



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, December 19, 2023 – 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

Councillor Wilson recognized Diane Johnston with Temiskaming Printing, on her Silver Quill Award from the Ontario Community Newspaper Association. Council extended their congratulations to Diane.

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, Danny Whalen, 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
Jennifer Pye, Planner
Steve Burnett, Manager of Environmental Services
Steve Langford, Fire Chief
Stephanie Leveille, Treasurer

Regrets: N/A
Media: 2
Delegates: N/A
Members of the Public: 3 in-person
1 virtual (Candice Micucci, JK Development GP2 Limited)

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2023-429

Moved by: Councillor Wilson

Seconded by: Councillor Graydon

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

a) Potential Disposition of Land

Applicant: Matthew Krul and Nerissa Doy

Property: Portion of Nineth Street, and a portion of two laneways (unopened road allowances)

Purpose: The applicant owns the land adjacent to Nineth Street, and a portion of two laneways (unopened road allowances), and is seeking to acquire the subject properties to have contiguous property ownership to construct a residential dwelling

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 Planner, Jennifer Pye to outline the details of the proposed disposition.

The Planner, utilizing PowerPoint, outlined the background related to the proposed disposition, provided an aerial photograph of the subject property/ immediate area, and provided recommendations for the land disposition in accordance with the applicable by-law. The Planner noted that the property is zoned Rural Hold 3 (RU(H3)), to recognize properties that are in proximity to sewage treatment and waste management sites, and to ensure that the required compatibility considerations are addressed prior to the development of a sensitive use. The Planner consulted with the Ministry of Environment, Conservation and Parks, and recommended separation distances from the North Cobalt Lagoons; as such provided the home is located outside of the separation distances from the lagoons, the planner had no concerns.

No comments or objections were received prior to the public meeting on the proposed sale.

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, and emailed to utility companies.

Municipal staff comments were reviewed related to the Zoning and Official Plan designations, and that a deeming by-law would be required to merge the properties on title.

Next steps would include a survey to legally describe the lands for transfer, followed by an administrative report to Council recommending the adoption of a stop up and closure by-law for the various road allowances, a purchase and sale agreement and the adoption of a deeming by-law.

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 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. 2023-430

Moved by: Councillor Foley

Seconded by: Councillor Wilson

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

- a) Regular Council Meeting – November 21, 2023;
- b) Special Committee of the Whole Meeting (budget) – November 28, 2023; and
- c) Committee of the Whole Meeting - December 5, 2023.

Carried

9. Presentations / Delegations

a) Presentation – 2024 Municipal Operating and Capital Budget

Following the budget presentation at the Committee of the Whole meeting on December 5, 2023, staff incorporated the direction provided by Council, being:

1. Reduce or eliminate new debt for capital projects;
2. Present tax impact scenarios and frequency distribution on the average property based on an increase to the tax levy between 2.5% to 3.5%; and
3. Include proposed staffing changes to the operating budget.

Stephanie Leveille, Treasurer, presented the revised 2024 Capital and Operating Budgets.

Council was provided with information regarding the budget review process; the 2024 operating budget, with a 2023 operating statistic comparison; the 2024 capital budget, including a departmental summary and major project breakdown; and tax scenarios, including an impact analysis and frequency distribution.

At the conclusion of the presentation, the Treasurer recommended either a 2.5%, 3% or 3.5% increase to the municipal tax levy, and a 2% increase to the Water and Sewer rates for 2024. Council discussed, but ultimately favoured a 3% increase to the tax levy, and a 2% increase to the water and sewer rates.

Resolution No. 2023-431

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

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges the presentation of the 2024 Operating and Capital Budget.

Carried

Resolution No. 2023-432

Moved by: Councillor Ducharme
Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores agrees to incorporate a three percent (3 %) increase to the tax levy within the 2024 budget.

