



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, March 19, 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, 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
Shelly Zubyck, Director of Corporate Services
James Franks, Economic Development Officer

Regrets:

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

4. Approval of Agenda

Resolution No. 2019-193

Moved by: Councillor Jelly

Seconded by: Councillor Foley

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. 2019-194

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 – March 12, 2019

Carried

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

None

8. Question and Answer Period

None

9. Presentations / Delegations

- a) Linda St. Cyr, Chuck Durrant, Amanda Mongeon - Bicycle Friendly Committee

Re: Temiskaming Shores – Great Place to Walk and Cycle

Linda St. Cyr, Chuck Durrant and Amanda Mongeon on behalf of the Bicycle Friendly Communities Committee (BFCC) had a presentation using a slide deck entitled "Making Temiskaming Shores a Great Place to Walk and Cycle".

The key messages are that the STATO Trail is good everyone, if we support active travel, we support the entire community – people of all ages and abilities rather than only those that can afford it. When active travel is supported we are promoting healthier living and protection to the environment.

In a province wide 2014 survey there was a demand for specific places to ride, participation would be higher if there was more infrastructure.

The BFCC has been active since 2015 and includes community members, Councillor Foley and Mayor Kidd with support from the Director of Recreation. The BFCC's five (5) year vision is to be a great place to cycle; have a culture of outdoor activity and recreation; programs to educate the importance of safely sharing the road and a place where children regularly walk or bike to school with cycling being a communing activity for all ages and abilities. The City has achieved a Bronze designation as a Bicycle Friendly Community and is a great motivator to do more.

The BFCC has also looked at ways to build ribs to the backbone which is STATO by considering where people currently ride their bikes and where they would if they felt safer. Maps have been development following two events, one at the New Liskeard Public School and one at Lifestyles event illustrating where people like to ride.

The BFCC would like Council/City to consider three starter projects that could be considered in 2019 and allow the BFCC to work with City Departments to develop a more specific plan. The first project would be access across the Wabi River Bridge with routes to the New Liskeard Public School (i.e. sharrows on the outside lanes – north & south) as well as painted lines to allow access to NLPS and TDSS; secondly an extension of STATO along Lakeshore from Beach Blvd. to Whitewood (painted bike lane) and thirdly along Rorke Avenue linking Farr Park, Ecole Ste. Croix with the Haileybury beach. The Health Unit in partnership with Road Safety Coalition and the City has developed public education pamphlets for safe walking and are hoping a similar coalition could provide education with respect to safe bicycling.

Mayor Kidd thanked the group for their presentation.

Resolution No. 2019-195

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council acknowledges the presentation from Linda St. Cyr, Chuck Durrant and Amanda Mongeon in regards to the "*Making Temiskaming Shores a great place to Walk and Cycle*".

Carried

10. Communications

- a) Glenn and Paule Corneil – AC15 Hockey Tournament

Re: Thank You - Dressing Room Conversion to Room No. 15

Reference: Received for Information

- b) AMO Communications

Re: Rural and Northern Infrastructure Projects Intake Announcements

Reference: Received for Information

- c) Kinga Surma, Parliamentary Assistant – Ministry of Transportation

Re: ROMA Delegation – Temiskaming Shores Transportation Issues

Reference: Received for Information

Resolution No. 2019-196

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

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

Carried

11. Committees of Council – Community and Regional

None

12. Committees of Council – Internal Departments

None

13. Reports by Members of Council

Councillor McArthur provided a report on the following:

- Transit: There was an accident on Saturday night (March 16) with one of the transit buses in Cobalt. There was minimal damage, no injuries and the bus was back in service on Sunday.

14. Notice of Motions

None

15. New Business

a) Memo No. 006-2019-RS – Splash Pad Project - Funding Applications

Resolution No. 2019-197

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 006-2019-RS; and

That Council authorizes staff to submit, on behalf of the Rotary Club Temiskaming Shores and Area, funding applications to the Temiskaming Foundation Community Fund and For Kid's Sake Fund; Hydro One PowerPlay; Canada Post Community Foundation; Union Gas Community Connections and TransCanada Build Strong fund seeking funding assistance for the Splash Pad project.

Carried

b) Administrative Report No. CGP-006-2019 – Annual Building and Statistics Report

Resolution No. 2019-198

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-006-2019, more specifically Appendix 01 – 2018 Annual Report – Building Permit Fees;

Appendix 02 – Building Permit Statistics Report 2014-2018 for information purposes; and

That Council directs staff to post the 2018 Annual Report – Building Permit Fees on the City’s website, and to make the report available to persons or organizations in accordance with the Ontario Building Code.

Carried

c) Treasurer’s 2018 – Statement of Remuneration

Resolution No. 2019-199

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Whereas Section 284 (1) of the Municipal Act, 2001 states that the Treasurer of a municipality shall in each year, on or before March 31, provide to the Council of the municipality an itemized statement of remuneration and expenses paid in the previous year to each member of Council and to each person, other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Now therefore be it resolved that Council acknowledges receipt of the 2018 Statement of Remuneration and Expenses as submitted by the Treasurer.

Carried

Note: There was an error in the statement wherein which under District of Timiskaming Social Services Administration Board (DTSSAB) remuneration total of \$5,814.28 is to be allocated to Councillor Jelly and the total of \$2,922.80 is to be allocated to Councillor Hewitt.

d) Memo No. 005-2019-CS – Request for Sponsorship – District of Timiskaming Emergency Medical Services (DTEMS)

Resolution No. 2019-200

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Whereas the District of Timiskaming Emergency Medical Services (DTEMS) has applied for funding to the Frog’s Breath Foundation to assist with the purchase of a Remote Access Response Vehicle; and

Whereas DTEMS 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 District of Timiskaming Emergency Medical Services application to the Frog's Breath Foundation.

Carried

16. By-laws

Resolution No. 2019-201

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that:

By-law No. 2019-050 Being a by-law to authorize the Acquisition of Land from Steve Allen being Parts 2 & 3 on Plan 54R-6087

By-law No. 2019-051 Being a by-law to authorize the Disposition of Land to Steve Allen being Parts 4 & 5 on Plan 54R-6087

be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-202

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that

By-law No. 2019-050; and

By-law No. 2019-051.

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, April 2, 2019 at 6:00 p.m.

b) Regular – Tuesday, April 16, 2019 at 6:00 p.m.

18. Question and Answer Period

None

19. Closed Session

None

20. Confirming By-law

Resolution No. 2019-203

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that By-law No. 2019-052 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 **March 19, 2019** be hereby introduced and given first and second reading.

Carried

Resolution No. 2019-204

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that By-law No. 2019-052 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2019-205

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that City Council adjourns at 6:32 p.m.

Carried

Clerk – David B. Treen