



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, February 20, 2024 – 6:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

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

3. Roll Call

Council:	Mayor Jeff Laferriere; Councillors Melanie Ducharme Jesse Foley, Ian Graydon, Nadia Pelletier-Lavigne, and Mark Wilson
Present:	Amy Vickery, City Manager Logan Belanger, Municipal Clerk Shelly Zubyck, Director of Corporate Services Mathew Bahm, Director of Recreation James Franks, Economic Development Officer Brad Hearn, Information Systems & Technology Steve Burnett, Manager of Environmental Services Mitch McCrank, Manager of Transportation Services Steve Langford, Fire Chief
Regrets:	Councillor Whalen
Media:	2
Delegates:	0
Members of the Public:	8

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2024-058

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Be it resolved that City Council approves the agenda as printed.

Carried

6. Disclosure of Pecuniary Interest and General Nature

Councillor Jesse Foley disclosed a Declaration of Conflict of Interest on Section 14 h) Administrative Report CS-006-2024 - 2024 Remuneration and Benefits Non-Union/Management Group and Section 15) By-Law No. 2024-019 being a by-law to provide for the remuneration and benefits of Management/Non-Union Employees of the Corporation of the City of Temiskaming Shores, as his sister is a non-union employee with the City of Temiskaming Shores.

Councillor Ian Graydon disclosed a Declaration of Conflict of Interest on Section 14 h) Administrative Report CS-006-2024 - 2024 Remuneration and Benefits Non-Union/Management Group and Section 15) By-Law No. 2024-019 being a by-law to provide for the remuneration and benefits of Management/Non-Union Employees of the Corporation of the City of Temiskaming Shores, as his daughter is a non-union employee with the City of Temiskaming Shores.

Councillor Melanie Ducharme disclosed a Declaration of Conflict of Interest on Section 14 b) regarding the Temiskaming District Violence Against Women Coordinating Committee Resolution of Support - Request for Declaration of an epidemic in intimate partner violence and gender-based violence, as she is the Chair of the Coordinating Committee.

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

a) Potential Disposition of Land

Applicant: North Wood Homes (Jared Fleming)

Property: Lot 32 (PCL 3199T) on Niven Street South, Lot 35 (PCL 17238SST) on Cobalt Street, and a portion of an intervening lane (unopened road allowance)

Purpose: The applicant owns the land adjacent to the subject properties, and is seeking to acquire the lands to construct one to two residential dwellings

Mayor Laferriere outlined that the purpose of this public meeting is to present to Council and the public details related to proposed disposition of land.

The meeting also allows the public to provide comments on the proposed disposition prior to Council making a decision.

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

The Clerk, utilizing PowerPoint, outlined the background related to the proposed disposition, provided a map of the subject property/ immediate area, and provided recommendations for the land disposition in accordance with the applicable by-law. It was noted that the purchase of the lots would be required to accommodate the extension of a water service from the main on Niven Street South, as the waterline on Cobalt Street is too small to service one to two new dwellings. The purchase price for the properties would be determined by an appraisal.

No objections were received prior to the public meeting on the proposed sale; however, a comment was received from the ONTC, indicating that they have a rail right-of-way in proximity of the subject property, and that the operation of the railway will produce noise and vibration. The applicant(s) would not be entitled to make any complaint or claim against the ONTC for nuisance or otherwise relating to the operation of the railway in proximity to the subject property. The ONTC provided Guidelines for Development in Proximity to Ontario Northland Railway Operations for consideration for future development of the property.

Notice of the public meeting was provided in accordance with the City's disposition of land By-law No. 2015-160, through posting on the City's website, in the City Bulletin, mailed to a neighbouring property owner, and emailed to utility companies, as well as the ONTC.

Municipal staff comments were reviewed related to the Zoning and Official Plan designations, and that a reference plan would be required for legal description of subject road allowance (portion of lane), as well as adopting a Stop up and Close By-law.

Next steps would be an appraisal, and a survey to legally describe the lane for transfer, followed by an administrative report to Council recommending the adoption of a stop up and closure by-law for the road allowance, and a purchase and sale agreement for the parcels and the intervening lane.

Mayor Laferriere stated that if there are any members of the public wanting to speak to this issue, and no comments were received.

Mayor Laferriere inquired if there were any comments from members of Council, and no objections were received.

Mayor Laferriere declared that this public meeting is closed, and Council will give due consideration to the application.

b) Potential Disposition of Land

Applicant: Yvon Champoux Inc.

Property: Lots 73, 74, and 75 (PCLS 6163 7724 14655SST) on Albert Street, shown on Plan M30-NB

Purpose: The applicant is seeking to purchase the subject lands to create two lots (sized 75'x125') for the purpose of constructing a residential fourplex (walkout ground apartments), on each lot (total of eight apartments)

Mayor Laferriere outlined that the purpose of this public meeting is to present to Council and the public details related to proposed disposition of land.

The meeting also allows the public to provide comments on the proposed disposition prior to Council making a decision.

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

The Clerk, utilizing PowerPoint, outlined the background related to the proposed disposition, provided a map and aerial view of the subject property/ immediate area, and provided recommendations for the land disposition in accordance with the applicable by-law. The purchase price for the properties would be determined by an appraisal.

Three emails were received prior to the public meeting on the proposed sale, which were read by the Clerk, and are summarized below:

Enbridge Gas Inc. provided the following comments:

- Service lines are running within the area which may or may not be affected by the proposed Site Plan. Should the proposed site plan impact these services, it may be necessary to terminate the gas service and relocate the line according to the new property boundaries. Any Service relocation required would be at the cost of the property owner.

Lionel Dinel, resident, provided the following comments:

- Water issues would need to be taken into account as it will cause significant issues for any properties/houses below these lots. The water issue is already a concern for both himself and the neighbours properties.
- Concerns about plans to construct 2 4-plex units on a small lot size, and the added traffic and disturbance this will bring to a quiet neighborhood.
- Inquired if the units will be single room/double room units, and what the targeted demographic will be.
- Inquired about plans for fencing for privacy and security.

Richard MacDonald and Anita Newport, residents, provided the following comments:

- Fourplexes do not become the character of our neighbourhood, as residences are single family, on typically 100 x 125 property size.
- Concerned about the drainage from the properties onto their and neighbouring properties.
- Notes that significant amounts of fill will be required to make the properties accessible to Albert St. which will create drainage problems.
- Concerned about the natural environment as there is a gully running through the properties that provides natural drainage and a habitat for birds and other creatures.

Notice of the public meeting was provided in accordance with the City's disposition of land By-law No. 2015-160, through posting on the City's website, in the City Bulletin, mailed to neighbouring and nearby property owners, and emailed to utility companies.

Municipal staff comments were reviewed related to the Zoning and Official Plan designations, and a note that installing two units on three lots would require the severance of the middle lot, which would involve a survey. The City has the authority to describe the lands via a reference plan.

Next steps would be an appraisal, and a survey to legally describe two lots for transfer, followed by an administrative report to Council to seek direction on the sale.

Mayor Laferriere inquired if there were any members of the public wanting to speak to this issue, and two residents provided the following comments:

Kevin Simpson, resident:

- Surprised by the proposed development of two fourplexes, as it is a significant change from the homes that are currently there.
- Significant ravine, and it would take a lot of fill to slope from the North side towards Albert Street for proper drainage.
- Although the land is zoned properly for the proposed development, if eight apartments are constructed, questioned:
 - how many parking spaces are required, as on-street parking is not permitted during the winter months
 - how will waste be managed (dumpster or bins)
 - how many accesses onto Albert Street
 - Blueprints or drawings of proposed development
 - Impact/ damage on recently improved Albert Street
 - Who is contacted for by-law infractions, such as noise, etc.

