



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, January 11, 2024, 6:30 P.M.

Main Level Chambers

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

STAFF: S. Pandolfo, N.Claveau, B. Turcotte , D.Arbour, J. Shymko, J.
Sanderson , Peter Christie

REGRETS: R. Smith

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

Mayor O'Mara called the meeting to order at 6:35 pm.

There was 1 member of the public in the audience and 2 people online. The Mayor called the Roll.

Mayor O'Mara thanked all who were involved with putting together the Firearm Bylaw Public Consultation.

Mayor O'Mara also attended a meeting with MHBC, TFN and TAA in regard to presenting the new Draft Official Plan. The Mayor is trying to schedule a joint meeting between all parties to discuss further.

ADOPTION OF THE AGENDA

24-001

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the agenda for the Regular Meeting of Council on January 11, 2024 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.

Councillor Koski disclosed conflict of interest later in the meeting and left the room. Item 9.14

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Session of Council - December 14, 2023

Draft Minutes

24-002

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 of the Regular Session of Council dated December 14, 2023 as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

MHBC Planning and Urban Design - Patrick Townes

Short-Term Rental Recommendation

24-003

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept the recommendation of MHBC Planning to implement the 'Regulation of Short-Term Rentals' within the Municipality of Temagami; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to investigate implementation considerations and bring back to Council at a future meeting.

CARRIED

Registered Delegations - Without Presentations

Unregistered Delegations

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

CONSENT AGENDA ITEMS

24-004

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the Consent Agenda for the Regular Session of Council dated January 11, 2024 as presented.

CARRIED

Correspondence for Information:

24-005

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 item(s) numbered: 8.1.1 on this agenda for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Timiskaming Health unit

Q3 2023 Report, Board of Health Briefing Report

Minutes of Local Boards & Committee:

24-006

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 Board and Committee minutes item(s) numbered: 8.2.1 on this agenda for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Timiskaming Health Unit

Board Meeting - November 1, 2023

STAFF REPORTS

2024-M-016 - Public Works - Barry Turcotte

Monthly Report

24-007

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-016 from Public Works Superintendent Barry Turcotte for information purposes.

CARRIED

2024-M-010 - MLEO/PSO/ACO - Dan Arbour

Monthly Report

24-008

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-010 from the MLEO/PSO/ACO Dan Arbour for information purposes.

CARRIED

2024-M-014 - Temagami Fire Department - Jim Sanderson

Monthly Report

24-009

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 report 2024-M-014 from the Temagami Fire Department Chief Jim Sanderson for information purposes.

CARRIED

2024-M-013 - Marten River Fire Department - Pete Christie

Monthly Report

24-010

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 report 2024-M-013 from the Marten River Fire Department Chief Pete Christie for information purposes.

CARRIED

2024-M-012 - Recreation - Omar De La Serna

Monthly Report

24-011

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-012 from the Recreation Coordinator Omar De La Serna for information purposes.

CARRIED

2024-M-005 - Administrative Update - Monthly Report

Administrative Update

24-012

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 Memo 2024-M-005, to provide an administrative update for information.

CARRIED

2024-M-001 - 2024 AMO Conference

August 18, 2024 through August 21, 2024

24-013

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive report 2024-M-001 regarding the '2024 AMO Conference' and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to proceed with the registration of 2 Councillors and 1 Staff.

CARRIED

2024-M-002 - MPAC Assessment Change

Municipality of Temagami - Snapshot Comparison

24-014

MOVED BY: W.Gustavson

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-002 from the Municipal Clerk for information purposes.

CARRIED

2024-M-004 - AMCTO Conference 2024

June 9, 2024 through June 12, 2024 - [AMCTO Conference](#) | [AMCTO](#)

24-015

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive report 2024-M-004 regarding the '2024 AMCTO Conference' and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to proceed with the registration of 2 Staff.

CARRIED

2024-M-006 - Waste Transfer Station - Winter Hours

Winter Hour Change

24-016

MOVED BY: J. Koistinen

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council proceed with the winter hours as follows:

Transfer Station:

Sunday| 9am-3pm

Tuesday| 9am-3pm

Friday| 8am-12pm

Landfill:

Monday| 8am-12pm

Friday| 1pm-4pm

AND FURTHER THAT These hours will take effect on February 1st, 2024, to provide 3 weeks of notice period.

