



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, January 8, 2019**  
**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 6:03 p.m.

**2. Roll Call**

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

Present: Christopher W. Oslund, City Manager  
David B. Treen, Municipal Clerk  
Doug Walsh, Director of Public Works  
Paul Allair, Superintendent of Parks  
Jeff Thompson, Superintendent of Programs  
Jennifer Pye, Planner  
James Franks, Economic Development Officer  
Tammie Caldwell, Director of Recreation

Regrets: Shelly Zubycck, Director of Corporate Services  
Tim Uttley, Fire Chief

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

Members of the Public Present: 13

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

None

**4. Approval of Agenda**

*Resolution No. 2019-051*

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

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

**Carried**

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

None

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

*Resolution No. 2019-052*

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

a) Regular meeting of Council – December 18, 2018

**Carried**

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

*7.1. Application for Zoning By-law Amendment – ZBA-2018-04*

**Owner:** City of Temiskaming Shores

**Subject Land:** All Manufacturing Industrial (M2) Zones

**Purpose:** The purpose of the application is to rezone Manufacturing Industrial (M2) zones to add Marijuana Production Facility as a permitted use.

Mayor Kidd indicated that the public meeting scheduled tonight is for one (1) Zoning By-law amendment application and that the Planning Act requires that a public meeting be held before Council decides whether to pass a by-law adopting a proposed amendment.

Mayor Kidd stated that 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 (6:04 pm) and to be a public meeting pursuant to Section 34 of the Planning Act for zoning application ZBA-2018-04 with the City as the applicant to add marijuana production facility to the list of permitted uses in the M2 zone and requested that Jennifer Pye, Planner to present the application.

Jennifer, utilizing powerpoint, outlined that marijuana production is an emerging sector and can be considered either an agricultural use or an industrial use (plants grown – agriculture & harvest process, packaging – industrial). The post-harvesting is more appropriate for areas with municipal servicing as they require large amounts of water.

Jennifer indicated that in the Official Plan the subject lands (M2 – Zoning) is designated as Employment Areas which includes, but not limited to, industrial uses, commercial uses appropriate to industrial setting. The M2 Zone (two specific locations) within Zoning By-law has site specific exceptions of which Marijuana production facility is not listed/permitted. The Zoning by-law does have a definition for Marijuana Production Facility, however it requires an amendment to the Zoning By-law to identified in which zone it would be permitted. Through the requirement for an amendment such factors as water requirements, volume and quality of wastewater, hydro, natural gas, transportation and separation from sensitive uses can be considered. The application proposes to add “Marijuana Production Facility” as a permitted used in the M2 zone and Site Plan Control would apply.

Mayor Kidd thanked Jennifer for the presentation and 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 none Mayor Kidd declared this portion of the public meeting to be closed (6:10 pm) and advised that Council will consider an Administrative Report at a future meeting.

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

None

## **9. Presentations / Delegations**

- a) Doug Walsh, Director of Public Works and Einas Makki, Rotary Club President

**Re:** Splash Pad Project Update

Director of Public Works, Doug Walsh utilizing powerpoint provided an update on the project since the Rotary Club made it's initial presentation to Council on May 16, 2017. A Strategic Alliance was approved in principle on June 6, 2017 with Terms of Reference for a Splash Pad Committee (SPC). CRCS Recreation, through an RFP process, was approved by Council for the design, supply and installation of a Splash Pad at a total value of \$250,000.

The SPC has met with CRCS Recreation on a number of occasions and on December 13, 2018 the two entities met to finalize the design, review conceptual drawings, estimated costs for features and construction timelines.

Einaz Makki, President of the Rotary Club indicated that from a site selection process a limited number of sites were considered based on availability of water, sanitary, proximity to existing facilities and ground conditions. Sewerage system and water sources were analyzed as well as the completion of a Geotechnical review of the preferred site. The preferred site for the Splash Pad is the Park Area located along Fleming Drive (lake side) immediately south of the Tennis Courts and adjacent to other features along the Waterfront (Mini-Putt, Big Scoops) and would act as a focal point for the recreational activities available in close proximity.

Einaz outlined that the proposed Splash Pad has a main aquatic play area of 120 m<sup>2</sup> and a total area, including the Overspray Zone, of 245 m<sup>2</sup>. The theme is nautical in nature with the main focus of the pad being the "Schooner" feature as well as a wide array of features (24).

Doug Walsh reviewed the various aspects of the project and their associated costs for the following items:

Site Preparation	= \$ 104,000
Water Supply Line	= 43,000
Wastewater System	= 108,500
Electrical Service	= 7,500
Control Building	= 10,000
Site Plumbing	= 17,500
Elements	= 159,000
Concrete Pad	= 37,500
Landscaping	= 10,000
Contingency Allow.	= <u>25,000</u>
<b>Estimated Cost</b>	<b>= \$ 522,000</b>

Einaz Makki outlined how the project is proposed to be paid for from existing committed funds and pending funds as follows:

Committed:

Rotary Club	= \$ 100,000
City (T. Shores)	= 50,000
Frog's Breath	= 25,000
One Foot Forward	= 5,000

Pending:

Trillium Fund	= \$ 150,000
Community Fundraising	= 135,000
City (T. Shores)	= 50,000

Einaz Makki outlined that the Rotary Club is also seeking an additional \$50,000 from the City. Mayor Kidd inquired if there were any inquiries of Council.

