



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, April 5, 2022 – 6:00 p.m.**  
**City Hall – Council Chambers – 325 Farr Drive**

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**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 Jesse Foley (electronic), Patricia Hewitt (electronic), Doug Jelly, Jeff Laferriere, Mike McArthur, and Danny Whalen

Present: Logan Belanger, Clerk  
Christopher Oslund, City Manager  
Kelly Conlin, Deputy Clerk  
Shelly Zubyck, Director of Corporate Services  
Mathew Bahm, Director of Recreation  
Jeremie Latour, Engineering Technologist  
Steve Langford, Fire Chief  
Brad Hearn, IT Administrator

Steve Burnett, Manager of Environmental Services  
Mitchell McCrank, Manager of Transportation Services  
Jennifer Pye, Planner  
Stephanie Leveille, Treasurer

Regrets: N/A

Media: N/A

Members of the Public: N/A

**3. Review of Revisions or Deletions to Agenda**

None

**4. Approval of Agenda**

*Resolution No. 2022-121*

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**

Councillor Laferriere declared a Conflict of Pecuniary Interest related to **Section 15 – New Business, Item d) Memo No. 013-2022-CS** titled **Haileybury Golf Course Permit Request** and **Section 15 – New Business, Item f) Memo No. 015-2022-CS** titled **Frog’s Breath Application Sponsorship - Haileybury Golf Club**, as he is a member of the Haileybury Golf Club.

Councillor Foley declared a Conflict of Pecuniary Interest related to **Section 15 – New Business, Item e) Memo No. 014-2022-CS** titled **Tri Town Ski & Snowboard Village Frog’s Breath Application Sponsorship**, as his wife is on the board for the Ski Hill.

**6. Review and adoption of Council Minutes**

*Resolution No. 2022-122*

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

- a) Regular Meeting of Council – March 15, 2022.

**Carried**

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

None

**8. Question and Answer Period**

None

**9. Presentations / Delegations**

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

Re: Citizen Reporter Application - Update and Demonstration

Jeremie Latour, Engineering Technologist provided a demonstration of the new Citizen Reporter Application, available on the City's website. Jeremie reviewed the various categories for residents to submit their comments, as well as a map feature to help accurately identify the area of concern. The Staff Portal of the application was also reviewed to demonstrate how municipal staff receive and process a comment once received. The application is a tool to provide alternate methods to the City's ratepayers to communicate their concerns and comments, as well as can be used for future planning purposes, since the application generates reports based on the information received.

Members of Council thanked Jeremie for his work on the application, and recommended including mandatory fields when a comment is submitted, such as name, address and contact information (i.e., telephone number and/or email address).

**10. Communications**

- a) Dick Farrow, President – Little Claybelt Homesteaders Museum  
**Re:** Letter to Mayors, Reeves and Councillors of South Temiskaming  
**Reference:** Received for Information
  
- b) Peggy Morin, Coordinator - Centre d'éducation des adultes (CEA)  
**Re:** Donation Request for Bursary Program, 2022-03-14  
**Reference:** Received for Information
  
- c) George Vadeboncoeur, Chief Administrative Officer – Town of Wasaga Beach  
**Re:** County of Simcoe Regional Government Review Service Delivery Task Force – Fire Services, 2022-03-11  
**Reference:** Received for Information
  
- d) Monique Chartrand, Board Chair – Timiskaming Elder Abuse Task Force  
**Re:** Elder Abuse Awareness Day 2022, 2022-03-15  
**Reference:** Motion presented under Section 15 – New Business
  
- e) Sarita Verma, Dean, President, and CEO - Northern Ontario School of Medicine (NOSM)  
**Re:** NOSM Expansion Announcement, 2022-03-16  
**Reference:** Received for Information
  
- f) Nevin McKeown, Outgoing President & CEO – Ontario Clean Water Agency (OCWA)  
**Re:** New OCWA President and CEO, 2022-03-22  
**Reference:** Received for Information

