



The Corporation of the City of Temiskaming Shores

Special Meeting of Council

Thursday, February 27, 2020

6:00 P.M.

City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Call to Order

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

2. Roll Call

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

Present: Christopher W. Oslund, City Manager
Shelly Zubyck, Director of Corporate Services
David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Laura-Lee MacLeod, Treasurer
Mathew Bahm, Director of Recreation
Tim Uttley, Fire Chief
Mitch Lafreniere, Manager of Physical Assets

Regrets:

Media: Diane Johnston, Temiskaming Speaker
Bill Buchberger, CJTT 104.5 FM

Members of the Public Present: 5

3. Approval of Agenda

Resolution No. 2020-154

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

Carried

4. Declaration of Special Council Meeting

Resolution No. 2020-155

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

None.

6. New Business

a) Regional Funding

Note: During deliberation of Resolution No. 2020-156 any and all comments from Carman Kidd were made as Chair of the Earlton-Timiskaming Regional Airport Authority

Resolution No. 2020-156

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Whereas the City of Temiskaming Shores is one of twenty-three (23) organized municipalities in the District of Timiskaming;

And whereas the City of Temiskaming Shores participates financially in many regional based services;

And whereas the City of Temiskaming Shores also provides many services that are funded directly by the waiving of yearly taxation, the provision of services at no cost during construction and ongoing contributions of various sorts;

And whereas these contributions are carried by the residents of the City of Temiskaming Shores yet enjoyed and used regularly by the regional population;

And whereas these services include, but are not limited to social programs, health programming, healthy kids initiatives and housing for seniors;

And whereas the Temiskaming Shores Public Library was until recently funded by various partnerships;

And whereas some of the funding partners have backed out of supporting this regionally beneficial services;

Therefore be it resolved that Council for the City of Temiskaming Shores hereby directs staff to reduce the yearly allocation to the Earleton-Timiskaming Regional Airport in the amount of \$20,000 and that these funds be directed to the Temiskaming Shores Library operating budget and the Age Friendly programming and other regionally based programs as remaining funds allow.

Defeated

Recorded Vote

For Motion

Councillor Foley
 Councillor McArthur
 Councillor Whalen

Against Motion

Councillor Hewitt
 Councillor Jelly
 Councillor Laferriere
 Mayor Kidd

b) Presentation – 2020 Municipal Budget

City Manager, utilizing excel outlined that the municipality stands at an operating increase of \$227,000 (1.8%) and that staff is not proposing any modifications at this time and if Council would like to discuss any particulars they may otherwise Chris is recommending that the operations budget be adopted.

Chris indicated that based on his review of previous discussions and meetings, Council is working to get through the 2020 Capital Budget with the two biggest stumbling blocks appearing to be with the Roads Program and construction of a new Fire Station. Chris outlined that the Roads program that was being looked at was a good program, an aggressive program of \$2 M a year over eight years, \$16 M of work completed over four (4) years, which would result in significant tax increases in order to afford it. Currently staff is recommended that Council not enter into an agreement for an eight (8) year program. Chris indicated that staff has looked at other road program options

and the Director of Public Works, Doug Walsh will review the proposal shortly with Council.

Chris outlined that how the municipality funds its capital programs will still be a discussion for the 2020 budget as well as future budgets. Asset Management was discussed at a Public Works Committee meeting held earlier today with a presentation from Jeremy Latour as to where the city is with Asset Management which would assist with directing budgeting processes. It was noted that Jeremy will be added to a future Council agenda to make a similar presentation on the Asset Management Plan.

Director of Public Works, Doug Walsh, utilizing a slide deck outlined that between 2012 – 2019 the City has rehabilitated a number of road sections using varied funding at \$600K to \$1.1M over the past 8 years, the focus has been on higher traffic volume and poor driving surface sections, primarily former Provincial Highway (Connecting Link) roadways. Public Works operations have spent consistent funding of \$150 - \$200K for patching and pothole repairs.

Doug outlined that in 2017 funding from Federation of Canadian Municipalities was used to assess all asphalt roadways via Streetscan. There are 110.9 centreline kms (219 lane kms) with a residual value of \$9.43 M and a renewal cost of \$35.34 M (surface only, no subsurface). There would be a required investment of \$4.77 M to attain a 75 + PCI rating. Doug reviewed the per km rates for various rehabilitations for Milling & Paving (\$285 k/km), Pulverize & Pave ((\$274 k/km), Pulverize & Surface Treat (\$128 k/km), single surface treatment (\$35.6 k/km).

Doug indicated that staff visually assessed gravel roads in 2018 and there are 100.9 centreline kms (202 lane kms) with a residual value of \$1.07 M. The renewal cost is \$3.08 M. The cost to convert these gravel roads into surface treated roads it would cost about \$82 k/km assuming no base stabilization being required, if stabilization is required it would be at an additional cost of \$59 k/km. Once converted there would be an operational savings of \$1,180 /km/yr.

