



The Corporation of the City of Temiskaming Shores

Regular Meeting of Council

Tuesday, August 13, 2024 – Immediately following the Committee of the Whole Meeting

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 4:07 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
Regrets:	N/A

Media: N/A
Delegates: N/A
Members of the Public: 4

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2024-292

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

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. Review and Adoption of Council Minutes

Resolution No. 2024-293

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 – July 9, 2024; and
- b) Regular Council Meeting– July 9, 2024.

Carried

9. Presentations / Delegations

None

10. Correspondence/ Communications

- a) Temagami Local Forest Management Corporation

Re: Draft Letter - Nomination for Board Membership for Temagami Local Forest Management Corporation, 2024-07-09

Reference: Motion presented under Section 14. New Business

- b) Kari Hanselman, Clerk – Municipality of East Ferris

Re: Regulations for Lithium-ion Batteries, 2024-07-09

Reference: Received for information

Note: Councillor Pelletier-Lavigne requested this item be returned for Council consideration.

- c) Shujian Liu, Coordinator for the Timiskaming Drug and Alcohol Strategy - Timiskaming Health Unit

Re: Proclamation - International Overdose Awareness Day, 2024-07-10

Reference: Motion presented under Section 14. New Business

- d) Virginia Montminy, Clerk – Township of Eventurel

Re: Resolution of Support – Shortage of Physician Care and Access to Physician Care

Reference: Received for Information

- e) The Temiskaming Foundation

Re: The Temiskaming Foundation Annual Report 2023 – Sharing in the Growth of Our Community

Reference: Received for Information

- f) James Leduc, Mayor - Town of Bradford West Gwillimbury

Re: Resolution of Support – Long-service medals

Reference: Received for information

- g) Hugo Rivet, Committee Member – North on Tap Craft Beer Festival

Re: Thank you letter for City’s contribution to support Family Night, and Media Release, 2024-07-29

Reference: Received for information

- h) Charla Robinson, President - Thunder Bay Chamber of Commerce

Re: Request for Resolution of Support: Support a Set-Aside for Northern Ontario within the OINP

Reference: Received for information

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

Resolution No. 2024-294

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2024-295

Moved by: Councillor Graydon

Seconded by: Councillor Ducharme

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

- a) Minutes from the District of Timiskaming Social Services Administration Board meeting on June 19, 2024.

Carried

12. Reports by Members of Council

Councillor Wilson provided a verbal update on the New Liskeard Business Improvement Area Block Party held on July 20, 2024. The event was well attended and recognized both the Recreation and Public Works Departments for their work and involvement in the event.

13. Notice of Motions

- a) Councillor Mark Wilson

Re: Provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers, and the development of a comprehensive provincial alcohol strategy

Whereas excessive consumption of alcohol has a negative impact on many communities because of detrimental health effects, road safety, and other harms; and

Whereas the number of cases of individuals driving under the influence are increasing in Ontario, and the Timiskaming District has recently seen its highest rate ever for impaired driving infractions with 10 in April of 2024; and

Whereas jurisdictions with broader access to alcohol have higher rates of driving under the influence and crashes associated with alcohol; and

Whereas alcohol causes at least seven types of cancer and is a risk factor for, disease, disability and premature death, and is a direct cause of 4,300 deaths and 195,000 emergency department visits per year in Ontario; and

Whereas alcohol related emergency department visits increased 18 percent after the introduction of alcohol sales in grocery stores in Ontario; and

Whereas 35 percent of youth in grades 10 and 11 in the Timiskaming District have indicated that they consumed alcohol at 13 years or younger; and

Whereas 49 percent of youth in grades 10 and 11 in the Timiskaming District have been drunk at least once in their life; and

Whereas alcohol related harms cost the Ontario economy 7 billion dollars a year; and

Whereas alcohol is a factor in many domestic, sexual and physical assaults in Ontario; and

Whereas most tax revenue generated by the sale of alcohol goes to the province yet the costs and harms that are alcohol related are borne by the municipalities in the form of policing and social services and public health costs.

Therefore be it resolved that Council for the City of Temiskaming Shores requests the Government of Ontario reverse their decision to allow alcohol to be sold in more locations and implement the following recommendations.

1. Permit municipalities to opt out of retail alcohol expansion;
2. Grant municipalities the powers to use zoning to determine where new alcohol retail locations are acceptable;
3. Not permit alcohol sales within 150 m of schools, daycares, or substance use facilities;
4. Prohibit the sales of Alcohol at gas stations;
5. Require health warning labels on all alcohol containers;
6. Dedicate a portion of provincial alcohol revenue to addressing alcohol related harms;
7. Develop and implement a comprehensive provincial alcohol strategy, in partnership with municipalities, that prioritizes health and safety and considers the costs associated with alcohol consumption.

Further that a copy of this resolution be provided to the Honourable Doug Ford, Premier of Ontario; the Honourable Sylvia Jones, Deputy Premier and Minister of Health; the Honourable Doug Downey, Attorney General; the Honourable Prabmeet Sarkaria, Minister of Transportation; John Vanthof, MPP Timiskaming Cochrane; AMO; FONOM; ROMA; Temiskaming Municipal Association (TMA); Timiskaming Health Unit (Planet Youth Timiskaming); Temiskaming Shores OPP Detachment Board; and all Ontario Municipalities.

