

**TOWN OF THESSALON
SPECIAL COUNCIL MEETING AGENDA
2:00 P.M.
February 25, 2021
W. J. BARRETT CHAMBERS, 187 MAIN STREET
VIA ZOOM**

Regular Meeting

- i) Opening of the Regular Meeting
- ii) Declaration of Pecuniary Interest and General Nature Thereof
- iii) Adoption of Minutes of Previous Meetings
- iv) Delegation: None
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
- vii) Letters and Communications for Information
- viii) Committee and Staff Reports
 - 1) Jordan Bird
 - 2) Ken Seabrook
 - 3) Debbie Rydall (2)
- ix) General Business
- x) Closed Session
- xi) Passing of Confirmatory By-law
- xii) Adjournment

Please Remember To Mute Your Cell Phone and Refrain From Texting

TOWN OF THESSALON
COUNCIL MEETING AGENDA – PAGE 2
2:00 P.M.
FEBRUARY 25, 2021
W. J. BARRETT CHAMBERS, 187 MAIN STREET
VIA ZOOM

Town of Thessalon is inviting you to a scheduled Zoom meeting.

Topic: Special Council Meeting

Time: Feb 25, 2021 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81659575862?pwd=UzlrWIVcG9LTIUvRU5Vd2IiOHFRdz09>

Meeting ID: 816 5957 5862

Passcode: 106672

DELEGATION

There is no delegation scheduled to attend the meeting.

**LETTERS AND COMMUNICATIONS
FOR ACTION**

**LETTERS AND COMMUNICATIONS
FOR INFORMATION**

COMMITTEE REPORTS

February 19, 2021

Mayor and Council,

Re: Asset Management Plan Intern's Option for a One Year Extension

Our Asset Management Plan Intern started with us in July, 2020 for a one-year contract through the Northern Ontario Heritage Fund Corporation (NOHFC) which pays 64.6% of her hourly rate.

This intern has updated our asset management plan to include all assets, as well as providing current condition rating, depreciating conditions, etc. We have also realized cost savings by her being qualified to complete ongoing construction inspections.

As you are aware, we are in the process of purchasing an asset management program for this information to be exported into.

The Town has an option to apply for a one-year extension through NOHFC for the position of the Asset Management Plan Intern.

The Finance Committee would like to recommend to Council to complete the one-year extension application through NOHFC for the Asset Management Plan Intern position.

Thank you for giving the above your consideration.

A handwritten signature in black ink, appearing to read 'Jordan Bird', written in a cursive style.

Jordan Bird
Finance Chair

February 24, 2021

Asset Management Plan Recommendation to Council

As per my report included in the February 16, 2021 agenda, last week I met with the 3 service providers we requested a bid from to supply, install, maintain and provide ongoing Tech support.

I met with them to discuss the cost associated with their program and to make clear what we are asking the program to do for us.

I met with the low bidder last and he provided a quick presentation to ensure us his program will meet our needs.

I also talked with the Director of Public Works for the City of Elliot Lake where this programming has been used since 2013. He assured me it is easy to work with and is adaptable to add any modules in the future that may benefit the Asset Management Program.

After reviewing all points gathered during the conversations, I provided the Asset Management Committee with a recommendation to purchase the program from the low bid at a cost of \$18,600 including the annual fee of \$1600.

The Committee has agreed to recommend purchasing the program from Infrastructure Solutions at a cost of \$18,600 including the annual fee of \$1600 for programming upgrades and technical Support.

The funds will come from the FCM grant we received to purchase an AMP.

Would Council endorse the purchase of this programming?

Ken,,,

February 22, 2021

Mayor and Council,

Re: Canada Healthy Communities Initiative Program

Kindly find attached information regarding the Canada Healthy Communities Initiative Program.

The Pavilion with an Accessible Washroom project at Peace Park meets the program criteria perfectly.

Would you consider authorizing an application be completed through the Canada Healthy Communities Initiative Program for the Pavilion with an Accessible Washroom project at Peace Park?

Re: Municipal Modernization Program – Second Intake

If you recall, a resolution was passed at the February 16, 2021 Council meeting authorizing that an Expression of Interest form with attached supporting documents be submitted through the second intake under the Municipal Modernization Program for a Pavilion with an Accessible Washroom project at Peace Park.

Since an application through the Canada Healthy Communities Initiative Program will be completed for a Pavilion with an Accessible Washroom project at Peace Park, would you consider rescinding the above-mentioned resolution passed at the February 16, 2021 regular Council meeting?