- g) Julie Scott, City Clerk – City of Waterloo  
**Re:** Ontario Must Build it Right the First Time, 2022-03-23  
**Reference:** Received for Information
- h) City of Port Colborne  
**Re:** 2022 Year of the Garden Proclamation, 2022-03-24  
**Reference:** Received for Information
- i) Carol Schofield, Manager Legislative Services/Clerk – Town of Fort Erie  
**Re:** Climate Change Action, 2022-03-29  
**Reference:** Received for Information
- j) Carolyn Lance, Council Services Coordinator – Town of Georgina  
**Re:** Federal Government Sanctions Imposed on Russia, 2022-03-31  
**Reference:** Received for Information
- k) Danielle Manton, City Clerk – City of Cambridge  
**Re:** Request to impose a moratorium on all new gravel applications, including expansions to existing licensed sites, 2022-03-31  
**Reference:** Received for Information
- l) Kate Manson-Smith, Deputy Minister – Ministry of Municipal Affairs and Housing  
**Re:** More Homes for Everyone Plan, 2022-03-31  
**Reference:** Received for Information

Resolution No. 2022-123

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

**Carried**

**11. Committees of Council – Community and Regional**

Resolution No. 2022-124

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

- a) Minutes of the New Liskeard Business Improvement Area Board of Management meeting held on February 28, 2022; and
- b) Minutes of the Temiskaming Shores Public Library Board meeting held on February 23, 2022.

**Carried**

**12. Committees of Council – Internal Departments**

None

**13. Reports by Members of Council**

Councillor Whalen updated that a delegation has been scheduled with the Ministry of the Solicitor General's office to discuss the draft regulation for mandatory certification and training for firefighters.

Mayor Kidd updated that members of Council will be attending the FONOM conference from May 9-11, 2022.

**14. Notice of Motions**

None

**15. New Business**

**a) Timiskaming Elder Abuse Task Force – Elder Abuse Awareness Day Proclamation**

*Resolution No. 2022-125*

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

Whereas Seniors deserve to live safely with dignity, and as independently as possible, with the supports they need; and

Whereas elder abuse is most often defined as any act that harms a senior or jeopardizes their health or welfare; and

Whereas it is imperative that community members are aware that elder abuse happens and educated to see older adults as positive contributors to the community; older adults need to be aware of their rights, as well as resources available to them; and

Whereas all of our residents should watch for signs of abuse, such as physical trauma, withdrawal, depression, anxiety, fear of family members, friends, or caregivers.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims June 15, 2022 as Elder Abuse Awareness Day “Rights Don’t Get Old” in the City of Temiskaming Shores and encourages all residents to recognize and celebrate the accomplishments of our seniors.

**Carried**

**b) Memo No. 011-2022-CS – Short Term Accommodation Policy**

*Resolution No. 2022-126*

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 011-2022-CS; and

That Council directs staff to present By-law No. 2022-014 being a by-law for the licensing of short-term accommodations in the City of Temiskaming Shores for third and final reading, for consideration at the April 5, 2022 Regular Council meeting.

**Carried**

**c) Memo No. 012-2022-CS – City/Library Board Memorandum of Understanding**

Resolution No. 2022-127

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

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

That Council directs staff to prepare the necessary by-law to enter into a Memorandum of Understanding between the City of Temiskaming Shores and the Temiskaming Shores Public Library Board for consideration at the April 5, 2022 Regular Council meeting and directs staff to repeal By-law No. 2012-083.

**Carried**

**d) Memo No. 013-2022-CS – Haileybury Golf Course Club Permit Request**

*Councillor Laferriere disclosed a pecuniary interest with this item; therefore, did not participate in the discussion of the subject matter, nor did he vote on Resolution No. 2022-128.*

Resolution No. 2022-128

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

That Council hereby denies the request from the Haileybury Golf Course to waive the building permit fees for the rehabilitation of their rooftop patio.

**Carried**



**e) Memo No. 014-2022-CS – Tri Town Ski & Snowboard Village Frog’s Breath Application Sponsorship**

*Councillor Foley disclosed a pecuniary interest with this item; therefore, did not participate in the discussion of the subject matter, nor did he vote on Resolution No. 2022-129.*

Resolution No. 2022-129

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 014-2022-CS; and

That Council for the City of Temiskaming Shores approve the request from the Tri Town Ski & Snowboard Village and agrees to sponsor their funding application to the Frog’s Breath Foundation, to help fund upgrades to their T-Bar lift electrical system for an upset limit of \$65,000.

