THE CORPORATION OF
THE CITY OF TIMMINS
Regular Meeting Agenda
Monday, April 11, 2016 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 A. Grzela
Councillor A. Marks Councillor N. Rinaldo
Councillor W. Wawrzaszek

1. SINGING OF O CANADA
   Students of Ecole Catholique Sacre-Coeur

2. PROCEDURAL MATTERS
   a) Declaration of Pecuniary Interest
   b) Adoption of Minutes

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

   Minutes of a Committee of the Whole meeting held March 14, 2016, as
   contained on Pages 21 to 26 inclusive of the Minute Book.

   Minutes of a Regular Meeting held Monday, March 21, 2016, as
   contained on Pages 36 to 49 inclusive of the Minute Book.

   Minutes of a Committee of the Whole Meeting held Monday, April 4, 2016,
   as contained on Pages 27 to 30 inclusive of the Minute Book.

   Minutes of a Special Meeting held Monday, April 4, 2016, as contained on
   Pages 50 to 54 inclusive of the Minute Book.

   AND FURTHER THAT the following minutes be received:

   Minutes of a CDSSAB meeting held January 21, 2016.
c) **Business Arising from Minutes**

3. **PRESENTATIONS**

   a) **Notice of Application and Public Meeting for a Zoning By-law Amendment re: Steve Morin, Timberlock Inc.**

   b) **Northern Ontario Expo - Jason Denis**

4. **CORRESPONDENCE**

   a) **Downtown Timmins BIA re: New Board Members**

5. **RESOLUTIONS & REPORTS**

   a) **Donation Request : TMHA re: 2016 OHF Peewee AA Championship (R)**

      BE IT RESOLVED THAT Council does hereby approve the request for donation from the TMHA for reduced ice rental rates at the winter youth rate for the 2016 OHF Peewee AA Championship to be held on April 8-10, 2016.

   b) **Donation Request: Schumacher Lions Club re: Sportsman Show (R)**

      BE IT RESOLVED THAT Council does hereby approve the request for donation from the Schumacher Lions Club for ice surface at the McIntyre Arena for two events. The first event is the Annual Lions club - Sportsman Show to be held on April 22-24, 2016 in the amount of $6,045.50 and the second event is the Annual Christmas Crafts Show to be held November 11-13, 2016 in the amount of $4,571.16 for a total of $10,616.66.

   c) **Donation Request : Canadian Cancer Society re: Relay For Life (R)**

      BE IT RESOLVED THAT Council does hereby approve the request for donation from the Canadian Cancer Society for use of the stage for the Relay for Life event to be held on June 3, 2016 in the amount of $1,575.00.

   d) **Donation Request: Timmins and Events Committee (R)**

      BE IT RESOLVED THAT Council does hereby approve the request for donation from the Timmins Festival and Events Committee for the use of two large tents, tables and chairs, temporary fencing, generator/trailer and electrical and portable bleachers an event to be held on July 22-24, 2016 in the amount of $19,180.00.

   e) **Donation Request: Northern Ontario Expo (R)**

      BE IT RESOLVED THAT Council does hereby approve the request for donation from the Northern Ontario Expo for the rental fees for the Archie Dillon Sportsplex for their annual event to be held on May 7 & 8, 2016 in the amount of $2,147.00.

   f) **Administrative Report re: Long-Term Care Home Service Accountability**
Agreement 2016-19 (L-SAA) and Multisector Accountability Agreement 2014-17 (M-SAA)

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**g) Hiring of Two Additional Full Time Resources for the Public Utilities Department (R)**

BE IT RESOLVED THAT COUNCIL does hereby approve of hiring two full-time employees to the Evans Yard Public Utilities Department.

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**h) Cochrane District Social Planning Council re: Membership Fee (R)**

BE IT RESOLVED THAT COUNCIL does hereby approve the membership fees for the Cochrane District Social Planning Council in the amount of $500.00.

6. **BYLAWS**

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**a) 2016-7806 Deeming By-law re: 543 Cedar Street South re: Edward & Jo-Ann Thiffault**

BE IT RESOLVED THAT BY-LAW 2016-7806 being a by-law to authorize a deeming by-law for 543 Cedar Street South be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7806 being a by-law to authorize a deeming by-law for 543 Cedar Street South be given third and final reading and be enacted and passed.

