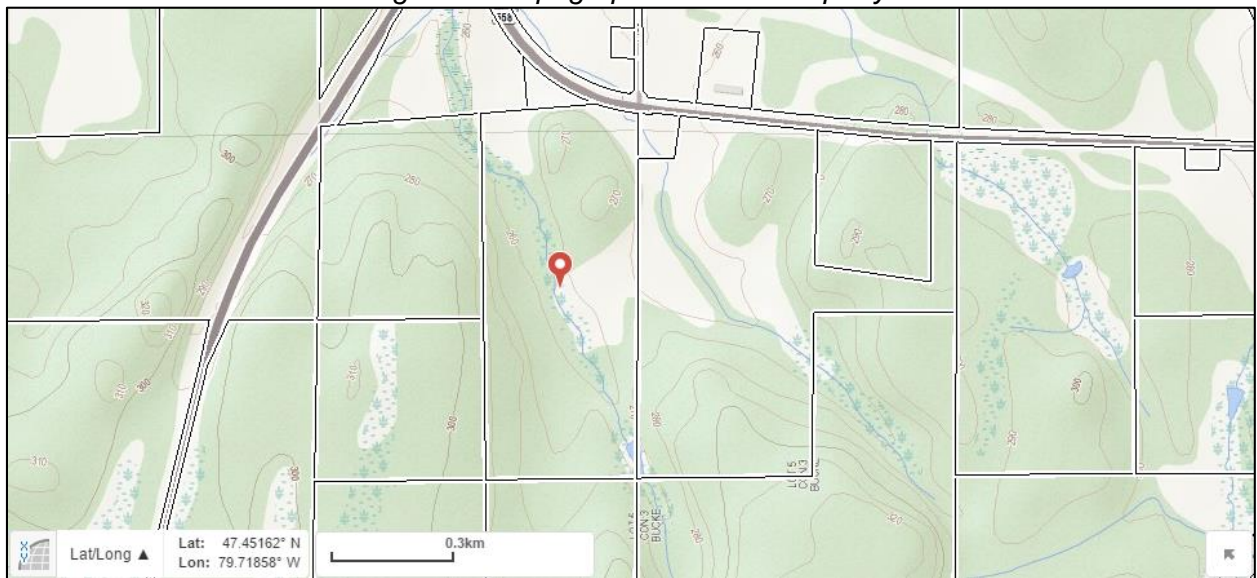
To learn about the specific requirements that the above mentioned solar facility must adhere to, Ontario Regulation 350/12 can be found at Ontario's e-laws website at www.e-laws.gov.on.ca by searching for "350/12". Alternatively, a paper copy can be obtained by contacting: Ministry of the Environment, Environmental Approvals Access and Service Integration Branch, 135 St. Clair Avenue West, 1st Floor, Toronto, Ontario, M4V 1P5. Telephone: 416 314-8001 Toll-free: 1 800 461-6290 Fax: 416 314-8452.

The Property boundary is displayed below. The Site area will be no greater than 3 hectares and will be greater than 15 m from the Property boundary. The Site area has not yet been finalized.

Figure 1 - Satellite View of Property



Figure 2 - Topographic View of Property



THE CORPORATION OF THE CITY OF TEMISKAMING SHORES
BY-LAW NO. 2012-057
BEING A BY-LAW TO ENACT A ZONING BY-LAW AMENDMENT TO PERMIT A
SINGLE DETACHED DWELLING AND ACCESSORY RESIDENTIAL USES AND
STRUCTURES ON THE SUBJECT LAND IN THE RURAL ZONE
ROLL NO: 5418-030-010-024.00

WHEREAS pursuant to the provisions of the Planning Act, Section 34, the Council of a Municipality may enact by-laws to authorize the use of land, buildings or structures for any purpose set out therein that is otherwise prohibited;

AND WHEREAS By-law No. 85-27 regulates the use of land and the use and erection of buildings and structures within the former Town of Haileybury, now in the City of Temiskaming Shores;

AND WHEREAS an application was filed to re-zone the subject land to permit a single detached dwelling and accessory residential uses and structures in addition to the uses permitted in the RU-Rural zone.

NOW THEREFORE the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. Schedule Change

That Schedule "B" of By-law No. 85-27 is amended by changing the zoning of certain lands shown in black shading on Schedule "A" attached to this by-law, legally described as 583756 West Road; Bucke Township, Concession 3, North Part of Lot 4; Parcel 22846SST; PIN 61360-0267 LT former Town of Haileybury, now in the City of Temiskaming Shores from RU-Rural to RU-E53 Rural Exception 53.

2. Text Change

RU-E53 – Rural Exception 53 Zone

Permitted Uses:

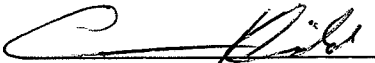
All uses within the RU – Rural zone with the addition of a single detached dwelling and accessory residential uses and structures.

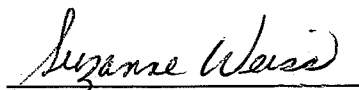
3. That all other provisions of By-law 85-27 shall continue to apply.

4. That the passing of this by-law shall be subject to the provisions of the *Planning Act*.

5. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 1st day of May, 2012.


MAYOR

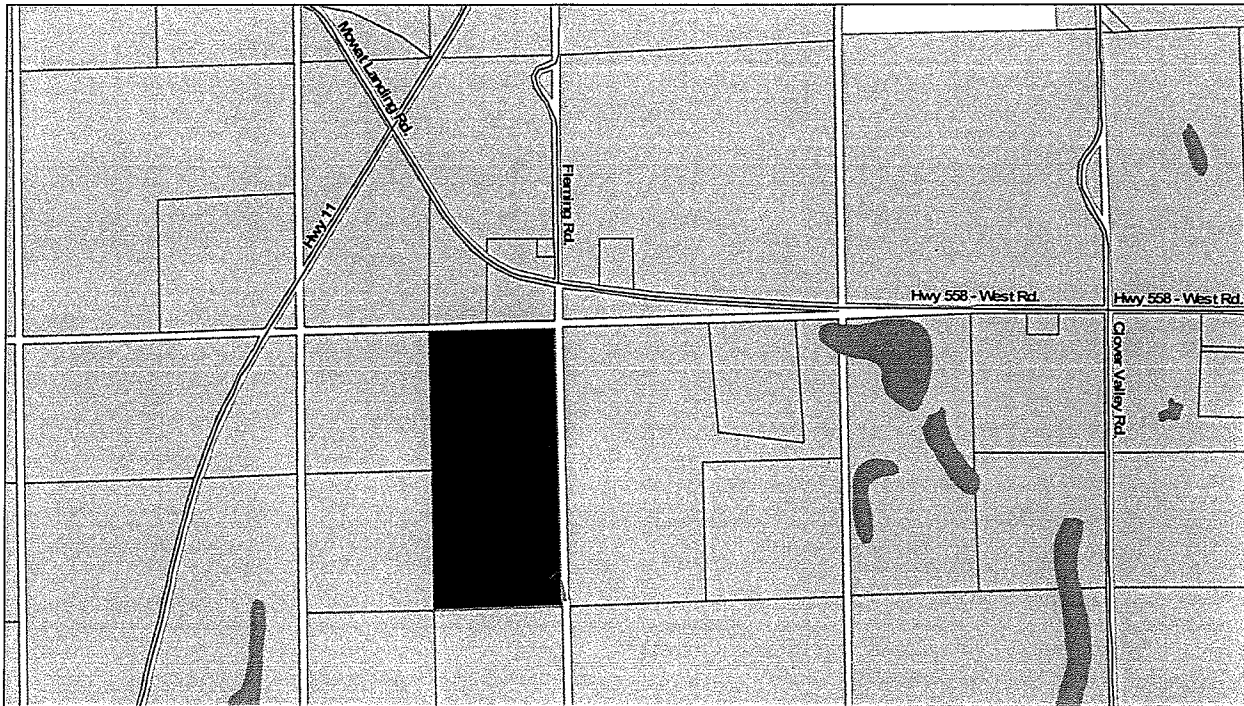

CLERK

Certified True Copy
City of Temiskaming Shores


CLERK

SCHEDULE 'A' TO BY-LAW NO. 2012-057

CITY OF TEMISKAMING SHORES



Re-zoned from RU-Rural to RU-E53 – Rural Exception 53



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

May 4, 2016

To: All Chief Administrative Officers,
Municipal Finance Officers, Treasurers, Tax Collectors and Clerks

From: Carla Y. Nell
Vice-President, Municipal and Stakeholder Relations

Subject: Multi-Residential Assessment Methodology Change

To support the Municipal Property Assessment Corporation's (MPAC) commitment to deliver consistent, fair and transparent property assessments, MPAC will be valuing multi-residential properties on the **direct capitalization of net income** (Cap Rate) approach for the 2016 Assessment Update. In the past, multi-residential properties were valued using the gross income multipliers (GIM).

The GIM approach assesses current value assessment (CVA) as the product of predicted income (Fair Market Rent) and the GIM. The GIM represents the relationship between sales prices and gross incomes of properties within each market region of the Province.

Most of the other income-producing properties are valued using the direct capitalization method. Unlike the GIM, which is based on gross income, the direct capitalization approach is based on net operating income. This technique more directly and transparently accounts for variations in expenses and their impact on assessed value.

In late 2015, MPAC undertook consultation with provincial, municipal and industry representatives to discuss the direct capitalization method as it relates to assessing multi-residential properties. The consultations were undertaken as part of the new **Assessment Methodology Change Protocol** established by MPAC and the Ministry of Finance to ensure formal consultation regarding changes to valuation approach.

In addition, MPAC met with the Federation of Rental-Housing Providers of Ontario, the Co-operative Housing Federation of Canada - Ontario Region Office, and the Ontario Non-Profit Housing Association to walk through the proposed change in methodology. These discussions were positive and the organizations expressed broad support for the proposed change.

The methodology change aligns with MPAC's commitment to transparency and delivery of accurate assessments. The change also aligns with appraisal industry standards and more closely reflects the way in which these properties transact in the marketplace. MPAC will post a detailed Methodology Guide for multi-residential properties to mpac.ca and Market Valuation Reports will be made available to provide specifics about the various valuation parameters to be utilized for the 2016 value calculations.

The Regional and Account Managers will share more information with you over the coming months as the preliminary multi-residential valuations are determined.

Yours truly,



Carla Y. Nell
Vice-President, Municipal and Stakeholder Relations

Copy: Regional and Account Managers, Municipal and Stakeholder Relations, MPAC
Vice-President and Directors, Valuation and Customer Relations, MPAC

Dave Treen

From: James T. Paterson <jtpaterson@gmail.com>
Sent: May-09-16 2:00 PM
To: Dave Treen
Cc: Grant Capital
Subject: HI James
Attachments: Hockey Canada Skills Camp Program Outline 1516.pdf; TSMHA & Hockey Canada (2016) - Frogsbreath Application.pdf

Good afternoon, Mr Treen. Thank you very much for taking the time to speak with me earlier regarding the Temiskaming Shores Minor Hockey Association and Hockey Canada's joint effort in presenting a "Hockey Canada Skills Development Camp" here in our city this fall.

Scheduled to be a two-day event open to boys and girls playing in the Atom or Pee wee division (9-12 years of age), Hockey Canada holds more than 100 similar camps annually from coast to coast in partnership with minor hockey associations. My eldest daughter, Vanessa, took part in the 2014 edition held at the Don Shepherdson Memorial Arena as a 1st yr Atom; it was excellent and of great assistance to her hockey season and her improvement, as well as to that of the other participants on her team and beyond.

To that end, I have undertaken to seeing it happen here again for our Minor Hockey Association.

It is my belief that we can attract more than the required 55 specified in the .pdf attached but would require some subsidization, especially for those players who are new to the game.

With this in mind, and through conversation with Hockey Canada representative Ryan HURLEY, our association would be able to realize the offered "ice-time paid for by Hockey Canada" subsidies if enrollment were to meet or exceed the 55 target at \$75 per participant.

In attempts to secure additional subsidies so as to reduce or remove the enrollment fee for participants (and thereby increase enrollment even further), I was encouraged to apply to the Frogsbreath Foundation as it is a local "not-for-profit private charitable foundation devoted to supporting local organizations meet the needs of their communities and residents within the District of Temiskaming" (<http://frogsbreathfoundation.org>)

An application and referral process exists in association with applying to this foundation; their Selection Committee reviews all applications once per year on March 30th. So, with that in mind, I submitted our application for this event.

In response to my submission, Cathy Kumpf, Control Clerk for the Grant Group of Companies, advised that they require either a charitable registration number be indicated on the application, and that they would *"require your #, or business # or would require a sponsor on your behalf. Often the town will do this for you, but we would require a letter from them stating that along with their number."*

I have included the application to Frogsbreath with this message. As discussed, please accept it in its entirety as satisfying the City of Temiskaming Shores' Charitable Sponsorship Policy requirements of identifying the specific amount of the funding-application (\$4,500) and the "copy of Application" simultaneously.

Thanks again for your assistance in this endeavor. I do hope the results are as positive as the effect this camp would have for TSMHA players this season!

Wishing you all the best....

James T. Paterson
jtpaterson@gmail.com
705.676.6036



Hockey Canada Skills Camp Program Overview

The Hockey Canada skills camps are designed for all registered Minor Atom/Atom and Minor Peewee/Peewee aged boy and girl hockey players. Players will take part in two on-ice and two off-ice sessions that focus on passing, shooting, skating, puck control and most importantly FUN! Plus, each participating player will receive their very own Hockey Canada Skills Camp jersey. Lunch will be provided for all of the players.

Hockey Canada Skills Development camps have the following objectives:

- Develop / enhance the fundamental skills of skating, passing, stick handling and shooting
- Create an opportunity for players to meet other players and develop friendships
- Promote the FUN of the game
- Teach the concepts of fair play, fitness, safety, team work and the importance of a positive attitude
- Develop friendships and provide a memorable experience for all who attend

On-Ice Curriculum

Fundamental skill development and individual tactics will be the focus of the curriculum. All drills will be taken from the Hockey Canada Skills Coaching Manuals and National Skills Standards & Testing. Players will participate in two on-ice sessions per camp.

Off-Ice Curriculum

Personal Development and Respect/Responsibility will be the focus of the Off-Ice curriculum. Players will participate in two off-ice sessions per camp. Respect and Team Building will be the focus of the first session. Off-Ice Skill Development will be the focus of the second session such as Floorball, stickhandling and/or dryland training if space allows. This second session can also be session on the ideal Team Canada player, with inside stories from World Juniors and Olympic & National Teams.

Requirements & Responsibilities to Hosting a Camp

The host minor hockey association (MHA) is able to host a Hockey Canada Skills Camp at no cost to the association if a minimum of 55 participants is achieved. If this minimum is not achieved, the MHA would be required to cover the ice costs. Participants of the camp will pay a \$75 registration fee to participate. These funds are used to cover all of the costs associated with the program including jerseys, coach apparel, lunch, and ice time. Although associations are not obligated to, many donate the ice time for this program. This would result in a reduced fee for participants.

- Camp Lead, as selected by the Association
- Nine (9) Volunteer Coaches
- Seven (7) Hours of Ice
- Five (5) dedicated dressing rooms for the duration of the event
- Four (4) hockey nets
- One (1) Large Meeting Room for Off-ice Session & Lunch
 - Eight (8) tables
 - Forty (40) chairs
- One (1) Large Gymnasium (ideal, but not a requirement)

The host association must commit to a minimum of 55 players in order for a camp to be held. Players receive a Hockey Canada Skills Camp jersey for participating in the camp.

The MHA must secure nine (9) volunteer coaches. One of these coaches should be certified as a trainer. Volunteer coaches receive a Hockey Canada tracksuit, and a Bauer hat for participating.

The MHA will work with the Hockey Canada Regional Office in order to facilitate registration. Hockey Canada can create an online registration tool and will provide this link to your MHA. The MHA must communicate this registration link out to their membership.

Ryan Hurley

Manager, Hockey Canada Regional Centre – Ontario - P: (416) 548 9687 - C: (416) 992 9508- 400 Kipling Avenue, Toronto, ON M8V 3L1
rhurley@hockeycanada.ca - www.hockeycanada.ca



Sample Schedule

ATOM			PEEWEE		
Event	Time	Location	Event	Time	Location
Registration	8:00 – 8:30	Lobby	Registration	8:30 – 9:00	Lobby
Dress for On - Ice	8:30 – 9:00	Dressing Rm.	Off-ice Session	9:00 – 10:00	Meeting Rm.
On - Ice Session	9:00 – 10:15		Dress for On-ice	10:00 – 10:25	Dressing Rm.
Off-ice Session	10:25 – 11:10	Meeting Rm.	On-ice	10:25 – 11:40	
Lunch	11:10 -11:30	Meeting Rm.	Lunch	11:50 – 12:10	Meeting Rm.
Dress for On-ice	11:30 – 11:50	Dressing Rm.	Off-ice Session	12:10 - 1:00	Meeting Rm.
On-ice Session	11:50 – 1:05		Dress for On-ice	1:00 – 1:15	Dressing Rm.
Off – ice Session	1:15 – 2:10	Meeting Rm.	On –ice Session	1:15 – 2:30	

Registration Process

Online registration will be set up through hockeycanada.ca. This allows all players to register and pay online directly to Hockey Canada. Hockey Canada will provide updates on registration numbers as the camp approaches. This link will appear on the Hockey Canada website and can be directly communicated to the membership. The Minor Hockey Association is encouraged to communicate this link on their website as well as any social media channels available. Hockey Canada will provide an e-card that can be emailed to the membership, posted on the MHA website and social channels.

Alternatively, the MHA can collect registrations and upon completion of the camp, cut one cheque to **“Hockey Canada”** for the total revenue. This cheque is to be mailed to the Hockey Canada Ontario Regional Centre office within thirty (30) days upon completion of the event

Interested In Hosting a Camp

Interested associations should contact the Hockey Canada Regional Centre – Ontario as soon as possible as the schedule fills up fast. The ideal timeframe for your association to host a Skills Camp is early September to December. Other dates are possible, but the aforementioned dates are preferred.

Contact Information

Ryan Hurley

Manager, Hockey Canada Regional Centre – Ontario - Gérant Hockey Canada – Centre régional de l’Ontario

P: (416) 548 9687 - C: (416) 992 9508

400 Kipling Avenue, Toronto, ON M8V 3L1

rhurley@hockeycanada.ca

www.hockeycanada.ca



Ryan Hurley

Manager, Hockey Canada Regional Centre – Ontario - P: (416) 548 9687 - C: (416) 992 9508- 400 Kipling Avenue, Toronto, ON M8V 3L1

rhurley@hockeycanada.ca - www.hockeycanada.ca

James Franks

From: D. Alexander <alexan@fibreop.ca>
Sent: May-05-16 12:16 PM
To: James Franks
Subject: Hardy Boys and Canada 150

Mr. James Franks:

As discussed, the Ghost of the Hardy Boys' Committee (through the Haileybury Heritage Museum) is intending to apply for Canada 150 Funding via the General Application Form. The application requires community letters of support. To that end, we would very much appreciate a Letter of Support from the City for our project. We envisage the Ghost of the Hardy Boys' Committee being the 'hub' organization, based at the Museum with a variety of activities in the area cued to the Hardy Boys' theme, centenary...

As we are moving forward, we have drafted an Introductory Letter of Intent to engage other organizations to join in. It follows:

"The Ghost of the Hardy Boys' Committee is planning a celebration for the centennial of Leslie McFarlane's first published essay. That essay "The Development of the North" was also the IODE Award winner for the Haileybury High School in 1917.

The Committee has chosen July 21-23, 2017 as the celebratory weekend. We were thinking that centennial celebrations would be a nice fit with your organization and hope that you will join us in that theme. We could market these ideas together in a wide variety of ways that would benefit us all and expand the celebrations to both the larger community and the region.

By-the-by, Leslie McFarlane was not just the original ghost writer for the Hardy Boys novels (under the penname Franklin W. Dixon) but he initiated the Dana Girls series and wrote seven Dave Fearless novels. He also wrote scripts for radio, television plays, television series (including Bonanza), films and books. Further, in 1953, he was nominated for an Academy Award.

So, there are lots of ideas to explore, and, lots to celebrate.

Come join us.

The committee hub is at the Haileybury Heritage Museum – email: hbmuseum@hotmail.ca, phone 705-672-1922 (1922 being the year of the fire)...and they can put you in contact with the Ghost of the Hardy Boys' Committee."

Additionally, we have nominated Leslie McFarlane for a Heritage Minute through Historica Canada, and, are in the process of nominating him to the Order of the North. The City's support in any of these endeavours would be most appreciated.

Cheers,

Dale, for the Ghost of the Hardy Boys Committee

TOWNSHIP OF CHAMPLAIN

ITEM NO.	10.1
DATE	April 13, 2016
RESOLUTION NO.	2016-173a

MOVED BY Troy Carkner Paul Emile Duval
 Jacques Lacelle Helen MacLeod
 Gérard Miner Pierre Perreault
 Normand Riopel Marc Séguin

SECONDED BY Troy Carkner Paul Emile Duval
 Jacques Lacelle Helen MacLeod
 Gérard Miner Pierre Perreault
 Normand Riopel Marc Séguin

WHEREAS the cost of electricity to individuals has increased by 50% since 2012 in the Province of Ontario;

AND WHEREAS senior citizens on fixed income, low income families and small businesses are finding it increasingly difficult to meet these rising costs;

AND WHEREAS the Provincial *Green Energy Act* continues to promote the building of solar farms and wind turbines where they pay the producers much higher rates than what they can charge per kilowatt;

AND WHEREAS on many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss;

BE IT RESOLVED THAT the Township of Champlain request the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens; and

BE IT FURTHER RESOLVED THAT this Resolution be forwarded to our municipalities to seek their support.



Carried

**Carried
as amended**

Defeated

Gary J. Barton, Mayor



April 29, 2016

The Honourable Kathleen O. Wynne
Premier of Ontario

The Honourable Bob Chiarelli
Minister of Energy

RE: Review of the Green Energy Act

At its meeting held on April 13, 2016, Council for Champlain Township passed resolution 2016-173a expressing its concern regarding the dramatically increasing cost of electricity in the Province of Ontario.

The *Green Energy Act* continues to promote the building of solar farms and wind turbines where the Province pays the producers much higher rates than it can charge per kilowatt. On many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss.

The Township of Champlain requests that the Province of Ontario places a moratorium on further development of this type and completes an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens.

A copy of Council's resolution 2016-173a, dated April 13, 2016, is attached for your consideration and a request for support is being emailed to all municipalities in Ontario.

Yours truly,

A handwritten signature in blue ink that reads "Alison Collard".

Alison Collard
Clerk

Attach.



220 Algonquin Boulevard East, Timmins, ON P4N 1B3
www.timmins.ca

May 4, 2016

TO: ALL ONTARIO MUNICIPALITIES

Dear Sir/Madam:

Re: City of Timmins Resolution – Regulate Gas Prices in Ontario

Attached hereto please find a certified true copy of City of Timmins Resolution 16-154 passed on April 27, 2016 for your review and support.

If your municipality supports this resolution, please forward a copy of your resolution to the City of Timmins.

Thank you.

Yours truly,

A handwritten signature in blue ink, appearing to read "SPC", is written over a faint, larger signature.

STEPH PALMATEER, AMCT
City Clerk

SP/jc



TIMMINS

I'M IN. | J'Y TIENS. | ᐅᐃᐅ

OFFICE OF THE CITY CLERK
Telephone: (705) 360-2602
Fax: (705) 360-2674
E-mail: steph.palmateer@timmins.ca

The Corporation of the City of Timmins

RESOLUTION

Moved by Councillor Wawrzaszek

16-154

Seconded by Councillor Doody

Whereas the price of fuel is critical to the day to day cost of living for all residents of Ontario;

And Whereas the price of fuel plays a large role in establishing a competitive business climate;

And Whereas some regions in Ontario have consistently experienced higher fuel costs that go beyond the cost difference of transporting fuel;

And Whereas the fuel sales industry is quick to raise fuel prices as the price of oil increases but fuel prices do not adjust as quickly when the price of oil decreases;

And Whereas history has shown that fuel prices increase for long weekends and holidays;

And Whereas the Province of Ontario has the ability to regulate fuel prices;

Now Therefore Be it Resolved that Council for the City of Timmins hereby petitions the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices;

Be it Further Resolved that this resolution and the background information are forwarded for support to all Municipalities in Ontario;

And Further That all resolutions of support are returned to the City of Timmins for submission to the Premier of Ontario, the Minister of Finance, the Association of Municipalities of Ontario, Timmins - James Bay MPP Gilles Bisson and the Ontario Good Roads Association.

CARRIED.

CERTIFIED TRUE COPY
OF RESOLUTION 16-154

	YEAS	NAYS
MAYOR		
S. Black		
COUNCILLORS		
P. Bamford		
J. Campbell		
M. Doody		
R. Dubeau		
A. Grzela		
A. Marks		
N. Rinaldo		
W. Wawrzaszek		


Steph Palmateer, City Clerk
Carried _____

Defeated _____

Deferred or Tabled _____

Date _____ April 27, 2016

Ontario Regular Unleaded Gasoline Prices // Prix de l'essence ordinaire en Ontario - 2016 (cents/litre)															Diff in highlighted prices			Price fluctuation (1st date +/- 2nd date)	
Source: http://www.energy.gov.on.ca/en/fuel-prices/?fuel=REG&yr=2016																			
Date	Ottawa	Tor W	Tor E	Windsor	London	Sudbury	SS Marie	Thdr Bay	Nrth Bay	Timmins	ON Avg	S. Avg	N. Avg	N/S Diff.					
04-Jan	89.5	101.8	100.5	92.3	92.8	104.4	103.9	104.4	98.8	107.9	98.2	97.5	103.9	-6.4					
11-Jan	86.5	92.9	94.2	93.8	87.7	102.4	101.9	100.5	97.6	107.1	92.7	91.6	101.5	-10	15	8	13	15	
18-Jan	83.4	92.8	91.4	86	84.8	94.4	100.9	99.8	96.4	103.9	90.3	89.3	98.2	-8.9				13	
25-Jan	84.6	94.8	93.4	83.8	85.4	91.4	98.4	94.6	93.1	99.9	91.2	90.7	94.5	-3.7				16	
01-Feb	81.5	94.8	92.5	82.4	86.5	95.4	97.9	90.9	97	98.9	90.4	89.8	94.9	-5.1					
08-Feb	76.9	90.4	87.8	83.7	79.8	93.4	97.9	89.5	94.4	97.7	86.3	85.4	93.4	-8.1	21			20	
16-Feb	87.5	91.8	89.4	80.5	81.4	92.8	95.9	86.7	92.6	93.9	88.9	88.5	91.5	-3					
22-Feb	84.6	87.8	86.2	81.3	78.9	93.4	95.9	86.7	91.6	97.1	86.2	85.4	91.9	-6.5					
29-Feb	86.5	89.8	87.9	76.8	79.7	92.4	95.9	93.2	90.8	96	87.6	86.9	93.3	-6.4					
07-Mar	87	91.3	89.2	74.2	80.8	91.4	95.9	92.6	90	96	88.4	87.8	92.7	-4.9	16			21	
14-Mar	91.5	95.3	93.7	85.7	85.9	94.4	95.9	99	89.4	99.9	93	92.6	95.9	-3.3					
21-Mar	91	94.3	92.7	84.4	85.9	97.3	95.9	104	89.2	102.9	92.5	91.8	98.6	-6.8					
28-Mar	95.4	99.3	97.9	84.2	89.5	97.4	103.9	104	89.2	102.7	96.7	96.3	99.9	-3.6					
04-Apr	94.9	98.3	97.2	92.5	88.5	95.4	102	100	87.9	102	96.2	96	97.5	-1.4	5				
11-Apr	98.2	102.3	100.6	91.1	92.5	95.5	99.9	100	94.8	102	99.2	99.4	98.1	1.3	1	0	5		
18-Apr	99.6	102.2	101.5	95.9	92.7	106.4	106.9	106.9	99.2	111.5	100.9	100.2	106.1	-5.9					
25-Apr	100.9	104.3	103	95.3	103.8	106.4	106.9	106.9	98.9	110	103	102.6	106	-3.3	3				
..																			
Year	89.4	95.5	94.1	86.1	86.9	96.7	99.8	97.6	93.6	101.7	93	92.5	97.5	-5.1					
..	Note: Retail pump prices are a mix of full-serve and self-serve prices. Prices include all applicable taxes. // Noté : Les prix de détail repré sentent un échantillon de stations avec et sans service et incluent toutes les taxes applicables.																		

Comparing the blue highlighted prices - On March 7, 2016 price of gas in Windsor was 74.2c/L and in North Bay 90c/L for a difference of 15 cents. Less than a month later, on April 4, it became cheaper to buy gas in North Bay as price of gas in Windsor was 92.5c/L and the price in North Bay, 87.9c/L. The price of gas between the two municipalities have fluctuated by 21 cents in less than a month.

Comparing the purple highlighted prices - On Jan 11, Toronto East was 94.2c/L and Sudbury 102.4c/L. Price fluctuated by 13 cents by April 11 where Toronto East paid 100.6c/L and Sudbury paid 95.5c/L

Comparing the averages between Northern and Southern municipalities of Ontario in red font -
On Jan 11 it was cheaper, on average, to buy gas in Northern Ontario than it was to buy gas in Southern Ontario - Logical?

Price Regulation

The Canadian government has constitutional authority to regulate gasoline prices only in an emergency. However, provinces and territories can regulate prices, and Quebec and the Atlantic provinces do so.

Provinces regulate gasoline prices to reduce price volatility -- high up or down price changes -- and to protect small independent retailers.

Quebec

Quebec sets minimum prices weekly based on its estimate of the acquisition cost of gasoline. The price includes an estimate of transportation costs and can include a minimum retail margin at the discretion of the regulating body, the Regie de l'energie du Quebec.

New Brunswick

In New Brunswick, the Energy and Utilities Board sets the maximum price every Thursday based on a formula that links the price to the New York Harbour price, with allowances made for other factors such as retail margins. No minimum price is set.

Nova Scotia

Nova Scotia also uses New York Harbour spot prices to set a benchmark price. Wholesale prices are set 6 cents a litre higher than the benchmark, and a transportation allowance is included in the price, ranging from 0.2 to 2.0 cents per litre, depending on the zone. Retailers are allowed a margin of 5.5 cents per litre and cannot sell below a margin of 4 cents per litre.

Prince Edward Island

In Prince Edward Island, prices are set by the Island Regulatory Appeals Commission. The Commission has full discretion in setting prices and tracks a wide variety of trends in determining the price level. In practice, it also uses New York Harbour prices to drive changes in the regulated price. Prices on the New York Mercantile Exchange (NYMEX) are averaged over a two week period and the new maximum and minimum prices are usually announced on the first and 15th of every month. Wholesalers have the right to apply for a decrease in their wholesale price. In theory, this could result in different prices from one brand to another. In practice, any such differences are rare and short-lived.

Newfoundland and Labrador

In Newfoundland and Labrador, the price of gasoline is set by the Board of Commissioners of Public Utilities. The Board sets a benchmark price based on spot market prices and adds on various factors such as wholesale and retail margins, transportation and taxes to arrive at a maximum price. The province is divided into 18 zones to accommodate differing transportation costs. Prices are revised monthly.

Background information:

Lowest Gasoline Price on Wednesday April 13th via Gasbuddy.com (NEOMA region) (20 cent volatility within region)

Timmins	111.6
Hearst	102.9
Kapuskasing	102.9
Smooth Rock Falls	102.9
Cochrane	102.9
Iroquois Falls	102.9
New Liskeard	92.9
Kirkland Lake	91.9

Other Northern Communities (21 cent volatility compared to Timmins) (15.6 cent volatility within region)

Sudbury	105.9
Sault Ste Marie	99.9
Thunder Bay	91.9
North Bay	90.7
Parry Sound	98.6
Kenora	92.9
Sturgeon Falls	92.9
Espanola	90.3

Other communities in Southern Ontario (26 cent volatility relative to Timmins) (13.2 cent volatility within region)

Ottawa	98.5
Kingston	97.9
St Catharines	97.9
Hamilton	94.6
Niagara Falls	93.9
Windsor	93.9
Toronto	92.9
London	86.3
St Thomas	86.3
Peterborough	85.6
Sarnia	85.3

Background information:

Lowest Gasoline Price on Monday, April 25th via Gasbuddy.com (NEOMA region) (16.6 cent volatility within region)

Timmins	109.6
Hearst	112.5
Kapuskasing	111.7
Smooth Rock Falls	106.9
Cochrane	109.9
Iroquois Falls	106.9
New Liskeard	96.9
Kirkland Lake	95.9

Other Northern Communities (21 cent volatility compared to Timmins) (13.0 cent volatility within region)

Sudbury	104.9
Sault Ste Marie	96
Thunder Bay	91.9
North Bay	94.7
Parry Sound	98.6
Kenora	98.5
Sturgeon Falls	95.4
Espanola	97.3

Other communities in Southern Ontario (26 cent volatility relative to Timmins) (11.2 cent volatility within region)

Ottawa	97.9
Kingston	94.9
St Catharines	97.9
Hamilton	98.6
Niagara Falls	98.5
Windsor	92.7
Toronto	94.9
London	97.9
ST Thomas	95.2
Peterborough	87.6
Sarnia	98.8

Date: May 10, 2016

From: Donna Wilson, Town Clerk

RE: Bill 180, Workers Day of Mourning Act

Please be advised that Tillsonburg Town Council at its meeting held on May 9, 2016, passed the following resolution:

THAT the Town of Tillsonburg supports Bill 180, Workers Day of Mourning Act, 2016;

AND THAT a copy of this support resolution be sent to MP, Dave MacKenzie, MPP, Ernie Hardeman, AMO, all Ontario Municipalities and the Oxford Regional Labour Council.

