



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, October 12, 2023, 6:30 P.M.

Main Level Chambers

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

STAFF: R.Smith, S. Pandolfo, N.Claveau, B. Turcotte , J. Shymko

GUESTS: Peter Christie was speaking on behalf of Fire Chief Paul Elliot

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

Deputy Mayor Koistinen called the meeting to order at 6:37pm.
There were 9 people in the audience. and 10 attending via zoom. The Deputy Mayor called the Roll.

23-386

MOVED BY: Brian Koski
SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council call the meeting to order at 6:37pm.

CARRIED

ADOPTION OF THE AGENDA

Amended to move item 10.1.5 to 7.1.3 of the agenda.

23-387

MOVED BY: Brian Koski
SECONDED BY: C.Lowery

BE IT RESOLVED THAT this Agenda, dated October 12, 2023 be adopted as amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy Mayor requested disclosure of pecuniary interest. Administration reported that two (2) were received prior to the meeting. There were no other disclosure made.

1) Councilor Platts - Item 7.1.3

2) Mayor O'Mara - Item 10.1.2

REPORT FROM CLOSED SESSIONS

On September 21, 2023, Council met in closed session to discuss an update they received regarding land matters on the Lake Temagami Access Road and an update regarding a matter involving Au Chateau.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

2023-09-14 - Regular Council Meeting Minutes - DRAFT

Amended to remove comments from the minutes.

23-388

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the minutes from the September 14, 2023 meeting be adopted as amended.

CARRIED

2023-09-21 - Special Council Meeting Minutes - DRAFT

23-389

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Minutes from the September 21, 2023 meeting be adopted as presented.

CARRIED

2023-09-28 - Working Session Council Meeting Minutes - DRAFT

23-390

MOVED BY: M. Youngs

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Minutes from the September 28, 2023 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

TNPHC Consent Request

Presentation by Marianne Rinker - TNPHC

23-391

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the presentation from the Temagami Non-Profit Housing Corporation regarding the severance of land, known as Part 5 of Plan 36R - 9945 and Part 2 of Plan 36R - 5179;

AND FURTHER THAT Council direct staff to waive the \$500.00 as well as the \$2000.00 retainer for disbursements.

CARRIED

GH Power Deck

Presentation by Dave White - GH Power

23-392

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive the presentation from Dave White regarding a Hydrogen Plant within the Temagami Boundary.

CARRIED

Crown Shoreline Reserve

Councilor Platts left the room at 7:47pm.

Presentation by Jamie Robinson - MHBC

23-393

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive the report regarding the Crown Shoreline Reserve purchase request for lands located on White Bear Court, between lots 23,24,25 on Cassels Lake, dated October 12, 2023, for information purposes;

AND FURTHER THAT Council direct staff to consider the comments provided on the request and report back to the council, prior to council providing comments on the shoreline reserve and road allowance purchase application form, when requested from the Ministry of Natural Resources and Forestry.

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**

- Bill Kitts from Temagami Community Foundation spoke to council regarding a community dock that needs repair. A staff report will be generated and presented to council at a future meeting.

- Deputy Mayor Koistinen called for a five minute break.

- Councilor Platts returned to the meeting at 8:12pm.

CONSENT AGENDA ITEMS

23-394

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

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.

23-394

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT correspondence items numbered 1-12 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

2022-13-31 Municipality of Temagami-Land Ambulance

2023 08 21 - NOMA FONOM NOSDA

EN_MHSU Suicide Prevention Toolkit

FONOM Policy Paper

FONOM Policy Paper

FONOM Policy Paper

Police Record Check Revenue Letter

Sudbury Lateral Area - Expression of Interest

Office of the Fire Marshal

CAO to Leave DNSSAB

Municipal Order 4445 - MA21-00333

Long-Term Electricity Procurement Update

Minutes of Local Boards & Committee:

23-394

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Minutes of Local Boards & Committees on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

THU Board Minutes-June 7 2023

THU Board Minutes-August 10 2023

Agenda Package - DNSSAB

STAFF REPORTS

2023-M-202 - Haunting of the Fire Trail

23-395

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive memo 2023-M-202 regarding the Halloween Haunt.

CARRIED

By-law 23-1697 - Report to Council

23-396

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the report regarding the proposed Obstruction By-Law 23-1697.

CARRIED

By-law 23-1698 - Report to Council

23-397

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receives the report regarding the proposed Traffic and Parking By-Law 23-1698.

CARRIED

Staff Christmas Party

23-398

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive memo 2023-M-199 regarding the Staff Christmas Party;

AND FURTHER THAT Council direct staff to provide information required for Council to plan an event;

AND FURTHER THAT Council members involved report back to Council at another meeting with details.

