



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
DRAFT MINUTES**

Thursday, December 10, 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,
J. Sanderson, K. Hearn

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 7 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

20-380

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated 10th of December, 2020 be adopted as presented.

CARRIED

Section 12.1.4 was moved under Section 12.1.5 during the meeting.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Shymko declared a pecuniary interest regarding 12.1.4. and declaration of conflict regarding 12.1.6

REPORT FROM CLOSED SESSIONS

Treasurer/Administrator Davidson reported that during the closed session an update was received regarding potential land acquisition by the Municipality, property investigation, Municipal Freedom of Information request received and regarding communication received from the Office of the Ombudsman.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Special Council Meeting - October 29, 2020 18:00

20-381

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on October 29th, 2020 - 1800 be adopted as presented.

CARRIED

DRAFT Regular Council Meeting - November 19, 2020

20-382

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 19, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

David Wilfong

RE: 50' Canoe

20-383

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive a presentation from D. Wilfong regarding the 50' Canoe.

CARRIED

Ontario Clean Water Agency (OCWA)

RE: Additional Sampling Requirements

20-384

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from V. Legault and S. Lemieux from Ontario Clean Water Agency (OCWA) regarding the additional sampling requirements.

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

20-385

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:

20-385 B

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 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 Ontario Power Generation

RE: Building A Brighter Tomorrow Our Climate Change Plan
(Document available on the Municipal Website)

8.2.2 Ministry of Natural Resources and Forestry

RE: Letter from John Yakabuski

8.2.3 Ministry of Municipal Affairs and Housing

RE: Letter from Deputy Minister, Kate Manson-Smith

Minutes of Local Boards & Committee:

20-385 C

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

CARRIED

8.3.1 Memorandum of Understanding Committee - September 2020 Minutes

8.3.2 Memorandum of Understanding Committee - November 2020 Draft Minutes

8.3.3 Community Recreation and Events Committee - November 2020 Draft Minutes

8.3.4 Temagami Polices Services Board - August 2020 Minutes

8.3.5 Temagami Polices Services Board - November 2020 Draft Minutes

8.3.6 Whispering Pines Cemetery Board - November 2020 Draft Minutes

8.3.7 Board of Management of Au Château - October 2020 Minutes

8.3.8 Temagami Public Library Board - October 2020 Minutes

STAFF REPORTS

Temagami Fire Department Report - November, 2020

20-386

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

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

CARRIED

Marten River Fire Department - October, November Reports

20-387

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the reports from Marten River Fire Department for the month of October and November, 2020.

CARRIED

Public Works Department - November Report

20-388

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report from Public Works Department for the month of November, 2020.

CARRIED

2020-M-175 Treasurer Administrator Report

20-389

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's report dated December 10, 2020.

CARRIED

2020-M-176 Variance Report - November, 2020

20-390

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

CARRIED

2020-M-181 2021 Budget Update

20-391

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the 2021 Budget planning update received on December 10, 2020.

CARRIED

2020-M-177 2021 Meeting Dates

20-392

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council adopt the meeting schedule for 2021 as presented.

CARRIED

2020-M-178 OCWA Quarterly Report

20-393

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the report from OCWA for the July 1, 2020 to September 30, 2020 period for information.

CARRIED

2020-M-179 COLA for 2020

20-394

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approve a cost of living adjustment effective January 1, 2020 of 0.7%;

AND FURTHER THAT Council directs Staff to update the appropriate Schedule to the HR Policy to reflect this adjustment.

AMENDED

20-395

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve a cost of living adjustment effective January 1, 2020 of 1%;

CARRIED

20-394

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approve a cost of living adjustment effective January 1, 2020 of 1%;

AND FURTHER THAT Council directs Staff to update the appropriate Schedule to the HR Policy to reflect this adjustment.

CARRIED

2020-M-180 Natural Wildfire Preparedness Day - FireSmart Canada

20-396

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct Staff to apply for the National Wildfire Community Preparedness Day through the Ministry Resources and Forestry.

CARRIED

2020-M-186 Plans Implementation - Next Steps and Timing

20-397

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the Plans Implementation - Next Steps and Timing presented on December 10, 2020.

CARRIED

2020-M-187 Canoe Project

20-398

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council authorize Deputy Mayor Dwyer to coordinate with the other parties associated with the 50' foot canoe project and bring an draft action plan to Council.

CARRIED

2020-M-190 Temagami Memorial Park Proposal

20-399

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to conduct further research to find a suitable alternative to a parking area or Memorial Park for the town core of Temagami;

AND FURTHER THAT Staff report back to Council at a future meeting with the recommendations.

AMENDED

20-400

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to conduct further research to find a suitable location of a Memorial Park for the town core of Temagami;

CARRIED

20-399

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to conduct further research to find a suitable location of a Memorial Park for the town core of Temagami;

AND FURTHER THAT Staff report back to Council at a future meeting with the recommendations.

CARRIED

Extension of Time

MOVED BY: J. Harding

SECONDED BY: J. Shymko

20-401

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

CARRIED

2020-M-191 Residential and Industrial Properties – MNRF

20-402

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct staff to commence the process of acquiring Crown Lands from The Ministry of Natural Resources and Forestry;

AND FURTHER THAT Staff provide regular updates and information to Council regarding the process, as it becomes available.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on the Emergency Operation Centre Meeting and his teleconference with the Premier regarding the Coronavirus (COVID-19) vaccine.

Mayor O'Mara reported his appreciation regarding the Christmas Events.

CORRESPONDENCE

Action Correspondence:

2020-M-182 Temagami Polices Services Board – Request

20-403

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to grant access to OPP upon their request for security tape footage from the cameras located at the Temagami Access Road Mine Landing;

AND FURTHER THAT Council direct Staff to erect appropriate signage in the surveillance area.

CARRIED

2020-M-183 Temagami Non Profit Housing Corporation – Request

20-404

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council accept with regret the resignation of Sherry Larochelle from the Board of the Temagami Non-Profit Housing (TNPHC);

AND FURTHER THAT Council endorse the appointment of Debby Renaud to fill the Board Vacancy.

CARRIED

2020-M-184 Correspondence, Bill 213

20-405

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council endorse Bill 213, the Canada Pharmacare Act;

AND FURTHER THAT Council directs Staff to communicate this endorsement appropriately.

CARRIED

2020-M-188 Living Temagami - Winter Solstice Request

20-406

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council approve the request from Living Temagami to proceed with their holiday events on Municipal Property in accordance with the guidelines indicated in the report.

CARRIED

Where Relevant:

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

2020-M-185 Living Temagami - Rent Request

20-407

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council waive rental charges for the Train Station as a result of altered business plans due to COVID-19;

AND FURTHER THAT Council directs Staff to ‘fund’ this lost revenue from use of Phase 1 COVID-19 Funding.

CARRIED

2020-M-189 Temagami First Nation - FedNor - EDO - Letter of Support

20-408

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to prepare and send a letter in support of Temagami First Nation's Funding application to FedNor for an Economic Development Officer.
CARRIED

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

Resolution from Other Municipalities:

BY-LAWS

19-1485 Municipal Land Use By-Law

20-409

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1485, being a by-law to establish the Municipal Land Use Permits on Municipally Owned Land, be taken as read a third time and finally passed this 10th day of December, 2020;

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

CARRIED

20-1535 Building Services Contract By-Law

20-410

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1533, being a by-law to adopt an Agreement between the City of Temiskaming Shores and the Municipality of Temagami for Chief Building Official and Building Inspector Services, be taken as first read a second and third time and finally passed this 10th day of December, 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

2020-M-173 Handling Frivolous and Vexatious Complaint Policy

20-411

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT 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.

CARRIED

2020-M-192 Christmas Gift

20-412

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council support the Ad Hoc Committee and recommend that all full time employees be granted a \$100.00 Christmas Bonus Cheque and that all part time employees be granted a \$50.00 Christmas Bonus Cheque;

AND FURTHER THAT A Christmas Card from a Local Artist be given to the employee's wishing them a Merry Christmas.

CARRIED

2020-M-193 Ad Hoc Committee Temagami Dry

20-413

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council authorize the Mayor to form an ad hoc Committee to provide recommendations on the future use of the Temagami Dry trademark and product lines and other general trademark items;

AND FURTHER THAT the size and composition of this ad hoc Committee can be determined by the Mayor based on the circumstances.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

20-414

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1536, 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 10 day of December, 2020;

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

CARRIED

ADJOURNMENT

20-415

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 9:51p.m.
CARRIED

Mayor

Clerk