



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

WORKING COUNCIL SESSION

DRAFT MINUTES

Thursday, June 22, 2023, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, M. Youngs, J. Koistinen, J. Platts, W.Gustavson, C.Lowery

STAFF: C. Davidson, S. Pandolfo, N.Claveau, B. Turcotte , J. Shymko, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:36 pm.
There were 25 people in the audience and 6 people attended via zoom.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-236

MOVED BY: M. Youngs
SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Working Session Agenda dated June 22, 2023 be adopted as amended.

To add the Special Meeting Topic as item 6.3. Letter from Tulloch regarding Fox Run.

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 disclosures made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

MPAC Presentation

23-237

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives the presentation from MPAC made on June 22, 2023.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

CORRESPONDENCE

Letter from Temagami Lakes Association

NEW BUSINESS

2023-W-023 - Council Resignation

23-238

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT following the correspondence sent to the Clerk on June 10, 2023, Council declares the seat of Councillor Leudke vacant.

CARRIED

2023-W-020 - Canada Day recognition

23-239

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council directs that the Municipal Office be closed on Friday, June 30, 2023 in recognition of Canada Day;

AND FURTHER THAT the Municipal Office will reopen on Monday, July 3, 2023.

CARRIED

Engineer Report for Fox Run Road

23-240

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the letter from the engineer dated June 19, 2023.

AND FURTHER THAT Council direct staff to proceed with completing the gravel and guard-rail repair as outlined in alternative #1.

AMENDED

23-241

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Motion be amended to add "AND FURTHER THAT Staff Obtain new quotes for the work to be completed."

CARRIED

23-240 (As Amended)

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the letter from the engineer dated June 19, 2023.

AND FURTHER THAT Council direct staff to proceed with completing the gravel and guard-rail repair as outlined in alternative #1;

AND FURTHER THAT staff obtain new quotes for the work to be completed.

CARRIED

2023-W-024 - Request from TFN

23-242

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council authorizes a donation of \$500.00 to the Community Days being hosted by Temagami First Nation.

CARRIED

2023-W-025 Horton Crown Shoreline Reserve

23-243

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the Report regarding the Crown Shoreline Reserve Purchase Request for 660-96 Lake Temagami, dated June 14, 2023, for information purposes; and,

FURTHER THAT Council authorize Staff to complete the Crown Shoreline Reserve and Road Allowance Purchase Application Form provided by the Ministry of Natural Resources and Forestry, to confirm that the Municipality has no concerns with the purchase of the Crown Shoreline Reserve and that the “intended use conforms to our planning policies”.

CARRIED

DISCUSSION ITEMS AND RELATED REPORTS

Benefit of professional planner on Staff and Planning Advisory Committee

23-244

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive this report for information.

CARRIED

Planning Services

23-245

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive this report for information.

CARRIED

Legal Services

23-246

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive this report for information.

CARRIED

Request for Proposal Scoring Matrix

23-247

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council adopt the scoring matrix methodology for Request for Proposals and direct that this be used in the Requests for Proposals previously directed to be issued.

DEFERRED

Municipal Land Use Policy/By-Law

23-248

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council directs Staff to prepare communication regarding the Municipal Land Use By-Law as outlined in Memo 2023-W-021;

AND FURTHER THAT this By-Law be redrafted for Council's consideration at their meeting of September 14, 2023.

CARRIED

Accountability Policy

Council reviewed changes. By-Law with updated policy to next meeting of Council

2023-W-026 - Temagami Train Station Lease Agreement

Council received Memo 2023-W-026 regarding the Temagami Train Station Lease Agreements for information.

2023-W-027 - Communication Strategy

23-250

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council received memo 2023-W-027 regarding the development of a communication strategy.

CARRIED

NOTICE OF MOTION

Councillor Platts provided notice of intention to bring forward a motion regarding a policy governing the replacement of Council members when seats are declared vacant.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

ADJOURNMENT

23-251

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this Council Working Session dated June 22, 2022, adjourn at 9:29 p.m.

CARRIED

Mayor

Clerk