Councillor Hewitt inquired about the potential funding from the Trillium Foundation as well as the Community Fundraising component. Director of Recreation Services, Tammie Caldwell outlined that the application to the Trillium Fund was submitted in August 2018 and expect to hear from them sometime this month.

Einaz Makki outlined that the Community Fundraising will be geared around the elements (water components) of the Splash Pad and having them sponsored by organizations and institutions in the area and the over spray area around the pad can house plaques of identifying those sponsors.

Councillor Whalen inquired if the proposed 100 mm (4") water services, upgraded from a 50 mm (2") water service, would be sufficient should there be a desire to change out or add additional elements. Director of Public Works, Doug Walsh indicated that all of the current elements are interchangeable; anything additional that may be considered in the future will require all the piping to be incorporated at this stage. Doug foresaw no issues with a 100 mm (4") water service. It was further noted that the Control Building will house the manifold and all elements can be controlled independently.

Councillor Laferriere inquired as to the anticipated ongoing maintenance costs once the feature is installed. Director of Recreation Services, Tammie Caldwell indicated when in operation and on a daily basis that the pad be washed down as well as an increase in washroom maintenance due to an anticipated larger number of users.

Councillor Jelly inquired as to the timelines for installation and fundraising efforts. Einaz anticipates rolling out the fundraising campaign within three weeks. The target for completion is July 1<sup>st</sup> (2019), but is largely contingent on the success with the Trillium Fund application and the Community Fundraising campaign.

Mayor Kidd thanked Doug and Einas for the presentation.

Resolution No. 2019-053

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council acknowledges the presentation regarding the Splash Pad Project.

**Carried**

**10. Communications**

a) Lisa MacLeod, Minister – Ministry of Children, Community and Social Services

**Re:** DSSAB Governance and Accountability Review Final Report

**Reference:** Received for Information

b) Jamie McGarvey – President – Association of Municipalities Ontario (AMO)

**Re:** AMO Membership 2019-2020

**Reference:** Received for Information

c) Nicole Guertin – Resident – Can Eat Smart Initiative

**Re:** Support – On-line educational initiative – Eatable Cannabis Products

**Reference:** Received for Information

d) Bruce Robertson, Vice President – Ontario Power Generation

**Re:** Standing Invitation to meet

**Reference:** Received for Information

e) Dr. Fred Gibbons, President &CEO – Northern College

**Re:** Economic Impact in the Community

**Reference:** Received for Information

f) Judy Dezell, Director – LAS Natural Gas Program

**Re:** 2016-17 Period Reserve Fund Rebate (\$7,431.88)

**Reference:** Received for Information

g) Scott Fisher, Project Manager – Professions North / Nord

**Re:** Attracting talent to Northern Ontario initiative

**Reference:** Referred to the Economic Development Officer

Resolution No. 2019-054

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

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

**Carried**

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

Resolution No. 2019-055

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

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

- a) Minutes of the Committee of Adjustment meeting held on September 26, 2018;
- b) Minutes of the Timiskaming Board of Health meeting held on October 3, 2018;
- c) Third Quarter Report to the Board of Health from the Timiskaming Health Unit;
- d) Minutes of the Timiskaming Board of Health meeting held on November 7, 2018;

- e) Healthy Kids and Healthy Eating – Board of Health Report – Timiskaming Health Unit;
- f) Youth Tobacco Prevention – Board of Health Report – Timiskaming Health Unit;
- g) Minutes of the District of Timiskaming Social Services Administration Board meeting held on June 20, 2018;
- h) Minutes of the District of Timiskaming Social Services Administration Board meeting held on August 15, 2018;
- i) Minutes of the District of Timiskaming Social Services Administration Board meeting held on September 19, 2018;
- j) Minutes of the District of Timiskaming Social Services Administration Board meeting held on October 17, 2018; and
- k) Minutes of the Temiskaming Shores Accessibility Advisory Committee meeting held on December 4, 2018;

**Carried**

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

### *Resolution No. 2019-056*

Moved by: Councillor Foley

Seconded by: Councillor Jelly

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

- a) Minutes of the Building Committee meeting held on October 18, 2018;
- b) Minutes of the Building Committee meeting held on November 15, 2018;
- c) Minutes of the Public Works Committee meeting held on October 18, 2018;
- d) Minutes of the Public Works Committee meeting held on November 15, 2018;
- e) Minutes of the Protection to Persons and Property Committee meeting held on October 18, 2018;
- f) Minutes of the Protection to Persons and Property Committee meeting held on November 15, 2018;
- g) Minutes of the Protection to Persons and Property Committee meeting held on December 12, 2018;



**Carried**

**13. Reports by Members of Council**

Mayor Kidd reported on the following:

- Santa Express: It was well received and thanked Public Works for snow removal as well as the Temiskaming Shores Fire Department for the goody bags and assistance getting on and off the train.

**14. Notice of Motions**

None

**15. New Business**

- a) **Administrative Report No. CGP-001-2019 – Certified Site Program Funding Extension**

Resolution No. 2019-057

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. CGP-001-2019;

That Council directs staff to prepare the necessary by-laws to enter into agreements with her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade to extend the Hawn East and Hawn West Certified Sites in the Dymond Industrial Park for an additional two years for consideration at the January 8, 2019 Regular Council meeting; and

That Council directs staff to prepare the necessary by-laws to enter a Licence Agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade for the use of *Investment Ready: Certified Site* Official Marks for consideration at the January 8, 2019 Regular Council meeting.

**Carried**

- b) **Administrative Report No. CGP-002-2019 – CJTT Lifestyles 2019 and Earlton Farm Show 2019**

Resolution No. 2019-058

Moved by: Councillor Hewitt  
Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CGP-002-2019;

That Council directs staff to register to exhibit at the Earlton Farm Show, April 12 & 13, 2019 to provide information on programs and activities that support agriculture in our area and supports the provision of a draw prize and support for the school bus program to enable area schools to be able to attend the event; and

That Council directs staff to register to exhibit at the CJTT Lifestyles event, April 26 & 27, 2019 to provide information on City programs and activities as well as selling fire permits and animal tags at \$10 off the regular rate and \$5 off Senior rate, and agrees to offer a draw prize for a six (6) month gym membership to the Waterfront Pool & Fitness Centre and promotional items.

**Carried**

**c) Memo No. 001-2019-CS – Appointments to Committees and Boards of Council**

Resolution No. 2019-059

Moved by: Councillor Whalen  
Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 001-2019-CS; and

That Council directs staff to prepare the necessary by-law to appoint community representatives to various Committees and Boards for the 2019-2022 Term of Council.

**Carried**

**d) Administrative Report No. CS-001-2019 – Health and Safety Policy and Program**

Resolution No. 2019-060

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. CS-001-2019;

That Council confirms it has reviewed the City of Temiskaming Shores Health

and Safety Policy and Guidelines for the Structure and Function of the Temiskaming Shores Joint Health and Safety Committee (TSJHSC) in accordance with the Occupational Health and Safety Act; and

That Council acknowledges that the TSJHSC will continue to operate under the requirements of the Occupational Health and Safety Act.

**Carried**

**e) Administrative Report No. CS-002-2019 – Harassment and Violence in the Workplace**

Resolution No. 2019-061

Moved by: Councillor Hewitt

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-002-2019; and

That Council confirms it has reviewed the City of Temiskaming Shores Violence in the Workplace Harassment and Violence in the Workplace Prevention Program in accordance with the Occupational Health and Safety Act.

**Carried**

**f) Administrative Report No. CS-003-2019 – Cannabis Retail Locations**

Resolution No. 2019-062

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-003-2019; and

That Council permits licensed recreational cannabis retail stores within the City of Temiskaming Shores in accordance with the *Cannabis License Act*.

**Carried**

**Recorded Vote**

**For Motion**

Councillor Foley

Councillor Jelly

Councillor Laferriere

Councillor McArthur

**Against Motion**

Councillor Hewitt

Councillor Whalen  
Mayor Kidd

**16. By-laws**

Resolution No. 2019-063

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2019-018 Being a by-law to appoint community representatives to various Committees and Boards for the 2019-2022 Term of Council

By-law No. 2019-019 Being a by-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade for Transition Funding under Certified Site Program – East side of Hawn Drive within the Dymond Industrial Park

By-law No. 2019-020 Being a by-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade for Transition Funding under Certified Site Program – West side of Hawn Drive within the Dymond Industrial Park

By-law No. 2019-021 Being a by-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade for use of *Investment Ready: Certified Site Official Marks* for Hawn Drive within the Dymond Industrial Park

By-law No. 2019-022 Being a by-law to provide for an Interim Tax Levy for the payment of taxes and to establish penalty and interest charges

By-law No. 2019-023 Being a by-law to authorize borrowing from time to time to meet current Expenditures during the Fiscal year ending December 31, 2019

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2019-064

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

By-law No. 2019-018;

By-law No. 2019-019;

By-law No. 2019-020;

By-law No. 2019-021;

By-law No. 2019-022; and

By-law No. 2019-023.

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

**Carried**

**17. Schedule of Council Meetings**

- a) Special Council Meeting – Tuesday, January 15, 2019 (Budget) at 6:00 p.m.
- b) Regular Council Meeting – Tuesday, January 22, 2019 at 6:00 p.m.

**18. Question and Answer Period**

None

**19. Closed Session**

None

**20. Confirming By-law**

*Resolution No. 2019-065*

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that By-law No. 2019-024 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular Meeting held on **January 8, 2019** be hereby introduced and given first and second reading.

**Carried**

*Resolution No. 2019-066*

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that By-law No. 2019-024 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**21. Adjournment**

*Resolution No. 2019-067*

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that City Council adjourns at 7:16 p.m.

**Carried**

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Mayor – Carman Kidd

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Clerk – David B. Treen