Carried

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,



Donna Wilson
Town Clerk

Cc: The Honourable MP Dave MacKenzie *Sent via email:* dave.mackenzie.c1a@parl.gc.ca
The Honourable MPP Ernie Hardeman *Sent via email:* Hardeman@execulink.com
Association of Municipalities Ontario *Sent via email:* amo@amo.on.ca
Ontario Regional Labour Council *Sent via email:* oxfordlabourcouncil@gmail.com



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, January 20, 2016
at the NEOFACS Boardroom – 40 Third Street, Englehart

PRESENT: Jim Whipple – Chair; Doug Jelly – Vice-Chair; Cliff Fielder; Patricia Hewitt;
Clermont Lapointe; Norm Mino; Todd Morgan; Tina Sartoretto; Don Studholme, CAO

REGRETS: Fred Deacon

STAFF: Janice Loranger, Director of Finance

MEDIA: Darlene Wroe, Temiskaming Speaker

CALL TO ORDER: The Regular Meeting of the Board was called to order at 5:32 p.m.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Norm Mino declared a conflict of interest on a resolution that came out of the incamera session of the Board. See below, under 9.0 - Return to Regular Meeting.

2.0 PETITIONS AND DELEGATIONS

None.

3.0 ADDITIONS TO AGENDA / ACCEPTANCE OF AGENDA

Resolution # 2016-01 MOVED by Doug Jelly and SECONDED by Cliff Fielder

THAT the agenda of the regular Board meeting held on January 20, 2016 accepted as presented.

CARRIED

4.0 ADOPTION OF PREVIOUS MINUTES

Resolution # 2016-02 MOVED by Clermont Lapointe and SECONDED by Norm Mino

THAT the minutes of the regular Board meeting held on December 16, 2015 be approved as presented.

CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Don Studholme, CAO, informed the Board that the first installment will be sent to NEOFACS at the end of January 2016 for the construction and renovation of the premises identified for the Co-location Capital Project. The payment of \$ 1,596,000.00 represents 60% of the Conditional Grant.

6.0 CORRESPONDENCE

6.1 Copy of Resolution 16-019 from the Municipality of Charlton and Dack dated January 11, 2016

6.2 Copy of Resolution 15-241 from the Township of Hilliard dated December 16, 2015

Resolution # 2016-03 MOVED by Cliff Fielder and SECONDED by Norm Mino

THAT the Board receives the correspondence as presented, for information.

CARRIED

7.0 OTHER BUSINESS

7.1 Election of Board Chair and Vice-Chair

Don Studholme, CAO, facilitated the election process. The First Call for Nominations was made and Jim Whipple was nominated by Doug Jelly, seconded by Clermont Lapointe. The Second and Third Call for Nominations were held and no other nominations were made. Jim Whipple allowed his name to stand for election. Nominations were closed.

Resolution # 2016-04 MOVED by Clermont Lapointe and SECONDED by Tina Sartoretto

That the nominations for the Chair be closed.

CARRIED

Resolution # 2016-05 MOVED by Doug Jelly and SECONDED by Clermont Lapointe

THAT the nominee Jim Whipple be appointed the position of Chair of the District of Timiskaming Social Services Administration Board for the year 2016.

CARRIED

Don Studholme, CAO, facilitated the election process. The First Call for Nominations was made and Doug Jelly was nominated by Patricia Hewitt, seconded by Tina Sartoretto. The Second and Third Call for Nominations were held and no other nominations were made. Doug Jelly allowed his name to stand for election. Nominations were closed.

Resolution # 2016-06 MOVED by Cliff Fielder and SECONDED by Tina Sartoretto

That the nominations for the Vice-Chair be closed.

CARRIED

Resolution # 2016-07 MOVED by Patricia Hewitt and SECONDED by Tina Sartoretto

THAT the nominee Doug Jelly be appointed the position of Vice-Chair of the District of Timiskaming Social Services Administration Board for the year 2016.

CARRIED

7.2 Board Sub-Committees

Committees were selected. The Audit Standing Committee will not be required this year. The presentation of the audit and the management letter will be provided by the auditor in charge to the entire Board.

Resolution # 2016-08 MOVED by Patricia Hewitt and SECONDED by Doug Jelly

THAT the following board members be appointed to the following subcommittee:

Human Resources Standing Committee: Doug Jelly, Norm Mino, Patricia Hewitt

French Language Services Committee: Norm Mino, Clermont Lapointe, Tina Sartoretto

CARRIED

7.3 Resolutions from Municipalities

Don Studholme, CAO, presented this item to the Board regarding three municipalities requesting a two-year freeze on DTSSAB non-union salaries beginning in 2016.

Resolution # 2016-09 MOVED by Doug Jelly and SECONDED by Clermont Lapointe

THAT the Board approve a two year freeze on non-union salaries beginning in 2016.

DEFEATED

7.4 2016 Budget

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

The Board directed J. Loranger to provide details on two different scenarios if using \$300,000 and \$500,000 of reserve funds to reduce the impact on the municipalities. The information will be brought forward at the next Board meeting.

7.5 2015 Q4 CAO Operational Overview Board Report

Don Studholme, CAO, presented this item to the Board for information and for discussion.

Clermont Lapointe left the meeting at 6:50 p.m.

8.0 IN CAMERA SESSION

Resolution # 2016-10 MOVED by Norm Mino and SECONDED by Doug Jelly

THAT the Board move into closed session to discuss one Human Resources matter.

CARRIED

9.0 RETURN TO REGULAR MEETING

Resolution # 2016-13 MOVED by Todd Morgan and SECONDED by Norm Mino

THAT the Board resolve to rise from the in camera session and reconvene with the regular meeting of the Board with report at 7:35 p.m.

CARRIED

Norm Mino declared a conflict of interest on the Sick Leave Accrual: Non-Union due to his wife's employment with the DTSSAB and did not participate in the discussion and did not vote on the motion.

Resolution # 2016-14 MOVED by Doug Jelly and SECONDED by Todd Morgan

THAT the Board amend the Non-Union paid sick leave structure, which will increase the cumulative maximum sick leave days to 125 (from 72), effective January 1, 2016. It is also recommended that the Board adjust the sick leave banks of six (6) Non-Union staff identified by the Director of Human Resources.

CARRIED

Resolution # 2016-15 MOVED by Tina Sartoretto and SECONDED by Patricia Hewitt

THAT the Non-Union EMS Management be placed on their own grid and any annual increases would match the EMS negotiated increase of SEIU.

The grid for the Deputy Chiefs (based on their current 40 hour work week) will be:

January 1, 2016	Step 1 83,283 40.04	Step 2 89,011 41.75	Step 3 89,544 43.05	Step 4 92,560 44.50	Step 5 95,950 46.13
July 1, 2016	84,115 40.44	87,714 42.17	90,438 43.48	93,496 44.95	96,907 46.59

CARRIED

8.0 ADJOURNMENT / NEXT MEETING

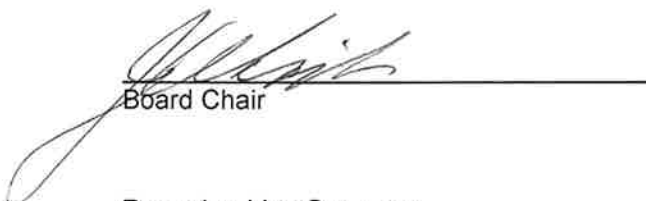
Resolution # 2016-16 MOVED by Doug Jelly and SECONDED by Patricia Hewitt

RESOLVED THAT the Board meeting be hereby adjourned at 7:38 p.m.

AND that the next meeting be held on February 17, 2016, in Englehart or at the call of the Chair.

CARRIED

Minutes signed as approved by the Board:


Board Chair

February 17, 2016
Date

Recorder: Lise Gauvreau



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, February 17, 2016

at the NEOFACS Boardroom – 40 Third Street, Englehart

PRESENT: Jim Whipple – Chair; Doug Jelly – Vice-Chair; Clifford Fielder; Patricia Hewitt; Norm Mino; Todd Morgan; Tina Sartoretto; Don Studholme, CAO

REGRETS: Fred Deacon, Clermont Lapointe

STAFF: Janice Loranger, Director of Finance; Kelly Black, Social Housing Manager

MEDIA: Darlene Wroe, Temiskaming Speaker; Rick Owens, Northern News

MEMBERS OF THE PUBLIC: Mayor Tony Antoniazzi, Kirkland Lake

CALL TO ORDER: The Regular Meeting of the Board was called to order at 5:32 p.m.

1.0 DISCLOSURE OF PECUNIARY INTEREST

None.

2.0 PETITIONS AND DELEGATIONS

None.

3.0 ADDITIONS TO AGENDA / ACCEPTANCE OF AGENDA

Resolution # 2016-17 MOVED by Doug Jelly and SECONDED by Clifford Fielder

THAT the agenda of the regular Board meeting held on February 17, 2016 be accepted as presented.

CARRIED

4.0 ADOPTION OF PREVIOUS MINUTES

Resolution # 2016-18 MOVED by Clifford Fielder and SECONDED by Norm Mino

THAT the minutes of the regular Board meeting held on January 20, 2016 be approved as presented.

CARRIED

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None.

6.0 CORRESPONDENCE

6.1 Resolution from the City of Kingston dated December 18, 2015 regarding the Basic Income Guarantee for all Canadians

6.2 Communique from NE LHIN dated January 1, 2016 regarding the Innovative Housing and Health Strategic Models for Northeastern Ontario

Resolution # 2016-19 MOVED by Todd Morgan and SECONDED by Patricia Hewitt

THAT the Board receives the correspondence as presented, for information.

CARRIED

7.0 OTHER BUSINESS

7.1a City of Kingston - Basic Income Guarantee for all Canadians

D. Studholme, CAO, presented this item for discussion. Although the Board commends the City of Kingston, it is not in DTSSAB's mandate to endorse this initiative.

Resolution # 2016-20 MOVED by Norm Mino and SECONDED by Doug Jelly

THAT the Board endorse a national discussion of a Basic Income Guarantee for all Canadians; and

THAT this resolution be forwarded to NOSDA to represent the DSSAB's at any future discussion on Basic Income Guarantee.

All opposed, Motion DEFEATED

7.1b NE LHIN Innovative Housing and Health Strategic Models

Don Studholme, CAO, presented this item for information and for discussion.

7.2 Tender for Balcony, Window and Brick Repair at 25A Tweedsmuir Avenue

Kelly Black, Social Housing Manager, presented this item for approval.

Resolution # 2016-21 MOVED by Norm Mino and SECONDED by Clifford Fielder

THAT the Board award the Tender for the Balcony, Window Sill and Brick Façade repair at 25A Tweedsmuir Avenue in Kirkland Lake to K.I.B. Building Restoration Inc. to complete all of the work in 2016 at a cost of \$728,601.40 plus HST.

CARRIED

7.3 Household Income Limits

Kelly Black, Social Housing Manager, presented this item for information and for approval. A recorded vote on the motion was requested.

Resolution # 2016-22 MOVED by Tina Sartoretto and SECONDED by Doug Jelly

THAT the Board approve the following in reference to the change in the Household Income Limits effective January 1, 2016 as outlined in Ontario Regulation 370/11:

All existing tenant households, with income in excess of the income limits established as of January 1, 2016, are deemed ineligible with the following conditions:

- i) The five tenant households of Kirkland Lake Non-profit Housing Corporation will become market rent tenants;
- ii) Households of DTSSAB Public Housing will be considered on a case by case basis for a provisional exemption and may be allowed to remain in their unit. However, the service

manager will maintain the right to review the provisional exemption if the circumstances for the tenant changes in the future from the original request. .

	<u>In Favour</u>	<u>Opposed</u>	
Fred Deacon	n/a	n/a	Carried: <u> ✓ </u>
Clifford Fielder	✓		Defeated: <u> </u>
Patricia Hewitt	✓		Deferred or Tabled: <u> </u>
Doug Jelly	✓		
Clermont Lapointe	n/a	n/a	
Norm Mino		✓	
Todd Morgan		✓	
Tina Sartoretto	✓		
Jim Whipple	✓		
Total:	5	2	

7.4 Social Housing Write-Offs

Kelly Black, Social Housing Manager, presented this item for information and for approval.

Resolution # 2016-23 MOVED by Todd Morgan and SECONDED by Patricia Hewitt

THAT the Board approve to write off \$22,237.48 of uncollected rent and maintenance charges from former tenants for 2015.

CARRIED

7.5 Board Expense 2015

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

Resolution # 2016-24 MOVED by Todd Morgan and SECONDED by Norm Mino

THAT the Board expenses for 2015 be approved as presented.

CARRIED

7.6 2016 Budget

Don Studholme, CAO, presented this item to the Board for discussion and for approval. A recorded vote on the motion was requested.

Resolution # 2016-25 MOVED by Clifford Fielder and SECONDED by Patricia Hewitt

THAT the Board approve the 2016 Budget for a total cost of \$29,271,217 with a municipal apportionment of \$6,646,782 and the Territories Without Municipal Organization (TWOMO) of \$1,491,624. Furthermore, that the Board remove \$300,000 from the working fund reserve and apply it to the Municipal and TWOMO billing to reduce the direct financial impact on both sections of the budget.

	<u>In Favour</u>	<u>Opposed</u>	
Fred Deacon	n/a	n/a	Carried: <u> ✓ </u>
Clifford Fielder	✓		Defeated: <u> </u>
Patricia Hewitt	✓		Deferred or Tabled: <u> </u>
Doug Jelly	✓		
Clermont Lapointe	n/a	n/a	
Norm Mino		✓	
Todd Morgan		✓	
Tina Sartoretto		✓	
Jim Whipple	✓		
Total:	4	3	

7.7 Non-Urgent Patient Transfers

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

7.8 CAO Report

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

J. Loranger, the media and the public members left the meeting at 7:50 p.m.

8.0 IN CAMERA SESSION

Resolution # 2016-26 MOVED by Todd Morgan and SECONDED by Norm Mino

THAT the Board move into closed session to discuss one Human Resources matter.

CARRIED

9.0 RETURN TO REGULAR MEETING

Resolution # 2016-29 MOVED by Clifford Fielder and SECONDED by Norm Mino

THAT the Board resolve to rise from the in camera session and reconvene with the regular meeting of the Board without report at 8:08 p.m.

CARRIED

8.0 ADJOURNMENT / NEXT MEETING


Resolution # 2016-30 MOVED by Todd Morgan and SECONDED by Clifford Fielder

RESOLVED THAT the Board meeting be hereby adjourned at 8:09 p.m.

AND that the next meeting be held on March 23, 2016, in Englehart or at the call of the Chair.

CARRIED

Minutes signed as approved by the Board:


Board Chair

March 23, 2016
Date

Recorder: Lise Gauvreau

1.0 CALL TO ORDER

The meeting was called to order at 2:15 p.m.

2.0 ROLL CALL

PRESENT:	Amber Sayer, AFC Coordinator; Sandra Linton, Timiskaming Home Support; Matt Tremblay, North East Patient Transfer; Karli Hawken, CMHA; Kerry Schubert-Mackey, Temiskaming Health Unit; Cheryl Bakhuis, Northdale Manor; Marg Hooey, Older Adult Representative ; Jan Edwards, Islandview Apartments ; Jean-Claude Carrière, AFCO; Dalas Forget & Bruce Murphy, Hilliardton Marsh; Tammie Caldwell, Director of Recreation, Josette Cote, TSAC (Temiskaming Shores Accessibility Committee); Patricia Hewitt, City of Temiskaming Shores; Danielle Covello, Extendicare
REGRETS:	Irene Chitaroni, Matt Tremblay, Deb Dekkers

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

4.0 APPROVAL OF AGENDA

ADOPTED BY: Sandra Linton

SECONDED BY: Cheryl Bakhuis

Be it recommended that the:

1. The AFC Committee agenda for the January 11th 2016 meeting be approved as printed

CARRIED

5.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

6.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

ADOPTED BY: Patricia Hewitt

SECONDED BY: Marg Hooey

The meeting minutes of the December 10th, Age Friendly Community Committee be approved as amended.

Amended in the following places:

Content in Section 5.0 moved to Section 6.0 for more appropriate placing

‘Moved by’ changed to ‘Adopted by’ in appropriate places

7.0 DELEGATIONS/PUBLIC PRESENTATIONS

8.0 UNFINISHED BUSINESS

a. Needs Assessment Survey

Trialed with residents of Northdale Manor- not everything applied to them (ie. housing aspects)

- Amendments made as needed (subtle changes in wording)
- Being translated by AFCO right now
- Pilot in French to ensure that makes sense
- Finalized places where it can be dropped off and picked up
- hope for all seniors buildings as well as parishes to have surveys available in them

b. Funding Opportunities

- 1) Approval to go to council on January 19th for Ontario Sport and Recreation Community funding

AGE FRIENDLY COMMUNITY COMMITTEE MEETING MINUTES

Monday, January 11th 2015

Timiskaming Home Support

- Hoping to offer a few new programs
 - o Pole walking
 - o Dances
 - o 'Try-it' days
 - Letters of support are needed
 - o Template created and will be sent out.
 - o With this grant, 'in kind' contributions have to be provided- please show dollar value, needed for application
- 2) Opportunity to apply to NELHIN- to coordinate transit services- want to establish a 1-800 number for older adults to call one number and get transportation (whatever their needs may be)
 - 3) Ontario Seniors Secretariat- Exploring funding for 'Age Friendly Fair'; could use this event as a launch for 'Age Friendly Guide'
 - 4) Wal-Mart Community Grant possible funding
 - 5) New Horizon's Grant- will come out in June

9.0 NEW BUSINESS

i) Logos

- Discussion surrounding the current logo and changes that the committee would like to see
- Changes will be made and an updated version circulated at the next meeting

Chartrand's bus

- Discussion regarding the new service and where it picks up
- It is currently not wheelchair accessible but always that opportunity in the future.
- Important to get information out there so people know about it

ii) Other AFC in Northern Ontario

- Amber put a call out to other Northern Ontario communities (there are 15) who are involved in Age Friendly

iii) Community Interest & Involvement in AFC

- Cheryl to thank Dalas and Bruce for coming to meeting- Dalas and Bruce are interested in becoming more Age Friendly at Hilliardton Marsh

iv) Age Friendly Business Audits

- Interest in knowing more about 'Business Audits' and how to make 'open spaces' more accessible and Age Friendly
- TSAC (accessibility committee) will go over site plans before getting approval for Temiskaming Shores
- Discussion had on the direction AF Thunder Bay has taken with Business Audits and how they are moving in Dementia Friendly Communities, as well as the direction taken by AF Communities in Southern Ontario

v) Additional Funding Opportunities

- agefriendlyontario.ca – look on website to see what other funding options are available

10.0 SCHEDULE OF MEETINGS 2016

Next meeting to be February 8th at 2pm at CMHA

AGE FRIENDLY COMMUNITY COMMITTEE MEETING MINUTES

Monday, January 11th 2015

Timiskaming Home Support

11.0 ADJOURNMENT

MOVED BY: Josette Cote

SECONDED BY: Danielle Covello

Be it resolved that the Age Friendly Community Committee hereby adjourns at 3:05pm

CARRIED

1.0 CALL TO ORDER

The meeting was called to order at 2:15 p.m.

2.0 ROLL CALL

PRESENT:	Amber Sayer, AFC Coordinator; Sandra Linton, Timiskaming Home Support; Karli Hawken, CMHA; Kerry Schubert-Mackey, Timiskaming Health Unit; Jan Edwards, Islandview Apartments ; Jean-Claude Carrière, AFCO; Dalas Forget, Hilliardton Marsh; Tammie Caldwell, Director of Recreation, Josette Côte, TSAC; Danielle Covello, Extendicare; Tony Rachwalski, CLTS; Riley – Seniors Mental Health Nurse CMHA- KL; Deana Stephen- System Navigator -Sturgeon Falls (NELHIN)
REGRETS:	Irene Chitaroni, Matt Tremblay, Cheryl Bakhuis, Marg Hooey, Deb Dekkers, Patricia Hewitt

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

4.0 APPROVAL OF AGENDA

- to add Festival des Folies Franco-Fun in April under New Business
- to add information on Seniors Taxes under New Business

ADOPTED BY: Josette

SECONDED BY: Dalas

Be it recommended that the:

1. The AFC Committee agenda for the February 8th, 2016 meeting be approved as amended

CARRIED

5.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

6.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

ADOPTED BY: Dalas

SECONDED BY: Kerry

The meeting minutes of the December 10th, Age Friendly Community Committee be approved as printed

CARRIED

7.0 DELEGATIONS/PUBLIC PRESENTATIONS

None

8.0 UNFINISHED BUSINESS

a. Needs Assessment Survey

- Surveys have been in community almost week and half
- 22 surveys completed in French; 40+ in English
- March 23rd is the end date
- Please keep promoting survey and notify Amber when surveys are completed for her to pick up
- Thanks to the TDHU and ACFO for translations into French

b. Funding Opportunities

1. Thanks to everyone who submitted a letter of support to the Ontario Sport and Recreation Community Grant (2 year application submitted)

AGE FRIENDLY COMMUNITY COMMITTEE MEETING MINUTES

Monday, February 8th 2015

CMHA

2. Age Friendly fair- looking at October- lunch first; have booths set up by service providers etc
 - This will be the launch for the Age Friendly guide
 - Applying for \$10,000 amount; \$2000 in 'in-kind' donations; \$8000 would come from funding
 - Funding from OSS Seniors Community Grant Program

Moved by: Sandra

Seconded by: Deana

Be it recommended that:

The AFC Committee supports the application to the Seniors Community Grant Program for the creation of an Age Friendly Guide and associate Age Friendly Fair.

CARRIED

c. Logos- Update from Amber

Presented 4 options for logo and had discussion about group's choice moving forward.

Moved by: Josette

Seconded by: Karli

Be it recommended that:

The AFC committee accepts the new Logo for the AFC in Temiskaming Shores in both French and English.

CARRIED

9.0 NEW BUSINESS

i) Process for evaluation of results and creation of plan

- AFC coordinator explained what will be occurring over the coming months. A discussion revolving around how best to get involvement on the analysis process and creating recommendations was facilitated.
- The group decided that splitting into small working groups to tackle each topic would be best and the coordinator will determine dates to work through it for the next meeting.

ii) North Ontario Age Friendly Network

- Discussion surrounding newly formed Northern Ontario Age Friendly Network. All members of the committee invited to attend.

iii) Festival des Folies Franco-Fun

- April 28th at Riverside Place 10am-4pm– about 100 people (11th annual)
- Age Friendly to be present to speak with the seniors

iv) Seniors Taxes

- Coordinator has been receiving many phone calls regarding Senior's home credit
- Community Volunteer Income Tax program
 - If you make under \$40,000 (and have nothing overly complicated associated to your taxes) you can have your taxes done for free at the following locations:
 - Don Shepardson Arena March 1st – April 21st- Tues & Thurs
 - Adult Education March 1st – April 21st
 - Haileybury Arena- March 1st- April 28th Tues & Thurs

v) Transportation

- Coordinator explained the Transportation grant application to the NE LHIN to coordinate Older Adult Transportation in Temiskaming Shores

AGE FRIENDLY COMMUNITY COMMITTEE MEETING MINUTES

Monday, February 8th 2015

CMHA

10.0 SCHEDULE OF MEETINGS 2016

Next meeting will be March 14th 2pm @ THU

11.0 ADJOURNMENT

MOVED BY: Sandra

Be it resolved that the Age Friendly Community Committee hereby adjourns at 3:02 pm

CARRIED

AGE FRIENDLY COMMUNITY COMMITTEE MEETING MINUTES

Monday, March 14th 2015

Timiskaming District Health Unit

CALL TO ORDER

The meeting was called to order at 2:08 p.m.

1.0 ROLL CALL

PRESENT:	Amber Sayer, AFC Coordinator; Karli Hawken, CMHA; Marg Hooey; Kerry Schubert-Mackey, Timiskaming Health Unit; Cheryl Bakhuis, Northdale Manor; Jan Edwards, Islandview Apartments ; Jean-Claude Carrière, AFCO; Tammie Caldwell, Director of Recreation; Danielle Covello, Extendicare; Patricia Hewitt, City Councillor; Irene Chitaroni, Alzheimer Society
REGRETS:	Sandra Linton, Matt Tremblay, Deb Dekkers, Josette Côté, Dalas Forget and Tony Rachwalski

2.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

None

3.0 APPROVAL OF AGENDA

ADOPTED BY: Marg Hooey

SECONDED BY: Cheryl Bakhuis

That the agenda for the March 14th, 2016 Age Friendly Community Committee meeting be approved as printed.

CARRIED

4.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

5.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

ADOPTED BY: Jean-Claude Carrière

SECONDED BY: Karli Hawken

The meeting minutes of the February 8th, Age Friendly Community Committee Meeting Minutes be approved as printed.

CARRIED

6.0 DELEGATIONS/PUBLIC PRESENTATIONS

None

7.0 UNFINISHED BUSINESS

a) Needs Assessment Survey-Update from Amber

Amber gave an update on the survey progress.

- There were 219 completed surveys, 57 in French 162 in English
- March 23rd is the last day for surveys to come back in
- 5 early bird prizes pulled (Stay on your feet gave us swag; 2 pool passes; 2 Empire cinemas passes; chocolates and a bag)

b) Evaluation of results

Amber will begin the analysis of results and will bring back to working groups the week of April 18th.

- Mornings are agreed upon- with the exception of Housing which will be in the afternoon
- City officials as well as community members to be invited to all working group meetings

c) Northern Ontario Age Friendly Network

- 9 communities joined in on the call; as well as NELHIN and OSS
- A lot of communities are in similar positions
- Age Friendly Businesses will be conducting a call through OSS
- Amber took the lead on getting everything together- lots of interest from other communities and the LHIN and OSS
- Already connecting to different resources and expanding

8.0 NEW BUSINESS

Review of 3 pockets of funding that have been applied for:

1. Older Adult Recreation Coordinator
 - Won't hear until May/June
2. Seniors Community Grant- age friendly fair and age friendly guide
 - To take place in October
3. NELHIN- to coordinate Seniors Transit by calling 1 number

To participate in Francophone festival; Get Moving Temiskaming- June 18th

i) Rural Transportation Forum

- Received an invitation to go to Sutton On for this forum
- How do we market; get information; get started etc
- Home Support or Health Unit are going to be streaming live locally
- Will bring back what is learned
- Held on March 29th

ii) Final Public Consultation June 1st, 2016

- One final public consultation- panels in the lounge with recommendations
- Have a BBQ; discussion and invite the public to engage in recommendations
- Might be able to get an accessible bus down in the parking lot
- Riverside is booked as a back-up in case it's pouring
- Kerry- give people ballots when they enter and they can determine where to put the ballots depending on what is most important to them

iii) May 18th Forrest Willett

- 2 sessions (one afternoon and one in evening)
- Accessibility Advisory Committee is coordinating this

9.0 SCHEDULE OF MEETINGS 2016

April meeting is cancelled

May 9th 2-4pm

Location- TBD

10.0 ADJOURNMENT

Meeting is adjourned at 2:42

Adjourned: by Tammy Caldwell

CARRIED

**HEALTHY KIDS COMMUNITY CHALLENGE
STEERING COMMITTEE MEETING MINUTES**
Tuesday, February 9th 1:00 p.m.
New Liskeard Community Hall- Former Council Chambers

1.0 CALL TO ORDER

The meeting began at 1:07 p.m.

2.0 ROLL CALL

PRESENT:	Community Champion, Mayor Carman Kidd; Tammie Caldwell, Director of Recreation City of Temiskaming Shores; Tammy Borgen-Flood- Project Manager; Kerry Schubert-Mackey, THU; Dani Grenier-Ducharme-DTSSAB; Lois Weston Bernstein- TSACC; Shelley Harrison- CMHA; Tammy Beaudry – CSCTIM; Lynne Cormier-Temiskaming Native Women’s Support Group;
REGRETS:	Jasmine Lamothe-Thornton- Ecole Publique des Navigateurs; Joey Plaunt- DSBONE; Edith Plouffe- NEOFACS; Lise Rioux CSCDGR; Jessica Patterson, Parental Representative

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- None

4.0 APPROVAL OF AGENDA

Recommendation HKCC-001-2016
Moved by: **Kerry Schubert-Mackey**
Seconded by: **Shelley Harrison**

Be it recommended that:

1. The Steering Committee agenda for the February 9th, 2016 meeting be approved as printed.

CARRIED

5.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation HKCC-002-2016
Moved by: **Lois Weston-Bernstein**
Seconded by: **Dani Grenier Ducharme**

Be it recommended that:

1. The Steering Committee Meeting minutes for the November 10th, meeting be approved as printed.

CARRIED

**HEALTHY KIDS COMMUNITY CHALLENGE
STEERING COMMITTEE MEETING MINUTES**

Tuesday, February 9th 1:00 p.m.
New Liskeard Community Hall- Former Council Chambers

6.0 PROJECT MANAGER

Discussion

Darlene Elliott returned to the position from maternity leave on January 18th and Tammy Borgen-Flood worked with her to update her on the status of the project. During the transition phase Darlene was presented with an opportunity from the District School Board Ontario Northeast for a position in her field of education at New Liskeard Public School, which she has accepted.

Tammy has agreed to continue in the role as Project Manager until the completion of the project in March 2018.

We wish Darlene the best of luck in her future endeavors.

7.0 TERMS OF REFERENCE

Discussion

Tammy Flood circulated the final draft of the Terms of Reference for the Steering Committee to review in January and no further comments or changes were made.

Recommendation HKCC-003-2016

Moved by: **Lois Weston-Bernstein**

Seconded by: **Kerry Schubert-Mackey**

Be it recommended that:

2. The HKCC Steering Committee Terms of Reference be approved as printed.

CARRIED

8.0 WORKING GROUPS

Discussion

Tammy Flood suggested to the committee that Working Groups be formed to provide recommendations on planning, implementation and evaluation. This would allow Steering Committee members to provide their expertise for specific initiatives in the project.

HEALTHY KIDS COMMUNITY CHALLENGE STEERING COMMITTEE MEETING MINUTES

Tuesday, February 9th 1:00 p.m.
New Liskeard Community Hall- Former Council Chambers

- Planning and Implementation: CSCTIM, Temiskaming Native Women's Support Group, THU, DTSSAB
- Evaluation: THU, DTSSAB, Temiskaming Native Women's Support Group

9.0 COMMUNITY NEEDS ASSESSMENT UPDATE

Discussion

Tammy Flood advised that the Community Needs Assessment is now complete and is available for viewing on the HKCC website. The document is currently being translated to French and will also be available online.

The document will be presented to Council on March 1st, 2016.

The CNA will be used as a guide for the Project Manager and Steering Committee to decide where and how the HKCC initiatives could have the most impact. It will serve as a living document and will be updated periodically.

10.0 THEME BASED ACTION PLAN UPDATE

Discussion

Tammy Flood provided a summary and update to committee members of the initiatives included in the first Theme Based Action Plan; Run. Jump. Play. Every Day.

11.0 EVALUATION UPDATE

Discussion

A copy of Public Health Ontario's Evaluation Plan for the HKCC project was circulated to members for review. The document outlines their plan for evaluation of the project which includes an outcomes evaluation, process implementation evaluation and aboriginal stream evaluation.

Tammy also shared the results of the first baseline data collection activity undertaken as part of the provincial evaluation of the Healthy Kids Community Challenge (HKCC). The results are based on responses to a telephone survey from 3,206 parents living in Ontario, and were presented as three infographics. Each infographic focuses on one specific child health behaviour: daily physical activity, screen time, and healthy eating.