Richard MacDonald, resident:

- Discussed the comments and concerns outlined in the email, which was read by the Clerk, noted above.

Mayor Laferriere inquired if there were any comments from members of Council, and no comments were received.

Mayor Laferriere declared that this public meeting is closed, and Council will give due consideration to the application.

8. Review and Adoption of Council Minutes

Resolution No. 2024-059

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

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

- a) Committee of the Whole Meeting – January 16, 2024;
- b) Regular Council Meeting – January 16, 2024; and
- c) Committee of the Whole Meeting – February 6, 2024.

Carried

9. Presentations / Delegations

None

10. Correspondence/ Communications

- a) Earlton Timiskaming Regional Airport Authority

Re: November 2023 Financials and Managers Report, 2024-01-16

Reference: Received for Information

- b) The Honourable Graydon Smith, Ministry of Natural Resources and Forestry

Re: Crown Land Disposition in Northern Municipalities 2024-01-19

Reference: Received for Information

- c) District of Timiskaming Social Services Administration Board

Re: 2024 Budget and Municipal Billing Comparison, 2024-01-19

Reference: Received for Information

- d) Catalina Blumenberg, Clerk - Prince Edward County

Re: Resolution of Support - Expand the life span of fire apparatus, 2024-01-22

Reference: Received for Information

Note: Councillor Graydon requested this item be returned for Council consideration.

- e) Michele Harradence, President - Enbridge Gas Inc.

Re: Ontario Energy Board's (OEB) decision on Phase 1 of the Enbridge Gas 2024 rebasing application, 2024-01-24

Reference: Received for Information

f) Federation of Northern Ontario Municipalities (FONOM)

Re: Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer, 2024-01-28

Reference: Received for Information

Note: Councillor Wilson requested this item be returned for Council consideration.

g) Mitch Dumas, Interim President & CEO – Northern College

Re: Reforms to the International Student Program, 2024-01-29

Reference: Motion presented under Section 14. New Business

h) Municipality of Calvin

Re: Cemetery Transfer/Abandonment Administration & Management Support, 2024-02-01

Reference: Received for Information

i) Municipality of Calvin

Re: Provincial and National Fire Fighting Strategy, 2024-02-01

Reference: Received for Information

j) Township of McGarry

Re: Fix Long-Term Care Amendment Act, 2024-02-01

Reference: Received for Information

Note: Councillor Wilson requested this item be returned for Council consideration.

k) Chris Gauthier, City Clerk - City of Brantford

Re: Reliable and Accessible Public Rail Transit - CN Rail, 2024-02-02

Reference: Received for Information

l) Keith Brooks, Programs Director Environmental Defence

Re: OEB Decision Supporting Gas Affordability, 2024-02-12

Reference: Received for Information

Resolution No. 2024-060

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Be it resolved that the Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) through l) in accordance with agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2024-061

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

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

- a) Minutes from the District of Timiskaming Social Services Administration Board meeting held on December 20, 2023;
- b) Minutes from the Earlton Timiskaming Regional Airport Authority meeting held on December 20, 2023; and
- c) Minutes from the Timiskaming Health Unit Board of Health meeting held on December 6, 2023.

Carried

12. Reports by Members of Council

- a) Councillor Melanie Ducharme

Re: ROMA Report

Councillor Ducharme provided an overview of the written report.

- b) Councillor Danny Whalen

Re: ROMA Report

- c) Councillor Mark Wilson

Re: AMO Report and ROMA Report

Councillor Wilson provided an overview of the written report for ROMA and described the AMO presentation material regarding the approaches to ending homelessness, included in the package materials for Council information.

