



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, October 4, 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 Doug Jelly, Jesse Foley, Jeff Laferriere, Mike McArthur, and Danny Whalen

Present: Amy Vickery, City Manager  
Kelly Conlin, Municipal Clerk  
Shelly Zuback, Director of Corporate Services  
Steve Burnett, Manager of Environmental Services  
Stephanie Leveille, Treasurer  
Steve Acland, Auditor

Regrets: Councillor Patricia Hewitt

Media: 2

Members of the Public: 3

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

4. **Approval of Agenda**

*Resolution No. 2022-396*

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

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 f) Administrative Report No. CS-039-2022 – Animal Control and Pound Services Update**; as son was a bidder for Animal Control and Pound Services in the City of Temiskaming Shores.

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

*Resolution No. 2022-397*

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

a) Regular Meeting of Council – September 20, 2022

**Carried**

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

None

**8. Question and Answer Period**

Jennifer MacKewn asked a question relating to agenda item: Memo No. 2022-042-CS; Appointment of By-Law Enforcement Officers for the purpose of enforcing the Animal Control and Pound Services contract. This memo is being presented in order to repeal Jennifer's appointment as a By-Law Officer for the purpose of Animal Control (By-Law 2019-106) and to appoint new By-Law Officers, under the direction of Animals First for the purpose of enforcing the Animal Control contract.

Jennifer informed Council that she was unaware of her appointment; up until she read that the appointment was being repealed. She asked Council how this could have occurred and would like someone to provide her with an explanation.

Mayor Kidd thanked Jennifer for her question and stated that staff would investigate and provide her with an explanation.

Jon Shymko stated that Council should be able to provide Jennifer with an explanation and the potential legal implications that may have occurred while she was unknowing an appointed Officer.

**9. Presentations / Delegations**

- a) 2021 Audited Financial Statements – Steve Acland, Kemp, Elliott and Blair, LLP and Stephanie Leveille, Treasurer

Resolution No. 2022-398

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt and approves the 2021 Consolidated Financial Statements for the City of Temiskaming Shores as prepared by the firm of Kemp, Elliott and Blair L.L.P. – Chartered Accountants; and

That Council directs the Treasurer to provide public notice that a copy of the 2021 Consolidated Financial Statements is available at City Hall and on the City's website in accordance with Section 295 of the Municipal Act, 2001.

**Carried**

**10. Communications**

- a) Sheila Olan-MacLean, President Ontario Coalition for Better Child Care

**Re:** Proclamation Request for the 22<sup>nd</sup> Annual Child Care Worker and Early Childhood Educator Appreciation Day, October 18, 2022

**Reference:** Proclamation presented under New Business

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

**Re:** 2022- Q2 – Quarterly Report

**Reference:** Received for Information

Resolution No. 2022-399

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

**Carried**

**11. Committees of Council – Community and Regional**

Resolution No. 2022-400

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

- a) Minutes of the Temiskaming Shores Library Board held on June 22, 2022.

**Carried**

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

None

**13. Reports by Members of Council**

Councillor Laferriere thanked the organizers of the walk for Murdered and Missing Indigenous Women walk that took place earlier that day.

Mayor Kidd commented on his participation in the 100<sup>th</sup> Great Fire Celebrations this past weekend.

Councillor Jelly commented on his participation at the hall dedication ceremony for the Lawrence "Bun" Eckensviller Community Hall.

**14. Notice of Motions**

None

**15. New Business**

**a) Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day**

*Resolution No. 2022-401*

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

**Whereas** years of research confirms the benefits of high-quality early learning and child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

**Whereas** child care promotes the well-being of children and responds to the needs of families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**Whereas** trained and knowledgeable Registered Early Childhood Educators and child care staff are the key to quality in early learning and child care programs; and

**Whereas** Registered Early Childhood Educators and child care workers will be vital to the success of the Canada-Wide Early Learning and Child Care system;

**Now therefore** be it resolved that October 18, 2022 be designated "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children and their families and quality of life of the community.

**Carried**

**b) Proclamation – Fire Prevention Week 2022**

Resolution No. 2022-402

Moved by: Councillor Whalen

Seconded by: Councillor Foley

**Whereas** the City of Temiskaming Shores is committed to ensuring the safety and security of all those living in and visiting Temiskaming Shores; and

**Whereas** fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

**Whereas** smoke alarms detect smoke well before you can, alerting you to danger in the event of fire in which you may have just seconds to escape safely; and

**Whereas** working smoke alarms save lives by providing early warning of fire so you and your family can safely escape; and

**Whereas** Temiskaming Shores residents should be sure everyone in the home understands the sounds of the alarms and knows how to respond; and

**Whereas** residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

**Whereas** Temiskaming Shores residents will make sure their smoke and carbon monoxide alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

**Whereas** Temiskaming Shores first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and public fire safety education; and

**Whereas** Temiskaming Shores residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

**Whereas** the 2022 Fire Prevention Week theme, “Plan a Record-Breaking Escape,” effectively serves to remind us of the importance in planning and practicing a home fire escape plan and knowing two ways out in the case of an emergency.

