



THE CORPORATION OF THE CITY OF TIMMINS Regular Meeting Agenda

Monday, April 10, 2017 at 6:00 p.m.

Council Chambers

City Hall

220 Algonquin Blvd. East, Timmins, Ontario

COUNCIL: Mayor Steve Black Councillor P. Bamford
Councillor J. Campbell
Councillor M. Doody
Councillor R. Dubeau
Councillor V. Farrell
Councillor A. Marks
Councillor N. Rinaldo
Councillor W. Wawrzaszek

Page

1. O CANADA

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. PRESENTATIONS & REPORTS

- 4 - 7 a) Award of Sanitary Flow Monitoring Study for Bob's Lake Lagoon - S. Tam
- 8 - 9 b) Gravel Base for Hollinger Park Project - S. Tam
- 10 - 16 c) Award of Sanitary Sewer Camera Inspection in Various Locations - P. Seguin
- 17 - 19 d) Winter Maintenance Contract Review - K. Krcel
- e) Security Deployment Plan - Des Walsh (Verbal Report)
- 20 - 23 f) Uniformed Security Services for Stars & Thunder Festival - J. Howie
- 24 - 25 g) Request for Scope Change JL Richards - D. Landers
- 26 - 27 h) Accountable Executive at Victor M. Power Airport - D. Landers

4. CONSENT AGENDA

- a) **Adoption/Receipt of Minutes**

28 - 36

BE IT RESOLVED THAT the following Minutes of Timmins Council

be adopted as presented:

Minutes of a Regular meeting held April 3, 2017

b) Correspondence

37 - 38

Letter from the Town of Ingersoll - Development of Policy for Automated External Defibrillators in all Schools

c)

First and Second Reading of By-Laws

Resolution

BE IT RESOLVED THAT the following By-Laws be given first and second reading:

2017-8011 - Deeming By-Law re: 6283 King Street

2017-8030 - Agreement with Lowell Security Inc. re: Uniform Security Services for the Stars & Thunder Event

39 - 42

2017-8011 - Deeming By-Law re: 6283 King Street

43

2017-8030 - Agreement with Lowell Security Inc. re: Uniformed Security Services for the Stars & Thunder Event

5. MOTIONS OF COUNCIL

44 - 46

a) Letter from FCM re: Legal Defense Fund - Councillor Bamford

BE IT RESOLVED THAT Council does hereby approve of the donation to FCM in the amount of \$1,121.86 respecting Legal Defense Fund.

b) Support Resolution for Development of a Policy for Automated External Defibrillators in all Schools

BE IT RESOLVED THAT Council does hereby support the resolution from the Town of Ingersoll respecting a Policy for Automated External Defibrillators in all Schools.

47 - 56

c) Third Reading of By-Law 2017-7979 - Lease Agreement with Schumacher Bus Lines re: Lionscrest Lane

BE IT RESOLVED THAT BY-LAW 2017-7979 being a by-law to enter into a lease agreement with Schumacher Bus Lines respecting Lionscrest Lane be given third and final reading and be enacted and passed.

57 - 60

d) Third Reading of By-Law 2017-8011 - Deeming By-Law re: 6283 King Street

BE IT RESOLVED THAT BY-LAW 2017-8011 being a by-law to authorize a deeming by-law respecting 6283 King Street be given third and final reading and be enacted and passed.

61

e) Third Reading of By-Law 2017-8023 - Agreement with PPE Solutions re: the Purchase of Bunker Gear

BE IT RESOLVED THAT BY-LAW 2017-8023 being a by-law to enter into an agreement with PPE Solutions for the purchase of bunker gear in the

amount of \$372,052 plus HST be given third and final reading and be enacted and passed.

62

f) **Third Reading of By-Law 2017-8026 - Amend By-Law 2017-7848 re: an Agreement with WSP**

BE IT RESOLVED THAT BY-LAW 2017-8026 being a by-law to amend by-law 2017-7848 respecting an agreement with WSP for the award of the detail design, tender assistance and construction management for a new in-line blending chamber at the Timmins Water Filtration Plant, in the City of Timmins, with a cost of \$445,000.00 plus HST be given third and final reading and be enacted and passed.

63 - 64

g) **Third Reading of By-Law 2017-8029 - Lease Extension Agreement with Jazz Aviation**

BE IT RESOLVED THAT BY-LAW 2017-8029 being a by-law to enter into a lease agreement with Jazz Aviation be given third and final reading and be enacted and passed.

65

h) **Third Reading of By-Law 2017-8030 - Agreement with Lowell Security Inc. re: Uniformed Security Services for Stars & Thunder Festival**

BE IT RESOLVED THAT BY-LAW 2017-8030 being a by-law to enter into an agreement with Lowell Security Inc. to Provide Uniformed Security Services for the Stars and Thunder Event in the amount of \$235,404.00 plus HST be given third and final reading and be enacted and passed.

6. NOTICE OF MOTIONS

7. ADJOURNMENT

a) **Meeting Adjournment**

BE IT RESOLVED THAT this meeting adjourn at p.m.

EO-17-23



ADMINISTRATIVE REPORT

Engineering Department

Public Document: ☒ Yes ☐ No



SUBJECT:

Porcupine/Bob's Lake Lagoon – Flow Monitoring Study

RECOMMENDATION:

To receive approval from council to award the contract in the amount of \$41,422.50 + HST for Porcupine/Bob's Lake Lagoon Flow Monitoring Study to RV Anderson Associates Limited.

EXPLANATION:

Bob's Lake is a subdivision in the community of Porcupine in Timmins, Ontario adjacent to Bob's Lake and Highway 101. The subdivision is serviced with a gravity sanitary sewer collection system and pump station which pumps to a facultative treatment lagoon. The lagoon and pump station are located south of Highway 101 at the end of Ida Street.

The Lagoon is single-celled (122 m x 61 m x 1.5 m deep) with continuous discharge to Bob's Creek, which flows to Porcupine Lake. The lagoon was originally designed to retain a volume of 9,100 m³ for a retention period of 200 days, sufficient to accommodate the designed daily sewage flow of 45.4 m³/day.

On April 14, 2016 the Ministry of the Environment and Climate Change (MOECC) issued an inspection report regarding the City of Timmins' Bob's Lake Lagoon and Collection System. The inspection report requested that the City develop a Plan of Action to address high flows within the wastewater system and increased phosphorous concentrations in the lagoon effluent.

A phased action plan was developed to address the high flows and Total Phosphorus concentrations at Bob's Lake Lagoon discharge point. The first phase of the action plan is to reduce inflow and infiltration and flow verification of the catchment area (Porcupine/Bob's Lake Lagoon).

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

The following Provincial Legislation outlines the responsibility of the City of Timmins:

COT – HR-035(F4)-v05
Revised: March 9, 2017

EO-17-23

- Environmental Protection Act - RSO 1990
- Ontario Water Resources Act
- ECA No. 63-A-203

ASSET MANAGEMENT PLAN REFERENCE:

Bob's Lake Lagoon is an existing asset. This asset has been identified in our 10 year capital plan as requiring significant upgrade. Future capital costs are subject to selecting the best life cycle cost option.

CONSULTATION / COMMUNICATION PROTOCOL:

June 27, 2016 – Council was briefed on the outcomes from the MOECC inspection at Bob's Lake Lagoon.

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

✓	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
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Please indicate the funding allocation by account number: 04-2-267000-8500

The Request for Proposal closed on March 30rd, 2017 at 2:00 p.m.

A total of two (2) submissions were received:

RV Anderson Associates Limited
EVB Engineering

The evaluation criteria for the proposal was broken down as follows (100 total points):

- (i) Understanding of Objectives (10 pts)
- (ii) Experience of Firm (10 pts)
- (iii) Experience, Qualifications and Availability of Team Members (10 points)
- (iv) Quality of Approach and Methodology (10 pts)
- (v) Proposed Work Plan, Schedule, and Level of Effort (10 pts)
- (vi) Financial Proposal (50 pts)

The submissions were evaluated by three (3) technical city staff members:

Project Technologist	Christina Millions
Technical Coordinator	Mario Lacasse
Environmental Coordinator	Scott Tam

All proposals received met all conditions as stated in the RFP and were all technically evaluated based on their technical proposals.

COT – HR-035(F4)-v05
 Revised: March 9, 2017

EO-17-23

The financial portion of the proposals was evaluated with the lowest cost being awarded with the full 50 points. All other proposals received a prorated score calculated using the following formula:

$$L/P \times (\text{maximum number of points available for Financial Proposal}) = V$$

Where: L = Total cost of the proposal with the lowest cost
 P = Total cost of the proposal being adjusted
 V = Assigned points for proposal being adjusted

The successful proponent received a total score of 91.6 points and comes from;

RV Anderson Associates Limited at a price of \$41,422.50 + HST

RV Anderson's proposal price was the lowest price received.

ACCESSIBILITY IMPLICATIONS (AODA):

Not Applicable

ROLL NUMBER AND/OR REFERENCE NUMBER:

Not Applicable

Date: April 10, 2017



Scott Tam
Environmental Coordinator

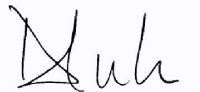
Date: April 10, 2017



Luc Duval
Director of Public Works and Engineering

Comments:

Date: April 6, 2017



Dave Landers
Chief Administrative Officer

**MINUTES OF THE OPENING OF A REQUEST FOR PROPOSAL FOR THE FLOW
MONITORING STUDY (PORCUPINE/BOB'S LAKE LAGOON SYSTEM)**

HELD THURSDAY, MARCH 30TH 2017

AT 2:00 P.M.

IN THE CLERK'S DEPARTMENT

PRESENT

Steph Palmateer, City Clerk
Jen Chilton, Clerk Department
Bruna Hamilton, Purchasing Officer
Gord Deacon, Purchasing Manager
Scott Tam, Environmental Compliance Coordinator

Two (2) proposal was received as followed:

1. RV Anderson Associates Limited
2. EVB Engineering

All proposal submissions received will be opened at City Hall. As this is a Request for Proposal document for which a number of criteria will be evaluated, only the names of proponents who have submitted a proposal will be identified at the opening, and the price submitted will not be disclosed.

The City may accept a proposal in whole or in part, whether the submitted price is the lowest or not, and may reject any or all proposals. There will be no requirement of this RFP, implied or otherwise, that the proposal representing the lowest submitted price would be selected or preferred. The RFP process is used as a means of evaluating a number of criteria (one of which is submitted price).

Courtney Morrisette
Clerks Department



ADMINISTRATIVE REPORT

Community and Development Services Department – Facilities Management Services Department



Public Document: ☒ Yes ☐ No

SUBJECT:

Tender results for the supply and installation of a gravel base to meet Stars and Thunder Festival requirements and to fulfill some of the soil remediation work required for the Hollinger Park.

RECOMMENDATION:

That Council accepts the proposal received from Parker Construction for the supply and installation of a gravel base in the Hollinger Park in the amount of \$99,074.55 + HST.

EXPLANATION:

A Tender was recently released for the above noted works that are required in Hollinger Park in order to accommodate the Stars and Thunder Festival requirements and to also address part of the soil remediation plan. The requirements for the festival include a gravel base to the south for the staging area and a perimeter roadway to be used for stage setup, Emergency and Police Service, Hydro access, Portable toilet servicing, etc. These works will also help to mitigate historic soils contamination issues left behind from former mining operations in the area (i.e., mine tailings).

On March 31, 2017 six (6) sealed tenders were received as follows:

Northern Industrial Services Group Inc	Non – compliant
Caron Equipment	Non – compliant
Parker Construction	\$99,074.55 + HST
BNP Industries	\$116,180.34 + HST
Interpaving Limited	\$124,949.28 + HST
John Delost Construction	\$246,565.87 + HST

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

- City of Timmins Purchasing By-law

ASSET MANAGEMENT PLAN REFERENCE:

Not Applicable

COT – HR-035(F4)-v05
Revised: March 9, 2017

CONSULTATION / COMMUNICATION PROTOCOL:

Stars and Thunder Steering Committees
Hollinger Park Soil Survey Report (AMEC Foster Wheeler)

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

☒	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
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Please indicate the funding allocation by account number: 01-2-363000-8500
(Parks Capital)

It is noted that the City is planning to pursue NOHFC funding in order to partially offset these costs.

ACCESSIBILITY IMPLICATIONS (AODA):

This roadway will also allow accessible ingress to various park areas during the Stars and Thunder Festival.

ROLL NUMBER AND/OR REFERENCE NUMBER:

5627050028145000000

Date: April 5th, 2017



Scott Tam
Environmental Coordinator

Date: April 6th, 2017



Mark Jensen
Director of Community and Development
Services

CAO'S RECOMMENDATION: ☒ Yes ☐ No

Comments:

Date: April 6, 2017



Dave Landers
Chief Administrative Officer

EO-17-24

**ADMINISTRATIVE REPORT**

Engineering Department

Public Document ☒ Yes ☐ No**SUBJECT:**

CCTV Camera Inspection of Sanitary Sewers - Contract # 2017-301

RECOMMENDATION:

To receive Council approval for the tender award for the Closed Circuit Camera Inspection and rating of sanitary sewers to "Sewer Technologies Inc." in the amount of **\$182,890.00+HST**.

EXPLANATION:

The City of Timmins is in the initial stage of asset management for our sanitary sewer system infrastructure.

This first step is to conduct CCTV camera inspection on 12,000 metres of sanitary sewers all across the City. The CCTV inspections will provide valuable condition assessment in order to prioritize candidates for rehabilitation.

The areas selected for inspection have sanitary pipe dating back to 1921 and were chosen on the basis of potential risk and age.

The City of Timmins sanitary sewer system consists of approx. 150,000 m of sanitary gravity sewer and forcemains and this initial activity will only provide information on 8% of this buried infrastructure category. (see attached drawings #1, 2, 3 and 4 for locations to be camera inspected).

The start date of the camera work would be the week of April 24th, 2017 until mid-June, 2017.

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

This project supports the priorities set for our long term asset management plan.

ASSET MANAGEMENT PLAN REFERENCE:

COT – HR-035(F4)-v05
Revised: March 3, 2017

Page 1 of 2

EO-17-24

All of the pipe sections to be inspected are listed in the Wastewater Capital Asset Section (pages A101 to A108).

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

☒	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
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Please indicate the revenue allocation by account number: 04-2-267000-8500

A total of five (5) tenders were received. All tenders were in compliance.

DSI services	\$ 196,950.00	
J.S.Sewer Cam	\$ 183,536.00	
Infratech Services	\$ 185,195.00	
The Pipe Spy	\$ 197,572.50	(Informal Bid)
Sewer Technologies Inc.	\$ 182,890.00	(low tender)

This inspection activity is of critical importance should the City of Timmins be successful in securing funding in 2017 via the Community Water and Wastewater Fund (CWWF).

Date: April 10, 2017



Pat Seguin, P. Eng.
Manager of Engineering

Date: April 10, 2017

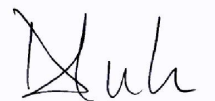


Luc Duval, P. Eng.
Director of Public Works and Engineering

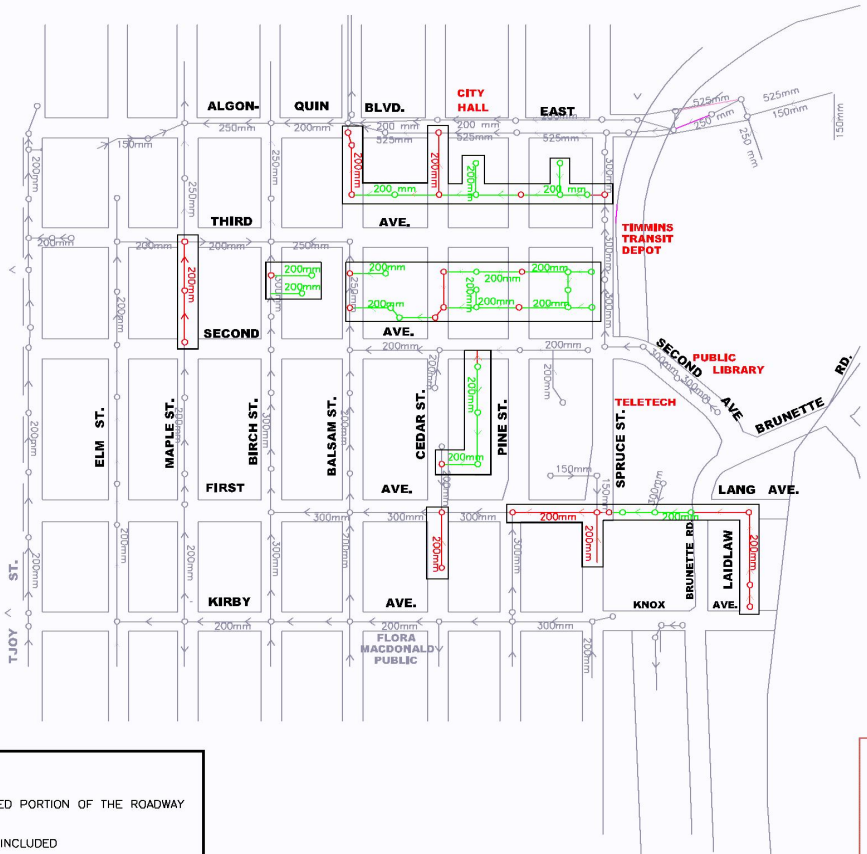
CAO'S RECOMMENDATION: ☒ Yes ☐ No

Comments:

Date: April 7, 2017



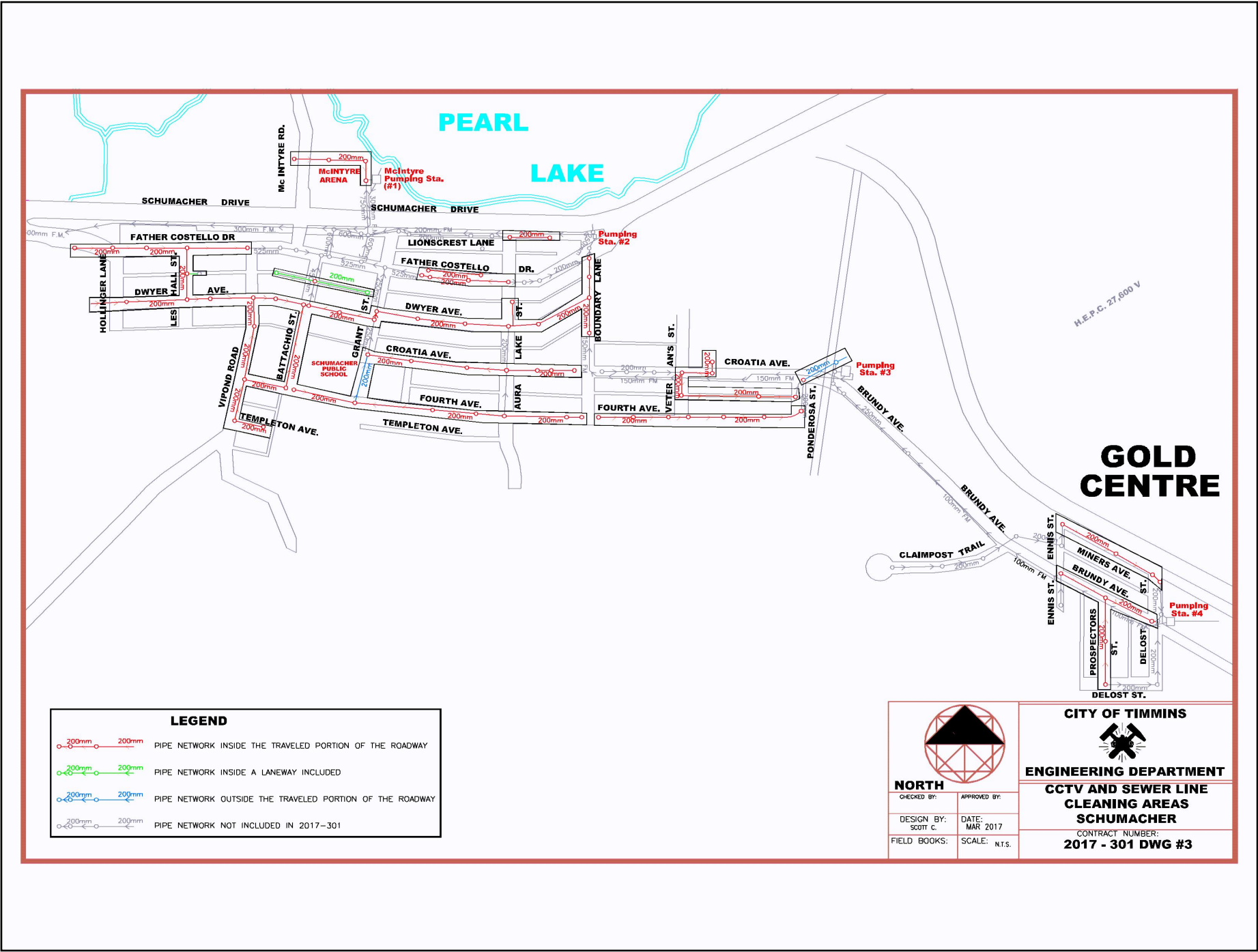
Dave Landers
Chief Administrative Officer

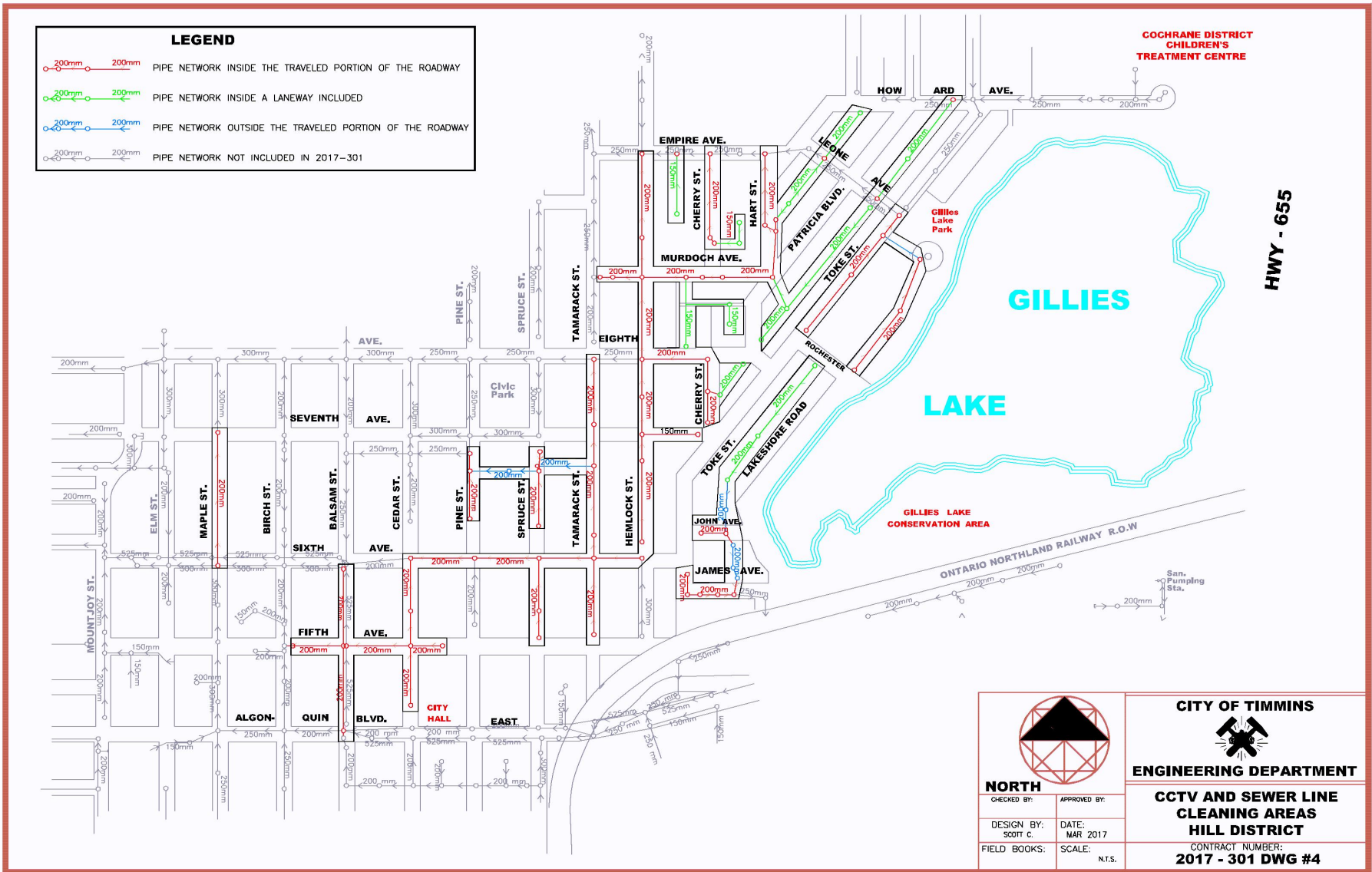


LEGEND

- 200mm — 200mm PIPE NETWORK INSIDE THE TRAVELED PORTION OF THE ROADWAY
- 200mm — 200mm PIPE NETWORK INSIDE A LANEWAY INCLUDED
- 200mm — 200mm PIPE NETWORK OUTSIDE THE TRAVELED PORTION OF THE ROADWAY
- 200mm — 200mm PIPE NETWORK NOT INCLUDED IN 2017-301

 NORTH		CITY OF TIMMINS ENGINEERING DEPARTMENT	
		CCTV AND SEWER LINE CLEANING AREAS TIMMINS DOWNTOWN	
CHECKED BY: SCOTT C.	APPROVED BY:	CONTRACT NUMBER: 2017 - 301 DWG #2	
DESIGN BY: FLORA MACDONALD PUBLIC	DATE: MAR 2017	FIELD BOOKS:	SCALE: N.T.S.





**MINUTES OF THE OPENING OF TENDER FOR THE CLOSED CIRCUIT TELEVISION
CAMERA INSPECTION AND SEWER LINE CLEANING (VARIOUS LOCATIONS) IN THE
CITY OF TIMMINS**

HELD FRIDAY MARCH 24, 2017

AT 2:00 P.M.

IN THE CLERK'S DEPARTMENT

PRESENT

Luc Duval, Director of Public Works and Engineering
Jen Chilton, Clerk's Department
Pat Seguin, Engineering Manager
Scott Colin, Engineering Technician
Dwight Sutherland, DSI Services

Five (5) sealed tenders were received as follows:

- | | |
|--|--------------------|
| 1. DSI Services | \$196,950.00 + HST |
| A certified cheque in the amount of \$10,000 and a letter of credit accompanied the bid. | |
| 2. J.S. Sewer Cam | \$183,536.00 + HST |
| Two certified cheques in the amount of \$10,000 and \$20,000 accompanied the bid. | |
| 3. Infratech Services | \$185,195.00 + HST |
| A certified cheque in the amount of \$10,000 and a letter of credit accompanied the bid. | |
| 4. The Pipe Spy Inc. | \$197,572.50 + HST |
| A certified cheque in the amount of \$10,000 and a letter of credit accompanied the bid. | |
| 5. Sewer Technologies | \$182,890.00 + HST |
| A certified cheque in the amount of \$10,000 and a letter of credit accompanied the bid. | |

City's estimate: \$194,140.00

Courtney Morrisette
Clerks Department

EO-17-26



ADMINISTRATIVE REPORT

PUBLIC WORKS DEPARTMENT

Public Document: ☒ Yes ☐ No



SUBJECT:

2017-2022 Winter Maintenance Highway Contract

RECOMMENDATION:

This report is presented to council for information purposes only.

EXPLANATION:

The City of Timmins was downloaded 87 kilometres of provincial highways back in 1997. At that time, the additional winter maintenance required for those highways was contracted out and has remained the same over the last 20 years.

Through council resolutions, the kilometres of rural roads have increased since 1997 and the level of service has also been enhanced. Costs have escalated during that time and the Public Works Department has identified an opportunity to re-configure the servicing contract and evaluate the possibility of assuming some of the winter maintenance within its own operational units.

As per the KPMG operational review and comments, an analysis of contracted costs versus internal costs was recommended, should cost continue to escalate.

A preliminary review of our winter maintenance contracted costs over the last several years has identified an opportunity to reduce our costs significantly for our eastern highways, if council will consider the following:

- Purchasing an additional plow truck for the Tisdale Public Works Yard
- Adding a full time employee to our complement at the Tisdale Public Works Yard

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

Minimum Maintenance Standards

COT – HR-035(F4)-v05
Revised: March 9, 2017

EO-17-26

ASSET MANAGEMENT PLAN REFERENCE:

This initiative would add a new asset to our Fleet Department.

CONSULTATION / COMMUNICATION PROTOCOL:

This opportunity is brought forward to council for the first time.

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

✓	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
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Please indicate the funding allocation by account number: 01-2-206220

The present winter maintenance contract for all eastern highways has averaged a cost of \$440,000 per winter season excluding material costs.

An internal review of the winter maintenance program has a potential to reduce our costs if the winter contract for future years focuses the efforts of the contractor on Municipal Road and on Frederickhouse Lake Road. All other eastern rural roads would be maintained by the City of Timmins.

Average Annual winter maintenance (2015 and 2016).....	\$440,000
Proposed Budget forecast for winter maintenance contracted highways.....	\$263,000
Budget forecast for winter maintenance rural roads (internal resources).....	\$116,300
Net savings	\$ 60,700

The internal resource cost consists of the annual cost for a new full time employee and the estimated operating cost of a combination plow truck. It does not include the cost of purchasing an additional combination plow truck.

It is estimated that the cost for a new Combination plow truck would be \$275,000 and the annual savings would be used to pay back the plow truck required to ensure compliance with Minimum Maintenance Standards. Estimated Payback time would be just under 5 years. The life expectancy of a plow truck is 10 years and this truck would also be used for other work within the department.

EO-17-26

ACCESSIBILITY IMPLICATIONS (AODA):

Not applicable

ROLL NUMBER AND/OR REFERENCE NUMBER:

Not applicable

Date: April 10th, 2017



Ken Krcel
Public Works Manager

Date: April 10th, 2017



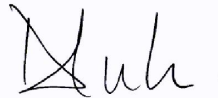
Luc Duval
Director of Public Works and Engineering

CAO'S RECOMMENDATION:

☒ Yes ☐ No

Comments:

Date: April 6, 2017



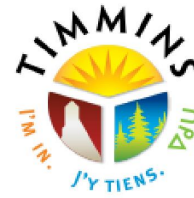
Dave Landers
Chief Administrative Officer



ADMINISTRATIVE REPORT

Financial Services

Public Document: ✓ Yes No



SUBJECT:

Approval of the RFP to provide **Uniformed Security Services** for the Stars & Thunder Event.

RECOMMENDATION:

That City Council approves the submission from Lowell Security Inc O/A Sword Security which was the highest scored proponent in the amount of \$235,404.00 + HST

EXPLANATION:

The closing date for this RFP was March 21st, 2017. There were three (3) submissions received. The requested selection criteria included;

- Pricing
- Previous Experience in events of a similar size
- References directly related to the previous experience (noted above)

Prices received ranged from \$175,000.00 (+ HST) to \$335,894.43 (+ HST), therefore the proponent being recommended was not the lowest priced proponent.

An evaluation committee consisting of Timmins Police Services Personnel & Purchasing staff thoroughly reviewed all submissions.

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

City Council and staff will maintain a prudent and accountable balance between the economic service needs of the Timmins community and the resources available to the City.

ASSET MANAGEMENT PLAN REFERENCE:

Not Applicable

CONSULTATION / COMMUNICATION PROTOCOL:

Staff

COT – HR-035(F4)-v05
Revised: March 9, 2017

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

☒	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
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Please indicate the funding allocation by account number: 01-2-393407-4332
(Stars & Thunder-Security)

ACCESSIBILITY IMPLICATIONS (AODA):

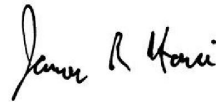
Not Applicable

ROLL NUMBER AND/OR REFERENCE NUMBER:

Not Applicable

Date: March 30th, 2017

Gord Deacon
Manager of Purchasing

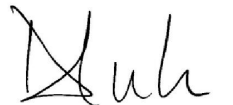


Date: March 30, 2017

James R. Horne
Department Head Name
Department Name

CAO'S RECOMMENDATION: ☒ Yes ☐ No

Comments:



Date: April 4, 2017

Dave Landers
Chief Administrative Officer

**MINUTES OF THE OPENING OF A REQUEST FOR PROPOSAL FOR
UNIFORMED SECURITY GUARDS FOR THE STARS & THUNDER FESTIVAL**

**HELD TUESDAY, MARCH 21, 2017
AT 2:00 P.M.
IN THE CLERK'S DEPARTMENT**

PRESENT

**Jim Howie, Director of Finance
Bruna Hamilton, Purchasing Officer
Gord Deacon, Purchasing Manager
Jen Chilton, Clerks Department**

Three (3) proposals were received as followed:

- 1. Neptune Security Services**
- 2. Lowell Security Inc. —Sword Security**
- 3. G4S Security**

GENERAL REQUIREMENTS:

- Security Officers will be required for 13 days.
 - 3 days prior to the event, 8 days during the event, 2 days after the event.
 - There will be 3 separate locations requiring security 24 hours a day.
 - The amount of security officers required per day varies based on performers and time of day.
 - A total of approximately 6,882 hrs will be required for the 13 days.
- Based on the uncertainty of the end time of the event Security Officers would be required to remain at the event until the event grounds are empty.
- The possibility exists that the Security Officers deployment plan be modified on a daily basis based on the requirements of the event, weather, crowds etc. There may be circumstances where less Security Officers are required than originally planned for.

EXPECTATIONS:

The following are some of the expectations:

- Security Officers must have radio communications with their command post or supervisors.
- Security Supervisor must provide Police Command post with radio in order to facilitate communication.
- Security will be responsible for providing and setting up a command post for security personnel.
- All security staff will be dressed the same in uniforms and be readily identifiable with 'SECURITY' printed on the back.
- All security officers will carry identification identifying them as security officers.
- All security officers will have a valid security guard license for the province of Ontario Canada
- All security guards to have CPR & First Aid valid certification
- Means of transportation from command post to various event sites must be provided by the security company.
- The security company will ensure that the command post is staffed with a Security Supervisor at all times from 10:00 am to 12:00 am beginning on the 24th June 2017 and ending on the 1st of July at 11:59 pm.
- The security company should have experience in providing security for large events of this nature.
- It is expected that a minimum of 10 security officers with experience or abilities will be provided for front stage security to protect the performers and equipment during the event.
- All security guards working the event will agree to have the Timmins Police Services complete a Criminal Background check as well as a vulnerable sector check. There will be no cost to the security company or security guard.
- It is agreed that the Timmins Police Services will have the authority to deny any person from working the event for any reason it deems fit.

EO-17-25



ADMINISTRATIVE REPORT

PUBLIC UTILITIES DEPARTMENT

Public Document: ☒ Yes ☐ No



SUBJECT:

J.L. Richards request for Scope Change Phase 1– Whitney Tisdale Sanitary Sewer Upgrades

RECOMMENDATION:

To amend bylaw 2013-7333 and increase the value of J.L. Richards purchase order by \$155,000.00 + HST.

EXPLANATION:

The first phase of the project has required additional engineering efforts, as the City of Timmins and its Consultant have spent considerable time and money in determining a resolution to a construction issue that remains in dispute.

This request is to increase the value of this approved assignment by \$155,000+HST in order to capture the additional costs incurred to date.

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

Bylaw 2013-73333
 Canadian Environmental Protection Act (1999)
 Ontario Environmental Protection Act
 Ontario Water Resources Act
 Water Management Policies, Guidelines and Provincial Water Quality Objectives
 MOE Guideline F-5 Levels of Treatment for Municipal Sewage Treatment
 Fisheries Act

ASSET MANAGEMENT PLAN REFERENCE:

The majority of the assets associated with this project (Lift Stations 1 to 6) will be completely new and the asset management plan will be revised accordingly.

COT – HR-035(F4)-v05
 Revised: March 9, 2017

EO-17-25

CONSULTATION / COMMUNICATION PROTOCOL:

February 2nd, 2013

Award Engineering work to J.L. Richards

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

☒	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
--	--

Please indicate the funding allocation by account number: 04-3-267053-4311

This additional financial request is required in order to complete this phase of the project.

The potential to recover these additional costs are unknown at this time, but will be pursued as part of resolving any claim issues with the contractor.

ACCESSIBILITY IMPLICATIONS (AODA):

Not applicable

ROLL NUMBER AND/OR REFERENCE NUMBER:

Not applicable

Date: April 10th, 2017



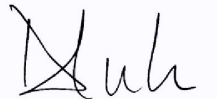
Luc Duval
Director of Public Works and Engineering

CAO'S RECOMMENDATION:

☒ Yes ☐ No

Comments:

Date: April 6, 2017



Dave Landers
Chief Administrative Officer

COT – HR-035(F4)-v05
Revised: March 9, 2017



ADMINISTRATIVE REPORT

Administration Department

Public Document: ☒ Yes ☐ No



SUBJECT:

Accountable Executive for the Victor M. Power Airport

RECOMMENDATION:

No recommendation, for information purposes only.

EXPLANATION:

The City of Timmins, as the holder of the Air Operator Certificate, is required to appoint an accountable executive. The accountable executive is the single identifiable person within the corporation who must assume full responsibility for the organization's ongoing compliance with the Canadian Aviation Regulations.

With the retirement of Joe Torlone, the responsibility of the Accountable Executive is assumed by Dave Landers.

The criteria that go into determining the accountable executive in an organization include the following questions:

- Determine the person that has full responsibility for all human resource issues; and
- does this person have authority for all major financial issues; and
- does this person have direct responsibility for the conduct of the company's affairs; and
- does this person have final authority for operations conducted under the certificates; and
- does this person have final responsibility for safety issues?

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

The Canadian Aviation Regulation 106.01 and 106.02

ASSET MANAGEMENT PLAN REFERENCE:

N/A

COT – HR-035(F4)-v05
Revised: March 9, 2017

CONSULTATION / COMMUNICATION PROTOCOL:

N/A

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

☐	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
--------------------------	--

Please indicate the funding allocation by account number: _____

ACCESSIBILITY IMPLICATIONS (AODA):

N/A

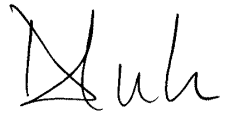
ROLL NUMBER AND/OR REFERENCE NUMBER:

N/A

CAO'S RECOMMENDATION: ☒ Yes ☐ No

Comments:

Date: April 6, 2017



Dave Landers
Chief Administrative Officer



THE CORPORATION OF
THE CITY OF TIMMINS
Regular Meeting Minutes
Monday, April 3, 2017 at 6:00 PM

Council Chambers
City Hall
220 Algonquin Blvd. East, Timmins, Ontario

PRESENT: Mayor Steve Black

Councillor P. Bamford
Councillor J. Campbell
Councillor M. Doody
Councillor R. Dubeau
Councillor V. Farrell
Councillor W. Wawrzaszek

ABSENT: Councillors Marks & Councillor Rinaldo

STAFF: D. Landers, J. Howie, D. Laneville, M. Pintar, M. Jensen, J. Gauthier, L. Duval,
D. Dayment, C. Halt, S. Palmateer

Media was present at meeting.

Public: Yes

1. **O CANADA**

2. **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

- a) The City Clerk disclosed his pecuniary interest with item "n" in the presentations section, item "c" by-law 2017-8025 in the consent agenda section and item "l" by-law 2017-8025 under the motions of Council section. His wife is an employee of NorthernTel.

3. **PRESENTATIONS & REPORTS**

- a) **Project Update - WFP Blending Chamber - S. Kukulka**
Mr. Steve Kukulka, Manager of Utilities was in attendance to present the report to Council and to answer questions.

- b) **Amend By-Law 2016-7848 - Agreement with WSP - L .Duval**
Mr. Luc Duval, Director of Public Works and Engineering was in attendance to answer questions from Council regarding the report.
- c) **Contribution Agreement with Transport Canada - D. Dayment**
Mr. Dave Dayment, Airport Manager was in attendance to answer any questions regarding the report. A by-law to approve the application will be brought back later in the meeting.
- d) **Lease Extension re: Jazz Aviation - D. Dayment**
Mr. Dave Dayment, Airport Manager was in attendance to answer any questions regarding the report. A by-law to approve the lease will be brought back later in the meeting.
- e) **Tender Award re: Bunker Gear - M. Pintar**
Mr. Mike Pintar, Fire Chief was in attendance to answer questions from Council regarding the report.
- f) **Road Name Change re: Lovers Lane - M. Jensen**
Mr. Mark Jensen, Director of Community and Development Services was in attendance to answer questions from Council. A by-law to approve the change will be brought back later in the meeting.
- g) **Zoning Amendment - Temporary Use re: 3449 Highway 101 West - Eastview RV - M. Jensen**
Mr. Mark Jensen, Director of Community and Development Services was in attendance to answer questions from Council. A by-law to approve the change will be brought back later in the meeting.
- h) **Zoning Amendment Withdrawal - Temporary Use - Northern College - M. Jensen**
Mr. Mark Jensen, Director of Community and Development Services was in attendance to answer questions from Council.
- i) **Zoning Amendment - 101 Spruce Street North - BNP Industries - M. Jensen**
Mr. Mark Jensen, Director of Community and Development Services was in attendance to answer questions from Council. A by-law to approve the change will be brought back later in the meeting.
- j) **Deeming By-Law re: King Street - M. Jensen**
Mr. Mark Jensen, Director of Community and Development Services was in attendance to answer questions from Council.

- k) **Official Plan & Zoning By-Law Five Year Review - M. Jensen**
Mr. Mark Jensen, Director of Community and Development Services was in attendance to answer questions from Council.
- l) **RFP Award - Wristbands for Stars & Thunder - J. Howie**
Mr. Jim Howie, Director of Finance and Treasurer was in attendance to answer questions about the report. A by-law to approve the award will be brought back later in the meeting.
- m) **POA Pilot Project On-Line Payments - General Services Agreement Payfine Inc. - J. Howie**
Mr. Jim Howie, Director of Finance and Treasurer was in attendance to answer questions about the report.
- n) **RFP Award - S&T LAN Extension - D. Laneville**
Mr. Dave Laneville, Director of Information and Technology was in attendance to answer questions about the report. A by-law to approve the award will be brought back later in the meeting.
- o) **Stars & Thunder Festival Update - Mayor Black**
Mayor Black relinquished the chair and Councillor Wawrzaszek assumed the chair at 6:55 p.m.

Mayor Black provided the update to Council and answered questions. Mayor

Black resumed the Chair at 7:26 p.m.

4. **CONSENT AGENDA**

Adoption/Receipt of Minutes

Moved by: Councillor Doody
Seconded by: Councillor Farrell

17-138

BE IT RESOLVED THAT the following Minutes of Timmins Council be adopted as presented:

Minutes of a Regular meeting held March 27th, 2017.

AND THAT be following minutes be received:

Minutes of the Golden Manor Committee of Management held on January 9, 2017

Minutes of a District of Cochrane Social Services Administration Board held on January 24, 2017

CARRIED.

Correspondence

Letter from FCM re: Legal Defense Fund

This item will be kept on file.

Letter from the Ministry of Transportation re: Connecting Link Funding

Mayor Black explained that the CAO and himself contacted the Ministry to follow up on the denial letter.

First and Second Reading of By-Laws

Resolution

Moved by: Councillor Doody

17-139

Seconded by: Councillor Wawrzaszek

BE IT RESOLVED THAT the following By-Laws be given first and second reading:

2017-7979 - Lease agreement with Schumacher Bus Lines respecting Lionscrest Lane

2017-7993 - Street Name Change from Frank Street to Lovers Lane and Lovers Lane to Percival Street

2017-8010 - Zoning Amendment - Temporary Use - 3449 Highway 101 West - Eastview RV

2017-8012 - Zoning Amendment - 101 Spruce Street - BNP Industries

2017-8023 - Agreement with PPE Solutions respecting the purchase of bunker gear

2017-8024 - Contribution Agreement with Transport Canada

2017-8025 - Agreement with Northern Tel LP respecting a network solution for the Stars and Thunder Festival

2017-8026 - Amend By-Law 2017-7848 respecting an agreement with WSP

2017-8027 - Amend User Fee By-Law 2016-7778 respecting Schedule A & E - Legal Fees

2017-8028 - Agreement with Five Star Enterprise respecting the purchase of wristbands for the Stars and Thunder Festival

2017-8029 - Lease Extension Agreement with Jazz Aviation

CARRIED.

5. **MOTIONS OF COUNCIL**

a) **Opasatika Township re: Local Contribution/Fund Initiative Program**

Moved by: Councillor Doody

17-140

Seconded by: Councillor Campbell

BE IT RESOLVED THAT Council does hereby support the resolution from the Town of Opasatika respecting the local contribution fund initiative program.

CARRIED.

b) **Connaught Museum - Councillor Bamford**

Moved by: Councillor Bamford 17-141
Seconded by: Councillor Wawrzaszek

BE IT RESOLVED THAT Council does hereby approve an amount of \$2,600.00 to the budget of the Timmins Museum NEC to be transferred to the Connaught Community Museum.

CARRIED.

c) **Third Reading of By-Law 2017-7993 - Street Name Change from Frank Street to Lover Lane & Lovers Lane to Percival Street**

Moved by: Councillor Bamford 17-142
Seconded by: Councillor Wawrzaszek

BE IT RESOLVED THAT BY-LAW 2017-7993 being a by-law to authorize the street name changes from Frank Street to Lovers Lane and from Lovers Lane to Percival Street be given third and final reading and be enacted and passed.

CARRIED.

d) **Third Reading of By-Law 2017-8000 re: Repeal By-Law 2016-7650 and Establish a Grants to Organizations Policy**

Moved by: Councillor Farrell 17-143
Seconded by: Councillor Bamford

BE IT RESOLVED THAT BY-LAW 2017-8000 being a by-law to repeal by-law 2016-7650 and establish a Grants to Organizations Policy be given third and final reading and be enacted and passed.

CARRIED.

e) **Third Reading of By-Law 2017-8010 - Zoning Amendment - Temporary Use re: 3449 Highway 101 West - Eastview RV**

Moved by: Councillor Bamford 17-144
Seconded by: Councillor Doody

BE IT RESOLVED THAT BY-LAW 2017-8010 being a by-law to amend zoning by-law 2011-7100 respecting 3449 Highway 101 West be given third and final reading and be enacted and passed.

CARRIED.

f) **Third Reading of By-Law 2017-8012 - Zoning Amendment - 101 Spruce Street North - BNP Industries**

Moved by: Councillor Doody 17-145
Seconded by: Councillor Campbell

BE IT RESOLVED THAT BY-LAW 2017-8012 being a by-law to amend zoning by-law 2011-7100 respecting 101 Spruce Street North be given third and final reading and be enacted and passed.

CARRIED.

g) **Third Reading of By-Law 2017-8016 - Amend By-Law 1982-2004 re: Schedule "Y" - Community Safety Zones on Tisdale Street**

Moved by: Councillor Wawrzaszek 17-146
Seconded by: Councillor Bamford

BE IT RESOLVED THAT BY-LAW 2017-8016 being a by-law to amend by-law 1982-2004 respecting Schedule Y - Community Safety Zones be given third and final reading and be enacted and passed.

CARRIED.

h) **Third Reading of By-Law 2017-8020 - Agreement with Marcel Equipment Limited re: Compactor Wheels**

Moved by: Councillor Campbell 17-147
Seconded by: Councillor Wawrzaszek

BE IT RESOLVED THAT BY-LAW 2017-8020 being a by-law to enter into an agreement with Marcel Equipment Limited for the purchase of compactor wheels in the amount of \$58,120.00 plus HST be given third and final reading and be enacted and passed.

CARRIED.

i) **Third Reading of By-Law 2017-8021 - Agreement with Aecom re: Detail Design of the Connecting Link (Father Costello to Porcupine)**

Moved by: Councillor Dubeau 17-148
Seconded by: Councillor Doody

BE IT RESOLVED THAT BY-LAW 2017-8021 being a by-law to enter into an agreement with Aecom for the detail design of the Connecting Link (Father Costello Drive to Porcupine) in the amount of \$3,464,704.40 plus HST be given third and final reading and be enacted and passed.

CARRIED.

j) **Third Reading of By-Law 2017-8022 - Agreement with MSN Contracting re: Tisdale Shop Renovations**

Moved by: Councillor Doody
Seconded by: Councillor Farrell

17-149

BE IT RESOLVED THAT BY-LAW 2017-8022 being a by-law to enter into an agreement with MSN Contracting for the Tisdale Shop renovations in the amount of \$317,459.00 plus HST be given third and final reading and be enacted and passed.

YEAS: Mayor Black, Councillor Bamford, Campbell, Dubeau, Doody, Farrell
NAYS: Councillor Wawrzaszek

CARRIED.

k) **Third Reading of By-Law 2017-8024 - Contribution Agreement with Transport Canada**

Moved by: Councillor Campbell
Seconded by: Councillor Dubeau

17-150

BE IT RESOLVE THAT BY-LAW 2017-8024 being a by-law to enter into a contribution agreement with Transport Canada be given third and final reading and be enacted and passed.

CARRIED.

l) **Third Reading of By-Law 2017-8025 - Agreement with Northern Tel LP re: S&T LAN Extension**

Moved by: Councillor Doody
Seconded by: Councillor Bamford

17-151

BE IT RESOLVED THAT BY-LAW 2017-8025 being a by-law to enter into an agreement with Northern Tel LP respecting a network connectivity solution for the Stars and Thunder Festival in the amount of \$9,524.87 plus HST be given third and final reading and be enacted and passed.

CARRIED.

m) **Third Reading of By-Law 2017-8027 - Amend User Fee By-Law 2016-7778 re: Schedules A & E re: Legal Fees**

Moved by: Councillor Dubeau
Seconded by: Councillor Campbell

17-152

BE IT RESOLVED THAT BY-LAW 2017-8027 being a by-law to amend user fee by-law 2016-7778 respecting Schedule A & E be given third and final reading and be enacted and passed.

CARRIED.

- n) **Third Reading of By-Law 2017-8028 - Agreement with Five Star Enterprise re: Wristbands for Stars & Thunder**

Moved by: Councillor Farrell
Seconded by: Councillor Doody

17-153

BE IT RESOLVED THAT BY-LAW 2017-8028 being a by-law to enter into an agreement with Five Star Enterprise respecting the purchase of wristbands for the Stars and Thunder Festival in the amount of \$1,840.00 plus HST be given third and final reading and be enacted and passed.

CARRIED.

- o) **Resolution to approve application to RCAF**

Moved by: Councillor Farrell
Seconded by: Councillor Wawrzaszek

17-154

BE IT RESOLVED that the Council of the City of Timmins hereby supports the application to the RCAF for a "flyby" during the Stars and Thunder Festival by the 433 Squadron - The Porcupines.

CARRIED.

6. **CLOSED MEETING**

- a) **Resolution**

Moved by: Councillor Campbell
Seconded by: Councillor Wawrzaszek

17-155

BE IT RESOLVED THAT Council does hereby go into an In-Camera session at 8:00 PM per Section 239(3) (b) to discuss the following:

- a) Ombudsman Preliminary Report

CARRIED.

The City Clerk advised the public that Council will be providing its comments to the preliminary report of the Ombudsman.

7. **NOTICE OF MOTIONS**
None.

8. **ADJOURNMENT**

a) **Meeting Adjournment**

Moved by: Councillor Wawrzaszek
Seconded by: Councillor Doody

17-156

BE IT RESOLVED THAT this meeting adjourn at 8:21 p.m.

CARRIED.

MAYOR

CLERK



TOWN OF INGERSOLL
Town Centre

March 20, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building – Room 281
Queen's Park
Toronto ON., M7A 1A1

RE: Development of Policy for Automated External Defibrillators in all Schools

Dear Premier Wynne:

The Council for the Municipality of the Town of Ingersoll passed the following resolution at their regular meeting of Council on March 6, 2017:

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-03-067 WHEREAS Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first minute, and decreases by 10 percent per minute as time advances past 3 minutes;

AND WHEREAS Andrew Stoddart, a 15 year old boy, passed away while playing soccer in Kintore, Ontario, an AED on site may have increased his odds of survival. Andrew's Legacy foundation has currently purchased 22 AEDs for across Oxford County, including all three elementary schools in Zorra Township;

AND WHEREAS Thames Valley District School Board has yet to put together a policy for having AED's in place in all, or any, of their public elementary and secondary schools;

THEREFORE BE IT RESOLVED THAT the Town of Ingersoll requests that the Premier, and Minister of Education, develop a policy that makes it mandatory for all schools and school boards in Ontario, including the Thames Valley District School

Board, that allows individual elementary and secondary schools to have an AED installed in their schools;

AND THAT the Town of Ingersoll request that the Thames Valley District School Board and all other schools in Ontario develop a policy to install AEDs in all schools as soon as possible for the safety of our children;

AND THAT this resolution be sent to the Premier, Minister of Education, AMO, Thames Valley District School Board; and all Ontario Municipalities for consideration and support.

CARRIED

The Council for the Town of Ingersoll urges the development and implementation of an AED policy for all schools to help ensure the safety of our children. Should you have any questions or comments regarding the Town's request please contact our office.

Sincerely,



Ann Wright
Deputy Clerk

cc Honourable Mitzie Hunter, Minister of Education
 Thames Valley District School Board
 Association of Municipalities of Ontario
 All Ontario Municipalities

CITY OF TIMMINS

BY-LAW NO. 2017-8011

BEING A BY-LAW to designate a plan of subdivision, or part thereof, not to be a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*, R.S.O. 1990, c.P. 13.

WHEREAS the Council of the Corporation of the City of Timmins has authority pursuant to Section 50(4) of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended, to designate a Plan of Subdivision, or part thereof, to be deemed not to be lots in a registered Plan of Subdivision for the purpose of Section 50(3) of the *Planning Act*, R.S.O. 1990, c.P. 13;

AND WHEREAS the lands described below are currently lots within a registered plan of subdivision;

AND WHEREAS Plan M27S was registered on August 19, 1911, in the Town of Haileybury in the District of Nipissing and has been registered for eight years or more;

NOW THEREFORE the Council of the Corporation of the City of Timmins enacts as follows:

1. That the lands described below and shown more particularly on Schedule 1 as affixed hereto are hereby deemed not to be separate lots within a registered Plan of Subdivision for the purposes of Section 50(3) of the *Planning Act*, R.S.O. 1990, c.P. 13.

Plan M27S, Lot 284, Parcel 6526, Whitney Township, City of Timmins, District of Cochrane

Plan M27S, Lot 285, Parcel 13738, Whitney Township, City of Timmins, District of Cochrane

Plan M27S, Lot 286, Parcel 9412, Whitney Township, City of Timmins, District of Cochrane

Plan M27S, Lot 287, Parcel 10887, Whitney Township, City of Timmins, District of Cochrane

2. That this By-law shall come into full force and effect on the date it is passed by the Council of the Corporation of the City of Timmins, subject to the provisions of Section 50(27) of the *Planning Act*, R.S.O. 1990, c.P. 13.
3. That this By-law be registered in the Land Registry Office for the Land Titles Division of Cochrane.

READ a first and second time this 10th day of April, 2017.

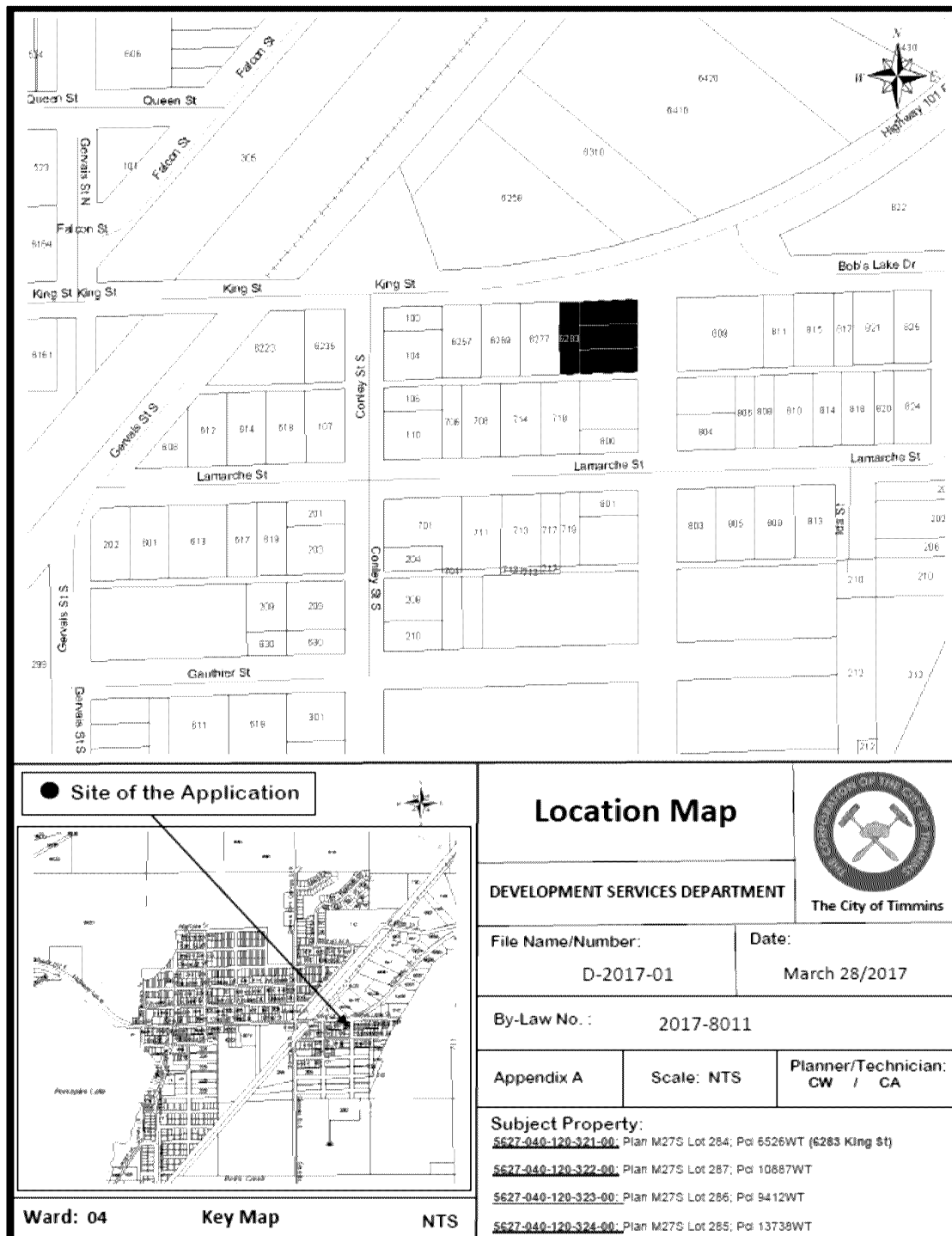
READ a third and final time and enacted and passed this 10th day of April, 2017.