HEALTHY KIDS COMMUNITY CHALLENGE STEERING COMMITTEE MEETING MINUTES

Tuesday, February 9th 1:00 p.m.
New Liskeard Community Hall- Former Council Chambers

These infographics draw attention to the discordance between parent-reported and directly measured child health behaviours, particularly in the area of physical activity.

Kerry mentioned that THU has seen this discrepancy in the past and that it is important to inform parents in a positive manner, that parental support behaviours are associated with child health behaviours.

12.0 MATERIAL DISTRIBUTION

Tammy Flood advised that material submitted to date that is related to the HKCC has not been approved by CSCDGR to distribute to their students. Two items relating to programs being offered for children have been refused on the basis that they were being held at a different school facility, however they were not school programs. One item was refused based on the procedure of how it was sent in.

Tammy asked the committee for feedback on how to proceed with CSCDGR to ensure that material pertaining to the HKCC was acceptable for distribution.

Shelley Harrison advised that she would bring it forward to the parent committee at St. Michel for feedback.

Dani Grenier-Ducharme advised to have the Director of Recreation and City representatives bring it to the attention of the Director of Education for feedback.

Tammy Flood will follow up and report back to the committee.

HEALTHY KIDS COMMUNITY CHALLENGE
STEERING COMMITTEE MEETING MINUTES

Tuesday, February 9th 1:00 p.m.
New Liskeard Community Hall- Former Council Chambers

13.0 ADJOURNMENT

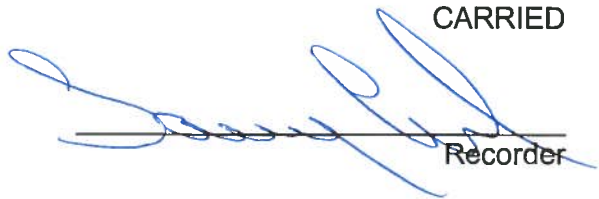
Recommendation HKCC-004-2016

Moved by: **Dani Grenier-Ducharme**

Be it recommended that:

1. The Steering Committee meeting is adjourned at 2:33 p.m.

CARRIED



Recorder



TEMISKAMING SHORES POLICE SERVICES BOARD

MONDAY, MARCH 21, 2016 AT 1:00 P.M.

CITY HALL COUNCIL CHAMBERS – 325 FARR DRIVE

MINUTES

1. CALL TO ORDER

The meeting was called to order by Board Chair Doug Jelly at 1:07 p.m.

2. ROLL CALL

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

ALSO

PRESENT: Christopher W. Oslund, Board Secretary
Inspector Brent Cecchini, O.P.P. – Detachment Commander

REGRETS: Board Members Gail Moore and Brian Thornton

MEMBERS OF THE PUBLIC PRESENT: None

3. ADDENDUM/ANNOUNCEMENTS

Additions:

Under Item 10 – New Business:

d) Meeting Times

4. APPROVAL OF AGENDA

Resolution No. 2016-07

Moved by: Danny Whalen

Seconded by: Ruth Shepherdson

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

CARRIED

5. PRESENTATIONS/DELEGATIONS

None

6. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

7. APPROVAL OF MINUTES

Resolution No. 2016-08

Moved by: Ruth Shepherdson

Seconded by: Danny Whalen

Be it resolved that the Minutes of the Temiskaming Shores Police Services Board meeting held on January 18, 2016 be approved as printed.

CARRIED

8. CORRESPONDENCE

a) CERB 911 Reports – December 2015 & January 2016

Reference: Received for information.

b) News Release

Re: New School Bus Cameras catch Illegal Passing

Reference: Received for information.

c) Tammy Borgen-Flood, Healthy Kids Community Challenge Coordinator

Re: Thank you letter

Reference: Received for information.

Resolution No. 2016-09

Moved by: Danny Whalen
Seconded by: Ruth Shepherdson

Be it resolved that the Police Services Board agrees to deal with Communication items 8 a) to 8 c) according to the agenda references.

CARRIED

9. OPP BUSINESS

a) **OPP Report – January/February 2016**

Deferred to the May 16, 2016 Police Services Board meeting.

10. NEW BUSINESS

a) **OAPSB Report – Doug Jelly**

Board Chair Doug Jelly provided a verbal update. The OAPSB has not had a formal meeting since January. The next meeting is scheduled in May during the Annual Spring Conference. Chair Jelly has had several informal discussion with OAPSB Board members regarding the consultations on Amendments to the Police Services Act, specifically Board Governance and Board Composition for Section 10 Boards.

b) **Police Services Act Review**

The Board reviewed a presentation prepared by the Board Chair regarding the upcoming Police Services Act Review consultations.

Resolution No. 2016-10

Moved by: Danny Whalen
Seconded by: Ruth Shepherdson

Be it resolved that the Temiskaming Shores Police Services Board approves the Presentation prepared by the Board Chair regarding the Police Services Act Review; and

Further that the Board approves the submission of the Chair's presentation to the Ministry of Community Safety and Correctional Services, the Ontario Association of Police Services Boards and OAPSB Zone 1A.

CARRIED

Recorded Vote

For Motion

Against Motion

Chair Jelly

None

Board Member Shepherdson

Board Member Whalen

c) **Regional Consultations – Strategy for Safer Communities – March 31, 2016 in Sudbury, Ontario**

Resolution No. 2016-12

Moved by: Ruth Shepherdson

Seconded by: Danny Whalen

Be it resolved that the Temiskaming Shores Police Services Board approves the attendance of Board Chair Doug Jelly and Board Secretary Chris Oslund to the Ministry of Community Safety and Correctional Services Regional Consultations on a Strategy for Safer Communities to be held in Sudbury on Thursday, March 31, 2016; and

Further that the expenses for attending the said meeting be paid in accordance with the Board's Expense Policy.

CARRIED

d) **Meeting Times**

Discussion was held on moving the Board's meeting time to 1:30 p.m. The Board agreed that the meeting times should remain at 1:00 p.m.

11. **BY-LAWS**

None

12. **CLOSED SESSION**

None

13. **SCHEDULE OF MEETINGS**

a) Regular Police Services Board meeting – May 16, 2016 at 1:00 p.m. – Council Chambers, City Hall – 325 Farr Drive

14. **ADJOURNMENT**

Resolution No. 2016-13

Moved by: Danny Whalen

Seconded by: Ruth Shepherdson

Be it resolved that the regular meeting of the Temiskaming Shores Police Services Board hereby adjourns at 1:26 p.m.

CARRIED

CHAIR

SECRETARY

1.0 CALL TO ORDER

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

2.0 ROLL CALL

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

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- The Director requested an addition to New Business item xi) TIPOAC – Request to waive fees.
- Councillor McArthur requested that New Business item ix) be moved to item iv) of the agenda.

4.0 APPROVAL OF AGENDA

Recommendation RS-2016-045

Moved by: **Chuck Durrant**

Seconded by: **Dan Lavigne**

Be it recommended that the Recreation Services Committee agenda for the April 11th, 2016 meeting be approved as amended.

CARRIED

5.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

- Councillor Foley declared a conflict of interest in regard to the request from the Tri-Town Ski and Snowboard Village as he is an Executive Member of the organization.

6.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation RS-2016-046

Moved by: **Jesse Foley**

Seconded by: **Dan Lavigne**

Be it recommended that the Recreation Services Committee minutes of February 8th, 2015 meeting be approved as printed.

CARRIED

7.0 DELEGATIONS / PUBLIC PRESENTATIONS

- None

8.0 UNFINISHED BUSINESS

- None

9.0 NEW BUSINESS

- i. *Programming Update-Jeff Thompson*

Jeff Thompson, Superintendent of Community Programming presented a report on operations

Discussion

The Committee received the Update

- ii. *Facilities Update-Paul Allair*

Paul Allair, Superintendent of Parks and Facilities presented a report on operations.

Discussion

The Committee received the Update

- iii. *Director's Update- Tammie Caldwell*

Tammie Caldwell, Director of Recreation presented a report on overall department operations.

Discussion

The Committee received the update.

- iv. *Simone Holzamer – Alternate Use of Space*

Simone Holzamer expressed concern with the number of requests to waive rental fees for municipal halls. The Committee had been presented with statistics from 2015 at a past meeting that outlined the number of rentals that had the rental fee waived, the numbers were significant and it was suggested that when groups are requesting the facilities at no charge that they be directed to other venues such as churches, Legions and other venues to help support those organizations as well.

Discussion

The Committee discussed the suggestion and agreed that more discussion is required when requests are made and that a history of what was waived in the past be provided and staff prepare a checklist to be reviewed for each request. Staff was also directed to review the hall rental fees and provide rental rate options for the Committee to review.

- v. *One Foot Forward – Request for use of facilities, tables, chairs, equipment*

Discussion

The One Foot Forward for Greyson event will be held the weekend of July 9th, 2016 and will include a dinner with silent and live auction on the Saturday evening. The organization has created a fund with the Temiskaming Foundation and hope to raise \$150,000 to be invested with the interest each year being allocated to support minor sport and recreation activities in the area. The organizing committee is expecting 800 guests for the event and are requesting the use of the Haileybury Arena, tables, chairs, and equipment for the event at no charge.

The Committee discussed the request from One Foot Forward and recognizing the benefit of the event to the community for years to come will approve the use of the Haileybury Arena for the event. Currently the municipality has a Resolution stating that the municipal equipment rental program is eliminated, which would require a decision by Council to approve the in-kind donation of tables/chairs/equipment. The Committee directed staff to prepare a report for Council requesting approval of the request on a one time basis for the event.

Recommendation RS-2016-047

Moved by: **Chuck Durrant**

Seconded by: **Amber Sayer**

Be it recommended that:

1. The Recreation Services Committee reviewed the request from the One Foot Forward for Greyson to waive the rental fee for the Haileybury Arena on Saturday July 9th, 2016 for the Dinner and Live/Silent Auction and
2. The Recreation Services Committee directs staff to submit a report to Council at the regular meeting of April 19th, 2016 requesting that Council approve the donation of the use of tables/chairs, and equipment on a one time basis for the event

CARRIED

- vi) Sarah Marsden – Request for use of Riverside Place at no cost

Discussion

The Recreation Services Committee reviewed the letter from Sarah Marsden requesting the use of Riverside Place for a fundraising event for the Miss Northern Ontario event to benefit Northern Ontario Families of Children with Cancer. The request was initially on the Agenda for February however this meeting was cancelled due to lack of quorum. Sarah required a response to her request as she was meeting a deadline for other details of the event, the Director approved the request based on past practise.

vii) *Tri-Town Ski & Snowboard Village – Request to waive fee for NL Community Hall*

Councillor Jesse Foley declared a conflict of interest and did not participate in the discussion or vote on the recommendation.

Discussion

The Recreation Committee reviewed the request from the Tri-Town Ski & Snowboard Village to waive the rental fee for the use of the New Liskeard Community Hall for their end of season event to be held Saturday April 30th, 2016 and noted that the Committee had waived the fee consistently for their fundraising efforts the past two years and that with the admission fee being charged for the event that the non-profit rate would apply and directed staff to contact the organization.

viii) *Community Living South – Request to waive fee*

Discussion

The Committee reviewed the request from Community Living South to waive the rental fee for the use of the Dymond Hall for two days in April for the Ministry of Community and Social Services Northeast Planning Table. The Recreation Services Committee determined the non-profit rate would apply and directed staff to contact the organization.

ix) *Timiskaming Tumbler's Gymnastics Club – Permanent Use of NL Arena Hall*

Discussion

The Recreation Services Committee reviewed the letter from the Timiskaming Tumbler's Gymnastics Club confirming their interest in being full time renters of the upstairs space at the Don Shepherdson Memorial Arena. The Director stated that a letter had been sent out to the Arena User Groups for input/comments on the re-purposing of the hall for the gymnastics club and that no responses were received. The location is ideal for the Club and the set-up is working well, the Club was very accommodating for the previous rentals that were booked in the facility and there will be a couple of more over the next couple of months.

Recommendation RS-2016-048

Moved by: Dan Lavigne

Seconded by: **Simone Holzamer**

Be it recommended that:

1. The Recreation Services Committee reviewed the request from the Timiskaming Tumbler's Gymnastics Club for permanent use of the Arena Hall at the Don Shepherdson Memorial Arena and
2. The Recreation Services Committee supports a long term lease agreement with the Timiskaming Tumbler's Gymnastics Club and directs staff to prepare a report for Council at the regular meeting of Council of May 17th, 2016.

CARRIED

x) *Richard Beauchamp – Tobacco Use in Arena's*

Committee member Richard Beauchamp presented that he had been approached by a couple of people in regard to the use of chewing tobacco in the municipal arenas especially by players and members of coaching teams. He provided an article outlining the health hazards of chewing tobacco.

Discussion

The Committee discussed the issue and determined that staff would send a letter to all arena user's reminding them that the use of tobacco of any kind is not permitted in public facilities and remind them to ensure that the coaching teams are also aware. Councillor McArthur will also make note of this concern at the regular meeting of Council of April 19th, 2016.

xi) TIPOAC – Request to waive fee

Discussion

The Recreation Services Committee reviewed the request from the Timiskaming Injury Prevention Injury Prevention Older Adult Committee to waive the rental fee for Riverside Place for Wednesday June 15th for the Spring Fling event. The Committee appreciates that this event is an educational and social event for the seniors and that all costs are kept to a minimum.

Recommendation RS-2016-049

Moved by: **Chuck Durrant**

Seconded by: **Dan Lavigne**

Be it recommended that:

RECREATION SERVICES COMMITTEE MEETING MINUTES

Monday, April 11, 6:30 p.m.

New Liskeard Community Hall-Former Council Chambers-90 Whitewood Ave

3. The Recreation Services Committee reviewed the request from TIPOAC to waive the rental fee for the use of Riverside Place for the Spring Fling Event for Seniors to be held Wednesday June 15th, 2016 and
4. The Recreation Services Committee approves the request.

CARRIED

10.0 SCHEDULE OF MEETINGS

- Monday May 9th, 2016
- Monday June 13th, 2016
- Monday September 12th, 2016
- Monday October 17th, 2016 (postponed a week due to Thanksgiving weekend)
- Monday November 14th, 2016
- Monday December 12th, 2016

11.0 CLOSED SESSION

- None

12.0 ADJOURNMENT

Recommendation RS-2016-049

Moved by: **Danny Lavigne**

Be it recommended that:

1. The Recreation Services Committee meeting be adjourned at 7:15 p.m.

CARRIED

Committee Chair

Recorder

1.0 CALL TO ORDER

The meeting was called to order at 11:37 PM.

2.0 ROLL CALL

- | | |
|---|---|
| <input checked="" type="checkbox"/> Mayor Carman Kidd | <input type="checkbox"/> Chris Oslund, City Manager |
| <input checked="" type="checkbox"/> Councillor Doug Jelly | <input checked="" type="checkbox"/> Councillor Danny Whalen |
| <input checked="" type="checkbox"/> Doug Walsh, Director of Public Works | |
| <input checked="" type="checkbox"/> Mitch Lafreniere, Manager of Physical Assets | |
| <input checked="" type="checkbox"/> Steve Burnett, Technical and Environmental Compliance Coordinator | |
| <input checked="" type="checkbox"/> Airianna Misener, Executive Assistant | |

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- Addition under 12.1: Closed Session – Land Matters

4.0 ADOPTION OF AGENDA

Recommendation BM-2016-008

Moved by: Mayor Carman Kidd

Be it resolved that:

The Building Maintenance Committee Meeting Agenda for the April 28, 2016 meeting be adopted as amended.

Carried

5.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation BM- 2016-009

Moved by: Councillor Doug Jelly

Be it resolved that:

The Building Committee Meeting minutes of February 17, 20 16 be adopted as printed.

Carried

6.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

- None

7.0 CORRESPONDENCE

- None

8.0 PRESENTATION

- Fleet Software System- Kyle Brown

Discussion:

Public Works Employee Kyle Brown reviewed the fleet software system. Kyle Brown is currently working towards inputting the City's entire fleet into the software.

9.0 UNFINISHED BUSINESS

9.1 Municipal Data Works (changed from MarMak)

Previous Discussion:

The City's engineering intern will conduct a presentation on the information collected to date at our next meeting.

Discussion:

On going

9.2 PFC

Previous Discussion:

Mitch Lafreniere confirmed that the new MCC parts arrived and were installed. As of now, all electrical components are running well. However, pump 9 has recently failed. The approximate cost to repair the pump will be \$3,900. It was mentioned that due to the lack of preventative maintenance in the past, the facility at some point will need to be brought up to specs.

Discussion:

Mitch Lafreniere informed the group of a recent inspection that was done by the TSSA on the PFC waterslide. The TSSA required repairs to the concrete base. Metal Flashing has been ordered and the repairs are underway.

9.3 Building Division Staff Update

Previous Discussion:

City staff are working on capital approved projects.

Discussion:

The Building Maintenance department is working to get buildings opened up for the upcoming summer season.

9.4 Library Services Review

Previous Discussion:

A meeting is scheduled for February 25, 2016 with the Library Building Committee.

Discussion:

Mitch noted the RFP for the engineering services on the New Liskeard Library building closes on May 17th.

9.5 DFO / City property off Main street, Haileybury

Previous Discussion:

Mitch Lafreniere mentioned that he has been in contact with a representative from the DFO. In 2010 a report completed by DFO confirmed the work that was required to be completed at the property. However, the report was never received by the City and has since been determined to be inadequate by DFO. Mitch will schedule a conference call with the DFO in the coming weeks, to discuss the next steps.

Discussion:

In recent days, a land erosion appeared south of the existing one from the prior year. Mitch Lafreniere met with Pedersen Construction to discuss a temporary fix, until the DFO comes to a resolution to go forward with long term repairs. The erosion which is in form of a hole is located on the STATO trail and is a safety concern that needs to be addressed immediately, noted Mitch.

Recommendation BM-2016-010

Moved by: Mayor Carman Kidd

Be it resolved that:

The Building Maintenance Committee hereby recommends City Staff contact Evans Bragn to have them prepare a letter and forward the pictures taken of the area near Main Street at Farr Drive, to the DFO, informing of the recent failure to maintain and the continued damage to the City's infrastructure.

9.6 Green Energy Plan

Previous Discussion:

A presentation will be conducted by VIP energy services on March 1st. The final report is expected by the end of March 2016.

Discussion:

The Green Energy Plan final draft report was received. The report will be reviewed at the next regular council meeting.

9.7 Fleet Replacement Plan

Previous Discussion:

The purchase of the Light duty trucks has been approved. Mitch is currently working on the RFP for the Rental graders. The following tenders will be closing within the next few days: Vacuum truck. Mitch is working on issuing tenders for: sidewalk machine and loader.

Discussion:

On going

9.8 Farmer's Market

Previous Discussion:

No update

Discussion:

No update

9.9 Building Audit

Previous Discussion:

On going- reports to come.

Discussion:

The draft building audit report prepared by the Manager of Physical Assets, Mitch Lafrenier, was distributed. The Committee will review and discuss at the next meeting.

9.10 Building Condition Audit – Haileybury Fire Station

Previous Discussion:

Mitchell Architect has completed the building condition audit for the Haileybury station. This audit will be presented to council March 1st for review.

Discussion:

The Master Fire Plan Committee met in March to discuss the Haileybury Fire Station, Building Condition Audit. Update to follow.

9.11 2016 Budget

Previous Discussion:

Mitch provided an update on the following capital projects:

- P.O. issued for the railing system at the Haileybury Arena
- PFC Flooring upgrades are approved
- Washroom at 200 Lakeshore is complete
- Algonquin Park Beach washrooms will be completed by the spring and ready for summer opening
- The following tenders are upon closure: New Liskeard Board Walk, LED upgrades to city hall

Discussion:

Staff are working towards completing the approved capital projects.

9.12 Update on buildings affected by the wind storm

Previous Discussion:

Confirmation that Rivard Bros will repair the damages summer 2016, under one claim.

Discussion:

Rivard Bros will commence wind damage repairs on the following buildings: Riverside place, New Liskeard Water Treatment Plant and the New Liskeard Library.

10.0 ADMINISTRATIVE REPORTS

- PW-022-2016 – Tender Award LED Bulbs City Hall

11.0 CLOSED SESSION

Recommendation BM-2016-011

Moved by: Councillor Doug Jelly

Be it recommended that:

The Building Maintenance Committee convenes into Closed Session at 12:11 p.m. to discuss a proposed or pending acquisition or disposition of land by the municipality or local board as per section 239 (2) (c) of the Municipal Act.

Carried

Recommendation BM-2016-012

Moved by: Mayor Carman Kidd

Be it resolved that:

The Building Maintenance Committee rise with report at 12:26 p.m.

The Committee provided direction to staff.

Carried

12.0 NEXT MEETING

The next meeting of the Building Maintenance Committee will be scheduled for: May 26 at 11 AM.

13.0 ADJOURNMENT

Recommendation BM-2016-013

Moved by: Mayor Carman Kidd

Be it resolved that:

The Building Maintenance Committee, be hereby adjourned at 12:28 PM

Carried

COMMITTEE CHAIR – D.WHALEN

COMMITTEE SECRETARY

THE CITY OF TEMISKAMING SHORES JANUARY - DECEMBER 2015 YEAR-TO-DATE CAPITAL FINANCIAL REPORT

Distribution List

Mayor and Council

Chris Oslund, City Manager

Tim Uttley, Fire Chief

Dave Treen, Municipal Clerk

Doug Walsh, Director of Public Works

Tammie Caldwell, Director of Leisure Services

Kelly Conlin, Director of Corporate Services (A)

Finance Department Contact:
Laura-Lee MacLeod, Treasurer

10-May-16

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 - 2.4 Waterfront Development Project
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SUMMARY - CAPITAL
Revenues and Expenditures
as at December 2015

	2015 Total Budget	Actual	2015 YTD		% Change
			Total Budget	Variance B/(W)	
CAPITAL Revenues					
Capital - General	7,498.3	5,980.1	7,498.3	(1,518.2)	-20.2%
Capital - Environmental	6,851.0	4,843.1	6,851.0	(2,007.9)	-29.3%
Total Revenues	14,349.3	10,823.2	14,349.3	(3,526.1)	-24.6%
Expenditures					
Capital - General	7,498.3	5,980.1	7,498.3	1,518.2	20.2%
Capital - Environmental	6,851.0	4,843.1	6,851.0	2,007.9	29.3%
Total Expenditures	14,349.3	10,823.2	14,349.3	3,526.1	24.6%

NOTE: The January - December monthly capital financial report is prepared comparing the YTD actuals to the final budget By-law 2015-073 passed on April 7, 2015.

2.0 General Capital Summary

2.1 Analysis

The City of Temiskaming Shores 2015 Capital projects for both general and environmental is \$14,349.3K. The capital program is composed of \$7,498.3K of general capital and \$6,851.0K of environmental capital.

The 2015 Capital project budget consists of 44 projects, 34 in general and 10 in environmental.

This report is a preliminary/unaudited financial report based on draft year-end entries.

General Capital Projects:

Of the \$7,498.3K worth of General Capital Projects budgeted in 2015 the City completed \$5,980.1 worth of work. The projects were funded as follows:

\$1,071.7	Transfer from Operations
\$ 124.1	Reserves
\$2,856.5	Provincial/Federal Funding Programs
\$1,927.7	Borrowing/Financing

27 General Capital Projects were completed in 2015 and 5 projects were either deferred or partially carried-over to 2016 and 2 were cancelled:

\$150.0	LED Streetlights
\$ 50.0	NL Landfill Expansion
\$160.0	STATO (deferred)
\$509.6	Waterfront Project (carry-over)
\$ 7.0	Bus Shelter (cancelled)
<hr/>	
\$876.6	

Cancelled:

New Liskeard Community Hall Engineering
Haileybury Arena Engineering

Projects that were completed came in under budget by \$641.6K.

Below is an explanation of projects that impacted the budget vs actual variance:

1. Transit
Council approved the purchase of 1 new transit bus in 2015. The Committee recommended the purchase of 2 buses to ensure efficient operations and address capacity issues. As a result, the Bus Shelter expenditures (\$7.0K) were deferred and the budget was exceeded by \$277.1K.
2. STATO
Due to the availability of potential funding, the STATO project budget for 2015 of \$160.0K was deferred to 2016.
3. Waterfront Development Project
The Waterfront Development Project was under budget by \$509.6K. The Farmer's Market project of \$350.0K was deferred. The balance of the variance (\$159.6K) was due to projects coming in under budget. These funds will be used in 2016 to complete walkway repairs and slide upgrades at the Haileybury Beach.
4. Dymond Industrial Park

The D.I.P. came in under budget by \$560.8K. The original estimates from the MTO for the turning lane project were higher than actual tendered costs. As the project was being self-financed by the City, this results in the requirement to self-finance to be significantly less than anticipated.

The Site Certification Program (\$100.0K) was deferred to 2016.

5. LED Streetlight Program

The project has come in under budget by approximately \$215.0K. The balance of the work (\$150.0K) was carried over to 2016. The funding that was budgeted in 2015 is not anticipated until 2016 and has been budgeted accordingly.

Environmental Capital Projects:

Of the \$6,851.0K budgeted for Environmental Capital work, \$4,843.1K was completed .

8 projects were completed and came in underbudget by \$12.5K 1 project was cancelled and 1 is a carry-over to 2016 totalling \$1,995.4K.

\$1,873.5 Gray Road
\$ 121.9 Beach Gardens

The main impact to the Budget was the deferral of the Gray Road Lift Station Project as the City's application under the Build Canada Fund was unsuccessful.

Additionally, the City was advised by the Beach Garden Condo Developer that their project would not be proceeding. Some of these funds were reallocated to other emergency projects.

The New Liskeard/Dymond water looping/infrastructure upgrades was a multi-year phased project. There is still work anticipated and budgeted in 2016. The City completed the 1st phast in 2015 within the approved budget.

GENERAL CAPITAL
Revenues & Expenditures
as at December 2015

		2015							
Department	Project	Total Budget	Actual	Budget	Variance B/(W)	%	G	Y	R
REVENUES:	Transfer from Operations	1,043.6	1,071.7	1,043.6	28.1				
	Transfer from Reserves	405.3	124.3	405.3	(281.0)				
	Accessibility Funding	50.0	50.0	50.0	0.0				
	Financing	113.2	137.6	113.2	24.4				
	Self-Financing	2,037.4	1,790.1	2,037.4	(247.3)				
	Canadian Solar Partnership	13.6		13.6	(13.6)				
	Lighting Incentive Program	94.0		94.0	(94.0)				
	Federal Gas Tax	1,071.6	1,006.4	1,071.6	(65.2)				
	Provincial Gas Tax	357.0	262.7	357.0	(94.3)				
	Dymond Industrial Park Funding	443.5	286.9	443.5	(156.6)				
	Uno Park Bridge Funding	75.7	75.7	75.7	0.0				
	STATO Partnership	160.0		160.0	(160.0)				
	Waterfront Development Funding	1,633.4	1,174.7	1,633.4	(458.7)				
Total Revenues		7,498.3	5,980.1	7,498.3	(1,518.2)				
EXPENDITURES:									
Corporate Services:	Capital Contingency Fund	48.7	0.0	48.7	48.7				
	Computer Hardware	62.6	62.6	62.6	0.0	100%	x		
Property Mtnce:	NL Community Hall Heating Upgrades	20.0	20.2	20.0	-0.2	100%	x		
	NL Community Hall Engineering	0.0	0.0	0.0	0.0	0%			x
	Pool Dehumidification Upgrades	32.1	32.1	32.1	0.0	100%	x		
	Hlby Station Review/Design	15.0	16.1	15.0	-1.1	100%	x		
	Roofs (Dym Comm Hall/Hlby Lib)	133.0	125.7	133.0	7.3	100%	x		
	Haileybury Arena Roof Replacement	100.7	100.6	100.7	0.1	100%	x		
	Haileybury Arena Entrance Engineering	0.0	0.0	0.0	0.0	0%			x
	PFC Accessible Entrance Upgrades	121.1	116.3	121.1	4.8	100%	x		
	PW#1 Bldg Energy Upgrades	60.0	45.9	60.0	14.1	100%	x		
	NL Library Stabilization	7.5	7.5	7.5	0.0	100%	x		
FEMS:	Live Fire Training Facility	2.4	3.3	2.4	-0.9	100%	x		
	Firefighting Equipment	27.0	26.5	27.0	0.5	100%	x		
Public Works:	Dymond Industrial Park	1,699.8	1,139.0	1,699.8	560.8	100%	x		
	2015 Road Program	1,071.6	1,006.4	1,071.6	65.2	100%	x		
	Uno Park Bridge	206.8	206.8	206.8	0.0	100%	x		
	Street Light Upgrades	810.0	444.9	810.0	365.1	60%	x		
	Municipal Data Works System	25.0	22.2	25.0	2.8	100%	x		
	182 Pine Street West Emergency Repair	63.8	63.8	63.8	0.0	100%	x		
Solid Waste:	Landfill Site Expansion	200.0	157.1	200.0	42.9	75%	x		
Transit:	Bus Shelters	7.0	0.0	7.0	7.0	0%			x
	Transit Buses	478.7	755.8	478.7	-277.1	100%	x		
Fleet:	Loader (annual capital lease payments)	36.4	36.2	36.4	0.2	100%	x		
	Pumper (annual capital lease payments)	52.8	45.7	52.8	7.1	100%	x		
	Sanders	24.0	28.6	24.0	-4.6	100%	x		
	Pick Up Crew Cab	35.0	30.8	35.0	4.2	100%	x		
	Pick Up	27.1	27.1	27.1	0.0	100%	x		
Leisure Services:	Pete's Dam Bridge	112.0	111.9	112.0	0.1	100%	x		
	PFC Weight Room Floor	18.9	18.9	18.9	0.0	100%	x		
	STATO Project	160.0	0.0	160.0	160.0	0%			x
	Dymond Kinsmen Park	8.0	6.4	8.0	1.6	100%	x		
	Floor Machine	5.6	5.6	5.6	0.0	100%	x		
	Hlby Beach Mushroom	10.8	10.8	10.8	0.0	100%	x		
	Waterfront Development	1,814.9	1,305.3	1,814.9	509.6		x		
Total Expenditures		7,498.3	5,980.1	7,498.3	1,518.2				

2.3

**DYMOND INDUSTRIAL PARK
as at December 2015**

Prior Year (2005 - 2014)

Year	Cost to Date	Funding	PPP	Federal Gas Tax	Land Sales	City Funded	Unfinanced
2014	6,200.1	3,584.8	139.9	1,231.0	572.4	389.6	282.4

Project	YTD		2015
	Actual	Budget	Variance B/(W)
Hwy 11/Radley Road Turning Lane	146.8	610.8	464.0
Rockley Road Design	32.8	34.9	2.1
Rockley Road Construction	695.3	731.0	35.7
Storm Water Management Pond	264.1	223.1	-41.0
Certified Site Program	0.0	100.0	100.0
	1,139.0	1,699.8	560.8

2.4

**WATERFRONT DEVELOPMENT PROJECT
as at December 2015**

Project	Total Budget	2014 Actual	2015		Variance B/(W)	%	2015		
			YTD Actual	Budget			G	Y	R
Waterfront Stabilization & Beautification	679.0	0.0	544.2	679.0	134.8	100%	X		
Boardwalk Demolition and Replacement	357.8	323.2	34.6	34.6	0.0	100%	X		
Boardwalk Lighting Upgrades	13.3	0.0	13.3	13.3	0.0	100%	X		
Accessible Landscaping	260.0	0.0	246.6	260.0	13.4	100%	X		
Farmer's Market	350.0	0.0	0.0	350.0	350.0				
Spurline Building Renovations	31.7	11.7	19.9	20.0	0.1	100%	X		
Bucke Park Water and Septic Upgrades	96.7	13.3	77.3	83.4	6.1	100%	X		
Professional Services (Engineering)	74.7	7.7	61.7	67.0	5.3	80%	X		
Marina Refurbishment and Electrical Upgrades	358.8	51.2	307.6	307.6	0.0	100%	X		
2,222.0	407.1	1,305.2	1,814.9	509.7					

Project Summary:

- Waterfront Stabilization:
 - Pedersen Construction awarded contract for the Haileybury Service Marina, By-law 2015-071, work at Haileybury North Marina and Gabion baskets at Montgomery Street
 - Pedersen Construction awarded contract for Shoreline Stabilization at south marina. Work has been completed.