CARRIED

2024-M-007 - OCWA Capital Letter Approval

Budget Commitment

24-017

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council approve the recommended capital expenses based on the 2024 OCWA Capital Letter and Memo 2023-M-267 as presented on December 14, 2023.

AND FURTHER THAT Council direct staff to work with OCWA to commence the purchases and work required to maintain cost estimates.

CARRIED

2024-M-011 - Employee Health Insurance Benefits

Proposed Switch of Carriers

24-018

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council approve the proposal from St. Cyr and Associates as presented to Council at the December 14th, 2023 Regular Council Meeting to proceed with Green Shield as our benefits provider.

CARRIED

2024-M-009 - MLEO PSO Council Report - Property Standards Engineer Report

Demolition of a Subject Property

24-019

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami receives report 2024-M-009 pertaining to the proposed Structural Engineers inspection.

AND FURTHER THAT Council direct staff to proceed with the engineers report in accordance with the purchasing policy and bring the report back to Council for review.

CARRIED

2024-M-015 - TFD - E-Hydraulic Ram Purchase Request

Purchase of E-Hydraulic Ram

Councilor Koski declared conflict and left the room.

24-020

MOVED BY: M. Youngs

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 Temagami Fire Chief on the progress of the Temagami Lion’s project to purchase a new set E-Hydraulic “jaws of Life” extrication equipment for the Temagami Fire Department,

AND FURTHER THAT Council approves the immediate purchase of the E-hydraulic 60” Ram on the commitment by the Temagami Lions Club to raising and donating the necessary funds, to cover the purchase, with the expenditure identified in the department 2024 capital budget, and funding identified in the department’s budget revenue from donations.

CARRIED

2024-M-008 - OCWA - Temagami North Standpipe Rebuild Tender

Required Standpipe Approval

Councilor Koski returned to the meeting.

24-021

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council approve the Design, Tender Administration, and Project Management as presented in the attached Proposal from the Ontario Clean Water Agency at a cost of \$65,930 for the replacement of the Temagami North Water Tower (Standpipe)

AND FURTHER THAT Staff be directed to complete the Scope Change Documents with ICIP;

AND FURTHER THAT Staff and OCWA be directed to come back to Council with the Submitted Tenders and Funders approval to continue with the Project

CARRIED

CORRESPONDENCE

Action Correspondence

2024-M-003 - Ontario Ice Fishing Challenge

Sponsorship

24-022

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive report 2024-M-003 regarding the '2024 Ice Fishing Challenge' and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to proceed with the community sponsorship in the amount of one thousand dollars (\$1,000.00) plus applicable taxes.

DEFEATED

Asphodel Norwood

Rising Municipal Insurance Costs

24-023

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support Asphodel Norwood concerning 'Rising Municipal Insurance Costs' 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 various Ministers and MPP's.

CARRIED

Thunder Bay

Advocacy - Short-Term Rentals

24-024

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Thunder Bay, Ministers and MPP's in regards to short term rental advocacy.

CARRIED

Downtown Stratford Business Improvement Area (DTSBIA)

Federal Government - Greater Support for the CEBA Loan Businesses

24-025

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Stratford and various Ministers and MPP's regarding Greater Support for the CEBA Business Loans Program.

CARRIED

Clearview Township

Amend the Funeral, Burial and Cremation Services Act, 2002 (FBCSA)

24-026

MOVED BY: C.Lowery

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Clearview Township and various Ministers and MPP's regarding an amendment of the Funeral, Burial and Cremation Services Act, 2002'

CARRIED

Resolution from Other Municipalities

24-027

MOVED BY: W.Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive item 10.2.1 for information purposes.

CARRIED

Aurora

Motion 10.3 – Councilor Gilliland; Re: Community Safety and Inciteful Speech

BY-LAWS

By-law 24 - 1717

Appoint a Weed Inspector

24-028

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the By-Law 24-1717 to Appoint a Dan Arbour as Municipal Weed Inspector for the Corporation of the Municipality of Temagami be taken as read a first, second and third time and finally passed this 11th day of January 2024;

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

CARRIED

UNFINISHED BUSINESS

By-law 23-1711 the Procurement of Goods and Services

Clarification

24-029

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 23-1711 with track changes.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

24-030

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT By-law 24-1718, 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 11th day of January, 2024;

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

CARRIED

ADJOURNMENT

24-031

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adjourn this Regular Session of Council dated January 11, 2024 at 8:50pm.

CARRIED

Mayor

Clerk

DRAFT