



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, May 19, 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
Tim Uttley, Director of Fire Services
Doug Walsh, Director of Public Works
Mathew Bahm, Director of Recreation
Brad Hearn, IT Administrator

Regrets: N/A

3. Review of Revisions or Deletions to Agenda

N/A

4. Approval of Agenda

Resolution No. 2020-283

Moved by: Councillor Jelly
Seconded by: Councillor Laferriere

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 2020-284

Moved by: Councillor Foley

Seconded by: Councillor Whalen

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

- a) Special meeting of Council – May 4, 2020; and
- b) Regular meeting of Council – May 5, 2020.

Carried

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

7.1. Potential Disposition of Land

Property: Haileybury Public Library, 545 Lakeshore Road

Purpose: The City is considering the disposition of the Haileybury Public Library.

Mayor Kidd outlined that the purpose of this public meeting is to present to Council and the public details related to the proposed disposition of land, being the Haileybury Public Library, located at 545 Lakeshore Road. The meeting also allows the public to provide comments on the proposed disposition prior to Council making a decision.

Mayor Kidd declared this to be an open public meeting and requested the Clerk, Logan Belanger to outline the details of the proposed disposition.

Municipal Clerk Logan Belanger, utilizing PowerPoint, outlined the background history and the events regarding the proposed disposition of the Library. The subject property and immediate area was illustrated using an aerial photograph.

Notice of this public meeting was provided via the Community Bulletin in accordance with the City's disposition of land By-law No. 2015-160, as well as on the City's website and Facebook page.

Mrs. Belanger reviewed a synopsis of comments and questions received through the City's Facebook page prior to the meeting.

Prior to disposition, the City would investigate the easement providing legal access over neighbouring lands, accepting additional written comments and public input up until June 2, 2020, and to prepare an Administrative Report for Council consideration at a future Regular Council meeting.

Mayor Kidd stated that there is one (1) registered speaker to present comments, and welcomed Ms. Betty Stone to proceed with her presentation.

Ms. Stone began her presentation stating these are unusual and uncertain times and to commence the divestment process of the properties raises significant concerns. Ms. Stone believes these actions may be viewed as less than prudent given the speed in which they are occurring. Prior to divestment, Ms. Stone requests an examination of the possible repurposing and utilization of the buildings, congruent with the demographic complexity of the needs of citizens in this area. Ms. Stone noted that the Recreation Master Plan is not complete, and has yet to receive comment by the public or by Council. Further, the parameters for leisure and cultural activities have yet to be explored with the broader consideration of community activities and engagement, nor does there appear to be consideration of the correlation between the official plan and the divestment of an accessible public building in Haileybury, and the only heritage building in New Liskeard. Ms. Stone suggests that there is an absence of congruency with respect to the official plan and the proposed divestment of the subject properties, without undertaking a complete review of how the continued utilization of the two properties could advance the objectives of the Corporation in addressing the needs of citizens. Ms. Stone discussed a shared vision on how this unique area can retain senior citizens, and reduce out-migration, while discussing the potential impact on housing prices, population and City taxation revenue. Ms. Stone commented that a vibrant, caring and accessible community occurs, and is supported by City Council that directs affairs with a shared common vision achieved through congruency of goals and actions, and that this is a unique opportunity to demonstrate excellence through a process of review and renewal rather than through an expedient divestment of irreplaceable assets. Ms. Stone reviewed relevant sections of the official plan, including Community Development (Section 6); Conservation and Architectural Heritage (Item 7 a.b.c.); Health Care (Section 5, Item 12); Adaptive Re-use of Infrastructure (Section 5, item 14); Economic Development (Section 6, item 20); and Recreation Culture and Education (Section 7). Ms. Stone thanked Mayor and Council for their time, commenting that she trusts her comments will create further reflection and reconsideration of the process. Ms. Stone concluded her presentation by stating there is an opportunity to create something unique and welcoming, that addresses the needs of everyone in the area, and encouraged Council to look beyond expediency and begin the creation of a new future with respect to planning in this area.

Mayor Kidd stated that if there are any members of the public wanting to speak to this issue to input their comments into the chat box. The Director of Corporates Services indicated that one (1) comment was received from Dan Dawson. Mr. Dawson agreed that the library building should be put up for sale, with a condition that it is sold or rented at fair market value, with no more giveaways, and recommended that the building be offered to the Timiskaming Art Gallery at a fair price or rent.

Mayor Kidd inquired if there were any comments from members of Council.

