



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING**

**DRAFT MINUTES**

**Thursday, June 13, 2024, 6:50 P.M.**

**Main Level Chambers**

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

STAFF: S. Pandolfo, N. Claveau, B. Turcotte, J. Shymko, J. Sanderson, Peter Christie, C. Kramer, E. Gunnell

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

Mayor O'Mara called the meeting to order at 6:53 pm. There were 2 people in the audience and 5 online. The Mayor called the Roll.

Councillor Lowery gave an update on the THU merger and the change in the board composition, and informed Council that the letter sent on behalf of Council on this matter did have an effect on this decision.

Mayor O'Mara reported that the process of hiring a new CAO/Treasurer is almost finalized. He also reported on the conference regarding rural internet and broadband that he had participated in. He also gave updates regarding meeting with the MNR, the Economic Development Corporation, and Temagami Dry. He thanked the Recreation Coordinator for all of the work at the Ball Tournament this past weekend, and spoke concerning the benefits of that event.

**ADOPTION OF THE AGENDA**

**24-252**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Regular Council Agenda dated June 13, 2024 be adopted as presented.

**CARRIED**

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

The Mayor requested disclosure of pecuniary interest. Deputy Mayor Koistinen declared on items 9.6 and 11.2 - Camp Wabun Zoning By-law matters. Administration reported that one was

received prior to the meeting from Councillor Platts on item 9.7.1. There were no other disclosures made.

### **REPORT FROM CLOSED SESSIONS**

Acting Administrator S. Pandolfo gave an update that Mayor and Council met in Closed on:

- May 9, 2024 - Regarding filling the CAO position, and extending a contract staff position; and
- May 17 and 23, 2024 - Regarding filling the CAO position.

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

#### **Minutes of Regular Meeting held on May 9, 2024**

An amendment was requested to correct the Acting CAO's name from S. Picard to S. Pandolfo.

#### **24-253**

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Regular Meeting held on May 9, 2024 be adopted as amended.

**CARRIED**

#### **Minutes of the Special Council Meeting held on May 13, 2024**

#### **24-254**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on May 13, 2024 be adopted as presented.

**CARRIED**

#### **Minutes of Working Meeting held on May 23, 2024**

#### **24-255**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Working Council Meeting held on May 23, 2024 be adopted as presented.

**CARRIED**

### **BUSINESS ARISING FROM THE MINUTES**

None.

## **DELEGATIONS/PRESENTATIONS**

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

None.

### **Invited Presentations**

None.

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

#### **David Boghosian - Integrity Commissioner Introduction**

David Boghosian introduced himself as the newly appointed Integrity Commissioner (IC) for the Municipality of Temagami. The Mayor requested that staff ensure that his contact information be forwarded to all of Council. There was also discussion of arranging education for Council by the IC. The following motion was passed:

#### **24-256**

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

Be it resolved that the delegation by David Boghosian, new Integrity Commissioner, be received.

**CARRIED**

### **Unregistered Delegations**

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

Bill Kitts made an unregistered delegation to give feedback about the budget presentation made at the special meeting on May 13th.

## **CONSENT AGENDA ITEMS**

#### **24-257**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the items listed on the Consent Agenda, under sections 8.1 - Correspondence for Information, 8.2 - Minutes of Local Boards and Committees, and 8.3 - Resolutions from Other Municipalities for Information, be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

**CARRIED**

### **8.1 - Correspondence for Information:**

1. Solicitor General re newly established OPP detachment board framework
2. OPP 2025 Municipal Policing Billing Statement Property Count
3. DNSSAB and NDBHC Updates - May 16, 2024

