



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, November 9, 2023, 6:30 P.M.

Main Level Chambers

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

ABSENT: W. Gustavson

STAFF: R. Smith, S. Pandolfo, N. Claveau, B. Turcotte, D. Arbour, J. Shymko,
J. Sanderson, P. Christie, O. De La Serna

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

Mayor O'Mara called the meeting to order at 6:30 pm.

There were 5 people in the audience and 9 people on ZOOM. The Mayor called the Roll.

Mayor O'Mara gave Council a brief update on a meeting that took place regarding the Scotia Bank closure along with a brief update on the Mine Landing meeting with various agencies and groups.

ADOPTION OF THE AGENDA

23-436

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the agenda for this Regular Session of Council as presented/amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

Cllr. Brian Koski declared a conflict of interest regarding item 10.1.2 on the agenda of the November 9, 2023 Regular Meeting of Council.

Cllr. Jo-Anne Platts declared a conflict of interest regarding item 10.1.12 on the agenda of the November 9, 2023 Regular Meeting of Council.

REPORT FROM CLOSED SESSIONS

Council went into Closed Session during the October 24, 2023 Special Meeting to discuss outgoing correspondence in reply to FOI Requests.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Session of Council - October 12, 2023

23-437

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Minutes from the Regular Session of Council October 12, 2023 as presented/amended.

CARRIED

Special Meeting of Council October 24, 2023

23-438

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Minutes from the Special Meeting of Council October 24, 2023 as presented/amended.

CARRIED

Working Session of Council October 26, 2023

23-439

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Minutes from the Working Session of Council October 26, 2023 as presented/amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None noted

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Trappers Cabin and Boardwalk

Heather Reid

23-440

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the presentation from Heather Reid regarding the Trappers Cabin and the Boardwalk.

CARRIED

Invited Presentations

None noted

Registered Delegations - Without Presentations

None noted

Unregistered Delegations

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

Mr. Barry Graham gave a brief presentation regarding item 10.1.12 on the agenda for the November 9, 2023 Regular Meeting of Council.

CONSENT AGENDA ITEMS

23-441

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the consent agenda as presented.

CARRIED

Staff Report(s) for Information:

None noted

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.

It shall be noted that Council did direct the Economic Development Officer to prepare a report for the upcoming Working Session of Council on November 23, 2023 regarding item 8.2.7 of the November 9, 2023 Regular Meeting of Council agenda.

23-442

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive correspondence items numbered 8.2.1 - 8.2.7 on this agenda for information purposes.

CARRIED

MTO

Martin River Rest Area Update

Enbridge Gas

Notice of Rate Hearing

Temagami Family Health

IV Iron Infusion Therapy

Temagami FHT

June 2023 Meeting Notes - Cllr. Margaret Youngs

District of Nipissing Social Services Administration Board

Warming Centre

Temagami Forest Management Corporation

Strategic Plan 2023-2026

Scotiabank Temagami

Notice of Closure

Minutes of Local Boards & Committee:

23-443

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the Minutes from Local Boards and Committees numbered 8.3.1 - 8.3.6 on this agenda for information purposes.

CARRIED

Library Board Minutes

June 12, 2023

Library Board Minutes

September 18, 2023

DNSSAB

September 27, 2023

NDHC Board Meeting Minutes

June 28, 2023

THU Board of Health

September 6, 2023

Temiskaming Municipal Association

October 26, 2023

STAFF REPORTS

Public Works Monthly Report

Barry Turcotte

23-444

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from Barry Turcotte Public Works Superintendent.

CARRIED

AMCTO Zone 8 Fall Meeting

Report from the Municipal Clerk

23-445

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding the AMCTO Zone 8 Fall Meeting.

CARRIED

By-law Monthly Report

Dan Arbour

23-446

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from Dan Arbour, Municipal Law Enforcement Officer.

CARRIED

Temagami Fire Department Monthly Report

Jim Sanderson

23-447

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the Temagami Fire Department.

CARRIED

Marten River Fire Department Monthly Report

Paul Elliot

23-448

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the Marten River Fire Department.

CARRIED

Economic Development Monthly Report

John Shymko

23-449

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from John Shymko Economic Development Officer.

CARRIED

Marten River Fire Department

Resignation/Retirement of Paul Elliot

23-450

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council receives report 2023-M-224 Regarding Chief Elliott's plan for retirement at the end of 2023.

AND FURTHER THAT Council thanks Chief Elliott for his dedicated service and commitment to the Marten River Fire Department and Community.

AND FURTHER THAT staff come back with recommendations on recognition for Paul and recommendations on how to replace this position.

CARRIED

Proposed By-law

Firearms By-law 1707

23-451

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive report 2023-M-220 regarding a proposed firearms by-law;

AND FURTHER THAT a by-law be considered later at this meeting.

CARRIED

Christmas Holiday Hours

Office Closure

23-452

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council authorized the Municipal Office be closed from the end of the business day on December 22, 2023 to the beginning of the business day on January 2, 2024.

CARRIED

TCF Fall Funding

Application

23-453

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for:

- The Temagami Family Health Team – For an Autoclave Machine
- Temagami Public School – Funding to pay for transportation for educational and cultural outings.

AND FURTHER THAT the organization receiving the funds be responsible for providing the Municipality with all receipts and expenses related to the purchases for reporting purposes.

