



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, May 3, 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, Patricia Hewitt (electronic), Doug Jelly, Jeff Laferriere, 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: N/A

Media: N/A

Members of the Public: 1

3. Review of Revisions or Deletions to Agenda

None

4. Approval of Agenda

Resolution No. 2022-168

Moved by: Councillor Jelly

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. 2022-169

Moved by: Councillor McArthur

Seconded by: Councillor Foley

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

a) Regular Meeting of Council – April 19, 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

None

10. Communications

- a) Lori McDonald, Director of Corporate Services/ Clerk – Town of Bracebridge

Re: Request for AMO to Review Challenges to Development in Relation to the Ontario Land Tribunal, 2022-04-19

Reference: Received for Information

- b) Bonnie Nistico-Dunk, City Clerk – City of St. Catharines

Re: St. Catharines Response to Ontario Housing Affordability Task Force Recommendations, 2022-04-19

Reference: Received for Information

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

Re: Inspection of Approved Insect Pest Management Program

Reference: Received for Information

- d) Kerry Schubert-Mackey, Director of Community Health – Timiskaming Health Unit

Re: Funding for the Ontario Active School Travel program

Reference: Received for Information

- e) Municipal Property Assessment Corporation

Re: 2021 Annual Report and Corporate Performance Report

Reference: Received for Information

Resolution No. 2022-170

Moved by: Councillor Laferriere

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. 2022-171

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

- a) Minutes of the Business Improvement Area Board of Management meeting held on March 21, 2022; and
- b) Minutes of the Temiskaming Shores Public Library Board meeting held on March 23, 2022.

Carried

12. Committees of Council – Internal Departments

None

13. Reports by Members of Council

Councillor Whalen updated that a response from the Ministry of Transportation (MTO) has not been received in response to the letter prepared by the Temiskaming Hospital Professional Medical Staff regarding proposed safety measures for Highway 11 in Temiskaming Shores. As such, recommends Council demand a meeting to be held locally with the MTO and local stakeholders.

Resolution No. 2022-172

Moved by: Councillor Whalen
Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores hereby directs staff to arrange a meeting to discuss the proposed safety measures for Highway 11 in Temiskaming Shores, with the Ministry of Transportation – Northeast Division and local stakeholder groups.

Carried

14. Notice of Motions

None

15. New Business

a) Request for Proclamation - Longest Day of SMILES (June 19, 2022)

Resolution No. 2022-173

Moved by: Councillor Jelly
Seconded by: Councillor Foley

Whereas Operation Smile Canada recognizes the importance of engaging community members in ways that enable them to use their passion and creativity to encourage positive change; and

Whereas the Longest Day of SMILES® encourages community ambassadors to raise awareness and funds to help a child born with a cleft condition smile and change their life with free, safe, cleft surgery and comprehensive care; and

Whereas from sun-up to sun-down, from coast to coast to coast, Canadians are dedicating June 19th, 2022, and the time leading up to it, to helping children SMILE; and

Whereas Operation Smile Canada is a volunteer-delivered global medical charity that exists to ensure everyone has access to safe, effective surgery that they need wherever they live in the world.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims June 19, 2022 as Longest Day of SMILES® in Temiskaming Shores to provide waiting children with exceptional cleft care a hopeful future with a new smile.

Carried

b) Resolution of Support - Safety Measure Considerations for Highway 11

Resolution No. 2022-174

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Whereas at the April 19, 2022 regular meeting, Council for the City of Temiskaming Shores received a report from the Temiskaming District Road Safety Coalition (TRSC), titled Safety Measure Considerations for Highway 11 between Tobler Road and Wabi River Bridge, and received a presentation and associated letter from the Temiskaming Hospital Professional Medical Staff regarding proposed safety measures for Highway 11 in Temiskaming Shores.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby supports the recommendations contained within the Safety Measure Considerations for Highway 11 between Tobler Road and Wabi River Bridge Report developed by the TRSC, and within the letter on behalf of the Temiskaming Hospital Professional Medical Staff; and

Further that a copy of this resolution and the associated correspondence be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Caroline Mulroney, Minister of Transportation; and John Vanthof, MPP Temiskaming-Cochrane.

Carried

c) Approval of Council meeting Schedule – July 2022 to January 2023

Resolution No. 2022-175

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Whereas By-law No. 2008-160 (Procedural By-law), as amended indicates that Regular meetings of Council shall be held on the first and third Tuesdays of each month commencing at 6:00 p.m. unless otherwise decided by Council; and

Whereas Council typically reduces summer meetings in July and August to one meeting.

Now therefore be it resolved that Council for the City of Temiskaming Shores does hereby confirms the following schedule of meetings for the months of July 2022 to December 2022:

Tuesday, July 12, 2022

Regular Meeting (2nd Tuesday)

Tuesday, August 9, 2022

Regular Meeting (2nd Tuesday)

Tuesday, September 6, 2022	Regular Meeting
Tuesday, September 20, 2022	Regular Meeting
Tuesday, October 4, 2022	Regular Meeting
Tuesday, October 18, 2022	Regular Meeting
Tuesday, November 1, 2022	Regular Meeting
Monday, November 21, 2022	Inaugural Meeting
Tuesday, December 6, 2022	Regular Meeting
Tuesday, December 20, 2022	Regular Meeting

Carried

d) Memo No. 019-2022-CS – Amendment to By-law No. 2012-155 Cemetery Regulations

Resolution No. 2022-176

Moved by: Councillor Foley
Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 019-2022-CS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2012-155, as amended to regulate municipally-owned cemeteries within the City of Temiskaming Shores, to include a provision for resident interment fee eligibility for those who temporarily moved for health care reasons, for consideration at the May 3, 2022 Regular Council Meeting.

Carried

e) Memo No. 020-2022-CS - Amendment to By-law No. 2018-024 Signage Regulations

Resolution No. 2022-177

Moved by: Councillor Jelly
Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 020-2022-CS; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2018-024, to regulate signs in the City of Temiskaming Shores, to include additional definitions for clarity purposes, and the addition of a provision restricting the subletting of signs within City-approved encroachment agreements, for consideration at the May 3, 2022 Regular Council Meeting.

Carried

f) Memo No. 021-2022-CS – Municipal Insurance and Risk Management Services Request for Proposal (RFP)

Resolution No. 2022-178

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 021-2022-CS; and

That Council directs staff to release of Request for Proposal titled CS-RFP-004-2022 “Municipal Insurance and Risk Management” services.

Carried

g) Administrative Report No. CS-019-2022 - 2022 Tax Ratios & Tax Rates

Resolution No. 2022-179

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-019-2022;

That Council directs staff to prepare the necessary by-laws utilizing the Revenue Neutral Tax Ratios for 2022 calculated using a phased-in elimination of the subclass reduction factors, for consideration at the May 3, 2022 Regular Council meeting; and

That Council directs staff to prepare the necessary by-laws utilizing the 2022 Tax Rates and Water/Sewer Rates, for consideration at the May 3, 2022 Regular Council meeting.

Carried

h) Memo No. 006-2022-PW – Amendment to By-law 2022-073 – EXP Agreement – Engineering Services By-pass Design

Resolution No. 2022-180

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

That Council directs staff to prepare the necessary by-law to amend By-law No. 2022-073 to enter into an agreement with EXP Services Inc. for engineering services related to the design of a By-pass System at the Robert/Elm Pumping Station, to include an Appendix 2 to Schedule A for the addition of EXP Services Inc. General Terms and Conditions, for consideration at the May 3, 2022 Regular Council meeting.

Carried

i) Administrative Report No. PW-016-2022 - Textile Diversion Program

Resolution No. 2022-181

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. PW-016-2022; and

That Council directs staff to prepare the necessary By-law to enter into an agreement with Talize Inc./Recycling Rewards for textile collection services, for consideration at the May 3, 2022 Regular Council meeting.

Carried

j) Administrative Report No. PW-017-2022 – Agreement with Recycle Coach for Software Services

Resolution No. 2022-182

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-017-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Recycle Coach for software services related to the City's Solid Waste Management Program, for consideration at the May 3, 2022 Regular Council meeting.

Carried

k) Administrative Report No. RS-008-2022 – Rebecca Street Park Donation

Resolution No. 2022-183

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

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

That Council directs staff to prepare the necessary by-law to enter into a funding agreement for a donation towards the purchase of playground equipment to be installed in the Rebecca Street Park in the amount of \$20,000, for consideration at the May 3, 2022 Regular Council meeting.

Carried

l) Administrative Report No. RS-009-2022 – New Liskeard Geotechnical Investigations Award

Resolution No. 2022-184

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. RS-009-2022;

That Council approves the allocation of \$38,119 from the Community Development Reserve towards the New Liskeard Geotechnical Investigations project; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Wood Environment & Infrastructure Solutions, a Division of Wood Canada for the New Liskeard Geotechnical Investigations in the amount of \$42,200 plus applicable taxes, for consideration at the May 3, 2022, Regular Council meeting.

Carried

m) Administrative Report No. RS-010-2022 – Pool & Fitness Centre (PFC) Roof Replacement Award

Resolution No. 2022-185

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-010-2022;

That Council approves the reallocation of funds in the 2022 Capital Budget from the NL Waterfront Paving project in the amount of \$115,000 to the Pool & Fitness Centre (PFC) Roof Replacement;

That Council agrees to allocate an additional \$157,000 from the Working Fund Reserve to the PFC Roof Replacement Project to offset the budget shortfall; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Designed Roofing Inc. for the PFC Roof Replacement project in the amount of \$1,025,000 plus applicable taxes, for consideration at the May 3, 2022, Regular Council meeting.

Carried

16. By-laws

Resolution No. 2022-186

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2022-076 Being a by-law to amend By-law No. 2012-155 for the operation of municipally owned cemeteries

By-law No. 2022-077 Being a by-law to amend by-law No. 2018-024 to regulate signs within the City of Temiskaming Shores

By-law No. 2022-078 Being a by-law to establish Tax Ratios for 2022

By-law No. 2022-079 Being a by-law to provide for the adoption of 2022 tax rates for municipal and school purposes and to further provide penalty and interest for payment in default

- By-law No. 2022-080 Being a by-law with respect to water and sewer service rates
- By-law No. 2022-081 Being a by-law to amend By-law No. 2022-073 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. 2022-082 Being a by-law to enter into an agreement with Talize Inc. / Recycling Rewards for the provision of Textile Collection Services
- By-law No. 2022-083 Being a by-law to enter into an agreement with Municipal Media Inc. d/b/a Recycle Coach for software services related to the City’s Solid Waste Management Program
- By-law No. 2022-084 Being a by-law to enter into a funding agreement for a financial contribution towards the purchase of playground equipment to be installed at Rebecca Street Park
- By-law No. 2022-085 Being a by-law to enter into an agreement with Wood Environment & Infrastructure Solutions, a Division of Wood Canada for the New Liskeard Geotechnical Investigations
- By-law No. 2022-086 Being a by-law to enter into an agreement with Designed Roofing Inc. for the Pool and Fitness Centre Roof Replacement Project

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-187

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that:

- By-law No. 2022-076;
- By-law No. 2022-077;
- By-law No. 2022-078;
- By-law No. 2022-079;
- By-law No. 2022-080;
- By-law No. 2022-081;
- By-law No. 2022-082;
- By-law No. 2022-083;
- By-law No. 2022-084;
- By-law No. 2022-085; and
- By-law No. 2022-086.

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 17, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, June 7, 2022 at 6:00 p.m.

18. Question and Answer Period

Councillor Jelly expressed his appreciation to the resident for donating the playground equipment for installation at the Rebecca Street Park.

Councillor McArthur noted concerns related to those using the STATO trail while closed. Christopher Oslund, City Manager, commented that when the STATO trail is closed, pedestrians, cyclists, etc. must follow the Highway Safety Traffic Act. Mathew Bahm, Director of Recreation commented that operations to open the trail are underway, and will be posting communications once opened.

19. Closed Session

None

20. Confirming By-law

Resolution No. 2022-188

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that By-law No. 2022-087 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 **May 3, 2022** be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-189

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that By-law No. 2022-087 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-190

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that Council hereby adjourns its meeting at 6:27 p.m.

Carried

Mayor

Clerk