4. PHU-THU Merger Community Update June 2024
5. Ontario Northland re Undertaking Grade Crossing Assessments
6. Community Hospice Care Working Committee - Introduction Letter
7. Infrastructure Ontario re 38 Lakeshore Drive Temagami - Expression of Interest
8. Minister Seniors and Accessibility re June is Seniors Month
9. OCWA re Temagami - Q1 2024 Operations Report
10. Story Environmental Re: Briggs Landfill 2023 Annual Report
11. Story Environmental Re: Sisk Landfill 2023 Annual Report
12. Invitation\_ Tiny Home Municipal Conference July 12
13. Response from Ministry of Public and Business Service Delivery Re Temagami Motion re Cemetery Transfer
14. Response from Minister of Health re Well Water Testing
15. Response from ROMA re Temagami Letter of Support RE\_ Return to Combined ROMA and OGRA Conferences
16. Response from MNRF re Temagami Resolution re National Firefighting Strategy

## **8.2 - Minutes of Local Boards & Committee:**

1. DNSSAB Board Meeting Minutes - Feb28\_2024
2. DNSSAB Board Meeting Minutes - Mar27\_2024
3. NDHC Board Meeting Minutes March 27, 2024
4. Temiskaming Health Unit Board Minutes-Apr 3 2024 and BOH Report
5. Au Chateau Board Meeting Minutes - April 24, 2024

## **8.3 - Resolutions from Other Municipalities for Information**

1. Multi-Municipal Energy Working Group re Wind Turbine Unwilling Host
2. Township of Brudenell, Lyndoch re Amenity Sharing MOU with School Boards

## **STAFF REPORTS**

### **Staff Report(s) for Information:**

**24-258**

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Staff Reports listed as items 9.1.1 to 9.1.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

**CARRIED**

Council asked questions and provided comments on the following reports:

- 9.1.1 - 2024-M-101 - MRFD Monthly Report May 2024
- 9.1.2 - 2024-M-102 - Temagami Fire Department Monthly Report May 2024
- 9.1.3 - 2024-M-108 - Public Works Monthly Report

### **2024-M-103 - Municipal Representative for Temagami Forest Management Corporation**

Mayor O'Mara thanked John Kenrick, who was present at the meeting, for his service on the committee/corporation for many years. The Mayor also pointed out that the Municipality makes a recommendation for someone to take the vacant seat, but it is a provincial government appointment. The following motion was passed.

**24-259**

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby approves the recommendation to advertise the board position as outlined in report 2024-M-103.

**CARRIED**

### **2024-M-104 - Temagami Public Library - Story Walk - TD Summer Reading Club Program**

**24-260**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

Be it resolved that Council approve the use of municipal grounds, such as the waterfront, arena grounds and/or trails, and properties, such as occasional use of lights, et cetera, for Temagami Public Library StoryWalk “events”.

**CARRIED**

### **2024-M-105 - Temagami Community Market Location**

**24-261**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

Be it resolved that Council receive Memo 2024-M-105 re Market Relocation;  
And further that Council hereby approves the use of municipal grounds for both the relocation of the Community Market and space for a storage container to replace the shed the market has traditionally used beside the tracks.

**CARRIED**

### **2024-M-107 - Curbside Recycling Decision**

**24-262**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby approves the recommendation in Memo 2024-M-107 to opt out of the Curbside Recycling Program.

**CARRIED**

### **Planning Report 2024-M-110 re ZBLA 24-01 - Camp Wabun**

From June 13, 2024 Statutory Public Hearing for Planning Applications

Councillor J. Koistinen exited the council chambers at 7:49 p.m. having declared a conflict on this item. She returned at 7:52 p.m.

**24-263**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives the Planning Report 2024-M-110 dated June 13, 2024, respecting Zoning By-law Amendment Application No. 24-01; and, THAT Council considers By-Law No. 24-1742 being a By-law to amend Zoning By-law 06-650, as amended.

**CARRIED**

**Planning Report 2024-M-109 re ZBLA 24-02 - 447 Fox Run (Dobney/Platts)**

From June 13, 2024 Statutory Public Hearing for Planning Applications

Councillor J. Platts exited the council chambers at 7:52 p.m. having declared a conflict on this item. She returned at 7:53 p.m.

