



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, April 19, 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 Jesse Foley, Doug Jelly, Mike McArthur, and Danny Whalen

Present: Logan Belanger, Clerk
Christopher Oslund, City Manager
Kelly Conlin, Deputy Clerk
Mathew Bahm, Director of Recreation
Brad Hearn, IT Administrator
Steve Burnett, Manager of Environmental Services
Mitchell McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: Councillor Patricia Hewitt and Jeff Laferriere

Media: N/A

Members of the Public: 10 in-person, 1 electronic

3. Review of Revisions or Deletions to Agenda

None

4. Approval of Agenda

Resolution No. 2022-148

Moved by: Councillor Whalen

Seconded by: Councillor Foley

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. 2022-149

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

a) Regular Meeting of Council – April 5, 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) Dr. Steven Sears & Dr. Jean Corbin – On behalf of Temiskaming Hospital Professional Medical Staff

Re: Proposed Safety Measures for Highway 11 in Temiskaming Shores

Dr. Corbin began by offering condolences and deepest sympathies to the family and friends of those involved in the most recent tragedy along Highway 11, and to all those who have been injured or killed in previous accidents.

The Temiskaming Hospital Professional Medical Staff wished to raise concerns regarding safety of travelling along Highway 11 through our community. As medical practitioners, their duties are to diagnose and treat illnesses, but to help in prevention as well. The Staff would like to become part of the solution by working with the community and local interest groups to help prevent harm from accidents and to potentially help reduce fatalities.

A letter was developed outlining their concerns and recommendations, and was submitted to the Ministry of Transportation. Most notably, the reduction in speed to 60 km/hr. Recognizing that a reduction in speed will not prevent all accidents, but lowering the speed limit would reduce the impact giving drivers and passengers a greater chance of survival.

Dr. Sears continued the presentation by describing the area for the proposed speed limit reduction; i.e., from Radley's Hill Road to Tobler's Road. Speed limits in Temiskaming Shores on Highway 11 are inconsistent when compared to other areas, such as North Bay, Temagami, and Latchford, which have speed reductions to at least 60 km/hr through their communities. In addition, through the Temiskaming Shores corridor, there is a dashed-line near the Wabi Bridge encouraging the acceleration of traffic upon approaching a set of traffic lights when travelling North. In addition, there is no school safety school established along Highway 11 near St-Michel elementary school.

The Temiskaming Hospital Professional Medical Staffs' goal is to bring attention to this matter, and would like to be a member at the table when there is an opportunity to meet with officials from the Ministry of Transportation, and to work with other members of the community/ organizations/ politicians who strive to make our roads and community safer, such as the Temiskaming District Road Safety Coalition.

Members of Council thanks Dr. Corbin, Dr. Sears and their colleagues for the presentation, noted their concerns over this stretch of highway and supported the recommendations. Councillor Whalen further noted that the speed limit reduction should begin just South of Radley Hill Road due to the topography of that area. Mayor Kidd updated that he attended a Team Highway 11 North

Committee meeting last week, which included area Mayors, MTO representatives and OPP officials, to discuss Highway 11 conditions and measures the MTO will be considering to improve safety. Mayor Kidd further noted that the Timiskaming District Road Safety Coalition submitted a detailed report titled Safety Measure Considerations for Highway 11 between Tobler Road and Wabi River Bridge presented in Section 10 – Correspondence. As such, the following resolution was adopted:

Resolution No. 2022-150

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores directs staff to prepare the necessary motion to support the recommendations outlined by the Timiskaming District Road Safety Coalition.

Carried

- b) Nathan Bielaski, Account Executive – Enterprise Fleet Management, Inc.

Re: Presenting on Fleet Management – City of Temiskaming Shores

Nathan Bielaski began the presentation by providing an overview of Enterprise Fleet Management's business model and services/ solutions offered, as well as reviewed other local government organizations they have worked with. Utilizing PowerPoint, Mr. Bielaski reviewed a chart of the City's current fleet, and described how they analyze and work with car manufacturers to acquire the best vehicles at the best value for an organization. The model was applied to the City's fleet to outline the cost analysis of when to cycle vehicles for the most effective lifecycle, as well as funding options to maximize the City's annual fleet budget. Mr. Bielaski concluded his presentation by reviewing a slide prepared for fleet planning and cost savings that may be achieved over a 10-year period including from acquisition and maintenance.

Mayor Kidd thanked Mr. Bielaski for the presentation, as well as to the various Committees of Council in advance of the Council meeting. Christopher Oslund, City Manager noted that the Manager of Transportation Services will be preparing a report for a future Council meeting.

10. **Communications**

- a) Krista Green, Communications Specialist - Canadian Mental Health Association (CMHA) – Cochrane-Timiskaming Branch

Re: Proclamation Request - May 2-8, 2022 CMHA Mental Health Week, 2022-04-01

Reference: Motion presented under Section 15 – New Business

- b) Candy Keillor, Community Engagement Specialist – Operation Smile Canada

Re: Proclamation Request – June 19, 2022 Longest Day of SMILES, 2022-04-03

Reference: Received for Information

Note: Councillor Jelly requested this item be returned for Council consideration

- c) John Paul Newman, Deputy Clerk – Municipality of Clarington

Re: Comprehensive Zoning By-law Review Project, 2022-04-05

Reference: Received for Information

- d) Amanda Fines-VanAlstine, Council & Committee Coordinator – Municipality of Grey Highlands

Re: HST Rebate on New Homes in Ontario, 2022-04-06

Reference: Received for Information

- e) The Honourable Lisa M. Thompson, Minister of Agriculture, Food and Rural Affairs

Re: Minister's Order under the Animal Health Act, 2009, for the purpose of limiting the commingling of birds from different locations in Ontario due to avian influenza (H5N1), 2022-04-08

Reference: Received for Information

- f) Krystal Oviatt, Chair of the Timiskaming District Road Safety Coalition

Re: Safety Measure Consideration for Highway 11 between Tobler Road and Wabi River Bridge, 2022-04-11

Reference: Received for Information

Note: This item will be returned to the May 3, 2022 Regular Meeting for support

- g) Tracey Atkinson, CAO/Clerk/Planner – Township of Mulmur

Re: Resolution for Support – More Homes for Everyone Act, 2022-04-12

Reference: Received for Information

- h) Jocelyn Blais, Danielle Perras, Réjeanne Massie-Bélisle, Felicity Buckell, & Michel Massie

Re: Niska Park in Memory of Nicole Guertin, 2022-04-12

Reference: Referred to the Director of Recreation

- i) Carrie Sykes, Director of Corporate Services/ Clerk – Township of Lake of Bays

Re: Resolution for Support – Floating Accommodations, 2022-04-13

Reference: Received for Information

- j) Tim Beckett, Acting Ontario Fire Marshal – Ministry of the Solicitor General

Re: O. Reg. 343/22: Firefighter Certification, 2022-04-14

Reference: Received for Information

Resolution No. 2022-151

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2022-152

Moved by: Councillor Jelly

Seconded by: Councillor Foley

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

- a) Minutes of the District of Timiskaming Social Services Administration Board meeting held on March 10, 2022; and
- b) Minutes of the Temiskaming Transit Committee meeting held on March 28, 2022.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2022-153

Moved by: Councillor Whalen

Seconded by: Councillor Foley

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

- a) Minutes of the Building Maintenance Committee meeting held on March 23, 2022;
- b) Minutes of the Corporate Services Committee meeting held on March 23, 2022;
- c) Minutes of the Protection to Persons and Property Committee meetings held on March 23, 2022 and on March 31, 2022; and
- d) Minutes of the Public Works Committee meeting held on March 23, 2022.

Carried

13. Reports by Members of Council

Councillor Whalen provided an update regarding the FONOM Conference, including encouraging those travelling to the conference to do so by the ONR Train.

14. Notice of Motions

None

15. New Business

a) Request for Proclamation - Canadian Mental Health Association (CMHA) Mental Health Week

Resolution No. 2022-154

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Whereas Mental Health Week is a Canadian tradition, with communities, schools and workplaces rallying to celebrate, protect and promote mental health; and

Whereas sometimes the best way to help is to make people feel seen and heard, and that's why this year's Mental Health Week is all about empathy.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims May 2-8, 2022 as Mental Health Week in the City of Temiskaming Shores and encourages residents to participate in the activities and community initiatives planned by the CMHA to celebrate, protect and promote mental health.

Carried

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

Resolution No. 2022-155

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

Carried

c) Memo No. 017-2022-CS – Deeming By-law for Pleau - 975202 Silver Centre Road and 115 Groom Drive

Resolution No. 2022-156

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Whereas the owners of 975202 Silver Centre Road and 115 Groom Drive in North Cobalt 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 975202 Silver Centre Road and 115 Groom Drive, 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 19, 2022 Regular Council meeting.

Carried

d) Memo No. 018-2022-CS Ontario Road Network Memorandum of Understanding with the Ontario Ministry of Northern Development, Mines, Natural Resources and Forestry

Resolution No. 2022-157

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 018-2022-CS; and

That Council directs Staff to prepare the necessary by-law to enter into a Memorandum of Understanding with the Ministry of Northern Development, Mines, Natural Resources and Forestry to provide the City's road network data for the Ontario Road Network, for consideration at the April 19, 2022 Regular Council Meeting.

Carried

e) Administrative Report No. CS-018-2022 – RFP for Animal Control and Pound Services

Resolution No. 2022-158

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-018-2022; and

That Council for the City of Temiskaming Shores directs staff to release Request for Proposal CS-RFP-003-2022 for Animal Control and Pound Services as presented.

Carried

f) Administrative Report No. PPP-001-2022 – Appointment of Volunteer Firefighter

Resolution No. 2022-159

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-001-2022; and

That Council hereby appoints Matthew Golcic as Volunteer Firefighter to the Temiskaming Shores Fire Department in accordance with the *Recruitment and Retention Program*.

Carried

g) Administrative Report No. PW-013-2022 - Tender Award – Concrete Sidewalk & Curb Repairs

Resolution No. 2022-160

Moved by: Councillor Jelly

Seconded by: Councillor Foley

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

That Council directs staff to prepare the necessary by-law to enter into an Agreement with Pedersen Construction (2013) Inc. for the award of the 2022 Concrete Sidewalk and Curb Repair contract, at unit costs of \$189 per square metre of sidewalk and \$189 per linear metre of concrete curb and gutter (plus

applicable taxes) for consideration at the April 19, 2022 Regular Council meeting.

Carried

h) Administrative Report No. PW-014-2022 – Engineering Award – Robert/Elm Pumping Station By-pass Design

Resolution No. 2022-161

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. PW-014-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with EXP Services Inc. for engineering services related to the design of the by-pass system at the Robert/ Elm Pumping Station in the amount of \$20,295 (plus applicable taxes), for consideration at the April 19, 2022 Regular Council meeting.

Carried

i) Administrative Report No. PW-015-2022 – Equipment Purchase – Blower Attachment

Resolution No. 2022-162

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-015-2022;

That Council approves the purchase of two snow blower attachments as a new 2022 Capital Project and directs the Treasurer to reallocate \$330,000 from the Grant Drive Extension 2022 Capital Project Budget, to fund the purchase and keep within the approved overall 2022 Capital Budget envelope; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with RPM Tech for the purchase of snow blower attachments at a cost of \$320,104 plus applicable taxes, for consideration at the April 19, 2022 Regular Council meeting.

Carried

16. By-lawsResolution No. 2022-163

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that:

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|---------------------|--|
| By-law No. 2022-067 | Being a by-law to adopt a Policy for the Use of Corporate Resources during a Municipal Election |
| By-law No. 2022-068 | Being a by-law to establish an Organizational Chart for the City of Temiskaming Shores (Repeals By-law No. 2020-070) |
| By-law No. 2022-069 | Being a by-Law to Appoint a Deputy Clerk for the City of Temiskaming Shores (Rebecca Kirkey) |
| By-law No. 2022-070 | 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 115 Groom Drive and 975202 Silver Centre Road Roll No. 54-18-030-009-057.00 / 060.00 |
| By-law No. 2022-071 | Being a by-law to adopt a Memorandum of Understanding with the Ontario Ministry of Northern Development, Mines, Natural Resources and Forestry for use the City of Temiskaming Shores Road Network Data for the Ontario Road Network (ORN) |
| By-law No. 2022-072 | Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the supply of labour, equipment and material for Concrete Sidewalk and Curb Repair Services at various locations within the City of Temiskaming Shores |
| By-law No. 2022-073 | Being a by-law to enter into an agreement with EXP Services Inc. for engineering services related to the design of the by-pass system at the Robert/ Elm Pumping Station |
| By-law No. 2022-074 | Being a by-law to enter into an agreement with RPM Tech for the purchase of snowblower attachments |

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-164

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that:

By-law No. 2022-067;	By-law No. 2022-071;
By-law No. 2022-068;	By-law No. 2022-072;
By-law No. 2022-069;	By-law No. 2022-073; and
By-law No. 2022-070;	By-law No. 2022-074;

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, May 3, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, May 17, 2022 at 6:00 p.m.

18. Question and Answer Period

Robert Ritchie, resident expressed concerns regarding the amount of snow dumped into the old Murrey Daniels Park in North Cobalt that is located beside a creek that leads into Lake Temiskaming, and requested if Council could consider another location.

Christopher Oslund, City Manager noted that the Public Works Department will be reviewing the City's mandatory salt management plan before the next winter season. The City also operates within limits of Ministry approved salt content.

19. Closed Session

None

20. Confirming By-law

Resolution No. 2022-165

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that By-law No. 2022-075 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 19, 2022** be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-166

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2022-075 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-167

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council hereby adjourns its meeting at 7:12 p.m.

Carried

Mayor

Clerk