13. Notice of Motions

None

14. New Business

- a) **Timiskaming Health Unit Resolution of Support – Public Health Strengthening and Chronic Disease Prevention (Correspondence from the January 16, 2024 Regular Council Meeting)**

Resolution No. 2024-062

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Whereas the Board of Health for Public Health Sudbury & Districts is committed to ensuring it addresses the public health needs and health equity in its catchment area, as aligned with board of health requirements under the Health Protection and Promotion Act and Ontario Public Health Standards; and

Whereas Health Promotion Ontario's White Paper on the Value of Local Health Promotion in Ontario recommends strong and sustained investment in local health promotion by public health units to ensure that health promotion is prioritized on an ongoing basis; and

Whereas the Board recognizes that there are opportunities for system improvements as part of the review of board roles and responsibilities announced under the government's Public Health Strengthening initiative, including an assessment of its role in chronic disease prevention through health promotion interventions; and

Whereas chronic diseases are mostly preventable, are the cause of 75% of deaths in Ontario, and incur \$10.5 billion in direct health care costs in the province; and

Whereas as the scope and intensity of infectious disease risks increase in the context of finite resources, there is a risk of under-resourcing public health actions that work on longer horizon chronic disease prevention.

Be it resolved that Council for the City of Temiskaming Shores supports the Public Health Sudbury and District's call on all health system actors to remain committed to maintaining appropriate investments in health promotion and chronic disease prevention, while ensuring health risks associated with its health protection work are managed; and

Further that a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Sylvia Jones, Deputy Premier/ Minister of Health; the Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions; and the Temiskaming Health Unit.

Carried

- b) **Temiskaming District Violence Against Women Coordinating Committee Resolution of Support - Request for Declaration of an epidemic in intimate partner violence and gender-based violence (Correspondence from the January 16, 2024 Regular Council Meeting)**

Councillor Ducharme declared a conflict with respect to this item; therefore, did not participate in discussion and did not vote on Resolution No. 2024-063.

Resolution No. 2024-063

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas the jury in the Renfrew County Inquest into the deaths of Carol Culleton, Anastasia Kuzyk, and Nathalie Warmerdam issued 86

recommendations to prevent future deaths and delivered those recommendations to the Province of Ontario on Intimate Partner Violence; and

Whereas recommendation #1 of the inquest is that the Province of Ontario formally declare Intimate Partner Violence an epidemic; and

Whereas every 6 days in Canada a woman is killed by her intimate partner; and

Whereas this past year, in Ontario, 62 women were victims of femicide; and

Whereas Indigenous individuals as well as gender and sexually diverse individuals are particularly at risk to experience intimate partner violence in their lifetime; and

Whereas in 2022, in the District of Timiskaming, there were a total of 785 calls to the Ontario Provincial Police associated with intimate partner violence, with 27% resulting in criminal charges with the most common charge being assault; and

Whereas, according to Statistics Canada, 80% of intimate partner violence goes unreported; and

Whereas violence against women costs the national justice system, health care systems, social service agencies, and municipalities nearly \$10 billion dollars per year; and

Whereas over 60 municipalities and regions across Ontario have declared a gender-based violence and/or intimate partner violence epidemic; and

Whereas on August 20, 2023, Ontario Big City Mayors, Mayors and Regional Chairs of Ontario passed a motion declaring intimate partner violence and gender-based violence an epidemic; and

Whereas Council for the City of Temiskaming Shores recognizes that issues of gender-based violence and intimate partner violence are matters of local importance with far reaching implications on public health, EMS, and community services.

Now therefore be it resolved that Council for the City of Temiskaming Shores declare an epidemic in intimate partner violence and gender-based violence in accordance with recommendation #1 of the Renfrew County Inquest:

- 1) That intimate partner violence be integrated into the District of Timiskaming's community safety and well-being plan in accordance with recommendation #10 of the Renfrew County Inquest;
- 2) That Mayor Laferriere be requested to write a letter to The Honourable Doug Ford, Premier of Ontario requesting that the Province of Ontario re-

consider their previous decision and declare intimate partner violence and gender-based violence as an epidemic and act on all of 86 recommendations from the Renfrew County Inquest by setting up a provincial implementation committee to oversee comprehensive consideration of all of the recommendations; and