**24-264**

MOVED BY: C. Lowery

SECONDED BY: B. Koski

THAT Council receives the Planning Report 2024-M-109 dated June 13, 2024, respecting Zoning By-law Amendment Application No. 24-02; and, THAT Council considers By-Law No. 24-1741 being a By-law to amend Zoning By-law 06-650, as amended.

**CARRIED**

**CORRESPONDENCE**

**Action Correspondence**

**Resolution from Other Municipalities**

**24-265**

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.8

**CARRIED**

1. City of Belleville Healthcare Resolution in Support of Family Doctors
2. Hastings County Motion - Sustainable Infrastructure Funding for Small Rural Municipalities
3. Town of Cochrane re Operational Budget Funding
4. Lake of Bays re Royal Assent of AMPS in the Building Code Act
5. Town of Cochrane re Increase Ontario Community Infrastructure Fund
6. Township of Brudenell, Lyndoch re Operational Budget Funding
7. FONOM re Keeping Energy Costs Down Act
8. Township of Harley re PS 3280 – Asset Retirement Obligations

## **BY-LAWS**

### **By-law 24-1741 - ZBLA 24-01 for 447 Fox Run Road**

Councillor J Platts exited the council chambers at 7:54 p.m. having declared a conflict on this item. She returned at 7:55 p.m.

#### **24-266**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 24-1741, being a by-law to amend the zoning provisions which apply to the lands located at Block 45 on Plan 36M610 – Located at 447 Fox Run Road, be taken as read a first, second and third time and finally passed this 13th day of June 2024; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

### **By-law 24-1742 - ZBLA 24-01 for 72 Lake Temagami Island, Unit 981 - Camp Wabun**

Councillor J. Koistinen exited the council chambers at 7:55 p.m. having declared a conflict on this item. She returned at 7:56 p.m.

#### **24-267**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 24-1742, being a by-law to to amend the zoning provisions which apply to the lands located at RW88 & CL13510, Being Part of Island 981 in Lake Temagami (Garden Island) Camp Wabun Limited, be taken as read a first, second and third time and finally passed this 13th day of June 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**

### **2024-M-098 - MOU Agreement**

Deferred from May 23, 2024 working meeting

#### **24-268**

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-098;

AND FURTHER THAT Council approve the document and direct staff to send the document to the TFN and TAA for their review, recommendations, and approval.

**CARRIED**

## **2024-M-106 - Economic Development Corporation**

**24-269**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

Be it resolved that Council receive Memo 2024-M-106;

And further that Council approve the attached documents “Bylaw of TREDCO v3 as of April 2, 2024 - final draft” and “TREDCO Financial Agreement with Municipality draft v4 April 2”;

And further that Council consider a municipal by-law to authorize the incorporation of the Temagami Region Economic Development Corporation.

**CARRIED**

## **NEW BUSINESS**

None.

## **NOTICE OF MOTION**

### **Motion by J. Koistinen re Investigating Development Charges**

**24-270**

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

Whereas the Province of Ontario permits Municipalities to impose development charges to pay for increased capital costs required because of increased needs for services arising from development;

And whereas the Municipality of Temagami does not currently have development charges, but Council deems it appropriate to investigate this potential revenue stream;

Now therefore be it resolved that Council direct staff to provide Council with a report regarding what fees can be charged, when and how they can be applied, and what expenditures they can be used for.

**CARRIED**

### **Notice of Motion by J. Koistinen re Ad Hoc Committee staff**

Councillor Koistinen gave a Notice of Motion to be brought at the next regular meeting to look into having a Member of Council that is appointed to an Ad Hoc Committee being assigned to take the minutes of the meetings instead of staff, since there are committees that are at a standstill because of a lack of staff resources, and because the committees are only making recommendations to Council.

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

None.



## **CONFIRMATION BY-LAW**

**24-271**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 24-1743, 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 June 2024;

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

**CARRIED**

## **ADJOURNMENT**

**24-272**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 8:20 p.m.

**CARRIED**

---

Mayor

---

Clerk