



The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, January 16, 2024 – 3:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Minutes

1. 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.

2. Call to Order

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

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Melanie Ducharme, Ian Graydon, Danny Whalen, and Mark Wilson
Present: Amy Vickery, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer
Brad Hearn, Information Systems & Technology
Steve Burnett, Manager of Environmental Services
Steve Langford, Fire Chief
Stephanie Leveille, Treasurer
Regrets: Councillors Jesse Foley and Nadia Pelletier-Lavigne

Media: 2
Delegates: N/A
Members of
the Public: 0

4. Review of Revisions or Deletions to the Agenda

None

5. Approval of the Agenda

Resolution No. 2024-001

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/Communications

None

b) Administrative Reports

1. Memo No. 001-2024-PW – 2024 Roads Program

Resolution No. 2024-002

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 001-2024-PW;

That Council directs staff to release the Request for Tender for the 2024 Roads Program, based on the roads identified within budget estimates; and

Further that Council directs staff to prepare an administrative report for consideration at the March 5, 2024 Committee of the Whole meeting.

Carried

2. Memo No. 002-2024-PW – Rate Increase for Recycling Agreement with Outside Municipalities

Resolution No. 2024-003

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 002-2024-PW; and

That Council approves a 3.6 percent rate increase to the surrounding municipalities for the acceptance of recyclable materials at the Spoke Transfer Station from \$331.77/tonne to \$343.71/tonne effective January 1, 2024.

Carried

3. Memo No. 003-2024-PW – Environmental Services Operations Update

Resolution No. 2024-004

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 003-2024-PW, regarding the Environmental Services Operations Update for information purposes.

Carried

4. Memo No. 004-2024-PW – Community Network Partners Dedicated Locator Regional Project for Fibre to The Home

Resolution No. 2024-005

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 004-2024-PW; and

That Council for the City of Temiskaming Shores confirms the G-Tel Engineering Master Services Agreement, for the Community Network Partners Dedicated Locator Regional Project for Fibre to The Home, which commenced on January 8, 2024.

Carried

5. Administrative Report No. PW-001-2024 – Municipality Lighting Materials Services Agreement

Resolution No. 2024-006

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-001-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Product Care Association of Canada, to provide funding for lighting material collected at the annual Household Hazardous Waste Collection Event, for consideration at the January 16, 2024 Regular Council Meeting.

Carried

c) **New Business**

None

9. **Recreation Services**

a) **Delegations/Communications**

None

b) **Administrative Reports**

1. **Memo No. 001-2024-RS – 2023 Facility Fee Waiver Summary**

Resolution No. 2024-007

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 001-2024-RS, regarding the 2023 Facility Fee Waiver Summary for information purposes.

Carried

2. **Memo No. 002-2024-RS – Recreation Operations Update – January 2024**

Resolution No. 2024-008

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 002-2024-RS, regarding the Recreation Operations Update for the Month of January 2024 for information purposes.

Carried

c) **New Business**

None

10. Fire Services

a) Delegations/Communications

None

b) Administrative Reports

1. Fire Activity Report – December 2023

Resolution No. 2024-009

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Fire Activity Report for the month of December 2023, for information purposes.

Carried

2. Administrative Report No. PPP-001-2024 – Appointment of Volunteer Firefighter

Resolution No. 2024-010

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-001-2024; and

That Council hereby appoints Louis Belanger as Volunteer Firefighter to the Temiskaming Shores Fire Department, in accordance with the Recruitment and Retention Program.

Carried

c) New Business

None

11. Corporate Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 001-2024-CS – Amendment to By-law No. 2005-122 Service Delivery Program under the Line Fences Act

Resolution No. 2024-011

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 001-2024-CS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2005-122, to remove Jennifer Pye as a Fence-Viewer and to appoint Kelly Conlin, in her capacity Deputy Clerk as a Fence-Viewer, within the corporate limits of the City of Temiskaming Shores, for consideration at the January 16, 2024 Regular Council meeting.

Carried

2. Memo No. 002-2024-CS – Agreement Renewal - Integrity Commissioner Appointment

Resolution No. 2024-012

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 002-2024-CS; and

That Council hereby extends the term of the Agreement to appoint Mr. Harold G. Elston as Integrity Commissioner for the City of Temiskaming Shores, in accordance with Section 4 – Term of By-law No. 2021-186, for an additional two-year period from January 6, 2024 until January 5, 2026, under the same terms and conditions outlined in said By-law.

Carried

3. Memo No. 003-2024-CS – Shared Integrity Commissioner Services – Kirkland Lake

Resolution No. 2024-013

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 003-2024-CS; and

That Council for the City of Temiskaming Shores agrees to extend temporary Integrity Commissioner Services with the Town of Kirkland Lake, under the same terms and conditions as outlined in the Agreement with Mr. Harold G. Elston (By-law No. 2021-186), should it be approved by the Council for the Town of Kirkland Lake, until such time that a new Integrity Commissioner has been appointed following a Request for Proposal process.

Carried

4. Administrative Report No. CS-001-2024 – Northern Ontario Heritage Fund Corporation (NOHFC) Funding for Feast ON the Farm 2023

Resolution No. 2024-014

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-001-2024; and

That Council directs staff to prepare the necessary By-law to enter into a funding agreement with the Northern Ontario Heritage Fund Corporation in support of the 2023 Feast ON the Farm event held on September 17 & 18, 2023, in the amount of \$11,820, for consideration at the January 16, 2024 Regular Council meeting.

Carried

5. Administrative Report No. CS-002-2024 – RZone Policy - Respect & Responsibility for the City of Temiskaming Shores

Resolution No. 2024-015

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-002-2024; and

That Council directs staff to prepare the necessary by-law to adopt a RZone Policy - Respect & Responsibility for the City of Temiskaming Shores, for consideration at the January 16, 2024, Regular Council Meeting.

Carried

c) New Business

None

12. Schedule of Council Meetings

- a) Committee of the Whole – February 6, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – February 20, 2024 starting at 6:00 p.m.

13. Closed Session

None

14. Adjournment

Resolution No. 2024-016

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council hereby adjourns its meeting at 3:32 p.m.

Carried

Mayor

Clerk