- Boardwalk Demolition and Replacement:
 - entire boardwalk was replaced in 2014
 - six (6) fingers extending the length of the boardwalk were added to the project and have been completed
 - lighting upgrades have been completed

- Accessible Landscaping:
 - Harbourfront, Camsell, Algonquin Beach and Mini-Putt Park had the new accessible rubberized surface installed

- Farmer's Market:
 - awaiting site selection

- Spurline Building Renovations:
 - renovations to the washrooms have been completed
 - upgrades to the kitchen have been completed and include new appliances and venting upgrades

- Bucke Park Water and Septic Upgrades:
 - well has been drilled but there were issues with the water samples
 - water system with arsenic removal system is installed and working well
 - due to MOE requirements to obtain an Environmental Compliance approval, it is not feasible to pursue the sewer component at this time

- Professional Services (Engineering):
 - engineering services for the marina & electrical upgrades has been completed
 - engineering services for the waterfront stabilization is ongoing

- Marina Refurbishment and Electrical Upgrades:
 - project completed which included new docks, electrical upgrades and a swipe card system at both marinas

2.5

ENVIRONMENTAL CAPITAL
Revenues & Expenditures
as at December 2015
(\$K)

	2015				%	G Y R		
	Total Budget	Actual	Budget	Variance B/(W)				
REVENUES:								
Transfer from Operations	699.1	444.1	699.1	(255.0)				
Public/Private Partnership	124.9	5.0	124.9	(119.9)				
Funding - Looping Project	1,199.5	2,302.0	1,199.5	1,102.5				
Funding - Gray Road Project	2,697.8	2,697.8	2,697.8	(2,697.8)				
Transfer from Reserves	2,129.7	2,092.0	2,129.7	(37.7)				
Total Revenues	6,851.0	4,843.1	6,851.0	(2,007.9)				
EXPENDITURES:								
Gray Road Lift Station	1,929.4	55.9	1,929.4	1,873.5	10.0%		x	
Beach Garden Trunk Sanitary	126.9	5.0	126.9	121.9				x
NL Water Supply-Dymond Link	3,870.1	3,878.0	3,870.1	(7.9)	80.0%	x		
Communication Upgrades NL/Dym	407.5	389.6	407.5	17.9	100.0%	x		
Vehicle Replacements	94.5	94.5	94.5	0.0	100.0%	x		
Rebecca Street Emergency Repairs	105.2	105.2	105.2	0.0	100.0%	x		
NL Reservoir Pump Upgrades	9.0	9.0	9.0	0.0	100.0%	x		
McDonough Heights Emergency Repairs	80.5	80.5	80.5	0.0	100.0%	x		
Lakeshore Road Emergency Repair	59.5	57.0	59.5	2.5	100.0%	x		
Hlby WTP Roof Replacement	168.4	168.4	168.4	0.0	100.0%	x		
Total Expenditures	6,851.0	4,843.1	6,851.0	2,007.9				

2.6

**INTEGRATION OF NEW LISKEARD & DYMOND SYSTEMS
as at December 2015**

Project	Total Budget	2014 Actual	2015		Variance B/(W)	%	G	Y	R
			YTD Actual	Budget					
Emergency Water Distribution Armstrong/Hwy 65E	3,870.1	62.8	1,986.2	3,870.1	1,883.9	25%	x		
			1,891.8		-1,891.8		x		
	3,870.1	62.8	3,878.0	3,870.1	-7.9				

The project has an overall budget of \$2,171,030 for the project which will span 2014 - 2016.

\$100,000 was budgeted in 2014 for engineering to which a total of \$62,831.36 was expended.

The City was successful in receiving funding under the Ontario Community Infrastructure Fund in the amount of \$1,520,000, 73.38% of the estimated project expenses of \$2,071,300.

The City has received \$1,140,000 from OCIF based on achievement of Milestones 1 and 2.

The contract for the linking of the New Liskeard and Dymond water system was awarded to Pedersen Construction on June 16, 2015. The contract administration was awarded to exp Services on July 7, 2015.

Pedersen is currently installing the new water mains and upgrading the facilities. Work is anticipated to be completed in 2016.

Payment certificates up to December 31, 2015 have been received and paid.

THE CITY OF TEMISKAMING SHORES JANUARY - DECEMBER 2015 YEAR-TO-DATE OPERATIONS FINANCIAL REPORT

Distribution List

Mayor and Council	Doug Walsh, Director of Public Works
Chris Oslund, City Manager	Tammie Caldwell, Director of Leisure Services
Tim Uttley, Fire Chief	Kelly Conlin, Director of Corporate Services (A)
Dave Treen, Municipal Clerk	

Finance Department Contact:
Laura-Lee MacLeod, Treasurer

10-May-16

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1.0 EXECUTIVE SUMMARY

1.1 Overview Total City Net unfavourable position of (\$227.1K).

General operations has a net favourable position of \$28.0K. Environmental operations has a net unfavourable position of (\$255.1).

1.2 Bank Balance \$821.4K

The current bank balance as at December 31, 2015 is \$821.4K.

1.3 Debt Outstanding \$4,519.5K

The City's outstanding debt is in the form of Ontario Strategic Infrastructure Financing Authority (OSIFA) debentures (\$353.9K), CMHC Municipal Infrastructure Lending Program (\$1,763.2K) and on OILC Infrastructure Ontario Lending Program (\$402.4K). Short-term demand load Scotiabank (\$2,000.0K).

1.4 Investments

The City of Temiskaming Shores has \$2,000.0K invested with BNS in a GIC program with both short and long term investment opportunities.

1.5 Federal Gas Tax Funds \$390.1K

The balance as at December 31, 2015 was \$390.1K.

SUMMARY - OPERATIONS (General & Environmental)
Revenues and Expenditures
as at December 2015

	2015	2015 YTD			
	Total Budget	Actual	Budget	Variance B/(W)	% Change
GENERAL OPERATIONS					
Revenues	20,154.1	20,568.5	20,154.1	414.4	2.1%
Expenditures	19,110.4	19,496.8	19,110.4	(386.4)	-2.0%
Transfer to Capital	1,043.7	1,071.7	1,043.7	28.0	2.7%

	2015	2015 YTD			
	Total Budget	Actual	Budget	Variance B/(W)	% Change
ENVIROMENTAL OPERATIONS					
Revenues	3,904.5	3,910.6	3,904.5	6.1	0.2%
Expenditures	3,205.3	3,466.5	3,205.3	(261.2)	-8.1%
Transfer to Capital	699.2	444.1	699.2	(255.1)	-36.5%

	2015	2015 YTD			
	Total Budget	Actual	Budget	Variance B/(W)	% Change
TOTAL BUDGET OPERATIONS					
Revenues	24,058.6	24,479.1	24,058.6	420.5	1.7%
Expenditures	22,315.7	22,963.3	22,315.7	(647.6)	-2.9%
Transfer to Capital	1,742.9	1,515.8	1,742.9	(227.1)	-13.0%

NOTE: The January - December quarterly financial report is prepared comparing the YTD actuals to the final budget By-law 2015-073 passed on April 7, 2015.

2.0 General & Environmental Operations Revenue and Expenditures Summary

2.1 Analysis

This report is a preliminary/unaudited financial report based on draft year-end entries.

General Operations

Revenues:

The 2015 Revenues exceeded our Budget Targets by \$414.4K in General Operations. The following is an analysis of variances +/- \$50.0K:

Community Growth & Planning:

CGP was \$164.7K higher in its anticipated revenues in 2015 due mainly to land sales.

\$256.5	Land Sales
(\$ 76.2)	Provincial Funding*
(\$ 15.6)	<u>Building/Planning Fees</u>
\$164.7	

* The claim for the Cultural Plan funding has not been finalized and will impact the final credited statements.

Expenditures:

The 2015 Expenditures were exceeded by \$386.4K in General Operations. The following is an analysis of variances +/- \$50.0K:

City Manager:

The City Manager Budget was overspent by \$133.6K in 2015 due to the following budget lines exceeding expectations:

(\$ 84.0)	Negotiations
(\$ 17.6)	Legal
(\$ 32.0)	<u>HR</u>
(\$133.6)	

Taxation:

The Taxation Budget was unfavourable by \$62.9K due to a large commercial MPAC write-off as a result of an ARB decision. The Auditor has not completed the Municipal Tax Write-offs for 2015 which may impact the final audited statements.

(\$82.9)	MPAC Adjustment
\$20.0	<u>Municipal Tax Write-Off</u>
(\$62.9)	

Planning:

The Planning Department Budget was unfavourable by \$193.3K due to increased transfers to reserve for land sales occurring in 2015. The Planning Department also saw an adjustment due to payroll reductions in 2015 and other operating savings.

(\$256.5)	Land Sales Transfer
\$ 49.4	Payroll Savings
\$ 13.8	<u>Operational Savings</u>
(\$193.3)	

Public Works - Transportation:

The Public Works Transportation Budget was overspent by \$98.1K in 2015 due to the following budget lines exceeding expectations:

(\$30.7)	Transit
(\$22.0)	Wages (Overtime/Contract)
(\$ 4.9)	Administration
(\$74.0)	Traffic Lights*
(\$35.0)	Winter Control**
\$20.7	Road Maintenance
\$48.8	<u>Storm Sewers</u>
(\$98.1)	

* Hydro Costs were up 23% over budget (\$215.0 budget/\$265.0 actual). ONR control up \$11.0 over budget.

** Salt and Sand commodity prices and required quantities resulted in higher than anticipated costs.

Property Maintenance:

The Property Maintenance Department Budget was underspent by \$56.4K due to lower than anticipated service contracts, materials and supplies as well as Ops Projects that were deferred.

Environmental

Revenues:

The Environmental Services Revenues were higher than anticipated by \$6.1K.

Expenditures:

The Environmental Services Expenditures were overspent by \$261.2K which resulted in less revenue being transferred to Environmental Capital.

The main drivers were Fleet Costs (\$64.0K over budget), Sewer Breaks (\$21.5K over budget), Hydro (\$159.4K over budget - 34.7% increase - \$460.0K budget/\$619.4 actual), Water Breaks (\$158.7K over budget), Operating Projects were underspent by \$113.4K.

GENERAL OPERATIONS BY COST CENTRE
Revenues
as at December 2015

		2015	2015 YTD			
		Total Budget	Actual	Budget	Variance B/(W)	% Change
Revenues:						
Governance:	FEMS	69.3	61.3	69.3	(8.0)	-11.5%
	Policing	18.9	48.5	18.9	29.6	156.6%
Corporate Services:	Corporate Services	180.0	194.2	180.0	14.2	7.9%
	Municipal Clerk	42.7	41.0	42.7	(1.7)	-4.0%
	Cemeteries	78.3	91.0	78.3	12.7	16.2%
	Finance	4,208.2	4,190.8	4,208.2	(17.4)	-0.4%
	General Taxation	12,649.6	12,704.0	12,649.6	54.4	0.4%
Comm Growth/Plng:	P&DS	319.7	484.4	319.7	164.7	51.5%
	Economic Development	489.0	524.3	489.0	35.3	7.2%
Public Works:	Transportation	371.9	420.6	371.9	48.7	13.1%
	Solid Waste Management	470.7	501.8	470.7	31.1	6.6%
Leisure Services:	Parks	178.9	191.9	178.9	13.0	7.3%
	Programs	194.8	190.5	194.8	(4.3)	-2.2%
	Facilities	509.7	504.8	509.7	(4.9)	-1.0%
Property Mntce:	Property Maintenance	64.3	55.3	64.3	(9.0)	-14.0%
	Buildings & Yards	171.5	182.8	171.5	11.3	6.6%
Fleet:		62.5	96.4	62.5	33.9	0.0%
Libraries:		74.1	84.9	74.1	10.8	14.6%
Total Revenues		20,154.1	20,568.5	20,154.1	414.4	2.1%

2.3

GENERAL OPERATIONS BY COST CENTRE
Expenditures
as at December 2015

		2015	2015 YTD			
		Total Budget	Actual	Budget	Variance B/(W)	% Change
Expenditures						
Council:		140.0	136.0	140.0	4.0	2.9%
Governance:	City Manager's Office	314.0	447.6	314.0	(133.6)	-42.5%
	FEMS	593.7	556.3	593.7	37.4	6.3%
Health & SS:	Health	445.1	438.7	445.1	6.4	1.4%
	Social Services	2,314.0	2,314.0	2,314.0	0.0	0.0%
Policing:	Police Service Board	8.3	8.9	8.3	(0.6)	-7.2%
	OPP	2,308.1	2,340.0	2,308.1	(31.9)	-1.4%
Corporate Services:	Corporate Services	1,545.3	1,572.0	1,545.3	(26.7)	-1.7%
	Municipal Clerk's Office	252.6	239.8	252.6	12.8	5.1%
	Cemeteries	94.1	91.0	94.1	3.1	3.3%
	Finance	760.9	768.7	760.9	(7.8)	-1.0%
	General Taxation	192.3	255.2	192.3	(62.9)	-32.7%
Comm Growth/Plng:	Economic Development	818.7	832.4	818.7	(13.7)	-1.7%
	P&DS	788.7	982.0	788.7	(193.3)	-24.5%
Public Works:	Transportation	3,074.6	3,172.7	3,074.6	(98.1)	-3.2%
	Solid Waste Management	1,383.4	1,352.3	1,383.4	31.1	2.2%
	Property Maintenance	653.2	596.8	653.2	56.4	8.6%
	Buildings & Yards	243.3	232.2	243.3	11.1	4.6%
	Fleet	574.3	535.1	574.3	39.2	6.8%
Leisure Services:	Parks	1,557.3	1,547.7	1,557.3	9.6	0.6%
	Programs	49.5	31.1	49.5	18.4	37.2%
	Facilities	559.2	596.2	559.2	(37.0)	-6.6%
Libraries:		439.8	450.1	439.8	(10.3)	-2.3%
Total Expenditures		19,110.4	19,496.8	19,110.4	(386.4)	-2.0%

ENVIRONMENTAL OPERATIONS
Revenues and Expenditures
as at December 2015

	2015	2015 YTD			
	Total Budget	Actual	Budget	Variance B/(W)	% Change
Revenues					
User Fees	3,904.5	3,910.6	3,904.5	6.1	0.2%
Total Revenues	3,904.5	3,910.6	3,904.5	6.1	0.2%
Expenditures					
Financing	254.9	254.9	254.9	0.0	0.0%
Administration	719.7	785.9	719.7	(66.2)	-9.2%
Sanitary Sewer Systems	667.2	697.5	667.2	(30.3)	-4.5%
Waterworks System	1,141.5	1,200.7	1,141.5	(59.2)	-5.2%
Buildings & Yards	422.0	527.5	422.0	(105.5)	-25.0%
Total Expenditures	3,205.3	3,466.5	3,205.3	(261.2)	-8.1%
Net Expenditures	699.2	444.1	699.2	(255.1)	-36.5%

GENERAL OPERATING PROJECTS
as at December 2015

		2015	2015 YTD		Budget Remaining
		Total Budget	Actual	Budget	
Expenditures					
Public Works:	Culverts	100.0	72.2	100.0	27.8
CG&P:	Official Plan	12.0	3.3	12.0	8.7
	Housing Needs Analysis	2.1	1.9	2.1	0.2
	Cultural Plan	100.5	95.1	100.5	5.4
	PDAC/Northern Ontario Exhibit	415.0	488.2	415.0	(73.2)
	Economic Strategic Plan	50.0	0.0	50.0	50.0
Corp Services:	Shredding Municipal Documents	0.0	3.7	0.0	(3.7)
	Computer Hardware/Software	35.0	34.9	35.0	0.1
Leisure Services:	NL Arena Tables	1.5	1.3	1.5	0.2
	Small Riding Tractor	1.5	1.3	1.5	0.2
	Hockey Nets	3.0	2.1	3.0	0.9
	Downtown Benches (2)	2.4	2.8	2.4	(0.4)
	Garbage Receptacle Replacement (20)	15.0	17.7	15.0	(2.7)
	Park Signage (7)	8.4	4.8	8.4	3.6
	Ignite Ontario Program	10.0	4.8	10.0	5.2
	Ball Field Lights (Relamp)	15.0	16.0	15.0	(1.0)
	Cubicles PFC	7.0	4.8	7.0	2.2
	Christmas Light Replacements (LED)	10.0	12.2	10.0	(2.2)
	TD Green Streets (tree replacement)	30.0	13.0	30.0	17.0
Property Mntce:	Various Building Projects	157.5	148.4	157.5	9.1
	Municipal Energy Plan	53.0	38.2	53.0	14.8
Total Expenditures		1,028.9	966.7	1,028.9	62.2

ENVIRONMENTAL OPERATING PROJECTS
as at December 2015

		2015	2015 YTD		Budget Remaining
		Total Budget	Actual	Budget	
Expenditures					
Sewer System:	Equipment & Facilities	254.3	272.9	254.3	(18.6)
Water System:	Equipment & Facilities	254.3	122.3	254.3	132.0
Total Expenditures		508.6	395.2	508.6	113.4
Total Variance Created by Operating Projects:					
		1,537.5	1,361.9	1,537.5	175.6



Memo

To: Mayor and Council
From: Mitch Lafreniere, Manager of Physical Assets
Date: April 19, 2016
Subject: Roof Replacement New Liskeard Library
Attachments: **Appendix 01** – Quotation from Rivard Bros. Ltd.

Mayor and Council:

On December 24, 2015 there was a significant wind storm that swept through our area and damaged a number of City-owned buildings. One of the buildings affected was the New Liskeard Library. The South side and West side of the roof had a number of shingles blown off. Through our insurance coverage, these two sides of the roof will be re-shingled by Rivard Bros. Ltd. as they have been hired by our insurance company to complete this work during the upcoming construction season.

As part of the 2016 Capital Budget, \$30,000.00 was approved to replace the roof system at the New Liskeard Library. Rivard Bros. Ltd was requested to submit a quotation for the removal and replacement of the shingles on the North side and East Side, to be completed in conjunction with the repairs to the South & West sides. Appendix 01 provides the price supplied by Rivard Bros. for the work and is estimated to be \$23,636.88 (plus HST).

Since Rivard Bros. Ltd will already be on site replacing a portion of the roof through insurance, due to wind damage, it is recommended that they complete the balance of work required.

Prepared by:	Reviewed and approved by:	Reviewed and submitted for Council's consideration by:
"Original signed by"	"Original signed by"	"Original signed by"
<hr/> Mitch Lafreniere Manager of Physical Assets	<hr/> G. Douglas Walsh Director of Public Works	<hr/> Christopher W. Oslund City Manager



P.O. Box 1551, 46 Lakeshore Road
New Liskeard, ON P0J 1P0
Tel: (705)647-5613

Estimate

Date	Estimate #
04/05/2016	88

Name / Address
Mitch Lafferiere

Project
New Liskeard Library Roof

Qty	Description	Rate	Total
1	To remove and replace shingles on front and West side of library with GAF Lifetime Warranty Laminated shingles. The roof deck to be covered with Ice and Water shield. Install new drip edge. To paint and do necessary patch work on wood soffit and fascia. *Includes scaffolding and removal of debris* **Does not include to barricade Library entrance** HST (ON) on sales	23,636.88	23,636.88
		13.00%	3,072.79

HST No. 10459-9360-RT0001

Thank you for the opportunity to quote!

Total	\$26,709.67
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Signature _____

Subject: Lease Agreement with Gymnastics
Club – Don Shepherdson Arena

Report No.: RS-012-2016
Agenda Date: May 17, 2016

Attachments

Appendix 01: Letter from Gymnastics Club

Appendix 02: DRAFT Lease Agreement

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-012-2016; and
2. That Council directs staff to prepare the necessary by-law to enter into a five-year lease agreement with the Timiskaming Tumbler's Gymnastics Club for the use of the Don Shepherdson Memorial Arena Hall for consideration at the June 7, 2016 Regular Council meeting.

Background

Approximately five years ago, the municipality engaged the community in the development of a local gymnastics Club. A volunteer Executive was formed, became incorporated, funds were raised for equipment, Instructors trained and use of the school gymnasium at Les Navigateurs was secured.

In December of 2015, the Director was approached by the Club looking for a venue for their sole use.

On February 2, 2016 Council passed By-Law No. 2016-019 being a by-law to enter into a lease agreement with the Timiskaming Tumblers Gymnastics Club for the Don Shepherdson Memorial Arena Hall for a four (4) month period in the amount of \$750.00/month.

The agreement was short- term for the purpose of piloting the project to ensure that the facilities were acceptable to the Club, the Arena Users, and the municipality.

Analysis

The operation of the Gymnastics Club at the Arena Hall has been very successful. As per the agreement, the Club is responsible for the maintenance of the hall area and they have been very cooperative in coordinating with the previous rentals that were scheduled.

On March 9, 2016 the Director received a letter from the President of the Club confirming their interest in being full time tenants of the hall and stating that the pilot project had been very successful with membership rates increasing by 15% at the first session in this venue. The letter is attached as Appendix No. 01 to the report.

The Director sent a letter to all the Arena User Groups (by email) requesting their comments on input on the hall being committed to another minor sport organizations. They were given three weeks to respond and no comments were received.

It is in the best interest of the municipality and the Club to enter into a longer term lease agreement with the Timiskaming Tumbler's Gymnastics Club as the pilot project was successful, user groups did not provide any negative feedback and the re-purposing of the space is in line with the direction from the Building Maintenance Committee, the Recreation Services Committee, the Corporate Services Committee and Council. The proposed agreement is attached as Appendix No. 02 to the 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

The rental fees for the four months of the pilot project were included in the 2016 operating budget. The proposed lease agreement will increase revenue by \$4,500 in 2016.

The rental rate agreed upon by the Gymnastics Club is \$750 per month (plus applicable taxes) based on 10 months of occupancy per year (**\$7,500 per annum**) with a 3% increase each year. The Club will also be responsible for the daily cleaning and maintenance of the hall, kitchen area and washrooms and the provision of paper products for the washrooms.

Detailed hydro/heating costs for the hall is not separated out from the Arena costs, however, there was no significant increase in costs in the four month period and it will continue to be monitored. To compensate for increases in operating costs, a 3% increase per year is being recommended.

Under the agreement, Recreation staff will not be required to clean the hall regularly but would provide a thorough floor cleaning once per year. 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"

 Tammie Caldwell
 Director of Recreation Services

 Christopher W. Oslund
 City Manager

Timiskaming Tumblers Gymnastics Club
P.O. Box 2575
Temiskaming Shores, Ontario
POJ 1P0

March 9, 2016

Attention: Tammie Caldwell, Director of Recreation Services

Dear Tammie:

This letter is sent to you confirming our interest in being full time renters of the upstairs space at the Don Shepherdson Memorial Arena.

The pilot project has been very successful for the gymnastics club!

Our membership rate increased 15% this session by being where we are! We are thrilled with the increase!

We appreciate the opportunity that was given to us to pilot the space, as it has been a very positive one, in terms of increased exposure and continued traffic.

If you require any further information, please do not hesitate to contact me at: 705-622-3055.
Thank you so much for your time.

Sincerely,

Kathy Demarce
President, Timiskaming Tumblers Gymnastics Club

The Corporation of the City of Temiskaming Shores

By-law No. 2016-087

**Being a by-law to authorize a Lease Agreement with the
Timiskaming Tumblers Gymnastics Club for the
Don Shepherdson Memorial Arena Hall**

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 RS-012-2016 at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an agreement with the Timiskaming Tumblers Gymnastics Club for the lease of the Don Shepherdson Memorial Arena Hall facility for consideration at the May 17, 2016 Regular Council meeting.

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

1. That the Mayor and Clerk be authorized to enter into an Lease Agreement with the Timiskaming Tumblers Gymnastics Club for a five (5) year lease of the Don Shepherdson Memorial Arena Hall, 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 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 7th day of June, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule "A" to By-law No. 2016-087

Dated this 7th day of June, 2016

Lease Agreement

- between -

The Corporation of the City Of Temiskaming Shores

- and -

Timiskaming Tumblers Gymnastics Club

LEASE

of the Don Shepherdson Memorial Arena Hall

Administered by:
The Corporation of the City of Temiskaming Shores
P.O. Box 2050
Haileybury, Ontario
P0J 1K0

This Lease made this 17th day of May, 2016.

Between:

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

And:

The Haileybury Family Health Team
for the Administrative Assistant
(hereinafter called the "Tenant")

Whereas the Landlord is the owner of the lands described as follows: the Don Shepherdson Memorial Arena, 75 Wellington Street South, in the City of Temiskaming Shores, District of Timiskaming, Province of Ontario; and

Whereas the Timiskaming Tumblers Gymnastics Club desires to rent the upstairs arena hall (85 ft. X 50 ft.), kitchen area and washrooms at the Don Shepherdson Memorial Arena (hereinafter called the "Premises") having an entrance off of Wellington Street; and

Now therefore, in consideration of the rents reserved and the covenants and provisos contained herein on the part of the Tenant, the Landlord agrees to hereby lease to the Tenant the Premises described herein for a term commencing on the 1st day of May, 2016 and ending on the 30th day of April 2021.

1. Leased Premises

The Landlord hereby demises and leases to the Tenant the upstairs hall of the Don Shepherdson Memorial Arena located at 75 Wellington Street, New Liskeard, Ontario hereinafter called the "premises".

Ingress and Egress

Together with the right of ingress and egress for the Tenant's employees, servants and agents, customers, patients and invitees, and the use of entrances, lobbies, hallways, stairways, driveways, sidewalks, common loading and stopping areas in and about the Lands and Building (hereinafter called the "common areas").

2. Term

To hold the premises for a term commencing on the **1st day of May, 2016** and ending on the **30th day of April, 2021**.

3. Rent

To pay rent in the amount of **\$7,500 plus HST** per annum payable in 12 monthly instalments.

The parties hereby acknowledge and agree that the Timiskaming Tumblers Gymnastics Club has paid \$3,000 for the period covering January 1, 2016 to April 30, 2016 on a month-by-month basis. The remaining rental fee for 2016 has been pro-rated in the following schedule to reflect these payments.

The annual rental fee shall be increased by 3% each year effective the first day of January as per the following schedule.

May 1, 2016 to December 31, 2016	\$ 4,500.00	(\$562.50 per month)*
January 1, 2017 to December 31, 2017	\$ 7,725.00	(\$643.75 per month)*
January 1, 2018 to December 31, 2018	\$ 7,956.75	(\$663.06 per month)*
January 1, 2019 to December 31, 2019	\$ 8,195.45	(\$682.95 per month)*
January 1, 2020 to December 31, 2020	\$ 8,441.31	(\$703.44 per month)*
January 1, 2021 to April 30, 2021	\$ 2,898.18	(\$724.55 per month)*

* plus HST

4. **Tenant Covenants:**

The Tenant covenants with the Landlord as follows;

- a) **Maintenance** — to be responsible for the daily cleaning of the premises and the provision of paper products for the washrooms.
- b) **Compliance with by-laws** — to comply with and conform to the requirements of every applicable statute, law, by-law, regulation, requirement and order from time to time in force during the term of this agreement, and any extension thereof, affecting the condition, maintenance, use or occupation of the Lands or the Building; and in so doing the Tenant shall make the necessary alterations, repair, or addition to or deletion from any part of the Building or any equipment or other facility used in connection with or appurtenant to the Lands provided that the use of any part of the Lands as a non-conforming use under the applicable zoning by-law is not a violation of the provisions of this paragraph.
- c) **Repair** - to repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted; and to permit the Landlord to enter and view the state of repair and to repair according to notice in writing, reasonable wear and tear and damage by fire, lightning and tempest only excepted.

and to leave the premises in good repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted.

- d) **Assigning or subletting** - not to assign, sublet or part with possession of any part of the premises without leave of the Landlord.
- e) **Entry by Landlord** - to permit the Landlord 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 the building, and the Tenant 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 Tenant.
- f) **Indemnity** - to indemnify and save harmless the Landlord against and from any and all claims by or on behalf of any person or persons, firm or firms, or corporation or corporations arising from the conduct or any work, by or through any act of negligence of the Tenant or any assignee, subtenant, agent, contractor, servants, employee or licensee of the Tenant.
- g) **Insurance** - the tenant shall maintain adequate insurance coverage on its equipment, supplies, inventory and the Tenant's fixtures and all other property belonging to it. The Tenant agrees to not carry on or permit to be carried on any business in the Building which may make void or voidable any insurance held by the Landlord or other occupants of the Building.

The tenant will keep in force a full policy of public liability insurance with respect to the business operated by the Tenant in the Leased Premises. The policy shall name the Landlord and Tenant as insured and shall contain a clause that the insurer will not cancel or change the insurance without first giving the Landlord 10 days written notice. A certificate of such insurance shall be delivered to the Landlord prior to the commencement of the term.

- h) **Alterations** - not to make or erect in or to the premises any installation, alteration, addition, or partition without submitting plans and specifications to the Landlord and obtaining the Landlord's prior written consent (in each instance).
- i) **Name of building** - not to refer to the building by any other name other than that designated from time to time by the Landlord nor use the name of the building for any purpose except as the business address of the Tenant;
- j) **Signs** — not to use the outer walls or windows of the premises for any signage, notice or name plate except as approved by the Landlord.

- k) **Termination by Tenant** – notwithstanding any unexpired term of this agreement, in the event that the Tenant is not otherwise in default of the terms of this lease, he shall be entitled to terminate this lease upon giving 60 days written notice to the Landlord and upon payment to the Landlord of a penalty equal to three months rental and they must have the property vacated by the final day of their 60 days notice.

5. Landlord's Covenants:

The Landlord covenants with the Tenant;

- a) **Quiet enjoyment** - for the quiet enjoyment.
- b) **Taxes** – to pay all property taxes and rates that may be levied against the premises.
- c) **Electricity and Water** - to pay for the electricity supplied to the premises and any water/sewer charges levied against the premises.
- d) **Heat** - to heat the premises.
- e) **Insurance** - The Landlord shall maintain adequate fire and other perils insurance coverage on the Leased premises.
- f) **Structural soundness** - to keep the premises and common areas structurally sound and to look after any structural defects which may arise.
- g) **Termination by Landlord** – notwithstanding any unexpired term of this agreement, the Landlord shall be entitled to terminate this lease upon giving 60 days written notice to the Tenant.

6. General Provisos

Provided always and it is hereby agreed as follows:

- a) **Fixtures** - The Tenant may remove his fixtures, but all installations, alterations, additions, partitions and fixtures except trade or Tenant's fixtures in or upon the premises, whether placed there by the Tenant or by the Landlord, shall be the Landlord's property without compensation therefore to the Tenant and shall not be removed from the premises at any time (either during or after the term).
- b) **Fire** - In case of damage to the premises by fire, lightning or tempest, rent shall cease until the premises are rebuilt; and the Landlord, instead of re-building or making the premises fit for the purpose of the Tenant, may at its option terminate this lease on giving to the Tenant within thirty days after such fire, lightning or tempest, notice in writing of its intention (so to do) and thereupon rent and any

other payments for which the Tenant is liable under this lease shall be apportioned and paid to the date of such fire, lightning or tempest, and the Tenant shall immediately deliver up possession of the premises to the Landlord.

- c) **Damage to property** - The Landlord shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Tenant or to the employees of the Tenant or to any other person while in the building or in the yard of the building unless such loss, damage or injury shall be caused by the negligence of the Landlord or its employees, servants or agents 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 building or from the water, steam or drainage of the building or from any other place or quarter nor for any damage caused by or attributable to the condition or arrangement of any electric or other wiring omitted by any other Tenant;
- d) **Impossibility of performance** - It is understood and agreed that whenever and to the extent that the Landlord shall be unable to fulfil, 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 work or the making of any repairs because it is unable to obtain the material, goods, equipment, service, utility or labour required to enable it to fulfil 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 Landlord shall be relieved from the fulfilment of such obligation and the Tenant shall not be entitled to compensation for any inconvenience, nuisance or discomfort thereby occasioned.
- e) **Default of Tenant** - If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in case of breach or non-observance or non-performance of any of the covenants or agreements or rules or regulations herein contained or referred to on the part of the Tenant to be observed and performed, or in case the premises shall be vacated or remain unoccupied or in case the term shall be taken in execution or attachment for any cause whatsoever, (and in every such case) the Landlord shall be entitled thereafter to enter (into and) upon the premises (or any part thereof in the name of the whole) and the same to (have again), repossess and enjoy as of its former estate, anything herein contained to the contrary notwithstanding.
- f) **Non-waiver** - Any condoning, excusing or overlooking by the Landlord of any default, breach or non-observance by the Tenant at any time in respect of any covenant, provision or condition herein contained shall not operate as a waiver of the Landlord's rights hereunder in respect of any subsequent default, breach or non-observance, and shall not defeat or affect in any way the rights of the

Landlord herein in respect to any default, breach or non-observance by the Landlord, mutatis mutandis.

