



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, April 16, 2024 – 6:00 p.m.**  
**City Hall – Council Chambers – 325 Farr Drive**

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**Minutes**

**1. 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.

**2. Call to Order**

The meeting was called to order by Mayor Laferriere at 6:00 p.m.

**3. Roll Call**

Council: Mayor Jeff Laferriere; Councillors Jesse Foley, Melanie Ducharme, Nadia Pelletier-Lavigne, Danny Whalen, and Mark Wilson

Present: Amy Vickery, City Manager  
Logan Belanger, Municipal Clerk  
Shelly Zubyck, Director of Corporate Services  
Mathew Bahm, Director of Recreation  
Brad Hearn, Information Systems & Technology  
Steve Burnett, Manager of Environmental Services  
Mitch McCrank, Manager of Transportation Services

Regrets: Councillor Ian Graydon

Media: 1

Delegates: N/A

Members of  
the Public: 1

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

None

**5. Approval of Agenda**

*Resolution No. 2024-140*

Moved by: Councillor Foley

Seconded by: Councillor Wilson

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

**Carried**

**6. Disclosure of Pecuniary Interest and General Nature**

None

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

- a) Zoning By-law Amendment (ZBA-2024-01)

**Owner/ Applicant:** RK Breau Holdings Inc.

**Subject Land:** 195 Roland Road

**Purpose of the application:** Site-specific amendment to amend the R4-18 zone provisions to permit the construction of a Duplex Dwelling (2 units), to replace the building containing a rental office and to increase the number of permitted units from 18 to 20.

Mayor Laferriere outlined that the purpose of this public meeting is for one (1) Zoning By-law amendment application. The Planning Act requires that a public meeting be held before Council decides whether to pass a by-law adopting a proposed amendment.

The public meeting serves two purposes: first, to present to Council and the public the details and background to the proposed amendments and second,

to receive comments from the public and agencies before a decision is made by Council.

Mayor Laferriere declared the meeting to be open and to be a public meeting pursuant to Section 34 of the Planning Act, and requested the Director of Corporate Services to outline the details of the application.

Shelly Zubyck, Director of Corporate Services, utilizing PowerPoint, outlined the background, purpose, and planning analysis related to the Zoning by-law amendment.

The notice of the public meeting was provided via the City Bulletin in accordance with the statutory notice requirements of the Planning Act, as well as to the Ministry of Transportation, as the property is located within the permit control area of Highway 11. No comments were received prior to the public meeting.

Mayor Laferriere inquired if there were any comments from members of the public or Council. Councillor Whalen inquired if the drainage/ ditching for the development has been addressed. Mr. Breault (the developer) commented that the storm water management plan has been completed.

Mayor Laferriere declared that this public meeting is closed, and Council will give due consideration to the application.

## **8. Review and Adoption of Council Minutes**

### Resolution No. 2024-141

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

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

- a) Regular Council Meeting – March 19, 2024; and
- b) Committee of the Whole Meeting – April 2, 2024.

**Carried**

## **9. Presentations / Delegations**

None

**10. Correspondence/ Communications**

- a) Norma Hughes, Chair/ Mike McArthur, Chair – Walkathon, Community Living Temiskaming South

**Re:** 52<sup>nd</sup> Annual Walkathon, 2024-03-19

**Reference:** Received for Information

- b) John Knifton, Managing Partner – JK Development GP<sup>2</sup> Limited

**Re:** Application to Purchase Municipal Land, 2024-02-12

**Reference:** Referred to the Municipal Clerk to process in accordance with Land Disposition By-law No. 2015-160

- c) Wayne Redekop, Mayor – Town of Fort Erie

**Re:** Resolution of Support - Architectural Conservancy Ontario - Request Provincial Government to Amend Deadline of Subsection 27(16), Ontario Heritage Act, 2024-03-22

