



**The Corporation of the City of Temiskaming Shores**  
**Regular Meeting of Council**  
**Tuesday, June 2, 2020 – 6:00 p.m.**  
**Electronic Meeting**

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**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  
James Franks, Economic Development Officer  
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  
Laura Lee MacLeod, Treasurer

Regrets: N/A

**3. Review of Revisions or Deletions to Agenda**

N/A

**4. Approval of Agenda**

Resolution No. 2020-306

Moved by: Councillor McArthur

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. 2020-307

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

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

- a) Regular meeting of Council – May 19, 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, including a review of the questions and comments received during and following the May 19, 2020 public meeting. The subject property and immediate area were illustrated using an aerial photograph.

Mrs. Belanger outlined that no new comments or questions were 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; meetings would be scheduled with the Corporate Services and Building Maintenance Committees to review comments from the public meetings and postings; and to present a follow-up report for Council consideration at a future Council meeting.

Mayor Kidd inquired if there were any comments from members of Council. Councillor McArthur stated that due to the City's financial situation, he is hoping to sell the building, as the coffers may be used by the City for the benefit of the taxpayers. Councillor McArthur commented that this is an opportunity to sell a building, as there is an arrangement with Northern College for Library services in Haileybury, and a new Library established in New Liskeard. Councillor McArthur hopes that Council considers the opportunity that the City may make some money for the taxpayers down the road, without donating or giving anything away.

Councillor Whalen expressed appreciation to the family for use of the facility over the years, and for allowing Council to make a decision on the future of the building. Councillor Whalen commented that there may be some personal attachment to the building, but there is no historical significance. Mayor Kidd thanked Councillor Whalen, and commented that since the building was donated, the City is not looking to make a significant profit, and if there is someone that can utilize the building, Council would consider the proposal.

Councillor Laferriere commented that this is an asset owned by the ratepayers, and believes it is owed to the ratepayers, if it is determined there is no internal need for the building, that the City receives the best return on selling the property. Councillor Laferriere stated that he is in favour of disposing of properties and facilities, that the City does not need or is using, as there is a cost to maintain and operate those facilities. Councillor Laferriere recommended considering the business case when reviewing comments, to ensure there is value to warrant keeping the building.

Councillor Hewitt understands that the City has extra facilities, but would encourage further public consultation, as these are difficult times for some individuals to participate, and asked if these are the same individuals that helped build this City. Councillor Hewitt would like a vision of working together moving forward, and believes we owe that to the constituents.

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 to the proposed disposition.

## *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, including a review of the questions and comments received during and following the May 19, 2020 public meeting. The subject property and immediate area were 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. A photograph of the property line between the cenotaph and the library (i.e. between lots 30 and 31 on Plan M22-NB) was provided to outline proximity to the building (approximately 2 meters).

The following planning comments were received:

- Municipalities have an exemption under Section 50(3)(c) of the Planning Act and they can acquire part of a parcel of land, or dispose of land while retaining abutting property without the need to obtain consents.
- The lands are Zoned C1 General Commercial, which has no minimum frontage or area, no minimum interior side yard, and a maximum lot coverage of 80%.

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 outlined that no new comments or questions were received through the City's Facebook page prior to the meeting. However, a comment was received regarding the memorial fountain in memory of Dr. J.D. McNaughton, located on the exterior of the New Liskeard Library Building, and concern for the fountain should the building be sold.

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. In addition, staff are confirming that the City may proceed through a municipal process for land disposal and sale, for the transfer of the lands, should the disposition be approved, as well as the lot coverage. Meetings would be scheduled

with the Corporate Services and Building Maintenance Committees to review comments from the public meetings and postings, and to present a follow-up report for Council consideration at a future Council meeting.

Mayor Kidd commented that there is interest in the building, as he was contacted by a private business owner expressing interest in purchasing the building. An RFP process was discussed to review proposals when considering options for the disposition.

Mayor Kidd inquired if there were any comments from members of Council. Councillor Whalen inquired if OCARE would use the entire facility, and discussed the number of user groups using City facilities, and if there is a way to conglomerate all groups into one building. If so, there may be a benefit to the transit system and downtown business when all group members travel to the downtown core, as well as would reduce cleaning costs at various facilities. Councillor Whalen hopes Council will take time to look at various options, as there is a potential to make some dollars, but questioned if there is also potential to save dollars.