14. New Business

- a) **Temagami Local Forest Management Corporation - Nomination for Board Membership for Temagami Local Forest Management Corporation (Correspondence Item No. 10 a.)**

Resolution No. 2024-296

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

Whereas at the September 15, 2020 Regular Meeting, Council of the City of Temiskaming Shores endorsed the establishment of a local forest management corporation for the Temagami Management Unit, for the purpose of managing the Temagami Management Unit from the Ministry of Natural Resources and Forestry; and

Whereas Jeff Barton has been a Director of the Temagami Forest Management Corporation over the past three (3) years through endorsement from the City of Timiskaming Shores, the Town of Latchford and the Township of James; however, the term of the appointment will be expiring in 2024.

Be it resolved that the Council of the City of Temiskaming Shores, hereby endorses Jeff Barton to represent the City as a Director on the Temagami Forest Management Corporation for an additional term, and

Further that Council authorizes the Mayor to send a letter to Faye Johnson, Chair of the Temagami Forest Management Corporation, indicating the City of Temiskaming Shores ongoing support for Jeff Barton's candidacy.

Carried

- b) **Proclamation for International Overdose Awareness Day (Correspondence Item No. 10 c.)**

Resolution No. 2024-297

Moved by: Councillor Ducharme
Seconded by: Councillor Wilson

Whereas Council for The Corporation of the City of Temiskaming Shores acknowledges the harm and hardship caused by the drug poisoning (overdose) crisis; and

Whereas the purpose of International Overdose Awareness Day is to remember loved ones lost to drug poisoning, and to end the stigma of substance use and mental health; and

Whereas drug poisoning in Timiskaming claimed the lives of more than nine (9) residents [last year](#), together with countless more affected forever.

Therefore be it resolved that Council for the City of Temiskaming Shores hereby proclaims August 31, 2024, as International Overdose Awareness Day in the City of Temiskaming Shores.

Carried

15. By-Laws

Resolution No. 2024-298

Moved by: Councillor Wilson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that:

By-law No. 2024-090 Being a by-law to appoint a Fire Prevention Officer for the City of Temiskaming Shores – Jocelyn Plante

By-law No. 2024-091 Being a by-law to amend By-law No. 2022-167 to appoint a Deputy Mayor, Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council (OPP Detachment Board)

By-law No. 2024-092 Being a by-law to amend By-law No. 2022-185 to appoint community representatives to various Committees and Boards for the 2022-2026 Term of Council (OPP Detachment Board)

By-law No. 2024-093 Being a by-law to enter into an agreement with Don Adshead Trucking Ltd. for the Supply, Mixing and Stockpiling of Winter Sand at various locations within the City of Temiskaming Shores

By-law No. 2024-094 Being a by-law to enter into an agreement with M & G Fencing Inc. for the installation of fencing at various City locations

By-law No. 2024-095 Being a by-law to enter into an agreement with Miller Paving Limited for the repair of the Pete's Dam Bridge

By-law No. 2024-096 Being a by-law to designate any plan of subdivision, or part thereof, that has been registered for eight years or

more, which shall be deemed as not a registered plan of subdivision: 331 Marcella Street

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|---------------------|---|
| By-law No. 2024-097 | Being a by-law to Regulate and Licence Vehicles for Hire |
| By-law No. 2024-098 | Being a by-law to amend By-law No. 2012-039, a by-law to adopt Schedules of Departmental User Fees and Services for the City of Temiskaming Shores (Schedule E - Planning, By-law and Building Services – Vehicle for Hire) |
| By-law No. 2024-099 | Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the repair of the Larocque-Sadler-Heon Municipal Drain |
| By-law No. 2024-100 | Being a by-law to repeal By-law No. 2022-132 to appoint Amy Vickery as City Manager for 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 Meeting – September 3, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – September 17, 2024 starting at 6:00 p.m.

17. Question and Answer Period

Note: The Question and Answer Period was moved for discussion prior to Section 15. By-laws.

Sheldon Christo with The Fast and the Courteous Courier service expressed concerns related to the Vehicle For Hire by-law Council is considering this evening, related to the services provided and investment in the community.

Mayor Laferriere extended his appreciation for the service providers in the area. He clarified that the By-law provides an update to allow for alternative technologies (such as apps, etc.), and to provide a fair and equitable process for businesses who wish to operate within the City.

18. Closed Session

Resolution No. 2024-299

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

Be it resolved that Council agrees to convene in Closed Session at 4:41 p.m. to discuss the following matters:

- a) Adoption of the July 9, 2024 Closed Session Minutes; and
- b) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment Process Update.

Carried

Resolution No. 2024-300

Moved by: Councillor Whalen
Seconded by: Councillor Wilson

Be it resolved that Council agrees to rise with report from Closed Session at 4:54 p.m.

Carried

Matters from Closed Session

Adoption of the July 9, 2024 Closed Session Minutes

Resolution No. 2024-301

Moved by: Councillor Graydon
Seconded by: Councillor Ducharme

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the July 9, 2024 Regular Council meeting.

Carried

Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – City Manager Recruitment Process Update

Mayor Laferriere provided Council with an update, Council provided direction to Mayor Laferriere.

19. Confirming By-law

Resolution No. 2024-302

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that By-law No. **2024-101** 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 August 13, 2024, and for its Regular meeting held on August 13, 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. 2024-303

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 4:56 p.m.

Carried

Mayor

Clerk