



**The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, March 12, 2019
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

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

Present: David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Tammie Caldwell, Director of Recreation
Tim Uttley, Fire Chief
James Franks, Economic Development Officer
Mitch Lafreniere, Manager of Physical Assets
Rebecca Hunt, Library CEO
Laura-Lee MacLeod (7 pm)

Regrets: Councillor Jesse Foley

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

Members of the Public Present: 0

3. Review of Revisions or Deletions to Agenda

Deletions:

Under Item 15 – New Business delete:

- l) Memo No. 005-2019-CS – Request for Sponsorship – District of Timiskaming Emergency Medical Services (DTEMS)

Note: DTSSAB Chair/Councillor, Doug Jelly would like the matter to be deferred until the March 19, 2019 Regular Council meeting to permit DTSSAB to consider the matter.

4. Approval of Agenda

Resolution No. 2019-161

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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. 2019-162

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

- a) Regular meeting of Council – February 19, 2019

Carried

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

7.1. Disposition of Land – Pete’s Dam Trail System

Owner: City of Temiskaming Shores

Subject Land: Parts 1 & 2 on Reference Plan 54R-6087

Purpose: To consider disposition of the subject lands to Mr. Steve Allen in exchange for two (2) parcels of land upon which the Pete's Dam Trail is situated

Mayor Kidd outlined that the public meeting scheduled tonight is to consider an application to acquire municipally owned property and that the public meeting serves two purposes: first, to present to Council and the public the details and background to the proposed disposition and secondly, to receive comments from the public and agencies before a decision is made by Council.

Mayor Kidd declared the meeting to be open and to be a public meeting and asked the Clerk, Dave Treen to provide the background to the proposed acquisition.

Dave Treen, utilizing a slide deck, indicating that an abutting landowner (Steve Allen) to the Pete's Dam Municipal Park was having a reference plan prepared and determined that two portions of the trail system at the park encroached upon his lands. Recreation staff worked with Mr. Allen and Council adopted Resolution No. 2018-472 resulting in a Memorandum of Understanding with Mr. Allen for the use of the property until such time that a land exchange could be finalized.

Mr. Treen indicated that there are two locations, being Parts 2 & 3 on Plan 54R-6087, to which the City needs to acquire land from Mr. Allen in exchange for Parts 4 & 5 on Plan 54R-6087 on the south side of Pete's Dam Road which is part of the Pete's Dam Park envelope.

It was noted that in accordance with Section 9 of the City's Land Sale Policy (By-law No. 2015-160) the City is permitted to exchange land if it is in the best interest of the City. Mr. Treen indicated that depending on comments received this evening, Council will consider Administrative Report RS-005-2019 which recommends the land exchange.

Mayor Kidd thanked Mr. Treen for the presentation and inquired if there were any questions or comments from members of the public. With none, Mayor Kidd inquired if there were any questions or comments from Council. With none Mayor Kidd declared this portion of the public meeting to be closed and advised that Council will consider the Administrative Report later on this evening.

8. Question and Answer Period

None.

9. Presentations / Delegations

- a) Danielle Covello, Age Friendly Program Coordinator

Re: Age Friendly Program update

Danielle Covello using a slide deck outlined the monthly coffee hours continue to be well attended with various presenters such as dieticians, OPP, MNRF staff and Contact North. Danielle outlined that over 1500 copies of the "*Community Services Guide for Older Adults*" have been distributed and is available in both English and French. The Temiskaming Hospital also includes the document in their discharge package for patients over 65 and the guide is also available on the municipal website.

The ongoing communication strategy includes monthly email updates to over 250 members, upcoming events posted in weekly community bulletin (Speaker/Weekender), bi-weekly "*Active Aging Series*" article, monthly morning chat (CJTT Radio) and Calendars available at the Pool Fitness Centre.

In September 2018 in partnership with the Older Adult Centres Association of Ontario hosted a Seniors Active Living Fair with 232 participants, over 20 booths & exhibitors, presentations, lunch and free transportation.