MAYOR (S. Black)

CLERK (S. Palmateer)



This is Schedule 1 to By-Law No. 2017-8011 Passed the ____ day of _____, 2016		_____ Mayor _____ Clerk		
Schedule 1 By-Law No. 2017-8011		Lands deemed not to be in a registered plan of subdivision for the purpose of Section 50(3) of the <i>Planning Act</i>.		
File Name/Number: D-2017-01				 The City of Timmins
Date: March 28/2017				
Planner/Technician: CW / CA Scale: NTS				
DEVELOPMENT SERVICES DEPARTMENT				



CITY OF TIMMINS

BY-LAW NO. 2017-8030

BEING A BY-LAW to authorize The Corporation of the City of Timmins to enter into an agreement with Lowell Security Inc. O/A Sword Security, for the supply and delivery of Uniformed Security Services, in the City of Timmins.

WHEREAS Council of The Corporation of the City of Timmins considers it desirable to enter into such agreement with with Lowell Security Inc O/A Sword Security.

NOW THEREFORE the Council of The Corporation of the City of Timmins enacts the following as a By-law:

1. THAT The Corporation of the City of Timmins enters into an agreement with Lowell Security Inc. O/A Sword Security, for the supply and delivery of Uniformed Security Services for the Stars & Thunder Festival in the amount of \$235,404.00 plus HST in the City of Timmins, a copy of which agreement is attached hereto and marked as Schedule "A" to this By-law.
2. THAT the Mayor and Clerk be and are hereby authorized to execute the said agreement on behalf of the Corporation and to affix thereto the Official Seal of the Corporation.

READ a first and second time this 10th day of April 2017

READ a third and final time and be enacted and passed on this 10th day of April 2017.

MAYOR

CLERK

04250



FEDERATION
OF CANADIAN
MUNICIPALITIES

FEDERATION
CANADIENNE DES
MUNICIPALITÉS

**President
Président**
Clark Somerville
Councillor
Regional Municipality of
Halton, ON

**First Vice-President
Première vice-présidente**
Jenny Gerbasi
Councillor
City of Winnipeg, MB

**Second Vice-President
Deuxième vice-présidente**
Sylvie Gonneau
Conseillère
Ville de Gatineau, QC

**Third Vice-President
Troisième vice-président**
Bill Karsten
Councillor
Halifax Regional
Municipality, NS

**Past President
Président sortant**
Raymond Louie
Acting Mayor
City of Vancouver, BC

**Chief Executive Officer
Chef de la direction**
Brock Carlton
Ottawa, ON

March 17, 2017

Dear Mayor and Members of Council,

For the past 20 years, FCM's Legal Defense Fund has been a critical tool in defending the national legal interests of Canada's municipalities. When a member calls on FCM to intervene in a court case of national importance, it's the Legal Defense Fund that makes this support possible. The Fund has been instrumental in setting important legal precedents on a number of issues that are of crucial importance to all municipalities. These include rights-of-way management, payments in lieu of taxes, environmental protection as well as the constitutional ability of municipalities to exercise their legislative powers.

After years of activity, FCM's Legal Defense Fund has been fully depleted. Now we need municipalities like the City of Timmins to help restore the long-term health of the Fund.

A robust Legal Defense Fund is more important than ever. As courts — particularly the Supreme Court — become more strict with regard to the number of intervening parties they will allow in any given case, FCM is consistently recognized as the sole municipal intervener in cases with national implications. That means the Fund is the most certain and cost-effective way of protecting municipal legal rights in bodies such as the Courts of Appeal (provincial and federal), the Supreme Court of Canada and administrative bodies like the CRTC. While the Fund is used specifically for costs incurred directly by FCM, its influence in setting national legal precedents benefits every municipality in Canada. A recapitalized Fund will enable FCM to continue its longstanding efforts to maintain adequate municipal control over local rights-of-way and to maximize cost-recovery — while also bringing the municipal voice to a broad range of legal issues. What's more, it will support a growing demand for FCM to seek out proactive legal opinions on emerging policy issues, such as marijuana legalization. This will help provide all municipalities with the best legal advice available at a fraction of the cost, while contributing to the development of a united municipal response on national issues.

FCM has established a long-term strategy to recapitalize the Legal Defense Fund annually — beginning with an immediate call for contributions to cover ongoing legal costs. While support is voluntary, we strongly encourage members to contribute. FCM's Board of Directors has established a set contribution formula of 2 cents per capita. Enclosed is a voluntary invoice that indicates the City of Timmins's proposed contribution for this year. This amount can be changed based on your budgetary situation. Starting next fall, municipalities will be invited to make an annual voluntary contribution to the long-term viability of the Fund as part of FCM's yearly membership drive.

All of us have a role to play in advancing the legal interests of Canada's municipalities. Thank you in advance for your immediate and ongoing support of the Legal Defense Fund. For more information, visit the membership page at fcm.ca or email info@fcm.ca.

Sincerely,

Clark Somerville
FCM President

24 rue Clarence Street
Ottawa, Ontario K1N 5P3

T 613-241-5221
F 613-241-7440

www.fcm.ca

SINCE 1901
DEPUIS 1901





FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

Invoice / Facture

24, rue Clarence Street, Ottawa,
Ontario, K1N 5P3
T. 613-241-5221 F. 613-241-7440

Torlone, Joe
City of Timmins
220 Algonquin Boulevard East
Timmins, Ontario P4N 1B3

Invoice / Facture: ORD-04250-L6Z7B7

DATE: 03/01/2017

ACCOUNT/COMPTE: 17507

DUE DATE/DATE LIMITE: 04/01/2017

ITEM/DESCRIPTION	QTY/QTE	RATE/TAUX	TAX/TAXE	TOTAL
Legal Defense Fund/Fonds de défense juridique	43,165.00000	\$0.0230	\$129.06	\$1,121.86
HST/TVH (13%):				\$129.06
TOTAL:				\$1,121.86

PAYMENT/PAIEMENT

By cheque payable to:

Federation of Canadian Municipalities

Par chèque à l'ordre de:

Fédération canadienne des municipalités

24, rue Clarence Street

Ottawa, Ontario K1N 5P3

HST # / No. de TVH: 11891 3938 RT0001
QST # / No. de TVQ: 1202728231DQ0001

**By Electronic Funds Transfer/Par transfert
électronique de fonds**

Royal Bank of Canada (RBC)

90 Sparks St, Ottawa, ON K1P 5T7

Transit Number/Numéro de transit: 00006

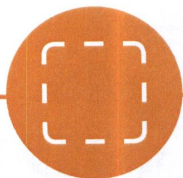
Account Number/Numéro de compte: 1006603

accountsreceivable@fcm.ca/comptesrecevables@fcm.ca

**Ref No. / No. de 17507
référence :**

FCM's Legal Defense Fund

A TRACK RECORD OF SUCCESS



CONSTITUTIONAL JURISDICTION OF MUNICIPALITIES

The 2001 decision by the Supreme Court of Canada in the *Spraytech v. Hudson* case, in which FCM intervened on behalf of the municipal sector, ushered in a new approach to how courts should interpret the legislative authority of municipal councils. In that case, the Supreme Court indicated that courts should show deference to the choices made by local elected officials, in this case the Town of Hudson, Quebec. The Court also indicated that municipal legislative authority should be interpreted broadly and that local rules could coexist with federal regulations. Since then, FCM has continued to play an active role, as intervener, in a number of cases where the basic ability of municipalities to use their legislative powers has been at stake. Recent examples include *Rogers v. Châteauguay*, *Windsor v. Canadian Transit Company* (both heard by the Supreme Court in 2016) and *Hamilton v. Canada Post* (Court of Appeal for Ontario in 2016).



RIGHTS-OF-WAY MANAGEMENT

The deregulation of the telecommunications sector in 1993 completely changed the ROW environment overnight. A number of new, commercially aggressive providers sought quick access to municipal ROWs to deploy their networks. Through its Technical Committee on ROWs (some 40 legal and technical experts from across the country), FCM has coordinated the municipal sector's response for 25 years: development of best practices, information sharing and active participation in a number of legal cases. FCM was the Appellant to the Federal Court of Appeal in the landmark *Ledcor* case that established the principle that municipalities have the right to recover all incremental costs related to telecommunications activity on their land. FCM also intervened in early cases such as the Edmonton LRT tunnels as well as recent precedent-setting cases: next-generation access agreements (CRTC decision in *Hamilton v. Bell*), the applicability of general ROW bylaws to federal undertakings (Court of Appeal for Ontario in *Hamilton v. Canada Post*) and the use of bylaws to grant "consent" under the *Telecommunications Act* (brought by Calgary and currently before the CRTC).



WHAT MUNICIPAL LEADERS ARE SAYING ABOUT THE LEGAL DEFENSE FUND:

"The FCM Legal Defense Fund has played a critical role in advancing municipalities' constitutional and legal interests. In 2012, FCM defended the sector's interests in our city's payments in lieu dispute before the Supreme Court of Canada with the federal government regarding the valuation of Halifax's Citadel Hill. After a successful Supreme Court decision, this case was successfully resolved in 2016. The Fund remains a key tool for bringing the national voice to legal disputes and in defending the municipal sector's collective interests."

Mayor Mike Savage,
City of Halifax, Nova Scotia

"Defending municipal jurisdiction in court is a tall task for municipalities to bear on their own – especially for smaller municipalities. That's why FCM's Legal Defense Fund is such a critical tool. A well-supported Fund is key to defending the legal interests of municipalities of all sizes. FCM is consistently recognized by the courts as the sole national representative of our sector in cases of national importance. We need to continue to support the Fund to ensure that FCM is able to intervene in precedent-setting cases that impact each and every one of us."

Councillor Lorne Olsvik,
Lac Ste. Anne County, Alberta

To learn more, visit the membership page at fcm.ca.

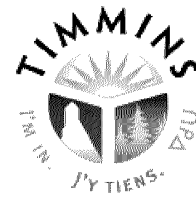




**ADMINISTRATIVE
REPORT**

Clerk's Department

Public Document: ☒ Yes ☐ No



SUBJECT:

Schumacher Bus Lines Lease agreement renewal

RECOMMENDATION:

That Council approves the renewal of the land lease with Schumacher Bus Lines.

EXPLANATION:

The City of Timmins has had a lease arrangement with Schumacher Bus lines for many years. This is an extension of that lease agreement. Although they no longer provide bus services Schumacher Bus Lines still utilizes the property for the operation of their business and want to continue to do so. Administration is recommending that Council approve the extension of the lease agreement for the property which is located between Schumacher Bus Lines property on Father Costello Drive and Highway 101.

RELEVANT POLICY / LEGISLATION / TIMMINS VISION 2020:

ASSET MANAGEMENT PLAN REFERENCE:

CONSULTATION / COMMUNICATION PROTOCOL:

Community Development Committee
Council

FINANCIAL AND/OR HUMAN RESOURCE IMPLICATIONS:

☐	Please checkmark box to the left if this report has been reviewed by the Finance Division and the funding source has been identified
--------------------------	--

Please indicate the funding allocation by account number: 01-1-142000-0802

Funds generated over the five year term (3% annual increase)

2017 \$2,782.00
2018 \$2,865.00
2019 \$2,951.00
2020 \$3,040.00
2021 \$3,131.00

ACCESSIBILITY IMPLICATIONS (AODA):

NA

ROLL NUMBER AND/OR REFERENCE NUMBER:

562703007003000
562703007002800

Date: March 30, 2017

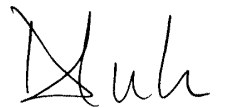


Steph Palmateer
City Clerk

CAO'S RECOMMENDATION: ☒ Yes ☐ No

Comments:

Date: March 31, 2017



Dave Landers
Chief Administrative Officer

CITY OF TIMMINS

BY-LAW NO. 2017-7979

BEING A BY-LAW to authorize The Corporation of the City of Timmins to enter into a lease agreement with Schumacher Bus Lines Ltd.

WHEREAS it is considered desirable to enter into a lease agreement with Schumacher Bus Lines Ltd. respecting the lease of land.

NOW THEREFORE the Council of the Corporation of the City of Timmins enacts the following as a By-law:

1. THAT The Corporation of the City of Timmins enter into a lease agreement with Schumacher Bus Lines Ltd. respecting the lease of land, being 80 metres by 13 metres of Part 19 on 6R-6107, a copy of which agreement is attached hereto and marked as Schedule "A" to this By-law.
2. THAT the Mayor and Clerk be and are hereby authorized to execute the said agreement on behalf of the Corporation and to affix thereto the Official Seal of the Corporation.

READ a first and second time this 3rd day of April 2017.

READ a third and final time and be enacted and passed this 10th day of April, 2017.

MAYOR

CLERK

THIS AGREEMENT made in duplicate this 16th day of January, 2017.

BETWEEN:

The Corporation of the City of Timmins
(hereinafter referred to as "Lessor")

OF THE FIRST PART

AND:

Schumacher Bus Lines Ltd.
(hereinafter referred to as the "Lessee")

OF THE SECOND PART

LEASE - PARKING SPACE

WHEREAS the Lessor is the owner of certain lands located in the City of Timmins, Province of Ontario, more particularly described as 80 metres by 13 metres of Part 19, as shown on Reference Plan 6R-6107, attached hereto and marked as Appendix "A" to this agreement (hereinafter referred to as the "premises").

AND WHEREAS the Lessor has been requested by the Lessee to provide a portion of the premises as shown in Appendix "A" for the purpose of allowing the Lessee to park ~~buses~~ ^{buses used in the operation of the Lessee's business.} *Decluse*

IN CONSIDERATION OF the recitals and the provisions contained in this Agreement, the parties agree as follows:

1. LEASE

Subject to the terms and conditions of this Lease, the Lessor hereby grants a lease to the Lessee to use the premises solely for the purpose of parking ~~buses~~ ^{buses used in the operation of the Lessee's business.} *Decluse*

2. TERM

The term of this Lease shall be for a period of five (5) years commencing on the 1st day of January, 2017 to December 31, 2021, subject to the provisions for termination hereinafter contained.

3. CONSIDERATION

(a) The Lessee shall pay to the Lessor during the term of this Lease, Two Thousand Seven Hundred and eighty two (\$2,782.00) Dollars for the first year with a 3% increase per year following as per Appendix "B" attached hereto payable on the 1st day of January of each year during the term of this agreement.

- (b) The Lessee further agrees to pay all municipal taxes, rates and assessments that may be levied against the property during the term of this agreement.

Payment of any amounts due under this Lease shall be made by the Lessee to The Corporation of the City of Timmins by cheque mailed to the Lessor at the address set out for Notice in Paragraph 10 or at such other address and to such other person as the Lessor may direct the Lessee in writing.

4. OBLIGATIONS OF THE LESSEE

- (a) In making any installations approved by the Lessor, the Lessee shall observe and carry them out according to recognized good engineering practice and in accordance with all applicable governmental laws, regulations or requirements concerning the same.

- (b) The Lessee shall maintain the premises in good and safe state of repair and in a clean and orderly condition which meets with the Lessor's standards of upkeep and repair. This shall include snow removal and hauling as the case may be during the winter months.

- (c) The Lessee shall comply with all statutes, regulations, by-laws, codes and requirements of all governments and governmental authorities and all boards and commissions applicable thereto with respect to its use and occupation of the premises.

- (d) The Lessee shall make full and complete compensation for any damage caused to the Lessor's physical premises by the Lessee's act or omission or that of any of its officers, employees, servants, agents, contractors or invitees or those for whom it is in law responsible or for damage attributable to the equipment owned or operated by the Lessee, its officers, employees, servants, agents, contractors or invitees or those for whom it is in law responsible.

- (e) The Lessee shall make full and complete compensation for any bodily injury or death to any person caused by the Lessee's act or omission or that of any of its officers, employees, servants, agents, contractors or invitees or those for whom it is in law responsible or for bodily injury or death attributable to the equipment owned or operated by the Lessee, its officers, employees, servants, agents, contractors or invitees or those for whom it is in law responsible.

- (f) The lessee shall waive against the Lessor, officers, employees, agents or contractors any claims of any kind whether directly or indirectly arising out of or connected with the existence of this Agreement or for any injury to or death of any person or for any loss of or damage to any property belonging to the Lessee or its employees, servants, agents, invitees, licensees, contractors or visitors and for any loss or damage of the Lessee with respect to its use of the premises, unless caused by the negligent act or omission of the Lessor, its officers, employees, agents, contractors or those for whom it is in law responsible.

- (g) The Lessee agrees to indemnify the Lessor and save it harmless from and against any and all actions, suits, claims, damages, costs, liability and expenses in any manner based upon, connected with or arising out of any breach, violation or non-performance by the Lessee of any of the terms and conditions of this Agreement, including the effects of any applicable environmental legislation, unless caused by the negligent act or omission of the Lessor, its officers, employees, agents, contractors or those for whom it in law is responsible.

(h) The Lessee declares that it has presently in force an excess liability insurance policy which insures the Lessor for all sums obligated by law or assumed by the insured under contract or agreement in excess of \$5,000,000.00, and shall have the Lessor added to the Policy as a co-insured and provide a copy of the Policy to the Lessor with the payment of the Lease as set out in Clause 3 of this agreement.

(i) The Lessee shall cause itself and its subcontractors to comply with and keep in good standing all the provisions of the Workers' Compensation Act, if applicable, and any changes or amendments thereto.

(j) The Lessee agrees to be responsible for any costs with regard to the installation, maintenance, repair or removal of any equipment located on the premises and further agrees that it shall be responsible for any costs in regard to snow removal.

(k) The Lessee may erect such electric fixtures and lights, at its own cost, as is necessary for the illumination of the premises, subject to the approval of the Lessor. If the Lessee vacates or otherwise nullifies the Lease they shall be responsible for the costs of removing such fixtures that were installed.

(l) The Lessee agrees that the lessor is under no obligation to pave or otherwise improve the premises or to ready them in any manner for use and occupation by the Lessee.

(m) The Lessee shall ensure that no inflammable material shall be kept or be permitted to be kept on the premises.

5. OPERATIONAL REQUIREMENTS

(a) Any installations or maintenance to any equipment located on the premises must first meet the requirements and approval of the Lessor.

6. USE

It is expressly stipulated and agreed that the site shall be used only for the purposes of parking ~~buses~~ used in the operation of the Lessee's business.

7. TERMINATION

(a) Either the Lessor or the Lessee may terminate this agreement with ninety (90) days written notice to the other party during the term of this agreement.

(b) If the Lessee shall be in default or breach in respect of any condition or provision of this Agreement or shall fail to pay any amounts due hereunder, the Lessor may terminate this Agreement upon thirty (30) days written notice in the event of a failure to pay or in the event of any default or breach provided the Lessee has not commenced correction of such default or breach. The Lessor may perform or cause to be performed any of such conditions or provisions or any part thereof at the Lessee's expense.

(c) At the expiration of the term or upon the earlier termination of this Agreement, the Lessee shall remove all of its equipment from the premises and shall leave the premises in a condition acceptable to the Lessor. The Lessee agrees that if, upon termination of this Agreement, it has not removed its equipment within a reasonable time in the opinion of the Lessor, then the Lessor may affect such removal, at the sole risk of the Lessee, at the Lessee's expense.

8. ASSIGNMENT

The rights contained in this Agreement may not be transferred, assigned or disposed of in any manner whatsoever without the Lessor's prior written consent.

9. RELATIONSHIP

Nothing contained herein shall be deemed or construed by the parties hereto, not by any third party, as creating the relationship of principal and agent, or of partnership or of joint venture between the parties hereto, it being understood and agreed that none of the provisions contained herein, not any of the acts of the parties shall create any relationship between the parties other than that as described in this Agreement.

10. NOTICE

Any notice required by this lease Agreement shall be in writing and shall be deemed to have been sufficiently given when personally delivered, telefaxed or sent by prepaid registered post addressed to the Lessor to:

The Corporation of the City of Timmins
Municipal Offices
220 Algonquin Blvd. East
Timmins, Ontario
P4N 1B3

and addressed to the Lessee to:

Schumacher Bus Lines Ltd.
P.O. Box 784
Schumacher, Ontario
PON 1G0

APPENDIX "A"



APPENDIX "B"

Fee Schedule

Year 1 of the term – 2017 payable January 1, 2017:	\$ 2,782.00
Year 2 of the term – 2018 payable January 1, 2018:	\$ 2,865.00
Year 3 of the term – 2019 payable January 1, 2019:	\$ 2,951.00
Year 4 of the term – 2020 payable January 1, 2020:	\$ 3,040.00
Year 5 of the term – 2021 payable January 1, 2021:	\$ 3,131.00



PBL Insurance Limited
100 Third Avenue
Timmins, ON P4N 1C3
Phone: 705-268-1011
www.pblinsurance.com

CERTIFICATE OF INSURANCE

This Certificate is issued as a matter of information only, and confers no rights upon the Certificate holder. This Certificate does not amend, extend or alter the coverage afforded by the Policies listed.

INSURED: Schumacher Bus Lines Ltd. o/b Patrick Dwyer
OPERATIONS: Building Owner, occupied as: Owners Apartment, Barber Shop, Bus Stand & Mechanical Repair/Towing Operations

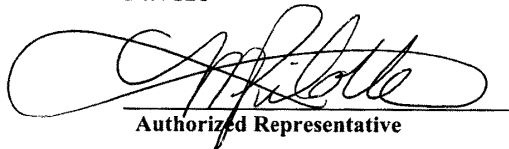
KIND OF POLICY	POLICY NUMBER	POLICY TERM	INSURANCE COMPANY	LIMITS OF LIABILITY
COMMERCIAL GENERAL LIABILITY INCLUDING PRODUCTS & COMPLETED OPERATIONS	CCP0876782	To September 1, 2017	Travelers	\$5,000,000 BODILY INJURY & PROPERTY DAMAGE EACH OCCURRENCE \$5,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS/COMPLETED OPERATIONS AGGREGATE

This is to certify that the Policies of Insurance listed herein have been issued to the above-named Insured and are in force at this time. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this Certificate may be issued or may pertain, the Insurance afforded by the Policies described herein is subject to all the terms, conditions and exclusions of the Policies.

CERTIFICATE HOLDER:

The City of Timmins
220 Algonquin Blvd. E.
Timmins ON
P4N 1B3

Effective February 1, 2017


Authorized Representative

TORONTO CAMBRIDGE LONDON WINDSOR OTTAWA SUDBURY TIMMINS

CITY OF TIMMINS

BY-LAW NO. 2017-8011

BEING A BY-LAW to designate a plan of subdivision, or part thereof, not to be a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*, R.S.O. 1990, c.P. 13.

WHEREAS the Council of the Corporation of the City of Timmins has authority pursuant to Section 50(4) of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended, to designate a Plan of Subdivision, or part thereof, to be deemed not to be lots in a registered Plan of Subdivision for the purpose of Section 50(3) of the *Planning Act*, R.S.O. 1990, c.P. 13;

AND WHEREAS the lands described below are currently lots within a registered plan of subdivision;

AND WHEREAS Plan M27S was registered on August 19, 1911, in the Town of Haileybury in the District of Nipissing and has been registered for eight years or more;

NOW THEREFORE the Council of the Corporation of the City of Timmins enacts as follows:

1. That the lands described below and shown more particularly on Schedule 1 as affixed hereto are hereby deemed not to be separate lots within a registered Plan of Subdivision for the purposes of Section 50(3) of the *Planning Act*, R.S.O. 1990, c.P. 13.

Plan M27S, Lot 284, Parcel 6526, Whitney Township, City of Timmins, District of Cochrane

Plan M27S, Lot 285, Parcel 13738, Whitney Township, City of Timmins, District of Cochrane

Plan M27S, Lot 286, Parcel 9412, Whitney Township, City of Timmins, District of Cochrane

Plan M27S, Lot 287, Parcel 10887, Whitney Township, City of Timmins, District of Cochrane

2. That this By-law shall come into full force and effect on the date it is passed by the Council of the Corporation of the City of Timmins, subject to the provisions of Section 50(27) of the *Planning Act*, R.S.O. 1990, c.P. 13.
3. That this By-law be registered in the Land Registry Office for the Land Titles Division of Cochrane.

READ a first and second time this 10th day of April, 2017.

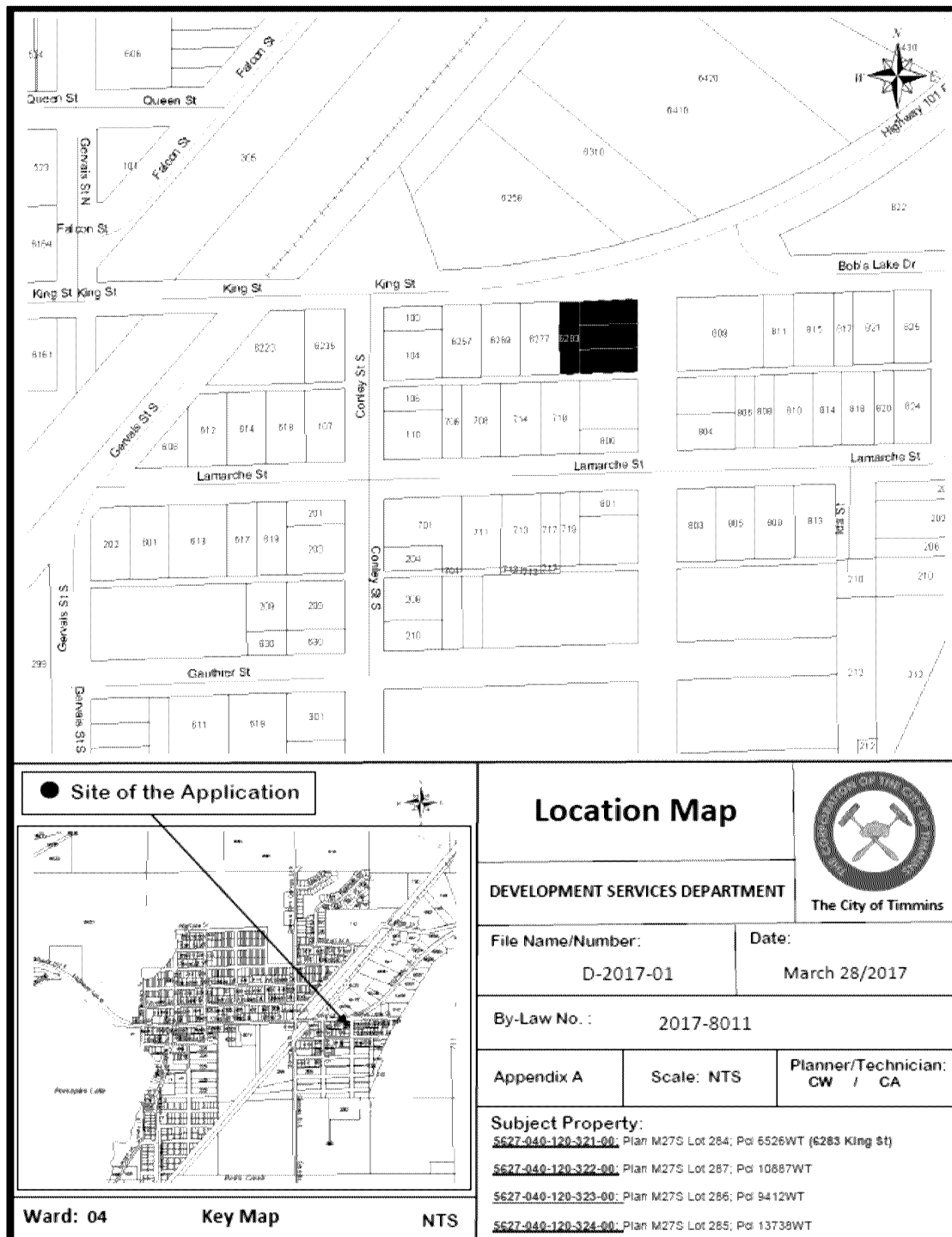
READ a third and final time and enacted and passed this 10th day of April, 2017.

MAYOR (S. Black)

CLERK (S. Palmateer)



This is Schedule 1 to By-Law No. 2017-8011 Passed the ____ day of _____, 2016		_____ Mayor _____ Clerk	
Schedule 1 By-Law No. 2017-8011		Lands deemed not to be in a registered plan of subdivision for the purpose of Section 50(3) of the <i>Planning Act</i>.	
File Name/Number: D-2017-01			
Date: March 28/2017			
Planner/Technician: CW / CA		 The City of Timmins	
Scale: NTS			
DEVELOPMENT SERVICES DEPARTMENT			



CITY OF TIMMINS

BY-LAW NO. 2017-8023

BEING A BY-LAW to authorize The Corporation of the City of Timmins to enter into an agreement with PPE Solutions (Starfield Lion) for the purchase of One Hundred and eighty eight (188) sets of Bunker Gear.

WHEREAS Council of The Corporation of the City of Timmins considers it desirable to enter into an agreement with PPE Solutions (Starfield Lion) for the purchase of One Hundred and Eighty eight (188) sets of Bunker Gear, for the City of Timmins.

NOW THEREFORE the Council of The Corporation of the City of Timmins enacts the following as a By-law:

2. THAT The Corporation of the City of Timmins enter an agreement with PPE Solutions (Starfield Lion) for the purchase of One Hundred Eighty Eight (188) sets of Bunker Gear, in the amount of \$372,052.00 plus HST.
2. THAT the Mayor and Clerk be and are hereby authorized to execute the said agreement on behalf of the Corporation and to affix thereto the Official Seal of the Corporation.

READ a first and second time this 3rd day of April 2017.

READ a third and final time and enacted and passed this 10th day of April 2017.

MAYOR

CLERK

CITY OF TIMMINS

BY-LAW NO. 2017-8026

BEING A BY-LAW to amend B/L No. 2016-7848 to authorize the Corporation of the City of Timmins to enter into an agreement with WSP for the award of the detail design, tender assistance and construction management for a new in-line blending chamber at the Timmins Water Filtration Plant, in the City of Timmins.

WHEREAS the Council of The Corporation of the City of Timmins considers it desirable to amend its agreement with WSP.

NOW THEREFORE the Council of The Corporation of the City of Timmins enacts the following as a By-law:

1. THAT Clause 1 of By-law No. 2016-7848 be and is hereby repealed and the following inserted in its place and stead:

THAT the Corporation of the City of Timmins enter into an agreement with WSP for the award of the detail design, tender assistance and construction management for a new in-line blending chamber at the Timmins Water Filtration Plant, in the City of Timmins, with a cost of \$445,000.00 plus HST, a copy of which agreement is attached hereto and marked as Schedule "A" to this By-law.

READ a first and second time this 3rd day of April 2017.

READ a third and final time and be enacted and passed this 10th day of April 2017.

MAYOR

CLERK

CITY OF TIMMINS
BY-LAW NO 2017-8029

BEING A BY-LAW to authorize The Corporation of the City of Timmins to enter into an agreement with Jazz Aviation LP for a three (3) year contract for office, cargo and baggage space in the terminal building at the Victor M Power Airport on behalf of the City of Timmins.

WHEREAS Council of The Corporation of the City of Timmins considers it desirable to enter into such an agreement with Jazz Aviation LP.

NOW THEREFORE THE Council of The Corporation of the City of Timmins enacts the following as a By-law:

1. THAT The Corporation of the City of Timmins enter into an agreement with Jazz Aviation LP for a three (3) year contract for office, cargo and baggage space in the terminal building at the Victor M Power Airport on behalf of the City of Timmins, a copy of which agreement is attached hereto and marked as Schedule "A" to this By-law.
2. THAT the Mayor and Clerk be and are hereby authorized to execute the said agreement on behalf of the Corporation and to affix thereto the Official Seal of the Corporation.

READ a first and second time this 3rd day of April 2017.

READ a third and final time and be enacted and passed this 10th day of April 2017.

MAYOR

CLERK

AIRPORT	FILE No.#	SUPPLEMENT No.#
TIMMINS VICTOR M. POWER AIRPORT	T-2545	1
AMENDING THE FOLLOWING DOCUMENT	EFFECTIVE DATE	
☒ LEASE ☐ LICENCE ☐ OTHER	YEAR 2017	MONTH January DAY 01
WITH EFFECTIVE DATE: January 1, 2017	SUPPLEMENTAL AGREEMENT No.# 2017-01	
FOR THIS SUPPLEMENTAL AGREEMENT BETWEEN: CORPORATION OF THE CITY OF TIMMINS TIMMINS VICTOR M. POWER AIRPORT 4599 AIRPORT RD. Timmins, ON P4N 7C3 AND		
LEGAL NAME	Aviation General Partner Inc. in its capacity as general partner of Jazz Aviation LP	
ADDRESS	3 Spectacle Lake Drive Dartmouth, Nova Scotia B3B 1W8	TELEPHONE No'(S) Fax: 902-873-3774
THE PARTIES AGREE AS FOLLOWS:		
That Lease (YTS-T-2545) for ATB Space dated the first day of January 2012 is hereby amended effective the first day of January 01,2017 as follows:		
By renewing the Lease for an additional three (3) years commencing January 1, 2017, ending December 31, 2019 with the following terms and conditions:		
1. Rent for counter space, office, industrial space, washroom	January 1, 2017 - \$ 6,662.18/monthly plus applicable taxes January 1, 2018 - \$ 6,795.42/monthly plus applicable taxes January 1, 2019 - \$ 6,931.33/monthly plus applicable taxes	
2. P.A. System	\$25.00 Monthly	
3. Lessee is responsible for baggage scale calibrating costs.		
All other terms and conditions of the Lease shall remain the same		
IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement		
X	X	
For the Lessee/Licensee	Witness	
Title	Date	
X	X	
For the Corporation of the City of Timmins	Witness	
Title	Date	

CITY OF TIMMINS

BY-LAW NO. 2017-8030

BEING A BY-LAW to authorize The Corporation of the City of Timmins to enter into an agreement with Lowell Security Inc. O/A Sword Security, for the supply and delivery of Uniformed Security Services, in the City of Timmins.

WHEREAS Council of The Corporation of the City of Timmins considers it desirable to enter into such agreement with with Lowell Security Inc O/A Sword Security.

NOW THEREFORE the Council of The Corporation of the City of Timmins enacts the following as a By-law:

1. THAT The Corporation of the City of Timmins enters into an agreement with Lowell Security Inc. O/A Sword Security, for the supply and delivery of Uniformed Security Services for the Stars & Thunder Festival in the amount of \$235,404.00 plus HST in the City of Timmins, a copy of which agreement is attached hereto and marked as Schedule "A" to this By-law.
2. THAT the Mayor and Clerk be and are hereby authorized to execute the said agreement on behalf of the Corporation and to affix thereto the Official Seal of the Corporation.

READ a first and second time this 10th day of April 2017

READ a third and final time and be enacted and passed on this 10th day of April 2017.

MAYOR

CLERK