- g) **Monthly tenancy** - If the Tenant shall continue to occupy the premises after the expiration of this lease and without any further written agreement, the Tenant shall be a monthly Tenant at the monthly rental herein mentioned and on the terms and conditions herein set out except as to length of tenancy.
- h) **Notices** — All notices given pursuant to this lease are sufficiently given if mailed, prepaid and registered, in the case of the Landlord, addressed as follows:

City of Temiskaming Shores

P.O. Box 2050
Haileybury, Ontario
P0J JK0

and in the case of the Tenant addressed to the Tenant at:

Timiskaming Tumblers Gymnastics Club

c/o P.O. Box 1161
New Liskeard, Ontario
P0J IP0

unless either party gives notice to the other of a change of address by registered mail. The date of receipt of any notice is deemed to be seven days after mailing.

- i) **Amendment** — This lease may not be modified or amended except by an instrument in writing signed by the parties hereto or by their successors or assigns.
- j) **Binding Effect** — The terms and provisions of this lease extend to, are binding upon and ensure to the benefit of the parties, their successors and assigns and shall be interpreted according to the laws of the Province of Ontario.
- k) **Captions** — The captions appearing at the headings of the paragraphs in this lease have been inserted as a matter of convenience and for reference only and in no way define, limit or enlarge the scope of meaning of this lease or any of its provisions.

In witness whereof the parties have executed this Agreement the 7th day of June, 2016

Signed and Sealed in
the presence of)

Timiskaming Tumblers Gymnastics Club

_____)
Kathy Demarce)

)
)
)
)
Witness _____)
Print Name: _____)
Title: _____)

Municipal Seal)

**Corporation of the City of
Temiskaming Shores**

_____)
Mayor - Carman Kidd)

_____)
Clerk – Dave B. Treen)

Subject: Waterslide Restoration

Report No.: RS-013-2016

Agenda Date: May 17, 2016

Attachments

Appendix 01: Soft Slide Restoration Quotation

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-013-2016; and
2. That Council directs staff to prepare the necessary by-law to enter into an agreement with Safe Slide Restoration for the resurfacing of the Haileybury Beach Waterslide and the Pool/Fitness Waterslide at an upset limit of \$82,800 (Canadian) plus applicable taxes for consideration at the May 17, 2016 Regular Council meeting.

Background

The waterslides are required to be inspected by the Technical Safety and Standards Association (TSSA) annually and any repairs to be conducted by a licensed slide mechanic.

The municipality was informed at the time of the 2014 inspection that the surface of the slides would have to be re-surfaced in the next few years.

In 2015, companies that carry out the slide restoration process were researched and informal quotes received for budget purposes. It was difficult to obtain information on companies that specialize in this area, staff contacted a number of water parks across the province (including Canada's Wonderland and the Hamilton Waterworks) and received information on two Canadian and two American companies.

It was estimated at that time that the resurfacing of the Haileybury waterslide would be approximately \$65,000 and the PF Centre waterslide \$32,000. The project was included in the 2016 capital budget and approved by Council.

Analysis

Staff issued a Request for Quotation RFQ-004-2016 Waterslide Restoration with a submission deadline of March 29, 2016 to four companies including: Fib-R-Fix in Calgary, White Water West in Vancouver, Baynum Painting in Ohio and Soft Slide Restoration from Missouri.

No submissions were received however a submission was received by email the day following from Soft Slide Restoration. Staff contacted the companies that had been invited to submit a quotation and cancelled RFQ-004-2016.

Each of the four companies were asked if they would submit a quotation should the process be extended, one did not have the time to allocate to the project in 2016, one was not interested, one did not reply and the fourth stated that the quotation supplied after the deadline would stand. The restoration of the Haileybury Beach Waterslide is included in the Waterfront Development project with the municipality funding 10%.

The company – Soft Slide Restoration is based out of Fredericktown, Missouri and provided a cost of \$32,400 US for the Haileybury Beach Slide and \$21,600 US for the PF Centre slide, and \$3,900 for travel/meals/accommodations. (Attached as Appendix No. 1 to the report).

At the time of the preparation of this report, the exchange rate was 30%, the total amount in Canadian dollars \$75,270. Staff is including a contingency of 10% - \$7,530.00.

The budgeted amount was \$97,000.

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

Beach Waterslide	\$42,120.00
PF Waterslide	\$28,080.00
Travel/Meals/Accom	\$ 5,070.00
Contingency - 10%	\$ 7,530.00
Total:	<u>\$82,800.00</u>

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

REQUEST FOR QUOTATION
RS-RFQ- 004-2016
Waterslide Restoration
FORM OF QUOTATION

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

To: THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

This Quotation is submitted by:

Firm Name:	Dale Cooper LLC DBA Safe Slide Restoration		
Mailing Address:	P.O. Box 186 Fredericktown, MD 63645		
Telephone No.:	(989) 954-6235	Fax No.	
Email Address:	joshua@safeslides.com		

SCHEDULE OF ITEMS AND PRICES

ITEM		Unit Price	Total
	Indoor Open Body Slide 100'L x 8'W		\$21,600.00 USD
1.	Materials	\$8,640.00 USD	
2.	Labour	\$12,960.00 USD	
	Outdoor Open Body Slide 150'L x 8'W		\$32,400.00 USD
3.	Materials	\$12,960.00 USD	
4.	Labour	\$19,440.00 USD	
5.	Travel/ Meals/ Accommodations		\$3,900.00 USD
Sub-Total:			\$57,900.00 USD
HST:			
Total Quotation Price:			\$57,900.00 USD

Hourly Rate for additional work (if required): \$ 100^{USD} /hr (applicable with approval of City)

Estimated time frame for work to be completed: 2 weeks

Product Warranty: 2 yr on gel coat / 5 yr on Paint adhesion & Fiberglass Repairs

Workmanship Warranty: _____

The following documents have been attached:

- Insurance Coverage in the form of a Certificate of Insurance

To be submitted

REQUEST FOR QUOTATION
RS-RFQ- 004-2016
Waterslide Restoration

NON COLLUSION AFFIDAVIT

I/We Dale Cooper LLC DBA Safe Slide Restoration 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.

Dated this March day of 25, 2016

Authorized Signatures: Dale Cooper LLC DBA Safe Slide Restoration
Name of Firm

[Signature]
Signature

Field Safety Inspector
Position

Betty Casey
Witness Name

Betty Casey
Witness Signature

AND, if more than one:

Signature

Position

Witness Name

Witness Signature

To be submitted



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/25/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Golden Rule Insurance Associates 2102 East Jackson Blvd Jackson MO 63755		CONTACT NAME: Greg Rogers PHONE (A/C, No, Ext): (573) 866-2699 FAX (A/C, No): (573) 298-6009 E-MAIL ADDRESS: greg@goldenruleia.com	
		INSURER(S) AFFORDING COVERAGE	
		NAIC #	
		INSURER A: Gemini Insurance	
		INSURER B: Allied	
		INSURER C: American Interstate Insurance Company	
		INSURER D:	
		INSURER E:	
		INSURER F:	


COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	VIGP017053	08/29/2015	08/29/2016	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	ACP7205295326	11/01/2015	11/01/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ 2,000,000 BODILY INJURY (Per accident) \$ 2,000,000 PROPERTY DAMAGE (Per accident) \$ 2,000,000 \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	AVWCM02437452015	09/28/2015	09/28/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

City of Temiskaming Haileyburg, Ontario	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Safe Slide Restoration

"Restoring confidence in your slide."

P.O. Box 186, Fredericktown, MO 63645
314.448.7233 or 855.639.7543
www.safeslides.com

March 25, 2016

City of Temiskaming Shores/ Attn: Jeff Thompson
325 Farr Drive / Haileybury, Ontario P0J 1K0
P: 705.647.5709 / jthompson@temiskamingshores.ca

Jeff,

Following is a proposal for the restoration of your slide. This proposal is based on the dimensions you sent us. We are the only slide restoration company certified in fiberglass composites by the American Composite Manufacturers Association (ACMA). We have over **15-years** of experience working with fiberglass and gel coat.

- There is a **2 – year warranty** on the gel coat.
- There is a **5 - year warranty** on the structural fiberglass repair not to delaminate.
- There is a **5 - year warranty** on the paint for adhesion.

Slide Description:

Outdoor – Open Flume Body Slide White

Indoor – Open Flume Body Slide Blue

Work Description:

Gel Coat - Interior:

- Repair all minor structural repairs in ride path* (minor repair does not require laminating)
- All repairs will be done with vinyl-ester resin
- Recaulk all seams (recaulking is not a guarantee to stop leaking seams)
- Seams will be caulked with a Sikaflex or 3M 4000
- Prepare interior ride path for Gel Coat
- Lay non-skid at start tub
- Refinish interior ride path of slide with Gel Coat
- Gel Coat will be applied to a thickness of 18 - 24 mils.
- Premium Gel Coat will be used

Paint - Exterior:

- Wash exterior of slide with cleaner
- Prime-coat bare areas as needed
- Paint exterior with Poly - Siloxane Paint
- Remove Surface rust from bolts and apply a rust inhibitor before painting

Total Project Amount\$57,900.00

***Structural repair is defined as any damage that is an obvious threat to the guests, (i.e. a chip or scrape with a sharp edge). This is not to be confused with cosmetic repair, (i.e. a spider crack with no flaking or raised edge).**

If there are any chip repairs and gel coat is required; we are certified in field color-matching for gel coat. This is not to be confused with manufacturer's exact color matching. If there are any previous interior or exterior coatings; Safe Slide Restoration does not warranty any substrates previously coated after the manufacture's original coating, or any previous repairs. There will be an additional charge for failed coatings. Recaulking seams does not apply if the seams are fiberglassed over. If we are repairing leaking seams the customer is responsible for identifying the leaking seams. The cost of a lift is not included in the above pricing. If a lift is needed, we are not responsible for any broken concrete. Sometimes slides require a second coat of paint to achieve the desired finish. If a second coat of paint is required there will be an additional charge of 50 % of the original paint price. The pricing does not include the cost of state taxes or licenses, if required.

We at Safe Slide Restoration are committed to quality and customer satisfaction. We have serviced some of the largest water parks in North America and look forward to putting our expertise to work for you. Please feel free to call our office at 855-639-7543 or my cell at 314-448-7233 if you have any questions or comments. Thank you for your consideration. We appreciate your time!

Safe Slide Restoration reserves the right to have adequate access to the project area to complete the project as efficiently as Safe Slide Restoration deems possible. This may require, but not limited too: working 12 hours a day / seven days a week. The park is responsible to provide an adequate water source and electric power for the duration of the job.

50% is due at commencement of project
50% is due at completion of project

After 30 days, an additional 5% will be added to the unpaid amount, and every 30 days thereafter that the payment is late. The park is responsible for any legal fees necessary to collect payment.

Signatures:

Temiskaming Shores: _____

Date: _____

Safe Slide Restoration: _____

Date: _____

(WH)TGSF1200TPSF1320BG21P5.5SM
(BL)TGSF800TPSF880BG21P5.5SM
3900TRFDLG

Safe Slide **Restoration**

"Restoring confidence in your slide."
P.O. Box 186, Fredericktown, MO 63645
314.448.7233 or 855.639.754
www.safeslides.com

Note: This information is highly sensitive. It is to help educate our customers, and is not to be shared with our competitors.

Company Qualifications

Company Qualifications:

Safe Slide Restoration is the only company certified in fiberglass composites by the American Composite Manufacturers Association (ACMA). Safe Slide Restoration's dedication to using high quality products with a high standard of workmanship allows us to offer some of the industry's longest warranties. We have over **15 – years** of experience working with fiberglass and gel coat.

- **2 – year warranty** on gel coat
 - **5 – year warranty** on structural repairs not to delaminate
 - **5 – year warranty** on paint for adhesion

 - Certified in epoxy resin lamination by **Gougeon Brothers** of Michigan

Gougeon Brothers of Michigan
P.O. Box 908
Bay City, MI 48707 – 0908
P: 866.937.8797 / P: 989.684.7286

 - Certified in gel coat matching, gel coat application, and non-slip application by **Mini Craft** of Florida

Mini Craft of Florida
900 Industrial Drive
Wildwood, Florida 34785
P: 352.748.5267

 - 5 senior members of our company have completed their CCT by **ACMA**

American Composite Manufacturers Association
3033 Wilson Boulevard, Suite 420
Arlington, Virginia 22201
P: 703.525.0511

 - We are **OSHA 10** certified.
 - Safe Slide is dedicated to safety. We offer **CPR** and **First Aid** training to all our technicians.
-

Safe Slide Restoration

"Restoring confidence in your slide."
P. O. Box 186, Fredericktown, MO 63645
314.448.7233 or 855.639.7543
www.safeslides.com

Attachment B:

List of References

Busch Gardens – Adventure Island Waterpark
Rusty Keene - Vice President / General Manager
Tampa, FL / 813-987-5600

Work Scope:

- Entire recoat of 11 slides
- Minor and Major structural repairs
- Painted exterior of slides

“Safe Slide worked with cleanliness and attention to detail, working very efficiently with no idle time, moving quickly from one project to another. Their expertise in the industry went beyond our expectations. They addressed safety concerns beyond the initial project scope. Our guests have taken notice of the improvements and restoration that Safe Slide helped us with.” – **Rusty Keene - Vice President / General Manager**

.....

Water Country – (largest waterpark in New England)

Doug Gavinski - General Manager
Portsmouth, NH / 603-502-5559

Work Scope:

- Entire recoat of 2 slides approximately 400' each
- Various Structural repairs
- Painted exterior of slides

“Best Contractor we have ever had in the park.” – **Doug Gavinski – General Manager**

“My experience with Safe Slide Restoration was excellent. They truly care about their client and it shows. Their on-site team was professional, friendly, and clean. The slides they worked on turned out fantastic and I would recommend them to anyone needing work done.” – **Michael Fijas – General Manager**

.....

Noah's Ark Waterpark – (largest waterpark in the country)

Doran Carrell - General Manager
Wisconsin Dells, WI / 608-254-6351

Work Scope:

- Major fiberglass restoration on a Family Raft Ride
- Gel coat a Family Raft Ride
- Minor repairs on the several other slides.

“...Working with the management group at Safe Slide was easy and efficient. The on-site work crew was courteous, efficient, and performed a high-quality restoration of the ride surface. The project was performed as scheduled and on-time. I look forward to working with the Safe Slide team in the future...”

– **Doran Carrell – General Manager**

Holiday World / Surfin' Safari

Tommy Johnson – Maintenance Supervisor
Santa Clause, IN / 270.314.1769

Work Scope:

- Structural Repairs on 2 family raft rides
- Recoring over 25 panels on a family raft ride
- Gel coat and paint on a family raft ride

“Safe Slide Restoration finished the project in a timely and efficient manner. The repairs have held up these last two years it has been completed. I would recommend them for future projects.”

– **Tommy Johnson** – maintenance supervisor

Columbus Zoo / Zoombezi Bay

Anthony Sabo – Rides Maintenance Manager
Columbus, OH / 614-724-3569

Work Scope:

- Repaired failed coatings
- Major structural fiberglass repair and recoring
- Recaulking of seams
- Extensive polish and wax

“Talented personnel, efficient and great quality are words I use in reference to Safe Slide. We will continue to work with them in the future.” – **Patrick Mccafferty** – **Director of Facilities**

Wild River Country – (largest waterpark in Arkansas)

Chris Shillcut - General Manager
Little Rock, AR / 501-753-8600

Work Scope:

- Minor and Major structural repairs to all slides in waterpark
- Minor gel coat repair
- Exterior coating on slides all slides in waterpark

“Safe Slide helped us bring our 20 year old slides back to life. The slides had some rough areas as well as looked tired and worn out. “After their work this past spring we had hundreds of compliments this summer on how good the slides looked and how it made our 28 year old park look new”. In fact, many guest asked us about our new rides which weren't new at all but renovated. I am extremely pleased with the work they performed here at Wild River Country last spring!” – **Chris Shillcut** – **General Manager**

Raging Rivers Waterpark

Donna Smith - owner / General Manager
Grafton, IL / 618-786-2345

Work Scope:

- Entire recoat of 2 slides approximately 450 ft. each
- Fiberglass over all seams to make a seamless slide
- Painted exterior of slide

“Thank you, Safe Slide, for such a great job. We have gotten so many compliments on our slides. Some of our guests think we have brand new slides.” – **Donna Smith - owner / General Manager**

.....



Mini-Craft OF FLORIDA



900 Industrial Drive • Wildwood, Florida 34785
Phone: (352) 748-5200 • Wats: 1(800) 282-8244 • fax: (352) 748-5338
email: sales@minicraft.com • web: www.minicraft.com

Me Koto
Industrial Gel Kote

01/15/2015

WORK SHOP COMPLETION CONFIRMATION

Safe Slide Restoration, has successfully completed the following Hands on Workshops. Certification that is Accredited with Sumter County College.

Safe Slide Restoration now stands along with some other well know Companies and Government Branches, like the Navy, Coast Guard, and even some 3M representatives in the Marine Industrial Finishing Departments. Application with only the highest quality products in the Industry.

Work shop II Gel Coat color matching, mixing, spraying, and application for restoration, and refinishing 2013-2015. Certificate. Location Mini-Craft of Florida Inc.

Work shop III Fiberglass mold making. 2014-2015. Location Mini-Craft of Florida Inc.

Work Shop VII Non-Skid and Flex Mold application 2014. Location Disney Typhoon Lagoon. Certificate.

Instructor of all Work Shops: Paul LaCharite

Subject: Road Closure - 2016 Biker's Reunion
and NL BIA Summerfest Event

Report No.: RS-014-2016
Agenda Date: May 17, 2016

Attachments

Appendix 01: Map of Road Closure for Biker's Reunion and Summerfest

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-014-2016; and
2. That Council directs staff to prepare the necessary by-law for Temporary Road Closures for the 2016 Biker's Reunion and the New Liskeard BIA Summerfest event for consideration at the May 17, 2016 Regular Council meeting.

Background

The municipality is host to the Biker's Reunion and the New Liskeard BIA Summerfest the Canada Day weekend and each year the event organizer's request road closures to accommodate the event. The 2016 event will include closures from Friday, July 1, 2016 to Monday, July 4, 2016.

A letter was received from the New Liskeard BIA on March 30th, 2016 requesting the closure of Whitewood Avenue from Paget Street to May Street and Armstrong Street from Church Street to Cedar Avenue from the hours of 6:00 am to 6:00 pm.

At the Biker's Reunion/Summerfest pre-event planning meeting held Friday, April 9, 2016 both organizations confirmed that the closures would be consistent with that of 2015.

On September 1, 2015 Council passed By-law No. 2015-141 being a by-law to adopt the Delegation of Powers and Duties Policy for the City of Temiskaming Shores. Section 4 Temporary Road Closures delegates the authority to approve temporary road closure for the purpose of special events and infrastructure construction and/or repair to the Director of Public Works.

Analysis

The requested road closures were reviewed by the Director of Public Works and approved.

Please find attached as Appendix No. 01 the 2016 Road Closures for the Biker's Reunion and Summerfest Celebrations.

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

Public Works and Recreation staff contribute to the road closures with the provision of barricades and the manpower to set up, take down and sweep the downtown streets on the Saturday.

Alternatives

No alternatives were considered.

Submission

Prepared by:

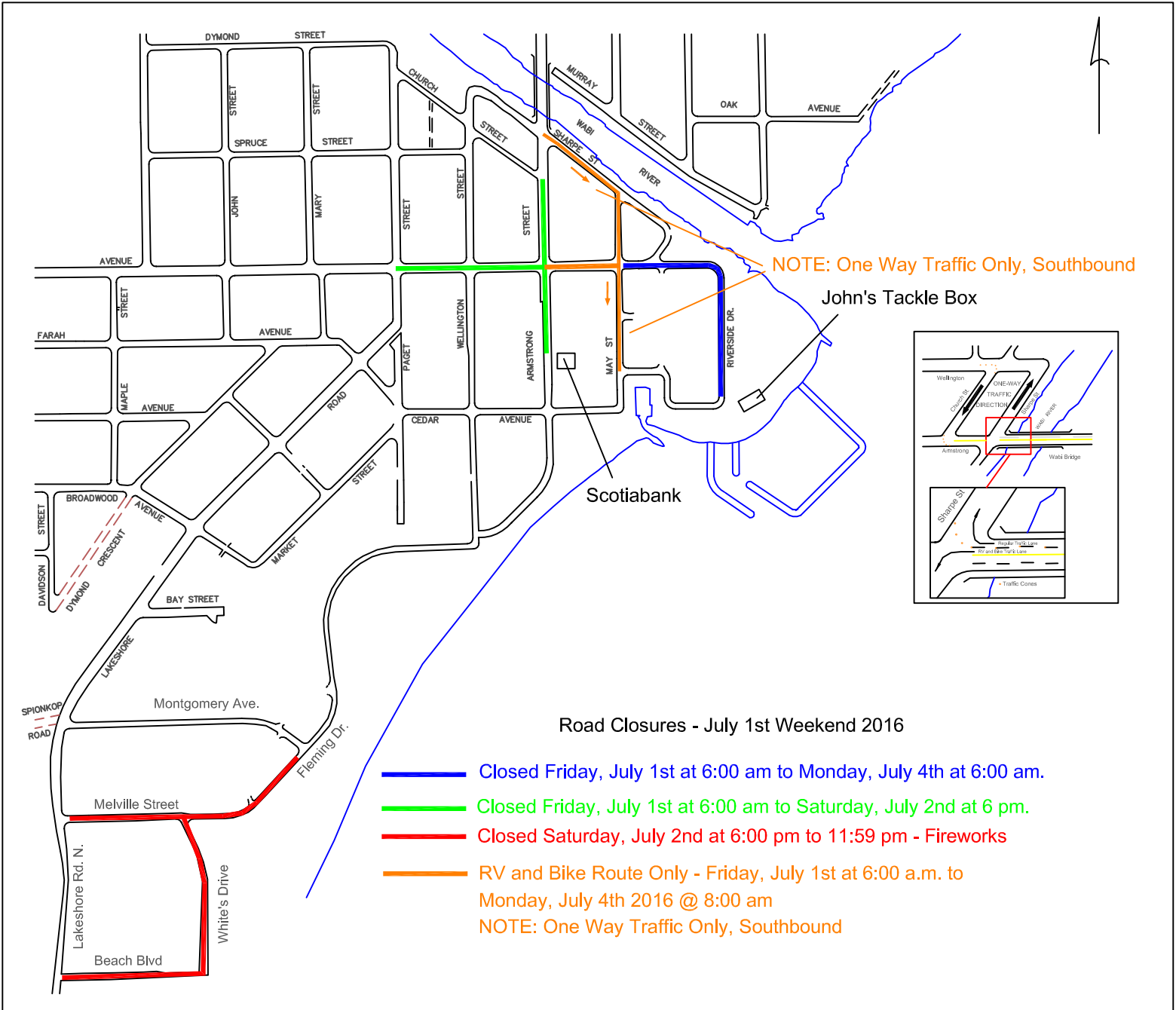
Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Tammie Caldwell
Director of Recreation Services

Christopher W. Oslund
City Manager





Memo

To: Mayor and Council
From: Jennifer Pye, Planner
Date: May 4, 2016
Subject: Release of RFP for Comprehensive Zoning By-law
Attachments: CGP-RFP-001-2016 – New Comprehensive Zoning By-law

Mayor and Council:

The RFP seeking consulting services for the creation of the new Comprehensive Zoning By-law for the City of Temiskaming Shores was released on Friday, April 29, 2016. The RFP is advertised on the City's website in the "Public Tenders" section as well as on the Ontario Professional Planners Institute website in the "Find a Job, RFP, RFQ" section. Submissions will be accepted until 2:00 p.m. on Friday, June 10, 2016.

Submissions will be opened on June 10, 2016 and staff will complete the review by June 24, 2016. Staff is proposing to hold a special Protection to Persons and Property Committee meeting on June 28, 2016 in order to review staff's selection recommendation and make a recommendation to Council. If PPP supports the recommendation of staff, an administrative report and by-law would be presented to Council to award the contract at the July 5, 2016 Regular Council Meeting. The project schedule from there forward will be dependent upon the timeframe proposed and/or negotiated with the successful bidder.

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

Jennifer Pye
Planner

Kelly Conlin
Director of Corporate Services (A)

Christopher W. Oslund
City Manager



Discover a whole new Ontario • Découvrez un tout nouvel Ontario

City of Temiskaming Shores Request for Proposal

CGP-RFP-001-2016

Consulting Services for New
Comprehensive Zoning By-law

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



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1. Background

The City of Temiskaming Shores is a single-tier municipality that was formed in 2004 through the amalgamation of the Township of Dymond, Town of New Liskeard, and Town of Haileybury. The City has a population of approximately 10,400 and covers an area of approximately 163 square kilometers.

The City is located in Northeastern Ontario at the head of Lake Temiskaming near the Québec border. The City functions as a regional hub for services, employment, and economic activity and serves approximately 30,000 people at the regional level. Highway 11 bisects the municipality north/south while Highway 65 East and Highway 65 West run east/west, connecting the City with the regional market area and communities beyond.

The City and surrounding area is known for its unique natural features and incredible scenic beauty. The City also forms part of the southern extent of an area known as the Little Claybelt, which is an area of prime agricultural soils deposited by glacial movements during the last ice age. The area has a rich agricultural history with many farms and agricultural operations dotting the landscape, and agriculture is an important economic driver in the City and the regional area.

Work began on a new Official Plan for the amalgamated City in 2005 and approval was granted by the Ministry of Municipal Affairs and Housing in March of 2015. The City is currently working under the zoning by-laws of the original towns and township, all of which were passed in the mid to late 1980. All of the Zoning By-laws have since been subject to many amendments, however the vast majority of the amendments have not been consolidated into the original by-laws.

2. Objective and Scope

The City of Temiskaming Shores is seeking proposals from qualified consultants to prepare a new Comprehensive Zoning By-law to replace the Township of Dymond Zoning By-law No. 984, the Town of New Liskeard By-law No. 2233, and Town of Haileybury By-law No. 85-27. The new Comprehensive Zoning By-law is to meet the following objectives:

- Be in conformity with the City of Temiskaming Shores Official Plan
- Incorporate previous site-specific amendments
- Be presented in a user-friendly, AODA compliant format

The Comprehensive Zoning By-law Review will be conducted with the benefit of a comprehensive public engagement and consultation program that will promote input and foster consensus with stakeholders, the public, government agencies and the private sector.

Although the above describes the basic scope of work that should be undertaken, it is expected that the successful bidder will take this as a minimum and compile a team and propose a workplan that achieves the purpose of the assignment in a creative, progressive and effective measure.

Preparation of the Comprehensive Zoning By-law will involve:



- a) Review of the existing Zoning By-laws and all amendments thereto with consideration toward incorporating these amendments into the new Zoning By-law. City staff have searched City records and have copies of all of the amending by-laws which will be provided to the successful bidder.
- b) Review of the City's new Official Plan to ensure the Comprehensive Zoning By-law fully reflects the goals and objectives of the Plan and accurately implements the policies of the Plan.
- c) Updating the Definitions and General Provisions sections including the parking provisions. Definitions and General Provisions are expected to be clear and concise. It is expected that a method for tracking Holding (H) symbols and their associated Zoning regulations will be included in the Comprehensive Zoning By-law. Transition provisions for minor variances approved under the current Zoning By-laws will also be included. A general overview of the changes made from the existing zoning by-laws, with reasoning for the changes, is also expected.
- d) Review and update of all Zone Categories to ensure conformity with the City of Temiskaming Shores Official Plan and to reflect existing development patterns. It is expected that some new Zone Categories will be created and some existing Zone Categories may be eliminated.
- e) Mapping to implement the Zone Categories, Zone Exceptions, and Holding (H) Symbols. Mapping should be provided in AutoCAD format as well as a georeferenced format compatible with the City's GIS system which is provided through CGIS.

3. Proposed Workplan

The Zoning By-law review shall be undertaken in three major stages, although this is simply a guide and the exact workplan may be subject to refinement based on submissions received and further discussions with the successful bidder. A general overview of the stages is provided below:

Stage 1: Data Collection and Background Review

The data collection and background review stage will consist of collecting and reviewing all relevant existing background information, including the information outlined in Section 12 – Summary of Available Municipal Information, and reviewing existing land use inventory. It will include development of a communications plan to inform the community of the project's commencement. This stage will also consist of undertaking initial consultations with municipal departments and interested stakeholders. This process will culminate in the preparation of a Stage 1 discussion paper and/or background report which provides a concise inventory of available data and input received, and outlines the issues, trends, facts, assumptions, opportunities and constraints affecting the local planning environment, as well as a summary of the key findings. Issues may be refined, or additional issues may be identified, based on the review process.

The background document will be made available to Council, stakeholders and the public for review and comment.

Stage 2: Summary Report and Draft By-law

Following the completion of Stage 1, a draft Comprehensive Zoning By-law will be prepared which addresses any issues that may have been raised in Stage 1, and meets or exceeds the objectives and



requirements of the project as required by the City. This stage will involve presenting the draft by-law to Council, stakeholders and the public.

It is expected that 2-3 open houses, public forums, consultation sessions, or similar will occur during this stage.

Stage 3: Final By-law and Adoption

Based on the feedback obtained during Stage 2, the successful bidder will refine the draft Comprehensive Zoning By-law and prepare a final draft Comprehensive Zoning By-law for consideration by stakeholders, the public and Council. An open house and formal meeting shall be held in accordance with the Planning Act to review the final draft. This stage will culminate in Council's adoption of the Comprehensive Zoning By-law.

4. Public Participation / Community Consultation

Public and other stakeholder involvement is key to the success of this project. The bidder shall design a formal community consultation process which outlines the method(s) and tools for engaging stakeholders in the community and maximizing input at each stage of the project. Consultations may include public meetings, workshops, working groups, newsletters, surveys, notices, with an emphasis on social media and online materials.

Due to the City's location and budget considerations, the use of innovative methods for consulting with municipal staff and committees is expected, including teleconferencing and the utilization of City staff resources to attend committee meetings and seek input from local groups and organizations.

Individual meetings should be held with key stakeholders including municipal departmental staff, municipal advisory committees, public agencies, the business community, the development community and community interest groups. Written briefs and other documentation shall be encouraged by the consulting firm.

The successful bidder shall be responsible for the scheduling of meetings, preparation of notices and agendas, presentation materials and meeting minutes. The City will provide assistance with organizing meeting rooms/hall bookings and set up.

5. Additional Considerations

In addition to the successful bidder developing a workplan and budget based on the requirements of Section 3 – Proposed Workplan, and Section 4 – Public Participation / Community Consultation, the proposal is also expected to include:

1. A description of the project team and a clear delineation of the role each team member will have in the process. The primary staff member in the process is to be clearly identified in the proposal.



2. Identification of the study team member(s) who would be responsible to appear and provide expert testimony in defense of the Comprehensive Zoning By-law in the event of an appeal to the Ontario Municipal Board.
3. The additional cost for attending any public meeting or additional meetings with staff and/or Council not outlined in the Scope of Work or Public Consultation Sections. A flat rate fee for any additional meetings as may be directed by the City shall be included.

6. Budget

A maximum upset limit for this project has been set at \$70,000.00, including HST, all consulting fees, disbursements, contingencies and all other costs associated with implementing the work. The City of Temiskaming Shores receives HST rebates. It is the responsibility of the bidder to anticipate and clearly identify all tasks required to satisfy the requirements as set forth in this Request for Proposals.

Progress payments will be made upon completion of each stage as described in Section 3 – Proposed Workplan. The consultant project team leader will be responsible for submitting detailed invoices which describe the work undertaken upon completion of each stage, including the personnel employed and hours expended by the hourly rate, disbursements, total fee and total budget expended/remaining on the project.

7. Deliverables

The Stage 1 discussion paper and summary report will be delivered in the following format:

- ✓ 5 bound colour copies, including any graphics, figures, and/or maps;
- ✓ 1 unbound original print-ready colour copy;
- ✓ Electronic versions of the documents and any related graphics and maps in City-compatible software (Word, PowerPoint, Excel)

The draft Comprehensive Zoning By-law required in Stage 2, and the final Comprehensive Zoning By-law as adopted by Council will be delivered in the following format:

- ✓ 10 bound colour copies, including maps
- ✓ 1 unbound 'original' print-ready colour copy
- ✓ Electronic versions of the document and any related graphics and maps in City-compatible software (Word, PowerPoint, Excel)
- ✓ Digital geo-reference files in AutoCAD (.dwg), and ESRI (.shp) formats – not required for the draft Comprehensive Zoning By-law required in Stage 2
- ✓ 1 hard copy print and electronic versions of any presentation boards and materials

All of the documentation shall be prepared in an accessible format which will enable it to be placed on the City website.



8. Proposal Requirements

Written proposal documents shall contain the following information:

- ✓ The bidder's understanding of the assignment, including an explanation of the approach and methodology to be used to achieve the objectives of the terms of reference;
- ✓ A work plan/project schedule in chart format, including a detailed description of all tasks and sub tasks, timelines, deliverables, meetings and key dates proposed to meet the requirements of the terms of reference;
- ✓ A proposed public consultation program;
- ✓ A listing of all consulting team members, complete with their qualifications, experience, particularly with undertaking comprehensive zoning by-law reviews and the preparation of zoning by-laws, and applicable skills;
- ✓ A list of at least three (3) client references in respect of similar municipal projects undertaken by the consulting team;
- ✓ Completed Submission Sheets (Pages 14 through 17 included in this RFP document).

A consulting team leader must be identified together with his/her role and responsibilities.

Submission of a proposal indicates acceptance by the bidders of all terms, conditions and specifications contained in the Request for Proposal unless clearly and specifically noted in the proposal submitted and confirmed in the formal contact between the City and the Bidder. Deviations from the RFP must be clearly identified in the written submission.

The Request for Proposal document, the bidder's response to this solicitation and subsequent written contract to the successful bidder shall form the basis of the binding contract to be executed between the parties. Bidders shall enclose in their submission, a form of written contract that they expect to be bound by in performing the work and services called for in the RFP, and which will be reviewed and finalized by both parties.

9. Fees and Expenses

The proposal must include a detailed cost estimate of each Stage as set out in Section 3 – Proposed Workplan, including a breakdown of all hourly rates and predicted person hours attributed to each team member by task, and all other costs and related disbursements. The overall costs for both professional fees and disbursements shall be an upset limit.

10. Evaluation Criteria

Proposals will be assessed against the criteria as identified in Appendix A. The Corporation reserves the right to shortlist firms for further evaluation and interviews which may alter the final scoring results. Proposals will be scored based on meeting or exceeding the expectations of the established evaluation criteria. Detailed Evaluation Criteria is available in Appendix A.



11. Summary of Available Municipal Information

The following municipal background information resources are available:

- ✓ City of Temiskaming Shores Official Plan (approved by Ministry of Municipal Affairs and Housing on March 20, 2015) and all background information:
 - City of Temiskaming Shores Community Profile (2009)
 - City of Temiskaming Shores Growth Management Study (2006)
 - City of Temiskaming Shores Municipal Housing Statement (2005)
 - Central Temiskaming Area Municipal Groundwater Study (2003)
- ✓ Township of Dymond Zoning By-law 984 and all amendments thereto
- ✓ Town of New Liskeard Zoning By-law 2233 and all amendments thereto
- ✓ Town of Haileybury Zoning By-law 85-27 and all amendments thereto
- ✓ City of Temiskaming Shores Asset Management Plan (revised to 2015)
- ✓ City of Temiskaming Shores Cultural Plan (2013)
- ✓ City of Temiskaming Shores Community Economic Development Advisory Committee (CEDAC) Economic Development Strategic Initiatives (2013)
- ✓ City of Temiskaming Shores Housing Needs Analysis (2013)
- ✓ Age Friendly Community Plan – not yet available but will be completed by the commencement of the Comprehensive Zoning By-law project
- ✓ Municipal Energy Plan (draft)

12. Submission

Submissions must include three (3) hard copies and one digital copy and must be sealed in an envelope and submitted to the following address:

City of Temiskaming Shores

P.O Box 2050

325 Farr Drive

Haileybury, Ontario

P0J 1K0

Attention: Dave Treen, Municipal Clerk “CGP-RFP-001-2016 Consulting Services for New Comprehensive Zoning By-law”

The closing date for the submission of Proposals will be at **2:00 pm local time on June 10, 2016**. Proposals will be opened publicly at 2:00pm on June 10, 2016.

- ✓ Late Proposals will not be accepted and will be returned to the sender unopened;
- ✓ The use of any means of delivery of a Proposal shall be at the risk of the bidder;
- ✓ Proposals by email, fax or other electronic transmission will not be accepted;
- ✓ Partial Proposals will not be accepted;
- ✓ The City is not responsible for Proposals which are not properly marked and/or delivered to any other location than that specified;
- ✓ 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 Consultant and any changes to the Proposal that are acceptable to both parties will be binding.
- ✓ The Proposals shall be valid for sixty (60) days from submission date.

13. Questions

Any questions with respect to the specifications are to be directed to:

Jennifer Pye

Planner

City of Temiskaming Shores

325 Farr Drive

PO Box 2050

Haileybury, ON P0J 1K0

Phone: (705) 672-3363 ext. 4105

Fax: (705) 672-2911

jppe@temiskamingshores.ca

No inquiries are to be directed to any other employee or elected Officials. Directing enquiries to someone other than the Planner may, in the City's sole discretion, result in a submission being rejected.

All clarification requests are to be sent in writing to the individual mentioned above. No clarification requests will be accepted by phone. Clarification requests will be answered individually, but response(s) to any question that modifies the scope of the RFP will be issued as an addendum.

Any changes to the request for proposal prior to the proposal closing will be issued as an addendum. It is the responsibility of the bidder to ensure that all addenda that may be issued are included in the submission. Failure to acknowledge all addenda will result in your proposal being rejected. The City will assume no responsibility for oral instruction or suggestions.

No addendum(s) will be issued within 48 hours prior to bid closing. All addendum(s) become part of the bid documents and must be acknowledged and/or submitted as instructed with the bid. All addendum(s) will be sent to those who have requested the RFP document and will be posted in the Public Tenders section of the City of Temiskaming Shores website.

14. Right to Accept or Reject Submissions

The City is not bound to accept the lowest or any proposal and may proceed as it, in its sole discretion, determines, following receipt of the proposals. The City reserves the right to accept any proposal in whole or in part or to discuss with any respondent different or additional terms to those envisaged in this RFP or in such respondent's proposal. Notwithstanding any other term of this RFP, the City reserves the right to:

- a) Modify or amend this RFP;
- b) Request clarification of any item in any Bidder's proposal;
- c) Verify any information contained in a proposal;



- d) Reject any or all proposals received in response to this RFP;
- e) Enter into negotiations with one or more Bidder on any or all aspects of their proposal(s);
- f) Accept any proposal in whole or in part without prior negotiation;
- g) Award one or more contracts;
- h) Cancel and/or reissue this RFP at any time;
- i) Retain all copies of proposals submitted in response to this RFP; and,
- j) Waive formalities as the interests of the City may require, without stating reasons therefore.

15. Commitment to Negotiate

The City may award the contract on the basis of proposal received, without discussion. Each proposal should, therefore, contain the respondent's best terms and complete, detailed information. The City reserves the right to enter into negotiations with the selected respondent. If the City and the selected respondent cannot negotiate a successful agreement, the City may terminate the negotiations and begin negotiations with the next selected respondent. This process will continue until an agreement has been executed or all of the respondents have been rejected. No respondent shall have any rights or claims against the City arising from negotiations.

The successful bidder shall execute any documentation, drafted in accordance with the terms of the successful bidder's proposal and any subsequent negotiations, within thirty (30) days of the date of notification of the successful bidder's selection.

16. General Specifications

16.1 Nature of Request for Proposal

This RFP does not constitute an offer of any nature or kind whatsoever by the City to the respondent.

16.2 Incurred Expenses

All costs and expenses incurred by the respondent relating to its submission 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.

16.3 Insurance

The successful bidder must provide a Certificate of Comprehensive General Liability Insurance including public liability and property damage with a limit of not less than \$2,000,000 per incident, naming the City of Temiskaming Shores as an additional insured, prior to commencing any work on City property after contract award. The policy shall cover all operations and liability assumed under the Contract with the City. The successful bidder must also provide a certificate of Professional Liability with a limit of not less than \$1,000,000. The insurance coverages described above shall not contain any exclusions or limitations and shall not be allowed to lapse throughout the duration of the Contract.

The successful bidder shall provide a Certificate of Motor Vehicle Liability insurance having limits of not less than \$2,000,000 inclusive per occurrence for bodily injury, death and damage to property.



16.4 WSIB Clearance

The successful bidder shall provide a Workplace Safety and Insurance Board Clearance Certificate following project Award and before commencing work on the project.

The successful bidder must remain in good standing with the Workplace Safety and Insurance Board throughout the duration of the contract. The successful bidder clearly understands and agrees that neither he/she or anyone hired by him/her is covered by the City of Temiskaming Shores under the Workplace Safety and Insurance Act, and the successful bidder shall be responsible for and pay all dues and assessments payable under the Workplace Safety and Insurance Act, the Unemployment Insurance Act, or any other Act, whether Provincial or Federal, in respect of himself/herself, his/her employees and operations, and shall upon request, furnish the City with satisfactory evidence that he/she has complied with the provisions of such Act. If the successful bidder shall fail to do so, the City shall have the right to withhold payment for such sum or sums of money due to the successful bidder as may be required to cover such default and the City shall have the right to make such payment.

Information on coverage under the Workplace Safety and Insurance Act can be obtained directly from the Workplace Safety and Insurance Board.

16.5 Compliance with AODA Accessibility Standards

The Bidder shall comply with applicable Regulations of the *Accessibility for Ontarians with Disabilities Act, 2005* (the AODA), with regard to the provision of its goods or services contemplated herein, specifically:

- Ontario Regulation 429/07: *Accessibility Standards for Customer Service*;
- Ontario Regulation 191/11: *Integrated Accessibility Standards*

The Bidder shall ensure that any employees, agents, and project team members, or others for whom it is at law responsible and who are involved in providing goods and services to the City of Temiskaming Shores receive training as required by these regulations.

The Bidder acknowledges that pursuant to the AODA, the City of Temiskaming Shores must, in deciding to purchase goods or services through its procurement process, consider the accessibility for persons with disabilities to such goods or services.

16.6 Assignment of Contract

The successful bidder shall not assign, transfer, convey, sublet, or otherwise dispose of the contract or the right, title, interest therein, or the power to execute such contract to any other person, firm, company or corporation without the written consent of the City.

16.7 Errors and Omissions

It shall be understood and acknowledged that while this RFP includes specific requirements and specifications, minor items or details not herein specified, but obviously required shall be provided as if specified in conformance with current practices and workmanship. Any omissions, errors or misinterpretation of these requirements and specifications or within the proposal bid shall not relieve the bidder of the responsibility of providing the goods and services as aforesaid.



17. General

- 17.1 Bidders must inform themselves fully of all circumstances and conditions relating to submitting a proposal and must satisfy themselves as to the sufficiency of the RFP documentation.
- 17.2 While the City has used considerable effort to ensure an accurate representation of the information in this RFP, the information contained herein is supplied solely as a guideline for Bidders. The information is not guaranteed or warranted to be accurate by the City, nor is it necessarily comprehensive or exhaustive. Nothing in this RFP is intended to relieve the Bidder from the responsibility of seeking clarifications or forming their own opinions and conclusions with respect to the matters addressed herein.
- 17.3 All the terms and conditions of this RFP are assumed to be accepted by the Bidder and incorporated in its proposal.
- 17.4 This RFP or any portion thereof, including information, which is subsequently provided to Bidders, may not be used for any purpose other than the submission of proposals.
- 17.5 All proposals submitted become the property of the City. The proposals will be considered confidential during the evaluation process but are subject to access requests under the Municipal Freedom of Information and Protection of Privacy Act. Extracts of proposals and the costs of their solutions may be used as part of a public document. Bidders must indicate in the proposal which parts of their proposals, if any are exempt from disclosure.
- 17.6 No amendment or modification to this RFP is effective unless is it made in writing.
- 17.7 No bid will be accepted from any Bidder inclusive of its employees, agents, and project team members, which has a claim or instituted a legal proceeding or has threatened a claim or instituted a legal proceeding against the City or against whom the City has a claim or instituted a legal proceeding with respect to any previous contract, without prior approval by Council.



Appendix A – Proposal Evaluation Criteria

An evaluation team consisting of key municipal staff will conduct the evaluation of proposals.

The City of Temiskaming Shores reserves the right in its evaluation of the proposal to consider all pertinent criteria whether or not such criteria are contained in the Request for Proposals.

CITY PROPOSAL EVALUATION CRITERIA			MAXIMUM TOTAL POINTS
	WEIGHT	POINTS	
Qualifications, Expertise and Performance on Similar Projects			
Past ability to complete projects within timelines and budgets	6	10	60
Stability and reputation of firm	4	10	40
Qualifications of technical support staff	4	10	40
Qualifications of senior staff / project manager	6	10	60
20%			
Qualifications/Experience of Proposed Project Manager and Team			
Specialized field or expertise	5	10	50
Understanding of proposed project	10	10	100
Knowledge of the City	10	10	100
25%			
Completeness of Proposal, Innovative Approaches, and Value Added			
Availability of key staff	5	10	50
Methodology, Schedule, and Deliverables	15	10	150
Creativity and innovation demonstrating how the firm will achieve the Project goals and objectives	10	10	50
Community engagement strategy	10	10	100
Consideration will also be given to the amount of City resources that the consultant will use during the project			
35%			
Estimated Fees and Disbursements			
Cost estimates are evaluated for completeness and lowest is scored 10 points, next 8 points, etc. If more than 5 proposals, then only 5 lowest Bids are to receive points, and the remaining higher Bids will be given 0.25 points. Prices within a small differential will be scored as equal.	20	10	200
20%			



Submission Sheet – List of References

City of Temiskaming Shores CGP-RFP-001-2016

Consulting Services for New Comprehensive Zoning By-law

State other projects that have been completed by the bidder within the last five (5) years that are of a scope and nature similar to the project described in this RFP. These references may be contacted by the City at any time.

Description of Work	Contact Name and Phone Number

This is page 1 of 4 to be submitted



Submission Sheet – Non Collusion Affidavit

City of Temiskaming Shores

CGP-RFP-001-2016

Consulting Services for New Comprehensive Zoning By-law

I/ We _____ 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 _____

Title _____



Submission Sheet – Conflict of Interest Declaration

City of Temiskaming Shores

CGP-RFP-001-2016

Consulting Services for New Comprehensive Zoning By-law

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 _____ this _____ day of _____, 2015.

Firm Name: _____

Bidder’s Authorized Official: _____

Title: _____

Signature: _____



Submission Sheet – Accessibility for Ontarians with Disabilities Act, 2005 Compliance Agreement

City of Temiskaming Shores CGP-RFP-001-2016

Consulting Services for New Comprehensive Zoning By-law

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

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

Name _____

Company Name _____

Phone Number _____

Address _____

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

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

Date: _____

This is page 4 of 4 to be submitted

Memo

To: Mayor and Council
From: Jennifer Pye, Planner
Date: May 9, 2016
Subject: Deeming By-law for 375 View Street (Lot 75 and Part of Lot 76, on Plan M-46NB; Parcels 16002SST and 23129SST)
Attachments: **Appendix 01** - Request for Council to Pass Deeming By-law
Appendix 02 - Draft Deeming By-law

Mayor and Council:

Daniel Dalcourt has submitted a request for a deeming by-law for his property at 375 View Street, Haileybury. The property is comprised of Lot 75 and part of lot 56 on Plan M46NB. Mr. Dalcourt has indicated that he would like to demolish and existing, smaller shed on the property and construct a new 24' x 24' detached garage which will be located across the line dividing the two lots. The deeming by-law is required to merge the lots and allow the construction across the lot line. The requirements of the Town of Haileybury Zoning By-law 85-27, including setbacks, lot coverage, etc. will apply to the proposed construction.

The subject property is designated Residential Neighbourhood in the City of Temiskaming Shores Official Plan and is zoned Residential (R) in the Town of Haileybury Zoning By-law 85-27.

If the Deeming By-law is passed it will be registered on title at the owners' expense and MPAC will be notified of the change. It is recommended that Council pass the deeming by-law.

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

“Original signed by”

“Original signed by”

“Original signed by”

Jennifer Pye
Planner

Kelly Conlin
Director of Corporate Services (A)

Christopher W. Oslund
City Manager

May 6, 2016

Dear Jennifer/Council,

My name is Daniel Dalcourt. My wife and I are the owners of our house at 375 View Street in Haileybury. We would like to have a 24' x 24' garage built. We have a double lot: Plan m46nb lot 76 and lot 75 PCLS 16002, 23129SST.

We are requesting that Council pass a deeming by-law to allow this construction on both lots. This will allow lot 75 to merge with lot 76 that make up our property.

You can send the bylaw to the following lawyer: Ramsay Law Office in New Liskeard.

Thank you!

Dan and Sylvie Dalcourt
375 View St. PO Box 1569
Haileybury, ON
POJ 1k0

The Corporation of the City of Temiskaming Shores

By-law No. 2016-000

**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
375 View Street / Roll No. 54-18-030-004-055.00**

Whereas Section 50(4) of the Planning Act, R.S.P. 1990, c.P.13, as amended authorizes the Council of a municipality to designate by by-law, a plan of subdivision, or any part thereof, that has been registered for eight (8) years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of subdivision control;

And whereas the property owner has requested that the following properties be merged on title: Lot 75 and Part of Lot 76, Plan M46 N.B., Parcels 16002 SST and 23129 SST;

And whereas Council considered Memo No. 010-2016-CGP at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to deem Lot 75 and Part of Lot 56 on Plan M-46 N.B. to no longer be Lots on a Plan of Subdivision for consideration at the May 17, 2016 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. That the lands hereinafter described shall be deemed not to be a lot or block on a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act R.S.O. 1990, c.P.13, as amended and as generally illustrated on Schedule "A" attached hereto and forming part of this by-law.
2. That the lands are described as
 - a) Parcel 16002SST, Plan M46NB, Lot 75;
 - b) Parcel 23129SST, Plan M46NB, Part of Lot 76
3. That in accordance with Section 50(28) of the Planning Act, R.S.O. 1990, c.P.13, as amended, a certified copy or duplicate of this by-law shall be registered by the Clerk of the Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
4. That in accordance with Section 50(29) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council shall give notice of the passing of the by-law within 30 days of the passing to the owner of land to which the by-law applies.
5. That in accordance with Section 50(30) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council shall hear in person or by an agent any person to whom a notice was sent, who within twenty days of the mailing of the notice gives notice to the Clerk of The Corporation of the City of Temiskaming Shores that the person

desires to make representations respecting the amendment or repeal of the by-law.

6. That the Mayor and Clerk are authorized to sign all necessary documents in connection with this by-law.
7. That this by-law shall not be effective until a certified copy or duplicate of this by-law is registered by the Clerk of The Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
8. That the passing of this by-law shall be subject to the provisions of the Planning Act.
9. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

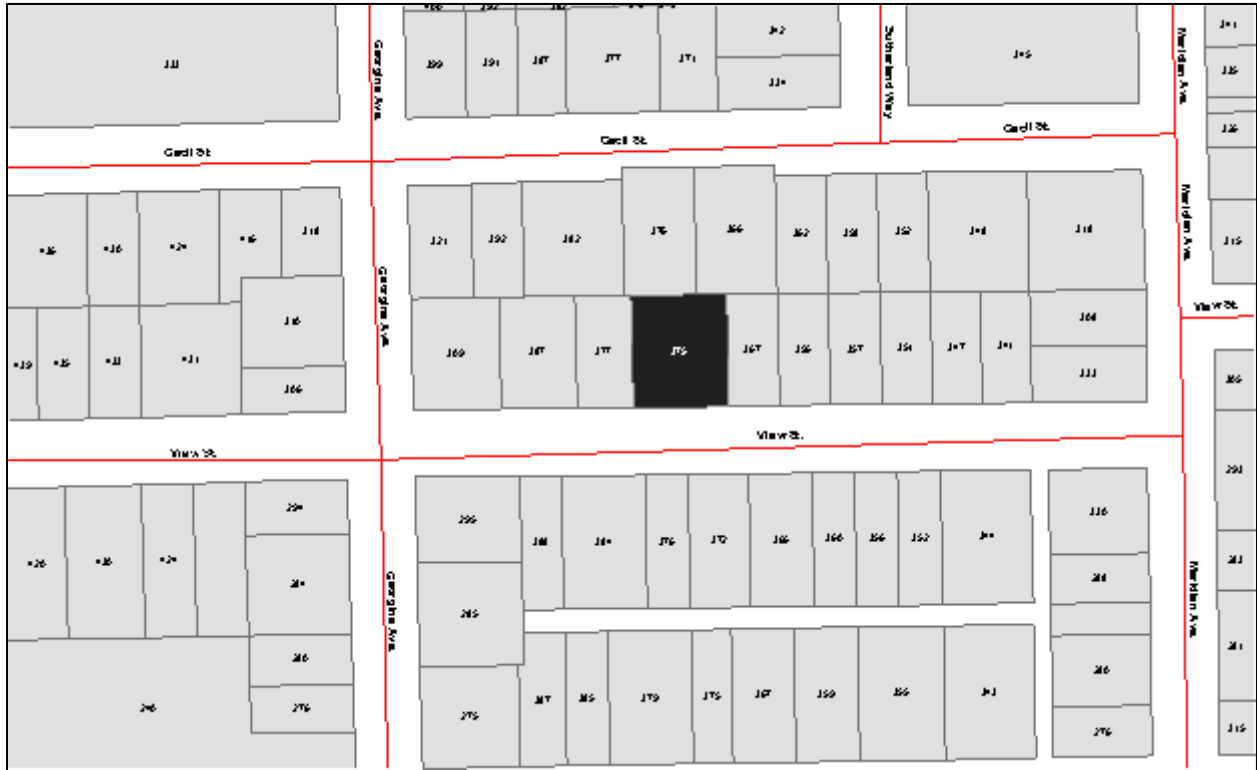
Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule "A"

City of Temiskaming Shores



375 View Street

Memo

To: Mayor and Council
From: Jennifer Pye, Planner
Date: May 9, 2016
Subject: Deeming By-law for 315 Albert Street (Part of Lot 85 and Lot 86, on Plan M-30NB; Parcel 7212SST)
Attachments: **Appendix 01** - Request for Council to Pass Deeming By-law
Appendix 02 - Draft Deeming By-law

Mayor and Council:

Douglas Winter and Nicole Desmarais have submitted a request for a deeming by-law for his property at 315 Albert Street, Haileybury. The property is comprised of Part of Lot 85 and Lot 86 on Plan M30NB. The property owners have indicated that an existing carport was damaged this winter and will be removed, and a detached garage will be constructed. The deeming by-law is required to merge the lots and allow the construction across the lot line. The requirements of the Town of Haileybury Zoning By-law 85-27, including setbacks, lot coverage, etc. will apply to the proposed construction.

The subject property is designated Residential Neighbourhood in the City of Temiskaming Shores Official Plan and is zoned Residential (R) in the Town of Haileybury Zoning By-law 85-27.

If the Deeming By-law is passed it will be registered on title at the owners' expense and MPAC will be notified of the change. It is recommended that Council pass the deeming by-law.

Prepared by:

Reviewed and approved by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

Jennifer Pye
Planner

Kelly Conlin
Director of Corporate Services (A)

Christopher W. Oslund
City Manager

Douglas Winter
Nicole Desmarais
PO Box 645
Haileybury, ON
P0J 1K0

May 9, 2016

City of Temiskaming Shores
325 Farr Drive
Haileybury, ON
P0J 1K0

Attention: Jennifer Pye, Planner

Dear Ms. Pye:

RE: 315 Albert Street
PLAN M30NB PT LOT 85, LOT 86 PCL 7212SST

Please accept this letter as a request to join the two lots mentioned above into one, for the purpose of building a garage.

We can be reached at the above address or on Doug's cell phone 705-648-4160.

Sincerely,



Douglas Winter



Nicole Desmarais

The Corporation of the City of Temiskaming Shores

By-law No. 2016-000

**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
315 Albert Street / Roll No. 54-18-030-006-080.00**

Whereas Section 50(4) of the Planning Act, R.S.P. 1990, c.P.13, as amended authorizes the Council of a municipality to designate by by-law, a plan of subdivision, or any part thereof, that has been registered for eight (8) years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of subdivision control;

And whereas the property owner has requested that the following properties be merged on title: Part of Lot 85 and Lot 86, Plan M30NB, Parcel 7212SST;

And whereas Council considered Memo No. 011-2016-CGP at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to deem Part of Lot 85 and Lot 86 on Plan M-30 N.B. to no longer be Lots on a Plan of Subdivision for consideration at the May 17, 2016 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. That the lands hereinafter described shall be deemed not to be a lot or block on a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act R.S.O. 1990, c.P.13, as amended and as generally illustrated on Schedule "A" attached hereto and forming part of this by-law.
2. That the lands are described as
 - a) Parcel 7212SST, Plan M30NB, Part of Lot 85;
 - b) Parcel 7212SST, Plan M30NB, Lot 86
3. That in accordance with Section 50(28) of the Planning Act, R.S.O. 1990, c.P.13, as amended, a certified copy or duplicate of this by-law shall be registered by the Clerk of the Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
4. That in accordance with Section 50(29) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council shall give notice of the passing of the by-law within 30 days of the passing to the owner of land to which the by-law applies.
5. That in accordance with Section 50(30) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council shall hear in person or by an agent any person to whom a notice was sent, who within twenty days of the mailing of the notice gives notice to the Clerk of The Corporation of the City of Temiskaming Shores that the person desires to make representations respecting the amendment or repeal of the by-law.

6. That the Mayor and Clerk are authorized to sign all necessary documents in connection with this by-law.
7. That this by-law shall not be effective until a certified copy or duplicate of this by-law is registered by the Clerk of The Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
8. That the passing of this by-law shall be subject to the provisions of the Planning Act.
9. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

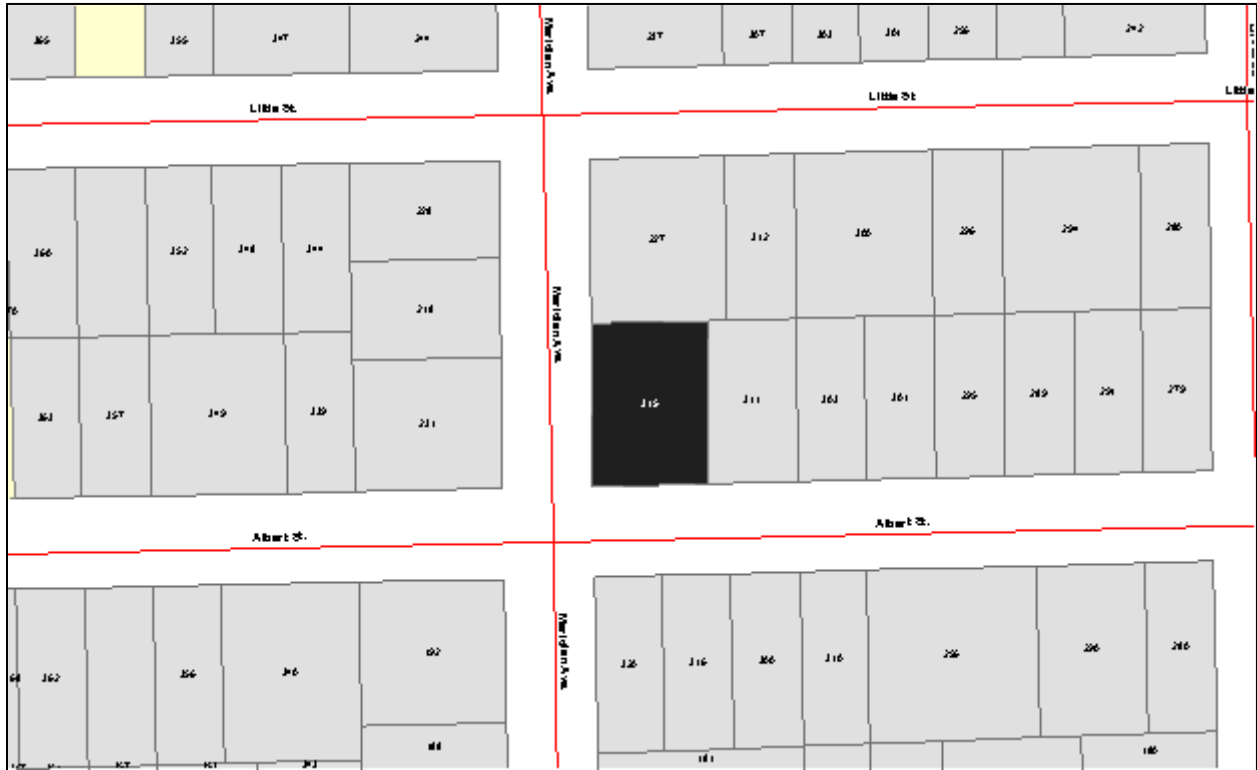
Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule “A”

City of Temiskaming Shores



315 Albert Street

**THE CITY OF TEMISKAMING SHORES
JANUARY - MARCH 2016 YEAR-TO-DATE
FINANCIAL REPORT**

**Financial Information
as at March 2016
(k\$)**

	B(W)
Net Operations Variance	295.2
Bank Balance	1,122.1
Debt Outstanding	
OSIFA Debentures	(353.9)
CHMC Program	(1,763.2)
OILC Program	(402.4)
Scotiabank	(4,000.0)
Investments	2,000.0

NOTE: The January - March quarterly financial report is prepared comparing the YTD actuals to the final budget By-law 2016-055 passed on April 19, 2016.

Distribution List

Mayor and Council	Doug Walsh, Director of Public Works
Chris Oslund, City Manager	Tammie Caldwell, Director of Leisure Services
Tim Uttley, Fire Chief	Kelly Conlin, Director of Corporate Services (A)
Dave Treen, Clerk	

Finance Department Contact:
Laura-Lee MacLeod, Treasurer

10-May-16

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 - 1.5 Federal Gas Tax Funds
 - 1.6 Summary - Operations and Capital Revenues & Expenditures

- 2.0 General Operations Summary
 - 2.1 Analysis
 - 2.2 General Operations By Cost Centre Revenues
 - 2.3 General Operations By Cost Centre Expenditures
 - 2.4 Environmental Operations Revenues & Expenses
 - 2.5 General & Environmental Operating Projects

1.0 EXECUTIVE SUMMARY

1.1 Overview Total City Net favourable position of \$295.2K.

General operations has a net favourable position of \$196.8K. Environmental operations has a net favourable position of \$98.4K.

1.2 Bank Balance \$1,122.1K

The current bank balance as at March 31, 2016 is \$1,122.1K.

1.3 Debt Outstanding \$6,519.5K

The City's outstanding debt is in the form of Ontario Strategic Infrastructure Financing Authority (OSIFA) debentures (\$353.9K), CMHC Municipal Infrastructure Lending Program (\$1,763.2K) and on OILC Infrastructure Ontario Lending Program (\$402.4K). Short-term demand loan thru Scotiabank (\$4,000.0K).

1.4 Investments

The City of Temiskaming Shores has \$2,000.0K invested with BNS in a GIC program with both short and long term investment opportunities.

1.5 Federal Gas Tax Funds \$390.1K

The balance as at March 31, 2016 was \$390.1K. The 2016 contribution of \$632.4 will be received in July and November.

SUMMARY - OPERATIONS AND CAPITAL
Revenues and Expenditures
as at March 2016

	2016	2016 YTD			
	Total Budget	Actual	Budget	Variance B/(W)	% Change
GENERAL OPERATIONS					
Revenues					
Operations - General	21,805.8	7,711.9	7,767.9	(56.0)	-0.7%
Operations - Environmental	3,987.1	1,939.2	1,941.8	(2.6)	-0.1%
Total Revenues	25,792.9	9,651.1	9,709.7	(58.6)	-0.6%
Expenditures					
Operations - General	21,082.5	4,370.1	4,622.9	252.8	5.5%
Operations - Environmental	3,464.8	546.6	647.6	101.0	15.6%
Total Expenditures	24,547.3	4,916.7	5,270.5	353.8	6.7%
Net Position Operations	1,245.6	4,734.4	4,439.2	295.2	6.6%

2.0 General & Environmental Operations Revenues and Expenditures Summary

2.1 **Analysis** The General Operations YTD revenue variance as at March 2016 is (\$56.0K) or (0.7%). The primary drivers are:

- Cemeteries is (\$13.9K) unfavourable due to the timing of cemetery purchases vs the budget over 12 months
- Parks is \$7.7K favourable due to the Frog's Breath donation to the Dymond Firefighter Park which was unbudgeted

Analysis The Environmental Operations YTD revenue variance as at March 2016 is (\$2.6K) or (0.1%). There are no major drivers for this variance.

Analysis The General Operations YTD expenditures variance as at March 31 2016 is \$215.8K or 5.5%. There are no major drivers for this variance.