- 3) That a copy of this resolution be sent to The Honourable Arif Virani, Minister of Justice; The Honourable Doug Ford, Premier of Ontario; The Honourable Charmaine A. Williams, Associate Minister of Women's Social and Economic Opportunity; Timmins James-Bay MP Charlie Angus; Nipissing-Timiskaming MP Anthony Rota; MPP John Vanthof; the Association of Municipalities of Ontario, the Rural Ontario Municipal Association; the Federation of Northern Ontario Municipalities, the Federation of Canadian Municipalities and the Police Services Board – Temiskaming.

Carried

- c) **FONOM Resolution of Support - Comprehensive Social and Economic Prosperity Review (Correspondence Item from the January 16, 2024 Regular Council Meeting)**

Resolution No. 2024-064

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation; and

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure; and

Whereas municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

Whereas property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need; and

Whereas the province can and should invest more in the prosperity of communities; and

Whereas municipalities and the provincial government have a strong history of collaboration.

Therefore be it resolved that Council for the City of Temiskaming Shores asks the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and

Further that a copy of this resolution be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, the Minister of Finance, the Association of Municipalities of Ontario, the Leaders of the Opposition, and the Federation of Northern Ontario Municipalities.

Carried

d) **Northern College Resolution of Support - Reforms to the International Student Program (Correspondence Item 10.g)**

Resolution No. 2024-065

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Whereas the Federal Government has recently announced policy changes that will negatively affect publicly funded colleges, particularly those in small, northern and rural regions of Ontario, by altering the framework through which international students are admitted and managed; and

Whereas there is a growing concern over the inadequate funding of postsecondary education by the Ontario Government, which has placed additional financial pressures on publicly funded colleges, undermined their sustainability and made it more difficult for colleges to respond to the needs of local employers; and

Whereas Northern College has developed an important public-private college partnership with PURES College that contributes \$30 million annually in revenue to Northern College, equal to one-third of the Northern College Budget; and

Whereas students enrolled in programs offered through the PURES public-private partnership campuses are recognized as students of a publicly funded college and are held to the same high standards of academic rigor, are provided with comparable wrap-around support services to those offered at Northern College and receive a Northern College credential; and

Whereas the elimination of Post-Graduate Work Permits for students graduating from programs offered through the PURES public-private partnership campus would result in an immediate suspension of revenue to Northern College, adversely affect the sustainability of the college and undermining the ability to support local employers; and

Whereas the Federal Government's policy changes have been made abruptly, without any consultation with postsecondary institutions and without a clear understanding of the severe financial hardship to smaller public colleges primarily outside of the GTA; and

Whereas the Ontario Government has recently called together a group of experts who have released recommendations in the Blue-Ribbon Panel report that are designed to ensure the long-term sustainability of the postsecondary education sector in Ontario.

Be it resolved that Council for the City of Temiskaming Shores urges the Federal Government to reconsider its recent policy changes and specifically exempt public-private partner institutions from being excluded in offering students who successfully complete their program of study, a Post-Graduate Work Permit; and

Further that Council for the City of Temiskaming Shores urges the Ontario Government to immediately implement the Blue-Ribbon Panel recommendations and actively work with the Federal Government to restore the eligibility of public-private partner colleges, to grant students who successfully complete their program of study, a Post-Graduate Work Permit.

Carried

e) **Federation of Northern Ontario Municipalities (FONOM) Conference (One Additional Registration)**

Resolution No. 2024-066

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor Wilson** to the Federation of Northern Ontario Municipalities (FONOM) Conference scheduled for May 6-8, 2024 in Greater Sudbury;

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

Carried

f) **Proclamation – Bi-Annual Proclamation Schedule**

Resolution No. 2024-067

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas at the February 6, 2024 Committee of the Whole meeting, Council approved the development of a bi-annual proclamation schedule.