Danielle attended the International Federation on Aging / World Health Organizations' 14th Annual Conference and made a presentation entitled "Age Friendly in Northern Ontario" to the delegates in attendance. Danielle, while at the event, participated as a panelist on *The Role of Community-Driven Leadership in Age-Friendly Planning*, with co-panelists from Australia, Singapore and India. An application has been submitted to the World Health Organization for the City of Temiskaming Shores to be recognized in the as World Health Organization Global Network of Age Friendly Communities and Cities.

Danielle stated that a "Get Active" Guide has recently been printed and includes all 16 programs, is available online on City website with copies at the Pool Fitness Centre. Another initiative was introducing older adults with the municipal transit system. It was also noted that Trent University is completing a research project and Temiskaming Shores has been selected as 1 of 5 case studies in Ontario in the research with the objective of providing further information for small, rural communities with sustainable planning for aging populations within the eight (8) Age Friendly pillars.

Mayor Kidd thanked Danielle for the presentation.

Resolution No. 2019-163

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council acknowledges the presentation from Danielle Covello in regards to the Age Friendly Program.

Carried

- b) Tim Uttley, Fire Chief – Temiskaming Shores

Re: Emergency Management Program - Update

Fire Chief Tim Uttley utilizing a slide deck provided Council with an overview of the Emergency Management Program and indicated that legislation requires all municipalities to develop, implement and maintain an emergency management program including a plan to describe how municipalities will respond to emergencies within their respective jurisdictions.

Tim outlined that since 2004 the City has achieved compliance with the Emergency Management and Civil Protection Act (EMCPA). The Committee is comprised of City staff and representatives from TDSS, Temiskaming Health Unit, Victim Services, DTSSAB/EMS, Canadian Red Cross and OCWA.

Tim also outlines some of the activities planned as part of the Emergency Preparedness Week to be held May 5 – 11, 2019.

Mayor Kidd thanked Tim for the presentation.

Resolution No. 2019-164

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council acknowledges the presentation from Fire Chief Tim Uttley in regards to the Emergency Management Program.

Carried

10. Communications

- a) Jamie McGarvey, President – Association of Municipalities Ontario

Re: Local Planning Appeal Support Centre eliminated by Province

Reference: Received for Information

- b) Doug Jelly, Chair – District of Timiskaming Social Services Administration Board

Re: Appointment of Kelly Black as DTSSAB Chief Administrative Officer

Reference: Received for Information

- c) James Franks, Economic Development Officer

Re: Invitation – Teeny Tiny Summit – Matheson, Ontario – April 8, 2019

Reference: Received for Information

- d) Honourable Sylvia Jones, Minister of Community Safety and Correctional Services

Re: Resources – Community Safety and Well-being planning process

Reference: Referred to the Temiskaming Shores Police Services Board

- e) Eric Doidge, Regional Director – Ministry of Transportation

Re: TMAG Request – 2 + 1 Highway 11 Pilot Project response letter

Reference: Received for Information

- f) Christine Goulet, Clerk – Municipality of Red Lake

Re: Support – Reinstatement of Indigenous Culture Fund to \$5 million

Reference: Received for Information

- g) Doug Walsh, Chairperson – Northeastern Ontario Public Works Organization

Re: Invitation – NEOPWO Spring Event – April 24, 2019 (Timmins)

Reference: Motion to be considered under New Business

- h) Mike Myatt, Vice Deputy Mayor – Town of Saugeen Shores

Re: Support – Investing in Canada Infrastructure Program

Reference: Motion to be considered under New Business

- i) Andrea Khanjin, Parliamentary Assistant – Ministry of Environment, Conservation and Parks

Re: ROMA Delegation – New Liskeard Landfill Assessment

Reference: Received for Information

- j) The Honourable John Yakabuski, Minister of Natural Resources and Forestry

Re: ROMA Delegation – Haileybury Marina and Temagami Management Unit

Reference: Received for Information

Resolution No. 2019-165

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2019-166

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

- a) Minutes of the Committee of Adjustment meeting held on December 19, 2018;
- b) Minutes of the Temiskaming Shores Pubic Library Board meeting held on January 23, 2019;
- c) January 2019 Earlton-Timiskaming Regional Airport Activity Report;
- d) Minutes of the Committee of Adjustment meeting held on January 30, 2019; and

- e) Minutes of the Temiskaming Shores Police Services Board meeting held on January 21, 2019.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2019-167

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

- a) Minutes of the Recreation Services Committee meeting held on January 24, 2019;
- b) Minutes of the Building Maintenance Committee meeting held on February 14, 2019;
- c) Minutes of the Protection to Persons and Property Committee meeting held on February 14, 2019; and
- d) Minutes of the Public Works Committee meeting held on February 14, 2019;

Carried

13. Reports by Members of Council

Councillor Whalen reported on the following:

- PDAC: As the FONOM representative attended the PDAC convention with 110 business from across the north and was very impressed with every single business and all were very appreciative of the efforts of the City of Temiskaming Shore in relation to our participation at this event.

Councillor Jelly reported on the following:

- PDAC: Second opportunity to attend and is impressed with how the event has grown and the City is well recognized for its' efforts. Great exposure to the small business that attend.

Mayor Kidd reported on the following:

- PDAC: The City has taken on an addition 4,000 ft² (2019) along with 10 more exhibitors allow people to channel through much easier. Thank you to FedNor for allowing this program to continue.

- Vet Services: Attended meeting couple of weeks ago. Funding provided through municipal support allows Vets to charge the same travel expense per farm regardless of the time requirements to get to a farm.

14. Notice of Motions

None.

15. New Business

a) Support – Investing in Canada Infrastructure Program

Resolution No. 2019-168

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Whereas the City of Temiskaming Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to communities in the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health and security of communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas the City of Temiskaming Shores, like most municipalities in the Province, do not have the borrowing capacity to fund large scale projects; however, there is capacity to fundraise and borrow 1/3 of project costs, but rely on senior levels of government for partnership funding; and

Whereas the City of Temiskaming Shores welcomes the inclusion of Recreational Infrastructure funds through the Federal Gas Tax Fund program, it is apparent that Gas Tax Funds are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas Parks and Recreation Ontario and the Association of Municipalities of Ontario has stated that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Governments could leave a positive and lasting impact on rural municipalities through funding assistance to renovate or build new Recreation Facilities creating cost savings to the health system; and

Whereas Parks and Recreation Ontario has estimated the replacement value for aging pools, arenas and community centres in fair or poor condition at \$6 billion; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14, 2018 creating the “Investing in Canada Infrastructure Plan”.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby petitions the Government of Canada and the Province of Ontario to accept applications for funding under the “Investing in Canada Infrastructure Plan” program to address the Recreation and Culture Capital Infrastructure deficit that exists across Canada; and

Furthermore, that a copy of this resolution be sent to the Federal Minister of Science and Sport, Kristy Duncan; Federal Minister of Infrastructure and Communities, Francois-Philippe Champagne; Provincial Minister of Infrastructure, Monte McNaughton; Provincial Minister of Tourism, Culture and Sport, Michael Tibollo; Parks and Recreation Ontario, the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

Carried

b) Memo No. 002-2019-PW – Proclamation – 2019 National Public Works Week

Resolution No. 2019-169

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Whereas Public Works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the City of Temiskaming Shores; and

Whereas, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, technologists, technicians, managers and dedicated front-line employees from municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

Whereas, it is in the public interest for the citizens, municipal leaders and children in the City of Temiskaming Shores to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in our community; and

Whereas, the year 2019 marks the 59th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association;

Now therefore be it resolved that the Council of the City of Temiskaming Shores, does hereby proclaim “**May 19 – 25, 2019 as National Public Works Week**” in the City of Temiskaming Shores and urges all our residents to join with representatives of the Temiskaming Shores Public Works Department in activities, events and ceremonies designed to pay tribute to our public works professionals, technologists, technicians, engineers, managers and dedicated front-line employees and to recognize the substantial contributions they make to protecting our health, safety, and quality of life.

