



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, October 18, 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, Patricia Hewitt (Electronically), Jeff Laferriere, Mike McArthur, and Danny Whalen

Present: Amy Vickery, City Manager
Kelly Conlin, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Steve Burnett, Manager of Environmental Services
Matt Bahm, Director of Recreation
Jennifer Pye, Planner

Regrets: 0

Media: 1

Members of the Public: 3

3. Review of Revisions or Deletions to Agenda

4. Approval of Agenda

Resolution No. 2022-420

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. 2022-421

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

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

a) Regular Meeting of Council – October 4, 2022

Carried

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

8. Question and Answer Period

9. Presentations / Delegations

10. Communications

- a) Reynald Rivard, Secretary, Timiskaming Municipal Association

Re: Resolution for Support from the Town of Latchford- Water Management Plan – Montreal River, 2022-09-27

Reference: Received for Information

Resolution No. 2022-422

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2022-423

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

- a) Minutes of the Climate Change Committee meeting held on August 18, 2022;
- b) Minutes of the Temiskaming Shores Accessibility Advisory Committee held on September 21, 2022;
- c) Minutes of the Temiskaming Transit Committee held on September 28 and October 5, 2022; and
- d) Minutes of the Recreation Committee held on September 12, 2022

Carried

12. Committees of Council – Internal Departments

Resolution No. 2022-424

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the following minutes be accepted for information

- a) Minutes of the Public Works Committee meeting held on September 22, 2022;
- b) Minutes of the Building Maintenance Committee meeting held on September 22, 2022
- c) Minutes of the Corporate Services Committee held on September 22, 2022;
- d) Minutes of the Protection to Persons and Property Committee meeting held on September 22, 2022; and
- e) Minutes of the Corporate Services Audit Committee meeting held on September 30, 2022

Carried

13. Reports by Members of Council

Councillor Mike McArthur, Chair of the Temiskaming Transit Committee provided Council with an update in regards to the Temiskaming Transit system and a recently released Request for Proposal.

Councillor Jelly informed Council of the passing of Mr. Roy Nightingale, the last WWII veteran within the Legion Branch 33.

Councillor Jelly reported on his attendance at the last Police Services Board meeting and the OAPBS Zone meeting recently held in Temagami. Doug has been part of the Police Services Board for approximately 12 years and the Ontario Association of Police Services Board for 8 years.

Councillor Whalen informed Council that the situation with *One-Call* and people and businesses waiting weeks for locates is being reviewed by upper levels of government within the province.

Mayor Kidd made a parting statement regarding achievements made by Council during his time as Mayor. Mayor Kidd provided a summary of completed projects

and projects that are currently underway. Mayor Kidd also expressed regret in regards to the handling of the Animal Control Contract.

14. Notice of Motions

None

15. New Business

a) Memo No. CS-043-2022 – Deeming By-Law for Leveille – 864512 Uno Park Road

Resolution No. 2022-425

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Whereas the owner of 884512 Uno Park Road 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 M104NB BLK A LOTS 13 TO 15 PT LOTS 12 17 TO 20 PCL 22945 SST PCL 22946 SST 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 October 18, 2022 Regular Council meeting.

Carried

b) Administrative Report No. CS-042-2022 - Site Plan Agreement: Haileybury Schoolhouse Lofts

Resolution No. 2022-426

Moved by: Councillor Whalen

Seconded by: Councillor Foley

That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-042-2022; and

That Council directs staff to prepare the necessary by-law to enter into a Site Plan Agreement with Haileybury School House Lofts for the property at 333 Rorke Avenue for consideration at the October 18, 2022 Regular Council meeting.

Carried

c) Administrative Report No. PW-028-2022: 2022-2023 Winter Operations Plan

Resolution No. 2022-427

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-028-2022;

That Council directs Staff to prepare the necessary by-law, for the implementation of the 2022 – 2023 Winter Operations Plan, for consideration at the October 18, 2022 Regular Council meeting and;

That Council directs the Manager of Transportation Services to advise staff in the Public Works Department, in writing, of the intent to commence the Winter Operations Schedule on or about Sunday, November 6th, 2022 and conclude on or about Friday, April 7th, 2023.

Carried

16. By-laws

Resolution No. 2022-428

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that:

By-law No. 2022-156 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 for 864512 Uno Park Road

By-law No. 2022-157 Being a by-law to authorize the execution of a Site Plan Control Agreement with Haileybury School House Lofts for 333 Rorke Avenue

By-law No. 2022-158 Being a by-law to adopt the 2022-2023 Winter Operations Plan for the City of Temiskaming Shores

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-429

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that:

By-law No. 2022-156

By-law No. 2022-157; and

By-law No. 2022-158

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) **Final Regular Meeting – Tuesday, November 1, 2022 at 6:00 p.m.**
- b) Inaugural Meeting of Council – Monday, November 21, 2022 at 6:00 p.m.

18. Question and Answer Period

Mr. Ray Lafleur, Resident; Thanked Council for their work over the past 8 years. He also wanted to bring to our attention, an area requiring patch repair on the trail from North Cobalt to Morrisette Drive; and an obstruction impeding the intersection at Morrisette and Georgina. The City's Manager of Transportation Services will investigate. He also requested that something be done about the old shuffle board area at Farr Park as it is no longer in use. The City's Director of Recreation will investigate. Mr. Lafleur also wanted to state his appreciation for the On-Line Voting option for the 2022 Municipal Election.

Mr. Robert Ritchie, Resident; Thanked Council for their years of service and for keeping Bucke Park as a City-owned asset.

19. Closed Session

None

20. Confirming By-law

Resolution 2022-430

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that By-law No. **2022-159** 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 18, 2022** be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-431

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

Be it resolved that By-law No. **2022-159** be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-432

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council hereby adjourns its meeting at 6:28 p.m.

Carried



Mayor



Clerk