Councillor Laferriere thanked members of the public for their input, and reviewed the public consultation and due diligence process, in response to the speedy sale comments. Councillor Laferriere stated that challenges were identified upon review of the library buildings and engineering reports, and it was a difficult decision to relocate the Library. Comments regarding repurposing the facility for recreational purposes can be reviewed; however, with amalgamation of the three municipalities, the City has more assets than are currently being utilized.

Councillor McArthur thanked members of the public for their questions, and clarified that library services have not been removed, and provisions have been made to provide Library services in New Liskeard, and in Haileybury through a partnership with Northern College. Councillor McArthur discussed the allocation of taxpayer dollars and building maintenance costs when facilities are not in use.

Councillor Hewitt thanked Ms. Stone for her presentation, and recognized that the New Liskeard Library is a heritage building and a landmark in the community. For several years, there have been discussions about a community hub, and she is supportive of the development of a long-term vision for the community, and for additional consultation prior to divestment.

The Director of Corporates Services indicated there are no further comments within the Chat box. Mayor Kidd declared that this public meeting is closed, and Council will consider additional written comments and public input at the June 2, 2020 Regular meeting.

7.2. Potential Disposition of Land

Property: New Liskeard Public Library, 50 Whitewood Avenue

Purpose: The City is considering the disposition of the New Liskeard Public Library.

Mayor Kidd outlined that the purpose of this public meeting is to present to Council and the public details related to the proposed disposition of land, being the New Liskeard Public Library, located at 50 Whitewood Avenue. The meeting also allows

the public to provide comments on the proposed disposition prior to Council making a decision.

Mayor Kidd declared this to be an open public meeting and requested the Clerk, Logan Belanger to outline the details of the proposed disposition.

Municipal Clerk Logan Belanger, utilizing PowerPoint, outlined the background history and events regarding the proposed disposition of the Library. The subject property and immediate area was illustrated using an aerial photograph, and on a Plan of Subdivision. It was noted that the Library and Cenotaph are on located on Parcel 1487NND Lots 29-32 on Plan M22-NB, at the corner of Whitewood Avenue and Wellington Street; however, the proposed sale would not include the Cenotaph Park.

Notice of this public meeting was provided via the Community Bulletin in accordance with the City's disposition of land By-law No. 2015-160, as well as on the City's website and Facebook page.

Mrs. Belanger reviewed a synopsis of comments and questions received through the City's Facebook page prior to the meeting.

Next steps include determining the footprint of the Library in relation to Lots 29 to 32 on Parcel 1487NND, as the intent is for the disposition of the library building only, accepting additional written comments up until Tuesday, June 2, 2020, and for staff to prepare a follow-up report for Council consideration at a future Regular Council meeting.

Mayor Kidd stated that there are three (3) registered speakers to present their comments, and welcomed Mr. Dick Farrow, on behalf of the Little Claybelt Historical Museum, to proceed with his presentation.

Mr. Farrow provided an overview of the Little Claybelt Museum, and outlined comments specific to the New Liskeard Library. Mr. Farrow noted that this is a difficult time for the general public to attend meetings, and for Council to hear expressions from people regarding the loss of the building. The New Liskeard building is a Carnegie Library, one of three built in Northern Ontario, which has been a centerpiece of downtown New Liskeard, and the topic of many comments from visitors noting the historical significance and beauty of the building. Mr. Farrow recognized that the City reached out to the public; however, would encourage Council to hold a decision until there is a time for people to better access Council and to express their comments about the potential loss of the building. Mr. Farrow inquired if the property was sold, what would stop someone from turning the area into a parking lot. Mr. Farrow commented that the worst thing to do, is to get rid of one of the best assets we have, and discussed that losing the library takes away a very significant part, and the heart and soul of downtown New Liskeard. Mr. Farrow commented that costs are a consideration, but recommended exploring other avenues to determine if we can retain this extremely important part of our history.

Mr. Farrow thanked Mayor and Council for their time, and hoped a decision can be extended until the public can meet face-to-face.

Mayor Kidd clarified that due to the heritage designation, the building cannot be torn down or turned into a parking lot. Mr. Farrow thanked Mayor Kidd for the clarification.

Mayor Kidd welcomed Mr. Ryan Primrose, on behalf of the Ontario Centre for Archaeological Research and Education, to proceed with his presentation.

Mr. Primrose introduced himself as one of the directors for The Ontario Centre for Archaeological Research and Education (OCARE), and thanked Mayor and Council for the opportunity to speak. OCARE is a not for profit heritage organization with a mandate to discover, develop and preserve Ontario heritage through community participation, outreach and education. The organization has been active since 2005 and formally incorporated as a not for profit in 2019, and is currently undergoing a charitable status review. OCARE's aim is to develop a new cultural space to provide services for public access to artifacts, collections and information, providing support to landowners who make inadvertent discoveries, and to involve the public through presentations and direct involvement. OCARE would like this new cultural space to be the Carnegie Library in New Liskeard. Throughout the Library's life, it has historically kept Andrew Carnegie's goal for providing a free public space in which every person, in their own way, participate freely in the exchange of information. OCARE will maintain Carnegie's intent through access, collections and programs. They understand the current need for the building to be repaired, to be maintained and to be accessible, and have been pursuing funding through federal programs. OCARE has a budget and a strategic plan developed, and as part of achieving the goals of sustainability, they envision the upper floor used for the centre itself, and the downstairs used for rental office space. It is expected that this revenue will suffice to supply the operational costs of the building. Overall, OCARE is committed to preserving the Carnegie building as a heritage building, and as a public space without ratepayer burden. Should OCARE cease operations, the ownership would revert back to the City. This will be a community hub, where people can interact with the past, and directly in the archeological process. It will help build the community and help draw others to the City. The structural and accessibility issues will be remedied, and OCARE will retain the former library character, historical significance and purpose. Mr. Primrose thanked Mayor and Council for their consideration and will provide any documentation required.

Mayor Kidd welcomed Mr. Clair Shepherdson, to proceed with his presentation.

Mr. Shepherdson discussed if the City could repurpose the building for other departments, and noted that Mr. Primrose's idea is a wonderful opportunity. Mr. Shepherdson was a founding member of the City's Heritage Committee, and their first task was to define the Committee's role, which was an advisory capacity to advise Council what a heritage asset is, and to make recommendations on how these assets should be handled. Following the last term of office, the Heritage

Committee is no longer active. Had the Committee been in place, this issue would have gone through the Committee and a recommendation would have been provided to Council. Mr. Shepherdson concluded his presentation with three questions: 1) does the City have the authority to sell the building, 2) will the heritage designation remain in place, even if sold multiple times, and 3) why was the Heritage Committee not maintained and continued. Mr. Shepherdson thanked Mayor and Council.

The City Manager, Christopher Oslund, clarified that the heritage designation is registered on title and transfers through changes in ownership, as well as explained the two types of designations, a municipal designation and a provincial designation.

Mayor Kidd stated that if there are any members of the public wanting to speak to this issue to input their comments into the chat box. The Director of Corporate Services indicated one comment was received from Dan Dawson, stating that for the City to keep the New Liskeard Library building, he understand that by law, they would have to make it accessible, which would require the front entrance to be altered which would nullify the heritage building status. Therefore, the argument to save the building for heritage status reasons would be nullified when the City is forced to change the accessibility by-law, requiring all city-owned buildings to be accessible.

A comment from Melissa La Porte, states that she agrees, it seems that the issue would benefit from more discussion and it would be easier to facilitate when regular meetings resume.

A comment from Rob Ritchie, recommends a committee to look at how to dispose of historical sites to enhance the history of both downtowns.

Mayor Kidd inquired if there were any comments from members of Council.

Councillor Laferriere clarified that the heritage designation is a municipal designation, that could be removed or changed by any future council. City Manager, Christopher Oslund, commented that there is that opportunity for the designation to be changed; however, it would require a separate public process.

Councillor Whalen commented that the Library Board, over the course of two years, undertook a series of public meetings, as well as online/ inhouse surveys and discussions regarding library services. This engagement resulted in the discussion of consolidation, and proved that the existing Library service, no longer fit the needs of the municipality. Councillor Whalen noted that he hoped Council will take the time to seriously consider all the comments and opportunities for the building, and that a decision does not need to be made right-away.

Councillor McArthur stated that Councillor Laferriere and Whalen kept Council up-to-date on the status of the Library consultations, and commented that this was not a secretive or rushed process.

Councillor Hewitt discussed her appreciation for the comments received, and noted an obligation to address and meet some concerns. Not everyone is on social media and encourages continuing the conversations not only until June 2nd; however, to defer until we can have an open dialogue when people can meet, and for those without the capabilities to join a virtual meeting.

Councillor Jelly commented that he would like to kept informed regarding the land division between the Library and the cenotaph, which is used to celebrate our veterans. City Manager, Christopher Oslund commented that the lot lines have been plotted and a visual will be presented to Council on June 2, 2020.

The Director of Corporates Services indicated there are no further comments within the Chat box. Mayor Kidd declared that this public meeting is closed, and Council will consider additional written comments and public input at the June 2, 2020 Regular meeting

7.3. Potential Disposition of Land

Property: 673 Browning Street

Purpose: The City is considering the disposition of 673 Browning Street.

Mayor Kidd outlined that the purpose of this public meeting is to present to Council and the public details related to the proposed disposition of land, being 373 Browning Street. The meeting also allows the public to provide comments on the proposed disposition prior to Council making a decision.

Mayor Kidd declared this to be an open public meeting and requested the Clerk, Logan Belanger to outline the details of the proposed disposition.

Municipal Clerk Logan Belanger, utilizing PowerPoint outlined the background on the property and noted at the November 5, 2019 meeting, Council approved staff to proceed with the Notice of Vesting following an unsuccessful tax sale.

The subject property and immediate area was illustrated using an aerial photograph.

Notice of this public meeting was provided via the Community Bulletin in accordance with the City's disposition of land By-law No. 2015-160.

Mrs. Belanger indicated there were no public comments submitted prior to the meeting and that the next steps included an Administrative Report recommending disposition of the subject property in accordance with Disposal By-law 2015-160.

Mayor Kidd stated that if there are any members of the public wanting to speak to this issue to input their comments into the chat box. Mayor Kidd inquired if there were any comments from members of Council.

The Director of Corporates Services indicated there are no comments within the Chat box. Mayor Kidd declared that this public meeting is closed and Council will give due consideration.

8. Question and Answer Period

None.

9. Presentations / Delegations

None.

10. Communications

a) Timiskaming Health Unit

Re: Consultation for a new Ontario Poverty Reduction Strategy, 2020-04-30

Reference: Received for Information, and Councillor Whalen requested this item be returned for support.

b) Ministry of the Environment, Conservation and Parks

Re: Notice of Project - Farr Creek Dam Rehabilitation Project, 2020-05-04

Reference: Received for Information

c) Sarah Kim, Town Clerk - Town of Grimsby

Re: Support – Commercial Rent Assistance Program, 2020-05-06

Reference: Received for Information

d) AMO Communications

Re: COVID-19 Update: Emergency Orders Extended to May 19th, CMOH Direction on Seasonal Residences, More Businesses to Open, 2020-05-06

Reference: Received for Information

e) AMO Communications

Re: COVID-19 Update – Pandemic Pay Information, 2020-05-07

Reference: Received for Information

f) AMO Communications

Re: COVID-19 Update – Municipal Financial Stabilization Needed, Safe Reopening – Guidelines & Webinar, and Long-Term Care Review Coming, 2020-05-08

Reference: Received for Information

g) AMO Communications

Re: COVID-19 Update: Child Care, Enforcement Reporting and Provincial Parks, 2020-05-11

Reference: Received for Information

h) AMO Communications

Re: COVID-19 Update: Emergency period extended and Building Code amendments, 2020-05-12

Reference: Received for Information

i) AMO Communications

Re: Continued Fiscal Stabilization Request + Re-opening Start, 2020-05-14

Reference: Received for Information

Resolution No. 2020-285

Moved by: Councillor McArthur

Seconded by: Councillor Hewitt

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2020-286

Moved by: Councillor Whalen

Seconded by: Councillor Foley

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

- a) Minutes of the Timiskaming Health Unit Board of Health meeting held on March 4, 2020.

Carried

12. Committees of Council – Internal Departments

Resolution No. 2020-287

Moved by: Councillor Jelly

Seconded by: Councillor Hewitt

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

- a) Minutes of the Building Maintenance Committee meeting held on April 30, 2020;
- b) Minutes of the Corporate Services Committee meeting held on April 30, 2020;
- c) Minutes of the Public Works Committee meeting held on April 30, 2020; and
- d) Minutes of the Transit Committee meeting held on April 29, 2020.

Carried

13. Reports by Members of Council

Councillor McArthur notified Council that he will be stepping down from his attendance at the AMO virtual conference to save on registration and other fees, as Councillor Whalen will be representing the City. In addition, Councillor McArthur requested Matthew Bahm, Director of Recreation to provide an overview on the most recent provincial update regarding the reopening of certain recreational amenities effective May 19, 2020, including sports facilities and multi-use fields, off-leash dog park areas, outdoor picnic sites, benches, and park shelters in recreational areas. Mr. Bahm commented that the announcement includes soccer fields, ball diamonds and bmx/skate parks, and that the recreation department is prepared to open should Council approve; however, clarified that outdoor playgrounds, play structures and equipment, splashpads etc. are not included in the provincial reopening at this time. Members of Council discussed the revised COVID-19 announcement.

Councillor Whalen commented that there is an above normal risk for forest fires in Northern Ontario, and extra caution is required this year.

14. Notice of Motions

None.

15. New Business

a) Memo No. 008-2020-CS – 2020 Budget

Resolution No. 2020-288

Moved by: Councillor McArthur

Seconded by: Councillor Laferriere

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

That Council directs the Treasurer to prepare the Water/Sewer Rate By-law and the 2020 Budget By-law, for consideration at the June 2, 2020 Regular Council Meeting.

Carried

b) Administrative Report No. CS-019-2020 – Mini Putt Land Lease Agreement

Resolution No. 2020-289

Moved by: Councillor Whalen

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-019-2020;

That Council directs staff to repeal By-law 2018-093 and prepare the necessary By-law to enter into a ten (10) year lease agreement with Kyle and Maria Overton for the use of land located at the Spurline for the operation of the New Liskeard Waterfront Mini Putt, for consideration at the May 19, 2020 Regular Council meeting; and

That Council directs staff to amend By-law 2019-155 to include a renewal clause of five (5) years in the lease agreement with Kyle and Maria Overton for the use of the Spurline Concession, for Consideration at the May 19, 2020 Regular Council meeting.

Recorded Vote

For Motion

Councillor Foley
Councillor Jelly
Councillor Laferriere
Councillor McArthur
Councillor Whalen
Mayor Kidd

Against Motion

Councillor Hewitt

Carried

c) Administrative Report No. CS-020-2020 – Website Accessible Upgrades

Resolution No. 2020-290

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-020-2020; and

That Council directs staff to prepare the necessary by-law and agreement with eSolutions Group Limited to award the Website Accessible Upgrades and Redesign, as detailed in Request for Proposal CS-RFP-001-2020, for a total upset limit of \$17,500.00 plus applicable taxes, for consideration at the May 19, 2020 Regular Council Meeting.

Carried

d) Memo No. 001-2020-PPP – Amendment to Firework’s By-law

Resolution No. 2020-291

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 001-2020-PPP; and

That Council directs staff to prepare the necessary by-law to amend By-law No. 2009-161, as amended, being a By-law to Regulate the Sale, Display and Discharge of Fireworks and Firecrackers in the City of Temiskaming Shores, to restrict the discharge of fireworks during a Municipal Fire Ban or during a Provincial Restricted Fire Zone declaration, for consideration at the May 19, 2020 Regular Council Meeting.

Carried

e) Memo No. 002-2020-PPP – Waiver of Fees

Resolution No. 2020-292

Moved by: Councillor Hewitt

Seconded by: Councillor McArthur

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt of Memo No. 002-2020-PPP; and

That Council hereby agrees to waive the fees collected for Open Air Burning Permits and False Alarm Response Fees for 2020 as outlined in By-law No. 2012-039, being a By-law to Adopt Schedule of Departmental User and Service Charges for the City of Temiskaming Shores; and

That Council further agrees that no refunds will be issued for permits that have been issued for 2020, or for fees collected for false alarm responses.

Carried

f) Memo No. 009-2020-PW – Cancellation of Orange Drop Event

Resolution No. 2020-293

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. 009-2020-PW; and

That Council approves the Public Works Committee's recommendation to cancel the June 6th, 2020 Orange Drop Event until 2021, and directs staff to advertise the rescheduled event.

Carried

g) Memo No. 010-2020-PW – Haileybury Landfill Operations Update

Resolution No. 2020-294

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. 010-2020-PW; and

That Council approves staff's recommendation to open the Haileybury Landfill with normal operations, effective May 20th, 2020.

Carried

h) Administrative Report No. PW-015-2020 – Transition of Blue Box to Full Producer Responsibility

Resolution No. 2020-295

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-015-2020;

That Council agrees the best time for the City of Temiskaming Shores to transition the Blue Box Program to Full Producer Responsibility is January 1st, 2025 based on expiration dates within the collection and processing contracts;

That Council agrees to consider providing collection services to Producers once the Blue Box wind-up plan and Regulations are developed;

That Council agrees any questions regarding this resolution be directed to the Technical and Environmental Compliance Coordinator for the City of Temiskaming Shores; and

That Council directs Staff to forward this resolution to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

Carried

i) Administrative Report No. RS-005-2020 – COVID-19 Trails, Paths & Walkways Closures

Resolution No. 2020-296

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

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

That Council direct staff to remove all notices of closure for trails, paths and walkways within the municipality, provide public health notices requiring physical distancing at these facilities and monitor usage to ensure the public is following recommended public health practices.

MOTION TO AMEND

The following motion was introduced to amend Resolution 2020-296 to reflect the updated Emergency Order issued by the province on May 19, 2020:

Resolution No. 2020-296-A

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2020-296, to include park shelters, benches and skateboard parks.

Carried

Resolution No. 2020-296 (AS AMENDED)

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

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

That Council direct staff to remove all notices of closure for trails, paths walkways, park shelters, benches and skateboard parks within the municipality, provide public health notices requiring physical distancing at these facilities and monitor usage to ensure the public is following recommended public health practices.

Carried

j) Administrative Report No. RS-006-2020 – Haileybury Arena Dehumidifier Replacement

Resolution No. 2020-297

Moved by: Councillor Jelly

Seconded by: Councillor Laferriere

Be it resolved that the Council of the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-006-2020 and;

That Council directs staff to prepare the necessary by-law to enter into an agreement with CIMCO Refrigeration for the replacement of the dehumidifier at the Shelley Herbert-Shea Memorial Arena as detailed in Request for Quotation RS-RFQ-002-2020 at a total upset cost of \$30,000, plus applicable taxes for consideration at the May 19, 2020, Regular Council Meeting.

Carried

16. By-laws

Resolution No. 2020-298

Moved by: Councillor Hewitt
Seconded by: Councillor Whalen

Be it resolved that:

- By-law No. 2020-051 Being a by-law to authorize a Lease Agreement with Kyle and Maria Overton for the operation of the Temiskaming Shores Waterfront Mini-Putt for the period of May 1, 2020 to December 31, 2029
- By-law No. 2020-052 Being a by-law to amend By-law No. 2019-155, as amended, to enter into a lease agreement with Kyle and Maria Overton for the operation of the Spurline Concession at the Waterfront
- By-law No. 2020-053 Being a by-law to authorize an Agreement with eSolutions Group Limited for the Website Resign and Development for the City of Temiskaming Shores
- By-law No. 2020-054 Being a by-law to amend By-law No. 2009-161 to Regulate the Sale, Display and Discharge of Fireworks and Firecrackers in the City of Temiskaming Shores
- By-law No. 2020-055 Being a by-law to authorize an Agreement with CIMCO Refrigeration for the Dehumidifier Replacement at the Haileybury Arena

be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-299

Moved by: Councillor McArthur
Seconded by: Councillor Jelly

Be it resolved that

- By-law No. 2020-051;
By-law No. 2020-052;
By-law No. 2020-053;
By-law No. 2020-054; and
By-law No. 2020-055

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, June 2, 2020 at 6:00 p.m.
- b) Regular – Tuesday, June 16, 2020 at 6:00 p.m.

18. Question and Answer Period

Councillor Laferriere commented on the importance of supporting memberships such as AMO and FONOM, as the communication and updates provided during COVID-19 has been helping with education and supporting citizens.

19. Closed Session

Resolution No. 2020-300

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at 7:57 p.m. to discuss the following matters:

- a) **Adoption of the May 5, 2020 – Closed Session Minutes**
- b) **Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual – Human Resources Update**

Carried

Resolution No. 2020-301

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that Council agrees to rise with report from Closed Session at 9:00 p.m.

Carried

Matters from Closed Session:

Adoption of the May 5, 2020 Closed Session Minutes

Resolution No. 2020-302

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council approves the May 5, 2020 Closed Session Minutes as printed.

Carried

Under Section 239 (2) (b) of the Municipal Act, 2001 – Personal matter about an identifiable individual – Human Resources Update

Council provided direction to the City Manager.

20. Confirming By-law

Resolution No. 2020-303

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that By-law No. 2020-056 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 19, 2020** be hereby introduced and given first and second reading.

Carried

Resolution No. 2020-304

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that By-law No. 2020-056 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

21. Adjournment

Resolution No. 2020-305

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

Be it resolved that City Council adjourns at 9:01 p.m.

Carried

Mayor – Carman Kidd

Clerk – Logan Belanger