Carried

c) Administrative Report No. PW-002-2019 – Annual Compliance and Summary Water Reports

Resolution No. 2019-170

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-002-2019; more specifically Appendices 01 and 02 being the 2018 Annual Compliance and Summary Reports for the water systems within the municipality in accordance to Schedule 22 of O. Reg. 170/03 being a regulation under the Safe Drinking Water Act;

That Council hereby directs staff:

- To place the 2018 Annual Compliance and Summary Reports in the Water System Binders located at the municipal office (325 Farr Drive);
- To post the reports on the municipal website;
- To place an ad in the community bulletin and the City’s Facebook page notifying the public of the availability of these reports for public review; and

That Council further directs staff to forward a copy of Administrative Report PW-002-2019 to the Ministry of Environment, Conservation and Parks, Safe Drinking Water Branch – North Bay for their records.

Carried

d) Approval of attendance to the North Eastern Ontario Public Works Organization (NEOPWO) Annual Manager's Forum

Resolution No. 2019-171

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council of the City of Temiskaming Shores approves the attendance of **Mayor Kidd** and **Councillor Jelly** to the North Eastern Ontario Public Works Organization Annual Manager's Forum scheduled for April 25, 2019 in Timmins Ontario; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance to the Municipal Business Travel and Expense Policy.

Carried

e) Memo No. 003-2019-RS – Sponsorship – Temiskaming Northern Loons Swim Club – Application to Frog's Breath

Resolution No. 2019-172

Moved by: Councillor Hewitt

Seconded by: Councillor Laferriere

Whereas the Temiskaming Northern Loons Swim Club has applied for funding to the Frog's Breath Foundation in the amount of \$14,012.14 to assist in purchasing training items; and

Whereas the Swim Club 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 Northern Loons Swim Club's application to the Frog's Breath Foundation.

Carried

f) Memo No. 005-2019-RS – Sponsorship – Temiskaming Shores & Area Rotary Club – Application to Frog's Breath

Resolution No. 2019-173

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Whereas the Temiskaming Shores & Area Rotary Club has applied for funding to the Frog's Breath Foundation in the amount of \$25,000 to assist in the Splash Pad Project; and

Whereas the Rotary Club 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 & Area Rotary Club's application to the Frog's Breath Foundation.

Carried

g) Memo No. 004-2019-RS – Appointment of members to the Age Friendly and Bicycle Friendly Committees

Resolution No. 2019-174

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 004-2019-RS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-018 to appoint **Paul Cobb** to the *Bicycle Friendly Committee* as well as **Darlene Lemay** and **Ghislain Lambert** to the *Age Friendly Community Committee* for consideration at the March 12, 2019 Regular Council meeting.

Carried

h) Administrative Report No. RS-005-2019 – Pete's Dam Trail – Land Transfer/Exchange

Resolution No. 2019-175

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-005-2019;

That Council directs staff to prepare the necessary by-law to enter into an agreement between the City of Temiskaming Shores as Vendor and Mr. Steve Allen as Purchaser for Parts 4 and 5 on Draft Reference Plan (being registered) in the amount of \$2 for consideration at the March 19, 2019 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law to enter into an agreement between Mr. Steve Allen as Vendor and the City of Temiskaming Shores as Purchaser for Parts 2 and 3 on Draft Reference Plan (being registered) in the amount of \$2 for consideration at the March 19, 2019 Regular Council meeting.

Carried

i) Administrative Report No. RS-006-2019 – Extension of Operator’s Agreement for Bucke Park for 2019 Season

Resolution No. 2019-176

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-006-2019; and

That Council approves the extension of the Bucke Park Operator’s agreement with Larry Breault for the operation of Bucke Park for the 2019 season only and directs staff to prepare the necessary amendment to By-law No. 2015-201 for consideration at the March 12, 2019 Regular Council meeting.

Carried

j) Memo No. 002-2019-CGP – Amendment No. 2 to By-law No. 2018-130 Economic Development Position

Resolution No. 2019-177

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 002-2019-CGP; and

That Council direct staff to prepare the necessary by-law to amend By-law No. 2018-130 “*Bilingual Project Coordinator*” to increase funding for the program in order to attend the CIM event in Montreal in April 2019 for consideration at the March 12, 2019 Regular Council meeting.

