



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
DRAFT MINUTES**

Thursday, July 29, 2021, 6:30 P.M.

PRESENT: C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shymko, J. Koistinen

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

REGRETS: D. O'Mara, S. Fournier

CALL TO ORDER AND ROLL CALL

Deputy Mayor Dwyer called the meeting to order at 6:30 pm.
There were 11 people in the audience. The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

21-284

MOVED BY: J. Shymko
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated July 29, 2021 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy 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

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - July 8, 2021

21-285

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

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 8, 2021 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - July 14, 2021

21-286

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on July 14, 2021 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Kevin Vincent

RE: Utopia VR Virtual Meeting in 3D

21-287

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the presentation from Kevin Vincent from VP Global Business Development regarding Virtual Meeting in 3D.

CARRIED

Invited Presentations:

Registered Delegations - Without Presentations:

Paul Tamburro, TLA President

RE: Strategic Plan and Official Plan

21-288

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from Paul Tamburro, TLA President regarding Strategic Plan and the Official Plan.

CARRIED

Unregistered Delegations:

CONSENT AGENDA ITEMS

21-289

MOVED BY: J. Koistinen

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:

Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.

21-289 B

MOVED BY: J. Koistinen
SECONDED BY: J. Shymko

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 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 Attorney General

RE: Letter from Hon. Doug Downey

8.2.2 Ministry of the Environment, Conservation and Parks

RE: Updating Environmental Assessment Requirements for Transmission Lines

8.2.3 Tribunals Ontario

RE: Letter from Sean Weir, Executive Chair and Harry Gousopoulos, Executive Director

8.2.4 Ontario Land Tribunal

RE: Processes for the New Ontario Land Tribunal

8.2.5 Solicitor General

RE: Letter from Hon. Sylvia Jones

8.2.6 Team Highway 11 North

RE: Meeting Minutes April 2021

Minutes of Local Boards & Committee:

STAFF REPORTS

Temagami Fire Department - June Report

21-290

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

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of June, 2021.

CARRIED

Treasurer/Administrator - Report

21-291

MOVED BY: J. Koistinen
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report of the Treasurer/Administrator dated July 29, 2021.

CARRIED

2021-M-127 Variance Report

21-292

MOVED BY: J. Harding
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the Variance report to the end of June 2021 for information.

CARRIED

**2021-M-128 Tax Extension Agreement Delegation Policy
21-293**

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

BE IT RESOLVED THAT Council approves the draft policy governing the delegation of tax extension agreements to the Treasurer;

AND FURTHER THAT Council directs Staff to prepare a By-Law to enact the policy and delegate the tax extension agreement process to the Treasurer for Council's consideration at their next regular meeting.

CARRIED

**2021-M-129 Board of Directors, Position Description, Temagami Economic Development Corp
21-294**

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

BE IT RESOLVED THAT Council approves the description of the Director position for the Temagami Economic Development Corporation;

AND FURTHER THAT Council directs Staff to advertise the request for expressions of interest to receive applications to be a Director.

CARRIED

**2021-M-130 Central Ontario Orthophotography Project COOP 2021
21-295**

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

BE IT RESOLVED THAT Council direct staff to enter into the participant agreement with the Ministry of Northern Development, Mines, Natural Resources and Forestry (MNDMNRF) regarding the Central Ontario Orthophotography Project 2021.

CARRIED

**2021-M-131 Site Plan Control Application 21-03 - Post Office
21-296**

MOVED BY: J. Harding
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the proposed Site Plan Control Agreement 21-03;

AND FURTHER THAT Council direct staff to prepare a by-law to enter into an agreement between both property owners and the municipality, to be presented in future meeting.

CARRIED

2021-M-134 Site Plan Control Application 21-11 - Daki Menan Lands & Resources Corp. 21-297

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the proposed Site Plan Control Agreement 21-11 with the amendments suggested by the Planners.

CARRIED

2021-M-135 Mobile Vendor - Permit 21-298

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council consider repealing the Hawkers and Peddlers By-law 93-322, as amended;

AND FURTHERMORE that Council directing staff to bring a new Vendor's By-law to the next Council Meeting for Council's review.

CARRIED

Break at 8:00 p.m.

Returned to session at 8:10 p.m.

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor B. Leudke reported on the COVID-19 and Forest Fire situations.

CORRESPONDENCE

Action Correspondence:

Resolution from Other Municipalities:

BY-LAWS

21-1573 Frivolous and Vexatious Policy 21-299

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 21-1573, being a By-law to adopt a Policy for Staff handling of Frivolous and Vexatious Complaints, be taken as read a first, second and third time and finally passed this 29th day of July, 2021;

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

Status Update on Official Plan Review and Consultation with TFN

21-300

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from MHBC regarding the update on the Official Plan Review and the consultation with Temagami First Nation.

CARRIED

NEW BUSINESS

2021-M-132 Contact District School Board

21-301

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council directs Staff to contact District School Board for Ontario North East representatives to discuss staffing and potential for joint uses.

CARRIED

2021-M-133 Contact the Ministry of Transportation

21-302

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council directs Staff to contact Ministry of Transportation officials regarding the possibility of municipal use of their facilities.

CARRIED

NOTICE OF MOTION

Councillor B. Leudke informed Council of his intention to bring a motion forward to reach out to municipalities regarding Payment In Lieu balances owned to the Municipality by Provincial Ministries and any creative measures they have employed to improve collection.

Councillor M. Youngs informed Council of her intention to bring a motion forward to investigate possible locations for a municipal dog park/leash free area.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

21-303

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 21-1574, 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 29 day of July, 2021;

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

CARRIED

ADJOURNMENT

21-304

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:38 p.m.

CARRIED

Mayor

Clerk