Carried

Resolution No. 2023-433

Moved by: Councillor Graydon
Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores agrees to incorporate a two percent (2%) increase to both the water and sewer rates within the 2024 budget.

Carried

Resolution No. 2023-434

Moved by: Councillor Wilson
Seconded by: Councillor Ducharme

Be it resolved that the Council of the City of Temiskaming Shores agrees to incorporate a Full Time Water and Sewer Maintenance Person position and eliminate the Temporary Equipment Operator position, at an estimated annual cost of \$61,861, within the 2024 budget.

Carried

Resolution No. 2023-435

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Whalen

Be it resolved that the Council of the City of Temiskaming Shores agrees to incorporate a 10-month shadow for the Aquatic Youth Coordinator Position and the elimination of the Head Guard position, at an estimated cost of \$58,311 within the 2024 budget.

Carried

Resolution No. 2023-436

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores agrees to incorporate a 6-month shadow for the Superintendent of Transportation Services Position, at an estimated cost of \$45,655 within the 2024 budget.

Carried

Resolution No. 2023-437

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that the Council of the City of Temiskaming Shores agrees to incorporate a Summer Student Wage Rate Grid, with a \$0.25 increase per hour for each year of returning service, within the 2024 budget.

Carried

Resolution No. 2023-438

Moved by: Councillor Ducharme

Seconded by: Councillor Foley

Be it resolved that the Council of the City of Temiskaming Shores agrees to proceed with an agreement with One Ligh Diversity Centre at an annual cost of \$30,000, within the 2024 budget.

Carried

Resolution No. 2023-439

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that the Council of the City of Temiskaming Shores agrees to incorporate an increase of \$2.00 to the Solid Waste Diversion Fee within the 2024 budget.

Carried

Resolution No. 2023-440

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that the Council of the City of Temiskaming Shores directs staff to finalize 2024 operating and capital budget, for adoption in principle at the December 19th, 2024 Regular Council meeting.

Carried

10. Correspondence/ Communications

- a) Federation of Northern Ontario Municipalities

Re: Letter regarding Ontario ECHO Skin and Wound Care, 2023-11-13

Reference: Received for Information

- b) Prince Edward County

Re: Resolution regarding proposal to expand the use of the permit-by-rule to waste management systems, storm water management systems and certain water taking activities, 2023-11-17

Reference: Received for Information

- c) Town of Orangeville

Re: Resolution regarding Ontario Works Financial Assistance Rates, 2023-11-20

Reference: Received for Information

d) Municipality of South Bruce

Re: Resolution regarding Ontario Association of Sewage Industry Services (OASIS), 2023-09-25

Reference: Received for Information

e) Township of Coleman

Re: Resolution regarding Conservation Officer Reclassification, 2023-11-20

Reference: Received for Information

f) Northern Policy Institute

Re: Closing the Gap: How 2+1 Roads Can Save Time, Lives and Taxpayer Dollars, 2023-11-27

Reference: Received for Information

g) Town of Plympton-Wyoming

Re: Resolution regarding support to revoke Strong Mayor Power and Increase in the Leave to Construct Threshold, 2023-12-01

Reference: Received for Information

h) Federation of Northern Ontario Municipalities

Re: Letter regarding the Recognition and Thanks to Chief Daniel Foy and Chief Scott Tod for their commitment to Bail Reform and the impacts of Property Damage in Northern Communities, 2023-12-02

Reference: Received for Information

i) Ministry of Children, Community and Social Services

Re: Ontario News Release regarding Investing in Programs to Prevent and Address Gender-based Violence, 2023-12-06

Reference: Received for Information

j) Cindy Dube, Director, Zack's Crib

Re: Letter regarding Zack's Crib Soft Opening, 2023-12-04

Reference: Received for Information

k) Clearview Township

Re: Resolution regarding Cemetery Transfer/Abandonment Administration & Management, 2023-12-12

Reference: Received for Information

l) Yvon Champoux, Building Contractor

Re: Application to Purchase Municipal Land, 2023-12-06

Reference: Referred to the Clerk to process in accordance with By-law No. 2015-160, Policy for the Disposal of Real Property

m) Rivard Bros., Building Contractor

Re: Application to Purchase Municipal Land, 2023-12-07

Reference: Referred to the Clerk to process in accordance with By-law No. 2015-160, Policy for the Disposal of Real Property

Resolution No. 2023-441

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2023-442

Moved by: Councillor Wilson

Seconded by: Councillor Foley

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

- a) Minutes of the New Liskeard Business Improvement Area Board of Management meeting held on November 15, 2023;
- b) Minutes of the Committee of Adjustment meeting held on September 27, 2023;
- c) Minutes from the Temiskaming Shores Public Library Board meeting held on October 25, 2023; and
- d) Minutes from the Community Safety Well-Being (CSWB) Housing Workgroup held on November 29, 2023.

Carried

12. Reports by Members of Council

None

13. Notice of Motions

None

14. New Business

- a) **Administrative Report No. CS-050-2023 – ZBA-2023-03: JK Development GP2 Limited on behalf of Abdul Khaliq and 2844371 Ontario Inc; 121 Davidson Street and adjacent land to the southeast**

Resolution No. 2023-443

Moved by: Councillor Whalen

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-050-2023;

That Council agrees with the recommendation of the applicant's Planner to amend the provisions of the City of Temiskaming Shores Zoning By-law No. 2017-154, to permit the zone change from Community Facilities (CF) to High Density Residential Exception 20 (R4-20); and

That Council directs staff to prepare the necessary by-law to amend the City of Temiskaming Shores Zoning By-law No. 2017-154, for consideration at the December 19, 2023 Regular Council meeting.

Carried

b) **Proclamation - National Alzheimer Awareness Month – January 2024**

Resolution No. 2023-444

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Whereas Alzheimer Awareness Month is recognized during the month of January 2024 to raise awareness about Alzheimer's disease and other forms of dementia; and

Whereas Alzheimer's disease is a degenerative brain disorder that most often occurs in people over the age of 65, but can occur in adults in their 30's, 40's and 50's; and

Whereas there are over 630,000 Canadians living with Alzheimer's disease with a projected almost 1 million Canadians living with dementia by 2031; and

Whereas the Alzheimer Society Cochrane-Temiskaming provides programs and services to all citizens of Cochrane-Temiskaming district; and

Whereas the Alzheimer Society Cochrane-Temiskaming encourages Council, residents, business and services in the City of Temiskaming Shores to break the stigma and fear of exclusion attached to Alzheimer and dementia, and build their community into a Dementia Friendly Community that supports those living with dementia to maintain an active role in our community, to take part in new things and to continue activities they enjoy with confidence.

Be it resolved that Council for the City of Temiskaming Shores hereby declares the Month of January 2024 as Alzheimer Awareness month in the City of Temiskaming Shores.

Carried

c) **Resolution of Support – Water Treatment Training (Correspondence from the November 21, 2023 Regular Council Meeting)**

Resolution No. 2023-445

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas Council for the Town of Rainy River adopted a resolution regarding Water Treatment Training, at their regular meeting on October 10, 2023; and

Whereas the Province of Ontario has implemented stringent review of water treatment plants to ensure compliance; and

Whereas the Province of Ontario is promoting and providing an increased number of training opportunities for a variety of trades.

Be it resolved that the Council for the City of Temiskaming Shores supports the Town of Rainy River's petition to the Province of Ontario to expand water treatment training opportunities for communities within Ontario; and

That the training be delivered in a method that is flexible and affordable, and utilizing existing networks, such as Contact North, for on-line exam preparation and exam supervision; and

Further that a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Andrea Khanjin, Minister of Environment, Conservation and Parks; the Walkerton Clean Water Centre; and the Town of Rainy River.

Carried

d) **Resolution of Support – Amendment to the Legislation Act, 2006 to include digital publications (Correspondence from the November 21, 2023 Regular Council Meeting)**

Resolution No. 2023-446

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Whereas Council for the Municipality of Wawa adopted a resolution regarding an amendment to the Legislation Act, 2006 to include digital publications, at their regular meeting on November 7, 2023; and

Whereas the Legislation Act, 2006 provides a definition of "newspaper" which applies to every Ontario Act Regulation, as in a provision requiring publication, means a document that, (a) is printed in sheet form, published at regular

intervals of a week or less and circulated to the public, and (b) consists primarily of news of current events of general interest; ("journal"); and

Whereas Ontario Municipalities are required to follow publication and notice requirements for Provincial Acts and Regulations; and

Whereas some small rural Ontario Municipalities may not have the means to bring an application to the Court to ask for directions and approval of an alternate manner of providing notice.

Be it resolved that Council of the City of Temiskaming Shores supports the Municipality of Wawa's request to make an amendment to the Legislation Act, 2006, to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations; and

Further that a copy of this resolution be forwarded to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; the Association of Ontario Municipalities (AMO); and the Municipality of Wawa.

Carried

e) **Resolution of Support – Firefighters Tax Credit (Correspondence from the November 21, 2023 Regular Council Meeting)**

Resolution No. 2023-447

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Whereas Council for the Municipality of Wawa adopted a resolution regarding Firefighters Tax Credit, at their regular meeting on November 7, 2023; and

Whereas Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

Whereas many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and

Whereas without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and

Whereas in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and

Whereas volunteer firefighters account for 71 percent of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;

Be it resolved that Council of City of Temiskaming Shores supports the Municipality of Wawa's call upon the Government of Canada to support Bill C-310, and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and

Further that a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Association of Municipalities of Ontario, and the Municipality of Wawa.

Carried

- f) **Resolution of Support – Preparation of Bill regarding passing on double/two solid yellow lines (Correspondence from the November 21, 2023 Regular Council Meeting)**

Resolution No. 2023-448

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Whereas Council for the Township of Ewanturel adopted a resolution regarding the preparation of a bill for making it illegal to pass on double/two solid yellow lines, at their regular meeting on November 9, 2023; and

Whereas police services in Ontario do not currently have the legal tools to penalize the dangerous maneuver of vehicles passing vehicular traffic on the left on two solid yellow lines; and

Whereas this dangerous maneuver has had devastating effects on the residents of Northern Ontario Municipalities which centre around Highways 11 and 17, and who must use these highways as main thoroughfares; and

Whereas Guy Bourguin, MPP Mushkegowuk-James Bay, is preparing a Bill to make it completely illegal for a vehicle to pass on the left side of a lane when it is marked with two solid yellow lines.

Be it resolved that Council for the City of Temiskaming Shores supports the Township of Ewanturel's endorsement of the preparation of this very important bill; and

That a copy of this resolution be forwarded to Guy Bourgouin, MPP for Mushkegowuk-James Bay.

Carried

g) **2024 Municipal Operating Budget**

Resolution No. 2023-449

Moved by: Councillor Ducharme

Seconded by: Councillor Foley

Whereas staff presented the 2024 Municipal Operating Budget to Council at a Special Committee of the Whole meeting on November 28, 2023.

Be it resolved that Council for the City of Temiskaming Shores hereby adopts in principle its 2024 Municipal Operating Budget utilizing a 3% percent increase to the Municipal Tax Levy for operations and an 2% increase to the Water/Wastewater Rates utilizing an increase; and

Further that Council hereby adopts, in principle, the 2024 General Operating Budget estimates as follows:

Department	Net Budget Estimates
General Government	\$2,708,977
Policing	2,175,242
Health & Social Services	3,051,548
Fire & Emergency Management	538,168
Economic Development	335,331
Recreation	1,710,034
Property Maintenance	599,554
Public Works and Solid Waste Management	4,624,331
Transit	397,988
Libraries	426,104
Capital Financing	950,537
OMPF	<u>(3,391,600)</u>
Net Municipal Operations	\$14,126,214

And further that Council adopts, in principle, the 2024 Environmental Operating Budget estimates as follows:

Department	Net Budget Estimates
Administration	\$1,094,128
Sewage Treatment & Collection	1,066,934
Water Treatment & Distribution	2,007,543
Capital Financing	<u>684,204</u>
Net Environmental Operations	\$4,852,809

Carried

h) **2024 Municipal Capital Budget**

Resolution No. 2023-450

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Whereas staff presented the 2024 Municipal Capital Budget to Council at a Special Committee of the Whole meeting on November 28, 2023; and

Be it resolved that Council hereby adopts, in principle, the 2024 General Capital Budget estimates as follows:

Department	Budget Estimates
Corporate Services	\$277,480
Fire & Emergency Management	65,000
Public Works and Solid Waste	2,886,194
Recreation Services	1,141,038
Property Maintenance	385,500
Fleet	338,580
Transit	<u>573,000</u>
General Capital Project Total	\$5,666,792

And further that Council hereby adopts, in principle, the 2024 Environmental Capital Budget estimates as follows:

Department	Budget Estimates
Environmental Projects	\$906,520

Carried

i) **Memo No. 031-2023-CS – Amendment to Fees By-law No. 2012-039 – Schedule “B” Cemetery Fees**

Resolution No. 2023-451

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 031-2023-CS; and

Council directs staff prepare the necessary By-law amend Schedule “B” Cemetery Fees to By-law No. 2012-039 (Departmental User Fees) as amended, to update the License fee (i.e. Bereavement Authority of Ontario Consumer Protection Fee), for consideration at the December 19, 2023 Regular Council meeting.

Carried

j) **Administrative Report No. CS-051-2023 – eScribe Meeting Software**

Resolution No. 2023-452

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-051-2023; and

That Council directs staff to prepare the necessary by-law to enter into a 3-year agreement with eScribe Software Ltd. for meeting management software, within the Canoe Procurement Group, via SHI at a total cost of \$33,643 plus applicable taxes, for consideration at the December 19, 2023 Regular Council meeting.

Carried

k) **Administrative Report No. CS-052-2023 – Animal Care and Control Fees**

Resolution No. 2023-453

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 CS-052-2023; and

That Council directs staff to prepare the necessary by-law to amend Schedule “A” Administration – Corporate Services fees to By-law No. 2012-039 (Departmental User Fees) as amended, to replace the Registration of Dogs and

Cats fee table with a revised Animal Care and Control fee table, for consideration at the December 19, 2023 Regular Council meeting.

Carried

l) Memo No. 034-2023-PW – Ministry of Transportation Permission to Construct (Uno Park Road)

Resolution No. 2023-454

Moved by: Councillor Wilson

Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 034-2023-PW; and

That Council delegate the authority to the Mayor and Clerk to sign the Permission to Construct Agreement with His Majesty the King in Right of Ontario, as represented by the Minister of Transportation, for the purpose of facilitating access for the replacement or rehabilitation to centreline culverts, various culvert extensions and culvert replacements, the improvements at Uno Park Road intersection, ditch locations and utility relocations.

Carried

m) Memo No. 035-2023-PW – Spatial GIS and Mapping Data Sharing – Change in Dedicated Locator Service Provider

Resolution No. 2023-455

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

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Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 035-2023-PW; and

That Council directs staff to prepare the necessary by-law to enter into a data sharing agreement with G-Tel Engineering for use of the Spatial GIS and Mapping data in electronic format, for the purpose of the Community Network Partners Dedicated Locator Regional Project for Fibre to The Home, for consideration at the December 19, 2023 Regular meeting.

Carried

n) **Administrative Report No. RS-029-2023 – Bucke Park RFP Award**

Resolution No. 2023-456

Moved by: Councillor Foley
Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-029-2023; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Sylvain G. Gelineau for the lease of Bucke Park from January 1, 2024, to December 31, 2028 for the operation of a campground for consideration at the December 19, 2023, Regular Council meeting.

Carried

o) **Administrative Report No. RS-030-2023 – Memorial Bench and Tree Policy Revision**

Resolution No. 2023-457

Moved by: Councillor Ducharme
Seconded by: Councillor Foley

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-030-2023; and

That Council directs staff to repeal By-law 2020-114 and to prepare the necessary by-law to adopt a revised Memorial Bench and Tree Program Policy for consideration at the December 19, 2023, Regular Council Meeting.

Carried

p) **Administrative Report No. RS-031-2023 – Shaver Park Donation**

Resolution No. 2023-458

Moved by: Councillor Foley
Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-031-2023; and

That Council directs staff to prepare the necessary by-law to enter into a funding agreement with the AC15 Hockey Tournament for a donation towards the refurbishment of the Shaver Park outdoor rink in the amount of \$50,000, for consideration at the December 19, 2023, Regular Council meeting.

Carried

q) **Administrative Report No. RS-032-2023 – Animal Pound Request for Quotation (RFQ) Award**

Resolution No. 2023-459

Moved by: Councillor Foley

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report RS-032-2023; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with 2782917 Ontario Inc. o/a Tem-Pro Construction for the renovation of the Haileybury Service Marina to an Animal Pound, with an upset limit of \$74,000 plus applicable taxes, for consideration at the December 19, 2023, Regular Council meeting.

Carried

15. By-Laws

Resolution No. 2023-460

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that:

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|---------------------|---|
| By-law No. 2023-124 | Being a by-law to enter into a Data Sharing Agreement with G-Tel Engineering to use the Spatial GIS and Mapping data in electronic format for the purpose of the Community Network Partners Dedicated Locator Regional Project for Fibre to The Home |
| By-law No. 2023-125 | Being a by-law to enter into an agreement with Food Cycle Science Corporation for the supply and delivery of the FoodCycler product, and for assistance with the management of the Pilot Project (100 households) |
| By-law No. 2023-126 | Being a by-law to amend By-law No. 2019-016, as amended to enter into an agreement with Pedersen Construction (2013) Inc. for the rental of an Excavator complete with Operator for Water Break repairs at various locations (One-Year Extension - December 31, 2024) |
| By-law No. 2023-127 | Being a by-law to repeal By-law No. 2017-103 to adopt a Terms of Reference for the Temiskaming Shores Splash Pad Committee |

- By-law No. 2023-128 Being a by-law to amend By-law No. 2012-039, as amended, to adopt Schedules of Departmental User Fees and Services for the City of Temiskaming Shores – Schedule “A” Administration – Corporate Services (Animal Care & Control Fees); Schedule “B” Cemetery Fees; and Schedule “D” Recreation Services Fees
- By-law No. 2023-129 Being a by-law to enter into an agreement with Nirbo Aquatic Inc. for the supply of splash pad equipment
- By-law No. 2023-130 Being a by-law to authorize borrowing from time to time to meet current expenditures during the Fiscal Year ending December 31, 2024
- By-law No. 2023-131 Being a by-law to amend By-law No. 2019-155, as amended to enter into a lease agreement with Kyle and Maria Overton for the operation of the Spurline Concession at the Waterfront
- By-law No. 2023-132 Being a by-law to amend By-law No. 2021-174 to authorize the execution of a Parts III and IX of Provincial Offences Act (Ontario) Interim Transfer Agreement between His Majesty the King in Right of Ontario as represented by the Attorney General and The Corporation of the City of Temiskaming Shores
- By-law No. 2023-133 Being a by-law to amend By-law No. 2017-015 as amended, to adopt a Procurement Policy for the City of Temiskaming Shores
- By-law No. 2023-134 Being a by-law to adopt a Multi-Year Accessibility Plan 2024-2028
- By-law No. 2023-135 Being a by-law to enter into an agreement with Detail Media & Communications (2013) Ltd. for digital marketing services to promote the Northern Ontario Mining Showcase at the 2024 PDAC and CIM Conventions
- By-law No. 2023-136 Being a by-law to repeal By-law No. 2019-106, as amended, for the appointment of Municipal Law Enforcement Officers to enforce the City’s Animal Control By-law and Noise By-law as it relates to Animal Control Services
- By-law No. 2023-137 Being a By-law to amend By-law No. 2017-154 to rezone property from the Community Facilities (CF)

Zone to the High Density Residential Exception 20 (R4-20) zone to allow for the development of multi-unit residential buildings on the property with a maximum of 59 units

By-law No. 2023-138 Being a by-law to enter into a three (3) year agreement with eScribe Software Ltd. for meeting management software, within the Canoe Procurement Group, via SHI

By-law No. 2023-139 Being a by-law to enter into an Agreement with Sylvian G. Gelineau for the Lease of Bucke Park from January 1, 2024, to December 31, 2028 for the operation of a campground

By-law No. 2023-140 Being a By-Law to adopt a Memorial Bench and Tree Policy for the City of Temiskaming Shores (Repeals By-law No. 2020-114)

By-law No. 2023-141 Being a by-law to enter into a funding agreement with the AC15 Hockey Tournament for a donation towards the refurbishment of the Shaver Park outdoor rink

By-law No. 2023-142 Being a by-law to enter into an agreement with 2782917 Ontario Inc. o/a Tem-Pro Construction for the renovation of the Haileybury Service Marina to an Animal Pound

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

Resolution No. 2023-461

Moved by: Councillor Foley

Seconded by: Councillor Ducharme

Be it resolved that:

By-law No. 2023-122 Being a by-law to regulate the care and control of animals, and the registration of dogs and cats within the City of Temiskaming Shores

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

Carried

Clerk Note: First and Second Reading was given at the November 21, 2023 Regular Council Meeting.

16. Schedule of Council Meetings

- a) Committee of the Whole Meeting – January 16, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – January 16, 2024 immediately following the Committee of the Whole Meeting

17. Question and Answer Period

None

18. Closed Session

Resolution No. 2023-462

Moved by: Councillor Wilson
Seconded by: Councillor Foley

Be it resolved that Council agrees to convene in Closed Session at 7:31 p.m. to discuss the following matters:

- a) Adoption of the September 19, 2023, October 3, 2023, November 7, 2023, November 13, 2023, November 21, 2023, and the December 5, 2023 Closed Session Minutes;
- b) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – Collective Agreement Negotiations; and
- c) 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. 2023-463

Moved by: Councillor Wilson
Seconded by: Councillor Ducharme

Be it resolved that Council agrees to rise with report from Closed Session at 8:16 p.m.

Carried

Matters from Closed Session

Adoption of the September 19, 2023, October 3, 2023, November 7, 2023, November 13, 2023, November 21, 2023, and the December 5, 2023 Closed Session Minutes

Resolution No. 2023-464

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

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the September 19, 2023 and November 21, 2023 Regular Council meetings;
- b) Closed Session Minutes from the October 3, 2023, November 7, 2023 and December 5, 2023 Committee of the Whole meetings; and
- c) Closed Session Minutes from the November 13, 2023 Special Council Meeting.

Carried

Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – Collective Agreement Negotiations

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

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. 2023-465

Moved by: Councillor Graydon

Seconded by: Councillor Foley

Be it resolved that By-law No. **2023-143** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular meetings, Special meetings and Committee of the Whole Meetings, 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. 2023-466

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council hereby adjourns its meeting at 8:20 p.m.

Carried

Mayor

Clerk