



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, May 17, 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, Patricia Hewitt (electronic), Doug Jelly, Jeff Laferriere (electronic), Mike McArthur (electronic), and Danny Whalen (electronic)

Present: Logan Belanger, Clerk  
Christopher Oslund, City Manager  
Kelly Conlin, Deputy Clerk  
Shelly Zubyck, Director of Corporate Services  
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. 2022-191

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

**Carried**

**5. Disclosure of Pecuniary Interest and General Nature**

Mayor Kidd declared a Conflict of Pecuniary Interest related to **Section 15 – New Business, Item d) Memo No. 023-2022-CS – Integrity Commissioner Summary Re: Municipal Conflict of Interest Complaint Re: Mayor Kidd**, as he was the subject of a Conflict-of-Interest Complaint and Integrity Commissioner Report.

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

Resolution No. 2022-192

Moved by: Councillor Foley

Seconded by: Councillor Jelly

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

a) Regular Meeting of Council – May 3, 2022.

**Carried**

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

None

8. **Question and Answer Period**

Steve Langford, Fire Chief updated that the Temiskaming Shores Fire Department received the new Heavy Rescue Vehicle, located at Station 2 in New Liskeard.

9. **Presentations / Delegations**

None

10. **Communications**

- a) Jennifer Keyes, Director of Resources Planning and Development Policy Branch – Ministry of Northern Development, Mines, Natural Resources and Forestry

**Re:** Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act, 2022-04-29

**Reference:** Received for Information

- b) Sharren Reil, BIA Coordinator – New Liskeard Business Improvement Area Board of Management

**Re:** Endorsement for a road closure on Sharp Street from Armstrong Street to Riverside Place for Car Show on June 11, 2022, 2022-05-09

**Reference:** Referred to the Manager of Transportation Services

- c) Sharren Reil, BIA Coordinator – New Liskeard Business Improvement Area Board of Management

**Re:** Request for the installation of a Pride Crosswalk located downtown New Liskeard, 2022-05-09

**Reference:** Referred to the Public Works Committee

- d) Mark Wilson, Member of the Timiskaming District Road Safety Coalition

**Re:** Proclamation Request to recognize Road Safety Week in the City of Temiskaming Shores from May 16-22, 2022, 2022-05-09

**Reference:** Motion Presented in Section 15 - New Business

- e) Roxanne St. Germain, Animal Control Officer – Animals First – Temiskaming Shores & Area Animal Services

**Re** Endorsement for a road closure on Sharp Street from Armstrong Street to Riverside Place for Car Show on June 11, 2022, 2022-05-11

**Reference:** Referred to the Manager of Transportation Services

Resolution No. 2022-193

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. 2022-194

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

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

- a) Minutes of the Age Friendly Community Committee meeting held on February 1, 2022.

**Carried**

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

Resolution No. 2022-195

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 April 20, 2022;
- b) Minutes of the Corporate Services Committee meetings held on April 14, 2022 and on April 20, 2022;
- c) Minutes of the Public Works Committee meetings held on April 6, 2022 and on April 20, 2022; and
- d) Minutes of the Recreation Committee meetings held on March 14, 2022 and on April 11, 2022.

**Carried**

**13. Reports by Members of Council**

Mayor Kidd, and Councillors Whalen, Laferriere, and McArthur provided an update regarding their attendance at the FONOM conference in North Bay, and congratulated the FONOM team for coordinating a successful event.

**14. Notice of Motions**

None

**15. New Business**

- a) **Proclamation Request – Road Safety Week in the City of Temiskaming Shores**

Resolution No. 2022-196

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Whereas Canada Road Safety Week is an enforcement-driven initiative led by the Canadian Association of Chiefs of Police (CACCP), and more specifically by the CACCP's Traffic Safety Committee; and

Whereas the annual awareness campaign is designed to increase public compliance with safe driving measures in order to save lives and reduce injuries on Canada's roads, with a focus of the elimination of impaired driving, distracted driving, aggressive driving, and driving without a seatbelt; and

Whereas this year's campaign "Safer You. Safer Me." offers as a strong reminder that the decisions drivers make not only affect them, but also their passengers, other drivers, cyclists, and pedestrians with whom they share the road; and

Whereas too many drivers make their choices based on the level of risk they are personally willing to accept, with a disregard for the risk they pose to others; and

Whereas during Canada Road Safety Week 2022, drivers are reminded to keep their eyes on the road, keep their hands on the wheel, keep their head focused on driving, and keep the safety of themselves and others in mind when they make decisions at the wheel.

Therefore be it resolved that the Council for the City of Temiskaming Shores hereby proclaims May 17-23, 2022 to be Road Safety Week in the City of Temiskaming Shores.

**Carried**

**b) January to April 2022 Year-to-Date Capital Financial Report**

Resolution No. 2022-197

Moved by: Councillor Whalen

Seconded by: Councillor Foley

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

**Carried**

**c) Memo No. 022-2022-CS – Amendment to Procedural By-law No. 2008-160, as amended – Inaugural Meeting**

Resolution No. 2022-198

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 022-2022-CS; and

That Council for the City of Temiskaming Shores hereby directs staff to prepare the necessary by-law to amend the City's Procedural By-law No. 2008-160 as amended, to change the Inaugural Meeting from the first Monday of December in an election year at 6:00 p.m., to the first Monday following the beginning of the term of office, in the year of a regular election, at 6:00 p.m., for consideration at the May 17, 2022 Regular Council meeting.

**Carried**

**d) Memo No. 023-2022-CS – Integrity Commissioner Summary Re: Municipal Conflict of Interest Complaint Re: Mayor Kidd**

*Mayor Kidd disclosed a pecuniary interest with Memo No. 023-022-CS therefore, did not participate in the discussion of the subject matter nor did he vote on Resolution No. 2022-199.*

In accordance with By-law No. 2019-001, Mayor Kidd called upon Deputy Mayor Jesse Foley to chair the meeting.

Resolution No. 2022-199

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 023-2022-CS for information purposes.

**Carried**

Mayor Kidd resumed Chair of the Meeting.

**e) Memo No. 024-2022-CS – Deeming By-law for Connelly and Krech – 58 Lakeshore Road North**

Resolution No. 2022-200

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Whereas the owners of 58 Lakeshore Road in New Liskeard 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 M29NB PT LOT 171 PCL 3044SST PLAN M29NB LOT 172 LOT 173 PCL 6533NND 3328T 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 May 17, 2022 Regular Council meeting.

**Carried**

**f) Administrative Report No. CS-020-2022 – Encroachment Agreement for 40 Wellington Street South**

Resolution No. 2022-201

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

That Council directs staff to prepare the necessary by-law and Encroachment Agreement with 1607456 Ontario Ltd for the property at 40 Wellington Street South to allow the construction of a 1.63 metre wide ramp at the front entrance to the existing establishment for consideration at the June 7, 2022 Regular Council meeting; and

That Council requires that the Owner shall pay the legal and land titles fees to register the agreement on title.

**Carried**

**g) Administrative Report No. PPP-002-2022 – Appointment of Volunteer Firefighters**

Resolution No. 2022-202

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. PPP-002-2022; and

That Council hereby appoints Andrew Lariviere and Jordan Jackson as Volunteer Firefighters to the Temiskaming Shores Fire Department in accordance with the Recruitment and Retention Program.

**Carried**



**h) Memo No. 007-2022-PW – Supply of Granular ‘M’ – One (1) year Extension**

Resolution No. 2022-203

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

That Council directs Staff to prepare the necessary by-law to amend By-law No. 2021-070 to enter into an agreement with Miller Paving Limited for the Supply and Stockpile of Granular “M”, to extend the contract term to December 31, 2022, in accordance with the Extension of Contract or Purchase Order provision of said By-law, at the same rate of \$7.35 per metric ton (10,500 t) plus applicable taxes, for consideration at the May 17, 2022 regular Council Meeting.

**Carried**

**i) Administrative Report No. PW-018-2022 – Tender Award – Biennial Bridge, Culvert & Roof Inspections**

Resolution No. 2022-204

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-018-2022; and

That Council directs Staff to prepare the necessary by-law to enter into an agreement with D. M. Wills Associates Limited for the biennial bridge, culvert and roof inspections at a total upset limit of \$11,810.00 plus applicable taxes, for consideration at the May 17, 2022 regular Council Meeting.

**Carried**

**j) Administrative Report No. PW-019-2022 – Haileybury Wastewater Treatment Plant Rehabilitation**

Resolution No. 2022-205

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

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

That Council directs staff to prepare the necessary by-law to enter into an agreement with the Ontario Clean Water Agency (OCWA) for the Haileybury Wastewater Treatment Plant Rehabilitation Capital Project in the amount of \$174,696.52 (applicable taxes included), for consideration at the May 17, 2022 Regular Council Meeting.

**Carried**

**k) Administrative Report No. RS-011-2022 – Tender Award Don Shepherdson Memorial Arena Accessibility Upgrades**

Resolution No. 2022-206

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-011-2022;

That Council approve the reallocation of funds in the 2022 Capital Budget from the Haileybury Chiller Replacement, Olympia Replacement, Spurline Accessibility Project, PFC Water Softener and the UTV Purchase in the amount of \$96,986 to the Don Shepherdson Memorial Arena Accessibility Upgrades; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with G & S Enterprises Ltd. for the Don Shepherdson Memorial Arena Accessibility Upgrades in the amount of \$979,000.00 plus applicable taxes, for consideration at the May 17, 2022, Regular Council meeting.

**Carried**

**16. By-laws**

Resolution No. 2022-207

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that:

By-law No. 2022-088      Being a by-law to adopt the 2022 Municipal Budget for the City of Temiskaming Shores

- By-law No. 2022-089 Being a by-law to amend the City of Temiskaming Shores Procedural By-law No. 2008-160, as amended - Inaugural Meeting
- By-law No. 2022-090 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 (58 Lakeshore Road North - Roll No. 54-18-010-006-046.00)
- By-law No. 2022-091 Being a by-law to amend By-law No. 2021-070 to enter into an agreement with Miller Paving Limited for the Supply and Stockpile of Granular “M” – One Year Extension
- By-law No. 2022-092 Being a by-law to authorize an Agreement with D.M. Wills Associates Limited for the performance of biennial bridge, culvert and roof inspections
- By-law No. 2022-093 Being a by-law to enter into an agreement with the Ontario Clean Water Agency (OCWA) for the Haileybury Wastewater Treatment Plant Rehabilitation Capital Project
- By-law No. 2022-094 Being a by-law to enter into an agreement with G & S Enterprises Ltd. for the Don Shepherdson Memorial Arena Accessibility Upgrades

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2022-208

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that:

- By-law No. 2022-088; By-law No. 2022-092;
- By-law No. 2022-089; By-law No. 2022-093; and
- By-law No. 2022-090; By-law No. 2022-094.
- By-law No. 2022-091;

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, June 7, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, June 21, 2022 at 6:00 p.m.

**18. Question and Answer Period**

None

**19. Closed Session**

Resolution No. 2022-209

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

Be it resolved that Council agrees to convene in Closed Session at 6:30 p.m. to discuss the following matters:

- a) Adoption of the April 5, 2022 Closed Session Minutes;
- b) Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual – New Liskeard Business Improvement Area Board of Management Member Recruitment;
- c) Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual – HR Update; and
- d) Under Section 239 (2) (e) of the Municipal Act, 2001 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Carried**

Resolution No. 2022-210

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council agrees to rise with report from Closed Session at 6:50 p.m.

**Carried**

**Matters from Closed Session**

**Adoption of the April 5, 2022 – Closed Session Minutes**

**Resolution No. 2022-211**

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

- a) Closed Session Minutes from the Regular meeting of Council on April 5, 2022.

**Carried**

**Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual – New Liskeard Business Improvement Area Board of Management Member Recruitment**

**Resolution No. 2022-212**

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council directs staff to prepare the necessary by-law to appoint Kevin Leveille to the New Liskeard Business Improvement Area Board of Management, for consideration at the June 7, 2022 Regular Council Meeting.

**Carried**

**Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual – HR Update**

Staff provided Council with an update.

**Under Section 239 (2) (e) of the Municipal Act, 2001 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

Staff provided Council with an update.

**20. Confirming By-law**

Resolution No. 2022-213

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that By-law No. 2022-095 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 17, 2022** be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2022-214

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that By-law No. 2022-095 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**21. Adjournment**

Resolution No. 2022-215

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council hereby adjourns its meeting at 6:52 p.m.

**Carried**

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Mayor

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Clerk