THE CORPORATION OF THE CITY OF TIMMINS
Regular Council Meeting Agenda

Tuesday, August 8, 2023 at 6:00 p.m.

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

COUNCIL:

Mayor Michelle Boileau
Councillor S. Black
Councillor J. Curley
Councillor L. Feldman
Councillor B. Gvozdanovic
Councillor A. Marks
Councillor K. Murray
Councillor C. Robin
Councillor R. Whissell

1. CALL TO ORDER

2. CLOSED MEETING

a) **RESOLUTION**

BE IT RESOLVED THAT Council does hereby proceed into a closed meeting at 5:00 pm to discuss the following:

a) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

3. O CANADA

4. ACKNOWLEDGEMENT OF THE TRADITIONAL LANDS OF THE MATTAGAMI FIRST NATION

5. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

6. DELEGATIONS

a) **Golden Manor Redevelopment - Debbie Cecconi and Bruce Morrison**

CLK-2023-08-08-Golden manor Redevelopment Project Presentation

b) **Community Safety and Well-Being - Meagan Baranyk, City of Timmins, Kayleigh Bierman, Timmins Youth Connect Committee, Brianna Humphrey, Shared Safety and Well-Being Committee**
CLK-2023-08-08-Community Safety & Well-Being Updates Presentation

c) **Timmins Police Service Board Presentation - Kraymr Grenke, Chair of the Timmins Police Services Board and Chief Foy**

7. PRESENTATIONS & REPORTS

a) **Golden Manor Redevelopment - Simon Branch, BTY**
CLK-2023-08-08-Golden Manor Redevelopment Presentation

b) **Golden Manor Redevelopment - D. Landers**
ADM-2023-08-08-Admin Report-Financial Implications of the Golden Manor Redevelopment Project

c) **Property Standards - S. Laneville**
BLE-2023-08-08-Admin Report-Property Standards and Cleaning and Clearing of Land By-Law Administrative Fees

d) **Direct Land Sale re: St. Jean Avenue - S. Tam**
PLN-2023-08-08-Admin Report-Sale of Land-St.Jean Avenue-Epitron Inc

e) **Proposed changes to the Downtown Community Improvement Plan and Community Improvement Project Area - S. Tam**
PLN-2023-08-08-Admin Report-Community Improvement Plan Changes-Safety Improvement Grant

f) **Fire Truck Purchase - G. Deacon**
TFD-2023-08-08-Admin Report-Fire Pumper Purchase

g) **Combination Hydro Excavation and Sewer Cleaning Truck Purchase - G. Deacon**
FIN-2023-08-08-Admin Report-Vac Truck Purchase

h) **Co-application with Connaught Community Centre and in-kind Services - N. Moore**
FIN-2023-08-08-Admin Report-Co-applicant request on NOHFC funding agreement with Connaught Community Association

i) **Tax Write Off re: 33 Cedar Street South - N. Moore**
FIN-2023-08-08-Admin Report-Tax write off-33 Cedar Street South

j) **Recreation Master Plan Recommendations - D. Landers**
PAR-2023-08-08-Admin Report-Recreation Master Plan

k) **Skateboard Park - D. Landers**
PAR-2023-08-08-Admin Report-Skateboard Park Location

l) **Rink Board Advertising - D. Landers**
PAR-2023-08-08-Admin Report-Arena Rink Board Advertising

m) **Highway 655 Site Geotechnical Investigation - D. Landers**

PAR-2023-08-08-Admin Report-Hwy 655 Geotechnical Investigation-Agreement with PNJ Engineering Inc

n) **Outreach Services - D. Landers**
ADM-2023-08-08-Admin Report-Outreach Service RFP

o) **Bail Verification and Supervision Program - D. Landers**
ADM-2023-08-08-Admin Report-Bail Beds

p) **Weight Scale on Highway 101 - Councillor Curley**
CLK-2023-08-08-Weight Scale on Highway 101

q) **Reducing Speed Limit on Quirion Road from 50 km to 40 km - Councillor Curley**

8. CONSENT AGENDA

a) Adoption/Receipt of Minutes

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

Minutes of the Regular meeting held July 11, 2023.

