



The Corporation of the City of Temiskaming Shores  
Regular Meeting of Council  
Tuesday, December 5, 2017  
6:00 P.M.  
City Hall Council Chambers – 325 Farr Drive

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**Agenda**

1. **Call to Order**

2. **Roll Call**

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

4. **Approval of Agenda**

*Draft Motion*

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

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

6. **Review and adoption of Council Minutes**

Draft Motion

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

- a) Regular Meeting of Council – November 21, 2017

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

7.1. Comprehensive Zoning By-law

**Subject Land:** All properties within the Boundary of Temiskaming Shores

**Purpose:** Creation of a new Zoning By-law for the City of Temiskaming Shores

7.2. Sign By-law

**Subject Land:** All properties within the Boundary of Temiskaming Shores

**Purpose:** Adoption of a new Sign By-law and repeal of By-law No. 2007-019

**8. Question and Answer Period**

**9. Presentations / Delegations**

**10. Communications**

- a) Adam Redish, Assistant Deputy Minister – Ministry of Infrastructure and John Lieou, Assistant Deputy Minister – Ministry of Transportation

**Re:** Public Transit Infrastructure Fund (PTIF) \$8.3 Billion over 11 years

**Reference:** Referred to Temiskaming Transit Committee

- b) Honourable Bill Mauro, Minister of Municipal Affairs

**Re:** Transient Accommodation Tax authority

**Reference:** Referred to City Manager

- c) Jan Edwards, Representative – Temiskaming Shores Seniors' Affordable Housing Working Group

**Re:** Request for Grant Funding

**Reference:** Motion to be considered under New Business

Draft Motion

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

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

Draft Motion

Be it resolved that the following minutes and/or reports be accepted for information:

- a) Minutes of the District of Timiskaming Social Services Administration Board meeting held on August 16, 2017;
- b) Minutes of the District of Timiskaming Social Services Administration Board meeting held on September 20, 2017;
- c) Minutes of the District of Timiskaming Social Services Administration Board meeting held on October 10, 2017;
- d) Third Quarter (Q3) Report to Board of Health from the Timiskaming Health Unit;
- e) Minutes of the Timiskaming Board of Health meeting held on October 4, 2017;
- f) Minutes of the Temiskaming Municipal Association meeting held on October 5, 2017; and

- g) Minutes of the City of Temiskaming Shores Committee of Adjustment meeting held on September 27, 2017.

**12. Committees of Council – Internal Departments**

*Draft Motion*

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

- a) Minutes of the Protection to Persons and Property Committee meeting held on November 9, 2017.

**13. Reports by Members of Council**

**14. Notice of Motions**

**15. New Business**

- a) Approval of Council Meeting Schedule – January 2018 to July 2018**

*Draft Motion*

Whereas By-law 2008-160, as amended indicates that Regular Meetings of Council shall be held on the first (1<sup>st</sup>) and third (3<sup>rd</sup>) Tuesdays of each month commencing at 6:00 p.m. unless otherwise decided by Council; and

Whereas the first meeting in 2018 would be on January 2<sup>nd</sup> immediately after the Christmas Holidays; and

Whereas January, 2018 has five (5) weeks, thus permitting a meeting on the second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) Tuesday without affecting the rotation in February, 2018.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby confirms the following schedule of meetings for the months of January 2018 to July 2018:

Tuesday, January 9, 2018	Regular Meeting (2 <sup>nd</sup> Tuesday)
Tuesday, January 23, 2018	Regular Meeting (4 <sup>th</sup> Tuesday)
Tuesday, February 6, 2018	Regular Meeting
Tuesday, February 20, 2018	Regular Meeting
Tuesday, March 6, 2018	Regular Meeting
Tuesday, March 20, 2018	Regular Meeting
Tuesday, April 3, 2018	Regular Meeting
Tuesday, April 17, 2018	Regular Meeting
Tuesday, May 1, 2018	Regular Meeting
Tuesday, May 15, 2018	Regular Meeting
Tuesday, June 5, 2018	Regular Meeting
Tuesday, June 19, 2018	Regular Meeting

**b) Notice of Motion – Temiskaming Shores Seniors Affordable Housing Working Group**

Draft Motion

Whereas the Temiskaming Shores Seniors Affordable Housing Working Group wishes to seek incorporation for the purpose of initiating, designing and funding a new seniors complex; and

Whereas the Temiskaming Shores Seniors Affordable Housing Working Group have approached Council to request a sum of \$5,000 as City participation; and

Whereas Council recognizes the need for and supports the concept of additional seniors housing.

Now therefore be it hereby resolved that Council for the City of Temiskaming Shores acknowledges the request and adds the request for consideration to the 2018 Budget process at an upset limit of \$5,000; and

Furthermore be it resolved that this consideration of funding in the scope of the 2018 Budget process not be viewed as ongoing support or participation by Council beyond this initial request.

**c) Resolution of Support – Tenanted Farm Tax Class properties being changed to the Residential Tax Class**

Draft Motion

Whereas MPAC conducts ongoing reviews to ensure properties are accurately assessed and corrections are made where necessary; and

Whereas a review of a property could be triggered from ongoing data verification, updated tenant information, sales investigations, building permits and severances which may result in changes to the valuation or classification of a property which could include wooded acreage on a farm property; and

Whereas MPAC recently changed the assessed classifications on properties with portions of land tenanted for farming; and

Whereas MPAC is responsible for assessing and classifying all properties in Ontario in accordance with the *Assessment Act* and regulations established by the Government of Ontario; and

Whereas all properties in Ontario are continuously reviewed as part of the MPAC valuation process to ensure accurate information is used in determining our assessed values and tax classifications; and

Whereas under the *Assessment Act* all properties are classified according to their use; if a portion (or portions) of a farm property is used for non-farm purposes, the portion is valued and classified according to its use in order to ensure that the appropriate value and tax class is applied to the various uses of the property; and

Whereas MPAC has assessed non-tillable acreage that is rented to tenants as residential; and

Whereas MPAC has explained that this is a correction under the *Assessment Act / Regulation 282/98* with properties being assessed according to their use explaining that it was a review of the Farm Forestry Exemption Class that prompted this action; and

Whereas many properties have resulted in a substantial increase in property taxes due to this assessment class shift which may force farmers to share crop to avoid the tax increases or will cause land rent to increase to cover the increased taxes being a significant burden on the property owner and/or the tenant farmers.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby requests that MPAC conduct a review on the effects of the tax class shifts from farm land to residential and advise municipalities prior to any future tax class shifts or mass property assessment corrections; and

Furthermore that the Province of Ontario review Regulation 282/98 under the *Assessment Act* in respect to the property tax classification of non-tillage acres and a copy of this resolution be forwarded Premier Kathleen Wynne, Charles Sousa, Minister of Finance and the Association of Municipalities of Ontario.

**d) Resolution of Support – Provincial Flood Insurance Program**

*Draft Motion*

Whereas weather patterns seem to have changed resulting in excessive and prolonged rains that are becoming more frequent and resulting in an increased chance of flooding; and

Whereas property owners in areas that are at an increased risk of flooding are often unable to purchase flood insurance to protect their properties; and

Whereas the cost of property repair after a flood cause financial hardship for individuals, families and businesses.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby petitions the Government of Ontario to create a Provincial Flood Insurance Program to cover those individuals, families and businesses who are unable to secure flood insurance for their properties; and

Furthermore that a copy of this resolution be sent to Premier Kathleen Wynne; Patrick Brown, Leader of the Progressive Conservative Party; Andrea Horwath, Leader of the New Democratic Party and the Association of Municipalities of Ontario.

**e) Administrative Report No. CS-042-2017 – Contract Change Order – Pedersen Construction (2013) Inc. – Peters Road Municipal Drain**

*Draft Motion*

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-042-2017; and

That Council approves Contract Change Order No. 001 to By-law No. 2017-106 being an agreement with Pedersen Construction (2013) Inc. for the construction of drainage works locally known as the Peters Road Municipal Drain in the amount of \$18,000 plus applicable taxes.

**f) Administrative Report No. CS-043-2017 – Animal Control Contract**

Draft Motion

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-043-2017; and

That Council directs staff to prepare the necessary by-law to enter into a one (1) year agreement with Prodigal Pets for Animal Control and Pound Services in the amount of \$72,627 plus applicable taxes for consideration at the December 19, 2017 Regular Council meeting.

**g) Administrative Report No. PPP-008-2017 – Appointment of District Fire Chief – Dymond Fire Station**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PPP-008-2017; and

That Council hereby appoints Gaston Beaubien as Volunteer District Chief to the Temiskaming Shores Fire Department in accordance with the *Volunteer Firefighter Hiring and Promotional Policy*.

**h) Administrative Report No. CGP-019-2017 – Zoning By-law Amendment No. ZBA-2017-06(H) – Maria and Thomas McLean (1191 Lakeshore Road South)**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-019-2017;

That Council agrees to amend the provisions of the Town of Haileybury Zoning By-law 85-27 to permit the zone change from Hazard (HAZ) to Hazard Exception (HAZ-E); and

That Council directs staff to prepare the necessary by-law to amend the Town of Haileybury Zoning By-law 85-27 for consideration at the December 5, 2017 Regular Council meeting.



**i) Administrative Report No. CGP-018-2017 – Enterprise Temiskaming – Economic Development Report**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-018-2017 for information purposes.

**j) Administrative Report No. RS-011-2017 – Funding Application – Ministry of Seniors Affairs (Senior Community Grant Program)**

Draft Motion

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-011-2017; and

That Council approves the funding application in the amount of \$11,000 to the Ministry of Seniors Affairs under the Senior Community Grant Program to assist in the provision of transportation to existing and new community events and the provision of “travel training” workshops for older adults with the City’s contribution of \$2,200 to be derived from the 2018 Age Friendly Program operating budget.

**k) 2018 Municipal Budget – Draft No. 2**

Committee Chairs will be presenting the recommendations from their respective Committee meetings held on November 27, 2017

**16. By-laws**

Draft Motion

Be it resolved that:

By-law No. 2017-147 Being a by-law to enact a Zoning By-law Amendment to rezone property from Hazard (HAZ) to Hazard Exception 2 (HAZ-E2) in the Town of Haileybury Zoning By-law No. 85-27 (1191 Lakeshore Road South - Roll No. 5418-030-011-121.00)

be hereby introduced and given first and second reading.

Draft Motion

Be it resolved that By-law No. 2017-147 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**17. Schedule of Council Meetings**

- a) Regular – Tuesday, December 19, 2017 at 6:00 p.m.
- b) Regular – Tuesday, January 9, 2018 at 6:00 p.m.

**18. Question and Answer Period**

**19. Closed Session**

Draft Motion

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

- a) **Adoption of the November 7, 2017 – Closed Session Minutes;**
- b) **Adoption of the November 21, 2017 – Closed Session Minutes;**
- c) **Under Section 239 (2) (d) of the Municipal Act, 2001 – labour relations – Negotiations Update (2018-2020)**

Draft Motion

Be it resolved that Council agrees to rise with report from Closed Session at \_\_\_\_\_ p.m.

**20. Confirming By-law**

*Draft Motion*

Be it resolved that By-law No. 2017-148 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 **December 5, 2017** be hereby introduced and given first and second reading.

*Draft Motion*

Be it resolved that By-law No. 2017-148 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**21. Adjournment**

*Draft Motion*

Be it resolved that City Council adjourns at \_\_\_\_\_ p.m.



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, November 21, 2017**  
**6:00 P.M.**  
**City Hall Council Chambers – 325 Farr Drive**

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**Minutes**

**1. Call to Order**

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

**2. Roll Call**

Council: Mayor Carman Kidd; Councillors Jesse Foley, Patricia Hewitt, Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: Christopher W. Oslund, City Manager  
David B. Treen, Municipal Clerk  
Doug Walsh, Director of Public Works  
Tammie Caldwell, Director of Recreation  
Kelly Conlin, Director of Corporate Services (A)  
Tim Uttley, Fire Chief  
Jennifer Pye, Planner

Regrets:

Media: Bill Buchberger, CJTT 104.5 FM  
Diane Johnston, Temiskaming Speaker

Members of the Public Present: 8

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

*Additions:*

**Under Item 6 – Review and adoption of Council Minutes add:**

- b) Special Meeting of Council – November 14, 2017 (Budget)

**Under Item 19 – Closed Session add:**

- a) Under Section 239 (c) of the Municipal Act, 2001 – proposed disposition of land by municipality – 285 Whitewood Avenue (New Liskeard Medical Centre)

**4. Approval of Agenda**

*Resolution No. 2017-458*

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

**Carried**

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

Councillor Laferriere disclosed a pecuniary interest in regards to Item 19 a) Under Section 239 (c) of the Municipal Act, 2001 – proposed disposition of land by municipality – 285 Whitewood Avenue (New Liskeard Medical Centre)

**6. Review and adoption of Council Minutes**

*Resolution No. 2017-459*

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 – November 7, 2017
- b) Special Meeting of Council – November 14, 2017 (Budget)

**Carried**

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

7.1. *Application for Zoning Amendment ZBA-2017-06 (H)*

**Owner:** Maria and Thomas McLean

**Subject Land:** 1191 Lakeshore Road South

**Purpose:** To rezone the subject land from Hazard (HAZ) to Hazard Exception (HAZ-E) to permit the reconstruction of the existing single detached dwelling on the subject land.

Mayor Kidd outlined that the public meeting scheduled tonight 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 amendment and second, to receive comments from the public and agencies before a decision is made by Council.

Mayor Kidd declared the meeting to be open and to be a public meeting pursuant to Section 34 of the Planning Act and stated that the purpose of the application is to permit the reconstruction of the existing single detached dwelling on the property which is located in the Hazard Zone.

Mayor Kidd asked that Planner, Jennifer Pye present the application to Council and the Public.

Jennifer, utilizing powerpoint, indicated that the subject land is at 1191 Lakeshore Road South and the purpose of the application is to permit the redevelopment of the existing single detached dwelling located on the property. The property owners will be demolishing the existing dwelling on the point of the property and constructing a new dwelling in the same area; with the new house including some small modifications to the footprint of the existing building. The property is zoned Hazard in the Town of Haileybury Zoning By-law 85-27 and the residential use is not permitted in the Hazard zone. The existing residential use is considered legal non-conforming.

Generally the reconstruction of a legal non-conforming use is permitted in the same footprint, and any expansions can be handled through the Committee of Adjustment; however the Zoning By-law contains specific provisions requiring a zoning by-law amendment for such requests. The purpose of this requirement would be to ensure that the items constraining development and necessitating the Hazard zone are evaluated and addressed prior to the development being permitted.

The property is used for agricultural and rural residential purposes and includes a number of agricultural buildings as well as an accessory dwelling. There is no change being proposed to the use of the property. The property is designated Rural in the City's Official Plan. The property is currently zoned Hazard in the Town of Haileybury Zoning By-law, which permits existing uses.

The proposed zoning on the property is Hazard with an exception to permit the reconstruction of the single detached dwelling on the property. The flood hazard constraint area applies to this property given its location adjacent to Lake Temiskaming.

The property owners were required to obtain a survey from an Ontario Land Surveyor showing the location of the 181.7 m CGD elevation of the property, which they submitted with the Zoning By-law amendment application. According to the survey, in order to meet the flood-proofing requirements, the proposed dwelling will need to be approximately 1 m (3') higher than the existing dwelling.

Additionally, the Ministry of Tourism, Culture and Sport requires that for development on properties within 300 m of a waterbody an archaeological assessment must be completed. The property owners consulted with Ryan Primrose, a licensed archaeologist working with Woodland Heritage Services, who provided a letter stating that due to the small area of the new build, and the fact that the footprint is almost identical to the existing house which is previously disturbed area, an archaeological assessment is not warranted.

Mayor Kidd thanked Jennifer for the presentation and inquired if there were any questions or comments from the applicant. With none, Mayor Kidd inquired if there were any questions or comments from members of the public. With none, Mayor Kidd inquired if there were any questions or comments from Council. With no further comments, Mayor Kidd declared this portion of the public meeting to be closed and advise that Council will give due consideration to all comments received tonight and an administrative report will be considered by Council at a future Council meeting.

## **8. Question and Answer Period**

### ***Dan Dawson (Dymond resident)***

Mr. Dawson inquired if the staff report (Administrative Report CS-040-2017) for the property dealing with the DTSSAB purchase determined if the land was originally donated to the municipality for a specific purpose.

Mayor Kidd responded that the former Township of Dymond purchased the land in the amount of \$35,000 and there were no restrictions on the use.

### ***James Edwards (251 Raymond)***

James Edwards, spoke in regards to the DTSSAB purchase of land on Raymond/Roland and inquired if anyone read any of the 25 studies referred to in the Administrative Report (CS-040-2017) about impacts on property values.

Mr. Edwards referred to a number of other studies he researched which found that property values did decrease by 2.5% and in this case his value would drop by \$5,000. James inquired if there would be any compensation (i.e. no taxes for a year) if the develop proceeds? The study indicates development of this type of housing in an affluent community decreases by 2.5%, but if you locate it in a lower income community, property values would increase by 6.5%.

Mr. Edwards believes that the people that would move into this development would be set up for failure. A study from the City of Calgary (2014) in regards to how to mesh low income housing into the community. Based on his review of the document, one concern he has is the lack of sidewalks and poorly maintained roads in winter; are there any plans to invest in any infrastructure to make this development feasible and safe for those moving in.

Mr. Edwards indicated that for this mixed income (low income into medium to high income - Dymond) to work some infrastructure is needed. The Calgary study indicates the first thing to be done is to complete an area assessment to assess the environment for community participation, local receptiveness for engagement, etc. How do we expect these two different people groups, without social cohesion, to get along resulting in long term effects where people of low income are constantly reminded of what they don't have and people who do have do not want to communicate and interact with low income?

The Calgary reports also talks about public spaces and how to get people together. What public spaces are available in Dymond to get people together? How are these two different types of people going to interact with each other, they have nowhere to go? Existing facilities are not good social gathering places. What planning has gone into saying this is a good idea for Dymond a good idea for low income/affordable housing people.

Mr. Edwards concluded that some type of infrastructure rather than just throw it in and hope for the best is needed.

Mayor Kidd thanked Mr. Edwards for his comments.

### **Presentations / Delegations**

None

## **9. Communications**

- a) Nancy Michie, Administrator Clerk-Treasurer – Municipality of Morris-Turnberry



**Re:** Request for Support – Farm Tax Class properties

**Reference:** Received for Information

b) Mary Masse, Clerk – Town of Lakeshore

**Re:** Request for Support – Provincial Flood Insurance Program

**Reference:** Received for Information

c) J-M Pellerin, Advisor – Canadian Stimulus Fund Ltd.

**Re:** Request for Support – Letter of Support from Ontario Government

**Reference:** Received for Information

d) Stephanie Hodsoll, Community Relations Officer – Hyrdo One Networks Inc.

**Re:** Notice – Wood Pole Replacement Program

**Reference:** Received for Information

e) Judy Dezell, Director - LAS

**Re:** LAS Natural Gas Program – 2015-16 Reserve Fund Rebate  
(\$7,372.68)

**Reference:** Received for Information

f) Ministry of Natural Resources and Forestry

**Re:** Temagami Management Unit 2019-2029 Forest Management Plan

**Reference:** Letter Received for Information / Complete Plan provided to  
Council members via email

Resolution No. 2017-460

Moved by: Councillor Jelly

Seconded by: Councillor Foley

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

**Carried**

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

*Resolution No. 2017-461*

Moved by: Councillor Whalen  
Seconded by: Councillor McArthur

Be it resolved that the following minutes and/or reports be accepted for information:

- a) Minutes of the OCWA Consultation meeting held on October 19, 2017; and
- b) Minutes of the Temiskaming Shores Public Library Board meeting held on October 18, 2017.

**Carried**

**11. Committees of Council – Internal Departments**

*Resolution No. 2017-462*

Moved by: Councillor Foley  
Seconded by: Councillor Jelly

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

- a) Minutes of the Public Works Committee meeting held on October 12, 2017; and
- b) Minutes of the Building Maintenance Committee meeting held on November 9, 2017.

**Carried**

**12. Reports by Members of Council**

Councillor Jelly reported on the following:

- OPSB: Attended OPSB meeting and fall labour seminar last week in Toronto. The Police Service Act is now open for review with anticipation of being finalized by the end of the year. From our perspective Section 67 of the Act does state that there will be a detachment Police Service Board or Boards – does leave it open to more than one board. Broadly understands that they will be taking a look at Northern Ontario and hope there is going to be something in there for areas like ours for a dedicated Police Services Board.

Anticipate seeking support from Council in January to emphasize our concerns on what is going to transpire with the regulations.

Councillor Whalen reported on the following:

- OMPF: With the release of the OMPF allocations Councillor Whalen anticipates completing a third round of comparisons. Suggest that those meeting with the Minister in January (at ROMA) get together and line up our figures and determine how we will make a presentation to the Minister.

Councillor McArthur reported on the following:

- Remembrance Day Banquet: Pleasure of attending the Banquet (New Liskeard) which was well attended. A couple of high school teachers had displays on a class trip to Vimy Ridge. There were two members in attendance, Bun Eckensviller and Roy Nightingale both in their 90's.
- ATV Trails: Attended an inaugural meeting this afternoon and this group will be making a presentation to Council and looks like there is a huge interest from Temagami north to look into the development of trails which will not be cheap.

Mayor Kidd reported on the following:

- Remembrance Day Dinner: Attended the dinner (Haileybury) which had 20 members of the Algonquin Regiment that came up from North Bay. Chris Oslund, one of our own legion members was named "Legionnaire of the Year" as well.
- Library Trees: A press release was issued today with respect to two (2) oak trees to the east of the library (New Liskeard branch) which indicates that these trees have been monitored and unfortunately the health of these trees is such that they need to be removed. One of the trees is designated as the "Tree of Live" in support of the Palliative Care program. The Palliative Care network is aware of the situation. The trees are scheduled for removal during the week of November 27<sup>th</sup>. One tree within the cenotaph will be designated as the "Tree of Live" until such time that a new tree is planted.

### 13. Notice of Motions

Councillor Whalen provided the following notice of motion:

Whereas the Temiskaming Shores Seniors Affordable Housing Working Group wishes to seek incorporation for the purpose of initiating, designing and funding a new seniors complex; and

Whereas the Temiskaming Shores Seniors Affordable Housing Working Group have approached Council to request a sum of \$5,000 as city participation; and

Whereas Council recognizes the need for and supports the concept of additional seniors housing;

Therefore be it resolved that Council for the City of Temiskaming Shores support the request for funding at an upper limit of \$5,000 be added as a consideration in the 2018 budget process; and

Further be it resolved that this consideration of funding in the scope of the 2018 budget process not be viewed as ongoing support or participation by Council beyond this initial request.

#### 14. **New Business**

##### a) **Support – Employment Standards Act (Bill 148)**

*Resolution No. 2017-463*

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Whereas changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services and on-call system for snow plowing and road maintenance in a rural municipality; and

Whereas many Ontario municipalities will be unable to afford these services if this change is enacted; and

Whereas the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal employees who are required to be on call to provide statutory mandated public safety services;

Now therefore be it resolved that the City of Temiskaming Shores hereby requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and

Furthermore that the City of Temiskaming Shores hereby requests that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario; and

Furthermore that this resolution be circulated to Premier Kathleen Wynne; Minister of Labour, Kevin Daniel Flynn; the Association of Municipalities and The Township of Drummond/North Elmsley.

**Carried**

**b) Memo No. 006-2017-PPP – Amendments to Emergency Response Plan**

Resolution No. 2017-464

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 006-2017-PPP; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2004-132, as amended (Emergency Management Program) adopting the recommended amendments by the Emergency Management Program Committee for consideration at the November 21, 2017 Regular Council meeting.

**Carried**

**c) Administrative Report No. RS-010-2017 – 2018 Recreation Fee Increases**

Resolution No. 2017-465

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-010-2017; and

That Council approves the proposed 2% to the nearest dollar annual fee increase to the hourly arena ice rental rate for 2018, 2019 and 2020 for all categories with the exception of Cubs (Midget “AAA”) as well as incorporate a \$40/participant fee for registration into the minor ball program and directs staff to prepare the necessary by-law to amend By-law No. 2012-039 (Departmental User Fees) for Council’s consideration at the November 21, 2017 Regular Council meeting.

**Carried**

**d) Administrative Report No. CS-039-2017 – Adoption of a new Sign By-law**

Resolution No. 2017-466

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-039-2017;

That Council directs staff to prepare a notice for a public meeting to be held on December 5, 2017 in regards to a new Sign Policy; and

That Council directs staff to prepare the necessary by-law for the adoption of a new Sign Policy and repeal of By-law No. 2007-019 for consideration at the December 19, 2017 Regular Council meeting.

**Carried**

**e) Administrative Report No. CS-040-2017 – Disposition of Land – Part 1 on Plan 54R-6002 (Roland/Raymond) to District of Timiskaming Social Services Administration Board**

***Presentation by Municipal Clerk***

Resolution No. 2017-467

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-040-2017;

That Council directs staff to prepare the necessary by-law for the disposition of Part 1 on Plan 54R-6002 to the District of Timiskaming Social Services Administration Board (DTSSAB) through donation as part of the municipalities contribution under the Investment in Affordable Housing (IAH) program through the Ministry of Municipal Affairs and Housing (MAH);

That a provision be included that in the event development and construction is not at completed within 3 years of the date of Transfer, ownership shall revert back to the City of Temiskaming Shores;

That Council hereby agrees to contribute an upset limit of \$98,000 towards the development of Part 1 Plan 54R-6002 by the District of Timiskaming Social Services Administration Board under the Ministry of Municipal Affairs and Housing's Investment in Affordable Housing program under the following categories:

Donation of Land	\$ 56,000
Building Permit Fees	5,000
Survey (Reference Plan)	10,000
Water/Sewer connections	20,000
Zoning Amendment Application	2,000

<u>Legal Fees</u>	<u>5,000</u>
Total:	\$98,000

That Council hereby authorizes staff to adjust values under these categories to reflect actual costs as development proceeds provided the upset limit of \$98,000 is not exceeded without Council authorization.

**Defeated**

**Recorded Vote**

<u>For Motion</u>	<u>Against Motion</u>
Councillor Hewitt	Councillor Foley
Councillor Jelly	Councillor Laferriere
Mayor Kidd	Councillor McArthur
	Councillor Whalen

**f) Administrative Report No. CS-041-2017 – Lease Agreement – Hlby Medical Centre – Dr. Peter Hutten-Czapski**

Resolution No. 2017-468

Moved by: Councillor Whalen  
Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-041-2017;

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Doctor Peter Hutten-Czapski for the rental of 578 square feet of office space in the Haileybury Medical Centre from January 1, 2018 to December 31, 2021 at a rate of \$13.17 per square foot plus HST and to apply a Consumer Price Index (CPI) increase annually for the term of the lease.

**Carried**

**15. By-laws**

Resolution No. 2017-469

Moved by: Councillor Jelly  
Seconded by: Councillor Foley

Be it resolved that:

By-law No. 2017-143 Being a by-law to amend By-law No. 2004-132, as amended being a by-law to adopt an Emergency Management Program

By-law No. 2017-144 Being a by-law to amend By-law No. 2012-039, as amended being a by-law to adopt Schedules and Departmental User Fees and Services for the City of Temiskaming Shores – Schedule “D” Recreation Fees

By-law No. 2017-145 Being a by-law to authorize the entering into a lease agreement with Dr. Peter Hutten-Czapski for the rental of space at the Haileybury Medical Centre

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2017-470

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that:

By-law No. 2017-143;

By-law No. 2017-144; and

By-law No. 2017-145

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

**Carried**

**16. Schedule of Council Meetings**

- a) Regular – Tuesday, December 5, 2017 at 6:00 p.m.
- b) Regular – Tuesday, December 19, 2017 at 6:00 p.m.



**17. Question and Answer Period**

None

**18. Review of Comprehensive Zoning By-law for the City of Temiskaming Shores****a) Presentation by Planning Consultant – Rick Hunter (Planscape)**

Mr. Hunter, utilizing powerpoint, presented the second draft of the City's proposed Zoning By-law to Council. Mr. Hunter indicated that the zoning by-law is the City's way to legally regulate the use and development of land in the city in regards to how land can be used; types of buildings and structures permitted; location of those structures as well as standards for lot sizes, parking, height and setbacks from property lines.