**Now therefore** be it resolved that Council for the City of Temiskaming Shores does hereby proclaim October 9 to 15, 2022, as Fire Prevention Week, and urges all residents to “Plan a Record-Breaking Escape”; and

**Further that** residents be encouraged to support public safety activities and efforts of Temiskaming Shores fire and emergency services during Fire Prevention Week.

**Carried**

**c) Resolution – Draven Alert System**

Resolution No. 2022-403

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

**Whereas** Council for the City of Temiskaming Shores received correspondence requesting changes to the Amber Alert System and creation of a new alert called the Draven Alert; and

**Whereas** the Ontario Amber Alert is a warning system that quickly alerts the public of a suspected abduction of children who are in imminent danger with the goal to broadcast as much information about the child, the abductor and suspect vehicles as quickly as possible so that the public can respond with any relevant information that might lead to the child's safe return; and

**Whereas** the recent tragic death of 11-year-old Draven Graham showed that the Amber Alert system is flawed when it comes to vulnerable children who can go missing but are not abducted; and

**Whereas** it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve an abduction but are at serious risk of injury or death;

**Now therefore** be it resolved that Council for City of Temiskaming Shores request that the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing; and

**Further that** a copy of the resolution be forwarded to the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, MP Anthony Rota, and MPP John Vanthof.

**Carried**

**d) Resolution – Mandatory Firefighter Certification**

Resolution No. 2022-404

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

**Whereas** municipal governments provide essential services to the residents and businesses in their communities; and

**Whereas** the introduction of new provincial policies and programs can have an impact on municipalities; and

**Whereas** municipal governments are generally supportive of efforts to modernize and enhance the volunteer and full-time fire services that serve Ontario communities; and

**Whereas** the Association of Municipalities of Ontario (AMO) believes in principle that fire certification is a step in the right direction, it has not endorsed the draft regulations regarding firefighter certification presented by the Province; and

**Whereas** municipalities and AMO are concerned the thirty-day consultation period was insufficient to fully understand the effects such regulations will have on municipal governments and their fire services; and

**Whereas** fire chiefs have advised that the Ontario firefighter certification process will create additional training and new costs pressures on fire services; and

**Whereas** AMO, on behalf of municipal governments, in a letter to Solicitor General Jones dated February 25, 2022, made numerous comments and requests to address the shortcomings in the draft regulations;

**Now therefore** be it resolved that the City of Temiskaming Shores does hereby support AMO's recommendations; and

**Further that** the City of Temiskaming Shores hereby calls on the Solicitor General of Ontario to work with AMO, municipal governments and fire chiefs across Ontario to address the concerns raised so that municipalities can continue to offer high quality services to their communities; and

**Further that** a copy of this Resolution be forwarded to the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

**Carried**



**e) Memo No. 042-2022-CS – Appointment of By-Law Enforcement Officers – Animal Control**

Resolution No. 2022-405

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 042-2022-CS and;

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-106, to repeal the appointment for Jennifer MacKewn as a By-Law Enforcement Officer for the purpose of enforcing the Animal Control Contract.

**Carried**

The original resolution included the appointment of the following; however, Council made a motion to defer that portion until further information is available regarding the appointments:

*Appointment of Wendy Venne, Sherry Villneff, Nancy Rourke and Claire Proctor for the purpose of enforcing the City's Animal Control by-law and Noise by-law as it relates to Animal Control and Pound Services for consideration at the October 4, 2022 Regular Council meeting.*

**MOTION TO DEFER**

Resolution No. 2022-406

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores agrees to defer the Appointments requested as part of Memo No. 042-1011-CS – Appointment of By-Law Enforcement Officers – Animal Control to a future Council Regular meeting.

**Carried**

**f) Administrative Report No. CS-039-2022: Animal Control and Pound Services Update**

Mayor Kidd declared Conflict on Item f) New Business. In the absence of the designated Deputy Mayor Patricia Hewitt, Mayor Kidd appointed Councillor Foley as Presiding Officer for this portion of the meeting.

Resolution No. 2022-407

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. CS-039-2022 and;

That Council confirms the Animal Control and Pound Services Request for Proposal CS-RFP-003-2022 be deemed cancelled and void; and

That Council directs staff, under the direction of the City Manager, to review the level of service required by the City in consultation with an animal professional for the development of a new Request for Proposal and Animal Control By-Law for Council's consideration at a future meeting; and further

That Council agrees to have the Animal Control portfolio remain with the Protection to Persons and Property Committee for review prior to Council's consideration.