BE IT RESOLVED THAT the following Minutes be received:

Minutes of the Municipal Heritage Committee meeting held July 14, 2023.

CLK-2023-07-11-Regular
CLK-2023-07-4-Municipal Heritage Committee Meeting Minutes

b) Correspondence

Letter and Petition regarding adding a turning lane into Northglen Community
CLK-2023-07-14-Letter & Petition re_ Adding a turning lane into Northglen Community

Email regarding adding stop signs at Theriault Boulevard and Vimy Avenue
CLK-2023-07-18-Stop signs at Theriault Boulevard and Vimy Avenue

Resolution from the Town of Fort Erie re: Controls of Airbnb, VRBO and Others Which Affect Municipal Rentals
CLK-2023-07-26-Resolution from Town of Fort Erie re_ Controls of Airbnb, VRBO and Others Which Affect Municipal Rentals

Letter from Peter Lawryniw re: Summer Concert
CLK-2023-08-03-Letter from Peter Lawryniw/Casa Bliss re_ Summer Concert

Letter from the Downtown Timmins BIA re: Pine Dairy Bar - Country Night
CLK-2023-08-08-Letter from the Downtown BIA re_ Pine Diary Bar - Country Night

Letter from the Downtown Timmins BIA re: 3 on 3 Basketball Tournament
CLK-2023-08-03-Letter from the Downtown BIA re_ 3 on 3 Basketball Tournament Street Closure

c) First and Second Reading of By-Laws

RESOLUTION

BE IT RESOLVED THAT the following by-laws be given first and second reading:

By-law 2023-8869 being a by-law to authorize the direct sale of land to Epitron Inc. in the Timmins Economic Development Subdivision on St. Jean Avenue
By-law 2023-8870 being a by-law to enter into an agreement with Northern Transit and Arena Advertising Agency regarding Arena Advertising Services
By-law 2023-8871 being a by-law to enter into agreement with PNJ Engineering Inc. regarding Highway 655 Site Geotechnical Investigation
By-law 2023-8872 being a by-law to enter into an agreement with Mushkegowuk Fire Keeper Patrol regarding outreach services
By-law 2023-8873 being a by-law to enter into an agreement with Dependable Emergency Vehicles regarding the purchase of one Pumper Truck for Fire-Fighting Purposes
By-law 2023-8874 being a by-law to enter into an agreement with FST Canada for the purchase of one Combination Hydro Excavation and Sewer Cleaning Truck
By-law 2023-8875 being a by-law to amend the City of Timmins User fee by-law 2020-8488 relating to schedule 'M' regarding by-law enforcement fees in the City of Timmins
By-law 2023-8876 being a by-law to amend by-law 2022-8770 respecting the agreement with EllisDon regarding the Construction management contract for the Golden Manor redevelopment project

9. MOTIONS OF COUNCIL

a) **Connaught Community Centre and In-Kind Services**

BE IT RESOLVED THAT Council hereby approves the City of Timmins to be co-applicant on the NOHFC application File Name - Connaught Community Outdoor Sports Court;

AND FURTHER THAT Council approves the in-kind services estimated at $25,957, to the Connaught Community Association during construction of the Sports Court for the following services:

- Locate information;
- Survey the property and identify the four stakes;
- Access improvements to the property;
- Installation of new culverts;
- Project management services during the duration of the project.

b) **Downtown Community Improvement Plan and Community Improvement**

Project Area

BE IT RESOLVED THAT Council does hereby authorize Planning staff to proceed with a public meeting regarding proposed changes to the Downtown Community Improvement Plan and Community Improvement Project Area, as per the *Planning Act*.

c) **Tax Write-Off re: 33 Cedar Street South**

BE IT RESOLVED THAT Council does hereby approves the write off of uncollectible taxes for 33 Cedar Street South (Roll number: 5627-050-001-05000.0000) to $1,000.00.

