



**The Corporation of the City of Temiskaming Shores
Special Meeting of Council
Tuesday, March 10, 2020
6:00 P.M.**

City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Call to Order

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

2. Roll Call

Council: Deputy Mayor Mike McArthur; Councillors Jesse Foley (6:10 p.m.),
Patricia Hewitt, Jeff Laferriere and Danny Whalen

Present: Christopher W. Oslund, City Manager
David B. Treen, Municipal Clerk
Doug Walsh, Director of Public Works
Mathew Bahm, Director of Recreation
Tim Uttley, Fire Chief

Regrets: Mayor Carman Kidd and Councillor Doug Jelly

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

Members of the Public Present: 4

3. Review of Revisions or Deletions to Agenda

None.

4. Approval of Agenda

Resolution No. 2020-160

Moved by: Councillor Laferriere
Seconded by: Councillor Whalen

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. 2020-161

Moved by: Councillor Whalen
Seconded by: Councillor Hewitt

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

- a) Regular meeting of Council – February 18, 2020; and
- b) Special meeting of Council – February 27, 2020.

Carried

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

None.

8. Question and Answer Period

Tom Aitcheson - Resident

Mr. Aitcheson inquired as to the process to have the City consider the installation of accessible parking spots. Mr. Aitcheson is of the opinion that accessible parking spots should be considered on Paget Street adjacent to Telus Mobility and a second spot at the west side of Armstrong adjacent to the CIBC and Ambers.

City Manager, Chris Oslund responded that such requests should be directed to the Accessibility Advisory Committee and outlined that they will be reviewing accessible parking spaces in the City in 2020. Chris indicated that the two locations would be provided to the Accessibility Advisory Committee for consideration.

9. Presentations / Delegations

None.

10. Communications

- a) Eryn Brown, Communication Services Officer – Hydro One

Re: Class EA – Wood Pole Replacement program

Reference: Received for Information

- b) Lois Perry, Chair – Temiskaming Municipal Association

Re: Support – Enhanced Level of Service on Highway 11

Reference: Motion to be presented under New Business

- c) Michael Jacek, Senior Advisor – Association of Municipalities Ontario

Re: Update – Ontario Works Programs

Reference: Received for Information

- d) Douglas Browne, Chief of Emergency Management Ontario – Ministry of the Solicitor General

Re: Confirmation – City compliant with Emergency Management and Civil Protection Act (EMCPA)

Reference: Received for Information

- e) Doug Jelly, Chair – District of Timiskaming Social Services Administration Board

Re: 2020 Budget, 2020 Apportionment, Municipal Billings 2020

Reference: Referred to the Treasurer

f) Cathie Brown, Senior Advisor – Association of Municipalities Ontario

Re: Development Charge Regulatory Proposal – Provincial Policy Statement

Reference: Received for Information

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

Re: Provincial Policy Statement 2020

Reference: Received for Information

h) Dick Farrow, President – Little Claybelt Homesteaders Museum

Re: Request for Financial Support

Reference: Referred to the Treasurer

Resolution No. 2020-162

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. 2020-163

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

a) Minutes of the Temiskaming Municipal Association Executive meeting held on January 23, 2020; and

- b) Minutes of the Temiskaming Municipal Association meeting held on January 30, 2020.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2020-164

Moved by: Councillor Foley
Seconded by: Councillor Laferriere

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

- a) Minutes of the Recreation Services Committee meeting held on January 20, 2020.

Carried

13. Reports by Members of Council

Councillor Hewitt report on the following:

- Outdoor Adventure Show: Attended the show in Toronto as a business owner and it was special to see the individuals that came to the Northern booth. A lot of groups are looking for remote resorts with unique features and the north is starting to make its mark.
- Come North: Event was held in Temiskaming Shores and on the first day there was a huge representation from the indigenous community, part of their message was that if you want to support immigration you have to support the indigenous. There were over 120 registrants from across Northeastern Ontario representing municipalities, education, service sector as well as the Northern Policy Institute.
- PDAC: There were over 23,000 attendees from over 120 Countries with 110 Northern Ontario supplies at the Northern Pavilion and over 1,300 guests at the Northern Ontario night event at the Steam Whistle. The networking that took place and representatives from the northeast was phenomenal. Mayor Kidd should be congratulated on his commitment to the event.

Deputy Mayor McArthur reported on the following:

- Village Noel: Attended appreciation night (February 19/20) for the organizing committee, sponsors and volunteers.

- Contractor's Night: Attended event held at Riverside Place March 5th. It was an open invitation to local contractors with over 70 in attendance. The CBO (Clayton Seymour) provided an overview of Building Code changes.