Analysis The Environmental Operations YTD expenditures variance as at March 2016 is \$98.4K or 31.4%. There are no major drivers for this variance.

2.2

GENERAL OPERATIONS BY COST CENTRE

Revenues
as at March 2016

		2016	2016 YTD			
		Total		Variance	%	
		Budget	Actual	B/W	Change	
Revenues:						
Governance:	FEMS	69.0	45.3	40.1	5.2	13.0%
	Policing	50.9	5.6	10.5	(4.9)	-46.7%
Corporate Services:	Corporate Services	185.0	28.1	30.0	(1.9)	-6.3%
	Municipal Clerk	48.5	11.5	16.1	(4.6)	-28.6%
	Cemeteries	80.4	4.8	18.7	(13.9)	-74.3%
	Finance	5,492.1	952.7	937.5	15.2	1.6%
	General Taxation	12,778.9	6,056.0	6,059.8	(3.8)	-0.1%
Comm Growth/Plng:	P&DS	261.3	27.2	41.0	(13.8)	-33.7%
	Economic Development	510.3	98.9	143.3	(44.4)	-31.0%
Public Works:	Transportation	429.7	84.4	104.4	(20.0)	-19.2%
	Solid Waste Management	607.7	119.8	132.8	(13.0)	-9.8%
Leisure Services:	Parks	133.8	14.8	7.1	7.7	108.5%
	Programs	193.5	45.0	46.6	(1.6)	-3.4%
	Facilities	518.0	151.6	132.2	19.4	14.7%
Property Mntce:	Property Maintenance	132.3	5.1	3.3	1.8	54.5%
	Buildings & Yards	181.9	49.9	35.5	14.4	40.6%
Fleet:		62.5	0.0	0.0	0.0	0.0%
Libraries:		70.0	11.2	9.0	2.2	24.4%
Total Revenues		21,805.8	7,711.9	7,767.9	(56.0)	-0.7%

2.3

GENERAL OPERATIONS BY COST CENTRE

Expenditures
as at March 2016

		2016	2016 YTD			
		Total Budget	Actual	Budget	Variance B/(W)	% Change
Expenditures						
Council:		143.2	41.9	50.1	8.2	16.4%
Governance:	City Manager's Office	424.8	114.1	106.5	(7.6)	-7.1%
	FEMS	628.5	98.2	114.2	16.0	14.0%
Health & SS:	Health	438.7	109.7	109.7	0.0	0.0%
	Social Services	2,293.3	578.6	578.6	0.0	0.0%
Policing:	Police Service Board	12.1	2.3	1.1	(1.2)	-109.1%
	OPP	2,296.6	583.4	578.6	(4.8)	-0.8%
Corporate Services:	Corporate Services	1,485.5	413.0	480.2	67.2	14.0%
	Municipal Clerk's Office	248.7	54.4	60.8	6.4	10.5%
	Cemeteries	80.4	0.8	1.1	0.3	27.3%
	Finance	2,186.4	87.3	84.8	(2.5)	-2.9%
	General Taxation	192.3	3.0	18.8	15.8	0.0%
Comm Growth/Plng:	Economic Development	836.2	215.2	224.5	9.3	4.1%
	P&DS	674.8	113.5	137.1	23.6	17.2%
Public Works:	Transportation	3,201.9	760.4	677.3	(83.1)	-12.3%
	Solid Waste Management	1,407.4	251.4	336.3	84.9	25.2%
	Property Maintenance	710.7	133.4	152.3	18.9	12.4%
	Buildings & Yards	249.6	60.4	57.3	(3.1)	-5.4%
	Fleet	973.6	211.4	256.3	44.9	17.5%
Leisure Services:	Parks	1,519.7	275.3	344.4	69.1	20.1%
	Programs	47.9	8.4	10.1	1.7	16.8%
	Facilities	603.3	154.0	143.7	(10.3)	-7.2%
Libraries:		426.9	100.0	99.1	(0.9)	-0.9%
Total Expenditures		21,082.5	4,370.1	4,622.9	252.8	5.5%

ENVIRONMENTAL OPERATIONS
Revenues and Expenditures
as at March 2016

	2016	2016 YTD			
	Total Budget	Actual	Budget	Variance B/(W)	% Change
Revenues					
User Fees	3,987.1	1,939.2	1,941.8	(2.6)	-0.1%
Total Revenues	3,987.1	1,939.2	1,941.8	(2.6)	-0.1%
Expenditures					
Financing	283.6	0.0	0.0	0.0	0.0%
Administration	985.5	151.0	221.9	70.9	32.0%
Sanitary Sewer Systems	933.7	105.0	174.0	69.0	39.7%
Waterworks System	1,262.0	188.2	251.7	63.5	25.2%
Buildings & Yards	0.0	102.4	0.0	(102.4)	-100.0%
Total Expenditures	3,464.8	546.6	647.6	203.4	31.4%
Net Expenditures	522.3	1,392.6	1,294.2	200.8	15.5%

GENERAL OPERATING PROJECTS
as at March 2016

		2016	2016 YTD		Budget Remaining
		Total Budget	Actual	Budget	
Expenditures					
CG&P:	Zoning By-law	70.0	0.0	0.0	70.0
	TSAAC Presentation	1.0	1.0	1.0	0.0
	Aerial Photography	1.6	0.0	0.0	1.6
	Cultural Plan	74.5	0.0	0.0	74.5
Corp Services:	Computer Hardware/Software	22.5	3.9	3.9	18.6
Leisure Services:	Downtown Benches (3 @ \$1,200)	3.6	0.0	0.0	3.6
	Park Signage (3 @ \$3,600)	3.6	0.0	0.0	3.6
	Garbage Receptacles (20)	10.0	0.0	0.0	10.0
	PFC Cubicles	7.0	0.0	0.0	7.0
	PFC Centre Front Sign Letters	4.5	0.0	0.0	4.5
	PFC Guard Room Upgrades	13.1	1.3	1.3	11.8
	PFC Floor (behind front desk)	6.6	0.0	0.0	6.6
	PFC Lounge Flooring	6.1	0.0	0.0	6.1
	NL Arena Relamping	4.0	0.8	0.8	3.2
	Canada Day Flags	2.5	0.0	0.0	2.5
	21ft Bleachers (b-ball/skating area PFC)	3.0	0.0	0.0	3.0
	Picnic Tables (20)	4.0	0.0	0.0	4.0
	Shaver Park Change Rooms	5.0	0.0	0.0	5.0
	NL Arena Roof Repairs	4.0	0.0	0.0	4.0
	Rockwalk Upgrades	10.0	0.0	0.0	10.0
	NL Olympia Maintenance	13.0	0.0	0.0	13.0
	Bucke Park Restaining Chalet	9.0	0.0	0.0	9.0
Property Mntce:	Various Building Projects	78.3	13.6	13.6	64.7
	Municipal Energy Plan	7.5	11.3	7.5	(3.8)
	Downtown Electrical Upgrades	100.0	0.0	0.0	100.0
Total Expenditures		464.4	31.9	28.1	432.5

ENVIRONMENTAL OPERATING PROJECTS
as at March 2016

		2016	2016 YTD		Budget Remaining
		Total Budget	Actual	Budget	
Expenditures					
Sewer System:	Equipment & Facilities	234.0	8.7	8.7	225.3
Water System:	Equipment & Facilities	256.0	6.6	6.6	249.4
Total Expenditures		490.0	15.3	15.3	474.7
Total Variance Created by Operating Projects:		954.4	47.2	43.4	907.2

THE CITY OF TEMISKAMING SHORES JANUARY - APRIL 2016 YEAR-TO-DATE CAPITAL FINANCIAL REPORT

Distribution List

Mayor and Council

Chris Oslund, City Manager

Tim Uttley, Fire Chief

Dave Treen, Municipal Clerk

Doug Walsh, Director of Public Works

Tammie Caldwell, Director of Leisure Services

Kelly Conlin, Director of Corporate Services (A)

Finance Department Contact:
Laura-Lee MacLeod, Treasurer

10-May-16

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 - 2.1 Analysis - Capital Projects
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 - 2.3 Waterfront Development Project
 - 2.5 Environmental Capital Revenues & Expenditures

SUMMARY - CAPITAL
Revenues and Expenditures
as at April 2016

	2016 YTD			
	Actual	Total Budget	Variance B/(W)	% Change
CAPITAL				
Revenues				
Capital - General	135.0	4,048.8	(3,913.8)	-96.7%
Capital - Environmental	1,203.1	6,187.7	(4,984.6)	-80.6%
Total Revenues	1,338.1	10,236.5	(8,898.4)	-86.9%
Expenditures				
Capital - General	453.9	4,048.8	3,594.9	88.8%
Capital - Environmental	114.3	6,187.7	6,073.4	98.2%
Total Expenditures	568.2	10,236.5	9,668.3	94.4%
Net Position Capital	769.9	0.0	(769.9)	#DIV/0!

NOTE: The January - December monthly capital financial report is prepared comparing the YTD actuals to the final budget By-law 2016-055 passed on April 19, 2016.

2.0 Capital Summary

2.1 Analysis

The City of Temiskaming Shores 2016 Capital projects for both general and environmental is \$10,650.4K. The capital program is comprised of \$3,779.7K of general capital and \$6,870.7K of environmental capital.

The 2016 Capital project budget consists of 34 projects, 25 in general and 9 in environmental.

General Capital Projects:

3 projects have been completed and 24 are currently in progress.

The Riverside Roof Replacement (south side) was added as an additional project to the general budget envelope as the north side is being replaced as part of an insurance claim.

Environmental Capital Projects:

7 projects are underway.

GENERAL CAPITAL
Revenues & Expenditures
as at April 2016

Department	Project	2016		Variance B/(W)	%	G	Y	R
		Actual	Budget					
REVENUES:	Transfer from Operations		723.2	(723.2)				
	Transfer from Reserves		135.0	(135.0)				
	Financing (external)		795.0	(795.0)				
	Financing (internal)		325.0	(325.0)				
	Canada 150 Funding		50.0	(50.0)				
	Lighting Incentive Program		60.0	(60.0)				
	Federal Gas Tax		935.5	(935.5)				
	Provincial Gas Tax		90.0	(90.0)				
	Trillium Funding	135.0	150.0	(15.0)				
	OMCIP Funding		162.5	(162.5)				
	STATO Partnership		64.8	(64.8)				
	Provincial Funding Ec Dev Strategic Plan		50.0	(50.0)				
	Waterfront Development Funding (P&F)		507.8	(507.8)				
Total Revenues		135.0	4,048.8	(3,913.8)				
EXPENDITURES:								
Corporate Services:	Capital Contingency Fund	0.0	75.8	75.8				
Property Mtnce:	City Hall Energy Upgrades	3.4	20.0	16.6	50%	X		
	Hlby Arena Upgrades	7.4	15.0	7.6	100%	X		
	NL Library Stabilization	0.0	115.0	115.0		X		
	NL Fire Station Repairs (Roof)	0.0	98.0	98.0	50%	X		
	Hlby Medical Centre Flooring Upgrades	0.0	30.0	30.0				
	Hlby Medical Centre Retaining Wall	0.0	100.0	100.0				
	Matabanick Hotel Demolition	282.2	325.0	42.8	100%	X		
	Riverside Place Roof Replacement (south)	0.0	0.0	0.0	25%	X		
Public Works:	DIP Certified Site Program	0.0	100.0	100.0		X		
	2016 Road Program	0.0	745.5	745.5	25%	X		
	Street Light Upgrades	17.3	150.0	132.7	50%	X		
Solid Waste:	Landfill Site Expansion	0.5	60.0	59.5	75%	X		
	Hlby Landfill Postclosure	0.0	25.0	25.0	50%	X		
Transit:	Transit Bus Auto Announcement System	0.4	90.0	89.6	75%	X		
Fleet:	Command/Rescue Truck	0.0	295.0	295.0	75%	X		
	Trackless	0.0	165.0	165.0	75%	X		
	Loader	0.0	185.0	185.0	25%	X		
	Service Van - Bldg Mntce	0.0	60.0	60.0	75%	X		
	Pick-Ups (3)	87.7	90.0	2.3	100%	X		
	Quick Attach Forks for Loader	0.0	6.0	6.0	25%	X		
Leisure Services:	STATO Trail Relocation	0.0	190.0	190.0	25%	X		
	STATO Project	0.0	377.3	377.3	25%	X		
	NL Arena Glycol Pump Replacement	0.0	10.0	10.0	50%	X		
	NL Waterslide Refinishing	0.0	32.0	32.0	25%	X		
	Hlby Arena Condensor	0.0	125.0	125.0	50%	X		
	Waterfront Development	55.0	564.2	509.2		X		
Total Expenditures		453.9	4,048.8	3,519.1				

2.3

**WATERFRONT DEVELOPMENT PROJECT
as at April 2016**

Project	Total Budget	2015 Actual	YTD Actual	2016		Variance B/(W)	%	G	Y	R
				Budget						
Waterfront Stabilization & Beautification	685.1	485.1	55.0	200.0		145.0	25%	x		
Boardwalk Demolition, Replacement & Lighting	371.1	371.1			0.0	0.0				
Accessible Landscaping	260.0	245.8			14.2	14.2		x		
Farmer's Market	350.0	0.0		350.0		350.0				
Spurline Building Renovations	31.7	31.7			0.0	0.0				
Bucke Park Water and Septic Upgrades	90.6	90.6			0.0	0.0				
Professional Services (Engineering)	74.7	74.7			0.0	0.0				
Marina Refurbishment and Electrical Upgrades	358.8	358.8			0.0	0.0				
	2,222.0	1,657.8	55.0	564.2		509.2				

2.4

ENVIRONMENTAL CAPITAL
Revenues & Expenditures
as at April 2016
(\$K)

	2016			%	G Y R		
	Actual	Budget	Variance B/(W)				
REVENUES:							
Transfer from Operations		522.3	(522.3)				
Public/Private Partnership	0.0	100.0	(100.0)				
Borrowing	0.0	1,824.3	(1,824.3)				
Funding - Armstrong Infrastructure Upgrades	0.0	164.1	(164.1)				
Funding - Looping Project	1,203.1	1,282.5	(79.4)				
Funding - Gray Road Project	0.0	2,141.7	(2,141.7)				
Transfer from Reserves	0.0	152.8	(152.8)				
Total Revenues	1,203.1	6,187.7	(4,462.3)				
EXPENDITURES:							
Vacuum/Sucker Truck	0.0	500.0	500.0	75.0%	x		
Pick-Up	0.0	30.0	30.0	75.0%	x		
Dym Reservoir Upgrades	0.0	200.0	200.0	10.0%	x		
Gray Road Lift Station	0.0	3,212.5	3,212.5				
Hlby WTP MCC Replacement	0.0	200.0	200.0	10.0%	x		
NL-Dym Water Supply Linking	111.0	316.9	205.9	90.0%	x		
Comm Upgrades W/WW Facilities (Phase 3)	0.0	300.0	300.0	10.0%	x		
NC Water Integration Project	3.3	1,403.3	1,400.0	15.0%	x		
Clear Well Inspection Robot	0.0	25.0	25.0				
Total Expenditures	114.3	6,187.7	6,073.4				

Memo

To: Mayor and Council
From: Kelly Conlin, Director of Corporate Services (A)
Date: May 17, 2016
Subject: Appointment – Property Standards/By-Law Officer

Mayor and Council,

On Friday, April 29, 2016 Mr. David Barton was selected to fill the position of Property Standards/By-Law Officer for the City of Temiskaming Shores effective May 24, 2016.

As such the following appointing by-laws for Mr. Barton have been prepared for consideration at the May 17, 2016 Regular Council meeting:

Property Standards Officer – Under Section 15.1 of the Building Code Act, prescribing the standards for the maintenance and occupancy of property within the municipality

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

Fence-viewer – Under Section 3 of the Line Fences Act requires that Council for every municipality appoint such number of fence-viewers as are required to be carried out by the Act

Livestock and Poultry Valuers – Under Section 4 (1) of the Livestock, Poultry and Honey Bee Protection Act, requires Council to appoint one or more persons as valuers of livestock and poultry for the purposes of making full investigations and determine the extent and amount of damage

Prepared by:

Reviewed and submitted for
Council's consideration by:

“Original signed by”

“Original signed by”

Kelly Conlin
Director of Corporate Services (A)

Christopher W. Oslund
City Manager



Memo

To: Mayor and Council
From: Laura-Lee MacLeod, Treasurer
Date: May 17, 2016
Subject: Water/Sewer Rate By-law

Mayor and Council:

Memo 008-2016-CS was presented to Council at the May 3, 2016 Council meeting and referenced that the 2016 Water/Sewer Rate By-law would be presented to Council at the May 17, 2016 meeting. As per Procedural By-law 2008-160, no by-law shall be presented to Council unless there is a resolution to authorize the by-law. Resolution 2016-248, passed on May 3, 2016 did not include the direction to staff to prepare the necessary water/sewer rate by-law for Council's consideration at the May 17, 2016 meeting, therefore staff is recommending the following:

"Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 010-2016-CS;

That Council directs staff to prepare the necessary by-law for 2016 Water/Sewer Rates for consideration at the May 17, 2016 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"

Laura Lee MacLeod
Treasurer

Kelly Conlin
Director of Corporate Services (A)

Christopher W. Oslund
City Manager

The Corporation of the City of Temiskaming Shores

By-law No. 2016-086

Being a by-law to enter into an agreement with Rivard Bros. Ltd. for the upgrading of the shingles on the North and East sides of the Temiskaming Shores Public Library – New Liskeard Branch

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to responds to municipal issues;

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

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

And whereas Council considered Administrative Memo No. 012-2016-PW at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an agreement with Rivard Bros. Ltd. for the upgrading of shingles on the North and East sides of the Temiskaming Shores Public Library – New Liskeard Branch at an upset limit of \$23,636.88 plus applicable taxes for consideration at the May 17, 2016 Regular Council meeting;

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

1. That Council authorizes the entering into an agreement with Rivard Bros. Ltd. for the upgrading of shingles on the North and East sides of the Temiskaming Shores Public Library – New Liskeard Branch at an upset limit of \$23,363.88 plus applicable taxes, a copy of which is attached hereto as Schedule "A" and forms part of this by-law;
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk - David B. Treen



Schedule "A" to

By-law 2016-086

Agreement between

The Corporation of the City of Temiskaming Shores

and

Rivard Bros. Ltd.

for the upgrading of shingles on the North and East sides of
the Temiskaming Shores Public Library – New Liskeard
Branch

This agreement made in duplicate this 17th day of May, 2016.

Between:

The Corporation of the City of Temiskaming Shores

(hereinafter called "the Owner")

and

Rivard Bros Ltd.

(hereinafter called "the Contractor")

Witnesseth:

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

Article I

The Supplier will:

- a) Do and fulfill everything indicated by this Agreement and in the Contract Documents, attached hereto as Appendix 01 – Form of Agreement, forming part of this agreement;
- b) Complete, as certified by the Director, all the work by **October 31, 2016.**

Article II

The Owner will:

- a) Pay the Contractor in lawful money of Canada for upgrading of shingles on the south side of Riverside Place in the amount of Twenty-Three Thousand, Six Hundred and Thirty-Six Dollars and Eighty-eight Cents (\$23,363.88) plus applicable taxes subject to additions and deductions as provided in the Contract Documents.
- b) Make payment on account thereof upon the Director's certification in accordance with the City of Temiskaming Shores Purchasing Policy, and with terms of Net 30 days after receiving such invoice.

Article III

All communications in writing between the parties, or between them and the Engineer shall be deemed to have been received by the addressee if delivered to the individual or to a member of the firm or to an officer of the Owner for whom they are intended or if sent by hand, Canada Post, courier, facsimile or by another electronic communication where, during or after the transmission of the communication, no indication or notice of a failure or suspension of transmission has been communicated to the sender. For deliveries by courier or by hand, delivery shall be deemed to have been received on the date of delivery; by Canada Post, 5 days after the date on which it was mailed. A communication sent by facsimile or by electronic communication with no indication of

failure or suspension of delivery, shall be deemed to have been received at the opening of business on the next day, unless the next day is not a working day for the recipient, in which case it shall be deemed to have been received on the next working day of the recipient at the opening of business.

The Supplier:

The Owner:

Rivard Bros. Ltd.
P.O. Box 1551
46 Lakeshore Road
New Liskeard, Ontario
P0J 1P0

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

Attn.: Patrick Rivard

Attn.: Mitch Lafreniere

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

Signed and Sealed in)
the presence of)

Rivard Bros. Ltd.

Contractor's Seal)
(if applicable))

Owner – Patrick Rivard

Witness

Name: _____

**Corporation of the City of
Temiskaming Shores**

Municipal Seal)

Mayor – Carman Kidd

Clerk – David B. Treen



Appendix 01 to
Schedule "A" to

By-law No. 2016-086

Form of Agreement



P.O. Box 1551, 46 Lakeshore Road
New Liskeard, ON P0J 1P0
Tel: (705)647-5613

Estimate

Date	Estimate #
04/05/2016	88

Name / Address
Mitch Lafferiere

Project
New Liskeard Library Roof

Qty	Description	Rate	Total
1	To remove and replace shingles on front and West side of library with GAF Lifetime Warranty Laminated shingles. The roof deck to be covered with Ice and Water shield. Install new drip edge. To paint and do necessary patch work on wood soffit and fascia. *Includes scaffolding and removal of debris* **Does not include to barricade Library entrance** HST (ON) on sales	23,636.88	23,636.88
		13.00%	3,072.79

HST No. 10459-9360-RT0001

Thank you for the opportunity to quote!

Total	\$26,709.67
--------------	-------------

Signature _____

The Corporation of the City of Temiskaming Shores
By-law No. 2016-088
Being a by-law with respect to water and sewage service rates

Whereas in accordance to Section 391(1) a municipality and a local board may pass by-laws imposing fees or charges on any class of persons,

- (a) for services or activities provided or done by or on behalf of it;

And whereas in accordance to Section 398 (2) of the Municipal Act, S.O. 2001, c.25, as amended, the treasurer of a local municipality may, and upon request of a local board whose area of jurisdiction includes any part of the municipality shall, add fees and charges imposed by the municipality, or local board, respectively, under this Part to the tax roll for the following property in the local municipality and collect them in the same manner as municipal taxes:

- 1. In the case of fees and charges for the supply of a public utility, the property to which the public utility was supplied.

And whereas Council considered Memo No. 010-2016-CS at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law for 2016 Water/Sewer Rates by-law for consideration at the May 17, 2016 Regular Council meeting;

Now therefore the Council of The Corporation of the City of Temiskaming Shores deems it expedients to enact the following:

- 1. That the rates and charges with respect to water and sewer services are hereby set as per Schedules "A" and "B" hereto attached and forming part of this by-law.
- 2. That the provisions of this By-law shall come into force and take effect January 1, 2016
- 3. That by-law 2015-091 with respect to rates and charges for water and sewer services is hereby repealed.

Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule "A"
2016 Schedule of Water & Sewage Rates

Roll Numbers 010-000-00000-0000 to 010-999-99999-9999 (New Liskeard)
and 030-000-00000-0000 to 030-999-99999-9999 (Haileybury)

<u>Domestic Water and Sewage Users</u>			
	<u>Water only/unit</u>	<u>Sewer only/unit</u>	<u>Combined/unit</u>
Annual	\$421.26	\$357.31	\$778.57
Pool	\$45.30	\$38.42	\$83.72
<i>Note: non-metered water users zoned Commercial and Industrial in the City of Temiskaming Shores (formerly Haileybury/North Cobalt/New Liskeard) shall be charged a water and sewage rate at the same rate as applied to residential or domestic users above with the exceptions as noted below and in Schedule "B".</i>			
<u>Business Operated out of Residential Units</u>			
	<u>Water only/unit</u>	<u>Sewer only/unit</u>	<u>Combined/unit</u>
Annual	\$210.63	\$178.66	\$389.29
<u>Restaurants/licensed facilities</u>			
	<u>Water only/unit</u>	<u>Sewer only/unit</u>	<u>Combined/unit</u>
Annual	\$840.32	\$712.76	\$1,553.08
<u>Hotels / Motels (each self Contained Unit)</u>			
	<u>Water only/unit</u>	<u>Sewer only/unit</u>	<u>Combined/unit</u>
Annual	\$329.56	\$279.53	\$609.09
<u>Car Dealers</u>			
	<u>Water only/unit</u>	<u>Sewer only/unit</u>	<u>Combined/unit</u>
Annual	\$840.32	\$712.76	\$1,553.08
<u>Rooming Houses:</u>			
<u>Basic Residential</u>	<u>Water only/unit</u>	<u>Sewer only/unit</u>	<u>Combined/unit</u>
Annual	\$421.26	\$357.31	\$778.57
<u>Each Add'l Room</u>			
Annual	\$78.71	\$66.76	\$145.47
<u>Sewage Service Rates</u>			
Sewage service rates shall be charged at a rate of eighty-five percent (85%) of the total water rate charges.			

Metered Water Rates

Rates and Charges (Residential)

First 925,000 gallons	\$4.38/1000 gallons
All additional gallons	\$2.83/1000 gallons
Minimum Bill	\$421.26

Residential Rate (Multi Residential Dwelling)

First 925,000 gallons	\$4.38/1000 gallons
All additional gallons	\$2.83/1000 gallons
Minimum Bill	\$421.26 x half the number of residential units

Commercial, Institutional, & Industrial

First 925,000 gallons	\$3.29/ 1000 gallons
All additional gallons	\$2.83/1000 gallons
Minimum Bill	\$421.26

Combination of Residential and Commercial, Institutional & Industrial

First 925,000 gallons	\$4.38/1000 gallons
All additional gallons	\$2.83/1000 gallons
Minimum Bill	\$421.26 x half of the number of units
Minimum Bill for Motels	\$421.26 x 35% of the number of units

Vacancy Rates/ Water Service Off

Units unoccupied for a period of at least three (3) consecutive calendar months with water service maintained ¹ are eligible for the vacancy rate (30% of monthly water & sewer rates). The vacancy rate will take affect in the 4th month of the vacancy period.

30%/unit/month

Units unoccupied with water service turned off by Physical Services staff ¹ (50% of sewer charge)

50%/unit
sewage maintenance fee

¹Resumption of occupancy and service following vacancy shall incur normal charges for the full month during which occupancy is resumed.

Water Meter Rentals

Meter Size	
5/8"	\$60.00
3/4"	\$60.00
1"	\$60.00
1 1/2"	\$96.00
2"	\$96.00
3"	\$216.00
4"	\$216.00
<u>Service Turn off or Reconnection</u>	
-during regular hours	\$30.00
-after regular hours	\$50.00

Schedule "B"
2016 Schedule of Water and Sewage Rates

Roll Number 020-000-00000-0000 to 020-999-99999-9999 (Dymond)

<u>Water Rates</u>	
<u>Residential</u>	
Annual Fee	\$421.26/unit
Pool	\$45.30/unit
<u>Commercial Users</u>	
Small	\$421.26/unit
Medium	\$701.49/unit
Large	\$1,122.32/unit
Commercial Retail Outlet	\$79.58/employee
<u>Motels & Restaurants</u>	
Motels	\$106.68/unit
Motel Swimming Pool	\$8.89/unit
Health Club Swim Pool	\$17.99/member
Restaurant Dining Room	\$38.79/seat
Restaurant Tavern	\$22.16/seat
<u>Institution</u>	
Schools	\$11.49/student
<u>Meter Rates</u>	
Commercial, Institutional, & Industrial	
First 925,000 gallons	\$3.29/ 1000 gallons
All additional gallons	\$2.83/1000 gallons
Minimum Bill	\$421.26
<u>Sewage Service Rates</u>	
Sewage service rates shall be charged at a rate of eighty-five percent (85%) of the total water rate charges.	

The Corporation of the City of Temiskaming Shores

By-law No. 2016-089

Being a by-law to enter into an agreement with Safe Slide Restoration for the restoration of the Haileybury Beach and the Pool/Fitness Centre Waterslides

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to responds to municipal issues;

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

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

And whereas Council considered Administrative Report No. RS-013-2016 at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to enter into an agreement with Safe Slide Restoration for restoration of the Haileybury Beach Waterslide and Pool/Fitness Waterslide for consideration at the May 17, 2016 Regular meeting of Council;

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

1. That Council authorizes the entering into an agreement with Soft Slide Restoration for the restoration of the Haileybury Beach and Pool/Fitness Centre Waterslides at an upset limit of \$82,800 (Canadian) plus applicable taxes, a copy of which is attached hereto as Schedule "A" and forming part of this by-law;
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen



Schedule "A" to

By-law 2016-089

Agreement between

The Corporation of the City of Temiskaming Shores

and

Soft Slide Restoration

for the restoration of the Haileybury Beach and Pool/Fitness
Centre Waterslides

This agreement made in duplicate this 17th day of May 2016.

Between:

The Corporation of the City of Temiskaming Shores

(hereinafter called “the Owner”)

and

Soft Slide Restoration

(hereinafter called “the Contractor”)

Witnesseth:

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

Article I:

The Contractor will:

- a) Provide all material and perform all work necessary to restore the Haileybury Beach and Pool/Fitness Centre Waterslides;
- b) Do and fulfill everything indicated by this Agreement and in the Form of Agreement attached hereto as Appendix 01, forming part of this agreement;
- c) Complete, as certified by the Engineer, all the work by **September 30th, 2016.**

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid at an upset limit of **Eighty-Two Thousand, Eight Hundred Dollars and Zero Cents (\$82,800.00) plus applicable taxes** subject to additions and deductions as provided in the Contract Documents.
- b) Make payment on account thereof upon delivery and completion of the said work and receipt of invoice, in accordance with the City of Temiskaming Shores Purchasing Policy, and with terms of Net 30 days after receiving such invoice.

Article III:

All communications in writing between the parties, or between them and the Engineer shall be deemed to have been received by the addressee if delivered to the individual or to a member of the firm or to an officer of the Owner for whom they are intended or if sent by hand, Canada Post, courier, facsimile or by another electronic communication where, during or after the transmission of the communication, no indication or notice of a failure or suspension of transmission has been communicated to the sender. For deliveries by courier or by hand, delivery shall be deemed to have been received on the date of delivery; by Canada Post, 5 days after the date on which it was mailed. A

communication sent by facsimile or by electronic communication with no indication of failure or suspension of delivery, shall be deemed to have been received at the opening of business on the next day, unless the next day is not a working day for the recipient, in which case it shall be deemed to have been received on the next working day of the recipient at the opening of business.

The Contractor:

The Owner:

Dale Cooper LLC dba Soft Slide Restoration
P.O. Box 186
Fredricktown, Missouri, USA
63645

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

Attn.: Joshua Lones

Attn.: Tammie Caldwell

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

Signed and Sealed in)
the presence of)

Dale Cooper LLC dba Safe Slides Restoration

Contractor’s Seal)
(if applicable))

Field Safety Inspector – Joshua Lones

Witness – Betty Casey

Municipal Seal)

**Corporation of the City of
Temiskaming Shores**

Mayor – Carman Kidd

Clerk – David B. Treen



Appendix 01 to
Schedule "A" to

By-law No. 2016-089

Form of Agreement

REQUEST FOR QUOTATION
RS-RFQ- 004-2016
Waterslide Restoration
FORM OF QUOTATION

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

To: THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

This Quotation is submitted by:

Firm Name:	Dale Cooper LLC DBA Safe Slide Restoration		
Mailing Address:	P.O. Box 186		
	Fredericktown, MD 63645		
Telephone No.:	(989) 954-6235	Fax No.	
Email Address:	joshua@safeslides.com		

SCHEDULE OF ITEMS AND PRICES

ITEM		Unit Price	Total
	Indoor Open Body Slide 100'L x 8'W		\$21,600.00 USD
1.	Materials	\$8,640.00 USD	
2.	Labour	\$12,960.00 USD	
	Outdoor Open Body Slide 150'L x 8'W		\$32,400.00 USD
3.	Materials	\$12,960.00 USD	
4.	Labour	\$19,440.00 USD	
5.	Travel/ Meals/ Accommodations		\$3,900.00 USD
Sub-Total:			\$57,900.00 USD
HST:			
Total Quotation Price:			\$57,900.00 USD

Hourly Rate for additional work (if required): \$100^{USD}/hr (applicable with approval of City)

Estimated time frame for work to be completed: 2 weeks

Product Warranty: 2 yr on gel coat / 5 yr on Paint adhesion & Fiberglass Repairs

Workmanship Warranty: _____

The following documents have been attached:

- Insurance Coverage in the form of a Certificate of Insurance

To be submitted

REQUEST FOR QUOTATION
RS-RFQ- 004-2016
Waterslide Restoration

NON COLLUSION AFFIDAVIT

I/We Dale Cooper LLC DBA Safe Slide Restoration 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.