d) **OPP Costing**

BE IT RESOLVED THAT Council direct the Chief Administrative Officer to send a letter to Ontario's Solicitor General, the Honourable Michael Kerzner, to request pricing for Ontario Provincial Police to take back and deliver policing services for the twenty-nine townships transferred to the City of Timmins in 2010;

AND FURTHER THAT copies of that letter be sent to the Timmins Police Services Board, Chief Daniel Foy, the Timmins Police Association, and MPP Pirie.

e) **Golden Manor Redevelopment Financing**

WHEREAS the City of Timmins has entered into an agreement through by-law 2022-8695 on April 7th, 2022 with his Majesty the King in Right of Ontario as represented by the Minster of Long-Term Care regarding the Long-Term Care Development Agreement for the Golden Manor Home for the Aged in the City of Timmins; and

WHEREAS the City of Timmins expects the total project costs for the Golden Manor Redevelopment to be $114,831,656 per Construction Management Agreement with EllisDon as well as soft costs, furniture fixtures and equipment procurement, insurance and construction financing interest; and

WHEREAS the City of Timmins has already paid for costs to date of $2,211,685 and anticipates to pay an additional $623,903 in costs incurred to date on the project to date from the existing 2023 levy; and

WHEREAS the City of Timmins has received approval from Ontario Infrastructure and Lands Corporation for financing of such capital works of the Corporation of the City of Timmins in the amount of $75,749,732; and

WHEREAS the City of Timmins will receive a Construction Grant from the Ministry of Long Term Care in the amount of $15,552,000 and a development grant in the amount of $4,785,216; and

WHEREAS the City of Timmins will fund the difference in cost between the total project costs including any possible escalations through tax stabilization, working fund, future infrastructure and Golden Manor reserves that total $15,953,646; and

WHEREAS the City of Timmins through its agreement in by-law 2023-

8863 with the Bank of Nova Scotia has access to $5,000,000 line of credit to assist with financing capital projects; and

WHEREAS the City of Timmins is approximately $21,400,000 below its mandated Annual Repayment Limit, the City of Timmins will continue to pursue financing alternatives to alleviate the reliance on reserves prior to project completion; and

WHEREAS the City of Timmins has the ability to implement a dedicated tax levy to fund any unfunded costs of the Golden Manor project;

NOW THEREFORE BE IT RESOLVED that the City of Timmins guarantees it will fund any differences between total project costs for the Golden Manor Redevelopment and financing approved for the project and grants dedicated to the project;

AND FURTHER THAT a copy of this resolution be forwarded to the Ministry of Long-Term Care.

f) **Skateboard Park**

BE IT RESOLVED THAT Council does hereby selects the _____as a recommended site for a new central skateboard park facility.

g) **Summer Concert**

BE IT RESOLVED THAT Council of the City of Timmins hereby agrees to close of Third Avenue between Birch Street South and Maple Street South from 3:00 pm to 9:00 pm on Friday, August 25, 2023 for the Summer Concert;

AND FURTHER THAT the City of Timmins provide 2 large garbage containers, 2 large recycling containers and 8 barricades;

AND FURTHER THAT liability insurance in the amount of $5 million be provided, naming the City of Timmins as additional insured;

AND FURTHER THAT a copy of this resolution be forwarded to the Timmins Police Service, Timmins Fire Department, Public Works Department, Timmins Transit, Maintenance Department, and Enforcement Services.

h) **Pine Diary Bar Country Night**

BE IT RESOLVED THAT Council of the City of Timmins hereby agrees to close Pine Street South from Second Avenue to First Avenue from 4:00 pm to 9:00 pm on Saturday August 26, 2023 for Country Night;

AND FURTHER THAT the City of Timmins provides 2 large garbage containers, 2 large recycling containers and 12 barricades;

AND FURTHER THAT liability insurance in the amount of $5 million be provided, naming the City of Timmins as additional insured;

AND FURTHER THAT a copy of this resolution be forwarded to the

Timmins Police Service, Timmins Fire Department, Public Works Department, Timmins Transit, Maintenance Department, and Enforcement Services.

i) **3 on 3 Basketball Tournament**

BE IT RESOLVED THAT Council of the City of Timmins agree to close Cedar Street South from Third Avenue to Second Avenue from 7:00 am to 4:00 pm on Saturday, August 12, 2023 for the 3 on 3 Basketball Tournament;

AND FURTHER THAT the City of Timmins provide 2 large garbage containers, 2 large recycling containers, and 12 sandbags;

AND FURTHER THAT liability insurance in the amount of $5 million be provided, naming the City of Timmins as additional insured;

AND FURTHER THAT a copy of this resolution be forwarded to the Timmins Police Service, Timmins Fire Department, Public Works Department, Timmins Transit, Maintenance Department, and Enforcement Services.

j) **2023-8869-Direct Land Sale re: St. Jean Avenue**

BE IT RESOLVED THAT By-law 2023-8869 being a by-law to authorize the direct sale of land to Epitron Inc. in the Timmins Economic Development Subdivision on St. Jean Avenue be given third and final reading and be enacted and passed.

2023-8869

k) **2023-8870-Agreement with Northern Transit and Arena Advertising Agency re: Arena Advertising Services**

BE IT RESOLVED THAT By-law 2023-8870 being a by-law to enter into an agreement with Northern Transit and Arena Advertising Agency regarding Arena Advertising Services be given third and final reading and be enacted and passed.

2023-8870

l) **2023-8871-Agreement with PNJ Engineering Inc re: Hwy 655 Site Geotechnical Investigation**

BE IT RESOLVED THAT By-law 2023-8871 being a by-law to enter into agreement with PNJ Engineering Inc. regarding Highway 655 Site Geotechnical Investigation in the amount of $123,130.95 + HST be given third and final reading and be enacted and passed.

2023-8871

m) **2023-8872-Agreement with Mushkegowuk Fire Keeper Patrol re: Outreach Services**

BE IT RESOLVED THAT By-law 2023-8872 being a by-law to enter into an agreement with Mushkegowuk Fire Keeper Patrol regarding outreach services in the amount of $260,083.24 + HST be given third and final reading and be enacted and passed.

2023-8872

n) **2023-8873-Agreement with Dependable Emergency Vehicles re: Purchase of one Pumper Truck for the Timmins Fire Department**

BE IT RESOLVED THAT By-law 2023-8873 being a by-law to enter into an agreement with Dependable Emergency Vehicles regarding the purchase of one Pumper Truck for Fire-Fighting Purposes in the amount of $361,000.00 + HST be given third and final reading and be enacted and passed.

2023-8873

o) **2023-8874-Agreement with FST Canada re: Purchase of one Combination Hydro Excavation and Sewer Cleaning Truck**

BE IT RESOLVED THAT By-law 2023-8874 being a by-law to enter into an agreement with FST Canada for the purchase of one Combination Hydro Excavation and Sewer Cleaning Truck in the amount of $717,006.02 + HST be given third and final reading and be enacted and passed.

2023-8874

p) **2023-8875-Amend by-law 2020-8488 re: Schedule 'M' Property Standards**

BE IT RESOLVED THAT By-law 2023-8875 being a by-law to amend the City of Timmins User fee by-law 2020-8488 relating to schedule 'M' regarding By-law Enforcement Fees in the City of Timmins be given third and final reading and be enacted and passed.

2023-8875

q) **2023-8876-Amend By-law 2022-8770 re: Golden Manor Construction Management Agreement with EllisDon**

BE IT RESOLVED THAT By-law 2023-8876 being a by-law to amend by-law 2022-8770 respecting the agreement with EllisDon regarding the Construction Management Contract for the Golden Manor Redevelopment Project be given third and final reading and be enacted and passed.

2023-8876

10. NOTICE OF MOTIONS

11. ADJOURNMENT