



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, November 19, 2020, 6:30 P.M.**

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

**STAFF:** C. Davidson, S. Fournier, S. Pandolfo, B. Turcotte, D. Bell, K. Hearn,  
J. Sanderson

**CALL TO ORDER AND ROLL CALL**

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

**ADOPTION OF THE AGENDA**

20-342

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated November 19th, 2020 be adopted  
as presented.

**CARRIED**

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND  
GENERAL NATURE THEREOF**

Councillor Shymko declared a conflict of interest regarding 13.1

**REPORT FROM CLOSED SESSIONS**

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**DRAFT Special Council Meeting - October 26, 2020 16:00**

20-343

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on October 26th,  
2020 - 16:00 be adopted as presented.

**CARRIED**

**DRAFT Special Council Meeting - October 26, 2020 17:00**

20-344

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on October 26th, 2020 - 17:00 be adopted as presented.

**CARRIED**

**DRAFT Regular Council Meeting - October 29, 2020**

20-345

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 29th, 2020 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

**Sue Daneault**

RE: Donate Memorial Playground

20-346

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive a presentation from S. Daneault regarding a memorial playground.

**CARRIED**

**Dale Schultz P.Geo.**

RE: Mining and Mining Exploration: The future Impact on the Economic Development for the Town of Temagami

20-347

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the presentation from D. Schultz and G. Chitaroni regarding the future impact of Mining and Mine Exploration on the Economic Development for the Town of Temagami.

**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\**

**CONSENT AGENDA ITEMS**

20-348

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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

**Staff Report(s) for Information:**

**Correspondence for Information:**

20-348 B

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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 Finance**

Re: Letter from The Honorable Rob Phillips

**8.2.2 LAS AMO Business Services**

RE: LAS Natural Gas Program - 2018-19 Period Reserve Fund Rebate and Updated Agreement

**Minutes of Local Boards & Committee:**

20-348 C

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

**CARRIED**

**8.3.1 Library Board - October, 2020 Minutes**

**STAFF REPORTS**

**Temagami Fire Department Report - October, 2020**

20-349

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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

**CARRIED**

**2020-M-155 Parks and Recreation Report**

20-350

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Park and Recreation Report dated November 19, 2020.

**CARRIED**

**2020-M-156 Treasurer Administrator Report**

20-351

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's report dated November 19, 2020.

**CARRIED**

**2020-M-157 Christmas Office Hours**

20-352

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council close the Municipal Office to the Public between noon on December 24, 2020 to Monday, January 4, 2021 with the understanding that Staff would use vacation time should they want to be off work during this period.

**CARRIED**

**2020-M-158 Christmas Gift**

20-353

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council recommended that an Ad Hoc Committee consisting of, Deputy Mayor C. Dwyer, Councillor J. Shymko and Councillor M. Youngs to be established for the review of the 2020 Staff Christmas Gift to be reported at the next Regular Council Meeting.

**CARRIED**

**2020-M-159 2020 Christmas Events**

20-354

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct staff to proceed with the 2020 Christmas Events.

**CARRIED**

**2020-M-160 Citizen Awards**

20-355

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council support the Ad Hoc Committee and recommend that;

- The 2019 Citizen of the Year be presented to Colleen Pender and Peter Nietlispach for the Christmas Event;
- The 2019 Lifetime Achievement Award by presented to Marcella Berube;
- The 2019 Posthumous Lifetime Achievement Award by presented to Jack Humphries;

AND FURTHER THAT Council provide direction to staff to organize the presentation at the awards and purchase a small gift of recognition;

AND FURTHER THAT Council direct Staff to advertise and accept the 2020 nominations until December 19, 2020;

AND FURTHER THAT Council direct the Ad Hoc Committee to meet, review the nominations, and make a decision concerning award(s) for 2020.

**CARRIED**

**2020-M-161 Temagami Arena Operations**

20-356

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs staff to proceed with option 2 for the 20/21 winter season.

**CARRIED**

**2020-M-162 Variance Report - October, 2020**

20-357

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the Variance Report for October.

**CARRIED**

**2020-M-163 2021 Budget Variance**

20-358

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the 2021 Budget planning proposal received on November 19, 2020;

AND FURTHER THAT Staff is directed to place "Budget Discussion" on the meeting of December 10<sup>th</sup> so an update on the major inputs can be discussed.

**CARRIED**

**2020-M-164 Police Contract**

20-359

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council accept the recommendation of the Temagami Police Services Board to renew the Section 10 Contract with the Ontario Provincial Police for a term of three (3) years;

AND FURTHER THAT a By-Law to this effect will be considered later in this meeting.

**CARRIED**

**2020-M-165 Temagami North Ditches - Third Phase**

20-360

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct Staff to include this project in the 2021 Capital Budget.

**CARRIED**

**2020-M-166 Youth Advisory Committee**

20-361

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approve the amended Terms of Reference for the Youth Advisory Committee as presented.

**CARRIED**

**2020-M-167 Extension of Agreement with Temiskaming Shores - Building Services**

20-362

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct staff to draft a by-law to execute an extension agreement with the City of Temiskaming Shores for the provision of building services for the next regular meeting.

**CARRIED**

**2020-M-173 Handling Frivolous and Vexatious Complaint Policy**

20-363

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED Council approve the draft policy, as amended;  
AND FURTHER Staff be directed to prepare a By-Law to entrench the policy for Council's consideration.

**DEFERRED** Memo-M-173 was deferred to the next Regular Council Meeting

**2020-M-174 ICIP COVID19 Resilience Fund**

20-364

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct staff to apply to the ICIP – COVID19 Resilience Infrastructure Stream for a rubberized floor, sanitation equipment, upgrades to the ventilation system and storage solutions for the Temagami Community Centre.

**CARRIED**

**Extension of Time**

20-365

BE IT RESOLVED THAT Council approved extending the meeting by one (1) hour.

## **COUNCIL COMMITTEE REPORTS**

### **ANNOUNCEMENTS - MAYOR AND COUNCIL**

Councillor B. Leudke reported on the COVID-19 situation.

Mayor O'Mara reported on GENGN, Regional Broadband and AuChâteau.

### **CORRESPONDENCE**

#### **Action Correspondence:**

#### **2020-M-168 Request from Living Temagami**

20-366

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council provide staff with the authority to make arrangements with Living Temagami for the use of the Temagami Community Centre for the year 2021, at no charge, working within the guidelines as stated in this memo.

**CARRIED**

#### **2020-M-169 Letter from MPP**

20-367

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council support Bill 226 – the Broadband is an Essential Service Act;

AND FURTHER THAT a letter of support be sent to John Vanthof, MPP for Timiskaming-Cochrane.

**CARRIED**

#### **Resolution from Other Municipalities:**

#### **2020-M-170 Resolution from City of Belleville**

20-368

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support Resolution from October 26th, 2020 of the City of Belleville.

**CARRIED**

### **BY-LAWS**

#### **Where Relevant:**

Councillor Shymko declared a conflict and vacated his seat and left the Electronic Participation.

#### **20-1529 ZBA 2 Sunset Crescent**

20-369

MOVED BY: B. Leudke  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1529, being a by-law to amend the zoning provisions which apply to the lands located at 2 Sunset Crescent, Municipality of Temagami, be taken as first read a second and third time and finally passed this 19th day of November, 2020;

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

**CARRIED**

Councillor J. Shymko returned to the Electronic Participation and took his seat.

**20-1530 Sale of Land - 6 Hillcrest Drive**

20-370

MOVED BY: B. Leudke  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1530, being a by-law to authorize the sale of lands known as 6 Hillcrest Drive, RP36R9753 Part 4 Lot 143, be taken as first read a second and third time and finally passed this 19th day of November, 2020;

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

**CARRIED**

**20-1531 Sale of Land - 10 Goward Avenue**

20-371

MOVED BY: J. Koistinen  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1531, being a by-law to authorize the sale of lands known as 10 Goward Avenue, RP36R9753 Part 57 Lot 214, be taken as first read a second and third time and finally passed this 19th day of November, 2020;

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

**CARRIED**

**20-1532 Sale of Land - 23 Goward Avenue**

20-372

MOVED BY: C. Dwyer  
SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 20-1532, being a by-law to authorize the sale of lands known as 23 Goward Avenue, RP36R9753 Part 41 Lot 189, be taken as first read a second and third time and finally passed this 19th day of November, 2020;

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

**CARRIED**



**20-1533 Authorize Agreement with OPP**

20-373

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1533, being a by-law to authorize an Agreement with the Ontario Provincial Police for Provision of Police Services to the Municipality of Temagami for the years 2021 to 2024, be taken as first read a second and third time and finally passed this 19th day of November, 2020;

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

**CARRIED**

**COMMITTEE MEETINGS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**2020-M-171 Notice of Motion Hwy 11 Rest Area**

20-374

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct Staff to research the proposed rest area on Hwy 11 N near Marten River and formulate recommendations.

**CARRIED**

**2020-M-172 Notice of Motion Municipal Land Use By-Law**

20-375

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to amend the Municipal Land Use By-Law previously deferred by Council to exclude areas known as the Lake Temagami Access Point;

AND FURTHER THAT this amended By-Law be presented at the next regular session for Council's consideration.

**CARRIED**

**NOTICE OF MOTION**

**QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

Mr. Muzaffar requested clarification regarding item 16.2.

**CONFIRMATION BY-LAW**

20-376

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 20-1534, 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 19 day of November, 2020;

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

**CARRIED**

**ADJOURNMENT**

20-377

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 9:47 p.m.

**CARRIED**

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Mayor

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Clerk