Dated this March day of 25, 2016

Authorized Signatures: Dale Cooper LLC DBA Safe Slide Restoration
Name of Firm

[Signature]
Signature

Field Safety Inspector
Position

Betty Casey
Witness Name

Betty Casey
Witness Signature

AND, if more than one:

Signature

Position

Witness Name

Witness Signature

To be submitted



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/25/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER Golden Rule Insurance Associates 2102 East Jackson Blvd Jackson MO 63755		CONTACT NAME: Greg Rogers PHONE (A/C, No, Ext): (573) 866-2699 FAX (A/C, No): (573) 298-6009 E-MAIL ADDRESS: greg@goldenruleia.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Gemini Insurance	NAIC #
		INSURER B: Allied	
		INSURER C: American Interstate Insurance Company	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	VIGP017053	08/29/2015	08/29/2016	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	ACP7205295326	11/01/2015	11/01/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ 2,000,000 BODILY INJURY (Per accident) \$ 2,000,000 PROPERTY DAMAGE (Per accident) \$ 2,000,000 \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	09/28/2015	09/28/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER City of Temiskaming Haileyburg, Ontario	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Safe Slide Restoration

"Restoring confidence in your slide."

P.O. Box 186, Fredericktown, MO 63645

314.448.7233 or 855.639.7543

www.safeslides.com

March 25, 2016

City of Temiskaming Shores/ Attn: Jeff Thompson
325 Farr Drive / Haileybury, Ontario P0J 1K0
P: 705.647.5709 / jthompson@temiskamingshores.ca

Jeff,

Following is a proposal for the restoration of your slide. This proposal is based on the dimensions you sent us. We are the only slide restoration company certified in fiberglass composites by the American Composite Manufacturers Association (ACMA). We have over **15-years** of experience working with fiberglass and gel coat.

- There is a **2 – year warranty** on the gel coat.
- There is a **5 - year warranty** on the structural fiberglass repair not to delaminate.
- There is a **5 - year warranty** on the paint for adhesion.

Slide Description:

Outdoor – Open Flume Body Slide White

Indoor – Open Flume Body Slide Blue

Work Description:

Gel Coat - Interior:

- Repair all minor structural repairs in ride path* (minor repair does not require laminating)
- All repairs will be done with vinyl-ester resin
- Recaulk all seams (recaulking is not a guarantee to stop leaking seams)
- Seams will be caulked with a Sikaflex or 3M 4000
- Prepare interior ride path for Gel Coat
- Lay non-skid at start tub
- Refinish interior ride path of slide with Gel Coat
- Gel Coat will be applied to a thickness of 18 - 24 mils.
- Premium Gel Coat will be used

Paint - Exterior:

- Wash exterior of slide with cleaner
- Prime-coat bare areas as needed
- Paint exterior with Poly - Siloxane Paint
- Remove Surface rust from bolts and apply a rust inhibitor before painting

Total Project Amount\$57,900.00

***Structural repair is defined as any damage that is an obvious threat to the guests, (i.e. a chip or scrape with a sharp edge). This is not to be confused with cosmetic repair, (i.e. a spider crack with no flaking or raised edge).**

If there are any chip repairs and gel coat is required; we are certified in field color-matching for gel coat. This is not to be confused with manufacturer's exact color matching. If there are any previous interior or exterior coatings; Safe Slide Restoration does not warranty any substrates previously coated after the manufacture's original coating, or any previous repairs. There will be an additional charge for failed coatings. Recaulking seams does not apply if the seams are fiberglassed over. If we are repairing leaking seams the customer is responsible for identifying the leaking seams. The cost of a lift is not included in the above pricing. If a lift is needed, we are not responsible for any broken concrete. Sometimes slides require a second coat of paint to achieve the desired finish. If a second coat of paint is required there will be an additional charge of 50 % of the original paint price. The pricing does not include the cost of state taxes or licenses, if required.

We at Safe Slide Restoration are committed to quality and customer satisfaction. We have serviced some of the largest water parks in North America and look forward to putting our expertise to work for you. Please feel free to call our office at 855-639-7543 or my cell at 314-448-7233 if you have any questions or comments. Thank you for your consideration. We appreciate your time!

Safe Slide Restoration reserves the right to have adequate access to the project area to complete the project as efficiently as Safe Slide Restoration deems possible. This may require, but not limited too: working 12 hours a day / seven days a week. The park is responsible to provide an adequate water source and electric power for the duration of the job.

50% is due at commencement of project
50% is due at completion of project

After 30 days, an additional 5% will be added to the unpaid amount, and every 30 days thereafter that the payment is late. The park is responsible for any legal fees necessary to collect payment.

Signatures:

Temiskaming Shores: _____

Date: _____

Safe Slide Restoration: _____

Date: _____

(WH)TGSF1200TPSF1320BG21P5.5SM
(BL)TGSF800TPSF880BG21P5.5SM
3900TRFDLG

Safe Slide Restoration

"Restoring confidence in your slide."
P.O. Box 186, Fredericktown, MO 63645
314.448.7233 or 855.639.754
www.safeslides.com

Note: This information is highly sensitive. It is to help educate our customers, and is not to be shared with our competitors.

Company Qualifications

Company Qualifications:

Safe Slide Restoration is the only company certified in fiberglass composites by the American Composite Manufacturers Association (ACMA). Safe Slide Restoration's dedication to using high quality products with a high standard of workmanship allows us to offer some of the industry's longest warranties. We have over **15 – years** of experience working with fiberglass and gel coat.

- **2 – year warranty** on gel coat
 - **5 – year warranty** on structural repairs not to delaminate
 - **5 – year warranty** on paint for adhesion

 - Certified in epoxy resin lamination by **Gougeon Brothers** of Michigan

Gougeon Brothers of Michigan
P.O. Box 908
Bay City, MI 48707 – 0908
P: 866.937.8797 / P: 989.684.7286

 - Certified in gel coat matching, gel coat application, and non-slip application by **Mini Craft** of Florida

Mini Craft of Florida
900 Industrial Drive
Wildwood, Florida 34785
P: 352.748.5267

 - 5 senior members of our company have completed their CCT by **ACMA**

American Composite Manufacturers Association
3033 Wilson Boulevard, Suite 420
Arlington, Virginia 22201
P: 703.525.0511

 - We are **OSHA 10** certified.
 - Safe Slide is dedicated to safety. We offer **CPR** and **First Aid** training to all our technicians.
-

Safe Slide Restoration

P. O. Box 186, Fredericktown, MO 63645

314.448.7233 or 855.639.7543

www.safeslides.com

Attachment B:

List of References

Busch Gardens – Adventure Island Waterpark

Rusty Keene - Vice President / General Manager

Tampa, FL / 813-987-5600

Work Scope:

- Entire recoat of 11 slides
- Minor and Major structural repairs
- Painted exterior of slides

“Safe Slide worked with cleanliness and attention to detail, working very efficiently with no idle time, moving quickly from one project to another. Their expertise in the industry went beyond our expectations. They addressed safety concerns beyond the initial project scope. Our guests have taken notice of the improvements and restoration that Safe Slide helped us with.” – **Rusty Keene - Vice President / General Manager**

Water Country – (largest waterpark in New England)

Doug Gavinski - General Manager

Portsmouth, NH / 603-502-5559

Work Scope:

- Entire recoat of 2 slides approximately 400' each
- Various Structural repairs
- Painted exterior of slides

“Best Contractor we have ever had in the park.” – **Doug Gavinski – General Manager**

“My experience with Safe Slide Restoration was excellent. They truly care about their client and it shows. Their on-site team was professional, friendly, and clean. The slides they worked on turned out fantastic and I would recommend them to anyone needing work done.” – **Michael Fijas – General Manager**

Noah’s Ark Waterpark – (largest waterpark in the country)

Doran Carrell - General Manager

Wisconsin Dells, WI / 608-254-6351

Work Scope:

- Major fiberglass restoration on a Family Raft Ride
- Gel coat a Family Raft Ride
- Minor repairs on the several other slides.

“...Working with the management group at Safe Slide was easy and efficient. The on-site work crew was courteous, efficient, and performed a high-quality restoration of the ride surface. The project was performed as scheduled and on-time. I look forward to working with the Safe Slide team in the future...”

– **Doran Carrell – General Manager**

Holiday World / Surfin' Safari

Tommy Johnson – Maintenance Supervisor
Santa Clause, IN / 270.314.1769

Work Scope:

- Structural Repairs on 2 family raft rides
- Recoring over 25 panels on a family raft ride
- Gel coat and paint on a family raft ride

“Safe Slide Restoration finished the project in a timely and efficient manner. The repairs have held up these last two years it has been completed. I would recommend them for future projects.”

– **Tommy Johnson** – maintenance supervisor

.....

Columbus Zoo / Zoombezi Bay

Anthony Sabo – Rides Maintenance Manager
Columbus, OH / 614-724-3569

Work Scope:

- Repaired failed coatings
- Major structural fiberglass repair and recoring
- Recaulking of seams
- Extensive polish and wax

“Talented personnel, efficient and great quality are words I use in reference to Safe Slide. We will continue to work with them in the future.” – **Patrick Mccafferty – Director of Facilities**

.....

Wild River Country – (largest waterpark in Arkansas)

Chris Shillcut - General Manager
Little Rock, AR / 501-753-8600

Work Scope:

- Minor and Major structural repairs to all slides in waterpark
- Minor gel coat repair
- Exterior coating on slides all slides in waterpark

“Safe Slide helped us bring our 20 year old slides back to life. The slides had some rough areas as well as looked tired and worn out. “After their work this past spring we had hundreds of compliments this summer on how good the slides looked and how it made our 28 year old park look new”. In fact, many guest asked us about our new rides which weren't new at all but renovated. I am extremely pleased with the work they performed here at Wild River Country last spring!” – **Chris Shillcut – General Manager**

.....

Raging Rivers Waterpark

Donna Smith - owner / General Manager
Grafton, IL / 618-786-2345

Work Scope:

- Entire recoat of 2 slides approximately 450 ft. each
 - Fiberglass over all seams to make a seamless slide
 - Painted exterior of slide
-

“Thank you, Safe Slide, for such a great job. We have gotten so many compliments on our slides. Some of our guests think we have brand new slides.” – **Donna Smith - owner / General Manager**



Mini-Craft OF FLORIDA



900 Industrial Drive • Wildwood, Florida 34785
Phone: (352) 748-5200 • Wats: 1(800) 282-8244 • fax: (352) 748-5338
email: sales@minicraft.com • web: www.minicraft.com

Me Koto
Industrial Gel Kote

01/15/2015

WORK SHOP COMPLETION CONFIRMATION

Safe Slide Restoration, has successfully completed the following Hands on Workshops. Certification that is Accredited with Sumter County College.

Safe Slide Restoration now stands along with some other well know Companies and Government Branches, like the Navy, Coast Guard, and even some 3M representatives in the Marine Industrial Finishing Departments. Application with only the highest quality products in the Industry.

Work shop II Gel Coat color matching, mixing, spraying, and application for restoration, and refinishing 2013-2015. Certificate. Location Mini-Craft of Florida Inc.

Work shop III Fiberglass mold making. 2014-2015. Location Mini-Craft of Florida Inc.

Work Shop VII Non-Skid and Flex Mold application 2014. Location Disney Typhoon Lagoon. Certificate.

Instructor of all Work Shops: Paul LaCharite

The Corporation of the City of Temiskaming Shores

By-law No. 2016-090

**Being a by-law to authorize Temporary Road Closures,
control the direction of traffic and limit the traffic on certain
streets for the Bikers Reunion / BIA Summerfest Event**

Whereas under Section 27, of the Municipal Act, S.O. 2001, c.25, as amended, a municipality may pass by-laws in respect of a highway if it has jurisdiction over the highway;

And whereas under Section 10, of the Municipal Act, 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. RS-014-2016 at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law for Temporary Road Closure for the 2016 Biker's Reunion and the New Liskeard BIA Summerfest event for consideration at the May 17, 2016 Regular Council meeting;

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

1. That the following roads shall be temporarily closed or experience traffic direction changes or traffic limitations on the date and time specified below for the Bikers Reunion / New Liskeard BIA Summerfest event:

a) Bikers Reunion – Friday, July 1, 2016 at 6:00 a.m. to Monday, July 4, 2016 at 6:00 a.m.

Traffic Change:

Sharpe Street and May Street from the intersection of Armstrong Street and Sharpe Street to the intersection of May Street and Riverside Drive (south entrance) converts to a one-way route in a southerly direction with limited access to motorcycles, RVs, local residential traffic and designated persons.

Road Closures:

- Whitewood Avenue from Armstrong Street to May Street
- Riverside Drive from May Street (north entrance) to John's Tackle Box

Clarification:

See attached Schedule "A" Closure Mapping.

b) Summerfest – Friday, July 1, 2016 at 6:00 a.m. to Saturday, July 2, 2016 at 6:00 p.m.

Road Closures:

- Armstrong Street from Church Street to Scotiabank

- Whitewood Avenue from Paget Street to Armstrong Street

Clarification:

See attached Schedule "A" Closure Mapping.

c) Fireworks – Saturday, July 2, 2016 at 6:00 p.m. to 11:59 p.m.

Road Closures:

- Fleming Drive from Montgomery Avenue to Melville Street
- Melville Street from Fleming Drive to Lakeshore Road North
- White's Drive from Melville Street to Beach Blvd.
- Beach Blvd. from White's Drive to Lakeshore Road North

Clarification:

See attached Schedule "A" Closure Mapping.

d) Church Street – Friday, July 1, 2016 at 6:00 a.m. to Monday, July 4, 2016 at 8:00 a.m.

Traffic Change:

Church Street to reverse the one-way direction east from Wellington Street to Armstrong Street

Clarification:

See attached Schedule "A" Closure Mapping.

e) Sharpe Street – Friday, July 1, 2016 at 6:00 a.m. to Monday, July 4, 2016 at 8:00 a.m.

Traffic Change:

Sharpe Street to reverse the one-way direction west from Armstrong Street to Wellington Street.

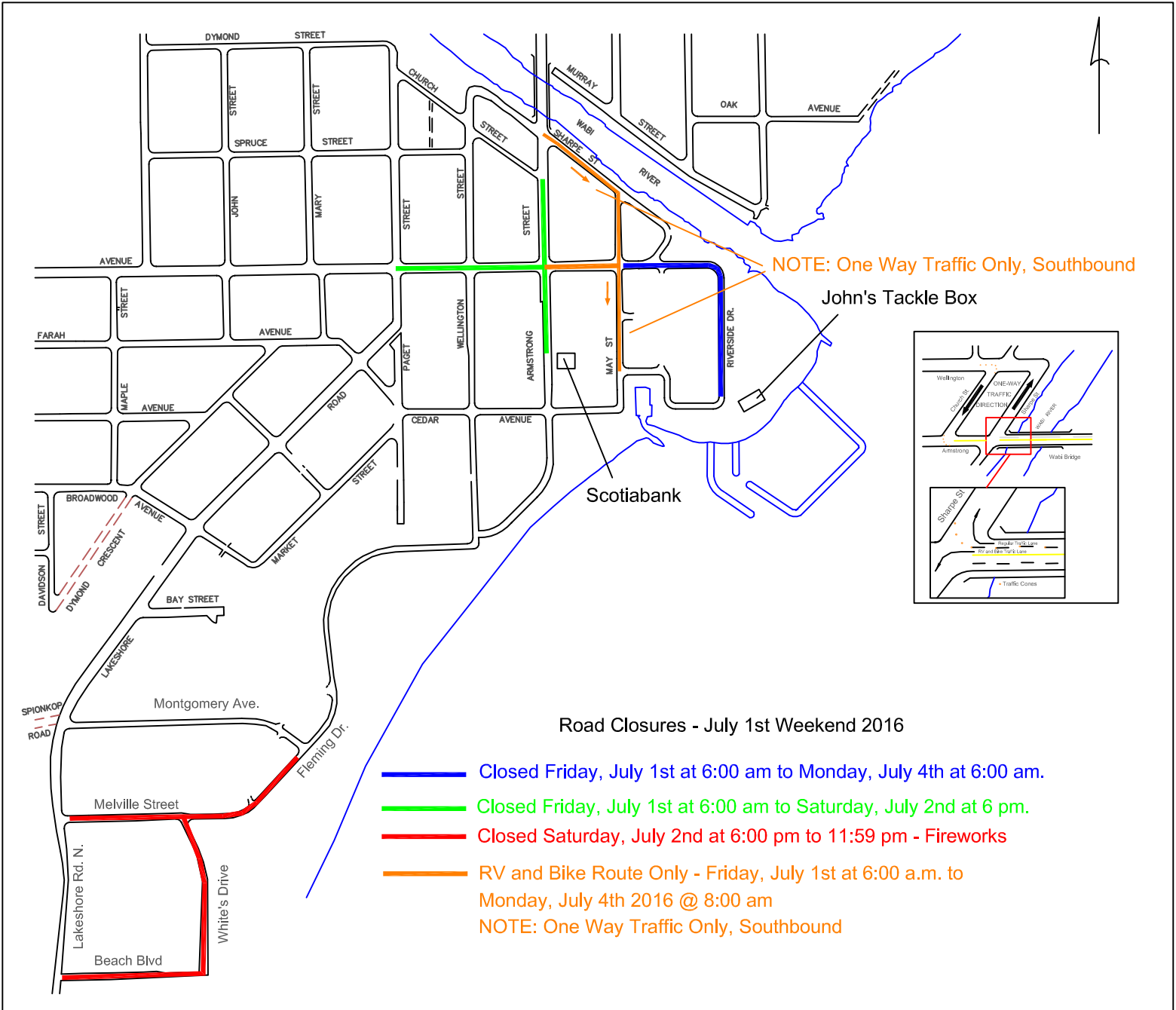
Clarification:

See attached Schedule "A" Closure Mapping.

Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen



The Corporation of the City of Temiskaming Shores

By-law No. 2016-091

**Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision
375 View Street / Roll No. 54-18-030-004-055.00**

Whereas Section 50(4) of the Planning Act, R.S.P. 1990, c.P.13, as amended authorizes the Council of a municipality to designate by by-law, a plan of subdivision, or any part thereof, that has been registered for eight (8) years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of subdivision control;

And whereas the property owner has requested that the following properties be merged on title: Lot 75 and Part of Lot 76, Plan M46 N.B., Parcels 16002 SST and 23129 SST;

And whereas Council considered Memo No. 010-2016-CGP at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to deem Lot 75 and Part of Lot 56 on Plan M-46 N.B. to no longer be Lots on a Plan of Subdivision for consideration at the May 17, 2016 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. That the lands hereinafter described shall be deemed not to be a lot or block on a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act R.S.O. 1990, c.P.13, as amended and as generally illustrated on Schedule "A" attached hereto and forming part of this by-law.
2. That the lands are described as
 - a) Parcel 16002SST, Plan M46NB, Lot 75;
 - b) Parcel 23129SST, Plan M46NB, Part of Lot 76
3. That in accordance with Section 50(28) of the Planning Act, R.S.O. 1990, c.P.13, as amended, a certified copy or duplicate of this by-law shall be registered by the Clerk of the Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
4. That in accordance with Section 50(29) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council shall give notice of the passing of the by-law within 30 days of the passing to the owner of land to which the by-law applies.
5. That in accordance with Section 50(30) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council shall hear in person or by an agent any person to whom a notice was sent, who within twenty days of the mailing of the notice gives notice to the Clerk of The Corporation of the City of Temiskaming Shores that the person

desires to make representations respecting the amendment or repeal of the by-law.

6. That the Mayor and Clerk are authorized to sign all necessary documents in connection with this by-law.
7. That this by-law shall not be effective until a certified copy or duplicate of this by-law is registered by the Clerk of The Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
8. That the passing of this by-law shall be subject to the provisions of the Planning Act.
9. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

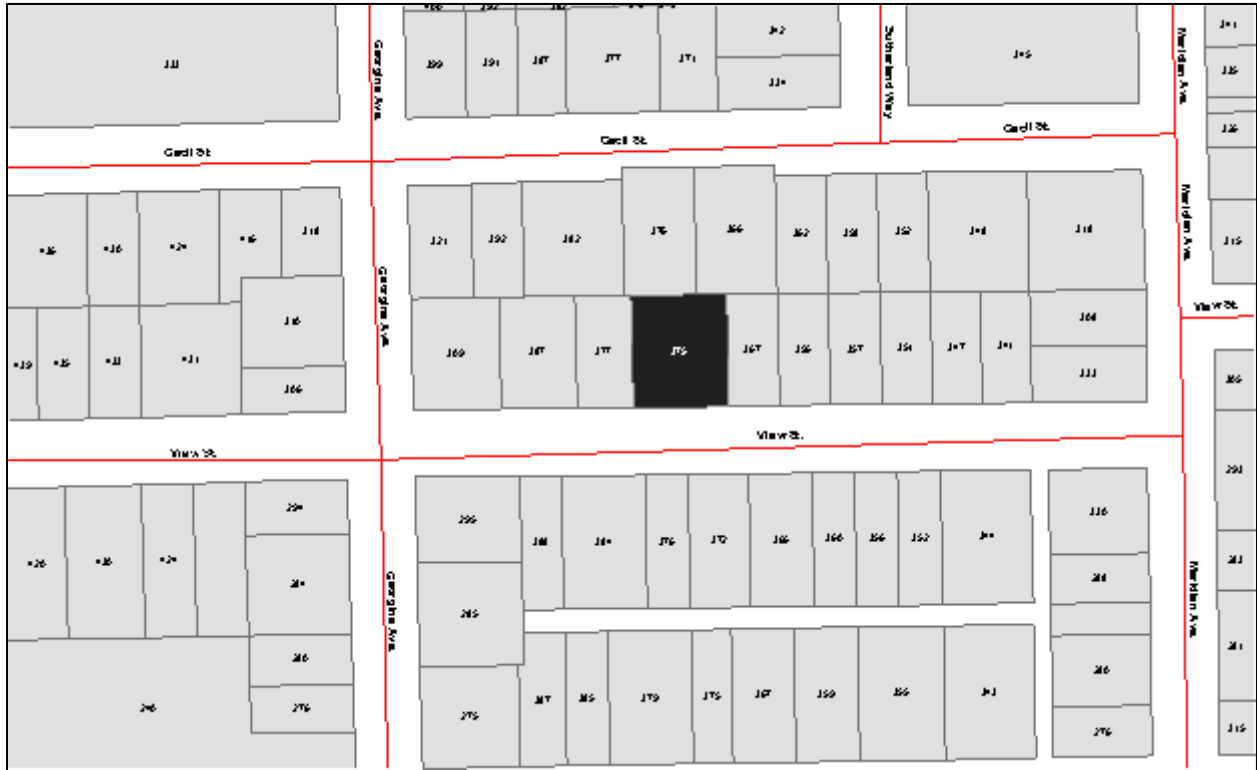
Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule "A"

City of Temiskaming Shores



375 View Street

The Corporation of the City of Temiskaming Shores

By-law No. 2016-092

**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
315 Albert Street / Roll No. 54-18-030-006-080.00**

Whereas Section 50(4) of the Planning Act, R.S.P. 1990, c.P.13, as amended authorizes the Council of a municipality to designate by by-law, a plan of subdivision, or any part thereof, that has been registered for eight (8) years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of subdivision control;

And whereas the property owner has requested that the following properties be merged on title: Part of Lot 85 and Lot 86, Plan M30NB, Parcel 7212SST;

And whereas Council considered Memo No. 011-2016-CGP at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to deem Part of Lot 85 and Lot 86 on Plan M-30 N.B. to no longer be Lots on a Plan of Subdivision for consideration at the May 17, 2016 Regular Council meeting;

Now therefore the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. That the lands hereinafter described shall be deemed not to be a lot or block on a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act R.S.O. 1990, c.P.13, as amended and as generally illustrated on Schedule "A" attached hereto and forming part of this by-law.
2. That the lands are described as
 - a) Parcel 7212SST, Plan M30NB, Part of Lot 85;
 - b) Parcel 7212SST, Plan M30NB, Lot 86
3. That in accordance with Section 50(28) of the Planning Act, R.S.O. 1990, c.P.13, as amended, a certified copy or duplicate of this by-law shall be registered by the Clerk of the Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
4. That in accordance with Section 50(29) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council shall give notice of the passing of the by-law within 30 days of the passing to the owner of land to which the by-law applies.
5. That in accordance with Section 50(30) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council shall hear in person or by an agent any person to whom a notice was sent, who within twenty days of the mailing of the notice gives notice to the Clerk of The Corporation of the City of Temiskaming Shores that the person desires to make representations respecting the amendment or repeal of the by-law.

6. That the Mayor and Clerk are authorized to sign all necessary documents in connection with this by-law.
7. That this by-law shall not be effective until a certified copy or duplicate of this by-law is registered by the Clerk of The Corporation of the City of Temiskaming Shores at the Land Registry Office in Haileybury, Ontario.
8. That the passing of this by-law shall be subject to the provisions of the Planning Act.
9. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

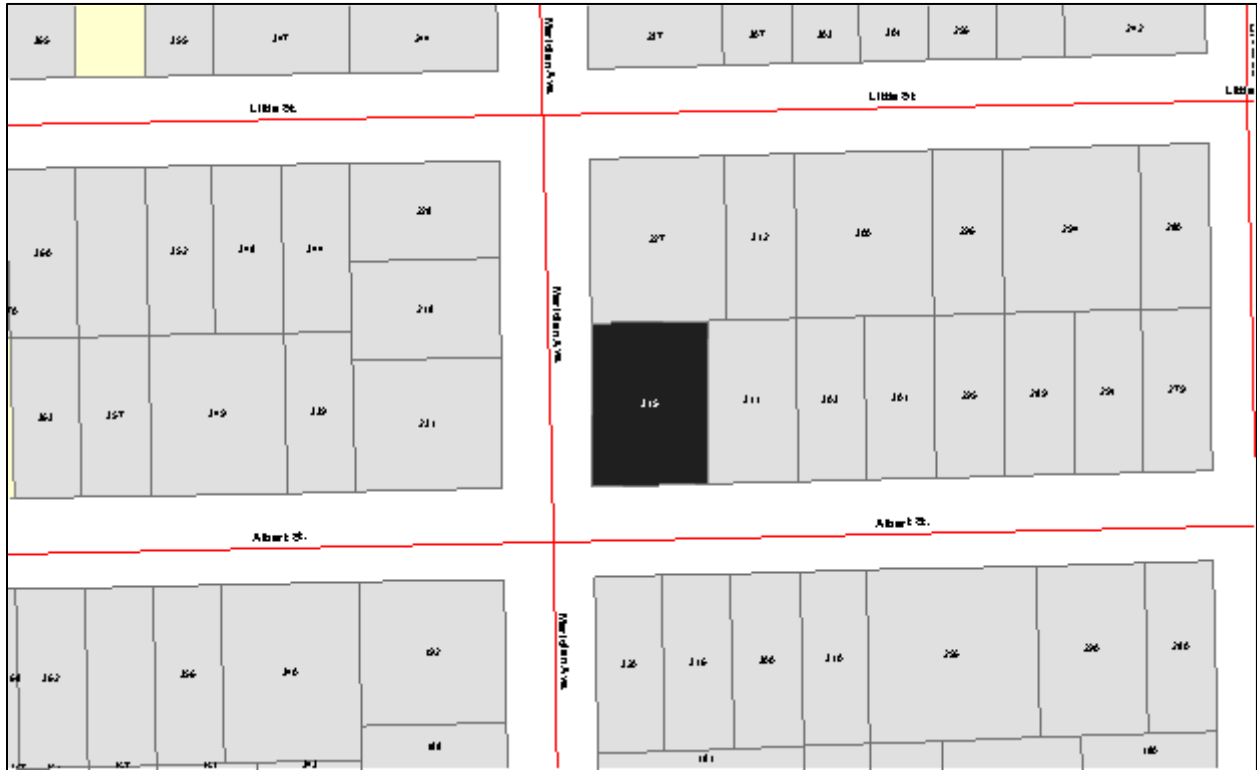
Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

Schedule “A”

City of Temiskaming Shores



315 Albert Street

The Corporation of the City of Temiskaming Shores
By-law No. 2016-093
**Being a by-law to appoint David Barton as a Municipal
Law Enforcement Officer**

Whereas pursuant to Section 15 (1) of the *Police Services Act*, R.S.O. 1990, as amended, Council of a municipality may appoint persons to enforce the by-laws of the municipality;

And whereas Section 15 (2) of the *Police Services Act*, R.S.O. 1990, as amended, defines municipal law enforcement officers as peace officers for the purpose of enforcing municipal by-laws;

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

And whereas Council considered Memo No. 009-2016-CS at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to appoint David Barton as a Municipal Law Enforcement Officer for consideration at the May 17, 2016 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 **David Barton** be hereby appointed as a Municipal Law Enforcement Officer for the purpose of enforcing City by-laws, said appointment to be effective upon adoption of this by-law.

Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2016-094

Being a by-law to appoint David Barton as a Property Standards Officer for the purpose of enforcing by-laws related to the Use and Occupancy of Property within the City of Temiskaming Shores

Whereas The City of Temiskaming Shores passed By-law No. 2007-043 under Section 15.1 of the Building Code Act S.O. 1992, c23, as amended prescribing the standards for the maintenance and occupancy of property within the municipality;

And whereas Section 1.1 of the Building Code Act S.O. 1992, c23 as amended defines an “officer” as meaning “a property standards officer who has been assigned the responsibility of administering and enforcing by-laws passed under section 15.1”;

And whereas Council considered Memo No. 009-2016-CS at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to appoint David Barton as a Property Standards Officer;

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

1. That **David Barton** is hereby appointed as a Property Standards Officer for the purposes of enforcing by-laws passed under Section 15.1 of the Building Code Act S.O. 1992, c23, as amended; and
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 after 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 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2016-095

Being a by-law to amend By-law No. 2005-122, as amended, a by-law to establish a Service Delivery Program under the Line Fences Act in order to Appoint an Alternate Fence Viewer for the City of Temiskaming Shores – David Barton

Whereas Section 2 of the *Municipal Act* requires municipalities to deliver and participate in provincial programs and initiatives;

And whereas The *Line Fences Act* requires local Councils to enact a by-law to establish a service delivery program as described under the Act;

And whereas Council adopted By-law No. 2005-122 to establish a service delivery program as described under the Act;

And whereas Section 3 of the *Line Fences Act* requires that the Council of every local municipality appoint such number of fence-viewers as are required to carry out the provisions of the Act;

And whereas Council considered Memo No. 009-2016-CS at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to appoint David Barton as a Fence Viewer for consideration at the May 17, 2016 Regular Council meeting;

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

1. That Council for the City of Temiskaming Shores appoints **David Barton**, in his capacity as By-law Enforcement Officer, as a Fence-viewer within the corporate limits of the City of Temiskaming Shores.

Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2016-096

Being a by-law to amend By-law No. 2005-110, as amended, a by-law to establish a Service Delivery Program under the Livestock, Poultry and Honey Bee Protection Act, as amended, in order to appoint Alternate Livestock and Poultry Valuers for the City of Temiskaming Shores – David Barton

Whereas By-law No. 2005-110 was adopted under the *Livestock, Poultry and Honey Bee Protection Act*;

And whereas the *Livestock, Poultry and Honey Bee Protection Act* and Regulation 731 were repealed and replaced with the *Protection of Livestock and Poultry from Dogs Act* effective July 1, 2011;

And whereas under the *Protection of Livestock and Poultry from Dogs Act* the *Ontario Wildlife Damage Compensation Program* came into effect July 1, 2011 providing financial assistance to producers whose livestock, poultry and honey bees have been damaged by wildlife;

And whereas Section 4(1) of the *Protection of Livestock and Poultry from Dogs Act* requires the Council of every local municipality to appoint one or more persons as valuers of livestock and poultry for the purposes of making full investigation and determining the extent and amount of damage;

And whereas Council considered Memo 009-2016-CS at the May 17, 2016 Regular Council meeting and directed staff to prepare the necessary by-law to appoint David Barton as a Valuer of Livestock and Poultry for consideration at the May 17, 2016 Regular Council meeting;

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

1. That Council for the City of Temiskaming Shores hereby appoints **David Barton**, in his capacity as By-law Enforcement Officer, as a Valuer of Livestock and Poultry within the corporate limits of the City of Temiskaming Shores.

Read a first, second and third time and finally passed this 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen

The Corporation of the City of Temiskaming Shores

By-law No. 2016-097

**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 May 17, 2016**

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 **May 17, 2016** 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 17th day of May, 2016.

Mayor – Carman Kidd

Clerk – David B. Treen