Doug outlined various things to that need to be considered including paved roadways are deteriorating faster than we can rehabilitate, costs are steadily on the rise, maintenance at the right time provides extended life, first line of defense is crack sealing & pothole repairs. Thus, the solution is more efficient repair methods. Doug illustrated the cost comparisons for various maintenance methods used and concluded that a truck mounted Spray Patcher is the most cost effective and efficient method of road maintenance.

Doug stated that Council had been given a document for the business case for the acquisition of a Truck Mounted Spray Patcher and outlined that the payback on a \$336,000 unit would be 6.85 yrs when going from the current

trailer mounted unit to a truck mounted unit as productivity would be increased, labor costs would lower and there would be reduced health and safety concerns.

Doug revisited the first draft of the 2020 Roads budget and stated that the \$16 M rehab/conversion program over four years is proposed to be removed. The 2020 operating budget still contains \$200 k for patching and repairs. The Public Works Committee is now proposing a 2020 Capital Roads program of \$1.2 M consisting of a combined rehab/conversion in 2020, purchase of a Truck Mounted Spray Patcher (\$336 k), rescan of paved roadways (\$9 k) from Operations budget in each of the next three (3) years. The total Budget impact in 2020 would be \$1.736 M. Staff will also be acquiring update Asset Management software with the objective of developing a five (5) year roads for 2021 Budget deliberations.

City Manager, Chris Oslund utilizing excel and based on the revised Roads program reviewed the financing of Capital program in order to balance the 2020 budget. The overall capital program has been reduced by \$500 k down to \$6.6 M, there has been \$585 k added in borrowing and the City cost has been reduced down to \$1.013 M.

The other large capital project was a new Fire Station and rather than borrowing \$1.5 M to fund the project could utilize the balance of the One Time Efficiency funding (\$380 k) as well as utilize \$512 k in reserves to offset the cost reducing the City's portion for 2020 down to \$607,518. It is also recommended that \$585 k be borrowed to cover the cost of the roof replacement at the Shelly Herbert-Shea Memorial Arena. Chris concluded that the 2020 Operating and Capital Budget can be accomplished with the financing outlined as well as a 2% tax levy. Based on a 2% tax levy an average home assessed at \$224,973 would pay an additional yearly amount of \$74.96.

2020 Municipal Operating Budget

Resolution No. 2020-157

Moved by: Councillor Jelly

Seconded by: Councillor Foley

That Council for the City of Temiskaming Shores hereby acknowledges the 2020 Municipal Operating Budget presentation at the February 4, 2020 Regular Council meeting;

That Council hereby adopts in principal its 2020 Municipal Operating Budget utilizing a 1.8% increase to the Municipal Tax Levy for operations and an increase to the Water/Wastewater Rates utilizing a 2.0% increase; and

That Council hereby adopts, in principal, the 2020 General Operating Budget

estimates as follows:

Department	Net Budget Estimates
General Government	\$ 161,871
Policing	2,301,258
Health & Social Services	2,746,135
Fire & Emergency Management	574,801
Economic Development	316,870
Administration	2,265,419
Recreation	1,554,989
Public Works	4,620,494
Transit	176,477
Libraries	377,178
Capital Financing	874,603
<u>OMPF</u>	<u>(3,266,100)</u>
Net Municipal Operations	\$12,703,995

And;

That Council adopts, in principal, the 2020 Environmental Operating Budget estimates as follows:

Department	Net Budget Estimates
Administration	\$1,091,332
Sewage Treatment & Collection	948,899
Water Treatment & Distribution	1,704,605
<u>Capital Financing</u>	<u>714,702</u>
Net Environmental Operations	\$4,459,538

Carried

Recorded Vote

For Motion
 Councillor Foley
 Councillor McArthur
 Councillor Jelly
 Councillor Laferriere
 Mayor Kidd

Against Motion
 Councillor Hewitt
 Councillor Whalen

2020 Municipal Capital Budget

Resolution No. 2020-158

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores hereby adopts, in principal, the 2020 General Capital Budget as presented at the February 27, 2020 Special Council meeting in the amount of \$6,601,852 as follows:

Dept.	Project Cost	Partners	Borrowing	Reserves	City Cost
C.S.	\$55,000	\$6,600	\$0	\$6,050	\$42,350
Fire	\$0	\$0	\$0	\$0	\$0
P.W.	\$1,810,000	\$1,575,000	\$0	\$120,000	\$115,000
R.S.	\$632,000	\$422,000	\$0	\$0	\$210,000
Prop. M.	\$3,085,000	\$380,500	\$1,585,000	\$511,982	\$607,518
Fleet	\$395,485	\$340,000	\$0	\$16,500	\$38,985
Transit	\$624,367	\$595,345	\$0	\$29,022	\$0
Totals	\$6,601,852	\$3,319,445	\$1,585,000	\$683,554	\$1,013,853

Carried

Recorded Vote

For Motion

Councillor Foley
Councillor Whalen
Councillor Hewitt
Councillor Jelly
Councillor Laferriere
Mayor Kidd

Against Motion

Councillor McArthur

7. Adjournment

Resolution No. 2020-159

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that City Council adjourns at 7:29 p.m.

Mayor – Carman Kidd

Clerk – David B. Treen