



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, February 5, 2019
6:00 P.M.
City Hall Council Chambers – 325 Farr Drive

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, Doug Jelly, Jeff Laferriere, and Mike McArthur

Present: Christopher W. Oslund, City Manager
David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Tammie Caldwell, Director of Recreation
Shelly Zubycck, Director of Corporate Services
Tim Uttley, Fire Chief
Jennifer Pye, Planner
James Franks Economic Development Officer

Regrets: Councillor Danny Whalen

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

Members of the Public Present: 27

3. Review of Revisions or Deletions to Agenda

Deletions:

Under Item 9 – Presentations delete:

- a) Danielle Covello, Get Active Programmer – Age Friendly Program update (to be presented at the February 19, 2019 Regular Council meeting)

4. Approval of Agenda

Resolution No. 2019-108

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

Mayor Kidd disclosed a pecuniary interest in regards to Item 15 i) Administrative Report No. CS-004-2019 – Request for Proposal – Animal Control and Pound Services Contract.

6. Review and adoption of Council Minutes

Resolution No. 2019-109

Moved by: Councillor McArthur

Seconded by: Councillor Foley

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

- a) Regular meeting of Council – January 22, 2019

Carried

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

None

8. Question and Answer Period

Judy Martin – Harris Twp. Resident

Speaking in regards to Recreational Fees (By-law No. 2019-033) and in particular Marina fees. Currently pays user fees for any recreational facilities being used. Based on correspondence with staff it appears Council is looking for additional avenues from the Marina to raise money. Judy identified some options that Council may want to consider:

- Impose a boat launch fee, including storage of vehicle and trailer (daily or seasonal);
- Establish a canoe / kayak storage area with an annual fee;
- Implement a new boater slip fee (i.e. 50% first year) and provide monetary gift (\$50 gas card) to the person that encouraged the new boater;
- Permit advertising at the Marina (i.e. billboard sponsorships);

Request that Council consider these initiatives and maintain current marina fees as is and allow Steve Goddard and herself to initiate a sponsorship program.

Patrick Fleury – Rouyn-Noranda

Speaking in regards to Recreational Fees (By-law No. 2019-033) and in particular Marina fees. Patrick for the past 7 years has rented a slip at the New Liskeard Marina and two years ago he enticed another boater to acquire a slip. Does not want to be considered a non-resident as he basically spends his summer vacation in New Liskeard; between four boats from Rouyn-Noranda they spend on average \$25,000 from June to September. Although \$200 is not much (non-resident fee) he would rather give \$500 for advertisement and agrees with a launching fee (daily or seasonal).

9. Presentations / Delegations

a) Réjeanne Massie, Chair – Village Noel Committee

Re: Overview - 2018 Village Noel event

Réjeanne Massie using a slide deck provided an overview of the 2018 Village Noel event. The event is in keeping with one of the purposes of the Cultural Plan being to develop robust, fun and strong downtown cores that are the creative heart of the City and to provide social gathering places offering arts, culture, heritage, food and entertainment. The Committee is continuing to attract more groups and want more groups to get involved.

There were over 1,700 students on Friday and enjoyed various games and short history lessons. The 2018 event featured 31 kiosks of artist and artisans, food vendors, Riverside Farmer's Market, promotion of Timiskaming First Nations and Lake Temiskaming Tours, outside stage performers, log sawing, axe throwing,

sleigh rides, fire pits, historical sign boards all capped off with the St. Nicholas / Santa Claus Parade.

Réjeanne stated that one individual walked away with the 50/50 prize of \$5,615.00. Statistically it was estimated that there were 20,000 visitors with 55% being local and 45% outside of 40 km.

Expenses for 2018 totaled \$61,710 which includes raffle, meals, publicity, honorariums, operational costs, transportation/lodging and sound and lighting. Revenues totaled \$61,251 which includes sponsorships, Kiosk rentals, raffle, food vendors, funding (Celebrate Ontario, Heritage Canada, STFDC, ARTEM). There was an overall deficit of \$459.00.