14. Notice of Motions

None.

15. New Business

a) Support – Bill 156 *Security from Trespass and Protecting Food Safety Act*

Resolution No. 2020-165

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Whereas the Government of Ontario is considering Bill 156 *Security from Trespass and Protecting Food Safety Act, 2019*; and

Whereas Bill 156 is intended to protect farms, farm operations, and food safety and security by addressing unwanted trespassing; and

Whereas Ontario farmers are increasingly under threat of unwanted trespassers who are illegally entering property, barns and buildings, and affecting the safety of drivers of motor vehicles transporting farm animals which threatens the health and safety of the farm, employees, livestock and crops; and

Whereas additional protection for the agri-food industry to protect the security of the food chain, the farm owners, family and employees is the purpose of the *Security from Trespass and Protecting Food Safety Act, 2019*; and

Whereas the Temiskaming Federation of Agriculture (TFA) represents the voice of agriculture in the Temiskaming District and advocates on behalf its farm family members.

Now therefore be it resolved that the Council of the City of Temiskaming Shores hereby supports the TFA and petitions the Province of Ontario to adopt the proposed legislation, namely Bill 156 *Security from Trespass and Protecting Food and Safety Act*, as an important way to keep our farm and food supply safer for all Ontarians.

Furthermore, that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Ernie Hardeman, Minister of

Agriculture, Food and Rural Affairs; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; John Vanthof, MPP Timiskaming-Cochrane; the Federation of Northern Ontario Municipalities; and the Temiskaming Federation of Agriculture.

Carried

b) Support – Enhanced Level of Service on Highway 11

Resolution No. 2020-166

Moved by: Councillor Whalen
Seconded by: Councillor Laferriere

Whereas member municipalities of the Temiskaming Municipal Association have been pressing the provincial government to enforce public safety and reduce the horrendous amount of accidents on Highway 11 by increasing winter maintenance on said highway; and

Whereas a Level One Highway Maintenance Program could be achieved in Northern Ontario by lowering the circuit times for snow plows to 1.6 hours with the addition of more snow plows.

Now therefore be it resolved that the City of Temiskaming Shores, as a member of the Temiskaming Municipal Association, hereby petitions the Ministry of Transportation to enhance the level of service on Highway 11 by lowering the circuit times of the snow plow and combination plow/sander unit routes to 1.6 hours or Level One; and

Further that a copy of this resolution be forwarded to the Honourable Caroline Mulroney, Minister of Transportation and the Temiskaming Municipal Association.

Carried

c) Support – Broadband Internet Infrastructure Development in Northeastern Ontario

Resolution No. 2020-167

Moved by: Councillor Whalen
Seconded by: Councillor Hewitt

Whereas access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development; and

Whereas communities outside urban centres face challenges in accessing

internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain; and

Whereas Temiskaming Shores believes future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community; and

Whereas this regional partnership should begin with a comprehensive needs analysis conducted by NEOnet, a publicly funded non-profit development corporation using their expertise and Blue Sky Net expertise with the Geographic Information System (GIS) mapping tool BAIMAP (Broadband and Associated Infrastructure Mapping Analysis Project); and

Whereas from the analysis and public consultation NEOnet will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure; and

Whereas once we determine priority areas we propose establishing three classes of gaps;

1. Gaps in fibre/backbone infrastructure;
2. Gaps in last mile/local access to business and residents; and
3. Gaps in access in remote/very isolated areas; and

Whereas the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby supports NEOnet leading a steering committee with representation from various municipalities and FONOM and that NEOnet work with this committee during the period of analysis, funding application and any subsequent RFP engagement; and

Further that a copy of this resolution be sent to the Town of Temagami.

Carried

d) Treasurer's 2019 – Statement of Remuneration

Resolution No. 2020-168

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

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 2019 Statement of Remuneration and Expenses as submitted by the Treasurer.

Carried

e) Administrative Report No. CS-007-2020 – Appointment of Board Members - Temiskaming Shores Public Library Board

Resolution No. 2020-169

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report CS-007-2020;

That Council agrees to rescind the appointments of Donald Bisson and Anna Turner to the Temiskaming Shores Public Library Board due to the fact Hudson Township has opted to discontinue their contract with the Library Board thereby making residents of Hudson Township ineligible to serve on the Board;

That Council directs staff to prepare the necessary amendment to By-law 2019-018 (Appointment of Community Representatives to various Committees and Boards for the 2019-2022 Term of Council) for consideration at the March 24, 2020 Regular Council meeting; and

That Council directs staff to advertise for applications to fill the vacate Library Board positions.

Carried

f) Administrative Report No. PPP-004-2020 – Fire Station Site Selection

Resolution No. 2020-170

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report PPP-004-2020; and

That Council approves 30 Rorke Avenue (Roll No. 54-18-030-012-086.00) as the site selection for the construction of the new fire station.

Carried

g) Memo No. 004-2020-PW – Transfer to Landfill Reserve Increase

Resolution No. 2020-171

Moved by: Councillor Foley

Seconded by: Councillor Laferriere

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

That Council approves the transfer of \$94,576 to the Landfill Reserve.

Carried

h) Administrative Report No. PW-004-2020 – Annual Compliance and Summary Water Reports

Resolution No. 2020-172

Moved by: Councillor Foley

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-004-2020, more specifically Appendices 01 and 02 being the 2019 Annual Compliance and Summary Reports for the water systems within the municipality in accordance to Schedule 22 of O. Reg. 170/03 being a regulation under the Safe Drinking Water Act;

That Council hereby directs staff:

- To place the 2019 Annual Compliance and Summary Reports in the Water System Binders located at the municipal office (325 Farr Dr.);
- To post the reports on the municipal website;
- To place an ad in the community bulletin and the City's Facebook page notifying the public of the availability of these reports for public review; and

That Council further directs staff to forward a copy of Administrative Report PW-004-2020 to the Ministry of Environment and Climate Change, Safe Drinking Water Branch – North Bay for their records.

Carried

i) Administrative Report No. PW-005-2020 – 2020 Orange Drop Event

Resolution No. 2020-173

Moved by: Councillor Foley
Seconded by: Councillor Laferriere

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

That Council directs staff to prepare the necessary amendment to By-law 2016-018 to extend the agreement with Drain-All Ltd. Allowing for the provisions of collection and disposal services for the Orange Drop Event on June 6, 2020 for consideration at the March 10, 2020 Regular Council meeting.

Carried

j) Administrative Report No. PW-006-2020 – Textile Diversion Pilot Program

Resolution No. 2020-174

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. PW-006-2020; and

That Council directs staff to prepare the necessary By-law to enter into an agreement with Talize Inc./Recycling Rewards for textile collection services for consideration at the March 10, 2020 Regular Council meeting.

Carried

k) Memo 003-2020-RS – Sponsorship – Temiskaming Shores Minor Hockey Association – Frog’s Breath Application

Resolution No. 2020-175

Moved by: Councillor Hewitt
Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 003-2020-RS; and

Whereas the Temiskaming Shores Minor Hockey Association (TSMHA) has applied for funding to the Frog’s Breath Foundation in the amount of \$20,000 to assist with the purchase of replacement jerseys; and

Whereas TSMHA 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 Temiskaming Shores Minor Hockey Association's funding application to the Frog's Breath Foundation.

Carried

16. By-laws

Resolution No. 2020-176

Moved by: Councillor Foley
Seconded by: Councillor Whalen

Be it resolved that:

By-law No. 2020-022 Being a by-law to amend By-law No. 2016-018 (Agreement with Drain-All Ltd. as Registered Transporter for the City's Municipal Hazardous & Special Waste) – 2020 Orange Drop Collection Event

By-law No. 2020-023 Being a by-law to enter into an agreement with Talize Inc. / Recycling Rewards for the provision of Textile Diversion Services for 2020

be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-177

Moved by: Councillor Laferriere
Seconded by: Councillor Foley

Be it resolved that

By-law No. 2020-022; and

By-law No. 2020-023

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) Regular – Tuesday, March 24, 2020 at 6:00 p.m.
- b) Regular – Tuesday, April 7, 2020 at 6:00 p.m.

18. Question and Answer Period

Fire Chief Tim Uttley spoke to item 10 d) letter from Emergency Management Ontario. Tim commented that this is the sixteenth year that Temiskaming Shores has been compliant with the Act, largely due to the involvement the Emergency Management Committee has in the community. In conclusion Tim thanked everyone on the Committee as well as the support from Council.

19. Close Session

None.

20. Confirming By-law

Resolution No. 2020-178

Moved by: Councillor Laferriere
Seconded by: Councillor Foley

Be it resolved that By-law No. 2020-024 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 27, 2020** and its Regular meeting held on **March 10, 2020** be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-179

Moved by: Councillor Whalen
Seconded by: Councillor Hewitt

Be it resolved that By-law No. 2020-024 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. **Adjournment**

Resolution No. 2020-180

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that City Council adjourns at 6:51 p.m.

Carried

Mayor – Carman Kidd

Clerk – David B. Treen