



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, May 5, 2020 – 6:00 p.m.
Electronic Meeting

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, Doug Jelly, Jeff Laferriere, Mike McArthur and Danny Whalen

Present: Christopher W. Oslund, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Doug Walsh, Director of Public Works
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer
Tim Uttley, Fire Chief
Mitch Lafreniere, Manager of Physical Assets
Brad Hearn, IT Administrator

Regrets: None

3. Review of Revisions or Deletions to Agenda

None.

4. Approval of Agenda

Resolution No. 2020-260

Moved by: Councillor Jelly

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

The Clerk noted a correction to the April 21, 2020 regular Council meeting minutes, Section 2. Roll Call, Fire Chief Tim Uttley was present.

Resolution No. 2020-261

Moved by: Councillor McArthur

Seconded by: Councillor Foley

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

- a) Regular meeting of Council – April 21, 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) Michel Emile Dupuis, former resident

Re: Request to rename Underpass “Fern Dupuis Underpass”

Reference: Referred to Senior staff

b) Ashley Sage, Clerk – Township of North Dumfries

Re: Support – Tourism Orientated Destination Signage Fee Increase

Reference: Received for Information

c) Melanie Haki, Administrative Clerk – Town of Gravenhurst

Re: Support – Community Gardens, Garden Centres and Nurseries as essential services

Reference: Received for Information

d) Louise Briere, Secretary - BIA

Re: Letter of Resignation - Sean Mackey

Reference: Received for Information

e) James Franks, Economic Development Officer – City of Temiskaming Shores

Re: COVID-19 Business Impact Survey Results

Reference: Received for Information

f) Carman Kidd, Chair – Earlton-Timiskaming Regional Airport Authority

Re: ETRAA OMERS Request

Reference: Motion to be presented under New Business

Resolution No. 2020-262

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2020-263

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

- a) Minutes of the District of Timiskaming Social Services Administration Board meeting held on December 18, 2019.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2020-264

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

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

- a) Minutes of the Corporate Services Committee meeting held on April 15, 2020;
and
- b) Minutes of the Public Works Committee meeting held on April 16, 2020.

Carried

13. Reports by Members of Council

None.

14. Notice of Motions

None.

15. New Business

- a) **Memo No. 007-2020-CS – Appointment of Logan Belanger as Municipal Clerk**

Resolution No. 2020-265

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 007-2020-CS; and
That Council directs staff to prepare the necessary by-law for the appointment of Logan Belanger as Municipal Clerk for the City of Temiskaming Shores for consideration at the May 5, 2020 Regular Council meeting.

Carried

b) Administrative Report No. CS-018-2020 – Markey Service Contracts CIM 2021-23

Resolution No. 2020-266

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-018-2020; and

That Council agrees to waive the Request for Proposal process and directs staff to prepare the necessary by-law to enter into an agreement with Markey Consulting for event coordination services for the Northern Ontario Mining Showcase events at the Canadian Institute of Mining, Metallurgy and Petroleum (CIM) Conventions in 2021, 2022 and 2023 conditional on the City attaining funding support from Fed Nor for consideration at the May 19, 2020 Regular Council meeting.

Carried

c) Memo No. 006-2020-PW – Radley Hill Road / ONR Crossing Updates

Resolution No. 2020-267

Moved by: Councillor Hewitt

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 006-2020-PW; and

That Council directs staff to proceed with further investigations related to engineering (design, run-off control, mitigation and advanced warning lights / controller) with an Administrative Report for consideration at a future Council meeting.

Carried

d) Memo No. 007-2020-PW – Farmers Market – 2020 Operations

Resolution No. 2020-268

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 007-2020-PW; and

That Council authorizes the Farmer's Market to commence operations as per normal schedule in accordance with guidelines developed by Farmer's Market Ontario and approved by the Timiskaming Health Unit.

Carried

e) Memo No. 008-2020-PW – Municipal Boat Launches

Resolution No. 2020-269

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 008-2020-PW; and

That Council directs staff to open all municipal boat launches once the water level has risen to an acceptable level for proper access between the boat launches and the lake.

Carried

f) Administrative Report No. PW-011-2020 – Bi-annual Bridge Inspections & Roof Inspections

Resolution No. 2020-270

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Administrative Report No. PW-011-2020; and

That Council, in accordance with By-law No. 2017-015, Purchasing Policies and Procedures, Section 3.5 Approval Authority directs staff to prepare the necessary by-law and agreement with D. M. Wills Associates Limited to conduct the bi-annual bridge inspection as well as selected roof inspections as detailed in Request for Proposal PW-RFP-002-2020 for a total upset limit of \$10,888.00 plus applicable taxes for consideration at the May 5, 2020 Regular Council meeting.

Carried

g) Administrative Report No. PW-012-2020 – Tender Award – Crushing & Stockpiling Granular M

Resolution No. 2020-271

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-012-2020; and

That Council directs staff to prepare the necessary by-law and agreement with *Alvin Caldwell Sand & Gravel Ltd.* for the Crushing and Stockpiling of Granular “M” in the Contractors Pit location, at a unit price of \$6.35 per tonne (with a maximum of 15,000 tonnes) plus HST, for consideration at the May 5, 2020 Regular Council meeting.

Carried

h) Administrative Report No. PW-013-2020 – Tender Award – Concrete Sidewalk & Curb Repairs

Resolution No. 2020-272

Moved by: Councillor Jelly

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-013-2020; and

That Council directs staff to prepare the necessary by-law and agreement with *Pedersen Construction (2013) Inc.* for the 2020 Concrete Sidewalk and Curb Repair contract, at unit costs of \$169.00 per square metre of sidewalk and \$169.00 per linear metre of concrete curb and gutter plus applicable taxes, for consideration at the May 5, 2020 Regular Council Meeting.

Carried

i) Administrative Report No. PW-014-2020 – Tender Award – 2020 Asphalt Patching

Resolution No. 2020-273

Moved by: Councillor Hewitt

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-014-2020; and

That Council directs staff to prepare the necessary by-law and agreement with

Miller Paving Ltd. for the award of the 2020 Asphalt Patching contract at the unit price of \$51.30 per square metre for 50 mm thickness and \$92.30 per square metre for 90 mm thickness plus applicable taxes for consideration at the May 5, 2020 Regular Council Meeting.

Carried

j) Request – Earlton-Timiskaming Regional Airport Authority OMERS Request

Resolution No. 2020-274

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of correspondence dated April 29, 2020, from the Earlton-Timiskaming Regional Airport Authority; and

That Council hereby authorizes staff to provide the requested Letter of Guarantee to OMERS.

Carried

16. By-laws

Resolution No. 2020-275

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2020-044 Being a by-law to appoint Logan Belanger as Municipal Clerk for the City of Temiskaming Shores

By-law No. 2020-045 Being a by-law to enter into an Agreement with D.M. Wills Associates Limited for the performance of Bi-annual Bridge Inspection Services and roof inspections at the New Liskeard Pool Fitness Centre as well as the Don Shepherdson Memorial and Haileybury Arenas

By-law No. 2020-046 Being a by-law to enter into an agreement with Alvin Caldwell Sand & Gravel Ltd. for the Crushing and Stockpiling of Granular “M”

By-law No. 2020-047 Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for Concrete Sidewalk and Curb Repair Services

By-law No. 2020-048 Being a by-law to enter into an agreement with Miller Paving Limited for Asphalt Patching Services

By-law No. 2020-049 Being a by-law to enter into an agreement with Miller Paving Limited for the 2020 Roadway Surfacing Program

be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-276

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that

By-law No. 2020-044;

By-law No. 2020-045;

By-law No. 2020-046;

By-law No. 2020-047;

By-law No. 2020-048; and

By-law No. 2020-049

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, May 19, 2020 at 6:00 p.m.

b) Regular – Tuesday, June 2, 2020 at 6:00 p.m.

18. Question and Answer Period

None.

19. Closed Session

Resolution No. 2020-277

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

Be it resolved that Council agrees to convene in Closed Session at 7:00 p.m. to discuss the following matters:

a) Adoption of the April 7, 2020 – Closed Session Minutes

- b) Under Section 239 (2) (c) of the Municipal Act, 2001 – proposed or pending acquisition or disposition of land by the municipality – Portion of Paget Street**

Carried

Resolution No. 2020-278

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

Be it resolved that Council agrees to rise with report from Closed Session at 7:07 p.m.

Carried

Matters from Closed Session:

- a) Adoption of the April 7, 2020 Closed Session Minutes**

Resolution No. 2020-279

Moved by: Councillor Whalen

Seconded by: Councillor Foley

Be it resolved that Council approves the April 7, 2020 Closed Session Minutes as printed.

Carried

- b) Under Section 239 (2) (c) of the Municipal Act, 2001 – proposed or pending acquisition or disposition of land by the municipality – Portion of Paget Street**

Council provided direction to staff in the closed session.

20. Confirming By-law

Resolution No. 2020-280

Moved by: Councillor McArthur

Seconded by: Councillor Hewitt

Be it resolved that By-law No. 2020-050 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 **May 5, 2020** be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-281

Moved by: Councillor Foley
Seconded by: Councillor Whalen

Be it resolved that By-law No. 2020-050 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2020-282

Moved by: Councillor Jelly
Seconded by: Councillor Laferriere

Be it resolved that City Council adjourns at 7:08 p.m.

Carried

Mayor – Carman Kidd

Clerk – Logan Belanger