



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, March 15, 2022 – 6:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Minutes

Land Acknowledgement

Mayor Kidd began the meeting by observing the following 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 Kidd at 6:00 p.m.

2. Roll Call

Council: Mayor Carman Kidd; Councillors Patricia Hewitt (electronic), Doug Jelly, Jeff Laferriere, Mike McArthur, and Danny Whalen

Present: Logan Belanger, Clerk
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief
Brad Hearn, IT Administrator
Steve Burnett, Manager of Environmental Services
Mitchell McCrank, Manager of Transportation Services

Regrets: Councillor Foley

Media: N/A

Members of the Public: 1 in-person & 1 electronic

3. Review of Revisions or Deletions to Agenda

None

4. Approval of Agenda

Resolution No. 2022-095

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

None

6. Review and adoption of Council Minutes

Resolution No. 2022-096

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

Be it resolved that City Council approves the following minutes as printed:

a) Regular Meeting of Council – March 1, 2022.

Carried

7. Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes

- a) Zoning By-law Amendment (ZBA-2022-02)

Owner: Anthony Juurlink

Applicant: Danielle Perras Professional Corporation o/a MRKT Law

Subject Land: 166 Armstrong Street (M23NB Lot 27 Parcel 1978NND)

Purpose of the application: To add an exception to the Medium Density Residential (R3) Zoning of the property to add a business, professional or administrative office as a permitted use on the property.

Mayor Kidd outlined that the purpose of this public meeting is for one (1) Zoning By-law amendment application. The Planning Act requires that a public meeting be held before Council decides whether to pass a by-law adopting a proposed amendment.

The public meeting serves two purposes: first, to present to Council and the public the details and background to the proposed amendment and second, to receive comments from the public and agencies before a decision is made by Council.

Mayor Kidd declared the meeting to be open and to be a public meeting pursuant to Section 34 of the Planning Act, and requested the Planner to outline the details of the application.

Jennifer Pye, Planner, utilizing PowerPoint, outlined the background, purpose, planning analysis related to the zoning by-law amendment, and imagery of the subject lands. No comments were received prior to the public meeting.

The notice of the public meeting was provided via the City Bulletin in accordance with the statutory notice requirements of the Planning Act.

Mayor Kidd invited members of the public wanting to speak to this issue to the podium or to input their comments into the chat box. Danielle Perras, applicant for the Zoning By-law Amendment provided an overview of her practice, and commented that the property is suitable for her practice, as it is not anticipated to create any adverse effects on the neighbourhood. To address parking, the existing garage will be removed to access the back of the property for additional parking spaces.

Mayor Kidd inquired if there were any comments from members of Council, and no questions were received.

Mayor Kidd declared that this public meeting is closed, and Council will give due consideration to the application.

8. Question and Answer Period

Robert Ritchie, Resident submitted an email with two questions:

1. Could the Mayor explain the need for closed sessions at every council meeting?

Mayor Kidd commented that there are certain reasons Council may convene into closed session under the Municipal Act. To ensure a timely response for municipal business, closed session meetings are scheduled as required.

2. Why is there no public attendees on the Transit committee?

Mayor Kidd commented that there are no community appointments on the Transit Committee, but there are two representatives from each municipality serviced by the Transit system. Mayor Kidd also noted that the meetings are open to the public, should anyone wish to attend. Councillor McArthur is Chair of the Transit Committee, and added that a questionnaire is released each year to obtain public feedback, and the public is welcome to attend the meetings, or submit comments for the Committee's review.

9. Presentations / Delegations

- a) Jeremie Latour, CET, Engineering Technologist – City of Temiskaming Shores

Re: Asset Management Plan Phase 1 – 2022 Update

Jeremie Latour, CET, Engineering Technologist, utilizing PowerPoint, outlined the updates to phase 1 of the Asset Management Plan, including:

- Changed page design;
- Updated assets and values;
- Additional detail on:
 - risk and criticality analytics;
 - lifecycle activities;
 - lifecycle intervention strategies;
 - condition score report cards;
- Removal of recreational trails from inventory (i.e., STATO) and moved to Phase 2;
- Addition of performance measures analysis for every category;
- Addition of methodology of condition analytics; and
- Addition of Appendix B for infrastructure distribution and collection maps.

Jeremie concluded the presentation by completing a demonstration of the Asset Management Software.

