



**The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, November 1, 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, Jeff Laferriere, Mike McArthur, and Danny Whalen

Present: Amy Vickery, City Manager
Kelly Conlin, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Matt Bahm, Director of Recreation
Mitch McCrank, Manager of Transportation Services
Steve Burnett, Manager of Environmental Services
Stephanie Leveille, Treasurer
Jennifer Pye, Planner
Steve Langford, Fire Chief
Brad Hearn, IT Coordinator

Regrets: 0

Media: 1

Members of the Public: 1

3. Review of Revisions or Deletions to Agenda

Mayor Kidd informed Council that Item New Business 15 e) – Seniors Housing Tax Rebate Program and Corresponding By-Law 2022-162 would be dealt with concurrently; as he has a declared conflict. Deputy Mayor Patricia Hewitt will be assuming the chair for those items.

4. Approval of Agenda

Resolution No. 2022-433

Moved by: Councillor Whalen

Seconded by: Councillor Jelly

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

Mayor Kidd declared on New Business Item 15 e) and By-Law 2022-162 – Temiskaming Shores Senior Housing Tax Rebate Program as he is the Chair of the Board.

6. Review and adoption of Council Minutes

Resolution No. 2022-434

Moved by: Councillor McArthur

Seconded by: Councillor Foley

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

a) Regular Meeting of Council – October 18, 2022

Carried

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

None

8. **Question and Answer Period**

Mark Wilson offered his Thank you and congratulations to the outgoing members of Council.

9. **Presentations / Delegations**

None

10. **Communications**

a) Sheila Randall, Secretary, Earleton-Timiskaming Airport

Re: July 2022 and August 2022 Financial Statements

Reference: Received for Information

Resolution No. 2022-435

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

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. 2022-436

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

a) Minutes of the Earleton-Timiskaming Airport meeting held July 21, 2022 and September 22, 2022;

b) Minutes of the Committee of Adjustment meeting held on September 28, 2022; and

- c) Minutes of the Temiskaming Shores Public Library Board meeting held on September 28, 2022

Carried

12. Committees of Council – Internal Departments

None

13. Reports by Members of Council

The outgoing members of Council took an opportunity to speak about accomplishments and their overall experience as a member of Council for the City of Temiskaming Shores.

14. Notice of Motions

None

15. New Business

a) January – September 2022 Year-to-date Capital Financial Report

Resolution No. 2022-437

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

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

Carried

b) Memo No. 044-2022-CS – City Hall Holiday Hours

Resolution No. 2022-438

Moved by: Councillor Foley

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 044-2022-CS; and

That Council approves the following City Hall operating schedule during the 2022 holiday season:

Friday, December 23, 2022	Normal hours of operation
Monday, December 26, 2022	Closed (Statutory Holiday)
Tuesday, December 27, 2022	Closed (Statutory Holiday)
Wednesday, December 28, 2022	Closed
Thursday, December 29, 2022	Closed
Friday, December 30, 2022	Closed
Monday, January 2, 2023	Closed (Statutory Holiday)

Carried

c) Memo No. 045-2022-CS – Sale of Portion of Andrews Street

Resolution No. 2022-439

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

That Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 045-2022-CS; and

That Council directs staff to prepare to proceed with the disposition of a portion of Andrews Street to Edward Lavallee for \$2,500 plus all other associated costs relating to disposition.

Carried

d) Administrative Report No. CS-043-2022 - Social Media Policy

Resolution No. 2022-440

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-043-2022; and

That Council directs staff to prepare the necessary by-law to adopt a Social Media Policy for consideration at the November 1, 2022 regular Council meeting.

Carried

e) **Memo No. 012-2022-PW: Amendment to By-law No. 2021-122 Call2Recycle Agreement**

Resolution No. 2022-441

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

That Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 012-2022-PW; and

That Council directs staff to prepare the necessary by-law to amend By-Law 2021-122; agreement with Call2Recycle for the acceptance of recycled single-use and rechargeable batteries; to amend the associated fee schedule to permit a unilateral increase upon written notice, for consideration at the November 1, 2022, Regular Council meeting.

Carried

f) **Administrative Report No. PW-029-2022: Award – Engineering Services Transportation Study**

Resolution No. 2022-442

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No.PW-029-2022; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with TYLin International Ltd. for the purpose of completing a Transportation Study in City's downtown cores in the amount of \$59,771.00, plus applicable taxes, for consideration at the November 1, 2022, Regular Council meeting.

Carried

g) Administrative Report No. CS-044-2022: Temiskaming Shores Seniors' Housing Corporation – Tax Rebate Agreement

Mayor Kidd declared a Conflict of Interest on this matter and therefore did not participate in any discussion or voting. Deputy Mayor Patricia Hewitt assumed the role as Chair for this portion of the meeting.

Resolution No. 2022-443

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-044-2022 for information purpose; and

That Council authorizes staff to prepare the necessary by-law to enter into a Tax Rebate Agreement with the Temiskaming Shores Seniors' Housing Corporation for Council's consideration at the November 1st, 2022 Regular Council meeting

Carried

16. By-laws

Resolution No. 2022-444

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2022-162 Being a by-law to enter into a Tax Rebate Agreement with the Temiskaming Shores Seniors' Housing Corporation

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-445

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that By-law No. 2022-162 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto

Carried

Mayor Kidd returned to the meeting

Resolution No. 2022-446

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

Be it resolved that:

By-law No. 2022-160 Being a by-law of the Corporation of the City of Temiskaming Shores to authorize the borrowing upon serial debentures in the principal amount of \$596,342.36 to be applied towards the cost the Fire Rescue Van and Dump Truck contained in the approved Fleet Replacement Plan

By-law No. 2022-161 Being a by-law to adopt a Social Media Policy for the City of Temiskaming Shores

By-Law No. 2022-163 Being a by-law to amend By-Law 2021-122, agreement with Call2Recycle Canada, Inc. for the acceptance of recycled single-use and rechargeable batteries collected within the City of Temiskaming Shores

By-Law No. 2022-164 Being a by-law to enter into an agreement with TYLin International Ltd. for the purpose of completing a Transportation Study in the City's downtown cores

be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-447

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

Be it resolved that:

By-law No. 2022-160 By-law No. 2022-163; and
By-law No. 2022-161 By-law No. 2022-164

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

18. Question and Answer Period

19. Closed Session

Resolution No. 2022-448

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

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 October 4, 2022 Closed Session Minutes;
- b) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – CBO Position

Carried

Resolution No. 2022-449

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council agrees to rise with report from Closed Session at 6:51 p.m.

Carried

Matters from Closed Session

Adoption of the October 4, 2022 Closed Session Minutes

Resolution No. 2022-450

Moved by: Councillor Whalen
Seconded by: Councillor McArthur

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

- a) Adoption of the October 4, 2022 Closed Session Minutes.

Carried

Resolution No. 2022-451

Moved by: Councillor Laferriere
Seconded by: Councillor Foley

Be it resolved that Council of the City of Temiskaming Shores hereby agrees to appoint Frances Rivard as Interim Chief Building Official for the City of Temiskaming Shores; effective November 7, 2022

Carried

Resolution No. 2022-452

Moved by: Councillor Laferriere
Seconded by: Councillor Jelly

Be it resolved that By-law No. 2022-165, Being a by-law to appoint an Interim Chief Building Official - Frances Rivard effective November 7, 2022 (Repeals 2021-113 and associated appointments contained therein) be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-453

Moved by: Councillor Jelly
Seconded by: Councillor Laferriere

Be it resolved that By-Law 2022-165 be given third and final reading, be signed by the Mayor and Clerk and the Corporate Seal affixed thereto

Carried

20. Confirming By-law

Resolution No. 2022-454

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that By-law No. **2022-166** 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 **November 1, 2022** be hereby introduced and given first and second reading.

Carried

Resolution No. 2022-455

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that By-law No. **2022-166** be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2022-456

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council hereby adjourns its meeting at 6:56 p.m.

Carried



Mayor



Clerk