The City is currently regulated by 3 different Zoning By-laws that are 30+ years old. The new Zoning By-law needs to conform to the new Official Plan (By-law No. 2014-040) and reflect changes to the Planning framework and nature of development in Ontario.

The objectives of the by-law are to create a modern, efficient, comprehensive Zoning By-law that implements and builds upon the City's OP, consistent with the Provincial Policy Statement, reflects the aspirations of Council and residents, sets common development standards and is easily administered by staff.

Rick indicated that we are at the Council Presentation stage of the process and prior to today several meetings with staff and the initial open house June 14, 2017) were held to review draft one and a second Open House will be held tomorrow (Nov 22/17) to review draft two. Subsequently a Statutory Public Meeting is scheduled for December 5, 2017 and potential adoption of the comprehensive Zoning By-law at the December 19, 2017 Regular Council meeting.

Rick outlined the layout of the by-law will have 21 Zones, 2 Overlay Zones (Mining Constraint & Floodplain), 50 Zone Schedules in GIS Format, General provisions and definitions updated to reflect current practices and issues, permitted uses and regulations in chart form, special provisions carried forward from existing zoning by-laws as needed and reflect site specific amendments previously approved.

Rick highlighted and reviewed some of the specific sections that were felt to be of particular interest to Council as follows:

- ✓ **Section 4.1 – Accessory Uses, Buildings and Structures**
- ✓ 4.1.7 – Shoreline Structures
- ✓ 4.1.12 – Portable Garage Shelters

- ✓ **Section** 4.7 and 4.8 – Home Industry and Home Occupation
- ✓ **Section** 4.17 – Number of Dwelling Units on a lot
- ✓ 4.17.2 – Second Dwelling Units
- ✓ **Section** 4.18 – Outdoor Boiler or Wood Furnace
- ✓ **Section** 4.27 – Storage Container Regulations
- ✓ **Section** 4.29 – Travel Trailers and Recreational Vehicles
- ✓ **Section** 5.2 – Parking Space Requirements
- ✓ 5.2.2 – Parking space size (3m x 6m)
- ✓ **Section** 5.3 – Queuing Lane Requirements for Drive through service
- ✓ **Section** 5.4 – Loading Space Requirements

Rick outlined the various types of residential, commercial and industrial zones as well as the permitted uses and specific standards within each. Rick reviewed the provisions related to the Agricultural and Rural zones followed by special zones entitled Community Facilities (CF), Open Space (OS), Development (D) and Mixed Use-A and their respective permitted uses and lot standards.

Rick illustrated how the schedules (mapping) was developed and that although there are several maps each individual property has a zone designation shown.

Rick again outlined the next steps in the process which include a Statutory Open House and Public meeting, review and incorporation of comments from Council and PPP Committee, review and incorporation of comments from Open House and Public meeting, prepare final (approval) version of the Zoning By-law with report highlighting final revisions and Council adoption.

Mayor Kidd thanked Rick Hunter for his presentation and inquired in any Council members had any questions.

Councillor Whalen inquired if the maximum lot coverage for Agricultural and Rural Zones was five buildings or 5%. It was confirmed to be a maximum of 5%. Councillor McArthur is of the opinion that Mr. Hunter did a wonderful job with the preparation of the zoning by-law.

Councillor Hewitt inquired if there were any provisions for the protection of properties from solar panel installations. Rick outlined that this is a confusing area as the Province over the past 20 years has been overriding municipal authority resulting in a patch work of what can you do and what you cannot do. Sections 4.1.10 Solar Panels and 4.1.11 Wind Facilities (Page 28) provide provisions in regards to these matters. If push comes to shove the Green Energy Act may trump something.

Mayor Kidd indicated that soil classifications within our area have been modified and more Prime Agricultural lands have been confirmed; upon which no solar or wind facilities are permitted. Rick outlined that the first round under the Solar Fit program did not restrict the use of Prime Agricultural lands; however they are now not permitted on such.

Mayor Kidd again thanked Rick for his presentation as well as his work and the work of Jennifer Pye in regards to the development of the new comprehensive Zoning By-law.

**19. Closed Session**

Resolution No. 2017-471

Moved by: Councillor Hewitt

Seconded by: Councillor Jelly

Be it resolved that Council agrees to convene in Closed Session at 8:15 p.m. to discuss the following matters:

- a) **Under Section 239 (2) (c) of the Municipal Act, 2001 – proposed disposition of land by municipality – 285 Whitewood Avenue (New Liskeard Medical Centre)**

Resolution No. 2017-472

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council agrees to rise with report from Closed Session at 8:37 p.m.

**Carried**

***Matters from Closed Session***

- a) **Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed disposition of land by municipality – 285 Whitewood Avenue (New Liskeard Medical Centre)**

Council provided direction to staff in Closed Session.

**20. Confirming By-law**

Resolution No. 2017-473

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that By-law No. 2017-148 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 21, 2017** be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2017-474

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that By-law No. 2017-148 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**21. Adjournment**

Resolution No. 2017-475

Moved by: Councillor Hewitt

Seconded by: Councillor Foley

Be it resolved that City Council adjourns at 8:38 p.m.

**Carried**

---

Mayor – Carman Kidd

---

Clerk – David B. Treen

# City of Temiskaming Shores

## NEW COMPREHENSIVE ZONING BY-LAW

*DRAFT TWO – NOVEMBER 8, 2017*



**STATUTORY PUBLIC MEETING  
COUNCIL PRESENTATION  
DECEMBER 5, 2017**

*Presented By: Rick Hunter*  
*Planscape*

# PURPOSE OF THE PUBLIC MEETING

- Provide background information on the Draft Zoning By-law
- Opportunity for Council and Staff to receive your comments and concerns regarding the Draft Zoning By-law
- Consider revisions to the Draft By-law based on comments received

# WHAT IS A ZONING BY-LAW?

- The City's way to legally regulate the use and development of land in the City
- *A Zoning By-law states:*
  - How individual properties can be used
  - Types of buildings and structures permitted
  - Where buildings and structures can be located
  - Standards for development including lot sizes, parking, building heights and setbacks from property lines.



# WHY IS A NEW COMPREHENSIVE ZONING BY-LAW NEEDED?

- The City is currently regulated by 3 different Zoning By-laws that are 30+ years old
  - Township of Dymond By-law 984
  - Town of Haileybury By-law 85-27
  - Town of New Liskeard By-law 2233
- Need to conform to the new City of Temiskaming Shores Official Plan
- Need to provide for a uniform and coordinated means of zoning across the City
- Reflect changes to the Planning framework and nature of development in Ontario
  - Planning Act
  - Provincial Policy Statement (2014)
  - Northern Ontario Growth Plan



# OBJECTIVES

Create a modern, efficient, comprehensive Zoning By-law that:

- Implements and builds upon the City's Official Plan
- Is consistent with the Provincial Policy Statement
- Reflects the aspirations of Council and residents
- Sets common development standards
- Is easily administered by Staff

*All of the changes made from Draft One to Draft Two are shown in either a red font or blue font to more easily track all revisions to date.*



# WHERE WE ARE IN THE PROCESS

- Project initiated in June, 2016
- Initial Council Presentation November 1, 2016
- PPP Review February 27, 2017
- Draft One By-law prepared
- Initial Open Houses on June 14, 2017 to review Draft One
- PPP Review July 6, 2017
- Draft Two By-law November 8, 2017
- PPP Review November 9, 2017
- Council Presentation November 21, 2017
- Statutory Open House November 22, 2017
- **Statutory Council Public Meeting, December 5, 2017 \*\*WE ARE HERE\*\***
- Potential Council Adoption December 19, 2017

# ZONING BY-LAW APPROACH



Discover a whole new Ontario • Découvrez un tout nouvel Ontario

## ZONING BY-LAW

By-Law No. \_\_\_\_\_

**DRAFT TWO**

**FOR PUBLIC REVIEW**

NOVEMBER 8, 2017

Prepared by:



- 21 Zones Proposed to reflect Official Plan Policies and Historic Zone Provisions
- 2 Overlay Zones (Mining Constraint & Floodplain)
- 50 Zone Schedules in GIS Format
- General provisions and definitions updated to reflect current practices and issues
- Permitted uses and regulation in chart form
- Special provisions carried forward as needed, and reflect site specific amendments previously approved.

# ZONING A PROPERTY

- Based on Official Plan Policies
- Try to carry forward existing zoning permissions
- Reflect existing uses (through assessment information and staff knowledge of properties)
- Not intended to respond to future development requests
- Properties around waste management, mining constraint and aggregate operations may be subject to Holding provisions



# ZONING BY-LAW CONTENTS

- SECTION 1 – Administration and Interpretation
- SECTION 2 – Establishment of Zones
- SECTION 3 – Definitions
- SECTION 4 – General Provisions
- SECTION 5 – Parking and Loading Requirements
- SECTION 6 – Residential Zones
- SECTION 7 – Commercial Zones
- SECTION 8 – Industrial Zones
- SECTION 9 – Agricultural and Rural Zones
- SECTION 10 – Other Zones (CF, EP, OS, D and Mixed Use)
- SECTION 11 – Overlay Zones
- SECTION 12 – Holding Zones
- SECTION 13 – Temporary Use Zones (None at present)
- SECTION 14 - Enactment

# HIGHLIGHT GENERAL PROVISIONS SECTION 4

Updated from existing by-laws with new provisions as needed

- SECTION 4.1 – Accessory Uses, Buildings and Structures
  - 4.1.7 – Shoreline Structures
  - 4.1.12 – Portable Garage Shelters
- SECTION 4.7 and 4.8 – Home Industry and Home Occupation
- SECTION 4.17 – Number of Dwelling Units on a lot
  - 4.17.2 – Second Dwelling Units
- SECTION 4.18 – Outdoor Boiler or Wood Furnace
- SECTION 4.27 – Storage Container Regulations
- SECTION 4.29 – Travel Trailers and Recreational Vehicles

# PARKING AND LOADING REGULATIONS

## SECTION 5

Generally carried forward existing minimum requirements

- SECTION 5.2 – Parking Space Requirements
  - 5.2.2 – Parking space size (3m x 6m)
- SECTION 5.3 – Queuing Lane Requirements for Drive through service
- SECTION 5.4 – Loading Space Requirements

# RESIDENTIAL ZONES SECTION 6

ZONE	SYMBOL	DESCRIPTION
Rural Residential Zone	R1	Rural Residential
Low Density Residential Zone	R2	Low Density Residential (1 and 2 units) <b>within Settlement Areas; may be on full, partial or private services</b>
Medium Density Residential Zone	R3	Medium Density Residential (up to 4 units)
High Density Residential Zone	R4	High Density Residential Zone (5 units and over)
Mobile Home Residential	MH	Mobile Home Park



# COMMERCIAL ZONES

## SECTION 7

ZONE	SYMBOL	DESCRIPTION
General Commercial Zone	C1	Traditional downtown <b>and general</b> commercial areas (New Liskeard)
General Commercial Zone	C1A	Traditional downtown <b>and general</b> commercial areas (Haileybury)
Highway Commercial Zone	C2	Highway commercial areas
Neighbourhood Commercial Zone	C3	Neighbourhood commercial <del>areas</del> <b>uses that provide services to the local neighbourhood</b>
Tourist Commercial Zone	C4	Commercial properties providing primarily tourist accommodation and camps.



# INDUSTRIAL ZONES SECTION 8

ZONE	SYMBOL	DESCRIPTION
General Industrial Zone	M1	Industrial uses primarily within a building that do not create significant compatibility issues
Manufacturing Industrial Zone	M2	Industrial uses more intensive in nature which may include portions of the operation outdoors
Mineral Aggregate Resource Zone	M3	Licenced pit and/or quarry operations
Waste Management Zone	M4	Public and private waste management uses

# RESIDENTIAL PERMITTED USES

## TABLE 6.1

Permitted Uses		Zones				
Principal Residential Use		R1	R2	R3	R4	MH
		Rural Residential	Low Density Residential	Medium Density Residential	High Density Residential	Mobile Home Residential
Dwelling, Single Detached		●	●	●		
Dwelling, Semi-detached			●	●		
Dwelling, Duplex			●	●		
Dwelling, Multiple, up to 4 units				●		
Dwelling, Multiple, 5 or more units					●	
Dwelling, Street Townhouse				● (*1)	●	
Dwelling, Mobile Home						●
<b>Non-Residential Other Uses</b>						
Boarding House			●	●		
Cemetery		●	●	●	●	
Group Home		●	●	●	●	
Residential Care Facility Home for Special Care				●	●	
Park, Public		●	●	●	●	●
Retirement Home					●	

TABLE 6.2 – lists permitted accessory uses

# RESIDENTIAL LOT STANDARDS

- Vary by zone
- Vary by type of servicing available (full municipal sewer and water; partial services or private sewer and water services)
- Generally, reflect the least restrictive of the standards in the previous zoning by-laws to not create a lot of non-complying buildings

# COMMERCIAL and INDUSTRIAL PERMITTED USES and LOT STANDARDS

- Extensive list of permitted uses
- Lot standards vary by zone and type of services



# AGRICULTURAL and RURAL ZONES

## SECTION 9

Permitted Uses	Zones	
	A1	RU
Principal Use- NOTE: Blue markings (●) are deleted uses	Prime Agricultural	Rural
Agricultural Processing Establishment	●	●
Agricultural Produce Warehouse	●	●
Agricultural Use	●	●
Agricultural Product Sales Outlet	●	●
Agricultural Services	●	●
<del>Agricultural Supply/Implement Dealership</del>		●
Cemetery		●
<del>Conservation Use-</del>	●	●
Contractor's Establishment		●
<del>Day Nursery Child Care Centre</del>		●
<del>Driving Range</del>		●
Dwelling, Single Detached	●	● (*1)
Equestrian Facility	●	●
<del>Farm Residence</del>	● (limit re- severance)	●
Forestry Use	●	●
Greenhouse, Nursery, Garden Centre	●	●
Group Home	●	●
<del>Kennel</del>		● (*2)
Market	●	●
<del>Mining Use</del>		●
<del>Park, Public</del>	●	●
<del>Public Use</del>	●	●
Wayside Pit or Quarry	●	●

# AGRICULTURAL and RURAL ZONES LOT STANDARDS

Regulation		Zone	
		A1	RU
		Prime Agricultural	Rural
<i>all measurements are in metres unless otherwise noted</i>			
Minimum Lot Area (hectares)	General	40	10
	Residential Lot (surplus dwelling)	0.6	n/a
	Residential Lot (created by consent)	n/a	0.6
Minimum Lot Frontage (metres)	General	120	120
	Residential Lot	60	60
Maximum Lot Coverage (%)	General	5	5
	Residential Lot	20	20
Maximum Lot Coverage for accessory buildings (%) (a)		5	5
Minimum Front Yard and Exterior Side Yard (m)	General	30	30
	Residential Lot Use	9	9
Minimum Interior Side Yard (m)	General	15	15
	Residential Lot Use	9	3
Minimum Interior Side Yard abutting a Residential Zone (m)		30	15
Minimum Rear Yard General (m)	General	15	15
	Residential Lot Use	10	10
Minimum Rear Yard abutting a Residential Zone (m)		30	30
Minimum setback from watercourse (m)		15	15
Maximum Building Height (m)		11	11
Maximum Accessory Building Height (m)		11	11
Minimum Gross Floor Area per dwelling (square metres)		75	75
Maximum Number of Dwelling Units (excluding second dwelling)	Agriculture	3 (*1)	2 (*1)
	Residential lot or other non-residential use	1	1
Minimum Landscaped Open Space (%)		0	0
Other Provisions		(*2)	(*2)

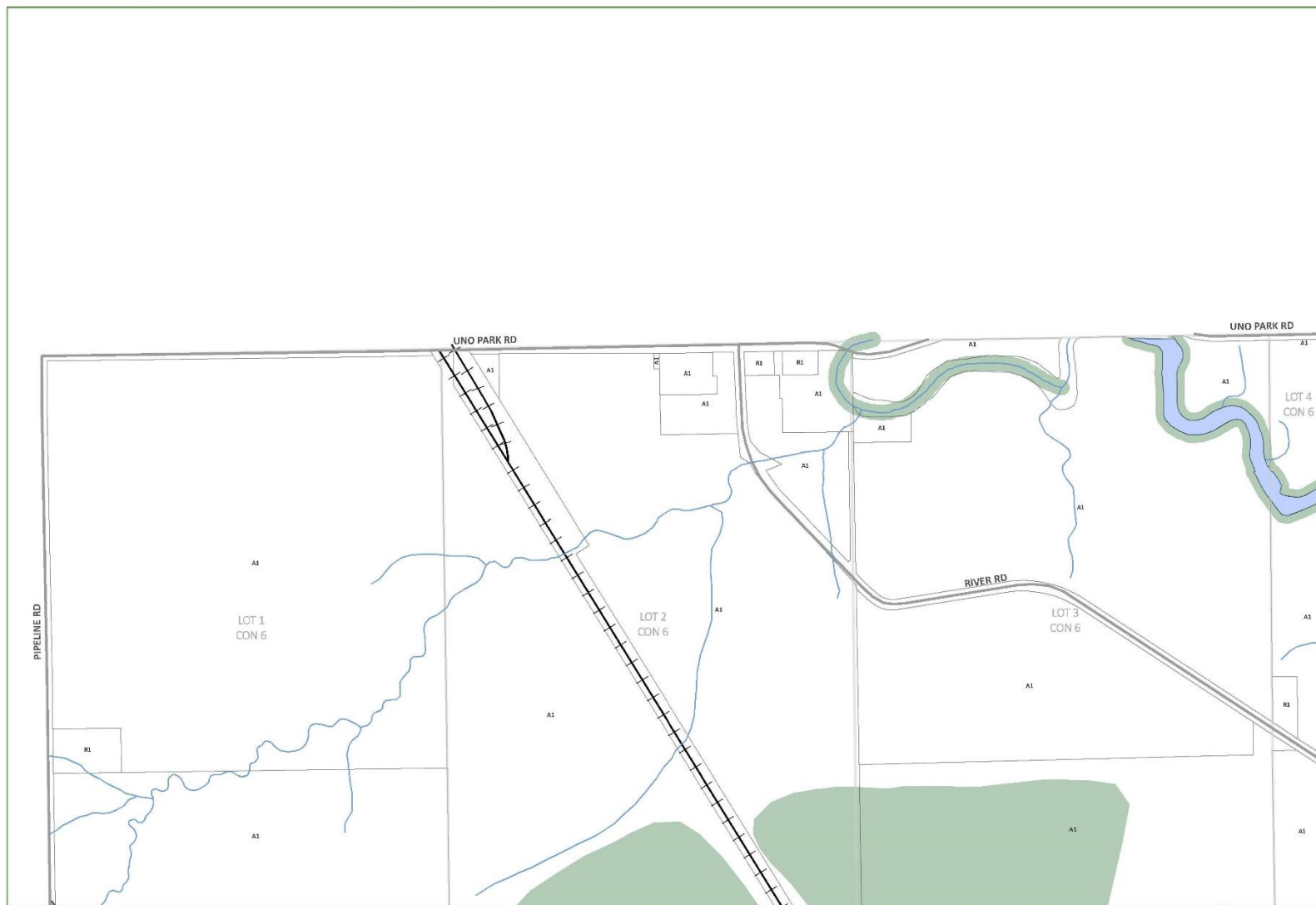
# OTHER ZONES SECTION 10

Permitted Uses	Zones				
	CF	OS	EP	D	MU-A
<p><del>Principal Use</del></p> <p>NOTE: Blue markings (●) are deleted uses</p>	Community Facilities	Open Space	Environmental Protection	Development	Mixed Use-A Agricultural Research Station
Agricultural Processing Establishment					●
Agricultural Produce Warehouse					●
Agricultural Product Sales Outlet					●
Agricultural Services					●
Agricultural Use			● (*1)	● (*2)	●
Business, Professional or Administrative Office	●				●
Cemetery	●	●		●	
<del>Conservation Use</del>	●	●	●	●	
<del>Day Nursery</del> Child Care Centre	●				
Driving Range		●			
<del>Dwelling, Apartment</del>					●
Dwelling, Single Detached				● (*2)	
Educational Establishment	●				●
<del>Forestry Use</del>	●	●	●		
Golf Course		●			
Greenhouse, Nursey, Garden Centre					●
Health Services Establishment	●				
Home for Special Care	●				
Hospital	●				
<del>Nursing Home</del> Long Term Care Home	●				
Outdoor Recreation, Active		●			●
Outdoor Recreation, Passive		●	●		●
<del>Park, Public</del>	●	●	●	●	
Place of Assembly	●				●
Place of Recreation	●	●			
Place of Worship	●				
<del>Public Use</del>	●	●	●		
<del>Residential Care Facility</del> Retirement Home	●				
Tourist Establishment					
Wayside Pit or Quarry				●	



# OTHER ZONES LOT STANDARDS

Regulation		Zone				
		CF	OS	EP	D	MU-A
		Community Facilities	Open Space Recreation	Environmental Protection	Development	Mixed Use-A
Minimum Lot Area (m2)	Full Municipal Services	1000	nil	nil	(*1)	(*1)
	Partial Municipal Services	1500	nil	nil	(*1)	(*1)
	Private Services	1500	4 ha	nil	n/a	n/a
Minimum Lot Frontage (m)	Full Municipal Services	20	10	nil	(*1)	(*1)
	Partial Municipal Services	25	25	nil	(*1)	(*1)
	Private Services	25	60	nil	n/a	n/a
Maximum Lot Coverage (%)	Full Municipal Services	40	10	10	30	30
	Partial Municipal Services	20	10	10	15	10
	Private Services	20	10	10	n/a	n/a
Maximum Lot Coverage for accessory buildings (%) (a)		5	5	5	5	5
Minimum Front Yard (m)	Full Municipal Services	6	10	15	6	6
	Partial Municipal Services	6	10	15	6	6
	Private Services	7.5	15	15	n/a	n/a
Minimum Interior Side Yard (m)	Full Municipal Services	6	6	7.5	3	3
	Partial Municipal Services	12	15	15	3	3
	Private Services	12	15	15	n/a	n/a
Minimum Interior Side Yard abutting a Residential Zone		7.5	10	15	3	3
Minimum Exterior Side Yard		6	10	15	5	6
Minimum Rear Yard		6	6	7.5	6	10
Minimum Rear Yard abutting a Residential Zone		6	6	7.5	6	10
Minimum setback from watercourse		15	15	15	15	15
Maximum Building Height		12	12	10	10	10
Maximum Accessory Building Height		5	5	5	5	5
Minimum Gross Floor Area per dwelling		75	75	n/a	75	75
Maximum Number of Dwelling Units (excluding second dwelling)		1	0	0	(*2)	(*2)
Minimum Landscaped Open Space (%)		20	50	50	30	
Other Provisions						



A1	A2	A3	A4
B1	B2	B3	B4
C1	C2	C3	C4
D1	D2	D3	D4
E1	E2	E3	
F1	F2	F3	
G1	G2	G3	
H1	H2	H3	H4
I1	I2	I3	I4
J1	J2	J3	J4
K1	K2	K3	K4
L1	L2	L3	L4
			L5
			L6

R1	Rural Residential	A1	Prime Agriculture
R2	Low Density Residential	RU	Rural
R3	Medium Density Residential	[Red Box]	Settlement Areas
R4	High Density Residential	[Purple Box]	Town Centre
MH	Mobile Home Residential		
D	Development		
C1	General Commercial		Watercourses
C2	Highway Commercial		Railway
C3	Neighbourhood Commercial		
C4	Tourist Commercial		
MUA	Mixed Use-A		
M1	General Industrial		
M2	Manufacturing Industrial		
M3	Mineral Aggregate Resource		
M4	Waste Management		
CF	Community Facility		
OS	Open Space Recreation		OVERLAY ZONES
EP	Environmental Protection	[Blue Box]	Floodplain
[X]	Mining Hazard Constraint	[Yellow Box]	Influence Areas

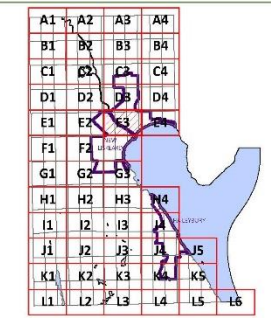
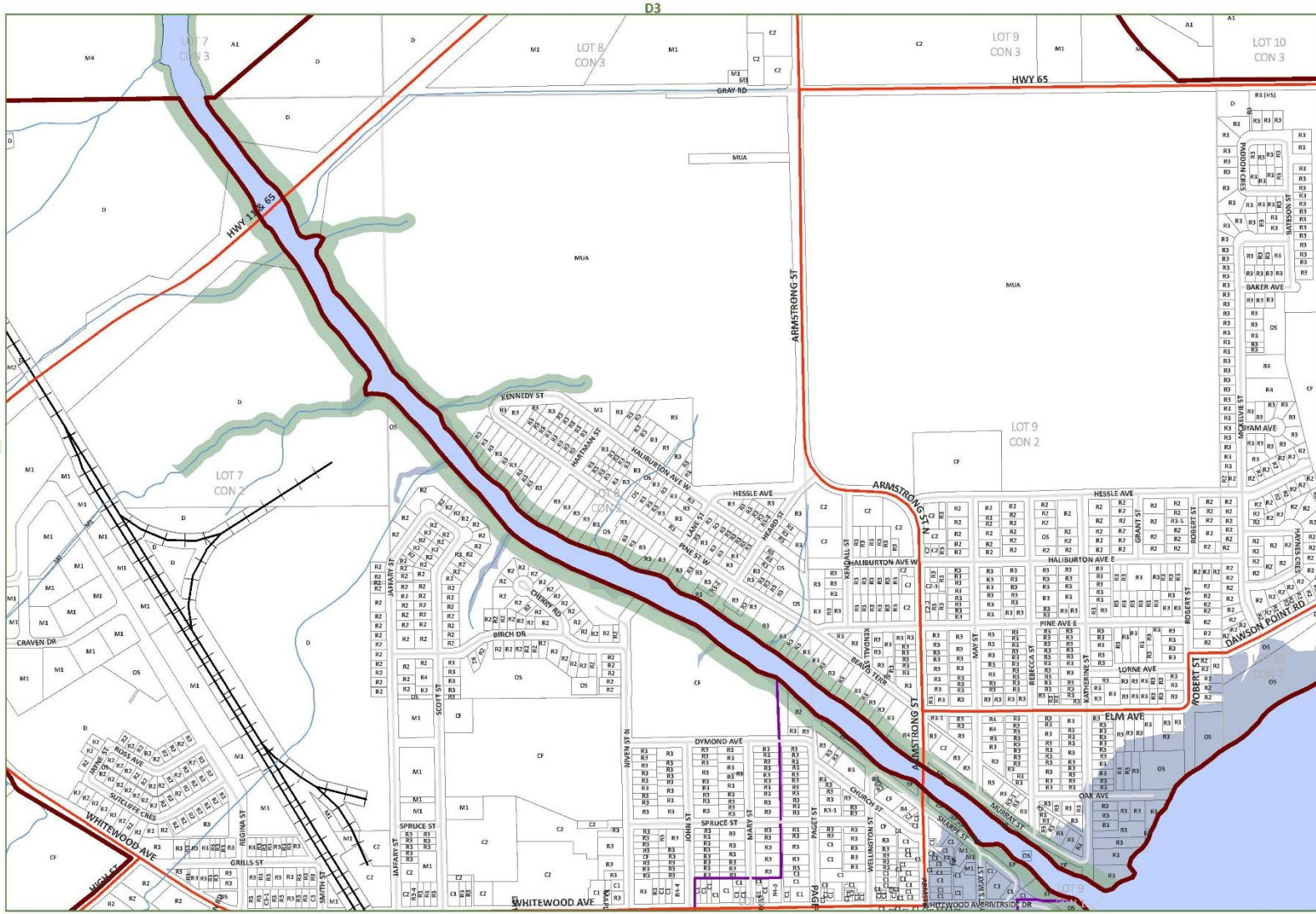
1 : 7,500

THIS MAP IS FOR INFORMATION PURPOSES ONLY. THE INFORMATION ON THESE MAPS HAS BEEN OBTAINED FROM THE MINISTRY OF NATURAL RESOURCES, ENVIRONMENT AND CLIMATE CHANGE, AND THE PROPERTY TAXES. WHILE EVERY EFFORT HAS BEEN MADE TO ACCURATELY REPRESENT THE INFORMATION, THE MAP SHOULD NOT BE RELIED ON AS A PRECEDENT IN ANY COURT OF LAW OR AS A BASIS FOR ANY DECISION.