Carried

k) Administrative Report No. CGP-005-2019 – Acquisition of Land from Ontario Northland – Temiskaming Shores Development Corporation

Resolution No. 2019-178

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-005-2019;

That Council directs staff to commence the process to acquire Lots 226-230, Pcl. 4565 NND on Plan M-73 N.B. from the Ontario Northland Transportation Commission (ONTC) for the purpose of transferring the subject property to the Temiskaming Shores Development Corporation.

Carried

l) Memo No. 006-2019-CS – Request for extension to Exemption – Noise By-law No. 2012-109

Resolution No. 2019-179

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Whereas a request for an exemption from Noise By-law No. 2012-019 was received from Demathieu Bard Construction relating to the tunneling operation for the replacement of the Calamity Creek culvert; and

Whereas public notice was provided in accordance with By-law No. 2012-019 with no comments either in favour or against the requested exemption were received.

Now therefore be it resolved that Council hereby grants a six (6) month exemption to Article 3.11 of By-law No. 2012-019 to Demathieu Bard Construction relating to the replacement of the Calamity Creek culvert on Highway 11 between Toblers Road and Maille Drive from April 20, 2019 to November 18, 2019.

Carried

m) Administrative Report No. CS-011-2019 – Stop up and Close a portion of Birch Street and a portion of a laneway

Resolution No. 2019-180

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-011-2019;

That Council directs staff to prepare the necessary by-law for the stopping up and closing of a portion of Birch Street being Part 1 on Plan 54R-6078 and a portion of the laneway being Part 2 on Plan 54R-6078 for consideration at the March 12, 2019 Regular Council meeting; and

That Council directs staff upon adoption to have said by-law registered at the Land Registry Office.

Carried

n) Administrative Report No. CS-012-2019 – Land Disposal – Part 1 on Plan 54R-6078 to Roy Smith

Resolution No. 2019-181

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-012-2019; and

That Council directs staff to prepare the necessary by-law to enter into an agreement between the City of Temiskaming Shores as Vendor and Mr. Roy Smith as the Purchaser for Part 1 on Plan 54R-6078 in the amount of \$860.50 plus all costs (legal, survey, registration, etc.) in accordance with By-law No. 2015-160 for consideration at the March 12, 2019 Regular Council meeting.

Carried

o) Administrative Report No. CS-013-2019 – Land Disposal – Part 2 on Plan 54R-6078 to Marcel Germain

Resolution No. 2019-182

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-013-2019; and

That Council directs staff to prepare the necessary by-law to enter into an agreement between the City of Temiskaming Shores as Vendor and Mr. Marcel Germain as the Purchaser for Part 2 on Plan 54R-6078 in the amount of \$650.00 plus all costs (legal, survey, registration, etc.) in accordance with By-law No. 2015-160 for consideration at the March 12, 2019 Regular Council meeting.

Carried

p) Administrative Report No. CS-014-2019 – 2019 Water/Sewer Rates

Resolution No. 2019-183

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-014-2019 for information purposes.

Carried

q) 2019 Municipal Budget

Treasurer Laura-Lee MacLeod, utilizing excel provided an illustration of a Tax Levy Scenario based on a 2% Tax Levy Increase. The illustration was based on a 2018 House assessment of \$208,000 which, on average would be \$216,320 in 2019. A Tax Levy of 2% and an increase of \$100 for Water / Wastewater (for those utilizing those services) would result in an average financial increase of \$164.47 for the year for a house with an assessment of \$216,320.

Based on the 2% Tax Levy and \$100 to water / wastewater Laura provided a summary by department of the 2019 Budget and it would permit a transfer to capital of \$686,995 and a transfer from Environmental Services of \$544,292.

Council deliberated the information and considered the following resolutions.

Resolution No. 2019-184

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores hereby directs the Treasurer to finalize the 2019 General Operating Budget in principal utilizing a 2% Tax Levy Increase.

Carried

Resolution No. 2019-185

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores hereby directs the Treasurer to finalize the 2019 Environmental Operating Budget in principal utilizing a \$100 increase to the Residential Water and Wastewater rates; and

That Council directs the Treasurer to impose an 8% rate increase to the Industrial, Commercial and Institutional Water and Wastewater rates.

Carried**r) 2019 Municipal Operating Budget**Resolution No. 2019-186

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Whereas staff presented the 2019 Municipal Operating Budget to Council at a Special meeting on February 4, 2019; and

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby adopts in principal its 2019 Municipal Budget utilizing a 2% increase to the Municipal Tax Levy and an increase to the Water/Wastewater Rates utilizing a \$100 increase to the Residential rate and an 8% increase to the Industrial and Institutional rates; and

Further be it resolved that Council hereby adopts, in principal, the 2019 General Operating Budget estimates as follows:

Department	Net Budget Estimates
General Government	\$ 373,642
Policing	2,372,327
Health & Social Services	2,771,053
Fire & Emergency Management	611,863
Economic Development	351,697
Corporate Services	(14,477,170)
Recreation	1,672,507
Public Works	4,989,237
Transit	253,381
Libraries	<u>394,468</u>
Net Transfer to General Capital	\$ (686,995)

And further that Council adopts, in principal, the 2019 Environmental Operating Budget estimates as follows:

Department	Net Budget Estimates
Environmental Services	<u>\$ (544,292)</u>
Net Transfer to Environmental Capital	\$ (544,292)

Carried**s) 2019 Municipal Capital Budget**Resolution No. 2019-187

Moved by: Councillor Jelly
 Seconded by: Councillor Laferriere

Be it resolved that Council hereby adopts, in principal, the 2019 General Capital Budget estimates as follows:

Department	Budget Estimates
Corporate Services	\$ 18,550
Fire & Emergency Management	33,067
Public Works	2,337,899
Recreation Services	98,000
Property Maintenance	1,853,600
Fleet	<u>1,724,500</u>
General Capital Project Total	\$ 6,065,616

And further that Council hereby adopts, in principal, the 2019 Environmental Capital Budget estimates as follows:

Department	Budget Estimates
Environmental Projects	\$ 1,565,477

Carried

16. **By-laws**

Resolution No. 2019-188

Moved by: Councillor McArthur
 Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2019-043 Being a by-law to amend By-law 2019-108 (Appointment of members to the Age Friendly Committee and the Bicycle Friendly Committee)

By-law No. 2019-044 Being a by-law to amend By-law 2015-201 (Agreement with Larry Breault for the Operation of Bucke Park Campground for the 2019 Season)

By-law No. 2019-045 Being a by-law to amend By-law No. 2018-130 (Funding Agreement with Industry Canada / FedNor for a bilingual Project Coordinator – Amendment No. 2)

By-law No. 2019-046 Being a by-law to Stop up and Close a Highway (portion of Birch Street being Part 1 on Plan 54R-6078 and a portion of a laneway being Part 2 on Plan 54R-6078)

By-law No. 2019-047 Being a by-law to authorize the Sale of Land to Roy Smith being Part 1 on Plan 54R-6078 (portion of Birch Street)

By-law No. 2019-048 Being a by-law to authorize the Sale of Land to Marcel Germain being Part 2 on Plan 54R-6078 (Lane off of Cobalt Avenue)

be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-189

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that:

By-law No. 2019-043;

By-law No. 2019-044;

By-law No. 2019-045;

By-law No. 2019-046;

By-law No. 2019-047; and

By-law No. 2019-048;

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, March 19, 2019 at 6:00 p.m.
- b) Regular – Tuesday, April 2, 2019 at 6:00 p.m.

18. Question and Answer Period

Director of Public Works, Doug Walsh inquired if by approving the 2019 Budget in principle would permit staff to initiate various processes (i.e. RFP's) and spend allocations for projects.

Council confirmed projects could be commenced.

19. Closed Session

None.

20. Confirming By-law

Resolution No. 2019-190

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2019-049 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 **March 12, 2019** be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-191

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2019-049 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2019-192

Moved by: Councillor McArthur

Seconded by: Councillor Hewitt

Be it resolved that City Council adjourns at 7:30 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen