



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, January 16, 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 3:36 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Melanie Ducharme, Ian Graydon, 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
Steve Burnett, Manager of Environmental Services
Steve Langford, Fire Chief
Stephanie Leveille, Treasurer

Regrets: Councillors Jesse Foley and Nadia Pelletier-Lavigne

Media: 2

Delegates: N/A
Members of
the Public: 0

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2024-017

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

Councillor Melanie Ducharme disclosed a Declaration of Conflict of Interest on Communications Item 10 b), a letter from the Temiskaming District Violence Against Women Coordinating Committee, regarding a request for a declaration of an epidemic in intimate partner violence and gender-based violence, as she is the chair of the Committee.

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

None

8. Review and Adoption of Council Minutes

Resolution No. 2024-018

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

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

- a) Regular Council Meeting – December 19, 2023.

Carried

9. Presentations / Delegations

None

10. Correspondence/ Communications

a) North Wood Homes

Re: Application to Purchase Municipal Land, 2023-12-19

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

b) Temiskaming District Violence Against Women Coordinating Committee

Re: Request for Declaration of an epidemic in intimate partner violence and gender-based violence, 2023-12-21

Reference: Received for Information

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

c) Timiskaming Health Unit

Re: Report to the Board of Health, Q3 Report – January to September 2023

Reference: Received for Information

d) Timiskaming Health Unit

Re: Board of Health Briefing Report - Public Health Strengthening and Chronic Disease Prevention

Reference: Received for Information

Note: Councillor Wilson requested that the resolution of support be returned for Council consideration

- e) Association of Municipalities of Ontario (AMO)

Re: Resolution of Support - Social and Economic Prosperity Review

Reference: Received for Information

Note: Councillor Whalen requested that this item be returned for Council consideration

Councillor Ducharme disclosed a conflict of interest related to Correspondence Item 10 b); therefore, did not participate in the discussion of the subject matter nor did she vote on Resolution No 2024-019.

Resolution No. 2024-019

Moved by: Councillor Wilson

Seconded by: Councillor Graydon

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

Carried

11. Committees of Council – Community and Regional

Resolution No. 2024-020

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

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

- a) Minutes of the Active Travel Committee meeting held on October 30, 2023;
- b) Minutes of the Age Friendly Community Committee meeting held on June 13, 2023;
- c) Minutes from the District of Timiskaming Social Services Administration Board meeting held on November 15, 2023; and
- d) Minutes from the Police Services Board meeting held on November 1, 2023;
- e) Minutes from the Timiskaming Health Unit Board of Health meeting held on November 1, 2023; and

- f) Minutes from the Temiskaming Shores Accessibility Advisory Committee meeting held on November 14, 2023.

Carried

12. Reports by Members of Council

Councillor Whalen updated that the Temiskaming Municipal Association (TMA) has scheduled its first meeting in 2024, and a topic of discussion will be municipal responsibilities to regulate exotic animals.

Mayor Laferriere updated that City staff have met with Barry Phippen regarding the Rockin' On Canada Day event scheduled from June 29-30, 2024. Mr. Phippen will present the details of the event to Council at an upcoming meeting.

13. Notice of Motions

None

14. New Business

a) Council Attendance at Various Conferences

Association of Municipalities of Ontario

Resolution No. 2024-021

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor Wilson** at the annual Association of Municipalities of Ontario (AMO) Conference scheduled for August 18-21, 2024 in the City of Ottawa; and

That Council acknowledges that **Councillor Whalen** will also be attending the AMO Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

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

Carried

PDAC Conference

Resolution No. 2024-022

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Laferriere** to the Prospectors and Developers Association of Canada (PDAC) Convention scheduled for March 3-6, 2024 in Toronto; and

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

Ontario Good Roads Association Conference (OGRA)

Resolution No. 2024-023

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor** _____ and **Councillor** _____ to the Ontario Good Roads Association (OGRA) Conference scheduled for April 21-24, 2024 in Toronto;

That Council acknowledges that **Councillor Whalen** will also be attending the OGRA Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

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.

Deferred

Federation of Northern Ontario Municipalities (FONOM) Conference

Resolution No. 2024-024

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor** _____ and **Mayor Laferriere** to the Federation

of Northern Ontario Municipalities (FONOM) Conference scheduled for May 6-8, 2024 in Greater Sudbury;

That Council acknowledges that **Councillor Whalen** will also be attending the FONOM Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

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

Deferred

15. **By-Laws**

Resolution No. 2024-025

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that:

By-law No. 2024-001 Being a by-law to enter into a Municipality Lighting Materials Services Agreement with Product Care Association Canada for lighting material collected as part of the annual Household Hazardous Waste Collection Event

By-law No. 2024-002 Being a by-law to provide for an Interim Tax Levy for the payment of taxes and to establish penalty and interest charges

By-law No. 2024-003 Being a by-law to amend By-law No. 2005-122, as amended, to establish a Service Delivery Program under the Line Fences Act to Appoint a Fence Viewer for the City of Temiskaming Shores – Kelly Conlin

By-law No. 2024-004 Being a by-law to enter into a Conditional Contribution Agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the 2023 Feast on the Farm Event

By-law No. 2024-005 Being a By-Law to Adopt an RZone Policy 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 – February 6, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – February 20, 2024 starting at 6:00 p.m.

17. Question and Answer Period

None

18. Closed Session

Resolution No. 2024-026

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that Council agrees to convene in Closed Session at 4:10 p.m. to discuss the following matters:

- a) Adoption of the December 19, 2023 Closed Session Minutes; and
- b) Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations / employee negotiations – Collective Agreement Negotiations.

Carried

Resolution No. 2024-027

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council agrees to rise with report from Closed Session at 4:20 p.m.

Carried

Matters from Closed Session

Adoption of the December 19, 2023 Closed Session Minutes

Resolution No. 2024-028

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the December 19, 2023 Regular 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.

Resolution No. 2024-029

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores approve the Collective Agreement with CUPE Local 5014 for the period covering 2024-2027; and

That Council directs staff to prepare the necessary by-law to confirm the adoption of the 2024-2027 Collective Agreement with CUPE Local 5014, at the February 20, 2024 Regular Council meeting.

Carried

19. Confirming By-law

Resolution No. 2024-030

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Be it resolved that By-law No. **2024-006** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular meeting held on January 16, 2024, and at its Committee of the Whole Meeting held on January 16, 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. 2024-031

Moved by: Councillor Ducharme

Seconded by: Councillor Wilson

Be it resolved that Council hereby adjourns its meeting at 4:23 p.m.

Carried

Mayor

Clerk