Réjeanne gave a large thank you to the organizing committee, funding agencies and the staff of the City of Temiskaming Shores and outlined that the 2019 event is scheduled for November 21st to 23rd, 2019.

Resolution No. 2019-110

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council acknowledges the overview presentation Réjeanne Massie in regards to the 2018 Village Noel event.

Carried

10. Communications

a) Melissa La Porte, Executive Director/Curator – Temiskaming Art Gallery

Re: Request – Financial Support (Art in the Park)

Reference: Referred to the 2019 Budget

b) Honourable Jeff Yurek, Minister – Ministry of Transportation

Re: 2018/19 Provincial Gas Tax allocation – \$137,497

Reference: Motion to be presented under New Business

c) Shelly Straughan, Management Forester – Ministry of Natural Resources and Forestry

Re: Approved Forest Management Plan – Temagami 2019-2029

Reference: Received for Information

- d) Shannon M. Innis, Water Resources Supervisor – Ministry of Environment, Conservation and Parks

Re: Notice – Cancellation of Permit to Take Water (Dymond Water Treatment Plant)

Reference: Referred to Technical & Environmental Compliance Coordinator

- e) Honourable Steve Clark, Minister – Ministry of Municipal Affairs and Housing

Re: Removal of Schedule 10 from Bill 66 Restoring Ontario's Competitive Act, 2018

Reference: Received for Information

- f) Peggy Harrison, TRACC President – Temiskaming Rod and Custom Club

Re: Drag Races at Earlton-Timiskaming Regional Airport

Reference: Received for Information

- g) Dr. Porter & Dr. Silver – Englehart Animal Hospital

Re: Shortage of Veterinarians

Reference: Received for Information

- h) Derrick Romain, Northeast Region Planning Biologist – Ministry of Natural Resources and Forestry

Re: Invitation to Participate – Fisheries Management Zone 11 – Draft Fisheries Management Plan

Reference: Received for Information

Resolution No. 2019-111

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2019-112

Moved by: Councillor McArthur

Seconded by: Councillor Foley

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

- a) Minutes of the Temiskaming Mayors Action Group held on January 19, 2019;
- b) November 2018 Earleton-Timiskaming Regional Airport Authority Activity Report;
- c) Minutes of the Earleton-Timiskaming Regional Airport Authority meeting held on November 15, 2018;
- d) December 2018 Earleton-Timiskaming Regional Airport Authority Activity Report;
- e) Minutes of the District of Timiskaming Social Services Administration Board meeting held on November 21, 2018;
- f) Minutes of the District of Timiskaming Social Services Administration Board meeting held on January 16, 2019;
- g) Minutes of the Temiskaming Transit Committee meeting held on January 15, 2019; and
- h) Minutes of the City of Temiskaming Shores Committee of Adjustment meeting held on December 19, 2018.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2019-113

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

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

- a) Minutes of the Corporate Services Committee meeting held on January 15, 2019;
- b) Minutes of the Public Works Committee meeting held on January 17, 2019;
- c) Minutes of the Building Maintenance Committee meeting held on January 17, 2019; and
- d) Minutes of the Protection to Persons and Property Committee meeting held on January 17, 2019.

Carried

13. Reports by Members of Council

a) Report – Councillor Whalen – ROMA Conference

Resolution No. 2019-114

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council acknowledges the written report from Councillor Danny Whalen (FONOM President) with respect to updates on various meetings with Ministers at the 2019 ROMA Conference.

Carried

Mayor Kidd handed out a written report in regards to his attendance at the 2019 ROMA conference with the following general highlights:

- Met with MTO Parliamentary Assistant Surma (Grant Drive, 2 + 1 Pilot Project), next step meet with Paradigm and MTO (Traffic Study);
- Met with MNRF Parliamentary Assistant Toby Barrett (North Marina) will inform if willing to waive first right of refusal for the property;
- Met with MOE Parliamentary Assistant Andrea Khanjin (NL Landfill expansion);

14. Notice of Motions

None

15. New Business

a) Support – Declaration of Municipal Office

Resolution No. 2019-115

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Whereas the requirement for members of Council to be faithful and to bear true allegiance to the Queen is considered by many to be outdated and representative of a different era; and

Whereas said requirement can go against or be contrary to an individual's culture, principles and beliefs; and

Whereas said requirement presents an obstacle for some individuals who would have otherwise been willing to run for Council and serve at the municipal level of government.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby petitions the Ministry of Municipal Affairs and Housing and its Minister to modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times; and

Furthermore, that the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: ***"I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations"***; and

Further that a copy of this resolution be forwarded to the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Doug Ford, Premier of Ontario; John Vanthof, MPP for Timiskaming-Cochrane and to Anthony Rota, MP for Nipissing-Timiskaming.

Carried

b) Proclamation – March as Epilepsy Month

Resolution No. 2019-116

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

Whereas 1 in 100 people have epilepsy, but many don't reveal their health status to others in their lives due to the stigma surrounding the condition; and

Whereas the Seizure & Brain Injury Centre encourages all citizens to wear a lavender ribbon in support of epilepsy and promotes March 26th as ***"Purple Day for Epilepsy"***.

Now therefore be it resolved that Council of the City of Temiskaming Shores does hereby proclaims March as ***“Epilepsy Awareness Month”*** in the City of Temiskaming Shores; and

Further that Council declares March 26th, 2019 as ***“Purple Day for Epilepsy”*** in the City of Temiskaming Shores.

Carried

c) Letter of Agreement – Provincial Gas Tax Allocation for 2019

Resolution No. 2019-117

Moved by: Councillor Hewitt

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of correspondence from Minister Jeff Yurek in regards to the allocation of \$137,497 of Provincial Gas Tax funding; and

Further that Council directs staff to prepare the necessary by-law to authorize the execution of a funding agreement between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation, under the Provincial Gas Tax Program for consideration at the February 5, 2019 Regular Council meeting.

Carried

d) Memo No. 001-2019-RS – Ontario Trillium Foundation funding - Splash Pad project

Resolution No. 2019-118

Moved by: Councillor Jelly

Seconded by: Councillor Foley

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

That Council acknowledges that the Ontario Trillium Foundation has denied the City's application for funding assistance in the amount of \$150,000 for the Splash Pad project.

Carried

e) Memo No. 002-2019-RS – New Liskeard Agricultural Society – Frog's Breath Foundation Application

Resolution No. 2019-119

Moved by: Councillor Hewitt

Seconded by: Councillor Foley

Whereas the New Liskeard Agricultural Society has applied for funding to the Frog's Breath Foundation in the amount of \$42,000 to assist with major and minor repairs to barns, including door reconstruction, correction of foundations, framework rejuvenation and painting of exteriors; and

Whereas the New Liskeard Agricultural Society requires a registered charitable organization to sponsor their application to the Frog's Breath Foundation and has requested that the City partner on the said application.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby agrees to sponsor the New Liskeard Agricultural Society funding application to the Frog's Breath Foundation.

Carried

f) Administrative Report No. RS-003-2019 – Request to rename the Haileybury Arena

Resolution No. 2019-120

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-003-2019;

That Council hereby approves the renaming of the Haileybury Arena to the Shelley Herbert-Shea Memorial Arena; and

That Council directs staff to work with the Haileybury Figure Skating Club and the Herbert-Shea family to determine the method of commemoration.

Carried

g) Administrative Report No. RS-004-2019 – Municipally Sanctioned Events

Resolution No. 2019-121

Moved by: Councillor Foley

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. RS-004-2019; and

That Council for the City of Temiskaming Shores hereby sanctions the following events as being "*events of municipal significance*":

- Events hosted by South Temiskaming Active Travel Organization (STATO);
- Summerfest;
- New Liskeard Fall Fair;
- New Liskeard Festival of Lights;
- Village Noel Temiskaming;
- Haileybury Night of Lights;
- North on Tap;
- Canada Day Celebrations;
- Festivals de Franco-Folie;
- NOHA 100th Anniversary;
- Knock Cancer Out of the Park Ball Tournament.

