



The Corporation of the City of Temiskaming Shores

Committee of the Whole

Tuesday, April 4, 2023 - 3:00 p.m.

City Hall – Council Chambers – 325 Farr Drive

Minutes

Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

1. Call to Order

The meeting was called to order by Mayor Laferriere at 3:00 p.m.

2. Roll Call

Council: Mayor Jeff Laferriere; Councillors Melanie Ducharme, Ian Graydon, Nadia Pelletier-Lavigne, Danny Whalen, and Mark Wilson

Present: Amy Vickery, City Manager
Kelly Conlin, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Matt Bahm, Director of Recreation
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Municipal Treasurer
Steve Langford, Fire Chief
Jennifer Pye, Planner

Regrets: Councillor Jesse Foley

Media: 2

Members of the Public: 0

3. Opening Remarks

Mayor Laferriere welcomed everyone to the first Committee of the Whole meeting; and did a brief explanation of the new format and encouraged open communication between Council and staff members.

4. Review of Revisions or Deletions to the Agenda

5. Approval of the Agenda

Resolution 2023-109

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that City Council approves the agenda as printed.

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

7. Public Meetings Pursuant to the Planning Act, Municipal Act, and Other Statutes

None

8. Public Works

a) Delegations

None

b) Administrative Report PW-003-2023 – New Liskeard Landfill Agreement

Resolution 2023-110

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-003-2023; and

That Council hereby directs staff to prepare the necessary by-law to amend By-law No. 2019-103 for the addition of Schedule E being an agreement with Phippen Waste Management for the Operation and Maintenance of the New Liskeard Landfill; and further to amend Schedule C to By-law 2019-103 to identify the agreement to be for the Operation and Maintenance of the Haileybury Landfill for consideration at the April 18, 2023 Regular Council meeting.

Carried

c) Administrative Report PW-004-2023 – Tender Award – Asphalt Markings

Resolution No. 2023-111

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-004-2023; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Grass King Inc., for Asphalt Marking and Symbol Painting Services in the amount of \$ 41,182.00, plus applicable taxes, for consideration at the April 18th, 2023 Regular Council meeting.

Carried

d) Administrative Report PW-005-2023 – Annual Landfill Monitoring

Resolution No. 2023-112

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-005-2023; and

That Council directs Staff to prepare the necessary by-law to amend By-law No. 2013-054 to extend the current agreement with WSP (formerly Wood) for one year (2023) at a cost of \$ 75,344.00, plus applicable taxes, for consideration at the April 18, 2023, Regular Council meeting.

Carried

e) Operational Update: Memo No. 006-2023-PW – 2022 Water Break Summary

Resolution No. 2023-113

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 006-2023-PW – 2022 Water Break Summary for information purposes.

Carried

f) Operational Update: Memo No. 007-2023-PW – Department Report

Resolution No. 2023-114

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 007-2023 - PW for information purposes.

Carried

9. Recreation Services

a) Delegations

None

b) Administrative Report RS-008-2023 – Emission Reduction Targets

Resolution No. 2023-115

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-008-2023;

That Council adopts a greenhouse gas emission reduction target for municipal operations of 40% below 2019 levels by 2033 and net-zero greenhouse gas emissions from municipal operations by 2050;

That Council direct staff to submit these targets to the Partners for Climate Protection program as the City's submission for Milestone 2; and further

That Council directs staff to submit a report to City Council for its consideration that shall be titled the City of Temiskaming Shores' Greenhouse Gas Reduction Plan that includes a roadmap to meet the City's emissions reduction targets and submit that report no later than September 1, 2023.

Carried

c) Administrative Report RS-009-2023 –Tender Award – Arena Condenser for Don Shepherdson Memorial Arena

Resolution No. 2023-116

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-009-2023;

That Council directs staff to prepare the necessary by-law to enter into an agreement with Toromont/CIMCO for the replacement of the Don Shepherdson Memorial Arena condenser in the amount of \$120,000, plus applicable taxes, for consideration at the April 18, 2023, Regular Council meeting.

Carried

d) Operational Update: Memo No. 006-2023-RS – Department Report

Resolution No. 2023-117

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 006-2023-RS for information purposes.

Carried

10. Corporate Services

a) Presentation:

HR Policy: Compressed Workweek pilot: Amy Vickery, City Manager

Amy Vickery presented Council with information relating to a Compressed workweek pilot program; that would see staff work on a Monday-Thursday or Tuesday-Friday schedule where operationally possible. The proposed pilot would run from approximately May to September; across various City departments. The Council was receptive to this idea; a full report will be presented for their consideration at the April 18, 2023 Regular Council meeting.

b) Administrative Report CS-012-2023 – Official Plan and Zoning By-Law Amendments for Bill 109 and 23; and Site Plan Control By-Law Amendment

Resolution No. 2023-118

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-012-2023;

That Council agrees to amend the provisions of the City of Temiskaming Shores Official Plan, the City of Temiskaming Shores Zoning By-law 2017-154, and the City of Temiskaming Shores Site Plan Control By-law 2018-097 to reflect the legislative amendments to the Planning Act made under Bill 109, the More Homes for Everyone Act, and Bill 23, the More Homes Built Faster Act; and further

That Council directs staff to prepare the necessary by-laws to amend the City of Temiskaming Shores Official Plan, the City of Temiskaming Shores Zoning By-law 2017-154, and the City of Temiskaming Shores Site Plan Control By-law 2018-097 for consideration at the April 18, 2023 Regular Council meeting.

Carried

c) Administrative Report No. CS-013-2023 – Disposition of Land – Portion of Ethel Street and Hardy Avenue

Resolution No. 2023-119

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-013-2023;

That Council directs staff to complete the disposition of municipal road allowances, being:

- a. Portion of Ethel Street legally identified on Plan M-54NB, adjacent to Lots 137 and 154; and
- b. Portion of Unopened Road Allowance known as Hardy Avenue legally identified on Plan M-54NB, adjacent to Lots 190 to 239

in accordance with By-law No. 2015-160; and

That Council directs staff to prepare the necessary by-laws to Stop and Close the above-described road allowances, and to enter into an Offer of Purchase and Sale Agreement in the amount of \$1.00 plus all associated costs between the City of Temiskaming Shores as Vendor, and Northern College as Purchaser, for consideration at the April 18, 2023 Regular Council meeting.

Carried

d) Memo No. 011-CS-2023 – Temiskaming Shores Development Corporation

Resolution No. 2023-120

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 011-2023-CS for information purposes.

Carried

**e) Memo No. 012-CS-2023 – Memorandum of Understanding –
Timiskaming Health Unit – Community Safety and Well Being Plan**

Resolution No. 2023-121

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 012-2023-CS;

That Council directs staff to prepare the necessary by-law to enter into a Memorandum of Understanding with the Timiskaming Health Unit for implementation of the Community Safety and Wellbeing Plan for consideration at the April 18, 2023 Regular Council meeting.

Carried

11. Schedule of Council Meetings

- a) Regular Meeting of Council – April 18, 2023 at 6:00 p.m.
- b) Committee of the Whole – May 2, 2023 at 3:00 p.m.

12. Closed Session

None

13. Adjournment

Resolution No. 2023-122

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council hereby adjourns its meeting at 5:05 p.m.

Carried

Mayor

Clerk