AND FURTHER THAT Council approve the application from the Temagami Police Services Board's for a second Speed/Radar Sign on a Trailer

CARRIED

CORRESPONDENCE

Action Correspondence

Police Services

2024 Annual Billing

23-454

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the council for the Corporation of the Municipality of Temagami does hereby direct staff to forward this information to the 'Police Services Board' for their feedback.

CARRIED

Temagami Lions

Seniors Christmas Dinner

Cllr. Brian Koski left the Chambers at 7:34pm

Cllr. Brian Koski returned to the Chambers at 7:38pm

23-453

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the request from the Temagami Lions regarding the Annual Seniors Christmas Dinner;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to wave the arena rental fees for the December 10th event;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve a donation to cover the costs of the refreshments.

CARRIED

Temiskaming Shores

Request for Tender - Liquid Calcium Chloride

23-454

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the Draft Tender from the Manager of Transportation Mitch McCrank;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send correspondence to Mr. McCrank accepting the Draft Tender as presented/amended.

CARRIED

MPP Catherine Fife

Till Death Do Us Part Bill 21

23-455

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the MPP Catherine Fife;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Fife.

CARRIED

Temiskaming Health Unit

Municipal Allocation Method 2024

23-456

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Executive Assistant Rachelle Cote;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Cote.

CARRIED

Kirkland Lake

Northern Ontario School of Medicine (NOSM)

23-457

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk Jennifer Montreuil;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Montreuil.

CARRIED

Brant

Guaranteed Livable Income

23-458

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Deputy Clerk Alysha Dyjach;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Dyjach.

CARRIED

Montague

Changes/Updates to MFIPPA

23-459

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Deputy Clerk Grace Francis;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Francis.

CARRIED

911 Signs

CALA

23-460

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT receive memo 2023-M-228 regarding concerns with EMS response on lake properties;

AND FURTHER THAT Staff continue to work with CGIS, MPAC, CACC and DNSSAB to rectify any of the property identification concerns.

CARRIED

Parry Sound

Air B&B/VRBO

23-461

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to send a letter of support to Parry Sound regarding resolution number 2023-138.

CARRIED

Temagami Library Board Appointment

Board Appointment Correspondence

23-462

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive report 2023-M-225 regarding Library Board membership;

AND FURTHER THAT Council consider a by-law later in this meeting.

CARRIED

White Bear Property concerns

Fox Run and White Bear Court

Cllr. Jo-Anne Platts left the Chambers at 7:50pm

Cllr. Jo-Anne Platts returned to the Chambers at 7:52pm

23-463

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT receive memo 2023-M-227 regarding concerns with Crown Land maps and Crown Land Property sales.

AND FURTHER THAT Staff be directed to contact the MNRF to discuss this matter further and Provide a report back to Council.

CARRIED

MHBC Planning, Planning Consultants

162 Lake Temagami Island Unit 981 - Section 118 Request

23-464

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Temagami does hereby pass a resolution to permit the transfer of Parcel 16263, Parcel 29350 and Parcel 29349 from David and Janet Manning to Courtney Hathway; and,
FURTHER THAT Council for the Corporation of the Municipality of Temagami does hereby pass a resolution to require the Section 118 restriction to continue to apply to Parcel 16263, Parcel 29350 and Parcel 29349.

CARRIED

Resolution from Other Municipalities

23-465

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept 'Resolutions from Other Municipalities' 10.2.1 to 10.2.5 for information purposes.

CARRIED

Town of Coburg

Puslinch - Illegal Land Use Enforcement

West Lincoln

Challenges Faced by Smaller Developers in Ontario Communities

Rainy River

Water Treatment Training

Archipelago

Cigarette Producer Responsibility

Wasaga Beach

Illegal Car Rally

BY-LAWS

By-law 23-1707

“Being a By-law to Regulate the Discharge of Firearms, Air-guns, Spring-guns, Cross-bows, Long-bows or any Class or Type Thereof within the Municipality of Temagami Catchment Area”.

Proposed By-law 23-1707 be adjusted to carry the First Reading at the November 9, 2023 Regular Meeting of Council.

23-466

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby carry the First Reading of proposed By-law 23-1707 “Being a By-law to Regulate the Discharge of Firearms, Air-guns, Spring-guns, Cross-bows, Long-bows or any Class or Type Thereof within the Municipality of Temagami Catchment Area”.

CARRIED

By-law 23-1708

Public Library Board Membership

23-467

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 23-1708 as amended.

FURTHER THAT the Council for the Corporation of the Municipality of Temagami directs the Municipal Clerk to remove 'John Shymko' as the Council representative and replace it with 'Cllr. Carol Lowery'.

CARRIED

UNFINISHED BUSINESS

Staff Christmas Party

Verbal Update from Council

Deputy Mayor Jamie Koistinen provided an update to Council on the upcoming Staff Christmas party which will take place on December 8, 2023 at the area.

ICIP Project Overview

Sabrina Pandolfo

23-468

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives report 2023-M-223 for information

CARRIED

NEW BUSINESS

None noted

NOTICE OF MOTION

None noted

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Mr. Jim Krech - Item 11.1 Proposed Firearms By-law - Suggested community input rather than just passing a By-law.

CONFIRMATION BY-LAW

23-469

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1709, 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 9th day of November 2023;

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

CARRIED

ADJOURNMENT

23-470

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:45p.m.

CARRIED

Mayor

Clerk