Carried

h) Memo No. 003-2019-CS – Victim Services of Temiskaming & District – Frog’s Breath Foundation Application

Resolution No. 2019-122

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Whereas Victim Services of Temiskaming & District has applied for funding to the Frog’s Breath Foundation in the amount of \$15,000 for **Project Lifesaver** being a search and rescue program designed for “*at risk*” individuals prone to life threatening behavior; and

Whereas Victim Services of Temiskaming & District requires a registered charitable organization to sponsor their application to the Frog’s Breath Foundation and has requested that the City partner on the said application.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby agrees to sponsor Victim Services of Temiskaming & District funding application to the Frog’s Breath Foundation.

Carried

i) Administrative Report No. CS-004-2019 – Request for Proposal - Animal Control and Pound Services Contract

Mayor Kidd disclosed a pecuniary interest with Administrative Report No. CS-004-2019 and did not participate in the discussion of the subject matter nor did he vote on Resolution No. 2019-124.

Resolution No. 2019-123

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby designates Deputy Mayor Jelly to chair the meeting.

Carried

Resolution No. 2019-124

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report CS-004-2019; and

That Council hereby directs staff to release Request for Proposal CS-001-2019 as presented.

Carried

Resolution No. 2019-125

Moved by: Councillor Hewitt

Seconded by: Councillor Foley

Be it resolved that Mayor Kidd resumes as Chair of the meeting.

Carried

j) Administrative Report No. CS-005-2019 – Land Acquisition from Timiskaming District Housing Corporation – Broadway Street

Resolution No. 2019-126

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-005-2019; and

That Council directs staff to prepare the necessary by-law and Purchase and Sale agreement for the acquisition of Part 1 on Plan 54R-6083 from Timiskaming District Housing Corporation for for consideration at the February 5, 2019 Regular Council meeting.

Carried

k) Memo No. 001-2019-PW – Rate Increase Recycling Agreements with outside Municipalities

Resolution No. 2019-127

Moved by: Councillor Foley
Seconded by: Councillor Jelly

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

That Council hereby approves an increase from two hundred and sixty-five dollars per tonne (\$265/tonne) to two hundred and seventy-one dollars per tonne (\$271/tonne) for the acceptance and processing of recyclable materials from outside municipalities.

Carried

16. By-laws

Resolution No. 2019-128

Moved by: Councillor Jelly
Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores hereby defers consideration of By-law No. 2019-033 (Recreation Fees) to the February 19, 2019 Regular Council meeting; and

That Council refers the matter to the next Recreation Committee meeting.

Resolution No. 2019-129

Moved by: Councillor Laferriere
Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2019-030 A by-law of The Corporation of the City of Temiskaming Shores to authorize the borrowing upon serial debentures in the principal amount of \$422,000.00 towards the cost of the Pumper Tanker replacement

By-law No. 2019-031 Being a by-law to authorize the execution of a funding agreement between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province under the Dedicated Gas Tax Funds for Public Transportation Program – 2019

By-law No. 2019-032 Being a by-law to authorize the Purchase of Land from the Timiskaming District Housing Corporation being Part 1 on Plan 54R-6083

be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-130

Moved by: Councillor Foley

Seconded by: Councillor McArthur

By-law No. 2019-030;

By-law No. 2019-031; and

By-law No. 2019-032;

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) Regular – Tuesday, February 19, 2019 at 6:00 p.m.

b) Regular – Tuesday, March 5, 2019 at 6:00 p.m.

18. Question and Answer Period

None

19. Closed Session

None

20. Confirming By-law

Resolution No. 2019-131

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2019-034 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Special meeting held on **February 4, 2019** and its Regular Meeting held on **February 5, 2019** be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-132

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that By-law No. 2019-034 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2019-133

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

Be it resolved that City Council adjourns at 7:15 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen