



THE CORPORATION OF THE CITY OF TIMMINS Regular Meeting Agenda

Monday, January 9, 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

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1. **O CANADA**

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

3. **DELEGATIONS**

- a) **Declaration of Office and Oath of Allegiance - Councillor Veronica Farrell**
- b) **Consideration for an English University in Timmins - Charles Cirtwill & Dr. Ken Coates**

4. **PRESENTATIONS & REPORTS**

- 6 - 8 a) **Amend Snowmobile Route re: Ward 5 - Hollinger Park - Mayor Black**
- 9 - 48 b) **Communications Report - Joe Torlone & Heather Duhn**
- 49 - 93 c) **Updated Waste Management By-Law - J. Lefebvre**
- 94 - 96 d) **Environmental and Geotechnical Report re: Archie Dillon Sportsplex Site - M. Jensen**
- 97 - 107 e) **Direct Sale of Land re: 103 Algonquin Blvd East to WorkForce Inc. - M. Jensen**
- 108 - 116 f) **Direct Sale of Land to Abutting Landowners - Quebec Avenue - M. Jensen**

- 117 - 123 g) Deeming By-Law re: 701 & 703 Earl Street - M. Jensen
- 124 - 141 h) Site Plan Control Agreement re: 180 Kimberly Ave, Timmins Native Friendship Centre - M. Jensen
- 142 - 146 i) Detail Design of Connecting Link - L. Duval
- 147 - 149 j) Borrowing By-Law - J. Howie
- 150 - 151 k) Interim Tax Levy - J. Howie

5. CONSENT AGENDA

a) Adoption/Receipt of Minutes

152 - 185 BE IT RESOLVED THAT the following Minutes of Timmins Council be adopted as presented:

Minutes of a Regular meeting held December 12, 2016.
Minutes of a Regular meeting held December 14, 2016.
Minutes of a Special meeting held December 19, 2016.
Minutes of a Regular meeting held December 29, 2016.

AND THAT the following minutes be received:

Minutes of a the District of Cochrane Social Services Administrative Board held on October 20, 2016.
Minutes of the Museum Advisory Committee held on December 14, 2016

b) Correspondence

- 186 - 188 AMO and MEPCO Membership Fees
- 189 AFMO Membership Fees
- 190 OGRA Membership Fees
- 191 - 193 Bill C-274 re: Ending unfair taxation on family business transfer - Councillor Bamford
- 194 - 197 Resolution from West Nipissing re: Amend the Funding Formula for Municipal Homes

c) By-Laws

Resolution

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

- 2017-7969 being a by-law to authorize the borrowing by-law
- 2017-7970 being a by-law to authorize the interim by-law
- 2017-7971 being a by-law to enter into an agreement with FedNor respecting the Canada 150 Community Infrastructure Program
- 2017-7972 being a by-law to enter into an agreement with Ministry of Canadian Heritage respecting Canada Cultural Space Fund - Timmins Museum Expansion
- 2017-7973 being a by-law to enter into an agreement with the Ministry of Transportation respecting dedicated gas tax funds for public transportation program
- 2017-7974 being a by-law to enter into an agreement with the Ministry of Children and Youth Services respecting youth in policing
- 2017-7975 being a by-law to amend by-law 1990-3436 respecting snowmobile routes in Ward 5 at the Hollinger Park
- 2017-7976 being a by-law to enter into an agreement with AECOM respecting the detail design of the Connecting Link

- 198 - 199 **2017-7969 - Borrowing By-Law**
- 200 - 201 **2017-7970 - Interim Tax Levy**
- 202 - 228 **2017-7971 - Agreement with FedNor re: Canada 150 Community Infrastructure Program**
- 229 - 250 **2017-7972 - Agreement with the Ministry of Canadian Heritage re: Canada Cultural Spaces Fund - Timmins Museum Expansion**
- 251 - 255 **2017-7973 - Agreement with the Ministry of Transportation re: Dedicated Gas Tax Funds for Public Transportation Program**
- 256 - 269 **2017-7974 - Agreement with the Ministry of Children and Youth and Services, Youth Justice Services re: Youth in Policing**
- 270 - 271 **2017-7975 - Amend By-Law 1990-3436 re: Snowmobile Route in Ward 5 - Hollinger Park**
- 272 **2017-7976 - Agreement with AECOM re: Detail Design of Connecting Link**

6. MOTIONS OF COUNCIL

a) **AMO and MEPCO Membership Fees**

BE IT RESOLVED THAT Council does hereby authorize the payment of the 2017 AMO membership fess in the amount of \$12,288.07 and the 2017 MEPCO membership fees in the amount of \$\$3,595.10.

b) **AFMO Membership Fees**

BE IT RESOLVED THAT Council does hereby authorize the payment of the 2017 AFMO membership fees in the amount of \$3,061.00.

c) **OGRA Membership Fees**

BE IT RESOLVED THAT Council does hereby authorize the payment of the 2017 ORGA membership fees in the amount of \$2,221.23.

d) **Support for AMO re: Federal Infrastructure Phase 2 Incrementality**

BE IT RESOLVED THAT Council for the City of Timmins does hereby support the resolution from the AMO respecting federal infrastructure phase 2 incrementality.

e) **Third Reading of By-Law 2017-7969 - Borrowing By-Law**

BE IT RESOLVED THAT BY-LAW 2017-7969 being a by-law to authorize the borrowing by-law be given third and final reading and be enacted and passed.

f) **Third Reading of By-Law 2017-7970 re: Tax Levy By-Law**

BE IT RESOLVED THAT BY-LAW 2017-7970 being a by-law to authorize the interim tax levy be given third and final reading and be enacted and passed.

g) **Third Reading of By-Law 2017-7971 - Agreement with FedNor re: Canada 150 Community Infrastructure Program**

BE IT RESOLVED THAT BY-LAW 2017-7971 being a by-law to enter into an agreement with FedNor respecting the Canada 150 Community Infrastructure Program be given third and final reading and be enacted and passed.

h) **Third Reading of By-Law 2017-7972 - Agreement with the Ministry of Canadian Heritage re: Canada Cultural Spaces Fund - Timmins Museum Expansion**

BE IT RESOLVED THAT BY-LAW 2017-7972 being a by-law to enter into an agreement with the Ministry of Canadian Heritage respecting the Canada Cultural Spaces Fund for the museum expansion be given third and final reading and be enacted and passed.

i) **Third Reading of By-Law 2017-7973 - Agreement with the Ministry of Transportation re: Dedicated Gas Tax Funds for Public Transportation Program**

BE IT RESOLVED THAT BY-LAW 2017-7973 being a by-law to enter into an agreement with the Ministry of Transportation respecting the dedicated gas tax funds for public transportation program be given third and final reading and be enacted and passed.

j) **Third Reading of By-Law 2017-7973 - Agreement with the Ministry of Children and Youth and Services, Youth Justice Services re: Youth in Policing**

BE IT RESOLVED THAT BY-LAW 2017-7974 being a by-law to enter into an agreement with the Ministry of Children and Youth Services respecting the youth in policing program be given third and final reading and be enacted and passed.

k) **Third Reading of By-Law 2017-7975 - Amend By-Law 1990-3436 re: Snowmobile Route in Ward 5 - Hollinger Park**

BE IT RESOLVED THAT BY-LAW 2017-7975 being a by-law to amend by-law 1990-3436 respecting snowmobile routes in Ward 5 - Hollinger Park area be given third and final reading and be enacted and passed.

l) **Third Reading of By-Law 2017-7976 - Agreement with AECOM re: Detail Design of Connecting Link**

BE IT RESOLVED THAT BY-LAW 2017-7976 being a by-law to enter into an agreement Aecom for the detail design of the Connecting Link in the amount of \$4,438,499.60 plus HST be given third and final reading and be enacted and passed.

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m) **Second and Third Reading of By-Law 2016-7798 re: Business Licensing**

BE IT RESOLVED THAT BY-LAW 2016-7798 being a by-law to establish a licensing by-law be given second reading.

BE IT RESOLVED THAT BY-LAW 2016-7798 being a by-law to establish a licensing by-law be given third and final reading and be enacted and passed.

7. RESOLUTION TO GO IN-CAMERA

a) **Resolution**

BE IT RESOLVED THAT Council does hereby go into an In-Camera session at _____ PM under section 239 (3) (b) to discuss the following:

- a) Ombudsman Preliminary Report

8. NOTICE OF MOTIONS

9. ADJOURNMENT

a) **Meeting Adjournment**

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