



The Corporation of the City of Temiskaming Shores

Regular Meeting of Council

Tuesday, July 9, 2024 – Immediately following the Committee of the Whole Meeting
City Hall – Council Chambers – 325 Farr Drive

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 4:25 p.m.

3. Roll Call

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

Present: Amy Vickery, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: N/A

Media: 2

Delegates: Brigid Wilkinson, Executive Director with Temiskaming Foundation
Brittany Clarke, Municipal Program Manager with Food Cycle Science Corporation (Virtual)

Members of the Public: N/A

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2024-265

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

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

Carried

6. Disclosure of Pecuniary Interest and General Nature

Councillor Melanie Ducharme disclosed a Declaration of Conflict of Interest on Section 15) By-laws, By-Law No. 2024-082, being a by-law to enter into Lease Agreements for the use of rooms within the Don Shepherdson Memorial Arena and the Shelley Herbert-Shea Memorial Arena, as she works as a contractor (coach) for the Temiskaming Shores Skating Club.

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

None

8. Review and Adoption of Council Minutes

Resolution No. 2024-266

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

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

- a) Committee of the Whole Meeting – June 4, 2024; and
- b) Regular Council Meeting– June 18, 2024.

Carried

9. Presentations / Delegations

- a) Brigid Wilkinson, Executive Director with Temiskaming Foundation

Re: New School Nutrition Fund

Brigid Wilkinson, Executive Director with Temiskaming Foundation, utilizing PowerPoint, outlined the history of the Temiskaming Foundation from inception to present, and provided background information on what a Community Foundation is, along with the types of funds. The Board of Directors were introduced, along with members of staff. Ms. Wilkinson reviewed the City's sponsorship by-law as a tool to provide funds to organizations that are not registered charities or non-qualified applicants.

Ms. Wilkinson announced a new fund that was launched in 2024, titled the School Nutrition Fund, which supports nutrition programs in twenty-two schools within the District. The awareness campaign has begun, and grants will begin in 2025.

The presentation concluded with a Vital Signs update, and members of the public were encouraged to complete the survey by August 31, 2024. The new report will be released in November of this year.

Mayor and Council thanked Ms. Wilkinson for the presentation.

- b) Brittany Clarke, Municipal Program Manager with Food Cycle Science Corporation

Re: Results of FoodCycler Pilot Program

Brittany Clarke, Municipal Program Manager with Food Cycle Science Corporation provided an overview of the City's Organic Diversion Pilot Program, which included 154 participants. The net cost to the City was \$15,400, plus shipping and HST, and the program ran from February 2024 to May 2024. A survey was collected from 109 participants (70 percent), and based on responses, it was determined that 40 metric tonnes of food waste would be diverted from landfill each year from the 154 FoodCyclers, and residents reported a reduction of 0.72 bags per week which equals 37.4 bags per resident per year of food waste diverted from landfills. Ninety-six percent of respondents indicated that they would continue using the FoodCycler.

Ms. Clarke concluded by outlining the cumulative savings generated by residents using the FoodCycler, versus waste collection, and the benefits of continuing to offer the FoodCycler as the City's organic waste diversion solution.

Mayor and Council thanked Ms. Clarke for the presentation and would be interested in a report from staff for further discussion.

10. Correspondence/ Communications

- a) Chris Gallagher, member of Community Hospice Care Working Committee

Re: New local group committed to finding strategies to challenges and barriers to end of life care in the Temiskaming Shores area

Reference: Received for Information

- b) AMO's Canada Community-Building Fund (CCBF) Team

Re: Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034

Reference: Agreement presented under Section 15 – By-laws

- c) Dr. Glenn Corneil, Acting Medical Officer - Timiskaming Health Unit and Dr. Lianne Catton, Medical Officer of Health and Chief Executive Officer Porcupine Health Unit

Re: Merger update related to the governance model of the proposed merged local public health agency: Northeastern Public Health / Santé publique du Nord-Est.

Reference: Received for Information

- d) Timiskaming Health Unit

Re: Letter of Support regarding the potential closure of the Public Health Ontario Laboratory in Timmins.

Reference: Received for Information

- e) Timiskaming Health Unit

Re: Audited Financial Statements as of December 31, 2023

Reference: Received for Information

- f) Timiskaming Drug and Alcohol Strategy (TDAS)

Re: Letter regarding strengthening Alcohol Policy in Northern Ontario to protect public health and Report to the Community

Reference: Received for information

Resolution No. 2024-267

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2024-268

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

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

- a) Minutes from the Temiskaming Shores Public Library Board meeting on April 24, 2024; and
- b) Minutes from the Temiskaming Health Unit Board of Health meeting held on May 1, 2024.

Carried

12. Reports by Members of Council

None

13. Notice of Motions

None

14. New Business

None

15. By-Laws

Councillor Melanie Ducharme declared a conflict of interest on the following By-Law No. 2024-082; therefore, did not participate in the discussion or voting of Resolution No. 2024-269.

Resolution No. 2024-269

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that:

By-law No. 2024-082 Being a by-law to enter into Lease Agreements for the use of rooms within the Don Shepherdson Memorial Arena and the Shelley Herbert-Shea Memorial Arena

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

Resolution No. 2024-270

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that:

By-law No. 2024-077 Being a by-law to authorize entering into a Municipal Funding Administrative Agreement with The Association of Municipalities of Ontario (AMO) for the administration of the Canada Community-Building Fund

By-law No. 2024-078 Being a by-law to adopt in principle, the Temiskaming Shores Downtown Transportation Study Report

By-law No. 2024-079 Being a by-law to amend By-law No. 2022-107 as amended, to authorize the entering into an agreement with Enterprise Fleet Management for light-duty fleet management services, expertise and strategic planning for the City of Temiskaming Shores - Additional six (6) vehicles leases for 2025

By-law No. 2024-080 Being a by-law to amend By-law No. 2015-128 to establish a system for the Collection and Disposal of Garbage, Recyclables and other refuse – Amended Tipping Fees

By-law No. 2024-081 Being a by-law to enter into a Lease Agreement with Smitty's Canteen / Michael Smith for the operation of the Shelley Herbert Shea Memorial Arena concession and pro shop from September 1, 2024, to April 30, 2027

By-law No. 2024-083 Being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system

By-law No. 2024-084 Being a by-law to authorize the Sale of Land of vacant land on Albert Street, described as Part 1 and Part 2 on Plan 54R-6433 to Investissements Philippe Duguay Inc.

- By-law No. 2024-085 Being a by-law to authorize the Sale of Land of vacant land on Albert Street, described as Part 3 and Part 4 on Plan 54R-6433 to Investissements Philippe Duguay Inc.
- By-law No. 2024-086 Being a by-law to authorize the annual insurance premium payment for Municipal Insurance and Risk Management Services, including Cyber Security, with Marsh brokered by MIS Municipal Insurance Services for July 1, 2024 to June 30, 2025
- By-law No. 2024-087 Being a by-law to authorize an agreement with 360 Engineering and Environmental Consulting Ltd. for the implementation of an Asset Retirement Obligation Program
- By-law No. 2024-088 Being a by-law to appoint a Municipal Law Enforcement Officer for the purpose of enforcing the City’s Animal Control By-law and Noise By-law as it relates to Animal Care and Control Services – Sidney Plante

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 Meeting – August 13, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – August 13, 2024 starting immediately after the Committee of the Whole Meeting

17. Question and Answer Period

None

18. Closed Session

Resolution No. 2024-271

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

Be it resolved that Council agrees to convene in Closed Session at 5:25 p.m. to discuss the following matters:

- a) Adoption of the June 18, 2024 Closed Session Minutes;
- b) Under Section 239(2)(e) of the Municipal Act, 2001 – Litigation or potential litigation – Insurance Claims Update; and
- c) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment Process Update.

Carried

Resolution No. 2024-272

Moved by: Councillor Ducharme
Seconded by: Councillor Wilson

Be it resolved that Council agrees to rise with report from Closed Session at 6:02 p.m.

Carried

Matters from Closed Session

Adoption of the June 18, 2024 Closed Session Minutes

Resolution No. 2024-273

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

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the June 18, 2024 Regular Council meeting.

Carried

Under Section 239(2)(e) of the Municipal Act, 2001 – Litigation or potential litigation – Insurance Claims Update

Staff provided Council with an update.

Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment Process Update

Resolution No. 2024-274

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council directs staff to execute the Notice to Engage agreement with HR Strategies Consulting Inc., for City Manager recruitment support consulting services.

Carried

Resolution No. 2024-275

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council hereby agrees to establish an Ad Hoc Committee for the recruitment of the City Manager position, with the following:

- Mayor Jeff Laferriere;
- Councillor Melanie Ducharme;
- Councillor Ian Graydon; and
- An external consultant (HR Strategies Consulting Inc.)

In accordance with the Term of Reference for the recruitment Committee.

Carried

19. Confirming By-law

Resolution No. 2024-276

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that By-law No. **2024-089** 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 July 9, 2024, and for its Regular

meeting held on July 9, 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. 2024-277

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council hereby adjourns its meeting at 6:05 p.m.

Carried

Mayor

Clerk