CARRIED

AdHoc for Proposed Parking Stall Rules for Mine Landing

23-399

MOVED BY: D. O'Mara

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council approves the advertisement as amended for AdHoc Committee members and directs staff to post this on the Municipal Website, Facebook Page and send to communicate.

AMENDED

23-400

MOVED BY: D. O'Mara

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council approves the advertisement as amended for AdHoc Committee members and directs staff to post this on the Municipal Website, Facebook Page and send to communicate;

AND FURTHER THAT the draft Terms of Reference be brought to the October Working Session;

AND FURTHER THAT the Council members be chosen at the October Working Session.

CARRIED

AdHoc Committee - Feedback From Waste Survey

23-401

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council approves the advertisement for AdHoc Committee Members and directs staff to post this on the Municipal Website, Facebook Page and send to Communicate.

AMENDED

23-402

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council approves the advertisement for the AdHoc Committee Members and Council directs staff to post this on the Municipal Website, Facebook Page and send to Communicate;

AND FURTHER THAT the draft Terms of Reference be brought back to the October Working Session;

AND FURTHER THAT the Council members be chosen at the October Working Session.

CARRIED

2023-M-200 - EcDev - September Staff Report

23-403

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive Memo 2023-M-200 for information.

CARRIED

Marten River Fire Department - September Monthly Report

-Peter Christie spoke for Fire Chief Paul Elliot

-Meeting was extended by 30 minutes.

23-404

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive Memo 2023-M-197 for information.

CARRIED

23-405

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council extend the meeting by 30 minutes.

CARRIED

2023-M-196 - Temagami Fire Department - September Monthly Report

23-406

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receive Memo 2023-M-196 for information.

CARRIED

2023-M-195 - By-Law - September Monthly Report

23-407

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receive Memo 2023-M-195 for information.

CARRIED

2023-M-198 - Public Works - September Monthly Report

23-408

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2023-M-198 for information.

CARRIED

CORRESPONDENCE

Action Correspondence

-The Meeting was extended by 30 minutes.

23-409

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council extends the meeting by 30 minutes.

CARRIED

Ministry of Municipal Affairs and Housing

23-410

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the report from the Ministry of Municipal Affairs and Housing regarding the Housing Affordability Task Force;

AND FURTHER THAT Council direct the staff to submit the following recommendations for response to the Ministry of Municipal Affairs and Housing.

1) #3

2) #4

3) #15

4) #40

5) #42

CARRIED

2023-M-206 - Legion - Request for use of Council Chambers

-Mayor O'Mara left the room. 10:02pm

-Mayor O'Mara returned to the meeting at 10:03pm

23-411

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the request for the use of the Council Chambers for a Smart Serve Course, hosted by the Temagami Legion;

AND FURTHER THAT Council approve the request to provide the space at no charge, with the understanding that the Legion provides a certificate of insurance naming the Municipality as an additional insured and completes the rental agreement.

CARRIED

MPP Catherine Fife - Support Request

Deferred to another meeting.

OPP Financial Statement

Deferred to another meeting.

Resolution from Other Municipalities

Town of Wasaga Beach - Illegal Car Rally

Deferred to another meeting.

Town of Aurora - Opposition to the Strong Mayors Act

Deferred to another meeting.

Town of Midland - Catch and Release

Deferred to another meeting.

County of Brant - Motion of support

Deferred to another meeting.

Montague Township - Request to Review MFIPPA

Deferred to another meeting.

Northumberland County - Resolution Support

Deferred to another meeting.

BY-LAWS

23-1697 - Obstruction By-Law

23-412

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve By-law 23-1698, Being a By-law to Control and Regulate the Obstruction of a Municipal Law Enforcement Officer or any Other Officer within the Municipality of Temagami;

AND FURTHER THAT this By-law be taken as read a first time, read a second time and read a third time and finally passed this 12th day of October, 2023;

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

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to submit this By-law for set fine approval by the Attorney General.

CARRIED

23-1698- Traffic and Parking By-law

23-413

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve By-law 23-1698 Being a By-law to Regulate and Control; Traffic, Parking and Heavy Trucks within the Municipality of Temagami, be taken as read a first time, read a second time and read a third time and finally passed this 12th day of October, 2023;

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

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to submit this By-law for set fine approval by the Attorney General.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

23-414

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT By-law 23-1699, 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 12 day of October, 2023;

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

CARRIED

ADJOURNMENT

23-415

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this meeting adjourn at 10:22pm.

CARRIED

Mayor

Clerk