



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council (Electronic Meeting)
Tuesday, April 7, 2020

6:00 P.M.

Minutes

1. Call to Order

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

2. Roll Call

Council: Mayor Carman Kidd; Councillors Jesse Foley, Patricia Hewitt (6:25 pm),
Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: Christopher W. Oslund, City Manager
David B. Treen, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Doug Walsh, Director of Public Works
Mathew Bahm, Director of Recreation
Laura-Lee MacLeod, Treasurer
Brad Hearn, IT Administrator
James Franks, Economic Development Officer

Regrets: None

3. Review of Revisions or Deletions to Agenda

None.

4. Approval of Agenda

Resolution No. 2020-211

Moved by: Councillor Laferriere
Seconded by: Councillor Jelly

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. 2020-212

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

- a) Regular meeting of Council – March 24, 2020

Carried

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

None.

8. Question and Answer Period

None.

9. Presentations / Delegations

None.

10. Communications

- a) Steve McLean, Club Maintenance Chair – Haileybury Curling Club

Re: Sponsorship – Funding Application to Frog’s Breath

Reference: Motion to be presented Under New Business

- b) Melanie Muncaster, Executive Director – Northern Ontario Heritage Fund Corporation

Re: Funding Declined - Rotary Splash Pad

Reference: Received for Information

- c) Barbara Madigan, Deputy Clerk-Treasurer – Township of Matachewan

Re: Support – Opioid Overdose – National Health Epidemic

Reference: Received for Information

- d) AMO Communications

Re: Update – Province closes Outdoor Recreational Amenities

Reference: Received for Information

- e) Carolyn Hamilton, Director – Ministry of Agriculture, Food and Rural Affairs

Re: Line Fences Act now administered by OMAFRA

Reference: Received for Information

- f) Evelyn Dawes, Deputy Registrar – Local Planning Appeal Tribunal

Re: Adjournment of Hearing Events – Suspension of Timelines

Reference: Received for Information

- g) Louise Briere, Coordinator – New Liskeard Business Improvement Area

Re: Motion to reduce the 2020 BIA levy

Reference: Referred to the Treasurer

Resolution No. 2020-213

Moved by: Councillor Foley
Seconded by: Councillor Whalen

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. 2020-214

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 Temiskaming Transit Committee meeting held on February 19, 2020.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2020-215

Moved by: Councillor Jelly
Seconded by: Councillor Laferriere

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

- a) Minutes of the Building Maintenance Committee meeting held on February 27, 2020;
- b) Minutes of the Public Works Committee meeting held on February 27, 2020; and
- c) Minutes of the Protection to Persons and Property Committee meeting held on February 27, 2020.

Carried

13. Reports by Members of Council

Mayor Kidd reported on the following:

- ETRAA: Airport Manager is the midst of retiring and the position has been advertised.
- TSSHC: The construction of the facility is still being worked on; various contractors are working on site. Financing should be finalized this week.
- Landfill: The landfill will be closed to the general public as of April 14, 2020, however Contractors will still be able to access the landfill for the purpose of eliminating the attendant from having to deal with cash.

Note: Councillor Laferriere expressed concern with the closure of the landfill to the general public and that alternative methods of payment could be considered.

Councillor Whalen reported on the following:

- ONTC: The ONTC has been moved out of the Ministry of Energy Northern Development and Mines and is now under the umbrella of MTO.

Councillor Laferriere reported on the following:

- Corporate Services: As Chair has requested the Corporate Services look at the Capital Budget due to the current COVID-19 situation to determine if there are opportunities to retain some cashflow.

14. Notice of Motions

None.

15. New Business

a) **Support – Coastal Gas Link Project**

Resolution No. 2020-216

Moved by: Councillor Whalen
Seconded by: Councillor McArthur

Whereas the dispute regarding the Coastal Gas Link Project in British Columbia is continuing; and

Whereas the dispute has directly affected both the Township of Tyendinaga and the Mohawks of the Bay of Quinte; and

Whereas a resolution of the situation lies in discussion and negotiations with the appropriate parties;

Now therefore the Corporation of the City of Temiskaming Shores petitions those parties to work together to find a successful and peaceful resolution of the pipeline matter as quickly as possible; and

Furthermore, that a copy of this resolution be sent to the Township of Tyendinaga.

Carried

b) Support - Public Buildings - Wood the First Choice

Resolution No. 2020-217

Moved by: Councillor Hewitt
Seconded by: Councillor Foley

Whereas most residential construction is made from wood, however, many public and commercial buildings do not use wood as the primary material although nothing in the Building Code prohibits this type of construction; and

Whereas the Canadian Wood Council through the Wood *WORKS!* Program have been working diligently to create a wood culture in the built environment; and

Whereas Temiskaming Shores sits in the heart of Ontario's 71.1M hectares of forest and is a city committed to the support of over 155,000 direct and indirect forestry jobs in the Province of Ontario; and

Whereas this \$16+ billion-dollar industry is a world leader in forestry practices including the planting of 71.4 M+ trees in 2017 while only harvesting 0.1M hectares (0.5%) of the 27.7M hectares of Crown managed forests annually; and

Whereas Climate is being relabeled as a climate crisis around the world, Greenhouse gas emissions are at all-time highs, and a significant percentage of that is produced from construction; and

Whereas wood is created from solar energy, and only a small quantity of energy is required to convert it into products, thus the recycling and reuse of wood extends the carbon storage period.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby supports wood as the first choice for public building construction.

Carried

c) Proclamation – CUPE 5014 – National Day of Mourning

Resolution No. 2020-218

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Whereas every day in Canada workers lose their lives on the job; and

Whereas in 2017 the official number of workplace fatalities rose to 951; and

Whereas CUPE local 5014 joins with the Canadian Labour Congress and other unions around the country requesting that flags at City Hall and other operational sites be lowered to half-mast for the National Day of Mourning for Workers Killed or Injured on the Job in order to recognize those across our country that have been killed while at work.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims April 28, 2020 as **“National Day of Mourning for Workers Killed or Injured on the Job”** in the City of Temiskaming Shores; and

Furthermore, Council agrees to lower the flag on April 28, 2020 at City Hall.

Carried

d) Tax Receipt – ARTEM application to FCC AgriSpirit Fund

Resolution No. 2020-219

Moved by: Councillor Foley

Seconded by: Councillor McArthur

Whereas ARTEM has applied for \$15,000 in funding assistance under the FCC AgriSpirit Fund for the purchase of folding chairs for the Sainte Croix hall for their programming; and

Whereas ARTEM, based on their structure cannot provide a tax receipt; and

Whereas ARTEM provides programming that is beneficial for the residents of Temiskaming Shores and is aligned with the City’s Cultural Plan.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby authorizes staff to issue a Tax Receipt if their application is successful.

Carried

e) Memo No. 005-2020-CS – Potential Land Disposition – Portion of Paget Street

Resolution No. 2020-220

Moved by: Councillor Jelly
Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 005-2020-CS; and

That Council authorizes staff to continue with a potential disposition of a portion of Paget Street in accordance with Land Disposition By-law No. 2015-160.

Carried

f) Administrative Report No. CS-008-2020 – Haileybury Family Health Team Lease of Haileybury Medical Centre

Resolution No. 2020-221

Moved by: Councillor Jelly
Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby agrees to defer Resolution No. 2020-222 for an agreement with the HFHT; and

That the current agreement continue at the current rates for an additional three (3) months basis and the entering into an agreement with HFHT be considered at a Regular Council meeting in July 2020.

Carried

Resolution No. 2020-222

Moved by: Councillor McArthur
Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-008-2020;

That Council directs staff to increase the rental rates for the use of office space by the Haileybury Family Health Team by 2.0% for 2020; and

That Council directs staff to prepare the necessary by-law to enter into a one (1) year lease agreement with the Haileybury Family Health Team for the use of office space at the Haileybury Medical Centre for consideration at the April 7, 2020 Regular Council meeting.

Deferred

- g) Administrative Report No. CS-014-2020 – Northern Ontario Mining Showcase at Prospectors and Developers Association Conference 2021**

Resolution No. 2020-223

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-014-2020; and

That Council supports staff applying to Fed Nor for funding support to enable the City to lead the Northern Ontario Mining Showcase at the Prospectors and Developers Association of Canada Convention in Toronto from March 7 – 10, 2021.

Carried

- h) Administrative Report No. CS-015-2020 – Funding application to Fed Nor - Canadian Institute of Mining Conference in Montreal 2021**

Resolution No. 2020-224

Moved by: Councillor Whalen
Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. CS-015-2020; and

That Council supports staff applying to Fed Nor for funding support to enable the City to lead the Northern Ontario Mining Showcase at the Canadian Institute of Mining, Metallurgy and Petroleum (CIM) Convention in Montreal from May 2–5, 2021.

Carried

- i) Administrative Report No. CS-016-2020 – Property Tax Deferrals in Response to the COVID-19 Pandemic**

Resolution No. 2020-225

Moved by: Councillor Jelly
Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby agrees to defer Resolution No. 2020-226 for a Property Tax Deferral pending

consideration of an Administrative Report at the April 21, 2020 Regular Council meeting subsequent to the scheduled Corporate Services meeting to be held on April 15, 2020.

Carried

Resolution No. 2020-226

Moved by: Councillor Jelly
Seconded by: Councillor Laferriere

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-016-2020;

That Council agrees to defer the May 15, 2020 Property Tax Instalment to July 15, 2020;

That Council agrees to the proposed third Property Tax Instalment of September 15, 2020 and the proposed fourth Property Tax Instalment of October 15, 2020; and

That Council respectfully requests that both the District of Timiskaming Social Services Administration Board and the Timiskaming Board of Health consider a deferral of municipal contributions for a period of three months.

Deferred

j) Memo No. 004-2020-RS –Farm Credit Canada AgriSpirit Fund Application

Resolution No. 2020-227

Moved by: Councillor Whalen
Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 004-2020-RS; and

That Council hereby authorizes staff to submit a funding application to the Farm Credit Canada AgriSpirit Fund for the Rotary Splash Pad Project.

Carried

k) Memo 005-2020-RS – Sponsorship – Haileybury Curling Club – Frog’s Breath Application

Resolution No. 2020-228

Moved by: Councillor Foley
Seconded by: Councillor Hewitt

Whereas the Haileybury Curling Club (HCC) has applied for funding to the Frog's Breath Foundation in the amount of \$50,000 to assist with the replacement of the Ice Plant; and

Whereas HCC 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 Haileybury Curling Club's funding application to the Frog's Breath Foundation.

Carried

I) Memo No. 006-2020-RS – 2020 Recreation Department Fee Increase

Resolution No. 2020-229

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. 006-2020-RS; and

Council hereby directs staff maintain current recreational fees for 2020.

Carried

16. By-laws

None.

17. Schedule of Council Meetings

- a) Regular – Tuesday, April 21, 2020 at 6:00 p.m.
- b) Regular – Tuesday, May 5, 2020 at 6:00 p.m.

18. Question and Answer Period

None.

19. Closed Session

Resolution No. 2020-230

Moved by: Councillor McArthur
Seconded by: Councillor Jelly

Be it resolved that Council agrees to convene in Closed Session at 7:25 p.m. to discuss the following matters:

- a) **Adoption of the January 15, 2020 – Closed Session Minutes**
- b) **Adoption of the February 18, 2020 – Closed Session Minutes**
- c) **Adoption of the March 16, 2020 – Closed Session Minutes**
- d) **Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Human Resources Update;**
- e) **Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual including local board employees – Administrative Report No. CS-013-2020 Appointment of members to the Public Library Board**

Carried

Resolution No. 2020-231

Moved by: Councillor Hewitt
Seconded by: Councillor Jelly

Be it resolved that Council agrees to rise with report from Closed Session at 7:59 p.m.

Carried

Matters from Closed Session:

- a) **Adoption of the January 15, 2020 Closed Session Minutes**

Resolution No. 2020-232

Moved by: Councillor McArthur
Seconded by: Councillor Laferriere

Be it resolved that Council approves the January 15, 2020 Closed Session Minutes as printed.

Carried

b) Adoption of the February 18, 2020 Closed Session Minutes

Resolution No. 2020-233

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council approves the February 18, 2020 Closed Session Minutes as printed.

Carried

c) Adoption of the March 16, 2020 Closed Session Minutes

Resolution No. 2020-234

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council approves the March 16, 2020 Closed Session Minutes as printed.

Carried

d) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Human Resources Update

Council provided direction to staff in the closed session.

e) Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual including local board employees – Administrative Report No. CS-013-2020 Appointment of members to the Public Library Board

Resolution No. 2020-235

Moved by: Councillor Hewitt

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-013-2020; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-018 community representatives for term of Council 2019-2022 to appoint Emily Smith and Thomas McLean to the Temiskaming Shores Public Library Board for consideration at the April 21, 2020 Regular Council meeting.

Carried

20. Confirming By-law

Resolution No. 2020-236

Moved by: Councillor Jelly
Seconded by: Councillor Whalen

Be it resolved that By-law No. 2020-037 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 **April 7, 2020** be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-237

Moved by: Councillor Laferriere
Seconded by: Councillor Foley

Be it resolved that By-law No. 2020-037 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2020-238

Moved by: Councillor McArthur
Seconded by: Councillor Jelly

Be it resolved that City Council adjourns at 7:53 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen