



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, August 13, 2024 – Immediately following the Committee of the Whole Meeting
City Hall – Council Chambers – 325 Farr Drive

Agenda

1. **Land Acknowledgement**

2. **Call to Order**

3. **Roll Call**

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

5. **Approval of Agenda**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

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

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

None

8. Review and Adoption of Council Minutes

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

- a) Committee of the Whole Meeting – July 9, 2024; and
- b) Regular Council Meeting– July 9, 2024.

9. Presentations / Delegations

None

10. Correspondence/ Communications

- a) Temagami Local Forest Management Corporation

Re: Draft Letter - Nomination for Board Membership for Temagami Local Forest Management Corporation, 2024-07-09

Reference: Motion presented under Section 14. New Business

- b) Kari Hanselman, Clerk – Municipality of East Ferris

Re: Regulations for Lithium-ion Batteries, 2024-07-09

Reference: Received for information

- c) Shujian Liu, Coordinator for the Timiskaming Drug and Alcohol Strategy - Timiskaming Health Unit

Re: Proclamation - International Overdose Awareness Day, 2024-07-10

Reference: Motion presented under Section 14. New Business

- d) Virginia Montminy, Clerk – Township of Eanturel

Re: Resolution of Support – Shortage of Physician Care and Access to Physician Care

Reference: Received for Information

- e) The Temiskaming Foundation

Re: The Temiskaming Foundation Annual Report 2023 – Sharing in the Growth of Our Community

Reference: Received for Information

- f) James Leduc, Mayor - Town of Bradford West Gwillimbury

Re: Resolution of Support – Long-service medals

Reference: Received for information

- g) Hugo Rivet, Committee Member – North on Tap Craft Beer Festival

Re: Thank you letter for City's contribution to support Family Night, and Media Release, 2024-07-29

Reference: Received for information

- h) Charla Robinson, President - Thunder Bay Chamber of Commerce

Re: Request for Resolution of Support: Support a Set-Aside for Northern Ontario within the OINP

Reference: Received for information

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) through h) in accordance with agenda references.

11. Committees of Council – Community and Regional

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

- a) Minutes from the District of Timiskaming Social Services Administration Board meeting on June 19, 2024.

12. Reports by Members of Council

13. Notice of Motions

- a) Councillor Mark Wilson

Re: Provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers, and the development of a comprehensive provincial alcohol strategy

Whereas excessive consumption of alcohol has a negative impact on many communities because of detrimental health effects, road safety, and other harms; and

Whereas the number of cases of individuals driving under the influence are increasing in Ontario, and the Timiskaming District has recently seen its highest rate ever for impaired driving infractions with 10 in April of 2024; and

Whereas jurisdictions with broader access to alcohol have higher rates of driving under the influence and crashes associated with alcohol; and

Whereas alcohol causes at least seven types of cancer and is a risk factor for, disease, disability and premature death, and is a direct cause of 4,300 deaths and 195,000 emergency department visits per year in Ontario; and

Whereas alcohol related emergency department visits increased 18 percent after the introduction of alcohol sales in grocery stores in Ontario; and

Whereas 35 percent of youth in grades 10 and 11 in the Timiskaming District have indicated that they consumed alcohol at 13 years or younger; and

Whereas 49 percent of youth in grades 10 and 11 in the Timiskaming District have been drunk at least once in their life; and

Whereas alcohol related harms cost the Ontario economy 7 billion dollars a year; and

Whereas alcohol is a factor in many domestic, sexual and physical assaults in Ontario; and

Whereas most tax revenue generated by the sale of alcohol goes to the province yet the costs and harms that are alcohol related are borne by the municipalities in the form of policing and social services and public health costs.

Therefore be it resolved that Council for the City of Temiskaming Shores requests the Government of Ontario reverse their decision to allow alcohol to be sold in more locations and implement the following recommendations.

1. Permit municipalities to opt out of retail alcohol expansion;
2. Grant municipalities the powers to use zoning to determine where new alcohol retail locations are acceptable;
3. Not permit alcohol sales within 150 m of schools, daycares, or substance use facilities;
4. Prohibit the sales of Alcohol at gas stations;
5. Require health warning labels on all alcohol containers;
6. Dedicate a portion of provincial alcohol revenue to addressing alcohol related harms;
7. Develop and implement a comprehensive provincial alcohol strategy, in partnership with municipalities, that prioritizes health and safety and considers the costs associated with alcohol consumption.

Further that a copy of this resolution be provided to the Honourable Doug Ford, Premier of Ontario; the Honourable Sylvia Jones, Deputy Premier and Minister of Health; the Honourable Doug Downey, Attorney General; the Honourable Prabmeet Sarkaria, Minister of Transportation; John Vanthof, MPP Timiskaming Cochrane; AMO; FONOM; ROMA; Temiskaming Municipal Association (TMA); Timiskaming

Health Unit (Planet Youth Timiskaming); Temiskaming Shores OPP Detachment Board; and all Ontario Municipalities.

14. New Business

a) Temagami Local Forest Management Corporation - Nomination for Board Membership for Temagami Local Forest Management Corporation (Correspondence Item No. 10 a.)

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas at the September 15, 2020 Regular Meeting, Council of the City of Temiskaming Shores endorsed the establishment of a local forest management corporation for the Temagami Management Unit, for the purpose of managing the Temagami Management Unit from the Ministry of Natural Resources and Forestry; and

Whereas Jeff Barton has been a Director of the Temagami Forest Management Corporation over the past three (3) years through endorsement from the City of Timiskaming Shores, the Town of Latchford and the Township of James; however, the term of the appointment will be expiring in 2024.

Be it resolved that the Council of the City of Temiskaming Shores, hereby endorses Jeff Barton to represent the City as a Director on the Temagami Forest Management Corporation for an additional term, and

Further that Council authorizes the Mayor to send a letter to Faye Johnson, Chair of the Temagami Forest Management Corporation, indicating the City of Temiskaming Shores ongoing support for Jeff Barton's candidacy.

b) Proclamation for International Overdose Awareness Day (Correspondence Item No. 10 c.)

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas Council for The Corporation of the City of Temiskaming Shores acknowledges the harm and hardship caused by the drug poisoning (overdose) crisis; and

Whereas the purpose of International Overdose Awareness Day is to remember loved ones lost to drug poisoning, and to end the stigma of substance use and mental health; and

Whereas drug poisoning in Timiskaming claimed the lives of more than nine (9) residents [last year](#), together with countless more affected forever.

Therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims August 31, 2024, as International Overdose Awareness Day in the City of Temiskaming Shores.

15. **By-Laws**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that:

- | | |
|---------------------|--|
| By-law No. 2024-090 | Being a by-law to appoint a Fire Prevention Officer for the City of Temiskaming Shores – Jocelyn Plante |
| By-law No. 2024-091 | Being a by-law to amend By-law No. 2022-167 to appoint a Deputy Mayor, Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council (OPP Detachment Board) |
| By-law No. 2024-092 | Being a by-law to amend By-law No. 2022-185 to appoint community representatives to various Committees and Boards for the 2022-2026 Term of Council (OPP Detachment Board) |
| By-law No. 2024-093 | Being a by-law to enter into an agreement with Don Adshead Trucking Ltd. for the Supply, Mixing and Stockpiling of Winter Sand at various locations within the City of Temiskaming Shores |
| By-law No. 2024-094 | Being a by-law to enter into an agreement with M & G Fencing Inc. for the installation of fencing at various City locations |
| By-law No. 2024-095 | Being a by-law to enter into an agreement with Miller Paving Limited for the repair of the Pete’s Dam Bridge |

- | | |
|---------------------|---|
| By-law No. 2024-096 | 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: 331 Marcella Street |
| By-law No. 2024-097 | Being a by-law to Regulate and Licence Vehicles for Hire |
| By-law No. 2024-098 | Being a by-law to amend By-law No. 2012-039, a by-law to adopt Schedules of Departmental User Fees and Services for the City of Temiskaming Shores (Schedule E - Planning, By-law and Building Services – Vehicle for Hire) |
| By-law No. 2024-099 | Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the repair of the Larocque-Sadler-Heon Municipal Drain |
| By-law No. 2024-100 | Being a by-law to repeal By-law No. 2022-132 to appoint Amy Vickery as City Manager for the City of Temiskaming Shores |

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

16. Schedule of Council Meetings

- a) Committee of the Whole Meeting – September 3, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – September 17, 2024 starting at 6:00 p.m.

17. Question and Answer Period

18. Closed Session

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

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

- a) Adoption of the July 9, 2024 Closed Session Minutes; and
- b) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment Process Update.

19. Confirming By-law

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that By-law No. **2024-101** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Committee of the Whole Meeting held on August 13, 2024, and for its Regular meeting held on August 13, 2024, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

20. Adjournment

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council hereby adjourns its meeting at _____ p.m.



**The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, July 9, 2024 – 3:00 p.m.
City Hall – Council Chambers – 325 Farr Drive**

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 3:00 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Melanie Ducharme, Jesse Foley (Virtual), Ian Graydon, Nadia Pelletier-Lavigne, and Danny Whalen (Virtual)

Present: Amy Vickery, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: Councillor Mark Wilson

Media: 2

Delegates: N/A

Members of
the Public: 3

4. Review of Revisions or Deletions to the Agenda

Correction to draft resolution under Item 11 b.3) titled Corporate Services Administrative Report No. CS-023-2024 – Municipal Employee Benefits to update the premium amount for the 2024-2025 term to \$212,700.

5. Approval of the Agenda

Resolution No. 2024-247

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

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

Carried

6. Disclosure of Pecuniary Interest and General Nature

Councillor Melanie Ducharme disclosed a Declaration of Conflict of Interest on Section 9. Recreation Services, Item b) 4, titled Administrative Report No. RS-015-2024 - Arena Room Lease Agreements, as she works as a contractor (coach) for the Temiskaming Shores Skating Club.

7. Public Meetings Pursuant to the Planning Act, Municipal Act, and Other Statutes

None

8. Public Works

a) Delegations/Communications

None

b) Administrative Reports

1. Administrative Report No. PW-018-2024 – Temiskaming Shores Downtown Transportation Study Report

Resolution No. 2024-248

Moved by: Councillor Ducharme

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-018-2024;

That Council agrees to adopt in principle the Temiskaming Shores Downtown Transportation Study report as printed, for consideration at the July 9, 2024, Regular Council meeting; and

Further that Council direct staff to implement the short-term Phase 1 recommendations, and to further review and engage with aspects of the Phase 2 portion of the study, emphasizing cost-benefit analysis, functionality, and funding to enhance our vital downtowns.

Carried

2. Administrative Report No. PW-019-2024 – Enterprise Fleet Management Services

Resolution No. 2024-248-1

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-019-2024; and

That Council directs staff to prepare the necessary by-law to amend the agreement with Enterprise Fleet Management for light-duty fleet management services, maintenance services, and strategic planning to include an additional six (6) vehicles leases for 2025, for consideration at the July 9, 2024, Regular Council meeting.

Carried

3. Administrative Report No. PW-020-2024 – New Liskeard Landfill Tipping Fee Revenue Analysis

Resolution No. 2024-249

Moved by: Councillor Ducharme

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-020-2024;

That Council agrees to increase Tipping Fees at the New Liskeard Landfill for Category 1 – Sorted Residential/Commercial/Construction Waste and Category 2 – Unsorted Residential/Commercial/Construction Waste, as outlined in the Draft Tipping Fee Schedule (Appendix 02): and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2015-128 (Solid Waste Management) for the replacement of Appendix 03 with a new Tipping Fee Schedule, titled Tipping Fees: New Liskeard Landfill Site, for consideration at the July 9, 2024, Regular Council Meeting.

Carried

c) New Business

None

9. Recreation Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 016-2024-RS – NOHFC Community Enhancement Program - Rural Enhancement Stream, Phase 2 Application

Resolution No. 2024-250

Moved by: Councillor Whalen

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 016-2024-RS;

That Council directs staff to submit a phase 2 application to the NOHFC Community Enhancement Program – Rural Enhancement Stream, to complete various upgrades to municipal parks;

That Council confirms the City of Temiskaming Shores owns all the lands where the proposed upgrades will take place;

That Council confirms the City will provide a contribution of up to \$175,000 towards the project, as confirmed within the 2024 Municipal Budget; and

Further that Council confirms the City will be responsible for any cost overruns related to the upgrades to municipal parks project.

Carried

2. Memo No. 017-2024-RS – Recreation Operations Update

Resolution No. 2024-251

Moved by: Councillor Ducharme

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 017-2024-RS, regarding the Recreation Operations Update for the month of July for information purposes.

Carried

3. Administrative Report No. RS-014-2024 – Arena Concession Lease Award

Resolution No. 2024-252

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-014-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Smitty's Canteen / Michael Smith for the use of space in the Shelley Herbert-Shea Memorial Arena to operate a concession and pro shop from September 1, 2024, to April 30, 2027, for consideration at the July 9, 2024, Regular Council meeting.

Carried

4. Administrative Report No. RS-015-2024 - Arena Room Lease Agreements

Councillor Melanie Ducharme declared a conflict of interest related to this item; therefore, did not participate in the subject matter discussion, nor voted on Resolution No. 2024-253.

Resolution No. 2024-253

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-015-2024;

That Council approves the draft lease agreements included with Administrative Report No. RS-015-2024, and delegates authority to the Director of Recreation to execute the various arena lease agreements for use of rooms within the Don Shepherdson Memorial Arena and the Shelley Herbert-Shea Memorial Arena; and

Further that Council directs Staff to prepare the necessary by-law to confirm the arena lease agreements at the July 9, 2024 Regular Council meeting.

Carried

c) New Business

None

10. Fire Services

a) Delegations/Communications

None

b) Administrative Reports

1. Fire Activity Report – June 2024

Resolution No. 2024-254

Moved by: Councillor Ducharme

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Fire Activity Report for the month of June 2024, for information purposes.

Carried

2. Memo No. 002-2024- PPP – Off-Road Unit (ORU) Response Trailer

Resolution No. 2024-255

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 002-2024-PPP; and

That Council approves the purchase of an Off-Road Unit (ORU) Response Trailer from VJ Trailer Sales in the amount of \$22,895, plus applicable taxes funded by the Haileybury Firefighters Association and through a grant received by the TC Energy Social Impact program, Building Strong.

Carried

3. Administrative Report No. PPP-007-2024 - Renewal of Fire Department Communications System Agreement

Resolution No. 2024-256

Moved by: Councillor Ducharme

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-007-2024;

That Council agrees to enter into a Fire Department Communication System Agreement with the Township of Armstrong, Township of Casey, Township of Coleman, Township of Harley, Township of Hudson, Township of Kerns, Town of Cobalt, and the Town of Latchford for the joint operation and maintenance of a radio and paging communication system; and

That Council directs staff to prepare the necessary By-law to adopt the Fire Department Communication System Agreement, for consideration at the July 9, 2024, Regular Council Meeting.

Carried

c) New Business

None

11. Corporate Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 022-2024-CS – Sale of Municipal Property – Vacant Lots on Albert Street

Resolution No. 2024-257

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 022-2024-CS; and

That Council directs staff to prepare the necessary by-laws for the Purchase and Sale Agreement between the City of Temiskaming Shores as Vendor, and Investissements Philippe Duguay Inc. as Purchaser, for the vacant property on Albert Street, described as:

- Part 1 and Part 2 on Plan 54R-6433; and
- Part 3 and Part 4 on Plan 54R-6433;

in the total amount of \$33,000 plus taxes (if applicable), plus all associated costs (legal, registration, survey, administration, etc.), in accordance with By-law No. 2015-160, for consideration at the July 9, 2024 Regular Council meeting.

Carried

2. Memo No. 023-2024-CS – Animal Control Update

Resolution No. 2024-258

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 023-2024-CS for information purposes; and

That Council directs staff to prepare the necessary by-law to appoint Sidney Plante as Municipal Law Enforcement Officer for the purpose of enforcing the City's Animal Care and Control By-law and Noise by-law as it relates to Animal Care and Control Services, for consideration at the July 9, 2024 Regular Council meeting.

Carried

3. Administrative Report No. CS-023-2024 – Municipal Employee Benefits

Resolution No. 2024-259

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-023-2024;

That Council directs staff to renew the Manulife Benefit Plan administered through Gallagher Benefit Services Canada Group Inc.; and

That Council approves the Municipal Employee Benefit Plan with premiums of \$212,700 for 2024-2025 in addition to the costs paid by the City for health benefits as they are incurred with applicable administrative fees under the Administrative Services Only portion of the Plan.

Carried

4. Administrative Report No. CS-024-2024 – Municipal Insurance Renewal

Resolution No. 2024-260

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-024-2024; and

That Council directs staff to prepare the necessary by-law to authorize the annual insurance premium payment for Municipal Insurance and Risk Management Services with Marsh brokered by MIS Municipal Insurance Services for July 1, 2024 to June 30, 2025 for consideration at the July 9, 2024 Regular Meeting of Council.

Motion to Amend

The following motion was introduced to amend Resolution 2024-260:

Resolution No. 2024-260-A

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2021-260, to add cyber security insurance to the annual insurance premium with Municipal Insurance and Risk Management Services with Marsh

brokered by MIS Municipal Insurance Services, for July 1, 2024 to June 30, 2025.

Carried

Resolution No. 2024-260 (as amended)

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-024-2024; and

That Council directs staff to prepare the necessary by-law to authorize the annual insurance premium payment, with the addition of cyber security, for Municipal Insurance and Risk Management Services with Marsh brokered by MIS Municipal Insurance Services for July 1, 2024 to June 30, 2025 for consideration at the July 9, 2024 Regular Meeting of Council.

Carried

5. Administrative Report No. CS-025-2024 – North on Tap Financial Contribution Request

Resolution No. 2024-261

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-025-2024; and

That the financial donation request of \$5,000.00 be denied, on the basis that Council previously approved various in-kind services for the 2024 North on Tap Event, totaling \$14,000 at the March 5, 2024, Committee of the Whole meeting by Resolution No. 2024-091.

Motion to Amend

The following motion was introduced to amend Resolution 2024-261:

Resolution No. 2024-261-A

Moved by: Councillor Graydon

Seconded by: Councillor Ducharme

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2021-261, to approve the North on Tap financial donation request of

\$5,000.00 for the Friday Family Night, in addition to the various in-kind services approved at the March 5, 2024, Committee of the Whole meeting by Resolution No. 2024-091.

Carried

Resolution No. 2024-261 (as amended)

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-025-2024; and

That Council approve the North on Tap financial donation request of \$5,000.00 for the Friday Family Night, in addition to the various in-kind services approved at the March 5, 2024, Committee of the Whole meeting by Resolution No. 2024-091.

Carried

6. Administrative Report No. CS-026-2024 – Service Agreement – Asset Retirement Obligation (ARO) Implementation Program

Resolution No. 2024-262

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-026-2024; and

That Council directs staff to enter into an agreement with 360 Engineering and Environmental Consulting Ltd. for the implementation of an Asset Retirement Obligation Program as required by the Public Sector Accounting Board (PSAB) under the new accounting standard PS 3280 in the amount of \$25,473 plus applicable taxes, for consideration at the July 9, 2024 Regular Council meeting.

Carried

7. Administrative Report No. CS-027-2024 – Retail Business Holiday Exemption Proposed By-law Amendment

Resolution No. 2024-263

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-027-2024;

That Council directs staff to prepare the amendments to By-Law 2005-121 to be outlined at a Public Meeting to be held on Tuesday, August 13, 2024 to allow for local business retailers and the public to provide comments on the proposed retail business holiday exemption by-law; and

That Council directs staff to prepare the necessary By-Law for Council's consideration at the September 17, 2024 Regular Council Meeting.

Carried

c) New Business

None

12. Schedule of Council Meetings

- a) Committee of the Whole Meeting – August 13, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – August 13, 2024 starting immediately after the Committee of the Whole Meeting

13. Closed Session

None

14. Adjournment

Resolution No. 2024-264

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 4:11 p.m.

Carried

Mayor

Clerk



The Corporation of the City of Temiskaming Shores

Regular Meeting of Council

Tuesday, July 9, 2024 – Immediately following the Committee of the Whole Meeting
City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 4:25 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Melanie Ducharme, Jesse Foley (Virtual), Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson, and Danny Whalen (Virtual)

Present: Amy Vickery, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: N/A

Media: 2

Delegates: Brigid Wilkinson, Executive Director with Temiskaming Foundation
Brittany Clarke, Municipal Program Manager with Food Cycle Science Corporation (Virtual)

Members of the Public: N/A

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2024-265

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

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

Carried

6. Disclosure of Pecuniary Interest and General Nature

Councillor Melanie Ducharme disclosed a Declaration of Conflict of Interest on Section 15) By-laws, By-Law No. 2024-082, being a by-law to enter into Lease Agreements for the use of rooms within the Don Shepherdson Memorial Arena and the Shelley Herbert-Shea Memorial Arena, as she works as a contractor (coach) for the Temiskaming Shores Skating Club.

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

None

8. Review and Adoption of Council Minutes

Resolution No. 2024-266

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

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

- a) Committee of the Whole Meeting – June 4, 2024; and
- b) Regular Council Meeting– June 18, 2024.

Carried

9. Presentations / Delegations

- a) Brigid Wilkinson, Executive Director with Temiskaming Foundation

Re: New School Nutrition Fund

Brigid Wilkinson, Executive Director with Temiskaming Foundation, utilizing PowerPoint, outlined the history of the Temiskaming Foundation from inception to present, and provided background information on what a Community Foundation is, along with the types of funds. The Board of Directors were introduced, along with members of staff. Ms. Wilkinson reviewed the City's sponsorship by-law as a tool to provide funds to organizations that are not registered charities or non-qualified applicants.

Ms. Wilkinson announced a new fund that was launched in 2024, titled the School Nutrition Fund, which supports nutrition programs in twenty-two schools within the District. The awareness campaign has begun, and grants will begin in 2025.

The presentation concluded with a Vital Signs update, and members of the public were encouraged to complete the survey by August 31, 2024. The new report will be released in November of this year.

Mayor and Council thanked Ms. Wilkinson for the presentation.

- b) Brittany Clarke, Municipal Program Manager with Food Cycle Science Corporation

Re: Results of FoodCycler Pilot Program

Brittany Clarke, Municipal Program Manager with Food Cycle Science Corporation provided an overview of the City's Organic Diversion Pilot Program, which included 154 participants. The net cost to the City was \$15,400, plus shipping and HST, and the program ran from February 2024 to May 2024. A survey was collected from 109 participants (70 percent), and based on responses, it was determined that 40 metric tonnes of food waste would be diverted from landfill each year from the 154 FoodCyclers, and residents reported a reduction of 0.72 bags per week which equals 37.4 bags per resident per year of food waste diverted from landfills. Ninety-six percent of respondents indicated that they would continue using the FoodCycler.

Ms. Clarke concluded by outlining the cumulative savings generated by residents using the FoodCycler, versus waste collection, and the benefits of continuing to offer the FoodCycler as the City's organic waste diversion solution.

Mayor and Council thanked Ms. Clarke for the presentation and would be interested in a report from staff for further discussion.

10. Correspondence/ Communications

- a) Chris Gallagher, member of Community Hospice Care Working Committee

Re: New local group committed to finding strategies to challenges and barriers to end of life care in the Temiskaming Shores area

Reference: Received for Information

- b) AMO's Canada Community-Building Fund (CCBF) Team

Re: Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034

Reference: Agreement presented under Section 15 – By-laws

- c) Dr. Glenn Corneil, Acting Medical Officer - Timiskaming Health Unit and Dr. Lianne Catton, Medical Officer of Health and Chief Executive Officer Porcupine Health Unit

Re: Merger update related to the governance model of the proposed merged local public health agency: Northeastern Public Health / Santé publique du Nord-Est.

Reference: Received for Information

- d) Timiskaming Health Unit

Re: Letter of Support regarding the potential closure of the Public Health Ontario Laboratory in Timmins.

Reference: Received for Information

- e) Timiskaming Health Unit

Re: Audited Financial Statements as of December 31, 2023

Reference: Received for Information

- f) Timiskaming Drug and Alcohol Strategy (TDAS)

Re: Letter regarding strengthening Alcohol Policy in Northern Ontario to protect public health and Report to the Community

Reference: Received for information

Resolution No. 2024-267

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) through f) in accordance with agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2024-268

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

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

- a) Minutes from the Temiskaming Shores Public Library Board meeting on April 24, 2024; and
- b) Minutes from the Temiskaming Health Unit Board of Health meeting held on May 1, 2024.

Carried

12. Reports by Members of Council

None

13. Notice of Motions

None

14. New Business

None

15. By-Laws

Councillor Melanie Ducharme declared a conflict of interest on the following By-Law No. 2024-082; therefore, did not participate in the discussion or voting of Resolution No. 2024-269.

Resolution No. 2024-269

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that:

By-law No. 2024-082 Being a by-law to enter into Lease Agreements for the use of rooms within the Don Shepherdson Memorial Arena and the Shelley Herbert-Shea Memorial Arena

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

Carried

Resolution No. 2024-270

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that:

By-law No. 2024-077 Being a by-law to authorize entering into a Municipal Funding Administrative Agreement with The Association of Municipalities of Ontario (AMO) for the administration of the Canada Community-Building Fund

By-law No. 2024-078 Being a by-law to adopt in principle, the Temiskaming Shores Downtown Transportation Study Report

By-law No. 2024-079 Being a by-law to amend By-law No. 2022-107 as amended, to authorize the entering into an agreement with Enterprise Fleet Management for light-duty fleet management services, expertise and strategic planning for the City of Temiskaming Shores - Additional six (6) vehicles leases for 2025

By-law No. 2024-080 Being a by-law to amend By-law No. 2015-128 to establish a system for the Collection and Disposal of Garbage, Recyclables and other refuse – Amended Tipping Fees

By-law No. 2024-081 Being a by-law to enter into a Lease Agreement with Smitty's Canteen / Michael Smith for the operation of the Shelley Herbert Shea Memorial Arena concession and pro shop from September 1, 2024, to April 30, 2027

By-law No. 2024-083 Being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system

By-law No. 2024-084 Being a by-law to authorize the Sale of Land of vacant land on Albert Street, described as Part 1 and Part 2 on Plan 54R-6433 to Investissements Philippe Duguay Inc.

- By-law No. 2024-085 Being a by-law to authorize the Sale of Land of vacant land on Albert Street, described as Part 3 and Part 4 on Plan 54R-6433 to Investissements Philippe Duguay Inc.
- By-law No. 2024-086 Being a by-law to authorize the annual insurance premium payment for Municipal Insurance and Risk Management Services, including Cyber Security, with Marsh brokered by MIS Municipal Insurance Services for July 1, 2024 to June 30, 2025
- By-law No. 2024-087 Being a by-law to authorize an agreement with 360 Engineering and Environmental Consulting Ltd. for the implementation of an Asset Retirement Obligation Program
- By-law No. 2024-088 Being a by-law to appoint a Municipal Law Enforcement Officer for the purpose of enforcing the City’s Animal Control By-law and Noise By-law as it relates to Animal Care and Control Services – Sidney Plante

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

Carried

16. Schedule of Council Meetings

- a) Committee of the Whole Meeting – August 13, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – August 13, 2024 starting immediately after the Committee of the Whole Meeting

17. Question and Answer Period

None

18. Closed Session

Resolution No. 2024-271

Moved by: Councillor Graydon
Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council agrees to convene in Closed Session at 5:25 p.m. to discuss the following matters:

- a) Adoption of the June 18, 2024 Closed Session Minutes;
- b) Under Section 239(2)(e) of the Municipal Act, 2001 – Litigation or potential litigation – Insurance Claims Update; and
- c) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment Process Update.

Carried

Resolution No. 2024-272

Moved by: Councillor Ducharme
Seconded by: Councillor Wilson

Be it resolved that Council agrees to rise with report from Closed Session at 6:02 p.m.

Carried

Matters from Closed Session

Adoption of the June 18, 2024 Closed Session Minutes

Resolution No. 2024-273

Moved by: Councillor Graydon
Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the June 18, 2024 Regular Council meeting.

Carried

Under Section 239(2)(e) of the Municipal Act, 2001 – Litigation or potential litigation – Insurance Claims Update

Staff provided Council with an update.

Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment Process Update

Resolution No. 2024-274

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council directs staff to execute the Notice to Engage agreement with HR Strategies Consulting Inc., for City Manager recruitment support consulting services.

Carried

Resolution No. 2024-275

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council hereby agrees to establish an Ad Hoc Committee for the recruitment of the City Manager position, with the following:

- Mayor Jeff Laferriere;
- Councillor Melanie Ducharme;
- Councillor Ian Graydon; and
- An external consultant (HR Strategies Consulting Inc.)

In accordance with the Term of Reference for the recruitment Committee.

Carried

19. Confirming By-law

Resolution No. 2024-276

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that By-law No. **2024-089** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Committee of the Whole Meeting held on July 9, 2024, and for its Regular

meeting held on July 9, 2024, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

Carried

20. Adjournment

Resolution No. 2024-277

Moved by: Councillor Wilson

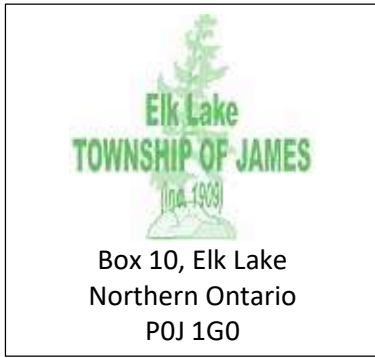
Seconded by: Councillor Ducharme

Be it resolved that Council hereby adjourns its meeting at 6:05 p.m.

Carried

Mayor

Clerk



July 9, 2024

Temagami Forest Management Corporation
Box 174
Temagami, Ontario
P0H 2H0

Attention: Ms. Faye Johnson; Chair

Re: Nomination for Board Membership for Temagami Local Forest Management Corporation

Dear Ms. Johnson:

Firstly, we would like to thank you for your ongoing leadership of the Temagami Forest Management Corporation. Although still in its infancy, it has been a significant step forward in the progressive governance of this forest.

As per the discussions between you and Jeff Barton, we understand that the term of appointments on the Board of Directors is coming to an end this year and that an indication of our ongoing support for a candidate for is required. As such, the purpose of this letter is to formally re-iterate our endorsement for Jeff Barton to serve in this capacity.

We have reviewed the Skills Matrix that was developed for board members as well as Jeff's resume and are confident that Jeff has the requisite background and experience to successfully serve on the Board. Our communities have worked very closely with Jeff over the course of his career and believe that he has a sound understanding of the goals and aspirations of our communities.

Thank you for the consideration of our candidate.

Sincerely,

Rodger Donaldson
Reeve
Township of James

Jeff Laferriere
Mayor
City of Temiskaming Shores

Sharon Gadoury-East
Mayor
Town of Latchford

REGULAR COUNCIL MEETING

HELD
July 9th, 2024

2024-153

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council for the Municipality of East Ferris supports the letter received from the Township of Otonabee-South Monaghan regarding calling upon all levels of government to enact regulations for the importation, sale, storage, and use of non-OEM or ULC certified lithium-ion batteries;

AND THAT this resolution be sent to MP Anthony Rota and all Ontario municipalities.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2024-153 passed by the
Council of the Municipality of East Ferris
on the 9th day of July, 2024.



Kari Hanselman, Dipl. M.A.
Clerk



The Corporation of the Township of Otonabee-South Monaghan

June 28, 2024

Via Email: david.piccinico@pc.ola.org

Hon. David Piccini M.P.P.
Minister of Labour, Immigration, Training and Skills Development
117 Peter Street
Port Hope, ON
L1A 1C5

Dear Minister Piccini:

Re: Regulations for the Importation and Safe Use of Lithium-ion Batteries

I am writing today to bring to your attention a matter of significant importance to the Township of Otonabee-South Monaghan, regarding the importation and safe use of lithium-ion batteries.

At the June 17, 2024 Council Meeting the Fire Chief of the Township of Otonabee-South Monaghan made a presentation to Council on the dangers presented by lithium-ion batteries. The Fire Chief was reporting back from attending the Charged For Life Symposium presented by the Office of the Fire Marshal.

During the presentation, the Fire Chief stressed that the increased importation and use of non-Original Equipment Manufacturer (OEM) aftermarket batteries is presenting a significant increase in fire and explosion, putting citizens and responding personnel in danger. These after market batteries are not Underwriter Laboratories of Canada (ULC) certified but can be imported into Canada without any associated regulations.

Unlicensed persons and locations can store and modify lithium-ion batteries in our communities without regulations, providing dangerous conditions within a community. Charging these batteries within the home or multi-unit dwellings can result in larger fires with grave results.

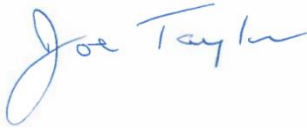
As Canada becomes more aware of Green Energy solutions, these batteries are used more often, increasing the danger to our communities. We support the Ontario Fire Marshal's program to educate citizens on the danger associated with lithium-ion batteries and encourage every municipality to actively promote safe practices for the use of lithium-ion batteries.

We also call upon all levels of government to enact regulations for the importation, sale, storage, and use of non-OEM or ULC certified lithium-ion batteries.

Thank you in advance for your attention to this very critical issue, and I look forward to your prompt consideration and support.

Please do not hesitate to contact me or our Fire Chief if you require any additional information.

Yours truly,
Township of Otonabee-South Monaghan

A handwritten signature in blue ink that reads "Joe Taylor". The signature is written in a cursive style with a large initial "J".

Joe Taylor, Mayor

Cc: MP, Philip Lawrence
All Ontario Municipalities



TIMISKAMING
DRUG AND ALCOHOL STRATEGY
STRATÉGIE CONTRE LES DROGUES ET
L'ALCOOL DU TIMISKAMING

247 Whitewood Ave, Box/Boîte 1090
New Liskeard, Ontario
POJ 1P0
Tel/Tél. (705) 647-4305
Fax/Télé. (705) 647-5779
www.tdas.ca
tdas@timiskaminghu.com

July 10, 2024

To: Mayors/ Reeves, Timiskaming Health Unit Constituent Municipalities.

Re: Proclamation of the International Overdose Awareness Day

Dear Municipal Representatives,

I hope this letter finds you well. On behalf of the Timiskaming Drug and Alcohol Strategy (TDAS), I am writing to request your support in proclaiming August 31st, 2024, as International Overdose Awareness Day in your municipality.

International Overdose Awareness Day (IOAD) is recognized as the largest annual campaign aimed at ending the drug poisoning (overdose) crisis, honoring the lives lost to toxic substances without stigma, and acknowledging the profound health and social impact experienced by the community.

In the past years, IOAD in our district has been supported by local agencies and community partners such as CMHA Cochrane-Timiskaming, Timiskaming Health Unit, Mino M'shki-ki, the Salvation Army, District Timiskaming Social Service Board and many others. In 2024, TDAS partners plan to coordinate IOAD events throughout the district to raise awareness about the dire results of drug poisoning and to emphasize its preventability.

As significant substance toxicity harms persist in Northern Ontario, it is of great importance that our municipal partners recognize its impact on Timiskaming. In 2023 alone, our paramedic services have responded to 30 suspected opioid-related incidents, with 9 opioid-related deaths reported. This sums up to 26.9 deaths per 100,000 population, as compared to the Ontario average of 16.7 (THU, 2024).

Drug toxicity (overdose) is a complicated public health issue. In addition to the staggering 84% of substance-related toxicity cases in Ontario involving opioids, 61% involved stimulants (such

as cocaine and methamphetamine), and 13% of those cases involved alcohol (Holton et al., 2024).

By proclaiming International Overdose Awareness Day in your municipality, we encourage you to join a district-wide commitment to addressing the critical social and health concerns, raising awareness about preventing harms, and providing solace to affected people and communities.

To assist in considering this request, we have attached a template outlining the proclamation to share with the public. We appreciate your attention on this matter and the impact your proclamation will have on our community. Thank you for considering our request.

Kind regards,

Shujian Liu (he/ him)
Coordinator, Timiskaming Drug and Alcohol Strategy
Timiskaming Health Unit

cc.

Timiskaming Board of Health
Drug Strategy Network of Ontario
Ontario Public Health Association
TDAS Partner Organizations & Agencies

Reference

Timiskaming Health Unit. (2024). Suspected opioid-related incidents in Timiskaming. *Opioid Surveillance Dashboard*. Retrieved from: <https://timiskaminghu.com/90494/opioid-surveillance-dashboard>

Holton, A., et al. (2024). Prescribing patterns, substance use disorder diagnoses and access to treatment prior to substance-related toxicity deaths in Ontario. Ontario Drug Policy Research Network and Ontario Agency for Health Protection and Promotion (Public Health Ontario). Retrieved from: https://www.publichealthontario.ca/-/media/Documents/O/24/odprn-prescribing-substance-treatment-substance-ontario.pdf?rev=30238df8c5ad4775a4b6a876a55388ae&sc_lang=en

Emailed: Sylvia.Jones@ontario.ca

July 16, 2024

The Honourable Sylvia Jones
Minister of Health
College Park 5th Flr
777 Bay St.
Toronto, ON
M7A 2J3

Dear Honourable Minister,

Re: Shortage of Physician Care and Access to Physician Care

The Township of Evanturel is a rural municipality in the District of Temiskaming where its residents receive hospital care and emergency services in the catchment area of Blanche River Health – at the Englehart Site and the Kirkland Lake Site; and family physician care from the Englehart Family Health Team.

The shortage of physicians in this area leaves a majority of residents without a family doctor; and the emergency department of the Englehart Site has had to close, at times, as no doctor is available to staff same. The only other hospital in the District, Temiskaming Hospital in Temiskaming Shores, serves the catchment area south of our community.

The Council of the Corporation of the Township of Evanturel urges the Province of Ontario to recognize the physician shortage in the District of Temiskaming, and all of Ontario, to fund health care appropriately; and to ensure every Ontarian has access to physician care.

Find attached a true certified copy of Resolution No. 7 passed in open council July 10, 2024, authorizing this request.

Yours truly,



Virginia Montminy
Clerk

THE CORPORATION OF THE
TOWNSHIP OF EVANTUREL

c.c. Association of Municipalities of Ontario – amopresident@amo.on.ca

Ontario Medical Association – info@oma.org

John Vanthof – MPP – Timiskaming-Cochrane - JVanthof-CO@ndp.on.ca

Municipalities in the District of Temiskaming - *emailed*

Resolution of Council

Moved by: Councillor Simmens

Date: July 10, 2024

Seconded by: Councillor Belanger

Resolution No: 7

WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years;

AND WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, paramedicine, and other investments;

AND WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022;

AND WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada;

AND WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Evanturel urge the Province of Ontario to recognize the physician shortage in the District of Temiskaming and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

Carried Barbara Beachey
Barbara Beachey-Deputy Reeve/Presiding Officer

DIVISION VOTE		
YEAS	NAME OF MEMBER OF COUNCIL	NAYS
	BARBARA BEACHEY, COUNCILLOR	
	GISELE BELANGER, COUNCILLOR	
	ROB MACPHERSON, COUNCILLOR	
	JOHN SIMMENS, COUNCILLOR	
	DEREK MUNDLE, REEVE	
	TOTALS	

Declaration of Pecuniary Interest – Report to Council TWP2019-05 – Form A – Reeve Mundle ___; Councillor

Certified to be a true copy of Resolution No. 7 of the Corporation of the Township of Evanturel passed in open Council on the 10th day of July, 2024.

Virginia Montminy – Clerk
Township of Evanturel

The Temiskaming Foundation Annual Report 2023

Sharing in the Growth of Our Community

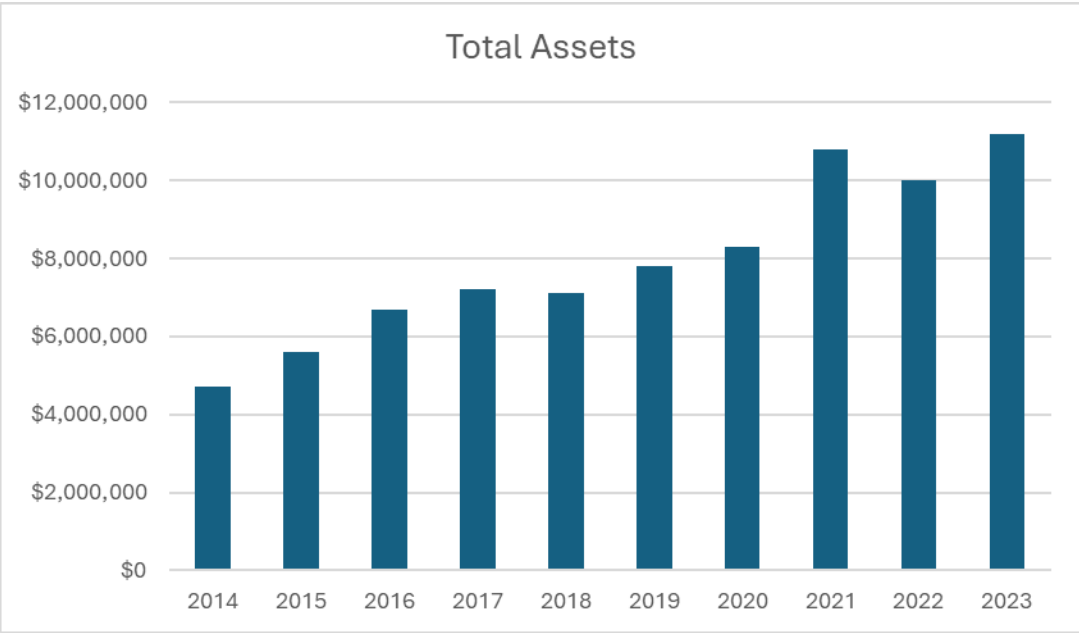


TTF

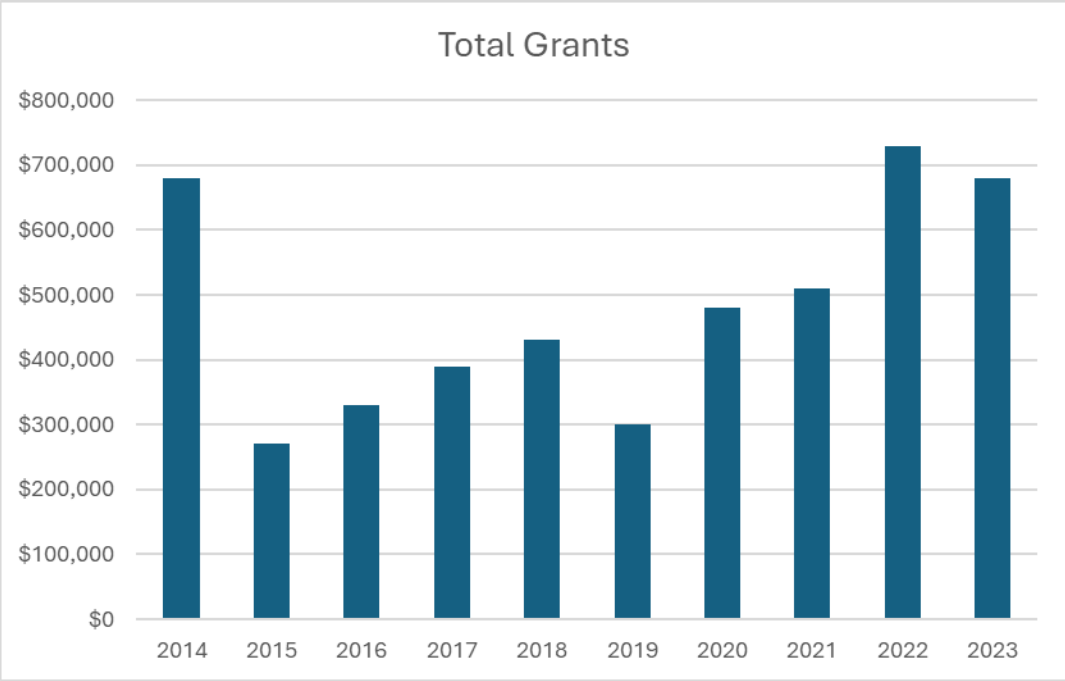
**THE TEMISKAMING
FOUNDATION**



The Temiskaming Foundation
Serving Temiskaming
from Kirkland Lake to Latchford



(in millions)	\$4.78	\$5.62	\$6.78	\$7.27	\$7.17	\$7.83	\$8.32	\$10.85	\$10.0	\$11.23
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\$681,437	\$271,517	\$303,035	\$390,555	\$432,455	\$300,189	\$483,245	\$510,000	\$732,000	\$678,511
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VISION: *Together, we help build strong and resilient communities*

MISSION: *We are committed to strengthening community wellbeing. We do this through inspiring giving, thoughtfully caring for the assets entrusted to us and by supporting ideas, initiatives and activities that strengthen our community.*

The Temiskaming Foundation is a local charity dedicated to improving our community. We do this by pooling the charitable gifts of donors to create endowment funds and using the investment income to make grants to local organizations.

REPORT TO THE COMMUNITY 2023

What's inside our Report?

Growth	Inside Cover
Mission & Highlights 2023	Page 1
Message from the President.....	Page 2
Starting a Fund	Page 3
Welcome to the New Funds.....	Page 4
Donors	Page 7
Donations in Honour & Memory	Page 8
Funds & Grants to the Community	Page 9
Connor Clark & Lunn Donation	Page 20
Scholarship Awards.....	Page 21
Request Audited Statement.....	Page 25
Who's on Board.....	Inside Back

HIGHLIGHTS OF 2023

- Assets at year-end: **\$ 11,232,518**
- Donations received during the year: **\$ 902,931**
- Grants made totaling: **\$ 678,511**
- New Funds established: **4**

The Temiskaming Foundation acknowledges the Algonquin, Anishinaabe and Cree peoples as caretakers of this land and their culture, which we recognize, respect and support as we live, work, play and create in the region of Temiskaming.



Dear Friends,

Our Foundation has experienced another great year of interaction with our amazing community, with many new projects being initiated by our great area charitable organizations. **We continued to distribute over \$500,000 in 2023!!!! And maintained our endowment funds at \$10 million +**

We are adapting to our 'new norm' following the pandemic, with many meetings conducted via on-line forums. This now allows the inclusion and input of people who have time/travel challenges and may not have been able to participate otherwise. We will continue to reach out to our community for people who have an interest in making Temiskaming a better place to live and to raise a family. We always have needs on our committees and at the Board level. Please reach out if you have an interest or questions.

The Board met in February to review and update our Strategic Plan. You will find our Mission Statement in this document and our focus at this time is:

1. Use/update our Vital Signs report to better understand area needs;
2. Identify areas of need and channel available resources accordingly;
3. Build our capacity within to meet area needs;
4. Revitalize our Community Impact with a new focused committee.

We have updated our committee structures and are currently recruiting Board and community members to move forward. We are also in the process of adding additional staff to provide the ability to move our initiatives forward and meet the growing needs of the area.

We administered and distributed our annual scholarship and directed Funds and partnered with the Federal Government to provide funds to our community through the Community Services Recovery Fund.

Our Executive Director, Claire Hendrix, after many years of stellar leadership resigned to pursue other challenges. We are greatly appreciative of her reliability, understanding nature and knowledgeable guidance. We wish her nothing but the best! Our new Executive Director is Brigid Wilkinson. She brings a wealth of business acumen and related charitable background. We look forward to working with her to increase our outreach in Temiskaming.

The landscape of philanthropy and subsequent granting is ever evolving with revised government guidelines and new needs to be met in our community. Your Foundation continues to create awareness and help to meet these needs. As my tenure comes to an end, I encourage you to become involved, be aware of the growing needs in our area and work with like-minded problem solvers to make Temiskaming a better place!

Sincerely,
Al Willard, Board Chair



Endowment Funds

An endowment fund is created when a donor's gift is permanently invested rather than granted out all at once. The income from investments is then granted each year to support causes the donor cares about most.

Fund Types

Community Fund: Donors interested in setting up a named fund under the Community Fund can start with a minimum donation of \$1,000. With contributions of \$10,000 or more, the donor may request the fund be accounted for separately.

Donor Advised Fund: This type of fund enables ongoing donor participation in the distribution of income from the fund. The donor can make recommendations on granting. Minimum donation: \$10,000

Restricted Fund: In this fund type, the donor designates recipient charities in the fund agreement. Grants are made automatically to designated charities. Minimum donation: \$10,000

Scholarship Fund: This restricted fund grants scholarships to students through their educational institution. Minimum donation: \$10,000

Agency Fund: A fund held by a registered charity which designates annual proceeds to be granted back to the charity. Minimum donation: \$10,000

Create your own Fund

- 1. Consider your charitable interests:** What are you passionate about? With a Fund at The Temiskaming Foundation, you will have the flexibility to support the causes you care about.
- 2. Establish your fund:** With a donation of \$1,000 you can start a named fund under an existing fund. With a donation of \$10,000 you can start your own named fund. The donation is endowed, and the income is granted out annually.
- 3. Grant from your fund:** As a Fund Holder you can be involved in the granting process.
- 4. Make a Donation:** If you are not interested in establishing a fund of your own, consider a donation to an existing fund. Please see the following pages for a description of our funds.



NEW FUNDS – 2023

Fonds pour les arts Lionel Venne Arts Fund



Lionel Venne, one of Northern Ontario's most beloved visual artists, has dedicated over 40 years to supporting the arts in our region. He was the first curator of the Temiskaming Art Gallery (1982), and has been contributing to the gallery's success ever since. Lionel loves working with young people, and has given countless workshops over the years. In 2023, Lionel established this fund to financially support arts education activities for young people in the region for years to come.

Lionel Venne, l'un des artistes visuels les plus appréciés du Nord de l'Ontario, a consacré plus de 40 ans à soutenir les arts dans notre

région. Il a été le premier conservateur de la Galerie d'Art du Temiskaming (1982) et contribue depuis au succès de la galerie. Lionel adore travailler avec les jeunes et a donné d'innombrables ateliers au fil des ans. En 2023, Lionel a créé ce fonds pour soutenir financièrement les activités d'éducation artistique destinées aux jeunes de la région pour les années à venir.

Louise & Fred Paoletti Fund

In the month before her death in March 2023, Louise and Fred Paoletti started an unrestricted fund with The Temiskaming Foundation. Both Louise and Fred were committed to environmental issues and wilderness preservation, and volunteered many hours with arts and culture, community, recreation, and health organizations across their lives. Proud Northerners and lifelong residents of Temiskaming district, they were dedicated to supporting community development.



NISKA Park Fund (Spend Down)

Nicole Guertin (1963 - 2021) was an incredible force of life who worked passionately to build and promote Northeastern Ontario through tourism and entrepreneurship. Niska Park – a one-acre green space bordering Lake Temiskaming along Farr Drive in Haileybury – is being developed by the City of Temiskaming Shores with the support of a dedicated group of volunteers as a welcoming green space to connect, ponder, remember, grow, learn, and play. NISKA Park is being created with Nicole's spirit of community connection, innovation and inclusivity, and environmental empathy and sustainability. The NISKA Park Phase 2 Fund was established in 2023 by the Niska Foundation to financially support the development of Niska Park as excavation and construction begin.



Nicole Guertin (1963 - 2021) était une force de vie incroyable qui a travaillé avec passion pour construire et promouvoir le nord-est de l'Ontario par le biais du tourisme et de l'entrepreneuriat. Le parc Niska – un espace vert d'une acre bordant le lac Temiskaming le long de la promenade Farr à Haileybury – est en cours d'aménagement par la ville de Temiskaming Shores avec l'appui d'un groupe de bénévoles dévoués en tant qu'espace vert accueillant pour se connecter, réfléchir, se souvenir, grandir, apprendre et jouer. Le parc NISKA est créé dans l'esprit de Nicole, qui est de créer des liens communautaires, d'innover et d'inclure, et de faire preuve d'empathie et de durabilité sur le plan de l'environnement. NISKA Park Phase 2 Fund a été créé en 2023 par la Fondation Niska pour soutenir financièrement le développement du parc Niska au fur et à mesure des travaux d'excavation et de construction.

**Community Services
Recovery Fund**



Canadian
Red Cross



COMMUNITY
FOUNDATIONS
OF CANADA



United Way
Centraide
Canada

**Fonds de relance des
services communautaires**



Croix-Rouge
canadienne



FONDATEURS
COMMUNAUTAIRES
DU CANADA



Centraide
United Way
Canada

TTF participated in the **Community Services Recovery Fund** with the Government of Canada and extended grants to: Zack's Crib, L'Association canadienne-française de l'Ontario – Témiskaming (ACFO), Northdale Manor, Temiskaming Art Gallery (TAG) and Cobalt Mining Museum.



NEW FUNDS – 2022

(but not included in the 2022 Annual Report)

Kirkland Lake & Area Fund

The Kirkland Lake & Area Fund was founded in 2022 as an endowed fund that grants to projects and organizations that benefit Kirkland Lake and the surrounding area. The fund was established to serve the charitable needs of communities within the geographic area of North Temiskaming. It was founded through the generosity of two former residents of the Town, through two named funds:

John & Barbara Pollock Memorial Fund



John A. Pollock was one of the first supporters to step forward upon the creation of The Temiskaming Foundation. While John always worked hard and gained success in his beloved mining industry, he remained humble and generous to the end. He loved Canada and was a proud Canadian. He founded the Robert & Margaret Pollock charitable trust to support children, young adults, and adults in the greater Kirkland Lake and area community. One of the first endeavours was a writing contest for grade 8 students, the topic "Why I am proud to be a Canadian", the trust supports young adults graduating from KLCVI who attend university, and the local Salvation Army has been an oft-time recipient of the trust as well. John always remembered where he was born and raised, the importance of charity and of supporting those in need.

John Campbell - KL Fund Founders

A native of Kirkland Lake, growing up on the Lake Shore Mine property, John Campbell attended high school at KLCVI before chasing the horizon to British Columbia to work in mining and construction. He achieved a law degree from University of British Columbia in 1960, which he put to good use in the mining industry, working in contract operations for Noranda Mines, now serving as a director of a gold mine in China. Throughout his career, John has given back to his community, as a director of Family Services of Greater Vancouver and one of the founders of Chinese Social Agency Success, serving on their advisory board for over twenty years. John credits his success to his late wife of sixty-five years who passed in 2022 and is proud to have founded the Kirkland Lake & Area Fund with John Pollock.



THANK YOU TO ALL WHO MADE A GIFT TO THE FOUNDATION IN 2023

The Temiskaming Foundation gratefully acknowledges with appreciation the support of individuals and organizations listed below. Their generosity enables TTF to help build and strengthen our community. Every donation is used to grow the endowment and improve the quality of life for people in the District of Timiskaming.

Alamos Gold Inc. – Young Davidson	Chevalier de Colomb Conseil	Gittings, Heather
Alexander, Maire & Bruce	#1398	Good Shepherd Church
Alexander, Sheena	Chevalier de Colomb Conseil	Gordon, Robbie
Armstrong, Robert	#8619	Gore, Janet
Association of Ontario Midwives	Chieftan Dairy Farms Ltd.	Gore, Kirk
AXIUM Infinity Solar LP	Church, Jack	Goudreault, Andre & Micheline
Barazzutti, Lisa	Cloutier, Paul	Guilbeault, Michel
Barbe, Tracy	Connor, Clark & Lunn Foundation	Graydon, Peter
Bartlett, Allan	Connors, Carolyn	Gravel, Ghislaine
Beauchamp, Peggy	Copeland, Sonya	Guertin, Jacqueline
Beeson, Joanne	Corneil, Derek & Barbara	Guertin, Jocelyne
Belanger, Louis	Corneil, Glenn & Paule	Hall, Chris
Bernstein, Elisa	Courtmanche, Jane	Hall, Lois
Bill Mathews Motors Inc.	Cunningham, Jane	Henderson, Brenda & John
Billings, Christine	CUPE Local #3866	Hermiston, Joanne
Birnie, Douglas James	Curry, Susan	Hillview Pioneer Memorial United
Birnie, Jeremy & Sarah	D. Niemi Trucking	Church
Cunningham	Dagg, Kathryn	Hodgson, Barbara
Birnie, Lynne	Dennie, Danielle	Holdsworth, Reg
Birnie, Marie	Desrosiers, Trevor	Howard, Maureen
Birtch, Jack & Mary	Dionne Concrete	Howe, Jeff
Birtch, Laurel & Denise	District of Timiskaming Social	Hunt, Rebecca
Birtch, Nancy	Services Administration Board	Ibragimov, Dr. Sardor
Blair, Chris	Dittmann, Gerda	Ing, Robert & Jacqueline
Bouchard, Michel	Dota, Debbie	Irwin, Jayne & Ray
Bond, Irene	Dr. Karen & Dr. Paul Armstrong	Jelly, Isobel
Bos, Eric	Medical Prof Corp	Jones, Conchita
Bloomberg, Charlene	Dukovac, George & Susan	Klinke, Karen
Breau, Roger	Dupont, Remi	Kiwanis Club of Nipissing
Bridgetop Medical Clinic	Earlton Country Store	Kuypers, Shannon
Brown, Kimberly	Englehart & District Agricultural	Labonte, Noella
Brunet, Denise	Society	Lachapelle, Andre
Buchanan, David W. & Marilyn	Estate of Marilyn Mae Nobes	Lachapelle, Felix
Buffam Monuments	Estate of Roger R. Rivard	Lachapelle, Gaston & Marguerite
Bumstead, Francine & Ron	Ewanchuk, Shirley	Lachapelle, Roland
Bumstead Trucking Ltd.	Faulkner, Nancy	Landry, Sandra
Calaizzi, Garry & Dorothy	Filles d'Isabelle #1323	Lavictoire, Helene
Campsall, Eric	Findlay's Drug Store	Le Centre Culturel ARTEM
Caputo, Ellie	Foley, Beverly	Lefavre, Joan
Catholic Women's League	Foley, Patricia & Jim	Legault, Tammy
Catt, Margaret	Fraboni, Marilyn	Leukert, Carole
Cazes-Gelinas, Colleen	Garner, Debra	Levesque, Cynthia
Century 21 Eveline Gauveau Ltd.	Gasparotto, Joanne	Lia, Shelly
Chartrand's Independent	Gate's Appliance Service	Light, Mary
Grocers	Gauthier, Louise & Gordon	Lim, Diane
	Gavin, Lori	Lim, Tiffany



Loach, Meagan
Loranlee Farms Ltd.
MacDiarmid, Roderick
MacDonald, Donnafay
Mackey, Ken
Mackey, Louise
Mageau Wilson, Dr. Laurie
Maisse, Michel
Males, Lance
Manners, Brenda
Marcella, Laurie
Mark, Jamie
Martin, Barb & Doug
Marwick, Lynne
Massicotte, Patricia
Matheson, Brian & Glenda
Mattawa Hospital/Algonquin
Nursing Home Gift Club
McAnaul, Glenda & Lorne
McCallan Davis, Orrene
McGuinness, Brian & Kelly
McGurn, Patrick
McKinney, Blanche
Mercier, Maurice & Emilie
Metson, Violet & Jack
Miller Paving Northern
Mitchell, William R.
Moon, John
Morissettee, Elaine
Nadeau, Carol & Frank
New Liskeard Lions Club
New Liskeard Public School
Niesling, Judith F
NorArc
North Cobalt Flea Market
Northern College
Nowry, Karen
O'Reilly, Kelly
OK Tire & Auto/Tri Town Car Wash
Olivella, Marisa
Ontario English Catholic Teacher's
Association, Northeastern
Ontario Realtors Care Foundation
Oslund, Chris & Vicki Beach
Pangapka, Michael
Pannell, Rosemary
Paoletti, Louise & Fred
Paquette, Ashley
Peddie, Lise
Phillips, Darlene
Phillips, David
Pilon, Andy

Pioneer Diesel
Plamondon, Jason
Pollock, John
Ramsay Law Office
Ramsay, James
Ramsay, William
Read, Jane & Dennis
Remillard, Normand
Reynolds, Emily
Rivard Bros Ltd.
Rivard, Marc
Robson, Keitha
Rocca, Laurel & Dario
Rody, Heather & Martin
RTOERO District 5
Scott, Glen
Sharda, Anu
Simard, Dan
Somerville, Stephanie
Sowers, Marven
St. Paul's Coffee House
Steis, Todd
Stevenson, Cheryl
Stone, Betty
Story Environmental Inc.
Temiskaming Law Association
Thibodeau, Sara
Timbermart Charitable Foundation
TIME Ltd.
Tourni Firmin Lafond open
Tresidder, Martin
Tri Town Bowling "Stewie" Isaac
Walker Dupont Memorial
Tournament
Tschupruk, Roland
Uttley, Jason
Uttley, Susan
Van Dine, Robert
Venne, Lionel A
Viegas, Lavina
Villeneuve, William & Margaret
Walker, Russell
Walsh, Judith
Walton, Judith
Whiskeyjack Beer Co.
Wilkinson, Brigid
Wilkinson, Julie Dollar
Willard, Al & Vicky
Wilson, Louisa
Wilson, Mark & Carol
Winters, Arvilla
Young, Louise & Larry

Zabarelo, Glenn
Zubyck Skillz Ltd.
Zubyck, Colleen

IN MEMORY

Baldovin, Larry
Beach, James
Beatty, Doris
Belanger, Rose-Aimee
Birnie, Jordan
Birtch, James
Blair, Lori
Church, Jack
Corneil, Alexa
Doupe, Michael
Garahan, Jim
Goddard, Mariette
Gould, Lynn
Gravel, Tammy
Guilbeault, Jacques
Guertin, Nicole
Hall, Mollie
Heasman, Joanne
Jibb, Diane
Jones, Conchita
Kimakowich, Taylor
Larocque, Peter
Leblance, Roger
Lefebvre, Fred
McAnaul, Lance
McDermid, Orville
McKay, Larry
McKee, Ranald
McLennan, Brenda
McMullan, Fay
Messenger, Don & Doris
Metson, Cameron
Miller, Rose
Paoletti, Louise
Sartoretto, Tina
Schultz, Roy
Sylvester, Leo
Tanguay, Gus
Walker Dupont, Isaac
Willett, Elsie

IN HONOUR

Farrow, Alicia
Lachapelle, Rosaire and Eliane
Happy Birthday Maria Pape
McDermid, Rita



FUNDS & GRANTS 2023

The Temiskaming Foundation was established to make this region stronger by supporting charitable activities taking place in the community. The aim of the Foundation is to fund projects across a broad range of interests, including social services, arts and culture, education, health and physical fitness and amateur sport.

APPLICATION-BASED COMMUNITY FUNDS

The income from these funds may be used for any community program at the discretion of the Board of Directors. Community funds allow the Board to respond to the community's most pressing needs.

COMMUNITY FUND

An open fund that receives non-designated gifts to support community grants.

Named Funds under the Community Fund: Alexander Charney Fund, Bud & Gwen Colquhoun Fund, Austin & Sybil Cooper Fund, Betty & Steve Cawley Fund, Bryan & Louisa Wilson Fund, Canon Sims Lillian Barrett Memorial Fund, Clement Miron Fund, Dick Taylor Fund, Ernest Douglas Gray Fund, Ernie Maddock Memorial Fund, Founding Donors' Fund, Gordon William & Annie Marion Knight Fund, Ira & Margery Honsinger Fund, Jennie Low Fund, Len Lear Memorial Fund, Mary & William Elliott Fund, Michael Taylor Fund, Michael P. Uttley Fund, Michele & Larry Lamoureux Fund, Nonie Taylor Fund, Northerntel Mobility Fund, Orville McDermid Fund, Peter & Eileen Ramsay Fund, Queen Elizabeth II Golden Jubilee Fund, Ralph & Isabel Ramsay Fund, Robert & Clara Boyd Fund, Scott & Ruby Wilson Fund

Community Fund Grants 2023

In **2023**, over **\$36,000** in grants were distributed to support projects in the community.

Horne Granite Curling Club \$2,500 – Club curling equipment



One Light Diversity Centre \$3,500 – Multicultural events and programming project

Latchford Museum \$1,500 – Roof repair project

New Liskeard Public School \$800 – equipment for school nutrition program

North on Tap – Root Beer edition \$3,000 – alcohol free event for families



Royal Canadian Legion Haileybury Branch 54 \$4,250 – Point of sale system and new laptop

Temiskaming Art Gallery \$4,380 – Community Event Tent and Creative Technology at the Open Studio Libre project



Temiskaming Pentecostal Church \$2,000 – Homestead Seniors project

Temiskaming Shores Pickleball Club \$1,520 – Expansion project

Temiskaming Shores Public Library \$1,636 – Cricut machine

Temiskaming Thunder Youth Basketball Program \$2,500 – Coach's Training project

Timiskaming Elder Abuse Task Force \$3,000 – 2023 Spring Fling event

“we could not do what we do without donors such as The Temiskaming Foundation Community Fund ... you are making a difference in the lives of seniors to ensure older adults are safe, respected and free from abuse.”

Timiskaming Health Unit – \$3,000 Bike Repair Tool Kit project



Tri Town Ski & Snowboard Village \$2,000 – Ski edge repairer tool

Village of Thornloe \$685 – Pioneer Cemetery improvement project

HISTORIC COBALT LEGACY FUND



This endowment fund was established to support the preservation of Cobalt's historical past and cultural heritage.

Named Funds: Laurel & Carrie Birtch Fund, Vivian Hyland Hostetler Fund.

TINA SARTORETTO FUND: In honour of Tina, her brother Bert has established the Tina Sartoretto Fund under the Historic Cobalt Legacy Fund. As this fund continues to help projects in Cobalt, Tina's impact will continue to be felt in the community.

In 2023 the Historic Cobalt Legacy Fund made the following grants:

Golden Age Club, \$2,250 for First Aid Training for Seniors

Royal Canadian Legion Cobalt Branch 44, \$3,000 for the wheelchair access project

Spring Pulse Poetry Festival \$620 for signage at the Dr. Drummond Park site

ENGLEHART & AREA COMMUNITY FUND

This fund provides grants to a variety of community projects and organizations in Englehart and surrounding area. **Named Funds:** Kenneth William Bryan Fund, Margaret (Peg) & Thomas Woollings Fund, Herbert & Ramona Dickinson Fund, Donald & Isabelle Paterson Fund.

GLORIA FARMER FUND – This fund was created by Jo-Anne Farmer in honour of her mother and is a named fund under the Englehart & Area Community Fund.

In 2023 the Englehart & Area Community Fund granted \$3,000 to the Englehart Public Library for the Technology Refresh project

KIRKLAND LAKE & AREA FUND

This new fund will provide grants to a variety of community projects and organizations in Kirkland Lake surrounding area.

Named Funds: John Campbell – KL Fund Founders and John & Barbara Pollock Memorial Fund

In 2023 the Kirland Lake & Area Fund granted \$3,000 to the Northeastern Recovery Centre for their website project

FOR KIDS SAKE FUND:

AN ONTARIO ENDOWMENT FUND FOR CHILDREN & YOUTH

This fund was established in 2001 in partnership with the Province of Ontario and donors from across Temiskaming. Grants are made to eligible donees, encouraging broadly based participation in healthy and safe physical activity and recreation for children and youth. **Named Funds:** 1997 Ontario Games for the Physically Disabled Fund, District of Timiskaming Social Services Administration Board Fund, W. J. Mathews Fund and John H. Clark Fund.

In 2023, For Kids Sake Fund granted over \$16,000:

355 Polaris Squadron Air Cadets \$2,000 – Musical instruments

Armstrong Library \$2,000 – Makerspace development project

Bass Lake Committee \$3,000 – Concrete activity table at Bass Lake

Friends of Dymond Firefighters Park \$3,000 – Tipi climber

NISKA Park \$1,000 – Play, Learning and Musical project equipment

Paul Penna Cobalt Public Library \$2,000 – Literacy Arts Enhancement project



Temiskaming Art Gallery \$1,705 – TAG Youth Activities – art supplies

Temiskaming Pentecostal Church \$1,500 – Camp Deep Water equipment

How to Create a Named Fund

Donors interested in setting up an Unrestricted Fund for themselves, a family member or a friend can do so by starting with a minimum donation of \$1,000. Such funds would start as a Named Fund within an application-based Community Fund. Donors could choose to continue to contribute and once the fund grows to \$10,000, the donor may request that the fund be converted to a donor-advised fund, receiving annual fund reports.

DONOR ADVISED FUNDS & GRANTS 2023

Donor-advised funds are those where the donor recommends to which charity the income will be directed.

ALEXA CORNEIL FUND: This fund was established in memory of Alexa who passed away in 2017. She is remembered as a talented athlete, a dependable friend, a quiet leader, and a very mature, caring, and funny young woman. This Donor Directed Fund celebrates her life.

COFFEE HOUSE FUND: The Coffee House Fund was established in 2019 as a permanent reminder of all the music and happiness that has been enjoyed at the Coffee House in Temiskaming Shores.

DAVID ARMSTRONG FUND: Established by Trudi, this fund honours David's dedication to his community. His contribution to our community included his active involvement and leadership as a founding member of The Temiskaming Foundation.

ELSIE JEAN TAYLOR FUND: This fund was set up by Peter Taylor in memory of his mother.

GEORGE TAYLOR FUND: This fund was set up with the proceeds of a long-forgotten mining claim. The proceeds from this fund are used in the preservation, retention, promotion, improvement, beautification, and betterment of the New Liskeard waterfront.

GORDON & GREYSON ZUBYCK MEMORIAL FUND: Gord Zubyck was a physical education and geography teacher at NLSS/TDSS. For over 30 years, he coached cross country and track and field athletes. His legacy in sport will carry on for many years to come through his fund, which will be used for local scholarships or community sports projects. In December 2015, Gord's grandson Greyson died tragically. This fund was renamed in honour of Greyson. This fund grants a scholarship at TDSS, as well as the annual One Foot Forward Awards.

2023 grants: \$2,650 was granted to the Rotary Splash Pad project. One Foot Forward grants: \$5,000 Jumpstart; \$330 Tri Town Soccer Association; \$1,000 Timiskaming Tumblers; \$5,000 Temiskaming Thunder Basketball Association; and \$5,000 Kirkland Lake Minor Hockey

Thanks to Felix Lachapelle for his generous donation to the One Foot Forward Fund!

ISAAC WALKER DUPONT FUND: Established in 2022 to honour the memory of Isaac Walker Dupont and his love of fishing, hunting, bowling and baseball.

2023 grants: Kiwanis Club of Trenton



LEONARD A. WILSON FUND: Established by his son John, this fund honours Len’s contribution, through his various businesses, to our community. It will be used for the betterment of the people and of Northern Ontario.

MARY (ALINE) AND WILLIAM (JACK) MATHEWS FUND: This donor directed fund was established by Aline & Jack’s Family in honour of their contribution to Cobalt. **2023 distribution - \$500 to Soup’s On, \$500 to Royal Canadian Legion Branch 44 Cobalt and \$1,250 to the Golden Age Club - Cobalt**

McLEAN FUND: The McLean Fund was established in 2020 to honour the memory of Leslie and Donna (née Williamson).

SILVER LODGE MASONIC FUND: Formerly the Tri-Town Masonic Heritage Building Fund, this fund was changed to a Donor Advised Fund in 2014. **2023 Distribution - \$750 to Soup’s On and \$1,750 to the Golden Age Club – Cobalt**

TEMISKAMING SHORES SMART & CARING COMMUNITY FUND: Established in 2014, this fund is dedicated to the improvement or maintenance of the environment and physical activity or enjoyment of the environment within the limits of the City of Temiskaming Shores. **2023 Distribution – \$2,650 to the Rotary Splash Pad project**

ZETTA GREER FUND: Established in 2006 by Virginia Greer, family, and friends in memory of Zetta. “Life is so beautiful.”

DESIGNATED (RESTRICTED) FUNDS & GRANTS 2023

The income from these funds is directed to a specific charity
or field of interest as specified by the donor.

AGNICO EAGLE FUND: This fund was established in honour of Agnico Eagle founder Paul Penna, “as well as on behalf of all the men and women whose commitment, perseverance and spirit helped to transform Agnico Eagle into a leading international gold mining company” Sean Boyd CEO Agnico Eagle. Income from this fund is used to support the Paul Penna (Cobalt) Library as well as providing annual operating grants to the Cobalt Mining Museum, the Bunker Military Museum, the Classic Theatre, and the Cobalt Heritage Silver Trail. **2023 Distribution \$37,920**



DOUG WORTH YOUTH FUND: Established in 2012 by his wife Daisy, the income from this fund is directed to the Temiskaming Nordic Ski Club. **2023 Distribution \$580**

FONDS DU LEADERSHIP ET DE L'ÉNTREPRENARIAT NISKA LEADERSHIP AND ENTREPRENEURSHIP FUND: In 2022, as her legacy, Nicole Guertin and Jocelyn Blais created this fund that supports the development of innovative ideas and projects from entrepreneurs and social enterprises to help in the development and strengthening of our Northern Ontario community.

GEORGE MORISSETTE FUND: Established by George Morissette. Income from this fund is directed to the Parkinson Fund of Canada for the purpose of research and education. **2023 Distribution \$590**

HERBERT C. SWEETNAM MEMORIAL FUND: This memorial fund was established as part of the New Liskeard Public School Centennial Reunion to honour Herbert Sweetnam and perpetuate the activities he started at NLPS. Income is distributed under the advice of the principal of New Liskeard Public School. **Named Funds:** Sandy Hough Fund.

KIWANIS CLUB OF COBALT INC. FUND: This fund was established to benefit the Cobalt/Coleman area and its residents. **In 2023**, grants were made to the following groups: Cobalt, Coleman, Latchford & Area Food Bank, Small Pond Entertainers – Summer Theatre School, St. Pat's School, Royal Canadian Legion Branch 44 – Poppy Fund, Temiskaming Loons Swim Club, Salvation Army New Liskeard – Christmas Hampers in Cobalt & Coleman, TDSS Senior Concert Band, Paul Penna Cobalt Library – Children's programs, Pied Piper Kidshows, Temiskaming Shores Figure Skating Club, Temiskaming Hospital – Local Northern Ontario School of Medicine Group, Town of Cobalt Youth Recreation program, Temiskaming Festival of Music, Temiskaming Hospital Foundation, The Bunker Military Museum, Cobalt Mining Museum, scholarships to TDSS and ESCSM, Timiskaming Home Support, Community Cancer Care, Timiskaming Palliative Care, TLC Class at TDSS, Camp Quality, Camp Temiskaming, Literacy Council, Tri Town Lacrosse, Township of Coleman Swim Program and Town of Cobalt Sports User Fees.

KIWANIS CLUB OF COBALT INC. – JOHNSTON ESTATE FUND: Established to provide an annual grant to the Town of Cobalt for Cobalt Kiddies Day. **2023 Distribution \$230**



LULUBELLE, VERN & CLEO MONTGOMERY FUND: This fund was established in 2010 through a life insurance policy legacy. It was set up to provide funds for the improvement and beautification of the



Silverland Cemetery in Cobalt – a place which the Montgomery sisters loved and where they now rest.

2023 Distribution \$920

MARSHALL FRANKLIN MOORE FUND: Established by Mr. Moore, to be used in Englehart and Area for the help, assistance and benefit of disabled, disadvantaged, and underprivileged youth and children in Englehart. **2023 Distribution \$400 divided between Englehart Public School and Holy Family School for their healthy snack programs.**

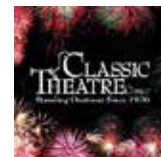


TEMISKAMING'S FUND FOR THE RONALD McDONALD HOUSE TORONTO & OTTAWA: The income from this fund will be divided annually between the two houses. **2023 Distribution \$1,200**

AGENCY ENDOWMENT FUNDS

Agency Endowment Funds are those funds established by friends, or the governing board, of a charitable organization. Such funds provide an annual source of operational funding which contributes to the health and stability of designated agencies.

CLASSIC THEATRE COBALT FUND: This fund was established by the Classic Theatre Cobalt Board of Directors. The income from this fund will be used to support the programs and operations of the theatre. **2023 Distribution \$1,840**



COBALT NORTHERN MUSEUM OF MINING FUND: This fund was established by the Town of Cobalt to support the Cobalt Northern Museum of Mining. **2023 Distribution \$210**

COMMUNITY CANCER CARE FUND: This fund is sponsored by the Bikers Reunion and private donations. It helps people fighting cancer with some of the extra expenses they face as they and their families deal with their illness. **2023 Distribution \$39,180**

DANIEL & CHRISTEL MCKINNON FUND: Income is used to support the operations and programs of the Temiskaming Art Gallery. **2023 Distribution \$340**



ENGLEHART & AREA HISTORICAL MUSEUM – RUBY G. BRYAN MEMORIAL ENDOWMENT FUND: Established by the Town Council of Englehart in honour of Ruby Bryan,



first female mayor of Englehart. Income from this fund is used to support the operations and programs of the museum. **2023 Distribution \$380**

ENGLEHART & AREA HOSPITAL FUND: This fund was established in 2009 and the income is used to support the Englehart and Area Hospital. **2023 Distribution \$390**



HAILEYBURY HERITAGE MUSEUM FUND: Established by the Friends of the Haileybury Fire Museum, income from this fund is used to support the programs and operations of the museum. **2023 Distribution \$3,890**

HARTLEY & DOROTHY HOUSTON COMMUNITY FUND: Through the grants provided by this fund, Hartley & Dorothy's commitment to the community will live on. In 2019 this fund changed from a Donor Directed Fund to a Restricted Fund with the income allocated to the Temiskaming Hospital Foundation for the purchase of new equipment. **2023 Distribution \$410**

JACK & MARY CHURCH FUND: The income from this fund is used to provide a student scholarship for the Junior Artists Colony summer program at the Temiskaming Art Gallery, and towards resources at the Paul Penna (Cobalt) Public Library. **2023 Distribution \$625 to TAG for scholarships to cover costs for students**

LINDA COTE MEMORIAL FUND: This fund was established in honour of Linda by the South Temiskaming Futures Development Corp. Linda was a long serving member on both the Board of Directors and the Advisory Committee for The Temiskaming Foundation. The income from this fund will be split between the Paul Penna (Cobalt) Library and the Historic Cobalt Corporation. **2023 Distribution \$400**

LINDA STORY FUND - TEMISKAMING FESTIVAL OF MUSIC: Established in memory of Linda Story, this is a scholarship fund through which a deserving music student is awarded entry to National Music Camp of Canada. **2023 Distribution: \$230**



LITTLE CLAYBELT HOMESTEADERS MUSEUM FUND: Established by the Board of Directors, the income from this fund will be used to support the programs and operations of the museum. **2023 Distribution \$1,520**

M. GERTRUDE GRANT MEMORIAL FUND: Established in memory of M. Gertrude Grant and is used to support the Temiskaming Festival of Music. **2023 Distribution \$1,460**

MAY BALL FUND: Established by the New Liskeard Library Board in 2003 to satisfy the wishes of a bequest from the May Ball estate. Income from the fund will assist with resources and materials for the library. **2023 Distribution \$7,450**

NORTHDALE MANOR FUND: This fund was established to support the Northdale Manor. **2023 Distribution \$410**

PAUL PENNA COBALT LIBRARY FUND: Established by the Paul Penna Cobalt Library Board of Directors, this fund will be used to support the programs and the operations of the library. **2023 Distribution \$390**

PETER GRANT FUND: Established by Peter Grant & Grant Forest Products through the first Frog's Breath Autumn Classic fundraising event. The income from this fund is designated for the Classic Theatre, Temiskaming Art Gallery and Temiskaming Festival of Music. **2023 Distributions: \$25,027 (divided equally between the three groups)**

PIED PIPER KIDSHOW FUND
2023 Distribution \$620



TEMISKAMING ART GALLERY FUND: Established by Bette and Edmund E. Campbell as an agency endowment fund. Income is used to support the operations and programs of the Temiskaming Art Gallery. **2023 Distribution \$1,850**

TEMISKAMING FESTIVAL OF MUSIC FUND:

Established by Rena Sternbach in memory of her father, P. R. Craven to support the Temiskaming Festival of Music.
Named Funds: Eric Smith Fund. **2023 Distribution \$340**



TEMISKAMING SHORES PUBLIC LIBRARY FUND: In 2018, the Haileybury Public Library Fund and the New Liskeard Public Library Fund were combined to create a single fund. **2023 Distribution \$330**

TEMISKAMING SHORES SENIORS HOUSING CORP FUND:

This spend down fund was established with the intention to exist until the Corporation raises the shortfall in project funding. Hopefully, upon reaching that target, a perpetuity fund will be developed to assist with ongoing costs associated with the facility.

THE IODE HAILEYBURY CHAPTER MEMORIAL FUND (restricted fund within the Haileybury Heritage Museum Fund): Established in 2013, this fund will assist with the costs of producing The Ghost of the Hardy Boys Short Story Writing Contest for Young People. **2023 Distribution \$90**



THREE H FURNITURE FUND: Established in honour of the founders of Three H Manufacturing Ltd. (now Three H Furniture Systems Limited): Helmer Pedersen, Helmut Moeltner, and Heinz Dittmann. In 2017, this fund changed to a restricted fund with the income directed to the Temiskaming Hospital Foundation. **2023 Distribution \$830**

WALTER & MARIA PAPE FUND: Income is used to support the operations and programs of the Temiskaming Art Gallery. **2023 Distribution \$840**

Funds that support local food banks

There are five food banks in our area:

Cobalt, Coleman, Latchford & Area Food Bank; Englehart Food Bank; Haileybury Food Bank; Kirkland Lake Salvation Army Food Bank; New Liskeard Salvation Army Food Bank

“these funds are extremely useful during these challenging times ... as food costs continue to escalate, many people that have been able to survive without any assistance have had to come to our food bank” Englehart & Area Food Bank

FOOD FOREVER FUND: This fund, established in 2007, provides an annual financial boost to the Food Banks in the District of Temiskaming. **Named Funds:** Monique Comeau Fund and George James (Jim) Ward Fund.

2023 Distribution \$12,190 divided among the five local food banks.

BUD PRICE ERNIE TRESIDDER FUND: Ernie Tresidder, a lifelong friend of Bud Price, established this fund to assist the Cobalt, Coleman, Latchford & Area Food bank with its annual operations. **2023 Distribution \$600**

WILLIE & MARIE GELINAS FUND: This fund was set up by Rheel, Leo, Aurele, and Norman Gelinas in memory of their parents. The income from this fund will be directed to local food banks. **2023 Distribution \$4,900**

NORMAN GELINAS MEMORIAL FUND: The income from this fund is directed to local food banks. **2023 Distribution \$759**

ROGER DUBIEN FUND: This fund was established by Roger’s sister Denise Pilon. The income from the fund will be evenly disbursed between the five local food banks. **2023 Distribution \$380**

**“without your support to our Food Bank, we would find it difficult to operate”
Cobalt, Coleman, Latchford & Area Food Bank**



Connor, Clark & Lunn Foundation Grant 2023

It is with great appreciation that we acknowledge the Connor, Clark & Lunn Foundation for providing a very generous flow through grant of **\$15,000** to The Temiskaming Foundation to support our community. The recipients of the grants are as follows:

Cobalt, Coleman, Latchford & Area Food Bank: Grant \$1,250 to assist with ongoing projects.

Haileybury Food Bank: Grant \$800 to assist with ongoing projects.

Englehart Food Bank: Grant \$1,250 to assist with ongoing projects.

Kunuwanimano Child & Family Services: Grant \$500. This donation helped with the Children in Care Christmas Party.

North Eastern Ontario Family and Children's Services - Angel Program: Grant \$1,000. This donation helped with the Angel Program that distributes Christmas presents (books, toys, and clothes) to families in our area.

Pavilion Family Resource Centre: Grant \$1,500. This donation was used to assist women and children.

Rotary Club of Englehart Christmas Baskets: Grant \$1,000. This donation helped the Rotary Club to assemble and deliver Christmas boxes to families in the Englehart area.

Salvation Army Christmas Hamper Program New Liskeard: Grant \$3,000. This year the Salvation Army Hamper program helped many local families. A secondary donation of \$1,600 to the Food Bank was made to assist with ongoing projects.

Salvation Army Christmas Hamper Program Kirkland Lake: Grant \$1,000. This donation helped to provide Christmas hampers to individuals and families in the Kirkland Lake area. A secondary donation of \$1,600 to the Food Bank was made to assist with ongoing projects.

Township of Matachewan Christmas Hamper Project: Grant \$500 – gift cards to assist local families during the holiday season.

“It is so very uplifting to see the tables laden with boxes full of food to overflowing. When there is no room for gifts, we simply add another box. Families with children receive as many boxes as needed to ensure that each and every family member obtains everything we have available for them.” Rotary Club of Englehart



2023 Scholarship & Bursary Funds

Walter Light Memorial Scholarship

This fund was established by Walter's wife Margaret to honour his achievements. It provides a scholarship to a student at TDSS who is "inspired to achieve goals, follow dreams and persistently and courageously pursue excellence."

Lena & Andrew Kuchar Memorial Fund Award

Mining played an important part of Lena & Andrew's lives. This fund was established by the executor of their estates to provide a scholarship annually to a student graduating from KLDCS and TDSS pursuing education in mining, agriculture, or related field. **2023 Recipients: Sofia Fulson (TDSS) and from KLDCS Andrea Delport, Lily Gannon, Tianna McKelvey and Paris Larson**

Zia Creet Pollock Fund

This scholarship fund, established in 2014, was set up by Zia, in her will and reflects her commitment to and affection for students and education. The income from this fund will be directed towards an annual scholarship to be handed out at Englehart High School. **2023 Recipient: Sydney LaCarte**

Smylie Family Scholarship

To provide a deserving student graduating from TDSS with a scholarship towards postsecondary education. **2023 Recipient: James Andrechek**

Englehart High School Anonymous Fund

The income from this scholarship fund, set up by an anonymous donor, will provide for awards to graduating students from Englehart High School proceeding to further education or training in woodworking, drama, music, or fine arts. **2023 Recipients: Phebbie Hansen and Kara Guenette**

George L. Cassidy Bursary Fund

Brigadier-General George L. Cassidy, D.S.O., E.D. came to Cobalt as a teacher, served in the war first as a member and then the Commanding Officer of the Algonquin regiment, then became Commander of the 16 Militia Group. He also was principal of Haileybury High School. He was a writer and a painter. A bursary dedicated to his memory is directed to a student graduating from TDSS who is a resident of Haileybury-Cobalt area and pursuing studies in art and/or literature. **2023 Recipient: Gabrielle Landry**



Northern Rebekah Lodge #212 Smart & Caring Community Fund

This fund was established as a donor directed fund and in 2022 allocated a permanent scholarship at Englehart High School. **2023 Recipient: Alyssa Wheeldon**

Kristin Heasman Fund Award

Kristin's family established the Kristin Heasman Fund in her honour. This fund provides an award at TDSS for a graduating student who has demonstrated determination, perseverance and resilience in their high school career. **2023 recipient: Hailie Greyson** Also, the "Miss Kristin" Heasman Bursary is awarded to two students at Sunset Public School who have displayed perseverance when faced with obstacles in life, shown kindness to others and possess a very strong desire to be successful.

Kiwanis Club of Cobalt Fund Scholarship

This fund awards scholarships at TDSS and ESCSM to a student who resides in the Town of Cobalt or Township of Coleman and is proceeding to postsecondary education in health sciences, engineering, mining, or forestry. It also provides an award to a student who excelled in the physics program at TDSS and another general award to a student at ESCSM. **2023 Recipients: Ian Schaffer (ESCSM); Rylee Chartrand (ESCSM); Avery Cleave (TDSS); and Physics award: Tanner St Louis (TDSS)**

Rotary Club of Haileybury Fund

Established by the Rotary Club of Haileybury, income, as directed by the club executive, has been used to provide scholarships at TDSS and ESCSM. The award is for students who embody the Rotary Value of "Service above Self." Rotary Fund also provides an award to students at the Centre d'éducation des adultes de New Liskeard. **2023 Recipients: Kaia Kellar (ESCSM); from TDSS – Liam Cull, William Noyes and Breanna Green; Xavier Marseille (Centre d'éducation des adultes)**

Jim & Sandi Hamilton Fund – "Look to this Day" Award

This scholarship is awarded to a graduating student who is enrolled in postsecondary studies. The student should have an interest in the Arts and/or Athletics, be community minded, involved in school extracurricular activities, demonstrates leadership & enthusiasm and is generous and thoughtful towards others. **2023 Recipient: Sydney LaCarte (EHS)**

Danny Wilson Memorial Scholarship Fund

This award is presented in memory of Danny Wilson, to a student pursuing postsecondary studies in the trades. This student will demonstrate a combination of good marks, excellent skills, a positive attitude and respect for the teachers and fellow students. **2023 Recipient: Ryan Bradley (TDSS)**



Bruce Lonsdale Memorial Scholarship Fund

This fund was established by Mr. Lonsdale's friends, colleagues, and family. This fund provides two \$500 scholarships annually to TDSS graduates pursuing postsecondary education. **2023 Recipients: Caia Sears and Pragn Julka**

Gary Messenger Fund

This scholarship fund was established by Gary's Family in his honour. The graduating student recognised with this award reflects Gary's generous and thoughtful nature, his loyalty and is a good friend. **2023 Recipients: Brynn Durrant and Kayla Staples Cann (TDSS)**

C.C. Farr Scholarship Fund

This named scholarship fund was established by the descendants of C.C. Farr, founder of the Town of Haileybury. Income from this fund will provide an award to a TDSS (Grade 11 or 12) student residing in Haileybury who has demonstrated civic activity or community service of an exemplary nature. **2023 Recipient: Emma Kersley**

Robert and Margaret Pollock (Swastika) Memorial Fund

This award was established to commemorate the lives of Robert & Margaret Pollock, two pioneers of Swastika who contributed to the growth of their community. This is a 4-year award to a graduate of KLDSC who is attending Queen's University, University of Toronto or University of Western Ontario in an Engineering or Business program. **2023 Recipients of \$1,000 (annually): Hannah Chartrand (Fourth year of award); Shaylan Pratt (Third year of award); and Sydney Sinclair (First year of award)**

Allan & Judy Lee & Family Fund

This fund awards 3 scholarships: The **Allan & Judy Lee's Proud Parent Award** honours Allan's contribution to his community as well as his understanding of the importance of education. This award, at TDSS, is for two students with all around high academic achievement and plans to attend post secondary studies. **2023 Recipients: William Duke and Gabrielle Gibson**

The third award – **The Caring Heart Bursary** – honours Judy's nursing career and is awarded to a student at TDSS who is in their final year of high school and has been accepted to study at post secondary, pursuing education in the fields of nursing or other health related field. **2023 Recipient: Kiara Kidd**

Bob (Robert) Pollock Memorial Scholarship Fund

This fund was set up by John Pollock in memory of his brother Bob. This award is presented to a student in the Mining course at the Haileybury Campus of Northern College. This fund also provides an annual grant to the Salvation Army Kirkland Lake Food Bank for Christmas projects. **2023 Recipient: Dale Nikoruk**



Gord Zubycy SHSM Sports Focus Award

This award was established in memory of Gord. It is awarded to a student with high academic standing and exceptional leadership qualities in the area of sports and recreation with the Sports Leadership class. **2023 recipient: James Andrechek (TDSS)**

Jordan Birnie Fund

In July 2017, Jordan Birnie died after a courageous lifelong battle with mental illness. The scholarship from this fund will go to a graduating student moving on to post-secondary studies who has demonstrated perseverance in their high school career. **2023 Recipient: Hailey Mathis (TDSS)**

Alfred & Kathleen Holmes Scholarship Fund

Patricia Sutherland established this scholarship fund in honour of her aunt and uncle. Each year a graduate of TDSS proceeding to postsecondary education in veterinary science or medical science will benefit. **2023 Recipient: Lily McBride**

Pat & Hope Birnie Scholarship

Pat & Hope's learning legacy continues through the establishment of this named scholarship fund. This bursary will go to a graduating student from both TDSS and ESCSM pursuing postsecondary education. **2023 Recipients: Rianne McLaren (TDSS) and André Dalcourt (ESCSM)**

Barney Morris Scholarship Fund

Established by his wife Francis to provide a scholarship at TDSS for a student who loves the game of hockey (as Barney did) and who is above all a team player and a gentle person who has proven that sportsmanship and skill creates excellence. **2023 Recipient: Kiara Larocque**

Barbara & Douglas Martin Fund

Established by Barb & Doug, this fund provides for one or more awards to students who have attended high school in the District of Temiskaming and who have received services from the North Eastern Ontario Family and Children's Services organization. **2023 Distribution \$2,200**

Juergen Leukert Scholarship Fund for Students in an Apprenticeship Program

This award was established by Carole Leukert in honour of her husband Juergen. This scholarship is awarded to a student graduating from TDSS who is pursuing an apprenticeship in a licensed trade, exhibits a sound work ethic and integrity. **2023 Recipient: William Kensett**



BOARD OF DIRECTORS 2023

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Al Willard

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Voula Zafiris

Executive Director: **Claire Hendrikx**

A big thank you to **Cherry Wong**, working on our Vital Signs,
Community Suite and Donor Stewardship projects

And to **Shawn LaCarte** and **Melissa Gill**, for serving on the Board of
Directors

INVESTMENT MANAGERS:

Mike Downs of Connor, Clark & Lunn Capital Ltd.

Audited Financial Statements prepared by KPMG for 2023
are available upon request.



The Temiskaming Foundation is a member of the
Community Foundations of Canada



COMMUNITY
FOUNDATIONS
OF CANADA

FONDATIONS
COMMUNAUTAIRES
DU CANADA

Do you have a particular charity that you care about and want to help sustain the work of that organization? Consider planned giving as an option. A bequest specifically designated for a charity can provide your estate with tax benefits and the charity with your support. Contact your lawyer, accountant or financial advisor and ask how you can leave a legacy.



Donate Online: Donate online at our website www.temiskamingfoundation.ca, click the **DONATE** button, select the fund to direct your donation to and a receipt will be emailed to you directly. The Foundation receives the donation via electronic transfer through our bank.

The Temiskaming Foundation

61 Whitewood Ave.

P.O. Box 1084

New Liskeard ON P0J 1P0

Phone: (705) 647-1055

Email: ttf@temiskamingfoundation.ca

Website: www.temiskamingfoundation.ca

Charitable Registration No 888535465RR0001

June 20, 2024

SENT VIA EMAIL

Hon. Doug Ford MPP
Premier of Ontario
Premier's Office, Main Legislative Building
Queen's Park, Toronto, Ontario

Dear Premier,

As I know you will agree, Ontario's paramedics, police officers and firefighters are our frontline heroes, regularly putting themselves at risk to protect the rest of us.

In recent months, local resident, paramedic and former volunteer firefighter, Charles Shaw, has been advocating for paramedics and all police officers to receive the same long-service medal as exists today for firefighters and Ontario Provincial Police officers.

Our Town Council agrees with Mr Shaw, and passed the below resolution unanimously requesting the province create such medals. Here is the resolution:

Resolution 2024-206

Whereas paramedics, firefighters and police officers are our frontline heroes, regularly putting their own health and safety at risk to help others in need;

Whereas the Ontario Fire Services Long Service Medal was created in 1971 to honour firefighters who have served the public for twenty-five years or more and the Governor General's Fire Services Exemplary Service Medal was created in 1985 and 'honours members of a recognized Canadian fire service who have completed 20 years of service, ten years of which have been served in the performance of duties involving potential risks;

Whereas the Ontario Provincial Police Long Service and Good Conduct Medal honours OPP officers who have served for twenty years or more and the Governor General's Police Exemplary Service Medal, created in 1983, 'recognizes police officers who have served in an exemplary manner having completed 20 years of full-time service with one or more recognized Canadian police forces;

Whereas many non-OPP police services have similar local long-service medals within their forces, but there is not a province-wide long-service medal for non-OPP police officers;

Whereas the Governor General's Emergency Medical Services Exemplary Service Medal, created in 1994, recognizes 'professionals in the provision of pre-hospital emergency medical services to the public who completed 20 years of exemplary service, including at least 10 years in the performance of duties involving potential risk;

Whereas there is no province-wide long-service medal for paramedics in Ontario;

Therefore, The Corporation of the Town of Bradford West Gwillimbury Council:

- 1. Endorse the creation of a province-wide long-service medal for police and for paramedics, modelled after the existing such award for firefighters;*
- 2. In furtherance of this resolution, that the Mayor write to the Premier, Minister of Health, Solicitor General, Minister of Citizenship and our local MPP urging them to work collaboratively to create such awards; and*
- 3. That a copy of this resolution be sent to all Ontario municipalities.*

I believe this is a relatively simple but important measure your government could take to honour our paramedics and police officers, as we already honour our firefighters. I understand the creation of such an award would involve several different ministries, and I hope you might instruct your cabinet to work together to create this award.

Thank you very much for your consideration.

Sincerely yours,



James Leduc
Mayor
Town of Bradford West Gwillimbury

cc

Hon. Sylvia Jones, Minister of Health
Hon. Michael Krezner, Solicitor General
Hon. Michael Ford, Minister of Citizenship and Multiculturalism
Hon. Caroline Mulroney, MPP for York—Simcoe
Cllr Jonathan Scott, Town of Bradford West Gwillimbury
Mr. Charles Shaw
Ontario's Municipal Councils



PO Box 752 Haileybury, On POJ 1K0

August 29, 2024

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

Dear Mayor and Council,

We would like to take this opportunity to thank you for the support of the family night along with the services that the city provided to help us raise important funds for community groups.

The city staff and management did a wonderful job in cleaning up the downtown area along with supporting the set up of our infrastructure.

The Friday family night was a huge success with over 300 kids in attendance. We also sold out the golf tournament and the main event on the Saturday.

We are excited to announce that we will donate a total of \$100,000 to 6 organizations. Since 2017, North on Tap has donated \$425,500 to local community groups.

We sincerely appreciate the support and look forward to continuing our excellent partnership with the city in 2025.

Regards,

Hugo Rivet
Committee Member



North on Tap Craft Beer Festival

Box 752, Haileybury, (Ontario), P0J 1K0

Email: northontap@gmail.com

Media Release

100,000 reasons to love the North on Tap Craft Beer Festival!

July 28th, 2024 – Temiskaming Shores, ON: The North on Tap Craft Beer Festival – Temiskaming Shores’ most anticipated sold-out event of the summer – has 100,000 reasons to celebrate: that’s the amount it will be distributing to six not-for-profit organizations within our area.

“This is the first time that North on Tap has managed to reach the coveted \$100,000 mark with its proceeds, making a positive impact in the lives of local residents from Temagami to Hilliardton and all points in between” said Danielle Bélanger-Corbin, member of the organizing committee. “Since its inception, we have managed to give back **\$425,500** to various worthwhile causes in our area while offering a truly unique and popular event”.

According to Bélanger-Corbin, thanks to the unprecedented success of the event as well as the generosity of sponsors and community partners, the North on Tap Craft Beer Festival will be giving back \$100,000 to six worthwhile causes this year. “Our major beneficiary this year, is the Camp Jeunesse en Marche, which will be receiving \$60,000 from this year’s proceeds for some of their important infrastructure projects” said Bélanger-Corbin. Charlotte Lavictoire of Camp Jeunesse en Marche thanked North on Tap for its generous contribution and support of its children’s camp: “Please be assured that this substantial sum will go toward infrastructure renovations necessary to keep [the Camp] compliant with all provincial codes”.

Other recipients for the 2024 edition proceeds are Living Temagami Arts and Culture (\$1,000), the Little Claybelt Homesteader Museum (\$2,000), École catholique Sainte-Croix (\$7,000), the Temiskaming Northern Loons (\$10,000) and the Hilliardton Marsh Research and Education Centre (\$20,000). Bruce Murphy of the Marsh said his organization “really appreciates the help” and commented that “it was wonderful to be a part of the volunteering process and to see the event unfold”. With the funds, the Marsh will be increasing the accessibility of its trail system.

The North on Tap Craft Beer Festival would like to thank everyone who attended this year’s event. Special thanks go out to all sponsors for their generosity and support and the countless volunteers who gave their time and energy, to ensure the Festival’s success. Planning for the seventh edition of North on Tap, which will be held on Saturday July 12th, 2025, will begin this Fall.

About the North on Tap Craft Beer Festival: Held on the shores of Lake Temiskaming in Haileybury (Temiskaming Shores) Ontario on the second Saturday in July, the North on Tap Craft Beer Festival showcases Ontario craft breweries, wines and cocktails as well as regional food, great live music and the 'Hop To It' 5km Beer/Root beer run/walk. All proceeds go to local charitable or not-for-profit organizations. Contact us at northontap@gmail.com or follow us on social media for the latest updates and announcements. Our web page: www.northontap.ca Twitter/Instagram/Facebook: [@northontapbeer](https://www.instagram.com/northontapbeer)

THE VOICE OF NORTHERN BUSINESS



Re: Request for Council Resolution: Support a Set-Aside for Northern Ontario within the OINP

On July 25th, 2024, over 40 organizations from across Northern Ontario came together to formally support an initiative to increase provincially led immigration to Northern Ontario communities. Northern Ontario Chambers of Commerce, Municipalities, Economic Development Agencies, Community Futures Development Corporations, Local Immigration Partnerships, Réseau du Nord, and more are working together to advocate for a Northern Ontario "set-aside" within the Ontario Immigrant Nominee Program (OINP).

As the Government of Ontario has full authority to set the parameters and allocations for the OINP. We are requesting 3,000 nominations, annually, be specifically set aside for immigrants coming to Northern Ontario to fill labour shortages. These 3,000 immigrants would help our communities maintain their current standard of living. Meaning there would be enough people to support vital services in our communities, pay taxes, and keep businesses open.

Currently, Northern Ontario is only receiving between 1-3% of all allocations through the OINP (approximately 100-200 nominees per year for the past 14 years). Meanwhile, the GTA receives approximately 90% of ALL immigration to Ontario. OINP has 21,500 total spots to allocate in 2024, up from 9,000 spots just three years ago. That means there is plenty of room to make a set-aside for Northern Ontario work without detracting from the GTA and other Ontario communities.

We need your help ASAP. To put pressure on the provincial government, **we are requesting your Council pass a resolution formally supporting a 3,000-nomination set-aside within the OINP for Northern Ontario communities.**

The allocation of these 3,000 spots would be spread among communities, ensuring that the benefits of immigration are extended beyond the largest cities in Northern Ontario. Importantly, the set-aside would **work alongside existing programs**, like the federal Rural and Northern Immigration Pilot (and future iterations of it). Also, in-need occupations would be identified specifically for Northern Ontario communities to help address our unique labour shortages.

The federal Rural and Northern Immigration Pilot has brought over 4,000 immigrants to Northern Ontario since its inception five years ago. Targeted, community-level immigration works for Northern Ontario. Help us keep the momentum going.

For questions or more information, please contact:

Charla Robinson, President, Thunder Bay Chamber of Commerce at charla@tbchamber.ca

THE VOICE OF NORTHERN BUSINESS



Table: Proposed Allocations for Northern Ontario OINP “Set-Aside”

OINP Proposed Northern Ontario Allotments, CMA/CAs and CDs (Rural)		
Geography	Geographic Level	Allocations
Greater Sudbury	CMA	689
Timmins	CA	166
Sault Ste. Marie	CA	310
Thunder Bay	CMA	498
North Bay	CA	290
Kenora	CA	60
Nipissing	District**	52
Manitoulin	District	56
Sudbury	District	72
Greater Sudbury*	District**	0
Timiskaming	District	127
Cochrane	District**	149
Algoma	District**	150
Thunder Bay	District**	95
Rainy River	District	79
Kenora	District**	206

Source: Northern Policy Institute.

Definitions: A census metropolitan area (CMA) must have a total population of at least 100,000. A census agglomeration (CA) must have a core population of at least 10,000. Census divisions (CDs) are intermediate geographic areas between the province/territory level and the municipality.

Note: *The Greater Sudbury CMA overlaps completely with the Greater Sudbury CD. Thus, for simplicity, all the allocations are included under the Greater Sudbury CMA.

**Districts represent the CD population minus the CMA/CA population (if there is a CMA/CA present within the CD). This allows there to be a specific allotment for rural areas

Source: Author's calculations. Based on an allotment of 3,000 spots for Northern Ontario divided amongst regions based on population share. Data obtained from 2021 Census of the Population.

THE VOICE OF NORTHERN BUSINESS



Sample Motion

WHEREAS employers across Northern Ontario are experiencing a critical shortage of **skilled** workers, contributing to a shrinking labour market with an estimated 50,000 newcomers needed by 2041 to sustain current Northern Ontario population levels; and

WHEREAS, the labour shortage is causing significant economic hardship for Northern Ontario communities, including reduced productivity and business closures; and

WHEREAS population and migration trends to 2021 suggest that Northern Ontario needs **100,000 newcomers by 2041** to sustain current population; and

WHEREAS the success of the federal Rural and Northern Immigration Pilot (RNIP) demonstrates the effectiveness of allocating nomination spots to address regional labour shortages in attracting newcomers to Northern Ontario; and

WHEREAS, the Ontario Immigrant Nominee Program has been expanded from 9,750 nominees in 2022 to a goal of 21,500 nominees in 2024;

NOW, THEREFORE, BE IT RESOLVED BY (town / city) COUNCIL (insert municipality name) to:

Urges the Government of Ontario to address the critical market shortage of skilled labour in Northern Ontario by allocating 3,000 Ontario Immigrant Nominee Program spots to support the region's economic growth and development.

BE IT FURTHER RESOLVED THAT:

Copies of this resolution be forwarded to: the Ontario Minister of Labour, Immigration, Training & Skills Development; local Members of Provincial Parliament; the Federation of Northern Ontario Municipalities; and the Thunder Bay Chamber of Commerce



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, June 19th, 2024, at 5:30 PM at South DTSSAB Office

- Present: Derek Mundle, Rick Owen, Clifford Fielder, Jesse Foley, Mary-Jo Lentz, Jeff Laferriere, Mark Stewart (CAO)
- Staff: Corey Mackler – Information Technology Manager, Sarah Salvis – Chief of EMS, Michelle Sowinski - Recorder
- Absent: Pat Kiely
- Guests: Anne-Commando Dube – Matachewan, Darlene Wroe – Temiskaming Speaker, L & F Mahon Consulting
-

The Regular Meeting of the Board was called to order at 5:31 PM.

1.0 CALL TO ORDER AND LAND ACKNOWLEDGMENT

2.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

3.0 PETITIONS AND DELEGATIONS

Nil

4.0 ACCEPTANCE/ADDITIONS TO AGENDA

Resolution 2024-42

Moved by Mary Jo Lentz seconded by Clifford Fielder

THAT the agenda of the Regular Meeting of the Board held on June 19th, 2024 be accepted as amended with the addition of items 6.3 Ministry of Municipal Affairs and Housing correspondence regarding 2024-2025 Confirmed Funding Allocation for National Housing Strategy (NHS) programs.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – May 15th, 2024, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2024-43

Moved by Ian Macpherson and seconded by Rick Owen

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on May 15th, 2024, be accepted as presented.

Carried.

6.0 CORRESPONDENCE

Resolution 2024-44

Moved by Jesse Foley and seconded by Jeff Laferriere

THAT the Board accept the Correspondence as presented, for information.

Carried.

7.0 NEW BUSINESS

7.1 CAO Update

This report was prepared and presented by Mark Stewart for the Board's information.

8.0 IN-CAMERA SESSION

Resolution 2024-45

Moved by Lois Perry and seconded by Mary Jo Lentz

THAT the Board move to In-Camera at 5:41 PM to discuss items pertaining to contract negotiations.

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2024-46

Moved by Ian Macpherson and seconded by Rick Owen

THAT the Board resolved to rise from In-Camera session at 6:48 PM and return to the Regular Session with report, supporting the direction given in the In-Camera session item 8.4 on the In-Camera Agenda.

Carried.

10.0 ADJOURNMENT

Resolution 2024-47

Moved by Jesse Foley and seconded by Mary Jo Lentz.

THAT the Board meeting be hereby adjourned at 6:52 PM AND THAT the next Board meeting be held on July 17th, 2024, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

July 17th, 2024

Date

Recorder: Michelle Sowinski

The Corporation of the City of Temiskaming Shores

By-law No. 2024-090

**Being a by-law to appoint a Fire Prevention Officer for the
City of Temiskaming Shores – Jocelyn Plante**

Whereas Section 2(1) of the Fire Protection and Prevention Act, 1997, as amended, states that every municipality shall establish a program which must include public education with respect to fire safety and certain components of fire prevention and provide such other fire protection services as it determines may be necessary in accordance with its needs and circumstances; and

Whereas Section 2(2) of The Fire Protection and Prevention Act, provides that every municipality, in discharging its responsibilities under subsection (1) of Section 2, shall appoint a community fire safety officer or community safety team, or establish a fire department; and

Whereas Council for the City of Temiskaming Shores adopted By-law No. 2005-001 to establish, govern and regulate the Temiskaming Shores Fire Department on January 24, 2005; and

Whereas Council for the City of Temiskaming Shores passed By-law No. 2007-056 to adopt a Fire Prevention Policy on October 6, 2015; and

Whereas Council deems it necessary to appoint a community fire safety officer (i.e. Fire Prevention Officer) for The Corporation of the City of Temiskaming Shores.

Now therefore the Council of The Corporation of the City of Temiskaming Shores enacts as follows:

1. That **Jocelyn Plante** is hereby appointed as Fire Prevention Officer.
2. That this By-law shall come into force and take effect as of March 4, 2019.
3. That the Clerk of the City of Temiskaming Shore 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 as may be deemed necessary 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 13th day of August, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-091

Being a by-law to amend By-law No. 2022-167 to appoint a Deputy Mayor, Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council (OPP Detachment Board)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council adopted By-law No. 2022-167 to a Deputy Mayor, Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council, at the November 21, 2022 Regular Meeting of Council; and

Whereas at the April 2, 2024 Committee of the Whole Meeting, Council acknowledged Memo No. 013-2024-CS regarding the transition from Section 10 Board to OPP Detachment Board, and agreed to appoint Mayor Jeff Laferriere and Councillor Danny Whalen as Council Representatives, on the newly formed OPP Detachment Board for Temiskaming Shores for the remainder of the Council term, following receipt of a police record check; and

Whereas appointments to the new OPP Detachment Board are governed by Section 33 of the Community Safety and Policing Act, 2019.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule "A" to By-law No. 2022-167, be amended by removing the Police Services Board section in its entirety, and replacing with the following:

Boards/Committees	Council Member(s) Appointed
OPP Detachment Board	Jeff Laferriere Danny Whalen

2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor changes 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.

Read a first, second and third time and finally passed this 13th day of August, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-092

Being a by-law to amend By-law No. 2022-185 to appoint community representatives to various Committees and Boards for the 2022-2026 Term of Council (OPP Detachment Board)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council adopted By-law No. 2022-185 to appoint community representatives to various Committees and Boards for 2022-2026 Term of Council; and

Whereas at the April 2, 2024 Committee of the Whole Meeting, Council acknowledged Memo No. 013-2024-CS regarding the transition from Section 10 Board to OPP Detachment Board, and agreed to appoint Monique Chartrand as a Community Appointee on the newly formed OPP Detachment Board for Temiskaming Shores for the remainder of the Council term, following receipt of a police record check (Resolution No. 2024-131); and

Whereas at the May 21, 2024 Regular meeting, Council rose with report from Closed Session with Resolution No. 2024-211, directing staff to prepare the necessary by-law to appoint Geegado Megwan Kwe (Rollie Allaire) to the Temiskaming Shores OPP Detachment Board, for consideration at a future Regular Council Meeting; and

Whereas appointments to the new OPP Detachment Board are governed by Section 33 of the Community Safety and Policing Act, 2019.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule “A” to By-law No. 2022-185, be amended by removing the Police Services Board category in its entirety, and replacing with the following:

OPP Detachment Board		Police Services Act
Appointed Members	Amending By-laws	
Monique Chartrand Rollie Allaire (Geegado Megwan Kwe)		

Council Appointees (By-law No. 2022-167, as amended): **Jeff Laferriere, Danny Whalen**

2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor changes 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.

Read a first, second and third time and finally passed this 13th day of August, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-093

Being a by-law to enter into an agreement with Don Adshead Trucking Ltd. for the Supply, Mixing and Stockpiling of Winter Sand at various locations within the City of Temiskaming Shores

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 the Council of The Corporation of the City of Temiskaming Shores acknowledged receipt of Administrative Report No. PW-021-2024 at the August 13, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Don Adshead Trucking Ltd. for the Supply, Mix and Stockpile of Winter Sand, for consideration at the August 13, 2024 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 entering into an agreement with Don Adshead Trucking Ltd. for the Supply, Mix and Stockpile of Winter Sand to the City of Temiskaming Shores, at a unit price of \$9.95 per tonne plus applicable taxes for the Dymond, New Liskeard and Haileybury Yards, and \$6.00 per tonne plus applicable taxes for sand remixing, for the 2024-2025 and 2025-2026 winter operation seasons, 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 13th day of August, 2024.

Mayor

Clerk



Schedule "A" to

By-law 2024-093

Agreement between

The Corporation of the City of Temiskaming Shores

and

Don Adshead Trucking Ltd.

for the Supply, Mix and Stockpile of Winter Sand

This agreement made this 13th day of August 2024.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called "the Owner")

and

Don Adshead Trucking Ltd.
(hereinafter called "the Supplier")

Witnesseth:

That the Owner and the Supplier shall undertake and agree as follows:

Article I:

The Contractor will:

- a) Provide all material and perform all work described in the Contract Documents entitled:

**Corporation of the City of Temiskaming Shores
Supply, Mix and Stockpile Winter Sand
Request for Tender No. PWO-RFT-008-2024**

- b) Do and fulfill everything indicated by this Agreement and in the Form of Agreement attached hereto as Appendix 01.
- c) Complete, as certified by the Manager of Transportation Services, all the work by **October 27th of each year.**

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid at a unit price of **\$9.95 per tonne plus applicable taxes** for the Dymond, New Lisheard and Haileybury Yards, and **\$6.00 per tonne plus applicable taxes** for sand remixing, for the 2024-2025 and 2025-2026 winter operations seasons, 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:

Don Adshead Trucking Ltd.
897921 Gilles Lake Road
Cobalt, ON
P0J 1C0

The Owner:

The Corporation of the City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario
P0J 1K0

The Manager of Transportation Services:

Manager of Transportation Services
City of Temiskaming Shores
P.O. Box 2050, 325 Farr Drive
Haileybury, Ontario
P0J 1K0

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Appendix 01 to
Schedule "A" to
By-law No. 2024-093
Form of Agreement

**City of Temiskaming Shores
PWO-RFT-008-2024
Supply, Mix and Stockpile Winter Sand**

Form of Tender

Each FORM OF TENDER should contain the legal name under which the Bidder carries on business, telephone number and fax number, as well the name or names of appropriate contact personnel which the City may consult regarding the Tender.

I/We, the undersigned, have carefully examined the attached documents and conditions of the Tender. I/We 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 as are required to satisfy this Tender.

NOTE: All portions of "Form of Tender" must be accurately and completely filled out.

Section 1

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE PER TONNE *	TOTAL
1	Dymond Public Works Yard, 181 Drive Inn Theatre Road, New Liskeard	1500	\$ 9.95	\$ 14,925 ⁰⁰
2	New Liskeard Public Works Yard, 200 Lakeshore Drive, New Liskeard	3,000	\$ 9.95	\$ 29,850 ⁰⁰
3	Haileybury Public Works Yard 1 View Street, Haileybury, ON	1,500	\$ 9.95	\$ 14,925 ⁰⁰
4	Sand Remixing	500	\$ 6.00	\$ 3,000 ⁰⁰

*Price to be valid for both the 2024/2025 and 2025/2026 Winter Operations seasons.

SUB TOTAL	\$ 62,700 ⁰⁰
H.S.T.	\$ 8,151 ⁰⁰
TOTAL	\$ 70,851 ⁰⁰

Form 1 to be submitted

I/We DON ADSHEAD TRUCKING LTD offer to supply the requirements stated within.
the corresponding total cost of \$ 70,851⁰⁰ Tax included.

I/We hold the prices valid for 60 (sixty) days from submission date.

The specifications have been read over and agreed to this 28th day of JULY 2024

Company Name <u>DON ADSHEAD TRUCKING LTD</u>	Contact name (please print) <u>WENDY ADSHEAD</u>
Mailing Address [REDACTED]	Title <u>TREASURER.</u>
Postal Code [REDACTED]	Authorizing signature <u>Wendy Adshead</u> "I have the authority to bind the company/corporation/partnership."
Telephone [REDACTED]	Fax <u>N/A.</u>
Cell Phone if required [REDACTED]	Email <u>adshead.trucking@gmail.com</u>

Acknowledgement of Addenda

I/We have received and allowed for ADDENDA NUMBER N/A. in preparing my/our Tender.

Form 2 to be submitted

**City of Temiskaming Shores
PWO-RFT-008-2024
Supply, Mix and Stockpile Winter Sand**

Non-Collusion Affidavit

I/We DON ADSHEAD TRUCKING LTD the undersigned am fully informed respecting the preparation and contents of the attached Tender 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 proposed 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 Tender 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 at: COBALT this 28th day of JULY, 2024.

Signed: Wendy Adshead

Title: TREASURER.

Company Name: DON ADSHEAD TRUCKING LTD

Form 3 to be submitted.

**City of Temiskaming Shores
PWO-RFT-008-2024
Supply, Mix and Stockpile Winter Sand**

Conflict of Interest Declaration

Please check appropriate response:

We hereby confirm that there is not nor was there any actual perceived conflict of interest in our Tender 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 Tender submission or the contractual obligations under the Agreement.

List Situations:

In making this Tender 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 RFT process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Dated at: COBALT this 28th day of JULY, 2024.

Signature: Wendy Adshhead

Bidder's Authorized Official: WENDY ADSHHEAD

Title: TREASURER.

Company Name: DON ADSHHEAD TRUCKING LTD

Form 4 to be submitted.

**City of Temiskaming Shores
PWO-RFT-008-2024
Supply, Mix and Stockpile Winter Sand**

Accessibility for Ontarians with Disabilities Act, 2005 Compliance Agreement

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: WENDY ADSHEAD Company Name: DON ADSHEAD TRUCKING LTD

Phone Number:  Email: adshead.trucking@gmail.com

I, WENDY ADSHEAD, 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.

OR

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, please visit: <https://www.ontario.ca/page/how-train-your-staff-accessibility>.

Form 5 to be submitted.

The Corporation of the City of Temiskaming Shores

By-law No. 2024-094

**Being a by-law to enter into an agreement with M & G Fencing Inc.
for the installation of fencing at various City locations**

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-016-2024 at the August 13, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with M & G Fencing Inc. for the installation of fencing at various City locations in the amount of \$59,440.00 plus applicable taxes, for consideration at the August 13, 2024, 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 entering into an agreement with M & G Fencing Inc. for the installation of fencing at various City locations in the amount of \$59,440.00 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 13th day of August, 2024.

Mayor

Clerk



Schedule “A” to

By-law 2024-094

Agreement between

The Corporation of the City of Temiskaming Shores

and

M & G Fencing Inc.

for the installation of fencing at various City locations

This agreement made this 13th day of August, 2024.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called "the Owner")

And

M & G Fencing Inc.
(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 described in the Contract Documents entitled:

**The Corporation of the City of Temiskaming Shores
Fence Installations
Request for Quotation No. RS-RFQ-007-2024**

- b) Do and fulfill everything indicated by this Agreement and in the Form of Agreement attached hereto as Appendix 01 and forming part of this Agreement; and
- c) Complete, as certified by the Director of Recreation Services, all the work by **November 30, 2024.**
- d) The time limits referred to in this Agreement may be abridged or extended by mutual agreement by both Parties.

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid **fifty-nine thousand, four-hundred and forty dollars and zero cents (\$59,440.00) plus applicable taxes**, subject to additions and deductions as provided in the Contract Documents, if applicable.
- 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 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:

M & G Fencing Inc.
P.O. Box 935, 826 Bruno Street
Azilda, Ontario P0M 1B0

The Owner:

City of Temiskaming Shores
325 Farr Drive / P.O. Box 2050
Haileybury, Ontario P0J 1K0

The Director of Recreation Services:

Director of Recreation Services
City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario P0J 1K0

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In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in
the presence of)

M & G Fencing Inc.

Pierre Lapensee, Estimator/ Project Manager

Municipal Seal)

**The Corporation of the City of Temiskaming
Shores**

Mayor – Jeff Laferriere

Clerk – Logan Belanger



Appendix 01 to
Schedule "A" to

By-law No. 2024-094

Form of Agreement

**City of Temiskaming Shores
RS-RFQ-007-2024
Fence Installations**

Form of Quotation

Each Quotation should contain the legal name under which the Proponent carries on business, telephone number and email, as well as the name or names of appropriate contact personnel which the City may consult regarding 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, labor, apparatus, and documentation as are required to satisfy this Quotation (all prices must be CDN funds and without HST):

NOTE: All portions of "Form of Quotation" must be accurately and completely filled out.

Lump sum price for completion of all work at Dymond Sports Park	\$	23,465.00	JA JA JR JP JP
Lump sum price for completion of all work at Haileybury Water Treatment Plant	\$	7,585.00	
Lump sum price for completion of all work at Farr Park	\$	15,850.00	
Lump sum price for completion of all work at Shaver Park	\$	12,540.00	
Total (exclusive of HST):		\$	

Estimated Mobilization Date:	2024-09-15
Estimated Completion Date (Must be completed by 2024-11-30):	2024-11-20

Acknowledgement of Addenda

I/We have received and allowed for ADDENDA NUMBER _____ in preparing my/our Quotation.

Company Name: M & G Fencing Inc.

Mailing Address: 826 Bruno Street, PO Box 935, Azilda, Ontario

Postal Code: P0M 1B0

Telephone: 705-983-4411

Email: estimating@mgfencing.ca

Bidder's Authorized Official: Pierre Lapensée

Title: Estimator / Project Manager

Authorizing Signature: 

Date: July 22, 2024

Contact name (if different from authorizing official):

Contact's email:

Form 1 to be submitted.

**City of Temiskaming Shores
RS-RFQ-007-2024
Fence Installations**

Non-Collusion Affidavit

I/ We Pierre Lapensée, M&G Fencing Inc. 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 proposed 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 Quotation 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.

Date: July 22, 2024

Bidder's Authorized Official: Pierre Lapensée

Title: Estimator / Project Manager

Company Name: M & G Fencing Inc.

Authorizing Signature: 

Form 2 to be submitted.

**City of Temiskaming Shores
RS-RFQ-007-2024
Fence Installations**

Conflict of Interest Declaration

Please check appropriate response:

I/We hereby confirm that there is not nor was there any actual 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 RFQ process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Date: July 22, 2024

Bidder's Authorized Official: Pierre Lapensée

Title: Estimator / Project Manager

Company Name: M & G Fencing Inc.

Authorizing Signature: 

Form 3 to be submitted.

The Corporation of the City of Temiskaming Shores

By-law No. 2024-095

Being a by-law to enter into an agreement with Miller Paving Limited for the repair of the Pete's Dam Bridge

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-017-2024 at the August 13, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Miller Paving Limited for the repair of the Pete's Dam Bridge for the upset limit of \$300,000 plus applicable taxes, for consideration at the August 13, 2024, 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 entering into an agreement with Miller Paving Limited for the repair of the Pete's Dam Bridge for the upset limit of \$300,000 plus applicable taxes, for consideration at the August 13, 2024 Regular Council meeting, 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 13th day of August, 2024.

Mayor

Clerk



Schedule “A” to

By-law 2024-095

Agreement between

The Corporation of the City of Temiskaming Shores

and

Miller Paving Limited

Repair of the Pete’s Dam Bridge

This agreement made this 13th day of August 2024.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called "the Owner")

and

Miller Paving Limited
(hereinafter called "the Contractor")

Witnesseth:

That the Owner and the Contractor shall undertake and agree as follows:

Article I:

The Contractor will:

- a) Do and fulfill everything indicated by this Agreement and in the Form of Agreement attached hereto as Appendix 01, and forming part of this Agreement;
- b) Complete, as certified by the Director of Recreation Services, all the work by **April 30, 2025**; and
- c) The time limits referred to in this Agreement may be abridged or extended by mutual agreement by both Parties.

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid in the upset amount of **three-hundred thousand dollars and zero cents (\$300,000.00)**, 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:

Miller Paving Limited
P.O. Box 248
New Liskeard, ON
P0J 1P0

The Owner:

City of Temiskaming Shores
P.O. Box 2050, 325 Farr Drive
Haileybury, Ontario
P0J 1K0

The Director of Recreation Services:

Director of Recreation Services
City of Temiskaming Shores
P.O. Box 2050, 325 Farr Drive
Haileybury, Ontario
P0J 1K0

Remainder of this page left blank intentionally

In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in
the presence of)

Miller Paving Limited

Britt Herd – Senior Manager, Estimating and Contracts

Municipal Seal)

**The Corporation of the City of Temiskaming
Shores**

Mayor – Jeff Laferriere

Clerk – Logan Belanger



Appendix 01 to

Schedule "A" to

By-law No. 2024-095

Form of Agreement



MILLER PAVING NORTHERN

704024 Rockley Road, Box 248, New Liskeard, ON, P0J 1P0
Phone: (705) 647-4331 Fax: (705) 647-3611

August 1, 2024

Matt Bahm, Director of Recreation

City of Temiskaming Shores
Box 2050, 325 Farr Drive
Haileybury, ON P0J 1K0

RE: Pete's Dam Pedestrian Bridge Repair Proposal (Option A or B)

Miller is pleased to offer the following repair proposal for the design and repair of the Pete's Dam Pedestrian Bridge, as per our recent discussions.

Option A - Proposal Fee: \$357,500.00

Option A - Proposal Fee includes the following:

1. Design and Engineer Sign-off, and as-built drawings
2. West Abutment – Realign Blocks, install additional steel bracing, place grout to tie blocks together, place Large Rock Protection Armouring.
3. East Abutment – Place Large Rock Protection Armouring
4. Improve and upgrade the trail to access the bridge site, and realign the trail in one area to improve access.
5. Work schedule is approximately 6 weeks, starting in the Fall of 2024, actual date to be determined.

For Option B, we are prepared to enter into a Cost-Plus arrangement in order for the City to best manage the actual cost of the repair. The Option B proposal would include the same work as described above.

Assumptions:

1. MNR work permit or any permits of this nature, if required, will be obtained by the City
2. HST extra
3. Quote is valid for 30 days.
4. Bonding not included.
5. Bridge Monitoring to be conducted by the City until repairs are complete, as per the Engineers recommendations.

Thank You,

Britt Herd, Senior Manager – Estimating, Northern Group,
Miller Paving Limited

The Corporation of the City of Temiskaming Shores

By-law No. 2024-096

**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:
331 Marcella Street - Roll No. 5418-030-003-11100**

Whereas Section 50(4) of the Planning Act, R.S.O. 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 Council considered Memo No. 024-2024-CS at the August 13, 2024 Committee of the Whole meeting and directed staff to prepare the necessary by-law to deem Lots 21 to 23 on Plan M13NB to no longer be lots on a plan of subdivision for consideration at the August 13, 2024 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:
PLAN M13NB LOTS 21 TO 23.
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.

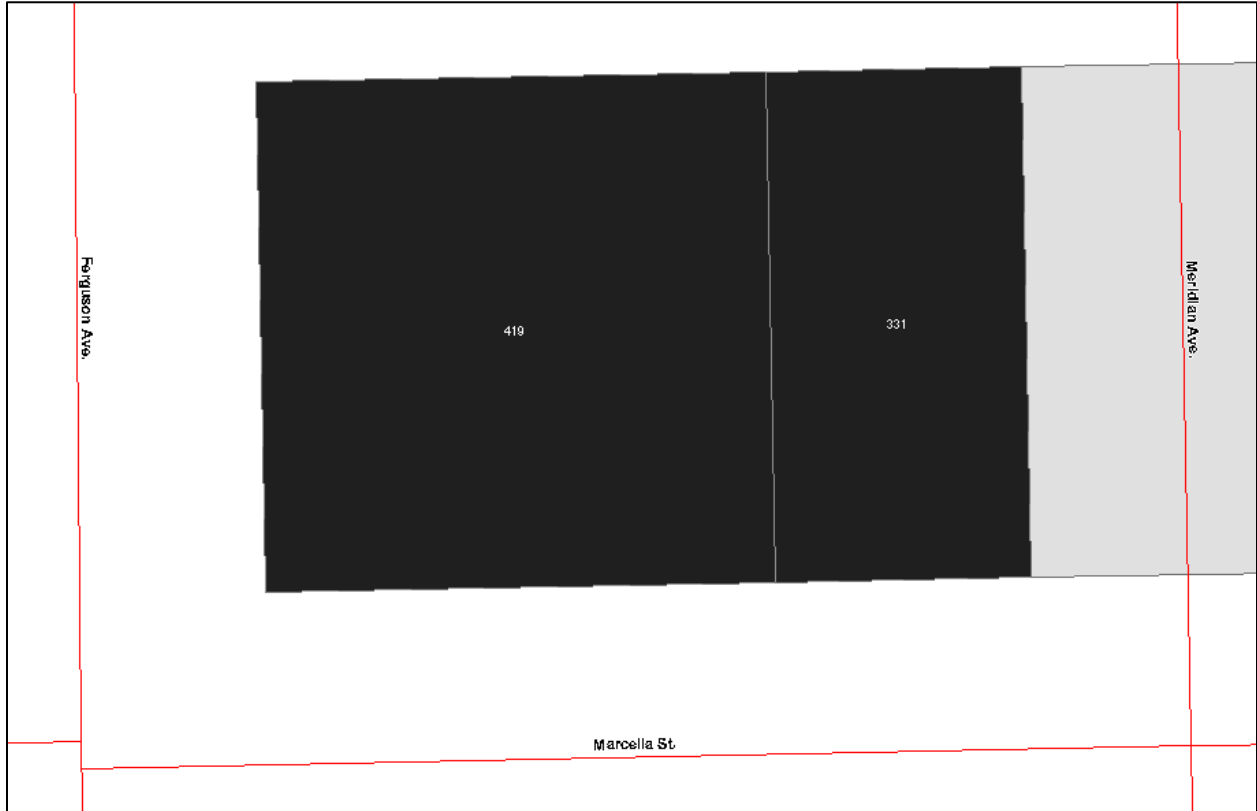
Read a first, second and third time and finally passed this 13th day of August, 2024.

Mayor

Clerk

Schedule “A”

City of Temiskaming Shores – PLAN M13NB LOTS 21 TO 23



The Corporation of the City of Temiskaming Shores
By-law No. 2024-097
Being a by-law to Regulate and Licence Vehicles for Hire

Whereas Section 8 (3) of the Municipal Act 2001, S.O. 2001, c.25, as amended hereinafter referred to as the “Municipal Act, 2001” authorizes a municipality to provide for a system of Licences; and

Whereas Section 9 of the Municipal Act, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural Person for the purpose of exercising the authority under the Act; and

Whereas Section 11(2) of the Municipal Act, 2001 authorizes a municipality to pass a by-law respecting the health, safety and well-being of Persons and respecting the protection of Persons and property including consumer protection; and

Whereas Sections 9, 11 and 391 of the Municipal Act, 2001 authorize a municipality to impose fees and charges on Persons; and

Whereas Sections 23.1, 23.2 and 23.3 of the Municipal Act, 2001 authorize a municipality to delegate its powers and duties under the Act to a Person; and

Whereas Section 151 of the Municipal Act, 2001 provides that a municipality may provide for a system of Licences with respect to a business and may:

- a. prohibit the carrying on or engaging in the business without a Licence;
- b. refuse to grant a Licence or to revoke or suspend a Licence;
- c. impose conditions as a requirement of obtaining, continuing to hold or renewing a Licence;
- d. impose special conditions on a business in a class that have not been imposed on all the businesses in that class in order to obtain, continue to hold or renew a Licence;
- e. impose conditions, including special conditions, as a requirement of continuing to hold a Licence at any time during the term of the Licence; and
- f. Licence, regulate or govern real and Personal property used for the business and the Persons carrying it on or engaged in it;

Whereas Section 425 of the Municipal Act, 2001 provides that the council of a municipality may pass by-laws providing that a Person who contravenes a by-law of the municipality passed under the Municipal Act, 2001 is guilty of an offence; and

Whereas Section 426(4) of the Municipal Act, 2001 deems that any Person that hinders or obstructs, or attempts to hinder or obstruct any Person who is exercising or performing a duty under this By-law created under the Municipal Act, 2001 is guilty of an offence; and

Whereas Section 429 of the Municipal Act, 2001 provides that a municipality may establish a system of fines for offences under a by-law of the municipality passed under the Municipal Act, 2001; and

Whereas Section 431 of the Municipal Act, 2001 authorizes that where any by-law of a municipality under the Municipal Act, 2001 is contravened and a conviction entered, in addition to any other remedy and to any penalty imposed by the by-law, the court in which the conviction has been entered and any court of competent jurisdiction thereafter may make an order prohibiting the continuation or repetition of the offence by the Person convicted and requiring the Person convicted to correct the contravention; and

Whereas Section 436 of the Municipal Act, 2001 authorizes a municipality to pass a by-law providing that the municipality may enter on land to conduct inspections; and

Whereas Sections 444 and 445 of the Municipal Act, 2001 authorizes a municipality to make Orders to discontinue, or to correct, the contravention of a by-law; and

Whereas Section 446 of the Municipal Act, 2001 authorizes a municipality to do a matter or thing in default of it being done by the Person directed or required to do it; 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 the Council for the City of Temiskaming Shores deems it desirable and in the public interest to enact a Vehicle for Hire By-law; and

Whereas Council considered Administrative Report No. CS-028-2024 at the August 13, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to regulate and licence vehicles for hire, for consideration at the August 13, 2024 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 adopts a by-law to regulate and licence vehicles for hire within the City, identified as Schedule "A", attached hereto and forming part of this by-law.
2. That By-law 2010-102 and amendment thereto, including By-law No. 2014-012, and No. 2018-092 are hereby repealed.
3. 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 13th day of August, 2024.

Mayor

Clerk



Schedule "A" to

By-law 2024-097

Being a By-law to Regulate and Licence Vehicles for Hire

Contents

1. Short Title.....	1
2. Scope and Interpretation.....	1
3. Definitions	1
4. General Administration A\and Exemptions.....	5
5. Prohibitions Operating Without A Licence.....	6
6. Approval, Refusal, Suspension Or Revocation	7
7. Appeal To The Appeal Committee	9
8. Appeal Committee.....	10
9. Licence Term and Renewal	11
10. Inspections and Notices	11
11. Severability	13
12. Enforcement and Penalty Provisions.....	13
13. Interpretation	14
Appendix 1: Vehicle For Hire Driver Licence Requirements.....	15
Appendix 2: Taxicab and Limousine Owner Licence Requirements	17
Appendix 3: Taxicab Broker Licence Requirements.....	21
Appendix 4: Fares	24
Appendix 5: TNC Licence.....	26
Appendix 6: TNC Licence Terms And Conditions	28
Appendix 7: Part 1 Provincial Offences Act - Set Fines.....	32

1. SHORT TITLE

- 1.1. The Short Title of this By-law is the "Vehicle for Hire By-law".

2. SCOPE AND INTERPRETATION

- 2.1. Where the provisions of this By-law conflict with the provision of any other By-law in force in the City, the provision that establishes the higher standard to protect the health, safety and welfare of the general public shall prevail.
- 2.2. In the interpretation and application of the provisions of this By-law, unless otherwise stated to the contrary, the provisions shall be held to be the minimum requirements adopted for the promotion of public health, safety, comfort, convenience and general welfare.

3. DEFINITIONS

- 3.1. **Accessible Taxicab** means a Motor Vehicle that is an Accessible Vehicle and that is licenced as a Taxicab by a municipality.
- 3.2. **Accessible Vehicle** means a Motor Vehicle or a Transit Bus, other than a school bus that is:
- a) designed or modified to be used for the purpose of transporting Persons with disabilities and is used for that purpose, whether or not the vehicle is also used to transport Persons without disabilities, and
 - b) operated:
 - i. for compensation by, for or on behalf of any Person, club, agency or organization, or
 - ii. not for compensation by, for or on behalf of any Person, club, agency or organization that holds itself out as providing a Transportation Service to Persons with disabilities.
- 3.3. **Appeal Committee** means the Council for the City of Temiskaming Shores.
- 3.4. **Applicant** means any Person applying for a Licence under this By-law.
- 3.5. **Broker** means a Person who carries on the business of accepting calls and Dispatching a Taxicab.
- 3.6. **Brokerage** means the general business of a Broker, and includes the land and Premises where such business is carried on.

- 3.7. **Clerk** means the Clerk for the City or any Person designated by the Clerk.
- 3.8. **City** means the Corporation of the City of Temiskaming Shores.
- 3.9. **Police Records Check** means a Police Records Check performed by the Ontario Provincial Police dated within six (6) months of the date of application for the Licence, and must include a vulnerable sector check.
- 3.10. **Dispatch or Dispatching** means the communication given in any manner of an order or information to a Driver.
- 3.11. **Driver** means a Person who drives a Vehicle for Hire but does not include a TNC Driver.
- 3.12. **Driver's Abstract** means a Driver's Abstract issued by the Province of Ontario, which contains Driver identification details, and information related to a Driver's driving record including total demerit points and active fine suspensions, Highway Traffic Act and Criminal Code of Canada convictions and suspensions and reinstatements for the past three (3) years.
- 3.13. **Fare** means the amount to be calculated using a Taxicab Meter or TNC App.
- 3.14. **Highway Traffic Act** means the Highway Traffic Act, R.S.O. 1990, c. H. 8, as amended.
- 3.15. **Licence** means an authorization under this By-law to carry on a business specified herein and the document, certificate, plate or card issued which provides evidence of such authority as the context may allow.
- 3.16. **Licensing Officer** means the Person appointed as such by Council.
- 3.17. **Licence Number** means a number issued to the Owner of a Taxicab or Limousine under this By-law.
- 3.18. **Licencee** means any Person licenced under this By-law.
- 3.19. **Limousine** means a Motor Vehicle, with a seating capacity of not more than ten (10) Persons, including the Driver, that provides Transportation Services, and includes a luxury vehicle, stretch vehicles and classic, vintage or specialty vehicles, but does not include station wagons, vehicles designed to accommodate seating for more than ten (10) Persons or a Motor Vehicle equipped with a Taxicab Meter.

- 3.20. **Model Year** means the age of a Motor Vehicle as indicated on the registration documents of said Motor Vehicle with the Province of Ontario.
- 3.21. **Motor Vehicle** includes an automobile, truck, trailer, motorcycle and any other vehicle propelled or driven otherwise than by muscular power.
- 3.22. **Nuisance** means excess or unlawful use of one's property to the extent of unreasonable annoyance or inconvenience to a neighbour or to the public, including, but not limited to noise, noxious odours, and traffic.
- 3.23. **Ontario Driver's Licence** means a valid and current unrestricted Class G Driver's Licence issued by the Province of Ontario in accordance with the Highway Traffic Act.
- 3.24. **Officer** means a Provincial Offences Officer or Municipal Law Enforcement Officer of the City, or any other Person appointed by or under the authority of a City By-law to enforce this By-law.
- 3.25. **Order** means an Order issued under Section 10 of this By-law.
- 3.26. **Order for Transportation** means the act of requesting Transportation Services.
- 3.27. **Owner** means any Person licenced or required to be licenced, to own or keep or lease or use any Taxicab, Limousine or TNC Vehicle under the control of this By-law.
- 3.28. **Ownership** means the Person endorsed under the vehicle portion of a provincial permit according to the records maintained by the Registrar of Motor Vehicles for the Province of Ontario.
- 3.29. **Passenger** means a Person in a Vehicle for Hire other than a Driver or a TNC Driver.
- 3.30. **Person** means a natural Person and a company, corporation, cooperative, partnership, firm, sole proprietorship, trust, association, society, organization or other legal entity.
- 3.31. **Pre-arranged Booking** means an electronic, written, or oral reservation or booking made in advance to request Transportation Services.
- 3.32. **Premises** means lands and structures, or either of them, and includes a Motor Vehicle.

- 3.33. **Provincial Licence Plate** means a number plate issued in accordance with the Highway Traffic Act.
- 3.34. **Provincial Offences Act** means the Provincial Offences Act, R.S.O. 1990, c. P.33, as amended.
- 3.35. **Safety Standards Certificate** means a certificate that confirms a Motor Vehicle complies with the equipment and performance standards prescribed by the Highway Traffic Act.
- 3.36. **Service Animal** includes a guide dog and other trained animal easily identifiable by a harness or vest and used to assist a Person with a disability, as described in subsection 80.45(4) of O. Reg. 191/11, Integrated Accessibility Standards.
- 3.37. **Taxicab** means a Motor Vehicle with a seating capacity of not more than seven (7) Persons, including the Driver, and is licenced under this By-law to provide Transportation Services.
- 3.38. **Taxicab Meter** means a measuring device used to calculate the Fare payable for a Transportation Service but does not include a TNC App.
- 3.39. **Transit Bus** means a class of bus which, while operated on a highway, as defined in the Highway Traffic Act, is designed and intended to be used for Passenger transportation.
- 3.40. **Transportation Network Company** or **TNC** means a Person who receives, relays, authorizes, facilitates, enables or communicates an Order for Transportation Services through a TNC App, but does not include a Broker.
- 3.41. **Transportation Network Company App** or **TNC App** means any software, technology, or service, including a smartphone application or other comparable technology used to connect Passengers with a TNC Driver for Transportation Services.
- 3.42. **Transportation Network Company Driver** or **TNC Driver** means a Person who drives a TNC Vehicle.
- 3.43. **Transportation Network Company Identifier** or **TNC Identifier** means a sign, decal, emblem, symbol or number displaying the logo or name of the TNC through which the TNC Driver is providing Transportation Service to Passengers and such other information as may be required by the Licensing Officer, in a form approved by the Licensing Officer.

- 3.44. **Transportation Network Company vehicle** or **TNC Vehicle** means a private Vehicle for Hire with a seating capacity of not more than seven (7) Persons, including the TNC Driver, that provides Transportation Services through a TNC App but does not include a Taxicab or limousine.
- 3.45. **Transportation Service(s)** means a journey in a Motor Vehicle for compensation or hire and commences when a Passenger enters the Motor Vehicle, continuing for the period that the Motor Vehicle is continuously occupied, and ending when all Passengers or goods exit the Motor Vehicle.
- 3.46. **User Fee By-Law** means the applicable City by-law setting the user fees in respect of vehicles for hire.
- 3.47. **Vehicle for Hire** means a Taxicab, Limousine or a TNC Vehicle.
- 3.48. **Vehicle for Hire Driver** means a Person licenced under this By-law to operate a Vehicle for hire.

4. GENERAL ADMINISTRATION AND EXEMPTIONS

4.1. Provisions of this By-law do not apply to:

- a) activities or matters undertaken by the City or a local board of the City;
- b) a Motor Vehicle that is licenced by another municipality or an airport authority and is conveying Passengers from a point in the City to an airport;
- c) a Person who facilitates "carpooling" as provided for in the Public Vehicles Act, R.S.O. 1990, c. P. 54, as amended;
- d) an emergency Motor Vehicle including but not limited to an ambulance, fire department or police vehicle;
- e) a Transit Bus;
- f) a Motor Vehicle used by not-for-profit organizations registered in the province of Ontario for the purpose of transporting a Person as a designated Driver service for which a designated Driver drives the customer in the customer's Motor Vehicle to at least one destination;
- g) a Motor Vehicle used by a not-for-profit organization registered in the Province of Ontario for the purpose of transporting senior citizens or persons with disabilities; or
- h) activities, services or matters undertaken as part of the municipal transit system.

5. PROHIBITIONS OPERATING WITHOUT A LICENCE

- 5.1. No Person without a valid Licence shall own, operate or permit the operation of a:
 - a) TNC;
 - b) Brokerage; or
 - c) Vehicle for Hire.

- 5.2. No Person shall carry on business other than in the name that appears on a Licence within;
 - a) Appendix '1' Taxicab and Limousine Driver Licence Requirements
 - b) Appendix '2' Taxicab and Limousine Owner Licence Requirements
 - c) Appendix '3' Taxicab Broker Licence Requirements
 - d) Appendix '4' TNC Licence Requirements

- 5.3. No Person shall make a false or intentionally misleading recitals of fact, statement, or representation, orally or in any agreement, statutory declaration or application form required by this By-law, to the City, and/or Licensing Officer. The making of such a false or intentionally misleading recital of fact, statement, or representation constitutes an offence.

- 5.4. No Person shall represent to the public that the Person is licenced under this By-law if the Person is not so licenced.

- 5.5. No Owner shall employ or engage the services of a Driver or a TNC Driver that does not meet the requirements of this By-law.

- 5.6. No Person shall own, operate or permit the operation of a Vehicle for Hire that does not meet the requirements of this By-law.

- 5.7. No Person shall own, operate or permit the operation of a TNC or a Brokerage other than in accordance with the requirements of this By-law.

- 5.8. No Person shall drive a Vehicle for Hire without evidence of the following in their possession:
 - a) proof of Ownership of the Vehicle for Hire;
 - b) a valid insurance card or slip;
 - c) a valid Ontario Driver's Licence;
 - d) any other document as required by this By-law.

- 5.9. No Person shall operate or permit the operation of a Vehicle for Hire that does not meet the requirements for a Safety Standards Certificate.

- 5.10. No Person shall remove or tamper with, or cause to be removed or tampered with a Taxicab Meter or a Taxicab Meter seal.
- 5.11. No Person shall permit or accept payment by cash for Transportation Services provided by a TNC or TNC Driver.
- 5.12. No Person shall own or operate a TNC Vehicle without a valid TNC Identifier displayed on the TNC Vehicle.

6. APPROVAL, REFUSAL, SUSPENSION OR REVOCATION

- 6.1. The Licensing Officer shall receive, process and review all applications for all new Licences and renewals of Licences under this By-law, provided all the required information has been provided and all application fees have been paid.
- 6.2. The Licensing Officer shall have the power and authority to:
 - a) issue a new Licence;
 - b) renew a Licence;
 - c) deny the issuance or renewal of a Licence;
 - d) revoke a Licence;
 - e) suspend a Licence; and
 - f) impose terms or conditions on a Licence, including a new Licence or a previously issued Licence.
- 6.3. When an application for a new Licence or renewal of a Licence is made in accordance with this By-law, and the Applicant meets all the requirements of this By-law, the Licensing Officer shall issue a Licence.
- 6.4. A Licensing Officer may refuse to issue, renew, revoke, or suspend a Licence at any time where there are reasonable grounds to believe that:
 - a) the requirements of this By-law are not met;
 - b) the past or present conduct of any Person, including any partner or the Officers, directors, employees or agents of a corporation, affords reasonable cause to believe that the Person will not carry on or engage in the business in respect of which the application is made in accordance with the law or with honesty or integrity;
 - c) the Applicant or Licencee has been previously found in breach or contravention of any provision of this By-law or any other municipal By-law or provincial or federal statute associated with the carrying on of such business;

- d) the financial position of the Applicant or Licencee affords reasonable grounds to believe that the activity for which he is licenced or is seeking to be licenced will not be carried on in a financially responsible manner;
 - e) the Applicant or Licencee has failed to pay a fine or fines imposed by a court for convictions for breach of this By-law or any other City by-law;
 - f) the Applicant or Licencee has failed to comply with any term, condition or direction of the Licensing Officer or Officer or has failed to permit any investigation or inspection by the Licensing Officer or Officer;
 - g) the Licensing Officer determines it is in the public interest to do so, for reasons of public health, safety, well-being of Persons, the protection of Persons and property, including consumer protection, nuisance, or noise;
 - h) the Applicant or Licencee is carrying on or engaging in activities that are, or will be, if the Applicant or Licencee is licenced, in contravention of this By-law, or any other applicable law;
 - i) the Applicant or Licencee has not paid the required Licence fees;
 - j) in the case of a Driver or TNC Driver, the Applicant or Licencee fails to meet the requirements set out in this By-law;
 - k) the Applicant or Licencee fails to maintain insurance as required by this By-law;
 - l) the Ontario Driver's Licence of the Applicant or Licencee expires, is cancelled, suspended or revoked; or
 - m) the Police Records Check disclosed a criminal conviction.
- 6.5. Where the Licensing Officer is satisfied that the continuation of a business poses an immediate danger to the health or safety of any Person or to any property, the City may suspend a Licence without a hearing subject to the following:
- a) before suspending the Licence, the City shall provide the Licencee with the reasons for the suspension, either orally or in writing, and an opportunity to respond to them; and
 - b) the suspension shall not exceed fourteen (14) days.
- 6.6. Except with respect to a decision under Subsections 6.5, after a decision is made by the Licensing Officer to refuse, revoke, or suspend a Licence, written notice of that decision shall be given to the Applicant or Licencee advising the Applicant or Licencee of the Licensing Officer's decision with respect to the application or Licence.
- 6.7. The written notice to be given under Subsection 6.6 shall:
- a) set out the grounds for the decision;
 - b) give reasonable particulars of the grounds;
 - c) be signed by the Licensing Officer; and

- d) state that the Applicant or Licencee is entitled to a hearing by the Appeal Committee if the Applicant or Licencee sends a request for a hearing to the Licensing Officer within fifteen (15) days after the notice is delivered, and by paying the required fee pursuant to the User Fee By-Law, as amended from time to time.
- 6.8. Where a Licence has been suspended, and a hearing has occurred the suspension shall remain in force until such time as the Licencee has satisfied the Licensing Officer as to the Licencee's compliance with this By-law and Licence conditions, and that the public interest no longer requires the suspension of such Licence.
- 6.9. Any Licence that has been under suspension for a period in excess of 120 days is automatically revoked, without further notice of by the Licensing Officer.
- 6.10. Where a Licence or application to renew a Licence has been refused, revoked, suspended or cancelled, the Applicant or Licencee is not entitled to a refund of any fee paid under the User Fee By-Law.
- 6.11. No Person shall re-apply to obtain or renew a Licence for a minimum of one (1) year from the later of:
- a) the date of the Licensing Officer's decision to refuse to issue, renew or revoke a Licence;
 - b) where the decision of the Licensing Officer is appealed, the date of the Appeal Committee's decision if the Appeal Committee upholds the decision to refuse to issue, renew or revoke the Licence.

7. APPEAL TO THE APPEAL COMMITTEE

- 7.1. The decision of the Licensing Officer may be appealed by the Applicant or Licencee to the Appeal Committee, by sending a request for an appeal hearing to the Licensing Officer within fifteen (15) days after the notice set out in Subsection 6.6 is delivered. A request for a hearing shall contain the following information:
- a) the name of the appellant;
 - b) the decision that is the subject of the appeal;
 - c) the detailed grounds of the appeal; and
 - d) payment of the required appeal fee pursuant to the User Fee By-Law.
- 7.2. Where the Licensing Officer receives notice from the Applicant or Licencee in accordance with Section 7.1, the Licensing Officer shall refer the matter to the

Appeal Committee and give the Applicant or Licencee notice of the date and time when the Applicant or Licencee will have the opportunity to be heard on the matter by the Appeal Committee.

- 7.3. Service of any notice on the Applicant or Licencee under Section 7.2 shall be made by Personal delivery, ordinary mail or email transmission. The notice shall be deemed to have been served on the fifth (5th) day after the day of mailing or on the date of Personal service or on the date of the email transmission.
- 7.4. Where the Licensing Officer does not receive a request for an appeal hearing in accordance with Section 7.1, the decision of the Licensing Officer is final.

8. APPEAL COMMITTEE

- 8.1. An appeal to the Appeal Committee under Section 7.1 is limited to the grounds articulated as part of the request for appeal.
- 8.2. The appellant bears the onus in an appeal.
- 8.3. The Appeal Committee shall have all the powers of a Licensing Officer under Subsection 6.2 of this By-law
- 8.4. At least seven (7) days in advance of the date set for the hearing of the appeal, the appellant and the Licensing Officer shall provide to the Appeal Committee and to each other:
 - a) a list and copies of any documents to be relied on; and
 - b) a list of any witnesses to be called.
- 8.5. Where a matter has been referred to the Appeal Committee at the request of the Applicant or Licencee, and the Applicant or Licencee does not attend the scheduled hearing, the appeal shall be deemed abandoned and the decision of the Licensing Officer shall be final.
- 8.6. At any hearing conducted by the Appeal Committee, the Appeal Committee may consider evidence presented by the Applicant or Licencee, the Licensing Officer, other City staff, or any Public Authority.
- 8.7. Upon the conclusion of a hearing conducted by the Appeal Committee under this By-law, the Appeal Committee shall as soon as reasonably practicable prepare a written report that includes:
 - a) a brief summary of the evidence and arguments presented by the parties;

- b) the findings made by the Appeal Committee; and
- c) the decision of the Appeal Committee.

8.8. The decision of the Appeal Committee shall be final.

9. LICENCE TERM AND RENEWAL

9.1. Every Licence issued under this By-law shall expire within one (1) year of being issued, unless otherwise revoked or suspended prior to that date.

9.2. Each Licencee shall be required to renew the said Licence prior to the expiry of the original Licence issued under this By-law, and failing such renewal, the Licencee must discontinue the operation of the business upon the expiry of the Licence.

9.3. A Licencee shall operate in compliance with this By-law, the terms and conditions of a Licence, and all federal and provincial legislation.

9.4. No Person shall assign, modify, sell, or transfer, any Licence issued under this By-law.

9.5. When a Licencee changes their address or any information relating to the Licence, they shall notify the Licensing Officer within five (5) days of the change and shall return the Licence immediately to the Licensing Officer for review.

9.6. A Person wishing to renew a Licence shall comply with the application requirements set out in this By-law.

9.7. Upon the request of the Licensing Officer or an Officer, a Licencee shall submit:

- a) a Motor Vehicle for an inspection;
- b) documents and records required to be kept in accordance with this By-law.

9.8. Every Licence shall remain at all times the property of the City and no Person shall enjoy a vested right in a Licence or the continuance of a Licence.

10. INSPECTIONS AND NOTICES

10.1. An Officer may at any reasonable time, enter upon and inspect the land of any Person to ensure that the provisions of this By-law are complied with, in accordance with Section 436(1) of the Municipal Act, 2001.

- 10.2. For the purposes of conducting an inspection pursuant to this By-law, an Officer may:
- a) require the production for inspection of documents or things relevant to the inspection;
 - b) inspect and remove documents or things relevant to the inspection for the purpose of making copies or extracts;
 - c) require information from any Person concerning a matter related to the inspection; and
 - d) alone, or in conjunction with a Person possessing special or expert knowledge, make examinations or take tests, samples or photographs necessary for the purposes of the inspection.
- 10.3. No Person shall prevent, hinder, or obstruct, or attempt to prevent, hinder or obstruct, an Officer who is lawfully exercising a power or performing a duty under this By-law.
- 10.4. Where an Officer has reason to believe that any provision of this By-law or any condition of a Licence has been contravened, the Officer may issue a Notice requiring the Owner, Licencee or such any other Person who contravened this By-law or who caused or permitted the contravention to:
- a) discontinue the contravention; or
 - b) do work or take action to correct the contravention.
- 10.5. A notice under Section 10.4 shall set out:
- a) reasonable particulars of the contravention adequate to identify the contravention;
 - b) the location of the Premises on which the contravention occurred, if any; and
 - c) the date by which compliance with the notice is required.
- 10.6. Every Person shall comply with a notice made pursuant to Subsection 10.4.
- 10.7. Any notice or other document under this By-law may be served by any of the following means:
- a) delivered Personally;
 - b) emailed to the last known email address of the Person to whom the Notice is directed;
 - c) deposited in the mailbox or mail slot of the Person to whom the Notice is directed;
 - d) sent by prepaid regular mail to the last known address of the Person to whom the notice is directed; or

- e) sent by registered mail to the last known address of the Person to whom the Notice is directed.

10.8. Where service under Section 10.7 is affected by:

- a) regular mail, it shall be deemed to be made on the fifth (5th) day after the date of mailing;
- b) registered mail, it shall be deemed to be made on the second (2nd) day after the date of mailing;
- c) any other means, it shall be deemed effective on the day the document served was delivered, posted, emailed or deposited; or
- d) service by multiple means, it shall be deemed effective on earliest applicable date set out in this section.

11. SEVERABILITY

- 11.1. If a court of competent jurisdiction declares any section or part of this By-law invalid, the remainder of this By-law shall continue in force unless the court makes an order to the contrary.

12. ENFORCEMENT AND PENALTY PROVISIONS

- 12.1. Each Person who contravenes any provision of this By-law, an Order or a condition of a Licence is guilty of an offence and is liable to a fine, and such other penalties as provided in the Provincial Offences Act and the Municipal Act, 2001.
- 12.2. Where a contravention is committed on or continues for more than one (1) day, the Person who commits the contravention is liable to be convicted for a separate offence for each day on which it is committed or continued. For clarity, in the case of an Order, a contravention continues for every day or part of a day past the date set out in the Order by which the work must be completed, action taken or discontinued, as the case may be.
- 12.3. In addition to Section 12.1, any Person who is charged with an offence under this By-law by the laying of an information under Part III of the Provincial Offences Act and is found guilty of the offence, is subject to the following fines pursuant to Section 429 of the Municipal Act, 2001:
 - a) a minimum fine shall not exceed \$500 and a maximum fine shall not exceed \$100,000;
 - b) in the case of a continuing offence, for each day or part of a day that the offence continues, a minimum fine shall not exceed \$500, and a maximum

fine shall not exceed \$10,000, but the total of all daily fines for the offence is not limited to \$100,000; and

- c) in the case of a multiple offence, for each offence included in the multiple offence the minimum fine shall be \$500 and the maximum fine shall be \$10,000, but the total of all fines for each included offence is not limited to \$100,000.

13. INTERPRETATION

- 13.1. References in this By-law to any statute or statutory provision include references to that statute or statutory provision as it may from time to time be amended, extended or re-enacted.
- 13.2. In this By-law, unless the context otherwise requires words importing the singular shall include the plural and use of the masculine shall include the feminine, where applicable.
- 13.3. The Schedules appended to this By-law are incorporated into and form part of this By-law.

APPENDIX 1: VEHICLE FOR HIRE DRIVER LICENCE REQUIREMENTS

1. APPLICATION REQUIREMENTS

1.1. A Person wishing to operate or permit the operation of a Vehicle for Hire in the City, shall apply for a new Licence or renewal of Licence by providing the Licensing Officer with the following information and documents together with an application fee in accordance with the User Fees By-Law, prior to the expiry of the current Licence:

- a) the applicable licensing fee
- b) proof of being at least 18 years of age;
- c) proof of a current and valid Ontario Driver's Licence;
- d) an acceptable Driver's Abstract dated within the previous sixty (60) days;
- e) an acceptable Police Records Check dated within the previous sixty (60) days;
- f) where an Applicant or Licencee is not the Owner of the Vehicle for Hire, correspondence from the Owner confirming his employment as a Driver or TNC Driver in the form provided by the City;
- g) any documents or required approvals from the approval authority having jurisdiction; and
- h) any other documents as may be required by the Licensing Officer.

2. DUTIES AND RESPONSIBILITIES

2.1. A Driver and TNC Driver shall:

- a) examine the Motor Vehicle for mechanical defects, interior and exterior damage, and immediately report any defects to the Owner and the Broker, prior to operating the Motor Vehicle;
- b) carry his Ontario Driver's Licence at all times when operating the Motor Vehicle;
- c) carry and display their Licence in such a manner that is visible to a Passenger; and
- d) immediately report:
 - i. any collision to the Owner and Broker; and
 - ii. any suspension of his Ontario Driver's Licence to the Owner, Broker and the Licensing Officer.

2.2. A Driver or TNC Driver shall not:

- a) operate a Motor Vehicle when his ability to perform his duties is impaired by fatigue, illness or otherwise; or
- b) take on any additional Passengers after the Motor Vehicle has departed with one or more Passengers from any one starting point except under the following circumstances:
 - i. in an emergency situation; or
 - ii. when operating exclusively for the transportation of children to and from school in accordance with the requirements of the applicable School Board.

2.3. A Driver or TNC Driver may refuse to provide Transportation Services where a Passenger:

- a) has not paid a previous Fare;
- b) in their opinion, is unwilling or unable to pay the Fare;
- c) is in possession of an animal other than a Service Animal;
- d) is intoxicated or disorderly;
- e) refuses to give a destination; or
- f) is not obeying the law.

2.4. A Driver of a Taxicab shall:

- a) create and keep daily a record in written or electronic form details of all Transportation Services which includes the following:
 - i. the Driver's name, the date and the Taxicab's Provincial Licence Plate number;
 - ii. the location and time of the beginning and end of each Transportation Service provided; and
 - iii. the amount of the Fare collected for each Transportation Service provided; and
- b) keep and maintain all Transportation Services records for at least three (3) years.

2.5. A Driver of a Taxicab shall not operate a Taxicab when the Taxicab Meter seal has been broken or removed.

2.6. A Limousine Driver shall not:

- a) solicit without a Pre-arranged Booking contract for hire; or
- b) hold themselves out as being available for hire in any public place.

APPENDIX 2: TAXICAB AND LIMOUSINE OWNER LICENCE REQUIREMENTS

1. APPLICATION REQUIREMENTS

1.1. In addition to the requirements set out in this By-law, an Applicant or Licencee for an Owner's Licence or renewal of an Owner's Licence shall submit annually the following to the satisfaction of the Licensing Officer:

- a) the applicable licensing fee
- b) proof of being at least 18 years of age;
- c) proof of a current valid Ontario Driver's Licence;
- d) a Safety Standards Certificate dated within the previous sixty (30) days;
- e) proof of Ownership of the Motor Vehicle;
- f) provide proof of third party Motor Vehicle liability insurance for the Motor Vehicle which shall:
 - i. be endorsed to provide the Licensing Officer with at least fifteen (15) days' notice in writing of a proposed cancellation or expiration of the insurance policy, or of a variation in the amount of the policy;
 - ii. insure against loss or damage resulting from bodily injury to or the death of one or more Persons, or from loss or damage to property resulting from any one accident and include provision for Passenger hazard, with limits of not less than two million dollars (\$2,000,000) per occurrence;
 - iii. be endorsed to include all Persons who have any interest in the Motor Vehicle; and
 - iv. not exclude coverage for use of the Motor Vehicle to carry paying Passengers;
- g) where the Motor Vehicle runs on propane or natural gas, a safety check certificate dated within the previous sixty (30) days;
- h) where the Owner of a Taxicab or Limousine is a corporation, a copy of the articles of incorporation or other incorporating documents issued by the Province of Ontario or the Government of Canada, and the business name registration, when applicable;
- i) where the Owner of a Taxicab or Limousine is a sole proprietor, a copy of the business name registration, when applicable;
- j) where the Owner of a Taxicab or Limousine is a registered partnership, a copy of the registered declaration of partnership, the names and addresses of each member of the partnership as well as name under which the partnership intends to carry on business and a copy of the business name registration

- k) where the Owner of a Taxicab or Limousine is issued more than two (2) Licences under this By-law and the Motor Vehicles are stored on a property located in the City, confirmation of compliance with the Zoning By-law.

2. REQUIREMENTS

2.1. A Taxicab or Limousine shall:

- a) have a minimum of four (4) doors and useable trunk capacity that is able to accommodate a wheelchair, walker or similar device used to assist a Person with a disability;
- b) be equipped with operable air-conditioning and heating in both the Driver and Passenger compartments;
- c) be equipped with working seatbelts for its maximum Passenger capacity;
- d) be equipped with a Taxicab Meter which shall be:
 - i. identified with a serial number;
 - ii. illuminated between dusk and dawn;
 - iii. located in a position clearly visible to a Passenger;
 - iv. adjusted in accordance with the Broker's Fare;
 - v. used only when the seal thereon is intact; and
 - vi. kept in good working condition.
- e) be clean and maintained in a good repair and free from interior damage and exterior damage;
- f) display on the exterior of the Taxicab uniform signage that includes the name of the Broker; and
- g) bear the compliance label required by Motor Vehicle Safety Regulation C.R.C., c. 1038 of the Motor Vehicle Safety Act, S.C. 1993, c. 16, as amended.

2.2. Notwithstanding section 2.1.d), Limousines must not to be equipped with a Taxicab Meter. Any Transportation Service offered by a Limousine shall be bound by a contract conforming to this By-law and mutually agreed upon by both parties.

3. DUTIES AND RESPONSIBILITIES

3.1. The Owner of a Taxicab shall:

- a) provide a Taxicab Meter calibration and seal certificate prepared by a qualified mechanic or Tradesperson;
- b) permanently affix the Licence Number to the Motor Vehicle;
- c) ensure an electrically illuminated roof sign that is securely attached to the top of the Taxicab in working condition, and wired to the Taxicab Meter and

- working in conjunction with the Taxicab Meter so that it is illuminated when the Taxicab Meter is in the vacant position;
- d) employ or use only the services of Drivers who are licenced under this By-law;
 - e) maintain an up-to-date list of all Drivers operating Taxicabs for the Owner, which list shall show the name, address, telephone number of each Driver and shall be provided to the Licensing Officer or other Officer on request;
 - f) report immediately to the Licensing Officer if any Driver is involved in any accident or collision connected with the operation of the Taxicab; and
 - g) ensure that the Taxicab Meter seal required by this By-law is not removed or tampered with in any fashion.

3.2. The Owner of a Limousine shall:

- a) ensure that there is a signed contract for each Transportation Service that includes:
 - i. client identification;
 - ii. Driver identification;
 - iii. service rendered;
 - iv. Fare charged; and
 - v. date and time of the Transportation Service;
- b) create and maintain in a readily accessible electronic format a list of all Drivers operating its Limousines, which list shall include the following:
 - i. the name of the Driver;
 - ii. the year, make, model and Provincial Licence Plate number of the Limousine operated by the Driver; and
 - iii. the name of the Owner;
- c. keep and maintain all records of repair to the Limousine including all invoices for the duration of its operation as a limousine.

3.3. If a Person owns more than one Motor Vehicle licenced under this Bylaw, the Owner shall be affiliated with a Brokerage or be licenced as a Broker, and comply with the requirements of a Brokerage contained in this By-law.

3.4. No Owner licenced under this By-law, shall:

- a) permit an Licence Number to be used with respect to any other Motor Vehicle, other than the Taxicab for which the Licence Number was issued;
- b) require or permit a Driver or a TNC Driver of a Motor Vehicle of which they are the Owner to work when that Person's ability to perform his duties is impaired by fatigue, illness or otherwise;
- c) permit a Motor Vehicle of which they are the Owner, to be operated with mechanical defects of which the Owner is aware; or

- d) operate a Vehicle for Hire or permit the operation of a Motor Vehicle of which they are the Owner as a Vehicle for Hire without an Licence Number for that Motor Vehicle having been issued under this By-law.

APPENDIX 3: TAXICAB BROKER LICENCE REQUIREMENTS

1. APPLICATION REQUIREMENTS

1.1. In addition to the requirements set out in this By-law, an Applicant or Licencee for a Broker's Licence or renewal of a Broker's Licence shall submit annually the following to the satisfaction of the Licensing Officer:

- a) the applicable licensing fee;
- b) a list of all Taxicab Drivers and Taxicab Owners affiliated with the Broker, which list shall include the following information:
 - i. the name of the Taxicab Driver;
 - ii. the year, make, model and Provincial Licence Plate number of the Taxicab operated by the Taxicab Driver; and
 - iii. the name of the Taxicab Owner and Provincial Licence Plate number of the Taxicab owned by the Owner;
- c) proof of commercial general liability insurance which shall:
 - i. be endorsed to provide the Licensing Officer with at least fifteen (15) days' notice in writing of a proposed cancellation or expiration of the insurance policy, or of a variation in the amount of the policy; and
 - ii. insure against all claims for Personal injury including bodily injury resulting in death, and property damage with an inclusive limit of not less than two million dollars (\$2,000,000) per occurrence insuring him against liability imposed By-law for any loss or damage resulting from the carrying on of the business to which the Licence relates;
- d) where the Brokerage office is located in the City, confirmation that the Premises where the Brokerage operates complies with the Zoning By-law.

2. DUTIES AND RESPONSIBILITIES

2.1. A Broker shall:

- a) keep in full force and effect commercial general liability insurance in accordance with the requirements of this By-law;
- b) create and maintain in a readily accessible electronic format a list of all Taxicab Drivers and Taxicab Owners affiliated with the Broker, which list shall include the following:
 - i. the name of the Taxicab Driver; and

- ii. the year, make, model and Provincial Licence Plate number of the Taxicab operated by the Taxicab Driver; and
- iii. the name of the Taxicab Owner;

c) ensure each Taxicab that is Dispatched is equipped:

- i. to accept credit card and debit card payments; and
- ii. with a fully functioning global positioning system.

2.2. A Broker shall create and maintain information on all Orders for Transportation Services in a readily accessible electronic format which shall include:

- a) the date, time and receipt of the Order for Transportation Services;
- b) the name of the Taxicab Driver and the Provincial Licence Plate number of the Taxicab Dispatched;
- c) the pick up location and the destination;
- d) the date and time the Transportation Service started and terminated; and
- e) the length of time elapsed between the Order for Transportation Services and the start time of the Transportation Service.

2.3. A Broker shall keep and maintain all records required to be kept under this By-law for a period of three (3) years.

2.4. A Broker shall:

- a) inform a customer of the anticipated time for arrival of the Taxicab;
- b) when a Driver ceases to be affiliated with the Broker, notify the Licensing Officer within three (3) days of the said termination;
- c) provide Transportation Services to all areas in the City; and
- d) provide for off-street parking within the City for every Vehicle for Hire affiliated with the Broker.

2.5. A Broker shall not:

- a) Dispatch a Driver or a Taxicab that does not meet the requirements of this By-law;
- b) permit any Person to drive a Taxicab unless that Person is licenced as a Driver under this By-law;
- c) employ or engage a Driver that has a criminal conviction;
- d) Dispatch a Driver when his ability to perform his duties is impaired by fatigue, illness or otherwise;
- e) require a Taxicab Driver to drive more than an average of twelve (12) hours per day calculated over any seven (7) day period; or

f) operate or permit a Vehicle for Hire to be operated that has known defects.

2.6. A Broker may refuse an Order for Transportation Services where a Passenger has not paid a previous Fare.

APPENDIX 4: FARES

1. DUITES AND RESPONSIBILITIES

1.1. A Driver or TNC Driver shall:

- a) take the shortest possible route to the destination when a Passenger enters a Taxicab or TNC Vehicle, and gives the Driver or TNC Driver the desired destination, unless the Passenger directs otherwise;
- b) commence the calculation of a Fare using the Taxicab Meter or TNC App, and calculate the Fare for providing the Transportation Service using the Taxicab Meter or TNC App, except where a flat rate Fare is applicable;
- c) not commence calculation of the Fare until he has notified the Passenger of his arrival and has waited a reasonable time after the time of the Order for Transportation Services;
- d) not charge for time lost through his own incompetence;
- e) not charge for time elapsed due to early arrival of the Taxicab or TNC Vehicle, in response to the Order for Transportation Services at a fixed time;
- f) when there is a dispute with the Fare give the Passenger a printed or electronic receipt that includes:
 - i. the Fare paid;
 - ii. the date and time of the Transportation Service;
 - iii. the pick up location and destination;
 - iv. the Driver's name;
 - v. the Provincial Licence Plate number of the Taxicab or TNC Vehicle.

1.2. When picking up a Passenger within the City for a Transportation Service with a destination outside the City, a Taxicab Driver may agree with the Passenger before commencement of the Transportation Service to a flat rate Fare where the destination is a minimum of five (5) kilometers outside the limits of the City.

1.3. In the event that a Taxicab Meter ceases to function, the Taxicab can continue to operate for a period of no longer than eighteen (18) hours and the Fares may be calculated from an odometer reading. The odometer reading details shall be recorded by the Driver in his record of Transportation Services.

1.4. A Driver of a Limousine shall:

- a) not charge for time lost through their own incompetence;
- b) when there is a dispute with the Fare give the Passenger a receipt that includes:

- i. the Fare paid;
- ii. the date and time of the Transportation Service;
- iii. the pick up location and destination;
- iv. the Driver's name;
- v. the Provincial Licence Plate number of the limousine;

2. TAXICAB AND TNC FARES

- a) Maximum initial charge of \$4.00 with a minimum end of trip charge of \$5.50.
- b) Maximum additional charge of \$2.25 per kilometer.
- c) For each period of waiting requested by a Passenger they shall be charged a maximum amount to be computed by meter of \$75.00 per hour or \$1.25 per minute.
- d) Special cartage charge of \$0.25 per parcel, to a maximum of three parcels. If the total number of parcels exceeds three, the charge shall be \$2.00 per parcel.
- e) Minimum pickup and delivery charge of \$10.00 for item(s) picked up by the Driver for a customer.
- f) Taxicab Owners and Drivers/ TNC Drivers are prohibited from charging a higher Fare or an additional fee for persons with disabilities than for persons without disabilities for the same trip.
- g) Taxicab Owners and Drivers/ TNC Drivers are prohibited from charging a fee for the storage of mobility aids or mobility assistive devices (i.e. wheelchairs, canes or walkers).