Mayor Kidd thanked Jeremie for the presentation and invited questions from members of Council. Councillor Whalen inquired if the classifications within the software are preset, or can they be modified for additional catalogs? Jeremie confirmed that the classifications can be changed based on the needs of the municipality.

10. **Communications**

- a) Denis Lacroix, President – Haileybury Golf Club

Re: Haileybury Golf Club Permit Request, 2022-03-01

Reference: Referred to the Protection of Persons and Property Committee & the Corporate Services Committee

- b) Kimberly Kitteringham, City Clerk – City of Markham

Re: Resolution – Dissolve Ontario Land Tribunal (OLT), 2022-03-01

Reference: Received for Information

- c) Ministry of Northern Development, Mines, Natural Resources and Forestry

Re: Inspection of 2022 – 2023 Annual Work Schedule for Timiskaming Forest, 2022-03-07

Reference: Received for Information

- d) Claire Hendriks, Executive Director – The Temiskaming Foundation

Re: Endowment Fund Report for the year ending December 31, 2021, 2022-03-08

Reference: Received for Information

- e) Town of the Blue Mountains

Re: Resolution - Ontario Housing Affordability Task Force Report, 2022-03-07

Reference: Received for Information

Resolution No. 2022-097

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that City Council agrees to deal with Communication Items 10. a) to 10. e) according to the Agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2022-098

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that the following minutes be accepted for information:

- a) Minutes of the Committee of Adjustment meetings held on November 24, 2021 and on January 26, 2022;
- b) Minutes of the Climate Change Committee meeting held on February 8, 2022;
- c) Minutes of the District of Timiskaming Social Services Administration Board meetings held on January 19, 2022 and February 3, 2022; and
- d) Minutes of the Temiskaming Transit Committee meeting held on January 31, 2022.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2022-099

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that the following minutes be accepted for information:

- a) Minutes of the Building Maintenance Committee meeting held on February 16, 2022;
- b) Minutes of the Corporate Services Committee meetings held on February 11, 2022 and February 16, 2022; and
- c) Minutes of the Public Works Committee meetings held on February 10, 2022 and February 16, 2022.

Carried

13. Reports by Members of Council

Councillor Jelly offered his condolences to the family of Clifford Hallworth, a retired Ontario Provincial Police officer with the Haileybury detachment.

Mayor Kidd updated that he, municipal staff and representatives from the Town of Cobalt participated on a call organized by Enbridge, regarding work on the gas line serving Haileybury and the Town of Cobalt. Enbridge provided an overview of the scope of work, which would ensure no interruption in service. Representatives from the company will be communicating with the municipalities as more information becomes available, to publish on social media channels.

14. Notice of Motions

None

15. New Business

- a) **Notice of Motion – Draft Regulation under the Fire Protection and Prevention Act, 1997 regarding Mandatory Firefighter Certification (Councillor Doug Jelly)**

Resolution No. 2022-100

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Whereas the Ministry of the Solicitor General posted a draft Regulation under the Fire Protection and Prevention Act, 1997 (FPPA) concerning Mandatory Firefighter Certification on January 28, 2022 with a 30 day comment period; and

Whereas the Ministry has stated the goal of the Regulation is to develop a standardized approach to firefighter training, which protects firefighters and increases public safety, while providing flexibility for the local needs and service levels of municipalities across Ontario; and

Whereas the Ministry has also stated that the Office of the Fire Marshal will offer certification to the minimum standard at no charge; and

Whereas standardized firefighter training already exists in municipal fire services across Ontario; and

Whereas the real outcome of the proposed regulation is the addition of unnecessary testing that will impact the recruitment and retention of volunteer firefighters in rural and northern communities; and

Whereas neither the Ministry of the Solicitor General nor the Office of the Fire Marshal have provided details or a plan on how they are going to support municipalities achieve compliance with the proposed Regulation; and

Whereas the proposed Regulation is another form of “downloading” from the Province onto small, rural and northern municipalities as the Office of the Fire Marshal should already be responsible to support and evaluate individual fire departments and their training requirements through the local Fire Protection Advisors; and

Whereas the Ministry has provided insufficient time for meaningful consultation with all of the stakeholders affected by the proposed Regulation.