MAP SOURCES: MINISTRY OF NATURAL RESOURCES - ONTARIO BUREAU OF APPLICABLE MUNICIPAL REGULATORY ASSESSMENT CORPORATION

**PLANSCAPE**  
 BUILDING COMMUNITY THROUGH PLANNING  
 November 2017

B1



R1 Rural Residential	A1 Prime Agriculture
R2 Low Density Residential	RU Rural
R3 Medium Density Residential	Red square Settlement Areas
R4 High Density Residential	Purple square Town Centre
MH Mobile Home Residential	
D Development	Blue line Watercourses
C1 General Commercial	Black line Railway
C2 Highway Commercial	
C3 Neighbourhood Commercial	
C4 Tourist Commercial	
MUA Mixed Use-A	Blue square Overlay Zones
M1 General Industrial	Blue square Floodplain
M2 Manufacturing Industrial	Yellow square Influence Areas
M3 Mineral Aggregate Resource	
M4 Waste Management	
CF Community Facility	
OS Open Space Recreation	
EP Environmental Protection	
Mining Hazard Constraint	

Scale: 1 : 7,500

THIS MAP IS FOR ILLUSTRATION PURPOSES ONLY. THE OFFICIAL ZONING BY-LAW AND THE ZONING REGULATIONS OF THE CITY OF TEMISKAMING SHALL APPLY TO ALL LANDS. THE MAP SHOULD NOT BE RELIED ON AS A SUBSTITUTE FOR A PROFESSIONAL SURVEYOR'S REPORT.

PLANSCAPE  
 BUILDING COMMUNITY THROUGH PLANNING

November 2017

# NEXT STEPS

- Review and incorporate comments from Council and the PPP
- Review and incorporate public comments from the Open House and tonight's Public Meeting
- Requesting any further written comments by DECEMBER 12, 2017
- Prepare Final (Approval) version of the Zoning By-law
- Prepare report to Council highlighting final revisions to the By-law
- Council adoption

# PUBLIC COMMENTS

# City of Temiskaming Shores

## NEW COMPREHENSIVE ZONING BY-LAW

*DRAFT TWO – NOVEMBER 8, 2017*



**STATUTORY PUBLIC MEETING  
COUNCIL PRESENTATION  
DECEMBER 5, 2017**

*Presented By: Rick Hunter*  
*Planscape*

# Sign By-law



## Background

Current Sign By-law No. 2007-019 was adopted on January 23, 2007 based on Admin Report PDS-04-2007;

Based on a variety of rationale including, but not limited to the following:

- Consolidation of three existing sign by-laws;
- Elimination of the wide variance of the permit fee structure;
- Implemented an encroachment agreement process for billboards;
- OBC establishes criteria/threshold when sign structure requires design by an engineer; provisions in current sign by-law permits discretion to the CBO to require an applicant to use an engineer to design a sign;
- CBO designated the authority to enter into Encroachment Agreements (signs on municipal land);

# Sign By-law



## Background

Current Sign By-law No. 2007-019 has 28 defined signs and there are specific provisions for the regulation of Awning, Banner, Billboard, Canopy, Facia, Freestanding, Construction, Painted Wall, Portable, Projecting, Roof and Under Canopy signs;

All signs require a permit issued by the City with some exceptions such as real estate signs, construction signs, signs contained in the interior of a building, election signs and window signs;

August 2, 2016 Council considered a request for the installation of an LED Billboard sign in downtown New Liskeard – the applicant subsequently outlined that plans for an LED were on hold;



# Sign By-law



## Analysis

A full review of the by-law was conducted by staff;

Determined that the document was too complex, difficult to maneuver, created frustration and confusion for both staff and applicants resulting in a non-efficient process;

A revised sign by-law was drafted and reviewed by the PPP Committee;

Council considered Administrative Report CS-039-2017 and a draft of the proposed new sign by-law at the November 21, 2017 Regular Council meeting;

Council resolution authorized notice of public meeting (Dec 5/17) and preparation of a new sign by-law for consideration at the December 19, 2017 Regular Council meeting;

December 5, 2017

# Sign By-law



## New Sign By-law

Public meeting was advertised in the Community Bulletin November 22 and 29 and a hard copy available at both branches of the library and City Hall;

The proposed sign by-law removes the requirement to issue permits for signs on private property unless it falls under OBC;

General provisions to apply, cannot interfere with underground utilities, regulatory, traffic or instructional signs, cannot promote violence, hatred, etc.;

Encroachment Process maintained, specific provisions for Electronic Text Message Signage, Sandwich Board Signs, Real Estate and Election Signs;



## Public Comments

Three individuals were provided with an electronic copy of the proposed Sign By-law;

One individual provided written comments specific to electronic billboards with concerns summarized as follows:

- Finds current electronic billboards distracting, especially when it is a solid white background (too bright);
- No definition for Electronic Billboard, not sure if provisions for Electronic Text Message Signs applies to Electronic Billboards;

# Sign By-law



## Recommendation

That the proposed sign by-law be referred back to the PPP Committee to address the written public comments as well as any comments received at this public meeting prior to consideration for adoption by Council.

# Thank you!

December 5, 2017

**Ministry of Infrastructure**

Office of the Assistant Deputy Minister  
Infrastructure Policy Division

Mowat Block, 5th Floor  
900 Bay Street  
Toronto, Ontario M7A 1C2  
Telephone: 416-314-5148  
Email : adam.redish@ontario.ca

**Ministry of Transportation**

Office of the Assistant Deputy Minister  
Policy and Planning Division

Ferguson Block, 3rd Floor  
77 Wellesley Street West  
Toronto, Ontario M7A 1Z8  
Telephone: 416-327-8521  
Email : john.lieou@ontario.ca



November 20, 2017

Christopher Oslund  
City Manager  
P.O. Box 2050  
325 Farr Drive  
Haileybury, ON P0J 1K0

Dear Christopher Oslund:

As you know, Ontario is committed to working collaboratively with municipalities and the federal government to invest in public transit, to manage congestion, enhance service and improve the environment.

The 2016 Federal Budget announced the establishment of the Public Transit Infrastructure Fund (PTIF). Ontario is receiving approximately \$1.48 billion of federal funding under the PTIF program, and is working with eligible municipalities across the province to support and administer the program.

In July 2017, the federal government announced that Ontario will receive \$8.3 billion in additional public transit stream funding over 11 years, beginning in 2018-19, with the majority of the funding occurring in 2025/26 through 2028/29. Funding will be based on an outcomes approach identifying immediate, intermediate and long term outcomes, and will be allocated to existing public transit systems based on their respective ridership, with some flexibility possible to address regional requirements. Discussions between the Province and the federal government are underway, and a bilateral agreement will be negotiated over the coming weeks and months, with the goal of concluding negotiations by March 2018 at the latest.

Under this bilateral agreement, Canada will invest up to 40% of municipal projects (50% for rehabilitation projects, within a national cap of 15% allocated to rehabilitation projects). Planned projects already identified in a provincial or municipal long-term infrastructure plan will be eligible for funding, provided that there is no displacement of federal funding (i.e. any funding used for "in-plan" projects is reinvested into net new projects).

In order to support these ongoing negotiations, and to ensure that the bilateral agreement between Ontario and Canada optimizes the benefits of the federal investment, the Province is seeking input into how to prioritize funding. This could include opportunities to promote collaboration among municipalities and transit systems and to support projects that are aligned with existing local and regional transportation plans and funding commitments.

We will be reaching out to you in the coming weeks to further this discussion, and look forward to our continued collaboration as negotiations with the federal government progress.

Sincerely,

*original signed by:*

Adam Redish  
Assistant Deputy Minister  
Ministry of Infrastructure  
Infrastructure Policy Division

*original signed by:*

John Lieou  
Assistant Deputy Minister  
Ministry of Transportation  
Policy and Planning Division

**Ministry of  
Municipal Affairs**

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M5G 2E5  
Tel.: 416 585-7000  
Fax: 416 585-6470

**Ministère des  
Affaires municipales**

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M5G 2E5  
Tél. : 416 585-7000  
Télééc. : 416 585-6470



**NOV 24 2017**

17-75125

Dear Head of Council:

As you know, the 2017 Ontario Budget proposed that single-tier and lower-tier municipalities be provided with the authority to implement a tax on transient accommodation, should they choose to do so. I am writing to inform you that the relevant legislative changes will come into force on December 1, 2017.

Under the legislation, it will be the choice of a municipality whether to implement a tax on transient accommodation. Should a municipality choose to implement a tax, it would have the flexibility to determine the design of the tax, including its rate(s), administration, collection and the scope of its application.

Regulations under the *Municipal Act, 2001* and *City of Toronto Act, 2006*, set out rules for tax revenue sharing with eligible not-for-profit tourism organizations. These regulations will come into force on December 1, 2017. Key matters addressed by the Municipal Act regulation include:

- Municipalities that choose to implement a tax on transient accommodation will be required to share revenues from the tax with eligible not-for-profit tourism organizations.
- Where no Destination Marketing Program (DMP) existed prior to the imposition of the tax, the municipality will generally be required to share 50 per cent of transient accommodation tax revenues with one or more eligible not-for-profit tourism organizations chosen by the municipality.
- Where a DMP existed in a municipality prior to the imposition of a transient accommodation tax, the municipality will generally be required to share an amount equal to the greater of:
  - the total amount of DMF revenues received by the eligible not-for-profit tourism organization under a DMP from accommodations in the municipality, in the fiscal year before the tax came into effect, and
  - the total sharing amount paid by the municipality to the eligible not-for-profit tourism organization in the previous year, adjusted by a 10-year rolling average of the annual percentage change in Ontario's total tourism receipts, as published by the Ministry of Tourism, Culture and Sport.

- Municipalities would need to ensure they share revenues pursuant to the rules set out in the regulations. Municipalities may retain any remaining tax proceeds for their own purposes.
- The rules set out the amount of tax revenue sharing that must occur, but in no case do the regulations require municipalities to make payments to tourism organizations that exceed the tax revenue they collect in a particular year.

The provincial government recognizes the importance of helping municipalities invest in their communities. We also recognize the importance of promoting Ontario as a destination for tourism, and ensuring the vitality of Ontario's tourism sector. Therefore, the regulations balance the interests of the tourism and municipal sectors. To help ensure the tax is implemented in a way that benefits the municipality and the local tourism industry, we encourage both sectors to work together on this important issue.

The provincial government recognizes that municipalities are mature, accountable and responsible local governments. We have a strong record of supporting and working with the municipal sector and we look forward to continuing this partnership.

Sincerely,



Bill Mauro  
Minister

- c. The Honourable Eleanor McMahon, Minister of Tourism, Culture and Sport  
The Honourable Charles Sousa, Minister of Finance  
Municipal clerks of all single-tier and lower-tier Ontario municipalities



**Temiskaming Shores Seniors' Affordable Housing  
Working Group**

259 Gordon Drive  
Haileybury, ON P0J 1K0  
705-672-2557

Mayor and Council  
City of Temiskaming Shores  
P. O. Box 2050  
New Liskeard, ON  
P0J 1P0

November 6, 2017

Dear Mayor and Council:

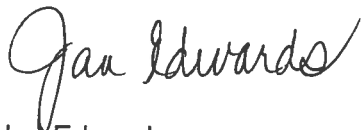
Re: Request for Funds

The Seniors' Affordable Housing Working Group, comprised of representatives from Royal Canadian Legion Zone K-1 & Area Veterans Home Corporation, the New Liskeard Non-Profit Housing Corporation, the City and private individuals is seeking to construct much needed affordable housing units for seniors in the City of Temiskaming Shores. The urgency of moving forward with this type of seniors' housing in our City has recently been underscored by the housing survey conducted in October. We received 215 responses and of these, 56 seniors indicated that they were ready to move into a new building now.

I am writing on behalf of the Seniors' Affordable Housing Working Group to request a grant of \$5,000.00 from the City of Temiskaming Shores to assist with the legal costs of forming a not-for-profit corporation.

Thank you for considering our request. Your support for this project will enable seniors to remain in their community and will provide social and economic benefits for now and for the future.

Yours sincerely,



Jan Edwards



*District of Timiskaming Social Services Administration Board*  
*Conseil d'administration des services sociaux du district de Timiskaming*

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**Minutes of the Regular Meeting of the Board**  
**held on Wednesday, August 16, 2017, 5:30 p.m.**  
at the NEOFACS Boardroom – 40 Third Street, Englehart

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**PRESENT:** Airianna Misener; Cliff Fielder; Norm Mino; Tina Sartoretto; Todd Morgan;  
Don Studholme, CAO.

**REGRETS:** Jim Whipple – Chair; Doug Jelly – Vice-Chair; Clermont Lapointe; Patricia Hewitt

**STAFF:** Dani Grenier-Ducharme, Children's Services Manager;  
Kelly Black, Social Housing Manager

Resolution # 2017-54 MOVED by Cliff Fielder and SECONDED by Tina Sartoretto

**THAT Norm Mino be appointed Chair of the meeting as the Chair and Vice-Chair are not present.**

CARRIED.

**CALL TO ORDER:** The Regular Meeting of the Board was called to order at 5:35 p.m.

**1.0 DISCLOSURE OF PECUNIARY INTEREST**

None

**2.0 PETITIONS AND DELEGATIONS**

None

**3.0 ADDITIONS TO AGENDA / ACCEPTANCE OF AGENDA**

Resolution # 2017-55 MOVED by Todd Morgan and SECONDED by Arianna Misener

**THAT the agenda of the regular meeting of the Board held on August 16, 2017 be approved as amended:**

**Under Section 6.0 – Other Business, add item: 6.11 – Employee Assistance Program.**

CARRIED.

**4.0 ADOPTION OF PREVIOUS MINUTES**

Resolution # 2017-56 MOVED by Arianna Misener and SECONDED by Todd Morgan

**THAT the minutes of the regular Board meeting held on June 28, 2017 be approved as presented.**

CARRIED.

## 5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

## 6.0 NEW BUSINESS

### 6.1 Best Start Unconditional Funds – Indigenous Service Connectors

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for information and for approval.

Resolution # 2017-57 MOVED by Todd Morgan and SECONDED by Arianna Misener

**THAT the Board approve the expenditure of \$15,000.00 from the Best Start Unconditional Funds to support the transition of the Indigenous Service Connectors from Best Start to the Journey Together initiatives from the Ministry of Education (MEDU).**

CARRIED.

### 6.2 Child Care and Child and Family Program Service Agreement 2017

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for information and for approval.

Resolution # 2017-58 MOVED by Arianna Misener and SECONDED by Todd Morgan

**THAT the Board endorse Ontario's Action Plan under the Canada-Ontario Early Learning and Child Care Agreement (ELCC). By signing the Updated 2017 Child Care and Child and Family Program Service Agreement, the DTSSAB Board will mandate the Children's Services Manager to deliver on system expansion for the district of Timiskaming.**

CARRIED.

### 6.3 Children's Services – 2017 Updates

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for information.

Dani Grenier-Ducharme left the meeting at 6:22 p.m.

### 6.4 Letter to Temiskaming Shores City Council regarding interest in vacant land

Kelly Black, Social Housing Manager, presented this item to the Board for information. It will also be brought forward at the next regular meeting of the Board.

### 6.5 Disposal of Property in Kirkland Lake – Semi-Detached

Kelly Black, Social Housing Manager, presented these items to the Board for discussion and for approval.

Resolution # 2017-59 MOVED by Tina Sartoretto and SECONDED by Cliff Fielder

**THAT the Board approve to give the Chief Administrative Officer Don Studholme the authority to list for sale four (4) semi-detached 3-bedroom units located in Kirkland Lake in order to reallocate the rent-g geared-to-income subsidy elsewhere in the district. The properties will be listed for sale at a value between \$85,000 and \$95,000. The four units are located as follows;**

76 Tweedsmuir Road (3-bedrooms) in Kirkland Lake, ON  
 78 Tweedsmuir Road (3-bedrooms) in Kirkland Lake, ON  
 13 Day Avenue (3-bedrooms) in Kirkland Lake, ON  
 15 Day Avenue (3-bedrooms) in Kirkland Lake, ON.

CARRIED.

**6.6 Disposal of Property – Vacant Land in Kirkland Lake**

Kelly Black, Social Housing Manager, presented this item to the Board for discussion and for approval. This item was deferred to the next regular meeting for additional information.

**6.7 Maximum Rent Increase for 2018**

Kelly Black, Social Housing Manager, presented this item to the Board for approval.

Resolution # 2017-60 MOVED by Todd Morgan and SECONDED by Cliff Fielder

**THAT the Board approve to increase the maximum rents for all one-bedroom and 2-bedroom apartments only the full 1.8% allowed as per the 2018 Market Rent Control Guidelines set by the Ministry. The increase would be effective January 1, 2018 as follows:**

Municipality	Unit Size	2017 Maximum Rent	2018 Maximum Rent	Utilities Included
<u>Family Units</u>				
Kirkland Lake & Temiskaming Shores	3 bedroom	\$758	\$758	No
	4 bedroom	\$822	\$822	No
	5 bedroom	\$884	\$884	No
Earlton	3 bedroom	\$725	\$725	No
	4 bedroom	\$784	\$784	No
	5 bedroom	\$854	\$854	No
<u>Multi-Residential Buildings</u>				
Kirkland Lake & New Liskeard	1 bedroom	\$604	\$615	Yes
	2 bedroom	\$653	\$665	Yes
Larder Lake, Earlton, Elk Lake	1 bedroom	\$543	\$553	Yes
	2 bedroom	\$653	\$665	Yes
Englehart, Cobalt, Haileybury	1 bedroom	\$575	\$585	Yes

CARRIED.

**6.8 Tender for LULA at 100 Market Street, New Liskeard**

Kelly Black, Social Housing Manager, presented this item to the Board for approval.

Resolution # 2017-61 MOVED by Cliff Fielder and SECONDED by Todd Morgan

**THAT the Board award the Tender for the construction of a Limited Use/Limited Access (LU/LA) 2-stop elevator at 100 Market Street in New Liskeard to CGV Builders Inc. at a cost \$594,940.00 plus HST.**

CARRIED.

**6.9 2017 Q2 Operational Overview Report**

Don Studholme, CAO, presented this item to the Board for information.

**6.10 CAO Report**

Don Studholme, CAO, presented this item to the Board for information.

**6.11 Employee Assistance Program**

Don Studholme, CAO, presented this item to the Board for approval.

Resolution # 2017-62 MOVED by Tina Sartoretto and SECONDED by Cliff Fielder

**THAT the Board approve the switch from Ceridian EAP to Shepell EAP as of October 1, 2017 and that the Trauma Assist Program be included as part of our EAP package for staff.**

CARRIED.

**10.0 ADJOURNMENT / NEXT MEETING**

Resolution # 2017-63 MOVED by Cliff Fielder and SECONDED by Tina Sartoretto

**RESOLVED THAT the Board meeting be hereby adjourned at 7:56 p.m.**

**AND that the next meeting be held on September 20, 2017, in Englehart or at the call of the Chair.**

CARRIED.

Minutes signed as approved by the Board:



Norm Mino, Appointed Chair



Date

for the regular meeting of August 20, 2017

Recorder: Lise Gauvreau



*District of Timiskaming Social Services Administration Board*  
*Conseil d'administration des services sociaux du district de Timiskaming*

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**Minutes of the Regular Meeting of the Board**  
**held on Wednesday, September 20, 2017, 5:30 p.m.**  
**at the NEOFACS Boardroom – 40 Third Street, Englehart**

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**PRESENT:** Jim Whipple – Chair; Doug Jelly – Vice-Chair; Airianna Misener; Cliff Fielder; Patricia Hewitt; Don Studholme, CAO.

**REGRETS:** Clermont Lapointe; Norm Mino; Tina Sartoretto; Todd Morgan;

**STAFF:** Dani Grenier-Ducharme, Children's Services Manager;  
John McCarthy, EMS Chief;

**MEMBERS OF THE PUBLIC:** Steve Beaton, EMS Deputy Chief; EMS Paramedics: Holly Packard, Jeremy Knott, Nicholas Hearn, Tim Kerr

**MEDIA:** Darlene Wroe

**CALL TO ORDER:** The Regular Meeting of the Board was called to order at 5:30 p.m.

**1.0 DISCLOSURE OF PECUNIARY INTEREST**

None

**2.0 PETITIONS AND DELEGATIONS**

None

**3.0 ADDITIONS TO AGENDA / ACCEPTANCE OF AGENDA**

Resolution # 2017-64 MOVED by Doug Jelly and SECONDED by Cliff Fielder

**THAT the agenda of the regular meeting of the Board held on September 20, 2017 be approved as presented.**

CARRIED.

**4.0 ADOPTION OF PREVIOUS MINUTES**

Resolution # 2017-65 MOVED by Patricia Hewitt and SECONDED by Arianna Misener

**THAT the minutes of the regular Board meeting held on August 16, 2017 be approved as presented.**

CARRIED.

## **5.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

Don Studholme, CAO, provided the following information:

Construction of the elevator shaft is in progress at the Social Housing building located on Market Street in New Liskeard.

The Social Housing semi-detached units at 76 and 78 Tweedsmuir Road will be up for sale before the end of October and the other two units at 13 and 15 Day Ave. will be up for sale before the end of November. The vacant land will be put up for sale once the properties have been surveyed which will probably be the end of November.

## **6.0 CORRESPONDENCE**

### **6.1 Letter from MOH dated August 31, 2017 re: Mandatory Services Provided by Housing Services Corporation**

This item was discussed under New Business, item 7.5) Mandatory Services Provided by Housing Services Corporation

### **6.2 Letter from MOH dated September 8, 2017 re: Supporting Survivors of Domestic Violence**

### **6.3 Letter from MOH dated September 11, 2017 re: Expression of Interest process for the Province's Home for Good (HFG) initiative.**

Resolution # 2017-66 MOVED by Doug Jelly and SECONDED by Patricia Hewitt

**THAT the Board receive the Correspondence as presented for information.**

CARRIED.

Darlene Wroe left the meeting at 6:00 p.m.

## **6.0 NEW BUSINESS**

(Item 7.6 was the first item discussed under New Business.)

### **7.6 EMS Deployment Plan**

John McCarthy, EMS Chief, presented this item to the Board for information and for approval.

Resolution # 2017-70 MOVED by Doug Jelly and SECONDED by Cliff Fielder

**THAT the Board approve the new Timiskaming EMS Deployment Plan as presented, to be implemented Monday October 16, 2017.**

CARRIED.

John McCarthy left the meeting at 6:50 p.m.

### **7.1 OEYCFC Progress Report**

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for information and for approval.

Resolution # 2017-67 MOVED by Arianna Misener and SECONDED by Patricia Hewitt

**THAT the Board approve the OEYCFC Transformation Planning Report as presented.**

CARRIED.

## **7.2 Journey Together – approval of proposal**

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for information and for approval.

Resolution # 2017-68 MOVED by Cliff Fielder and SECONDED by Patricia Hewitt

**THAT the Board approve the Journey Together Proposal as presented.**

CARRIED.

## **7.3 Child Care Expansion Plan – verbal update**

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for information.

## **7.4 Kirkland Lake Children Services Hub**

Dani Grenier-Ducharme, Children's Services Manager, presented this item to the Board for information.

Dani Grenier-Ducharme left the meeting at 7:10 p.m.

## **7.5 Mandatory Services Provided by Housing Services Corporation**

Don Studholme, CAO, presented these items to the Board for discussion and for approval.

Resolution # 2017-69 MOVED by Doug Jelly and SECONDED by Arianna Misener

**THAT the Board approve the attached letter to Keith Extance of the Ministry of Housing in support of HSC.**

CARRIED.

## **7.7 General Insurance Renewal 2017/2018**

Don Studholme, CAO, presented this item to the Board for approval.

Resolution # 2017-71 MOVED by Cliff Fielder and SECONDED by Patricia Hewitt

**THAT the Board approve the renewal of our general insurance package with Frank Cowan Company at an approximate cost of \$70,776 plus applicable taxes. This amount may change slightly due to additions or deletions to our ambulance fleet.**

CARRIED.

## **7.8 DSSAB Act Review**

Don Studholme, CAO, presented this item to the Board for information

## **7.9 CAO Report**

Don Studholme, CAO, presented this item to the Board for information.



**8.0 In Camera Session**

Resolution # 2017-72 MOVED by Patricia Hewitt and SECONDED by Doug Jelly

**THAT the Board move into the in camera session to discuss one property issue.**

CARRIED.

**9.0 Return to the Regular Meeting**

Resolution # 2017-73 MOVED by Cliff Fielder and SECONDED by Patricia Hewitt

**THAT the Board resolve to rise from the in camera session and reconvene with the regular meeting of the Board without report at 7:55 p.m.**

CARRIED.

**10.0 ADJOURNMENT / NEXT MEETING**

Resolution # 2017-74 MOVED by Doug Jelly and SECONDED by Cliff Fielder

**RESOLVED THAT the Board meeting be hereby adjourned at 7:56 p.m.**

**AND that the next meeting be held on October 18, 2017, in Englehart or at the call of the Chair.**

CARRIED.

Minutes signed as approved by the Board:

  
\_\_\_\_\_  
Jim Whipple, Board Chair

Oct 18, 2017  
Date

Recorder: Lise Gauvreau



*District of Timiskaming Social Services Administration Board*  
*Conseil d'administration des services sociaux du district de Timiskaming*

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**Minutes of the Regular Meeting of the Board**  
**held on Wednesday, October 18, 2017, 5:30 p.m.**  
at the Englehart Medical Centre - 63, 5th Street, Englehart

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**PRESENT:** Jim Whipple – Chair; Doug Jelly – Vice-Chair; Airianna Misener; Clermont Lapointe; Cliff Fielder; Norm Mino; Patricia Hewitt; Tina Sartoretto; Don Studholme, CAO.

**REGRETS:** Todd Morgan

**STAFF:** Kelly Black, Social Housing Manager

**CALL TO ORDER:** The Regular Meeting of the Board was called to order at 5:30 p.m.

**1.0 DISCLOSURE OF PECUNIARY INTEREST**

None

**2.0 PETITIONS AND DELEGATIONS**

None

**3.0 ADDITIONS TO AGENDA / ACCEPTANCE OF AGENDA**

Resolution # 2017-75 MOVED by Cliff Fielder and SECONDED by Doug Jelly

**THAT the agenda of the regular meeting of the Board held on October 18, 2017 be approved as presented.**

CARRIED.

**4.0 ADOPTION OF PREVIOUS MINUTES**

Resolution # 2017-76 MOVED by Patricia Hewitt and SECONDED by Arianna Misener

**THAT the minutes of the regular Board meeting held on September 20, 2017 be approved as presented.**

CARRIED.

**5.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil.

**6.0 OTHER BUSINESS**

**6.1 Enumeration**

Kelly Black, Social Housing Manager, presented this item to the Board for approval.

Resolution # 2017-77 MOVED by Clermont Lapointe and SECONDED by Doug Jelly

**THAT the Board approve the Enumeration Plan as submitted by the Social Housing Manager for the Homelessness Enumeration that will take place in 2018.**

CARRIED.

**6.2 Early Literacy Specialist Position**

Don Studholme, CAO, presented this item to the Board for approval.

Resolution # 2017-78 MOVED by Cliff Fielder and SECONDED by Clermont Lapointe

**THAT the DTSSAB Board endorse the Children's Services Program to host the Early Literacy Specialist position as part of the Children's Services department to support early literacy in the district. Early literacy will now be part of the quality assurance program for the district.**

CARRIED.

**6.3 Board Finance Report 2017 Q3**

D. Studholme, CAO, presented this item for information.

**6.4 2018 Budget**

Don Studholme, CAO, presented this item for information.

**6.5 DSSAB Act Review**

Don Studholme, CAO, presented this item for information.

**6.6 Management Training**

Don Studholme, CAO, presented this item for information.

**6.7 Far Northeast Training Board Award**

Don Studholme, CAO, presented this item for information.

**6.8 2017 Q3 Operational Overview Report**

Don Studholme, CAO, presented this item for information.

**6.9 CAO Report**

Don Studholme, CAO, presented this item for information.

**7.0 ADJOURNMENT / NEXT MEETING**

Resolution # 2017-79 MOVED by Cliff Fielder and SECONDED by Norm Mino

**RESOLVED THAT the Board meeting be hereby adjourned at 6:33 p.m.**

**AND that the next meeting be held on November 15, 2017, in Englehart or at the call of the**

**Chair.**

CARRIED.

Minutes signed as approved by the Board:

  
\_\_\_\_\_

Jim Whipple, Board Chair

Nov 15/17

Date

Recorder: Lise Gauvreau

## Report Content

### On Our Radar

### THU in Action- Our Stories

### In The Spotlight

### Upcoming Events

### HR Update

## On Our Radar

### Hot topics

#### Public Health Transformation

Many interest groups are providing feedback to the Minister of Health and Long-Term Care regarding the Expert Panel Public Health Report on recommendations for structural, organizational and governance changes for Ontario's public health sector within a transformed health system.

#### Amendments to the Health Promotion and Protection Act (HPPA) 1990

If passed, amendments to the HPPA would permit the regulation of recreational water facilities like splash pads and wading pools to protect the health and safety of children. Changes would also permit the regulation of personal service settings like barber shops, nail salons, tattoo parlours and their aesthetic practices to better prevent infection in these settings. This could result in new inspection requirements for Public Health Inspectors.

#### Tobacco - Smoke-Free Ontario Modernization

In the spring of 2017, the Minister of Health and Long-Term Care established the Executive Steering Committee for the Modernization of Smoke-Free Ontario (SFO) with a mandate to identify levers across all sectors that can have an impact on tobacco and other harmful inhaled substances. The report will be used to consult with stakeholders to inform a new Smoke-free Ontario Strategy. Health units across Ontario currently receive funding to implement aspects of the SFO strategy. The report was released in October and can be found here:

[health.gov.on.ca/en/common/ministry/publications/reports/sfo\\_modernization\\_esc\\_2017/](http://health.gov.on.ca/en/common/ministry/publications/reports/sfo_modernization_esc_2017/)

#### Legalization of Cannabis

Details are evolving and consultation is ongoing regarding Ontario's framework and plan to regulate legalization of cannabis in response to the federal Cannabis Act.

## Timiskaming Health Unit In Action

### Our people – our stories.

The following section contains some highlights for each program area. Activities related to surveillance, research, evaluation and health equity are included within the program area unless otherwise indicated. Mid-year (Q2) and final reports (Q4) will provide program activity status to date.

## General Report

In the third quarter, there is an enhanced focus across the agency, involving all staff, in the systematic collection and analysis of information available to ensure that public health programs and services address local population health needs. This includes identifying priority populations and ensuring that the delivery of programs and services are tailored to meet their needs. This work, as part of our annual planning cycle, supports decision making for effective public health interventions and practice and informs the allocation of resources to address local public health priorities.

## Chronic Disease and Injuries Program

Staff have been dedicating time to ensure plans and resources are in place to continue our work in areas that have the greatest impact locally on chronic disease prevention (tobacco, physical activity and healthy eating) as well as injury and substance misuse prevention. Topic areas that are emerging for more in-depth assessment include Mental Health Promotion and the Built Environment (helping the parts of our communities that are built to be done in a way that supports healthy living). Other Q3 highlights include:

**Tobacco Enforcement** In Q3, THU issued 29 warnings (20 of these were for smoking on hospital property) and 1 charge (for smoking in an enclosed workplace) under the Smoke Free Ontario Act.

Of our required annual **Smoke-Free Ontario Act** inspections, Youth Access 44/46, Secondary schools 5/5 and 47/50 Display and Promotion are complete. For the **Electronic Cigarettes Act**, 21 Youth Access required inspections are on target to be completed.

Of the 34 Timiskaming premises requiring inspection under the **Healthy Menu Choices Act**, 33 had been completed by the end of Q3. Of these, 17 are in compliance and 16 require some follow-up.

**Physical Activity & Healthy Eating** We know that the food choices around us have large impact on our eating behaviours. The **Healthy Eating in Recreational Settings** project has evolved in partnership with the City of Temiskaming Shores' Healthy Kids Community Challenge. After surveying users of municipal arenas in New Liskeard and Haileybury, [results were distributed widely](#) in preparation for the piloting in fall 2017 of new healthy menu options at these two participating arenas – making healthy choices more widely available in the community.

In partnership with the City of Temiskaming Shore's Healthy Kids Community Challenge, THU hosted *Adventures in Cooking* teaching **healthy eating and food preparation skills** to children. The week long program reached 10 children and included an evaluation to determine if the program met its objectives. In addition to this program, THU staff participated in providing training to approximately 15 **childcare staff** involved in preparing meals and snacks. Information on nutrition recommendations and guidelines was shared along with practical tips for **healthy menu planning** and creating a positive healthy eating environment.

Q3 was a busy time for our work with partners as delivery of two programs to help people across Timiskaming who can particularly benefit from healthy eating and physical activity support adopt healthier behaviours. These include the 6-month [Fresh Start](#) and the 6-week [Food Skills for Families](#)

programs. These are a great example of THU supporting other community organizations and health care providers in delivering preventative programming to those who can benefit.

## Family Health Program

Staff have been dedicating time to ensure plans and resources are in place for effective public health practice a topics of interest for enhancing our knowledge on local need to inform effective interventions locally include prenatal education and parenting. Other Q3 highlights for this program area include the following:

In September, staff participated in the **Fetal Alcohol Spectrum Disorder (FASD)** day in collaboration with Brighter Futures and North Eastern Ontario Family and Children Services to raise awareness about alcohol during pregnancy. On the ninth day of the ninth month of the year, the world remembers that during the nine months of pregnancy a woman should abstain from alcohol.

THU staff have been working with local Family Health Coalition partners in planning **National Child Day** interactive activities for North Cobalt, Earltown, Englehart, Kirkland Lake and Virginiatown. Since its inception in 1993, [National Child Day](#) (November 20<sup>th</sup>) has made a commitment to ensure that all children are treated with respect and dignity and that children have every opportunity to reach their full potential.

As part of a provincial initiative, local partnership work has been underway between THU and the Temiskaming Hospital to ensure needs of mothers and newborns are met. This initiative enhances the way in which key maternal child screening information moves between hospitals and public health. Public health's **Healthy Babies Healthy Children (HBHC)** program staff use this screening information to prioritize home visits and supportive community care for women and newborns. The BORN-ISCIS integration initiative involves moving from manual data collection to an electronic tool that results in more HBHC screens being completed in a timely fashion and results that are more accurate and complete. Since it was launched, the initiative has demonstrated efficiencies for hospitals and public health and improved screening rates and completion. THU and Temiskaming Hospital staff are working together with the BORN-ISCIS coordinator for a January deployment date.

## Healthy Schools Programs

The third quarter for the school team marks a time of reassessing what public health interventions are needed related to the school setting and the health and wellbeing of the school aged population, to guide our work in the new school year.

The team also planned for the implementation of **school immunization clinics**. In September consents went out to all Grade 7 students regarding the school immunization program offering free vaccines protecting against Hepatitis B, Meningococcal disease and Human Papillomavirus.

Staff have been communicating with school boards and schools in preparation for the roll out of the **Northern Fruit and Vegetable Program** in schools. During this first year of the program in Timiskaming, a survey will be done with students in Grade 5 to 8 to collect baseline data as part of an outcome evaluation. This Ministry of Health and Long-Term care funded program involves partnership with the Ontario Fruit and Vegetable Growers, Public Health and School Boards.

THU staff worked to leverage an opportunity for Share the Road funding to have CAN BIKE training for local instructors and provide another bike skills rodeo at a local school reaching 25 Grade 4 and 5 students in September. These students gained cycling skills through a certified instructor and some of our newly-trained local CAN BIKE graduates –promoting **safe, active living**.

THU staff partnered with our local Student Nutrition Program Red Cross Coordinator to provide training to 5 school nutrition program volunteers representing 3 school boards and 4 schools. Information was shared on revised **nutrition guidelines** and practical tips for school breakfast and snack programs.

## Infectious Diseases Program



### Harm Reduction – Naloxone Distribution Program

In September, Timiskaming Health Unit's application to be an Ontario Naloxone Program site was accepted. Thus THU staff will be able to dispense Naloxone to clients of the Needle Exchange Program and the general public. Several Health Units, Community Health Centres, and Pharmacies already dispense Naloxone to the general public. Locally, several pharmacies in the Timiskaming District have injectable Naloxone kits available for use.

Naloxone is a short-acting medication that temporarily blocks the effects of opiates on the body for individuals suspected of opioid poisoning (overdose). The kits include: two doses of 4mg of Naloxone inside a pre-filled nasal spray, gloves, a card indicating proof of training, and a poster directing the rescuer on how to administer the medication and provide chest compressions. In 2016, Timiskaming Health Unit gave out 14,000 needles in the needle exchange program; the Naloxone Program is expected to be meeting a need.

### Infection Prevention and Control (IPAC)

During Q3, the THU IPAC team was busy planning for the local Infection Prevention and Control Conference which is organized jointly with Public Health Ontario's North East office. The event has a robust agenda including presentations delivered by Public Health Ontario, the Ministry of Labour, and local practitioners to network and discuss shared challenges, and deepen understanding of infection prevention and control practices in health care facilities. Local hospitals, long-term care homes, health unit staff, and retirement homes are invited to attend this local workshop.

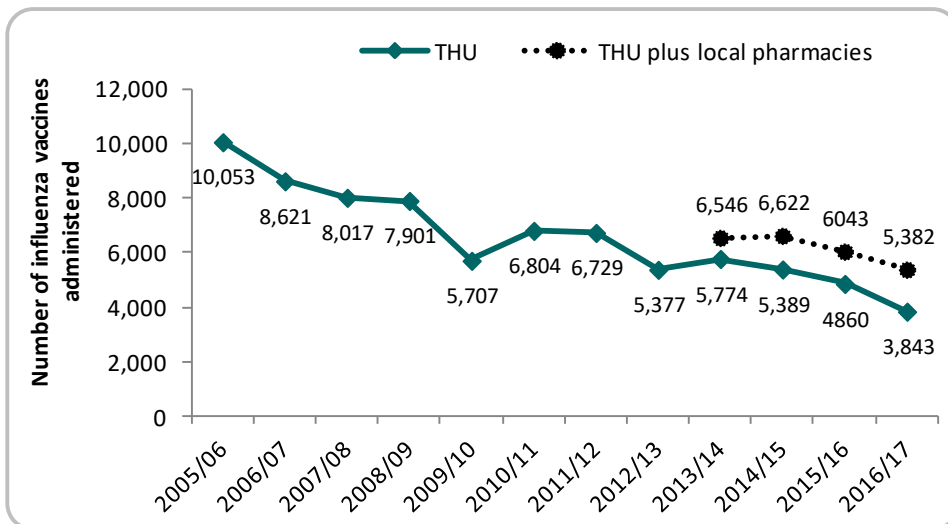
### Seasonal Influenza Immunization Program Planning

The third quarter involves significant planning at THU, for the 2017-2018 Influenza season to prepare for promoting and delivering community clinics in October.

Pharmacies began administering flu vaccines in 2012. Last year, pharmacies administered 1,000,000 flu vaccines across the province. While flu immunization administered by Ontario health units is decreasing, pharmacies, family health teams, community health centres, and health care facilities all contribute to the efforts. Some health units have stopped administering flu vaccine due to the impact and reach of pharmacies



and other providers, however THU continues to offer community clinics including some more remote and rural areas. New this year, due to a review of actual reach/response and resources required, local school flu clinics will be discontinued. Various options for families to receive the seasonal influenza vaccine in the community will be widely promoted.



## Environmental Health & Emergency Preparedness Program

### Summertime Priorities for Environmental Health

The past few months for this program is one of the busiest times of the year for our Public Health Inspectors. Numerous inspections related to safe water take place, including Small Drinking Water Systems (SDWS) for seasonal operations and beach water testing. Similarly, Q3 is a busy time for ongoing food safety inspections and temporary food permits as many summer events take place. This time of year also means we are travelling to remote locations for recreational camp inspections, often having to do so by boat. Our mosquito trapping and testing program for West Nile Virus (WNV) and Eastern Equine Encephalitis Virus (EEEV) has been in full swing. In Q3 staff also see an increase in tick inquiries and submissions. The team is on track to meet our mandatory targets for the year, which will be reported in Q4.

## Other Programs

### Land Control – Collaboration at Work

The Land Control Program at the Timiskaming Health Unit (THU) conducts valuable work to ensure the safety of the environment by working with residents on proper septic system planning, approvals, and installation.

In addition to many residential septic systems, there can be other unique projects that require support such as at a trailer park or campground. Recently, THU staff worked with the Ministry of Environment and Climate Change (MOECC) and the Town of Kirkland Lake regarding a camp on a local lake. Working collaboratively with the operator, who was eager to comply with any septic system upgrade requirements, THU and MOECC staff reviewed the situation to identify what was

needed for compliance, and who should lead it from a jurisdiction point of view. With support from MOECC the THU team lead the plan and next steps for the camp.

Once the compliance requirements were clear for the operator of the camp they responded quickly with the upgrade project.

This work exemplifies the importance of communication, collaboration and partnerships required in the Land Control Program. The MOECC, THU, Camp Operator, and the Town of Kirkland Lake, worked together for a common goal –protecting the health of our environment and residents.

## In the Spotlight Local & Beyond

### Public Health Items of Interest



#### THU Communications and Media Releases – *Keeping the Public Informed*

There are often topics or situations that we need to draw special attention to in order to promote and protect the public’s health. In addition to ongoing communication strategies, the THU issued the following media releases in the third quarter:

- World Hepatitis Day
- Low Risk Lyme Disease in Timiskaming
- West Nile Virus
- Alcohol is Causing More Hospitalizations Than Heart Attacks; It’s Time to Rethink Our Drinking
- Baby Friendly Initiative (BFI) Designation

With recent amendments to the *Immunization School Pupils Act*, as of the 2017-18 school year, parents will need to complete an **immunization education session** if they choose to exempt their child from required immunizations for **non-medical** reasons. The THU is preparing to provide this education session to the few parents in our area who choose non-medical exemption. This will become important later in the school year when we begin to consider suspension (per legislation) if children are under-immunized without a valid exemption on file.

**Breastfeeding** is an important determinant of health and has been associated with health benefits for children and mothers. Due to a lack of data collection in Ontario, the Timiskaming Health Unit began collecting infant feeding data in 2012. This involves staff collecting information from mothers at strategic intervals in the postpartum period and subsequent analysis. This information helps us to identify needs and opportunities for interventions along with community partners, to increase breastfeeding rates, duration and exclusivity. This **data collection** is also a requirement for THU to meet the *Baby Friendly Initiative* designation. More recently, stakeholders from across the province have worked together to develop tools to allow for accurate, standardized and comparable infant feeding surveillance. The Timiskaming Health Units is preparing to join other health units and shift to this provincial data collection tool.

A new provincial requirement for flushing and sampling water for lead in schools is in full swing. This is being administered by the Ministry of Environment and Climate Change with minimal involvement from local public health units. [ontario.ca/page/flushing-and-sampling-lead](http://ontario.ca/page/flushing-and-sampling-lead)



# Upcoming Events

The following list contains *some* of the upcoming events and opportunities that THU staff are participating in or supporting.

- **October** – Breast Cancer Awareness Month, Cervical Cancer Awareness Week & National Teen Driver Safety Week
- **October** – Start of seasonal influenza immunization program.
- **October** – Cultural Humility for Effective Public Health Practice training for THU staff - in Timiskaming through a collaboration with the Ontario Public Health Association.
- **November** - Fall Prevention Month with local and Northeast campaign focusing on medication management.

## Human Resource Update

The comings and goings of our colleagues



### New Staff:

- Community Health Worker/Registered Practical Nurse, KL, Temporary-Maternity Leave Contract (*October 2017-June 2018*)
- Dental Assistant, KL, Casual-Maternity Leave (*September 2017-June 2018*)
- Registered Dietitian, NL, Temporary Contract (*September-December 2017*)
- Practicum (Masters in Public Health) Student Placement – (May to August 2017)

### Current Vacancies:

- MOH/CEO

**Report contributors:** Randy Winters –Acting Chief Executive Officer/Director of Corporate Services , Kerry Schubert-Mackey – Director of Community Health, **Program Managers:** Ryan Peters , Angie Manners, Erin Cowan (CNO), Amanda Mongeon. Executive Assistant: Rachelle Cote.



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on October 4, 2017 at 6:30 P.M.

Timiskaming Health Unit – Kirkland Lake Boardroom

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1. The meeting was called to order at 6:34 p.m.

2. **ROLL CALL**

**Board of Health Members**

Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman
Mike McArthur	Municipal Appointee for Temiskaming Shores

**Regrets**

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee
Dr. Alex Hukowich	Medical Officer of Health (A)
Vacant	Provincial Appointee

**Timiskaming Health Unit Staff Members**

Randy Winters	Director of Corporate Services, CEO (A)
Kerry Schubert-Mackey	Director of Community Health
Rachelle Cote	Executive Assistant

3. **PRESENTATION:** **Understanding Opioid Use & Public Health Implications**  
*by Kerry Schubert-Mackey & Erin Cowan*

**4. APPROVAL OF AGENDA****MOTION #54R-2017**

Moved by: Sue Cote

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 4, 2017, as presented.

CARRIED

**5. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None.

**6. APPROVAL OF MINUTES****MOTION #55R-2017**

Moved by: Audrey Lacarte

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the minutes of September 6, 2017, as presented.

CARRIED

**7. BUSINESS ARISING****a. Expert Panel Meeting Update – September 29, 2017**

Chair Kidd and Randy Winters attended the Ministry consultation meeting in Toronto on September 29, 2017 for Board Chairs and CEOs. Many expressed their concerns with the new recommended health unit boundaries and proposed structure. To date, the recommendations are still under review by the Minister. The Board discussed sending a letter of concerns.

**8. REPORT OF THE CHIEF EXECUTIVE OFFICER (A)**

The CEO report was reviewed by the Board for information.

**9. NEW BUSINESS**

N/A

**10. CORRESPONDENCE****MOTION #56R-2017**

Moved by: Mike McArthur

Seconded by: Sue Cote

The Board of Health acknowledges receipt of the correspondence for information purposes;

- Northwestern Health Unit

Resolution 64-2017 to commend the provincial government's actions to address the root causes through the *Changing Workplaces Review 2015-2016* and the introduction of Bill 148, *Fair Workplaces, Better Jobs Act, 2017*. The Board also proposes to the Employment

Standards Act to expand the pay equity provisions and increase the minimum wage.

- Peterborough Public Health

Letter to the Attorney General of Ontario to congratulate the Province of Ontario and the Cannabis Secretariat on releasing their plans for regulating federally legalized cannabis and hope that the Province continues to use a public health approach such as advertising restrictions, promotion, prohibit the production and sale to youth.

11. **IN-CAMERA**

**MOTION #57R-2017**

Moved by: Merrill Bond

Seconded by: Kathleen Bougie

Be it resolved that the Board of Health agrees to move in-camera at 7:34 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (September 6, 2017)
- b. MOH/CEO Applications-Interview Update

CARRIED

12. **RISE AND REPORT**

**MOTION #58R-2017**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to rise with report at 7:41 p.m.

CARRIED

**In-Camera Minutes**

**MOTION #59R-2017**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on September 6, 2017 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 1, 2017 at 6:30 p.m. in New Liskeard.

14. **ADJOURNMENT**

**MOTION #60R-2017**

Moved by: Kathleen Bougie

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:42 p.m.

CARRIED

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Tony Antoniazzi, Board Vice-Chair

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Rachelle Cote, Recorder

**TEMISKAMING MUNICIPAL ASSOCIATION**

**AGENDA - REGULAR MEETING**

**DATE:                   OCTOBER 5, 2017**

**TIME:                   6:30 P.M.**

**PLACE:                 EARLTON RECREATION CENTRE**

- 1.           OPENING OF MEETING:**
- 2.           ADOPTION OF PRECEDING MINUTES**
- 3.           DELEGATION / GUESTS:**
  - Liana Bacon / MMAH / Bill 68 / Municipal Elections
- 4.           CORRESPONDENCE:**
  - Dave Treen / Highway 11 / 2 + 1 Laning
- 5.           OTHER BUSINESS:**
  - August 2017 Bank Reconciliation
  - Merrill Bond / Integrity Commissioner
  - Carman Kidd / Senior Housing
- 6.           ADJOURNMENT**



**TEMISKAMING MUNICIPAL ASSOCIATION**

**REGULAR MEETING**

**OCTOBER 5, 2017**

	<b>MEMBER</b>	<b>MEMBER</b>
<b>Armstrong</b>	<b>Dominique Nackers</b>	
<b>Brethour</b>	<b>Julie Wilkinson</b>	
<b>Casey</b>	<b>Jacques Fortin</b>	<b>Guy Labonté</b>
<b>Chamberlain</b>	<b>Kerry Stewart</b>	
<b>Charlton/Dack</b>	<b>Jim Huff</b>	<b>Merrill Bond</b>
<b>Cobalt</b>	<b>Tina Sartoretto</b>	
<b>Coleman</b>	<b>Lois Perry</b>	
<b>Englehart</b>	<b>Doug Metson</b>	
<b>Evanturel</b>	<b>Barb Beachey</b>	
<b>Harley</b>	<b>Clifford Fielder</b>	<b>Auldin Bilow</b>
<b>Harris</b>	<b>Al Licop</b>	<b>Ron Sutton</b>
<b>Hilliard</b>	<b>Steve Bakhuis</b>	
<b>Hudson</b>		
<b>James</b>		
<b>Kerns</b>		
<b>Kirkland Lake</b>	<b>Pat Kiely</b>	
<b>Larder Lake</b>		
<b>Latchford</b>	<b>George Lefebvre</b>	<b>Jo-Anne Cartner</b>
<b>Matachewan</b>	<b>Cheryl Drummond</b>	<b>Kim Gauthier</b>
<b>McGarry</b>		
<b>Temagami</b>		
<b>Tem. Shores</b>	<b>Danny Whalen</b>	<b>Carman Kidd</b>
<b>Thornloe</b>	<b>Earl Read</b>	
<b>Speaker</b>	<b>Diane Johnson</b>	
<b>MMH</b>	<b>Liana Bacon</b>	

**Meeting opened at 6:30 pm.**

Moved by: Al Licop  
Seconded by: Doug Metson

That the minutes of the Executive Meeting of May 8 and the Regular Meeting of May 27, 2017 be approved.

Carried

**DELEGATION:**

**Liana Bacon (MMH):**

- Bill 68
- Municipal Elections
  - *Presentation by Liana Bacon has been submitted in a separate email.*
  - *Merrill Bond is suggesting one Integrity Commissioner for all municipalities that are members of the Temiskaming Municipal Association. Email was sent to all municipal clerks asking that this option be presented to their respective council for response before November 30<sup>th</sup> meeting.*
  - *Tina Sartoretto stated that it might be time again to look at two-tiered government for the District of Temiskaming.*

**CORRESPONDENCE:**

- Dave Treen / Highway 11 re 2 + 1 Laning
  - *Documentation was presented to members for their review and a resolution will be brought to November meeting*

**DISCUSSIONS:**

**FONOM UPDATE / Danny Whalen**

- Working on a list of 10 questions to ask delegates at the next election.
- Answered questions on 2 + 1 Highway Resolution that will be brought to the forefront at the next TMA meeting on November 30<sup>th</sup>, 2017.

**Carman Kidd: Affordable Senior Housing**

- Survey was sent to municipalities and also available at various locations asking input on affordable housing.
- Looking for response from elected officials and public.
- There are 2 or 3 possible sites available in Temiskaming

**OTHER BUSINESS:**

**Bank Reconciliation:**

*September 30<sup>th</sup>, 2017 reconciliation was presented with no comments from the floor.*

Moved by: Doug Metson  
Seconded by: Clifford Fielder

That the meeting of October 5, 2017 be adjourned at 8:13pm.

Carried

*Executive meeting on November 2, 2017 at 6:30 pm at the Earlton municipal office.*

*TMA meeting on November 30, 2017 at 6:30 pm at the Earlton Recreation Centre.*

**The Corporation of the City of Temiskaming Shores  
Committee of Adjustment**

**Meeting Minutes**

Wednesday, September 27, 2017

---

**Present:** Acting Chair: Florent Heroux  
Members: Robert Dodge; Carman Kidd; Maria McLean; Suzanne Othmer;

**Absent:** Voula Zafiris; Angela Hunter

**Also Present:** Jennifer Pye, Secretary-Treasurer

**Public:** No members of the public were present

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**1. Opening of Meeting**

*Resolution No. 2017-35*

Moved By: Maria McLean

Seconded By: Robert Dodge

Be it resolved that the Committee of Adjustment meeting be opened at 1:35 p.m.

**Carried**

**2. Appoint Chair**

*Resolution No. 2017-36*

Moved By: Suzanne Othmer

Seconded By: Maria McLean

Be it resolved that the Committee of Adjustment appoints Florent Heroux to Chair the September 27, 2017 meeting in the absence of Carman Kidd, Chair.

**Carried**

**3. Adoption of Agenda**

*Resolution No. 2017-37*

Moved By: Suzanne Othmer

Seconded By: Robert Dodge

Be it resolved that the Committee of Adjustment adopts the agenda as amended.

**Carried**

**4. Declaration of Pecuniary Interest**

None

**5. Adoption of Minutes**

*Resolution No. 2017-38*

Moved By: Robert Dodge

Seconded By: Suzanne Othmer

Be it resolved that the Committee of Adjustment for the City of Temiskaming Shores hereby approves the minutes of the August 30, 2017 Committee of Adjustment Meeting as printed.

**Carried**

**6. Public Hearings**

**The Corporation of the City of Temiskaming Shores  
Committee of Adjustment**

**Meeting Minutes**

Wednesday, September 27, 2017

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Acting Chair Florent Heroux advised that this afternoon a public hearing is scheduled for one consent application.

The Planning Act requires that a public hearing be held before the Committee of Adjustment decides whether to approve such applications. The public hearing serves two purposes: first, to present to the Committee and the public the details and background to the proposed application and second, to receive comments from the public and agencies before a decision is made.

**6.1 Consent Application B-2017-03(H) – Tom Green and José Morin on behalf of Chris Oslund and Vicki Beach, 583492 West Road**

The Chair declared the public hearing for Consent Application B-2017-03(H) to be open.

The Chair asked the Planner, Jennifer Pye, to summarize the proposal, provide any additional information that may be relevant and summarize any correspondence received to date regarding this application.

**Subject land:** 583492 West Road; Bucke Concession 3 North Part of Lot 8, Parcels 2258T and 3051SST; Town of Haileybury, City of Temiskaming Shores.

**Purpose of the application:** The purpose of the application is to sever a ±3.1 hectare (7.8 acre) parcel of land from the south west side of the property at 583492 West Road, to be added to the adjacent property at 583500 West Road, of which the owner is the applicant for this application. The proposed severed property is directly behind the applicant's property. There are no buildings or structures located on the portion of the property that is proposed to be severed and added to the adjacent property. No additional construction is being proposed as a result of this consent lot-addition.

**Statutory public notice:** The application was received on September 11, 2017 and was circulated to City staff. Notice of the complete application and the public hearing was advertised in the Temiskaming Speaker on September 13, 2017 in accordance with the statutory notice requirements of the Planning Act. Notice was also mailed to property owners within 60m of the subject land.

Jennifer Pye summarized the Planning Report and advised that in her opinion the application is consistent with the Provincial Policy Statement (2014), and meets the general intent and purpose of the City of Temiskaming Shores Official Plan and Town of Haileybury Zoning By-law 85-27, and respectfully requested that the Committee approve the application.

Jennifer Pye indicated that comments from Hydro One had been received and indicated that there were no concerns with the proposed consent lot addition provided the existing easement rights are protected and maintained.

The committee considered the following resolution:

Resolution No. 2017-39

Moved By: Maria McLean

Seconded By: Suzanne Othmer

**Whereas** the Committee of Adjustment for the City of Temiskaming Shores has considered Consent Application B-2017-03(H) as submitted by Tom Green and José Morin on behalf of Chris Oslund and

**The Corporation of the City of Temiskaming Shores  
Committee of Adjustment**

**Meeting Minutes**

Wednesday, September 27, 2017

---

Vicki Beach for the following lands: 583492 West Road; Bucke Concession 3, North Part of Lot 8, Parcels 2258T and 3051SST; Town of Haileybury, City of Temiskaming Shores;

**And whereas** the applicant is requesting to sever the southwest portion of the subject land to be added to the adjacent property to the west (583500 West Road) for the purpose of enlarging that property.

**And whereas** the Committee of Adjustment for the City of Temiskaming Shores has received the planning report dated September 21, 2017 and has considered the recommendations therein;

**Be it resolved that** the Committee of Adjustment for the City of Temiskaming Shores approves Consent Application B-2017-03(H) subject to the following conditions:

- 1) The following documents shall be provided to the Secretary-Treasurer for the transaction described:
  - a) Two copies of the signed Acknowledgement and Direction;
  - b) The "Transfer in Preparation" and/or "Easement in Preparation";
  - c) A Planning Act Certificate Schedule on which is set out the entire legal description of the parcel(s) in question. This Schedule must also contain the names of the parties indicated on Page 1 of the "Transfer in Preparation" and/or "Transfer Easement in Preparation";
  - d) A reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which consent approval relates;
- 2) This is a lot addition, therefore Section 50(3) or 50(5) of the Planning Act applies to any future conveyance or transactions involving the severed property;
- 3) That the applicant provides an undertaking from their lawyer agreeing to transfer any and all existing easements across the severed property together with the severed property.

**Carried**

**7. New Business**

None

**8. Unfinished Business**

None

**9. Applications for Next Meeting**

Next meeting: Wednesday, September 27, 2017

**The Corporation of the City of Temiskaming Shores  
Committee of Adjustment**

**Meeting Minutes**

Wednesday, September 27, 2017

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**10. Adjournment**

Resolution 2017-40

Moved By: Robert Dodge

Seconded By: Maria McLean

Be it resolved that the Committee of Adjustment meeting be closed at 1:50 pm.

**Carried**

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Carman Kidd  
Chair

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Jennifer Pye  
Secretary-Treasurer

## 1. CALL TO ORDER

Meeting called to order at 1:57 P.M.

## 2. ROLL CALL

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Mayor Carman Kidd             | <input checked="" type="checkbox"/> Jennifer Pye, Planner                            |
| <input checked="" type="checkbox"/> Councillor Mike McArthur      | <input checked="" type="checkbox"/> Tim Uttley, Fire Chief                           |
| <input checked="" type="checkbox"/> Councillor Doug Jelly         | <input checked="" type="checkbox"/> Kelly Conlin, Director of Corporate Services (A) |
| <input checked="" type="checkbox"/> Chris Oslund, City Manager    | <input checked="" type="checkbox"/> Airianna Misener, Executive Assistant            |
| <input type="checkbox"/> Clayton Seymour, Chief Building Official |  |

## 3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

- Addition: 12 a) MEMO: Amendment Emergency Response Plan

## 4. APPROVAL OF AGENDA

Recommendation PPP-2017-047  
Moved by: Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee agenda for the November 9, 2017 meeting be approved as amended.

**CARRIED**

## 5. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation PPP-2017-048  
Moved by: Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee minutes of the October 12, 2017 meeting be adopted as presented.

**CARRIED**



## **6. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

- 13. Conflict of Interest – Mayor Carman Kidd

## **7. PRESENTATIONS**

- Planscape – Zoning By-Law review

Jennifer Pye and Rick Hunter circulated draft two (2) of the Zoning By-law and outlined changes within the document. Jennifer indicated that there are minor administrative changes throughout the document. The committee provided feedback on the following items.

- Portable Garages.
- Bed and Breakfast Establishment, specifying bedrooms.
- Adult Entertainment Parlour prohibition.
- Storage Container regulations, specifically lot coverage.
- Loading space requirements will follow corporate standards.
- Modular / Mobile Homes – Council to review and discuss. Short Term Rentals – Committee discussed zoning certain properties as Tourist Commercial.

A Public open house to review the by-law is scheduled for November 22, 2017 at Riverside Place. A special meeting with Council to review the by-law is scheduled for November 21, 2017 with final going to Council for possible adoption at the December 19, 2017 meeting.

## **8. CORRESPONDENCE**

- Signage hwy 65 W – Speeding concerns

This item was reviewed at the Public Works committee meeting on November 9, 2017 and was addressed by the Ministry of Transportation.

- Stop sign request – Cosman Crest

This item will be discussed at an upcoming traffic by-law review meeting.

- Property Standards – 2013-153, 998433 Highway 11 North

This item was provided for information purposes.

## **9. FIRE AND EMERGENCY SERVICES**

### **a) Monthly Activity Report – October**

The committee reviewed the Department's report for the month of October.

**b) Fire Station Consultations**

Chris Oslund indicated that staff and members of Council recently met with members from each District Station. Chris noted that the stations provided various updates and suggestions within the Departments.

**10. BUILDING / BY-LAW**

**a) Sign by-law**

Dave Treen circulated the revised sign by-law for the committees review. A public meeting is scheduled for December 5, 2017.

**b) Animal Control**

This item was discussed under Closed Session.

**11. COMMUNITY GROWTH & PLANNING**

**a) Zoning By-law – Update**

Zoning By-law updated was discussed under 7. Presentations.

**b) Zoning By-Law amendment (ZBA-2017-06(H))**

Jennifer Pye made the committee aware of an upcoming Zoning by-law amendment as listed. A Public meeting is scheduled for November 21, 2017. Jennifer further indicated that this will be the last amendment under the current zoning by-law and no further applications will be accepted until the new Zoning By-law is in force.

**12. ADMINISTRATION REPORTS**

- MEMO: 006-2017-PPP Amendments to Emergency Response Plan

**13. CLOSED SESSION**

Recommendation PPP-2017-049

Moved by: Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee convenes into Closed Session at 1:59 p.m. to discuss the following matter:

- a) Under Section 239 (2) (a) of the Municipal Act, 2001 – The security of the property of the municipality or local board.

- Animal Control

**CARRIED**

Recommendation PPP-2017-050

Moved by: Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee rise with/without report at 2:23 p.m.

**CARRIED**

#### **14. SCHEDULE OF MEETINGS**

The next Protection to Persons and Property Committee meeting is scheduled for January 18, 2018 starting at 1:00PM.

#### **15. ADJOURNMENT**

Recommendation PPP-2017-051

Moved by: Mayor Carman Kidd

Be it resolved that:

The Protection to Persons and Property Committee meeting is adjourned at 3:56 P.M.

**CARRIED**

\_\_\_\_\_  
**CHAIR**

\_\_\_\_\_  
**RECORDER**

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**Subject:** Contract Change Order – Pedersen  
Construction – Peters Rd Mun. Drain

**Report No.:** CS-042-2017  
**Agenda Date:** December 5, 2017

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## **Attachments**

**Appendix 01:** Redline mark-up drawing

**Appendix 02:** Contract Change Order No. 001

## **Recommendations**

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-042-2017; and
2. That Council approves Contract Change Order No. 001 to By-law No. 2017-106 being an agreement with Pedersen Construction (2013) Inc. for the construction of drainage works locally known as the Peters Road Municipal Drain in the amount of \$18,000 plus applicable taxes.

## **Background**

Administrative Report No. CS-033-2017 was considered at the September 5, 2017 Regular Council meeting in regards to the drainage works for the Peters Road Municipal Drain resulting in the award of the contract to Pedersen Construction (2013) Inc. via By-law No. 2017-106 in the amount of \$69,850 plus applicable taxes.

## **Analysis**

The drainage works consist of various aspects including the installation of a 450 mm HPDE pipe across Peters Road, the cleaning of an existing 1800 mm CSP crossing Peters Road and the connection of tile drainage to an existing 900 mm CSP crossing Peters Road.

During the excavation of the 450 mm HPDE pipe the existing 900 mm CSP pipe was struck (approximately in the middle of the road) creating a hole in the 900 mm CSP. Municipal staff attended the site along with the consultant's onsite supervisor, Ed Gorecki and it was determined that the alignment of the 900 mm CSP was in conflict with the proposed 450 mm HPDE. At the location of the hole the pipe was inspected and it was observed that the bottom of the 900 mm CSP had rotted out and was in extremely poor shape.

The engineer, Neal Morris was notified and between municipal staff and the consultant it was concluded that the 900 mm CSP required replacement. Subsequently the

consultant provided **Appendix 01 – Redline mark-up drawing** for consideration by Pedersen Construction.

Karl Pedersen (Pedersen Construction) outlined that a supplier out of Sudbury had enough 900 mm CSP in stock and could have it delivered the next day and provided a quotation for 30 m of 900 mm CSP at \$600/lm (\$18,000) including restoration. Since Peters Road was under a Road Closure and already partially excavated for the installation of the 450 mm HPDE; Pedersen was given verbal authorization to order and install the 900 mm CSP at the quoted price of \$18,000 plus applicable taxes.

**Financial / Staffing Implications**

This item has been approved in the current budget: Yes  No  N/A

This item is within the approved budget amount: Yes  No  N/A

Since this drainage work is being performed in accordance to the *Drainage Act* as a municipal drain the consultant was requested to determine how the additional costs (\$18,000) would be distributed. Neal Morris completed a cursory calculation and estimated funds would be allocated as follows:

City =	\$2,700
Land Owners =	\$5,300
<u>OMAFRA (2/3 Grant) =</u>	<u>\$10,000</u>
<b>Total =</b>	<b>\$18,000</b>

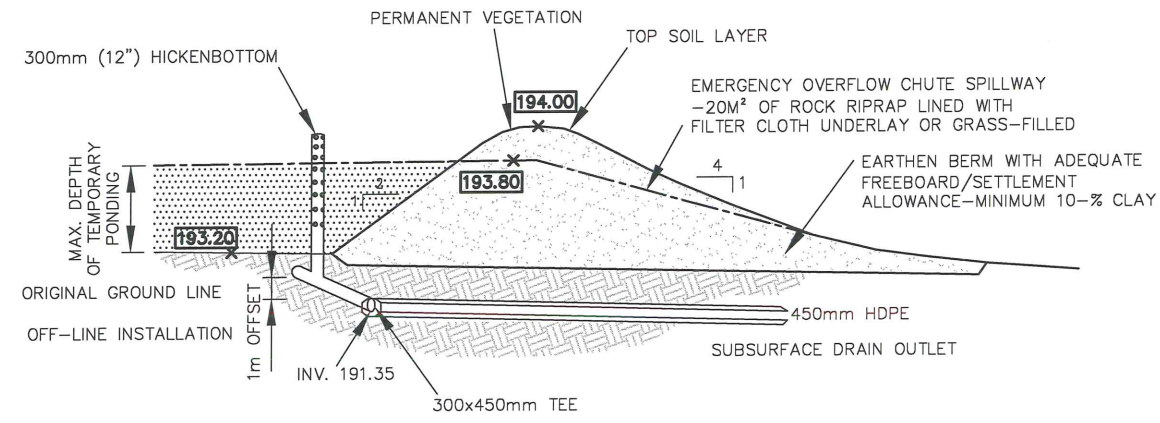
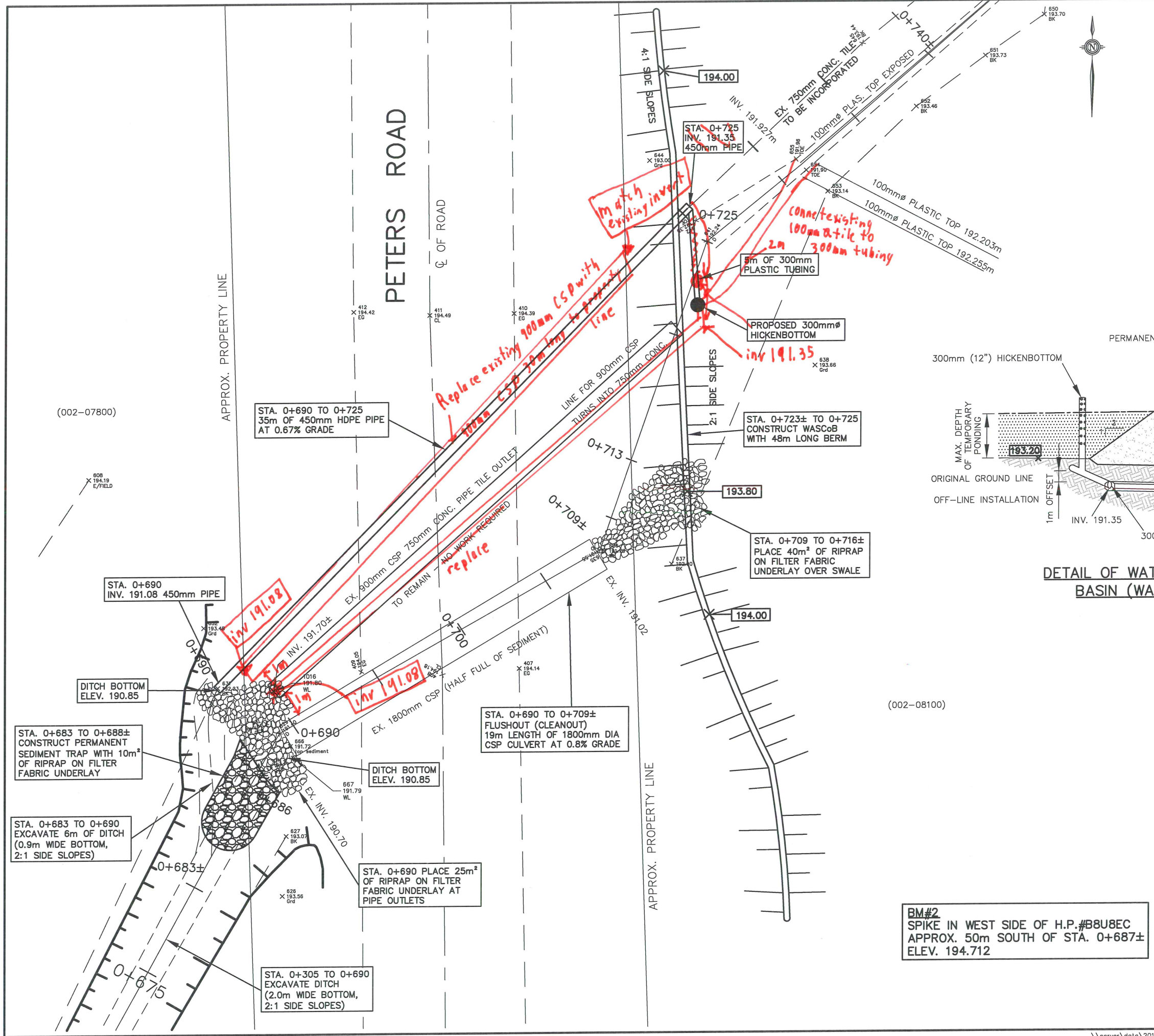
There will be some minor restoration completed in the spring of 2018 and the consultant will finalize all costs prior to any invoices being sent to applicable landowners.

**Alternatives**

No alternatives were considered.

**Submission**

Prepared by:	Reviewed and approved by:	Reviewed and submitted for Council’s consideration by:
“Original signed by”	“Original signed by”	“Original signed by”
_____ David B. Treen Municipal Clerk	_____ K. Conlin Director of Corporate Services (A)	_____ Christopher W. Oslund City Manager

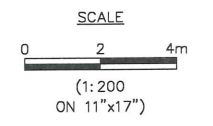


**DETAIL OF WATER AND SEDIMENT CONTROL BASIN (WASCoB) AT STA. 0+723±**  
N.T.S.

**BM#2**  
SPIKE IN WEST SIDE OF H.P. #B8U8EC  
APPROX. 50m SOUTH OF STA. 0+687±  
ELEV. 194.712

REVISED FOR CONSTRUCTION:  
~~JUNE 2017~~  
Nov. 13 2017 Neal Morris

DESIGNED BY: N.W.M.  
CHECKED BY: N.W.M.  
DRAWN BY: N.M.B.  
CHECKED BY: N.W.M.



<b>PETERS ROAD DRAIN</b>	
DISTRICT OF TIMISKAMING CITY OF TEMISKAMING SHORES	
<b>DETAIL MAIN DRAIN</b> STA. 0+675 TO 0+740±	REVISED: OCT. 14, 2016
<b>K. SMART ASSOCIATES LIMITED</b> CONSULTING ENGINEERS AND PLANNERS KITCHENER SUDBURY	REVISED:
	JOB NUMBER: 15-265 DRAWING: 4 OF 7

## Contract Change Order

<b>Project Title:</b> Peters Rd Municipal Drain	<b>Change Order No.:</b>	001
<b>Contractor/Consultant:</b> Pedersen Construction	<b>Contract Value:</b>	\$ 69,850.00
<b>Project No.:</b> N/A	<b>CO Value:</b>	\$ 18,000.00
<b>Date:</b> December 5, 2017	<b>Current Contract Value:</b>	\$ 87,850.00

### Project Description

The City entered into an agreement with Pedersen Construction (2013) Inc. through By-law No. 2017-106 for the installation of drainage works under the *Drainage Act* known as the Peters Road municipal drain.

### Description of Contract Change Order

During excavation the existing 900 mm CSP was damaged and inspected. It was concluded that this pipe was in extremely poor shape necessitating its replacement.

### Attachments

Refer to Corporate Services Administrative Report No. CS-042-2017 for further information.

Respectfully received by:

Reviewed and recommended for approval by:

\_\_\_\_\_  
 David B. Treen  
 Municipal Clerk

\_\_\_\_\_  
 Kelly Conlin  
 Director of Corporate Services (A)

**Approval of Council through Resolution No.:** 2017 - \_\_\_\_\_

**Subject:** Animal Control Contract

**Report No.:** CS-043-2017

**Agenda Date:** December 5, 2017

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### **Attachments**

Appendix 1: Proposal Evaluation

### **Recommendations**

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-043-2017; and
2. That Council directs staff to prepare the necessary by-law to enter into a one (1) year agreement with Prodigal Pets for Animal Control and Pound Services in the amount of \$72,627 plus applicable taxes for consideration at the December 19, 2017 Regular Council meeting.

### **Background/Analysis:**

The current Animal Control contract will expire on December 31, 2017. In June, 2017 staff released RFP-PPP-002-2017 for Animal Control and Pound Services with a closing date of June 29, 2017.

Three (3) submissions were received in response to RFP-PPP-002-2017 and were evaluated by staff based on the Proposal Evaluation contained in the RFP (see Appendix 1).

The recommendation of the Evaluating Committee and general discussion on the provision of Animal Control Services was held at the following Protection to Persons and Property Committee meetings; July 6, 2017; July 26, 2017; August 31, 2017; and October 12, 2017. On October 12, 2017 the PPP Committee recommended a two-year contract extension to Prodigal Pets. Memo 032-2017-CS was prepared and circulated as part of the October 17, 2017 Council package. The Memo was referred back to Committee at the October 17, 2017 Council meeting.

The Protection to Persons and Property Committee reviewed the matter at their November 9, 2017 Committee meeting. The Committee is recommending that Council enter into a one (1) year agreement with Prodigal Pets in order for further research into alternative animal control and sheltering options including “trap, neuter, release” or “shelter, neuter, release” programs based on a presentation from Dr. Wendy Ing and Annie Roy at the May 25, 2017 PPP Committee meeting.

Staff met with the contractor on November 13, 2017 and reviewed the recommendation of the PPP Committee.



**Financial / Staffing Implications**

This item has been approved in the current budget: Yes  No  N/A

This item is within the approved budget amount: Yes  No  N/A

The new contract amount has been incorporated into the 2018 Budget for Council's consideration.

The new contract eliminates the previous training allowance of \$1,500 annually; increases the number of patrol hours from 6 per week to 10 per week; and standardizes the hours of operation to coincide with City operations.

**Submission**

Prepared by:

“Original signed by”

\_\_\_\_\_  
Christopher W. Oslund  
City Manager

**ANIMAL CONTROL - RFP-PPP-002-2017**

<b>Qualifications, Expertise and Performance</b>	<b>Max Points</b>	<b>Prodigal Pets</b>	<b>KiddCrest Farms</b>	<b>Steve Gamble</b>
Animal Control Experience	200	200	93	20
Direct Experience with the City	100	87	0	3
Training Documentation	50	50	0	0
<b>TOTAL (35%)</b>	<b>350</b>	<b>337</b>	<b>93</b>	<b>23</b>
<b>Ability to Meet Specifications &amp; Quality of Work</b>				
Completeness, Accuracy & Overall Presentation	50	38	17	12
Ability to meet specified services	100	70	57	17
References	50	50	0	0
<b>TOTAL (20%)</b>	<b>200</b>	<b>158</b>	<b>73</b>	<b>28</b>
<b>Maintenance/Service/Delivery</b>				
Availability of Key Staff	50	50	38	17
Quality of Customer Services	100	63	70	40
<b>TOTAL (15%)</b>	<b>150</b>	<b>113</b>	<b>108</b>	<b>57</b>
<b>Estimated Fees and Disbursements</b>				
<b>TOTAL (30%)</b>	<b>300</b>	<b>180</b>	<b>240</b>	<b>300</b>
<b>GRAND TOTAL</b>	<b>1,000</b>	<b>788</b>	<b>515</b>	<b>408</b>

Document Title: **PPP-RFP-002-2017**

Opening Date: **June 29, 2017**

Inquiry Contact: **T. Uttley**

Opening Time: **2:00 pm**

Description: **Animal Control and Pound Services**

Form of Proposal

This is a Request for Proposal with no formal proposal form to be completed; each bidder submits a price along with specific information based on their proposal. Proposals are evaluated based on a pre-determined set of evaluation criteria.

Bidder: **PRODIGAL PETS**

Lump Sum (2 Yr.):	145,253.89
HST:	18,883.01
Total:	164,136.90

Bidder:

Lump Sum (2 Yr.):	
HST:	
Total:	

Bidder: **KIDDCREST FARMS INC.**

Lump Sum (2 Yr.):	138,000.00
HST:	17,940.00
Total:	155,940.00

Bidder:

Lump Sum (2 Yr.):	
HST:	
Total:	

Bidder: **STEVE GAMBLE**

Lump Sum (2 Yr.):	115,200.00
HST:	14,976.00
Total:	130,176.00

Bidder:

Lump Sum (2 Yr.):	
HST:	
Total:	

Comment: Since this is a Request for Proposal all submissions are required to be evaluated based on the pre-determined evaluation criteria. Therefore submissions will be reviewed for errors, omissions, accuracy and other criteria by municipal staff prior to any awarding. Subsequently bidders will be informed of the results.

In Attendance:

<i>Print Name</i>	<i>Representing</i>
Timothy H. Uttley	TEM SHORES
Chris Oslund	Tem Shores.
Linda McKnight	Tem Shores

*Signature*

*Tim Uttley*  
*Chris Oslund*  
*Linda McKnight*

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**Subject:** Appointment of District Chief

**Report No.:** PPP-008-2017

**Agenda Date:** December 5, 2017

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### **Attachments**

None

### **Recommendations**

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-008-2017; and
2. That Council hereby appoints Gaston Beaubien as Volunteer District Chief to the Temiskaming Shores Fire Department in accordance with the *Volunteer Firefighter Hiring and Promotional Policy*.

### **Background**

As a result of the District Chief's position becoming available at the Dymond Fire Station, and to help ensure adequate staffing levels are maintained, the Department is seeking to fill the vacant Volunteer District Chief's position at the Dymond Fire Station.

### **Analysis**

Section 4.02 of Schedule "A" to By-law 2008-030, being the Fire Department Establishing and Regulating By-law for the Temiskaming Shores Fire Department, states that for the purposes of ensuring adequate staffing, twenty (20) shall be used as a guideline for the minimum number of firefighters per District Station and in no case shall the number of firefighters per District Station exceed twenty-five (25).

Based on the identified need to fill the District Chief's vacancy at the Dymond Fire Station, the position was posted at the Dymond Station and one application was received. Subsequently on November 23, 2017 an interview was conducted with the candidate by the Fire Chief and the City Manager for the City of Temiskaming Shores.

The candidate being recommended has demonstrated a strong desire to continue to take a leading role as a member of the Temiskaming Shores Fire Department team. Deputy District Chief Beaubien has also served as the Acting District Chief since the position became vacant, this coupled with his work-related experience make him an excellent candidate for the position he is being recommended for. Based on the above, I am pleased to recommend that Deputy District Chief Gaston Beaubien be promoted to the position as Volunteer District Chief to the Temiskaming Shores Fire Department in accordance with the Volunteer Firefighter Hiring and Promotional Policy.

### **Financial / Staffing Implications**

This item has been approved in the current budget: Yes  No  N/A

This item is within the approved budget amount: Yes  No  N/A

Financial implications include the provision of appropriate Volunteer Firefighter Honorariums which have been included in the 2017 Fire and Emergency Management Services Operational Budget in the amount \$58,700 for each station. All costs associated with the appointment would include the provision of a dress uniform and protective equipment that would be drawn from the fire departments 2017-2018 operational budget.

Staffing implications associated with the proposed appointment are limited to normal administrative functions and duties, and the requirement to fill the vacant position at the Dymond Fire Station. Adequate staffing levels are established based on availability and the ability of fire department personnel to respond.

Current fire station staffing levels are as follows:

- 23 members for the Dymond Station
- 24 for the Haileybury Station, and
- 23 for the New Liskeard Station.

### **Alternatives**

No alternatives were considered.

### **Submission**

Prepared by:

Reviewed and submitted for  
Council's consideration by:

"Original signed by"

"Original signed by"

\_\_\_\_\_  
Timothy H. Uttley  
Fire Chief

\_\_\_\_\_  
Christopher W. Oslund  
City Manager

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**Subject:** ZBA-2017-06(H) – M. & T. McLean  
1191 Lakeshore Road

**Agenda Date:** December 5, 2017  
**Report No.:** CGP-019-2017

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### **Attachments**

**Appendix 01:** Planning Report

**Appendix 02:** Application and Public Notice

**Appendix 03:** Archaeological Assessment Opinion (Woodland Heritage Services)

**Appendix 04:** Draft By-law to amend Town of Haileybury Zoning By-law 85-27

### **Recommendations**

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CGP-019-2017;
2. That Council agrees to amend the provisions of the Town of Haileybury Zoning By-law 85-27 to permit the zone change from Hazard (HAZ) to Hazard Exception (HAZ-E); and
3. That Council directs staff to prepare the necessary by-law to amend the Town of Haileybury Zoning By-law 85-27 for consideration at the December 5, 2017 Regular Council meeting.

### **Background**

The applicant is requesting the City approve a Zoning By-law amendment to rezone the property from Hazard (HAZ) to Hazard Exception (HAZ-E) to permit the demolition of the existing single detached dwelling and the construction of a new dwelling in the same location with some minor alterations to the existing footprint.

### **Analysis**

The public meeting was held on November 21, 2017 and no members of the public submitted written comments or made oral submission at the public meeting.

The planning report attached as Appendix 01 provides information regarding the application within the policy framework.

In reviewing the information provided in the application as well as the City's policies, it is recommended that if Council decides to approve this application that the amendment apply only to the peninsula area of the property. This area is the area that was reviewed for construction of the new dwelling and the area for which the required technical information was submitted and therefore permission should be limited to this area. While the applicants have indicated that they will be building in the same location as the

existing house, the City should ensure that if any other location is ultimately proposed that the applicable policies will be considered as necessary.

It is the opinion of the undersigned that the proposed Zoning By-law Amendment is consistent with the Provincial Policy Statement (2014), does not conflict with the Northern Ontario Growth Plan, complies with the City of Temiskaming Shores Official Plan, and represents good planning. It is recommended that Council adopt the proposed Zoning By-law amendment.

**Financial / Staffing Implications**

This item has been approved in the current budget: Yes  No  N/A

This item is within the approved budget amount: Yes  No  N/A

Staffing implications related to this matter are limited to normal administrative functions and duties.

**Alternatives**

No alternatives were considered.

**Submission**

Prepared by:

Reviewed and approved by:

Reviewed and submitted for Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

\_\_\_\_\_  
Jennifer Pye  
Planner

\_\_\_\_\_  
Kelly Conlin  
Director of Corporate Services (A)

\_\_\_\_\_  
Christopher W. Oslund  
City Manager



## **Planning Report**

**Zoning By-law Amendment Application: ZBA-2017-06(H)**

**Applicant: Maria and Thomas McLean**

**Property: 1191 Lakeshore Road**

**Roll No.: 5418-030-011-121.00**

**December 5, 2017**



## **Subject Land**

1191 Lakeshore Road; Bucke Concession 5, North Part of Lot 9; RP TER-847 Part of Part 1; Parcel 17761SST; Town of Haileybury, City of Temiskaming Shores.

## **Background and Purpose of the Application**

The applicant is requesting a site-specific amendment to permit the replacement of the existing single detached dwelling on the property in approximately the same footprint as the existing dwelling. The property is zoned Hazard (HAZ) in the Town of Haileybury Zoning By-law 85-27, and residential uses are not permitted in the HAZ zone, however the existing residential use would be considered legal non-conforming. The Zoning By-law contains specific policies for the expansion and redevelopment of existing non-conforming uses in the HAZ zone:

Redevelopment is defined as: *“the removal of buildings or structures from land and the construction or erection of other buildings or structures thereon.”*

### *Section 2.8 Changes or Modifications to Existing Non-Conforming Uses*

*2.8.1.4 Except that the expansion or redevelopment of an existing use is not permitted in the Hazard (HAZ), Mining Constraint (MC) and Sensitive (SEN) Zones except by a zoning by-law amendment*

### *Section 2.38 Special Provisions for Expansion and Redevelopment in the HAZ, MC and SEN Zones*

*Notwithstanding any other provision to the contrary in the By-law, in the HAZ, MC and SEN zones, no expansion or redevelopment of an existing use is permitted except by a zoning by-law amendment.*

The property contains a single detached dwelling, and existing accessory mobile home and a number of agricultural buildings. The existing single detached dwelling is to be demolished to allow for the construction of a new dwelling in its place. The new dwelling will be constructed in roughly the same footprint, with some minor changes, including a small addition to the southwest portion, and the removal of an area on the northeast side.

The property is designated Rural Areas in the City of Temiskaming Shores Official Plan.

## **Statutory Public Notice**

The complete application was received on October 31, 2017. Notice of the complete application and public hearing was advertised in the Temiskaming Speaker on November 1, 2017 and was sent to public agencies in accordance with the statutory notice requirements of the Planning Act. The notice was also mailed to property owners within 120m of the subject land.

The public hearing was held on November 21, 2017. No members of the public made oral submissions at the hearing and no formal written comments have been received as of the date of this report.

## **Site Analysis**

The property is an agricultural property located in the former Town of Haileybury on the east side of Lakeshore Road, with frontage on Lake Temiskaming. Along Lake Temiskaming, the property contains a peninsula area with a point of land on which the existing single detached dwelling is located. The property has an approximate area of 4 hectares (10 acres).

## **Servicing**

The property is serviced with an existing on-site well and septic system.

## **Access**

The property fronts on Lake Temiskaming and has existing access to Lakeshore Road which is municipally owned and maintained year-round.

## **Existing Land Use**

The main use of the property is agriculture, primarily a horse farm. The property currently contains the main residential dwelling, an accessory mobile home, and a number of agricultural buildings.

## **Adjacent Land Uses**

North: Lake Temiskaming

South: Lakeshore Road and Rural/Agricultural

East: Lake Temiskaming

West: Rural Residential/Lakeshore Road

## **Planning Analysis**

### **Provincial Policy Statement (2014)**

The property is located in the rural area with frontage on Lake Temiskaming. The property is an existing lot of records that is used mainly for agricultural purposes.

#### *1.0 Building Strong Healthy Communities*

#### *1.1 Managing and Directing Land Use to Achieve Efficient and Resilient Development and Land Use Patterns*

##### *1.1.5 Rural Lands in Municipalities*

##### *1.1.5.2 On rural lands located in municipalities, permitted uses are:*

- a) the management or use of resources;*
- b) resource-based recreational uses (including recreational dwellings);*
- c) limited residential development;*
- d) home occupations and home industries;*
- e) cemeteries; and*
- f) other rural land uses.*

##### *1.1.5.8 Agricultural uses, agriculture-related uses, on-farm diversified uses and normal farm practices should be promoted and protected in accordance with provincial standards.*

The primary use of this property is agricultural and residential dwellings are generally considered as accessory uses to agricultural operations.

#### *1.2 Coordination*

##### *1.2.6 Land Use Compatibility*

- ##### *1.2.6.1 Major facilities and sensitive land uses should be planned to ensure they are appropriately designed, buffered and/or separated from each other to prevent or mitigate adverse effects from odour, noise and other contaminants, minimize risk to public health and safety, and to ensure the long-term viability of major facilities.*

This property is located in proximity to the landfill facility used by the former Uniboard plant, and the same property also contains an industrial sewage facility. The Ministry of Environment and Climate Change (MOECC) advises that the landfill facility is no longer accepting material, and the sewage facility operates under an Environmental Compliance Approval.

MOECC uses the D-Series Guidelines to assist planning authorities to determine appropriate separation distances between sensitive uses and facilities that may adversely impact these uses. The D-2 Guideline applies to land use near sewage treatment facilities and recommends a minimum separation distance of between 100m and 400m depending on the type of pond and characteristics of the waste. The D-4 Guideline applies to land use near landfills and dumps and recommends a study area for any land use proposals of 500m from a fill area. In general, the D-Series Guidelines recommend separation distances and study areas be measured to property lines rather than development areas, and in the case of the subject property the property line is approximately 400m from the fill area.

The dwelling itself is located over 700m from the fill area, which meets recommended distances of both the D-2 and D-4 Guidelines, however because of the recommendation that the recommended distances be measured to the property lines, City staff consulted with MOECC staff, specifically both the Acting Environmental Resource Planner and EA Coordinator, and the Senior Environmental Officer. Both were of the opinion that there would be no adverse impacts to the proposed redevelopment project from the existing waste facility. The Senior Environmental Officer indicated that MOECC is aware of a leachate issue from the closed landfill facility on the property, but the leachate is intercepted by Dickson Creek, eventually entering Lake Temiskaming and is not a concern for this property.

## 1.6 *Infrastructure and Public Service Facilities*

### 1.6.6 *Sewage, Water and Stormwater*

1.6.6.4 *Where municipal sewage services and municipal water services or private communal sewage services and private communal water services are not provided, individual on-site sewage services and individual on-site water services may be used provided that site conditions are suitable for the long-term provision of such services with no negative impacts. In settlement areas, these services may only be used for infilling and minor rounding out of existing development.*

The property is serviced with an existing on-site well and septic system. These existing systems will be used to service the dwelling to be reconstructed.

## 2.0 *Wise Use and Management of Resources*

### 2.6 *Cultural Heritage and Archaeology*

2.6.1 *Significant built heritage resources and significant cultural heritage landscapes shall be conserved.*

2.6.2 *Development and site alteration shall not be permitted on lands containing archaeological resources or areas of archaeological potential unless significant archaeological resources have been conserved.*

The Ministry of Tourism, Culture and Sport (MTCS) has a checklist that is to be used to determine the archaeological potential of a specific property. The checklist sets out a number of screening questions to be answered either "yes" or "no" depending on the specific characteristics of the property. One of the questions asks if there are present or past water sources within 300m of the property or the project area. If the answer to this question is yes, then the checklist indicates that an archaeological assessment is required. The property owners consulted with a Licensed Archaeologist on the proposed development who assessed the development proposal and the property and provided a letter indicating that the proposed construction is in the nearly identical footprint to the existing dwelling, and the area of the planned build which deviates from the original footprint is small and is located on a previously disturbed area and as such it was his opinion that an archaeological assessment was not warranted.

Based on the above information it is my opinion that the proposed demolition of the existing single detached dwelling and construction of a new dwelling in roughly the same footprint demonstrates consistency with the Provincial Policy Statement (2014).

## **Growth Plan for Northern Ontario**

The Growth Plan for Northern Ontario was developed under the Places to Grow Act to ensure greater growth occurs in an economically and environmentally sustainable manner.

A review of the Growth Plan for Northern Ontario confirms the proposal does not conflict with any of the Growth Plan policies.

## **City of Temiskaming Shores Official Plan**

The property is designated Rural Area in the City of Temiskaming Shores Official Plan.

### **3. Housing and Growth Management**

#### **3.12 Rural Area**

*The Rural Area will be conserved for the management or use of natural and renewable resources, principally agriculture, minerals, mineral aggregates, and the protection of natural heritage and water features. Recreational activities, and infrastructure and public service facilities appropriate to the rural setting (e.g. waste management facilities, communication facilities, energy facilities) may also be permitted. No residential development is allocated to the Rural Area other than development on existing lots of record, resource-related accessory dwellings, infill along the shoreline of Lake Temiskaming, and on the West Road (See Section 4.10.3 (b)), and resort or recreation-based residential uses (See also Sections 4.9.8 (f) for setbacks).*

### **4. Community Development**

#### **4.10 Rural Area**

*4.10.3 Land uses permitted in the Rural Area other than those listed above will include:*

- b. Limited residential uses including resource-related accessory dwellings, recreational dwellings, infill along the shoreline of Lake Temiskaming, along Lakeshore road between New Liskeard and Haileybury, along the West Road, on existing lots of record, and for tourism or recreation-based residential uses include B & Bs. Rural residential subdivisions not exceeding five lots may be permitted.*

The property is located along Lakeshore Road between New Liskeard and Haileybury, is an existing lot of record, and also fronts on Lake Temiskaming.

### **5. Infrastructure and Public Service Facilities**

#### **5.5 Waste Management Systems**

*5.5.2 Proposed development within 500m of the perimeter of a fill area of an active or closed site will require verification from a qualified professional that there will be no impacts from the waste management system on the proposed use that cannot otherwise be appropriately mitigated. Uses exempted from verification include infrastructure, forestry activities, extractive operations, mining activities and agricultural activities except animal husbandry. Closed or inactive sites may be used for other land uses subject to meeting the requirements of the Environmental Protection Act. (See Planning Resource Kit, Guideline D-4 for requirements for development in areas adjacent to landfills).*

The intent of this policy is to ensure that development within the 500m perimeter of a fill area will not be adversely impacted by the waste management system. As detailed in the Provincial Policy Statement section of this report, although the property line is located within 500m of the fill area, the dwelling is outside of this area. Staff at MOECC were consulted and they indicated there were no concerns with this proposal.

## 10. Natural Environment

### 10.6 Locally Significant Natural Features

10.6.1 *All locally significant natural features within Temiskaming Shores will be protected. Significant natural heritage features and areas in the City are illustrated on the Land Use Schedules under Natural Environment.*

10.6.2 *Locally Significant Natural Features consist of the following:*

- a. *Unclassified wetlands;*
- b. *Forests and woodlots;*
- c. *Rivers, streams and valleylands;*
- d. *The lakeshore;*
- e. *Water resources including surface water features and groundwater features;*
- f. *Limestone escarpments.*

10.6.3 *Locally significant natural features are intended to remain in their natural state or restored to a natural state. No development or site alteration will be allowed in these natural areas, except for the lakeshore of Lake Temiskaming where permitted in this Section and Section 4. Development and site alteration in a forested area in the rural area will be allowed where permitted in this Section and Section 4.*

This property is located on the shoreline of Lake Temiskaming, which is identified as a locally significant natural feature, however the policies of this section allow for development in this area in accordance with this section and Section 4, which, as outlined above, also permits residential development along the shoreline of Lake Temiskaming in this area.

### 10.7 Forestry, Woodlots, Drainage

10.7.6 *Existing lots containing woodland or other natural features may be developed for a residence or non-residential use including accessory buildings where development does not detrimentally affect the natural environment goals of this Plan. The following requirements will apply to existing lots, and new lot creation where specified:*

- b. *On the lakeshore of Lake Temiskaming or shoreline of an inland lake or tributary in the Rural Area, any new residential building and sewage disposal tile field or filter bed shall be set back from the high water mark.*
- c. *An Environmental Impact Study may be required for any residential or non-residential development on the lakeshore and shoreline and may be used to establish setbacks for non-residential development. Site plan control may be used to provide for the reinstatement or improvement of the shoreline (e.g. revegetation and sediment/erosion control). Best management practices will apply to all shoreline areas (new and existing lots) (see examples in insert).*

The proposed new dwelling on the property will be in the same location as the existing dwelling in roughly the same footprint, with the existing well and septic system being used to service the development. New areas of shoreline are not proposed to be developed or disturbed, and as such staff did not require an Environmental Impact Study to support the application.

### 10.10 Flood Hazard Constraint Area

10.10.1 *Development located in or adjacent to a flood hazard constraint area will be administered along the shoreline of Lake Temiskaming and on other river, stream and small inland lakes in the City.*

10.10.2 *For the purposes of this Plan, the flood elevation for Lake Temiskaming is 181.7 CGD.*

10.10.3 *Development within the flood hazard constraint area may be permitted provided the*

*buildings and structures within the underlying land use designation are constructed to minimize damage in the event of flooding (e.g. flood proofing, ensuring building openings are above the flood elevation of 181.7 CGD, requiring that safe vehicular and pedestrian movement and access for maintenance and repair of protection works is available during times of flooding hazards).*

*10.10.4 Development will not be permitted that will create new hazards or adverse environmental impacts. The City will require such measures as a stormwater management plan, erosion and sediment controls and vegetative plantings to manage or mitigate development impacts.*

*10.10.6. For all construction on properties that may be in an area defined as a flood hazard constraint area, the developer or proponent shall be required to hire an Ontario Land Surveyor (O.L.S.) to provide a survey confirming the flood elevation of the site on the construction drawings.*

A portion of the property is located within the flood hazard constraint area, including the area where the dwelling is currently located, and where the new dwelling will be located. The applicants submitted a survey showing the location of the 181.7 CGD elevation which indicates that the new dwelling will need to be built up approximately 1m (3') to ensure the floodproofing requirements are met. Site plan control will be used to ensure the dwelling is floodproofed as necessary.

#### 14. Cultural Heritage

##### 14.9 Archaeological Resources

*Archaeological resources will be conserved by preservation in-situ wherever possible and where preserved on site the integrity of the site will be maintained where development or site alteration is permitted. Where approved and the resources are removed, appropriate documentation shall be required. An archaeological assessment undertaken by a licensed archaeologist will be required for development or site alteration in areas of archaeological potential based on provincial criteria and when a known or suspected cemetery or burial site is affected by development. An archaeological assessment may be required in accordance with the provincial criteria for determining archaeological potential illustrated in the text box opposite. Where a development or change of use proposal is determined to have a potential impact on a known cultural or archaeological resource, it must be demonstrated that the impact will be mitigated.*

As detailed in the Provincial Policy Statement section of this report, the applicants consulted with a licensed Archaeologist who indicated that it was his opinion that an archaeological assessment was not required.

#### 15. Planning Tool Kit

##### 15.17 Non-Conforming Uses (Sections 44 and 45, Planning Act)

*A non-conforming use is a use of land that lawfully existed on the date of adoption of any zoning by-law passed under the Planning Act; has continued uninterrupted (or where interrupted, there has been a reasonable attempt to continue the use during the period of discontinuance) and does not conform with the uses permitted in the zone(s) which apply to the subject lands. A non-conforming use may be extended, enlarged or changed to a similar or more compatible use under Section 34(10) of 45(2) of the Planning Act, provided that:*

*15.17.1 It is not reasonable or feasible to cease or relocate the use;*

*15.17.2 Any incompatibility with surrounding land uses are not aggravated;*

*15.17.3 Surrounding uses are protected by appropriate buffers, setbacks and other measures to improve the compatibility of the use;*

*15.17.4 Adequate infrastructure, access and parking are provided;*

*15.17.5 Natural and human-made hazards are addressed, and*

*15.17.6 Development details may be regulated by a development agreement.*

During preconsultation on the application the applicants were asked if there was an alternative location on the property where the new dwelling could be located outside of the flood hazard constraint area and away from the lakeshore. It was indicated that, while the current location is the most desirable, it is also the only location, considering the work that has been done to the property to keep it up as a horse farm. The majority of the property is dedicated to the agricultural use and any other location would take land away from the agricultural use. Additionally, the existing well and septic system are located such that this is the only viable location without installing new on-site services.

Based on the above information it is my opinion that the proposed development demonstrates consistency with the City of Temiskaming Shores Official Plan.

**Town of Haileybury Zoning By-law 85-27**

The property is zoned Hazard (HAZ) in the Town of Haileybury Zoning By-law 85-27. The purpose of the amendment is rezone the property to Hazard Exception (HAZ-E) to permit the demolition of the existing dwelling and the construction of a new dwelling with some small modifications to the footprint of the existing building.

The purpose of the HAZ zone is to identify areas that may require additional assessment prior to any development being permitted. In some instances the HAZ zone identifies areas to which the 181.7m CGD flood elevation applies. In other instances the HAZ zone identifies areas where steep slopes or unstable soil conditions may exist. The Zoning By-law also sets out specific requirements for expansion and redevelopment in the HAZ zones, and these policies were included in the Background and Purpose of the Application section of this report.

In the case of this property it was determined that the hazard applicable to the proposed dwelling is the flood hazard constraint area, being the 181.7 CGD flood elevation for Lake Temiskaming. As such, and as previously indicated, the applicants provided a survey showing the 181.7 CGD elevation line on the property and indicated that the new dwelling will need to be raised by approximately 1m (3') to meet floodproofing requirements.

**Comments Received from the Agency Circulation and Public Notification Process**

The application was circulated to municipal departments, agencies, and the public. The following comments were received:

**Director of Public Works**

- ✓ *The subject land is not serviced with municipal water and sanitary services. These services and any upgrades required for the proposed dwelling reconstruction would be the Owner's responsibility and at their cost.*
- ✓ *The subject land is a "rural setting" property located on the shore of Lake Temiskaming and adjacent to Lakeshore Road South. The roadway has a bituminous surface and is maintained on a year round basis. There are no concrete sidewalks or curb & gutter present in front of the property, however, the paved STATO trail is adjacent to the roadway and is open seasonally for public use. Roadway drainage is by open ditch and drains from the north and west in an eastward direction into Lake Temiskaming.*
- ✓ *Vehicular access to the property in question is available from both the north and south along Lakeshore Road with a gravel surfaced driveway serving as the primary access to the property. Construction of a new or alterations to an existing driveway will require an Entrance Permit.*
- ✓ *The asphalt roadway of Lakeshore Road, fronting the property in question, was resurfaced in 2014 and there are currently no short of long term plan to upgrade any additional infrastructure in this area.*
- ✓ *The Public Works Department has no objections to this application.*

**Chief Building Official** – *The Building Department has no objections to the proposal as long as flood proofing measures will be taken where required.*

**Fire Chief** – *I do not have any objections to this application.*

**Director of Recreation** – *I have no concern in relation to Recreation Services.*

**Director of Corporate Services** – *Corporate Services has no concerns with this application.*

**City Manager** – *I have no concerns.*

**Clerk** – *The Clerk's Office has no objections to ZBA-2017-06(H).*

**Economic Development and Funding Application Coordinator** – *No concerns.*

**Tax Collector / Treasurer** – *I have no concerns with this application.*

**Public Comments:** No comments received as of November 28, 2017.

**Recommendation**

In reviewing the information provided in the application as well as the City's policies, it is recommended that if Council decides to approve this application that the amendment apply only to the peninsula area of the property. This area is the area that was reviewed for construction of the new dwelling and the area for which the required technical information was submitted and therefore permission should be limited to this area. While the applicants have indicated that they will be building in the same location as the existing house, the City should ensure that if any other location is ultimately proposed that the applicable policies will be considered as necessary.

Based on the information presented in this report, in my opinion, the proposed Zoning By-law amendment is consistent with the Provincial Policy Statement (2014); does not conflict with the Northern Ontario Growth Plan; complies with the City of Temiskaming Shores Official Plan; and represents good planning.

**It is therefore recommended that Council approve the Zoning By-law Amendment application.**

Respectfully submitted,

---

Jennifer Pye  
Planner





**RECEIVED**  
OCT 31 2017

The City of Temiskaming Shores  
P.O. Box 2050  
325 Farr Drive  
Haileybury, Ontario POJ 1K0  
705-672-3363

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**Application for Zoning By-law Amendment  
Under Section 34 of the Planning Act**

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**Fee for Application to Amend the Zoning By-law: \$750 + \$100 advertising fee + 13% HST = \$960.50**

**Please read before completing this application**

This application reflects the mandatory information that is prescribed in the Schedules to Ontario Regulation 545/06 made under the Planning Act, RSO, 1990, as amended, as well as information required by the City of Temiskaming Shores to assist in the assessment of the proposal.

In addition to completing this form, the Applicant is required to submit the fee, a detailed site plan and any additional information or studies that may be necessary to assess the proposal.

Failure to submit the required information will delay the consideration of this Application. An application which is not considered complete under the Planning Act is not subject to the timelines of the Act.

**Applicants are encouraged to consult with the Municipality prior to completing the application.**

OFFICE USE ONLY	
File No.:	<u>ZBA-2017-06(H)</u>
Date Received:	<u>October 31, 2017</u>
Roll No.:	<u>5418-030-011-121.00</u>

1. Owner Information

Name of Owner: Maria/Thomas McLean.  
Mailing Address: 1191 Lakeshore Rd S.  
Email Address: maria.megens@gmail.com Phone: 705 622-0650.

If more than one registered owner, please provide information below (attach separate sheet if necessary):

Name of Owner: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_  
Email Address: \_\_\_\_\_ Phone: \_\_\_\_\_

2. Applicant/Agent Information (if applicant is not the owner or applicant is an agent acting on behalf of the owner):

Name of Agent: Owner.  
Mailing Address: \_\_\_\_\_  
Email Address: \_\_\_\_\_ Phone: \_\_\_\_\_

3. Please specify to whom all communications should be sent:

Owner  Applicant/Agent

4. Property Information

a. Location of the subject land:

Dymond  New Liskeard  Haileybury

Municipal Address <u>1191 Lakeshore Rd. South.</u>
Legal Description (concession and lot numbers, reference plan and lot/part numbers) <u>North 1/2 Lot 9, Concession 5.</u>

b. Date the subject land was acquired by the current owner: 2012

c. Names and addresses of the holders of any mortgages, charges, or other encumbrances of the subject land:

\_\_\_\_\_

d. Are there any easements or restrictive covenants affecting the subject land?

Yes  No

If yes, describe the easement or covenant and its effect:

\_\_\_\_\_

e. Dimensions of subject land:

Lot Area: 10 acres. Road Frontage: 712 m.  
 Water Frontage: 182 m. Lot Depth: 148 m.

f. Existing use(s) of the subject land (check all that apply):

- Residential                       Commercial                       Industrial  
 Institutional                       Agricultural                       Vacant  
 Mixed Use (specify): \_\_\_\_\_  
 Other (specify): \_\_\_\_\_

g. Length of time the existing uses of the subject land have continued: 35 yrs.

h. Are there any buildings or structures existing on the subject land?

Yes     No *See excel sheet attached.*

If yes, complete the table below (attach a separate sheet if necessary):

	Building 1	Building 2	Building 3	Building 4	Building 5
Type or use of building					
Height of building (m)					
Setback from front lot line (m)					
Setback from rear lot line (m)					
Setback from side lot line one side (m)					
Setback from side lot line other side (m)					
Setback from shoreline (m)					
Dimensions (m) or floor area (m <sup>2</sup> )					
Date constructed					
Is building to remain or be removed?					

i. Has the subject land ever been used for commercial or industrial purposes?

Yes     No

If yes, has a Record of Site Condition ever been completed in accordance with Ontario Regulation 153/04?

Yes     No

j. Existing use(s) of abutting properties:

North: Residential / Rural East: Calce Timesteamer  
 South: Residential / Rural West: Rural, agricultural

k. Are any of the following uses or features on the subject land or within 500m (unless otherwise specified)?

Use or Feature	On the subject land	Within 500 metres of subject land (indicate approximate distance)
An agricultural operation including livestock or stockyard	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____
A landfill	<input type="checkbox"/>	<input type="checkbox"/> _____
A sewage treatment plant or waste stabilization plant	<input type="checkbox"/>	<input type="checkbox"/> _____
A provincially significant wetland (Class 1, 2 or 3 wetland)	<input type="checkbox"/>	<input type="checkbox"/> _____
A provincially significant wetland within 120 metres of the subject land	<input type="checkbox"/>	<input type="checkbox"/> _____
A waterbody, watercourse, river, or stream	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____
A rehabilitated mine site	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____
A non-operating mine site within 1 kilometre of the subject land	<input type="checkbox"/>	<input type="checkbox"/> _____
An active mine site, gravel pit or quarry	<input type="checkbox"/>	<input type="checkbox"/> _____
An industrial or commercial use (specify)	<input checked="" type="checkbox"/>	<input type="checkbox"/> <u>310m</u>
An active railway line	<input checked="" type="checkbox"/>	<input type="checkbox"/> <u>211m</u>
Utility corridor(s)	<input type="checkbox"/>	<input type="checkbox"/> _____
Provincial Highway	NA	<input type="checkbox"/> _____

5. Planning Information

a. Current Official Plan Designation(s): Rural

b. Explain how the application conforms to the Official Plan:

See attached notes

c. Current Zoning: Rural. 1 Haz.

d. Nature and extent of the rezoning being requested:

Reconstruction of existing legal non conforming dwelling on same footprint is being requested. Reconstruct will also have upgraded electrical work, be energy efficient (green materials), have a sound foundation, and improved slope for septic system.

e. Reason why rezoning is being requested:

See attached notes.

f. Is the subject land within an area where the municipality has predetermined the minimum and maximum density requirements or the minimum and maximum height requirements?

Yes  No

If yes, provide a statement of these requirements:

g. Is the subject land within an area where zoning with conditions may apply?

Yes  No

If yes, explain how the application conforms to the Official Policies related to zoning with conditions:

h. Does the application propose to change the boundary of a settlement area or establish a new area of settlement?

Yes  No

If yes, provide details of the current Official Plan policies or Official Plan Amendment dealing with the alteration or establishment of an area of settlement:

i. Does the application propose to remove land from an area of employment?

Yes  No

If yes, provide details of the current Official Plan policies or Official Plan Amendment dealing with the removal of land from an area of employment:

**6. Proposed Use of Property**

a. Proposed use(s) of the subject land (check all that apply):

Residential                       Commercial                       Industrial  
 Institutional                       Agricultural                       Vacant  
 Mixed Use (specify): \_\_\_\_\_  
 Other (specify): \_\_\_\_\_

b. Are any buildings proposed to be constructed on the property?

Yes     No    *See attached.*

If yes, complete the table below (attach a separate sheet if necessary):

	Building 1	Building 2	Building 3	Building 4	Building 5
Type or use of building					
Height of building (m)					
Setback from front lot line (m)					
Setback from rear lot line (m)					
Setback from side lot line one side (m)					
Setback from side lot line other side (m)					
Setback from shoreline (m)					
Dimensions (m) or floor area (m <sup>2</sup> )					

**7. Access and Servicing**

a. What type of access is proposed for the subject land?

Provincial Highway

Private Road

Municipal Road, maintained all year

Right-of-Way

Municipal Road, maintained seasonally

Water Access

Other (specify): \_\_\_\_\_

i. If access to the subject land will be by water only, describe the docking and parking facilities to be used and the approximate distance to these facilities from the subject land and the nearest public road:

b. What type of water supply is proposed for the subject land?

Publicly owned and operated piped water supply (City water)

Privately owned and operated individual well

Privately owned and operated communal well

Lake or other water body

Water service not proposed

Other (specify): \_\_\_\_\_

c. What type of sewage disposal is proposed for the subject land?

Publicly owned and operated sanitary sewage system (City sewer)

Privately owned and operated individual septic system

Privately owned and operated communal septic system

Privy

Sewage disposal service not proposed

Other (specify): \_\_\_\_\_

i. If the proposed amendment would permit development on a privately owned and operated individual or communal septic system, and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, a servicing options report and a hydrogeological report prepared by a qualified professional are required to be submitted:

Title and date of servicing options report: \_\_\_\_\_

Title and date of hydrogeological report: \_\_\_\_\_

d. What type of storm drainage is proposed for the subject land?

