



**The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, September 6, 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, Doug Jelly, Mike McArthur and Danny Whalen (electronically)

Present: Kelly Conlin, Municipal Clerk
Tammie Caldwell, Interim City Manager
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Burnett, Manager of Environmental Services
Stephanie Leveille, Treasurer
Jennifer Pye, Planner

Regrets: Councillors Patricia Hewitt and Jeff Laferriere

Media: 2

Members of the Public: 1

3. Review of Revisions or Deletions to Agenda

4. Approval of Agenda

Resolution No. 2022-352

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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. 2022-353

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that City Council approves the August 9, 2022 minutes as amended; and further approves the August 12, 2022 minutes as printed.

Carried

Councillor Jelly requested clarification on Resolution 2022-323 – Animal Control and Pound Services.

Mayor Kidd declared a Conflict of Interest as his son submitted a proposal for the Animal Control contract. Mayor Kidd left Council Chambers for this portion of the meeting, and in the absence of Deputy Mayor Patricia Hewitt; Councillor Jesse Foley assumed the duty of Chair for this discussion.

Councillor Jelly stated that the intent of the Resolution was for the two existing proponents to be contacted for their written consent for the review of the existing proposals by the Steering Committee. Following that, a report is to be prepared for Council's consideration.

Mayor Kidd returned to Council Chambers for the remainder of 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**

- a) Dr. Audrey Penner, President and CEO, Northern College; John Harrington and Pat Hamilton, Northern College Board of Governors

Re: Northern College Update

Dr. Penner presented a status update on items such as student supports, Campus Master Plan, future expansion of Veterinary Sciences building, Indigenous Educations and Empowerment initiatives and community involvement.

Mayor and Council thanked Dr. Penner for the presentation.

10. **Communications**

- a) Raymond Cho, Minister for Seniors and Accessibility

Re: Call for Nominations for the 2022 Ontario Senior Achievement Award, Extension of deadline to September 9, 2022

Reference: Received for Information, 2022-08-04

- b) Steve Dally, Town Manager, Town of Cobalt

Re: Official Plan Update, 2022-08-10

Reference: Received for Information

c) Hailey Clark, Municipal Clerk/Deputy Treasurer, Town of Englehart

Re: Resolution for Support – FedNor Funding Extension, 2022-08-15

Reference: Received for Information

d) Christopher Oslund, Chief Administrative Officer, Township of Coleman

Re: Resolution for Support –Electoral Boundary Redistribution, 2022-08-31

Reference: Received for Information

Resolution No. 2022-354

Moved by: Councillor Foley

Seconded by: Councillor Jelly

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

None

12. Committees of Council – Internal Departments

None

13. Reports by Members of Council

Councillor Whalen provided the following report:

Thank you to Council for allowing me to attend this year's annual AMO conference.

While the largest part of my expenses are covered by both The Association of Municipalities Ontario and The Federation of Northern Ontario Municipalities I was able to conduct valuable city business and cover issues that directly impact Temiskaming Shores.

Our first delegation was representing northern Ontario to a table of eight provincial Ministers, Parliamentary Assistants and a large group of various ministry staff.

We spoke to the troubling issue of revolving door Justice and what we perceive as a mostly symbolic bond system and sureties that actually have little responsibility. While this is part of a much larger discussion, we did receive feedback from both Minister Downey as Attorney General and Minister Kerzner as Solicitor General. Both ministries have offered to participate in a northern table being hosted by FONOM and some northern Chiefs of Police, Police Service Board members, Crown Attorneys and members of our social services agencies.

Our second topic was that on Ontario One Call and its failures across Ontario and northern Ontario. The province's representatives did share changes that were just introduced to help alleviate back logs and lack of response. We also raised a suggestion made by our Public Works member Jamie Shepard in that perhaps municipalities could train a staff member to do locates and bill back the service to the service providers such as Enbridge or Hydro One. This suggestion was very well received and we hope to hear more from the province on this topic.

I was also able to gain more information on current transit requirements and how to best register and maintain our bus fleet. This is an ongoing discussion but Ministry of Transportation staff have been extremely helpful and accommodating.

Housing, Mental Health and Addiction and the Opioids crisis were also ongoing topics of discussion and the province is very supportive of FONOM, NOMA and NOSDA collective approach to these issues.

And in closing, our Northern Ontario Hospitality Suite was once again held. We had a dozen and more provincial Ministers attend and mingle with our guests. We were able to showcase Northern cheeses, maple syrup products, chocolates, craft beers and our ever-popular battered pickerel from Lake Nipissing. In all we had over 600 AMO conference delegates pass through our suite.

I was very pleased to represent The City of Temiskaming Shores and Northern Ontario and to be so well recognized by staff from all ministries and fellow municipal delegates as a Councillor from the city, a member of FONOM and a member of the AMO executive.