**Reference:** Received for Information

- d) Timiskaming Health Unit

**Re:** Sociodemographic Data for the Timiskaming Health Unit, and Board of Health Briefing Note

**Reference:** Received for Information

- e) Kevin Narraway, Sr. Manager of Legislative Services/ Deputy Clerk - Town of Whitby

**Re:** Resolution of Support - Ontario Energy Board's Decision to end the Gas Pipeline Subsidy, 2024-03-25

**Reference:** Received for Information

**Note:** Councillor Pelletier-Lavigne requested this item be returned for Council consideration.

- f) Sasha Helmkey-Playter, Clerk/Director of Legislative Services - Township of Clearview

**Re:** Resolution of Support - Endorsement of Bill C-63 The Online Harms Act in the House of Commons, 2024-03-27

**Reference:** Received for information

- g) The Honourable Prabmeet Singh Sarkaria – Minister of Transportation

**Re:** 2023-24 Gas Tax Program, 2024-03-15

**Reference:** By-law Agreement presented under Section 15 – By-laws

- h) Town of Shelburne

**Re:** Resolution of Support - Eradicate all forms of racism, 2024-03-26

**Reference:** Received for Information

- i) Chris Gauthier, City Clerk - City of Brantford,

**Re:** Resolution of Support - Home Heating Sustainability, 2024-03-28

**Reference:** Received for Information

- j) Amberly Spilman, Deputy Clerk/ Lottery Licensing Officer – Town of Kirkland Lake

**Re:** Resolution of Support – Exotic Animals, 2024-04-05

**Reference:** Received for Information

**Note:** Councillor Wilson requested this item be returned for Council consideration.

- k) Federation of Northern Ontario Municipalities (FONOM)

**Re:** Proclamation Request – Hope Air Day (June 7, 2024), 2024-04-08

**Reference:** Proclamation presented under Section 14 - New Business for Council Consideration

- l) Rebecca Hunt, Library CEO - Temiskaming Shores Public Library

**Re:** Collaborative approach to homelessness

**Reference:** Received for Information

**Note:** Councillor Ducharme requested this item be sent to DTSSAB.

- m) Bernie Derible, Deputy Minister and Commissioner of Emergency Management

**Re:** Ontario's Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report, 2024-04-09

**Reference:** Received for Information

Resolution No. 2024-142

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) through m) in accordance with agenda references.

**Carried**

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

Resolution No. 2024-143

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

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

- a) Minutes from the New Liskeard Business Improvement Area Board of Management meeting held on March 11, 2024;
- b) Minutes from the Temiskaming Shores Public Library Board meeting held on February 28, 2024; and
- c) Minutes from the Temiskaming Health Unit Board of Health meeting held on March 6, 2024, and on March 25, 2024.

**Carried**

## **12. Reports by Members of Council**

Councillor Whalen inquired about support for the Rockin' on Canada Day event. Amy Vickery, City Manager commented that the group recently submitted their requests and staff had an opportunity to review. An Administrative Report will be prepared for Council consideration at the Committee of the Whole meeting on April 30, 2024.

## **13. Notice of Motions**

None

## **14. New Business**

- a) **Township of Perry – Resolution of Support to Amend Blue Box Regulation for 'Ineligible' Sources (Correspondence from the March 19, 2024 Regular Council Meeting)**

Resolution No. 2024-144

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Whereas Council for the Township of Perry adopted a resolution requesting support to amend the Blue Box Regulation for 'Ineligible' Sources, at their regular meeting of Council on February 21, 2024; and

Whereas under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; and

Whereas 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks; and

Whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs.

Be it resolved that Council for the City of Temiskaming Shores support the Township of Perry's request that the province amend Ontario Regulation 391/21: Blue Box, so producers are responsible for the end-of-life management of recycling products from all sources; and

Further that a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks; John Vanthof, MPP Timiskaming-Cochrane, and to the Township of Perry.

