



The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, June 4, 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, Jesse Foley (virtual), Nadia Pelletier-Lavigne, 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
Steve Langford, Fire Chief
Brad Hearn, Information Systems & Technology
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Levielle, Treasurer

Regrets: Councillor Ian Graydon

Media: 1
Delegates: N/A
Members of the Public: N/A

4. Review of Revisions or Deletions to the Agenda

None

5. Approval of the Agenda

Resolution No. 2024-214

Moved by: Councillor Whalen

Seconded by: Councillor Foley

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. 018-2024-PW – Environmental Services Operations Update

Resolution No. 2024-215

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 018-2024-PW, regarding the Environmental Services Update for information purposes.

Carried

2. Memo No. 019-2024-PW –Transportation Department Update

Resolution No. 2024-216

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 019-2024-PW, regarding the Transportation Services Update for information purposes.

Carried

3. Memo No. 020-2024-PW – Funding Application under the Green Municipal Fund - Growing Canada's Community Canopies (GCCC) Program

Resolution No. 2024-217

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Whereas, The Corporation of the City of Temiskaming Shores has an interest to increase the tree canopy in municipal spaces, including the Haileybury and New Liskeard Downtown Cores, Algonquin Beach Park and Farr Park.

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 020-2024-PW;

That Council directs staff to apply to the funding opportunity from the Green Municipal Fund's (GMF) Growing Canada's Community Canopies (GCCC) initiative; and

Further that The City of Temiskaming Shores also recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within our municipality, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.

Carried

4. Administrative Report No. PW-015-2024 – Street Light Projects Award

Resolution No. 2024-218

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-015-2024;

That Council approves the award of the contract to Miller Maintenance for the installation of street light projects, as detailed in Request for Quotation and Post Tender Addendum, PW-RFQ-002-2024 for a total upset limit of \$78,800 plus applicable taxes; and

That Council directs Staff to proceed with procurement of the materials, understanding that lead times are significant, and prepare the necessary by-law to confirm the agreement at the June 18, 2024, Regular Council Meeting.

Carried

5. Administrative Report No. PW-016-2024 – Haileybury Water Treatment Plant – Filter #3 Rehabilitation

Resolution No. 2024-219

Moved by: Councillor Whalen

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-016-2024; and

That Council directs staff to prepare the necessary By-law to enter into an agreement with Continental Carbon Group Inc. for the rehabilitation of filter #3 at the Haileybury Water Treatment Plant, in the amount of \$ 410,280 plus applicable taxes, for consideration at the June 18, 2024 Regular Council Meeting.

Carried

6. Administrative Report No. PW-017-2024 – Dymond Industrial Phase 1 Road Rehab– Tender Award

Resolution No. 2024-220

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-017-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Miller Paving Limited for the Dymond Industrial Phase 1 Road Rehabilitation, in the amount of \$700,730 plus applicable taxes, for consideration at the June 18, 2024 Regular Council meeting.

Carried

c) New Business

None

9. Recreation Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 013-2024-RS – Federation of Canadian Municipalities - Municipal Fleet Electrification Grant

Resolution No. 2024-221

Moved by: Councillor Ducharme

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 013-2024-RS; and

That Council directs staff to prepare and submit a funding application to the Green Municipal Fund - Municipal Fleet Electrification Study Grant, in the amount of \$60,000.

Carried

2. Memo No. 014-2024-RS – Active Transportation Plan Progress Update

Resolution No. 2024-222

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 014-2024-RS, titled Active Transportation Plan Progress Update, for information purposes.

Carried

c) New Business

None

10. Fire Services

a) Delegations/Communications

None

b) Administrative Reports

1. Fire Activity Report – May 2024

Resolution No. 2024-223

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 May 2024, for information purposes.

Carried

c) New Business

None

11. Corporate Services

a) Delegations/Communications

None

b) Administrative Reports

1. Economic Development Projects Update 2024

Resolution No. 2024-224

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Economic Development Projects Update – 2024, for information purposes.

Carried

2. Memo No. 021-2024-CS – Amend Fees By-law No. 2012-039 – Death Registrations

Resolution No. 2024-225

Moved by: Councillor Ducharme

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 021-2024-CS, and

That Council directs staff to prepare the necessary by law to amend Schedule A – Administration Corporate Services of By-law No. 2012-039, being a by-law to adopt Schedules of Departmental User fees and Service Charges for the City of Temiskaming Shores, to increase the Death Registration fee (for deaths occurring outside of Temiskaming Shores) to \$30.00, for consideration at the June 18, 2024 Regular Council Meeting.

Carried

3. Administrative Report No. CS-019-2024 – Zoning By-law Amendment Application No. ZBA-2024-02: 468 Georgina Avenue (Houghton)

Resolution No. 2024-226

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-019-2024;

That Council directs staff to amend the provisions of the City of Temiskaming Shores Zoning By-law 2017-154 to rezone the subject land (468 Georgina Avenue) from General Commercial – Haileybury (C1A) to General Commercial – Haileybury Exception (C1A-1) to allow for a self-storage facility as a permitted use; and

That Council directs staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law 2017-154 for consideration at the June 18, 2024 Regular Council meeting.

Carried

4. Administrative Report No. CS-020-2024 – Agreement with the Timiskaming Health Unit regarding Municipal Community Safety and Well-Being Plan (CSWB)

Resolution No. 2024-227

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-020-2024;

That Council authorize the Mayor and Clerk to execute a Memorandum of Agreement between The Corporation of the City of Temiskaming Shores and the Timiskaming Health Unit (THU) as described in Section 7.0 Statement of Work for the period of August 1, 2024, to August 31, 2026;

That Council approve the 2024 supplemental contribution for September 1 – December 31, 2024, in the amount of \$14,372.50 to be withdrawn from the Working Capital Reserve for the continued implementation of Timiskaming District CSWB Plan; and

That Council approve the 2025-2026 contribution in the sum of \$54,615.50 from the Health & Social Services Budget for implementation of the Timiskaming District CSWB Plan up to the termination date of August 31, 2026.

Carried

5. Administrative Report No. CS-021-2024 – Sale of Municipal Property: Portion of Unopened Road Allowance Ninth Street and Portion of Two Lanes

Resolution No. 2024-228

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-021-2024;

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

- a. Lane between eight and ninth streets and north of Lakeview Avenue, described as Part 1 on Plan 54R-6423, and

- b. All of Ninth Street North of Lakeview Avenue, described as Part 2 on Plan 54R-6423;

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 between the City of Temiskaming Shores as Vendor, and Matthew Krul and Nerissa Doy as Purchaser, for the above-described road allowances, in the amount of \$1,500 plus taxes (if applicable) plus all associated costs (legal, registration, survey, administration, etc.), in accordance with By-law No. 2015-160, for consideration at the June 18, 2024 Regular Council meeting.

Carried

6. Administrative Report No. CS-022-2024 – FedNor Funding for Northern Ontario Mining Showcase at MINExpo 2024

Resolution No. 2024-229

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-022-2024; and

That Council directs staff to prepare the necessary by-law to enter a funding agreement with FedNor for the Northern Ontario Mining Showcase at the MINExpo, for consideration at the June 18, 2024 Regular Council meeting.

Carried

c) New Business

None

12. Schedule of Council Meetings

- a) Regular Council Meeting – June 18, 2024 starting at 6:00 p.m.
- b) Committee of the Whole Meeting – July 9, 2024 starting at 3:00 p.m.
- c) Regular Council Meeting – July 9, 2024 starting immediately after the Committee of the Whole Meeting

13. Closed Session

Resolution No. 2024-230

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at 4:17 p.m. to discuss the following matters:

- a) *Section 239(2)(b) of the Municipal Act, 2001* – Personal matter (identifiable individual) – Staffing Update; and
- b) *Section 239(2)(a) of the Municipal Act, 2001* – Security of the Property of the Municipality – Rockin’ On Canada Day Event.

Carried

Resolution No. 2024-231

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council agrees to rise with report from Closed Session at 4:52 p.m.

Carried

Matters from Closed Session

***Section 239(2)(b) of the Municipal Act, 2001* – Personal matter (identifiable individual) – Staffing Update**

Resolution No. 2024-232

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council directs staff to prepare the necessary by-law to appoint Gabriel Tasse as Building Inspector for the City of Temiskaming Shores, in addition to his appointments as Fence Viewer, Livestock Valuer, and Municipal Law Enforcement Officer for the City, for Council consideration at the June 18, 2024 regular meeting.

Carried

Section 239(2)(a) of *the* Municipal Act, 2001 – Security of the Property of the Municipality – Rockin’ On Canada Day Event

Council provided direction to staff.

14. Adjournment

Resolution No. 2024-233

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council hereby adjourns its meeting at 4:54 p.m.

Carried

Mayor

Clerk