14. Notice of Motions

None

15. New Business

a) January to July 2022 Year-to-Date Capital Financial Report

Resolution No 2022-355

Moved by: Councillor Foley

Seconded by: Councillor Jelly

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

Carried

b) Memo No. 035-2022-CS – Feast On

Resolution No. 2022-356

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 035-2022-CS – Feast On for information purposes.

Carried

c) Administrative Report No. CS-036-2022 – Northern Ontario Mining Showcase at the Canadian Institute of Mining, Metallurgy and Petroleum (CIM) Convention April 30 – May 1, 2023

Resolution No. 2022-357

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No.036-2022-CS; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with the Federal Economic Development Agency for Northern Ontario, as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario, for the Northern Ontario Mining Showcase at the 2023 Canadian Institute of Mining, Metallurgy and Petroleum (CIM) convention and tradeshow held in Montreal from April 30 – May 1, 2023 in the amount of \$412,000 for consideration at the September 6, 2022 Regular Council meeting.

Carried

d) Administrative Report No. CS-037-2022 – Right to Disconnect Policy

Resolution No. 2022-358

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-037-2022; and
That Council directs staff to prepare the necessary by-law to adopt a Right to Disconnect Policy for consideration at the September 6, 2022 Regular Council meeting.

Carried

e) Administrative Report No. PW-026-2022 – Tender Award – New Liskeard Landfill Expansion

Resolution No. 2022-359

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-026-2022;

That Council directs staff to prepare the necessary by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the expansion of the New Liskeard Landfill in the amount of \$ 2,721,977.50, plus applicable taxes, for consideration at the September 6th, 2022 Regular Council meeting.

Carried

f) Memo No. 010-2022-RS – General Parks Guidelines

Resolution No. 2022-360

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No.010-2022-RS – General Parks Guidelines

That Council directs staff to prepare the necessary by-law to adopt the General Parks Guidelines for consideration at the September 6, 2022 Regular Council meeting.

Carried

g) Memo No. 011-2022-RS – Don Shepherdson Memorial Arena Project Update

Resolution No. 2022-361

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 011-2022-RS – Don Shepherdson Memorial Arena Project Update for information purposes;

Carried

h) Administrative Report No. RS-017-2022 – Lease Agreement for the Don Shepherdson Memorial Arena Concession

Resolution No. 2022-362

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-017-2022; and

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Amber Regan for the operation of the Don Shepherdson Memorial Arena Concession Stand from October 1, 2022 to April 30, 2023 for consideration at the September 6, 2022 Regular Council meeting

Carried

16. By-laws

Resolution No. 2022-363

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2022-134 Being a by-law to enter into an agreement with the Federal Economic Development Agency for Northern Ontario as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario, for the Northern Ontario Mining Showcase at the 2023 Canadian Institute of Mining, Metallurgy and Petroleum (CIM) convention and tradeshow from April 30 – May 3, 2023

- By-law No. 2022-135 Being a by-law to adopt a Right to Disconnect Policy for the City of Temiskaming Shores
- By-law No. 2022-136 Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the New Liskeard Landfill Expansion
- By-law No. 2022-137 Being a by-law to adopt the General Parks Guidelines for the City of Temiskaming Shores.
- By-law No. 2022-138 Being a by-law to enter into a Lease Agreement with Amber Regan for the operation of the Don Shepherdson Memorial Arena Concession – October 1, 2022 to April 30, 2023

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-364

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that:

- By-law No. 2022-134 By-law No. 2022-137; and
By-law No. 2022-135; By-law No. 2022-138
By-law No. 2022-136;

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 20, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, October 4, 2022 at 6:00 p.m.

18. Question and Answer Period

None

19. Closed Session

Resolution No. 2022-365

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that Council agrees to convene in Closed Session at 7:01 p.m. to discuss the following matters:

- a) Adoption of the July 26, 2022 (Special) and August 9, 2022 Closed Session Minutes;
- b) 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. 2022-366

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council agrees to rise with report from Closed Session at 7:24 p.m.

Carried

Matters from Closed Session

Adoption of the July 26, 2022 (Special) and August 9, 2022 Closed Session Minutes

Resolution No. 2022-367

Moved by: Councillor Foley

Seconded by: Councillor Whalen

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

- a) Adoption of the July 26 (Special) and August 9, 2022 Closed Session Minutes.

Carried

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. 2022-368

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that By-law No. 2022-139 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 **August 12, 2022**, and for its Regular meeting held on **September 6, 2022** be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-369

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that By-law No. 2022-139 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-370

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council hereby adjourns its meeting at 7:25 p.m.

Carried



Mayor



Clerk