**Carried**

**f) Memo No. 015-2022-CS – Frog’s Breath Application Sponsorship Haileybury Golf Club**

*Councillor Laferriere disclosed a pecuniary interest with this item; therefore, did not participate in the discussion of the subject matter, nor did he vote on Resolution No. 2022-130.*

Resolution No. 2022-130

Moved by: Councillor Foley

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 015-2022-CS; and

That Council for the City of Temiskaming Shores approve the request from the Haileybury Golf Club and agrees to sponsor their funding application to the Frog’s Breath Foundation for their deck renovation in the upset limit of \$20,000.

**Carried**

- g) Memo No. 016-2022-CS – Deeming By-law for Roy – 419 Lawlor Street; PLAN M48NB LOT 174 PCL 10970SST and PLAN M48NB LOT 177 PCL 21618SST**

Resolution No. 2022-131

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Whereas the owners of 419 Lawlor Street 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 M48NB LOT 174 PCL 10970SST and PLAN M48NB LOT 177 PCL 21618SST 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 April 5, 2022 Regular Council meeting.

**Carried**

- h) Administrative Report No. CS-014-2022 – Zoning By-law Amendment ZBA-2022-02: 166 Armstrong Street North**

Resolution No. 2022-132

Moved by: Councillor Hewitt

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-014-2022;

That Council agrees to amend the provisions of the City of Temiskaming Shores Zoning By-law 2017-154 to permit the zone change from Medium Density Residential (R3) to Medium Density Residential Exception 19 (R3-19); 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 April 5, 2022 Regular Council meeting.

**Carried**

**i) Administrative Report No. CS-015-2022 – Farr Park Concession Lease**

Resolution No. 2022-133

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-015-2022; and

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Ms. Linda Gagne, owner and operator of the Fry Pitt, for the use of the Farr Park Concession Stand from May 1, 2022 to April 30, 2025 for consideration at the April 5, 2022 Regular Meeting of Council.

**Carried**

**j) Administrative Report No. CS-016-2022 – Noise By-law Amendment (Bird Bangers)**

Resolution No. 2022-134

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. CS-016-2022;

That Council directs staff to prepare the necessary by-law to amend Section 2, Section 3, and Appendix 1 of Schedule A in By-law No. 2012-019 relating to propane fire bird cannons (bird bangers) for consideration of First and Second Reading at the April 5, 2022 Regular Council Meeting; and

That Council directs staff to submit the short-form wording and set fines to the Ministry of the Attorney General and the Regional Senior Justice of the Ontario Court of Justice respectively prior to Final Reading of the By-law.

**Carried**

**k) Administrative Report No. CS-017-2022 – 2022 Municipal Election – Advance Voting, Reduced Hours at Institutions and Election Procedures**

Resolution No. 2022-135

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-017-2022;

That Council authorizes staff to prepare the necessary by-law to establish dates for advanced voting for the 2022 Municipal Election, for consideration at the April 5, 2022 Regular Council meeting;

That Council authorizes staff to prepare the necessary by-law for reduced hours of voting in Institutions and Retirement Homes on voting day, for consideration at the April 5, 2022 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law to adopt the Use of Corporate Resources During an Election Policy for the City of Temiskaming Shores, for consideration at the April 19, 2022 Regular Council meeting.

**Carried**

**l) Administrative Report No. PW-011-2022 – Household Hazardous Waste Collection Event**

Resolution No. 2022-136

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. PW-011-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Drain-All Ltd. for the provisions of collection and disposal services for the Household Hazardous Waste Collection Event on June 4, 2022 and to repeal By-law No. 2016-018 for consideration at the April 5, 2022 Regular Council meeting.

**Carried**

**m) Administrative Report No. PW-012-2022 – Truck Weigh Scale Award – New Liskeard Landfill Expansion**

Resolution No. 2022-137

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-012-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Canadian Scale Company for the supply and installation of a

truck weigh scale at the New Liskeard Landfill along with compatible software for a total price of \$ 126,790 plus applicable taxes for consideration at the April 5, 2022 Regular Council meeting.

**Carried**

**n) Memo No. 007-2022-RS – Haileybury Fire Hall Project Update**

Resolution No. 2022-138

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 007-2022-RS, titled Haileybury Fire Hall Project Update, for information purposes.

**Carried**

**16. By-laws**

Resolution No. 2022-139

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that:

By-law No. 2022-056 Being a by-law to amend By-law No. 2019-018 to appoint community representatives to various Committees and Boards for the 2019-2022 Term of Council (Public Library Board)

By-law No. 2022-057 Being a by-law to adopt a Memorandum of Understanding with the Temiskaming Shores Public Library Board to define the roles and key responsibilities of the Library Board, the Library CEO and the City (Repeals By-law No. 2012-083)

By-law No. 2022-058 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 419 Lawlor Street (Roll No. 54-18-030-005-135.00 / 136.00)

By-law No. 2022-059 Being a By-law to amend By-law No. 2017-154 to rezone 166 Armstrong Street North from the Medium Density Residential (R3) Zone to the Medium Density Residential

- Exception 19 (R3-19) Zone to prohibit residential uses and permit a reduced lot area (Roll No. 5418-010-002-025.00)
- By-law No. 2022-060 Being a by-law to enter into an agreement with Linda Gagne for the provision of concession services at Farr Park
- By-law No. 2022-061 Being a by-law to amend By-law No. 2012-019 to prohibit and regulate certain noises within the City of Temiskaming Shores – Propane Fired Bird Cannons (**First and Second Reading only**)
- By-law No. 2022-062 Being a by-law to provide for advanced voting to be held prior to the 2022 Election Voting Day - October 24, 2022
- By-law No. 2022-063 Being a by-law to provide for reduced hours of voting in Institutions and Retirement Homes on Voting Day (Monday, October 24, 2022)
- By-law No. 2022-064 Being a by-law to enter into an agreement with Drain-All Ltd. for the provisions of collection and disposal services for the Household Hazardous Waste Collection Event on June 4th, 2022 (Repeals By-law No. 2016-018)
- By-law No. 2022-065 Being a by-law to enter into an agreement with Canadian Scale Company Limited for the supply and installation of a truck weigh scale, including compatible software at the New Liskeard Landfill Site

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2022-140

Moved by: Councillor Jelly  
Seconded by: Councillor Foley

Be it resolved that:

By-law No. **2022-014**;                      By-law No. 2022-060;  
By-law No. 2022-056;                      By-law No. 2022-062;  
By-law No. 2022-057;                      By-law No. 2022-063;  
By-law No. 2022-058;                      By-law No. 2022-064; and  
By-law No. 2022-059;                      By-law No. 2022-065;

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

**Carried**

**Clerk’s Note:** By-law No. 2022-014, being a by-law for the licensing of short-term accommodations in the City of Temiskaming Shores, received first and second reading at the February 1, 2022 Regular Council meeting. Public consultation occurred prior to returning for Third and Final Reading.

**17. Schedule of Council Meetings**

- a) Regular Meeting – Tuesday, April 19, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, May 3, 2022 at 6:00 p.m.

**18. Question and Answer Period**

Councillor Whalen congratulated the Earleton-Timiskaming Regional Airport Authority on their approval for FedNor grant funds for improvements to the airport.

**19. Closed Session**

Resolution No. 2022-141

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council agrees to convene in Closed Session at 6:51 p.m. to discuss the following matters:

- a) Adoption of the March 15, 2021 Closed Session Minutes; and
- b) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Organizational Chart.

**Carried**

Resolution No. 2022-142

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise with report from Closed Session at 6:54 p.m.

**Carried**

**Matters from Closed Session**

**Adoption of the March 15, 2022 – Closed Session Minutes**

**Resolution No. 2022-143**

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

- a) Closed Session Minutes from the Regular meeting of Council on March 15, 2022.

**Carried**

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

**Resolution No. 2022-144**

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores hereby approves the amended Organizational Chart for the Public Works Department as presented, effective Tuesday, April 5, 2022; and

That Council directs staff to prepare the necessary by-law to adopt the changes to the Organizational Chart reflecting updates to the Corporate Services Department made effective on March 1, 2022 through Resolution No. 2022-090, and for the Public Works Department, for consideration at the April 19, 2022 Regular Council Meeting, and to repeal By-law No. 2020-070.

**Carried**

**20. Confirming By-law**

**Resolution No. 2022-145**

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that By-law No. 2022-066 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 **April 5, 2022** be hereby introduced and given first and second reading.

**Carried**



Resolution No. 2022-146

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2022-066 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**21. Adjournment**

Resolution No. 2022-147

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council hereby adjourns its meeting at 6:57 p.m.

**Carried**

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Mayor

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Clerk