City Manager, Christopher Oslund commented on the OCARE proposal in response to Councillor Whalen's question. The non-profit group, OCARE, would own the building, but would look at the City donating or transferring the building at no cost; however, the organization would assume all costs associated with repairs and operations. The plan would be to rent the bottom floor for commercial space, for the rental income to cover the operation costs for the non-profit; and the upstairs would become a public and educational space. Councillor Hewitt commented that this is a significant building and is part of our heritage, and believes this comes at bad time, in regards to not having public consultation, as it is the heart and soul of the downtown area. The Library building is changing from literary services, but it is still a community hub, and requires more individuals have their say on how they would like this building to move forward. Councillor Hewitt commented that if the building was placed on the market, or shared with OCARE, we need more consultation from the public.

Councillor Whalen inquired if the building was owned by a non-profit, would it be a taxable property. City Manager, Christopher Oslund, commented that it would become a taxable property, but would likely fall under the charitable tax rebate program (i.e. 40 percent tax reduction); however, any space rented for commercial purposes, would likely not receive the charitable tax rebate.

Councillor McArthur commented that if the building was transferred to the non-profit organization, ownership may revert back to the City. He thought the intent was to sell the building, as new locations in New Liskeard and at Northern College have been established for library services. Councillor McArthur recommended the possibility of it being owned by a downtown merchant, as the City may someday own the building if the non-profit organization left. Councillor McArthur was fine with either direction; however, if the building cannot be sold, there would not be an opportunity for a business to set-up.

City Manager, Christopher Oslund, commented that the intention of this meeting was not for a decision, but for the purpose of gathering input. The OCARE presentation was one proposal received, and the Committees' will review the proposal, and will bring back for Council discussion. If there are other proposals, such as from merchant associations, those will be reviewed for consideration as well. Mr. Oslund noted that although this is a different way of public consultation (not to minimize to the value of face-to-face discussion), the engagement has been greater than any he has seen, in any other public consultation held by the City. Over 10,000 people have viewed the postings, numerous comments have been received, and people have presented to Council. Although, there has not been an opportunity to meet face-to-face, Mr. Oslund commented that more people have been reached through this process, than through a public meeting at City Hall. Mr. Oslund recognized that this process was different than interacting with the public in-person; however, is proud of the process, noting that the consultation allowed for the use of different mediums for public engagement, that have not been used in the past. Mayor Kidd commented that the Library Board held public meetings over the past year-and-a half, where the public had the opportunity to attend City Hall to provide comments, as well as through the use of surveys.

Councillor Laferriere recognized the participation through the previous public consultations, during which Council met with the public face-to-face. Surveys were also collected, and many people visited the library branches to provide comments. Councillor Laferriere commented on the cost of retaining the building, noting one challenge is accessibility and costs, and looking at the capital required to meet those requirements. Councillor Laferriere's preference is to sell the facility; and the challenge is whether Council would like to keep the designation, noting that there is historical value there, and perhaps value for existing businesses downtown looking to grow their business. Councillor Laferriere recommended reviewing options and alternatives to see where the interest is, and to make sure consideration is given to all comments received, to ensure an informed decision is made, in the best interest of the ratepayers. Mayor Kidd commented that if the City retains ownership, the building would need to be accessible by 2026, and would be a significant cost to the City.

Councillor Jelly stated that a decision is not being made tonight, and that the comments will be reviewed and assessed at the Building Maintenance and at the Corporate Services Committees. Councillor Jelly noted two stumbling blocks, one being the right-of-way in Haileybury, and the other being the accessibility and municipal heritage designation in New Liskeard. Councillor Jelly is pleased with the process, and noted that Council has a lot to think about. Councillor Jelly commented that this will come back for a discussion before a decision is made, and is sure Council will look at everything presented and the ideas before them. Much needs to be finalized before a decision is made, and due-diligence will be given to ensure each building is handled in the proper manner.

Councillor Hewitt appreciated the City Manager's comments regarding public consultation, but questioned if it was with the individuals that need to be at the table

for the vision moving forward. Councillor Hewitt would not want a decision made prematurely, and wants to ensure the best interest of the Community. This building is a community hub, and does come down to heritage, culture and supporting the history. Councillor Hewitt appreciates Councillor Jelly's comments, regarding Council taking time to give the matter serious consideration, but would like to hear more public input.

The Director of Corporates Services indicated there were two comments within the Chat box, both expressing their agreement with how the virtual meetings are going and how they are able to participate.

Mayor Kidd declared that this public meeting is closed, and Council will give due consideration to the proposed disposition.

#### **8. Question and Answer Period**

The Director of Corporates Services read one comment received in the chat box stating, based on the maintenance operational plan, we still need to maintain potholes, as defined in the document. There are many areas that require immediate attention, such as on Drive-in-Theatre Road and the South end of Crystal Crescent. Recommended that old-style patching should continue while the new machine catches up.

Mayor Kidd commented that the new spray patcher is in-service, and noted that Drive-in-Theatre Road has seen increased commercial traffic with the construction of the new building on Grant Drive. The Director of Public Works commented that crews are out patching potholes.

#### **9. Presentations / Delegations**

None

#### **10. Communications**

a) Danielle Manton, City Clerk – City of Cambridge

**Re:** Support – Provincial Funding for Rehabilitation Facilities, 2020-05-13

**Reference:** Received for Information

b) AMO Events

**Re:** Virtual AMO 2020 Conference Program Information, 2020-05-14

**Reference:** Received for Information

c) FONOM

**Re:** Media Release, 2020-05-14

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

d) J. Bunn, Deputy City Clerk - City of Kitchener

**Re:** Support – Universal Basic Income, 2020-05-14

**Reference:** Received for Information

e) Timiskaming Health Unit

**Re:** Secondary Residences – COVID-19, 2020-05-14

**Reference:** Received for Information

f) AMO Communications

**Re:** COVID-19 Update: Municipal Fiscal Request, Emergency Orders, Pandemic Pay, LTC Homes Commission, Extended School and Child Care Closures, and Summer Camps, 2020-05-19

**Reference:** Received for Information

g) Charlene Watt, Deputy Clerk - Township of Armour

**Re:** Support - High Speed Internet Connectivity in Rural Ontario, 2020-05-20

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

h) AMO Communications

**Re:** AMO Watchfile, 2020-05-28

**Reference:** Received for Information

- i) AMO Communications

**Re:** AMO COVID-19 Update – Looking Ahead, 2020-05-28

**Reference:** Received for Information

- j) AMO Communications

**Re:** AMO COVID-19 Update – Pandemic Pay Update, 2020-05-28

**Reference:** Received for Information

Resolution No. 2020-308

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

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

**Carried**

**11. Committees of Council – Community and Regional**

Resolution No. 2020-309

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

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

- a) Minutes of the New Liskeard Business Improvement Area (BIA) Board of Management meeting held on March 11, 2020.

**Carried**

**12. Committees of Council – Internal Departments**

Resolution No. 2020-310

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

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

- a) Minutes of the Corporate Services Committee Meeting on May 13, 2020; and
- b) Minutes of the Protection to Persons and Property Committee Minutes on May 13, 2020.

**Carried**

### **13. Reports by Members of Council**

Councillor McArthur updated that the Temiskaming Transit Committee resumed the collection of bus fares for the month of June, at two-dollars per person; however, requested exact change. Passengers may also begin boarding through the front door. Effective July 1, 2020, regular fares will resume and the City will begin issuing monthly bus passes online only. Cleaning and sanitizing practices are occurring every two hours, and the City is working with Stock Transportation to ensure passengers enjoy their rides, with a reminder to please stay at a distance from others. The Temiskaming Transit Committee is recommending the use of face coverings, when physical distancing is not possible. Councillor McArthur commented that on behalf of Transit Committee, he thanks the drivers, Stock Transportation and the passengers for their cooperation, and we look forward to continuing this great service for all of Temiskaming Shores and Cobalt.

Councillor Whalen commented that there was a meeting of the executive for the Temiskaming Municipal Association (TMA) through teleconference. He advised that the TMA is continuing to work on behalf of the membership, and actions are being taken; however, it is difficult to communicate during this time.

Councillor Foley, provided a reminder that this is normally bicycle friendly month in the City, and advised that a member of the Bicycle Friendly Community Committee was interviewed by Radio Canada to discuss the cycling infrastructure in the City. In addition, the Recreation Department installed a bicycle repair station near the Pool Fitness Centre, to complete minor bike repairs. Councillor Foley was pleased to hear the positive recognition for the bicycle infrastructure in the City, and encouraged everyone to visit the Bike Temiskaming Shores Facebook page to view the scheduled group rides planned throughout the month.

Mayor Kidd updated that there is a new airport manager with the Earleton-Timiskaming Regional Airport Authority as the existing manger will be retiring. Mayor Kidd participated on a teleconference with the Ontario Northland (ONR), regarding the bus services low use over the past couple of months, as such it has been difficult to maintain routes. The ONR is encouraging municipalities to promote use of the bus parcel express to ship packages.

### **14. Notice of Motions**

None

**15. New Business**

**a) Support - Timiskaming Health Unit - Consultation for a new Ontario Poverty Reduction Strategy, 2020-04-30**

*Resolution No. 2020-311*

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Whereas the Timiskaming Health Unit (THU) recently commended the Government of Ontario's interest in poverty reduction and its public consultation to inform the development of a new provincial strategy; and

Whereas the THU stated that the prolonged stress of continually struggling to satisfy basic needs negatively impacts the physical and mental health of entire families; and

Whereas poverty does not just affect those experiencing it; poverty costs the Ontario economy over \$27 billion annually, with the cost of maintaining poverty far outweighing the cost of addressing it; and

Whereas in the District of Timiskaming, 18% of people continue to live in low-income households, including 20% of children under the age of 18 years; and

Whereas poverty persists in the presence of low unemployment rates, while a strong economy and job creation are essential combatants of poverty, low educational attainment, precarious employment, low wages, disability, as well as a lack of affordable housing and child care contribute to its maintenance; and

Whereas a comprehensive poverty reduction strategy must address an entire gamut of issues, from a lack of individual resources and supports to political and economic structures.

Now therefore be it resolved that Council for the Corporation of the City of Temiskaming Shores hereby supports the Timiskaming Health Unit's recommendations for Ontario's new poverty reduction strategy, outlined in its letter to the Ontario Government on April 30, 2020; and

Further that a copy of this resolution be forwarded to the Honourable Todd Smith, Minister of Children, Community and Social Services.

**MOTION TO AMEND**

The following motion was introduced to amend Resolution 2020-311 to include the Federation of Ontario Northern Municipalities (FONOM) on the distribution list:

Resolution No. 2020-311-A

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2020-311, to include the Federation of Ontario Northern Municipalities (FONOM) on the distribution list to receive a copy of the resolution.

**Carried**

**Resolution No. 2020-311 (AS AMENDED)**

Moved by: Councillor Whalen

Seconded by: Councillor McArthur

Whereas the Timiskaming Health Unit (THU) recently commended the Government of Ontario's interest in poverty reduction and its public consultation to inform the development of a new provincial strategy; and

Whereas the THU stated that the prolonged stress of continually struggling to satisfy basic needs negatively impacts the physical and mental health of entire families; and

Whereas poverty does not just affect those experiencing it; poverty costs the Ontario economy over \$27 billion annually, with the cost of maintaining poverty far outweighing the cost of addressing it; and

Whereas in the District of Timiskaming, 18% of people continue to live in low-income households, including 20% of children under the age of 18 years; and

Whereas poverty persists in the presence of low unemployment rates, while a strong economy and job creation are essential combatants of poverty, low educational attainment, precarious employment, low wages, disability, as well as a lack of affordable housing and child care contribute to its maintenance; and

Whereas a comprehensive poverty reduction strategy must address an entire gamut of issues, from a lack of individual resources and supports to political and economic structures.

Now therefore be it resolved that Council for the Corporation of the City of Temiskaming Shores hereby supports the Timiskaming Health Unit's

recommendations for Ontario's new poverty reduction strategy, outlined in its letter to the Ontario Government on April 30, 2020; and

Further that a copy of this resolution be forwarded to the Honourable Todd Smith, Minister of Children, Community and Social Services, and the Federation of Ontario Northern Municipalities (FONOM)

**Carried**

**b) Approval of Council meeting Schedule – July 2020 to January 2021**

Resolution No. 2020-312

Moved by: Councillor Foley

Seconded by: Councillor Jelly

Whereas By-law No. 2008-160 (Procedural By-law), as amended indicates that Regular meetings of Council shall be held on the first and third Tuesdays of each month commencing at 6:00 p.m. unless otherwise decided by Council; and

Whereas Council typically reduces summer meetings in July and August to one meeting.

