



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, January 21, 2025 – Immediately Following the**  
**Committee of the Whole Meeting**  
**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 4:24 p.m.

**3. Roll Call**

Council:	Mayor Jeff Laferriere; Councillors Dan Dawson, Melanie Ducharme (virtual), Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson (virtual), and Danny Whalen (virtual)
Present:	Sandra Lee, City Manager Logan Belanger, Municipal Clerk Shelly Zubych, Director of Corporate Services Mathew Bahm, Director of Recreation Steve Langford, Fire Chief Brad Hearn, Information Technology Steve Burnett, Manager of Environmental Services Mitch McCrank, Manager of Transportation Services Stephanie Leveille, Treasurer

Regrets: N/A

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. 2025-019*

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 Ian Graydon declared a Conflict of Pecuniary Interest related to Section 15 By-laws, By-law No. 2025-002, to amend the Traffic and Parking By-law, for the temporary addition of Quarry Road from West Road to King Street as a Designated Truck Route, as it relates to the Matabitchuan Generating Station Redevelopment project, which is being carried out by his employer.

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

None

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

*Resolution No. 2025-020*

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

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

a) Regular Council Meeting – December 17, 2024.

**Carried**

**9. Presentations / Delegations**

None

**10. Correspondence/ Communications**

- a) Timiskaming Health Unit

**Re:** Report to the Board of Health Q3 Report July to September 2024

**Reference:** Received for Information

- b) Kimberley Kitteringham, City Clerk – City of Markham

**Re:** Resolution of Support – SolveTheCrisis.ca Campaign, 2024-12-20

**Reference:** Received for Information

- c) Jennifer Lawrie, Clerk - Municipality of Kincardine

**Re:** Resolution of Support - Property Taxation Implications Related to Non-Market Valuation of Electricity Industry Properties, 2024-12-24

**Reference:** Received for Information

- d) John D. Elvidge, City Clerk – City of Toronto

**Re:** Resolution of Support – Paid-Plasma-Free Zone (Reinforce Principles of Voluntary, Non-Remunerated Blood and Plasma Donation), 2024-12-20

**Reference:** Received for Information

- e) Ashley Sloan, Deputy Clerk – South Stormont

**Re:** Resolution of Support - Redistribution of a portion of Land Transfer Tax and Goods and Services Tax to Municipalities, 2024-12-24

**Reference:** Received for Information

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

- f) Federation of Northern Ontario Municipalities

**Re:** Resolution of Support – Financial Stability in Child Welfare, 2024-01-02

**Reference:** Received for Information

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

- g) Maddison Mather, Manager of Legislative Services / Clerk - Northumberland County

**Re:** Resolution of Support - Protection of Agricultural Lands and Sustainable Development, 2025-01-07

**Reference:** Received for Information

- h) Owen Jaggard, Director of Legislative Services/Clerk - Town of Aylmer

**Re:** Resolution of Support - Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning, 2025-01-09

**Reference:** Received for Information

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

- i) Township of Larder Lake

**Re:** Resolution of Support – Support Funding for Hope Air, 2025-01-14

**Reference:** Received for Information

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

- j) Jannette Amini, Manager of Legislative Services/Clerk – County of Frontenac

**Re:** Resolution of Support – Increasing the maximum annual Tile Drain Loan Limit to a minimum of \$250,000, 2025-01-15

**Reference:** Received for Information

Resolution No. 2025-021

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

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

**Carried**

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

Resolution No. 2025-022

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

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 December 16, 2024;
- b) Minutes from the District of Timiskaming Social Services Administration Board meeting held on November 13, 2024; and
- c) Minutes from the Timiskaming Health Unit Board of Health meeting held on October 2, 2024.

**Carried**

**12. Reports by Members of Council**

- a) Councillor Mark Wilson

**Re:** One Light Diversity Fundraising Event – December 27, 2024

Councillor Wilson provided Council with an overview of the event, noting it was well-organized, with great food, activities, and door prizes. He expressed

that it was a pleasure meeting newcomers, learning about their experiences, hearing about new businesses in the community, and was looking forward to more events in 2025. Councillor Wilson thanked Rammy Binning and her team for their hard work.

b) Councillor Danny Whalen

**Re:** Verbal update

Councillor Whalen mentioned that he was attending the ROMA conference and thanked Councillor Wilson for representing the delegations there. He also shared a conversation with a Mayor from Southern Ontario, who praised the City's amenities and spoke highly of Temiskaming Shores.

**13. Notice of Motions**

None

**14. New Business**

a) **Council Attendance at Various Conferences**

***Association of Municipalities of Ontario (AMO) Conference***

Resolution No. 2025-023

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Laferriere** and **Councillor Dawson** at the annual Association of Municipalities of Ontario (AMO) Conference scheduled for August 17-20, 2025 in the City of Ottawa; and

That Council acknowledges that **Councillor Whalen** will be attending the AMO Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

That Council acknowledges that **Councillor Wilson** will be attending the AMO Conference as a member of the ROMA Board of Directors; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

**Carried**

***Federation of Northern Ontario Municipalities (FONOM) Conference***

**Resolution No. 2025-024**

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor Wilson, Councillor Dawson, and Mayor Laferriere** to the Federation of Northern Ontario Municipalities (FONOM) Conference scheduled for May 5-7, 2025 in North Bay;

That Council acknowledges that **Councillor Whalen** will be attending the FONOM Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

**Carried**

***Ontario Good Roads Association (OGRA) Conference***

**Resolution No. 2025-025**

Moved by: Councillor Graydon

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor Pelletier-Lavigne and Councillor Ducharme** to the Ontario Good Roads Association (OGRA) Conference scheduled for March 30 - April 2, 2025 in Toronto;

That Council acknowledges that **Councillor Whalen** will be attending the OGRA Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

**Carried**

***Prospectors & Developers Association of Canada (PDAC) Conference***

**Resolution No. 2025-026**

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Laferriere** to the Prospectors and Developers Association of Canada (PDAC) Convention scheduled for March 2-5, 2025 in Toronto; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

**Carried**

***Rural Ontario Municipal Association (ROMA) Conference***

**Resolution No. 2025-027**

Moved by: Councillor Graydon

Seconded by: Councillor Dawson

Be it resolved that Council acknowledges that **Councillor Whalen** will be attending the Rural Ontario Municipal Association (ROMA) Conference, scheduled for January 19-21, 2025 in Toronto, as President of the Federation of Northern Ontario Municipalities (FONOM);

That Council acknowledges that **Councillor Wilson** will be attending the ROMA Conference as a member of the ROMA Board of Directors; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

**Carried**



## 15. **By-Laws**

*Councillor Graydon disclosed a pecuniary interest related to By-law No. 2025-002; therefore, did not participate in discussion, nor voted on Resolution No. 2025-028.*

### Resolution No. 2025-028

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Dawson

Be it resolved that:

By-law No. 2025-002      Being a by-law to amend By-law No. 2012-101 to authorize the temporary addition of Quarry Road from West Road to King Street as a Designated Truck Route

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. 2025-029

Moved by: Councillor Dawson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that:

By-law No. 2025-001      Being a by-law to provide for an Interim Tax Levy for the payment of taxes and to establish penalty and interest charges

By-law No. 2025-003      Being a by-law to amend By-law No. 2024-058 with respect to water and sewer service rates

By-law No. 2025-004      Being a by-law to enter into an agreement with Toronto Court Equipment for tennis court resurfacing services at the Haileybury Tennis Courts

By-law No. 2025-005      Being a by-law to adopt the City of Temiskaming Shores Community-Based Strategic Plan

By-law No. 2025-006      Being a by-law to enter into an Ontario Transfer Payment Agreement through the Fire Protection Grant, between His Majesty the King in right of Ontario and The City of Temiskaming Shores, to upgrade changeroom and shower facilities - Station No. 2

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 – February 4, 2025 starting at 3:00 p.m.
- b) Regular Council Meeting – February 18, 2025 starting at 6:00 p.m.

**17. Question and Answer Period**

None

**18. Closed Session**

Resolution No. 2025-030

Moved by: Councillor Graydon

Seconded by: Councillor Dawson

Be it resolved that Council agrees to convene in Closed Session at 5:06 p.m. to discuss the following matters:

- a) Adoption of the September 17, 2024 and October 7, 2024 Closed Session Minutes;
- b) Section 239(2)(a) of the Municipal Act, 2001 – Security of the Property of the Municipality – Pete’s Dam Park; and
- c) Section 239(2)(c) of the Municipal Act, 2001 – Land acquisition / disposition – Future Use of Community Hall.

**Carried**

Resolution No. 2025-031

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council agrees to rise with report from Closed Session at 5:43 p.m.

**Carried**

**Matters from Closed Session**

**Adoption of the September 17, 2024 and October 7, 2024 Closed Session Minutes**

**Resolution No. 2025-032**

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the September 17, 2024 Regular Council meeting; and
- b) Closed Session Minutes from the October 7, 2024 Special Council meeting.

**Carried**

**Under Section 239(2)(a) of the Municipal Act, 2001 – Security of the Property of the Municipality – Pete’s Dam Park**

Staff provided Council with an update, and Council provided staff with direction.

**Under Section 239(2)(c) of the Municipal Act, 2001 – Land acquisition / disposition – Future Use of Community Hall**

Staff provide Council with an update.

**19. Confirming By-law**

**Resolution No. 2025-033**

Moved by: Councillor Dawson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that By-law No. **2025-107** 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 January 21, 2025, and at its Committee of the Whole Meeting held on January 21, 2025, 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. 2025-034*

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 5:46 p.m.

**Carried**

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Mayor

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Clerk