The second intake guidelines under the Municipal Modernization Program must be based on demonstrated evidence of savings the municipality intends to realize through the project, as well must include a high level workplan with project milestones and is quite specific on projects that address one or more of the following priorities:

- digital modernization
- service integration
- streamlined development approvals
- shared services/alternative service delivery models

After further review of the above-mentioned guidelines and the attached report from Renewable Energy Solutions would you consider authorizing the Expression of Interest form with attached supporting documents be submitted through the second intake under the Municipal Modernization Program for the installation of Solar Panels on municipal properties?

Thank you for giving the above your consideration.

Debbie

Canada Healthy Communities Initiative

The Healthy Communities Initiative is a \$31 million investment from the Government of Canada to transform public spaces in response to COVID-19. Public spaces are the glue to our communities: they enable a feeling of belonging, of social cohesion and encourage our sense of collective identity. COVID-19 has seriously constrained our access and use of these spaces in communities across Canada. Impacts of the virus have also been extraordinarily uneven, underscoring inequalities across communities and disproportionately impacting those who are already experiencing vulnerability as a result of systemic inequalities.

In the face of these challenges, communities have been extraordinarily resourceful and resilient in improvising temporary and longer-lasting solutions to the challenges of COVID-19. Many are undertaking work for immediate needs but also thinking about how to build pandemic-resilient spaces for the future. We are seeing new digital solutions, that allow people and communities to feel connected, safe and healthy all while respecting public health measures and norms such as physical distancing and mask-wearing.

The Healthy Communities Initiative will provide funding to a broad range of organizations, including local governments, charities, Indigenous communities and nonprofits, for projects, programming and services that help communities:

- create safe and vibrant public spaces,
- improve mobility options and
- provide innovative digital solutions to connect people and improve health.

Organizations can apply to the Healthy Communities Initiative starting February 9, 2021, through March 9, 2021, at 5:00 PM.

What type of projects are eligible for funding?

Healthy Communities Initiative projects will:

- respond to identified needs arising from impacts of COVID-19;
- create and adapt public spaces, and programming and services for public spaces in the public interest;
- demonstrate consideration of and connections with the community;
- serve the general public or a community disproportionately impacted by COVID-19; and,
- fall within the three Healthy Communities Initiative theme areas.

What are the funding amounts?

The Healthy Communities Initiative supports communities through small-scale local infrastructure projects as they create and adapt public spaces, and programming and services for public spaces to respond to ongoing needs arising from COVID-19. For more details on small-scale local projects, please see examples of eligible projects. The minimum funding amount for projects is \$5,000 and the maximum funding amount is \$250,000 for each project.



R.E.S
 48 Feltham Rd
 Thessalon, ON
 P0R 1L0

To: Town of Thessalon
 Contact Bill Rosenberg

Your PO #
 Quote/Invoice: 21THESS01
 Date: 24-FEB-21

Qty	PART	Description	Unit Price	Total
80	QCELL-425-72D	UQCELL 425W 72 CELL DUO Solar Module 35mm	\$290.00	\$23,200.00
14	FR-2T-GMX-LEG	FastRack Ground Mount 60 or 72C LEGS	\$300.00	\$4,200.00
4	FR-GNDLUG-C	Fast Rack Ground Lug & Hardware ETLc	\$7.00	\$28.00
4	FR-RAIL-HD-7	Fast Rack HD 7' RAIL 84"	\$51.00	\$204.00
36	FR-RAIL-HD-13-	DFast Rack HD Rail 13 FT Drilled 163"	\$93.00	\$3,348.00
4	FR-RAIL-HD-10	Fast Rack Heavy Duty Rail - 126"	\$72.00	\$288.00
44	FR-SPLICE	Fast Rack Splice Only	\$7.00	\$308.00
8	FR-END-35	FR End Clamp Assembly for 35mm Frames	\$5.00	\$40.00
156	FR-MIGS-35-40	FR Mid-Clamp w/ spring 35-40mm Frame IG	\$5.00	\$780.00
1	SYMO-20-3-480	20KW -Fronius Symo Inverter (non Ont) 3p	\$3,456.00	\$3,456.00
1	SO-INVERTER	Fronius Symo 10.0-3 lite 480V	\$3,325.00	\$3,325.00
250	RPVU-90-R	RPVU-90-R Solar cable Red	\$1.00	\$250.00
250	RPVU-90-B	RPVU-90-B Solar cable Black	\$1.00	\$250.00
10	32.0014P0001UR	Connector MC4 Neg	\$5.00	\$50.00

10	32.0015P0 001UR	Connector MC4 Pos	\$5.00	\$50.00
1	Install	Estimated installation and labour including:	\$30,000.00	\$30,000.00
		45 kVA Transformer 480/600 V 3 Phase		\$0.00
		Necessary fusible disconnects		\$0.00
		Splitters and AC cables		\$0.00
				\$0.00
		Not included:		\$0.00
		Drilling and installation of 30 Sono Tubes 10" plus concrete		\$0.00
		Fencing around the array to prevent public access		\$0.00
		Installation of a lockable gate		\$0.00
		Hydro One Engeneering charges		\$0.00
				\$0.00
		Terms and conditions:		
		Quotation is valid for 30 days.		
		Warranties as stated by the manufacturer		
		Client is responsible for building permits if necessary	Subtotal	\$69,777.00
		The client shall obtain engineering approval for roof load.	HST	\$9,071.01
		Any material or service not indicated in this quotation is excluded.	Total	\$78,848.01

Bus # 8195650540RT0001

Print name, sign and date in the area below to accept the terms, conditions and quotation as outlined.

You may then scan and e-mail an electronic copy and/or mail the signed hard copy as purchase order following.

PVWatts Calculator

RESULTS

36,483 kWh/Year*

Month	Solar Radiation (kwh/m2/day)	AC Energy (kWh)	Value (\$)
January	1.82	1,572	322
February	2.54	1,998	410
March	3.81	3,155	647
April	5.21	3,971	814
May	5.65	4,321	886
June	5.91	4,289	879
July	5.90	4,300	881
August	5.51	3,988	817
September	4.83	3,467	711
October	3.14	2,460	504
November	2.00	1,617	331
December	1.56	1,345	276
ANNUAL	3.99	36,483	\$7,478

February 23, 2021

Mayor and Council,

Re: NOHFC Application

As per the below resolution passed at the February 16, 2021 Council meeting:

Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application(s) for funding through the Northern Ontario Heritage Fund Corporation, with staff to review the funding criteria and to recommend to Council which project(s) are most suitable based on the funding programs and streams, and with Council to make the final decision as to which project(s) best meet the municipality's needs, with this decision to be made at a special Council meeting if necessary.

Kindly find the different program streams shown below that staff has reviewed:

- **Community Enhancement Program** - upgrades and repairs to existing community assets, such as recreational facilities, community centres and broadband infrastructure that contribute to improved quality of life and support economic development. All communities in the north are eligible, including not-for-profit organizations, local services boards and Indigenous communities
- **Cultural Supports Program** - promotion of northern Ontario's culture, geography, and talent through the production of films and television series and by supporting events, such as conferences and festivals that boost the profile of communities
- **Invest North Program** - boost economic growth and attract investment to northern Ontario by supporting business development and expansion, as well as support for the research and development sector. Designed to support businesses throughout the entire business life cycle. NOHFC will accept applications throughout the year, but will introduce four annual competitive rounds of funding for this program
- **People and Talent Program** - attract, develop, and retain a strong northern workforce by supporting a broader range of internships and apprenticeships and providing more opportunities for Indigenous people to gain job experience. The program now includes support for businesses in order to hire apprentices under registered apprenticeship programs, and a dedicated stream for enhanced support of Indigenous workforce development.

After reviewing all the different streams and what stream would best meet Council's expectation, staff would like to recommend to apply under the Community Enhancement Program for the renovation of the older Marina building to incorporate areas to provide for a farmer's market, vendor rentals, possible summer canteen rental and/or the ability to have summer students sell ice cream, etc.

This project would consist of repairing the building's deficiencies, making it accessible and creating an addition to the building of a covered outdoor space.

Staff feels that this will definitely enhance our Marina facility and support community economic development.

Please note, there is not a deadline for this application.

Thank you for giving the above your consideration.

Debbie

GENERAL BUSINESS

THE CORPORATION OF THE TOWN OF THESSALON

BY-LAW NUMBER 2413

BEING A BY-LAW to confirm the proceedings of the special meeting of Council held on February 25, 2021.

WHEREAS Section 5, Subsection 3 of the Municipal Act, R.S.O. 2001, c. 25, as amended, requires a municipal council to exercise its power by by-law except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE the Council of the Corporation of the Town of Thessalon hereby **ENACTS AS FOLLOWS:**

1. The actions of Council at its special meeting on February 25, 2021 in respect to each motion, resolution and other action passed and taken by the Council at its said special meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. The Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.
3. This by-law shall come into force and take effect immediately upon the final passing thereof.

PASSED in Open Council this 25th day of February, 2021.

Mayor

Seal

Deputy Clerk Treasurer