Be it resolved that Council for the City of Temiskaming Shores hereby proclaims the following days in the City of Temiskaming Shores:

Alzheimer's Awareness Month	Month of January 2024
Epilepsy Awareness Month	Month of March 2024
International Women's Day	March 8, 2024
National Transit Driver Appreciation Day	March 18-22, 2024
Purple Shirt Day	March 26, 2024
Emergency Preparedness Week	May 7-13, 2024
Victims and Survivors of Crime Week	May 12-18, 2024
Canada Road Safety Week	May 14-20, 2024
Mental Health Awareness Week	May 15-21, 2024
National Public Works Week	May 19-25, 2024
Paramedic Services Week	May 19-25, 2024
Recreation and Parks Month	Month of June 2024
Bike Month	Month of June 2024
World Elder Abuse Awareness Day	June 15, 2024

And further that Council of the City of Temiskaming Shores respectfully acknowledges the importance of honouring the following holidays in the City of Temiskaming Shores:

New Years Day	January 1, 2024
Family Day	February 19, 2024
Good Friday	March 29, 2024
Easter Monday	April 1, 2024
Victoria Day	May 20, 2024

Carried

g) **Memo No. 008-2024-CS – Appointment of Secretary-Treasurer to the Committee of Adjustment**

Resolution No. 2024-068

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 008-2024-CS; and

That Council hereby appoints Shelly Zubyck as Secretary-Treasurer of the Committee of Adjustment effective January 1, 2024.

Carried

h) **Administrative Report No. CS-006-2024 - 2024 Remuneration and Benefits Non-Union/Management Group**

Councillor Jesse Foley and Councilor Ian Graydon have both Declared a Conflict of Interest on the following report; therefore, did not participate in discussion, and did not vote on Resolution No. 2024-069.

Resolution No. 2024-069

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-006-2024; and

That Council directs Staff to prepare the necessary by-law to provide for the remuneration and benefits of for Management/Non-Unionized staff for the period covering January 1, 2024, to December 31, 2024, for consideration at the February 20, 2024, Regular Council meeting.

Carried

i) **Administrative Report No. PW-005-2024 – Purchase of Used Transit Bus**

Resolution No. 2024-070

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-005-2024; and

That Council provides the Manager of Transportation Services with the delegated authority to secure the purchase of a used Transit Bus, with a total upset limit of \$150,000 plus applicable taxes.

Carried

j) **Memo No. 005-2024-RS - Ontario Trillium Foundation – Community Investment Grants**

Resolution No. 2024-071

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 005-2024-RS; and

That Council directs staff to submit a funding application to the Ontario Trillium Foundation – Community Investment Grants – Capital Stream program by March 6, 2024, for the Don Shepherdson Memorial Arena roof replacement project.

Carried

k) **Administrative Report No. RS-002-2024 – Ontario Northland Transportation Commission (ONTC) Agreement**

Resolution No. 2024-072

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-002-2024; and

That Council direct staff to provide notice to the Ontario Northland Transportation Commission (ONTC) under Section 32 of the ONTC/City of Temiskaming Shores Agency Agreement (By-law No. 2023-116), to terminate the agreement which provided for an ONTC Agency at the Pool and Fitness Centre, effective March 22, 2024.

Carried

15. By-Laws

Resolution No. 2024-073

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that:

- | | |
|---------------------|---|
| By-law No. 2024-007 | Being a by-law to authorize the entering into a Collective Agreement between The Corporation of the City of Temiskaming Shores and the Canadian Union of Public Employees (CUPE) and its Local 5014 (2024-2027) |
| By-law No. 2024-008 | Being a by-law to amend By-law No. 2023-048 to enter into an agreement with Miller Paving Limited for the Supply and Stockpile of Granular “M”– One Year Extension |
| By-law No. 2024-009 | Being a by-law to enter into an agreement with Demora Construction Services Inc. for the Rental of an Excavator for Spring Ditching within the City of Temiskaming Shores |
| By-law No. 2024-010 | Being a by-law to enter into an agreement with Midwestern Line Striping Ltd. for the provision of Roadway Centre and Edge Line Painting Services |
| By-law No. 2024-011 | Being a by-law to enter into an agreement with Miller Paving Limited for the supply of labour, equipment and material for Asphalt Patching Services at various locations within the City of Temiskaming Shores |
| By-law No. 2024-012 | Being a by-law to enter into an agreement with Pollard Distribution Inc. for the supply, delivery and application of Liquid Calcium Chloride in the City of Temiskaming Shores |
| By-law No. 2024-013 | Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the supply of labour, equipment and material for Concrete Sidewalk and Curb Repair Services at various locations within the City of Temiskaming Shores |
| By-law No. 2024-014 | Being a by-law to authorize an Agreement with EXP Services Inc. for the performance of Biennial Bridge and Culvert Inspection Services |

- By-law No. 2024-015 Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the replacement and installation of concrete walkways at the Spurline Building
- By-law No. 2024-016 Being a by-law to amend By-law No. 2023-119 to enter into an agreement with the Federal Economic Development Agency for Northern Ontario as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario for the Northern Ontario Pavilion at the 2024 PDAC Event in Toronto (Project No. 852-515041) – Amendment No. 1
- By-law No. 2024-017 A By-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for the long-term financing of certain capital work(s) of The Corporation of the City of Temiskaming Shores (the “Municipality”); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to OILC
- By-law No. 2024-018 Being a by-law to enter into an agreement with the Federal Economic Development Agency for Northern Ontario as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario, for the Northern Ontario Mining Showcase at the 2024 Canadian Institute of Mining, Metallurgy and Petroleum (CIM) convention and tradeshow from May 12 – 15, 2024 (Project No. 852-515030)

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

Councillor Jesse Foley and Councilor Ian Graydon have both Declared a Conflict of Interest on the following By-Law; therefore, did not participate in the voting on Resolution No. 2024-074.

Resolution No. 2024-074

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that:

By-law No. 2024-019 Being a by-law to provide for the remuneration and benefits of Management/Non-Union Employees of the Corporation of the City of Temiskaming Shores

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

16. Schedule of Council Meetings

- a) Committee of the Whole – March 5, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – March 19, 2024 starting at 6:00 p.m.

17. Question and Answer Period

None

18. Closed Session

Resolution No. 2024-075

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council agrees to convene in Closed Session at 7:30 p.m. to discuss the following matters:

- a) Adoption of the January 16, 2024 and February 6, 2024 Closed Session Minutes; and
- b) Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board – 468 Georgina Avenue (Former Haileybury Fire Hall).

Carried

Resolution No. 2024-076

Moved by: Councillor Wilson
Seconded by: Councillor Ducharme

Be it resolved that Council agrees to rise with report from Closed Session at 8:40 p.m.

Carried

Matters from Closed Session

Adoption of the January 16, 2024 and February 6, 2024 Closed Session Minutes

Resolution No. 2024-077

Moved by: Councillor Pelletier-Lavigne
Seconded by: Councillor Graydon

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the January 16, 2024 Regular Council meeting and Closed Session Minutes from the February 6, 2024 Committee of the Whole meeting.

Carried

Under Section 239 (2) (c) of the Municipal Act, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board – 468 Georgina Avenue (Former Haileybury Fire Hall)

Staff provided Council with an update, and Council provided staff with direction in Closed Session.

19. Confirming By-law

Resolution No. 2024-078

Moved by: Councillor Foley
Seconded by: Councillor Ducharme

Be it resolved that By-law No. **2024-020** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Committee of the Whole Meeting held on February 6, 2024, and for its Regular meeting held on February 20, 2024, be hereby introduced and given first, second,

third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

Carried

20. Adjournment

Resolution No. 2024-079

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 8:42 p.m.

Carried

Mayor

Clerk