



**The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, May 2, 2023 – 3:00 p.m.
City Hall – Council Chambers – 325 Farr Drive**

MINUTES

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.

1. Call to Order

The meeting was called to order by Mayor Laferriere at 3:00 p.m.

2. Roll Call

Council: Mayor Jeff Laferriere; Councillors Melanie Ducharme, Jesse Foley, Ian Graydon, Nadia Pelletier-Lavigne, Danny Whalen, and Mark Wilson

Present: Amy Vickery, City Manager
Kelly Conlin, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Matt Bahm, Director of Recreation
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Municipal Treasurer
Steve Langford, Fire Chief
Jennifer Pye, Planner

Regrets: None

Media: 2

Members of the Public: 0

3. Review of Revisions or Deletions to the Agenda

Under Section 7 a) – Presentations/Delegations

Councillor Pelletier-Lavigne – Ontario Good Roads Conference

4. Approval of the Agenda

Resolution No. 2023-138

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

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

Carried

5. Disclosure of Pecuniary Interest and General Nature

None

6. Public Meetings Pursuant to the Planning Act, Municipal Act, and Other Statutes

None

7. PUBLIC WORKS

a) Delegations/Presentations

Report – Councillor Whalen – Ontario Good Roads Conference

Councillor Danny Whalen provided Council with a summary of his attendance at the Ontario Good Roads Conference. Councillor Whalen attended on behalf of FONOM, however was able to participate in the City delegation with the Ministry of Infrastructure; which put the City's concerns on their radar. In addition, Councillor Whalen was able to presented northern Ontario issues to a variety of Ministers and ministry staff.

Report – Councillor Wilson – Ontario Goods Roads Conference

Councillor Mark Wilson provided Council with information relating to the multiple sessions he attended on behalf of the City. These included a session relating to Minimum Maintenance Standards; and the Ministry of Labour; as well as presentations by several engaging Keynote speakers. Overall Councillor Wilson stated that it was an excellent conference which provided a significant opportunity to speak with stakeholders, Ministers and other officials in the municipal sector.

Report – Councillor Pelletier-Lavigne – Ontario Goods Roads Conference

Councillor Nadia Pelletier-Lavigne reported on her attendance at a variety of presentations by Keynote speakers with topics such as Better Roads and Streets, Keeping up with Queen's Park, Rural Road Safety; and the Let's remember Adam Campaign. Councillor Pelletier-Lavigne appreciated the opportunity to attend on the City's behalf; and described the experience as high-quality with good information and networking opportunities.

b) Memo No. 008-2023-PW – 2023 Roads Program

Resolution No. 2023-139

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 008-2023-PW; and

That Council directs staff to prepare the necessary follow up report and associated by-law to enter into an agreement with the successful bidder of the Request for Tender for the 2023 Roads Rehabilitation Program for consideration at the May 16, 2023 Regular Council meeting.

Carried

c) Memo No. 009-2023-PW – Albert Street Reconstruction

Resolution No. 2023-140

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 009-2023-PW; and

That Council directs staff to prepare the necessary follow up report and associated by-law to enter into an agreement with the successful bidder of the Request for Tender for the Albert Reconstruction for consideration at the May 16, 2023 Regular Council meeting.

Carried

d) Administrative Report PW-007-2023 – Household Hazardous Waste Collection Event

Resolution No. 2023-141

Moved by: Councillor Graydon

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-007-2023; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with GFL Environmental Services Inc. allowing for the provisions of collection and disposal services for the Household Hazardous Waste Collection Event on June 3, 2023 for consideration at the May 16, 2023 Regular Council meeting.

Carried

e) Administrative Report PW-008-2023 – Award – New Liskeard Landfill Equipment Storage Building

Resolution No. 2023-142

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PW-008-2023; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with G. Belanger Construction for the construction of an equipment

storage building at the New Liskeard Landfill in the amount of \$224,243.00 plus applicable taxes, for consideration at the May 16, 2023 Regular Council meeting.

Carried

f) Operational Update: Memo No. 010-2023-PW – Environmental Department Report

Resolution No. 2023-143

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 010-2023-PW for information purposes.

Resolution No. 2023-144

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council directs staff to prepare the necessary Purchase Order in the amount of \$77,525.75 plus applicable taxes to Xylem for the emergency purchase a Flyght pump for the Farr Drive pumping station.

Carried

8. RECREATION SERVICES

a) Delegations

None

b) Administrative Report RS-010-2023 – Award - Seasonal Ice Plant Maintenance

Resolution No. 2023-145

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-010-2023; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Northland Group of Companies Ltd. for seasonal ice plant

maintenance in 2023, 2024 and 2025 in the amount of \$27,754.00, plus applicable taxes, for consideration at the May 16, 2023, Regular Council meeting.

Carried

c) Administrative Report RS-011-2023 –Award – Dog Park Lighting

Resolution No. 2023-146

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-011-2023; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Miller Maintenance for the installation of park lighting at the Murray Daniels Dog Park in the amount of \$37,297.00 plus applicable taxes, for consideration at the May 16, 2023, Regular Council meeting.

Carried

d) Memo No. 007-2023-RS – Greenhouse Gas Reduction Pathway Feasibility Grant

Resolution No. 2023-147

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 007-2023-RS;

That Council directs staff to finalize and submit the funding application to the Green Municipal Fund through the Federation of Canadian Municipalities for the Greenhouse Gas Reduction Pathway Feasibility Study.

Carried

e) Operational Update: Memo No. 008-2023-RS – Recreation Department Report

Resolution No. 2023-148

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 008-2023-RS for information purposes.

Carried

9. FIRE SERVICES

a) Presentations/Delegations

None

b) Fire Department Activity Report

Resolution No. 2023-149

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Fire Activity Report for the period February 7 – April 10, 2023 for information purposes.

Carried

10. CORPORATE SERVICES

a) Presentations/Delegations

None

b) Administrative Report CS-017-2023 – Lease Agreement – Haileybury Medical Centre – Dr. Smith

Resolution No. 2023-150

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-017-2023; and

That Council directs staff to prepare the necessary by-law to enter into a two-year (2) lease agreement with Dr. Phillip Smith for use of space at the Haileybury Medical Centre for consideration at the May 16, 2023 Regular Council meeting.

Carried

c) Administrative Report No. CS-018-2023 – Amendments to Traffic and Parking By-law 2012-101 – Accessible Parking Spaces

Resolution No. 2023-151

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-018-2023; and

That Council directs staff to prepare the necessary by-law to amend By-Law 2012-101 being the Traffic and Parking By-law to revise certain provisions relating to the dimensions and number of accessible parking spaces required in off-street parking areas and the locations and details of certain accessible parking spaces contained in Appendix 18; for consideration at the May 16, 2023 Regular Council meeting.

Carried

d) Administrative Report No. CS-019-2023 – Sale of Land – 1739549 Ontario Inc

Resolution No. 2023-152

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 019-2023-CS; and

That the property identified as Lot 16 Parcel 22122SST PT be declared as surplus to municipal needs; and further acknowledges that the purchaser will pay for a legal survey to remove the portion of the property that encompasses the drainage ditch that shall remain the property of the City; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with 1739549 Ontario Inc. to complete the sale of City owned land in the amount of \$10,000.00, plus applicable taxes and legal fees for consideration at the May 16, 2023 Regular Council meeting.

Carried

e) Memo No. 014-CS-2023 – Meeting Follow up – Ministry of Solicitor General

Resolution No. 2023-153

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 014-2023-CS for information purposes.

Carried

f) Memo No. 015-CS-2023 – Proclamation Requests

Resolution No. 2023-154

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 015-2023-CS for information purposes.

Carried

Proclamation Request – Emergency Preparedness Week

Resolution No. 2023-155

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Whereas the City of Temiskaming Shores recognizes the importance of Emergency Management in Ontario; and

Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

Whereas the safety of our community is the responsibility of each and every one of us, we must prepare now and learn how to secure a strong and healthy tomorrow;

Now Therefore Be It Resolved That Council for the City of Temiskaming Shores does hereby proclaim May 7 to May 13, 2023 as Emergency Preparedness Week, in the City of Temiskaming Shores.

Carried

Proclamation Request – Paramedic Services Week

Resolution No. 2023-156

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas the third week in May of each year is recognized across North America as Paramedic Services Week by municipalities, Paramedic organizations and associations, as well as other levels of government; and

Whereas the 2023 Paramedic Services Week is May 21-27, 2023; and

Whereas the District of Timiskaming Social Services Administration Board Emergency Medical Services serve the people of the district every day, we take the opportunity to recognize the exceptional service they provide, from their prompt and compassionate response to our citizens in urgent need to the supportive role of Community Paramedics; and

Whereas Paramedics dedicate their lives to public service, and their skills often make the difference when community members are at their most vulnerable; and

Whereas access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas the services, dedication and commitment of our highly trained Paramedics deserves to be recognized and honoured; and

Whereas the City of Temiskaming Shores wishes to recognize the important contribution of the 63 full-time and part-time paramedics who work out of three bases across the district, as well as recognize the Paramedics across Canada;

Now Therefore Be It Resolved That I do hereby proclaim May 21-27, 2023, as 'Paramedic Services Week' in the City of Temiskaming Shores and urge our fellow community members to recognize the vital contributions provided by all Paramedics in the district of Timiskaming.

Carried

g) Memo No. 016-CS-2023 – Fence Viewing Appointment and Repealing Appointments

Resolution No. 2023-157

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 016-2023-CS.

That Council directs staff to prepare the necessary by-law to amend By-Law 2005-122 for the purpose of appointing Melvin Bursey as a municipal fence viewer; and further to prepare a by-law to repeal all the applicable previous appointments for consideration at the May 16, 2023 Regular Council meeting.

Carried

11. Schedule of Council Meetings

- a) Regular Meeting of Council – May 16, 2023 starting at 6:00 p.m.
- b) Committee of the Whole – June 6, 2023 starting at 3:00 p.m.

12. Closed Session

Resolution No. 2023-158

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council agrees to convene in Closed Session at 4:30 p.m. to discuss the following matters:

- a) Adoption of the December 20, 2022 Closed Session Minutes;
- b) Under Section 239 (2) (h) of the Municipal Act, 2001 – information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them – Haileybury Medical Centre

Carried

Resolution No. 2023-159

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council agrees to rise with report from Closed Session at 4:56 p.m.

Carried

Matters from Closed Session

Adoption of the December 20, 2022 Closed Session Minutes

Resolution No. 2023-160

Moved by: Councillor Graydon

Seconded by: Councillor Wilson

Be it resolved that Council approves the following as printed:

- a) December 20, 2022 Closed Session Minutes

Carried

- b) Under Section 239 (2) (h) of the Municipal Act, 2001 – information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them – Haileybury Medical Centre

Council provided staff with direction.

13. Adjournment

Resolution No. 2023-161

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council hereby adjourns its meeting at 4:59 p.m.

Carried