Now therefore be it resolved that Council for the City of Temiskaming Shores does hereby confirms the following schedule of meetings for the months of July 2020 to December 2020:

Tuesday, July 14, 2020	Regular Meeting (2 <sup>nd</sup> Tuesday)
Tuesday, August 11, 2020	Regular Meeting (2 <sup>nd</sup> Tuesday)
Tuesday, September 1, 2020	Regular Meeting
Tuesday, September 15, 2020	Regular Meeting
Tuesday, October 6, 2020	Regular Meeting
Tuesday, October 20, 2020	Regular Meeting
Tuesday, November 3, 2020	Regular Meeting
Tuesday, November 17, 2020	Regular Meeting
Tuesday, December 1, 2020	Regular Meeting
Tuesday, December 15, 2020	Regular Meeting

**Carried**

**c) Memo No. 009-2020-CS – 2019 Year End Financial Report**

Resolution No. 2020-313

Moved by: Councillor Laferriere

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo Report No. 009-2020-CS for information.

**Carried**

**d) Administrative Report No. CS-021-2020 – 2020 Tax Ratios**

Resolution No. 2020-314

Moved by: Councillor McArthur

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-021-2020; and

That Council directs staff to prepare the necessary by-laws utilizing the Revenue Neutral Tax Ratios for 2020 for consideration at the June 2, 2020 Regular Council Meeting.

**Carried**

**e) Administrative Report No. CS-022-2020 – Accounts Receivable Policy**

Resolution No. 2020-315

Moved by: Councillor Foley

Seconded by: Councillor Hewitt

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-022-2020; and

That Council directs staff to prepare the necessary by-law to adopt a new Accounts Receivable Policy for consideration at the June 2, 2020 Regular Council Meeting.

**Carried**

**f) Administrative Report No. CS-023-2020 – Fireworks Display 2020**

Resolution No. 2020-316

Moved by: Councillor Jelly

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-023-2020; and

That Council agrees to cancel the City's Canada Day Fireworks Display scheduled for July 1, 2020 and confirms that the deposit paid to North Star Fireworks will be applied towards a postponed Fireworks Display to be determined once restrictions concerning the COVID-19 Pandemic allow for larger gatherings.

**Carried**

**g) Administrative Report No. CS-024-2020 – Tourism Economy Restart Plan**

Resolution No. 2020-317

Moved by: Councillor Laferriere

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-024-2020; and

That Council directs staff to move forward with the partnered marketing programs to support local businesses as the economy restarts.

**Carried**

**h) Administrative Report No. CS-025-2020 – 673 Browning Street**

Resolution No. 2020-318

Moved by: Councillor Hewitt

Seconded by: Councillor Jelly

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-025-2020; and

That Council for the City of Temiskaming Shores directs staff to proceed with the sale of land by public tender for the property described as 673 Browning Street, with a minimum tender amount of \$5,000.

**Carried**

**i) Administrative Report No. PPP-005-2020 – Appointment of District Chief**

Resolution No. 2020-319

Moved by: Councillor Laferriere

Seconded by: Councillor Whalen

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

That Council hereby appoints Kyle Brown as Volunteer District Chief to the Temiskaming Shores Fire Department in accordance with the *Volunteer Firefighter Hiring and Promotional Policy*.

**Carried**

**j) Memo No. 011-2020-PW – Industrial Wastewater Disposal – Calamity Creek Project - MTO Request**

Resolution No. 2020-320

Moved by: Councillor Foley

Seconded by: Councillor McArthur

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

That Council confirms the Execution of a Memorandum of Understanding between the City and the Ministry of Transportation, for the disposal of leachate from the Ministry's Calamity Creek Project at the New Liskeard Lagoon.

**Carried**

**k) Administrative Report No. PW-016-2020 – FCM Funding Application Submission – PSD Asset Management**

Resolution No. 2020-321

Moved by: Councillor Hewitt

Seconded by: Councillor Whalen

Whereas Council for the City of Temiskaming Shores considers that the requirements of O. Reg. 588/17 are much more prescriptive when preparing the City's updated Asset Management Plan, and will require the acquisition and use of appropriate software and external resources.

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-016-2020, for potential funding to obtain Asset Management Software, associated training, and consultant assistance to prepare an Asset management Plan and comply with the O. Reg 588/17 (*Municipal Asset Management Regulation*) requirements; and

That Council for the City of Temiskaming Shores commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Acquisition of and training with Asset Management Software System;

- Preparation of a O.Reg. 588/17 compliant Asset Management Plan (AMP) for July 1<sup>st</sup>, 2021;
- Lifecycle Planning and Level of Service framework for all Core Assets included in the AMP; and

That Council for the City of Temiskaming Shores directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the acquisition of Assessment Management software training and consulting assistance; and

That Council for the City of Temiskaming Shores commits up to a combined total of \$50,000 from its 2020 and 2021 budgets toward the cost of this initiative.

**Carried**

**l) Administrative Report No. PW-017-2020 – Contract Award – Supply and Deliver Miscellaneous Culverts**

Resolution No. 2020-322

Moved by: Councillor Jelly

Seconded by: Councillor McArthur

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-017-2020; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with *Hub Capp* for the award of the Supply and Delivery of Miscellaneous Culverts in the amount of \$ 13,409.05 plus applicable taxes for consideration at the June 2<sup>nd</sup>, 2020 Regular Council meeting.

**Carried**

**m) Administrative Report No. RS-007-2020 – Bucke Park 2020 Operations Contract**

Resolution No. 2020-323

Moved by: Councillor Laferriere

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-007-2020; and

That Council acknowledges the execution of the 2020 Bucke Park Operator's Agreement, signed by the City Manager on May 29, 2020 in order to permit the opening of Bucke Park Campground in accordance and compliance with

Ontario Regulation 82/20 under the Emergency Management and Civil Protection Act; and

That Council directs staff to prepare the necessary by-law to confirm the 2020 Bucke Park Operator's Agreement for consideration at the June 2, 2020 Regular Council meeting.

**Carried**

**16. By-laws**

Resolution No. 2020-324

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that:

By-law No. 2020-057 Being a by-law to adopt the 2020 Municipal Budget for the City of Temiskaming Shores

By-law No. 2020-058 Being a by-law to establish tax ratios for 2020

By-law No. 2020-059 Being a by-law to provide for the adoption of 2020 tax rates for municipal and school purposes and to further provide penalty and interest for payment in default

By-law No. 2020-060 Being a by-law with respect to water and sewer service rates

By-law No. 2020-061 Being a by-law to adopt an Accounts Receivable Policy

By-law No. 2020-062 Being a by-law to enter into an agreement with Hub Capp for the Supply and Delivery of Miscellaneous Culvert Pipe to various locations within the City of Temiskaming Shores

By-law No. 2020-063 Being a by-law to enter into an Agreement with Sylvian Gelineau for the Operation of Bucke Park Campground for the 2020 Operating Season

be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2020-325

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that:

By-law No. 2020-057;  
By-law No. 2020-058;  
By-law No. 2020-059;  
By-law No. 2020-060;  
By-law No. 2020-061;  
By-law No. 2020-062; and  
By-law No. 2020-063.

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 16, 2020 at 6:00 p.m.
- b) Regular – Tuesday, July 14, 2020 at 6:00 p.m.

**18. Question and Answer Period**

**19. Closed Session**

Resolution No. 2020-326

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at 7:20 p.m. to discuss the following matters:

- a) Adoption of the May 19, 2020 – Closed Session Minutes**
- b) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – Human Resources Update**
- c) Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – COVID-19 Letter of Understanding (LOU) Update**

**Carried**

Resolution No. 2020-327

Moved by: Councillor Whalen

Seconded by: Councillor Hewitt

Be it resolved that Council agrees to rise with report from Closed Session at 7:50 p.m.

**Carried**

**Matters from Closed Session**

**Adoption of the May 19, 2020 Closed Session Minutes**

Resolution No. 2020-328

Moved by: Councillor McArthur

Seconded by: Councillor Jelly

Be it resolved that Council approves the May 19, 2020 Closed Session Minutes as printed.

**Carried**

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

Council provided direction to the City Manager.

**Under Section 239 (2) (d) of the Municipal Act, 2001 – Labour relations or employee negotiations – COVID-19 Letter of Understanding (LOU) Update**

Council accepted the LOU update for information.

**20. Confirming By-law**

Resolution No. 2020-329

Moved by: Councillor Laferriere

Seconded by: Councillor Jelly

Be it resolved that By-law No. 2020-064 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 **June 2, 2020** be hereby introduced and given first and second reading.

**Carried**

Resolution No. 2020-330

Moved by: Councillor McArthur

Seconded by: Councillor Foley

Be it resolved that By-law No. 2020-064 be given third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

**Carried**

**21. Adjournment**

Resolution No. 2020-331

Moved by: Councillor Hewitt

Seconded by: Councillor Whalen

Be it resolved that City Council adjourns at 7:50 p.m.

**Carried**

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Mayor- Carman Kidd

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Clerk - Logan Belanger