



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, July 13, 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 , P. Elliot

**CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS**

Mayor O'Mara called the meeting to order at 6:36 pm.  
There were 2 people in the audience. The Mayor called the Roll.

Mayor O'Mara attended the TFN Powwow and wanted to express how great the event was. He also did a CBC live interview.

Ministry meetings regarding updates on forest fires. Updates take place every two weeks. Updates will be sent to all Councillors as they come in.

A few events coming up. TLA has invited council to the annual Barbeque and the Marten River pig roast date is approaching.

**ADOPTION OF THE AGENDA**

**23-252**

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Regular Council Agenda dated July 13, 2023 be adopted as presented.

**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.

## **REPORT FROM CLOSED SESSIONS**

Council met in Closed session on June 20, 2023. Council received a request for the purchase of municipal property, an update on a municipal land agreement and information on Freedom of Information matters. Council provided Staff with appropriate direction concerning these matters.

## **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

### **Regular Council Session - June 8, 2023**

#### **23-253**

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 8, 2023 be adopted as presented.

**CARRIED**

### **Working Session June 22, 2023**

#### **23-254**

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Council Working Session held on June 22, 2023 be adopted as presented.

**CARRIED**

### **Special Council Meeting - April 20, 2023**

#### **23-255**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on April 20, 2023 be adopted as presented.

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

Steps that have been taken to get quotes for Fox Run Road - PW Superintendent reached out to Peterson Construction and Miller Paving but both companies declined the offer to bid. There is a quote from Seguin & Son and awaiting a quote from Demora Construction.

## **DELEGATIONS/PRESENTATIONS**

### **Invited Presentations**

#### **Municipal Auditors - KPMG**

Presentation by Tiffany Cecchetto.

#### **23-256**

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the presentation from KPMG, Municipal Auditor;

AND FURTHER THAT Council approves the 2022 audited financial statements.

**CARRIED**

### **Registered Delegations - With Presentations**

#### **Temagami Recreation Master Plan**

#### **23-257**

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the presentation on the Temagami Recreation Plan.

**CARRIED**

### **Registered Delegations - Without Presentations**

#### **Albert Come - Planning Fee Matters**

Registered Delegations. Member from the Public did not attend meeting

#### **Unregistered Delegations**

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

John Campbell - Would like confirmation to the process of receiving tenders for Fox Run Road.

## **CONSENT AGENDA ITEMS**

#### **23-258**

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

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.*

**23-258**

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT correspondence items numbered: 1-5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

**CARRIED**

**Community Safety and Well Being Update**

**Solicitor General Reply**

**MNRF PLA Regulatory Amendments**

**Temagami RPNGA Complement**

**Wildfire Briefing - July 6**

**Minutes of Local Boards & Committee:**

**23-258**

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Minutes and reports from local boards and committees numbered 1-4 on this agenda be received by Council for information and be noted, filed and recorded in the minutes of this meeting.

**CARRIED**

**TMA Meeting - May 25, 2023**

**TEAM Highway 11 Meetings June 2023**

**Temagami Public Library Board - May 8, 2023**

**Timiskaming Public Health Unit - May 2, 2023 and information**

## **STAFF REPORTS**

### **Marten River Fire Department**

**23-259**

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive the reports from the Marten River Fire Department for the months of April, May and June 2023, for information.

**CARRIED**

### **Temagami Fire Department Monthly Report**

**23-260**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the Temagami Fire Department report for June 2023 for information.

**CARRIED**

### **Public Works Monthly Report**

**23-261**

MOVED BY: C. Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Public Works report for June 2023 for information.

**CARRIED**

### **Cemetery Care Maintenance Fee**

Deputy Mayor Koistinen left the meeting.

**23-262**

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive Memo 2023-M-141 Cemetery User Fees; AND FURTHER THAT Council direct Staff to amend Schedule A of the Municipal User Fee and Charges By-Law 23-1667 to reflect the new fees recommended by the Whispering Pines Cemetery Board as mandated under the Funeral, Burial and Cremation Services Act, 2002.

**CARRIED**

**Recreation Monthly Report**

**23-263**

MOVED BY: J. Platts

SECONDED BY: C .Lowery

BE IT RESOLVED THAT Council receive Memo 2023-M-142, Recreation report for Information.

**CARRIED**

**Report from Treasurer/Administrator**

**23-264**

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated July 13, 2023.

**CARRIED**

**Budget Variance Report**

**23-265**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the budget variance reports to June 30, 2023 for information.

**CARRIED**

**ICIP Green Amendment**

**23-266**

MOVED BY: W. Gustavson

SECONDED BY: C .Lowery

BE IT RESOLVED THAT Council receives this report for information.

**CARRIED**

## **Update on Funding Projects**

**23-267**

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council Receive report 2023-M-154 regarding Funding Program Updates

AND FURTHER THAT Council approve work to commence on the application to the Housing Accelerator Fund for areas as identified in this report, with the intention of bringing the application back to Council on August 10th for review before submitting.

**CARRIED**

## **CORRESPONDENCE**

### **Action Correspondence**

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

##### **Resolution from the City of Quinte West**

**23-268**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council support Resolution 23-245 of the City of Quinte West calling on the Province to take action, including the passing of Bill 97, related to tenant rights during renovictions.

**CARRIED**

##### **Resolution from the Town of Bradford West Gwillimbury**

**23-269**

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive correspondence from the Town of Bradford West Gwillimbury regarding their resolution 2023-199 – right to repair, specifically in the agriculture sector.

**CARRIED**

**BY-LAWS**

**By-Law 23-1673 Amend ICIP Green Transfer Payment Agreement**

**23-270**

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-Law 23-1673, being a By-Law to approve Amending Agreement No. 1 to a Transfer Payment Agreement - ICIP Green Stream, be taken as read a first, second and third time and finally passed this 13th day of July, 2023;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

**CARRIED**

**By-Law 23-1674 - Authorize Solemnization of Civil Marriages**

**23-271**

MOVED BY: C. Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-Law 23-1674, being a By-Law to authorize the issuance of marriage licences and the solemnization of civil marriages be taken as read a first, second and third time and finally passed this 13th day of July, 2023;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

**CARRIED**

**By-Law 23-1675 - Video Surveillance Policy**

**23-272**

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-Law 23-1675, being a By-Law to adopt a policy for video surveillance in the Municipality be taken as read a first, second and third time and finally passed this 13th day of July, 2023;

AND FURTHER THAT said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

**CARRIED**



**By-Law 23-1676 Accountability and Transparency Policy**

**23-273**

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

BE IT RESOLVED THAT By-Law 23-1676, being a By-Law to adopt the Accountability and Transparency Policy be taken as read a first, second and third time and finally passed this 13th day of July, 2023;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

**CARRIED**

**By-Law 23-1677 - Accessibility policy and multi-year plan**

**23-274**

MOVED BY: C. Lowery  
SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-Law 23-1677, being a By-Law to adopt a multi year Accessibility Plan be taken as read a first, second and third time and finally passed this 13th day of July, 2023;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

**CARRIED**

**UNFINISHED BUSINESS**

**Vacant Seat**

**23-275**

MOVED BY: C. Lowery  
SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council fill vacancy by appointing an individual by accepting applications, as has been done in the past.

**AMENDED**

**23-276**

MOVED BY: J. Platts  
SECONDED BY: W. Gustavson

THE MOTION BE AMENDED TO ADD " following a publicly advertised notice on our website and local paper" after "accepting applications"

**CARRIED**

**23-275 (As Amended)**

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVES THAT Council fill the vacancy by appointing an individual by accepting applications, following a publicly advertised notice on our website and local paper, as has been done in the past.

**CARRIED**

**NEW BUSINESS**

**FONOM Housing resolution**

**23-277**

MOVED BY: C. Lowery

SECONDED BY: J. Platts

WHEREAS the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it the most;

WHEREAS the Municipality of Temagami understands every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario;

WHEREAS the Municipality of Temagami understands that the Federal National Housing Strategy allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in Community Housing Network as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national Community Housing Network relative to every other province and territories;

WHEREAS receiving a by-population allocation from the federal government hampers Ontario's ability to reach more of those households in need that require assistance with housing;

WHEREAS the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

WHEREAS a similar situation occurs with federal homelessness funding to Ontario through Reaching Home, where the share allocated to Ontario is also below the provincial share of Community Housing Network nationally;

WHEREAS there is an inequitable distribution of Reaching Home funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province;

WHEREAS the Municipality of Temagami understand the federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project;

WHEREAS taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national Canadian Housing Network amounts to approximately \$480 million over the term of the Federal National Housing Strategy;

WHEREAS the federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the Social Housing Agreement for several decades through federal social housing operating agreements that provided funding for both mortgages and operating costs;

WHEREAS without some flexibility on the part of the federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock;

THEREFORE, BE IT RESOLVED, the Municipality of Temagami also supports the provincial ask for federal operating funding for National Housing Strategy initiatives;

THEREFORE, BE IT RESOLVED the Municipality of Temagami would appreciate the federal effort to repurpose this funding quickly from the main National Housing Co-Investment Fund program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility;

THEREFORE, BE IT RESOLVED that the Municipality of Temagami would like need-driven indicators incorporated into the funding allocation formulas for all federal programs;

THEREFORE, BE IT RESOLVED that FONOM appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers;

THEREFORE, BE IT RESOLVED, FONOM also supports the provincial position in relation to the provinces and territories Repair Fund under the National Housing Co-Investment Fund;

THEREFORE, BE IT RESOLVED, FONOM supports the Province of Ontario position on the application-based \$4 billion federal Housing Accelerator Fund. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines;

THEREFORE, BE IT RESOLVED, the Municipality of Temagami wish to request that Canadian Mortgage and Housing Corporation consider actions taken by municipalities under the province's Housing Supply Action Plans into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities;

THEREFORE, BE IT RESOLVED, the Municipality of Temagami believes the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

THEREFORE, BE IT RESOLVED, the Municipality of Temagami believes the federal government should heed the precedent of the Social Housing Agreement and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project. As an example, the Rapid Housing Initiative's 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers' limited revenue-raising capacity;

THEREFORE, BE IT RESOLVED This lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

THEREFORE, BE IT RESOLVED, the Municipality of Temagami urges the Federal Government provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents;

FURTHER IT BE RESOLVED THAT a Copy of the Resolution be forward to the individuals listed below for consideration and support, Prime Minister Trudeau, Minister Ahmed Hussen, Anthony Rota, MP, Premier Ford, Minister Clark, John Vantof, MPP, Leaders of the Federal and Provincial Opposition Parties, the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities.

**CARRIED**

### **Vested Property**

**23-278**

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council declare the recently vested property at 14 Hillcrest Drive as surplus;

AND FURTHER THAT Council directs Staff to post a notice on our website in addition to contacting licenced realtors active in the Municipality for the purpose of listing the above property for sale.

**CARRIED**

**Report - Conference Expenses**

**23-279**

MOVED BY: C. Lowery  
SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives report 2023-M-147, Council expenses, for information.

**CARRIED**

**Report - Council Expenses**

**23-280**

MOVED BY: C. Lowery  
SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives report 2023-M-148, Council expenses, for information.

**CARRIED**

**Notice of Motion - Councillor Platts**

**23-281**

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

BE IT RESOLVED THAT Council directs Staff to create a policy for Council's consideration governing the steps to be taken after a seat at the Council Table is declared vacant by Council Resolution.

**CARRIED**

**Human Resources Update**

**23-282**

MOVED BY: W. Gustavson  
SECONDED BY: J. Platts

BE IT RESOLVED THAT Council Receive Report 2023-M-150 regarding Human Resources.

**CARRIED**

**Committee of Adjustment Training**

**23-283**

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

BE IT RESOLVED THAT Council direct Staff to coordinate additional training for the Committee of Adjustment members as soon as possible.

**CARRIED**

**Chalet update**

**23-284**

MOVED BY: J. Platts

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council approve the additional \$6,000 costs, in accordance with the purchasing policy, to complete the windows and doors at the Chalet.

**CARRIED**

**NOTICE OF MOTION**

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

**CONFIRMATION BY-LAW**

**23-285**

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 23-1678, 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 13th day of July, 2023;

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

**CARRIED**

**ADJOURNMENT**

**23-286**

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 9:20 p.m.

**CARRIED**

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Mayor

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Clerk