



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, September 17, 2020, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko,
J. Koistinen

STAFF: C. Davidson, S. Fournier, S. Pandolfo, J. Sanderson, D. Bell

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 3 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

20-257

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated September 17, 2020 be adopted as amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosure made.

REPORT FROM CLOSED SESSIONS

Treasurer/Administrator Davidson reported that during the closed sessions an update was received regarding potential land disposition by the Municipality, potential land acquisition by the Municipality, potential litigation related to Official Plan matters, Municipal Freedom of Information request received and regarding directions between Council and Legal Counsel.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - August 27, 2020

20-258

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 27, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Councillor Shymko arrived at 7:01 p.m.

Registered Delegations - With Presentations

John Kenrick

RE: Local Forest Management Corporation (LFMC) Presentation

20-259

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from J. Kenrick regarding a proposal for a Temagami Local Forest Management Corporation.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations

** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

UNFINISHED BUSINESS

Official Plan Review Update

20-260

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report from Jamie Robinson, BES, MCIP, RPP from MHBC dated September 17, 2020; Update on Official Plan Review.

CARRIED

NEW BUSINESS

Lake Capacity Estimates

20-261

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the Lake Capacity Study Cost Estimates report.

CARRIED

CONSENT AGENDA ITEMS

20-262

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

20-262 B

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

8.2.1 Ministry of Natural Resources and Forestry

RE: Amendments to Ontario Regulation 244/97 and Aggregates of Ontario Provincial Standards under the Aggregate Resources Act

8.2.2 Ministry of Natural Resources and Forestry

RE: Inspection of MNRF - Approved Prescribed Burn Plan for Slash Burning Nipissing Forest

Minutes of Local Boards & Committee:

STAFF REPORTS

Temagami Fire Department Report - August 2020

20-263

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of August, 2020.

CARRIED

2020-M-113 Treasurer/Administrator Report

20-264

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated September 17, 2020.

CARRIED

2020-M-114 2021 MNRF Communication LFMC

20-265

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the notice of consultation from the Ministry of Natural Resources and Forestry concerning the Local Forest Management Corporation;

AND FURTHER THAT Council directs Staff to prepare a letter for the Mayor's signature voicing the Municipality of Temagami's support for the creation of the Local Forest Management Corporation under the Ontario Forest Tenure Modernization Act, 2011, to manage the Temagami Management Unit.

CARRIED

2020-M-115 2021 Budget Variance

20-266

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the budget variance dated September 8 for information.

CARRIED

2020-M-116 2021 Ambulance Budget

20-267

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council approve the proposed 2021 budget for the Temagami Ambulance Service;

AND FURTHER THAT Council directs Staff to forward this to the Nipissing District Social Service Administration Board to be included in their budget deliberations.

CARRIED

2020-M-117 Ambulance Building Renovations and Upgrades

20-268

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2020-M-117;

AND FURTHER THAT Council directs Staff to complete the recommended priority repairs and renovations in accordance with the procurement policy and within the budget restrictions provided for the ambulance building repairs.

CARRIED

2020-M-118 Ambulance Building Purchases - Paramedic Requests

20-269

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2020-M-118;

AND FURTHER THAT Council directs Staff to coordinate with the Team Lead of the Temagami Ambulance Service to determine the priority of the requested purchases;

AND FURTHER THAT Staff be authorized to use the retained portion of the 2019 surplus towards the priority items and that the remaining items be considered in future budgets.

CARRIED

2020-M-119 Electric Vehicle Charging Stations

20-270

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

WHEREAS Council received email correspondence from Mr. Bull regarding interest in pursuing funding opportunities for Electric Vehicle Charging Stations at the August 6, 2020, regular Council Meeting;

AND WHEREAS Council directed municipal staff conduct more research on the proposed initiative and provide recommendation at a subsequent meeting;

AND WHEREAS staff was unsuccessful in finding any available grants or funding associated with electric vehicle charging stations;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to commence discussions with the business community to see if there is an interest in proceeding with this endeavor.

CARRIED

2020-M-120 Amendments to the Traffic By-law

20-271

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct Staff to review and recommend changes to the parking regulations in the Traffic By-law 09-826, as amended;

AND FURTHER THAT the recommended changes include new short form wordings and updated fines presented for Council's consideration;

AND FURTHER THAT appropriate steps be taken to streamline the process to forward the new set fines, short form wording, and other amendments to the Office of the Attorney General for Ontario for approval once Council has considered these amendments.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Leudke and Councillor Dwyer reported on the COVID-19 situation.

Councillor Youngs reported her appreciation to the Temagami Emergency Operation Centre.

Mayor O'Mara reported on the Broadband, his attendance to Au Château, DSSAB Meetings and the BBQ between Council and Temagami First Nation new Council.

CORRESPONDENCE

Action Correspondence:

2020-M-121 20-11 Site Plan Amendment

20-272

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2020-M-121 regarding the proposed amendment of a previous site plan agreement;

AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPCA-20-11, being an amendment to the existing site plan for 62 Stevens Road.

CARRIED

Resolution from Other Municipalities:

2020-M-122 2021 Resolution Town of Lakeshore

20-273

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support Resolution 167-06-2020 passed by the Council of the Town of Lakeshore at their meeting of June 9, 2020;

AND FURTHER THAT this resolution be circulated as indicated in their resolution.

CARRIED

BY-LAWS

COMMITTEE MEETINGS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

20-274

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1524, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 17 day of September, 2020;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

20-275

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:57 p.m.

CARRIED

Mayor

Clerk