**Carried**

- b) **County of Lambton - Resolution of Support for the responsibility of and costs associated with the continued construction, operation, and maintenance of major municipally-owned highways (Correspondence from the March 19, 2024 Regular Council Meeting)**

Resolution No. 2024-145

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Whereas Council for the County of Lambton adopted a resolution requesting support for the responsibility of and costs associated with the continued construction, operation, and maintenance of major municipally-owned highways, at their regular meeting of Council on February 7, 2024; and

Whereas the Province of Ontario has agreed to assume responsibility for the Gardiner Expressway and the Don Valley Parkway from the City of Toronto, which will be uploaded to the Province of Ontario; and

Whereas like the City of Toronto, all municipalities in the Province of Ontario are experiencing significant financial and budgetary pressures including those related to infrastructure development, maintenance and repairs, and are seeking reasonable solutions to address the same while balancing their financial books; and

Whereas the uploading of municipal highway infrastructure to the Province of Ontario or, alternatively, appropriately increasing the Ontario Community Infrastructure Fund to Ontario municipalities will assist municipalities in addressing such financial challenges.

Be it resolved that Council for the City of Temiskaming Shores hereby supports the County of Lambton's request that the Province of Ontario:

- i. upload from local municipalities the responsibility of and costs associated with the continued construction, operation, and maintenance of major municipally-owned highways throughout the Province of Ontario to the Ontario Ministry of Transportation; or
- ii. Alternatively, if uploading is not the preferred option of the Province and/or local municipality, to appropriately increase the Ontario



Community Infrastructure Fund to municipalities so as to fairly and equitably allocate resources to Ontario municipalities;

And further that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Singh Sarkaria, Minister of Transportation; John Vanthof, MPP Timiskaming-Cochrane; the Association of Municipalities of Ontario, and the County of Lambton.

**Carried**

**c) City of Quinte West – Resolution of Support for Housing Funding (Correspondence from the March 19, 2024 Regular Council Meeting)**

Resolution No. 2024-146

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

Whereas Council for the City of Quinte West adopted a resolution requesting support for Housing Funding, at their regular meeting of Council on March 6, 2024.

Be it resolved that Council for the City of Temiskaming Shores supports the City of Quinte West's call on the Federal Government to re-evaluate their lack of funding for municipalities with a population of less than 50,000 in rural Ontario and to make available funding for infrastructure programs to help build infrastructure to help build much-needed new homes; and

Further that the Province of Ontario be asked to invest more than the currently allocated \$200M into their Housing Enabling Water Systems Fund; and

Further that this resolution be circulated to The Right Honourable Justin Trudeau, Prime Minister of Canada; the Honourable Sean Fraser, Federal Minister of Housing, Infrastructure and Communities; the Honourable Doug Ford, Premier of Ontario; the Honourable Kinga Surma, Minister of Infrastructure; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; John Vanthof, MPP Timiskaming-Cochrane, and the City of Quinte West.

**Motion to Amend**

The following motion was introduced by Councillor Wilson to amend Resolution 2024-146:

Resolution No. 2024-146-A

Moved by: Councillor Whalen  
Seconded by: Councillor Pelletier-Lavigne

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2024-146, by replacing paragraph no. 3 with:

Further that the Province of Ontario recently allocated additional funding into their Housing Enabling Water Systems Fund.

**Carried**

Resolution No. 2024-146 (as amended)

Moved by: Councillor Pelletier-Lavigne  
Seconded by: Councillor Whalen

Whereas Council for the City of Quinte West adopted a resolution requesting support for Housing Funding, at their regular meeting of Council on March 6, 2024.