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**b) 2016-7810 Levy Special Charge on BIA for 2016**

BE IT RESOLVED THAT BY-LAW 2016-7810 being a by-law to approve the levy special charge on BIA for 2016 be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7810 being a by-law to approve the levy special charge on BIA for 2016 be given third and final reading and be enacted and passed.

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**c) 2016-7819 Amend B/L 2015-7622 to Establish a Board of Management for the BIA**

BE IT RESOLVED THAT BY-LAW 2016-7819 being a by-law to amend by-law 2015-7622 to establish a Board of Management for the BIA be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7819 being a by-law to amend by-law 2015-7622 to establish a Board of Management for the BIA be given third and final reading and be enacted and passed.

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**d) 2016-7813 Agreement with Northern Environmental Services re: Municipal Recycling Contract**

BE IT RESOLVED THAT BY-LAW 2016-7813 being a by-law to enter into an agreement with Northern Environmental Services for the processing of
recycling stream, in the amount of $98/tonne plus HST with an annual price adjustment equal to the Consumer Price Index (CPI) each be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7813 being a by-law to enter into an agreement with Northern Environmental Services for the processing of recycling stream, in the amount of $98/tonne plus HST with an annual price adjustment equal to the Consumer Price Index (CPI) each be given third and final reading and be enacted and passed.

e) **2016-7814 Agreement with NISG for Spring Clean Up**

BE IT RESOLVED THAT BY-LAW 2016-7814 being a by-law to enter into an agreement with NISG for the Spring Clean-Up Service Contract, in the amount of $3,000/day/crew plus HST each be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7814 being a by-law to enter into an agreement with NISG for the Spring Clean-Up Service Contract, in the amount of $3,000/day/crew plus HST each be given third and final reading and be enacted and passed.

f) **2016-7815 Agreement with Drain-All Ltd. re: Municipal Hazardous & Special Waste Day**

BE IT RESOLVED THAT BY-LAW 2016-7815 being a by-law to enter into an agreement with Drain-All Limited for the Municipal Hazardous and Special Waste Day, in the amount of $90,287.00 plus HST each be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7815 being a by-law to enter into an agreement with Drain-All Limited for the Municipal Hazardous and Special Waste Day, in the amount of $90,287.00 plus HST each be given third and final reading and be enacted and passed.

g) **2016-7816 Agreement with Northern Environmental Services Ltd. re: Collecting Recyclables at Multi-Residential Facilities**

BE IT RESOLVED THAT BY-LAW 2016-7816 being a by-law to enter into an agreement with Northern Environmental Services for the collection of recyclables at multi-residential facilities, for an annual cost of $35,040.10 plus HST each be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7816 being a by-law to enter into an agreement with Northern Environmental Services for the collection of recyclables at multi-residential facilities, for an annual cost of $35,040.10 each be given third and final reading and be enacted and passed.

h) **2016-7817 Agreement with North East Local Health Integration Network (NELHIN) re: Golden Manor Long-Term Care Home Service Accountability Agreement**

BE IT RESOLVED THAT BY-LAW 2016-7817 being a by-law to enter into an agreement with North East Local Health Integration Network (NELHIN) respecting a Long-Term Care Home Service Accountability Agreement with Golden Manor Home for the Aged each be given first and second reading.
BE IT RESOLVED THAT BY-LAW 2016-7817 being a by-law to enter into an agreement with North East Local Health Integration Network (NELHIN) respecting a Long-Term Care Home Service Accountability Agreement with Golden Manor Home for the Aged each be given third and final reading and be enacted and passed.

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i) **2016-7818 Agreement with North East Local Health Integration Network (NELHIN) re: 2014-17 Multi-Sector Service Accountability Agreement (Golden Manor)**

BE IT RESOLVED THAT BY-LAW 2016-7818 being a by-law to enter into an agreement with North East Local Health Integration Network (NELHIN) respecting a 2014-17 Multi-Sector Service Accountability Agreement with Golden Manor Home for the Aged each be given first and second reading.

BE IT RESOLVED THAT BY-LAW 2016-7818 being a by-law to enter into an agreement with North East Local Health Integration Network (NELHIN) respecting a 2014-17 Multi-Sector Service Accountability Agreement with Golden Manor Home for the Aged each be given third and final reading and be enacted and passed.

7. **NOTICE OF MOTION**

8. **ADJOURNMENT**

   a) **Meeting Adjournment**

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