Storm sewer

Ditches

Swales

*away from lake from eweshagh. by.*

Other (specify): \_\_\_\_\_

**8. Previous Applications**

Has the subject land ever been the subject of any of the following applications under the Planning Act (if the answer to any of the following is yes, please provide the file number and status of the application if known):

Unknown

Official Plan Amendment  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Zoning By-law Amendment  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Minor Variance  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Plan of Subdivision  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Consent  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Site Plan Control  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Minister's Zoning Order  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

**9. Concurrent Applications**

Is the subject land currently the subject of any of the following applications under the Planning Act (if the answer to any of the following is yes, please provide the file number and status of the application if known):

Official Plan Amendment  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Zoning By-law Amendment  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Minor Variance  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Plan of Subdivision  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Consent  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

Site Plan Control  Yes  No File No.: \_\_\_\_\_ Status: \_\_\_\_\_

**10. Provincial Policies**

a. Is the proposed zoning by-law amendment consistent with policy statements issued under subsection 3(1) of the Planning Act?

Yes  No

*See attached notes.*

b. Is the subject land within an area of land designated under any provincial plan or plans?

Yes  No

If yes, does the request conform to, or not conflict with, the applicable provincial plan or plans?  Yes  No



**11. Public Consultation Strategy**

Detail the proposed strategy for consulting with the public with respect to the application:

- Follow Planning Act requirements
- Other (please specify):

Discussed with adjacent neighbors, no issues.

**12. Additional Studies or Information**

Additional studies or information may be required by the Municipality to support the application. The application may not be considered a complete application unless these studies have been completed. Applicants are advised to pre-consult with the Municipality to determine what additional studies or information is required.

List of additional studies or information required by the Municipality (to be provided by the Municipality):

- Archaeological assessment - see attachment
- Survey 181.7 contour line
- Skimmer
- 

**13. Sketch**

The application shall be accompanied by a site plan showing the following information:

- The boundaries of the subject land;
- The location, size and type of all existing and proposed buildings and structures on the subject land, indicating their distance from the front lot line, rear lot line and side lot lines;
- The approximate location of all natural and artificial features (for example: buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks, etc.) that:
  - Are located on the subject land and on land that is adjacent to the subject land, and
  - In the applicant's opinion, may affect the application;
- The current uses of land that is adjacent to the subject land;
- The location, width, and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right of way;
- If access to the subject land will be by water only, the location of the parking and docking facilities to be used;
- The location and nature of any easement affecting the subject land.

**14. Applicant/Agent Authorization**

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

I/We, Maia + Thomas McLean. are the registered owners of the subject land and I/we hereby authorize \_\_\_\_\_ to make this application on my/our behalf and to provide any of my/our personal information that will be included in this application or collected during the processing of the application.

Date: \_\_\_\_\_ Owner's Signature: \_\_\_\_\_

Date: \_\_\_\_\_ Owner's Signature: \_\_\_\_\_

**15. Authorization for Site Visits**

I/We authorize Municipal Staff and Council and/or Committee members, as necessary, to enter the subject property to gather information necessary in the assessment of the application.

Maia.  
Applicant Initial

\_\_\_\_\_  
Applicant Initial

**16. Notice re: Use and Disclosure of Personal Information**

In accordance with the Planning Act and the Municipal Freedom of Information and Protection of Privacy Act, I/We acknowledge and understand that any information collected on this form and any supplemental information submitted as part of this application can be disclosed to any person or public body.

Maia.  
Applicant Initial

\_\_\_\_\_  
Applicant Initial

**17. Declaration of Applicant**

- ✓ If there is more than one registered owner, each owner must complete a separate declaration.
- ✓ If the owner is a firm or corporation the person signing this declaration shall state that he/she has authority to bind the corporation or affix the corporate seal.
- ✓ This declaration must be completed in front of a Commissioner for Taking Affidavits.

I, Maia McLean. of the City of Temiskaming Shores  
in the District of Temiskaming make oath and say  
(or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true and I make this solemn declaration conscientiously knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

**Sworn (or declared) before me**

at the City of Temiskaming Shores  
in the District of Timiskaming  
this 30<sup>th</sup> day of October, 20 17

M. McLean  
Signature of Applicant

Jennifer Pye  
A Commissioner for Taking Affidavits

**Jennifer Lynn Pye, a Commissioner,  
etc., Province of Ontario, for the  
Corporation of the City of Temiskaming  
Shores. Expires June 26, 2018.**




**17. Declaration of Applicant**

- ✓ If there is more than one registered owner, each owner must complete a separate declaration.
- ✓ If the owner is a firm or corporation the person signing this declaration shall state that he/she has authority to bind the corporation or affix the corporate seal.
- ✓ This declaration must be completed in front of a Commissioner for Taking Affidavits.

I, Thomas McLean of the City of Temiskaming Shores  
in the District of Timiskaming make oath and say  
(or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true and I make this solemn declaration conscientiously knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

**Sworn (or declared) before me**

at the City of Temiskaming Shores  
in the District of Timiskaming  
this 31<sup>st</sup> day of October, 2017

  
Signature of Applicant

  
A Commissioner for Taking Affidavits

Jennifer Lynn Pye, a Commissioner,  
etc., Province of Ontario, for the  
Corporation of the City of Temiskaming  
Shores. Expires June 26, 2018.



Type of use	Barn	Main house	Trailer house	4 stall barn	Big shelter	Don Shelter	Far Field shelter
Building Ht (ft)	24	20					
Setback front lot line (lake) (m)	124	3.7					
Setback from rear lot line (m)	87	300					
Setback from Rt side lot line (m)	3	103					
Setback from Lt side lot line (m)	185	27					
Shoreline setback (m)	124	3.7					
Dimensions floor area (ft)	36x26			44x18	35x26	18x11	18x11

Type of use	M shelter	Cabin	Fire Hui	4wheel	shel	Boarders	Tackroom
Building Ht (ft)	9	11	12	7	7	9	9
Setback front lot line (lake) (m)	124	8	13	7	7	149	149
Setback from rear lot line (m)	78	206	219	185	94	94	94
Setback from Rt side lot line (m)	135	77	93	92	5	5	5
Setback from Lt side lot line (m)	50	91	52	59	194	194	194
Shoreline setback (m)	124	8	13	7	7	149	149
Dimensions floor area (ft)	9x12	11x16	12x13	10x14	12x17		

8 9 10 11 12



As part of bylaw application  
M. McLean.

## 5. Planning Information

b) Explain how plan conforms to Official Plan

Official plan

1. Create opportunities for energy conservation:

a) Orient buildings to take advantage of solar gain.

e) Encourage the installation of micro-scale alternative and renewable energy systems

10.10

2. For the purposes of this Plan, the flood elevation for Lake Temiskaming is 181.7 CGD.

3. Development within the flood hazard constraint area may be permitted provided the buildings and structures within the underlying land use designation are constructed to minimize damage in the event of flooding (e.g. flood proofing, ensuring building openings are above the flood elevation of 181.7 CGD, requiring safe vehicular and pedestrian movement and access for maintenance and repair of protection works is available during times of flood hazards).

### 5 d) Nature and extent of the rezoning being requested:

Reconstruction of existing legal nonconforming dwelling on same footprint is being requested.

Reconstruct will also have upgraded electrical work, be energy efficient (seal and materials), have a sound foundation, and improved slope for septic system.

### e) Reason why rezoning is being requested

2.8.1 The said use may be structurally altered, expanded, enlarged, strengthened or reconstructed provided:

2.8.1.4 Except that the expansion or redevelopment of an existing use is not permitted in the Hazard (Haz)... .Zones except by a zoning by-law amendment.

## 10. Provincial Policies

Is the proposed zoning by-law amendment consistent with policy statements issued under subsection 3(1) of the Planning Act?

Yes

1.1.4.1 Encouraging the conservation and redevelopment of existing rural housing stock on rural lands

1.1.5.2 On rural lands located in municipalities, permitted uses are

d) home occupations and home industries

1.1.5.8 Agricultural uses. .... normal farm practices should be promoted and protected in accordance with provincial standards.

Energy Conservation, Air Quality and Climate Change

1.8.1 Planning authorities shall support energy conservation and efficiency ...and climate change adaptation through land use and development patterns, which:

f) promote design and orientation which:

1. maximizes energy efficiency and conservation,

2. maximizes opportunities for the use of renewable energy systems and alternative energy systems..

## Application for Zoning By-law Amendment

### Notice of Complete Application And Notice of Statutory Public Hearing

Under Section 34 of the Planning Act, R.S.O. 1990 c.P.13

The City of Temiskaming Shores has received the following application to amend the Town of Haileybury Zoning By-law 85-27:

**File #:** ZBA-2017-06(H)  
**Owner:** Maria and Thomas McLean  
**Property:** 1191 Lakeshore Road South

**A public hearing** will be held to consider the Zoning By-law Amendment application:

**Date:** Tuesday, November 21, 2017  
**Time:** 6:00 p.m.  
**Place:** Council Chambers at City Hall, 325 Farr Drive, Haileybury

**The application proposes to rezone the subject land from Hazard (HAZ) to Hazard Exception (HAZ-E)** to permit the reconstruction of the existing single detached dwelling on the subject land in roughly the same footprint. Section 2.38 of the Town of Haileybury Zoning By-law 85-27 does not permit expansion or redevelopment of existing uses except through a zoning by-law amendment.

The property is designated Rural Areas in the City of Temiskaming Shores Official Plan and is Zoned Hazard (HAZ) and Rural (RU) in the Town of Haileybury Zoning By-law 85-27.



**Any person** may attend the public meeting and/or make written or verbal presentation to express support of, or opposition to, this application. If you are aware of any person who may be affected by this application, who has not received a copy of this notice, it would be appreciated if you would inform them of the application.

Written comments on this application may be forwarded to the City prior to the hearing.

If you are receiving this notice as the owner of a multi-unit residential building, please post this notice in a location that is visible to all of the residents.

If you wish to be notified of the decision of the City of Temiskaming Shores on the proposed Zoning By-law Amendment, you must make a written request to the City of Temiskaming Shores at the address below.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the City of Temiskaming Shores before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of City of Temiskaming Shores to the Ontario Municipal Board.

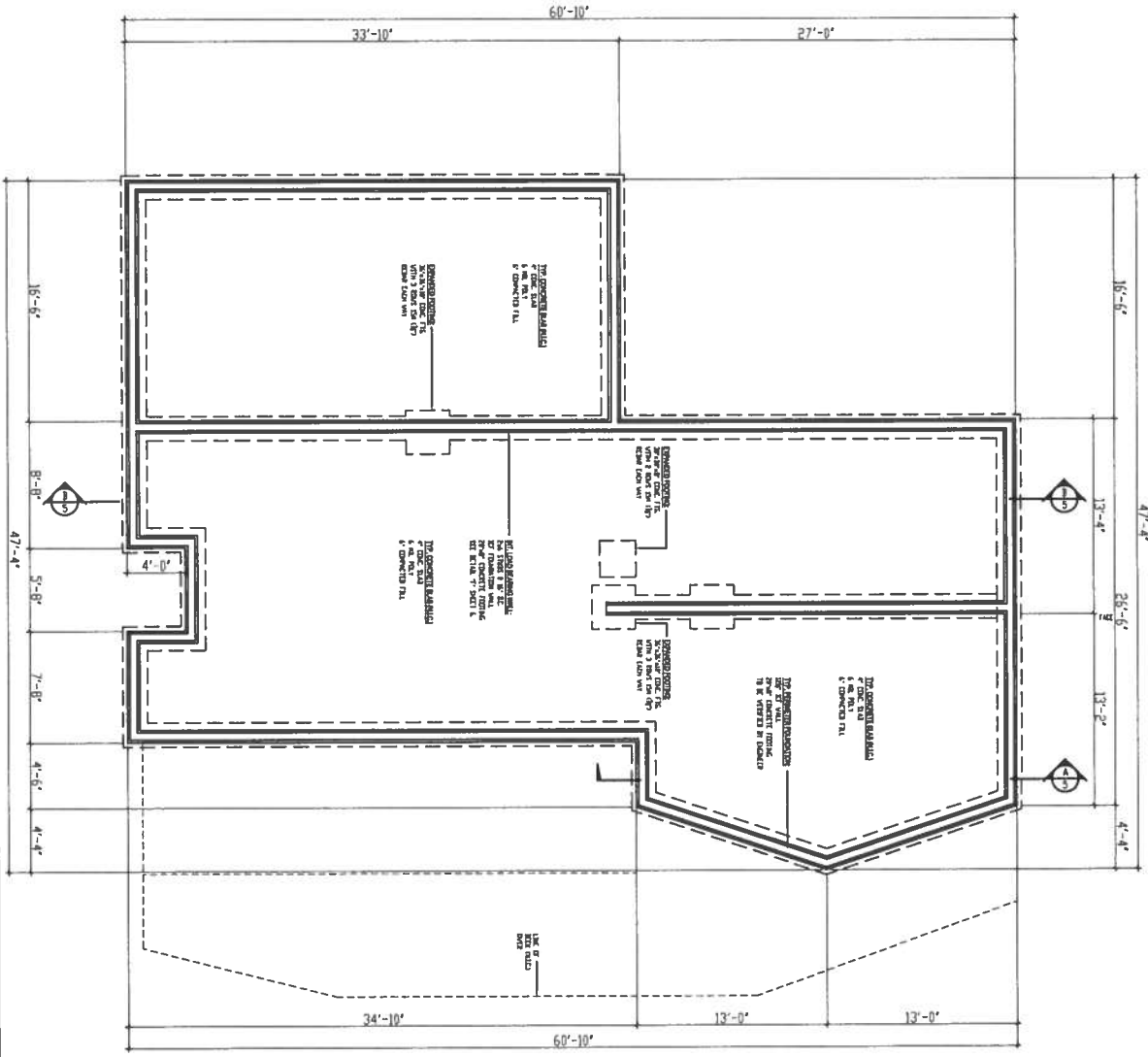
If a person or public body does not make oral submissions at a public meeting, or make written submissions to the City of Temiskaming Shores before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

**Additional information** pertaining to the application is available for review between 8:30 a.m. and 4:30 p.m. at City Hall, or by contacting the undersigned.

**Dated** this 1<sup>st</sup> day of November, 2017.

Jennifer Pye  
Planner  
City of Temiskaming Shores  
325 Farr Drive  
PO Box 2050  
Haileybury, ON P0J 1K0  
Tel: 705-672-3363 ext. 4105  
Fax: 705-672-2911  
jpye@temiskamingshores.ca

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- INDICATES CUL-DE-SAC
  - INDICATES WALL-LAM POST (SOLID BEARING)
  - INDICATES POINT LOAD
- NOTE:**  
 NOTES IN PARENTS TO BE SPECIFIED BY THE SUPPLIER OR ENGINEER.

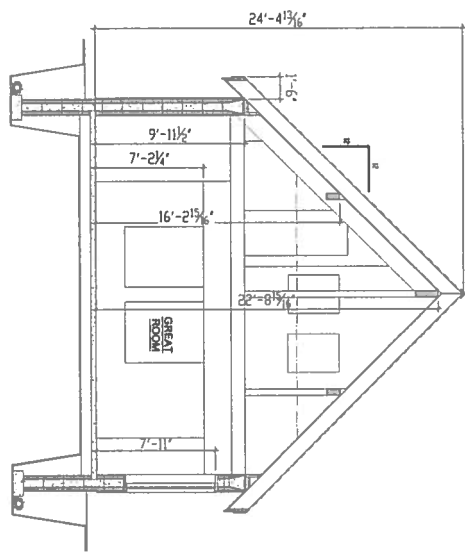
### FOUNDATION PLAN

MODEL: CUSTOM DESIGN SCALE: 1/8" = 1'-0"

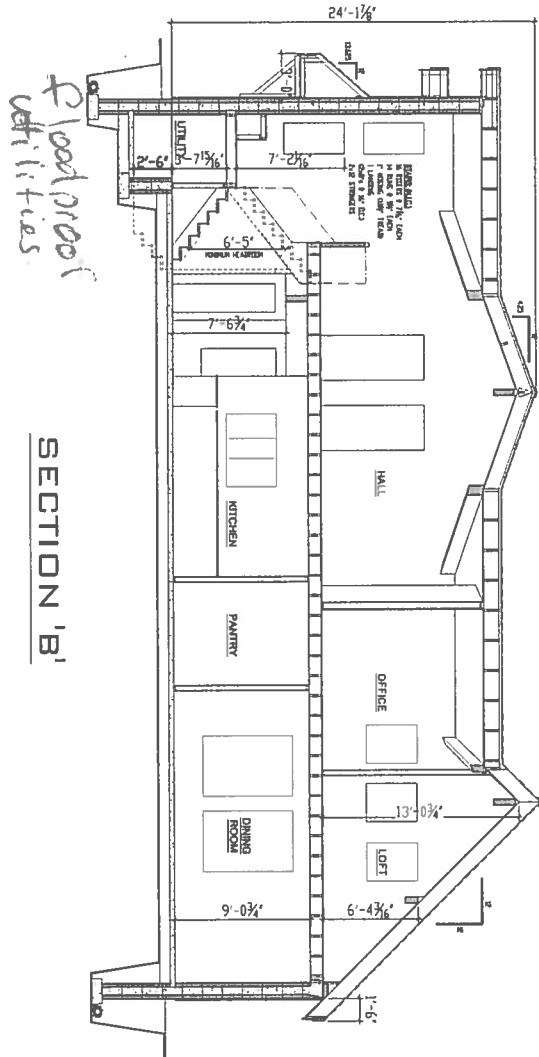
DATE: OCT. 24 2017 SALES & DESIGN CONSULTANT: LARRY SPEERS tel: 705-436-7507 facsimile: 705-436-7954 toll free: 1-800-668-8896 Ext. 119 email: lsp@linwoodhomes.com www.linwoodhomes.com	CUSTOMER: McLEAN



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SECTION 'A'



SECTION 'B'

MODEL: CUSTOM DESIGN SCALE: 1/8" = 1'-0"

DATE: OCT 11, 24 2017  
 ANY REVISIONS MUST BE APPROVED BY THE ARCHITECT AND THE CUSTOMER IN WRITING.  
 THE ARCHITECT'S RESPONSIBILITY IS TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AND TO PREPARE AND SEAL DRAWINGS THAT COMPLY WITH ALL APPLICABLE CODES AND REGULATIONS.  
 SCHEDULE B 104-1150  
 PAGE # 2



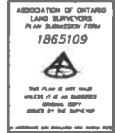
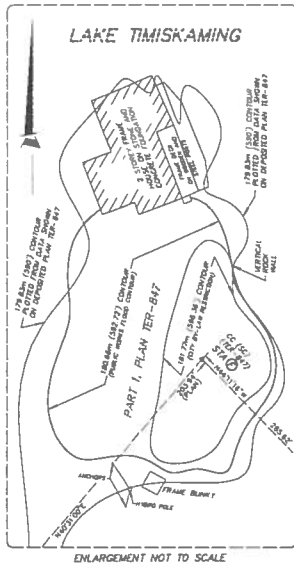
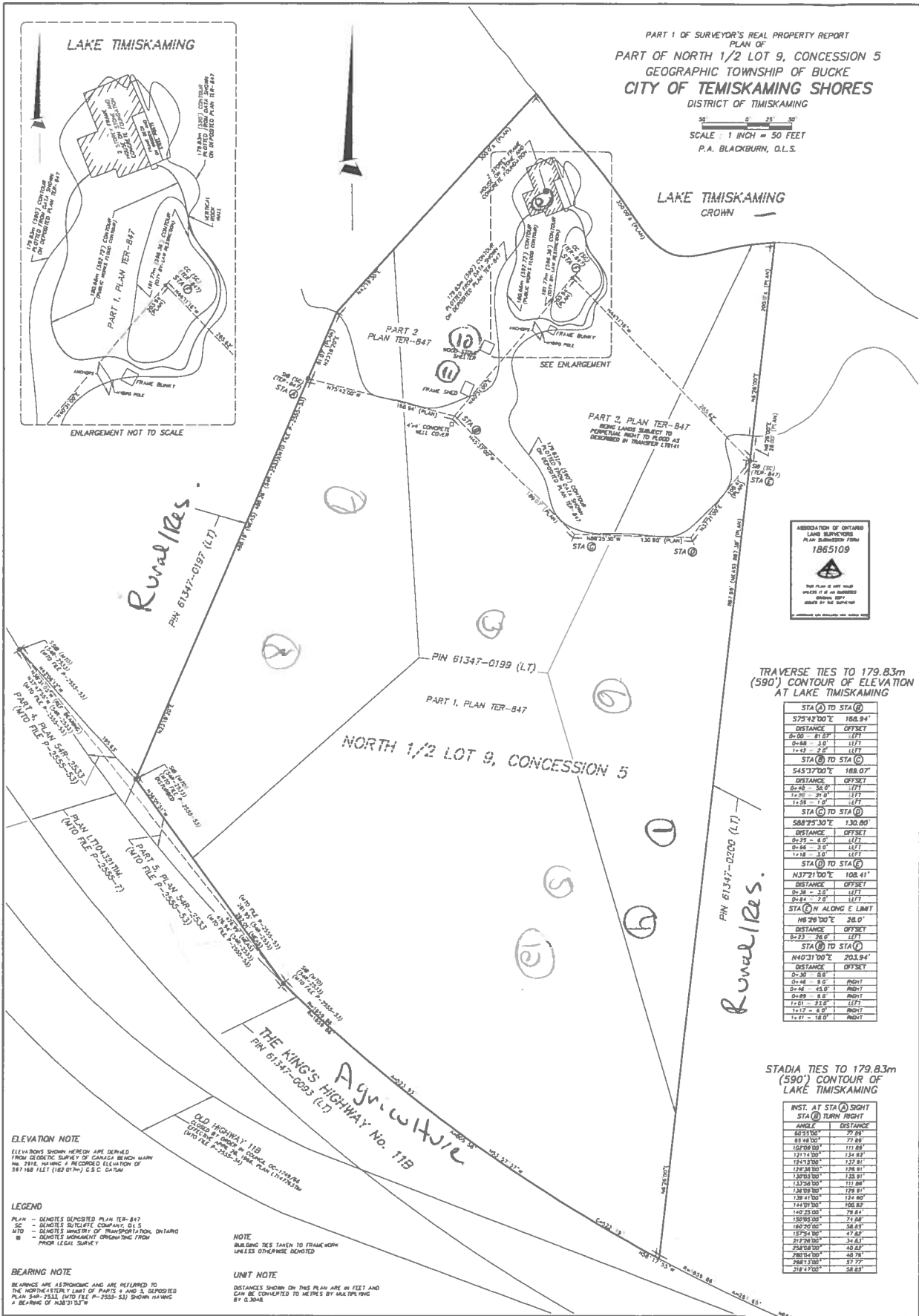
SALES & DESIGN CONSULTANT  
**LARRY SPEERS**

tel: 705-438-7507  
 facsimile: 705-438-7954  
 toll free: 1-800-668-8896 Ext. 119  
 email: lspeers@linwoodhomes.com  
 www.linwoodhomes.com

CUSTOMER  
**McLEAN**

PART 1 OF SURVEYOR'S REAL PROPERTY REPORT  
 PLAN OF  
 PART OF NORTH 1/2 LOT 9, CONCESSION 5  
 GEOGRAPHIC TOWNSHIP OF BUCKE  
 CITY OF TEMISKAMING SHORES  
 DISTRICT OF TEMISKAMING

SCALE: 1 INCH = 50 FEET  
 P.A. BLACKBURN, D.L.S.



TRAVERSE TIES TO 179.83m  
 (590') CONTOUR OF ELEVATION  
 AT LAKE TIMISKAMING

STA (A) TO STA (B)	
575°42'00"E	186.94'
DISTANCE	OFFSET
0+00 - 81.0'	LEFT
0+88 - 3.0'	LEFT
1+42 - 2.0'	LEFT
STA (B) TO STA (C)	
545°37'00"E	188.07'
DISTANCE	OFFSET
0+00 - 58.0'	LEFT
1+20 - 25.0'	LEFT
1+28 - 7.0'	LEFT
STA (C) TO STA (D)	
588°55'30"E	130.80'
DISTANCE	OFFSET
0+22 - 6.0'	LEFT
0+46 - 7.0'	LEFT
1+18 - 3.0'	LEFT
STA (D) TO STA (E)	
N37°21'00"E	108.41'
DISTANCE	OFFSET
0+36 - 25.0'	LEFT
0+84 - 2.0'	LEFT
STA (E) ALONG E LMBT	
N8°29'50"E	28.0'
DISTANCE	OFFSET
0+23 - 28.0'	LEFT
STA (E) TO STA (F)	
N40°31'00"E	203.94'
DISTANCE	OFFSET
0+36 - 6.0'	RIGHT
0+48 - 8.0'	RIGHT
0+56 - 24.0'	RIGHT
0+89 - 8.0'	RIGHT
1+01 - 23.0'	LEFT
1+12 - 6.0'	RIGHT
1+41 - 18.0'	RIGHT

STADIA TIES TO 179.83m  
 (590') CONTOUR OF  
 LAKE TIMISKAMING

INST. AT STA (A) SIGHT STA (B) TURN RIGHT	
ANGLE	DISTANCE
82°33'00"	77.89'
83°48'00"	77.89'
102°00'00"	111.88'
131°14'00"	128.81'
184°13'00"	127.81'
128°28'00"	128.81'
102°00'00"	111.88'
128°10'00"	128.81'
138°41'00"	128.80'
144°00'00"	108.82'
142°00'00"	78.84'
150°00'00"	74.88'
162°00'00"	58.87'
187°00'00"	47.82'
212°00'00"	34.83'
208°00'00"	48.82'
288°12'00"	48.78'
288°12'00"	58.82'

**ELEVATION NOTE**  
 ELEVATIONS SHOWN HEREON ARE DERIVED FROM GEODESIC SURVEY OF CANADA WHICH MARK NO. 2116, HAWKING 2, RECORDS ELEVATION OF 389.168 FEET (118.617M) C.S.C. DATUM

**LEGEND**  
 PLAN - DENOTES DEPOSITED PLAN TER-847  
 SC - DENOTES SURVEYOR COMPANY D.L.S.  
 MTD - DENOTES MINISTRY OF TRANSPORTATION, ONTARIO  
 W - DENOTES WORKMENT ORIGINATING FROM PRIOR LEGAL SURVEY

**BEARING NOTE**  
 BEARINGS ARE ASTROGNOMIC AND ARE REFERRED TO THE NORTH-EASTERLY LIMIT OF PARTS 4 AND 5, DEPOSITED PLAN 548-2533 (INFO FILE P-2555-53) SHOWN HAWKING 2 BEARING OF N48°31'05"W

**NOTE**  
 BUILDING TIES TAKEN TO FRAME WORK UNLESS OTHERWISE NOTED

**UNIT NOTE**  
 DISTANCES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048

**SUMMARY REPORT - PART 2 OF SURVEYOR'S REAL PROPERTY REPORT**

**DESCRIPTION OF LAND:**  
 THAT PART OF THE NORTH 1/2 LOT 9, CONCESSION 5, GEOGRAPHIC TOWNSHIP OF BUCKE, MUNICIPALITY OF THE CITY OF TEMISKAMING SHORES, DISTRICT OF TEMISKAMING, DESIGNATED AS PARTS 1 AND 2 ON DEPOSITED PLAN TER-847 EXCEPTING THEREFROM THE SURFACE RIGHTS ONLY OVER LANDS DESIGNATED AS PART 3 ON DEPOSITED PLAN 548-2533 (INFO FILE P-2555-53), BEING LANDS DESCRIBED IN THE REGISTER FOR PIN 61347-0199 (L1)

**REGISTERED EASEMENTS / RIGHTS-OF-WAY:**  
 LANDS DESCRIBED IN PIN 61347-0199 (L1) ARE SUBJECT TO PERPETUAL RIGHT TO FLOOD DESCRIBED IN TRANSFER LTR11; BEING LANDS ELABORATED ON PLAN DATED AUGUST 2004, 1913, SIGNED BY MR. ROBERTSON, D.L.S. ATTACHED TO TRANSFER LTR11, AND AS FURTHER ELABORATED AS PART 2 ON DEPOSITED PLAN TER-847

**ADDITIONAL REMARKS:**  
 NONE

**NOTE**  
 THIS REPORT WAS PREPARED FOR THE EXCLUSIVE USE OF THOMAS SCOTT MCGEAN AND MARIA LOUISE MCGEAN (JOINT TENANTS) FOR THE SOLE PURPOSE OF EASEMENT REQUIREMENTS

**SURVEYOR'S CERTIFICATE**  
 I, CERTIFY THAT:  
 1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY ACT, THE SURVEYORS ACT AND THE LAND TILES ACT AND THE REGULATIONS MADE UNDER THEM.  
 2. THE SURVEY WAS COMPLETED ON THE 13TH DAY OF FEBRUARY, 2013

FEBRUARY 28th, 2013  
 P. A. BLACKBURN  
 ONTARIO LAND SURVEYOR

P. A. BLACKBURN LIMITED  
 ONTARIO LAND SURVEYORS  
 2013

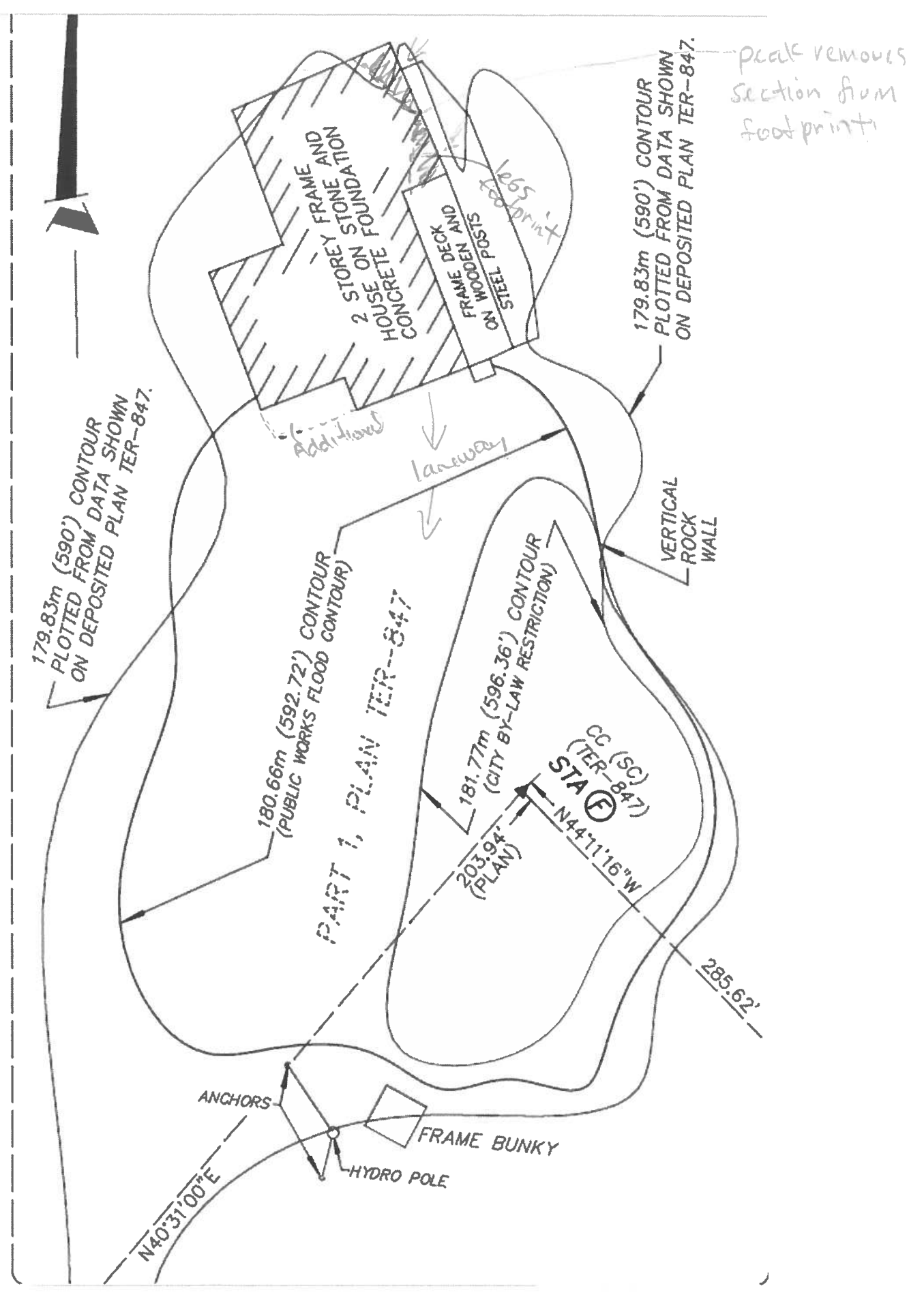
WE HEREBY WAIVE ANY AND ALL RIGHTS TO REPRODUCE, DISTRIBUTE OR ALTER THIS PLAN IN WHOLE OR IN PART WITHOUT THE WRITTEN PERMISSION OF P. A. BLACKBURN LIMITED. WE DO NOT ACCEPT LIABILITY FOR ANY UNAUTHORIZED USE OF THIS REPORT IN WHOLE OR IN PART.

P. A. BLACKBURN LIMITED  
 ONTARIO LAND SURVEYORS  
 140 LAKE STREET, NORTH BAY, ONTARIO  
 N1B 4A8  
 (705) 478-2600 FAX 485-1663

OFFICE: CAW FILE N° 1113  
 FIELD: IES, ISW

PLAN L17043321M  
 (INFO FILE P-2555-7)

LLC  
 (P-2555-7)



peak removes section from footprint





17 Wellington St. N.  
New Liskeard, ON, P0J 1P0  
705-676-7458  
P. O. Box: 1870  
ryan@woodlandnortheast.com

---

Maria Megens, owner of 1191 Lakeshore Road, contacted me regarding the requirement to conduct an archaeological assessment as part of her application to rebuild the existing primary residence. She had requested my opinion, in advance of retaining my services, whether an archaeological assessment of the lands associated with the rebuild were warranted. I agreed to meet with her in a non-consulting capacity, without any expectation of remuneration, to provide my opinion.

When on the property I asked her to explain the proposal to re-construct the structure, and the deviations which may be expected from the existing footprint. She provided this information clearly, and produced a plan to further demonstrate the nearly identical location of the future build, to the existing one. Given this, and that the small area of the planned build which deviates from the original footprint is located on a previously disturbed area, I felt that in this particular case an archaeological assessment, in my opinion, was not warranted.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ryan Primrose', with a stylized flourish.

---

Ryan Primrose, M.A., B.Ed.  
Principal

The Corporation of the City of Temiskaming Shores

By-law No. 2017-000

Being a by-law to enact a Zoning By-law Amendment to rezone property from Hazard (HAZ) to Hazard Exception 2 (HAZ-E2) in the Town of Haileybury Zoning By-law 85-27 - 1191 Lakeshore Road South (Bucke Concession 5, North Part of Lot 9; RP TER-847 Part of Part 1 Parcel 17761SST) Roll No. 54-18-030-011-121.00

**Whereas** pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990 c.P. 13, as amended, the Council of a Municipality may enact by-laws to authorize the use of land, buildings or structures for any purpose set out therein that is otherwise prohibited;

**And whereas** By-law No. 85-27 regulates the use of land and the use and erection of buildings and structures within the Town of Haileybury, now the City of Temiskaming Shores;

**And whereas** Council considered Administrative Report No. CGP-019-2017 at the December 5, 2017 Regular Council meeting and directed staff to prepare the necessary by-law to amend the Town of Haileybury Zoning By-law No. 85-27 to change the zoning on the property from Hazard (HAZ) to Hazard Exception 2 (HAZ-E2);

**Now therefore** the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

1. **Schedule Changes**

- a) Schedule "B" of By-law No. 85-27, as amended, is hereby further amended by rezoning part of Bucke Concession 5, North Part of lot 9; RP TER-847 Part of Part 1; Parcel 17761 SST, known locally as 1191 Lakeshore Road South, as shown on Schedule "1" to this By-law, from the Hazard (HAZ) Zone to the Hazard Exception 2 (HAZ-E2) Zone.

2. **Text Changes**

- a) Sections 2.8.1.4 and 2.38 are amended to permit, in the HAZ-E2 Zone, a single detached residential dwelling.
- b) Section 2.24 is amended to permit, in the HAZ-E2 Zone, a 0m minimum water yard.

3. That all other provisions of By-law No. 85-27 shall continue to apply.

4. That the passing of this by-law shall be subject to the provisions of the *Planning Act*.

5. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be

deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

**Read a first, second and third time and finally passed** this 5<sup>th</sup> day of December, 2017.

\_\_\_\_\_  
Mayor – Carman Kidd

\_\_\_\_\_  
Clerk – David B. Treen

Schedule "1" to By-law 2017-000

City of Temiskaming Shores



Rezoned from Hazard (HAZ) to Hazard Exception 2 (HAZ-E2)

**Subject:** Enterprise Temiskaming -  
 Economic Development Report

**Report No.:** CGP-018-2017  
**Agenda Date:** December 5, 2017

**Attachments**

1. Q3 2017 City Reporting
2. Economic Development Client Consultations Charts

**Recommendations**

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CGP-018-2017 for information purposes.

**Background:**

Enterprise Temiskaming is a Small Business Enterprise Centre (SBEC) servicing the District of Timiskaming. The service area extends north to Kirkland Lake, south to Latchford, west to Matachewan, and east to the Quebec border. Currently the Enterprise Temiskaming Youth Programs Administrator spends one day per week exclusively in Kirkland Lake, one day a month in Elk Lake, one day a month in Matachewan, and one day a month in Englehart. The Enterprise Temiskaming business consultant also travels to client locations across the District by appointment, and makes regular trips to other small communities.

**Analysis:**

The detailed Economic Development Client Consultation Form (attached) clearly shows that outreach has been achieved in the catchment area serviced by Enterprise Temiskaming, with a majority of consultations (62%) taking part in the Temiskaming Shores area in Q3.

**Financial / Staffing Implications**

This item has been approved in the current budget: Yes  No  N/A

This item is within the approved budget amount: Yes  No  N/A

**Alternatives**

Not applicable.

**Submission**

Prepared by:

Reviewed and approved by:

Reviewed and submitted for  
Council's consideration by:

"Original signed by"

"Original signed by"

"Original signed by"

---

Chantal Charbonneau  
Manager of Enterprise  
Temiskaming

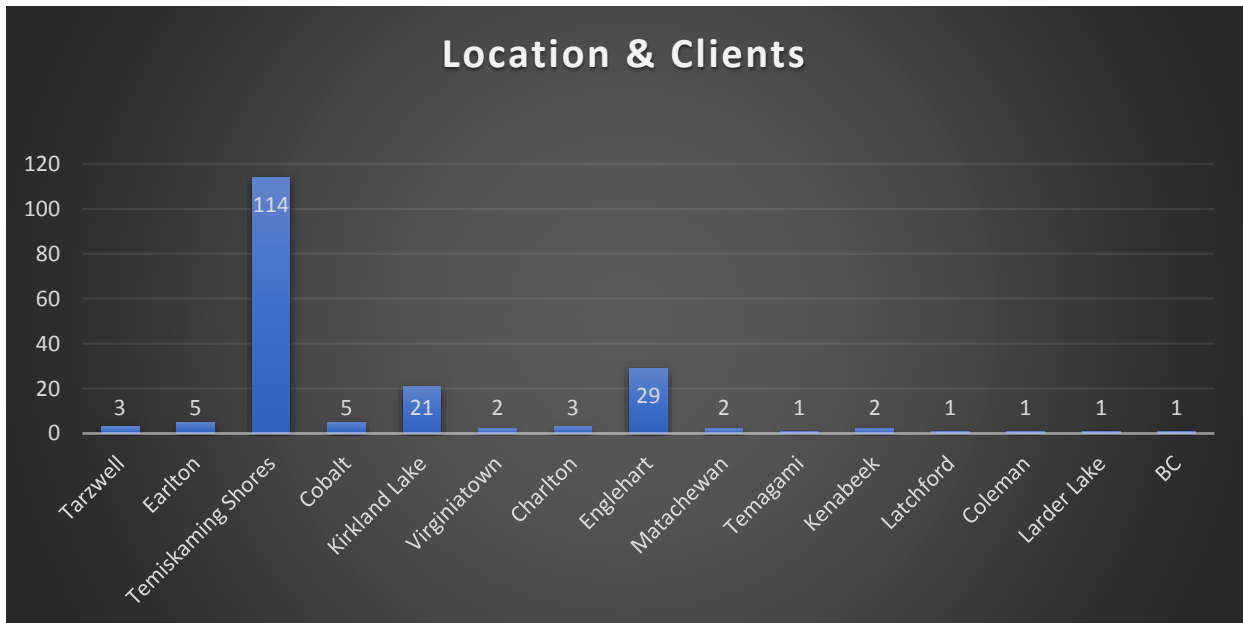
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Kelly Conlin  
Dir. Corporate Services (A)

---

Christopher W. Oslund  
City Manager

**ENTERPRISE TEMISKAMING YTD  
JANUARY TO SEPTEMBER 2017**

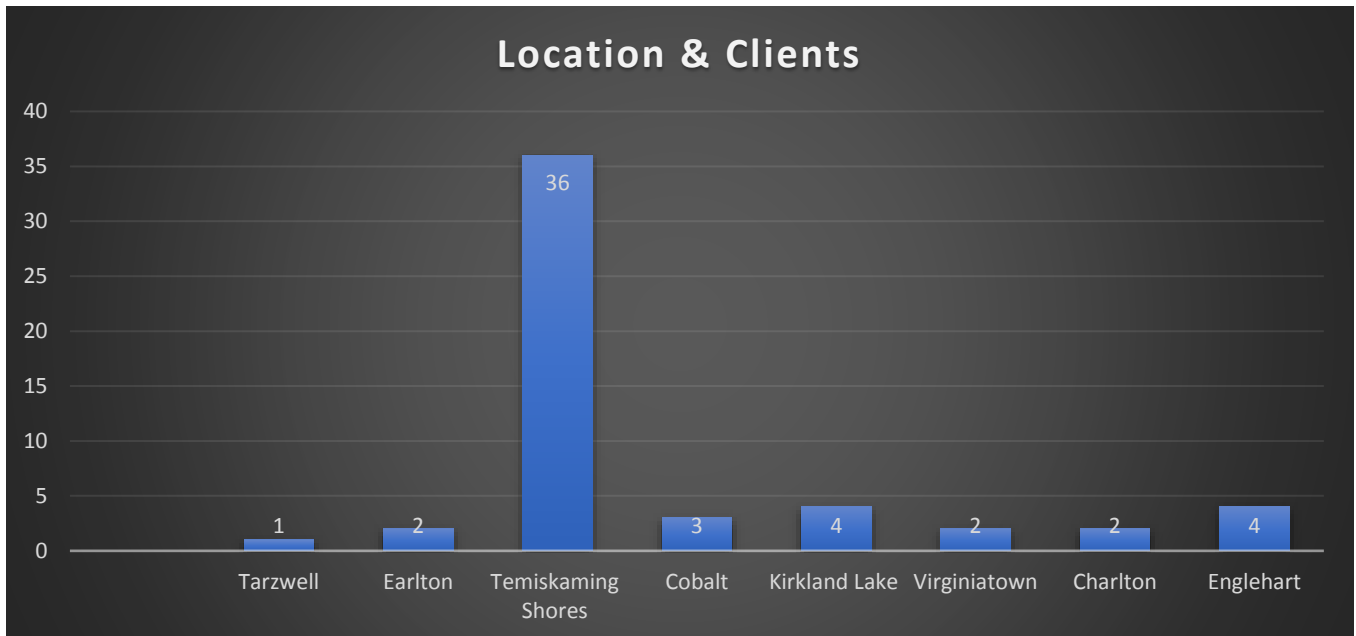


Total Confirmed businesses opened in 2017 YTD – current and past clients = 22.  
60% (114 of 191) of all consultations (Jan-Sep 2017) were residents of Temiskaming Shores.

**ENTERPRISE TEMISKAMING**

**JANUARY – FEBRUARY – MARCH 2017**

City of Temiskaming Shores Quarter 1 2017 / Enterprise Temiskaming Quarter 4 2016-2017



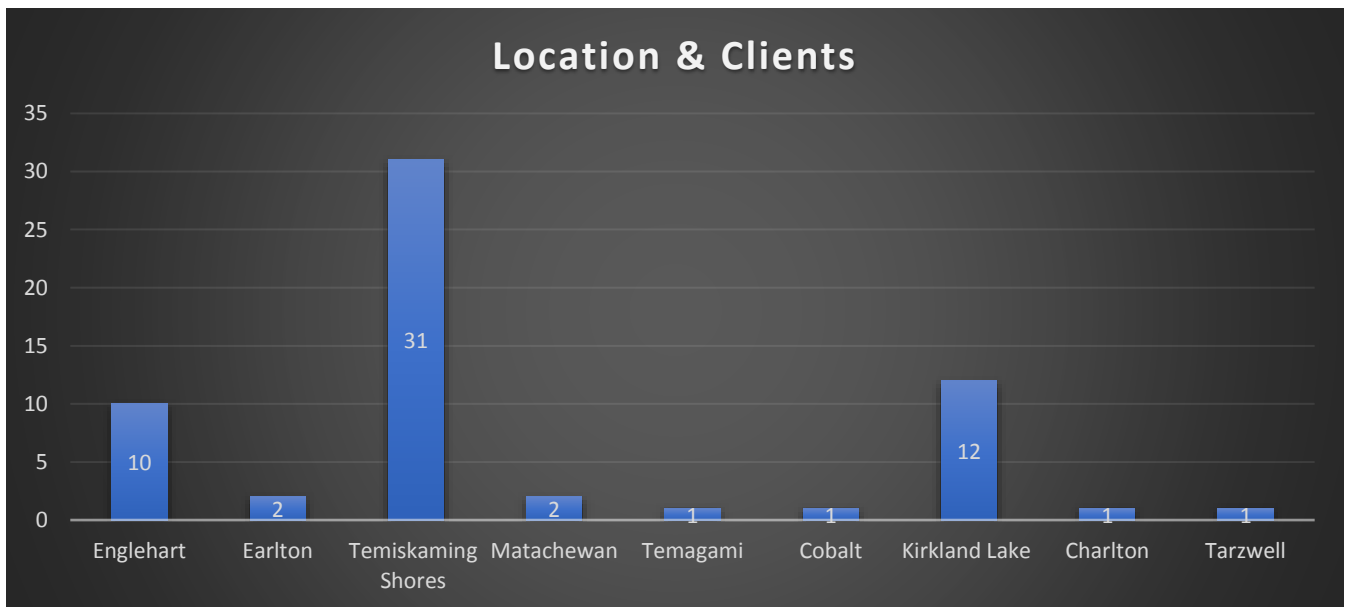
Total Confirmed businesses opened in Quarter 1 – current and past clients was 8.  
For Quarter 1 the consultation for the City of Temiskaming Shores area is 67% (36 of 54).



**ENTERPRISE TEMISKAMING**

**APRIL – MAY – JUNE 2016**

City of Temiskaming Shores Quarter 2 2017/ Enterprise Temiskaming Quarter 1 2017-2018



Total Confirmed businesses opened in Quarter 2 – current and past clients was 5  
 For Quarter 2 the consultation for the City of Temiskaming Shores area is 51% (31 of 61).

**ENTERPRISE TEMISKAMING**

**JULY – AUGUST – SEPTEMBER 2017**

City of Temiskaming Shores Quarter 3 2017 / Enterprise Temiskaming Quarter 2 2017-2018



Total Confirmed Businesses opened in Quarter 3 – current and past clients was 9  
 For Quarter 3 the consultation for the City of Temiskaming Shores area is 62% (47 of 76).



**enterprise temiskaming**  
small business resource centre  
centre de ressources pour petite entreprise

*Economic Development Client Consultation Form*

## **ENTERPRISE TEMISKAMING**

**OCTOBER – NOVEMBER – DECEMBER 2017**

City of Temiskaming Shores Quarter 4 2017 / Enterprise Temiskaming Quarter 3 2017-2018

Total Confirmed Businesses opened in Quarter 4 – current and past clients was  
For Quarter 4 the consultation for the City of Temiskaming Shores area is

**Subject:** Funding Application  
Seniors Community Grant

**Report No.:** RS-011-2017  
**Agenda Date:** December 5, 2017

---

### **Attachments**

None

### **Recommendations**

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-011-2017; and
2. That Council approves the funding application in the amount of \$11,000 to the Ministry of Seniors Affairs under the Senior Community Grant Program to assist in the provision of transportation to existing and new community events and the provision of “travel training” workshops for older adults with the City’s contribution of \$2,200 to be derived from the 2018 Age Friendly Program operating budget.

### **Background**

The Ministry of Seniors Affairs 2017-2019 Seniors Community Grant Program will provide seniors with the opportunity to connect, contribute, learn and live active lives. It has eight key priorities including:

1. Foster initiatives and ideas that provide opportunities for seniors to network and be part of the social fabric of their communities;
2. Foster initiatives that promote Age-Friendly community development;
3. Promote intergenerational partnerships;
4. Lead to activities focused on the safety and well-being of seniors;
5. Encourage and support activities, events and programs that promote learning and the sharing of information as it relates to seniors issues;
6. Encourage and support activities, events and programs that embrace seniors as volunteers;
7. Develop programs and services that place an emphasis on partnerships, collaboration, sharing of information and best practices across communities and organizations that provide seniors with the opportunity to connect, contribute and lead active lives; and
8. Develop a comprehensive project plan which includes the implementation of programs or services that allow organization to build and sustain seniors programs over the longer term.

Secondary priorities include:

- Supporting seniors in rural areas;
- Supporting seniors from diverse cultures, including recent immigrants;

- Providing opportunities to combat social isolation;
- Supporting senior women;
- Supporting seniors in Indigenous communities; and
- Raise awareness about the issue of elder abuse and inform seniors about available resources.

The City of Temiskaming Shores approved the Age Friendly Community Plan by By-law 2016-151 in September of 2016, approved the Age Friendly Community Committee, and allocated \$25,000 in the 2017 annual operating budget to proceed with implementation of the plan.

### **Analysis**

Census data collected in 2016 indicated the City of Temiskaming Shores along with the neighbouring Town of Cobalt had a combined population of 11,048 with 38.6% over the age of 55. It is anticipated that 250 of these older adults will benefit from accessible transportation to community events and festivals.

The project “Connecting our Community” addresses Priority 1 by providing opportunities for seniors to network and be part of the social fabric of the community, promoting age friendly community development is also prioritized in the plan as are intergenerational partnerships (Priorities 2 and 3). To a lesser extent, Priority 5 will be addressed as there is a component for older adult volunteers to become involved.

Transportation continues to remain a significant barrier for many older adults in the northern, rural area where community events and festivals often occur in areas unreachable by those living outside the host community. Accessible transportation is a proven method to combat social isolation, specifically in rural, sparsely populated communities. Thirteen (13) annual events have been identified which occur throughout south Timiskaming District and present barriers regarding transportation for older adults to attend and participate in the community including Festival des folie Franco-Fun, Spring Pulse Poetry Festival, Spring Fling, Canada Day/Summerfest, Temagami Canoe Festival, Earlton Steam Show, Fall Fair, Temiskaming Plowing Match, Remembrance Day, Village Noel and Christmas Lights Tour. Through partnerships with ‘Stepping Stones’ (child care service) and ‘Keepers of the Circle’ (Indigenous organization) there will be an intergenerational programming/cultural component for Strawberry Picking as well as the Harvest/Pumpkin Walk. Two (2) of the festivals listed are Francophone festivals which services the need of the area’s sizeable Francophone community. Additionally, four (4) regularly occurring community events are hosted by Temiskaming Art Gallery, Cobalt Classic Theatre and the Riverside Farmer’s Markets.

Included in the initiative to provide barrier free transportation to older adults, is the plan to host six (6) ‘Travel Training’ opportunities to encourage older adults to enhance the comfortability of potential riders. There is public transit spanning from Cobalt throughout Temiskaming Shores and the AFC Plan indicates that there is a need to increase awareness of existing transportation services. In addition, transit vehicles would be showcased at events/festivals along with older adult volunteers who would be available to provide information and offer guidance. Another goal indicated within the AFC Plan is to improve awareness of the local 1-800 number for Transportation services for older adults as managed by Temiskaming Home Support. Volunteers would be able to provide basic information and promotional material for the 1-800 number.

Regarding awareness and advertising, the AFC survey indicated 40% of local older adult's prefer to get information from the newspaper. The AFC committee has a biweekly column running in the local newspaper which serves as an effective tool to promoting upcoming events and opportunities. Advertising on the radio, through social media and with community partners will ensure older adults are aware of the opportunities for accessible transportation. Prior registration to be required for all interested participants and the duration of time spent at each outing will be dependent on the nature of the event/festival.

All promotional material will be available in English and French, attempts will be made to provide all information in person and print for 'Travel Training' programs in both official languages.

### **Financial / Staffing Implications**

This item has been approved in the current budget: Yes  No  N/A

This item is within the approved budget amount: Yes  No  N/A

The proposed 2018 Age Friendly Community Program has budgeted \$25,000 for the implementation of the AFC Plan which is the same amount as was allocated in 2017.

The 20% contribution from the municipality towards the project will be derived from these funds.

Should the proposed 2018 AFC operating budget not be approved, the application for funding will be withdrawn.

Staffing implications related to this matter are limited to normal administrative functions and duties.

### **Alternatives**

No alternatives were considered.

### **Submission**

Prepared by:	Reviewed and approved by:	Reviewed and submitted for Council's consideration by:
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"Original signed by"	"Original signed by"	"Original signed by"
_____	_____	_____
Danielle Covello Age Friendly Programmer	Tammie Caldwell Director of Recreation Services	Christopher W. Oslund City Manager

## The Corporation of the City of Temiskaming Shores

### By-law No. 2017-147

**Being a by-law to enact a Zoning By-law Amendment to rezone property from Hazard (HAZ) to Hazard Exception 2 (HAZ-E2) in the Town of Haileybury Zoning By-law 85-27 - 1191 Lakeshore Road South (Bucke Concession 5, North Part of Lot 9; RP TER-847 Part of Part 1 Parcel 17761SST) Roll No. 54-18-030-011-121.00**

**Whereas** pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990 c.P. 13, as amended, the Council of a Municipality may enact by-laws to authorize the use of land, buildings or structures for any purpose set out therein that is otherwise prohibited;

**And whereas** By-law No. 85-27 regulates the use of land and the use and erection of buildings and structures within the Town of Haileybury, now the City of Temiskaming Shores;

**And whereas** Council considered Administrative Report No. CGP-019-2017 at the December 5, 2017 Regular Council meeting and directed staff to prepare the necessary by-law to amend the Town of Haileybury Zoning By-law No. 85-27 to change the zoning on the property from Hazard (HAZ) to Hazard Exception 2 (HAZ-E2);

**Now therefore** the Council of the Corporation of the City of Temiskaming Shores enacts as follows:

#### 1. Schedule Changes

- a) Schedule "B" of By-law No. 85-27, as amended, is hereby further amended by rezoning part of Bucke Concession 5, North Part of lot 9; RP TER-847 Part of Part 1; Parcel 17761 SST, known locally as 1191 Lakeshore Road South, as shown on Schedule "1" to this By-law, from the Hazard (HAZ) Zone to the Hazard Exception 2 (HAZ-E2) Zone.

#### 2. Text Changes

- a) Sections 2.8.1.4 and 2.38 are amended to permit, in the HAZ-E2 Zone, a single detached residential dwelling.
- b) Section 2.24 is amended to permit, in the HAZ-E2 Zone, a 0m minimum water yard.

3. That all other provisions of By-law No. 85-27 shall continue to apply.

4. That the passing of this by-law shall be subject to the provisions of the *Planning Act*.

5. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be

deemed necessary after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

**Read a first, second and third time and finally passed** this 5<sup>th</sup> day of December, 2017.

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Mayor – Carman Kidd

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Clerk – David B. Treen



Schedule "1" to By-law 2017-147

City of Temiskaming Shores



Rezoned from Hazard (HAZ) to Hazard Exception 2 (HAZ-E2)

**The Corporation of the City of Temiskaming Shores**

**By-law No. 2017-148**

**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 December 5, 2017**

**Whereas** under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

**And whereas** under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**And whereas** under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

**And whereas** it is the desire of the Council of The Corporation of the City of Temiskaming Shores to confirm proceedings and By-laws;

**Now therefore** the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the actions of the Council at its Regular meeting held on **December 5, 2017** with respect to each recommendation, by-law and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the Mayor, or in his absence the presiding officer of Council, and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor, or in his absence the presiding officer, and the Clerk are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

**Read a first, second and third time and finally passed** this 5<sup>th</sup> day of December, 2017.

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Mayor – Carman Kidd

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Clerk – David B. Treen