Now therefore be it resolved that the City of Temiskaming Shores hereby petitions the Ministry of the Solicitor General to:

1. Extend the consultation period by two months to April 30, 2022; and
2. Consider an “accreditation” program delivered through the Office of the Fire Marshal instead of an unnecessary testing program that does not achieve the stated goal of protecting firefighters and increasing public safety.

Carried

b) January to February 2022 Year-to-Date Capital Financial Report

Resolution No. 2022-101

Moved by: Councillor Hewitt

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of the January to February 2022 Year-to-Date Capital Financial Report for information purposes.

Carried

c) Treasurer's 2021 – Statement of Remuneration

Resolution No. 2022-102

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Whereas Section 284 (1) of the Municipal Act, 2001 states that the Treasurer of a municipality shall in each year, on or before March 31, provide to the Council of the municipality an itemized statement of remuneration and expenses paid in the previous year to each member of Council and to each person, other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Now therefore be it resolved that Council acknowledges receipt of the 2021 Statement of Remuneration and Expenses as submitted by the Treasurer; and

That a copy of this statement be posted on the City's website and advertised in the City Bulletin.

Carried

d) Memo No. 010-2022-CS – Deeming By-law for Paquette – 712 Rorke Avenue; PLAN M54NB LOT 99 PCL 2240SST

Resolution No. 2022-103

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Whereas the owners of 712 Rorke Avenue in Haileybury would like to merge lots on title through the adoption of a deeming by-law in compliance with the Planning Act in order to create one property with one Roll number; and

Whereas the owners have acknowledged that registration of the pending deeming by-law on title will be at their expense.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby directs staff to prepare the necessary by-law to deem PLAN M54NB LOT 99 PCL 2240SST, to no longer be Lots on a Plan of Subdivision; and

Further that Council hereby directs staff to prepare the necessary deeming by-law for consideration at the March 15, 2022 Regular Council meeting.

Carried

e) Administrative Report No. CS-012-2022 – Part Lot Control Exemption: 2373775 Ontario Inc.

Resolution No. 2022-104

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-012-2022; and

That Council directs staff to prepare the necessary by-law to grant an exemption to the part-lot control provisions of the Planning Act on the lands described as: Part of PIN 61339-0756, Part of Block C Plan M79NB, Parts 1, 2, 3, 4, Plan 54R-6262; and Part of PIN 61339-0735, Part of Block C Plan M79NB, Parts 5, 6, 7, 8, Plan 54R-6262; Temiskaming Shores; District of Timiskaming, for consideration at the March 15, 2022 Regular Council meeting.

Carried

f) Administrative Report No. CS-013-2022 – 2021 Annual Building and Statistics Report

Resolution No. 2022-105

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-013-2022; and

That Council directs staff to post the 2021 Annual Report - Building Permit Fees on the City's website, and to make the report available to persons or organizations in accordance with the Ontario Building Code Act.

Carried

g) Memo No. 005-2022-PW – Dissolution of Winter Maintenance Agreement, MTO (Highway 11B) – Temiskaming Shores (Mowat Landing Road)

Resolution No. 2022-106

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 005-2022-PW, titled Dissolution of Winter Maintenance Agreement, MTO (Highway 11B) – Temiskaming Shores (Mowat Landing Road) for information purposes.

Carried

h) Administrative Report No. PW-007-2022 – Tender Award – Liquid Calcium

Resolution No. 2022-107

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-007-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Pollard Distribution Inc. for the supply and delivery of liquid calcium in the amount of \$53,430.00, plus applicable taxes, for consideration at the March 15, 2022 Regular Council meeting.

Carried

i) Administrative Report No. PW-008-2022 – Tender Award – Line Painting

Resolution No. 2022-108

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-008-2022; and

That Council directs Staff to prepare the necessary by-law to enter into an agreement with Miller Maintenance (A Division of Miller Paving Limited), for the award of the 2022 Centre and Edge Line Painting Services Contract, at a unit cost of \$0.39 per linear metre of line marking plus applicable taxes, for consideration at the March 15, 2022 Regular Council Meeting.

Carried

j) Administrative Report No. PW-009-2022 – Tender Award – 2022 Asphalt Patching

Resolution No. 2022-109

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-009-2022; and

That Council directs Staff to prepare the necessary by-law to enter into an agreement with Miller Paving Ltd. for the award of the 2022 Asphalt Patching contract at a unit cost of \$59.50 per square metre for 50 mm thickness, and a unit cost of \$107.10 per square metre for 90 mm thickness, plus applicable taxes, for consideration at the March 15, 2022 Regular Council Meeting.

Carried

k) Memo No. 006-2022-RS – Government of Canada – Active Transportation Fund

Resolution No. 2022-110

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 006-2022-RS; and

That Council approves the submission of an application to the Government of Canada – Active Transportation Fund in the amount of \$245,000 to pave the shoulders of Rorke Avenue/King Street (south of Morissette Drive) to improve cyclist safety and increase the longevity of the new roadway surface.

Carried

l) Administrative Report No. RS-007-2022 – Ice Resurfacer RFP Award

Resolution No. 2022-111

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-007-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Resurface Corp. for the provision of one (1) Electric Ice Resurfacer in the amount of \$162,300, plus applicable taxes, for consideration at the March 15, 2022 Regular Council meeting.

Carried

16. By-laws

Resolution No. 2022-112

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that:

- By-law No. 2022-048 Being a by-law to Appoint a Deputy Treasurer for the City of Temiskaming Shores – Shelly Zubycck (Repeals By-law No. 2020-072)
- By-law No. 2022-049 Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered plan of subdivision 712 Rorke Avenue (Roll No. 54-18-030-001-095.00)
- By-law No. 2022-050 Being a by-law to remove part lot control from Part of Block C, Plan M79NB, Temiskaming Shores (Roll No. 5418-010-008-077.15 and 077.04)
- By-law No. 2022-051 Being a by-law to enter into an agreement with Pollard Distribution Inc. for the supply, delivery and application of Liquid Calcium Chloride in the City of Temiskaming Shores
- By-law No. 2022-052 Being a by-law to enter into an agreement with Miller Maintenance for the provision of roadway centre and edge line painting services
- By-law No. 2022-053 Being a by-law to enter into an agreement with Miller Paving Limited for the supply of labour, equipment and material for asphalt patching services at various locations within the City of Temiskaming Shores
- By-law No. 2022-054 Being a by-law to enter into an agreement with Resurface Corp. for the supply and delivery of one (1) electric ice resurfacer for the Don Shepherdson Memorial Arena

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-113

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that:

By-law No. 2022-048; By-law No. 2022-052;
By-law No. 2022-049; By-law No. 2022-053; and
By-law No. 2022-050; By-law No. 2022-054;
By-law No. 2022-051;

be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

17. Schedule of Council Meetings

- a) Regular Meeting – Tuesday, April 5, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, April 19, 2022 at 6:00 p.m.

18. Question and Answer Period

None

19. Closed Session

Resolution No. 2022-114

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Be it resolved that Council agrees to convene in Closed Session at 7:10 p.m. to discuss the following matters:

- a) Adoption of the March 1, 2022 Closed Session Minutes;
- b) Under Section 239(2)(b) of the Municipal Act, 2001 – Personal matter (identifiable individual) – Temiskaming Shores Public Library Board Applications for Seat Vacancies; and

- c) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart.

Carried

Resolution No. 2022-115

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise with report from Closed Session at 7:40 p.m.

Carried

Matters from Closed Session

Adoption of the March 1, 2022 – Closed Session Minutes

Resolution No. 2022-116

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that City Council approves the following as printed:

- a) Closed Session Minutes from the Regular meeting of Council on March 1, 2022.

Carried

Under Section 239(2)(b) of the Municipal Act, 2001 – Personal matter (identifiable individual) – Temiskaming Shores Public Library Board Applications for Seat Vacancies

Resolution No. 2022-117

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council directs staff to prepare the necessary by-law to appoint the following individuals to the Temiskaming Shores Public Library Board for consideration at the April 5, 2022 Regular Council Meeting:

- Sarah Bahm;
- Erica Burkett; and
- Joyce Elson.

Carried

Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart

Council provided direction to staff.

20. Confirming By-law

Resolution No. 2022-118

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that By-law No. 2022-055 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular meeting held on **March 15, 2022** be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-119

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that By-law No. 2022-055 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-120

Moved by: Councillor Hewitt

Seconded by: Councillor McArthur

Be it resolved that Council hereby adjourns its meeting at 7:42 p.m.

Carried

Mayor

Clerk