Be it resolved that Council for the City of Temiskaming Shores supports the City of Quinte West's call on the Federal Government to re-evaluate their lack of funding for municipalities with a population of less than 50,000 in rural Ontario and to make available funding for infrastructure programs to help build infrastructure to help build much-needed new homes; and

Further that the Province of Ontario recently allocated additional funding into their Housing Enabling Water Systems Fund; and

Further that this resolution be circulated to The Right Honourable Justin Trudeau, Prime Minister of Canada; the Honourable Sean Fraser, Federal Minister of Housing, Infrastructure and Communities; the Honourable Doug Ford, Premier of Ontario; the Honourable Kinga Surma, Minister of Infrastructure; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; John Vanthof, MPP Timiskaming-Cochrane, and the City of Quinte West.

**Carried**

d) **FONOM Proclamation – Hope Air Day on June 7, 2024 (Correspondence Item No. 10. I)**

Resolution No. 2024-147

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Whereas access to healthcare is a fundamental right for all citizens, regardless of their geographic location; and

Whereas Hope Air, a charitable organization, has been tirelessly dedicated to providing access to healthcare by facilitating free flights and other services for patients living in rural and under-served communities in Ontario, ensuring they can receive vital medical treatment regardless of distance or financial means; and

Whereas Hope Air has been instrumental in bridging the gap between smaller communities and hospitals far from home, reducing the barriers that often prevent individuals from reaching medical care; and

Whereas the impact of Hope Air extends beyond the individual patients served, positively affecting families, communities, and the healthcare system as a whole by promoting wellness and reducing the burden of untreated medical conditions; and

Whereas the compassion, dedication, and commitment demonstrated by Hope Air and its volunteers embody the spirit of community and the belief in the inherent value of every individual's well-being.

Be it resolved that Council for the City of Temiskaming Shores hereby proclaims June 7th, 2024, as "Hope Air Day" in the City of Temiskaming Shores, in recognition of the invaluable contributions made by Hope Air to the health and well-being of individuals in Ontario's remote and rural communities; and

That Council asks citizens to join in celebrating Hope Air Day and to reflect on the significance of ensuring equitable access to healthcare for all members of our society, to reaffirm our commitment to supporting initiatives that promote health equity and extend our gratitude to Hope Air for their unwavering dedication to serving those in need.

**Carried**

e) **Amendment to Council Meeting Schedule**Resolution No. 2024-148

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Whereas Council adopted Resolution No. 2023-348 at the October 17, 2023 Regular Council meeting establishing a meeting schedule from January 2024 to July 2024; and

Whereas Mayor Laferriere, and Councillors Pelletier-Lavigne, Whalen and Wilson will not be in attendance for the scheduled May 7, 2024 Committee of the Whole meeting, as they will be attending the Federation of Northern Ontario Municipalities (FONOM) Conference in Sudbury.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby agrees to reschedule the May 7, 2024 Committee of the Whole meeting to April 30, 2024 at 3:00 p.m.

**Carried**f) **Proclamation – Bi-Annual Proclamation Schedule**Resolution No. 2024-149

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Whereas at the February 6, 2024 Committee of the Whole meeting, Council approved the development of a bi-annual proclamation schedule.

Be it resolved that Council for the City of Temiskaming Shores hereby proclaims the following days in the City of Temiskaming Shores:

|  |                     |
|--|---------------------|
| National Drowning Prevention Week                              | July 21-27, 2024    |
| International Overdose Awareness Day                           | August 31, 2024     |
| Terry Fox Run  | September 15, 2024  |
| Franco-Ontarian Day  | September 25, 2024  |
| National Day for Truth and Reconciliation and Orange Shirt Day | September 30, 2024  |
| Fire Prevention Week   | October 6-12, 2024  |
| Local Government Week  | October 14-18, 2024 |
| Falls Prevention Month   | Month of November   |
| Indigenous Veterans Day  | November 8, 2024    |
| Veterans Week  | November 5-11, 2024 |
| Elimination of Violence Against Women                          | November 25, 2024   |

And further that Council of the City of Temiskaming Shores respectfully acknowledges the importance of honouring these days in the City of Temiskaming Shores:

|                 |                   |
|-----------------|-------------------|
| Canada Day      | July 1, 2024      |
| Civic Holiday   | August 5, 2024    |
| Labour Day      | September 2, 2024 |
| Thanksgiving    | October 14, 2024  |
| Remembrance Day | November 11, 2024 |
| Christmas Day   | December 25, 2024 |
| Boxing Day      | December 26, 2024 |

**Carried**

g) **Administrative Report No. RS-008-2024 - Ball Diamond Equipment Purchase**

Resolution No. 2024-150

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-008-2024; and

That Council provides the Director of Recreation with the delegated authority to enter into an agreement with Turf Care Products Canada Ltd for the supply of one (1) Toro SandPro 2040Z in the amount of \$22,766 plus applicable taxes.

**Carried**

**15. By-Laws**

Resolution No. 2024-151

Moved by: Councillor Ducharme

Seconded by: Councillor Foley

Be it resolved that:

By-law No. 2024-037      Being a by-law to amend By-law No. 2020-118 to Authorize the Execution of the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream – Amendment No. 1

- By-law No. 2024-038      Being a by-law to authorize an agreement with York1 Remediation LP, for construction services related to the placement of final cover at the closed Haileybury Landfill Site
- By-law No. 2024-039      Being a by-law to authorize an agreement with Blanchfield Roofing Company Limited for the replacement of the McCamus Well Building Roof
- By-law No. 2024-040      Being a by-law to authorize the execution of a Memorandum of Understanding between The Corporation of the City of Temiskaming Shores and One Light Diversity Centre to provide settlement support, welcoming events and community integration services for newcomers to the Temiskaming Shores region
- By-law No. 2024-041      Being a by-law to amend By-law No. 2022-185 to appoint community representatives to various Committees and Boards for the 2022-2026 Term of Council (Temiskaming Shores Public Library Board)
- By-law No. 2024-042      Being a by-law to adopt an Asset Management Plan (Phase 2) for the City of Temiskaming Shores
- By-law No. 2024-043      Being a by-law to authorize the execution of a funding agreement between His Majesty the King in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province under the Dedicated Gas Tax Funds for Public Transportation Program - 2024

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**16. Schedule of Council Meetings**

- a) Committee of the Whole – April 30, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – May 21, 2024 starting at 6:00 p.m.

**17. Question and Answer Period**

None

**18. Closed Session**

Resolution No. 2024-152

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at 6:55 p.m. to discuss the following matters:

- a) Adoption of the March 19, 2024 and April 2, 2024 Closed Session Minutes; and
- b) Under Section 239 (3.1) 1. The meeting is held for the purpose of educating or training the members: Council Training Session (Training Presentation from the Integrity Commissioner).

**Carried**

Resolution No. 2024-153

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Be it resolved that Council agrees to rise with report from Closed Session at 8:04 p.m.

**Carried**

**Matters from Closed Session**

**Adoption of the March 19, 2024 and April 2, 2024 Closed Session Minutes**

Resolution No. 2024-154

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the March 19, 2024 Regular Council meeting, and the Closed Session Minutes from the April 2, 2024 Committee of the Whole meeting.

**Carried**

**Under Section 239 (3.1) 1. The meeting is held for the purpose of educating or training the members: Council Training Session (Training Presentation from the Integrity Commissioner)**

Mr. Harold Elston, Integrity Commissioner provided Council with a training session regarding the structure and principles of effective municipal government.

**19. Confirming By-law**

*Resolution No. 2024-155*

Moved by: Councillor Foley  
Seconded by: Councillor Wilson

Be it resolved that By-law No. **2024-044** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Committee of the Whole Meeting held on April 2, 2024, and for its Regular meeting held on April 16, 2024, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

**Carried**

**20. Adjournment**

*Resolution No. 2024-156*

Moved by: Councillor Pelletier-Lavigne  
Seconded by: Councillor Whalen

Be it resolved that Council hereby adjourns its meeting at 8:06 p.m.

**Carried**

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Mayor

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Clerk