



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, August 9, 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 (electronically), Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: Kelly Conlin, Clerk
John Telfer, Interim City Manager
Shelly Zubycck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Burnett, Manager of Environmental Services
Stephanie Leveille, Treasurer
Jennifer Pye, Planner

Regrets:

Media: 2

Members of the Public: 1

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

4. **Approval of Agenda**

Resolution No. 2022-320

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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 the Reconsideration Motion for Council Resolution No. 2022-293 relating to **Animal Control and Pound Services Contract**; which was brought forward following the approval of the July 12, 2022 Minutes (Section 6) as son applied for the Animal Control and Pound Services Contract in the City of Temiskaming Shores; and **Closed Session Item 10 c)** Under Section 239 (2) (b) of the Municipal Act, 2001 – personal matters about and identifiable individual, including municipal or local board employees

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

Resolution No. 2022-321

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 – July 12, 2022; and

b) Special Meeting of Council – July 26, 2022.

Carried

Mayor Kidd declared a Conflict of Interest and therefore did not participate in the discussion or voting of Resolution No. 2022-322 or Resolution No. 2022-323.

Deputy Mayor Hewitt was participating virtually, therefore requested that Councillor Foley assume the duty of Chair for this portion of the meeting, Councillor Foley assumed the position of Chair.

Councillor Whalen requested a Reconsideration of Council Resolution No. 2022-293; Animal Control and Pound Services.

Resolution No. 2022-322

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Whereas Council passed Resolution No. 2022-293 on July 12, 2022 relating to Animal Control and Pound Services; and

Whereas Section 34.1 of Procedural By-law No. 2008-160 states that no matter decided within the calendar year shall be reconsidered without the consent by resolution of the Council and that such consent shall require an affirmative vote of 2/3 of the members present and voting.

Now therefore be it resolved that City Council agrees to waive the rules of procedure and allow reconsideration of the Animal Control and Pound Services

Carried

Resolution No. 2022-323

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Whereas resolution 2022-293 was passed at the July 12, 2022 Council meeting; and

Whereas the resolution referred to the Animal Control and Pound Services contract was covered under By-law No.2019-089 and further amended under By-law No. 2020-003; and

Whereas the wording of said resolution should state that the current contract be extended from month to month, as per the terms of the agreement; and

Whereas Council has cancelled Request For Proposal CS-RFP-003-2022;

Now therefore the Council of the City of Temiskaming Shores rescinds resolution 2022-293 and replaces with the following:

Be it resolved that the Council of the City of Temiskaming Shores extends the existing and current Animal and Pound Services Agreement as outlined in the agreement by month to month to the current contractor known as Animal First; and

Further that the Animal First provide proof of new location including lease, approval of facility from OMAFRA and proof of liability insurance; and

Further that Council subject to the written consent of the applicants, continue the review of the existing Request for Proposal Submissions; and

Further that the appointed Steering Committee have a report, with recommendations, completed and in the office of the City Manager by September 29, 2022; and

Further that the Provincial Government through OMAFRA be lobbied to make necessary changes to the Animal for Research Act to address No Kill facilities.

Recorded Vote

For Motion

Councillor Foley
Councillor Hewitt
Councillor Jelly
Councillor Laferriere
Councillor McArthur
Councillor Whalen

Against Motion

Carried

Mayor Kidd returned to the meeting.

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) Michelle Caron, Communications and Executive Coordinator – District of Timiskaming Social Services Administration Board

Re: 2021 Annual Report & Keepers Strategic Plan, 2022-06-20

Reference: Received for Information

- b) Christine Benn, Community Representative, Business Improvement Area Board of Management Committee

Re: Letter of Resignation, 2022-07-19

Reference: By-law Presented in Section 16 – By-laws

- c) Rebecca Kidd, Board Secretary, Timiskaming Shores Police Services Board

Re: Request for Support – Federal Bail Reform, 2022-07-25

Reference: Received for Information

- d) Megan McBride, Coordinator, Timiskaming Drug and Alcohol Strategy

Re: Proclamation Request – International Overdose Awareness Day, 2022-07-25

Reference: Motion presented under Section 15 – New Business

Resolution No. 2022-324

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2022-325

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

- a) Minutes of the Business Improvement Area meetings held on April 11 and May 16, 2022;
- b) Minutes of the District of Timiskaming Social Services Administration Board meeting held on June 15, 2022;
- c) Minutes of the Temiskaming Transit Committee meeting held on July 4, 2022; and
- d) Minutes of the Temiskaming Shores Police Services Board meeting held on July 25, 2022.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2022-326

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

- a) Minutes of the Climate Change Committee meeting held on July 12, 2022;
- b) Minutes of the Building Maintenance Committee meeting held on July 14, 2022;
- c) Minutes of the Public Works Committee meeting held on July 14, 2022; and
- d) Minutes of the Corporate Services Committee meeting held on July 22, 2022.

Carried

13. Reports by Members of Council

None

14. Notice of Motions

None

15. New Business

a) Timiskaming Drug and Alcohol Strategy – Overdose Awareness Day Proclamation

Resolution No. 2022-327

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Whereas the City of Temiskaming Shores does affirm and acknowledge the harm and hardship caused by drug overdose; and

Whereas we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug-related deaths; and

Whereas we resolve to play our part in reducing the toll of overdose in our community, which claimed the lives of over 4,000 Ontarians in 2021 with countless more affected forever; and

Whereas from January to June of 2022, there have been 7 suspected drug-related deaths compared to 4 deaths during the whole of last year in Timiskaming Health Unit region, and

Whereas we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, our friends, and deserving of our love, compassion and support;

Therefore, I Carman Kidd, Mayor, do hereby proclaim August 31, 2022, as Overdose Awareness Day in the City of Temiskaming Shores.

Carried

b) Administrative Report No. CS-032-2022 - Bill 109 Planning Act Amendments

Resolution No. 2022-328

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-032-2022;

That Council agrees to amend the provisions of the Site Plan Control By-law 2018-097 to appoint the Planner as the authorized person and the Municipal Clerk as the alternate authorized person in accordance with Section 41(4.0.1) of the Planning Act; and

That Council directs staff to prepare the necessary by-law to amend the Site Plan Control By-law 2018-097 for consideration at the August 9, 2022 Regular Council meeting.

Carried

c) January to June 2022 Year-to-Date Capital Financial Report

Resolution 2022-329

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

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

Carried

d) Memo No. 033-2022-CS – Police Service Board Structure

Resolution No. 2022-330

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 033-2022-CS;

That Council for the City of Temiskaming Shores hereby directs staff to draft a letter to the Township of Coleman, requesting permission for Chris Oslund to continue in his role in the establishment of the Police Service Boards for the Temiskaming Detachment catchment area of the Ontario Provincial Police.

Carried

e) Memo No. 034-2022-CS –Delegation of Authority – Lame Duck

Resolution No. 2022-331

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 034-2022-CS; and

That Council directs staff to prepare the necessary By-law to amend By-Law No. 2022-099 to include the wording "*City Manager or Designate* for consideration at the August 9, 2022 Regular Council meeting.

Carried

f) Administrative Report No. CS-033-2022 – Telecommunications Tower Agreement with Bell Mobility (Morissette Drive)

Resolution No. 2022-332

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-033-2022; and

That Council directs staff to prepare the necessary by-law to enter into a new a land lease agreement with Bell Mobility for the Morissette Communication Tower, for a term of five (5) years commencing on August 1, 2023, at a lease rate of 8,000 per year plus a 2 percent increase for each subsequent year in the term, for consideration at the August 9, 2022 Regular Council meeting.

Carried

g) Administrative Report No. CS-034-2022 – Next Generation 9-1-1 Authority Service Agreement

Resolution No. 2022-333

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-034-2022;

That Council for the City of Temiskaming Shores approves entering into a Next Generation 9-1-1 Authority Service Agreement with Bell Canada for the provision of 9-1-1 services; and

That Council for the City of Temiskaming Shores directs staff to prepare a by-law authorizing the execution of the Next Generation 9-1-1 Authority Service Agreement with Bell Canada and all required documentation for the provision of the 9-1-1 Program, for consideration at a future council meeting.

Carried

h) Administrative Report No. PPP-004-2022 – Appointment of Volunteer Firefighter

Resolution No. 2022-334

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-004-2022; and

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

Carried

i) Administrative Report No. PW-025-2022 - Tender Award: Supply, Mix, and Stockpile Winter Sand

Resolution No. 2022-335

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-025-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Don Adshead Trucking for Winter Sand Supply, Mix and Stockpile services at a unit price of \$8.75 per tonne, plus applicable taxes, for consideration at the August 9th, 2022 Regular Council meeting.

Carried

j) Memo No. 009-2022-RS – Haileybury Fire Hall Project Update

Resolution No. 2022-336

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 009-2022-RS – Haileybury Fire Hall Project Update for information purposes.

Carried

k) Administrative Report No. RS-016-2022 - Building Maintenance Capital Project Budgets

Resolution No. 2022-337

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-016-2022;

That Council update the project budget for the Don Shepherdson Memorial Arena Accessibility Project to \$1,111,971;

That Council approves the reallocation of funds in the 2022 Capital Budget from the Don Shepherdson Memorial Arena Accessibility Project in the amount of \$115,000 to the New Liskeard Waterfront Paving project; and

That Council directs staff to reallocate \$120,015 from the Don Shepherdson Memorial Arena Accessibility Project to the Community Development Reserve.

Carried

16. By-laws

Resolution No. 2022-338

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2022-126 Being a by-law to amend By-law No. 2019-018 – Committee Appointments (New Liskeard Business Improvement Area Board of Management)

- By-law No. 2022-127 Being a by-law amend By-law 2018-097 – Site Plan Control Area
- By-law No. 2022-128 Being a by-law to amend By-Law 2022-099 – Delegating Authority for certain Acts during a “Lame Duck” period
- By-law No. 2022-129 Being a by-law to enter into a new a land lease agreement with Bell Mobility for the Morissette Communication Tower, for a term of five (5) years commencing on August 1, 2023, at a lease rate of 8,000 per year plus a 2 percent increase for each subsequent year in the term
- By-law No. 2022-130 Being a by-law to enter into an agreement with Don Adshead Trucking for Winter Sand Supply, Mix and Stockpile
- By-law No. 2022-131 Being a by-law to appoint Tammie Caldwell as Interim City Manager for the City of Temiskaming Shores for a five-week period effective August 19, 2022
- By-law No. 2022-132 Being a by-law to appoint Amy Vickery as City Manager for the City of Temiskaming Shores effective September 19, 2022

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-339

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that:

By-law No. 2022-126; By-law No. 2022-130;
By-law No. 2022-127; By-law No. 2022-131; and
By-law No. 2022-128; By-law No. 2022-132;
By-law No. 2022-129;

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, September 6, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, September 27, 2022 at 6:00 p.m.

18. Question and Answer Period

Councillor Whalen reported on his attendance at the Summer Sizzler event in Haileybury over the past weekend and thanked the Fire Department for their participation.

Mayor Kidd recently presented a plaque to the Haileybury Golf Course in celebration of their 100-year anniversary.

19. Closed Session

Resolution 2022-340

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council agrees to convene in Closed Session at 6:50 p.m. to discuss the following matters:

- a) Adoption of the July 12, 2022 Closed Session Minutes;
- b) Under Section 239 (2) (k) of the Municipal Act, 2001 – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Transit Negotiations
- c) Under Section 239 (2) (b) of the Municipal Act, 2001 – personal matters about and identifiable individual, including municipal or local board employees
- d) Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board; - 545 Lakeshore Road

Carried

Resolution No. 2022-341

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise with report from Closed Session at 8:14 p.m..

Carried

Matters from Closed Session

Adoption of the July 12, 2022 – Closed Session Minutes

Resolution No. 2022-342

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

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

- a) Adoption of the July 12, 2022 Closed Session Minutes.

Carried

Under Section 239 (2) (k) of the Municipal Act, 2001 – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Transit Negotiations

Council provided staff with direction.

Under Section 239 (2) (b) of the Municipal Act, 2001 – personal matters about and identifiable individual, including municipal or local board employees

Mayor Kidd declared Conflict on this item, therefore did not participate in discussions and vacated the Council Chambers for this portion of the meeting.

Council provided staff with direction.

Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board; - 545 Lakeshore Road

Council provided staff with direction.

20. Confirming By-law

Resolution No. 2022-343

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2022-133 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Special meeting held on **July 26, 2022**, and for its Regular meeting held on **August 9, 2022**, be hereby introduced and given first and second reading.

Resolution No. 2022-344

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2022-133 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-345

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council hereby adjourns its meeting at 8:15 p.m.

Carried



Mayor



Clerk