3. LIMOUSINE FARES

- a) Minimum end of trip charge of \$112.50.
- b) Limousine Owners and Drivers are prohibited from charging a higher Fare or an additional fee for Persons with disabilities than for Persons without disabilities for the same trip.
- c) Limousine Owners and Drivers are prohibited from charging a fee for the storage of mobility aids or mobility assistive devices (i.e. wheelchairs, canes or walkers).

APPENDIX 5: TNC LICENCE

1. REQUIREMENTS

1.1. In addition to the requirements set out in this By-law, an Applicant or Licencee for a TNC Licence or renewal of a TNC Licence shall submit the following annually to the satisfaction of the Licensing Officer:

- a) a list of all TNC Drivers affiliated with the TNC, which list shall include the following information:
 - i. the applicable licensing fee;
 - ii. the name of the TNC Driver;
 - iii. the Model Year, make, model and Provincial Licence Plate number of the TNC Vehicle operated by the TNC Driver;
 - iv. proof of a current valid Ontario Driver's Licence of the TNC Driver;
 - v. an acceptable Driver's Abstract dated within sixty (60) days of applying for affiliation with the TNC;
 - vi. an acceptable Police Records Check dated within sixty (60) days of applying for affiliation with the TNC;
 - vii. proof of Ownership of the TNC Vehicle operated by the TNC Driver;
 - viii. a Safety Standards Certificate in respect of the TNC Vehicle dated within sixty (30) days of applying for affiliation with the TNC; and
 - ix. where the TNC Vehicle runs on propane or natural gas, a safety check certificate dated within the previous sixty (30) days of applying for affiliation with the TNC;

- b) proof that every TNC Driver affiliated with the TNC has third party Motor Vehicle liability insurance for owned, or leased TNC Vehicles, which shall be in effect at all times during the provision of Transportation Services:
 - i. be endorsed to provide the Licensing Officer with at least fifteen (15) days' notice in writing of a proposed cancellation or expiration of the insurance policy, or of a variation in the amount of the policy; and
 - ii. insure against loss or damage resulting from bodily injury to or the death of one or more Persons, or from loss or damage to property occurring while in the post-acceptance period resulting from any one accident and include the IPCF 6TN Permission to Carry Paying Passengers for a TNC endorsement or an equivalent endorsement acceptable to the Licensing Officer, with limits of not less than two million dollars (\$2,000,000) per occurrence;

- c) the name, telephone and email contact information for the Person authorized to receive and respond on behalf of the TNC to any and all communications from the City relating to the TNC's Licence or the TNC's conduct of its business;
- d) proof that there are adequate data security measures in place to protect the personal data of Passengers and TNC Drivers collected by the TNC, to the satisfaction of the Licensing Officer; and
- e) documentation demonstrating that the TNC App:
 - i. provides to the Passenger requesting the Transportation Service at the time the Transportation Service is arranged: the TNC name and contact information;
 - 1. the first name and a photograph of the TNC Driver;
 - 2. the make, model and Provincial Licence Plate number of the TNC Vehicle;
 - 3. the estimated Fare including any surcharge; and
 - 4. the current location of the TNC Vehicle.
 - ii. provides a process allowing a Passenger to accept or refuse the Transportation Service prior to it commencing and keeps a record of such acceptance or refusal;
 - iii. provides a secure payment mechanism;
 - iv. provides a printed or electronic receipt to the Passenger at the end of the Transportation Service that includes the following information:
 - 1. the Fare as set out in "Schedule D";
 - 2. the date, time, duration and distance of the Transportation Service;
 - 3. the pick-up location and the destination;
 - 4. the first name of the TNC Driver; and
 - 5. incorporates a global positioning system in which all Transportation Services are recorded.

APPENDIX 6: TNC LICENCE TERMS AND CONDITIONS

1. DUTIES AND RESPONSIBILITIES

1.1.A TNC shall:

- a) ensure that the TNC Driver has a Vehicle for Hire Licence issued by the City;
- b) ensure that Driver training is available for all affiliated TNC Drivers on the use of the TNC App;
- c) have a dispute resolution process for dealing with any complaints regarding Fares, customer service or any other issues arising from the TNC's operations;
- d) not obstruct access or use of the TNC App by the Licensing Officer or a Municipal Law Enforcement Officer, including but not limited to the creation and use of an account as a Passenger or as a TNC Driver;
- e) make available to the public on its TNC App, and by any other means of its choice, the following information:
 - i. the insurance coverage required to be maintained by the TNC and by a TNC Driver;
 - ii. the applicable screening process for a TNC Driver and a TNC Vehicle; and
 - iii. that TNC Driver cannot accept cash payment for Transportation Services.
- f) provide to the Passenger requesting the Transportation Service at the time the Transportation Service is arranged:
 - i. the TNC name and contact information;
 - ii. the first name and a photograph of the TNC Driver;
 - iii. the make, model and Provincial Licence Plate number of the TNC Vehicle;
 - iv. the estimated Fare including any surcharge; and
 - v. the current location of the TNC Vehicle;
- g) provide a link to the Passenger requesting the Transportation Service to provide a rating or otherwise comment on the TNC Driver and the TNC Vehicle;
- h) provide a process allowing a Passenger to accept or refuse the Transportation Service prior to it commencing;
- i) provide a secure payment mechanism;
- j) provide a printed or electronic receipt to the Passenger at the end of the Transportation Service that includes the following information:
 - i. the Fare as set out in "Schedule D";
 - ii. the date, time, duration and distance of the Transportation Service;

- iii. the pick-up location and the destination; and
 - iv. the first name of the TNC Driver; and
- k) ensure the TNC App operates in accordance with documentation submitted as part of the Licence application demonstrating that the TNC App meets all the required functionality as required by this By-law.

1.2. A TNC shall not:

- a) permit a TNC Driver to access the TNC App when in contravention with the following:
 - i. where the TNC has a reasonable belief that the TNC Driver does not meet the TNC Driver requirements set out in this By-law; or
 - ii. where the Licensing Officer has notified the TNC that, based on an investigation, the City has determined that the TNC Driver does not meet the TNC Driver requirements set out in this By-law; and
 - iii. where access to the TNC App has been removed, the TNC shall not reinstate access until the Licensing Officer is satisfied the TNC Driver is in compliance with the TNC Driver requirements set out in this By-law;
- b) require or permit a TNC Driver of a Motor Vehicle of which they are the Owner to work when that Person's ability to perform his duties is impaired by fatigue, illness or otherwise;
- c) require that the law of any jurisdiction other than Ontario be applied in relation to the use of the TNC App in the City by TNC Drivers or Passengers; or
- d) employ or engage a TNC Driver that has a criminal conviction.

2. RECORDS

2.1. A TNC shall create and maintain in a readily accessible electronic format, which shall be submitted to the City on an annual basis, or upon request from the Licensing Officer or other Officer:

- a) a list of all TNC Drivers affiliated with the TNC, which list shall include the following: i) the name of the TNC Driver; and ii) the Model Year, make, model and Provincial Licence Plate number of the TNC Vehicle operated by the TNC Driver;
- b) information on all Orders for Transportation Services completed by affiliated TNC Drivers which shall include:
 - i. the date, time and receipt of the Order for Transportation Services;
 - ii. the name of the TNC Driver and the Provincial Licence Plate number of the TNC Vehicle;
 - iii. the pick up location and the destination;

- iv. the distance, date and time the Transportation Service started and terminated;
 - v. the length of time elapsed between the Order for Transportation Services and the start of the Transportation Service; and
 - vi. the Fare paid for the Transportation Service;
- c) information for all Transportation Services that cannot be completed by an affiliated TNC Driver;
- d) the total number of Transportation Services provided by the TNC;
- e) the total number of TNC Drivers providing Transportation Services;
- f) the total number of TNC Vehicles providing Transportation Services; and
- g) Every 3 months following the issuance of a TNC Licence, the TNC shall provide the Licensing Officer with an up-to-date list in a readily accessible electronic format of every affiliated TNC Driver and TNC Vehicle that includes:
- i. the full name and address of every TNC Driver;
 - ii. the make, model and Provincial Licence Plate number of every TNC Vehicle; and,
 - iii. confirmation that each TNC Driver meets the requirements in Subsection 1.1(a) and (b) of Schedule "F".
- 2.2. A TNC shall keep and maintain all records required to be kept under this By-law for a period of three (3) years except: (a) Motor Vehicle insurance coverage records, which shall be retained for three (3) years after the TNC Driver ceases to be affiliated with the TNC;
- 2.3. Prior to the collection of any Personal information, a TNC shall obtain consent from any affiliated TNC Driver for such collection and future disclosure to the Licensing Officer for the purposes of investigating complaints and potential breaches of this By-law.

3. TNC VEHICLE REQUIREMENTS

3.1. A TNC Vehicle shall:

- a) have a minimum of four (4) doors and useable trunk capacity;
- b) be equipped with operable air-conditioning and heating;
- c) be equipped with working seatbelts for its maximum Passenger capacity;
- d) be clean and maintained in a good repair and free from interior damage and exterior damage;
- e) display in a visible location on the exterior of the TNC Vehicle the TNC Identifier; and

- f) bear the compliance label required by Motor Vehicle Safety Regulation C.R.C., c. 1038 of the Motor Vehicle Safety Act; S.C. 1993, c. 16, as amended.

The Corporation of the City of Temiskaming Shores

APPENDIX 7: Part 1 Provincial Offences Act - Set Fines

By-law No. 2024-097: Vehicle for Hire

Item	Column 1 Short form wording	Column 2 Offence creating provision or Defining offence	Column 3 Set fine
1	Own, operate or permit the operation of TNC, Brokerage or Vehicle for Hire without valid Licence.	Sch. A. Section 5.1.	\$250.00
2	Carry on business with name other than name appearing on Licence.	Sch. A. Section 5.2.	\$250.00
3	Make false, intentionally misleading recitals of fact, statement or representation.	Sch. A. Section 5.3.	\$150.00
4	Represent to public a Person is licenced if the Person is not licenced.	Sch. A. Section 5.4.	\$250.00
5	Employ or engage services of a Driver or TNC Driver that does not meet requirements.	Sch. A. Section 5.5.	\$250.00
6	Own, operate or permit the operation of a Vehicle for Hire that does not meet requirements.	Sch. A. Section 5.6.	\$250.00
7	Own, operate or permit the operation of TNC, Brokerage that does requirements.	Sch. A. Section 5.7.	\$250.00
8	Drive a Vehicle for Hire without proof of Ownership of vehicle.	Sch. A. Section 5.8. a)	\$150.00
9	Drive a Vehicle for Hire without valid insurance.	Sch. A. Section 5.8. b)	\$150.00
10	Drive a Vehicle for Hire without valid Driver's Licence.	Sch. A. Section 5.8. c)	\$150.00
11	Operate or permit operation a Vehicle for Hire that does not meet Safety Standards Certificate.	Sch. A. Section 5.9.	\$150.00

12	Remove or tamper with a Taxicab Meter or Taxicab Meter seal.	Section 5.10.	\$150.00
13	Permit or accept payment by cash for Transportation Services provided by a TNC or TNC Driver.	Sch. A. Section 5.11.	\$150.00
14	Own or operate a TNC Vehicle without valid TNC Identifier displayed.	Sch. A. Section 5.12.	\$150.00
15	Assing, modify, sell, or transfer any Licence under this By-law	Sch. A. Section 9.4.	\$150.00
16	Fail to notify Licensing Officer change in address or any information within five (5) days.	Sch. A. Section 9.6.	\$150.00
17	Fail to submit a Motor Vehicle for inspection upon request from an Officer.	Sch. A. Section 9.7.a)	\$150.00
18	Fail to submit a documents and records for inspection upon request from an Officer.	Sch. A. Section 9.7.b)	\$150.00
19	Prevent, hinder, or obstruct or attempt to prevent, hinder, or obstruct, an Officer.	Sch. A. Section 10.3	\$150.00
20	Fail to comply with a Notice made pursuant Subsection 10.4.	Sch. A. Section 10.6.	\$150.00
Schedule A, Appendix 1 - Vehicle for Hire Driver			
21	Operate Motor Vehicle while impaired by fatigue, illness or otherwise.	Sch. A., Appendix 1. Subsection 2.2.a)	\$150.00
22	Fail to create and keep a record in written or electronic of all Transportation Services.	Sch. A., Appendix 1. Subsection 2.4.a)	\$150.00
23	Operate a Taxicab when the Taxicab Meter has been broken or removed.	Sch. A., Appendix 1. Section 2.5.	\$150.00
24	Limousine Driver solicit without a pre-arranged booking contract for hire.	Sch. A., Appendix 1. Subsection 2.6. a)	\$150.00
25	Limousine Driver out as being available for hire in any public area.	Sch. A., Appendix 1. Subsection 2.6. b)	\$150.00
Schedule A, Appendix 2 – Taxicab & Limousine Owner			
26	Limousine Owner fail to ensure signed contract includes By-law requirements	Sch. A., Appendix 2. Subsection 3.2. a)	\$150.00

27	Limousine Owner fail to create and maintain a list of Drivers operating Limousine.	Sch. A., Appendix 2. Subsection 3.2. b)	\$150.00
28	Limousine Owner fail to keep record of repairs to Limousines.	Sch. A., Appendix 2. Subsection 3.2. c)	\$150.00
29	No Owner shall permit Licence Number to be used on any vehicle other than issued vehicle.	Sch. A., Appendix 2. Subsection 3.4. a)	\$150.00
30	No Owner shall permit or require a Driver to work when Driver is impaired by fatigue, illness or otherwise.	Sch. A., Appendix 2. Subsection 3.4. b)	\$150.00
31	No Owner shall permit Motor Vehicle to operate with mechanical defects	Sch. A., Appendix 2. Subsection 3.4. c)	\$150.00
32	No Owner shall operate or permit to operate a Motor Vehicle without Licence Number displayed.	Sch. A., Appendix 2. Subsection 3.4. d)	\$150.00
Schedule A, Appendix 3 – Taxicab Broker			
33	Fail to keep and maintain all records required under this By-law for a period of three (3) years.	Sch. A., Appendix 3. Section 2.3.	\$150.00
34	Fail to inform customer of estimated time of arrival.	Sch. A., Appendix 3. Subsection 2.4. a)	\$150.00
35	Fail to notify Licensing Officer within three (3) days after the termination of a Driver.	Sch. A., Appendix 3. Subsection 2.4. b)	\$150.00
36	Fail to provide transportation to all areas in the City.	Sch. A., Appendix 3. Subsection 2.4. c)	\$150.00
37	Fail to provide off-street parking.	Sch. A., Appendix 3. Subsection 2.4. d)	\$150.00
38	Dispatch vehicle that does not meet requirements.	Sch. A., Appendix 3. Subsection 2.5. a)	\$150.00
39	Person drive without valid Driver’s Licence	Sch. A., Appendix 3. Subsection 2.5. b)	\$150.00
40	Employ or engage a Driver with a criminal conviction.	Sch. A., Appendix 3. Subsection 2.5. c)	\$150.00
41	Dispatch a Driver when impaired by fatigue, illness, or otherwise.	Sch. A., Appendix 3. Subsection 2.5. d)	\$150.00

42	Driver to drive more than an average of twelve (12) hours a day over seven (7) days.	Sch. A., Appendix 3. Subsection 2.5. e)	\$150.00
43	Operate or permit a Vehicle for Hire that has known defects.	Sch. A., Appendix 3. Subsection 2.5. f)	\$150.00
Schedule A, Appendix 4 – Fares			
44	Driver fail to take shortest route.	Sch. A., Appendix 4. Subsection 1.1.a)	\$150.00
Schedule A, Appendix 6 – TNC License			
45	Obstruct access or use to the TNC App by the Licensing Officer	Sch. A., Appendix 6. Subsection 1.1.b)	\$150.00
46	Permit a TNC Driver access to the TNC App where in contravention with this section.	Sch. A., Appendix 6. Subsection 1.2 a)	\$150.00
47	Require or permit Driver to operate Motor Vehicle when impaired by fatigue, illness, or otherwise.	Sch. A., Appendix 6. Subsection 1.2 b)	\$150.00
48	Require law outside Ontario be applied to TNC Driver or Passenger.	Sch. A., Appendix 6. Subsection 1.2 c)	\$150.00
49	Employ or engage a TNC Driver that has a Criminal Conviction.	Sch. A., Appendix 6. Subsection 1.2 d)	\$150.00
50	Fail to keep and maintain record required under this By-law	Sch. A., Appendix 6. Section 2.2	\$150.00

Note: The general penalty provision for the offences listed above is Schedule A Section 12 of By-law No. 2024-097 a certified copy of which has been filed.

The Corporation of the City of Temiskaming Shores

By-law No. 2024-098

Being a by-law to amend By-law No. 2012-039, a by-law to adopt Schedules of Departmental User Fees and Services for the City of Temiskaming Shores (Schedule E - Planning, By-law and Building Services – Vehicle for Hire)

Whereas Section 391(1) of the Municipal Act S.O. 2001, c. 25, as amended, authorizes the Council of a local municipality to pass by-laws imposing fees or charges for services or activities provided or done by or on behalf of it; for costs payable by it for services or activities provided or done by or on behalf of any other municipality or local board; and for the use of its property including property under its control; and

Whereas the Council of The Corporation of the City of Temiskaming Shores adopted By-law No. 2012-039 on April 3, 2012 to adopt Schedules of Departmental User Fees and Service Charges for the City of Temiskaming Shores, which has been amended from time-to-time through by-law; and

Whereas Council considered Administrative Report No. CS-028-2024 at the August 13, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-law No. 2012-039 (User Fees By-law) to replace the Taxi Licence Fees with Vehicle for Hire Licencing Fees.

Now therefore The Corporation of the City of Temiskaming Shores enacts the following as a by-law:

1. That Schedule “E”, Planning, By-law and Building Services Fee Table of By-Law No. 2012-039 as amended, be further amended by deleting the fees associated Taxi Licenses, and replace with to the following:

Fee Title	Description of Fee/ Authority	Fee
Vehicle For Hire Licences and Other		
Taxicab Driver	Municipal Act 155/ By-law No. 2024-097	\$25
Taxicab Owner	Municipal Act 155/ By-law No. 2024-097	\$35 per vehicle
Broker	Municipal Act 155/ By-law No. 2024-097	\$35
Limousine Driver	Municipal Act 155/ By-law No. 2024-097	\$25
Limousine Owner	Municipal Act 155/ By-law No. 2024-097	\$35 per vehicle
Replacement Licence	Municipal Act 155/ By-law No. 2024-097	\$10
Transportation Network Company	Municipal Act 155/ By-law No. 2024-097	\$35 per vehicle

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 13th day of August, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-099

**Being a by-law to enter into an agreement with Pedersen
Construction (2013) Inc. for the repair of the Larocque-Sadler-Heon
Municipal Drain**

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. CS-030-2024 at the August 13, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the repair of the Larocque-Sadler-Heon Municipal Drain in the amount of \$89,000 plus applicable taxes, for consideration at the August 13, 2024 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 entering into an agreement with Pedersen Construction (2013) Inc. for the repair of the Larocque-Sadler-Heon Municipal Drain, in the amount of \$89,000 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 13th day of August, 2024.

Mayor

Clerk



Schedule "A" to

By-law 2024-099

Agreement between

The Corporation of the City of Temiskaming Shores

and

Pedersen Construction (2013) Inc.

for repair of the Larocque-Sadler-Heon Municipal Drain

This agreement made this 13th day of August, 2024.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called "the Owner")

And

Pedersen Construction (2013) Inc.
(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 described in the Contract Documents entitled:

**The Corporation of the City of Temiskaming Shores
Larocque-Sadler-Heon Municipal Drain Repair
Request for Quotation No. CS-RFQ-001-2024**

- b) Do and fulfill everything indicated by this Agreement and in the Form of Agreement attached hereto as Appendix 01 and forming part of this Agreement;
- c) Complete, as certified by the City's Drainage Superintendent, all the work by **December 31, 2024**; and
- d) The time limits referred to in this Agreement may be abridged or extended by mutual agreement by both Parties.

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid **eighty-nine thousand dollars and zero cents (\$89,000.00) plus applicable taxes**, subject to additions and deductions as provided in the Contract Documents, if applicable.
- 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 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:

Pedersen Construction (2013) Inc.
177246 Bedard Road
New Liskeard, Ontario P0J 1P0

The Owner:

City of Temiskaming Shores
325 Farr Drive / P.O. Box 2050
Haileybury, Ontario P0J 1K0

The Drainage Superintendent:

Drainage Superintendent
City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario P0J 1K0

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In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in
the presence of)

Pedersen Construction (2013) Inc.

Karl Pedersen, President

Municipal Seal)

**The Corporation of the City of Temiskaming
Shores**

Mayor – Jeff Laferriere

Clerk – Logan Belanger



Appendix 01 to
Schedule "A" to

By-law No. 2024-099

Form of Agreement

**City of Temiskaming Shores
CS-RFQ-001-2024
Larocque, Sadler, Heon Municipal Drain Repair**

Form of Quotation

Proponent's submission of bid to:

The Corporation of the City of Temiskaming Shores

Stipulated Bid Price

We/I, Pedersen Construction (2013) Inc.
(Registered Company Name/Individuals Name)

Of, 177246 Bedard Rd. New Liskeard, ON P0J 1P0
(Registered Address and Postal Code)

Phone Number: 705-647-6223 Email: kpedersen@pedersenconstruction.ca

We/I, the undersigned, understand and accept those specifications, conditions, and details as described herein, and, for these rates/prices offer to furnish all equipment, labor, apparatus and documentation as are required to satisfy this Quotation (all prices must be CDN funds and without HST):

Lump Sum Price (exclusive of HST):	\$ 89,000.00
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Estimated Mobilization Date:	November 4, 2024
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Acknowledgement of Addenda

I/We have received and allowed for ADDENDA NUMBER 0 to 0 in preparing my/our Quotation.

Bidder's Authorized Official: Karl Pedersen

Title: President

Authorizing Signature: 

Date: July 23, 2024

Form 1 to be submitted.

**City of Temiskaming Shores
CS-RFQ-001-2024
Larocque, Sadler, Heon Municipal Drain Repair
Non-Collusion Affidavit**

I/ We Karl Pedersen the undersigned am fully informed respecting the preparation and contents of the attached quotation and of all pertinent circumstances respecting such bid.

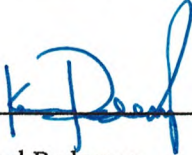
Such bid is genuine and is not a collusive or sham bid.

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 at: New Liskeard this 23rd day of July, 2024.

Signature: 
Bidder's Authorized Official: Karl Pedersen

Title: President

Company Name: Pedersen Construction (2013) Inc.

Form 2 to be submitted.

**City of Temiskaming Shores
CS-RFQ-001-2024
Larocque, Sadler, Heon Municipal Drain Repair
Conflict of Interest Declaration**

Please check appropriate response:

I/We hereby confirm that there is not nor was there any actual 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 RFQ process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Dated at: New Liskeard this 23rd day of July, 2024.

Signature:



Bidder's Authorized Official:

Karl Pedersen

Title:

President

Company Name:

Pedersen Construction (2013) Inc.

Form 3 to be submitted.

**City of Temiskaming Shores
CS-RFQ-001-2024
Larocque, Sadler, Heon Municipal Drain Repair**

**Accessibility for Ontarians with Disabilities Act, 2005 Compliance
Agreement**

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: Karl Pedersen Company Name: Pedersen Construction (2013) Inc.

Phone Number: 705-647-6223 Email: kpedersen@pedersenconstruction.ca

I, Karl Pedersen, 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.

OR

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, please visit: <https://www.ontario.ca/page/how-train-your-staff-accessibility>.

Form 4 to be submitted.

The Corporation of the City of Temiskaming Shores

By-law No. 2024-100

Being a by-law to repeal By-law No. 2022-132 to appoint Amy Vickery as City Manager for the City of Temiskaming Shores

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 Amy Vickery, City Manager submitted her resignation from the City of Temiskaming Shores; and

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That By-law No. 2022-132 being a by-law to appoint Amy Vickery as City Manager be hereby repealed effective August 13, 2024.

Read a first, second and third time and finally passed this 13th day of August, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-101

Being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for the Committee of the Whole Meeting on August 13, 2024, and for the Regular meeting on August 13, 2024

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 **August 13, 2024**, 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 actions of the Council at its Committee of the Whole meeting held on **August 13, 2024**, with respect to each recommendation 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.
3. 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 13th day of August, 2024

Mayor

Clerk