**Carried**

Mayor Kidd resumed Chair of the meeting.

**g) Administrative Report No. CS-040-2022-Temagami Shared Services**

Resolution No. 2022-408

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. CS-040-2022; and

That Council hereby directs staff to prepare the necessary by-law to enter into a shared Services agreement with the Municipality of Temagami for Building Services for Council's consideration at the October 4, 2022 Regular Council meeting.

**Carried**

**h) Administrative Report No. CS-041-2022-Temiskaming Festival of Music Lease Agreement**

Resolution No. 2022-409

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. CS-041-2022; and

That Council hereby directs staff to prepare the necessary by-law to enter into a lease agreement with the Temiskaming Festival of Music for \$100 per month (plus applicable taxes) for a three-year term, for consideration at the October 4, 2022 Regular Council meeting.

**Carried**

**i) Memo No. 011-2022 PW – Event Road Closure Policy and Procedure**

Resolution No. 2022-410

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No.011-2022-PW;

That Council directs staff to prepare the necessary by-law to adopt an Event Road Closure Policy for the City of Temiskaming Shores, for consideration at the October 4, 2022 Regular Council meeting.

**Carried**

**j) Administrative Report No. PW-027-2022 – RFP Award – Haileybury Water Treatment Plant Filter Rehabilitation**

Resolution No. 2022-411

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-027-2022; and

That Council directs staff to reallocate \$ 100,000.00 from the Robert/Elm Pumping Station By-pass Installation Project to the Haileybury Water

Treatment Plant Filter Rehabilitation Project within the approved 2022 Environmental Capital Budget; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Continental Carbon Group Inc. for the rehabilitation of one filter at the Haileybury Water Treatment Plant in the amount of \$ 360,820.00, plus applicable taxes, for consideration at the October 4, 2022 Regular Council meeting.

**Carried**

**16. By-laws**

*Resolution No. 2022-412*

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that:

- |                     |  |
|---------------------|--|
| By-law No. 2022-150 | (as amended) Being a by-law to amend By-law No. 2019-106, repeal the appointment for Jennifer Mackewn as a By-Law Enforcement Officer for the purpose of enforcing the Animal Control By-Law |
| By-law No. 2022-151 | Being a by-law to enter into an agreement with the Municipality of Temagami for Chief Building Official and Building Inspector Services  |
| By-law No. 2022-152 | Being a by-law to enter into a lease agreement with the Temiskaming Festival of Music for the rental of space at the Lawrence "Bun" Eckensviller Community Hall                              |
| By-law No. 2022-153 | Being a by-law to adopt an Event Road Closure Policy for municipal road allowances and rights-of-way and public lands.   |
| By-law No. 2022-154 | Being a by-law to enter into an agreement with Continental Carbon Group Inc. for the Haileybury Water Treatment Plant Filter Rehabilitation  |

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2022-413

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that:

By-law No. 2022-150

By-law No. 2022-151

By-law No. 2022-152

By-law No. 2022-153; and

By-law No. 2022-154

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, October 18, 2022 at 6:00 p.m.
- b) Regular Meeting – Tuesday, November 1, 2022 at 6:00 p.m.

**18. Question and Answer Period**

Miranda Marriott asked a Transit related question about a stop located on Grant Drive. This item was referred to the Transit Committee for further discussion

**19. Closed Session**

Resolution No. 2022-414

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council agrees to convene in Closed Session at 7:15 p.m. to discuss the following matters:

- a) Adoption of the September 20, 2022 Closed Session Minutes;
- b) Under Section 239 (2) (k) 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 update

- c) Under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees

**Carried**

Resolution No. 2022-415

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise with report from Closed Session at 8:07 p.m.

**Carried**

**Matters from Closed Session**

**Adoption of the September 20, 2022 Closed Session Minutes**

Resolution No. 2022-416

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

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

- a) Adoption of the September 20, 2022 Closed Session Minutes.

**Carried**

Under Section 239 (2) (k) 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 direction to staff**

Under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees

**Council provided direction to staff**

**20. Confirming By-law**

Resolution No. 2022-417

Moved by: Councillor

Seconded by: Councillor

Be it resolved that By-law No.2022-155 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 **October 4, 2022** be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2022-418

Moved by: Councillor

Seconded by: Councillor

Be it resolved that By-law No. 2022-155 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**21. Adjournment**


Resolution No. 2022-419


Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council hereby adjourns its meeting at 8:08 p.m.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk