



The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, August 13, 2024 – 3:00 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 3:00 p.m.

3. Roll Call

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

Present: Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer
Gabriel Tassé, Building Inspector/By-Law Officer

Regrets: N/A

Media: N/A

Delegates: N/A

Members of
the Public: 4

Mayor Laferriere presented a certificate from the Governor General of Canada to Steve Langford, for over 30 years of exemplary service for fire services and to the public.

4. Review of Revisions or Deletions to the Agenda

None

5. Approval of the Agenda

Resolution No. 2024-278

Moved by: Councillor

Seconded by: Councillor

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

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

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

None

8. Public Works

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 021-2024-PW – Environmental Services Operations Update

Resolution No. 2024-279

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. 021-2024-PW, regarding the Environmental Services Update for information purposes.

Carried

2. Administrative Report No. PW-021-2024 – Tender Award – Supply, Mix, and Stockpile Winter Sand

Resolution No. 2024-280

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-021-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Don Adshead Trucking Ltd. for Winter Sand Supply, Mix, Re-Mix and Stockpile services at a unit price of \$9.95 per tonne and \$6.00 per tonne for remixing, plus applicable taxes, for consideration at the August 13, 2024 Regular Council meeting.

Carried

c) New Business

None

9. Recreation Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 018-2024-RS – Recreation Operations Update

Resolution No. 2024-281

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. 018-2024-RS, regarding the Recreation Operations Update for the month of August for information purposes.

Carried

2. Administrative Report No. RS-016-2024 – Fence Installations RFQ Award

Resolution No. 2024-282

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. RS-016-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with M & G Fencing Inc. for the installation of fencing at various City locations in the amount of \$59,440 plus applicable taxes, for consideration at the August 13, 2024, Regular Council meeting.

Carried

3. Administrative Report No. RS-017-2024 - Pete's Dam Park Bridge Repair

Resolution No. 2024-283

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-017-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Miller Paving Ltd. for the repair of the Pete's Dam Bridge for the upset limit of \$300,000 plus applicable taxes, for consideration at the August 13, 2024, Regular Council meeting.

Carried

c) **New Business**

None

10. **Fire Services**

a) **Delegations/Communications**

None

b) **Administrative Reports**

None

c) **New Business**

None

11. **Corporate Services**

a) **Delegations/Communications**

None

b) **Administrative Reports**

1. **Quarterly Capital – 2024 Budget Variance Report, Quarter 2**

Resolution No. 2024-284

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the 2024 Capital Budget Variance Report – Quarter 2, for information purposes.

Carried

2. Memo No. 024-2024-CS – Deeming By-law 331 Marcella Street, PLAN M13NB BLK Q LOT21 PCL 3947T

Resolution No. 2024-285

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas the owner of 331 Marcella Street in Haileybury would like to merge lots on title through the adoption of a deeming by-law in compliance with the Planning Act, to create one property with one roll number; and

Whereas the owners have acknowledged that registration of the pending deeming by-law on title will be at their expense.

Now therefore be it resolved that Council for the City of Temiskaming Shores hereby directs staff to prepare the necessary by-law to deem 331 Marcella Street; PLAN M13NB LOTS 21 TO 23, to no longer be Lots on a Plan of Subdivision; and

Further that Council hereby directs staff to prepare the necessary Deeming By-law for consideration at the August 13, 2024 Regular Council meeting.

Carried

3. Memo No. 025-2024-CS – City Hall Holiday Hours 2024

Resolution No. 2024-286

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 025-2024-CS; and

That Council approves the following City Hall operating schedule during the 2024 holiday season:

Monday December 23, 2024	Normal hours of operation
Tuesday, December 24, 2024	Closed
Wednesday, December 25, 2024	Closed (Statutory Holiday)
Thursday, December 26, 2024	Closed (Statutory Holiday)
Friday, December 27, 2024	Closed

Carried

4. Memo No. 026-2024-CS – Tax Arrears and Notice of Municipal Tax Sale Proceedings

Resolution No. 2024-287

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. 026-2024-CS, titled Tax Arrears and Notice of Municipal Tax Sale Proceedings for information purposes.

Carried

5. Administrative Report No. CS-028-2024 – Vehicle for Hire By-law

Resolution No. 2024-288

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-028-2024;

That Council directs staff to prepare the necessary By-law to adopt a Vehicle for Hire Policy and to repeal By-law 2010-102 (Taxi By-Law) as amended, for consideration at the August 13, 2024 Regular Council Meeting; and

That Council directs staff to prepare the necessary By-law to amend By-law No. 2012-039 (User Fees By-law) to replace the Taxi Licencing Fees with the Vehicle for Hire Licencing Fees.

Carried

6. Administrative Report No. CS-029-2024 – CBO Shared Services Agreement – Temagami

Resolution No. 2024-289

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. CS-029-2024; and

That Council directs staff to provide the Municipality of Temagami notice of non-renewal for the Shared Building Services Agreement expiring October 31, 2024.

Carried

7. Administrative Report No. CS-030-2024 – Tender Award – Larocque-Sadler-Heon Municipal Drain Repair

Resolution No. 2024-290

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-030-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the repair of the Larocque-Sadler-Heon Municipal Drain in the amount of \$89,000, plus applicable taxes, for consideration at the August 13, 2024 Regular Council meeting.

Carried

a) New Business

None

12. Schedule of Council Meetings

- a) Committee of the Whole Meeting – September 3, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – September 17, 2024 starting at 6:00 p.m.

13. Closed Session

None

14. Adjournment

Resolution No. 2024-291

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 3:54 p.m.

Carried

Mayor

Clerk