



The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, November 5, 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 Dan Dawson, Ian Graydon (virtual), Mark Wilson, and Danny Whalen

Present: Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer
Steve Langford, Fire Chief
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: Councillor Melanie Ducharme
Councillor Nadia Pelletier-Lavigne

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. 2024-386

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

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. 026-2024-PW – Transportation Services Operations Update

Resolution No. 2024-387

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 026-2024-PW, regarding the Transportation Services Update for information purposes.

Carried

2. Administrative Report No. PW-029-2024 – Spoke Transfer Station – Extension of Agreement and Lease Agreement with Phippen Waste Management

Resolution No. 2024-388

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-029-2024;

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-103 (Agreement with Phippen Waste Management), Schedule D – Operation and Maintenance of the Spoke Transfer Station, to authorize a one (1) month extension for the period ending January 31, 2025, for consideration at the November 19, 2024 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Phippen Waste Management from February 1, 2025 until April 30, 2025, for the use of the property located at 547 Barr Drive in New Liskeard (Spoke Transfer Station), in the amount of \$ 4,500.00 per month plus applicable taxes, for consideration at the November 19, 2024 Regular Council meeting.

Carried

c) New Business

None

9. Recreation Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 027-2024-RS – Rockin’ On Canada Day – City Liaison Team

Resolution No. 2024-389

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 027-2024-RS; and

That Council hereby appoints the following City representatives to liaise with the Rockin’ on Canada Day Event Committee for the purpose of ensuring open communication between parties:

- Staff Liaison:
 - Mathew Bahm, Acting City Manager until November 17, 2024
 - Sandra Lee, City Manager, effective November 18, 2024
- Council Liaison:
 - Councillor Danny Whalen.

Motion to Amend

The following motion was introduced to amend Resolution No. 2024-389 by Mayor Laferriere:

Resolution No. 2024-389-A

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2024-389 to add a designate for the City Manager, effective November 18, 2024, under the Staff Liaison category.

Resolution No. 2024-389 (as amended)

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 027-2024-RS; and

That Council hereby appoints the following City representatives to liaise with the Rockin' on Canada Day Event Committee for the purpose of ensuring open communication between parties:

- Staff Liaison:
 - Mathew Bahm, Acting City Manager until November 17, 2024
 - Sandra Lee, City Manager or designate, effective November 18, 2024
- Council Liaison:
 - Councillor Danny Whalen.

Carried

2. Memo No. 028-2024-RS – Ontario Trillium Foundation Grow Grant Application

Resolution No. 2024-390

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 028-2024-RS; and

That Council directs staff to submit a funding application to the Ontario Trillium Foundation Grow Grant for an expansion of City-led youth programming.

Carried

3. Memo No. 029-2024-RS – Recreation Operations Update

Resolution No. 2024-391

Moved by: Councillor Wilson

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 029-2024-RS, regarding the Recreation Operations Update for the month of November, for information purposes.

Carried

c) New Business

None

10. Fire Services

a) Delegations/Communications

None

b) Administrative Reports

1. Fire Activity Report – August to October 2024

Resolution No. 2024-392

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Fire Activity Report from August 22, 2024 to October 15, 2024, for information purposes.

Carried

c) New Business

None

11. Corporate Services

a) Delegations/Communications

None

b) Administrative Reports

1. Quarterly Capital – 2024 Budget Variance Report, Quarter 3

Resolution No. 2024-393

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the 2024 Capital Budget Variance Report – Quarter 3, for information purposes.

Carried

2. Memo No. 037-2024-CS – Drainage Superintendent – Remuneration

Resolution No. 2024-394

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 037-2024-CS; and

That Council directs staff to amend By-law No. 2006-022 (Appointment of a Drainage Superintendent), to approve an hourly rate of \$40.00 per hour effective January 1, 2024, for consideration at the November 19, 2024 Regular Council meeting.

Carried

3. Administrative Report No. CS-038-2024 – Primary Public Safety Answering Point (PSAP) Agreement

Resolution No. 2024-395

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-038-2024; and

That Council directs staff to prepare the necessary by-law to enter into a rolling term agreement with the Minister of Solicitor General on behalf of the Ontario Provincial Police, for the provision of 9-1-1 Primary Public Safety Answering Point (PSAP) Services effective January 1, 2025, at a per capita cost of \$0.561

(or \$5,404.67 for 2025), for consideration at the November 19, 2024 Regular Council meeting.

Carried

4. Administrative Report No. CS-039-2024 – Retail Business Holiday Exemption By-Law Amendment

Resolution No. 2024-396

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. CS-039-2024; and

That Council directs staff to prepare an amendment to By-Law 2005-121, for retail business holiday exemptions, to allow businesses to open on all nine days listed within the Retail Business Holidays Act, being New Year's Day; Family Day; Good Friday; Easter Sunday; Victoria Day; Canada Day; Labour Day; Thanksgiving Day; and Christmas Day.

Defeated

5. Administrative Report No. CS-040-2024 – Community Investment Initiative Northern Ontario (CIINO) application

Resolution No. 2024-397

Moved by: Councillor Whalen

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-040-2024; and

That Council confirms and supports the application to FedNor to the Community Investment Initiative – Northern Ontario (CIINO) program in the amount of \$345,000 (90% funding) for the Regional Economic Development Project, including the hiring of a regional Economic Development Officer for a three (3) year period.

Carried

6. Administrative Report No. CS-041-2024 – Site Plan Agreement for 129 Davidson Street

Resolution No. 2024-398

Moved by: Councillor Wilson

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-041-2024; and

That Council directs staff to prepare the necessary by-law to enter into a Site Plan Control Agreement with 2844371 Ontario Inc. for the property at 129 Davidson Street, for consideration at the November 19, 2024 Regular Council meeting.

Carried

c) New Business

None

12. Schedule of Council Meetings

- a) Regular Council Meeting – November 19, 2024 starting at 6:00 p.m.
- b) Committee of the Whole Meeting – December 3, 2024 starting at 3:00 p.m.

13. Closed Session

None

14. Adjournment

Resolution No. 2024-399

Moved by: Councillor Dawson

Seconded by: Councillor Whalen

Be it resolved that Council hereby adjourns its meeting at 4:00 p.m.

Carried

Mayor

Clerk